Summary of information obtained from the Chicago with regard to Manila Air fugitive Khalid Shaikh (S) 

Details: (S) The Manila Air investigation was initiated in January 1995 when a terrorist plot was uncovered in Manila, the Philippines. The FBI top ten fugitive wanted for conspiracy with others to plant explosive devices aboard American jetliners while those aircraft were scheduled to be airborne and loaded with passengers on their way to the United States were subsequently arrested, rendered to the FBI-NYO, and convicted in the Southern District of New York.
To: National Security
From: New York
Re: (U) 265A-NY-252802, 07/08/1999

As a result of the continuing investigation, another conspirator was identified and in January of 1996 was indicted for his involvement in the Manila conspiracy. The indictment of was sealed at the time. On January 8, 1998, the indictment was unsealed and qualified for inclusion in the State Department's Rewards Program.

There were numerous connections developed between as detailed in prior communications. On June 18, 1999, representatives from FBI New York, FBIHQ, and Legat Riyadh, traveled to meet with and his representatives from as arranged.

The was advised of the purpose of the visit and was provided a complete report as to the connections between .

Representatives from provided the following information:

to be in during mid 1998, is still currently living in Sharjah, and his family. His wife is the sister of .

In addition, and advised that they will share the information obtained. It was requested that the FBI be informed before any operation targeting ends so we can meet and discuss the best course of action, to include a possible interview.

We were informed that in July 1998, authorities from based on information probably obtained from Qatar, located living and working in . After questioning him about his activities with the Jama al-Mukhawan El-Mualimin (Muslim Brotherhood), he was deported to Bahrain. His full name is and his other names are .
To: National Security  
From: New York  
Re: (U) 265A-NY-252802, 07/08/1999

It is believed that the information regarding [redacted] was obtained during the questioning of Zahid [redacted].

It was also advised that [redacted] is currently living in Pakistan.

The numbers were negative in IIIA and Telephone Applications. FBIHQ and [redacted] are also running the numbers. [redacted] has been tasked by FBIHQ to collect on these numbers.
To: National Security  From: New York
Re: (U) 265A-NY-252802, 07/08/1999

LEAD 1:
Set Lead 1:

National Security
at Radical Fundamentalist Unit

In order to avoid duplication of efforts, FBI HQ is requested to check with

[Redacted]

as to any available subscriber

Set Lead 2:

Bangkok
at Bangkok, Thailand

For information

Set Lead 3:

Islamabad
at Islamabad, Pakistan

Legat Islamabad is requested to contact the appropriate
Liaison in an attempt to determine the

[Redacted]

requested to obtain that may be available.

Set Lead 4:

Manila
at Manila, Philippines

For information

Set Lead 5:

SECRET

REQ 16-1a

000000124
To: National Security
From: New York
Re: (U) 265A-NY-252802, 07/08/1999

Riyadh

at Riyadh, Saudi Arabia

For information