

UNCLASSIFIED

E11

SECRET

PT05651

RELEASED IN FULL

PAGE 01 JEDDAH 00973 151306Z
ACTION NEA-00

INFO	LOG-00	NP-00	AID-00	CEA-01	CIAE-00	COME-00	CTME-00
	DODE-00	SRPP-00	DS-00	EB-00	EXIM-01	E-00	FBIE-00
	VC-00	FRB-00	H-01	TEDE-00	INR-00	ITC-01	LAB-01
	AC-01	DCP-01	NSAE-00	NSCE-00	OMB-01	OPIC-01	ACE-00
	SCT-00	SP-00	SSO-00	SS-00	STR-00	TRSE-00	USIE-00
	ASDS-01	IIP-00	DSCC-00	PRM-01	DRL-02	G-00	SAS-00

/013W

-----2F27CB 151307Z /38

O 151256Z OCT 01
FM AMCONSUL JEDDAH
TO SECSTATE WASHDC IMMEDIATE 2676
INFO AMEMBASSY RIYADH

S E C R E T JEDDAH 000973

STATE FOR NEA/ARP, S/CT

E.O. 12958: DECL: 10/15/06
TAGS: PTER, EFIN, SA
SUBJECT: TERRORIST FUNDRAISING E.O. - YASSIN AL-QADI

REF: A) STATE 175478 B) JEDDAH 965

(U) CLASSIFIED BY CONSUL GENERAL RICHARD L. BALTIMORE,
III. REASONS: 1.5 (B, D).

1. (U) THIS IS AN ACTION REQUEST FOR RESPONSE BY COB
SECRET

PAGE 02 JEDDAH 00973 151306Z
OCTOBER 16 - SEE PARA 3.

2. (C) WE WERE CONTACTED OCTOBER 15 BY YASSIN
ABDULLAH AL-QADI AND AT HIS REQUEST CG HAS AGREED TO A
MEETING ON OCTOBER 17. AL-QADI AND THE MUWAFQAQ
CHARITY ORGANIZATION TO WHICH HE HAS BEEN AFFILIATED
WERE LISTED IN THE LATEST E.O. TRANCHE ON TERRORIST
FUNDRAISING. AL-QADI HAS BEEN STATING HIS CASE IN THE
LOCAL ARAB MEDIA (REF B, PARA 5).

3. (S) NOT HAVING RECEIVED ANY BACKGROUND INFORMATION
ON THE SUBJECT OR HIS CHARITY AS PROMISED IN REF A, WE
REQUEST URGENT GUIDANCE FROM THE DEPARTMENT ON
SPECIFIC ISSUES TO BE RAISED WITH AL-QADI. GUIDANCE

UNCLASSIFIED

MUST BE TRANSMITTED BY COB (EST) OCTOBER 16 TO BE
RECEIVED IN TIME.

4. (U) PLEASE ADVISE.

BALTIMORE

SECRET

<< END OF DOCUMENT >>

UNCLASSIFIED