FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1165436-0

Total Deleted Page(s) = 3
Page 52 ~ Referral/Direct;
Page 53 ~ Referral/Direct;
Page 54 ~ Referral/Direct;

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X   Deleted Page(s)    X
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(12/31/1995)

DECLASSIFIED BY NSICG/C38W37B22
ON 07-12-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/15/2000

To: New York **Attn:** SAC, Div 1C
ASAC, Branch C

From: New York
Squad [redacted]
Contact: SA [redacted]

b7E
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b7C

Approved By: [redacted]

Drafted By: [redacted] gmc

(U) **Case ID #:** ~~(S)~~ [redacted] ~~(Pending)~~

b7E
b3

(U) **Title:** ~~(S)~~ LADEN, OSAMA, BIN;
LADEN, USAMA, BIN;
THE ISLAMIC ARMY;
OO:NY

(U) **Synopsis:** ~~(S)~~ Request for re-assignment of captioned case.

(U) ~~(S)~~ **Derived ~~From~~ : G-3**
Declass~~ify~~ On: X-1

(U) [redacted]

b7E

(U) **Details:** ~~(S)~~ Writer requests the re-assignment of captioned case due to operational necessity.

b7E
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♦♦

Reassign

[redacted]

~~CASE~~
CPI
PI/SCI
SQUAD 1-49
ASSIGN [redacted]

b6
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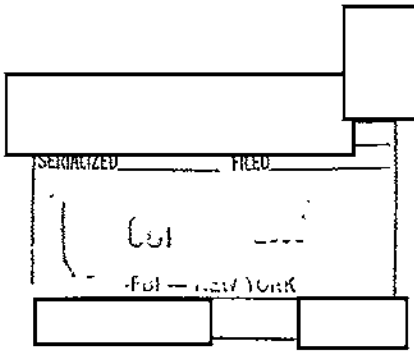
[redacted]

INDEXED
FILED
SEP 21 2000

[redacted]

~~SECRET~~

UBLREASS.WPD



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UBLOPENU.WPD

BACK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(12/31/1995)

~~SECRET~~

DATE: 07-12-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/05/2000

To: All Field Offices **Attn:** ADIC; SAC

All Legats **Attn:** Legat

National Security **Attn:** SSA [redacted]

From: New York
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
[redacted] ~~(Pending)~~

b6
b7A
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b3

Title: USAMA BIN LADEN
MAJOR CASE #161

AL-QAEDA;
THE ISLAMIC ARMY;
OO:NY

Synopsis: The purpose of this communication is advise all field offices to allow access in ACS to [redacted] case files related to UBL to NYO and reiterate reporting guidelines for information being routed to New York for the above referenced case files. b7E

Details: It has recently come to the attention of NYO that other field offices have not opened access to Usama Bin Laden/Al Qaeda related [redacted] cases. Many field offices have access through ACS to NYO's files, but NYO has been unable to access through ACS related cases in other field offices. It is therefore requested that all field offices with [redacted] cases relating to UBL/Al-Qaeda, allow access to those files to the following NYO personnel:

SSA [redacted]
SA [redacted] and
[redacted]

b6
b7C

For information of receiving offices, the Kenbom/Tanbom trial is scheduled to begin January 3, 2001 for the following six defendants currently in custody:

Wadih El-Hage;
Ali Mohamed;
Mamdouh Mahmud Salim;
Mohamed Sadeek Odeh;
Mohamed Rashed Daoud Al-'Owhali; and

~~SECRET~~

To: All Field Offices From: New York
Re: [redacted] (Pending), 10/05/2000 b7A

Khalfan Khamis Mohamed

The indictment alleges the defendants conspired to murder, bomb and maim. Specifically, the defendants were part of an international terrorist group dedicated to opposing non-Islamic governments with force and violence. The group calling itself "AL-QAEDA" was formed by defendants UBL and Muhammad Atef and others. It was a part and an object of said conspiracy that the defendants, and others known and unknown would and did murder United States nationals anywhere in the world. In furtherance of said conspiracy, and to effect the illegal objects thereof, the following overt acts, among others were committed:

Guesthouses and training camps for Al-Qaeda and its affiliated groups were established. American citizens were recruited in order to utilize the American citizens for travel. Surveillance of embassies took place. Financial dealings took place on behalf of Al-Qaeda, including, but not limited to: purchasing land for training camps; purchasing explosives; purchasing communication equipment; and transporting currency and weapons to members of Al-Qaeda worldwide.

Due to the large amount of documents being generated in the above referenced case files and the variety of classification levels involved, New York is requesting all offices proceed under the following guidelines when generating paperwork on these matters.

[redacted]

The [redacted] file is the criminal portion of the USAMA BIN LADEN investigation and any requests/responses for toll records, financial records or other subpoenas and other leads should be UNCLASSIFIED. Responses to leads should be contained on FD-302s, inserts or other appropriate documentation and forwarded in an unclassified manner. If the response/request contains information that should, by its nature, be classified, it should be directed to [redacted]. In addition, it is requested that all responses to New York contain the appropriate sub-file, which are referenced in the outgoing communication sent by NYO setting the lead. FD 302's should contain file # [redacted] for direct uploading in ACS under the [redacted] file. Additionally, [redacted] requested under the criminal case. New York will provide subpoenas for obtaining such information. No [redacted] derived material should be sent to this file unless it has been cleared for passage to the criminal case.

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(S)

Numerous subfiles have been opened on various subjects,

searches, etc, and are designated on outgoing communications. Receiving offices are requested to respond to leads under these designated subfiles.

[redacted] b7E

If an investigation is opened as an intelligence matter related to the [redacted] AL-QAEDA file, or results in another division opening an intelligence case based on information provided by New York, communications to New York should be directed to [redacted] not the [redacted] case. Any [redacted] derived material should not be sent to the [redacted] file. [redacted] derived intelligence related to BIN LADEN should be provided under the [redacted] caption only. b3 b1 b3 b7A b7E

(S) (S)

New York requests compliance of the above to facilitate disclosure obligations, maximize the results of investigative efforts for criminal use and prosecution and minimize the likelihood of unwanted disclosures which could compromise sensitive techniques of intelligence.

To: All Field Offices From: New York
Re: [redacted] (Pending), 10/05/2000 b7A

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Receiving offices are requested to review current related [redacted] files and allow access to the named individuals contained within this EC. b7E

Set Lead 2:

ALL LEGATS

Read and Clear.

♦♦

(Rev. 10-01-1999)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 09/19/2000

To: Laboratory **Attn:** [redacted] Manager

Counterterrorism **Attn:** [redacted] SSA [redacted]

New York **Attn:** SSA [redacted]

Legat Ottawa **Attn:** Legat [redacted]

b6
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b7E

From: Boston
Squad [redacted]
Contact: SA [redacted]

b7E

Approved By: [redacted] (S)

Drafted By: [redacted] :lah

Case ID #: (S) [redacted]

Title: (S) [redacted]
IT-UBL/AL-QAEDA

b1
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b7C
b7E

DATE 9/20/00

(U) **Synopsis:** (~~S~~) Conversion of captioned matter to a 199N.

(S) **Classified By:** 1826, Squad CT-1/Boston
Reason : 1.5(c)
Declassify On: X1

(U) [redacted]

(U) (U) **Details:** (~~S~~) (~~S~~) Re BS EC dated 08/22/00.

(S) (~~S~~) Based on information provided to date under [redacted] and inclusive sub files, [redacted] on captioned subject [redacted]

(S) [redacted]

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SERIALIZED FILED
SEP 29 2000

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b7C

To: Laboratory From: Boston
Re: (S) [redacted] 09/19/2000

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(U) ~~(S)~~ While not demeaning the criminal aspects of this investigation, Boston is somewhat encumbered in accomplishing its goal as other participating agencies are somewhat wary of possible disclosure issues which could impact adversely on related matters. Boston will continue to treat items of evidentiary value as just that and handle them in accordance with evidentiary procedure in the event there is a reversal of
(S) objectives and [redacted] criminal prosecution becomes the primary goal.

(S) [redacted]

b1
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To: Laboratory From: Boston
Re: (S) [redacted], 09/19/2000

b1
b3

(S) [redacted]

(U) ~~(S)~~ Investigation continuing.

To: Laboratory From: Boston
Re: (S) [redacted] 09/19/2000

b1
b3

LEAD (s):

Set Lead 1:

BOSTON

AT BOSTON, MA

(U) ~~(S)~~ Will submit 90 day LHM re [redacted]

b6
b7C

♦♦

DECLASSIFIED BY NSICG/C98W57B22
ON 07-12-2013

(12/31/1995)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2000

To: New York **Attn:** SAC, Div 1C
ASAC, Branch C

From: New York
Squad [redacted]
Contact: SA [redacted]

b7E
b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** (S) [redacted] (~~Pending~~)

(U) **Title:** (S) AL-QAEDA;
THE ISLAMIC ARMY;
OO:NY

b7E
b3

(U) **Synopsis:** (S) To request title change and reflect change in classification.

(U) (S) **Derived From :** G-3
Declassify On: X-1

(U) **Previous Title:** (S) LADEN, OSAMA, BIN;
LADEN, USAMA, BIN;
THE ISLAMIC ARMY;
OO:NY

(U) [redacted]

b7E

(U) **Details:** (S) Title change is requested to more accurately reflect the scope of this investigation as the Al-Qaeda organization inclusive of its leader Usama Bin Laden (UBL) who is an indicted subject of a pending [redacted] matter.

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[redacted]

OCT 6

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SECRET

TTLECHN.WPD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2013 BY NSICG/C98W57B22

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/11/2000

To: New York **Attn:** SA [redacted]
Squad [redacted]

From: Columbia
Squad [redacted]
Contact: SA [redacted]

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Appr [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) [redacted]
[redacted] (~~Pending~~) [redacted]

b6
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b7C
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b3

Title: USAMA BIN LADEN
MAJOR CASE #161
AL-QAEDA;
THE ISLAMIC ARMY;
OO:NY

Synopsis: Columbia files have been made accessible as requested by NY.

Reference: [redacted]

b7A
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Details: Columbia has reviewed all [redacted] and determined there are no substantive files relating to captioned subject.

Captioned subject is referenced in [redacted] and [redacted] The squad rotor has ensured access is available to New York if required.

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b3

[redacted]

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[redacted]

To: New York From: Columbia
Re: [redacted] 10/11/2000 b7A

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

(01/26/1998)

DECLASSIFIED BY NSICG/C98K57B22
ON 07-12-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2000

To: New York **Attn:** [redacted] SA [redacted]

b6
b7C
b7E

From: Pittsburgh
Squad [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)
(U) ~~(S)~~ [redacted] ~~(Pending)~~ [redacted]

b7A
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b3

Title: USAMA BIN LADEN
MAJOR CASE #161

(U) ~~(S)~~ AL-QAEDA;
THE ISLAMIC ARMY

(U) **Synopsis:** ~~(S)~~ Pittsburgh response to lead in referenced EC.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

Reference: [redacted]

b7A
b7E

(U) **Details:** ~~(S)~~ At this time, Pittsburgh does not have any [redacted] or [redacted] cases opened which are related to the captioned investigations. Pittsburgh will keep New York aware of any changes in this situation.

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[redacted]

SERIALIZED _____ FILED _____
NOV 1 2000
FBI - NEW YORK

[redacted]

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b7A [redacted]

DECLASSIFIED BY NSICG/C95K57B22
ON 07-12-2013

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/13/2000

To: Los Angeles **Attn:** Resident Agency IT Supervisors

From: Los Angeles
NSD-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By [redacted]

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(U) **Case ID #:** ~~(S)~~ [redacted] ~~(Pending)~~

b7E
b3

(U) **Title:** ~~(S)~~ AL-QAEDA;
THE ISLAMIC ARMY;
OO:NY

(U) **Synopsis:** ~~(S)~~ All Resident Agencies are requested to provide to NSD-4 a list of all current UBL-related [redacted] matters and ensure that ACS access to those files is provided to the named individuals below.

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(U) ~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Reference: [redacted]

b7E
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(U) **Details:** ~~(S)~~ Pursuant to the referenced EC, FBI New York has notified all field offices that FBI New York does not have ACS access to USAMA BIN LADEN/AL-QAEDA-related [redacted] cases. FBI New York has set leads requesting that each field office, with current [redacted] cases relating to USAMA BIN LADEN/AL-QAEDA, allow ACS access to the following FBI New York personnel:

SSA [redacted]
SA [redacted]
[redacted]

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b7C

(U) ~~(S)~~ Access to these cases is necessary in order to assist in the preparation for trial of six defendants in the Kenbom/Tanbom criminal investigation. [redacted]

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~~SECRET~~

OCT 24

[redacted]

b6
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291b0f01.ec

(U) To: Los Angeles From: Los Angeles
Re: ~~(S)~~ [redacted], 10/13/2000

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(U) ~~(S)~~ Accordingly, each Resident Agency is requested to review all current [redacted] matters relating to USAMA BIN LADEN/AL-QAEDA and provide a list of those case titles and file numbers to SA [redacted] NSD-4. Each Resident Agency is requested to ensure that any files with ACS restricted access are modified to allow access to the named FBI New York Personnel. Additionally, on the list, please indicate whether each file was previously "access-restricted." Resident Agencies with no such cases are requested to respond as well, stating so. Upon receipt of responses from all Resident Agencies, SA [redacted] will respond to FBI New York covering the lead set by [redacted]

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To: Los Angeles From: Los Angeles b7E
(U) Re: (S) [redacted] 10/13/2000 b3

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES INTERNATIONAL AIRPORT, CALIFORNIA b6 b7C

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access (199N) investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter. b7E

Set Lead 2:

LOS ANGELES

AT LANCASTER, CALIFORNIA

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access [redacted] investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter. b6 b7C b7E

Set Lead 3:

LOS ANGELES

AT LONG BEACH, CALIFORNIA

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to b7E

b7E
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determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access [redacted] investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter.

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Set Lead 4:

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access [redacted] investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter.

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Set Lead 5:

LOS ANGELES

AT RIVERSIDE, CALIFORNIA

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access [redacted] investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter.

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Set Lead 6:

LOS ANGELES

To: Los Angeles From: Los Angeles
(U) Re: (S) [redacted] 10/13/2000 b7E b3

AT SANTA ANA, CALIFORNIA

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access [redacted] investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter. b6 b7C b7E

Set Lead 7:

LOS ANGELES b6 b7C b7E

AT SANTA MARIA, CALIFORNIA

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access [redacted] investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter.

Set Lead 8:

LOS ANGELES

AT VENTURA, CALIFORNIA

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access [redacted] investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter. b6 b7C b7E

To: Los Angeles From: Los Angeles
(U) Re: (S) [redacted], 10/13/2000 b7E b3

Set Lead 9:

LOS ANGELES

AT VICTORVILLE, CALIFORNIA

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access [redacted] investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter. b6 b7C b7E

Set Lead 10:

LOS ANGELES

AT WEST COVINA, CALIFORNIA

(U) (S) Each Resident Agency (RA) Supervisor with NFIP/IT Program management responsibility is requested to review all current [redacted] (USAMA BIN LADEN/AL-QAEDA) investigations to determine whether or not those cases had restricted access. Supervisors are also requested to modify any restricted access [redacted] investigations to ensure New York personnel described in instant text have access. It is further requested that a response (affirmative or negative) be provided to SA [redacted] NSD-4, so that an appropriate division response is forwarded to New York Division in a timely matter. b6 b7C b7E

♦♦

DECLASSIFIED BY NSICG/C28W57B22
ON 07-12-2013

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/02/00 Time: 05:18

Case ID: [redacted]

b3
b7E

Description of Document:

Type : EC
Date : 09/05/00
To : CHICAGO, et al.
From : LONDON
(U) Topic: (S) TO ENSURE THAT THE RECIPIENTS ARE IN RECEIPT OF

b6
b7C

Reason for Permanent Charge-Out:

document was previously serialized and uploaded as [redacted]

Employee: [redacted]

DECLASSIFIED BY NSICG/C98W57B22
ON 07-12-2013

********* Permanent Charge-Out of Serials Summary *********
There are no leads for [redacted] with Serial [redacted] to be discontinued

b7E
b3

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2000

To: Counterterrorism **Attn:** [redacted] b7E b6 b7C

IOS [redacted]

New York **Attn:** [redacted]

From: Sacramento
Squad [redacted]
Contact: [redacted] b6 b7C

Approved By: [redacted] b7E b3

Drafted By: [redacted]

(U) **Case ID #:** (S) [redacted] (~~Pending~~)

(U) **Title:** (S) [redacted]
USAMA BIN LADIN;
IT - SUDAN;

Synopsis: (S) [redacted]

(U) (S) **Derived From : G-3**
Declassify On: X1

b1 b3 b7D

(S) **Administrative:** (S) SC T-1 is [redacted] a reliable asset.

(S) [redacted]

(S) [redacted] b1 b3 b6 b7C b7D

(S) [redacted]

[redacted] ~~SECRET~~ b6 b7C b7E b3

LEAD ASSIGNED/COVERED
DATE 11/15 [redacted]
ASSIGN [redacted]
SUPV [redacted]

UPLOADED
NOV 5

[redacted]

To: Counterterrorism From: Sacramento
(U) Re: ~~(S)~~ [redacted] 11/02/2000

b7E
b3

(S) [redacted]

Details: (S) [redacted]

b1
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b7E
b7D

To: Counterterrorism From: Sacramento
(U) Re: (S) [redacted] 11/02/2000 b7E
b3

(S) [redacted]

b1
b3
b6
b7C
b7D

(S) OSAMA (USAMA) was/is considered a fanatic by many of his brothers. OSAMA spent a lot of his early years in MECCA. OSAMA did not and does not associate much if at all with non-Muslims. [redacted]
(S)
(S) [redacted]

(S) [redacted]

b1
b3
b7E
b7D

To: Counterterrorism From: Sacramento
(U) Re: ~~(S)~~ [redacted] 11/02/2000

b7E
b3

(S)
(S)

[redacted]

b1
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b7C
b7D

(S)
(S)

To: Counterterrorism From: Sacramento
(U) Re: (~~S~~) [redacted] 11/02/2000 b7E b3

LEAD(S):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON,D.C.

(~~S~~) IOS [redacted] is requested to review the enclosed information. SC T-1 is scheduled to travel approximately 12/15/2000. Should SC T-1 be of interest and CT has any tasking, (S) it is requested CT provide tasking to SC [redacted] (S) [redacted] b1 b3 b6 b7C

Set Lead 2:

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) (~~S~~) NY is requested to review and advise SC if SC T-1 is in a position to be tasked by NY.

Set Lead 3:

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

(U) (~~S~~) Should CT provide a positive response and request tasking, SA [redacted] is requested to obtain appropriate SAC SC approval to operate as an "Operational Asset" (OA). b6 b7C

♦♦

DECLASSIFIED BY NSICG/C98W57B22
ON 07-12-2013

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2000

To: New York **Attn:** [redacted]
SA [redacted]

From: Albuquerque
Squad [redacted]
Contact: SA [redacted]

b6
b7C
b7E

[redacted] **oved By:** [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted] ~~Pending~~)

Title: (U) AL-QAEDA
THE ISLAMIC ARMY
OO:NY

b7E
b3

Synopsis: (U) Lead covered. New York Office personnel have been granted access to the Albuquerque Division's pending [redacted] files. b7E

(U) ~~(S)~~ ~~**Derived From :** G-3~~
~~**Declassify On:** X1~~

Reference: (U) [redacted] b7A

(U) **Details:** ~~(S)~~ In the referenced communication, the New York Office set a lead for receiving offices to allow SSA [redacted] access to all [redacted] cases relating to Usama Bin Laden/Al-Qaeda. Based on this request, the Albuquerque Division has granted access to the following pending classified [redacted] files: [redacted] b6 b7C b7E b3

(U) Albuquerque considers the lead covered.

~~SECRET~~

[redacted]

b6
b7C
b7E
b3

To: New York From: Albuquerque
Re: (U) [redacted], 11/03/2000

b7E
b3

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK NY

(U) Read and clear.

♦♦

DECLASSIFIED BY NSICG/C98W37B22
ON 07-12-2013

(Rev. 10-01-1999)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 11/09/2000

To: New York **Attn:** Squad [redacted]
SA [redacted]

From: Las Vegas [redacted]
Squad [redacted]
Contact: IRS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: (S) [redacted] (Pending) [redacted]
(U) (S) [redacted] ~~(Pending)~~ [redacted]
(S) [redacted] ~~(Pending)~~ [redacted]

b7A
b7E
b3

(U) **Title:** (S) USAMA BIN LADEN;
MAJOR CASE 3161

AL-QAEDA;
THE ISLAMIC ARMY

(U) **Synopsis:** (S) To provide Federal Bureau of Investigation (FBI) New York access through the Automated Case Support system (ACS) to FBI [redacted] investigation.

b7E
b3

(U) (S) **Derived From : G-3**
Declassify On: X-1

(U) **Reference:** (S) [redacted]
(S) [redacted]

b7A
b7E
b3

(U) **Details:** (S) Referenced communications advised that it has recently come to the attention of FBI New York, that other field offices have not opened access to Usama Bin Laden (UBL)/Al-Qaeda related [redacted] cases. Many field offices have access through ACS to FBI New York files, but FBI New York has been unable to access through ACS related cases in other field offices. FBI New York requested that field offices with [redacted] cases relating to UBL/Al-Qaeda, allow access to those files to the following FBI New York personnel:

b7E
b3

[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

b6
b7A
b7C

SECRET

[redacted]

To: New York From: Las Vegas
(U) Re: (S) [redacted] 11/09/2000 b7A

SSA [redacted]
SA [redacted]; and
[redacted]

(U) (S) On 11/07/2000, Information Management Assistant (IMA) [redacted], FBI Las Vegas, assigned a special role to above listed FBI New York personnel, thus allowing them access to [redacted] through ACS. b6 b7C b7E b3

(U) Las Vegas considers this lead covered.

CC: IRS [redacted]

♦♦

DECLASSIFIED BY NSICG/C98W57B22
ON 07-12-2013

Precedence: PRIORITY Date: 11/14/2000

To: All Field Offices Attn: SACs

All Legats Attn: LEGATs

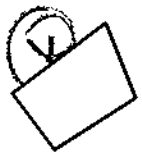
From: Counterterrorism Division
RFU/[redacted]/SIOC/CAT A/B, 5328
Contact: Unit Chief [redacted]
Unit Chief [redacted]

b7E

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]



(U) Case ID #: (S) [redacted] ~~(Pending)~~ b7E
b3

(U) Title: (S) USAMA BIN LADEN/AL-QAEDA
IT-UBL/AL-QAEDA
OO: NY

b6
b7C

(U) Synopsis: (S/NF) This communication provides recipients with information relative to the potential for terrorist activity inside the United States by terrorists operating within Al-Qaeda and the international jihad movement. In addition, this communication requests that recipients ensure that information relating to any potential acts of terrorist violence be disseminated on a timely basis to FBI Headquarters for appropriate action. Finally, those offices with border responsibilities and international airports are requested to review procedures with appropriate officials of the U.S. Immigration and Naturalization Service (INS), U.S. Customs Service (USCS) and

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Case ID : [redacted] Serial [redacted]

[redacted]

b7E
b3

SECRET

LEAD/ASSIGN/COVERED
DATE 7/12/2010
ASSIGN TO [redacted]
SUPV [redacted]

SEARCHLD _____ INDEXED _____
SERIALIZED _____ FILED _____
30 1

b6
b7C

[redacted]

other law enforcement entities.

(U) (S) Classified By: 4877, NS3/CTD
Reason : 1.5(c)
Declassify On: X1

(U) Details: (S/OC/NF) There have been claims of responsibility by four (4) groups regarding the October 12, 2000, attack on the USS Cole. Those groups include the Islamic Army of Aden, Islamic Deterrent Forces, Mohammad's Army and the Organization of the Oppressed in Jabal Amil. Like previous suspected Usama Bin Laden-sponsored attacks in East Africa in 1998, and planned attacks in Jordan in 1999, the United States was the intended target for an attack designed to bring about the deaths of American citizens. In totality, two hundred and forty-one (241) persons, including 31 Americans, were killed in the terrorist bombings in Kenya and Yemen.

(U) In addition to targeting U.S. interests overseas, terrorists operating in support of the international jihad movement have also conducted acts of terrorism on U.S. soil. Specifically, on February 26, 1993, Islamic extremists of various nationalities aligned with Sheikh Omar Abdel Rahman, spiritual leader of the Egyptian Al Gama Al Islamiyya (AGAI) and the Egyptian Islamic Jihad (EIJ), bombed the World Trade Center (WTC) in New York City. Six persons were killed and another 1,000 were injured in this attack. Subsequent to this attack, the FBI thwarted a plot in June 1993 by other Islamic extremists operating under the guidance of Sheikh Rahman to bomb several targets in the New York metropolitan area. Prior to this time, the United States appeared invulnerable to international terrorist activity on U.S. soil.

(U) (S/NF) In addition, the FBI investigation regarding Ahmed Ressam and his attempt to enter the United States in December, 1999, continues. As receiving offices are aware, on December 14, 1999, Ressam was arrested after attempting to enter the United States at the Port Angeles, Washington, point of entry. Ressam, who was carrying multiple forms of identification in varying names, was transporting items which could be used to make several explosive devices. To date, Ressam's target(s) in the United States are unknown. It is also unknown how many others were involved in the plot, and the organizational structure of the group of individuals associated with this case. In addition, it is unknown if Ressam was acting on behalf of a specific terrorist group/sponsor. Ressam and some of his conspirators have been linked to the overall Sunni Islamic extremists network.

(U) (S/NF) Guided by radical spiritual leaders, such as Sheikh Rahman, and extremist Islamic benefactors, such as UBL, terrorist attacks conducted by the international jihad movement are increasingly overshadowing attacks conducted by other terrorist groups and state sponsors. Further, the level of sophistication and lethality of attacks has significantly increased over the years. This is believed to be attributed to the conjoin of former Arab-Afghan mujahadeen with extensive explosives and combat experience into a movement dedicated to

international jihad. The well-planned attack on the USS Cole, a U.S. Navy destroyer, is indicative of the capabilities and impudence of this movement and its members/supporters.

(U) (S/NF) In response to the attack on the USS Cole and the continuing threat posed by UBL and other terrorists operating within the framework of the international jihad movement, a number of disruption operations have been initiated overseas. Intelligence gleaned, thus far, from these operations indicates that the United States continues to be a primary target for attack by UBL and his supporters. In addition, intelligence suggests that there may be plans for additional attacks targeting U.S. interests. To date, however, the FBI is not in receipt of any specific target, location or time frame for reported UBL-supported attack(s). Nevertheless, disruption operations in the past have resulted in terrorist reprisals. As an example, in October 1995, the AGAI claimed responsibility for the suicide car bombing of local police headquarters in Rijeka, Croatia. This attack was in response to the detainment of an AGAI leader in Croatia. Further, in mid-November 1999, the FBI received information indicating that a Yemen-based UBL-aligned terrorist and unidentified terrorists residing in Pakistan had made plans to bomb U.S. targets in Saudi Arabia and Yemen. No specific U.S. targets were mentioned. The attacks, which ultimately were not carried out, were reportedly planned to retaliate for the execution of a Sunni extremist leader in Yemen.

(U) (S/NF) In addition to the potential threat posed by UBL and the international jihad movement, events currently unfolding in the world arena, such as the ongoing crisis in the Middle East, could portend potential acts of anti-U.S. terrorism by other Islamic extremists. Recently, the FBI learned that Egyptian AGAI leader [redacted] who perceives the United States as pro-Israel, has called upon Islamic extremists worldwide to target American and Israeli interests. Specifically, on September 13, 2000, [redacted] supra, issued a statement calling for Muslims to "liberate" Jerusalem, while at the same time, threatened U.S. interests in the Middle East. In the statement, [redacted] clearly voiced his opposition to the "sharing of Jerusalem with Israel" and stated "we reject the possibility of giving up one inch of Muslim Palestine, to say nothing of Jerusalem." [redacted] went on to say, "the United States must realize that the idolatrous paper-thin regime of the region will not be able to protect themselves from the anger of our people." "They must also realize that no one will be able to protect their interests in the region as long as they continue their double standards." [redacted] concluded his statement with "raining down painful blows on Jews and Americans must constitute one of the most important religious duties for every able Muslim." In addition, intelligence indicates that the Jerusalem issue is paramount to UBL supporters because it signifies the Americans are crusaders.

b6
b7C

(U) (S/NF) Further exacerbating the potential terrorist threat in the near term is the advent of Ramadan, the Muslim holy month of fasting, which begins circa November 27, 2000 and ends in late December 2000. In the past, Islamic extremists have engaged in violent acts of terrorism during this time period, particularly on the "Night of Power." According to Muslim tradition, "Laylatul Qadr" or the Night of Power,

aka the Night of Destiny, represents the date when Allah first revealed the Quran to Muhammad. Also, on this night the gates of heaven are said to be open, sins are forgiven and prayers are answered for all those who pray. (Note: Muslim tradition dictates that the "Night of Power" occurs during the last ten days of Ramadan. During 1999, Ramadan was observed December 9, 1999 through January 7, 2000 and the Night of Power is believed to have been observed on January 4, 2000.) The "Night of Power" this year could fall on/about December 25, 2000.

(U/NF) In order to adequately address the potential threat emanating from UBL/Al Qaeda and the international jihad movement, recipients are requested to provide FBIHQ with any threat-related information developed in your respective offices. In furtherance of this effort, field offices should task assets for any available information specifically relating to potential terrorist activity. In addition, those field offices with border responsibilities and international airports are requested to review procedures with appropriate officials of the INS, USCS, and other law enforcement entities.

(U/NF) To reiterate, FBIHQ is currently not in receipt of any specific information to indicate that a UBL/Al Qaeda terrorist attack is imminent. However, given the present state of global affairs and intelligence indicating the United States remains a primary target for UBL and other Islamic extremists, the potential for anti-U.S. terrorist activity exists. Further, upcoming special events that afford widespread media coverage, particularly the Presidential Inauguration and the Super Bowl, could be attractive targets for such activity. You will be advised of additional information as it becomes available.

(U) Questions regarding this communication should be directed to Unit Chief [redacted] or Unit Chief [redacted]

b6
b7C

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) Receiving offices are requested to provide FBIHQ with any threat-related information developed in your respective jurisdictions. In particular, Field Offices should task assets for any available information specifically relating to potential terrorist activity. Furthermore, those offices with border responsibilities and international airports are requested to review procedures with appropriate INS and USCS officials, as well as with other law enforcement agencies.

DECLASSIFIED BY NSICG/C98W57B22
ON 07-12-2018

(Rev. 08-28-2000)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/29/2000

To: Counterterrorism Division **Attn:** [redacted]/SIOC/CAT A/B, 5328 b7E
[redacted]

From: San Diego
Squad [redacted]
Contact: [redacted]

b6
b7C
b7E
b3

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** (S) [redacted] (~~Pending~~) [redacted]

(U) **Title:** (S) USAMA BIN LADEN/AL-QAEDA
IT-UBL/AL-QAEDA
OO: NY

(U) **Synopsis:** (S) Advising lead covered in referenced EC.

(U) (S) **Derived From :** G-3
Declassify On: X1

(U) **Reference:** (S) [redacted] b7E b3

(U) **Details:** (S) Normal intelligence and threat assessment protocols continue at San Diego Division through the Joint Terrorism Task Force and the San Diego Anti-Terrorism Team which includes the Immigration and Naturalization Service, U.S. Border Patrol, and the United States Customs Service. Additionally, San Diego advised all agents in the division via E-mail to report any related threat information to FBIHQ.

(U) (S) San Diego considers this lead covered as no further investigation remains. b7E b3

[redacted]

LEAD/ASSIGN/COVERED
DATE
ASSIGN TO [redacted]
SUPV [redacted]

SECRET

[redacted]

SERIALIZED
DEC 5 2000 b6 b7C
[redacted]

To: Counterterrorism Division From: San Diego
(U) Re: (S) [redacted] 11/29/2000

b7E
b3

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) Read and Clear

♦♦

DECLASSIFIED BY NSICG/C98W57B22
ON 07-12-2013

(Rev. 10-01-1999)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 11/15/2000

To: National Security
New York

Attn: SSA [redacted]
SA [redacted]

From: Los Angeles
NSD-4
Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

b6
b7C
b7E
b3

(U) Case ID #: (S) [redacted] (Pending)

(U) Title: (S) AL-QAEDA;
THE ISLAMIC ARMY;
OO:NY

(U) Synopsis: (S) Cover lead set by New York and provide ACS access to [redacted] cases relating to UBL/Al-Qaeda to specified New York personnel.

(U) (S) b7E Derived From : G-3
b3 Declassify On: X1

Reference: [redacted]

(U) Details: (S) By way of referenced serial, FBI New York requested that FBI Los Angeles review all current [redacted] cases related to Usama Bin Laden/Al-Qaeda and provide ACS access to these cases to SSA [redacted] and [redacted]

(U) (S) FBI Los Angeles has reviewed its files and has determined that the following files are currently pending and relate to UBL/Al-Qaeda:

b6
b7C
b7E

[redacted]

b6
b7C
b7E
b3

Pls reqd your name for access [redacted] in addition

LEAD/ASSIGN/COVERED
DATE 11/15/00
ASSIGN TO [redacted]
SUPV [redacted]

SECRET

SERIALIZED _____ FILED _____
DEC 05 2000
[redacted]

320bof02ec

To: National Security From: Los Angeles
(U) Re: (S) [redacted] 11/15/2000

b7E
b3

(U) (S) FBI Los Angeles has ensured that ACS access has been granted to the specified New York personnel. FBI Los Angeles considers this lead covered.

To: National Security From: Los Angeles
(U) Re: ~~(S)~~ [redacted] 11/15/2000

b7E
b3

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

AL 3386.1

[redacted]

11-21-00

pls mark lead covered.

Thx

Lead Covered [redacted]

11-24-00

SEARCHED [redacted] INDEX [redacted]
SERIALIZED [redacted] FILED [redacted]

NOV 20 2000

LE[redacted]NG KONG [redacted]

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b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2013 BY NSICG/C98W57B22

DECLASSIFIED BY NSICG/C28W57B22
ON 07-12-2013

Precedence: PRIORITY Date: 11/14/2000

To: All Field Offices Attn: SACs

All Legats Attn: LEGATs

From: Counterterrorism Division
[redacted] SIOC/CAT A/B, 5328
Contact: Unit Chief [redacted]
Unit Chief

b7E

Approved By: [redacted]

b6
b7C

Drafted By:

(U) Case ID #: (S) [redacted] (Pending)

b7E
b3

(U) Title: (S) USAMA BIN LADEN/AL-QAEDA
IT-UBL/AL-QAEDA
OO: NY

(U) Synopsis: (S/NF) This communication provides recipients with information relative to the potential for terrorist activity inside the United States by terrorists operating within Al-Qaeda and the international jihad movement. In addition, this communication requests that recipients ensure that information relating to any potential acts of terrorist violence be disseminated on a timely basis to FBI Headquarters for appropriate action. Finally, those offices with border responsibilities and international airports are requested to review procedures with appropriate officials of the U.S. Immigration and Naturalization Service (INS), U.S. Customs Service (USCS) and other law enforcement entities.

b6
b7C

(U) (S) Classified By: 4877, NS3/CTD
Reason : 1.5(c)
Declassify On: X1

[redacted]

(U) Details: (S/OC/NF) There have been claims of responsibility by four (4) groups regarding the October 12, 2000, attack on the USS Cole. Those groups include the Islamic Army of Aden, Islamic Deterrent Forces, Mohammad's Army and the Organization of the Oppre[redacted]d in Jabal

b6
b7C
b7E
b3

Case ID [redacted]

NY [illegible]
[illegible]

Amil. Like previous suspected Usama Bin Laden-sponsored attacks in East Africa in 1998, and planned attacks in Jordan in 1999, the United States was the intended target for an attack designed to bring about the deaths of American citizens. In totality, two hundred and forty-one (241) persons, including 31 Americans, were killed in the terrorist bombings in Kenya and Yemen.

(U) In addition to targeting U.S. interests overseas, terrorists operating in support of the international jihad movement have also conducted acts of terrorism on U.S. soil. Specifically, on February 26, 1993, Islamic extremists of various nationalities aligned with Sheikh Omar Abdel Rahman, spiritual leader of the Egyptian Al Gama Al Islamiyya (AGAI) and the Egyptian Islamic Jihad (EIJ), bombed the World Trade Center (WTC) in New York City. Six persons were killed and another 1,000 were injured in this attack. Subsequent to this attack, the FBI thwarted a plot in June 1993 by other Islamic extremists operating under the guidance of Sheikh Rahman to bomb several targets in the New York metropolitan area. Prior to this time, the United States appeared invulnerable to international terrorist activity on U.S. soil.

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(U) (S/NF) In response to the attack on the USS Cole and the continuing threat posed by UBL and other terrorists operating within the framework of the international jihad movement, a number of disruption operations have been initiated overseas. Intelligence gleaned, thus far, from these operations indicates that the United States continues to be a primary target for attack by UBL and his supporters. In addition, intelligence suggests that there may be plans for additional attacks targeting U.S. interests. To date, however, the FBI is not in receipt of

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(U) (S/NF) In addition to the potential threat posed by UBL and the international jihad movement, events currently unfolding in the world arena, such as the ongoing crisis in the Middle East, could portend potential acts of anti-U.S. terrorism by other Islamic extremists. Recently, the FBI learned that Egyptian AGAI leader [redacted] who perceives the United States as pro-Israel, has called upon Islamic extremists worldwide to target American and Israeli interests. Specifically, on September 13, 2000, [redacted] supra, issued a statement calling for Muslims to "liberate" Jerusalem, while at the same time, threatened U.S. interests in the Middle East. In the statement, [redacted] clearly voiced his opposition to the "sharing of Jerusalem with Israel" and stated "we reject the possibility of giving up one inch of Muslim Palestine, to say nothing of Jerusalem." [redacted] went on to say, "the United States must realize that the idolatrous paper-thin regime of the region will not be able to protect themselves from the anger of our people." "They must also realize that no one will be able to protect their interests in the region as long as they continue their double standards." [redacted] concluded his statement with "raining down painful blows on Jews and Americans must constitute one of the most important religious duties for every able Muslim." In addition, intelligence indicates that the Jerusalem issue is paramount to UBL supporters because it signifies the Americans are crusaders.

b6
b7C

(U) (S/NF) Further exacerbating the potential terrorist threat in the near term is the advent of Ramadan, the Muslim holy month of fasting, which begins circa November 27, 2000 and ends in late December 2000. In the past, Islamic extremists have engaged in violent acts of terrorism during this time period, particularly on the "Night of Power." According to Muslim tradition, "Laylatul Qadr" or the Night of Power, aka the Night of Destiny, represents the date when Allah first revealed the Quran to Muhammad. Also, on this night the gates of heaven are said to be open, sins are forgiven and prayers are answered for all those who pray. (Note: Muslim tradition dictates that the "Night of Power" occurs during the last ten days of Ramadan. During 1999, Ramadan was observed December 9, 1999 through January 7, 2000 and the Night of Power is believed to have been observed on January 4, 2000.) The "Night of Power" this year could fall on/about December 25, 2000.

(U) (S/NF) In order to adequately address the potential threat emanating from UBL/Al Qaeda and the international jihad movement, recipients are requested to provide FBIHQ with any threat-related

information developed in your respective offices. In furtherance of this effort, field offices should task assets for any available information specifically relating to potential terrorist activity. In addition, those field offices with border responsibilities and international airports are requested to review procedures with appropriate officials of the INS, USCS, and other law enforcement entities.

(U) (S/NF) To reiterate, FBIHQ is currently not in receipt of any specific information to indicate that a UBL/Al Qaeda terrorist attack is imminent. However, given the present state of global affairs and intelligence indicating the United States remains a primary target for UBL and other Islamic extremists, the potential for anti-U.S. terrorist activity exists. Further, upcoming special events that afford widespread media coverage, particularly the Presidential Inauguration and the Super Bowl, could be attractive targets for such activity. You will be advised of additional information as it becomes available.

(U) Questions regarding this communication should be directed to Unit Chief [redacted] or Unit Chief [redacted] b6 b7C

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) (S) Receiving offices are requested to provide FBIHQ with any threat-related information developed in your respective jurisdictions. In particular, Field Offices should task assets for any available information specifically relating to potential terrorist activity. Furthermore, those offices with border responsibilities and international airports are requested to review procedures with appropriate INS and USCS officials, as well as with other law enforcement agencies.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1165436-0

Total Deleted Page(s) = 20
Page 35 ~ Referral/Direct;
Page 36 ~ Referral/Direct;
Page 37 ~ Referral/Direct;
Page 38 ~ Referral/Direct;
Page 39 ~ Referral/Direct;
Page 40 ~ Referral/Direct;
Page 41 ~ Referral/Direct;
Page 42 ~ Referral/Direct;
Page 198 ~ Referral/Direct;
Page 199 ~ Referral/Direct;
Page 200 ~ Referral/Direct;
Page 201 ~ Referral/Direct;
Page 202 ~ Referral/Direct;
Page 208 ~ Referral/Consult;
Page 209 ~ Referral/Consult;
Page 210 ~ Referral/Consult;
Page 211 ~ Referral/Consult;
Page 216 ~ Referral/Consult;
Page 217 ~ Referral/Consult;
Page 218 ~ Referral/Consult;

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(Rev. 08-28-2000)

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 12-21-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/13/2000

To: Los Angeles **Attn:** SA [redacted] b6 b7C

Counterterrorism **Attn:** [redacted] b7E
SSA
SSA [redacted]

From: New York [redacted]
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

(U) ~~(S)~~ **Case ID #:** [redacted] ~~(Pending)~~ (X) [redacted] b3 b7E

(U) ~~(S)~~ **Title:** USAMA BIN LADEN
IT-UBL/AL-QAEDA
OO:NY

(U) ~~(S)~~ **Synopsis:** Request that additional New York personnel be granted ACS access to Los Angeles [redacted] cases concerning UBL/Al-Qaeda.

(U) ~~(S)~~ ~~Derived From : G-1~~
~~Declassify On: X1~~

(U) ~~(S)~~ ~~(S)~~ **Reference:** [redacted] b3 b7E

(U) ~~(S)~~ **Details:** In a communication dated 11/15/2000, Los Angeles (LA) granted New York personnel ACS access to the following [redacted] case files:

[redacted]

(U) ~~(S)~~ Since the date of the initial request made by New York, SA [redacted] and IA [redacted] have been designated to handle all intelligence related matters for Squad [redacted] b6 b7C

~~SECRET~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 1 5 2000
FBI — NEW YORK

b3 b7E

LA, EC

To: Los Angeles From: New York
Re: (S) [redacted], 12/13/2000

b3
b7E

b7E

[redacted], SA [redacted] and IA [redacted] are the only individuals on New York's Terrorism Branch currently slated to review Islamic Army FISA matters which require certification and are subject to the "wall" which separates criminal vs. intelligence investigations. SA [redacted] and IA [redacted] will be the primary points of contact for intelligence matters for Squad [redacted].

b6
b7C

(U)

To: Los Angeles From: New York
Re: ~~(S)~~ [redacted], 12/13/2000 b3 b7E

LEAD (s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

(U) ~~(S)~~ Request that ACS access be provided to SA [redacted] and IA [redacted] for all the UBL/Al-Qaeda related cases listed above. b6 b7C

♦♦

DECLASSIFIED BY NSICG/C96W57B22
ON 07-12-2013

(Rev. 10-01-1999)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2000

To: Investigative Services **Attn:** IOS, IOU II
SSA [redacted]

Counterterrorism **Attn:** [redacted] SIOC/CAT A/B

b6
b7C
b7E

From: [redacted]
Office of the Legal Attache
Contact: ALAT [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** (S) [redacted] ding)

(U) **Title:** (S) USAMA BIN LADEN/AL QAEDA
IT-UBL/AL-QAEDA
OO:NY

b7E
b3

Synopsis: (U) To respond to lead set forth in referenced communication.

(U) (S) **Classified By:** 7012, Legat/[redacted]
Reason : 1.5(c)
Declassify On: X1

(U) **Reference:** (S) [redacted]

b7E
b3

(U) **Details:** (S) To date, Legat [redacted] has developed no threat related information. Should any information become available in the future, Legat [redacted] will promptly notify the Counterterrorism Division.

(U) Legat [redacted] considers lead [redacted] [redacted] covered.

b7E
b3

Return [redacted]

b6
b7C

SECRET

356[redacted]03CC

To: Investigative Services From: [redacted]
(U) Re: (S) [redacted] 12/21/2000 b7E
b3

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) For information. Read and clear.

♦♦

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-12-2013
CLASSIFIED BY N3ICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2038

~~SECRET/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/27/2000

To: New York **Attn:** SA [redacted] b6 b7C

From: [redacted] b7E
Squad [redacted] JTTF
Contact: SA [redacted]

App[redacted]y: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ [redacted] ~~(Pending)~~ b7E b3

(U) **Title:** ~~(S)~~ USAMA BIN LADIN;
PAN HIZBALLAH;
SAUDI HIZBALLAH;
OTHER RADICAL ISLAMIC TERRORISM;
[redacted] DIVISION

Synopsis: (S) [redacted]

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: X1~~

b1 b3 b7D

Details: (S) [redacted]

(U) ~~(S)~~ THIS INFORMATION IS PROVIDED BY A HIGHLY SENSITIVE, SINGULAR SOURCE WHOSE ACCESS HAS PROVIDED RELIABLE AND EXTREMELY PRODUCTIVE INFORMATION. INFORMATION FROM THIS ASSET CANNOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT CONSENT OF THE [redacted] DIVISION. ANY UNAUTHORIZED RELEASE OF THIS SENSITIVE INFORMATION WILL JEOPARDIZE ESTABLISHED SOURCE AND METHODS. b7E b3 [redacted]

~~SECRET/ORCON~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
9
FBI — NEW YORK

b6 b7C

[redacted] b7E b3

(U) To: New York From: [redacted]
Re: ~~(S)~~ [redacted] 09/27/2000

b7E
b3

♦♦0271[redacted]01.ec

b6
b7C

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 07-12-2013
CLASSIFIED BY NSICG/C38W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 07-12-2038

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/11/2000

To: New York **Attn:** SA [redacted]
[redacted] /JTTF
SLS [redacted]
[redacted]

b6
b7C
b7E

From: Washington Field
[redacted]
Contact: SLS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ [redacted]
(U) [redacted]

b7A
b3
b7E

(S) **Title:** ~~(S)~~ TALIBAN;
IT-OTHER(AFGHANISTAN)
OO:NY

b7E

Synopsis: (S) [redacted]

(U) ~~(S)~~ Derived ~~From~~ : G-3
Declassify On: X1

b1
b3
b7E

[redacted]

(U) **Details:** ~~(S)~~ THE INFORMATION SET FORTH IN THIS COMMUNICATION WAS FURNISHED BY A HIGHLY SENSITIVE SOURCE OF KNOWN RELIABILITY. INASMUCH AS THE INFORMATION PROVIDED IS SINGULAR IN NATURE, EXTREME CAUTION SHOULD BE USED TO AVOID COMPROMISING THE IDENTITY OF THE SOURCE.

(S) [redacted]

b1
b3
b6
b7C
b7D

~~SECRET~~

Our copy sent from [redacted]

b7E

[redacted]

AUG 15 2000

b6
b7C
b7E
b3

Copy TO [redacted] b7E

To: New York From: New York
Re: [redacted] 07/07/2000

b7A
b3
b7E

(S) [redacted]

b1
b3
b6
b7C
b7D
b7E

(S) [redacted]
(S)

[redacted]

To: New York From: New York
Re: [redacted] 07/07/2000

b7A
b7E
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b7D

(S) X

(S)

To: New York From: New York
Re: [redacted] 07/07/2000

b7A
b7E
b3

(S) [redacted]

b1
b3
b6
b7C
b7D

(U) This would definitely apply to USAMA BIN LADEN,

(S) [redacted]

(S)

To: New York From: New York
Re: [redacted] 07/07/2000

b7A
b7E
b3

(S) [redacted]

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[redacted]00224a.ec

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b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2013 BY NSICG/C96W57B22

U.S. Department of Justice

Federal Bureau of Investigation

Legal Attache Office
Embassy of the United States
[redacted] Saudi Arabia

20 December 2000

General Abdul Aziz Al-Huwairini
Ministry of Interior
Saudi Mabahith
Riyadh, Saudi Arabia

Subject: Interview of Usama Bin Laden (UBL)

Dear General Abdul Aziz:

As the holiest days of the Blessed month of Ramadan are celebrated, we continue to wish you and our Mabahith colleagues happy fasting and blessings and mercy from Allah.

Recently the Mabahith graciously provided [redacted] with a videotape of an interview of UBL, which was sent to our offices in the U.S. Legat [redacted] has since requested [redacted] to obtain a copy of a taped interview of UBL on behalf of the Argentine Embassy in Washington, D.C. We believe both interviews are one and the same. In any event, we kindly ask your assistance in the following matter: b7E

On 21 September 2000 the Al Jazeera channel broadcasted an interview of Usama Bin Laden conducted by Ahmad Muwaffaq Zaydan. It is alleged that during the interview, Bin Laden, Ayman Al Zawahiri and Rifai Taha promised to liberate the religious leader Sheikh Rahman, who is presently incarcerated in the U.S.

We kindly ask for the Mabahith's assistance in providing us with a copy of this interview, if possible, and extend our sincere thanks.

Sincerely

[redacted] b6 b7C

Legat Attache [redacted]

(1) FOREIGN POLICE RELATIONS b3 b7E

(1) [redacted] b7A

(1) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2013 BY NSICG/C98W57B22

DATE: 1/29/01

TO: New York

FROM: LEGAT [redacted]

RE: File number [redacted]

b7E
b3

Attached are the following original serials for your file.

[redacted]

Copy to 265 file

[redacted] has this requested tape

[redacted]

SEARCHLD _____ INDEXED _____
SERIALIZED _____ FILED _____

MAR 2001

[redacted]

b6
b7A
b7C

FROM: D4PO1G [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2013 BY NSICG/C83W57B22

TO: RYPO11(RYMAIL) b6 b7C

DATE: 2000-12-18
TIME: 12:02

CC:

SUBJECT: REQUEST FOR VIDEO TAPE BROADCAST
PRIORITY: R
ATTACHMENTS:

Date: 12/18/2000 12:02 pm (Monday)
From: [redacted]
To: LEGAT [redacted]
Subject: REQUEST FOR VIDEO TAPE BROADCAST

b6
b7C
b7E

PLEASE SEE ATTACHED REQUEST.

YOUR ASSISTANCE IN THIS MATTER WOULD BE GREATLY APPRECIATED.

[redacted] b7A b7E

Indexed
Serial
Filed

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-12-2013 BY NSICG/C98W57B22

12/18/00

Dear [redacted]

I am contacting you on the advice of Legat [redacted] Legat [redacted] advised that the below stated broadcast came out of your territory. This request is on behalf of the Argentine Embassy in Washington, D.C. who are seeking to obtain a video tape copy of an interview broadcasted by the "AL JAZEERA" channel on September 21, 2000, in Islamabad.

On this date, AHMAD MUWAFFAQ ZAYDAN made a televised interview to OSMA BIN LADEN. BIN LADEN, together with AYMAN AL ZAWAHIRI and RIFAI TAHA would have promised to liberate the religious leader GAMA' AT AL ISLAMIYA, SHEIK RAHMAN, who is currently arrested in the United States. This promise was made through a video tape broadcasted by the "AL JAZERRA" channel.

b6
b7C
b7E

Thanking you in advance for your assistance in this matter.

[redacted]
Liaison Analyst
International Operations Unit II
[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1165436-0

Total Deleted Page(s) = 7
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1165436-0

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Page 227 ~ Referral/Consult;
Page 228 ~ Referral/Consult;
Page 229 ~ Referral/Consult;
Page 230 ~ Referral/Consult;

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DATE: 07-15-2013
CLASSIFIED BY NSICG/C98W57B22
(Rev. 10-01-1999) REASON: 1.4 (c)
DECLASSIFY ON: 07-15-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/06/2001

To: Counterterrorism **Attn:** Counterterrorism, [redacted]
SSA [redacted]
IOS [redacted]
IOS [redacted]

b6
b7C
b7E

New York (2) **Attn:** Squad [redacted] SSA [redacted]
SA [redacted]
SA [redacted]

From: Los Angeles
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ (S) [redacted]

b3
b7A
b7E

(U) **Title:** ~~(S)~~ TALIBAN;
IT-OTHER (AFGHANISTAN)

(U) ~~(S)~~ USAMA BIN LADIN;
RELATED INTELLIGENCE INFORMATION;
IT-USAMA BIN LADIN (AL QAEDA)

Synopsis: (S) [redacted]

(U) ~~(S)~~ Derived ~~From~~ : G-3
Declassify On: X1

b1
b3
b6
b7C
b7D

Administrative: (S) [redacted]

(U) **Details:** ~~(S)~~ Reference e-mails and telephone calls between Los Angeles, New York and Counterterrorism during weeks 1/22/2001 and

~~SECRET~~

b3
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037[redacted]02.ec
[redacted] FILE
[redacted]

[redacted]

[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 2 6 2001

[redacted]

b3
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b7C
b7E

To: Counterterrorism From: Los Angeles
(U) Re: ~~(S)~~ [redacted] (Pending) ~~(S)~~
[redacted] 02/06/2001

b3
b7A
b7E

1/29/2001. Also reference EC dated 1/16/2001 from Los Angeles to New York and Counterterrorism, and teletype dated 1/18/2001 from Los Angeles to New York and Counterterrorism.

(S) [redacted]

b1
b3
b6
b7C
b7D

b3
b7A
b7E

To: Counterterrorism From: Los Angeles
(U) Re: (~~S~~) [redacted] (Pending) (~~S~~)
[redacted] 02/06/2001

(S) [redacted]

b1
b3
b6
b7C
b7D

To: Counterterrorism From: Los Angeles
(U) Re: ~~(S)~~ [redacted] (Pending) ~~(S)~~
[redacted], 02/06/2001

b3
b7A
b7E

(S) [redacted]

(S) [redacted]

b1
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b6
b7C
b7D

To: Counterterrorism From: Los Angeles
(U) Re: (~~S~~) [redacted] (Pending) (~~S~~)
[redacted] 02/06/2001

b3
b7A
b7E

(S) [redacted]

b1
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b7C
b7D

To: Counterterrorism From: Los Angeles
(U) Re: (~~S~~) [redacted] (Pending) (~~S~~)
[redacted] 02/06/2001

b3
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b7E

(S) [redacted]

b1
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b7C
b7D

b3
b7A
b7E

To: Counterterrorism From: Los Angeles
(U) Re: ~~(S)~~ [redacted] (Pending) ~~(S)~~
[redacted] 02/06/2001

(S) [redacted]

(S) [redacted]

b1
b3
b6
b7C
b7D

(U) To: Counterterrorism From: Los Angeles
Re: ~~(S)~~ [redacted] (Pending) ~~(S)~~
[redacted] 02/06/2001

b3
b7A
b7E

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) Please read and clear.

♦♦

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 07-15-2013
CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 07-15-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/20/2001

To: New York **Attn:** SSA [redacted]
SA [redacted]

Counterterrorism UC [redacted]
SSA [redacted]

Investigative Services SSA [redacted]
LA [redacted]

b6
b7C
b7E

From: [redacted]
Contact: [redacted]

Approved B [redacted]

Drafted By [redacted]

b3
b6
b7C
b7E

(U) **Case ID #:** (S) [redacted] ~~(Pending)~~ [redacted]

SERIALIZED
MAY 16 2001

(U) **Title:** (S) USAMA BIN LADIN;
IT-UBL;
OO: NY

(S) **Synopsis:** (S) To disseminate [redacted]
(S) [redacted]

b1
b3
b6
b7C
b7D

(U) (S) Derived From : G-3
Declassify On: X5

(U) **Details:** (S) On April 17, 2001, Legat [redacted] received the following request from [redacted]

b7E

(S) [redacted]

b1
b3
b6
b7C

~~SECRET~~

To: New York From: [redacted]
(U) Re: ~~(S)~~ [redacted] 04/20/2001

b3
b7E

(S) [redacted]

b1
b3

~~(S)~~ Legat [redacted] requests that FBINY in conjunction
(S) with [redacted] provide an appropriate response [redacted]
(S) [redacted] to Legat [redacted] for dissemination to [redacted]

b1
b3
b7E

To: New York From: [redacted]
(U) Re: (S) [redacted] 04/20/2001

b3
b7E

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NY

(U) Provide an appropriate response to Legat [redacted] for dissemination as outlined above.

Set Lead 2:

COUNTERTERRORISM

AT [redacted] DC

b7E

(U) Coordinate response with [redacted]

Set Lead 3: (adm)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

DECLASSIFIED BY NSICG/C98W57B22
ON 07-15-2013

(12/31/1995)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/13/2001

To: Counterterrorism **Attn:** UC [redacted]
UC [redacted]

Investigative Services **Attn:** IOAU, IOU 2
New York **Attn:** SSA [redacted]
Squad [redacted]

From: [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** (S) [redacted] ~~(Pending)~~

(U) **Title:** (S) USAMA BIN LADEN/AL-QAEDA
IT-UBL/AL-QAEDA
OO: NY

(U) **Synopsis:** (S) To provide a response to Lead [redacted] Lead [redacted] covered.

(U) (S) **Classified By:** 11532, [redacted]
Reason : 1.5(c)
Declassify On: X-1

(U) **Reference:** (S) [redacted] Serial [redacted]

(U) **Details:** (S) In referenced communication, FBIHQ provided background regarding threat information and requested the recipients to provide FBIHQ with any threat-related information developed in their respective jurisdictions.

(U) (S) To date, [redacted] has not developed any positive information in this matter. However, FBIHQ should be secure in the knowledge that [redacted] has a continuing interest in this matter and will expeditiously provide FBIHQ and New York with any positive information received.

(U) (S) In view of the foregoing, Lead [redacted] is considered covered.

SEARCHED
SERIALIZED
FILED
MAY 2 2 2001

[redacted]

b6
b7C
b7E

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b6
b7C

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b7E

b3
b7E

b6
b7C

SECRET

To: Counterterrorism From: [redacted] b3
(U) Re: (S) [redacted] 03/13/2001 b7E

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) Please read and clear from ACS.

♦♦

DECLASSIFIED BY NSICG/C98W57B22
ON 07-15-2013

(Rev. 08-28-2000)

SECRET/~~ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE Date: 04/23/2001

To: Counterterrorism Attn: [redacted] SSA [redacted] b6 b7C
New York Attn: [redacted] b7E

From: Sacramento
Squad [redacted]
Contact: SA [redacted] b3

Approved By: [redacted] b6 b7C

Drafted By: [redacted] 13 [redacted] 01.ec [redacted] b7E

(U) Case ID #: (S) [redacted] ~~(Pending)~~

(U) Title: (S) USAMA BIN LADEN;
IT-UBL/AL QAEDA

(U) Synopsis: (S) To respond to lead set by the Bureau

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) [redacted] Serial [redacted] (04/13/2001) b3 b7E

(U) Details: (S/NF) Referenced EC, dated 04/13/2001, advised Sacramento of a heightened threat of terrorist attacks against United States interests by Sunni extremists associated with Usama Bin Laden. The communication also requested Sacramento to provide any available reporting regarding current operational activities relating to Sunni extremism.

(U) (S) Sacramento currently has no reporting for the Bureau regarding this matter. If Sacramento should receive any reporting, the information will be expeditiously provided to the Bureau. [redacted]

LEAD/ASSIGN/COVERED
DATE
ASSIGN TO [redacted]
SUPV

[redacted] b3 b7E

APR 25 2001

[redacted] b6 b7C

SECRET/~~ORCON/NOFORN~~

UPLOADED

[redacted] b3 b7E

To: Counterterrorism From: Sacramento
(U) Re: (S) [redacted] 04/23/2001 b3 b7E

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) [redacted], SSA [redacted] is requested to read and clear. b6 b7C b7E

Set Lead 2:

NEW YORK

AT NEW YORK CITY

(U) (S) Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1165436-0

Total Deleted Page(s) = 17
Page 27 ~ Referral/Direct;
Page 28 ~ Referral/Direct;
Page 29 ~ Referral/Direct;
Page 30 ~ Referral/Direct;
Page 31 ~ Referral/Direct;
Page 32 ~ Referral/Direct;
Page 33 ~ Referral/Direct;
Page 34 ~ Referral/Direct;
Page 354 ~ Referral/Consult;
Page 355 ~ Referral/Consult;
Page 356 ~ Referral/Consult;
Page 357 ~ Referral/Consult;
Page 358 ~ Referral/Consult;
Page 359 ~ Referral/Consult;
Page 360 ~ Referral/Consult;
Page 361 ~ Referral/Consult;
Page 362 ~ Referral/Consult;

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X   No Duplication Fee X
X   For this Page      X
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(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 02-19-2013
CLASSIFIED BY NSICG/c98w67b22
REASON: 1.4 (c)
DECLASSIFY ON: 02-19-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/31/2001

To: Counterterrorism **Attn:** ITOS/ [redacted] SIOC CAT A & B
SSA [redacted]
SSA
IOS

Phoenix **Attn:** SSA
SSA
SA

b6
b7C
b7E

From: New York
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ [redacted] ~~(Pending)~~

b3
b7E

(U) **Title:** ~~(S)~~ USAMA BIN LADEN;
IT-UBL/AL-QAEDA
OO:NY

(U) **Synopsis:** ~~(S)~~ To provide information from debrief of Phoenix source in New York.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Details:** ~~(S)~~ Phoenix (PX) source was debriefed in New York with representation of FBIHQ, Phoenix office and New York office.

(S) [redacted]

b1
b3
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b7C
b7E
b7D

~~SECRET~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 31 2001
FBI—NEW YORK

b3
b7E

[redacted]

b6
b7C

PX.EC

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 05/31/2001

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(S) [redacted]

(S) [redacted]

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b7D

To: Counterterrorism From: New York
(U) Re: (S) [redacted], 05/31/2001

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LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Please read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1165436-0

Total Deleted Page(s) = 28
Page 19 ~ Referral/Direct;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
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Page 27 ~ Referral/Direct;
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Page 35 ~ Referral/Direct;
Page 36 ~ Referral/Direct;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
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Page 47 ~ Referral/Direct;
Page 48 ~ Referral/Direct;
Page 49 ~ Referral/Direct;
Page 57 ~ Referral/Direct;
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Page 63 ~ Referral/Direct;
Page 64 ~ Referral/Direct;
Page 65 ~ Referral/Direct;

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X   No Duplication Fee X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 02-22-2018
CLASSIFIED BY N8ICG/C96W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 02-22-2038

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [X] ~~SECRET~~
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 1/2/97

FM LEGAT [redacted] ~~(P)~~ b3 b7E

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK [redacted] /PRIORITY/

BT

~~S E C R E T~~

CITE: //5250 [redacted] 96.002//

PASS: FBIHQ, ATTN: NSD, SSA [redacted] SA [redacted] b6 b7C b7E

[redacted]

(U) SUBJECT: ~~(S)~~ OSAMA BIN LADIN, AKA USAMA BIN LADEN; IT - SUDAN; OO: NY.

(U) ~~(S)~~ REQUEST OF THE BUREAU:

(S) [redacted] b1 b3 b6 b7C b7E

Approved [redacted] Original filename: [redacted] 596W.002

Time Rec [redacted] Telprep filename: [redacted] 59650.002

Prep/up

MRI/JULIAN DATE: ISN:

FOX DATE & TIME OF ACCEPTANCE:

(S) ^PAGE 2 PA [redacted] ~~S E C R E T~~

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(S) ^PAGE 3 PA [redacted] ~~S E C R E T~~

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^PAGE 4 PA [redacted] ~~S E C R E T~~

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(S) ^PAGE 5 PA [redacted] ~~S E C R E T~~

[redacted]

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CLASSIFIED BY 345 PA; ~~REASON~~: 1.5(C); DECLASSIFY ON X-1.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DATE: 08-05-2012
CLASSIFIED BY 60324 uc baw/sab/rs
REASON: 1.4 (b, d)
DECLASSIFY ON: 08-05-2037

United States Government
MEMORANDUM

13 January 1998

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To : File [redacted]

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From : [redacted]
Assistant Legal Attache

(U) Subject: ~~(S)~~ Osama Bin Ladin
AOT-IT;
OO: New York

Reassa to [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) [redacted] b1

DATE: 08-05-2012
CLASSIFIED BY 60324 uc baw/eab/rs
REASON: 1.4 (b, d)
DECLASSIFY ON: 08-05-2037

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See Serial [redacted] Read Reported

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SEARCHED
SERIALIZED
FILED
FEB 26 1998
LEG. FRIS

2/27/98

read to

[redacted]

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SECRET

DECLASSIFIED BY NSICG/C98W37B22
ON 02-22-2013

S E C R E T

D - 1736 5 mars 1998

SUBJECT: OSAMA BIN LADIN

Our Headquarters has provided us with the following information for you:

Usama Bin Ladin is one of the most significant sponsors of Islamic extremists activities in the world today. He is the son of Saudi construction magnate Muhammad Bin Ladin, founder of the Saudi Arabian Bin Ladin Group business empire.

Bin Ladin joined the Afghan resistance movement almost immediately following the 12/26/79 Soviet invasion of Afghanistan. He gained prominence during the Afghan war for his role in financing the recruitment, transportation and training of Arab nationals who volunteered to fight alongside the Afghan mujahedin.

Following the withdrawal of the Soviets from Afghanistan in 1989, Bin Ladin continued to support militant Islamic groups who had begun to target moderate Islamic governments in the region. Bin Ladin drew on his family's wealth to organize these extremist groups and fund camps in Afghanistan and Pakistan to provide new recruits with paramilitary training.

Saudi officials seized Bin Ladin's passport from 1989 until 1991 in an attempt to prevent him from combining forces with extremists whom he met during the Afghan war. He relocated to Sudan in 1991.

In February 1994, Saudi Arabia revoked Bin Ladin's Saudi citizenship for behavior that "contradicts the Kingdom's interests and risks harming its relations with fraternal countries"

As Bin Ladin's business interests expanded so did his financial support for Islamic extremist groups.

Bin Ladin formed a London-based dissident organization in July 1995, called the "Advisory and Reformation Committee," which has issued pamphlets critical of the Saudi Government.

Pakistani investigators noted in March 1995 that Ramzi Ahmad Yousef, the terrorist who masterminded the 1993 World Trade Center bombing, resided at a Bin Ladin funded guesthouse in Peshawar during most of the three years before his apprehension.

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S E C R E T
"Classified by: 345 [redacted]
Declassify on OADR" X-1

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[redacted]
064 [redacted] 06 - DST ~~DGS~~

[redacted]

A leading member of the Egyptian extremist group al-Jihad, claimed in a July 1995 interview with Egyptian journalists that Bin Ladin helped fund al-Jihad and was at times aware of specific terrorist operations mounted by the group against Egyptian interests. According to alleged terrorists, recently captured by Egyptian authorities, Bin Ladin also remains the key financier behind the "Kunar" camp in Afghanistan which provides terrorist training to al-Jihad and Al-Gamma al-Islamiyyah members.

In early 1996 Bin Ladin was asked to leave Sudan at which time he moved to Afghanistan where he remains today.

In a May 1997 interview with Bin Ladin, he declared jihad against the U.S. Government. He stated that his group had focused his declaration of jihad against soldiers in the country of the two holy places (Saudi Arabia). He went on to say that even though American civilians are not targeted they must leave.

Bin Ladin's support for extremist causes has continued despite criticisms from regional governments. Algeria, Egypt and Yemen have accused Bin Ladin of financing militant Islamic groups in their own countries.

Bin Ladin has publicly claimed credit for the bombing of the OPM Sang facility in Saudi Arabia and the attack on U.S. servicemen in Somalia during Operation Restore Hope. Bin Ladin recently joined with several other terrorist organizations in issuing a FATWA urging Muslims to strike and kill U.S. citizens everywhere as a religious duty.

DECLASSIFIED BY NSICG/C93W57B22
ON 02-22-2013

S E C R E T

v - 4272 5 mars 1998

SUBJECT: OSAMA BIN LADIN

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S E C R E T

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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DATE: 08-06-2012
CLASSIFIED BY 60324 uc baw/sab/rs
REASON: 1.4 (b, d)
DECLASSIFY ON: 08-06-2037

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~~"Classified by: 345/PA
Declassify on OADR" X-1~~

~~S E C R E T~~

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1165436-0

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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Page 17 ~ b1; b3;
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Page 19 ~ b1; b3;
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Page 21 ~ b1; b3;
Page 22 ~ b1; b3;
Page 23 ~ b1; b3;
Page 24 ~ b1; b3;

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X   For this Page      X
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CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 09-09-2038
DATE: 09-09-2013

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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FD-340b (Rev. 8-7-97)

Universal Case File Number [redacted]

Field Office Acquiring Evidence _____

Serial # of Originating Document 4427

Date Received 11-5-01

From Legat [redacted]
(Name of Contributor)

(Address of Contributor)

By ALAT [redacted]
(Name of Special Agent)

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To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: UBL

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

(S) [redacted]

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FBI/DOJ

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1165436-0

Total Deleted Page(s) = 14
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Page 32 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1165436-0

Total Deleted Page(s) = 19
Page 252 ~ Referral/Consult;
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(12/31/1995)

DECLASSIFIED BY NSICG/C98W57B22
ON 05-14-2013

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/22/1999

To: New York

From: New York Div I [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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(U) **Case ID #:** ~~(S)~~ [redacted] ~~(Pending)~~
~~(S)~~ [redacted] ~~(Pending)~~

(U) **Title:** ~~(S)~~ OSAMA BIN LADIN
IT-SUDAN
OO:NY

Subfile:
Miscellaneous Matters

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(U) **Synopsis:** ~~(S)~~ Open a Miscellaneous sub file in captioned matter to maintain information on assorted [redacted] matters, to include [redacted] by other field offices regarding captioned subject.

(U) ~~(S)~~ **Derived From : G-1**
Declassify On: X-1

(U) **Details:** ~~(S)~~ It is requested that a Miscellaneous sub file [redacted]) be opened regarding captioned matter. This file will maintain in an organized fashion information on assorted [redacted] matters, to include [redacted] by other field offices regarding captioned subject.

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(U) ~~(S)~~ New subfile : [redacted]

1- [redacted]
(1) [redacted]
(2) [redacted]

UPLOADED

[redacted] 23-94

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DEC 2 [illegible] 2000

FBI — [illegible]

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(Rev. 10-01-1999)

DECLASSIFIED BY 60324 uc baw/sab/rs
ON 02-09-2012

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/14/2000

To: New York
Counterterrorism

Attn: [redacted]
SA [redacted]
[redacted]
SSA
SSA [redacted]

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From: Los Angeles
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :bof

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(U) **Case ID #:** (S) [redacted] ~~(Pending)~~ - [redacted]

(U) **Title:** (S) USAMA BIN LADEN
IT-UBL/AL-QAEDA
OO:NY

(U) **Synopsis:** (S) Cover lead set by New York requesting ACS access to certain Los Angeles [redacted] cases for two additional personnel.

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(U) (S) **Derived From :** G-1
Declassify On: X1

(U) **Reference:** (S) [redacted] Serial [redacted]

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(U) **Details:** (S) Pursuant to referenced Serial, FBI New York requested that SA [redacted] and IA [redacted] be granted ACS access to five [redacted] cases previously identified by FBI Los Angeles. FBI Los Angeles has granted ACS access as requested, with respect to the following cases:

[redacted]

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(U) (S) FBI Los Angeles considers this lead covered.

SECRET

To: New York From: Los Angeles
(U) Re: (S) [redacted] 12/14/2000

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LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

♦♦