SAEED ALGHAMDI

UNITED AIRLINES FLIGHT 93
BOEING 757
8:01 AM LEFT GATE, TOOK OFF FROM NEWARK AT 8:42 AM FOR SAN FRANCISCO
CRASHED IN STONY CREEK TWP (SOMERSET COUNTY), PA, AT 10:02AM

Prepared by: Investigative Services Division
FBI Headquarters
VITALS

Flight/Seat: UA #93, 3D (Source: Boarding Pass)

Date of Birth: 11/21/1979 (associated with Saudi Passport #C573895) (265A-NY-280350 SUB A:16)

Place of Birth: Saudi Arabia (265A-NY-280350, SUB A:16)

Citizenship: Saudi Arabian

Florida ID Card: FL A-425-780-79-421-0, issued on July 10, 2001 to SAEED ALGHAMDI (DOB 11/21/79); Address listed as 755 Dotterel Road, Apartment 1504, Delray Beach, Florida, listing his height as 5'9" (9/13/2001, NK)

Height: 5'9" (on DL, FL A-425-780-79-421-0) (9/13/2001, NK)
ALIASES

ABDUL RAHMAN SAED ALGHAMDI

SAEED AHMAD ALGHAMDI (Travelocity/SA Pillitiere from Dallas Fax of 9/19/01 "Biographical Report for Alghamdi, Saeed Ahmad")

SAEED ALGHAMDI (linked to Credit Card 4011-8060-7084-0805, US Customs Service)

SAEED A.A. AL-GHAMDI (passport found at UA #93 crash site, FBI PG)

SAEED HAMID AL-GHAMDI (265A-NY-280350, SUB A:16)

FAMILY

No information concerning Alghamdi's family is available as of the date of this report.

EDUCATION

No details regarding Alghamdi's education are available at present time. Alghamdi does not have a pilots license or flight training.

ALL RESIDENCES

- 755 Dotterel Road, APT 1504 Delray Beach, FL 33444

  SAEED ALGHAMDI, AHMED ALNAMI and AHMED ALHAZNAWI provided the same address (Dotterel Road) and phone # (associated with Bougainvilla address) when making flight #93 reservations. (Dallas fax of 9/19/2001: “Biographical Record on Alghamdi, Saeed,” sources are Boston Division/SunTrust Bank, FL/Travelocity)

  SAEED AL GHAMDI listed the Dotterel Road address on his Florida driver’s license (ICF MM 1451 / ICF# HQ769, 9/19/2001)
is believed that Saeed AlGhamdi, Ahmad AlHaznawi, Hamza Alghamdi, and Ahmed AlNami lived at this address from 6/15/01 to 8/30/01. (MM: 3169, 9/27/2001)

1690 Dunn Avenue, Daytona Beach, FL 32114, 386-248-8428 (265A-NY-280350, SUB A:16)

(LES) FBI Cleveland (FBI CV) investigation determined that ABDULAZIZ M. ALANGARI shared the same address with three of the hijackers: MARWAN AL-SHEHHI (UA Fit. #175), WALEED ALSHEHRI (AA Fit. #11) and SAEED ALGHAMDI (UA Fit. #93). All three resided at 1690 Dunn Avenue, Daytona Beach, FL. This information was developed from information obtained from Circuit City. This information indicated that, on 05/24/1994, ALSHEHRI made a purchase from the Circuit City store at 2500 West International Speedway Boulevard, Daytona Beach, FL. (NOTE: It is known that ALSHEHHI lived at the Dunn Street Address as of February 1994. On 02/11/1993, ALGHAMDI made a purchase at the same store. (265A-NY-280350-OT: 52, 9/21/2001)

JOBS/CAREER

No information is available concerning jobs/careers for Alghamdi.

LOCATION TIME LINE

2001
April 26
On April 26, 2001, at 7:01 AM Eastern Daylight Time (1301 South African Time), SAEED AL GHAMDI used Western Union to send $1365.00 USD to ABDULLAH ABDALRAHMAN ALGHAMDI. The transaction occurred at the Injaz Foreign Exchange, 88 Mohammad Taweel Street, Jiddah, Saudi Arabia. The money was paid to ABDULLAH ABDALRAHMAN ALGHAMDI on April 26, 2001 at 7:20 AM Eastern Daylight Time (1320 South African Time) at Index Western Union, 102 Medical News, Johannesburg, South Africa.

Investigation by FBI - Boston determined that MUSTAFA AHMED ADIN AL-HAWSAWI, Date of Birth August 5, 1968, Saudi National, travels of Saudi passport 686512. Furthermore, he was in the United Arab Emirates (UAE) from June 30, 2001 to
September 11, 2001. On September 11, 2001, MUSTFA AHMED ADIN AL-HAWSAWI left UAE for Karachi, Pakistan. On September 13, 2001, a credit card assigned to ABDULLAH HAWSAWI directly linked to HAWSAWI's account at Standard Charter Bank, Sharjah, UAE, was used in Karachi. Since the name on the credit card used in Karachi on September 13, 2001 is very similar to the name of the person receiving funds in Johannesburg on April 26, 2001, it is suggested that this may be another link to tracing the finances of bin Laden. (10/2/2001 Letter from Legat Pretoria to Interpol Pretoria NCB, located in ACS; also WU: 11, 9/27/2001)

June 10
Al-Gamdi was issued a B-2 visa in Jeddah, Saudi Arabia.

June 27
On June 27, 2001, SAEED ALGHAMDI, date of birth 11/21/79, passport #C573895, entered the United States through Orlando, Florida, on Virgin Atlantic Airlines flight #15. Saed Alghamdi had flown to London from the United Arab Emirates on 6/27/2001 on Flight # EK7. ALGHAMDI advised INS officials that he would be staying at a hotel in Orlando, Florida. INS records did not reflect the name of the hotel. ALGHAMDI traveled under a visitor/tourist Visa (Admission #07079203108) and was allowed to stay in the United States until December 26, 2001. ALGHAMDI's Visa was issued on June 10, 2001, in Jeddah, Saudi Arabia. ALGHAMDI is a citizen and resident of Saudi Arabia. (INS Non-immigrant Information System; NK: 278, 9/13/2001)

July or August
[believed that SAEED ALGHAMDI was one of two airline coach passengers, Middle Eastern males, he observed on an AA Flight 77 from Dulles to Los Angeles on 7/16/2001, 7/30/2001, 8/6/2001, or 8/13/2001. There was a Middle Eastern male seated in first class who seemed "fidgety" and looked to the back of the airport several times. [identified SAEED ALGHAMDI from a photograph. [frequently travels to Los Angeles by air, normally flying aboard AA Flight 77, which is a Boeing 757 aircraft]. [Source: FD 302 of dated 9/16/20]

August 27
On 9/13/01, Michelle Erb, Service Director, United Airlines, provided a detailed summary of UAL Passenger Data Records (PNR) regarding UAL flight 93. Erb advised that on 8/27/01, an individual identifying himself as "Sajarah" booked a reservation for Ahmed Alnami and Saeed Alghamdi with Visa credit card number 4011806070815781 (expires 6/03), through United Airlines' Honolulu, Hawaii, reservation office. The credit card was declined and attempts to contact Ahmed Alghamdi failed. On 9/5/01, Ahmed Alnami called UAL's Bloomington office checking on the status of the two tickets at which time he was advised of the decline. Approximately 38 minutes later, Saeed Alghamdi contacted
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UAL's Burbank office and provided Visa credit card number 4011806070840805 (exp. 7/03). The second credit card number was approved and e-tickets were issued for both Saeed Alghamdi and Ahmed Alnami. The purchase price of the tickets totaled $3,539.50. Ahmed Alnami and Saeed Alghamdi were assigned seats 3C and 3D, respectively. (SUB A: 16, 9/20/2001)

SAEED ALGHAMDI purchased two (for himself and Ahmed Alnami) one way tickets from Newark to San Francisco purchased on Visa credit card 4011-8060-7081-5781, expiration June 2003. This card was rejected and SAEED ALGHAMDI provided a new credit card 4011-8060-7081-0805. [See September 5, 2001 for details] The total cost for both tickets was $3,539.50. (Serial 16; some of the information also contained in 302: Interview of International Reservation Sales Representative, Serial: 183, Chicago, 9/14/2001)

September 5
An individual named Ahmed ALNAMI (possibly Ahmed ALGHAMDI) was ticketed for UA #93 (e-ticket). ALNAMI's ticket was purchased together with Saeed ALGHAMDI's. Ahmed ALGHAMDI was listed on the UA 175 BOS-LA manifest as being on board UA Flight 175. He [Alnami or Alghamdi] exchanged his UA Flight 93 e-ticket for a paper ticket for Flight 175 BOS-LA. [Analyst Comment: This might explain why Ahmed ALNAMI purchased his own ticket for UA #93 when Saeed Alghamdi had already purchased a ticket for Alnami.]

Two first-class one way tickets from Newark to San Francisco (UA #93) for Saeed [Alghamdi] & Ahmed [Alnami] were bought by phone call at 10:44 a.m. on 9/5/01 to UA employee at Burbank, CA Reservation Office, 2800 N. Hollywood Way, Burbank CA. (213) 390-2899. The total cost of the tickets, paid for using Visa Card BA 4011 8060708 40805, was $3539.50. (302: 2236, 9/12/2001)

SAEED AL GHAMDI made 5 $100 ATM withdrawls and 1 $20 ATM withdrawl on 09/05/2001, utilizing a Debit VISA card, numbered 4011 8060 7084 0805, at 221 Commercial Blvd., Fort Lauderdale, FL. (NK:506, 9/13/2001)

September 7
On 09/07/2001, SAEED ALGHAMDI, DOB: 11/21/1979, and AHMED ALNAMI, DOB: 12/07/1977, traveled on Spirit Airlines Flight 1460 from Fort Lauderdale, Florida, to Newark, New Jersey. In booking their flight through Mile High Travel/Chambers Travel, 250a Commercial Boulevard, Lauderdale By The Sea, Florida, ALGHAMDI and ALNAMI provided the following contact number: (514) 748-2522. A check with Canadian telephone information revealed that the number belongs to Vision Travel, 100 Boulevard - Alexis Nihon, Quebec, Canada. (265D-NY-280350-NK, 9/21/2001; Newark Rapid Start Control

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Number NK 4663)

[Investigators found four used tickets for SAEED ALGHAMDI, AHMED ALHAZNAWI, AHMED ALNAMI, ZIAD JARRAH for a flight on Spirit Continental Airlines dated 9/7/01 from Ft Lauderdale to Newark in Newark Day's Inn Rooms. Search also yielded flight manuals for 757 and 767 aircraft in English and Arabic (9/11/01, NK)].

September 8
Airport records revealed that Alghamdi and Alnami flew in to Newark together on a Spirit Airlines flight from Florida. (NK 302 Serial 364. 9/14/2001)

A videotape at the Marriott Hotel at Newark International Airport shows Al-Ghamdi entering the Marriott with a black (dark) roll along bag similar to the one possessed by Al-Nami. However, Saeed Al-Ghamdi did not have checked bags on UA #93. (PG Serial 303, NK 302 Serial 364, CTD Summary VI, 9/17/2001)

12:31 a.m.
Surveillance videos seized by the FBI from the Newark Airport Marriott for the period of 9/7-9/9/2001 revealed an image of Ziad Jarrah, DOB 5/11/1975, POB: Beirut, Lebanon, speaking with the desk clerk and making credit card and cash payments for rooms 466, 468 at approximately 12:31 a.m. on 9/8/2001. Jarrah was accompanied by two unknown white males, approximately 20-25 years old. Subsequent investigation has tentatively identified the unknown males as being Saeed H. Alghamdi (DOB: 11/21/1979, POB: Saudi Arabia) and Ahmed Alnami (DOB: 12/7/1977, POB: Saudi Arabia). (NK 302 Serial 364, 1727 9/14/2001; PG Serial 303)

September 11
SAEED ALGHAMDI checked in at the UA #93 gate at 7:03 a.m and boarded the plane (Seat 3D) at 7:40 a.m.. AHMED ALNAMI arrived at the gate and boarded at the same time as SAEED ALGHAMDI. SAEED ALGHAMDI did not check any luggage (9/15/2001, fax from FBI representative at United Airlines to FBI Newark)

8:01 am: UA Flight #93 left the gate

8:42 am: UA Flight #93 departed Newark for San Francisco

9:28 a.m: Hijack of UA Flight # 93 begins, based on Flight Data Recorder and Cockpit Data Recorder

10:10 am: UA Flight #93 crashed in Pennsylvania.
ARRESTS/LEO CONTACTS (U.S. AND FOREIGN)

(LES) AHMED NABIL BADAWI booked airline tickets for SAEED ALGHAMDI (UA Flt. #93) and made several other dubious airline ticket purchases. (CTD Summary X, 9/21/2001)

On 09/15/01 the New York Division contacted San Diego Division and advised Ahmed Badawi of Orlando, FL had been identified as the individual who purchased the airline tickets with American Express card Number 372711340041005. Badawi was thereafter contacted by agents of the Tampa Division, Orlando RA. Badawi consented to a search of his residence where an airline ticket stub in the name Saeed Alghamdi was discovered. The New York Division also confirmed the ticket stub Badawi had in his possession bearing the name Saeed Alghamdi was not the same Saeed Alghamdi suspected of being involved in the terrorist attacks on 09/11/01. (SD: 1989, 9/26/2001)

Investigation by FBI NY determined that Badawi was not involved in the terrorist attacks that occurred on 9/11/2001.

PASSPORTS, IDENTIFICATIONS WITH INS, DOS, CUSTOMS

- Saudi Passport #C573895
  - AL GHAMDI, SAEED, A.A.A., born on November 21, 1979 in Saudi Arabia, who maintained Saudi Arabia passport number C573895 and ALGHAMDI, SAEED A.A., born on November 21, 1979 in Saudi Arabia, who maintained Saudi Arabia passport number B516922 and believed to be the same individual. (302, Serial: 4677, 9/18/2001)
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- Saudi Passport #B516922
  - AL GHAMDI, SAEED, A.A.A., born on November 21, 1979 in Saudi Arabia, who maintained Saudi Arabia passport number C573895 and AL GHAMDI, SAEED A.A., born on November 21, 1979 in Saudi Arabia, who maintained Saudi Arabia passport number BS16922 and believed to be the same individual. (302, Serial: 4677, 9/18/2001)
  - AL-GHAMDI was issued a B-2 visa on 10 June 2001 in Jeddah. AL-GHAMDI arrived in Florida on 27 June 2001 on Virgin Atlantic Airlines Flight 15. (CTD EC to Legat Riyadh 9/15/01)

ASSOCIATES, LOCATED AND UNLOCATED

- MOHAMMAD ATTA (AA #11) and NAWAF ALHAZMI (AA #77)
  - Around March 2001, observed a group of three or four Middle Eastern males in the concierge lounge of the LONG BEACH MARRIOT, discussing flight simulator training and having in their possession flight manuals. Positively identified photos of MOHAMED ATTA (AA #11), NAWAF ALHAZMI (AA #77), and SAEED ALGHAMDI (UA #93) as passengers he observed acting nervous and fidgety on an AA Flight 77 from Washington Dulles to Los Angeles LAX on 7/16/2001, 7/30/2001, 8/6/2001, or 8/13/2001; and a photograph of ZIAD JARRAH (UA #93) as one of the individuals at the Long Beach Marriot. [9/16/2001, FD 302 of ________]

- AHMED ALGHAMDI (UA#175), HAMZA ALGHAMDI (UA#175), AND MOHAND ALSHEHRI (UA#175)
  - Used the phone number associated with the Dotterel Road address. (Serial 878, 9/13/2001; FBI MM 09/11/2001 interview of Cecil WISE reference in FBI CG investigation in 265A-NY-280350-A serial 16; FBI BS Serial 1827; FBI MM investigation in 265A-NY-280350-MM unserialized EC dated 09/22/2001). Note: Does not specify in what capacity the phone number was used.
  - The phone number was listed on the UA #175 manifest for AHMED ALGHAMDI, HAMZA ALGHAMDI, and MOHAND ALSHEHRI. (Serial ________

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AHMED ALGHAMDI, HAMZA ALGHAMDI (UA #175)

SAEED AL GHAMDI (UA #93), AHMED AL HAZNAWI (UA #93), AHMED AL NAMI (UA #93) all used phone # (registered to to reserve their tickets. The phone number is associated with also associated with reportedly is a security guard/pilot (DN 248, 9/13/2001).

Possible a.k.a. for FAYEZ RASHID AHMED HASSAM ALQADI BANIHAMMAD (UA #175)

Saeed Alghamdi traveled aboard Virgin Atlantic Flight 15 from London, Gatwick to Orlando, FL. Based on common travel, has been identified as a possible associate of Saeed Alghamdi. stated that he was traveling to a hotel, the Hyatt International, in Orlando, FL. (SF: 139, 9/15/2001)

On 6/27/01, Fayez Ahmed Banihammad arrived in Orlando, FL, aboard Virgin Airlines flight 15 from London. The destination address that Fayez listed was that of the Hyatt International Drive, Orlando, FL. On same flight, it was revealed that Fayez had traveled with Saeed Alghamdi. Fayez passed through Customs at approximately 7:09 p.m. through inspection lane 44. (SUB A:16, 9/20/2001)

who was linked through derivative information to the subject hijacker of UA Flt. #93, was identified as a guest at the Newark Marriott from 9/08/2001 through 9/09/2001. has also been linked to in Linwood, New Jersey. (Serial 3610, 9/18/2001; NK: 642, 9/15/2001)
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DOB: 03/01/1963, Australian Passport # flew one way on Spirit Airlines on 09/08/2001, from Ft. Lauderdale, Florida, to Newark, New Jersey. The reservations were made on 09/07/2001, for the above-mentioned flight. On 08/15/2001, [person] traveled on the same flight from Ft. Lauderdale to Newark, also a one-way flight. The credit card used to purchase the ticket showed [person] contact number Linwood, New Jersey, contact number [person] (Reference Rapid Start Lead #DE918) (DE: 21, 9/16/2001)

A trash search of [person] room turned up a Spirit Air ticket which is linked to [person] of Linwood, NJ. It appears that [person] may be a ticket broker and may be amenable to being approached. [person] has been located in San Diego, CA; Newark is coordinating with San Diego regarding investigative options (NK: 642, 9/15/2001)

Reference Newark Serial 395, the evidence recovered from a trash dumpster at the Newark Airport Marriott, a baggage claim ticket, was presented to [person] a supervisor from American West Airlines. The baggage ticket identified the owner as [person] with the destination as Fort Lauderdale, FL, with an intermediate stopover in Las Vegas, NV. The date on the ticket was 08/08/2001. She was able to provide passenger information for American West Airlines flight 0453, on 08/08/2001, from San Diego, CA to Las Vegas, NV and American West Airlines flight 0880, on 08/08/2001, from Las Vegas, NV to Fort Lauderdale, FL. On both passenger lists are an

On 09/14/2001 [person] Front Desk Manager of the Newark Airport Marriott, confirmed that [person] was a guest at the hotel from 09/08-09/01/2001, in room 463. He provided an Australian passport, # and paid in advance of $180, cash. He checked into the hotel, first accessing his room at 10:39 AM on 09/08/2001, and checked out at the front desk at 9:55 AM on 09/09/2001. At his check out, he received a refund of $42.32. During his stay, he accessed two Sprint numbers, and [person] Additionally, Newark was provided information that ZIAD S. JARRAH was a guest at the Newark Airport Marriott from 09/07-09/01/2001. Room 468 was registered to JARRAH. JARRAH is believed to be the terrorist pilot associated with United Airlines Flight 93 out of Newark, NJ which crashed in

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Research indicates both of the above listed telephone numbers are Sprint access numbers. During a search of rooms and garbage dumpsters at the Newark Airport Marriott, investigators discovered two prepaid calling cards with identical access numbers as provided by the Marriott on his telephone log. (NK: 642, 9/15/2001)

- SAEED AL GHAMDI (UA #93), AHMED AL GHAMDI (UA #175), HAMZA AL GHAMDI (UA #175) all used phone # (registered to Florida) to reserve their tickets

- On 09/16/01, travel agent, advised that he has purchased airline tickets and made travel accommodations for SAEED AL-GHAMDI (UA #93), a Saudi Arabian Airlines (SAA) crew member. recognized photo of WAIL AL-SHEHRI (AA #11) as an individual resembling a flight engineer (name unknown) for SAA. (Serial: 3610, 9/18/2001; HO)
FINANCES/ACCOUNTS

- Suntrust Bank, South Florida, West Palm Beach:
  Account Opened: 7/12/2001
  Account Number: 0391005821655
  Visa Debit Card: 4011-8060-7084-0805, exp.7/03 (Suntrust spreadsheet, Information Control Sheet HQ3812)

  [Analyst Comment: Unknown subscriber.] Card was originally used by "Sajara" on 8/27/01, but was rejected. SAEED ALGHAMDI then used the card associated with Dotterel Rd. to purchase UA #93 tickets) (Serial 83).

- SAEED AL-GHAMDI and share a common credit card account (4011-8060-7084-0805, exp. 7/03), which is linked to the Dotterel Road address. SAEED ALGHAMDI used this card to purchase UA #93 tickets.

- Saeed Alghamdi, Bank Account # 0391005821655, Card # 4011 8060 7084 0805
  
  On 7/13/01, this account was opened with a $4,500.00 deposit. On 9/5/01, six ATM transactions were conducted and $520.00 was withdrawn from this account. Also on 9/06/01 two tickets on United Flight 93 were purchased for $1769.75 each. On 9/07/01 $400.00 was withdrawn from this account practically depleting the balance except for the remaining $0.85. (BS: 352, 09/20/2001,)

- Saeed Alghamdi and Ahmed Alnami: Purchased two-one way tickets from Newark to San Francisco on Visa credit card 4011-8060-7081-5781, exp. 6/03. This card was rejected and Saeed Alghamdi provided a new credit card 4011-8060-7084-0805.

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Total both tickets $3,539.50. (Serial 183)

- FBI Pittsburgh Division informed SSA Joe Manarang (assigned in SIOC to Pittsburgh open-line) that Pittsburgh found SunTrust credit card # 4011-8060-7080-XXXX, exp. 5/3 [Credit Card # 4011-8060-7080-4835 is attached to ZIAD JARRAH (HQ 3651)] and passport for "ZIAD ____ SHIED JARRAH" and "SAHEED AL_GHAMDI" at the UA #93 crash site.

- San Francisco Division obtained Credit Card (4011-8060-7084-0805) information for SEED ALGHAMDI from the U.S. Customs office.

- SAEED AL GHAMDI had one debit on 09/06/2001, to a Credit/Debit VISA card, numbered 4011 8060 7084 0805, of $520.00 at 221 Commercial Blvd., Fort Lauderdale, FL. (NK:506, 9/13/2001)

COMMUNICATION ACCOUNTS (E-MAIL, CELL PHONES, PDAS, ETC.)

Telephone Numbers:

- 954-771-0620 (UA #93)

  - Same phone # AHMED ALNAMI (UA #93), AHMED ALHAZNAWI (UA #93), AHMED AL GHAMDI (UA #175), HAMZA AL GHAMDI (UA #175), MOHAND ALSHEHRI (UA #175) provided when making flight reservations. They all used the Dotterel Drive address (associated with in conjunction with the phone number (associated with when making flight reservations. (Serial 878, 9/13/2001; Serial 1311, 9/12/2001)

  - Phone number is registered to of FL, a local pilot. Phone number is associated with the telephone number and address to make his reservations for UA #93 on Travelocity):

     - 4641 Bousain Villa Drive, Lauderda by the Sea, Florida 33308. (HQ1808). [Analyst comment: May be identifiable with Bougainvilla]

     - (S//OC, NF) 4641 Bougainvilla Dr, Lauderda by the Sea, FL 3308, (954) 771-0620. [CIA, TD-315/32306-01, 180938Z, 18
The phone number [redacted] was also used by 3 passengers on UAL Flight #175, AHMED ALGHAMDI, HAMZA ALGHAMDI, AND MOHAND ALSHEHRI. (265D-NY-280350:878, 9/13/2001) It is believed that Saeed AlGhamdi, Ahmad AlHaznawi, Hamza Alghamdi, and Ahmed AlNami lived at this address from 6/15/01 to 8/30/01. (MM: 3169, 9/27/2001)

386-248-8428 (265A-NY-280350, SUB A:16)

Associated with 1690 Dunn, Daytona Beach, FL

(LES) FBI Cleveland (FBI CV) investigation determined that [redacted] shared the same address with three of the hijackers: MARWAN AL-SHEHHI (UA Flt. #175), WALEED ALSHEHRI (AA Flt. #11) and SAEED ALGHAMDI (UA Flt. #93). All three resided at 1690 Dunn Avenue, Daytona Beach, FL. This information was developed from information obtained from Circuit City. This information indicated that, on 05/24/1994, ALSHEHRI made a purchase from the Circuit City store at 2500 West International Speedway Boulevard, Daytona Beach, FL. NOTE: It is known that ALSHEHHI lived at the Dunn Street Address as of February 1994. On 02/11/1993, ALGHAMDI made a purchase at the same store. 265A-NY-280350-OT: 52, 9/21/2001)

A search of the Choicepoint database also linked Saeed Alghamdi to 386-248-8428.

(514) 748-2522

On 09/07/2001, SAEED ALGHAMDI, born 11/21/1979, and AHMED
ALNAMI, born 12/07/1977, traveled on Spirit Airlines Flight 1460 from Fort Lauderdale, Florida, to Newark, New Jersey. In booking their flight through Mile High Travel/Chambers Travel, 250a Commercial Boulevard, Lauderdale By The Sea, Florida, ALGHAMDI and ALNAMI provided the following contact number: (514) 748-2522. A check with Canadian telephone information revealed that that number belongs to Vision Travel, 100 Boulevard Quebec, Canada. (265D-NY-280350-NK, 9/21/2001; Newark Rapid Start Control Number NK 4663)

SAEED ALGHAMADI, email F-ALGHAMDI@HOTMAIL.COM, 143A Odriscoll House, DU - Came Rd., London W12 - UK, (207) 601-8236, obtained books on toxicology and poisoning (Information Control Number HQ6910, 9/17/2001, Source: amazon.com). [Analyst Comment: There is no further information available to determine whether this individual is identifiable with the UA #93 hijacker.]

INSURANCE POLICIES

No information available concerning insurance policies for Alghamdi.

ALL PHONE(S) TOLL RECORDS, BILLING

No Information is available concerning tolls for Alghamdi at this time.

CRIME SCENE EVIDENCE

Q19  Saudi passport # C573895 (9/27/2001, Lab report, Serial 7441)

The following items were recovered from the Pennsylvania crash site and were hand delivered to the FBI Laboratory by SA of the Pittsburgh field office, on September 18, 2001 (010918007 HC EZ HO): (9/27/2001, Lab report, Serial 7441)

Q165  One (1) photocopy of two (2) pages of a passport in the name of Saeed A.A.A. Alighamdi (Your item 60, 1B144)

Q169  Saudi passport #C573895 issued to Saeed A.A.A. Alighamdi (Your item 64, 1B148)

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The following specimens were recovered from the Shanksville, PA crash site and personally delivered to the laboratory by [Redacted] from the Pittsburgh Field Office (010919042 HC HL HO FY EZ EA): (9/27/2001, Lab report, Serial 7441)

Q372 Check fragments and carbon copy fragments to SunTrust account 0391005821655, SAEED AL GHAMDI (1B667, Barcode E01991312)

The following specimens were recovered from the Pittsburgh crash site and delivered to the laboratory by [Redacted] of the Pittsburgh Field Office (010921026 HC HL HO FY EZ): (9/27/2001, Lab report, Serial 7441)

Q525 Fragment of Sun Trust check 0169 with account number 0391005821655 in the name of SAEED AL GHAMDI (1B733, Barcode E01991637)

Q525.1 Fragment of Sun Trust check 0175 with account number 0391005821655 in the name of SAEED AL GHAMDI (1B733, Barcode E01991637)

Q525.2 Fragment of Sun Trust check 0166 with account number 0391005821655 in the name of SAEED AL GHAMDI (1B733, Barcode E01991637)

Q525.3 Fragment of Sun Trust check 0165 with account number 0391005821655 in the name of SAEED AL GHAMDI (1B733, Barcode E01991637)

Q525.4 Fragment of Sun Trust check 0158 with account number 0391005821655 in the name of SAEED AL GHAMDI (1B733, Barcode E01991637)

Q525.5 Fragment of Sun Trust check 0173 with account number 0391005821655 in the name of SAEED AL GHAMDI (1B733, Barcode E01991637)

Q525.6 Fragment of Sun Trust check 0167 with account number 0391005821655 in the name of SAEED AL GHAMDI (1B733, Barcode E01991637)
The following specimens were seized from the Marriott Airport Hotel, Newark, NJ. They were personally delivered to the laboratory by [redacted] of Newark Division (010914021 HC HL HO EZ):

K51 Penthouse magazine November 2000 recovered from under the bed closest to the bathroom

PREPARATION PATTERNS AND PRACTICES

A five page Arabic document was located at the crash site of United Airlines Flight 93. (Reference: LAB# 010914023HCHO) The document provided details regarding the strategy and preparation required to conduct a hijacking. The Behavioral Sciences Unit provided an analysis of the
BANK DEBIT CARDS

Accounts:

Suntrust Bank Account Number 0391005821655

1) Suntrust Bank Account Number 0391005821655, in the name Saeed Alghamdi. Account was opened on 07/12/2001.

2) A Visa Debit Card Number 4011-8060-7084-0805 was provided from Suntrust Bank for the above captioned account.

POSITIVE IDENTIFICATIONS


- AAA Car Rental. Identified Alghamdi as coming into her rental agency with Jarrah during the July - August 2001 time frame. (265A-NY-280350-302 serial 18722)

- Million Air, Wiley Post Airport (WPA). Identified Alghamdi as flying into WPA in an unknown aircraft. No date provided. (265D-NY-280350-302 serial 4891)

- Seasons Apartments, Laurel, MD. Identified Alghamdi as a person he assisted at 9650 Covered Wagon Drive, Apt. A. No date provided. (265A-NY-280350-302 serial 18604)

- Joey's, Clinton N.J. Identified Alghamdi as a patron of the nightclub. (265A-NY-
Law Enforcement Sensitive

280350 302 serial 14916)

- Joey's, Clinton N.J. Identified Alghamdi as a patron of the nightclub. (265A-NY-280350-302- serial 14896)

- Ivy Tech College, Indianapolis, IN. Identified Alghamdi as her former student during the summer of 1999. (265A-NY-280350-302 Serial 20302)

- Bougainvilla Drive, Lauderdale by the Sea, FL. Identified Alghamdi as an individual he saw one time at the efficiency apartment attached to his home during August or September of 2001.

- Desk clerk at the Days Inn, Newark, NJ. Identified Alghamdi as one of the individuals who occupied a room at the Days Inn on September 9, 2001.

- Flight instructor for Air Fleet Training Systems, Teterboro, NJ. Identified Alghamdi with Hani Hanjoor on the day of Hanjoor's solo flight. Date of solo flight not indicated. (265D-NY-280350-NK, No serial number on 302)

- SAM's Club, Coral Springs, FL. Identified Alghamdi as a customer of the SAM's Club. (265A-NY-280350-302 serial 3902)

- a.k.a Identified Alghamdi as a patron of the Lost Weekend Night club. (265A-NY-280350-302- serial 5300)

- Identified Alghamdi as a person who attended Aviation Technology Center, Indianapolis IN, in 1999-2000. (265A-NY-280350-IP serial 1857) He added that he believed that Alghamdi was currently working for Saudi Arabian Airlines as a mechanic.

- A maid at the Days Hotel, Brighton, MA. Identified Saeed Alghamdi from his Florida driver's license photo. (FBI Boston, Intelligence Summary Report, 9/17/01)

NOT IDENTIFIABLE WITH HIJACKER, SAEED ALGHAMDI

- Oklahoma City. Advised that he is employed by Saudi Arabian Airlines as a steward and has lived in the United States for about five months. (265A-NY-280350-302 serial 3372)

- Thirteen aircrew from Saudi Arabian Airlines flew from San Diego to Saudi Arabia. Tickets for these individuals were purchased by A consent search
Law Enforcement Sensitive

was conducted at his residence and a ticket stub in the name Saeed Alghamdi
was found.

Investigation by Legat Riyadh and FBINY indicate that the flight crew
(including Saeed Alghamdi) is employed by Saudi Arabian Airlines and that the
Saeed Alghamdi that was part of that crew is not identical to hijacking subject
Saeed Alghamdi. (265A-NY-280350-SD serial1576)

Identified Saeed Alghamdi (DOB: [redacted]) as an employee of Saudi Arabian
Airlines. He is the first officer for a 747 aircraft and is not identical to subject Saeed
Alghamdi. (265A-NY-280350-302 serial 4132)

- A five page Arabic document was located at the crash site of United Airlines Flight
93. (Reference: LAB# 010914023HCHO) The document provided details regarding
the strategy and preparation required to conduct a hijacking. The Behavioral
Sciences Unit provided an analysis of the document. (Reference: 265A-NY-280350-
HQ-4809)

DEBIT CARDS/ASSOCIATED CREDIT CARDS

- Visa debit card # 4011-8060-7080-4835 [HQ 3651]

- Visa debit card # 0385008119907. [265D-NY-280350-NK-2041, 9/22/2001]

- Visa debit card # 4011-8060-7080-0805, and #4011-8060-7080-4035. According to
credit card information provided by United Airlines. [265D-NY-280350-HQ -4148]