

A Post September 11th Analysis

(Public Information, prepared for presentation purposes only)

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Starting with 2 Known Terrorists in US

WATCH LIST: CIA/INS/FBI POSSIBLE TERRORISTS IN THE US:

On or before August 23rd, 2001, Nawaq Alhamzi and Khalid Al-Midhar added to INS watchlist

MAKE PLANE RESERVATIONS USING SAME NAMES:

- ➤ On or about August 25, 2001, Khalid Al-Midhar purchases cash ticket for American Airlines flight #77 scheduled for September 11, 2001
- On or about August 27, 2001, Nawaq Alhamzi books a flight on American Airlines flight #77 scheduled for September 11, 2001





Nawaq Alhamzi



Salem Al-Hazmi

Hani Hanjour





Majed Moqed

American Airlines Flight 11 Target - North Tower of World Trade Center







Mohamed Atta

Wail Alshehri

Abdulaziz Alomari



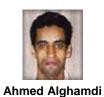


Waleed Alshehri

Satam Al Sugami

Starting with 2 Known Terrorists in US

United Airlines Flight 175 Target - South Tower of World Trade Center







Marwan Al-Shehhi

Fayez Ahmed



Mohand Alshehri

Hamza Alghamdi







Ahmed Al Haznawi

Ahmed Alnami



Ziad Jarrah



Address Connections

RESERVATIONS MADE WITH ADDRESS #1 AND ADDRESS #2

- On or about August 25, 2001, Khalid Al-Midhar makes a reservation on American Airlines flight #77 scheduled for September 11, 2001 using Common Address #1
- On or about August 27, 2001, Nawaq Alhamzi books flight on American Airlines flight #77 scheduled for September 11, 2001 using Common Address #2

ADDRESSES ARE USED BY THREE (3) ADDITIONAL PASSENGERS

- Mohamed Atta has reservation on American Airlines flight #11 scheduled for September 11, 2001 using Common Address #1 as a contact address
- Marwan al-Shehhi has reservation on United Airlines flight #175 scheduled for September 11, 2001 using Common Address #1 as a contact address
- Salem Alhamzi has reservation on American Airlines flight #77 scheduled for September 11, 2001 using Common Address #2 as a contact address







Salem Al-Hazmi

Hani Hanjour





Majed Moqed

American Airlines Flight 11 Target - North Tower of World Trade Center







Mohamed Atta

Wail Alshehri

Abdulaziz Alomari



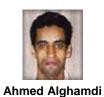


Waleed Alshehri

Satam Al Sugami

5 are Identified

United Airlines Flight 175 Target - South Tower of World Trade Center

















Saeed Alghamdi

Ahmed Al Haznawi

Ahmed Alnami



Ziad Jarrah







Hamza Alghamdi



Phone Number Connections

ONE (1) ALERTED PASSENGER MAKES RESERVATION USING COMMON TELEPHONE NUMBER

On or about August 28, 2001, Mohamed Atta uses Florida Telephone #1 as a contact number when making reservations on American Airlines flight #11 scheduled for September 11, 2001

NUMBER IS USED BY FIVE (5) ADDITIONAL PASSENGERS

- On or about August 26, 2001, Waleed Alshehri and Wail Alshehri make reservations on American Airlines flight #77 scheduled for September 11, 2001 using Florida Telephone #1 as a contact number
- On or about August 27, 2001, reservations for electronic, one-way tickets were made for Fayez Ahmed and Mohand Alshehri for United Airlines flight #175 using Florida Telephone #1 as a contact number
- On or about August 28, 2001, Abdulaziz Alomari reserves a seat on American Airlines flight #11 using Florida Telephone #1 as a contact number





Nawaq Alhamzi



Salem Al-Hazmi



Hani Hanjour





Majed Moqed

American Airlines Flight 11 Target - North Tower of World Trade Center







Wail Alshehri

Waleed Alshehri

Satam Al Sugami

10 are Identified

United Airlines Flight 175 Target - South Tower of World Trade Center



Ahmed Alghamdi

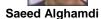


Marwan Al-Shehhi



Fayez Ahmed











Ahmed Alnami



Mohand Alshehri



Hamza Alghamdi



Ziad Jarrah



Frequent Flyer Connections

ONE (1) ALERTED PASSENGER MAKES RESERVATION USING A FREQUENT FLYER NUMBER

On or about August 25, 2001, Khalid Al-Midhar makes a reservation on American Airlines flight #77 scheduled for September 11, 2001 using <u>Frequent Flyer #1</u>

FREQUENT FLYER NUMBER IS USED BY ONE (1) ADDITIONAL PASSENGER

On or about August 25, 2001, Majed Moqed makes a reservation on American Airlines flight #77 scheduled for September 11, 2001 using Frequent Flyer #1







Salem Al-Hazmi

Hani Hanjour





Majed Moqed

American Airlines Flight 11 Target - North Tower of World Trade Center







Mohamed Atta

Wail Alshehri

Abdulaziz Alomari



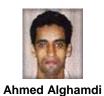


Waleed Alshehri

Satam Al Sugami

11 are Identified

United Airlines Flight 175 Target - South Tower of World Trade Center



Marwan Al-Shehhi



Fayez Ahmed



United Airlines Flight 93 Target - Unknown







Saeed Alghamdi

Ahmed Al Haznawi

Ahmed Alnami



Ziad Jarrah





Hamza Alghamdi



Public Records Connections

PUBLIC RECORDS

- Alerted subjects Nawaq Alhamzi and Khalid Al-Midhar <u>lived with</u> Hani Hanjour
- Alerted subject Wail Ashehri was <u>roommates and shares PO Box</u> with <u>Satan Al Suqami</u>







Nawaq Alhamzi

Khana Al-Midhar

Majed Moqed

Salem Al-Hazmi Hani Hanjour

American Airlines Flight 11 Target - North Tower of World Trade Center







Mohamed Atta

Wail Alshehri

Abdulaziz Alomari





Waleed Alshehri

Satam Al Suqami

13 are Identified

United Airlines Flight 175 Target - South Tower of World Trade Center







United Airlines Flight 93 Target - Unknown







Fayez Ahmed

Ahmed Alghamdi





Hamza Alghamdi

Ahmed Al Haznawi

Ziad Jarrah



Remaining Connections

WATCH LIST: INS ILLEGAL/EXPIRED VISAS

On or about August 29, 2001, <u>Ahmed Alghamdi</u> reserves an electronic one-way ticket on United Airlines flight #175 scheduled for September 11, 2001

FIVE (5) ADDITIONAL PASSENGERS:

- Alerted subject Ahmed Alghamdi and Hamza Alghamdi both use same address on their airline reservations
- Alerted subject Hamza Alghamdi <u>has/does live with</u> Saeed Alghamdi, Ahmed Alhaznawi, Ahmed Alnami
- Alerted subject Ahmed Alhaznawi <u>lives/lived with</u> Ziad Jarrah







Nawaq Alhamzi Salem Al-Hazmi

Khana Al-Midhar

Majed Moqed

Hani Hanjour

American Airlines Flight 11 Target - North Tower of World Trade Center







Mohamed Atta



Waleed Alshehri

Satam Al Sugami

All 19 are Identified!

United Airlines Flight 175 Target - South Tower of World Trade Center



Marwan Al-Shehhi









Saeed Alghamdi

Ahmed Al Haznawi



Ziad Jarrah



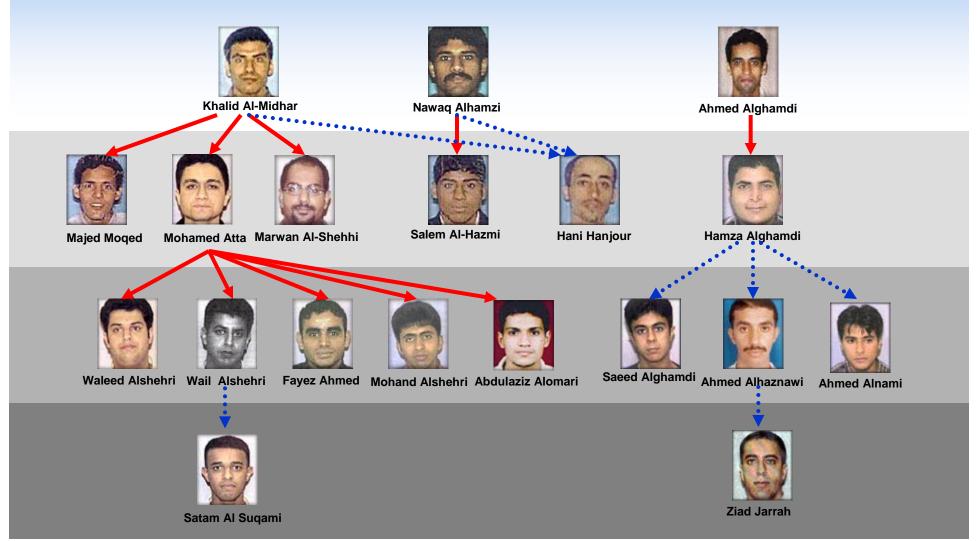




Hamza Alghamdi



All 19 Connected at 3 Degrees of Separation







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