

Law Enforcement Sensitive

Summary of Penttbom Investigation



Prepared by Penttbom Team

Room 1B-999

February 29, 2004

Law Enforcement Sensitive

Law Enforcement Sensitive

PENTTBOM CASE SUMMARY

02/29/2004

The following is a "Law Enforcement Sensitive" version of materials relevant to the PENTTBOM investigation. Recipients should forward additional pertinent information to the PENTTBOM Investigative Team at FBI Headquarters (Room 1B999) (202-324-9060).

This document may be given to other Law Enforcement Agencies who have a legitimate need to know. The contents of this document may not be reproduced for publication.

Field Divisions should be aware that any analytical products created containing information relating to the 19 Hijackers, associates, or events of 9/11/01 must be approved by the PENTTBOM Investigative Team.

Law Enforcement Sensitive

Law Enforcement Sensitive

PENTTBOM SUMMARY INDEX

02/29/04

I. Introduction

II. Captioned Investigation To Date

A. Travel of Non-Pilot Hijackers to Afghanistan

B. Training in Afghanistan for the Pilots

i. Hamburg Pilots

ii. Hanjour

C. Obtaining US Visas by the Pilots

i. Al-Shehhi

ii. Jarrah

iii. Atta

iv. Binalshibh

v. Al-Hazmi

vi. Hanjour

D. Flight Training Research and Applications

E. Arrival in the US by the Hijacker Leadership

i. Al-Mihdhar and Al-Hazmi

ii. Hanjour

iii. Atta and Al-Shehhi

iv. Jarrah

Law Enforcement Sensitive

F. Initial Financing

G. Flight Training

i. Al-Hazmi and Al-Mihdhar

ii. Hanjour

iii. Atta and Al-Shehhi

iv. Jarrah

H. Obtaining US Visas by "Muscle" Hijackers

I. International Travel by Hijackers

i. Germany Meeting -- Atta and Binalshibh

ii. Al-Shehhi Travels to Morocco and Egypt

iii. Binalshibh Travels to Afghanistan

iv. Jarrah's Overseas Trips

J. Selected Domestic Travel by Hamburg Pilots

i. Atta, Al-Shehhi and Jarrah Travel to Georgia and Virginia

ii. Atta, Al-Shehhi and Jarrah Return to Florida

K. Arrival of Remaining Hijackers and Second Wave of Financing

i. Satam Al-Suqami and Waleed Al-Shehri

ii. Majed Moqed and Ahmed Al-Ghamdi

iii. Hamza Al-Ghamdi, Ahmed Al-Nami and Mohand Al-Shehri

iv. Ahmed Al-Haznawi and Wail Al-Shehri

Law Enforcement Sensitive

v. Fayez Banihammad and Saeed Al-Ghamdi

vi. Abdulaziz Al-Omari and Salem Al-Hazmi

vii. Khalid Al-Mihdhar

L. Test Flights Taken by the Hijackers

i. Al-Shehhi

ii. Jarrah

iii. Atta

iv. Waleed Al-Shehri

v. Hanjour and Al-Hazmi

M. Al-Hazmi's Meetings with Atta and Hanjour

i. Atta Possibly Meets with Al-Hazmi in June 2001

ii. Al-Hazmi and Hanjour after Apparent Meeting with Atta in June 2001

iii. Atta Possibly Meets with Al-Hazmi in Early July 2001

N. Hijacker activities during July and August 2001

i. Atta Travels to Spain Again

ii. Atta Meets with Al-Hazmi in Late July 2001

iii. Atta Meets with Al-Hazmi in Early August 2001

iv. Atta Travels to Las Vegas, NV, with Al-Hazmi and Hanjour

v. Hijackers Purchase Knives

vi. Hijackers Continue Gym Training and Check Flights

Law Enforcement Sensitive

O. Final Preparations

- i. Jarrah Travels to Maryland
- ii. Atta and Al-Hazmi Search for Flights for 9/11/01
- iii. Purchase of Plane Tickets for 9/11/01
- iv. Return of Excess Funds to Mustafa Ahmed Al-Hawsawi

P. Final Movement of Hijackers Leading Up to September 11, 2001

- i. American Airlines Flight 11 Hijackers
- ii. United Airlines Flight 93 Hijackers
- iii. United Airlines Flight 175 Hijackers
- iv. American Airlines Flight 77 Hijackers

Q. The Events of September 11, 2001

- i. American Airlines Flight 11 Hijackers
- ii. United Airlines Flight 175 Hijackers
- iii. American Airlines Flight 77 Hijackers
- iv. United Airlines Flight 93 Hijackers

R. Other Subjects

- i. Ali Abdul Aziz Ali aka Ammar Al-Baluchi aka Isam Mansour
- ii. Mustafa Ahmed Al-Hawsawi
- iii. Ramzi Binalshibh
- iv. Zacarias Moussaoui

Law Enforcement Sensitive



b6
b7c

vi. Khalid Sheikh Mohamed (KSM)

vii. Said Bahaji

viii. Zakariya Essabar

ix. Moshabab Al-Hamlan

x. Mounir El-Motassadeq

xi. Abdelghani Mzoudi

III. Charts

i. Funding of the Hijackers

ii. Returning funds by the Hijackers

iii. Movement of funds to Moussaoui

IV. Project Backtrack

V. September 11 Hijacker Commonalities

Law Enforcement Sensitive

I. Introduction

(LES) The terrorist attacks against the United States (US) on 9/11/01, were the culmination of over a decade of rhetoric, planning, coordination and terrorist action by USAMA BIN LADEN (UBL) and the Al Qaeda organization against the US and its allies. UBL and Al Qaeda consider themselves involved in a "Holy War" against the US. The FBI, with its domestic and international counterterrorism partners, has conducted international terrorism investigations targeting UBL, Al Qaeda and associated terrorist groups and individuals for several years.

(LES) In 8/96, UBL issued the first of a series of *fatwas* that declared *Jihad* on the US. Each successive *fatwa* escalated, in tone and scale, the holy war to be made against the US. The last *fatwa*, issued in 2/98, demanded that Muslims worldwide kill Americans, both military and civilian, wherever they could be found. Three months later, in 5/98, UBL reiterated this edict at a press conference. The US Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania, were bombed on 8/7/98. The Embassy Bombings trial (*United States v. UBL, et al*) in New York provided the first public proof that UBL was connected to acts of terrorism against the US.

(LES) In the course of the Embassy Bombings trial, it was proved that Al Qaeda existed. Through evidence and witness statements, including statements by one of the founding members of Al Qaeda, it was shown that Al Qaeda was an extremely organized group which used sophisticated technology and equipment. It was also made clear that Al Qaeda sought the destruction of the US. Non-public information developed in other investigations indicates that UBL can be connected to numerous acts of terrorism and planned acts of terrorism against the US.

(LES) The PENTTBOM investigation indicates that the 9/11/01 attacks were also attributable to UBL.

II. Captioned investigation to date

(LES) The FBI PENTTBOM investigation has involved all Divisions of the FBI, including FBIHQ and Legat Offices around the world. The following is a summary of the results of the investigation as of 2/29/04. These results are a summary and are not intended to provide all of the details of the investigation. The investigation into the attacks is continuing. These results will be updated periodically and will be provided to the field.

A. Probable Travel of Non-Pilot Hijackers to Afghanistan

(LES) On 11/27/99, Mohand Al-Shehri was issued Saudi passport #B982062. He traveled from Saudi Arabia to Qatar on 12/15/99.

Law Enforcement Sensitive

(LES) On 4/24/00, Ahmed Abdullah Ahmed Al-Nami departed Saudi Arabia to the United Arab Emirates.

(LES) On 6/5/00, Abdulaziz Al-Omari was issued Saudi passport #C165105 in Buraidah, Saudi Arabia, expiring on 6/5/05. On 7/1/00, Al-Omari departed Saudi Arabia to Bahrain and returned to Saudi Arabia the same day from the UAE. On 7/8/00, Al-Omari used his ATM card, linked to his bank account maintained at the Al-Rahji Banking and Investment Corporation (Al-Jardah branch), six times to make ATM withdrawals from HSBC, Shaheeh Complex, Karachi, Pakistan.

(LES) According to passport stamps, Satam Al-Suqami (AA 11) entered Malaysia on 7/12/00 and departed Malaysia for Istanbul, Turkey, on 9/23/00. However, investigation has revealed the Turkish passport stamps to be false.

B. Training in Afghanistan for the Pilots

i. Hamburg Pilots

(LES) Investigation has revealed the "Hamburg" pilots for the 9/11/01 operation entered Afghanistan in late Fall of 1999. The pilots who resided in Hamburg, Germany, namely Atta, Al-Shehhi, Jarrah and Binalshibh, traveled to Afghanistan utilizing the route Hamburg, Germany, to Istanbul, Turkey, to Karachi, Pakistan.

(LES) On 10/23/99 and again on 11/12/99, Mohamed Atta submitted an application via the Internet to National Visa Service. This company helps individuals apply for the US green card lottery for a \$50 fee.

(LES) On 11/25/99, Ziad Jarrah departed Hamburg, Germany, to Karachi, Pakistan, via Istanbul, Turkey, on Turkish Airlines flight 1662 and Turkish Airlines flight 1056. Jarrah returned to Hamburg, Germany, on 1/31/00.

(LES) Four days later, on 11/29/99, Mohamed Atta departed Hamburg, Germany, to Karachi, Pakistan, via Istanbul, Turkey, on Turkish Airlines flight 1662 and Turkish Airlines flight 1056. Initially, on 11/25/99, Atta (using the name Elamir) purchased a one way ticket, with cash, from Hamburg to Karachi via Istanbul. He did not use this ticket. He exchanged this ticket on 11/29/99 and made an additional payment with his Dresdner Bank Visa card for a new round trip ticket. Atta returned to Hamburg, Germany, on 2/25/00.

(LES) On 12/6/99, Ramzi Binalshibh departed Hamburg, Germany, to Karachi, Pakistan,

Law Enforcement Sensitive

via Istanbul, Turkey, on Turkish Airlines flight 1662 and Turkish Airlines flight 1056. Binalshibh paid cash for this ticket. Binalshibh returned to Hamburg, Germany, from Karachi sometime at the end of February 2000.

ii. Hanjour

(LES) It appears that Hani Hanjour was added to the 9/11/01 plan as a replacement pilot for Nawaf Al-Hazmi after Al-Hazmi's English skills were proved inadequate for flight training. Al-Hazmi and Khalid Al-Mihdhar attended introductory flight lessons in April/May of 2000 in California (see ILH.i.), but after experiencing language difficulties, they stopped attending.

(LES) Hanjour had obtained his pilot's license long before the Hamburg pilots -- he obtained his commercial pilot's license on 4/15/99 from Arizona Aviation, Phoenix, Arizona. Note, before his final entry to the US on 12/8/00, Hanjour had been to the US for three extended periods. He attended flight training on two of those visits, but that training does not appear to have been completed with the intention of preparing for the 9/11/01 operation.

(LES) On 2/25/96, Hanjour was issued Saudi passport #A66998, expiring on 1/1/01.

(LES) Hanjour may have been in Afghanistan during the Spring of 2000 as on 6/17/00, he departed Karachi, Pakistan, to Qatar. On 6/20/00, he departed Qatar to Saudi Arabia. This appearance in Karachi followed by only one month of Al-Hazmi's apparent realization that he could not complete flight training.

(LES) On 7/15/00, Hani Hanjour opened a bank account at the Saudi British Bank, Saudi Arabia, with an initial deposit of SAR 15000 (~\$3,900).

(LES) On 7/24/00, Hanjour was issued Saudi Arabia passport #C241922, expiring on 5/31/05.

C. Obtaining US Visas by the Pilots

(LES) In order to lessen the likelihood of being questioned by the US State Department when applying for US non-immigrant visas, many of the hijackers reported their old passports lost. These passports, which contained entry stamps that could alert authorities to their trips to Afghanistan, were then replaced with new passports with no record of past travel which would raise suspicion.

i. Al-Shehhi

Law Enforcement Sensitive

(LES) On 12/26/99 in UAE, Al-Shehhi reported he had lost his UAE passport which was still valid until 4/8/02. Al-Shehhi was then issued a new UAE passport, # A0460773, on 01/02/00. On 1/10/00, Marwan Al-Shehhi departed Dubai, UAE, to an unknown location. On 1/15/00, Marwan Al-Shehhi entered Dubai, UAE, from an unknown location. On 1/18/00, Marwan Al-Shehhi was issued a US visa in Dubai, UAE. The visa was valid for 10 years and for multiple entries.

ii. Jarrah

(LES) On 5/25/00, Ziad Jarrah was issued a US B1/B2 non-immigrant visa in Berlin, Germany.

iii. Atta

(LES) On 2/25/00, Atta returned to Germany.

(LES) On 3/28/00, Atta applied for an extension of his German visa in Hamburg, Germany. On 5/8/00, Atta was issued a new Egyptian passport, # 1617066, by the Egyptian Consulate in Hamburg, Germany. His old passport was still valid for five more years.

(LES) On 5/18/00, Mohamed Atta was issued a US B1/B2 non-immigrant visa (multiple entry) in Berlin, Germany, valid through 5/16/05. Atta had been unsuccessful in obtaining a visa through his lottery applications submitted in 10/99 and 11/99 (see Section II.C.i.).

iv. Binalshibh

(LES) On 5/17/00, Ramzi Binalshibh applied for a US B1/B2 non-immigrant visa in Berlin, Germany. On 5/31/00, Binalshibh's application was refused. On 6/15/00, Binalshibh applied again for a US visa in Berlin, Germany. On 9/15/00, he submitted a third US visa application in Sana'a, Yemen. On 9/16/00, this application was refused. On 10/25/00, Binalshibh applied for a fourth time to obtain a US visa in Berlin, Germany. On 11/01/00, Ramzi Binalshibh's application was refused. Binalshibh did not apply again after this fourth refusal.

v. Al-Hazmi

(LES) On 3/21/99, Nawaf Al-Hazmi was issued Saudi passport #B673987 in Mecca, Saudi Arabia. On 4/3/99, Nawaf Al-Hazmi was issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia. The visa was valid through 4/2/00. On 4/13/99, Nawaf Al-Hazmi traveled from Saudi Arabia to Sana'a, Yemen.

Law Enforcement Sensitive

(LES) Khalid Al-Mihdhar obtained a visa at approximately the same time as Al-Hazmi. On 4/6/99, Al-Mihdhar was issued Saudi passport # B721156. On 4/7/99, Khalid Al-Mihdhar was issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia. The visa was valid through 4/6/00.

vi. Hanjour

(LES) Before Hanjour's final entry to the US on 12/8/00, Hanjour had arrived in the US for three extended periods of time. He attended flight training on two of those visits, but that training does not appear to have been completed with the intention of preparing for the 9/11/01 operation.

(LES) On 9/10/00, Hanjour applied for a US visa in Jeddah, Saudi Arabia. His application was refused because he noted that he planned to stay in the US for three years.

(LES) On 9/13/00, SAR 22425 (approximately \$5,800) was deposited to Hanjour's Saudi British Bank account in Saudi Arabia.

(LES) On 9/25/00, Hanjour applied again for a US F-1 multiple entry non-immigrant visa which was granted.

(LES) Between 11/12/00 and 11/17/00, SAR 6000 (approximately \$1,500) was withdrawn from Hanjour's Saudi British Bank account. On 11/18/00, Hanjour entered the UAE, and returned to Saudi Arabia sometime before 12/2/00.

D. Flight Training Research and Applications

(LES) On 1/3/00, while still in the UAE, Marwan Al-Shehhi ordered a 747-400 Precision Flight Simulator program that was shipped to Ali A. (Known to be Ali Abdul Aziz Ali), MEC Ltd., P.O. Box 16958, Dubai, UAE. The order was placed to Transair UK via the internet and was paid for with Al-Shehhi's Dresdner Bank Visa credit card.

(LES) On 1/3/00, Al-Shehhi also ordered a Citybird, Boeing 767 flight deck video that was also shipped to Ali A. (Known to be Ali Abdul Aziz Ali), P.O. Box 16958, Dubai, UAE. The order was placed to Just Planes Videos, Boston, MA via the internet and paid for with Al-Shehhi's Dresdner Bank Visa credit card.

(LES) On 3/26/00, Ziad Jarrah submitted an application to the Florida Flight Training Center (FFTC) in Venice, Florida, a school to which Binalshibh would later apply.

(LES) On 3/31/00, Mohamed Atta sent a mass email from Germany to approximately 50

Law Enforcement Sensitive

flight schools in the US stating, "we are a small group of young men from different Arab countries ... we would like to start training for the career of Airline professional pilots."

(LES) On 8/15/00, Binalshibh wired \$2,200 to FFTC from his Citibank, Germany, account. The funds were received by FFTC on 8/16/00. It appears that Binalshibh obtained the money for this payment from Marwan Al-Shehhi's Dresdner account: between 8/8/00 and 8/12/00, DM 7000 (approximately \$3,950 USD) was withdrawn from Al-Shehhi's Dresdner Bank account using automated teller machines in Germany (Al-Shehhi was in the US at the time of these withdrawals). On 8/14/00, DM 4800 (approximately \$2,710 USD) was deposited to Binalshibh's Citibank account, and on 8/15/00, an additional DM 2000 (approximately \$1,000 USD) was deposited to Binalshibh's Citibank account.

b6
b7c

E. Arrival in the US by the Hijacker Leadership/Pilots

i. Al-Mihdhar and Al-Hazmi

(LES) On 1/15/00, Al-Hazmi and Al-Mihdhar flew from Bangkok, Thailand, to Los Angeles, CA, on United Airlines Flight 2.

(LES) On 2/4/00, Al-Mihdhar opened a bank account at Bank of America in San Diego, CA with a cash deposit in the amount of \$9,900. On 2/14/00, Al-Mihdhar and Al-Hazmi signed a four month lease for an apartment located at Parkwood Apartments, 6401 Mount Ada Road, Unit #150, San Diego, CA. Al-Mihdhar and Al-Hazmi gave notice to move out of the apartment by 5/31/00, and moved to 8451 Mount Vernon Way, Lemon Grove, CA.

(LES) On 2/25/00, Al-Mihdhar cashed a check in the amount of \$2,300 drawn on his Bank of America account and purchased a 1988 Toyota Corolla from [REDACTED]. The car was registered in Al-Mihdhar's name on 2/28/00. On 6/2/00, the car was re-registered in the name of Nawaf Al-Hazmi.

(LES) On 4/5/00, Al-Mihdhar and Al-Hazmi obtained California driver's licenses. On 4/12/00, Al-Hazmi enrolled in English language classes at the Language Instruction Centrum. The classes began on 4/12/00 and ended on 5/15/00. Prior to beginning language classes, both Al-Hazmi and Al-Mihdhar attended introductory flight instruction and found the training too difficult for their language ability.

(LES) On 5/30/00, Al-Mihdhar closed out his Bank of America account withdrawing the balance of \$4,888.69. On 5/31/00, Al-Hazmi opened a bank account at Bank of America with a deposit of \$4,800. The likely source of funds was from Al-Mihdhar's account closing the day before.

Law Enforcement Sensitive

(LES) On 6/5/00, Al-Hazmi cashed a check for \$1,000 drawn on his Bank of America account. On 6/10/00, Al-Mihdhar flew to Los Angeles, CA, to Muscat, Oman, via Frankfurt, Germany, on Lufthansa flight 457 and Lufthansa flight 636. The ticket for this travel was purchased on 6/7/00. Al-Hazmi remained in the San Diego area after Al-Mihdhar departed in June 2000.

ii. Hanjour

(LES) On 12/2/00, Hanjour departed Saudi Arabia to Qatar and then entered the UAE the same day. On 12/5/00, Hanjour opened an account at Citibank in Dubai, UAE, with a deposit of \$3,000 (less \$15 fee).

b6
b7c

(LES) On 12/8/00, Hanjour flew from Dubai, UAE, to San Diego, CA, via Paris, France and Cincinnati, OH, on Air France flight 627, Delta Airlines flight 43 and Delta Airlines flight 1661. Once in San Diego, Hanjour immediately joined up Nawaf Al-Hazmi.

(LES) Hanjour and Al-Hazmi next moved to Arizona, where Hanjour had lived during some of his prior trips to the US. On 12/12/00, Al-Hazmi and Hanjour rented apartment #10, 2221 West Farmdale Avenue, Mesa, AZ. They stayed at this apartment from 12/12/00 through 1/10/01.

(LES) On 1/10/01, Al-Hazmi and Hanjour rented apartment #2144, Indian Springs Village, 1031 South Stewart, Mesa, AZ. The rental term was for three months, ending on 3/31/01.

(LES) On or about 3/31/01, Al-Hazmi and Hanjour started to drive eastward from Mesa, AZ. On 4/1/01, Al-Hazmi received a speeding ticket in Oklahoma. He later paid the ticket using Western Union money orders purchased from a 7-11 store in Virginia. On or about 4/3/01, Al-Hazmi and Hanjour arrived in Alexandria, VA. After staying at the Hillwood Motor Lodge, Route 50 & Route 7, Alexandria, VA, for approximately two weeks, Al-Hazmi and Hanjour resided with



(LES) On 5/6/01, SAR 3500 (approximately \$900 USD) was deposited by an unknown individual, believed to be Hanjour's brother, to the Saudi British Bank, Saudi Arabia, bank account of Hani Hanjour.

iii. Atta and Al-Shehhi

(LES) On 5/29/00, Marwan Al-Shehhi departed Brussels to Newark, NJ, on Sabena

Law Enforcement Sensitive

Airlines Flight 537. Al-Shehhi stayed at the Courtyard by Marriott, New York, from 5/29/00 through 5/30/00 (unconfirmed). The room was paid for with Al-Shehhi's Dresdner Bank Visa card. From 5/30/00 through 6/2/00 (unconfirmed), Al-Shehhi stayed at the Best Western Hotel, New York, again paying for the stay using his Dresdner Bank Visa card. On 5/31/00, Al-Shehhi purchased \$2,000 of American Express travelers checks from the Greenpoint Savings Bank, New York, NY. Also on 5/31/01, Al-Shehhi enrolled in an English language course at Accent on Language, New York, NY. The course dates ran from 6/1/00 through 6/29/00. Al-Shehhi also paid for room (one-week stay) and board. Al-Shehhi paid Accent on Language using the American Express travelers checks purchased earlier on the same day.

(LES) On 6/1/00, Mohamed Atta purchased a bus ticket from Tourbus A.S. for travel from Koln, Germany, to Prague, Czechoslovakia (CZ). On the same day, Atta obtained a Czech visa in Bonn, Germany, and traveled to Prague. On 6/3/00, Atta departed Prague, CZ, to Newark, NJ, via Czechoslovakia Airlines flight 52. Atta purchased his plane ticket on 6/2/00 from Atlantis Tours, Prague. Atta also booked a return trip from Newark, NJ, to Prague, CZ, for 7/30/00 which he did not use.

b6
b7c

(LES) On 6/4/00, Atta purchased a cellular phone and \$50 phone card from Datavision, New York, NY. On 6/5/00, Atta activated cell phone number (646) 479-0432.

(LES) On 6/18/00, Atta and Al-Shehhi leased an apartment located at 106 Cabrini Boulevard, 5D, New York, NY. Atta signed the lease which began on 6/19/00 and ended on 6/26/00. Atta and Al-Shehhi were close associates while living in Germany and actually lived together for extended periods of time while in Germany.

(LES) On 6/22/00, Al-Shehhi rented a car (Chevrolet Cavalier) from National Car rental, New York, NY. The car was rented from 6/22/00 through 6/24/00 and was driven 542 miles.

(LES) On 6/25/00, Atta and Al-Shehhi leased an apartment from [REDACTED]
[REDACTED] They stayed at this apartment from 6/25/00 through 7/2/00.

(LES) On 6/26/00, Atta and Al-Shehhi rented a car (Blue Ford Escort) from Ramp Motors, Port Jefferson, NY. The car was rented from 6/26/00, (at approximately 6:10 PM) through 7/1/00 (at approximately 4:08 PM). The car was driven 623 miles.

(LES) On 6/27/00, at 19:38:49, Al-Shehhi registered email account maralsh@hotmail.com from a Kinkos located in New York City.

(LES) From 7/2/00 through 7/3/00, Atta and Al-Shehhi stayed at the Sooner Hotel in Norman, OK (see H.iii.)

Law Enforcement Sensitive

(LES) From 7/5/00 through 7/12/00, Atta and Marwan Al-Shehhi stayed at the home of

(LES) On 7/6/00, Atta and Al-Shehhi rented a car from Sarasota Auto Rentals, Sarasota, FL. They returned the car sometime prior to the due back date of 7/13/00. The car was driven 113 miles.

(LES) On 7/7/00, Atta and Al-Shehhi opened a joint checking account at Suntrust Bank (Nokomis, FL branch) with a \$7,000 cash deposit. On 7/10/00, Atta cashed a check on this account in the amount of \$4,200 and purchased a car (1989 Pontiac Grand Prix) from Cramer Toyota located in Venice, Florida.

(LES) On 7/16/00, Atta and Al-Shehhi rented an apartment located at [REDACTED] [REDACTED]. They signed a six-month lease that began on 7/16/00 and ended on 1/14/01. It was while they were living here that they completed their flight training (see Section II.H.iii).

iv. Jarrah

(LES) On 6/26/00, Ziad Jarrah traveled from Munich, Germany to Atlanta, GA on Delta Airlines Flight 131. After this first entry to the U.S., Jarrah went on five overseas trips to Germany and Lebanon, in part, to visit his girlfriend and his family (see Section II.J.iv.). While living in Germany, Jarrah was an associate of Atta and Al-Shehhi.

(LES) On 6/27/00, Jarrah began training at the Florida Flight Training Center, Venice, Florida. Jarrah completed his training on 01/31/01. Jarrah lived in the Venice area throughout his training.

(LES) On 6/28/00, Jarrah opened a bank account with a \$2,000 cash deposit at West Coast Guaranty (First National) located in Sarasota, Florida.

(LES) On 5/2/01, Jarrah obtained a Florida State drivers license. Jarrah later received a duplicate Florida drivers license on 07/10/01.

(LES) On 5/15/01, Jarrah opened a bank account at Suntrust Bank, Florida with a deposit of \$3,000.

F. Initial Financing

(LES) The hijackers appeared to use the initial financing for the 9/11/01 attacks to pay

Law Enforcement Sensitive

primarily for flight training. Ali Abdul Aziz Ali aka Ammar Al-Baluchi, a Kuwaiti-born Pakistani national, was responsible for sending the majority of these funds. Ali worked at the Modern Electronics Centre located in the Jebel Ali Free Zone area of Dubai, UAE.

(LES) On 4/18/00, Nawaf Al-Hazmi received \$5,000 from "Ali" (confirmed to be Ali Abdul Aziz Ali). Ali wired the funds on 4/16/00 from the Wall Street Exchange Centre, Dubai, UAE to [] account maintained at the Union Bank of California [] had been asked by Al-Hazmi to accept funds on his behalf. The funds flowed through a correspondent account at the Royal Bank of Canada and then Rafeea gave the funds to Al-Hazmi in San Diego. On 4/20/00, \$4,300 cash was deposited to Al-Mihdhar's Bank of America account.

b6
b7c

(LES) On 6/13/00, Ramzi Binalshibh sent \$2,708.33 to Marwan Al-Shehhi. Binalshibh sent the funds via Travelers Express/Moneygram transfer from Hamburg, Germany, and listed an address of Emil-Andersen Str. 5, Room 322, Hamburg, Germany. Al-Shehhi picked up the funds on 6/14/00 in New York, NY, and listed an address of 101 W. Broadway, NY, NY.

(LES) On 6/13/00, in Hamburg, Germany, 2,000 German Marks (DM) were withdrawn from Al-Shehhi's Dresdner bank account and the same amount of money was deposited into Binalshibh's Sparkasse bank account.

(LES) On 6/21/00, Binalshibh sent \$1,803.19 to Al-Shehhi. Binalshibh sent the funds via Travelers Express/Moneygram transfer from Hamburg, Germany, and listed an address of Emil-Andersen Str. 5, Room 322, Hamburg, Germany. Al-Shehhi picked up the funds on 6/23/00 in New York, NY, and listed an address of 2565 Broadway, #323, NY, NY. On 6/21/00, in Hamburg, Germany, 1,000 German Marks (DM) were withdrawn from both Al-Shehhi's Dresdner bank account and Binalshibh's Sparkasse bank account, for a total of 4,000 DM (the \$1,803.19 wire equals 3,862 DM).

(LES) On 6/29/00, Al-Shehhi picked up a Western Union wire transfer in the amount of \$5,000 at the Western Union facility located at 1440 Broadway, New York, NY. The funds were sent by Isam Mansar (believed to be Ali Abdul Aziz Ali) from the UAE Exchange Centre, Bur Dubai, UAE, on 6/29/00.

(LES) On 7/16/00, Yazeed Al-Salmi an associate of Nawaf Al-Hazmi's in San Diego purchased \$4,000 of American Express Travelers checks in Riyadh, Saudi Arabia. Al-Salmi transported those checks to the US and, at some point, some or all of them were given to Al-Hazmi. On 9/5/00, \$1,900 of these checks were deposited to the Bank of America, San Diego, CA, account of Nawaf Al-Hazmi.

(LES) On 7/18/00, Isam Mansour (believed to be Ali Abdul Aziz Ali) sent \$10,000 via a bank to bank transfer from the UAE Exchange Centre, Bur Dubai, UAE, to Al-Shehhi's Suntrust

Law Enforcement Sensitive

Bank, Florida, account (joint account with Mohamed Atta). The funds posted to the Suntrust account on 7/19/00 less a \$15 fee.

(LES) On 7/25/00 and 7/26/00, in Hamburg, Germany, 2,000 German Marks (DM), were withdrawn on both days from Al-Shehhi's Dresdner bank account (the \$1,760.61 wire equals 3,853 DM).

(LES) On 7/26/00, Binalshibh sent \$1,760.61 to Al-Shehhi. Binalshibh sent the funds via Western Union from Hamburg, Germany, and listed an address of Billsteder Str 14A, Hamburg. Al-Shehhi picked up the funds on 7/27/00 in Nokomis, FL, and listed an address of 516 W. Laurel Road., Nokomis, FL.

(LES) On 8/5/00, Isam Mansur (believed to be Ali Abdul Aziz Ali) sent \$9,500 via a bank to bank transfer from the UAE Exchange Centre, Bur Dubai, UAE, to Al-Shehhi's Suntrust Bank, Florida, account (joint account with Atta). The funds posted to the Suntrust account on 8/7/00 less a \$15 fee.

(LES) On 8/29/00, Mr. Ali (believed to be Ali Abdul Aziz Ali) sent \$20,000 via bank to bank transfer from the UAE Exchange Centre, Bur Dubai, UAE, to Al-Shehhi's Suntrust Bank, Florida, account (joint account with Atta). The funds posted to the Suntrust account on 8/30/00 less a \$15 fee.

(LES) On 9/17/00, Hani at Fawaz Trading (believed to be Ali Abdul Aziz Ali) sent \$70,000 via a bank to bank transfer from the UAE Exchange Centre, Bur Dubai, UAE, to Al-Shehhi's (joint account with Mohamed Atta) Suntrust Bank, Florida, account. The funds posted to the Suntrust account on 9/18/00 less a \$15 fee.

(LES) On 9/25/00, Binalshibh sent \$4,118.14 to Al-Shehhi. Binalshibh sent the funds via Western Union from Hamburg, Germany, and listed an address of Billsteder Str 14A, Hamburg, Germany. Al-Shehhi picked up the funds on 9/27/00 in Nokomis, FL, and listed an address of 516 W. Laurel Road., Nokomis, FL. The funds were disbursed to Al-Shehhi in the form of five money orders which were deposited on 9/27/00 to Atta/Al-Shehhi's Suntrust Bank account. On 9/25/00 in Hamburg, Germany, 2,000 German Marks (DM) were withdrawn from Al-Shehhi's Dresdner bank account and 8,000 DM's were withdrawn from Binalshibh's Citibank account (the \$4,118.14 wire equals 9,629 DM). Between 8/15/00 and 9/7/00 the 8,000 DM appeared to move from Al-Shehhi's Dresdner bank account to Binalshibh's Citibank account. On 9/6/00, 5,000 DM moved as a bank-to-bank transfer. The remaining 3,000 DM moved on 8/15/00 and 8/17/00 as withdrawals from Al-Shehhi's account, whereby, the amounts match deposits made to Binalshibh's account.

(LES) On 1/28/01, an unknown individual, possibly Ali Abdul Aziz Ali, deposited \$5,000 to the Citibank, UAE, account of Hani Hanjour. Hanjour withdrew these funds through ATM's in

Law Enforcement Sensitive

the US and used the money to pay for simulator training.

G. Flight Training

i. Al-Hazmi and Al-Mihdhar

(LES) Nawaf Al-Hazmi and Khalid Al-Mihdhar attended introductory flight training in April and May of 2000 in California. They both struggled with the English language demands of their flight lessons and stopped training after just a few sessions. Hani Hanjour then appears to substitute as a pilot for the operation, traveling through Karachi, Pakistan, in June of 2000 (possibly on his way out of Afghanistan) and joining up with Al-Hazmi in California by December of 2000.

(LES) On 4/4/00, Al-Hazmi took a one-hour introductory flight lesson at the National Air College, San Diego, CA. On 5/4/00, Al-Mihdhar bought two MG-40 headsets, one Jeppesen Deluxe flight training kit, one Jeppesen log book and a San Diego terminal chart from Marv Golden Discount.

(LES) On 5/5/00, Al-Mihdhar and Al-Hazmi took a flight lesson at Sorbi Flying Club, San Diego, CA. They took their second and last lesson on 5/10/00.

(LES) On 3/19/01, Al-Hazmi made a purchase at Sporty's Pilot Shop via mail order. He purchased a Boeing 747-200, Boeing 747-400, Boeing 777-200 flight deck videos and a "How an Airline Captain Should Look and Act" video. The purchased items were mailed to Al-Hazmi at Indian Springs Village, 1031 South Stewart Street., S-2144, Mesa, AZ, where he and Hanjour were living.

(LES) On 3/23/01, Al-Hazmi purchased four maps, a National Geographic road atlas, a Unique Media map of U.S., a Unique Media map of NYC and a World aeronautical chart covering the northeastern portion of the US from the Wide World of Maps located in Phoenix, AZ.

ii. Hanjour

(LES) Hanjour obtained a pilot's license long before the Hamburg pilots, having visited the US for three extended stays prior to his entry on 12/8/00. During two of those trips, Hanjour attended flight training. On the third of those trips (approximately November of 1997 through April of 1999), Hanjour earned his pilot's license in Arizona. Hanjour does not appear to have undertaken flight training on those first trips in order to prepare for the 9/11/01 attacks.

(LES) On 12/8/00, Hanjour arrived in San Diego, CA, and immediately joined up with

Law Enforcement Sensitive

Nawaf Al-Hazmi. A few days later, the two moved to Arizona and Hanjour returned to one of his former schools, Arizona Aviation, for some refresher flight training.

(LES) On 12/18/00, Hanjour then applied to enroll in simulator training at Pan Am International Jet Tech and paid a \$1500 deposit. On 1/31/01, Hanjour paid the balance of the course fee with a Bank of America's cashiers check in the amount \$5,745. It appears that Hanjour obtained the money used to pay for this training through ATM withdrawals from his accounts at Saudi British Bank and Citibank. This B-737 simulator course started on 2/8/01 and ended on 3/8/01.

(LES) Hanjour attended additional flight training on the east coast during the spring and summer of 2001. On 5/21/01, Hanjour received ground instruction at Air Fleet Training Systems (AFTS), Teterboro, New Jersey. On 5/29/01, Hanjour flew the Hudson River tour with an instructor from AFTS; Hanjour flew with the instructor again on 5/30/01 and attempted to repeat the Hudson River tour but was not allowed due to his poor performance on the previous day. Hanjour rented an airplane from AFTS for a solo flight on 5/31/01, and then returned to AFTS for ground instruction on 6/1/01.

(LES) On 6/6/01, Hanjour took a check ride with a flight instructor from Caldwell Flight Academy, Fairfield, New Jersey. Hanjour rented aircraft from Caldwell Flight Academy on 6/11/01, 6/18/01, 7/3/01, and 7/11/01. On 6/19/01, Hanjour attempted to obtain his night-time flight certification, but he failed and did not receive this certification. On 7/16/01, Hanjour received ground instruction at Caldwell Flight Academy. On 7/20/01, Hanjour rented an airplane from Caldwell Flight Academy, using the Hudson United Bank debit card of Nawaf Al-Hazmi. Hanjour flew to Gaithersburg, Maryland, and paid for fuel at the Montgomery Airpark again using Al-Hazmi's debit card.

(LES) Hanjour took three check rides with instructor pilots at Freeway Airport, Bowie, Maryland, on 8/9/01, 8/16/01, and 8/17/01. Hanjour was not given his rating on any of these flights and did not return to Freeway Airport.

(LES) On 8/20/01, Hanjour took and passed a check ride with an instructor at Congressional Air Charter, Gaithersburg, Maryland. On 8/26/01 and 8/28/01, Hanjour rented aircraft from Congressional Air Charter.

iii. Atta and Al-Shehhi

(LES) Atta and Al-Shehhi completed their basic pilot training between 7/00 and 12/00 in Florida. They enrolled in simulator training immediately after that.

(LES) On 6/22/00, Atta filled out an information sheet at Century Flight Academy,

Law Enforcement Sensitive

Morristown, NJ.

(LES) On 7/2/00, Atta and Al-Shehhi departed New York, NY, to Oklahoma City, OK, on American Airlines Flight 326 and American Airlines Flight 1497. The tickets for this travel were purchased on 6/29/00. Return tickets were purchased for 7/7/00 but were not used. Atta and Al-Shehhi visited the Airman Flight School (AFS) in Norman, OK. While in Norman, OK, they stayed at the Sooner Hotel from 7/2/00 through 7/3/00. Neither Atta or Al-Shehhi enrolled at AFS. However, Zacarias Moussaoui later enrolled at AFS in 2/01.

(LES) On 7/7/00, Atta and Al-Shehhi began flight training at Huffman Aviation in Venice, FL, from 7/7/00 through 1/00. During that time, Atta and Al-Shehhi also attended Jones Flying School, Venice, FL, for approximately two weeks until both failed out.

(LES) On 8/4/00, Atta purchased a Timex watch and two E6B flight computers from Sporty's Pilot Shop via mail-order sent to 516 West Laurel Road, Nokomis, Florida.

(LES) On 11/5/00, Atta purchased items from Sporty's Pilot Shop. He purchased a Boeing 747 flight deck video, a Boeing 757 flight deck video, and a book entitled "Flying Jets and Simulators."

(LES) On 11/6/00, Atta and Al-Shehhi took and passed their Instrument Rating Test at Huffman Aviation.

(LES) On 12/11/00, Atta purchased items from Sporty's Pilot Shop via mail-order. He purchased a Boeing 767 flight deck video and an Airbus A320 flight deck video.

(LES) On 12/19/00, Atta and Al-Shehhi took and passed their Commercial Pilot Test at Huffman Aviation.

(LES) On 12/29/00 and 12/30/00, Atta and Al-Shehhi trained on a Boeing 727 flight simulator at Simcenter, Opa Locka, FL. The order for this training was placed on 12/28/00. On 12/31/00, Atta and Al-Shehhi trained on a Boeing 767 flight simulator at Pan Am International, Miami, FL. The order for this training was placed on 12/26/00. Atta and Al-Shehhi stayed at Holiday Inn Express, Room 422, Miami, FL, from 12/27/00 through 12/31/00.

(LES) After completing their simulator training, Atta and Al-Shehhi began to travel out of the US for the first time since their arrival in the Spring of 2000. In January 2001, Atta traveled to Spain and Al-Shehhi traveled to Morocco. In April 2001, Al-Shehhi traveled to Egypt. Finally, in July 2001, Atta again traveled to Spain. (See Section II.J.).

Law Enforcement Sensitive

iv. Jarrah

(LES) Like Atta and Al-Shehhi, Jarrah completed his basic pilot training in the fall of 2000 in Florida, followed immediately by simulator training.

(LES) On 6/27/00, Jarrah began flight training at the Florida Flight Training Center (FFTC) located in Venice, Florida. He was enrolled at FFTC from 6/27/00 through 1/13/01.

(LES) Starting on 12/15/00, Jarrah trained on flight simulators at Aeroservice Aviation Center, Miami, FL. On 12/15/00 he trained for two hours on a Boeing 727-300. On 12/16/00, he trained for 4 hours on a Boeing 727-300. On 12/17/00, he trained for 2 hours on a Boeing 727-300 and on 12/18/00, he trained for 2 hours on a Boeing 737-200. During this training, from 12/15/00 through 12/18/00, Jarrah stayed at the Holiday Inn Express, Room 316, Miami, FL.

(LES) On 1/8/01, Jarrah trained for two hours on Boeing 737-200 simulator at Aeroservice Aviation Center in Miami, Florida.

H. Obtaining US Visas by "Muscle" hijackers

(LES) From 9/3/00 through 11/21/00, ten non-pilot hijackers applied for US non-immigrant visas. The timing of their applications suggests that they obtained visas in teams of two.

(LES) On 10/21/99, Ahmed Al-Ghamdi departed Saudi Arabia to Moldova. On 7/28/00, Al-Ghamdi traveled from Bahrain to Saudi Arabia. On 8/28/00, Al-Ghamdi was issued Saudi passport #C317968 in Jeddah, Saudi Arabia. On 9/3/00, Al-Ghamdi was issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia. On 9/5/00, Al-Ghamdi traveled from Saudi Arabia to Yemen.

(LES) On 9/4/00, Saeed Al-Ghamdi was issued a US B1/B2 non-immigrant visa. Al-Ghamdi used Saudi Passport #B516222 issued 8/25/98, with expiration date of 7/2/03, to obtain the US B1/B2 non-immigrant visa. In mid-2001, Al-Ghamdi obtained a new Saudi passport and on 06/21/01 he received another US visa. Ahmed Al-Nami is the only other non-pilot hijacker to do that.

(LES) Hamza Al-Ghamdi entered Kuwait on 10/8/00 from Iran. He then departed Kuwait for Qatar on 10/9/00. On 10/13/00, Al-Ghamdi departed Qatar to Saudi Arabia. On 10/17/00, Al-Ghamdi was issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia. On 10/29/00, Al-Ghamdi opened a bank account at the Riyadh Bank, Saudi Arabia, with a deposit of SAR 7000 (approx. \$1,800 USD). On 10/30/00, 20000 SAR (approx. \$5,200 USD) was deposited to Al-Ghamdi's Riyadh Bank, Saudi Arabia, account. Between 11/1/00 and 11/5/00, Al-Ghamdi

Law Enforcement Sensitive

withdrew, via checks, SAR 27000 (approx. \$7,000 USD) from his Riyadh Bank, Saudi Arabia, bank account. This amount represented the total account balance. On 11/13/00, Al-Ghamdi departed Saudi Arabia to Bahrain. On 11/16/00, Al-Ghamdi departed Bahrain to Pakistan.

(LES) On 10/9/00, Mohand Al-Shehri entered Qatar. On 10/13/00, he departed Qatar to an unknown location. He returned to Saudi Arabia on 10/15/00. On 10/23/00, Al-Shehri was issued a US B1/B2 non-immigrant visa in Riyadh, Saudi Arabia. On 11/20/00, Al-Shehri departed Saudi Arabia to Bahrain and then, on 11/21/00, entered Dubai, UAE. On 11/22/00, Al-Shehri departed Dubai, UAE, to Karachi, Pakistan, via Pakistan International Airlines Flight 212.

(LES) On 10/24/00, Waleed Al-Shehri was issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia, expiring on 10/23/02.

(LES) On 10/24/00, Wail Al-Shehri was issued a US B1/B2 non-immigrant visa in Jeddah.

(LES) On 10/16/00, Ahmed Al-Nami entered Qatar and departed on 10/18/00 to Dubai, UAE. On 10/22/00, Al-Nami departed the UAE, to Saudi Arabia. On 10/28/00, Al-Nami, utilizing Saudi passport # C115007, was issued a US B1/B2 non-immigrant visa expiring 10/27/02. Al-Nami indicated on his visa application that he would be traveling with "Moshabab." Subsequent investigation determined that Moshabab Al-Hamdan was also issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia, on 10/28/00. In early 2001, Al-Nami obtained a new Saudi passport and on 04/23/01, another US visa.

(LES) On 11/2/00, Satam Al-Suqami departed Istanbul, Turkey. On 11/13/00, Al-Suqami and Majed Moqed, Saudi passport #A802533, entered Qatar and departed on 11/15/00. On 11/19/00, Moqed was issued a new Saudi passport, #C390833, in Riyadh, Saudi Arabia. On 11/20/00, Moqed was issued a US B1/B2 non-immigrant visa in Riyadh, Saudi Arabia. On 11/21/00, Al-Suqami was issued a US B1/B2 non-immigrant visa in Riyadh, Saudi Arabia.

(LES) On 11/23/00, Moqed and Al-Suqami both departed Saudi Arabia to Bahrain via the King Fahad Causeway. On 11/25/00 they departed Bahrain to Tehran, Iran, on Gulf Air Flight 334.

(LES) Four non-pilot hijackers did not obtain visas until June 2001, just prior to entering the U.S., including Fayez Banihammad (see Section II.L.v.), Abdul Aziz Al-Omari (see Section II.L.vi), Salem Al-Hazmi (see Section II.L.vi), and Khalid Al-Mihdhar (see Section II.L.vii).

I. International Travel by Hijackers

(LES) Mohammed Atta and Marwan Al-Shehhi did not travel outside the US until after

Law Enforcement Sensitive

completing their flight and simulator training. Ziad Jarrah, on the other hand, traveled overseas numerous times during his time in the US.

i. Germany Meeting -- Atta and Binalshibh

(LES) On 1/3/01, Atta departed Tampa, FL, to Miami, FL, and then traveled from Miami, FL, to Madrid, Spain, via American Airlines Flight 5372 and Iberia Airlines Flight 6122.

(LES) Sometime between 1/3/01 and 1/6/01, Atta traveled to Berlin, Germany. On 1/6/01, Atta purchased mens fashion articles at C&A Mode in Berlin, German. Ramzi Binalshibh was in Germany at the same time.

(LES) On 1/10/01, Atta departed Madrid, Spain, to Miami, FL, on American Airlines Flight 69 and then traveled from Miami, FL, to Tampa, FL, on American Airlines Flight 2104.

(LES) On 7/7/01, Atta traveled to Spain a second time, staying until 7/19/01 (see Section II.O.I.).

ii. Al-Shehhi Travels to Morocco and Egypt

(LES) On 1/11/01, Al-Shehhi traveled from Tampa, FL, to New York, NY, via Delta Airlines Flight 2522 and then traveled from New York (JFK) to Casablanca, Morocco, via Royal Air Maroc Flight 205. The tickets were purchased on 1/02/01 from Travel A Lot, Venice, FL. On 01/02/01, Al-Shehhi had cashed a \$3,000 check payable to "cash" drawn on his Suntrust Bank account.

(LES) The purpose of Al-Shehhi's trip to Morocco is not known at this time. However, one of Al-Shehhi's Hamburg based associates, Abdelghani Mzoudi, was also in Morroco at that time. Al-Shehhi returned to the US on 1/18/01 on Royal Moroccan Flight 204 from Casablanca to New York. On the same day, Al-Shehhi then flew Delta Airlines Flight 2461 from JFK to Tampa, Florida.

(LES) Several months later, Al-Shehhi traveled to Egypt. On 4/18/01, Al-Shehhi traveled from Miami, Florida, to Amsterdam, Netherlands, on Northwest Airlines Flight 58. The next day, Al-Shehhi continued onto Cairo, Egypt, on KLM Flight 553.

(LES) On 5/2/01, Al-Shehhi returned to Miami, Florida, via Amsterdam, Netherlands, flying aboard KLM Flight 554 and Northwest Flight 57.

iii. Binalshibh Travels to Afghanistan

Law Enforcement Sensitive

(LES) On 12/14/00, Binalshibh applied for a visa from the Islamic Republic of Iran Embassy in Germany. On his application, Binalshibh stated that he intended to stay in Iran for four weeks starting on 12/20/00. On 12/29/00, he transferred 40 DM (~\$20 USD) from his bank account to the Islamic Republic of Iran. Just prior to applying for this visa, Binalshibh spent one week in London (12/2/00 through 12/9/00). Also, in August and October 2000, Binalshibh had taken two trips to Yemen in an effort to obtain a US visa (Binalshibh is from Yemen).

(LES) On 1/17/01, Atta sent \$1,500 (approximately 2961.05 DM) to Binalshibh via Western Union money transfer. The funds were sent by Atta in Florida and picked up by Binalshibh on 1/19/01 in Hamburg, Germany. On the same day, Binalshibh withdrew his entire remaining balance, 1,900 German Marks (DM), from his Citibank account.

(LES) On 1/31/01, Binalshibh entered Iran at Tehran International Airport.

iv. Jarrah's Overseas Trips

(LES) Jarrah took five overseas trips after entering the US. Unlike Atta and Al-Shehhi, some of Jarrah's trips appear to have been taken for non-operational reasons, including visits to his family in Lebanon and his girlfriend in Germany. Also unlike Atta and Al-Shehhi, Jarrah did not wait until he had completed his flight training before taking overseas trips.

(LES) On 10/7/00, Jarrah departed Atlanta, GA, to Frankfurt, Germany, on Delta Airlines Flight 20. Between 10/7/00 and 10/12/00, Jarrah probably traveled by train from Frankfurt to Bochum, Germany, where his girlfriend, Aysel Senguen was living at the time.

(LES) On 10/14/00, Jarrah and Senguen departed Dusseldorf, Germany, to Paris, France, via Air France Flight 1607. They returned to Dusseldorf on 10/16/00 via Air France Flight 1606. The tickets for this travel were purchased on 10/12/00 from STA Travel, Bochum, Germany.

(LES) On 10/29/00, Jarrah departed Dusseldorf, Germany, to Tampa, Florida, via Frankfurt, Germany, on Lufthansa Airlines Flight 223 and Condor Airlines Flight 7178. The tickets for this travel were purchased at Alpha Travel Services, Bochum, Germany, on 9/25/00. A return trip was booked for 12/28/00. These tickets were not used.

(LES) On 12/26/00, Jarrah departed Miami, FL, to Munich, Germany, on Landa Flight 32. On 12/27/00, Jarrah continued onto Beirut, Lebanon, via Istanbul, Turkey, on Lufthansa Flight 3532 and Turkish Airlines flight 1228. Jarrah's family lives in Beirut, Lebanon.

(LES) On 1/4/01, Jarrah departed Beirut, Lebanon, to Dusseldorf, Germany, via Athens, Greece, on Olympic Airlines Flight 314 and Olympic Airlines Flight 181. On 1/5/01, Jarrah

Law Enforcement Sensitive

returned to Tampa, FL, via Newark, NJ, on Continental Airlines Flight 37 and Continental Airlines Flight 561. Senguen traveled with Jarrah and remained in the US until 1/15/01.

(LES) On 1/16/01, Jarrah departed Tampa, FL, to Newark, NJ, on Continental Airlines Flight 1797.

(LES) On 1/22/01, Jarrah departed Newark, NJ, to Tampa, FL, via Delta Airline Flight 2347. The tickets for this travel were purchased on 1/15/01 at Travel A Lot, Venice, FL.

(LES) On 1/22/01, Jarrah stayed at the Ramada Inn, Jacksonville, FL. He stayed in room 141 from 1/22/01 through 1/26/01.

(LES) On 1/26/01, Jarrah departed Jacksonville, FL, to Dusseldorf, Germany, via Newark, NJ, on Continental Airlines Flight 1782 and Continental Airlines Flight 36. He booked a return flight for 2/25/01. On 1/27/01, Jarrah departed Dusseldorf, Germany, to Beirut, Lebanon, via London, UK, on British Airways Flight 937 and British Airways Flight 6701. He booked a return trip for 2/18/01 (According to Senguen, Jarrah's father suffered a heart attack sometime in early 2000). On 2/18/01, Jarrah departed Beirut, Lebanon, to Dusseldorf, Germany, via London, UK, on British Airways Flight 6702 and British Airways Flight 942. On 2/25/01, Jarrah departed Dusseldorf, Germany, to Jacksonville, FL, via Newark, NJ, on Continental Airlines Flight 517 and Continental Airlines Flight 37. From 2/25/01 through 3/4/01, Jarrah stayed at the Ramada Inn, Jacksonville, FL.

(LES) On 3/30/01, Jarrah departed Atlanta, GA, for Dusseldorf, Germany, via Amsterdam, Holland, on KLM Flight 622 and KLM Flight 1855 (On 3/31/01). On 4/13/01, Jarrah returned to Atlanta, GA, via Amsterdam, Holland, on KLM Flight 1854 and KLM Flight 621.

(LES) On 7/25/01, Jarrah departed Miami, FL, to Dusseldorf, Germany, via Newark, NJ, on Continental Airlines Flight 650 and Continental Airlines Flight 36. It appears that Atta may have driven Jarrah to the airport as Atta's debit card was used to pay for parking at the Miami airport on 7/25/01.

(LES) On 8/5/01, Jarrah flew from Dusseldorf, Germany, to Miami, FL, via Newark, NJ on Continental Airlines Flight 37 and Continental Airlines Flight 657. The tickets for this travel were purchased on 8/3/01 in Germany.

J. Selected Domestic Travel by Hamburg Pilots

i. Atta, Al-Shehhi and Jarrah Travel to Georgia and Virginia

Law Enforcement Sensitive

(LES) Upon completing simulator training in late December of 2000 and early January of 2001, Atta, Al-Shehhi and Jarrah traveled to the Atlanta, Georgia, region. Although the purpose of this travel is still not known, the following events chronicle their activity during these trips which spanned from late January of 2001 through early April of 2001.

(LES) On 12/25/00, Atta and Al-Shehhi booked tickets on Delta Airlines to travel on 12/25/00 from Tampa, FL, to JFK Airport, NY, via Atlanta, GA. They booked return travel for 12/28/00. None of these tickets were used and the purchase price was refunded.

(LES) On 1/24/01, Atta cashed an \$8,000 check payable to "cash".

(LES) From 1/25/01 through 2/1/01, Atta and Al-Shehhi stayed at the Suburban Lodge, room 237, Norcross, GA.

(LES) On 1/31/01, Atta went on a check flight with an instructor on a Piper Warrior airplane at Advanced Aviation, Lawrenceville, GA. He also purchased a sectional chart.

(LES) On 2/1/01, Atta and Al-Shehhi moved to the Suburban Lodge, Decatur, GA, where they stayed in room 222 from 2/1/01 through 2/8/01.

(LES) On 2/5/01, Atta and Al-Shehhi joined the, Every Bodies Nutrition and Fitness gym, Decatur, GA. They joined for a one month period, from 2/5/01 to 3/5/01.

(LES) On 2/6/01, Al-Shehhi rented a plane with an instructor at Advanced Aviation, Lawrenceville, GA.

(LES) From 2/8/01 through 2/15/01, Atta and Al-Shehhi stayed at the Suburban Lodge, Indian Trail, GA.

(LES) It is unknown where Atta and Al-Shehhi were from 2/15/01 through 2/19/01. However, on 2/19/01, Atta withdrew \$500 from an ATM located in Richmond, VA.

(LES) Also on 2/19/01, Atta and Al-Shehhi checked into the Colonial Inn, Virginia Beach, VA.

(LES) On 2/20/01, Atta cashed a \$4,000 check at a Suntrust Bank branch located in Virginia Beach, VA.

(LES) On 2/20/01, Atta and Al-Shehhi opened box #C24 at Mailboxes Etc., 3419 Virginia Beach Boulevard, Virginia Beach, VA. They returned on 4/4/01 and closed this box.

Law Enforcement Sensitive

(LES) On 2/21/01, Atta and a guest checked into the Suburban Lodge in Stone Mountain, GA, where he and presumably Al-Shehhi stayed through 3/1/01.

(LES) It is not known where Atta and Al-Shehhi stayed from 3/1/01 through 3/13/01.

(LES) On 3/13/01, Atta and Al-Shehhi checked into the Suburban Lodge, Duluth, GA. They stayed there from 3/13/01 through 3/27/01.

(LES) From 3/15/01 through 3/29/01, Jarrah stayed at the Suburban Lodge in Decatur, GA. He provided an address of 106 Falls of Venice, Venice, FL, and a phone number of (941) 940-3771. This appears to be Jarrah's only extended stay in GA.

(LES) On 3/22/01, Atta and Al-Shehhi rented a plane from Advanced Aviation, Lawrenceville, GA.

(LES) On 3/27/01, Atta and Al-Shehhi checked into the Suburban Lodge, Lilburn, GA. They stayed from 3/27/01 through 4/3/01.

(LES) On 3/30/01, Jarrah traveled from Atlanta, GA, to Dusseldorf, Germany, via Amsterdam, Holland, via KLM Airlines Flight 622 and KLM Airlines Flight 1855. He purchased the tickets for this travel on 3/27/01 from McAbee Travel in Atlanta, including a return flight for 4/30/01. On 4/12/01, he changed his return flight to 4/13/01.

(LES) On 4/3/01, at approximately 6:14 PM (EST), Atta and Al-Shehhi checked into the Diplomat Inn, Virginia Beach, VA. They stayed in room 35 through 4/4/01 and they checked out at approximately 10:54 AM. Also on 4/4/01, they closed out their mailbox at Mailboxes Etc.

(LES) On 4/4/01, Atta cashed an \$8,000 check payable to "cash" at a Suntrust Bank branch in Virginia Beach, VA.

ii. Atta, Al-Shehhi and Jarrah Return to Florida

(LES) By April of 2001, Atta, Al-Shehhi and Jarrah were back in Florida. The non-pilot hijackers began arriving at this time (see Section II.L.).

(LES) On 4/11/01, Atta and Al-Shehhi leased apartment 122 at Tara Gardens, 10001 W. Atlantic Boulevard, Hollywood, FL. The lease period was from 4/11/01 through 5/17/01. They may have vacated the apartment prior to this date as they signed another lease from 5/13/01 through 6/13/01 at 1818 Jackson Street, Hollywood, Florida.

Law Enforcement Sensitive

(LES) On 5/11/01, \$8,600 was deposited to the Suntrust Bank account of Mohamed Atta and Marwan Al-Shehhi.

(LES) On 5/31/01, Al-Shehhi purchased a one month gym membership from Gold's Gym, Hollywood, FL. He provided an address of 1818 Jackson Street, Hollywood, FL.

(LES) On 5/31/01, Atta (and Al-Shehhi) rented a gold Hyundai Elantra from Budget Rent-a-Car, Fort Lauderdale Airport, FL. He rented the car from 5/31/01 (approx. 3:09 PM) through 6/2/01 (approx. 11:35 AM). The car was driven 220 miles.

(LES) On 6/10/01, at approximately 3:22 PM (EST), Atta rented a car (2001 Olds Alero) from Alamo, Fort Lauderdale, FL. He rented the car from 6/10/01 through 6/22/01 and returned the car at approximately 4:40 PM (EST). The car was driven 1037 miles.

(LES) On 6/11/01, Al-Shehhi signed a lease for apartment A 204 located at 401 Greensward, Delray Beach, FL. The lease period was from 6/13/01 through 8/12/01. On 8/12/01, Al-Shehhi checked into the Lago Mar Hotel with Mohamed Atta.

(LES) On 6/20/01, Al-Shehhi paid for a one month gym membership at World Gym, Delray Beach, FL.

(LES) On 6/22/01, Atta rented a car (Chevy Malibu) from Alamo Rent-a-Car, Fort Lauderdale, FL. He rented the car from 6/22/01 through 6/24/01. The car was driven 163 miles.

(LES) On 6/22/01, Atta registered email account mohamedatta@hotmail.com at 13:50:21 from Kinkos.

(LES) On 6/23/01, at approximately 11:31 AM, Atta registered Yahoo account mohamedatta2001@yahoo.com while at Kinkos. Atta then reserved flights for 6/28/01 on United Airlines Flight 161, Boston to San Francisco, and United Airlines Flight 955, San Francisco to Las Vegas. Reservations were also made for 7/2/01 on United Airlines Flight 2700, Las Vegas to Denver, and United Airlines Flight 1220, Denver to Boston. Atta used the 6/28/01 tickets to travel to Las Vegas, but moved his return trip up by one day in order to fly back to the east coast on 7/1/01 (see Section II.M.iii.).

(LES) On 6/24/01, at approximately 1:27 PM (PST), Atta logged onto his mohamedatta@hotmail.com account from IP address 204.120.56.1, an address owned by Kinko's.

(LES) On 6/24/01, at approximately 3:43 PM (EST), Atta rented a car (Chevy Malibu) from Alamo Rent a Car, Fort Lauderdale, FL. The car was returned on 7/22/01 at approximately

Law Enforcement Sensitive

3:54 PM (EST). The car was driven 3100 miles.

(LES) On 6/27/01, Atta, or possibly Marwan Al-Shehhi, purchased a four pack of Sony 8mm video tapes from Target, Delray Beach, FL.

(LES) On 6/27/01, Atta and Al-Shehhi rented a video camcorder from Select Photo, Delray Beach, FL. They rented the camcorder from 6/27/01 through 7/5/01.

(LES) On 7/7/01, Al-Shehhi paid for 31 minutes of computer time and 2 black and white print outs at Kinkos, 2501 N. Federal Highway, Boca Raton, FL.

K. Arrival of Remaining Hijackers and Second Wave of Financing

(LES) Ali Abdul Aziz Ali and Mustafa Ahmed Al-Hawsawi (see II.cc.i and ii) facilitated the travel of the muscle hijackers to the US. The hijackers arrived in groups of two and three starting on 4/23/01 and culminating on 6/29/01. Each of these hijackers first traveled to the UAE where travelers checks were purchased. These travelers checks were used to further finance the operation within the US.

i. Satam Al-Suqami and Waleed Al-Shehri

(LES) On 4/1/01, Satam Al-Suqami entered Malaysia. On 4/12/01, Al-Suqami departed Malaysia to the UAE.

(LES) On 4/22/01, at approximately 6:15 PM (EST), Al-Suqami and Waleed Al-Shehri departed Dubai, UAE, to Orlando, FL, via London, UK, on Emirates Airlines Flight 7 and Virgin Atlantic Airlines Flight 27. The PNR indicated that the tickets for this travel were booked on 4/19/01 at approximately 10:36 AM (EST) in Sharjah, UAE. The PNR for both hijackers listed a contact number of 971-6-535-3222. The PNR also indicated a return trip for 5/15/01 from Orlando, FL, to London on Virgin Atlantic Flight 28. This trip was not taken.

(LES) On 4/23/01, at approximately 3:25 PM (EST) Al-Suqami and Al-Shehri arrived at Orlando International Airport. Orlando International Airport parking garage records show that Atta's vehicle entered the garage at approximately 3:07 PM (EST) and exited at approximately 4:07 PM (EST).

(LES) From 4/30/01 through 5/28/01, Al-Shehri and Al-Suqami stayed at the Bimini Motel, Fort Lauderdale, FL.

(LES) On 5/1/01, Al-Suqami and Al-Shehri opened a joint bank account at Suntrust Bank,

Law Enforcement Sensitive

Fort Lauderdale, FL, with a deposit of \$9,000. It is unknown what the source of the deposited funds was. However, Suqami and/or Al-Shehri may have purchased travelers checks in the UAE prior to their arrival in the US. This is consistent with what many of the hijackers did to finance the opening of their bank accounts in the U.S.

(LES) On 5/3/01, Al-Shehri purchased a car (1993 red Dodge Colt) from Richard Houser Motor Corp, Miami, FL. The next day, on 5/4/01, Al-Shehri obtained Florida drivers license #A426-893-78-460-0.

(LES) On 5/16/01, Al-Suqami and Al-Shehri flew from Fort Lauderdale, FL, to Freeport, Bahamas, on Continental Airlines Flight 9273Q. They had a hotel reservation for the period 5/16/01 through 5/19/01 at the Bahamas Princess Resort. Because they did not have visas, Bahamian officials turned them away on 5/16/01 and they returned to the US on the next flight, Continental Airlines Flight 9312. The tickets and hotel reservations for this trip were booked on 5/15/01 at Circle Travel, Hollywood, FL.

(LES) On 5/30/01, Al-Shehri rented a car (1997 plum Chevy Cavalier) from Special Rentals, Hollywood, FL.

(LES) On 6/1/01, Al-Shehri opened Box # 281 located at Mailboxes Etc., 1861 N. Federal Highway, Hollywood, FL. He provided an address of 1600 Ocean Drive, #8, Hollywood, FL, and a phone number of (954) 921-9657. This address and telephone number are registered to the Bimini Motel, where Al-Shehri and Al-Suqami stayed from 4/30/01 to 5/28/01. He paid for a three month rental. On 8/27/01 he again paid for a 3 month rental. Al-Shehri used his US visa and Florida State drivers license for identification.

(LES) Al-Suqami and Al-Shehri stayed at the Lago Mar Hotel, room 11, Lake Worth, FL, from 6/6/01 through 6/15/01.

(LES) On 6/8/01, Al-Suqami and Al-Shehri purchased one month gym memberships from The Body Perfect Fitness Center. Their first visit was on 6/13/01 and their last visit was 7/7/01 for a total of ten entries.

(LES) On 6/15/01, Al-Shehri, Al-Suqami and two other UM stayed at the Lisa Apartments, Lake Worth, FL. They stayed in rooms 208 and 308 from 6/15/01 through 6/22/01.

(LES) On 6/21/01, Al-Shehri moved to the Homing Inn, Boynton Beach, FL. He stayed in room B308 from 6/21/01 through 7/9/01.

(LES) On 7/5/01, Waleed Al-Shehri and Wail Al-Shehri (arrived in the US on 6/8/01, see

Law Enforcement Sensitive

Section II.L.iv.) each signed up for a one-month gym membership at The Body Perfect Fitness Center, Lake Worth, FL.

(LES) On 7/6/01, \$3,000 was deposited to the Suntrust Bank account of Waleed Al-Shehri. The source of the deposited funds was travelers checks purchased by Wail Al-Shehri in the UAE on 6/7/01.

(LES) On 7/10/01, Al-Suqami flew from Fort Lauderdale, FL, to Orlando, FL, via Southwest Airlines Flight 723. He booked a return trip for 7/12/01 on Southwest Airlines Flight 1492. The tickets for this travel were purchased on 7/9/01.

(LES) On 7/10/01, Al-Suqami and an UM stayed at the Doubletree Hotel, Lake Buena Vista, FL. They stayed from 7/10/01, at approximately 2:29 PM (EST), through 7/12/01, at approximately 10:13AM (EST).

(LES) On 7/19/01, Al-Suqami signed up for a one-month gym membership at World Gym.

(LES) On 7/26/01, at approximately 2:00 PM (PST), Al-Shehri created and logged on to e-mail account wshehri@hotmail from IP address 205.120.56.1. He accessed this account again that same day at 3:21 PM (PST).

(LES) From 7/26/01 through 8/2/01, Al-Shehri stayed at the Crystal Cay Motel, room 110, Deerfield Beach, FL.

(LES) On 8/2/01, Wail Al-Shehri, Satam Al-Suqami and Waleed Al-Shehri stayed at the Panther Motel, Deerfield Beach, FL. They stayed in room 10 from 8/2/01 through 8/10/01.

(LES) On 8/9/01, at approximately 8:43 AM (PST), Al-Shehri accessed his wshehri@hotmail account from IP address 204.120.56.1, which is owned by Kinko's.

(LES) On 8/16/01, \$2,700 was deposited to the Suntrust Bank account of Satam Al-Suqami and Waleed Al-Shehri. The source of these funds may be \$3,000 withdrawn using Fayeze Banihammad's SCB Visa card on the same day (Banihammad arrived in the US on 6/27/01, see II.L.V.).

(LES) On 8/21/01, Al-Suqami and Waleed Al-Shehri purchased gym memberships at World Gym, Pompano, FL.

ii. Majed Moqed and Ahmed Al-Ghamdi

Law Enforcement Sensitive

(LES) On 4/8/01, Ahmed Al-Ghamdi departed Dubai, UAE. On 4/11/01, Al-Ghamdi re-entered Dubai, UAE.

(LES) On 4/28/01, Majed Moqed purchased \$2,980 of MasterCard travelers checks from the Thomas Cook Exchange, Sharjah, UAE.

(LES) On 5/2/01, Moqed and Al-Ghamdi flew from Dubai, UAE, to Dulles, VA, via London, on Emirates Airlines Flight 1 and United Airlines Flight 925.

(LES) Days after their arrival, on 5/8/01, Moqed and Al-Ghamdi traveled to Connecticut with Hani Hanjour, Nawaf Al-Hazmi, and Eyad Al-Rabah. Al-Hazmi and Hanjour had met Al-Rabah at the Dar al-Hijrah Mosque in Falls Church, VA, after arriving in the Northern Virginia area. On 5/8/01, Al-Rabah drove Hanjour to Fairfield, CT, and Al-Hazmi followed in his vehicle with Moqed and Al-Ghamdi. Upon arriving in Connecticut, Hanjour paid cash and checked into room 73 at the Fairfield Inn Motel, 417 Post Road, Fairfield, CT. Hanjour, Al-Hazmi, Moqed and Al-Ghamdi departed the Fairfield Inn Motel on 5/10/01 without the knowledge of Al-Rabah.

(LES) It is not known where Hanjour, Al-Hazmi, Moqed and Al-Ghamdi stayed from 5/10/01 to 5/16/01.

(LES) From 5/16/01 through 5/18/01, Al-Ghamdi and Moqed rented room 41 at the Jade East Motel, 410 Route 46 West, South Hackensack, NJ.

(LES) On 5/21/01, Hanjour and Al-Ghamdi rented a 3rd floor apartment located at 486 Union Ave, Paterson, NJ. They rented the apartment from 5/21/01 through 8/31/01.

(LES) On 7/9/01, Nawaf Al-Hazmi, Moqed and Al-Ghamdi opened bank accounts at the Dime Savings Bank, Totowa, NJ. They each listed as their address 96 Linwood Plaza, Fort Lee, NJ (address of Mailboxes Etc., where Al-Hazmi and Hanjour opened a mailbox account on 6/26/01) and telephone number (973) 652-2555. (Voicestream Wireless cell phone subscribed to by Hanjour on 6/27/01).

(LES) On 7/16/01, \$500 was deposited to the Hudson United Bank account of Nawaf Al-Hazmi in Paterson, NJ.

(LES) On 7/16/01, Al-Hazmi rented a car from Borough Jeep Eagle, Wayne, NJ. The car was rented from 7/16/01 through 7/19/01.

(LES) On 7/30/01, \$1,960 was deposited to the Dime Savings Bank account of Moqed (at Totowa, NJ). The source of the deposited funds were travelers checks purchased by Moqed on

Law Enforcement Sensitive

4/28/01 in the UAE, Al-Ghamdi and Hanjour were also present when the deposit was made.

iii. Hamza Al-Ghamdi, Ahmed Al-Nami and Mohand Al-Shehri

(LES) On 4/21/01, Al-Nami was issued Saudi passport #C505363 in Jeddah, Saudi Arabia. On 4/23/01, Al-Nami was issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia. On 5/13/01, Al-Nami departed Saudi Arabia to the United Arab Emirates. (Note, Al-Nami had also obtained a US visa using his prior passport on 10/28/00 (see Section II.I)).

(LES) On 5/23/01, Mohand Al-Shehri departed Dubai, UAE, to Muscat, Oman, via WY Flight 412.

(LES) On 5/26/01, Hamza Al-Ghamdi entered the UAE.

(LES) On 5/27/01, Al-Nami purchased \$10,000 of American Express travelers checks from the Wall Street Exchange Centre, Dubai, UAE. Also on 5/27/01, Al-Ghamdi purchased \$10,000 of Arab Financial Services (AFS) Visa travelers checks from Redha Al-Ansari exchange, Dubai, UAE.

(LES) On 5/28/01, Atta, accompanied by Al-Shehhi, who had just returned from Las Vegas (see section II.M.i.), rented a car (2002 Ford Explorer) from Hertz, Fort Lauderdale Airport, FL. Atta rented the car from 5/28/01 (approx 12:13 PM) through 5/29/01 (approx. 1:00 PM). The car was driven 150 miles.

(LES) On 5/28/01, at approximately 3:15 PM (EST), Al-Ghamdi, Al-Nami and Al-Shehri arrived at Miami International Airport. It is likely that Atta picked them up as they rented an SUV hours earlier and then returned it the following day.

(LES) On 5/28/01, Atta and most likely Al-Shehhi stayed at the Hill Motel, 418 S. Federal Highway, Hollywood, FL. They stayed in room 117 from 5/28/01 through 6/11/01. Al-Ghamdi, Al-Nami and Al-Shehri may have also stayed in this room.

(LES) After arriving in the US, Al-Nami, Al-Ghamdi and Al-Shehri each opened bank accounts. On 6/1/01, both Al-Nami and Al-Shehri opened bank accounts at Suntrust Bank, FL, with cash deposits of \$4,700 and \$4,800, respectively. The source of these funds were travelers checks purchased by Al-Nami on 5/27/01 in UAE, which he cashed at Suntrust Bank, FL. Also on 6/1/01, Al-Ghamdi opened a bank account at Suntrust Bank, FL, with a cash deposit of \$3,000. The source of these funds were the travelers checks purchased by Al-Ghamdi on 5/27/01 in UAE. Marwan Al-Shehhi was also present for this account opening.

Law Enforcement Sensitive

(LES) On 6/1/01, \$3,000 was deposited to the Suntrust Bank account of Jarrah and \$8,000 was deposited to the Suntrust Bank account of Atta and Al-Shehhi. The source of these funds may have been travelers checks, not yet identified, purchased by Al-Ghamdi, Al-Nami or Al-Shehri in the UAE.

(LES) On 6/7/01, \$3,000 was deposited to the Suntrust account of Al-Ghamdi. The source of the deposited funds were the travelers checks purchased by Al-Ghamdi in the UAE on 5/27/01. (Al-Ghamdi purchased \$10,000.00 of travelers checks in the UAE)

(LES) On 6/11/01, Al-Shehhi, Atta and Al-Nami stayed at the Deluxe Inn, Dania, FL. They stayed in rooms 102 and 103 from 6/11/01 through 6/14/01. Al-Shehhi filled out the registration forms on 6/10/01.

(LES) On 6/13/01, Al-Ghamdi signed a lease to rent apartment #1504 located at 755 Dotterel Road, Delray Beach, FL. The lease period was from 6/15/01 through 8/14/01. Later, the lease was extended through 8/30/01.

(LES) On 6/26/01, \$2,800 was deposited to the Suntrust Bank account of Al-Nami.

(LES) On 6/28/01, Al-Ghamdi rented box number 260 at Mailboxes, Etc. located at 1730 South Federal Highway, Delray Beach, FL. The rental period was for three months. Al-Shehri was also listed as a recipient of mail at this box.

(LES) On 6/29/01, Al-Nami was issued a Florida Identification card, #A455-001-77-447-01, using the address 755 Dotterel Road, Apt.1504, Delray Beach, Florida, 33444.

(LES) On 7/5/01, \$1,700 was deposited to the Suntrust Bank account of Al-Shehri.

(LES) On 7/17/01, Al-Shehri paid for 24 minutes of computer use at Kinkos, Boca Raton, FL. Also on this date, Al-Ghamdi paid for an unknown amount of time at Kinkos using a check drawn on the Suntrust bank account.

(LES) On 7/17/01, Al-Ghamdi purchased a two month gym membership at Y2 Fitness, Boca Raton, FL. Saeed Al-Ghamdi had previously joined this gym on 7/9/01. (Note, Saeed Al-Ghamdi arrived in the US on 6/27/01, see Section II.L.v.).

(LES) On 7/23/01, Al-Ghamdi paid for 119 minutes of computer use at Kinkos, Boca Raton, FL.

(LES) On 7/27/01, Al-Ghamdi paid \$13.78 for an unknown item at Kinkos, Boca Raton,

Law Enforcement Sensitive

FL.

(LES) On 8/1/01, Al-Nami flew from Fort Lauderdale, FL, to Tampa, FL, on Southwest Airlines Flight 957. He returned from Tampa to Fort Lauderdale on 8/2/01 on Southwest Airlines Flight 319. The tickets for this travel were purchased on 7/30/01 from Liberty Travel, Lauderdale Lakes, FL. Al-Nami had withdrawn \$500 via ATM from his Suntrust Bank account on 7/30/01. The ticket for Al-Nami was issued incorrectly as Ahmed Nami, a mistake by the travel agent.

(LES) On 8/6/01, Al-Nami was treated at the Delray Physician Care Center for a stomach ailment. He listed his address as 755 Dotterel Road, 1504, Delray Beach, FL (Al-Ghamdi's address) and his telephone number as (561) 278-1762, subscribed to by Karol Wise, manager of 755 Dotterel Road, Delray Beach, FL. He listed his emergency contact as "Marwan", telephone number (954) 815-3004, a Verizon Wireless cellular telephone subscribed to by Marwan Al-Shehri on 5/12/01.

iv. Ahmad Al-Haznawi and Wail Al-Shehri

(LES) On 5/7/01, Ahmad Al-Haznawi entered Abu Dhabi, UAE, from Karachi, Pakistan, on a Gulf Air flight. A flight coupon for this travel was recovered from the Sharjah, UAE, apartment of Mustafa Al-Hawsawi.

(LES) On 5/29/01, Wail Al-Shehri exited the UAE.

(LES) On 6/1/01, Al-Haznawi and Al-Shehri entered Dubai, UAE, from Bahrain.

(LES) On 6/5/01, Al-Shehri obtained an International Driving Permit in Sharjah, UAE.

(LES) On 6/6/01, Al-Haznawi purchased \$3,000 of American Express travelers checks from the Wall Street Exchange Centre, Dubai, UAE.

(LES) On 6/7/01, Al-Shehri purchased \$14,000 of American Express travelers checks from the UAE Exchange Centre, Sharjah, UAE.

(LES) On 6/8/01, Al-Haznawi and Al-Shehri flew from Dubai, UAE, to Miami, FL, via London, UK, on Emirates Airlines Flight 7 and Virgin Atlantic Airlines Flight 5. The tickets for this travel were purchased on 6/6/01 at approximately 9:31 AM from DNATA in Sharjah, UAE. The PNR for these flights indicated a contact number of 971-50-769-6327 (believed to be associated with Mustafa Ahmed Al-Hawsawi) for both hijackers. This is the same contact number listed on the PNR of Hamza Al-Ghamdi, Ahmed Al-Nami and Mohand Al-Shehri.

Law Enforcement Sensitive

(LES) On 6/17/01, Jarrah and Al-Haznawi rented an apartment located at 4641 Bougainville Drive, Lauderdale by the Sea, FL. They stayed in the apartment through 8/31/01.

(LES) On 6/18/01, Wail Al-Shehri and Waleed Al-Shehri opened a joint bank account at Suntrust Bank, Hollywood, FL, with a deposit of \$8,000. The source of this deposit was a batch of travelers checks purchased by Wail Al-Shehri on 6/7/01 in the UAE.

(LES) On 6/25/01, Al-Haznawi was treated at Holy Cross Hospital, Fort Lauderdale, Florida, regarding an injury to his lower left leg described as an eschar (scab), two centimeters in length with red raised edges. Ziad Jarrah was present at the hospital and translated for Al-Haznawi.

(LES) On 7/3/01, at approximately 10:41 AM, Wail Al-Shehri's debit card was used to pay for three adult admissions and parking at the Lion Country Safari, 2003 Lion Country Safari Road, Loxahatchee, FL.

(LES) On 7/10/01, Al-Haznawi was issued a Florida drivers license, #A425-000-80-371-0, using address 4641 Bougainville Drive, Lauderdale by the Sea, Florida, 33308. Al-Haznawi was issued a duplicate license on 9/07/01. On 7/10/01 Jarrah was also issued a duplicate drivers license and Saeed Al-Ghamdi was issued a Florida Identification card.

(LES) On 7/12/01, Al-Haznawi opened a bank account at Suntrust Bank, Fort Lauderdale, FL, with a deposit of \$500. The source of these funds were travelers checks purchased by Al-Haznawi on 6/6/01 in the UAE. Additional \$500.00 deposits, all from Al-Haznawi's travelers checks, were also made on 7/13/01, 7/16/01, and 7/18/01.

(LES) On 8/20/01, Wail Al-Shehri paid for a gym membership at World Gym, Boca Raton, FL.

v. Fayez Banihammad and Saeed Al-Ghamdi

(LES) On 6/10/01, Saeed Al-Ghamdi was issued Saudi passport # C573895 in Madina, Saudi Arabia. On 6/11/01, Al-Ghamdi was issued a Schengen visa at the French Consulate in Jeddah, Saudi Arabia. On 6/12/01, Al-Ghamdi was issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia, valid through 6/13/03 (Al-Ghamdi had previously obtained a US visa on his old passport on 9/04/00, see Section II.I.). On 6/12/01, Al-Ghamdi departed Saudi Arabia to the UAE.

(LES) On 6/13/01, Fayez Rashid Ahmed Hassan Al-Qadi Banihammad was issued UAE passport #A0929256 in Sharjah, UAE. On 6/18/01, Banihammad was issued a US B1/B2 non-

Law Enforcement Sensitive

immigrant visa in the UAE.

(LES) On 6/24/01, Al-Ghamdi purchased \$4,000 of Thomas Cook travelers checks from the UAE Exchange Centre, Sharjah, UAE.

(LES) On 6/25/01, Banihammad, accompanied by Mustafa Al-Hawsawi, opened both a current bank account and a fixed deposit bank account at the Standard Chartered Bank, Sharjah, UAE. The account had 57,000 Dirhams AED (approximately \$15,530 USD) deposited into it that day. There was 50,000 AED (~\$14,000) deposited to the fixed deposit account to secure a Visa credit card requested by Banihammad. An ATM card was also requested to be linked to the current account.

(LES) On 6/25/01, at approximately 11:43 AM (EST), Banihammad and Al-Ghamdi purchased plane tickets to travel from Dubai to Orlando, FL, via London, UK. The tickets were purchased at DNATA, Sharjah, UAE. On their PNRs, both hijackers listed their contact number as 971-50-520-9905, the mobile phone number associated with Mustafa Ahmed Al-Hawsawi.

(LES) On 6/27/01, Al-Ghamdi and Banihammad flew from Dubai, UAE, to Orlando, FL, via London, UK, on Emirates Airlines Flight 7 and Virgin Atlantic Airlines Flight 15. At approximately 4:40 PM (EST), Banihammad and Al-Ghamdi arrived at the Orlando International Airport. Banihammad indicated that he was staying at the Orlando Hyatt hotel in Orlando, FL.

(LES) On 7/2/01, \$3,500 was deposited to the Suntrust Bank account of Mohamed Atta and Marwan Al-Shehhi. The source of the deposited funds was travelers checks purchased by Al-Ghamdi on 6/24/01 in the UAE. On 7/3/01, Al-Shehhi wrote a check to "cash" in the amount of \$3,500.

(LES) On 7/9/01, Al-Ghamdi paid for a two month gym membership at Y2 Fitness, Boca Raton, FL.

(LES) On 7/10/01, Al-Ghamdi was issued a Florida State identification card, # A-425-780-79-421-0. He provided an address of 755 Dotterel Road, Apt. 1504, Delray Beach, FL. This is the address of the apartment leased by Hamza Al-Ghamdi on 6/13/01. On the same day, Banihammad was issued a Florida State identification card, # A-F200-060-77-099-0. He provided an address of 401 Greenward, Apt. A204, Delray Beach, FL (the residence that Marwan Al-Shehhi leased on 6/13/01).

(LES) On 7/12/01, Al-Ghamdi opened a bank account at Suntrust Bank, West Palm Beach, FL, with a deposit of \$4,500. Marwan Al-Shehhi was also present for this transaction.

Law Enforcement Sensitive

(LES) On 7/13/01, cellular phone number (305) 496-2443 was activated in the name of "Ahmad Fayed", 3355 Sheridan Street, Hollywood, FL (note, hijacker Fayed Banihammad sometimes used the name Fayed Ahmed, which is part of his full name). This address was associated with Mohamed Atta and Marwan Al-Shehhi. Based on the cell site hits for this phone, Atta appears to have been its primary user.

(LES) On 7/18/01, Banihammad opened an account at Suntrust Bank, Fort Lauderdale, FL, with a deposit of \$1,000. Marwan Al-Shehhi was also present for this transaction.

(LES) On 7/18/01, Mustafa Al-Hawsawi was granted power of attorney over the UAE bank accounts of Banihammad. Al-Hawsawi was also given the ATM card and Visa credit card for this account.

(LES) On 7/23/01, at approximately 5:24 PM (local UAE time), Al-Hawsawi used the ATM card for Banihammad's account to withdraw 500 AED (approximately \$136 USD). That same day, a package was sent from "Hashes" via Skycam Express, a DHL affiliate, located in Sharjah, UAE, to Fayed Banihammad in Delray Beach, Florida. Hashim listed his phone number as 971 50 520 9905, a phone number known to be used by Mustafa Al-Hawsawi. It is believed that Al-Hawsawi may have sent Banihammad his SCB Visa card in this package. The package was received on 7/26/01.

(LES) On 8/1/01, between 7:03 PM and 7:05 PM, Banihammad's SCB Visa credit card was used to make three ATM withdrawals, each in the amount of \$600. A fourth ATM withdrawal, in the amount of \$1,000 was made at approximately 7:52 PM (EST). All withdrawals occurred at the ATM located at the North Boca Raton branch of Suntrust Bank.

(LES) On 8/2/01, two cash deposits were made to Banihammad's Suntrust bank account at the North Boca Raton branch. The first deposit, in the amount of \$1,800, occurred at approximately 3:49 PM (EST). The second deposit, in the amount of \$1,000, occurred at approximately 3:53 PM (EST). The sources of these deposits were likely the ATM withdrawals made on 8/1/01.

(LES) On 8/3/01, Banihammad created email account fathal2001@yahoo.com. That same day, Banihammad created a Travelocity.com account, logged into a session and shopped for a rental car to be rented from 8/4/01 to 8/11/01.

(LES) On 8/16/01, \$3,000 was withdrawn using the SCB Visa card of Fayed Banihammad at Bank of America, Lake Worth, FL. These funds appear to have been deposited to the account of Satam Al-Suqami and Waleed Al-Shehri on the same day.

Law Enforcement Sensitive

(LES) On 8/20/01, \$4,900 was deposited to the SCB account of Fayez Banihammad in Sharjah, UAE. The deposit was presumably made by Mustafa Al Hawsawi. The deposit was necessary to make a payment on Banihammad's Visa card which was linked to his SCB checking account.

(LES) On 8/20/01, \$2,800 was withdrawn using the SCB Visa card of Fayez Banihammad at First Union Bank, Boynton Beach, FL.

vi. Abdulaziz Al-Omari and Salem Al-Hazmi

(LES) On 5/7/01, Abdulaziz Al-Omari entered Malaysia. On 5/27/01, Al-Omari departed Malaysia to Dubai, UAE.

(LES) On 6/13/01, Salem Al-Hazmi departed the UAE to Saudi Arabia. On 6/16/01 Al-Hazmi was issued Saudi passport # C582647 in Mecca, Saudi Arabia.

(LES) On 6/16/01, Al-Omari was issued a Schengen visa from the French Consulate in Jeddah, valid through 9/15/01. On 6/18/01, Al-Omari was issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia, valid through 6/19/03. On 6/22/01, Al-Omari entered the UAE from Saudi Arabia. On 6/22/01, Al-Omari used his ATM card, linked to his Al-Rahji Bank account, at an Eppco gas station in Sharjah, UAE.

(LES) On 6/28/01, Al-Hazmi departed Saudi Arabia to the UAE.

(LES) On 6/29/01, Al-Omari and Al-Hazmi flew from Dubai, UAE to JFK Airport, NY, via Zurich, Switzerland, on Swiss Air Flight 395 and Swiss Air Flight 100. The tickets were purchased on 6/28/01 from the DNATA travel agency in Sharjah, UAE. Their PNR indicated a contact number of 971 050 520 9905, the mobile phone number associated with Mustafa Ahmed Al-Hawsawi.

(LES) Upon arriving in New York on 6/29/01, Al-Omari and presumably Al-Hazmi, stayed at the Queens Motor Inn, room 235, 64-11 Queens Boulevard, Woodside, NY. They stayed through 7/1/01. On 6/29/01 and 6/30/01, calling card calls were made to the mobile phone of Mustafa Al-Hawsawi from payphones located at the Queens Motor Inn. On 7/1/01, three phone calls were made from the Queens Motor Inn, again from payphones utilizing the same pre-paid calling card, to the mobile phone registered to Hani Hanjour.

(LES) From 7/1/01 through 7/6/01, Al-Omari and most likely Al-Hazmi stayed at the Royal Park Motor Hotel, room 15, Elmwood Park, NJ. On 7/6/01, Al-Omari and most likely Al-Hazmi stayed at the Jade East Motel, room 36, 410 Route 46 West, South Hackensack, NJ. They

Law Enforcement Sensitive

stayed at this motel through 7/13/01.

(LES) On 7/13/01, Al-Hazmi and Al-Omari opened box #179 at Mailboxes Etc, 859 Main St, Paterson, NJ. The rental period was for three months. Al-Hazmi listed his address as the Congress Inn, 370 Route 46 West, South Hackensack, NJ, where Khalid Al-Mihdhar appears to have stayed on at least 7/13/01, and listed his phone number as "Nawaf" 652-2555. 973-652-2555 is a Voicestream Wireless pre-paid cellular phone subscribed to by Hani Hanjour on 6/27/01. This mailbox address was used by Al-Hazmi, Al-Omari and Khalid Al-Mihdhar when they opened bank accounts later in the month.

(LES) On 7/21/01, at approximately 10:34 AM (EST), Al-Hazmi opened a bank account at Hudson United Bank, Totowa, NJ with a \$500 deposit. He provided an address of 859 Main Street, Apt 179, Paterson, NJ, (the address of Mailboxes Etc., where Al-Hazmi had rented a box on 7/13/01). Nawaf Al-Hazmi was also present for this transaction.

(LES) From 7/24/01 through 8/2/01, Al-Omari stayed at the Wayne Inn, room 207, Wayne, NJ.

(LES) On 7/26/01, at approximately 2:34 PM (EST), Al-Omari opened a bank account at Hudson United Bank, Totowa, NJ, with a \$100 cash deposit. He provided an address of 859 Main St, Paterson, NJ, the address of Mailboxes Etc. where Salem Al-Hazmi rented a box on 7/31/01.

vii. Khalid Al-Mihdhar

(LES) Al-Mihdhar had previously been in the US with Nawaf Al-Hazmi, residing in California from 1/15/00 until 6/10/00. On 6/10/00, Al-Mihdhar departed Los Angeles, CA, for Muscat, Oman, and ultimately, Yemen (see Section II.F.i.).

(LES) On 2/3/01, Al-Mihdhar departed Saudi Arabia to Syria. He returned to Saudi Arabia on 5/26/01 from Yemen.

(LES) Shortly after returning to Saudi Arabia, Al-Mihdhar was issued a new Saudi Arabia passport, # C551754, in Mecca, Saudi Arabia, on 5/30/01.

(LES) On 6/4/01, Al-Mihdhar entered Dubai, UAE. On 6/8/01, Al-Mihdhar departed Dubai, UAE, to an unknown location.

(LES) On 6/11/01, Al-Mihdhar opened a USD account at the Arab National Bank, Saudi Arabia, with a deposit of \$5,000. Al-Mihdhar may have obtained the deposited funds while he was in the UAE from 6/4/01 through 6/8/01.

Law Enforcement Sensitive

(LES) On 6/13/01, Al-Mihdhar was issued a US B1/B2 non-immigrant visa in Jeddah, Saudi Arabia.

(LES) On 6/24/01, Al-Mihdhar purchased \$4,900 of Amex travelers checks in Saudi Arabia. The source of the funds for these checks was his Arab National Bank account.

(LES) On 7/4/01, Al-Mihdhar flew from Riyadh, Saudi Arabia, to JFK Airport, NY, on Saudi Arabian Airlines Flight 53. At the time of his arrival, he indicated that his intended destination was the Marriott Hotel in New York City. (Note, Al-Mihdhar was the only non-pilot hijacker to travel to the US alone.)

(LES) From 7/4/01 to 7/5/01, Al-Mihdhar stayed at the Quality Hotel Eastside, room 0909, 161 Lexington Avenue, New York, NY.

(LES) On 7/13/01, Al-Mihdhar registered at the Congress Inn, South Hackensack, NJ. He stayed in room 502 from 7/13/01 through 7/14/01.

(LES) From 7/15/01 through 7/22/01, Al-Mihdhar stayed at the Wayne Inn, room 225, Wayne, NJ.

(LES) On 7/18/01, at approximately 2:08 PM (EST), Al-Mihdhar opened a bank account at Hudson United Bank, Totowa, NJ, with a \$300 cash deposit. He provided an address of 859 Main Street, Apt 179, Paterson, NJ, which is the address of a mailbox opened by Salem Al-Hazmi and Al-Omari on 7/13/01. Hani Hanjour was also present for this transaction.

L. Surveillance Flights Taken by the Hijackers

(LES) At least one hijacker from each flight traveled to Las Vegas between 5/01 and 8/01. This travel consisted of an initial transcontinental trip from an east coast city to a west coast city, and a connection in that west coast city to Las Vegas. Additionally, first class tickets were used for these flights. The hijackers stayed in Las Vegas for two to three days and then returned to the East Coast.

i. Al-Shehhi

(LES) On 5/18/01, at approximately 4:28 PM, Marwan Al-Shehhi purchased men's clothing including a golf shirt, blazer and belt at Bloomingdale's.

(LES) On 5/23/01, Al-Shehhi flew from Fort Lauderdale, FL, to JFK Airport, NY via Delta

Law Enforcement Sensitive

Airlines Flight 2348. He booked a return flight for 5/28/01. The tickets for this travel were purchased on 5/21/01 from Circle Travel, Hollywood, FL. Upon arriving in New York, Al-Shehhi stayed at the Ramada Inn, Jamaica, NY. He stayed from 5/23/01 through 5/24/01.

(LES) On 5/24/01, Al-Shehhi flew first class from JFK Airport, NY, to San Francisco, CA, connecting to Las Vegas, NV, on United Airlines Flight 809 and United Airlines Flight 2314 with a return flight booked for 5/27/01. The tickets were purchased on 5/9/01. On 5/24/01, Al-Shehhi paid additional money to bump all legs of his flight to first class. United Airlines Flight 809 was a Boeing 767, as was United Airlines Flight 175 (the hijacked flight piloted by Al-Shehhi on 9/11/01).

(LES) Upon arrival in Las Vegas, NV on 5/24/01, Al-Shehhi rented a car (2001 red Dodge Durango) from Enterprise Rent-A-Car in Las Vegas. The car was rented from 5/24/01, at approximately 4:50 PM, and was returned on 5/25/01, at approximately 3:58 PM. The car was driven 38 miles.

(LES) Al-Shehhi stayed at the Travel Lodge, room 213, Las Vegas, NV from 5/24/01, checking in at approximately 5:39 PM, through 5/25/01, checking out at approximately 7:00 AM.

(LES) On 5/25/01, Al-Shehhi rented another car (green Dodge Neon) from Budget Rent-A-Car, Las Vegas. He rented the car from 5/25/01 through 5/27/01 at approximately 5:27 AM. The car was driven 18 miles.

(LES) On 5/25/01, at approximately 8:38 AM, Al-Shehhi checked into the Extended Stay America (dba St Louis Manor), Las Vegas, NV. He stayed in room 3107 through 5/27/01.

(LES) On 5/27/01, Al-Shehhi flew first class to JFK Airport, NY from Las Vegas, NV, via San Francisco, CA, on United Airlines Flight 844 and United Airlines Flight 2307.

(LES) Upon arriving in New York, Al-Shehhi stayed at the Ramada Inn, Jamaica, NY. He stayed from 5/27/01 through 5/28/01. The room was paid for in advance through Accommodations Plus.

(LES) On 5/28/01, Al-Shehhi traveled from JFK Airport, NY to Ft Lauderdale, FL, via Delta Airlines Flight 2509. Al-Shehhi is believed to have been picked up at the airport by Mohamed Atta who rented a 2002 Ford Explorer from the airport location of Hertz.

ii. Jarrah

(LES) On 6/2/01, Ziad Jarrah flew from Fort Lauderdale, FL, to Philadelphia, PA, on

Law Enforcement Sensitive

Airtran Flight 750. He booked a return flight for 6/9/01, but did not take the return flight. He purchased these tickets on 5/31/01 from Circle Travel, Fort Lauderdale, FL.

(LES) Upon arriving in Philadelphia on 6/2/01, Jarrah rented a car (beige Chevrolet Cavalier) from Alamo Rent-a-Car, Philadelphia Airport location, PA. The car was rented from 6/2/01, at approximately 3:48 PM through 6/7/01, at approximately 6:34 AM. The car was driven 455 miles and was returned to the Baltimore Washington International Airport (BWI), MD, location two days late.

(LES) While in Philadelphia from 6/2/01 through 6/5/01, Jarrah stayed at the Best Western Hotel, Philadelphia, PA.

(LES) On 6/3/01, Jarrah paid for 45 minutes of computer usage at Kinkos, Philadelphia, PA. On 6/4/01, Jarrah paid for 51 minutes of computer usage at Kinkos, Philadelphia, PA from approximately 4:30 PM to 5:21 PM. He returned later that day and paid for 48 minutes of computer usage (approximately 8:03 PM to 8:51 PM).

(LES) On 6/3/01, Jarrah paid for 1.4 hours of flight training at Hortman Aviation, Philadelphia, PA. He requested to fly the "Hudson Corridor" but was denied because he was not skilled enough as a pilot. He was deemed unfit to fly solo and therefore flew with an instructor. On 6/4/01, Jarrah paid for another 1.4 hours of flight training at Hortman Aviation, Philadelphia, PA.

(LES) On 6/7/01, Jarrah flew first class from BWI, MD, to Las Vegas, NV, via Los Angeles, CA, on United Airlines Flight 299 and United Airlines Flight 2552. He booked a return trip for 6/10/01. The tickets for this travel were purchased on 6/4/01. United Airlines Flight 299, the transcontinental leg, was a Boeing 757, as was United Airlines Flight 93, the hijacked flight piloted by Jarrah on 9/11/01.

(LES) Upon arriving in Las Vegas on 6/7/01, Jarrah rented a car (Silver Daewoo Nubira) from Payless Car Rental, Las Vegas, NV. He rented the car from 6/7/01, at approximately 3:13 PM, through 6/10/01, at approximately 6:05 AM. The car was driven approximately 350 miles.

(LES) On 6/10/01, Jarrah departed from Las Vegas, NV, to BWI, MD, on United Airlines Flight 1236. Also on 6/10/01, Jarrah flew from BWI, MD, to Ft Lauderdale, FL, on United Airlines Flight 2998. He purchased the tickets for this travel on 6/9/01.

iii. Atta

(LES) On 6/27/01, Mohamed Atta flew from Fort Lauderdale, FL, to Boston, MA, on Delta

Law Enforcement Sensitive

Airlines Flight 2598. He also booked travel for 7/1/01 from Boston, MA to JFK Airport, NY, and for 7/3/01 from Newark, NJ, to Fort Lauderdale, FL. He did not travel on the 7/1/01 (re-booked for 7/2/01) or the 7/3/01 (re-booked for 7/4/01) flights. The tickets for this travel were purchased on 6/22/01.

(LES) On 6/28/01, Atta departed Boston, MA, to Las Vegas, NV, via San Francisco, CA, on United Airlines Flight 161 and United Airlines flight 955. He flew first class. United Airlines Flight 161, the transcontinental leg, was a Boeing 767, as was American Airlines 11, the hijacked flight piloted by Atta on 9/11/01.

(LES) After arriving in Las Vegas, NV, on 6/28/01, Atta rented a car (Chevy Malibu) from Alamo Rent a Car, Las Vegas, NV. He rented the car from 6/28/01, at approximately 4:25 PM, through 7/1/01, at approximately 5:12 AM. The car was driven 110 miles.

(LES) On 6/28/01, Atta logged onto a computer at the Cyber Café in Las Vegas and accessed Travelocity.com.

(LES) On 6/29/01, Atta logged onto a computer at the Cyber Café in Las Vegas and accessed Travelocity.com.

(LES) From 6/29/01 through 7/1/01, Atta stayed at Econolodge, room 213, Las Vegas, NV. It is unknown where Atta stayed the night of 6/28/01.

(LES) On 6/30/01, Atta logged on to his mohamedatta@hotmail account from the Cyber Café in Las Vegas. Atta also accessed Travelocity.com three times: 1:56PM to 3:14 PM; 6:30 PM to 7:35 PM; and 10:23 PM to 12:46 AM.

(LES) On 7/1/01, Atta departed Las Vegas, NV for Boston, MA via Denver, CO, on United Airlines Flight 2700 and United Airlines Flight 1220. The next day, 7/2/01, Atta flew from Boston, MA, to JFK Airport, NY on Delta Airlines Flight 6181.

(LES) Atta traveled to Las Vegas a second time on 8/13/01, staying only one night until 8/14/01. Hani Hanjour and Nawaf Al-Hazmi were in Las Vegas at the same time. They are believed to have met in Las Vegas.

iv. Waleed Al-Shehri

(LES) On 7/26/01, at approximately 2:00 PM, Al-Shehri created and logged onto e-mail account wshehri@hotmail from a Kinkos in Florida. He accessed this account again that same day at 3:21 PM (PST), established a AA.com account and booked American Airlines Flight 195,

Law Enforcement Sensitive

Boston to San Francisco on 7/29/01. This flight was subsequently cancelled and re-booked for 7/31/01.

(LES) On 7/30/01, Waleed Al-Shehri flew from Fort Lauderdale, FL, to Boston, MA, on Delta Airlines Flight 2462. He purchased this ticket on 7/22/01.

(LES) On 7/31/01, Al-Shehri flew from Boston, MA, to San Francisco, CA, (9:00 AM) on American Airlines Flight 195. He flew first class and sat in seat 3B.

(LES) From 7/31/01, at approximately 2:35 PM, through 8/1/01, at approximately 10:49 AM (PST), Al-Shehri stayed at the La Quinta Inn, room 124, San Francisco, CA.

(LES) On 8/1/01, Al-Shehri flew from San Francisco, CA, to Miami, FL, via Las Vegas, NV, on National Air Flight 404 and National Air Flight 973. These tickets were purchased on 7/27/01 from It's Time to Travel, Lauderdale by the Sea, FL.

v. Hanjour and Al-Hazmi

(LES) On 08/13/01, Nawaf Al-Hazmi and Hani Hanjour flew from Dulles, Virginia, to Las Vegas, NV, via Los Angeles, CA on American Airlines Flight 57 and American Airlines Flight 2558. They flew first class. American Airlines Flight 57 was a Boeing 757 aircraft, the same as American Airlines Flight 77 piloted by Hanjour on 9/11/01.

(LES) Atta flew directly to Las Vegas on the same day. Atta departed from Reagan National Airport, Alexandria, VA, on America West flight 244 (see Sections II.M.iii. and II.O. iv.).

M. Al-Hazmi's Meeting with Atta and Hanjour

i. Atta Possibly Meets with Al-Hazmi in June of 2001

(LES) On 6/19/01 at approximately 12:00 PM, Nawaf Al-Hazmi traveled from Newark, NJ, to Miami, FL, on Continental Airlines flight 1471. The tickets for this travel were purchased on 6/12/01 from Apollo Travel, Paterson, NJ. Al-Hazmi also booked a return flight for 6/25/01.

(LES) Between 06/19/01 and 06/26/01, the holder of a prepaid calling card (believed to be Mohamed Atta) called Mustafa Al-Hawsawi seven times from Delray Beach, FL.

(LES) On 06/25/01, Al-Hazmi obtained a Florida drivers license # A425-633-76-288-0 using address 702 Lindell Boulevard, Delray Beach, FL. No hijacker is known to have lived at this address.

Law Enforcement Sensitive

(LES) On 6/25/01, Al-Hazmi departed Miami, FL, to Newark, NJ, on Continental Airlines Flight 650.

(LES) It is assumed that Atta and Al-Hazmi met while they were in Delray Beach, Florida, during the same time period. This is the first time a hijacker from Flight 77 (Al-Hazmi) appeared to have face-to-face contact with Atta.

ii. Al-Hazmi and Hanjour after Apparent Meeting with Atta in June 2001

(LES) After the possible meeting with Atta, Al-Hazmi's conduct began to parallel more closely with that of the other hijackers. Al-Hazmi opened a mailbox account, rented cars, and established new bank accounts.

(LES) On 6/25/01, Al-Hazmi and Hanjour visited Gold's Gym, Totowa, NJ.

(LES) On 6/26/01, Al-Hazmi and Hanjour opened mail box #417 at Mailboxes Etc, 96 Linwood Plaza, Fort Lee, NJ. The rental period was for three months. This is the first known mailbox rental by Al-Hazmi.

(LES) On 6/27/01, Al-Hazmi rented a car from Enterprise, Little Falls, NJ. He checked the car out on 6/27/01 (approx. 11:54 AM) and returned the car on 6/29/01. The car was driven 350 miles. He rented a second car on 6/29/01 (approx. 11:50 AM) from the same location and returned the car on 7/2/01. The car was driven 350 miles. These are the first known car rentals for Al-Hazmi.

(LES) On 6/27/01 at approximately 3:52 PM, Hanjour opened a bank account at Hudson United Bank (HUB), Fairfield, NJ, with a deposit of \$100. He provided as his address 96 Linwood Plaza, Box 417, Fort Lee, NJ (his newly rented mailbox). On 6/30/01, Hanjour closed this account and opened another at the Totowa, NJ, branch of HUB with a deposit of \$10. He again provided an address of 96 Linwood Plaza, Box 417, Fort Lee, NJ.

(LES) On the same day at approximately 12:06 PM, Al-Hazmi also opened a bank account at the Totowa, NJ, branch of HUB with a \$10 deposit. He too provided an address of 96 Linwood Plaza, Box 417, Fort Lee, NJ.

iii. Atta possibly Meets with Al-Hazmi in Early July

(LES) On 7/2/01, Atta returned from Las Vegas to JFK Airport, NY, where he is believed to have met with Nawaf Al-Hazmi.

Law Enforcement Sensitive

(LES) From 7/2/01 to 7/3/01, Atta stayed at the Town House Motor Hotel, Elmwood Park, NJ.

(LES) On 7/4/01, Atta flew from Newark, NJ, to Fort Lauderdale, FL, on Delta Airlines Flight 2361. On the same day, prior to leaving New Jersey, Atta picked up tickets for a trip to Spain.

(LES) On 07/04/2001, the vehicle owned by Nawaf Al-Hazmi (1988 Toyota Corolla, CA license 3JFZ283) entered the Newark Airport Terminal B hourly lot at 6:30 PM and departed at 7:11 PM.

N. Hijacker Activities during July and August 2001

i. Atta Travels to Spain Again

(LES) Atta traveled to Spain on 1/3/01 and returned to the US on 1/10/01 (see section II.J.i). He visited Spain a second time in July of 2001.

(LES) On 7/7/01, Atta paid for 31 minutes of internet usage and computer printouts, at Kinkos, Boca Raton, FL.

(LES) On 7/7/01, Atta departed Miami, FL, to Madrid, Spain, via Zurich, Switzerland, on Swiss Air Flight 117 and Swiss Air Flight 656. Atta purchased the tickets on 7/3/01 from Apollo Travel, Paterson, NJ. Atta departed Miami, FL, at approximately 4:55 PM and arrived in Zurich on 7/8/01 at approximately 8:15 AM. While at the Zurich airport, Atta purchased two Victorinox Swiss Army pocket knives and chocolates from the Tax & Duty Free Shop in Zurich at approximately 10:19 AM. Between 10:35 AM and 10:50 AM, Atta made four ATM withdrawals totaling 1700 Swiss Francs (~ \$1,300 USD). Earlier, that morning, Atta had attempted, unsuccessfully, to withdraw 1900 Swiss Francs (~\$1,400 USD) from the UBS bank branch at the airport. Atta departed Zurich at approximately 2:10 PM and arrived in Madrid at approximately 4:20 PM.

(LES) On 7/8/01, Atta used a computer located at the airport in Madrid, Spain. At 1:57 PM, Atta registered for an account on Travelocity.com. Between 1:57 PM and 2:04 PM, Atta accessed the Travelocity.com account and booked a car rental from SIXT Auto from 7/9/01 to 7/16/01. This was the only time this Travelocity account was used.

(LES) From 7/8/01 through 7/9/01, Atta stayed at the Diana Cazadora Hotel, room 111, Avenida de La Hispanidad, 12 (SENASA), Madrid, Spain. He made three telephone calls from his hotel room, most likely to Ramzi Binalshibh. He paid 11,503 pesetas (~\$76.00 USD) for the room

Law Enforcement Sensitive

in cash.

(LES) On 7/9/01, Atta rented a car (Hyundai Accent) from Sixt Rent-a-Car, Madrid, Spain. He rented the car on 7/9/01, at approximately 2:00 PM, and returned the car on 7/19/01, at approximately 10:56 AM. The original return date was to be 7/16/01. The odometer indicated that the car was driven 1908 km (approximately 1180 miles). The distance round trip from Madrid to Tarragona, the next confirmed location for Atta, is approx 730 miles. Atta paid for the car rental using his Suntrust Visa debit card.

(LES) On 7/9/01, Ramzi Binalshibh flew from Hamburg, Germany, to Tarragona, Spain, on Aero Lloyd Flight 1408. Later that same day, Binalshibh and an unknown male stayed at the Monica Hotel, Galceran Marquet, 1-3, 43850, Cambrils (Tarragona), Spain. They stayed in room 412 from 7/9/01 through 7/10/01. Binalshibh paid 13,375 pesetas (approximately \$90.00 USD) in cash for the room. Given that Atta's whereabouts are not known for that night, he may have been the unknown male.

(LES) On 7/13/01, Atta checked into the Hotel Sant Jordi, Tarragona, Spain. He stayed in room 206 from 7/13/01 through 7/16/01. He paid 30,642 pesetas (approximately \$200 USD) for this stay.

(LES) From 7/16/01 at approximately 3:48 PM through 7/17/01, Atta stayed at the Casablanca Hotel Playa, room 512, Tarragona, Spain. He paid cash for this stay.

(LES) On 7/16/01, Atta withdrew 25,000 pesetas (approximately \$165 USD) via ATM in Tarragona, Spain. Later that same day, Binalshibh flew from Reus, Spain, to Hamburg, Germany, on Aero Lloyd Airlines flight 1409. The ticket for this travel was purchased on 7/16/01 for 23,000 pesetas (approximately \$150 USD) cash.

(LES) From 7/17/01 through 7/19/01, Atta stayed at the Hotel Residencia Montsant, room 15, Tarragona, Spain. He paid cash for this stay.

(LES) On 7/19/01, Atta flew from Madrid, Spain, to Fort Lauderdale, FL, via Atlanta, GA, on Delta Airlines Flight 109 and Delta Airlines flight 454. The tickets for this travel were purchased on 7/13/01 from Vibus Travel, Tarragona, Spain.

ii. Atta Possibly Meets with Al-Hazmi in Late July 2001

(LES) After returning from Spain on 7/19/01, it appears that Atta arranged to meet with Nawaf Al-Hazmi.

Law Enforcement Sensitive

(LES) On 7/19/01, at approximately 8:35 AM, \$400 was deposited to the Hudson United Bank account of Hanjour in Paterson, NJ.

(LES) On 7/22/01, at approximately 4:11 PM, Atta rented a car (2001 Grey Mitsubishi Gallant) from Alamo Rent-a-Car, Fort Lauderdale, FL. He rented the car from 7/22/01 through 8/19/01, at approximately 4:48 PM. The car was driven approximately 3,836 miles.

(LES) On 7/26/01, Atta flew from Fort Lauderdale, FL, to Newark, NJ, on Continental Airlines Flight 1032. He booked his return travel for 7/30/01. The tickets for this travel were purchased on 7/23/01 from Tippet Travel, Boynton Beach, FL.

(LES) On 7/26/01, Al-Hazmi rented a car (Chrysler Sebring) from Borough Jeep Eagle, Wayne, NJ. The car was rented from 7/26/01 through 8/2/01.

(LES) From 7/26/01 through 7/30/01, Atta and an unknown male stayed at the Kings Inn, NJ. They stayed in room 230 on 7/26/01 and in room 205 from 7/27/01 through 7/30/01. Atta paid \$206.70 in cash for this stay.

(LES) On 7/27/01, Al-Hazmi paid for an International Identification Card for Abdulaziz Alomari at All Service Plus, Inc, Paterson, NJ.

(LES) On 7/30/01, Hanjour rented a car (Voyager) from Borough Jeep Eagle, Wayne, NJ. He rented the car from 7/30/01 through 8/3/01. The car was driven approximately 1,111 miles.

(LES) On 7/30/01, Atta departed Newark, NJ to Fort Lauderdale, FL on Continental Airlines Flight 1037.

(LES) Atta may have given funds to Al-Hazmi during their meeting as the following transactions occurred during Atta's stay in New Jersey as well as immediately after Atta's departure.

(LES) On 7/26/01, \$2,000 was deposited to the Hudson United Bank account of Al-Hazmi at approximately 11:01 AM in Paterson, NJ.

(LES) On 7/31/01, \$3,000 was deposited to the Hudson United Bank account of Khalid Al-Mihdhar at approximately 1:41 PM in Totowa, NJ.

(LES) On 7/31/01, \$3,000 was deposited to the Hudson United Bank account of Salem Al-Hazmi at approximately 2:06 PM in Paterson, NJ. Nawaf Al-Hazmi was also present for this transaction.

Law Enforcement Sensitive

(LES) On 7/31/01, at approximately 3:11 PM, \$1,000 was deposited to the Dime Savings Bank, Totowa, NJ, account of Majed Moqed. Ahmed Al-Ghamdi was also present for this transaction. Minutes later, at approximately 3:15 PM, \$3,000 was deposited to the Dime Savings Bank account of Al-Ghamdi.

(LES) On 8/1/01, at approximately 11:38 AM, \$3,500 was deposited to the Dime Savings Bank account of Nawaf Al-Hazmi in Totowa, NJ.

iii. Atta Meets with Al-Hazmi in Early August 2001

(LES) Between 8/4/01 to 8/7/01, several noteworthy events occurred, including the fact that Binalshibh sent funds to Moussaoui and the attempt of [redacted] to enter the US through Orlando, FL, on 8/4/01. Also on 8/6/01, Nawaf Al-Hazmi arranged for Al-Omari (AA 11) and Ahmed Al-Ghamdi (UA 175) to fly to Miami, FL, on 8/9/01, possibly signifying a change in hijackers team composition around the same time. Until that time, Ahmed Al-Ghamdi and Al-Omari were the only non-Flight 77 hijackers living in the New Jersey area (unlike Al-Ghamdi and Al-Omari, all other hijackers for Flights 11, 175 and 93 arrived in and were living in Florida). It was also on 8/6/01 that Atta made arrangements to travel to New Jersey.

(LES) On 8/6/01, Atta rented a car from Warrick's, Pompano Beach, FL. He rented the car (white Ford Escort) from 8/6/01 through 8/13/01. The car was driven 254 miles.

(LES) On 8/6/01, Al-Hazmi rented a car (cinnamon Chrysler Concorde) from Borough Jeep Eagle, Wayne, NJ. He rented the car from 8/6/01 through 8/20/01.

(LES) On 8/7/01, Atta flew from Fort Lauderdale, FL, to Newark, NJ, on Spirit Airlines Flight 460, seat 15C, departing at 7:10 PM and arriving at 10:05 PM. He purchased the tickets for this travel on 8/6/01 from Central Office and Travel, 900 East Atlantic Boulevard, Suite #2, Pompano Beach, FL. He also booked a return trip for 8/9/01 but did not use this ticket.

(LES) From 8/7/01 through 8/9/01, Atta stayed at the Wayne Inn, room 223, Wayne, NJ.

(LES) On 8/6/01, Moqed and Hanjour stayed at the College Park Motel, College Park, MD. They stayed in room 14 from 8/6/01 through 8/16/01. This is the first indication of American Airlines Flight 77 hijackers starting to arrive in the area from which the hijacked flight departed (Dulles).

(LES) On 8/7/01, \$3,000 was deposited to the Hudson United Bank account of Al-Omari in Paterson, NJ. Nawaf Al-Hazmi was also present for this transaction.

Law Enforcement Sensitive

(LES) On 8/9/01, Al-Omari and Ahmed Al-Ghamdi departed Newark, NJ, to Miami, FL, via Atlanta, GA, on Airtran Flight 573 and Airtran Flight 2503. Nawaf Al-Hazmi purchased these one-way tickets on 8/6/01 at Apollo Travel, Paterson, NJ.

(LES) On 8/9/01, Khalid Al-Mihdhar created email account kkhd20002@yahoo.com using an IP address registered to William Patterson State College, Wayne, NJ.

(LES) On 8/9/01, Al-Hazmi created email account alhazmi2000200@yahoo.com from a computer located at Web Station, Fort Lee, NJ. An email message dated 8/15/01 in that account confirmed a reservation for travel on United Airlines Flight 185 from Washington, DC, to Los Angeles to Las Vegas (see Sections II.M.v. and II.O.iv.).

(LES) On 8/10/01, Hanjour and Moqed entered a Kinkos located in College Park, MD, and used two separate computers between 2:33 PM and 3:47 PM. Hanjour made and paid for several copies prior to leaving the Kinkos.

(LES) On 8/9/01, Hanjour paid for a two hour check flight at Freeway Airport, Bowie, MD.

(LES) On 8/10/01, at approximately 4:08 PM, \$1,000 was deposited to the Hudson United Bank account of Nawaf Al-Hazmi in Paterson, NJ.

(LES) On 8/11/01, at approximately 11:57 AM, \$2,000 was deposited to the Dime Savings Bank account of Nawaf Al-Hazmi in Paterson, NJ.

(LES) On 8/12/01, Atta logged onto Travelocity.com from 2:58 PM to 3:20 PM using a computer located at Web Station, Fort Lee, NJ. During this Travelocity session, Atta booked Continental Flight 1936, Las Vegas to Houston, and Continental Flight 1858, Houston to Fort Lauderdale.

(LES) On 8/12/01, Al-Hazmi used a computer located at WebStation, Fort Lee, NJ, to book Northwest Flight 714 to Las Vegas (via Minneapolis, MN) for two passengers. The second passenger listed was Hanjour.

iv. Atta Travels to Las Vegas, NV, with Al-Hazmi and Hanjour

(LES) Sometime between 8/12/01 and 8/13/01, Atta flew out of Reagan National Airport, VA, directly to Las Vegas. Al-Hazmi and Hanjour traveled to Las Vegas from Dulles Airport, VA. The purpose of this travel was to take another cross-country "test flight."

(LES) Up to this point, no one from the American Airlines Flight 77 had yet taken one of

Law Enforcement Sensitive

these flights.

(LES) On 8/13/01, Al-Hazmi and Hanjour flew from Dulles Airport, VA, to Las Vegas, NV, via Los Angeles, CA, on American Airlines Flight 57 and American Airlines Flight 2558. They flew first class. The tickets for this travel were purchased on 8/9/01 (Al-Hazmi) and 8/10/01 (Hanjour). Al-Hazmi paid for both tickets. American Airlines Flight 57 was a Boeing 757, as was American Airlines Flight 77 (the hijacked flight piloted by Hanjour on 9/11/01).

(LES) On 8/13/01, Atta flew from Reagan National Airport, VA, to Las Vegas, NV, on America West Airlines flight 244. The ticket for this travel was purchased on 8/10/01. Unlike Atta's first trip to Las Vegas and all other "surveillance flights" by other hijackers, Atta flew directly to Las Vegas on this trip (see Section II.M.iii.).

(LES) On 8/13/01 at approximately 1:46 PM, Atta rented a car (Maroon Buick Century) from Alamo Rent a Car, Las Vegas, NV. The car was rented from 8/13/01 through 8/14/01 at approximately 11:09 AM. The car was driven 39 miles.

(LES) On 8/13/01, Atta (likely with Nawaf Al-Hazmi and Hanjour) stayed at Econolodge, Las Vegas, NV. He stayed in room 124 from 8/13/01 at approximately 2:55 PM, through the early morning of 8/14/01.

(LES) From 11:29 PM on 8/13/01 to 12:03 AM on 8/14/01, Atta used a computer located at Cyber Café, Las Vegas.

(LES) On 8/14/01, Al-Hazmi and Hanjour flew from Las Vegas, NV, to BWI Airport, MD, via Minneapolis, MN, on Northwest Airlines Flight 714 and Northwest Airlines Flight 1764. Al-Hazmi purchased the tickets for this travel on 8/12/01.

(LES) On 8/14/01, Atta flew from Las Vegas, NV, to Fort Lauderdale, FL, via Houston, TX, on Continental Airlines Flight 1936 and Continental Airlines Flight 1858. The tickets for this travel were purchased on 8/12/01.

v. Hijackers Purchase Knives

(LES) In 7/01 and 8/01, the hijackers purchased at least seven knives. According to statements made by passengers on AA11, AA77, and UA 93, the hijackers used knives in the course of the hijackings.

(LES) On 8/13/01, Marwan Al-Shehhi purchased two knives from Sports Authority, Boynton Beach, FL. He purchased one Cliphanger Viper and one Imperial Tradesman Dual Edge.

Law Enforcement Sensitive

(LES) On 8/13/01, Fayez Banihammad purchased a Stanley two piece knife snap set from Wal-Mart, Boynton Beach, FL.

(LES) On 8/27/01, Nawaf Al-Hazmi purchased a Leatherman Wave Multi Tool from Target, Laurel, MD.

(LES) On 8/30/01, Hamza Al-Ghamdi purchased a Leatherman Wave Multi-Tool from Lowe's Home Improvement, Boynton Beach, FL.

(LES) Finally, as previously noted, Atta purchased two Victorinox Swiss Army pocket knives on 7/8/01 while transiting Zurich, Switzerland, on his way to Madrid, Spain (see Section II.O.i.).

vi. Hijackers Continue Gym Training and Check Flights

(LES) In 7/01 and 8/01, the hijackers continued to train in gyms. The pilot hijackers also continue to take check flights in the spring and summer 2001.

(LES) Hanjour attended additional flight training on the east coast during the spring and summer of 2001. On 5/21/00, Hanjour received ground instruction at Air Fleet Training Systems (AFTS), Teterboro, New Jersey. On 5/29/00, Hanjour flew the Hudson River tour with an instructor from AFTS; Hanjour flew with the instructor again on 5/30/01 and attempted to repeat the Hudson River tour but was not allowed due to his poor performance on the previous day. Hanjour rented an airplane from AFTS for a solo flight on 5/31/01, and then returned to AFTS for ground instruction on 6/01/01.

(LES) On 6/6/01, Hanjour took a check ride with a flight instructor from Caldwell Flight Academy, Fairfield, New Jersey. Hanjour rented aircraft from Caldwell Flight Academy on 6/11/01, 6/18/01, 7/3/01, and 7/11/01. On 6/19/01, Hanjour attempted to obtain his night-time flight certification, but he failed and did not receive this certification. On 7/16/01, Hanjour received ground instruction at Caldwell Flight Academy. On 7/20/01, Hanjour rented an airplane from Caldwell Flight Academy, using the Hudson United Bank debit card of Nawaf Al-Hazmi. Hanjour flew to Gaithersburg, Maryland, and paid for fuel at the Montgomery Airpark again using Al-Hazmi's debit card.

(LES) On 7/5/01, Waleed Al-Shehri and Wail Al-Shehri each signed up for a one-month gym membership at The Body Perfect Fitness Center, Lake Worth, FL.

(LES) On 7/9/01, Saeed Al-Ghamdi paid for a two-month gym membership at Y2 Fitness,

Law Enforcement Sensitive

Boca Raton, FL.

(LES) On 7/17/01, Hamza Al-Ghamdi purchased a two-month gym membership at Y2 Fitness, Boca Raton, FL.

(LES) On 7/19/01, Al-Suqami signed up for a one-month gym membership at World Gym, Pompano Beach, FL.

(LES) On 7/28/01, Al-Shehhi paid for 1 hour and 40 minutes of ground time at Kemper Aviation, Lantana, FL.

(LES) On 7/30/01, Al-Shehhi paid for 54 minutes flight time and 12 minutes of ground time at Kemper Aviation, Lantana, FL.

(LES) On 8/8/01, Al-Shehhi paid for the rental of a Piper Warrior airplane from Kemper Aviation, Lantana, FL.

(LES) Hanjour took three check rides with instructor pilots at Freeway Airport, Bowie, Maryland, on 8/9/01, 8/16/01, and 8/17/01. Hanjour was not given his rating on any of these flights and did not return to Freeway Airport.

(LES) On 8/15/01, Al-Shehhi purchased a one-week gym membership from Body Dynamics, Lantana, FL. He listed his emergency contact as "Atta" (954) 815-3004 (Verizon Wireless cell phone subscribed to by Marwan Al-Shehhi on 5/12/01). The membership was valid from 8/16/01 through 8/23/01.

(LES) On 8/16/01, Fayez Banihammad purchased a one-week gym membership from Body Dynamics, Lantana, FL. He listed his emergency contact as "Atta" (954) 815-3004. The membership was valid from 8/16/01 through 8/23/01.

(LES) On 8/16/01, Atta rented a plane (Archer) with a flight instructor from Palm Beach Flight Training, Lantana, FL.

(LES) On 8/17/01, Jarrah paid for 1.3 hours of plane rental and 1.3 hours of instructor time at Airborne Systems Inc, Fort Lauderdale, FL.

(LES) On 8/17/01, Atta rented a Cessna airplane for 1.5 hours from Palm Beach Flight, Lantana, FL.

(LES) On 8/17/01, Hanjour paid for a plane rental at Freeway Airport, Bowie, MD.

Law Enforcement Sensitive

(LES) On 8/19/01, Atta rented a Cessna airplane from Palm Beach Flight, Lantana, FL.

(LES) On 8/20/01, Atta rented an Archer airplane from Palm Beach Flight, Lantana, FL.

(LES) On 8/20/01, Hanjour took and passed a check ride with an instructor at Congressional Air Charter, Gaithersburg, Maryland. On 8/26/01 and 8/28/01, Hanjour rented aircraft from Congressional Air Charter.

(LES) On 8/20/01, Wail Al-Shehri paid for a gym membership at World Gym, Boca Raton, FL.

(LES) On 8/21/01, Al-Sugami and Waleed Al-Shehri purchased gym memberships at World Gym, Pompano, FL.

(LES) On 8/22/01, Jarrah paid for 1.4 hours of plane rental at Airborne Systems, Inc, Fort Lauderdale, FL.

(LES) On 8/23/01, Jarrah paid for 1.5 hours of plane rental at Airborne Systems, Inc, Fort Lauderdale, FL.

(LES) On 8/24/01, Jarrah paid for 1.8 hours of plane rental at Airborne Systems, Inc, Fort Lauderdale, FL.

(LES) On 8/25/01, Jarrah paid for 1.4 hours of plane rental at Airborne Systems, Inc, Fort Lauderdale, FL.

(LES) On 8/26/01, Hanjour rented a plane from Congressional Air Charters, Gaithersburg, MD.

(LES) On 8/28/01, at approximately 12:50 PM, Hanjour paid for 1.4 hours of plane rental at Congressional Air Charters, Gaithersburg, MD.

(LES) On 9/5/01, Jarrah paid for one hour of plane rental at Airborne Systems, Inc., Fort Lauderdale, FL.

O. Final Preparations

(LES) On 8/20/01, Al-Hazmi and Hanjour used a computer located at William Paterson State College, NJ, to access Travelocity.com from 1:16 PM to 1:25 PM. They shopped for flights on 9/5/01 originating from Dulles International Airport, VA.

Law Enforcement Sensitive

(LES) On 8/20/01, Bahaji purchased a plane ticket to travel on 9/3/01 from Hamburg, German, to Karachi, Pakistan, via Istanbul, Turkey on Turkish Airlines Flight 1662 and Turkish Airlines Flight 1056. He booked a return flight for 10/30/01. Bahaji used the ticket on 9/3/01 but did not return to Germany and his current whereabouts are unknown.

(LES) On 8/22/01, Essabar booked travel for 8/30/01 from Hamburg, Germany, to Karachi, Pakistan, via Istanbul, Turkey on Turkish Airlines Flight 1662 and Turkish Airlines Flight 1056. Essabar used the 8/30 ticket and his current whereabouts are unknown.

(LES) On 8/22/01, \$4,800 was withdrawn using the SCB Visa card of Fayez Banihammad at Suntrust Bank, Boynton Beach, FL.

(LES) On 8/22/01, Atta used a computer located at Kinkos, Fort Lauderdale, FL, from 6:22 PM to 6:40 PM to shop for flights from Fort Lauderdale, FL, to Newark, NJ.

(LES) On 8/23/01, Atta flew from Fort Lauderdale, FL, to Newark, NJ, on Spirit Airlines Flight 460, departing at 7:10 PM and arriving at 10:05 PM. The ticket for this travel was purchased on 8/22/01 at the Fort Lauderdale Airport.

(LES) On 8/24/01, \$4,000 was deposited to the Suntrust Bank account of Mohamed Atta and Marwan Al-Shehhi. The source of these funds may have been the \$4,800 withdrawn using the SCB Visa card account of Banihammad on 8/22/01.

(LES) On 8/24/01, \$2,000 was withdrawn using the SCB Visa card of Fayez Banihammad at First Union Bank, Boca Raton, FL. That same day, \$2,000 cash was deposited to the Suntrust Bank account of Hamza Al-Ghamdi. A check in the amount of \$2,000 payable to Hamza Al-Ghamdi, drawn on the Dime Savings Bank account of Ahmed Al-Ghamdi, was also deposited. The same day, Hamza Al-Ghamdi cashed a check payable to "cash" in the amount of \$2,000.

(LES) On 8/27/01, \$2,000 was deposited to the Suntrust bank account of Ziad Jarrah. The source of the deposited funds was likely the proceeds from a check cashed by Ahmed Al-Nami, drawn on his Suntrust Bank account, in the amount of \$2,000, on the same day.

i. Jarrah Travels to Maryland

(LES) On 8/22/01, Jarrah attempted to purchase four (4) Garmin III GPS's from Oshkosh Pilot Shop, Miami, Florida. Jarrah purchased one (1) GPS for pick-up on 8/27/01. Jarrah also purchased a poster depicting the cockpit of a Boeing 757. The poster was recovered in the crime scene search of the Days Inn, Newark Airport, subsequent to 9/11/01.

Law Enforcement Sensitive

(LES) On 8/27/01, Jarrah purchased three (3) aeronautical charts from Banyan Air Service, Fort Lauderdale, FL. Jarrah picked up the GPS he ordered on 8/22/01 from Oshkosh Pilot Shop. Jarrah also purchased a GPS antenna, which was recovered during the crime scene search of the Days Inn at Newark Airport. Jarrah flew from Fort Lauderdale, FL, to BWI, MD, on US Airways Flight 2719. He booked a return flight for 8/30/01 on US Airways Flight 2718. The tickets for this travel were purchased on 8/26/01. Atta was also in the BWI area at this time, as shown by his departure from BWI on 8/28/01.

(LES) From 8/27/01 through 8/29/01, Jarrah stayed at the Pin Del Motel, Laurel, MD. Jarrah was originally staying at the Turf Motel. However, upon the arrival of Hani Hanjour and Majed Moqed, Jarrah was told he had to change rooms at the Turf Motel. Jarrah then left that hotel and checked into the Pin Del. Hanjour and Moqed are believed to have stayed with Jarrah at the Pin Del.

ii. Atta and Al-Hazmi Search for Flights for 9/11/01

(LES) Late in evening on 8/23/01, Atta arrived in Newark, NJ, from Fort Lauderdale, FL. It appears that the purpose of this trip was to meet with Al-Hazmi to select the flights for all of the hijacking teams; therefore, shopping for the 9/11/01 flights appears to have begun on 8/25/01. Other than Atta and Al-Hazmi, only Khalid Al-Mihdhar is known to have shopped for flights specifically for 9/11/01.

(LES) On 8/25/01, Atta used a computer registered to Yuri.com from 2:12 PM to 2:43 PM to access Travelocity.com and to shop for flights from Dulles to Los Angeles and Boston to Los Angeles. Shopped flights were for departure time 8:00 AM, on 9/11/01, for two passengers, with a return date of 9/17/01 or 9/14/01.

(LES) On 8/26/01 Atta used a computer located at Web Station in Fort Lee, NJ, to access Travelocity.com from 4:37 PM to 4:52 PM. Atta booked an e-ticket for 1 passenger on US Air Flight 2970 Baltimore, MD, to Fort Lauderdale, FL, on 8/28/01.

(LES) On 8/27/01, Al-Hazmi accessed his Travelocity.com account and shopped for one way flights departing on 9/11/01 between 6:00 AM and 9:00 AM.

(LES) On 8/28/01, Atta flew from BWI, MD, to Fort Lauderdale, FL, on US Airways Flight 2970. He purchased this ticket on 8/26/01.

iii. Purchase of Plane Tickets for 9/11/01

(LES) All nineteen tickets for the 9/11/01 flights were reserved between 8/25/01 and

Law Enforcement Sensitive

8/31/01.

(LES) On 8/22/01, Al-Mihdhar, with Hanjour present, cashed two \$500 American Express travelers checks at Dime Savings Bank, Totowa, NJ. He presented a VA ID card as identification. Al-Mihdhar then cashed two additional \$500 American Express travelers checks at First Union Bank (FUB), Elmwood Park, NJ. He also cashed \$1,200 of American Express travelers checks at the Totowa, NJ, branch of FUB. Al-Mihdhar had purchased the travelers checks on 6/24/01 in Saudi Arabia.

(LES) On 8/23/01, \$1,100 was deposited to the Dime Savings Bank account of Majed Moqed. The source of \$500 worth of deposited funds were travelers checks purchased by Moqed on 4/28/01 in the UAE. Hanjour was also present for this transaction.

(LES) On 8/24/01, Al-Mihdhar created an American Airlines Advantage account and configured the "My Yahoo" aspect of his email account from Web Station, Fort Lee, NJ.

(LES) On 8/25/01, Al-Mihdhar logged into his Travelocity account from 2:10 PM to 2:26 PM and shopped for flights from Dulles to Los Angeles for two passengers.

(LES) On 8/25/01, Khalid Al-Mihdhar and Majed Moqed booked their tickets for 9/11/01, on American Airlines Flight 77, using the AA.com website. That same day, between 3:51 PM and 3:52 PM, Al-Mihdhar had shopped flights for 9/11/01 leaving from Dulles to Los Angeles using Travelocity which he accessed from Web Station in Fort Lee, NJ. The tickets were paid for in cash on 9/5/01 at BWI Airport, MD. On the same day, \$1,800 was withdrawn from the Dime Savings Bank account of Majed Moqed in Laurel, MD.

(LES) Also on, 8/25/01, Atta accessed his Travelocity.com account at approximately 3:12 PM from the same location and had shopped flights from Boston to Los Angeles and from Dulles to Los Angeles.

(LES) On 8/26/01, Waleed Al-Shehri and Wail Al-Shehri booked and purchased their tickets for 9/11/01 on American Airlines Flight 11. The tickets for Wail Al-Shehri were purchased over the phone and paid for with Wail Al-Shehri's debit card. The ticket for Waleed Al-Shehri was purchased using the AA.com website and was paid for with Waleed Al-Shehri's debit card.

(LES) On 8/27/01, Nawaf Al-Hazmi booked and purchased tickets for himself and Salem Al-Hazmi for 9/11/01 on American Airlines Flight 77. The tickets were purchased through Travelocity.com using a computer located at Kinkos, Laurel, MD, and were paid for with Nawaf Al-Hazmi's debit card. (Note: On 8/27/01, Salem Al-Hazmi deposited \$2,900 to the Dime Savings Bank account of Nawaf Al-Hazmi. Salem Al-Hazmi had cashed a check in the amount of

Law Enforcement Sensitive

\$2,895 drawn on his HUB account on the same date).

(LES) On 8/27/01, Saeed Al-Ghamdi's debit card was used to book and purchase tickets for Al-Ghamdi and Ahmed Al-Nami for 9/11/01 on United Airlines Flight 93. The tickets were booked using the UA.com website. The tickets were not purchased until 9/5/01 due to a problem with the debit card.

(LES) On 8/27/01, the SCB Visa card of Fayez Banihammad was used to book and purchase tickets for Banihammad and Mohand Al-Shehri for 9/11/01 on United Airlines Flight 175. The tickets were booked over the telephone.

(LES) On 8/28/01, Mohamed Atta booked and purchased tickets for himself and Abdulaziz Al-Omari for 9/11/01 on American Airlines Flight 11. The tickets were purchased using the AA.com website and were paid for with Atta's debit card.

(LES) On 8/28/01, Waleed Al-Shehri cashed a \$2,000 check drawn on his Suntrust Bank account and then purchased a ticket in the name of Satam Al-Suqami for 9/11/01 on American Airlines Flight 11. The ticket was purchased in person at the American Airlines counter in Fort Lauderdale, FL (Note, Waleed Al-Shehri booked and purchased his ticket for American Airlines Flight 11 on 8/26/01).

(LES) On 8/28/01, Marwan Al-Shehhi booked and purchased his ticket for 9/11/01 on United Airlines Flight 175. He purchased his ticket in person at the United Airlines counter, Miami International Airport, FL.

(LES) On 8/29/01, Atta and Marwan Al-Shehhi rented a car from Warrick's, Pompano Beach, FL. The car (white Ford Escort) was rented from 8/29/01 through 9/9/01. It is assumed that Al-Shehhi returned the car as Atta was in Maryland on 9/9/01. The car was driven 1035 miles.

(LES) On 8/29/01, Hamza Al-Ghamdi booked tickets for himself and Ahmed Al-Ghamdi for 9/11/01 on United Airlines Flight 175. The tickets were booked using the UA.com website. Hamza Al-Ghamdi paid for his ticket on 8/29/01 and paid for Ahmed Al-Ghamdi's ticket on 8/30/01.

(LES) On 8/29/01, Al-Haznawi created email account hazi2002us@yahoo.com and also created a Travelocity.com account. On that same day, Al-Haznawi accessed this account and booked a ticket for himself for 9/11/01 on United Airlines Flight 93.

(LES) On 8/30/01, Ziad Jarrah booked and purchased a ticket for himself for 9/11/01 on United Airlines Flight 93. The tickets were booked and purchased through the UA.com website.

Law Enforcement Sensitive

(LES) On 8/31/01, Hani Hanjour purchased his ticket for 9/11/01 on American Airlines Flight 77. The ticket was purchased at ATS Advanced Travel Services Corporation, 232 Union Boulevard, Totowa, NJ with \$1,842.26 in cash. On the same day, Hanjour cashed a check in the amount of \$2,447.72 that same day drawn on his Hudson United Bank account.

iv. Return of Excess Funds to Mustafa Ahmed Al-Hawsawi

(LES) Beginning on 9/5/01, the hijackers sent left over funds to Mustafa Al-Hawsawi in the UAE. In total, they attempted to return in excess of \$35,000. Fayez Banihammad wired \$8,000 to his SCB account in the UAE and Al-Hawsawi withdrew that money or moved it to his own account. Several other hijackers sent Western Union money transfers totaling \$18,260 to Al-Hawsawi in the days leading up to 9/11/01. Nawaf Al-Hazmi attempted to mail the debit card and pin number for Khalid Al-Mihdhar's First Union Bank account to Al-Hawsawi, but the FBI later intercepted this card. At the time of mailing, Al-Mihdhar's account contained approximately \$10,000.

(LES) On 9/4/01, Atta sent a package via FedEx from Kinkos, Hollywood, Florida. The package, addressed to Almohtaram, translated to mean "the respected one", P.O. Box 19738 Sharjah, UAE, was received on 9/8/01 at the FedEx facility in Dubai. The individual picking up the package signed "Ahmed". P.O. Box 19738 was rented in the name of Mustafa Ahmed Al-Hawsawi. The contents of the package are unknown.

(LES) On 09/4/01, a \$950 check drawn on the Dime Savings Bank account of Ahmed Al-Ghamdi was deposited to the Suntrust Bank account of Hamza Al-Ghamdi. On 9/6/01, Hamza Al-Ghamdi wrote a \$950 check to cash from his account.

(LES) On 9/5/01, \$2,700 was deposited to the Suntrust Bank account of Mohamed Atta and Marwan Al-Shehhi. The source of the funds was a \$1,800 check drawn on the Hudson United Bank account of Abdulaziz Al-Omari and \$900 cash.

(LES) On 9/5/01, a check in the amount of \$3,700, drawn on the Suntrust Bank account of Hamza Al-Ghamdi, was cashed. Al-Ghamdi, Atta and Al-Haznawi were present for that transaction. A check in the amount of \$6,400, drawn on the Suntrust Bank account of Mohand Al-Shehri, was also cashed that day. Al-Shehri, Atta and Hamza Al-Ghamdi were present for that transaction.

(LES) On 9/5/01, \$6,000 was deposited to the Suntrust Bank account of Fayez Banihammad. That same day, \$8,000 was wired from the Suntrust Bank account of Fayez Banihammad to his SCB, UAE, account. The source of the deposited funds may have been the

Law Enforcement Sensitive

money withdrawn that same day from various hijackers accounts.

(LES) On 9/6/01, a check in the amount of \$4,400, drawn on the Suntrust Bank account of Ahmed Al-Nami, was cashed. On the same day, a check in the amount of \$5,300, drawn on the Suntrust Bank account of Mohamed Atta and Marwan Al-Shehhi, was also cashed.

(LES) On 9/7/01, \$5,890 was deposited to the First Union Bank account of Khalid Al-Mihdhar.

(LES) On 9/8/01, Atta sent \$2,860 from Western Union, Safeway Store, 14100 Baltimore Ave, Laurel, MD, to Al-Hawsawi. Al-Hawsawi received that money at the Wall Street Exchange, Dubai, UAE, on 9/9/01.

(LES) On 9/8/01, Atta sent \$5,000 from Western Union, Food Giant Store, 1009 Fairlawn Street, Laurel, MD, to Al-Hawsawi. Al-Hawsawi received that money at the Wall Street Exchange, Sharjah, UAE, on 9/10/01.

(LES) On 9/9/01, Waleed Al-Shehri sent \$5,000 from Western Union, TravelEx #7201, Currency Booth Room 2250, Logan Airport, Boston, MA, to Al-Hawsawi. Al-Hawsawi received that money at the Al-Ansari Exchange, Sharjah, UAE, on 9/11/01.

(LES) On 9/10/01, Al-Shehhi sent \$5,400 from Western Union, Greyhound Bus Terminal #0406, 700 Atlantic Ave, Boston, MA, to Al-Hawsawi. Al-Hawsawi received that money at the Al-Ansari Exchange, Sharjah, UAE, on 9/11/01.

(LES) With Al-Shehhi's transfer on 9/10/01, the hijackers had sent through Western Union a total of \$18,260. The \$8,000 wired by Banihammad on 9/5/01, combined with the Western Union transfers, raised the total sent to Al-Hawsawi to \$26,260.

(LES) On 9/10/01, \$1,490 was deposited to the First Union Bank account of Khalid Al-Mihdhar at approximately 10:44 AM in Laurel, MD. An additional \$120 was deposited later that day at approximately 1:49 PM in Laurel, MD. As of 9/10/01, this account had a balance of \$9,838.31. The source of these funds was the deposits made on 8/31/01 (\$2,861) and 9/10/01 (\$5,890, \$120 and \$1,490).

(LES) On 9/10/01, Nawaf Al-Hazmi and Hani Hanjour (using name Rawf Al Dog) sent an Express Mail package from Mailboxes Etc., Laurel, MD, to P.O. Box 19738, Sharjah, UAE (rented by Al-Hawsawi). The package was intercepted by the FBI at Dulles Airport prior to shipping. Inside the package was the debit card for the First Union bank account of Khalid Al-Mihdhar and a letter. The receipt for the sending of this package was found in Al-Hazmi's car,

Law Enforcement Sensitive

which was abandoned at Dulles International Airport.

(LES) On 9/11/01, Al-Hawsawi deposited a check, dated 9/10/01, to his Standard Chartered Bank (SCB) account in the amount of 24000 AED (\$6,539) drawn from the SCB account of Fayez Banihammad. Also on 9/11/01, an ATM withdrawal in the amount of 5000 AED (~\$1,362 USD) was made from the SCB account of Fayez Banihammad. It is believed that Al-Hawsawi was in possession of this ATM card. The amount withdrawn combined with the amount of the check written by Al-Hawsawi on Banihammad's account on 9/11/01 is 29000 AED, approximately USD \$7,880, which is just short of the amount transferred by Banihammad on 9/5/01.

(LES) On 9/11/01, 60,000 AED (approximately USD \$16,348) was deposited, via teller, to the SCB account of Al-Hawsawi.

(LES) On 9/11/01, 150,000 AED (approximately USD \$41,000) was transferred from the SCB checking account of Al-Hawsawi to his SCB Visa card, # 4937-5021-1363-1894.

(LES) On 9/11/01, after returning his rental car to the Dubai Airport, Al-Hawsawi flew from Dubai, UAE, to Karachi, Pakistan, on Pakistan International Airlines flight 212.

P. Final Movement of Hijacker teams Leading Up to September 11, 2001

(LES) In the final days leading up to the 9/11/01 attacks, the hijackers moved to their departure cities. During this same period of time, all remaining booked airline tickets were purchased and some of the hijackers' cars were sold. Also during this time period, Ramzi Binalshibh departed Germany and did not return.

I. American Airlines Flight 11 Hijackers

(LES) The American Airlines Flight 11 hijackers arrived in the Boston, MA, area between 9/5/01 and 9/9/01.

(LES) On 8/27/01, Waleed Al-Shehri paid for a three month renewal for the rental of box 281 at Mailboxes Etc, 1861 North Federal Highway, Hollywood, FL.

(LES) On 8/30/01, Waleed Al-Shehri and two unknown males stayed at the Spindrift Motel, Fort Lauderdale, FL. They stayed in room 124 from 8/30/01 through 9/5/01.

(LES) On 9/5/01, Waleed Al-Shehri and Wail Al-Shehri flew from Fort Lauderdale, FL, to Boston, MA, on Delta Airlines Flight 2462. The tickets for this travel were purchased on 9/4/01 with cash. On 9/4/01, Waleed Al-Shehri had withdrawn \$400 via ATM.

Law Enforcement Sensitive

(LES) On 9/5/01, Waleed Al-Shehri and likely Wail Al-Shehri stayed at the Park Inn, Newton, MA. They stayed in room 433 from 9/5/01 through 9/11/01. Their original departure date was 9/7/01. Also on 9/5/01, at approximately 4:33 PM (EST), Wail Al-Shehri rented a car (white Mitsubishi Mirage) from Alamo, Boston, MA.

(LES) Also on 9/5/01, Ramzi Binalshibh departed Dusseldorf, Germany, for Madrid, Spain.

(LES) On 9/6/01, Al-Omari and Al-Suqami flew from Fort Lauderdale, FL, to Boston, MA, on Delta Flight 2462. The tickets for this travel were purchased with cash on 9/4/01 from World Travel Tour, Fort Lauderdale, FL, with cash. On 9/4/01, Al-Omari had withdrawn \$400 via ATM.

(LES) From 9/6/01 through 9/10/01, Al-Omari stayed at the Park Inn, Newton, MA. He stayed in room 225 from 9/6/01 through 9/10/01. On 9/10/01, he checked into the Comfort Inn, Portland, ME, with Mohamed Atta, who had been staying with Marwan Al-Shehhi at the Milner Hotel, Boston, MA, from 9/9/01 through 9/10/01. Atta and Al-Omari drove from Boston, MA, to Portland, ME, on 9/10/01 in Atta's rental car (Nissan Altima).

(LES) On 9/7/01, Atta flew from Fort Lauderdale, FL, to Baltimore Washington International, MD, on US Airways Flight 2698. The ticket for this travel was purchased on 9/5/01 from Costamar Travel, Boca Raton, FL. It is believed that Atta flew to the Maryland area to meet one last time with Al-Hazmi and the other American Airlines Flight 77 hijackers. While in Maryland on 9/8/01, Atta sent approximately \$7,860 via Western Union transfer to Al-Hawsawi (see Section II.P.iv.).

(LES) On 9/9/01, at approximately 7:45 AM, Atta flew from BWI, MD, to Boston, MA, on US Airways Flight 2979. He purchased plane tickets for this travel on 9/8/01.

(LES) On 9/9/01, at approximately 6:08 PM, Atta rented a car (blue Nissan Altima) from Alamo, Boston, MA.

(LES) From 9/10/01 through 9/11/01, Atta and Al-Omari stayed in room 233 at the Comfort Inn, Portland, ME, checking in at approximately 5:43 PM and checking out at approximately 5:33 AM.

ii. United Airlines Flight 93 Hijackers

(LES) The United Airlines Flight 93 hijackers arrived in the Newark, NJ, area on 9/7/01.

(LES) Between 8/31/01 and 9/7/01, Ziad Jarrah and Ahmad Al-Haznawi stayed at the Mona Lau Condominiums, 4532 Bougainville Drive, Lauderdale by the Sea, FL. On 8/31/01,

Law Enforcement Sensitive

Jarrah and Al-Haznawi withdrew a total of \$300 via ATM from their Suntrust Bank accounts. The room cost \$320, which they paid in cash.

(LES) On 9/6/01, Jarrah sold his car (1990 Mitsubishi Eclipse) to Smartway Auto Sales, Fort Lauderdale, FL.

(LES) On 9/7/01, \$550 was deposited to the Suntrust Bank account of Ziad Jarrah.

(LES) On 9/7/01, Ahmed Al-Nami and Saeed Al-Ghamdi flew from Fort Lauderdale, FL, to Newark, NJ, on Spirit Airlines Flight 1460, departing at 6:35 PM and arriving at 9:35 PM (EST). The tickets for this travel were purchased with \$279.50 in cash on 9/5/01 from Mile High Travel, 250-A Commercial Boulevard, Lauderdale by the Sea, FL.

(LES) On 9/7/01, Ziad Jarrah and most likely Al-Nami, Al-Haznawi and Al-Ghamdi, checked into two rooms at the Marriott Hotel, Newark, NJ. They stayed in rooms 466 and 468 from 9/7/01 through 9/9/01.

(LES) On 9/8/01, Ahmad Al-Haznawi flew from Fort Lauderdale, FL, to Newark, NJ, on Continental Airlines Flight 1700. The tickets for this travel were purchased on 9/5/01 from Passage Tours, Fort Lauderdale, FL.

(LES) On 9/9/01, at 12:05 AM, Ziad Jarrah was issued a citation for speeding by the Maryland State Police on I-95 North, Perryville area in Cecil County, Maryland. Jarrah was operating a 2002 Mitsubishi Galant rented from Budget rental at Newark Airport on 9/7/01.

(LES) From 9/9/01, Jarrah and three unknown males, most likely Al-Nami, Al-Haznawi and Al-Ghamdi, checked into the Days Inn, Newark, NJ. They stayed in rooms 725 and 727 from 9/9/01 through 9/11/01. The rooms were booked on 9/7/01.

iii. United Airlines Flight 175 Hijackers

(LES) The United Airlines Flight 175 hijackers arrived in the Boston, MA, area between 9/7/01 and 9/9/01.

(LES) On 8/31/01, Hamza Al-Ghamdi paid for a stay at the Crystal Cay Motel, Deerfield Beach, FL. He stayed in room 123 from 8/31/01 through 9/7/01.

(LES) On 9/3/01, Al-Shehhi purchased items from Wal Mart, Pompano Beach, FL, including a toggle switch, gelmate, red auto tape and a 9 volt battery.

Law Enforcement Sensitive

(LES) On 9/7/01, Hamza Al-Ghamdi and Ahmed Al-Ghamdi flew from Fort Lauderdale, FL, to Boston, MA, via Atlanta, GA, on Airtran Flight 188 and Airtran Flight 284. The tickets for this travel were purchased on 9/4/01 from Liberty Travel, Lauderhill, FL.

(LES) Between 9/7/01 and 9/8/01, Hamza Al-Ghamdi and Ahmed Al-Ghamdi stayed at the Charles Hotel, Cambridge, MA. On 9/8/01, at approximately 2:00 PM, they then checked into the Days Inn, Brighton, MA, where they stayed in room 241 until 9/11/01.

(LES) On 9/8/01, Fayez Banihammad and Mohand Al-Shehri flew from Fort Lauderdale, FL, to Boston, MA, via Atlanta, GA, on Airtran Flight 188 and Airtran Flight 284. The tickets for this travel were purchased on 9/5/01 from Alvatour Travel, Lauderhill, FL.

(LES) Between 9/8/01 and 9/11/01, Banihammad and likely Mohand Al-Shehri stayed in room 408 at the Milner Hotel, Boston, MA.

(LES) On 9/9/01, Banihammad rented a car (blue Hyundai Accent) from Dollar Rent-A-Car, Boston, MA. The car was checked out on 9/9/01 at approximately 8:42 AM and was found parked at Logan Airport after the events of 9/11/01.

(LES) On 9/9/01, Marwan Al-Shehhi flew from Fort Lauderdale, FL, to Boston, MA, on Delta Airlines Flight 2462. The ticket for this travel was purchased on 9/5/01 from Costamar Travel, Boca Raton, FL.

(LES) On 9/9/01, Al-Shehhi and Mohamed Atta stayed at the Milner Hotel, Boston, MA. They stayed in room 308 from 9/9/01 through 9/10/01. On 9/10/01, Al-Shehhi may have moved to room 408, which Fayez Banihammad had occupied since 9/8/01. On 9/10/01, Atta drove to Portland, ME, and checked into the Comfort Inn, Portland, ME, with Abdulaziz Al-Omari.

iv. American Airlines Flight 77 Hijackers

(LES) The American Airlines Flight 77 hijackers did not converge on the Washington, DC area in the same way the other hijackers teams did on their respective departure cities in the days leading up to 9/11/01. Rather, this team slowly assembled in the DC area in 8/01 and 9/01. Specifically, Hanjour and Moqed lived in the DC area on and off for approximately one month before 9/11/01. The leadership of the American Airlines Flight 77 team, Nawaf Al-Hazmi and Al-Mihdhar, permanently joined the other team members in late August and early 9/01. It is not clear precisely when Salem Al-Hazmi arrived but he appeared to be with his brother Nawaf as late as 8/18/01 and likely arrived with him.

(LES) On 8/17/01, Al-Mihdhar opened mail box # 156 at Mailboxes Etc, 5 Sicomac Road,

Law Enforcement Sensitive

North Haledon, NJ. On the same day, Nawaf Al-Hazmi opened mail box # 212 at Mailboxes Etc., 576 Valley Road, Wayne, NJ. Salem Al-Hazmi added his name to the box on 8/18/01.

(LES) On 8/18/01, Hanjour opened mail box #433 at Mailboxes Etc, 14625 Baltimore Ave, Laurel, MD. The rental period was for three months. Hanjour provided an address of 10131 Baltimore Ave, Laurel, MD (Hanjour and Moqed had checked into the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD, on 8/16/01) and a phone number of (301) 732-5552 (this number is "unassigned" per AT&T records). Hanjour produced his Virginia State driver license and Saudi International Driving Permit as identification.

(LES) On 8/18/01, Moqed and an unknown male, likely Hani Hanjour, stayed at the Turf Motel, Laurel, MD. They stayed in room 16 on 8/18/01 and then moved to room 5 from 8/19/01 through 8/21/01.

(LES) On 8/20/01, Nawaf Al-Hazmi rented a car (Cinnamon Chrysler Concorde) from Borough Jeep Eagle, Wayne, NJ. The car was rented from 8/20/01 through 8/31/01.

(LES) On 8/21/01, Moqed rented mail box 126 at Mailboxes Etc., 4423 Lehigh Road, College Park, MD.

(LES) On 8/22/01, \$1,000 was deposited to the Hudson United Bank account of Hani Hanjour.

(LES) On 8/22/01, Al-Mihdhar opened a bank account at First Union National Bank, Totowa, NJ, with a deposit of \$50. He listed his address as 5 Sicomac Road, Box 156, North Haledon, NJ. On 8/17/01, Al-Mihdhar also changed his account address at Hudson United Bank to this North Haledon address (the address for the mailbox account that Al-Mihdhar opened on 8/17/01).

(LES) On 8/23/01, Hanjour opened a bank account at First Union National Bank, Totowa, NJ. He listed his address 14625 Baltimore Ave, Apt 433, Laurel, MD (the address for the mailbox account that Hanjour opened on 8/18/01).

(LES) On 8/23/01, \$1,500 was deposited to Hanjour's account at Hudson United Bank account at approximately 4:24 PM, in Paterson, NJ.

(LES) On 8/23/01, Hanjour (and likely Moqed) stayed at the Budget Host Inn, Laurel, MD. They stayed in room 335 from 8/23/01 through 8/29/01.

(LES) On 8/28/01, Nawaf Al-Hazmi paid for 97 minutes of computer use at Kinkos,

Law Enforcement Sensitive

Laurel, MD.

(LES) On 9/1/01, Nawaf Al-Hazmi stayed at the Pin Del Motel, Laurel, MD. He stayed in room 7 from 9/1/01 through 9/2/01.

(LES) From 9/2/01 through 9/9/01, Nawaf Al-Hazmi stayed at the Valencia Hotel (Budget Hosts Inn), Laurel, MD.

(LES) On 9/5/01, Hanjour obtained a Maryland State Identification Card.

(LES) On 9/10/01, Nawaf Al-Hazmi and the other AA77 hijackers stayed at the Marriott Residence Inn, Herndon, VA. Al-Hazmi stayed in room 122 from 9/10/01 through 9/11/01.

O. The Events of September 11, 2001

i. American Airlines Flight 11

(LES) AA Flight 11 was hijacked by Mohamed Atta (seat 8D, Business Class Section), Abdulaziz Al-Omari (seat 8G, Business Class Section), Waleed Al-Shehri (seat 2B, First Class Section), Wail Al-Shehri (seat 2A, First Class Section) and Satam Al-Suqami (seat 10B, Business Class Section). Atta was believed to be the pilot after the hijacking as he was the only hijacker on this team who had taken flight training and flight simulator training.

(LES) On 9/11/01, at 6:00 AM, Atta and Al-Omari boarded US Air Flight 5930 departing Portland, Maine, to Boston Logan Airport. They were both carrying black shoulder bags when they passed through security. When Atta arrived at Logan Airport, he received a telephone call on his cellular telephone from a pay phone located inside Terminal "C", Boston Logan Airport. This call is believed to have originated from one of the United Airlines Flight 175 hijackers who were waiting to board United Airlines Flight 175, which was boarding in Terminal "C" of Boston Logan Airport.

(LES) At 6:45 AM, Wail Al-Shehri's white Mitsubishi arrived at Logan airport parking lot. At least one witness reported seeing 3 men in the car. Fifteen minutes later at 7:00 AM, Al-Suqami checked one bag for the flight.

(LES) The hijackers from American Airlines Flight 11 all purchased one-way tickets in either First Class or Business Class. The seats had a direct line of sight with each other and with the cockpit door. Waleed Al-Shehri and Wail Al-Shehri occupied the first two seats in First Class. The cockpit doors were easily accessible from these seats. Atta and Al-Omari occupied the two middle seats of the second row in Business Class, and Al-Suqami sat in the aisle seat in the next to

Law Enforcement Sensitive

last row in Business Class. American Airlines Flight 11 was cleared for takeoff at 8:00 AM and diverted course at 8:14 AM. American Airlines Flight 11 crashed into the North Tower of the World Trade Center at 8:46 AM, resulting in the collapse of the tower at approximately 10:25 AM.

(LES) Later in the day on 9/11/01, two pieces of luggage in the name of Mohamed Atta, which had not been loaded onto American Airlines Flight 11, were recovered at Boston's Logan Airport. Among other items, the bag contained a handwritten letter in Arabic that gave both spiritual and literal instructions on how to behave during the hijacking operation. Copies of this letter were also recovered at the crash site of United Airlines Flight 93 and in the car registered to Nawaf Al-Hazmi that was found at Dulles International Airport.

ii. United Airlines Flight 175

(LES) United Airlines Flight 175 was hijacked by Marwan Al-Shehhi (seat 6C, Business Class Section), Hamza Al-Ghamdi (seat 9C, Economy Class Section), Mohand Al-Shehri (seat 2B, First Class Section), Ahmed Al-Ghamdi (seat 9D, Economy Class Section) and Fayez Banihammad (seat 2A, First Class Section). Al-Shehhi was believed to be the pilot after the hijacking as he was the only hijacker on this team who had flight training and flight simulator training.

(LES) Early in the morning on 9/11/01, Hamza Al-Ghamdi checked out of the Days Hotel. About 15 minutes prior to checkout, another man identified by the hotel manager as Ahmed Al-Ghamdi exited the hotel. A taxi drove Hamza Al-Ghamdi and an unknown male, believed to be Ahmed Al-Ghamdi, to the airport, dropping them off at 6:15 AM. Banihammad and Al-Shehri checked out of the Milner Hotel at approximately 6:20 AM and then drove a rental car to Boston Logan Airport, where they returned the car to the rental company. Al-Shehhi, who had received a cell phone call from Ziad Jarrah (Flight 93) that morning, also arrived at the airport.

(LES) United Airlines Flight 175 departed Boston's Logan Airport at 7:58 AM, bound for Los Angeles, California. At 8:46 AM, United Airline Flight 175 changed its transponders code, possibly signifying that the hijackers had control of the aircraft. At 9:03 AM, UA 175 crashed into the South Tower of the World Trade Center, and the tower collapsed at 9:55 AM.

(LES) The collapse of the World Trade Center's North and South Towers resulted in the deaths of approximately 2,891 people.

iii. American Airlines Flight 77

(LES) American Airlines Flight 77 was hijacked by Khalid Al-Mihdhar (seat 12B, Coach

Law Enforcement Sensitive

Section), Nawaf Al-Hazmi (seat 5E, First Class Section), Hani Hanjour (seat 1B, First Class Section), Salem Al-Hazmi (seat 5F, First Class Section) and Majed Moqed (seat 12A, Coach Section). Hanjour is believed to have been the pilot as he had the most flight training and flight simulator training of all the hijackers aboard American Airlines Flight 77.

(LES) At approximately 6:22 AM on 9/11/01, Nawaf Al-Hazmi and several unidentified males checked out of the Marriott Residence Inn in Herndon, VA. Between 7:15 AM and 7:20AM, Al-Mihdhar and Moqed appear on various security cameras at Dulles Airport. They are seen stopping at the American Airlines (AA) counter. Cameras also captured Nawaf and Salem Al-Hazmi at the AA counter at 7:29 AM. Finally, security cameras recorded Hanjour passing through security at 7:35 AM.

(LES) American Airlines Flight 77 departed Dulles International Airport (IAD) at 8:20 AM en route to Los Angeles. At 8:51 AM, the last routine radio contact with the aircraft was made and at 8:55 AM, the aircraft began an unauthorized turn to the south. At 9:37 AM, American Airlines Flight 77 crashed into the southwest side of the Pentagon.

(LES) In addition to the 53 passengers, 6 flight crew members, and 5 hijackers, 125 Pentagon employees, both civilian and military, died inside the Pentagon.

(LES) On 9/12/01, a 1988 Toyota Corolla registered to Nawaf Al-Hazmi was found in a parking lot at Dulles Airport. A search of this vehicle revealed many documents and other items associated with the hijackers, including a four-page letter handwritten in Arabic. This letter was identical to those found in luggage belonging to Atta (AA Flight 11) and at the crash site of United Airlines Flight 93 in Stoney Creek Township, Pennsylvania. These letters gave spiritual and literal guidance on how to prepare for the hijacking operation.

iv. United Airlines Flight 93

(LES) United Airlines (UA) Flight 93 was hijacked by Ziad Jarrah (seat 1B, First Class Section), Saeed Al-Ghamdi (seat 3D, First Class Section), Ahmad Al-Haznawi (seat 6B, First Class Section) and Ahmed Al-Nami (seat 3C, First Class Section). Jarrah is believed to have been the pilot as he was the only hijacker on this team who had flight training and flight simulator training.

(LES) At approximately 6:48 AM, Jarrah checked out of the Days Inn, Newark, NJ. At 7:01 AM, Jarrah arrived at Newark Airport and he checked in for UA Flight 93 at 7:39 AM. Al-Ghamdi and Al-Nami had already checked in at 7:03 AM, while Al-Haznawi checked in at 7:24 AM.

Law Enforcement Sensitive

(LES) At approximately 8:42 AM, UA Flight 93 departed Newark International Airport en route to San Francisco with 37 passengers and seven crew members. A review of the cockpit voice recorder, text messages between the plane and UA flight operations at JFK Airport, and the flight simulation provided by the National Transportation Safety Board (NTSB) revealed the following sequence of events:

(LES) UA Flight 93 reached a cruising altitude of more than 35,000 feet and the automatic pilot was engaged by 9:15 AM. At 9:20 AM, a time by which both WTC towers had been hit and AA 77 had been hijacked, UA Flight 93 received a text message from UA's flight operations center inquiring about the co-pilot. Neither the pilot nor co-pilot responded to this message. A second message warning of possible cockpit intrusions in view of the World Trade Center attacks was sent at 9:24 AM and acknowledged by the pilot at about 9:26 AM. The NTSB simulation showed a manual override to change altitude and direction at about 9:28 AM. Initially, the airplane climbed to more than 40,000 feet and turned from west to east. While the autopilot did remain on for the rest of the flight, the hijackers caused the airplane to descend gradually from approximately 40,000 feet to approximately 5,000 feet.

(LES) The aircraft's cockpit voice recorder was on a 30 minute taping cycle, therefore the initial hijacker assault on Flight 93 was not captured on audio tape. Shortly after the apparent takeover of Flight 93, air traffic controllers in Cleveland received a distress call in English. Shortly thereafter, at approximately 9:31 AM, the cockpit voice recorder picked up.

b6
b7c

(LES) Interviews with the surviving relatives and friends of the United Airlines Flight 93 victims revealed a number of pre-crash telephone calls which pertained to the takeover of the aircraft. At approximately 9:37 AM, passenger Mark Bingham spoke with [redacted] via an onboard air phone. Bingham told [redacted] that he was on a flight from Newark to San Francisco and that three men had taken over the plane, stating that they had a bomb.

(LES) At approximately 9:37 AM, passenger Jeremy Glick spoke with [redacted] and Richard Makel, [redacted]. Glick told his family that three dark-skinned males wearing bandanas had hijacked his flight. The hijackers were armed with knives and one claimed to have a bomb. Glick said that the hijackers herded the passengers to the rear of the plane. Glick said that the hijackers had indicated if they were unable to crash the plane into the World Trade Center, they were going to blow up the plane. One of the hijackers told the passengers to call their loved ones. According to Glick, all three hijackers entered the cockpit. Glick told [redacted] that four other male passengers were contemplating rushing the hijackers. Glick then said he had to go and asked her not to hang up the phone. [redacted] who advised that he heard alternating periods of silence followed by high-pitched screaming sounds which were subsequently followed by wind sounds, and then silence.

Law Enforcement Sensitive

(LES) Passenger Todd Beamer contacted [] a GTE AirFone operator, at approximately 9:43 AM and told her that his flight had been hijacked and that the captain and co-pilot were lying on the floor of the first class section of the aircraft and were injured or possibly dead. Beamer stated that one of the hijackers stated he had a bomb strapped to his waist and that the two other hijackers had entered the cockpit of the plane and closed the door behind them. Beamer said that those in the rear of the plane were not being monitored by the hijackers and that the plane was going up and down and had turned or changed direction. Beamer told [] that he and some other passengers were planning something and he was going to place the phone down. [] heard someone say "Are you guys ready?" and "Let's roll." Shortly thereafter she heard screaming, followed by silence.

(LES) At about 9:47 AM, flight attendant Cece Lyles contacted [] Cece Lyles told [] that her plane had been hijacked, the hijackers had forced their way into the cockpit and it felt like the plane was going down.

(LES) At approximately 9:49 AM, flight attendant Sandra Bradshaw spoke with [] [] that her flight had been hijacked. Bradshaw told [] that the passengers at the rear of the plane were planning to overpower the hijackers by throwing scalding water on them and then jumping them. Bradshaw hung up the phone after telling [] that everyone was running to First Class and that she had to go.

b6
b7c

(LES) The plane crashed into the ground at approximately 10:03 AM. Flight data recovered from the "black box" indicated that United Airlines Flight 93 was heading east at the time of the crash. The crash of United Airlines Flight 93 in Stony Creek Township, Pennsylvania, resulted in the deaths of 33 passengers, 7 crew members, and 4 hijackers.

R. Other Subjects

Several other subjects in the 9/11/01 conspiracy have been identified. Those with major roles include Ali Abdul Aziz Ali, Mustafa Al-Hawsawi, Ramzi Binalshibh, Zacarias Moussaoui and Khalid Sheikh Mohamed. Those who appeared to have been intended as non-pilot hijackers include Mohamed Al-Qahtani, Saud Al-Rasheed and Moshabab Al-Hamlan. Those with peripheral roles or who are known to have been associated with some of the major players include Said Bahaji, Zakariya Essabar, Moshabab Al-Hamlan, Mounir El-Motessadeq and Abdelghani Mzoudi.

1. Ali Abdul Aziz Ali, aka Ammar Al-Baluchi, aka Isam Mansour

(LES) Ali was born on 8/29/77 in Kuwait. He holds Pakistan passport #E911562, issued in Karachi, Pakistan on 1/3/98. Ali is the maternal nephew of [] Ali worked as a computer technician at MEC Ltd. (dba Markaz Al-Hadith lil Electroniyat). The

Law Enforcement Sensitive

address of MEC is P.O. Box 16958, Jebel Ali Free Zone, Dubai, UAE.

(LES) Ali wired the initial funding for the 9/11/01 operation to Nawaf Al-Hazmi, Mohamed Atta and Marwan Al-Shehhi (see Section II.G.).

(LES) On 1/6/00, Ali departed Dubai, UAE, to Karachi, Pakistan.

(LES) On 1/12/00, Ali entered Dubai, UAE, from an unknown location.

(LES) On 3/13/00, Ali departed Dubai, UAE, to Karachi, Pakistan, via Emirates Airlines Flight 602.

(LES) On 3/22/00, Ali entered Dubai, UAE, from Karachi, Pakistan.

(LES) As described in Section II.G., between 4/00 and 9/00, Ali (using various aliases) sent the initial funding to the hijackers. Those funds totaled approximately \$120,000.00.

(LES) On 11/8/00, Ali departed Dubai, UAE to Karachi, Pakistan, on Emirates Air flight 602. The ticket for this travel was purchased from the Airlink travel agency in Dubai, UAE. The PNR for this travel indicated that Ali provided mobile phone number (971) 050 6745651. Ali also purchased a ticket for travel from Karachi, Pakistan, to Dubai, UAE, on 11/10/00 on Emirates Air.

(LES) On 11/13/00 Ali entered Dubai, UAE, from Karachi, Pakistan.

(LES) On 12/26/00, Ali departed Dubai, UAE to Karachi, Pakistan, on Emirates Air flight 602. The ticket for this travel was purchased with cash on 12/21/00 from Noor Travel and was issued at the Travel Centre travel agency in Dubai, UAE. The PNR for this travel indicated that Ali provided mobile phone number (971) 050 696 0733 and a contact name of Abdul Wahid. Ali also purchased a return ticket for travel on 1/5/01.

(LES) On 1/5/01, Ali departed Karachi, Pakistan, to Dubai, UAE, on Emirates Air Flight 601.

(LES) On 2/24/01, Ali departed Dubai, UAE, to Karachi, Pakistan. On 3/13/01, Ali returned to Dubai, UAE, from Karachi, Pakistan.

(LES) On 8/27/01, Ali applied for a US non-immigrant visa at the US Consulate in Dubai. He listed his DOB as 8/29/77 and his Pakistan passport as # E 911562. He listed his employer as MEC Ltd., business phone 04-881-9192. His intended arrival date was 9/4/01 for a one-week stay. This visa request was denied on 8/28/01. Both the employer, MEC, and employer phone number

Law Enforcement Sensitive

appear on the flight simulator order placed by Marwan Al-Shehhi on 1/3/00 from Transair, UK (see section II.E.). The address for MEC is P.O. Box 16958, an address that appeared on several of the wire transfers sent to Al-Shehhi's Suntrust Bank account in the Fall of 2000.

(LES) On 9/10/01, Ali flew from Dubai, UAE, to Karachi, Pakistan, on Emirates Air flight 602. The ticket for this travel was originally requested on 9/9/01 and issued on 9/10/01 from the Airlink travel agency in Dubai, UAE. The PNR for this travel indicated that Ali provided mobile phone number (971) 050 6745651.

(LES) Ali was the subscriber to mobile phone number 971-50-674-5651. This is the phone number listed on the wire transfer instructions for the funds sent to Adel Rafeea on behalf of Nawaf Al-Hazmi in April 2000 (see section II.G.). Toll records of cellular phones subscribed to by Mohamed Atta and Ziad Jarrah show multiple calls to this number. Calling cards attributed to Nawaf Al-Hazmi also show multiple calls to this number.

(LES) Ali was the subscriber to email account Ali77@coolmail.net.

ii. Mustafa Ahmed Al-Hawsawi

(LES) Al-Hawsawi, a Saudi national, assisted in the financing of the operation and arranging travel for the "muscle" hijackers in early to mid-2001 (see Section II.L). He also received the hijackers' left over funds in the days leading up to 9/11/01 (see Section II.P.iv.). In the course of the 9/11/01 conspiracy, Al-Hawsawi also used the name Hashim Abdulrahman. He is also known by the name Zahir.

(LES) On 4/3/01, Mustafa Ahmed Al-Hawsawi entered Dubai, UAE, from Karachi, Pakistan. From 4/9/01 through 4/12/01, Al-Hawsawi stayed at the Sharjah Plaza Hotel, room 308. On 4/12/01, Al-Hawsawi departed Dubai, UAE, to Kuwait via Kuwait Airlines Flight 676. On 4/15/01, the e-mail account used by Al-Hawsawi, sand177@yahoo.com, was established in Kuwait. On 4/24/01, Al-Hawsawi entered the UAE from Kuwait. From 4/24/01 through 5/13/01, Al-Hawsawi stayed at the Sharjah Plaza Hotel, room 705. On 5/13/01, Al-Hawsawi departed Dubai, UAE, to Karachi, Pakistan, on Emirates Air flight 602. The ticket for this travel was purchased on 5/13/01 with cash from the DNATA travel agency in Sharjah, UAE. The PNR for this travel indicated that Al-Hawsawi provided mobile phone number (971) 050 5114413. Al-Hawsawi also purchased an open dated ticket for travel from Karachi, Pakistan, to Dubai, UAE.

(LES) On 5/25/01, Al-Hawsawi entered Dubai, UAE, from an unknown location, believed to be Karachi, Pakistan. On 5/29/01, Al-Hawsawi signed a one year lease to rent apartment 103 located in the Abu Teena area, Sharjah, UAE, on Sultan Bin Saqr Street, Floor 1.

Law Enforcement Sensitive

(LES) On 6/23/01, Al-Hawsawi opened an account at the Standard Chartered Bank, Sharjah, UAE.

(LES) On 6/24/01, Al-Hawsawi rented P.O. Box 19738, Sharjah, UAE.

(LES) On 6/25/01, Al-Hawsawi opened a fixed deposit account and applied for a Visa credit card at the Standard Chartered Bank (SCB), Sharjah. Fayed Banihammad (UA 175) was with Al-Hawsawi, who opened a current account, fixed deposit account and Visa card account at the same SCB branch.

(LES) On 6/29/01, Al-Hawsawi flew from Dubai, UAE, to Doha, Qatar, via Qatar Royal Air Flight 105. He returned to Dubai, UAE, on 6/30/01.

(LES) On 7/24/01, Al-Hawsawi rented a car from Al-Futtaim and Sons, a franchisee of Hertz Corp. He rented a total of four cars during the period 7/24/01 through 9/11/01. He returned the last car on 9/11/01 at the Dubai Airport location of Al-Futtaim.

(LES) On 7/27/01, approximately \$8,720 was deposited to Al-Hawsawi's SCB account.

(LES) On 8/14/01, in Sharjah, UAE, approximately \$19,891 was deposited to Al-Hawsawi's SCB account.

(LES) On 8/18/01, approximately \$12,806 was withdrawn from Al-Hawsawi's SCB account.

(LES) On 8/28/01, in Sharjah, UAE, approximately \$23,160 was deposited to Al-Hawsawi's SCB account.

(LES) Between 9/5/01 and 9/10/01, Al-Hawsawi received approximately \$26,000 in excess funds from the hijackers (see II.P.iv.).

(LES) On 9/6/01, approximately \$17,166 was deposited to Al-Hawsawi's SCB account.

(LES) On 9/8/01, approximately \$14,168 was withdrawn from the SCB account of Al-Hawsawi in Sharjah, UAE.

iii. Ramzi Mohammed Abdullah Binalshibh

(LES) Binalshibh was born on 5/01/72 in Hadramout, Yemen. He moved to Germany and requested asylum using the alias Ramzi Mohamed Abdellah Omar, born 9/16/73, in Khartoum,

Law Enforcement Sensitive

Sudan. Germany denied his request in 1996, that denial became final and absolute in 1/98. Binalshibh simultaneously retained his true identity throughout that time, which allowed him to stay in the country legally as a student after his application for asylum failed. In addition to the alias noted above, Binalshibh also used the name Ahad Abdollahi Sabet with US Passport # Z7567858 when wiring money to Zacarias Moussaoui.

(LES) The Hamburg pilots returned to Germany in early to mid-2000, researched flight schools, and then left for the US. As noted above, Binalshibh was unable to get a US visa and, therefore, never joined the others. He did, however, register with and pay a deposit to the same flight school attended by Jarrah in Venice, Florida, the Florida Flight Training Center (FFTC), in 8/00 while his second visa application was pending.

(LES) Binalshibh traveled to Yemen in 8/00 and 9/00, apparently in an effort to assist his effort to get a US visa (Binalshibh submitted his third application on 9/15/00 in Yemen). His prior visa denials resulted at least in part from the fact that he was Yemeni, and he was applying from Germany. Binalshibh's travel during that time included:

(LES) On 8/18/00, Binalshibh flew from Frankfurt, Germany, to Dubai, UAE, on Emirates Air Flight 16. On 8/19/00, Binalshibh traveled from Dubai, UAE, to Sana'a, Yemen, on Emirates Air flight 451. The travel was booked on 8/8/00 through the travel agent Hapag-Lloyd Reiseburo, Hamburg, Germany. Binalshibh's PNR indicated a phone number for Binalshibh as 040-41330810. While in Yemen, Binalshibh submitted his third US visa application. That application was denied.

(LES) On 9/20/00, Binalshibh flew from Sana'a, Yemen, to Dubai, UAE, on Emirates Air Flight 452. On 9/21/00, Binalshibh flew from Dubai, U.A.E, to Frankfurt, Germany, on Emirates Air Flight 15. Binalshibh had originally booked these flights for 9/17/00 and 9/18/00, but changed these dates in Sana'a, Yemen, on 9/17/00.

(LES) On 10/10/00, Binalshibh flew from Frankfurt, Germany, to Dubai, UAE, on Emirates Air Flight 16. On 10/11/00, Binalshibh flew from Dubai, UAE, to Sana'a, Yemen, on Emirates Air Flight 451. This travel was booked on 10/6/00.

(LES) On 10/16/00, Binalshibh flew from Sana'a, Yemen, to Dubai, UAE, on Emirates Air Flight 452. He booked a room at the Dubai Airport Hotel for the night of 10/16/00. He also purchased a ticket to travel on 10/18/00 from Dubai, UAE, to Frankfurt, Germany, but was a no-show for that flight. Binalshibh ultimately flew back to Germany on 10/24/00 on Emirates Air Flight 15. The next day, Binalshibh submitted his fourth and final US visa application.

(LES) On 12/14/00, then back in Germany, Binalshibh applied for and received an Iranian

Law Enforcement Sensitive

visa.

(LES) Activity on Binalshibh's email account shows that he was in Pakistan on 06/06/2003. A credit card transaction on one of his accounts placed him in Kuala Lumpur, Malaysia, on 6/13/01 (there are also calls from Malaysia to the hijackers during the same period of time).

b6
b7c

(LES) At the end of July and the beginning of 8/01, then back in Germany, Binalshibh wired a total of \$14,000.00 to Moussaoui in the US. They coordinated the transaction over the course of approximately 11 telephone conversations. Binalshibh obtained the money for Moussaoui from wire transfers from Mustafa Al-Hawsawi.

iv. Zacarias Moussaoui

(LES) Moussaoui was indicted as a 9/11/01 conspirator on 12/11/01 in the Eastern District of Virginia. He is currently awaiting trial in that district. The following is a partial summary of facts related to his prosecution.

(LES) On 9/4/00, Zacarias Moussaoui entered Kuala Lumpur, Malaysia.

(LES) On 9/5/00, Moussaoui, accompanied by [REDACTED] visited the Sungai Besi Flying Club.

(LES) On 9/6/00, the e-mail address pilotz123@hotmail.com was registered in Selangor, Malaysia, from IP address 202.47.169.200. The name on the account was [REDACTED]. This email was used by Zacarias Moussaoui. A draft message to Wings International dated 9/6/00 was recovered from this email account. The subject of the draft email message was: "to be a jet pilot in a short time."

(LES) On 9/22/00 Zacarias Moussaoui drafted two more messages addressed to sage.und.edu. The URL und.edu is registered to the University of North Dakota.

(LES) On 9/29/00 Zacarias Moussaoui contacted the Airman Flight school via email. Zacarias Moussaoui corresponded with Airman Flight School three times in 10/00 and two times in 2/01 before arriving in Oklahoma to attend the flight school.

(LES) On 10/5/00, Zacarias Moussaoui departed Kuala Lumpur, Malaysia.

(LES) On 10/5/00 Moussaoui traveled from Singapore to Amsterdam on Singapore Airlines flight SQ-24.

Law Enforcement Sensitive

(LES) On 10/9/00, Moussaoui purchased a "Cellnet common voucher" at the Carphone Warehouse, Tooting Section, London.

(LES) On 10/24/00, Moussaoui was issued a UK driver license. He listed his address as 23A Lambert Rd, SW2, London.

(LES) On 10/31/00, Moussaoui was issued a new French passport in London, England.

(LES) On 12/2/00, at approximately 7:30 AM (local German time), Binalshibh flew from Hamburg, Germany, to London, UK, on Lufthansa Airlines Flight 4540.

(LES) On 12/4/00, Moussaoui obtained a Pakistani visa from the Pakistan Embassy in London, England.

(LES) On 12/9/00, at approximately 1:30 PM (local time, UK), Binalshibh traveled from London, UK to Hamburg, Germany on Lufthansa Airlines Flight 4777.

(LES) On 12/9/00, Moussaoui arrived in Pakistan and stayed at the Hotel Faran in Karachi, Pakistan, from 12/9/00 to 12/10/00. It is believed that Moussaoui traveled from Karachi to Afghanistan, where he remained until early 2/01.

(LES) On 2/3/01, Zacarias Moussaoui purchased a one way plane ticket to travel from Karachi, Pakistan, to Amsterdam, Holland, via Frankfurt, Germany, on PIA . The ticket was purchased from Dossani Travels, Karachi, Pakistan, and cost 31185 rupees (approximately \$488 USD).

(LES) From 2/5/01 through 2/7/01, Moussaoui stayed at the Hotel Faran in Karachi, Pakistan.

(LES) On 2/7/01, Moussaoui flew from Karachi, Pakistan, to Amsterdam, Holland, via Frankfurt, Germany, on Pakistan International Airlines flight 767. Moussaoui was on the manifest only as far as Frankfurt, Germany.

(LES) On 2/8/01, Moussaoui traveled on the London Underground from Waterloo Station. The fare was L 1.90 (~\$3.50 USD) which corresponds to two zone travel.

(LES) On 2/17/01, Moussaoui purchased a communications fax modem from Gultronics, Tottenham Road, London, UK.

(LES) On 2/22/01, Moussaoui purchased a round-trip plane ticket, London-Chicago-OKC,

Law Enforcement Sensitive

at USIT Campus Travel, London, UK, and an International Student ID Card (ISIC). The return ticket was not used.

(LES) On 2/23/01, Moussaoui traveled from London, England, to Oklahoma City, OK, via Chicago on United Airlines flight 929 and United Airlines flight 5723. Upon arrival in the US, he declared \$35,000 on his Customs Declaration form.

(LES) From 2/23/01 through 2/26/01, Moussaoui stayed at the Residence Inn in Norman, OK.

(LES) From 2/26/01 through 2/28/01, Moussaoui stayed at the Sooner Hotel, room C259, in Norman, OK.

(LES) On 2/26/01, Moussaoui opened a bank account at Arvest Bank, Norman, OK, with a cash deposit of \$32,000. Also on this date, he wrote and cashed a \$2,000 check payable to "cash".

(LES) On 2/26/01, Moussaoui began training for his Private Pilot's License at the Airman Flight School and paid his first installment of \$2,500. On 3/6/01, he purchased pilot's supplies (manuals, charts etc.) from [redacted] Airman Flight School.

(LES) On 2/28/01, Moussaoui rented an apartment at Robbie Ward Apartments, 823 Monett South. He stayed there from 2/28/01 through 6/30/01.

(LES) On or about 3/4/01, Moussaoui purchased a car (Ford Tempo) from Salah Mahmoud for \$1,000 cash.

(LES) On 3/7/01, Moussaoui joined the Huston Huffman Center gym. Moussaoui paid for membership from 3/7/01 through 5/14/01.

(LES) On 3/8/01, Moussaoui purchased a Flight Maneuvers Manual from the Airman Pilot Shop.

(LES) On 3/17/01, Moussaoui purchased time for his Tracfone at Radio Shack, Norman, OK. (Tracfone 21806672027; 405-258-6072; pin # 423143514430056)

(LES) On 3/19/01, Moussaoui purchased "Oral private guide" and "Private TJ" from the Airman Flight Shop. On 3/21/01, he purchased a H10-13XL Headset from [redacted] Airman Flight School.

(LES) On 4/2/01, Moussaoui purchased various items including flight manuals, plotters,

Law Enforcement Sensitive

exam guides, Jeppesen log books and sectional maps and charts of Texas and Oklahoma from [redacted]
[redacted] Airman Flight School.

(LES) On 4/4/01, Moussaoui purchased Tracfone time from Radio Shack, Norman, OK.
(Tracfone 21806672027; 405-258-6072; pin # 108441218012704)

(LES) On 4/6/01, Moussaoui purchased a MAYCOM AR-108 airband scanner from [redacted]
[redacted] Airman Flight School.

b6
b7c

(LES) On 5/1/01, Moussaoui paid the second installment of \$2,495 for his PPL training at the Airman Flight School.

(LES) On 5/17/01, Moussaoui purchased Tracfone time at Radio Shack, Norman, OK.
(Tracfone 21806672027; 405-258-6072; pin # 453863530409624).

(LES) On 5/21/01, Zacarias Moussaoui sent an email message to Flight Safety International (FSBTI) requesting information on simulator training.

(LES) On 5/24/01, Zacarias Moussaoui sent an email message to PanAm Flight Academy requesting information on simulator training.

(LES) On 5/22/01, Moussaoui extended his gym membership at Huston Huffman Center. The membership was extended to be valid from 5/23/01 through 8/20/01.

(LES) On 5/24/01, Moussaoui purchased an "Instruction" and "Communications" manuals from the Airman Flight Shop, Norman, OK.

(LES) On 5/29/01, Moussaoui purchased a MS Flight Simulator CD-ROM computer program and joystick from [redacted]

(LES) On 6/1/01, Zacarias Moussaoui sent an email message to United Airlines requesting information on simulator training, specifically the "Pilot for a Day" program.

(LES) On 6/7/01, Moussaoui purchased a "Global Navigation for Pilots" book from the Airman Flight Shop, Norman, OK. Moussaoui had ceased flight training at AFS by this point (Moussaoui had just over 50 hours of flight time and no solo flights).

(LES) On 6/10/01, at approximately 7:58 PM, Moussaoui sent an e-mail to Boeing requesting information on where to buy a POH/FM for the Boeing 747, indicating that he was going to participate in the United Airlines "Pilot for a Day" program.

Law Enforcement Sensitive

(LES) On 6/20/01, Moussaoui ordered items from Sporty's Pilot Shop via mail order, including Boeing 747-200 and Boeing 747-400 flight deck videos. His order was shipped to 823 Monnett South, Norman, OK.

(LES) Also on 6/20/01, Moussaoui sent three email messages to three separate companies/individuals regarding crop dusting training and equipment.

(LES) On 6/23/01, Moussaoui sent an e-mail to the Boeing Corporation asking for the names of companies and publishers that sold Boeing 747 flight manuals. He also asked if Boeing knew of companies, other than United Airlines and Pan AM, that offered 747 simulator training. On 6/27/01, Boeing responded to Moussaoui's email indicating that they did not know the answers to the questions he had asked.

(LES) On 7/10/01, Moussaoui paid \$1,500 as a deposit for flight simulator training at Pan Am International. Moussaoui faxed an authorization to Pan Am to pay for this deposit using his Arvest Bank debit card. Two charges were made, one for \$500 and the other for \$1,000.

(LES) On 7/27/01, at approximately 3:43 PM (Central), Moussaoui paid for a one year rental of P.O. Box 6378, Norman, OK.

(LES) On 7/30/01, Hashem Abderahman (believed to be Mustafa Al-Hawsawi) sent \$5,000 (10,838.33 DM) to Ramzi Binalshibh (using the alias Ahad Abdollahi Sabet) from the UAE Exchange Center, Sharjah. The funds were picked up by Binalshibh at Reisebank, Hauptbahnhof Wandelhall, Hamburg, Germany.

(LES) 7/31/01, Hashim Abdourahman (believed to be Mustafa Al-Hawsawi) sent an additional \$10,000 (21,760.98 DM) to Binalshibh (using the alias Ahad Abdollahi Sabet) from the UAE Exchange Center, Sharjah. The funds were picked up by Binalshibh at Reisebank, Hauptbahnhof Wandelhall, Hamburg, Germany.

(LES) On the same day, 7/31/01, Moussaoui received his simulator training schedule from Pan Am International. Moussaoui also sent a fax to a German telephone number that was used on numerous occasions by Ramzi Binalshibh.

(LES) On 8/1/01, Binalshibh (aka Ahad Sabet) sent \$10,000 to Moussaoui from Reisebank, Hamburg, Germany. The funds were picked up by Moussaoui on 8/2/01. Moussaoui was issued eleven money orders which he deposited to his Arvest Bank account on 8/2/01.

(LES) On 8/3/01, Moussaoui purchased two Ready Edge pocket knives, 2 pairs of Coleman

Law Enforcement Sensitive

Sequoia Gore-Shoes and 2 Gamewinner compact binoculars from Academy Sports, Oklahoma City, OK.

(LES) On 8/3/01, Binalshibh (using the alias Ahad Sabet) sent \$4,000 to Moussaoui from Reisebank, Dusseldorf, Germany. The funds were picked up by Moussaoui on 8/4/01. Moussaoui was issued five money orders which he deposited to his Arvest Bank account on 8/4/01.

(LES) On 8/9/01, Moussaoui cashed a \$10,000 check, payable to "cash", drawn on his Arvest Bank account. The memo section of the check indicated "school".

(LES) On 8/10/01, Moussaoui and Hussein Al-Attas departed Norman, OK, via automobile to Eagan, Minnesota, the site of Pan Am International. They stayed at the Crossroads Inn, Cameron, MO, in room 107 from 8/10/01 through 8/11/01.

(LES) On 8/11/01, Moussaoui and Al-Attas stayed at the Residence Inn, Eagan, MN. They stayed from 8/11/01 through 8/17/01 (billed). (Moussaoui was arrested on 8/16/01.)

b6
b7c

(LES) On 8/12/01, Moussaoui paid for the purchase of shin guards and fighting gloves from Oshman's Supersports, Bloomington, MN.

(LES) On 8/12/01, Moussaoui paid for computer use at Kinkos, Eagan, MN.

(LES) On 8/13/01, Moussaoui paid \$6,800 cash to Pan Am International, Eagan, MN, representing the balance owed for flight simulator training, and he began his simulator training.

(LES) On 8/16/01, Moussaoui purchased MS Powerpoint 2002 from CompUSA, Bloomington, MN.

(LES) On 8/16/01, Moussaoui was arrested by INS on immigration charges.



Law Enforcement Sensitive



b6
b7C

[redacted] This phone number is the UAE mobile phone number subscribed to by Mustafa Al-Hawsawi.

(LES) Orlando Airport parking garage records indicate that on 8/4/01, Mohammed Atta's rental car entered the garage area shortly after 4:00 PM. The vehicle did not depart the Orlando Airport until after 9:00 PM. These times correspond to the time that [redacted] was due to arrive at the airport from Dubai and the time he departed the airport.

(LES) Additionally, a review of call activity from a calling card attributed to a hijacker, revealed calls from the Orlando Airport to the mobile phone of Mustafa Al-Hawsawi in UAE on 8/4/01.

vi. Khalid Sheikh Mohamed (KSM), aka Abdulrahman Abdullah Abdulrahman Al-Fak'asi Al-Ghamdi

(LES) KSM was the main planner of the attacks of 9/11/01. KSM is also known to have played a role in the 1993 attack on the World Trade Center and the conspiracy to bomb US Flag Airlines in 1995 (the Manila Air Case).

(LES) On 7/23/01, KSM, using the alias Abdulrahman A. A. Al-Ghamdi, was issued a US visa in Jeddah, Saudi Arabia. There is no record of this visa being used to enter the US.

(LES) The FBI Laboratory, Special Photo Unit, matched available photographs that Abdulrahman A. A. Al-Ghamdi to Khalid Sheikh Mohamed (KSM).

(LES) On 8/13/01, KSM, using the Al-Ghamdi alias, was issued an Australian visa.

(LES) On 8/25/01, an application in the name of Abdulrahman Abdullah Al-Ghamdi was submitted for a supplemental Visa card for the Standard Chartered Bank account of Mustafa Ahmed Al-Hawsawi.

Law Enforcement Sensitive

(LES) On 9/13/01, the supplemental SCB Visa card in the name of Abdulrahman Al-Ghamdi was used to make six ATM withdrawals in Karachi, Pakistan.

vii. Said Bahaji

FBI and German investigations indicate Bahaji was a member of the Hamburg cell. Bahaji's connection to the attacks on 9/11/01 is primarily by his close association to three of the hijackers, along with his departure from Germany with Binalshibh and Essabar.

b6
b7c

(LES) In 1997 Bahaji began his association with other members of the Hamburg Cell, including Ramzi Binalshibh, Mohamed Atta, Mounir Motassadeq, Abdelghani Mzoudi, Zakariya Essabar and Marwan Al-Shehhi. According to Mohammed Raji, Bahaji attended the Al Quds Mosque regularly and was often accompanied by Mohammed Atta. In 5/98, Bahaji shared an apartment with Atta, Alshehhi and Binalshibh, and later moved into 54 Marienstrasse with Atta and Binalshibh. Visitors to this apartment included Mohammed Haydar Zammar, Mounir Motassadeq, Abdelghani Mzoudi, Ziad Jarrah and Marwan Alshehhi. Bahaji vacated the apartment to get married in late 8/99 and was replaced by Abdelghani Mzoudi.

(LES) On 10/8/99, Bahaji [redacted] at the Quds Mosque. During a search of Bahaji's residence on 9/14/01 [redacted] speech by Binalshibh stating that Jews are a problem for all Moslems. Binalshibh ends his statement with a poem in Arabic, which was described by a BKA translator as a "war poem." Also on the tape is Marwan Al-Shehhi and Abdelghani Mzoudi singing a song described as an appeal for war and then a song about an old warrior that praises conquests of foreign lands. The video contains other songs with Jihad as the theme.

(LES) Bahaji obtained Power of Attorney over El Motassadeq's affairs in 4/00. This was the same time period in which El Motassadeq traveled to Afghanistan to attend an Al Qaeda training camp. Between 8/99 and 2/00, seventy-seven connections between Bahaji's and El Motassadeq's lines were determined. Further, three years of account statements seized from Bahaji's apartment show Bahaji dialed El Motassadeq's telephone number 279 times from 8/10/00 to 8/9/01. He also dialed Essabar numerous times. A cell phone belonging to Bahaji was also seized at his residence. A review of a computer disk seized at the residence revealed a letter from Atta to a number of different flight schools in the US.

(LES) On 8/3/01, Bahaji gave power of attorney to his father-in-law and told his family he was traveling to Pakistan to further his studies in engineering.

(LES) On 9/21/01, the German Federal Prosecutor's Office issued an arrest warrant in the Federal Republic of Germany charging Bahaji as being a member of a terrorist organization,

Law Enforcement Sensitive

conspiracy to murder at least 5,000 people and an attack on an aircraft.

viii. Zakariya Essabar

(LES) Essabar is currently under investigation by FBI and BKA. An arrest warrant was issued in Germany on 10/18/01 for Essabar, a member of the Hamburg, Germany cell, charging him with membership of a terrorist organization and conspiracy to commit murder.

(LES) Essabar's whereabouts are unknown. Reports have indicated he was a member of the Khowst Group, led by Sayfal Adel. This group conducted guerilla-warfare attacks on US forces in Afghanistan. He has also been reported to be a member of the Al Qaeda Media Group.

ix. Moshabab Al-Hamlan

(LES) An analysis of the US non-immigration visa application for Ahmed Al-Nami (UAL Flight 93 hijacker) dated 10/28/00, issued in Jeddah, Saudi Arabia, revealed a possible associate. Listed in section 19 (Names and Relationships of Persons Traveling With You) of Al-Nami's visa the following is handwritten by Al-Nami: "MY FRIND MOSHABAB." A query of State Departments visa application revealed that on 10/28/00, in Jeddah a Moshabab M.A. Al-Hamlan applied for a visa application to enter the US.

x. Mounir El-Motessadeq

(LES) Mounir El-Motessadeq, a Moroccan citizen, was born in Marrakech on 4/3/74. He emigrated to Muenster, Germany in 1993, studied German, settling in Hamburg at the end of 1995 and enrolled at the Technical University of Hamburg-Harburg (TUHH). He married a Russian citizen, Maria Pavlova, in Denmark in 2000. El-Motessadeq worked a variety of jobs while attending TUHH, many of them with other associates of the hijackers, including Hay Computers, Globetrotter and M&P Consulting. El-Motessadeq came to the attention of the German authorities just after 9/11/01, during a search of the apartment of Abdelghani Mzoudi at Op de Wisch 15, when they came across a correspondence addressed to Mzoudi at Goeschenstrasse 13, the residence of El-Motessadeq.

(LES) The German government then began an investigation of El-Motessadeq, who was friends with Mohamed Atta and Marwan Al-Shehhi, and to a lesser degree, Ziad Jarrah. El-Motessadeq regularly attended gatherings at the apartment located at Marienstrasse 54 with Atta, Al-Shehhi, Said Bahaji, Ramzi Binalshibh, Zackariya Essabar and Jarrah, and he lived there for a short time (his wife was officially registered there from 6/99 to 5/00). El-Motessadeq had signature authority over Al-Shehhi's Dresdner Bank account and testified that he conducted financial transactions on behalf of Al-Shehhi, including wiring DM 5000 from Al-Shehhi's account

Law Enforcement Sensitive

to Ramzi Binalshibh's account while both were out of town. He had also been given full power of attorney by Al-Shehhi. El-Motessadeq knew Atta since at least 1996, as he witnessed Atta's will, together with Mzoudi, in April 1996. El-Motessadeq, Mzoudi and Essabar all allegedly attended the Al-Faruq training camp in the spring/summer of 2000, which El-Motessadeq admitted at his trial.

(LES) El-Motessadeq was arrested in Hamburg on 11/28/01 and charged with "participation in an organization, the purpose and activity of which were directed toward committing murder and criminal offenses dangerous to public safety," in violation of Section 211; Section 315, paragraphs 1 and 3; and, Section 316, paragraphs 1 and 3 of the German Penal Code. Mounir El-Motessadeq went to trial on 10/22/02, on 2/19/03, he was found guilty and sentenced to fifteen years in prison, the maximum sentence for any crime under German law.

xi. Abdelghani Mzoudi

(LES) Abdelghani Mzoudi, a Moroccan citizen, was born in Marrakech on 12/6/72. Like Mounir El-Motessadeq, a fellow Moroccan, Mzoudi emigrated to Munster, Germany, in 1993 and moved to Hamburg at the end of 1995, enrolling at the Technical University of Hamburg-Harburg (TUHH) where Mohamed Atta, Marwan Al-Shehhi, El-Motessadeq and Said Bahaji, among others, attended. A witness reported that Mzoudi and El-Motessadeq may have lived together in Munster before moving to Hamburg, though it is unconfirmed. Mzoudi worked a variety of jobs similar to El-Motessadeq, in Hamburg while attending TUHH. Many of them were associated with the hijackers, including Superfos Packaging, Wolfsburg GmbH, Globetrotter and M&P Consulting. Mzoudi came to the attention of the German authorities just after 9/11/01 after they started investigating Said Bahaji.

(LES) The German government investigated and later arrested Mzoudi, who had been friends with Atta and Al-Shehhi. Mzoudi's closest associates appeared to be El-Motessadeq, Said Bahaji and Zackariya Essabar. Bahaji and Essabar fled to Afghanistan a few days before 9/11/01; El-Motessadeq was arrested and convicted of terrorism charges. Mzoudi, Essabar and others lived at the apartment at Marienstrasse 54 for a while just after Atta and Binalshibh moved out (Atta, Binalshibh and Said Bahaji had originally rented the apartment). El-Motessadeq and Mzoudi witnessed Atta's will in April of 1996. In January of 2000, while Mzoudi was in Morocco for a two-month stay, Al-Shehhi flew from New York to Morocco for one week. It is unknown what Al-Shehhi was doing in Morocco during that time. Before Al-Shehhi left Germany for the U.S., Mzoudi apparently let him and Binalshibh stay at a friend's apartment while the friend stayed at the apartment on Marienstrasse 54 with Mzoudi.

(LES) Mzoudi, El-Motessadeq and Essabar all allegedly attended the Al-Faruq training camp in the spring/summer of 2000, which El-Motessadeq admitted at his trial.

Law Enforcement Sensitive

(LES) Mzoudi was arrested in Hamburg on 10/10/02 and charged with "participation in an organization, the purpose and activity of which were directed toward committing murder and criminal offenses dangerous to public safety," in violation of Section 211; Section 315, paragraphs 1 and 3; and, Section 316, paragraphs 1 and 3 of the German Penal Code. Mzoudi went to trial on these charges on 8/14/03. On 2/5/04, Mzoudi was acquitted of all charges and remains in Germany, pending an appeal by the German government.

INVESTIGATION CONTINUING

III. Charts

i. Funding of the Hijackers

ii. Returning funds by the Hijackers

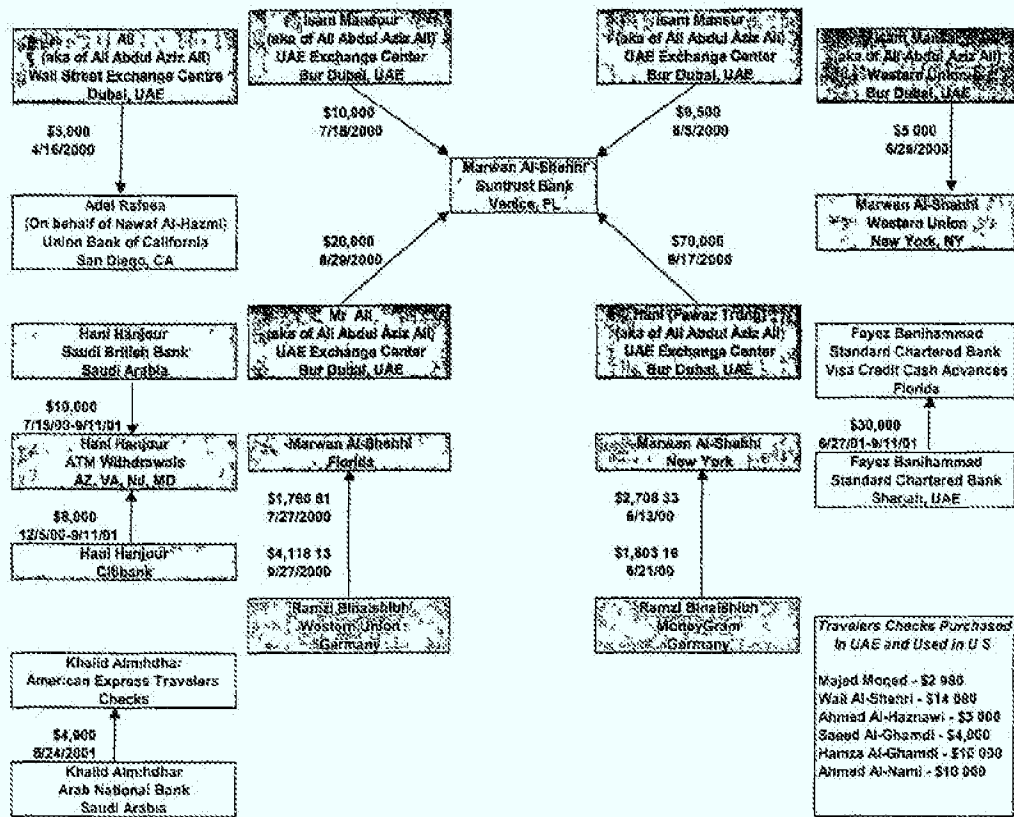
iii. Movement of funds to Moussaoui

IV. Project Backtrack

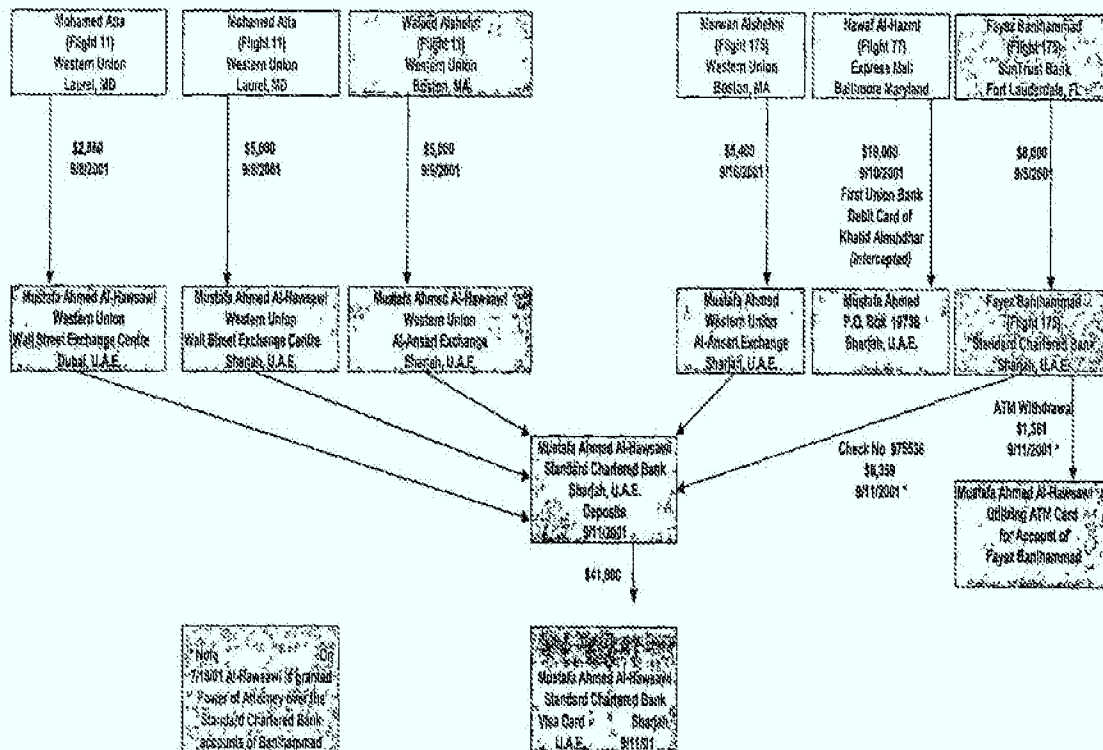
i. Domestic and International Flights taken by hijackers

V. 9/11/01 Hijacker Commonalities

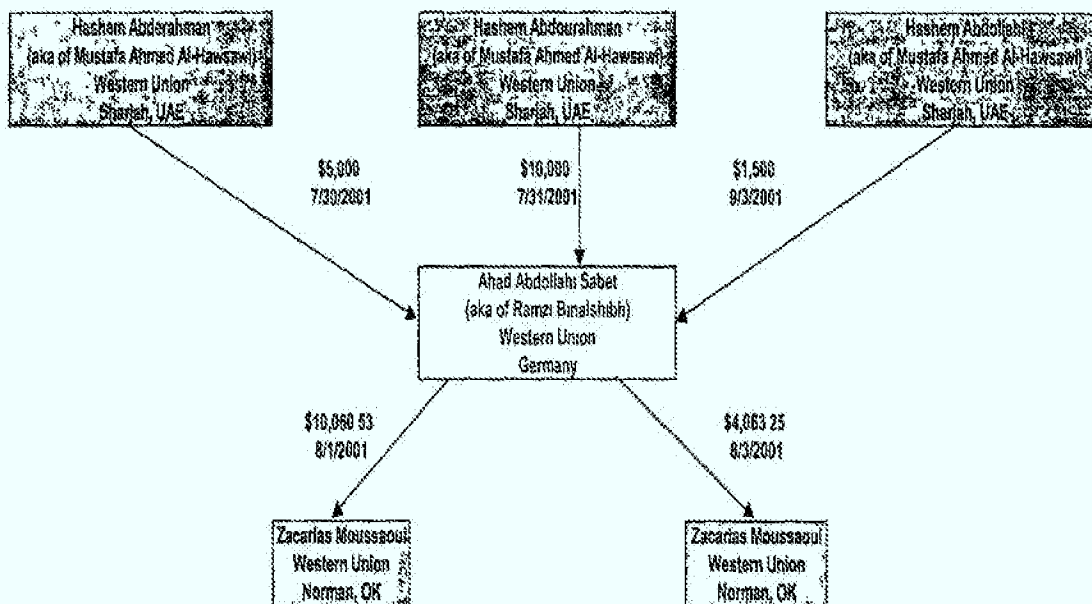
FUNDING OF HIJACKERS



RETURN OF FUNDS BY THE HIJACKERS TO MUSTAFA AHMED AL-HAWSAWI



MOVEMENT OF FUNDS TO ZACARIAS MOUSSAOUI



Law Enforcement Sensitive

Project Backtrack

The purpose of Project Backtrack was to identify historical international flight activities of the suspected 19 hijackers. The project expanded in conjunction with USCS/INS computer systems to identify domestic flight patterns of terroris and methodologies used.

AHMED ALGHAMDI

UNITED AIRLINES FLIGHT 175

7:58 a.m. Departed Boston for Los Angeles

9:05 a.m. Crashed into South Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
05/02/2001	Emirates	1	Dubai, U.A.E.	London, U.K.	31A
05/02/2001	United	925	London, U.K.	Washington, D.C.	32G
08/09/2001	Air Tran	573	Newark, NJ	Atlanta, GA	28D
08/09/2001	Air Tran	2503	Atlanta, GA	Miami, FL	28D
09/07/2001	Air Tran	188	Ft. Lauderdale, FL	Atlanta, GA	12D
09/07/2001	Air Tran	284	Atlanta, GA	Boston, MA	16A
09/11/2001	United	175	CRASHED	FLIGHT	9D

Law Enforcement Sensitive

FAYEZ BANIHAMMAD

UNITED AIRLINES FLIGHT 175

7:58 a.m. Departed Boston for Los Angeles

9:05 a.m. Crashed into South Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
06/27/2001	Emirates	7	Dubai, U.A.E.	London, U.K.	30E
06/27/2001	Virgin Atlantic	15	London, U.K.	Orlando, FL	17K
09/08/2001	Air Tran	188	Ft. Lauderdale, FL	Atlanta, GA	26E
09/08/201	Air Tran	284	Atlanta, GA	Boston, MA	15C
09/11/2001	United	175	CRASHED	FLIGHT	9D

Law Enforcement Sensitive

HAMZA ALGHAMDI

UNITED AIRLINES FLIGHT 175

7:58 a.m. Departed Boston for Los Angeles

9:05 a.m. Crashed into South Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
05/28/2001	Emirates	7	Dubai, UAE	London, UK	26J
05/28/2001	Virgin Atlantic	5	London, UK	Miami, FL	52K
09/07/2001	Air Tran	188	Ft. Lauderdale, FL	Atlanta, GA	12E
09/07/2001	Air Tran	284	Atlanta, GA	Boston, MA	16C
09/11/2001	United	175	CRASHED	FLIGHT	9C

Law Enforcement Sensitive

MARWAN ALSHEHHI

UNITED AIRLINES FLIGHT 175

7:58 a.m. Departed Boston for Los Angeles

9:05 a.m. Crashed into South Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
05/29/2000	Sabena	537	Brussels, Belgium	Newark, NJ	38G
07/02/2000	American	325	New York, NY	Chicago, IL	15F
07/02/2000	American	1497	Chicago, IL	Oklahoma City, OK	7F
01/11/2001	Delta	2522	Tampa, FL	New York, NY	8E
01/11/2001	Royal Air Morocco	205	New York, NY	Casablanca, Morocco	37A
01/18/2001	Royal Air Morocco	204	Casablanca, Morocco	New York, NY	N/A
01/18/2001	Delta	2461	New York, NY	Tampa, FL	16D
04/18/2001	Northwest	58	Miami, FL	Amsterdam, Netherlands	27A
04/19/2001	KLM Royal Dutch	553	Amsterdam, Netherlands	Cairo, Egypt	12A
05/02/2001	KLM Royal Dutch	554	Cairo, Egypt	Amsterdam, Netherlands	28K

Law Enforcement Sensitive

MARWAN ALSHEHHI CONTINUED

UNITED AIRLINES FLIGHT 175

7:58 a.m. Departed Boston for Los Angeles

9:05 a.m. Crashed into South Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
05/02/2001	Northwest	57	Amsterdam, Netherlands	Miami, FL	32J
05/23/2001	Delta	2348	Ft. Lauderdale, FL	New York, NY	11C
05/24/2001	United	809	New York, NY	San Francisco, CA	2A
05/24/2001	United	2314	San Francisco, CA	Las Vegas, NV	2B
05/27/2001	United	2307	Las Vegas, NV	San Francisco, CA	1B
05/27/2001	United	844	San Francisco, CA	New York, NY	2B
05/28/2001	Delta	2509	New York, NY	Ft. Lauderdale, FL	20A
09/09/2001	Delta	2462	Ft. Lauderdale, FL	Boston, MA	15F
09/11/2001	United	175	CRASHED	FLIGHT	6C

Law Enforcement Sensitive

MOHAND ALSHEHRI

UNITED AIRLINES FLIGHT 175

7:58 a.m. Departed Boston for Los Angeles

9:05 a.m. Crashed into South Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
05/28/2001	Emirates	7	Dubai, UAE	London, UK	27K
05/28/2001	Virgin Atlantic	5	London, UK	Miami, FL	52H
07/18/2001	Southwest	957	Ft. Lauderdale, FL	Tampa, FL	
07/20/2001	Southwest	365	Tampa, FL	Ft. Lauderdale, FL	
09/08/2001	Air Tran	188	Ft. Lauderdale, FL	Atlanta, GA	26D
09/08/2001	Air Tran	284	Atlanta, GA	Boston, MA	15A
09/11/2001	United	175	CRASHED	FLIGHT	2B

Law Enforcement Sensitive

Law Enforcement Sensitive

HANI HANJOUR

AMERICAN AIRLINES FLIGHT 77

8:10 a.m. Departed Dulles for Los Angeles

9:39 a.m. Crashed into Pentagon

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
10/03/1991	Saudi Arabian	25	Unknown Location	New York, NY	N/A
04/02/1996	Saudi Arabian	21	Riyadh, Saudi Arabia	New York, NY	N/A
11/16/1997	Lufthansa	444	Frankfurt, Germany	Atlanta, GA	38K
04/28/1999	American	610	Phoenix, AZ	Dallas-Ft. Worth, TX	N/A
04/28/1999	American	100	Dallas-Ft. Worth, TX	New York, NY	N/A
04/28/1999	Royal Jordanian Air	262	New York, NY	Amman, Jordan	17E
04/29/1999	Royal Jordanian Air	700	Amman, Jordan	Jeddah, Saudi Arabia	N/A
12/08/2000	Air France	627	Dubai, U.A.E.	Paris, France	
12/08/2000	Delta	43	Paris, France	Cincinnati, OH	N/A
12/08/2000	Delta	1661	Cincinnati, OH	San Diego, CA	13F

Law Enforcement Sensitive

HANI HANJOUR CONTINUED

AMERICAN AIRLINES FLIGHT 77

8:10 a.m. Departed Dulles for Los Angeles

9:39 a.m. Crashed into Pentagon

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
08/13/2001	United	2558	Los Angeles, CA	Las Vegas, NV	1A
08/14/2001	Northwest	714	Las Vegas, NV	Minneapolis/St. Paul, MN	35D
08/14/2001	Northwest	1764	Minneapolis/St. Paul, MN	Baltimore, MD	25F
09/11/2001	American	77	CRASHED	FLIGHT	1B

Law Enforcement Sensitive

Law Enforcement Sensitive

MAJED MOQED

AMERICAN AIRLINES FLIGHT 77

8:10 a.m. Departed Dulles for Los Angeles

9:39 a.m. Crashed into Pentagon

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
11/25/2000	Gulf Air	334	Bahrain	Tehran, Iran	NA
05/02/2001	United	1	Dubai, UAE	London, UK	31E
05/02/2001	Emirates	925	London, UK	Washington, DC	32C
09/11/2001	American	77	CRASHED	FLIGHT	12A

Law Enforcement Sensitive

NAWAF AL-HAZMI

AMERICAN AIRLINES FLIGHT 77

8:10 a.m. Departed Dulles for Los Angeles

9:39 a.m. Crashed into Pentagon

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
01/08/2000	Malaysia Air	782	Kuala Lumpur	Bangkok	5G
01/15/2000	United	2	Bangkok	Los Angeles, CA	NA
06/19/2001	Continental	1471	Newark, NJ	Miami, FL	24D
06/25/2001	Continental	650	Miami, FL	Newark, NJ	31D
08/13/2001	United	57	Washington, D.C.	Los Angeles, CA	1C
08/13/2001	United	2558	Los Angeles, CA	Las Vegas, NV	1B
08/14/2001	Northwest	714	Las Vegas, NV	Minneapolis/St. Paul, MN	34B
08/14/2001	Northwest	1764	Minneapolis/St. Paul, MN	Baltimore, MD	25B
09/11/2001	American	77	CRASHED	FLIGHT	5E

Law Enforcement Sensitive

KHALID AL-MIHDHAR

AMERICAN AIRLINES FLIGHT 77

8:10 a.m. Departed Dulles for Los Angeles

9:39 a.m. Crashed into Pentagon

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
01/04/2000	Yemeni Air	802	Sana, Yemen	Dubai, UAE	NA
01/05/2000	Malaysia Air	91	Dubai, UAE	Kuala Lumpur	NA
01/08/2000	Malaysia Air	782	Kuala Lumpur	Bangkok	5H
01/15/2000	United	2	Bangkok	Los Angeles, CA	NA
06/10/2000	Lufthansa	457	Los Angeles, CA	Frankfurt, Germany	43B
06/11/2000	Lufthansa	636	Frankfurt, Germany	Kuwait, Kuwait	34K
07/04/2001	Saudi Arabian	53	Riyadh, Saudi Arabia	New York, NY	NA
09/11/2001	American	77	CRASHED	FLIGHT	12B

Law Enforcement Sensitive

SALEM AL-HAZMI

AMERICAN AIRLINES FLIGHT 77

8:10 a.m. Departed Dulles for Los Angeles

9:39 a.m. Crashed into Pentagon

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
06/29/2001	Swiss Air	395	Dubai, UAE	Zurich, Switzerland	NA
06/29/2001	Swiss Air	100	Zurich, Switzerland	New York, NY	34F
09/11/2001	American	77	CRASHED	FLIGHT	5F

Law Enforcement Sensitive

AHMED AL-HAZNAWI

UNITED AIRLINES FLIGHT 93

8:42 a.m. Departed Newark for San Francisco

10:03 a.m. Crashed into Stony Creek Township

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
05/07/2001	Gulf Air	733	Karachi, Pakistan	Abu Dhabi, U.A.E	NA
06/08/2001	Emirates	7	Dubai, U.A.E	London, UK	NA
06/08/2001	Virgin Atlantic	5	London, UK	Miami, FL	46B
09/07/2001	Continental	1700	Ft. Lauderdale, FL	Newark, NJ	14D
09/11/2001	United	93	CRASHED	FLIGHT	6B

Law Enforcement Sensitive

Law Enforcement Sensitive

AHMED AL-NAMI

UNITED AIRLINES FLIGHT 93

8:42 a.m. Departed Newark for San Francisco

10:03 a.m. Crashed into Stony Creek Township

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
05/28/2001	Emirates	7	Dubai, UAE	London, UK	26K
05/28/2001	Virgin Atlantic	5	London, UK	Miami, FL	52J
09/07/2001	Spirit	1460	Ft. Lauderdale, FL	Newark, NJ	32C
09/11/2001	United	93	CRASHED	FLIGHT	3C

Law Enforcement Sensitive

ZIAD JARRAH

UNITED AIRLINES FLIGHT 93

8:42 a.m. Departed Newark for San Francisco
10:03 a.m. Crashed into Stony Creek Township

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
11/25/1999	Turkish Air	1662	Hamburg, Germany	Istanbul, Turkey	26A
11/25/1999	Turkish Air	1056	Istanbul, Turkey	Karachi, Pakistan	26A
01/31/2000	KLM Royal Dutch	1781	Amsterdam, Netherlands	Hamburg, Germany	6A
01/31/2000	KLM Royal Dutch	421	Dubai, U.A.E.	Amsterdam, Netherlands	20A
05/16/2000	Olympic	314	Beirut, Lebanon	Athens, Greece	NA
05/16/2000	Olympic	906	Athens, Greece	Thessaloniki, Greece	NA
05/22/2000	Olympic	915	Thessaloniki, Greece	Athens, Greece	NA
05/23/2000	Olympic	313	Athens, Greece	Beirut, Lebanon	NA
06/27/2000	Delta	131	Munich, Germany	Atlanta, GA	NA
10/07/2000	Delta	20	Atlanta, GA	Frankfurt, Germany	46E

Law Enforcement Sensitive

ZIAD JARRAH CONTINUED

UNITED AIRLINES FLIGHT 93

8:42 a.m. Departed Newark for San Francisco

10:03 a.m. Crashed into Stony Creek Township

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
10/14/2000	Air France	1607	Dusseldorf, Germany	Paris, France	7F
10/16/2000	Air France	1006	Paris, France	Dusseldorf, Germany	16E
10/29/2000	Condor/Lufthansa	7178	Frankfurt, Germany	Tampa, FL	7C
10/29/2000	Lufthansa	223	Dusseldorf, Germany	Frankfurt, Germany	36G
12/26/2000	Lauda	32	Miami, FL	Munich, Germany	45K
12/27/2000	Turkish Air	1228	Istanbul, Turkey	Beirut, Lebanon	17A
12/27/2000	Lufthansa	3532	Munich, Germany	Istanbul, Turkey	12A
01/04/2001	Olympic	314	Beirut, Lebanon	Athens, Greece	N/A
01/04/2001	Olympic	181	Athens, Greece	Dusseldorf, Germany	N/A
01/05/2001	Continental	561	Newark, NJ	Tampa, FL	30B

Law Enforcement Sensitive

ZIAD JARRAH CONTINUED

UNITED AIRLINES FLIGHT 93

8:42 a.m. Departed Newark for San Francisco

10:03 a.m. Crashed into Stony Creek Township

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
04/13/2001	KLM Royal Dutch	1854	Dusseldorf, Germany	Amsterdam, Netherlands	5C
04/13/2001	KLM Royal Dutch	621	Amsterdam, Netherlands	Atlanta, GA	30F
06/02/2001	Air Tran	750	Ft. Lauderdale, FL	Philadelphia, PA	27F
06/07/2001	United	299	Baltimore, MD	Los Angeles, CA	1C
06/07/2001	United	2552	Los Angeles, CA	Las Vegas, NV	2D
06/10/2001	United	1236	Las Vegas, NV	Baltimore, MD	1C
06/10/2001	U.S. Airways	2998	Baltimore, MD	Ft. Lauderdale, FL	9F
07/25/2001	Continental	36	Newark, NJ	Dusseldorf, Germany	NA
08/05/2001	Continental	37	Dusseldorf, Germany	Newark, NJ	22D

Law Enforcement Sensitive

ZIAD JARRAH CONTINUED

UNITED AIRLINES FLIGHT 93

8:42 a.m. Departed Newark for San Francisco

10:03 a.m. Crashed into Stony Creek Township

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
01/05/2001	Continental	37	Dusseldorf, Germany	Newark, NJ	38F
01/16/2001	Continental	1797	Tampa, FL	Newark, NJ	17F
01/26/2001	Continental	1782	Jacksonville, FL	Newark, NJ	7F
01/26/2001	Continental	36	San Francisco, CA	Newark, NJ	21B
02/18/2001	British Air	942	London, U.K.	Dusseldorf, Germany	19K
02/18/2001	British Air	6702	Beirut, Lebanon	London, U.K.	22E
02/25/2001	Continental	37	Dusseldorf, Germany	Newark, NJ	31B
02/25/2001	Continental	517	Newark, NJ	Jacksonville, FL	8B
03/30/2001	KLM Royal Dutch	622	Atlanta, GA	Amsterdam, Netherlands	24F
03/31/2001	KLM Royal Dutch	1855	Amsterdam, Netherlands	Dusseldorf, Germany	10F

Law Enforcement Sensitive

ZIAD JARRAH CONTINUED

UNITED AIRLINES FLIGHT 93

8:42 a.m. Departed Newark for San Francisco

10:03 a.m. Crashed into Stony Creek Township

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
08/05/2001	Continental	657	Newark, NJ	Miami, FL	24D
08/27/2001	US Airways	2719	Ft. Lauderdale, FL	Baltimore, MD	7E
08/30/2001	US Airways	2718	Baltimore, MD	Ft. Lauderdale, FL	7E
09/11/2001	United	93	CRASHED	FLIGHT	1B

Law Enforcement Sensitive

SAEED AL-GHAMDI

UNITED AIRLINES FLIGHT 93

8:42 a.m. Departed Newark for San Francisco

10:03 a.m. Crashed into Stony Creek Township

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
06/27/2001	Emirates	7	Dubai, UAE	London, UK	35D
06/27/2001	Virgin Atlantic	15	London, UK	Orlando, FL	17C
09/07/2001	Spirit	1460	Ft. Lauderdale, FL	Newark, NJ	32A
09/11/2001	United	93	CRASHED	FLIGHT	3D

Law Enforcement Sensitive

ABDULAZIZ AL-OMARI

AMERICAN AIRLINES FLIGHT 11

7:45 a.m. Departed Boston for Los Angeles

8:45 a.m. Crashed into North Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
06/29/2001	Swiss Air	395	Dubai, UAE	Zurich, Switzerland	NA
06/29/2001	Swiss Air	100	Zurich, Switzerland	New York, NY	34G
08/09/2001	Air Tran	573	Newark, NJ	Atlanta, GA	28E
08/09/2001	Air Tran	2508	Atlanta, GA	Miami, FL	28E
09/06/2001	Delta	2462	Ft. Lauderdale, FL	Boston, MA	16F
09/11/2001	U.S. Airways	5930	Portland, ME	Boston, MA	NA
09/11/2001	American	11	CRASHED	FLIGHT	8G

Law Enforcement Sensitive

MOHAMMED ATTA

AMERICAN AIRLINES FLIGHT 11

7:45 a.m. Departed Boston for Los Angeles

8:45 a.m. Crashed into North Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
11/29/1999	Turkish Air	1056	Istanbul, Turkey	Karachi, Pakistan	17F
11/29/1999	Turkish Air	1662	Hamburg, Germany	Istanbul, Turkey	17F
02/24/2000	Turkish Air	1057	Karachi, Pakistan	Istanbul, Turkey	NA
02/25/2000	Turkish Air	1661	Istanbul, Turkey	Hamburg, Germany	17B
06/03/2000	Czechoslovakia Air	52	Prague, Czechoslovakia	Newark, NJ	7B
07/02/2000	American	325	New York, NY	Chicago, IL	15E
07/02/2000	American	1497	Chicago, IL	Oklahoma City, OK	7E
01/03/2001	American	5372	Tampa, FL	Miami, FL	7A
01/03/2001	Iberia	6122	Miami, FL	Madrid, Spain	30C

Law Enforcement Sensitive

MOHAMMED ATTA CONTINUED

AMERICAN AIRLINES FLIGHT 11

7:45 a.m. Departed Boston for Los Angeles

8:45 a.m. Crashed into North Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
01/10/2001	American	69	Madrid, Spain	Miami, FL	31H
01/10/2001	American	2104	Miami, FL	Tampa, FL	9C
06/27/2001	Delta	2598	Ft. Lauderdale, FL	Boston, MA	7A
06/28/2001	United	161	Boston, MA	San Francisco, CA	2B
06/28/2001	United	955	San Francisco, CA	Las Vegas, NV	1C
07/01/2001	United	2700	Las Vegas, NV	Denver, CO	1C
07/01/2001	United	1220	Denver, CO	Boston, MA	2B
07/02/2001	Delta	6181	Boston, MA	New York, NY	5B
07/04/2001	Delta	2361	Newark, NJ	Ft. Lauderdale, FL	14C

Law Enforcement Sensitive

MOHAMMED ATTA CONTINUED

AMERICAN AIRLINES FLIGHT 11

7:45 a.m. Departed Boston for Los Angeles

8:45 a.m. Crashed into North Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
07/07/2001	Swiss Air	117	Miami, FL	Zurich, Switzerland	30J
07/08/2001	Swiss Air	656	Zurich, Switzerland	Madrid, Spain	32F
07/19/2001	Delta	454	Atlanta, GA	Ft. Lauderdale, FL	35B
07/19/2001	Delta	109	Madrid, Spain	Atlanta, GA	29B
07/26/2001	Continental	1032	Ft. Lauderdale, FL	Newark, NJ	24A
07/30/2001	Continental	1037	Newark, NJ	Ft. Lauderdale, FL	28A
08/13/2001	America West	244	Washington, D.C.	Las Vegas, NV	3B
08/14/2001	Continental	1936	Las Vegas, NV	Houston, TX	23F
08/14/2001	Continental	1858	Houston, TX	Ft. Lauderdale, FL	23A

Law Enforcement Sensitive

MOHAMMED ATTA CONTINUED

AMERICAN AIRLINES FLIGHT 11

7:45 a.m. Departed Boston for Los Angeles

8:45 a.m. Crashed into North Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
08/23/2001	Spirit Air	460	Ft. Lauderdale, FL	Newark, NJ	34A
08/28/2001	U.S. Airways	2970	Baltimore, MD	Ft. Lauderdale, FL	15F
09/07/2001	U.S. Airways	2719	Ft. Lauderdale, FL	Baltimore, MD	2E
09/09/2001	U.S. Airways	2979	Baltimore, MD	Boston, MA	NA
09/11/2001	U.S. Airways	5930	Portland, ME	Boston, MA	NA
09/11/2001	American	11	CRASHED	FLIGHT	8D

Law Enforcement Sensitive

SATAM AL-SUQAMI

AMERICAN AIRLINES FLIGHT 11

7:45 a.m. Departed Boston for Los Angeles

8:45 a.m. Crashed into North Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
11/25/2000	Gulf Air	334	Bahrain	Tehran, Iran	NA
04/23/2001	Emirates	7	Dubai, UAE	London, UK	NA
04/23/2001	Virgin Atlantic	27	London, UK	Orlando, FL	17J
05/16/2001	Continental	9273	Ft. Lauderdale, FL	Freeport, Bahamas	3F
05/16/2001	Continental	9312	Freeport, Bahamas	Orlando, FL	2F
07/10/2001	Southwest	723	Ft. Lauderdale, FL	Orlando, FL	NA
07/12/2001	Southwest	1492	Orlando, FL	Ft. Lauderdale, FL	NA
09/06/2001	Delta	2462	Ft. Lauderdale, FL	Boston, MA	16E
09/11/2001	American	11	CRASHED	FLIGHT	10B

Law Enforcement Sensitive

WAIL AL-SHEHRI

AMERICAN AIRLINES FLIGHT 11

7:45 a.m. Departed Boston for Los Angeles

8:45 a.m. Crashed into North Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
06/08/2001	Emirates	7	Dubai, UAE	London, UK	
06/08/2001	Virgin Atlantic	5	London, UK	Miami, FL	46A
09/05/2001	Delta	2462	Rt. Landerdale, FL	Boston, MA	8B
09/11/2001	American	11	CRASHED	FLIGHT	2A

Law Enforcement Sensitive

Law Enforcement Sensitive

WALEED AL-SHEHRI

AMERICAN AIRLINES FLIGHT 11

7:45 a.m. Departed Boston for Los Angeles

8:45 a.m. Crashed into North Tower of World Trade Center

Date	Airline Carrier	Flight Number	Departure	Arrival	Seat
04/23/2001	Emirates	7	Dubai, U.A.E.	London, U.K.	N/A
04/23/2001	Virgin Atlantic	27	London, U.K.	Orlando, FL	17K
05/16/2001	Continental	9273	Ft. Lauderdale, FL	Freeport, Bahamas	4A
05/16/2001	Continental	9312	Freeport, Bahamas	Orlando, FL	3A
07/30/2001	Delta	2462	Ft. Lauderdale, FL	Boston, MA	5F
07/31/2001	American	195	Boston, MA	San Francisco, CA	3B
08/01/2001	National	404	San Francisco, CA	Las Vegas, NV	23B
08/01/2001	National	973	Las Vegas, NV	Miami, FL	20C
09/05/2001	Delta	2462	Ft. Lauderdale, FL	Boston, MA	8A
09/11/2001	American	11	CRASHED	FLIGHT	2A

Law Enforcement Sensitive

9/11/01 Hijacker Commonalities

Investigation revealed numerous characteristics shared by the 9/11/01 hijackers. The following list represents some of the commonalities noted among the hijackers:

- The 19 hijackers were male, between the ages of 20 and 33, and they were from the Middle East (15 were from Saudi Arabia, two from the United Arab Emirates, one from Egypt, and one from Lebanon).
- The hijackers had traveled internationally before flying to the U.S., i.e. their trip to the US was not their first experience with international travel.
- Most hijackers had passports issued within one to two years before entering the US. At least eight hijackers had obtained a new passport within two to three weeks before obtaining a US visa.
- The hijackers obtained US visas and entered the country legally. They entered with cash and/or travelers checks and declared that money when required by law.
- After arriving in the US, the hijackers obtained drivers licenses, state identification cards or other forms of identification. None of the hijackers had a lawfully issued Social Security Account Number.
- All but four of the hijackers entered the US as part of a group of two or three but Al-Mihdhar re-entered (on his last entry) by himself. The four hijackers who entered the US alone are believed to have been the team pilots. (The hijackers entered the US through the following ports: Los Angeles, Newark, Atlanta, San Diego, Orlando, Miami, Washington DC, New York.)
- The hijackers adopted western style dress and grooming habits. The hijackers also frequented western-style restaurants and stores.
- No US crimes were committed by the hijackers other than minor traffic violations, i.e. speeding or driving without a license while in the U.S., thus they received traffic tickets.
- The hijackers are not known to have engaged in any radical activity in the U.S.
- The hijackers used communication methods typical in the US, i.e. calling cards, cell

Law Enforcement Sensitive

phones, pay phones, and publicly accessible computers for internet and email correspondence (note, the hijackers are not known to have owned any computers or any kind of electronic storage media).

- At least nine hijackers used post office mailboxes to receive mail.
- All of the hijackers, except one, were unemployed while in the US. The one hijacker who had a job worked for only two weeks.
- The hijackers established US bank accounts and used automated teller machines (ATM's) to get cash, etc. Many of these bank accounts were joint accounts. Most of the hijackers also obtained debit cards. They also used Western Union and other wire services to send and receive money, as well as bank to bank transfers.
- Several hijackers kept themselves physically fit by joining local gyms.
- The hijackers stayed in small groups and moved numerous times during their stay in the US. Three of the pilots, however, rented apartments and stayed in one area for approximately six months while they were in flight school.
- The hijackers owned four cars and they routinely rented cars.
- The pilots spoke the best English and were typically the ones who rented cars, made hotel reservations, rented apartments, etc. The non-pilots apparently spoke some English, but not as well as the pilots.
- The pilots had the bare minimum experience necessary to attend jet simulator training.