

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 KHALIFAH is being processed for deportation by INS because his American visa was revoked by U.S. State Department because he was judged to be excludable based upon criminal charges against him for acts of terrorism in Jordan.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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Page 42:

Came before me the accused, [redacted]
 [redacted] years old, originally from [redacted]
 residence of [redacted] a Moslem, educated, married, [redacted]
 [redacted] presently
 unemployed. We began the investigation with him, that I am the
 Public Prosecutor from the State Security Court, the accusations
 against him are: participating in 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 have
 been a member of the Moslem Brotherhood since I was fourteen
 years old. I was recruited by (the called [redacted] and by a person
 by the name of [redacted] [not clear]. This beginning 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,
 and at a later time, met [redacted] After the
 [military] service ended [not clear] we met again, and in the
 mean 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 views,
 like some do not want to hold extremist views, like [redacted]
 [redacted] and [redacted] and [redacted] and [redacted]
 [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] began to think about [redacted]
 [redacted]
 [redacted]

(end p.42)

The Accused
 (signature)

Public Prosecutor
 (signature)

Verbatim translation from Arabic

[redacted] L.A.

01/10/95

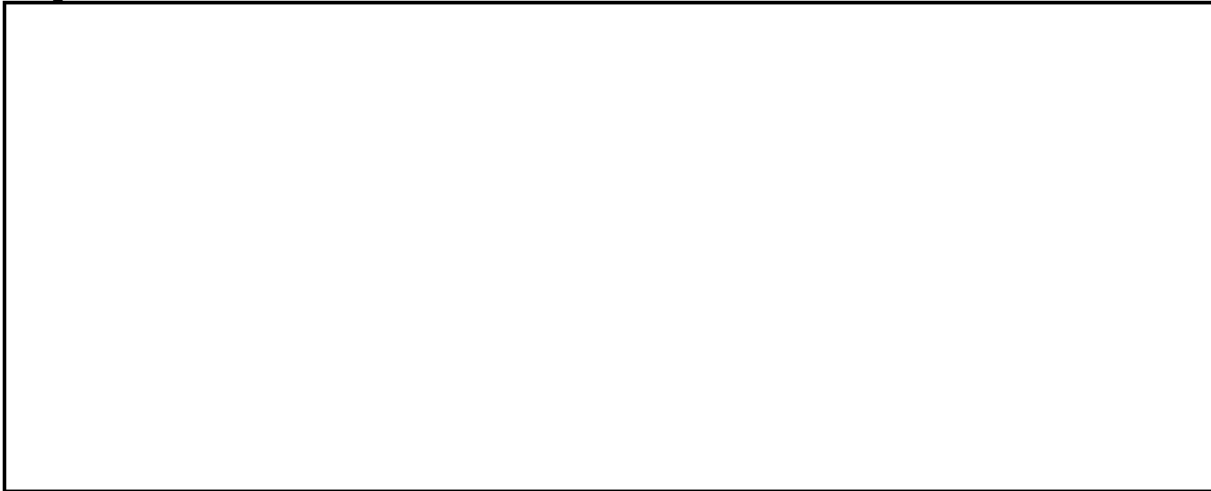
2

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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

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264-E-SF-112624

Page 44:

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(end p. 44)

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

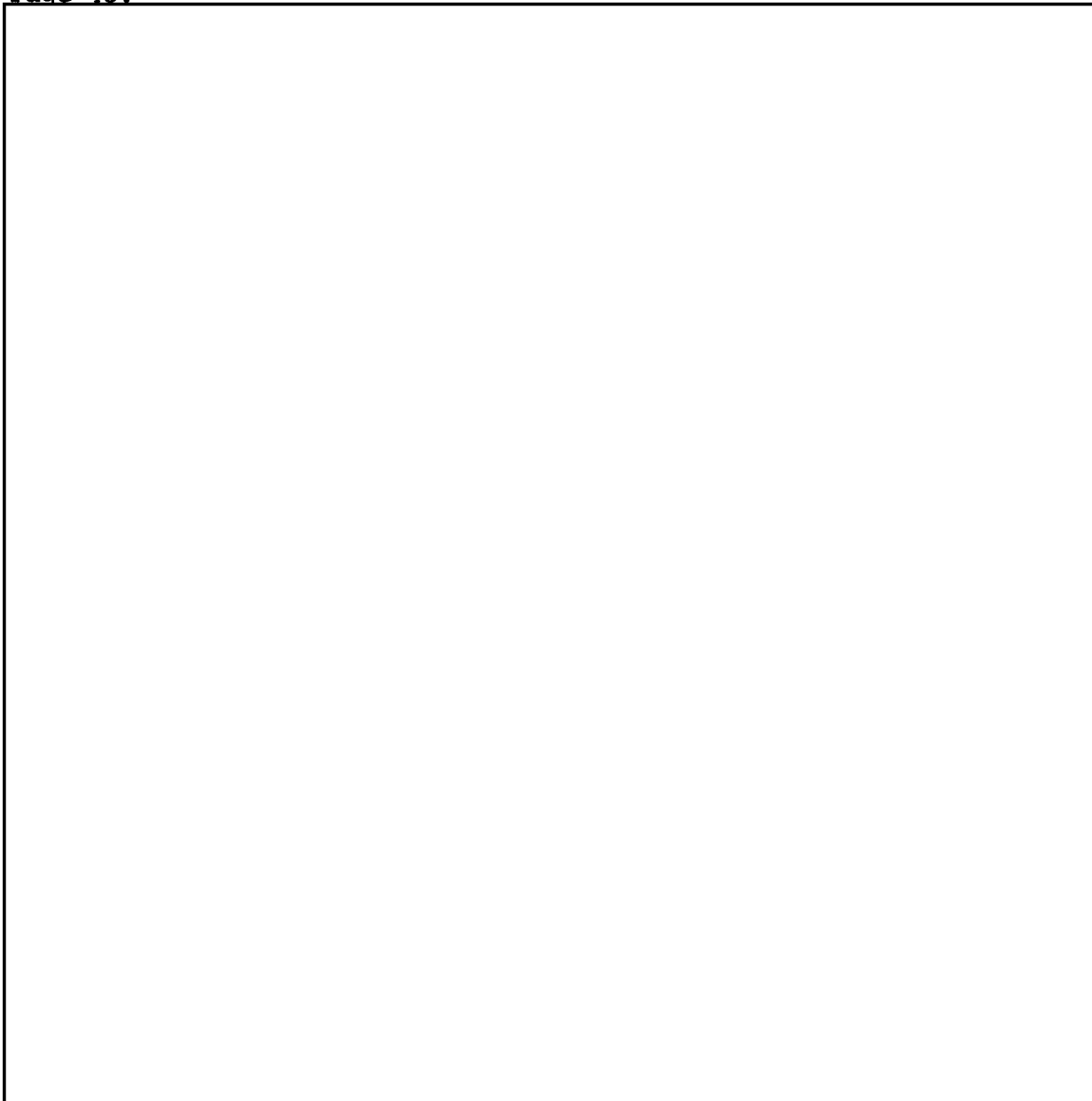
01/10/95 L.A.

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mDC
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264-E-SF-112624

Page 45:



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The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

L.A.

01/10/95

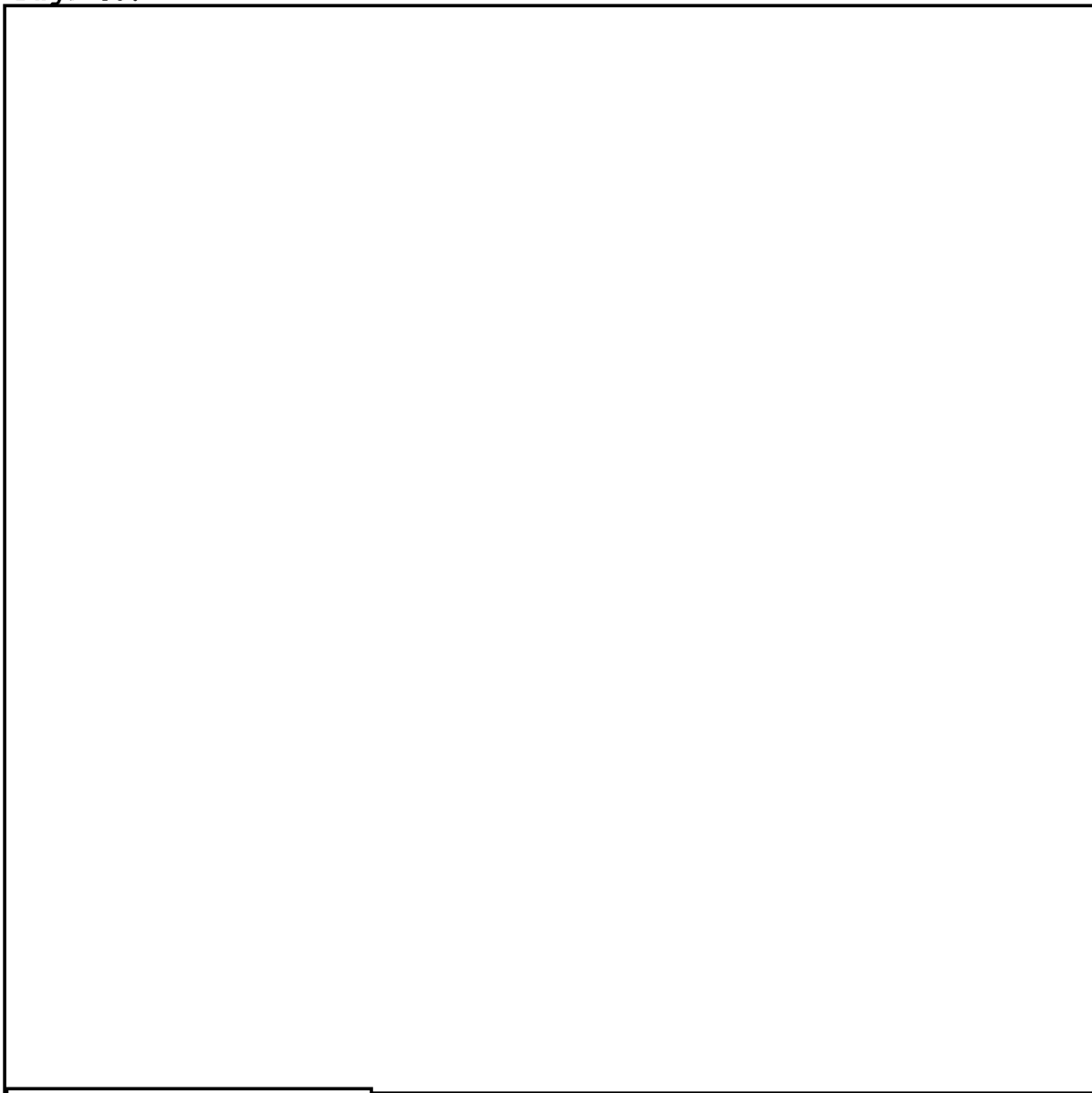
5

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Page 46:

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[Redacted signature box]

(end p. 46]

The Accused
(signature)

Public Prosecutor
(signature)

Verbatim translation from Arabic

[Redacted signature box]

L.A.

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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

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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 Chechnya, 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.

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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/

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CITE: //3790//

PASS: HQ - NSD, CTS, SSA [REDACTED] ROME FOR ALAT [REDACTED]

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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.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-20-2009 BY UC60322LP/PLJ/CC

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
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].

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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.

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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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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

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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 Date: 1/18/95
(Name of Office)

Facsimile number: _____

Attn: SA _____
(Name) Room Telephone No.

From: L.A. _____
(Name of Office)

Subject: _____

Special Handling Instructions: Deliver to SA _____ desk
immediately

Originator's Name: _____ Telephone _____

Originator's Facsimile Number: _____

Approved: _____

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1995 FBI/DOJ	
FBI - SAN FRANCISCO	

RECEIVED 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

100-100-200

11. 1994

100-100-200

100-100-200

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) HOLLYDAIR INN HOTEL	
13. City and State SAN FRANCISCO	

ARCHIVED
SERIALIZED
INDEXED
FBI - SAN FRANCISCO

JAN 13 1995

FBI - SAN FRANCISCO

FAX NO.

UNIBAND, INC.

DEC-16-94 FRI 11:32 AM

805-SF-110604-9

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-20-2009 BY UC60322LP/PLJ/CC

WARNING

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

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 are 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.

[illegible]

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: San Jose 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 ☒ 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 bringing to the U.S. (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 Concordance Printers Ltd, Corby, England. 3536 4071 44 Customs Form 60558 097089

- 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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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] [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] [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

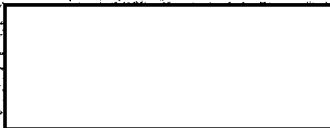
FBI - SAN FRANCISCO

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

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20 JUL

10H15

EMBARQUEMENT/boarding

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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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VISAS التاشيرات

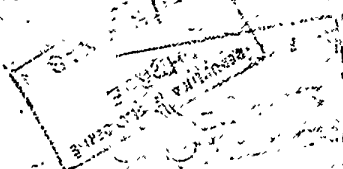
تعليمات
NOTES

- 1 - THIS PASSPORT IS A VALUABLE DOCUMENT AND SHOULD NOT BE GIVEN TO ANY UNAUTHORIZED PERSON.
- 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.
- 3 - THIS PASSPORT IS ISSUED BY THE OFFICIAL AUTHORITIES IN THE KINGDOM OF SAUDI ARABIA AND BY THE SAUDI ARABIAN CONSULATES ABROAD.
- 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.
- 5 - THIS PASSPORT IS VALID FOR FIVE YEARS FROM THE DATE OF ISSUE.
- 6 - TRAVEL IS NOT ALLOWED TO ANY NON-STATED COUNTRIES EXCEPT BY PERMISSION. ANY VIOLATION WOULD RESULT IN A PENALTY.
- 7 - THE FEE FOR THIS PASSPORT IS S.R. 200.

ETHIOPIA



مجلس شورى



THE FEE FOR THIS PASSPORT IS S.R. 200

Departure Number

198051123 04

Immigration and
Naturalization Service

I-94
Departure Record

U.S. IMMIGRATION
131 SEP 23 1994

DEC 12 1994

ADJUTANT GENERAL
UNTIL

JUN 01 1995

14. Family Name KHALIL F A H	
15. First (Given) Name MOHAMMAD	16. Birth Date (Day/Mo/Yr) 01/02/57
17. Country of Citizenship SAUDI ARABIA	

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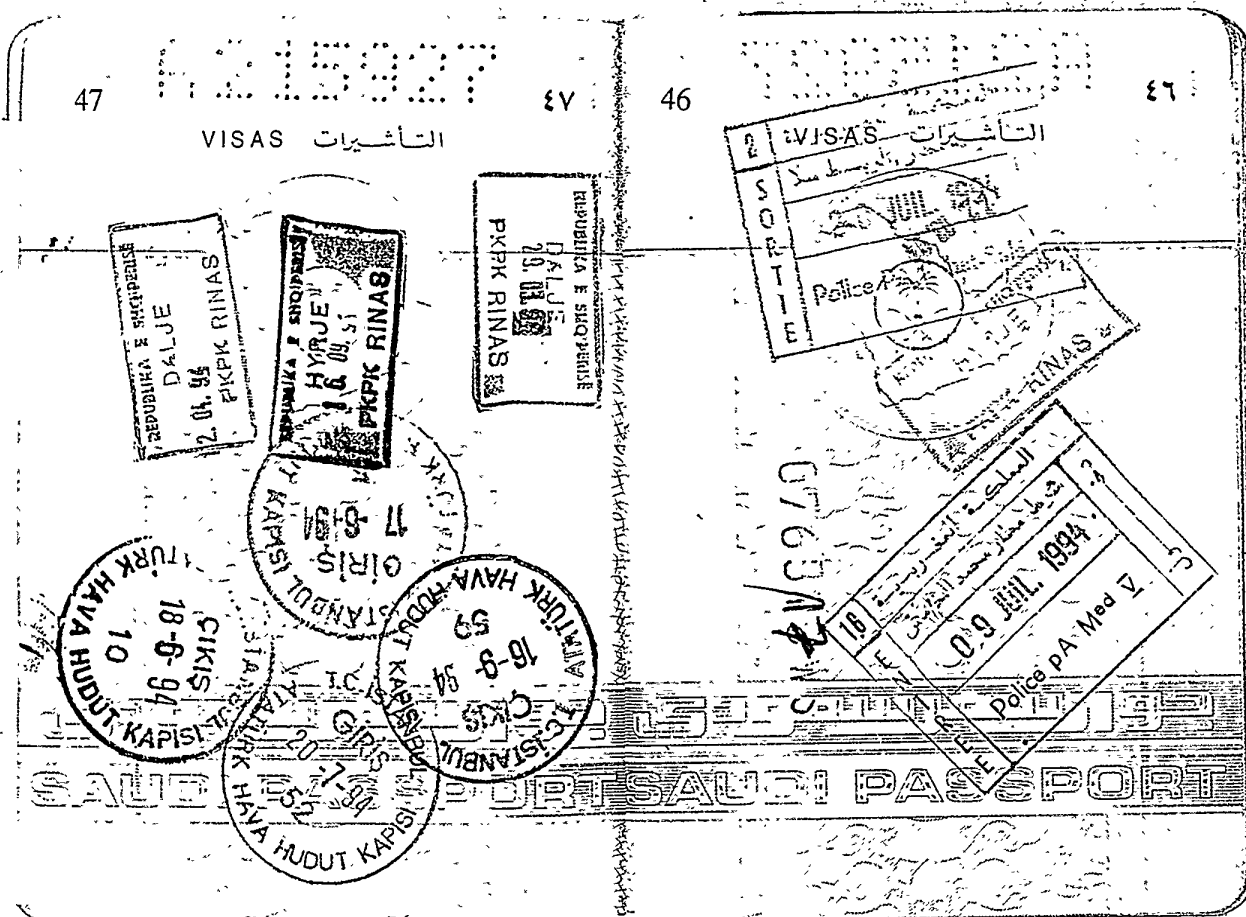
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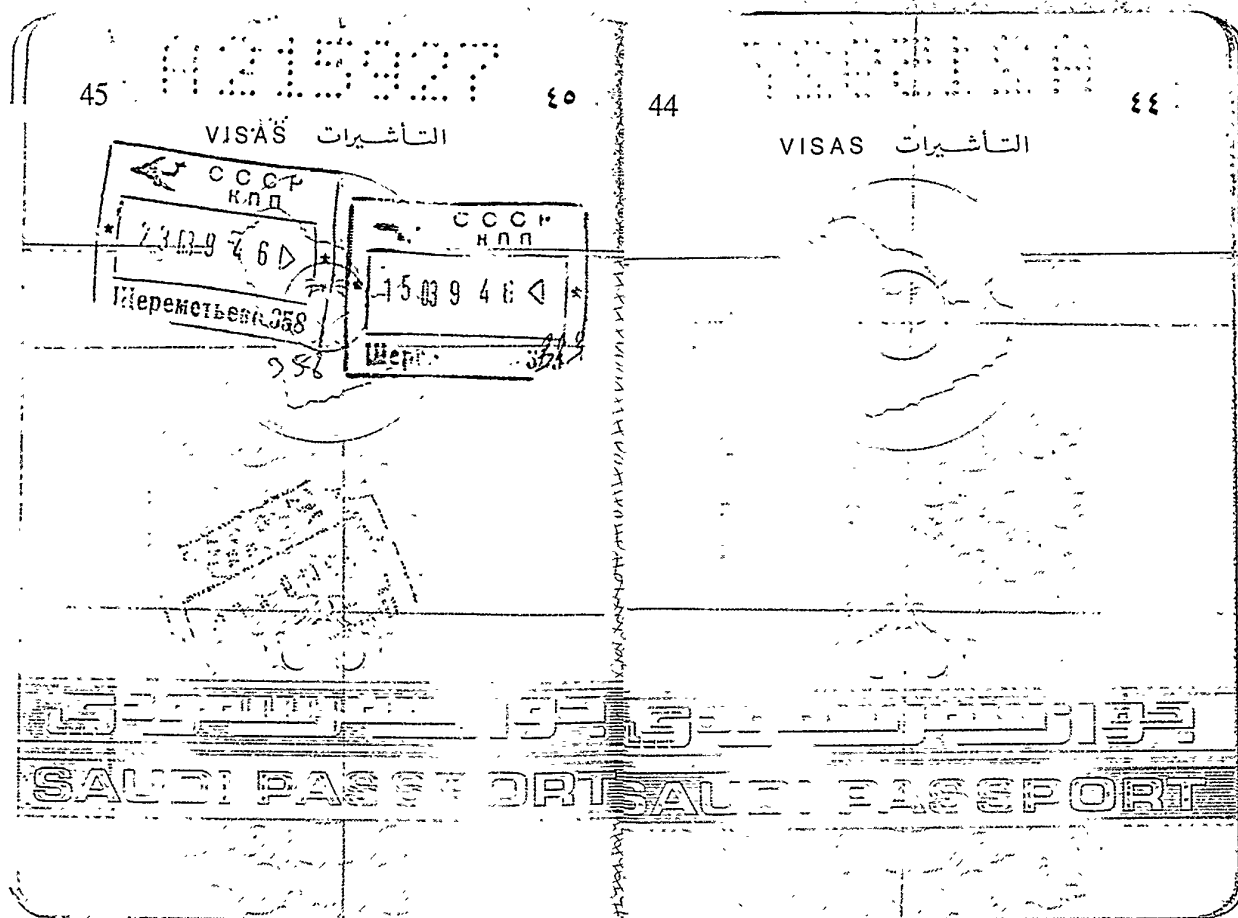
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FBI - SAN FRANCISCO

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U.S. IMMIGRATION 230 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	PASSEPORT Jearine Jackson CONSULAR OFFICER

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MAHILA

1. KHALEAH 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<<<<<<<<<<

23

728 3263

1500 F
SARLOT

27 SEP 1994

3008 308 308 308

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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

381359

5008491 425824

6E448497

BNL0284442

SAND 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 : XXXXX 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	

POLICE NATIONALE
-CHARLES DE GAULLE 2
09 JUL. 1994

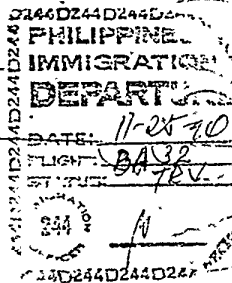
POLICE
GÉNÉRAL DE FRANCE
09 JUL. 1994
A 304

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CP 02, Concorde Printers U.K. Fax (0539) 746442

17

VISAS التأشيرات

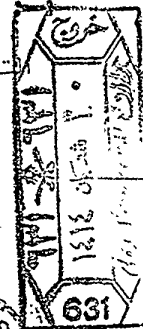
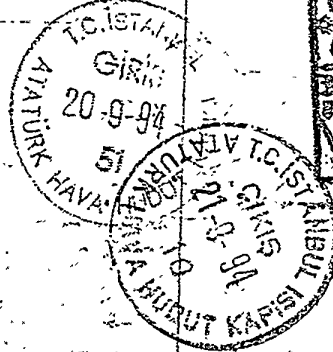


800 # 0040501
Call 067310

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VISAS التأشيرات



CP 02, Concorde Printers U.K. Fax (0539) 746442

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	PHILIPPINE VISAS التأشيرات DATE 4/13/94 FLY IN FLY OUT FLY IN FLY OUT PHILIPPINE IMMIGRATION DEPARTURE MAR 14 1994 FLIGHT STATUS 280 9 280 9 280 9 280 9 00403711 0045103741 JUN 8 1994 DATE FLIGHT STATUS SAI SPORT	14

CP 02, Concorde Printers U.K. Fax (0538) 746442

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PHILIPPINE
IMMIGRATION
ARRIVAL
DATE: 28-SEP-1994
FLIGHT: KL 805
STATUS: TRV
STAY: 110
8KL 8040515

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VISAS

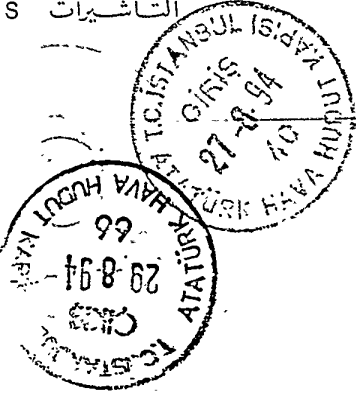
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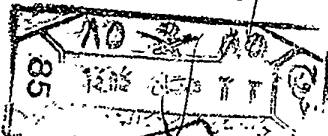
Permitted to enter and remain
in West Malaysia and Sabah
for THREE MONTHS from the
date shown above.

PASSPORT

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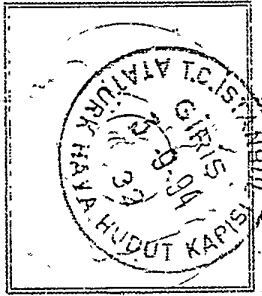
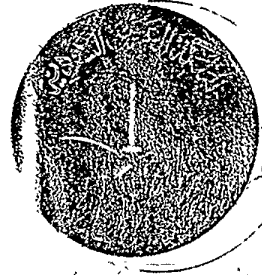
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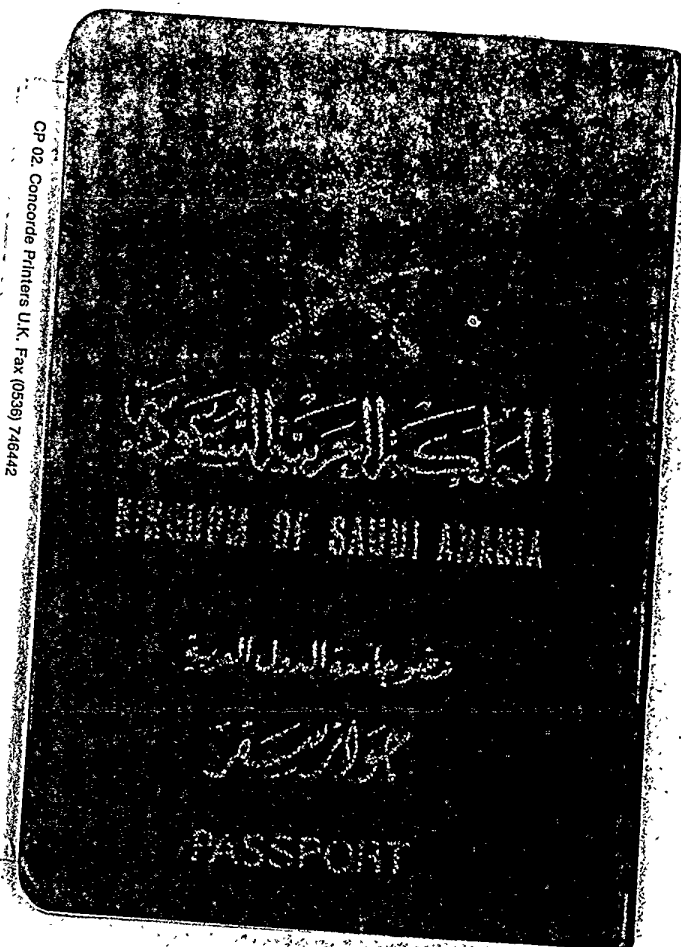
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ATATURK AIRPORT		

CP 02, Concorde Printers U.K. Fax (0536) 746442

7 0015007 V هذا الجواز صالح للسفر للأقطار التالية THIS PASSPORT IS VALID FOR THE FOLLOWING COUNTRIES الدول العربية، الكويت، البحرين، بنجلاديش، اندونيسيا، ماليزيا، الهند، سريلانكا، سنغافورة، هونغ كونج، الصين، تايلاند، الفلبين، كوريا الجنوبية، اليابان، تركيا، قبرص، أيرلندا، إيطاليا، صوماليا، النمسا، ألمانيا، بولندا، هولندا، فرنسا، إسبانيا، البرتغال، الدنمارك، السويد، سويسرا، فنلندا، دول أمريكا الشمالية، بريطانيا، أيرلندا، نيوزيلندا، الأرجنتين، البرازيل، المكسيك، كولومبيا، كينيا، غاني، النيجر، نيجيريا لا يمكن السفر لغير البلدان المصرح بها ARAB COUNTRIES, CANADIAN, HONG KONG, INDIA, MALAYSIA, INDIA, SRI LANKA, SINGAPORE, CHINA, TAIWAN, PHILIPPINES, SOUTH KOREA, JAPAN, TURKEY, CYPRUS, IRELAND, ITALY, SOMALIA, AUSTRIA, POLAND, HOLLAND, FRANCE, SPAIN, PORTUGAL, DENMARK, SWEDEN, SWITZERLAND, FINLAND, NORTH AMERICA, UNITED KINGDOM, IRELAND, NEW ZEALAND, ARGENTINA, BRAZIL, MEXICO, COLOMBIA, KENYA, GHANA, NIGER, NIGERIA TRAVEL IS NOT ALLOWED TO THESE COUNTRIES	6 7008109 7 أساس صرف الجواز THIS PASSPORT IS ISSUED AGAINST: أمر صادر من THE ORDER OF 1-044754225 بطاقة الجنسية أو البطاقة NATIONALITY CARD 1419/1/1A جواز سفر PASSPORT 8.12.1998 يتمضي العمل بهذا الجواز في THE VALIDITY OF THIS PASSPORT EXPIRES ON SAUDI PASSPORT يحتوي هذا الجواز على 48 صفحة THIS PASSPORT CONTAINS 48 PAGES
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3 A215007 ٣	2 T00215A ٢
	
اسم الزوجة أو الزوج _____ WIFE OR HUSBAND'S NAME _____ PLACE OF BIRTH _____ مكان الميلاد DATE OF BIRTH _____ تاريخ الميلاد	MARITAL STATUS <u>MARRIED</u> الحالة الاجتماعية متزوج PROFESSION <u>MERCHANT</u> المهنة صاير DOMICILE <u>JEDDAH</u> محل الإقامة جدة DESCRIPTION <u>165</u> الوصف الطول ١٦٥ HEIGHT <u>165</u> الطول ١٦٥ COLOUR OF EYES <u>BROWN</u> لون العينين بني COLOUR OF HAIR <u>BLACK</u> لون الشعر أسود PECULIARITIES <u>NIL</u> الملاحظات الخاصة بغير SIGNATURE <u>[Signature]</u> التوقيع

توقيع مدير الجوازات / د. فيصل العامر
مخبرته مكة المكرمة
سيد القادر عبد الرحمن بن زيد
CHIEF OF POLICE OR DIRECTOR OF PASSPORTS



K T I

Khalifah Trading Industries

MOHAMMAD J.A. KAHLIFAH

President

Suite 202 U.M.C. Bldg. 900
United Nations Ave. Ermita Mla.
P.O. Box 1765 MNL 1657
Philippines

Tel. (632) 508180 / 508190
Fax (632) 508918 / 5212914
Telex (ITT) 40404 Box 0080 Mla.

12. 19. 94 01:4 PM *INV BR. SFR. USI&NS P02

12/17/94 17:41

AMONGEN JEDDAH

b7C

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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 NAME (Alias, Nickname, Professional Name)

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, State, Zip Code)
Birkat Co. P.O. Box 1204 Jeddah

11. NAME AND STREET ADDRESS OF PRESENT EMPLOYER OR SCHOOL (Postal Address, City, State, Zip Code)
MAKAN RO. 1007 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? **USIT**

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, name and address of school or a sponsor in U.S.?

25. PRESENT OCCUPATION (If none, then "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 DID 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

Bentaden G.
Main #

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AMCONCOEN JEDDAB

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27. (a) HAVE YOU OR ANYONE BEING FOR YOU EVER INDICATED TO A U.S. CONSUL OR IMMIGRATION EMPLOYEE THAT YOU WOULD IMMIGRATE TO THE U.S. IF GIVEN THE OPPORTUNITY? (b) HAVE YOU OR ANYONE BEING FOR YOU EVER INDICATED TO A U.S. CONSUL OR IMMIGRATION EMPLOYEE THAT YOU WOULD IMMIGRATE TO THE U.S. IF GIVEN THE OPPORTUNITY? (c) HAVE YOU OR ANYONE BEING FOR YOU EVER INDICATED TO A U.S. CONSUL OR IMMIGRATION EMPLOYEE THAT YOU WOULD IMMIGRATE TO THE U.S. IF GIVEN THE OPPORTUNITY?

(a) ☒ No ☐ Yes (b) ☒ No ☐ Yes (c) ☒ No ☐ Yes

28. BE ANY OF THE FOLLOWING IN THE U.S. IF YOU ARE CURRENTLY RESIDING IN THE U.S. AND HAVE NOT BEEN IN THE U.S. FOR THE PAST FIVE YEARS: (a) A U.S. CITIZEN, (b) A U.S. RESIDENT, (c) A U.S. PERMANENT RESIDENT, (d) A U.S. VISA HOLDER.

HUSBAND/WIFE NO PARTNER/SPOUSE NO SISTER/BROTHER NO
PARENT/MOTHER NO SIBLING/CHILD NO

29. IN WHAT COUNTRIES HAVE YOU LIVED FOR MORE THAN SIX MONTHS DURING THE PAST FIVE YEARS? (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z) (aa) (ab) (ac) (ad) (ae) (af) (ag) (ah) (ai) (aj) (ak) (al) (am) (an) (ao) (ap) (aq) (ar) (as) (at) (au) (av) (aw) (ax) (ay) (az) (ba) (bb) (bc) (bd) (be) (bf) (bg) (bh) (bi) (bj) (bk) (bl) (bm) (bn) (bo) (bp) (bq) (br) (bs) (bt) (bu) (bv) (bw) (bx) (by) (bz) (ca) (cb) (cc) (cd) (ce) (cf) (cg) (ch) (ci) (cj) (ck) (cl) (cm) (cn) (co) (cp) (cq) (cr) (cs) (ct) (cu) (cv) (cw) (cx) (cy) (cz) (da) (db) (dc) (dd) (de) (df) (dg) (dh) (di) (dj) (dk) (dl) (dm) (dn) (do) (dp) (dq) (dr) (ds) (dt) (du) (dv) (dw) (dx) (dy) (dz) (ea) (eb) (ec) (ed) (ee) (ef) (eg) (eh) (ei) (ej) (ek) (el) (em) (en) (eo) (ep) (eq) (er) (es) (et) (eu) (ev) (ew) (ex) (ey) (ez) (fa) (fb) (fc) (fd) (fe) (ff) (fg) (fh) (fi) (fj) (fk) (fl) (fm) (fn) (fo) (fp) (fq) (fr) (fs) (ft) (fu) (fv) (fw) (fx) (fy) (fz) (ga) (gb) (gc) (gd) (ge) (gf) (gg) (gh) (gi) (gj) (gk) (gl) (gm) (gn) (go) (gp) (gq) (gr) (gs) (gt) (gu) (gv) (gw) (gx) (gy) (gz) (ha) (hb) (hc) (hd) (he) (hf) (hg) (hh) (hi) (hj) (hk) (hl) (hm) (hn) (ho) (hp) (hq) (hr) (hs) (ht) (hu) (hv) (hw) (hx) (hy) (hz) (ia) (ib) (ic) (id) (ie) (if) (ig) (ih) (ii) (ij) (ik) (il) (im) (in) (io) (ip) (iq) (ir) (is) (it) (iu) (iv) (iw) (ix) (iy) (iz) (ja) (jb) (jc) (jd) (je) (jf) (jg) (jh) (ji) (jj) (jk) (jl) (jm) (jn) (jo) (jp) (jq) (jr) (js) (jt) (ju) (jv) (jw) (jx) (jy) (jz) (ka) (kb) (kc) (kd) (ke) (kf) (kg) (kh) (ki) (kj) (kk) (kl) (km) (kn) (ko) (kp) (kq) (kr) (ks) (kt) (ku) (kv) (kw) (kx) (ky) (kz) (la) (lb) (lc) (ld) (le) (lf) (lg) (lh) (li) (lj) (lk) (ll) (lm) (ln) (lo) (lp) (lq) (lr) (ls) (lt) (lu) (lv) (lw) (lx) (ly) (lz) (ma) (mb) (mc) (md) (me) (mf) (mg) (mh) (mi) (mj) (mk) (ml) (mm) (mn) (mo) (mp) (mq) (mr) (ms) (mt) (mu) (mv) (mw) (mx) (my) (mz) (na) (nb) (nc) (nd) (ne) (nf) (ng) (nh) (ni) (nj) (nk) (nl) (nm) (nn) (no) (np) (nq) (nr) (ns) (nt) (nu) (nv) (nw) (nx) (ny) (nz) (oa) (ob) (oc) (od) (oe) (of) (og) (oh) (oi) (oj) (ok) (ol) (om) (on) (oo) (op) (oq) (or) (os) (ot) (ou) (ov) (ow) (ox) (oy) (oz) (pa) (pb) (pc) (pd) (pe) (pf) (pg) (ph) (pi) (pj) (pk) (pl) (pm) (pn) (po) (pp) (pq) (pr) (ps) (pt) (pu) (pv) (pw) (px) (py) (pz) (qa) (qb) (qc) (qd) (qe) (qf) (qg) (qh) (qi) (qj) (qk) (ql) (qm) (qn) (qo) (qp) (qq) (qr) (qs) (qt) (qu) (qv) (qw) (qx) (qy) (qz) (ra) (rb) (rc) (rd) (re) (rf) (rg) (rh) (ri) (rj) (rk) (rl) (rm) (rn) (ro) (rp) (rq) (rr) (rs) (rt) (ru) (rv) (rw) (rx) (ry) (rz) (sa) (sb) (sc) (sd) (se) (sf) (sg) (sh) (si) (sj) (sk) (sl) (sm) (sn) (so) (sp) (sq) (sr) (ss) (st) (su) (sv) (sw) (sx) (sy) (sz) (ta) (tb) (tc) (td) (te) (tf) (tg) (th) (ti) (tj) (tk) (tl) (tm) (tn) (to) (tp) (tq) (tr) (ts) (tt) (tu) (tv) (tw) (tx) (ty) (tz) (ua) (ub) (uc) (ud) (ue) (uf) (ug) (uh) (ui) (uj) (uk) (ul) (um) (un) (uo) (up) (uq) (ur) (us) (ut) (uu) (uv) (uw) (ux) (uy) (uz) (va) (vb) (vc) (vd) (ve) (vf) (vg) (vh) (vi) (vj) (vk) (vl) (vm) (vn) (vo) (vp) (vq) (vr) (vs) (vt) (vu) (vv) (vw) (vx) (vy) (vz) (wa) (wb) (wc) (wd) (we) (wf) (wg) (wh) (wi) (wj) (wk) (wl) (wm) (wn) (wo) (wp) (wq) (wr) (ws) (wt) (wu) (wv) (ww) (wx) (wy) (wz) (xa) (xb) (xc) (xd) (xe) (xf) (xg) (xh) (xi) (xj) (xk) (xl) (xm) (xn) (xo) (xp) (xq) (xr) (xs) (xt) (xu) (xv) (xw) (xx) (xy) (xz) (ya) (yb) (yc) (yd) (ye) (yf) (yg) (yh) (yi) (yj) (yk) (yl) (ym) (yn) (yo) (yp) (yq) (yr) (ys) (yt) (yu) (yv) (yw) (yx) (yy) (yz) (za) (zb) (zc) (zd) (ze) (zf) (zg) (zh) (zi) (zj) (zk) (zl) (zm) (zn) (zo) (zp) (zq) (zr) (zs) (zt) (zu) (zv) (zw) (zx) (zy) (zz)

30. IN WHAT COUNTRIES HAVE YOU LIVED FOR MORE THAN SIX MONTHS DURING THE PAST FIVE YEARS? (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z) (aa) (ab) (ac) (ad) (ae) (af) (ag) (ah) (ai) (aj) (ak) (al) (am) (an) (ao) (ap) (aq) (ar) (as) (at) (au) (av) (aw) (ax) (ay) (az) (ba) (bb) (bc) (bd) (be) (bf) (bg) (bh) (bi) (bj) (bk) (bl) (bm) (bn) (bo) (bp) (bq) (br) (bs) (bt) (bu) (bv) (bw) (bx) (by) (bz) (ca) (cb) (cc) (cd) (ce) (cf) (cg) (ch) (ci) (cj) (ck) (cl) (cm) (cn) (co) (cp) (cq) (cr) (cs) (ct) (cu) (cv) (cw) (cx) (cy) (cz) (da) (db) (dc) (dd) (de) (df) (dg) (dh) (di) (dj) (dk) (dl) (dm) (dn) (do) (dp) (dq) (dr) (ds) (dt) (du) (dv) (dw) (dx) (dy) (dz) (ea) (eb) (ec) (ed) (ee) (ef) (eg) (eh) (ei) (ej) (ek) (el) (em) (en) (eo) (ep) (eq) (er) (es) (et) (eu) (ev) (ew) (ex) (ey) (ez) (fa) (fb) (fc) (fd) (fe) (ff) (fg) (fh) (fi) (fj) (fk) (fl) (fm) (fn) (fo) (fp) (fq) (fr) (fs) (ft) (fu) (fv) (fw) (fx) (fy) (fz) (ga) (gb) (gc) (gd) (ge) (gf) (gg) (gh) (gi) (gj) (gk) (gl) (gm) (gn) (go) (gp) (gq) (gr) (gs) (gt) (gu) (gv) (gw) (gx) (gy) (gz) (ha) (hb) (hc) (hd) (he) (hf) (hg) (hh) (hi) (hj) (hk) (hl) (hm) (hn) (ho) (hp) (hq) (hr) (hs) (ht) (hu) (hv) (hw) (hx) (hy) (hz) (ia) (ib) (ic) (id) (ie) (if) (ig) (ih) (ii) (ij) (ik) (il) (im) (in) (io) (ip) (iq) (ir) (is) (it) (iu) (iv) (iw) (ix) (iy) (iz) (ja) (jb) (jc) (jd) (je) (jf) (jg) (jh) (ji) (jj) (jk) (jl) (jm) (jn) (jo) (jp) (jq) (jr) (js) (jt) (ju) (jv) (jw) (jx) (jy) (jz) (ka) (kb) (kc) (kd) (ke) (kf) (kg) (kh) (ki) (kj) (kk) (kl) (km) (kn) (ko) (kp) (kq) (kr) (ks) (kt) (ku) (kv) (kw) (kx) (ky) (kz) (la) (lb) (lc) (ld) (le) (lf) (lg) (lh) (li) (lj) (lk) (ll) (lm) (ln) (lo) (lp) (lq) (lr) (ls) (lt) (lu) (lv) (lw) (lx) (ly) (lz) (ma) (mb) (mc) (md) (me) (mf) (mg) (mh) (mi) (mj) (mk) (ml) (mm) (mn) (mo) (mp) (mq) (mr) (ms) (mt) (mu) (mv) (mw) (mx) (my) (mz) (na) (nb) (nc) (nd) (ne) (nf) (ng) (nh) (ni) (nj) (nk) (nl) (nm) (nn) (no) (np) (nq) (nr) (ns) (nt) (nu) (nv) (nw) (nx) (ny) (nz) (oa) (ob) (oc) (od) (oe) (of) (og) (oh) (oi) (oj) (ok) (ol) (om) (on) (oo) (op) (oq) (or) (os) (ot) (ou) (ov) (ow) (ox) (oy) (oz) (pa) (pb) (pc) (pd) (pe) (pf) (pg) (ph) (pi) (pj) (pk) (pl) (pm) (pn) (po) (pp) (pq) (pr) (ps) (pt) (pu) (pv) (pw) (px) (py) (pz) (qa) (qb) (qc) (qd) (qe) (qf) (qg) (qh) (qi) (qj) (qk) (ql) (qm) (qn) (qo) (qp) (qq) (qr) (qs) (qt) (qu) (qv) (qw) (qx) (qy) (qz) (ra) (rb) (rc) (rd) (re) (rf) (rg) (rh) (ri) (rj) (rk) (rl) (rm) (rn) (ro) (rp) (rq) (rr) (rs) (rt) (ru) (rv) (rw) (rx) (ry) (rz) (sa) (sb) (sc

A valid Fanny may be obtained by correctly filling out and submitting completed application by mail to: Fanny Service, 1000 Lakeside Drive, Suite 100, San Francisco, CA 94109. For more information, call 1-800-368-2267.

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- Have you ever been arrested for a crime involving character of public health significance, a dangerous physical or mental condition, or both a drug offense or insanity? ☐ Yes ☒ No
- Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty, or other such legal action? ☐ Yes ☒ No
- Have you ever been a controlled substance (drug) trafficker, or a producer or processor? ☐ Yes ☒ No
- Have you ever served in the U.S. Armed Forces in which you were not in the U.S., or any U.S. designated territory by treaty or other arrangement? ☐ Yes ☒ No
- Were you deported from the U.S.A. within the last 5 years? ☐ Yes ☒ No
- Do you seek to enter the United States to engage in import control violations, subversive or terrorist activities, or any criminal purposes? ☐ Yes ☒ No
- Have you ever obtained, intended, conspired, or otherwise participated in the possession of any firearm, including or less, with the intent to use, or otherwise to use the same, in violation of the laws, regulations, or orders of the government of any state, possession, or other territory, the District of Columbia, or have you ever been convicted in connection with any such activity? ☐ Yes ☒ No

NAZI

A true medical record is systematically created, maintained, reviewed, and if the information within is any way in error, or if you have any questions in this regard, promptly communicated to the office in question. If information is not available at the time, efforts to determine if such is truly used in the examination.

59. 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 am true and correct in the facts of my statements and I have not furnished any false or misleading information. I understand that any false or misleading information furnished by me may be cause for denial of my application, suspension or revocation of my license, or other action by the State of New York. I understand that any violation of the provisions of this law may be cause for denial of my application, suspension or revocation of my license, or other action by the State of New York.

DATE OF APPLICATION

APPENDIX 4: RESOURCES

It is requested that you advise the Bureau of the results of your investigation.

SIGNATURE OF PERSON PREPARING FORM
OF THIS REPORT

DO NOT WRITE IN THIS SPACE



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Continuation of 100-1

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INFORMATION BY CERTAIN EMPLOYER, agricultural employer, or agricultural exempt person (as defined in section 505(a) of MASA WPA) who knowingly provide false or misleading information concerning the terms, conditions, or employment (described in subsection (c) of section 505 of MASA WPA).⁸³

MINATION BY CERTAIN EMPLOYERS.—A person and with respect to aliens whose status has been adjusted under section 505 of MASA WPA⁸⁴ arising under or related to (and rights under) this section in the same manner as under or related to (and rights under) MASA WPA.

person or entity—
a certificate required under subsection (c) of section 505 of MASA WPA for a false statement of a material fact in

in (1) or (2), or provisions of section 505(a) of MASA WPA under paragraph (3), subject to a civil money penalty under section 505(a) of MASA WPA in the same manner as if the person had violated MASA WPA.⁸⁵

—In this subsection:
The term "MASAWPA" means the Agricultural Worker Protection Act

exempt person" means a person or entity subject to the provisions of MASA WPA but not (2), or both, of section 4(a) of MASA WPA.

—In this section:
"agricultural worker" means an individual whose status was at any time adjusted under subsection (c) of section 505 of MASA WPA or who at any time was admitted or readmitted to the United States for agricultural services" has the meaning given in section 210(h).
"or" refers to the Director of the Bureau

"ay" means, with respect to seasonal agricultural performance during a calendar day of seasonal agricultural services.

MASA WPA are found at 29 U.S.C. 1831, 1853, and 1855.

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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) 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) ^{85a} 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: "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

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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
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FUND.—

Any alien—
etermined (in accordance with regula-
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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-

e 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
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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

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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

IMMIGRATION AND NATIONALITY ACT

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and regardless of whether the offense was a crime of moral turpitude, for which the aggregate sentence actually imposed was 5 years or more.

SUBSTANCE TRAFFICKERS.—Any alien who is known or has reason to believe is or has been a knowing assister, abettor, or colluder with others in the illicit trafficking in any such controlled substance, is excludable.

CRIMINAL RECORDS.—Any alien who is known or has reason to believe is or has been a knowing assister, abettor, or colluder with others in the illicit trafficking in any such controlled substance, is excludable.

CRIMINAL RECORDS.—Any alien who is known or has reason to believe is or has been a knowing assister, abettor, or colluder with others in the illicit trafficking in any such controlled substance, is excludable.

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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.—

(i) **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)),
is excludable. An alien who is an officer, official, 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 hijacking 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—

55b § 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 terrorist activities or foreign policy. Such report shall set forth the name and nationality of each such person and a factual statement of the basis for such denial.

(b) **LIMITATION.**—Information contained in such report may be classified to the extent necessary and shall protect intelligence sources and methods.

(c) **APPROPRIATE COMMITTEES.**—For the purposes of this section the term "appropriate committees 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: preparation or planning of a terrorist ac-

gathering of information on potential terrorist activity.

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.
soliciting of funds or other things of value for terrorist activity or for any terrorist or-

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—

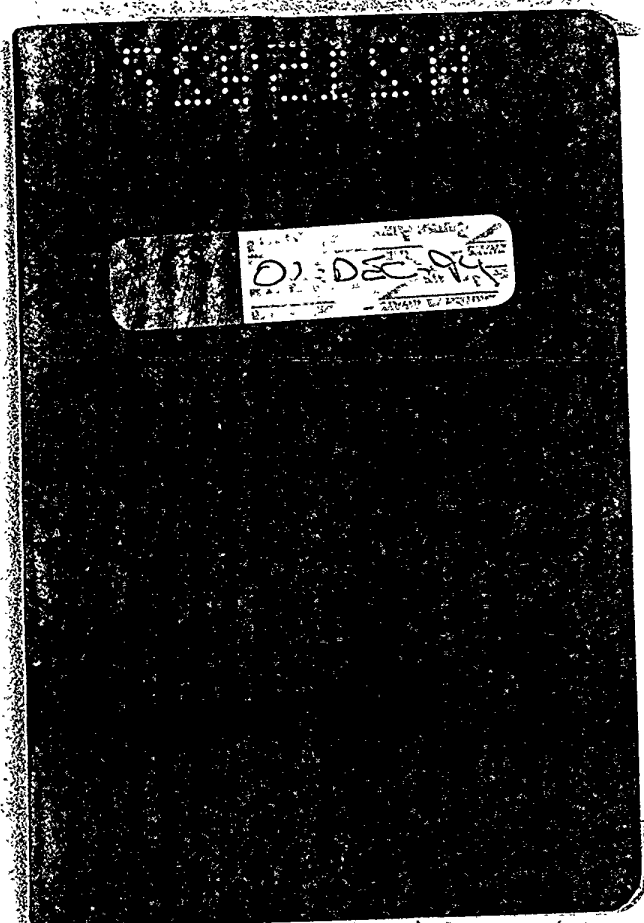
(1) no certification may be made unless the applicant for certification has, at the time of filing the application, provided notice of the filing (A) to the bargaining representative (if any) of the employer's employees in the occupational classification and area for which aliens are sought, or (B) if 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 [bracketed] migration an the amend 1990, 104 Stat. 4995, § 307(c) 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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b7C

DATE: 12/19/94

TRANSMITTED TO:

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INVESTIGATIONS

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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 al demandado con la fecha de la audiencia.)
Address (Dirección) _____

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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b7C

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
☒ Personal Service to Alien ☐ Certified Mail - Return Receipt Requested ☐ Alien ☐ Counsel of Record	

Certificate of Service

This Order to Show Cause was served by me at San Diego, CA on Dec 19 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 SANTA RITA JAIL on DECEMBER 17 19 94 at 5:38 am/pm

 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;)

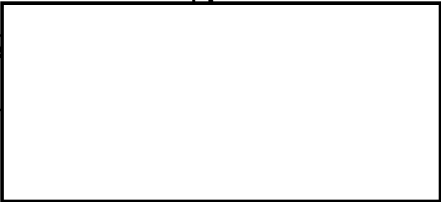
5. You were admitted as an non-immigrant (B-1/B-2) visitor ;
(Ud. fue admitido como un non-immigrante (B-1/B-2) visitante;)

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 Noimmigrante;)

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. CSI&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

b6
b7C

Title Assistant District Director
for Investigations

8 of 8 Pages

12.19.94 09:50 AM *INV BR. SFR. USI&NS P01

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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

1994-11-25-112558-6

SEARCHED ☒ SERIALIZED ☒ INDEXED ☒ FILED ☒

DEC 16 1994

SCO


265E-SF-112624
VSD/vsd

On 12/19/94, Language Specialist [redacted] 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 [redacted] 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 [redacted] translations.

265E-SF-112624-25X1

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

SECURITY

002

03H45

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
b7C

- 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

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
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 [] 1/28/95 Date dictated 5/15/95

QANTAS

FL 12 QS 10:30 PM - 8:10

Dec, 17 - Dec, 19

J38W7D

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



QANTAS

J38W7D

~~De R. 27 - 45 cc~~

~~800-435-4~~

Page 15 of 15

Q6SE-SF-112624-128

SEARCHED GEN _____
SERIALIZED SEARCHED _____
FILED _____

JAN 10 1995

FBI - SAN FRANCISCO *14*

ALL INFORMATION CONTAINED
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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 State

F. 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.

ALL INFORMATION CONTAINED
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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:

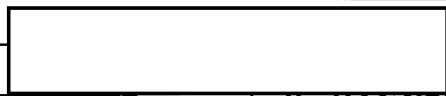
- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(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 pocket (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:



Received from

SA, FBI, SANITARY #120/94

(Signature)

b6
b7C

86SE-SF-112624-29

SEARCHED GEN _____ FORMS _____
SERIALIZED SEARCHED _____ INDEXED _____
FILED _____

JAN 10 1995

FBI - SAN FRANCISCO

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SERIALIZED SEARCHED _____ INDEXED _____
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JAN 10 1995

FBI — SAN FRANCISCO

265E-SF-112624-30

ALL INFORMATION CONTAINED
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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

SEARCHED GEN _____
SERIALIZED SEARCHED _____
FILED _____
FOIMS _____
INDEXED _____

JAN 10 1995

FBI - SAN FRANCISCO

265E-SF-112624-31

265E-SF-112624-32

SEARCHED GEN _____ FOIMS _____
SERIALIZED SEARCHED _____ INDEXED _____
FILED _____

JAN 10 1995

FBI — SAN FRANCISCO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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 _____
FILED _____

JAN 10 1995

FBI — SAN FRANCISCO *K*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2009 BY UC60322LP/PLJ/CC

SEARCHED GEN _____ FOIMS _____
SERIALIZED SEARCHED _____ INDEXED _____
FILED _____

JAN 16 1995

FBI — SAN FRANCISCO

205E-SF-112624-34

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2009 BY UC60322LP/PLJ/CC

SEARCHED GEN _____ FOIMS _____
SERIALIZED SEARCHED _____ INDEXED _____
FILED _____

JAN 10 1995

FBI — SAN FRANCISCO

265C-SF-112624-35

ALL INFORMATION CONTAINED
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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 (Reuter) - 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

Handwritten notes:
11-21-94 11:21 AM

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 192

Page 15 ~ b2, b6, b7C

Page 16 ~ b2, b6, b7C

Page 17 ~ b2, b6, b7C

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Page 27 ~ Duplicate

Page 28 ~ Duplicate

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Page 85 ~ Referral/Direct

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Page 239 ~ b2, b6, b7C
Page 240 ~ b2, b6, b7C
Page 241 ~ b2, b6, b7C

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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 	CASE AGENT 	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)
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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 	CASE AGENT
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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)
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CHAIN - OF - CUSTODY

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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 	CASE AGENT
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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)
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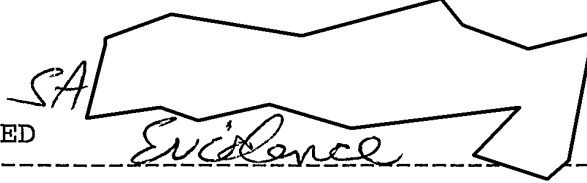
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TITLE AND CHARACTER OF CASE

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 	CASE AGENT
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b7C

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

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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 	CASE AGENT
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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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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 	CASE AGENT
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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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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 	CASE AGENT
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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

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TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

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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 	CASE AGENT
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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
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DATE 06-09-2009 BY UC60322LP/PLJ/CC

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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 	CASE AGENT
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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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Returned May 1995

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TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

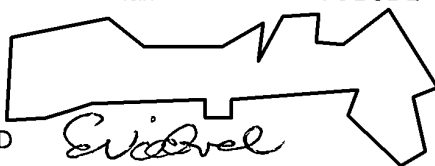
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CHAIN - OF - CUSTODY

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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'S LUGGAGE
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LOCATION OF PROPERTY: PRESSBOARD

ANTICIPATED DISPOSITION RETURN	ACQUIRING AGENT 	CASE AGENT 	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

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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
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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 	CASE AGENT
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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

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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
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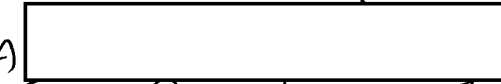
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March 24, 1995

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 	CASE AGENT
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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

FIELD FILE NUMBER: SF/SF-0112624 (265E)
OFFICE-OF-ORIGIN: SAN FRANCISCO

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1995	
FBI - SAN FRANCISCO	

265E-SF-112624-1B12

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REASON: COLLECTED

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INVESTIGATIONS DIVISION
U.S. DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
630 SANSOME STREET
SAN FRANCISCO, CA 94111



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DATE: 12/27/94

TRANSMITTED TO:

FBI
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[Redacted]
[Redacted]

PHONE NUMBER:

FAX PHONE NUMBER:

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TRANSMITTED FROM:

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[Redacted]
[Redacted]

TELEPHONE NUMBER:

INS FAX NUMBER:

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[Redacted]

Number of Pages Transmitted (including cover sheet): 3

Comments:

KHALIFAH'S Passport

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SERIALIZED SEARCHED _____
FILED _____

JAN 10 1995

FBI - SAN FRANCISCO

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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

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

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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

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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>

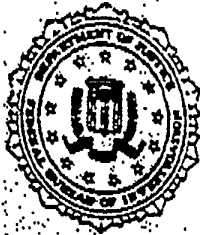
Tue 12/27 <UNFILED NOTES>
<EMPTY>

Tue 12/27 <UNFILED NOTES>
<EMPTY>

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DATE 06-10-2009 BY UC60322LP/PLJ/CC

#164



COUNTERTERRORISM
SECTION
FACSIMILE COVERSHEET



CLASSIFICATION

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

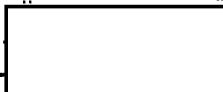
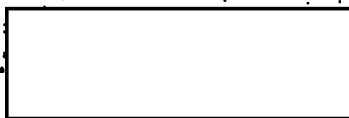
Sender's Initials: _____

Number of Pages: 6To: SAC SAN FRANCISCODate: 12/28/94

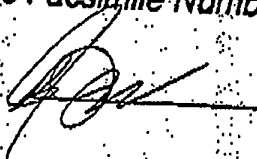
Facsimile number: _____

Attn: SSA From: FBZHQSubject: Mohammed J. Khalil-FahsIT - HAMASOO: SF

Special Handling Instructions: _____

Originator's Name: SSA Telephone: 

Originator's Facsimile Number: _____

Approved: SEARCHED GEN
SERIALIZED SEARCHED
FILEDFOIMS
INDEXED

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FBI - SAN FRANCISCO

265E-SF-112624-38

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DATE 06-10-2009 BY UC60322LP/PLJ/CC

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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JAN 10 1995

FBI - SAN FRANCISCO

205E-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:*.*

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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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205E-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

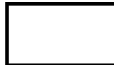


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DATE: 1-5-95

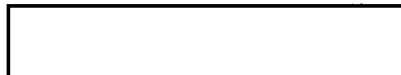
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FBI

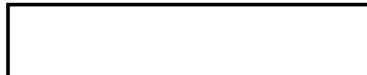
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Number of Pages Transmitted (including cover sheet): 2

Comments:

Sec 241(a)(4)(C) Foreign Policy

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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.]

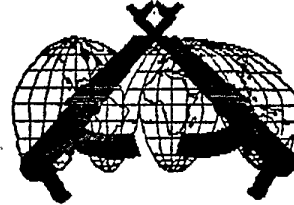
¹⁵⁰ See Appendix VII.B.5, relating to attribution to an alien of a sponsor's income and resources for purposes of determining eligibility for and amount of benefits of the alien under the Supplemental Security Income program.

¹⁵¹ Former subsections (b), (c), (d), and (g) 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 - HAMS

OO: SF

Special Handling Instructions: HAND CARRY TO

SSA [redacted]

Originator's Name: [redacted]

Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: italia

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JAN 8 1995

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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

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ATT: SA [REDACTED]
SAN Francisco.

from: L/S [REDACTED]

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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

b6
b7c

[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 Chechnya, 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."

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 _____

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 *-53*
by SA [REDACTED] & [REDACTED] /SMB/aan Date dictated 12/16/94

From : [redacted]

PHONE No. : [redacted]

Dec. 07 1994 7:38AM P01

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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

YOUR NO. OG A29 457661

FBI NO. FB

None

SID NO. SID

None

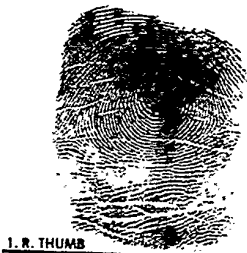
SOCIAL SECURITY NO. SOC

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



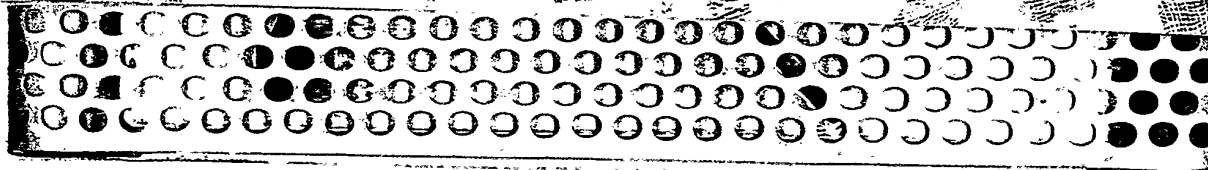
10. L. LITTLE



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.

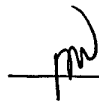
b6
b7C

b7A

- 3 - Bureau (Enc. 1)
(2 - Latent Fingerprint Section, [redacted] [Enc. 1])
2 - Honolulu (Enc. 1)
② - San Francisco

b6
b7C

VSD/aan

Approved: 

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]

USAMA [?] [REDACTED]

[?] [?]

265E-SF-112624

Phone directory

Translated by L/S [REDACTED]

01/12/95

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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 [REDACTED]
01/12/95

b6
b7C



265E-SF-112624
Phone directory
Translated by L/S



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: 4/25 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

4/27/95

26510-SF-112624-56X

- 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.

b6
b7C

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

b6
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
b7C

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 - 95

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

b6
b7C

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		

** continued on the next page **

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

b6
b7c

Date	Reference	Description	Charges	Credits
		2228 99.00 1 114234 A 4 21-DEC-94 11-JAN-95		
25-DEC-94	2251	1	0.75	
25-DEC-94	12 SERVICE 12 SERVICES (		7.95	
25-DEC-94	4791	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	1	3.37	
27-DEC-94	8341	16:47	0.75	
27-DEC-94	2171	09:35	0.75	
27-DEC-94	3771	11:06	0.75	
27-DEC-94	3811	11:12	0.75	
27-DEC-94	3871	11:13	0.75	
27-DEC-94	4001	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	13:16	0.75	
28-DEC-94	2561	10:18	0.75	
28-DEC-94	3471	11:12	0.75	
29-DEC-94	RT2228	Room	99.00	
29-DEC-94	RT2228	Room Tax	11.88	
29-DEC-94	2201	09:50	0.75	
29-DEC-94	3451	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



29-DEC-94 3751
29-DEC-94 3791

11:46
11:48

0.75
0.75

b6
b7c

Sheraton
at Fisherman's Wharf

HOTEL
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

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

INVT Sheraton


 Sheraton
 at Fisherman's Wharf

04-JAN-95 2551	[]	1	0.75
04-JAN-95 3351	[]	14:56	0.75
04-JAN-95 3691	[]	15:39	0.75
04-JAN-95 1661	[]	18:40	0.75
04-JAN-95 1661	[]	18:51	1.15
04-JAN-95 5189	[]	22:28	0.75
04-JAN-95 9371	[]	23:49	1.35
05-JAN-95 RT2228	Room		99.00
05-JAN-95 RT2228	Room Tax		11.88
05-JAN-95 9651	[]	01:59	0.75
05-JAN-95 5041	[]	10:19	0.75
05-JAN-95 6241	[]	11:24	0.75
06-JAN-95 RT2228	Room		99.00
06-JAN-95 RT2228	Room Tax		11.88

b6
b7C

ROOM
 FOLIO
 ARRIVE
 DEPART

** continued on the next page **

Date	Reference	Description	Charges	Credits
2228	11-JAN-95	[]		
		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	[]	08:06	1.15
06-JAN-95 9751	[]	08:20	0.75
06-JAN-95 6671	[]	15:14	0.75
06-JAN-95 7111	[]	15:42	0.75
06-JAN-95 9581	[]	17:53	0.75
06-JAN-95 9631	[]	17:56	1.15
06-JAN-95 1021	[]	18:20	0.75

Guest Signature _____

The Sheraton at Fisherman's Wharf is owned by Wharftside One and operated by the Sheraton operating corporation as its agent

Sheraton



07-JAN-95 RT2228

Room

99.00

07-JAN-95 RT2228

Room Tax

11.88

07-JAN-95 7581

10:18

0.75

07-JAN-95 5321

10:41

0.75

07-JAN-95 5321 E L

23:23

0.75

08-JAN-95 RT2228

Room

99.00

08-JAN-95 RT2228

Room Tax

11.88

08-JAN-95 8453

10:03

1.15

08-JAN-95 1101

16:06

0.75

08-JAN-95 1111

16:07

0.75

08-JAN-95 1361

16:42

0.75

08-JAN-95 1541

16:43

0.75

08-JAN-95 1581

17:03

0.75

08-JAN-95 1601

17:07

0.75

08-JAN-95 1621

17:11

0.75

09-JAN-95 RT2228

Room

99.00

09-JAN-95 RT2228

Room Tax

11.88

09-JAN-95 8141

1

4.41

09-JAN-95 1061

13:10

0.75

09-JAN-95 5921

17:49

0.75

ROOM
FOLIO
ARRIVE
DEPART

b6
b7C

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

1

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

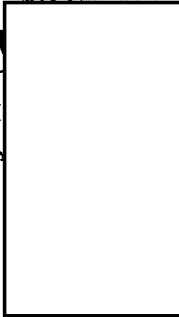
20:43

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
 0.75
 0.75
 0.75
 0.75
 0.75
 0.75
 0.75
 3120.52-
 0.00

b6
 b7C

10-JAN-95 13881 E L
 10-JAN-95 55751 NCISCO
 10-JAN-95 4731
 2500 MASON STREET, SAN FRANCISCO, CA
 11-JAN-95 7643 62-5500
 11-JAN-95 9121
 11-JAN-95 9411
 11-JAN-95 2681
 11-JAN-95 3451
 11-JAN-95 VM

Visa/Mastercar

ROOM
 FOLIO
 ARRIVE
 DEPART

Total-Due

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: _____
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Sheraton at Fisherman's Wharf

HOTEL
SAN FRANCISCO

2500 MASON STREET, SAN FRANCISCO, CALIFORNIA 94133
(415) 362-5500

b6
b7C

2227
99.00
1
116589
1
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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b7c



2227
99.00
1
116589 A
2
05-JAN-95
~~11-JAN-95~~

Date	Reference	Description	Charges	Credits
10-JAN-95	4141	 0	5.79	
10-JAN-95	4371	 1	27.32	
10-JAN-95	4651	 10:25	0.75	
10-JAN-95	6901	 1	22.22	
10-JAN-95	6981	 12:59	0.75	
10-JAN-95	8911	 15:31	0.75	
10-JAN-95	8941	 15:32	0.75	
10-JAN-95	9441	 15:59	1.15	
10-JAN-95	5011	 2	21.67	
11-JAN-95	7461	 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:

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



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.

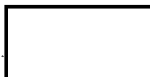
Guest Signature _____

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.

ITT Sheraton

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.

b6
b7C

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]

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b7C

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

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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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

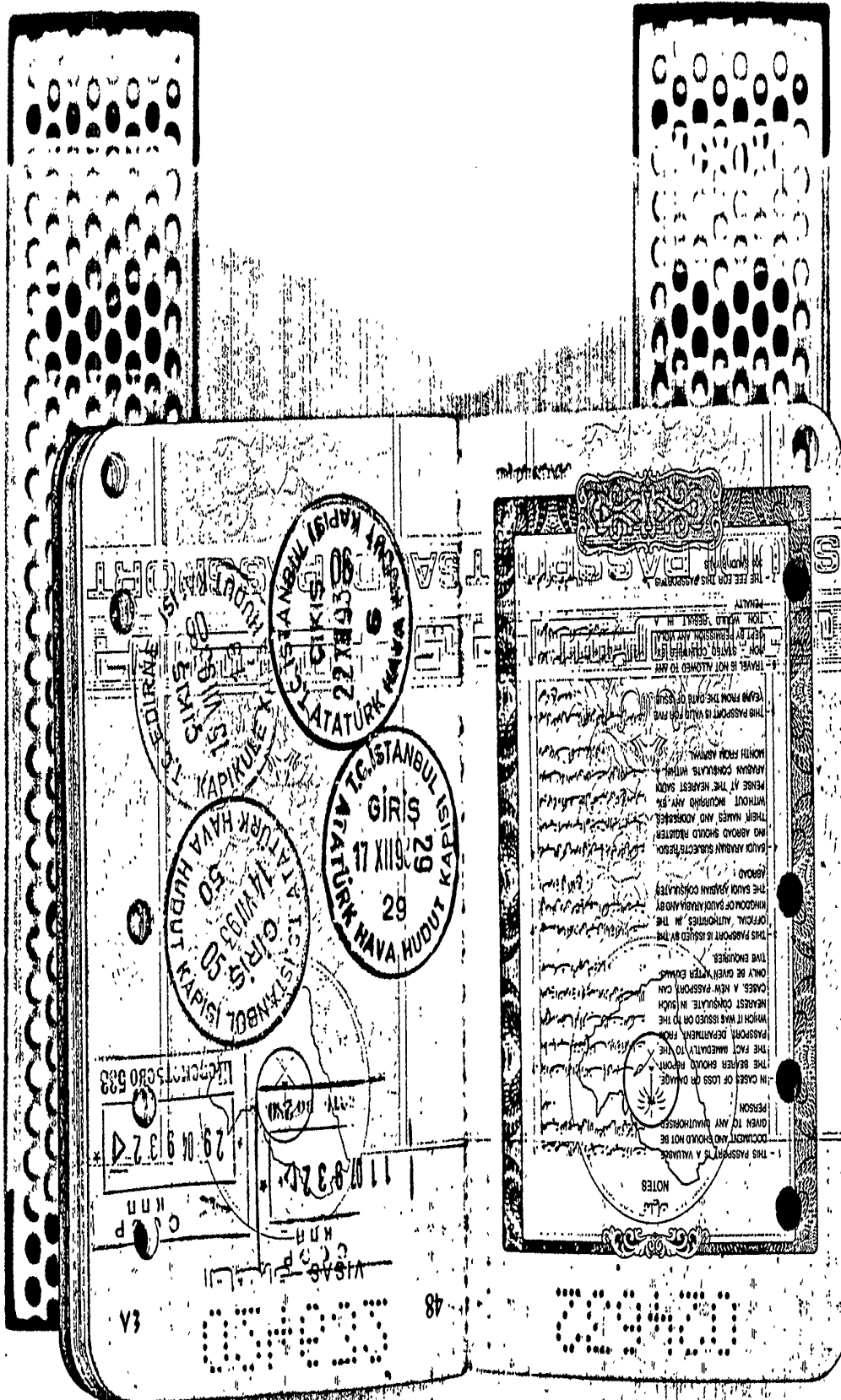
- 1 -

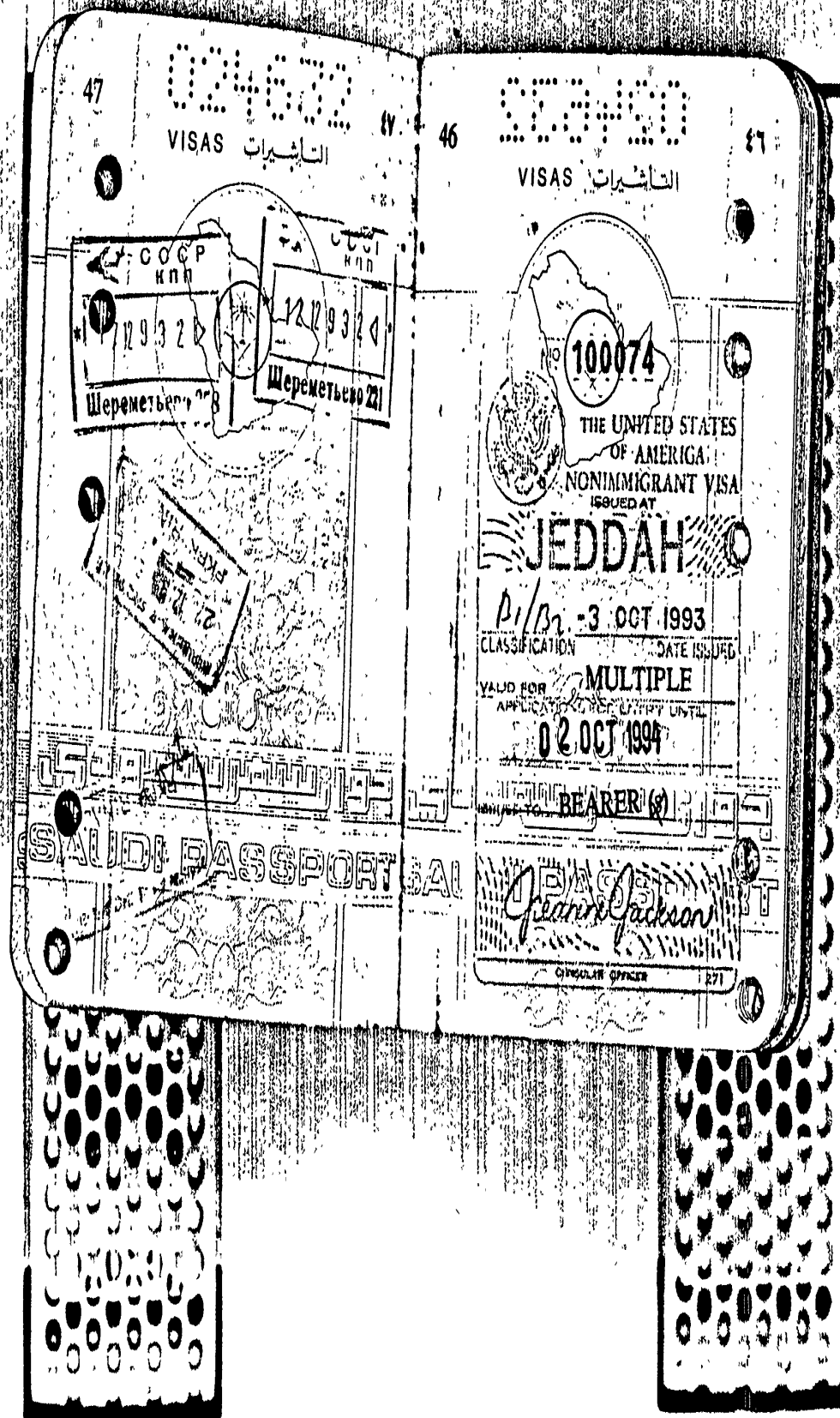
FEDERAL BUREAU OF INVESTIGATION

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
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b7C





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004632

VISAS التاشيت

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44

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

DECLASSIFICATION

DATE: 1-17-96
FLIGHT: 1760
STATUS:

SIGNATURE:
(Signature)

REC - 0040 TT7
OC - 504 322

3700

29 DEC 1963

41

004832

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التأشيرات VISAS لايزي
ENTRY VISA

مطار جمهورية افغانستان - اسلام آباد
Embassy of the Republic of Afghanistan
ISLAMABAD

No. ٥٥١
نام: محمد احمد مصطفیٰ خان

Name

Good for (Single - Double) Journey

Valid for (Three months)

Duration of stay in Afghanistan (Days)

month Weeks

Date of issue, ٧٢١١٦

اسلام آباد

EMBASSY OF THE

ISLAMIC STATE OF AFGHANISTAN

ISLAMABAD



40

VISAS

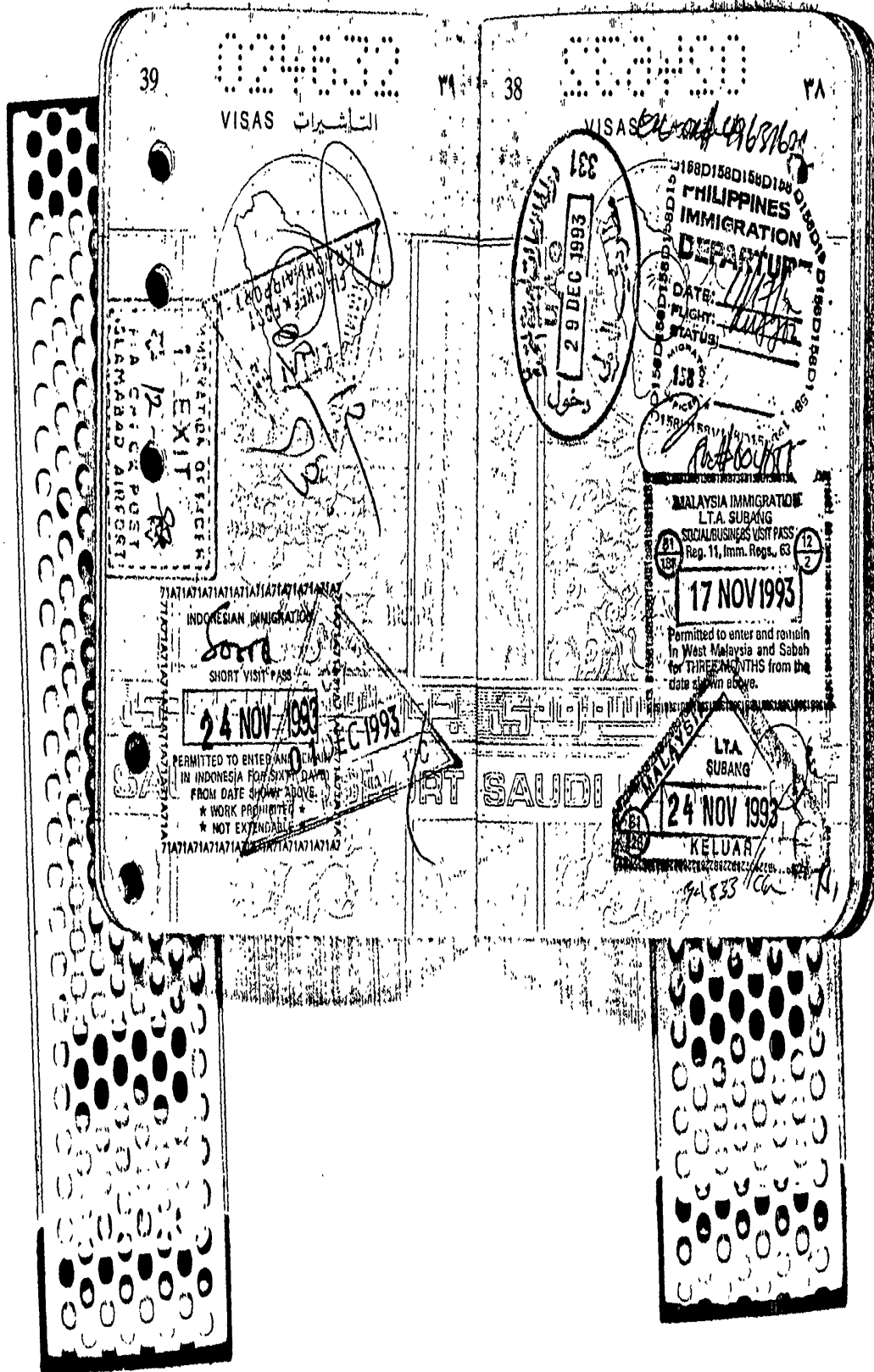
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COMMISSION ON IMMIGRATION
AND DEPORTATION
BOARD OF COMMISSIONERS
MADRID

STAY (AS PER) EXTENDED UP
TO 19 98
AUTHORITY OF THE BOARD OF
COMMISSIONERS IN ITS MEETING
ON 19 98

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: OCT 30 1993

TIME: 11:10

STATUS: TRV

STAY: 179

File # 00547

File # 31786

36

VISAS التاشيرات

21 OCT 1993

PHILIPPINES

IMMIGRATION

DEPARTURE

DATE: OCT 30 1993

TIME: 11:10

STATUS: TRV

STAY: 179

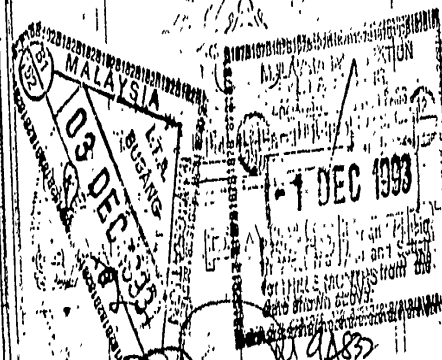
File # 00547

File # 31786

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التأشيرات
VISAS



32

التأشيرات
VISAS

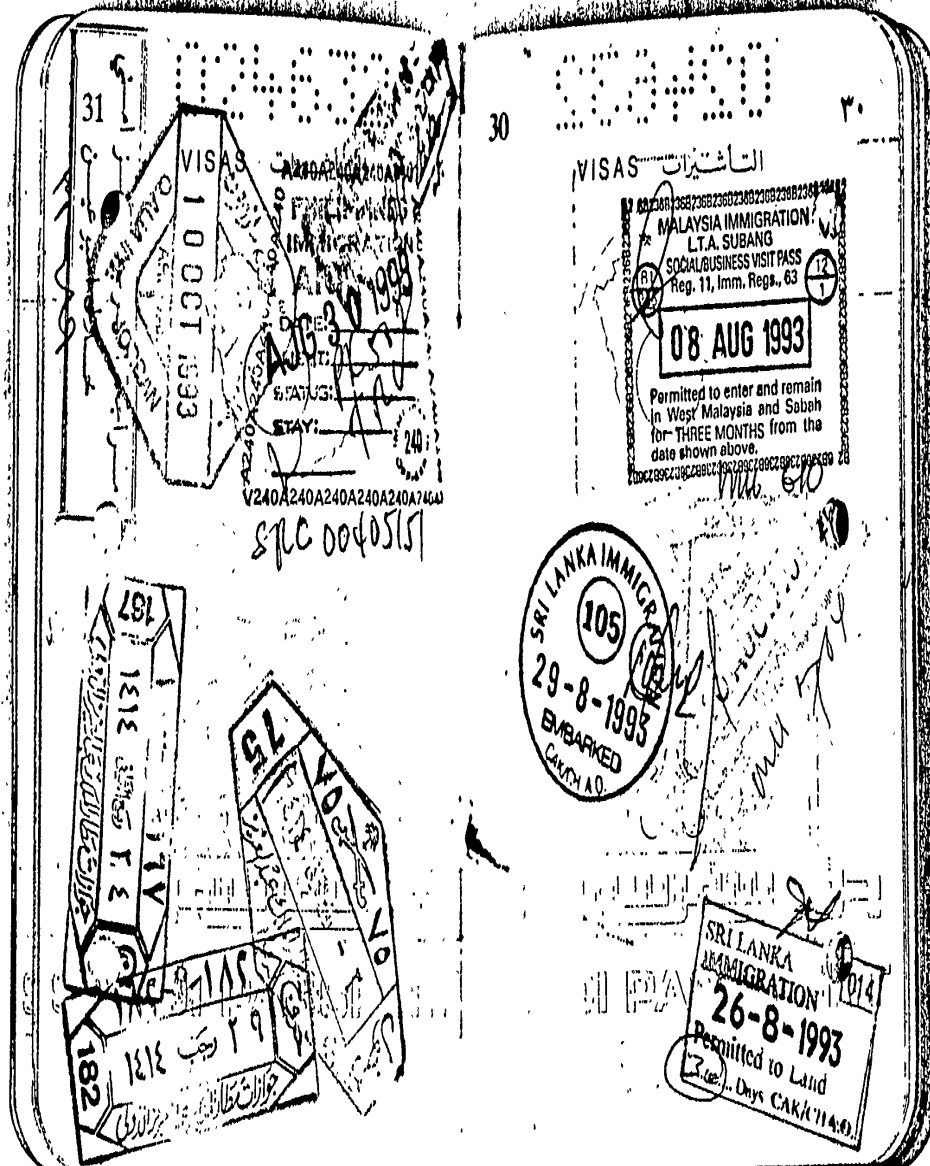


APPROVED BY COMMISSIONER

M. Lukin
plus a grace period up to 10 days

REGINO R. SANTIAGO
Executive Officer

O. R. # 49166957
AMOUNT \$ 16.00
DATE 12/16/93



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

29

00400

VISAS التأشيرات

AUG 08 1993

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ECC# 099003

PHILIPPINES
IMMIGRATIONARRIVAL
DATE: AUG 10 1993

FLIGHT: 777

STATUS: TRV

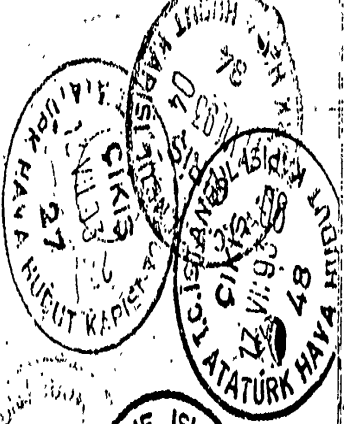
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WITHDRAWN
BY: 8/14/93

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00400

VISAS التأشيرات

PHILIPPINES
IMMIGRATIONARRIVAL
DATE: JUL 18 1993

FLIGHT: EMD

STATUS: TRV

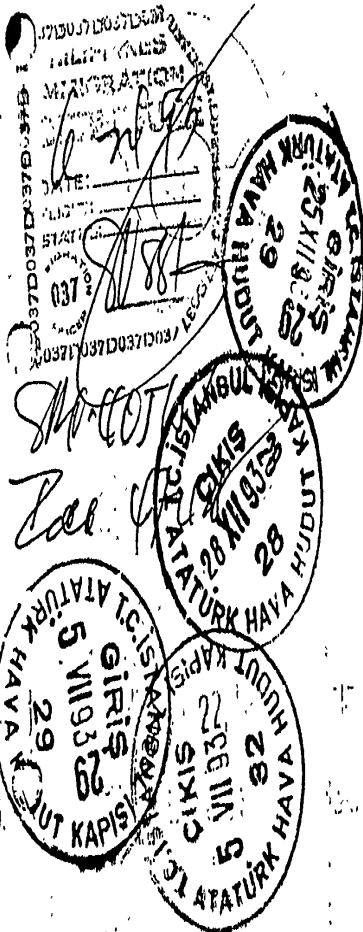
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WITHDRAWN
BY: 8/4/93 WLB

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00400

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

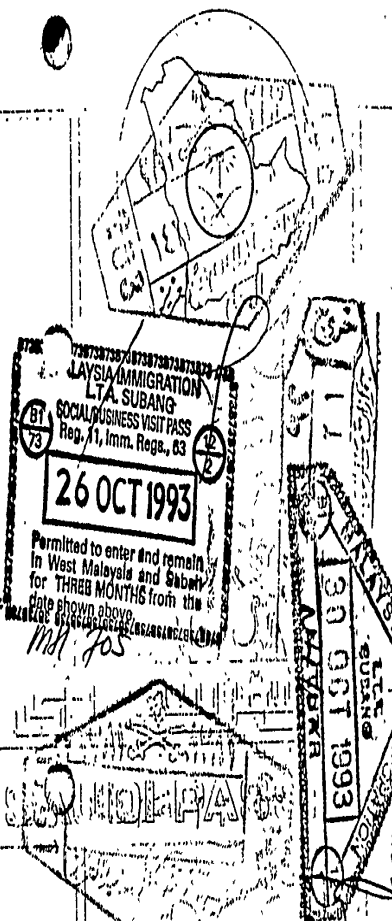
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AMOUNT *[Handwritten]*
DATE *[Handwritten]*

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VISAS التأشيرات

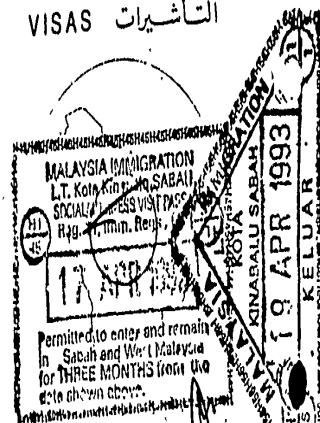


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VISAS التأشيرات



NOT PERMITTED TO ENGAGE
IN EMPLOYMENT, BUSINESS OR
PROFESSIONAL OCCUPATION

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PHILIPPINES
IMMIGRATION
ARRIVAL

TE: 1-14-94

ST. NO: 14702

STATUS: TRV

ST. NO: 086

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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

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VISAS التاشيرات

IMMIGRATION
DEPARTUREACR / ICR / TVI
WITHDRAWN

DATE: 6/23/93

FLIGHT: 02/140

STATUS: 02/140

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PHILIPPINES
IMMIGRATION
APR 18 1993
STAT: 02/140MOZAUZ4AUZ4AUZ4
PHILIPPINES
IMMIGRATION
APR 18 1993
STAT: 02/140
HONG KONGVisitor Permitted to remain
until 23 APR 1993-IMMIGRATION
SERVICE
9 APR 1993
(2581)
HONG KONG

21

VISAS

التأشيرات

PHILIPPINE

IMMIGRATION

ARRIVAL SEP 19 1993

DATE

APR 0 1993

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VISAS

التأشيرات

PHILIPPINE

IMMIGRATION

DEPARTURE

JAN 20 1993

DATE

JAN 20 1993

STATUS

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IMMIGRATION SERVICE
21 JAN 1993
DEPARTED
HONG KONG

Visitor Permitted to remain
until

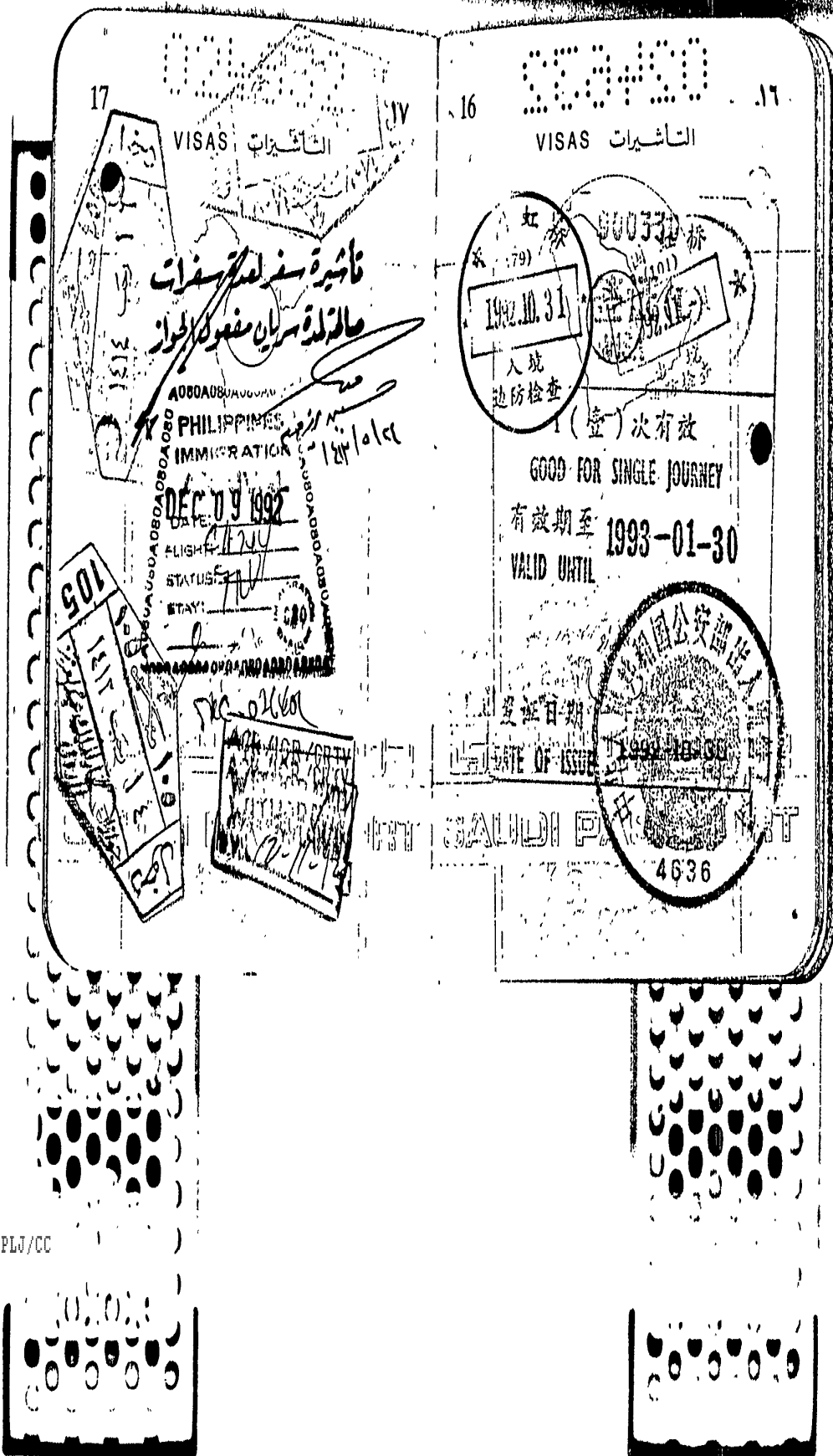
3 FEB 1993

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
W/THDRAWN
BY: 6/2/93PHILIPPINES
IMMIGRATION
ARRIVALDATE: 01/09/93
FLIGHT: CA 901
STATUS: TRV

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A240A240A240A240

PHILIPPINES
IMMIGRATION
DEPARTUREDATE: APR 26 1993
FLIGHT: SV 880
STATUS: TRV

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VISAS التأشيرات

1993.1.21

入境
边防检查

001258

* 1993.1.27 *

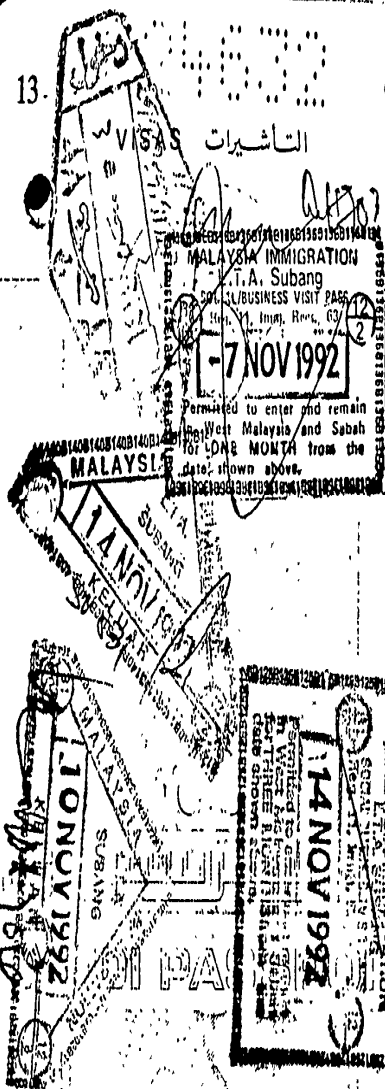
VISA

1(次) 入境
GOOD FOR ONE ENTRY有效期至 1993-04-19
VALID UNTIL准许入境之日起每次在港停留 030 天
EACH STAY 030 DAYS

1993-01-19

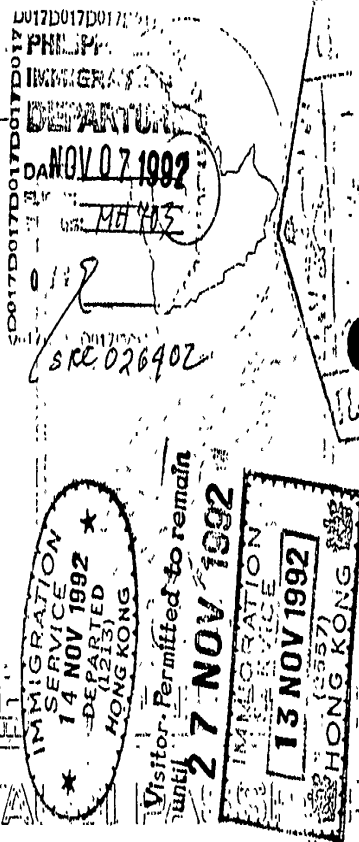
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التأشيرات VISAS



12

التأشيرات VISAS



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 alien
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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، ميسور، 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 فتح لغز اللطائف المنسرج بها

ARAB COUNTRIES, PAKISTAN, BANGLADESH, INDONESIA,
MALAYSIA, INDIA, CHINA, SINGAPORE, PLEISTOCENE
(THIRDA) CHINA, REPUBLIC OF KOREA, JAPAN,
HAWAII, PHILIPPINES, MEXICO, GREECE, CANADA,
ITALY, SWITZERLAND, RUSSIA, GERMANY,
BELGIUM, HOLLAND, DENMARK, AUSTRIA, SWITZERLAND,
UNITED KINGDOM, BELGIUM, SWITZERLAND, GERMANY,
AUSTRIA, SWITZERLAND, GERMANY, SWITZERLAND,
VENEZUELA, ARGENTINA, GUATEMALA, GAMBIA, KENYA

~~Travel in, not out of, the city - visit a...~~

6

THIS PASSPORT IS ISSUED AGAINST: صرف الجواز

THE ORDER OF

ب / حافظة النفوس او البطاقة
NATIONALITY CARD
ج / جواز سفر
PASSPORT

بنتهي العمل بهذا الجواز في ١٩/٤/١٤١٥ هـ

THE VALIDITY OF THIS 23.8.1997
PASSPORT EXPIRES

UNLESS RENEWED.

إلا إذا جدد

التجديد

RENEWAL

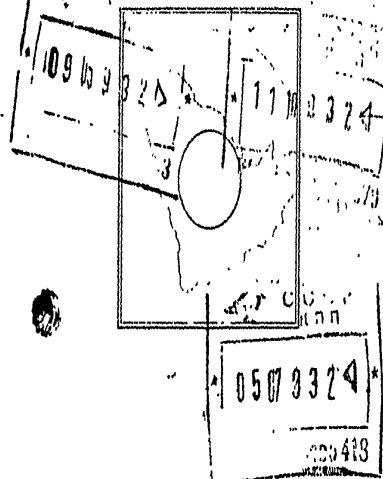
جدد اعتباراً من _____ إلى _____
RENEWED FROM _____ to _____

يحتوي هذا الجواز على ٤٨ صفحة
THIS PASSPORT CONTAINS 48 PAGES

024632

2

024632



MARITAL STATUS MARRIED متزوج

PROFESSION DEALER تاجر

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 ٤٤٦٥٠٠

PASSPORT NO. 024632

الإسم محمد جمال أحمد مصطفى خليفة

NAME MOHAMMAD J.A. KHALIFAH

مكان الميلاد المدينة المنورة MEDINA

تاريخ الميلاد ١٩٥٧ م ١٢٧٦ هـ

إسم الأم خديجة KHADIJAH

المملكة العربية السعودية
KINGDOM OF SAUDI ARABIA

وزارة الداخلية
MINISTRY OF INTERIOR

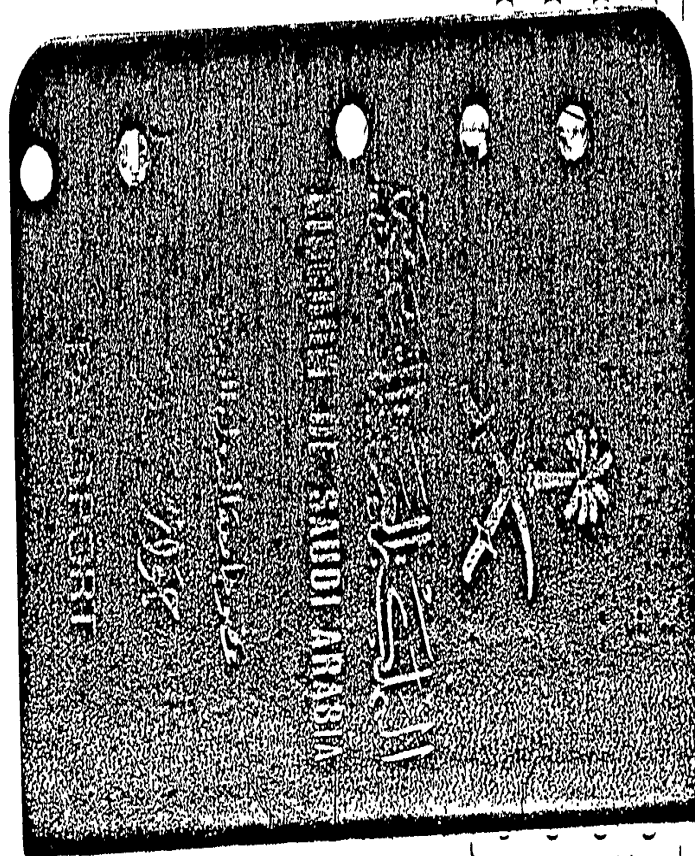
IN THE NAME OF THE KING,
OF THE KINGDOM OF SAUDI
ARABIA, I REQUEST AND
REQUIRE ALL THOSE WHOM IT
MAY CONCERN, TO ALLOW
THE BEARER TO PASS FREELY
WITHOUT LET OR HINDRANCE
AND TO AFFORD THE BEARER
SUCH ASSISTANCE AND
PROTECTION AS MAY BE
NECESSARY.

ISSUED AT MANNA

DATE 16-12-1982



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC



- 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

ALL INFORMATION CONTAINED
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DATE 06-10-2009 BY UC60322LP/PLJ/CC

☐ New ☐ Add to existing account
 From _____ of _____ Pages _____

RECEIVED
11/11/94

For Cyberlink use:	Customer No.	50976	UDI
Order:	By:	Billing:	By:
To Agent/DCustomer:	By:	To File:	
5855 Topanga Canyon Blvd., #320		Phone: (818) 888-7600	
Woodland Hills, CA 91367		Fax: (818) 888-5740	

Сопредачу:

BIC

Contact Person:

Billing Address:

City, Country, ZIP/Postal Code:

PHONE:

Fax: 011 6328177 148

☐ Credit Card

☐ American Express ☐ VISA ☐ MasterCharge

Expiration Date:

Account Holder's Name:

Card No.

Issuing Bank:

☐ Cash Deposit:

Amount \$

Comments:

VOICE PROMPT INFORMATION

Indicate language response required:

CALLBACK INFORMATION (☐ See addendum for additional users)

Debit Amount		User Name	Country Code		City Code	Number	APN		Auth Code	PIN (if app.)
							Area Code	Number		
		MOHAMMAD J: A K.	63	2						b6 b7C
									701917	/
									701918	/
									701919	/
									701920	/
									701921	/
									701922	/
			966	2					701923	/

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 CODE	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 CASH ANY CHECKS OR DEBIT CARDS AND TO CASH ANY OTHER CHARGES DUE TO THE CARDHOLDER. TOTAL TOGETHER WITH ANY OTHER CHARGES DUE TO THE CARDHOLDER. THIS RECEIPT IS VALID FOR REFUND ONLY. THE CARDHOLDER'S SIGNATURE IS REQUIRED TO CASH ANY OTHER CHARGES DUE TO THE CARDHOLDER. THIS RECEIPT IS VALID FOR REFUND ONLY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

002242871



Cardholder/ Cardholder
Card-accepted bank/ Member establishment

4556
VISA 42,9914.50
22,000.00
SCH 15

Handwriting/ Signature
SUBTOTAL
OVERSEEN
TOTAL

Cardholder's signature
of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

Cardholder's signature
of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

Cardholder's signature
of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

Cardholder's signature
of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

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of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

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of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

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of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

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of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

Cardholder's signature
of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

Cardholder's signature
of the card, DATE CONFIRMED AND DEBIT ACCEPTED.

b6
b7c

STPTA = Triphenyltin Acetate = Brestan
= Fentin = Phentinoacetate
= Suzu = Tinestan = Tubotin = Batasan
* (50 METRIC TONS)

2) ENDOSULFAN = 100 METRIC TONS

indinofuran
FAN

~~1000~~ ~~1000~~ ~~1000~~
~~1000~~ ~~1000~~ ~~1000~~
~~1000~~ ~~1000~~ ~~1000~~

CARDHOLDER SIGNATURE

TOTAL 74101
 00'S4[illegible]

147

002344

CARD TYPE/CARD ACCOUNT NO

00000000

50113460

6 Y 6 P

11/11/1978

CUSTOMER COPY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2009 BY UC60322LP/PLJ/CC

PAYOR

Mohammad S.A. Khalifah

NATURE OF COLLECTION

FUND AND
ACCOUNT CODE

AMOUNT

me

[Signature]

50

10

TOTAL

AMOUNT IN WORDS

RDS
Full

Handwritten:

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

By:

Collecting Officer



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