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Financial Investigation

Summaries

19 Hijackers

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MOHAMED MOHAMED ELAMIR AWAD ELSAYED ATTA

Hijacker - American Airlines Flight 11

DOB 9/1/68
Passport # 1617066 (Egypt)
FLDL #A300-540-683-210
Passport # 13270947 (Giza, Egypt)

Accounts Identified:

Suntrust Bank, Gulf Coast

4890 Pompano Rd, Venice, FL 34293
Account Number 0573000259772
Visa Debit Card 4011-8008-4050-7778

Sparkasse Bank, Hamburg Branch

DOB 9/1/68
Passport No. 13270947 (Giza)
Address: MarienstaBe 54, 21073 Hamburg
Account Number 1262702051

Account opened on 11/15/99

Dresdner Bank, Hamburg

DOB 9/1/68
Passport No. 13270947 (Giza)
Address: MarienstaBe 54, 21073 Hamburg
Account Number 200/5801771

Account opened date Unknown

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Western Union

Mohammad Atta made the following Western Union Wire Transfers:

| Date Sent | Amount Sent | Sender | Sent From | Location | Recipient | Date Received | Received At | Location |
|-----------|-------------|--------------|------------------|------------|---------------|---------------|----------------------|--------------|
| 9/8/01 | 5,000 | Mohamed Atta | Safeway | Laurel, MD | Mustafa Ahmed | 9/10/01 | Wall Street Exchange | Sharjah, UAE |
| 9/8/01 | 2,860.00 | Mohamed Atta | Giant Food Store | Laurel, MD | Mustafa Ahmed | 9/9/01 | Wall Street Exchange | Sharjah, UAE |

Associates:

MUSTAFA AHMED

ATTA made two Western Union wire transfers on 9/8/01 to Mustafa Ahmed, through the Wall Street Exchange located in Sharjah, UAE.

[Redacted]

[Redacted]

is the co-signer on ATTA's Sparkasse Bank Account Number 1262702051

SAID BHAJI

On 3/2/99, 471.39 DM were transferred from ATTA's Dresdner Bank Account Number 5801771 to SAID BHAJI's Sparkasse Bank Account Number 1216466985

On 3/8/99, 364 DM were transferred to SAID BHAJI's Sparkasse Account Number 1216466985

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On 4/8/99 325.44 DM were transferred to SAID
BAHAJI's Sparkasse Account Number 1216466985

On 5/10/99 370.89 DM were transferred to SAID
BAHAJI's Sparkasse account Number 1216466985

[REDACTED]

Multiple deposits made to ATTA's Sparkasse Bank
Account Number 1262702051 to include a deposit of
2000 DM on 4/7/00

[REDACTED]

On 5/11/00 1600 DM were deposited into ATTA's
Sparkasse Bank Account Number 1262702051

MARWAN YOUSEF MOHAMED RASHED LEKRAB ALSHEHHI

Hijacker - United Airlines Flight 175

DOB 5/9/78
Passport # A0460773 (UAE)
Passport # A0418533 (UAE)
P.O. Box 2777, Ras Al Khaimah, UAE
Phone: 050-670-3234

Accounts Identified:

Dresdner Bank

Visa Card Number 4483 5620 1000 1102
Credit Limit = 5,000 EURO

Account opened date unknown

Dresdner Bank, Branch #200 (Hamburg)

Account Number 180065600

Account opened on 9/7/99

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Dresdner Bank, Branch #370

Account Number 0261176400

HSBC (British Bank of the Middle East), UAE

Account Number 061-052114 (Dirhams)

Account opened on July 7, 1999

Suntrust Bank, Gulf Coast

4890 Pompano Rd, Venice, FL 34293

Account Number 0573000259772

Visa Debit Card 4011-8008-4050-7778

Account opened on July 7, 2000

Western Union

Marwan AlShehhi sent the following Western Union Transfers:

| Date Sent | Amount Sent | Sender | Sent From | Location | Recipient | Date Received | Received At | Location |
|-----------|-------------|-----------------|-----------------------------|------------------------------|---------------|---------------|--------------------|--------------|
| 9/10/01 | \$5,400.00 | Marwan Alshehhi | Greyhound Bus Terminal#0406 | 700 Atlantic Ave, Boston, MA | Mustafa Ahmed | 9/11/01 | Al-Ansari Exchange | Sharjah, UAE |

Associates:

MOUNIR EL MOTTASADEQ

Dresdner Bank Account Number 180065600 Power of Attorney granted on 7/30/98 to MOUNIR EL MOTTASADEQ (Carried over from Account 7640)

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MUSTAFA AHMED

Western Union Wire Transfer from ALSHEHHI to Mustafa Ahmed through Alansari Exchange received 9/11/01

MOHAMED YOUSEF MOHAMED ALQUSAIDI

HSBC Bank Account Number 061-052114 Power of Attorney granted on 7/20/99 to MOHAMED YOUSEF MOHAMED ALQUSAIDI

ISAM MANSOUR

On 6/29/00 MANSOUR sent a \$5,000 Wire Transfer to Marwan AlShehhi through the UAE Exchange Center, Dubai, UAE. AlShehhi received the wire Transfer the same day at Western Union located at Broadway and 40th Street, New York, New York.

On 7/18/00 MANSOUR sent a \$10,000 Wire Transfer to Marwan AlShehhi through the UAE Exchange Center, Dubai, UAE. AlShehhi received the wire transfer on 7/19/00 in his Sun Trust Bank account, Gulf Coast, Florida.

On 8/5/00 MANSOUR sent a \$9,500 Wire Transfer to Marwan AlShehhi through the UAE Exchange Center, Dubai, UAE. AlShehhi received the wire transfer on 8/5/00 to his Suntrust Bank account in Florida.

RAMZI BINALSHIBH

On 3/24/00 Alshehhi transferred 1000 DM to Binalshibh's Sparkasse Bank Account Number 1262700154

On 7/26/00 Binalshibh transferred 3,853 DM to Marwan Alshehhi in Florida.

On 9/6/00 ALSHEHHI transferred 5,000 DM to Binalshibh's Citibank Germany Account Number 0105721069

On 9/25/00 Binalshibh transferred 9,629 to Marwan Alshehhi in

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Florida.

ZIAD SAMIR JARRAH

Hijacker - United Airlines Flight 93

DOB 5/11/75
Passport # (Lebanon)
FLDL J600 997 751 710

Accounts Identified:

Suntrust Bank, South Florida, Hollywood

Passport # 1619505 (Germany)
1816 Harding St, Apt. 1, Hollywood, FL 33020
Account Number 0385008119907
Visa Debit Card 4011-8060-7080-4835

Account opened on 5/15/01

Deutsche Bank

Account Number 6003404795
7075124474 - Closed

Account Number

HANI SALEH HASSAN HANJOOR aka HAMI HANJOUR

Hijacker - American Airlines Flight 77

DOB 8/30/72
Passport # C241922 (Saudi Arabia)

Accounts Identified:

First Union National Bank

96 Linwood Plaza, #417, Fort Lee, NJ 07024
14625 Baltimore Ave, #433, Laurel, MD 20707
973-652-2555

Phone:

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DOB: 1/30/72
Checking Account Number 1010042787697

Account opened on August 23, 2001 in Totowa, NJ

Hudson United Bank

DOB: 1/30/72
Checking Account Number 3980999788
Visa Debit 4158-7400-1186-5345 (6/27/01)
Visa Debit 4158-7400-1193-2210 (6/30/01)
Visa Debit 4158-7400-1186-1625 (8/03/01)

Account opened on July 2, 2001

Hudson United Bank

DOB: 1/30/72
Checking Account Number 3981387043
Visa Debit 4158-7400-1186-5345 (6/27/01)
Visa Debit 4158-7400-1193-2210 (6/30/01)
Visa Debit 4158-7400-1186-1625 (8/03/01)

Account opened on June 27, 2001 in Fairfield, NJ

Citibank, UAE

DOB 8/30/72
Passport # C241922 (Saudi Arabia)
P.O. Box 1717, Taif, Saudi Arabia
Telephone: 009-6627-3427-51
Savings Account Number # 2100354653

Account opened on December 5, 2000 in Deira, U.A.E.

Al-Rajhi Investment Bank

Account Number 2326 0801 009 8655

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Account Opened 7/30/94, Taif, Saudi Arabia
Account Closed 11/19/98

AHMED SALEH SAID ALKHOSHY ALGHAMDI

Hijacker - United Airlines Flight 175

DOB 7/2/79
Passport # C317968 (Saudi Arabia)

Accounts Identified:

Dime Savings Bank

96 Linwood Plaza, #417, Fort Lee, NJ 07024
Phone: 973-652-2555
Number 6540003578
Visa Debit Card 4343-0305-1914-0805

Account

Account opened on July 9, 2001 at branch #254

KHALID MOHAMED ABDULLAH ALMIHDHAR

Hijacker - Flight 77

DOB 5/16/75
Passport # C551754 (Saudi Arabia)

Accounts Identified:

Hudson United Bank

Passport # B721156 (Saudi Arabia)
859 Main St., #179, Paterson, NJ 07503
5 Sicomac Rd., #156, North Haledon, NJ 07508 (8/17/01)
Phone: 973-696-2000
973-956-8954
Account Number 3980999966
4158-7400-1189-7215

Phone:
Checking
Visa Debit Card

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Account opened on July 18, 2001

Bank of America

DOB: 5/16/75
Passport # 14436479
6333 Mount Ada Rd, #150, San Diego, CA 92111
8451 Mount Vernon, Lemon Grove, CA 91945 (3/25/00)
Phone: 619-697-8808
Checking Account Number 09000-05839
Mastercard Debit 5056-0202-7663-2585
Visa Debit 4217-6612-7663-2585

Account opened on February 4, 2000

First Union National Bank

DOB: 5/16/79
Passport # C551754 (SAUDI ARABIA)
5 Sicomac Road, #156, North Haledon, NJ 07508
14800 Fourth Street, Laurel, MD 20707
Phone: 973-245-3510
Checking Account Number 1010042788049
Visa Debit Card 4828-6411-1862-6012

Account opened on August 22, 2001 in Totowa, NJ

Arab National Bank

DOB: 5/16/75
Checking Account Number 01008220157500
Account Number 6700822015700
4550-3619-2201-5757

Checking
Visa Card

Accounts opened on 6/6/01

SAEED ABDULRAHMAN ALI A. ALGHAMDI

Hijacker - United Airlines Flight 93

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DOB 11/21/79

Passport # C573895 (Saudi Arabia)

Accounts Identified:

Suntrust Bank

South Florida, West Palm Beach
755 Dotterel rd, #1504, Delray Beach, FL 33444
Account Number 0391005821655
Visa Debit Card 4011-8060-7084-0805

Account opened on July 12, 2001

UAE Exchange Center

ALGHAMDI purchased 10 Visa Travelers Checks: 2 - \$1,000, 3 - \$500, 5 - \$100, at the UAE Exchange Center, Abu Dubai, UAE.

On 7/3/01, \$3,500 worth of the Visa Travelers Checks are endorsed and deposited in ALSHEHHI's Sun Trust Account; \$500 worth of Visa Travelers Checks are endorsed and cashed by Saeed Alghamdi at Bank of America.

HAMZA SALEH AHMED ALGHAMDI

Hijacker - United Airlines Flight 175

DOB 11/18/70, 11/18/80

Passport # B991893 (Saudi Arabia)

FLDL # A425 337 804 180

Accounts Identified:

Suntrust Bank, South Florida, Hollywood

418 S. Federal Highway, #117, Hollywood, FL 33020
1730 South Federal Highway, #260, Delray Beach, FL 33483 (7/24/01)Account
Number 0385008120314
Visa Debit Card 4011-8060-7081-5591

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Account opened on June 1, 2001

WAIL MOHAMED ABDALLAH ALSHEHRI

Hijacker - American Airlines Flight 11

DOB 3/3/76
Passport # C348870 (Saudi Arabia)
FLDL # A426 893 784 60

Accounts Identified:

Suntrust Bank, South Florida, Sheridan Plaza

1861 N. Federal Highway, #281, Hollywood, FL 33020
Phone: 954-815-3004
Account Number 0418003124059
Visa Debit Card 4011-8060-7082-6374

Account opened on June 18, 2001

WALEED MOHAMED ABDALLAH ALSHEHRI

Hijacker - American Airlines Flight 11

DOB 12/20/78
Passport # C348871 (Saudi Arabia)
FLDL # A426-893-784-600 (ISSUED 5/4/01)
Vehicle: 1993 Dodge Colt (FL U29 LSL)

Accounts Identified:

Suntrust Bank, South Florida, Hollywood

1600 N. Ocean Drive, #8, Hollywood, FL 33019
1861 N. Federal Highway, #281, Hollywood, FL 33020
Phone: 954-815-3004
Account Number 0385008119775
Visa Debit Card 4011-8060-7079-6163

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Account opened on 5/1/2001

Al-Rajhi Investment Bank

Account Number 2956 0801 0003 6881

Account Opened 12/23/99, Tenouma Branch
11/25/00

Account Closed

TravelEx

WALEED ALSHEHRI provided address, 16 A Bolyston Street, Chestnut Hill, MA and telephone number 617-527-9001 to Western Union for the following TravelEx Wire Transfer:

| Date Sent | Amount Sent | Sender | Sent From | Location | Recipient | Date Received | Received At | Location |
|-----------|-------------|-----------------|----------------------------------|-----------------------------|----------------|---------------|-------------------|--------------|
| 9/9/01 | \$5,000 | Waleed Alshehri | TravelEx# 7201 Currency Booth | Logan Airport Boston, MA | Ahanad Mustafa | 9/11/01 | Alansari Exchange | Sharjah, UAE |

Associates:

MUSTAFA AHMED

Western Union Wire Transfer records listed AHANAD MUSTAFA as the recipient of the Wire Transfer originating from WALEED ALSHEHRI. The Money as actually received at the Alansari Exchange by MUSTAFA AHMED

SATAM MOHAMED ALRAHMAN ALSUQAMI

Hijacker - American Airlines Flight 11

DOB 6/28/76
Passport # B559583 (Saudi Arabia)

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Accounts Identified:

Suntrust Bank, South Florida, Hollywood

1600 N. Ocean DR., #8, Hollywood, FL 33019
1861 N. Federal Highway, #281, Hollywood, FL 33020
Account Number 0385008119775
Visa Debit Card 4011-8060-7079-6163

Account opened on 5/1/2001

Saudi Netherlands Bank

Account Number 0370 47205 206

Account Opened 9/29/98
11/19/98

Account Closed

AHMED ABDALLAH AHMED ALNAMI

Hijacker - United Airlines Flight 93

DOB 12/7/77
Passport # C505363 (Saudi Arabia)

Accounts Identified:

Suntrust Bank, South Florida, East Tamarac

418 S. Federal Highway, #117, Hollywood, FL 33020
755 Dotterel RD, #1504, Delray Beach, FL 33444
Account Number 0782002028580
Visa Debit Card 4011-8060-7081-5781

Account opened on 6/1/01

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AHMED IBRAHIM ALY ALHAZNAWI

Hijacker - United Airlines Flight 93

DOB 10/11/80
Passport # B991866 (Saudi Arabia)

Accounts Identified:

Suntrust Bank, South Florida, Lauderdale by the Sea

4641 Bourgainvilla DR, Lauderdale by the Sea, FL 33308
Account Number 0686001066806
Visa Debit Card 4011-8060-7084-0821
Visa Debit Card 4011-8060-7084-6927

Account opened on 7/12/01

NAWAF MOHAMED SALEM ALHAZMI

Hijacker - Flight 77

DOB 8/9/76, 8/8/76
Passport # B673987 (Saudi Arabia)
FLDL # A425-633-762-880

Accounts Identified:

Hudson United Bank

96 Linwood Plaza, #417, Fort Lee, NJ 07024
Phone: 973-652-2555
Checking Account Number 3980999775
Visa Debit 4158-7400-1186-5303

Account Opened on June 30, 2001

Dime Savings Bank

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DOB 8/8/76
96 Linwood Plaza, #417, Fort Lee, NJ 07024
576 Valley Road, #212, Wayne, NJ 07470
486 Union Ave, Paterson, NJ 07503
702 Lindell Blvd, Delray Beach, FL 33444
Phone: 973-652-2555
Account Number 6540003560
Visa Debit Card 4343-0305-1914-0680

Account Opened 7/09/01 in branch #254

Bank of America

Checking Account Number 0917603769
Visa Debit Card # 4217 6612 8077 0595

Account Opened 5/30/00
6/15/01

Account Closed

Associates:

[Redacted]

Nawaf Alhazmi received a wire transfer from ALI LNU through an Account at the Royal Bank of Canada in the name of [Redacted]

ALI LNU

Nawaf Alhazmi received a transfer to from ALI LNU through an Account at the Royal Bank of Canada in the name of [Redacted]

The following is detail of the transfer of \$4,980.50 from ALI LNU to ALHAZMI on through [Redacted] Royal Bank of Canada Account:

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| Date Sent | Amount Sent | Sender | Sent From | Location | Recipient | Date Received | Received At | Location |
|-----------|-------------|------------|-----------|--|--------------------------|---------------|----------------------------|--------------------------------|
| 4/18/00 | \$4,980.50 | ALI LNU | Unknown | PO Box 16598, Dubai, UAE, Telephone Number 0506745651 | <input type="checkbox"/> | 4/18/00 | Royal Bank of Canada | Toronto, Ontario, Canada |

SALEM MOHAMED SALEM ALHAZMI**Hijacker - Flight 77**

DOB 2/2/81
Passport # C562647(Saudi Arabia)

Accounts Identified:***Hudson United Bank***

859 Main St., #179, Paterson, NJ 07503
576 Valley Road, #212, Wayne, NJ 07470
Phone: 973-696-2000
Checking Account Number 3980999982
Visa Debit Card 4158-7400-1190-4219

Account opened on July 21, 2001

FAYEZ RASHID AHMED HASSAN ALOADI BANIHAMMAD**Hijacker - United Airlines Flight 175**

DOB 3/19/77
Passport # A0929256 (UAE)

Accounts Identified:***Suntrust Bank*****Law Enforcement Sensitive**

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14545J Military Trail, #180, Delray Beach, FL 32862
Account Number 627006076569
Visa Debit Card 4011-8060-7084-4187

Account opened: July 18, 2001

Standard Chartered Bank

Address: Villa 99, Al Qadesaya Area, PO Box 10690 Khorfakhan, UAE
Employment: Manager, Al Khatab Aluminum Address 01
Account: Senma St PO Box 19738, Sharjah, UAE Address 03
Account: Senma St PO Box 17779 Khorfakhan, UAE
Office telephone 09 237 06 48
Home telephone 09 238 5374
Fax 7800266
Account number 01577464001
Account number 03577464001
ATM Card # 23023206 (FAYEZ RAAH)
Visa Credit Card 4937 5020 6479 5995

Opened: 6/25/01, Dubai Branch

Associates:

MUSTAFA ALHAWSAWI

On 6/25/01 BANIHAMMAD opened the SCB Account, in Dubai, UAE. On the same day and at the same location ALHAWSAWI opened SCB Visa Account 4937 5021 1363 1894.

On 7/18/01 Power of attorney was granted to AL HAWSAWI over BANIHAMMAD's Standard Chartered Accounts.

On 9/5/01 \$8,000 was transferred from Suntrust Bank Account Number 627006076569 to SCB Account 01577464001, Dubai UAE.

Check number 975536 was written on BANIHAMMAD's

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SCB Account Number 01577464001 in the amount of \$6,359. The check was dated 9/11/01 with a Payee AL HAWSAWI.

On 9/11/01, in Sharjah, UAE an ATM withdrawl transaction occurred from BANIHAMMAD's SCB Account Number 01577464001 in the amount of \$1,362

On 9/12/01 funds were withdrawn via ATM from SCB Account # 01577464001 in Karachi, Pakistan



BANIHAMMAD provided the following information on the Application for SCB Account Number 01577464001:

Friend/Relative in UAE - 
Office telephone number - 
Home telephone number - 

ABDULAZIZ ALRAHMAN MOHAMED ALOMARI

Hijacker - American Airlines Flight 11

DOB 5/28/79
Passport # C165015 (Saudi Arabia)

Accounts Identified:

Al Rajhi Banking and Investment

Checking Account Number 162608010266080
Visa Credit Card 4909-8016-2002-5747

Hudson United Bank

859 Main St., Paterson, NJ 07503
Checking Account Number 3981000061
Visa Debit Card 4158-7400-1191-3681

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Account opened on July 26, 2001 in Totowa, NJ

MAJED MOSHAAN GHANEM MOQED

Hijacker - Flight 77

DOB 6/18/77
Passport # C390833 (Saudi Arabia)

Accounts Identified:

Dime Savings Bank

96 Linwood Plaza, #417, Fort Lee, NJ 07024
Phone: 973-652-2555
Account Number 6540004816
Visa Debit Card 4343-0305-1914-0813

Account Opened 7/09/01 at branch #254

Thomas Cook Exchange

On 4/28/01 MOQED purchased several Travelers Checks at the Thomas Cook Exchange in Sharjah, UAE. The bulk of the Travelers Checks were subsequently deposited into MOQED's Dime Savings Bank Account.

MOHAND MOHAMED FAYEZ ALSHEHIR ALSHEHRI

Hijacker - United Airlines Flight 175

DOB 5/2/79, 5/7/79
Passport # (Saudi Arabia)

Accounts Identified:

Suntrust Bank, South Florida, East Tamarac

1730 S. Federal Highway, #260, Delray Beach, FL 33483
Account Number 0782002028591
Visa Debit Card 4011-8060-7081-5823 (opened 6/1/2001)

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