In 1998 Bin Laden announced the establishment of "The International Islamic Front for Holy War Against Jews and Crusaders," PANEL 4 an umbrella organization linking Islamic extremists in scores of countries around the world, including Egypt, Afghanistan, Chechnya Bangladesh, Bosnia and Pakistan BOSNIA AND HERZEGOVINA UNITED STATES OF AMERICA USAMA BIN LADEN On list of countries with active Al-Qaeda cells In great danger of enormous radical Islamic "charities" linked to Al-Qaeda Most wanted terrorist on the World Enaam Arnout -connection with - Osama bin Laden On Friday, FBI agent Robert Walker testified that during the Bosnia raid a computer disc was selzed containing a twoparagraph letter from Bin Laden to Arnaout. The letter concerned the selection of a leader for guards at an unspecified camp. It was addressed to Abu Mahmood and signed Abu Al-Qaaqaa, which the agent testified were aliases used by Arnaout and Bin Laden. Another signed by Abu Mahmood was addressed to "his excellency, the exalted Al Qaeda has an established practice of using charities for terrorist purpos Sheik Osama bin Laden. Bosnia and Herzegovina charities and Enaam M.Armaout - executive Terrorism director of BIF also known as: -Benevolence International Foundation "Abu Mahmoud" and "Abdel Samia" -The Global Relief Foundation was arrested 30 April 2002 by the FBI -Al Haramain United States of America Chicago, Palos Hills Munib Zahiragic Director of Benevolence International Foundation in Bosnia Benevolence International Foundation Director of Global Relief Foundation in Bosnia -The Global Relief Foundation Former member of AID-Muslim secret service created by Iran Former Bosnia diplomat in Kuwait FBI Arrests Head of Chicago-Based International Charity Organization On March 19, 2002, law enforcement authorities in Bosnia-Herzegovina A 35-page FBI affidavit supporting the charges sets forth evidence searched eight locations affiliated with BIF, including BIF's offices in that country. Authorities recovered three firearms, a ski mask, numerous military manuals on topics including small arms and explosives, a Arnaout has a relationship with Usama Bin Laden and many fraudulent passport and BIF correspondence. Also recovered were or his key associates during back more than a decade, as evidenced by conperating witnesses and seized documents; classified documents belonging to multiple governments concerning Islamic extremism; photographs, including pictures BIF is an organization that al Queda has used for logistical (likely dating to the 1980s) of Bin Laden in Afghanistan, as well support, including the movement of money to fund its operations, according to a cooperating witness familiar with al Qaeda; as Arnaout handling rifles, a shoulder-fired rocket and an antiaircraft gun; and documents establishing direct various persons involved in terrorist activities - specifically including persons trying to obtain chemical and nuclear ommunication between Arnaout and Bin Laden and others in weapons on behalf of al Qaeda - have had contacts with BIF the late 1980s and early 1990s. offices and personnel; and BIF has had direct dealings with representatives of the Chechen mujahideen (guerillas) as well as Hezb e Islami, a military group operating at various times in Afghanistan and Azerbaijan. BIF made Benevolence International Foundation in Bosnia Global Relief Foundation in Bosnia efforts to provide the Chechen mujahideen with money, an X-ray machine, and anti-mine boots, among other things were part of Al-Qaida Network in Balkan In a 35-page criminal complaint, the US government contends that Enaam M. Arnaout and the Benevolence International Foundation supported bin Laden operatives who were <u>searching for nuclear and chemical</u> materials and plotting terrorist strikes around the world. Al Haramain -office in Bosnia "Humanitarian organization" The affidavit also describes various persons involved in terrorist activity, particularly with the al Qaeda network, who were in contact with Annout and the BIF office in Palos Hills. These individuals include: Mamdouh Salim, a key Bin Laden associate who authored fatwahs, or Islamic legal rulings, justifying attacks by al Queda against civilians and participated in efforts to obtain nuclear and chemical weapons for al Queda and who attempted to murder a corrections officer in the federal jail in New York while awaiting trial for his participation in a conspiracy to kill American Al Gama at Al-Islamija-Egypt Al Idztihad al Islamija-Somalia nationals. Several months prior to his arrest in Germany, Salim traveled to Bosnia in 1998 where his visa and housing was sponsored by BIF and where a statement was signed on behalf of BIF and Arnaout attesting that Salim was a "director" of BIF: Mohamed Bayazid, who made efforts to get uranium for al Qaeda develop a nuclear weapon. Bayazid obtained an Illinois driver's license reflecting his residence as the address of BIF's Illinois office; Mohamad Jamal Khalifa, Bin Laden's brother-in-law who has been closely linked to terrorist operatives who carried out the 1993 World Trade Center bombing and cought in the Philippines to bombi 12 airliners over American cities in 1994 as well as to assassinate the Pope. Khalifa was tracing with Bayard at that time and a telephone number associated with Khalifa was contacted by the BIF Illinois office as recently as November 1998, and Al-Qaida is believed to have operations in 60 countries, active cells in 20, including the United States. It is also believed to operate training centers in both Afghanistan and Sudan, the first beginning operations in 1994 with representatives from Egyptian, Algerian, Tunisian and Palestinian extremist groups. Among the countries or regions identified as having active cells of al-Qaida are Pakistan, Afghanistan, Kosovo, Chechnya, Philippines, Egypt, Wali Khan Amin Shah, key participant in the plot in the Philippines to bomb 12 airliners over American cities in 1994 as well as to assassinate the Pope. Khan wrote a request to Amaout to provide money to an Afghan field commander for weapons in the late 1980s