DOCUMENTS RELATING
to
ANY REPORT PREPARED BY THE CHICAGO FIELD DIVISION THAT ANALYZED THE LOAD PATTERNS ON UNITED AIRLINES FLIGHTS 175 AND 93.

RESPONSIVE TO
REQUESTS #35-2
[PACKET #1]

COMMISSION COPY
9/11 COMMISSION TASK FORCE DOCUMENT DELETION CODES
[As of August 11, 2003]

"A" - SOURCE/INFORMANT INFORMATION - Information, the disclosure of which would tend to reveal the identity of an informant or source where confidentiality is expressed or implied.

"B" - FBI TECHNIQUES AND/OR METHODS - Information on sensitive FBI techniques and/or methods which would impede or impair the effectiveness of that technique and/or method.

"C" - NON-RELEVANT FBI CASE INFORMATION - Information neither relevant nor responsive to the Commission's requests.

"D" - FBI PENDING CASE INFORMATION - Information which would impede or jeopardize a pending investigation of the FBI.

"E" - STATUTORY - Information legally prohibited from release by statute.

"F" - PRIVACY/SECURITY - Information, the disclosure of which would be an unwarranted invasion of the personal privacy or jeopardize the safety of law enforcement personnel and/or their family members
   Material redacted under this code includes (1) social security numbers;
   (2) date and place of birth; (3) home address and telephone numbers;
   (4) personnel cell phone and pager numbers

"G" - FOREIGN GOVERNMENT INFORMATION - The identity of a foreign government and/or foreign service to include the names of foreign law enforcement employees/officials.
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/04/2001

To: Counterterrorism

Attn: ITOS
UBLU
RFU
SIOC

Baltimore
Boston
Dallas
Jacksonville
Los Angeles
Miami
Newark
New York
Pittsburgh
Tampa
Washington Field

From: Chicago
IS-1

Contact: IRS

Approved By:

Drafted By:

Case ID #: 265A-NY-280350-CG (Pending)

Title: PENTTBOMB

Synopsis: To provide updated identifying data for all passengers, other than terrorist suspects, from United Airline (UAL) Flights 93 and 175. Please note new EC date of 10/04/2001. This new information has been underlined.

Reference: 265A-NY-280350-CG Serial 4076

Administrative: Control number is CG1028.

Details: Reference Inventory Control Lead Number CG1028. Lead requested that all passengers from UAL Flights 93 and 175 be fully identified in order to eliminate them as possible suspects.
The alphabetical listing of passengers by UAL Flights includes results of ACS, CLEA, DRUGX, NCIC, and public source databases. Travel information is included as received via U.S. Custom's Treasury Enforcement Communications System (TECS) database.

ANALYST NOTE: The following items of particular interest or lead value are being brought to the attention of all receiving offices:

ACS reflects Christine Mae Hanson, infant daughter of Peter and Sue Kim Hanson, passengers on UAL Flight 175, as having YOB 1981 and SSAN [redacted]. Research has identified the infant's true DOB as 02-23-1999. The SSAN above is associated to the Christine Hanson born in 1981.

A review of ACS information on Lauren Grandcolas, UAL Flight 93, revealed a pending FOIPA case opened on 08/19/1999, case file 190-HQ-1299853. (No further information available).

Review of TECS information has identified in excess of 20 international trips made by Anna Gloria Debarrera, passenger on UAL Flight 175, between San Salvador, where her husband and children reside, and Los Angeles, CA, for the year 2001. Travel reservations were made in these various names: Gloria Debarrera, Gloria G. Barrera, Ana Pocasangredebarrer and Ana G. Barrera. A review of TECS I-94 information consistently lists her as Ana Barrera.

A review of DRUGX information, [redacted], has revealed a reference to a passenger on UAL Flight 175, is also from MA, they may be identical. No case file information was listed. Additional information can be obtained through Drug Enforcement Administration (DEA) Chicago.

A review of DRUGX information, [redacted], has revealed a reference to passenger as passenger updated in 1996 listed his address as. This record last updated in 1996 listed his address as.

No case file information was listed. Additional information can be obtained through DEA Chicago.

Due to lack of identifiers, background information could not be obtained on the following passengers; however, leads have been set for appropriate FBI Field Offices to interview family members:

2 9/11 First Responder/Family Privacy
To: Counterterrorism  From: Chicago  
Re: 265A-NY-280350, 10/04/2001

Flight 93 passengers:
William Cashman, NY; John Talignani, NY

Flight 175 passengers:
Carl Hammond, AL; Maclovia Lopez, CA

The following are international travelers where background information could not be obtained, however, leads have been set for appropriate Legats to interview family members:

Flight 93 passengers:
Christian Adams, Germany; Toshiya Kuge, Japan

Flight 175 passengers:
Alona Avraham, Israel; Klaus Bothe, Heinrich Kimmig and Wolfgang Menzel, Germany.

A review of Flight 93 manifest revealed there was no seat assignment for passenger Mark K. Bingham. A review of the interview of his mother, Alice Ann Hoglan, a UAL flight attendant, revealed Bingham was traveling on an employee pass. This may be the cause of the missing seat information.

A review of Lexis-Nexis information for passenger Donald F. Green, Flight 93, listed him as an FAA Certified Pilot.

A review of ChoicePoint information for passenger Ronald Lerma Gamboa, Flight 175, revealed his residence at 8758 Hollywood Boulevard, West Hollywood, CA was owned by fellow Flight 175 passenger, Daniel Brandhorst.

The results of database checks are as follows:

UNITED AIRLINES FLIGHT #93

The following information was obtained from ACS regarding Christian Adams:

PASSENGER: Christian Adams (Seat 17D)  
SPOUSE: Silke (Schnell) Adams  
TELEPHONE: 

REQ #35-2 000000003
ACS, CLEA, DRUGX and NCIC were negative regarding Todd Beamer. TECS revealed 7 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

**PASSENGER:** Todd M. Beamer (Seat 10D)
**ALIAS:** Todd Morgan Beamer
**DOB:** 11/24/1968
**SSAN:** 342-72-0398
**DR LIC:** New Jersey = B20287467411685
**ADDRESS:** Cranbury, NJ 08512
   (609) 860-8533

**VEHICLES:**
- 1996 Toyota, VIN 4T1BF12B1TU113542
- 1999 Honda, VIN 2HKRL1869XH535937

**SPOUSE:** Lisa K. Beamer, née Brosious
**DOB:** [redacted]
**SSAN:** [redacted]
**DR LIC:** [redacted]

CLEA, DRUGX and NCIC were negative regarding Alan A. Beaven. TECS revealed 4 documented entries into the U.S.A. The following information was obtained from ChoicePoint, Lexis-Nexis and ACS:

**PASSENGER**
**ALIAS:**
**DOB:**
**SSAN:**
**DR LIC:**
**ADDRESS:**

**VEHICLES:**
- [redacted]

**SPOUSE:** Kimberly Kaipaka Beaven
**SSAN:** [redacted]
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

MISC: 249A-SF-128129, serial 4 is a Pending Case opened 08/18/00 titled C and H Sugar Company, Inc. UNSUBS, DBA Environmental Crimes. Text reveals Alan A. Beaven is an attorney with the law firm of Berman, DeValerio, Pease & Tabacco, P.C., 425 California Street, Suite 2025, San Francisco, CA (415) 433-3200. Beaven and his law firm represent the California Sportfishing Protection Alliance and on 8/30/00 they filed a formal notice with C & H pursuant to Section 1365 of the Clean Water Act.

ACS, CLEA, DRUGX and NCIC were negative regarding Mark Bingham. TECS revealed 5 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Mark K. Bingham (Seat None Listed)
ALIAS: Mark Kendall Bingham
DOB: 05/22/1970
SSAN: 264-63-7011
DR LIC: California = C6471698

MISC: He is the owner of:
The Bingham Group
/Public Relations Firm
(646) 638-9358

MOTHER: Alice Ann Hogian
DOB: 
Employed as United Airlines Flight Attendant
Address: 

FATHER: Jerry Bingham

ROOMMATE: Amanda Mark

9/11 First Responder/Family Privacy

REQ #35-2
ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Deora F. Bodley. The following information was obtained from ChoicePoint and Lexis-Nexis:

**PASSENGER:** Deora F. Bodley (Seat 20F)  
**DOB:** 00/00/1981  
**SSAN:** 549-93-9408  
**ADDRESS:** As of 06/99:  

**MOTHER:** Deborah Ann Borza  
**FATHER:** Darrell Bodley

ACS, CLEA, DRUGX and NCIC were negative regarding Marion Britton. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

**PASSENGER:** Marion L. Britton (Seat 12B)  
**ALIAS:** Marion Britton, Marion Lilian Britton  
**DOB:** 02/13/1957  
**SSAN:** 621-09-5855  
**DR LIC:** California = A3962685  
**ADDRESS:** As of 02/01:  

**BROTHER:** Paul Britton  

**FIANCE/PARTNER:** Fred Fuimano (8-10 years)  
**MISC:** Registered Nurse  
License Number 00423651  
Issued: 01/01/1988  
Expiration: 03/31/2002  

**EMPLOYMENT:** U.S. Census Bureau  
Traveling on official government business to Automation Conference in San Francisco, CA with Waleska Martinez.

**BROTHER:** Paul Britton

REQ #35-2
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

ACS, CLEA, DRUGX and NCIC were negative regarding Thomas Burnett. TECS revealed 8 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSenger: Thomas Edward Burnett, Jr. (Seat 4B)
ALIAS: Thomas E. Burnett
DOB: 05/29/1963
SSAN: 475-90-5200
ADDRESS: As of 01/01:

   Cell Phone: (925) 980-3360
   Home Phone: (925) 735-0155

SPOUSE: Deena L. Burnett, nee Burchfield
DOB: [redacted]
SSAN: [redacted]
DR LIC: [redacted]

MISC: Thomas E. Burnett, Jr. employed as Chief Operating Officer for Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588
(925) 735-0155

The following information was obtained from ACS regarding William Cashman:

PASSenger: William Cashman (Seat 15D)
SPOUSE: Margaret Ann Cashman

ACS, CLEA, DRUGX and NCIC were negative regarding Georgine Corrigan. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSenger: Georgine R. Corrigan (Seat 12D)
ALIAS: Georgine Rose Corrigan
DOB: 04/24/1946
SSAN: 278-40-8859
DR LIC: Hawaii = 278408859
ADDRESS: As of 02/01:

DAUGHTER: Laura Elizabeth Brough
ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Patricia Cushing. The following information was obtained from ChoicePoint:

PASSenger: Patricia M. Cushing (Seat 19C)
DOB: 02/13/1932
SSAN: 213-30-1090
DR LIC: New Jersey = C94356170052324
HEIGHT: 5-2
WEIGHT: 120
ADDRESS: 7 East Court
          Bayonne, NJ
          (201) 858-0755
VEHICLE: 1997 Buick, VIN 1G4NJ52M6VC444453
EMPLOYMENT: Service Representative
New Jersey Bell
DAUGHTER: Peggan Cushing
SISTER-IN-LAW: Jane C. Folger (traveling together)
MISC: Wore white gold ring with round diamond (less than one carat) in Tiffany setting.

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Joseph DeLuca. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSenger: Joseph L. DeLuca (Seat 2B)
ALIAS: Joseph DeLuca
DOB: 04/05/1949
SSAN: 152-42-2199
DR LIC: New Jersey = D24354100004495
ADDRESS: As of 04/01:
          106 Glen Road
          Sparta, NJ 07871
          (973) 598-0697
GIRLFRIEND: Linda Gronlund
FATHER: Joseph DeLuca
MOTHER: Felicia DeLuca
ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Patrick Driscoll. The following information was obtained from ChoicePoint and Lexis-Nexis:

**PASSENGER:** Patrick J. Driscoll (Seat 15C)
**DOB:** 01/1920 and 09/1930
**SSAN:** 130-20-7004
**ADDRESS:** As of 01/83:

**VEHICLES:**
- 1990 Nissan, VIN 1N6SD11S7LC366508
- 1992 Lincoln, VIN 1LNLM81W1NY606155
- 2000 Toyota, VIN 4TANL42NXYZ634223

**SPOUSE:** Adelaide Driscoll (Maureen)
**DOB:**
**SSAN:**

ACS, CLEA, DRUGX and NCIC were negative regarding Edward P. Felt. TECS revealed 7 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

**PASSENGER:** Edward P. Felt (Seat 2D)
**DOB:** 01/1960 and 11/19/1959
**SSAN:** 079-38-7515
**DR LIC:** New Jersey = F24301927711592 (01/1960)
New Jersey = F24301927711596(11/19/1959)
**ADDRESS:** As of 07/00:

**SPOUSE:** Sandra V. Felt
**SSAN:**
**DR LIC:**

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Jane Folger. The following information was obtained from ChoicePoint and Lexis-Nexis:

**PASSENGER:** Jane C. Folger (Seat 19B)
**DOB:** 06/12/1928
**SSAN:** 152-20-0451

**ADDRESS:** As of 07/01:
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

876 Kennedy Boulevard
Apt. 2B
Bayonne, NJ 07002
(201) 339-6948

SON: Robert T. Folger

SON: Tom Folger
SISTER-IN-LAW: Patricia Cushing (traveling together)

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Colleen Fraser. The following information was obtained through ChoicePoint and Lexis-Nexis:

PASSENGER: Colleen L. Fraser (Seat 13A)
DOB: 07/29/1950
SSAN: 157-42-1552
DR LIC: New Jersey = F72081340057504
ADDRESS: As of 03/01:
106 Sayre Street
Elizabeth, NJ 07208
(908) 965-1155

SISTER: Christine Kim Fraser

BROTHER: Bruce Fraser

ACS, CLEA, DRUGX, Lexis-Nexis and TECS were negative regarding Andrew Garcia. The following information was obtained from ChoicePoint regarding Andrew Garcia:

PASSENGER: Andrew (No Middle Name) Garcia (Seat 20C)
DOB: 08/28/1939
POB: San Jose, CA
SSAN: 566-50-9656
ADDRESS: 

SPOUSE: Dorothy Louise Garcia
SSAN:

9/11 First Responder/Family Privacy
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

EMPLOYMENT:  Owned CINCO Group, Inc.
(Operated out of his home)
MISC:  Might have held a security clearance as a function of his work with Lockheed. CINCO Group reportedly held company clearance through NASCO. Andrew served in the Air National Guard from approximately 1961-1968.

ACS, CLEA, DRUGX and NCIC were negative regarding Jeremy Glick. TECS reveals 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Jeremy L. Glick (Seat 11A)
DOB: 09/03/1970
SSAN: 142-74-8583
DR LIC: New Jersey = G53423957309702
ADDRESS: As of 05/00:

SPOUSE: Elizabeth Glick

(This is address of Joanne Makelv - Mother of Lyzbeth Glick)

MISC:

ACS, CLEA, DRUGX and NCIC were negative regarding Kristin Gould. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Kristin Gould (Seat 21C)
ALIASES: Kristien W. Gould
Kristin W. Gould
Kristin White
Kristin W. White
DOB: 08/29/1936
POB: Mineola, NY
SSAN: 131-28-4129
DR LIC: Connecticut = 201620057

REQ #35-2

000000011
To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

ADDRESS: As of 04/01:
53 W. 94th Street
Apt. 1R
New York, NY 10025
(212) 222-8222

VEHICLE: 1999 Saab, VIN YS3DD78N7X7059653

MISC: American Express cards:
3719-528773-11004
3710-333013-84006

DAUGHTER: Mrs. Allison Vadhan

EMLOYMENT: Retired but did some medical writing

CLEA, DRUGX and NCIC were negative regarding Lauren Grandcolas. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ACS, ChoicePoint and Lexis-Nexis:

PASSENGER: Lauren Grandcolas (Seat 11D)
ALIAS: Lauren Brandcolas
Lauren A. Catuzzi
Lauren C. Grandcolas

DOB: 12/16/1962
SSAN: 024-44-8807
ADDRESS: As of 07/00:

SPOUSE: Jack A. Grandcolas

DR LIC: 190-HQ-1299853, FOIPA Pending
Case opened 08/19/99 titled Lauren Catuzzi Grandcolas

ACS, CLEA, DRUGX and NCIC were negative regarding Donald Greene. TECS revealed 6 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Donald F. Greene (Seat 16D)
ALIAS: Donald Freeman Greene

DOB: 05/21/1949
SSAN: 077-42-2171

DR LIC: Connecticut = 056296452

12
9/11 First Responder/Family Privacy

REQ #35-2

000000012
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

ADDRESS: As of 04/01:

MISC: F.A.A. Airmen Detail Information
Medical Certificate Third Class
Medical Exam Date: 08/1999
Expires: 08/2001
Certificate Type: Pilot
Certificate Level: Private
Rating Level: Airplane
Single Engine Land
Single Engine Sea
Multiengine Land
Instrument Airplane

SPOUSE: Claudette Greene

ACS, CLEA, DRUGX, NCIC were negative regarding Linda Gronlund. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Linda K. Gronlund (Seat 2A)
DOB: 09/13/1954
SSAN: 084-44-5155
DR LIC: New Jersey = G75514737259544
ADDRESS: As of 07/00:
P.O. Box 314
Greenwood Lake, NY 10925

BOYFRIEND: Joseph DeLuca
MOTHER: Doris Gronlund
FATHER: Arthur Gronlund

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Richard Guadagno. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Richard J. Guadagno (Seat 19A)
DOB: 09/1962
SSAN: 140-46-2923
ADDRESS: As of 02/01:
105 Westgate Drive
Eureka, CA 95503

REQ #35-2  000000013
To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

FATHER: Jerry Guadagno
MOTHER: Beatrice Guadagno

ChoicePoint, CLEA, DRUGX, Lexis-Nexis and NCIC were negative regarding Toshiya Kuge. TECS revealed 5 documented entries into the U.S.A. The following information was obtained from ACS:

PASSENGER: Toshiya Kuge (Seat 18A)
DOB: 01-11-1981
FATHER: Hajime Kuge

TELEPHONE: Yachiyo Kuge
MOTHER: Yachiyo Kuge

CLEA, DRUGX, NCIC and TECS were negative regarding Hilda Marcin. The following information was obtained from ACS, ChoicePoint and Lexis-Nexis:

PASSENGER: Hilda M. Marcin (Seat 17C)
DOB: 12/11/1921
SSAN: 153-16-1246
DR LIC: New Jersey = M05553327462215
ADDRESS: As of 09/01:
361 Kingswood Lane
Danville, CA 94506
MISC:

9/11 First Responder/Family Privacy

DAUGHTER: Elizabeth Kemerer
DAUGHTER: Carole O'Hare

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Waleska Martinez. The following information was obtained from ChoicePoint and Lexis-Nexis:
To: Counterterrorism  From: Chicago  
Re: 265A-NY-280350, 10/04/2001

| PASSENGER: | Waleska Martinez (Seat 10F) |
| ALIASES: | Waleska Rivera Martinez  
| | Waleska Martinez Martinez  
| | Waleska Martinez Rivera |
| DOB: | 10/15/1963 |
| SEX: | Female |
| SSAN: | 581-21-2393 |
| DR LIC: | New Jersey = M06917750060632 |
| ADDRESS: | As of 09/01:  
| | 24 Cherry Street  
| | Jersey City, NJ 07305  
| | (201) 333-1451 |
| EMPLOYMENT: | Computer Systems Manager at  
| | U.S. Census Bureau  
| | 201 Varick Street  
| | New York, NY |
| MISC: | Might have had security clearance relating to her employment. She was traveling on official government business to attend an Automation Conference in San Francisco, CA. She was traveling with Marion Britton, also an employee of the U.S. Census Bureau. |
| FATHER: | Juan Martinez, Sr. |
| MOTHER: | Irma Rivera |

ACS, CLEA, DRUGX and NCIC were negative regarding Nicole Miller. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

| PASSENGER: | Nicole S. Miller (Seat 10A) |
| ALIAS: | Nicole Seneva Miller |
| DOB: | 08/13/1973 |
| SSAN: | 472-82-1520 |
| DR LIC: | M460630762633 |
| ADDRESS: | As of 07/01:  
| | 9/11 First Responder/Family Privacy |

| MOTHER: | Catherine Marie Stefani |

REQ #35-2  
000000015
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

ACS, CLEA, DRUGX and NCIC were negative regarding Louis Nacke. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Louis J. Nacke, II (Seat 12F)
ALIAS: Louis Joseph Nacke, II
DOB: 09/09/1959
SSAN: 091-54-6745
DR LIC: Maryland = N200549441701
ADDRESS: As of 04/01:

SPOUSE: Amy T. Nacke

ACS, CLEA, DRUGX and NCIC were negative regarding Donald Peterson. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Donald A. Peterson (Seat 14A)
DOB: 04/26/1935
SSAN: 146-28-2912
ADDRESS: As of 09/94:
18 Pitney Avenue
Spring Lake, NJ 07762
(732) 449-2931

VEHICLES: 1997 Mercury, VIN 4M2DU55PXVUJ51933
1998 Volvo, VIN YV1LS5573W1544807

SPOUSE: Jean H. Peterson
(Also a passenger on UAL Flight 93)

SON: Donald Peterson

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Jeanie Peterson. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Jeanine Kay Peterson (Seat 14C)
ALIAS: Jeanine K. Peterson
DOB: 05/04/1960
HEIGHT: 5-05
WEIGHT: 150 pounds
To: Counterterrorism
From: Chicago
Re: 265A-NY-280350, 10/04/2001

HAIR: Brown
EYES: Blue
RACE: White
SSAN: 452-31-3667
DR LIC: Texas = 06707369
ADDRESS: As of 09/01:

VEHICLE: 2000 Chevrolet S10 Blazer
VIN 1GNCS18W7YK277239
Title Number: 05743936778095011
Registration Date: 08/29/2000
Plate Number: Texas =
Lienholder = GMAC Company
P.O. Box 8104
Cockeysville, MD 21030

ARRESTS:

SPOUSE: Donald Peterson
(Also a passenger on UAL Flight 93)

DAUGHTER: Jennifer Price

ACS, CLEA, DRUGX and NCIC were negative regarding Mark Rothenberg. TECS revealed 19 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Mark D. Rothenberg (Seat 5B)
DOB: 02/24/1949
SSAN: 074-38-1034
ADDRESS: As of 10/95:

MISC:

17

REQ #35-2

000000017
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

SPOUSE: Meredith Rothenberg

ACS, CLEA, DRUGX and NCIC were negative regarding Christine Snyder. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Christine A. Snyder (Seat 17A)
DOB: 08/24/1969
SSAN: 575-29-8222
ADDRESS: As of 01/99:

SPOUSE: Ian Pescaia

The following information was obtained from ACS regarding John Talignani:

PASSENGER: John Talignani (Seat 18F)
(Lived in Staten Island, NY)
SISTER: Alice Bertorelli

ACS, CLEA, DRUGX and NCIC were negative regarding Honor Wainio. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Honor E. Wainio (Seat 11F)
ALIASES: Honor Elizabeth Wainio
Lizz Wainio
DOB: 10/08/1973
SSAN: 218-04-6237
DR LIC: Maryland = W500313210775
ADDRESS: As of 06/00:
679 Mountain Boulevard
Apt. 3
Watchung, NJ 07069
To: Counterterrorism  From: Chicago  
Re: 265A-NY-280350, 10/04/2001

FATHER:  Ben Wainio  

MOTHER:  Mary Louise White  

UNITED AIRLINES FLIGHT #175

ChoicePoint, CLEA, DRUGX and NCIC were negative regarding Alona Avraham. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ACS:

PASSENGER:  Alona Avraham (Seat 22G)  
DOB:  06/21/1971  
PASSPORT:  Israeli Number 8049733  
PARENTS:  Peres & Mariam Avraham  

ACS, CLEA, DRUGX and NCIC were negative regarding Garnet Bailey. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER:  Garnet E. Bailey (Seat 6F)  
ALIAS:  Garnett E. Bailey  
DOB:  06/1948  
SSAN:  446-54-5513  
ADDRESS:  1974 MG, VIN GHNSUE356592  
1987 Chevrolet, VIN 1GNC718R5H8223183  
1997 BMW, VIN WBACD4322VA46030  
SPOUSE:  Katherine Bailey  
MISC:  Garnet is Director of Professional Scouting for Los Angeles Kings of the National Hockey League

ACS, CLEA, DRUGX and NCIC were negative regarding Mark Bavis. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

19

9/11 First Responder/Family Privacy  

REQ #35-2  

000000019
To: Counterterrorism  From: Chicago  
Re: 265A-NY-280350, 10/04/2001  

PASSENGER: Mark Bavis (Seat 19F)  
ALIAS: Mark L. Bavis  
DOB: 03/13/1970  
SSAN: 014-66-0115  
ADDRESS: As of 08/01: 
33 Alpheus Road  
Roslindale, MA 02131  
MOTHER: Mary Bavis  

CLEA, DRUGX and NCIC were negative regarding Graham Berkeley. TECS revealed 11 documented entries into the U.S.A. The following information was obtained from ACS and ChoicePoint:  
PASSENGER: Graham A. Berkeley (Seat 6B)  
DOB: 01/12/1964  
SSAN: 623-66-5282  
ADDRESS: As of 05/01:  
1 Wellington Street  
Unit #3  
Boston, MA 02118  
PARENTS: Mr & Mrs Charles Berkeley  

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Touri Bolourchi. The following information was obtained from ChoicePoint:  
PASSENGER: Touri H. Bolourchi (Seat 15C)  
ALIASES: Touran H. Bolourchi  
Toori H. Bolourchi  
SEX: Female  
SSAN: 413-74-9571  
ADDRESS: As of 07/00:  

HUSBAND: Dr. Akbar Bolourchi  

Choicepoint, CLEA, DRUGX, and NCIC were negative regarding Klaus Bothe. TECS revealed 5 documented entries into the U.S.A. The following information was obtained from ACS:  

20  
9/11 First Responder/Family Privacy  

REQ #35-2  
0000000020
TO: Counterterrorism
FROM: Chicago
RE: 265A-NY-280350, 10/04/2001

PASSENGER: Klaus Bothe (Seat 21A)
DOB: 03/13/1970
SPOUSE: Katja Bothe

ACS, CLEA, DRUGX and NCIC were negative regarding Daniel Brandhorst. TECS revealed 5 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: Daniel Brandhorst (Seat 8A)
ALIAS: Daniel R. Brandhorst
       Daniel R. Randhorst
DOB: 06/22/1960
SSAN: 125-54-5587
ADDRESS: As of 08/01:
         2801 1st Avenue
         Apt. 515
         Seattle, WA 98121
         (315) 45107836
DR LIC: New York = B18050039448642
SON: David Joel Brandhorst
     DOB: 07/31/1986 (Also a passenger)
PARENT: Mother = Alberta Brandhorst

David Joel Brandhorst is the 5 year old son of Daniel R. Brandhorst. No database checks were conducted:

PASSENGER: David Joel Brandhorst (Seat 8B)
DOB: 07/31/1986
FATHER: Daniel R. Brandhorst (Also a passenger)
RELATIVE: Grandmother = Alberta Brandhorst

ACS, CLEA, DRUGX and NCIC were negative regarding John Cahill. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

ACS, CLEA, DRUGX and NCIC were negative regarding John Cahill. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint:
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER: John Brett Cahill (Seat 6E)
ALIAS: John B. Cahill
DOB: 04/20/1945
SSAN: 013-34-6383
DR LIC: Connecticut = 046445309
ADDRESS: As of 07/01:
SCARS: Left Hand and Appendectomy
SPOUSE: Sharon O. Cahill
DOB: [redacted]
SSAN: [redacted]
MISC: Retired employee of Xerox
Owned Business = Mad Dog Industries

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Christoffer M. Carstanjen. The following information was obtained from ChoicePoint:

PASSENGER: Christoffer M. Carstanjen (Seat 20A)
ALIASES: Chris M. Carstanjen
DOB: 11/1967
SSAN: 040-72-2939
ADDRESS: As of 07/00:
11 13th Street
Turners Falls, MA 01376
(413) 963-3165
MOTHER: Mary Jones
FATHER: Mikael Carstanjen

CLEA, DRUGX, and NCIC were negative regarding John J. Corcoran III. The following information was obtained from ACS and Choicepoint:

REQ #35-2

0000000022
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER:  John J. Corcoran III (Seat 21G)
ALIAS:   John Corcoran
DOB:  10/02/1957
SSAN:  016-48-6146
ADDRESS:  

VEHICLES:  1988 Jeep, VIN 1JCMLE7813JT017534
  1993 Dodge, VIN 2B3ED46T9PH683343

SPOUSE:  Diane L. Corcoran
DOB:  
SSAN:  

MISC:  Corcoran is employed by MEBA.
       Corcoran listed a fictitious contact person, Rick Naccara, (925)296-1990.

ACS, CLEA, DRUGX and NCIC were negative regarding Dorothy Dearaujo. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER:  Dorothy A. Dearaujo (Seat 17C)
ALIASES:  Dorothy A. Araujo
DOB:  11/07/1920
SSAN:  322-14-9476
ADDRESS:  As of 03/01:
  38 Corinthian Walk
  Long Beach, CA 90803
  (562) 433-8177

SON:  Joaquin (Tim) DeAraujo

ChoicePoint, CLEA, DRUGX AND NCIC were negative regarding Anna Gloria Debarrera and aliases. TECS revealed 22 documented travels to/from San Salvador as of 01/01. The following information was obtained from ACS:

PASSENGER:  Anna Gloria Debarrera (Seat 9A)
ALIASES:  Gloria Debarrera
           Ana Barrera
           Ana G. Barrera
           Ana Pocasangre Debarrera
DOB:  07/13/1952
PASSPORT:  A370450
CITIZENSHIP:  El Salvador

REQ #35-2  000000023
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

NIECE: Jessica Ortiz
SISTER: Rosa Ortiz
HUSBAND: Ernesto DeBarrera
MISC: Above aliases were used when travelling. I-94 information always listed name as Ana Barrera. Debarrera was visiting with her sister in Boston, MA. She was a very frequent traveler between Los Angeles, CA and El Salvador, where her husband and children live. TECS I-94 information listed contact U.S. address as for Debarrera. Choicepoint lists Omar Wilfredo Pocasangre and Blanca Sonia Pocasangre as residents there.

CLEA, DRUGX, and NCIC were negative regarding Lisa Frost. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint and ACS:

PASSENGER: Lisa A. Frost (Seat 22A)
DOB: 12/21/1978
SSAN: 602-03-3435
ADDRESS: As of 07/01:

PARENTS: Thomas F. & Melanie L. Frost

CLEA, DRUGX, TECS, and NCIC were negative regarding Ronald L. Gamboa. The following information was obtained from ChoicePoint and ACS:

24
9/11 First Responder/Family Privacy

REQ #35-2 000000024
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER:  Ronald Lerma Gamboa (Seat 8C)
ALIAS:  Ronald L. Gamboa
Ron L. Gamboa
DOB:  04/30/1968
SSAN:  407-13-0795
POB:  Manilla, Philippines
ADDRESS:  As of 07/00:
8758 Hollywood Blvd.
West Hollywood, CA 90069
(owned by Daniel Brandhorst another victim of Flight 175)
(310) 652-9517
PARENTS:  Dr. Ranulfo Gamboa (Father)
Dr. Renee Gamboa (Mother)
MISC:  Occupation is General Manager
The Gap, Santa Monica, CA

CLEA, DRUGX, and NCIC were negative regarding
Lynn C. Goodchild. TECS revealed 2 documented entries into the
U.S.A. The following information was obtained from ACS and
ChoicePoint:

PASSENGER:  Lynn C. Goodchild (Seat 23F)
DOB:  05/27/1976
SSAN:  028-64-1219
DR LIC:  Massachusetts = 028641219
ADDRESS:  As of 09/01:
(508) 695-7620
(508) 222-3876
PARENTS:  William and Ellen Goodchild

ACS, CLEA and DRUGX were negative regarding Peter
Goodrich. TECS revealed 7 documented entries into the U.S.A. The
following information was obtained from ChoicePoint:

PASSENGER:  Peter M. Goodrich (Seat 23B)
DOB:  10/01/1967
SSAN:  029-52-2694
ADDRESS:  As of 01/01:

25
9/11 First Responder/Family Privacy
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

SPouse: Rachel W. Goodrich
DOB: [redacted]
SSAN: [redacted]

CLEA, DRUGX, and NCIC were negative regarding Douglas A. Gowell. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Douglas A. Gowell (Seat 22B)
DOB: 09/30/1948
SSAN: 011-38-3920
ADDRESS: As of 07/93

SPouse: Barbara J. Gowell
DOB: [redacted]
SSAN: [redacted]
MISC: Employed at Compugraphics

ACS, CLEA, DRUGX, and NCIC were negative regarding Francis E. Grogan. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: Francis E. Grogan (Seat 1C)
DOB: 05/13/1925
SSAN: 010-20-6554
ADDRESS: As of 09/01:
495 Maple Lane
Valatie, NY 12184
(508) 238-5182

SISTER: [redacted]

There is no identifying information available for passenger Carl Hammond. The following information was obtained from ACS and ChoicePoint:

REQ #35-2

000000026
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER: Carl Hammond (Seat 16C)
MISC: Lead was located to interview father Max Hammond

ChoicePoint located record on
Carl M. Hammond, DOB [redacted] and
Sue M. Hammond, DOB [redacted] believed
no identifiers.

ACS, CLEA, DRUGX and TECS were negative regarding Sue Kim Hanson. The following information was obtained from ChoicePoint:

PASSENGER: Sue Kim Hanson (Seat 19B)
ALIASES: Sue J. Kim
Kim Sue
DOB: 07/23/1963 or 07/28/1963
SSAN: 563-69-2477
DR LIC: Massachusetts = S97012113
ADDRESS: As of 11/00:
46 Painted Post Road
Groton, MA 01450
(978) 448-8874
SPOUSE: Peter B. Hanson (Also a passenger)
DOB: 01/24/1969
SSAN: 045-56-8772
DR LIC: Massachusetts = 045568772
CHILD: Christine Hanson
DOB: 02/23/1999 (Also a passenger)
GRANDMOTHER: Ok-Hee Kim
BROTHER: Stanley Kim
C/O Lee Hanson

MISC: Wears corrective eyeglasses and an antique wedding ring. Band may have inscription and have been cut down from the original

Christine Hanson is the infant daughter of Peter and Sue Kim Hanson. No database checks were conducted:

PASSENGER: Christine Hanson (Seat 19C)
DOB: 02/23/1999

REQ #35-2 000000027
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

Mother: Sue Kim Hanson (Also a passenger)
Father: Peter Burton Hanson (Also a passenger)

ACS, CLEA, DRUGX and TECS were negative regarding Peter B. Hanson. The following information was obtained from ChoicePoint:

| PASSENGER: | Peter Burton Hanson (Seat 19E) |
| DOB: | 01/24/1969 |
| SSAN: | 045-56-8772 |
| DR LIC: | Connecticut = 014821160, Massachusetts = 045568772 |
| ADDRESS: | As of 07/00: 218 Adams Road, Easton, CT 06612, 46 Painted Post Road, Groton, MA 01450, (978) 448-8874, (617) 921-9215 |
| CELLPHONE: | |
| SPOUSE: | Sue Kim Hanson (Also a passenger) |
| CHILD: | Christine Hanson (Also a passenger) |
| PARENTS: | Lee and Eunice Hanson |
| MISC: | Peter is the Vice President of Marketing with Time Trade Com of Newton, MA. Peter regularly wore a Breitling wristwatch and an antique wedding ring which might have an inscription. |

CLEA, DRUGX, NCIC, and TECS were negative regarding Gerald F. Hardacre. The following information was obtained from ACS and ChoicePoint:

| PASSENGER: | Gerald Francis Hardacre (Seat 24F) |
| DOB: | 11/21/1939 |
| SSAN: | 564-56-5300 |
| POB: | Cavite, Phillipines |
| ADDRESS: | As of 8/00: |
| SPOUSE: | Judith Kay Hardacre |

9/11 First Responder/Family Privacy

REQ #35-2 000000028
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

MISC: Retired from General Dynamics, San Diego, CA
Pt-time consultant with Brown Caldwell

ACS, CLEA, DRUGX, and NCIC were negative regarding Eric Hartono. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: Eric Hartono (Seat 24B)
DOB: 12/23/1981
SSAN: 540-51-8916
ADDRESS: As of 3/01:

PARENT: Samadikon Hartono
Phone:

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding James Hayden. The following information was obtained from ChoicePoint:

PASSENGER: James E. Hayden (Seat 2C)
DOB: 03/29/1954
SSAN: 039-36-7272
DR LIC: Massachusetts = 036397272
ADDRESS: As of 07/00:

VEHICLES:
1993 Mercury, VIN 1MELEM5542PG613702
1993 Volkswagen, VIN 3VWFL21H1PM023471
2000 Volvo, VIN YV1LW61JXY2640684
2001 BMW, VIN WBADT43491GF55360

SPOUSE: Elizabeth G. Hayden
DOB:
SSAN:
DR LIC:

DRUGX, TECS, CLEA, and NCIC were negative regarding Herbert Homer. The following information was obtained from ACS and ChoicePoint:

REQ #35-2

000000029
To: Counterterrorism
From: Chicago

Re: 265A-NY-280350, 10/04/2001

PASSENGER: Herbert W. Homer (Seat 17E)
DOB: 02/05/1953
SSAN: 013-42-8804
ADDRESS: 

SPOUSE: Karen L. Homer
DOB: [redacted]
SSAN: [redacted]

ACS, DRUGX, CLEA, NCIC, and TECS were negative regarding Roberta Jalbert. The following information was obtained from ChoicePoint:

PASSENGER: Robert L. Jalbert (Seat 16B)
DOB: 01/10/1949
SSAN: 003-38-9903
ADDRESS: 

DR LIC: Massachusetts = 003389903
WIFE: Catherine Jalbert

TECS revealed 7 documented entries into the U.S.A. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Ralph Kershaw (Seat 22C)
DOB: 04/08/1949
SSAN: 029-38-9923
ADDRESS: 

DR LIC: Massachusetts - 029389923

VEHICLES:
1992 Mercedes Benz
VIN WDBEA34E2NB821637
1987 Ford
VIN 2FTHF26H5HCA77431

9/11 First Responder/Family Privacy
To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

SPOUSE: Heidi/Hedi Kershaw
DOB: [redacted]
SSAN: [redacted]

VEHICLES: 1987 Mercedes Benz
VIN WDBEB33D6HA296467
1991 SAAB
VIN YS3CK58B8M2010949

MISC: Final destination for Kershaw was Singapore.

ACS, DRUGX, CLEA, NCIC, and CHOICEPOINT were negative regarding Heinrich Kimmig. TECS revealed 13 documented entries into the U.S.A. The following information was obtained from ACS:

PASSENGER: Heinrich Kimmig (Seat 21B)
DOB: 07/26/1958

CLEA, DRUGX, and NCIC were negative regarding Brian Kinney. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Brian K. Kinney (Seat 19A)
DOB: 06/07/1973
SSAN: 018-68-2156

ADDRESS: As of 08/01

9/11 First Responder/Family Privacy

REQ #35-2 000000031
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

CELL PHN: (978)857-8945
VEHICLES: 2001 Chevrolet Blazer
VIN 1GNDT13W312208269
1992 Hyundai
VIN 2HMBF22FXXN057671

OCCUPATION: Price Waterhouse-Coopers
1 Post Office Square
Boston, MA
(617)478-5333

SPOUSE: Allison M. Kinney
DOB: 
SSAN: 
MISC: Travel was business related.

No additional identifiers were furnished. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Robert G. LeBlanc (Seat 16G)
DOB: 00/00/1930
SSAN: 002-20-8599
ADDRESS: As of 04/01:

WIFE: Andrea LeBlanc

CLEA, DRUGX, NCIC, ChoicePoint, and TECS were negative regarding Maclovia Lopez. The following information was obtained from ACS:

PASSENGER: Maclovia Lopez (Seat 19G)
SEX: Male
SPOUSE: Rhonda Lopez

CLEA, DRUGX, NCIC, and TECS were negative regarding Marianne MacFarlane. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Marianne MacFarlane (Seat 1E)

9/11 First Responder/Family Privacy

REQ #35-2 000000032
To: Counterterrorism  
From: Chicago  
Re: 265A-NY-280350, 10/04/2001

ALIAS: Marian MacFarlane  
DOB: 02/20/1967  
SSAN: 015-52-5659  
ADDRESS: As of 08/01

PHONE:  
EMPLOYER: United Airlines  
Logan Airport  
Customer Service  
hired 07/07/1997

PARENT:  
DOB:  
SSAN:

ACS, CLEA and DRUGX were negative regarding Louis N. Mariani. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Louis N. Mariani (Seat 21G)  
ALIAS: Louis Neal Mariani  
DOB: 12/23/1942  
POB: Cambridge, Massachusetts  
HEIGHT: 5-7  
WEIGHT: 170  
HAIR: Brown  
EYES: Hazel  
SSAN: 031-32-9057  
ADDRESS: As of 07/99:

VEHICLES: 1987 Mercury, VIN 2MEBM75F1HX641950  
1987 Mercury, VIN 2MEBM74F2HX704393  
SPOUSE: Ellen M. Mariani  
DOB:  
SSAN:

EMPLOYMENT: Retired from H.P. Hood & Sons  
(11/2000)
MISC: Was wearing plaid shirt, khaki pants, brown shoes, half around wire rim glasses. Wore Armitron Allsport watch,
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

wedding band with ridge on each side, no inscription.

Juliana McCourt is the 4 year old daughter of Ruth McCourt. No database checks were conducted:

PASSENGER: Juliana McCourt (Seat 26A)
DOB: 05/04/1997
FATHER: David J. McCourt
MOTHER: Ruth McCourt (Also a passenger)

ACS, CLEA, DRUGX and NCIC were negative regarding Ruth McCourt. TECS has 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: Ruth McCourt (Seat 26B)
ALIASES:
- Ruth M. Clifford
- Ruth M. McCourt
- Ruth Clifford McCourt
- Ruth M. McCourt
- Ruth Maadelen Scott
DOB: 06/04/1956
SSAN: 554-25-2040
ADDRESS: As of 07/01:

SPOUSE: David J. McCourt
DOB: 
SSAN: 
DR LIC: 

CHILD: Juliana McCourt (Also a passenger)
DOB: 05/04/1997

ACS, CLEA, DRUGX were negative regarding Deborah Medwig. The following information was obtained from ChoicePoint and TECS:

PASSENGER: Deborah L. Medwig (Seat 28C)
ALIAS: Deborah Louise Medwig
DOB: 03/24/1955
08/24/1955
POB: Pennsylvania
SSAN: 291-56-9532
ADDRESS: As of 08/01:

FBI NUMBER: 
STATE ID: 

9/11 First Responder/Family Privacy

REQ #35-2

000000034
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

BCI:

HEIGHT: 5-09
WEIGHT: 135
EYES: Green
HAIR: Brown
SCAR: Left wrist
ARRESTS: 

SPOUSE: Michael Tavolarella
DOB: 
SSAN: 
EMPLOYMENT: N-Star
800 Boylston Street
Boston, MA
MISC: Wearing gold looped wedding band with diamonds and engagement ring

TECS has 2 documented entries into the U.S.A. for Wolfgang Menzel. The following information was obtained from ACS:

PASSENGER: Wolfgang P. Menzel (Seat 21C)
DOB: 11/01/1941

ACS, CLEA, DRUGX and NCIC were negative regarding Shawn M. Nassaney. TECS reveals 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Shawn M. Nassaney (Seat 23E)
ALIASES: Shawn Nassaney Mich
Shawn Mich Nassaney
Shawn Michael Nassaney
SEX: Male
HEIGHT: 5-11
WEIGHT: 160
HAIR: Brown
EYES: Green/Hazel
DOB: 07/07/1976
SSAN: 037-56-5907
DR LIC: Rhode Island = 9217917
ADDRESS: As of 8/01:

VEHICLE: 1999 Chevrolet, VIN 2CNBJ13C2X699677
To: Counterterrorism  From: Chicago
Re: 265A-NY-280350, 10/04/2001

FATHER: Patrick Nassaney
DOB: [REDACTED]

MOTHER: Margaret Nassaney

EMPLOYMENT: National Sales Manager for APC Power Conversion Corporation
#132 Fairgrounds Road
W. Kingston, RI 02892
Shawn was assigned to Sydney, Australia for his job from December 1999-2000 and in that capacity travelled to London, Singapore and South Africa

GIRLFRIEND: Lynn Goodchild

MISC: Wore round silver band with cross rope type design on it, engraved inside on right ring finger.

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Marie Pappalardo. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Marie Pappalardo (Seat 20F)
ALIAS: Marie Tautenhan
DOB: 11/1947
SSAN: 016-34-2183
ADDRESS: As of 08/01:

(562) 634-4874

EMPLOYMENT: Alcapulco Restaurant
Warehouse in Santa Fe Springs, CA

POSS SPOUSE: Steve Santoya (advised they were married)

DAUGHTER: Maria Koutni

The following information was obtained from ChoicePoint.

PASSENGER: Patrick B. Quigley (Seat 1A)

9/11 First Responder/Family Privacy

REQ #35-2 000000036
To: Counterterrorism  
From: Chicago.  

Re: 265A-NY-280350, 10/04/2001

DOB: 01/17/1968
SSAN: 565-53-4217
DR LIC: New York = 694355959
ADDRESS: As of 07/01:

WIFE: Patricia Quigley

ACS, CLEA, DRUGX and NCIC were negative regarding Frederick Rimmele. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Frederick C. Rimmele (Seat 25B)
ALIAS: Frederick Charles Rimmele, III
DOB: 10/03/1968
SSAN: 136-48-6531
DR LIC: New Jersey = R44342686310684
ADDRESS: As of 01/01: 377 Fore Street
Portland, ME 04101  
(207) 781-7462

WIFE: Kimberly Trudel

ACS, CLEA, DRUGX and NCIC were negative regarding James Roux. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: James M. Roux (Seat 22F)
DOB: 06/1959
SSAN: 006-64-4295
DR LIC: Connecticut = 067007431
ADDRESS: As of 02/01: 377 Fore Street
Portland, ME 04101  
(207) 781-7462

MOTHER: Connie Scullara

MISC: Used Mastercard Number

REQ #35-2

000000037
To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

5424-160501-335407 to purchase ticket

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

EMPHOLMENT: Attorney

ACS, CLEA, DRUGX and NCIC were negative regarding Jesus Sanchez. The following information was obtained from ChoicePoint:

PASSENGER: Jesus Sanchez (Seat IF)
ALIAS: Jesus T. Sanchez
DOB: 03/1956
SSAN: 018-46-1530
ADDRESS: Mailing Address As of 06/01: 

EMPLOYMENT: United Airlines
Hired 04/05/1999

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Kathleen Shearer. The following information was obtained from ChoicePoint:

PASSENGER: Kathleen Shearer (Seat 2E)
DOB: 03/11/1940
SSAN: 546-56-0507
DR LIC: New Jersey = S32824270053403
ADDRESS: As of 09/01:
3 Osprey Lane
Dover, NH 03820
SPOUSE: Robert M. Shearer (Also a passenger)

ACS, CLEA, DRUGX and NCIC were negative regarding Robert Shearer. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Robert M. Shearer (Seat 2F)
ALIAS: R. M. Shearer
DOB: 03/1938
SSAN: 531-34-6781

ADDRESS: As of 06/01:
292 Austin Street
Portsmouth, NH 03801
(603) 427-2862
3 Osprey Lane
To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

SPouse: Dover, NH 03820
Kathleen Shearer (Also a passenger)

ACS, CLEA, DRUGX and NCIC were negative regarding Jane Simpkin. TECS revealed 4 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Jane L. Simpkin (Seat 6D)
DOB: 03/28/1965
SSAN: 023-62-2364
DR LIC: Massachusetts = 023620234
ADDRESS: As of 08/01:
6 Holbrook Road
Wayland, MA 01778
(508) 650-9490
MOTHER: Ann Simpkin

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Brian Sweeney. The following information was obtained from ChoicePoint:

PASSENGER: Brian Sweeney (Seat 15A)
ALIAS: Brian Charles Sweeney
DOB: 03/02/1978
SSAN: 451-97-6478
DR LIC: Texas = 18207624
              Texas = 06318282
ADDRESS: As of 07/00:

WIFE: Julie Sweeney

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Tim Ward. The following information was obtained from ChoicePoint, and Lexis-Nexis:

PASSENGER: Tim R. Ward (Seat 17A)
ALIAS: Timothy Ray Ward
To: Counterterrorism  
From: Chicago  
Re: 265A-NY-280350, 10/04/2001

DOB: 02/14/1962  
SSAN: 548-53-3323  
ADDRESS: As of 05/00:

GIRLFRIEND: Linda Brewton  
DOB:

FATHER: Ray Ward  
F:

MOTHER: Susie Ward Baker  
F:

TECS revealed 1 documented entry into the U.S.A. listed. The following information was obtained from ChoicePoint and NCIC:

PASSENGER: William M. Weems (Seat 27A)  
ALIAS: William Michael Weems  
DOB: 08/02/1955  
POB: California  
HEIGHT: 5-10  
WEIGHT: 145  
HAIR: Red  
EYES: Hazel  
SSAN: 564-98-1263  
ADDRESS: As of 07/00:

FBI NUMBER:
ARRESTS:

WIFE: Lisa Weems  
F:

LEAD(s):
Set Lead 1: (Adm)

COUNTERTERRORISM

REQ #35-2

0000000040
To: Counterterrorism  From: Chicago  
Re: 265A-NY-280350, 10/04/2001

AT WASHINGTON, DC

Review EC dated 10/04/2001 for additional identifying information and/or next of kin/contact information. Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK

Review EC dated 10/04/2001 for additional identifying information and/or next of kin/contact information. Read and clear.

Set Lead 3: (Adm)

ALL RECEIVING OFFICES

Review EC dated 10/04/2001 for additional identifying information and/or next of kin/contact information. Read and clear.

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