THOMAS R. CARPER, DELAWARE MAGGIE HASSAN, NEW HAMPSHIRE KYRSTEN SINEMA, ARIZONA JACKY ROSEN, NEVADA ALEX PADILLA, CALIFORNIA JORON ROSEN, NEVADA
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JON OSSOFF, GEORGIA
JOSH HAWLEY, MISSOURI
RICHARD BLUMENTHAL, CONNECTICUT
ROGER MARSHALL, KANSAS

RAND PAUL, KENTUCKY RON JOHNSON, WISCONSIN JAMES LANKFORD, OKLAHOMA MITT ROMNEY, UTAH

DAVID M. WEINBERG, STAFF DIRECTOR WILLIAM E. HENDERSON III, MINORITY STAFF DIRECTOR LAURA W. KILBRIDE, CHIEF CLERK

United States Senate

COMMITTEE ON HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS WASHINGTON, DC 20510-6250

September 10, 2023

The Honorable Merrick Garland Attorney General Department of Justice

The Honorable Christopher Wray Director Federal Bureau of Investigation

Dear Attorney General Garland and Director Wray:

Tomorrow marks the 22nd anniversary of the 9/11 attacks, which took nearly 3,000 lives and reshaped the world as we then knew it. No one was more affected by these attacks than the families of those whose lives were lost on that day, and who have struggled to obtain accountability ever since. Our inquiry into Saudi Arabia's attempts to influence U.S. affairs has underscored, yet again, the need for transparency, particularly regarding Saudi Arabia's connection to the 9/11 attacks.

We wrote to you on July 18, 2023, asking that the U.S. government finally provide full transparency into what it knows about the attacks, particularly as it relates to Saudi Arabia's involvement. In that letter, we requested access to the complete, unredacted records of Saudi Arabia's role (including the records in Appendix A) and asked that you explain any ongoing need for classification of any portions of these records. In an August 8, 2023 meeting, our staff told Department of Justice (DOJ) and Federal Bureau of Investigation (FBI) officials to prioritize producing an unredacted copy of the 11-page document contained in Appendix A. Over one month since that call and nearly two months since our initial letter request, we have not received a single document or obtained an explanation for any of the hundreds of redactions that remain, despite the government's recent declassification review.²

Your failure to respond to our letter only adds to our concerns about the U.S. government's longstanding refusal to provide full transparency to the American public, and particularly for the families of 9/11 victims, about Saudi Arabia's role in the 9/11 attacks. We therefore write to reiterate our July 18, 2023 request for unredacted copies of documents related to Saudi Arabi's involvement in the 9/11 attacks, including removing redactions from the documents that have been released pursuant to President Biden's Executive Order 14040 calling

¹ See Attachment 1, Letter from Senator Richard Blumenthal, Chair, and Senator Ron Johnson, Ranking Member, Permanent Subcommittee on Investigations, to The Honorable Merrick Garland, Attorney General, Department of Justice, and the Honorable Christopher Wray, Director, Federal Bureau of Investigation (July 18, 2023).

² See id; see also Executive Order 14040 Release Update 3, https://vault.fbi.gov/9-11-attacks-investigation-andrelated-materials/9-11-material-released-in-response-to-executive-order-14040/executive-order-14040-releaseupdate-3/view.

Hon. Merrick Garland and Hon. Christopher Wray September 10, 2023 Page 2 of 2

for the "Declassification Reviews of Certain Documents Concerning the Terrorist Attacks of September 11, 2001." We also reiterate our specific request that you provide the unredacted copy of Appendix A and ask that you provide these documents as well as a briefing regarding the need for any ongoing classification on Thursday, September 14, 2023.⁴

Should DOJ and the FBI fail to provide the briefing and continue to fail to provide the requested unredacted documents by this deadline, the Subcommittee will be forced to consider the use of the other tools at its disposal to ensure compliance.

Thank you for your attention to this important matter.

Sincerely,

Richard Blumenthal

Chairman

Permanent Subcommittee on Investigations

Ron Johnson

Ranking Member

Permanent Subcommittee on Investigations

cc: The Honorable Michael Horowitz

Inspector General Department of Justice

Richard Blumen

³ Exec. Order No. 14040, 86 Fed. Reg. 50439 (Sept. 3, 2021).

⁴ Should the briefing require, it can be held in the Office of Senate Security.

Appendix 1

THOMAS R. CARPER, DELAWARE MAGGIE HASSAN, NEW HAMPSHIRE KYRSTEN SINEMA, ARIZONA JACKY ROSEN, NEVADA ALEX PADILLA, CALIFORNIA JACKY ROSEN, NEVADA
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United States Senate

COMMITTEE ON HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS WASHINGTON, DC 20510-6250

July 18, 2023

The Honorable Merrick Garland **Attorney General** U.S. Department of Justice

The Honorable Christopher Wray Director Federal Bureau of Investigation

Dear Attorney General Garland and Director Wray:

We write to request all records¹ related to Saudi Arabia's involvement in the September 11, 2001 terrorist attacks. Since 9/11, families of the victims have struggled to get complete transparency from the U.S. government, particularly relating to Saudi Arabia's connections to the attacks that unfolded that day. For many years, these families have advocated for the U.S. government to declassify and release records showing the extent to which federal agencies like the Department of Justice (DOJ) and the Federal Bureau of Investigation (FBI) are aware of potential Saudi government links to 9/11.²

Our most recent Subcommittee hearing focused on the Saudi Arabian government's financial influence in the United States.³ At that hearing, Ranking Member Johnson entered into the record documents that he received from representatives of individuals who lost loved ones on 9/11. The heavily-redacted documents enclosed as Appendix A to this letter represent just a small sample of information the U.S. government has declassified regarding its investigations into potential Saudi involvement in 9/11.

We understand the FBI has declassified over 4,000 pages of documents relating to the federal government's investigation into the 9/11 attacks.⁴ The number of redactions that DOJ, FBI, and other agencies have made in these documents have prevented 9/11 families and the

¹ "Records" include any written, recorded, or graphic material of any kind, including letters, memoranda, reports, notes, electronic data (emails, email attachments, and any other electronically-created or stored information), calendar entries, inter-office communications, meeting minutes, phone/voice mail or recordings/records of verbal communications, and drafts (whether or not they resulted in final documents).

² See, e.g., Long-Secret FBI Report Reveals New Connections Between 9/11 Hijackers and Saudi Religious Officials in U.S., Sept 12, 2021, https://www.propublica.org/article/long-secret-fbi-report-reveals-new-connections-between-9-11-hijackers-and-saudi-religious-officials-in-u-s.

³ The PGA-LIV Deal: Implications for the Future of Golf and Saudi Arabia's Influence in the United States: Hearing Before the S. Permanent Subcomm. on Investigations, 118th Cong. (2023).

⁴ Executive Order 14040 Release Update 3, https://vault.fbi.gov/9-11-attacks-investigation-and-related-materials/9-11-material-released-in-response-to-executive-order-14040/executive-order-14040-release-update-3/view.

Hon. Merrick Garland and Hon. Christopher Wray July 18, 2023 Page 2 of 2

American people from receiving adequate transparency and important access to the information the federal government has about the 9/11 terrorist attacks. While classification of certain information is important, there is a strong public interest in disclosure of all information relating to the worst terrorist attacks that have taken place on American soil.

It has been nearly 22 years since the 9/11 attacks. We urge the FBI to declassify and make public all remaining information related to Saudi Arabia's involvement in the 9/11 attacks, including removing redactions from the documents that have been released pursuant to President Biden's Executive Order 14040 calling for the "Declassification Reviews of Certain Documents Concerning the Terrorist Attacks of September 11, 2001."⁵

We request that you provide the Permanent Subcommittee on Investigations with unredacted copies of these documents. To the extent that any information in these documents must remain classified, please segregate all unclassified material within the classified documents, provide all unclassified information directly to the Permanent Subcommittee on Investigations, and provide a classified addendum to the Office of Senate Security. Additionally, we request a briefing to help the Subcommittee better understand the steps that FBI and DOJ have taken to ensure that records pertaining to the 9/11 attacks are not subject to unnecessary classification.

Please provide this information and briefing as soon as possible but no later than August 8, 2023. Thank you for your attention to this important matter.

Sincerely,

Richard Blumenthal

Chairman

Permanent Subcommittee on Investigations

Ron Johnson

Ranking Member

Permanent Subcommittee on Investigations

cc: The Honorable Michael Horowitz

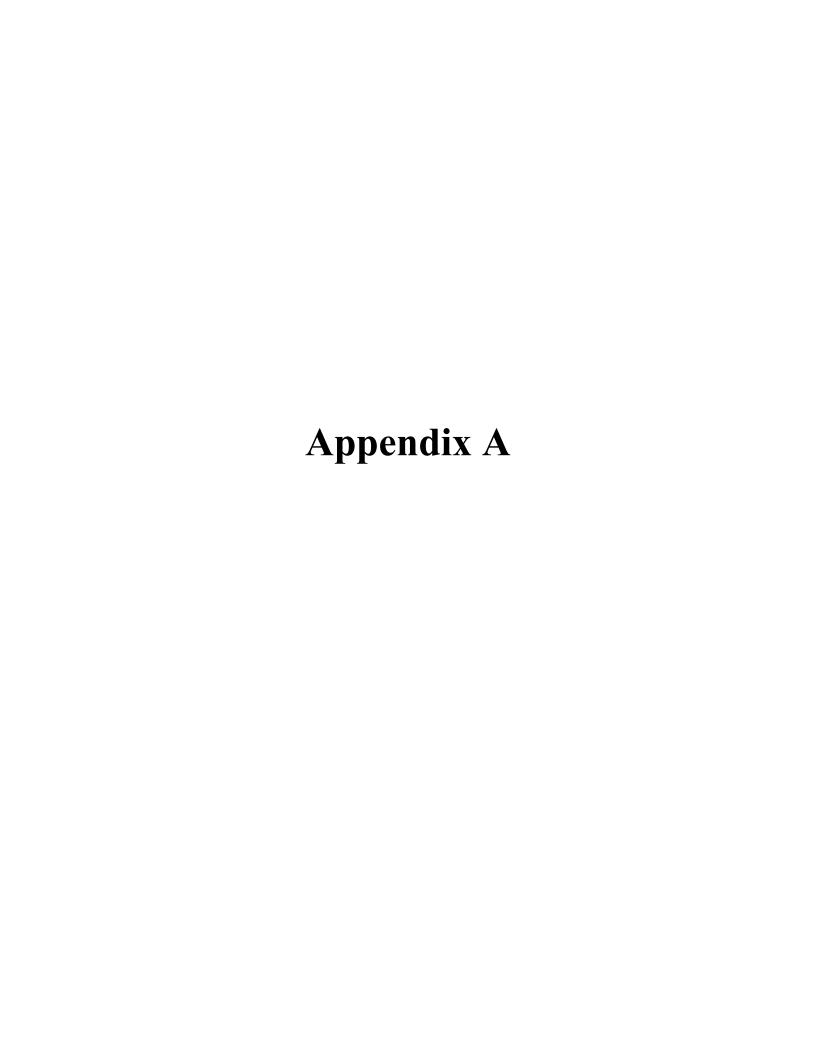
Inspector General

Richal Blamen

U.S. Department of Justice

Enclosure

⁵ Exec. Order No. 14040, 86 Fed. Reg. 50439 (Sept. 3, 2021).





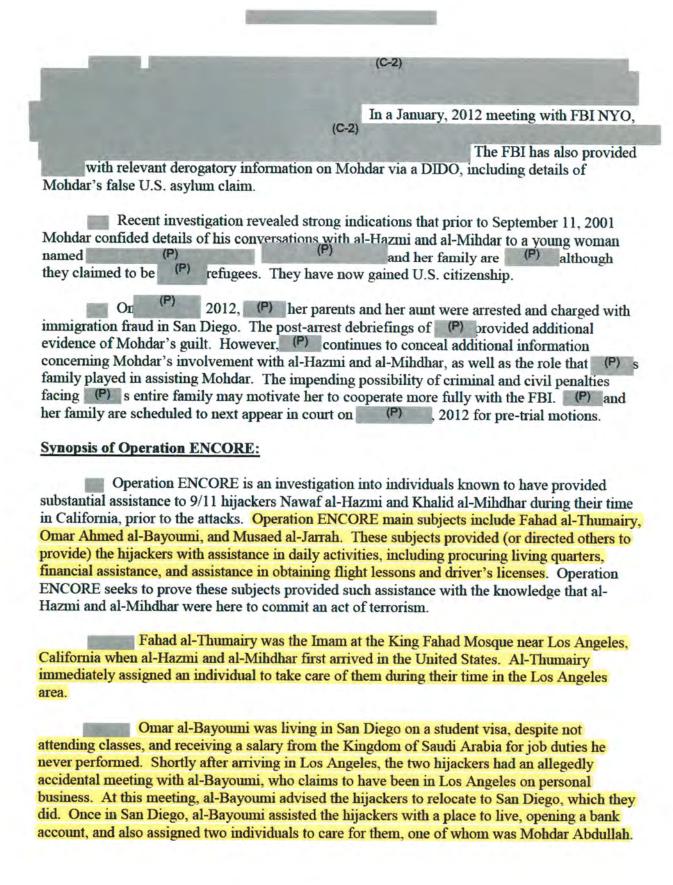
Operation Encore Update (as of 20 March 2014):

by telephone. (P) agreed to	aramus, NJ. (P) advised that she has as recently as one month ago, and maintain a future interview to provide additional of the commate of the command of th	ns regular c	ontact	with hin ionship
17 March 2014 – Fox News prov (P) , NJ in September 2011 (D).	vided internet link to a 28 minute interview Interview will be reviewed	v of (D), (P)	(P)	in
06 March 2014 - Case team mee Several leads pertaining to relatives in PA, and (P)	eting with FBI Newark regarding Encore of (D), (P) were discussed to (P)	include,	(P) (P) Al-Rab	abah.
Several leads pertaining to relatives in PA, and (P) 28 February 2014 – SVTC with	(D), (P) were discussed to	include, Iyad	(P) Al-Rab	

19-20 December 2013 – (F) (G)	(G) , FBI LA,	FBI WFO interview Mohdar Abdulla	h (F)
	advised that defense counsel (D), (P)	(D), (P)	
05 November 2013 – at the US Embassy in	(G) advised they w	vould seek to arrange an interview wi	th Al-Man
4 October 2013 –		(J-3)	8-
October 2013 –	(A	N), (G), (J-1)	
9 August 2013		(C-1)	
3 August 2013 – SDNY	advised that (P), (D)	(P), (D)	
9 July 2013 -		(P), (D)	
May/June 2013 - Coordina	ation with USAO SDNY rega	arding (P), (D)	
3 May 2013 – SDNY adv nder way for a proffer of	rised that (P) is (P) at SDNY in June	s represented by counsel and that disc 2013.	cussions ar
May 2013 -		(J-3)	1000
(J-3) 8 April 2013 FBI Newark evestigation under Operat		F) (P) to New	v York for
1 April 2013 SDNY conf	irmed positive contact made (D), (P)	with a defense attorney (D).	(P)
8 April 2013 -	(A), (G), (J-1)	reporting provided by Al-F	Rababah.
		(A), (G), (J-1)	
	of Al-Rababah.		
5 April 2013 - eporting and background of 0 March 2013 meeting with background of the U.S. In	of Al-Rababah. th SDNY, was held regardin mmigration judge's order gra	g investigative approach on nting asylum to (P) was issued	(P) la final de

Feb	ruary 2013 -	(A), (G), (J-	to c (A), (G), (J-1)	onduct an inter	view of M	Iohamed Al-M	ansoori	
and	January 2013 - Enco DOJ main attorney elopments.					SDNY AUSA ere advised of		S)
30 1	November 2012 -	9	- 31	(C-2)				ii.
inch	24 Septen Isea. At the reque uding providing ma Id present at a futur	st of (G) A	to the 9/11 hi	ill explore pot	ential char	OOJ attorney rges for Mohda crimes, which	(S) or Abdul investig	at NY(lah, ators
h	10 September 2012	2 - (G) has	assisted Legat	Copenhagen in (C-2)	n providing	g information to	o (C	(-2)
advi and	ised on 10 Septemb its likely rejection. (A)	er 2012 that (G) will co	ordinate with S	(C-2) DNY	(Upon resolu (A), (G), (J-1)	tion of	the claim
dena succ with	(P) (P) years' probation are attralization cases a sessful denaturalization probation are attralization to the session of the	igains (P) tion, (P) (NTAs) and	ne, each. The	Office of Immi (G) (G) gration remove	igration Li i) al proceed	thern District o tigation is prep including	paring ci (P) Up vill be se tencing	rnia to vil oon erved stems
static along profit any l invest futur week	(P) J.S. Attorney's Offon in San Diego at g with additional prefered in Tampa, Floknowledge of the hastigators. (P) The proffer sessions was of 28 September 2 and information discontinuous editions.	ice for the Ea which Mohda cople of interd orida. During ijackers' terro seemed optim with (P)	ar Abdullah and est to Operation the proffer, orist affiliation uistic about the on the Operation (P)	of Virginia. 19/11 hijacker in Encore. On (P) echoed and providing charges he wa on Encore-relate coffered a secon	Nawaf al 17 Septen previous s no additio s facing. ted nations	Hazmi were bonber 2012 (Fitatement he ha	the Texac oth employers d made, use to ators ant es. Duri	co gas loyed, s denying icipate ing the
ident first Man in fac adeq	n August 2012 esses for (P) tified as having met meeting with 9/11 a's current residence cilitating the hijack tuate explanation.	an (P) with Omar a hijackers Nav e. (G) is pl er's arrival ar	individual wall Bayoumi in payaf al Hazmi and anning to approach settlement in	tho was known orivate on the s ad Khalid al M oach (P) for a California, fo	to have exame day a ihdhar. Flan interview which	BI Los Angeles ew of his role a	and wa lleged "o confirmation B provided	s chance" ned ayoumi d

•	the day-to-day life of 9/11 hijackers Hazmi and Mihdhar during their time in San Diego, has been identified by FBI San Diego as living in Canada. (P) s reported to be very concerned about his presence on U.S. no-fly lists (G) in conjunction with the San Diego office, will address seeking an interview of (P)
	In June, 2012, NYO investigators, along with AUSA London, UK, to exploit evidence seized in 2001 in New Scotland Yard's searches of Omar al Bayoumi's residences and offices. Working directly with SO15 section of Scotland Yard, the document exploitation team reviewed materials and New Scotland Yard's procedures for searches/evidence collection, discussed the potential for use in trial, and returned to the United States with copies of hundreds of pages of documentation with potential probative value. (G) is undertaking the translation of these documents, to determine relevancy. To date, documents detailing the visits of Mutaib al Sudairy (F) and Adel al Sadhan (F) as well as directions indicating that Bayoumi was very familiar with trips from the Saudi Consulate in L.A. to the King Fahad Mosque, have been uncovered. Both documents provide evidence contradicting direct claims Bayoumi has previously made to FBI investigators, particularly about his actions on the day he allegedly randomly met the 9/11 hijackers, and highlight gaps in Bayoumi's story that undermine his claims of innocence.
	(A), (G), (J-1)
New Y	The FBI is seeking to indict Mohdar Abdullah (Mohdar) in the Southern District of ork (SDNY) for providing material support to 9/11 hijackers Nawaf al-Hazmi and Khalid dhar, pursuant to USC 18 section 2339B. Mohdar is the subject of San Diego's full field gation, (F) and currently resides in Sweden. The immediate goal of
	ion ENCORE is to (A), (G), (J-1)
	(A), (G), (J-1)
tasked associa 11, 200 2001 h Somali	Mohdar played a key role facilitating the daily lives and assisting future Flight 77 rs Nawaf al-Hazmi and Khalid al-Mihdhar. Shortly after February 4, 2000, al-Bayoumi Mohdar to assist al-Hazmi and al-Mihdhar. Mohdar was also a family friend and te of Anwar Aulaqi and they may spent time together with the hijackers. After September 11 Mohdar was investigated by the FBI for assisting the hijackers. On September 19, was arrested by FBI San Diego on charges of immigration fraud for his claim of being a asylee (Mohdar is Yemeni). Mohdar pled guilty to the immigration charges and was red to Yemen in 2004.
inmates	



Telephone numbers assigned to the Saudi Arabian Embassy (SAE) in Washington, D.C., where Musaed al-Jarrah was the director of the Islamic Affairs Department, had significant telephonic contact with al-Thumairy and al-Bayoumi while the hijackers were in the Los Angeles and San Diego areas. There is evidence that al-Jarrah had possible links to al Qaeda and tasked al-Thumairy and al-Bayoumi with assisting the hijackers.



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: Albayoumi / GIP Cooptee	Date: 06/14/2017
From: WASHINGTON FIELD (G)	
Contact: (S)	
Approved By: (S)	
Drafted By: (S)	
Case ID #: (F) (A), (G), (J-1) (A), (G), (J-1)	(A), (G), (J-1)
(F) PENTBOMB HAZNAWI, CASE (MC) 182 (A), (G),	AHMED, AL MAJOR
Synopsis: To file.	
(G)	
Full Investigation Initiated: (A), (G), (J-1)	
Details:	
On (A), (G), (J-1) reported the following information:	
In the late 1990's and up to September 11, 2001, Omar Albayou	mi was paid a monthly
stipend as a cooptee of the Saudi General Intelligence Presidency (GIP) via	

Title: Albayoumi / GIP Cooptee Re: 06/14/2017 then Ambassador Prince Bandar bin Sultan Alsaud. The information Albayoumi obtained on persons of interest in the Saudi community in Los Angeles and San Diego and other issues, which met certain GIP intelligence requirements, would be forwarded to Bandar. Bandar would then inform the GIP of items of interest to the GIP for further investigation/vetting or follow up Omar Albayoumi was a source of investigative interest following the 9/11 attacks for his support of 9/11 hijackers while living in California. Allegations of Albayoumi's involvement with Saudi intelligence were not confirmed at the time of the 9/11 Commission Report. The above information confirms these allegations. Albayoumi, at the time he was operating in California, was presumably employed with the civil aviation authority. For identification purposes a review of visas identified Albayoumi as follows: Omar A M Al Bayoumi DOB: (J-3)(0-1)NFI was provided on this application. Writer could not locate prior visas.



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:		G), (J-1)		07/23/2021
Connect 2001	ions to the Attac	ks of September 11,		
From:	G)			
Conta	ct:	(S)		
Approved By:	(S)			
Drafted By:	(S)	l		
Case ID #:	(F)	W (0) (10)	(A), (G), (J-1)	The state of the state of
		(A), (G), (J-1)		
PEN	(F) TTBOMB	(A), (G), (J-1)	(A), (G), (J-1)	
	(F)	PENTBOMB (A) CASE (MC) 182 (A) (G) (J-	A), (G), (J-1)	MAJOR
		(F)	D. C. Contract	

Title:	Connections to the		
Attacks of September Re: (F)	11, 2001 07/23/2021		
	(F)		
Synopsis: To for subsequent agents	file. To provide summary an of (G)	d historical information	
Administrative Notes:		a document summarizing	
	en the 9/11 investigation and	d elements affiliated	
	n government in the U.S.		
was serialized. Seria	(F) which was intended as a (F) will be removed at a		
Enclosure(s): Enclose	d are the following items:		
1. Saud	i 9/11 Connections		

PURPOSE:

Details:

The purpose of this communication is to consolidate information related to the involvement of personnel and entities controlled by the Saudi Arabian Government (SAG), the Embassy of the Kingdom of Saudi Arabia (EKSA) and its affiliates within the United States with the attacks of September 11, 2001 (9/11 Attacks / PENTTBOMB). Such an analysis is deemed essential for future case agents of this program to understand the origin of the investigation. Due to the purpose noted, this document only discusses entities that are part of or closely tied to the Saudi Arabian government. Other aspects of the 9/11/2001 investigation are only noted if related to this purpose. This report should not be considered an intelligence assessment and is not intended as such.

Title: (A), (G), (J-1) Connections to the Attacks of September 11, 2001

Re: (F) 07/23/2021

An additional purpose of this communication is to document investigations and supporting documentation regarding the Saudi(Wahhabi)/Salafi/militant network that was created, funded, directed and supported by the KSA and its affiliated organizations and diplomatic personnel within the U.S. As Saudi government officials and intelligence officers were directly operating and supporting the entities involved with this network, their involvement with the activities of these organizations/individuals would logically be supposed to have the knowledge or concurrence of the KSA government. This knowledge and/or concurrence by the SAG is related to the 9/11 investigation not only be the direct involvement of some personnel but also via the creation of a larger network for such activities.

In addition, the below analysis will update information available on the ties of some of these entities to Saudi Arabian intelligence services. Much of the publically known information regarding the 9/11/2001 terrorist attacks was documented in the 9/11 Commission Report which was published in 2004. Thus much available information from subsequent and ongoing investigations was not noted in the Commission's Report. In addition, the classified "28 pages" was subsequently de-classified and investigations since 2004 shed additional light on the information that was contained within these 28 pages which were created in 2004 as part of the original Commission Report.

their was located within the EKSA the offices of the Islamic Affairs Department and the office of Dawa (or Propagation). Investigation of the 9/11 hijackers and their support networks identified significant connections to these offices either directly or via the Saudi Arabian Consulate in Los Angeles. As such, a primary portion of this communication will focus on these offices and connections to the 9/11 hijackers. In addition, the SAG/EKSA was also involved with the funding and creation of a multitude of Islamic organizations, offices, imams and other religious figures within the US – many of which were involved with militant ideology. Several of these were known to be tied directly to Prince Bandar and/or were involved with the collection of information on US based Islamic entities. As the propagation of militant ideology would naturally provide justification for those who were in the hijacker's support network – these organizations will also be listed below (below is not an all-inclusive list as this would be too large.)

Administration:

was originally formed as (G) in 2002 as a result of the PENTTBOMB investigation identifying connections between the 9/11 hijackers, their support network and individuals associated with the SAG. As is well known, 15 of the deceased 19 hijackers were from Saudi Arabia with a possible 20th - Mohammed Alqahtani - subsequently captured in Afghanistan and confined at Guantanamo Bay after unsuccessfully attempting to enter the US. At the time of creation of (G) there was (A), (G), (J-1) a few investigations of some Saudi Arabian