

VERSION: [REDACTED] TUE APR 28 15:48:12 2001  
SUBJECT: RESPONSE TO FBI Sanitization Request  
TO:  
CO:

DEFENDANT'S  
EXHIBIT  
448  
U.S. v. Moussaoui  
Cr. No. 01-455-A

Your request on behalf of Dina Corsi to share sanitized information on Khalid M al-Midhar with FBI investigators in the New York office has been approved as proposed.

The tracking number for this request is NSA ORCON

Cheers,

...a suspected Islamic extremist known as Khalid al-Midhar was planning to travel to Malaysia with an associate, identified only as Nawaf. Al-Midhar made the arrangements

Al-Midhar eventually finalized plans to depart for Kuala Lumpur, Malaysia

Al-Midhar planned to meet Nawaf in Kuala Lumpur."

After arriving in Malaysia, al-Midhar was associated with Nawaf, who had also arrive in Malaysia, was associated with

The [REDACTED] are critical in making the connection between the suspects and al-Midhar. FBI would appreciate priority handling on this request, since al-Midhar is already in the U.S.

FBI request for sanitized text based on [redacted] and  
to share with criminal investigators working on the USS Cole bombing  
investigation.

SUSPENSE: Today, 28 August, 1500

Cheers,

----- Begin Forwarded Message -----

IOS Dina Corsi who is working on the USS Cole case  
would like to obtain approval for release of the following  
information to investigators in the New York office to open an  
intelligence investigation on Khalid M al-Midhar, who arrived in New  
York City on July 4, 2001 on a B1 visa issued in Jidda, Saudi Arabia.  
Al-Midhar, a Saudi citizen, has been linked to two suspects in the  
USS Cole investigation in part through

Respond to:

Completed Date/Time:

... a suspected Islamic extremist known as Khalid  
al-Midher was planning to travel to Malaysia with  
an associate, identified only as Nawaf. Al-Midher made the  
arrangements through a facility in [redacted] associated with [redacted]

Al-Midher eventually finalized plans to depart for  
Kuala Lumpur, Malaysia

Al-Midher planned to meet Nawaf at the  
Kuala Lumpur."

After arriving in Malaysia, al-Midher was  
associated with [redacted] Nawaf, who had also  
arrive in Malaysia, was associated with [redacted]

The [redacted] are critical in  
making the connection between the suspects and al-Midher. FBI would  
appreciate priority handling on this request, since al-Midher is  
already in the U.S.

Regards,

----- End Forwarded Message -----

Request Type: S  
Date: 08/28/01 09:00  
Case Status: EXPEDITE

Date Received: 08/28/01 09:05 Date

Requestor:  
Phone:

Thru:

Recipient: FBI CRIMINAL INVESTIGATORS IN NEW YORK

Case: USS COLE BOMBING INVESTIGATION

Subject: KHALID M AL-MIDHAR LINKED TO SUSPECTS IN USS COLE INVESTIGATION

Comment/Action:

NA-1531

NA-88-1531