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FROM

(b)(3):10 USC 424

TO

(b)(3):10 USC 424

CONTROLS

~~SECRET~~ SECTION 01 OF 02 RIYADH SA

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SERIAL: (U) IIR (b)(3):10 USC
424

/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: (U) SAUDI ARABIA (SA).

(b)(3):10 USC 424

SUBJECT: IIR (b)(3):10 USC
424 VIP AIRCRAFT UPDATE (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY
EVALUATED INTELLIGENCE. REPORT CLASSIFIED
~~SECRET NOFORN~~.

DEPARTMENT OF DEFENSE

DOI: (U) 20031030.

(b)(3):10 USC 424

(b)(1),1.4 (c)

BOEING 737-700 SERIES WHICH TRANSPORTS SAUDI BILLIONAIRE
MOHAMMED ABDUL LATIF ((JAMEEL)), PRESIDENT AND CHIEF
EXECUTIVE OFFICER OF THE ABDUL LATIF JAMEEL GROUP, ONE OF
SAUDI ARABIA'S LEADING BUSINESS CONGLOMERATES. (b)(1),1.4 (c)

(b)(1),1.4 (c)

(b)(1),1.4 (c) ONE VIP AIRCRAFT--A BOEING 737-700
EXECUTIVE SERIES OWNED AND FLOWN BY MOHAMMED ABDUL LATIF
((JAMEEL)), PRESIDENT AND CHIEF EXECUTIVE OFFICER (CEO) OF
THE ABDUL LATIF JAMEEL GROUP (ALJ), THE LARGEST INDEPENDENT
TOYOTA DISTRIBUTORSHIP IN THE WORLD. (b)(1),1.4 (c)
MOHAMMED ABDUL LATIF JAMEEL AS A VERY INFLUENTIAL BILLIONAIRE
SAUDI BUSINESSMAN, WHO MAY OR MAY NOT PROVIDE FUNDING TO
ISLAMIC CHARITIES LINKED TO TERRORISM. (b)(1),1.4 (c)

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(b)(1),1.4 (c),1.4 (d)

ALSO ON THIS GOLDEN CHAIN LIST IS H.E. SHEIK ABDULLAH SALEH AL-((KAMEL)), CEO OF THE DALLAH AL-BARAKA GROUP, A SAUDI-BASED INTERNATIONAL ISLAMIC BANKING/INVESTMENT FIRM (b)(1),(b)(3):10 USC 424.1.4 (c)

(b)(1),(b)(3):10 USC ONE PURPORTED COPY OF GOLDEN LIST LOCATED AT <HTTP://INVESTI.VIRTUALAVE.NET/GOLDEN%20CHAIN%20ANALYSES.HTM>)

2. (U) THE COMPANY VARIABLE NUMBER, IDENTIFICATION, OWNER, AND REGISTRATION OF THIS VIP AIRCRAFT ARE--

(U) YG068 BBI ABDUL LATIF JAMEEL N737ER

(b)(1),(b)(3):10 USC 424.1.4 (c),1.4 (d)