



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

July 16, 1008

MR MIKE WILLIAMS

Subject: 265A-NY-280350-DL SERIAL 822

FOIPA No. 1116234- 000

Dear Mr. Williams:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

- ☐ (b)(1)
- ☐ (b)(2)
- ☐ (b)(3) _____
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- ☐ (b)(4)
- ☐ (b)(5)
- ☐ (b)(6)

Section 552a

- ☐ (b)(7)(A)
- ☐ (b)(7)(B)
- ☐ (b)(7)(C)
- ☐ (b)(7)(D)
- ☐ (b)(7)(E)
- ☐ (b)(7)(F)
- ☐ (b)(8)
- ☐ (b)(9)
- ☐ (d)(5)
- ☐ (j)(2)
- ☐ (k)(1)
- ☐ (k)(2)
- ☐ (k)(3)
- ☐ (k)(4)
- ☐ (k)(5)
- ☐ (k)(6)
- ☐ (k)(7)

12 page(s) were reviewed and 12 page(s) are being released.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

Sincerely yours,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosures (2)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/19/2001

To: Counterterrorism

Attn: UBLU/RFU, SIOC:

SSA [REDACTED]
SSA [REDACTED]

New York
Los Angeles
Dallas
Ottawa

From: Dallas

NIPC

Contact: [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:aff

Case ID #: 265D-NY-280350-DL (Pending)

Title: PENTTBOMB
MC 182

Reference: 265D-NY-280350 serial 2187

Synopsis: Analysis of future flights for the 19 deceased hijackers.

Enclosure(s): (28) photostatic copies of the future travel itineraries of the deceased hijackers, (1) chart depicting said travel reservations.

Details: The Sabre Group is an airline reservation system company which has approximately 60 percent of the air carriers market shares.

The Sabre Group Task Force (SGTF), based at the Dallas Division, was tasked with the examination of the Sabre database. This communication deals with any future flights arranged for the 19 deceased hijackers as of this writing.

This communication represents information detailing the future travel itineraries for the 19 deceased hijackers. Information for only five of the 19 deceased hijackers were found, they are:

- 1) AHMAD ALGHAMDI
- 2) SAEED ALGHAMDI
- 3) AHMED FAYEZ
- 4) HAMZAH ALGHAMDI
- 5) AHMAD ALNAMI

To: Counterterrorism From: Dallas
Re: 265D-NY-280350, 09/19/2001

1) AHMED ALGHAMDI was on United Airlines flight 175. b6
Alghamdi had six future travel plans with five destinations to b7C
Bahrain dated 09/19/2001, 09/28/2001, 10/02/2001, two dated
09/23/2001 and one to Beirut dated 09/18/2001.

The following travel agencies were used to make the
reservations:

SPACE TRAVEL (no address or phone listed)
JET TRAVEL AGENCY, Canadian telephone 613-864-8813
THOMAS (LNU) - travel agent representative
AL KHODARI TRAVEL (no address or phone).

All travel reservations arranged by AHMED ALGHAMDI on
GULF Airlines were to initiate between 09/14/2001 and 09/23/2001.

Additional persons listed as travelers with subject
AHMED ALGHAMDI were:

AHMED MOHAMMED ALGHAMDI



AHMED ALGHAMDI booked the following flights:

AHMED ALGHAMDI future flights					
AIRLINE	FL#	DEPART CITY	DEPART DATE/TIME	ARRIVE CITY	ARRIVE DATE/TIME
GULF	41	BAHRAIN	09/14/01 AT 11:15	ATHENS GREECE	09/14/01 AT 15:45
GULF	42	ATHENS	09/19/01 AT 13:50	BAHRAIN	09/19/01 AT 17:50
GULF	971	BAHRAIN	09/17/01 AT 12:45	AMMAN JORDAN	09/17/01 AT 15:20
GULF	974	AMMAN JORDAN	10/02/01 AT 14:00	ABU-DHABI	10/02/01 AT 19:00
GULF	1974	ABU- DHABI	10/02/01 AT 20:00	BAHRAIN	10/02/01 AT 20:05
GULF	19	BAHRAIN	09/14/01 AT 02:10	PARIS FRANCE	09/14/01 AT 07:55

To: Counterterrorism From: Dallas
Re: 265D-NY-280350, 09/19/2001

AHMED ALGHAMDI future flights					
AIRLINE	FL#	DEPART CITY	DEPART DATE/TIME	ARRIVE CITY	ARRIVE DATE/TIME
GULF	18	PARIS	09/28/01 AT 11:30	BAHRAIN	09/28/01 AT 18:55
GULF	540	BAHRAIN	09/18/01 AT 08:00	ABU-DHABI	09/18/01 AT 10:05
GULF	913	ABU-DHABI	09/18/01 AT 14:15	BEIRUT	09/18/01 AT 16:35
GULF	911	BAHRAIN	09/19/01 AT 12:00	BEIRUT	09/19/01 AT 14:55
GULF	914	BEIRUT	09/23/01 AT 15:50	ABU-DHABI	09/23/01 AT 20:10
GULF	547	ABU-DHABI	09/23/01 AT 21:00	BAHRAIN	09/23/01 AT 21:05

Regarding Gulf Flights 18 and 19, ALGHAMDI utilized SPACE TRAVEL. AHMED MOHAMMED ALGHAMDI and [REDACTED] were additional names on these flights.

Regarding Gulf Flights 540 and 913, ALGHAMDI utilized JET TRAVEL AGENCY, Canadian telephone number 613-864-8813. The above flights were cancelled at the request of ALGHAMDI through the travel agent.

Regarding Gulf Flights 911, 914 and 547, ALGHAMDI utilized AL KHODARI TRAVEL. [REDACTED] was noted as an additional name on these flights.

To: Counterterrorism From: Dallas
Re: 265D-NY-280350, 09/19/2001

AHMED ALGHAMDI and SAEED ALGHAMDI booked the following flight:

AHMED ALGHAMDI & SAEED ALGHAMDI future flights					
AIRLINE	FL#	DEPART CITY	DEPART DATE/TIME	ARRIVE CITY	ARRIVE DATE/TIME
GULF	507	DUBAI	09/23/01 AT 18:15	BAHRAIN	09/23/01 AT 18:25

Regarding Gulf Flight 507, [redacted] were additional names on the flight.

2) SAEED ALGHAMDI, was on United Airlines flight 93. ALGHAMDI had 15 future travel plans with the following destinations:

six to Bahrain; one dated 09/17/2001, two dated 09/20/2001, and three dated 09/23/2001.
one to Doha-Quatar, dated 09/16/2001
one to Karchi, Pakistan, dated 09/21/2001
one to Montreal, Ontario, Canada, dated 09/14/2001
two to Damman, Saudi Arabia, dated 09/14/2001 and 09/20/2001
two to Mumbai, India, dated 09/15/2001
two to JFK, dated 09/15/2001 and 09/25/2001

SAEED ALGHAMDI made 16 separate flight arrangements. SAEED could have been responsible for making arrangements for others or SAEED was arranging a variety of escape avenues for himself.

SAEED ALGHAMDI used the following travel agencies:

ALBASSAM TRAVEL
contacts-SAMI or Mr AKTHER
830-3300 Ext. 233

VOYAGES INTAIR TRANSIT
514-286-9747
MONTREAL

Telephone number 514-286-9747, subscribed to by Voyages Intair Transit received a call on 01/05/1999, from foreign target telephone number [redacted] Unknown Subscriber, Nairobi, Kenya. This said target telephone was provided by the Kenyan Government after the bombing of the U.S. Embassies on August 7, 1998, reference case file 262-NY-267856.

Reservation dates were between 9-14-01 through 9-27-01.

To: Counterterrorism From: Dallas
Re: 265D-NY-280350, 09/19/2001

Additional persons listed as travelers with SAEED
ALGHAMDI were:



(booked at Holiday-Inn Mambai)

SAEED ALGHAMDI
SAEED TUMAN ALGHAMDI

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SEEDAYED ALGHAMDI

SAEED ALGHAMDI booked the following flights:

To: Counterterrorism From: Dallas
 Re: 265D-NY-280350, 09/19/2001

SAEED ALGHAMDI future flights					
AIRLINE	FL#	DEPART CITY	DEPART DATE/TIME	ARRIVE CITY	ARRIVE DATE/TIME
JET AIRWAY	464	CHENNAI INDIA	09/14/01 AT 09:00	MUMBAI	09/14/01 AT 10:45
GREEN FALCON	5013	BAHRAIN	09/14/01 AT 02:00	DAMMAN SAUDIA AR	09/14/01 AT 10:45
SAUDI	21	JEDAH SAUDI AR	09/14/01 AT 01:20	JFK	09/14/01 AT 07:00
SAUDI	2035	JEDAH SAUDI AR	09/15/01 AT 01:20	JFK	09/15/01 AT 07:00
AA	5033	JFK	09/14/01 AT 11:25	MONTREAL	09/14/01 AT 13:20
SAUDI	113	JEDAH SAUDI AR	09/14/01 AT 02:00	LONDON	09/14/01 AT 18:20
AIR CANADA	865	LONDON	09/14/01 AT 14:25	MONTREAL	09/14/01 AT 16:30
AA	19	JFK	09/20/01 AT 10:30	LAX	09/20/01 AT 13:20
AA	40	LAX	09/25/01 AT 10:00	JFK	09/25/01 AT 18:26
GULF	83	BAHRAIN	09/15/01 AT 01:30	CASA-BLANCA	09/15/01 AT 06:25
GULF	84	CASA-BLANCA	09/20/01 AT 10:25	BAHRAIN	09/20/01 AT 20:30
GULF	5033	BAHRAIN	09/20/01 AT 22:00	DAMMAN SAUDIA AR	09/20/01 AT 23:59
GULF	732	ABU-DHABI	09/21/01 AT 15:30	KARACHI PAKISTAN	09/21/01 AT 18:35
JET AIRWAYS	464	CHENNAI INDIA	09/14/01 AT 09:00	MUMBAI INDIA	09/14/01 AT 10:45
GULF	57	MUMBAI INDIA	09/17/01 AT 05:31	BAHRAIN	09/17/01 AT 06:35
JET AIRWAYS	901	DELHI INDIA	09/14/01 AT 06:15	KOLKATA INDIA	09/14/01 AT 08:20
JET AIRWAYS	202	KOLKATA INDIA	09/15/01 AT	DUBAI INDIA	09/15/01 AT 09:05

To: Counterterrorism From: Dallas
Re: 265D-NY-280350, 09/19/2001

GULF AIR	512	BAHRAIN	09/16/01 AT 13:45	DOHA-QUATAR	09/16/01 AT 14:30
GULF	506	BAHRAIN	09/19/01 AT 20:00	DUBAI	09/10/01 AT 12:10
GULF	507	DUBAI	09/23/01 AT 18:15	BAHRAIN	09/23/01 AT 18:25

Regarding Jet Airway Flight 464, SAEED ALGHAMDI utilized ALBASSAM TRAVEL (contact SAMI), telephone number 830-3300, ext. 233. SAEEDHILAL ALGHAMDI was the full name listed on this flight record.

Regarding Green Falcon Flight 5013, SAEED ALGHAMDI utilized ALBASSAM TRAVEL (contact Mr. AKTHER). SAEEDALI ALGHAMDI was the full name listed on this flight record.

Regarding Saudi Flights 21 and 2035, and AA Flight 5033, SAEED ALGHAMDI utilized VOYAGES INTAIR TRANSIT, Montreal, telephone number 514/286-9747.

Regarding Gulf Flights 83 and 84, the Passenger Name Record reflected the name as SAEEDALIMR ALGHAMDI.

Regarding Jet Airways Flight 464 and Gulf Flight 57, SAEED ALGHAMDI's full name on record was reflected as SAEEDHILAL ALGHAMDI. ALGHAMDI also booked a reservation at the Holiday Inn, Mumbai.

Regarding Jet Airways Flights 901 and 202, [REDACTED]
[REDACTED] were additional names on these flights.

Regarding Gulf Air Flight 512, SAEED ALGHAMDI booked this flight on 09/14/01, three days AFTER the fatal crashes. This flight was cancelled.

Regarding Gulf Air Flight 507, the complete booking name was reflected as SAEEDJUMAN ALGHAMDI.

SAEEDAYED ALGHAMDI, a possible aka for SAEED ALGHAMDI had a future flight plan with the destination to Dallas Forth Worth, dated 09/27/2001.

SAEEDAYED ALGHAMDI booked the following flights:

To: Counterterrorism From: Dallas
 Re: 265D-NY-280350, 09/19/2001

SAEEDAYED ALGHAMDI future flights					
AIRLINE	FL#	DEPART CITY	DEPART DATE/TIME	ARRIVE CITY	ARRIVE DATE/TIME
SAUDI ARABIA	35	JEDAH SAUDIA AR	09/27/01 AT 01:20	DULLES	09/27/01 AT 10:15
SAUDI* ARABIA	397	DULLES	09/27/01 AT 12:55	DFW	09/27/01 AT 15:00
SAUDI* ARABIA	665	NEWARK	09/27/01 AT 10:40	DFW	09/27/01 AT 13:09
SAUDI ARABIA	736	DFW	12/15/01 AT 14:15	LAQUARDIA	12/15/01 AT 18:36

*Regarding Saudi Arabia Flights 397 and 665, confirmed seats were held on two different flights to Dallas on the same day.

Additional persons listed as travelers with SAEEDAYED ALGHAMDI were:



SAEEDAYED ALGHAMDI

3) FAYEZ AHMED, was on United Airlines flight 175. AHMED had two future travel plans with destinations of Bangkok, Thailand, dated 09/14/2001 and Dhaka, Bangladesh, dated 01/06/2002.

FAYEZ AHMED booked the following flights:

FAYEZ AHMED future flights					
AIRLINE	FL#	DEPART CITY	DEPART DATE/TIME	ARRIVE CITY	ARRIVE DATE/TIME
THAI	322	DUBAI	09/14/01 AT 14:00	BANGKOK	09/14/01 AT 17:20
AIR CANADA	862	TORONTO	01/02/02 AT 21:40	LONDON	01/03/02 AT 09:50
EMIRATES AIR	2	LONDON	01/05/02 AT 13:45	DUBAI	01/06/02 AT 12:30
EMIRATES AIR	62	DUBAI	01/06/02 AT 02:55	DHAKA BANGLADESH	01/06/02 AT 09:15

To: Counterterrorism From: Dallas
Re: 265D-NY-280350, 09/19/2001

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Regarding Air Canada Flight 862 and Emirates Air Flights 2 and 62, FAYEZ AHMED, home telephone number [REDACTED] utilized AIR EXPRESS TRAVEL Incorporated, Toronto, Canada, telephone number 416-920-0110.

Regarding Thai Flight 322, FAYEZ AHMED utilized KNS TRAVEL, 3255 Wilshire Blvd., Suite 110, Los Angeles, California, telephone number 213-736-5382. [REDACTED] were additional names on this flight.

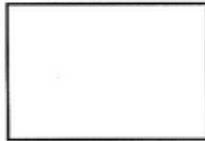
FAYEZ AHMED used the following travel agencies:

AIR EXPRESS TRAVEL, INCORPORATED
TORONTO, CANADA,
telephone number 416-920-0110.

KNS TRAVEL
3255 WILSHIRE BOULEVARD, Suite 110
LOS ANGELES, CALIFORNIA
telephone number 213-736-5382

The reservation dates were between 9/14/2001 and 01/02/2002.

Additional persons listed as travelers with FAYEZ AHMED were:



4) HAMZAH ALGHAMDI, had one future reservation with a final destination of DAMMAN, SAUDI ARABIA, on September 20, 2001.

HAMZAH ALGHAMDI booked the following flights:

HAMZAH ALGHAMDI future flights					
AIRLINE	FL#	DEPART CITY	DEPART DATE/TIME	ARRIVE CITY	ARRIVE DATE/TIME
ROYAL MOROCCAN	941	ROME	09/20/01 AT 14:25	CASABLANCA	09/20/01 AT 15:35
ROYAL MOROCCAN	264	CASA-BLANCA	09/20/01 AT 10:30	RIYADH SAUDI AR	09/29/01 AT 20:20

To: Counterterrorism From: Dallas
Re: 265D-NY-280350, 09/19/2001

HAMZAH ALGHAMDI future flights					
AIRLINE	FL#	DEPART CITY	DEPART DATE/TIME	ARRIVE CITY	ARRIVE DATE/TIME
SAUDI ARABIA	1162	RIYADH SAUDIA AR	09/29/01 AT 10:30	DAMMAN SAUDI AR	09/29/01 AT 12:30

5) AHMED ALNAMI, had one past reservation with a final destination of KUWAIT CITY, dated May 15, 2001.

AHMED ALNAMI booked the following flight:

AHMED ALNAMI future flights					
AIRLINE	FL#	DEPART CITY	DEPART DATE/TIME	ARRIVE CITY	ARRIVE DATE/TIME
GULF	215	BAHRAIN	05/15/01 AT 16:00	KUWAIT CITY	05/15/01 AT 17:00

Regarding Gulf Flight 215, [REDACTED]
[REDACTED] were additional names on
this flight.

Additional persons listed as travelers with AHMED
ALNAMI were:



A future flight is reservations made for a traveler. Any
hits found are immediately reported to pertinent Field Offices by
telephone, followed by an EC.

To: Counterterrorism From: Dallas
Re: 265D-NY-280350, 09/19/2001

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES

Contact KNS TRAVEL at 3255 Wilshire Boulevard, Suite 110, Los Angeles, California, regarding reservations made by FAYEZ AHMED for flight 322 on Thai Airlines dated 09/14/2001.

Contact LAX airport of the future flight arranged for SAEED ALGHAMDI for American Airlines flight 40 on 09/25/2001 scheduled to depart at 10:00 a.m. This flight is scheduled to land at JFK on 09/25/2001, at 6:26 p.m.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

Notify JFK Airport of the future flight arranged for SAEED ALGHAMDI for American Airlines flight 19 on 09/20/2001 scheduled to depart at 10:30 a.m. This flight is scheduled to land at LAX on 09/20/2001, at 1:20 p.m.

Set Lead 3:

DALLAS

AT DALLAS, TEXAS

Notify DFW of the future flight arranged for SAEEDAYED ALGHAMDI on Saudi Arabia flight number 397 dated 09/27/2001, scheduled to arrive at 3:00 p.m. from Dulles Airport. This said flight originates in Jeddah, Saudi Arabia on 09/27/2001, at 1:20 a.m.

To: Counterterrorism From: Dallas
Re: 265D-NY-280350, 09/19/2001

Set Lead 4:

OTTAWA

AT TORONTO, CANADA

Contact Jet Travel Agency, telephone number 613-864-8813, regarding reservations made by AHMED ALGHAMDI for Gulf Air flights 540 and 913 scheduled for 09/18/2001.

Contact Voyages Intair Transit, Montreal, Ontario, Canada, telephone number 514-286-9747, regarding reservations made by SAEED ALGHAMDI for flight 21 and 2035 scheduled for 09/14/2001 and 09/15/2001.

Contact Air Express Travel, Incorporated, Toronto, Ontario, Canada, telephone number 416-920-0110, regarding reservations made by FAYEZ AHMED for Air Canada flight 862 scheduled for 01/02/2002.

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