

SECRET

DEFENDANT'S
EXHIBIT
468
U.S. v. Moussouri

23 AUG 01

CIA/DDO

TO: IMMEDIATE SECSTATE WASHDC//INR//IC,
IMMIGRATION AND NATURALIZATION SERVICE//HQINT INFO
FEDERAL BUREAU OF INVESTIGATION,
US CUSTOMS SERVICE//OFFICE OF INTELLIGENCE.

ATTN: STATE: DS/ITA - INR/IC - S/CT -
CHRIS ENSLEY, S/CT -

USCS: CHIEF ANTI-TERRORISM SECTION

INS: HQNSU, SSA

INS HQINT, SSA

FBI: FBIHQ SIOC, ACTING UNIT CHIEF ROD MIDDLETON, SSA KEVIN
CASSIDY, IRS DINA CORSI, IOS DONNA WALSH.

SUBJECT: REQUEST TO ENTER BIN LADIN-RELATED INDIVIDUALS INTO
VISA/VIPER, TIPOFF AND TECS

3. ACTION: PLEASE ENTER THE FOLLOWING INDIVIDUALS INTO THE
VISA/VIPER, TIPOFF AND TECS SYSTEMS, DUE TO THEIR CONFIRMED LINKS
TO OPERATIVES AND SUSPICIOUS ACTIVITIES
WHILE TRAVELING IN EAST ASIA. WE RECOMMEND THAT THESE INDIVIDUALS

TERRORIST

NA-888-1647

Declassified
on 3-7-06

BE WATCHLISTED IMMEDIATELY TO BE DENIED ENTRY INTO THE UNITED STATES:

A. KHALID BIN MUHAMMAD BIN 'ABDALLAH AL-MIHDHAR

AKA: [REDACTED]
DPOB: 16 MAY 1975, MECCA, SAUDI ARABIA
CITIZENSHIP: SAUDI ARABIA
NATIONALITY: SAUDI ARABIAN NATIONAL OF YEMENI ORIGINS
PASSPORTS: 1) SAUDI PASSPORT NUMBER B721156 (ISSUED 06 APRIL 1999)

2) SAUDI PASSPORT NUMBER C551754

(ENTERED BANGKOK, THAILAND ON 08 JANUARY 2000. ON 15 JANUARY 2000 HE ENTERED U.S. ON SAUDI PASSPORT B721156 AT LOS ANGELES, CA AS A B-2 VISITOR. HIS B2 VISA WAS ISSUED AT JEDDAH ON 07 APRIL 1999 LISTING THE LOS ANGELES SHERATON AS HIS ADDRESS. HE DEPARTED THE U.S. ON 10 JUNE 2000. ON 04 JULY 2001, HE ENTERED THE U.S. AT NEW YORK'S JFK AIRPORT USING SAUDI PASSPORT C551754 ARRIVING ON SAUDIA AIRLINES FLIGHT SV-53. WE HAVE NO RECORD OF HIS DEPARTURE FROM THE U.S.)

[REDACTED]

C. NAWAF M. ALHAZMI

DOB: 09 AUGUST 1976
CITIZENSHIP: SAUDI ARABIA
PASSPORT: 8673987
(ENTERED BANGKOK ON 08 JANUARY 2000; DEPARTED BANGKOK 15 JANUARY 2000 AND ARRIVED LOS ANGELES, CALIFORNIA)

[REDACTED]

4. BACKGROUND: RECENTLY ACQUIRED INFORMATION CONFIRMS SUSPECTED USAMA BIN LADIN ASSOCIATE, KHALID BIN MUHAMMAD BIN 'ABDALLAH AL-MIHDHAR, MET WITH SEVERAL OTHER BIN LADIN ASSOCIATES IN MALAYSIA IN EARLY JANUARY 2000.

[REDACTED]

5. PER ABOVE, WE HAVE CONFIRMED INFORMATION FROM OUR CUSTOMS DETAILEE THAT AL-MIHDHAR ENTERED THE UNITED STATES TWICE: ONCE ON 15 JANUARY 2000 IN LOS ANGELES, CALIFORNIA USING SAUDI PASSPORT B721156 (DEPARTING THE U.S. ON 10 JUNE 2000) AND, ONCE ON 04 JULY 2001 IN NEW YORK USING SAUDI PASSPORT C551754. AL-MIHDHAR'S ASSOCIATE, NAWAF M. ALHAZMI, ARRIVED IN LOS ANGELES ON THE SAME 15 JANUARY 2000 FLIGHT AS AL-MIHDHAR. WE HAVE NO RECORD OF ALHAZMI'S DEPARTURE.

[REDACTED]

NA-888-1648

[REDACTED]

SUBJECT: POSSIBLE TRAVEL OF TERRORIST TO THE U.S.
DATE: 23 AUG 01

THE FOLLOWING INDIVIDUALS ARE ALLEGEDLY ASSOCIATED WITH A
TERRORIST ORGANIZATION:

A. KHALID BIN MUHAMMAD BIN 'ABDALLAH AL-MIHDHAR
AKA: [REDACTED]
DPOB: 16 MAY 1975, MECCA, SAUDI ARABIA
CITIZENSHIP: SAUDI ARABIA
NATIONALITY: SAUDI ARABIAN NATIONAL OF YEMENI ORIGINS
PASSPORTS: 1) SAUDI PASSPORT NUMBER B721156 (ISSUED 06 APRIL
1999)
2) SAUDI PASSPORT NUMBER C551754

[REDACTED]

C. NAWAF M. ALHAZMI
DOB: 09 AUGUST 1976
CITIZENSHIP: SAUDI ARABIA
PASSPORT: 8673987

[REDACTED]

NA-888-1649