

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00008942  
: 265A-NY-280350-302-46285  
= 09/13/2001  
: INTERVIEW OF KATHERINE GOUDREAU  
: FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

Special Agents [redacted]

[redacted] interviewed Arthur J. Belinger; Director of Human Resources, [redacted] and Katherine Goudreau; Director - Product Management, [redacted] at the corporate offices of FMC Airport Systems, 1805 W 2550 S., Ogden, UT 84401. Agents identified themselves to Mr. Belinger as working for the FBI's Joint Terrorism Task Force and presented their credentials. S/A Voinovich stated that the task force was looking into any services and/or operations that could authorize access to airports that were involved in the terrorist attack.

Mr. Belinger supplied the following information:

1. FMC supplies bridge and jetway systems for all major air carriers at various airports in the states and abroad.
2. A subsidiary of FMC is the refurbishing company called FMC Airport Services. This company repairs and renovates aircraft bridge systems.
3. FMC maintains a list of all personnel given access to airport job sights from FMC and their sub-contractors.
4. Katherine Goudreau is the Project Manager who would schedule the sub-contractors for field operations. Ms. Goudreau should have all the information pertaining to any individuals receiving access to airport field operations.

Mr. Belinger was asked about [redacted]

DOB: [redacted]

[redacted] and S/A [redacted] explained to Mr. Belinger that an anonymous phone call had been received pertaining to [redacted]. [redacted] explained that there was information received from the anonymous caller that we were looking into. It was also explained to Mr. Belinger that in no way was there information

9/11 Law Enforcement Privacy

Investigation on 09/12/2001

at Ogden, Utah

File # 265D-NY-280350  
by [redacted]

Date dictated 09/13/2001

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.

265D-NY-280350

Continuation of FD-302 of

, On 09/12/2001 , Page 2

received that was disparaging to [redacted] and that this contact was just to corroborate, or uncorroborate, the information received.

Mr. Belinger stated the following regarding [redacted]

1. [redacted] started his employment [redacted]
2. Carco sic was the company used by FMC for background investigations. Employee background investigations go back 10 years.
3. [redacted] is a manufacturing engineer.
4. [redacted] does not have work detail authority. Mr. [redacted] has nothing to do with maintenance and contracting services at the airport field operations. [redacted] would not be involved in securing airport sub-contractors for FMC job sites.
5. [redacted]
6. He Belinger was unaware of [redacted] taking a recent vacation. Mr. Belinger thought that it might draw unnecessary attention to [redacted] if he looked into his leave schedules. [redacted] completed a US Customs Service international travel check for [redacted] which proved negative.)
7. [redacted]
8. [redacted]
9. Due to the sensitive nature of this inquiry, it was determined that we would not discuss [redacted] with Katherine Goudreau. Mr. Belinger agreed.

9/11 Personal Privacy

9/11 Law Enforcement  
Privacy

265D-NY-280350

Continuation of FD-302 of

, On 09/12/2001 , Page 3

[redacted] supplied their credentials to Katherine Goudreau and announced they were working on the FBI's Joint Terrorism Task Force and that the task force was interested in any organizations that may have access to airports operations involving Logan International Boston, Dulles, and Newark.

Ms. Goudreau provided the following information:

1. She has been employed with FMC as a Project Manager for approximately 4 years. Her duties included the awarding of contracts to the sub-contractors.
2. FMC uses the same sub-contractors with very few exceptions. Ms. Goudreau estimated FMC has used the same 5 sub-contractors in their field work.
3. One of FMC's major sub-contractors was Abbott Installations and the superintendent is Frank Murphy phone [redacted] Frank Murphy has been employed with Abbott Installations for approximately 20 years.
4. She Goudreau will supply the task force with all individuals having airport access, to include all FMC employees and sub-contractors, for Logan International Boston and Newark airports since the beginning of the year.
5. Abbott Installations finished a job at Logan Airport in Boston, Mass. approximately one week ago.
6. Ms. Goudreau believed that FMC, with Abbott Installations, was working in the adjacent gate to the gate that contained the actual aircraft that was hijacked in the terrorist attack.
7. Lists are available of all Abbott Installation employees that have airport access.
8. Corporations and sub-contractors can "escort" others onto the airport such as truck drivers, and corporate officials non-field work personnel.
9. Ms. Goudreau explained that she used to be involved in airport operations at Dulles and National DC airports. A security company named Argenbright Security, Inc. was

9/11 Personal Privacy

[PDF page 3]

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

265D-NY-280350

Continuation of FD-302 of

, On 09/12/2001 , Page 4

responsible for airport security at both Newark and Dulles/National. She had often noticed that a high number of the employees with security responsibilities appeared to be of Middle Eastern decent.

10. Larry G. Parrotte was the Senior Vice President for Argenbright Security, Inc. His number is [REDACTED]
11. Ms. Goudreau was in the U.S. Navy and was always conscious of security details.

The interview with Katherine Goudreau ended at 2:30pm.

[PDF page 4]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESCR  
FULLTEXT

: M-INT-00008937  
: 265A-NY-280350-302-47114  
= 09/13/2001  
: INTERVIEW OF MUZAFFAR SAIGOL  
: FD-302 (Rev. 10-6-95)

Argenbright  
96/138

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

On 09/13/2001 MUZAFFAR SAIGOL born [REDACTED]

9/11 Personal Privacy

[REDACTED] SAIGOL was advised of the identities of the interviewing Agents and that the purpose of the interview was to discuss his former employment with Argenbright Security at DIA, SAIGOL's subsequent resignation, and any connection these might have to the hijacking of a commercial airline flight from DIA on 09/13/2001. (Attached and made a part of instant FD-302 is a copy of SAIGOL's 08/27/2001 resignation letter to Argenbright Security [Argenbright] which states in part that SAIGOL wanted to leave Argenbright before something came up making headlines on the front pages of USA Today or other national newspapers.) SAIGOL then provided the following information:

SAIGOL is a naturalized United States citizen who has resided full time in the United States since 1985. SAIGOL worked for Argenbright from November, 1991, to August, 2001. SAIGOL was a trainer for security personnel with Argenbright at DIA. Over the years, Argenbright hired mostly foreign nationals to work the security check points and paid them approximately \$7.00 per hour. Many of Argenbright's personnel could not adequately perform security checkpoint duties even after SAIGOL provided additional training for them. Argenbright's management would allow these personnel to perform security checkpoint duties anyway and would not be diligent enough with the security checkpoint supervisors to correct lackadaisical work performance. Argenbright did not promote from within the company and quite frequently brought in managers from the outside who had little or no airport security experience. SAIGOL eventually left Argenbright because of these factors.

SAIGOL claimed no knowledge of how or by whom the hijacking of an aircraft from DIA on 09/11/2001 occurred. SAIGOL

Investigation on  
09/13/2001

at  
Manassas, Virginia

File #  
265D NY 280350  
9/11 Law Enforcement Privacy  
by [REDACTED]

Date dictated  
09/13/2001

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

September 3, 2003 2:24 pm

Page 1

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 MUZAFFAR SAIGOL , On 09/13/2001 , Page 2

advised that he wanted to cooperate fully with the Federal Bureau of Investigation FBI and would contact the FBI should he obtain relevant information. SAIGOL was observed to be a Caucasian male wearing glasses and balding.

[PDF page 2]

9/11 Personal Privacy

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00016211  
: 265A-NY-280350-302~86301  
= 09/14/2001  
: INTERVIEW OF WASI UDDIN SIDDIQUI  
: FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2001

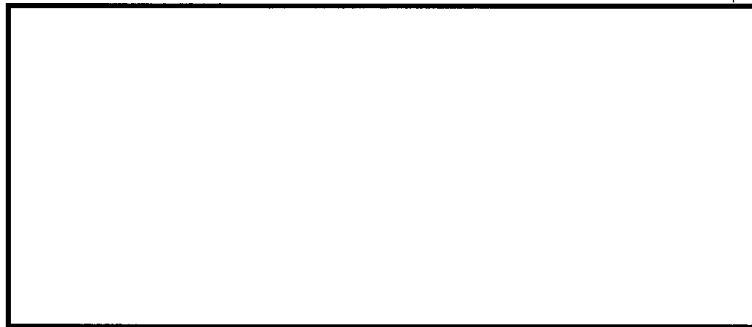
Wasi Uddin Siddiqui, DOB [REDACTED] of [REDACTED] was interviewed at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

9/11 Personal Privacy

Siddiqui is a Security Checkpoint Supervisor for Argenbright Security at Dulles Airport. Siddiqui worked for 3 months as a Checkpoint Specialist before being promoted to Supervisor. His normal schedule is 5:00AM-9:00PM Saturday and Sunday and 1:00PM-9:00PM on Monday. Generally, he is assigned to work the United Airlines gates at Dulles.

He also works part time at the 7-11 on the corner of [REDACTED]. He started working for 7-11 on the last day in August. Siddiqui was not working at Dulles on the day of the hijacking, he was working at 7-11 on a 3:00PM-10:00PM shift.

Siddiqui is also studying to be a taxi driver with the Taxi Cab Commission and was in class on the morning of the hijacking. He plans to get his taxi license and work full time as a taxi driver once his training is complete because the airport does not pay well and he can be his own supervisor as a taxi driver.



Investigation on 09/14/2001

at Herndon, VA

File # 265D-NY-280350

Date dictated

by [REDACTED] 9/11 Law Enforcement Privacy

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

September 3, 2003 2:25 pm

Page 1

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 WASI UDDIN SIDDIQUI

, On 09/14/2001 , Page 2

9/11 Personal Privacy

[PDF page 2]



BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00016584  
: 265A-NY-280350-302-603  
= 09/14/2001  
: RE SF808; INTERVIEW OF NORMAN YEAGER, MANAGER, OAKLAND AIRPO  
: 09/14/2001

Reference lead control Number SF808.

On September 14, 2001 at approximately 5:45pm, ROBERT  
NORMAN YEAGER, Operation Manager, Checkpoint #1, Oakland  
International Airport, telephone [REDACTED]

[REDACTED] date of [REDACTED]  
[REDACTED] After being advised  
of the identity of the interviewing agent and the nature of the  
interview, YEAGER provided the following information to Special  
Agent [REDACTED]

9/11 Law Enforcement  
Privacy

During the first week of July, 2001 YEAGER as the [REDACTED]  
Operation Manager for Argenbright Security was sent [REDACTED] to  
interview for a position as security guard at a commercial  
property. [REDACTED] told YEAGER that he had just moved to the Bay  
Area from Southern California about a month and a half ago and  
had bought a house south of Hayward, CA. He said that he had  
been in this country only three or four years.

9/11 Personal Privacy

YEAGER was interviewing [REDACTED] for a position as guard at  
a commercial location close to his home for ten dollars per hour.  
During the interview [REDACTED] realized that a position was also open  
at the airport. [REDACTED] then wanted to apply for it, although it  
was much further from his residence with very bad commute traffic  
and at only seven dollars and twenty five cents per hour. YEAGER  
asked why he wanted to do this, and [REDACTED] responded that he wanted  
to support his family.

During the interview [REDACTED] supplied a green passport for  
identification. YEAGER believed that it was an Iranian passport.  
YEAGER also noticed an American passport in [REDACTED] briefcase, but  
he did not see inside. YEAGER also saw a red passport in the  
briefcase.

[REDACTED] then started calling SARAH GASPAR, Human  
Relations, Argenbright, telephone [REDACTED] asking to be  
hired for the airport position. He continued to call GASPAR for  
two weeks after the interview. The commute, the lower pay, and  
the sudden desire to work at the airport made YEAGER suspicious.  
RHEA FERRAR, Human Relations, Argenbright, telephone [REDACTED]  
[REDACTED] conducted KHAN's employment verification. She was able to

09/14/2001 Oakland, CA

265D-NY-280350-SF

Not Dictated

[REDACTED]  
[PDF page 1]

265D-NY-280350-SF

Robert Norman Yeager

09/14/2001

2

do verification in Iran in only two weeks when usually foreign  
verification takes three weeks. YEAGER thought this too was  
suspicious. YEAGER did not want to hire [REDACTED]

About four days after the interview YEAGER informed

9/11 Law Enforcement Privacy

Special Agent [REDACTED] Federal Aviation Administration as  
well as Supervisory Special Agent [REDACTED] Federal Bureau of  
Investigation, San Francisco and Special Agent [REDACTED]  
Federal Bureau of Investigation, San Francisco regarding his  
suspicions about [REDACTED] YEAGER provided a copy of [REDACTED] passport  
and his California Driver's license to Special Agent [REDACTED]

[PDF page 2]

9/11 Personal Privacy

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00016794  
: 265A-NY-280350-302~865  
= 09/15/2001  
: SA'S INTER MEY ABADEROOF KAMELEDEN AT JOB ARGENBRIGHT SECUR  
: FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

Mey Abadelroof Kameleden, social security account number

[redacted] was interviewed at her place of employment, Argenbright Security, located at Dulles International Airport. After being advised of the identity of the interviewing agents and the nature of the interview, Kameleden provided the following information:

Kameleden was born in Sudan and is currently a Sudan citizen. Kameleden's father, Roof Kameleden, who is now deceased, and her mother, Hrm Kameleden, were also born in Sudan. Kameleden moved to Saudi Arabia as a small child and stayed there until she was about four years of age. Kameleden and her family then moved back to Sudan. Kameleden resided in Sudan until she got married and then came to the United States approximately one and a half years ago. Kameleden and her husband, Aliaden Hassan, still have a home in Sudan. The telephone number for her home in Sudan is 539018.

Kameleden and her husband have two males from Sudan that are living at their home and paying rent for the rooms that they stay in. The names of the individuals are [redacted] phonetic, approximately thirty years of age, and [redacted] phonetic, who is a couple of years younger than [redacted]. Both [redacted] were referred to them by a friend of Kameleden's husband. Kameleden feels that both men are good men and that neither of them would be involved in anything criminal.

Kameleden has worked security for Argenbright at Dulles International airport since her arrival in this country. Kameleden works various aspects of security at the airport to include the following: magnetometer, metal detector wand, x-ray screen, and the front door. She underwent a two day training prior beginning her duties at the airport. Once she completed her two day training, she was assigned to a senior security trainer who she worked with for approximately three to four weeks. After her tour with an experienced trainer, she was then able to work each station of her job on her own. She has worked exclusively at Dulles International Airport with the exception of one week which she spent working in Philadelphia, Pennsylvania.

Investigation on  
09/12/2001

at  
Dulles, Virginia

File #  
265D-NY-280350

Date dictated  
09/15/2001

9/11 Law Enforcement Privacy  
by [redacted]

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 MEY ABDELROOF KAMELEDEN , On 09/12/2001 , Page 2

On 09/11/2001, Kameleden was working the 5:00 am to 6:00 pm shift at Argenbright security at Dulles International Airport. Kameleden spent her time that morning working the east gate which is where the magnetometers are located. Kameleden worked all security stations at the east gate because it is a requirement that they rotate stations every fifteen minutes. Kameleden advised that although she did not see any knives come through her stations on this date, any knife that is four inches or smaller is permitted to be carried by passengers. Kameleden believes that it is unlikely that any terrorists from American Airlines flight number 77 would pass through the east gate because American Airlines' gates are closer to the west gate.

Kameleden used her security clearance badge on two occasions on 09/11/2001. Kameleden went on break and was required to use the swipe badge to get into and out of the stairwell leading to the snack shop.

Kameleden has never been asked by anyone to allow any objects to pass through her security stations. She does not know anyone who would allow someone to pass through their stations with contraband. Kameleden has no involvement in terrorism and she does not know anyone who may be involved in terrorism.

Kameleden advised that neither her nor her husband have criminal records in the United States nor in any other country.

The original notes from this interview will be maintained as evidence in a 1a envelope.

This interview covers Dulles lead number 112.

[PDF page 2]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00039632  
: 265A-NY-280350-302-9872  
= 09/16/2001  
: MORILLO, CARMEN  
: FD-302 (Rev. 10-6-95)

- 1 - 9/11 Personal Privacy

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

On 9/16/01, CARMEN MORRILLO, born [redacted] cell phone number [redacted] was interviewed at her place of employment, AMERICAN AIRLINES, Terminal B, Logan International Airport, Boston Massachusetts. After being advised of the identity of the interviewing agent and the Massachusetts State Trooper, [redacted] MORRILLO provided the following:

MORRILLO is the morning bus coordinator. Due to the fact that AMERICAN EAGLE only has one jetway, she arranges for bus transportation to and from planes for their passengers. MORRILLO advised that on 9/6/01, Flight 4650 was scheduled to depart at 5:00PM for Newark. MORRILLO identified three drivers as working the 2:00pm - close shift and as having contact with passengers to Flight 4650, BAUDLAIRE ST LOUIS, BENJAMIN FIGUEROA and FARID DRISSI. MORRILLO stated that DRISSI's paperwork for 9/6 indicated that he listed the wrong tail-number for Flight 4650. MORRILLO advised that this could account for the fact that passengers were delivered to the wrong plane. MORRILLO further stated that JERRY SKOWYRA from ARGENTBRIGHT should be contacted for information concerning DRISSI. ARGENTBRIGHT hires, trains, and manages the drivers for AMERICAN EAGLE's buses.

9/11 Law Enforcement Privacy

Investigation on 09/16/01 at Boston, Massachusetts

File # 265D-NY-280350  
by [redacted]

Date dictated 09/17/01

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]

BEGPRODNO : M-INT-00039716  
BEGBATES : 265A-NY-280350-302~9975  
DATE = 09/17/2001  
FBIDESC : RIZZATTI, JOSE  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

On 9/17/01, JOSE RIZZATTI born [REDACTED] was interviewed at his place of employment, ARGENBRIGHT, Terminal D, Logan International Airport, Boston, Massachusetts. After being advised of the identity of the interviewing agent and the Massachusetts State Trooper, [REDACTED] RIZZATTI provided the following:

As lead driver, RIZZATTI is the liaison between the AMERICAN EAGLE bus coordinator and the drivers. The bus coordinator advises him of their need for a bus to pick up passengers and RIZZATTI assigns a driver. On the evening of 9/6/01, he did not recall any passenger being delivered to the wrong plane. However, he noted that mistakes occur on a regular basis due to "tail-swaps" or due to a lack of communication. He also stated that on occasion, drivers converse on the radio in their native languages.

RIZZATTI identified FARID DRISSI as having worked as a bus driver the evening shift evening of 9/6/01. Due to the fact DRISSI is a new hire, RIZZATTI was not well acquainted with him. RIZZATTI identified DRISSI's roommate, RADOUANE ZOUAOUI, as one of their best bus drivers and also as one of DRISSI's training drivers.

9/11 Law Enforcement  
Privacy

Investigation on 09/17/01 at Boston, Massachusetts

File # 265D-NY-280350  
by [REDACTED]

Date dictated 9/17/01

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]

BEGPRODNO : M-INT-00039717  
BEGBATES : 265A-NY-280350-302-9976  
DATE = 09/17/2001  
FBIDESC : DRISSI, FARID  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

On 9/17/01 and 9/18/01, FARID DRISSI, born [REDACTED]

[REDACTED] was interviewed at his place of employment, ARGENBRIGHT, Terminal D, Logan International Airport, Boston, Massachusetts. After being advised of the identity of the interviewing agent and the Massachusetts State Trooper [REDACTED] DRISSI provided the following:

9/11 Law Enforcement Privacy

DRISSI has been employed for a month as a driver for ARGENBRIGHT, the purveyors of drivers for AMERICAN EAGLE buses. DRISSI stated that he is from Morocco and arrived in the United States in 7/99 as a result of winning a visa lottery. DRISSI's native language is Arabic. DRISSI only speaks English to his roommate, RADOUANE ZOUAOUI also an ARGENBRIGHT bus driver, when they are at work. In their apartment, they speak Arabic.

DRISSI advised that on 9/6/01, he had heard that a driver had dropped passengers off at the wrong airplane. DRISSI stated that he and MUSTAPHA RHAZLANE had been directed to drop passengers off at the same tail-number. DRISSI believes that either MUSTAPHA RHAZLANE or himself had been given the wrong tail number and that one of their groups of passengers had been dropped off at the wrong plane. DRISSI was not involved in transporting the passengers to the correct flight. DRISSI stated that at the conclusion of the evening, the lead boss indicated that the mistake was the AMERICAN EAGLE bus coordinator's fault and not the driver's fault. DRISSI stated that at the conclusion of the 9/6/01 shift, Beth, AMERICAN EAGLE Operations, met with the drivers and discussed the delivery of passengers to the wrong plane. She also collected the driver's nightly bus reports which should reflect the fact that someone dropped passengers at the wrong plane.

DRISSI could not recall if he spoke Arabic on the radio on the evening of 9/6/01.

Investigation on  
09/17/01

at  
Boston, Massachusetts

File #  
265D-NY-280350  
by [REDACTED]

Date dictated  
9/17/01

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]



BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00039719  
: 265A-NY-280350-302-9977  
= 09/17/2001  
: ST LOUIS, BAUDLAIRE  
: FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

On 9/17/01, BAUDLAIRE ST LOUIS, born [REDACTED] was interviewed at his place of employment, ARGENBRIGHT, Terminal D, Logan International Airport, Boston, Massachusetts. After being advised of the identity of the interviewing agent and the Massachusetts State Trooper, [REDACTED] BAUDLAIRE provided the following:

BAUDLAIRE, an experienced bus driver, advised that he trained FARID DRISSI on approximately two occasions. He described DRISSI as extremely quiet. BAUDLAIRE believed that DRISSI speaks Arabic. BAUDLAIRE was not aware of any occasion when DRISSI dropped passengers at the wrong plane. BAUDLAIRE stated that he would be surprised if DRISSI was involved in terrorist activities.

9/11 Law Enforcement Privacy

Investigation on  
09/17/01

at  
Boston, Massachusetts

File #  
265D-NY-280350  
by [REDACTED]

Date dictated  
09/17/01

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]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESCR  
FULLTEXT

: M-INT-00039720  
: 265A-NY-280350-302~9979  
= 09/17/2001  
: FIGUEROA, BENJAMIN  
: FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

On 9/17/01, BENJAMIN FIGUEROA, born [REDACTED]

[REDACTED] was interviewed at his place of employment, ARGENBRIGHT, Terminal D, Logan International Airport, Boston, Massachusetts. After being advised of the identity of the interviewing agent and the Massachusetts State Trooper, [REDACTED] FIGUEROA provided the following:

FIGUEROA has been employed as a bus driver for two months. He stated that he has dropped-off passengers at the wrong plane but did not do so on 9/6/01. He did not recall hearing that any driver had mistakenly dropped off passengers on 9/6/01. If a driver did make a mistaken drop-off, he should note it on his daily bus driver report. FIGUEROA did not recall Beth, AMERICAN EAGLE Operations, holding a meeting on 9/6/01 to discuss a mistaken passenger drop-off. On occasion, FIGUEROA has heard coworkers speaking in foreign languages on the radio.

9/11 Law Enforcement  
Privacy

Investigation on  
09/17/01

at  
Boston, Massachusetts

File #  
265D-NY-280350  
by [REDACTED]

Date dictated  
09/17/01

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]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00039728  
: 265A-NY-280350-302-9987  
= 09/18/2001  
: RHAZLANE, MUSTAPHA  
:

9/18/01

9/11 Personal Privacy

On 09/18/01, MUSTAPHA RHAZLANE, born [REDACTED] was interviewed at his place of business, ARGENBRIGHT, Terminal B, Logan International Airport, Boston, Massachusetts. After being advised of the identity of the interviewing agent and the Massachusetts State Trooper, [REDACTED] RHAZLANE provided the following:

RHAZLANE has been employed for two years as a driver for ARGENBRIGHT, the purveyors of drivers for AMERICAN EAGLE buses. RHAZLANE stated that he is from Morocco and arrived in the United States four years ago as a result of winning a visa lottery. RHAZLANE's native language is Arabic.

RHAZLANE advised that he did not recall specifically any events that might have occurred during his shift on the evening of 9/6/01. He stated that as a matter of course, the AMERICAN EAGLE bus coordinators often provide the bus drivers with the wrong tail number. As a result, the drivers often deliver the passengers to the wrong plane. Beth, AMERICAN EAGLE Operations, often discusses these types of problems with the drivers. RHAZLANE could not recall if Beth held such a meeting at the conclusion of the 9/6/01 shift. RHAZLANE stated that he would not speak Arabic on the radio although he advised that he might speak in Arabic if the other driver were in close proximity.

9/11 Law Enforcement Privacy

09/18/01 Boston, Massachusetts

265D-NY-280350

09/18/01

[REDACTED]  
[PDF page 1]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00034389  
: 265A-NY-280350-302~11686  
= 09/14/2001  
: SA [REDACTED] INTERVIEW WITH MEHDI A RIZVI  
: FD-302 (Rev. 10-6-95)

9/11 Law Enforcement  
Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2001

On 9/12/2001, Mehdi A. Rizvi, employed by Argenbright Security as a baggage screener at Dulles International Airport, Dulles, Virginia, was interviewed by Special Agents [REDACTED]. Rizvi was made aware of the identity of the agents and the nature of the interview, and he provided the following information:

Rizvi moved to the United States from Pakistan in June, 2000, and started working with Argenbright Security in August, 2000. Rizvi first lived in Saudi Arabia, and then moved to Pakistan in 1988 or 1989. His family moved because the economic opportunity was better in Pakistan. Saudi Arabia requires that work VISA's have to be approved every two years, and that they may deport you for the slightest reason. This caused his father to move his family to Pakistan.

Rizvi currently lives with his parents, two sisters, and one brother in Reston, Virginia. His father is also employed with Argenbright Security, and was employed as an airport employee in Saudi Arabia. Rizvi also works for North West Airlines, and started there approximately four months ago as a Customer Service Representative.

On the morning of 9/11/2001, Mehdi was working the east gate security checkpoint. Mehdi advised that it is not likely that people boarding an American Airlines AA flight would enter through the east gate, and it is not likely that he would have seen the people responsible for hijacking Flight 77. AA flies from the west terminal, which would require them to walk almost the length of the concourse. While working at the east gate, Mehdi rarely sees passengers holding AA tickets. Mehdi reported for work at approximately 6:00 a.m., and was either at the east gate or on brake. He saw several men with knives that morning, but they were men with pocket knives, which is normal. Knives that are four inches long or shorter are allowed. Mehdi does not remember any suspicious activity or persons. No one approached him, or has ever approached him, and asked him to allow them to bring weapons or contraband through the checkpoint. Mehdi stated that he has been properly trained on how to perform security checks.

Investigation on  
9/12/2001

at  
Washington, D.C.

File #  
265D-NY-280350-302

Date dictated

N/A

by [REDACTED]

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 Mehdi A. Rizvi

, On 9/12/2001 , Page 2

Mehdi provided the following personal information:

Name:  
DOB:  
SSAN:  
Passport:  
Green Card:

Address:

Telephone:

Father:

Mother:

Brothers:

Sisters:

9/11 Personal Privacy

This FD-302 completes Dulles Airport lead #113

[PDF page 2]

BEGPRODNO : M-INT-00034542  
BEGBATES : 265A-NY-280350-302~11851  
DATE = 09/13/2001  
FBIDESC : MARION HARGROVE  
FULLTEXT : FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

MARION HARGROVE, a.k.a. "Sunny", Shift Manager, ITS,  
Cargo City Building number C-2, PHILADELPHIA INTERNATIONAL AIRPORT  
PHIA, Philadelphia, Pennsylvania 19153, telephone number

[REDACTED] was  
interviewed in the presence of his immediate supervisor JOSEPH  
JACOVINI, ITS General Manager, telephone number [REDACTED]  
cellular telephone number [REDACTED]. They were advised of the  
official identity of the interviewing agents and the purpose of the  
interview. HARGROVE then provided the following information:

HARGROVE works for ITS, a security company that operates  
security check points at PHIA. HARGROVE is the supervisor  
responsible for security at PHIA terminals B and C. Terminal A is  
for international flights and security is operated by another  
security company, ARGENBRIGHT SECURITY.

HARGROVE was not familiar with the archiving capabilities  
of the x-ray machines at the PHIA security check points. HARGROVE  
provided a point of contact for RAPISCAN, OSI SYSTEMS COMPANY,  
Washington, D.C., KYLE CRUICKSHANK, Northeast Service Supervisor,  
telephone number [REDACTED]

HARGROVE provided the interviewing agents with the ITS  
shift report for September 11, 2001, morning shift starting 4:30  
a.m. and ending 2:30 p.m.

Investigation on 09/13/2001 at Philadelphia, PA

File # 265D-NY-280350-PH-302 Date dictated 09/13/2001  
by [REDACTED] 9/11 Law Enforcement Privacy

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]

BEGPRODNO : M-INT-00060169  
BEGBATES : 265A-NY-280350-302~15952  
DATE = 09/14/2001  
FBIDESCR : ON 9/14/01, REGALADO PROVIDED INFORMATION  
FULLTEXT : FD-302 (Rev. 10-6-95)

9/11 Law Enforcement  
Privacy

- 1 -

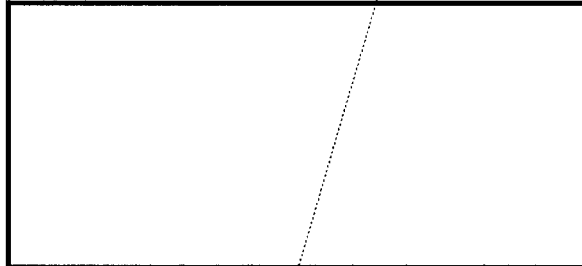
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

On this day Maria Fernanda REGALADO, DOB [REDACTED] employed by Argenbright at Dulles airport, was interviewed by SA Roger D. Edens, Washington Field Office of the FBI, SA [REDACTED] Immigration and Naturalization INS, and SA [REDACTED] Department of Transportation. The interview was conducted at the INS office at Dulles airport. REGALADO provided the following information:

REGALADO arrived into the US at New York City on October 12, 1991. She came in as an immigrant upon her father receiving resident status. REGALADO received her US citizenship in August 2000. She began working at Argenbright at Dulles airport on 10/21/95. She is currently a Duty Manager in charge of Special Services. REGALADO worked on Monday, September 10 from 5am until 1pm. She worked on Tuesday, September 11, from 5am until 11am and then left the airport as Argenbright sent her home. She did not see anything unusual or hear about any suspicious individuals related to terrorist events on September 11. REGALADO said that she has never used her badge to allow unauthorized individuals to gain access to secure areas of the airport. She has never heard of any other Argenbright employees using their badges for unauthorized purposes.

## Biographical and identifying information:



Investigation on 9/14/2001 at Washington, DC

File # 265D-NY- 280350-302  
by [REDACTED]

Date dictated 9/14/2001

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]



BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

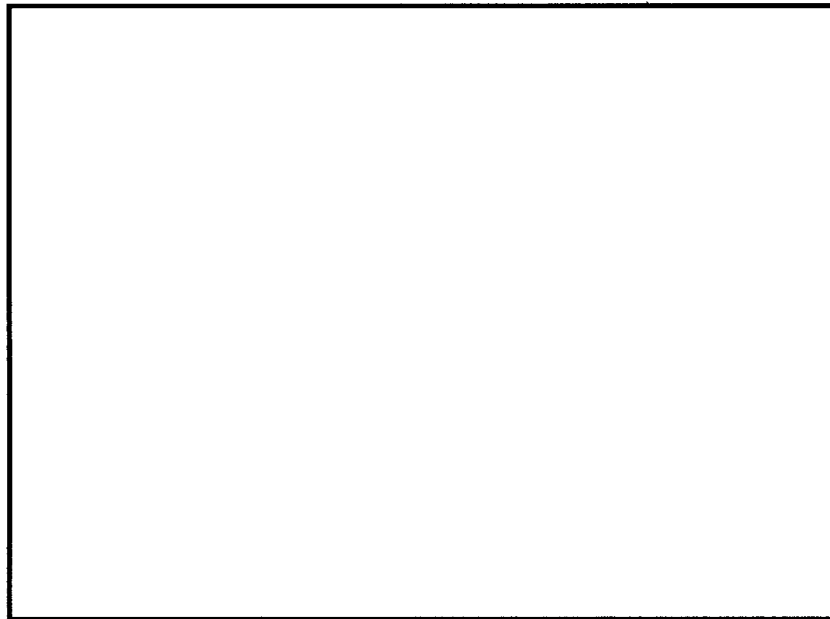
: M-INT-00060432  
: 265A-NY-280350-302~16256  
= 09/18/2001  
: RE: ICF DL-2199; [REDACTED]  
: FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001



Investigation on 9/18/01 at DFW Airport, TX

File # 265A-NY-280350-302 Date dictated 9/21/01  
9/11 Law Enforcement Privacy

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]

BEGPRODNO : M-INT-00065447  
BEGBATES : 265A-NY-280350-302~17041  
DATE = 09/12/2001  
FBIDESC : INTERVIEW OF SARAH BLAKCUM  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2001

Sarah Blakcum, Manager for Faber News and Gifts stores,  
date of birth [REDACTED] cell

[REDACTED] was interviewed at her place of  
employment at Dulles International Airport DIA, Dulles, Virginia.  
After being advised of the identities of the interviewing agents  
and the nature of the interview, Blackcum provided the following  
information:

9/11 Personal Privacy

Blakcum is the manager for all the Faber News and Gifts  
FNG stores at DIA. She advised that someone from the FBI had  
already spoken to and received CDs of the security videos for her  
stores from her loss prevention person sometime this morning.  
Blakcum had suspicions about an Afghan male that did repair work at  
her stores and spoke to a DIA police officer who relayed the  
information to the interviewing agents.

Blakcum stated that she recently purchased new cash  
registers for her stores from Micros, Inc. MI in New Jersey,  
customer service number 877/Micros1. She began to have problems  
with the registers and called for technical assistance. Last  
Wednesday, September 5, 2001, MI in Beltsville, Maryland sent a  
technician to Blakcum's stores to fix the registers. Blakcum  
described the technician as an Afghan male AM who did not appear  
to know how to fix her registers and even messed up two of them.  
Blakcum stated that the AM examined her registers at the FNG store  
on the outside of the security gates on the upper terminal floor  
first. She then tried to bring the AM to her store past the  
security gates to examine those registers, but the AM could not get  
by the security gates because he had screwdrivers and other tools  
with him. Blakcum then escorted the AM to her other store by way  
of the tunnel access she has to the inside terminal.

Blakcum advised the AM that she could not leave him alone  
in this store because she escorted him and had to stay with him at  
all times. Blakcum stated that the AM asked her if she employed  
any Afghan individuals. She also stated that he asked her employee  
[REDACTED] if he was from Pakistan. She advised that she  
believes [REDACTED] is from Pakistan. [REDACTED] spoke to the AM for

Investigation on 9/12/2001 at Dulles, VA

File # 265D-WF-280350-302 n/a Date dictated  
by [REDACTED] 9/11 Law Enforcement Privacy

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

September 3, 2003 2:57 pm

Page 1

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

[PDF page 1]

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

265D-WF-280350 Sub WF

Continuation of FD-302 of Sarah Blakcum

, On 9/12/2001 , Page 2

a short time and may know his name. [redacted] cell phone number is [redacted]

Blakcum advised that while she and the AM were in the inside terminal store, a male security guard from Argenbright Security walked by the store, noticed the AM and began having a very friendly conversation with him in a language she did not know, but believes it could be Afghan. Blakcum described the conversation as being like they were best friends. Blakcum does not know the security guard, but stated that she would be able to recognize his face if she saw it again.

9/11 Personal Privacy

Blakcum escorted the AM out of the inside terminal because she had to leave. [redacted] was to meet the AM and bring him to the inside FNG store. [redacted] met the AM at what Blakcum described as the "T" gate. Blakcum advised that that gate is past the security point that the AM was unable to get by earlier in the day. Blakcum described this as being very odd, because the AM should not have been able to get thru security with his tools.

Blakcum stated that recently someone has been tampering with the locks to her stores and the security cameras that she has over the registers. She also advised that it appeared that the AM was more interested in finding out if any of her employees were from Afghanistan instead of fixing the registers.

[PDF page 2]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00059007  
: 265A-NY-280350-302~14575  
= 09/20/2001  
: NUR FARAH MOHAMED  
:

9/20/01

NUR FARAH MOHAMED, male, date of birth [REDACTED]

9/11 Personal Privacy

[REDACTED] was advised of the official identity of the interviewing Agents. MOHAMED was interviewed in one of the GLOBE AVIATION managers offices at Terminal E, Boston Logan International Airport. MOHAMED speaks Somalia, Arabic and English. MOHAMED provided the following information.

MOHAMED was born in Luq, Gedo, Somalia. He left Somalia in January, 1991 because of the civil war. He traveled through Ethiopia and Eritrea until he came to Yemen where he settled in a refugee camp. The refugee camp was near Aden, Yemen. The refugee camp was operated by the UNITED NATIONS. MOHAMED estimated there were approximately 20,000 refugees in this particular camp. MOHAMED remained in the refugee camp until his wife was chosen by lottery to emigrate to the U.S. in June, 2000.

While residing in the refugee camp, MOHAMED went to work as a security guard for Dr. GABRI at Malah Medical Center which is near Ridaa, Yemen. MALAH is a small district in Yemen and the medical center is located within that district. MOHAMED worked at the hospital from 1992 to about 1995. MOHAMED returned to the refugee camp for about 3 months in 1995 because work at the hospital had slowed and he was not needed. He later returned to the hospital and worked as a security guard for Dr. GABRI. MOHAMED's main responsibility while working as a security guard was preventing theft.

While in the refugee camp in Yemen, MOHAMED traveled for 3 days to Saudi Arabia. He traveled just inside the border of Saudi Arabia but never traveled deeper into the country. This occurred in late 1995.

MOHAMED met his wife, VIYE MOHAMED FARAH F/M/L, in Ridaa, Malah, Yemen in 1997. His wife is Somilian. Both he and his wife applied for U.S. immigration through an INS lottery system. Each had listed the other as spouse on their respective

9/19/2001 East Boston, MA

265D-NY-280350

9/20/2001

9/11 Law Enforcement Privacy

[PDF page 1]

265D-NY-280350

NUR FARAH MOHAMED

9/19/2001

2

applications. VIYE MOHAMED FARAH was ultimately chosen in the lottery which allowed both herself and NUR MOHAMED to emigrate to the U.S.

MOHAMED's traveled to the U.S. took the following

route: Sana, Yemen to Cairo, Egypt to London, England to Atlanta, Georgia, to Boston, Massachusetts. MOHAMED and his wife traveled aboard Yemen National Airline from Sana, Yemen to Cairo, Egypt to London, England. In England, MOHAMED and his wife boarded Delta Airlines for a flight to Atlanta, Georgia and finally to Boston, MA. MOHAMED arrived in the U.S. on 6/15/00 and was given permanent residence status green card holder. MOHAMED settled in Boston because he has friends there. The friends are individuals he knew from his tribe when he lived in Somalia. MOHAMED does not have any blood relatives in Boston. Prior to leaving Yemen, MOHAMED and his wife had a child which passed away prior to their departure to the U.S.

Upon arriving in Boston, MOHAMED lived at 21 Oklahoma Way, South Boston, MA. He lived at this address for about 6 months. MOHAMED lived at this address with ABDI HASSEN F/L and NASER LNU. HASSEN and MOHAMED were in the same tribe in Somalia. NASER LNU was not from the same tribe but was from Somalia. ABDI HASSEN currently works at Boston Logan Airport. He fuels planes at the airport. NASER LNU subsequently left Boston for an unknown location in Michigan.

MOHAMED sought the help of "MOHAMED JAMA" in Chelsea, MA in acquiring his job with GLOBE AVIATION. MOHAMED described MOHAMED JAMA as a Government agency. MOHAMED was hired by GLOBE AVIATION SERVICES CORP on 7/17/2000. MOHAMED worked gate security for GLOBE and was a PBS-Pre-Board Screener.

MOHAMED obtained a second job at Logan Airport with ARGENBRIGHT around August 1, 2001 and subsequently reduced his working hours with GLOBE AVIATION. MOHAMED's job with ARGENBRIGHT is that of a bus driver. He is a PSR, Public Service Representative. He shuttles passengers from Terminal B to outbound AMERICAN EAGLE flights on the tarmac and inbound passengers from AMERICAN EAGLE flights to Terminal B. Additionally, if MOHAMED has connecting customers from AMERICAN EAGLE flights to NORTHWEST AIRLINE flights he is allowed to transport them to terminal E. MOHAMED also assists AIR CANADA

[PDF page 2]

265D-NY-280350

9/11 Personal Privacy

NUR FARAH MOHAMED

9/19/2001

3

passengers in Terminal E from gates 7 and 8 to their plane and back. MOHAMED's work schedule with ARGENBRIGHT is 2:00 p.m to 10:30 pm. on Friday, Saturday, Sunday, Monday and Tuesday. MOHAMED works for GLOBE AVIATION on Wednesdays from 12:00 Noon to 9:00 p.m. and on Thursdays from 6:00 a.m. to 9:00 p.m.

MOHAMED learned to drive motor vehicles from "JOHN" LNU in Lynn, MA, [REDACTED] JOHN is Cambodian. He attended driving school for about 5 weeks beginning in February, 2001. MOHAMED does not drive for any limousine service.

MOHAMED was shown a photograph of MOHAMED ATTA. He recognized ATTA from a newspaper article he read in the HERALD newspaper. He has never met ATTA. MOHAMED has never attended any flight schools whether they be for propeller driven aircraft or jet aircraft. He does not possess any flight training manuals nor has he asked anyone for flight training manuals. He has not discussed the U.S. military with any of his co-workers and does not socialize with any of his co-workers other than ABDI MOHAMED FARAH who he lives with. He said what happened at the WORLD

TRADE CENTER was a terrible thing. He said he is Muslim and practices Islam. He said the terrorist act which was committed is not the true belief of Islam. He has never smuggled anything into the airport, whether it be guns, knives or illegal drugs. MOHAMED does not board the AMERICAN EAGLE flights he meets when he is operating the shuttle bus. He has not found any flight manuals which may have been left on his shuttle bus by pilots of AMERICAN EAGLE.

MOHAMED practices Islam on Fridays at a small mosque in Jamaica Plain. He generally prays between 1 p.m. to 2 p.m. The mosque is 2 subway stops down from the Jackson Square stop on the Orange Line. MOHAMED prays 2-3 times a day at work by the security gate at Terminal E. He has not gone to any ISLAM SOCIETY OF BOSTON meetings.

9/11 Personal Privacy

[PDF page 3]

BEGPRODNO : M-INT-00069555  
BEGBATES : 265A-NY-280350-302-20768  
DATE = 09/24/2001  
FBIDESC : MARTY FRYE, BRANCH MGR., AMERICAN COMMERCIAL SECURITY SVCS  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On 09/24/2001, Branch Manager MARTY FRYE was interviewed at his place of employment, American Commercial Security Services ACSS, 1341 West Mockingbird Lane, Suite 201E, Dallas, Texas, 75247, telephone [REDACTED]. Also present during the interview was JIM ARGIRO. After being advised of the identity of the interviewing agent and the purpose of the interview, FRYE voluntarily provided the following information:

9/11 Personal Privacy

ACSS is a contract security firm for commercial high-rise office buildings. ACSS hires security guards who are placed in buildings throughout the Dallas and Fort Worth metroplex. ACSS checks criminal records in the state of Texas for all potential new hires, and ACSS conducts criminal background checks in any other states where new hires indicate they have previously lived. After ACSS makes a job offer, new employees are fingerprinted and have to undergo an FBI background check. ACSS also reviews Immigration and Naturalization Service INS work documentation.

ACSS furnished the following information about former and current employees whom they recommended investigating:

1) SAMEER S. FARAN, Date of Birth (DOB) [REDACTED]

[REDACTED] FARAN was hired on 08/21/2001, but has not received an assignment yet. FARAN had listed previous employment at ARC, DFW Airport, Dallas, Texas, telephone [REDACTED] and at UPS, DFW Airport, Airport Freeway. FARAN indicated that he had received pilot training at Aer Mistral at Meacham Airport.

2) KHATAB M. AL-ANSI, DOB [REDACTED]

[REDACTED] AL-ANSI was also hired on 08/21/2001 along with FARAN, but AL-ANSI stopped working on 09/05/2001. AL-ANSI had listed previous employment at Save More, Azel Avenue, Fort Worth, Texas, 76036, telephone 817 [REDACTED] and at Fista Ice, Fort Worth, Texas, 76231, telephone [REDACTED]

Investigation on 09/24/2001 at Dallas, Texas

File # 265A-NY-280350-302  
9/11 Law Enforcement Privacy

Date dictated 09/25/2001

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.

265A-NY-280350-302

Continuation of FD-302 of MARTY FRYE

, On 09/24/2001 , Page 2

[REDACTED] AL-ANSI indicated that he had received pilot training at Delta Qualiflight at Meacham Airport.

3) AHMED A. ELMAKKI, DOB [REDACTED]

[REDACTED] ELMAKKI had listed previous employment at Argenbright Services, Dallas, Texas, telephone [REDACTED] supervisor JAMES DANIEL, and also at Gulf Helicopters in Doha, Qatar, supervisor STEVE KIRKLAND. ELMAKKI indicated that he has a background in Aviation Maintenance.

4) KIRTHIDMAR BAYAVARPU, a.k.a. KEITH BAYAVARPU, DOB [REDACTED]

[REDACTED] home telephone [REDACTED] BAYAVARPU was hired on 06/13/2001, and is currently assigned to the Stanford Corporate Center, 14001 North Dallas Parkway, Dallas, Texas. BAYAVARPU listed previous employment at Argenbright Security, Inc., Campbell Centre, Caruth Haven Lane and Central Expressway, Dallas, Texas, business telephone [REDACTED]. BAYAVARPU indicated that he had attended Air Traffic Controller School, and from 1998 to 1999, that he had previously lived in Pittsburgh, Pennsylvania.

9/11 Personal Privacy

5) FARAAZ ALI, DOB [REDACTED]

[REDACTED] ALI had indicated that he speaks and writes Hindi, and that he has a background in computer networking. ALI was hired on 08/13/2001, but last week [REDACTED]

6) KHURRAM S. NAWAZ, DOB [REDACTED]

[REDACTED] NAWAZ listed previous employment at Argenbright Security. NAWAZ was hired by ACSS on 04/22/2001 and was a floater.

FRYE indicated that MELISSA MILLER [REDACTED] wanted to speak to an agent regarding ELMAKKI.



BEGPRODNO : M-INT-00069578  
BEGBATES : 265A-NY-280350-302-20789  
DATE = 09/24/2001  
FBIDESC : AMJAD ABDELMONEIM ABDULLA AL MAKKI  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On 09/24/2001, AMJAD ABDELMONEIM ABDULLA AL MAKKI, Date  
of Birth DOE [REDACTED]  
interviewed at his brother's apartment a [REDACTED]

After being advised of the identity of the interviewing agent and  
the purpose of the interview, AL MAKKI voluntarily provided the  
following information:

9/11 Personal Privacy

AL MAKKI had a Sudan passport number [REDACTED] with a  
State of Qatar Residence Permit [REDACTED]. AL MAKKI is currently  
visiting the United States of America with his mother, who is also  
undergoing medical checkups. AL MAKKI and his mother arrived a  
month ago from Qatar, and they plan to return in two 2 weeks. AL  
MAKKI is a medical student. The AL MAKKI family is from Sudan, but  
they currently live in Qatar.

AL MAKKI has a brother named AHMED AL MAKKI, who works as  
a security guard in Dallas. AHMED AL MAKKI took vacation from his  
job as a security guard to spend time with his mother and with AL  
MAKKI. AHMED AL MAKKI postponed his vacation to take his mother to  
various medical appointments.

AL MAKKI has another brother named TALAL AL MAKKI, who is  
approximately thirty 30 years old. TALAL AL MAKKI has been a  
U.S. resident for two 2 years, and originally sought political  
asylum in the U.S. TALAL AL MAKKI works as a security guard for  
Argenbright Security, Inc., and is assigned to DFW airport.

AL MAKKI advised that his brother, AHMED AL MAKKI, had  
just left the apartment with his mother. AL MAKKI advised that he  
would ask his brother to contact the interviewing agent as soon as  
possible.

Investigation on  
09/24/2001

at [REDACTED]

File #  
265A-NY-280350-302  
9/11 Law Enforcement Privacy

Date dictated  
09/25/2001

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]

BEGPRODNO : M-INT-00072190  
BEGBATES : 265A-NY-280350-302~23050  
DATE = 09/17/2001  
FBIDESC : INTERVIEW - GETACHEW KUSSAMO  
FULLTEXT :

09/20/01

Getachew Kussamo was contacted at Denver International Airport DIA, Denver, Colorado. [REDACTED] Special Agent, Immigration and Naturalization Service, was present during the interview. After being advised of the identity of the interviewing Agents and the nature of the interview, Kussamo provided the following information:

Kussamo produced his Alien Registration card for examination by [REDACTED]. Kussamo advised that he has worked for Argenbright Security at DIA for only about three months.

9/11 Law Enforcement  
Privacy

9/11 Personal Privacy

09/17/01 Denver, Colorado

265D-NY-280350

09/17/01

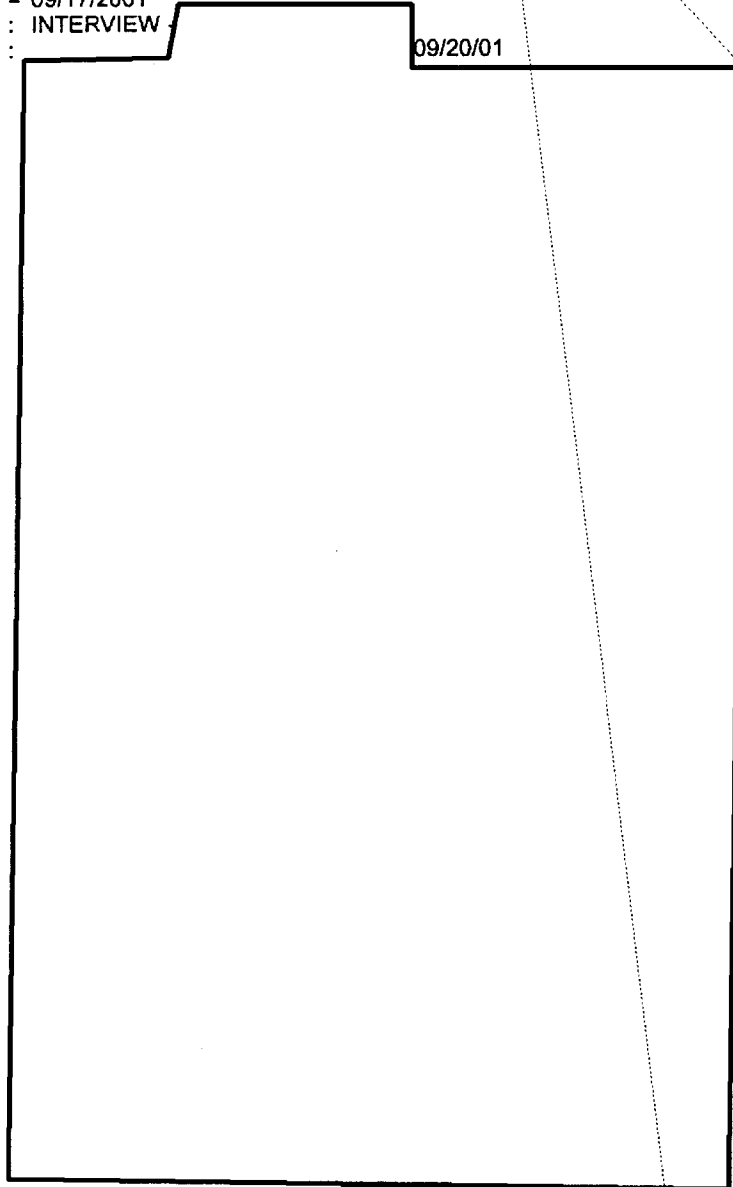
[REDACTED]

[PDF page 1]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESCR  
FULLTEXT

: M-INT-00072194  
: 265A-NY-280350-302-23053  
= 09/17/2001  
: INTERVIEW  
:

09/20/01



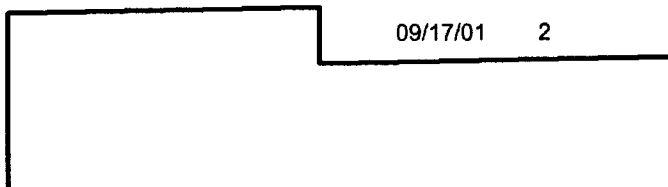
265D-NY-280350

09/17/01

9/11 Law Enforcement Privacy

[PDF page 1]

265D-NY-280350



09/17/01 2

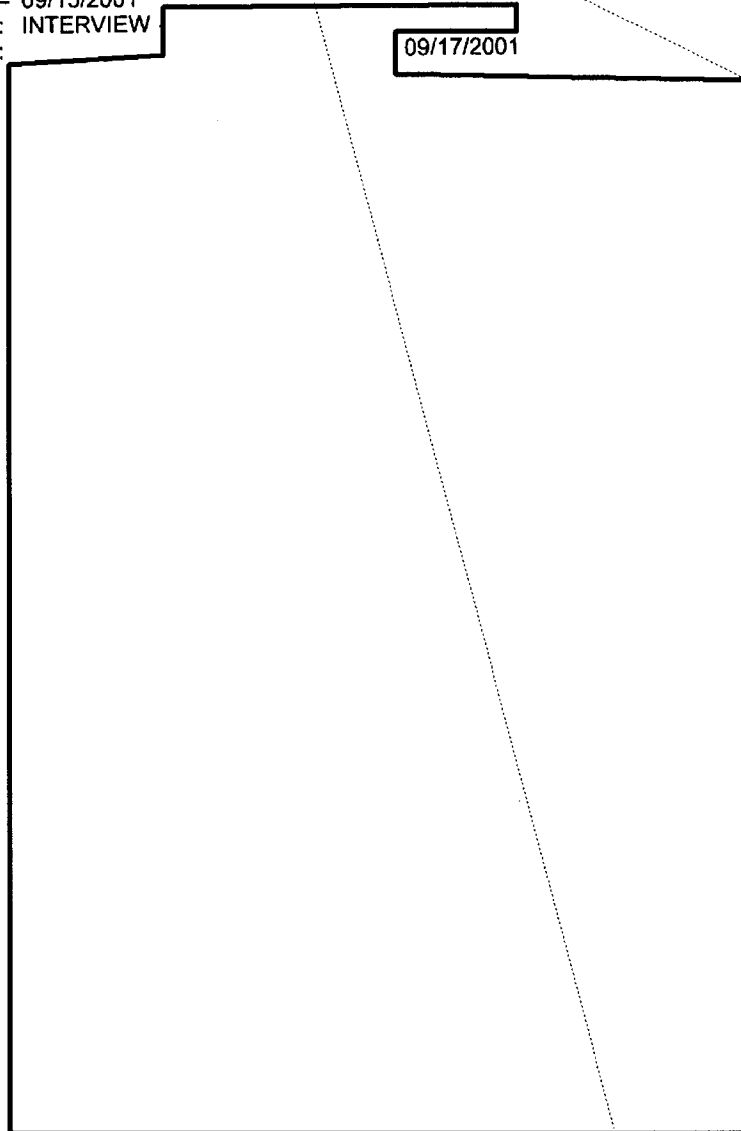
[PDF page 2]

9/11 Personal Privacy  
9/11 Law Enforcement Sensitive

BEGPRODNO  
BEGBATES  
DATE  
FBIDESCR  
FULLTEXT

: M-INT-00072198  
: 265A-NY-280350-302-23056  
= 09/15/2001  
: INTERVIEW

09/17/2001



09/15/2001 Denver, Colorado

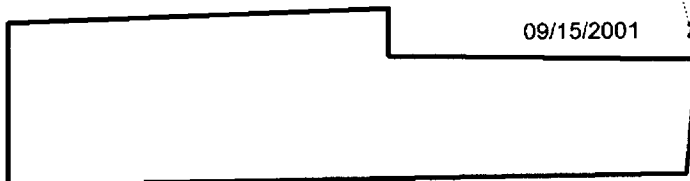
265A-NY-280350-302

09/17/2001

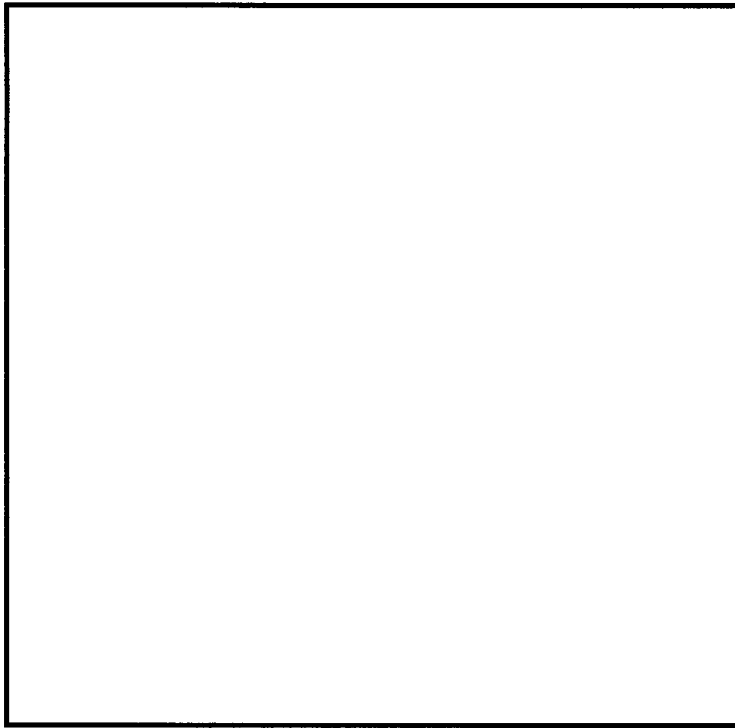
9/11 Law Enforcement Privacy

[PDF page 1]

265A-NY-280350-302



09/15/2001 2



[PDF page 2]

9/11 Personal Privacy  
9/11 Law Enforcement Sensitive

BEGPRODNO : M-INT-00074039  
BEGBATES : 265A-NY-280350-302-25099  
DATE : 09/13/2001  
FBIDESCR : INTERVIEW OF ZAHRA JAGHORI  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

WF5719a.302

On September 13, 2001, ZAHRA JAGHORI, Security Specialist, Argenbright Security, Dulles International Airport, was interviewed at the Argenbright Security office, Dulles International Airport. This interview was conducted in the English and Arabic languages. After being advised of the identity of the interviewing agent and that of the language specialist, JAGHORI was advised regarding the nature of the interview. JAGHORI provided the following information:

On September 11, 2001, ZAHRA JAGHORI worked a 5:00am - 12:00noon shift. This is her usual shift. She started the shift at the passenger check point, but because of a severe cough problem flu symptoms, she was sent to the baggage claim area and later to the employee entrance door at the baggage claim area. During her shift she did not observe anything suspicious or unusual. JAGHORI was not scheduled to work on Monday, September 10, 2001. She was not aware of the hijacking incident until she went home and saw it on the news.

JAGHORI advised that she received approximately a two days training course, and numerous on the job training hours, for her current position. Furthermore, she is provided periodic training updates and periodically retested on the security machines.

She has resided in the United States for eleven 11 years. In March - April, 2000, she went for a one 1 month visit to Quaita/Islamabad, Pakistan, to visit relatives. Her Visa number is [REDACTED]. She is an American Citizen (Passport Number [REDACTED]). She has been employed by Argenbright Security for over four 4 years. Prior to this she worked for one 1 year in an Afghani Grocery Store called Medina in Herndon, Virginia. She also works part-time in a local Wendy. She is married to Sher Jaghori, age thirty-three 33, also born in Afghanistan. They has five children: two born in Pakistan, and three in the USA. She does not have any roommate or family members residing with her. She has nine 9 brothers and sisters who reside in Pakistan and Afghanistan. Both of her parents are deceased.

9/11 Personal  
Privacy

Investigation on 09/13/2001 at Dulles, Virginia

File # 265A-NY-280350-302 Date dictated 09/17/2001

9/11 Law Enforcement Privacy  
by [REDACTED]  
WF5719a.302

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)

265A-NY-280350-302

Continuation of FD-302 of Zahra Jaghori , On 09/13/2001 , Page 2

ZAHRA JAGHORI advised that neither she nor her husband have any criminal history. JAGHORI stated that no one in her family, friends or associates have any affiliation with any known terrorist organizations. She does not know or suspect anyone who may be responsible for the September 11, 2001 terrorist incident. JAGHORI noted that when she was twelve 12 and residing in Afghanistan, gunmen came into her home and killed her three uncles for reasons unknown to her.

She wrote her name and that of all her family members in Farsi. This is contained in the interview notes located in the 1A section of the file.

The following descriptive and biographical information is based on the interview and observations:

Name: ZAHRA JAGHORI  
Sex: Female

9/11 Personal Privacy

[PDF page 2]



BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00074082  
: 265A-NY-280350-302-25163  
= 09/14/2001  
: INTERVIEW OF [REDACTED]  
: FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2001

On 9/12/01, the following investigation was conducted at Dulles Airport, Virginia in connection with Rapid Start Control Number 5562.

[REDACTED] security guard for Argenbright security, was interviewed regarding an incident he report to Argenbright supervisor, CHANDRESH PATEL. Also present during the interview was DEA Special Agent [REDACTED]. During the course of the interview, [REDACTED] provided the following details:

On the evening of 9/10/01, [REDACTED] was working in his security guard capacity at Dulles airport, at the metal detectors located on the main terminal, upper level, adjacent to the West Gate security entrance. [REDACTED] explained that persons entering the West Gate entrance can bypass the security checkpoint leading onto the airport concourses.

9/11 Personal Privacy

During the approximate time period of 8:10 pm to 8:45 pm, [REDACTED] observed two middle eastern individuals enter the West Gate security entrance. One of the individuals was displaying a green shield airport security badge bearing a red "A". [REDACTED] immediately thought this was suspicious because the West Gate security entrance is reserved for law enforcement and individuals with higher security clearances. According to [REDACTED] green shield badges bearing red "A's" typically are worn by airport baggage, ramp and services personnel. In addition, airport personnel are not allowed to escort non-airport personnel through the security entrances unless receiving prior authorization and airport police escort.

As [REDACTED] approached the first two males, three additional males entered the West Gate behind them. Two of these individuals also wore green shield badges with red "A's". Though [REDACTED] did not see the individuals actually swipe their badges, one was replacing his badge around his neck as if he had just used it to enter.

All the individuals with badges were wearing what appeared to be a uniform of greyish dull colored striped shirts and blue pants. None of the individuals were observed to be carrying anything.

9/11 Law Enforcement Privacy

Investigation on 9/14/01 at Dulles Airport, VA

File # 265D-NY-289350-302  
by [REDACTED]

Date dictated

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.

265D-NY-289350-302

9/11 Personal Privacy

Continuation of FD-302 of [REDACTED]

On 9/14/01 , Page 2

[REDACTED] confronted the individuals and refused to allow them to proceed through the West Gate. One of the individuals became verbally abusive, and [REDACTED] was joined by another Argenbright employee. [REDACTED] argued briefly with one of the individuals. [REDACTED] attempted to force the individuals to enter through the metal detectors. They refused and exited the West Gate entrance. [REDACTED] observed the individuals descend the stairwell in the direction of the lower level of the Main Terminal. GILL assumed they were attempting to gain entry at the baggage claim level.

[REDACTED] advised that just prior to the entry of the five males, several other individuals had entered at the West Gate entrance. When questioned about the location of security cameras in the area, he said there are two security cameras in the vicinity of the West Gate: One located at the metal detectors, and another located in the main terminal directly across from the West Gate entrance close to the World News stand.

[REDACTED] described the individuals as follows:

Subject 1:  
Sex: Male  
Nationality: Arabic/Palestinian  
Age: 30-35  
build: Muscular, heavy  
hair: Short, dark  
Other: Spoke well, English as second language  
Wore uniform of striped shirt, blue pants  
Had ID with green shield and red "A"

Subject 2:  
Sex: Male  
Nationality: Middle Eastern  
Age: 30-35  
Height: 5'8"-5'9"  
Other: Wore yellow short sleeved shirt, light pants  
Appeared intoxicated

Subject 3:  
Sex: Male  
Nationality: Middle Eastern  
Age: 30-35

Continuation of FD-302 of [REDACTED]

, On 9/14/01 , Page 3

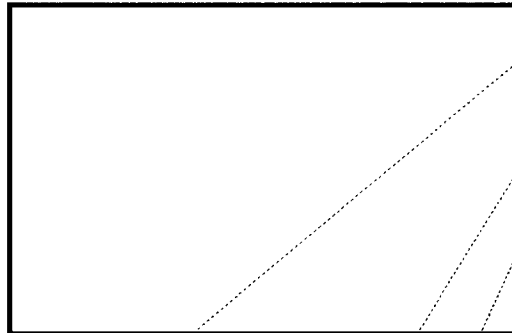
Height: 5'9"  
Build: Heavy  
Hair: Brownish tinge, straight, had mustache  
Other: Had badge with green shield and red "A"  
Wore uniform of striped shirt, blue pants

Subject 4:  
Sex: Male  
Nationality: Middle Eastern  
Age: 30-35  
Height: 5'7"  
Hair: Short, dark  
Other: Longish face  
Had green shield ID with red "A"  
Was wearing uniform of striped shirt and blue pants

Subject 5:  
Sex: Male  
Nationality: Middle Eastern  
Age: 30-35  
Height: 5'7"  
Hair: Dark  
Other: Dark complexion  
Was wearing shirt and pants

[REDACTED] provided the following personal information:

9/11 Personal Privacy



Position: Security Guard, assigned to Dulles Airport

[REDACTED] was subsequently shown photographs of three ADT employees, including [REDACTED] white male, dob 7/19/77;

[PDF page 3]

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

Continuation of FD-302 of [REDACTED]

, On 9/14/01 , Page 4

[REDACTED] white male, dob 8/13/82; and [REDACTED] white

male, dob 2/28/80 to determine if he recalled any of these individuals accessing the West Gate on September 10, 2001 between 8:00 pm and 8:45 pm. [redacted] identified a photograph of [redacted] [redacted] as someone who attempted to access the West Gate during that time period.

[PDF page 4]

9/11 Personal Privacy

BEGPRODNO  
BEGBATES  
DATE  
FBIDE SCR  
FULLTEXT

: M-INT-00074260  
: 265A-NY-280350-302~25382  
= 09/14/2001  
: INTERVIEW OF GOKAL CHAND KAPOOR  
: FD-302 (Rev. 10-6-95)

9/11 Law Enforcement  
Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

On this day Gokal Chand KAPOOR, DOB [REDACTED] employee  
by Argenbright at Dulles airport, was interviewed by SA [REDACTED]  
[REDACTED] Washington Field Office of the FBI, SA [REDACTED]  
Department of Transportation, and SA [REDACTED] Immigration  
and Naturalization INS. The interview was conducted at the INS  
office at Dulles airport. KAPOOR provided the following  
information:

KAPOOR began working at Argenbright at Dulles airport on  
4/20/1998. His current position is with Special Services, escorting  
handicapped passengers in wheelchairs through the airport. KAPOOR  
arrived into the US 5/16/1997. He maintained that he has never used  
another name other than Gokal Chand KAPOOR. KAPOOR said that he and  
his family were social outcast in his native country of  
Afghanistan. He left Afghanistan with his family in late 1996, and  
traveled to Karache, Pakistan. KAPOOR stated that he and his family  
lived in a Hindu temple in Bishaar, Pakistan for 6 months prior to  
coming to the US. During this time he met an agent whom he paid  
\$5000 and jewelry to create documents to allow him and family to  
enter the US. KAPOOR does not know the name of the agent and has no  
information about him. The agent traveled to JFK airport with  
KAPOOR and family and handed the documents over to KAPOOR. KAPOOR  
stated that he did not know of what country his passport was issued  
and the INS Inspector at JFK did not ask him this question. After  
arriving in New York, his sister, Raishmo MEHRA, traveled from  
Virginia to pick up the family. KAPOOR and family resided with his  
sister at [REDACTED] until they moved  
into their present address. KAPOOR filed with INS for asylum in  
August 1997. His application was denied and he currently has an  
appeal against the denial.

KAPOOR stated that he worked his Argenbright job on  
Monday, 9/10/01, from 6AM to 2PM and then overtime until 5PM. On  
the following day, he worked from 6AM until 12PM and then left the  
airport as Argenbright told him to go home. KAPOOR advised that he  
has never allowed anyone to use his badge to enter a secure area of  
the airport. Neither has he escorted anyone into a secure area who  
was not authorized to be there. KAPOOR stated that he has never  
been arrested in his life. When asked if he escorted anyone into a

9/11 Personal Privacy

Investigation on  
9/14/2001

at  
Washington, DC

File #  
265D-NY-280350-302  
by [REDACTED]

Date dictated  
9/14/2001

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)

9/11 Law Enforcement Privacy

265D-NY- 280350-302

Continuation of FD-302 of

[Redacted]

, On 9/14/2001 , Page 2

secure area on Monday, he responded that he escorted a male in a wheelchair through the international check-in area. The man, who was accompanied by his wife, had gotten off of an Australian flight. He estimated that he escorted or waited on this individual for approximately 40 minutes. KAPOOR said that he always keeps his badge on his person. KAPOOR said that on 9/11/01, he was in Terminal A, United Express area most of the day. He advised that he did not see anything unusual nor did he witness any suspicious activities. He returned to his work on 9/13/01.

Biographical and identifying information:

[Redacted]

[PDF page 2]

9/11 Personal Privacy

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00074276  
: 265A-NY-280350-302-25395  
= 09/14/2001  
: INTERVIEW OF NELSON VASQUEZ  
: FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

On this day Nelson VASQUEZ, DOB [REDACTED] employee by Argenbright at Dulles airport, was interviewed by SA [REDACTED] Edens, Washington Field Office of the FBI, SA [REDACTED] Department of Transportation, and SA [REDACTED] Immigration and Naturalization INS. The interview was conducted at the INS office at Dulles airport. VASQUEZ provided the following information:

VASQUEZ advised that before he began work with Argenbright at Dulles Airport, he worked for Ogden Services at Dulles. He began work with Ogden in approximately 1992. VASQUEZ came to work with Argenbright approximately five years ago when Ogden went out of business. [REDACTED]

[REDACTED] For reasons that are unclear at this point in time, he was allowed to remain in the US and was given temporary status. Later, he received his green card through the U.S. amnesty program.

VASQUEZ works as a sky-cap employee at Dulles. In this capacity, he carries bags for passengers who have arrived at the airport, usually taking them to the curb or to vehicles. His schedule with Argenbright is evenings 2:00 p.m.- 7:00 p.m. He has a additional employment from 10 p.m. to 6:30 a.m. at Montgomery Community College. VASQUEZ was not at work at Argenbright on Tuesday, September 11th. He worked his regular schedule September 10th, 12th, and 13th. While working at the airport on these days, he did not observe any suspicious looking people or suspicious behavior. He has not heard comments from anyone at the airport regarding suspicious people or behavior on September 11. He received his customs seal, which allows him to open secure doors at Dulles Airport, in 1992. He has never allowed anyone to use this badge, nor has he escorted anyone improperly through secure doors. On Monday, September 10th, he remembered using his badge once to open a secure door in the United Airlines area.

Biographical and identifying information:

9/11 Law Enforcement  
Privacy

Investigation on 9/14/2001 at Washington, DC

File # 265D-NY- 280350-302  
by [REDACTED]

Date dictated 9/14/2001

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- 280350-302

9/11 Law Enforcement  
Privacy

Continuation of FD-302 of

[Redacted]

, On 9/14/2001 , Page 2

9/11 Personal Privacy

[PDF page 2]



BEGPRODNO : M-INT-00074287  
BEGBATES : 265A-NY-280350-302~25402  
DATE = 09/14/2001  
FBIDESC : INTERVIEW OF AKM SAMSUDDOHA KHAN  
FULLTEXT : FD-302 (Rev. 10-6-95)

9/11 Law Enforcement Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

On this day Akm Samsuddoha KHAN, DOB- [REDACTED] employed by Argenbright at Dulles airport, was interviewed by SA [REDACTED] Washington Field Office of the FBI, SA [REDACTED] Immigration and Naturalization Service INS, and SA [REDACTED] Department of Transportation. The interview was conducted at the INS office at Dulles airport. KHAN provided the following information:

KHAN began work with Argenbright May 29, 1999. He has never used any other name than Akm Samuddoha KHAN. He entered the U.S. on August 28, 1998 and presently has a green card. His green card was checked by an Immigration and Naturalization official on this day. His normal schedule with Argenbright is weekdays from 2:00 PM until 7:00 PM. On weekday mornings he works for Hudson News, a magazine and news store at Dulles Airport. He leaves this job in the afternoon to work for Argenbright. At Hudson News he works as a cashier. On the morning of September 11th he was working at Hudson News. He was told not to come to work at Argenbright that day and left the airport after work at Hudson News. He worked on Monday, September 10th at Argenbright from 2PM until 8PM. He did not return to the airport until September 14th. During his work at the airport on Monday he did not see anything unusual or observed any unusual behavior on the part of people at the airport.

He said that while working with Hudson News he keeps his security badge, which allows access to secure areas, in the Hudson News office space. The badge remains there in an unlocked locker along with his lunch and Argenbright uniform while he works at Hudson news. He does not think that any of the people who enter this space would take his badge for any reasons. Upon completing his work at Hudson News, he changes clothes, picks up his badge, and goes to work for Argenbright. Christina LNU also works for Hudson News and Argenbright. She also keeps her security badge in the Hudson News office space while she works at Hudson News. KHAN has never used his badge to allow an authorized individual to gain entrance into a secure area at the airport.

Biographical and identifying information:

9/11 Personal Privacy

Investigation on  
9/14/2001

at  
Washington, DC

File #  
265D-NY- 280350-302  
by [REDACTED]

Date dictated  
9/14/2001

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- 280350-302

9/11 Law Enforcement  
Privacy

Continuation of FD-302 of

[Redacted]

, On 9/14/2001 , Page 2

9/11 Personal Privacy

[PDF page 2]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESCR  
FULLTEXT

: M-INT-00077174  
: 265A-NY-280350-302-28881  
= 09/12/2001  
: ABDUL AZIZ AZIZIAN  
: FD-302 (Rev. 10-6-95)

- 1 -

9/11 Law Enforcement Privacy

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

ABDUL AZIZ AZIZIAN, DOB: [REDACTED]

[REDACTED] was advised of the official identity of the interviewing agent and was interviewed at Dulles Airport. [REDACTED] Special Agent, U.S. Customs Service was also present during the interview. AZIZIAN is an employee at Argenbright Security and works at the security check points at Dulles Airport. AZIZIAN provided the following information:

AZIZIAN is a citizen of Afghanistan and has lived in the U.S. since 1993. AZIZIAN showed the interviewing agents his Permanent Resident card, INS # [REDACTED] which states he has been a resident since 11/18/96 and the card expires on 11/18/06.

9/11 Personal Privacy

AZIZIAN worked for the Afghan Embassy in Washington, D.C. from 12/93 to 10/95. When the Afghan government transferred him back to Afghanistan, he refused to go and applied for political asylum. He did not want to go back to Afghanistan because the conditions there were bad, women were getting beaten, and there were terrorist training camps in Kabul. The Taliban took power in 9/96. The Taliban destroyed the intellectual people. People can't wear suits and kids have to wear turbans. AZIZIAN has cousins in Afghanistan. The border between Pakistan and Afghanistan is open. The last time AZIZIAN was in Afghanistan was 12/93.

AZIZIAN's duties in the Afghan Embassy included collecting political information from U.S. newspapers and sending it back to Afghanistan, issuing visas, and filing documents for Afghans living in U.S. who were selling their houses in Afghanistan.

AZIZIAN's brother, ASSAD DULAH AZIZIAN, lives in California.

Last Sunday, two Arab journalists interviewed AHMADSHAH MASOUD, a political or military leader in Afghanistan, and tried to kill him. MASOUD is a powerful person in Afghanistan. SADIQ PANGSHIRI is a taxi cab driver for District Cab Company at National

Investigation on  
09/12/01

at  
Dulles, Virginia

File #  
265D-NY-280350  
by [REDACTED]

Date dictated  
N/A

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 ABDUL AZIZ AZIZIAN , On 09/12/01 , Page 2

Airport. PANGSHIRI lives in [REDACTED] and is the person who told AZIZIAN about the journalists' attempt to kill MASOUD.

There are two security check points at Dulles Airport, 9/11 Personal Privacy East and West. The West check point is closer to the American Airline gates than the East check point. On the morning of 9/11/01, AZIZIAN worked at the West check point. The check points were shut down about 10:30 am that morning. At about 9:30 am or 10:00 am, AZIZIAN saw three men go through his security check point toward the Airline gates dressed in Islamic Fundamentalist clothes speaking Pakistani, Urdu dialect. AZIZIAN saw them come back through security a short time later when all the flights were canceled. AZIZIAN was not suspicious of these men and did not think they were involved in the hijacking because they did not board a flight that day.

AZIZIAN did not find out until about 3:00 pm that afternoon that the hijacked plane that hit the Pentagon came from Dulles Airport.

AZIZIAN is not an Islamic Fundamentalist and is against them.

AZIZIAN does not think any of his co-workers at Argenbright were involved in the Dulles hijacking. He has not heard anyone at Argenbright make anti U.S. statements.

AZIZIAN wrote his full name; his mother's full name, DOB, and place of birth; and his father's full name, DOB, and place of birth on a piece of paper which was placed in a 1A envelope. His mother's name was SEDIQA AZIZIAN, DOB: 1925, Place of birth: Kabul, Afghanistan and his father's name was GULAM ALI AZIZIAN, DOB: 1917, place of birth: Kabul, Afghanistan. Both of his parents are deceased.

AZIZIAN has not used any other names. He last entered the U.S. on 3/4/99 when he came back from Germany where he attended one of his parents' funerals. He flew into Dulles Airport on 3/4/99. AZIZIAN advised that he did not have any scars or tattoos and none were observed by the interviewing agent. AZIZIAN did not have any foreign residences.

NAJMA AZIZIAN is AZIZIAN's wife. She is a citizen of Afghanistan and was born on [REDACTED] is AZIZIAN's

[PDF page 2]

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

Continuation of FD-302 of ABDUL AZIZ AZIZIAN

, On 09/12/01 , Page 3

daughter and was born or [REDACTED] is AZIZIAN's  
son and was born or [REDACTED]

AZIZIAN has worked for Argenbright since 1/97. AZIZIAN has never been arrested and neither has his wife or two children. Only AZIZIAN's wife and two children live with him.

Neither AZIZIAN nor his family have any affiliation with any known terrorist organization. AZIZIAN did not know or suspect anyone he knows as being involved in the highjackings.

On 9/10/01, AZIZIAN worked the 10:00 am to 9:00 pm shift and on 9/11/01 he worked from 8:00 am to 9:00 pm. On 9/11/01, AZIZIAN worked all four positions at the security check point which includes the x-ray machine for bags, physical bag check, hand wand, and the magnetometer. He did not observe anything suspicious on 9/10/01 or 9/11/01. AZIZIAN normally works from 10:00 am to 9:00 pm on Monday and Tuesday and 12 noon to 6:00 pm on Wednesday, Thursday, and Friday. AZIZIAN came in early on Tuesday, 9/11, because he was asked to because of a shortage of security people. On Monday, his supervisor, Mr. SUDAH asked him to come in at 5:00 am on Tuesday. AZIZIAN told SUDAH that he could not come in that early. On Tuesday morning at about 6:30 am, SUDAH called AZIZIAN at home and asked if he could come in at 8:00 am that morning, which AZIZIAN did. AZIZIAN advised the interviewing agent that it was not unusual to be called in early because of shortage of personnel.

AZIZIAN receives one day of training on the x-ray machine about every six months. He also receives one day of training on the other machines about every six months.

Several days after this interview, AZIZIAN provided his Afghanistan passport to U.S. Customs SA [REDACTED]. She copied down the following information and provided it to SA [REDACTED].

Afghanistan Diplomatic passport # D 011262, issued 7/27/95, expired 10/25/95.

[PDF page 3]

9/11 Law Enforcement  
Privacy

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00077178  
: 265A-NY-280350-302-28885  
= 09/12/2001  
: [REDACTED]  
: FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

[REDACTED]

[REDACTED] was advised of the identity of the interviewing Agent and of the fact that the interview concerned the hijacking of American Airlines Flight 77 on September 11, 2001. The interview was conducted at the offices of Argenbright, Dulles Airport, Virginia, and Huluka provided the following information:

[REDACTED]

[REDACTED] stated that he lost his "green card" approximately a month ago along with his social security card. [REDACTED] advised that his wife is [REDACTED] and she is currently working for 7-Eleven in Dallas, Texas. They have been [REDACTED]. They have no children.

[REDACTED] advised that he is currently employed by Argenbright as a pre-departure screener. There are several stations at the pre-departure security checkpoint, including the front door or entrance position, the bag screener position, the bag check position, which hand searches bags and performs the explosive trace check, and the hand wand screener position. He usually works from 5 am until 1 pm and is usually assigned to the west security checkpoint. He has worked for Argenbright for 1 year and 5 days. He usually has sundays off.

[REDACTED] advised that he worked at the west security checkpoint the morning of September 11, 2001, but he does recall anything of significance that occurred that morning. The normal rotation of duties at the different stations at the checkpoint is every 20 minutes, but sometimes it is up to 30 minutes at one station. There are usually 10 to 12 employees working at each checkpoint, and it is usually the same people.

[REDACTED] was shown a copy of a videotape of the west security checkpoint at 7:37 am on September 11, 2001. He stated

Investigation on  
9/12/01

at  
Dulles Airport, Virginia

File #  
265A-NY-280350-302  
b) 9/11 Law Enforcement Privacy

Date dictated  
n/a

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)

265A-NY-280350-302

9/11 Personal Privacy

Continuation of FD-302 of [REDACTED], On 9/17/01, Page 2

that the employee at the bag check position is [REDACTED] is from India or Pakistan. The individual who relieves [REDACTED] is last name unknown, who is from Sudan. [REDACTED] stated that he is doing hand wand screening in the videotape, but he does not remember the two individuals in the videotape. He noted that he is suppose to scan both sides of each leg and after reviewing the videotape, he admitted at he did not do a thorough job. He stated that it was not because he knew the individual. He was asked about the black object in the right back pocket of the individual he did the hand wand scan on, and he stated that he does not know what it was, and he has no explanation as to why he did not screen that area of the individual.

[PDF page 2]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00003866  
: 265A-NY-280350-302~30839  
= 09/16/2001  
: ABDUL MALEK EBADI, BORN [REDACTED] AT KABUL,  
: FD-302 (Rev. 10-6-95)

- 1 -

9/11 Personal Privacy

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

RAPID START CONTROL NO. WF-2587

ABDUL MALEK EBADI, born [REDACTED] at Kabul, Afghanistan,  
[REDACTED] was interviewed at his [REDACTED]

[REDACTED] After being advised of the  
identity of the interviewing agent and the nature of the interview,  
EBADI voluntarily provided the following information:

EBADI was born in Afghanistan where he attended a German-speaking school until 1979 when he moved to Russia where he met his wife and received his university education in Economics. In 1985, EBADI returned to Afghanistan where he completed his mandatory military service and worked in the Russian Embassy as a military translator. EBADI speaks Farsi, German, Russian, and English.

In 1996, EBADI and his family emigrated to the United States via a lottery drawing. Both EBADI and his wife found employment in January 1997 with Argenbright Security at Dulles International Airport. In 2000, EBADI joined United Airlines where he has worked in Cabin Services, Telephone [REDACTED] EBADI's United Airlines identification is Employee File No. [REDACTED]

EBADI characterized Argenbright Security as "cheap" and "inferior." Dulles Airport security generally suffers from poor personnel management, characterized by low pay, no health insurance benefits, and little growth potential. Argenbright often hires employees who are unsuited for their position because they are not security-minded, including supervisors. EBADI encountered numerous situations where supervisors took little or no action when alerted to security concerns by employees.

Dulles International Airport, in general, suffers under the direction of supervisors who have lost sight of the need for security within every area of airport operations. EBADI estimates that 90% of Dulles supervisors are Pakistani or Asian Indian who show preference toward those of their own ethnicity when hiring and promoting employees, showing little regard for the need to hire employees who are uniquely qualified for a given task.

Investigation on 09/16/2001 at Falls Church, Virginia

File # 265A-NY-280350-302  
b9/11 Law Enforcement Privacy

Date dictated 09/19/2001

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.

September 3, 2003 3:48 pm

Page 1



[PDF page 1]

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

265A-NY-280350-302

Continuation of FD-302 of ABDUL MALEK EBADI , On 09/16/2001 , Page 2

One chief weakness in Dulles Airport security is the employee identification badge. With an identification badge, Dulles employees are allowed free access throughout the airport, regardless of their duties or need for such access. Employees with the proper identification can pass through checkpoints without their persons or belongings being checked.

Prior to the terrorism, United Airlines' Cargo Six facility was not secure. EBADI regularly saw individuals in Cargo Six whom he did not know nor believe had reason to be there. Cargo Six allowed persons to freely enter and exit the facility. Persons could enter through Cargo Six, then continue into the Airport Operations Area, including Concourse C and awaiting aircraft. Since the 09/11/2001 terrorism, Cargo Six facilities are more secure; however, vulnerabilities still exist. Employees are not screened for contraband, neither their persons nor any bags or parcels that they may carry into the facility.

[PDF page 2]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

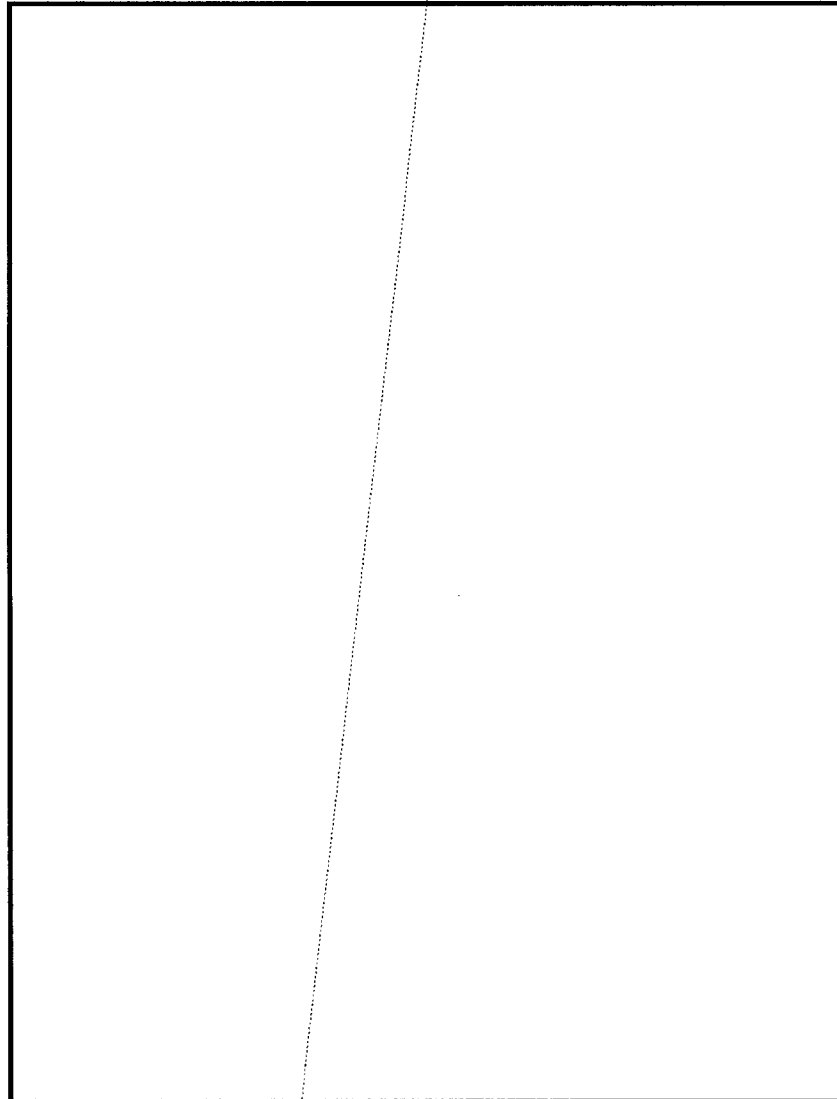
: M-INT-00003989  
: 265A-NY-280350-302~30997  
= 09/12/2001  
: ON THIS DAY [REDACTED] AND  
: FD-302 (Rev. 10-6-95)

9/11 Law Enforcement Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2001



Investigation on  
09/12/2001

at  
Washington, D.C.

File #  
265D-NY-280350-302  
[REDACTED]

Date dictated  
09/12/2001

9/11 Law Enforcement Privacy  
9/11 Personal Privacy  
9/11 Law Enforcement Sensitive

September 3, 2003 3:49 pm

by 9/11 Law Enforcement Privacy

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-280350-302

Continuation of FD-302 of 9/11 Law Enforcement Privacy, On 09/12/2001, Page 2



[PDF page 2]

9/11 Law Enforcement Privacy  
9/11 Personal Privacy  
9/11 Law Enforcement Sensitive

BEGPRODNO  
BEGBATES  
DATE  
FBIDE~~S~~CR  
FULLTEXT

: M-INT-00004253  
: 265A-NY-280350-302~31297  
= 09/19/2001  
: CV1277 - WENDELL BOSWELL  
: FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

WENDELL BOSWELL, Duty Manager for ARGENBRIGHT at CLEVELAND HOPKINS INTERNATIONAL AIRPORT, 5300 Riverside Drive, Cleveland, Ohio, pager number [REDACTED] home telephone 216451-0702, provided the writers with the personnel files of AHMAD M. ALREFAEI and HUSSEIN YOUSEF. Also assisting BOSWELL were MIKE STEPPE, Human Resources Manager for ARGENBRIGHT, [REDACTED] and ERIC VANDERVERT, General Manager Ohio Aviation for ARGENBRIGHT, [REDACTED] ALREFAEI and YOUSEF were hired in August, 2001 and stopped coming to work September, 2001. Both men were terminated. Personnel files were secured in a 1A envelope.

Investigation on 09/19/2001 at Brook Park, Ohio

File # 265A-NY-280350 SUB CV LEAD CV1277

Date dictated

09/21/2001

by [REDACTED] 9/11 Law Enforcement Privacy

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]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00004256  
: 265A-NY-280350-302~31302  
= 09/24/2001  
: CV1277 - AHMAD M ALREFAEI  
: FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

AHMAD M. ALREFAEI, born [redacted] social security  
account number [redacted]  
telephonically at his place of employment [redacted]

After being advised of the identity of the interviewing agent and the nature of the interview, ALREFAEI provided the following information:

ALREFAEI worked for ARGENTBRIGHT at CLEVELAND HOPKINS INTERNATIONAL AIRPORT for approximately three weeks. His last day of work was on or about August 30, 2001. He was supposed to work the next Sunday, but when he arrived to work, his supervisor, name unknown, sent him home. His hours prior to that point had already been cut back. ALREFAEI left his job at the airport because he needed money and got the opportunity to purchase a store in West Virginia. ALREFAEI has been working at this store for approximately three weeks and will decide in a week whether or not to purchase the store. For now, he is staying with a friend at [redacted]. If he purchases the store, he will likely relocate to West Virginia permanently. He goes home to Cleveland on weekends to see his wife.

Investigation on 09/24/2001 at Cleveland, Ohio telephonically

File # 265A-NY-280350 SUB CV LEAD CV1277 Date dictated 09/24/2001  
by 9/11 Law Enforcement Privacy

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]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00017546  
: 265A-NY-280350-IN-7989  
= 09/21/2001  
: CV1277 - HUSSEIN YOUSEF  
: 1

265A-NY-280350 SUB CV  
JAB:jab

The following investigation was performed by Special Agent [REDACTED] pursuant to lead CV1277:

9/11 Law Enforcement  
Privacy

On September 21, 2001, Hussein Yousef was contacted telephonically regarding his termination of employment with Argenbright at Cleveland Hopkins International Airport. When asked why he stopped going to work, Yousef explained that his work hours at the airport were being cut back. As a result, he was not making enough money. He went back to driving a taxi cab. Yousef provided a telephone number for Ahmad Alrefaei [REDACTED]. [REDACTED] Alrefaei left his airport job because he wants to purchase a grocery store in West Virginia. Alrefaei lives on [REDACTED].

9/11 Personal Privacy

[PDF page 1]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESCR  
FULLTEXT

: M-INT-00004935  
: 265A-NY-280350-302-32043  
= 09/30/2001  
: BRINKER, BONNIE

10-1-01

BONNIE BRINKER, date of birth: [REDACTED]

[REDACTED] telephone number:

[REDACTED] who is also a Delta Airlines flight attendant, reported back in late August 2000 to the Massport Police Department that her soft top jeep had been broken into and her flight attendant uniform was stolen along with her flight bag containing "The Red Book", a Delta flight attendant procedural manual.

9/11 Personal Privacy

The security guard that was on duty when BALSOMS' car was stolen was [REDACTED] social security number, [REDACTED]

[REDACTED] BALSOM feels that [REDACTED] was responsible for flight uniform and bag being stolen. A check of Argenbrights' employee records indicated that [REDACTED] had been hired 10-11-00 and was terminated on 3-5-01. Therefore, [REDACTED] was not employed by Argenbright Security Company at the time the theft occurred.

09-30-01 Boston, Massachusetts

265D-NY-280350-302

10-1-01

9/11 Law Enforcement Privacy

[PDF page 1]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00005439  
: 265A-NY-280350-302~32586  
= 09/12/2001  
: INTERVIEW OF IRSHAD BEGUM  
: FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/2001

IRSHAD BEGUM, Pre Departure Screener, Argenbright  
Security, Dulles International Airport, Dulles, Virginia, was  
interviewed at her place of employment. Also present during the  
interview were Special Agent [redacted] and Technician [redacted]  
[redacted] U.S. Customs Service. [redacted] served as an interpreter;  
however, little assistance was needed as BEGUM was able to answer  
most of the questions without interpretation. BEGUM was  
interviewed relative to the hijacking of an airliner on 9/11/2001  
after the aircraft departed Dulles International Airport. BEGUM  
provided the following information:

Biographical Information/Criminal History

Name: IRSHAD BEGUM

Aliases: None

Race: White

Sex: Female

9/11 Law Enforcement  
Privacy

9/11 Personal Privacy

Criminal History: None

Investigation on  
9/12/2001

at  
Dulles, Virginia

File #  
265A-NY-28035-302

Date dictated  
N/A

by  
[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the

September 3, 2003 3:56 pm

Page 1



FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

[PDF page 1]

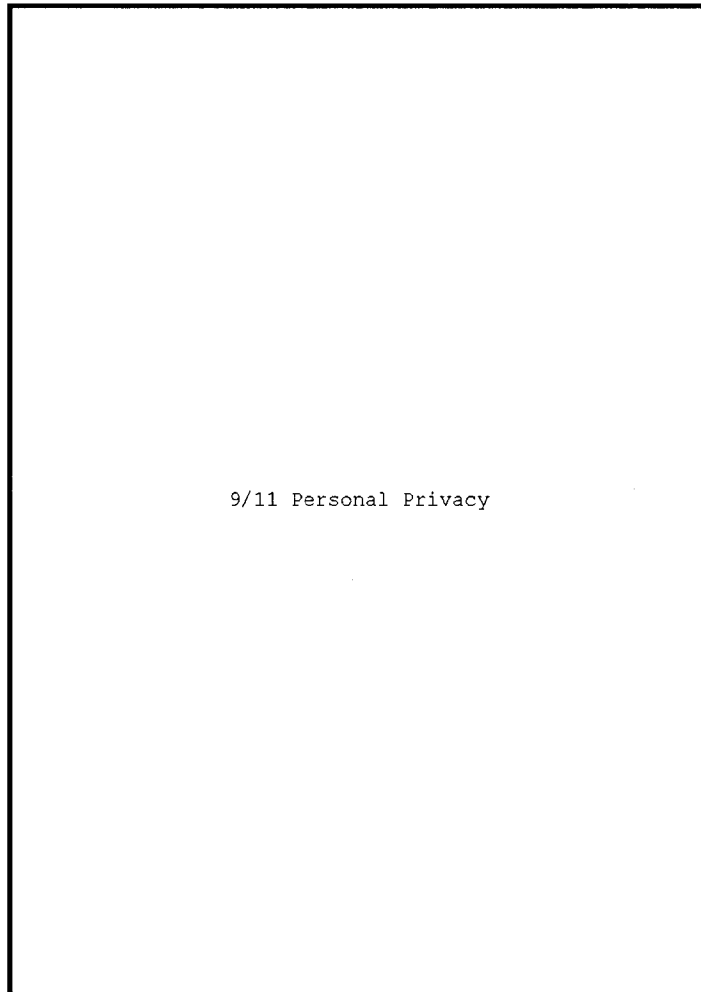
FD-302a (Rev. 10-6-95)

265A-NY-28035

Continuation of FD-302 of IRSHAD BEGUN

, On 9/12/2001 , Page 2

Citizenship



9/11 Personal Privacy

[PDF page 2]

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

## Others Living at Residence/Family/Friends/Associates

BEGUM's husband, both daughters, and her son ZAKA ULLAH reside with her. Neither she, nor her husband, or her children have ever been arrested, and have never been affiliated with any known terrorist organization.

## Duties

BEGUM has been employed by Argenbright Security since 3/20/1997. She received one day of training and a written examination upon being hired. Her normal work hours are 10:00 AM to 8:00 PM. She operates the metal detectors and hand wand detectors at the screening check points.

## Duty Assignments on 9/10/01 &amp; 9/11/01

On 9/10/2001, BEGUM performed corridor guard duties at the C Gate, Baggage Area, to make sure passengers went to Customs, and prevent them from exiting at any other location. On 9/11/2001, she worked at the East Checkpoint in the Dulles Main Terminal.

## Knowledge Concerning Hijacking

None of her family, friends or associates are affiliated with any terrorist organization. BEGUM does not know or suspect anyone who may have been involved in the hijacking. She did not observe anything suspicious on 9/10/01 or 9/11/01. She does not know anyone else who would have information regarding hijacking.

On 9/13/2001, BEGUM allowed SA [redacted] to inspect her Pakistan passport and INS Resident Alien Card.

[PDF page 3]

9/11 Law Enforcement Privacy

BEGPRODNO : M-INT-00005458  
BEGBATES : 265A-NY-280350-302~32611  
DATE = 09/13/2001  
FBIDESC : INTERVIEW OF KEWAL KASTURI OBEROI  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/2001

KEWAL KASTURI OBEROI, Pre Departure Screener, Argenbright  
Security, Dulles International Airport, Dulles, Virginia, was  
interviewed at his place of employment. Although his assistance  
was not necessary, [REDACTED] Technician, U.S. Customs  
Service, was present to provide translation services. OBEROI was  
interviewed relative to the hijacking of an airliner on 9/11/2001  
after the aircraft departed Dulles International Airport. OBEROI  
provided the following information:

9/11 Law Enforcement Privacy

Biographical Information/Criminal History

Name: KEWAL KASTURI OBEROI

Aliases: None

Race: White

Sex: Male

9/11 Personal Privacy

Criminal History: None

Investigation on  
9/13/2001

at  
Dulles, Virginia

File #  
265A-NY-28035-302

Date dictated  
N/A

by  
[REDACTED]

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

September 3, 2003 3:58 pm

Page 1

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

[PDF page 1]

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

265A-NY-28035

Continuation of FD-302 of KEWAL OBEROI

, On 9/13/2001 , Page 2

Citizenship

Entered U.S.: 9/18/1989

9/11 Personal Privacy

Others Living at Residence/Family/Friends/Associates

His wife, daughter PUNAM, PUNAM's husband, ANUJ MALIK, and their two small children reside with OBEROI. None of them have ever been arrested. Neither he nor anyone in his home have any affiliation with any known terrorist organization.

[PDF page 2]

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

Duties

OBEROI has been employed with Argenbright since 5/17/2001. He received two days of training upon being hired. He normally works from 5:00 am to 1:00 PM, and his days of are Wednesdays and Fridays. He operates the metal detector and hand wand metal detector at the screening checkpoints. He does not operate the X ray machine, as he has bad eyes.

Duty Assignments on 9/10/01 & 9/11/01

He took vacation on Monday, 9/10/2001. On 9/11/2001, he worked from 5:00 am to 11:00 am on 9/11/2001, at the Main terminal's East exit door to ensure that no one entered the building.

Knowledge Concerning Hijacking

No family, friends or associates are affiliated with any terrorist organization. He does not know or suspect anyone who may have been involved in the hijacking. He did not observe anything suspicious on 9/11/01. He knows no one who would have information regarding hijacking.

OBEROI found out about the hijackings after returning from a break on the morning of 9/11/2001. He was allowed to go home early when flights were canceled. He found out the plane that hit the Pentagon was from Dulles after he arrived at home and heard it on the television news.

On the morning of 9/15/2001, OBEROI provided his U.S. passport and naturalization certificate to SA [REDACTED] for inspection and recordation of issuance numbers.

[PDF page 3]

9/11 Law Enforcement Privacy

BEGPRODNO : M-INT-00005462  
BEGBATES : 265A-NY-280350-302~32615  
DATE = 09/13/2001  
FBIDESCR : INTERVIEW OF AMARJIT KAUR  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/2001

AMARJIT KAUR, Pre Departure Screener, Argenbright  
Security, Dulles International Airport, Dulles, Virginia, was  
interviewed at her place of employment. Also present during the  
interview were Special Agent [redacted] and Technician [redacted]  
[redacted] U.S. Customs Service. [redacted] served as an interpreter;  
however, little assistance was needed as KAUR was able to answer  
most of the questions without interpretation. KAUR was interviewed  
relative to the hijacking of an airliner on 9/11/2001 after the  
aircraft departed Dulles International Airport. KAUR provided the  
following information:

Biographical Information/Criminal History

9/11 Law Enforcement Privacy

Name: AMARJIT KAUR

Aliases: None

Race: White

Sex: Female

9/11 Personal Privacy

Foreign Residence: None

Criminal History: None

Investigation on  
9/13/2001

at  
Dulles, Virginia

File #  
265A-NY-28035-302

Date dictated  
N/A

by  
[redacted]

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)

265A-NY-28035

Continuation of FD-302 of AMARJIT KAUR

, On 9/13/2001 , Page 2

Citizenship

When entered U.S.: 1995

9/11 Personal Privacy

Others Living at Residence/Family/Friends/Associates

KAUR's husband and two daughters live with her. Neither she nor her husband have ever been arrested. Neither of them is affiliated with any terrorist organization.

Duties She has been employed by Argenbright for two and one half years. Upon being hired, she received two days of training and one month of on the job training. She has received one day of training every six months.

[PDF page 2]

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

Continuation of FD-302 of AMARJIT KAUR

, On 9/13/2001 , Page 3

She normally works from 5:00 AM to 1:00 PM, with Sundays and Mondays off. Her duties include operation of metal detectors and hand wand detectors. KAUR noted that screeners are rotated every fifteen minutes to other positions.

Duty Assignments on 9/10/01 & 9/11/01

She worked from 5:00 AM to 11:00 AM on 9/11/2001 and she did not work on 9/10/2001. She was positioned at the East check point in the Main Terminal on 9/11/2001, operating the metal detectors and hand wands.

Knowledge Concerning Hijacking

None of KAUR's family, friends or associates are affiliated with any terrorist organizations. She does not know or suspect anyone who may have been involved in the hijacking. She did not observe anything suspicious on 9/11/01. KAUR does not know anyone else who would have information regarding hijacking.

[PDF page 3]



BEGPRODNO : M-INT-00005463  
BEGBATES : 265A-NY-280350-302~32616  
DATE : 09/13/2001  
FBIDESC : INTERVIEW OF BEULAH R HAYAT  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/2001

BEULAH R. HAYAT, Pre Departure Screener, Argenbright  
Security, Dulles International Airport, Dulles, Virginia, was  
interviewed at her place of employment. Also present during the  
interview were Special Agent [REDACTED] and Technician [REDACTED]  
[REDACTED] U.S. Customs Service. [REDACTED] served as an interpreter;  
however, little assistance was needed as HAYAT was able to answer  
most of the questions without interpretation. HAYAT was  
interviewed relative to the hijacking of a United Airlines airliner  
on 9/11/2001 after the aircraft departed Dulles International  
Airport. HAYAT provided the following information:

Biographical Information/Criminal History

9/11 Law Enforcement Privacy

Name: BEULAH FRANCIS HAYAT

Aliases: BEULAH RANI HAYAT

Race: White

Sex: Female

9/11 Personal Privacy

Foreign Residence: None

Criminal History: None

Investigation on  
9/13/2001

at  
Dulles, Virginia

File #  
265A-NY-28035-302

Date dictated  
N/A

by  
[REDACTED]

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

September 3, 2003 4:03 pm

Page 1

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

[PDF page 1]

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

265A-NY-28035

Continuation of FD-302 of BEULAH R. HAYAT

, On 9/13/2001 , Page 2

Citizenship

9/11 Personal Privacy

Others Living at Residence/Family/Friends/Associates

Her husband and children reside with her. Neither she nor any of her family have ever been arrested nor have they had any affiliation with any known terrorist organization

**Duties** HAYAT has been employed by Argenbright Security since 2/14/2000. Upon being hired, she received on the job training. Her normal work hours are 5:00 AM to 1:00 PM. She normally operates the metal detector at one of the Main Terminal screening check points. They rotate positions every fifteen to thirty minutes.

[PDF page 2]

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

Duty Assignments on 9/10/01 & 9/11/01

She worked from 5:00 AM to 1:00 PM on both 9/10/2001 and 9/11/2001. On both days, she was assigned to the West checkpoint in the Main Terminal.

Knowledge Concerning Hijacking

None of her family, friends or associates is affiliated with any terrorist organization. She does not know or suspect anyone who may have been involved in the hijacking. She did not observe anything suspicious on 9/10/01 or 9/11/01. She does not know anyone else who would have information regarding hijacking.

HAYAT commented that prior to moving to the U.S., she worked as a teacher for 28 years in Pakistan.

[PDF page 3]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESCR  
FULLTEXT

: M-INT-00018227  
: 265A-NY-280350-IN-8595  
= 10/01/2001  
: DCA AIRPORT OPERATIONS REVIEW OF WATCH LIST #33 REVEALED  
: 265A-NY-280350-IN  
ASN:asn

WF-6559

9/11 Law Enforcement Privacy

The following information was provided to SSA [REDACTED] by the Washington Metropolitan Airport Authority WMAA Airport Operations at Ronald Reagan Washington National Airport DCA regarding the captioned investigation:

On 10/01/01, the DCA Airport Operations advised that a review of WATCH LIST #33 revealed two names of individuals who had been issued security access badges to DCA Airport. They further advised that the names are similar to those which appear on the list and had no information whether these are the same individuals on the list. DCA Airport Operations advised that KAREN GEORGE, [REDACTED] is their point of contact for further information.

Name:  
DOB:  
SSAN:  
VA OLN:  
Address:

DCA Badge:  
Misc:

Name:  
DOB:  
SSAN:  
VA OLN:  
Address:

DCA Badge:  
Misc:

9/11 Law Enforcement Sensitive

[PDF page 1]

9/11 Personal Privacy

9/11 Law Enforcement Sensitive

9/11 Law Enforcement Sensitive

9/11 Law Enforcement Sensitive

9/11 Law Enforcement Sensitive



9/11 Law Enforcement Sensitive

9/11 Law Enforcement Sensitive

(P

F

C

9/11 Law Enforcement Sensitive

BEGPRODNO : M-INT-00019357  
BEGBATES : 265A-NY-280350-302-37333  
DATE : 09/23/2001  
FBIDESC : GIBBS, DELCINE  
FULLTEXT : FD-302 (Rev. 10-6-95)

9/11 Law Enforcement  
Sensitive  
9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

The following interview was conducted by writer and  
Special Agent SA [redacted] United States Department of  
State, 10 Causeway Street, Suite 1001, Boston, Massachusetts MA  
02222, telephone number [redacted]

DELCINE GIBBS is the Deputy Director of Public Safety at  
Massport at Logan International Airport, East Boston, MA, [redacted]  
[redacted] She was provided a list of names and requested to pull  
photographs of these people. She advised that she would contact  
writer early next week, meaning the 24th or 25th, with the results  
of the search. The names provided were as follows:

Females: [redacted]

Males: [redacted]

GIBBS advised that [redacted] did report both his  
Argenbright and GLOBE security badges lost. GIBBS advised that  
after those badges were lost they were not used anywhere else in  
the airport. The date which [redacted] states that he reported them lost  
coincides with the date in the records maintained by GIBBS' office.

9/11 Law Enforcement Privacy

Investigation on 9/23/01

at  
Boston, MA

File #  
265A-NY-280350  
by [redacted]

Date dictated 9/21/01

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]

BEGPRODNO : M-INT-00019568  
BEGBATES : 265A-NY-280350-302~37560  
DATE = 09/20/2001  
FBIDESC : FINN, MARY  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2001

On September 20, 2001, MARY FINN, who can be contacted through her attorney PAUL KELLY, telephone number [REDACTED] was interviewed by FBI Special Agent [REDACTED] and ATF Special Agent [REDACTED] at the law offices of KELLY, LIBBY and HOPPE, Boston, Massachusetts.

9/11 Law Enforcement Privacy

FINN was an American Airlines employee for twenty-nine and one half 29½ years. She was a supervisor for counters, gates, special services and luggage. Additionally, she was the international coordinator for American's initial purchase of TWA's European routes. The duration of her employment was at Boston's Logan Airport. She retired from American Airlines approximately six 6 years ago but was initially kept on to assist in training her replacements for one 1 additional year.

In August of 2000 she ceased her retirement and began working for Globe Aviation Services, the security company hired by American Airlines. As an employee for Globe, FINN is a baggage manager overseeing supervisors, handling all claims of damage or lost luggage and screening and hiring all employment candidates. Additionally, she does paralegal work for American Airline's local operation.

FINN has three 3 supervisors that are shift responsible and who she oversees. JACKIE GRAHAM works from 0600-1430 hours and supervises six 6 to eight 8 workers. SHEILA GRAHAM works from 1500-2200 and supervises six 6 to eight 8 workers and AUGUSTA ANDERSON on a part-time basis supervises approximately three 3 workers.

FINN, her supervisors and her workers handle only flight arrivals from the ground level. There is a separate group that handles outbound flights.

FINN stated a ramp staff unloads luggage containers and places the luggage on belts. As the baggage enters from the outside to the inside one of FINN'S baggage handlers takes control and places it on a second belt that moves the bags through the luggage handlers room continuing out to the waiting passengers.

Investigation on 09/20/01 at Boston, Massachusetts

File # 265A-NY-280350

Date dictated 09/21/01

by [REDACTED]

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)

265A-NY-280350

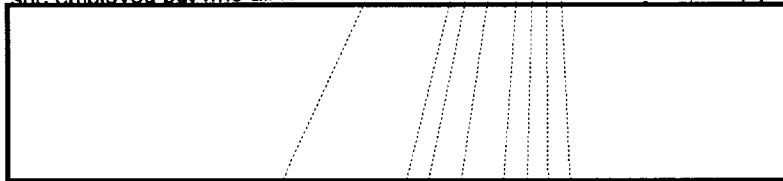
9/11 Personal Privacy

Continuation of FD-302 of MARY FINN

, On 09/20/01 , Page 2

FINN stated that each worker's pass, their badges and an individualized five 5 digit code allows them outside access to the tarmac. Her workers do not have the same turnover ratio as the security PBS's and special services. This may be because the wage for baggage handlers is approximately four dollars \$4.00 greater.

FINN was concerned about three 3 baggage handlers that she employed but who all left or were forced to leave abruptly.



As to [redacted] FINN stated he spoke English fairly well also French and Arabic. He had two 2 passes that allowed him access to the outside tarmac. One pass from Globe the second from Argenbright Security, another security company hired by various airlines at Logan Airport. Besides baggage for Globe, [redacted] drives buses for Argenbright and American Eagle flights.

FINN stated that [redacted] would often disappear for hours at a time and would not perform his job as instructed. She switched to a night shift to observe him working after complaints from supervisors SHEILA GRAHAM and AUGUSTA ANDERSON.

During FINN'S night shift, [redacted] was instructed to assist in carrying oxygen canisters from the ground level to the second floor for storage. After taking canisters [redacted] disappeared for three 3 hours. When he finally reappeared and was asked to explain his absence he claimed he was praying. FINN stated that praying is allowed but it is no longer than a five minute process.

FINN dismissed [redacted] on August 2, 2001 asking him to report to the main office the following day. [redacted] was never heard from again.

As to [redacted], FINN knew he had attended school in Paris, France. He was an intellectual and a loner. Initially he worked special services wheelchairs while waiting for his clearance to work other areas. Eventually he became a baggage handler.

[PDF page 2]

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

[redacted] previously worked at Argenbright Security before coming to Globe. His application discloses a [redacted]

FINN, who felt a certain fondness for [redacted], believes he was under some stress at the time of his departure. During one stretch of his employment he lost interest in working. He would drift off in thought and forget to input bags into the computer. When asked about his failing work habits, he told FINN he had a visitor from France and was preoccupied. FINN was forced to terminate him.

9/11 Personal Privacy

Despite his firing [redacted] returned at a later date to give back to FINN a book she had loaned him about the working of the computer system. He told FINN at that time he was returning to France for three 3 weeks. She believes he still has a paycheck at the main office.

FINN stated [redacted] both worked baggage on the same shift but doesn't remember a lot of interaction between them.

As to [redacted] FINN stated he spoke perfect English. He also worked for the cafeteria at the American Airlines gates. He worked baggage on the midnight shift one to two nights per week. She remembers him as secretive about personal information. He had a mailing address of [redacted]

Past employment listed on his job application including teaching a summer class [redacted] as well as working security for the university. Supervisors for these jobs were WILLIAM KEYLOR, telephone number [redacted] and JACK WALSH, telephone number [redacted] respectively. [redacted] left on his own without notice.

Additionally, FINN had some concerns about a Middle Eastern, dark skinned male, possibly in his thirties who showed up to baggage claim approximately five to six weeks ago and began arguing with the counter person about missing or damaged luggage. The man identified himself as an American Airlines pilot but when questioned did not have identification available and left the terminal to allegedly retrieve the identification from his automobile. He failed to return.

[PDF page 3]

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

Lastly, FINN stated on September 3, 2001, a Middle

Eastern woman with two 2 young girls, ages eight 8 to ten 10 were attempting to catch an American Eagle flight out of Boston to Saudi Arabia. The girls were thin and dressed in American clothing while the mother was dressed in Middle Eastern garb. The young girls sounded like Americans as if they'd grown up in the U.S. They told FINN they were going back to Saudi Arabia and one of them began to cry about this.

There was a Middle Eastern looking man who appeared to be seeing them off but was not at the gate with them. He waited off a distance. FINN did see them walking around the terminal together.

[PDF page 4]



BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00043444  
: 265A-NY-280350-302~43793  
= 10/05/2001  
: KRUIZENGA, LEONARD  
: FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2001

On 10/05/01, LEONARD KRUIZENGA, 71A Memorial Park, Lynn, Massachusetts, telephone [REDACTED] was interviewed at his place of business, PINKERTON SECURITY, Harborside Drive, Boston, Massachusetts. After being advised of the identity of the interviewing agent, KRUIZENGA provided the following:

9/11 Personal Privacy

KRUIZENGA was MOHAMED ZOURDANI's supervisor when he was employed as a security guard at FIRST SECURITY from 1998 - 1999 and later when he was rehired by PINKERTON SECURITY from 8/00-3/01. Initially, ZOURDANI was a "floater" being assigned to various clients. ZOURDANI came to KRUIZENGA's attention when JUAN SANTIAGO, FIRST SECURITY assistant district manager, recommended that KRUIZENGA consider him for the night shift at the MASSPORT building, Harborside Drive, Logan Airport, Boston, Massachusetts. SANTIAGO stated that ZOURDANI preferred working the night shift. Upon this recommendation, KRUIZENGA assigned ZOURDANI primarily to guard the MASSPORT building and garage at night. In this position, he was provided a master key which opened many doors to include some FAA offices however the master key could not access Information Services. ZOURDANI's duties did not include any assignments at Logan Airport terminal and he was not provided a ramp pass. KRUIZENGA advised that none of their guards carry weapons [REDACTED]

KRUIZENGA advised that ZOURDANI was a good worker who posed no disciplinary problems. In KRUIZENGA's opinion, ZOURDANI was a "loner". ZOURDANI did not discuss politics or religion, however, ZOURDANI did discuss his mother and his brothers with KRUIZENGA. KRUIZENGA stated that during his shift, ZOURDANI carried around numerous papers and binders and appeared to be calculating his hourly salary.

KRUIZENGA advised that ASIKAPARA IKHINMWIN aka "ROBINSON", a PINKERTON security guard, worked with ZOURDANI two nights a week at MASSPORT. Initially, ZOURDANI and IKHINMWIN did not get along but appeared to subsequently to have resolved their

Investigation on 10/05/01 at Boston, Massachusetts

File # 265A-NY-280350-302  
9/11 Law Enforcement Privacy

Date dictated 10/09/01

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.

September 3, 2003 4:25 pm

Page 1

[PDF page 1]

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

265A-NY-280350-302

Continuation of FD-302 of Leonard Kruienza , On 10/05/01 , Page 2

differences. KRUIZENG advised that he might have additional information regarding ZOURDANI.

KRUIZENG noted that he did not know what ZOURDANI did with his money nor why it appeared that he never had a place to live. KRUIZENG noted that ZOURDANI worked approximately 90 hours a week for nine dollars an hour. At one time, he stated that he was renting a room from a woman with children in Lynn and he also mentioned renting a room from a friend in Winthrop. ZOURDANI was known to purchase cheap automobiles at auction and then resell them. At one point, ZOURDANI considered living in his van. On one occasion, WAYNE TAYLOR, PINKERTON security manager at AW Perry location, offered to allow ZOURDANI to move in with him. ZOURDANI declined the invitation stating that the room was too small.

KRUIZENG stated that ZOURDANI took two leaves of absence under his supervision. Prior to the first leave in 7/99, ZOURDANI stated that he was returning to Algeria to go in business with his brothers. Prior to the second leave in 3/01, ZOURDANI advised that he was again returning to Algeria and provided the reasons as looking for a wife, that his mother was sick and that he was suing his brothers over their partnership. Due to the fact that ZOURDANI has been on leave over thirty days, PINKERTON has converted his leave of absence to a termination. To the best of his knowledge, no one at PINKERTON has been contacted by ZOURDANI since his 3/01 departure.

KRUIZENG stated that he was aware that ZOURDANI had been employed as a desk person/night manager at the MILNER HOTEL. KRUIZENG recalled that the hotel wanted ZOURDANI to return to his former position after his first return to the US, however, ZOURDANI indicated that he did not want to go back there.

[PDF page 2]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00054396  
: 265A-NY-280350-302-68281  
= 09/19/2001  
: INTERVIEW OF RICHARD BANDY, ADT SECURITY SERVICES, INC  
: FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

Reference RS Control Number 1732, RICHARD BANDY, ADT Security Services, Inc. Project Manager/Senior Integration Engineer, telephone number [REDACTED] MARK PETERSEN, Tyco Fire & Security ADT Security Services, Inc. System Administrator, telephone number [REDACTED] and STEVE KIMBERLY, Tyco Fire & Security ADT Security Services, Inc. Assistant Project Manager, telephone number [REDACTED] assisted FBI agents in the review of ADT Security surveillance tapes. BANDY, PETERSEN, and KIMBERLY were advised of the identities of the agents. They voluntarily assisted in the following review:

9/11 Personal Privacy

ADT Camera Surveillance Report 09/11/2001

Dulles Agents reviewed numerous ADT surveillance tapes documenting the movements, descriptions, luggage and mannerisms of the five subjects and several UNSUBs on the morning of 09/11/2001. The following documents the movements:

Al-midhar/Moqed

Perspective: ADT Camera #30 - British Airways ticket counter looking west toward American Airlines ticket counter AATC

7:15 am Observe two subjects Khalid Al-midhar and Majed Moqed approaching the AATC from east to west. Moqed is pulling a large, dark, roller-type suitcase and Al-midhar is pulling a smaller, dark, roller-type suitcase. Per previous information, the two check in at AA station #9 with AA representative [REDACTED] (interview to be conducted on 09/18/2001). Per previous information, Moqed checks one piece of luggage at the AATC.

7:17 am Observe Al-midhar and Moqed departing the AATC walking west to east. Al-midhar is pulling the small, dark, roller-type suitcase. Moqed does not have a suitcase at this point.

Investigation on  
09/19/2001

at  
Dulles, Virginia

File #  
265A-NY-280350-302  
by 9/11 Law Enforcement Privacy

Date dictated  
n/a

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.

September 3, 2003 5:18 pm

Page 1

265A-NY-280350-302

Continuation of FD-302 of

, On 09/19/2001 , Page 2

Perspective: ADT Camera #81 - West Security checkpoint #1 looking from within the checkpoint out toward the terminal area (also viewable from ADT Camera #34 looking from outside the checkpoint to the entry of checkpoint)

9/11 Personal Privacy

7:18 am Observe Al-midhar and Moqed arriving at West Security checkpoint #1. Both place carry-on bags on the x-ray belt and then proceed through magnetometer mag #1. After apparently failing mag #1 they both proceed through mag #2. Al-midhar appears to pass through mag #2 without a triggering a failure and steps aside to get his carry-ons from the x-ray belt. Moqed appears to fail mag #2 and is then scanned by hand wand by Argenbright employee [REDACTED] interviewed on 09/17/2001. As Moqed is being hand scanned, Al-midhar retrieves the small, dark, roller-type suitcase and a black shoulder strap bag from the x-ray belt. Neither carry-on had been physically inspected. Al-midhar moves away from the x-ray belt and waits for Moqed who is being wand scanned. Moqed gestures to Al-midhar by pointing to the x-ray belt apparently wanting Al-midhar to pick up his items still waiting unattended on the x-ray belt. The hand scan appears casual and incomplete and Moqed is released without further review. Moqed retrieves a black, backpack-type bag and a black, fanny pack-type bag from the x-ray belt. Neither carry-on had been physically inspected.

7:20 am Al-midhar departs the checkpoint area and the view of the camera. Moqed appears to purposely look down at the ground as he passes in front and under the ADT security camera. This shields his face from a close-up view.

Description of the subjects:

Majed Moqed:

short, black hair closely cut to head; thin build;  
noticeably shorter in height than Al-midhar; wearing a  
silver watch on left hand  
wearing a white, short sleeve polo-type collared shirt,  
white pants, a black belt with a silver tipped end, and  
brown shoes  
Carry-on baggage: black, backpack-type bag and a black,  
fanny pack-type bag

Khalid Al-midhar:

short, black hair; thin build; possibly wearing a bracelet or watch on right hand; possibly wearing a ring on finger of right hand wearing a yellow, long sleeved dress-type shirt; blue pants possibly jeans; dark brown shoes  
Carry-on baggage: black, carry-on sized, roller-type suitcase and a black, shoulder strap bag

Hanjour

Perspective: ADT Camera #81 - West Security checkpoint #1 looking from within the checkpoint out toward the terminal area (also viewable from ADT Camera #34 looking from outside the checkpoint to the entry of checkpoint)

7:35 am Observe Hanjour arriving at West Security checkpoint #1. He places his carry-on bags on the x-ray belt and then proceeds through magnetometer mag #1. Hanjour appears to pass through mag #1 without a failure alert and steps aside to get his carry-on from the x-ray belt. Hanjour picks up a black, shoulder strap bag and a small, black, hand-carry suitcase from the x-ray belt. The bags are not physically inspected.

7:35 am Hanjour departs the checkpoint area and the view of the camera

Description of the subject:

Hani Hanjour:

short, black hair closely cut to head; thinning hair with a prominent, receding hair line and balding on the back; thin build wearing a white, long sleeved, dress-type shirt, black pants, and black shoes  
Carry-on baggage: black, shoulder strap bag possibly with a green and purple logo on the side, and a small, black, carry-on suitcase that was hand-carried not rolled

[PDF page 3]

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

Alhazmi/Alhazmi

Perspective: ADT Camera #30 - British Airways ticket counter looking west toward American Airlines ticket counter AATC

7:29 am Observe two subjects Nawaf Alhazmi and Salem Alhazmi approaching the AATC from east to west. Both are pulling large, dark, roller-type suitcases. Per previous information, the two check in at AA station #6 with AA representative Inga Hill interviewed previously. Both check the large, dark, roller-type suitcases at the AATC.

7:35 am Observe Nawaf and Salem departing the AATC walking west to east without their suitcases.

Perspective: ADT Camera #81 - West Security checkpoint #1 looking from within the checkpoint out toward the terminal area (also viewable from ADT Camera #34 looking from outside the checkpoint to the entry of checkpoint)

7:36 am Observe Nawaf and Salem arriving at West Security checkpoint #1. Both place carry-on bags on the x-ray belt and then proceed through magnetometer mag #1. Salem appears to pass through mag #1 without triggering a failure and steps aside to get his carry-on from the x-ray belt. After apparently failing mag #1, Nawaf proceeds through mag #2. Nawaf appears to fail mag #2 and is then scanned by hand wand by Argenbright employee [redacted] interviewed on 09/17/2001. As Nawaf is being hand scanned, Salem retrieves a black shoulder strap bag from the x-ray belt. This carry-on had not been physically inspected. Salem steps back and waits for Nawaf. The hand scan of Nawaf appears casual and incomplete and Nawaf is released without further review. Nawaf moves to retrieve a black, shoulder strap bag from the x-ray belt, but the bag is picked up by Argenbright employee [redacted] interviewed on 09/17/2001. [redacted] moves the bag to a table where she swipes over the outer material with a cloth for bomb testing. [redacted] places the cloth in the test machine and after the bag apparently passes, [redacted] releases the bag to Nawaf without physical inspection of its contents.

[PDF page 4]

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

9/11 Personal Privacy

265A-NY-280350-302

Continuation of FD-302 of

, On 09/19/2001 , Page 5

7:37 am Both Nawaf and Salem depart the checkpoint area and the view of the camera.

Description of the subjects:

Nawaf Alhazmi:

short, black hair; thin build  
wearing a blue, long sleeved, dress-type shirt; a white,  
tee-shirt; khaki pants; and brown shoes  
a black, clipped item is apparent in the right, rear  
pocket of Nawaf's pants  
Carry-on baggage: black shoulder strap bag

Salem Alhazmi:

September 3, 2003 5:18 pm

Page 4

short, black hair; medium build  
wearing a cream or tan; long sleeved dress-type shirt; a  
white, tee-shirt; dark brown pants; and black shoes  
Carry-on baggage: black, shoulder strap bag

ADT UNSUB #1

Perspective: ADT Camera #69 - East Security checkpoint #2 looking  
from within the checkpoint out toward the terminal  
area (also viewable from ADT Camera # 20 looking from  
outside the checkpoint to the entry of checkpoint)

7:34 am Observe ADT UNSUB #1 arriving at East Security checkpoint  
#2. He places a carry-on bag on the x-ray belt and then  
proceeds through magnetometer mag #1. ADT UNSUB #1  
appears to pass through mag #1 without a failure alert  
and steps aside to get his carry-on from the x-ray belt.  
ADT UN-SUB #1's bag appears to move through the x-ray  
machine slowly, possibly being reviewed more specifically  
by the x-ray attendant. ADT UNSUB #1 appears to be  
nervous as he moves around the immediate area waiting for  
his bag. When the bag finally comes out, ADT UNSUB #1  
immediately picks it up and departs. The bag is not  
physically inspected.

7:35 am ADT UNSUB #1 departs the checkpoint area and the view of  
the camera.

[PDF page 5]

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

265A-NY-280350-302

Continuation of FD-302 of

, On 09/19/2001 , Page 6

Description of the subject:

ADT UNSUB #1:

short, black hair; medium build; wearing a silver watch  
on left hand wearing a white, long sleeved, dress-type  
shirt, light tan pants, a black belt; and dark brown or  
black shoes  
A black, clipped item is apparent in the right, rear  
pocket of ADT UNSUB #1's pants  
Carry-on baggage: black shoulder strap bag

ADT UNSUB #2

Perspective: ADT Camera #69 - East Security checkpoint #2 looking  
from within the checkpoint out toward the terminal  
area (also viewable from ADT Camera # 20 looking from  
outside the checkpoint to the entry of checkpoint)

7:51 am Observe ADT UNSUB #2 arriving at East Security checkpoint  
#2. He places a carry-on bag on the x-ray belt and then  
proceeds through magnetometer mag #1. ADT UNSUB #2  
appears to pass through mag #1 without a failure alert  
and steps quickly through to get his carry-on from the x-  
ray belt. ADT UN-SUB #2 stands by the x-ray belt and  
suspiciously glances behind and to his side as he waits.

When the bag finally comes out, ADT UNSUB #2 immediately picks it up and departs. The bag is not physically inspected.

7:51 am ADT UNSUB #2 departs the checkpoint area and the view of the camera.

Description of the subject:

ADT UNSUB #2:

short, black hair; medium build;  
wearing a white or cream, long sleeved, dress-type shirt,  
black pants, and black shoes  
Carry-on baggage: black shoulder strap bag

[PDF page 6]



BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00061023  
: 265A-NY-280350-302~44884  
= 09/22/2001  
: INTERVIEW OF [REDACTED] SUFFOLK COUNTY PD  
:

10/06/2001

On September 22, 2001, the writer contacted Suffolk County Police Officer [REDACTED]  
[REDACTED] PO [REDACTED] was contacted on his personal cell phone number [REDACTED]

PO [REDACTED] reported that he was recently assigned to guard the Keyspan Energy facility located in Northport, NY. While [REDACTED] was assigned there, he was approached by Security Guard Ed Schreck, "Schreck" who reported the following: The Keyspan facility in Northport receives fuel deliveries from a number of foreign tanker vessels. According to Schreck, crewmembers from these tankers sometimes leave the vessel and go into town via car service that picks them up from the front gate of the Keyspan facility. Schreck estimated that there are often eight individuals who go into town, however there are only five or six of the crew members that return to the tanker. Schreck also indicated that the tankers are often from the Middle East.

According to [REDACTED] Schreck is employed by Argenbright Security located in Suffolk County, NY. [REDACTED] stated that no further specific information was relayed by Schreck.

9/11 Law Enforcement  
Privacy

9/22/2001

Melville, NY

telephonically

265A-NY-280350

10/06/2001

[REDACTED]

[PDF page 1]

BEGPRODNO : M-INT-00062022  
BEGBATES : 265A-NY-280350-302~46031  
DATE : 10/04/2001  
FBIDESC : WASI UDDIN SIDDIQUI, DOB [REDACTED]  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

Reference Rapid Start # WF 6350

Wasi Uddin Siddiqui, DOB [REDACTED]

[REDACTED] was interviewed at his place of employment, Argenbright Security, Dulles Airport, Herndon, Virginia. After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

9/11 Personal Privacy

Siddiqui had been working overtime lately for Argenbright due to the increased security at Dulles Airport and he volunteered to work more hours at the security check point. He was still planning on going back to Pakistan as soon as possible, due to his mother's illness. Argenbright Security was not aware of his plans to leave, because Siddiqui did not want them to cut his schedule. He said that his family was doing as well as to be expected, but they needed him to come home to help with the family business. Siddiqui's father owns a store in the northern part of Pakistan.

Siddiqui did not know of any terrorists or about the jihad in Kashmir except to say that he knew of them. Siddiqui's parents are not politically astute and neither was he. He was surprised to find out that there was information about him fighting in the Kashmir Jihad. He denied ever participating in any jihad or ever having any military training. When asked about the jihad, he again said that he knew of them, but nothing about them. He knew nothing about Usama Bin Laden or about Al-Queda.

Siddiqui said that he would be willing to cooperate in any way to clear his name of the unfounded accusations, because he intends to return to the U.S. as soon as he is finished caring for his family. [REDACTED]

[REDACTED] He plans to purchase a taxi upon his return and drive a taxi full time. Siddiqui has taken the first part of the taxi qualification course and needed to take the second portion before being fully licensed to drive a taxi cab.

Siddiqui did not know when he was going to Pakistan because it was expensive and he currently could not afford the

Investigation on 10/04/2001 at Herndon, Virginia

File # 265A-NY-280350-302

Date dictated

by [REDACTED] 9/11 Law Enforcement Privacy

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)

265QA-NY-280350

Continuation of FD-302 of Wasi Uddin Siddiqui , On 10/04/2001 , Page 2

price of a ticket. Siddiqui was aware that he was obligated to the apartment company for his entire contract. He was working much more lately in order to pay for the rent and the plane fare to Pakistan, which Siddiqui estimated to be more than a \$1000. He did not want to leave with any credit problems, because he would be returning to the U.S. after his visit in Pakistan. He asked if the FBI interview was going to stop him from returning to the U.S. and was advised that his interview would not stop him from returning. He agreed to notify the FBI once his plane ticket to Pakistan was purchased and he had made plans to return.

[PDF page 2]

BEGPRODNO : M-INT-00062643  
BEGBATES : 265A-NY-280350-302~46683  
DATE = 10/10/2001  
FBIDESC : ABDI GUREY  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2001

ABDI GUREY, date of birth [REDACTED]

[REDACTED] After being advised of the identity of the interviewing agents and the nature of the interview, GUREY provided the following information:

[REDACTED]

GUREY advised he has worked for Argenbright Security since 1998. GUREY came to the United States from Somalia where he lived for 12 years and was in the Somalian Army. GUREY does attend Mosque on Friday's in Irving, Texas. GUREY has also requested Asylum in the U.S.: GUREY provided INS documentation that had a

[REDACTED] 9/11 Personal Privacy

[REDACTED]

GUREY was not able to provide any further information of value at this time.

Logical database checks were queried for GUREY; results were negative. In addition, the GUREY did not match any of the names on the FBI watch list.

No further investigation will be conducted at this time.

Investigation on 10/10/2001 at DFW Airport, TX

File # 265A-NY-280350-302  
9/11 Law Enforcement Privacy  
dy [REDACTED]

Date dictated 10/10/2001

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]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00062646  
: 265A-NY-280350-302-46686  
= 10/03/2001  
: PETER YOAS  
: FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

On this date, SA [redacted] interviewed Peter YOAS, date of birth [redacted], and Michael CATLIN, date of birth [redacted] of Worldwide Flight Services, telephone number [redacted] at the DFW International Airport. After being advised of the identity of the interviewing agent and the nature of the interview, YOAS and CATLIN provided the following information:

Worldwide Flight Services handles baggage for the international flight carriers at DFW Airport that do not have their own ground crew, like British Airways, Korean Air, JAL, and National.

9/11 Personal Privacy

YOAS explained that once the bags are put on the belt at the check-in counter, the bags proceed on the belt down to the lower level. Argenbright Security, contracted by FAA, then takes the bags off of the belt and then the bags are scanned thru an x-ray machine. It takes two people to clear the bags; one individual takes the bags off the belt and puts the bags thru the scanner and the other individual is watching the x-ray machine. Once the bags are scanned and cleared, Worldwide then puts the luggage into containers, called "cans," that are loaded onto the aircraft.

YOAS and CATLIN advised that there was a middle-eastern individual, LNU FNU, who worked in the baggage area clearing bags for Argenbright Security thru the x-ray machine. Worldwide routinely has problems with this individual not properly clearing the bags thru the x-ray machine. As Worldwide does not supervise the Argenbright employees, CATLIN has called Argenbright Supervisor Burrel BOOK on a few occasions to report that this individual was not properly clearing bags.

YOAS and CATLIN did not know the middle-eastern individual's name, but provided a telephone number of [redacted] for Argenbright Supervisor BOOK.

YOAS and CATLIN could provide no further information of value at this time.

9/11 Law Enforcement  
Privacy

Investigation on 10/3/2001 at DFW Airport, TX

File # 265A-NY-280350-302  
by [redacted]

Date dictated 10/5/2001

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]

BEGPRODNO : M-INT-00012646  
BEGBATES : 265A-NY-280350-302-51122  
DATE = 10/03/2001  
FBIDESC : DIANE GONZALES INTERVIEW  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

9/11 Personal Privacy

DIANE GONZALEZ, [REDACTED]

[REDACTED] was interviewed this date. She works as an Administrative Assistant for Argenbright Security, Logan Airport, Terminal D. She received a letter dated September 12, 2001 postmarked Salem, Oregon, addressed to Security or FBI, Boston Logan International, Boston, Massachusetts (someone else wrote as letter or FBI with zip code). The writer "JOANNE" from Salem, Oregon, Phone # [REDACTED] concerned Citizen (see letter). Retrieve letter.

Investigation on 9/28/01 at Jamaica Plain, Massachusetts

File # 265A-NY-280350 Date dictated 10/3/01

by SA [REDACTED] 9/11 Law Enforcement Privacy

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]



BEGPRODNO : M-INT-00026564  
BEGBATES : 265A-NY-280350-302~57003  
DATE = 10/05/2001  
FBIDESCRIPTION : INTERVIEW OF GARY GRIFFITH  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

GARY GRIFFITH, [REDACTED]  
telephone number [REDACTED] was contacted at his place of  
employment, ARGENBRIGHT INCORPORATED, Newark International Airport,  
Newark, NJ, telephone number [REDACTED]. After being advised  
of the identity of the interviewing agent, and the nature of the  
interview, GRIFFITH provided the following information: 9/11 Personal Privacy

GRIFFITH advised his date of birth is [REDACTED] his  
place of birth is Newark, NJ, and his social security number is  
[REDACTED]

GRIFFITH stated he has been employed for three years by  
ARGENBRIGHT INCORPORATED as a security screener. He was at work on  
September 11, 2001, stationed at the security checkpoint leading to  
United Airlines gates. He stated that it was a normal day and he  
was not approached by anyone nor did he observe any unusual  
activity.

Investigation on 10/4/01 at Newark International Airport, Newark, NJ

File # 265A-NY-280350-302 Date dictated 10/4/01  
by 9/11 Law Enforcement Privacy

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]

BEGPRODNO : M-INT-00026619  
BEGBATES : 265A-NY-280350-302~57050  
DATE = 10/05/2001  
FBIDESC : INTERVIEW OF VICTORIA ERCILIA GARCIA  
FULLTEXT : FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

VICTORIA ERCILIA GARCIA

[redacted] was contacted at her place of employment, ARGENBRIGHT INCORPORATED, Newark International Airport, Newark, NJ, telephone number [redacted]. After being advised of the identity of the interviewing agent, and the nature of the interview, GARCIA provided the following information:

GARCIA advised that her date of birth is [redacted], her place of birth is Peru, and her social security number is [redacted]. She stated she came to the United States in 1980 and has been a naturalized United States citizen since 1996. She is divorced and has no other relatives in the United States besides her six children and five grandchildren.

GARCIA stated that she has worked for ARGENBRIGHT INCORPORATED as a security screener for the past three and one-half years. Prior to that she worked security for ITS SECURITY which was taken over by ARGENBRIGHT INCORPORATED.

GARCIA stated that on September 11, 2001, she was working her regular shift as a pre-board screener from 5:30 a.m. until 1:30 p.m. She stated that she rotated among the four positions of the X-ray machine, the arch metal detector, the exit gate, and the explosive trace detector. She stated that employees are rotated every twenty minutes through the four positions. GARCIA stated that no unusual activity occurred other than she recalled a white female in a motorized wheelchair who came through the screening process. She said it was unusual in that the woman stood up to be searched very easily. The woman then forgot her cane, which was put through the X-ray machine. GARCIA described the woman as being approximately 40 years of age with blonde hair and a medium build. GARCIA stated that nothing unusual occurred that day that she observed.

Investigation on 10/4/01 at Newark International Airport, Newark, NJ

File # 265A-NY-280350-302 Date dictated 10/4/01  
by 9/11 Law Enforcement Privacy

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]

September 3, 2003 4:52 pm

Page 2

BEGPRODNO : M-INT-00026636  
BEGBATES : 265A-NY-280350-302-57063  
DATE : 10/10/2001  
FBIDESC : INTERVIEW OF NICOLE MARIE JOHNSON  
FULLTEXT : FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

NICOLE MARIE JOHNSON, [REDACTED]  
telephone number [REDACTED] was contacted at her place of  
employment, ARGENBRIGHT INCORPORATED, Newark International Airport,  
Newark, NJ, telephone number [REDACTED]. After being advised  
of the identity of the interviewing agent, and the nature of the  
interview, JOHNSON provided the following information:

JOHNSON advised that her date of birth is [REDACTED]  
[REDACTED] place of birth is Newark, NJ, and her social security number  
is [REDACTED]

JOHNSON advised that she has been employed for the past  
three years by ARGENBRIGHT INCORPORATED as a security individual.  
Prior to that she worked as a waitress at the PEPPERMINT LOUNGE in  
East Orange, NJ. She stated that she was at her position at the  
security checkpoint leading to the UNITED AIRLINES gates on  
September 11, 2001. Her normal work hours are 5:00 a.m. until 1:30  
p.m. During that time, JOHNSON stated she observed nothing unusual  
at her security checkpoint.

Investigation on 10/8/01 at Newark International Airport, Newark, NJ

File # 265A-NY-280350-302 Date dictated 10/9/01  
by 9/11 Law Enforcement Privacy

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]

BEGPRODNO : M-INT-00026654  
BEGBATES : 265A-NY-280350-302-57076  
DATE = 10/05/2001  
FBIDESC : INTERVIEW OF HILDA POITEVIEN  
FULLTEXT : FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2001

HILDA POITEVIEN

[redacted] was contacted at her place of employment, ARGENBRIGHT INCORPORATED, Newark International Airport, Newark, NJ, telephone number [redacted]. After being advised of the identity of the interviewing agent, and the nature of the interview, POITEVIEN provided the following information:

POITEVIEN advised that her date of birth is [redacted], her place of birth is Haiti, and her social security number is [redacted].

POITEVIEN stated she is not a United States citizen and she has a green card and came to the United States in 1982. She has been living in Elizabeth, NJ for the past three years with her daughter. She stated that her mother and father visit often from Haiti.

POITEVIEN advised she has been employed as a security screener by ARGENBRIGHT INCORPORATED for the past year and two months. Prior to that she worked as a cleaning woman at the HILTON HOTEL in Woodbridge, NJ.

POITEVIEN stated that on September 11, 2001, she was at work rotating among four positions at the security checkpoint leading to the United Airlines gates. She stated it was a normal day and she reported for her normal workday from 5:00 a.m. until 1:30 p.m. She stated she was not approached by anyone nor did she observe any unusual activity that day.

Investigation on 10/4/01 at Newark International Airport, Newark, NJ

File # 265A-NY-280350-302 Date dictated 10/4/01  
by 9/11 Law Enforcement Privacy

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]

BEGPRODNO : M-INT-00026660  
BEGBATES : 265A-NY-280350-302~57083  
DATE = 10/10/2001  
FBIDESC : INTERVIEW OF CATHERINE WESTFIELD  
FULLTEXT : FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

CATHERINE WESTFIELD [REDACTED]

telephone number [REDACTED] was contacted at her place of employment ARGENBRIGHT INCORPORATED, Newark International Airport, Newark, NJ, telephone number [REDACTED]. After being advised of the identity of the interviewing agent, and the nature of the interview, WESTFIELD provided the following information:

WESTFIELD advised that her date of birth is [REDACTED]

[REDACTED] place of birth is Newark, NJ, and her social security number is [REDACTED]

WESTFIELD advised she has been employed by ARGENBRIGHT in security for the past nine months. Prior to that she worked as a recreation aide for the City of Newark. On September 11, 2001, WESTFIELD was stationed at her security checkpoint leading to the UNITED AIRLINES gates in Terminal A. Her usual shift is 5:00 a.m. until 2:00 p.m. WESTFIELD stated that she observed nothing unusual at her checkpoint on that day.

Investigation on 10/8/01 at Newark International Airport, Newark, NJ

File # 265A-NY-280350-302 Date dictated 10/9/01  
by 9/11 Law Enforcement Privacy

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]

BEGPRODNO : M-INT-00045655  
BEGBATES : 265A-NY-280350-IN-17942  
DATE = 10/19/2001  
FBIDESC : WILLIAM TALLY  
FULLTEXT : 265A-NY-280350-INS  
MDJ:mdj

1

On 10/19/2001, the following investigation was conducted by Special Agent SA [REDACTED] of the Federal Bureau of Investigation FBI at Phoenix, Arizona:

SA [REDACTED] contacted William Tally, of Argenbright Security, Incorporated, 4040 East McDowell Road, Phoenix, Arizona, telephone number [REDACTED] regarding [REDACTED]. Tally stated that neither individual has ever worked for Argenbright Security as airport security personnel.

9/11 Law Enforcement Privacy

9/11 Personal Privacy

SA [REDACTED] contacted Darrell Schuerman, of Worldwide Security Associates, Incorporated, 3200 East Sky Harbor Boulevard, Phoenix, Arizona, telephone number [REDACTED] regarding [REDACTED]. Schuerman stated that neither individual has ever worked for Worldwide Security Associates as airport security personnel.

[PDF page 1]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00048625  
: 265A-NY-280350-302-63509  
= 10/10/2001  
: DAVID AYOUB  
:

10/11/01

9/11 Personal Privacy

DAVID AYOUB, date of birth [REDACTED] social security [REDACTED]

[REDACTED] was interviewed at his residence. After being advised of the identities of the interviewing agents and the purpose of the interview, he provided the following information:

AYOUB is originally from Afghanistan. He has been a United States Citizen for approximately the last five or six years. AYOUB was in the Afghan Army for approximately 20 years. The last rank he achieved was Colonel. When the Communists came into power in Afghanistan, AYOUB did not agree with their philosophy. As a result, AYOUB was put in jail and AYOUB feared for his life.

In 1982, AYOUB fled Afghanistan with his family and went to Pakistan for approximately one year. In 1983, AYOUB and his family came to the United States.

Currently, AYOUB is a Security Captian at the Met Life building on Motor Parkway in Hauppauge, NY. The security company he works for is called ARGENBRIGHT.

AYOUB is Muslim, but does not agree with what happened at the World Trade Center. He has no knowledge of any past or future terrorist attacks.

10/10/01 Bayshore, New York

265A-NY-280350-302

9/11 Law Enforcement Privacy

[PDF page 1]



BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00048877  
: 265A-NY-280350-302-63694  
= 09/17/2001  
: INTERVIEW OF [REDACTED]  
: FD-302 (Rev. 10-6-95)

9/11 Personal Privacy

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

In reference to WF Rapid Start Number 2922

[REDACTED]  
[REDACTED] interviewed at her place of employment. [REDACTED] was informed of the identities of the interviewing agents. She voluntarily provided the following information:

[REDACTED] has been a PDS for Argenbright Security at Dulles International Airport IAD for about four years. She currently earns \$7.75 per hour and works 13 to 15 hours per day. As a PDS, [REDACTED] rotates between the four positions at the security checkpoint. These positions include, front, wand, screening and bag check. PDS's rotate between the four positions every 15 minutes or every 30 minutes. [REDACTED] does not stay for just 5 minutes at a position before rotating to a different one.

[REDACTED] works Monday through Friday from 5:00 am to 6:00 pm. From 5:00 am to 9:00 am, [REDACTED] works at the West Security Gate. From 9:00 am to 12:30 pm, [REDACTED] works at All Nippon Airlines. From 1:00 pm on, [REDACTED] works at the East Security Gate.

On the morning of 09/11/2001, [REDACTED] was scheduled to work at the West Security Gate from 5:00 am to 9:00 am. She

Investigation on  
09/17/2001

at  
Dulles, Virginia

File #  
265D-NY-280350-302

Date dictated  
09/20/2001

by [REDACTED]  
9/11 Law Enforcement Privacy

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)

9/11 Personal Privacy

265D-NY-280350

Continuation of FD-302 of

, On 09/17/2001 , Page 2

[redacted] recalled that on that morning she rotated PDS positions after spending 15 minutes at each position, and then she was moved to Exit Door duty. She worked Exit Door duty until 7:00 am or 7:30 am and then took a 15 minute break. After her break, Mr. SIDHU, her supervisor, sent her downstairs to work the baggage claim area #7. [redacted] heard about the hijacking incident at 10:00 am on the morning of 09/11/2001.

[redacted] was shown the ADT still photographs of subjects NAWAF ALHAZMI and SALEM ALHAZMI passing through the West Checkpoint. She did not recognize the subjects from the photographs. She also did not recognize the PDS who hand wanded the subjects. She recognized the PDS who checked NAWAF's bag as an Indian or Pakistani.

[redacted] was shown the ADT video of the subjects passing through the West Security Checkpoint. She recognized herself in this video. [redacted] stated that she did not speak to these two men. [redacted] stated that she had passed by them as she moved around to get to the office. [redacted] indicated that [redacted] had moved her at 7:30 am to the front position and it appeared from the video that Mr. SIDHU had moved her back to the bag check area at about 7:40 am. [redacted] denied any relationship to the subjects.

[PDF page 2]

BEGPRODNO : M-INT-00049118  
BEGBATES : 265A-NY-280350-302~63878  
DATE = 10/10/2001  
FBIDESCR : INTERVIEW OF TODD PAYNE  
FULLTEXT : FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

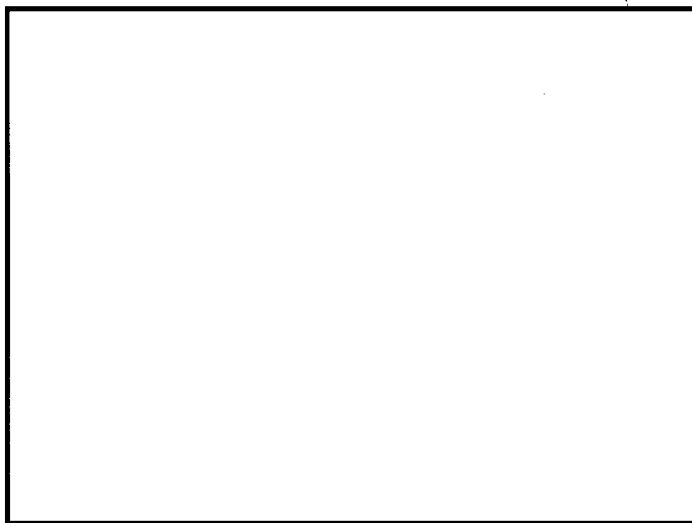
Date of transcription 10/18/2001

TODD PAYNE, Business Center Manager for DYNAMEX, 1221 Massachusetts Avenue, NW, Washington, DC, telephone number 202 [REDACTED] was interviewed at his place of employment. Also present during the interview was RONALD McCLELLAND, DYNAMEX Driver Services Manager. After being advised of the identities of the interviewing agents and the nature of the interview, PAYNE provided the following information:

9/11 Personal Privacy

DYNAMEX is a delivery company that utilizes independent contractor drivers to deliver various small packages and letters. DYNAMEX does a lot of work with hospitals, the Red Cross, government buildings, and local airports. After the Pentagon and World Trade Center attacks on 09/11/01, PAYNE and his co-worker DAVID NIXON began having suspicions about one of their drivers:

[REDACTED] These suspicions were based on [REDACTED] Independent Contractor Application. This application was furnished and provided the following information on [REDACTED]



Investigation on 10/10/01

at Washington, DC

File # 265A-NY-280350-302

Date dictated 10/17/01

by 9/11 Law Enforcement Privacy [REDACTED]

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]

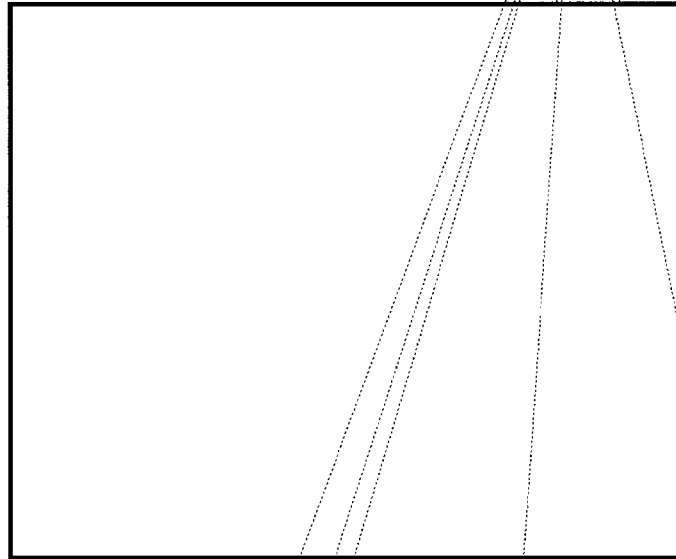
FD-302a (Rev. 10-6-95)

9/11 Personal Privacy

265A-NY-280350-302

Continuation of FD-302 of TODD PAYNE

, On 10/10/01 , Page 2



[redacted] advised that he wished to leave ARGENBRIGHT to try and make more money. He was hired by DYNAMEX on 08/22/01. PAYNE and NIXON found it unusual that [redacted] was admitted to the United States in March 2001 and was issued a Washington State driver's license on 04/11/01 and a Virginia driver's license on 04/24/01.

[redacted] quit DYNAMEX on 09/26/01 claiming he was not making enough money and would be returning to his former job at ARGENBRIGHT at Dulles Airport. In light of the 09/11/01 attacks and [redacted] former and subsequent position as a Security Screener at Dulles Airport, as well as [redacted] routine DYNAMEX deliveries to airports and government buildings (some of DYNAMEX's routine customers), PAYNE and NIXON believed that they should notify someone about [redacted]. Still, PAYNE did not have any telltale concerns with [redacted].

PAYNE advised that DYNAMEX independent contract drivers utilize their personal vehicles and typically wear DYNAMEX hats or shirts with the DYNAMEX logos.

[PDF page 2]

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

265A-NY-280350-302

Continuation of FD-302 of TODD PAYNE , On 10/10/01 , Page 3

[PDF page 3]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESCR  
FULLTEXT

: M-INT-00049515  
: 265A-NY-280350-302-64187  
= 10/09/2001  
: ROBERT KNAPP 10/9/01  
:

10/09/01

Robert Knapp, Account manager for Argenbright security. Date of Birth: [REDACTED] Social Security Number [REDACTED] was interviewed in person on October 9, 2001 at Logan Airport Boston MA. Mr. Knapp was advised of the purpose and identities of the interviewers, Special agent [REDACTED] of the Federal Bureau of Investigations FBI and Trooper [REDACTED] of the Massachusetts State Police MPS.

9/11 Personal Privacy

Mr. Knapp told interviewers that he did not remember seeing any Middle Eastern males waiting on the other side of the security post or by any of the gates. He did advise interviewers that 2-3 days prior to September 11, that a Black woman, with the name of [REDACTED] that might work for Continental Airlines may have seen something. He went on to say that she told him that she saw a male party, possibly Middle Eastern on the top of the A terminal's garage roof taking pictures of the planes taking off and landing. Mr. Knapp got another security officer and went to the top of "A" terminal to investigate but found no one up there.

9/11 Law Enforcement Privacy

10/09/01 Boston, MA

265A-NY-280350-302

10/09/01

[PDF page 1]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00049525  
: 265A-NY-280350-302-64192  
= 10/09/2001  
: JIM DYKES 10/4/01  
:

9/11 Personal Privacy

10/9/01

JIM DYKES, white, male, date of birth [REDACTED]  
Social Security Account Number [REDACTED], Manager Passenger  
Service, DELTA AIRLINES DAL was contacted at his place of  
employment, Terminal C, LOGAN AIRPORT, Boston, Massachusetts.  
Also present during the interview was MEME COMBS, Security  
Coordinator, DAL, [REDACTED]. After being  
advised of the official identities of the interviewing Special  
Agent SA and MASSACHUSETTS STATE POLICE Trooper, DYKES provided  
the following:

DYKES had previously been asked questions about DAL  
flight 1989. SA [REDACTED] was one of the law enforcement  
officials that questioned DYKES. DYKES believes that he may have  
previously provided a flight manifest to [REDACTED] for flight 1989.  
DYKES provided a copy of the flight manifest for flight 1989.  
The people listed as unseated on the flight manifest most likely  
did not board the aircraft. DYKES also provided copies of  
boarding passes collected at the gate. Copies of the boarding  
passes and flight manifest are maintained in the 1a section of  
this file. On September 11, 2001, flight 1989 left out of Gate  
33 at Terminal C. All DAL flights with the exception of the  
DELTA Shuttle leave from Terminal C. MICHAEL MUSTONE was the  
primary Agent at Gate 33. KELLY BOHAKER was the assistant Agent.  
On a normal day CINDY WOOD and TONY IPPOLITTO are the Gate  
Supervisors.

DAL contracts with ARGENBRIGHT to run the security  
checkpoints. BOB KNAPP, telephone number [REDACTED] runs  
the security checkpoint.

9/11 Law Enforcement Privacy

10/4/01 Boston, Massachusetts

265A-NY-280350-302

10/7/01

9/11 Law Enforcement Privacy

[PDF page 1]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESCR  
FULLTEXT

: M-INT-00049526  
: 265A-NY-280350-302-64194  
= 10/18/2001  
: MAUREEN LESPASIO 10/9/01  
: 10/18/2001

MAUREEN LESPASIO, white female, Date of Birth DOB

[REDACTED]  
was contacted at the place of her employment, ARGENBRIGHT  
Security Checkpoint, Terminal C, Logan Airport, East Boston, MA,  
business telephone number [REDACTED]. After  
being advised of the official identities of the interviewing  
Special Agent SA and MASSACHUSETTS STATE POLICE MSP Trooper  
TRP, LESPASIO provided the following information:

LESPASIO is employed as a Supervisor with ARGENBRIGHT.  
ARGENBRIGHT is contracted by DELTA AIRLINES DAL to run the  
security checkpoint at the DAL departure terminal. LESPASIO was  
working on September 11, 2001. LESPASIO is the only white female  
supervisor at that checkpoint.

LESPASIO does not have any specific recollection of a  
Middle-Eastern male's bags not being checked at the screening  
checkpoint on September 11, 2001.

VENANTE REMY, is a black female worker that would cover  
for LESPASIO as a supervisor if LESPASIO was on a break.

LESPASIO does not recall September 11, 2001 being a  
very busy day at the ARGENBRIGHT checkpoint. LESPASIO does not  
recall any Middle-Eastern male's that were not ticketed  
passengers going through the gate.

LESPASIO indicated that she gets involved in a bag  
check if a screener calls for a check because they observed a  
suspicious item. This is considered a CSS check. If a regular  
bag check is conducted it would not involve LESPASIO.

With respect to a passenger's bag not being searched  
after the screener called for a search, LESPASIO stated that  
sometimes personnel running the screening machine will initially  
pick the wrong bag due to a delay in the video. The personnel  
will rectify which bag needed to be searched. Sometimes a  
passenger will think that his/her bag was called for a search,  
when in fact it was a different passenger's bag.

10/09/2001 Boston, MA

265A-NY-280350-302

10/10/2001

9/11 Law Enforcement Privacy

[PDF page 1]

265A-NY-280350-302

MAUREEN LESPASIO

10/09/2001 2

The following ARGENBRIGHT personnel were working on  
Tuesday, September 11, 2001:

LESPASIO  
[REDACTED]

9/11 Personal Privacy



9/11 Personal Privacy

[PDF page 2]

BEGPRODNO  
BEGBATES  
DATE  
FBIDESC  
FULLTEXT

: M-INT-00083867  
: 265A-NY-280350-302-68192  
= 09/19/2001  
: EDWARD A. GARRETT  
:

9/19/01

EDWARD A. GARRETT date of birth: [REDACTED]  
telephone number [REDACTED] was contacted at his  
residence/place of business, [REDACTED]  
[REDACTED] MR. GARRETT was advised of the identity of the  
interviewing Agent and thereafter provided the following  
information:

MR. GARRETT advised he was an independent insurance  
adjuster licensed in the State of New York. GARRETT conducts  
investigations regarding compensation cases provided by among  
others, a third-party administration TPA known as FRANK GATES  
ACCLAIM. GARRETT has overseen numerous cases involving claims by  
employees of ARGENTBRIGHT SECURITY INCORPORATED, Building 67,  
Room 3192, JFK Airport, Jamaica, NY, telephone [REDACTED] on a  
case by case basis.

GARRETT had contacted the FBI since many of his cases  
involved individuals of Middle Eastern descent who worked at  
either AMERICAN AIRLINES or DELTA AIRLINES facilities at JFK and  
La Guardia Airports.

GARRETT has provided the following identities as  
provided by the claimants:

9/11 Personal Privacy

Name:	Date of Birth:	Employer/ Work Location	Social Security Number:
-------	----------------	----------------------------	----------------------------

[REDACTED]			
------------	--	--	--

Name:	Date of Birth:	Employer/ Work Location	Social Security Number:
-------	----------------	----------------------------	----------------------------

9/18/01

265A-NY-280350

9/18/01

[REDACTED]  
9/11 Law Enforcement Privacy

[PDF page 1]

265A-NY-280350

EDWARD A. GARRETT

9/18/01

2

Number:

[REDACTED]
------------

9/11 Personal Privacy

[PDF page 2]