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DATE: 07-16-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1
199H-SF-112558
SJB/sjb

~~SECRET~~

The following investigation was conducted by IA

b6
b7C

AT OAKLAND, CALIFORNIA

(S)

b1

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105
F-
NE Wesc/KB
ID NO 9/20/95

SEARCHED GEN INDEXED
SERIALIZED SEARCHED
FILED

JAN 27 1995

FBI — SAN FRANCISCO

199H-SF-112558-54

DATE: 07-16-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 07-16-2034

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ALL INFORMATION CONTAINED
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RETAIN THIS SHEET WITH RECORDS

January 17, 1995

Attention: S/A [REDACTED]

b6
b7C

FEDERAL AGENCY: FBI

(S) Re: Pacific Bell Case [REDACTED]

b1

Agency/Subpoena # 199H-SF-112558

(S) Records: [REDACTED]

b1

This case was processed by Legal Assistant [REDACTED]

b6
b7C

Should you have any questions or need additional information on
this case, please call me on [REDACTED] Be sure to refer to
the Pacific Bell Case Number.

[REDACTED]

b6
b7C

PROPERTY SECURITY

~~SECRET~~

199H-SF-112558

0022 MRI 00348

PP FBISL FBISU FBISA FBISD FBIBF FBIMW FBISF FBISJ
FBISE FBISI FBITP FBIWMFO FBIMP FBIMM FBIQT AFO
ALO FBIHN

DE FBIHN #0002 0451043

ZNY SSSSS

P 140531Z FEB 95

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SECTION ONE OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

THE OVERALL CLASSIFICATION OF THIS IS COMMUNICATION IS

III

E [REDACTED]
NEWRCSC/KB
ID NO 9119/95

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - SAN FRANCISCO	

1cc to 199H-SF-112558 (Khalifah)
Khalifah mentioned at Section 3, p4
Section 5, p3
Section 6, p.3

[REDACTED]

b6
b7C

1-199H-SF-112558-58

~~"SECRET"~~ UNLESS OTHERWISE NOTATED.

ON 1/6/95, [REDACTED]

RAIDED

b2
b6
b7A
b7C
b7D

[REDACTED]
AND SEIZED CHEMICALS AND ITEMS THAT WERE TO BE UTILIZED IN THE
CONSTRUCTION OF EXPLOSIVE DEVICES. AN OCCUPANT OF [REDACTED]

[REDACTED] WHOSE TRUE IDENTITY IS BELIEVED TO BE [REDACTED]

[REDACTED] WAS ARRESTED. [REDACTED]
[REDACTED]

INVESTIGATION SUBSEQUENTLY DETERMINED THAT TRADEBOM

SUBJECT [REDACTED] (WHOSE TRUE NAME IS BELIEVED TO BE

[REDACTED], WAS A LEADER OF THE

TERRORIST GROUP. INVESTIGATION BY [REDACTED] REVEALED THE

IDENTITIES OF OTHER ASSOCIATES OF [REDACTED] AND [REDACTED]

(HEREINAFTER REFERRED TO AS [REDACTED], TO INCLUDE AN

INDIVIDUAL IDENTIFIED AS [REDACTED] (HEREINAFTER

REFERRED TO AS [REDACTED] (U)

SET FORTH BELOW IS INFORMATION REGARDING [REDACTED]

b6
b7A
b7C

[REDACTED] ACTIVITIES IN THE PHILIPPINES. AS

RECIPIENTS ARE AWARE, [REDACTED] WAS CAPTURED IN PAKISTAN ON
2/8/95.

DESCRIPTIVE DATA:

[REDACTED]

b6
b7A
b7C

DOB:

POB:

NATIONALITY:

PASSPORTS: IRAQI PASSPORT #

IT IS NOTED THAT INFORMATION REGARDING

INVOLVEMENT IN THE BOMBING OF THE WORLD TRADE CENTER IS

CONTAINED IN NEW YORK LHM DATED 9/2/93. (U)

BACKGROUND INFORMATION:

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b7A
b7C
b7D

0023 MRI 00349

PP FBISL FBISU FBISA FBISD FBIBF FBIMW FBISF FBISJ
FBISE FBISI FBITP FBIWMFO FBIMP FBIMM FBIQT AFO
ALO FBIHN

DE FBIHN #0003 0451044

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SECTION TWO OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW
YORK FOR SSA [REDACTED] I-44.

b6
b7C

SUBJECT: [REDACTED]
[REDACTED]

b7A

TEXT CONTINUES:

b2
b6
b7A
b7C
b7D

THIS SPECIFIC INFORMATION REGARDING THE WORLD TRADE
CENTER BOMBING IS SIMILAR TO THAT OBTAINED DURING THE TRADEBOM
INVESTIGATION.

b2
b6
b7A
b7C
b7D

IT IS NOTED THAT INVESTIGATION AND INFORMATION TO DATE INDICATES AN INDIVIDUAL KNOWN AS [REDACTED] ENTERED THE U.S. ON 11/10/91 AT NEW YORK CITY ON AN M-1 STUDENT VISA.

b6
b7A
b7C

[REDACTED] DESTINATION WAS THE ALPHA TANGO FLYING SERVICES, BOERNE, TEXAS. HIS AVIATION STUDIES WERE TO COMMENCE ON 11/19/91 WITH A SCHEDULED COMPLETION DATE OF 12/31/92.

[REDACTED] INS ENTRY NUMBER WAS [REDACTED] INFORMATION INDICATES THAT BETWEEN 11/91 AND 7/93, [REDACTED] GAINED FLYING TIME AND FLYING CERTIFICATES AT THE FOLLOWING LOCATIONS: ALPHA TANGO FLYING SERVICES IN BOERNE, TEXAS; SCHENECTADY AIRPORT IN SCOTIA, NY; CRAVEN COUNTY AIRPORT, IN NEW BERN, NORTH CAROLINA; AND THE CALIFORNIA AERONAUTICAL FLYING SCHOOL IN LOS ANGELES, CA. (U)

b2
b6
b7A
b7C
b7D

b2
b6
b7A
b7C
b7D

[REDACTED]

IT IS NOTED THAT AMONG THE DOCUMENTS SEIZED BY [REDACTED]

FROM [REDACTED] ARE A NUMBER OF MEDICAL RECORDS FOR [REDACTED]

[REDACTED] BOTH BELIEVED TO BE ALIASES

UTILIZED BY [REDACTED] (U)

ONE SUCH RECORD IS A HOSPITAL DISCHARGE CARD ISSUED TO

[REDACTED] THE CARD INDICATES THAT [REDACTED] WAS

ADMITTED TO THE [REDACTED]

[REDACTED] THE SURGEON INDICATED

IS [REDACTED] AND THE DIAGNOSIS IS [REDACTED]

[REDACTED] THE ADDRESS OF THE PATIENT IS LISTED AS

[REDACTED]

SOURCE REPORTING INDICATES THAT [REDACTED]

[REDACTED]

0024 MRI 00350

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FBISE FBISI FBITP FBIWMFO FBIMP FBIMM FBIQT AFO
ALO FBIHN

DE FBIHN #0004 0451045

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SECTION THREE OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

b2
b6
b7A
b7C
b7D

IN A FOUR PAGE COMPUTER PRINTOUT DOWNLOADED FROM A

~~PAGE FOUR~~ DE FBIHN 0004 ~~S E C R E T~~

COMPUTER SEIZED FROM [REDACTED] AND ENTITLED "BOJINKA,"
WERE SCHEDULES FOR THE PROPOSED BOMBINGS PLANNED FOR THE U.S.
AIRLINES. THE PRINTOUT ESTABLISHES THAT THERE WERE AT LEAST
FIVE CODE NAMES FOR THE BOMBINGS. IT IS BELIEVED THAT [REDACTED]
CODE NAME FOR HIS PART OF THE BOMBING OPERATION WAS [REDACTED] AND
THAT "BOJINKA" MAY BE THE CODENAME FOR EXPLOSION OR TIME OF
EXPLOSION. ALSO, IT IS BELIEVED THAT THE FOLLOWING
INDIVIDUALS HAD ACCESS TO THIS COMPUTER: [REDACTED]

[REDACTED] MUHAMMAD JAMAL

KHALIFA, USAMA BIN LADEN, AND [REDACTED]

(U)

[REDACTED]

b2
b6
b7A
b7C
b7D

b2
b7A
b7D

b2
b7A
b7D

THREAT LETTER:

A LETTER, WRITTEN IN ARABIC, WAS DOWNLOADED FROM THE
COMPUTER FOUND IN THE COMPUTER FILE WAS DATED
11/19/94. THE ARABIC WAS TYPED PHONETICALLY, USING THE
ENGLISH ALPHABET. THE LETTER CONTAINS THREATS AGAINST THE
UNITED STATES, SWEDEN, FRANCE, AND BRITAIN, AND APPEARS TO
HAVE BEEN PREPARED IN ORDER THAT IT COULD BE DISSEMINATED
AFTER A TERRORIST ATTACK HAD TAKEN PLACE. THE LETTER TAKES
CREDIT FOR UPCOMING TERRORIST ATTACKS IN THE NAME OF THE FIFTH

BATTALION OF THE LIBERATION ARMY. A VERBATIM TRANSLATION OF THE LETTER FOLLOWS BELOW: (U)

"THE FIFTH BATTALION OF THE LIBERATION ARMY, UNDER THE LEADERSHIP OF [REDACTED] WILL BE RESPONSIBLE FOR ATTACKS AGAINST CERTAIN AMERICAN TARGETS IN THE NEAR FUTURE.

b6
b7C

THIS IS IN RESPONSE TO THE FINANCIAL, POLITICAL AND MILITARY ASSISTANCE GIVEN BY THE AMERICAN GOVERNMENT TO THE JEWISH STATE IN THE OCCUPIED LAND OF PALESTINE.

AT THE SAME TIME, AMERICA HAS DONATED A WAR PLANE TO THE JEWISH STATE, WHICH CONTINUES ITS MASSACRES IN SOUTHERN LEBANON AS WELL AS THE HARASSMENT OF IMPRISONED PALESTINIAN BRETHREN, WITH THE AID OF AMERICAN MONEY, WEAPONS AND HEAVY EQUIPMENT.

THE AMERICAN CONGRESS HAS BLESSED AND ENDORSED THIS POLICY, AND THE AMERICAN PEOPLE HAVE HEARD AND SEEN THIS ENDORSEMENT WITHOUT OBJECTION. WE HOLD ALL AMERICANS RESPONSIBLE IN ORDER TO ACCOMPLISH OUR LAWFUL GOALS, BECAUSE THE AMERICAN CONGRESS REPRESENTS THE AMERICAN PEOPLE.

BT

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FBISE FBISI FBITP FBIWMFO FBIMP FBIMM FBIQT AFO
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DE FBIHN #0005 0451052

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~~SECRET~~

SECTION FOUR OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

[LANGUAGE SPECIALIST (LS) NOTE: THE ARABIC WORD USED HERE TO MEAN "LAWFUL" IS BASED ON THE ARABIC WORD "SHAR'IA," WHICH MEANS ISLAMIC LAW]

WE WILL ATTACK FRENCH AND BRITISH ESTABLISHMENTS FOR THEIR SANCTIONS RESTRICTING THE SENDING OF WEAPONS TO BOSNIA AND THEIR UN-ANNOUNCED [LS NOTE: I.E., SECRET] COOPERATION WITH THE SERBS IN ATTACKS AGAINST MUSLIMS.

WE WILL ATTACK SWEDISH TARGETS FOR GRANTING ASYLUM TO TWO WOMEN WHO DENOUNCED ISLAM AND MOSLEMS. BY THIS ACTION, SWEDEN HAS BECOME AN UNDESIRED COUNTRY BECAUSE IT PROTECTS THOSE WHO CURSE ISLAM, ALLAH, AND THE PROPHET OF MUSLIMS.

IN THE EVENT THE AMERICAN GOVERNMENT DOES NOT STOP ITS ASSISTANCE TO ISRAEL, AGAIN WE WARN THEM THAT WE WILL CONTINUE OUR OPERATIONS OF VENGEANCE INSIDE AND OUTSIDE AMERICA. OUR OPERATION WILL INCLUDE ATTACKS ON AMERICAN NUCLEAR FACILITIES, FOR WE CONSIDER THE AMERICAN GOVERNMENT TO BE A SUPPORTER OF THE ISRAELI OCCUPATION OF PALESTINE AND THE ASSAULT ON THE PALESTINIAN PEOPLE.

[LS NOTE: THE ARABIC WORD "ALAYA" IS WRITTEN HERE IN PARENTHESIS ON A SEPARATE LINE. THE WORD "ALAYA" IMPLIES STRONG RESOLVE, AND THUS IT IS BELIEVED THE WRITER HERE IS

TAKING PERSONAL RESPONSIBILITY FOR THESE FUTURE ACTIONS.]

ALLAH IS GREAT AND VICTORY WILL COME TO THE BELIEVERS
WHEN WE ATTACK SWEDISH TARGETS IN ORDER THAT SWEDEN BECOMES
OBEDIENT.

WE WILL CONTINUE OUR OPERATIONS OF VENGEANCE INSIDE AND
OUTSIDE AMERICA DUE TO AMERICAN SUPPORT FOR ISRAEL, AND THIS
WILL INCLUDE WHAT ALREADY HAS BEEN STARTED."

INVESTIGATION HAS DETERMINED THAT SUBJECTS ARRESTED AND
CONVICTED FOR THE BOMBING OF THE WORLD TRADE CENTER SENT A
LETTER TO THE NEW YORK TIMES TAKING CREDIT FOR THE ACT. THE
LETTER CLAIMED RESPONSIBILITY FOR THE BOMBING ON BEHALF OF THE
LIBERATION ARMY, FIFTH BATTALION.

OTHER ASSOCIATES OF

b6
b7A
b7C

b2
b6
b7A
b7C
b7D

b2
b6
b7A
b7C
b7D

IT IS NOTED THAT DUPLICATES OF TWO FACSIMILES RETRIEVED

FROM THE COMPUTER FOUND IN [REDACTED] WERE ADDRESSED TO

[REDACTED] FROM [REDACTED] BOTH REQUESTED A TRANSFER OF

FUNDS, ONE IN THE AMOUNT OF \$2,000 AND ONE IN THE AMOUNT OF

\$20,000, TO ACCOUNT NUMBER [REDACTED] IN THE NAME OF [REDACTED]

[REDACTED] (U)

[REDACTED]

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PP RUCNFB AFO FBISF ALO FBIHN

DE FBIHN #0006 0451040

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P 140531Z FEB 95

FM FBI HONOLULU (265A-HN-12924 SUB B) (P)

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SECTION FIVE OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

ACCORDING TO A CONFIDENTIAL SOURCE, [REDACTED]

b7A
b7D

[REDACTED]

b7A
b7D

IT IS NOTED THAT A SLIP OF PAPER CONTAINING THE
HANDWRITTEN NAME [REDACTED] CELLULAR TELEPHONE NUMBER [REDACTED]
{OR [REDACTED], WAS FOUND IN [REDACTED] FURTHER, [REDACTED]

b2
b6
b7A
b7C
b7D

[REDACTED]

[REDACTED] IS BELIEVED TO BE AN
ASSOCIATE OF [REDACTED] (U)

A CONFIDENTIAL SOURCE REPORTS THAT [REDACTED]

b6
b7A
b7C
b7D

[REDACTED]

THE CONFIDENTIAL SOURCE ALSO ADVISED THAT [REDACTED]

[REDACTED]

b6
b7A
b7C
b7D

WHILE AT THE HOTEL, THE MAN RESEMBLING [REDACTED]

MADE

TELEPHONE CALLS TO THE FOLLOWING PLACES AND INDIVIDUALS: 1)

[REDACTED]
[REDACTED] AND 4) MR. KHALIFA AT THE INTERNATIONAL RELATIONS AND

INFORMATION CENTER (IRIC).

OTHER RELATED ITEMS OF INTEREST FOUND BY [] DURING
THEIR RAID OF [] ARE LISTED BELOW: (U)

b2
b6
b7A
b7C
b7D

A REVIEW OF THE DOCUMENTS CONTAINED IN A COMPUTER
DISCOVERED BY [] DURING THE 1/6/95 RAID REVEALED A
DUPLICATE OF A FACSIMILE (FAX) REQUEST, IN LETTER FORMAT,
WHICH SET FORTH THE FOLLOWING: THE REQUEST WAS DATED 9/1/94,
ADDRESSED TO [] AND ASKED THAT HE TRANSFER \$75,000
TO []
ACCOUNT NUMBER [] IN THE NAME OF []
THE TRANSFER REQUEST LETTER IS SIGNED BY [] (U)

ALSO FOUND IN A COMPUTER FILE WERE IDENTIFICATION CARDS
FOR THE INTERNATIONAL TRADING CORP., []
[] TELEPHONE NUMBER [] FAX NUMBER []
[] THE FIRST CARD WAS ISSUED TO A []
CHEMICAL SPECIALIST, [] (POSSIBLY A PASSPORT NUMBER),
[] (PROBABLY PLACE OF ISSUE), ISSUED [] AND DUE TO
EXPIRE [] THE CARD HOLDER'S BIRTHDATE AND BIRTHPLACE
ARE LISTED AS [] IN [] BLOOD TYPE IS [] S.S.
NUMBER IS [] AND HOME ADDRESS IS []

[]

{U}

A SECOND IDENTIFICATION CARD LISTS INFORMATION IDENTICAL TO THE ABOVE, WITH THE EXCEPTION OF THE APPARENT PASSPORT NUMBER, WHICH IS [REDACTED] AND THE S.S. NUMBER WHICH IS [REDACTED]

b2
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b7A
b7C
b7D

[REDACTED] {U}

A THIRD IDENTIFICATION CARD IS ISSUED TO [REDACTED] TRADING CONSULTANT [SIC], PASSPORT NUMBER [REDACTED] ISSUED IN [REDACTED] ON [REDACTED] DUE TO EXPIRE ON [REDACTED] BIRTHDATE [REDACTED] BIRTHPLACE [REDACTED] BLOOD TYPE [REDACTED] S.S. NUMBER [REDACTED] ADDRESS [REDACTED] (U)

A TORN ENVELOPE ADDRESSED TO [REDACTED] IN [REDACTED]

[REDACTED] THE RETURN ADDRESS ON THE ENVELOPE IS THAT OF [REDACTED]

[REDACTED] (U)

A BUSINESS CARD FOR [REDACTED] BERMUDA TRADING CORPORATION, CHEMICAL SPECIALIST, [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

[REDACTED] (U)

A RECEIPT FOR EASYPHONE ENTERPRISES, DATED 8/25/94. THE RECEIPT WAS IN THE AMOUNT OF 11,000 PESOS (US \$440 AT AN

EXCHANGE RATE OF 25/1), AND WAS ISSUED TO [REDACTED]

[REDACTED] WAS WRITTEN ON THE DOCUMENT, AND [REDACTED] ADDRESS WAS LISTED

IN [REDACTED] EASYPHONE ENTERPRISES IS LISTED AS LOCATED IN
METRO MANILA. (U)

AN AIRLINE TICKET ISSUED ON 11/3/94 TO [REDACTED]

FOR TRAVEL ON 11/4/94 BETWEEN MANILA AND SINGAPORE (TICKET

[REDACTED], AND A RECEIPT FOR \$15 (PRESUMABLY U.S.

CURRENCY) FOR TRAVEL BY SINGAPORE AIRLINES DATED 12/24/94.

THE DATE OF TRAVEL FROM MANILA TO SINGAPORE IS OPEN. (U)

IDENTIFICATION CARDS FOR THE WEST LONDON SCIENTIFIC
INDUSTRIES, INC., [REDACTED]

TELEPHONE [REDACTED] PERSONAL INFORMATION FOR TWO OF THESE
CARDS READS AS FOLLOWS: {U}

NAME:

POSITION: NUCLEAR ENGINEER INDUSTRIAL ENGINEER

PASSPORT #:

PLACE ISSUED:

DATE:

BT

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PP RUCNFB AFO FBISF ALO FBIHN

DE FBIHN #0007 0451041

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P 140531Z FEB 95

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SECTION SIX OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW

b6
b7C

YORK FOR SSA [REDACTED] I-44.

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

EXPIRES: [REDACTED]

b2
b6
b7A
b7C
b7D

DOB:

SSNO:

HOME:

b2
b6
b7A
b7C
b7D

IT HAS BEEN PREVIOUSLY REPORTED THAT

ALLEGEDLY RESIDED AT

FROM 11/86 TO

b6
b7A
b7C

9/87, WHEN HE WAS ATTENDING SCHOOL AT THE WEST GLAMORGAN
INSTITUTE OF HIGHER EDUCATION IN ENGLAND. (U)

IDENTIFICATION CARDS ENTITLED INTERNATIONAL TRADING
CORPORATION, AT THE SAME ADDRESS AS REPORTED FOR WEST LONDON
SCIENTIFIC INDUSTRIES. PHOTOGRAPHS OF A PERSON BELIEVED TO BE

WERE ATTACHED TO THESE CARDS. THE PERSONAL

INFORMATION ON THESE CARDS READS AS FOLLOWS:

b2
b6
b7A
b7C
b7D

NAME:

POSITION:

CHEMICAL SPECIALIST CHEMICAL SPECIALIST

PASSPORT #:

PLACE ISSUED:

DATE:

EXPIRES:

DOB:

SS NO:

HOME: [REDACTED]

b2
b6
b7A
b7C
b7D

[REDACTED]
[REDACTED]
IT SHOULD BE NOTED THAT THE DATE THAT [REDACTED] HAS LISTED
FOR HIS PASSPORT ISSUE DATE IS 2/26/93, THE DATE OF THE WORLD
TRADE CENTER BOMBING. (U)

A BUSINESS CARD FOR [REDACTED] BOND
WRITER/TYPIST, [REDACTED] IT

IS NOTED THAT [REDACTED] IS BELIEVED TO HAVE AN UNCLE BY
THE NAME OF [REDACTED]

b6
b7A
b7C

A BUSINESS CARD FOR [REDACTED] SALES MANAGER FOR
ERASKA GROUP IN SINGAPORE. (U)
INTERNATIONAL RELATIONS AND INFORMATION CENTER (IRIC):

b2
b6
b7A
b7C
b7D

THE IRIC IS AN NON-PROFIT ORGANIZATION BASED IN THE
PHILIPPINES WHICH IS BELIEVED TO SUPPORT ISLAMIC EXTREMIST
GROUPS. THE IRIC WAS FORMERLY KNOWN AS THE INTERNATIONAL
RELATIONS AND INFORMATION ASSOCIATION (IRIA), REGISTERED ON
5/3/90. THE IRIC IS HEADED BY MUHAMMAD JAMAL KHALIFA, A SAUDI
ARABIAN ARRESTED BY THE U.S. IMMIGRATION AND NATURALIZATION
SERVICE (INS) IN 12/94 IN SAN FRANCISCO, CALIFORNIA. KHALIFA

HAS BEEN SENTENCED TO DEATH IN JORDAN FOR PLANTING BOMBS IN
TWO MOVIE THEATERS, EXPLOSIONS WHICH INJURED 11 PEOPLE. [REDACTED]

b2
b7A
b7D

[REDACTED] CLAIMS TO POSSESS INFORMATION INDICATING THAT KHALIFA IS
THE MAIN LEADER OF THE TERRORIST CELL IN THE PHILIPPINES, [REDACTED]

A [REDACTED]

REPORT ON

ISLAMIC EXTREMIST MOVEMENTS IN THE PHILIPPINES STATES THAT
KHALIFA HAS ESTABLISHED NUMEROUS NON-GOVERNMENTAL
ORGANIZATIONS, CHARITABLE INSTITUTIONS, AND BUSINESS
ORGANIZATIONS WHICH ARE SEEMINGLY LEGITIMATE, BUT PROVIDE A
COVER FOR HIS SUPPORT OF ISLAMIC EXTREMIST GROUPS IN THE
PHILIPPINES AND ABROAD. THE IRIC IS THE PRIMARY ORGANIZATION
BEING USED BY KHALIFA IN HIS SUPPORT OF ISLAMIC EXTREMIST
ACTIVITIES. KHALIFA ALSO USES THE PHILIPPINES-BASED
INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (IIRO) TO PROVIDE A
WIDE RANGE OF FINANCIAL ASSISTANCE TO ISLAMIC EXTREMIST GROUPS
IN THE PHILIPPINES. OTHER ORGANIZATIONS WHICH ARE PART OF
KHALIFA'S NETWORK ARE THE FOLLOWING: THE ISLAMIC PRESENTATION
COMMITTEE; THE ISLAMIC WORLD COMMITTEE FOUNDATION; THE ISLAMIC
WISDOM WORLDWIDE MISSION, INC.; ISLAMIC STUDIES, CALL AND

GUIDANCE OF THE PHILIPPINES, INC.; THE ISLAMIC DA'WAH COUNCIL OF THE PHILIPPINES.

KHALIFA IS THE BROTHER-IN-LAW OF USAMA BIN LADEN, SAUDI ARABIAN FINANCIER OF ISLAMIC EXTREMIST GROUPS AND CAUSES. [REDACTED]

REPORTING INDICATES THAT BIN LADEN, ALONG WITH ONE [REDACTED]

[REDACTED] BASED IN YEMEN, PROVIDED MONIES TO THE PHILIPPINES-BASED EXTREMIST GROUP. BIN LADEN IS BELIEVED TO RESIDE IN KHARTOUM, SUDAN. HOWEVER, ACCORDING TO [REDACTED] REPORTING, BIN LADEN WAS STAYING AT THE PHILIPPINE PLAZA HOTEL IN MANILA AS OF EARLY JANUARY 1995. TO DATE NO ADDITIONAL CORROBORATIVE INFORMATION HAS BEEN RECEIVED BY THE FBI TO CONFIRM BIN LADEN'S PRESENCE IN MANILA.

ADDITIONALLY, IT IS BELIEVED THAT [REDACTED]

[REDACTED] WAS A CONDUIT FOR THE MONIES PROVIDED BY FINANCIERS OF THE EXTREMIST GROUP. [REDACTED] IS A GIRLFRIEND OF [REDACTED] WHO WAS PART OF THE CONSPIRACY TO ATTACK THE POPE AND BOMB U.S. AIR CARRIERS.

ACCORDING TO FBI INFORMATION, ON [REDACTED] A MEETING WAS

HELD BY [REDACTED] TRUE NAME BELIEVED TO BE [REDACTED]

[REDACTED] OF THE IRIC. [REDACTED]

IS BELIEVED TO

b2
b6
b7A
b7C
b7D

b6
b7A
b7C

BE A MEMBER OF THE SYRIAN MUSLIM BROTHERHOOD. DURING THE MEETING, [REDACTED] CALLED FOR THE GROUP TO TRAIN TO FIGHT AS JIHAD WARRIORS FOR "ALLAH'S CAUSE." [REDACTED]

b6
b7A
b7C

[REDACTED] ATTENDED THE MEETING. [REDACTED] URGED

THE GROUP TO ADHERE TO THE TRUE OBJECTIVES OF ISLAM.

[REDACTED] HELD A [REDACTED] MEETING ON [REDACTED] WHICH WAS ATTENDED BY [REDACTED]

b2
b6
b7A
b7C
b7D

[REDACTED] DURING THIS MEETING, [REDACTED] EXPLAINED

THAT THE PURPOSE OF THE "JIHAD FIGHTERS" WOULD BE TO COMMIT ACTS OF TERRORISM, INCLUDING, BUT NOT LIMITED TO, KIDNAPPINGS AND BANK ROBBERIES. HE ALSO STATED THAT THESE ACTIVITIES WERE INTENDED TO RAISE MONEY FOR THE CAUSE. [REDACTED] MENTIONED THAT BOTH MARTIAL ARTS AND MILITARY TRAINING WOULD BE PROVIDED, AND THAT [REDACTED] OF THE MORO ISLAMIC LIBERATION FRONT WOULD ASSIST WITH THE TRAINING. [REDACTED]

BT

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FM FBI HONOLULU (265A-HN-12924 SUB B) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

~~SECRET~~

SECTION SEVEN OF SEVEN SECTIONS

CITE: //3280//

PASS: FBIHQ FOR SSA [REDACTED] TERRORIST SECTION, NSD; NEW
YORK FOR SSA [REDACTED] I-44.

b6
b7C

SUBJECT: [REDACTED]
[REDACTED]

b7A

TEXT CONTINUES:

b2
b7A
b7D

THE ABOVE IS FOR THE INFORMATION OF RECIPIENTS. ANY
FURTHER DISSEMINATION IS LEFT TO THE DISCRETION OF THE BUREAU.

~~C G-3, D OADR.~~

BT

#0008

NNNN

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FBIHO FBILA FBIMM FBINK FBIPH FBISC FBISU FBISA
FBISD FBISF FBIWMFO ATH BAN BON BRU HON
LON OTT PAR ROM TOK VIE

DE RUCNFB #0108 0452224

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FBI DALLAS/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

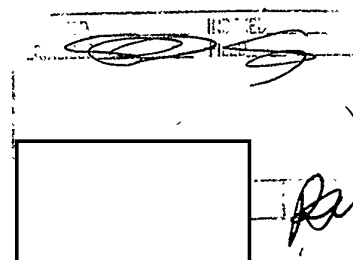
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IS
NE WRCSC/KB
ID NO 9/19/95

Ice to 1994-SF-112558 (Khatifah)



1-1994-SF-112558 - 60

FBI SALT LAKE CITY/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~SECRET~~

SECTION ONE OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

THE OVERALL CLASSIFICATION OF THIS IS COMMUNICATION IS
~~"SECRET"~~ UNLESS OTHERWISE NOTATED.

ON 1/6/95, [REDACTED]

RAIDED

b2
b6
b7A
b7C
b7D

[REDACTED]
AND SEIZED CHEMICALS AND ITEMS THAT WERE TO BE UTILIZED IN THE
CONSTRUCTION OF EXPLOSIVE DEVICES. AN OCCUPANT OF THE
APARTMENT WHOSE TRUE IDENTITY IS BELIEVED TO BE [REDACTED]

[REDACTED] WAS ARRESTED. [REDACTED]
[REDACTED]

INVESTIGATION SUBSEQUENTLY DETERMINED THAT [REDACTED]

[REDACTED] (WHOSE TRUE NAME IS BELIEVED TO BE

[REDACTED], WAS A LEADER OF THE

TERRORIST GROUP. INVESTIGATION BY [REDACTED] REVEALED THAT AN
INDIVIDUAL IDENTIFIED AS [REDACTED] (HEREINAFTER

REFERRED TO AS [REDACTED] WAS AN ASSOCIATE OF [REDACTED] AND

[REDACTED] (U)

b2
b7A
b6
b7C
b7D

* IN A FOUR PAGE COMPUTER PRINTOUT DOWNLOADED FROM A TOSHIBA LAP-TOP COMPUTER SEIZED AT [REDACTED] AND ENTITLED "BOJINKA," WERE SCHEDULES FOR THE PROPOSED BOMBINGS PLANNED FOR THE U.S. AIRLINES. THE PRINTOUT INDICATES THAT THERE WERE AT LEAST FIVE CODE NAMES FOR THE BOMBINGS. IT IS BELIEVED THAT [REDACTED] CODE NAME FOR HIS PART OF THE "BOJINKA" OPERATION WAS [REDACTED] AND THAT "BOJINKA" MAY BE THE CODE NAME FOR EXPLOSION OR TIME OF EXPLOSION. ANALYSIS OF THE COMPUTER GENERATED DATA INDICATES THAT THE FOLLOWING INDIVIDUALS HAD ACCESS TO THE LAP-TOP COMPUTER: [REDACTED]

[REDACTED] MUHAMMAD JAMAL KHALIFA, USAMA

BIN LADEN, AND [REDACTED]

b2
b6
b7A
b7C
b7D

[REDACTED] RAIDED A SECOND LOCATION ON 1/11/95, KNOWN TO BE
UTILIZED BY [REDACTED] AND THE OCCUPANT(S) OF [REDACTED] THE
SECOND LOCATION WAS THE RESIDENCE OF [REDACTED] GIRLFRIEND,
IDENTIFIED AS [REDACTED]
(HEREINAFTER REFERRED TO AS [REDACTED] WHO WAS
ARRESTED BY [REDACTED] AT THE TIME OF THE RAID, HAS A DPOB OF
[REDACTED] AT [REDACTED] AND WAS EMPLOYED AS
A [REDACTED] FOUND IN HER POSSESSION WAS A
FALSE ID CARD INDICATING SHE WAS A SECRETARY TO THE PHILIPPINE
VICE PRESIDENT. (U)

[REDACTED] WAS ALSO ARRESTED BY [REDACTED] AT [REDACTED]
RESIDENCE. [REDACTED]

b2
b7A
b7D

(U)

SET FORTH BELOW IS DESCRIPTIVE DATA AND ADDITIONAL
INFORMATION REGARDING [REDACTED] ACTIVITIES IN THE PHILIPPINES:

b6
b7A
b7C

DOB:

POB:

WEIGHT: 185 POUNDS

HEIGHT: 5' 7"

BUILD:

HAIR:

BT

#0108

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0050 MRI 01824

PP FBIAL FBIBS FBIBF FBICE FBICG FBICV FBIDL FBIDE
FBIHO FBILA FBIMM FBINK FBIPH FBISC FBISU FBISA
FBISD FBISF FBIWMFO ATH BAN BON BRU HON
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FBI MIAMI/PRIORITY/

FBI NEWARK/PRIORITY/

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FBI SACRAMENTO/PRIORITY/

~~PAGE TWO~~ DE RUCNFB 0109 ~~SECRET~~

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FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~SECRET~~

SECTION TWO OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

EYES: [REDACTED]

b6
b7A
b7C

SCARS AND MARKS: [REDACTED]

[REDACTED] HAD THE FOLLOWING FOUR PASSPORTS IN HIS POSSESSION
AT THE TIME OF HIS ARREST:

b2
b6
b7A
b7C
b7D

- KINGDOM OF SAUDI ARABIA PASSPORT, # [REDACTED] ISSUED [REDACTED]

[REDACTED] IN THE NAME OF [REDACTED]

DPOB: [REDACTED]

[REDACTED] (U)

- NORWEGIAN PASSPORT, # [REDACTED] ISSUED [REDACTED]

[REDACTED] IN [REDACTED]

TO [REDACTED]

DPOB: [REDACTED]

[REDACTED] (U)

- REPUBLIC OF AFGHANISTAN PASSPORT, # [REDACTED] ISSUED [REDACTED]

[REDACTED] TO [REDACTED]

DPOB: [REDACTED]

(U)

- ISLAMIC REPUBLIC OF PAKISTAN PASSPORT, # [REDACTED]

ISSUED [REDACTED]

TO [REDACTED]

DOB: [REDACTED]

(U)

ALSO SEIZED WERE AIRLINE TICKETS IN ALL FOUR OF THE ABOVE
LISTED NAMES AS WELL AS ONE AIRLINE TICKET IN THE NAME OF

(U)

b2
b6
b7A
b7C
b7D

b2
b6
b7A
b7C
b7D

[] SEIZED THE FOLLOWING ITEMS/DOCUMENTS BELONGING TO
OR ASSOCIATED WITH [] AND/OR OTHER MEMBERS OF THE TERRORIST
CELL(S) FROM [] AND THE SECOND LOCATION RAIDED BY
[] (U)

- LOCATED ON THE HARD DRIVE OF THE LAP-TOP COMPUTER
SEIZED AT [] WAS A BERMUDA TRADING CORPORATION ID
CARD IN THE NAME OF [] DATE OF ISSUE WAS
[] AND THE PHOTOGRAPH ON THE CARD RESEMBLES [] (U)

- SEIZED AT [] RESIDENCE WAS A PAKISTANI
REGISTRATION CARD DATED [] # [] BEARING A
PHOTOGRAPH AND FINGERPRINT. IT IS BELIEVED THE CARD IS IN
URDU, AND THE NAME OF [] DOB: [] ASST
DIRECTOR OF A HEATING COMPANY IS LISTED ON THE BACK PAGE. (U)

- FOUND AT [] APARTMENT WAS A PAKISTANI
INTERNATIONAL AIRLINES TICKET ISSUED IN RAWALPINDI, PAKISTAN,
(DATE OF ISSUANCE NOT CLEAR BUT IS BELIEVED TO BE 8/4/92), TO
A [] FOR TRAVEL ON 9/4 (YEAR UNCLEAR) FROM PESHAWAR
TO KARACHI TO BANGKOK; THEN FROM DHAKA, BANGLADESH TO KARACHI.
(U)

- AN AIRLINE RECEIPT WAS FOUND AT [] APARTMENT
ISSUED TO [] ON 8/24/92 FOR A FLIGHT FROM BANGKOK TO

PAKISTAN ON 9/4/92. NOTATED ON THE RECEIPT IS EMIRATES AIRLINES. (U)

- A PADI DIVING CERTIFICATE CARD FOR [REDACTED] DATED 5/25/93, INSTRUCTOR NUMBER [REDACTED] RESEARCH DEPT., SANTA ANA, CALIFORNIA. (U)

b2
b6
b7A
b7C
b7D

- ID CARD FOR THE BERMUDA TRADING CORP., [REDACTED]

[REDACTED] MARKETING CONSULTANT. (U)

- A DIARY FOUND AT [REDACTED] RESIDENCE IN THE NAME OF [REDACTED] TELEPHONE [REDACTED] CONTAINS A 12/5/93 ENTRY OF "I WANT TO MEET YOU TOMORROW" AND THE TELEPHONE NUMBER [REDACTED] ON 12/5/93 ENTRY IS WRITTEN THE NAME [REDACTED] ON THE 12/6/93 ENTRY IS THE TELEPHONE NUMBERS [REDACTED] AND [REDACTED] (SAME AS 12/5/93 ENTRY). (U)

- A PHILIPPINES AIRLINES COUPON (FOUND AT [REDACTED] RESIDENCE) ISSUED TO CENTREPOINT INTERNATIONAL TRAVEL AND TOURS, INC., IN MAKATA, PHILIPPINES, TO [REDACTED] ON 6/17/93 FOR A ROUND TRIP DURING THE MONTH OF JUNE 1993, FROM MANILA, PHILIPPINES TO KARACHI. (U)

- DOCUMENTS INDICATE THAT [REDACTED] TRAVELLED TO

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#0109

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* 0051 MRI 01825

PP FBIAL FBIBS FBIBF FBICE FBICG FBICV FBIDL FBIDE
FBIHO FBILA FBIMM FBINK FBIPH FBISC FBISU FBISA
FBISD FBISF FBIWMFO ATH BAN BON BRU HON
LON OTT PAR ROM TOK VIE

DE RUCNFB #0110 0452226

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FBI DALLAS/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEWARK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SACRAMENTO/PRIORITY/

~~PAGE TWO~~ DE RUCNFB 0110 ~~SECRET~~

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FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~SECRET~~

SECTION THREE OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

HONG KONG FROM 9/27 - 9/30/93. (U)

- THE MALAYSIA AIRLINES TICKET IN THE NAME [REDACTED]
AS NOTED PREVIOUSLY ABOVE, FOR TRAVEL FROM KARACHI, FLIGHT
191, ON 1/20 (NO YEAR) TO KUALA LUMPUR ARRIVING 1/21. TICKET
IS OPEN ENDED. (U)

b2
b6
b7A
b7C
b7D

- A LETTER FROM THE BARACAY BEACH CLUB HOTEL TO [REDACTED]

[REDACTED] NOTIFYING THEM OF THEIR 12 NOON CHECKOUT.

(U)

- AN ENVELOPE POSTMARKED 2/5/94, TO [REDACTED]

[REDACTED] (U)

- A TELEPHONE BILL LOCATED AT [REDACTED] RESIDENCE
ADDRESSED TO [REDACTED] (U)

- DOCUMENTS INDICATING THAT [REDACTED]
TRAVELLED TOGETHER TO BANGKOK FROM 6/10 - 6/15/94. (U)

- LOCATED AT [REDACTED] WAS AN AIRMAIL
ENVELOPE ADDRESSED TO HER AT [REDACTED]

[REDACTED] THE ENVELOPE WAS SENT FROM [REDACTED] DURING
JULY, 1994. (U)

b2
b6
b7A
b7C
b7D

- A DOCUMENT WAS LOCATED AT [REDACTED]

ENTITLED "CHANGE OF PARTICULARS" RELATING TO [REDACTED]

[REDACTED] LISTED IN THE DOCUMENT IS [REDACTED]

APPOINTMENT

AS A DIRECTOR ON 7/11/94. (U)

- DOCUMENTS INDICATE THAT [REDACTED]

TRAVELLED TO

MALAYSIA, SUBANG FROM 8/2-8/8/94. (U)

- LOCATED ON THE HARD DRIVE OF THE LAP-TOP COMPUTER WAS

A DUPLICATE OF A 9/1/94 FAX MESSAGE FROM [REDACTED]

[REDACTED] TO [REDACTED]

REGARDING THE TRANSFER OF

\$75,000. (U)

- FOUND AT [REDACTED]

RESIDENCE WAS AN ENVELOPE,

POSTMARKED 11/8/94, ADDRESSED TO [REDACTED]

FROM [REDACTED]

(U)

- AN ENVELOPE, MARKED 11/17/94, ADDRESSED TO [REDACTED]

[REDACTED]
RECEIVED FROM [REDACTED]

[REDACTED] (U)

- A FAX MESSAGE DATED 11/22/94, FROM [REDACTED]

[REDACTED] TO [REDACTED]

THE SENDER OF

THE FAX IS [REDACTED]

(U)

* BASED ON THE DOCUMENTS FOUND AT [REDACTED]

RESIDENCE

BELONGING TO OR ATTRIBUTABLE TO [REDACTED] IT APPEARS THAT

[REDACTED] ALSO FREQUENTED [REDACTED] OR IS AN ALIAS

UTILIZED BY [REDACTED] (U)

b2
b6
b7A
b7C
b7D

- A HONG KONG BANK VISA STATEMENT DATED 12/6/94

ADDRESSED TO [REDACTED] WAS LOCATED

AT [REDACTED] (U)

- A FAX TO [REDACTED]

[REDACTED] THE FAX INFERS THAT OTHER DOCUMENTS SHOULD BE
CONVEYED TO [REDACTED] IN SAUDI ARABIA. (U)

- - A HOTEL FARAN INVOICE REGARDING [REDACTED] STAY
AT THE HOTEL FROM 12/22 - 12/25/94. (U)

- A PASSENGER COUPON FROM SHAHEEN AIR INTERNATIONAL
(LOCATED IN PAKISTAN), DATED 12/31/94, ISSUED TO [REDACTED] FOR
ROUND TRIP AIR TRAVEL FROM ISLAMABAD TO KARACHI. (U)

- A SINGAPORE AIRLINES TICKET AND ITINERARY ISSUED BY
RELIANCE SHIPPING & TRAVEL IN KUALA LUMPUR TO [REDACTED]

[REDACTED] DATED 1/3/95. TRAVEL WAS FROM 1/4/95 FROM KUALA
LUMPUR ON BOARD SINGAPORE AIRLINES FLIGHT 72 TO MANILA.
RETURN ON SINGAPORE AIRLINES FLIGHT 71, MANILA, TO SINGAPORE,
THEN ON TO KUALA LUMPUR ON BOARD SINGAPORE FLIGHT 120. (U)

- A RECEIPT FROM THE ROYAL PALM HOTEL, 1227 A. MABINI

COR.P FAURA, RECEIPT DATED 1/6/95 WAS FOUND AT [REDACTED]

[REDACTED] FOR THE AMOUNT OF 1500 PESOS. RECEIPT NUMBER IS

[REDACTED] AND IS IN THE NAME OF [REDACTED] FOR PAYMENT FOR

ROOM 603. (U)

b2
b6
b7A
b7C
b7D

- ALSO SEIZED FROM [REDACTED] WERE RECEIPT'S

FOR CONSTRUCTION, ELECTRICAL, AND HARDWARE SUPPLIES; AS WELL
AS EASTERN TELCOMS PHONE CARDS WITH THE ACCOUNT NUMBERS

[REDACTED] ADDITIONALLY FOUND WERE BUSINESS

CARDS FOR A MEAT COMPANY IN MALAYSIA, A SKIN CLINIC IN MANILA,

AND PERSONAL CORRESPONDENCE BETWEEN [REDACTED] (WITH A

RETURN ADDRESS OF [REDACTED]

BT

#0110

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LON OTT PAR ROM TOK VIE

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FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEWARK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SACRAMENTO/PRIORITY/

PAGE TWO DE RUCNFB 0111 ~~S E C R E T~~

FBI SALT LAKE CITY/PRIORITY/

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FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~S E C R E T~~

SECTION FOUR OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

[REDACTED] (U)

[REDACTED] ASSOCIATION WITH MUHAMMAD JAMAL KHALIFA:

b2
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b7A
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b7D

[REDACTED] BELIEVES THAT [REDACTED] FACILITATED THE TRANSFER OF FUNDS FROM MUHAMMAD JAMAL KHALIFA AND THE INTERNATIONAL RELATIONS AND INFORMATION CENTER (IRIC) TO RADICAL ISLAMIC EXTREMIST ELEMENTS IN THE PHILIPPINES. IT IS BELIEVED THAT [REDACTED] ALSO ASSISTED [REDACTED] IN TRANSFERRING THE MONIES. (U)

KHALIFA, WHO IS A SAUDI ARABIAN, AND THE LEADER OF THE IRIC, WAS ARRESTED BY THE IMMIGRATION AND NATURALIZATION SERVICE (INS) DURING DECEMBER 1994, IN SAN FRANCISCO, CALIFORNIA. KHALIFA HAS BEEN SENTENCED TO DEATH IN JORDAN, IN ABSENTIA, FOR BEING PART OF THE TERRORIST CELL THAT PLANTED BOMBS IN TWO MOVIE THEATERS IN JORDAN. [REDACTED] BELIEVE THAT KHALIFA IS A PRIMARY LEADER OF A TERRORIST CELL IN THE PHILIPPINES. (U)

b2
b7A
b7D

b6
b7A
b7C

AN ENTRY IN A DIARY SEIZED BY [REDACTED] FROM ONE OF THE TWO LOCATIONS CONTAINS ON THE SAME PAGE KHALIFA'S NAME AND TELEPHONE NUMBER ADJACENT TO THE NOTATION "TO [REDACTED] NEXT TO [REDACTED] NAME IS THE TELEPHONE NUMBER [REDACTED] ADDITIONALLY, [REDACTED] NAME HAS BEEN LOCATED IN A TELEPHONE/ADDRESS BOOK SEIZED FROM KHALIFA BY THE INS IN SAN FRANCISCO. ADJACENT TO [REDACTED] NAME IS TWO SETS OF NUMBERS, THAT POSSIBLY COULD BE SOCIAL SECURITY NUMBERS. (U)

b2
b6
b7A
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* AS NOTED PREVIOUSLY, A DIARY WAS LOCATED AT [REDACTED] RESIDENCE WHICH CONTAINED THE FOLLOWING ENTRY: [REDACTED]

b6

b7A
b7C

(U)

A [REDACTED] REPORT ON ISLAMIC EXTREMIST MOVEMENTS IN THE PHILIPPINES STATES THAT KHALIFA HAS ESTABLISHED NUMEROUS NON-GOVERNMENTAL ORGANIZATIONS, CHARITABLE INSTITUTIONS, AND BUSINESS ORGANIZATIONS WHICH ARE SEEMINGLY LEGITIMATE, BUT PROVIDE A COVER FOR HIS SUPPORT OF ISLAMIC EXTREMIST GROUPS IN THE PHILIPPINES AND ABROAD. THE IRIC IS THE PRIMARY ORGANIZATION BEING USED BY KHALIFA IN HIS SUPPORT OF ISLAMIC EXTREMIST ACTIVITIES. KHALIFA ALSO USES THE PHILIPPINES-BASED

b2
b6
b7A
b7C
b7D

b2
b7A
b7D

INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (IIRO) TO PROVIDE A WIDE RANGE OF FINANCIAL ASSISTANCE TO ISLAMIC EXTREMIST GROUPS IN THE PHILIPPINES. OTHER ORGANIZATIONS WHICH ARE PART OF KHALIFA'S NETWORK ARE THE FOLLOWING: THE ISLAMIC PRESENTATION COMMITTEE; THE ISLAMIC WORLD COMMITTEE FOUNDATION; THE ISLAMIC WISDOM WORLDWIDE MISSION, INC.; ISLAMIC STUDIES, CALL AND GUIDANCE OF THE PHILIPPINES, INC.; THE ISLAMIC DA'WAH COUNCIL OF THE PHILIPPINES.

KHALIFA IS THE BROTHER-IN-LAW OF USAMA BIN LADEN, A SAUDI ARABIAN FINANCIER OF ISLAMIC EXTREMIST GROUPS AND CAUSES. IT IS NOTED THAT BIN LADEN IS A MEMBER OF THE SAUDI ROYAL FAMILY AND IS REPORTEDLY FUNDING VARIOUS ISLAMIC RADICAL FUNDAMENTALIST EXTREMIST CAUSES AND GROUPS TO INCLUDE THE AL-GAMA AL-ISLAMIYYA (EGYPT), THE NATIONAL ISLAMIC FRONT (SUDAN), AND THE ISLAMIC SALVATION FRONT (ALGERIA). BIN LADEN HAS PURPORTEDLY BEEN EXPELLED FROM THE SAUDI ROYAL FAMILY DUE TO HIS SUPPORT OF ORGANIZATIONS AND INDIVIDUALS WHO ARE PERPETRATING TERRORIST ACTS AGAINST SECULAR GOVERNMENTS IN THE MIDDLE EAST. [] REPORTING INDICATES THAT BIN LADEN, ALONG WITH ONE [] BASED IN YEMEN, PROVIDED MONIES TO THE PHILIPPINES-BASED EXTREMIST GROUP. BIN LADEN ALSO HAS TIES TO

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GULBIDDEN HEKMATYR, WHO IS THE PRIME MINISTER OF AFGHANISTAN, AND AN AFGHAN MUJEHEDDIN LEADER.

IT IS NOTED THAT INDIVIDUALS INDICTED, ARRESTED AND CONVICTED FOR THE BOMBING OF THE WORLD TRADE CENTER RECEIVED MILITARY TRAINING, DURING THE AFGHAN - SOVIET WAR, IN CAMPS ALONG THE AFGHAN/PAKISTAN FRONTIER THAT WERE OPERATED BY HEKMATYR. INDIVIDUALS WHO POSSESS A RADICAL ISLAMIC EXTREMIST DOGMA CONTINUE TO TRAVEL TO THE FRONTIER IN ORDER TO RECEIVE TRAINING IN TRAINING CAMPS DIRECTED BY AND AFFILIATED WITH HEKMATYR.

BIN LADEN IS BELIEVED TO PRIMARILY RESIDE IN KHARTOUM, SUDAN. HOWEVER, ACCORDING TO REPORTING, BIN LADEN WAS STAYING AT THE PHILIPPINE PLAZA HOTEL IN MANILA AS OF EARLY JANUARY 1995.

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TO DATE NO ADDITIONAL CORROBORATIVE INFORMATION HAS BEEN RECEIVED BY THE FBI TO CONFIRM BIN LADEN'S PRESENCE IN MANILA. FBI ANALYSIS INDICATES IT IS DOUBTFUL THAT AN INDIVIDUAL OF BIN LADEN'S CONSIDERABLE STATURE AND PROMINENCE WOULD TRAVEL TO A LOCATION, OUTSIDE OF THE MIDDLE EAST, WHERE ISLAMIC

BT

#0111

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0053 MRI 01827

PP FBIAL FBIBS FBIBF FBICE FBICG FBICV FBIDL FBIDE
FBIHO FBILA FBIMM FBINK FBIPH FBISC FBISU FBISA
FBISD FBISF FBIWMFO ATH BAN BON BRU HON
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DE RUCNFB #0112 0452228

ZNY SSSSS

P 142209Z FEB 95

FM DIRECTOR FBI

TO FBI ALBANY/PRIORITY/

FBI BOSTON/PRIORITY/

FBI BUFFALO/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DETROIT/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEWARK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SACRAMENTO/PRIORITY/

~~PAGE TWO~~ DE RUCNFB 0112 ~~S E C R E T~~

FBI SALT LAKE CITY/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT ATHENS/PRIORITY/

LEGAT BANGKOK/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT HONG KONG/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

LEGAT PARIS/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT TOKYO/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

~~S E C R E T~~

SECTION FIVE OF FIVE SECTIONS

CITE: //0534//

SUBJECT: [REDACTED]

b7A

TEXT CONTINUES:

RADICAL FUNDAMENTALIST EXTREMISTS ARE ENGAGING IN TERRORIST OPERATIONS.

ACCORDING TO FBI INFORMATION, ON [REDACTED] A MEETING WAS HELD BY [REDACTED] [REDACTED] OF THE IRIC. [REDACTED] IS BELIEVED TO BE A MEMBER OF THE SYRIAN MUSLIM BROTHERHOOD. DURING THE MEETING, [REDACTED] CALLED FOR THE GROUP TO TRAIN TO FIGHT AS JIHAD WARRIORS FOR "ALLAH'S CAUSE." [REDACTED] [REDACTED] ATTENDED THE MEETING. [REDACTED] URGED THE GROUP TO ADHERE TO THE TRUE OBJECTIVES OF ISLAM.

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[REDACTED] HELD A [REDACTED] MEETING ON [REDACTED] WHICH WAS ATTENDED BY [REDACTED] [REDACTED] DURING THIS MEETING, [REDACTED] EXPLAINED THAT THE PURPOSE OF THE "JIHAD FIGHTERS" WOULD BE TO COMMIT ACTS OF TERRORISM, INCLUDING, BUT NOT LIMITED TO, KIDNAPPINGS AND BANK ROBBERIES. HE ALSO STATED THAT THESE ACTIVITIES WERE INTENDED TO RAISE MONEY FOR THE CAUSE. [REDACTED] MENTIONED THAT BOTH MARTIAL ARTS AND MILITARY TRAINING WOULD BE

PROVIDED, AND THAT [REDACTED] OF THE MORO ISLAMIC LIBERATION
FRONT WOULD ASSIST WITH THE TRAINING. [REDACTED]

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ANALYSIS/COMMENTS:

THE MATERIALS AND DOCUMENTATION FOUND IN THE TWO
LOCATIONS IN MANILA HIGHLIGHTS THE EXTENSIVE SUPPORT NETWORK
THROUGHOUT THE MIDDLE AND FAR EAST, AND SOUTH ASIA REGIONS
THAT APPARENTLY ASSISTED AND SUPPORTED [REDACTED] AND [REDACTED]
[REDACTED] AND THEIR ASSOCIATES. THIS NETWORK, WHICH IS COMPOSED
OF INDIVIDUALS WHO POSSESS STRONG ISLAMIC RADICAL
FUNDAMENTALIST EXTREMIST SENTIMENTS, MAY BE FINANCED AND
SUPPORTED BY BIN LADEN AND OTHER WEALTHY ARAB FINANCIERS. IT
IS ALSO BELIEVED THAT MANY OF THE INDIVIDUALS WHO ARE PART OF
THE NETWORK ARE AFGHAN MUJEHEDDIN.

THE NETWORK ASSISTED THE TERRORIST GROUP OR CELL(S) IN
MANILA IN OBTAINING FINANCING, MANPOWER, AND PHONY

~~PAGE FIVE DE RUCNFB 0112 S E C R E T~~

DOCUMENTATION. THIS EXTENSIVE NETWORK HAS ALSO ENABLED



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[REDACTED] (SINCE HIS

2/26/93 DEPARTURE FROM THE UNITED STATES) TO TRAVEL THROUGHOUT
SOUTH ASIA AND THE FAR EAST WITHOUT FEAR OF CAPTURE.

THE ABOVE IS FOR THE INFORMATION OF THE RECIPIENTS.
FURTHER DISSEMINATION OF THIS COMMUNICATION IS LEFT TO THE
DISCRETION OF THE BUREAU. (U)

~~C G-3, D OADR.~~

BT

#0112

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DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

0015 MRI 00054

RR RUCNFB FBISF

DE FBIKC #0005 0490210

ZNY SSSSS

R 180038Z FEB 95

FM FBI KANSAS CITY (199H-SF-112558) (SQ 4) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

~~SECRET~~

CITE: //3350:SQ4//

PASS: FOR FBIHQ, NSD-CTS, SSA NS3-C.

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SUBJECT: MOHAMMAD AJAMAL KHALIFAH, aka MOHAMMAD J. A.

KHALIFAH, JAMAL KHALIFAH, ABDALLAH KHALIFAH ABU BARA, ABDUL

BARASHID, ABU SALAH; IT-HAMAS; OO: SAN FRANCISCO.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS

~~ENTIRETY.~~

RE TELETYPE FROM SAN FRANCISCO TO KANSAS CITY, ET AL,

DATED DECEMBER 22, 1994.

FOR THE INFORMATION OF RECEPIENTS, IN ABOVE REFERENCED

TS
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NE 9/18/95
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SERIALIZED FILED
FEB 17 1995
SAN FRANCISCO

199H-SF-112558-61

2/17/95
W

PAGE TWO DE FBIRC 0005 ~~SECRET~~

TELETYPE, KANSAS CITY WAS REQUESTED TO CONSIDER INITIATING A
PRELIMINARY INQUIRY ON [REDACTED] TO INCLUDE A
POSSIBLE RE-INTERVIEW OF [REDACTED] IN EFFORTS TO DETERMINE THE
EXTENT OF HIS AFFILIATION WITH IRF SUBJECTS [REDACTED]
[REDACTED]

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(S)

[REDACTED]
[REDACTED]
[REDACTED] THE PI INITIATED ON

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[REDACTED] TO EXPIRE [REDACTED]

IDENTIFIED [REDACTED]
(S) [REDACTED]

THEREAFTER INS CHECKS REVEALED TWO [REDACTED] WHICH KANSAS CITY
SURMISED WERE THE SAME PERSON, HOWEVER, ADDITIONAL CHECKS AT
KANSAS CITY AND INFORMATION IN REFERENCED TELETYPE REVEALED
TWO DIFFERENT INDIVIDUALS. THUS, A SECOND PI HAS BEEN

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INITIATED ON [REDACTED] - PI INITIATED [REDACTED]
[REDACTED] EXPIRES [REDACTED]

~~C BY G-3; D ON OADR.~~

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#0005

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DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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PP FBIHN FBINY FBISF FBIMM

DE RUCNFB #0013 0550318

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P 240318Z FEB 95

FM DIRECTOR FBI (265A-HN-12924 SUB B)

TO FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI MIAMI/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~SECRET~~ WNITEL NOFORN NOCONTRACT ORCON

CITE: //0534//

PASS: HN FOR SSA [REDACTED] NY FOR SSA [REDACTED] SF FOR

SSA [REDACTED] MM FOR SA [REDACTED] MANILA FOR [REDACTED]

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SUBJECT: [REDACTED]

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THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~ WNITEL NOFORN
NOCONTRACT ORCON" IN ITS ~~ENTIRETY~~.

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FEB 23 1995	
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1 cc to 199H-SF-44020
112558 (H6at/Fah)

199A-SF-112-558-63

DATE: 12-15-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 12-15-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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0026 MRI 00648

RR RUCNFB FBILA FBISD FBISF FBIWMFO

DE PAR #0001 0531012

ZNY SSSSS

R 220913Z FEB 95

FM LEGAT PARIS (163C-PA-8429) (P)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN DIEGO/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI WMFO/ROUTINE/

BT

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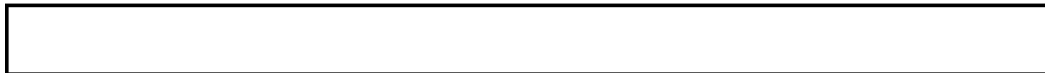
CITE: //5250:PAR368.052//

PASS: FBIHQ, ATTN: RFU, NSD; IRB, IRU-1, CID.

SUBJECT: JALAL KHALIFAT; FPC-GCM; OO: PARIS.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.

RE LEGAT PARIS TELCALL TO SAN FRANCISCO (2/13/95).



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ID NO

~~SECRET~~

1994-SF-112558-64

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FEB 22 1995	
SAN FRANCISCO	

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PAGE TWO DE PAR 0001 ~~SECRET~~

HAS MADE THE FOLLOWING REQUEST OF LEGAT PARIS AS THE RESULT OF A 12/24/94 ARTICLE APPEARING IN THE NEWSPAPER AL HAYAT.

ACCORDING TO THIS ARTICLE, JALAL KHALIFAT, WHO APPEARED BEFORE A SAN FRANCISCO COURT, IS IN CONTACT WITH JORDANIAN NATIONALS AND FORMER VOLUNTEER FIGHTERS IN AFGHANISTAN. ACCORDING TO THE AUTHOR OF THE ARTICLE, KHALIFAT IN THE PAST WORKED IN THE AREA OF HUMANITARIAN RELIEF AND COLLECTED FUNDS FOR VOLUNTEERS IN AFGHANISTAN. UNDER THAT AEGIS, HE SUPPOSEDLY MET THE EMIR ABDALLAH HACHAYAT, WHOSE SUBVERSIVE ORGANIZATION IS SUPPOSEDLY NOTABLE FOR ITS PRODUCTION OF EXPLOSIVES IN JORDAN.

IN ORDER TO SUPPLEMENT THEIR DOCUMENTATION, ADVISES THEY ARE INTERESTED IN THE FOLLOWING ITEMS: FULL IDENTIFICATION OF JALAL KHALIFAT, THE REASONS FOR HIS APPEARANCE BEFORE A COURT IN THE U.S., AND THE SENTENCE HE RECEIVED; THE IDENTIFICATION OF ANY FORMER FIGHTERS IN AFGHANISTAN WITH WHOM HE IS IN CONTACT, AND THE HUMANITARIAN AGENCIES WITH WHICH HE WAS ACTIVE.

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BY REFERENCED TELCALL LEGAT PARIS VERIFIED THAT SAN FRANCISCO HAS NO INDICES REFERENCES TO KHALIFAT.

(S) FOR SAN FRANCISCO'S BACKGROUND INFORMATION,

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PAGE THREE DE PAR 0001 ~~SECRET~~

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SAN FRANCISCO IS REQUESTED TO ATTEMPT TO DETERMINE WHETHER KHALIFAT CAN BE IDENTIFIED, AS WELL AS WHAT JUDICIAL MATTER HE MAY HAVE APPEARED IN, IN THE SAN FRANCISCO AREA (EITHER LOCAL OR FEDERAL; HAD NO FURTHER INFORMATION). IN ADDITION, SAN FRANCISCO IS REQUESTED TO QUERY LOGICAL ESTABLISHED SOURCES FOR INFORMATION ABOUT KHALIFAT.

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LOS ANGELES AND SAN DIEGO ARE REQUESTED TO PROVIDE ANY SUMMARY INFORMATION AVAILABLE REGARDING GAMAL KHALIFAT, WHOSE NAME APPEARS IN LA AND SD INDEXES.

ADMINISTRATIVE:

LEGAT PARIS REVIEW OF FIELD INDICES SHOWS A REFERENCE IN LOS ANGELES INDICES TO GAMAL KHALIFAT, IDENTIFIED AS THE NIGHT MANAGER AND BOARD OF DIRECTORS MEMBER FOR THE AMMAN INTERNATIONAL HOTEL. SAN DIEGO INDICES SHOWS A REFERENCE TO

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PAGE FOUR DE PAR 0001 ~~SECRET~~ (S)

GAMAL KHALIFAT AS THE OWNER: WORLD COMPANY FOR PRODUCTION OF
METAL BOXES/CONTAINERS, REFERENCED TO CASE

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~~CLASSIFIED BY C-3; DECLASSIFY ON OADR.~~

BT

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~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/22/95

~~SECRET~~

TO : DIRECTOR, FBI
 (ATTN: NSD, CTMES, SSA [redacted] NS-3C)

FROM : SAC, SAN FRANCISCO [redacted] (P) (SQ. 6)

SUBJECT : [redacted]
 IT - HAMAS;
 OO: SAN FRANCISCO

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[redacted]

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(265A-HN-12924)

MOHAMMAD JAMAL KHALIFAH;
 IT - HAMAS;
 OO: SAN FRANCISCO
 (199H-SF-112558)

This communication is classified "~~SECRET~~" in its
~~entirety.~~

Classified by G-3
 Declassify on OADR

~~SECRET~~

2 - Bureau (Enc. 2)
 2 - Honolulu (Enc. 3)
 2 - New York (Enc. 3)
 2 - WMFO (Enc. 1)
 (6) - San Francisco
 (2) - 199H-SF-112558
 (2) - [redacted]
 (2 - 265A-HN-12924) (Sub A)
 DHP/aan
 (14)

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MS
 NE Wrcsc/KB
 ID NO. 9/12/95

SEARCHED: _____
 SERIALIZED: JS
 INDEXED: JS
 FILED: _____

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

199H-SF-112558-65

[REDACTED] ~~SECRET~~

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Full Investigation authorized on [REDACTED]
12/15/94 (NON-USPER).

Re San Francisco airtel to the Director dated 2/3/95,
captioned as above.

Enclosed for the Bureau, Honolulu, and New York are
two (2) copies of a computerized phone database pertaining to
two (2) telephone numbers utilized by [REDACTED]
[REDACTED] respectively. The telephone numbers in the
report cover [REDACTED] One copy is being
provided to WMFO.

Also enclosed for Honolulu and New York are one (1)
3 1/2" floppy disk each, containing master [REDACTED] database
pertaining to [REDACTED]

[REDACTED] b7A

For information of the Bureau and those offices not in
receipt of previous communications, San Francisco is
conducting a Full Field Investigation of [REDACTED]

[REDACTED] was with
KHALIFAH at the time of KHALIFAH's arrest by FBI and INS
agents on 12/16/94. KHALIFAH's U.S. Visitor Visa was revoked
by U.S. State Department because of criminal charges against
KHALIFAH related to acts of terrorism in Jordan.
Investigation determined that KHALIFAH entered the U.S. on
12/1/94, and stayed with [REDACTED] at his [REDACTED]
[REDACTED] residence up to the time of his arrest. Interview
of [REDACTED] determined that KHALIFAH made and received
several phone calls and transmitted facsimiles to the
Philippines, Saudi Arabia, and other unknown locations.

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[REDACTED] b1

(S) [REDACTED] ~~SECRET~~

DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FBIWMFO LON MAN ROM

DE RUCNFB #0015 0311837

ZNY SSSSS

P 311501Z JAN 95

FM DIRECTOR FBI (265A-HN-12924)

TO FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI NEWARK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT MANILA/PRIORITY/

LEGAT ROME/PRIORITY/

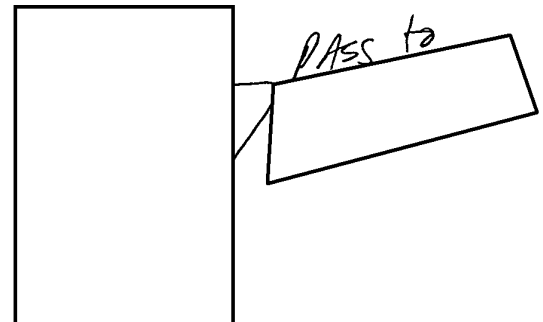
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CITE: //0534//

AGENT COPY

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RECEIVED AT ROTOR

2/24/95

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1995	
FBI - SAN FRANCISCO	

199H-SF-112558-69

PAGE TWO DE RUCNFB 0015 ~~SECRET~~

PASS: HN - SSA [REDACTED]; NY - SSA [REDACTED]; SF SSA [REDACTED]

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[REDACTED] LEGAT MANILA - [REDACTED]

SUBJECT: [REDACTED]

b7A

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~/NOFORN/NOCONTRACT
/ORCON" IN ITS ENTIRETY.

(S) [REDACTED]

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THE FOLLOWING:

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PAGE FIVE DE RUCNFB 0015 ~~SECRET~~

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LEAD:

(S) CHICAGO DIVISION:
AT CHICAGO, IL.:

~~SECRET~~

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PAGE SIX DE RUCNFB 0015 ~~SECRET~~

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PROVIDE PERTINENT DETAILS, INTRA-

FBI ONLY.

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~~C BY G-3, D ON OADR.~~

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DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

0024 MRI 01472

PP RUCNFB FBIHN FBINY FBISF MAN

DE LON #0008 0591725

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FM LEGAT LONDON (265A-HN-12924) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~UNCLAS~~

SECTION ONE OF TWO SECTIONS

CITE: //5200:LON248.058//

PASS: HQ FOR SSA [REDACTED] NSD, CTS; HN FOR SSA [REDACTED]

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[REDACTED]; NY FOR SSA [REDACTED] I-44; SF FOR SSA [REDACTED]

SUBJECT: [REDACTED]

b7A

RE HONOLULU TEL, FEBRUARY 11, 1995.

REFTEL SET OUT LEADS NUMBER 44, 45, 64 AND 103 FOR LEGAT

TS
E. W. RSC / KB
NE
ID NO. 9/18/95

1cc to 199H-SF-112558 (Khal.rah)

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199H-SF-112558-71

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PAGE TWO DE LON 0008 UNCLAS

LONDON. LEAD 64 [REDACTED]

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[REDACTED] LEADS 44, 45 AND 103 ARE A MATTER OF
CONTINUING INVESTIGATION WITH [REDACTED] TO DATE,
OVER 120 TELEPHONE CALLS HAVE BEEN IDENTIFIED AS BEING MADE BY
MOHAMMAD JAMAL KHALIFAH AND HIS ASSOCIATES DURING THEIR STAY
IN [REDACTED] BETWEEN [REDACTED] AND AGAIN,
BETWEEN [REDACTED] IN ADDITION,
SEVERAL CLOSE ASSOCIATES OF KHALIFAH HAVE ALSO BEEN
IDENTIFIED.

LEAD NO. 103. MOHAMMAD JAMAL A. KHALIFAH'S STAY AT THE

[REDACTED] BETWEEN [REDACTED]
[REDACTED]

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PP RUCNFB FBIHN FBINY FBISF MAN

DE LON #0009 0591727

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P 281655Z FEB 95

FM LEGAT LONDON (265A-HN-12924) (P)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~UNCLAS~~

SECTION TWO OF TWO SECTIONS

CITE: //5200:LON248.058//

PASS: HQ FOR SSA [REDACTED] NSD, CTS; HN FOR SSA [REDACTED]

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[REDACTED] NY FOR SSA [REDACTED] I-44; SF FOR SSA [REDACTED]

SUBJECT: [REDACTED]

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TEXT CONTINUES:

IDENTIFYING DATA APPEARS TO BE BOGUS, HOWEVER, [REDACTED]

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~~PAGE THREE~~ DE LON 0009 UNCLAS

[REDACTED] LEGAT LONDON HAS SET OUT LEADS FOR [REDACTED]

TO COMPARE INFORMATION OBTAINED IN THE KHALIFAH INVESTIGATION
WITH INFORMATION OBTAINED FROM [REDACTED]

[REDACTED] AT PRESENT, LIMITED
INFORMATION IS AVAILABLE TO LEGAT LONDON CONCERNING [REDACTED]

[REDACTED]
NEVERTHELESS, LEGAT LONDON BELIEVES IT IS VIABLE TO OBTAIN
SPECIFICS CONCERNING [REDACTED]

[REDACTED]
[REDACTED] AND TO COMPARE THAT INFORMATION WITH THE
INFORMATION IN THE KHALIFAH [REDACTED] INVESTIGATION.

LEGAT LONDON WILL REPORT DEVELOPMENTS IN THIS MATTER AS THEY
BECOME AVAILABLE.

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R 282245Z FEB 95

FM FBI SAN FRANCISCO (163C-PA-8429) (RUC) (SQUAD 6)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN DIEGO/ROUTINE/

FBI WMFO/ROUTINE/

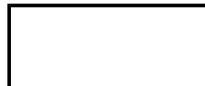
LEGAT PARIS/ROUTINE/

BT

~~SECRET~~

CITE: //3790//

PASS: FBIHQ, ATTENTION NSD - RFU, SSA



CID - IRV,

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IRU - 1.

SUBJECT: "CHANGED" MOHAMMAD JAMAL KHALIFAH; IT - IRF; OO:

SAN FRANCISCO (199M-SF-112558).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.

Handwritten: E 1B/11/95
NE 3/21/95
ID NO.

SEARCHED 8
SERIALIZED 8
INDEXED 8
FILED 8

199M-SF-112558-72

[REDACTED]

NOTED A DECEMBER 24, 1994, ARTICLE IN THE LONDON-BASED
NEWSPAPER, "AL HAYAT," IN WHICH IT WAS REPORTED THAT AN
INDIVIDUAL BY THE NAME OF JALAL KHALIFAT HAD APPEARED BEFORE A
SAN FRANCISCO COURT ON CHARGES ASSOCIATED WITH JORDANIAN
NATIONALS AND FORMER VOLUNTEER FIGHTERS IN AFGHANISTAN. THE

[REDACTED] REQUESTED FURTHER INFORMATION ABOUT KHALIFAT, HIS
PROSECUTION IN U.S. COURTS, HIS FORMER ASSOCIATES IN
AFGHANISTAN AND THE HUMANITARIAN AGENCIES WITH WHOM HE IS
ASSOCIATED.

MOHAMMAD JAMAL A. KHALIFAH (PARIS NOTE SPELLING) IS A
SAUDI ARABIAN NATIONAL, BORN FEBRUARY 1, 1957, IN MEDINA,
SAUDI ARABIA. FOR THE PAST SIX OR MORE YEARS, KHALIFAH HAS
BEEN RESIDING IN MANILA, PHILIPPINES FROM WHERE HE HAS
OPERATED AND MANAGED SEVERAL COMMERCIAL BUSINESSES, INCLUDING
FURNITURE MANUFACTURING AND IMPORT/EXPORT SCHEMES. KHALIFAH'S
BUSINESSES INCLUDE THE BENEVOLENCE INTERNATIONAL CORPORATION,
JOBS WORLDWIDE, INC., E.T. DIZON TRAVEL, AND DIZON AND DIZON
REALTY. ADDITIONALLY, KHALIFAH HAS ESTABLISHED OR ASSISTED
ISLAMIC RELIGIOUS AND CULTURAL ORGANIZATIONS, INCLUDING THE
INTERNATIONAL RELIEF AND INFORMATION CENTER (IRIC) AND THE

DAW'L IMAM AL SHAFEE CENTER IN ZAMBOANGA CITY, PHILIPPINES. KHALIFAH HAS ALSO REPRESENTED WORLDWIDE ISLAMIC ORGANIZATIONS IN THE PHILIPPINES, INCLUDING THE INTERNATIONAL ISLAMIC RELIEF ORGANIZATION (IIRO) AND THE MUSLIM WORLDWIDE LEAGUE (RABITA).

SUSPECT KHALIFAH OF

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FINANCING ISLAMIC EXTREMIST ORGANIZATIONS THROUGH HIS BUSINESSES AND CULTURAL ORGANIZATIONS, INCLUDING THE ABU SAYYAF GROUP AND THE MORO ISLAMIC LIBERATION FRONT, WHICH HAVE COMMITTED MULTIPLE TERRORIST ACTIONS IN THE PHILIPPINES.

KHALIFAH IS ALSO SUSPECTED OF PROVIDING FINANCIAL ASSISTANCE TO ISLAMIC EXTREMIST GROUPS THROUGHOUT THE WORLD IN ASSOCIATION WITH USAMA BINLADEN, THE NOTORIOUS SUDAN-BASED SAUDI EXILE WHO IS FURTHER SUSPECTED OF FINANCING ISLAMIC EXTREMISTS GROUPS ON AN EVEN LARGER SCALE. BINLADEN IS A BROTHER-IN-LAW OF KHALIFAH'S BY MARRIAGE AS A RESULT OF ONE OF KHALIFAH'S FOUR WIVES BEING A SISTER OF USAMA BINLADEN.

MOHAMMAD JAMAL KHALIFAH WAS ARRESTED BY OFFICERS OF THE U.S. IMMIGRATION AND NATURALIZATION SERVICE (INS) NEAR SAN FRANCISCO ON DECEMBER 16, 1994, BASED UPON THE REVOCATION OF KHALIFAH'S U.S. TOURIST VISA BY THE U.S. DEPARTMENT OF STATE.

PAGE FOUR DE FBISF 0018 S ~~E C R E T~~

KHALIFAH WAS DEEMED TO BE EXCLUDABLE FROM THE U.S. BASED UPON CRIMINAL CHARGES FILED AGAINST HIM IN AMMAN, JORDAN, FOR FINANCING A CONSPIRACY WITH 25 OTHER INDIVIDUALS TO BOMB MOVIE THEATERS PLAN TO ASSASSINATE JORDANIAN GOVERNMENT OFFICIALS. SUBSEQUENTLY, KHALIFAH WAS SENTENCED TO DEATH IN ABSENTIA. KHALIFAH IS CURRENTLY BEING HELD WITHOUT BAIL BY INS PENDING DEPORTATION TO JORDAN. HIS NEXT SCHEDULED COURT APPEARANCE WILL BE ON MAY 15, 1995.

KHALIFAH HAS BEEN THE SUBJECT OF SEVERAL NEWSPAPER ARTICLES IN THE MIDDLE EAST AND LONDON, INCLUDING "AL HAYAT" REGARDING CHARGES AGAINST HIM, HIS SAUDI CITIZENSHIP AND HIS RELATIONSHIP WITH USAMA BINLADEN. INVESTIGATION OF KHALIFAH BY JORDANIAN, PHILIPPINE AND AMERICAN AUTHORITIES, INCLUDING EXAMINATION OF HIS CURRENT AND PAST PASSPORTS HAS CONFIRMED KHALIFAH TO HAVE TRAVELED EXTENSIVELY AND ESTABLISHED CONTACT WITH MUSLIM ORGANIZATIONS, BELIEVED TO INCLUDE EXTREMIST GROUPS AND INDIVIDUALS, IN THE SUDAN, PAKISTAN, AFGHANISTAN, YEMEN, ALBANIA, TURKEY AND THE FORMER SOVIET REPUBLICS AND CURRENT RUSSIAN REPUBLICS.

KHALIFAH IS LINKED TO MUWAFaq FOUNDATION IN ALBANIA AND THE AL GAMA'AT AL ISLAMIYYA GROUP IN EGYPT.

KHALIFAH IS BELIEVED TO HAVE BEEN IN DIRECT CONTACT WITH NUMEROUS CAMPS AND FIGHTERS DURING THE COURSE OF THE AFGHAN WAR. IT IS BELIEVED THAT VETERANS OF THE AFGHAN WAR ARE AMONG THE EXTENSIVE CONTACTS THAT KHALIFAH HAS ESTABLISHED AND MAINTAINED IN THE MIDDLE EAST AND ASIA UP TO THE TIME OF HIS ARREST.

INVESTIGATION BY

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HAS DETERMINED THOSE INVOLVED IN THE CONSPIRACY TO BE ASSOCIATES OF KHALIFAH TO SOME EXTENT. INVESTIGATION IS CONTINUING.

INVESTIGATION HAS NOT IDENTIFIED ANY CONTACTS OF KHALIFAH'S IN FRANCE AS OF THIS POINT.

ADMINISTRATIVE DATA:

THE TITLE IS MARKED CHANGED TO NOTE CHANGE OF CLASSIFICATION FROM 199H, IT - HAMAS, TO 199M, IT - ISLAMIC RADICAL FUNDAMENTALIST (IRF). INITIALLY, KHALIFAH WAS THOUGHT TO BE MORE DIRECTLY ASSOCIATED WITH HAMAS. SUBSEQUENT

PAGE SIX DE FBISF 0018 S E X C R E T

INVESTIGATION HAS DETERMINED HIM TO BE MORE OF A GENERIC
RADICAL ISLAMIC FUNDAMENTALIST.

REFERENCE LEGAT PARIS TELETYPE DATED 2/22/95, CAPTIONED,
"JALAL KHALIFAT; FPC - GMC; OO: PARIS (163C-PA-8429).

LEAD

LEGAT PARIS

AT PARIS, FRANCE: LEGAT IS REQUESTED TO FURNISH THE
ABOVE DISSEMINABLE PORTION OF THIS TELETYPE TO

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IN RESPONSE TO

THEIR REQUEST SET FORTH IN REFERENCED TELETYPE.

~~SECRET. CLASSIFIED BY: G 3. DECLASSIFY ON: OADR.~~

BT

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DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

0063 MRI 02137

PP FBIHN FBINY FBISF

DE RUCNFB #0163 0662359

ZNY SSSSS/BBBBB

P 072308Z MAR 95

FM DIRECTOR FBI (199-1-332)

TO FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~SECRET~~ SPECAT WNINTEL NOFORN NOCONTRACT ORCON

CITE: //0534//

SUBJECT: TERRORISM: JORDANIAN GOVERNMENT INFORMATION ON THE
INVOLVEMENT OF MUHAMMAD JAMAL KHALIFAH WITH THE 'ABDALLAH
AL-HASHAYKAH CINEMA BOMBERS' GROUP.

WARNING: INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE
REPORT CLASS ~~SECRET~~--WNINTEL--NOFORN--NOCONTRACT--ORCON

DIST: 2 FEBRUARY 1995

COUNTRY: JORDAN/PHILIPPINES

DOI: JULY 1993 - JANUARY 1994

IS
NE KB/pkbs made to add
ID NO 3/2/95 because of
ORCON caveat

~~SECRET~~

199M-SF-112558-73

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 1995	
FBI - SAN FRANCISCO	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

0041 MRI 01365

DATE: 11-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 11-24-2034

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DE RUCNFB #0061 0732053

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FM DIRECTOR FBI

TO ZEN/BATF WASHINGTON DC/IMMEDIATE/

ZEN/BUREAU OF PRISONS WASHINGTON DC/IMMEDIATE/

ZEN/CIA WASHINGTON DC/IMMEDIATE/

ZEN/COGARD INTELCOORDCEN WASHINGTON DC/IMMEDIATE/

ZEN/COMMANDANT U S MARINE CORPS WASHINGTON DC/IMMEDIATE/

ZEN/DISA WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF COMMERCE WASHINGTON DC/IMMEDIATE

ZEN/DEPT OF ENERGY EOC WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF JUSTICE WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF JUSTICE COMMAND CENTER WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF STATE WASHINGTON DC/IMMEDIATE/

ZEN/DEPT OF TRANSPORTATION WASHINGTON DC/IMMEDIATE/

ZEN/DIA WASHINGTON DC/IMMEDIATE/

ZEN/117PLA//COMNISCOM WASHINGTON DC///IMMEDIATE/

ZEN/DRUG ENFORCEMENT ADMIN HQ WASHINGTON DC/IMMEDIATE/

199M-SF-91955

Original in 199M-SF-91955 (Terrorist Threat Warning System)

lcc to: [REDACTED]

b7A

lcc to: [REDACTED]

265A-HN-12924
265A-NY-239143
199M-SF-112558

lcc to: TERRSTOP

lcc to: KHALIFAH

lcc to: SAC (Info)

lcc to A/SAC (Info)

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199M-SF-112558-75

PAGE TWO DE RUCNFB 0061 ~~SECRET~~

ZEN/FAA WASHINGTON DC/IMMEDIATE/

ZEN/117PLA//FEMA WASHINGTON DC///IMMEDIATE/

ZEN/HQ INS WASHINGTON DC/IMMEDIATE/

ZEN/117PLA//NASA WASHINGTON DC///IMMEDIATE/

ZEN/NATIONAL SECURITY COUNCIL WASHINGTON DC/IMMEDIATE/

ZEN/NSA FT GEO MEADE MD/IMMEDIATE/

ZEN/NRC WASHINGTON DC/IMMEDIATE/

ZEN/US CUSTOMS SERVICE WASHINGTON DC/IMMEDIATE/

ZEN/US MARSHALS SERVICE WASHINGTON DC/IMMEDIATE/

ZEN/US SECRET SERVICE WASHINGTON DC/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

~~SECRET~~

CITE: //0535//

(S)

PASS: BOP

DDO/CTC, ATTN: C/OAG AND EC/CCB/CTC; RUEJDCA DISA WASHINGTON

DC//D16/D312//; RUCPDOG/USDOC EYES ONLY FOR OSY/

RUEADOE, DEPT. OF ENERGY EOC, WASHINGTON, D.C., DOE FOR TAD/NN-

62; DOJ, ASSISTANT ATTORNEY GENERAL, INTERNAL SECURITY SECTION,

AND TERRORISM AND VIOLENT CRIMES SECTION, CRIMINAL DIVISION; DOS,

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~~SECRET~~

PAGE THREE DE RUCNFB 0061 ~~S E C R E T~~

DIPLOMATIC SECURITY DS/ITA, INR/TNA; DOT/560 AND OFC OF SEC//S-60; DIA TERR DESK AND PGT-2; DEA OPERATIONS INTELLIGENCE SECTION, ATTN: OIOO AND O/C TERRORISM; FAA, WASHINGTON, D.C./ACS-400 AND ACI-100; FEMA, RUEBGHA/FEMA HEADQUARTERS, WASHINGTON, D.C./OS-SY-FS AND RR-SP; INS, COINT AND INTELLIGENCE LIAISON; NASA, NIS VERBA; NSC WHITE HOUSE SITUATION ROOM; NSA FOR ZKZK OO ZSL DE, NSOC, B05/SINIO CT, B053, M54, M541; NRCSGTR WASHINGTON, D.C./THREAT, EVENT AND INFORMATION ANALYSIS SECTION/RKGNFB; USCS, SID, MUNITIONS/TERRORISM; USSS, ID DUTY DESK AND INTELLIGENCE LIAISON.

SUBJECT: TERRORIST THREAT WARNING SYSTEM IN THE UNITED STATES.

THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.

THE FOLLOWING MESSAGE IS A DOMESTIC U.S. TERRORIST THREAT ADVISORY ONLY AND SHOULD NOT BE CONFUSED WITH ANY OTHER DIRECTIVES WHICH MAY HAVE BEEN ISSUED ON AN INTERNATIONAL BASIS BY OTHER AGENCIES.

RECIPIENTS WILL RECALL THAT THE FBI ISSUED A DOMESTIC THREAT ADVISORY ON 2/9/95 REGARDING POSSIBLE INTERNATIONAL RADICAL FUNDAMENTALIST (IRF) RETALIATION FOR THE U.S. GOVERNMENT'S ARREST

~~SECRET~~

PAGE FOUR DE RUCNFB 0061 ~~SECRET~~

OF [REDACTED] (REAL b6 b7C

NAME: [REDACTED] IN ISLAMABAD, PAKISTAN,

ON 2/7/95.

DUE TO [REDACTED]

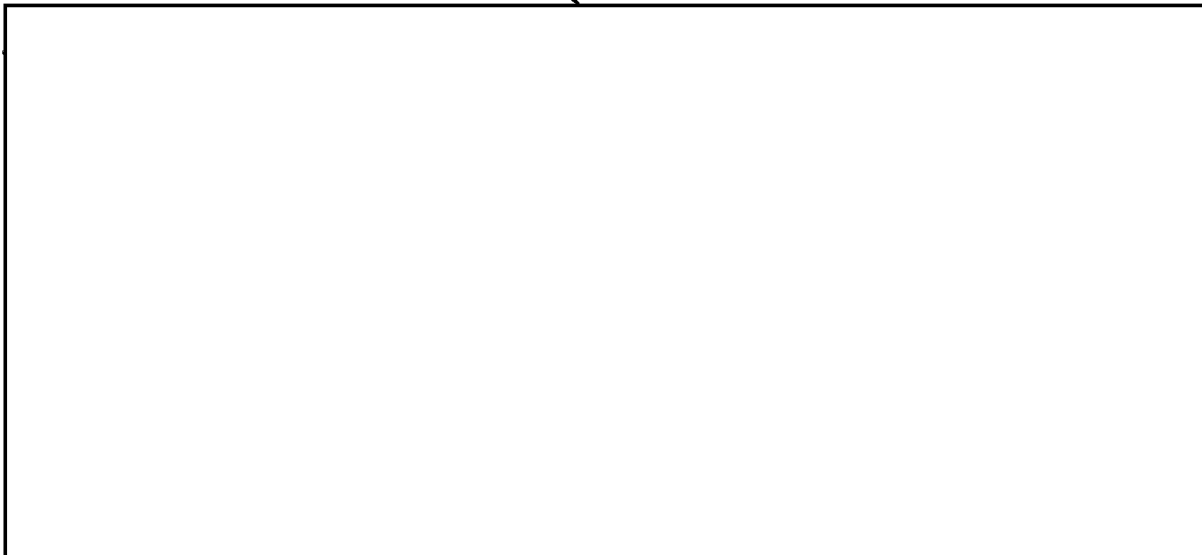
b7A

[REDACTED] THE FBI IS EXTENDING THE

2/9/95 ADVISORY FOR ANOTHER 30 DAYS. [REDACTED]

~~SECRET~~

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THIS ADVISORY WILL REMAIN IN EFFECT FOR 30 DAYS, AT WHICH
TIME IT WILL AUTOMATICALLY EXPIRE, UNLESS EXTENDED BY THE FBI.
SHOULD THE FBI RECEIVE ADDITIONAL INFORMATION ON THIS THREAT,
THAT INFORMATION WILL BE IMMEDIATELY FORWARDED TO THE APPROPRIATE
AUTHORITIES. QUESTIONS REGARDING THIS COMMUNICATION MAY BE
DIRECTED TO [REDACTED] NATIONAL SECURITY DIVISION, FBI
HEADQUARTERS, [REDACTED]

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~~C BY C-3; D ON OADR~~

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#0061

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/17/95

~~SECRET~~

TO : DIRECTOR, FBI
(ATTN: NSD, CTMES, SSA [redacted] NS-3C)
FROM : SAC, SAN FRANCISCO [redacted] (P) (SQ. 6)
SUBJECT : [redacted]
IT - IRF;
OO: SAN FRANCISCO

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MOHAMMAD JAMAL KHALIFAH;
IT - IRF;
OO: SAN FRANCISCO
(199H-SF-112558)

This communication is classified "SECRET" in its entirety.

~~Classified by G-3
Declassify on OADR~~

~~SECRET~~

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- 2 - Bureau (Enc. 2)
- 2 - Honolulu (Enc. 2)
- 2 - New York (Enc. 2)
- 2 - WMFO (Enc. 1)
- ⑥ - San Francisco
- ② - 199H-SF-112558

DHP/aan
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ID NO 862195

SEARCHED
SERIALIZED
INDEXED
FILED

Approved:

Transmitted

(Number) (Time)

Per

199H-SF-112558-76

[REDACTED] ~~SECRET~~

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Full Investigation authorized on [REDACTED]
12/15/94 (NON-USPER).

Re San Francisco airtel to the Director dated 2/22/95,
captioned as above.

Enclosed for the Bureau, Honolulu, and New York are
two (2) copies of a computerized phone database report
pertaining to the telephone number utilized by [REDACTED]

The telephone numbers, which are "foreign listed," in
the report cover the entire period of [REDACTED]
[REDACTED] One copy is being provided to WMFO.

In referenced San Francisco communication, which
enclosed a 3 1/2 inch floppy disk and a computerized telephone
database report, pertaining to telephone numbers utilized by
[REDACTED]
[REDACTED] inadvertently did not include reports number 13 and 14 listing
"all foreign calls" outside the United States.

The above reports 13-14 can be found in the 3 1/2 inch
floppy disk previously provided.

LEADS

HONOLULU DIVISION

b7A

NEW YORK DIVISION

~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 3/21/95

b7A

File # changed
FM FBI SAN FRANCISCO (265A-HN-12924 SUB-B) (P) (SQUAD 6)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET~~CITE: ///3790//

PASS: FBIHQ FOR NSD, CTMES, SSA [REDACTED]

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SUBJECT: [REDACTED]

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[REDACTED]
MOHAMMAD JAMAL KHALIFAH; IT - INTERNATIONAL RADICAL
FUNDAMENTALIST (IRF); OO: SAN FRANCISCO (199H-SF-112558).THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" EXCEPT WHERE
INDICATED OTHERWISE.RE SAN FRANCISCO TELETYPE TO THE BUREAU DATED 1/4/95,
CAPTIONED, "MOHAMMAD KHALIFAH; IRF - HAMAS; OO: SAN1 - 265A-HN-12924 SUB B)
① - 199H-SF-112558)
VSD/aan
(2)SEARCHED
SERIALIZED
INDEXED
FILED ~~SECRET~~Approved: Original filename: 199H-SF-112558-78Time Received: Telprep filename: MRI/JULIAN DATE: ISN: FOX DATE & TIME OF ACCEPTANCE:

^PAGE 2 SF 265A-HN-12924 SUB B ~~SECRET~~

FRANCISCO," AND LEGAT LONDON TELETYPE DATED 3/2/95, CAPTIONED,



b7A

REQUEST OF FBIHQ:

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(S)



FORWARDED TO NEW YORK UNDER THE FILE 199H-SF-112558.

KHALIFAH'S AMERICAN EXPRESS ACCOUNT

REFERENCED TELETYPE SET OUT NUMEROUS LEADS STEMMING FROM THE ARREST OF MOHAMMAD KHALIFAH BY INS AT SAN FRANCISCO ON 12/16/94; SUBSEQUENT SEARCH OF HIS PERSON AND LUGGAGE AND LATER COMPARISON OF ITEMS FOUND RELATED TO KHALIFAH IN THE SEARCHES RELATED TO MANILA AIR IN MANILA, PHILIPPINES.

b7A



~~SECRET~~



COUNTERTERRORISM
SECTION
FACSIMILE COVERSHEET



CLASSIFICATION

PRECEDENCE

Top Secret
Immediate ☒ Secret
Priority ☐ Confidential
☒ Routine ☐ Sensitive
Unclassified

Time Transmitted: _____
Sender's Initials: JFL
Number of Pages: 7

To: FBI NY [redacted]
FBI HM [redacted]
FBI SP [redacted]
Legat Manila [redacted]

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Date: 3/24/95

Facsimile number: (see above)

Attn: FBI NY-SSA [redacted] I-44
FBI HM-SSA [redacted]
FBI SP-SSA [redacted]
Legat Manila [redacted]

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From: _____

Subject: [redacted]

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obtained from
State/oss
I will re-transmit
upon receipt of
formal cable.
thx

Special Handling Instructions: _____

upon receipt, pls hand carry _____ thank you

Originator's Name: [redacted] Telephone: [redacted]

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Originator's Facsimile Number: via FBIHQ, SIOC 199M-SK-112558-71

Approved: [redacted]

SEARCHED
SERIALIZED
INDEXED

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MAR 24 1995

FBI/DOJ

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ID NO 8/24/95
ID NO 8/24/95
ID NO 8/24/95

DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DE RUCNFB #0013 0841001

ZNY SSSSS

P 250758Z MAR 95

FM DIRECTOR FBI [REDACTED]

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TO FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

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NOFORN NOCONTRACT ORCON

SECTION ONE OF TWO SECTIONS

CITE: //0534//

PASS: HN SSA [REDACTED]; NY SSA FOR [REDACTED] / I-44;

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SF FOR SSA [REDACTED]; LEGAT MANILA FOR [REDACTED]

SUBJECT: [REDACTED]

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THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~ NOFORN NOCONTRACT ORCON"
IN ITS ENTIRETY.

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199M-SF-112558-80

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DE RUCNFB #0014 0841002

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FM DIRECTOR FBI [REDACTED]

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TO FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

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NOFORN NOCONTRACT ORCON

SECTION TWO OF TWO SECTIONS

CITE: //0534//

PASS: HN SSA [REDACTED]; NY SSA FOR [REDACTED] / I-44;

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SF FOR SSA [REDACTED] LEGAT MANILA FOR [REDACTED]

SUBJECT: [REDACTED]

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TEXT CONTINUES:

(S) [REDACTED]

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~~SECRET~~

~~PAGE FIVE DE RUCNFB 0014 S E C R E T~~

b1

ANY FIELD OFFICE RESPONSE SHOULD BE VIA DISSEMINABLE TELETYPE OR
LHM THROUGH FBIHQ, CTS.

(S) ~~C BY G-3; D ON OADR.~~

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DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 09-24-2034

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DE LON #0001 0871049

ZNR UUUUU

R 281041Z MAR 95

FM LEGAT LONDON

b7A

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

LEGAT MANILA/ROUTINE/

BT

~~UNCLAS~~

CITE: //5200:LON377.086//

PASS: HQ FOR SSA [REDACTED] NSD, CTS; HN FOR SSA [REDACTED]

NY FOR SSA [REDACTED] I-44; SF FOR SSA [REDACTED] MH FOR SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

b7A

RE LEGAT LONDON TELS, 2/27/95, 3/2/95 AND 3/14/95.

(S) LEAD 103. [REDACTED]

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ITS
E WRCSC/KB
NE 8/23/95
ID NO



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1cc to 199M-SF-112558 (Whitman)

~~SECRET~~

199M-SF-112558-81

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PAGE FIVE DE LON 0001 UNCLAS

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AT THIS POINT LEGAT LONDON CONSIDERS LEAD 103 COVERED AS
IT RELATES TO THE [REDACTED] CRIMINAL INVESTIGATION. LEGAT
LONDON WILL FORWARD TO NEW YORK AND TO SAN FRANCISCO COPIES OF
ALL REPORTS RECEIVED TO DATE FROM [REDACTED] TO INCLUDE [REDACTED]

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DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FM FBI SAN FRANCISCO [REDACTED]

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TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT MANILA/ROUTINE/

BT

~~SECRET~~

SECTION ONE OF TWO SECTIONS

CITE: //3790//

PASS: HQ - NSD, CTMES, NS 3-C, SSA [REDACTED] HONOLULU - SA

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b7C

[REDACTED] NEW YORK, I-44 - SSA [REDACTED]

MANILA - TDY SA'S

SUBJECT: [REDACTED]

b7A

MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO: SAN

~~SECRET~~

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E Wase/KB
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ID NO

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

199H-SF-112558-83

PAGE TWO DE FBISF 0008 S ~~SECRET~~

FRANCISCO (265E-SF-112624 SUB B).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
~~ENTIRETY.~~

REFERENCE BUREAU TELETYPES DATED 3/25/95, AND 3/29/95

PHONE CALLS BETWEEN SF SSA [REDACTED] AND FBIHQ (SSA [REDACTED]

b6
b7C

[REDACTED] AND NEW YORK (SSA [REDACTED]

A REVIEW OF INVESTIGATION CONDUCTED REGARDING [REDACTED]

b7A

AS KNOWN TO SAN FRANCISCO, NOTES THE FOLLOWING INFORMATION
REGARDING MOHAMMAD JAMAL A. KHALIFAH, THE SAUDI NATIONAL WHO
IS CURRENTLY IN INS, SAN FRANCISCO CUSTODY AWAITING
DEPORTATION TO JORDAN.

THE PERSONAL ADDRESS BOOK WHICH KHALIFAH HAD IN HIS
POSSESSION AT THE TIME OF HIS DECEMBER, 1994 ARREST NEAR SAN
FRANCISCO BY INS CONTAINED AN ENTRY, [REDACTED]

b6
b7C

[REDACTED]
ITEMS FOUND DURING THE SEARCH OF [REDACTED]

[REDACTED] INCLUDED ITEM NUMBER 68, A DIARY WHICH CONTAINED
BUSINESS CARDS IN THE NAME OF MOHAMMAD KHALIFAH, PRESIDENT,
INTERNATIONAL RELATIONS AND INFORMATION CENTER (IRIC) IN
MANILA, AND [REDACTED]

THE DIARY ALSO CONTAINED THE ENGLISH LANGUAGE HANDWRITTEN

~~SECRET~~

ENTRY, "JAMAL KHALIFA, OFFICE 508910, RESIDENCE, 8150241, IRIC
OFFICE 596694, AND 583646, FAX 5212914," AND THE ARABIC
LANGUAGE HANDWRITTEN NOTATION, "TO [REDACTED] THE SAME PAGE
DIARY ENTRY BORE THE NOTATION, [REDACTED]
[REDACTED]

b6
b7C

IN AUGUST, 1994, PHILIPPINE AUTHORITIES INVESTIGATED A
PHONE NUMBER CALLED BY MOHAMMAD JAMAL KHALIFAH. AUTHORITIES
DETERMINED THAT THE PHONE NUMBER WAS ASSOCIATED WITH A HOUSE
RENTED BY [REDACTED] IN [REDACTED] WHILE [REDACTED]
[REDACTED]

[REDACTED] (KHALIFAH HAS BEEN REPORTED TO BE
THE DIRECTOR OF THE WORLDWIDE IIRO IN THE PHILIPPINES.) [REDACTED]
[REDACTED]

b1

(S)

~~SECRET~~

(S)

PAGE FIVE DE FBISF 0008 ~~SECRET~~

b1

MOHAMMAD KHALIFAH IS NEXT SCHEDULED TO APPEAR AT A
HEARING IN HIS DEPORTATION PROCEEDINGS ON MAY 15TH. IT IS
ANTICIPATED THAT KHALIFAH'S IMMIGRATION ATTORNEYS WILL
CHALLENGE THE CONSTITUTIONALITY OF THE PROVISION OF THE

~~SECRET~~

IMMIGRATION ACT THAT IS BEING CHARGED WITH BY INS. THIS
ACTION WOULD PUT KHALIFAH'S DEPORTATION INTO U.S. DISTRICT
COURT. [REDACTED]

b2
b7A
b7D

IT SEEMS LIKELY THAT [REDACTED] IS KNOWLEDGEABLE OF
SOME OF THE ACTIVITIES OF KHALIFAH THAT POSSIBLY INCLUDE
KHALIFAH'S ASSOCIATION WITH THE MANILA AIR SUBJECTS AND
SUSPECTS.

b6
b7C

LEAD

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK: NEW YORK IS REQUESTED TO
ADVISE OF THE DESIRABILITY OF SAN FRANCISCO'S CASE AGENT (SA

[REDACTED] ASSIGNED TO THE KHALIFAH INVESTIGATION,
TRAVELING TO NEW YORK IN THE NEAR FUTURE TO ASSIST IN

BT

#0008

NNNN

~~SECRET~~

0016 MRI 00295

RR FBISF

DE FBISF #0009 0970351

ZNY SSSSS

R 070341Z APR 95

FM FBI SAN FRANCISCO [REDACTED]

b7A

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT MANILA/ROUTINE/

BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

CITE: //3790//

PASS: HQ - NSD, CTMES, NS 3-C, SSA [REDACTED]

HONOLULU - SA

[REDACTED] NEW YORK, I-44 - SSA [REDACTED]

MANILA - TDY SA'S

b6
b7C

SUBJECT: [REDACTED]

b7A

[REDACTED]
MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO: SAN

~~SECRET~~

~~PAGE TWO~~ DE FBISF 0009 S ~~SECRET~~

FRANCISCO (265E-SF-112624 SUB B).

TEXT CONTINUES:

INTERVIEWS OF [] IN EFFORTS TO FURTHER EXPLORE THE
EXTENT OF KHALIFAH'S INVOLVEMENT WITH MANILA AIR SUBJECTS AND
EVENTS.

b6
b7C

LEGAT MANILA

AT MANILA, THE PHILIPPINES: LEGAT IS REQUESTED TO
ADVISE SAN FRANCISCO OF THE IDENTITY OF THE SUBSCRIBER TO
MANILA TELEPHONE NUMBER [] IF KNOWN. DETERMINE THE
SUBSCRIBER IF UNKNOWN.

ADVISE SAN FRANCISCO OF THE IDENTITY OF THE SUBSCRIBER TO
TELEPHONE NUMBER [] ASSOCIATED WITH [] AND ANY
KNOWN RELEVANCY TO [] OF NUMBERS []

[]

~~SECRET. CLASSIFIED BY: G-3. DECLASSIFY ON: OADR.~~

BT

#0009

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~~SECRET~~

0028 MRI 00854

RR FBIHN FBISF FBIWMFO

DE FBINY #0001 1081340

ZNY SSSSS

R 181246Z APR 95

FM FBI NEW YORK [REDACTED] (P) (I-44/TTF) b6
b7C

TO FBI HONOLULU/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~ (S)

CITE: //3540//

PASS: FBIHQ FOR NSD, NS-3 SECTION, RFU, SSA [REDACTED] SF b6
b7C

FOR SSA [REDACTED]

SUBJECT: [REDACTED] IT-IRF; OO:SF [REDACTED] b6
b7C

[REDACTED] b7A
MOHAMMAD JAMAL KHALIFAH; IT-IRF; OO:SF (199H-SF-112558).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.

FULL INVESTIGATION RE [REDACTED] AUTHORIZED DECEMBER 15, b6
b7C

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ID NO. 8/23/95

[REDACTED] b6
b7C
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199F-SF-112558-85

PAGE TWO DE FBINY 0001 ~~SECRET~~

1994 (NON-USPER).

REFERENCE SAN FRANCISCO AIRTEL TO NEW YORK, TRIPPLE
CAPTIONED AS ABOVE.

REFERENCED COMMUNICATION INCLUDED A LIST OF INTERNATIONAL
TELEPHONE NUMBERS CALLED FROM TELEPHONE NUMBER [REDACTED]
UTILIZED BY [REDACTED]

b6
b7C

b7A

A SEARCH OF NYO FOIMS INDICES WAS NEGATIVE FOR ALL OF THE
NUMBERS.

A SEARCH OF [REDACTED]
DATABASES, AS WELL AS ALL PEN REGISTER/TOLL RECORD DATABASES
FOR THOSE INVESTIGATIONS, FAILED TO SHOW ANY REFERENCES TO ANY
OF THE TELEPHONE NUMBERS ON THE LIST.

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b7A

~~C BY C-3, D ON OADR.~~

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DE LON #0002 1111829

ZNY SSSSS

O 211740Z APR 95

FM LEGAT LONDON (174A-OC-56120)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

FBI WMFO/IMMEDIATE/

LEGAT ROME/IMMEDIATE/

BT

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SECTION ONE OF TWO SECTIONS

CITE: //5200:LON449.111//

PASS: HQ FOR SIOC.

IS
E WRCSC / KB
NE
ID NO 8/23/95

SUBJECT: OKBOMB; EID; MAJOR CASE 117; OO: OKLAHOMA CITY.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS

FOIA
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[Redacted Box]

1cc to Khat. Gdn (199M-SF-111558)

199M-SF-112558-86

PAGE TWO DE LON 0002 ~~SECRET~~

ENTIRETY.

BY COMMUNICATION DATED 4/20/95, [REDACTED]

b2
b7D

[REDACTED] PROVIDED THE FOLLOWING INFORMATION TO LEGAT

LONDON ON 4/21/95:

BEGIN TEXT

THE FOLLOWING INFORMATION HAS BEEN COMMUNICATED IN
CONFIDENCE AND SHOULD NOT BE PASSED TO A THIRD PARTY OR USED
IN ANY JUDICIAL PROCEEDINGS WITHOUT THE AGREEMENT OF

[REDACTED]
BRIEFING NOTE

b2
b6
b7C
b7D

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
pp.1,4
PHILIPPINE DAILY INQUIRER
MANILA, PHILIPPINES

Date: 4/17/95
Edition: MONDAY

Title: ARAB MERCHANT EYED AS SAYYAF
FINANCIER

Character:
or
Classification: 199H-SF-112558
Submitting Office: LEGAT MANILA

Indexing:

Arab merchant eyed as Sayyaf financier

IS
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NE WRC/1/13
ID NO 8/23/95

SEARCHED GEN _____
SERIALIZED SEARCHED _____
FILED _____

APR 2 1995

FBI - SAN FRANCISCO

cc's: 1-SF, SSA
1-FBIHQ, NSD, SSA
1-NY, SSA
1-HN, SSA

b6
b7C

FBI/DOJ

199H-SF-112558-88

AN Arab businessman jailed in California is believed to be a leading financier of the Abu Sayyaf, a Muslim extremist group behind the bloody attack on the Christian-dominated town of Ipil in Zamboanga del Sur.

Mohammed Jamal Khalifa was arrested last December in Santa Rita, California, for allegedly falsifying his visa application. Immigration and Naturalization Service spokesman Greg Gaghe said Khalifa is being held without bond in San Francisco pending deportation.

According to Associated Press sources here and in the Middle East, Khalifa established or financed several Islamic organizations in the Philippines, ostensibly for charity and religious work.

These organizations, according to sources, are in fact conduits for money to the Abu Sayyaf and other Muslim extremist groups abroad.

On Sunday, Japan's Kyodo News Service quoted a "highly classified" Philippine intelligence report as saying Khalifa's network had established links with extremists in Iraq, Jordan, Turkey, Russia, Malaysia, the United Arab Emirates, Romania, Lebanon, Syria, Pakistan, Albania, the Netherlands and Morocco. (See related story on Page 1)

AP sources said Khalifa is a pivotal figure in the worldwide network of Islamic extremists accused of conspiracies ranging from the World Trade Center bombing to plots to blow up US airliners over the Pacific.

Khalifa, a Saudi national, was convicted in absentia in Jordan in January of plotting terrorism and was sentenced to life imprisonment.

(From page 1)

Khalifa is an in-law of billionaire Osama bin Laden, who bankrolled Arab volunteers to fight in Afghanistan during the 1980-1989 war against the Soviets and has since been accused by Yemen, Egypt and Algeria of financing subversion.

Key role

US authorities have said little about Khalifa who has not been charged with any offense in the Philippines.

But Interior Secretary Rafael Alunan had said Khalifa played a key role in efforts to export Middle Eastern-style Islamic extremism to this country's 6-million-strong Muslim community.

Alunan and other officials had said they believe Khalifa was also behind efforts to recruit new members of the Abu Sayyaf, which had been blamed for numerous attacks on Christians in Mindanao, including the April 4 raid on Ipil in which 53 people died.

According to AP sources in the

Philippines and the Middle East, Khalifa owned a rattan furniture factory here and made frequent visits to this country in the early 1990s.

The sources, speaking on condition they not be further identified, said one of the local Islamic organizations which received money from Khalifa was the Imam Shafie Institute, a Muslim training center in Patikul, a fishing village on the southern island of Sulu.

In 1994, a Jordanian religious teacher, Abdallah Hashakie, told Jordanian police that he had been sent to the Imam Shafie Institute as an instructor.

There, he received \$50,000 from Khalifa to finance bombings and assassinations in Jordan. Hashakie, however, later recanted his statement.

Deeply involved

Nevertheless, police and military intelligence sources here suspect the institute is deeply involved in

extremist activity. The government, however, wields little power in the Patikul area.

Most of Sulu island is effectively under the control of the Abu Sayyaf group and the Moro National Liberation Front, the largest Muslim rebel organization which has entered peace talks with the government.

But the front's urbane, secular minded leader, Nur Misuari, has lived in Saudi Arabia for more than a decade and has apparently lost control of much of his rank-and-file.

The front has sought unsuccessfully for nearly 25 years to win self-rule for the Muslim community, and Alunan and others believe that failure has driven younger Islamic militants into the ranks of the Abu Sayyaf extremists.

"We know they have an assassination list," Alunan said. "And one of the names at the top is Nur Misuari. He is more afraid of his own people than of the

government."

Associate

Alunan had described Khalifa as an associate of six alleged Muslim extremists, all Arabs, who were arrested April 1 in Kalookan City. They in turn were associates of Ramzi Yousef and Abdul Hakim Murad, charged last Thursday in New York with plotting to blow up United Airlines jets between Los Angeles and Hong Kong.

Police had said the two shared an apartment in Manila's Ermita district, where they also plotted to kill Pope John Paul II. Police raided their apartment a week before the Pope arrived and arrested Murad. Yousef fled to Pakistan where he was arrested in February and deported to the United States.

Mr. Ramos sent Alunan on an official mission to Pakistan yesterday to discuss ways and means to strengthen the two countries' resolve in combatting global terrorism. **AP**

(Mount Clipping in Space Below)

PNP traces Abu ties to Mideast terrorists

BY DARIO B. AGNOTE

AFGHAN guerrillas and Middle East radicals have forged close ties with the country's Muslim fundamentalists, including the Abu Sayyaf group, a highly classified Philippine National Police intelligence report showed.

The 175-page document obtained by Kyodo News Service said Islamic radicals from Afghanistan, Pakistan, Libya, Egypt, Sudan, Lebanon, and Israeli-occupied Gaza Strip and West Bank helped trained Filipino Muslim fundamentalists in weapons handling and terrorism.

"Islamic fundamentalism is now an emerging problem which should be dealt with before it can gain solid ground," the report said.

The PNP report said the international support enjoyed by local Muslim fundamentalists is being orchestrated by a Saudi citizen, Mohammad Jamal Khalifa. (See banner story on Page 1)

It said Khalifa's network links local fundamentalist organizations with Muslim extremist movements in Iraq, Jordan, Turkey, Russia, Malaysia, United Arab Emirates, Romania, Lebanon, Syria, Pakistan, Albania, The Netherlands and Morocco.

According to the report, Muslim youths from the Philippines, Indonesia, Thailand, Malaysia, Algeria, Sudan, Egypt, Saudi Arabia, Kuwait, Oman, Jordan and other countries in the Persian Gulf underwent training and joined actual operations of the mujahideen in Afghanistan between 1979 and 1992.

Most of these youths, who also underwent religious indoctrination, later joined the International Islamic Brigade and signed up with the hardline Afghan mujahideen group, it said.

The Afghan-trained Filipino mujahideen guerrillas returned in 1993 to recruit Muslim youths for

(In page, name of pp. 1, 5

newspaper, city and state.)

PHILIPPINE DAILY INQUIRER
MANILA, PHILIPPINES

Date: 4/17/95

Edition: MONDAY

Title: PNP TRACES ABU TIES TO MIDEAST
TERRORISTS

Character:

or

Classification: 199H-SF-112558

Submitting Office: LEGAT MANILA

Indexing:

IS
NEWSC/KB
8/23/95
ID NO

SEARCHED GEN
SERIALIZED SEARCHED
FILED

APR 2 1995

FBI - SAN FRANCISCO

FBI/DOJ

cc's: 1-FBIHQ, NSD, SSA

1-NY, SSA

1-HN, SSA

1-SF, SSA

199H - SF - 112558 - 89

the Abu Sayyaf which was tasked to convert Mindanao into an "independent and pure Islamic theocratic state," the report said.

Rise in visits

The document also noted an increase in the number of Muslim missionaries from Iran and other Muslim countries who have visited Mindanao since 1993.

The PNP report said these visits may have been used as cover for consultations between local Muslim radicals and international Islamic terrorist groups.

These are also indications that some visiting missionaries trained local Muslims in weapons handling and terrorism, the report said.

It added the Islamic Resistance Movement (Hamas), which has strong international propaganda network and support structure in Saudi Arabia, Iran, Jordan and other Persian Gulf states, has also established a legal propaganda machinery here through the Islamic Student Association of the Philippines (Isap).

The organization is composed of foreign and local Muslim students who are "seriously committed to the spread of Islamic militancy," the report said.

The student group led by a Pakistani national, Khalid Jubair, has organized several chapters not only in Mindanao but also in key cities in Luzon and Visayas, the report said.

It added Isap maintains close ties with extremists and terrorist groups in Afghanistan, Pakistan, Kashmir, Lebanon and Kurdistan and the Abu Sayyaf and the Moro Islamic Liberation Front.

"Isap is not only serving as contact organization of Hamas but also acting as its propaganda mouthpiece," said the report.

It also noted there have been an increasing number of mosques, Islamic schools (madrasahs) and non-governmental organizations funded by international Muslim organizations for the past two years.

Emerging problem

Among the Muslim fundamentalist groups, the Abu Sayyaf poses the biggest threat to the government. The Abu Sayyaf, or the "Father of the Executioner," is the Philippine chapter of "Harakat-al-Islamiya" or the Islamic Movement, said the report.

"These are the young Turks of the peculiar (Islamic extremist) movement," said Lt. Gen. Alfredo Filler, Armed Forces vice chief of staff.

The mainstream Moro National Liberation Front, which waged a bloody secessionist war in the 1970s, is currently engaged in peace talks with the government while its breakaway faction, the MILF, has expressed willingness to join negotiations.

Kyodo News Service

(Indicate page, name of
newspaper, city and state.)

(Mount Clipping in Space Below)

Saudi Businessman Denies Link to Terrorism

4 months in jail in Bay Area — immigration case

By Rick DeVecchio
Chronicle East Bay Bureau

Mohammed Jamal Khalifa, a wealthy Saudi businessman who runs an Islamic humanitarian organization in the Philippines and has spent the past four months in a Bay Area jail on an immigration complaint, denied any involvement yesterday in anti-U.S. terrorist activities.

The U.S. Immigration and Naturalization Service arrested the 38-year-old Khalifa in the South Bay in December. His visa was canceled because he made "false statements," an INS spokesman said.

He was visiting a cousin and exploring opportunities for his export-import business, his lawyer said.

Amid unconfirmed reports from the U.S. and other governments that portrayed Khalifa as a financier of global terrorism, the INS has held him without bail in a maximum security cell at Alameda County's Santa Rita Jail in Dublin. The agency detains prospective deportees at the facility.

Khalifa's lawyer, Marc Van Der Hout, said his client is awaiting a hearing before an immigration judge. The government's intentions for the Saudi are not clear.

"They initially charged him with being deportable for having engaged in terrorist activities," said Van Der Hout. "They dropped that halfway through his bond hearing. Then they (substituted) a charge that hadn't been used before — enacted in 1990 — that a person can be deported if the secretary of state has reasons to believe the alien's presence or activi-

ties could have potentially serious adverse foreign policy consequences. This is the first time they ever tried to use that statute."

Secretary of State Warren

Christopher wants Khalifa deported to Jordan, rather to his native Saudi Arabia, citing a statute that lets the government switch destinations if deportation to the native country would go against U.S. interests.

Last December, a Jordanian military court convicted Khalifa in absentia of plotting terrorism. After a four-month trial, he and 10 others were found guilty of plotting and carrying out bomb attacks in theaters and liquor stores.

Van Der Hout said a Jordanian appeals court overturned Khalifa's conviction last week and sent the case back to the trial court. He said Khalifa denies any involvement in the activities he is charged with. Van Der Hout said the only evidence the Jordanian government has against his client is a statement coerced out of another defendant, Abdul Al-Hashaika.

Al-Hashaika originally accused Khalifa of saying he would give money to the Jordanian plotters, according to Van Der Hout, but Al-

Hashaika later recanted the statement in court. Al-Hashaika was a teacher at a Muslim school operated in the Philippines by Khalifa's humanitarian organization.

The Associated Press in Manila and Japan's Kyodo News Service cited Philippine government accounts alleging that Khalifa bankrolls a network of Arab terrorists. No charges have been brought against Khalifa in the Philippines or the United States.

Similar allegations have linked Khalifa to members of a group accused of terrorist bombings and attacks in the Philippines and aboard airliners between Los Angeles and Hong Kong. Included in those plots is Ramzi Yousef, who is

accused of building the World Trade Center bomb that killed six people in New York two years ago.

Khalifa denies any connection to the alleged plotters and any nefarious link with his brother-in-law, Osama bin Laden, who financed Arab volunteers to fight the Soviet army in Afghanistan.

Date: 4-18-95
Edition: 5 Star
A10 S.F. Chronicle
San Francisco, Ca.

Title

Character:
or
Classification
Submitting Office San Francisco

Indexing

Mohamed Jamal Khalifa

MS
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NEWS/RS/KS
ID NO. 8/23/95

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
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APR 28 1995	
FBI — SAN FRANCISCO	

199H-SF-112558-90

Subsequently, the government decided to employ a 1990 statute as the rationale for deporting Khalifa. It provides that the Secretary of State can order a suspect's deportation if the person's lifestyle would have "potentially serious or adverse foreign policy consequences" for the United States.

"They've never used it before," Van Der Hout said.

Billionaire brother-in-law

Philippines Interior Secretary Rafael Alunan has charged that Khalifa tried to influence the rise of extremist Islamic fundamentalism in the Philippines, which has an estimated 6 million Muslims.

Recent incidents involving such extremists include an April 4 attack by members of Abu Sayyaf in the town of Ipil on the island of Mindanao. Fifty-three people died in the raid.

One of Khalifa's many brothers-in-law is reportedly a Sudanese billionaire who financed Arab and other volunteer Muslim fighters who participated in Afghanistan's battle against the former Soviet Union.

The Kyodo News Service of Japan reported that Khalifa could be linked to other Muslim extremists in Russia, Turkey, Malaysia, the United Arab Emirates, Syria, Pakistan, the Netherlands and Morocco.

He is also believed to be an associate of six Arabs arrested April 1 in Manila and linked to a plot to blow up United Airlines jets between Los Angeles and Hong Kong.

'Baseless charges'

Among the alleged plotters in the jets case is Ramzi Yousef, who is awaiting trial for involvement in the 1993 World Trade Center bombing in New York.

"He (Khalifa) denies all of that completely and categorically," Van Der Hout said.

In the Jordanian case, "the only allegation against him was a confession made under torture and recanted by his alleged co-conspirator, whose own conviction and those of the other alleged conspirators were thrown out," he said.

"There's no evidence against our client other than baseless charges from Jordan," Van Der Hout said. "The only reason his conviction wasn't thrown out is because he was tried in absentia, and he's prevented from appealing unless he's there."

The INS intends to deport Khalifa to Jordan, even though he is a citizen of Saudi Arabia.

Van Der Hout said that effort could involve "long-term litigation." If the government's position is sustained, "it would mean that they could deport people anywhere in the world" and circumvent extradition laws, he said.

No date has been set for Khalifa's deportation hearing, but attorneys in the case must have completed their briefs by May 8.

Carla Marinucci of The Examiner staff contributed to this report.

(Indicate page, name of
newspaper, city and state.)

(Mount Clipping in Space Below)

Jailed Saudi denies terrorism, fights deportation

By Eric Brazil
OF THE EXAMINER STAFF

Four months after his arrest, a suspected terrorist remains behind bars in Santa Rita Jail in Alameda County, fighting deportation to a country where he faces a sentence of life in prison.

Saudi Arabian businessman Mohammed Jamal Khalifa, 38, was taken into custody by FBI and Immigration and Naturalization Service agents on the last day of a two-week visit with a relative in Morgan Hill.

The charge: not having a proper visa.

But in fact, Khalifa was wanted for a far more serious matter — a conspiracy to bomb several theaters in Jordan.

He is also suspected of links to terrorist activities in the Philippines and to Muslim extremists in several other nations, including the United States.

In absentia, Khalifa has been tried, found guilty and sentenced to life imprisonment in Jordan, according to Joseph Brandon, chief

of investigations for INS in San Francisco.

"The charge we're holding him on is based on his alleged terrorist activities in Jordan, which made him excludable at the time of entry," Brandon said.

U.S. Immigration Judge Lawrence DiConstanzo has denied Khalifa bond, a decision now on appeal to the U.S. Board of Immigration Appeals.

Khalifa's attorney, Marc Van Der Hout, claims INS has the wrong man. Khalifa, he said, is a solid citizen with four wives — two in the Philippines, two in Saudi Arabia — and "many children."

Van Der Hout said that as director of the International Islamic Relief Organization in the Philippines, Khalifa employed up to 200 people. The attorney also said his client now heads the International Relations and Information Center in Manila and has an export-import business.

"Initially, they (the U.S. government) charged him with not having a proper visa — essentially because he didn't state that he was a terrorist," Van Der Hout said. "He denies that he is. That's Catch-22."

Van Der Hout said his request to cross-examine the State Department officials who charged Khalifa with terrorism had been denied.

Date: 4-18-95
Edition: Home
A-4 S.F. Examiner
San Francisco, Ca.
Title:

Character:
or
Classification:
Submitting Office: SF

Indexing:

Mohammed Jamal Khalifah

INS
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NEWRCSE/123
ID NO 8/23/95

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
APR 28 1995	
FBI — SAN FRANCISCO	

199H-SF-112558-91



DECLASSIFIED BY UC60322LP/PLJ/CC
ON 09-24-2009

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☒ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: DM

Number of Pages: 11

To:

FBI - New York
FBI - San Francisco
(Name of Office)

Date: 5-3-95

Facsimile number: _____

Attn: NVD - SSA 1-44 b6
SF - SSA b7C
(Name Room Telephone No.)

From: _____

(Name of Office)

Subject: _____

[Redacted Subject Box]

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ID NO 8/24/95

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Special Handling Instructions: _____

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Telephone: _____

Originator's Facsimile Number: _____

Approved: [Signature]

SEARCHED INDEXED
SERIALIZED FILED
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MAY 3 1995

[Redacted Date Stamp Box]

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199M-SF-112558-93

1cc to 199M-SF-112558
(Khal. Khan)

DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2034

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WHERE SHOWN OTHERWISE

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FM DIRECTOR FBI

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TO FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

LEGAT MANILA/ROUTINE/

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SECTION ONE OF SIX SECTIONS

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PASS: //NY SSA [REDACTED] /I-44; SF SSA [REDACTED]

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LEGAT MANILA - [REDACTED]

SUBJECT: [REDACTED]

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TRACES ON THE PERSONAL EFFECTS OF MUHAMMAD JAMAL
KHALIFAH.

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(Khalifah)

199M-SF-112558-94

(Mount Clipping in Space Below)

(Indicate page, name of
newspaper, city and state.)
MANILA STANDARD
MANILA, PHILIPPINES

Date: 4/20/95
Edition: THURSDAY

Title: ARAB TERRORIST'S RECORD MISSING
FROM FILES

Character:
or
Classification: 199H-SF-112558
Submitting Office: LEGAT MANILA

Indexing:

BID WHODUNIT

Standard
4/20/95

Arab terrorist's record missing from files

The immigration bureau's record on a convicted Arab terrorist leader who has also been linked to the bombing of the World Trade Center in New York last November, is not in its files of foreigners.

"Missing" in the immigration files, supposed to be kept by the Bureau of Immigration and Deportation's fingerprint section, is the record of

arrivals and departures of Mohammad Jamal Khalifa, a Saudi Arabian national.

A recent *Associated Press* dispatch said that Khalifa is a "pivotal figure" in the worldwide network of Islamic extremists accused of conspiracies, ranging from the World Trade Center bomb attack to plots to blow up US commercial lines plying the North America-Asia Pacific routes.

The discovery of the missing "Khalifa files" came close on the heels of the findings of BID lawyer Adella Lavares, new fingerprint section chief, that the sensitive section, which keeps photographs, fingerprints and other data of foreigners, is in "topsy-turvy" situation.

Primitive

Lavares, in her report to Immigration Commis-

sioner Leandro Verceles who had ordered an in-depth study of the problems and weaknesses of the section, had also said the unit's recording system is "primitive" and as old as the 1945 Immigration Act of the Philippines.

Khalifa, who was arrested recently in Sta. Rita, California, for falsifying his visa application, had allegedly been granted a permanent visa

status in the Philippines on the strength of his being married to a Filipina.

A foreigner applying for a permanent residence visa at the BID is required to produce such vital documents as court clearance, certification that he is married to a Filipina, a certificate from the Bureau of Quarantine, a clearance from the National Bureau of Investigation, xerox copy of his passport and other documents. Afterwards, hearings are held on his application for a permanent residence visa.

The absence of the foreigner's index cards and chart, which carry both his fingerprints, photographs, thumbprints and other data for easy identification, makes it difficult for the BID to consolidate its records.

Stolen?

Lavares raised the possibility that missing index cards may have been stolen by syndicates or lumped with other files, arising from the poor recording system (Attilio Atadero)

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cc: 's 1-FBIHQ, NSD, SSA [redacted]

①-SF, SSA [redacted]

1-HONOLULU, SSA [redacted]

1-NEW YORK, SSA [redacted]

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MAY 1995

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199H-SF-112558-95

(Indicate page, name of
newspaper, city and state.)

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Suspect in Terror Gang Being Held in East Bay

Chronicle Staff and Wire Reports

An Arab businessman being held by immigration authorities in Northern California is believed to be a pivotal figure in a network of Islamic extremists allegedly plotting anti-U.S. terrorism.

Mohammed Jamal Khalifa was arrested in December in San Francisco after his visa was revoked by the U.S. State Department. Thomas Schiltgen, Immigration and Naturalization Service San Francisco District director, said yesterday that Khalifa is being held without bond at a federal detention center in Dublin pending deportation.

Khalifa is believed to be a close associate of a terrorist gang that has been tied to the World Trade Center bombing and plots to blow up U.S. airliners.

In January, Khalifa was convicted in absentia in Jordan of plotting terrorism and was sentenced to life imprisonment.

U.S. authorities have said little about Khalifa, a Saudi citizen.

But Philippine authorities have described Khalifa as an associate of six alleged Muslim extremists, all Arabs, who were arrested April 1 in a Manila suburb. All have been linked to Ramzi Yousef and Abdul Hakim Murad, charged Thursday in New York with plotting to blow up United Airlines jets flying between Los Angeles and Hong Kong.

Yousef is also accused of building the World Trade Center bomb that killed six and injured 1,000 in February 1993.

Authorities in Manila believe Khalifa was a key figure in efforts to recruit members for the Abu

Sayyaf group, a Filipino extremist movement blamed for numerous attacks on Christians, including the April 4 raid on the southern town of Ipil in which 53 people died.

Yesterday, Japan's Kyodo News Service quoted a "highly classified" Philippine intelligence report as saying Khalifa's network had links with extremists in Iraq, Jordan, Turkey, Russia, Malaysia, the United Arab Emirates, Romania, Lebanon, Syria, Pakistan, Albania, the Netherlands and Morocco.

Khalifa is an in-law of billionaire Osama bin Laden, who bankrolled Arab volunteers to fight in Afghanistan during the 1980-1989 war against the Soviets and has been accused by Yemen, Egypt and Algeria of financing subversion. He lives in Khartoum, Sudan.

Date: 4-17-95
Edition: 5 Star
A13 S.F. Chronicle
San Francisco, Ca.
Title
MOHAMAD JAMAL KHALIFAH
ITPL
Character: 199H-SF-112558
or
Classification 199H
Submitting Office San Francisco

Indexing

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NE WRCsc/KB
ID NO 8/24/95

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SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAY 3 - 1995	
FBI - SAN FRANCISCO	

199H-SF-112558-96

(Indicate page, name of
newspaper, city and state.)

(Mount Clipping in Space Below)

Terrorism suspect held in county jail

FROM STAFF AND WIRE REPORTS

An Arab businessman, believed to be a pivotal figure in a network of Islamic extremists allegedly plotting anti-U.S. terrorism, is being held in Santa Rita jail in Dublin pending deportation.

Mohammed Jamal Khalifa was arrested by agents of the Federal Bureau of Investigation and the Immigration and Naturalization Service in December during a visit to an undisclosed location in Northern California, a law enforcement source confirmed Sunday.

Khalifa was arrested because of allegations that he was involved in terrorist activities, the source said.

INS spokesman Greg Gaghne told the Associated Press in Manila that Khalifa is being held without bond pending deportation for allegedly falsifying his visa application.

In January, Khalifa was convicted in absentia in Jordan of plotting terrorism and was sentenced to life imprisonment.

U.S. authorities have said little about Khalifa, a Saudi national. He has not been charged with any offenses in the Philippines.

But Philippine Interior Secretary Rafael Alunan said Khalifa is believed to be a key figure in efforts to export Middle Eastern-style Islamic extremism to the Philippines' estimated 6 million Muslims.

Alunan described Khalifa as an associate of six alleged Muslim extremists, all Arabs, who were arrested April 1 in a Manila suburb. They were associates of Ramzi Yousef and Abdul Hakim Murad, charged Thursday in New York with plotting to blow up United Airlines jets between Los Angeles and Hong Kong.

Police say the two shared an apartment in Manila, where they also plotted to kill Pope John Paul II during his mid-January visit. Police raided their apartment a week before the pope arrived and arrested Murad.

Yousef fled to Pakistan where he was arrested in February and deported to the United States. He is in jail awaiting trial on charges related to the February 1993 World Trade Center bombing, which killed six and injured 1,000.

Authorities in Manila believe Khalifa was a key figure in efforts to recruit members for the Abu Sayyaf group, a Filipino extremist movement blamed for numerous attacks on Christians, including the April 4 raid on the southern town of Ipi in which 53 people died.

On Sunday, Japan's Kyodo News Service quoted a "highly classified" Philippine intelligence report as saying Khalifa's network had links to extremists in Iraq, Jordan, Turkey, Russia, Malaysia, the United Arab Emirates, Romania, Lebanon, Syria, Pakistan, Albania, the Netherlands and Morocco.

Khalifa is an in-law of billionaire Osama bin Laden, who bankrolled Arab volunteers to fight in Afghanistan during the 1980-1989 war against the Soviets and has been accused by Yemen, Egypt and Algeria of financing subversion. He lives in Khartoum, Sudan.

According to sources in the Philippines and the Middle East, Khalifa owned a rattan furniture factory in the Philippines and made frequent visits there in the early 1990s.

Staff writer Paul Grabowicz contributed to this report.

Date: 4-17-95
Edition: Late Sports
A-1 Oakland Tribune
Oakland, CA
Title:
MOHAMAD JAMAL KHALIFAH
Character: ITPL
or 199H-SF-112558
Classification: 199H
Submitting Office: SF

Indexing:

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FBI - SAN FRANCISCO	
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199H-SF-112558-97

(Indicate page, name of
newspaper, city and state.)

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Man is accused of fund raising for terrorists

By Paul Grabowicz
STAFF WRITER

SAN FRANCISCO — A businessman being held in Alameda County's Santa Rita jail allegedly raises money for international Islamic extremists, and authorities suspect he may have come to the United States as part of his fund-raising activities, law enforcement sources said Monday.

Mohammed Jamal Khalifa, 37, a Saudi Arabian national and Philippine businessman, is facing deportation because of his alleged ties to overseas terrorism, including bombing attempts in Jordan, authorities said.

Khalifa came to the United States on a Dec. 1 flight to San Francisco International Airport, according to Joseph Brandon, chief of investigations for the Immigration and Naturalization Service's San Francisco district office. Brandon said Khalifa's visa stated he was visiting for business or pleasure, and he apparently stayed with associates in the Bay Area.

The FBI received a tip about Khalifa, and he was arrested Dec. 16 in Morgan Hill by FBI and INS agents, Brandon said. He is being held at Santa Rita jail pending a deportation hearing.

An attorney for Khalifa did not return phone calls Monday.

Khalifa has not been accused of any terrorist acts in the United States, and authorities said they aren't sure why he came to the Bay Area.

One theory investigators are pursuing is that he was trying to raise money here for extremist Islamic groups overseas, sources said.

Investigators also are zeroing in on Khalifa's reported ties to Ramzi Ahmed Yousef, who allegedly helped organize the February 1993 bombing of New York's World Trade Center. Yousef was arrested earlier this year.

Yousef and another suspected terrorist had an apartment in the Philippines where they allegedly plotted the murder of Pope John Paul II, according to published reports. Khalifa, who owns a Philippine furniture factory, is associated with Philippine extremists linked to Yousef, the reports said.

Authorities suspect Khalifa was involved in raising funds for extremist groups in the Philippines. His network allegedly is tied to other subversive groups in the Middle East, according to news reports.

Khalifa was charged by Jordanian authorities with plotting a series of attempted bombings in that country in 1993 and 1994. He was convicted in absentia in January, and those charges are the basis of the deportation proceeding against him here.

No specifics on Khalifa's deportation case are available because the proceeding is closed to the public.

Staff writer Jennifer Brody and wire services contributed to this report.

Date: 4-18-95
Edition: City
A-3 Oakland Tribune
Oakland, CA
Title:
MOHAMAD JAMAL KHALIFAH
ITPL
Character: 199H-SF-112558
or
Classification: 199H
Submitting Office: SF

Indexing:

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FBI — SAN FRANCISCO	

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199H-SF-112558-98

350 (Rev. 5-8-81)

Jailed businessman denies terrorist leanings

By Paul Grabowicz
STAFF WRITER

SAN FRANCISCO — Mohammed Jamal Khalifa, a Saudi Arabian businessman imprisoned at Alameda County's Santa Rita jail, has no involvement with international terrorism as authorities have alleged, the man's lawyer said Tuesday.

"Mr. Khalifa has, from the first day he was arrested, denied any connection with terrorism or terrorist activities," said attorney Marc Van Der Hout.

Khalifa, 37, was arrested Dec. 16 in Morgan Hill by FBI and Immigration and Naturalization Service agents. At the

time, he was facing bombing conspiracy charges in Jordan, and authorities said he should be deported because of his alleged involvement in terrorism. He was later convicted in absentia on the bombing charges.

But Van Der Hout said the conviction was based on the confession of a man who was tortured and later recanted. Charges against Khalifa's alleged co-conspirators also were thrown out, as would Khalifa's if he returned to Jordan, according to Van Der Hout, who is working with attorneys Douglas

Horngrad and Ted Cassman on Khalifa's case.

Van Der Hout said the U.S. government has now dropped the terrorism claims as the basis of its deportation action and instead is arguing that because Khalifa is wanted in Jordan, not deporting him would adversely affect U.S. foreign relations.

According to news reports, Khalifa also allegedly raised money for extremist groups in the Philippines, where he owns a business, and law enforcement sources speculated he

came to the United States as part of his fund-raising.

But Van Der Hout said Khalifa came here to visit a cousin and attend a business meeting and the only groups he's worked with in the Philippines are humanitarian relief organizations.

News reports also alleged Khalifa was indirectly associated with a man accused of plotting the 1993 bombing of New York's World Trade Center. Van Der Hout said that was untrue and Khalifa "categorically denies that he's been involved in any illegal or terrorist activities anywhere in the world."

(Indicate page, name of
newspaper, city and state.)

Date: 4-19-95
Edition: City
A-13 Oakland Tribune
Oakland, CA
Title:
MOHAMAD JAMAL KHALIFAH
ITPL
Character: 199H-SF-112558
or
Classification: 199H
Submitting Office: SF

Indexing:

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FBI - SAN FRANCISCO	

199H-SF-112558-99

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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 25 ~ Referral/Direct

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Page 31 ~ Duplicate

Page 32 ~ Duplicate

Page 33 ~ Duplicate

Page 36 ~ b1

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Page 356 ~ b1

Page 357 ~ b1

Page 358 ~ b1

DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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*****FILE INFORMATION*****

FILE-NO: SF-199M-SF-112558 ~~(C)~~

CAS-NO: 251375

MOHAMAD JAMAL KHALIFAH
IT - ISLAMIC RADICAL FUNDAMENTALIST
OO - SAN FRANCISCO

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TYPE CASE: (HAMAS) HAMAS
PROGRAM: COUNTERTERRORISM ACTIVE/HISTORY: H
CASE-AGENT: [REDACTED]

SQUAD: 6 b6
b7C

OPENED: 12/15/94 CLOSED: 01/04/96
FULL: 12/15/94 TO: 01/04/96

AUXILIARY OFFICE(S): RO-199H-112558
LA-199H-112558
LO-199H-112558
DE-199H-112558
KC-199H-112558
CG-199H-112558
NK-199H-112558
MP-199H-112558
SD-199M-112558
NY-199H-112558
AH-199M-112558
MH-199M-112558
MP-199M-112558
NK-199M-112558
NY-199M-112558
RO-199M-112558

(U) FILE-NO: SF-265E-SF-112624 ~~(C)~~

CAS-NO: 251863

MOHAMMAD JAMAL KHALIFAH
AOT - IT - FUGITIVE
VISA FRAUD - FALSE STATEMENTS
OO - SAN FRANCISCO

TYPE CASE: (USXXDT) DOMESTIC TERRORISM
PROGRAM: COUNTERTERRORISM ACTIVE/HISTORY: H

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY BY X1

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SEARCHED	INDEXED
SERIALIZED <i>dmt</i>	FILED <i>dmt</i>
JAN 11, 1996	
FBI - SAN FRANCISCO	

MA/dmt

199M-SF-112558

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

CASE-AGENT:

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b7C

SQUAD: 06

OPENED: 12/21/94

CLOSED: 05/05/95

AUXILIARY OFFICE(S): LA-265E-112624
OT-265A-112624
HN-265A-112624
CG-265A-112624
LO-265E-112624
NY-265A-112624

*****BIOGRAPHIC INFORMATION*****

NAME-NO	LAST	FIRST	MIDDLE/SUFFIX	TYPE	BIRTH-DT
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1258430	KHALIFA	MOHAMAD	JAMAL	ALIAS/AK	02/01/57
1258433	KHALIFAH	JAMAL		VARIATIO	
1258435	KHALIFA	JAMAL		VARIATIO	
1258437	KHALIFAH	MOHAMAD		VARIATIO	
1258439	KHALIFA	MOHAMAD		VARIATIO	
1258689	KHALIFAH	MOHAMMAD	JAMAL	VARIATIO	
1276360	KHALIFAH	MOHAMMAD	J A	VARIATIO	
1276486	AL-BARA	ABU		ALIAS/AK	
1343943	BARRA	ABU		ALIAS/AK	
1345001	KHALIFAH	MOHAMMAD		ALIAS/AK	
1351163	BARA	ABU		ALIAS/AK	

ID-NO	ID-NUMBER	TYPE	SUBTYPE	ISSUED	EXPIRES	S	ST/ V	CTRY
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591197	A215927	PASSPORT NO	UNKNOWN	01/30/94		V	SA	
591198	A215327	PASSPORT NO	UNKNOWN			S	SA	
591205	1044758322	IDENTIFICATI				V	SA	
	SAUDI ARABIA ID NUMBER							
591217	0002	NCIC CODE NU		12/16/94		S		
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619918		BANK ACCOUNT				S		
620200		ACCOUNT-NO	VISA			S		
620418	024632	PASSPORT NO	UNKNOWN		12/16/94	S	SA	
620423	00405151	IDENTIFICATI				S	RP	

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b7C

620431 TRAVEL CLASSIFICATION NO
BANK ACCOUNT

b6
b7C

S RP

BORN: ACTUAL 02/01/57 AT MEDINA SAUDI ARABIA
BORN: ACTUAL 01/31/57 AT MADINA SAUDI ARABIA
BORN: ACTUAL 11/03/56 AT MEDINA SAUDI ARABIA

NON US PERSON: YES

HEIGHT: 505

HAIR: BLACK

EYES: HAZEL

SEX: M

CITIZENSHIP(S): SA

INTERVIEWED: 12/16/95 BY FBI RE BOMBINGS IN JORDAN AND VISA REVOKED

CT SUBJECT FROM: AS OF 12/15/94 TO: ACTUAL 01/04/96 / HISTORY / S
FUGITIVE FROM: ACTUAL 12/21/94 TO: ACTUAL 05/05/95 / HISTORY / S

CURRENT-US-PLACEMENT: OUT AS OF 05/03/95

OUT AS OF 09/26/94 / SUSPECTED

IN AS OF 12/01/94 / VERIFIED

OUT AS OF 05/03/95 / VERIFIED

NO INTELLIGENCE INFORMATION

++THIS PERSON IS POSSIBLY IDENTICAL TO 1044700

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~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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*****RELATIVES*****

NAME	BIRTH-DT	ROLE	SUSP/ VERI	PER-NO	ASC-NO
KHALIFAH, MOHAMAD JAMAL BIN LADEN, USAMA	02/01/57	PRIMARY		1011727	<<< 245169
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		WIFE	S	1028434	b6
		FATHER-IN-LAW	S	1028435	b7C
		FATHER	S	1028451	
		GRANDFATHER	S	1028452	
		WIFE	S	1028476	
		FATHER-IN-LAW	S	1028477	
		BROTHER	S	1090416	
		BROTHER	S	1090417	
		BROTHER	S	1090419	
		BROTHER	S	1090420	
		BROTHER	S	1086682	
		BROTHER	S	1024762	
		RELATIVE	S	1092235	
		RELATIVE	S	1092242	
		WIFE	S	1092442	
		DAUGHTER	S	1092443	
		SON	S	1092446	
		FATHER	S	1092696	
		MOTHER	S	1092697	
	WIFE	S	1092744		
	STEPSON	S	1026718		
		PRIMARY		1011387	246496
KHALIFAH, MOHAMAD JAMAL BIN LADEN, USAMA	02/01/57		S	1011727	<<<
			S	1011972	
			S	1028434	
			S	1026718	
				1028434	248339
			S	1011727	<<<
			S	1028435	
			S	1028437	
				1092235	255521
			S	1092236	
			S	1092237	
		S	1092239		
		S	1092241		

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

KHALIFAH, MOHAMAD JAMAL	02/01/57	RELATIVE	S	1011727	<<<	255521	b6 b7C
		PRIMARY		1092442		255552	
			S	1092443			
			S	1092446			
KHALIFAH, MOHAMAD JAMAL	02/01/57		S	1011727	<<<		

*****ASSOCIATES*****

NAME	BIRTH-DT	ROLE	SUSP/ VERI	PER-NO	ASC-NO
		ASSOCIATED	S	1011387	245171
		SUBORDINATE	S	1024817	254487
		EMPLOYER			
REMARKS:					
		SUBORDINATE	S	1092667	255590
		SUBORDINATE	S	1092669	
		EMPLOYER			

*****EDUCATION/OCCUPATION/MEMBERSHIP INFORMATION*****

INTL ISLAMIC RELIEF ORGANIZATION AT MANILA PHILIPPINES (T)
IIRO AT MANILA PHILIPPINES (N)
TYPE(S): TERRORIST
REMARKS: THIS IS A HAMAS FRONT ORGANIZATION.
ORG-NO: 285118
 (NO ADDRESS)
 (NO PHONE)
 PO-NO: 677211
 MEMBER
 FROM: AS OF 12/15/94 TO: / HISTORY / SUSPECTED
 TITLE: DIRECTOR
 SPECIALIZATION(S): MOHAMAD JAMAL KHALIFAH IS AN OFFICER.
 LEADERSHIP: V

ISLAMIC RADICAL FUNDAMENTALIST (T)

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~~CLASSIFIED BY G-3~~
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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

=====

IRF (N)
ORG-NO: 285184
(NO ADDRESS)
(NO PHONE)
PO-NO: 677295
FINANCIER
FROM: AS OF 12/20/94 TO: / ACTIVE / SUSPECTED

HARKAT AL-MUQAWWAMAT AL-ISLAMIYYH (V)
HAMAS GROUP (V)
HAMAS (T)
ISLAMIC RESISTANCE MOVEMENT (V)
ISLAMIC RESISTENCE MOVEMENT (V)
IZZ AL-DIN AL-QASSAM (V)
TYPE(S): MEMBERSHIP ORGS
TERRORIST
SOCIAL

REMARKS: UMBRELLA ORGANIZATION THAT WAS ORGANIZED FOLLOWING
THE INTIFADA IN ISRAEL. CENTRAL AIM IS THE
CREATION OF A PALESTINIAN STATE THROUGH HOLY WAR
OR "JIHAD". IT REJECTS ANY POLITICAL SOLUTION TO
PALESTINIAN ISSUE.

ORG-NO: 157029
(NO ADDRESS)

PHN-NO: 526125	SUBSCRIBER	0814521841	BUSINESS	b6
PHN-NO: <input type="text"/>	USER	<input type="text"/>		b7C
PHN-NO: <input type="text"/>	USER			
PHN-NO: <input type="text"/>	USER			
PHN-NO: 422700	SUBSCRIBER	9722956043		
PHN-NO: 437497	SUBSCRIBER	44814521841		
PHN-NO: <input type="text"/>	USER	<input type="text"/>		
PHN-NO: <input type="text"/>	USER			
PHN-NO: <input type="text"/>	USER			
PHN-NO: <input type="text"/>	USER			
PHN-NO: <input type="text"/>	USER			
PHN-NO: <input type="text"/>	USER			
PHN-NO: <input type="text"/>	USER			

PO-NO: 677296
FINANCIER
FROM: AS OF 12/20/94 TO: / ACTIVE / SUSPECTED

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

=====

ISLAMIC RADICAL FUNDAMENTALISTS AT PHILIPPINES (T)

TYPE(S): TERRORIST

ORG-NO: 287506

(NO ADDRESS)

(NO PHONE)

PO-NO: 680715

SPONSORED

FROM: AS OF 12/15/94 TO: / ACTIVE / SUSPECTED

EGYPTIAN MUSLIM BROTHERHOOD (T)

MUSLIM BROTHERHOOD (V)

EGYPTIAN MOSLEM BROTHERHOOD (V)

MOSLEM BROTHERHOOD (V)

TYPE(S): TERRORIST

REMARKS: RELIABLE SOURCE ADVISES THAT THE MOSLEM

BROTHERHOOD (MB) IS A SECRETIVE ORG THAT SUPPORTS
TERRORISM THROUGH ITS FINANCIAL SUPPORT OF HAMAS.

THE MB HAS A NUMBER OF FRONT ORGS IN U.S. THAT
COLLECT MONEY WHICH IS USED TO SUPPORT HAMAS.

ORG-NO: 157111

(NO ADDRESS)

(NO PHONE)

PO-NO: 685562

MEMBER

FROM: AS OF 12/20/94 TO: / ACTIVE / SUSPECTED

AQIQ CO - JEDDAH BRANCH (T)

ORG-NO: 290408

(NO ADDRESS)

(NO PHONE)

PO-NO: 685563

OWNER

FROM: AS OF 12/20/94 TO: / ACTIVE / SUSPECTED

UNKNOWN (T)

ORG-NO: 573

(NO ADDRESS)

(NO PHONE)

PO-NO: 685632

EMPLOYEE

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

=====

FROM: AS OF 12/20/94 TO: / ACTIVE / SUSPECTED
OCCUPATION: PURCHASING AGENT OR MANAGER
SPECIALIZATION(S): MERCHANT

- - - - -

BENEVOLENCE INTL CORP (T)
ORG-NO: 290448
(NO ADDRESS)
(NO PHONE)

PO-NO: 685671
EMPLOYEE

FROM: TO: / ACTIVE / SUSPECTED
OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION
SPECIALIZATION(S): OWNER

- - - - -

JOBS WORLDWIDE INC (T)
ORG-NO: 290449
(NO ADDRESS)
(NO PHONE)

PO-NO: 685672
EMPLOYEE

FROM: AS OF 02/00/94 TO: / ACTIVE / SUSPECTED
OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION
SPECIALIZATION(S): OPERATOR

- - - - -

E T DIZON TRAVEL (T)
ORG-NO: 290450
(NO ADDRESS)
(NO PHONE)

PO-NO: 685673
EMPLOYEE

FROM: AS OF 02/00/94 TO: / ACTIVE / SUSPECTED
OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION
SPECIALIZATION(S): OPERATOR

- - - - -

DIZON AND DIZON REALTY (T)
ORG-NO: 290451
(NO ADDRESS)
(NO PHONE)

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CLASSIFIED BY G-3
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

=====

PO-NO: 685674
EMPLOYEE
FROM: AS OF 02/00/95 TO: / ACTIVE / SUSPECTED
OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION
SPECIALIZATION(S): OPERATOR

IRIC (N)
INTL RELIEF AND INFORMATION CENTER (T)
REMARKS: ISLAMIC RELIGIOUS AND CULTURAL ORGANIZATION
ORG-NO: 290453

(NO ADDRESS)

(NO PHONE)

PO-NO: 685676

ASSOCIATED

FROM: AS OF 02/28/95 TO: / ACTIVE / VERIFIED

DAWL IMAM AL SHAFEE CENTER AT ZAMBOANGA CITY RP (T)
REMARKS: ISLAMIC RELIGIOUS AND CULTURAL ORGANIZATION
ORG-NO: 290454

(NO ADDRESS)

(NO PHONE)

PO-NO: 685677

ASSOCIATED

FROM: AS OF 02/28/95 TO: / ACTIVE / SUSPECTED

AL - RABITA ORGANIZATION (V)
RABBITA (V)
RABITATUL ALAM AL ISLAMI (T)
RABITA (V)
RAWABIT (V)
RABIT AL ALAM ISLAM (V)
MUSLIM WORLDWIDE LEAGUE (V)
TYPE(S): TERRORIST
ORG-NO: 174450

(NO ADDRESS)

(NO PHONE)

PO-NO: 685683

REPRESENTS

FROM: AS OF 02/00/95 TO: / ACTIVE / SUSPECTED

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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ABU SAYYAF GROUP (T)
ASG (N)

TYPE(S): TERRORIST

REMARKS: THE ASG IS AN ISLAMIC EXTREMEST - TERRORIST GROUP
IN THE SOUTHERN PHILLIPINES. THEY HAVE COMMITTED
85 TERRORIST ACTIVITIES, LEAVING 132 DEAD BETWEEN
1991 AND 1994.

ORG-NO: 282428

(NO ADDRESS)

(NO PHONE)

PO-NO: 685689

FINANCIER

FROM:

TO:

/ ACTIVE / SUSPECTED

MORO ISLAMIC LIBERATION FRONT MILF ()

ORG-NO: 225349

(NO ADDRESS)

(NO PHONE)

PO-NO: 685690

FINANCIER

FROM:

TO:

/ ACTIVE / SUSPECTED

MUWAFQA FOUNDATION AT ALBANIA (T)

ORG-NO: 290490

(NO ADDRESS)

(NO PHONE)

PO-NO: 685775

ASSOCIATED

FROM: AS OF 02/28/95 TO:

/ ACTIVE / SUSPECTED

GAMAAT AL ISLAMIYAH AT EGYPT (T)

AL GAMAAT AL ISLAMIYYA AT EGYPT (V)

ORG-NO: 275978

(NO ADDRESS)

(NO PHONE)

PO-NO: 685776

ASSOCIATED

FROM: AS OF 02/28/95 TO:

/ ACTIVE / SUSPECTED

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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ISLAMIC RESEARCH AND INFORMATION CENTER AT MANILA PH (V)
INTERNATIONAL RELATIONS INFORMATION CENTER AT PHILIPPINES (T)
INTL RELATION INFORMATION CENTER AT MANILA PHILIPPINES (V)
IRIC AT MANILA RP (N)
INTERNATIONAL RELATIONS INFORMATION CENTER (V)

REMARKS: TRAINING CURRICULUM FOR IRIC WAS FOUND TO INCLUDE
 TRAINING IN BOMB MAKING, SURVEILLANCE, MURDER,
 MILITARY TRADE CRAFT AND INSTRUCTION IN THE
 HISTORY OF ISLAM AND FUNDAMENTALIST ACTIVITY.

ORG-NO: 289418

PLA-NO: 557119

PLACE-NAME(S): INTL RELATION INFORMATION CENTER AT E T DIZON BUILDING
892 T M KALAW EXT
MANILA PHILIPPINES

PLA-NO: 557123

PLACE-NAME(S): INTL RELATION INFORMATION CENTER
PO BOX 764

MANILA PHILIPPINES

PHN-NO: 418020	SUBSCRIBER	6325212914	BUSINESS
PHN-NO: 751618	SUBSCRIBER	632596694	
PO-NO: 684509			

EMPLOYEE

FROM: AS OF 01/11/95 TO: / ACTIVE / SUSPECTED

OCCUPATION: GENERAL MANAGER OR TOP EXECUTIVE

SPECIALIZATION(S): PRESIDENT

ISLAMIC PRESENTATION COMMITTEE (T)

ORG-NO: 320286

(NO ADDRESS)

(NO PHONE)

PO-NO: 707207

ASSOCIATED

FROM: AS OF 02/14/95 TO: / ACTIVE / SUSPECTED

ISLAMIC WORLD COMMITTEE FOUNDATION (T)

ORG-NO: 320289

(NO ADDRESS)

(NO PHONE)

PO-NO: 707208

ASSOCIATED

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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FROM: AS OF 02/14/95 TO: / ACTIVE / SUSPECTED

ISLAMIC WISDOM WORLDWIDE MISSION (T)

ORG-NO: 320291

(NO ADDRESS)

(NO PHONE)

PO-NO: 707211

ASSOCIATED

FROM: AS OF 02/14/95 TO: / ACTIVE / SUSPECTED

ISLAMIC STUDIES CALL AND GUIDANCE OF THE PHILLIPINES (T)

ORG-NO: 320294

(NO ADDRESS)

(NO PHONE)

PO-NO: 707213

ASSOCIATED

FROM: AS OF 02/14/95 TO: / ACTIVE / SUSPECTED

ISLAMIC DAWA COUNCIL OF THE PHILIPPINES AT MANILA (T)

ISLAMIC DAWAH COUNCIL OF THE PHILIPPINES (V)

IDCP (N)

REMARKS: RELIGIOUS ASSOC WITH ABOUT 71 AFFILIATE ORGS.

NATIONWIDE. MAIN OBJECTIVE IS TO HELP MUSLIMS

SPREAD THE WORD OF GOD, GIVE RELIGIOUS YOUTH

TRAINING, ETC.

ORG-NO: 233057

PLA-NO: 474546

PLACE-NAME(S): FIRST UNITED BUILDING CORP

ROOM 418

MANILA PHILIPPINES

PHN-NO: 419633 USER

632479229

BUSINESS

PO-NO: 707215

ASSOCIATED

FROM: AS OF 02/14/95 TO: / ACTIVE / SUSPECTED

INSTITUTE OF IMAN AL SHAFII FOR EDUCATION AT PHILLIPINES (T)

REMARKS: CLASSES INCLUDE THE STUDY OF ISLAMIC LEGAL

PROVISIONS FOR ASSASSINATION OF PRIESTS AND

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FEDERAL BUREAU OF INVESTIGATION
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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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CHRISTIANS, BOMBING CHURCHES, AND PLACES OF
WORSHIP, AND MAKING SIMPLE EXPLOSIVES.

ORG-NO: 320311

(NO ADDRESS)

(NO PHONE)

PO-NO: 707231

MEMBER

FROM: AS OF 01/06/95 TO:

/ ACTIVE / SUSPECTED

LEADERSHIP: S

- - - - -

KHALIFAH TRADING INDUSTRIES (T)

ORG-NO: 320460

(NO ADDRESS)

(NO PHONE)

PO-NO: 707522

EMPLOYEE

FROM: AS OF 12/16/94 TO:

/ ACTIVE / SUSPECTED

OCCUPATION: MANAGERIAL AND MANAGEMENT RELATED OCCUPATION

SPECIALIZATION(S): PRESIDENT

=====

*****ADDRESS INFORMATION*****

MANILA PHILIPPINES

PLACE-TYPE(S): RESIDENCE

PLA-NO: 550253

RESIDENT FROM: AS OF 12/15/94 TO:

ACTIVE / SUSPECTED

900 U N AVE

MANILA PHILIPPINES

PLA-NO: 612735

RESIDENT FROM: AS OF 11/26/94 TO:

ACTIVE / SUSPECTED

=====

*****PHONE INFORMATION*****

6325212914

BUSINESS

CAPABILITY(S): FAX

PHN-NO: 418020

USER FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

6328150241

PHN-NO: 751624

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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USER FROM: AS OF 12/25/94 TO: ACTIVE / SUSPECTED

b6
b7C

PORTABLE

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/21/94 TO:

ACTIVE / SUSPECTED

BUSINESS

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

REMARKS: THIS IS POSSIBLE THE SAME NO AS PHN-NO [REDACTED]

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

PHN-NO: [REDACTED]

USER

FROM: AS OF 12/16/94 TO:

ACTIVE / SUSPECTED

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~~CLASSIFIED BY G-3~~
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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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NO VEHICLE INFORMATION

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*****ITEMS INFORMATION*****

ITEM-NO: 68597
ITEM TYPE: DOCUMENTATION
SUBTYPE: CARD
DESC: BUSINESS CARD - MOHAMMAD J A KHALIFAH - INTL
ENTRY FROM AS OF 01/11/95 TO: ACTIVE / VERIFIED

ITEM-NO: 86812
ITEM TYPE: EQUIPMENT
SUBTYPE: COMPUTER
NAME: LAP TOP COMPUTER USED BY TRADEBOMB SUSPECT b6
USER FROM TO: ACTIVE / SUSPECTED b7C

ITEM-NO: 86836
ITEM TYPE: NAME LIST ENTRY
NAME: ENTRY IN
REMARKS: ENTRY LISTED AS - JAMAL KHALIFA, OFFICE 508910,
RESIDENCE, 8150241, IRIC OFFICE 596694, AND
583646, FAX 521914. THIS ENTRY WAS HAND WRITTEN IN
ENGLISH.
ENTRY FROM TO: ACTIVE / SUSPECTED

ITEM-NO: 90239
ITEM TYPE: DOCUMENTATION
SUBTYPE: CARD
NAME: BUSINESS CARD OF MOHAMAD JAMAL KHALIFAH WITH NAME
DESC: AND ADDRESS OF ARASIA K L MALAYSIA
ENTRY FROM TO: ACTIVE / SUSPECTED

ITEM-NO: 90254
ITEM TYPE: DOCUMENTATION
SUBTYPE: CARD
NAME: BUSINESS CARD IN NAME OF MOHAMMAD KHALIFAH, PRES.,
DESC: KHALIFAH TRADING IND WITH ADDRESS
ENTRY FROM TO: ACTIVE / SUSPECTED

ITEM-NO: 90262
ITEM TYPE: DOCUMENTATION
SUBTYPE: PASSPORT
NAME: EXPIRED SAUDI ARABIA PASSPORT OF MOHAMAD KHALIFAH

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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OWNER FROM TO: ACTIVE / SUSPECTED

ITEM-NO: 90264
ITEM TYPE: DOCUMENTATION
SUBTYPE: CERTIFICATE
NAME: PHILIPPINES SPECIAL RETURN CERTIFICATE , TRV
DESC: CLASSIFICATION NO 00405151 IN KHALIFAH-S NAME
REMARKS: A REPUBLIC OF PHILLIPINES SPECIAL RETURN CERT.,TRV
CLASSIFICATION NO 00405151 IN THE NAME OF MOHAMMAD
KHALIFAH 3025G. DEL PILAR ST BAGKAL MAKATI MLA.
ISSUED 4-21-93 WITH ARRIVAL AND DEPARTURE STAMPS
FROM 4-26-93 - 11-25-94.

OWNER FROM TO: ACTIVE / SUSPECTED

ITEM-NO: 90516
ITEM TYPE: NAME LIST
NAME: KHALIFAH-S COMPUTER LISTING OF NAMES AND PHN NO

OWNER FROM AS OF 12/16/94 TO: ACTIVE / SUSPECTED

ITEM-NO: 90698
ITEM TYPE: NAME LIST ENTRY
NAME: KHALIFAH-S COMPUTER LISTING OF NAMES AND PHN NO
REMARKS: LISTED AS KHALIFAH MOHAMMAD BIC MANILA PHILIPPINES
508918.

ENTRY FROM TO: ACTIVE / SUSPECTED

THERE ARE 19 TRAVEL RECORDS - TO RETRIEVE YOU CAN RUN PD-TRAV

NOTE: EVENTS INFORMATION IS AVAILABLE
THERE ARE:

- 1 BOMBING(S)
- 1 CRIMINAL OFFENSE(S)
- 1 FAX(ES)
- 1 MURDER/ASSASSINATION(S)
- 19 MEETING(S)
- 7 PHONE CONTACT(S)
- 1 SITING(S)
- 2 SEARCH(ES)
- 7 TRANSACTION(S)
- RUN PD-EVENT
- 1 HOST EVENT(S) THAT ARE ON PD-TRAV
- 2 LODGING EVENT(S) THAT ARE ON PD-TRAV

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FEDERAL BUREAU OF INVESTIGATION
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1 OVERHEAR(S)
---SEE IIS ANALYST FOR FURTHER INFORMATION

NOTE: TOLL, PEN REGISTER, PHONE TRAP, MUDS, OR LUDS
INFORMATION IS AVAILABLE---RUN PDTLCNT

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~~CLASSIFIED BY G-3~~
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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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*****CASE NARRATIVE*****

CAS-OO-FILE: 199 M SF 112558

DATE-INFO: 12/15/94

NAR-NO: 728530

A FULL COUNTERTERRORISM INVESTIGATION HAS BEEN OPENED ON MOHAMAD JAMAL KHALIFAH ON 12/15/94. THIS IS CASE 199H/SF/112558 WHICH IS SET OUT TO INVESTIGATE MOHAMAD JAMAL KHALIFAH AND ALL TERRORIST ACTIVITIES.

DATE-INFO: 01/04/96

NAR-NO: 808654

IN LIGHT OF KHALIFAH'S PERMANENT RETURN TO SAUDI ARABIA AND LACK OF CONTINUING STATUS IN SAN FRANCISCO, NO FURTHER INVESTIGATION IS BEING CONDUCTED AT SAN FRANCISCO. 199H/SF/112558 IS BEING CLOSED AS OF 01/04/96.

CAS-OO-FILE: [REDACTED]

DATE-INFO: 12/20/94

NAR-NO: 728164

BASED ON [REDACTED] ASSOCIATION WITH MOHAMMAD KHALIFAH, SUFFICIENT PREDICTION EXISTS TO JUSTIFY A FULL INVESTIGATION ON [REDACTED] - SUBJECT OF CASE [REDACTED] - AND ANY ACTIVITIES THAT HE MAY BE INVOLVED WITH IN SUPPORT OF TERRORISM.

b6
b7C

DATE-INFO: 03/21/95

NAR-NO: 746181

CASE - [REDACTED] - HAS BEEN ASSIGNED FROM SA [REDACTED] TO SA [REDACTED] AS OF 04/07/95.

CAS-OO-FILE: [REDACTED]

DATE-INFO: 01/05/94

NAR-NO: 660060

PI AT [REDACTED] TO FULLY IDENTIFY [REDACTED] IS SUPPOSEDLY INVOLVED IN [REDACTED]

b6
b7C
b7D

DATE-INFO: 02/04/94

NAR-NO: 666334

[REDACTED] STATED ELECTRONIC MAIL AND COMMUNICATIONS ARE RECEIVED AT [REDACTED] AT [REDACTED]

b6
b7C

DATE-INFO: 02/10/94

NAR-NO: 666335

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CLASSIFIED BY G-3
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION
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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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(S)

[REDACTED] STATED [REDACTED]

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b7C
b7D

b1

DATE-INFO: 09/29/94 NAR-NO: 708390
ON 9/29/94 CASE AGENT CONTACTED PATROL AGENT IN CHARGE [REDACTED]
[REDACTED] CALEXICO STATION, US BORDER PATROL, CALEXICO, CA 922231,
[REDACTED] TO DETERMINE WHO OWNED THE PROPERTY AT THE DUMP
ROAD SHOOTING RANGE. BORDER PATROL AGENT [REDACTED] ADVISED THAT THE
LAND WAS OWNED BY BLM (BUREAU OF LAND MANAGEMENT) AND THAT THE
SIFTER AT THAT SITE WAS ABANDONED BY A GRAVEL COMPANY YEARS AGO.

b6
b7C

CAS-OO-FILE: [REDACTED]
DATE-INFO: 02/02/95 NAR-NO: 733753
BASED ON [REDACTED] ASSOCIATION WITH MOHAMMAD KHALIFAH
AND [REDACTED] SUFFICIENT PREDICATION EXISTS TO OPEN A CASE
ON [REDACTED] WHICH IS CASE - [REDACTED]

b6
b7C

DATE-INFO: 04/21/95 NAR-NO: 766074
[REDACTED] HAS BEEN CHANGED FROM PENDING STATUS TO PENDING
INACTIVE ON 04/21/95 - SEE SERIAL 13.

b6
b7C

CAS-OO-FILE: 265 A HN 12924
DATE-INFO: 01/15/95

NAR-NO: 727822

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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(S)

5 OTHER

b1

DATE-INFO: 03/21/95 NAR-NO: 742340
INASMUCH AS FEDERAL PROSECUTION OF CASE WILL TAKE PLACE IN THE
SOUTHERN DISTRICT OF NEW YORK AND A FEDERAL GRAND JURY IN SDNY
HANDED DOWN A TRUE BILL OF INDICTMENT AGAINST [REDACTED]
[REDACTED], OO IS BEING CHANGED TO NEW YORK.

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CAS-OO-FILE: 199 M NY 252744 NAR-NO: 740558
DATE-INFO: 03/07/95
CONTROL FILE OPENED AS A REPOSITORY FOR JORDANIAN TERRORST ACTIVITIES

CAS-OO-FILE: 265 E SF 112624 NAR-NO: 741320
DATE-INFO: 12/22/94
CASE - 265E/SF/112624 - HAS BEEN OPENED TO INVESTIGATE MOHAMMAD
JAMAL KHALIFAH'S TERRORIST ACTIVITIES.

DATE-INFO: 05/05/95 NAR-NO: 753065
SAN FRANCISCO IS CLOSING 265E/SF/112624 - FUGITIVE INVESTIGATION
OF MOHAMMAD JAMAL KHALIFAH SINCE HIS DEPORTATION TO JORDAN RESOLVES
THAT ISSUE.
INS SAN FRANCISCO WAS NOTIFEID ON 05/04/95 BY U.S. DEPARTMENT OF STATE
THAT KHALIFAH HAD ARRIVED IN AMMAN, JORDAN AND WAS TAKEN INTO THE
CUSTODY OF THE JORDANIAN MILITARY SECURITY SERVICE.

CAS-OO-FILE: [REDACTED] NAR-NO: 758764
DATE-INFO: 05/19/95
[REDACTED] VISITED MOHAMMAD JAMAL KHALIFAH, A SAUDI ARABIAN
INTERNATIONAL BUSINESSMAN BELIEVED TO BE A FINANCIER AND FACILITATOR
OF ISLAMIC ORGANIZATIONS INVOLVED IN TERRORISM, WHILE KHALIFAH WAS

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IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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INCARCERATED AT ALAMEDA COUNTY JAIL.

[REDACTED]

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CAS-OO-FILE: [REDACTED]

DATE-INFO: 03/09/95

NAR-NO: 740686

CASE - [REDACTED] - HAS BEEN OPENED TO INVESTIGATE [REDACTED]
[REDACTED] AND IF HE IS INVOLVED WITH ANY TERRORIST ACTIVITIES.

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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DOCUMENT AND DOCUMENT NARRATIVE INFORMATION

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112558 1
DOC-NO: 719260 DOCUMENT DATE: 12/15/94
DOC-ORIGINATOR: FBI TELETYPE

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112606 1
DOC-NO: 718932 DOCUMENT DATE: 12/20/94
DOC-ORIGINATOR: FBI-SF MEMO
DOCUMENT NARRATIVE-NO: 728783
USAMA BIN LADEN IS A SUDAN BASED SAUDI WHO IS WELL-KNOWN TO BE
SPONSORING AND TRAINING ISLAMIC RADICAL FUNDAMENTALIST (IRF)
TERRORIST GROUPS.

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 H SF 113026 1
DOC-NO: 724341 DOCUMENT DATE: 02/02/95
DOC-ORIGINATOR: FBI-SF MEMO

PER-NAM-DOC-LINK-S:

DOC-FILE: NY 199 M NY 252744 1
DOC-NO: 731878 DOCUMENT DATE: 03/07/95
DOC-ORIGINATOR: FBI-HQ TELETYPE

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 265 E SF 112624 1
DOC-NO: 732821 DOCUMENT DATE: 12/22/94
DOC-ORIGINATOR: FBI-SF AIRTEL

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 11
DOC-NO: 733308 DOCUMENT DATE: 12/20/94
DOC-ORIGINATOR: FBI TELETYPE

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 72
DOC-NO: 733436 DOCUMENT DATE: 02/28/95
DOC-ORIGINATOR: FBI-SF TELETYPE

PER-NAM-DOC-LINK-S:

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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DOC-FILE: SF 199 M SF 112558
DOC-NO: 763454 DOCUMENT DATE: 04/07/95
DOC-ORIGINATOR: FBI-SF TELETYPE

83

PER-NAM-DOC-LINK-S:
DOC-FILE: HN 265 A HN 12924 1C1
DOC-NO: 720763 DOCUMENT DATE: 01/25/95
DOC-ORIGINATOR: FBI-HN BULKY EXHIBIT

PER-NAM-DOC-LINK-S:
DOC-FILE: [REDACTED] b7A
DOC-NO: 764305 DOCUMENT DATE: 12/22/94
DOC-ORIGINATOR: FBI-NY FD-302
DOCUMENT NARRATIVE-NO: 780970

[REDACTED] ADVISED THAT HE HAD RECEIVED A FAX ON 120794 FROM MOHAMMAD KHALIFAH WHO REQUESTED TO MEET WITH HIM TO DISCUSS THE DISTRIBUTION OF HIS COMPANYS SEEDS IN THE PHILIPPINES. [REDACTED] THEN FURNISHED TO THE AGENTS THE ORIGINAL COPY OF THE FAX AS RECEIVED ON 120794. [REDACTED] ADVISED THAT HE WAS SCHEDULED TO HAVE A BUSINESS LUNCH WITH [REDACTED] AND MR KHALIFAH THAT DATE TO DISCUSS THEIR INTEREST IN DISTRIBUTING SEEDS IN THE PHILIPPINES. [REDACTED] ADDED THE INDIVIDUALS NEVER SHOWED UP. [REDACTED] WAS ADVISED THAT THE TWO INDIVIDUALS HAD BEEN DETAINED BY THE FBI ON UNRELATED MATTERS AND THAT IT WAS UNLIKELY THAT MR KHALIFAH WOULD BE MAKING THE CONTACT ANY TIME SOON.

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PER-NAM-DOC-LINK-S:
DOC-FILE: NK 265 A HN 12924 B 26
DOC-NO: 730708 DOCUMENT DATE: 01/31/95
DOC-ORIGINATOR: FBI-HQ TELETYPE

PER-NAM-DOC-LINK-S:
DOC-FILE: SF 199 M SF 112558 60
DOC-NO: 767890 DOCUMENT DATE: 02/14/95
DOC-ORIGINATOR: FBI TELETYPE

PER-NAM-DOC-LINK-S:
DOC-FILE: SF 199 M SF 112558 58
DOC-NO: 768502 DOCUMENT DATE: 02/14/95
DOC-ORIGINATOR: FBI-HN TELETYPE

PER-NAM-DOC-LINK-S:
DOC-FILE: SF 199 M SF 112558 46
DOC-NO: 768539 DOCUMENT DATE: 01/06/95

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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DOC-ORIGINATOR: FBI-SF TELETYPE

PER-NAM-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 20
DOC-NO: 768983 DOCUMENT DATE: 12/30/94
DOC-ORIGINATOR: FBI-SF TELETYPE

PER-DOB-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112558 1
DOC-NO: 719260 DOCUMENT DATE: 12/15/94
DOC-ORIGINATOR: FBI TELETYPE

PER-DOB-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 11
DOC-NO: 733308 DOCUMENT DATE: 12/20/94
DOC-ORIGINATOR: FBI TELETYPE

PER-DOB-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 50
DOC-NO: 768417 DOCUMENT DATE: 01/24/95
DOC-ORIGINATOR: FBI-MA TELETYPE

PER-DESC-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112558 1
DOC-NO: 719260 DOCUMENT DATE: 12/15/94
DOC-ORIGINATOR: FBI TELETYPE

PER-DESC-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 11
DOC-NO: 733308 DOCUMENT DATE: 12/20/94
DOC-ORIGINATOR: FBI TELETYPE

PER-DESC-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 83
DOC-NO: 763454 DOCUMENT DATE: 04/07/95
DOC-ORIGINATOR: FBI-SF TELETYPE

PER-DESC-DOC-LINK-S:

DOC-FILE: [REDACTED] b7A
DOC-NO: 764305 DOCUMENT DATE: 12/22/94
DOC-ORIGINATOR: FBI-NY FD-302
DOCUMENT NARRATIVE-NO: 780970

[REDACTED] ADVISED THAT HE HAD RECEIVED A FAX ON 120794 FROM b6
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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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MOHAMMAD KHALIFAH WHO REQUESTED TO MEET WITH HIM TO DISCUSS THE DISTRIBUTION OF HIS COMPANYS SEEDS IN THE PHILIPPINES. [] THEN FURNISHED TO THE AGENTS THE ORIGINAL COPY OF THE FAX AS RECEIVED ON 120794. [] ADVISED THAT HE WAS SCHEDULED TO HAVE A BUSINESS LUNCH WITH [] AND MR KHALIFAH THAT DATE TO DISCUSS THEIR INTEREST IN DISTRIBUTING SEEDS IN THE PHILIPPINES. [] ADDED THE INDIVIDUALS NEVER SHOWED UP. [] WAS ADVISED THAT THE TWO INDIVIDUALS HAD BEEN DETAINED BY THE FBI ON UNRELATED MATTERS AND THAT IT WAS UNLIKELY THAT MR KHALIFAH WOULD BE MAKING THE CONTACT ANY TIME SOON.

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PER-DESC-DOC-LINK-S:

DOC-FILE: NK 265 A HN 12924 B 26
DOC-NO: 730708 DOCUMENT DATE: 01/31/95
DOC-ORIGINATOR: FBI-HQ TELETYPE

PER-BIO-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 11
DOC-NO: 733308 DOCUMENT DATE: 12/20/94
DOC-ORIGINATOR: FBI TELETYPE

PER-BIO-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 12
DOC-NO: 733412 DOCUMENT DATE: 12/20/94
DOC-ORIGINATOR: FBI TELETYPE

PER-BIO-DOC-LINK-S:

DOC-FILE: SF 265 E SF 112624 79
DOC-NO: 744007 DOCUMENT DATE: 05/05/95
DOC-ORIGINATOR: FBI-SF TELETYPE

PER-INTERVIEW-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 22
DOC-NO: 768726 DOCUMENT DATE: 12/28/94
DOC-ORIGINATOR: FBI-DE AIRTEL

PER-US-PLACEMENT-DOC-LINK-S:

DOC-FILE: SF 199 H SF 112558 1
DOC-NO: 719260 DOCUMENT DATE: 12/15/94
DOC-ORIGINATOR: FBI TELETYPE

PER-US-PLACEMENT-DOC-LINK-S:

DOC-FILE: SF 265 E SF 112624 79
DOC-NO: 744007 DOCUMENT DATE: 05/05/95

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FEDERAL BUREAU OF INVESTIGATION
IIIA REPORT DATE: 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727
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DOC-ORIGINATOR: FBI-SF TELETYPE

PER-US-PLACEMENT-DOC-LINK-S:

DOC-FILE: SF 199 M SF 112558 81

DOC-NO: 763161 DOCUMENT DATE: 03/28/95

DOC-ORIGINATOR: FBI-LO TELETYPE

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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EVENT-NO: 3215953 FILE-NO: 199-NY-252744-SUB-SER1
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING

ASSOC-NO:

[REDACTED] PARTICIPANT 1026554
KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

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RP SITE 557159

NAR-NO: 740628 DATED 02/02/95
IN [REDACTED] JORDANIAN ISLAMIC EXTREMIST [REDACTED] MET
IN THE PHILIPPINES WITH MUHAMMAD JAMAL (KHALIFAH), ALSO KNOWN AS
(ABU AL-BARA), THE DIRECTOR OF THE PHILIPPINE OFFICE OF THE INTL
ISLAMIC RELIEF ORGANIZATION (IIRO). KHALIFAH, A SAUDI, IS THE
BROTHER-IN-LAW OF RENEGADE SAUDI FINANCIER OF RADICAL GROUPS USAMA
BIN (LADIN) WHO IS BASED IN KHARTOUM. [REDACTED] TOLD KHALIFAH THAT
HE HAD A JIHAD ORGANIZATION IN JORDAN AND WAS IN NEED OF MATERIAL
SUPPORT, INCLUDING TRAINING IN JORDAN BY EXPERTS IN THE MANUFACTURE
OF EXPLOSIVES. [REDACTED] SAID THAT HE AND HIS GROUP WANTED TO WORK
IN JORDAN FOR THE SAKE OF CHANGE. KHALIFAH AGREE TO PROVIDE THE
REQUESTED SUPPORT, PROVIDING THE [REDACTED] GROUP WAS ABLE TO CARRY OUT
SOME SORT OF ACTION TO PROVE ITS BONA FIDES.

EVENT-NO: 3218479 FILE-NO: 199-SF-112558-SUB-SER72 ASSOC-NO:
EVENT TYPE: MURDER/ASSASSINATION
CATEGORY: INCIDENT
FROM: ACTUAL 00/00/94 AT
TO: ACTUAL 00/00/94 AT

JORDANIAN GOVERNMENT JORDANIAN OFFICIALS

KHALIFAH, MOHAMAD JAMAL 02/01/57 PERPETRATOR 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

AMMAN JO SITE 313755

NAR-NO: 742000 DATED 02/28/95
CHARGES HAVE BEEN FILED AGAINST MOHAMAD KHALIFAH IN AMMAN, JORDAN, FOR

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IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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PLANNING TO ASSASSINATE JORDANIAN GOVERNMENT OFFICIALS.

EVENT-NO: 3218543 FILE-NO:199-SF-112558-SUB-SER72 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: APPROX 00/00/94 AT
TO: APPROX 00/00/94 AT

TOPIC(S) DISCUSSED: TERRORISM

KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 742016 DATED 02/28/95
EXAMINATION OF MOHAMAD KHALIFAH-S CURRENT AND PAST PASSPORTS HAS
CONFIRMED KHALIFAH TO HAVE TRAVELED EXTENSIVELY AND ESTABLISHED
CONTACT WITH MUSLIM ORGANIZATIONS, BELIEVED TO INCLUDE EXTREMIST
GROUPS AND INDIVIDUALS, IN THE SUDAN, PAKISTAN, AFGANISTAN, YEMEN,
ALBANIA, TURKEY AND THE FORMER SOVIET REPUBLICS AND CURRENT RUSSIAN
REPUBLICS.

EVENT-NO: 2865045 FILE-NO:199-SF-112606-SUB-SER1 ASSOC-NO:
EVENT TYPE: BOMBING
CATEGORY: INCIDENT
++++PERTINENT EVENT++++
FROM: APPROX 01/01/94 AT FIRST SATURDAY
TO: APPROX 02/28/94 AT

FREQUENCY: REPEATEDLY
TARGETS: MOVIE THEATERS
TARGETS: AMMAN JORDAN
TARGETS:
INCIDENT PURPOSE: CONSPIRACY
TARGETS:
INCIDENT PURPOSE: TERRORIST ACTS

KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

AMMAN JO	TARGET	550267
ITEM-NO: 64207		
CHEMICALS	SUBSTANCE	USED
DESC: ACETONE PEROXIDE		
THIS ITEM IS AN ILLEGAL ACQUISITION.		
ITEM-NO: 64209		
CHEMICALS	SUBSTANCE	USED
DESC: DYNAMITE		
THIS ITEM IS AN ILLEGAL ACQUISITION.		

NAR-NO: 728622 DATED 12/15/94
THERE IS INDICTMENT INFORMATION FROM JORDANIAN AUTHORITIES DETAILING KHALIFAH'S PARTICIPATION IN A SERIES OF BOMBINGS OF MOVIE THEATERS IN AMMAN, JORDAN DURING JANUARY AND FEBRUARY, 1994. THERE IS ALSO INFORMATION THAT KHALIFAH PROVIDED FUNDING FOR THE BOMBING OPERATIONS. KHALIFAH ALLEGEDLY TRAVELLED FROM THE PHILIPPINES TO JORDAN TO OVERSEE THE MOVIE THEATER BOMBING OPERATION. (199H-SF-112558-1)

NAR-NO: 728772 DATED 12/20/94
MOHAMMAD JAMAL KHALIFAH HAS BEEN INVOLVED WITH THE CONSPIRACY WITH THE INTENTION OF COMMITTING TERRORIST ACTS AND POSSESSING EXPLOSIVE MATERIALS - ACETONE PEROXIDE AND DYNAMITE WITHOUT A LEGAL LICENSE IN CONNECTION WITH A SERIES OF JANUARY - FEBRUARY 1994 CINEMA BOMBINGS WHICH HE FINANCED AND OVERSAW TO SOME EXTENT. (199H-SF-112606-1)

EVENT-NO: 4186266	FILE-NO: 199-SF-112558-SUB-SER44	ASSOC-NO:
EVENT TYPE: TRANSACTION		
CATEGORY: TRANSACTION		
FROM: AS OF 06/00/94 AT		FIRST
TO: BEFORE 06/00/94 AT		
FREQUENCY: REPEATEDLY		

KHALIFAH, MOHAMAD JAMAL	02/01/57	GIVER	1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT			
ASMA, ABDUL		RECEIVER	1092648
INTL ISLAMIC RELIEF ORGANIZATION AT MANILA PH		GIVER	285118

NAR-NO: 787323 DATED 01/05/95
AT THE TIME OF HIS DEATH, ABDUL ASMA HAD RECEIPTS SHOWING HIS FINANCIAL TRANSACTIONS WITH MOHAMAD JAMAL KHALIFAH AND IIRO AS FAR

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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BACK AS 1991.

EVENT-NO: 4186234 FILE-NO:199-SF-112558-SUB-SER44 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: AS OF 06/10/94 AT SECOND FRIDAY
TO: BEFORE 06/10/94 AT

FREQUENCY: REPEATEDLY

ASMAD, ABDUL PARTICIPANT 1092648
KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 787277 DATED 01/05/95
BEFORE ABDUL ASMAD-S DEATH ON 6-10-94, ASMAD AND MOHAMAD JAMAL
KHALIFAH HAD BEEN IN CONTACT SEVERAL TIMES.

EVENT-NO: 4098152 FILE-NO:199-SF-112558-SUB-SER83 ASSOC-NO:
EVENT TYPE: PHONE CONTACT
CATEGORY: MEETING
FROM: APPROX [] AT SECOND

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KHALIFAH, MOHAMAD JAMAL 02/01/57 CALLER 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT
[] RECEIVER 1011536
[]

NAR-NO: 780094 DATED []
MOHAMMAD JAMAL KHALIFAH CALLED A HOUSE RENTED BY []

EVENT-NO: 4084911 FILE-NO:199-SF-112558-SUB-SER81 ASSOC-NO:
EVENT TYPE: LODGING
CATEGORY: MEETING
FROM: ACTUAL 08/29/94 AT FIFTH MONDAY

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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TO: ACTUAL 09/03/94 AT

TRAVEL LINKS: 893840

KHALIFAH, MOHAMAD JAMAL 02/01/57 TRAVELER 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

HILTON NATIONAL HOTEL
PURLEY WAY
SURREY UK

LODGING 612734

EVENT-NO: 4084810 FILE-NO:199-SF-112558-SUB-SER78 ASSOC-NO:
EVENT TYPE: PHONE CONTACT
CATEGORY: MEETING
FROM: APPROX 11/00/94 AT FIFTH

KHALIFAH, MOHAMAD JAMAL 02/01/57 CALLER 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

FOREIGN PHONE: [REDACTED] RECEIVER 771118

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NAR-NO: 779710 DATED 03/21/95
WHILE IN [REDACTED] DURING [REDACTED] MOHAMAD KHALIFAH MADE PHONE
CALLS TO [REDACTED] AT [REDACTED]

EVENT-NO: 4084840 FILE-NO:199-SF-112558-SUB-SER83 ASSOC-NO:
EVENT TYPE: PHONE CONTACT
CATEGORY: MEETING
FROM: ACTUAL 11/26/94 AT FOURTH SATURDAY
TO: ACTUAL 11/30/94 AT

FREQUENCY: REPEATEDLY

KHALIFAH, MOHAMAD JAMAL 02/01/57 CALLER 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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FOREIGN PHONE: [REDACTED]

RECEIVER

929779

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NAR-NO: 780135 DATED [REDACTED]

WHILE [REDACTED] IN [REDACTED] KHALIFAH

MADE ONE OR MORE TELEPHONE CALLS TO [REDACTED] TELEPHONE NUMBER [REDACTED]

EVENT-NO: 4084907

FILE-NO: 199-SF-112558-SUB-SER81

ASSOC-NO: 254431

EVENT TYPE: LODGING

CATEGORY: MEETING

FROM: ACTUAL 11/26/94 AT

FOURTH SATURDAY

TO: ACTUAL 11/30/94 AT

TRAVEL LINKS: 872346

KHALIFAH, MOHAMAD JAMAL

02/01/57 TRAVELER

1011727 <<<

FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

HILTON NATIONAL HOTEL

PURLEY WAY

SURREY UK

LODGING

612734

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
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254431	4084907	EVENT WAS A LODGING THAT BEGAN ON 11-26-94 MOHAMAD JAMAL KHALIFAH
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254431	4084939	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 MOHAMAD JAMAL KHALIFAH
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254431	4084966	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94
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254431	4084968	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94
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254431	4084969	EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-26-94
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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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MOHAMAD JAMAL KHALIFAH

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254431 4084973 EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94

254431 4084976 EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94

EVENT-NO: 4084969 FILE-NO:199-SF-112558-SUB-SER81 ASSOC-NO: 254431
EVENT TYPE: PHONE CONTACT
CATEGORY: MEETING
FROM: ACTUAL 11/26/94 AT FOURTH SATURDAY
TO: ACTUAL 11/30/94 AT

FREQUENCY: REPEATEDLY

KHALIFAH, MOHAMAD JAMAL 02/01/57 CALLER 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT
RECEIVER 1086114 b6
FOREIGN PHONE: RECEIVER 929805 b7C
b7D

NAR-NO: 779866 DATED
NUMEROUS PHONE CALLS WERE PLACES FROM
TO THE RESIDENCE OF TELEPHONE NO

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
254431	4084907	EVENT WAS A LODGING THAT BEGAN ON 11-26-94 MOHAMAD JAMAL KHALIFAH
254431	4084939	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 MOHAMAD JAMAL KHALIFAH
254431	4084966	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94

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IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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254431 4084968 [REDACTED] EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94

254431 4084969 [REDACTED] EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-26-94
MOHAMAD JAMAL KHALIFAH

254431 4084973 [REDACTED] EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94

254431 4084976 [REDACTED] EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94

EVENT-NO: 4084983 FILE-NO:199-SF-112558-SUB-SER81 ASSOC-NO:
EVENT TYPE: PHONE CONTACT
CATEGORY: MEETING
FROM: ACTUAL 11/26/94 AT FOURTH SATURDAY
TO: ACTUAL 11/30/94 AT

KHALIFAH, MOHAMAD JAMAL 02/01/57 CALLER 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 779876 DATED 11/26/94
DURING HIS STAY AT [REDACTED] MOHAMAD JAMAL KHALIFAH
MADE NUMEROUS INTERNATIONAL PHONE CALLS FROM [REDACTED] KHALIFAH ALSO
MADE NUMEROUS LOCAL CALLS, MANY OF WHOM OFFICIALS BELIEVE WERE TO
LOCAL PROSTITUTES. ALSO CALLED WERE TAXI CABS AND SEVERAL AIRLINES
OPERATING OUT OF THE UK.

b6
b7C
b7D

EVENT-NO: 4084985 FILE-NO:199-SF-112558-SUB-SER81 ASSOC-NO:
EVENT TYPE: PHONE CONTACT
CATEGORY: MEETING

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~~DECLASSIFY BY X1~~

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

~~SECRET~~

FROM: APPROX 11/26/94 AT
TO: APPROX 11/30/94 AT

FOURTH SATURDAY

KHALIFAH, MOHAMAD JAMAL 02/01/57 CALLER 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT
[REDACTED] RECEIVER 1077784
FOREIGN PHONE: [REDACTED] RECEIVER 929828 b6
b7C
b7D

NAR-NO: 779878 DATED 03/28/95
DURING HIS STAY AT [REDACTED] MOHAMAD JAMAL KHALIFAH
CALLED [REDACTED] WHICH IS SUBSCRIBED BY [REDACTED] IS AN ALIAS
FOR [REDACTED]

EVENT-NO: 4084939 FILE-NO:199-SF-112558-SUB-SER81 ASSOC-NO: 254431
EVENT TYPE: TRANSACTION
CATEGORY: TRANSACTION
FROM: APPROX 11/30/94 AT FIFTH WEDNESDAY

KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT
[REDACTED] GIVER 1086114 b6
[REDACTED] RECEIVER 318169 b7C
[REDACTED] GIVER 318170 b7D
[REDACTED] SITE 612734

ITEM-NO: 86662
CHECK CURRENCY TRANSFERRED
NAME: CHECK FROM [REDACTED] TO PAY FOR THE
DESC: HOTEL BILL OF MOHAMAD JAMAL KHALIFAH

ID-NO	ID-NUMBER	TYPE	SUBTYPE	ISSUED	EXPIRES	ST CTRY	ROLE
615309	[REDACTED]	BANK ACCOUN	CHECKING			UK	FROM

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~~CLASSIFIED BY G-3~~
~~DECLASSIFY BY X1~~

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IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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NAR-NO: 779842 DATED 03/28/95

MOHAMAD JAMAL KHALIFAH STAYED AT [REDACTED]

[REDACTED] DURING [REDACTED] KHALIFAH'S HOTEL BILL WAS PAID BY
[REDACTED] THE CHECK USED TO PAY FOR THE BILL WAS DRAWN
NO [REDACTED] ACCOUNT NUMBER [REDACTED]

b6
b7C
b7D

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
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254431	4084907	EVENT WAS A LODGING THAT BEGAN ON 11-26-94 MOHAMAD JAMAL KHALIFAH
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254431	4084939	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 MOHAMAD JAMAL KHALIFAH [REDACTED]
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b6
b7C

254431	4084966	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 [REDACTED]
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254431	4084968	EVENT WAS A TRANSACTION THAT BEGAN ON 11-30-94 [REDACTED]
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254431	4084969	EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-26-94 MOHAMAD JAMAL KHALIFAH [REDACTED]
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254431	4084973	EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94 [REDACTED]
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254431	4084976	EVENT WAS A PHONE CONTACT THAT BEGAN ON 11-28-94 [REDACTED]
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EVENT-NO: 4183485 FILE-NO: 199-SF-112558-SUB-SER60

ASSOC-NO:

EVENT TYPE: TRANSACTION

CATEGORY: TRANSACTION

FROM: AS OF 12/00/94 AT

FIFTH

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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KHALIFAH, MOHAMAD JAMAL	02/01/57	GIVER	1011727	<<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT				
[REDACTED]		DIRECTED BY	1011536	b6 b7C
[REDACTED]				
[REDACTED]		PARTICIPANT	1013769	
ISLAMIC RESEARCH AND INFORMATION CENTER AT MA GIVER			289418	

NAR-NO: 787024 DATED 02/14/95
IT IS BELIEVED THAT [REDACTED] FACILITATED THE TRANSFER OF FUNDS FROM MUHAMMAD JAMAL KHALIFA AND THE INTERNATIONAL RELATIONS AND INFORMATION CENTER TO RADICAL ISLAMIC EXTREMIST ELEMENTS IN THE PHILLIPINES. IT IS ALSO BELIEVED THAT [REDACTED] ALSO ASSISTED [REDACTED] IN TRANSFERRING THE MONIES.

EVENT-NO: 2865215 FILE-NO:199-SF-112606-SUB-SER13 ASSOC-NO:
EVENT TYPE: HOST/SPONSOR
CATEGORY: MEETING
FROM: APPROX 12/01/94 AT FIRST THURSDAY

TRAVEL LINKS: 872349

[REDACTED]	HOST	1011387	b6 b7C
KHALIFAH, MOHAMAD JAMAL	02/01/57 TRAVELER	1011727	<<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT			
[REDACTED]	HOST	1023397	
[REDACTED]			
	SITE	550104	
	HOST	695190	

NAR-NO: 728738 DATED 12/20/94
KHALIFAH ENTERED THE UNITED STATES DECEMBER 1, 1994 IN ORDER TO VISIT AN ASSOCIATE, CARE OF TELEPHONE NUMBER [REDACTED] WHICH HAS THE SUBSCRIBER OF [REDACTED] AT [REDACTED]

NAR-NO: 784720 DATED 12/16/94
[REDACTED] ARRIVE IN SAN FRANCISCO A DAY OR TWO AFTER MOHAMMAD JAMAL KHALIFAH AND ALSO STAYED WITH [REDACTED] OF NOTE--ACCORDING TO AN INTERVIEW WITH [REDACTED] ARRIVED FROM DETROIT, WHEN HE IS ACTUALLY FROM KANSAS CITY.

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CLASSIFIED BY G-3
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION
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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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EVENT-NO: 4107529 FILE-NO: [REDACTED] ASSOC-NO: b7A
EVENT TYPE: TRANSACTION
CATEGORY: TRANSACTION
ACTUAL AS OF 12/07/94 FOR 0 (HHMM)
FROM: ACTUAL 12/07/94 AT FIRST WEDNESDAY
TO: ACTUAL 12/07/94 AT

[REDACTED] RECEIVER 1087184 b6
KHALIFAH, MOHAMAD JAMAL 02/01/57 GIVER 1011727 b7C <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ITEM-NO: 87132
FAX DOCUMENTATION TRANSFERRED

NAR-NO: 780989 DATED 12/22/94
[REDACTED] ADVISED THAT HE HAD RECEIVED A FAX ON 120794 FROM
MOHAMMAD KHALIFAH WHO REQUESTED TO MEET WITH HIM TO DISCUSS THE
DISTRIBUTION OF HIS COMPANYS SEEDS IN THE PHILIPPINES.

EVENT-NO: 4186552 FILE-NO: 199-SF-112558-SUB-SER15 ASSOC-NO:
EVENT TYPE: FAX TRANSMISSION
CATEGORY: TRANSACTION
FROM: ACTUAL 12/15/94 AT THIRD THURSDAY
TO: ACTUAL 12/15/94 AT

TOPIC(S) DISCUSSED: PASSPORT VISA MATTERS

KHALIFAH, MOHAMAD JAMAL 02/01/57 RECEIVER 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ITEM-NO: 90179
FAX DOCUMENTATION TRANSFERRED
NAME: FAX TO MOHAMAD JAMAL KHALIFAH FROM AUSTRALIAN
DESC: AUTHORITES REVOKING HIS VISA

NAR-NO: 787590 DATED 12/15/94
ON 12-15-94, AUSTRALIAN AUTHORITIES ADVISED THEY HAD FAXED A LETTER TO
MOHAMAD JAMAL KHALIFAH INFORMING HIM THAT HIS AUSTRALIAN VISA HAD BEEN

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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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(S)

CANCELLED ON 12-12-94 BECAUSE HE HAS BEEN ASESSED TO BE A RISK TO

b1

EVENT-NO: 3218373 FILE-NO:199-SF-112558-SUB-SER72 ASSOC-NO: 248349
EVENT TYPE: CRIMINAL OFFENSE
CATEGORY: INCIDENT
FROM: ACTUAL 12/16/94 AT THIRD FRIDAY
TO: ACTUAL 12/16/94 AT

VIOLATION: ARREST DATA NOT RECEIVED
VIOLATION DESCRIPTION: ILLEGAL PRESENCE IN THE US
CHARGED AT: ON ACTUAL 12/16/94
ARRESTED ON: ACTUAL 12/16/94 BY INS AT

KHALIFAH, MOHAMAD JAMAL 02/01/57 SUSPECT 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 741996 DATED 12/16/94
MOHAMMAD KHALIFAH WAS ARRESTED BY OFFICERS OF THE INS, BASED UPON THE
REVOCATION OF KHALIFAH-S US TOURIST VISA BY THE US DEPT OF STATE.
THE VISA WAS REVOKED BASED UPON CRIMINAL CHARGES FILED AGAINST HIM IN
AMMAN, JORDAN, FOR FINANCING A CONSPIRACY WITH 25 OTHER INDIVIDUALS TO
BOMB MOVIE THEATERS AND PLANNING TO ASSASSINATE JORDANIAN GOVERNMENT
OFFICIALS.

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
248349	3218373	EVENT WAS A CRIMINAL OFFENSE THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	3218380	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	2921987	EVENT WAS A SITING THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH <div style="border: 1px solid black; height: 20px; width: 150px; margin: 5px 0;"></div>
248349	3515946	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH

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b7C

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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EVENT-NO: 3515946 FILE-NO: 199-SF-112558-SUB-SER20 ASSOC-NO: 248349
EVENT TYPE: SEARCH
CATEGORY: ADMINISTRATIVE
ACTUAL AS OF 12/16/94 FOR 0 (HHMM)
FROM: APPROX 12/16/94 AT THIRD FRIDAY
TO: APPROX 12/16/94 AT

KHALIFAH, MOHAMAD JAMAL 02/01/57 TARGET 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ITEM-NO: 75124
NOTEBOOK DOCUMENTATION RECOVERED
DESC: SPIRAL-BOUND NOTEBOOK WITH SEVERAL LOOSE PAPERS.
1.00 UNITS
A SPIRAL-BOUND NOTEBOOK WITH SEVERAL LOOSE LEAF
PAPERS INSIDE CONTAINING HANDWRITTEN ARABIC
LANGUAGE MATERIAL.

ITEM-NO: 75128
BOOK DOCUMENTATION RECOVERED
NAME: MUSLIM CHARACTER AND BEHAVIOR
DESC: ENGLISH LANGUAGE MANUSCRIPT
1.00 UNITS

ITEM-NO: 75150
MANIFEST DOCUMENTATION RECOVERED
DESC: HANDWRITTEN AND TYPED ARABIC LANGUAGE MATERIALS.
TWO PACKETS OF HANDWRITTEN AND TYPED ARABIC
LANGUAGE MATERIALS, INCLUDING SOME OF WHICH
APPEARS TO BE IN LEDGER FORMAT AND TWO SINGLE
PAGES OF ARABIC LANGUAGE.

ITEM-NO: 86825
ADDRESS BOOK DOCUMENTATION RECOVERED
NAME: ADDRESS BOOK FOUND DURING SEARCH OF MOHAMMAD
DESC: KHALIFAH
ENTRY - [REDACTED]

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b7C

ITEM-NO: 86902
DOCUMENT DOCUMENTATION RECOVERED
NAME: NAME AND ADDRESS FOUND IN KHALIFAH-S SEARCH
DESC: WHEN KHALIFAH WAS ARRESTED

ITEM-NO: 86905
DOCUMENT DOCUMENTATION RECOVERED
NAME: NAME AND ADDRESS FOUND IN SEARCH OF KHALIFAH WHEN

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FEDERAL BUREAU OF INVESTIGATION
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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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DESC: ARRESTED
ITEM-NO: 90239
CARD DOCUMENTATION RECOVERED
NAME: BUSINESS CARD OF MOHAMAD JAMAL KHALIFAH WITH NAME
DESC: AND ADDRESS OF ARASIA K L MALAYSIA
ITEM-NO: 90254
CARD DOCUMENTATION RECOVERED
NAME: BUSINESS CARD IN NAME OF MOHAMMAD KHALIFAH, PRES.,
DESC: KHALIFAH TRADING IND WITH ADDRESS
ITEM-NO: 90262
PASSPORT DOCUMENTATION RECOVERED
NAME: EXPIRED SAUDI ARABIA PASSPORT OF MOHAMAD KHALIFAH
ITEM-NO: 90264
CERTIFICATE DOCUMENTATION RECOVERED
NAME: PHILIPPINES SPECIAL RETURN CERTIFICATE , TRV
DESC: CLASSIFICATION NO 00405151 IN KHALIFAH-S NAME
A REPUBLIC OF PHILIPPINES SPECIAL RETURN CERT., TRV
CLASSIFICATION NO 00405151 IN THE NAME OF MOHAMMAD
KHALIFAH 3025G. DEL PILAR ST BAGKAL MAKATI MLA.
ISSUED 4-21-93 WITH ARRIVAL AND DEPARTURE STAMPS
FROM 4-26-93 - 11-25-94.
ITEM-NO: 90179
FAX DOCUMENTATION RECOVERED
NAME: FAX TO MOHAMAD JAMAL KHALIFAH FROM AUSTRALIAN
DESC: AUTHORITIES REVOKING HIS VISA
ITEM-NO: 90276
RECEIPT DOCUMENTATION RECOVERED
NAME: RECEIPTS FROM VISA CARD NO [REDACTED] AND
DESC: AMEX NO [REDACTED]
ITEM-NO: 90371
CARD DOCUMENTATION RECOVERED
NAME: BUSINESS CARD OF [REDACTED]
DESC: [REDACTED] FOUND IN SEARCH
BUSINESS CARD OF [REDACTED]
[REDACTED] TEL.
AND FAX [REDACTED] WITH ARABIC NOTATIONS AND
715 PM.
ITEM-NO: 90515
COMPUTER EQUIPMENT RECOVERED
NAME: MACINTOSH NEWTON MESSAGEPAD HAND HELD COMPUTER
DESC: WHICH CONTAINED NAMES AND TELEPHONE NUMBERS
ITEM-NO: 90516
NAME LIST RECOVERED
NAME: KHALIFAH-S COMPUTER LISTING OF NAMES AND PHN NO
ITEM-NO: 90868
CARD DOCUMENTATION RECOVERED

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b7C

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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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NAME: BUSINESS CARD OF [REDACTED] FOUND DURING
DESC: SEARCH OF MOHAMAD JAMAL KHALIFAH
LISTED AS [REDACTED]

[REDACTED] TEL AND FAX [REDACTED] WITH THE
HANDWRITTEN ENTRY TEL-HOME [REDACTED]

ITEM-NO: 90872

CARD DOCUMENTATION RECOVERED
NAME: BUSINESS CARD IN NAME OF [REDACTED] FOUND IN
DESC: SEARCH OF MOHAMAD JAMAL KHALIFAH
LISTED AS [REDACTED]

[REDACTED] TEL [REDACTED]
[REDACTED] FAX [REDACTED] HANDWRITTEN [REDACTED] AND
HSE [REDACTED]

ITEM-NO: 90879

CARD DOCUMENTATION RECOVERED
NAME: BUSINESS CARD IN THE NAME OF [REDACTED] FOUND
DESC: IN SEARCH OF MOHAMAD JAMAL KHALIFAH
LISTED AS [REDACTED]

TER [REDACTED] FAX [REDACTED]

ITEM-NO: 90886

NOTE DOCUMENTATION RECOVERED
NAME: PIECE OF PAPER WITH PHN NO AND ADDRESS RECOVERED
DESC: FROM MOHAMAD JAMAL KHALIFAH

ITEM-NO: 90908

NOTE DOCUMENTATION RECOVERED
NAME: PIECE OF PAPER WITH NOTATION OF [REDACTED] AND TWO PHN
DESC: NO FOUND IN SEARCH OF MOHAMAD JAMAL KHALIFAH
LISTED AS [REDACTED] AND
[REDACTED]

ITEM-NO: 90911

CARD DOCUMENTATION RECOVERED
NAME: BUSINESS CARD OF [REDACTED]
DESC: [REDACTED]

ITEM-NO: 91094

NOTE DOCUMENTATION RECOVERED
NAME: PIECE OF PAPER WITH NAME [REDACTED] AND ADDRESS
DESC: [REDACTED] FOUND IN SEARCH OF KHALIFAH

ITEM-NO: 91100

NOTE DOCUMENTATION RECOVERED
NAME: SCRAP OF PAPER WITH NOTATION [REDACTED]
DESC: AND SEVERAL PHN NO FROM SEARCH OF KHALIFAH

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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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b7C

NOTE	DOCUMENTATION	RECOVERED
NAME: PIECE OF NOTEPAPER WITH THE NAME		AND
DESC: SEVERAL PHN NO FOUND IN SEARCH OF KHALIFAH		

TICKET	DOCUMENTATION	RECOVERED
NAME: ROYAL AIR MOROCCA BOARDING PASS IN THE NAME OF		
DESC: KHALIFAH FOR A FLIGHT FROM RABAT TO PARIS 7-20-94		

THE ITEMS WERE SEIZED PURSUANT TO A USDC AUTHORIZED SEARCH WARRANT OF THE LUGGAGE AND PERSONAL EFFECTS OF MOHAMMAD JAMAL KHALIFAH WHICH WERE IN THE CUSTODY OF U.S. IMMIGRATION OFFICIALS AT SAN FRANCISCO FOLLOWING KHALIFAH'S ARREST ON 12/16/94.

ASC-NO	EVN-NO	EVENT DESCRIPTION
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248349 3218373 · EVENT WAS A CRIMINAL OFFENSE THAT BEGAN ON 12-16-94
MOHAMAD JAMAL KHALIFAH

248349 3218380 EVENT WAS A SEARCH THAT BEGAN ON 12-16-94
MOHAMAD JAMAL KHALIFAH

248349 2921987 EVENT WAS A SITING THAT BEGAN ON 12-16-94
 MOHAMAD JAMAL KHALIFAH

248349 3515946 EVENT WAS A SEARCH THAT BEGAN ON 12-16-94
MOHAMAD JAMAL KHALIFAH

b6
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FROM: ACTUAL 12/16/94 AT APPROX 12:15P PACIFIC
TO: ACTUAL 12/16/94 AT APPROX 12:30P PACIFIC

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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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DURATION(HHMM): 15
SURVEILLANCE TECHNIQUES: FISUR

KHALIFAH, MOHAMAD JAMAL	02/01/57	TARGET	1011727	<<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT				
[REDACTED]		OBSERVED	1011387	b6
		OBSERVED	1023397	b7c
1995 JEEP [REDACTED]		OBSERVED	71295	

NAR-NO: 735277 DATED 12/16/94
ON 12/16/94, KHALIFAH, BINLADEN, AND A THIRD MALE IDENTIFIED AS [REDACTED]
[REDACTED] WERE STOPPED ABOUT 12:15 P.M. BY THE FBI SURVEILLANCE TEAM IN
MORGAN HILL, CALIFORNIA. INS SAN FRANCISCO HAD PREVIOUSLY RECEIVED
A FACSIMILE NOTICE OF A CERTIFICATE OF REVOCATION FOR THE VISA FOR
KHALIFAH'S VISITOR VISA FROM THE U.S. DEPARTMENT OF STATE,
WASHINGTON, D.C. THIS REVOCATION WAS BASED UPON KHALIFAH BEING
EXCLUDABLE FOR HAVING ENGAGED IN TERRORIST ACTIVITY. [REDACTED]
[REDACTED] WERE RELEASED FOLLOWING THEIR INTERVIEW BY FBI/INS AGENTS.
THE VEHICLE CARRYING THE THREE INDIVIDUALS WAS IDENTIFIED AS A 1995
JEEP, [REDACTED] WITH A REGISTERED OWNER OF [REDACTED]
OR [REDACTED] WITH A [REDACTED] OR [REDACTED]

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
248349	3218373	EVENT WAS A CRIMINAL OFFENSE THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	3218380	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	2921987	EVENT WAS A SITING THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH [REDACTED]
248349	3515946	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH

EVENT-NO: 3218380 FILE-NO:199-SF-112558-SUB-SER15 ASSOC-NO: 248349

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FEDERAL BUREAU OF INVESTIGATION
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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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EVENT TYPE: SEARCH
CATEGORY: ADMINISTRATIVE
FROM: ACTUAL 12/16/94 AT APPROX 12:30P P
TO: ACTUAL 12/16/94 AT
THIRD FRIDAY

KHALIFAH, MOHAMAD JAMAL 02/01/57 TARGET 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT b6
b7C

1995 JEEP [REDACTED] TARGET 71295
ITEM-NO: 70155

APPLICATION DOCUMENTATION RECOVERED
NAME: SOCIAL SECURITY CARD APPLICATION IN THE NAME OF
DESC: MOHAMAD KHALIFAH

ITEM-NO: 90180
CASH CURRENCY RECOVERED
NAME: SIX THOUSAND DOLLARS IN CASH
DESC: 6000 DOLLARS IN CASH
VALUE: 6000.00 U.S. DOLLAR AS OF

NAR-NO: 741906 DATED 12/20/94
A SEARCH WAS CONDUCTED OF THE VEHICLE MOHAMAD KHALIFAH WAS RIDING IN
WHEN ARRESTED. A COMPLETED U.S. SOCIAL SECURITY CARD APPLICATION IN
KHALIFAH-S NAME WAS FOUND. THIS FACT INDICATES THAT KHALIFAH WAS
PLANNING ON ESTABLISHING RESIDENCY IN THE U.S.
NAR-NO: 787593 DATED 12/21/94
ALSO FOUND ON THE PERSON OF KHALIFAH WAS 6000 DOLLARS IN CASH.

OTHER EVENTS ASSOCIATED WITH THIS EVENT:

ASC-NO	EVN-NO	EVENT DESCRIPTION
248349	3218373	EVENT WAS A CRIMINAL OFFENSE THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	3218380	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH
248349	2921987	EVENT WAS A SITING THAT BEGAN ON 12-16-94 MOHAMAD JAMAL KHALIFAH [REDACTED]
248349	3515946	EVENT WAS A SEARCH THAT BEGAN ON 12-16-94

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CLASSIFIED BY G-3
DECLASSIFY BY X1

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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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MOHAMAD JAMAL KHALIFAH

EVENT-NO: 3218289 FILE-NO:199-SF-112558-SUB-SER11 ASSOC-NO:
EVENT TYPE: TRANSACTION
CATEGORY: TRANSACTION
FROM: AS OF 12/20/94 AT THIRD TUESDAY
TO: BEFORE 12/20/94 AT

KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

EGYPTIAN MUSLIM BROTHERHOOD GIVER 157111
MUSLIM BROTHERHOOD AT PHILIPPINES RECEIVER 290407

NAR-NO: 741798 DATED 12/20/94
MOHAMAD KHALIFAH IS CONSIDERED A MEMBER OF THE MUSLIM BROTHERHOOD
SOCIETY AND HE USED THE ORGANIZATIONS FUNDS TO SUPPORT MUSLIM
BROTHERHOOD SOCIETIES IN THE PHILIPPINES AND TO FIGHT ISLAMIC
TRADITIONALISTS -SALAFIYEEN-.

EVENT-NO: 4178234 FILE-NO:199-SF-112558-SUB-SER69 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: AS OF 12/21/94 AT THIRD WEDNESDAY
TO: APPROX 01/22/95 AT

FREQUENCY: REPEATEDLY
TOPIC(S) DISCUSSED: ARREST

 PARTICIPANT 980341
 PARTICIPANT 1024762
KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

SAN FRANCISCO CA 94102 SITE 235611

NAR-NO: 786423 DATED 01/31/95

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DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION
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MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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[REDACTED] WERE IN SAN FRANCISCO BETWEEN DEC
21, 1994 AND JAN 11, 1995, TRYING TO HELP MOHAMAD JAMAL KHALIFAH.

b6
b7C

EVENT-NO: 4107533 FILE-NO: [REDACTED] ASSOC-NO: b7A
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
CANCELLED AS OF 12/22/94 FOR 0 (HHMM)
FROM: ACTUAL 12/22/94 AT FOURTH THURSDAY
TO: ACTUAL 12/22/94 AT

KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT
[REDACTED] ATTENDEE 1087184
[REDACTED] ATTENDEE 1023397 b6
b7C

NAR-NO: 780991 DATED 12/22/94
[REDACTED] ADVISED THAT HE WAS SCHEDULED TO HAVE A BUSINESS
LUNCH WITH [REDACTED] AND MOHAMMAD KHALIFAH THAT DATE TO DISCUSS
THEIR INTEREST IN DISTRIBUTING SEEDS IN THE PHILIPPINES.

EVENT-NO: 4183566 FILE-NO: 199-SF-112558-SUB-SER48 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 12/24/94 AT FOURTH SATURDAY
TO: ACTUAL 12/24/94 AT

TOPIC(S) DISCUSSED: TRAVEL
ARREST

TRAVEL LINKS: 897062

[REDACTED] ATTENDEE 1092442
[REDACTED] ATTENDEE 1024817
KHALIFAH, MOHAMAD JAMAL 02/01/57 DISCUSSED 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

NAR-NO: 787106 DATED 01/14/95

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

~~SECRET~~

[REDACTED] INFORMED [REDACTED] THAT HE HAD LEARNED THAT KHALIFA WANTED [REDACTED] TO GO TO [REDACTED] AS SOON AS POSSIBLE. [REDACTED] INFORMED [REDACTED] THAT THE US GOVERNMENT WAS STILL HOLDING KHALIFA AND THAT IT WAS NOT YET CERTAIN THAT HE WOULD BE RELEASED.

b6
b7C

EVENT-NO: 4101045 FILE-NO:199-SF-112558-SUB-SER105 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 12/31/94 AT APPROX 10:00A P FIFTH SATURDAY

[REDACTED] PARTICIPANT 1086655
KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL
ALAMEDA CA SITE 607491

NAR-NO: 780362 DATED 05/19/95
ON 12-31-94 [REDACTED] VISITED MOHAMAD KHALIFAH WHILE HE WAS
INCARCERATED IN THE ALAMEDA COUNTY JAIL.

EVENT-NO: 4101046 FILE-NO:199-SF-112558-SUB-SER105 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 12/31/94 AT APPROX 10:00A P FIFTH SATURDAY

[REDACTED] PARTICIPANT 1086656
KHALIFAH, MOHAMAD JAMAL 02/01/57 PARTICIPANT 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL
ALAMEDA CA SITE 607491

NAR-NO: 780363 DATED 05/19/95
ON 12-31-94, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE
HE WAS INCARCERATED AT ALAMEDA COUNTY JAIL.

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CLASSIFIED BY G-3
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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EVENT-NO: 4101048 FILE-NO:199-SF-112558-SUB-SER105 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 01/22/95 AT APPROX 08:55A P FOURTH SUNDAY

[REDACTED] ATTENDEE 1085825
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL
ALAMEDA CA SITE 607491

NAR-NO: 780365 DATED 05/19/95
ON 1-22-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE WAS
INCARCERATED AT THE ALAMEDA COUNTY JAIL.

EVENT-NO: 3924483 FILE-NO:199-SF-112558-SUB-SER104 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
++++PERTINENT EVENT++++
FROM: ACTUAL 01/22/95 AT ACTUAL 10:30A PACIFIC FOURTH SUNDAY

KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

[REDACTED] ATTENDEE 1046480
[REDACTED] ATTENDEE 1086663
[REDACTED] ATTENDEE 1086665

ALAMEDA COUNTY JAIL
ALAMEDA CA SITE 607491

NAR-NO: 771361 DATED 05/19/95
[REDACTED] VISITED MOHAMMAD JAMAL KHALIFAH IN THE ALAMEDA COUNTY
JAIL WHEN KHALIFAH WAS HOUSED THERE BY THE INS AWAITING DEPORTATION.
NAR-NO: 780364 DATED 05/16/95
SF199SF112558X104 STATES THAT [REDACTED]
VISITED MOHAMAD JAMAL KHALIFAH WITH [REDACTED] WHILE KHALIFAH WAS

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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INCARCERATED.

EVENT-NO: 4178435 FILE-NO:199-SF-112558-SUB-SER56 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: AS OF 01/23/95 AT FOURTH MONDAY

[REDACTED] PARTICIPANT 1090420
KHALIFAH, MOHAMAD JAMAL 02/01/57 DISCUSSED 1011727 <<< b6
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT b7C
AMMAN JO SITE 313755

NAR-NO: 786687 DATED 01/23/95
IT HAS BEEN REPORTED THAT [REDACTED]
[REDACTED] HAS BEEN IN AMMAN, JORDAN, TO ARRANGE THE VOLUNTARY RETURN
OF MUHAMMAD JAMAL KHALIFAH TO STAND TRIAL.

EVENT-NO: 4101050 FILE-NO:199-SF-112558-SUB-SER105 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 01/29/95 AT APPROX 01:20P P FIFTH SUNDAY

[REDACTED] ATTENDEE 1086253
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT
[REDACTED] ATTENDEE 1086676

ALAMEDA COUNTY JAIL
ALAMEDA CA SITE 607491

NAR-NO: 780366 DATED 05/19/95
ON 1-29-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE
WAS INCARCERATED AT THE ALAMEDA COUNTY JAIL.
[REDACTED] ALSO CAME TO VISIT MOHAMAD JAMAL KHALIFAH, AND RODE IN
THE SAME CAR AS [REDACTED]

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CLASSIFIED BY G-3
DECLASSIFY BY X1

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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EVENT-NO: 4101055 FILE-NO:199-SF-112558-SUB-SER104 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 02/12/95 AT ACTUAL 11:00A P SECOND SUNDAY

[REDACTED] ATTENDEE 1086682
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL
ALAMEDA CA

SITE 607491

NAR-NO: 780370 DATED 05/19/95
ON 2-12-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE
HE WAS INCARCERATED IN THE ALAMEDA COUNTY JAIL.

EVENT-NO: 4101058 FILE-NO:199-SF-112558-SUB-SER104 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 02/12/95 AT ACTUAL 12:50P P SECOND SUNDAY

[REDACTED] ATTENDEE 949710
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL
ALAMEDA CA

SITE 607491

NAR-NO: 780375 DATED 05/19/95
ON 2-12-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE WAS
INCARCERATED AT THE ALAMEDA COUNTY JAIL.

EVENT-NO: 4101056 FILE-NO:199-SF-112558-SUB-SER104 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 02/16/95 AT ACTUAL 06:30P P THIRD THURSDAY

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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[REDACTED] ATTENDEE 1086682
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL
ALAMEDA CA

SITE 607491

NAR-NO: 780371 DATED 05/19/95
ON 2-16-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE
HE WAS INCARCERATED IN THE ALAMEDA COUNTY JAIL.

EVENT-NO: 4101057 FILE-NO:199-SF-112558-SUB-SER104 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 02/19/95 AT ACTUAL 10:00A P THIRD SUNDAY

[REDACTED] ATTENDEE 1086682
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL
ALAMEDA CA

SITE 607491

NAR-NO: 780374 DATED 05/19/95
ON 2-19-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE
HE WAS INCARCERATED IN THE ALAMEDA COUNTY JAIL.

EVENT-NO: 3218410 FILE-NO:199-SF-112558-SUB-SER72 ASSOC-NO:
EVENT TYPE: TRANSACTION
CATEGORY: TRANSACTION
FROM: AS OF 02/28/95 AT FOURTH TUESDAY
TO: BEFORE 02/28/95 AT

KHALIFAH, MOHAMAD JAMAL 02/01/57 GIVER 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ABU SAYYAF GROUP

RECEIVER 282428

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CLASSIFIED BY G-3
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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

=====

MORO ISLAMIC LIBERATION FRONT MILF

RECEIVER

225349

NAR-NO: 741949 DATED 02/28/95

IT IS SUSPECTED THAT MOHAMAD KHALIFAH IS FINANCING ISLAMIC EXTREMIST ORGANIZATIONS THROUGH HIS BUSINESSES AND CULTURAL ORGANIZATIONS, INCLUDING THE ABU SAYYAF GROUP AND THE MORO ISLAMIC LIBERATION FRONT, WHICH HAVE COMMITTED MULTIPLE TERRORIST ACTIONS IN THE PHILIPPINES.

EVENT-NO: 3218438 FILE-NO:199-SF-112558-SUB-SER72

ASSOC-NO:

EVENT TYPE: TRANSACTION

CATEGORY: TRANSACTION

FROM: AS OF 02/28/95 AT

FOURTH TUESDAY

TO: BEFORE 02/28/95 AT

KHALIFAH, MOHAMAD JAMAL

02/01/57 GIVER

1011727 <<<

FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

BIN LADEN, USAMA

GIVER

1011972

NAR-NO: 741986 DATED 02/28/95

MOHAMAD IS SUSPECTED OF PROVIDING FINANCIAL ASSISTANCE TO ISLAMIC EXTREMIST GROUPS THROUGHOUT THE WORLD IN ASSOCIATION WITH USAMA BINLADEN, THE NOTORIOUS SUDAN-BASED SAUDI EXILE WHO IS SUSPECTED OF FINANCING ISLAMIC EXTREMISTS GROUPS ON AN EVEN LARGER SCALE. BINLADEN IS A BROTHER-IN-LAW OF KHALIFAH-S BY MARRIAGE AS A RESULT OF ONE OF KHALIFAH-S FOUR WIVES BEING A SISTER OF USAMA BINLADEN.

EVENT-NO: 3218608 FILE-NO:199-SF-112558-SUB-SER72

ASSOC-NO:

EVENT TYPE: MEETING/CONTACT

CATEGORY: MEETING

FROM: AS OF 02/28/95 AT

FOURTH TUESDAY

TO: BEFORE 02/28/95 AT

KHALIFAH, MOHAMAD JAMAL

02/01/57 PARTICIPANT

1011727 <<<

FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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NAR-NO: 742035 DATED 02/28/95
MOHAMAD KHALIFAH IS BELIEVED TO HAVE BEEN IN DIRECT CONTACT WITH
NUMEROUS CAMPS AND FIGHTERS DURING THE COURSE OF THE AFGAN WAR. IT IS
BELIEVED THAT VETERANS OF THE AFGHAN WAR ARE AMONG THE EXTENSIVE
CONTACTS THAT KHALIFAH HAS ESTABLISHED AND MAINTAINED IN THE MIDDLE
EAST AND ASIA UP TO THE TIME OF HIS ARREST.

EVENT-NO: 4101061 FILE-NO: 199-SF-112558-SUB-SER104 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 03/05/95 AT ACTUAL 10:45A P FIRST SUNDAY

[REDACTED] ATTENDEE 949710 b6
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 b7C <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL
ALAMEDA CA SITE 607491

NAR-NO: 780376 DATED 05/19/95
ON 3-5-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE WAS
INCARCERATED AT THE ALAMEDA COUNTY JAIL.

EVENT-NO: 4101062 FILE-NO: 199-SF-112558-SUB-SER105 ASSOC-NO:
EVENT TYPE: MEETING/CONTACT
CATEGORY: MEETING
FROM: ACTUAL 03/05/95 AT ACTUAL 10:45A P FIRST SUNDAY

[REDACTED] ATTENDEE 1086687
KHALIFAH, MOHAMAD JAMAL 02/01/57 ATTENDEE 1011727 <<<
FUGITIVE FROM 199412 12/21/94 TO 199505 05/05/95 / HISTORY / SUSPECT

ALAMEDA COUNTY JAIL
ALAMEDA CA SITE 607491

NAR-NO: 780377 DATED 05/19/95
ON 3-5-95, [REDACTED] VISITED MOHAMAD JAMAL KHALIFAH WHILE HE WAS

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CLASSIFIED BY G-3
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FEDERAL BUREAU OF INVESTIGATION
IIIA EVENT REPORT 01/10/96

MOHAMAD JAMAL KHALIFAH
PER-NO: 1011727

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INCARCERATED IN THE ALAMEDA COUNTY JAIL.

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****END OF REPORT****

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FEDERAL BUREAU OF INVESTIGATION
IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL
PER-NO: 1011727

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*****TRAVEL INFORMATION*****

TRV-NO: 878353

TRIP NO: 878353

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 10/03/93 SUNDAY SAUDI ARABIA

REMARKS: KHALIFAH TRAVELLED TO JORDAN ON 10-3-93 AND RETURNED TO SAUDI ARABIA 12-29-93.

ARRIVAL DATE: ACTUAL 12/29/93 WEDNESDAY JORDAN
NO OTHER TRAVELERS

TRV-NO: 897346

TRIP NO: 897346

TRAVEL STATUS: SUSPECTED

PURPOSE(S): TERRORIST REASON

ARRIVAL DATE: ACTUAL 10/10/93 SUNDAY JORDAN

REMARKS: ON KHALIFAH-S EXPIRED PASSPORT IS A CACHET INCLUDING A JORDANIAN ARRIVAL STAMP DATED 10-10-93 AND DEPARTURE STAMP DATED 10/11/93
NO OTHER TRAVELERS

TRV-NO: 897347

TRIP NO: 897346

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 10/11/93 MONDAY JORDAN
NO OTHER TRAVELERS

TRV-NO: 878354

TRIP NO: 878353

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 12/29/93 WEDNESDAY

ARRIVAL DATE: ACTUAL 12/29/93 WEDNESDAY SAUDI ARABIA
NO OTHER TRAVELERS

TRV-NO: 878357

TRIP NO: 878357

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 01/11/94 TUESDAY SAUDI ARABIA

REMARKS: KHALIFAH DEPARTED FROM SAUDI ARABIA ON 1-11-94 AND RETURNED TO SAUDI ON 1-18-94.

ARRIVAL DATE: ACTUAL 01/11/94 TUESDAY MALAYSIA

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FEDERAL BUREAU OF INVESTIGATION
IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL
PER-NO: 1011727

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NO OTHER TRAVELERS

- - - - -

TRV-NO: 878358

TRIP NO: 878357

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 01/18/94 TUESDAY PHILIPPINES

ARRIVAL DATE: ACTUAL 01/18/94 TUESDAY SAUDI ARABIA

NO OTHER TRAVELERS

TRV-NO: 878359

TRIP NO: 878359

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 01/24/94 MONDAY SAUDI ARABIA

REMARKS: KHALIFAH TRAVELLED TO PAKISTAN ON 1-24-94 AND RETURNED TO SAUDI
ON 01-29-94.

ARRIVAL DATE: ACTUAL 01/24/94 MONDAY PAKISTAN

NO OTHER TRAVELERS

- - - - -

TRV-NO: 878361

TRIP NO: 878359

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 01/29/94 SATURDAY PAKISTAN

ARRIVAL DATE: ACTUAL 01/29/94 SATURDAY SAUDI ARABIA

NO OTHER TRAVELERS

TRV-NO: 878363

TRIP NO: 878363

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 02/04/94 FRIDAY SAUDI ARABIA

REMARKS: KHALIFAH TRAVELLED FROM SAUDI TO ETHIOPIA ON 2-4-94 AND RETURNED
TO SAUDI ON 2-7-94.

ARRIVAL DATE: ACTUAL 02/04/94 FRIDAY ETHIOPIA

NO OTHER TRAVELERS

- - - - -

TRV-NO: 878364

TRIP NO: 878363

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 02/07/94 MONDAY ETHIOPIA

ARRIVAL DATE: ACTUAL 02/07/94 MONDAY SAUDI ARABIA

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FEDERAL BUREAU OF INVESTIGATION
IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL
PER-NO: 1011727

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NO OTHER TRAVELERS

TRV-NO: 878365

TRIP NO: 878365

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 02/10/94 THURSDAY SAUDI ARABIA

REMARKS: KHALIFAH LEFT SAUDI ARABIA ON 2-10-94 FOR THE PHILIPPINES. THERE
IS NO RECORD OF A REENTRY INTO SAUDI.

ARRIVAL DATE: ACTUAL 02/10/94 THURSDAY PHILIPPINES

NO OTHER TRAVELERS

TRV-NO: 897937

TRIP NO: 897937

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: ACTUAL 07/20/94 WEDNESDAY RABAT MOROCCO

REMARKS: CARRIER ROYAL AIR MOROCCA

ARRIVAL DATE: ACTUAL 07/20/94 WEDNESDAY PARIS FRANCE

NO OTHER TRAVELERS

TRV-NO: 893840

TRIP NO: 893840

TRAVEL STATUS: SUSPECTED

DEPARTURE DATE: APPROX 08/29/94 MONDAY

ARRIVAL DATE: APPROX 09/03/94 SATURDAY LONDON UNITED KINGDOM

NO OTHER TRAVELERS

HOST/LODGING - EVN-NO: 4084911

HILTON NATIONAL HOTEL

PURLEY WAY

SURREY UK

LODGING

612734

TRV-NO: 872346

TRIP NO: 872346

ACTUAL TRAVEL AS OF 12/01/94

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: APPROX 11/26/94 SATURDAY MANILA PHILIPPINES

REMARKS: ENROUTE TO AUSTRALIA.

TOOK A CIRCUITOUS ROUTE THROUGH LONDON.

NO OF PERSONS: 1

MODE: AIRPLANE / CARRIER:

ARRIVAL DATE: APPROX 11/26/94 SATURDAY LONDON UNITED KINGDOM

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IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL
PER-NO: 1011727

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NO OTHER TRAVELERS

HOST/LODGING - EVN-NO: 4084907
HILTON NATIONAL HOTEL
PURLEY WAY
SURREY UK

LODGING 612734

TRV-NO: 872349

TRIP NO: 872346

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: APPROX 12/01/94 THURSDAY LONDON UNITED KINGDOM

MODE: AIRPLANE / CARRIER: BRITISH AIRWAYS 287

ARRIVAL DATE: APPROX 12/01/94 THURSDAY SAN FRANCISCO CA

NO OTHER TRAVELERS

HOST/LODGING - EVN-NO: 2865215

	HOST	1011387
	HOST	1023397
	SITE	550104
	HOST	695190

b6
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TRV-NO: 872361

TRIP NO: 872346

CANCELLED TRAVEL AS OF 12/08/94

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: ACTUAL 12/08/94 THURSDAY LOS ANGELES CA

NO OF PERSONS: 1

MODE: AIRPLANE / CARRIER: QANTAS 312

ARRIVAL DATE: APPROX 12/08/94 THURSDAY AUSTRALIA

REMARKS: AUSTRALIAN AUTHORITIES HAVE CONFIRMED THAT KHALIFAH DID NOT

ARRIVE ON THE QANTAS FLIGHT AS SCHEDULED.

NO OTHER TRAVELERS

TRV-NO: 883088

TRIP NO: 883088

ACTUAL TRAVEL AS OF 05/03/95

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: ACTUAL 05/03/95 WEDNESDAY SAN FRANCISCO CA

REMARKS: KHALIFAH WAS TRANSPORTED BY INS DEPORTATION OFFICERS FROM
SF TO JFK AIRPORT.

PURPOSE(S): DEPORTATION

ARRIVAL DATE: ACTUAL 05/03/95 WEDNESDAY NEW YORK NY

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FEDERAL BUREAU OF INVESTIGATION
IIIA TRAVEL REPORT 01/10/96

KHALIFAH , MOHAMAD JAMAL
PER-NO: 1011727

=====

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NO OTHER TRAVELERS

- - - - -

TRV-NO: 883089
ACTUAL TRAVEL AS OF 05/03/95

TRIP NO: 883088

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: ACTUAL 05/03/95 WEDNESDAY NEW YORK NY

REMARKS: KHALIFAH WAS TAKEN INTO CUSTODY BY JORDANIAN SECURITY OFFICERS
ABOARD JORDANIAN AIR FLIGHT DEPARTING JFK DURING EVENING 5/3/95.

PURPOSE(S): DEPORTATION

MODE: AIRPLANE / CARRIER:

ARRIVAL DATE: ACTUAL 05/03/95 WEDNESDAY AMSTERDAM NETHERLANDS

REMARKS: AN IMMIGRATION OFFICER ACCOMPANIED KHALIFAH ON THE FLIGHT TO
AMSTERDAM.

NO OTHER TRAVELERS

- - - - -

TRV-NO: 883090
ACTUAL TRAVEL AS OF 05/03/95

TRIP NO: 883088

TRAVEL STATUS: VERIFIED

DEPARTURE DATE: ACTUAL 05/03/95 WEDNESDAY AMSTERDAM NETHERLANDS

REMARKS: AN IMMIGRATION OFFICER OBSERVED KHALIFAH'S CONTINUED TRANSPORT IN
THE CUSTODY OF JORDANIAN OFFICERS ON THE FLIGHT TO AMMAN, JORDAN.

PURPOSE(S): DEPORTATION

MODE: AIRPLANE / CARRIER:

ARRIVAL DATE: ACTUAL 05/03/95 WEDNESDAY AMMAN JORDAN

NO OTHER TRAVELERS

=====

~~SECRET~~

~~SECRET~~

May 5, 1995

[redacted]
Custodian of Records
American Express, Inc.
200 Vesey Street
New York, New York

b6
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Dear [redacted]

Under the authority of Executive Order 12333, dated December 4, 1981, and pursuant to Title 12, United States Code (USC), Section 3414(a)(5), you are hereby requested to produce to the Federal Bureau of Investigation (FBI) copies of all the customer's or entity's financial records described as follows whether held solely or jointly:

Account Name: Mohammad Jamal Khalifah

Account Number: [redacted]

For the period from June 1, 1993, to present.

In accordance with Title 12, USC, Section 3414(a)(5) (A), I certify that:

1. the requested records are sought for foreign counterintelligence purposes; and
2. there are specific and articulable facts giving reason to believe that the customer or entity whose records are sought is a foreign power or an agent of a foreign power as defined in Section 101 of the Foreign Intelligence Surveillance Act of 1978 (Title 50, USC, Section 1801).

1 - ADIC, New York

① - SAC, San Francisco (199H-SF-112558)

Classified by: G-3
Declassify on: OADR

~~SECRET~~

SEARCHED GEN INDEXED
SERIALIZED SEARCHED
FILED

MAY 11 1995

E
NF WRCSC/KB
ID NO 8/24/95

[redacted] co

199H-SF-112558-10

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[REDACTED]

In accordance with Title 12, USC, Section 3403(b), I certify that the FBI has complied with all applicable provisions of the Right to Financial Privacy Act.

You are further advised that Title 12, USC, Section 3414(a)(5)(D), prohibits any financial institution, or officer, employee or agent of such institution, from disclosing to any person that the FBI has sought or obtained access to a customer's or entity's financial records under this paragraph.

You are requested to provide records responsive to this request personally to an employee from the New York FBI Field Office. Any questions you have regarding this request should be directed only to the New York FBI Field Office. Due to security considerations, you should neither send the records through the mail nor disclose the substance of this request in any telephone conversation.

Your cooperation in this matter is greatly appreciated.

Sincerely yours,

Robert M. Bryant
Assistant Director in Charge
National Security Division

~~SECRET~~

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 5/5/95

FROM: Director, FBI

TO: ADIC, New York

MOHAMMAD JAMAL KHALIFAH
IT - INTERNATIONAL RADICAL
FUNDAMENTALIST (IRF)
OO: SAN FRANCISCO

This communication is classified ~~SECRET~~ in its entirety.

Full investigation authorized on 12/15/94 (non-USPER).

ReSftel dated 3/23/95, captioned [REDACTED]

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[REDACTED] MOHAMMAD JAMAL KHALIFAH; IT-
INTERNATIONAL RADICAL FUNDAMENTALIST (IRF); OO: SAN FRANCISCO
(199H-SF-112558)."

Enclosed for New York is a letter dated 5/5/95,
addressed to [REDACTED] Custodian of Records, American
Express, Inc., 200 Vesey Street, New York, New York, regarding a
request for financial records of captioned subject. A copy of
the letter is also enclosed for your office.

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A representative of your office should deliver the
enclosed letter to [REDACTED]

You should remind the financial institution that it is
prohibited from disclosing that the FBI has made this request.

Enclosures - 2

① SAC, San Francisco (199H-SF-112558) (Enclosure) (Information)

HS
E [REDACTED]
NE WRSC/KB
19 NO 8/24/95

Classified by: G-3
Declassify on: OADR
~~SECRET~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1995	
[REDACTED]	

199H-SF-112558-101

~~SECRET~~

Airtel to ADIC, New York
Re: Mohammad Jamal Khalifah

Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any phone calls to your office. The institution should not contact FBIHQ directly in any manner.

On 1/5/87, the Director designated the official signing the enclosed letter as authorized to make the required certification.

You are reminded that, in accordance with Section VII.B.6. of the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, you may not disseminate information provided you in response to the attached letter outside the FBI without prior FBIHQ approval.

Any questions regarding the above can be directed to FBIHQ, Attention: C Unit, Counterterrorism Section, Extension 4650.

Administrative:

Upon receipt of information from American Express, New York is requested to submit results thereof to San Francisco.

~~SECRET~~

0024 MRI 00844

PP RUCNFB FBIHN FBISF MAN ROM

DE FBINY #0004 1311459

ZNY SSSSS

P 111258Z MAY 95

FM FBI NEW YORK (265E-SF-112624) (P) (I-44/TTF)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT MANILA/PRIORITY/

LEGAT ROME/PRIORITY/

BT

~~SECRET~~

CITE: //3540//

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT-IT-FUGITIVE; OO: SF

(265E-SF-112624); MOHAMMAD JAMAL KHALIFAH, IT-IRF; OO: SF

(199M-SF-112558); [REDACTED]

b7A

(265A-NY-252832).

REFERENCE SF TELETYPES TO THE BUREAU DATED APRIL 28,
1995, AND MAY 5, 1995.

IS
E
NE WRCSC/KB
ID NO 8/24/95

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

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199M-SF-112558-102

THE REFERENCED APRIL 28, 1995, TELETYPE PROVIDED RECIPIENTS WITH SF'S ANALYSIS OF THE RAMIFICATIONS OF THE DEPORTATION OF MOHAMMAD J. KHALIFAH TO JORDAN, OR HIS PROSECUTION ON VISA FRAUD CHARGES.

NEW YORK NOTES THAT IT IS LIKELY THAT THE REASON KHALIFAH SUDDENLY CONSENTED TO BEING DEPORTED TO JORDAN IS DUE TO HIS BELIEF THAT THE CHARGES AGAINST HIM IN JORDAN ARE BASED ON TENTATIVE EVIDENCE, AND HIS RETRIAL IN JORDAN WILL RESULT IN HIS QUICK ACQUITTAL.

DISCUSSIONS BETWEEN NY/SOUTHERN DISTRICT OF NEW YORK (SDNY) PERSONNEL AND JORDANIAN OFFICIALS AND U.S. EMBASSY PERSONNEL IN AMMAN ON MAY 2, 1995, INDICATED THAT KHALIFAH WOULD PROBABLY OBTAIN HIS FREEDOM AFTER RETURNING TO JORDAN.

THE CONTINUING INVESTIGATION OF THE [REDACTED] CASE HAS SHOWN THAT KHALIFAH MAY HAVE HAD FINANCIAL CONNECTIONS TO

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[REDACTED] IT IS ANTICIPATED THAT ADDITIONAL INVESTIGATION ON KHALIFAH'S INVOLVEMENT IN THE PHILIPPINES WILL UNCOVER CRIMINAL CONDUCT.

KHALIFAH'S DEPORTATION TO JORDAN, ALTHOUGH CONFORMING TO THE EXPRESS INTENT OF THE U.S. SECRETARY OF STATE, LIKELY WILL NOT RESULT IN KHALIFAH RECEIVING ANY PUNISHMENT FOR HIS

CRIMINAL AND TERRORIST ACTIVITIES, AND WILL MORE LIKELY LEAD TO HIS QUICK ACQUITTAL AND DEPARTURE FROM JORDAN.

IT SHOULD BE NOTED THAT THE EXTRADITION TREATY CURRENTLY UNDER REVIEW BETWEEN THE U.S. AND JORDAN IS THE DIRECT RESULT OF THE U.S. REQUEST FOR THE RENDITION OF NAJIM. THE JORDANIANS HAVE NEVER INDICATED THAT THERE IS A LINK BETWEEN NAJIM'S EXTRADITION UNDER THE TREATY, AND THEIR OBTAINING KHALIFAH ON HIS DEPORTATION FROM THE U.S. JORDANIAN OFFICIALS AND U.S. EMBASSY PERSONNEL, DURING THE MAY 2, 1995 MEETING, BOTH EXPRESSED THE BELIEF BELIEVED THAT THE NAJIM EXTRADITION WOULD OCCUR NO MATTER WHAT ACTION THE U.S. TOOK VERSUS KHALIFAH. THE JORDANIANS ACTUALLY EXPRESSED AN INDIFFERENCE IN OBTAINING KHALIFAH AT THE TIME, AND EXPLAINED THAT IF THE U.S. HAS CRIMINAL CHARGES ON KHALIFAH, THEY SHOULD BE RESOLVED NOW.

NEW YORK NOTES THAT IT WOULD BE POSSIBLE TO REQUEST THE EXTRADITION OF KHALIFAH BACK TO THE U.S. ONCE ADDITIONAL CRIMINAL CHARGES ARE FILED. THE JORDANIANS HAVE EXPRESSED CONCERN OVER THE POLITICAL PROBLEM IN EXTRADITING KHALIFAH TO THE U.S. AFTER THE U.S. ALREADY HAD HIM INCARCERATED. THE

JORDANIANS COULD NOT GUARANTEE, OR EVEN ESTIMATE, HOW LONG, OR SHORT, THEY WOULD ACTUALLY BE IN POSSESSION OF KHALIFAH.

THE ARREST AND TRIAL OF KHALIFAH ON VISA FRAUD CHARGES WOULD HAVE PROVIDED ADDITIONAL TIME TO ATTEMPT TO ESTABLISH MORE SERIOUS TERRORISM CHARGES. JORDANIANS HAVE IMPLIED THAT THE CONTINUED INCARCERATION OF KHALIFAH IN THE U.S. WAS NOT OBJECTIONABLE, AND WAS ACTUALLY PREFERABLE. IT WAS INDICATED THAT IT WOULD HAVE HAD NO EFFECT ON THE RENDITION OF NAJIM.

IN THE CASE OF WORLD TRADE CENTER SUBJECT HIS EVENTUAL PROSECUTION ON VISA FRAUD CHARGES ALONE, DUE TO TERRORISM AFFILIATIONS, LED TO AN UPWARD DEPARTURE FROM SENTENCING GUIDELINES.

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THE SOUTHERN DISTRICT OF NEW YORK AND THE NEW YORK OFFICE ATTEMPTED, IN EVERY WAY, TO HAVE VISA FRAUD CHARGES PRESENTED AGAINST KHALIFAH IN THE NORTHERN DISTRICT OF CALIFORNIA. THE PRESSURE FROM THE POLITICAL PORTION OF THE STATE DEPARTMENT, AS WELL AS THE PROBLEMS THAT WERE EVIDENT IN THE CASE, ASSURED THAT DOJ DID NOT INSIST ON A PROSECUTION IN CALIFORNIA, ALTHOUGH A PORTION OF THE STATE DEPARTMENT WAS CLEAR AND CONFIDENT IN THE PROSECUTION AND CONVICTION OF KHALIFAH ON THE VISA FRAUD CHARGES.

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IT IS UNFORTUNATE THAT THE TIME NEEDED TO POSSIBLY TIE KHALIFAH TO [REDACTED] AND TO DEVELOP MORE SERIOUS TERRORISM CHARGES ON KHALIFAH, COULD NOT BE ACCOMPLISHED WHILE KHALIFAH WAS IN U.S. CUSTODY.

THE SDNY HAS INITIATED A GRAND JURY INVESTIGATION ON MOHAMMAD KHALIFAH. UACB, NEW YORK WILL OPEN A NEW "40" MATTER (PASSPORT AND VISA MATTER) WITH NY AS ORIGIN, AND WILL ALSO CONTINUE TO INVESTIGATE KHALIFAH'S LINKS TO THE [REDACTED] CASE.

IT IS REQUESTED THAT SAN FRANCISCO FORWARD TO NEW YORK ANY AND ALL FILES AND INFORMATION CURRENTLY AT SAN FRANCISCO.

~~C BY G-3; D ON: OADR.~~

BT

#0004

NNNN

4-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of
newspaper, city and state.)

Date: 5-6-95
Edition: City
A-8 Oakland Tribune
Oakland, CA
Title:
MOHAMAD JAMAL KHALIFAH
Character: ITPL
or 199H-SF-112558
Classification: 199H
Submitting Office: SF

Indexing:

Saudi Arabian terror suspect deported

FROM STAFF REPORTS

SAN FRANCISCO — A Saudi Arabian who authorities believe came to the United States to raise money for a terrorist campaign was deported this week, the U.S. Immigration and Naturalization Service announced Friday.

Mohammed Jamal Khalifah, 38, was sent to Jordan on Wednesday to face charges that he participated in a string of bombings of cinemas and stores there. He

could receive the death penalty if convicted.

Khalifah came to the United States Dec. 1 on a tourist visa from Saudi Arabia. His visa was revoked, however, when State Department officials determined that he might be active in terrorism.

After initially fighting deportation, Khalifah changed his mind on April 26, telling a U.S. District Court judge he would receive fairer treatment in Jordanian courts than in the United States.

HS

NE WRCS/KS
ID NO 8/24/95

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1995	
FBI - SAN FRANCISCO	

199H-SF-112558-103

Memorandum

~~SECRET~~



To : SAC, SAN FRANCISCO (199M-SF-112558) (P) Date 5/19/95

From : SA [REDACTED] (SQ.#6)

b6
b7C

Subject: MOHAMMAD JAMAL KHALIFAH;
IT - IRF;
OO: KANSAS CITY

This communication is classified "~~SECRET~~" in its entirety.

Attached are visitors passes for persons who visited MOHAMMAD KHALIFAH at Alameda County Jail, as provided by [REDACTED] on April 4/17/95.

ACTION: File.

~~SECRET~~
Classified By: G-3
Declassify On: OADR

VSD/sah
(2)

[Handwritten initials]

ISS
E WRCSC/163
NE
ID NO 8/24/95

1*

SEARCHED GEN _____ FOIMS _____
SERIALIZED SEARCHED _____ INDEXED _____
FILED _____

MAY 22 1995



199M-SF-112558-104



ALAMEDA COUNTY JAIL
VISITOR'S PASS

000275

HOUSING UNIT 2C

TIME 10 Am

DAY OF WEEK sunday

DATE 17 / 3 / 1995

INMATE'S
NAME Mohamed Jamel Khalifa

PFN # UGU 021

VISITOR
NAME

D.O.B.

ADDRESS Sherratonat Fisherman
wharf

CITY

PHONE # _____

DRIVER'S
LICENSE OR ID # _____

VEHICLE LICENSE # _____

OTHERS IN
VEHICLE _____

b6
b7C



ALAMEDA COUNTY JAIL
VISITOR'S PASS

000274

HOUSING UNIT 2C

TIME 10 AM

DAY OF WEEK SUNDAY

DATE 19 / 3 / 95

INMATE'S
NAME Mohamed JAMAL KHALIFA

PFN # UGU 021

VISITOR
NAME

D.O.B.

ADDRESS Sherratonat Fisherman
wharf

CITY

PHONE # _____

DRIVER'S
LICENSE OR ID # _____

VEHICLE LICENSE # _____

OTHERS IN
VEHICLE _____

UTC

ALAMEDA COUNTY JAIL
VISITOR'S PASS

W/Q⁰
920000
1030
#1

HOUSING UNIT 2A3
DAY OF WEEK Sunday
INMATE'S NAME JAMAL AL KHALIFA
VISITOR'S NAME [REDACTED]
ADDRESS [REDACTED]
PHONE # [REDACTED]
VEHICLE LICENSE # [REDACTED]

TIME 8:50 am
DATE Jan. 22, 1995
PFN # UGU021
D.O.B. [REDACTED]
CITY [REDACTED]
DRIVER'S LICENSE OR ID # [REDACTED]
OTHERS IN VEHICLE None

b6
b7C

ALAMEDA COUNTY JAIL
VISITOR'S PASS

898000
W/Q

HOUSING UNIT 2A
DAY OF WEEK Sunday
INMATE'S NAME Mohammed Khalifa
VISITOR'S NAME [REDACTED]
ADDRESS [REDACTED]
PHONE # [REDACTED]
VEHICLE LICENSE # ~~No plates~~ yet

TIME 10:30 AM
DATE Jan 22nd 1995
PFN # UGU021
D.O.B. [REDACTED]
CITY [REDACTED]
DRIVER'S LICENSE OR ID # [REDACTED]
OTHERS IN VEHICLE [REDACTED]

ALAMEDA COUNTY JAIL
VISITOR'S PASS

498000

01/21

HOUSING UNIT 2A TIME 10:30 AM
DAY OF WEEK Sunday DATE Jan 22nd 95
INMATE'S NAME Mohammed Jamal Khalifa PFN # UG4021
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED]
ADDRESS [REDACTED] CITY [REDACTED]
PHONE # [REDACTED] DRIVER'S LICENSE OR ID # [REDACTED]
VEHICLE LICENSE # No plates yet OTHERS IN VEHICLE [REDACTED]

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ALAMEDA COUNTY JAIL
VISITOR'S PASS

998000

0

HOUSING UNIT 2A TIME 10:30 AM
DAY OF WEEK Sunday DATE Jan 22nd 95
INMATE'S NAME Mohammed Khalifa PFN # UG4021
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED]
ADDRESS [REDACTED] CITY [REDACTED]
PHONE # [REDACTED] DRIVER'S LICENSE OR ID # [REDACTED]
VEHICLE LICENSE # No plates yet OTHERS IN VEHICLE [REDACTED]

IT'S A
PARTY!

ALAMEDA COUNTY JAIL
VISITOR'S PASS

000716

HOUSING UNIT 2A 03

DAY OF WEEK 11 Sunday

INMATE'S
NAME Mohammad Khalifa

VISITOR'S
NAME [REDACTED]

ADDRESS [REDACTED]

PHONE # [REDACTED]

VEHICLE LICENSE # [REDACTED]

TIME 1:20

DATE 1/29/95

PFN # UGD 021

D.O.B. [REDACTED]

CITY [REDACTED]

DRIVER'S
LICENSE OR ID # [REDACTED]

OTHERS IN
VEHICLE [REDACTED]

b6
b7c

IT'S A
PARTY!

ALAMEDA COUNTY JAIL
VISITOR'S PASS

000717

HOUSING UNIT 2A 03

DAY OF WEEK Sunday

INMATE'S
NAME KHALIFAA MOHAMMAD

VISITOR'S
NAME [REDACTED]

ADDRESS [REDACTED]

PHONE # [REDACTED]

VEHICLE LICENSE # [REDACTED]

TIME 1:20 pm

DATE 1/29/95

PFN # UGD 021

D.O.B. [REDACTED]

CITY [REDACTED]

DRIVER'S
LICENSE OR ID # [REDACTED]

OTHERS IN
VEHICLE [REDACTED]

ALAMEDA COUNTY JAIL
VISITOR'S PASS

130438



HOUSING UNIT 2C14 TIME 11 A.M.
DAY OF WEEK Sunday DATE Feb. 12th '95
INMATE'S NAME KHALIFAA MOHAMMAD PFN # UGU 021
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED] b6
ADDRESS [REDACTED] CITY [REDACTED] b7C
PHONE [REDACTED] DRIVER'S LICENSE OR ID # [REDACTED] Passport #
VEHICLE LICENSE # [REDACTED] OTHERS IN CAB DRIVER
VEHICLE

ALAMEDA COUNTY JAIL
VISITOR'S PASS

130832



HOUSING UNIT 2C14 TIME 12:50
DAY OF WEEK Sunday DATE 2-12-95
INMATE'S NAME Mohammed Khalifa PFN # UGU 021
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED]
ADDRESS [REDACTED] CITY [REDACTED]
PHONE # [REDACTED] DRIVER'S LICENSE OR ID # [REDACTED]
VEHICLE LICENSE # [REDACTED] OTHERS IN
VEHICLE

CA 94566

ALAMEDA COUNTY JAIL, SANTA RITA
AVENUE

ALAMEDA COUNTY JAIL
VISITOR'S PASS

HOUSING UNIT 2C14

TIME 6:30 PM.

DAY OF WEEK THURSDAY

DATE 02-16-95

INMATE NAME [REDACTED]

PFN # UGU021

VISITOR'S NAME KHALIFAH MOHAMMAD

D.O.B. [REDACTED]

ADDRESS SHERATON HOTEL S.F.

CITY [REDACTED]

PHONE # 415-362-5500

DRIVER'S LICENSE OR ID # [REDACTED] ^{P. PORT} 2/24/95

VEHICLE LICENSE # [REDACTED]

OTHERS IN VEHICLE [REDACTED]

000188

IT'S A
PARTY!

ALAMEDA COUNTY JAIL
VISITOR'S PASS

000263

HOUSING UNIT 2C14

TIME 10:00

DAY OF WEEK SUNDAY

DATE 2-19-95

INMATE'S NAME [REDACTED]

PFN # UGU021

VISITOR'S NAME KHALIFAH MOHAMMAD

D.O.B. [REDACTED]

ADDRESS SHERATON AFFISHERMAN'S

CITY [REDACTED]

PHONE # 415-362-5500

DRIVER'S LICENSE OR ID # [REDACTED] ^{PASSPORT}

VEHICLE LICENSE # [REDACTED]

OTHERS IN VEHICLE [REDACTED]

110471

ALAMEDA COUNTY JAIL
VISITOR'S PASSHOUSING UNIT 2CTIME 10:45DAY OF WEEK SUNDAYDATE 3-5-95INMATE'S
NAME Mohammed KhalifaPFN # UGU021VISITOR'S
NAME [REDACTED]

D.O.B. [REDACTED]

b6
b7C

ADDRESS [REDACTED]

CITY [REDACTED]

PHONE # [REDACTED]

DRIVER'S
LICENSE OR ID # [REDACTED]

VEHICLE LICENSE # _____

OTHERS IN
VEHICLE _____

110470

ALAMEDA COUNTY JAIL
VISITOR'S PASSHOUSING UNIT 2CTIME 10 45DAY OF WEEK SUNDAYDATE 3-5-95INMATE'S
NAME MOHAMMAD KHALIFAPFN # UGU021VISITOR'S
NAME [REDACTED]

D.O.B. [REDACTED]

ADDRESS [REDACTED]

CITY [REDACTED]

PHONE # [REDACTED]

DRIVER'S
LICENSE OR ID # [REDACTED]

VEHICLE LICENSE # _____

OTHERS IN
VEHICLE _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS~~SECRET~~

Date 5/19/95

TO : DIRECTOR, FBI
(ATTN: NSD CTMES, NS-3C, SSA [redacted] b6 b7C)

FROM : SAC, SAN FRANCISCO (199H-SF-112558) (P) (SQ.#6)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;
IT - IRF;
OO: SAN FRANCISCO

This communication is classified "~~SECRET~~" in its entirety.

For the information of WMFO, MOHAMMAD JAMAL KHALIFAH is a Saudi Arabian international businessman who has lived for several years in the Philippines where he operates businesses and Islamic Organizations. Philippine authorities believe KHALIFAH to be a financier and facilitator of Islamic organizations that have engaged in terrorism, including the Abu Sayyaf Group (ASG). San Francisco Division coordinated the arrest of KHALIFAH by Immigration and Naturalization Service (INS) on December 16, 1994, near San Francisco. KHALIFAH's visa was revoked because he failed to disclose that charges were pending against him in Jordan for conspiring to commit acts of terrorism against movie theaters and Jordanian officials. KHALIFAH has since consented to deportation, and is currently in custody in Jordan awaiting prosecution.

~~SECRET~~

Classified By: G-3
Declassify On: OADR

- 2 - Bureau
- 2 - New York (I-144)
- 2 - Sacramento
- 2 - WMFO
- 3 - San Francisco
- (2 - 199H-SF-112558)
- (1 - [redacted])

VDS/sah
(11) [signature]

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E W R C S C

NE
ID NO. 8/24/95

SEARCHED [initials]
SERIALIZED [initials]
INDEXED [initials]
FILED [initials]

Approved: [signature]

Transmitted

(Number) (Time)

Per

199H-SF-112558-105

~~SECRET~~

199H-SF-112558

KHALIFAH was housed by the INS in the Alameda County Jail. Contact with jail officials on April 17, 1995, determined the following individuals, in addition to attorneys, visited KHALIFAH on the dates indicated.

<u>VISITOR</u>	<u>DATES OF VISITS</u>
[redacted] born [redacted] in [redacted] [redacted] C/O Sheraton Hotel, San Francisco	12/31/94
[redacted] born [redacted] in [redacted] [redacted] C/O Sheraton Hotel, San Francisco	12/31/94
[redacted] [redacted] DL. # [redacted]	10:30 a.m., 1/22/95
[redacted] born [redacted] [redacted]	10:30 a.m., 1/22/95
[redacted] born [redacted] in [redacted] [redacted] [redacted] DL. # [redacted]	8:55 a.m., 1/22/95

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~~SECRET~~

199H-SF-112558

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10:30 a.m., 1/22/95

born [redacted]

DL. # [redacted]

[redacted] traveled together to visit KHALIFAH.

1:20 p.m., 1/29/95

born [redacted]

DL # [redacted]

Vehicle [redacted] # [redacted]

1:20 p.m., 1/29/95

born [redacted]

DL # [redacted]

Vehicle [redacted] # [redacted]

11:00 a.m., 2/12/95

6:30 p.m., 2/16/95

10:00 a.m., 2/19/95

born [redacted] in [redacted]

[redacted]
Ramada Inn,
Vallejo, California,
Passport # [redacted]

~~SECRET~~

~~SECRET~~

199H-SF-112558

[redacted]	
born	[redacted]
[redacted]	
[redacted]	DL # [redacted]
Vehicle	[redacted] # [redacted]

12:50 p.m., 2/12/95
10:45 a.m., 3/5/95

b6
b7C

[redacted]	
born	[redacted]
[redacted]	
[redacted]	DL. # [redacted]

10:45 a.m., 3/5/95

[redacted]

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b7C

A search of FOIMS located no record for the above individuals at San Francisco, nor for [redacted] at WMFO or [redacted] at Sacramento, except the following:

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[redacted] is referenced to [redacted] page 2. A [redacted] confidential source reported in [redacted] of [redacted] [redacted] to be affiliated with HAMAS. San Francisco indices were negative for [redacted] at that time.

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b7D

UACB and UAC NYO, San Francisco will interview

[redacted]	
[redacted]	regarding KHALIFAH and IRF matters. Interview of [redacted]
[redacted]	will be pursued within his full field investigation, as will interview of [redacted]
[redacted]	

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b7A
b7C
b7D

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-2009 BY UC60322LP/PLJ/CC

DS

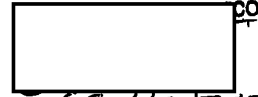
EWROSC/KB

NE

ID NO 812495

SEARCHED GEN FOIMS
SERIALIZED SEARCHED INDEXED
FILED

JUN . 1995



b6
b7C

189
205A-SF-112558-106

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

X AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/24/95

TO : DIRECTOR, FBI
(ATTN: SSA [REDACTED] NSD, CTS)

FROM : LEGAT, LONDON (265A-SF-112558)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE;
OO: SAN FRANCISCO

b6
b7C

This communication is classified "~~Secret~~" in its entirety.

Re Legat London airtel dated 4/3/95.

(S) Enclosed for San Francisco and New York is one copy each of a [REDACTED] concerning captioned subject.

b1

For information of New York, captioned subject appears as a reference in New York file no. [REDACTED]

b7A

Additional background information on [REDACTED] a contact of KHALIFAH, during KHALIFAH's visit to London in 1994, is being furnished to both San Francisco and New York by separate communication.

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② - San Francisco (Enc.) (SSA [REDACTED])
2 - New York (Enc.) (SSA [REDACTED])
1 - London
RHP/jag
(5)

IS
EWRCSC/KS
NE
ID NO 8/24/95

Approved: JFG/AP

Transmitted

(Number) (Time)

[REDACTED]

129... SF 112558-107

0017 MRI 00882

PP RUCNFB FBIHN FBINY FBISF MAN

DE ROM #0003 2081459

ZNY CCCCC

P 271445Z JUL 95

FM LEGAT ROME (199H-SF-112558) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI SAN FRANCISCO (265E-SF-112624 SUB B) (SQUAD 6)/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

~~CONFIDENTIAL~~

CITE: //5350:ROM484.208//

PASS: SSA [REDACTED] NS-3, CTMES, NSD; SSA [REDACTED]

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HONOLULU; SSA [REDACTED] I-44, NEW YORK; LEGAT [REDACTED]

[REDACTED] MANILA.

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT-IT-FUGITIVE; OO: SF;

MOHAMMAD JAMAL KHALIFAH; IT-IRF; OO: SF (199M-SF-112558);

[REDACTED]
b7A

for to 199M-SF-112558
for to [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1995	
FBI - HONOLULU	

[REDACTED]

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199H-SF-112558-108

PAGE TWO DE ROM 0003 C O N F I D E N T I A L

THIS COMMUNICATION CLASSIFIED ~~CONFIDENTIAL~~ EXCEPT WHERE NOTED.

RESFTEL 5/6/95.

ON 7/26/95, THE REGIONAL SECURITY OFFICE (RSO), AMERICAN EMBASSY, AMMAN, JORDAN, REPORTED THAT JORDAN'S STATE SECURITY COURT ACQUITTED MUHAMMAD JAMAL KHALIFAH BUT REAFFIRMED DEATH SENTENCES FOR EIGHT "ARAB AFGHANS." THE COURT ALSO REAFFIRMED LIFE SENTENCES FOR THREE OTHER DEFENDANTS. KHALIFAH, A SAUDI NATIONAL WHO WAS EXTRADITED FROM THE U.S. IN MAY HAD ORIGINALLY BEEN TRIED IN ABSENTIA AND SENTENCED TO DEATH. IN THE RETRIAL, THE STATE SECURITY COURT PROCLAIMED HIM INNOCENT OF ALL CHARGES BECAUSE "THERE WAS NOT ENOUGH EVIDENCE TO INCRIMINATE HIM." (U)

KHALIFAH WEPT AS CHIEF JUDGE HAFIZ AL-AMIN REPORTED THE RESULTS TO THE PACKED COURTROOM. UPON HEARING THE VERDICT, THE PROSECUTION'S MAIN WITNESS AGAINST KHALIFAH AND ONE OF THE DEFENDANTS STILL SENTENCED TO DEATH SHOUTED, "GOD IS OUR PATRON AND MASTER. YOU HAVE NO PATRON." THE WITNESS, WHO RECANTED HIS TESTIMONY ON THE GROUNDS THAT IT HAD BEEN GIVEN UNDER TORTURE, ORIGINALLY CLAIMED THAT HE HAD WORKED BRIEFLY AT A MUSLIM SCHOOL IN THE PHILIPPINES RUN BY KHALIFAH AND THAT

KHALIFAH TOLD HIM HE WAS READY TO FINANCE MILITANT GROUPS IN JORDAN. (U)

THE COURT OF CASSATION WILL REVIEW THE CASES OF THOSE FOUND GUILTY TO MAKE CERTAIN THAT THE STATE SECURITY COURT MADE NO PROCEDURAL ERRORS. KHALIFAH'S CASE WILL NOT BE REVIEWED BECAUSE HE WAS FOUND INNOCENT OF ALL CHARGES. (U)

EMBASSY COMMENTS:

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ACCORDING TO ONE

ATTORNEY, WHO DID NOT WORK ON THIS CASE BUT SAW THE WORDING OF THE VERDICT, THERE IS NO ROOM FOR KHALIFAH TO BE RETRIED ON RELATED CHARGES BECAUSE THE VERDICT DOES NOT INCLUDE THE CAVEAT THAT HE IS FREE "UNLESS WANTED ELSEWHERE IN CONNECTION WITH SAID CHARGES." THIS MEANS THAT KHALIFAH MAY LEAVE THE COUNTRY AT ANY TIME.

IN REPORTING THE VERDICTS, MOST NEWSPAPERS REPEATED THE POINT THAT THE MAJORITY OF THOSE CHARGED AND CONVICTED WERE JORDANIANS OF PALESTINIAN ORIGIN. SUCH DISTINCTIONS ARE A

PAGE FOUR DE ROM 0003 C O N F I D E N T I A L

SOURCE OF IRRITATION FOR MANY IN JORDAN'S PALESTINIAN
COMMUNITY WHO BELIEVE IT INAPPROPRIATE AND DIVISIVE TO MENTION
A DEFENDANT'S ORIGINS WHEN REPORTING THEIR ALLEGED OR PROVEN
CRIMINAL INVOLVEMENT.

IN VIEW OF KHALIFAH'S ACQUITTAL, ROME WILL PLACE THIS
MATTER IN AN RUC STATUS.

~~C BY 8587, DECL OADR.~~

BT

#0003

NNNN

DATE: 09-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/2/95

~~SECRET~~

TO : DIRECTOR, FBI
(ATTN: HQ FOR SSA [REDACTED]
NSD, CTMES, NS-3C; NEW YORK FOR
SSA [REDACTED])

FROM : SAC, SAN FRANCISCO [REDACTED] (P) (SQD 6)

SUBJECT : [REDACTED]
IT-IRF
OO: SAN FRANCISCO

~~entirety.~~ This communication is classified "~~SECRET~~" in its

Full Investigation authorized 12/15/94 (NON-USPER).

Reference Butel dated 5/1/95 and San Francisco
teletype dated 4/24/95, both captioned as above.

In referenced Bureau communication authorization
was granted to interview [REDACTED]
[REDACTED]

~~Classified by: G-3~~
~~Declassify on: OADR~~
~~SECRET~~

2 - Bureau
2 - New York
④ - San Francisco

(1 - [REDACTED])
① - 199H-SF-112558)
(1 - 199H-SF-113026)
(1 - 199H-SF-113384)

DHP/aan
(8)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: Transmitted Per
(Number) (Time)

199H-SF-112558-109

[redacted]
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~~SECRET~~

By way of background, [redacted] was present when MOHAMMAD JAMAL KHALIFAH was arrested by the INS/FBI on 12/16/94, at Morgan Hill, California. [redacted] KHALIFAH who voluntarily returned to Jordan to face terrorist charges.

Investigation at San Francisco has determined that [redacted] resides in [redacted] at [redacted] an upscale apartment complex with all the amenities of a pool, tennis courts, gymnasium, social hall, etc., with rent starting at \$ 1,175 per month. [redacted]

[redacted]

b1

(S)

During the just completed school year [redacted] was enrolled as a student at [redacted]. He took two courses in [redacted] with tuition costing \$ 900 per class per semester.

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Surveillance of [redacted] by the Special Support Group (SSG) of the San Francisco Division has observed no unusual activity. Besides observing him at school, [redacted] spends a majority of time in the company of [redacted]

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b7C

[redacted] and other male Arab individuals unknown to the division. Basically, [redacted] lives a carefree life with not a worry in the world. He rises late in the day, enjoys going to fancy restaurants throughout the [redacted] and often returns in the early morning hours. During the day [redacted] will spend time sight-seeing, walking at the beach or partaking of other leisure time endeavors.

~~SECRET~~

[redacted]
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~~SECRET~~

On June 16, 1995, [redacted] appeared at the San Rafael Resident Agency for an interview. This interview had been arranged by the interviewing agents several days earlier. At the time of the scheduled interview, [redacted] telephoned and asked that the interview be moved to later in the day, claiming he just got up. Since [redacted] only lives minutes away, he was advised that the agents would wait for him. [redacted] appeared one hour later and was quite apologetic.

[redacted] was attired in a "Punk Look" outfit with black camouflage pants, a bright orange-yellowish shirt, polished black army-type boots, with a watch on a medallion hanging around his neck and wearing several rings. He was well manicured with his slick black curly hair combed back and had the appearance of having just stepped out of the shower. He initially appeared quite nervous as he asked why the FBI wanted to talk to him. He was advised that the FBI wished to obtain some addition information about him and the status of MOHAMMAD JAMAL KHALIFAH.

[redacted] advised that he heard from [redacted] in Saudi Arabia that KHALIFAH had been found innocent but he did not know what KHALIFAH would do next. When asked by the interviewing agents why KHALIFAH suddenly changed his mind instead of fighting U.S. deportation efforts, and asked to be returned to Jordan, [redacted] stated that KHALIFAH simply got tired of the boredom in jail. He felt that KHALIFAH had a good chance of winning his freedom in Jordan as opposed to the long administrative process in the U.S. When asked to explain how they obtained legal counsel from the well known San Francisco Bay Area immigration attorney, [redacted] he replied that [redacted] was responsible for finding the attorney.

[redacted] could not offer any logical explanations as to why KHALIFAH was even being tried in Jordan on terrorist charges. He told the agents that the subject of KHALIFAH being connected to international terrorism was never discussed with [redacted] in Saudi Arabia. The interviewing agents found it unlikely that [redacted] would not bring this up in conversation, however there probably is an explanation, which will be discussed at the end of this communication.

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[redacted]
[redacted] claimed he has not seen USAMA BINLADEN since [redacted]
[redacted] as USAMA lives in the Sudan. USAMA BINLADEN
has been cut off by the BINLADEN family because of his Islamic
extremist activities. The interviewing agents inquired if
KHALIFAH would receive the same fate as USAMA, that is being
cut off by his family? When asked to explain what KHALIFAH
was doing in the Philippines, he answered that KHALIFAH was
involved in agricultural projects and teaching Islam.

[redacted] was told that the FBI believes that
KHALIFAH is an financier of Islamic radical fundamentalists
groups/organizations who espouse the philosophy that secular
governments must be overthrown and that Islamic governments be
installed. [redacted] was in shock and could not believe
that KHALIFAH was doing anything other than planting seeds in
the jungles of the Philippines. [redacted] advised the agents
that he would return to Saudi Arabia in July, 1995, to visit
his family at which time the events surrounding KHALIFAH would
be certainly discussed. [redacted]
[redacted]

On matters pertaining to local San Francisco
subjects, [redacted] identified [redacted] as a good
friend who resides in [redacted] and is employed with
[redacted] at [redacted] in [redacted]
[redacted] When asked to explain why his vehicle, a 1994 Jeep
Cherokee, lists [redacted] as the co-registered owner, [redacted]
answered that he needed a reference with a good credit history
to purchase the vehicle, since he himself [redacted] had not
established one. He stated that [redacted] has a roommate, [redacted]
[redacted]
[redacted] attends [redacted] in [redacted]
[redacted] San Francisco SSG has observed [redacted] quite
extensively in the company of [redacted]

[redacted] seems to enjoy the Western lifestyle. He
attends classes at [redacted] only
sporadically, just enough to avoid being dropped. He has not
been observed engaging in any activities in support of

~~SECRET~~

[redacted]
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~~SECRET~~

international terrorism or conducting clandestine intelligence activities. It appears that he simply hosted and squired [redacted] MOHAMMAD JAMAL KHALIFAH, while he was in the San Francisco Bay Area from 12/1/94, to the time of his arrest, 12/16/94. [redacted]

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We intend to recontact him in the Fall when he returns to the Area, and an evaluation will be made at that time as to whether to pursue future investigation.

Questions regarding this airtel can be directed to Special Agent [redacted] Case Agent, [redacted]

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Dissemination Routing Slip
FD-417 (Rev. 2-7-90)

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(Copies to Offices Checked)

TO: ☒ Director, Att: CTS/NSD, NS-3C SIA (INFO)
☐ SAC, [redacted]

- | | | |
|--------------------------------------|---|---|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Jackson | <input type="checkbox"/> Omaha |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Philadelphia |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City | <input type="checkbox"/> Phoenix |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Pittsburgh |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas | <input type="checkbox"/> Portland |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Richmond |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Sacramento |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Louisville | <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Memphis | <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Miami | <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Milwaukee | <input checked="" type="checkbox"/> San Diego - <u>ENC. 1</u> |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Minneapolis | <input checked="" type="checkbox"/> San Francisco - <u>ENC. 1</u> |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Mobile | <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Newark | <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Haven | <input type="checkbox"/> Springfield |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Honolulu | <input checked="" type="checkbox"/> New York City <u>(INFO)</u> | <input type="checkbox"/> Washington Metropolitan Field |
| <input type="checkbox"/> Houston | <input type="checkbox"/> Norfolk | |

☐ ASAC, Brooklyn-Queens (MRA)

Date 8/23/95

RE: [redacted]

AOT-IT-WCC; OO: NY

REMARKS: Re: NY TT captioned Above, dated 8/17/95.

ENC. For SAN DIEGO, and SAN FRANCISCO,
Are 1 copy each of Re: NY TT 8/17/95,
inasmuch as TT contains Telephone Numbers
pertinent to IT MATTERS @ S.D./S.F.

SAC Los Angeles

OFFICE NSD

SA [redacted]

SEARCHED 26 INDEXED 26
SERIALIZED 26 FILED 26

199H-SF-112558-110

~~SECRET~~

DATE: 10-13-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 10-13-2034

0081 MRI 01558

PP RUCNFB FBICG FBIDL FBILA FBINO FBIWMFO

DE FBINY #0017 2292341

ZNY SSSSS

P 171824Z AUG 95

FM FBI NEW YORK [] SUB SEC) (P) (I-40)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DALLAS/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~

SECTION ONE OF ELEVEN SECTIONS

CITE: //3540//

PASS: HQ FOR CTU, RIF, SSA [] DALLAS FOR SA []

NEW ORLEANS FOR SA [] WMFO FOR SA []

SUBJECT: [] AOT-IT-WCC; OO:NY.
(see p. 46)

THIS COMMUNICATION IS CLASSIFIED "SECRET" EXCEPT WHERE

SAN Diego - see p. 16, 39

SAN Francisco - see p. 20

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b7c

*Address Book
and tel. # lists:*

*See p. 15 -
p. 16 -
p. 20 -
p. 21 -*

*p. 37 -
p. 43 & p. 59*

*Note: no trip to LA; No Bank Acct.
10/1/95*

p. 39 -

p. 53 -

p. 57 -

~~SECRET~~

17 195

- 1 -

NOTED.

REFERENCE BUTEL, DATED AUGUST 17, 1995.

FOR THE INFORMATION OF THE BUREAU, THE PURPOSE OF THIS COMMUNICATION IS TO PROVIDE THE RECIPIENTS WITH THE RESULTS OF THE NYO'S INITIAL ANALYSIS OF DOCUMENTS SEIZED AT THE TIME OF CAPTIONED SUBJECT'S DETENTION BY INS ON [REDACTED] (U)

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THE NYO HAS COMPLETED ITS PRELIMINARY ANALYSIS OF CAPTIONED SUBJECT'S TRAVEL AND FINANCIAL DOCUMENTS, AS WELL AS AN ANALYSIS OF HIS TELEPHONE/ADDRESS BOOK. (U)

WITH REGARD TO HIS TRAVEL DOCUMENTS, AT THE TIME OF HIS DETENTION [REDACTED] HAD IN HIS POSSESSION TWO (2) EXPIRED EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENTS AND ONE (1) VALID EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENT. HE ALSO WAS IN POSSESSION OF A VALID UNEXPIRED UNITED STATES IMMIGRATION AND NATURALIZATION SERVICE (INS) RE-ENTRY PERMIT. AS WELL AS A VALID ALIEN REGISTRATION RECEIPT CARD (GREEN CARD). (U)

AN ANALYSIS OF THE AFOREMENTIONED DOCUMENTS IS PROVIDED BELOW: (U)

TRAVEL SUMMARY:

FROM EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENT NO.

[REDACTED] - ISSUED [REDACTED] AT [REDACTED] TO EXPIRE [REDACTED]

~~SECRET~~

OCCUPATION:

b6
b7C

I. VISA STAMPS



~~SECRET~~

PAGE FOUR DE FBINY 0017 ~~SECRET~~

II. ENTRY AND DEPARTURE STAMPS:

COUNTRY	CITY	ENTRY	DEPARTURE
---------	------	-------	-----------

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FROM EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENT

[REDACTED] ISSUED [REDACTED] AT [REDACTED] TO EXPIRE [REDACTED]

~~SECRET~~

b6
b7C

OCCUPATION:

I. VISA STAMPS

--

II. ENTRY STAMPS:

COUNTRY	CITY	ENTRY	DEPARTURE

~~SECRET~~

- 5 -

0082 MRI 01559

PP RUCNFB FBICG FBIDL FBILA FBINO FBIWMFO

DE FBINY #0018 2292342

ZNY SSSSS

P 171824Z AUG 95

FM FBI NEW YORK [REDACTED] (P) (I-40)

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b7C

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DALLAS/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~

SECTION TWO OF ELEVEN SECTIONS

CITE: //3540//

PASS: HQ FOR CTU, RIF, SSA [REDACTED] DALLAS FOR SA [REDACTED]

NEW ORLEANS FOR SA [REDACTED] WMFO FOR SA [REDACTED]

SUBJECT: [REDACTED] AOT-IT-WCC; OO:NY.

TEXT CONTINUES:

~~SECRET~~

b6
b7C

FROM EGYPTIAN ISSUED PALESTINIAN TRAVEL DOCUMENT

[] - ISSUED IN [] ON [] TO EXPIRE ON []
[] OCCUPATION: []

I. VISA STAMPS:

II. ENTRY STAMPS:

COUNTRY	CITY	ENTRY	DEPARTURE
---------	------	-------	-----------

--	--	--	--

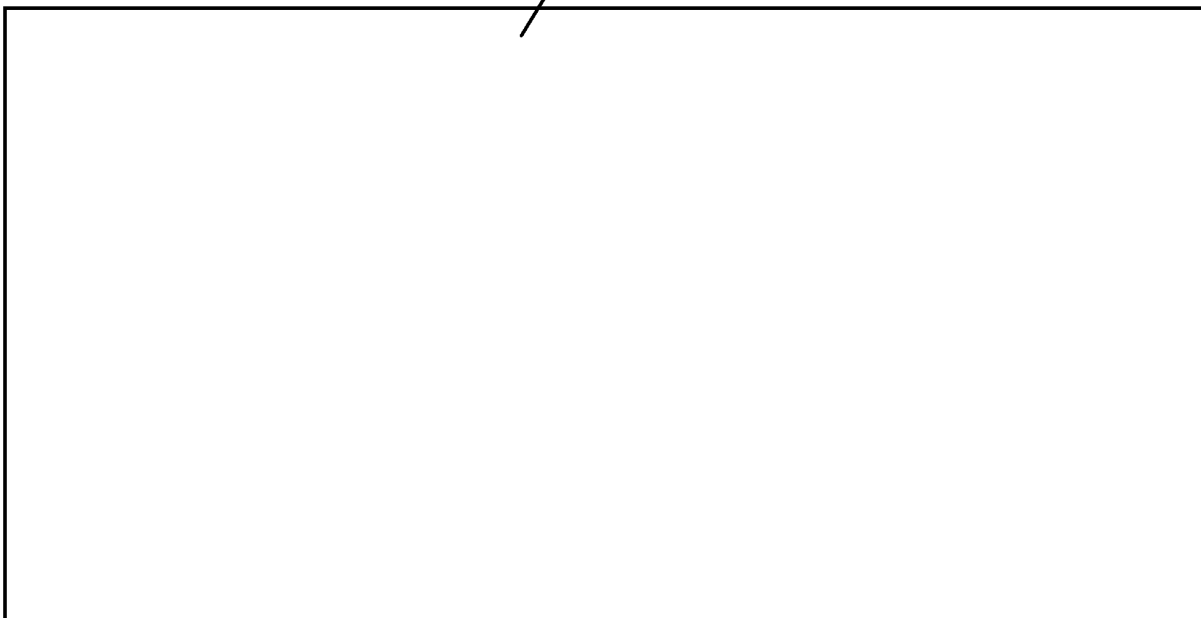
SECRET

FROM THE TREASURY ENFORCEMENT COMPUTER SYSTEM - PASSENGER
INQUIRY SYSTEM: IT SHOULD BE NOTED THAT THESE ENTRIES ARE NOT
REFLECTED IN ANY OF THE TRAVEL DOCUMENTS IN THE POSSESSION OF
THE NYO. PRESENTED HIS ALIEN REGISTRATION RECEIPT
CARD AND AN UNIDENTIFIED PASSPORT FOR ALL OF THESE ENTRIES:

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~~SECRET~~

b6
b7C



IN ADDITION TO THE TRAVEL INFORMATION OBTAINED FROM THE
AFOREMENTIONED DOCUMENTS, THE FOLLOWING INFORMATION WAS

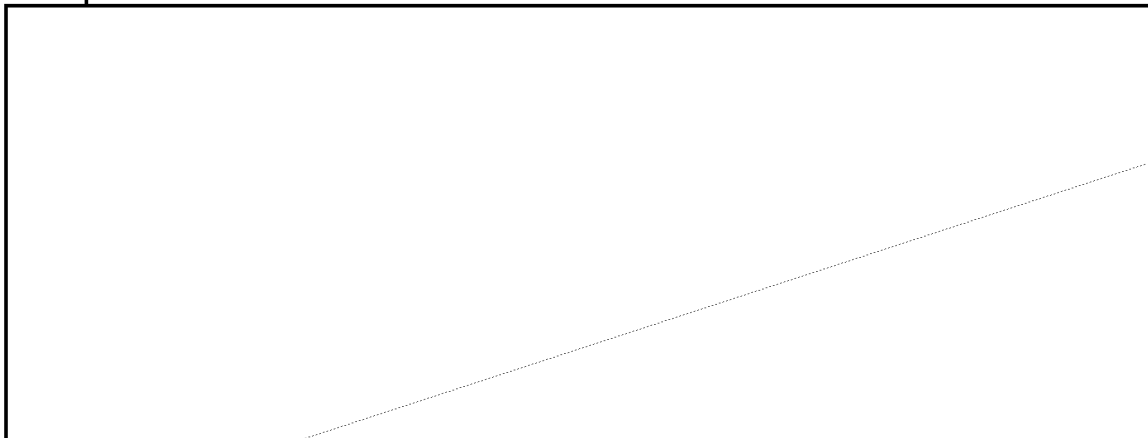
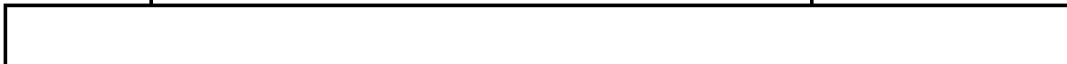
PROVIDED BY



~~(S)~~

b1

1.

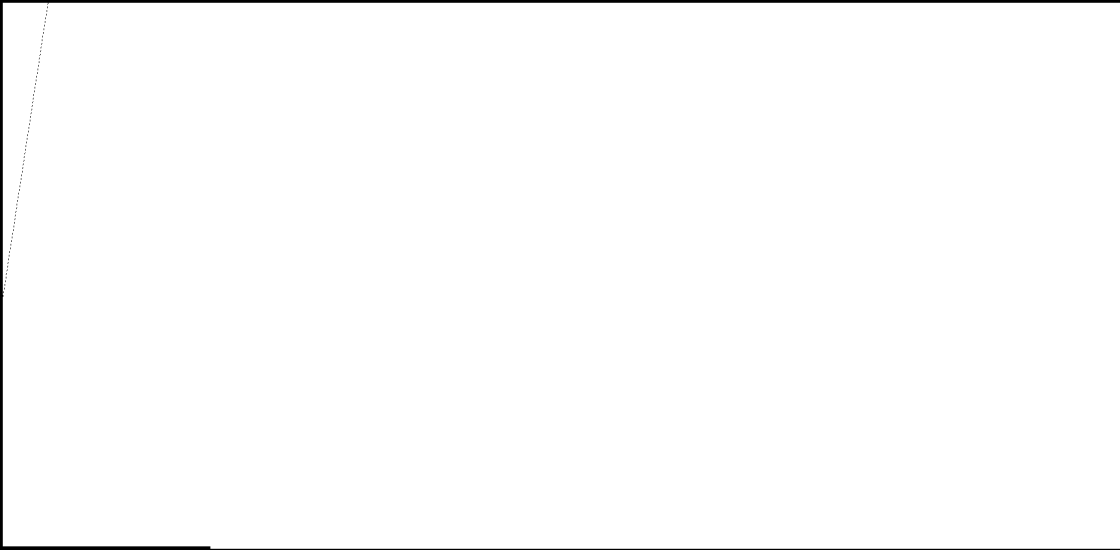


~~(S)~~


~~SECRET~~

(S)

b1



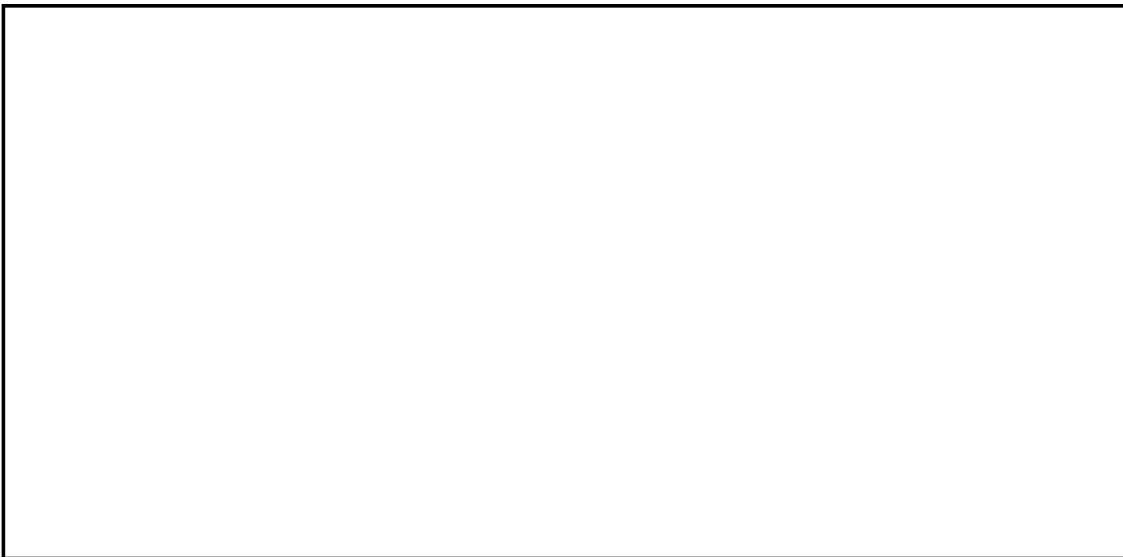
~~(S)~~

2. FOLLOWING IS A LIST OF  TRAVELS:

ARRIVED IN JORDAN

DEPARTED FROM JORDAN

b6
b7C



(FIELD COMMENT: THE DATES OF THE PRECEDING FOUR ENTRIES DO NOT APPEAR TO TRACK.)



~~SECRET~~

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(FIELD COMMENT: THE ARRIVALS/DEPARTURES INDICATE
TRAVEL BY LAND. ALL OTHER ARRIVALS/DEPARTURES ARE BY AIR.)

~~(S)~~-(U)

BT

#0018

NNNN

~~SECRET~~

-12-

0083 MRI 01560

PP RUCNFB FBICG FBIDL FBILA FBINO FBIWMFO

DE FBINY #0019 2292343

ZNY SSSSS

P 171824Z AUG 95

FM FBI NEW YORK [REDACTED] (P) (I-40)

b6
b7C

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DALLAS/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW ORLEANS/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~

SECTION THREE OF ELEVEN SECTIONS

CITE: //3540//

PASS: HQ FOR CTU, RIF, SSA [REDACTED] DALLAS FOR SA [REDACTED]

NEW ORLEANS FOR SA [REDACTED] WMFO FOR SA [REDACTED]

SUBJECT: [REDACTED] AOT-IT-WCC; OO:NY.

TEXT CONTINUES:

~~SECRET~~

(S)

PAGE TWO DE FBINY 0019 S ~~SECRET~~

b1

~~(S)~~

THE FOLLOWING INFORMATION CONCERNS FINANCIAL DOCUMENTS

SEIZED BY INS ON

AT

(U)

b6
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typo?

~~SECRET~~

-14-

b6
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THE NYO HAS COMPLETED THE TRANSLATION OF

~~SECRET~~

015-

PAGE FOUR DE FBINY 0019 S ~~C~~/R E T

TELEPHONE/ADDRESS BOOK. NOTE THE ANALYSIS PROVIDED UNDER THE
NAME AND/OR TELEPHONE NUMBER IS CLASSIFIED "~~SECRET~~":

(*ILL MEANS ILLEGIBLE)

b6
b7C

(S)

CHANGED TO

b1

~~SECRET~~

-16-

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

Page 87 ~ b1

Page 88 ~ b1

Page 89 ~ b1

Page 106 ~ b6, b7C

Page 117 ~ b1

Page 118 ~ b1

Page 119 ~ b6, b7C

Page 120 ~ b1, b6, b7C

Memorandum



To : SAC, DIV I (265A-HN-12924) (P)

Date 2/16/95

From : SA [redacted] (I-44/TTF) b6
b7C

Subject: [redacted] b7A

It is recommended that the following sub files be opened and assigned in captioned matter:

- Sub 1A - 1A Exhibits
- Sub 1B - FD-192 Bulky Exhibit Forms
- Sub 302 - FD-302s
- Sub IN - Inserts
- Sub BC - Background checks regarding this matter (other than ~~inserts~~ **INS**)
- Sub BC-1 - ~~Insert~~ **INS** background checks
- Sub CE - Case expenditure
- Sub LAB - Laboratory and Latent Reports
- Sub NC - Newspaper clippings

- 1 - 265A-HN-12924
- ① - 265A-HN-12924 (Each above listed Sub file) **SUB PR KAL**
- 1 - SSA [redacted]
- 1 - SA [redacted] b6
- 1 - SA [redacted] (INS) b7C
- 1 - SA [redacted]
- 1 - [redacted] (PAPD)
- 1 - SA [redacted]
- 1 - SA [redacted]
- 1 - SA [redacted] (USSS)
- 1 - SA [redacted] (USSS)

CBS:emf
(24)

b7A

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED

FEB 18 1995

NSH/CL

265A-HN-12924

Sub ~~OUT~~ - Outgoing communications

Sub PR - Press Releases

Sub SBP - Subpoenas

Sub TEL - Telephone subscriber and telephone toll information

Sub FIN - Financial and bank record information

~~SUB KAL~~ - *KNALIFA*
From this point forward, the file copy of all outgoing communications in this matter will go to "Sub OUT".

The file copy of all incoming communications will continue to go to the main file.

(06/01/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/06/1995

To: FBI Headquarters
New York

Attn: SSA [redacted] NS-3C
Attn: SSA [redacted] I-44

b6
b7C

From: San Francisco
Squad 6

Contact: [redacted] ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted] dhp

Case ID #: [redacted] (Closed) b6
[redacted] (Pending) b7A
199H-SF-112558-111 (Closed) b7C

Title: [redacted] IT-IRF;

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b7C

Synopsis: Closing interview of [redacted]

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Full Field Investigation Instituted: 12/15/94

Details: For the information of the Bureau and New York a Full Field Investigation was authorized by the Bureau on [redacted] [redacted] KHALIFAH, [redacted] financier of international Islamic Radical Fundamentalist groups, had been arrested by the Federal Bureau of Investigation (FBI) and U.S. Immigration and Naturalization Service (INS) agents on December 16, 1994, in Morgan Hill, California. KHALIFAH's U.S. visitors visa had been revoked by the U.S. State Department because of criminal charges against KHALIFAH related to acts of terrorism in Jordan. [redacted] [redacted] was in the vehicle with KHALIFAH at the time of the arrest.

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~~Classified by: 8937~~
~~Declassify on: X1~~

~~SECRET~~

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(06/01/1995)

~~SECRET~~
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: FBI Headquarters From: San Francisco

Re: [REDACTED] 12/06/1995

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Investigation determined that KHALIFAH entered the U.S. on 12/1/94, and stayed with [REDACTED] at his [REDACTED] residence up to the time of his arrest. The focus of the investigation was to ascertain if [REDACTED] was in contact with individuals or organizations known to be involved in terrorist activities.

In San Francisco airtel dated 8/2/95, captioned as above, with copies to the Bureau and New York, the results of a 6/16/95 interview of [REDACTED] were provided. In summary, [REDACTED] did not appear to be engaged in activities in support of international terrorism or conducting clandestine intelligence activities. It appeared that [REDACTED] was to enjoying the Western lifestyle while making an attempt to attend classes at the [REDACTED]. At around the time of the interview MOHAMMAD KHALIFAH had just given up his fight with the U.S. judicial system and voluntary returned to Jordan. [REDACTED] had advised the FBI that KHALIFAH simply got tired of the boredom in jail and felt that he (KHALIFAH) had a good chance of winning his freedom in Jordan. [REDACTED] advised that he was intending to travel to Saudi Arabia in July, 1995, and he would inquire about KHALIFAH.

On November 30, 1995, [REDACTED] appeared at the San Rafael Resident Agency for an interview. He provided the following information:

[REDACTED] advised that he returned to California from Saudi Arabia in late August, 1995 [REDACTED]

[REDACTED] advised that [REDACTED] is a university student completing her studies who will join him in 1996. He stated that she came to [REDACTED] area with him and stayed approximately two weeks.

While in Saudi Arabia he spoke to MOHAMMAD KHALIFAH who was acquitted by a Jordanian court of committing terrorist acts. The family was happy to see KHALIFAH acquitted and glad that he was back home in Saudi Arabia. According to [REDACTED] KHALIFAH feels that he (KHALIFAH) was set up in Jordan and [REDACTED] believes him.

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To: FBI Headquarters From: San Francisco
Re: [] 12/06/1995

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b7C

The interviewing agents tried to reinforce upon [] that the FBI feels that KHALIFAH is involved in Islamic terrorist activity. He was advised that in international circles around the world where violence has taken place to promote Islam, the name of KHALIFAH always seems to appear. When told by the interviewing agents that KHALIFAH's name was found in the telephone/address directories of recently arrested subjects in the Philippines and Pakistan, [] could not offer a plausible explanation, nor could [] answer as to why KHALIFAH while incarcerated at the Alameda County Jail, Santa Rita Facility at Pleasanton, California, KHALIFAH received a visit from the HAMAS leader based in Santa Clara, California. [] appears to be a bit naive, but he believes that KHALIFAH travels the world to teach about Islam and to promote his agricultural projects.

In the earlier interview on 6/16/95, [] stated that [] USAMA BINLADEN, had been cut off from the family because of his Islamic extremist activities. (USAMA BINLADEN who has been identified as an financier of Islamic Radical Fundamentalist groups, and currently resides in the Sudan.)

When asked if KHALIFAH would receive the same fate if he was found to be engaged in Islamic extremist activity, [] answered the family probably would not deal with him. He added that to this day the family still has no contact with USAMA BINLADEN. He was advised by the interviewing agents that the FBI believes that KHALIFAH acts as the front man for USAMA BINLADEN.

[] advised that he told KHALIFAH that he [] had been interviewed by the FBI. He stated that KHALIFAH questioned as to why the FBI felt it necessary to talk to him [] since he (KHALIFAH) had nothing to do with international terrorism.

[] stated that KHALIFAH is currently maintaining a low profile and is probably not allowed to travel outside Saudi Arabia as he heard that relations between KHALIFAH and the Saudi Government are strained. [] did not know what KHALIFAH was doing to occupy his time but added that his Filipino wife has reunited with him in Saudi Arabia. He advised that he plans to visit his family after the Christmas holidays and plans to discuss with KHALIFAH information gleaned from this FBI interview.

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To: FBI Headquarters From: San Francisco
Re: [redacted] 12/06/1995

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Arabia as he heard that relations between KHALIFAH and the Saudi Government are strained. [redacted] did not know what KHALIFAH was doing to occupy his time but added that his Filipino wife has reunited with him in Saudi Arabia. He advised that he plans to visit his family after the Christmas holidays and plans to discuss with KHALIFAH information gleaned from this FBI interview.

[redacted] will continue his course of study at the [redacted] [redacted] and then plans to pursue a private pilots license at [redacted] in [redacted] [redacted]

On an unrelated topic regarding the bombing which occurred at the Saudi Arabian/ American military facility at Riyadh, [redacted] did not appear to be bothered that Saudi extremists acting on Saudi soil may have been responsible. He also did not seem to be aware of dissatisfaction among the Saudi middle class with the Saudi Royal families.

Based on the results of these two interviews San Francisco will close its Full Field Investigation of [redacted] [redacted] as investigation has not shown that he is engaged in activities in support of international terrorism or working under the direction of a foreign based organization. [redacted]
[redacted]

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9-36 (Rev. 11-17-88)

DATE: 06-16-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-16-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/24/95

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] NSD, CTS) b6 b7C

FROM : LEGAT, LONDON [redacted] b7A

SUBJECT : [redacted] b7A

This communication is classified "~~Secret~~" in its entirety.

Enclosed for San Francisco and New York are [redacted]

[redacted] of MOHAMMAD

JAMMAL A. KHALIFAH and his associates.

KHALIFAH visited London in 9/94 and 11/94.

This information is classified as it is furnished to the FBI informally for [redacted] Should portions of the information furnished be of interest in the criminal prosecutions in captioned investigation, then an official letters rogatory request should be made through the Department of Justice, OIA. The request should specify in detail what items are requested for trial.

These reports complete all of Legat London's investigation into captioned matter for outstanding leads in London.

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CLASSIFIED BY: G b6 b7C DECLASSIFY ON: OADR.

- 2 - San Francisco (Enc.) (SSA [redacted])
 - 2 - New York (Enc.) (SSA [redacted])
 - 1 - London
- RHP/jag (5)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUN 8 1995

Approved: JEG/AR

Transmitted [redacted]

(Number)

(Time)

DATE: 06-18-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-18-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(06/01/1995)

~~SECRET~~

Classification per OGA Letter dated: 7/20/09

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/1996

To: FBIHQ
NEW YORK

Attn: SSA [redacted] NSD, NS-3C
Attn: SSA [redacted] I-44

b6
b7C

From: San Francisco

Squad 6

Contact: [redacted]

Ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

vsd

Case ID #: 199M-SF-112558 (Closed)

Title: Mohammad Jamal Khalifah;
IT- IRF;
OO:SF

Synopsis: No further investigation being conducted by San Francisco.

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Full Field Investigation Instituted: 12/15/94

Details: Reference San Francisco airtel dated 5/19/95. The only IT-IRF investigation remaining to be conducted by San Francisco relative to Khalifah was to interview San Francisco area visitors to Khalifah while he was in INS custody and to follow the investigation and reinterview of [redacted]

[redacted] was with Khalifah at the time of his arrest.

Khalifah's visitors, prior to his deportation to Jordan on 5/3/95, included [redacted] of [redacted]

and [redacted] of [redacted] San Francisco

~~Classified by: 8937, FBI, SAN FRANCISCO REASON: 1.5 (C)~~
~~Declassify on: X1~~

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(06/01/1995)

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ From: San Francisco

Re: 199H-SF-112558, 01/03/1996

preferred to conduct preliminary investigations of []
[] and [] but prioritization of cases has precluded
opening these cases to this time.

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On 7/26/95, The Regional Security Office, American Embassy, Amman, Jordan, reported that Jordan's State Security Court acquitted Muhammad Jamal Khalifah and found him innocent of all charges due to a lack of evidence. Khalifah's case will not be reviewed. He was allowed to return to Saudi Arabia.

(S)

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[]
was interviewed 6/16/95 and 11/30/95 in the FBI office near his [] residence. He insisted he has no knowledge of any terrorist affiliations by Khalifah or associates in [] other than himself. He cited Khalifah's acquittal in Jordan as further indication of his innocence. [] acknowledged having seen Khalifah during a visit to Saudi Arabia and claimed the elders of the [] family seem accept Khalifah without reservation, unlike Usama Binladen who is disowned by the family for his Islamic extremist activities. Khalifah's Filipina wife is also with him in Jeddah.

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~~Classified by: 8937, FBI, SAN FRANCISCO REASON: 1.5 (C)~~

~~Declassify on: X1~~

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~~SECRET~~

~~SECRET~~

To: FBIHQ From: San Francisco
Re: 199H-SF-112558, 01/03/1996

In light of Khalifah's permanent return to Saudi Arabia and lack of continuing status in San Francisco, no further investigation is being conducted at San Francisco. [REDACTED]

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[REDACTED]
[REDACTED] Whether to conduct further IT-IRF investigation is left to the discretion of New York.

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~~SECRET~~

DATE: 06-19-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-19-2034

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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RR RUCNFB FBINY FBISF FBIWMFO

DE LON #0002 0721721

ZNY SSSSS

R 121705Z MAR 96

FM LEGAT LONDON [REDACTED] (P) b7A

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //5200:LON184.071//

PASS: FBIHQ FOR SSA [REDACTED] NSD, CTS; WMFO FOR SSA [REDACTED]

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[REDACTED] CT-2.

SUBJECT: [REDACTED]

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ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"

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*Copy to SACI,
ASAC 'C',
I-49*

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*MSUC
03-12-94 E-MHC
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*at out
ASAC
FC
I-44*

PAGE TWO DE LON 0002 ~~SECRET~~

IN ITS ENTIRETY. ~~(S)~~ (U)

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(S)

A REVIEW OF LEGAT LONDON FILES

SHOWS THAT MOHAMED JAMAL KHALIFA,

BROTHER-IN-LAW

OF USAMA BEN LADEN, WAS ARRESTED BY THE FBI IN SAN FRANCISCO
IN DECEMBER, 1994. ~~(S)~~

WHILE IN SAN FRANCISCO, MOHAMED KHALIFA STAYED AT THE
SHERATON HOTEL AT FISHERMAN'S WHARF. TWO INDIVIDUALS ALSO
STAYING AT THAT HOTEL WERE

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WERE ALSO WITH MOHAMED KHALIFA WHEN HE WAS
ARRESTED BY THE FBI.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-19-2009 BY UC60322LP/PLJ/CC

265-E-2F-112624

This is a translation of a hand written Arabic document, written in English on first page "I.R.I.C.", this document found in the luggage of a Mr. MOHAMMAD JAMAL KHALIFAH.

The first two lines are not clear.

The document is a catalogue for a school called Institute of al-Imam al-Shafi'i for Education. It outlines courses or curriculum to be taught at the school at different stages of the curriculum or what is referred at times as rounds.

The document begins by defining the administrative and physical frames, of the institute, followed by a sketch. It enumerates a list of internal by-laws and punishments netted for breaking any by-laws. The document directs on how to recruit students and the bases on which the final selection of students is to be made. It states that the educational process is divided into four stages, defines the stages, outlines study courses, in some instances gives names of books and/or reference material to be used in an outlined course and at times gives names of instructors.

Bellow is a summary and at times verbatim translation of the document, verbatim translation is indicated by (vtim.) at the beginning and end of the verbatim translation:

(vtim) The Institute is a project of the International Relations Information Center "I.R.I.C" headquartered in Manila.

The person in charge of the Institute is the person in charge of the "I.R.I.C.", brother ABU AL-BARA'.

The Institute is internally supervised by a group of Arab and Philippine teachers, three Arabs and one Philippine. A group of advisors direct the day to day activities: One accountant and purchaser, two night guards, four cooks, one Karate instructor from out side the Institution. (vtim).

Students are divided among thirteen rooms (five in each room, gives name of the rooms.

Every room is assigned a prince (one person in charge), no students from the same area are put in the same room. The students are divided into educational families, each two rooms constitute a family supervised by an advisor. In the final stage, 'implementation stage', families are divided according to level

Translation from Arabic

L/S [redacted]

L.A. Office

01/04/94

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of students and their specialties. Students are assigned to various committees to perform various activities.

Pages 2 and 3 are a description of the physical frame of the school and a sketch identified as "Iman Al-Shafi'i Institute for Education".

Pages 4 enumerates 17 by-laws, verbatim translation of some:

- 1 - Only with a special permit can one leave the Institute on other than Fridays.
- 2 - It is forbidden to speak in any language but Arabic inside the Institute.
- 4 - it is forbidden for more than two persons from the same tribe to congregate together.
- 7 - it is forbidden to talk about the course of activities of the institute with any one from outside the Institute.
- 8 - Visitors can only enter the visiting area.

Page 5 talks about system of punishment, conditions for expelling students and system of family groupings within the institute.

Page 6 is titled System of Study of the Institute

Choosing Students:

The brothers advisors make a tour of, almost, all Moslem areas, meet with students, in principle, graduates from prior rounds help in recruitment of new students, recruiting a number of them. A camp is held for the recruits during which the final list is selected. Prerequisite of final selection:

- (vtim) 1 - exhibits the mental, psychological and physical readiness, in principle, to implement the aims of the Institute.
2 - has completed "English High School" fourth level secondary in English.
4 - age between 17 and 25, has not passed this age.
5 - be single.
6 - be free of dangerous intestinal ailments.

Note that the student does not graduate from the Institute with an academic degree, but graduates only as a **Mujahid** =(struggler or warrior) caller (vtim).

Goes on to say that in the first two stages students are divided (at times into two session, one for beginners, one for advanced, then to outline the four stages of study:
1 - Preparatory stage, 2 - Explanatory stage, 3 - Formation stage, 4 - Implementation stage.

Translation from Arabic

L/S

L.A. Office

01/04/94

Pages 7-20 is an outline of the course studies for the four stages, in some cases name of instructor is given.

Page 7 lists topics to be studied during each stage.

pages. 8-11 outlines in detail each topic and gives reference material to be used in the program. In the Preparatory stage the Arabic language and some Quranic laws are taught, one class under the heading: Words and Short Sentences in English, taught by [redacted] Under the heading, General Education, a class in general geography is taught, using as reference material The Correct World atlas, by ADRIANA BOWEN. A class on farming - chicken raising, first aid: drowning and burns, bone breaks, snake bites, methods of prevention, communicable diseases, Philippine Constitution, various forms of Arabic scripts, and how to utilize them are taught.

Pages 12-13 outlines the study course for the Explanatory stage, concentrating on study of the Quran: interpretation, religious law, conduct, the calling: characteristics, importance, its principles; those who call, their position in Islam and their character, those who are called, their rights, duties, types called and how to deal with them.

Page 14 -15 gives outline of courses for the advanced 'excellant' level. Propaganda: introduction, its relation to jihad, illustrations of Islamic propaganda, Zionist hegemony over channels of propaganda, practical program: issue magazines, read and summarize news, write propaganda material for practice.

Special (or private) work, outline of special 'organizational' work: introduction, importance, organizing, types, methods, work with university students at "M.S.U". and coordinating with the specialized leadership: contacts, steps to organize individuals, structure of well known organizations and their internal-organizational structure, 'organizational infiltration', 'organizational terms', 'studies from Islamic work', security studies.

Practical program: plan of work with M.S.U., choose three students from M.S.U. to implement plan of individual contact, organize a trip for those called, write a detailed report about the contact.

Pages 16-18 gives outline of courses for the medium level. Security: introduction importance, glances at secrecy and security in the course, Security of Organizational Work: security of individuals, surveillance, how to escape surveillance, security of secret houses and secret documents, methods of information gathering on individuals, reporting of security

Translation from Arabic
L/S [redacted]
L.A. Office [redacted]
01/04/94

reports, propaganda and how to confront it, use of symbols in writing, spies and spying.

Investigation: introduction, its factors of success and aim, methods: psychology and nerves, how to resist, importance of steadfastness and judgement to confession, Methods of torture used in investigations.

Assassinations: causes, and methods, how to safeguard important persons.

(vtim) Practical agenda: 1- Oversee the security of the Institute, 2- Observing any movement outside the Institute, 3- Participate in the activities of the Institute as a security committee, 4- Writing of security reports about camps (military), university presidency, Christian organizations, 5- Surveillance of individuals, writing of reports, 'surveillance of one another for practice'.

training: Put together torn papers, reading of torn papers, writing with (not clear) ink, swallowing papers, hiding of papers or things inside the clothes, searching for something hidden, passing and remembering commercial places and car license numbers, training on weapons if possible (vtim).

Then goes on to outline courses of general or public work, work: aim, methods, (moral) characteristics, how to plan it: camps, trips, parties act., how to build relations with people, gain friends and deal with people, and outline for a study program on comparative religion, study of about Jesus in the Quran, is the Bible the word of God.

Practical agenda: A plan of work with students in Arabic and English schools in Marawi (ph, name of area or town in Philippine) "aims and methods of the program", at public parties in cities and at schools, show videos, specially during Ramadan, train for lessons and Friday speeches within the Institute and out side it if possible.

Page 19 outlines course curriculum for the weak and medium level students. The page is divided under columns

Under column specialization is: Jihad.

Sections of the program column: important religious laws in understanding jihad.

- Legal provisions for assassinations and kidnapping.
- Legal provisions for assassinate priests and Christians.
- Legal provision for bombing churches and places of worship.
- Legal provisions for martyrdom operations.
- Legal provisions for reconciling with the enemy, and other various methods.
- Writing research on these issues and others, where it is researched in a scientific method.
- research in security and investigation.

Translation from Arabic

L/S

L.A. Office

01/04/94

- Assassinations: introduction, causes, methods, how to implement it.
- Explosives: types, how to put together simple explosives.

Practical program:-

- Writing of research and reports.
- Making simple explosives.
- A round (training cycle) on weapons and explosives, 'full military training'.
- Arduous day and night marching.

In a column next to program is the Suggested References column:
1 - Jihad and our contemporary situation/ AL-Makdisi, 2 - Jihad for the sake of God/ Al-Kadiri, 3- books of the martyr Abdallah Azzam, 4- reading in the religious laws of the witness/ Al-Sabeel magazine, 5 - some security specializes references, 6- general manual for self security, chapter on assassinations, 7- dossier of explosives and its types (vtim).

Page 20 continues an outline for the weak level, concentrating on Islamic Movements (Organizations): importance of group work 'Islamic Movement' - the out line is a review of the history of Islamic movements, then names the al-iana'a al-islamivvah in India and Pakistan, Hamas Movement in Palestine, Jihad movements in the Islamic world. organizations, history, aims, recent Islamic organizations, Islamic groups in India and Pakistan, Hamas, Islamic Jihad movements around the world,

Page 21 titled The Non-curriculum Activities, this program is to supplement the defined curriculum.

Page 26 is titled Program of rounds (cycles), names the rounds, one rounds is for explosives and individual weapons, note that this is during camp. At the bottom of the page there is a note (vtim) It is possible to benefit from camps, during some rounds, like the security round, explosives round, camping and youth activities round, and first aid rounds (vtim).

Pages 27-28 talks about committees and their responsibilities. The document goes on to break down the outline of the courses named to more specific course titles. On page 31 there is mention of study of (vtim) destructive movements (vtim), names Masonry, Christian, Orientalism, Scientific and Communism.

Translation from Arabic
L/S [redacted]
L.A. Office [redacted]
01/04/94

FD-302 (Rev. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/95

Pursuant to a subpoena issued by the U.S. District Court, Southern District of New York, dated February 1, 1995, and faxed to [redacted]

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[redacted] on February 13, 1995, [redacted]
[redacted] was contacted by SA [redacted] subsequent to a phone call to SA [redacted] advising that the records requested had been compiled. [redacted] furnished one computer generated copy each of customer billing statements, including telephone numbers called, for the following [redacted]

[redacted]

[redacted] also furnished a photocopy of [redacted] in the name [redacted]
[redacted] also furnished a photocopy of [redacted] in the name of [redacted]
[redacted] All three [redacted] for the credit card number [redacted] expires [redacted] in the [redacted]

[redacted] had previously furnished a facsimile copy of the subpoena and facsimile coversheet from the FBI-NYPD Joint Terrorist Task Force that he had received on 2/13/95. [redacted] faxed this subpoena to FBI San Francisco on 2/17/95. [redacted]

Investigation on 2/23/95 at [redacted] File # [redacted]
by SA [redacted] /aan [redacted] Date dictated 4/7/95

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P.1



Embassy of the United States of America

DATE: 10-02-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 10-02-2034

TO: [redacted] I-46 X [redacted]

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From: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-18-98

Subject: [redacted]

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[redacted] see ATTACHED report about [redacted]

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Please run names in report through DATABASE and
Contact me with any hits.

Also, if N.Y. obtained Any photo's of [redacted]
[redacted] individual from [redacted]

[redacted] .. please get me bio info and photo
AS soon AS possible.

Call me when you get in on Fri. morning.

DEC 9 1998

received
9/24/98

b6
b7C2,3,4,5
[signature]

b7A

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b7C

DATE: 06-19-2009

CLASSIFIED BY UC60322LP/PLJ/CC

REASON: 1.4 (c)

DECLASSIFY ON: 06-19-2034

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/22/1998

To: San Francisco
New York
National Security

Attn: IT Squad;

Attn: SA [REDACTED]

Attn: NS-3; NS-3C;

NS-3D; NS-3E;

Attn: IRU-II, RM. 7548.

SSA [REDACTED]

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b7C

From: Manila

Contact: LEGAT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

jdn

Case ID #: (U) 199-MH-0-257

(U) (S) 199M-SF-112558 (Closed)-123

(U) (S) [REDACTED]

b7A

(U) **Title:** (S) MOHAMMAD JAMAL KHALIFA;
IT;

Synopsis: (S) Report information concerning [REDACTED]

(U) (S) [REDACTED]

Classified By: 5266, CIR-IRS/LEGAT MANILA

Reason: 1.5C

Declassify On: X-1

(U) **Administrative:** (S) Information provided to San Francisco based upon relevance to leads covered at Manila in 1995 pertaining to captioned subject. Information provided New York for whatever lead value may be deemed appropriate.

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(S)

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b7A

Received
12/4/98

~~SECRET~~

To: San Francisco From: Manila
Re: (U) 199-MH-0, 09/22/1998

(U) ~~(S)~~ The companies which KHALIFA conducted business as were KHALIFA TRADING COMPANY, INNOCENT 4, and BENEVOLENCE INTERNATIONAL. They conducted business from Office # 17, 3rd Floor, Hafri Building, Tahlia Street, Jeda, Saudi Arabia, fax # 667-1964.

~~SECRET~~

~~SECRET~~

To: San Francisco From: Manila
Re: (U) 199-MH-0, 09/22/1998

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) ~~(S)~~ The above information is provided for whatever lead or intelligence value may be deemed appropriate.

♦♦

~~SECRET~~

DATE: 06-24-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 06-24-2034

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WHERE SHOWN OTHERWISE

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/09/1998

To: New York

Attn: SA [REDACTED]

b6
b7C

From: IIIA IRS [REDACTED]

I46

Contact: ~~X~~

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

SC

Case ID #: ~~(S)~~ [REDACTED]

(Pending) b7A

(U) Title: ~~(S)~~ [REDACTED]

b7A

(U) Synopsis: ~~(S)~~ As of today, searches were conducted via the applications available via IIIA for the name [REDACTED]

b6
b7A
b7C

[REDACTED] dobp [REDACTED]

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

(U) Details: ~~(S)~~ [REDACTED]

(U)

(U)

[REDACTED] was with [REDACTED] MOHAMMAD JAMAL KHALIFAH, at the time of MOHAMMAD's arrest December 16, 1994. (SF-199-112558-69)

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

12/15/98

~~SECRET~~

b7A

JUN 09 1998

b6
b7C

(S) per CU

~~SECRET~~

(U) To: New York From: IIIA IRS [redacted]
Re: ~~(S)~~ [redacted] 06/09/1998 b7A

b6
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~~(S)~~ On [redacted] called [redacted]

b1
b7A

(S)

(S) ~~(U)~~ ~~(S)~~ [redacted] also visited MOHAMMAD JAMAL KHALIFAH on
[redacted] (SF-199-112558-
105)

~~(S)~~ [redacted]

b1

(S)

(U) ~~(S)~~ This is for information purposes only.

(U) ~~(S)~~ Please review this information and let me know if
I can be of further assistance.

♦♦

~~SECRET~~

FAX TRANSMISSION



Office of the Legal Attache
120 Wireless Road
Bangkok 10330 Thailand
Telephone #: [REDACTED]
Fax #: [REDACTED]

b6
b7c

To: Special File Room-Secure
Legat Support Group

Date: February 26, 1999

Fax #:

Pages: 6, including this cover sheet.

Voice #:

From:

Subject: SECURE FAX FOR DISTRIBUTION

DATE: 06-30-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-30-2034

Comments:

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WHERE SHOWN OTHERWISE

Please forward a copy of the attached to:

FBIHQ, NSD, RFU, [REDACTED] Room 5214

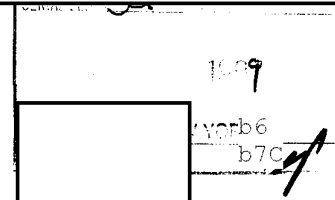
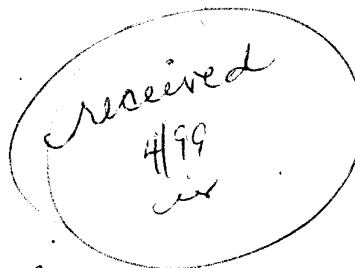
FBI New York, SA [REDACTED]

Thank you,



~~SECRET~~

b7A



~~SECRET~~

DATE: 06-30-2009

CLASSIFIED BY UC60322LP/PLJ/CC

REASON: 1.4 (c)

DECLASSIFY ON: 06-30-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ROUTING DOCUMENT

TO: SSA [] I-44, SSA [] I-49A

b6
b7C

DATE: 03/19/99

FROM: IA [] (I-24,) []

(S) SUBJECT: INFORMATION ON []

b1

FILE #:

(S) []

b1

ACTION REQUESTED: NONE

SPECIAL HANDLING INSTRUCTIONS:

(S) On 2/4/74, the Bureau directed the field to provide the Bureau with []
[] (S)

b1
b3

(U) In the past, the responsibility to comply with the above 1974 Bureau instruction rested with the operational squad receiving the [] Reporting requirements, however, have evolved considerably since 1974, and information obtained from the CIA is incorporated into routine reporting sent to the Bureau by the NYO. We advised the Bureau UACB in January of 1997 that the NYO will *only provide the Bureau with CIA ACTION REQUESTS that go beyond simple trace requests*. Any documentation regarding action **beyond** "information only" or simple trace requests is the **responsibility of the operational squad**. (S)

b3

(U) Our office has experienced a considerable increase in communication with the Agency. The Intelligence Analyst coordinating the information flow will now forward the [] to you under this cover in the original format from the agency. In the past, I-24 attempted to reformat each and every [] but due to the increased information flow the time it took to do this was unacceptable. We determined it was better to get the information to you in a raw format quickly, than to provide a polished communication in days, or in some cases, weeks later. (S)

b3

If a response is requested, simply e-mail the following to IA []
[] under an e-mail titled "RESPONSE TO [] IA [] will
format an EC for you, suitable for uploading, and will return it to you.

[] b3

FILE #: (we need to have the correct file # and title so the EC can be formatted.)

TITLE:

CASE AGENT/SQUAD:

TEXT: (response to request - this will go into the DETAILS section of the EC and the

[]

b3

SEARCHED INDEXED
SERIALIZED FILED

MAR 24

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~~SECRET~~

T.46

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 396

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~~SECRET~~**FAX TRANSMISSION**

Office of the Legal Attache
American Embassy
APO, AP 96546

Telephone #:

b6

Fax #:

b7C

To: New York, Secure

Date: April 7, 1999

Fax #:

Pages: 3, including this cover sheet.

Voice #:

call first

b6

b7C

From: *ft* Subject:

b7A

Comments:Please forward this fax to Squad I-46 for SSA and SA

b6

b7C

Thank you,



b6

b7C

DATE: 08-13-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-13-2034

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*Copies made
for I-46
+ ASAC c*

*SAE I —
ASAC "B" —
ASAC "C" —
I-46 —*

~~SECRET~~

(12/31/1995)

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence: IMMEDIATE****Date: 04/07/1999****To: Criminal Investigative
National Security
New York****Attn: IRB, IRU II
SSA [redacted]
Attn: RFU, [redacted]
Attn: Squad I-46
SSA [redacted]
SA [redacted]**b6
b7C**From: Bangkok****Contact: [redacted]****Approved By: [redacted]****Drafted By: [redacted]**

dbc

(U) Case ID #: (S) [redacted] (Pending) b7A**(U) Title: (S) [redacted]****(S) Synopsis: (S) [redacted]**

b1

(U) (S)**Classified By: 6083, Legat, Bangkok/CID
Reason : 1.5e
Declassify On: X-1**

b1

(S)**(S) (S) In [redacted] will try to obtain
additional details.**

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APR 9 1999

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~~SECRET~~

To: Criminal Investigative From: Bangkok
(U) Re: ~~(S)~~ [REDACTED] 04/07/1999 b7A

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

[REDACTED]

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~~SECRET~~

(12/31/1995)

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WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/1999

To: New York

From: New York

I-46

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

UPLOADED

WITH/TEXT

WITHOUT TEXT

b7A5Y

DATE

4/28/99

(U) **Case ID #:** (S) [REDACTED]

(Pending)

(U) **Title:** (S) [REDACTED]

(U) **Synopsis:** (S) Investigative summary of Mohammed Jamal Khalifah.

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

(U) **Details:** (S) Khalifa is the brother in law of Osama Bin Laden. He established himself in the Philippines after the Afghan war and set up terrorist training camps for the Muslim separatists on the southern island of Mindanao. Khalifa had close ties to

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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]				
[REDACTED]				

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[REDACTED] believed that Khalifan, acting as a conduit for funds provided by his brother-in-law Osama Bin Laden, supported terrorist activities in that country.

Khalifah's Operation in the Philippines

For several years, Khalifah operated various non-governmental organizations in the Philippines, including the IIRO, IRIC and BIC. These organizations, ostensibly created to

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SERIALIZED *[initials]* FILED

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FEB 24 1999

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To: New York From: New York

(U) Re: (S) [redacted] 02/08/1999

b7A

provide humanitarian aid to Muslims in the Philippines, were used as a front to supply the Abu Sayyaf insurgency group (ASG) and the Moro Islamic Liberation Front (MILF). The ASG and MILF are dedicated to forming an independent Islamic state in the Philippines, and operates mainly on the southern island of Mindanao. [redacted] ran the daily Manila operations for IRIC and the other NGOs.

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The ASG has waged a continuous war of terrorism against the Philippine government. This has consisted mainly of small scale operations that have not involved the use of explosives. However, the ASG is capable of mounting large-scale assaults on the civilian population of Mindanao such as occurred in April 1995 in the town of Ipil. In that assault, ASG stormed the town in a para-military operation, shot many of the residents, took hostages, and burned the town to the ground before escaping by sea.

Khalifah opened BIC and IRIC offices on Mindanao and used those facilities to train the ASG terrorists. This training included explosive courses taught by veterans of the Afghan war. Khalifah himself resided in Manila, married a Philippine national, and in 1994 applied for permanent resident status. In November 1994, Khalifah traveled to London and then on to the United States (using a visa obtained in Saudi Arabia). He was arrested shortly after his arrival in San Francisco in the company of [redacted]

[redacted] Khalifah was subsequently deported to Jordan in order to stand trial on terrorist charges. After his arrival, the charges were dropped and Khalifah left Jordan.

Mohammed Jamal Khalifah has a long history of involvement with Islamic extremist. [redacted] stated

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To: New York From: New York

(U) Re: ~~(S)~~ [REDACTED] 02/08/1999 b7A

[REDACTED]

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Khalifah eventually went to Saudi and worked with the Muslim World League. Khalifah then returned to Peshawar and opened a Muslim World League office in that city.

[REDACTED]

[REDACTED]

[REDACTED]

(S) [REDACTED]

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The Manila Air Defendants

As the investigation continued, strong links

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To: New York From: New York
(U) Re: (S) [redacted] 02/08/1999 b7A

were developed between [redacted] The PNP arrested [redacted] a few days after the raid in the Philippines but he managed to escape from his cell in Manila within two or three days. Items recovered from [redacted] apartment, including an

[redacted]

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[redacted] was charged in New York for the Manila conspiracy, arrested in Southeast Asia, and rendered to the United States in December 1995.

[redacted]

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The Khalifah Connection

Items seized in Manila, Pakistan, and San Francisco link [redacted] Khalifah.

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Material

[redacted] was identified as a Khalifah associate prior to his first arrest in the Philippines. He was reported to be responsible for training ASG members in Mindanao. Evidence seized from [redacted] included the following items linking him with Khalifah:

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1. Entry for "Jamal Khalifah" in [redacted] diary with five telephone numbers including the IRIC office and a "residence" number. The IRIC number was

~~SECRET~~

~~SECRET~~

To: New York From: New York
(U) Re: ~~(S)~~ [redacted] 02/08/1999

b7A

found in [redacted] encrypted computer
phone log under an entry for "IRIC [redacted]

[redacted] As noted above, [redacted]

[redacted] is Khalifah's top
assistant in Manila.

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2. Underneath the entry for Jamal Khalifah
is a listing for a bank account at the
Philippine National Bank. [redacted]

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b7D

3. Khalifah business card with IRIC number.

4. [redacted] had a 1993 diary which listed a
record of disbursements and expenses,
including:

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b7A
b7C

(1) "I gave the sum of 100.000 from
Kashmir (UI) to [redacted]

(2) "I will pay the balance of the debt
of Abu Bara'a" (Khalifah). The diary
twice mentions the balance of Abu Al
Bara'a.

(3) An entry regarding the purchase of
cyanide.

- v. Two telephone book entries for [redacted]
Office with various IRIC numbers listed.

- vi. An identification card for IIRO in the
name [redacted] bearing the photograph
of [redacted]

- vii. [redacted] cell phone bill. As noted above,
this number is listed in the phonebooks
of both Khalifah and [redacted] The

~~SECRET~~

~~SECRET~~

To: New York From: New York
(U) Re: ~~(S)~~ [redacted] 02/08/1999 b7A

billing record, for
October 1994, shows numerous calls from
[redacted] to BIC and IRIC in Manila.

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b7C

viii. Telephone records for November 1994
showing three calls made from [redacted]
apartment to Khalifah's cellular
telephone. Two of the calls take place
on November 8, 1994, the day before
[redacted] first purchase of chemicals at
Belman Labs. The third call is placed
on November 11, 1994, the day after
[redacted] final order.

ix. Receipts from Belman Labs show that the
total cost of the chemicals purchased by
[redacted] in November 1994 was
approximately \$1,200 USD.

Khalifah Material

Khalifah had the following items on him at the time of
his arrest in San Francisco:

1. Entry for [redacted] with a beeper number. [redacted]
beeper was seized from [redacted]. The entry also contained a number
in Pakistan that had been crossed out. [redacted] had this number in
his encrypted telephone log, with a notation [redacted] (presumably
for [redacted])

[redacted] Khalifah also had the
beeper number for [redacted] listed in his electronic organizer.

2. Entry for [redacted] with a cellular telephone number. A
phone bill in this name was found in [redacted] apartment and listed
[redacted] as the service subscriber. [redacted] also had this
number in his phonebook under an entry for [redacted]

3. Khalifah had various telephone numbers related to
the Mowafaq Foundation, based in Khartoum, Sudan, which is
suspected of distributing funds from wealthy sponsors to Islamic
extremist groups. In addition, Khalifah had a letter to [redacted]
[redacted] of the Mowafaq Foundation which requested that the
remainder of the "amount" be transferred to Khalifah through an
account in the Philippines. The letter was signed with the

~~SECRET~~

~~SECRET~~

To: New York From: New York
(U) Re: (S) [redacted] 02/08/1999 b7A

Khalifah alias "Abu Al Bara."

4. Khalifah's electronic organizer contained an entry for "Osamah Benbaden, [redacted] and listed several telephone numbers. [redacted] had one of these numbers in his diary, followed by the entry: "The Altrab Charity Fund Co."

b6
b7A
b7C

5. Khalifah had a copy of a curriculum used for his school in the Southern Island of Mindanao. The document discusses the training on the use of explosives, assassinations and the bombing of church's.

[redacted] **Material**

In addition, [redacted] had a listing for "Khalifah" in both his encrypted computer file and in his telephone/address book. The encrypted log also contained a PO box for Mohammed Khalifah in Lebanon. [redacted] encrypted phone book listed the IRIC number and the name [redacted]

Conclusion

[redacted] is charged as a coconspirator in the Bojinka plan. This individual was closely associated with Khalifah in Manila and is reputed to have trained ASG members through Khalifah's organization. Material seized from him in Manila include numerous telephone links to Khalifah.

[redacted] a close associate of [redacted] is also directly linked to Khalifah and to [redacted]

[redacted] Most importantly, Khalifah is linked directly to [redacted] the key figure in the World Trade Center bombing and the plot to bomb U.S. airliners. Khalifah's name and number were found in both [redacted] encrypted telephone directory found on his laptop computer and in his personal address book seized on his person at the time of his arrest. In addition, hotel telephone records indicate that [redacted] called Khalifah's cellphone on 11/8/94. It is beyond question that [redacted] had a strong connection both with Khalifah directly and with Khalifah's associates.

~~SECRET~~

~~SECRET~~

(U) To: New York From: New York
Re: (S) [REDACTED] 02/08/1999 b7A

(Any information in this EC provided as a result of [REDACTED]
[REDACTED] is for informational purposes only and
is not a conclusion as to the reliability or usefulness of the
information.)

b6
b7A
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♦♦

~~SECRET~~

(12/31/1995)

✓

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/5/1999

To: National Security

Attn: Radical Fundamentalist
Unit: [REDACTED]

b6
b7C

Bangkok
Canberra

Attn:
Attn:

Manila

Attn:

From: New York

I-46

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending)

b7A

Title: [REDACTED]

b7A

Synopsis: Request to locate associate of Mohammed Jamal Khalifah
[REDACTED] [REDACTED] [REDACTED]

b6
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b7C

Mohammed Jamal Khalifah, brother in law to Usama Bin Ladin, lived in Manila, Philippines for many years prior to his arrest in the United States in December of 1994. Khalifah was deported from the United States to Jordan in June of 1995, and was subsequently released by the Jordanian authorities.

RECEIVED

To: National Security From: New York
Re: [redacted] b7A

After it was clear that Khalifah was not returning to the Philippines any time in the near future, many of Khalifah's associates also left the Philippines. It has been reported that [redacted] (possible DOB [redacted]) departed the Philippines and was living in [redacted] with [redacted]

b6
b7A
b7C

These individuals are closely associated with Mohammed Jamal Khalifah, and worked for Khalifah in a number of his non governmental organizations. [redacted]

b6
b7C



2

Ⓟ
B

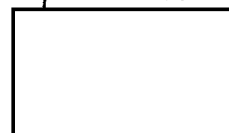
b7A



SEARCHED _____ FILED _____
MAR 10 1999

48.

b6
b7C



received 4/30/99 [signature]

DATE: 08-14-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c,d)
DECLASSIFY ON: 08-14-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~
---- Working Copy ----

Page 1

Precedence: IMMEDIATE

Date: 02/18/1999

To: Criminal Investigative

Attn: IRB, IRU II

National Security
New York

Attn: RFU,

Attn: Squad I - 46

SSA

SA

b6
b7C

From: Bangkok

Contact:

Approved By:

Drafted By:

dbc

(U) Case ID #:

(S)

(Pending) b7A

(U) Title:

(S)

b7A

(S) Synopsis:

(S)

b1

(U)

(S)

Classified By: 6083, Legat Bangkok/CID

Reason : 1.5

Declassify On: X-1

b1

(S)

(U)

(S)

Recipients will be kept apprised of developments.

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) For information.

Case ID

b7A

~~SECRET~~

Serial

b7A

b7A

SERIALIZED

FILED

b6

b7C

FEB 24 1999

b6
b7C

DATE: 08-12-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 08-12-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/04/1999

To: Riyadh

Attn: Legat [redacted]
Alat [redacted]

b6
b7C

**National Security
Criminal Investigative**

Attn: NS-3C
Attn: IRB, IRU #1
UC [redacted]

From: New York ✓
I-46 TTF
Contact: [redacted]

X [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** (S) [redacted] (Pending) b7A

(U) **Title:** (S) [redacted] b7A

(S) **Synopsis:** (S) [redacted] b1

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

(S) **Reference:** (S) [redacted] b1

(S) **Enclosures:** (S) Copy of [redacted] b1

(S) **Details:** (S) For the information of recipients. [redacted] b1

(S) [redacted] b1

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY [signature]
DATE 5/6/99

~~SECRET~~

b7A

[redacted]

[redacted] b6
b7C

~~SECRET~~

To: Riyadh From: New York

(U) Re: ~~(S)~~ [REDACTED] 05/04/1999 b7A

b1

(S)

(U) ~~(S)~~ New York considers this lead covered.

♦♦

~~SECRET~~

DATE: 08-14-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-14-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(12/1/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/28/1999

To: Criminal Investigative
National Security
New York

Attn: IRB, IRU II

Attn: RFU

Attn: Squad I - 46

SSA

SA

b6
b7C

From: Bangkok

Contact:

b6
b7C

Approved By:

Drafted By:

dbc

Case ID #:

(Pending)

b7A

Title:

Synopsis:

b1

Classified By: 6083, CID/Legat, Bangkok
Reason : 1.5
Declassify On: X-1

b1

(U) ~~(S)~~ The above is for information.

b6
b7C

~~SECRET~~

b6
b7C

~~SECRET~~

(U) To: Criminal Investigative From: Bangkok
Re: (S) 04/28/1999 b7A

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) For information.

265gm.k.bk

♦♦

~~SECRET~~

~~SECRET/ORCON/NOFORN~~
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/2003

To: Counterterrorism

Attn: CAU/CAS/4944

b6
b7C

Counterterrorism

Attn: ITOS1/CON1

New York

From: Mobile

Squad 5

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

(U) **Drafted By:** [REDACTED]

Case ID #: [REDACTED]

(S)

(Pending)

b1
b6
b7A
b7C

(S)

(S)

(Pending)
(Pending)

(U)

(S)

52

Title: [REDACTED]

(S)

(S)

IT-UBL/AL OAEDA

b1
b6
b7C

(S)

OO:MOBILE

(S)

(S)

b1

(U)

(S)

b7A

(U) **GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

(U) **Synopsis:** 1. (S) To advise CT and NY of initiation of captioned investigation.

(U) 2. (S) To request SAC authority to interview [REDACTED]

b6
b7C

3. (U) To O&A Grand Jury subfile.

(U)

(S)

~~Derived From : G-1
Declassify On: X1~~

~~SECRET/ORCON/NOFORN~~

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 2003	
FBI - NEW YORK	

17-1

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: Mobile (S)
(U) Re: ~~(S)~~ 199N-MO-NEW (Pending) ~~(S)~~
08/27/2003

b1

08/27/2003

(S)

b1

(S)

b1

identified with data collected subsequent to the arrest of Khalid Shaikh Mohammed.

(S)

b1

(S) By Grand Jury subpoena issued by the Eastern District of Virginia under the authority of [redacted] as captioned subject, DOB [redacted] residing at [redacted] home telephone [redacted] It is believed the area code [redacted] is incorrect. Received pursuant to the subpoena were [redacted] which will be placed in the GJ subfile of this case. Additionally, [redacted] have been forwarded to NY [redacted] Staten Island RA) for entry into [redacted] for analysis.

b1
b3
b6
b7C

(U) A review of [redacted] DMV records reflects a current DL for [redacted] W/F, DOB [redacted] SSAN [redacted] It is unknown if this person is identical to the [redacted] identified by [redacted] but there are no other listings to that name with the same DOB.

b3
b6
b7C

(S) Mobile is [redacted] for the purposes of fully identifying captioned subject and resolution of a call being

b1

(S) [redacted] MO anticipates conducting limited background investigation in concert with interview of captioned subject.

~~SECRET~~/ORCON/NOFORN

~~SECRET/ORCON/NOFORN~~

To: Counterterrorism From: Mobile
(U) Re: ~~(S)~~ 199N-MO-NEW (Pending) ~~(S)~~
08/27/2003

~~(S)~~

b1

08/27/2003

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT ITOS1/CON1

(U) ~~(S)~~ For information, read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT CAU/CAS/4944

(U) ~~(S)~~ For information, read and clear.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK

(U) ~~(S)~~ For information, read and clear.

Set Lead 4: (Action)

MOBILE

AT FAIRHOPE, AL

(U) ~~(S)~~ Will fully identify subject and conduct appropriate background investigation. With SAC authority, will interview captioned subject to determine nature of call in question. MO will query TA for analysis of toll records once entered by NYO. MO will advise CT and NY of results of above investigation.

♦♦

~~SECRET/ORCON/NOFORN~~

[Redacted]

b7A

RRB:rrb

1

~~SECRET/NOFORN~~

(U) On May 13, 2003, the following investigation was conducted by Investigative Analyst [Redacted] In Mobile, Alabama.

b6
b7C

(U) ~~(S)~~ The following telephone numbers were checked through the following sources for subscriber information with the results listed below:

Autotrax
Anywho AT&T reverse telephone search
Google Telephone search
Lexis Nexis
FBI Automated Case System
Telephone Applications

[Redacted]

- negative results
- negative results
- negative results

(U) Results have been given to the case agent in the Mobile Division.

UNLOADED

WITH/TEXT ☒
WITH/OUT TEXT _____
BY Ca
DATE 2003 10/24/03

(54)

b7A

[Redacted]

(U) ~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

~~SECRET/NOFORN~~

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAY 13 2003	
FBI-MOBILE	

133cc803.ms

205

[AutoTrack Home](#) [Results Manager](#) [Feedback](#) [Sign Off](#) [Help/Support](#) [Permissible Use](#) [Referenc](#)

Search Results

[Click on Name for Detail](#)

Real Time Nationwide Phone Search



Phone Number Search Based on:

b6
b7C

Unknown	
---------	--

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2009 BY UC60322LP/PLJ/CC

[REDACTED]

b7A

RRB:fmj

1

~~SECRET/NOFORN~~

(U) On May 13, 2003, the following investigation was conducted by Investigative Analyst [REDACTED] In Mobile, Alabama.

b6
b7C

(U) ~~(S)~~ The following telephone numbers were checked through the following sources for subscriber information with the results listed below:

Autotrax
Anywho AT&T reverse telephone search
Google Telephone search
Lexis Nexis
FBI Automated Case System
Telephone Applications

[REDACTED]

- negative results
- negative results
- negative results

(U) Results have been given to the case agent in the Mobile Division.

(U)

~~(S)~~

~~Derived From : G-3
Declassify On: X1~~

~~SECRET/NOFORN~~

[AutoTrack Home](#) [Results Manager](#) [Feedback](#) [Sign Off](#) [Help/Support](#) [Permissible Use](#) [Referenc](#)

Search Results

Click on Name for Detail

Real Time Nationwide Phone Search



Phone Number Search Based on:

b6
b7C

Unknown	
---------	--

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2009 BY UC60322LP/PLJ/CC

[REDACTED]

b7A

RRB:rrb

1

~~SECRET/NOFORN~~

(U) On May 6, 2003, the following investigation was conducted
by Investigative Analyst [REDACTED] In Mobile, Alabama.

b6
b7C

~~(S)~~ The following telephone numbers were checked
through the following sources for subscriber information with the
results listed below:

Autotrax
Anywho AT&T reverse telephone search
Google Telephone search
411 Operator assistance
Automated Case System
Telephone Applications

(S)

[REDACTED]

negative results

b1
b6
b7C

[REDACTED]

negative results

[REDACTED]

negative results

[REDACTED]

negative results

[REDACTED]

negative results

negative results (possible bad number)

negative results

(U) Results have been given to the case agent in the
Mobile Division.

[REDACTED]

b6
b7C

(U) ~~(S)~~

~~Derived From: G-3~~
~~Declassify On: X1~~

~~SECRET/NOFORN~~

~~UNCLASSIFIED~~
~~NOFORN~~
~~NOFORN~~
~~NOFORN~~

b7A

55

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 2003	
FBI-MOBILE	

133RRB&1.INS SET



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

b7A Post Office Box 2128
Mobile, Alabama 36652
August 27, 2003

Office of the United States Attorney
Eastern District of Virginia
2100 Jamieson Avenue
Alexandria, Virginia 22314

Attention: Assistant United States Attorney

b6
b7C

Dear

Please recall a recent telephone conversation which
occurred between yourself and Special Agent (SA) [redacted]
[redacted] regarding return of subpoenas issued to [redacted]
[redacted] copies of which are enclosed.

b3
b6
b7C

During the conversation, it was agreed that SA [redacted] would
advise you when the requested records had been obtained so that
appropriate notification to the grand jury could be made.

By this letter, please be advised [redacted]
have satisfied the enclosed subpoenas and the information they
provided is being analyzed pursuant to the criminal investigation
under which they were sought.

b3

Please advise if you require any additional information
regarding this matter. SA [redacted] can be reached directly at
[redacted] Your assistance in this investigation is greatly
appreciated.

b6
b7C

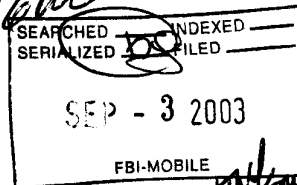
Sincerely,

[redacted]
Special Agent in Charge

Bv:

[redacted]
Supervisory Special Agent

Enclosures



DATE: 08-18-2009
CLASSIFIED BY UC60322LP/PLJ/CC
REASON: 1.4 (c)
DECLASSIFY ON: 08-18-2034

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

b3

United States District Court

EASTERN DISTRICT OF VIRGINIA

TO:

[Redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
401 Courthouse Square
Alexandria, Virginia 22314

COURTROOM

GRAND JURY ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide

(S)

[Redacted]

b1
b3
b6
b7C

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena.

If this information has been previously requested, please advise prior to responding.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

ELIZABETH H. PARET, CLERK OF THE COURT

(By) Deputy Clerk

[Signature]

b3

This subpoena is issued on application
of the United States of America

[Redacted]

UNITED STATES ATTORNEY

NAME, ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA [Redacted]
U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314

b6
b7C

*If not applicable enter "none"

~~SECRET~~

(12/89) Subpoena to Testify Before Grand Jury

b3

United States District Court

EASTERN DISTRICT OF VIRGINIA

TO:

[Redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
401 Courthouse Square
Alexandria, Virginia 22314

COURTROOM

GRAND JURY ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide

[Redacted]

b3
b6
b7C

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena. If this information has been previously requested, please advise prior to responding.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ELIZABETH H. PARET, CLERK OF THE COURT

(By) Deputy Clerk

[Signature]

DATE

b3

This subpoena is issued on application of the United States of America

UNITED STATES ATTORNEY

NAME, ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA [Redacted]
U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314

b6
b7C

*If not applicable enter "none"

United States District Court

EASTERN DISTRICT OF VIRGINIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2009 BY UC60322LP/PLJ/CC

TO:

[Redacted]

b3
b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
401 Courthouse Square
Alexandria, Virginia 22314

COURTROOM

GRAND JURY ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide

[Redacted]

b3
b6
b7C

☐ Please see additional information on this page. **Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena.**

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. **If this information has been previously requested, please advise prior to responding.**

CLERK

ELIZABETH H. PARET, CLERK OF THE COURT

(By) Deputy Clerk

[Signature]

DATE

[Redacted]

b3

This subpoena is issued on application of the United States of America

[Redacted]

UNITED STATES ATTORNEY

NAME, ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA [Redacted]
U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314

[Redacted]

b6
b7C

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

b3

United States District Court

EASTERN DISTRICT OF VIRGINIA

RECEIVED

TO:

b3

b6

b7C

COMPLIANCE GROUP

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)SUBPOENA TO TESTIFY
BEFORE GRAND JURYYOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court
at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
401 Courthouse Square
Alexandria, Virginia 22314

COURTROOM

GRAND JURY ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please provide

b3

b6

b7C

*Because premature disclosure of this request might impede the investigation in this case, you are
requested not to disclose the existence of this subpoena.**If this information has been previously requested, please advise prior to responding.*☐ Please see additional information on reverseThis subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf
of the court.

CLERK

ELIZABETH H. PARET, CLERK OF THE COURT

(By) Deputy Clerk

DATE

NOV - 8 2003

b3

SUBPOENA COMPLIANCE GROUP

This subpoena is issued on application
of the United States of America

UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314

b6

b7C

*If not applicable enter "none"

b3

10 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

EASTERN DISTRICT OF VIRGINIA

TO:

[Redacted]

COMPLIANCE GROUP

b3
b6
b7C

SUBPOENA FOR:

☐ PERSON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-18-2009 BY UC60322LP/PLJ/CC.

SUBPOENA TO TESTIFY BEFORE GRAND JURY

☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
401 Courthouse Square
Alexandria, Virginia 22314

COURTROOM

GRAND JURY ROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please provide

[Redacted]

b3
b6
b7C

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena.

☐ Please see additional information on reverse.

If this information has been previously requested, please advise prior to responding.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ELIZABETH H. PARET, CLERK OF THE COURT

(By) Deputy Clerk

DATE

b3

This subpoena is issued on application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA [Redacted]
U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314

NUMBER OF ASSISTANT U.S. ATTORNEY

b6
b7C

UNITED STATES ATTORNEY

*not applicable enter "none"

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 6

Page 19 ~ b6, b7A, b7C

Page 24 ~ b1

Page 39 ~ b3, b6, b7C

Page 41 ~ b3, b6, b7C

Page 43 ~ b3, b6, b7C

Page 45 ~ b3, b6, b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/22/94

TO : DIRECTOR, FBI
 (ATTN: NSD, CTS, SSA b6
 b7C)

FROM : SAC, SAN FRANCISCO (265E-SF-112624) (P) (SQ. 6)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;
 AOT - IT - FUGITIVE;
 VISA FRAUD; FALSE STATEMENTS;
 OO: SAN FRANCISCO

Enclosed for Los Angeles is a package of material including a spiral-bound notebook with several loose leaf papers inside containing handwritten Arabic language material and a packet of an English language manuscript entitled, "MUSLIM CHARACTER AND BEHAVIOR." Also enclosed are two packets of handwritten and typed Arabic language materials, including some of which appears to be in ledger format and two single pages of Arabic language.

Enclosed for the Bureau, NSD/CTS, are two packages of the material. A package of the material has been provided to CIA at San Francisco for forwarding to CIAHQ-CTC.

The enclosed material was seized pursuant to a USDC authorized search warrant of the luggage and personal effects of MOHAMMAD JAMAL KHALIFAH which were in the custody of U.S. Immigration officials at San Francisco following KHALIFAH's arrest on 12/16/94. KHALIFAH is being processed for deportation by INS because his American visa was revoked by U.S. State Department because he was judged to be excludable based upon criminal charges against him for acts of terrorism in Jordan.

2 - Bureau (Enc. 2)
 2 - Los Angeles (Enc. 1)
 ② - San Francisco
 VSD/aan
 (6)

OHA 265E -

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Transmitted

Searched
 Serialized
 Indexed
 (Number) Filed (Time)

265E-SF-112624-1

NO Case info only
 per 10/17/94
 loaded rest
 5/11/95 dmy

Approved:

265E-SF-112624

A review of the enclosed English manuscript indicates it to be a rambling treatise on application of Islam in KHALIFAH's personal life and international politics. A review of the Arabic language notebook notes some English entries indicating that at least part of the notebook contains similar to the English manuscript. It is thought possible that the loose pages or the rest of the notebook contains some kind of personal journal of KHALIFAH's with references with his intent to engage in acts of terrorism or details of his planned or past participation, associates or his fugitive status.

LEAD

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Los Angeles is requested to have Arabic L/S [redacted] review the enclosed material in total, then only translate portions relevant to KHALIFAH's visa fraud, fugitive status and association and activities with Islamic terrorist groups.

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It is noted that San Francisco express mailed the enclosed material to Los Angeles on 12/22/94.

265-E-SF-112624

Bellow is a verbatim translation of a hand written Arabic document, marked 812/11/9, numbered pages 42-46, two pages where the page number is not clear, referred to by L/S as page number 47 and 48, two pages marked 143, 144. The documents states that it is a confession of the accused [REDACTED]

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[REDACTED] This confession seems to have been written on two separate dates, pages 42-48 end on page 48, signed on 02/09/1994, and pages 143- 144 end on page 144 signed on 03/03/1994.

At the bottom of every page there is the signature of the accused [REDACTED] and that of the Public Prosecutor.

The text underlined in the English translation is the same text underlined in the original Arabic document. Words placed in [] are words added by the translator. The Arabic text is not punctuated, no paragraphs are indicated either. Translator used minimum punctuation in the English translation to make reading easier.

Following pages are verbatim translation of the Arabic text.

Cover page

10 pages total

RECEIVED AT ROTOR *4/27/95*

SEARCHED <i>/</i>	INDEXED <i>/</i>
SERIALIZED <i>/</i>	FILED <i>/</i>
APR 25 1995	
FBI - SAN FRANCISCO <i>/</i>	

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Came before me the accused, [redacted]
[redacted] years old, originally from [redacted]
residence of [redacted] a Moslem, educated, married, [redacted]

[redacted] and [redacted] and [redacted] and [redacted] and myself, I was leaning towards this group. As a result of my following to the opinions of this group, I and [redacted] and [redacted] and [redacted]

(end p.42)

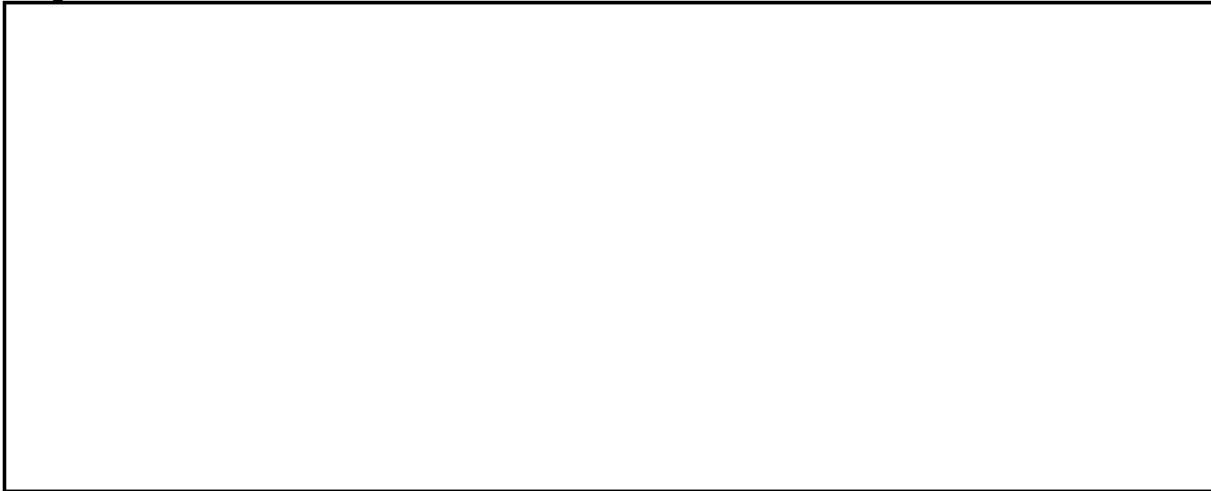
Verbatim translation from Arabic

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264-E-SF-112624

Page 43:



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[redacted] we trained on automatic weapons, as for myself, I was trained on them during my service in the army. Likewise, when I left to [redacted] where I was trained in an encampment belonging to [redacted]



(end p. 43)

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

[redacted] L.A.

01/10/95

3

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Page 44:

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b7C

(end p. 44)

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

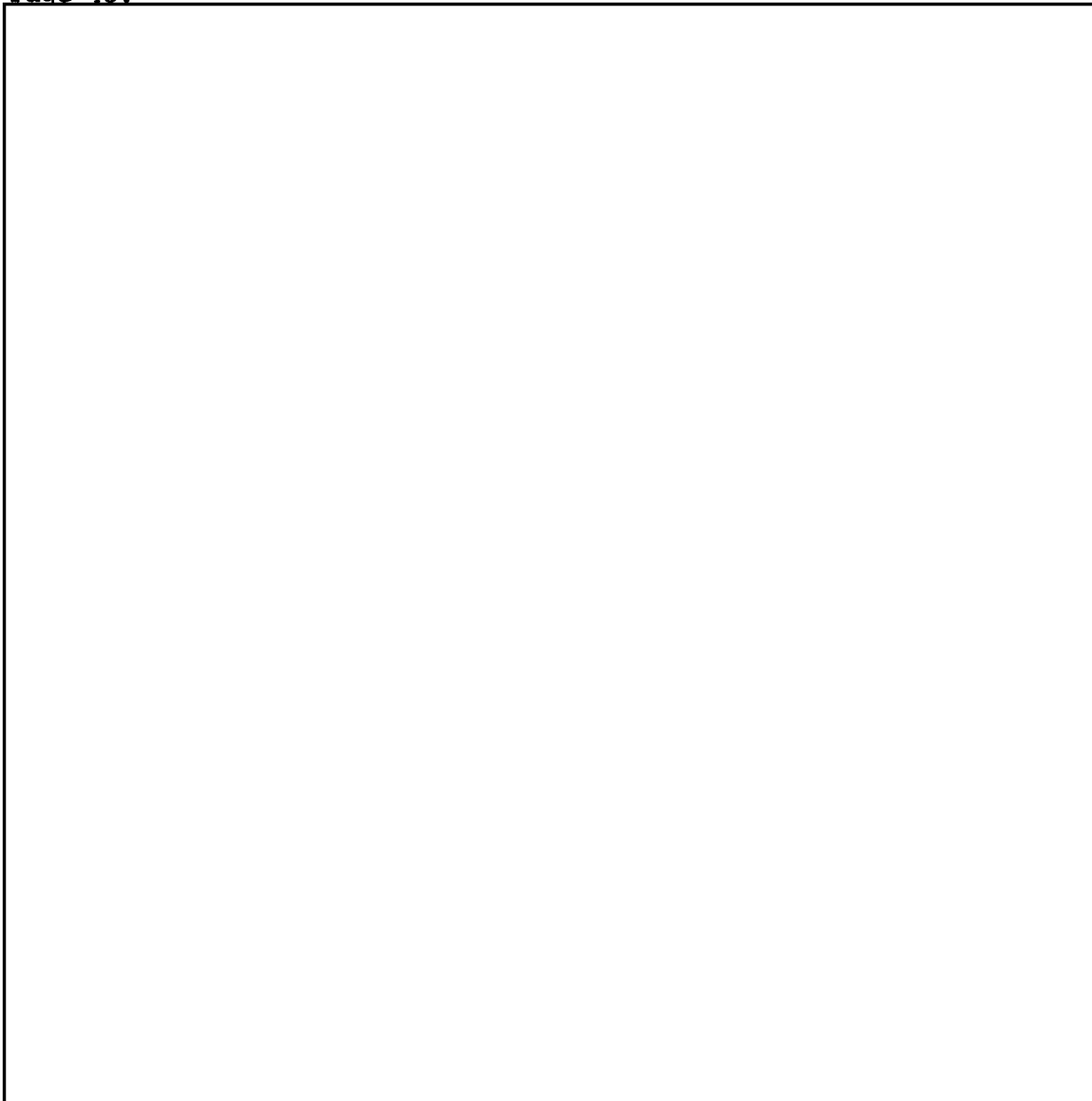
01/10/95 L.A.

4

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4/8/0

264-E-SF-112624

Page 45:



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b7C

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

L.A.

01/10/95

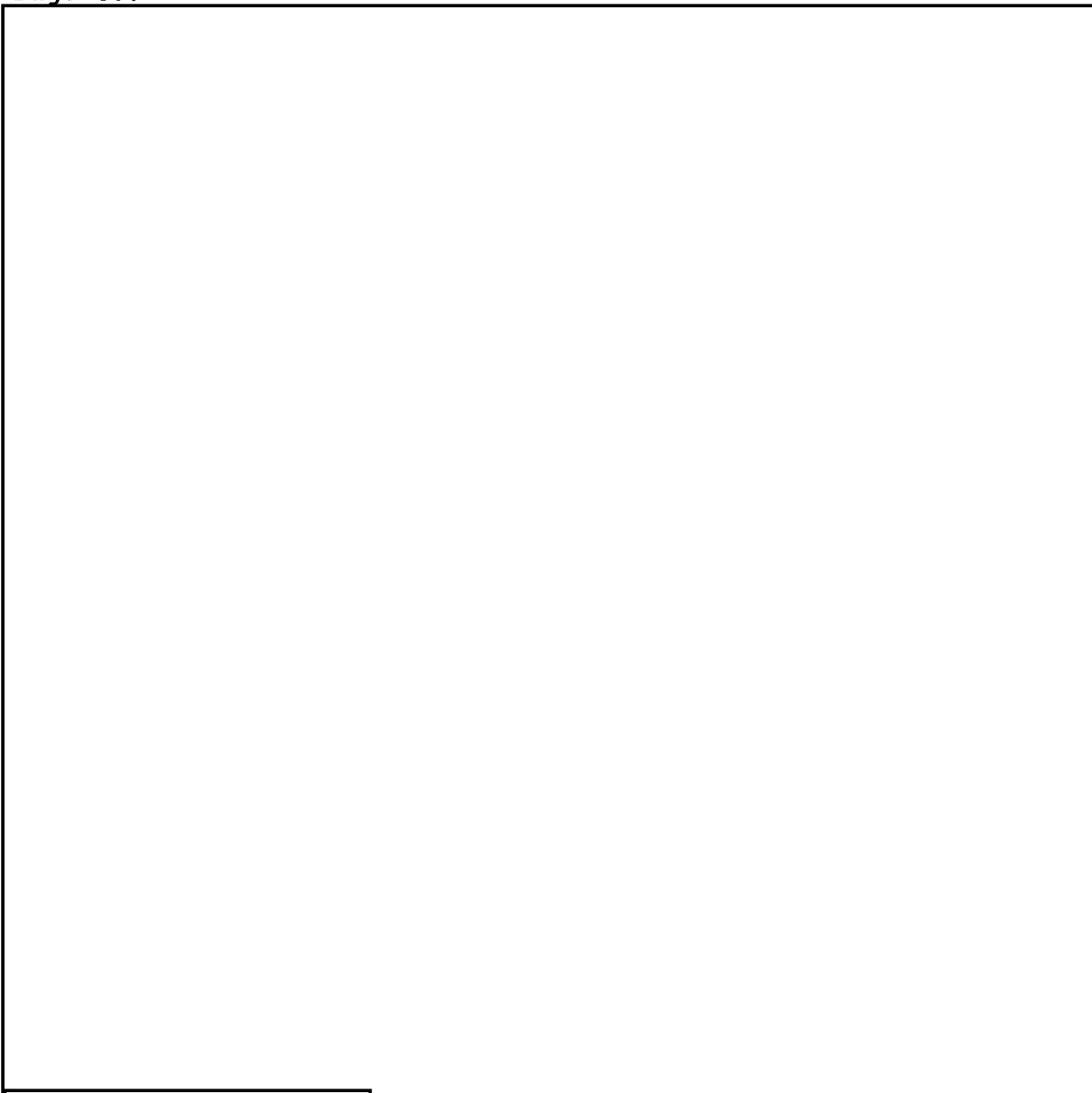
5

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264-E-SF-112624

Page 46:

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[redacted] (end p. 46]

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

[redacted] L.A.

01/10/95

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[redacted] During my stay in the Philippines, I met the delegate of the Islamic International Association in the Philippines MOHAMMAD JAMAL KHALIFA aka (ABU AL-BARA'), where I talked to him about the possibility of supporting the Jordanian organizations. He promised me that he will visit Jordan and will give support. He promised to help us upon [not clear] to Jordan. By organization, I had meant the group of [redacted] I forgot to mention that before I left the Philippines he [MOHAMMAD KHALIFA] had sent by way of [redacted] and [redacted] a thousand dollars - and that is the price of the ticket. [redacted]
[redacted] (end p. "47")

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

[redacted] L.A.

01/10/95

7

MDL
7810

Page "48":

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[redacted] whereas I asked MOHAMMAD JAMAL KHALIFA to send me to another place, such as Albania, Tetrestan, Diakistan, or others. After I returned to Jordan, I spoke to [redacted] about MOHAMMAD JAMAL KHALIFA and his [KHALIFA's] promise to support the organization. [redacted]

This is my statement which I sign after it was literally read within my hearing, was recorded on 2/9/1994.

The accused

[redacted] signature

Public Prosecutor

signature.

Decision

It was decided to hold the accused [redacted] [redacted] for a duration of fifteen days, subject to renewal, being a suspect in joining a in the intent to carry out terroristic acts, possession of explosive material with the intent to use it in an unlawful manner, and affiliation in unlawful organization, recorded on 2/9/1994. (end p. "48")

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

[redacted] L.A.

01/10/95

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[Page 143 sounds like beginning in the middle of a sentence].

Page 143: by repeating the question to the accused [redacted] he confessed: I know the [redacted] called [redacted] He is a member of the Moslem Brotherhood and is the brother-in-law of [redacted] I remember the last job he had was [redacted] in [redacted] I remember a conversation between the two of us regarding the Moslem Brotherhood and its leadership not adhering to the principles and aims of the Movement which raised us, that this course has generated extremism among some constituents, that at present, there is in the country people who think along a course of extremism, that an extremist organization will be appearing in the arena. He was astonished that such an organization exists. I told him, the coming days will confirm this for you. [redacted]

[redacted] Imam Al-Shafi' Institute for Islamic Studies. This Institute was established more than four years ago and is connected to the International Moslem Association, part [not clear] of this Association in the Kingdom of Saudi Arabia. This Association has chapters in most areas of the world, and its directors are persons affiliated with the Association. The director of the Association in the Philippines is called MOHAMMAD JAMAL KHALIFA of Saudi nationality and is related by marriage to USAMA [or OSAMA] BIN LADEN, is a wealthy Saudi who gives support to extremist Moslem organizations around the world and has training encampments in Yemen and Sudan. [redacted]

[redacted] (end of p. 143)

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

[redacted]
01/10/95

Page 144:

[redacted] And [redacted]
[redacted] was appointed by MOHAMMAD JAMAL KHALIFA, who has a bond, I do not know what it [bond] is, with [redacted]. Although [redacted] is a [redacted] MOHAMMAD JAMAL KHALIFA sent a thousand Dinars, the price of a ticket to the Philippine, through the account of [redacted] in [redacted] the amount was given to [redacted] [not clear], who in turn gave the amount in lieu of a signed receipt. Indeed, MOHAMMAD JAMAL KHALIFA has an intellectual bond to the deceased ABDALLAH AZZAM. The two had activities in Afghanistan and both established ABU HANIFAH Institute of Modern Moslem Education in Afghanistan. MOHAMMAD JAMAL KHALIFA carries out similar projects establishing educational institutes in Tatrastan, Djakistan, or areas in Chechneya, Circassia and Albania. In addition to the jihad work, he [KHALIFA] works in commerce where he owns trade enterprises, such as [not clear] for information, and an export import company, and has projects in most countries around the world, and always meets with persons from Saudi Arabia. [redacted]

[redacted] This is my confession which I confirm with my signature after being read literally within my hearing, recorded on 3/3/1994.

The Accused

[redacted] signature

The Public Prosecutor
signature

At the bottom line of each page there is a signature of the accused and of the Public Prosecutor.

and the accused [redacted]

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

[redacted] L.A.

01/10/95

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DE FBISF #0007 0070230

ZNR UUUUU

P 070205Z JAN 95

FM FBI SAN FRANCISCO (265A-SF-112624) (P) (SQUAD 6)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT MANILA/ROUTINE/

LEGAT OTTAWA/ROUTINE/

LEGAT ROME/ROUTINE/

BT

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CITE: //3790//

PASS: HQ - NSD, CTS, SSA [REDACTED] ROME FOR ALAT [REDACTED]

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SERIALIZED _____
INDEXED _____
FILED _____

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 06 1995	
FBI - SAN FRANCISCO	

265A-SF-112624-3

PAGE TWO DE FBISF 0007 UNCLAS

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO:
SAN FRANCISCO.

ON 1/6/95, AFTER A LENGTHY DAY OF PRELIMINARY ARGUMENTS, MOHAMMAD JAMAL KHALIFAH WAS HELD OVER WITHOUT BAIL FOR CONTINUATION OF A BOND DETERMINATION HEARING BY AN IMMIGRATION ADMINISTRATIVE LAW JUDGE AT SAN FRANCISCO. KHALIFAH WILL NEXT APPEAR ON MONDAY, 9:00 A.M., 1/9/95, AND A BAIL DECISION MAY BE REACHED THEN.

KHALIFAH'S DEPORTATION TO JORDAN WILL BE PURSUED BY IMMIGRATION AND NATURALIZATION SERVICE (INS) TRIAL ATTORNEYS. BASED UPON PROVISIONS OF THE INS ACT, SECTION 241(A)(4)(C),

U.S. SECRETARY OF STATE WARREN CHRISTOPHER HAS WRITTEN A LETTER TO ATTORNEY GENERAL JANET RENO, DATED 1/5/95, DECLARING IN PART THAT "TO PERMIT MR. KHALIFAH TO REMAIN AT LARGE IN THE UNITED STATES IN LIGHT OF HIS ALLEGED ACTIVITIES AND CRIMINAL CONVICTION IN JORDAN, AND JORDAN'S REQUEST FOR HIS DEPORTATION, WOULD HAVE POTENTIALLY SERIOUS ADVERSE FOREIGN POLICY CONSEQUENCES IN SEVERAL RESPECTS." SECRETARY CHRISTOPHER REQUESTED ATTORNEY GENERAL RENO TO TAKE ALL REASONABLE EFFORTS TO ENSURE KHALIFAH'S DEPORTATION TO JORDAN.

A SUBSEQUENT LETTER FROM THE ATTORNEY GENERAL DECLARED

THAT IT WOULD BE PREJUDICIAL TO THE UNITED STATES TO DEPORT KHALIFAH TO ANYWHERE BUT JORDAN.

INS SAN FRANCISCO IS PURSUING THE SECTION 241 FOREIGN POLICY PROVISION AS THE BASIS FOR KHALIFAH'S DEPORTATION EXCLUSIVELY. INS HAS DECLINED TO PURSUE CHARGING THAT KHALIFAH INVALIDLY OBTAINED HIS U.S. VISA (WHICH WAS SUBSEQUENTLY REVOKED BY U.S. DEPARTMENT OF STATE) OR THAT HE SHOULD BE DEPORTED BASED UPON HIS PARTICIPATION IN TERRORIST ACTIVITIES.

FBI SAN FRANCISCO PROVIDED MATERIAL TO INS WHICH WAS SEIZED FROM A SEARCH OF KHALIFAH'S LUGGAGE, FOLLOWING HIS ARREST. LARGE PORTIONS OF THAT MATERIAL WAS EXPEDITIOUSLY TRANSLATED BY FBI LOS ANGELES' ARABIC LANGUAGE SPECIALIST. THE INITIAL TRANSLATIONS INCLUDE THE CURRICULUM OF "THE INSTITUTE OF IMAM AL SHAFI'I FOR EDUCATION" IN THE PHILIPPINES THAT IDENTIFIED ITS LEADER TO BE ABU BARA' AND INCLUDED CLASSES TO STUDY THE ISLAMIC LEGAL PROVISIONS FOR ASSASSINATION OF PRIESTS AND CHRISTIANS, BOMBING CHURCHES AND PLACES OF WORSHIP AND MAKING SIMPLE EXPLOSIVES. ALSO PROVIDED WAS A TRANSLATION OF PAPER IN KHALIFAH'S LUGGAGE REGARDING A

PAGE FOUR DE FBISF 0007 UNCLAS

BANK ACCOUNT IN THE PHILIPPINES WHICH IDENTIFIES HIM AS ABU BARA'. A SAN FRANCISCO BUREAU AGENT IS AVAILABLE TO TESTIFY IF CALLED UPON BY INS TO AUTHENTICATE THE TRANSLATIONS.

THE UNITED STATES ATTORNEY AT SAN FRANCISCO AND THE DEPARTMENT OF JUSTICE HAVE DECLINED TO AUTHORIZE FILING OF A CRIMINAL COMPLAINT AGAINST KHALIFAH FOR UNLAWFUL FLIGHT TO AVOID PROSECUTION FOR DAMAGING OR DESTROYING PROPERTY WITH EXPLOSIVES, VISA FRAUD AND FURNISHING A FALSE STATEMENT.

INS SAN FRANCISCO IS SOLICITING THE ASSISTANCE OF U.S. AIR FORCE INTELLIGENCE, ANDREWS AIR FORCE BASE, AND OUTSIDE CONTRACT TRANSLATORS TO TRANSLATE THE VOLUMINOUS ARABIC DOCUMENTS PROVIDED BY LEGAT ROME FROM JORDANIAN OFFICIALS.

SAN FRANCISCO IS CONTINUING WITH TRANSLATION AND ANALYSIS OF MATERIALS FOUND IN THE SEARCH OF KHALIFAH'S LUGGAGE THAT MAY PROVE USEFUL TO INS IN THE DEPORTATION PROCEEDINGS AND IN AN INTERNATIONAL TERRORISM INTELLIGENCE CONTEXT.

ADMINISTRATIVE:

RE SF TELETYPES DATED 12/21/94 AND 12/30/94, CAPTIONED, "MOHAMMAD JAMAL KHALIFAH; IT - HAMAS; OO: SAN FRANCISCO (199H-SF-112558).

PAGE FIVE DE FBISF 0007 UNCLAS

LEADS

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: IT IS REQUESTED THAT LOS ANGELES' ARABIC LANGUAGE SPECIALIST CONTINUE TO EXPEDITIOUSLY TRANSLATE MATERIALS PREVIOUSLY SUBMITTED WHICH WERE TAKEN AT THE TIME OF KHALIFAH'S ARREST AND FROM A SEARCH OF HIS LUGGAGE.

BT

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-20-2009 BY UC60322LP/PLJ/CC

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAY 17 1995	
FBI - SAN FRANCISCO	

RECEIVED AT ROTOR 5-17-95

2658-SF-112624-3x1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/94

[redacted]
[redacted] born [redacted] in [redacted] was located and interviewed in the vicinity of [redacted] Morgan Hill, California, where he was advised of the identity of the interviewing agents by a display of credentials and told that he was being questioned because there was a matter of identification that needed to be resolved. [redacted] asked if he needed to consult with an attorney and he was told that at this time, the FBI was not in the possession of any information which would suggest that he would need the services of an attorney. [redacted] then furnished the following information:

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[redacted] stated that he and his two traveling companions, MOHAMMAD J.A. KHALIFAH and [redacted] were en route to a business meeting with [redacted] of [redacted]. It was KHALIFAH's intention to discuss with [redacted] the possibility of obtaining a distributor ship for [redacted] in the Philippines.

[redacted] stated that he first met MOHAMMAD KHALIFAH in Saudi Arabia, when he went there for "Haj" about 6 or 7 years ago. He stated that KHALIFAH was a businessman, who formerly owned a rattan factory in the Philippines and who now is buying vegetable seeds. [redacted] stated he travelled to the Philippines to visit KHALIFAH and the rattan factory sometime before 1988.

[redacted] also stated that KHALIFAH visited him in [redacted] in about 1988. They were thinking about importing rattan furniture to Kansas City. This idea was subsequently discarded as they determined it would not be a good business proposition.

[redacted] stated that recently, KHALIFAH called him and asked if he would accompany him to [redacted] and assist him in negotiating a business deal to secure a distributorship to sell seeds in the Philippines.

Investigation on 12/16/94 at Morgan Hill, CA File # 265E-SF-112624-4
by SA [redacted] & SA [redacted] /SMB/aan Date dictated 12/16/94

199H-SF-102558

Continuation of FD-302 of [REDACTED], On 12/16/94, Page 2

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[REDACTED] was asked he knew of any individuals in the United States that were active in their support for organizations engaged in acts of violence. [REDACTED] then referred to a recent television show captioned "Jihad in America" which he stated falsely depicted Moslems in the United States as supporting violence. He stated that the director of the TV show was Jewish and the show supported a belief the Government of Israel would like to have the American people believe.

[REDACTED] further stated it was his belief that the World Trade Center bombing was the work of the Israeli Intelligence Agency, MASOUD. He stated that the only people to gain from such a horrendous act would be the Israelis for if they could make it look like the bombing was the work of Moslems, it would drive a wedge between the U.S. and the Moslem world and keep the U.S. as supporters of Israel. [REDACTED] stated there was nothing to be gained by the Moslem world by such a bombing.

[REDACTED] mentioned the organization "Hamass" which he described as a product of the "intafada" or up-rising. He stated that the Israelis have "bought" YASSER ARAFAT and the peace initiative is just a farce. While [REDACTED] is in favor of peace, his wish would be for the lands "stolen" by the Israelis be returned to the Palestinians. He said that at present, there is no parity at the negotiating table because all of the strength lies with the Israelis. The Palestinians have nothing to bargain with. [REDACTED] stated he knows of no individuals in the U.S. that actively support Hamass or would support violence within the United States. He stated that since he is from [REDACTED] and has no family ties to Palestine or the occupied lands, he has no personal involvement in the issue.

[REDACTED] stated he came to the United States at the age of seventeen. He obtained Permanent Resident Status in [REDACTED] at [REDACTED]. He produced identification in the form of an [REDACTED] Driver's License number [REDACTED] issued [REDACTED] showing an address at [REDACTED]. He is described as 5'7" tall, 180 pounds, hair [REDACTED] eyes [REDACTED].

[REDACTED] was then asked what he did for a living, he stated he operated the [REDACTED] in [REDACTED].

199H-SF-102558

Continuation of FD-302 of [REDACTED], On 12/16/94, Page 3

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[REDACTED] When asked where that was located he hesitantly stated, [REDACTED] telephone number [REDACTED]

The interviewing agents then asked [REDACTED] how it was that he had a residence in [REDACTED] but a business in [REDACTED] hesitantly stated that he actually resided at [REDACTED] with telephone number [REDACTED]. When asked why it was he had an [REDACTED] Driver's License, he stated that his [REDACTED] Driver's License was suspended and he subsequently obtained a Driver's License in [REDACTED] using the address of a friend. He identified the friend only as [REDACTED]

[REDACTED] was then asked if he had any identification showing him residing in [REDACTED]. He produced from his wallet a Social Security Card in the name [REDACTED] with the number [REDACTED]. He also produced a resident alien card in the name [REDACTED] born [REDACTED] # [REDACTED]. In addition, he produced a business card listing him as the [REDACTED] [REDACTED] telephone number [REDACTED]

[REDACTED] also produced an American Express Card in the name [REDACTED] account number [REDACTED] which was established in [REDACTED]. When asked why it was the spelling of his name on this card was different than on the other pieces of identification, he replied that the spelling was the way his mother spells her name. He added that his mother established the card for him when he first came to the United States. [REDACTED] also produced an M.C.I. phone card in the name, [REDACTED] which he stated belonged to his brother. His brother lives in [REDACTED]

At the conclusion of the above identification process, [REDACTED] was informed that it appeared to the interviewing agents that he was attempting to avoid disclosing where he actually resided in [REDACTED] as he had no identification showing him to live there. [REDACTED] stated that was not his intent.

199H-SF-102558

Continuation of FD-302 of

[REDACTED]

, On 12/16/94 , Page 4

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[REDACTED] and the interviewing agents continued with their discussion of events in the Middle East and [REDACTED] clearly indicated through his statements that he favored the stance of Hamas in that Hamas was challenging the state of Israel and attempt to establish a position of strength from which to negotiate.

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FM FBI SAN FRANCISCO (265A-SF-112624) (P) (SQUAD 6)

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT ROME/PRIORITY/

LEGAT MANILA/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: FBIHQ - NSD, CTC, SSA [REDACTED] ROME - ALAT [REDACTED]

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b7C

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO:

SAN FRANCISCO.

AN IMMIGRATION AND NATURALIZATION SERVICE (INS) JUDGE
RULED ON 1/9/95, THAT KHALIFAH WOULD CONTINUE TO BE HELD IN

SEARCHED 80
SERIALIZED 80
INDEXED 82
FILED 82

265A-SF-112624-5

INS CUSTODY AT SAN FRANCISCO WITHOUT BAIL. KHALIFAH'S NEXT COURT APPEARANCE IS SET FOR TUESDAY, JANUARY 17TH, WHEN THERE WILL BE A STATUS HEARING TO SET THE DATE FOR HIS DEPORTATION HEARING. KHALIFAH'S ATTORNEY SUGGESTED THAT HE MIGHT TAKE THE DENIAL OF BAIL ISSUE TO THE BOARD OF IMMIGRATION APPEALS, BUT INS REPORTS THAT MAY TAKE MONTHS FOR A DECISION. CONSULTATION WITH INS TRIAL ATTORNEYS HAS DETERMINED THAT A RELEVANT ISSUE TO POSSIBLE SUBSEQUENT EFFORTS BY KHALIFAH TO HAVE BAIL SET IS THE EXTENT OF KHALIFAH'S FINANCIAL RESOURCES RELATIVE TO HIM POSTING AND POSSIBLY FORFEITING AMOUNTS SET BY THE COURT IN EFFORTS TO ENSURE HIS REAPPEARANCE DURING DEPORTATION PROCEEDINGS.

CURRENTLY, INS TRIAL ATTORNEYS ARE ONLY ABLE TO SURMISE THAT KHALIFAH MAY HAVE ACCESS TO CONSIDERABLE AMOUNTS OF MONEY THROUGH HIS MARRIAGE TO [REDACTED] OF THE REPORTEDLY WEALTHY BINLADEN FAMILY OF SAUDI ARABIA. AT THE TIME OF KHALIFAH'S ARREST, [REDACTED] TOLD INTERVIEWING AGENTS THAT THE BINLADEN FAMILY IS VERY WEALTHY, LARGELY AS A RESULT OF THEIR OPERATION OF THE BINLADEN GROUP CONSTRUCTION COMPANY.

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ADDITIONALLY, BUSINESS CARDS IN THE NAME OF KHALIFAH

INDICATE HE IS THE PRESIDENT OF KHALIFAH TRADING INDUSTRIES AND B.I.C., BOTH OF SUITE 202, U.M.C. BUILDING 900, UNITED NATIONS AVENUE, ERMITA, MANILA, PHILIPPINES. ANOTHER BUSINESS CARD IDENTIFIES KHALIFAH AS THE PRESIDENT OF ARASIA-K.L. MALAYSIA, BOX 1193 JEDDAH, 21453, SAUDI ARABIA. THE EXTENT OF KHALIFAH'S LIKELY FINANCIAL RESOURCES AS A RESULT OF THESE ENTERPRISES IS UNKNOWN. A COMPANION OF KHALIFAH'S AT THE TIME OF HIS ARREST SAID THAT KHALIFAH OWNED AND OPERATED A RATTAN FURNITURE COMPANY IN THE PHILIPPINES IN THE LATE 1980'S.

INS WAS ABLE TO DEMONSTRATE BY HIS CURRENT AND CANCELLED PASSPORT THAT KHALIFAH HAS TRAVELED EXTENSIVELY AND FREQUENTLY DURING THE PAST TWO YEARS TO MANY COUNTRIES IN ASIA, EUROPE AND THE MIDDLE EAST, CONCLUDING THAT KHALIFAH WOULD BE A FLIGHT RISK IF ANY KIND OF BAIL WAS SET.

IT IS NOTED THAT AMONG KHALIFAH'S POSSESSIONS AT THE TIME OF HIS ARREST WAS A POCKET ADDRESS BOOK AND AN ELECTRONIC ORGANIZER THAT CONTAINED TELEPHONE NUMBERS FOR USAMA BINLADEN IN ISLAMABAD, PAKISTAN [REDACTED] AND KHARTOUM, SUDAN [REDACTED] BOTH INS AND FBI AT SAN FRANCISCO ARE ONLY KNOWLEDGEABLE OF THE

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PAGE FOUR DE FBISF 0004 UNCLAS

CHARACTERIZATION OF USAMA BINLADEN BEING A NOTORIOUS SAUDI FINANCIER OF ISLAMIC TERRORIST GROUPS FROM HIS OPERATION BASES IN SUDAN AND PAKISTAN FROM CLASSIFIED COMMUNICATIONS AND BRIEF REFERENCES OF THE SAME NATURE IN JORDANIAN NEWSPAPER ACCOUNTS ABOUT THE PROSECUTION AND SENTENCE OF KHALIFAH AND THE 24 OTHER "JORDANIAN AFGHANS." IT WAS REPORTED BY U.S. DEPARTMENT OF STATE THAT KHALIFAH IS ONE OF THE OWNERS OF THE AQIQ COMPANY-JEDDAH BRANCH, WHICH IS OWNED BY USAMA BINLADEN. INS TRIAL ATTORNEYS ARE DESIROUS OF MORE DEFINITIVE INFORMATION REGARDING KHALIFAH'S FINANCIAL RESOURCES AND A CHARACTERIZATION OF USAMA BINLADEN IN AN UNCLASSIFIED FORMAT THAT WOULD BE APPROPRIATE FOR INS COURT.

ADMINISTRATIVE DATA:

REFERENCE SAN FRANCISCO TELETYPES DATED 12/21/94, 12/30/94, AND 1/3/95, CAPTIONED, "MOHAMMAD JAMAL KHALIFAH; IT - HAMAS; OO: SAN FRANCISCO (199H-SF-112558) (NO COPY TO MANILA) AND SAN FRANCISCO TELETYPE DATED 1/6/95, CAPTIONED AS ABOVE.

LEAD

LEGAT MANILA

AT MANILA, PHILIPPINES: LEGAT MANILA IS REQUESTED TO

BRING [REDACTED] AUTHORITIES UP TO DATE ON INS PROCEEDINGS AGAINST KHALIFAH AND REQUEST ANY INFORMATION KNOWN ABOUT KHALIFAH'S FINANCIAL RESOURCES OR NET WORTH IN THE PHILIPPINES.

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LEGAT ROME

AT RIYADH, SAUDI ARABIA: (THIS IS A RESETTING OF A LEAD CONTAINED IN SAN FRANCISCO'S TELETYPE DATED 1/3/95) LEGAT ROME IS REQUESTED TO ASK APPROPRIATE SAUDI OFFICIALS TO OBTAIN THE ACCOUNT ACTIVITY RECORDS OF KHALIFAH'S VISA CARD NUMBER, [REDACTED] WHICH HE HOLDS THROUGH THE SAUDI AMERICAN BANK, SAMBA CARD DIVISION, BOX 17383 RIYADH, SAUDI ARABIA, 11484. THIS REQUEST IS MADE TO PURSUE THE POSSIBILITY OF KHALIFAH'S VISA CREDIT CARD ACTIVITY IDENTIFYING KHALIFAH'S WHEREABOUTS IN JORDAN DURING THE PERIOD JULY, 1993 THROUGH JANUARY, 1994, IN WHICH KHALIFAH AND OTHERS HAVE BEEN CHARGED WITH CONSPIRING TO COMMIT BOMBINGS AND OTHER ACTS OF VIOLENCE IN JORDAN. ADDITIONALLY, ANALYSIS OF KHALIFAH'S CREDIT CARD ACTIVITY DURING HIS DECEMBER, 1994, VISIT TO THE U.S. MAY ENABLE FBI SAN FRANCISCO TO RECONSTRUCT HIS ACTIVITIES WHICH MAY HAVE INCLUDED CONTACT WITH ISLAMIC RADICAL FUNDAMENTALIST

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PAGE SIX DE FBISF 0004 UNCLAS

GROUPS BASED IN THE UNITED STATES.

LEGAT ROME IS ALSO REQUESTED TO FURNISH ANY INFORMATION KNOWN TO THE SAUDI AUTHORITIES REGARDING KHALIFAH'S FINANCIAL RESOURCES RELATIVE TO ARASIA-K.L. MALAYSIA, THE BINLADEN GROUP CONSTRUCTION COMPANY, THE AQIQ COMPANY-JEDDAH BRANCH, AND ANY OTHER SOURCES.

ROME IS ALSO REQUESTED TO ADVISE OF ANY CRIMINAL CHARGES IN SAUDI ARABIA AGAINST USAMA BINLADEN OR CHARACTERIZATION OF USAMA BINLADEN AS A FINANCIER OF ISLAMIC EXTREMISTS THAT WOULD BE USEFUL FOR INS AT SAN FRANCISCO.

ANY CONNECTION BETWEEN KHALIFAH AND USAMA BINLADEN THROUGH THE AQIQ COMPANY WOULD ALSO BE BENEFICIAL, ESPECIALLY IF IT HAS SERVED AS A MECHANISM TO TRANSFER FUNDS USED TO FINANCE TERRORISM.

BT

#0004

NNNN

0016 MRI 00204

PP FBISF

DE FBISF #0001 0180330

ZNR UUUUU

P 180224Z JAN 95

FM FBI SAN FRANCISCO (265A-SF-112624) (P) (SQUAD 6)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/PRIORITY/

LEGAT MANILA/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: FBIHQ - NSD, CTC, SSA

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SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO:
SAN FRANCISCO.

REFERENCE SAN FRANCISCO TELEPHONE CALL TO LEGAT MANILA ON
1/16/95.

ON 1/17/95, THE UNITED STATES IMMIGRATION AND
NATURALIZATION SERVICE (INS) JUDGE AT SAN FRANCISCO HELD A

19
SEARCHED 82
SERIALIZED 82
INDEXED 82
FILED 82

265A-SF-112624-7

PAGE TWO DE FBISF 0001 UNCLAS

STATUS CONFERENCE FOR CAPTIONED SUBJECT'S DEPORTATION PROCEEDINGS. DURING THIS HEARING, WHICH WAS ATTENDED BY SAN FRANCISCO AGENTS, KHALIFAH'S DEFENSE ATTORNEY RAISED SEVERAL ISSUES REGARDING THE INS CHARGES AGAINST HIM, TO INCLUDE THE VALIDITY OF THE SECRETARY OF STATE'S LETTER AS GROUNDS OF DEPORTABILITY. THE DEFENSE ALSO PRESENTED A MOTION TO RECONSIDER THE DENIAL OF BOND, TO WHICH THE INS HAS UNTIL WEDNESDAY, 1/18/95, TO RESPOND.

AFTER APPROXIMATELY TWO HOURS OF DISCUSSION, THE INS JUDGE ORDERED ALL PARTIES TO RETURN ON 1/24/95 FOR FURTHER PROCEEDINGS. KHALIFAH CONTINUES TO BE HELD WITHOUT BAIL. IN THE MEANTIME, THE INS TRIAL ATTORNEY CONTINUES TO EXPRESS CONCERN THAT THE EXISTING, UNCLASSIFIED DOCUMENTS MAY NOT BE SUFFICIENT TO HOLD KHALIFAH WITHOUT BAIL. IN LIGHT OF THAT, SAN FRANCISCO IS SETTING FORTH A LEAD, AS DISCUSSED IN REFERENCED TELEPHONE CALL, FOR LEGAT MANILA TO CONTACT THE

[REDACTED] AND OBTAIN ANY UNCLASSIFIED

DOCUMENTS WHICH SHOW KHALIFAH'S INVOLVEMENT IN THE ACTUAL AND PROPOSED CRIMINAL ACTS IN THE PHILIPPINES.

LEADS

LEGAT MANILA

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AT MANILA, PHILIPPINES: CONTACT THE [REDACTED]

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[REDACTED] AND OBTAIN ANY UNCLASSIFIED DOCUMENTS OR
INFORMATION IN THEIR POSSESSION WHICH WOULD DEMONSTRATE
KHALIFAH'S INVOLVEMENT IN CRIMINAL ACTIVITY THERE. THIS
INFORMATION COULD BE IN THE FORM OF DOCUMENTS GENERATED BY THE

[REDACTED] OR STATEMENTS GIVEN TO FBI
PERSONNEL AND TRANSCRIBED ON FD-302S. THESE DOCUMENTS WOULD
THEN BE TURNED OVER TO THE INS FOR PRESENTATION AT KHALIFAH'S
DEPORTATION PROCEEDINGS.

BT

#0001

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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☒ ~~Secret~~
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 2

To: San Francisco
(Name of Office)

Date: 1/18/95

Facsimile number: _____

Attn: SA
(Name)

Room

Telephone No. N

From: L.A.
(Name of Office)

Subject: _____

Special Handling Instructions: Deliver to SA [redacted] desk
immediately

Originator's Name: _____

Telephone _____

Originator's Facsimile Number: _____

Approved: _____

SEARCHED <u>/</u>	INDEXED <u>/</u>
SERIALIZED <u>/</u>	FILED <u>/</u>
APR 25 1995 FBI/DOJ	
FBI - SAN FRANCISCO	

Received at 4/27/95

265E-SF-112624-7X1

JAN 18 '95 04:07PM

P.2

Top paragraph of page 23:

In court session dated 10/1/94, the accused, # one, [redacted] was called to give a statement in defense of himself. He said:

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My statement which was given to the Public Prosecutor in the State Security Court is not true, because it [statement] was taken under threat, beating and use of force at the General Intelligence Office. They [officers] were saying to him, if you do not say what is related in the statement which he wrote or which was taken at our place [General Intelligence Office], you will be returned to the interrogation arena. The details which were related in the statement and what was taken by the Public Prosecutor came about as a result of beating and torture, and it [statement] does not connect the accused, one to the other, in any organizational association, however, it is possible that there were chance encounter through frequent visits to the mosque. And if a discussion or debate resulted, it [debate] will be within the desires and aspirations of the calling to virtue and good morals and aloofness from vice. He added that they [accused] don't believe in killing of individuals, and do not consider that [killing] to be God's creed, nor God's laws. It[killing] is not God's law that the irremediable be killed, or be punished except to the limit of God's creed. And he [accused #1] added, up to the end of his statement, his denial of any confessions taken from him, or any document he signed on asking the forgiveness of any "human", however, if he was to ask for forgiveness he would ask it of the Supreme God.

Verbatim translation of paragraph one, page 23, of the Arabic document in question.

L/S [redacted]

L.A.

01/18/95

12/15/94

22:53

NO. 328

D02

THU DEC 15 1994 17.35

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LICENSE ID -
ISSUE DATE
ISSUING OFFICE -
DRIVERS LICENSE

DEPARTMENT OF MOTOR VEHICLES
FOR DMV OR LAW ENFORCEMENT USE ONLY

SEARCHED GEN ☐ INDEXED ☐
SERIALIZED SEARCHED ☐ INDEXED ☐
FILED ☐

JAN 16 1995

FBI - SAN FRANCISCO

26SE-SF-112624-8

12/16/94 94 12:57 09:11 AM * INV BR. SFR. SI&NS P02 12002

Admission Number

198051123 04

Immigration and
Naturalization Service

1994
Arrival Record

U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

FILE # 100-100000-100000

DATE: JUN 01 1995

1. Family Name KHALIL FAH	
2. First (Given) Name MOHAMMAD	
3. Birth Date (Day/Mo/Yr) 01/10/25/7	
4. Country of Citizenship SAUDI ARABIA	
5. Sex (Male or Female) MALE	
6. Passport Number A12115427	
7. Airline and Flight Number BA 287	
8. Country Where You Live SAUDI ARABIA	
9. City Where You Boarded LONDON	
10. City Where Visa Was Issued JEDDAH	
11. Date Issued (Day/Mo/Yr) 23/08/94	
12. Address-While in the United States (Number and Street) HOLLYDALE INN HOTEL	
13. City and State SAN FRANCISCO	

ARCHIVED
SERIALIZED
INDEXED
FBI - SAN FRANCISCO

JAN 13 1995

FBI - SAN FRANCISCO

DEC-16-94 FRI 11:32 AM UNIBAND, INC. FAX NO. 855-SF-112624-9

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-20-2009 BY UC60322LP/PLJ/CC

WARNING

The smuggling or unlawful importation of controlled substances regardless of amount is a violation of U.S. law.

Accuracy of your declaration may be verified through questioning and physical search.

AGRICULTURAL PRODUCTS

To prevent the entry of dangerous agricultural pests the following are restricted: Fruits, vegetables, plants, plant products, soil, meats, meat products, birds, snails, and other live animals or animal products. Failure to declare all such items to a Customs/Agriculture Officer can result in fines or other penalties.

CURRENCY AND MONETARY INSTRUMENTS

CURRENCY AND MONETARY INSTRUMENTS
The transportation of currency or monetary instruments, regardless of amount, is legal; however, if you take out of or bring into for or about to take out of or bring into the United States more than \$10,000 (U.S. or foreign equivalent, or a combination of the two) in coin, currency, travelers checks or bearer instruments such as money orders, checks, stocks or bonds, you are required by law to file a report on a Form 4790 with the U.S. Customs Service. If you have someone else carry the currency or instruments for you, you must also file the report. **FAILURE TO FILE THE REQUIRED REPORT OR FALSE STATEMENTS ON THE REPORT MAY LEAD TO SEIZURE OF THE CURRENCY OR INSTRUMENTS AND TO CIVIL PENALTIES AND/OR CRIMINAL PROSECUTION.**

MERCHANDISE

MERCHANDISE In Item 11, **U.S. residents** must declare the total value of ALL articles acquired abroad (whether new or used, whether dutiable or not, and whether obtained by purchase, as a gift, or otherwise), including those purchases made in DUTY FREE stores in the U.S. or abroad, which are in their or their family's possession at the time of arrival. **Visitors** must declare in Item 11 the total value of all gifts and commercial items, including samples they are bringing with them.

The amount of duty to be paid will be determined by a Customs officer. U.S. residents are normally entitled to a duty free exemption of \$400 on those items accompanying them; non-residents are normally entitled to an exemption of \$100. Both residents and non-residents will normally be required to pay a flat 10% rate of duty on the first \$1,000 above their exemptions.

If the value of goods declared in Item 11 EXCEEDS \$1,400 PER PERSON, then list ALL articles below and show price paid in U.S. dollars or for gifts, fair retail value. If additional space is needed, continue on another Customs Form 6059B.

DESCRIPTION OF ARTICLES	PRICE	CUSTOMS USE
TOTAL		

IF YOU HAVE ANY QUESTIONS ABOUT WHAT MUST BE REPORTED OR DECLARED ASK A CUSTOMS OFFICER.

I have read the above statements and have made a truthful declaration.

☆Б.С.П.Д. '990, 44-275

Customs Form 6059B (092089) Back

WELCOME TO THE UNITED STATES



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

FORM APPROVED
JAN 40 '61E-204

~~CUSTOMS DECLARATION~~

Each arriving traveler or head of family must provide the following information (only **ONE** written declaration per family is required):

1. Name: KHALIFAH MOHAMMAD J.P.
Middle Initial
2. Date of Birth: 02/02/37 3. Airline/Flight BA 227
4. Number of family members traveling with you None
5. U.S. Address: Holiday Inn Hotel
- City: JEROME State: California
6. I am a U.S. Citizen YES ☐ NO ☒
If No,
Country: SAUDI ARABIA ☐ ☒
7. I reside permanently in the U.S. YES ☐ NO ☒
If No,
Expected Length of Stay: 15 days ☐ ☒
8. The purpose of my trip is or was BUSINESS ☐ BUSINESS ☒ LEASURE
9. I am/we are bringing fruits, plants, meats, food, soil, birds, and/or other live animals, "arm" products or I/we have been on a farm or ranch outside the U.S. YES ☐ NO ☒
10. I am/we are carrying currency or monetary instruments over \$10,000 U.S. or foreign equivalent. YES ☐ NO ☒
11. The total value of all goods I/we purchased or acquired abroad and am are bringing to the U.S. is: see instructions under "Merchandise on reverse side."

▶ MOST MAJOR CREDIT CARDS ACCEPTED.
SIGN ON REVERSE SIDE AFTER YOU READ WARNING.

(Do not write below this line.)

INSPECTOR'S NAME

BADGE NO

[illegible]

Produced by Concerns Planners Ltd, Gorse, England. 3536 4071

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/94

On 12/16/94, [redacted] provided written and verbal consent to search his vehicle, a 1995 Jeep Grand Cherokee Limited, [redacted] license number [redacted] vehicle identification number [redacted]. At 12:20 pm, [redacted] read aloud the English language consent to search form and advised SAs [redacted] that he understood his rights as stated therein. At 12:23 pm, [redacted] knowingly and voluntarily affixed his signature to the consent to search form as witnessed by SAs [redacted]. The vehicle was physically located at the intersection of Woodview Avenue and Sutter Boulevard, Morgan Hill, California at the time of the search. The vehicle odometer reading was 6664.3 miles. The search was conducted in the presence of [redacted].

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Investigation on 12/16/94 at Morgan Hill, Ca. File # 265E-SF-112624
by SA [redacted] SA [redacted] Date dictated 12/19/94

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/94

MOHAMMAD JAMAL A. KHALIFAH was encountered while standing alongside a 1995 Jeep, diagonally across the street from [redacted] Morgan Hill, California, at about 12:10 PM. He was being detained by SA [redacted] and SA [redacted]. KHALIFAH was asked whether he spoke English. He responded, "Of course I do." He was asked if he is MOHAMMAD KHALIFAH and he said, "Yes." He was asked to exhibit his passport to confirm his identity and he did so. KHALIFAH was verbally advised of the identity of the contacting federal officers and shown their credentials. KHALIFAH asked, "What is this about?"

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KHALIFAH was advised that his American visitor visa had been revoked because criminal charges are outstanding against KHALIFAH in Jordan and if he had acknowledged that when he applied for his visa, it would not have been granted. KHALIFAH responded, "A newspaper in London printed a story with allegations of charges against me in Jordan and my lawyer is suing them." He said the Saudi Arabian Government had not officially notified him.

KHALIFAH was informed that he was being taken into custody by INS Special Agents [redacted] and would be transported to INS facilities in San Francisco where he would be photographed and fingerprinted. He would later be brought before a judge and the manner in which he will leave the United States will be decided. KHALIFAH offered to leave on the next plane, but was told that a court must decide the matter. KHALIFAH asked whether he needed a lawyer and was told that it was up to him and that many people in his situation hire a lawyer. He was asked how he would do so, and was informed he would be able to use a telephone after booking and a list of names of attorneys would be provided.

Investigation on 12/16/94 at Morgan Hill, CA File # 265E-SF-112624 -13
by FBI SA [redacted] & INS
SAs [redacted] Date dictated 12/19/94

SF 265E-SF-112624

Continuation of FD-302 of MOHAMAD JAMAL A. KHALIFAH, On 12/16/94, Page 2

KHALIFAH was searched by SA [] and his personal effects, except for a few dollars in currency, were collected by SA [] KHALIFAH was handcuffed and asked to identify his luggage and personal belongings in the Jeep. He did so. KHALIFAH and his belongings were transported to INS offices in San Francisco by SAs []

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/94

[redacted] was contacted following a motor vehicle stop across the street from [redacted] Morgan Hill, California, at approximately 12:30 PM. He was advised of the identity of the interviewing agents and that the purpose of the interview was to determine his association with MOHAMMAD JAMAL KHALIFAH, who had just been taken into custody by Special Agents of the Immigration and Naturalization Service (INS) because his visa had been revoked. He was also advised that criminal charges are outstanding against KHALIFAH in Jordan. He exhibited [redacted] driver license number [redacted] as identification, his passport having been left at home. He advised he was born [redacted] in [redacted] and is currently residing at [redacted] telephone number [redacted] His Social Security Account Number is [redacted] He furnished the following additional information:

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He resides alone there, having entered the United States on a visitor visa on or about [redacted] His visa will expire on [redacted] he has applied for a United States, Immigration and Naturalization Service form, I-20, Certification of Registration at the [redacted] in hopes of obtaining a change of status to that of a student visa. He has previously studied the [redacted] at the [redacted] and [redacted] during [redacted] Before coming to the United States, [redacted] secured an International Driver's License in Saudi Arabia identifying him as having been born on [redacted] in order for him to be able to rent automobiles abroad. He received a traffic violation in [redacted] utilizing this driver's license.

MOHAMMAD JAMAL KHALIFAH is [redacted]
[redacted]
[redacted] His mother resides in [redacted] where her telephone number is [redacted] KHALIFAH lives in the Philippines where [redacted] has been told KHALIFAH has a Filipino wife. KHALIFAH lives most of the time in the Philippines where he maintains some kind of business office.

Investigation on 12/16/94 at Morgan Hill, CA. File # 265E-SF-112624-12
by SA [redacted] /VSD/aan Date dictated 12/19/94

199H-SF-112558

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/16/94, Page 2

[] has only seen [] once or twice a year since the wedding. KHALIFAH has several brothers including: []
[] all of whom live in []

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[] calls KHALIFAH, MOHAMMAD and JAMAL, and sometimes refers to him as [] KHALIFAH telephoned [] from London and advised him of his pending arrival in San Francisco the following day on or about December 1st. [] picked him up at the airport and hosted him at his [] apartment. [] showed KHALIFAH the tourist sights of the San Francisco area and they went to restaurants and movies. During their conversations, KHALIFAH told [] that according to a newspaper in London, charges have been filed against him in Jordan for trying to help terrorists. KHALIFAH said that the charges were not true, but a fabrication. KHALIFAH told [] that he works in an office of Rabit Al Alam Islam in the Philippines, which is an extension of the organization of the same name based in Saudi Arabia. KHALIFAH said the purpose of the origination was to promulgate Islam.

A friend and business associate of KHALIFAH's by the name of [] arrived from Detroit a day or two after KHALIFAH's arrival and has been staying at [] apartment with KHALIFAH. [] is originally from [] This is KHALIFAH's first trip to California, although he may have visited the United States in the past. During KHALIFAH's stay with [] KHALIFAH made and received several phone calls each day to the Philippines and Saudi Arabia. [] thinks KHALIFAH has lived in the Philippines since 1986. KHALIFAH has a biology degree from Abdul Aziz University, Saudi Arabia. He said his trip to London was to attend an agricultural exhibition related to seeds. KHALIFAH had no visitors at [] apartment other than [] and had only one business appointment during his California visit and that was the scheduled appointment for Noon at [] in Morgan Hill. [] and KHALIFAH were interested in exporting seeds to the Philippines. When asked who USAMA BINLADEN is, [] advised that []

[] and both had the family name of BINLADEN. [] has not seen [] since childhood. USAMA lives in Sudan and has been cut off by the rest of the BINLADEN family because of his unexplainable Islamic extremist activities. The BINLADENS are a large wealthy family who operate the construction company

199H-SF-112558

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/16/94, Page 3

Binladen Group in Jeddah. It appeared to [] that USAMA and MOHAMMAD KHALIFAH have been friends for some time as he observed the two of them greet each other like friends at the 1985 or 1986 wedding of KHALIFAH and []. As a result of the wedding, KHALIFAH and USAMA are brothers-in-law.

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The plans for [] KHALIFAH and [] on Friday, the 16th, were to attend the Noon meeting in Morgan Hill and then to proceed to Los Angeles where they would visit Disneyland, Hollywood, Magic Mountain and other tourist sights until Tuesday, when KHALIFAH would fly to Sidney and onto Manila. It was not yet determined when [] would return to Detroit.

Memorandum

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2009 BY UC60322LP/PLJ/CC



Subject

Date

Departure Prevention under
Section 215, I&N Act

DEC 16 1994

To

All District Directors

From

Office of Programs

Under the provisions of Section 215 of the Immigration and Nationality Act, the below listed person shall be prevented from departing the United States.

NAME	DOB	NATIONALITY	PASSPORT
KHALISAH, Mohamad Jamal	Feb. 1, 1957	Saudi Arabia or Jordan	Saudi Arabia or Jordan Number Unknown
Place of birth: Medina, Saudi Arabia Resident of : Philippines			

Addressees are to immediately serve form I-281 on all air carriers in their area of jurisdiction, notifying them of this departure prevention order. If encountered, Senior Special Agent (SSA) [redacted] Federal Bureau of Investigation (FBI), shall immediately be notified at [redacted] 24-Hour number is [redacted]. If subject attempts to depart from San Francisco, SSA [redacted] (FBI) shall be notified at [redacted]. The carriers are not to attempt to apprehend this person but he is not to be allowed to depart on any aircraft, domestic or foreign, without the concurrence of the U.S. Immigration Service or the Federal Bureau of Investigation. Notice of encounter shall immediately be made to the Office of Inspections, [redacted] (24 hours).

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Any further information received will be forwarded immediately.

Executive Associate
Commissioner

SEARCHED GEN
SERIALIZED SEARCHED
FILED

JAN 10 1995

FBI - SAN FRANCISCO

205E-SF-112624-14

FAX

12/20/94

ATTN: SSA



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SUBJ: VISA APPLICATION INCONSISTANCIES



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2009 BY UC60322LP/PLJ/CC

UNCLASSIFIED

LAW ENFORCEMENT USE ONLY

December 20, 1994

ATTN:

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US VISA APPLICATION

1. Left out "H" at end of last name
2. " " second "M" in first name
3. " " second middle initial "A"
4. Listed company PO Box as home address (item 10)
5. Listed identical home and business telephone number (items 11 and 12)
6. Item 18 Marital Status subject claimed to be married but did not complete info requested re name and nationality of spouse (PHILIPPINA)
7. Item 26 Address just lists "HOTEL" DO WE KNOW IF HE EVER CHECKED IN TO HOTEL LISTED ON HIS ARRIVAL FORM (Holiday Inn, San Francisco)
8. Item 33 concerning countries subject has resided in for more than 6 months during the past 6 years was left blank. (SEE FOLLOWING INFO FOUND ON AUSTRALIAN VISA APPLICATION APPROVED ON NOVEMBER 14, 1994)

AUSTRALIAN VISA APPLICATION

1. Name spelled properly as in Saudi passport not as subject included in his US VISA application.
2. Under country of residence subject wrote PHILIPPINES
3. Under address subject wrote "3025 Hen G Del (illegible), MAKATI, METRO MANILA, PHILIPPINES
4. UNDER HOME PHONE NUMBER SUBJECT WROTE #8150241
5. UNDER BUSINESS PHONE NUMBER SUBJECT WROTE #50890
6. State Diplomatic Security Rep (DS) to CTC advises that to incorporate in Philippines subject must be a Philippine resident.

According to DS Rep. if subject had filled out his US Visa Application with the same info he included on the Australian Visa Appl. he would have been denied a visa and would have been told to apply for one back in MANILA. THIS IS A MATERIAL MISREPRESENTATION!!!!

Hope this is of some help.

UNCLASSIFIED

بطاقة الدخول للطائرة

CARTE D'ACCÈS À BORD
BOARDING PASS

NOM DU PASSAGER Name of Passenger

KHALIFA

Destination

RABAT

Airline

PARIS/ONLY

Vol. رقم CLASSE درجة DATE تاريخ DEPARTure وقت

AT780

Y

20 JUL

10H15

EMBARQUEMENT/boarding

002

09H45

SEAT/مقعد

10C

NO

Porte/باب

Heure/وقت

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-03-2009 BY UC60322LP/PLJ/CC

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-03-2009 BY UC60322LP/PLJ/CC

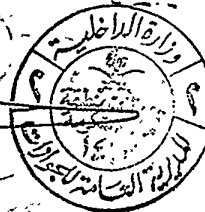


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ΣΛ

ETHIOPIA

live in



الحمد لله

[illegible]

لَمَنْ الْخَوَازِمَاتُ رِيَالٌ

THE FEE FOR THIS PASSPORT IS S.R.200

1 - P-OS PASSPORT IS A VALUABLE DOCUMENT AND SHOULD NOT BE GIVEN TO ANY UNAUTHORISED PERSON

أحبته فليأخذني إلى الشخص الذي يكون له
حلم.

2 - IN CASES OF LOSS OR DAMAGE, THE BEARER SHOULD REPORT THE FACT IMMEDIATELY TO THE PASSPORT DEPARTMENT FROM WHICH IT WAS ISSUED OR TO THE NEAREST CONSULATE IN SUCH CASES, A NEW PASSPORT CAN ONLY BE GIVEN AFTER EXHAUSTIVE ENQUIRIES.

۲- إذا افتد را کبر از او تلف بای سبب من
الاسباب فیقضي اخلا را از او اکبر از او
المنی بعد منخا از او قرب منی به منک
العربیه السعویه ولا یصد من عربی لعیفه ولا
بید بحث از تمییز شوی من

3 - THIS PASSPORT IS ISSUED BY THE
OFFICIAL AUTHORITIES IN THE
KINGDOM OF SAUDI ARABIA AND BY
THE SAUDI ARABIAN CONSULATES
ABROAD

٢- يبعد هذا الكور من قبل إدارة الكورازات
في الداخل ومن مشايخ الحكومات العربية
السعودية في الخارج.

4 SAUDI ARABIAN SUBJECTS RESIDING ABROAD SHOULD REGISTER THEIR NAMES AND ADDRESSES WITHOUT INCURRING ANY EXPENSE AT THE NEAREST SAUDI ARABIAN CONSULATE WITHIN A MONTH FROM ARRIVAL.

وَمِنْ بَيْنِ نَفْثِ الْكَافِرِ مَجَارِي .

5 - THIS PASSPORT IS VALID FOR FIVE
YEARS FROM THE DATE OF ISSUE

۵- میری مقبول ہے ان کو از لہ قہر منہ
من تابع صدورہ۔

TRAVEL IS NOT ALLOWED TO ANY
NON-STATE COUNTRIES EX-
CEPT BY PERMISSION. ANY VIOLA-
TION WOULD RESULT IN A PENALTY.

والله اعلم بالصواب

7 - THE FEE FOR THIS PASSPORT IS
300 SAUDI RIYALS

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U.S. IMMIGRATION
130 SEP 23 1964

DEC 1 1954

DATE: 11/1/78

JUN 01 1995

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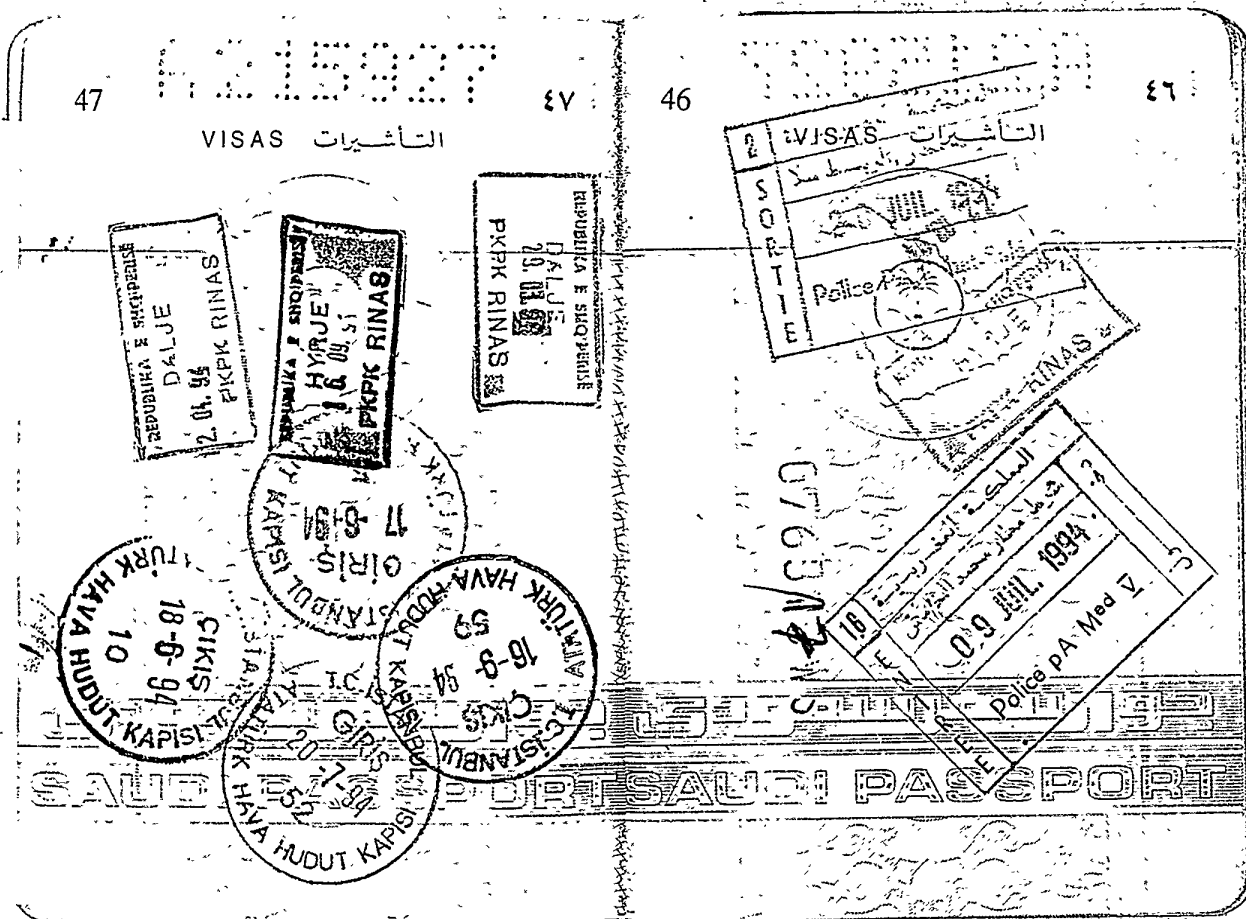
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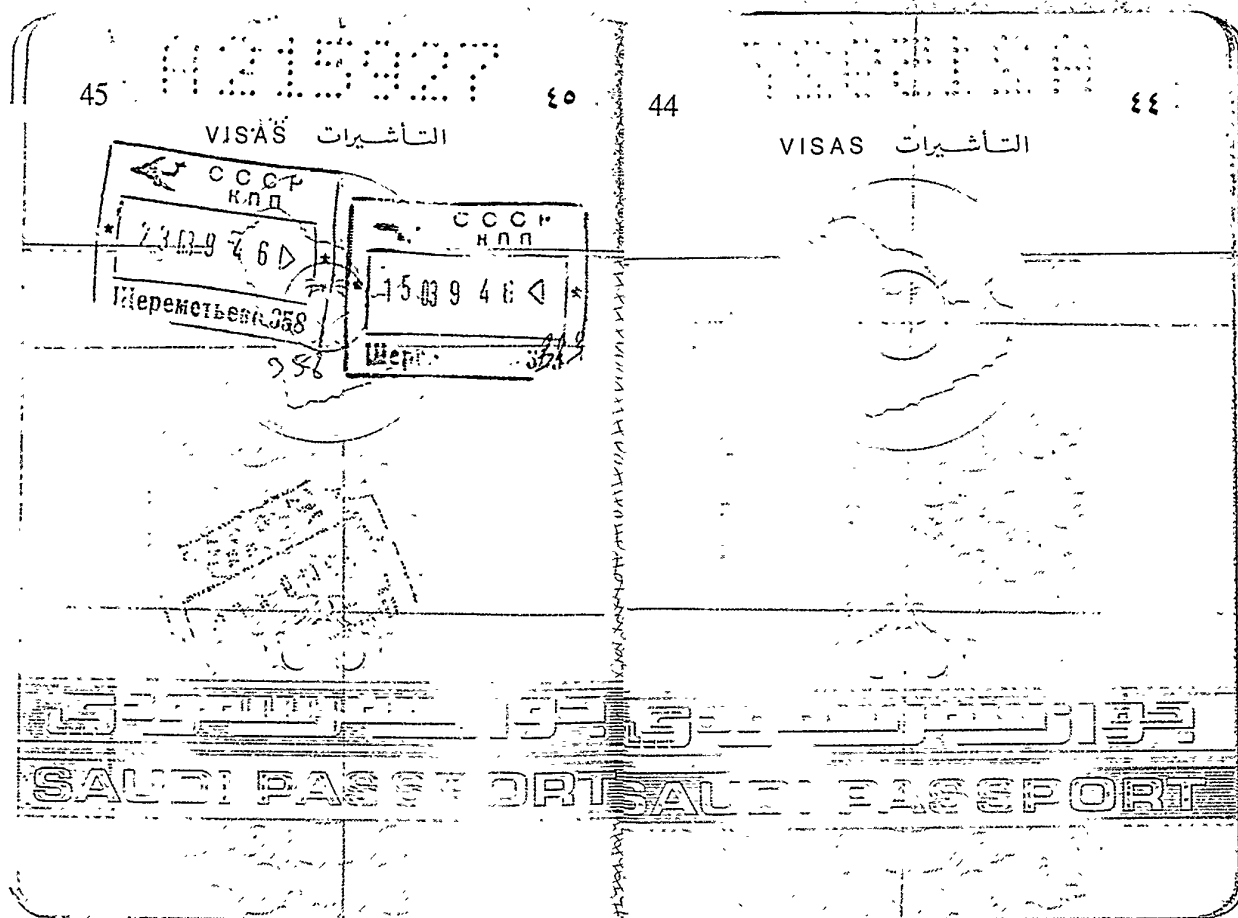
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JAN 16 1995

FBI — SAN FRANCISCO

26SE-SF-112624-20





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VISAS التأشيرات	VISAS التأشيرات
U.S. IMMIGRATION 330 SEP 1994 DEF	NO. 016532 THE UNITED STATES OF AMERICA NONIMMIGRANT VISA ISSUED AT
ADMINISTRATION UNTIL	JEDDAH
	B-1B-2-3 AUG 1994 DATE ISSUED
	MULTIPLE LOCATIONS FOR ENTRY U.S.
	-2 AUG 1995
	BEARER
PASSEPORT SAC	PASSEPORT SAC

三十一

VISAS

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.5830172576G

AUSTRALIA VISA

NAME _____

1. KHALIFAH MOHAMMAD

CLASS TR VISITOR P<<<
SUB CLASS 670
CONDITIONS MIG.REGS.SCHED.8

8101 NO WORK
8201 MAX 3 MONTHS NON-FORMAL STUDY

GRANTED 16NOV94. MUST NOT ARRIVE AFTER 31DEC94. SINGLE TRAVEL

HOLDER(S) PERMITTED TO REMAIN IN AUSTRALIA FOR 02 MONTHS FROM
DATE OF ARRIVAL.

V583<0172576G1KHALIFAH<<MOHAMMAD<<<<<<<<<<

A215927<<<<<SAAR570201M<TR<670<<<<<<<<<<

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728 3263

1500 F
SARLOT

27 SEP 1994

3008 305 304

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7008109

ENTRY CERTIFICATE
VISA VISIT
MULTIPLE ENTRIES
Valid for presentation at a United Kingdom port until
01 AUG 1994 (Date)
provided this passport remains valid.
SIGNED
DATE 01 AUG 1994

GENEALOGY
31-01-95
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500491-425924-
6E44/8497
BNL0284442

SAVED! PASSPORT

21

IMMIGRATION OFFICER
★ (10069) ★
26 NOV 1994
HEATHROW (4)

LEAVE TO ENTER FOR
EMPLOYMENT PROHIBITED

IMMIGRATION OFFICER
★ (10069) ★
26 NOV 1994
HEATHROW (3)

LEAVE TO ENTER FOR
EMPLOYMENT PROHIBITED

21

VISAS

RÉPUBLIQUE
FRANÇAISE


VISA

26922153 6

Nom KHALIFAH=	N° passeport A 215927
Nombre d'entrées : XXXX plusieurs	Durée maximum de séjour : 3= MOIS
Date limite de validité : Du 05 MAI 1994 au 04 OCT. 1994	
Droit perçu : ****200 FF	
Délivré le 05 MAI 1994 A DJEDDAH	
Par J BRICOUT	

71/71
POLICE NATIONALE
-CHARLES DE GAULLE 2
09 JUL. 1994
FRANCE

09 JUL. 1994
FRANCE
A 304



[illegible]

CP 02, Concorde Printers U.K. Fax (0530) 746442

15

ΓΕΝΙΚΟ ΠΡΟΞΕΝΕΙΟ
ΤΗΣ ΕΛΛΑΔΟΣ
CONSULATE GENERAL
OF GREECE, JERUSALEM

ΑΡΙΘ. ΘΕΩΡΗΣΕΩΣ 184
ΙΣΧΥΕΙ ΓΙΑ ΤΡΙΕΣ ΜΗΝΕΣ
VALID FOR THREE MONTHS
ΕΚΘΕΣ ΠΑΡΑΜΟΝΗΣ ΤΟΥΡΙΣΤΙΚΟΥ
ΔΙΚΑΙΩΜΑ ΠΑΡΑΜΟΝΗΣ ΕΝΔΕΙΧΝΟΝ
LEAVE TO REMAIN

ΕΙΣΟΔΟΣ 9
ΕΞΟΔΟΣ 9
9 MAR 1994

ΤΡΙΩΝ ΤΡΙΩΝ ΜΗΝΩΝ
THREE MONTHS

ΤΑΞΙΔΙΑ ΕΝΑ
VISITS ONE

ΑΓΕ 538 MA 12 MON LOC 6768
TZENTA 9 FEB 1994

ΑΝΤΙΠΡΟΣΤΑΝΤΗΣ
Consul General

14

PHILIPPINE VISAS
التأشيرات
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PHILIPPINE
IMMIGRATION
DEPARTURE
MAR 14 1994
FLIGHT
STATUS

SHU 004018
00403711
0045103741

JUN 8 1994
DATE
FLIGHT
STATUS

SA
SPORT

CP 02, Concorde Printers U.K. Fax (0538) 746442

13

PHILIPPINE
IMMIGRATION
ARRIVAL
DATE 28-SEP-1994
FLIGHT KL 805
STATUS TRV
STAY 110
SKU 8040515

12

VISAS

22 JUN 1994

Permitted to enter and remain
in West Malaysia and Sabah
for THREE MONTHS from the
date shown above.

PASSPORT

CP 02, Concorde Printers UK, Fax (0536) 746442

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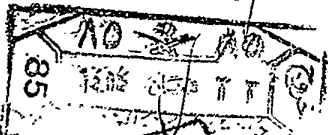

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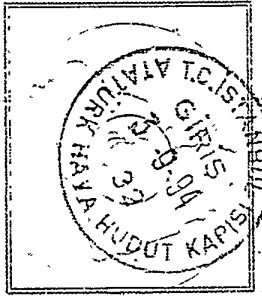
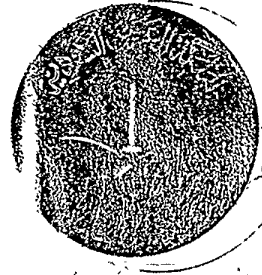
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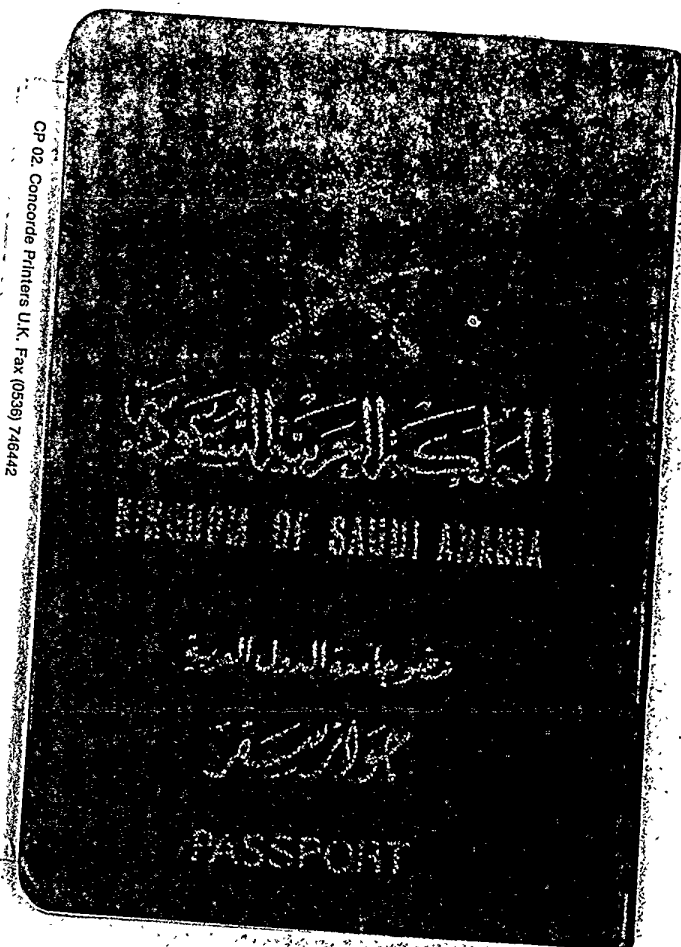
CP 02, Concorde Printers U.K. Fax (0536) 746442

9	A215007	4
VISAS التأشيرات		
		
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تأشيرة سفر لمدة ١٠ سنوات مقدمة من وزارة الخارجية		
		
		
ATATURK AIRPORT		

1. The first part of the paper is devoted to the study of the properties of the function $f(x)$ defined by the equation $f(x) = \int_0^x f(t) dt$. It is shown that $f(x)$ is a continuous function and that $f(0) = 0$. It is also shown that $f(x)$ is a solution of the differential equation $f'(x) = f(x)$.

<p>3 A215007 ٣</p>	<p>2 T00215A ٢</p>
	
<p>اسم الزوجة أو الزوج _____</p> <p>WIFE OR HUSBAND'S NAME _____</p> <p>PLACE OF BIRTH _____ مكان الميلاد</p> <p>DATE OF BIRTH _____ تاريخ الميلاد</p>	<p>MARITAL STATUS <u>MARRIED</u> الحالة الاجتماعية متزوج</p> <p>PROFESSION <u>MERCHANT</u> المهنة صاير</p> <p>DOMICILE <u>JEDDAH</u> محل الإقامة جدة</p> <p>DESCRIPTION <u>165</u> الوصف الطول ١٦٥</p> <p>HEIGHT <u>165</u> الطول ١٦٥</p> <p>COLOUR OF EYES <u>BROWN</u> لون العينين بني</p> <p>COLOUR OF HAIR <u>BLACK</u> لون الشعر أسود</p> <p>PECULIARITIES <u>NIL</u> الملاحظات الخاصة بغير</p> <p>SIGNATURE <u>[Signature]</u> التوقيع</p>

توقيع مدير المخابرات / د. أبو الفضل العلي
مكتبة ملكة الكرو
مستشار رئيس الجمهورية / فاضل
CONSULTANT OF THE PRESIDENT OR DIRECTOR OF PASSPORTS



K T I

Khalifah Trading Industries

MOHAMMAD J.A. KAHLIFAH
President

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P.O. Box 1765 MNL 1657
Philippines

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Fax (632) 508918 / 5212914
Telex (ITT) 40404 Box 0080 Mla.

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AMONGEN JEDDAH

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ALL FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-03-2009 BY UC60322LP/PLJ/CC

- 2 AUG 1994

PLEASE TYPE OR PRINT YOUR ANSWERS IN THE SPACE PROVIDED BELOW EACH ITEM.

1. SURNAME OR FAMILY NAME (Last Name)
KHAUFAN

2. FIRST NAME AND MIDDLE NAME (First Name)
MUHAMMAD S. A.

3. OTHER NAMES (Aliases, Nicknames, Professional Names)

4. DATE OF BIRTH (Day, Month, Year)
1-2-57

5. PASSPORT NUMBER
A218327

6. PLACE OF BIRTH (City, Country)
YADINA-K.S.A.

7. DATE PASSPORT ISSUED (Day, Month, Year)
29-1-94

8. NATIONALITY
Saudi

9. DATE PASSPORT EXPIRES (Day, Month, Year)
8-12-98

10. HOME ADDRESS (Postal Address, City, Country, and Zip Code)
Birkat Co. P.O. Box 1204 Jeddah

11. NAME AND STREET ADDRESS OF PRESENT EMPLOYER OR SCHOOL (Postal Address, City, Country, and Zip Code)
MAKAN RO. 1607 Jeddah

12. HOME TELEPHONE NO.
6877222

13. BUSINESS TELEPHONE NO.
6077222

14. COLOR OF HAIR
Black

15. COLOR OF EYES
Brown

16. COMPLEXION
Tan

17. HEIGHT
165

18. MARKS OF IDENTIFICATION
S.P.

19. MARRIAGE STATUS
☒ Single ☐ Married ☐ Divorced ☐ Widowed
If married, give name and nationality of spouse.

20. NAMES AND RELATIONSHIPS OF PERSONS TRAVELING WITH YOU (NOTE: A separate application must be made for a visa for each traveler, regardless of age.)

21. HAVE YOU EVER APPLIED FOR A U.S. VISA BEFORE, WHETHER IMMIGRANT OR NONIMMIGRANT?
☒ No ☐ Yes When? **JEDDAH 1992** Type of Visa **US-1**

22. HAS YOUR U.S. VISA EVER BEEN CANCELLED?
☒ No ☐ Yes When? **1992**

23. DO YOU INTEND TO WORK IN THE U.S.?
☒ No ☐ Yes

24. DO YOU INTEND TO STUDY IN THE U.S.?
☒ No ☐ Yes If yes, state name and address of school or a sponsor in U.S.

25. PRESENT OCCUPATION (If none, then state "unemployed")
Merchant

26. HAVE YOU EVER BEEN ARRESTED OR CONVICTED?
myself

27. AT WHAT RESIDENCES HAVE YOU STAY IN THE U.S.A.
Hotel

28. WHAT IS THE PURPOSE OF YOUR TRIP?
Visit

29. WHEN DO YOU INTEND TO ARRIVE IN THE U.S.A.
1st of this month

30. HOW LONG DO YOU PLAN TO STAY IN THE U.S.A.
one month

31. HAVE YOU EVER BEEN IN THE U.S.A.
☒ No ☐ Yes When? **1992**

32. DO YOU HAVE ANY OTHER INFORMATION TO REPORT?

NONIMMIGRANT VISA APPLICATION

OFFICE: FORM 10 (Rev. 7-81) PAGE 1
Department of State

1010-107
PREVIOUS EDITIONS OBSOLETE

1010-108-0000

Home Add.

Self employed
Employer

Berkaden G.
Main #

ARCHIVED GEN
SERIALIZED SEARCHED
FILED

FOIMS
INDEXED

JAN 10 1995

FBI - SAN FRANCISCO

265E-SF-112624-21

12/17/94 17:12

AMCONGEN JEDDAB

0003

21. DO HAVE YOU OR ANYONE SERVING FOR YOU EVER INDICATED TO A U.S. CONSUL OR IMMIGRATION EMPLOYEE A
DESIRE TO IMMIGRATE TO THE U.S. I HAVE NEVER EVER FILED AN IMMIGRATION PETITION OR YOUR SERVANT, IN
YOUR LABOR CERTIFICATION FOR EMPLOYMENT IN THE U.S. HAVE BEEN INDICATED BY YOU OR ON YOUR BEHALF, IN
(A) ☒ No ☐ Yes (B) ☒ No ☐ Yes (C) ☒ No ☐ Yes

22. ARE ANY OF THE FOLLOWING IN THE U.S. AT THIS TIME: (A) ☒ No (B) ☒ No (C) ☒ No
U.S. ☒ No (D) ☒ No (E) ☒ No
U.S. ☒ No (F) ☒ No (G) ☒ No

23. HAVE YOU EVER BEEN ARRESTED OR CONVICTED FOR ANY CRIME OR CRIMES, WHEN YOU WERE SUBJECT OF A
PERSON, PROPERTY, OR OTHER SUCH LEGAL ACTION? (A) ☒ No (B) ☒ No (C) ☒ No
PERSON, PROPERTY, OR OTHER SUCH LEGAL ACTION? (D) ☒ No (E) ☒ No (F) ☒ No

24. HAVE YOU EVER BEEN A CONTROLLED SUBSTANCE (DRUG) TRAFFICKER, OR A PRODUCER OR PRODUCER?
(A) ☒ No (B) ☒ No (C) ☒ No
(D) ☒ No (E) ☒ No (F) ☒ No

25. HAVE YOU EVER BEEN A CONTROLLED SUBSTANCE (DRUG) TRAFFICKER, OR A PRODUCER OR PRODUCER?
(A) ☒ No (B) ☒ No (C) ☒ No
(D) ☒ No (E) ☒ No (F) ☒ No

24. IMPORTANT: ALL APPLICANTS MUST READ AND CHECK THE APPROPRIATE BOX FOR EACH ITEM

A visa may not be issued to persons who are not in health condition required by law to enter the United States
(except when a waiver is obtained in advance). Are any of the following applicable to you?

- Have you ever been arrested for a crime involving a public health violation, a
serious disease, or a communicable disease, or been a drug addict or addict? (A) ☒ No (B) ☒ No
(C) ☒ No (D) ☒ No (E) ☒ No

- Have you ever been arrested or convicted for any offense or crime, when you were subject of a
person, property, or other such legal action? (A) ☒ No (B) ☒ No (C) ☒ No
(D) ☒ No (E) ☒ No (F) ☒ No

- Have you ever been a controlled substance (drug) trafficker, or a producer or producer?
(A) ☒ No (B) ☒ No (C) ☒ No
(D) ☒ No (E) ☒ No (F) ☒ No

- Have you ever been a controlled substance (drug) trafficker, or a producer or producer?
(A) ☒ No (B) ☒ No (C) ☒ No
(D) ☒ No (E) ☒ No (F) ☒ No

- Have you ever been a controlled substance (drug) trafficker, or a producer or producer?
(A) ☒ No (B) ☒ No (C) ☒ No
(D) ☒ No (E) ☒ No (F) ☒ No

- Have you ever been a controlled substance (drug) trafficker, or a producer or producer?
(A) ☒ No (B) ☒ No (C) ☒ No
(D) ☒ No (E) ☒ No (F) ☒ No

- Have you ever been a controlled substance (drug) trafficker, or a producer or producer?
(A) ☒ No (B) ☒ No (C) ☒ No
(D) ☒ No (E) ☒ No (F) ☒ No

A YES answer does not automatically disqualify you from a visa, but if you answered YES to any of the above, or if you have any
question in this regard, please contact the nearest U.S. consulate or embassy. If you are not sure of the answer, attach a
statement of facts in your application.

25. I certify that I have read and understood all the questions set forth in this application and the answers I have furnished on
this form. I have not been arrested or convicted for any crime or crime, when I was subject of a person, property, or other such legal action.
I am not a controlled substance (drug) trafficker, or a producer or producer. I am not a controlled substance (drug) trafficker, or a producer or producer.
I am not a controlled substance (drug) trafficker, or a producer or producer. I am not a controlled substance (drug) trafficker, or a producer or producer.

DATE OF APPLICATION 2-8-94

APPLICANT'S SIGNATURE [Signature]

If this application has been prepared by a consular officer or another person on your behalf, the agent should indicate this on the
bottom of the application with appropriate signature of the individual preparing form.

SIGNATURE OF PERSON PREPARING FORM
If other than applicant

DO NOT WRITE IN THIS SPACE



NATIONALITY ACT

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INFORMATION BY CERTAIN EMPLOYER, agricultural employer, or agricultural exempt person (as defined in wingly provide false or misleading was admitted or whose status was) concerning the terms, conditions, employment (described in subsection 101 of MASAWPA).⁸³

INATION BY CERTAIN EMPLOYERS.— person and with respect to aliens whose status has been adjusted under is of section 505 of MASAWPA⁸⁴ ing under or related to (and rights) this section in the same manner igs under or related to (and rights) MASAWPA.

erson or entity—
a certificate required under subsection false statement of a material fact in

sh (1) or (2), or
visions of section 505(a) of MA-
y under paragraph (3)),
bject to a civil money penalty under
in the same manner as if the person
violation of MASAWPA⁸⁵.

—In this subsection:
The term "MASAWPA" means the
l Agricultural Worker Protection Act

mpt person" means a person or entity
t to the provisions of MASAWPA but
r (2), or both, of section 4(a) of MA-

—In this section:
agricultural worker" means an individ-
it status, whose status was at any time
10 or who at any time was admitted or
tus adjusted under subsection (c).
al agricultural services" has the mean-
section 210(h).

or" refers to the Director of the Bureau

ay" means, with respect to seasonal ag-
performance during a calendar day of
onal agricultural services.

ASAWPA are found at 29 U.S.C. 1831, 1853, and 1855. re

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IMMIGRATION AND NATIONALITY ACT

Sec. 211

CHAPTER 2—QUALIFICATIONS FOR ADMISSION OF ALIENS; TRAVEL
CONTROL OF CITIZENS AND ALIENS

DOCUMENTARY REQUIREMENTS

SEC. 211. [8 U.S.C. 1181] (a) Except as provided in subsection (b) and subsection (c) no immigrant shall be admitted into the United States unless at the time of application for admission he (1) has a valid unexpired immigrant visa or was born subsequent to the issuance of such visa of the accompanying parent, and (2) presents a valid unexpired passport or other suitable travel document, or document of identity and nationality, if such document is required under the regulations issued by the Attorney General. With respect to immigrants to be admitted under quotas of quota areas prior to June 30, 1968, no immigrant visa shall be deemed valid unless the immigrant is properly chargeable to the quota area under the quota of which the visa is issued.

(b) Notwithstanding the provisions of section 212(a)(7)(A)⁸⁶ of this Act in such cases or in such classes of cases and under such conditions as may be by regulations prescribed, returning resident immigrants, defined in section 101(a)(27)(A), who are otherwise admissible may be readmitted to the United States by the Attorney General in his discretion without being required to obtain a passport, immigrant visa, reentry permit or other documentation.

(c) The provisions of subsection (a) shall not apply to an alien whom the Attorney General admits to the United States under section 207.

GENERAL CLASSES OF ALIENS INELIGIBLE TO RECEIVE VISAS AND
EXCLUDED FROM ADMISSION; WAIVERS OF INADMISSIBILITY

SEC. 212. [8 U.S.C. 1182] (a)^{87a} CLASSES OF EXCLUDABLE ALIENS.—Except as otherwise provided in this Act, the following

⁸³ § 603(a)(7) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 5082) substituted a reference to section 212(a)(7)(A) for a reference to section 212(a)(20).

⁸⁴ Subsection (a) was revised in its entirety by § 601(a) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 5087), effective June 1, 1991, under § 601(e)(1) of that Act. For this section as in effect before enactment of such Act, see Appendix II.A.2.

Section 7 of the Central Intelligence Agency Act of 1949 (50 U.S.C. 403h) provides as follows: Sec. 7. Whenever the Director [of the Central Intelligence Agency], the Attorney General, and the Commissioner of Immigration [and Naturalization] shall determine that the entry of a particular alien into the United States for permanent residence is in the interest of national security or essential to the furtherance of the national intelligence mission, such alien and his immediate family shall be given entry into the United States for permanent residence without regard to their inadmissibility under the immigration or any other laws and regulations, or to the failure to comply with such laws and regulations pertaining to admissibility. *Provided*, That the number of aliens and members of their immediate families entering the United States under the authority of this section shall in no case exceed one hundred persons in any one fiscal year.

(Note.—In applying this section, § 155(c) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 5087), shown in Appendix II.A.1., permits certain employees of the Foreign Broadcast Information Service in Hong Kong (and family members) to be charged under this section against fiscal year 1991 through 1996 numerical limitations, notwithstanding that their entry occurs in a subsequent fiscal year (before fiscal year 1997).)

Section 4 of the Atomic Weapons and Special Nuclear Materials Rewards Act (50 U.S.C. 47c) provides as follows:

Sec. 4. If the information leading to an award under section 3 (viz., concerning illegal introduction, manufacture, acquisition, and export of special nuclear material or atomic weapons or conspiracies related thereto) is furnished by an alien, the Secretary of State, the Attorney General, and the Director of Central Intelligence, acting jointly, may determine that the entry of

Continued

Sec. 212

IMMIGRATION AND NATIONALITY ACT

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describes classes of excludable aliens who are ineligible to receive visas and who shall be excluded from admission into the United States:

(1) HEALTH-RELATED GROUNDS.—

(A) IN GENERAL.—Any alien—

- (i) who is determined (in accordance with regulations prescribed by the Secretary of Health and Human Services) to have a communicable disease of public health significance,
- (ii) who is determined (in accordance with regulations prescribed by the Secretary of Health and Human Services in consultation with the Attorney General)—

(I) to have a physical or mental disorder and behavior associated with the disorder that may pose,

such alien into the United States is in the public interest and, in that event, such alien and the members of his immediate family may receive immigrant visas and may be admitted to the United States for permanent residence, notwithstanding the requirements of the Immigration and Nationality Act.

§ 128 of the Foreign Relations Authorization Act, Fiscal Years 1992 and 1993 (Pub. L. 102-138, Oct. 23, 1991, 105 Stat. 680) provides as follows:

SEC. 128. VISA LOOKOUT SYSTEMS.

(a) VISAS.—The Secretary of State may not include in the Automated Visa Lookout System, or in any other system or list which maintains information about the excludability of aliens under the Immigration and Nationality Act, the name of any alien who is not excludable from the United States under the Immigration and Nationality Act, subject to the provisions of this section.

(b) CORRECTION OF LISTS.—Not later than 2 years after the date of enactment of this Act, the Secretary of State shall—

- (1) correct the Automated Visa Lookout System, or any other system or list which maintains information about the excludability of aliens under the Immigration and Nationality Act, by deleting the name of any alien not excludable under the Immigration and Nationality Act; and
- (2) report to the Congress concerning the completion of such correction process.

(c) REPORT ON CORRECTION PROCESS.—

- (1) Not later than 90 days after the date of enactment of this Act, the Secretary of State, in coordination with the heads of other appropriate Government agencies, shall prepare and submit to the appropriate congressional committees, a plan which sets forth the manner in which the Department of State will correct the Automated Visa Lookout System, and any other system or list as set forth in subsection (b).
- (2) Not later than 1 year after the date of enactment of this Act, the Secretary of State shall report to the appropriate congressional committees on the progress made toward completing the correction of lists as set forth in subsection (b).

(d) APPLICATION.—This section refers to the Immigration and Nationality Act as in effect on and after June 1, 1991.

(e) LIMITATION.—

- (1) The Secretary may add or retain in such system or list the names of aliens who are not excludable only if they are included for otherwise authorized law enforcement purposes or other lawful purposes of the Department of State. A name included for other lawful purposes under this paragraph shall include a notation which clearly and distinctly indicates that such person is not presently excludable. The Secretary of State shall adopt procedures to ensure that visas are not denied to such individuals for any reason not set forth in the Immigration and Nationality Act.
- (2) The Secretary shall publish in the Federal Register regulations and standards concerning maintenance and use by the Department of State of systems and lists for purposes described in paragraph (1).
- (3) Nothing in this section may be construed as creating new authority or expanding any existing authority for any activity not otherwise authorized by law.

(f) DEFINITION.—As used in this section the term "appropriate congressional committees" means the Committee on the Judiciary and the Committee on Foreign Affairs of the House of Representatives and the Committee on the Judiciary and the Committee on Foreign Relations of the Senate.

See also § 204(c)(3) of the Refugee Act of 1980 (Pub. L. 96-212, Mar. 17, 1980, 94 Stat. 1091) shown in Appendix III.D., for waiver of certain provisions for aliens who were provided conditional entry or parole before April 1, 1980.

For table of applicability of grounds of visa ineligibility and waiver, see Appendix XI.E.

AND NATIONALITY ACT

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e aliens who are ineligible to receive
ided from admission into the United

FUND.—

Any alien—
etermined (in accordance with regula-
l by the Secretary of Health and
s) to have a communicable disease of
nificance,
etermined (in accordance with regula-
d by the Secretary of Health and
s in consultation with the Attorney

e a physical or mental disorder and be-
ciated with the disorder that may pose,

the public interest and, in that event, such alien and the
y receive immigrant visas and may be admitted to the
s, notwithstanding the requirements of the Immigration

ization Act, Fiscal Years 1992 and 1993 (Pub. L. 102-138,
follows:

3.

any not include in the Automated Visa Lookout System, or
ntains information about the excludability of aliens under
t, the name of any alien who is not excludable from the
and Nationality Act, subject to the provisions of this sec-

r than 3 years after the date of enactment of this Act, the

Lookout System, or any other system or list which main-
udability of aliens under the Immigration and Nationality
alien not excludable under the Immigration and National-

erning the completion of such correction process.

or the date of enactment of this Act, the Secretary of State,
or other appropriate Government agencies, shall prepare and
ressional committees, a plan which sets forth the manner in
will correct the Automated Visa Lookout System, and any

in subsection (b),
or the date of enactment of this Act, the Secretary of State
congressional committees on the progress made toward com-
s set forth in subsection (b).

fers to the Immigration and Nationality Act as in effect on

or retain in such system or list the names of aliens who are
ncluded for otherwise authorized law enforcement purposes
e Department of State. A name included for other lawful pur-
hall include a notation which clearly and distinctly indicates
ntly excludable. The Secretary of State shall adopt procedures
denied to such individuals for any reason not set forth in the

Act.
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the Department of State of systems and lists for purposes de-

may be construed as creating new authority or expanding any
tivity not otherwise authorized by law.
his section the term "appropriate congressional committees"
udiciary and the Committee on Foreign Affairs of the House of
tee on the Judiciary and the Committee on Foreign Relations of

ugee Act of 1980 (Pub. L. 96-212, Mar. 17, 1980, 94 Stat. 109),
waiver of certain provisions for aliens who were provided condi-
ril 1, 1980.
rounds of visa ineligibility and waiver, see Appendix XIE.

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IMMIGRATION AND NATIONALITY ACT

Sec. 212

or has posed, a threat to the property, safety, or
welfare of the alien or others, or

(II) to have had a physical or mental disorder
and a history of behavior associated with the dis-
order, which behavior has posed a threat to the
property, safety, or welfare of the alien or others
and which behavior is likely to recur or to lead to
other harmful behavior, or

(iii) who is determined (in accordance with regula-
tions prescribed by the Secretary of Health and
Human Services) to be a drug abuser or addict,
is excludable.

(B) WAIVER AUTHORIZED.—For provision authorizing
waiver of certain clauses of subparagraph (A), see subsec-
tion (g).

(2) CRIMINAL AND RELATED GROUNDS.—

(A) CONVICTION OF CERTAIN CRIMES.—

(i) IN GENERAL.—Except as provided in clause (ii),
any alien convicted of, or who admits having commit-
ted, or who admits committing acts which constitute
the essential elements of—

(I) a crime involving moral turpitude (other
than a purely political offense), or

(II) a violation of (or a conspiracy to violate) any
law or regulation of a State, the United States, or
a foreign country relating to a controlled sub-
stance (as defined in section 102 of the Controlled
Substances Act (21 U.S.C. 802)),

is excludable.

(ii) EXCEPTION.—Clause (i)(I) shall not apply to an
alien who committed only one crime if—

(I) the crime was committed when the alien was
under 18 years of age, and the crime was commit-
ted (and the alien released from any confinement
to a prison or correctional institution imposed for
the crime) more than 5 years before the date of
application for a visa or other documentation and
the date of application for admission to the United
States, or

(II) the maximum penalty possible for the crime
of which the alien was convicted (or which the
alien admits having committed or of which the
acts that the alien admits having committed con-
stituted the essential elements) did not exceed im-
prisonment for one year and, if the alien was con-
victed of such crime, the alien was not sentenced
to a term of imprisonment in excess of 6 months
(regardless of the extent to which the sentence
was ultimately executed).

(B) MULTIPLE CRIMINAL CONVICTIONS.—Any alien convict-
ed of 2 or more offenses (other than purely political of-
fenses), regardless of whether the conviction was in a
single trial or whether the offenses arose from a single

Sec. 212

IMMIGRATION AND NATIONALITY ACT

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scheme of misconduct and regardless of whether the offenses involved moral turpitude, for which the aggregate sentences to confinement actually imposed were 5 years or more is excludable.

(C) CONTROLLED SUBSTANCE TRAFFICKERS.—Any alien who the consular or immigration officer knows or has reason to believe is or has been an illicit trafficker in any such controlled substance or is or has been a knowing assister, abettor, conspirator, or colluder with others in the illicit trafficking in any such controlled substance, is excludable.

(D) PROSTITUTION AND COMMERCIALIZED VICE.—Any alien who—

(i) is coming to the United States solely, principally, or incidentally to engage in prostitution, or has engaged in prostitution within 10 years of the date of application for a visa, entry, or adjustment of status,

(ii) directly or indirectly procures or attempts to procure, or (within 10 years of the date of application for a visa, entry, or adjustment of status) procured or attempted to procure or to import, prostitutes or persons for the purpose of prostitution, or receives or (within such 10-year period) received, in whole or in part, the proceeds of prostitution, or

(iii) is coming to the United States to engage in any other unlawful commercialized vice, whether or not related to prostitution,

is excludable.

(E) CERTAIN ALIENS INVOLVED IN SERIOUS CRIMINAL ACTIVITY WHO HAVE ASSERTED IMMUNITY FROM PROSECUTION.—Any alien—

(i) who has committed in the United States at any time a serious criminal offense (as defined in section 101(h)),

(ii) for whom immunity from criminal jurisdiction was exercised with respect to that offense,

(iii) who as a consequence of the offense and exercise of immunity has departed from the United States, and

(iv) who has not subsequently submitted fully to the jurisdiction of the court in the United States having jurisdiction with respect to that offense,

is excludable.

(F) WAIVER AUTHORIZED.—For provision authorizing waiver of certain subparagraphs of this paragraph, see subsection (h).

(3) SECURITY AND RELATED GROUNDS.—

(A) IN GENERAL.—Any alien who a consular officer or the Attorney General knows, or has reasonable ground to believe, seeks to enter the United States to engage solely, principally, or incidentally in—

(i) any activity (I) to violate any law of the United States relating to espionage or sabotage or (II) to violate or evade any law prohibiting the export from the

uct and regardless of whether the of-
ral turpitude, for which the aggregate
ement actually imposed were 5 years or

SUBSTANCE TRAFFICKERS.—Any alien who migration officer knows or has reason to see an illicit trafficker in any such con- or is or has been a knowing assister, or, or colluder with others in the illicit such controlled substance, is excludable.

AND COMMERCIALIZED VICE.—Any alien

to the United States solely, principally,
y to engage in prostitution, or has en-
titation within 10 years of the date of ap-
a visa, entry, or adjustment of status,
or indirectly procures or attempts to pro-
in 10 years of the date of application for
, or adjustment of status) procured or at-
procure or to import, prostitutes or persons
ose of prostitution, or receives or (within
period) received, in whole or in part, the
prostitution, or
ing to the United States to engage in any
ful commercialized vice, whether or not
stitution,

LIENS INVOLVED IN SERIOUS CRIMINAL ACTIV-
 ASSERTED IMMUNITY FROM PROSECUTION.—

as committed in the United States at any
ous criminal offense (as defined in section

whom immunity from criminal jurisdiction
is accorded with respect to that offense,
as a consequence of the offense, and exercise
of jurisdiction has departed from the United States, and
has not subsequently submitted fully to the
jurisdiction of the court in the United States having
been accorded with respect to that offense,

1. AUTHORIZED.—For provision authorizing certain subparagraphs of this paragraph, see

D RELATED GROUNDS.—

D RELATED GROUNDS.—
ERAL.—Any alien who a consular officer or
 General knows, or has reasonable ground to
 : to enter the United States to engage solely,
 incidentally in—
 : to any law of the United

activity (I) to violate any law of the United States relating to espionage or sabotage or (II) to violate any law prohibiting the export from the

United States of goods, technology, or sensitive information,

(ii) any other unlawful activity, or

(iii) any activity a purpose of which is the opposition to, or the control or overthrow of, the Government of the United States by force, violence, or other unlawful means,

is excludable.

(B) TERRORIST ACTIVITIES 55b. _____

(1) IN GENERAL.—Any alien who—

(I) has engaged in a terrorist activity, or

(II) a consular officer or the Attorney General knows, or has reasonable ground to believe, is likely to engage after entry in any terrorist activity (as defined in clause (iii)),

representative, or spokesman of the Palestine Liberation Organization is considered, for purposes of this Act, to be engaged in a terrorist activity:

(ii) **TERRORIST ACTIVITY DEFINED.**—As used in this Act, the term "terrorist activity" means any activity which is unlawful under the laws of the place where it is committed (or which, if committed in the United States, would be unlawful under the laws of the United States or any State) and which involves any of the following:

(I) The highjacking or sabotage of any conveyance (including an aircraft, vessel, or vehicle).

(II) The seizing or detaining, and threatening to kill, injure, or continue to detain, another individual in order to compel a third person (including a governmental organization) to do or abstain from doing any act as an explicit or implicit condition for the release of the individual seized or detained.

(III) A violent attack upon an internationally protected person (as defined in section 1116(b)(4) of title 18, United States Code) or upon the liberty of such a person.

(IV). • assassination.

(V) The use of any—

Sub § 51 of the State Department Basic Authorities Act of 1956, added by § 127 of the Foreign Relations Authorization Act, Fiscal Years 1992 and 1993, provides as follows:

DENIAL OF VISAS

SEC. (a) REPORT TO CONGRESS.—The Secretary shall report, on a timely basis, to the appropriate committees of the Congress each time a consular post denies a visa on the grounds of terrorism and a factual statement of the basis for such denial.

(c) APPROPRIATE COMMITTEE.—Nothing in this section shall be construed to require the committee to which a report is referred to conduct any investigation or to make any recommendation, or to take any other action, with respect to the report.

APPROPRIATE COMMITTEES.—For the purposes of this section the term "appropriate committee of the Congress" means the Committee on the Judiciary and the Committee on Foreign Affairs of the House of Representatives and the Committee on the Judiciary and the Committee on Foreign Relations of the Senate.

(a) biological agent, chemical agent, or nuclear weapon or device, or

(b) explosive or firearm (other than for mere personal monetary gain), with intent to endanger, directly or indirectly, the safety of one or more individuals or to cause substantial damage to property.

(VI) A threat, attempt, or conspiracy to do any of the foregoing.

(iii) **ENGAGE IN TERRORIST ACTIVITY DEFINED.**—As used in this Act, the term “engage in terrorist activity” means to commit, in an individual capacity or as a member of an organization, an act of terrorist activity or an act which the actor knows, or reasonably should know, affords material support to any individual, organization, or government in conducting a terrorist activity at any time, including any of the following acts:

(I) The preparation or planning of a terrorist activity.

(II) The gathering of information on potential targets for terrorist activity.

(III) The providing of any type of material support, including a safe house, transportation, communications, funds, false identification, weapons, explosives, or training, to any individual the actor knows or has reason to believe has committed or plans to commit a terrorist activity.

(IV) The soliciting of funds or other things of value for terrorist activity or for any terrorist organization.

(V) The solicitation of any individual for membership in a terrorist organization, terrorist government, or to engage in a terrorist activity.

(C) FOREIGN POLICY.—

(i) **IN GENERAL.**—An alien whose entry or proposed activities in the United States the Secretary of State has reasonable ground to believe would have potentially serious adverse foreign policy consequences for the United States is excludable.

(ii) **EXCEPTION FOR OFFICIALS.**—An alien who is an official of a foreign government or a purported government, or who is a candidate for election to a foreign government office during the period immediately preceding the election for that office, shall not be excludable or subject to restrictions or conditions on entry into the United States under clause (i) solely because of the alien's past, current, or expected beliefs, statements, or associations, if such beliefs, statements, or associations would be lawful within the United States.

(iii) **EXCEPTION FOR OTHER ALIENS.**—An alien, not described in clause (ii), shall not be excludable or subject to restrictions or conditions on entry into the United States under clause (i) because of the alien's past, cur-

AND NATIONALITY ACT

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logical agent, chemical agent, or nuclear weapon or device, or explosive or firearm (other than for personal monetary gain), to endanger, directly or indirectly, the life or more individuals or to cause sub-
stantial damage to property.
revelation, attempt, or conspiracy to do any of the foregoing.

IN TERRORIST ACTIVITY DEFINED.—As used in this section, the term "engage in terrorist activity" means, in an individual capacity or as an agent of an organization, an act of terrorist activity that the actor knows, or reasonably should know, would provide material support to any individual, organization, or government in conducting a terrorist activity, including any of the following acts:
(1) preparation or planning of a terrorist ac-

(2) gathering of information on potential terrorist activity.

(3) providing of any type of material support, including a safe house, transportation, communications, funds, false identification, weapons, or training, to any individual the actor has reason to believe has committed or is committing a terrorist activity.
(4) soliciting of funds or other things of value for terrorist activity or for any terrorist or-

(5) solicitation of any individual for membership in a terrorist organization, terrorist government, or to engage in a terrorist activity.

EXCLUSION.—

EXCLUSION.—An alien whose entry or proposed entry into the United States the Secretary of State has reason to believe would have potential adverse foreign policy consequences for the United States is excludable.

EXCLUSION FOR OFFICIALS.—An alien who is an official of a foreign government or a purported government, or is a candidate for election to a foreign office during the period immediately preceding the election for that office, shall not be excludable under this section solely because of such past, current, or expected beliefs, statements, or associations. If such beliefs, statements, or associations would be lawful within the United States, the alien shall not be excludable under this section.
EXCLUSION FOR OTHER ALIENS.—An alien, not including an alien described in clause (i), shall not be excludable or subject to any restrictions on entry into the United States solely because of the alien's past, cur-

IMMIGRATION AND NATIONALITY ACT

Sec. 212

rent, or expected beliefs, statements, or associations, if such beliefs, statements, or associations would be lawful within the United States, unless the Secretary of State personally determines that the alien's admission would compromise a compelling United States foreign policy interest.

(iv) NOTIFICATION OF DETERMINATIONS.—If a determination is made under clause (iii) with respect to an alien, the Secretary of State must notify on a timely basis the chairmen of the Committees on the Judiciary and Foreign Affairs of the House of Representatives and of the Committees on the Judiciary and Foreign Relations of the Senate of the identity of the alien and the reasons for the determination.

(D) IMMIGRANT MEMBERSHIP IN TOTALITARIAN PARTY.—

(i) IN GENERAL.—Any immigrant who is or has been a member of or affiliated with the Communist or any other totalitarian party (or subdivision or affiliate thereof), domestic or foreign, is excludable.

(ii) EXCEPTION FOR INVOLUNTARY MEMBERSHIP.—Clause (i) shall not apply to an alien because of membership or affiliation if the alien establishes to the satisfaction of the consular officer when applying for a visa (or to the satisfaction of the Attorney General when applying for admission) that the membership or affiliation is or was involuntary, or is or was solely when under 16 years of age, by operation of law, or for purposes of obtaining employment, food rations, or other essentials of living and whether necessary for such purposes.

(iii) EXCEPTION FOR PAST MEMBERSHIP.—Clause (i) shall not apply to an alien because of membership or affiliation if the alien establishes to the satisfaction of the consular officer when applying for a visa (or to the satisfaction of the Attorney General when applying for admission) that—

(I) the membership or affiliation terminated at least—

(a) 2 years before the date of such application, or

(b) 5 years before the date of such application, in the case of an alien whose membership or affiliation was with the party controlling the government of a foreign state that is a totalitarian dictatorship as of such date, and

(II) the alien is not a threat to the security of the United States.

(iv) EXCEPTION FOR CLOSE FAMILY MEMBERS.—The Attorney General may, in the Attorney General's discretion, waive the application of clause (i) in the case of an immigrant who is the parent, spouse, son, daughter, brother, or sister of a citizen of the United States or a spouse, son, or daughter of an alien lawfully ad-

mitted for permanent residence for humanitarian purposes, to assure family unity, or when it is otherwise in the public interest if the immigrant is not a threat to the security of the United States.

(E) PARTICIPANTS IN NAZI PERSECUTIONS OR GENOCIDE.—

(i) PARTICIPATION IN NAZI PERSECUTIONS.—Any alien who, during the period beginning on March 28, 1933, and ending on May 8, 1945, under the direction of, or in association with—

(I) the Nazi government of Germany,

(II) any government in any area occupied by the military forces of the Nazi government of Germany,

(III) any government established with the assistance or cooperation of the Nazi government of Germany, or

(IV) any government which was an ally of the Nazi government of Germany,

ordered, incited, assisted, or otherwise participated in the persecution of any person because of race, religion, national origin, or political opinion is excludable.

(ii) PARTICIPATION IN GENOCIDE.—Any alien who has engaged in conduct that is defined as genocide for purposes of the International Convention on the Prevention and Punishment of Genocide is excludable.

(4) PUBLIC CHARGE.—Any alien who, in the opinion of the consular officer at the time of application for a visa, or in the opinion of the Attorney General at the time of application for admission or adjustment of status, is likely at any time to become a public charge is excludable.⁸⁸

(5) LABOR CERTIFICATION AND QUALIFICATIONS FOR CERTAIN IMMIGRANTS.—

(A) LABOR CERTIFICATION.—⁸⁷

(i) IN GENERAL.—Any alien who seeks to enter the United States for the purpose of performing skilled or unskilled labor⁸⁹ is excludable, unless the Secretary

⁸⁸ §§ 416 & 1621 of the Social Security Act provide for attribution to an alien of a sponsor's income and resources for purposes of determining the eligibility for and amount of benefits of the alien under the AFDC and SSI programs, respectively.

⁸⁷ § 122(a) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 4994), shown in Appendix II.A.1., provides for a labor market information pilot program affecting labor certifications under this subparagraph. § 122(b) of that Act (104 Stat. 4995) provides as follows:

(b) NOTICE IN LABOR CERTIFICATIONS.—The Secretary of Labor shall provide, in the labor certification process under section 212(a)(5)(A) of the Immigration and Nationality Act, that—

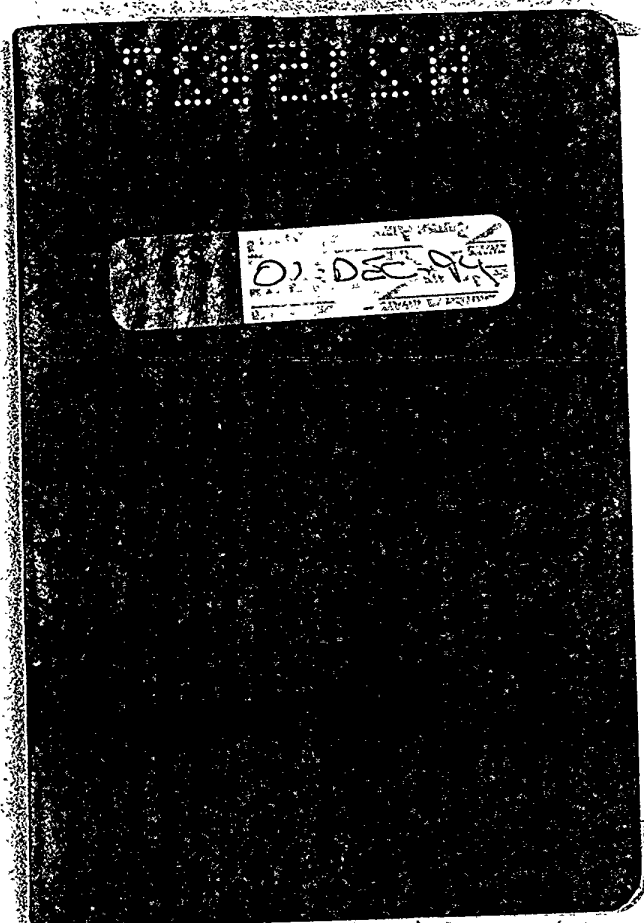
(1) no certification may be made unless the applicant for certification has, at the time of filing the application, provided notice of the filing (A) to the bargaining representative (if any) of the employer's employees in the occupational classification and area for which aliens are sought, or (B) if there is no such bargaining representative, to employees employed at the facility through posting in conspicuous locations; and

(2) any person may submit documentary evidence bearing on the application for certification (such as information on available workers, information on wages and working conditions, and information on the employer's failure to meet terms and conditions with respect to the employment of alien workers and co-workers).

⁸⁹ This provision reflects the repeal, by § 302(a)(6) of the Miscellaneous and Technical Immigration and Naturalization Amendments of 1991 (P.L. 102-232, Dec. 12, 1991, 105 Stat. 1746), of the amendment made by § 162(e)(1)(A) of the Immigration Act of 1990 (P.L. 101-649, Nov. 29, 1990, 104 Stat. 5011).

⁸⁹ This [migration and the amendments of 1990, 104 Stat. 4995] and insert preference

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INVESTIGATIONS DIVISION
U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
830 SANSOME STREET
SAN FRANCISCO, CA 94111

FAX



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DATE: 12/19/94

TRANSMITTED TO:

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FAX PHONE NUMBER:

TRANSMITTED FROM:

USINS

INVESTIGATIONS

SSA

TELEPHONE NUMBER:

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265A-SF-112624-23
1994-12-19

RECORD OF DEPORTABLE ALIEN (See A.M. -- 2790.31 - 34 for instructions)				
Family Name (Capital letters) KHALIFAH, Mohammad J.A. AKA:		Given Name AKA:		Middle Name
Country of Citizenship Saudi Arabia	Passport Number and Country of Issue A215927 Saudi Arabia	File Number A29 457 661		
U.S. Address (Residence) (Number) (Street) (City) (State) (Zip Code) Holiday Inn, San Francisco, CA 94102				
Date, Place, Time, Manner of Last Entry December 1, 1994, at San Francisco, CA, B-1/B-2 London			Passenger Boarded At	
Number, Street, City, Province (State) and Country of Permanent Residence Suite 202 U.M.C. Bldg 900, UN Ave, Manila, P.I.				
Birthdate 02-01-57 (37)	Date of Action 12-16-94	Location Code SFR		
City, Province (State) and Country of Birth Medina, Saudi Arabia	AR Form (Type & No.) <input type="checkbox"/> 1-94	<input type="checkbox"/> Unfiled <input type="checkbox"/> Not Listed		
Visa issued At - MV No. Jeddah/016532	Social Security Account Name NONE			
Date Visa issued 08-03-94	Social Security No. NONE	Send C.O. Rec. Check To: SFR		
Immigration Record No prior record found		Criminal Record Warrant in Jordan-criminal activity		
Name, Address, and Nationality of Spouse (Maiden Name, if appropriate) Unknown/Unknown			Number & Nationality of minor Children Unk.	
Father's Name, and Nationality and Address, if Known Unk.		Mother's Present and Maiden Names, Nationality, and Address, if Known Unk.		
Monies Due/Property in U.S. Not in Immediate Possession <input checked="" type="checkbox"/> None Claimed <input type="checkbox"/> See form I-43	Fingerprinted <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lockout Book Checked <input type="checkbox"/> Not Listed <input type="checkbox"/> Listed, Code		Deportation Charge(s) (Code Words) DIA
Name and Address of (Last) (Current) U.S. Employer IFI, Manila	Type of Employment S-Pres.	Salary \$ Unk. hr.	From Unk.	To Unk.
<p>Narrative (Outline particulars under which alien located, apprehended, include details, not shown above, re time, place, manner of last entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior. Alien has been advised of communication privileges pursuant to 8 CFR 242.2(e). Initial AH Date 12-16-94</p> <p>SUBJECT was encountered by the Service in Morgan Hill, CA, after his visa has been revoked and he had been detained by the FBI for investigation. This agent arrived on the scene, and then received notification that CO-153A had been revoked.</p> <p>SUBJECT was then advised that his visa had been revoked due to an arrest warrant from Jordan, and SUBJECT spontaneously stated that he was aware of the warrant from a newspaper in London, but that he had not been formally informed by his government of the warrant.</p> <p>SUBJECT was taken into custody and transported to San Francisco for processing. SUBJECT has a passport and I-94 showing entry at San Francisco on 12-01-94 as a B-1/B-2 till 06-01-95.</p> <p>SUBJECT had the visa revoked by the state department, and given the existing criminal warrant from Jordan is apparently excludable at entry.</p> <p>Refer to attached sheet for continuation of narrative.</p>				
(If space insufficient, show "continued" and continue on reverse, from bottom up):		<div style="border: 1px solid black; width: 100px; height: 50px; margin: 0 auto;"></div> <p style="text-align: center;">Special Agent (Signature and Title)</p>		
<p>DISTRIBUTION</p> <p>3 FILE</p> <p>1 LOG</p> <p>1 OTHER free legal services provided</p>		<p>Received (subject and documents) (report of interview) from</p> <p>Office Special Agent</p> <p>December 16, 1994 at 5:00PM () M.</p> <p>Disposition OSC/VA</p> <p>(Receiving Officer)</p>		

Continuation of I-213 narrative-KHALIFAH (A29 457 661)

SUBJECT KHALIFAH had his visa cancelled by the U.S. State Department on December 16, 1994, because SUBJECT appears to have engaged in terrorist activity within the definition of Section 212(a)(3)(iii) of the Act. Refer to attached unclassified telegraph from the U.S. State Department.

SUBJECT was identified as 1 of 25 defendants involved in the "Explosions" case in Jordan. He has been charged with Participating in a Conspiracy with the Intent to Commit Terrorist Acts, in violation of Articles 147, 148/1/4 and 76 of Penal Code #16 of 1960; Possessing Explosive Materials for Illegal Purposes, in violation of Article 12/2 of Explosives Law #13 of 1953 and amendments; and Belonging to an Illegal Society, in violation of Article 159/1 and Article 160 of Penal Code #16 of 1960. Refer to attached unclassified telegraph from the U.S. State Department regarding the indictment.

SUBJECT therefore appears to be engaged in terrorist activity, and is therefore excludable under 212(a)(3)(B) of the Act. Additionally, his visa has been revoked as well. He is deportable as he/ was excludable at entry.

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INS Special Agent

U.S. Department of Justice
Immigration and Naturalization Service

Order to Show Cause and Notice of Hearing

ORDER TO SHOW CAUSE AND NOTICE OF HEARING
(ORDEN DE PRESENTAR MOTIVOS JUSTIFICANTES Y AVISO DE AUDIENCIA)

In Deportation Proceedings under section 242 of the Immigration and Nationality Act.
(En los trámites de deportación a tenor de la sección 242 de la Ley de Inmigración y Nacionalidad.)

United States of America:
(Estados Unidos de América:)

File No. A29 457 861
(No. de registro)

Dated December 16, 1994
(Fecha) 16 de diciembre de

¹⁹⁹⁴
In the matter of
(En el asunto de)
Address
(Dirección)

Mohammad J.A. KHALIFAH (Respondent)
AKA: Muhammad Jamal KHALIFAH (Demandado)
630 SANSOME STREET
SAN FRANCISCO, CA 94111

Telephone No. (Area Code) _____
(No. de teléfono y código de área)

Upon inquiry conducted by the Immigration and Naturalization Service. It is alleged that:
(Según las indagaciones realizadas por el Servicio de Inmigración y Naturalización, se alega que:)

- 1) You are not a citizen or national of the United States;
(Ud. no es ciudadano o nacional de los Estados Unidos)
- 2) You are a native of Saudi Arabia and a citizen of Saudi Arabia ;
(Ud. es nativo de) (y ciudadano de)
- 3) You entered the United States at or near San Francisco, CA on or about December 1, 1994 ;
(Ud. entró a los Estados Unidos en o cerca de) (el día o hacia esa fecha)

SEE ATTACHMENT PAGE FOR ADDITIONAL ALLEGATIONS

VEA PAGINA ADJUNTA CON ALEGATOS ADICIONALES

12. 19. 94 10:30 AM * INV BR. SFR. USI&NS P05

U.S. Department of Justice
Immigration and Naturalization Service

Order to Show Cause and Notice of Hearing

Respondent Mohammad J. A. KHALIFAH
(Demandado) AKA: Muhammad Jamal KHALIFAH

Dated December 16, 1994
(Fecha) 16 de diciembre de 1994
File No. A29-457-661
(No. de registro)

AND on the basis of the foregoing allegations, it is charged that you are subject to deportation pursuant to the following provision(s) of law:

(Y según los alegatos anteriores, se le acusa de estar sujeto a deportación de acuerdo con la(s) siguiente(s) disposición(es) de la ley:)

SEE ATTACHMENT PAGE FOR ADDITIONAL CHARGES
VEA PAGINA ADJUNTA PARA LOS CARGOS ADICIONALES

WHEREFORE, YOU ARE ORDERED to appear for a hearing before an Immigration Judge of the Executive Office for Immigration Review of the United States Department of Justice at:

(POR LO CUAL, SE LE ORDENA comparecer ante un juez de inmigración de la Oficina Ejecutiva de Revisión de Inmigración del Departamento de Justicia de los Estados Unidos en:) To be calendared and notice provided by the

Office of the Immigration Judge. (La Oficina del juez de inmigración enviara un aviso a la dirección facilitada
(Dirección) al demandado con la fecha de la audiencia.)

On _____ At _____ .m.
(Fecha) (Hora)

and show cause why you should not be deported from the United States on the charge(s) set forth above.
(y mostrar motivos justificantes por cual no debería ser deportado de los Estados Unidos por los cargos expresados anteriormente.)

Dated December 16, 1994
(Fecha) 16 de diciembre de 1994

Signature of Issuing Officer _____
(Firma del funcionario que la expide)

City and State of Issuance San Francisco, Ca.
(Ciudad y Estado donde se expide)

Title of Issuing Officer Assistant District Director for Investigations
(Título del funcionario que la expide)

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This Order to Show Cause shall be filed with the Immigration Judge of the Executive Office for Immigration Review at the address provided below. You must report any changes of your address or telephone number in writing to this office:

Esta Orden de Presentar Motivos Justificantes será registrada con la Oficina Ejecutiva de Revisión de Inmigración en la siguiente dirección. Debe notificar cualquier cambio de su domicilio o número de teléfono por escrito a:

The Office of the Immigration Judge

() FLORENCE 230 N. FIRST AVE RM 3114 PHOENIX, AZ 85025	() ELOY 4465 E HANNA RD SUITE 366 ELOY, AZ 85231	() SAN DIEGO 950 6TH AVE SUITE 400 SAN DIEGO, CA 92101	() SAN FRANCISCO P.O. BOX 2326 SAN FRANCISCO CA 94125-2326	() LOS ANGELES 300 NORTH LOS ANGELES ST. LOS ANGELES, CA 90012
---	---	---	---	--

Certificate of Translation and Oral Notice

This Order to Show Cause ☒ was ☐ was not read to the named alien in the English language, which is his/her native language or a language which he/she understands.


Date

Signature

Printed Name and Title of Translator

Address of Translator (if other than INS employee) or office location and division (if INS employee)

(If oral notice was not provided please explain)

Manner of Service	Alien's Right Thumb Print
<input checked="" type="checkbox"/> Personal Service to Alien <input type="checkbox"/> Certified Mail - Return Receipt Requested <input type="checkbox"/> Alien <input type="checkbox"/> Counsel of Record	

Certificate of Service

This Order to Show Cause was served by me at San Diego, CA on Dec 17 1994 at 5:00 p.m.

Officer's Signature

Printed Name

Title

Office

Alien's Signature (acknowledgment/receipt of this form)
(Firma de extranjero/acuse de recibo)

Request for Prompt Hearing and Waiver of 14-Day Minimum Period (Solicitud de audiencia inmediata y renuncia al plazo mínimo de 14 días)

To expedite determination of my case, I request an immediate hearing, and waive my right to the 14 day notice.
(Para agilizar la decisión sobre mi caso, solicito una audiencia inmediata y renuncio a mi derecho a un plazo mínimo de 14 días.)

Signature of Respondent
(Firma de demandado)

Date
(Fecha)

U.S. Department of Justice
Immigration and Naturalization Service

WARRANT
FOR ARREST OF ALIEN
(Orden de arresto del extranjero)

UNITED STATES OF AMERICA
(Estados Unidos de América)
DEPARTMENT OF JUSTICE
(Departamento de Justicia)
IMMIGRATION AND NATURALIZATION SERVICE
(Servicio de Inmigración y Naturalización)

A29 457 661

File No. _____
(No. del registro)

To any officer in the service of the United States Immigration and Naturalization Service:
(A cualquier funcionario del Servicio de Inmigración y Naturalización de los Estados Unidos:)

From evidence submitted to me, it appears that: *(Según las pruebas que se me han presentado, al parecer:)*

Mohammad J.A. KHALIFAH AKA: **Muhammad Jamal KHALIFAH** an alien who entered this country at or near *(extranjero que entró a este país aproximadamente por)* **San Francisco, CA** on or about *(aproximadamente, el día)* **December 1, 1994**, is within the United States in violation of the immigration laws and is therefore liable to being taken into custody as authorized by section 242 of the Immigration and Nationality Act. *(se encuentra en los Estados Unidos en violación de las leyes de inmigración y, en consecuencia, está expuesto a arresto de acuerdo con la sección 242 de la Ley de Inmigración y Nacionalidad.)*

By virtue of the authority vested in me by the immigration laws of the United States and the regulations issued pursuant thereto, I command you to take the above named alien into custody for proceedings thereafter in accordance with the applicable provisions of the immigration laws and regulations. *(En virtud de la autoridad que me han otorgado las leyes de inmigración de los Estados Unidos y los reglamentos promulgados conforme a las mismas, le ordeno que arreste al extranjero mencionado anteriormente para que se someta a los trámites consiguientes según las disposiciones pertinentes de las leyes y los reglamentos de inmigración.)*

Signature _____

(Firma)

Title: _____

(Título)

Date: _____

(Fecha)

Assistant District
Director for
Investigations
San Francisco, California
December 16, 1994
16 de diciembre de 1994

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b7c

CERTIFICATE OF SERVICE

Served at **JAMIA EISA JAIL** on **DECEMBER 17, 1994** at **5:38 am**

Signature of Officer/Employee _____

SPECIAL AGENT
Title of Officer/Employee

U.S. Department of Justice
Immigration and Naturalization Service
Notification to Alien of Conditions of Release or Detention
Mohammad J.A. KHALIFAH
A29 457 661
Name AKA: Muhammad Jamal KHALIFAH
(Nombre)
File Number
(Número del Registro)
NOTIFICATION TO ALIEN OF CONDITIONS OF RELEASE OR DETENTION
(AVISO AL EXTRANJERO SOBRE LAS CONDICIONES DE SU
DETENCION O PUESTA EN LIBERTAD)

Pursuant to the authority of Part 242.2, Title 8, Code of Federal Regulations, an authorized officer has determined that, pending a final determination of deportability in your case, and, in the event you are ordered deported, until your departure from the United States is effected, but not to exceed six months (except in the case of an alien convicted of an aggravated felony) from the date of the final order of deportation under administrative processes, or from the date of the final order of the court if judicial review is had, you shall be:

De acuerdo con lo dispuesto en la Parte 242.2 del Título 8, Código de Reglamentos Federales, un funcionario autorizado ha decidido que, mientras se llega a una decisión definitiva con respecto a su deportación y, en el caso de que se ordene la misma, hasta que tenga lugar su salida de los Estados Unidos, pero que no exceda más de seis meses (salvo en el caso de un extranjero condenado por un delito grave con agravantes) después de la fecha de la orden definitiva de deportación por trámites administrativos, o a partir de la fecha definitiva de la orden del tribunal, de haber revisión judicial, Usted sea:

☒ **Detained in the custody of this Service**
(Detenido bajo la custodia del Servicio)
☐ **Released on an Order of Recognizance (Form I-220A)**
(Puesto en libertad en virtud de una Orden de Obligación de Comparecer)
(Formulario I-220A)
☐ **Released under bond in the amount of \$ _____**
(Puesto en libertad bajo fianza por la cantidad de)

You may accept this custody determination or you may request a redetermination by an immigration judge.
 (Usted puede aceptar esta decisión de custodia o solicitar que el juez de inmigración tome otra decisión).

I do ☒ do not ☐ request redetermination of the custody decision by an immigration judge.
 (Solicito ☒ (no solicito) (que el juez de inmigración determine de nuevo acerca de esta decisión de custodia).

Signature of respondent
(Firma del demandado)
Date
(Fecha)
CERTIFICATE OF SERVICE

Served at _____ on _____, 19____ at _____ a.m./p.m.

Signature of Officer/Employee
Title of Officer/Employee
RESULT OF CUSTODY REDETERMINATION

On _____, 19____, custody status/conditions for release were reconsidered by:

☐ Immigration Judge (EOIR) ☐ District Director ☐ Board of Immigration Appeals

The results of the redetermination/reconsideration are:

☐ No Change-Original determination upheld.

☐ Release-Order of Recognizance (I-220A).

☐ Detain in custody of this Service

☐ Release-Personal Recognizance.

☐ Bond amount reset to \$ _____

☐ Other: _____

Signature/Title

U.S. Department of Justice
Immigration and Naturalization Service

Continuation Page for Form 5-221

Alien's Name Mohammad J.A. KHALIFAH AKA: Muhammad Jamil KHALIFAH	File Number A29 457 661	Date December 16, 1994 16 de diciembre de 1994
--	----------------------------	--

4. On August 3, 1994, you were issued a non-immigrant B-1/B-2 visa at the American Embassy, Jeddah, Saudi Arabia;
(El 3 de agosto de 1994, fue emitido una visa de noinmigrante B-1/B-2 en la Embajada Americana en Jeddah, Saudi Arabia;)
5. You were admitted as an non-immigrant (B-1/B-2) visitor ;
(Ud. fue admitido como un non-immigrante (B-1/B-2) visitante;)
6. On December 16, 1994, the United States Department of State; Deputy Assistant Secretary of State for Visa Services, Washington, D.C., issued the Certification of Revocation of your non-immigrant visa;
(El 16 de diciembre de 1994, el United States Department of State; Deputy Assistant Secretary of State para Servicios De Visa, Washington, D.C. emitió el Certificación de Revocación de su visa de Noinmigrante;)
7. The Certificate of Revocation invalidated non-immigrant visa effective as of the date it was issued, (i.e., as of August 3, 1994;)
(El Certificación de Revocación invalidó non-immigrante permiso de reingreso, válido como de la fecha se fue emitido, (i.e. como de 3 de agosto de 1994;)
8. You did not then possess or present a valid immigrant or non-immigrant visa, reentry permit, border crossing identification card, or other valid entry document;
(Ud. no poseía o no presentó una visa de inmigrante o non-immigrante válida, un permiso de reingreso, una tarjeta de identificación para cruzar la frontera o otro documento de entrada válido;)
9. You knowingly provided financial support for bombing attacks earlier this year on cinemas in Jordan, at which civilians were injured;
(Ud. a sabiendas provió ayuda para los agresiones bombáticas mas tempranas este año a las cines en Jordan, en cual ciudadanos hirieron;)

Signature

b6
b7C

Title

Assistant District Director
San Francisco, CA

6 of 8 Pages

U.S. Department of Justice
Immigration and Naturalization Service

Continuation Page for Form I-221

Alien's Name AKA: Mohammad J.A. KHALIFAH Muhammad KHALIFAH	File Number A29 457 661	Date December 16, 1994 16 de diciembre de 1994
--	----------------------------	--

AND on the basis of the foregoing allegation(s), it is charged that you are subject to deportation pursuant to the following provision(s) of law:

(Y según los alegatos anteriores, se le acusa de estar sujeto a deportación de acuerdo con la(s) siguiente(s) disposición(es) de la ley:)

Section 241(a)(1)(A) of the Immigration and Nationality Act (Act), as amended, in that at the time of entry or of adjustment of status, you were within one or more of the classes of aliens excludable by the law existing at such time, to wit: alien immigrants who are not in possession of a valid unexpired immigrant visa, reentry permit, border crossing identification card, or other valid entry document required by the Act, or who are not in possession of a valid unexpired passport, or other suitable travel document, or identity and nationality document if such document is required by regulations issued by the Attorney General under Section 212(a)(7)(A)(i)(I).

(Sección 241(a)(1)(A) de la Ley de Inmigración y Nacionalidad (INA), según enmendada, en que en el momento de entrada o ajuste de condición, Ud. pertenecía a una o más de las clases de extranjeros excluidos por la ley existente en dicho momento, a saber: extranjeros inmigrantes que no están en posesión de una visa de inmigrante válida no expirada, un permiso de reingreso, una tarjeta de identificación para cruzar la frontera o otro documento de entrada válido requerido por la INA, o que no están en posesión de un pasaporte válido no expirado o otro documento de viaje apropiado, o un documento de identidad y nacionalidad si tal documento es requerido por las reglamentaciones expedidas por el Secretario de Justicia a tenor de la Sección 212(a)(7)(A)(i)(I).)

Section 241(a)(1)(A) of the Immigration and Nationality Act (Act), as amended, in that at the time of entry or of adjustment of status, you were within one or more of the classes of aliens excludable by the law existing at such time, to wit: aliens who are nonimmigrants not in possession of a valid nonimmigrant visa or border crossing identification card and not exempted from the possession thereof by the Act or regulations issued thereunder, pursuant to Section 212(a)(7)(B)(i)(I) of the Act.

(Sección 241(a)(1)(A) de la Ley de Inmigración y Nacionalidad (INA), según enmendada, en que en el momento de entrada o ajuste de condición, Ud. pertenecía a una o más de las clases de extranjeros excluidos por la ley existente en dicho momento, a saber: extranjeros no inmigrantes que no están en posesión de una visa de no inmigrante válida o una tarjeta de identificación para cruzar la frontera y no están exceptuados de su posesión por el Acto de reglamentaciones emitida bajo la misma, en conformidad con la Sección 212(a)(7)(B)(i)(I) de la INA.)

Sign

b6
b7C

Title

Assistant District Director
for Investigations

7 of 8 Pages

12. 19. 94 10:30 AM * INV BR. SFR. ISI&NS P11

U.S. Department of Justice
Immigration and Naturalization Service

Continuation Page for Form

5-221

Alien's Name Mohammad J.A. KHALIFAH
AKA: Muhammad Jamal KHALIFAH

File Number
A29 457 661

Date December 16, 1994
16 de diciembre de 1994

Section 241(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that, you are in the United States in violation of the Act.

(Sección 241(a)(1)(B) de la Ley de Inmigración y Nacionalidad (INA), según enmendada, en que Usted está los Estados Unidos en violación de el Acto.)

Section 241(a)(4)(B) of the Immigration and Nationality Act (Act), as amended, in that you have engaged, are engaged, or at any time after entry were engaged in any terrorist activity as defined in Section 212(a)(3)(B)(iii) of the Act.

(Sección 241(a)(4)(B) de la Ley de Inmigración y Nacionalidad (INA), según enmendada, en que Ud. ha participado, participa o en algún momento después de su entrada ha participado en alguna actividad terrorista según se define en la Sección 212(a)(3)(B)(iii) de la INA.)

Signature

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b7C

Title Assistant District Director
for Investigations

8 of 8 Pages

12.19.94 09:50 AM *INV BR. SFR. USI&NS P01

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DATE 06-03-2009 BY UC60322LP/PLJ/CC



INVESTIGATIONS DIVISION
U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
630 SANSONE STREET
SAN FRANCISCO, CA 94111

FAX



b6
b7C

DATE: 12/19/94

TRANSMITTED TO:

FBI

PHONE NUMBER:

FAX PHONE NUMBER:

TRANSMITTED FROM:

2-115

TELEPHONE NUMBER:

INS FAX NUMBER:

Number of Pages Transmitted (including cover sheet): 3

Comments:

265A-SF-112624-25

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

DEC 16 1994



1994-11-25-112624-25


265E-SF-112624
VSD/vsd

On 12/19/94, Language Specialist Federal Bureau Of Investigation, Los Angeles, Calif., faxed a copy of her translations of Arabic language notations contained in a packet of photocopies previously sent to her by FBI San Francisco.

b6
b7C

L/S wrote her English language translations adjacent to the Arabic writing on a photo copy of the personal address book of Mohammed Jamal Khalifah and the bussiness cards and pieces of note paper thatb Khalifah hsd on his person at the time of his arrest.

Attached are photo copies of L/S translations.

265E-SF-112624-25X1

9
CARTE D'ACCES A BORD
BOARDING PASS

NOM DU PASSAGER Name of passenger

KHALIFA

Destination

RABAT

ATO

PARIS/ONLY

VOYAGE

CLASSE

DATE

DEPART

H1780

Y

20 JUL

10H15

EMBARQUEMENT/BOARDING

002

03H45

REMARQUE

100

RD

b2
b6
b7C

DEC 19 79

88



b2
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/95

Special Agent United States Immigration and Naturalization Service (INS), 630 Sansome Street, furnished photocopies of the items which he removed from the person of MOHAMMAD JAMAL KHALIFAH on the occasion of KHALIFAH's arrest on December 16, 1994. The items included the following:

b6
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- 1) A 26 page packet of photocopies of MOHAMMAD JAMAL KHALIFAH's personal address book and several business cards and note papers bearing handwritten notations in Arabic.

Investigation on 12/19/94 at San Francisco, CA File # 265E-SF-112624-25x2

by SA Date dictated 5/15/95

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

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HEREIN IS UNCLASSIFIED
DATE 06-03-2009 BY UC60322LP/PLJ/CC

Date of transcription 5/22/95

Special Agent [] United States Immigration and Naturalization Service (INS), 630 Sansome Street, furnished photocopies of the following items, which he removed from the person of MOHAMMAD JAMAL KHALIFAH on the occasion of KHALIFAH's arrest on December 16, 1994:

b6
b7C

- 1) A business card in the name of MOHAMMAD J. A. KHALIFAH, Khalifah Trading Industries.
- 2) Saudi Arabian Passport, Number A215927 in the name of MOHAMMAD J. A. KHALIFAH.
- 3) INS Form I-94 in the name of MOHAMMAD KHALIFAH.
- 4) Quantas Airline ticket in the name of MOHAMMAD JAMAL KHALIFAH.

Investigation on 12/19/94 at San Francisco, CA File # 265E-SF-112624 -2583
by SA [] /mly Date dictated 5/15/95

QANTAS

FL 12 QS 10:30 PM - 8:10

Dec, 17 - Dec, 19

J 38 W 7D

FL 19 QS

10:45 AM - 3:40 PM

~~Dec 27 - 4500~~

~~800-475-1~~



PASSENGER TICKET AND BAGGAGE CHECK

ISSUED BY QANTAS AIRWAYS LIMITED
A.C.N. 009 661 901
(INCORPORATING AUSTRALIAN AIRLINES)
QANTAS CENTRE
203 COWARD STREET,
MASCOT 2020 AUSTRALIA
MEMBER OF INTERNATIONAL AIR TRANSPORT ASSOCIATION.

EACH PASSENGER SHOULD CAREFULLY EXAMINE
THIS TICKET PARTICULARLY THE CONDITIONS OF
CONTRACT ON THE COUPONS INSIDE THIS COVER.
THIS TICKET IS NOT VALID AND WILL NOT BE
ACCEPTED FOR CARRIAGE UNLESS PURCHASED
FROM QANTAS OR ITS AUTHORISED AGENT.



QANTAS



J38W7D

~~De R. 27 - 45 cc~~

~~800-425-4~~

appears
 battery
 cell
 containing
 corrosive
 substances
 BUTANE
 Compressed gas
 propane
 camping
 gas
 Compressed
 types of
 For safety
 reasons

QANTAS AIRWAYS LIMITED

QANTAS SERVICE ONLY

ENDORSE/NOREROUTE

UND REF ISSNG OFFC

ELIFAH/MOHAMADJAMALR

PASSENGER TICKET AND BAGGAGE CHECK

ORIGINAL DESTINATION LAXMNL

DATE AND PLACE OF ISSUE 08DEC 25NOV

QANTAS AIRWAYS

PASED DE ROXAS

MANILA PH

FLIGHT COUPON 1

NOT TRANSFERABLE

CONJUNCTION TICKETS

FROM	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS	NOT VALID BEFORE	NOT VALID AFTER	ALLOW
LOS ANGELES	QF	012	E	08DEC	2230	OK	B2			2PC
SYDNEY	QF	019	E	17DEC	1045	OK	Y			2UR
MANILA		VOID		VOID	VOID					
VOID		VOID		VOID	VOID					
VOID		VOID		VOID	VOID					

3141.00LAX (PA)SYD R1677.00B2 QF (EH)MNL M1348.60Y P SYDLAX115.68

75541NUC3141.28END RDE1

217PH

47883A

1 081 4491428009 2

***MCO/COLUMBIA/NONREF**

15026731578MNL15NOV94 2830100

QANTAS

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 DATE 06-03-2009 BY UC60322LP/PLJ/CC

ENDORSEMENTS/RESTRICTIONS/CARBON

ORIGINAL DESTINATION

DATE OF ISSUE

NAME OF PASSENGER

NOT TRANSFERABLE

DATE OF SALE

SELECTED NEW FARE FOR

CONJUNCTION TICKETS

ORIGINAL ISSUE

NOT GOOD FOR PASSAGE

CARRIER

FLIGHT CLASS

DATE

TIME

STATUS

FARE BASIS

NOT VALID BEFORE

NOT VALID AFTER

ALLOW

FORM OF PAYMENT

UNITED

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SERIALIZED SEARCHED _____
FILED _____

JAN 10 1995

FBI - SAN FRANCISCO *14*

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DATE 06-18-2009 BY UC60322LP/PLJ/CC

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Luggage and Personal Possessions
Belonging to Mohammad Jamal A. Khalifah CASE NUMBER:

SEARCH WARRANT

3:94 130664

SL

TO: and any Authorized Officer of the United Statesb6
b7C

Affidavit(s) having been made before me by who has reason to believe that ☒ on the person of ☒ on the premises known as ~~XXXXXXXXXXXXXXXXXXXX~~ in items described in Appendix A.

in the Northern District of California there is now concealed ~~a certain person or property, namely~~ books, notebooks, correspondence, address books, electronic data storage devices and related documents relating to violation of Title 18, U.S.C. §1546, False Statement in an Application for a U.S. Passport, and Title 18, U.S.C. §1074, Flight to Avoid Prosecution for Damaging or Destroying any Building or Other Real or Personal Property.; Title 18 U.S.C. s 1001 False Statement, and more specifically as set forth in the attached affidavit, which is hereby incorporated by reference. I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before December 20, 1994

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to _____ as required by law.

U.S. Judge or Magistrate

DEC 20 1994

Date and Time Issued

at San Francisco, California
City and StateF. Steele Langford
Chief Magistrate Judge

Name and Title of Judicial Officer

Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

DATE AND TIME WARRANT EXECUTED

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Dec 20, 1994

Dec 20, 1994 3:35 P

ATTY

INVENTORY MADE IN THE PRESENCE OF

SPECIAL AGENT

INS

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

See attached USDOJ/FBI Receipt for Property
A black cloth carry on bag with the
brand name "ACE" was also searched and items
were seized from it although a description of
this item of Khalifoh's luggage was inadvertently
omitted from the description of items to be searched
in Appendix A of the affidavit. The "ACE" bag
was among those in Khalifoh's possession at the
time of his arrest and impounded by INS
officers up to the time of the search.

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DATE 06-03-2009 BY UC60322LP/PLJ/CC

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date:

U.S. Judge or Magistrate

Date

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page _____ of _____

On (date) Dec. 20, 1994

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-03-2009 BY UC60322LP/PLJ/CC

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Luggage and Belongings of(Street Address) Mohammad Jamal Khalifa(City) PERMANENT TO SEARCH WARRANTDescription of
Item(s):

Six Discs of "Claris Works" software
One unlabeled Maxell computer disc
Two Computer Discs of "TAD WORKS"
Two AUDIO cassette tapes
One each of 3 Mohammad Khalifa business cards
One NEWTON MESSAGEPAD computer
One "notebook" with handwritten Arabic language entries and loose pages as well
One packet (plastic folder) of original and photocopied Arabic handwritten notations
✓ One page of Arabic language handwritten notes
Three packets (paperclipped) of English language computer printed manuscript entitled "Muslim Character and Behavior"
SAUDI ARABIAN expired passport #024632
PHILIPPINES "Special Return Certificate" #00405151
Misc. purchase receipts
One half sheet of English handwritten notations

Seized BY

Received by:

SA, FBI, SANITARY
(Signature)

Received from

SA, FBI, SANITARY 12/20/94
(Signature)

(Signature)

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b7c

86SE-SF-112624-29

SEARCHED GEN _____
SERIALIZED SEARCHED _____
FILED _____

JAN 10 1995

FBI - SAN FRANCISCO

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JAN 10 1995

FBI - SAN FRANCISCO 4

265E-SF-112624-30,

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DATE 06-03-2009 BY UC60322LP/PLJ/CC

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

IN THE MATTER OF THE APPLICATION) CR MISC
FOR SEARCH WARRANT FOR PERSONAL)
PROPERTY OF MOHAMMAD JAMAL A.)
KALIFAH) SEALING ORDER

For the reasons contained in the application of the
United States, and for GOOD CAUSE SHOWING, the affidavit of
Special Agent [REDACTED] and the application for the above-
reference search warrant and all accompanying documentation,
shall be SEALED until further order of the Court.

Dated: December __, 1994

UNITED STATES MAGISTRATE JUDGE

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FBI - SAN FRANCISCO

265E-SF-112624-31

265E-SF-112624-32

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JAN 10 1995

FBI — SAN FRANCISCO

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DATE 06-03-2009 BY UC60322LP/PLJ/CC

265

MICHAEL J. YAMAGUCHI
United States Attorney

CHARLES B. BURCH
Chief, Criminal Division

STEPHEN P. FRECCERO
Assistant United States Attorney

450 Golden Gate Avenue
San Francisco, Calif. 94102
Telephone: [REDACTED]

b6
b7C

Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

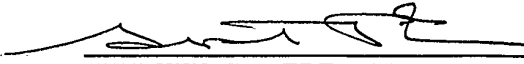
IN THE MATTER OF THE APPLICATION) CR MISC
FOR SEARCH WARRANT FOR PERSONAL)
PROPERTY OF MOHAMMAD JAMAL A.) APPLICATION FOR
KALIFAH) SEALING ORDER

For the reasons contained in the accompanying affidavit
of Special Agent [REDACTED] and specifically because the
above-referenced matter concerns sensitive diplomatic
communications between the United States and foreign nations and
an on-going investigation into international terrorism, the
United States respectfully requests that the application for, and
the affidavit in support of, the above-referenced search warrant
be placed UNDER SEAL until further order of the Court.

Respectfully submitted,

Dated: December 20, 1994

MICHAEL J. YAMAGUCHI
United States Attorney


STEPHEN P. FRECCERO
Assistant United States Attorney

265E-SF-112624-33

SEARCHED GEN _____ FOIMS _____
SERIALIZED SEARCHED _____ INDEXED _____
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JAN 10 1995

FBI — SAN FRANCISCO *K*

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DATE 06-03-2009 BY UC60322LP/PLJ/CC

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JAN 16 1995

FBI — SAN FRANCISCO

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FILED _____

JAN 10 1995

FBI — SAN FRANCISCO

265C-SF-112624-35

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DATE 06-03-2009 BY UC60322LP/PLJ/CC

UNCLASSIFIED

DATE: 12-21-94 07:21:48 AM
SUBJECT: JORDAN-ISLAMISTS
COMMENTS:

BODY:
SUBJECT: JORDAN-ISLAMISTS
REF:

^EC-JORDAN-ISLAMISTS 1STLD (RPT)@

^Jordan sentences Moslem militants to death@
(Adds background of accused)

AMMAN, Dec 21 (Reuters) - Jordan's state security court on Wednesday sentenced 11 Moslem fundamentalists to death for taking part in a plot to overthrow the government.

Three other people had death sentences commuted to life terms. Four accused were given long jail sentences and seven were found not guilty.

All 25, on trial since July, had been accused of "terrorist acts and participating in a plot to overthrow the regime."

Many of the men in the group are Jordanians of Palestinian origin who fought in Afghanistan. Three of the 11 who were sentenced to death -- a Jordanian, a Yemeni and a Saudi Arabian -- were tried in absentia and remain at large.

"We have not been unjust to them," Hafez Amin, head of the three-man military tribunal, told reporters after issuing the verdicts. "They have done injustice to themselves."

Most of the accused were alleged to have been involved in a plot to destabilise the country. They were alleged to have been responsible for a series of cinema bombings and to have illegally possessed explosives.

REUTER

Handwritten notes:
11-21-94 11:21 AM
JORDAN-ISLAMISTS

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FEDERAL BUREAU OF INVESTIGATION
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>	b6 b7C
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619282
1B1; ONE TRANSLUCENT PLASTIC ENVELOPE CONTAINING THREE STAPLED
PACKETS OF PHOTOCOPIED ARABIC WRITING ON 8"X 11" WHITE PAPER
AND FOUR STAPLED PACKETS OF 8"X 11" OFF-WHITE PAPER WITH
ARABIC WRITING

Returned May 1995

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)
OFFICE-OF-ORIGIN: SAN FRANCISCO

SEARCHED	INDEXED
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265E-SF-112624-1B1

CHAIN - OF - CUSTODY

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DATE TIME

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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

b6
b7C

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619283

B2; MISC. PAPERS: AUSTRALIAN EMBASSY - MANILA LETTER
HILTON-CRAYDON HOTEL BILL
PHILIPPINE BUREAU OF IMMIGRATION RECEIPT
CYBERLINE RECEIPT
BUCKINGHAM'S RECEIPT
SAUDI AMERICAN BANK RECEIPT
DUTY FREE PHILIPPINES RECEIPT
NOBLETIME LTD RECEIPT

BUSINESS CARD
VISA RECEIPT - HILTON NOTEPAD PAPER (1)

Returned May 1995

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)
OFFICE-OF-ORIGIN: SAN FRANCISCO


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CHAIN - OF - CUSTODY

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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619284
1B3; 2 AUDIO CASSETTES CONTAINING ARABIC MUSIC

Returned May 1995

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)
OFFICE-OF-ORIGIN: SAN FRANCISCO

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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

PARCODE: E0619285

B4; ONE SPIRAL BOUND "NOTE BOOK" CONTAINING MANY PAGES OF ARABIC
WRITING AND SEVERAL LOOSE PAGES OF ARABIC WRITING

Returned May 1995

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)
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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
NOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619286
1B5; A 67 PAGE MANUSCRIPT: "MUSLIM CHARACTER AND BEHAVIOR"

Returned May 1995

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)
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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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RAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619287

1B6; ONE CANCELLED SAUDI ARABIAN PASSPORT 024672 IN THE NAME OF
KHALIFAH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-09-2009 BY UC60322LP/PLJ/CC

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TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

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CHAIN - OF - CUSTODY

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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619288
1B7; ONE PHILIPPINE SPECIAL RETURN CERTIFICATE IN NAME OF
MOHAMMAD KHALIFAH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-09-2009 BY UC60322LP/PLJ/CC

Returned May 1995

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)
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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619289
1B8; 3 BUSINESS CARDS OF MOHAMMAD KHALIFAH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-09-2009 BY UC60322LP/PLJ/CC

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OR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)
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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

ARCODE: E0619290
1B9; 2 SHEETS OF ARABIC LANGUAGE NOTATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
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FIELD FILE NUMBER: SF/SF-0112624 (265E)
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CHAIN - OF - CUSTODY

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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>	b6 b7C
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619291
1B10; SIX DISCS OF "CLARIS WORKS"
ONE UNLABELLED MAXWELL COMPUTER DISC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-09-2009 BY UC60322LP/PLJ/CC

Returned May 1995

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)
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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619292
1B11; "TAP WORKS" COMPUTER DISCS AND USER'S MANUAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-09-2009 BY UC60322LP/PLJ/CC

Returned May 1995

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: SF/SF-0112624 (265E)
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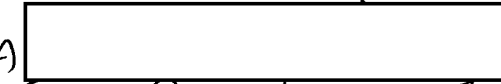
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March 24, 1995

TITLE AND CHARACTER OF CASE

MOHAMMAD JAMAL KHALIFAH;
AOT-IT-FUGITIVE
VISA FRAUD; FALSE STATEMENTS;
(SEE SUBS);

DATE PROPERTY ACQUIRED December 20, 1994	SOURCE FROM WHICH PROPERTY ACQUIRED SEARCH OF KHALIFAH'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT <div></div>	CASE AGENT <div></div>
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GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0619293

1B12; ONE SCRAP OF PAPER WITH NOTATIONS:

- 1) TPTA = ETC
- 2) ENDOSULPHAN = ETC

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HEREIN IS UNCLASSIFIED
DATE 06-09-2009 BY UC60322LP/PLJ/CC

Returned May 1995

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

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12.27.94 09:40 AM *INV BR. SFR. OSI&NS P01

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DATE 06-09-2009 BY UC60322LP/PLJ/CC



INVESTIGATIONS DIVISION
U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
630 SANSOME STREET
SAN FRANCISCO, CA 94111



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b7C

DATE: 12/27/94

TRANSMITTED TO:

FBI
[Redacted]
[Redacted]
[Redacted]

PHONE NUMBER:

FAX PHONE NUMBER:

[Redacted]
[Redacted]

TRANSMITTED FROM:

INS
[Redacted]
[Redacted]

TELEPHONE NUMBER:

INS FAX NUMBER:

[Redacted]
[Redacted]

Number of Pages Transmitted (including cover sheet): 3

Comments:

KHALIFAH'S Passport

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FILED _____

JAN 10 1995

FBI - SAN FRANCISCO

265E-SF-110624-34

DEC-27-1994 18:14 FROM RD/ES/EJU

TO

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FACSIMILE COVER SHEET

FEDERAL BUREAU OF INVESTIGATION

QUANTICO, VIRGINIA

FAX TO: SA

FAX NUMBER:

PHONE NUMBER:

FAX FROM:

FAX NUMBER:

PHONE NUMBER:

SUBJECT: APPLE NEWTON PERSONAL DIGITAL ASSISTANT

THE IOC/ED PROGRAM HAS EXAMINED THE APPLE NEWTON PERSONAL DIGITAL ASSISTANT. THE INFORMATION CONTAINED IN THE DIGITAL ASSISTANT WAS DOWNLOADED TO A PERSONAL COMPUTER USING COMMERCIALY AVAILABLE COMPUTER SOFTWARE. A ROUGH DRAFT PRINTOUT OF THE INFORMATION CONTAINED IN THE DIGITAL ASSISTANT IS BEING PROVIDED. THE INFORMATION ON THE PRINTOUT APPEARS EXACTLY AS IT DOES ON THE DISPLAY OF THE ORGANIZER. ANY INFORMATION WHICH APPEARS IN BETWEEN < > WAS ADDED BY THE IOC/ED PROGRAM TO CLARIFY ENTRIES. A FINAL REPORT AND TRANSCRIPTION WILL BE PROVIDED SEPARATELY.

DATE: 12/27/94

TIME: 3:15 pm

PAGES: 9

DRAFT COPYLABORATORY NUMBER XXXXXXXX E BZ
SPECIMEN QX

The following information is contained in the
PREFERENCES-PERSONAL portion of memory:

<NAME> Mohammad J. A Khalifah

<COMPANY> B IC

The following information is contained in the NAMES
portion of memory:

I.R.I.C

1

<BLANK>

manila

<BLANK>

Istambul

Terana
Albania

London

DRAFT COPY

DEC-27-1994 18:15 FROM

IRD/ES/EAU

TO

P.03

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DRAFT COPY

LABORATORY NUMBER XXXXXXXX E BZ
SPECIMEN QX

[Redacted]

Islamabad
Pakistan

[Redacted]

[Redacted]

[Redacted]

Jeddah

[Redacted]

[Redacted]

Jeddah

[Redacted]

[Redacted]

London
U.K.

[Redacted]

[Redacted]

[Redacted]

DRAFT COPY

DRAFT COPY

LABORATORY NUMBER XXXXXXXX E BZ
SPECIMEN QX

Jakarta
Indonesia

DEMO ADDRESS

DRAFT COPY

DRAFT COPY

LABORATORY NUMBER XXXXXXXX E BZ
SPECIMEN QX

[Redacted]

[Redacted]

[Redacted]

[Redacted]

DEMO ADDRESS

[Redacted]

[Redacted]

U.K.

London

[Redacted]

[Redacted]

Jeddah

[Redacted]

[Redacted]

Jeddah

Saudi

[Redacted]

I.I.P

[Redacted]

DRAFT COPY

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LABORATORY NUMBER XXXXXXXX E BZ
SPECIMEN QX

I.I.R.O
Jeddah

I.I.R.O
Manila
Philippine

Istanbul

KHALIFAH
MOHAMMAD
B.I.C
MANILA
PHILUPPINE
508918

Terana
Albania

Islamabad

GURABA

DRAFT COPY

DRAFT COPYLABORATORY NUMBER XXXXXXXX E BZ
SPECIMEN QX

GURABA

DEMO ENTRY

The following information is contained in the DATE BOOK
portion of memory:

Fri 6/3 <1994> <CALENDAR>
<EMPTY>

Fri 7/29 <1994> <CALENDAR>
I

Sat 7/30 <1994> 4:00am <TO DO LIST>
<BEGINNING ON 7/30/94 THE TIME SLOT FROM 4:00 AM TO 5:00 AM
IS SELECTED, THIS OCCURS ON 7/30/94 AND EVERYDAY AFTER
THIS DATE, NO INFORMATION IS INCLUDED WITH THESE ENTRIES>

Mon 8/22 <1994> <CALENDAR>
Our mition need beg cabetal
,it's not an easy jop ,here are
the needs of the prepration to
start the investment:
1-Work shop (multi porpose).
2-Sea transportation busenes.
3-Travel agence.
4-Trane our pepoles.
5-Motevate them and provide
them good and sufecian,
income.

The initial amuont we need
to start the project one
million dolar

DRAFT COPY

DRAFT COPYLABORATORY NUMBER XXXXXXXX E BZ
SPECIMEN QX

Fri 12/2 <1994> 6:00pm jc <TO DO LIST>
<BEGINNING ON 12/2/94 THE TIME SLOT FROM 6:00 PM TO 7:00 PM
IS SELECTED AND "jc" IS ENTERED NEXT TO THE SLOT, THIS
OCCURS ON 12/2/94 AND ON THE FIRST FRIDAY OF EACH MONTH
THEREAFTER.>

The following information is contained in the NOTES
portion of memory:

Sat 6/4 <1994> <PERSONAL>

In the neMe Of Allah

I

The financial plan of I R I C will
start from the selling of the lots in
Manila.

2-Developping the lot in Zamboanga
by:-A-Fill it and subdevaid it .

B- Plan for housing project (low
coast).

If we make A only our selling price
will be P500/sqm so the PROFIT
WILL BE P250/SQM .While if we make
B our estimate profet will be 750 ,
and we don't need additional capetal
for that, sence the buyer will pay
dawn payment and the remaining
amaunt he will pay it instalment to
be fully paid befor he will recive his
house and lot.

I

Addresseis

1
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4
5

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DRAFT COPY

LABORATORY NUMBER XXXXXXXX E BZ
SPECIMEN QX

Thu 6/30 <UNFILED NOTES>
<EMPTY>

Mon 8/29 <MISCELLANEOUS>
<EMPTY>

Tue 12/27 <IMPORTANT>
<EMPTY>

Tue 12/27 <UNFILED NOTES>
<EMPTY>

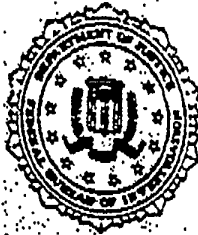
Tue 12/27 <UNFILED NOTES>
<EMPTY>

Tue 12/27 <UNFILED NOTES>
<EMPTY>

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#164



COUNTERTERRORISM
SECTION
FACSIMILE COVERSHEET



CLASSIFICATION

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 6

To: SAC SAN FRANCISCO

Date: 12/28/94

Facsimile number: _____

Attn: SSA

From: FBHQ

Subject: Mohammed J. Khalil-Fahs

IT - HAMAS

OO: SF

Special Handling Instructions: _____

Originator's Name: SSA

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

SEARCHED GEN
SERIALIZED SEARCHED
FILED

FOIMS
INDEXED

JAN 10 1995

FBI/DOJ

FBI - SAN FRANCISCO

265E-SF-112624-38

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URGENT

att: S.A.



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S.F.

From L.A. office

4 pages

12/26/94

This is a rough draft - not
reviewed or edited

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JOSE-SF-112624-39

265-E-SF-112624

Hand written document, I.R.I.C. written on front page:

The document is a school catalogue. Page 1, the first two lines are not clear. This institution is a projects of the International Center for Information and Relations. Brother ABU AL-BARA' is in charge of both the I.R.I.C and the Institution.

The Institute is internally supervised by a group of Arab and Philippine teachers, three Arabs and one Philippine.

A group of supervisors direct the day to day activities: One accountant and purchaser, two night guards, four cooks, one Karate trainer from out side the Institution.

Students are divided among thirteen rooms (five in each room) (gives the names of the rooms, rooms named after Moslem historical figures).

Every room is assigned a prince (one person in charge) for the duration of the round, three and a half months. Students are divided into rooms where no students from the same area are put in the same room. The students are divided into educational families, each two room constitute a family supervised by an advisor. In the final interval [sic] "execution interval" families are divided according to level of students and specialties. Students are assigned to various committees to perform various activities.

P. 2 and 3 describe the physical contents of the school and the map of "Imam Al-Shafi'i Institute for Education".

P.4 enumerates 17 internal laws, some of which are:

- 1 - Only with a special permit can one leave the Institute on other than Fridays.
- 2 - It is forbidden to speak in any language but Arabic inside the Institute.
- 4 - it is forbidden for more that two persons from the same tribe to congregate together.
- 5,6 - Smoking, listening to music are forbidden.
- 7 - it is forbidden to discuss to speak about the activities of the institute with any one from out side the Institute.
- 8 - Visitors can only enter the visiting area.

P. 5 talks about punishment for breaking the rules.

P. 6 titled System of Safeguarding the Institute

Choosing Students:

The brother advisors tour almost all Moslem areas, graduates from prior rounds help, meet with students, recruiting a number of them. A camp is held for the recruits during which the final recruits are chosen, prerequisite, exhibits the mental, psychological and physical readiness to implement the aims of the Institute, healthy, single, between 17-25 years old, "English High School" level education. Note that the student does not graduate with an academic degree, but only a mujaahid invoker. Education rounds are divided into four stages, the last called the 'Execution stage'.

Pages 7-20 is an outline of the study curriculum of the four stages, in some cases give name the instructor:

Ps. 7-12 talk about first stage curriculum, developmental stages in the study of the Arabic language and Koran; one class titled words and short sentences in English taught by [redacted]

[redacted] one stage teaches geography, class taught by [redacted]
[redacted] farming - chicken raising, first aid: drowning and burns, bone breaks, snake bites, methods of prevention, communicable diseases, Philippine Constitution, various forms of Arabic script, all above are taught by instructors from out side the Institute.

P. 13 outlines the curriculum for the calling (missionary activities), characteristics, importance, its principles; those who call, their position in Islam and their character, those who are called, their rights, duties, types called and how to deal with them.

P. 14 outlines the work of propaganda, its characteristics and its relation to ijihad, illustrations of Islamic propaganda, Zionist hegemony over propaganda channels, practical program: issue magazines, read and summarize news, write propaganda material for practice.

P. 15, the advanced stage, outlines curriculum of personal or individual work, work with university students in "M.S.U". and coordinating with the leadership specialization, one outline: the structure of well known organizations, their internal-organizational structure, "organizational infiltration".

Practical program: method of work with M.S.U., choose three students from M.S.U., implement methods of with them, write a detailed report.

P. 16 outlines security curriculum, importance, security of organizational work: individual security, surveillance, security of secret houses, secret documents, methods of information collection on individuals, reporting, propaganda and how to confront it, use of symbols in writing, spies and spying.

Investigation: factors of success, aim, methods: psychology and nerves, how to resist, importance of steadfastness

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and wisdom of confession, Methods of torture used in investigations.

Assassinations: causes, and methods, how to safeguard important persons.

Practical agenda: Supervise the security of the Institute, participate in the Institute Committees as a security unit, writing of security reports about camps (military), university presidency, Christian organizations, surveillance of individuals and writing of reports about them, "surveillance of each other for practice".

Practice: Put together torn papers, reading of torn papers, writing with (not clear) ink, swallowing papers, hiding of papers or things inside the clothes, looking for something hidden, passing and remembering commercial places, (license) numbers of cars, practice with weapons if possible.

P. 17 outlines the general (with groups) work: aim, methods, (moral) characteristics, how to plan it: camps, trips, parties ect., how to build relations with people, gain friends and deal with people.

Practical agenda: A plan of work with students in Arabic and English schools in Marawi (ph, name of area or town in Philippine?) "aims and methods of the program", at public parties in cities and at schools, show videos, specially during Ramadan, train for lessons and Friday speeches within the Institute and out side it if possible.

P. 18 outlines a curriculum for comparative religions, Islam, Jesus in the Koran, work among Christians and new Moslems.

P. 19 outlines the ijihad: important aspects of understanding ijihad, wisdom of assassinations and kidnapping, wisdom to assassinate priests and Christians, wisdom to bomb churches and places of worship, wisdom for operations and martyrdom, wisdom of reconciliation with the enemy, and other various methods.

Writing research on these issues and others, where you do scientific research of studies in security and investigation.

Assassinations: introduction, causes, methods, implementation methods.

Explosives: types, how to put together simple explosives.

Practical program: Writing of research and reports, put together simple explosives, round (training) with weapons and explosives, "full military training", arduous day and night marching.

P. 20 talks about Islamic organizations, out lines curriculum for importance of ijihad work, Islamic movement and organizations, history, aims, recent Islamic organizations, Islamic groups in India and Pakistan, Hamas, Islamic Jihad movements around the world,

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/94

Attached and incorporated is the complete list of documents located on a "Platinum" brand, 5 1/4" floppy disk, which was initialled by writer and placed in the evidence section of the file. Certain documents on the disk are formatted in WordPerfect 5.1 macros utilized by the Federal Bureau of Investigation (FBI).

The only documents on the floppy disk relevant to this matter are entitled "KHALIFAH.302" and "KHALIFAH.EVI."

N. B. - Unrelated files on the disk were not erased in order to avoid any potential issue regarding alteration of the disk itself, which may arguably become evidentiary material. Nonetheless, those files should be considered sensitive materials, the contents of which may impact upon the privacy interests of others and the litigation interests of the FBI in pending civil matters.

Investigation on 12/30/94 at San Francisco, CA File # 265E-SF-112624-40
by SA [redacted] swb [redacted] Date dictated 12/30/94

12-30-94 09:55a
Free: 1,180,160

Directory A:*.*

.	Current	<Dir>	..	Parent	<Dir>
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NEAL .	3,010	12-13-94 11:54a	OSBORNE .AIR	5,452	12-19-94 03:37p
OSBORNE .LHM	7,556	12-19-94 02:09p	WPSWH} .SET	2,437	12-20-94 09:22a
WYATT .	2,448	12-20-94 10:06a	WYATTRE .O&A	2,448	12-20-94 10:07a

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JAN 10 1995

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JOSE - SF 112624 - 4.1

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265-E-SF-112624

Below is a verbatim translation of a one page printed document in Arabic:

In the following, I wish to inform you of the official proceedings regarding the inquiry of the convicted MOHAMMAD JAMAL KHALIFAH:

- The convict MOHAMMAD JAMAL KHALIFAH, was convicted under case number (207/94), isolate by the National Security court on 12/91/94, the charge included the accusation of (participating in a conspiracy to commit terrorist acts) in violation to the law article 147,148 and 67 of the pinal code number 16 for 1960. He was sentenced to death based on afore mentioned codes. This sentence was issued against him in his absence.

- This means that the afore mentioned, above, is sought by the judiciary authorities of the Kingdom of Jordan, however, in the event he turned himself in or was arrested, the sentence and all proceedings against him will be voided and a new trial will be held in his presence, according to the law as recorded in article (254) of the law establishing the basis of criminal trials number 9 for 1961.

- In light of a new trial, the court will re-listen and debate reports issued, also, in facing the re-trial, he can listen to the legal evidence presented against the afore mentioned, the matter of this evidence will be reviewed and considered for pronouncing a sentence in court.

- When the afore mentioned faces re-trial, he has the right to appoint one lawyer, or more, to defend him, and the court is obligated to appoint a lawyer for him if he was unable to, though, the law of criminal trials states that the public nature of the court, makes it possible for any lawyer, expert or legal attache, to attend the court proceedings and listen to every thing that goes on.

- Enclosed is a full folder containing the case against the afore mentioned and others accused:

- Copy of judgement issued in the case under number 407/94
- Copy of the confession of the first accused

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Verbatim translation from Arabic
L/S [REDACTED]
L.A. Office
01/04/95

P.181

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INVESTIGATIONS DIVISION
U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
630 SANSOME STREET
SAN FRANCISCO, CA 94111

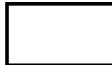


FAX

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DATE: 1-5-95

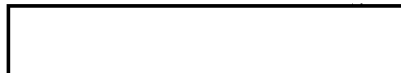
TRANSMITTED TO:



FBI

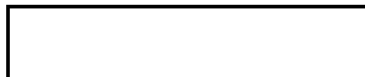
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FAX PHONE NUMBER:



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TELEPHONE NUMBER:

INS FAX NUMBER:



Number of Pages Transmitted (including cover sheet): 2

Comments:

Sec 241(a)(4)(C) Foreign Policy

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INDEXED

JAN 10 1995

FBI - SAN FRANCISCO

265E-SF-112624 - 44

(C) DOCUMENT FRAUD.—Any alien who is the subject of a final order for violation of section 274C is deportable.

(4) SECURITY AND RELATED GROUNDS.—

(A) IN GENERAL.—Any alien who has engaged, is engaged, or at any time after entry engages in—

(i) any activity to violate any law of the United States relating to espionage or sabotage or to violate or evade any law prohibiting the export from the United States of goods, technology, or sensitive information,

(ii) any other criminal activity which endangers public safety or national security, or

(iii) any activity a purpose of which is the opposition to, or the control or overthrow of, the Government of the United States by force, violence, or other unlawful means,

is deportable.

(B) TERRORIST ACTIVITIES.—Any alien who has engaged, is engaged, or at any time after entry engages in any terrorist activity (as defined in section 212(a)(3)(B)(iii)) is deportable.

(C) FOREIGN POLICY.—

(i) IN GENERAL.—An alien whose presence or activities in the United States the Secretary of State has reasonable ground to believe would have potentially serious adverse foreign policy consequences for the United States is deportable.

(ii) EXCEPTIONS.—The exceptions described in clauses (ii) and (iii) of section 212(a)(3)(C) shall apply to deportability under clause (i) in the same manner as they apply to excludability under section 212(a)(3)(C)(i).

(D) ASSISTED IN NAZI PERSECUTION OR ENGAGED IN GENOCIDE.—Any alien described in clause (i) or (ii) of section 212(a)(3)(E) is deportable.

(5) PUBLIC CHARGE.—Any alien who, within five years after the date of entry, has become a public charge from causes not affirmatively shown to have arisen since entry is deportable.¹⁵⁰

(b) ¹⁵¹ An alien, admitted as a nonimmigrant under the provisions of either section 101(a)(15)(A)(i) or 101(a)(15)(G)(i), and who fails to maintain a status under either of those provisions, shall not be required to depart from the United States without the approval of the Secretary of State, unless such alien is subject to deportation under paragraph (4) of subsection (a).

[(c) repealed; see footnote 151.]

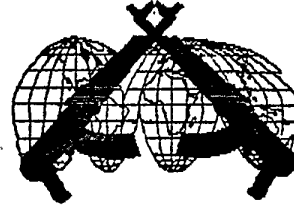
¹⁵⁰ See Appendix VII.B.5, relating to attribution to an alien of a sponsor's income and resources for purposes of determining eligibility for and amount of benefits of the alien under the Supplemental Security Income program.

¹⁵¹ Former subsections (b), (c), (d), and (e) were repealed by § 602(h)(1) of the Immigration Act of 1990 (P.L. 101-549, Nov. 29, 1990, 104 Stat. 3081), and former subsection (e) was redesignated as subsection (b) by § 602(b)(2)(B) of that Act and amended by substituting the reference to paragraph (4) of subsection (a) for the former reference to subsection (a)(6) or (7). For text of former subsections, see Appendix II.A.2.

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**COUNTERTERRORISM
SECTION
FACSIMILE COVERSHEET**



CLASSIFICATION

PRECEDENCE

☒ Immediate
☐ Priority
☐ Routine

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: COVER + 2

To: FBI SAN FRANCISCO

Date: 1/5/95

Facsimile number: _____

Attn: SSA [redacted]

From: FBIHQ/CTMES/RFU

Subject: MUHAMMAD JAMAL KHALIFA

IT - HAMIS

OO: SF

Special Handling Instructions: HAND CARRY TO

SSA [redacted]

Originator's Name: [redacted]

Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: italia

SEARCHED GEN
SERIALIZED SEARCHED
FILED

FOIMS
INDEXED

JAN 10 1995

FBI - SAN FRANCISCO

FBI/DOJ

SEARCHED GEN
SERIALIZED SEARCHED
FILED

FOIMS
INDEXED

JAN 8 1995

FBI - SAN FRANCISCO

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UCES-SF-112628-44

PLJ/CC

Duplicate
Referral/Dir located in 265E-SF-112624-3x1 (sect. 1/pg 41)

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[REDACTED] USDS FAXED. THIS TO INS ATTORNEY
IN SF. THIS COPY IS FYI. YOU MAY
WANT TO CONFIRM THAT INS RECEIVED
THEIR COPY.

PAGE 1

JAN-11-1995 09:42 FROM

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U R G E N T

ATT: SA [REDACTED]
SAN Francisco.

from: L/S [REDACTED]

6 pages.

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FILED _____
FOIMS _____
INDEXED _____

JAN 10 1995

FBI - SAN FRANCISCO

265E SF-112624-47

265-E-SF-112624

bellow is a verbatim translation of a hand written Arabic five page document:

Came before me the accused, [redacted]
[redacted] years old, originally from [redacted]
residence of [redacted] educated, married, [not clear]
[redacted] [not clear] [redacted] presently
unemployed. We began [not clear] that I am the public prosecutor
from the state security court, and the accusations against him,
which are: participating in a conspiracy to commit terroristic
acts, possession of exploding material to be used illegally, and
belonging to an illegal organization, that it is his right not to
answer except in the presence of a lawyer of his choosing. He
choose to answer by himself and testified, " I am a member of the
Moslem Brotherhood since I was fourteen years old. I was called
through (the called [redacted] a person called [redacted] [not clear].
this was the beginning of affiliation with mosques to study the
Quran, and I remain with them to this day. I was put in charge of
a group in [redacted] area, the group composed of five persons. In
[redacted] I joined the ranks of Palestine Liberation Army for
military service. In the army, I met [redacted] who is a
member in the Moslem brotherhood. [not clear] and met [redacted]
[redacted] After the service ended [not clear] we met again,
and at the same time, I remained in the Moslem Brotherhood. I
realized that there are differences in opinions [or thought]
within this group, where one part [or group] of this Movement
holds moderate opinions, like some do not want to hold extremist
opinion, like [redacted] and [redacted]
[redacted] and [redacted] and [redacted] (PH) and
myself, I was leaning towards this group. As a result of my
following to the opinions of this group, I and [redacted]
and [redacted] AND [redacted] began to think about

Verbatim translation of the hand written confession

Translated by L/S [redacted]

01/10/95

JAN-11-1995 09:43 FROM

TO

P.03

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[REDACTED]

[REDACTED] We trained on automatic weapons. As
for myself, I was trained on them during my service in the army.
Likewise, when I left to [REDACTED] where I trained in an
encampment belonging to [REDACTED]

[REDACTED]

Verbatim translation of the hand written confession

Translated by L/S [REDACTED]

01/10/95

[redacted] [not clear], and he told me, by repeating the question to the accused [redacted] he confessed: I know the [redacted] called [redacted] He is a member of the Moslem brotherhood and is the son-in-law of [redacted] I remember the last job he had was [redacted] in [redacted] I remember in a conversation with him about the Moslem Brotherhood Movement, the leadership of the Brotherhood did not adhere to the principles and aims of the Movement to which we [not clear], and this direction has generated extremism in some elements, there is, in the country, at present people who think along a course of extremism, and an extreme organization will be appearing in the arena. He was astonished [not clear] such organization. I told him, the coming days will confirm this for you. [redacted]

Imam Al-Shafi' Institute for Islamic Education. This Institute was established more than four years ago and is connect to the [sic.] Association of Moslem World that belongs to [not clear] this Association in the Kingdom of Saudi Arabia. This Association has chapters in most areas of the world, and its directors are persons that belong to the Association. The director of the office in the Philippines is called MOHAMMAD JAMAL KHALIFAH. He is of Saudi nationality and is related by marriage to USAMA [or OSAMA] BIN LADIN who is a wealthy Saudi and gives support to extremist Moslem organizations around the world and has training

Verbatim translation of the hand written confession

Translated by L/S [redacted]

01/10/95

encampments in Yemen and Sudan [redacted]

[redacted] The features that this institute requires from the person who applies to teach is that he be qualified and competent from the intellectual aspect and is knowledgeable in matters of the Islamic Movements around the world, including the Moslem Brotherhood Movement, and be fit from the athletic and physical aspect, such as running, karate, whereas the principles on which this Association runs are three elements: praise, gratitude and gain. [redacted]

[redacted] And [redacted] was appointed by way of MOHAMMAD JAMAL KHALIFAH who is bound by a relationship, I do not know what it is, to [redacted] although [redacted] is a [redacted] MOHAMMAD JAMAL KHALIFAH had sent a thousand Dinars, the price of a travel ticket to the Philippine, through the account of [redacted] in [redacted] Whereas the amount was given to [redacted] who in turn gave the amount in lieu of a signed receipt. Indeed, MOHAMMAD JAMAL KHALIFAH is bound intellectually to the deceased ABDALLAH AZZAM. The two had activities in Afghanistan and both established ABU HANIFAH Institute for Modern Islamic Education in Afghanistan. MOHAMMAD JAMAL KHALIFAH sets up similar projects establishing educational institutes in Tatrastan, Djakistan, areas in Chechneya, Circassia and Albania. he works in commerce in addition to the jihad work, where he [not clear] trade establishments, like [not clear] for information, and an export import company. He has projects in most countries around the world, and always meets with persons in Saudi Arabia. Indeed. [redacted]

[redacted] this is my confession which I confirm with my signature after being read literally within my hearing, recorded on 3/3/1994.

Each page is signed by the prosecutor

and the accused [redacted]

Verbatim translation of the hand written confession

Translated by L/S [redacted]

01/10/95

JAN-11-1995 09:42 FROM

TO

P.01

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

U R G E N T

ATT: SA [REDACTED]
SAN Francisco.

from: L/S [REDACTED]

6 pages.

SEARCHED GEN INDEXED
SERIALIZED SEARCHED INDEXED
FILED

JAN 11 1995

FBI — SAN FRANCISCO

265A SF 112624-48

01-13-95 02:30 PM *INV BR. SFR. USI&NS P.01

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HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC



INVESTIGATIONS DIVISION
U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
630 SANSOME STREET
SAN FRANCISCO, CA 94111



FAX

b6
b7C

DATE: 1-13-95

TRANSMITTED TO:

F.B.I.

PHONE NUMBER:

FAX PHONE NUMBER:

TRANSMITTED FROM:

USINS

TELEPHONE NUMBER:

INS FAX NUMBER:

Number of Pages Transmitted (including cover sheet):

4

Comments:

SEARCHED GEN
SERIALIZED SEARCHED
FILED

FOIMS
INDEXED

JAN 16 1995

FBI - SAN FRANCISCO

26SE-SF 112624-49

JAN-13-1995 16:03

P.02/04

b6
b7C

INITIAL TRANSLATION (SECTION 1)

*By AF Intel
Andrews AFR*

(pg. # 143)

Defendant # 1- [REDACTED] confessed in writing the following:

"Mohammad Jamal Khalefeh (also known as Abu Al-barra), a Saudi national, was the president of the center (Islamic International Center) in the Philippines. His relationship with Osama is linked by a bloodline connection. Osama is a wealthy Saudi citizen who lives in Jordan and provides monetary assistance to radical Islamic Organizations around the world. He has military training camps in Yemen and Sudan."

(Pg. # 144).

"Mohammad Jamal Khalefeh shared an intellectual relationship with the deceased, Abdullah Azzam."

"In addition to his missionary work, Mohammad Jamal Khalefeh practices business..., he owns the (Erric) Office of Information, and an import and export business that operates in most countries around the world. He receives monetary endorsements from individuals in Saudi Arabia."

(Pg. # 47)

"While I was in the Philippines I made the acquaintance of the president of the Islamic International Center, Mr. Mohammad Jamal Khalefeh, also known as Abu Al-Barra. There, I discussed with him capability for assisting our organizations in Jordan. Abu Al-Barra promised me to visit Jordan and provide us with the assistance."

01.13.95 02:30 PM

*INV BR.

SFR.

USI&NS

P03

JAN-13-1995 16:03

P.03/04

b6
b7c

THE COURT HEARING TRANSCRIPTS

(Pg. # 1)

The public prosecutor to the State security court issued the following sentences to the mentioned defendants:

(Pg. # 2)

24. Mohammad Jamal Khailefeh / a Saudi National / evading the face of justice.

(Pg. # 3)

Both the accused # 5 and # 20 did not attend the hearing for which they were subpoenaed through a legal notice posted on page 18 of the local newspaper, (AL-RA'E: "the opinion"), number (8720) dated 7/7/ 1994 (7 July 94). Also, not attending was the accused # 24, for whom a notice for his appearance was posted on page (43) in the local news paper (AL-RA'E) number (8722) dated 9/7/1994 (9 July 94). Based on that, the court has decided that the accused (accused # 5, 20, and 24) are evading the face of justice and therefore, shall be tried in absentia.

(Pg. # 15)

...And here, the two accused [redacted] (accused # 1) and [redacted] (accused # 2), were held in contempt of court for their outbursts during the trial. The court decided to remove them from the courtroom with

JAN 13-1995 16:04

P.04/04

b6
b7C

the intent to (later) return them to the courtroom and notify them of the court's proceedings; which was concluded during their absence.

(Pg. # 20)

... The court decided to expel the accused # 1, 2, 3, 4, and 6 (Please note that accused # 1 is [redacted] from the trial, because of their screaming and noise that they created after the state eyewitness concluded his testimony and departed from the Courtroom.

(Pg. # 23)

At the court session, dated 1/ 10/ 94 (1 Oct 94), the accused #1 [redacted]
[redacted] was called to the witness stand to give a statement defending himself, he stated the following:

"The statement which I gave to the public prosecutor of the state security court was not true. It (the statement) was taken under threat, force, and beating at the general security center (Dairat Al-Mukhabarat Al-Amma) they (the security personnel) said to me, 'that if you don't testify to the statements that were taken (by you) and the statements that were written here, you will be sent back to the beating square (interrogation area)'. The details which were mentioned in the confession, were taken by the public prosecutor, and were the result of the beating and the torture. The accused are not connected through an organized association, however, they may have been associated through coincidental encounters at the masjid."

13/01 '95 18:10

LEGAT ROME

001



LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY

FAX NO. [REDACTED]



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HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

☐ IMMEDIATE
☐ PRIORITY
☐ ROUTINE

DATE: 1/13/95

FROM: LEGAL ATTACHE, ROME (199H-SF-112558)(P)

TO: SAN FRANCISCO
ATTN: SSA [REDACTED]

SUBJECT: MOHAMMAD JAMAL KHALIFAH;
AOT - IT - FUGITIVE
OO: SF

SPECIAL NOTES/INSTRUCTIONS: Enclosed for information
is a copy of an article on Khalifah which
appeared on the January 12-13, issue of
the London Times.

- Best Regards,

SEARCHED GEN
SERIALIZED SEARCHED
FILED

FOIMS
INDEXED

JAN 16 1995

This telefax consists of this page and _____ other(s).

Sent _____

FBI - SAN FRANCISCO

JOSE-SF-112624-50

Saudi fugitive said seeking to surrender to Jordan

By a Jordan Times
Staff Reporter

AMMAN — A Saudi national who is under death sentence in a subversion case in Jordan has filed for extradition to the Kingdom in a San Francisco court, a Jordanian lawyer said Wednesday, quoting the brother of the convict.

Samih Hussein, the lawyer, said he was awaiting official papers authorizing him to represent the case of Mohammad Khalifa to Jordanian judicial authorities so that the Saudi could be brought to Jordan to stand retrial.

Mohammad Khalifa, who is among 11 people sentenced to death after being found guilty of plotting and carrying out a series of bomb attacks in Jordan in late 1993 and early 1994, is in detention in a San Francisco jail on charges of violating U.S. immigration laws.

Khalifa, who was arrested in early December, more than 10 days before the State Security Court issued its verdict in the so-

called "Arab Afghan" case, is also reportedly under probe by American law enforcement agencies for possible links with extremist groups.

He was detained after U.S. authorities found that he had made a false statement in his visa application that he was not under criminal indictment anywhere while in fact he was being tried in absentia in Jordan, Mr. Hussein said.

Mr. Hussein told the Jordan Times that Abdullah Khalifa, a brother of the fugitive, informed him over the phone from Jeddah, Saudi Arabia, on Tuesday that Mohammad had filed an application to a San Francisco judge for extradition to Jordan.

"As soon as I receive the papers authorising me to act on behalf of Khalifa, I would launch the proceedings to have him come to Jordan to stand a retrial," Mr. Hussein said, adding that Osama Khalifa, another brother of Mohammad, was in San Francisco following up the affair. Khalifa is held at a deten-

tion centre in Santa Rita.

Jordanian laws stipulate that a sentence passed in absentia be annulled and a retrial be ordered if the convict surrenders himself or is arrested by Jordanian authorities and brought to the Kingdom. Sentences handed down in absentia would be reviewed only if the convict is physically present in Jordan.

The London-based Al Hayat Arabic language daily reported from San Francisco early this week that the Jordanian ambassador to Washington, Fayez Tarawneh, had requested Khalifa's extradition in a memo he sent to Philip Wilcox, who the paper described as a State Department official handling "anti-terrorism" activities.

Jordanian officials here could not confirm whether the reported request was indeed filed.

The newspaper also said U.S. Secretary of State Warren Christopher had sent a recommendation to Janet Reno, the secretary of justice and attorney-general, that the

investigation/charges against Khalifa be dropped and he be extradited to Jordan.

The newspaper quoted the recommendation as saying that the extradition was desirable in view of Jordan's "key role in the peace process." The extradition will be in line with U.S. foreign policy, according to the recommendation, as reported by Al Hayat.

Jordan and the U.S. are expected to formalise an extradition treaty this month. The treaty, which excludes political crimes and crimes against the heads of state of the two countries, will be retroactive indefinitely.

The case against Khalifa stems mainly from an incriminating confession given to the prosecutors by a key defendant in the subversion case who was reported to have said that he met Khalifa in the Philippines some years ago and that the Saudi had given him cash to help subversion in Jordan.

Khalifa is a relative of Osama Ben Laden, a Saudi

millionaire of Yemeni origin who is accused by several Arab governments of bankrolling extremist groups. Saudi Arabia has stripped Mr. Ben Laden of his Saudi nationality.

Khalifa reportedly ran a Muslim religious centre in the Philippines before leaving the country in the wake of a crackdown launched by the Manila government against Islamic groups which it suspected of helping Muslim rebels in the country. The exact date of his arrival in the U.S. was not immediately known. He was also reported to have been living in Sudan, where Mr. Ben Laden is reportedly based.

Mr. Hussein, the lawyer, declined to discuss any aspect of the actual case, pointing out that the verdicts of the State Security Court were subject to an automatic review in the Kingdom.

The whereabouts of two others sentenced to death in absentia, an Omani national and a Jordanian, were not immediately known.

13/01 '95 16:10

LEGAT ROM

21002

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/19/95

TO : DIRECTOR, FBI
(ATTN: SSA FBIHQ - NSD, CTC) b6 b7C

FROM : SAC, SAN FRANCISCO (265A-SF-112624) (P) (SQ. 6)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;
AOT - IT - FUGITIVE;
OO: SAN FRANCISCO
(265A-SF-112624)

b7A

Enclosed for the Director and Legat Manila are the following documents located on the person of MOHAMMAD JAMAL KHALIFAH or in his luggage at the time of his arrest on 12/16/94.

1. MOHAMMAD JAMAL KHALIFAH'S
Saudi passport # A215927 18 pages
2. Subject's telephone directory &
business cards 26 pages
- 2a. English translations of subject
telephone directory
(see Document 2) 7 pages

4 - Bureau
(2 - Legat Manila, sent direct via Federal Express)
2 - Honolulu
② - San Francisco
DJS/aan
(8) *aan*

Approved: _____ Transmitted _____

(Number) _____

INDEXED

Per _____

(Time) _____

265A-SF-112624-52

3.	Republic of the Philippines Special Return Certificate issued to subject	3 pages
4.	Cyberlink Service Request	7 pages
5.	Subject's Qantas Airline Ticket	5 pages
6.	I.R.I.C. document in Arabic	44 pages
6a.	Translation of I.R.I.C. document	5 pages
7.	Subject's 3 business cards	1 page
8.	Expired Saudi passport 024632 issued to subject	26 pages
9.	Spiral notebook of subject's photograph (has not been translated)	90 pages
9a.	Loose Arabic paper found folded in spiral notebook (see Document 11)	18 pages
10.	Muslim Character Behavior	67 pages
11.	One page Arabic document Re: Khalifah bank account	1 page
11a.	English translation re: Khalifah bank account # 	1 page
12.	One Page document regarding sentencing of KHALIFAH	1 page
12a.	English translation of sentencing of subject	1 page
13.	Letter to subject from the Australian Embassy - Manila dated 12/12/94.	4 pages

b6
b7C

Total of 325 pages.

Legat Manila is requested to provide the enclosed documents to the [redacted] Legat Manila is also requested to renew San Francisco's request for any relevant unclassified documents on KHALIFAH that San Francisco can pass to the immigration service for their proceedings.

b2
b7D

Investigation continuing at San Francisco.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/94

[redacted]

b6
b7C

[redacted] was contacted at his place of business at which time he was advised of the identity of the interviewing agents and the nature of the interview. [redacted] then furnished the following information:

[redacted] advised that he had received a fax on December 7, 1994, from MOHAMMAD KHALIFAH, who requested to meet with him to discuss the distribution of his company's seeds in the Philippines. [redacted] then furnished to the agents the original copy of the fax as received on December 7, 1994.

[redacted] advised that he was scheduled to have a business lunch with [redacted] and Mr. KHALIFAH that date to discuss their interest in distributing seeds in the Philippines. [redacted] added the individuals never showed up.

At this point, the interviewing agents advised [redacted] that the two individuals had been detained by the FBI on unrelated matters and that it was unlikely that Mr. KHALIFAH would be making the contact any time soon.

[redacted] stated that he knew nothing of the above mentioned individuals other than they were interested in establishing a business relationship. [redacted] caused a check of company records and determined that there was no record of any previous contacts.

[redacted] then furnished to the agents a xerox copy of two notes attached to the fax, which further identified the parties in question.

Attached herewith to this report is a xerox copy of the above mentioned documents.

Investigation on 12/16/94 at [redacted] File # 265A-SF-112624
by SA [redacted] & [redacted] Date dictated 12/16/94
SA [redacted] /SMB/aan

From : [REDACTED]

PHONE No. : [REDACTED]

Dec. 07 1994 7:38AM P01

b6
b7C

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DATE 06-10-2009 BY UC60322LP/PLJ/CC

[REDACTED]

Dear [REDACTED]

(Customer Service)

We had purchased three full 40' containers in varieties of Vegetable seeds, that we're currently distributing in the Philippines, most of them are your brand [REDACTED]. We made Germination test on them, and they showed good results.

Therefore, we would like to meet with the head of the International Dept. to discuss distribution plan in the Philippines. Please arrange a meeting during this week, since we're leaving early next week.

We would like you to call or fax us on [REDACTED] hope to hear from you soon.

thank you and best regards.

Dec. 07-94

~~KTI~~ (President)
•Mohammad Khalifah

3 CONTAINERS - MIDDLE EAST

[REDACTED]

[REDACTED]

WHILE YOU'RE OUT MESSAGE	TO	[REDACTED]	DATE	12/7	TIME	11:30
	FROM	[REDACTED]	AREA	[REDACTED]		
	OF	[REDACTED]	XTE	[REDACTED]		
	Would like 1 catalog + price List sent to him before Monday for [REDACTED] When he comes to visit [REDACTED]					
URGENT	[REDACTED]		SIGNED		(39)	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]

b6
b7C

Address is:

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1995	
FBI - SAN FRANCISCO	

pm

265E-SF-112624-57

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION

LAST NAME NAM FIRST NAME MOHAMMAD MIDDLE NAME JAMAL
KAHLIFAH, Mohammad Jamal

LEAVE BLANK

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

THIS DATA MAY BE COMPUTERIZED IN LOCAL STATE AND NATIONAL FILES

DATE 12-23-94 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS [Signature]

CHARGE

8 USC 1251

Dep Proc - Excludable At Entry

FINAL DISPOSITION

ALIASES

CONTRIBUTOR

OR

CAINSSFOG
USINS
SAN FRAN. CA

DATE OF BIRTH DOB

Month 02 Day 01 Year 57

PLACE OF BIRTH POB

SAUDI ARABIA

DATE ARRESTED OR RECEIVED DOA

12-16-94

SEX

M

RACE

N

HGT

5'5"

WGT

140

EYES

BRN

HAIR

BLK

YOUR NO. OG
A29 457661

FBI NO

None

SID NO

None

SOCIAL SECURITY NO SOC

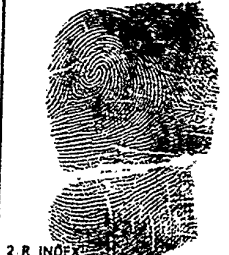
None

CAUTION

NCIC CLASS FPC



1. R. THUMB



2. R. INDEX



3. R. MIDDLE



4. R. RING



5. R. LITTLE



6. L. THUMB



7. L. INDEX



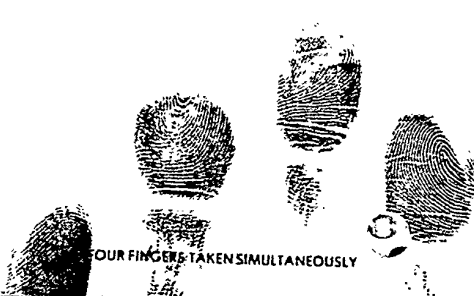
8. L. MIDDLE



9. L. RING



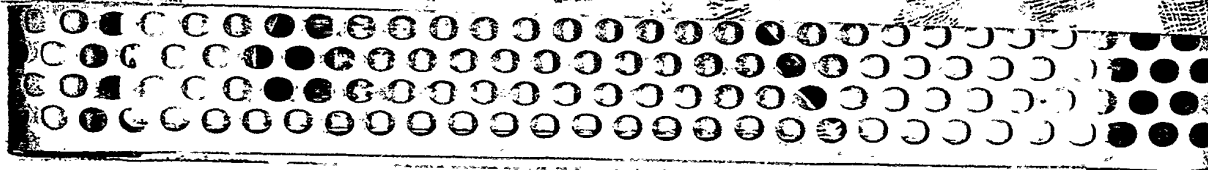
10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537

PALM PRINTS TAKEN? YES ☐ NO ☒
PHOTO AVAILABLE? YES ☒ NO ☐

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN,
FURNISH ARREST NO. _____ DATE _____

STATUTE CITATION (SEE INSTRUCTIONS NO. 9) CIT

1. **8 USC 1251**

2.

3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

Deportation Hearing

EMPLOYER: IF U.S. GOVERNMENT INDICATE SPECIFIC AGENCY
IF MILITARY LIST BRANCH OF SERVICE AND SERIAL NO.

Self-employed.

OCCUPATION

Business man

RESIDENCE OF PERSON FINGERPRINTED

Manila, Philippines

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

Tip, Left ring finger

BASIS FOR CAUTION ICO

Known Terrorist

DATE OF OFFENSE DOO

12-16-74

SKIN TONE SKN

Medium

MISC. NO. MNU

INS: A29 457-661

ADDITIONAL INFORMATION

INSTRUCTIONS

1. UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IMMEDIATELY FOR MOST EFFECTIVE SERVICE.
2. FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS JAILS, RECEIVING AGENCIES ETC.) REQUESTS COPIES OF FBI IDENTIFICATION RECORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW GIVE COMPLETE MAILING ADDRESS INCLUDING ZIP CODE.
3. TYPE OR PRINT ALL INFORMATION.
4. NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.
5. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUBMIT LATER ON FBI FORM R-84 FOR COMPLETION OF RECORD. IF FINAL DISPOSITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION e.g. RELEASED NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPOSITION BLOCK PROVIDED ON THIS SIDE.
6. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.
7. CAUTION CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED BASIS FOR CAUTION (ICO) MUST GIVE REASON FOR CAUTION e.g., ARMED AND DANGEROUS, SUICIDAL, ETC.
8. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY SERVICE PASSPORT AND/OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUMBER).
9. PROVIDE STATUTE CITATION IDENTIFYING SPECIFIC STATUTE (example: PL for PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.
10. ALL INFORMATION REQUESTED IS ESSENTIAL.
11. PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY BASIS OF AUTHORITY FOR SUCH SOLICITATION AND USES WHICH WILL BE MADE OF IT.

REPLY DESIRED? YES ☐ NO ☒

(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY DESIRED,
INDICATE HERE (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY

☐

TELEPHONE REPLY

☐

TELEPHONE NO. AND AREA CODE

SEND COPY TO NAME OR NUMBER AND ADDRESS

CAINSBOD

US INS

630 SANFORD ST

SAN FRANCISCO, CA 94114

ATTN: I-35

LEAVE BLANK

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/25/95

TO : DIRECTOR, FBI
(ATTN: NSD - CTS, SSA [redacted]; Latent
Fingerprint Section, Fingerprint
Specialist [redacted])

b6
b7C

FROM : SAC, SAN FRANCISCO (P) (SQ. 6)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;
AOT - IT - FUGITIVE;
OO: San Francisco
(265E-SF-112624)

b7A

Re San Francisco teletype dated 1/24/95, captioned,
"MOHAMMAD KHALIFAH," and Legat Manila teletype dated 1/24/95,
captioned, [redacted]

b7A

Enclosed for the Bureau's Latent Fingerprint Section,
Fingerprint Specialist [redacted] is an original set of
arrest fingerprints of MOHAMMAD JAMAL KHALIFAH that were taken
by Immigration and Naturalization Service (INS) Agents at San
Francisco on 12/16/94.

b6
b7C

- 3 - Bureau (Enc. 1)
(2 - Latent Fingerprint Section, [redacted] [Enc. 1])
2 - Honolulu (Enc. 1)
② - San Francisco

b6
b7C

VSD/aan

Approved: [signature]

Transmitted

(Number)

(Time)

SEARCHED

SERIALIZED

INDEXED

FILED

1-265E-SF-112624-55

61

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1995	
FBI - SAN FRANCISCO	
VSD/S	

265E-SF-112624-SF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

265-E-SF-112624

Translation of telephone numbers [numbered from 1-25:

Words with [?] = not clear

b6
b7C

Page 4:

BIN LADIN [REDACTED]

USAMA (or OSAM) [RAMZI]? [REDACTED]

[REDACTED]
USAMA [?] [REDACTED]

[?] [?]

265E-SF-112624

Phone directory

Translated by L/S [REDACTED]

01/12/95

b6
b7C

265E-SF-112624
Phone directory
Translated by L/S [REDACTED]
01/12/95

b6
b7C

265E-SF-112624
Phone directory
Translated by L/S
01/12/95

b6
b7C



265E-SF-112624
Phone directory
Translated by L/S [redacted]
01/12/95

b6
b7C

265E-SF-112624
Phone directory
Translated by L/S
01/12/95



b6
b7C

265E-SF-112624

Phone directory

Translated by L/S

01/12/95

b6
b7C

265E-SF-112624
Phone directory
Translated by L/S
01/12/95

Fax to Para per your request!
Facsimile Copy Sent:
Date: 1/25 By: NGC



DECLASSIFIED BY UC60322LP/PLJ/CC
ON 06-10-2009

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☒ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 11

To: _____

(Name of Office)

Date: 01/24/95

Facsimile number: _____

Attn: S.A.

(Name)

From: L.A.

(Name of Office)

Subject: _____

Special Handling Instructions: Immediate attention I.S.A.Originator's Name: L/S

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1995	
FBI - SAN FRANCISCO	

RECEIVED AT ROTOR 4/27/9526510-SF-112624-5671

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/95

Supervisory Special Agent [redacted] U.S.
Immigration and Naturalization Service (INS), furnished the
attached account statement in the name of [redacted]
reflecting his charges during his stay at the Sheraton at
Fishermen's Wharf Hotel, at San Francisco, during the period
December 21, 1994 through January 11, 1995.

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SSA [redacted] also furnished the attached account
statement in the name of [redacted] for charges incurred
by him at the Sheraton at Fishermen's Wharf Hotel, for the period
December 21, 1994 through January 3, 1995, and January 5 through
11, 1995. SSA [redacted] advised that his investigators obtained
the attached records on January 20, 1995, by means of an INS
administrative subpoena. A photo copy of the subpoena is also
attached.

Investigation on 1/24/95 at San Francisco, CA File # 265E-SF-112624-56x2
by SA [redacted] aan *VSD* Date dictated 1/25/95



Sheraton
at Fisherman's Wharf
HOTEL
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

2228
99.00
1
114234 A
1
21-DEC-94
11-JAN-95

ROOM
FOLIO
ARRIVE
DEPART

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b7C

21-DEC-94	RT2228	Room	99.00
21-DEC-94	RT2228	Room Tax	11.88
21-DEC-94	9621	00:00	0.75
21-DEC-94	9681	Reference	16.77
21-DEC-94	9691	0	15.22
21-DEC-94	9701	0	19.28
22-DEC-94	RT2228	Room	99.00
22-DEC-94	RT2228	Room Tax	11.88
22-DEC-94	9831	0	17.61
22-DEC-94	9851	02	14.87
22-DEC-94	9871	02	33.86
22-DEC-94	9881	03:12	0.75
22-DEC-94	RK	Photo/Fax/Misc	3.00
22-DEC-94	291	0	4.35
22-DEC-94	331	0	3.76
22-DEC-94	371	0	8.21
22-DEC-94	441	0	3.37
22-DEC-94	471	0	3.76
22-DEC-94	501	0	3.37
22-DEC-94	2411	1	3.76
22-DEC-94	2631	1	5.72
22-DEC-94	2741	11	18.67
22-DEC-94	2951	1	13.19
22-DEC-94	3191	12:05	1.25
22-DEC-94	3201	1	3.37
22-DEC-94	3231	1	3.76
23-DEC-94	RT2228	Room	99.00

** continued on the next page **

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature _____

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent.

2228

11-JAN-95

MARTIN

Sheraton



Sheraton at Fisherman's Wharf

HOTEL
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

ROOM
FOLIO
ARRIVE
DEPART

b6
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2228

99.00

1

114234 A

2

21-DEC-94

11-JAN-95

Date	Reference	Description	Charges	Credits
23-DEC-94	RT2228	Room Tax	11.88	
23-DEC-94	8351		13.19	
23-DEC-94	1741		3.37	
23-DEC-94	1801	14:43	0.75	
23-DEC-94	1911	14:56	0.75	
23-DEC-94	4451	21:	39.43	
23-DEC-94	3809	Room Service	9.88	
23-DEC-94	4501	21	22.47	
23-DEC-94	4651	22	16.77	
23-DEC-94	4921	2	15.22	
23-DEC-94	5071	00	11.07	
24-DEC-94	RT2228	Room	99.00	
24-DEC-94	RT2228	Room Tax	11.88	
24-DEC-94	5121	00:58	0.75	
24-DEC-94	5141	02:23	0.75	
24-DEC-94	5171	0	9.78	
24-DEC-94	5181	0	12.91	
24-DEC-94	5191	0	15.22	
24-DEC-94	5201	0	9.78	
24-DEC-94	5211	0	9.24	
24-DEC-94	5221	0	3.37	
24-DEC-94	5231	0	3.76	
24-DEC-94	5241	0	3.76	
24-DEC-94	3822	Room Service	12.97	
24-DEC-94	5421	0	9.78	
24-DEC-94	3833	Gift Shop	6.33	
24-DEC-94	6671		15.22	

** continued on the next page **

Guest Signature

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent

Sheraton



Sheraton at Fisherman's Wharf

HOTEL
2228 SAN FRANCISCO, CALIF. 94133

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

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ROOM
FOLIO
ARRIVE
DEPART

2228		Description		Charges	Credits
1		114234 A			
3		21-DEC-94			
		11-JAN-95			
24-DEC-94	6691	1	13.19		
24-DEC-94	6711	1	19.28		
24-DEC-94	7061	1	21.31		
24-DEC-94	7171	1	13.19		
24-DEC-94	7211	1	15.22		
24-DEC-94	7261	12:43	0.75		
24-DEC-94	9041	1	3.37		
24-DEC-94	9271	1	9.24		
24-DEC-94	9891	2	21.38		
25-DEC-94	RT2228	Room	99.00		
25-DEC-94	RT2228	Room Tax	11.88		
25-DEC-94	251	0	15.22		
25-DEC-94	261	0	3.37		
25-DEC-94	3960	Chans	25.33		
25-DEC-94	951	0	13.19		
25-DEC-94	1711	11	20.64		
25-DEC-94	1801	1	11.16		
25-DEC-94	1821	1	13.19		
25-DEC-94	1911	1	3.37		
25-DEC-94	1941	1	0.75		
25-DEC-94	1961	1	3.37		
25-DEC-94	2011	1	0.75		
25-DEC-94	2021	1	3.37		
25-DEC-94	2061	1	0.75		
25-DEC-94	2071	1	0.75		
25-DEC-94	2081	1	3.37		
25-DEC-94	2091	1	0.75		

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Sheraton



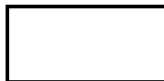
Sheraton at Fisherman's Wharf

HOTEL
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

2228

11-JAN-95



ROOM
FOLIO
ARRIVE
DEPART

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Date	Reference	Description	Charges	Credits
		2228 99.00 1 114234 A 4 21-DEC-94 11-JAN-95		
25-DEC-94	2251	[Redacted] 1	0.75	
25-DEC-94	12	SERVICE 12 SERVICES (7.95	
25-DEC-94	4791	[Redacted] 23:06	0.75	
26-DEC-94	RT2228	Room	99.00	
26-DEC-94	RT2228	Room Tax	11.88	
27-DEC-94	RT2228	Room	99.00	
27-DEC-94	RT2228	Room Tax	11.88	
27-DEC-94	4446	Chanens	17.25	
27-DEC-94	8111	[Redacted] 1	3.37	
27-DEC-94	8341	[Redacted] 16:47	0.75	
27-DEC-94	2171	[Redacted] 09:35	0.75	
27-DEC-94	3771	[Redacted] 11:06	0.75	
27-DEC-94	3811	[Redacted] 11:12	0.75	
27-DEC-94	3871	[Redacted] 11:13	0.75	
27-DEC-94	4001	[Redacted] 11:22	0.75	
27-DEC-94	4611	Room Service	9.22	
28-DEC-94	RT2228	Room	99.00	
28-DEC-94	RT2228	Room Tax	11.88	
28-DEC-94	4681	[Redacted] 13:16	0.75	
28-DEC-94	2561	[Redacted] 10:18	0.75	
28-DEC-94	3471	[Redacted] 11:12	0.75	
29-DEC-94	RT2228	Room	99.00	
29-DEC-94	RT2228	Room Tax	11.88	
29-DEC-94	2201	[Redacted] 09:50	0.75	
29-DEC-94	3451	[Redacted] 1	0.75	

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature _____

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton Operating Corporation as its agent.

Sheraton

29-DEC-94 3751
29-DEC-94 3791



Sheraton
at Fisherman's Wharf

HOTEL
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

11:46

0.75

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11:48

0.75

continued on the next page **

ROOM
FOLIO
ARRIVE
DEPART

2228

11-JAN-95

Date	Reference	Description	Charges	Credits
		2228 99.00 1 114234 A 5 21-DEC-94 11-JAN-95		
29-DEC-94	6241	15:27	0.75	
29-DEC-94	6311	15:29	2.61	
29-DEC-94	6331	15:32	0.75	
30-DEC-94	RT2228	Room	99.00	
30-DEC-94	RT2228	Room Tax	11.88	
30-DEC-94	5041	1:54	1.45	
30-DEC-94	5301	2:23	0.75	
31-DEC-94	RT2228	Room	99.00	
31-DEC-94	RT2228	Room Tax	11.88	
31-DEC-94	2101	08:38	0.75	
31-DEC-94	4581	12:22	0.75	
01-JAN-95	RT2228	Room	99.00	
01-JAN-95	RT2228	Room Tax	11.88	
01-JAN-95	971	11:14	0.75	
01-JAN-95	2431	13:34	0.75	
02-JAN-95	RT2228	Room	99.00	
02-JAN-95	RT2228	Room Tax	11.88	
02-JAN-95	8951	11:48	0.75	
02-JAN-95	9231	12:23	0.75	


I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature _____

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent.

Sheraton

ITT Sheraton


 Sheraton
 at Fisherman's Wharf

04-JAN-95 2551	[Redacted]	1	0.75
04-JAN-95 3351	[Redacted]	14:56	0.75
04-JAN-95 3691	[Redacted]	15:39	0.75
04-JAN-95 1661	[Redacted]	18:40	0.75
04-JAN-95 1661	[Redacted]	18:51	1.15
04-JAN-95 5890	[Redacted]	22:28	0.75
04-JAN-95 9371	[Redacted]	23:49	1.35
05-JAN-95 RT2228	Room		99.00
05-JAN-95 RT2228	Room Tax		11.88
05-JAN-95 9651	[Redacted]	01:59	0.75
05-JAN-95 5041	[Redacted]	10:19	0.75
05-JAN-95 6241	[Redacted]	11:24	0.75
06-JAN-95 RT2228	Room		99.00
06-JAN-95 RT2228	Room Tax		11.88

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ROOM
 FOLIO
 ARRIVE
 DEPART

** continued on the next page **

Date	Reference	Description	Charges	Credits
2228	11-JAN-95	[Redacted]		
[Redacted]		2228		
		99.00		
		1		
		114234 A		

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

06-JAN-95 9451	[Redacted]	08:06	1.15
06-JAN-95 9751	[Redacted]	08:20	0.75
06-JAN-95 6671	[Redacted]	15:14	0.75
06-JAN-95 7111	[Redacted]	15:42	0.75
06-JAN-95 9581	[Redacted]	17:53	0.75
06-JAN-95 9631	[Redacted]	17:56	1.15
06-JAN-95 1021	[Redacted]	18:20	0.75

Guest Signature _____

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent

 Sheraton



07-JAN-95 RT2228

07-JAN-95 RT2228

07-JAN-95 7581

07-JAN-95 5321

07-JAN-95 5321

08-JAN-95 RT2228

08-JAN-95 RT2228

08-JAN-95 8453

08-JAN-95 1101

08-JAN-95 1111

08-JAN-95 1361

08-JAN-95 1541

08-JAN-95 1581

08-JAN-95 1601

08-JAN-95 1621

09-JAN-95 RT2228

09-JAN-95 RT2228

09-JAN-95 8141

09-JAN-95 1061

09-JAN-95 5921

Room

Room Tax

Room

Room

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Room

Room

Room

Room

Room

Room

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Room

Room

Room

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Room

Room

Room

Room

99.00

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99.00

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b6
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FOLIO
ARRIVE
DEPART

Date	**	Description	Charges	Credits
2228	11-JAN-95			

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any changes or requests for copies of charges must be made within five days of my departure.

2228

99.00

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114234

A

Guest Signature

21-DEC-94

11-JAN-95


Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton Operating Corporation as its agent.

09-JAN-95 8601

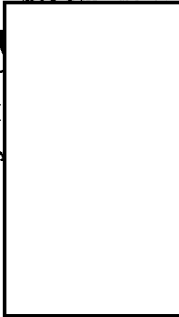
20:43

0.75

Sheraton


 10-JAN-95 RTE 2228
 10-JAN-95 RT 2228
 10-JAN-95 3811
Sheraton
at Fisherman's

Room
Room Tax



09:35
 09:40
 09:44
 11:19
 22:42
 08:50
 10:08
 10:23
 13:32
 14:18


99.00
 11.88
 0.75
 0.75
 1.79
 0.75
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 0.75
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 0.75
 0.75
 0.75
 3120.52-
 0.00

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 b7C

ROOM
 FOLIO
 ARRIVE
 DEPART

Total-Due

Visa/Mastercar

Date	Reference	Description	Charges	Credits
2228	11-JAN-95			

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature _____

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent.

Sheraton



Sheraton at Fisherman's Wharf

HOTEL
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

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2227
99.00
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05-JAN-95
11-JAN-95

A

ROOM
FOLIO
ARRIVE
DEPART

05-JAN-95	RT2227	Room	99.00
05-JAN-95	RT2227	Room Tax	11.88
05-JAN-95	4951	21:00	0.75
05-JAN-95	564	Reference	14.95
05-JAN-95	5671	22:15	0.75
05-JAN-95	5741	2	5.01
06-JAN-95	RT2227	Room	99.00
06-JAN-95	RT2227	Room Tax	11.88
06-JAN-95	7741	1	5.40
06-JAN-95	3501	2	16.16
07-JAN-95	RT2227	Room	99.00
07-JAN-95	RT2227	Room Tax	11.88
07-JAN-95	7711	1	3.44
08-JAN-95	RT2227	Room	99.00
08-JAN-95	RT2227	Room Tax	11.88
08-JAN-95	1251	1	6.57
08-JAN-95	1281	16:33	1.15
09-JAN-95	RT2227	Room	99.00
09-JAN-95	RT2227	Room Tax	11.88
09-JAN-95	5191	1	2.15
09-JAN-95	5241	1	1.88
09-JAN-95	5261	1	3.44
09-JAN-95	5571	1	5.79
09-JAN-95	5941	17:46	1.55
09-JAN-95	8681	2	29.56
10-JAN-95	RT2227	Room	99.00
10-JAN-95	RT2227	Room Tax	11.88

** continued on the next page **

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton Operating Corporation as its agent.

2227

11-JAN-95

Sheraton



Sheraton
at Fisherman's Wharf
HOTEL
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

ROOM
FOLIO
ARRIVE
DEPART

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2227
99.00
1
116589 A
2
05-JAN-95
~~11-JAN-95~~

Date	Reference	Description	Charges	Credits
10-JAN-95	4141	[redacted] 0	5.79	
10-JAN-95	4371	[redacted] 1	27.32	
10-JAN-95	4651	[redacted] 10:25	0.75	
10-JAN-95	6901	[redacted] 1	22.22	
10-JAN-95	6981	[redacted] 12:59	0.75	
10-JAN-95	8911	[redacted] 15:31	0.75	
10-JAN-95	8941	[redacted] 15:32	0.75	
10-JAN-95	9441	[redacted] 15:59	1.15	
10-JAN-95	5011	[redacted] 2	21.67	
11-JAN-95	7461	[redacted] 0	3.44	
11-JAN-95	VM	Visa/Mastercar	848.42-	
	Total-Due		0.00	

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature _____

Charge To:

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 **Sheraton**



Sheraton at Fisherman's Wharf

HOTEL
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500



2227
99.00
1
114233
1
21-DEC-94
03-JAN-95

A

ROOM
FOLIO
ARRIVE
DEPART

b6
b7c

21-DEC-94	RT2227	Room		99.00
21-DEC-94	RT2227	Room Tax		11.88
21-DEC-94	9611		2	19.28
22-DEC-94	RT2227	Room	Description	99.00
22-DEC-94	RT2227	Room Tax		11.88
22-DEC-94	9721		0	13.19
22-DEC-94	9741		01	11.07
22-DEC-94	3656	Chanens		17.25
23-DEC-94	RT2227	Room		99.00
23-DEC-94	RT2227	Room Tax		11.88
23-DEC-94	8131		0	23.34
23-DEC-94	8141		07	11.07
23-DEC-94	8191		07	14.87
23-DEC-94	3738	Chanens		23.33
23-DEC-94	4661		22	12.97
23-DEC-94	4701		2	27.40
24-DEC-94	RT2227	Room		99.00
24-DEC-94	RT2227	Room Tax		11.88
24-DEC-94	5131		02	14.87
24-DEC-94	3855	Chanens		10.80
24-DEC-94	7151		1	2.22
24-DEC-94	9821		2	4.83
25-DEC-94	RT2227	Room		99.00
25-DEC-94	RT2227	Room Tax		11.88
25-DEC-94	691		0	23.34
25-DEC-94	941		09:11	1.15
26-DEC-94	RT2227	Room		99.00

** continued on the next page **

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

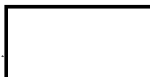
Guest Signature _____

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by The Sheraton Operating Corporation as its agent.

2227

03-JAN-95



Sheraton

Sheraton at Fisherman's Wharf

HOTEL SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

2227

03-JAN-95

ROOM
FOLIO
ARRIVE
DEPART

b6
b7C

Date	Reference	Description	Charges	Credits

Travel Agent:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days of my departure.

Guest Signature _____

Charge To:

The Sheraton at Fisherman's Wharf is owned by Wharfside One and operated by the Sheraton operating corporation as its agent.



01. 25. 95 02:50 PM *INV BR. SFR. USI&NS P02

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE

IMMIGRATION AND NATURALIZATION SERVICE
630 Sansome Street
San Francisco, California 94111

SFR 95-6

Office of Origin:
San Francisco, California

File Number A29 457 661 (I-32)

SUBPOENA

Date January 20, 1995

In re: [redacted]

To: Sheraton Hotel (Fisherman's
Wharf) 2500 Mason Street
San Francisco, CA 94133

You may comply with this subpoena by
mailing the requested copies to:
U.S. Immigration and Naturalization
Service, 630 Sansome Street
San Francisco, California 94111
Attn: Special Agent [redacted]

Pursuant to the authority contained in 8 USC 1103, 8 USC 1225, 8 USC 1357, and
8 CFR 287.4, you are hereby commanded to provide the following information and/or,
documents in connection with an official investigation being conducted under authority
of the Immigration and Nationality Act, relating to all records and/or telephone
calls relating to the above named tenants for the month of January 1995.

You are further commanded to comply with the provision of this subpoena within
a period of fifteen working days from the date of service.

[SEAL]

[redacted]
(Name)
Assistant District Director for
(Title) Investigations

RETURN OF SERVICE OF SUBPOENA

I hereby certify that on the _____ day of _____, 19____,
I served the above subpoena on the individual named above by _____

(Name)

(Title)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/95

Pursuant to a search warrant issued on 12/20/94 by U.S. Chief Magistrate Judge, F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched at the offices of the U.S. Immigration and Naturalization Service (INS), 630 Sansome Street, San Francisco, California. Present and participating in the search were INS Special Agents [redacted] and U.S. Department of State Diplomatic Security, Special Agent, [redacted] SAs [redacted] removed the luggage and personal effects that were impounded subsequent to KHALIFAH's arrest, from their impound facility and made them available in a conference room. The items searched were the following:

b6
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One black video camera bag with the brand name "Golf" by Vanguard.

One black "President's" brand suitcase with a luggage tag that read "MOHAMMAD KHALIFAH," Room 202-U.M.C., Building UN. A Avenue, Manila, The Philippines (TEL. 00632583464).

One black canvas carry-on bag with the brand name "ACE."

One yellow garment bag.
One plastic shopping tote.

Located within the black carry-on "ACE" bag were the following items:

1. Six discs of "Claris Works" software
2. One unlabeled Maxell computer disc
3. Two "Tap Works" computer discs and an instruction booklet

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624-57
by SA [redacted] /aan Date dictated 12/23/94

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/20/94, Page 2

4. Two audio cassette tapes containing Arabic language music
5. Two business cards in the name of MOHAMMAD J. A. KHALIFAH, President Arasia-K.L. Malaysia, Tel. No. (601) 322096, M.J.K. EST Fax (966-2) 6877090, P.O. Box 1193, Jeddah, 21453, Saudi Arabia; B.I.C. 202-900 U.M.C. Bldg., U.N. Ave., Ermita, Manila, Tel. (632) 508190, 508180), Fax (632) 508918, 5212914, P.O. Box 1765, MNL 1657, Philippines
6. One business card in the name MOHAMMAD J.A. KHALIFAH, President, Khalifah Trading Industries, KTI, Suite 202 U.M.C. Bldg. 900, United Nations Ave., Ermita, Mla., P.O. Box 1765, MNL 1657, Philippines, Tel. (602) 508180/508190, Fax (632) 508918/5212914, Telex (ITT) 404, Box 0080 Mla.
7. One Mackintosh "Newton MessagePad" handheld computer
8. One spiralbound "Note Book" containing many pages of Arabic language handwritten entries as well as several pages of loose papers bearing Arabic language handwriting.
9. One translucent plastic envelope containing three stapled packets of apparent photocopies of Arabic writing on white 8"x11" paper and four stapled packets on 8"x11" off-white paper with original and photo copied Arabic writing.
10. One 8"x11" sheet of paper with Arabic writing in blue ink.
11. One 6"x9" sheet of paper with Arabic and English handwriting in blue ink, including, "MOHAMMAD A.J. KHALIFAH, ACC. NO. [REDACTED] Bank of the Philippine Islands, T.M. Kalaw Branch, Manila, Philippines." The note also contained the number 00632-5212914 toward the end of the Arabic portion of the notations.

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265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/20/94, Page 3

12. Three paperclipped packets of an English language computer produced apparent manuscript entitled, "Muslim Character and Behavior" on 7"x10" paper.
13. One Kingdom of Saudi Arabia expired and perforated passport number 024632, issued 10/16/92, at Manila, in the name of MOHAMMAD J.A. KHALIFAH, including a U.S. B-1/B-2 Visitor Visa issued 10/3/93, for multiple entries until 10/2/94. A review of the passport noted it to be nearly full of visas and caches. The entries included a Jordanian Entry Stamp dated 10/10/93, and a Jordanian Departure Stamp dated 10/11/93. A Philippine Arrival Stamp dated 10/21/93, a Philippine Authorization for Extended Stay up to 4/14/96, effective 10/22/93, and a Pakistan visa issued 10/20/93, for multiple entries until 10/19/94
14. One Republic of the Philippines Special Return Certificate classification, "TRV #00405151, in the name MOHAMMAD J.A.M. KHALIFAH, 3025 G. Del Pilar Street, Bangkal, Makati, MLA., issued at Manila on 4/21/93, with departure and arrival entries over the period 4/26/93 to 11/25/94. The entries include the following:
 - Departure on 10/26/93, with carrier MH 0705, E.C.C. #51785, Destination KUI (?)
 - Arrival in Philippines 10/30/93, carrier (eligible)
 - Departure 1/17/94, carrier M66U (?) ACC 50432(?)65, Destination Jed.
 - Arrival 1/14/94, on carrier MH702
 - Arrival 2/11/94, carrier SY866
 - Departure 6/22/94, carrier MH703, ECC J2J3867(?) Destination KML
 - Arrival 9/28/94, carrier KL895
 - Departure 11/25/94, carrier BA32, ECC 067315 Destination London

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/20/94, Page 4

15. One 4"x8" piece of blue lined paper containing the following notations:

"One TPTA+Triphenyltin Acetate=Brestan
+=Fentin=Phentino Acetate
=Suzu=Tinestan=Tubotin=Batasan
(50 Metric Tons)
Two (ENDOSULFAN) = 100 Metric Tons
(Arabic writing)
FAX"

16. Philippines Bureau of Immigration receipt in the name of MOHAMMAD J.A. KHALIFAH, dated 11/25/94, for the cash amount of five hundred and ten. A receipt for the purchase of cosmetics at the Philippine Duty Free shop and a receipt for miscellaneous purchases at Nobletime Limited at the Hong Kong International Airport on 11/25/94, both utilizing AMEXCO Account # [REDACTED]
17. A customer receipt from the Hilton National Hotel, Waddon Way, Purley Way, Croydon, Surrey, U.K., for lodging, meals and telephone calls for the period 11/26 - 11/30/94
18. A single sheet of Hilton Hotel note paper bearing the notation, [REDACTED]
[REDACTED] The reverse side of the note paper bore the notations, [REDACTED]
[REDACTED]
19. A Buckingham's Classic Portrait Studio, Manila receipt in the name of MOHAMMAD KHALIFAH, 11/24/94, for six 2"x2" (colored, coat and tie)
20. A business card in the name [REDACTED]
[REDACTED]
[REDACTED] Card bears Arabic handwritten notations
21. One Saudi American Bank letter in Arabic

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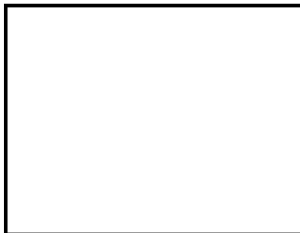
265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 12/20/94, Page 5

22. A credit card receipt for purchase at the Rijnomo Hotel, REST., Schiedam, NL., date not indicated in the name of MOHAMMAD J.A. KHALIFAH, drawn on visa account number

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b7C

23. One "CYBERLINK" International Call Back Service Request for Customer Number 50976, Company: BIC, Fax 0116328177144. The request bears a blockstamp "Received 11/11/94" and CYBERLINK address 585 Topanga Canyon Boulevard, Number 320, Woodland Hills, California, (818) 888-7600. The request listed the following call back numbers for user named MOHAMMAD J.A.K.:



The service request also bore the pencil notation "1-800-532-0188." The reverse of the service request bears the notation,

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Among the items found and seized was a translucent plastic envelope containing three stapled packets of white 8" by 11" paper bearing photo copies of Arabic handwriting. The first page bore the English language letters, "I. R. I. C." Attached is a photo copy of that material that was subsequently translated and determined to be a curriculum of the Iman Al-Shafi'i Institute for Education.

Three other stapled packets of apparently original and photo copied Arabic language material on off white paper was also contained in the plastic envelope.

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624 -57x1

by SA [redacted] mly [signature] b6
b7C Date dictated 5/15/95

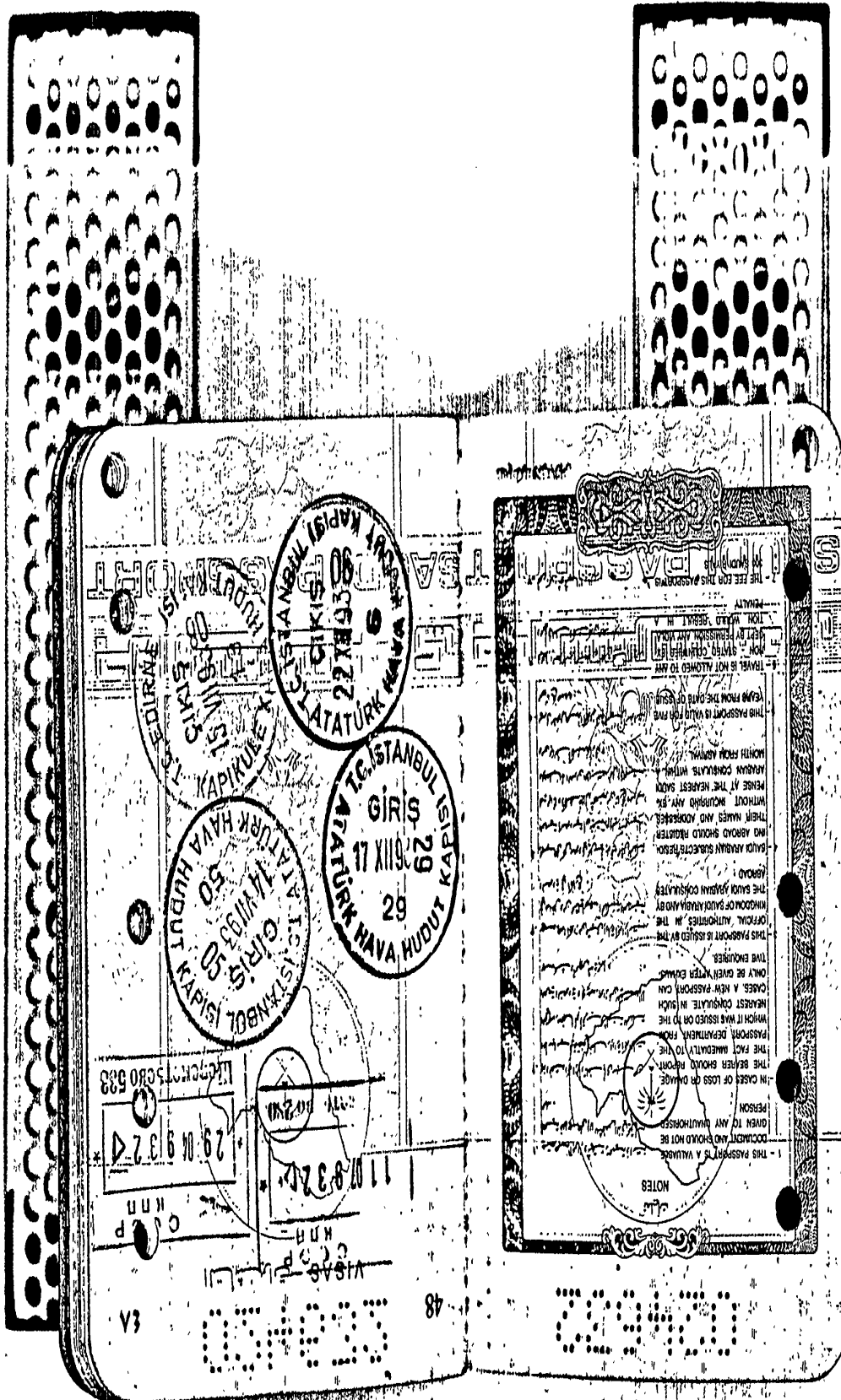
- 1 -

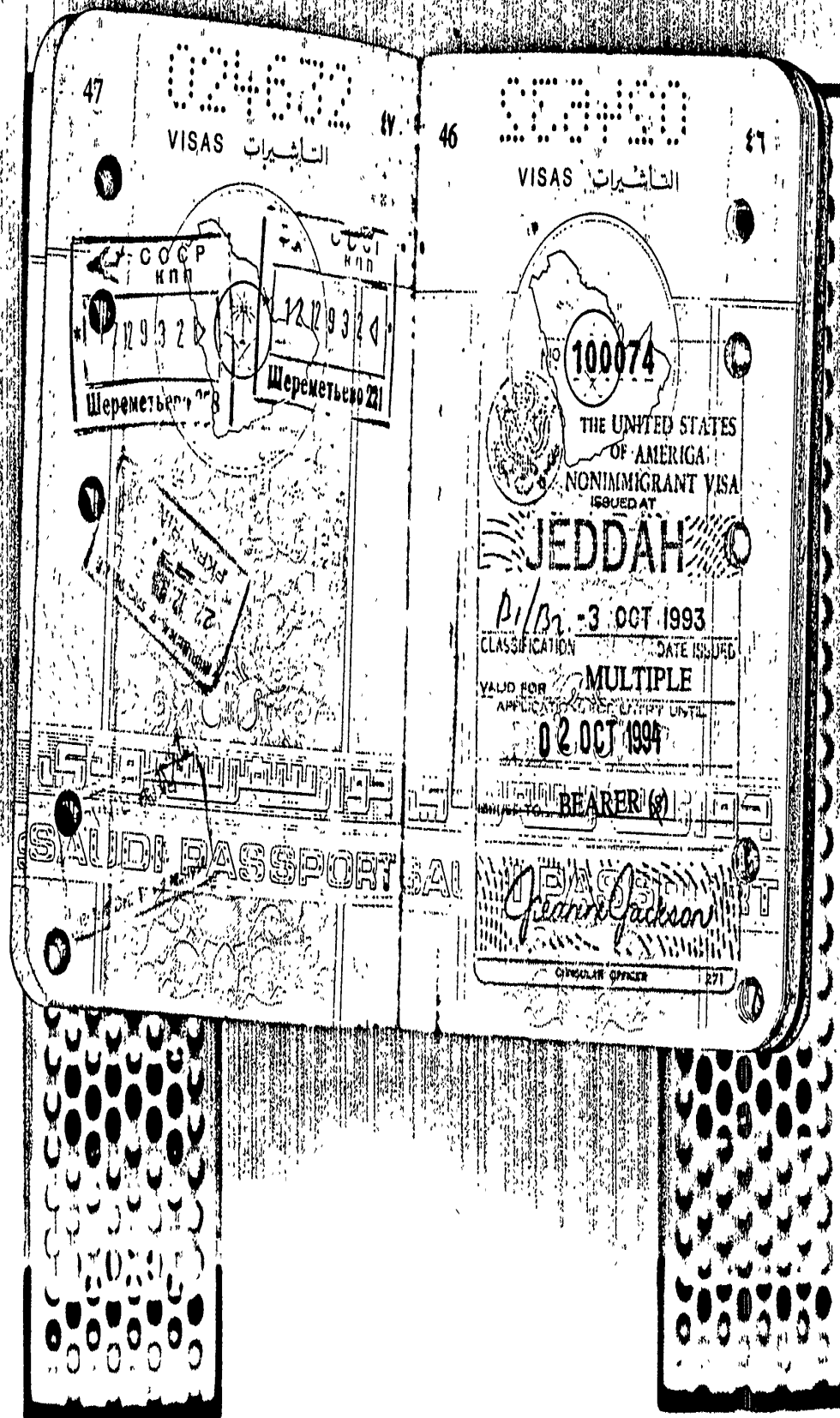
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Among items found and seized was an expired Saudi Arabian Passport, number 024632 in the name MOHAMMAD J. A. KHALIFAH.

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624 - 57X2
by SA [redacted] mly [redacted] Date dictated 5/16/95
b6
b7C





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004632

VISAS التاشيت

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VISAS التاشيت

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Visum

für die Bundesrepublik Deutschland

Visa

for the Federal Republic of Germany

Visa

pour la République fédérale d'Allemagne

Name

*Khalifah
Mohammad*

vom/from/à partir du

bis/until/jusqu'au

12.01.1994 11.04.1994

Ausländerbehörde

BVA

Für die
Bundesrepublik
Deutschland



Gen.-Konsulat

09. JAN. 1994

im Auftrag
Ojoda

(Unterschrift)

التأشيرات VISAS

التأشيرات VISAS

COMMUNICATIONS

REGISTRATION

DATE: 1-17-96

FLIGHT: IN 460

STATUS: [redacted]

SIGNATURE: [signature]

REC - 0740117

OK - 504 3200

29 DEC 1993

41

004832

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التأشيرات VISAS لا يودي
ENTRY VISA

مطار جمهورية افغانستان - اسلام آباد
Embassy of the Republic of Afghanistan
ISLAMABAD

No. ٥٥١
نام: محمد احمد مصطفیٰ خان

Name: محمد احمد مصطفیٰ خان

Good for (Single - Double) Journey

Valid for (Three months)

Duration of stay in Afghanistan (Days)

month Weeks

Date of issue: ٢٢ جون ١٩٩٦

اسلام آباد ایسٹامبلی افغانستان

اسلام آباد

EMBASSY OF THE

ISLAMIC STATE OF AFGHANISTAN

ISLAMABAD



40

تأشيرات VISAS

٤٠

COMMISSION ON IMMIGRATION

AND DEPORTATION

BOARD OF COMMISSIONERS

MAR 14 1996

STAY (AS 9th) EXTENDED UP

TO April 14 1996

AUTHORITY OF THE BOARD OF

COMMISSIONERS IN ITS MEETING

ON September 30 1995

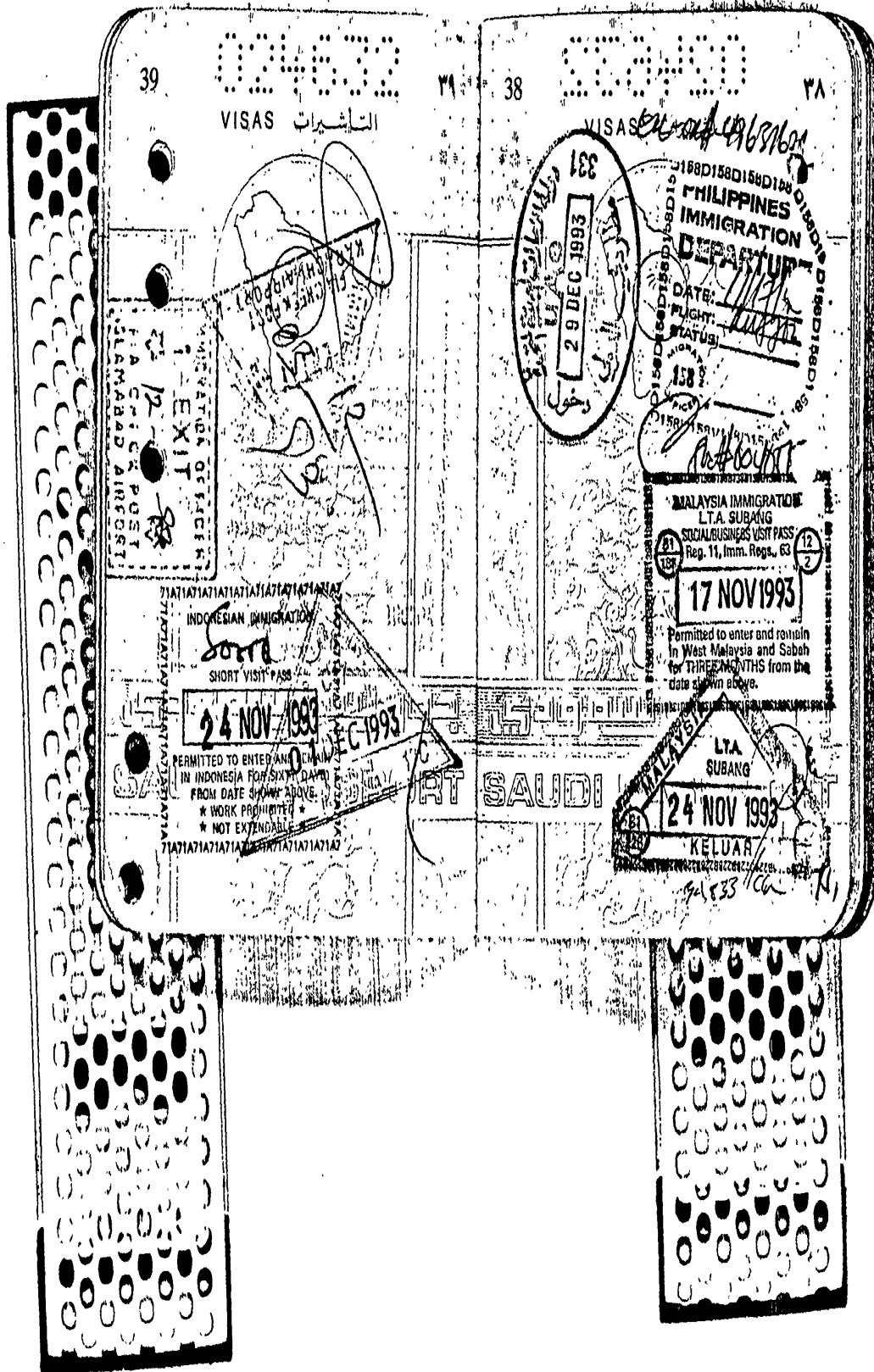
REGINO R. SANTIAGO

EXECUTIVE OFFICER

O. R. # C19428924

AMOUNT \$ 4,500.00

DATE 10-21-93



37

VISAS التاشيرات

37499

VISA

NO. OF VISA 4403/93

TYPE OF VISA ENTRY/RE-ENTRY

DATE OF ISSUE 20-10-93

DATE OF EXPIRY 19-10-94

NUMBER OF JOURNEYS

PERMITTED SINGLE/DOUBLE/MULTIPLE

AUTHORISED DURATION OF EACH

STAY 4/10 19-10-94

PURPOSE OF VISIT TOURISM

PROVIDED THE PASSPORT REMAINS VALID

Ministry of Interior
Department of Immigration & Passport
ISLAMABAD

31 OCT 1993

PHILIPPINES

IMMIGRATION

DEPARTURE

DATE: 30 OCT 1993

TIME: 11:10

STATUS: TRV

STAY: 179

File # 3178

Sheet 004017

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لٲاشرات VISAS

Number of Visa V-7068-93

Type of Visa Visit

Date of Issue.....9-12-93.....

Date of Expiry.....8-1-94.....

Number of entries permitted... Single

Authorized duration of each stay..... 13

.....Three months.....

Provided the Passport form is...

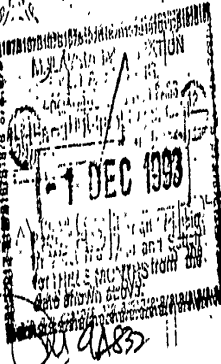
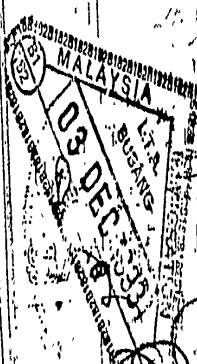
Purpose of Visit Laureate

CONSUL

CONSULATE GENERAL
JEDDAH

33

VISAS التاشيرات



32

VISAS التاشيرات

COMMISSION ON IMMIGRATION
AND DEPORTATION
MANILA

APPROVED BY COMMISSIONER

[Signature] M. Lukin
plus a grace period up to 10 days
1994-7-10

REGINO R. SANTIAGO
Executive Officer

O. R. #

AMOUNT

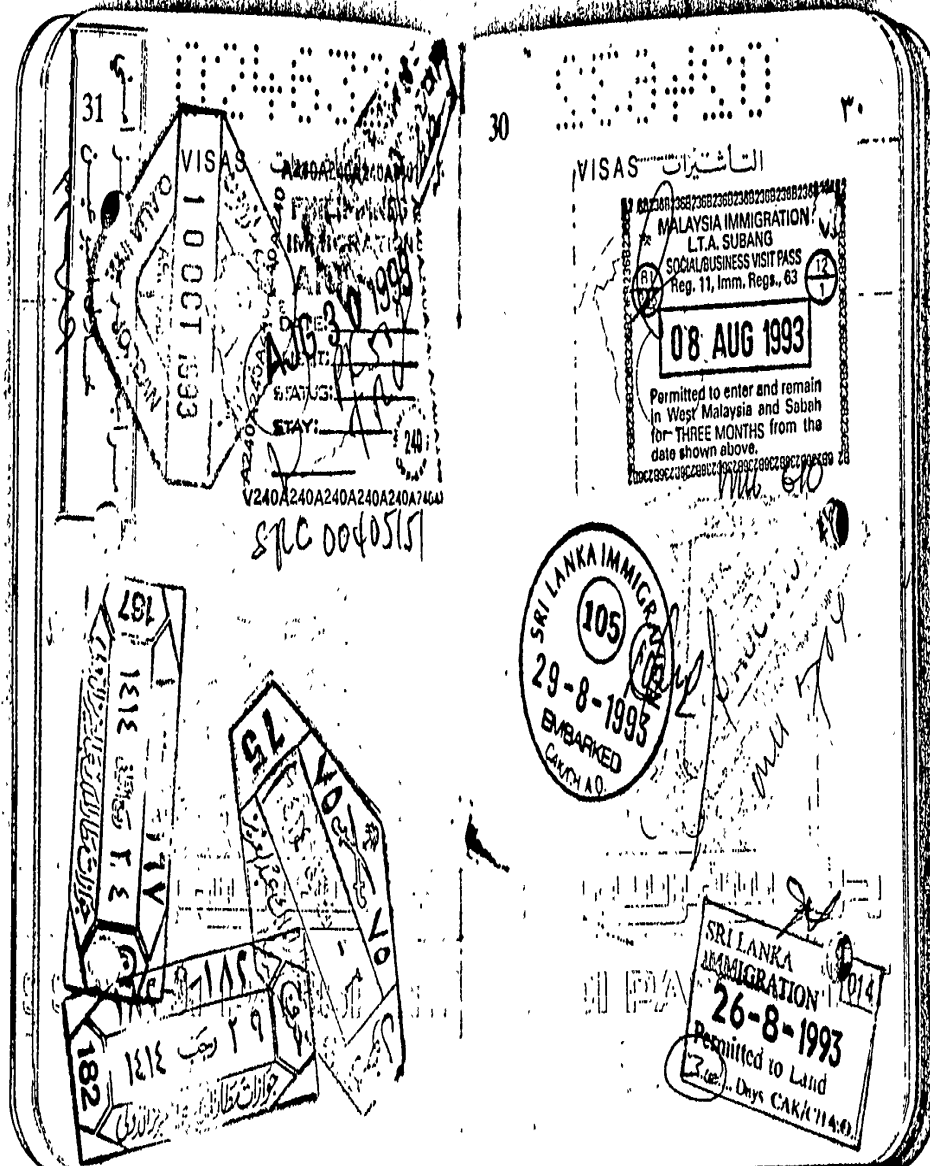
DATE

49166957
11/16/93

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-10-2009 BY UC60322LP/PLJ/CC



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

29

00400

VISAS التأشيرات

AUG 08 1993

92505

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ECC#099003

PHILIPPINES
IMMIGRATIONARRIVAL
DATE: AUG 10 1993

FLIGHT: 777

STATUS: TRV

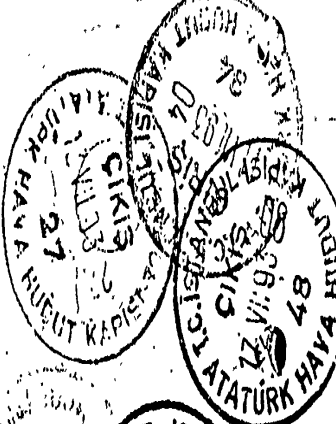
A036A036A036A036A036A036

WITHDRAWN
BY: 8/14/93

28

00400

VISAS التأشيرات



JUL 18 1993

EKKD

ET: TRV

STAT: TRV

WITHDRAWN
BY: 8/4/93 WLB

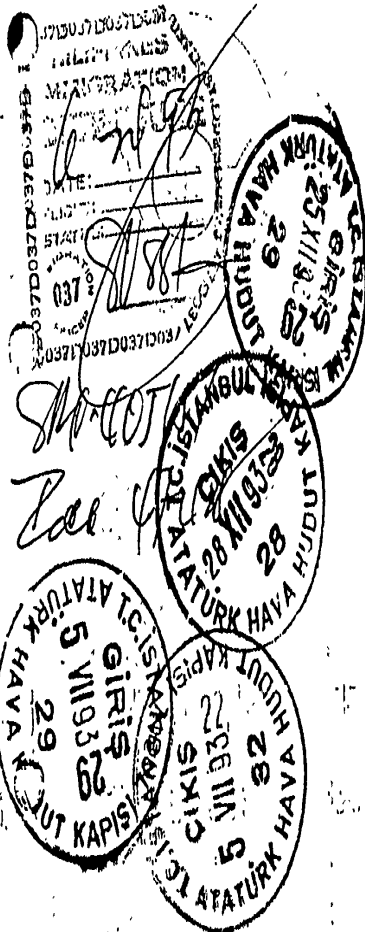
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00400

TV

VISAS التأشيرات



26

00400

VISAS التأشيرات

COMMISSION ON IMMIGRATION
AND DEPORTATION
MANILA

APPROVED BY COMMISSIONER
[Signature]

Valid for a period up to
December 1993-72

[Signature]
WECHE R. SANTIAGO
Executive Officer

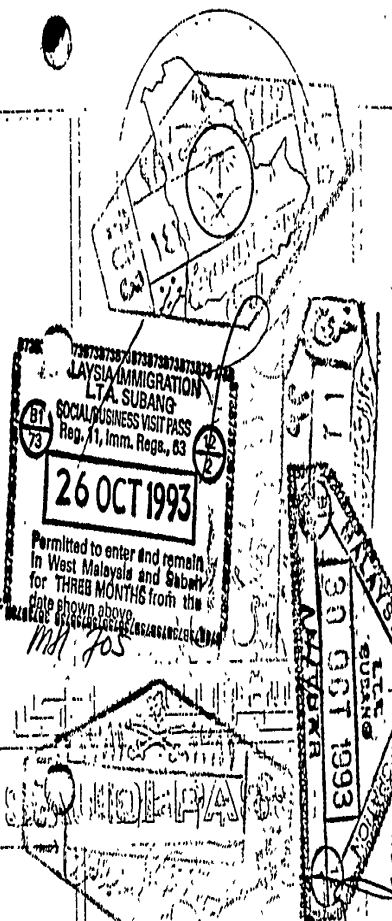
U. R. # *[Handwritten]*
AMOUNT *[Handwritten]*
DATE *[Handwritten]*

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VISAS التأشيرات

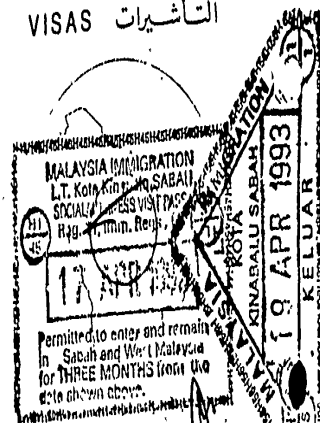


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VISAS التأشيرات



NOT PERMITTED TO ENGAGE
IN EMPLOYMENT, BUSINESS OR
PROFESSIONAL OCCUPATION

A 14086A088A088

PHILIPPINES
IMMIGRATION
ARRIVAL

TE: 1-14-94

ST. NO: 14702

STATUS: TRV

ST. NO: 086

A 14086A088A088

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-10-2009 BY UC60322LP/PLJ/CC

23

VISAS التاشيرات

COMMISSION ON IMMIGRATION
AND DEPORTATION
MANILA

APPROVED BY COMMISSIONER

for a grace period up to

July 14, 1993

R. R. SANTIAGO
Executive Officer

O. R. #

AMOUNT

DATE

47187131

460.00

4-6-93

22

VISAS التاشيرات

IMMIGRATION
DEPARTURE

ACR / ICR / TV

WITHDRAW

DATE: 6/23/93

FLIGHT: 02/10

STATUS: 02/10

PHILIPPINES
APR 18 1993
STAT: 02/10HONG KONG
APR 23 1993
Visitor Permitted to remain
until 23 APR 1993IMMIGRATION
SERVICE
9 APR 1993
(2581)
HONG KONG

21

VISAS

التأشيرات

PHILIPPINES

IMMIGRATION

ARRIVAL

DATE: SEP 19 1993

APR 0 1993

STATUS:

STAY:

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VISAS

التأشيرات

PHILIPPINES

IMMIGRATION

DEPARTURE

DATE: JAN 20 1993

FLIGHT:

STATUS:

STAY:

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Visitor Permitted to remain
until

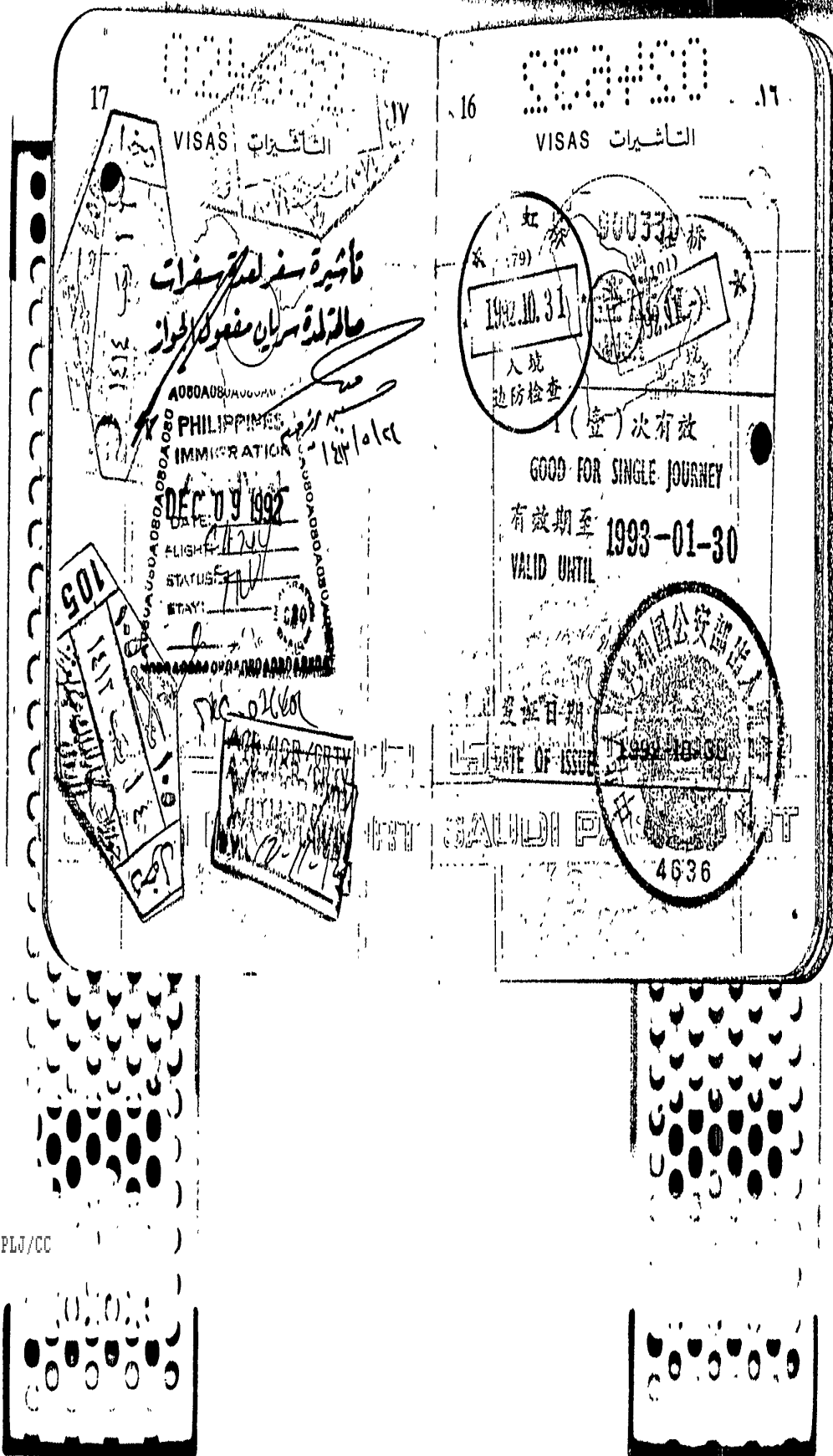
- 3 FEB 1993

IMMIGRATION
SERVICE

20 JAN 1993

(1626)

HONG KONG



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

15

VISAS التأشيرات

9 JAN 1993

PHILIPPINES
IMMIGRATION
ARRIVALDATE: 01/09/93
FLIGHT: CA 901
STATUS: TRV

78

A240A240A240A240
MCH 046466

A240A240A240A240

PHILIPPINES
IMMIGRATION
ARRIVALDATE: MAY 13 1993
FLIGHT: SV 880
STATUS: TRV

240

A240A240A240A240
W240A240A240A240
SPC 00405
W/THDRAWN
BY: 6/2/93PHILIPPINES
IMMIGRATION
ARRIVALDATE: APR 11 1993
FLIGHT: CA 2909
STATUS: TRV

40

A240A240A240A240
CROCK 032402D246D246D246D246
PHILIPPINES
IMMIGRATION
DEPARTUREDATE: APR 26 1993
FLIGHT: SV 880
STATUS: TRV

246

D246D246D246D246
SRC-00405
ECC-CRPTZ

14

VISAS التأشيرات

1993. 1.21
入境
边防检查001258
* 1993. 1.27 *

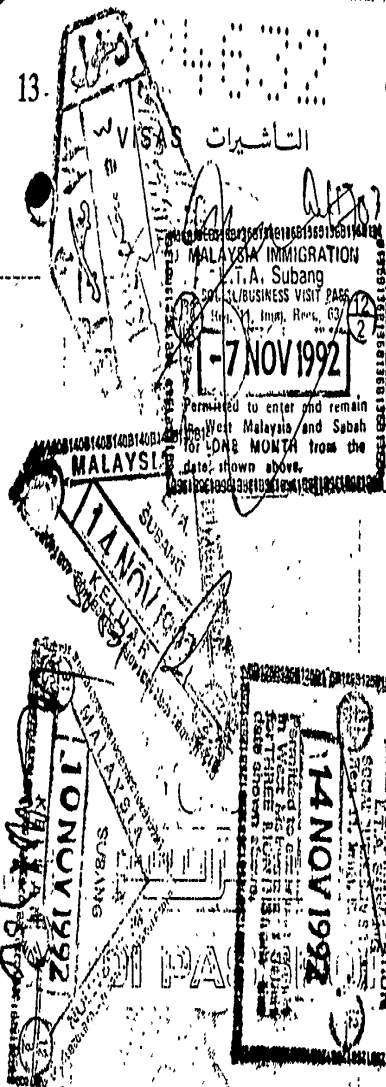
VISA

1(次) 入境
GOOD FOR ONE ENTRY有效 期 至
VALID UNTIL 1993-04-19准 许 自 入 境 之 日 起 每 次 在 港 停 留
EACH STAY 030 DAYS

1993-01-19

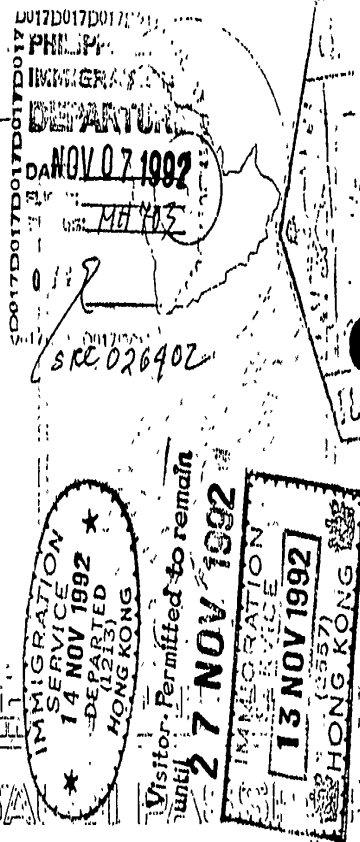
13

التأشيرات VISAS



12

التأشيرات VISAS



11

VISAS التاشيرات

114H 703

20 OCT 1992

Permitted to enter and remain in West Malaysia and Sabah for THREE MONTHS from the date shown above.

24 OCT 1992

28 OCT 1992

IMMIGRATION SERVICE

28 OCT 1992

Visitor Permitted to remain until 1 NOV 1992

10

VISAS التاشيرات

PHILIPPINE IMMIGRATION

ARRIVAL

DATE: 10/20/92

FLIGHT: MH 783

STATUS: 145

STAY: 145

015

O.R. 45780190-10/2/92

PHILIPPINE IMMIGRATION

ARRIVAL

DATE: OCT 28 1992

FLIGHT: 899

STATUS: 025

STAY: 025

NOV 04 1992

STATUS: TRV

STAY: TRV

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-10-2009 BY UC60322LP/PLJ/CC

التاشيرات
VISAS

COMMISSION ON IMMIGRATION
AND DEPORTATION
BOARD OF COMMISSIONERS

STAY AS (P). EXTENDED TO
TO 1990 BY
AUTHORITY OF THE BOARD OF
COMMISSIONERS IN ITS MEETING
ON 1/18/90

MA. ELENA P. ANG
Acting Executive Officer

O. R. # 4060796

AMOUNT \$270.00

DATE 1-18-90

State Transferred for ad
ad # 886437
fe-shing

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THIS PASSPORT IS VALID FOR THE FOLLOWING COUNTRIES

ماليزيا، الهند، ميانمار، سنغافورة، هونغ كونغ
الصين، بنغلاديش، الفلبين، كينيا الجديدة، اليابان،
تركيا، قبرص، اليونان، إيطاليا، ميسينا، النمسا،
ألمانيا، بلجيكا، هولندا، فرنسا، إسبانيا، البرتغال،
الدول الاسكندنافية، إسرائيل، دول أمريكا اللاتينية،
بريطانيا، أيرلندا، فنزويلا، الأرجنتين، البرازيل،
السعال، الكارول، كينيا، مالي، البجور، ليجيريا

لا يجوز أن يغير لغة المبلدات المنسوبة بها

ARAB COUNTRIES, PAKISTAN, BANGLADESH, INDONESIA,
MALAYSIA, INDIA, CHINA, SINGAPORE, PLEISTOCENE
(THIRDA) CHINA, REPUBLIC OF KOREA, JAPAN,
TAIWAN, PHILIPPINES, HONG KONG, GREECE,
ITALY, SWITZERLAND, AUSTRIA, GERMANY,
BELGIUM, NETHERLANDS, SPAIN, PORTUGAL,
UNITED KINGDOM, IRELAND, SWEDEN, FINLAND,
AUSTRIAN COUNTRIES OF NORTH AMERICA, BRAZIL,
VENEZUELA, ARGENTINA, GUATEMALA, KENYA

Travel to the United States - United States

6

THIS PASSPORT IS ISSUED AGAINST: **صرف الجواز**

THE ORDER OF

ب / حقیقة النفوس او البطاقة
NATIONALITY CARD
ج / جواز سفر
PASSPORT

بنتهي العمل بهذا الجواز في ٥١٤١٨ / ٤ / ١٩

THE VALIDITY OF THIS 23.8.1997
PASSPORT EXPIRES

UNLESS RENEWED.

إلا إذا جدد

التجديد

RENEWAL

جدد اعتباراً من _____ إلى _____
RENEWED FROM _____ to _____

يحتوي هذا الجواز على ٤٨ صفحة
THIS PASSPORT CONTAINS 48 PAGES

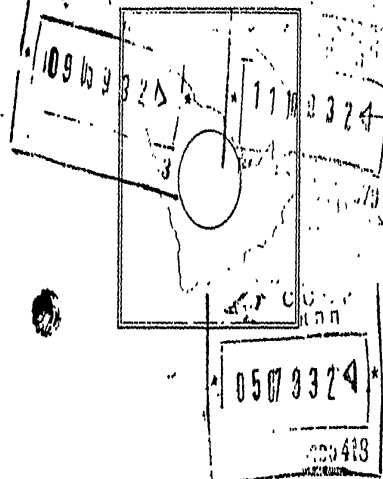
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DATE 06-10-2009 BY UC60322LP/PLJ/CC

DATE 06-10-2009 BY UC60322LP/PLJ/CC

024632

2

024632



MARITAL STATUS MARRIED متزوج

PROFESSION DEALER بائع

DOMICILE JEDDAH جدة

DESCRIPTION الأوصاف

HEIGHT 165 cm الطول

COLOUR OF EYES BROWN لون العينين

COLOUR OF HAIR BLACK لون الشعر

PECULIARITIES NIL ملاحظات

SIGNATURE التوقيع

WIFE OR HUSBAND'S NAME
 PLACE OF BIRTH مكان الميلاد
 DATE OF BIRTH تاريخ الميلاد



رقم الجواز ٤٤٦٥٥٠٠

PASSPORT NO. 024632

الإسم محمد جمال أحمد مصطفى خليفة

NAME MOHAMMAD J.A. KHALIFAH

مكان الميلاد MEDINA المدينة المنورة

تاريخ الميلاد ١٩٥٧ م ١٢٧٦ هـ

إسم الأم KHADIRAH خديجة

المملكة العربية السعودية
KINGDOM OF SAUDI ARABIA

وزارة الداخلية
MINISTRY OF INTERIOR

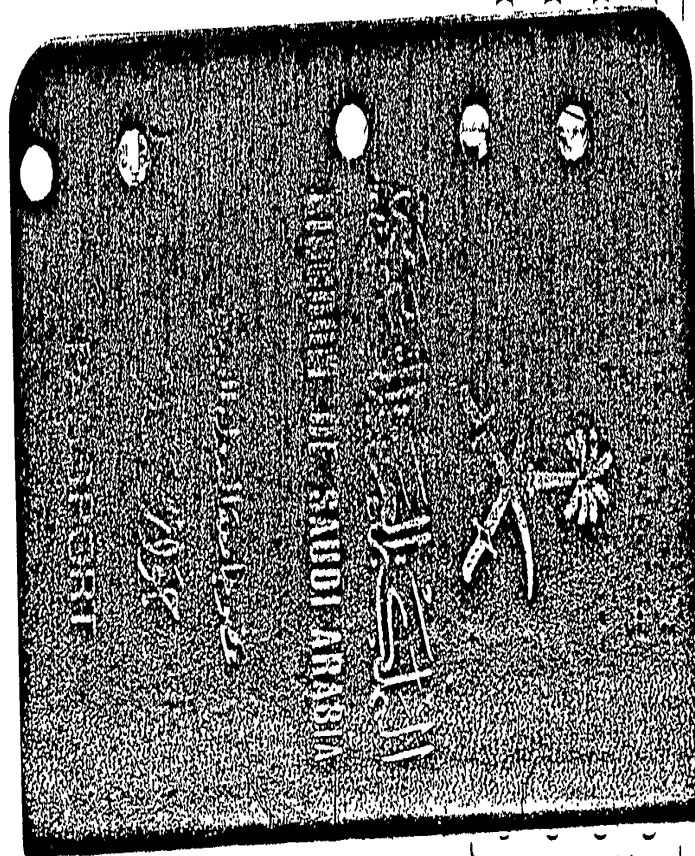
IN THE NAME OF THE KING,
OF THE KINGDOM OF SAUDI
ARABIA, I REQUEST AND
REQUIRE ALL THOSE WHOM IT
MAY CONCERN, TO ALLOW
THE BEARER TO PASS FREELY
WITHOUT LET OR HINDRANCE
AND TO AFFORD THE BEARER
SUCH ASSISTANCE AND
PROTECTION AS MAY BE
NECESSARY.

ISSUED AT MANNA مانينا

DATE 16-12-1982 ١٦/١٢/١٤٠٣



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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Among the items found and seized was a transparent plastic envelope containing Arabic language material. Included was three stapled packets of both apparently original and photo copied material on off white paper.

Attached are photo copies of that material.

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624-5713
by SA [redacted] mly Date dictated 5/15/95 b6 b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Attached are photocopies of some of the items found:

- 1) A one page "CYBERLINK" statement with the notation "071-6, 101, 506 Park Lane" written on the reverse side.
- 2) A sheet of Hilton note paper with notations.
- 3) A Visa receipt.
- 4) An AMEX receipt.
- 5) A handwritten notation, "1'TPTA----."
- 6) A Philippine Bureau of Immigration receipt.
- 7) A Manila Airport receipt.
- 8) An AMEXCO receipt.
- 9) Business card of
- 10) A Hilton, Croydon guest statement with arithmetic notations on the reverse side.
- 11) A Philippine Special Return Certificate.
- 12) Three business cards of MOHAMMAD KHALIFAH.
- 13) An Australian Embassy, Manila letter to KHALIFAH.

b6
b7CInvestigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624-57xyby SA mly Date dictated 5/16/95

1800 - 532 - 0188

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International Callback Service Request

☐ New ☐ Add to existing account
Page 1 of 1

RECEIVED
4/11/94

For Cyberlink use:	Customer No. 50976	DDI
Order:	By:	Billing:
To Agent / Customer:	By:	To File:
5855 Topanga Canyon Blvd., #320 Woodland Hills, CA 91367		Phone: (818) 888-7600 Fax: (818) 888-5740

ACCOUNT INFORMATION

Company: BIC	Contact Person:
Billing Address:	
City, Country, ZIP/Postal Code:	
Phone:	Fax: 011 6328177 144

PAYMENT METHOD

<input type="checkbox"/> Credit Card	<input type="checkbox"/> American Express <input type="checkbox"/> VISA <input type="checkbox"/> MasterCard	Expiration Date:
	Account Holder's Name:	
	Card No.	Issuing Bank:
<input type="checkbox"/> Cash Deposit:	Amount \$	Comments:

VOICE PROMPT INFORMATION

Indicate language response required:

CALLBACK INFORMATION (☐ See addendum for additional users)

Debit Amount	User Name	Callback Number			For Cyberlink use		Auth Code	PIN (if app.)
		Country Code	City Code	Number	Area Code	Number		
	MOHAMMAD J A K.	63	2					b6 b7C
							701917	/
							701918	/
							701919	/
							701920	/
							701921	/
							701922	/
							701923	/
		966	2					

AGENT INFORMATION

CUSTOMER SIGNATURE

Agent Name:	Customer:
Agency Name:	Print Full Name:
Agent ID#:	Date:

HILTON
TELEPHONE
NOTES

持咭人存根
CARDHOLDER COPY

BILL NO	MERCHANT NAME		MERCHANT NO		CARD TYPE/NUMBER	AMEX
	NOBLETIME LTD SHOP D5 1/F HK INT'L AIRPORT KLN		31900911		9815622428	
TX	SALE-OR	EXPIRY	12/93			
BATCH NO	001532	TRACE	038262			
DATE/	NOV 25, 94	REF NO	00002570603			
REF NO	00002570603	APP	33			
TOTAL HK DOLLAR				#330.00		
MISCELLANEOUS				34		

ACKNOWLEDGE SATISFACTORY RECEIPT OF RELATIVE GOODS/SERVICES

X CARDHOLDER SIGNATURE

NO REFUND

ISSUER OF THIS CARD IDENTIFIED ON THIS ITEM IS AUTHORIZED TO ACCEPT THIS CARD FOR THE FULL AMOUNT OF THE PURCHASE. THE CARDHOLDER'S SIGNATURE MUST BE PRESENT ON ALL CASH PURCHASES. THE CARD IS NOT VALID FOR CASH ADVANCEMENTS. THE CARD IS NOT VALID FOR CASH ADVANCEMENTS. THE CARD IS NOT VALID FOR CASH ADVANCEMENTS.

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002242871



VERKOOPWISSEL
90 10/93 10/94 PV

Handwriting / Signature
X
VISA-28-NL-10-83
4556
953.012
22.000
SCHIE
VISA 42.9914.50

Card-acceptance receipt / Member establishment
Card-holder / Cardholder
K. HANNA J. A. KNA. LEAN
VISA
Np. Registration no.
ID. Registration no.
Dept. no.
Empl. init.
AUTHORIZATION CODE
DAY MONTH YEAR
DATE
CENTS
SUBTOTAL
OVERSEEN
TOTAL

b6
b7c

STPTA = Triphenyltin Acetate = Brestan
= Fentin = Phentino acetate
= Suzu = Tinestan = Tubotin = Batasan
* (50 METRIC TONS)

2) ENDOSULFAN = 100 METRIC TONS

indinofuran
FAX

~~1000~~ ~~1000~~ ~~1000~~
~~1000~~ ~~1000~~ ~~1000~~
~~1000~~ ~~1000~~ ~~1000~~

CARDHOLDER SIGNATURE

74101	TOTAL
415,40	EST.

[illegible]

147

002344

CARD TYPE/CARD ACCOUNT NO

[illegible]

50113460

6 Y 6 P

11/11/1978

CUSTOMER COPY

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PAYOR

Mohammad S.A. Khalifah

NATURE OF COLLECTION

FUND AND
ACCOUNT CODE

AMOUNT

[Signature]

Sho

10

TOTAL

AMOUNT IN WORDS

RDS: *Full*

franklin

510

RECEIVED THE AMOUNT STATED ABOVE

MACHINE VALIDATED

ORIGINAL

OFFICIAL RECEIPT

Nº 54645866 M

DATE OF RECEIPT _____

11/25/94

RECEIVED:

☒ CASH:

☐ **GOVERNMENT CHECK:**

CHECK NO. _____

☐ MANAGER'S CHECK:

CHECK NO. _____

☐ CASHIER'S CHECK:

CHECK NO. _____

MARCELITA V. GARFIN
Cashier III

Bv

Collecting Officer

REPUBLIC OF THE PHILIPPINES
MANILA INTERNATIONAL AIRPORT AUTHORITY
PASSENGER TERMINAL FEE
P-500.00
VALID FOR ONE DEPARTURE ONLY
OFFICIAL RECEIPT
KEEP TICKET FOR INSPECTION



CROYDON

Waddon Way, Purley Way
Croydon, Surrey CR9 4HH
Telephone 0181 680 3000
Telex 290592 Fax 0181 681 6171

Mr. Mohammad Khalifah

Arrival 26/11/94
Departure 30/11/94

Room Number 118
No of Person(s) 1
Checked out by 9
Page 1
Rate £ 85.00

INFORMATION BILL

Hilton National Croydon, 30/11/94 10:31

Date	Reference	Text	Debits	Credits
26/11		Rack Rate Rm	85.00	
26/11		Telephone Automatic	2.10	
26/11		Telephone Automatic	3.60	
26/11		Telephone Automatic	0.30	
26/11		Telephone Automatic	0.30	
26/11		Telephone Automatic	0.30	
26/11		Telephone Automatic	0.30	
27/11		Room Service Dinner	7.40	
27/11		Rack Rate Rm	85.00	
27/11		Telephone Automatic	0.30	
27/11		Telephone Automatic	2.40	
28/11		Rack Rate Rm	85.00	
28/11		Telephone Automatic	0.30	
28/11		Telephone Automatic	0.30	
28/11		Telephone Automatic	0.30	
28/11		Telephone Automatic	0.30	
28/11		Telephone Automatic	0.60	
28/11		Paid out 123	4.00	
29/11		Meridian's Lunch	7.50	
29/11		Rack Rate Rm	85.00	
29/11		Telephone Automatic	0.60	
29/11		Telephone Automatic	0.60	
29/11		Telephone Automatic	0.60	
29/11		Telephone Automatic	1.20	
29/11		Telephone Automatic	1.20	
30/11		Telephone Automatic	1.20	

Balance

375.70 UNK

Total including VAT

371.70 UNK

Total excluding VAT

4.00 UNK

Total amount net

320.34 UNK

V.A.T. 17.50%

55.36 UNK

(371.70)

SIGNATURE

Thankyou for your custom: Payment required upon presentation

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DATE 06-10-2009 BY UC60322LP/PLJ/CC

$$\begin{array}{r} 1568.45 \\ 944.50 - \\ \hline 623.95 \\ \hline 1164.28 \end{array}$$

$$\begin{array}{r} 2108 \\ 900 \\ \hline 3008 \\ 500 \\ \hline 3508 \\ 1844 \\ \hline 1764 \end{array}$$

EXPIRY DATE OR REISSUED	NATURE AND DATE OF APPLICATION	OFFICIAL RECEIPT NUMBER	DATE OF REISSUANCE	REMARKS
10/14/93	Re-issuance	48055113	6/23/93	RENEWAL DO
10-14-93	Re-issuance	48614167	8-4-93	RENEWAL DO
10-14-93	Re-issuance	48772324	8-24-93	RENEWAL DO
1/14/94	Re-issuance	49132185	7-17-93	RENEWAL DO
10-25-94	Re-issuance	49430963	10-25-93	RENEWAL DO
10-24-95	Re-issuance	53840927	10-24-94	RENEWAL DO
10-24-94	Re-issuance			RENEWAL DO

UNLESS PROPERLY EXTENDED OR REISSUED
THE VALIDITY OF THIS SRC EXPIRES ON JULY 14, 1993

ENDORSEMENTS ON EXTENSIONS OR REISSUANCE

PHILIPPINE IMMIGRATION FORM No. 11 ORIGINAL
(Revised, 1989)

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF JUSTICE
COMMISSION ON IMMIGRATION AND DEPORTATION

SPECIAL RETURN CERTIFICATE

TRV
(CLASSIFICATION)

00405151

MOHAMMAD J.A.M. KHALIFAH

Issued to

Residing at 3025 G. Del Pilar St.
Bangkal, Makati, Manila

READ CAREFULLY

1. A special return certificate (SRC) permits the holder thereof to return to the Philippines with the same admission as when he departed provided that he meets the other requirements of the immigration laws.

2. The initial validity of the SRC shall be six (6) months, but on good cause shown, it may be issued with an initial validity of one (1) year, provided however that in no case shall the validity of an SRC exceed the holder's authorized stay.

3. The SRC shall be extended for six (6) months, but on good cause shown, it may be extended for one (1) year, provided however that in no case shall an SRC remain valid for a continuous period of more than five (5) years.

4. The SRC shall be valid for a single entry unless it is expressly stated that it shall be valid for multiple entries.

5. An issuance and/or extension fee of P250.00 and a legal research fee of P10.00 shall be assessed on the issuance and/or extension of an SRC for a six (6) months period.

6. Where the validity of the SRC has expired, no extension thereof shall be granted, and a holder of such SRC must obtain an appropriate visa from a Philippine Consul before embarking for the Philippines.

7. Any erasure or alteration shall render the SRC null and void.

8. Upon return to the Philippines this SRC shall be surrendered to the Immigration Inspector and the holder thereof shall secure the return of his immigration papers from the Commission on Immigration and Deportation within 30 days from the date of his return.

Date of Departure	Carrier	Passenger Number	Destination	Departure Control Officer	Date of Arrival	Carrier	Immigrant Ins pection
MAR 14 1994	U1111	01074	I.	X	8/1/94	12114	-1
JUN - 8 1994	U1111	02074	I.	X	8/1/94	12114	-1
JUN 22 1994	U1111	03074	I.	X	8/1/94	12114	-1
11-25-94	U1111	04074	I.	X	8/1/94	12114	-1
					28 SEP 1994	12114	-1

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DATE 06-10-2009 BY UC60322LP/PLJ/CC

U
SUI

MOHAMMAD J.A.M. KHALIFAH

Bearer,
whose picture, thumbprints, signature, and description
appear hereon has been issued to reenter the Philippines,
if otherwise admissible, within the period of its validity
as indicated on the back cover hereof.

Issued at Manila, on April 21, 19... 93

For the COMMISSIONER:

OR No. 4730331

Date 4-21-93

Amount

[Signature]
Officer in Charge
Chief, ITO
(Official designation)



DESCRIPTION

AGE	SEX	HEIGHT	WEIGHT	NATIONALITY	CRIME CRIS CARTY CARTY	No.	ATC NUMBER
35	M	5'5	130	3. Arabion		125786	

ENDORSEMENTS ON DEPARTURES AND ARRIVALS

DATE OF DEPARTURE	CARRIER	E.C.C. NUMBER	DESTINATION	DEPARTURE CONTROL OFFICER	DATE OF ARRIVAL	CARRIER	IMMIGRANT INSPECTOR
6-26-93	SV 117	57628	Manila	[Signature]	6-26-93	SV 117	[Signature]
6-26-93	SV 117	57628	Manila	[Signature]	6-26-93	SV 117	[Signature]
8-26-93	PT 07	04960	Manila	[Signature]	8-30-93	PT 07	[Signature]
8-26-93	PT 07	04960	Manila	[Signature]	8-30-93	PT 07	[Signature]
10-26-93	MT 07	51785	Kuwait	[Signature]	11-12-94	MT 07	[Signature]
1-17-94	MT 07	51785	Kuwait	[Signature]	1-12-94	MT 07	[Signature]
Mohammad J.A.M. Khalifah				[Signature]	1-12-94	MT 07	[Signature]

MOHAMMAD J.A. KHALIFAH
President

B.I.C. 202-900 U.M.C. Bldg.
U.N. Ave. Ermita, manila
Tel. (632) 508190, 508180
Fax (632) 508918, 5212914
P.O. Box 1765 MNL 1657
Philippines

ARASIA-K.L. MALAYSIA
Tel. No. (6010) 322096
M.J.K. EST
Fax (966-2) 6877090
P.O. Box 1193 Jeddah 21453
Saudi Arabia

MOHAMMAD J.A. KHALIFAH
President

B.I.C. 202-900 U.M.C. Bldg.
U.N. Ave. Ermita, manila
Tel. (632) 508190, 508180
Fax (632) 508918, 5212914
P.O. Box 1765 MNL 1657
Philippines

ARASIA-K.L. MALAYSIA
Tel. No. (6010) 322096
M.J.K. EST
Fax (966-2) 6877090
P.O. Box 1193 Jeddah 21453
Saudi Arabia



K T I
Khalifah Trading Industries

MOHAMMAD J.A. KHALIFAH
President

Suite 202 U.M.C. Bldg. 900
United Nations Ave. Ermita Mka.
P.O. Box 1765 MNL 1657
Philippines

Tel. (632) 508180 / 508190
Fax (632) 508918 / 5212914
Telex (ITT) 40404 Box 0080 Mka.

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Address 104 Pasco de Roxas Crt, Pineda St.
Legal Village, Makati, Metro Manila
Postal Address PO Box 1071 Makati, Metro Manila
Philippines
Fax No. R175605 (DFA)
0924386 (IMMIGRATION)
0135478 (AUSII)
0173911
Telephone



AUSTRALIAN EMBASSY
MANILA

b2

Mr Mohammad Khalifah
3025 Hen G Del Pilar Street
Bangkal
MAKATI METRO MANILA

Dear Mr Khalifah

The Australian Department of Immigration and Ethnic Affairs has decided that there is a ground for cancellation of your visa under paragraph 116(1)(e) of the Migration Act 1958 because the competent Australian authorities have assessed you to be, directly or indirectly, a risk to Australian national security.

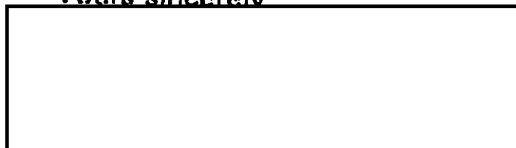
Your visa was therefore cancelled on 12 December 1994. The reasons for not cancelling your visa were not considered sufficient to outweigh the existence of the ground for cancellation because the assessment of the competent Australian authorities is conclusive.

You should forward your passport to this office so that your visa evidence can be stamped inoperative. Other relevant agencies have been advised that your visa has been cancelled.

As you are no longer the holder of an Australian visa, you are not entitled to travel to Australia. If you do, you will be refused immigration clearance and will be removed from Australia. Relevant offices in Australia have been advised that your visa has been cancelled.

You may wish to make another application for a visa, however I can give no indication of the possible outcome of that application. You should contact your nearest Australian mission for further information.

Yours sincerely



b6
b7C

First Secretary (Immigration)

12 December 1994

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/95

Pursuant to a search warrant issued and executed on December 20, 1994 by United States Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the United States Immigration and Naturalization Service (INS) at San Francisco. Among the items searched was a black canvas carry on bag with the brand name "Ace." Items found and seized included an 8" by 11" sheet of paper with blue ink Arabic handwriting.

A photo copy is attached.

Investigation on 12/20/94 at San Francisco, CA File # 265E-SF-112624-5715
by SA [redacted] /mly [signature] b6
b7C Date dictated 5/15/95

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 129

Page 28 ~ Referral/Direct
Page 29 ~ Referral/Direct
Page 41 ~ Referral/Direct
Page 42 ~ Referral/Direct
Page 43 ~ Referral/Direct
Page 44 ~ Referral/Direct
Page 56 ~ b2, b6, b7C
Page 57 ~ Referral/Direct
Page 58 ~ Referral/Direct
Page 59 ~ Referral/Direct
Page 61 ~ Duplicate
Page 62 ~ Duplicate
Page 65 ~ Duplicate
Page 66 ~ Duplicate
Page 69 ~ Duplicate
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Page 86 ~ Referral/Direct
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Page 226 ~ b2
Page 227 ~ b2

Memorandum



To : SAC, SAN FRANCISCO (265E-SF-112624) Date 1/25/95
(P) (SQUAD 6)

From : SA [REDACTED]

Subject: MOHAMMAD JAMAL KHALIFAH;
AOT - IT - FUGITIVE;
OO: SAN FRANCISCO

b6
b7C

The attached memorandum from [REDACTED]
Alameda County Sheriff's Department was furnished by INS SSA [REDACTED]
[REDACTED] on 1/25/95. The memorandum contains the identity of
visitors to KHALIFAH at Santa Rita County Jail, where INS is
housing KHALIFAH pending his deportation. It is noted that the
following relevant visitors are identified:

[REDACTED]

[REDACTED] DL Number [REDACTED]
Date of Birth [REDACTED] at [REDACTED]
He was driving a vehicle bearing [REDACTED]
license [REDACTED]
Visited on 12/22/94.

[REDACTED]

Sheraton Hotel
C/O [REDACTED]
[REDACTED] DL Number [REDACTED]
Born [REDACTED] in [REDACTED]
Visited on 12/22/94, 12/29/94 and 1/9/95.

[REDACTED]

Sheraton Hotel
C/O [REDACTED]
Saudi Passport Number [REDACTED]
unknown driver's license number [REDACTED]
born [REDACTED]
in [REDACTED]
Visited on 12/22/94, 12/29/94 and 1/9/95,
when he gave his address as the Sheraton Hotel
at Fisherman's Wharf (415) 624-5500.
[REDACTED] came by way of vehicle bearing [REDACTED]
license [REDACTED]

VSD/aan
(2)

SEARCHED GEN
SERIALIZED SEARCHED
FILED

JAN 26 1995

FBI - SAN FRANCISCO

265E-SF-112624-58



Alameda County Sheriff's Department

ALAMEDA COUNTY JAIL-SANTA RITA, 5325 BRODER BLVD., DUBLIN, CA 94568 (510) 551-6500

CHARLES C. PLUMMER, SHERIFF
MARSHAL - CORONER - PUBLIC ADMINISTRATOR
DIRECTOR OF EMERGENCY SERVICES

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-10-2009 BY UC60322LP/PLJ/CC

M E M O R A N D U M

DATE: January 5, 1995

FROM:

TO:

b6
b7C

SUBJECT: Visits for inmate Khaliffa, Mohammad (UGU021)

I have researched the visits for the above named inmate. I have attached copies of the visitor passes which I located for him, all dated 12/22/94.

The following persons visited Khaliffa during non-scheduled visiting hours:

12/20/94	<div>Attorney</div>	in/2015 Bar# <div></div>	out/not noted DL# <div></div>
12/22/94	<div>Attorney</div>	in/1805 Bar# <div></div>	out/1920 DL# <div></div>
12/27/94	<div>Attorney</div>	in/1200	out/1330
12/31/94	<div>Attorney</div>	in/1510	out/1635



Alameda County Sheriff's Department

ALAMEDA COUNTY JAIL-SANTA RITA, 5325 BRODER BLVD., DUBLIN, CA 94568 (510) 551-6500

CHARLES C. PLUMMER, SHERIFF

MARSHAL - CORONER - PUBLIC ADMINISTRATOR
DIRECTOR OF EMERGENCY SERVICES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

MEMORANDUM

DATE: January 11, 1995

FROM:

☐

b6
b7C

TO:

SUBJECT: OUTSIDE VISITORS FOR INMATE KHALIFAA, MOHAMMAD (UGU021)

Per your request, I am still tracking outside visitors for the above referenced inmate. I have attached copies of the most recent visits KHALIFAA has received.

Note that on the visitor passes, the dates are incorrect. These dates should reflect the actual visiting day of SUNDAY, JANUARY 08, 1995. Why the deputies in charge of approving the passes are letting this error occur is unknown. It appears there is not much scrutiny of the visiting passes.

12-17-99

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[REDACTED]

I/M MOHAMMAD KHALIFAA UGU021.. HU2.A.03
RECEIVED A NON-CONTACT VISIT FROM 1357 HRS TO
1417 HRS.

[REDACTED]
S/T # [REDACTED]

Records indicate visit was
with Atty [REDACTED]

QAS

ALAMEDA COUNTY JAIL
VISITOR'S PASS

HAS ORIGINALS
000533

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HOUSING UNIT 2A03 TIME 12:00 P.M.
DAY OF WEEK Sunday DATE 12/16/94
INMATE'S NAME KHALIFAH, Mohamed PFN # 0150 021
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED]
ADDRESS [REDACTED] CITY [REDACTED]
PHONE # [REDACTED] DRIVER'S LICENSE OR ID # [REDACTED]
VEHICLE LICENSE # [REDACTED] OTHERS IN VEHICLE [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

ALAMEDA COUNTY JAIL
VISITOR'S PASS

000532

HOUSING UNIT 2A03 TIME 12:00 PM
DAY OF WEEK [REDACTED] DATE 12-18-94
INMATE'S NAME KHALIFAH PFN # 464 021
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED]
ADDRESS [REDACTED] CITY [REDACTED]
PHONE # [REDACTED] DRIVER'S LICENSE OR ID # [REDACTED]
VEHICLE LICENSE # [REDACTED] OTHERS IN VEHICLE [REDACTED]

ALAMEDA COUNTY JAIL
VISITOR'S PASS

HOUSING UNIT 2A TIME 6:45
DAY OF WEEK Thursday DATE 12/22/94
INMATE'S NAME Mohammed J. Khalifah PFN # UGU 021
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED]
ADDRESS [REDACTED] CITY [REDACTED]
PHONE # [REDACTED] DRIVER'S LICENSE OR ID # [REDACTED]
VEHICLE LICENSE # [REDACTED] OTHERS IN VEHICLE _____

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b7C

100292

ALAMEDA COUNTY JAIL
VISITOR'S PASS

HOUSING UNIT

2A

TIME

6:45

DAY OF WEEK

Thursday

DATE

22-12-94

INMATE'S

NAME

MAHAMADJAMAL Khaleffa

PFN #

UGU 021

VISITOR'S

NAME

[Redacted]

D.O.B.

[Redacted]

ADDRESS

San Antonio Hotel

CITY

PHONE #

[Redacted]

DRIVER'S

LICENSE OR ID #

[Redacted]

VEHICLE LICENSE #

OTHERS IN
VEHICLE

100290

NO FURTHER

ALAMEDA COUNTY JAIL
VISITOR'S PASS

HOUSING UNIT X 2 A TIME X 6.45
DAY OF WEEK X Thursday DATE X 22.12.98
INMATE'S NAME Mohammad Jamal Khuliffa PFN # X UG4021
VISITOR'S NAME [Redacted] D.O.B. X [Redacted]
ADDRESS Sheraton Hotel CITY X [Redacted]
PHONE # X [Redacted] DRIVER'S LICENSE OR ID # X [Redacted] Passport
VEHICLE LICENSE # X OTHERS IN VEHICLE _____

b6
b7C

100291 _____



ALAMEDA COUNTY JAIL
VISITOR'S PASS

HOUSING UNIT 2 A3 TIME _____

DAY OF WEEK Thursday DATE 12/29/94

INMATE'S
NAME Mohammad Jamal Khalil PFN # U 64021

VISITOR'S
NAME _____ D.O.B. _____

ADDRESS _____ CITY _____

PHONE # _____ DRIVER'S
LICENSE OR ID # _____

VEHICLE LICENSE # _____ OTHERS IN
VEHICLE _____

b6
b7c

000168

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

ALAMEDA COUNTY JAIL
VISITOR'S PASS

HOUSING UNIT 2 A3 TIME _____
DAY OF WEEK Thursday DATE 29-12-94
INMATE'S NAME TAMAL KHALEFFA PFN # UGU021
VISITOR'S NAME [REDACTED] D.O.B. [REDACTED]
ADDRESS Sheraton at Fisherman CITY San Francisco
wharf
PHONE # [REDACTED] DRIVER'S LICENSE OR ID # _____
VEHICLE LICENSE # [REDACTED] OTHERS IN VEHICLE _____

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b7C

000166

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-10-2009 BY UC60322LP/PLJ/CC

ALAMEDA COUNTY JAIL
VISITOR'S PASS

HOUSING UNIT 2 A3 TIME 5:45

DAY OF WEEK Thursday DATE 29.12.94

INMATE'S
NAME Mohammed Jamal Khalifa PFN # U GUD-1

VISITOR'S
NAME [REDACTED] D.O.B. [REDACTED]

ADDRESS Shelton at fisherman's wharf CITY San Francisco

PHONE # [REDACTED] DRIVER'S
LICENSE OR ID # _____

VEHICLE LICENSE # [REDACTED] OTHERS IN
VEHICLE _____

000167

b6
b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-10-2009 BY UC60322LP/PLJ/CC

ALAMEDA COUNTY JAIL
VISITOR'S PASS

110626

WIC 2A3

HOUSING UNIT 2A3 TIME 12:45

DAY OF WEEK Sunday DATE 9-1-95

INMATE'S
NAME MOHAMED JAMAL KHALIFA PFN # UG4021

VISITOR'S
NAME [REDACTED] D.O.B. [REDACTED] b6
b7C

ADDRESS Sheraton at Fisherman's Wharf CITY San Francisco

PHONE # (415) 624 5500 DRIVER'S
LICENSE OR ID # [REDACTED]

VEHICLE LICENSE # [REDACTED] OTHERS IN
VEHICLE _____

ALAMEDA COUNTY JAIL
VISITOR'S PASS

110629

WIC 2A3

HOUSING UNIT 2A3 TIME 1245

DAY OF WEEK Sunday DATE 9.1.95

INMATE'S
NAME Mohammed Jamal Khalifa PFN # UG4021

VISITOR'S
NAME [REDACTED] D.O.B. [REDACTED]

ADDRESS Sheraton at Fisherman's Wharf CITY San Francisco

(415)
PHONE # 624 5500 DRIVER'S
LICENSE OR ID # [REDACTED]

VEHICLE LICENSE # [REDACTED] OTHERS IN
VEHICLE _____

01.30.95 02:08 PM *INV BR. SFR. USI&NS P01

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC



INVESTIGATIONS DIVISION
U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
630 SANSOME STREET
SAN FRANCISCO, CA 94111



FAX

DATE: 1-30-95

TRANSMITTED TO:

FBI

PHONE NUMBER:

FAX PHONE NUMBER:

TRANSMITTED FROM:

2415

TELEPHONE NUMBER:

INS FAX NUMBER:

Number of Pages Transmitted (including cover sheet): 2

Comments:

RECEIVED AT ROTOR

4/27/95

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1995	
FBI - SAN FRANCISCO	

205-SF-112624-58x1

01.30.95
JAN-30-1995

02:00

PM

*INV

BR.

SFR.

USI&NS

P02

P.01/01

b6
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1535 COMMAND DR. SUITE EE-100
ANDREWS AFB, MD. 20331-7002

27 Jan 95

Dear [REDACTED]

This is a translation of an article published on 16 Jan 95 in Asharq Al-Awsat newspaper (an international daily newspaper for the Arab world).

While the efforts are continuing to return him to Jordan

A San Francisco court has refused to release Khalifa on bail

Amman: "The Middle East"

A San Francisco court has refused to release Mohammad Jamal Khalifa (Saudi National) from custody on a bail in the sum of one million dollars, he was judged in absentia in front of the Jordanian state security court.

The attorney (Samih Al-Housaini), the defense council for the accused stated that San Francisco court refused the three defense councils' request to release their client on bail.

Khalifa is currently being tried for violation of the U.S. immigration laws while filing for his visa, as indicated in the indictment. The American authorities were notified of the judgment in absentia against him, and placed him in custody pending investigation. The attorney Husaini said that Khalifa's attorneys are waiting for the court decision.

Mohammad Jamal Khalifa's brother, arrived in San Francisco to follow up on the case, and to bring his brother (Khalifa) back to Jordan for retrial. The Jordanian penal code law would allow a retrial for whom received judgment in absentia. The ruling judgment against the accused is not definite until presented to the court of appeals for study (The court has not ruled on it yet). In addition, The decision of the court of appeals is also conceded for approval by the kingdom administration.

Khalifa's brother had called the defense attorneys and informed them that his brother (Khalifa) would prefer to be tried in Jordan and not in the United States. He is ready to surrender himself for retrial.

End Of Translation

P.S. If you have any questions in regards to the translation, please feel free to call me at [REDACTED]

TOTAL P.01

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/94

The undersigned Special Agents (SAs) of the Federal Bureau of Investigation (FBI) witnessed the custodial transport of federal detainee, MOHAMMAD KHALIFAH, and his luggage, from Morgan Hill, California to the San Francisco Field Office of the Department of Justice, Immigration & Naturalization Service, Investigations Branch (INS), where KHALIFAH was incarcerated pending removal to a Bay Area prison facility. INS SAs Edward Onn and Anthony Ho transported KHALIFAH to the INS Field Office holding area.

The undersigned SAs viewed the partial inventory search of KHALIFAH's luggage by INS SA [] SA [] suspended the search upon supervisory orders to wait until: 1) a police canine could be made available to sniff the items for chemical or explosives, and 2) the United States Attorney's Office in San Francisco could be consulted to determine whether to proceed with an investigative search based upon application for a federal search warrant.

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SA [] partially searched one "ACE" brand, black canvas bag, measuring approximately 18" x 5" x 14" with green stitching on the shoulder strap. The bag contained at least one passport, notebooks, miscellaneous papers, an electronic datebook, one envelope containing 64 U.S. \$100 bills, and another envelope containing 6 U.S. \$100 bills, 2 ten dollar bills and one five dollar bill. Both undersigned SAs saw SA [] remove a loose piece of plain white paper which contained writing in plain view regarding metric tonnage of chemical compounds involving acetate. Per recommendation of SA [] INS Supervisory SA [] suspended the inventory search after that piece of paper was found.

Other luggage is described as follows:

1) One black canvas video bag, "Golf by Vanguard" brand, containing one SONY brand handycam, battery, remote control and apparently unopened cassette tapes, partially searched by SA []

Investigation on 12/16/94 at San Francisco, CA File # 265E-SF-112624-59
by [] FBI
FBI Date dictated 12/19/94

265E-SF-112624

Continuation of FD-302 of KHALIFAH, On 12/16/94, Page 2

2) One black canvas bag, PRESIDENT brand, measuring approximately 13 1/2" x 22" x 18" on a frame and rollers. A luggage tag was filled out as follows: Mohammad Khalifah, Rm 202 - U.M.C., Bldg UN.A Ave, Manila, the Philippines (tel. 00632583464);

3) One yellow garment bag, translucent vinyl, apparently containing clothing and shoes;

4) One plastic "Framer's Weekly" shopping tote, containing the following items in plain view: four posters, rolled up; papers; cologne bottle; shaving kit; and two smaller gray vinyl or cloth zippered bags.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/94

At 6:45 a.m., a surveillance was established on the apartment building located at [REDACTED] [REDACTED] At the beginning of the surveillance, it was determined that a dark colored Jeep, with [REDACTED] license plate number [REDACTED] registered to [REDACTED] was parked in space # [REDACTED] in front of the building.

b6
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At 9:32 a.m., two males were observed to depart the apartment building and proceed to the Jeep. One was dressed in a suit and carrying a large bag, the other a mustard colored jacket, jeans, black sneakers and carrying a large yellow garment bag. These two individuals subsequently re-entered the apartment building.

At approximately 9:35 a.m., a third male was observed to exit the building with the above two described individuals from the apartment building. This individual was also wearing a suit and carrying bags. This male was observed to be larger than the other male wearing a suit. Both of the males in suits sported beards and black hats.

At 9:46 a.m., the male in the Mustard colored jacket was observed to throw some trash into a dumpster.

At 10:10 a.m., the three males entered the Jeep and proceeded to depart the area. The driver of the vehicle was the individual wearing the mustard colored jacket. They were observed to drive to Smith Ranch Road, west to Highway 101, south to San Francisco, where they proceeded south down 19th Avenue to Interstate 280. They continued south on 280 to San Jose where they re-joined Highway 101. They continued to drive south to an exit for Morgan Hill, California.

At approximately 11:32 a.m., the vehicle exited 101 to the west where it entered the parking area of a small mall. One of the males in the vehicle was observed to be talking on a mobile telephone. The vehicle immediately conducted a series of U-turns and finally exited the parking area, again heading west

Investigation on 12/16/94 at [REDACTED] Morgan Hill, CA File # 265E-SF-112624
by SA [REDACTED] & IS [REDACTED] Date dictated 12/16/94

265E-SF-112624

Continuation of FD-302 of SURVEILLANCE, On 12/16/94, Page 2

toward the city of Morgan Hill. After proceeding a short distance, the vehicle pulled to the side of the road.

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b7C

At this time, SA [] observed a California Highway Patrolman (CHP) and signalled to this officer to join him on the side of the road across from the mall parking area. SA [] identified himself to the officer and informed him that the FBI was going to conduct a vehicle stop on the above described Jeep and requested that the officer accompany the agent in this endeavor. SA [] and the CHP officer then proceeded to pursue the Jeep, which by this time had turned north off of the road, into an industrial park.

At approximately 11:40 a.m., the Jeep was observed to be stopped at the intersection of Sutter Blvd. and Wood View Avenue. SA [] proceeded to pull directly in front of the Jeep and by the use of his vehicle's public address system, identified himself as "FBI" and instructed the driver to turn off the motor and for the occupants to exit the vehicle. All three of the occupants appeared to be surprised and confused by this instruction, but complied as requested.

Once all three occupants were out of the vehicle, SA [] approached the three, identified himself as an agent of the FBI by a display of credentials and instructed the three to stand apart by the side of the road. SA [] also requested the driver and the male who had been seated in the front of the vehicle, who was still wearing his suit jacket, to lift their jackets so the agent could ensure himself that they were not carrying any weapons. After complying with this request, SA [] informed the three that they had been stopped because there was a matter of identity that had to be resolved and that the agents who were most knowledgeable about this matter would be arriving momentarily. SA [] then advised the three that they needed to display their identification documents and requested that they secure these items. The three individuals proceeded to identify themselves as follows:

The male wearing a dark suit and black hat who had been observed as the passenger in the right front seat of the aforementioned Jeep, identified himself as follows:

[] born [] at [] He displayed an
[] Driver's License, number [] which listed

265E-SF-112624

Continuation of FD-302 of SURVEILLANCE, On 12/16/94, Page 3

his address as [REDACTED]
The license also described him as male, height 5'7", 180 pounds.
He had a Social Security Card with number [REDACTED]
[REDACTED] stated he was a permanent resident alien having received
this status in [REDACTED] at [REDACTED] He displayed an
Immigration and Naturalization (INS) card bearing number
[REDACTED] He stated he owned the [REDACTED] located
at [REDACTED] telephone
number [REDACTED] He also advised that he resided at [REDACTED]
[REDACTED] with telephone number [REDACTED]
[REDACTED] also stated he is [REDACTED] of [REDACTED]
[REDACTED] telephone number
[REDACTED] (changed, new number not obtained).

b6
b7C

The second male, who was also wearing a suit (less the jacket) and who had been sitting in the rear seat of the Jeep, identified himself as follows:

MOHAMMAD J.A. KHALIFAH, born February 1, 1957, at Medina, Saudi Arabia. He had Saudi Arabian passport number A215927, which was issued on January 29, 1994, at Jeddah, Saudi Arabia. KHALIFAH advised that he had arrived in the United States on December 1, 1994. He was scheduled to depart on December 20, 1994. The purpose of his visit was to attempt to secure distribution rights from Sun Seed Company, Morgan Hill, in order that he could distribute seeds in the Philippines.

The third individual, the driver of the Jeep, identified himself as follows:

[REDACTED] born [REDACTED] at [REDACTED]
[REDACTED] He displayed [REDACTED] Driver's License number
[REDACTED] which listed his address as [REDACTED]
[REDACTED] He stated he was in the United States as a
student, attending the [REDACTED] in [REDACTED] He also
stated that he resided at [REDACTED]
[REDACTED] telephone number [REDACTED]

At the completion of the above identification process, additional FBI agents began to arrive at the scene. At this time, SA [REDACTED] proceeded to interview [REDACTED] regarding his relationship to the other two individuals. Other agents proceeded to speak to the two other occupants of the vehicle.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/94

Attached and incorporated is the complete list of documents located on a "Platinum" brand, 5 1/4" floppy disk, which was initialled by writer and placed in the evidence section of the file. Certain documents on the disk are formatted in WordPerfect 5.1 macros utilized by the Federal Bureau of Investigation (FBI).

The only documents on the floppy disk relevant to this matter are entitled "KHALIFAH.302" and "KHALIFAH.EVI."

N. B. - Unrelated files on the disk were not erased in order to avoid any potential issue regarding alteration of the disk itself, which may arguably become evidentiary material. Nonetheless, those files should be considered sensitive materials, the contents of which may impact upon the privacy interests of others and the litigation interests of the FBI in pending civil matters.

Investigation on 12/30/94 at San Francisco, CA File # 265E-SF-112624-61
by SA [redacted] swh Date dictated 12/30/94

b6
b7C

FD-515 (Rev. 10-1-94)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 4/20/95
Date Loaded 4/20/95
Data Loader's initials am

Squad Supervisor
approval (please initial)

Does Accomplishment Involve:
(check all that apply)

Drugs ☐
A Fugitive ☒
Bankruptcy Fraud ☐ b6
Computer Fraud/Abuse ☐ b7C
Corruption of Public Officials ☐
Forfeiture Assets ☐
Sub Invest Asst by FO (s) ☐

Assist. FO(s)
A, B, C, D, E

File Number
265A-SF-112624

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Task Force

Assisting Joint Agencies x*
1. INS
2.

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div. Exams			UCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			UCO - Group II
		Computer Asst.			Pen Registers			UCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Sup.			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exam			SSQ Asst. <u>SSG</u>			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt. or Equip.			Savannah-ITC
		Informant /CW Info.			Telephone Toll Rec.			

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date 12-16-94
Check if Civil Rico Complaint ☐
Information Date
Indictment Date

B. Arrest / Locate / Summons
Arrest Date 12-16-94
☒ Federal ☐ Local
Subject Priority: ☒ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed
Locate Date
Subject Priority: ☐ A ☐ B ☐ C
Summons Date
☐ Federal ☐ Local

C. Hostage(s) Released Date
Released by: ☐ Terrorist ☐ Other
Number of Hostages:
Child Located Date

D. Recovery / Restitution / PELP x*
Recovery Date
☐ Federal ☐ Local
Code * Amount
 \$
 \$

Restitution Date
☐ Court Ordered
☐ Pretrial Diversion
Code * Amount
 \$

PELP Date
Code * Amount
 \$

E. Civil Rico Matters Date
Also Complete Section H
or
Other Civil Matters Date
Judgment
Judicial Outcome x*
Amount: \$
Suspension:

Years	Months
<u> </u>	<u> </u>

F. Administrative Sanctions Date
Type: ☐ Suspension ☐ Permanent
☐ Debarment ☐

Years	Months
<u> </u>	<u> </u>

☐ Injunction
Subject Description Code

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction:
Date of Sentence:
Subject Description Code:
Judicial State: District:
Sentence type:
Sentence Term:

In-Jail	Suspended	Probation
Years	Years	Years
Months	Months	Months
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Fines: \$

☐ Federal ☐ Local
☐ Felony ☐ Misdemeanor
☐ Plea ☐ Trial

H. U.S. Code Violations

Title	Section	Counts
<u>FB</u>	<u> </u>	<u> </u>
<u>28</u>	<u>1782</u>	<u>1</u>

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date
Dismissal Date
Pretrial Diversion Date

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

Name	Date of Birth	Race *	Sex	Place of Birth (if available)	Social Security No. (if available)
<u>MOHAMMAD J.A. KHALIFA</u>	<u>FEB. 1, 1957</u>	<u> </u>	<u>M</u>	<u>SAUDI ARABIA</u>	<u>NA</u>

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
* Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side

1 ea SA 265A-SF-112624, 1-66-1843 ALIZED 60X1
FILED

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

FELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

JOINT AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

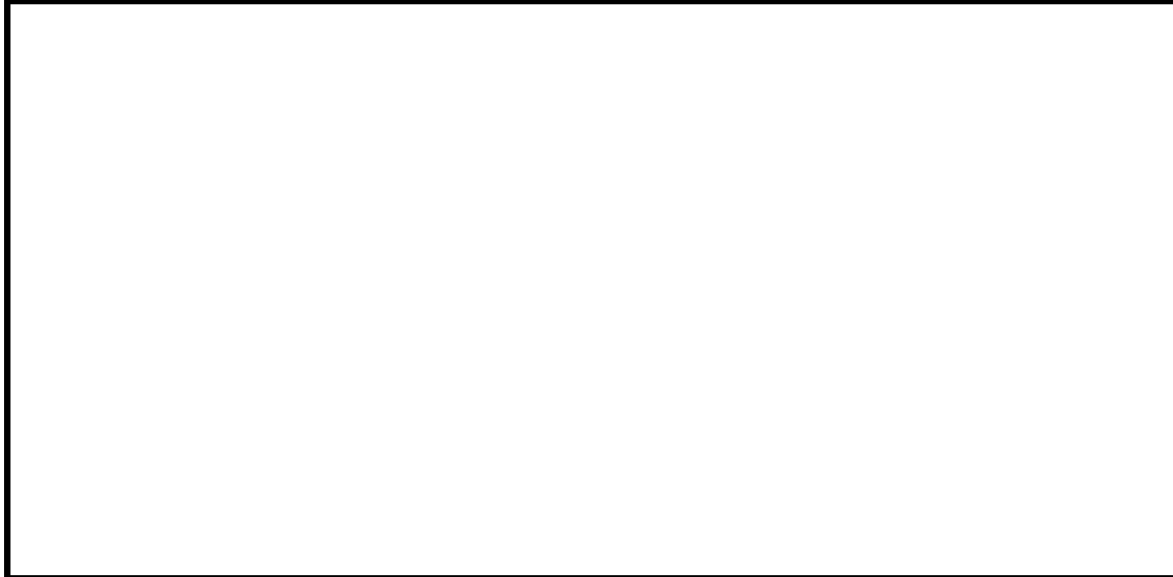
GOVERNMENT SUBJECTS

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

ADD: assisting SAs



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

04/20/95

***** ARREST *****

~~SECRET~~

Case Number: 265E SF0112624
Serial No.:

Stat Agent Name:
Stat Agent SOC:

b6
b7C Report Date: 04/20/1995
Accom Date.: 12/16/1994

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N	INS		KHALIFAH, MOHAMMAD, JAMAL
A Fugitive. : Y			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Forfeiture Assets : N			HQ 6

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II
COMPUTER ASST	PEN REGISTERS	UCO-OTHER
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP
ELSUR/FISC	POLYGRAPH	VISUAL INVEST
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC
ENG TAPE EXAM	SOG ASST	ERT ASST
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC
INFORMANT/CW	TEL TOLL RECS	

b2

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Arrest by Fed or Local (F/L) : F
Arrest Subject Priority (A/B/C). : A
Did Subject Resist (Y/N) : N
Was Subject Armed (Y/N). : N

United States Code Violation

Title	Section	Count
28	1782	1

Accomplishment Narrative

can 4/20/95

~~SECRET~~

RECEIVED AT ROTOR

4/27/95

SEARCHED <u>4</u>	INDEXED <u>4</u>
SERIALIZED <u>4</u>	FILED <u>4</u>
APR 25 1995	
FBI - SAN FRANCISCO	

265E-SF-112624-61X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone _____ Written Communication 1/31/95
(date) (date) (date)Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS"
column on Form FD-371.)

Information furnished from File, Serial, and Page Number:

☒ On 1/31/95 a continuing disclosure was initiated with
(date)
U.S. IMMIGRATION & NATURALIZATION and will be maintained until the con-
(agency) SERVICE(INS) SAN FRANCISCO, CA.
clusion of the investigation.

- ☐ from informants
☐ from complainants or other sources

Information furnished to:

SA b6
b7cNumber of items disseminated: FD-302 (ONE DOCUMENT)Remarks: FD 302 REFLECTING
INTERVIEW OF
Special Agent

SEARCHED GEN _____
SERIALIZED SEARCHED _____
FILED _____
JAN 31 1995
FBI - SAN FRANCISCO

265A-112424-62

8-258 (Rev. 8-5-91)

REPORT OF THE
INFORMATION RESOURCES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 -
1 -
③ -



b6
b7C

January 23, 1995

To: SAC, San Francisco (SQ. 6)

FBI File No. 199H-SF-112558

Lab No. 41228001 E BZ

Reference: Airtel dated December 12, 1994

Your No.

Re: MOHAMMAD JAMAL A. KHALIFAH;
IT - HAMAS

Specimens received: December 23, 1994

Q1 One Apple "Newton" Messagepad personal computer

Result of examination:

The Q1 specimen is an Apple Newton Message Pad Electronic Organizer. The Q1 specimen bears the model number "H1000" and no serial number. The Q1 specimen is a pocket memory device that allows approximately 190,000 bytes of information to be stored in its memory. The information can be stored in NAME FILE, NOTEBOOK, and DATEBOOK portions of memory. The information in the DATEBOOK portion of memory can be stored in either of two sub categories; TO DO LIST or CALENDAR.

Upon receipt of the Q1 specimen, the device was connected to a power supply and turned on. The display of the Q1 specimen indicated that its batteries had become depleted and that the device was resetting itself. This reset did not disturb any of the information stored in the Q1 specimen. The memory check function of the Q1 specimen indicates that

Attachment (1)
Page One
BDH/ajn (6)

(CONTINUED - OVER)

approximately 38,000 bytes of memory have been used in the Q1 specimen. The information contained in the Q1 specimen was transcribed as it appears on the display of the Electronic Organizer. A copy of the transcribed information is attached.

The following entries were preset at the factory and should be ignored in the transcription:

1. Bob Anderson, etc.
2. Conglomerated Credit, etc
3. Royce Walthrop, etc.

The Q1 specimen contains a "NEWTON GETTING STARTED" application card. The card bears the number "649-0020A." The application card contains a tutorial program. It does not contain any user entered information.

The electronic device examination was conducted by Electronics Engineer [REDACTED]

b6
b7C

The Q1 specimen will be returned to the San Francisco Office under separate cover.

LABORATORY NUMBER 41228001 E BZ
SPECIMEN Q1

The following information is contained in the
PREFERENCES-PERSONAL portion of memory:

<NAME> Mohammad J. A Khalifah

<COMPANY> B IC

The following information is contained in the NAMES
portion of memory:

I.R.I.C

[REDACTED]

1

<BLANK>

[REDACTED]

manila

[REDACTED]

<BLANK>

[REDACTED]

Istambul

[REDACTED]

[REDACTED]

Terana
Albania

[REDACTED]

[REDACTED]

London

[REDACTED]

b6
b7C

LABORATORY NUMBER 41228001 E BZ
SPECIMEN Q1

[REDACTED]

Islamabad
Pakistan

[REDACTED]

[REDACTED]

[REDACTED]

Jeddah

[REDACTED]

[REDACTED]

Jeddah

[REDACTED]

[REDACTED]

London
U.K.

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

LABORATORY NUMBER 41228001 E BZ
SPECIMEN Q1

b6

b7C

Jakarta
Indonesia

LABORATORY NUMBER 41228001 E BZ
SPECIMEN Q1

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

London

[REDACTED]

[REDACTED]

Jeddah

[REDACTED]

[REDACTED]

Jeddah
Saudi

[REDACTED]

I.I.P

[REDACTED]

LABORATORY NUMBER 41228001 E BZ
SPECIMEN Q1

I.I.R.O
Jeddah

b6
b7C

I.I.R.O
Manila
Philippine

Istanbul

KHALIFAH
MOHAMMAD
B.I.C
MANILA
PHILUPPINE
508918

Terana
Albania

Islamabad

GURABA

LABORATORY NUMBER 41228001 E.BZ
SPECIMEN Q1

b6
b7C

[REDACTED]
GURABA
[REDACTED]
[REDACTED]

The following information is contained in the DATE BOOK
portion of memory:

Fri 6/3 <1994> <CALENDAR>
<EMPTY>

Fri 7/29 <1994> <CALENDAR>
I

Sat 7/30 <1994> 4:00am <TO DO LIST>
<BEGINNING ON 7/30/94 THE TIME SLOT FROM 4:00 AM TO 5:00 AM
IS SELECTED, THIS OCCURS ON 7/30/94 AND EVERYDAY AFTER
THIS DATE, NO INFORMATION IS INCLUDED WITH THESE ENTRIES>

Mon 8/22 <1994> <CALENDAR>
Our mition need beg cabetal
,it's not an easy jop ,here are
the needs of the prepration to
start the investment:
1-Work shop (multi porpose).
2-Sea transportation busenes.
3-Travel agence.
4-Trane our pepoles.
5-Motevate them and provide
them good and sufecian,
income.

The initial amuont we need
to start the project one
million dolar

LABORATORY NUMBER 41228001 E BZ
SPECIMEN Q1

Fri 12/2 <1994> 6:00pm jc <TO DO LIST>
<BEGINNING ON 12/2/94 THE TIME SLOT FROM 6:00 PM TO 7:00 PM
IS SELECTED AND "jc" IS ENTERED NEXT TO THE SLOT, THIS
OCCURS ON 12/2/94 AND ON THE FIRST FRIDAY OF EACH MONTH
THEREAFTER.>

The following information is contained in the NOTES
portion of memory:

Sat 6/4 <1994> <PERSONAL>

In the neMe of Allah

I

The financial plan of I R I C will
start from the selling of the lots in
Manila

2-Developping the lot in Zamboanga

by:-A-Fill it and subdevaid it .

B- Plan for housing project (low
coast).

If we make A only our selling price
will be P500/sqm so the PROFIT

WILL BE P250/SQM .While if we make

B our estamate profet will be750 ,

and we don't need additional capetal

for that, sence the buyer will pay

dawon payment and the remaining

amaunt he will pay it instalment to

be fully paid befor he will recive his
house and lot.

I

Addresseis

1.	
2.	
3.	
4.	
5.	

b6
b7C

LABORATORY NUMBER 41228001 E BZ
SPECIMEN Q1

Thu 6/30 <UNFILED NOTES>
<EMPTY>

Mon 8/29 <MISCELLANEOUS>
<EMPTY>

Tue 12/27 <IMPORTANT>
<EMPTY>

Tue 12/27 <UNFILED NOTES>
<EMPTY>

Tue 12/27 <UNFILED NOTES>
<EMPTY>

Tue 12/27 <UNFILED NOTES>
<EMPTY>

- 1 -

FEDERAL BUREAU OF INVESTIGATION


Date of transcription 2/1/95

Pursuant to a search warrant issued and executed on 12/20/94, the luggage of MOHAMMAD JAMAL KHALIFAH was searched at the San Francisco office of the IMMIGRATION AND NATURALIZATION SERVICE (INS), where it was impounded subsequent to KHALIFAH'S arrest on 12/16/94.

b6
b7c

One of the items found and seized was an Apple Newton "Messagepad" computer. The Newton Messagepad was shipped to the FEDERAL BUREAU OF INVESTIGATION (FBI), Information Resources Division at Quantico, Virginia for examination.

The contents of the Newton Messagepad were identified in report of the Information Resource Division dated 1/23/95, lab #41228001.

Investigation on 1/10/95 at San Francisco, CA File # 265E-SF-112624-64
by SA kla  Date dictated 1/28/95

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/95

Pursuant to a search warrant issued and executed on 12/20/94, by U.S. Chief Magistrate Judge F. STEELE LANGFORD, the luggage and personal possessions belonging to MOHAMMAD JAMAL KHALIFAH were searched in the offices of the U.S. IMMIGRATION AND NATURALIZATION SERVICE (INS), at San Francisco. Among the items search was a black canvass carry-on bag with the brand name "Ace."

One of the items found and seized from that bag was a handwritten English and Arabic letter referring to Bank of the Philippine Islands account number [redacted] in the name of MOHAMMAD J.A. KHALIFAH.

b6
b7C

Attached is a photocopy of that English and Arabic letter and a complete English translation that was prepared by the FEDERAL BUREAU OF INVESTIGATION (FBI) Los Angeles Language Specialist [redacted] and faxed to FBI San Francisco on 1/5/95.

Investigation on 1/5/95 at San Francisco, CA File # 265E-SF-112624-65
by SA [redacted] kla [signature] Date dictated 1/30/95

One page handwritten document, top in Arabic, bottom English,
signature in Arabic

In the Name of God the Merciful the Compassionate

b6
b7C

The respected brother/ [REDACTED]

Peace and mercy of God be upon you, and after, I beg of God that
you are in the best of condition that is pleasing and agreeable
to our God.

My brother/ According to the communicate of brother [REDACTED]
to me, that you will transfer to me what remained of the amount.
Please transfer it to the following account in the Philippine,
send a copy of the transfer by fax to fax no. [REDACTED]
Manilla.

Account number "MOHAMMAD J.A. KHALIFAH
Acc. No. [REDACTED]
Bank of the Philippine Islands
T.M. Kalaw Branch
Manilla
Philippines"

May god reward you well.

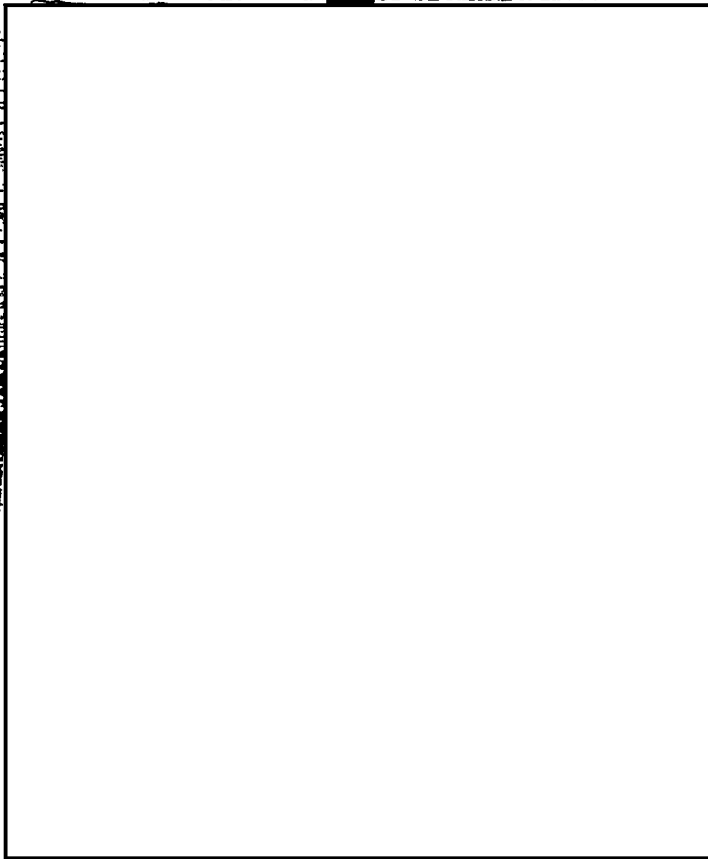
Your brother

(signature)
ABU AL-BARA'

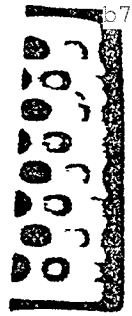
Translated and transcribed verbatim
L/S [REDACTED]
L.A. Office
01/05/95

X

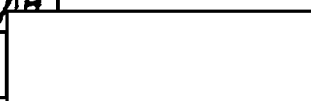
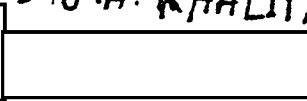
181



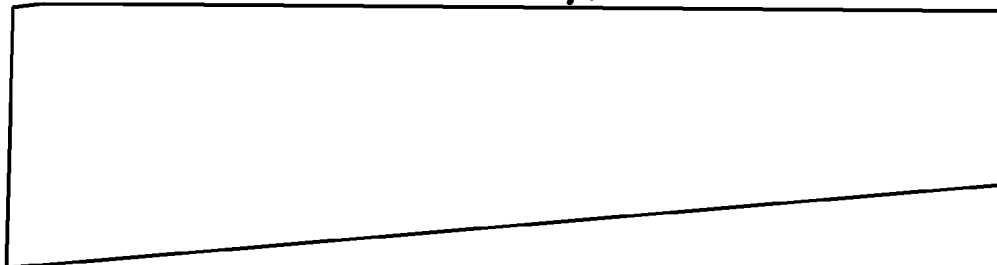
b2
b6
b7C



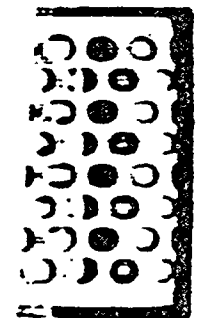
Acc. No. MOHAMMAD J.A. KHALIFAH



Bank of the Philippine Islands
T.M. Kalaw. Brasch.
MANILA.
PHILIPPINES



b2



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/6/95

MOHAMMAD JAMAL KHALIFAH was arrested by Special Agents of the U.S. Immigration and Naturalization Service (INS) at Morgan Hill, California, on December 16, 1994. KHALIFAH was taken into custody because his U.S. Visitor Visa had been revoked by the U.S. Department of State and he was thereby excludable from the United States. KHALIFAH was transported to the San Francisco offices of the INS where he was fingerprinted, photographed and items on his person were photocopied, including his Saudi Arabian passport, several business cards, scraps of paper bearing notations and his personal address book. One packet of photocopies of KHALIFAH's address book, business cards and scraps of paper with notations was furnished by INS Special Agent [redacted] to SA [redacted] on December 19, 1994. It was observed that most of the handwritten material on his person was in the Arabic language.

b6
b7c

A set of the photocopies of the material on KHALIFAH's person was forwarded by facsimile to Federal Bureau of Investigation (FBI) Language Specialist (L/S) [redacted] in Los Angeles, California, on December 19, 1994. On January 25, 1995, the packet of photocopies was received by mail from Language Specialist [redacted] with English language translations handwritten by [redacted] next to the Arabic handwriting notations on the business cards, scraps of paper and KHALIFAH's personal address book. The original of L/S [redacted] translation has been placed in the 1-A section of this file. FBI Washington Field Office L/S [redacted] also assisted SA [redacted] by translating portions of the Arabic language material at the Honolulu office of the FBI during the period January 30 - February 3, 1995. Following is a transcription of both the English and Arabic language portions of the notes, business cards, and address book:

A business card in the name of [redacted]

[redacted]
Telephone and Home Telephone: [redacted]

Investigation on 2/3/95 at San Francisco, CA File # 265E-SF-112624-66
by SA [redacted] aan Date dictated 2/3/95

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 1/25/95, Page 2

A paper with the notation, "The University, Yassin,
[redacted] House [redacted] referred by [redacted]
[redacted]

b6
b7C

Business card of [redacted]
[redacted]
telephone: [redacted]

A paper with the notation, [redacted] house number
[redacted] (illegible) [redacted] (illegible) transfer to ext. [redacted] It
is easier to call before 8:00 a.m., and after 10:00 p.m."

A business card of [redacted]
[redacted]
Telephone: [redacted] (illegible)
(direct) [redacted] fax [redacted] home [redacted]

A piece of paper with the notation, [redacted]
[redacted]

A business card in the name of [redacted]
[redacted] Number [redacted] (illegible), telephone [redacted]
[redacted] fax [redacted] books
libraries and translations, residence (?) [redacted]
[redacted] telephone [redacted]

A business card in the name of [redacted]
[redacted]
No: # [redacted]
Telephone [redacted] fax [redacted]
[redacted]

A paper with a notation, [redacted]
[redacted]
[redacted] fax [redacted]
American Line, [redacted]

A paper with the notation, [redacted]
[redacted]

A business card in the name [redacted]
[redacted]
[redacted] telephone [redacted]
[redacted] fax [redacted]

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 1/25/95, Page 3

A business card in the name, [redacted]
[redacted]
[redacted] No. [redacted]
telephone [redacted] fax [redacted] The
card also bore the handwritten notation, (illegible) [redacted]
[redacted]

b6
b7C

A paper bearing the notation, [redacted]
[redacted]

A scrap of paper with the notations, BINLADEN [redacted]
"USAMA (possibly RAMZI) [redacted]
(USAMA ?) [redacted] (illegible name) [redacted] (possible
0) 2."

A boarding pass in French and English for passenger
KHALIFAH flying from Rabat to Paris/Orly on July 20, on Flight
(?) 780. The boarding pass bore the handwritten notation, "[redacted]
[redacted]

A scrap of paper with the notation, [redacted]
[redacted]

A scrap of paper with the notation, [redacted]
(OR [redacted] Office - [redacted] House - [redacted]
[redacted] or 9) [redacted]

A scrap of paper with the notation, [redacted]
[redacted]

A scrap of paper with the notation, [redacted]
[redacted]
[redacted]

The following are handwritten entries composed mostly
of Arabic names and Roman numeral telephone numbers that are
contained in the personal address book of MOHAMMAD JAMAL
KHALIFAH. The entries are on pages with alphabetical tabs:

Page A

Account [redacted]
B.I.C. Account Prudential B.U.N. [redacted]

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 1/25/95, Page 4

Telephone switchboard in Moscow [redacted]
(illegible) [redacted]

b6
b7C

[redacted] Bank of the Philippine Islands
[redacted]

JEDDAH [redacted]

[redacted]
House [redacted]

[redacted]
[redacted] House [redacted]

[redacted] work [redacted]

(illegible) [redacted]

[redacted]
[redacted] House [redacted]

[redacted] Work [redacted]

[redacted]
[redacted] House [redacted]

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 1/25/95, Page 5

[Redacted]

b6
b7C

Fax [Redacted]

[Redacted]

AMERICAN SAUDI BANK, Tel. [Redacted]

Fax [Redacted]

Computer [Redacted]

[Redacted] Office [Redacted]

[Redacted] House [Redacted]

Work [Redacted]

[Redacted] (Wife [Redacted])

Page B

House [Redacted]

Fax [Redacted]

[Redacted]

??

or [Redacted]

Mosque [Redacted]

Work [Redacted]

[Redacted]

[Redacted]

Fax [Redacted]

House [Redacted]

Page C

Brother [Redacted]

[Redacted]

NOUR AL-MADINA (Possibly "City Light", meaning

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 1/25/95, Page 6

city utility company) [redacted]

b6
b7C

Page D

[redacted] extension [redacted]
[redacted] Fax [redacted] Work [redacted]
[redacted]

Page E

[redacted]
(phonetic?), [redacted] (crossed out),
[redacted] crossed out?)
[redacted]
[redacted]

Page F

[redacted]
[redacted] House [redacted] on [redacted]
Work [redacted] transfer to ext. [redacted]

Page G

[redacted] phone [redacted]

Page H-I

[redacted]
Relief Organization, Manila, [redacted]
[redacted] House [redacted]
Institute [redacted]
[redacted] Work [redacted]
[redacted] Fax [redacted]
I.R.I.C. [redacted]
I.I.P. [redacted]
I.I.R.O., Jeddah [redacted]

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 1/25/95, Page 7

Page J-K

		Tel.	
	House		Work
	House		House
and Work			
	Work		House

b6
b7C

Page L

	(English)	
	(?) (English)	
	or	(crossed out) Work
House		

Page M

	House		Work
	(from Ethiopia?)		
	Office	(crossed out)	
		House	Work
	Fax		
	or		

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 1/25/95, Page 8

[redacted]

b6
b7C

[redacted] Fax [redacted]

(for House)

[redacted]

the number is

[redacted] Fax [redacted]

[redacted] (crossed out) [redacted]

(for either [redacted] or [redacted])

[redacted]

[redacted] Fax [redacted]

Page N

[redacted] (a town?)

[redacted] Work [redacted]

Page O

[redacted] Fax [redacted]

Page P-0

[redacted] Work [redacted] Fax

[redacted] House [redacted]

[redacted]

[redacted] House [redacted] Work [redacted]

[redacted]

Page R

[redacted]

Page S

[redacted] (in) [redacted] Fax [redacted]

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 1/25/95, Page 9

[redacted] or [redacted] (?) , [redacted]
[redacted]

b6
b7C

(?) [redacted] or [redacted] Albania,
Work [redacted] Fax [redacted] House [redacted]

[redacted]

[redacted] House [redacted]

[redacted] House [redacted]
Work [redacted]

[redacted]

[redacted] House [redacted] (crossed out),
[redacted]

(?) [redacted]

ATT. (English), Work [redacted]
House [redacted]

[redacted] Work [redacted] Work [redacted]

[redacted] Work [redacted] House [redacted]
Fax [redacted]

Page T

[redacted] House [redacted]
[redacted] Office [redacted]

265E-SF-112624

Continuation of FD-302 of MOHAMMAD JAMAL KHALIFAH, On 1/25/95, Page 10

b6
b7C

(illegible name) [redacted]

[redacted] House [redacted]
Store [redacted] Car [redacted] Fax [redacted]
Work [redacted]

(Bonn?) (Duseldorf??) [redacted] Work [redacted]

[redacted] (?) DEC5 (?) [redacted]

[redacted]

Reservations and Service Work [redacted]

[redacted]

[redacted]

[redacted]

House [redacted]

[redacted] (English) [redacted]

[redacted] tel. [redacted]

Visa [redacted] (crossed out)

Visa Fax [redacted]

[redacted]

[redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/28/95

DATE: 06-10-2009

CLASSIFIED BY UC60322LP/PLJ/CC

REASON: 1.4 (c)

DECLASSIFY ON: 06-10-2034

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

TO : DIRECTOR, FBI
 FROM : LEGAT, OTTAWA (265A-SF-112624) (P)
 SUBJECT : MOHAMMAD JAMAL A. KHALIFAH, aka;
 AOT - IT -
 FUGITIVE;
 OO: SAN FRANCISCO

This document is classified "~~SECRET~~" in its
 entirety.

Reference San Francisco airtel teletype dated
 12/30/94.

Enclosed for San Francisco is the original and one
 copy, and for FBIHQ two copies, of a [redacted]
 [redacted] classified
 "~~SECRET~~".

Legat Ottawa will maintain liaison with the [redacted]
 [redacted] for replies to outstanding leads in
 this matter.

~~SECRET~~

Classified by: G-1
 Declassify on: OADR

4 - Bureau (Encs.2)
 (2) - San Francisco (Encs.2) RS
 1 - Ottawa (265A-SF-112624) (P)
 TAN:scb
 (5)

SERIALIZED

FILED

MAR 7 1995

Approved: _____ Transmitted _____

RECEIVED AT ROTOR 3-15-95

(Number) (Time)

265A-SF-112624-69

b6
b7C

2cc encl.
 FORWARDED BY FBIHQ

17 MAR 6 25

Memorandum



To : SAC SAN FRANCISCO (265E-SF-112624)

Date 3/23/95

From : SA [REDACTED]

b6
b7C

Subject : Mohammed T. A. Khalifa;
AOT-IT-Fugitive
OO:SF

For the following reasons, the five day rule on the submitting of evidence has not been met:

- (1) Transportation or mailing of evidence delayed and/or lengthy.
- (2) Delay of typing FD-192.
- (3) Duplication or processing of evidence lengthy.
- (4) Agent not able to Bulky evidence due to assignment restriction or use of evidence in investigation.
- (5) Evidence was sent to lab immediately after being obtained.
- (6) Other Extensive review & translation

(SEE 1B1 - 1B12.) cc

SEARCHED GEN INDEXED
SERIALIZED SEARCHED INDEXED
FILED

MAR 24 1995

FBI - SAN FRANCISCO

USA

265E-SF-112624-71

SEARCHED <u>✓</u>	INDEXED <u>✓</u>
SERIALIZED <u>✓</u>	FILED <u>✓</u>
MAR 24 1995	
FBI - SAN FRANCISCO	

[Handwritten initials]

265E-SF-112624-72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

COOPER, ARGUEDAS & CASSMAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

LAW OFFICES

PENELOPE M. COOPER
CRISTINA C. ARGUEDAS
TED W. CASSMAN
COLIN L. COOPER
LAUREL L. HEADLEY

5900 HOLLIS STREET
SUITE N
EMERYVILLE
CA 94608

510/654-2000
FAX 510/654-2350

March 24, 1995

b6
b7C

[REDACTED]
Federal Bureau of Investigation
Federal Building
450 Golden Gate Ave.
San Francisco, California

Re: Khalifah Property

Dear Agent [REDACTED]

[REDACTED] ID# [REDACTED] is a representative of COOPER,
ARGUEDAS & CASSMAN, attorneys for MOHAMMAD JAMMAL KHALIFAH and is
hereby authorized to receive the above-described property on their
behalf.

Very truly yours,

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

Page 1 of 1

On (date) March 24, 1995

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) Mohammad T.A. Khalifah

(Street Address) _____

(City) _____

Items seized by search warrant on 12/30/94

Description of
Item(s):

Six discs of "Claris Works" software
One unlabeled Maxell computer disc
Two "TAP Works" computer discs & instruction book
two audio cassette tapes with Arabic music
Two business cards: Mohammad Khalifah
One Apple Newton MessagePad computer
One spiral bound "Note Book" with loose pages
One plastic envelope with 7 packets of Arabic writings
Two sheets of paper with Arabic writing
One English language manuscript, "Muslim Character"
One official Saudi Arabian passport #024632
One Philippine Special Return Cert. #00405151
One scrap of paper, "ISTPTA" etc
One Philippine Bureau of Immigration receipt
One customer receipt for Hilton Hotel, England
One Hilton note pad sheet with notation
One Backingham's receipt
One business card of [redacted]
One Saudi American Bank letter in Arabic
One Rignano Hotel receipt
One Cyberlink customer statement
Two fax/facsimile copies of an Australian Embassy letter
One Duty Free Philippines receipt
One Nobliteme LTD receipt
One Marvelat Dental Receipt receipt

b6
b7C

Received by: [redacted]

Received from SA [redacted] FRI

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 4/20/95

FM FBI SAN FRANCISCO (265A-SF-112624) (P) (SQUAD 6)

TO DIRECTOR FBI/PRIORITY/

INFO FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT MANILA/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: FBIHQ, SSA [REDACTED] NSD-CTMES, NS 3-C; HN - SSA [REDACTED]

[REDACTED] NY - SSA [REDACTED]

I-44; LEGAT MANILA - [REDACTED]

[REDACTED] LEGAT ROME - ALAT [REDACTED]

b6
b7C

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE;

OO: SAN FRANCISCO (265E-SF-112624);

b7A

① - 265A-SF-112624
1 - 265A-HN-12924
VSD/aan
(2)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: JRF/RAW Original filename: AAN001W.110Time Received: Telprep filename: A:\AAN001SO.110MRI/JULIAN DATE: 74 / 111 ISN: 5FOX DATE & TIME OF ACCEPTANCE: 20 APR 95 / 1062265A-SF-112624-74 (CHD)

^PAGE 2 SF 265A-SF-112624 UNCLAS

(265A-HN-12924).

REFERENCE SAN FRANCISCO TELETYPE DATED 4/19/95, AND PHONE
CALL ON 4/20/95, BETWEEN SAN FRANCISCO SA [REDACTED] AND
NEW YORK SA [REDACTED]

b6
b7C

IN RESPONSE TO HEIGHTENED SECURITY PRECAUTIONS AS A
RESULT OF THE OKLAHOMA CITY BOMBING, AND INCREASED PUBLIC
AWARENESS OF MOHAMMAD JAMAL KHALIFAH BEING HELD FOR
DEPORTATION TO ANSWER TO TERRORIST CHARGES, KHALIFAH WAS MOVED
FROM IMMIGRATION AND NATURALIZATION SERVICE (INS)
ADMINISTRATIVE DETENTION AT THE ALAMEDA COUNTY JAIL, DUBLIN,
CALIFORNIA, TO THE FEDERAL DETENTION CENTER AT THE FEDERAL
CORRECTIONAL INSTITUTION (FCI), PLEASANTON, CALIFORNIA, DURING
THE EVENING OF APRIL 19TH. THIS WILL ALSO ENABLE KHALIFAH'S
DEPORTATION PROCEEDINGS TO BE HELD AT FCI AND PRECLUDE
TRANSPORTATION TO AND FROM THE FEDERAL BUILDING IN SAN
FRANCISCO.

ON 4/20/95, THE OFFICE OF DISTRICT COUNSEL, INS AT SAN
FRANCISCO, ADVISED THAT KHALIFAH'S IMMIGRATION ATTORNEY HAS
VERBALLY EXPRESSED KHALIFAH'S WILLINGNESS TO CONSENT TO
DEPORTATION TO JORDAN IN ORDER TO BE RETRIED ALONG WITH OTHER

^PAGE 3 SF 265A-SF-112624 UNCLAS

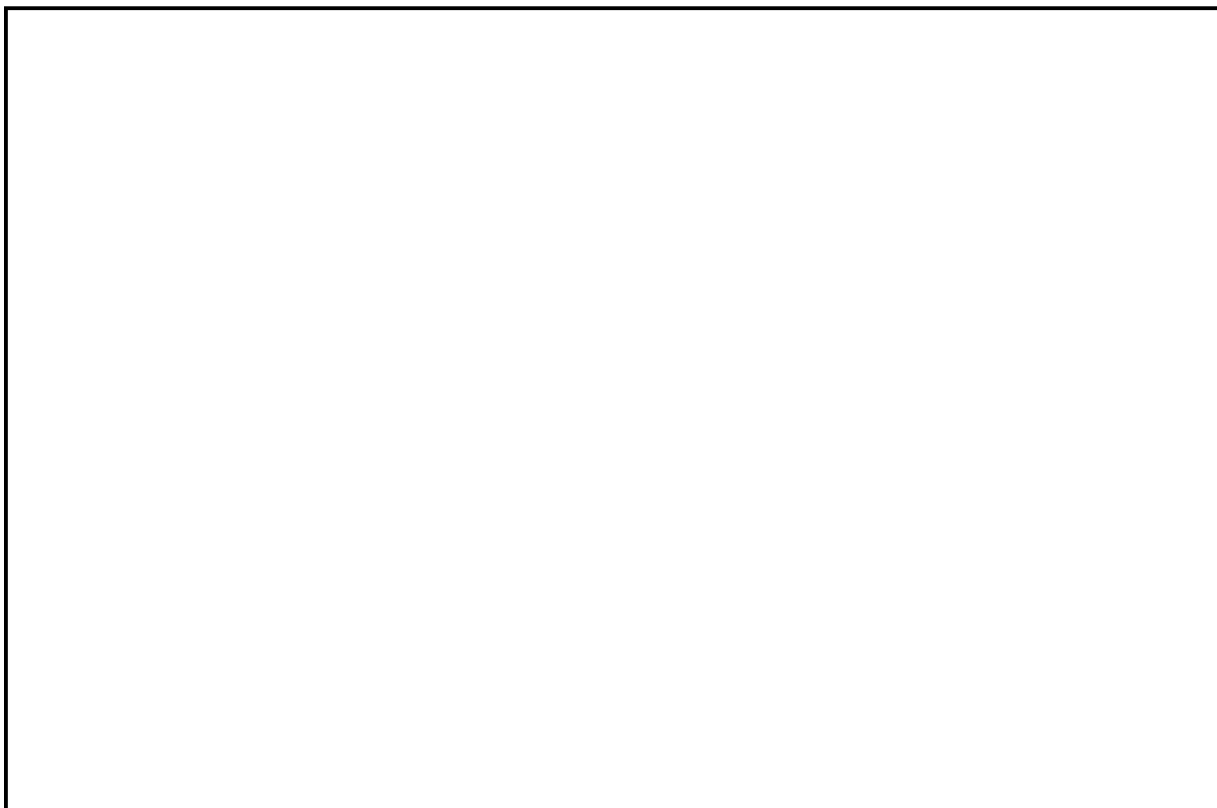
CO-CONSPIRATORS WHOSE CASES WERE OVERTURNED BY A JORDANIAN APPELLATE COURT. KHALIFAH APPARENTLY QUALIFIES FOR RETRIAL ON TERRORIST CHARGES AGAINST HIM THAT RESULTED IN HIS ORIGINAL CONVICTION AND DEATH SENTENCE BECAUSE KHALIFAH WAS TRIED IN ABSENTIA. A HEARING FOR KHALIFAH BEFORE AN IMMIGRATION ADMINISTRATIVE LAW JUDGE COULD BE CONDUCTED AS EARLY AS 4/21/95.

CONTACT WITH THE INS DEPUTY DIRECTOR FOR DEPORTATION AT SAN FRANCISCO HAS DETERMINED THAT ONCE THE DEPORTATION ORDER IS ISSUED, THE NEXT STEP WILL BE TO CONFIRM JORDAN'S WILLINGNESS TO ACCEPT KHALIFAH, WHO IT IS NOTED, IS NOT A JORDANIAN CITIZEN, BUT RATHER A SAUDI ARABIAN CITIZEN. THIS CONFIRMATION WILL BE ACCOMPLISHED THROUGH STATE DEPARTMENT CHANNELS. ARRANGEMENTS WOULD THEN BE MADE FOR SECURE TRANSPORTATION OF KHALIFAH BACK TO JORDAN. TRANSPORT COULD BE EITHER DIRECTLY TO JORDAN BY UTILIZING AN INS AIRCRAFT, ACCOMPANIED BY MEMBERS OF THE INS CONSENTING ALIEN PROTECTION TEAM OR BY SIMILAR TRANSPORTATION OF KHALIFAH TO AN INTERNATIONAL AIRPORT IN EASTERN UNITED STATES OR CANADA, AND THEN TRANSFER OF KHALIFAH TO JORDANIAN CUSTODY ABOARD A

^PAGE 4 SF 265A-SF-112624 UNCLAS

JORDANIAN AIRCRAFT. IT IS ANTICIPATED THAT THIS PROCESS WILL
TAKE ABOUT FOUR DAYS AFTER THE DEPORTATION ORDER TO
ACCOMPLISH.

LEADS



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b7A
b7C



b7A

^PAGE 5 SF 265A-SF-112624 UNCLAS



b2
b7A
b7D

LEGAT ROME

AT AMMAN, JORDAN: LEGAT ROME IS ALERTED TO THE ABOVE DEVELOPMENTS AND IS REQUESTED TO ADVISE APPROPRIATE JORDANIAN AUTHORITIES OF KHALIFAH'S APPARENT PENDING CONSENT TO BE DEPORTED TO JORDAN TO PARTICIPATE IN THE RETRIAL OF THE "JORDANIAN AFGHANS" TERRORIST CASE. SAN FRANCISCO IS UNAWARE OF THE IDENTITY OF ANY JORDANIAN OFFICIALS THAT INS SF MAY HAVE ALREADY ADVISED. JORDANIAN OFFICIALS MAY WISH TO COORDINATE WITH SAN FRANCISCO INS DEPUTY DIRECTOR FOR DEPORTATION, [REDACTED] TELEPHONE NUMBER [REDACTED] REGARDING ARRANGEMENTS FOR RECEIVING KHALIFAH INTO JORDANIAN CUSTODY.

b6
b7C

SAN FRANCISCO SHOULD BE KEPT ADVISED OF ANY ARRANGEMENTS MADE AND/OR DECISIONS REACHED BY JORDANIAN AUTHORITIES.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 4/26/95

FM FBI SAN FRANCISCO (265E-SF-112624) (P) (SQUAD 6)

TO DIRECTOR FBI/PRIORITY

FBI HONOLULU/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT MANILA/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: FBIHQ, NSD, CTMES, NS-3, SSA [REDACTED] NEW YORK, I-

44, SSA [REDACTED] HONOLULU, SSA [REDACTED] MANILA-

[REDACTED] ROME - ALAT [REDACTED]

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT-IT-FUGITIVE; OO: SAN

FRANCISCO; [REDACTED]

b7A

SEARCHED _____

SERIALIZED JP

INDEXED _____

FILED 24Approved: JRF/USQOriginal filename: Amm002W.116

Time Received: _____

Telprep filename: Amm00250.116MRI/JULIAN DATE: 1697/117ISN: 004FOX DATE & TIME OF ACCEPTANCE: 27 April 95 / 02:14265E SF-112624-75X1

^PAGE 2 265E-SF-112624 UNCLAS

RE SAN FRANCISCO TEL DATED 4/19/95 AND PHONE CALL 4/26/95
BETWEEN SAN FRANCISCO SA [REDACTED] AND NEW YORK SA [REDACTED]
[REDACTED]

b6
b7C

ON 4/26/95, U.S. IMMIGRATION JUDGE LAWRENCE DECONSTANZO
ORDERED THAT MOHAOMMAD JAMAL KHALIFAH BE DEPORTED TO JORDAN
BEFORE WEDNESDAY 5/4/95. THE ORDER OF DEPORTATION WAS ISSUED
BASED UPON KHALIFAH CONSENTING TO DEPORTATION TO JORDAN AS A
RESULT OF AN AGREEMENT BETWEEN HIS IMMIGRATION DEFENSE
ATTORNEY AND INS DISTRICT COUNSEL [REDACTED] KHALIFAH
WILL BE DEPORTED BY THAT DATE, BARING UNFORSEEN CIRCUMSTANCES.
IF NOT, A MOTION BY THE DEFENSE TO OPEN DEPORTATION
PROCEEDINGS AND WITHDRAW THEIR PLEA WILL BE CONSIDERED BY
JUDGE DECONSTANZO WITH THE AGREEMENT OF INS.

INS WITHDREW PREVIOUS CHARGES THAT KHALIFAH, A NON U.S.
CITIZEN BUT CITIZEN OF SAUDIA ARABIA, WAS ADMITTED TO THE U.S.
ON A NON IMMIGRANT VISA THAT WAS ISSUED TO HIM IN SAUDIA
ARABIA. KHALIFAH CONCEDED TO THE REMAINING ALLEGATION OF
BEING AN ALIEN IN THE U.S. WHOSE CONTINUED PRESENCE IN THE U.S
HAS BEEN DECLARED BY THE SECRETARY OF STATE TO HAVE ADVERSE
EFFECTS ON U.S. FOREIGN POLICY. DEFENSE QUALIFIED CONCEDING

^PAGE 3 265E-SF-112624 UNCLAS

TO THE LEGALITY OF THAT PROVISION OF THE IMMIGRATION ACT AND RESERVED THE RIGHT TO CHALLENGE THAT ISSUE IF KHALIFAH IS NOT DEPORTED ON 5/4/95 AND THE CASE IS REOPENED. DEFENSE LIKEWISE RESERVED THE RIGHT TO LATER QUESTION THE LEGALITY OF THE ATTORNEY GENERAL LETTER TO INS DESIGNATING JORDAN AS THE COUNTRY OF DEPORTATION FOR KHALIFAH IF THE MATTER IS LATER REOPENED.

AUSA STEVEN FRECCERO ND CALIFORNIA OBSERVED THE PROCEEDINGS AND IS IN CONSULTATION WITH INS DISTRICT COUNSEL. AUSA FRECCERO HAS ALSO BEEN IN CONTACT WITH AUSA MICHAEL GARCIA OF SDNY. THE MERITS OF POSSIBLY FILING CRIMINAL CHARGES AGAINST KHALIFAH FOR VISA FRAUD AT SAN FRANCISCO OR NEW YORK ARE CURRENTLY BEING DISCUSSED.

INS DISTRICT COUNSEL AT SAN FRANCISCO WILL BE PURSUING THE ACTUAL DEPORTATION AND TRANSPORTATION OF KHALIFAH TO JORDAN WITH U.S. STATE DEPARTMENT AND JORDANIAN OFFICIALS.

SAN FRANCISCO WILL CONTINUE TO FOLLOW KHALIFAH'S DEPORTATION WITH INS SF DISTRICT COUNSEL AND FOLLOW THE CONSIDERATION OF FILING CRIMINAL CHARGES AGAINST KHALIFAH WITH THE UNITED STATES ATTORNEY AT SAN FRANCISCO.

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

DATE: 06-10-2009

CLASSIFIED BY UC60322LP/PLJ/CC

REASON: 1.4 (c)

DECLASSIFY ON: 06-10-2034

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Date 4/3/95

TO : SAC, SAN FRANCISCO (265A-SF-112624)
 (ATTN: SSA [REDACTED])

b6
 b7C

FROM : LEGAT, LONDON (199H-SF-112558)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;
 AOT - IT - FUGITIVE;
 OO: SAN FRANCISCO

This communication is classified "~~Secret~~" in its entirety.

[REDACTED]

b7A

(S) Enclosed for San Francisco and New York are one
 copy each of [REDACTED]

b1

(S) Referenced Legat London teletype reports

b1

(S) Investigation at [REDACTED]

b1

KHALIFAH's hotel bill during his visit September 29
 to August 3, 1994 was paid by Visa card [REDACTED]
 which expires 4/95 issued by [REDACTED]

b6
 b7C

2 - San Francisco (Encs. 2)
 2 - New York, Squad I-44 (Encs. 2)
 1 - London
 RHP/jds
 (5)

SECRET

Classified by: G-3
 Declassify on: OADR

SEARCHED SERIALIZED INDEXED
 FILED

APR 21 1995

Approved: _____

Transmitted _____

(Number)

(Time)

b6
 b7C

RECEIVED AT ROTOR 4/25/95

~~SECRET~~

265A-SF-112624-77

~~SECRET~~

(S) Legat London has requested [] to trace foreign telephone numbers but to date, has not received a reply.

b1

Legat London will leave other leads concerning the visa account and traces to the discretion of San Francisco.

~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 4/18/95

FM FBI SAN FRANCISCO (265A-SF-112624) (P) (SQUAD 6)

TO DIRECTOR FBI/PRIORITY/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT MANILA/ROUTINE/

LEGAT ROME/ROUTINE/

BT

UNCLAS

CITE: //3790//

PASS: FBIHQ, NSD, CTMES, NS-3-C, SSA NEW YORK, I-
44.b6
b7c

SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO:

SAN FRANCISCO;

b7A

THE DECEMBER, 1994 ARREST OF SAUDI BUSINESSMAN, MOHAMMAD

VSD/cnn
1

CW✓

SEARCHED 10
SERIALIZED 10
INDEXED 10
FILED 10Approved: JRF/pnw Original filename: AAN003W.108Time Received: _____ Telprep filename: A:\AAN00350.108MRI/JULIAN DATE: 56 / 109 ISN: 2FOX DATE & TIME OF ACCEPTANCE: 18 APR 95 / 0322 (4)265A-SF-112624-78

^PAGE 2 SF 265A-SF-112624 UNCLAS

JAMAL KHALIFAH BY OFFICERS OF SAN FRANCISCO IMMIGRATION AND NATURALIZATION SERVICE (INS) AND FBI AGENTS FOR DEPORTATION TO JORDAN TO FACE CHARGES OF TERRORIST ACTIVITIES HAS BEEN THE SUBJECT OF CONSIDERABLE NEWSPAPER COVERAGE IN THE SAN FRANCISCO AREA FOR THE PAST TWO DAYS. THIS INITIAL PUBLIC DISCLOSURE OF KHALIFAH'S ARREST, CONTINUED CONFINEMENT AND ALLEGED TIES TO INTERNATIONAL ISLAMIC EXTREMIST GROUPS, PARTICULARLY IN THE PHILIPPINES, SEEMS TO HAVE RESULTED FROM MEDIA COVERAGE OF KHALIFAH IN THE PHILIPPINES AND JAPAN RECENTLY.

PHILIPPINE AUTHORITIES HAVE BEEN QUOTED AS SAYING THEY BELIEVE KHALIFAH TO BE A KEY FIGURE IN EFFORTS TO EXPORT MIDDLE EASTERN-STYLE ISLAMIC EXTREMISM TO THE PHILIPPINES' MUSLIM COMMUNITY. KHALIFAH IS ALLEGED TO HAVE BEEN AN ASSOCIATE OF THE SIX ARAB MUSLIM EXTREMISTS WHO WERE ARRESTED APRIL 1ST IN MANILA. THESE SIX ARE IN TURN ALLEGED, BY PHILIPPINE SOURCES, TO HAVE BEEN ASSOCIATES OF RAMZI YOUSEF AND ABDUL HAKIM MURAD. PHILIPPINE INTERIOR SECRETARY, RAFAEL ALUNAN, IS QUOTED AS SAYING HE BELIEVES KHALIFAH WAS A KEY FIGURE IN EFFORTS TO RECRUIT MEMBERS FOR THE ABU SAYYAF GROUP,

^PAGE 3 SF 265A-SF-112624 UNCLAS

WHICH COMMITTED THE RECENT ATTACK IN IPIL, IN WHICH 53 PEOPLE DIED.

KHALIFAH HAS ALSO BEEN IDENTIFIED IN THESE NEWSPAPER ARTICLES AS BEING THE BROTHER-IN-LAW OF OSAMA BINLADEN, THE SAUDI BILLIONAIRE FINANCIER OF THE AFGHAN WAR.

KHALIFAH'S DEFENSE ATTORNEY WAS INTERVIEWED BY REPORTERS ABOUT INS EFFORTS TO DEPORT KHALIFAH TO JORDAN AND NOTED THIS TO BE THE FIRST TIME INS HAS USED THE 1990 STATUTE ALLOWING FOR THE U.S. SECRETARY OF STATE TO DECLARE THE PRESENCE OF AN ALIEN IN THE U.S. TO HAVE POTENTIALLY SERIOUS ADVERSE FOREIGN POLICY CONSEQUENCES AND THEREBY REQUEST HIS DEPORTATION. IN THIS CASE, THE SECRETARY HAS REQUESTED KHALIFAH BE DEPORTED TO JORDAN, RATHER THAN HIS NATIVE SAUDI ARABIA IN CONSIDERATION OF U.S. FOREIGN POLICY INTERESTS. KHALIFAH'S ATTORNEY IS QUOTED AS SAYING A JORDANIAN APPEALS COURT HAD OVERTURNED KHALIFAH'S CONVICTION LAST WEEK, AND SENT HIS CASE BACK TO A TRIAL COURT.

CONTACT WITH THE DISTRICT COUNSEL OFFICE OF INS AT SAN FRANCISCO ON 4/18/95, DETERMINED THAT THROUGH COMMUNICATIONS FROM U.S. DEPARTMENT OF STATE IN JORDAN, IT HAS BEEN

^PAGE 4 SF 265A-SF-112624 UNCLAS

DETERMINED THAT AS A RESULT OF LEGAL MOTIONS MADE BY AN ATTORNEY REPRESENTING KHALIFAH, THE CONVICTIONS AND DEATH SENTENCES OF SEVERAL CO-CONSPIRATORS, EXCEPT KHALIFAH AND ANOTHER DEFENDANT, WERE REVERSED. KHALIFAH'S CONVICTION IN ABSENTIA AND DEATH SENTENCE WERE UPHELD. KHALIFAH WILL BE RETRIED, HOWEVER, UPON RETURN TO JORDAN. INS DISTRICT COUNSEL IS CURRENTLY SECURING APPROPRIATE SOURCE DOCUMENTATION OF THIS DEVELOPMENT WHICH SEEMS TO DEMONSTRATE THE EXISTENCE OF DUE PROCESS UNDER LAW IN JORDAN THAT HOPEFULLY WILL PROVE TO BE FAVORABLE TO CONTINUED INS EFFORTS TO DEPORT KHALIFAH TO JORDAN.

KHALIFAH CONTINUES TO BE HELD WITHOUT BAIL WHILE A REQUEST FOR A SETTING OF BOND IS BEFORE THE BOARD OF IMMIGRATION APPEALS. ORAL ARGUMENTS REGARDING MOTIONS TO DISCLOSE BRADY MATERIAL AND REQUIRE THE TESTIMONY OF SECRETARY OF STATE CHRISTOPHER AND OTHER USDS OFFICIALS AND PRESENTATION OF ADDITIONAL JORDANIAN DOCUMENTATION WILL BE HEARD DURING THE WEEK OF MAY 15TH. THE DATE OF A MERITS HEARING WILL BE ESTABLISHED AT THAT TIME.

FOR INFORMATION OF RECIPIENTS, KHALIFAH CONTINUES TO BE

^PAGE 5 SF 265A-SF-112624 UNCLAS

HELD IN CUSTODY AT THE SANTA RITA ALAMEDA COUNTY JAIL, IN SPACE WHICH IS USED TO HOUSE INS PRISONERS. SAN FRANCISCO HAS MADE CONTACT WITH DEPUTIES AT ALAMEDA COUNTY JAIL AND IS IN A POSITION TO MONITOR KHALIFAH'S VISITORS AND CONTACTS. RECENT VISITORS INCLUDE LOCAL INDIVIDUALS UNKNOWN TO SAN FRANCISCO AND KHALIFAH'S BROTHERS FROM SAUDI ARABIA. THE IDENTITY OF KHALIFAH'S TELEPHONE CONTACTS FROM THE JAIL IS BEING PURSUED.

THE BUREAU AND RECEIVING OFFICES ARE BEING ALERTED TO THIS MEDIA DEVELOPMENT DUE TO THE LIKELIHOOD OF FURTHER MEDIA INQUIRIES ABOUT KHALIFAH AT YOUR LOCATIONS.

BT

San Francisco Division

Facsimile

Cover Sheet



Facsimile Copy Sent
Date: 4/18/95 By: [Signature]

Precedence

- ☐ Immediate
- ☒ Priority
- ☐ Routine

Classification

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted

1054

Sender's Initials

Number of Pages

2

To:

FBI HQ

Date:

4/18/95

Facsimile number:

Attention:

SSA

From: SAN FRANCISCO DIVISION

Subject:

MOHAMMAD KHALIFAH

Special Handling Instructions:

Originator's Name:

SA

Telephone: FTS

Originator's Facsimile Number:

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 08 1995	
FBI - SAN FRANCISCO	

RECEIVED AT ROTOR

7-1895

265E-SF-112624-78X1

b6
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Saudi Businessman Denies Link to Terrorism

4 months in jail
in Bay Area —
immigration case

By Rick DelVecchio
Chronicle East Bay Bureau

Mohammed Jamal Khalifa, a wealthy Saudi businessman who runs an Islamic humanitarian organization in the Philippines and has spent the past four months in a Bay Area jail on an immigration complaint, denied any involvement yesterday in anti-U.S. terrorist activities.

The U.S. Immigration and Naturalization Service arrested the 38-year-old Khalifa in the South Bay in December. His visa was canceled because he made "false statements," an INS spokesman said.

He was visiting a cousin and exploring opportunities for his export-import business, his lawyer said.

Amid unconfirmed reports

from the U.S. and other governments that portrayed Khalifa as a financier of global terrorism, the INS has held him without bail in a maximum security cell at Alameda County's Santa Rita Jail in Dublin. The agency detains prospective deportees at the facility.

Khalifa's lawyer, Marc Van Der Hout, said his client is awaiting a hearing before an immigration judge. The government's intentions for the Saudi are not clear.

"They initially charged him with being deportable for having engaged in terrorist activities," said Van Der Hout. "They dropped that halfway through his bond hearing. Then they (substituted) a charge that hadn't been used before — enacted in 1990 — that a person can be deported if the secretary of state has reasons to believe the alien's presence or activities could have potentially serious adverse foreign policy consequences. This is the first time they ever tried to use that statute."

Secretary of State Warren

Christopher wants Khalifa deported to Jordan, rather than to his native Saudi Arabia, citing a statute that lets the government switch destinations if deportation to the native country would go against U.S. interests.

Last December, a Jordanian military court convicted Khalifa in absentia of plotting terrorism. After a four-month trial, he and 10 others were found guilty of plotting and carrying out bomb attacks in theaters and liquor stores.

Van Der Hout said a Jordanian appeals court overturned Khalifa's conviction last week and sent the case back to the trial court. He said Khalifa denies any involvement in the activities he is charged with. Van Der Hout said the only evidence the Jordanian government has against his client is a statement coerced out of another defendant, Abdul Al-Hashaika.

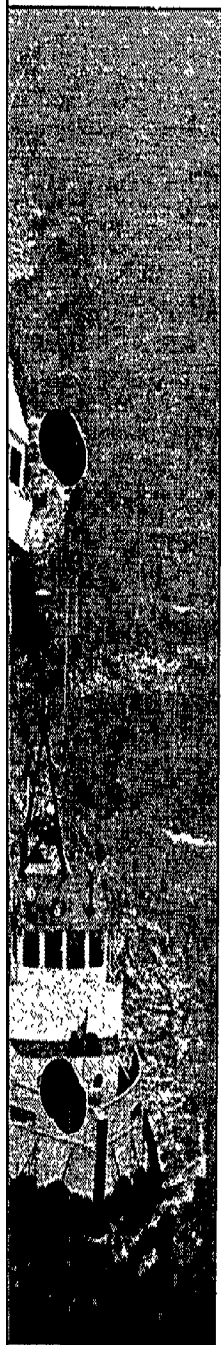
Al-Hashaika originally accused Khalifa of saying he would give money to the Jordanian plotters, according to Van Der Hout, but Al-

Hashaika later recanted the statement in court. Al-Hashaika was a teacher at a Muslim school operated in the Philippines by Khalifa's humanitarian organization.

The Associated Press in Manila and Japan's Kyodo News Service cited Philippine government accounts alleging that Khalifa bankrolls a network of Arab terrorists. No charges have been brought against Khalifa in the Philippines or the United States.

Similar allegations have linked Khalifa to members of a group accused of terrorist bombings and attacks in the Philippines and aboard airliners between Los Angeles and Hong Kong. Included in those plots is Ramzi Yousef, who is accused of building the World Trade Center bomb that killed six people in New York two years ago.

Khalifa denies any connection to the alleged plotters and any nefarious link with his brother-in-law, Osama bin Laden, who financed Arab volunteers to fight the Soviet army in Afghanistan.



BY ASSOCIATED PRESS

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DATE/TIME = APR-18 09:52

JOURNAL NO. = 04

COMM.RESULT = OK

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DURATION = 00:01'54

MODE = XMT

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RESOLUTION = STANDARD

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-11-2009 BY UC60322LP/PLJ/CC

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FD-36 (Rev. 2-29-85)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/5/95

FM FBI SAN FRANCISCO (265E-SF-112624 SUB B) (C) (SQUAD 6)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT MANILA/ROUTINE/

LEGAT ROME/ROUTINE/

BT

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CITE: //3790//

PASS: FBIHQ - NSD, CTMES, NS-3, SSA [REDACTED] NY - SSA [REDACTED]

[REDACTED] I-44; HN - SSA [REDACTED] MANILA - [REDACTED]

ROME - ALAT [REDACTED]

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SUBJECT: MOHAMMAD JAMAL KHALIFAH; AOT - IT - FUGITIVE; OO;

SAN FRANCISCO;

MOHAMMAD JAMAL KHALIFAH; IT - IRF; OO: SAN FRANCISCO (199M-

SF-112558);

265E-SF-112624-79

VSD/aan

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RECEIVED AT ROTOR

5-9-95

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105/12/95

Approved: [Signature]

Original filename: AAN005W.125

Time Received:

Telprep filename: A:\AAN005S0.125

MRI/JULIAN DATE: 63/126

ISN: 9

FOX DATE & TIME OF ACCEPTANCE:

06 May 95 0051 [Signature]

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^PAGE 2 SF 265E-SF-112624 SUB B ~~SECRET~~

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THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" WHERE
INDICATED.

RE SAN FRANCISCO TELETYPES DATED 4/27/95, 4/29/95, AND
LEGAT ROME TELETYPE DATED 4/28/95.

REQUEST OF FBIHQ:

THE BUREAU IS REQUESTED TO ASK U.S. DEPARTMENT OF STATE
TO PLACE APPROPRIATE STOPS AT AMERICAN EMBASSIES AND
CONSULATES FOR MOHAMMAD JAMAL KHALIFAH, BORN FEBRUARY 1, 1957,
IN SAUDI ARABIA, IN EFFORTS TO PREVENT HIM FROM POSSIBLY
SECURING A VISA TO ENTER THE U.S. IN THE FUTURE. (U)

ON 5/4/95, IMMIGRATION AND NATURALIZATION SERVICE (INS)
LEGAL COUNSEL AT SAN FRANCISCO CONFIRMED THAT MOHAMMAD JAMAL
KHALIFAH'S DEPORTATION TO JORDAN HAD BEEN COMPLETED. KHALIFAH
WAS TRANSPORTED BY INS DEPORTATION OFFICERS FROM SAN FRANCISCO
TO JFK AIRPORT IN NEW YORK ON 5/3/95. KHALIFAH WAS TAKEN INTO
THE CUSTODY OF JORDANIAN SECURITY OFFICERS ABOARD A JORDANIAN
AIR FLIGHT THAT DEPARTED JFK DURING THE EVENING OF 5/3/95. AN
IMMIGRATION OFFICER ACCOMPANIED KHALIFAH ON THE FLIGHT TO

^PAGE 3 SF 265E-SF-112624 SUB B ~~S E C R E T~~

AMSTERDAM AND OBSERVED HIS CONTINUED TRANSPORT IN THE CUSTODY OF JORDANIAN OFFICERS ON A SUBSEQUENT FLIGHT TO AMMAN. INS SAN FRANCISCO WAS NOTIFIED ON 5/4/95, BY U.S. DEPARTMENT OF STATE THAT KHALIFAH HAD ARRIVED IN AMMAN AND WAS TAKEN INTO THE CUSTODY OF THE JORDANIAN MILITARY SECURITY SERVICE. (U)

SAN FRANCISCO IS HEREBY CLOSING ITS 265E, AOT - FUGITIVE INVESTIGATION OF KHALIFAH SINCE HIS DEPORTATION TO JORDAN RESOLVES THAT ISSUE. (U)

SAN FRANCISCO WILL COMPLETE LOGICAL INVESTIGATION OF KHALIFAH AT SAN FRANCISCO AS A SUBJECT OF A FULL FIELD INTERNATIONAL TERRORISM (IT) - INTERNATIONAL RADICAL FUNDAMENTALIST (IRF) CASE AND PROVIDE RESULTS OF THAT INVESTIGATION TO NEW YORK. SAN FRANCISCO WILL REQUEST THAT NEW YORK ACCEPT OFFICE OF ORIGIN STATUS FOR KHALIFAH WHEN REPORTING IS COMPLETED. ~~(S)~~

(U)

LEAD

LEGAT ROME

AT AMMAN, JORDAN: LEGAT IS REQUESTED TO FOLLOW KHALIFAH'S PROSECUTION IN JORDAN ON CHARGES OF FINANCING AND CONSPIRING WITH INDIVIDUALS WHO COMMITTED ACTS OF TERRORISM IN

^PAGE 4 SF 265E-SF-112624 SUB B ~~SECRET~~

THE "JORDANIAN AFGHANS" CASE.

SAN FRANCISCO DIVISION

AT PLEASANTON, CALIFORNIA: COLLECT, ANALYZE AND
REPORT INFORMATION FROM KHALIFAH'S TELEPHONE TOLL CALLS MADE
FROM ALAMEDA COUNTY JAIL WHEN THE INFORMATION IS AVAILABLE.

(U) ~~(S)~~

~~SECRET. - CLASSIFIED BY: G-3. DECLASSIFY ON: OADR. -~~

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FBI - SAN FRANCISCO	
JSA	

265E-SF-112624-PD

ALL INFORMATION CONTAINED
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DATE 06-11-2009 BY UC60322LP/PLJ/CC

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/19/95

TO : DIRECTOR, FBI
(ATTN: NSD, CTMES, SSA [REDACTED] N-3C)

FROM : SAC, SAN FRANCISCO (265E-SF-112624) (C) (SQUAD 6)

SUBJECT : MOHAMMAD JAMAL KHALIFAH;
AOT - IT - FUGITIVE;
VISA FRAUD;
OO: SAN FRANCISCO

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Re New York teletype dated 5/11/95.

Enclosed for New York are the following communications and documents from San Francisco's investigation of KHALIFAH regarding Visa fraud and his deportation proceedings by INS to Jordan.

- 1) FD-302 regarding surveillance of KHALIFAH.
- 2) FD-302 account of KHALIFAH's arrest.
- 3) FD-302 interview of [REDACTED]
- 4) FD-302 interview of [REDACTED]
- 5) FD-302 interview of [REDACTED]
- 6) FD-302 regarding transport of KHALIFAH and a partial inventory search of his luggage.
- 7) FD-302 describing a "platinum" computer disk.

2 - Bureau
2 - New York (Enc. 43)
2 - San Francisco
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MAY 23 1995
FBI - NEW YORK

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265E-SF-112624-81

- 8) FD-302 generally describing items seized from KHALIFAH's luggage.
- 9) FD-302 collation of original English language and Arabic to English language translations of entries into MOHAMMAD KHALIFAH's personal address book and scraps of paper.
- 10) FD-302 translation of KHALIFAH's letter regarding his Bank of Philippine Islands account.
- 11) FD-302 of photocopies of some items seized from KHALIFAH's luggage.
- 12) KHALIFAH's expired Saudi Passport, number 024632.
- 13) FD-302 receipt of photocopy of KHALIFAH's address book and miscellaneous papers taken from KHALIFAH by INS at the time of his arrest.
- 14) Inserts with L/S [] Arabic to English TO translations in KHALIFAH's personal address book.
- 15) L/S [] translations/transcriptions of only the Arabic portions of KHALIFAH's address book.
- 16) FD-302 receipt for Arabic manuscript of the curriculum for the Institute of Imam Al-Shafi'i for Education, as found in KHALIFAH's luggage.
- 17) L/S [] summary English language translation of the Institute of Imam Al-Shafi'i for Education manuscript.
- 18) FD-302 regarding shipment of KHALIFAH's Newton Messagepad computer to FBI, IRD.
- 19) FBI IRD report with the contents of the Newton Messagepad.
- 20) FD-302 receipt of photocopy of KHALIFAH's Passport, I-94 and Quantas Airline ticket.
- 21) San Francisco teletype, 1/18/95.
- 22) San Francisco airtel, 12/22/94.
- 23) WARREN CHRISTOPHER letter, 1/5/94.

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- 24) KHALIFAH's I-94 and Customs Declaration.
- 25) USDS revocation of KHALIFAH's Visa.
- 26) Jordanian Ambassador letter, 12/17/94; [] letter 12/16/94; and USDS analysis of KHALIFAH's Visa application.
- 27) INS arrest report.
- 28) USDS/RSO, Manila letter, 12/20/94.
- 29) USDC search warrants and return for KHALIFAH's luggage.
- 30) USDS [] letter, 12/23/94.
- 31) INS Forensic Document Laboratory report, 12/22/94.
- 32) Ambassador of Jordan letter, 12/27/94 enclosing KHALIFAH's indictment.
- 33) USDS/RSO Manila letter 1/5/95 regarding KHALIFAH's association with Abu Sayyaf Group.
- 34) FBI San Francisco return of items seized to KHALIFAH.
- 35) FD-302 receipt of a hotel bill, with telephone calls, for KHALIFAH's brother and associate.
- 36) KHALIFAH's defense motion refuting his connection with the Institute of Imam Al-Shafi'i for Education curriculum.
- 37) San Francisco airtel, 1/19/95.
- 38) San Francisco airtel, 1/25/95.
- 39) San Francisco memo, 1/25/95.
- 40) A spiral bound "Notebook," containing Arabic handwritten material.
- 41) Loose papers with Arabic handwriting, contained in the notebook.
- 42) "Muslim Character and Behavior" manuscript in typed English (translations of "Notebook" by KHALIFAH.)

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265E-SF-112624

- 43) INS Deportation Order for KHALIFAH.
- 44) INS contract translation of Jordanian documents in the "Arab Afghans" trial.

For the information of New York, the original of KHALIFAH's U. S. Visa application is in the custody of USDS, Diplomatic Security at San Francisco. It was forwarded from the American Consulate in Jeddah. New York may wish to ask USDS/DS at New York to obtain the application in anticipation of securing the Visa in the future. San Francisco is not obtaining the Visa to minimize the chain of custody.

New York is requested to furnish the enclosed documentation to AUSA MIKE GARCIA, SDNY for his review.

Memorandum

~~SECRET~~



To : SAC, KANSAS CITY

Date 5/19/95

From : SAC, SAN FRANCISCO (199H-KC-74233) (RUC) (SQ.#3)

Subject: [REDACTED]

IT - IRF;
OO: KANSAS CITY

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This communication is classified "~~SECRET~~" in its entirety.

Enclosed for Kansas City is a photocopy of [REDACTED] Immigration and Naturalization Service (INS) records that were obtained from INS at San Francisco on March 7, 1995, but were inadvertently placed among records of MOHAMMAD JAMAL KHALIFAH. [REDACTED] was with KHALIFAH when KHALIFAH was arrested on December 16, 1994 near San Francisco.

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Classified By: ~~G-3~~
Declassify On: ~~OADR~~

2 - Kansas City (Enc.1)
2 - San Francisco

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

DECLASSIFIED BY 60322/UC/LRP/PLJ/CC
 ON 06-11-2009

Date 5/24/95

TO : DIRECTOR, FBI
 FROM : LEGAT, OTTAWA (265A-SF-112624) (RUC)
 SUBJECT : MOHAMMAD JAMAL A. KHALIFAH, aka;
 AOT - IT;
 FUGITIVE;
 OO: SAN FRANCISCO

This document is classified "~~SECRET~~" in its entirety.

Reference Legat Ottawa airtel dated 2/28/95.

A review of this case in Ottawa shows that per the directions of San Francisco, no leads were actually set for

Inasmuch as there is no outstanding investigation in Canada, this matter is being RUC'd.

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~~Classified by: G-1~~
~~Declassify on: OADR~~

4 - Bureau
 ② - San Francisco
 1 - Ottawa (265A-SF-112624) (RUC)
 TAN/cfc
 (5)

SERIALIZED *[initials]*

MAY 31 1995

Approved: _____

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(Time)

Per *[signature]*

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FORWARDED BY FBIHQ

24 MAY 30 1995

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FBI - SAN FRANCISCO	

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JUL 18 1995	
FBI - SAN FRANCISCO	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2009 BY UC60322LP/PLJ/CC

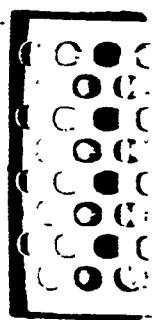
MUSLIM CHARACTER AND BEHAVIOR

How can we define muslim character or behavior? Muslim character or behavior is how a muslim's deal with people or in general, with the society. It is dealing... it is feeling... it is reaction... towards other. And as a muslim, this dealing... feeling...and reaction has a condition...it should be in accordance to the teaching of Islam. Actually, many people are talking about how to deal with others...like how to deal with your spouse... your parents ... or boss or with a child. You can find many books about behaviors, characters, especially with regards to personal improvement; others... on how to succeed in business, others on how to succeed in life. Some are concentrating in marketing, because they are selling. Their objective is to sell some products or ideas to succeed in this life. This kinds of books are telling you how to be succesful in this life. But how is it written?, who is the writer? Is it a muslim or a non-muslim? A non-muslim will write a book on their own point of view, so is a muslim writer. But their view points are different. Success in this life have different meanings on them. They are not the same. As a muslim, we have to know our goal in life, our objective. This is very important and fundamental, this will control our life. From time to time, we confront ourselves with this type of questions. Who am I? Where did I come from? Where am I going? What is the purpose of my life... etc...etc. These questions are answerable by the muslim character. Muslim character as defined by our Ulama (scholars) in one simple

word; Character is Religion. When do we say that religion is a character. It is when one has a good character. It means that a person is religious, having good faith. If one wants to know how much is his faith.... he has to go back to his character. What does it mean when we say "Islam is a Way of life". Literally it means walking on a path or "way" consisting of something. To deal with people alone in Islam is not enough, because in this "way", there are other things like plants and animals... the other creations of Allah (swt). Do we have the character or behavior to deal with those animals?... with those plants? Or other creatures? Did Islam teaches us how to deal with ourselves? And most important of all, How to deal with Allah (swt). Islam has no limitations, it's infinite. It is not a matter of our life... but how we understand this life. How do the Muslims understand life? Let our Prophet Mohammad (saw) describe life for us. He said this in a very simple words. Muslim is like a traveller. A traveller moves then stopped for a while in a place, then moves again... It means that this world is only a place to stay for a while, take something you need in the future, then go. This life is just a way, but the real life is beyond. Allah (swt) gives us freedom. It is up to us which way we will go. But as a Muslim, we have only one objective in this life, only one way... that is Allah (swt). We only desire the satisfaction of Allah (swt). If Allah (swt) is satisfied with us, we will be able to get everything that is good for us, because Allah (swt) owns everything. Allah (swt) is the owner of this life and the hereafter. On the Judgement Day, all the people will be

gathered in a destined place meant for such a grand occasion. Kings, Presidents, Bosses, together with the ordinary people. Imagine it... just imagine it. Billions of people and they are all naked! ? That's why A'yesha (raa) asked: " how come", the man will look at us...the man will look at each other!? So the Prophet said to A'yesha...that the matter is so grave , it will be difficult at the time. Imagine how hot is the sun now?, and yet it is very, very far from us? On that day, the sun will come closest to us, as if you raise your hand close to you. And not only that... there will be no light, no "nur", so hot and crowded... and everybody is thinking what he did before but all he can remember are the bad deeds, no one will remember about the good deeds one did. That is why everybody is scared...sweating... the amount of one's sweat depends on his deeds. As Allah (swt) described it best in the Qur'an, when he will wake us up or let us live again after our death, the people will go out of the graves from every part of the world, it is very hot or dark and no one knows where to go. Some people will have special kind of lights... some very bright, some just glowing, others faint and some others none at all. The brightness of light depends on one's good deeds. So those who have brighter lights can go faster, others who do not have fall behind, stumbling in the dark...calling for those who have lights to wait for them. A voice from above will call and say: " Go back and get the light". But definitely, they will not be able to go back, either to their graves or to their lives. Actually it is just a mere challenge, a punishment. A mockery on them. There is no way

back, really there is only one way... the way of those who have lights, the place where Allah (swt) will gather everyone. Then Allah (swt) will call for some people, He will call for those who gave justice, those who love each other for the sake of Allah (swt)...He (swt) will call for those who passed the test. Just like when we're in school and the teacher will give the examination results. Those who were passed were very happy and excited, but those who failed were very sad and ashamed. As Allah (swt) described it in the Qur'an, those who will succeed will receive the result on their right hand and those who will fail will receive it on their left hand and will hide it at their back, feeling sad and very much ashamed. In one Hadith, the Prophet (saw) said, that Allah (swt) in the Hereafter, will call seven types of Muslims. Allah (swt) will ask them to come in a very special place... under His Throne. And who are they? They are the one who have good character. They are the one who have good behavior, those who love each other for the sake of Allah (swt), those who give justice, those who are afraid of Allah (swt), those who did not talk about anything that Allah (swt) does not like. They are very careful in their thinking, in their listening, in everything that may make Allah (swt) dissatisfied of them. Allah (swt) mentioned in the Qur'an, "manabir". In Arabic "minbir" is the place where the Imam is preaching the Khutbah during Juma'a. So it means Allah (swt) will call for them to sit in a very special place where people can see them, under the shades, where it is cool and comfortable, while their faces are like the moon shining, as described in contrast to



the darkness and uncomfortable condition the others are suffering. Just to prove how "Good Character" is important in Islam, in one Hadith, the Prophet (swt) asked: "Who want to be with me or closer to me in the Hereafter? He mentioned a very simple condition... You should have good character, good character only. He did not mentioned that they are worshipper, fond of fasting, those who prays days and nights nor the one who is always reciting the Qur'an. He did not mentioned that! Wallahi!... Subhanallah! What does He meant by that? Our prayers...our Iman... worshipping Allah (swt), fasting in Ramadhan, even praying taja'ud or taraweh after Isha... all of these things where it will go? Does that mean that all of these are useless? Are we just wasting our time? NO! As defined by the Ulama, Character is Religion. The fasting the worshipping/praying, our Iman... these are all exercises to teach us Good Character...to teach us good behavior not only with Allah (swt) but with other creations of Allah (swt). How can these characters will teach us? Take "salat" for example; the Prophet (saw) said in one Hadith: " If your Salat will will not prevent you from doing evil things, it means that your salat is not good". It's questionable! A Salat should stop you from doing evil things, if not, there is something wrong... this exercise (your salat) does not affect your character. One thing that is very important to Muslims is to use his mind always. When we are praying, we are not only doing physical exercise but also mind and spiritual exercise. Allah (swt) give us mind to use. We should always think, don't just react, don't just move without thinking. The one who is just

thinking or reacting without thinking is not a real muslim.

We should concentrate when we are praying. There are times that we just say "Allahu Akbar", raise our hand and recite verses without thinking, just like a cassette recorder, turn it on and it will start to talk. And most of the time we forget how many rakats we have made. So, always use your mind, make it function. It will keep us from doing wrong and wasting our life.

Look how Allah (swt) taught us how to think, and in so doing we will know and understand Him. Allah (swt) describe the mu'min in the Qur'an: " Those who look to the heaven and to the earth...". We should look and think how Allah (swt) create this heaven, everything in its' proper limitations. How Allah (swt) create the earth? ! As you walk or travel, you will see a lot of beautiful and marvelous things Allah (swt) had created. The different kinds of soil, rocks, plants, mountains, animals, people... the beautiful scenery this things had created ! The nature, it's wonderful ! Its' all signs of Allah's (swt) perfection.

When you look at this things, your mind will start to function, it will think, it will lead us to something... to someone who made all of this things possible... it will lead us to Allah (swt). In a Qur'anic verse, Allah (swt) said: " Those who remember Allah (swt) while they are standing or sitting down , working or sleeping ... walking, in all positions possible.

Look how Allah (swt) wanted us to see how we should live our life, how we should think and relate to him every thing we do and in so doing, we will not go astray but guided people.

Allah (swt) gives us many training in order for us not to deviate from the straight path. He made Prophet Mohammad (saw) as a model to us. We should follow what he has been doing during his lifetime. We should practice the sunnah and the prophet (saw) encourages us to do it.

A simple example is when you go to the comfort room. The Prophet teaches us that we should recite a du'a to purify ourselves from bad deeds...then open the door, stepping the left foot first. In so doing we are using our senses. Our mind will function. Allah (swt) made us aware that in stepping the left foot, we will remember that we are going to a comfort room, a dirty place, the house of shaitan. We are going there to clean ourselves of dirt. A muslim should always be clean, if he is not or you smell something bad from him, there is something wrong with his practice of Islam, because as we said earlier, Islam is character. Good character!

Allah (swt) teaches us to clean ourselves through Prophet Mohammad (saw). He teaches us how to make ablution. How? First we have to wash our hand, three times, put water into your mouth, spit it out, three times, then sniff water through your nose, let it out, wash your face and hands, three times each, wet the head, wet the ears by passing index fingers in it, both once and washing our feet, three times. Recite the du'a: "ashadu an la ilaha ilallah, wa ashadu anna mohammad'r rasulullah"... But all of this actions and recitations are useless without the intention first. The prophet (saw) said that when we do something, we should always

think, we should ask our self why?, what will happen with this action?, why is it important? The prophet (saw) said that when we wash our hand during ablution, the dirt and sins committed by our hand will be washed away with the drop of water. The actions we made during ablution will let us remember our sins, and immediately we will remember Allah (swt), The Forgiving. When we put water into our mouth, spit it out during ablution, the dirt and the sins made by our mouth like talking too much will be washed away with. It is not only physical but mental and spiritual exercise. Allah (swt) does not want us to do something like a blind person. He wanted us to use our mind, so we will not go astray.

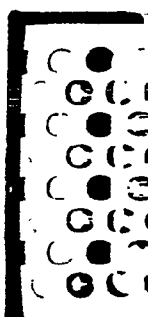
Another thing is when we finished "salat", and we are reciting the "tasbeh". I noticed that some muslims in the mosque recite their "tasbeh" very fast. They will start Subhanallah,.... then finished, Alhamdulillah..... finished, Allahu Akbar..... finished, very fast. I am an arab and supposed to be faster than the non-arabs but wallahi, I did not finished half of it and they were done. But even some arabs they are doing the same. When you don't use your head, and you did not think and ask why you're doing certain things, you will act similarly.

The Prophet (saw) teaches us that when we are reciting the "tasbeh", we should make use of our hand. Do you know why? Similar to what I have said, we should make use of our senses. So, it is not a matter of just saying something without meaning. And why?, What can we find in our hand? In our hand there is miracle! Our hand is unique, nobody has a similar hand like your hand. Nobody!


It is like an ID, that is why when we ask for a police clearance, they will get our finger prints. Subahanallah! No two hands are alike from the time of Prophet Adam up to now! Don't you think that it needs a lot of thinking?

When we say " Subhanallah ", it means that we saw something excellent!, something very nice, very beautiful. Subhanallah! It's an expression of something you feel inside, from your heart, you say it with feelings!

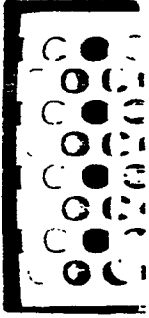
Really when you look at your hand, you will be able to say, "Subahanallah!", you see something excellent, something perfect, something that can do a lot of things for us. From simple things, to complicated things. We use our hand when we are eating to put food into our mouth, when we are writing, when cleaning ourselves, when holding our children... manufacturing electronics, airplane, cars, computers... etc., we can say we love a person by just using our hand, that we care, that we wish him well... it conveys our feelings! Look at your hand, move it... see how it moves? How Allah (swt) create these small muscles? Subhanallah! We will not finish till the hereafter just to think of the miracles in our hand. Really it's a miracle! Allah (swt) is showing as signs of His being!.... Who He is !.... What He is!... And Allah (swt) gave the hands to us as a gift. When somebody gave us an ordinary gift, we are thanking that person. How much more when Allah (swt) gave us a hand, that is why we should always say: " Alhamdulillah!" coming from our heart and our mind. When we give thanks, it is an appreciation, a behavior. It is a sign of gratitude.



Allah(swt) is teaching us day and night. In praying five times a day, we say "Subahanallah" after each prayer in awe of His creations, then knowing all of this, it is just right to say "Alhamdulillah", to thank Him for all these gifts given to us and to end it with "Allahu Akbar", to say how great Allah (swt) is !. What does it mean? Look, the people are creating many things, the easy-life we are experiencing now, is due to their inventions, they can manufacture cars, washing machines, elevators, airplane, computer, spaceships, etc.... they go to space, search the universe, but Allah (swt) is still very much greater than them in everything. He is the greatest. Allah (swt) said in the Qur'an: " If all the people in the world gather together, bring all their knowledge, all their technologies together, to create just the wing of the fly,... only the wing of the fly,... they will not be able to do so. Can't we say "Allahu Akbar"?! That is why when we say it, we should feel what we are saying, it has meaning. Actions has also meaning. When we put our forehead on the ground, does it mean something? It means we are humbling ourselves, to whom? To Allah (swt), our Creator. He is teaching us how to be humble and not to be proud, Because we are nothing with out Him. And being humble not proud is also a good behavior.




During Ramadhan or the fasting month, who knows who fasts or not? If you do something bad or good and no witness around, if you hide in a place and nobody sees you, who is the witness of all this things? Only Allah (swt). You cannot hide or keep anything from Him.

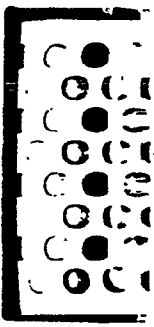


There is a story of a kind and a disciplinarian teacher who wanted to teach wisdom to his pupils. He gave each pupil a bird and a knife, and told them to slaughter it in a place where no one will see them. So, everybody went to hiding places and slaughter the bird. All went back with a dead bird on their hand, except one child. The teacher asked him: "Why you did not slaughter the bird?", He answered : " I look for a place where nobody can find me, but I can't find that place". The teacher asked him again: "But why?, you can go inside a room and close the door, go under the table, go here, there, cover yourself, nobody can see you?. The child say: " No. Allah (swt) can see everywhere!". From where he got this knowledge? He got his teaching from his father. The father is always teaching the child every night to say: " Allahu naa dirii, Allahu Shaahidii, Allahu maa'ee", meaning " Allah (swt) is always seeing me, Allah (swt) is always witnessing me, Allah (swt) is always with me". " That is why I cannot find a place to hide " the child said.

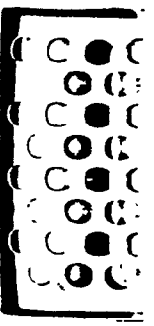
Like if we are fasting, Allah (swt) knows even our intention. He knows if we are fasting for Him or if we are just dieting to make our body nice.



Also during the season of Hajj, insha'Allah, all of us will go to Makkah. When you reach the place, you will see huge and nice buildings, lots of different people coming from all parts of the world, and they are going around the place seven times. Why? Does it mean something? The important thing here is we have to think. What we are doing? Why there in Makkah and not here in our place. Allah (swt) told us to do Hajj that way and we have to do it His



way. It is a sign of submission, of worship. We are slaves, and we have to obey. We don't even have the right to ask Him, however when you will reach the place, you will feel an unexplainable nice feeling, a sense of fulfillment. As I said, we are only a slave, we have limitations in everything, even in thinking. As our Creator, Allah (swt) knows our limitations, there are things which Allah (swt) does not want us to go beyond, there are things He did not tell us, because the sense of our mind to determine will not reach it. As a slave, we have to obey, to ask a question is not our right. I say this because this thinking will lead us to know that the only one who has the authority to tell what is right from wrong, what is halal and haram, what is forbidden and what is lawful is only Allah (swt). And as a muslim our objective in life should only be Allah (swt), to please Him, to satisfy Him, we have to work day and night for Him. If we do all these things, who will benefit from it? Is it Allah (swt)? No, never! It is us who will benefit from it. Remember that Allah (swt) is free of all wants, and worthy of all praise!.



Now, "La ilaha ilallah", what does it mean? There is no god but Allah. Is there any other meaning? We can give love as meaning, our intention is for God only is another meaning, what else? How do you feel "La ilaha ilallah"? Do you feel something when you say "La ilaha ilallah"? Yes, Islam is also feeling. This feeling should affect you from inside. The feeling that no one can save us except Allah (swt), not Jesus. That He is the one in control of every thing. What is the meaning of god?... What is god?...

When we say god, it means ilah in arabic. What is god?... Any god? If we want to know the real meaning and understand it, we have to become a fundamentalist. Do you want to become a "fundamentalist"? If you will become a "fundamentalist", you will become very famous, or in their (kafir) sense notorious? To be a fundamentalist, we have to understand the fundamental of Islam. And if you understand it, and practice it, you will become a fundamentalist, and they will take you to jail. Yes, they will take you to jail. Absolutely, there is no other way. That's the only way they can stop a fundamentalist. A fundamentalist has only one God... and they have many gods. And our God is not like their gods.


In America, do you think they have one God or many gods? Their state is god. The church, the dollar, they make them as their gods. In the dollar, what do they wrote there? "In God We Trust". It has meaning, its not "God" it is only a god. So, what's God for them? They don't have God at all!

For the communist, do you think they have a God? They have gods. They have Marx, Stalin, Lenin... these are their gods... but they are only human beings... How about the dollar? It is only a piece of paper, it is a money, so money can be god? Some say that god is something that motivate you, something that directs you, something that push you to do something. So, if that is how we understand what is God, then desires might be a god. Allah (swt) said in the Qur'an: "Some people will blame themselves in the hereafter, because they make their desires as their god". How?

They become slaves to their desires. Their desire push them to do evil things, to do " haram " things. So what is their god ? Their desires. Some love the money very much, it will lead them to do something bad, to kill people to get money, so money is god for them. For others, it can be a system, like communism, capitalism. These kinds of system pushes their follower to do everything for the system. The system is their god. From the examples given, where do they get their guidance for what is right or wrong, the evil or the good one ? They get it from the system, from humans like Lenin or Marx, from the constitution of the state.


How about the flag, it doesn't look like much a fundamentalism, but I took it this way, when the flag is raised, and people stop and stand straight and sing their national anthem, it is a sign of worship to a piece of fabric or to what ever that flag is symbolising; the state it represent, its constitution, its people. Can you see how? Look at the Japanese people on their movie or when you read books about them, they are prostrating to their flag, it means worship to their flag. Why? Because this flag is a symbol for the state, and in turn he is worshipping the state which can allow him to do everything. He can kill, conquer territories, rape, loot. He can do all these abominable things and he doesn't care at all, no feeling of guilt, because Japan gave him a license to kill, all in the name of the Japanese state.

How about the British? They might be describe as good people. When you go to Britain, the British people talk nice, they are a smiling people, they say the truth, they always come on time, they



are giving a lot of assistance to the poor people around the world. But what happened to these good people when they went to India and colonize her? What they did? Imagine, the British, the one who has character, the one who gives mercy to the people, the one who talks about human rights night and day, they are the same people who placed the manufacturing plant that poisons the Indian people. He build it there, even knowing that it will give pollution, emit smoke that can kill a lot of people and he doesn't care. Why? Because he is good, when he is talking about the "Great Britain"... where ? ..in Britain. All this goodness, this character and good behavior will be gone when he will go to other places. In India, he will let the Indian bow down and use their backs as steps when riding their horses, he will do that and they are used in doing that.

In South Africa, these British ones, they came and control everything. The South African people in their own homeland have no right. Why ? Because the god here is the state, the British state.



And we are talking about " la ilaha ilallah ", Do you understand now what is ilah? When we say la ilaha, it means no god, absolutely no god but God! He is the One who gave direction to our life. Allah(swt) is the only one who has the right to give direction and Nobody else. He is the only one who can teach us good character. He is the only one who can tell us what is good from bad. It is only Allah (swt).

When they talk about justice in their books, you will read beautiful words, beautiful phrases about justice. But where and

what is that justice? How do they understand justice?

When the Americans talk about human rights and justice in the world, that there should be democracy in the world, what do they mean? what kind of justice? what kind of human rights? Look at what they did, Saddam Hussein, an Iraqi, a very strong man came and invade Kuwait, get their wealth and resources, grab their lands. The Americans immediately arrived and defend them because the Kuwaiti people were oppressed. So with the U. N...the forces of the world, all the Europe, they came and use all their forces and powers to drive Saddam out of Kuwait. Beautiful... defenders of the oppressed... givers of justice for the Kuwaiti people. Right? But what about the Bosnian people, don't they have rights too? Why they don't defend them? Because they will not have benefit from it, there will be no profit.

So what is the meaning of justice. In their sense, what drives them to move? What kind of justice is that? Is justice something just to talk about? Or something to understand and to practice. So if we leave it to the people, what will they do? They will just talk about justice, they will just talk about equality, about very good things, good character, brotherhood ... A Maranao loves a maranao, a Tausog loves the Tausog people, An Arab for the Arabs or an American for the Americans or there will be differentiation between nationalities. There will be racism. That's how if we leave it to the people, they will interpret it by this way.

Can you see how? It is very dangerous. That is why Allah (swt) interfere, He said: " No, no you cannot do it by yourself. I will

teach you". But Why I can listen to Him. Why the Americans they will not listen to Allah (swt). The reason is they don't understand it and they don't believe it. If they understand it well and they believe it, they will practice and implement it.

Here there are two things: they don't understand it and they don't believe it.

There is a story about Abu Jahl, he is the worst enemy of Prophet Mohammad (saw), but wallahi, he is a real man. He is a good man. Why did I say that? Why is he a good man, when in fact he is a bad man? What I'm saying is, he is the best among the worst. Why? The reason is, he understand "la ilaha ilallah" very well. He is a pure Arab. When the Prophet (saw) told him to say: "Ashadu anla ilaha ilallah, wa ashadu anna Mohammadr rasulallah", he understand what does it mean exactly. So, he did not say it, but believe it or not, he believe that there is no other God but Allah (swt). When the Prophet (saw) is reading the Qur'an, he like to listen to him. He believed that the Prophet (saw) is right and saying the truth. He believed it all and all the other things they believe, but he did not say what the Prophet (saw) wanted him to say. Why? Because he knows that if he say something, he should practice it, he should implement it, otherwise it is useless. Can you see how? This should be the character of a real man. When I say something I have to do it. When I say I am a muslim, I should be a Muslim. When I say, I believed in la ilaha ilallah, I should understand what I am talking about.

Since the beginning. I am telling you that anything you say,

anything you do, you have to understand it. You have to think about it. So when you say la ilaha ilallah, you have to understand what is the meaning of ilah, what is the meaning of la ilaha ilallah. La means absolutely No, ilaha means god. God means, The One who give us the direction, the one who tell us what is halal and what is haram. The One who has the right to put the constitution of our life, either we are an individual, a family, a board or a committee or a state.

When you say la ilaha ilallah, it means that the superior power should be in the hand of Allah (swt). Can I decide on what kind of food to eat? No, it is not up to me, it is up to Allah (swt). Allah (swt) gave me my tongue to taste but it is not up to me what to eat, because for the simple reason that I don't know what is good for me.

Sometimes, even if the people know that it is not good for themselves to drink wine, they will still drink it. Do you think they believed that drinking wine is good for their body? Absolutely no. But why? The reason is, they make their desire their god.


So the God who gives us this direction, the one who has the right to control every step in our life is "ilallah". Illah means god, no one else except Him, Allah (swt).

Arabic is very beautiful, insha'Allah when we go to heaven, all of us will speak in arabic, the language of heaven. Wallahi, arabic is very beautiful, there is music in it. Look, say i-lal-lah, i-lal-lah, i-lal-lah, isn't it like music? It gives some feeling


that is very distinct. So, la ilaha ilallah, when you believe it, you will have a good character immediately, if you understand it well. Because the direction in your life will come from Him directly.

Another story is about Qabil and Habil, two sons of prophet Adam (as). One of them kill the other one. One is good and the other one is bad. But what makes one good and the other one bad? What? It's character. Yes, one he is really good. His brother told him, " I will kill you ", " Ha! you will kill me ?, I will kill you also ". This is the logical situation.

The muslims when they understand "la ilaha ilallah" they will start to implement. They will read the Qur'an, practice the Sunnah, study the life of Prophet Mohammad (saw) and start to do the same in their life. Allah (swt) said in the Qur'an that he sent Prophet Mohammad (saw) as a model to us. A'eysha (raa) was once asked about the Prophet(saw) regarding his character, and she answered : " His character is the Qur'an! ". That's our model! Another thing is, that we really have to understand that we are human beings, and Islamic standard of behavior is something really high, even some people cannot believe nor imagine it. One time a muslim army was able to conquer a place in Syria, and the commander of the muslim army told the people that they have to live under their rule, under their control. The people have to pay tax and the muslims will protect them, and everything will be under a contract of agreement between the conquered Syrian people and the muslim conqueror. Can you imagine, the muslim conqueror had all the power to do and get



what they want yet they still make a contract of agreement with the conquered ones ! Then one day, the commander of the muslim army learned that the Romans gathered a strong and very large army to attack Syria. He realized that he is not in the position to protect and defend them from this oncoming Roman force, so what did he do? Very simple, he returned the money back! What kind of character is that? The Syrians then were not muslims, they have the right to keep the money. He is the ruler, he is the one who has power over them, but he did not keep the money but returned them based on the contract of agreement. He told them : " Take your money back, I am not in a position to protect you, you can pay me later, but not now". Imagine how Islam disciplined him? He did not yet lose the battle, and yet he is returning the payment?! That is why when the battle was finished and he won, most of the Syrians became Muslims. Why? Because they did not experience this kind of character from other conquerors. They told him: "Those catholic, (referring to the Romans), when they conquered us before, they treated us badly, and now you are treating us this way? We want to become Muslims!"



Can you see how high is the standard of Islam? Another story is about the Prophet Mohammad (saw). One day, an ordinary man came, rushed to him, catch his dress, pull him very hard and told him: " Oh! Mohammad give me my right!". The Sahaba (companion) became very angry, they immediately take the sword and almost kill the person. The Prophet (saw) stopped them, smiled and said: " Bilal Ibn Rabah (the secretary of finance), oh! Bilal give him! ". He gave him, the man took it without even saying thank you and left. And what is the

reaction of the prophet (saw)? Nothing, it is something very normal. Imagine, he is the head of the state, the ruler, he has the power, he has everything as a person and yet he is very humble. Who can behave that way? Can you imagine if a person will go to the President of a state, catch his dress and told him "give me my right", immediately "bang!"...finished. Yes, you will be killed instantly. Can we behave as the Prophet(saw) behaves? The standard of his character is very high but insha'Allah, we can be like him too. But how about if we cannot immitate all his ways? How about if we can see muslims that are drinking wine, a muslim that is dirty, a muslim that is backbiting, a muslim that is bad, a muslim that tells a lie...etc..etc. Always remember that we are only human beings, that we can commit mistakes. We should not look at our brothers mistakes and scrutinize it. We have to look at ourselves first. We have to understand him and according to Prophet Mohammad (saw), give seventy good reasons for his behavior and select the best reason among the seventy, if we cannot find even one good reason for it, tell yourself that you do not know it. Do not think bad at all, always think good about anybody. And if you have to tell his misbehavings with the intention to reform or change him for the better, you should tell it to him in a very nice way and keep it between him and you only. And if all that fails, it is not your concern. According to Prophet Mohammad (saw): "Part of being a good Muslim is leaving alone anything that does not concern him. Remember that you will be judge by Allah (swt) by your deeds alone only.

As we have said before, we have to understand that we are

human beings, and committing mistakes are a part of us. Did Prophet Mohammad (saw) commit a mistake? Yes, he did. As he himself said: "I'm only a human being just like you". It means that he can commit mistakes. And at the same time, Allah (swt) told us that he is our example, our model. To give you an example how the Prophet (saw) committed a mistake, Allah (swt) said in the Qur'an: A blind muslim came to the Prophet (saw) while he is busy talking and discussing with the leaders of the disbelievers. He is busy convincing them to become a Muslim in which he will gain a lot of reward. Thus, he did not pay any attention to the blind muslim man. But Allah (swt) blame him immediately in the Qur'an. Allah (swt) told him: " Why did you do that? This blind man is your brother, he should be your priority among all of them". Immediately Allah (swt) reprimand him because he commit a mistake, he is just human. Allah (swt) is teaching him and at the same time teaching us. This is not a matter of not giving attention to the blind man only but an indirect way of Allah (swt) to teach us that he is also a human being. Another story is about the Prophet's (saw) wrong decision to make honey prohibited for him due to his wives insinuation. The Prophet just married a new one, and one day his new wife gave him some honey that it is so delicious and it took for him some time to eat it, due to this, he stayed in her house a little bit longer than usual. This made the other wives jealous. When they learned that it is due to the honey that she gave, they sit together and planned that when he will come to their houses, each of them will say that they smell something bad from

him, coming from something he just have eaten. When he went again to the new wife and honey was given, he refuses, saying that he prohibit it for himself, though he likes it very much. Allah (swt) immediately reprimand him saying " Why did you prohibit honey for you while I did not prohibit it just to listen to your wives?". Again it is proven that he is just a human being, that something can affect him and he can made wrong decisions. Even Allah (swt) allowed that his heart be opened and clean it physically, but still, he is a human. If you will read stories about him, you will find that he is eating, drinking, got sick... committing mistakes, going to the comfort rooms..etc. Again Allah (swt) is teaching us, telling us that he is not a god, so we will not commit the same mistakes committed by the Christians. They treat Jesus as a god. A godly body, a godly person, as god himself. In Islam , we don't have this. Prophet Mohammad (saw) is a human and we are human. As we can see Allah (swt) is so merciful to us. He keep on teaching us, showing us signs thru the Prophet (saw), the Qur'an, hadith, our environment, thru our daily lives. He gave us not a chance but chances. When we committed mistakes, he forgive us, if we are repentant. Some people they don't worship Him, they gave partner to Him, but still He understand them. He gave them a lot of things to make their life easier, gave them food and let them enjoy His bounties. He sent them the Prophet(saw) to be a model, scholars, a da'iyya person who will remind them, made many signs in this world to let them just think about Him. Do you know that Allah (swt) will be very happy, if someone made mistakes, go away from

Him and then come back again in repentant?

Do you know the hadith regarding a lost camel in the desert? Once there was a man travelling in the desert, at one point in his journey, he lost his camel. He lost his food, his water and everything loaded on it. It will be very hard for him to survive because in the desert there is nothing, no food, no water. He looked and looked for his camel until he lost the hope in finding it. He gave up already when suddenly, he found the camel right in front of him. He was so happy that he was able to say : " Oh God! I am your slave and I am your God! ". He made a mistake because of surprise and happiness that he felt. And do you know that Allah (swt) will be happier than that man who lost his camel in the desert, when we commit mistakes and go back to Him ? He is our God, our Creator, the Super Power, and we are His slaves and yet He will be very happy when we go back to Him. Alhamdulillah! Through this way we can be perfect. In another Hadeeth Allah (swt) said : " If you will not commit mistakes Allah (swt) will destroy you and create another people who will commit mistakes and seek His forgiveness. We are not human if we don't commit mistakes.

One of the common mistakes of human being is to judge another human being. This is one of the usual reasons why people were having headache days and nights. Actually, we don't have any right to judge anyone. Leave it to Allah (swt). So, please memorize these questions and ask yourselves : Do I need it?, what is the use of it? What will it do to me? Will I get any benefit in judging other person? You will hear some people say: Oh!

that person is very bad, he is a munafiq, he is so and so... But again we have to ask ourselves, Who is our model? Our model is Prophet Mohammad (saw). What is our way? Islam is our way. What should be our character? The Qur'an and the Sunnah. What is our Objective? Allah (swt) and His satisfaction. Finished, period. Prophet Mohammad (saw) knows who is the munafiq (hypocrite) during his time. But he told it to only one, to his secret man, Hudayfa Abdul Yaman, his secretary. All the secrets of the Prophet were known only to this person. And here is a story relating how the Prophet deals with the munafiqin. Abdullah Ibn Ubaid Ibn Salul was the leader of the Munafiqin in Madinah. He was about to become a king when the Prophet (saw) arrived in Madinah. When the Prophet came, monarchy was demolished, there will be no more king. Islamic state was established and the Prophet became the head of the state. Abdullah lost everything and he became a munafiq. He will say to the people that he believed the Prophet but at the same time he is always creating problems. However the Prophet did not do anything, he is quite undisturbed about it. One day, the Prophet with his forces went to a (qaswa) battle, coming back, he learned that the munafiq said: "the leader of Madina, will kick out the bad one", meaning that he will kick the Prophet out of the Madinah. His own son heard this declaration. The son is a good muslim. He took his sword went to the entrance of Madinah and said "I will not allow him to come inside unless he will get the permission from the Prophet (saw). Allahu Akbar! The son of the munafiq loves the Prophet more than his own father?

But the Prophet said : " No, no, let him come in. We don't care for people, we are here for Allah (swt) and only for Allah (swt)".

According to the Prophet (saw), there is a relation between faith and character. He said that, if a person has this four characteristics, either all or one of the four has part of being a nifaq. Nifaq means hypocrite. It is something that affect the faith, because nifaq in Islam, is the one who hides the truth. He pretends that he is a muslim for some benefits for himself. He did not believed in Islam but he meant to show that he is a muslim. The Prophet said that if a person has this four characteristics he has a part of hypocrisy : if he promise and he breaks his promise, if he tells a lie, if he made an agreement and he did not fulfill, if he is not trustworthy, it means that this person has a part of being nifaq. At one time the Prophet (saw) was asked: " Is it possible for a muslim to drink wine? ". He said: " yes ". " Is it possible for a muslim to commit adultery? ". He said : " yes ". "Is it possible for a muslim to tell a lie? ". He said : "no".

Telling a lie in Islam is a very big sin. It is bigger than drinking wine, than committing an act of adultery, because telling a lie is connected to hypocrisy (nifaq). If you can tell a lie to a person, you can tell a lie to Allah (swt), when our intention should be for Allah (swt) only, in which nobody knows about it. If your intention is for Allah (swt) only, whatever the people say it should not matter at all to you. Let them say you are bad, you are a munafiq, you are so and so...etc. At the same time, as it had been said before, it is not your business to judge

another person ... you only have the right to judge yourself. When you are going to read the Qur'an, eat, pray, sleep, anything you do, and yes, even if you are enjoying, if it is not for the sake of Allah (swt), there is something wrong with your iman and you have to correct it. If your intention is not for Allah (swt) only, you will just be like an animal. The animals are doing the same thing the humans are doing, they eat, sleep, enjoying and many other things but the difference between an animal and a muslims, is his intention for Allah (swt). The relation between a muslim and Allah (swt) is between him and Him only. Between a muslim and Allah (swt) nobody has the right to interfere. It is the best thing in Islam. It is the beauty of Islam. At the same time, we cannot also say if somebody is good. Yes, we can see that a certain muslim is good, behaving well, with good character, but you will not be able to say if he will go to heaven, because we don't know the reason why is he doing that. You can see that a person deals with anyone nicely, behaving well covering her aurah, praying on time with all the sunnas, reading the Qur'an always, donating a lot of money to charity, but not because of Allah (swt). He want the people to say that he is good, and they are saying it. Prophet Mohammad said: " The first people to be judged on the Day of resurrection will include a man who died as a martyr. He will be brought before Allah (swt) who will inform him of His favours and he will recognize them. Allah (swt) will then say: " And what did you do about them? The man answered: " I fought for You until I died a martyr". Allah (swt) will say: "You have lied! You only

fought that it might be said (of you); "He is courageous". "And so it was said". Then it will be ordered that he be dragged a long on his face and cast into Hell-fire. Another will be a man who studied and taught (religious) knowledge and recited the Qur'an. He will be brought before Allah (swt) who will make known to him His favours and he will recognize them. Allah (swt) will then say : " And what did you do about them?". The man will reply: "I studied (religious) knowledge and I taught it, and recited Quran for your sake". Allah (swt) will say: " You have lie! You only studied (religious) knowledge that it might be said (of you): " He is learned ". " And you recited the Qur'an that it might be said (of you): " He is a good Qur'anic reciter". "And so it was said". Then he will be dragged along on his face and cast into Hell-fire. Another will be a man whom Allah (swt) made rich. He will be brought before Allah (swt) who will make known to him His favours and he will recognize them and Allah (swt) will then say: " And what did you do about them?". The man will reply: "I left no path (untrodden) in which You like money to be spent without spending for Your sake". Allah (swt) will then say: " You have lied!". You only did so that it might be said (of you)": " He is generous". And so it was said". Then he will be dragged along on his face, and cast into Hell-fire.

From that Hadeeth, it was clearly related to us that only Allah (swt) knows what is in our heart, what is our intention in doing anything. Everything we do should be for the sake of Allah (swt) and remember that only to Him we will return whether we like

it or not. This can serve as a warning to us that even we say to everybody that we are muslims, only Allah (swt) knows. And remember always that the first people to be thrown to Hellfire were so called muslims. In this regard we should always seek Allah's (swt) guidance for us not to go astray. In anything we do, we should always seek his guidance. We should always persevere to do what is Halal even if it will be hard or slow us down in doing things that we think is beneficial, and believed that Allah (swt) will support us. IRIC has a beautiful lot in Iligan, we wanted to put this lot into business in order for us to support the projects we are envisioning for IRIC, but sad to say, we don't have capital to start this. What can we do? Shall we go to the bank? It is very easy for us to get a loan, but the problem is the interest that will go with it. Interest is Haram, so the lot will remain as it is until we will have some capital to do it. Do you consider this as a loss? No, not at all, for a true believer knows that nothing happens in this world that Allah (swt) did not allow. To force on something that is not Halal just for some monetary benefits is unbecoming for a true muslim. As muslim's believed that this life is just a bridge to the real life, then we shall not dwell much on this life and consider it as the beginning and end of everything. We should go beyond, and be mindful always of the Judgment Day and be thankful to Allah (swt) for whatever we wished for, either it is granted or not. As Allah (swt) said in one Hadith: "Be mindful of Allah and Allah will protect you, be mindful of Allah, and you will find Allah in front of you. If you ask, ask of Allah; if you seek,

seek help of Allah. Know that if nation were to gather together to benefit you with anything, it will benefit you only with something that Allah had already prescribed for you, and that if they gather together to harm you with anything, they would harm you only with something Allah had already been prescribed for you. The pens have been lifted and the pages have dried. There are times that we feel that we lost due to some prohibitions in our belief, but from the hadith just mentioned it is very clear that whatever we received or did not receive is a foregone conclusion. It just seem for us that we lost something or we gain something, but in reality it is just a matter of a test for our faith to Allah (swt) on how are we going to accept this gains or losses as a true muslim. Can we live in this kafir environment? Insha'Allah, yes we can. In our eyes we will lost, but as a matter of fact we are gaining. What we lost here Insha'Allah we will gain in the next life. The losses and gains in our life should be based only on our view of the life beyond. A person named Michael Hart is an author of a small book about Prophet Mohammad (saw). He is a jew and a real enemy of the muslims, but on his booklet where he made a research and analysis regarding the leaders of the world from the time of Adam up to the present time, he said that the best one among them is Prophet Mohammad (saw). He doesn't like the Prophet but at the same time, he is fair enough to say the truth. Actually we don't need his analysis, we don't need him as a witness. Even if you compare between Prophet Mohammad (saw) and Prophet Abraham (saw) you will not be able to do so, because there is no point of comparison.

Prophet Abraham (as) did a lot of big mistakes which Prophet Mohammad (saw) did not do and a lot more. And the greatest thing is Allah (swt) chooses him. It is actually a selection, and Allah (swt) selected him for the final revelation and as the last messenger. Allah (swt) chooses him, discipline him prepared him for the final sustenance. He should be the most perfect, he should be the best, otherwise he should not be the last. We are not the one who distinguished Prophet Mohammad (saw) among the prophets, it is Allah (swt). He said: "This one he is My best". Allah (swt) said that, not we. As human we should treat them equally, we don't have any right to say: "Oh! Mohammad is better than Abraham". There are plenty of prophets but Allah (swt) select five of them due to the troubles they faced from their nations, and they are Jesus, Moses, Noah, Abraham, and Mohammad (PBUT). According to Prophet Mohammad (saw): "Lawful is very clear and unlawful is very clear". Anybody will know it, not only human beings but animal as well. Just observe the cat when you are going to feed it. If you give him food, he will sit down and eat, very relax. It will not make any trouble until he finishes his food. But when the cat will sneak through the kitchen and steal a piece of meat, what will it do? It will run with the piece of meat, and eat it far from the kitchen. You will see that he is tense and nervous while eating the stolen piece of meat. Why is the cat acting that way? It is because of its' concience. It knows what is right or wrong. If we go back to human being, don't tell me that he does not know what is right or what is wrong if he only be frank and true to himself. Our desires

is there, and chances that the environment will aggravate it. Now I will give you an example, we are here in this country, watching T.V., we can see the culture outside and the behavior of the people. We can see how they wear their dress, they are fashion conscious especially the female, sometimes wearing very short dresses. Now, if you go out and see a lady wearing a very short skirt, nice, isn't it? She is just walking casually, some people say: "Oh, it's beautiful!, what a nice dress, what a nice design! She should always wear like that. You can see that it is very normal for them to see a girl wearing a short dress, actually they appreciate it very much. They don't feel that it is wrong, even the girl feels very beautiful, but when they ride jeepney, you will see that the same girl who feels very beautiful wearing short skirt, is pulling her skirt down to make it longer while sitting, why? because something inside her is telling her that it is wrong, it is shameful to show her legs and thighs to the people, her conscience is telling her that. But when she is just walking, she feels it is alright to show her sexiness, her beautiful body. Here, you will see that her conscience is already destroyed, sometimes it is functioning, sometimes not. The Americans feel very proud to be an American, they will depend their rights or benefits anywhere regardless if they are right or wrong, they will cite human rights violation, that democracy does not prevail on that country just to satisfy their defences. Don't you think they do not know that what they are doing is wrong? They know it very well, but again their conscience here is destroyed. The Prophet said: "Everyone is born

a muslim". What does it mean? It doesn't mean that the baby declared shahada when he was born. The baby did not say: "Ashadu an la ilaha ilallah, wa ashadu anna Mohammadur rasulullah". What he meant was, a newlyborn baby's conscience is so pure, his nature is so sensitive. When I said, I am a muslim, it means that I am pure, I am sensitive. Go to any muslim, ask them if what they are doing is right or wrong, immediately they will tell you it is right or wrong. But the non-muslims they don't have this characteristic. That's why Prophet Mohammad said: that a person is born a muslim then his parents make him a non-muslim. When he said fa-abawaho (his parents) it does not mean parents per se, you can see the beauty of Arabic, you cannot just translate it literally, it also mean his environment. The social influence around him, it will destroy his conscience, his fitrah. he will lost his sense, that's why you can see people killing everyday and night and he doesn't care. What is this? He is lost, he already destroy his conscience. In Islam, it acknowledges or consider the conscience that is pure, the original one, not the destroyed conscience. That's why we should go back to the Qur'an and the Sunnah, from here Allah (swt) gives the law, everything...from waking up until we sleep, even going to the comfort room is considered, from managing ourselves to managing the government, from managing the government of one state to managing the affairs of the whole world. All of these, Allah (swt) taught us and told to implement it because He knows that if we are not going to implement His laws, time will come that we will lost it. In distinguishing between a kafir and a munafiq,

the second one is harder to distinguish. A kafir says that he is a kafir, but a munafiq, he is not saying that he is a munafiq. Actually, he is saying that he is a muslim, but in fact or inside him, he is not. He is a liar. That is why Allah put him in the hell, deeper, so he will be more than barbecue. The kafir, he is only barbecue, because the kafir is clear. He said: "I don't believe and I reject Islam, finished. We know how to deal with him. But the munafiq we don't know how to deal with him, he is saying that he is a muslim, and we cannot go inside his heart so we can judge him and say that he is a munafiq or not. Maybe he will say a lie, but even if he will tell a lie, we cannot immediately say that he is a munafiq. He has a part of nifag only but not totally munafiq. In terms of lying, Islam gives us three situations that we can tell a lie: 1. Read carefully, you can tell a lie to your wife, yes you can but don't be happy, remember there is a saying that says: the rope of lie is very short, it means that your wife will discover it immediately, and there is a condition, you can only tell a lie to your wife in order to stabilize the situation in the house, to make everybody at home feel nice and happy and do remember that it will only be for a short time, that she will discover it immediately if you are not telling the truth. 2. If there are two persons who had a misunderstanding, you can tell a lie for the purpose of reuniting them, to remove the ill-feelings towards each other. For example, you can go to person no.1 and tell him that person no.2 likes you very much, that he is telling very good things about you, and he respects you a a lot and so on, then

you can go to person no.2 and say the samethings. Islam wants us to be happy, to unite us, and to make the people love one another by doing things that are good for each other. 3. During war times and you were captured by the enemy and they are forcing you to say something that will harm your brothers or the muslims, in this kind of situation, you can tell a lie. But look, the Prophet (saw) never tell a lie, he is using another technique. One time the Prophet (saw) is going to the battle of Badr and a group of enemy met him, and they don't recognize him. They ask him " From where are you ?" and he said: "I am from Ma (water). Ma is a name of a place in which he did not come from, but at the same time he did not say a lie because Allah said in the Qur'an the He created us from water. So the Prophet(saw) is using words that has a double meaning in which he can use it as he wants and understand by others as they want. But don't tell a lie to destroy people, don't tell a lie for your own benefit, to get a position for yourself, this is absolutely Haram. Islam discourages us to display or talk about the weaknesses of our brother. Say, a brother made a mistake, you should not go out and say: " You see that person?, he is always lying, he is used intelling lies!". You should not tell it to others. Why you should not do it? What benefit will you get from it? Part of being a good muslim is leaving things that does not concern him. And Islam is very careful with this. Allah (swt) wanted us to be one. It is very evident that Allah like us to love one another, because all the Islamic character He wanted to developed in us lead us to this. If you weigh the faith of Abu

Bakr Siddique, the first Caliph, according to the Prophet (saw), against the weight of the faith of all the Muslims or the Ummah, his faith(iman) will be heavier than allop our faith. Look at his character, according to him, we have to cover up the weaknesses, sins or mistakes of our muslim brothers as much as we can. He said; even if I will see a man and a woman committing an adultery and I am alone, I will cover them and walk away. Allahu Akbar! If I see a brother holding the hand of a girl with whom he has a relation, who is a gossip monger whom we wanted to commit a mistake and catch him ,so we can spread away immediately his weaknesses or sins Or the girl who is not covering and even wearing a mini-skirt, why do we have to spread it immediately?, why do we have to be the media, the newspaper? Why?.... Islam is not like this. A real muslim who will see those things will not spread it to others but will cover it and will use all the means to show the good side of this brother or sister. But in covering up the mistakes of our brother or sister, Islam made an exemption, Alhamdulillah! One is in marriage. The process of marrying in Islam is not like what we use to see here. A man meets a woman, talk , like each other, then immediately they will get married. It should not be this way, that is why most of the time we have plenty of problems here because we don't understand the technique, we don't know the process. What we usually see here is like this: somebody will tell a sister that a brother intends to marry her, " what's his name?", " he is so and so", " I want to see him ", " Oh, he is handsome ", " Oh, he is beautiful", Okay, let's get married, then after a few weeks or

months, problem will explode. That is why we have to ask other person who knows that person very well. It is not enough to talk, because a person might only show his good side, like in a boyfriend /girlfriend relationship. They are saying that they are having this kind of relationship to understand each other. But what kind of understanding?... up to when? Up to when they have babies? Yes, here it is very ordinary, until they have babies, one two three, four.... Oh! Now we understand each other. Sometimes, they don't understand each other, because it is wrong. It is the wrong way.

If I have a girlfriend, I want to show the best character that I have. I want to show that I'm very caring, very kind, thoughtful, good, etc... etc. I will invite her to a very nice place, wear a very nice dress, put the most expensive perfume.... I will buy flowers for her, sometimes red, sometimes white, sometimes different color, but is this reality?... is this the truth? A very big No! In Islam we have to ask. We have to ask about his character, his dealing with others, his behaviour... ask... ask... ask. Don't just believe anything you are seeing from him, or hearing from him, because he can say nice things about himself, just like you, you can say nice words about yourself. That is why, if a person come to ask you regarding a character of a certain person whom you know personally and he has an intention to marry, here it is your obligation to tell exactly the things you know about a person, the good things about himself or his weaknesses. And the person who will get this information, should not spread it or tell it to others but keep it to himself and use this

information properly, as the basis for his decision to marry only.

Secondly, in an employer-employee situation. If an employer ask you regarding the character of a certain person, whom he has an intention of hiring in his company. You have to tell him the truth about what you know regarding that person. If he is honest, or what kind of character he has so he will know how to deal with him. In this kind of situation, there should be trust in it. The trust that you will say the truth regarding that person, and the trust that the one asking regarding the character of a certain person, in this case the employer, will not use the information in any other way, but only for the basis of hiring that person. As a witness to a brother, you must say the truth absolutely. The point is not to destroy others. Do the best to make people be together. This is the teaching of Islam. We have to love each other and we have to work for that. THE MORAL CHARACTER: How important is moral character in Islam? It is very important. That is the purpose of sending Prophet Mohammad (saw), to complete the good character... the moral character, that is his job. It is this Muslim character that made Islam reached this area, the real factor that made Islam reached all countries of the world. How about now? What is the character of Muslims nowadays... how do they look to their characters now? Did you ask yourselves these questions lately? Why is it that the muslims before were able to practice the Muslims character in their everyday life? Why we are not doing it now? What is the reason? Can we say that the environment is influencing us?... how about materialism, ignorance of Islam or lack of faith?

You see, Allah (swt) mentioned in the Qur'an, in surah Al-Maidah: Oh believers! if some of you will leave Islam, Allah will bring another people. It seems that Allah (swt) give us an idea that one day in the future, we will leave Islam. And you call it Riddah, a person who go back to apostate from Islam. Something in this verse made me read it again and again. How Allah (swt) bring other people? Does that mean that all of us will die ... and He will cause other Muslims to be born? How can we deduced it? First, Allah (swt) is calling the believers, because everybody claims that he is a believer. Right? I am a muslim, I believe in Allah (swt), and Allah is calling me. It seems that I am a believer and at the same time a disbeliever. It seems that I am leaving Islam but will still claim to be a Muslim. It seems like us. When we talk, when we deal, we are not doing it according to Islamic teaching. We are leaving part of Islam, but if we leave part of it, it means leaving Islam as a whole, either you will follow it all, or leave it all. Muslims means, the one who totally submit to the will of Allah (swt). It cannot be a half-half commitment. And anyone, who say Ashadu anlailaha ilallah, Mohamadr rasulullah will go to heaven, but he might go to hell first for the sins he committed Allah (swt) did not forgive, but he will not stay there forever, only until Allah decreed. But for us now, when someone leave part of Islam, we are considering him that he leave part of Islam only...but in reality, when we leave part of Islam, we leave Islam as a whole. It is very evident that we need to educate ourselves about Islam. If you go to muslim countries, say my

country, Saudi Arabia, we are all educated in Islam. From the time we opened our eyes, we are learning Islam. On T.V., you can see lectures and teaching everyday. In radio, in which we have two (2) radio stations, only dealing with Qur'an and Islam. Any time you tune in to radio, you will hear high ranking scholars talking about Islam and Qur'an. But still we are not practicing Islam totally. Or we are practicing some and leaving some. Yes, maybe we have knowledge, but knowledge is not enough. We need three (3) things: we need the knowledge, we need to understand, and we need to practice. If you will assess the situation of the muslims now, it is a very shameful thing... we are very far from Islam. When you go to all muslim countries, and I mean all, none of them is implementing Islamic law in their totality. Maybe, they will say Saudi Arabia is implementing the law of the Qur'an and the sunnah. Yes, it is true that they are implementing Islamic law but it is also true that they are only implementing part of it. An example is the banking system, you will find there that they are practicing the western banking system. If you are praying in the mosque, in front of Ka'ba, just raise your eyes and you will see bank practicing the western banking system, they are dealing in interest (ribah). And how the Prophet(saw) describe ribah in order for us to feel how great the sin we will commit if we are going to practice it? He liken it to a person, committing adultery with his mother, in front of the people. Imagine it. Do you feel that you want to throw-up? Can you feel how your senses react? How Haram it is? If you understand what the Prophet (saw) said, you will

never understand how those people put all this banks and deal with interest. We don't even have a single Islamic bank. Here in the Philippines, you have Amanah Bank that claims to be Islamic bank, in Saudi, we don't have that. We don't even have a single Islamic bank. See how far we are? Why am I talking about Saudi? It is because, that place is the Holy Place. It is the center of Islam. If the center of Islam is in this situation, how much worse are the other countries. What are we doing? When we talk about Islamic Banking or economic system in Islam, when we talk about social system, about the educational system, when we talk about all these things, how far are we from Islam? What we have discussed previously is about Islamic Banking System only, and we saw how far we are from Islam, how about the other things. See how? It is really very dangerous! So, it is very clear that we left Islam. As we have said, either we take Islam all, or leave it all. You cannot say "half-half", you will not be able to continue, you will not be able to proceed, and you will not be successful in this life, much more in the Hereafter. Never! And Allah(swt) will put us down. All the Muslims will be down, unless they will practice and implement Islam in its totality. I might be talking of something very big, and may be some will be talking to himself now, and saying : "What can I do? If all those Muslim countries are not implementing Islam, so, what can I do? "One point here, is we have to know Islam very well. Islam give each and every muslim a responsibility for the whole Islam. What am I trying to say? I will give you an example, whom Allah (swt) gave us in the Qur'an. Wallahi, Qur'an is very

beautiful... everything is there...everything you can imagine and you cannot imagine is there. See how? Qur'an can be describe by those things. Allah (swt) said in the Qur'an, that in the Hereafter and the people come, some of them will be punished. When they learned that they did not pass in this life and they saw with their own eyes that they will go to hell for punishments because of some sins or for the worst reason that they are out of Islam, they will say : " Oh, Allah, we just follow our leaders. We cannot do anything, they are our leaders and we just follow them. So, Allah (swt) declare very clear that, you don't have to follow your leader, nor any other person. You cannot follow anyone, you can only follow Allah (swt) and the prophet (swt). And that is what we are talking about, the meaning of La ilaha illah.

But don't tell a lie to destroy people, don't tell a lie for your own benefit, to get a position for yourself, this is absolutely Haram. Islam discourages us to display or talk about the weaknesses of our brother. Say, a brother made a mistake, you should not go out and say: " You see that person?, he is always lying, he is used intelling lies!". You should not tell it to others. Why you should not do it? What benefit will you get from it? Part of being a good muslim is leaving things that does not concern him. And Islam is very careful with this. Allah (swt) wanted us to be one. It is very evident that Allah like us to love one another, because all the Islamic character He wanted to developed in us lead us to this. If you weigh the faith of Abu Bakr Siddique, the first Caliph, according to the Prophet (saw),

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marry only. Secondly, in an employer-employee situation. If an employer ask you regarding the character of a certain person, whom he has an intention of hiring in his company. You have to tell him the truth about what you know regarding that person. If he is honest, or what kind of character he has so he will know how to deal with him. In this kind of situation, there should be trust in it. The trust that you will say the truth regarding that person, and the trust that the one asking regarding the character of a certain person, in this case the employer, will not use the information in any other way, but only for the basis of hiring that person. As a witness to a brother, you must say the truth absolutely. The point is not to destroy others. Do the best to make people be together. This is the teaching of Islam. We have to love each other and we have to work for that.

THE MORAL CHARACTER: How important is moral character in Islam? It is very important. That is the purpose of sending Prophet Mohammad (saw), to complete the good character... the moral character, that is his job. It is this Muslim character that made Islam reached this area, the real factor that made Islam reached all countries of the world. How about now? What is the character of Muslims nowadays... how do they look to their characters now? Did you ask yourselves these questions lately? Why is it that the muslims before were able to practice the Muslims character in their everyday life? Why we are not doing it now? What is the reason? Can we say that the environment is influencing us?... how about materialism, ignorance of Islam or lack of faith? You see, Allah

(swt) mentioned in the Qur'an, in surah Al-Maidah: Oh believers! if some of you will leave Islam, Allah will bring another people. It seems that Allah (swt) give us an idea that one day in the future, we will leave Islam. And you call it Riddah, a person who go back to apostate from Islam. Something in this verse made me read it again and again. How Allah (swt) bring other people? Does that mean that all of us will die... and He will cause other Muslims to be born? How can we deduced it? First, Allah (swt) is calling the believers, because everybody claims that he is a believer. Right? I am a muslim, I believe in Allah (swt), and Allah is calling me. It seems that I am a believer and at the sametime a disbeliever. It seems that I am leaving Islam but will still claim to be a Muslim. It seems like us. When we talk, when we deal, we are not doing it according to Islamic teaching. We are leaving part of Islam, but if we leave part of it, it means leaving Islam as a whole, either you will follow it all, or leave it all.

Muslims means, the one who totally submit to the will of Allah (swt). It cannot be a half-half commitment. And anyone, who say Ashadu anlailaha ilallah, Mohammadr rasulullah will go to heaven, but he might go to hell first for the sins he committed Allah (swt) did not forgive, but he will not stay there forever, only until Allah decreed. But for us now, when someone leave part of Islam, we are considering him that he leave part of Islam only... but in reality, when we leave part of Islam, we leave Islam as a whole.

It is very evident that we need to educate ourselves about Islam. If you go to muslim countries, say my country, Saudi Arabia,

we are all educated in Islam. From the time we opened our eyes, we are learning Islam. On T.V., you can see lectures and teaching everyday. In radio, in which we have two (2) radio stations, only dealing with Qur'an and Islam. Any time you tune in to radio, you will hear high ranking scholars talking about Islam and Qur'an.

But still we are not practicing Islam totally. Or we are practicing some and leaving some. Yes, maybe we have knowledge, but knowledge is not enough. We need three (3) things: we need the knowledge, we need to understand, and we need to practice. If you will assess the situation of the muslims now, it is a very shameful thing... we are very far from Islam. When you go to all muslim countries, and I mean all, none of them is implementing Islamic law in their totality. Maybe, they will say Saudi Arabia is implementing the law of the Qur'an and the sunnah. Yes, it is true that they are implementing Islamic law but it is also true that they are only implementing part of it. An example is the banking system, you will find there that they are practicing the western banking system. If you are praying in the mosque, in front of Ka'ba, just raise your eyes and you will see bank practicing the western banking system, they are dealing in interest (ribah). And how the Prophet(saw) describe ribah in order for us to feel how great the sin we will commit if we are going to practice it? He liken it to a person, committing adultery with his mother, in front of the people. Imagine it. Do you feel that you want to throw-up? Can you feel how your senses react? How Haram it is? If you understand what the Prophet (saw) said, you will never understand how those people put

all this banks and deal with interest. We don't even have a single Islamic bank. Here in the Philippines, you have Amanah Bank that claims to be Islamic bank, in Saudi, we don't have that. We don't even have a single Islamic bank. See how far we are? Why am I talking about Saudi? It is because, that place is the Holy Place. It is the center of Islam. If the center of Islam is in this situation, how much worse are the other countries. What are we doing? When we talk about Islamic Banking or economic system in Islam, when we talk about social system, about the educational system, when we talk about all these things, how far are we from Islam? What we have discussed previously is about Islamic Banking System only, and we saw how far we are from Islam, how about the other things. See how? It is really very dangerous! So, it is very clear that we left Islam. As we have said, either we take Islam all, or leave it all. You cannot say "half-half", you will not be able to continue, you will not be able to proceed, and you will not be successful in this life, much more in the Hereafter. Never! And Allah(swt) will put us down. All the Muslims will be down, unless they will practice and implement Islam in its totality. I might be talking of something very big, and may be some will be talking to himself now, and saying : "What can I do? If all those Muslim countries are not implementing Islam, so, what can I do?" One point here, is we have to know Islam very well. Islam give each and every muslim a responsibility for the whole Islam. What am I trying to say? I will give you an example, whom Allah (swt) gave us in the Qur'an. Wallahi, Qur'an is very beautiful... everything is there...

everything you can imagine and you cannot imagine is there. See how? Qur'an can be describe by those things. Allah (swt) said in the Qur'an, that in the Hereafter and the people come, some of them will be punished. When they learned that they did not pass in this life and they saw with their own eyes that they will go to hell for punishments because of some sins or for the worst reason that they are out of Islam, they will say : " Oh , Allah, we just follow our leaders. We cannot do anything, they are our leaders and we just follow them. So, Allah (swt) declare very clear that, you don't have to follow your leader, nor any other person. You cannot follow anyone, you can only follow Allah (swt) and the prophet (swt). And that is what we are talking about, the meaning of La ilaha illah. So Allah (swt) declare it and make it very clear that we don't have to follow any leader, nor any other person but the Prophet(saw) and Only Allah (swt) Himself, and that is what we are saying: " La ilaha ilallah". You might say: " Alright, they are always saying "La ilaha ilallah" but why is it the Saudi, the Arabs or even some scholars ('Aleem) are doing things that they are not supposed to do?". It is so confusing, isn't it? Really, it is so confusing, because we misunderstood Islam. We don't understand it well. If only we understand "La ilaha ilallah", if only we understand what Allah (swt) says that we don,t have to follow anyone but Him, we will not poke our fingers to anyone to blame...but we will put all the responsibilities to our shoulders to be a real active muslims...and change the world! And you are making a one good forward step towards it. You are taking this special training course, "Da'wah

Training", it means that you are now taking the responsibility to be a real active muslim, to implement "la ilaha ilallah". Don't think that you cannot do anything. Always put in mind that you can change the world, I myself is always thinking that I can do that.

"I can change the world, why not? If they are saying that Rizal changed the society here, why can't I or you do the same? Who is better? Rizal or me?...Rizal or you? Rizal is a human being, and so are we. Rizal has a politician blood, and so are we. But I or you have something that Rizal doesn't have. We are Muslims! We have a direct communication with the Superpower! Don't we? Rizal, he doesn't have that. Actually, Rizal did not do something out of the ordinary, he just wrote some papers, some books, he just say something about some ideas, some beliefs. Can't you do that? I think any body can do what he did. And we are Muslims, we can do more than that, we have a direct communication with the Superpower, that is Allah (swt). Day and night, we are talking to Him, we are calling Him, we are asking from Him, it means that we have a good communication with Him. The relationship is can be compared to a person who has a direct contact to a President...how is he talking?

When he talk about a project or about something he want to do, immediately he will tell you "Don't worry, I have a good contact with the President, I'll just pick-up the telephone and talk to him, no problem, I can do that project!". That's how a person will talk if he has a direct contact with a president, as if he has power, he is somebody to the president. And how about you, you have much more power than that person. You have a direct contact to the

Superpower of the whole universes, and that president is just a slave to that Superpower...it means that you are somebody, you are not an ordinary person. You have a direct contact to The One who can change the world by just saying "Kun Fayakun" (BE and it is) and it will be, only two letters, and He can change the world. So if we understand it, it will motivate us to be a real Muslim and you are not a real muslim if you don't have this motivation. And if you are a real muslim, Allah (swt) says: "I will be with you...., even this words are enough to give you good motivation. It means that I have a power, that I can do something. He also says that: I will give you victory! And if He say something... absolutely, He will do it. Sadaqallahu lladiim . Allah, The Great Is True. He also says: I will give you happiness in the Hereafter, I will save you from Hell and I will put you in Paradise... What more do we need? We all have these things, we just have to move and do it.

Islam is very very simple and very very clear. It just need somebody who want to be and he will be... but if you don't want to be... you will not be! So, we want to be what?... we want to be a real Muslim. It means we will practice Islam, and if we practice Islam, it means we will change the world! The world is consist of people, society... isn't it? So, if we have person, then from a person, we will have a family, from a family, we will have a community, from a community, we will have a state or a nation.. finished.. we have it all! Similarly, The Prophet (saw) started by himself first, Allah(swt) prepared him to receive the message. He let him go to the cave of Hiraa, far from Makka... stay in a cave

in a mountain and keep on praying. He leave the people...the world... and went to Allah (swt). Then, Allah (swt) gave the message to him. He went back and select from the people, and who is nearest to him?... his wife Khadija. So the first person he related the story and be given the message is Khadija. And of course we know the story how Khadija married the Prophet(saw). She knows that this man is not an ordinary person, immediately, she received and accepted the message and started to implement it. And so they became two, then the Prophet (saw) went to Abu Bakr Siddique, related what had happened, and he believed immediately and accepted it. He went to Ali, he was just a kid, the Prophet (saw), told him and he believed too. So it started from person to person until they became a state. That thing we can repeat. Allah can say BE, and it will be. Did Allah (swt) just made this stories without purpose? Why? So, we will think about it. Don't expect that Allah (swt) will grant you Islamic State immediately. A miracle... Never! You have to work for it, sacrifice, you have to do it ... this is the nature of Islam. Islam, needs people who are active, not lazy ones, when they say they are Muslims, they meant it. You can see it through their actions and words, they are responsible persons. It needs two (2) words, response and able. We will response to what? To Islamic principle!... and be able to act on that principle. When I asks you what happened to the muslims now, what is happening to us... you gave me the influence of the western practices, the influence of the things around you... the environment. Why do this things are destroying us. It is so simple, because we are not an active

muslims, we immediately respond to the environment, to the western teaching,.... to any other teaching .. but not to the teaching of Islam. Why?... because, we don't understand and implement the principle of Islam. Wallahi... the problem for all the Muslims is understanding Islam. The nature of Islam needs a person who is an active person not a lazy one. We don't want to accept someone who is lazy. Islam wants us to be people who understand well, who are active, and really using their mind. To understand "La ilaha ilallah" very well, so nobody can do anything to you. Nobody can come and influence you but you can influence others due to the solid principles with in you that can really affect others but not the other way around. You know Alhambra and Barnata? Oh yes, this beautiful places were tourists go just to see the Muslims technology done during the 800 years rule of the Muslims. You can find this places in Spain which was called Andalus at that time. Spain was conquered by Muslims for 800 years, and during that 800 long years, those Christians did not sleep. They are watching the Muslims for 800 years, just waiting for a moment to go back and attack the Muslims. They are watching...sending their spies to see, to gauge the situation of the Muslims. How are they? Are they still strong or a little bit weaker? Imagine, they are doing this for 800 long years! And the story goes like this... The Christians send one to see the situation and found a boy crying. He went to the boy and asked him: Why are you crying? And the boy answered:" Beacause I was not able to hit two (2) birds in one (1) arrow! Imagine! he want to hit two birds in one shot! Immediately he went back to his

people and said: "No...no...no ... not yet! If a boy is crying and very much dissappointed if he was not able to hit two birds in one shot, how about the older ones, how many birds they can shoot in one time. So...they wait again for years that seems to be eternal. They send another one, he arrived and found another one crying, same age with the former one, in very early teens. He asked him: "Why are you crying? He answered: because I'm waiting for my girlfriend and she did not arrived yet, she did not come on time. Immediately he went back and told to his people: "Now!". There and then, they came and attack and won! They dropped the Muslims. They killed millions and millions of Muslims, they slaughtered them... Nobody moves. Why?... Why?...because " he was crying for his girlfriend"! Their principle's changed. The Christians attacked them...get their land which they ruled for more than 800 years! And that is what Allah (swt) said : Oh you who believe, if any one among you turn back from his faith.... Omar Abdul Khattab used to give advise to the military when they are going for Jihad: " Look, you are going to fight those people, who are more than you in numbers, more than you in power, more than you in technology, more than you in weapons, almost more than you in everything but you have one thing they do not have... you have Islam. So, if you will follow Islam you will win,... if you will disobey Islam you will commit sin, and if you will commit sins, you will be equal with them! Imagine that, he said, if you will commit sins, he did not say, if you become kafir. Committing sins is making your first step away from Islam. That is why we have to be sensitive, very

sensitive, to be very careful. You will win only if you will implement Islam as a whole, if you will be a real muslim. If not, you will loose, you will "die", this is the nature of Islam. One time a muslim's military went to some part in Egypt. Their purpose is to open that city and let the people to give up... but they were not able to do so. The enemy inside is very strong... they keep surrounding the place...days...weeks and months have passed, but still they cannot penetrate the city. They were surprised and wondering. They are not used to that. They said to themselves, "what happened?...something must be wrong here. Come and discuss what is wrong with us". "What sins we are committing?", They asks each other and they could not find anything...they are alright. How about the Sunnah? What Sunnah we are not practicing?" So they search and search ...until they found out that they are not using the miswak. So, the Commander ordered them: "Everybody should get a miswak and brush your teeth with it". Thus, everybody brush their teeth with miswak. Of course the enemy is watching them... They said: "Hah!, they are sharpening their teeth...they are going to eat us! So, immediately they gave up, and the muslims were able to open the city because of the miswak. This story really happened, and this will give us the idea that we have to implement Islam in its totality. Don't say that this is really a small thing that you can jump over it, or just don't mind it beacause it is such a small thing. You might say: "Why are you so fundamentalist?, Don't be so strict, leave this one beacause it is just a Sunnah". Or like some other people, when you told them this things is Haram, they will

say: "Oh, no...no... it is only Makruh, it is not Haram". So, let's just make it, because it's Makruh, just a little bit, a cute sin.

We are just considering the big ones but the small ones, never mind, it's alright. As I have said, we have to practice Islam in its totality. To practice Islam is very much needed with regards to our character. If we want to change ourselves...its' character, we have to change our principle. When we talk about being just, always telling the truth, being kind... this are muslims characteristics which affect us spiritually or physically, which we cannot do well unless it will become a habit. Sometimes I want to organize myself, to schedule my work. You will see me very busy doing a lot of things without let up, but at the end of the day I found myself that I did not accomplished anything. Many things that I supposed to do were left undone, sometimes not even started. So, again I made another schedule, another plan... tried another one.. two...three or even enrolled in some courses about time management, but still I cannot manage my time the way I like it. And there are some people who will say they want their children to be a good person or some people who have something in their mind how they want their child to be, but his child will not be like what he is expecting. So, what's going on here, is there something wrong in it? Allah (swt) said in the Qur'an: if you don't change yourself, nothing will change, and Allah will not change the situation of the people unless they will change themselves. If you want to change your situation, your time management, your way of organizing or whatever, the first thing you have to learn is to change

yourselves. If you are a muslim, you should be clean. How do I become clean? You should make ablution, take a bath, wear a clean dress, combed your hair...etc..etc., this is your outside appearance and you are concentrating on it. Is it right or wrong? It is alright. If you want to be clean, you have to do those things.

How about in talking? You have to choose nice words, be respectful, serious, always tell the truth, don't backbite... etc, etc. But this is only from the outside, it can only be a lip service. What we need is to go deeper, to change yourself inside, to know what is the principle behind it. Why I should be clean? So the people will appreciate me, or that I will feel better about my self, is there any other reason? We need a reason that will push us to be clean or do something not because of the people but because of Allah (swt). Cleanliness should be coming from inside us not only outside to be permanent... to be natural. There are people whom you will find having a very nice character, their dealing is very good but after a while you will see their true color, you will not find the same goodness that he has, which impressed you during your early meetings. When he finished the business with you, He is not the same person you knew before. Usually the goodness of character of those people are for short time basis only, during the length of the business while he still needs you for his own benefit or self-interests. If you want a long term relationship, your eagerness to have one should come from the heart and not just a lip service and you have to work for it by changing yourself first.

There are times that you will meet people who are very honest

in dealing, very good, but they don't have principle. He only knows the technique in dealing but he doesn't have the principle to maintain that good relationship. And sometimes the people you will meet doesn't have the technique in dealing but he has the principle, you can trust him, but it is hard to deal with him because he is tough. No ifs and buts for him, he deals so straight forward that sometimes he is not considering the feelings or emotions of person he is dealing with. But if you were asked whom you prefer to deal with, you might choose the one with principle because you can trusts his words. However to become a good Muslims you have to have technique and Principle and insha'Allah you will have an effective and wholesome personality. A person who has principle will value his time, he keep onlooking on his watch to keep with his appointment. Most of the time this is our problem... coming on time. Some said this is the Filipino mentality. No.. it is not. Go anywhere and you will find the same thing. You will find a lot of people without principle. But what is principle, it is something that will push you to do something from inside, something that will move yourself unintentionally. If somebody wants to meet you at 9:00 o'clock, but he will say wait for me between 9:00-10:00, what does it mean, it means that you will loose at least 60 precious minutes if he will arrive at 10:00 o'clock. For him to asks a waiting time of one hour, means that he does not value time, he doesn't have principle. Time is very precious that we must value it, a real muslims is a time concious person, he value every seconds of his life. Imagine a foreigner who is just

new here in Manila. And of course he doesn't know Manila well, someone gave him a map and told him you can go anywhere in Manila with this map. So he said: "I want to go to Nayong Pilipino to pray Salat al Kid". "Oh, just look for the Airport and Nayong Pilipino is near that vicinity". So, he got the map and started to drive the car. "He said it is near the airport... Ah, there's the airport... this street I have to go right, and then left.. and then right, go here ... go there", but unfortunately he did not reach Nayong Pilipino. He lost his way. So, he finally looked deeper into the map and realized that the map is not for Manila. The map was printed wrongly, it is supposed to be a Cebu map but it was mistakenly printed as Manila map. Many people are in the same situation, they thought that they are following the right map, and later found out that they were lost. That is why it is very important to have the right map especially with regards to your destiny. To be a real Muslim, you should have the right map, you should know what kind of teachings to follow, the right books to read. Many Muslims were reading books and not even looking who is the author of the book. He will just get or buy a book because the title says something about Islam. He will not even bother himself to know who is really behind that book, is he a muslim, is he a muslim scholar or the right person to write the book? We have to be very careful in what we read, to check on its background, or you might end up like the foreigner, finding yourself not in the right way. In the Hereafter Allah (swt) will ask you: "Why did you do these things?" And you will answer: "Because I'm following that person and that book".

And He (swt) might say: Sorry for you, if that is your way, you will go to Hell. So it is not a joking matter, it is very dangerous to follow the wrong thing, it is a matter of Heaven or Hell! " I will show you a picture and tell me what you see. Did you say its an old woman?, How about the others? Oh! for you its a young woman. So some are saying they saw an old woman, some are saying they saw a young woman. So which is which? Look again, deeper, can you see now. Yes!, there are two woman in the picture, one is old and one is young, it has two faces and it is hard to recognize it immediately. Some say what they saw is a beautiful young woman, and the others say it is an ugly old woman. Both of them were true." Why am I showing you this, what is my point in telling you this things? To tell you that we don't have the right to judge without knowing the two sides of the situation. We might see that one of our brother is doing something wrong, we cannot say he's doing wrong, may be he is doing the right thing, but we don't know because we did not see the other side of it. We are seeing the things in life, depending on its face value, its immediate impact to us, on our own knowledge of a certain situation. Say, there is one person telling you story about what he saw while riding the IRT. He was sitting and enjoying his trip, others are quiet as if their thoughts were running deep, some are reading newspaper and others were sleeping and others were engaged in soft conversation... it was what you can call an ideal ride. Then suddenly the train stopped on one station and a man entered with children in tow. The quiet atmosphere that we are enjoying

before were now gone. The children start to play, one grab the newspaper of a passenger, the other get the book of another man, they shouted and jumped all over the place. The man with them just keep silent, as if not noticing what the children are doing. If you will see a person like this, what will you think about him. You might say how unconcerned he is of other people..., how indifferent..., what kind of undisciplined children he has ...what kind of person he is ...so stupid! But remember, this is only one picture of that man. You do not know the other one, also don't forget that we have to give seventy good reasons. But what good reasons can we give to this kind of man, who doesn't know how to take care of his children and allowing them to disturb other people. So he cannot control his self any more, went to the man and reprimand him. The man said: "yes, you are right, they are doing that and I have to do something, but I am so depressed, their mother died just an hour ago and we just came from the hospital. So the picture changed, how do you think about this man now? He is so pitiful. He is not indifferent nor unconcerned, much so a stupid person. He is something else. So you will give excuses now. You will understand him. You will react differently. He told now to himself, why I not take care of the children for the meantime. So, you started to say things I told you last time...saying; why I, not why he. Always use I, not you or him or he. Always go back to yourself. So now, when you are dealing with others, bear in mind that not everything that you can see or listen is everything. Remember that there are other sides to it. Just like the pictures

I showed, there were two sides of it... the beautiful young lady... and the old ugly woman. What I'm giving you is the foundation of Islamic characters, so you will become fundamentalist, Insh'Allah. To go back to the fundamentals of Islam, the Qur'an and the Sunnah, to reflect on your life, how Prophet Mohammad (saw) lived his life. I can see that most of you is a convert. On your very own experience, isn't it that when your principle changed or may I say...the picture changed, your reaction to a situation will also change? When you become a muslim, your eating habit will change, your manner of dressing will change, your dealing with other people, your way of life...etc...etc. everything will change, it is because of the changes you made in your principle. When you were Christian, it might not come in to your mind to change other people, but now that you are a Muslim you are eager to change other people...or even the world. I remember when thieves came to our house, he was able to sneak into our room where my wife is sleeping, he told her: "Don't shout, just stay in your place, I have a companion downstairs who is very bad. Imagine, he did not consider himself bad! For him he still have some values. He was there to rob the place, but not to rape or hurt other people.

Another incident happened to one of my friend, a man hold-up him and get all his money. My friend told him, " give me some money at least for transportation so I can go home. So the hold-upper gave him one hundred pesos. Then he asked him:" where is your place?", when he said it, he says, no, no !, one hundred is to much, return the one hundred to me, get this one and just take

Jeepney. At least he has character, he gave him some transportation money to reach home, at least not by walking. By these examples you will see that those person has characters, they have values, but they don't have principle. If they have principle, they will not do something bad, getting something that does not belong to them is something bad. So, don't mix values, characters and principle. They are not one and the same thing. Principle is something that comes from inside, something deeply ingrained in your personality.

Following the Sunnah while taking a bath is a principle of a true Muslim. When you are taking a bath, no one is with you, nobody except Allah (swt). But we will not take a bath as we like, we will follow how the Prophet (saw) taught us, you have to make ablution first, wash the right side of your head, then the left side, going down...always starting with the right side part of our body. But if I go under the shower immediately, let the water pour to my body, rub here, rub there, cleaning my self in any way, I did it and finished. I am clean now, pure ... is it alright for me to pray? Yes of course, no problem, but the principle is lost here. I lost the principle of following Prophet Mohammad (saw), this is and exercise, a way of disciplining yourself. So, if I am following the Prophet (saw) inside the shower how much more I will follow him outside. Did you get the point? Is it principle or not? It is not a matter of cleanliness, it is a matter of principles. When you go to the comfort room, especially the Mens Room, the men are standing while answering the call of nature.. The people doing that don't have principles, first, they are not following the Prophet (saw),

who is very careful in those matters, second, the principle of cleanliness is not there, third the principle of being pure always so that your prayer will be accepted by Allah (swt) is not there and the fourth, the principle of caring about other people who will use the same place is lost too. See how many principles that will go down the drain, if you will not follow the Prophet (saw). Just a drop of urine that comes to you or to your dress, your Salat (prayer) will not be accepted. The worst is the person who answer the call of nature in the street, they don't have principles at all, they are not ashamed to be seen nor be smelled with that very bad scent by the people passing by. Wallahi, I saw one of this kind of people in the middle of the very famous and richly associated Ayala Avenue in Makati. He went out of his very beautiful car, his looks very professional and went straight to the island in the middle of Ayala Avenue and made his indescant act. I took his picture. Another one is when you ride an airplane. Most people riding on the plane are usually people belonging from the middle to higher class of the society. Most of them are educated and from a well-to-do family. You will expect them to be nice and well behave but 99% were doing this thing. When they enter the aisle and find their seat, they will open the cabinet on top and placed their bag, arranged it very well, close it, arrange his place well and sit. Well, this is the normal thing to do, but at least do it in a hurry and not taking your sweet time. Plenty of people are waiting for you, lining up, carrying with them heavy bags, children in tow, or sicked persons behind you. You don't have principles too, if you

have this kind of attitude. A muslim should be sensitive enough to know the plight of others and be concerned not only with himself but with others too. When you go to pray especially during Friday prayer in the mosque, sit in the nearest vacant place you can find. The Prophet (saw) said: the first line is the best place for praying; fill it up and don't leave vacant spaces. And don't go over the shoulders of others, even if you can see a vacant place in front, especially if you will disturb them. Going to the first line has a big reward, but if it will cause disturbance, better stay where you are or even outside. Or better go to the mosque early. This is to practice the principle of caring for others. The Prophet (saw) said that: if a man hears the adhan(call for prayer), he should go to the mosque. In another hadith, he said : that I'm about to order to gather firewood and I will go to the houses of those who did not come to pray when the call for prayer is sounded, and burn their houses with them. See how important it is to go to the mosque when the call for prayer is sounded. But at the same time, the Prophet (saw) said that: don't go to the mosque if you ate garlic, or onion or any other food that will give bad smell, you are excused. Why?... Because it will bother others. Wallahi, sometimes I prayed and breathing becomes very hard for me, because of the bad smell coming from the man praying beside me. The bad smell is coming from all over his body, even from his mouth.

Something really disturbing. Look, this man is a muslim, he came to pray, but he doesn't have principle. He did not think that he will disturb other people. Principle is very important, a

muslim should be principle-minded, which mean, a muslim should be a fundamentalist. When we discipline ourselves, we have to start from inside so it will appear on the outside. Even on our children, we have to discipline them, deeply. Our forefathers wrote that they started disciplining their children, when they were four (4) months old. During the month of Ramadhan, they don't feed them on time. That's why they became very strong they are feeding them with principles. The Prophet said: The body has a piece of flesh, if this piece of flesh becomes good, the whole body becomes good, but if this becomes bad, the whole body becomes bad, and this is the heart. You really have to clean your heart and plant it with the right principles. You have to put the right map, so you will not be lost.

In the Qur'an, you will find many verses describing how a Muslim should behave or regarding what kind of character he should have and always Allah (swt) will relate this characters to Himself at the end of the verse. He told us to be good and grateful to our parents and also to Himself. To remind us that we came from them and this act is through HIS support, by the things coming from HIM and only by HIS mighty power that you will become a human. So, if your parents will order you to do something against Islam, you will tell them sorry, but in a nice way. Tell them: "I cannot do that. I am with Allah (swt). And this is a muslim character. At the end of the verses, He usually says: Innal-laha yohib-bul Mohsinin, So Allah (swt) will love you. If you will follow HIS will, He will give you things that is good for you and will forgive you. HE is

telling us the benefits that we will reap and at the same time motivating us. How about Prophet Mohammad (saw), he said: " If you want to be closer to me in the Hereafter, you have to have good character...a good moral character. To love him and made him as a model in everything we do. He is motivating us to do this things so we will be near him which means that we will be near to Allah (swt). In the end, I have to say again that to implement the Islamic character, we have to have principle. The changes must come from our heart. We have to show our love to Prophet Mohammad (saw) by doing our best to copy his examples which will teach us the Islamic character to be a real Muslim, which will give us the knowledge of our existence in this life in relation to Allah (swt). If we do implement this principle, we will love Allah (swt) truly and He will love us too and HE will make it easy for us to follow HIS DIVINEWILL.

"INNA-LILLAHI-WA-INNA- ILAIHI RAJIUN"

"SADAQA-ALLAHU-LADIIM"

BY MOHAMMAD JAMAL KHALIFAH



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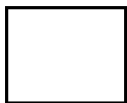
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■ WORLD REPORT

The curious tale of a terrorist

How did Mohammad Khalifa wind up here?

In San Francisco last week, American police officials quietly placed a slender, bearded man on a plane to the Middle East, where he was taken into custody by Jordanian security guards. Saudi businessman Mohammad Jamal Khalifa has been identified by American, Philippine and Jordanian authorities as a key figure in a global network of Islamic terrorists. How he wound up living the good life in San Francisco is a curious and disturbing tale.

The Oklahoma City bombing has renewed calls for tougher anti-terrorism legislation to close the very loopholes that enabled Khalifa to get an American visa and enter the country. Clearly, some loopholes need closing. Khalifa was convicted of a movie theater bombing in Jordan and is believed to be a central figure in several other terrorist plots, including the bombing of the World Trade Center, a planned attack on Pope John Paul II in the Philippines and attempts to blow up American airliners in Asia.

Jordanian authorities first learned of Khalifa in April 1994, when they arrested 25 members of a secret Islamic organization that blew up a theater on the outskirts of the Jordanian capital, Amman. The group was called the "Jordanian Afghans." Most members were Jordanian veterans of the Afghan war. Their leader, Abdallah al-Hashayke, was a former employee of Khalifa's in the Philippines. Khalifa allegedly financed Hashayke's guerrilla training with the Muslim terrorist group Abu Sayyaf in the Philippines and gave him \$6,000 to organize terrorist attacks in Jordan. In August 1994, a month after the start of the terrorism trial in which Khalifa was named as a codefendant, he strolled into the U.S. Consulate in Jidda, Saudi Arabia, and was granted an American visa.

The State Department, which issued Khalifa his visa, declines to discuss the case. A knowledgeable official says that

when the U.S. Embassy in Riyadh ran a check to see if its computer would flag Khalifa's name on the State Department's terrorism watch list, it failed. The problem is the English rendering of Arabic names. One State Department official explains, "Mohammad has several different spellings in English."

The problem is not new. In December 1994, the congressional General Accounting Office severely criticized the

that were at least six weeks out of date.

In Khalifa's case, the address listed on his visa application should have been a tip-off: Binladen Co., PO Box 958, Jidda. The company belongs to Oussama Bin Laden, a wealthy Saudi who finances Islamic militants throughout the Middle East, according to law enforcement and intelligence officials. Bin Laden is Khalifa's brother-in-law.

Despite that relationship and despite the terrorism accusations against Khalifa in Jordan, he entered the United States on Dec. 1, 1994. Barely 10 days later, on December 11, the Abu Sayyaf terrorist group in the Philippines claimed responsibility for an explosion aboard a Philippines airliner en route to Japan. Filipino authorities believe that Khalifa financed the operation and that Ramzi Yousef, the accused mastermind of the World Trade Center bombing, placed the bomb aboard the plane. Five days after that attack, on December 16, the State Department revoked Khalifa's visa. Federal agents detained him.



Allies? Khalifa has ties to these accused terrorists in the Philippines, police say.

State Department's inability to identify terrorists prior to issuing them visas. Sheik Omar Abdel Rahman, the alleged spiritual leader of the World Trade Center bombers, who was granted three U.S. visas, was not added to the terrorism watch list for seven years after being named in the assassination trial of Egyptian President Anwar Sadat. Although Abdel Rahman's name was in the State Department's computer system by 1990, the Khartoum, Sudan, Embassy issued him a visa without checking its microfiche name-checking system. Of the State Department's 228 posts abroad, in December 1994, only 110 had automated name-checking systems online to a central database; 16 relied on CD-ROM files

The extent of the State Department's mistake in issuing Khalifa a visa quickly became clear. On December 19, State's counterterrorism coordinator, Philip Wilcox, informed a U.S. immigration judge that Khalifa had been indicted on terrorism charges in Jordan and that the United States had evidence that Khalifa had provided financial support to a terrorist group in the Philippines. Two days after that, Khalifa was sentenced to death in absentia in Jordan. Khalifa is to be retried soon on the terrorism charges in Jordan. He says he is optimistic that he will be acquitted.

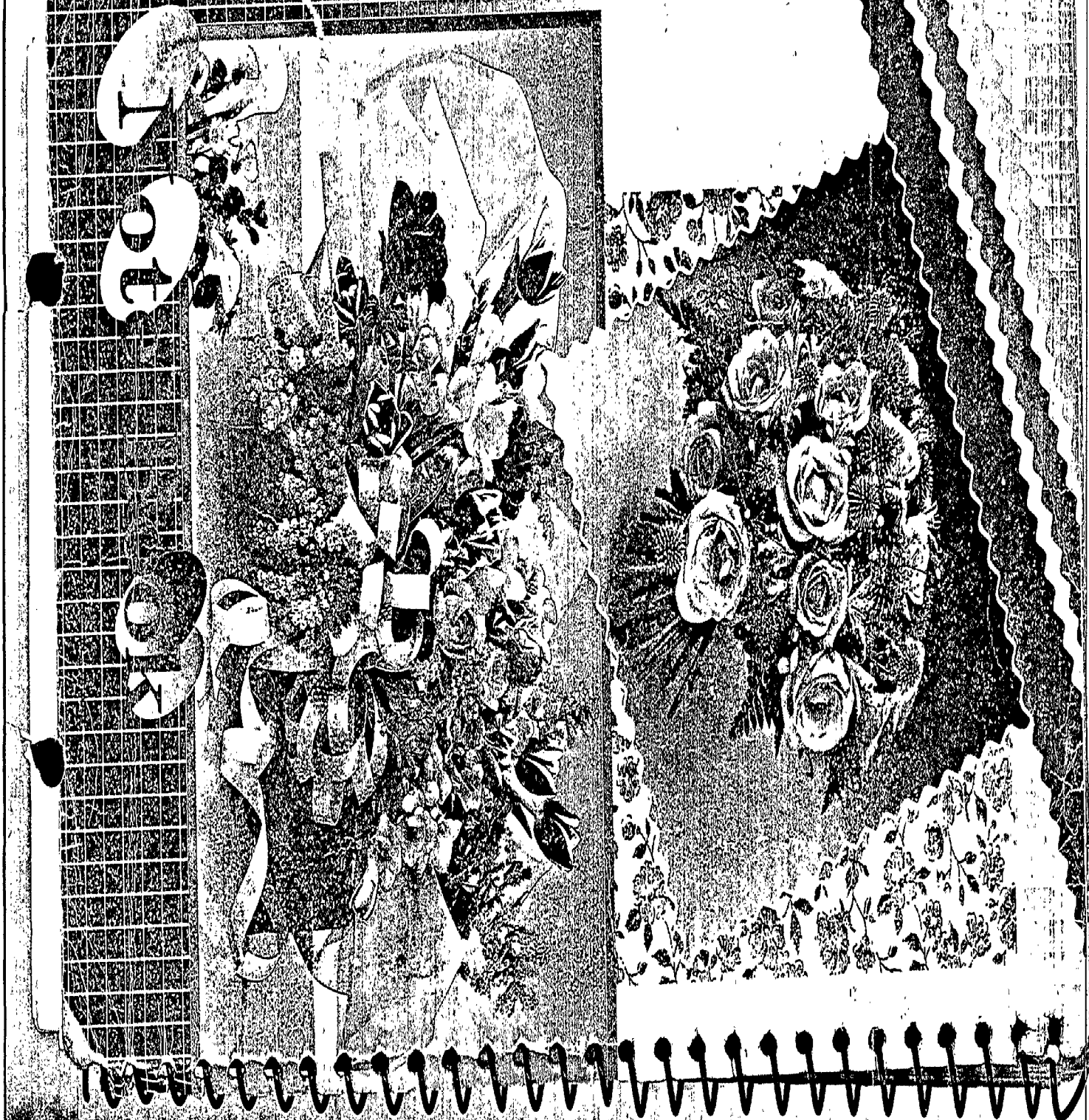
BY LOUISE LIEF WITH IAN JONES
IN SAN FRANCISCO

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Muslim's Character

Q What is character?

In General:- It's the way how a person deal with the others.

In Islam:- It's ^{consist of} the good and the ~~most~~ ^{best} ~~deeds~~ ^{deeds} comes deeply from a ^{muslim} ~~person~~ ^{person} deeply, ~~in order~~ ^{aiming} for the AJOR (reward).

So the requirement or the conditions of the Islamic character are D. Good according to the explanation of the Islamic teaching in the Quran and the sunnah.

D. The intention should be in the sake of ~~at~~ Allah.

Q WHOEVER EXPECTS TO MEET HIS LORD, LET HIM WORK RIGHTEOUSNESS, AND, IN THE WORSHIP OF HIS LORD, AND ADMIT NO ONE AS PARTNER. S. 18 ALKAHF

Some muslim's scholars ~~say~~ ^{considered} the Religion is character. (Ibn Abbas)

- Ibn ALQASIM: All Religion is character, so if any one better than you in character he is better than you in religion.

* But who has the right to define the good character? who is the right person who can tell us what is good and what is bad? What is HALAL and what is HARAM? What is good and what is Evil?

Memorandum



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Date 10/04/2001

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