U.S. State Department Records

U.S. vs. Zacarias Moussaoui

AA Flt. 11:

Name: Satam Al-Suqami Passport #: B559583 DOB: 28Jun76

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 21Nov00 (ssued)
U.S. Visa Application (electronic): 21Nov00 (issued)

Name: Waleed Mohammad Al-Shehri

Passport #: C348821 DOB: 20Dec78

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 24Oct00 (issued)
U.S. Visa Application (electronic): 24Oct00 (issued)

Name: Wail Mohammad Al-Shehri

Passport #: C348870

DOB: 31Jul73

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 24Oct00 (issued)
U.S. Visa Application (electronic): 24Oct00 (issued)

Name: Mohamed Mohamed Atta

Passport #: 1617066 DOB: 01Sep68 Citizenship: Egypt

U.S. Visa Application (actual): None

U.S. Visa Application (electronic): 18May@0 (issued)

Name: Abdulaziz Alomari Passport #: C165015 DOB: 28May79

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 18Jun01 (issued)
U.S. Visa Application (electronic): 18Jun01 (issued)

UA Fit.175:

Name: Marwan Yousef Alshehhi

Passport #: A0460773 DOB: 09May78

Citizenship: UAE

U.S. Visa Application (actual): None

U.S. Visa Application (electronic): 18Jan 00 (issued)

Name: Fayez Rashid Ahmed Banihammad

Passport #: A0929256

DOB: 19Mar77 Citizenship: UAE

U.S. Visa Application (actual): 18Jun01 (issued)
U.S. Visa Application (electronic): 18Jun01 (issued)

Name: Ahmed Saleh Alghamdi

Passport #: C317968

DOB: 02Jul79

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 03Sep00 (issued)
U.S. Visa Application (electronic): 03Sep00 (issued)

Name: Hamza Saleh Alghamdi

Passport #: B991893 DOB: 18Nov80

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 17Oct00 (issued)
U.S. Visa Application (electronic): 17Oct00 (issued)

Name: Mohand M. F. Alshehri

Passport #: B982062 DOB: 07May79

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 23Oct00 (issued)
U.S. Visa Application (electronic): 23Oct00 (issued)

UA Fit. 93:

Name: Saeed A.A.A. Al Ghamdi Passport #: C573895; B516222

DOB: 21Nov79

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 04Sep00; 12Jun01 U.S. Visa Application (electronic): 04Sep00; 12Jun01 /

Name: Ahmad Ibrahim Al-Haznawi

Passport #: B991866 DOB: 11Oct80 or 10Nov80 Citizenship: Saudi Arabia

U.S. Visa Application (actual): 12Nov00 (issued)
U.S. Visa Application (electronic): 12Nov00 (issued)

Name: Ahmed Abudallah Alnami Passport #505363; C115007 DOB: 12Jul77 or 07Dec77 Citizenship: Saudi Arabia

U.S. Visa Application (actual): 23April01 (issued); 28Oct00 (issued) U.S. Visa Application (electronic): 23April01 (issued); 28Oct00 (issued)

Name: Ziad Jarrah Passport #: 1619505 DOB: 11May75 Citizenship: Lebanon

U.S. Visa Application (actual): None

U.S. Visa Application (electronic): 25MayD0 (issued)

Name: Khalid Al Midhar Passport #: C551754 DOB: 16May75

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 13Jun01 (issued)
U.S. Visa Application (electronic): 13Jun01 (issued)

Name: Majed Masha'an Moqed

Passport #: C390833 DOB: 18Jun77

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 20Nov00 (issued)
U.S. Visa Application (electronic): 20Nov00 (issued)

Name: Nawaf Mohamed Salem Al Hazmi

Passport #: B673987 DOB: 09Aug76

Citizenship: Saudi Arabia

U.S. Visa Application (actual): None

U.S. Visa Application (electronic): 03Apr

Name: Salem Alhazmi Passport #: C582647

DOB: 02Feb81

Citizenship: Saudi Arabia

U.S. Visa Application (actual): Dun01 (issued)
U.S. Visa Application (electronic): Dun0 (issued)

Name: Hani S. H. Hanjour Passport #: C241922; A66998 ーんり

DOB: 30Aug72

Citizenship: Saudi Arabia

U.S. Visa Application (actual): 25 Sep00 (issued); 10 Sep00 (refused); 02 Nov97 (issued)

U.S. Visa Application (electronic): 25Sepp0 (issued); 10Sep00 (refused); 02Nov97 (issued)

Others:

Name: Ramzi Mohammed Abdullah Binalshibh

Passport #: 00085243 DOB: 01May72

Citizenship: Yemen

01 NPJ

U.S. Visa Application (actual): 25Oct00 (refused); 15Sep00 (refused); 15Jun00 (refused);

U.S. Visa Application (electronic): 25Oct00 (refused); 15Sep00 (refused); 15Jun00 (refused); 17May00 (refused)

17May00 (refused)

Name: Zakariya Essabar Passport #: M271351 DOB: 03Apr77 Citizenship: Morocco

U.S. Visa Application (actual): 28Jan01 (#efused); 12Dec00 (refused) U.S. Visa Application (electronic): 28Jan@1 (refused); 12Dec00 (refused) 6/4/02 Text Searches 19 Hijackers and Visa Apps, Visas, Passports, Customs Records

ALGHAMDI, AHMED SALEH

K3128 Passport

K3106 Nonimmigrant Visa Application dated 9/03/2000, in the name AHM

ALGHAMDI

K3128 Hotel registration card with photocopy of passport on reverse side, under the name of AHMED SALEH S. AL GHAMDI, suspected hijacker of Unite

Airlines Flight #175 (1B2018, barcode E01889558)

K35 United States Customs Declaration dated May 2, 2001 under the name of AHMED SALEH SAID AL GAMDI (your 1B67)

Details: NYO received U.S. Customs Declaration dated August

21,2001, with the following information: Al-Ghamdi, Ahmed (name

of WTC hijacker), Date of Birth Nov. 06,1964, Flight SV005,

Address Dunwoody Institute, MN, 55403.

Enclosure: U.S. Customs Declaration and flight information for Saudi Air #35. (can't retrieve in ACS – need to see file itself 265A-NY-280350-OUT Serial: 421)

ALGHAMDI, HAMZA

1B489, 1B2645

U.S. Customs, Miami, Florida. US I-94 Forms for Marwan Alshehhi, Wail M Alshehri, Ahmad Alhaznawi, Ahmed Alnami, Saeed Alghamdi, Fayez, Rashid Ahmed Hassan, Mohand Alshehri and Hamza Saleh Alghamdi.

ALGHAMDI, SAEED

K2897 Photocopy of USAID Application for Photo ID Card under the name
 S. ALGHAMDI with an attached color photograph, and photocopies of
 Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E0

K3099 Nonimmigrant Visa Application dated 9/04/2000, in the name SAED GHAMDI

K3100 Nonimmigrant Visa Application dated 6/12/2001, in the name SAED AL GHAMDI

Q169 Saudi passport #C573895 issued to Saeed A.A.A. Alighamdi

Item B148)

K35 United States Customs Declaration dated May 2, 2001 under the name of AHMED SALEH SAID AL GAMDI (your 1B67)

K2894 Photocopy of USAID Application for Photo ID Card under the name
 S. ALGHAMDI with an attached color photograph, and photocopies
 Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E0

: 265A-NY-280350-1B FD-192'S (EVIDENCE); GREEN SHEETS

1B2645:

described as I-94 customs declaration dated 06/27/2001 for Saeed A.A.A. Al Ghamdi date of birth 11/21/1979, I-94 customs declaration dated 06/27/2001 for Fayez Rashid Ahmed Hassan date of birth 03/19/1977;

Ahmed Hassan date of birth 03/19/19/7;
Case ID .: 265A-NY-280350-302
09/14/2001
K-35 On 09/12/2001 at 6:53 p.m., Special Agent U.S. Customs Service (USCS), provided Special Agent Federal Bureau of Investigation (FBI), with a U.S. Customs Form 6059B. This form is a Customs Declaration completed in the name of AHMED SALEH SAID AL GAMDI and dated 05/02/2001. On 09/13/2001, SA removed the document from the Evidence Control Room and transported the document to the FBIHQ Laboratory. SA transferred the document to Evidence
Technician at 10:40 a.m. for analysis by a latent
fingerprint examiner.
K35 United States Customs Declaration dated May 2, 2001 under the name of AHMEI SALEH SAID AL GAMDI (your 1867)
One latent palm print of value was developed on K34, a United States Customs Declaration.
The following specimen was personally delivered to the laboratory by of the Washington Field Office (010913005 HC EZ HO): ALHAZMI, NAWAF
ALDAZIVII, NA WAT

9/11 Law Enforcement Privacy

K2894 Photocopy of USAID Application for Photo ID Card under the name S. ALGHAMDI with an attached color photograph, and photocopies of Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E0

K2905 Photocopy of USAID Application for Photo ID Card under the name ALHAZMI and photocopied page from Saudi Arabia passport # C58 (1B1263, item #3A, barcode E01889696)

K2893 Photocopy of USAID Application for Photo ID Card under the name ALHAZMI with four (4) attached color photographs, and photocopy of Florida Driver License A425-633-76-288-0 (1B1263, item #3A, barcode E

ALHAZMI, SALEM M. S.

- K3107 Nonimmigrant Visa Application dated 6/19/2001, in the name SALEM AL HAZMI
- K2905 Photocopy of USAID Application for Photo ID Card under the nam ALHAZMI and photocopied page from Saudi Arabia passport # C58 (1B1263, item #3A, barcode E01889696)

K2887 Two (2) photocopies containing images of passport, #C582647, and New Jersey Photo Identification Card both under the name of SALEM M AL H (1B1100, barcode E01889847)

ALHAZNAWI, AHMED

K3101 Nonimmigrant Visa Application dated 11/12/2000, in the name AHMED IBRAHIM AL-HAZNAWI

ALMIHDHAR, KHALID

- K3109 Nonimmigrant Visa Application dated 6/13/2001, in the name KHALID AL MIHDHAR
- **K2952** Form W-8 Certificate of Foreign Status in the name KHALID M A ALMIHDHAR (1B313, item #1, Barcode E01889551)
- K2904 Photocopy of USAID Application for Photo ID Card under the name ALMIHDHAR and photocopied page from Saudi Arabia passport # C (1B1263, item #3A, barcode E01889696)
- K2913 Photocopy of USAID Photo Identification cards under the names ALMIHDHAR, SALEM ALHAZMI, and NAWAF ALHAZMI (1B1263, item #3A, barcode E01889696)

ALNAMI, AHMED

?K3102 Nonimmigrant Visa Application dated 4/23/2001, in the name AHMED ABUDALLAH AL NAMI (is this same person?)

?K3103 Nonimmigrant Visa Application dated 10/28/2000, in the name AHMED ABUDALLAH AL NAMI (is this same person?)

ALOMARI, ABDULAZIZ

K2906 Two (2) photocopies of USAID Application for Photo ID Card und ABDULAZIZ ALOMARI and photocopied page from Saudi Arabia pass C165015 (1B1263, item #3A, barcode E01889696)

K3108 Nonimmigrant Visa Application dated 6/18/2001, in the name ABDULAZIZ ALOMARI

K3108 Nonimmigrant Visa Application dated 6/18/2001, in the name ABDULAZIZ ALOMARI

K117 Saudi Arabian passport for ABDUL AZIZ AL OMARI from K123 (Item 6, 1B8) (Barcode E02092450)

K2906 Two (2) photocopies of USAID Application for Photo ID Card und ABDULAZIZ ALOMARI and photocopied page from Saudi Arabia passport C165015 (1B1263, item #3A, barcode E01889696)

Case ID . : 265A-NY-280350-MM Serial : 639
Event: ABDUL-RALAMAN ALOMARI, DOB 3-4-63, ENTERED THE US
ON 7-3-01 ON 1 YEAR VISA- NO DEPARTURE DATE, BUT LISTED ON
US CUSTOMS DEC. FLIGHT SAFETY INTERNATINOA IN VERO BEACH,

FL AS PLACE HE WAS STAYING. (I can't determine if Miami sent a cc of the Customs Dec. – if they did it may be attached to the original document)

ALSHEHHI, MARWAN

K3112 Electronic copy of Nonimmigrant Visa Application dated 1/18/20 For MARWAN YOUSEF MOHAMED R. LEKRAB ALSHEHHI

ALSHEHRI, MOHAND

Sub DL, ser 4041 notes passport # 982062. No reference to DL having received a copy.

ALSHEHRI, WAIL

Sub DL, ser 4041 notes passport C348870. No reference to DL having received a copy.

ALSHEHRI, WALEED MOHAMED

- K3104 Nonimmigrant Visa Application dated 10/24/2000, in the name WALEED MOHAMMAD AL-SHEHRI
- **K3105** Nonimmigrant Visa Application dated 10/24/2000, in the name WALEED MOHAMMAD AL-SHEHRI

Sub DL, ser 4041 notes passport C348871. No reference to DL having received a copy.

ALSUQAMI, SATAM M. A.

Q1110 Saudi Arabian passport in the name of SATAM M A AL SUQAMI (you 1B1011)

ATTA, MOHAMMED

- **K78** Photocopy of pages 4 and 5 of a Visa, in the name of MOHAMED ELAMIR AWAD ELSAYED ATTA from K124 (Item 3, 1B3) (Barcode E02092446)
- K395 Color copy of United States Visa of MOHAMED MOHAMED ELAMIR ATTA, control number 2000138958003 (Your 1B-1, item 3, Barcode E01933035)
- K396 Color copy of Czech Republic Visa of MOHAMED MOHAMED ELAMIR ATTA, document number DB 562206 (Your 1B-1, item 4, Barcode E01933
- NE375 File folder containing numerous documents pertaining to SAID MOHAMED ATTA's application for refugee status, File No. U91-10037-2
- NE376 File folder containing numerous documents pertaining to SAID MOHAMED ATTA's application for refugee status, File No. U91-10037-1
- K2907 Photocopy of two-page USAID Application for Photo ID Card under MOHAMED ATTA and photocopy of two (2) USA ID cards (1B1263, I
- K2612 Nine-page Personal Information Form for People Claiming Convention Refugee Status in the name SAID MOHAMED ATTA, found in the file folder documents described as NE376

K 83 passport K87 passport

NE376	Original of K2011, found in	the me tolder of documents	
Case ID . : Responses	265A-NY-280350-302 :	Serial: 113930	
SERVICE (Boston, Mass attempted to computer w E-160 at theend inquiring on already been from the data actually happ	INS), room 1725, JOHN F. Insachusetts (MA), telephone of determine whether any form thich would be forms that AT Federal building INS waiting Case ID .: 265A-NY-280350 the status of processing for the status of processi	number (617) 565-2503, ns might be searchable in the TA would be passing in to a garea. NEVANO advised. 0-302 Serial: 11: the above forms, had they	uilding, e room 3930
Case ID . : 2 Responses : 	65A-NY-280350-302	Serial : 17215	
IMMIGRAT 7701 North Stelephone nutering temployment interviewing voluntarily produced base at This search FL 34275, Form I-539 MOHAMEI MARWAN ALSHEHHI address, 516	Into Ion & NATURALIZATION Stemmons Freeway, 2nd Floor Imber (214) 767-7279, was consider and the nature of this provided the following inform the Texas Service Center regidentified an address, 516 Which the Texas Service Center (Application to Extend/Chand DATTA, SRC-00-276-5086) ALSHEHHI, SRC-00-276-50 (each mailed their respectives to West Laurel Road, Nokomitter, P.O. Box 851182, Mesquitter, P.O. Box 851182, Mesquit	or, Dallas, TX 75247, office ontacted at his place of eidentity of the interview, nation: garding ALI MOHAMMED rest Laurel Road, Nokomis, ater had received a separate age Nonimmigrant Status) from 1-539, and a separate Form I-539. Form I-539 from the same is, FL 34275, to the INS Testing at the same is, FL 34275, to the INS Testing at the same is, FL 34275, to the INS Testing at the same is, FL 34275, to the INS Testing at the same is the s	Service Center, e Searched the claims AL-DARMAKI. om from 000, ATTA and

received both applications on September 19, 2000.

SRC-00-276-50863 further identified MOHAMED ATTA as a male born on September 1, 1968 in Kafrelshikh, Egypt. On May 8, 2000, ATTA received Egyptian passport number 1617066 issued under the name, MOHAMED MOHAMED ELAMIR AWAD ELSAYED ATTA, in Hamburg, Germany. On May 18, 2000, ATTA received a B1/B2 visa issued under the name, MOHAMED MOHAMED ELAMIR ATTA, in Berlin, Germany for travel to the UNITED STATES. ATTA's Form I-539 listed his foreign address as 26 El-Dobbat Blocks, Giza, Cairo Province, Egypt. This Form I-539 also identified ATTA's last arrival into the UNITED STATES as June 3, 2000. This particular Form I-539 requested a "change of status" to M-1 which the Texas Service Center, INS, approved on July 17, 2001. Part 3 (Processing Information) of this Form I-539 reflected that ATTA's requested M-1 status be extended until September 1, 2001.

signed a FD-597 (Receipt for Property) for the original documents relating to the Application to Extend or Change Status of MARWAN ALSHEHHI, SRC-00-276-50854, and the original documents relating to the Application to Extend or Change Status of MOHAMED ATTA, SRC-00-276-50863, which will be maintained in the exhibit section of the investigative file. (check this file)

BANIHAMMED, FAYEZ RASHID AHMED HASSAN ALQADI

- K3111 Nonimmigrant Visa Application dated 6/18/2001, in the name FAYEZ RASHID AHMED BANIHAMMAD
- NE536 Photocopy of Nonimmigrant Visa Application dated 6/18/2001 in the name FAYEZ RASHID AHMED BANIHAMMAD
- K3221 Photocopy of UAE passport No. A0354173 in the name of EISA RASHID AHMED HASSAN ALQADI BANIHAMMAD submitted with application described in K3220 (1B2046, item #20c, barcode E01959319)

BINALSHIBH, R. MOHAMMED

The following items were submitted on December 08, 2001 to the FBI Laboratory in cover of communication dated December 07, 2001 (011208016 HC HO EZ):

- K2665 United States Visa application dated 05/17/2000, in the name R
 BINALSHIBH, with accompanying Post-it note, carbon copy receipt and
 photograph
- K2666 United States Visa application dated 06/15/2000, in the name R MOHAMMED ABDULLAH BINALSHIBH, with accompanying carbon copy

K2667 United States Visa application dated 10/25/2000, in the name R MOHAMMED ABDULLAH BINALSHIBH, with accompanying Post-it note, carbon copy receipt and photograph

The following specimen was submitted to the Laboratory under cover of communication dated January 22, 2002 (020124018 HC HO EZ):

K2889 United States Visa application dated 9/15/2000, in the name RAM MOHAMMED BINALSHIBH (1B1812, barcode E01930860)

Sub BN, Ser 607, 1075 notes passport 85243, Yemen. No reference to BN having received a copy.

HANJOUR, HANI

K2432 Immigration Information form (J-1 Visa) in the name HANI HANJOUR 1B2780)

K2964 Application dated 6/6/01, in the name HANI HANJOOR (1B1889, it barcode E01890893)

The following specimens were recovered from the American Consulate in Jeddah, Saudi Arabia and were submitted to the Laboratory under cover of communication dated January 30, 2002 (020131009 HC HO EZ):

K3096 Nonimmigrant Visa Application dated 11/02/97, in the name HANI HANJOOR

K3097 Nonimmigrant Visa Application dated 9/10/2000, in the name HANI HANJOUR

K3098 Nonimmigrant Visa Application dated 9/25/2000, in the name HANI HANJOUR

Case ID .: 265A-NY-280350-302

Serial: 56834

Responses:

BLECKER was employed at ELS Language Centers, 3510 Mountain Boulevard, Oakland, California in 1996. BLECKER verified his signature on HANI HANJOOR's U.S. Department of Justice, Immigration and Naturalization Service Form I-539, dated May 24, 1996 (copy contained in a FD-340). BLECKER had recognized the name HANI HANJOOR from the News as someone he worked with at ELS):

Case ID.: 265A-NY-280350-LS * Serial: 611

Enclosures: For New York, the original and two copies of an investigative insert, a copy of Delta Airline's computerized travel history for Hani Hanjour (5 pages) and a copy of Hanjour's U.S. Customs Declaration Form, dated 12/08/2000. For all other receiving offices, one copy of all above enclosures.

(This document should be in original file; can't capture in ACS)

1. LS1836 (265A-NY-280350-LS ser. 610 and 611) provides information regarding hijacker Hani Hanjour's travel through the Cincinnati/Northern Kentucky International Airport (CINKIA) in Boone County, Kentucky on 12/08/2000. Hanjour's flight, which originated in Dubai, United Arab Emirates, connected through Paris, France, then into the CINKIA, and finally to San Diego, California, all on the same date. Hanjour's U.S. Customs Declaration Form and his computerized travel history from Delta Airlines were attached to serial 610, in lieu of being placed in a 1A envelope. (can't capture in ACS – need original document with enclosure)

Sub DL, ser 4041, notes passport C241922. No reference to DL having received a copy.

JARRAH, ZIAD SAMIR

K791 Photocopy of B1/B2 Visa and International Student Identity Card in the name of ZIAD JARRAH (Item 4, 1B52, Barcode E01713430)

K1037 Photocopy of United States Visa in the name of ZIAD SAMIR JARRAH, issued in Berlin, Germany, #34138882 (1B106, Barcode E01704687)

Q7 Passport under the name of ZIAD JARRAH (your item# 13)

MOQED, MAJED

- K2396 Photocopy of United States Visa in the name of MAJED M GH MOQED and Virginia Identification Card in the name of MAJED M. GH MOQED 1B1971, Barcode E01920599)
- K34 United States Customs Declaration dated May 2, 2001 under the name MAJED MASHAAN MOQED (your 1B66) (bar code E02059705)
- K2895 Photocopy of USAID Application for Photo ID Card under the name M. MOQED with an attached color photograph, two (2) photocopied pages from passport # C390833, and photocopy of two (2) USA ID cards (1 #3A, barcode E01889696)

Case ID : : 265A-NY-280350-302	Serial: 47600
09/14/2001	
The state of the s	
(Probably K-34)	
A Company of the Comp	The state of the s
On 09/12/2001 at 4:50 p.m., Sp	pecial Agent
U.S. Customs Service (USCS), provi	
Federal Bureau of Inv	estigation (FBI), with a U.S.
Customs Form 6059B. This form is	a Customs Declaration completed
in the name of MAJED MOQED a	
	•
On 09/13/2001, SA	removed the document from the
Evidence Control Room and transpor	
Laboratory SA transfer	erred the document to Evidence
	0:40 a.m. for analysis by a latent
fingerprint examiner.	•
\	
MOUSSAOUI, ZACARIAS	
	· · · · · · · · · · · · · · · · · · ·
Case ID . : 265A-NY-280350-302	Serial: 89674
12/13/2001	
On December 10, 2001, writer	was contacted by INS/JTTF
Agent of Minneapoli	s, Minnesota, for the purpose of
the status of ZACARIAS MOUSSAG	OUI, date of birth May 30,1968,
application to Extend/Change Nonim	migrant Status, I-539.
stated the I.N.S. Southern Service Ce	enter, Dallas, Texas had no
I-539 application on file for MOUSS	AOUI, dated March 22, 2001.
<u> </u>	
On 9/20/01, Special Agent	United States
Customs Service (USCS) provided th	ne original Customs Form 5129
(Crew Member's Declaration) and Cu	ıstoms Form 6059B (Customs
Declaration) for each crew member a	ınd passenger on United
Airlines flight 929 from London, exc	
Declaration for passenger ZACARIA	S MOUSSAOUI.
Case ID .: 265A-NY-280350-MP	Serial: 4477
Responses:	
Details: Re lead directed that writer r	eceive the Customs
declaration for Zacarias Moussaoui's	February 2001 entry to the
II C from Custome CA	This declaration has been

As requested, Miami is forwarding documentary evidence recovered in case 265A-NY-280350-MM. Enclosed for CACI is Parcel

MOUSSAOUI RELATED MATERIAL SUBJECT TO THE NON-DISCLOSURE AGREEMENT

000000342

received by writer.

#1 of 8, which contains: U.S. Customs, Miami, Florida....

1B489: described as U.S. I-94 forms Ahmed Al Mohdar, Marwan AlShehhi, Wail M.A. Wail Shehri, Ahmad Ibrahim Al Haznawi, Mohand Alshehri, Hamza Saleh Al-Gamdi;.....

1B2645: described as I-94 customs declaration dated 06/27/2001 for Saeed A.A.A. Al Ghamdi date of birth 11/21/1979, I-94 customs declaration dated 06/27/2001 for Fayez Rashid Ahmed Hassan date of birth 03/19/1977; 1B489, 1B2645.

1B1221 (Barcode E02006863)

Torn pieces of customs form 6059-B (customs declaration form) which were located in garbage can

23 Inmate Interviewee 302s on Hold, FBI

Document 1 of 2

EGBATES

265A-NY-280350-302~7134

HORTBATES **FBIDESCR**

302~7134 AGENTS REVEIWED FLIGHT MANIFESTS FOR THE FOLLOWING FLIGHTS

DATE

= 09/12/2001

FBICD P DESCR

AGENTS REVEIWED FLIGHT MANIFESTS FOR THE FOLLOWING FLIGHTS

REDBATCH **BEGPRODNO** CD02B Aspen M-INT-00037222 MINT_008 20020521

PRODHISTORY FULLTEXT

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

The following investigation was conducted by SA n Dallas, TX on dates 09/12/2001, 09/13/2001, 09/14/2001, and 09/15/2001:

Agents reviewed flight manifests for the following 09/11/2001 flights:

- 1. American Airlines Flight #11, Boston to Los Angeles Crashed into the North tower of World Trade Center
- American Airlines Flight #77, Dulles to Los Angeles Crashed into the Pentagon
- 3. United Airlines Flight #93, Newark to San Francisco Crashed into Stony Creek Township, Pennsylvania
- 4. United Airlines Flight #175, Boston to Los Angeles Crashed into South tower of World Trade Center

Agents then reviewed the following documents obtained from the Immigration and Naturalization Service INS, United States Customs Service, United Airlines, and American Airlines with regard to specific passengers in question on these flights:

- 1. Non-Immigrant Information System NIIS reports; obtained from the INS;
- 2. Treasury Enforcement Communication System TECS reports; obtained from US Customs;
- 3. Passenger Name Record PNR reports; obtained from American Airlines.
- 4. American Airlines flight manifest for flight #11, and flight #77, on 9/11/01, and;
- 5. United Airlines flight manifest for flight #93, and flight #175, on 9/11/01

Investigation on

at

09/12/2001

Dallas, TX

Redacted text is printed, if available July 16, 2002

Page 1

000000344

REQ #20-1 and 2

23 Inmate Interviewee 302s on Hold, FB

Date dictated

09/16/2001

265D-NY-280350

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

[PDF page 1]

FD-302a (Rev. 10-6-95)

265D-NY-280350

Continuation of FD-302 of

On 09/12/2001 , Page 2

it should be noted that Passenger Name records PNR reports were not available for the United Airlines' flights, as United Airlines' headquarters is located in Chicago, Il and the reports were not readily available to the Dallas Division. Thus, when analyzing the information for passengers aboard United Airlines flight #93 and United Airlines flight #175, a review of these PNR reports were not a factor.

A comprehensive review of these records, for specific passengers in question, aboard each flight is summarized as follows:

American Airlines Flight #11

- 1. WALEED ALSHEHRI seat assignment #2B
- 2. WAIL ALSHEHRI seat assignment #2A
- 3. ABDUL AZIZ ALOMARI seat assignment #8G
- 4. MOHAMED ATTA seat assignment #8D
- 5. SATAM ALSUQAMI seat assignment #10B

WALEED ALSHEHRI

Passenger was manifested as WALEE ALSHERI, seat 2B, on American Airlines flight #11, 9/11/01.

NIIS records reflected the following information:

FN: WALEED

LN: ALSHEHRI

Date of Birth DOB: 12/20/1978

Gender: M

Passport #: C348871 VISA issue post: JEDDAH VISA issue date: 10/03/00 Country of Citizenship COC: SAUDI

Country of Residency COR: SAUDI

Admission #: 08115319808 Admission Class: B2

Admission Date: 04/23/2001

Admitted to Date: 10/22/2001 Port of Entry: Orlando, FL

Arrival Carrier: VIRGIN ATLANTIC AIRLINES

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Airline Flight Number: 00027

Intended Street Address: ORLAND HAYT REGENCY

Intended City Address: ORLANDO

State: FLORIDA

Actual Departure Carrier: None indicated, *See paragraph

below.

Departure Date: 05/16/2001 Actual Departure Flight #: 9273

*Continental Airlines was telephonically contacted and an reservations operator advised that Continental flight #9273 departs from Ft. Lauderdale, Florida to the Bahamas. The reservationist further advised that all Continental flights, beginning with the number 9, are reserved for travel to the Bahamas. Additionally, ALSHEHRI returned to the United States on 5/16/01 via Continental airlines flight #9144, to Orlando, Florida. (**See TECS paragraph re: ALSHEHRI below)

PNR records reflected the following information:

Address: WALEED ALSHEHRI 1861 N Federal Hwy 281 Hollywood, FL

33020

Telephone: 954 428-5122

E-mail Address: WWWWSHEHRI#AHOTMAIL.COM-E Credit Cards: BA4011806070796163, Exp. 5/03

TECS records reflected the following information:

Name: WALEED ALSHEHRI

DOB: 12/20/78 Date: 04/23/01 DOC: C346871

Airline Code: VS VIRGIN ATLANTIC AIRWAYS

Flight Number: 27

Arrival Location: ORLANDO

Departure Location: LONDON / GATWICK INTL

**Name: WALEED ALSHEHRI

DOB: 12/20/78 Date: 05/16/01 DOC: C348871

DOC: C348871

Airline Code: CO CONTINENTAL AIRLINES, IN

Flight Number: 9144

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WAIL ALSHEHRI

Passenger was manifested as WAIL ALSHERI, seat 2A, on American Airlines flight #11, 9/11/01.

FN: WAIL

LN: SHEHRI WEIL MA

Date of Birth DOB: 07/31/1973

Gender: M

Passport #: C348870 VISA issue post: JEDDAH VISA issue date: 10/24/00

Country of Citizenship COC: SAUDI Country of Residency COR: SAUDI

Admission #: 08146303008 Admission Class: B2 Admission Date: 06/08/2001 Admitted to Date: 12/07/2001 Port of Entry: Miami, FI

Arrival Carrier: VIRGIN ATLANTIC AIRLINES

Airline Flight Number: 00005

Intended Street Address: SHERATON Intended City Address: MIAMI

State: FLORIDA

Actual Departure Carrier: none indicated

Departure Date: none indicated

Actual Departure Flight #: none indicated

TECS records reflected the following information:

Name: WAIL ALSHEHRI

DOB: 07/31/73 Date: 06/08/01 DOC: C348870

Airline Code: VS VIRGIN ATLANTIC AIRLINES

Airline Flight Number: 5

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PNR records reflected the following information:

Address: WAIL ALSHEHRI 1861 N Federal Hwy 281 Hollywood, FL

33020

Telephone: 954 815-3004

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Credit Cards: BA4011806070826374, Exp. 6/03

ABDUL AZIZ ALOMARI

Passenger was manifested as ABDUL ALOMARI, seat 8G, on American Airlines flight #11, 9/11/01.

NIIS records reflected the following information:

FN: ABDUL AZIZ LN: ALOMARI

Date of Birth DOB: 05/28/1979

Gender: M

Passport #: C165015 VISA issue post: JEDDAH VISA issue date: not indicated Country of Citizenship COC: SAUDI Country of Residency COR: SAUDI Admission #: 32815466909

Admission Class: B2 Admission Date: 06/29/2001 Admitted to Date: 12/28/2001 Port of Entry: New York, New York Arrival Carrier: SWISSAIR Airline Flight Number: 00100

Intended Street Address: RAMADA HOTEL Intended City Address: State: NEW YORK **NEW YORK CITY**

Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

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TECS records reflected the following information:

Name: ABDULAZIZ ALOMARI

DOB: 05/28/79 Date: 06/29/01 DOC: C165015

Airline Code: SR SWISS AIR TRANSPORT CO.

Flight Number: 100

Arrival Location: JOHN F KENNEDY INTL Departure Location: ZUERICH, SWITZERLAND Transmitted By: SWISSAIR AND AUSTRIAN AI

Inbound/Outbound: INBOUND

PNR records reflected the following information:

Name: 1. ATTA/MOHAMED 2. ALOMARI/ABDUL AZIZ

Address: MOHAMED ATTA 3389 Sheridan St., #256 Hollywood, FL

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33021

Telephone: 954 815-3004

Credit Cards: BA4011800840507778, Exp. 7/02

MOHAMED ATTA

Passenger was manifested as MOHAM ATTA, seat 8D, on American Airlines flight #11 on 9/11/01:

NIIS records reflected the following information:

FN: MOHAMED

LN: ATTA

Date of Birth DOB: 09/01/1968

Gender: M

Passport #: 1617066 VISA issue post: BERLIN VISA issue date: 05/18/2000 Country of Citizenship COC: EGYPT Country of Residency COR: GERMA

Admission #: 41033626408

Admission Class: B2

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Admission Date: 06/03/2000

Admitted to Date: 12/02/2000 Arrival Carrier: CZECHOSLOVAK AIR

Airline Flight Number: 00052

Intended Street Address: LEXINGTON HOTEL Intended City Address: State: NEW YORK **NEW YORK CITY**

Actual Departure Carrier: IB Departure Date: 01/04/2001 Actual Departure Flight #: 6122

FN: MOHAMED

LN: ATTA

Date of Birth DOB: 09/01/1968

Gender: M

Passport #: 1617066 VISA issue post: BERLIN VISA issue date: 05/18/2000 Country of Citizenship COC: EGYPT Country of Residency COR: GERMA

Admission #: 32421127909 Admission Class: B1

Admission Date: 07/19/2001 Admitted to Date: 11/12/2001 Port of Entry: Atlanta, GA

Arrival Carrier: DELTA AIR LINES, INC

Airline Flight Number: 00109

Intended Street Address: 401A GREENSWARD 204

Intended City Address: DEL RAY BCH

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State: FLORIDA

Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

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FN: MOHAMED

LN: ATTA

Date of Birth DOB: 09/01/1968

Gender: M

Passport #: 1617066 VISA issue post: BERLIN VISA issue date: 05/18/2000 Country of Citizenship COC: EGYPT Country of Residency COR: GERMA

Admission #: 10847166009 Admission Class: B2 Admission Date: 01/10/2001 Admitted to Date: 07/09/2001 Arrival Carrier: not indicated Airline Flight Number: not indicated

Intended Street Address: 10001 W ATLANTIC BL **CORAL SPRINGS** Intended City Address:

State: not indicated Actual Departure Carrier: AR Departure Date: 07/07/2001 Actual Departure Flight #: 117

FN: MOHAMED

LN: ATTA

Date of Birth DOB: 09/01/1968

Gender: M

Passport #: 1617066 VISA issue post: BERLIN VISA issue date: 05/18/2000 Country of Citizenship COC: EGYPT Country of Residency COR: GERMA

Admission #: 68653985708 Admission Class: B2 Admission Date: 01/10/2001 Admitted to Date: 09/08/2001 Arrival Carrier: AA American Airlines Airline Flight Number: 00069

Intended Street Address: 516 W Laurel Rd NOKOMIS Intended City Address:

State: FLORIDA

Actual Departure Carrier: None indicated

Departure Date: None indicated

Actual Departure Flight #: None indicated

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FN: MOHAMED

LN: ATTA

Date of Birth DOB: 09/01/1968

Gender: M

Passport #: 1617066 VISA issue post: BERLIN VISA issue date: 05/18/2000 Country of Citizenship COC: EGYPT Country of Residency COR: GERMA

Admission #: 41033626408 Admission Class: B2 Admission Date: 06/03/2000 Admitted to Date: 12/02/2000 Arrival Carrier: CZECHOSLOVAK AIR

Airline Flight Number: 00052

Intended Street Address: LEXINGTON HOTEL Intended City Address: State: NEW YORK NEW YORK CITY

Actual Departure Carrier: IB Departure Date: 01/04/2001 Actual Departure Flight #: 6122

PNR records reflected the following information:

1. ATTA/MOHAMED 2. ALOMARI/ABDUL AZIZ

Address: MOHAMED ATTA 3389 Sheridan St., #256 Hollywood, FL 33021

Telephone: 954 815-3004

Credit Cards: BA4011800840507778, Exp. 7/02

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TECS records reflected the following information:

Name: MOHAMED ATTA DOB: 09/01/1968 PPN: 1617066

Address: 516 W. Laurel Rd, Nokomis, Florida 33445

Remarks: SUBJECT TOOK FLIGHT LESSONS AT HUFFMAN

AVIATION IN VENICE FLORIDA. Admission/Departure #: 68653985708

Citizenship: EG EGYPT

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Country of Residence: GE GERMANY

SATAM ALSUQAMI

Passenger was manifested as SATAM AL SUQAMI, seat #10B, on American Airlines flight #11, 9/11/01:

NIIS records reflected the following information:

FN: SUTAM LN: ALSUGAMI

Date of Birth DOB: 06/28/1978

Gender: M

Passport #: 559583
VISA issue post: RIYADH
VISA issue date: 08/11/1998
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI

Admission #: 08115320708
Admission Class: B1
Admission Date: 04/23/2001
Admitted to Date: 05/20/2001
Port of Entry: Orlando, Florida

Arrival Carrier: VIRGIN ATLANTIC AIRLINES

Airline Flight Number: 00027

Intended Street Address: ORLNDO HAYT REGNCY

Intended City Address: ORLNDO

State: FLORIDA

Actual Departure Carrier: *See paragraph below

Departure Date: 05/16/2001 Actual Departure Flight #: 9273

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*Continental Airlines was telephonically contacted and an reservations operator advised that Continental flight #9273 departs from Ft. Lauderdale, Florida to the Bahamas. The reservationist further advised that all Continental flights, beginning with the number 9, are reserved for travel to the Bahamas. Additionally, ALSUQAMI returned to the United States on 5/16/01 via Continental airlines flight #9144, to Orlando, Florida. (**See TECS paragraph re: ALSUQAMI below).

TECS records reflected the following information:

Name: SATAM ALSUQAMI

DOB: 06/28/1976 Date: 04/23/01 DOC: B559583

Airline Code: VS VIRGIN ATLANTIC AIRWAYS

Flight #: 27

Arrival Location: MCO ORLANDO

Departure Location: LGW LONDON/GATWICK INTL Transmitted By: SHARES CONTINENTAL AIRLINES

Inbound/Outbound: INBOUND

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**Name: SATAM ALSUQAMI

DOB: 06/28/1976 Date: 05/16/01 DOC: B559583

Airline Code: CO CONTINENTAL AIRLINES, IN

Flight #: 9144

PNR records reflected the following information:

Name: SUQAMI/SATAM MR.

Address: None indicated

Credit Cards: BA4011800840507778, Exp. 7/02

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American Airlines Flight #77

- 1. NAWAF ALHAZMI seat assignment #5E
- 2. SALEM ALHAZMI seat assignment #5F
- 3. KHALID ALMIHDHAR seat assignment #12B
- 4. HANISH HANJOUR seat assignment #1B
- 5. MAJED MASHAAN MOQED seat assignment #12A

NAWAF ALHAZMI

Passenger was manifested as NAWAF ALHAZMI, seat #5E, on American Airlines flight #77, 9/11/01:

NIIS records reflected the following information:

FN: NAWAF

LN: ALHAZMI

Date of Birth DOB: 08/09/1976

Gender: M

Passport #: B673987 VISA issue post: JEDDAH VISA issue date: 04/03/1999 Country of Citizenship COC: SAUDI Country of Residency COR: SAUDI Admission #: 89473829607

Admission Class: B2 Admission Date: 01/15/2000 Admitted to Date: 07/14/2000 Port of Entry: Los Angeles, CA

Arrival Carrier: UNITED AIRLINES, INC

Airline Flight Number: 00002

Intended Street Address: SHERATON Intended City Address: LOS ANGELES

State: CALIFORNIA Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

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PNR records reflected the following information:

1. ALHAZMI/NAWAF

Address: NAWAF M. ALHAZMI 96 Lin Wood Plaza No 417 Fort Lee, NJ 07024 Telephone: 973 652-2555

Address: NAWAF M. ALHAZMI 576 Valley Road 212 Wayne, NJ 07470

Credit Card: VI4343030519140680, Exp. 7/04

TECS records reflected the following information:

Name: NAWAF ALHAZMI DOB: 08/09/1976 Date: 01/15/2000

Airline Code: UA UNITED AIRLINES, INC

Flight #: 2

Arrival Location: LAX LOS ANGELES, CA INTL Departure Location: HKG HONG KONG Transmitted By: APOLLO UNITED AIRLINES

Inbound/Outbound: INBOUND

SALEM ALHAZMI

Passenger was manifested as SALEM ALHAZMI, seat #5F, on American Airlines flight #77, 9/11/01.

NIIS records reflected the following information:

FN: SALEM LN: ALHAZMI

Date of Birth DOB: 02/02/1981

Gender: M

Passport #: C562647 VISA issue post: JEDDAH VISA issue date: not indicated

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Country of Citizenship COC: SAUDI Country of Residency COR: SAUDI Admission #: 96582215707
Admission Class: B2
Admission Date: 06/29/2001
Admitted to Date: 12/28/2001
Port of Entry: New York, New York Arrival Carrier: SWISSAIR
Airline Flight Number: 00100

Intended Street Address: RAMADA HOTEL Intended City Address: NEW YORK CITY

State: NEW YORK

Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

PNR records reflected the following information:

1. ALHAZMI/SALEM

Address: 576 Valley Rd., #212

Wayne, NJ 07470

Telephone: 973 652-2555

Credit Card: VI43430300519140680, Exp. 7/04

Billing address: NAWAF M. ALHAZMI

96 LinWood PI #417

FortLee, NJ

TECS records reflected the following information:

Name: SALEM ALHAZMI DOB: 02/02/1981 Date: 06/29/2001 DOC: C582647

Airline Code: SR SWISS AIR TRANSPORT CO.

Flight #: 100

Arrival Location: JOHN F. KENNEDY INTL

Departure Location: ZRH ZUERICH, SWITZERLAND Transmitted By: SWISSAIR SWISSAIR AND AUSTRIAN AI

Inbound/Outbound: INBOUND

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KHALID ALMIHDHAR

Passenger was manifested as KHALI ALMIHDHAR, seat #12B, on American Airlines flight #77, 9/11/01:

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NIIS records reflected the following information:

FN: KHALID M LN: ALMIHDHAR

Date of Birth DOB: 05/16/1975

Gender: M

Passport #: C551754
VISA issue post: JEDDAH
VISA issue date: 06/13/2001
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 42414510505

Admission Class: B1 Admission Date: 07/04/2001 Admitted to Date: 10/03/2001 Port of Entry: New York, New York Arrival Carrier: SV SAUDI ARABIAN

Airline Flight Number: 00053

Intended Street Address: MARRIOTT HOTEL Intended City Address: NEW YORK CITY

State: NEW YORK

Actual Departure Carrier: not indicated Departure Date: not indicated Actual Departure Flight #: not indicated

FN: KHALID LN: ALMIHDHAR

Date of Birth DOB: 05/16/1975

Gender: M

Passport #: B721156 VISA issue post: JEDDAH VISA issue date: 04/07/1999 Country of Citizenship COC: SAUDI Country of Residency COR: SAUDI

Admission #: 89473830507 Admission Class: B2 Admission Date: 01/15/2000 Admitted to Date: 07/14/2000 Port of Entry: Los Angeles, CA

Arrival Carrier: UNITED AIRLINES, INC

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Airline Flight Number: 00002 Intended Street Address: SHERATON Intended City Address: LOS ANGELES State: CALIFORNIA

Actual Departure Carrier: LH Departure Date: 06/10/2000 Actual Departure Flight #: 457

PNR records reflected the following information:

1. ALMIHDHAR/KHALID 2. MOQED/MAJED

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Address: MAJED MOQEQ 4423 Lehigh Rd 126 College Park, MD 20740-3127

Telephone: 973 652-2544

Credit Card: BA4343030519140813, Exp. 7/04

TECS records reflected the following information:

First Name: KHALID Middle Name: M. Last Name: ALMIHDHAR

DOB: 05/16/1975 PPN: C551754

Misc. Remarks: Dated 9/5/01, STATUS SA INS LOOKOUT - ALIEN, SEE INS NAILS SYSTEM RECORD ALM05167502 for more information. NOTIFY NEAREST FBI SPECIAL AGENT. DO NOT DETAIN. POTENTIAL WITNESS IN FBI INVESTIGATION. FBI

FILE # 199N-NY-280285.

First Name: KHALID

Middle Name: BIN MUHAMED ABDALL

Last Name: ALMIHDHAR

DOB: 05/16/1975 PPN: C551754 Date: 07/04/2001

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Airline Code: SV SAUDI ARABIAN AIRLINES

Flight #: 53

Misc. Remarks: Dated 9/6/01, CONTACT HEADQUARTERS
INSPECTION. INS LOOKOUT - ALIEN, SEE INS NAILS SYSTEM
RECORD AL 05167500 FOR MORE INFORMATION. VISA CANCELLED
BY THE STATE DEPARTMENT. REF: STATE 152837 DATED
9/4/2001.

A review of INS National Automated Immigration Lookout System NAILS record #ALM05167500 revealed the following:

LOOKOUT NAME LAST: AL MIHDHAR

FIRST: KHALID BIN MUHAMMAD

DOB: 5/16/75 COC: SA

Cancel Date: 5/16/2065 Perm

Comments: Escort to INS Secondary. Detain isolated.
Immediately call inspector NEIGHBORS @ 202 514-4034
24 hours. Call is mandatory whether or not the officer
believes there is an exact match. Advise the person
answering the phone that you have a case code ** TIP **

Lookout intercept. 7

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A review of INS NAILS record.#ALM05167502 revealed the following:

LOOKOUT NAME LAST: ALMIHDHAR

FIRST: KHALID MIDDLE: M DOB: 5/16/1975 COC: SA

Cancel Date: 6/9/2006 Perm

Comments: Potential witness in FBI investigation. FBI file 199N-NY-280285. Do not alert subject. Hold subject and await FBI response. Copy docs/travel. Contact SA at 212-384-1000.

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HANISH HANJOUR

Passenger was manifested as HANI HANJOUR, seat 1B, on American Airlines flight #77, 9/11/01.

NIIS records reflect the following information:

FN: HANI SH LN: HANJOUR

Date of Birth DOB: 08/30/1972

Gender: M

Passport #: C241922 VISA issue post: JEDDAH VISA issue date: 09/25/2000 Country of Citizenship COC: SAUDI Country of Residency COR: SAUDI Admission #: 03901826609

Admission Class: F1
Admission Date: 12/08/2000

Admitted to Date: not indicated Port of Entry: Cincinnati, OH

Arrival Carrier: DELTA AIRLINES, INC

Airline Flight Number: 00043 Intended Street Address: ELS Intended City Address: OAKLAND State: CALIFORNIA Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

PNR records reflected the following information:

1. HAN HANJOUR

Address: HANISH HONJOUR 5913 Leesburga Pike 08 Falls Church, VA

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Paid by check

Telephones: 973 655-2251 973 595-7775 201 845-6834

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TECS records reflected the following information:

Name: HANI HONJOUR DOB: 08/30/1972 DOC: C241922 Date: 12/08/2000

Airline Code: DL DELTA AIRLINES INC.

Flight #: 43

MAJED MASHAAN MOQED

Passenger was manifested as MAJED MAQED, seat 12A, on American Airlines flight #77, 9/11/01.

NIIS records reflect the following information:

FN: MAJEDMASHAAN

LN: MOQED

Date of Birth DOB: 06/18/1977

Gender: M

Passport #: C390833
VISA issue post: RIYADH
VISA issue date: 11/19/2000
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 01820353409
Admission Class: B2
Admission Date: 05/02/2001
Admitted to Date: 11/02/2001
Port of Entry: Washington, D.C.

Arrival Carrier: UNITED AIRLINES, INC Airline Flight Number: 00925

Intended Street Address: WASHINGTON D/C/HAYAT*R

Intended City Address: not indicated

State: not indicated

Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

PNR records reflected the following information:

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1. ALMIHDHAR/KHALID 2. MOQED/MAJED

Address: MAJED MOQED 4423 Lehigh Rd 126 College Park, MD 20740-3127

Telephone: 973 652-2544

Credit Card: BA4343030519140813, Exp. 7/04

TECS records reflected the following information:

Name: MAJED MOQED DOB: 06/18/1977 DOC: C390833 Date: 05/02/2001

Airline Code: UA UNITED AIRLINES, INC.

Flight #: 925

United Airlines flight #93

Seat assignments not noted on UA manifest

- 1. AHMED ALNAMI
- 2. AHMAD ALHAZNAWI
- 3. ZIAD JARRAH
- 4. SAEED ALGHAMDI

AHMED ALNAMI

Passenger was manifested as AHMED ALHAMI on United Airlines Flight #93, 9/11/01.

NIIS records reflect the following information:

FN: AHMED LN: ALNAMI

Date of Birth DOB: 12/07/1977

Gender: M

Passport #: 505363 VISA issue post: JEDDAH

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VISA issue date: 04/23/2000 Country of Citizenship COC: SAUDI

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Country of Residency COR: SAUDI

Admission #: 32942076908 Admission Class: B2

Admission Date: 05/28/2001 Admitted to Date: 11/27/2001 Port of Entry: Miami, Florida

Arrival Carrier: VIRGIN ATLANTIC AIRLINES

Airline Flight Number: 00005

Intended Street Address: SHERATON HOTEL

Intended City Address: MIAMI

State: FLORIDA

Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

PNR records were not available.

TECS records reflected the following information:

Name: AHMED ALNAMÍ

DOB: 12/07/1977 DOC: 505363 Date: 05/28/2001

Airline Code: VS VIRGIN ATLANTIC AIRWAYS

Flight Number: 5

Arrival Location: MIA MIAMI INTL, FL

Departure Location: LGW LONDON/GATWICK INTL Transmitted By: SHARES CONTINENTAL AIRLINES

Inbound/Outbound: INBOUND

AHMAD ALHAZNAWI

Passenger was manifested as AHMAD ALHAZNAW on United Airlines, flight #93, 9/11/01.

NIIS records reflect the following information;

FN: AHMAD

LN: ALHAZNAWI

Date of Birth DOB: 05/11/1980

Gender: M

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Passport #: B991866
VISA issue post: JEDDAH
VISA issue date: 11/12/2000
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 08146304008
Admission Class: B2
Admission Date: 06/08/2001

Admission Date: 05/08/2001 Admitted to Date: 12/07/2001 Port of Entry: Miami, FL

Arrival Carrier: VIRGIN ATLANTIC AIRLINES

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Airline Flight Number: 00005

Intended Street Address: SHERATON

Intended City Address: MIAMI

State: FLORIDA

Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

PNR records were not available.

TECS records reflected the following information:

Name: AHMAD ALHAZNAWI

DOB: 10/11/1980 DOC: B991866 Date: 06/08/2001

Airline Code: VS VIRGIN ATLANTIC AIRWAYS

Flight Number: 5

ZIAD JARRAH

Passenger manifested as ZIAD JARRAH on United Airlines flight #93, 9/11/01.

NIIS records reflect the following information;

FN: ZIAD LN: JARRAH

Date of Birth DOB: 05/11/1975

Gender: M

Passport #: 1619505 VISA issue post: BERLIN VISA issue date: 05/25/2000 Country of Citizenship COC: LEBAN

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Country of Residency COR: GERMA

Admission #: 02873149709 Admission Class: B2 Admission Date: 08/05/2001 Admitted to Date: 02/04/2002 Port Of Entry: NEWARK, NJ

Arrival Carrier: CONTINENTAL AIR LINES

Airline Flight Number: 00037

Intended Street Address: BOUGAINVILLA DR 4641 Intended City Address: FT LAUDERDALE

State: FLORIDA

Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

FN: ZIAD LN: JARRAH

Date of Birth DOB: 05/11/1975

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Gender: M

Passport #: 1619505 VISA issue post: BERLIN VISA issue date: 05/25/2000 Country of Citizenship COC: LEBAN Country of Residency COR: GERMA

Admission #: 19306538209 Admission Class: B1 Admission Date: 04/13/2001 Admitted to Date: 07/30/2001 Port Of Entry: ATLANTA, GA Arrival Carrier: KLM-ROYAL DUTCH

Airline Flight Number: 00621

Intended Street Address: 106 FALLS OF VENICE

Intended City Address: VENICE

State: FLORIDA

Actual Departure Carrier: CO Departure Date: 07/25/2001 Actual Departure Flight #: 36

FN: ZIAD LN: JARRAH

Date of Birth DOB: 05/11/1975

Gender: M

Passport #: 1619505 . VISA issue post: BERLIN

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VISA issue date: not indicated Country of Citizenship COC: LEBAN Country of Residency COR: GERMA Admission #: 15081969007

Admission Class: B1 Admission Date: 02/25/2001 Admitted to Date: 08/24/2001 Port Of Entry: NEWARK, NJ

Arrival Carrier: CONTINENTAL AIR LINES

Airline Flight Number: 00037

Intended Street Address: 106 FALLS OF VENICE

Intended City Address: VENICE

State: FLORIDA

Actual Departure Carrier: KL Departure Date: 03/30/2001 Actual Departure Flight #: 622

FN: ZIAD LN: JARRAH

Date of Birth DOB: 05/11/1975

Gender: M

Passport #: not indicated VISA issue post: BERLIN VISA issue date: 05/25/2000 Country of Citizenship COC: LEBAN

Country of Residency COR: GERMA

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Admission #: 95009675906 Admission Class: B2

Admission Date: 01/05/2001 Admitted to Date: 07/04/2001 Port Of Entry: NEWARK, NJ

Arrival Carrier: CONTINENTAL AIR LINES

Airline Flight Number: 00037

Intended Street Address: 150 E AIRPORT AVE

Intended City Address: VENICE

State: FLORIDA

Actual Departure Carrier: CO Departure Date: 01/26/2001 Actual Departure Flight #: 36

FN: ZIAD LN: JARRAH

Date of Birth DOB: 05/11/1975

Gender: M

Passport #: 1619505

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VISA issue post: BERLIN VISA issue date: 05/25/2000 Country of Citizenship COC: LEBAN Country of Residency COR: GERMA

Admission #: 27329538607 Admission Class: B2

Admission Date: 11/25/2000
Admitted to Date: 05/21/2001
Port Of Entry: MIAMI, FL
Arrival Carrier: not indicated
Airline Flight Number: not indicated

Intended Street Address: 150 E AIRPORT AVE

Intended City Address: VENICE

State: FLORIDA

Actual Departure Carrier: NG Departure Date: 12/26/2000 Actual Departure Flight #: 32

FN: ZIAD LN: JARRAH

Date of Birth DOB: 05/11/1975

Gender: M

Passport #: 1619505
VISA issue post: BERLIN
VISA issue date: 05/25/2000
Country of Citizenship COC: LEBAN
Country of Residency COR: GERMA

Admission #: 84811946106 Admission Class: B2 Admission Date: 10/29/2000 Admitted to Date: 04/28/2001

Port Of Entry: TAMPA, FL Arrival Carrier: SOUTHEAST ALASKA AIR

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Airline Flight Number: 07178

Intended Street Address: 150 AIRPORT AV

Intended City Address: VENICE

State: FLORIDA

Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

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FN: ZIAD LN: JARRAH

Date of Birth DOB: 05/11/1975

Gender: M

Passport #: 1619505 VISA issue post: BERLIN VISA issue date: 05/25/2000 Country of Citizenship COC: LEBAN

Country of Residency COR: GERMA

Admission #: 27289271207 Admission Class: B2 Admission Date: 06/27/2000 Admitted to Date: 12/26/2000 Port Of Entry: ATLANTA, GA

Arrival Carrier: DELTA AIR LINES, INC

Airline Flight Number: 00131

Intended Street Address: AIRPORT AV 150

Intended City Address: VENICE

State: FLORIDA

Actual Departure Carrier: DL Departure Date: 10/07/2000 Actual Departure Flight #: 20

TECS records reflected the following information:

Name: ZIAD JARRAH DOB: 05/11/1975 DOC: 1619505 Date: 08/05/2001

Airline Code: CO CONTINENTAL AIRLINES, IN

Flight Number: 37

Arrival Location: NEWARK INTERNATIONAL Departure Location: DUS DUSSELDORF

Transmitted By: SHARES CONTINENTAL AIRLINES

Inbound/Outbound: INBOUND

Name: ZIAD JARRAH DOB: 05/11/1975 Arrival Date: 01/05/2001

Arrival Air carrier: CONTINENTAL AIRLINES

Flight Number: 37

U.S. Address: 150 E. Airport Ave, Venice, Florida

Departure Information

Port: EWR Date: 01/26/01

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Carrier: CONTINENTAL AIRLINES

Flight Number: 36

Name: ZIAD JARRAH DOB: 05/11/1975

Passport Number: 1619505 Arrival Date: 11/25/2000

U.S. Address: 150 E. Airport Ave, Venice, Florida

Departure Information

Port: MIA Date: 12/26/00

Carrier: LAUDA AIR LUFTAHRT

Flight Number: 32

Name: ZIAD JARRAH DOB: 05/11/1975

Address: 150 E. Airport Ave, Venice, Florida Remarks Section: Private Aircraft Pilot of N8330U

SAEED ALGHAMDI

Passenger was manifested as SAEED ALGHAMDI on United Airlines flight #93, 9/11/01.

NIIS records were not available.

TECS records reflected the following information:

Name: SAEED ALGHAMD!

DOB: 06/23/1976 DOC: C658165 Date: 07/30/2001

Airline Code: SV SAUDI ARABIAN AIRLINES C

Flight Number: 57

Name: SAEED ALGHAMDI

DOB: 06/23/1976

Passport Number: B116197 Airline: SV SAUDI ARABIAN AIRLIN

Flight Number: 00055 Arrival Date: 08/07/00

U.S. Address: FLIGHT SAFETY INC, VERO BEACH, FL

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United Airlines Flight #175

seat assignments not noted on UA manifest

- 1. MARWAN ALSHEHHI
- 2. MOHAND ALSHEHRI
- 3. HAMZAH ALGHAMDI
- 4. AHMED ALGHAMDI
- 5. FAYEZ AHMED

MARWAN ALSHEHHI

Passenger was manifested as MARWAN ALSHEHHI on United Airlines flight #175, 9/11/01.

> FN: MARWAN LN: ALSHEHHI

Date of Birth DOB: 05/09/1978

Gender: M

Passport #: A0460773

VISA issue post: not indicated VISA issue date: 01/18/2000 Country of Citizenship COC: UAE Country of Residency COR: GERMA Admission #: 24188896508

Admission Class: B2 Admission Date: 05/02/2001 Admitted to Date: 11/02/2001 Port Of Entry: MIAMI, FL

Arrival Carrier: NORTHWEST ORIENT AIR

Airline Flight Number: 00057

Intended Street Address: 100001 W ATLANTIC BV

Intended City Address: CORAL SPRINGS

State: FLORIDA

Actual Departure Carrier: not indicated

Departure Date: not indicated

Actual Departure Flight #: not indicated

FN: MARWAN LN: ALSHEHHI

Date of Birth DOB: 05/09/1978

Gender: M

Passport #: A0460773

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VISA issue post: DUBAI VISA issue date: 01/18/2000 Country of Citizenship COC: UAE Country of Residency COR: GERMA Admission #: 91311503308

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Admission Class: B1
Admission Date: 01/18/2001
Admitted to Date: 05/17/2001
Port Of Entry: NEW YORK, NY
Arrival Carrier: ROYAL AIR MAROC

Airline Flight Number: 00204

Intended Street Address: 516 W LAUREL RD

Intended City Address: NOKOMIS

State: FLORIDA

Actual Departure Carrier: NW Departure Date: 04/18/2001 Actual Departure Flight #: 58

FN: MARWAN LN: ALSHEHHI

Date of Birth DOB: 05/09/1978

Gender: M

Passport #: A0460773
VISA issue post: DUBAI
VISA issue date: 01/18/2000
Country of Citizenship COC: UAE
Country of Residency COR: GERMA
Admission #: 23194592807

Admission Class: B2

Admission Date: 05/29/2000 Admitted to Date: 11/28/2000 Port Of Entry: NEWARK, NJ Arrival Carrier: SABENA Airline Flight Number: 00537

Intended Street Address: DAYS INN Intended City Address: NEW YORK CITY

State: NEW YORK

Actual Departure Carrier: AT Departure Date: 01/11/2001 Actual Departure Flight #: 205

TECS records reflected the following information:

Name: MARWAN ALSHEHHI

DOB: 05/09/1978

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DOC: A0460773 Date: 05/02/2001

Airline Code: NW NORTHWEST AIRLINES INC.

Flight Number: 57

Arrival Location: MIA MIAMI INTL, FL

Departure Location: AMS AMSTERDAM-SCHIPHOL Transmitted By: KLMCODECO - ROYAL DUTCH AIRLIN

Inbound/Outbound: INBOUND

Name: MARWAN ALSHEHHI

Address: 516 W. Laurel Rd., Nokomis, Florida

DOB: 5/09/78

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Financial Institution: Suntrust Bank, Gulf Coast,

account number #0573000259772.

Misc. remarks: Subject took flight training in Venice,

Florida.

MOHAND ALSHEHRI

Passenger was manifested as MOHALD ALSHEHRI on United Airlines flight #175, 9/11/01.

NIIS records reflect the following information:

FN: MOHAND

LN: ALSHEHRI

Date of Birth DOB: 05/02/1979

Gender: M

Passport #: 982062 VISA issue post: Riyadh VISA issue date: 11/27/1999 Country of Citizenship COC: Saudi Country of Residency COR: Saudi

Admission #: 32942077808 Admission Class: B2

Admission Date: 05/28/2001 Admitted to Date: 11/27/2001 Port Of Entry: Miami, Florida

Arrival Carrier: Virgin Atlantic Airlines Airline

Flight Number: 00005

Intended Street Address: MIAMI SHERTON HOTEL

Intended City Address: MIAMI

State: FLORIDA

Actual Departure Carrier: not indicated

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Departure Date: not indicated Actual Departure Flight #: not indicated

TECS records reflected the following information:

Name: MOHANO ALSHEHRI

DOB: 5/7/79 DOC: B982062 Date: 05/28/2001

Airline Code: VS VIRGIN ATLANTIC AIRWAYS

Flight Number: 5

Arrival Location: MIA MIAMI INTL, FL

Departure Location: LGW LONDON GATWICK INTL. Transmitted By: SHARES CONTINENTAL AIRLINES

Inbound/Outbound: INBOUND

AHMED ALGHAMDI

Passenger was manifested as AHMED ALGHAMDI on United Airlines flight #175, 9/11/01.

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FN: AHMED LN: ALGHAMDI

Date of Birth DOB: 09/13/1969

Gender: M

Passport #: 346541

VISA issue post: ABU DHABI VISA issue date: 01/08/94 Country of Citizenship COC: Saudi Country of Residency COR: UAE Admission #: 03195367104 Admission Class: B2

Admission Date: 01/17/1994 Admitted to Date: 07/16/94 Port Of Entry: New York, New York Arrival Carrier: TAROM-ROMANIAN

Airline Flight Number: #1

Intended Street Address: 147 Boston Intended City Address: Boston

State: MA

Actual Departure Carrier: None indicated

Departure Date: None indicated

Actual Departure Flight #: None indicated

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TECS records reflected the following information:

Name: AHMED ALGHAMDI

DOB: 09/13/1969

PPN passport Number: 346541

Date: none indicated

Address: 147 Boston, Boston, MA

Misc. remarks: Dated 7/3/01 - "Subject may be affiliated with terrorist organization. Search for undeclared currency and terrorist related materials. Fax all

documents to owner at 212 637-4880.

In as much as two collections of records for AHMED ALGHAMDI were located, and one could not be eliminated as a possible passenger on United Airlines flight #175 the, following records for AHMED ALGAMDI were reviewed:

NIIS records reflected the following information:

FN: AHMED SALEH

LN: ALGAMDI

Date of Birth DOB: 07/02/1979

Gender: M

Passport #: C317968 VISA issue post: JEDDAH VISA issue date: 09/03/00

Country of Citizenship COC: Saudi

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Country of Residency COR: Saudi Admission #: 01820352509

Admission Class: B2 Admission Date: 05/02/2001 Admitted to Date: 11/01/01

Port Of Entry: Washington D.C. Arrival Carrier: UA United Airlines, Inc. Airline Flight Number: 00925

Intended Street Address: WASHINGTON/D/C/HOTEL*H

Intended City Address: WASHINGTON

State: DIST OF COL

Actual Departure Carrier: None indicated

Departure Date: None indicated

Actual Departure Flight #: None indicated

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HAMZAH ALGHAMDI

Passenger was manifested as HAMZA ALGHAMDI on United Airlines flight #175, 9/11/01.

NIIS records reflect the following information:

FN: HAMZAH SALEH

LN: ALGAMDI

Date of Birth DOB: 11/18/1980

Gender: M

Passport #: B991893
VISA issue post: Riydah
VISA issue date: 10/17/2000
Country of Citizenship COC: Saudi
Country of Residency COR: Saudi
Admission #: 32942078708
Admission Class: B2
Admission Date: 5/28/2001
Admitted to Date: 11/27/2001
Port Of Entry: Miami, FL

Arrival Carrier: Virgin Atlantic Airlines

Airline Flight Number: #5

Intended Street Address: HOTEL SHELLY 844

Intended City Address: Miami

State: FL

Actual Departure Carrier: None indicated

Departure Date: None indicated

Actual Departure Flight #: None indicated

TECS records reflected the following information:

Name: HAMZA ALGHAMDI

DOB: 11/18/1980 DOC: B991893 Date: 5/28/2001

Airline Code: VS VIRGIN ATLANTIC AIRWAYS

Flight Number: 5

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FAYEZ BANIHAMMAD

Passenger was manifested as FAYEZ AHMED on United Airlines flight #175, 9/11/01.

TECS records reflect the following information:

Name: FAYEZ BANIHAMMAD

DOB: 03/19/1977 DOC: A0929256 Date: 06/27/01

Airline Code: VS VIRGIN ATLANTIC AIRWAYS

Flight Number: 15

NIIS records reflect the following information:

FN: ABU DHABI LN: BANIHAMMAD

Date of Birth DOB: 03/19/77

Gender: M

Passport #: A092956

VISA issue post: None indicated VISA issue date: 06/18/01 Country of Citizenship COC: UAE Country of Residency COR: UAE Admission #: 22055644506 Admission Class: B2 Admission Date: 06/27/01

Admission Date: 00/2/101
Admitted to Date: 12/26/01
Port Of Entry: Orlando, FL
Arrival Carrier: Virgin Atlantic Airlines

Airline Flight Number: 0015

Intended Street Address: HYATT
Intended City Address: ORLANDO

State: FLORIDA

Actual Departure Carrier: None indicated

Departure Date: None indicated

Actual Departure Flight #: None indicated

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-{ (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To:

SAC, Newark C-6

Date: March 7, 2002

Case ID No.:

265A-NY-280350-W

Lab No.:

020117004 HC HL HO EZ FY

020117005 HC HO EZ

020117006 HC HO EZ 020117008 HC HL HO EZ

020117010 HC HL HO EZ

020117011 HC HO EZ 020118004 HC HO EZ

Communications dated January 12, 2002,

January 15, 2002, January 14, 2002, and

January 16, 2002 (3)

Your No.:

Title:

PENTTBOM;

MAJOR CASE 182

Date specimens received: January 17, 2002 (6) and January 18, 2002

Specimens:

The following specimens were recovered on 9/18/01 at 486 Union Avenue, Patterson, NJ and were submitted to the Laboratory under cover of communication dated January 12, 2002 (020117004 HC HL HO EZ FY):

K2865

Tissues (1B860, item #3, barcode E01889848)

K2866

Multi-colored blanket (1B860, item #4, barcode E01889848)

K2867

Vacuuming from bedroom (1B860, item #5, barcode E01889848)

K2868

Vacuuming from bedroom (1B860, item #6, barcode E01889848)

Enclosure

2) New York (Enclosure) — 64

1 - Mr. James Fitzgerald, Room 1B999 (Enclosure)

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REQ #20-1 and 2

K2869	Control carpet sample (1B860, item #7, barcode E01889848)			
K2870	Vacuuming from bathroom (1B860, item #8, barcode E01889848)			
K2871	Head of mop (1B860, item #9, barcode E01889848)			
K2872	Green "Dono" flight bag (1B860, item #10, barcode E01889848)			
K2873	Cushion (1B860, item #11, barcode E01889848)			
K2874	Two (2) pieces of red cloth (1B860, item #12, barcode E01889848)			
K2875	Clothing patterns, rags, measuring tape, and two (2) plastic bags (1B860, item #13, barcode E01889848)			
K2876	Piece of red cloth (1B860, item #14, barcode E01889848)			
K2877	Eleven (11) plastic hangers (1B860, item #17, barcode E01889848)			
K2878	"E-Z Wider" package and papers (1B860, item #19, barcode E01889848)			
K2879	Five (5) bars of soap (1B860, item #15, barcode E01889458)			
K2880	Soap wrapper (1B860, item #16, barcode E01889454)			
K2881	Elimination fingerprints of MIGMARIE TIRADO (1B860, item #21, barcode E01889454)			
K2882	Elimination fingerprints of OMAR MONTANEZ (1B860, item #21, barcode E01889454)			
K2883	One-page document with Arabic writing (1B860, item #1, barcode E01889764)			
K2884	Pan Am pilot training booklet (1B860, item #2, barcode E01889764)			
The following specimens were recovered on 9/12/2001 at Tony Shakkour Agency, 859 Main Street, Paterson, NJ and were submitted to the Laboratory under cover of communication dated January 15, 2002 (020117005 HC HO EZ):				
K2885	Mailbox agreement under the name SALEM AL HAZMI (1B1100, barcode E01889847)			
K2886	Application for Delivery of Mail Through Agent (1B1100, barcode E01889847)			
K2887	Two (2) photocopies containing images of passport, #C582647, and New Jersey Photo Identification Card both under the name of SALEM M AL HAZMI (1B1100, barcode E01889847)			

Page 2 of 6 020117004 HC HL EZ Two (2) photocopies of Virginia Identification Card, #A69-60-0385, under the name of ABDUL AZIZ AL OMARI (1B1100, barcode E01889847).

Non-Evidentiary Item:

K2888

NE505 Folder labeled "179" (1B1100, barcode E01889847)

Subjects associated with the hijackings of United Airlines flights #93, United Airlines flight #175, American Airlines flight #11, and American Airlines flight #77, completed applications for identification cards from Apollo International Travel. The following specimens were recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, NJ and were submitted to the Laboratory under cover of communication dated January 14, 2002 (020117006 HC HO EZ):

K2890	Envelope addressed to USAID (1B1263, item #3A, barcode E01889696)
K2891	USAID Application for Photo ID Card under the name MICHAEL A. NASIF and two (2) color photographs, one (1) attached and one (1) loose (1B1263, item #3A, barcode E01889696)
K2892	USAID Application for Photo ID Card under the name MOHAMMAD K. NASIF, with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2893	Photocopy of USAID Application for Photo ID Card under the name NAWAF ALHAZMI with four (4) attached color photographs, and photocopy of Florida Driver License A425-633-76-288-0 (1B1263, item #3A, barcode E01889696)
K2894	Photocopy of USAID Application for Photo ID Card under the name AHMAD S. ALGHAMDI with an attached color photograph, and photocopied page from Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E01889696)
K2895	Photocopy of USAID Application for Photo ID Card under the name MAJED M. MOQED with an attached color photograph, two (2) photocopied pages from passport # C390833, and photocopy of two (2) USA ID cards (1B1263, item #3A, barcode E01889696)
K2896	Photocopy of International Drivers License, photocopy of USAID Photo ID Card under the name IMAD KHALEEL JAFFAL, and an attached color photograph (1B1263, item #3A, barcode E01889696)
K2897	Photocopy of USAID Application for Photo ID Card under the name SUZAN A. AVEDISSIAN with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2898	Photocopy of USAID Application for Photo ID Card under the name SIRIEYH E. HAMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)

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K2899	Photocopy of USAID Application for Photo ID Card under the name SUHAIR T. HAMMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2900	Photocopy of USAID Application for Photo ID Card under the name ADNAN FARAJ with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2901	Photocopy of USAID Application for Photo ID Card under the name EID K. HAMMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2902	USAID Application for Photo ID Card under the name FARAJ A. FARAJ (1B1263, item #3A, barcode E01889696)
K2903	Photocopy of USAID Application for Photo ID Card under the name RIYAD ABU ARQUB(1B1263, item #3A, barcode E01889696)
K2904	Photocopy of USAID Application for Photo ID Card under the name KHALID ALMIHDHAR and photocopied page from Saudi Arabia passport # C551754 (1B1263, item #3A, barcode E01889696)
K2905	Photocopy of USAID Application for Photo ID Card under the name SALEM ALHAZMI and photocopied page from Saudi Arabia passport # C582647 (1B1263, item #3A, barcode E01889696)
K2906	Two (2) photocopies of USAID Application for Photo ID Card under the name ABDULAZIZ ALOMARI and photocopied page from Saudi Arabia passport # C165015 (1B1263, item #3A, barcode E01889696)
K2907	Photocopy of two-page USAID Application for Photo ID Card under the name MOHAMED ATTA and photocopy of two (2) USA ID cards (1B1263, item #3A, barcode E01889696)
K2908	Photocopy of USAID Application for Photo ID Card under the name MAHMOUD ALSSINDAWI (1B1263, item #3A, barcode E01889696)
K2909	Photocopy of USAID Application for Photo ID Card under the name FAKIR S. FAKIR (1B1263, item #3A, barcode E01889696)
K2910	Photocopy of USAID Application for Photo ID Card under the name FAIZA JATKAR (1B1263, item #3A, barcode E01889696)
K2911	Photocopy of USAID Application for Photo ID Card under the name TAWFIQ A. SHEJAEYA (1B1263, item #3A, barcode E01889696)
K2912	Photocopy of USAID Photo Identification cards under the names of FIDA M. SHEJAEYA and TAWFIQ A. SHEJAEYA (1B1263, item #3A, barcode E01889696)

Page 4 of 6 020117004 HC HL EZ K2913 Photocopy of USAID Photo Identification cards under the names of KHALID ALMIHDHAR, SALEM ALHAZMI, and NAWAF ALHAZMI (1B1263. item #3A, barcode E01889696)

Non-Evidentiary Items:

NE508 USAID folder with miscellaneous documents (1B1263, item #3A, barcode E01889696)

The following specimens were recovered on 9/22/01 from a Chrysler Sebring with VIN 1C3AL56U01N536314 and NJ plate # KPY-98U, previously rented by suspected hijackers NAWAF ALHAZMI and HANI HANJOUR, and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117008 HC HL HO EZ):

K2915	Vacuuming of the trunk (1B1172, item #1, barcode E01889547)
K2916	Vacuuming of the interior compartment (1B1172, item #2, barcode E01889547)
K2917	Midtown Tunnel receipt dated 6/26/01 (1B1172, item #3, barcode E01889547)

The following specimens were recovered on 9/22/01 from a Chrysler Concord wit VIN 2C3AD36J61H547835 and NJ plate # KSH-72R, previously rented by suspected hijackers NAWAF ALHAZMI and HANI HANJOUR, and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117010 HC HL HO EZ):

K2919	Vacuuming of the trunk (1B1169, item #1, barcode E01889548)
K2920	Vacuuming of the interior compartment (1B1169, item #2, barcode E01889548)
K2921	Page bearing hand printed travel directions beginning "BeRkeley HiGTHS" (1B1169, item #3, barcode E01889548)

The following specimens were recovered on 9/12/01 from Mail Boxes ECT., 96 Linwood Plaza, Fort Lee, NJ and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117011 HC HO EZ):

K2933	PS Form 1583 Application for Delivery of Mail Through Agent under the names of NAWAF ALHAZMI and HANI HANJOOR (1B899, item #3, barcode E01889549)
K2934	Mail Boxes Etc. Mailbox Service Agreement under the names of NAWAF ALHAZMI and HANI HANJOOR (1B899, item #2, barcode E01889549)

Page 5 of 6 020117004 HC HL EZ A red Mitsubishi Galant with NJ plate LJE87L was utilized by suspected hijackers of United Airlines flight #93. The following rental agreement was recovered from Budget Rent A Car at Newark International Airport, and was submitted to the Laboratory under cover of communication dated January 16, 2002 (020118004 HC HO EZ):

Budget rental agreement dated 9/07/01, under the name ZIAD S. JARRAH (1B1862, Barcode E01889546)

Remarks:

The results of the questioned document examinations are included in this report. The remaining requested laboratory examinations are continuing and you will be subsequently advised concerning the results and the disposition of the K2865 through K2888, K2890 through K2913, K2915 through K2917, K2919 through K2921, K2930, K2933, and K2934 specimens as well as non-evidentiary items NE 505 and NE508.

A digital record of specimens K2883 through K2888, K2893 through K2895, K2904 through K2907, K2917, K2921, K2930, K2933, and K2934 is retained.

Page 6 of 6 020117004 HC HL EZ

7-12 (Rev. 3-18-99)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: March 7, 2002

Unit:

Questioned Documents

Phone No.: (202) 324-8979

Case ID No.:

265A-NY-280350-W

Lab No.: 020117004 HC HL HO EZ FY

020117005 HC HO EZ

020117006 HC HO EZ 020117008 HC HL HO EZ 020117010 HC HL HO EZ 020117011 HC HO EZ

020117011 HC HO EZ 020118004 HC HO EZ

Results of Examinations:

Indented writing of unknown value was observed on the K2933 specimen. For your investigative assistance, a photocopy of this indented writing is enclosed.

The original identification card of "Salem Alhazmi" depicted in the K2887 and K2913 photocopies was previously submitted as Q409 under laboratory number 010921019.

The K2895 photocopied Visa page of passport #C390833 was previously submitted as a photocopy under laboratory number 011017007 (K2396).

The original passport page depicted in the K2906 photocopy was previously submitted as K117 under laboratory number 010917003.

The original identification card of "Nawaf Alhazmi" depicted in the K2913 photocopy was previously submitted as K792 under laboratory number 010919028.

QDU - Page 1 of 1

REQ #20-1 and 2 This Report is Furnished for Official Use Only



The United States Department of State - Bureau of Consular Affairs

NIV Applicant Detail

PETRONISJ on August 12, 2002 09:22 ET

Sensitive But Unclassified (SBU) - Information Protected under INA 222(f) and 9 FAM 40.4



Issuing Post Name

Control Number

JEDDAH

2000247 243 0010

Sumame

AL GHAMDI

Given Name

AHMED SALEH S

Date of Birth Nationality

Passport Number C317968, Regular

02JUL1979

Gender

Male

SARB

Place of Birth

Saudi Arabia (SARB)

B1/B2

Issue Date 03-SEP-2000

Expiration Date 02-SEP-2002

Foll Number

39737182

Adjudication History

Adjud Date

Status

03-SEP-2000

Foil History

Foll Number

Class 39737182 B1/B2

Date Printed

Foil Status

03-SEP-2000 Printed and passed QA

Namecheck(s)

Status

Source

DNC/Class Hits

DNC/Class Worst Hit Local Worst Hit

Data Entry Date

RECEIVED

CLASS

03-SEP-2000

HIt Override Description

NAME AND/OR DOB OF APPLICANT DIFFEREN

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REQ #20-1 and 2

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To:

New York

Date: August 28, 2002

Case ID No.:

265A-NY-280350-W - /0⁸⁰

Lab No.:

020131009

Reference:

Newark Communication dated January 30, 2002

Your No.:

Title:

PENTTBOM;

MAJOR CASE 182

Date specimens received: January 31, 2002

The specimens listed below, submitted under cover of Newark communication dated January 30, 2002, assigned Laboratory number 020131009, were recovered from the American Consulate in Jeddah, Saudi Arabia and examined in the Latent Print Unit:

K3096

Nonimmigrant Visa Application dated 11/02/97, in the name HANI S. H.

HANJOOR

K3097

Nonimmigrant Visa Application dated 9/10/2000, in the name HANI S. H

HANJOUR

K3098

Nonimmigrant Visa Application dated 9/25/2000, in the name HANI S. H

HANJOUR

1 - New York

1 - Newark

Page 1 of 3

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REQ #20-1 and 2

K3099	Nonimmigrant Visa Application dated 9/04/2000, in the name SAEED A. AL GHAMDI
K3100	Nonimmigrant Visa Application dated 6/12/2001, in the name SAEED A. A. A. AL GHAMDI
K3101	Nonimmigrant Visa Application dated 11/12/2000, in the name AHMAD IBRAHIM AL-HAZNAWI
K3102	Nonimmigrant Visa Application dated 4/23/2001, in the name AHMED ABUDALLAH AL NAMI
K3103	Nonimmigrant Visa Application dated 10/28/2000, in the name AHMED BN ABUDALLAH AL NAMI
K3104	Nonimmigrant Visa Application dated 10/24/2000, in the name WALEED MOHAMMAD AL-SHEHRI
K3105	Nonimmigrant Visa Application dated 10/24/2000, in the name WAIL MOHAMMAD AL-SHEHRI
K3106	Nonimmigrant Visa Application dated 9/03/2000, in the name AHMED SALEH ALGHAMDI
K3107	Nonimmigrant Visa Application dated 6/19/2001, in the name SALEM AL HAZMI
K3108	Nonimmigrant Visa Application dated 6/18/2001, in the name ABDULAZIZ ALOMARI
K3109	Nonimmigrant Visa Application dated 6/13/2001, in the name KHALID. M. A. AL MIHDHAR

The results of the latent print examinations are included in this report.

Results of Examinations:

Fifty-three latent fingerprints and three latent palm prints of value were developed on K3096 through K3109, visa applications.

One latent fingerprint developed on K3100, non-immigrant visa application, dated 6/12/2001, under the name of SAEED A. A. A. AL GHAMDI, has been identified with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI #742224TB9.

Page 2 of 3 020131009

The remaining latent prints were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI #742224TB9; the fingerprints present on K392, Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; K2446, California Drivers License #D2416697, bearing the name KHALID M A ALMIHDHAR; K2447, California Drivers License #D2416698, bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

	<u>Name</u>	Identifying Information
** **	OMAR AMMEA AL BAYOUMI NABIL ADNAN ALMARABH FAISAL MANA ALSAMI OSAMA ISMAEL AWADALLAH NAVAID ASRAR MUHAMMAD RAMZI MOHAMED ABDELLAH OMAR MOHAMMED SAIDUR RAHMAN LOTFI RAISSI MOHAMMED IBRAHIM REFAI AHMED HIKMAT SHAKIR	born November 29, 1957 FBI #369119NB6 FBI #725508TB8 born May 8, 1980 FBI #820210TB5 FBI #576987VB6 FBI #786707TB8 born April 4, 1974 FBI #756571TB7 born July 7, 1964
*	Denotes fingerprints only are available	vailahle

Denotes fingerprints and palm prints only are available

Denotes major case prints are available

Automated latent fingerprint searches were conducted, but no identification was effected.

Remarks:

The specimens are being returned under separate cover.

The result of the questioned document examination will be the subject of a separate report.

Latent Print Unit (202) 324-2706

9/11 Law Enforcement Privacy

Page 3 of 3 020131009

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FEDERAL BUREAU OF INVESTIGATION

1-ulest

WASHINGTON, D. C. 20535

To:

SAC, Newark C-10 / JTTF Date: April 11, 2002

265A-NY-280350-W - 725

Lab No.:

020131009 HC HO EZ

Communication dated January 30, 2002

Your No.:

Title:

PENTTBOM;

MAJOR CASE 182

Date specimens received: January 31, 2002

Specimens:

The following specimens were recovered from the American Consulate in Jeddah, Saudi Arabia and were submitted to the Laboratory under cover of communication dated January 30, 2002:

K3096

Nonimmigrant Visa Application dated 11/02/97, in the name HANI S. H.

HANJOOR

K3097

Nonimmigrant Visa Application dated 9/10/2000, in the name HANI S. H

HANJOUR

K3098

Nonimmigrant Visa Application dated 9/25/2000, in the name HANI S. H

HANJOUR

2 - New York

Page 1 of 2

K3099	Nonimmigrant Visa Application dated 9/04/2000, in the name SAEED A. AL GHAMDI
K3100	Nonimmigrant Visa Application dated 6/12/2001, in the name SAEED A. A. A AL GHAMDI
K3101	Nonimmigrant Visa Application dated 11/12/2000, in the name AHMAD IBRAHIM AL-HAZNAWI
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K3104	Nonimmigrant Visa Application dated 10/24/2000, in the name WALEED MOHAMMAD AL-SHEHRI
K3105	Nonimmigrant Visa Application dated 10/24/2000, in the name WAIL MOHAMMAD AL-SHEHRI
K3106	Nonimmigrant Visa Application dated 9/03/2000, in the name AHMED SALEH ALGHAMDI
K3107	Nonimmigrant Visa Application dated $6/19/2001$, in the name SALEM AL HAZMI
K3108	Nonimmigrant Visa Application dated 6/18/2001, in the name ABDULAZIZ ALOMARI
K3109	Nonimmigrant Visa Application dated 6/13/2001, in the name KHALID. M. A. AL MIHDHAR
Remarks:	
report.	The results of the questioned document examinations are included in this
	Photographs of the K3096 through K3109 specimens are retained.

Page 2 of 2 020131009 HC HO EZ 1-1- (Rev. 5-18-99)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date

April-11, 2002

Unit:

Questioned Documents

Phone No.: (202) 324-8979

Case ID No.

265A-NY-280350-W

Lab No.:

020131009 HC HO EZ

Results of Examinations:

The writing beneath the obliteration on the K3102 document can best be deciphered as "my frind Mo."

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

То:	ADIC, Washington Field Office	Date: September 15, 2001			
		Case ID No.	265D-NY-280350		
		Lab No.:	010913004 HC EZ HO 010913005 HC EZ HO 010913007 HC EZ HO		
Reference:	Communications dated September 13, 2001				
Your No.: Title:	PENTBOMB; TWIN TOWERS BOMBING; MULTISTAT BOMBING; AOT				
Date specimens received: September 13, 2001					
Specimen	Specimens:				
The following specimen was personally delivered to the laboratory by of the Washington Field Office (010913004 HC EZ HO):					

With the Name of AHMED SALEH SAID AL GAMDI (your 1B67)

The following specimen was personally delivered to the laboratory by

of the Washington Field Office (010913005 HC EZ HO):

MASHAAN MOQED (your 1B66)

United States Customs Declaration dated May 2, 2001 under the name of MAJED

1 - Pittsburgh 1 - New York

Page 1 of 3

K34

9/11 Law Enforcement Privacy

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REQ #20-1 and 2

· · · · · · · · · · · · · · · · · · ·	· ····································	
	amonally delivered by	of the
The following specimens were po	ersonany denvered by	
Pittsburgh Field Office (0109130	007 HC EZ HO):	

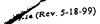
- Q6 SunTrust VISA check card # 4011 8060 7080 4835 in the name of ZIAD S. JARRAH (your item# 10)
- Q7 Passport under the name of ZIAD JARRAH (your item# 13)

Remarks:

The results of the questioned document examinations are included in this report. The remaining requested examinations are continuing and you will be subsequently advised concerning the results and the disposition of the submitted specimens.

Photographs of the K34, K35, Q6 and Q7 specimens are retained.

Page 2 of 3 010913004 HC





FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:/			Date:	September 15, 2001
Unit:	Questioned Documen	ts	Phone No.:	(202) 324-8979
Case ID No.:	265D-NY-280350		Lab No.:	010913004 HC EZ HO 010913005 HC EZ HO 010913007 HC EZ HO
Results of E	xaminations:			
additional in Forensic Do at (70	Q7 specimen is consist of the property of the	K34, and K35 have be	Lebanese men, ple ief Intell	passport. Should

9/11 Law Enforcement Privacy

QDU - Page 3 of 3

This Report is Furnished for Official Use Only

REQ #20-1 and 2

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To:

New York

Date: August 28, 2002

Case ID No.:

265A-NY-280350-W-/0⁸⁰

Lab No.:

020131009

Reference:

Newark Communication dated January 30, 2002

Your No.:

Title:

PENTTBOM:

MAJOR CASE 182

Date specimens received: January 31, 2002

The specimens listed below, submitted under cover of Newark communication dated January 30, 2002, assigned Laboratory number 020131009, were recovered from the American Consulate in Jeddah, Saudi Arabia and examined in the Latent Print Unit:

K3096

Nonimmigrant Visa Application dated 11/02/97, in the name HANI S. H.

HANJOOR

K3097

Nonimmigrant Visa Application dated 9/10/2000, in the name HANI S. H

HANJOUR

K3098

Nonimmigrant Visa Application dated 9/25/2000, in the name HANI S. H

HANJOUR

1 - New York

1 - Newark

Page 1 of 3

K3099	Nonimmigrant Visa Application dated 9/04/2000, in the name SAEED A. AL GHAMDI
K3100	Nonimmigrant Visa Application dated 6/12/2001, in the name SAEED A. A. A. AL GHAMDI
K3101	Nonimmigrant Visa Application dated 11/12/2000, in the name AHMAD IBRAHIM AL-HAZNAWI
K3102	Nonimmigrant Visa Application dated 4/23/2001, in the name AHMED ABUDALLAH AL NAMI
K3103	Nonimmigrant Visa Application dated 10/28/2000, in the name AHMED BN ABUDALLAH AL NAMI
K3104	Nonimmigrant Visa Application dated 10/24/2000, in the name WALEED MOHAMMAD AL-SHEHRI
K3105	Nonimmigrant Visa Application dated 10/24/2000, in the name WAIL MOHAMMAD AL-SHEHRI
K3106	Nonimmigrant Visa Application dated 9/03/2000, in the name AHMED SALEH ALGHAMDI
K3107	Nonimmigrant Visa Application dated 6/19/2001, in the name SALEM AL HAZMI
K3108	Nonimmigrant Visa Application dated 6/18/2001, in the name ABDULAZIZ ALOMARI
K3109	Nonimmigrant Visa Application dated 6/13/2001, in the name KHALID. M. A. AL MIHDHAR

The results of the latent print examinations are included in this report.

Results of Examinations:

Fifty-three latent fingerprints and three latent palm prints of value were developed on K3096 through K3109, visa applications.

One latent fingerprint developed on K3100, non-immigrant visa application, dated 6/12/2001, under the name of SAEED A. A. A. AL GHAMDI, has been identified with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI #742224TB9.

Page 2 of 3 020131009

The remaining latent prints were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI #742224TB9; the fingerprints present on K392, Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; K2446, California Drivers License #D2416697, bearing the name KHALID M A ALMIHDHAR; K2447, California Drivers License #D2416698, bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

	Name	Identifying Information
* * * * * * * * * * * * * * * * * * * *	OMAR AMMEA AL BAYOUMI NABIL ADNAN ALMARABH FAISAL MANA ALSAMI OSAMA ISMAEL AWADALLAH NAVAID ASRAR MUHAMMAD RAMZI MOHAMED ABDELLAH OMAR MOHAMMED SAIDUR RAHMAN LOTFI RAISSI MOHAMMED IBRAHIM REFAI AHMED HIKMAT SHAKIR	born November 29, 1957 FBI #369119NB6 FBI #725508TB8 born May 8, 1980 FBI #820210TB5 FBI #576987VB6 FBI #786707TB8 born April 4, 1974 FBI #756571TB7 born July 7, 1964
*	Denotes fingerprints only are available Denotes fingerprints and palm prints only are a	vailable

Denotes major case prints are available

Automated latent fingerprint searches were conducted, but no identification was effected.

Remarks:

The specimens are being returned under separate cover.

The result of the questioned document examination will be the subject of a separate report.

Latent Print Unit (202) 324-2706

9/11 Law Enforcement Privacy

Page 3 of 3 020131009

FLERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Pittsburgh

Date: October 24, 2001

Case ID No.:

265A-NY-280350-W

Lab No.:

010918007 HC EZ HO

Reference:

Communication dated September 18, 2001

Your No.:

Title:

PENTTBOMB; MAJOR CASE 182

Date specimens received: September 18, 2001

Specimens:

The following items were recovered from the Pennsylvania crash site and were hand delivered to the FBI Laboratory by SA of the Pittsburgh field office, on September 18, 2001:

Q162

Partial piece of paper with mid-eastern printing (Your item 54, 1B139)

Q163

Camera with film and case (Your item 56, 1B140)

Q164

Miscellaneous documents and possible foreign travelers checks (Your item

57, 1B141)

Q165

One (1) photocopy of two (2) pages of a passport in the name of Saeed A.A.A.

Alighamdi (Your item 60, 1B144)

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Q166	Photocopy of picture with mid-eastern writing (Your item 61, 1B145)
Q167	Cover of small spiral notebook with mid-eastern writing - probable cover for evidence entered in 1B44 (Your item 62, 1B146)
Q168	Fragment of international drivers license (Your item 63, 1B147)
Q169	Saudi passport #C573895 issued to Saeed A.A.A. Alighamdi (Your item 64, 1B148)
Q170	Carbon copy of check in the name of Saeed Alighamdi (Your item 68, 1B149)
Q171	Check #0159 for Saeed Alighamdi (Your item 69, 1B150)
Q172	Check #1009 in the name of Kmalid Almihdar (Your item 70, 1B151)
Q173	One (1) partial passport in the name of Al. Bahah (Your item 71, 1B152)
Q174	Handwritten flight instructions on notebook paper (Your item 72, 1B153)
Q175	Fragment of international drivers license from Saudi Arabia with numbers 209295 (Your item 73, 1B154)
Q176	Partial page of Saudi passport (Your item 74, 1B155)

This report supplements and completes FBI Laboratory report (010918007 HC EZ HO) dated September 22, 2001.

The result of the latent print examination is included in this report.

The specimens are being returned under separate cover.

Page 2 of 3 010918007 HC EZ HO 7-1a (Rev. 5-18-99)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: October 24, 2001

Unit:

Latent Print

Phone No.: (202) 324-2706

Case ID No.:

265A-NY-280350-W

Lab No.:

010918007 HC EZ HO

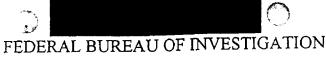
Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected on Q162 through Q176, a camera with film and case and miscellaneous documents.

LPU - Page 3 of 3

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7-1 (Rev 5-13-99)



WASHINGTON, D. C. 20535

SAC, Pittsburgh

Date: September 22, 2001

Case ID No.:

265A-NY-280350

Lab No.:

010918007 HC EZ HO

Reference:

Communication dated September 18, 2001

Your No.:

Title:

TWIN TOWERS;

AOT-IT

Date specimens received: September 18, 2001

.Specimens:

The following items were recovered from the Pennsylvania crash site and were hand of the Pittsburgh field office, delivered to the FBI Laboratory by SA on September 18, 2001:

Q162

Partial piece of paper with mid-eastern printing (Your item 54, 1B139)

Q163

Camera with film and case (Your item 56, 1B140)

Q164

Miscellaneous documents and possible foreign travelers checks (Your item

57, 1B141)

Enclosure

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000000456

REQ #20-1 and 2

Q165	One (1) photocopy of two (2) pages of a passport in the name of Saeed A.A.A. Alighamdi (Your item 60, 1B144)'
Q166	Photocopy of picture with mid-eastern writing (Your item 61, 1B145)
Q167	Cover of small spiral notebook with mid-eastern writing - probable cover for evidence entered in 1B44 (Your item 62, 1B146)
Q168	Fragment of international drivers license (Your item 63, 1B147)
Q169	Saudi passport #C573895 issued to Saeed A.A.A. Alighamdi (Your item 64, 1B148)
Q170	Carbon copy of check in the name of Saeed Alighamdi (Your item 68, 1B149)
Q171	Check #0159 for Saeed Alighamdi (Your item 69, 1B150)
Q172	Check #1009 in the name of Kmalid Almihdar (Your item 70, 1B151)
Q173	One (1) partial passport in the name of Al. Bahah (Your item 71, 1B152)
Q174	Handwritten flight instructions on notebook paper (Your item 72, 1B153)
Q175	Fragment of international drivers license from Saudi Arabia with numbers 209295 (Your item 73, 1B154)
Q176	Partial page of Saudi passport (Your item 74, 1B155)

Remarks:

The results of the questioned document examinations are included in this report. The latent fingerprint examinations are continuing and you will be subsequently advised concerning the results and the disposition of the Q162 through Q176 specimens.

The Q169 specimen was examined at the Immigration and Naturalization Service, Forensic Document Laboratory for passport authentication. A copy of their report is enclosed herewith for your investigative assistance.

Photographs are retained.

Page 2 of 3 010918007 HC EZ HO 7-14 (Rev. 5-18-99)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date: September 22, 2001

Unit

Questioned Documents

Phone No.: (202) 324-8979

Case ID No.:

265A-NY-280350

Lab No.:

010918007 HC EZ HO

Results of Examinations:

The Q169 specimen is the original document from which specimens Q173, Q176, and previously submitted Q19 were copied.

QDU - Page 3 of 3

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REQ #20-1 and 2

7-1 (Rev. 5-13-99)

AL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Date: March 7, 2002

To:

SAC, Newark C-6

Case ID No .:

265A-NY-280350-W

Lab No.:

020117004 HC HL HO EZ FY

020117005 HC HO EZ 020117006 HC HO EZ 020117008 HC HL HO EZ

020117010 HC HL HO EZ 020117011 HC HO EZ 020118004 HC HO EZ

January 15, 2002, January 14, 2002, and January 16, 2002 (3)

Your No.:

Title:

PENTTBOM;

MAJOR CASE 182

Date specimens received: January 17, 2002 (6) and January 18, 2002

Communications dated January 12, 2002,

Specimens:

The following specimens were recovered on 9/18/01 at 486 Union Avenue, Patterson, NJ and were submitted to the Laboratory under cover of communication dated January 12, 2002 (020117004 HC HL HO EZ FY):

K2865

Tissues (1B860, item #3, barcode E01889848)

K2866

Multi-colored blanket (1B860, item #4, barcode E01889848)

K2867

Vacuuming from bedroom (1B860, item #5, barcode E01889848)

K2868

Vacuuming from bedroom (1B860, item #6, barcode E01889848)

Enclosure

New York (Enclosure) -

Room 1B999 (Enclosure)

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	K2869	Control carpet sample (1B860, item #7, barcode E01889848)
	K2870	Vacuuming from bathroom (1B860, item #8, barcode E01889848)
	K2871	Head of mop (1B860, item #9, barcode E01889848)
	K2872	Green "Dono" flight bag (1B860, item #10, barcode E01889848)
	K2873	Cushion (1B860, item #11, barcode E01889848)
	K2874	Two (2) pieces of red cloth (1B860, item #12, barcode E01889848)
	K2875	Clothing patterns, rags, measuring tape, and two (2) plastic bags (1B860, item #13, barcode E01889848)
	K2876	Piece of red cloth (1B860, item #14, barcode E01889848)
	K2877	Eleven (11) plastic hangers (1B860, item #17, barcode E01889848)
	K2878	"E-Z Wider" package and papers (1B860, item #19, barcode E01889848)
	K2879	Five (5) bars of soap (1B860, item #15, barcode E01889458)
	K2880	Soap wrapper (1B860, item #16, barcode E01889454)
	K2881	Elimination fingerprints of MIGMARIE TIRADO (1B860, item #21, barcode E01889454)
	K2882	Elimination fingerprints of OMAR MONTANEZ (1B860, item #21, barcode E01889454)
	K2883	One-page document with Arabic writing (1B860, item #1, barcode E01889764)
	K2884	Pan Am pilot training booklet (1B860, item #2, barcode E01889764)
The following specimens were recovered on 9/12/2001 at Tony Shakkour Agency, 859 Main Street, Paterson, NJ and were submitted to the Laboratory under cover of communication dated January 15, 2002 (020117005 HC HO EZ):		
	K2885	Mailbox agreement under the name SALEM AL HAZMI (1B1100, barcode E01889847)
	K2886	Application for Delivery of Mail Through Agent (1B1100, barcode E01889847)
	K2887	Two (2) photocopies containing images of passport, #C582647, and New Jersey Photo Identification Card both under the name of SALEM M AL HAZMI (1B1100, barcode E01889847)

Page 2 of 6 020117004 HC HL EZ K2888 Two (2) photocopies of Virginia Identification Card, #A69-60-0385, under the name of ABDUL AZIZ AL OMARI (1B1100, barcode E01889847).

Non-Evidentiary Item:

NE505 Folder labeled "179" (1B1100, barcode E01889847)

Subjects associated with the hijackings of United Airlines flights #93, United Airlines flight #175, American Airlines flight #11, and American Airlines flight #77, completed applications for identification cards from Apollo International Travel. The following specimens were recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, NJ and were submitted to the Laboratory under cover of communication dated January 14, 2002 (020117006 HC HO EZ):

K2890	Envelope addressed to USAID (1B1263, item #3A, barcode E01889696)
K2891	USAID Application for Photo ID Card under the name MICHAEL A. NASIF and two (2) color photographs, one (1) attached and one (1) loose (1B1263, item #3A, barcode E01889696)
K2892	USAID Application for Photo ID Card under the name MOHAMMAD K. NASIF, with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2893	Photocopy of USAID Application for Photo ID Card under the name NAWAF ALHAZMI with four (4) attached color photographs, and photocopy of Florida Driver License A425-633-76-288-0 (1B1263, item #3A, barcode E01889696)
K2894	Photocopy of USAID Application for Photo ID Card under the name AHMAD S. ALGHAMDI with an attached color photograph, and photocopied page from Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E01889696)
K2895	Photocopy of USAID Application for Photo ID Card under the name MAJED M. MOQED with an attached color photograph, two (2) photocopied pages from passport # C390833, and photocopy of two (2) USA ID cards (1B1263, item #3A, barcode E01889696)
K2896	Photocopy of International Drivers License, photocopy of USAID Photo ID Card under the name IMAD KHALEEL JAFFAL, and an attached color photograph (1B1263, item #3A, barcode E01889696)
K2897	Photocopy of USAID Application for Photo ID Card under the name SUZAN A. AVEDISSIAN with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2898	Photocopy of USAID Application for Photo ID Card under the name SIRIEYH E. HAMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)

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K2899	Photocopy of USAID Application for Photo ID Card under the name SUHAIR T. HAMMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2900	Photocopy of USAID Application for Photo ID Card under the name ADNAN FARAJ with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2901	Photocopy of USAID Application for Photo ID Card under the name EID K. HAMMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2902	USAID Application for Photo ID Card under the name FARAJ A. FARAJ (1B1263, item #3A, barcode E01889696)
K2903	Photocopy of USAID Application for Photo ID Card under the name RIYAD ABU ARQUB(1B1263, item #3A, barcode E01889696)
K2904	Photocopy of USAID Application for Photo ID Card under the name KHALID ALMIHDHAR and photocopied page from Saudi Arabia passport # C551754 (1B1263, item #3A, barcode E01889696)
K2905	Photocopy of USAID Application for Photo ID Card under the name SALEM ALHAZMI and photocopied page from Saudi Arabia passport # C582647 (1B1263, item #3A, barcode E01889696)
K2906	Two (2) photocopies of USAID Application for Photo ID Card under the name ABDULAZIZ ALOMARI and photocopied page from Saudi Arabia passport # C165015 (1B1263, item #3A, barcode E01889696)
K2907	Photocopy of two-page USAID Application for Photo ID Card under the name MOHAMED ATTA and photocopy of two (2) USA ID cards (1B1263, item #3A, barcode E01889696)
K2908	Photocopy of USAID Application for Photo ID Card under the name MAHMOUD ALSSINDAWI (1B1263, item #3A, barcode E01889696)
K2909	Photocopy of USAID Application for Photo ID Card under the name FAKIR S. FAKIR (1B1263, item #3A, barcode E01889696)
K2910 -	Photocopy of USAID Application for Photo ID Card under the name FAIZA JATKAR (1B1263, item #3A, barcode E01889696)
K2911	Photocopy of USAID Application for Photo ID Card under the name TAWFIQ A. SHEJAEYA (1B1263, item #3A, barcode E01889696)
K2912	Photocopy of USAID Photo Identification cards under the names of FIDA M. SHEJAEYA and TAWFIQ A. SHEJAEYA (1B1263, item #3A, barcode E01889696)

Page 4 of 6 020117004 HC HL EZ K2913 Photocopy of USAID Photo Identification cards under the names of KHALID ALMIHDHAR, SALEM ALHAZMI, and NAWAF ALHAZMI (1B1263. item #3A, barcode E01889696)

Non-Evidentiary Items:

NE508 USAID folder with miscellaneous documents (1B1263, item #3A, barcode E01889696)

The following specimens were recovered on 9/22/01 from a Chrysler Sebring with VIN 1C3AL56U01N536314 and NJ plate # KPY-98U, previously rented by suspected hijackers NAWAF ALHAZMI and HANI HANJOUR, and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117008 HC HL HO EZ):

K2915	Vacuuming of the trunk (1B1172, item #1, barcode E01889547)
K2916	Vacuuming of the interior compartment (1B1172, item #2, barcode E01889547)
K2917	Midtown Tunnel receipt dated 6/26/01 (1B1172, item #3, barcode E01889547)

The following specimens were recovered on 9/22/01 from a Chrysler Concord wit VIN 2C3AD36J61H547835 and NJ plate # KSH-72R, previously rented by suspected hijackers NAWAF ALHAZMI and HANI HANJOUR, and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117010 HC HL HO EZ):

K2919	Vacuuming of the trunk (1B1169, item #1, barcode E01889548)
K2920	Vacuuming of the interior compartment (1B1169, item #2, barcode E01889548)
K2921	Page bearing hand printed travel directions beginning "BeRkeley HiGTHS" (1B1169, item #3, barcode E01889548)

The following specimens were recovered on 9/12/01 from Mail Boxes ECT., 96 Linwood Plaza, Fort Lee, NJ and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117011 HC HO EZ):

K2933	PS Form 1583 Application for Delivery of Mail Through Agent under the names of NAWAF ALHAZMI and HANI HANJOOR (1B899, item #3, barcode E01889549)
K2934	Mail Boxes Etc. Mailbox Service Agreement under the names of NAWAF ALHAZMI and HANI HANIOOR (1B899, item #2, barcode E01889549)

Page 5 of 6 020117004 HC HL EZ

A red Mitsubishi Galant with NJ plate LJE87L was utilized by suspected hijackers of United Airlines flight #93. The following rental agreement was recovered from Budget Rent A Car at Newark International Airport, and was submitted to the Laboratory under cover of communication dated January 16, 2002 (020118004 HC HO EZ):

K2930

Budget rental agreement dated 9/07/01, under the name ZIAD S. JARRAH (1B1862, Barcode E01889546)

Remarks:

The results of the questioned document examinations are included in this report. The remaining requested laboratory examinations are continuing and you will be subsequently advised concerning the results and the disposition of the K2865 through K2888, K2890 through K2913, K2915 through K2917, K2919 through K2921, K2930, K2933, and K2934 specimens as well as non-evidentiary items NE 505 and NE508.

A digital record of specimens K2883 through K2888, K2893 through K2895, K2904 through K2907, K2917, K2921, K2930, K2933, and K2934 is retained.

Page 6 of 6 020117004 HC HL EZ



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Boston

Date: September 21, 2001

Case ID No.:

265A-NY-280350

Lab No.:

010917003 HC EZ HL HO EA GQ

010917004 HC EZ HL HO

010917007 HC EZ HL HO FY

010917009 HC EZ HL EA FY

010917012 HC EZ HL HO FY 010917013 HC EZ HL HO

010917013 HC EZ HL HO

010917021 HC EZ HL HO 010917022 HC EZ HL HO

010917023 HC EZ HL HO

010917025 HC EZ HL HO FY

Your No.:

Title:

PENTTBOMB;

MAJOR CASE 182;

Communications dated September 16, 2001

00: NY

Date specimens received: September 17, 2001

Specimens received under FBI Laboratory number 010917003 HC EZ HL HO EA GQ:

The following specimens were obtained from recovered luggage and were personally delivered to the FBI Laboratory by SA of the Boston Field Office (010917003 HC EZ HL HO EA GQ):

K70

Four (4) page hand-written letter with Arabic writing, found in outermost

pouch of bag from K124 (Item 1, 1B3) (Barcode E02092446)

K71

Laminated card with Arabic writing from K124 (Item 2, 1B3) (Barcode

E02092446)

K72

Two (2) page photocopied document with possible German and Arabic

writing on front and back from K124 (Item 2, 1B3) (Barcode E02092446)

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REO #20-1 and 2

K73	Four (4) page document with possible German writing from K124 (Item 2, 1B3) (Barcode E02092446)
K74	Two (2) page document, original of K72, from K124 (Item 2, 1B3) (Barcode E02092446)
K75	Cairo University Faculty of Engineering report card in the name of MOHAMED MOHAMED ELAMIR AWAD ELSAYED from K124 (Item 2, 1B3) (Barcode E02092446)
K76	Checks from Dresdener Bank from K124 (Item 3, 1B3) (Barcode E02092446)
K77	Photocopy of pages 12 and 13 of a Visa, possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)
K78	Photocopy of pages 4 and 5 of a Visa, in the name of MOHAMED MOHAMED ELAMIR AWAD ELSAYED ATTA from K124 (Item 3, 1B3) (Barcode E02092446)
K79	One (1) page document titled, "FREIE UND HANSESTADT HAMBURG," with possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)
K80	One (1) photocopy of document and photograph, with possible Arabic writing from K124 (Item 3, 1B3) (Barcode E02092446)
K81	One (1) page document with possible Arabic writing on front and back from K124 (Item 3, 1B3) (Barcode E02092446)
K82	One (1) envelope from the Urban Development Center, with possible Arabic writing from K124 (Item 3, 1B3) (Barcode E02092446)
K82.1	One (1) letter from the Urban Development Center, with possible Arabic writing from K124 (Item 3, 1B3) (Barcode E02092446)
K83	One (1) page document titled, "FREIE UND HANSESTADT HAMBURG," with possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)
K84	One (1) photocopy of pages 2 and 3 of passport from the Republic of Egypt from K124 (Item 3, 1B3) (Barcode E02092446)
K85	Document similar to front page of K75 with two (2) carbon copies and photographs on each page from K124 (Item 3, 1B3) (Barcode E02092446)
K86	Two (2) two-page type-written letters addressed to MOHAMED EL-AMIR from Plankontor Co. from K124 (Item 3, 1B3)
K86.1	One (1) two-page letter addressed to MOHAMED EL-AMIR from ASA-PROGRAMM, both with possible German writing from K124 (Item 3, 1B3)

Page 2 of 22 010917003 HC EZ HL HO EA GQ

K87	One (1) two-page document titled, "Nr. 668 der Urkundenrolle Jahrgang 1998," with possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)
K88	One (1) three-page photocopied document from Faculty of Engineering, Giza Egypt, in the name of MOHAMED MOHAMED ELAMIR AWAD ELSAYED, possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)
K88.1	One (1) two-page photocopied document, possible report card for MOHAMED MOHAMED ELAMIR AWAD ELSAYED, possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)
K89	Four (4) page photocopy of report card from Cairo University in the name of MOHAMED MOHAMED ELAMIR AWAD ELSAYED, contained in plastic folder from K124 (Item 3, 1B3) (Barcode E02092446)
K90	One (1) envelope addressed to MOHAMED EL AMIR from K124 (Item 4, 1B3) (Barcode E02092446)
K90.1	One (1) one-page document from TECHNISCHE UNIVERSITAT HAMBURG-HARBURGH (TUHH) beginning with, "BESCHEINIGUNG" from K124 (Item 4, 1B3) (Barcode E02092446)
K90.2	One (1) two-page document beginning with, "SEHR GEEHRTE HERR ELAMIR" from K124 (Item 4, 1B3) (Barcode E02092446)
K90.3	One (1) one-page document beginning with, "LIEBE ABSOLVENTENINNEN," from K124 (Item 4, 1B3) (Barcode E02092446)
K90.4	One (1) one-page document beginning with, "BEITRITTSERKLARUNG" from K124 (Item 4, 1B3) (Barcode E02092446)
K90.5	One (1) one-page photocopied document diploma addressed to HERRN MOHAMED EL-AMIR from K124 (Item 4, 1B3) (Barcode E02092446)
K91	One (1) vacuum filter taken from exterior compartments from K124 (Item 5, 1B3) (Barcode E02092446)
K92	One (1) folder from FREIE UND HANSESTADT HAMBURG from K124 (Item 6, 1B3) (Barcode E02092446)
K92.1	One (1) one-page document from TECHNISCHE UNIVERSITAT HAMBURG-HARBURGH (TUHH) from K124 (Item 6, 1B3) (Barcode E02092446)
K92.2	Not used

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K92.3	One (1) one-page original diploma addressed to HERRN MOHAMED EL-AMIR from K124 (Item 6, 1B3) (Barcode E02092446)
K92.4	One (1) two-page document addressed to HERR MOHAMED EL-AMIRSTADTEBAU/STADTPLANUNG from K124 (Item 6, 1B3) (Barcode E02092446)
K93	Electronic flight computer (SPORTYS E6B) with black leather case and three AAA batteries from K124 (Item 7, 1B3) (Barcode E02092446)
K94	One (1) Islamic finder prayer schedule from K124 (Item 8, 1B3) (Barcode E02092446)
K95	Photocopied Simulator check ride procedures manual in Kinko's paper bag from K124 (Item 9, 1B3) (Barcode E02092446)
K96	Two (2) pens from K124 (Item 12, 1B3) (Barcode E02092446)
K97	Plastic aircraft measuring tool from K124 (Item 13, 1B3) (Barcode E02092446)
K98	Flight planner sheets tablet from K124 (Item 14, 1B3) (Barcode E02092446)
K99	Lined paper tablet from K124 (Item 15, 1B3) (Barcode E02092446)
K100	Six (6) AC power adapters from K124 (Item 16, 1B3) (Barcode E02092446)
K101	One (1) knife from K124 (Item 18, 1B3) (Barcode E02092446)
K102	Small black bag manufactured by Mak's from K124 (Item 19, 1B3) (Barcode E02092446)
K103	Five (5) AAA Energizer batteries in packaging from K124 (Item 20, 1B3) (Barcode E02092446)
K104	Small brown leather booklet with gold colored emblem and zipper, possible Arabic writing, with paper bookmark from K124 (Item 22, 1B3) (Barcode E02092446)
K105	One (1) vacuum filter taken from interior compartment from K124 (Item 24, 1B3) (Barcode E02092446)
K106	Hudson United Bank check book, containing checks #0093 to #0100 from K123 (Item 7, 1B4) (Barcode E02092447)
K107	One (1) \$20.00 bill in U.S. currency and one (1) Hudson United Bank withdrawal receipt from K123 (Item 12, 1B4) (Barcode E02092447)
K108	One (1) can of red pepper spray from K124 (Item 23, 1B5) (Barcode E02092448)

Page 4 of 22 010917003 HC EZ HL HO EA GQ

K109	One (1) Basic English Grammar book from K123 (Item 1, 1B8) (Barcode E02092450)
K109.1	Pink piece of paper bearing writing (Item 1, 1B8) (Barcode E02092450)
K110	One (1) Basic Focus on Grammar book from K123 (Item 1, 1B8) (Barcode E02092450)
K111	One (1) Intermediate Focus on Grammar book from K123 (Item 1, 1B8) (Barcode E02092450)
K112	One (1) Arabic to English book from K123 (Item 1, 1B8) (Barcode E02092450)
K113	One (1) J & K cologne bottle from K123 (Item 2, 1B8) (Barcode E02092450)
K114	Small blue leather booklet with gold colored emblem and zipper, possible Arabic writing from K123 (Item 3, 1B8) (Barcode E02092450)
K115	Container of Brylcreem anti-dandruff cream from K123 (Item 4, 1B8) (Barcode E02092450)
K116	Blue Noun Swiss Quartz box, containing Archi card and watch band from K123 (Item 5, 1B8) (Barcode E02092450)
K117	Saudi Arabian passport for ABDUL AZIZ AL OMARI from K123 (Item 6, 1B8) (Barcode E02092450)
K118	International driver's license issued to ABDUL AZIZ AL OMARI HOWRAN, D.O.B. 05/28/79, issued 07/27/2001 from K123 (Item 8, 1B8) (Barcode E02092450)
K119	Envelope containing Hudson United Bank information for ALOMARI ABDULAZIZ, 859 Main Street, Paterson, NJ from K123 (Item 9, 1B8) (Barcode E02092450)
K120	Half of an envelope containing three (3) photos with negatives from K123 (Item 10, 1B8) (Barcode E02092450)
K121	Handkerchief from K123 (Item 11, 1B8) (Barcode E02092450)
K122	One (1) vacuum filter taken from interior compartment of K123 (Item 13, 1B8) (Barcode E02092450)
K123	Green "Travel Gear" suitcase bearing baggage tag number US138530, containing miscellaneous clothing items (Item 14, 1B7) (Barcode E02092449)
K123.1- K123.2	Two (2) sneakers

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K123.3	Plastic bag
K123.4- K123.5	Shirt with tie
K123.6- K123.7	Two (2) shirts
K123.8	Pants
K123.9	Jeans
K123.10	Shorts
K123.11- K123.12	Two (2) pair of pants
K123.13- K123.14	Two (2) belts
K123.15	Shirt
K123.16	Underwear .
K123.17	Shirt
K123.18	Shorts
K123.19	Jacket
K123.20- K123.22	Three (3) shirts
K123.23	Shorts
K123.24- K123.25	Two (2) T-shirts
K123.26- K123.27	Two (2) pair of underwear
K123.28- K123.31	Four (4) socks
K124	Black "TravelPro" suitcase bearing baggage tag number US138529, containing miscellaneous clothing items (Item 25, 1B9) (Barcode E02092450)
K124.1- K124.7	Seven (7) pair of underwear

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K124.8- K124.10	Three (3) T-shirts
K124.11- K124.12	Two (2) pair of pants
K124.13	T-shirt
K124.14	Tie
K124.15	Shorts
K124.16- K124.19	Four (4) socks
K124.20- K124.23	Four (4) shirts
K124.24- K124.25	Pajamas
K124.26	Electric adapter
K124.27	Fanny pack
K125	Audio tape with possible Arabic writing, found-in main compartment of K124 (Item 17, 1B18) (Barcode E02092455)
K126	Videotape of Boeing 747-400 from K124 (Item 10, 1B18) (Barcode E02092499)
K127	Videotape of Boeing 757-200 from K124 (Item 11, 1B18) (Barcode E02092499)
K128	Audio tape, white with green writing, possibly Arabic from K124 (Item 21, 1B47) (Barcode E02092469)
The following specimens were recovered from a 2001 Mitsubishi Mirage, license # YGU 4417, VIN #JA3AY26CX1U050049 rented by WALEED ALSHEHRI and were personally delivered to the FBI Laboratory by SA of the Boston Field Office (010917004 HC HL HO EZ):	
Q74-Q119	Forty-six (46) latent lifts (Item 30, 1B16) (Barcode E02092453)
K129	Vacuuming from driver front side (Item 1, 1B16) (Barcode E02092453)

K129 Vacuuming from driver front side (Item 1, 1B16) (Barcode E02092453)

K130 Vacuuming from driver rear side (Item 2, 1B16) (Barcode E02092453)

K131 Vacuuming from passenger rear side (Item 3, 1B16) (Barcode E02092453)

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K132	Vacuuming from passenger front side (Item 4, 1B16) (Barcode E02092453)
K133	Vacuuming from trunk (Item 5, 1B16) (Barcode E02092453)
K134	Alamo car rental (Item 7, 1B16) (Barcode E02092453)
K134.1	Days Inn map of Boston (Item 7, 1B16) (Barcode E02092453)
K135	Pair of sunglasses in brown "Rolling" case (Item 6, 1B16) (Barcode E02092453)
K136	Floor mat of Area A (Item 8, 1B16) (Barcode E02092453)
K137	Styrofoam cup with residue (Item 9, 1B16) (Barcode E02092453)
K138	Park Inn Boston Hotel receipt (Item 10, 1B16) (Barcode E02092453)
K139	International driver's license, issued to WAIL ALSHEHRI (Item 11, 1B16) (Barcode E02092453)
K140	Western Union receipt and Sun Trust envelope (Item 12, 1B16) (Barcode E02092453)
K140.1	Sun Trust money envelope (Item 12, 1B16) (Barcode E02092453)
K141	Park Inn hotel map with possible Arabic writing and miscellaneous items (Item 13, 1B16) (Barcode E02092453)
K141.1	Post-it note bearing hand printing "w-u- 1 800-325-6000" (Item 13, 1B16) (Barcode E02092453)
K142	Days Inn map (Item 14, 1B16) (Barcode E02092453)
K142.1	Logan Airport receipt (Item 14, 1B16) (Barcode E02092453)
K143	ATM receipt dated 9/9/01 (Item 15, 1B16) (Barcode E02092453)
K143.1	Qwest Worldwide phone card (Item 15, 1B16) (Barcode E02092453)
K144	One (1) quarter, three (3) dimes, and ten (10) pennies, U.S. Currency (Item 16, 1B16) (Barcode E02092453)
K145	Wrigley's Doublemint gum and red comb (Item 16, 1B16) (Barcode E02092453)
K146	United States atlas (Item 17, 1B16) (Barcode E02092453)
K146.1	Clothing tag (Item 17, 1B16) (Barcode E02092453)

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K146.2	Shamrock Apartment Motel Daily/Weekly Rates flier (Item 17, 1B16) (Barcode E02092453)
K147	Papa Gino's advertisement flier with writing, English and possible Arabic (Item 18, 1B16) (Barcode E02092453)
K148	Miscellaneous creams, gels, and shoe polish (Item 18, 1B16) (Barcode E02092453)
K149	Shirt (Item 19, 1B16) (Barcode E02092453)
K149.1- K149.2	Two (2) pair of pants
K150	White plastic bag (Item 20, 1B16) (Barcode E02092453)
K150.1- K150.2	Two (2) shoes
K150.3	Shirt
K150.4	"Binaca" breath spray
K151	Massachusetts Turnpike receipt (Item 21, 1B16) (Barcode E02092453)
K151.1	New Jersey & You coupon (Item 21, 1B16) (Barcode E02092453)
K152	National Car Rental hanging tag (Item 22, 1B16) (Barcode E02092453)
K152.1	Alamo pocket envelope with roadside assistance numbers (Item 22, 1B16) (Barcode E02092453)
K152.2	Alamo map of Downtown Boston (Item 22, 1B16) (Barcode E02092453)
K152.3	Mass Pike flier (Item 22, 1B16) (Barcode E02092453)
K152.4	CVS Pharmacy receipt (Item 22, 1B16) (Barcode E02092453)
K152.5	Warning tag (Item 22, 1B16) (Barcode E02092453)
K152.6	Commonwealth of Virginia Certificate of Self-Insurance and Damage Report form (Item 22, 1B16) (Barcode E02092453)
K153	Floormat (Item 23, 1B16) (Barcode E02092453)
K154	Delta pocket envelope with four attached baggage claim tickets, ETKT Passenger Itinerary and ETKT Passenger Receipt (Item 24, 1B16) (Barcode E02092453)
K154.1	Delta Boarding pass for Seat 8B (Item 24, 1B16) (Barcode E02092453)

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	K154.2	Delta Boarding pass for Seat 8A (Item 24, 1B16) (Barcode E02092453)
	K154.3	Delta ETKT Passenger Itinerary and ETKT Passenger Receipt (Item 24, 1B16) (Barcode E02092453)
	K154.4	Metro West 24 ATM receipt (Item 24, 1B16) (Barcode E02092453)
	K154.5	The Dry Cleaner Receipt (Item 24, 1B16) (Barcode E02092453)
	K154.6	Fleet Bank ATM receipt (Item 24, 1B16) (Barcode E02092453)
	K154.7	Delta baggage claim tag #DL285006 (Item 24, 1B16) (Barcode E02092453)
	K155	Newton/Needham business guide and miscellaneous documents (Item 25, 1B16) (Barcode E02092453)
	K155.1	Alamo map of Connecticut, Massachusetts, and Rhode Island (Item 25, 1B16) (Barcode E02092453)
	K155.2	Coupons for Papa Gino's restaurant (Item 25, 1B16) (Barcode E02092453)
	K155.3	Two (2) price tags (Item 25, 1B16) (Barcode E02092453)
	K155.4	Napkin (Item 25, 1B16) (Barcode E02092453)
	K156	Floor mat (Item 26, 1B16) (Barcode E02092453)
	K157	Clock and battery (previously dusted) (Item 27, 1B16) (Barcode E02092453)
	K158	Floor mat (Item 28, 1B16) (Barcode E02092453)
	K159	Torn American Airlines boarding pass (Item 29, 1B16) (Barcode E02092453)
	K159.1	One (1) penny (Item 29, 1B16) (Barcode E02092453)
	K160	Control sample of floor carpet (Item 31, 1B16) (Barcode E02092453)
	K161	Control sample of seat (Item 31, 1B16) (Barcode E02092453)
	K162	Five (5) dimes, one (1) nickel, and one (1) penny U.S. Currency (Item 25, 1B16) (Barcode E02092453)
	K163	One (1) set of Major Case Prints from (Barcode E02092538) (1B453)
The following items were recovered from Massachusetts State Police and were personally delivered to the FBI Laboratory by of the Boston Field Office (010917009 HC EZ HL EA FY):		

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	K240	Red Swiss Army Knife found under seat 24E of Delta Flight #934 on 9/12/01 (your 1B146, Item 20-1, Barcode E02092490)
,	K241	Photograph of K240 (your 1B146, Item 20-2, Barcode E02092490)
``	K242	Beige and silver folding knife found under seat 12A of Delta Flight #211 on 9/12/01 (your 1B146, Item 21-1, Barcode E02092490)
	K243	Photograph of K242 (your 1B146, Item 21-2, Barcode E02092490)
	The following Police, on Sep	gitems were received from Sgt. of the Massachusetts State of the Massachuse
	K280	One (1) knife (Your 1B225, Barcode E02092497)
	K281	Six (6) Polaroid photographs of K280 (Your 1B225, Barcode E02092497)
	The following Newton, Mas Laboratory b	sitems were recovered from the Park Inn, room 225, 160 Boylston Street, sachusetts, on September 17, 2001 and were personally delivered to the Boston Field Office (010917013 HC EZ HL HO):
	Q140-Q158	Nineteen (19) latent lifts (Your item 29, 1B232, Barcode E02092503)
	K282	One (1) bed headboard (Your 1B277, Barcode E02092506)
	K283	One (1) bed headboard (Your 1B275, Barcode E02092505)
	K284	One (1) desk chair (Your 1B274, Barcode E02092504)
	K285	One (1) pillow with pillow case (Your item 2, 1B227, Barcode E02092498)
	K286	One (1) pillow with pillow case (Your item 2, 1B227, Barcode E02092498)
	K287 .	One (1) pillow with pillow case (Your item 4, 1B227, Barcode E02092498)
	K288	One (1) pillow with pillow case (Your item 4,1B227, Barcode E02092498)
	K289	One (1) bed cover (Your item 3, 1B227, Barcode E02092498)
	K290 ·	One (1) bed blanket (Your item 3, 1B227, Barcode E02092498)
	K291	Bed sheets (Your item 3, 1B227, Barcode E02092498)
	K292	One (1) bed pad (Your item 3, 1B227, Barcode E02092498)
	K293	One (1) bed cover (Your item 1, 1B227, Barcode E02092498)
	K294	One (1) bed blanket (Your item 1, 1B227, Barcode E02092498)
	K295	Bed sheets (Your item 1, 1B227, Barcode E02092498)
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K296	One (1) bed pad (Your item 1, 1B227, Barcode E02092498)
K297	One (1) book entitled "A Lesson Before Dying" (Your item 5, 1B232, Barcode E02092503)
K298	One (1) entertainment guide (Your item 6, 1B232, Barcode E02092503)
K299	One (1) Local Tel telephone book (Your item 7, 1B232, Barcode E02092503)
K300	One (1) NewtonVerizon telephone book (Your item 7, 1B232, Barcode E02092503)
K301	One (1)Boston Bell Atlantic telephone book (Your item 7, 1B232, Barcode E02092503)
K302	One(1) Boston Verizon telephone book (Your item 7, 1B232, Barcode E02092503)
K303	One (1) tissue and plastic fragment, several pins (Your item 8, 1B232, Barcode E02092503)
K304	Hairs (Your item 9, 1B232, Barcode E02092503)
K305	Hairs (Your item 10, 1B232, Barcode E02092503)
K306	Hairs from bathtub (Your item 11, 1B232, Barcode E02092503)
K307	Hairs (Your item 13, 1B232, Barcode E02092503)
K308	One (1) small Smirnoff vodka bottle (Your item 14, 1B232, Barcode E02092503)
K309	One (1) metal tissue box cover (Your item 15, 1B232, Barcode E02092503)
K310	One (1) TV remote control (Your item 16, 1B232, Barcode E02092503)
K311	One (1) switch/outlet plate (Your item 18, 1B232, Barcode E02092503)
K312	Eight (8) switch plate screws (Your item 19, 1B232, Barcode E02092503)
K313	One (1) light switch plate (Your item 17, 1B232, Barcode E02092503)
K314	Vacuumings of bed mattress closest to window (Your item 20, 1B232, Barcode E02092503)
K315	Vacuumings of bathroom floor (Your item 20, 1B232, Barcode E02092503)
K316	Vacuumings of carpet around bed closest to window (Your item 20, 1B232, Barcode E02092503)

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۱۰.۰۰	K317	Vacuumings of desk chair (Your item 21, 1B232, Barcode E02092503)
فررم	K318	Vacuumings of sink counter top (Your item 21, 1B232, Barcode E02092503)
	K319	Vacuumings of mattress near door (Your item 22, 1B232, Barcode E02092503)
	K320	Vacuumings of carpet around bed closest to bathroom door (Your item 22, 1B232, Barcode E02092503)
	K321	One (1) clock radio (Your item 23, 1B232, Barcode E02092503)
	K322	Two (2) coat hangers (Your item 24, 1B232, Barcode E02092503)
	K323	One (1) telephone (Your item 25, 1B232, Barcode E02092503)
	K324	One(1) piece of candy (Your item 28, 1B232, Barcode E02092503)
	K325	One (1) Gideon bible (Your item 30, 1B232, Barcode E02092503)
	K326	One (1) Gideon bible (Your item 30, 1B232, Barcode E02092503)
	K327	One(1) Gideon bible (Your item 30, 1B232, Barcode E02092503)
	K328	One(1) New Testament book (Your item 30, 1B232, Barcode E02092503)
	Specimens re	eceived under FBI Laboratory number 010917021 HC EZ HO HL:
	registration 3	g items were recovered from in and around a Nissan Altima. MA 3335 VI and were personally delivered to the Laboratory by oston Field Office:
	Q177-Q194	Eighteen latent lifts (Your item 31, 1B443, Barcode E02092535)
	K351	Front driver side floor mat (Your item 1, 1B443, Barcode E02092535)
	K352	Front passenger side floor mat (Your item 5, 1B443, Barcode E02092535)
	K353	Cigarette Butt (Your item 1B521, Barcode E02092554)
	The followin 90 Maine Ma Laboratory	g items were recovered from Night manager, Comfort Inn, all Rd. South Portland, ME and were personally delivered to the by Boston Field Office:
	K354	Comfort Inn bill (Your item 1B522, Barcode E02092555)
	registration	g items were recovered from in and around a Nissan Altima. MA 3335 VI and were personally delivered to the Laboratory by Boston Field Office:

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K355	Pocket pack of Kleenex (Your item 2, 1B443, Barcode E02092535)
K356	Alamo rental agreement (Your item 2, 1B443, Barcode E02092535)
K357	Vehicle registration for Nissan Altima MA plate number 3335 VI (Your item 2, 1B443, Barcode E02092535)
K358	New England map (Your item 2, 1B443, Barcode E02092535)
K359	United States map (Your item 2, 1B443, Barcode E02092535)
K360	Alamo map (Your item 3, 1B443, Barcode E02092535)
K361	Pen (Your item 3, 1B443, Barcode E02092535)
K362	Roll of electrical tape (Your item 3, 1B443, Barcode E02092535)
K363	Parking ticket (Your item 6, 1B443, Barcode E02092535)
K363.1	Tissue (Your item 6, 1B443, Barcode E02092535)
K364	Boston map (Your item 7, 1B443, Barcode E02092535)
K365	Note with handwritten "Alamo 07819417" (Your item 8, 1B443, Barcode E02092535)
K366	Maps and Nissan information (Your item 8, 1B443, Barcode E02092535)
K367	Driver side rear floor mat (Your item 4, 1B443, Barcode E02092535)
K368	Passenger side rear floor mat (Your item 9, 1B443, Barcode E02092535)
K369	Debris (Your item 10, 1B443, Barcode E02092535)
K370	Debris (Your item 11, 1B443, Barcode E02092535)
K371	Debris (Your item 12, 1B443, Barcode E02092535)
K372	Vacuum filter front seat driver side (Your item 13, 1B443, Barcode E02092535)
K373	Vacuum filter, front passenger area (Your item 14, 1B443, Barcode E02092535)
K374	Vacuum filter, driver side rear seat (Your item 15, 1B443, Barcode E02092535)
K375	Vacuum filter, trunk (Your item 16, 1B443, Barcode E02092535)

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K376	Vacuum filter, rear passenger area (Your item 17, 1B443, Barcode E02092535)	
K377	Carpet sample, front passenger side (Your item 18, 1B443, Barcode E02092535)	
K378	Carpet sample, trunk area (Your item 19, 1B443, Barcode E02092535)	
K379	Fabric sample, front passenger seat (Your item 20, 1B443, Barcode E02092535)	
K380	Food (Your item 21, 1B443, Barcode E02092535)	
K381	Over head light lens (Your item 22, 1B443, Barcode E02092535)	
K382	Seat belt buckle, front passenger seat (Your item 23, 1B443, Barcode E02092535)	
K383	Seat belt buckle, rear driver side seat (Your item 24, 1B443, BarcodeE02092535)	
K384	Seat belt buckle, rear passenger side seat (Your item 25, 1B443, Barcode E02092535)	
K385	Seat belt buckle, rear middle seat (Your item 26, 1B443, Barcode E02092535)	
K386	Seat belt buckle, driver seat (Your item 27, 1B443, Barcode E02092535)	
K387	Ashtray (Your item 28, 1B443, Barcode E02092535)	
K388	Chips Ahoy package (Your item 28, 1B443, Barcode E02092535)	
K389	Toothpick (Your item 29, 1B443, Barcode E02092535)	
K390	Rear view mirror (Your item 30, 1B443, Barcode E02092535)	
The following items were recovered from 90 Main Mall Rd. South Portland, ME and were personally delivered to the Laboratory by Boston Field Office (010917022 HC EZ HL HO FY):		
Q207-Q241	Thirty five (35) latent lifts (Your item 16, 1B438, Barcode E02092530)	
K418	Comforter (Your item 1, 1B438, Barcode E02092530)	
K419	Comforter (Your item 2, 1B438, Barcode E02092529)	
K420	Coffee pot (Your item 3/1B438, Barcode E02092530)	
K421	Coffee maker (Your item 3, 1B438, Barcode E02092530)	
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K422	Television remote control (Your item 3, 1B438, Barcode E02092530)
K423	Comfort Inn guest services directory (Your item 3, 1B438, Barcode E02092530)
K424	Cable TV guide (Your item 3, 1B438, Barcode E02092530)
K425	Digital alarm clock/radio (Your item 3, 1B438, Barcode E02092530)
K426	Cable televison converter (Your item 3, 1B438, Barcode E02092530)
K427	Telephone directory for Portland, Maine (Your item 3, 1B438, Barcode E02092530)
K428	Telephone (Your item 3, 1B438, Barcode E02092530)
K429	Curtain rods (Your item 4, 1B438, Barcode E02092531)
K430	Vacuum filter from chair 1 (Your item 5, 1B438, Barcode E02092530)
K431	Vacuum filter from chair 2 (Your item 6, 1B438, Barcode E02092530)
K432	Finger nail clippings from under bed 1 (Your item 7, 1B438, Barcode E02092530)
K433	White pill (Your item 8, 1B438, Barcode E02092532)
K434	Blow dryer (Your item 9, 1B438, Barcode E02092529)
K435	Hair clip (Your item 10, 1B438, Barcode E02092530)
K436	Two (2) candy wrappers (Your item 10, 1B438, Barcode E02092530)
K437	Comfort Inn note pad (Your item 11, 1B438, Barcode E02092529)
K438	Comfort Inn pen (Your item 11, 1B438, Barcode E02092529)
K439	Miscellaneous brochures (Your item 12, 1B438, Barcode E02092529)
K440	Plastic display stand (Your item 12, 1B438, Barcode E02092529)
K441	Ice bucket with lid (Your item 12, 1B438, Barcode E02092529)
K442	Five (5) clothes hangers (Your item 12, 1B438, Barcode E02092529)
K442.1	Hairs removed from K442
K443	Clothes hanger with paper (Your item 12, 1B438, Barcode E02092529)
K444	Iron (Your item 13, 1B438, Barcode E02092529)

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٠	K445	Shower curtain (Your item 14, 1B438, Barcode E02092530)	
	K446	Oreck vacuum bag from maid DAWN RICCI vacuum (Your item 15, 1B438, Barcode E02092530)	
	The following Soldiers Field	gitems were recovered from the dumpster of the Days Inn Hotel, 1234 Rd., Boston, MA and were personally delivered to the Laboratory by Boston Field Office (010917023 HC EZ HL HO):	
	K447	White shirt (Your item 1, 1B468, Barcode E02092546)	
	K448	Room key folder with Days Inn writing (Your item 2, 1B468, Barcode E02092546)	
	K449	Embedded systems conference pass in the name AMIT RESH (Your item 3, 1B468, Barcode E02092546)	
	K450	Embedded systems conference pass in the name AMIT RESH (Your item 4, 1B468, Barcode E02092546)	
	K451	Swiss Air luggage tag in the name AMR RESH (Your item 5, 1B468, Barcode E02092546)	
	K452	Swiss Air boarding pass stub in the name YASMINE ARTINGER (Your item 6, 1B468, Barcode E02092546)	
	K453	Qualifier group boarding pass stub in the name YASMINE ARTINGER (Your item 7, 1B468, Barcode E02092546)	
	The following items were recovered from the trash at Comfort Inn, 90 Main Mall Rd., South Portland, ME and were personally delivered to the Laboratory by Boston Field Office (010917025 HC EZ HL HO FY):		
	K455	Twenty (20) pieces of a torn Delta airline ticket in the name ALOMARI ABDULAZIZ and one piece of torn paper (Your item 1, 1B447, Barcode E02092536)	
	K456	Western Union money order/transfer (Your item 2, 1B447, Barcode E02092536)	
	K457	Twelve (12) pieces of a torn pink post-it note with hand writing (Your item 3, 1B447, Barcode E02092536)	
	K458	Twenty five (25) pieces of a torn Delta airline receipt in the name ALSUQUAMI SATAMMA (Your item 4, 1B447, Barcode E02092536)	
	K459	Two (2) pieces of a torn Vocall.com five cent phone card, PIN 732 9993-0959-972 (Your item 5, 1B447, Barcode E02092536)	

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K460	Forty nine (49) pieces of a torn FedEx Air bill tracking number 829881858699 (Your item 6, 1B447, Barcode E02092536)
K461	Four (4) pieces of a torn check, number 2593, dated 7/27/01, in the name CHRISTINE RAMSAY (Your item 7, 1B447, Barcode E02092536)
K462	One hundred sixty one (161) pieces of torn multiple torn Delta airline tickets (Your item 8, 1B447, Barcode E02092536)
K463	Sixteen (16) pieces of two (2) torn ATM receipts and other paper (Your item 9, 1B447, Barcode E02092536)
K464	Four (4) pieces of a torn US Airways baggage ticket, number 063767 (Your item 10, 1B447, Barcode E02092536)
K465	Thirteen (13) pieces of a torn Days Inn note pad sheet with hand written phone numbers 831 179 6621 and 910 180 1232 (Your item 10, 1B447, Barcode E02092536)
K466	Fifteen (15) pieces of two (2) torn USPS receipts numbered 86756166584010906037550 and 86756166573010906037550 (Your item 11, 1B447, Barcode E02092536)
K467	Eleven (11) pieces of a torn Western Union order for \$5, 215.00, number 8816503669 (Your item 12, 1B447, Barcode E02092536)
K468	Twenty nine (29) pieces of a torn Suntrust wire transfer form (Your item 13, 1B447, Barcode E02092536)
K469	Torn receipt dated 9/4/01 from World Travel and Tours, Inc (Your item 14, 1B447, Barcode E02092536)
K470	Eight (8) pieces of a torn Park Inn brochure (Your item 15, 1B447, Barcode E02092536)
K471	Six (6) pieces of two (2) torn Western Union wire transfer receipt and One (1) miscellaneous paper fragment (Your item 15, 1B447, Barcode E02092536)
K472	One (1) Indian Hill Motel brochure (Your item 16, 1B447, Barcode E02092536)
K473	One document of travel itinerary for ATTA and ALOMARI (Your item 16, 1B447, Barcode E02092536)
K474	One paper with hand written "4986640" (Your item 16, 1B447, Barcode E02092536)
K475	Taxi receipt for \$3.80 (Your item 16, 1B447, Barcode E02092536)

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K476	One yellow paper with "288 Fore Street" and "775-2717" (Your item 17, 1B447, Barcode E02092536)
K477	One hand drawn map with "484-433-7807" (Your item 17, 1B447, Barcode E02092536)
K478	Two page document, "Seeds of Peace, Session 2, 2001" (Your item 17, 1B447, Barcode E02092536)
K479	One page document, "Housing Delegation Leaders" (Your item 17, 1B447, Barcode E02092536)
K480	One page document, "Schedule for Session 2" (Your item 17, 1B447, Barcode E02092536)
K481	Four (4) pieces of two (2) baggage stickers, #DL43378 and #DL43379 with the names of ALSUQUAMI/SATAMMA (Your item 17, 1B447, Barcode E02092536)
K482	One (1) six volt adapter packaging and receipt from Wal-Mart (Your item 18, 1B447, Barcode E02092536)
K483	One (1) yellow Oral-B toothbrush (Your item 19, 1B447, Barcode E02092536)
K484	One (1) blue and white Colgate toothbrush (Your item 20, 1B447, Barcode E02092536)
K485	One (1) white and yellow disposable razor (Your item 21, 1B447, Barcode E02092536)
K486	One (1) green piece of paper with "CHRISTINE" and "301-229-8656" (Your item 22, 1B447, Barcode E02092536)
K487	Two (2) pieces of one (1) Western Union receipt (Your item 22, 1B447, Barcode E02092536)
K488	One (1) hand written note on white lined paper (Your item 23, 1B447, Barcode E02092536)
K489	One (1) Trumbull House B&B postcard (Your item 23, 1B447, Barcode E02092536)
K490	Two (2) Trumbull House business cards (Your item 23, 1B447, Barcode E02092536)
K491 ·	One (1) Eckerd receipt (Your item 23, 1B447, Barcode E02092536)
K492	One (1) map of Augusta, Maine (Your item 24, 1B447, Barcode E02092537)

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K493	One (1) Weathervane Seafood guest comment card and receipt (Your item 24, 1B447, Barcode E02092537)
K494	One (1) Jockey Cap Motel brochure (Your item 24, 1B447, Barcode E02092537)
K495	One (1) white plastic bag marked "Burlington Coat Factory" containing multicolored bath towel (Your item 25, 1B447, Barcode E02092537)
K496	Underpants (Your item 26, 1B447, Barcode E02092537)
K496.1	Underpants
K496.2- K496.3	Two (2) undershirts
K497	Seven (7) maps and brochures (Your item 27, 1B447, Barcode E02092537)
K498	One (1) golf score card, one (1) Comfort Inn survey, two (2) AT&T documents, and one (1) blank paper (Your item 27, 1B447, Barcode E02092537)
K499	Eleven (11) Comfort Inn "At A Glance" documents and one (1) paper clip (Your item 27, 1B447, Barcode E02092537)
K500	One (1) Sacred Heart flier, one (1) Ocean Point Inn menu, one (1) black and white resort map with red handwriting (Your item 27, 1B447, Barcode E02092537)
K501	One (1) Lilly Bay State Park brochure, one (1) Discover Maine booklet (Your item 27, 1B447, Barcode E02092537)
K502	Seven (7) newspaper sections (Your item 27, 1B447, Barcode E02092537)
K503	One (1) U.S. News and World Report magazine and one (1) New York Times Magazine (Your item 27, 1B447, Barcode E02092537)
K504	Four (4) receipts (Your item, 1B447, Barcode E02092537)
K505	Miscellaneous torn papers (Your item 27, 1B447, Barcode E02092537)
K506	Three (3) Diet Snapple bottles, two (2) Aquafina water bottle, one (1) Mountain Dew bottle, one (1) Fruit Works juice bottle, two (2) Schweppes bottles, one (1) Sierra Mist bottle, one (1) Danone water bottle, one (1) Coca-Cola bottle (Your item 28, 1B447, Barcode E02092537)
K507	One (1) Pizza Hut pizza box (Your item 29, 1B447, Barcode E02092537)
K508	One envelope with "STEPHEN BUNNELL" and return address" FALMOUTH TOYOTA INC., 290 MACARTHUR BLVD.,

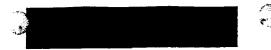
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	BOURNE MA 02532", receipt from Narberth Post Office and credit card receipt Dimillo's Long Warf restaurant, Portland, Me. (Your item 30, 1B447, Barcode E02092537)
K509	One (1) white plastic bag of garbage (Your item 31, 1B447, Barcode E02092537)
K510	One (1) bag of garbage (Your item 32, 1B447, Barcode E02092537)
K511	One (1) bag of garbage (Your item 32, 1B447, Barcode E02092537)
K512	One (1) black plastic trash bag (Your item 33, 1B447, Barcode E02092537)
K513	Thirty-six (36) cups (Your item 34, 1B447, Barcode E02092537)

This report contains the results of the trace evidence examinations.

You will be advised separately of the results of the remaining laboratory examinations and the disposition of the submitted items.

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FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Trace Evidence

Case ID No.:

Unit:

265A-NY-280350

Date: September 20, 2001

Phone No.: (202) 324-8920

Lab No.: 010917003 HC HL

010917004 HC HL

010917007 HC HL

010917009 HC HL 010917012 HC HL

010917013 HC HL

010917021 HC HL

010917022 HC HL 010917023 HC HL

010917025 HC HL

Results of Examinations:

Debris containing hairs and fibers from specimens K91, K101, K102, K105, K121 through K124, K129 through K133, K135 through K137, K145, K149, K150, K153, K156, K158, K160, K161, K167 through K171, K174, K177 through K185, K187 through K195, K198 through K205, K211, K216, K221, K222, K240, K242, K280, K285 through K296, K303 through K307, K314 through K320, K351, K352, K363.1, K367 through K379, K418, K419, K430, K431, K435, K442, K442.1, K443, K445 through K447, K485, K495, K496, and K509 through K512 has been preserved for possible future comparison purposes.

TEU - Page 22 of 22

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REQ #20-1 and 2

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

To:

SAC, Boston

Date: September 22, 2001

Case ID No.:

265A-NY-280350

Lab No.:

010917003 HC HL HO EZ EA GQ

FY

Reference:

Communication dated September 16, 2001

Your No.:

Title:

TWIN TOWERS BOMBING

00: NY

Date specimens received: September 17, 2001

Specimens:

The following specimens were obtained from recovered luggage and were persona of the Boston Field Of delivered to the FBI Laboratory by SA

K70

Four (4) page hand-written letter with Arabic writing, found in outermo pouch of bag from K124 (Item 1, 1B3) (Barcode E02092446)

K71

Laminated card with Arabic writing from K124 (Item 2, 1B3) (Barcode

E02092446)

Enclosures (2)

2 - New York

9/11 Law Enforcement Privacy

Page I of 7

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000000587

REQ #20-1 and 2

7-1a (Rev. 5-18-99)



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:

Date:

September 22, 2001

Unit:

Ouestioned Documents

Phone No.: (202) 324-8979

Case ID No.:

265A-NY-280350

Lab No.:

010917003 HC HL HO EZ EA

GQ FY

Results of Examinations:

The K70 specimen is the original document from which previously submitted Q45 (pages two and three) originated. The torn edges of K70 are suitable for comparison with any suspect notepads, should any be located during the course of this investigation.

The watermark "REFLEX SPECIAL" was observed in the K82.1 specimen. This watermark is registered to Zanders Feinpapiere AG. Should additional information be requested, this company, which is located in The Netherlands, can be reached at 228 512772.

Indented writing of unknown value was observed on the top page of the K99 specimen. A photograph depicting this indented writing is enclosed for your investigative assistance.

No other physical characteristics of value were observed on the submitted specimens.

QDU - Page 7 of 7

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FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

To:

ADIC, New York

Date: November 6, 2001

Case ID No.:

265A-NY-280350-W

Lab No.:

011018010 HC HO EZ

Communication dated October 18, 2001

Your No.:

Title:

PENTTBOMB;

MAJOR CASE 182;

00: NY

Date specimens received: October 18, 2001

Specimens:

The following specimens were recovered from the World Trade Center crash site and were submitted to the Laboratory under cover of communication dated October 18, 2001:

Q1108

White reel with tape possibly from a black box (your 1B1200)

Q1109

Saudi Arabian drivers license in the name of AHMAD SALEH SAID

ALGHAMDI (your 1B1500)

Q1110

Saudi Arabian Passport in the name of SATAM M A AL SUQAMI

1 - New York

Page 1 of 2

This Report is Furnished for Official Use Only REQ #20-1 and 2

Remarks:

Attached are the results of examinations for the Q1110 passport conducted by the Immigration and Naturalization Service, Forensic Document Laboratory, for your investigative assistance.

The Q1109 and Q1110 specimens have been photographed should additional examinations be requested.

The remaining requested examinations are continuing and you will be subsequently advised concerning the results and the disposition of the Q1108 through Q1110 specimens.

Questioned Documents Unit (202) 324-8979

Page 2 of 2 011018010 HC HO EZ