

MFR 04020638
CALIFORNIA

MEMORANDUM FOR THE RECORD

Event: Investigation re Mohdar Mohamed Abdullah's California DMV information , to include vehicle registration and possible entry/exit into LAX airport on January 15, 2000.

Date: May 28, 2004

Prepared by: Marco A. Cordero

Team Number: 1A

In response to information obtained from Abdullah's former detention block cell-mates regarding Abdullah's alleged statements (to them) regarding his knowledge of Nawaf Al-Hazmi and Khalid Al-Midhar activities in California and Abdullah's role in picking up aforementioned hi-jackers at LAX on January 15, 2000, commission staffer requested Abdullahs California DMV records. Staffer Cordero used this information to identify Abdullah's vehicle's license plate and to ascertain whether Abdullah's vehicle was recorded exiting LAX parking facilities on or about January 15, 2000.

Abdullah's California DMV information identified Abdullah's car as a 1994 GEO BTM, VIN 2C1MR2463R6717463, California license plate 4HPH316. DMV records suggest Abdullah purchased this vehicle on or about October 19, 1999.

DMV records suggest Abdullah may have obtained a California identification card on August 11, 1999 and obtained his California driver's license on May 31, 2000. Abdullah's driver's license number is D1818362. DMV records also indicate Abdullah was cited for three moving violations/citations on July 13, 2001. The fine for these violations was \$798.00.

9/11 Personal Privacy

On May 27, 2004, staffer Cordero contacted George Harris, an employee of LAX' parking services department at [redacted] and requested a record check on LAX' database to ascertain whether Abdullah's car exited LAX' parking garage on January 15, 2000. Harris advised he would check LAX' database to determine whether Abdullah's car exited LAX' parking facilities between January 15 and 17, 2000. Later in the day, Harris advised LAX' database did not have Abdullah's car exiting LAX' parking garage between January 15 and 17, 2000. Harris also advised that his office had recently received similar requests from two other law enforcement agencies on May 26 and May 27, 2004.

Attached to this document are Abdullah's California DMV records.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-3-07 BY UC 60322/UP

Message ID:32470102-43364326
CMS received message on:Thu May 27 14:46:42 MDT 2004
User retrieved message on:Thu May 27 14:49:31 MDT 2004
From:SWITCH - ELIZABETH VASQUEZ

05/27/04 14:46:33 Message received from NLETS

RR.CALIC0000
13:46 05/27/2004 18525
13:46 05/27/2004 08252 COFBIDN00
*FBK 2056
TXT
DATE: 05/27/04 TIME: 13:46
REG VALID FROM: 10/20/00 TO 10/20/01
LIC#:4HPH316 YRMD:94 MAKE:GEO BTM .2H VIN .2C1MR2463R6717463
R/O :ABDULLAH MOHDAR MOHAMED, [REDACTED] #38 CITY:LA MESA
C.C.:37 ZIP#:91941
RCID:10/04/00 OCID:01/01/00 LOCD:5

12/22/99 PREV LIC R744463

RELEASE OF LIABILITY (REG. 138)
RECEIPT DATE:03/11/02 TRANSFER DATE:02/18/02 SELL PRICE:000425
BUYER:SAN FRANCISCO MOTORS , DELANTE 343 D FRACC ENSENADA
CITY:ENSENADA BC MX SELLER:NOT THE SAME AS ON FILE

10/19/1999-ODOMETER: 117,825 MILES ACTUAL MILEAGE

END

George Harris
[REDACTED]

9/11 Law Enforcement Sensitive

9/11 Personal Privacy

[REDACTED]

*Law Enforcement
Looking for
apt.*

Message ID:32451027-43347114
CMS received message on:Thu May 27 12:36:52 MDT 2004
User retrieved message on:Thu May 27 13:04:44 MDT 2004
From:SWITCH -

05/27/04 12:36:46 Message received from NLETS

KR.CAOLN0000
10:53 05/27/2004 13302
11:36 05/27/2004 06244 COFBIDN00
*FBK 2056
TXT
DATE:05-27-04*TIME:10:53*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:D1818362*B/D: [REDACTED] NAME:ABDULLAH MOHDAR M*
RES/ADDR: AS OF 12-28-99: [REDACTED] APT 38 LA MESA 91941*
OTH/ADDR AS OF 08-11-99: [REDACTED] APT 38 LA MESA *

9/11 Personal Privacy

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLACK*EYES:BLK*HT:5-08*WT:176*

ID CARD MLD:06-09-00*EXPIRES:08-05-05*BATES:POL*

LIC/ISS:05-31-00*EXPIRES:08-05-03*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*
ORIGINAL DL ISSUE DATE:05-31-00*

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LATEST APP:

DL TYPE:ID CARD*ISS/DATE: 05-31-00*OFFICE: ECA*
RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

LICENSE STATUS:
SUSPENDED OR REVOKED

DEPARTMENTAL ACTIONS:

DRV LIC SUSPENDED *EFF:02-23-02*ORDER MAILED:01-24-02*AUTH:13365 *
REASON:FAILURE TO APPEAR NOTICE*SERVICE:A/01-24-02*CERTIFIED MAIL*

CONVICTIONS:
NONE

FAILURES TO APPEAR:

VIOL/DT	SEC/VIOL	DKT/NO	COURT	VEH/LIC
07-13-01	24252A VC	J558054	37440	4HPR316
	16028A VC			
	405095 VC			

FINE AMOUNT DUE \$ 798

ACCIDENTS:
NONE

END