

BEGPRODNO : M-INT-00000271
BEGBATES : 265A-NY-280350-302~25112
DATE = 09/12/2001
FBIDESCR : CUSTOMS SERVICE PROVIDED INFO RE: KHALID AL-MIHDHAR, NAWAF A
FULLTEXT : FD-302 (Rev. 10-6-95)

9/11 Law Enforcement Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2001

On 09/12/2001, Special Agent [redacted] United States Customs Service USCS, provided the following information related to KHALID M. AL-MIHDHAR, NAWAF AL-HAZMI, AHMAD SHAKIR and SALAH YOUSAF.

KHALID M. AL-MIHDHAR

A check of the Treasury Enforcement Communications System II TECS II database revealed records of two trips made into the United States by KHALID M. AL-MIHDHAR, also known as KHALID AL-MODHAR, KHALID AL-MID-HA and KHALID AL-MIDHER.

On 01/15/2001, AL-MIHDHAR traveled into the United States on United Airlines Flight Number 002. This flight originated in London, England, and traveled through New Delhi, India and Hong Kong, Republic of China, before arriving at the Los Angeles International Airport, Los Angeles, California. TECS II records do not reflect where AL-MIHDHAR boarded the flight. AL-MIHDHAR was traveling on a B2 visitor visa. TECS II records show that AL-MIHDHAR departed from the Los Angeles International Airport, but do not reflect a departure date. AL-MIHDHAR listed his United States address for this trip as the Sheraton Hotel, Los Angeles, California.

On 07/04/2001, AL-MIHDHAR traveled into the United States on a Saudi Arabian Airlines flight (TECS II records do not reflect the flight number). The flight originated in Riyadh, Saudi Arabia, and ended at JFK International Airport, New York, New York. AL-MIHDHAR was traveling on a B1 business visa. TECS II records do not reflect any departure information.

TECS II records reflect that AL-MIHDHAR allegedly associates with terrorist organizations. He is linked with two other subjects, a Malaysian national named AHMAD SHAKIR, date of birth 07/07/1964, and a Yemen national named SALAH YOUSAF, date of birth 01/01/1974.

TECS II records reflect the following Immigration and Naturalization Service INS records related to AL-MIHDHAR:

Investigation on 09/12/2001 at Los Angeles, CA
File # 265D-NY-280350-LA; 265D-LA-C228332 Date dictated
by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[PDF page 1]

FD-302a (Rev. 10-6-95)

265D-NY-280350-LA; 265D-LA-C228332

Continuation of FD-302 of _____, On 09/12/2001, Page 2

On 08/31/2001, AL-MIHDHAR was listed as armed and dangerous, and a notation was made to have him transported to an INS secondary inspection point.

On 09/05/2001, AL-MIHDHAR was listed as a potential witness in an FBI investigation, and a notation was made to not detain him.

On 09/06/2001, AL-MIHDHAR's travel visa was cancelled by the United States Department of State.

NAWAF AL-HAZMI

A check of the TECS II database revealed records of one trip made into the United States by NAWAF AL-HAZMI.

On 01/15/2001, AL-HAZMI traveled into the United States on United Airlines Flight Number 002 (the same flight that was taken by AL-MIHDHAR). This flight originated in London, England, and traveled through New Delhi, India and Hong Kong, Republic of China, before arriving at the Los Angeles International Airport, Los Angeles, California. TECS II records do not reflect where AL-HAZMI boarded the flight. AL-HAZMI was traveling on a B2 visitor visa. TECS II records do not reflect any departure information. AL-HAZMI listed his United States address for this trip as the Sheraton Hotel, Los Angeles, California.

9/11 Law Enforcement Privacy

[PDF page 2]