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**SALEM AL-HAZMI**

**American Airlines Flight 77 / Seat 5F**

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I. VITALS

Date of Birth: 02/02/1981  
[USCS Office of Investigations/Intelligence Division Appendix Suspect Passenger List - Version 3; Virginia DMV; 265A-NY-280350-WFO, EC dated 9/18/01, serial 244]

Place of Birth: Mecca, Saudi Arabia

Citizenship: Saudi Arabia  
[USCS Office of Investigations/Intelligence Division Appendix Suspect Passenger List - Version3]

Height: 5'4"  
[Virginia DMV; 265A-NY-280350-WFO, EC dated 9/18/01, serial 244]

Weight: 148  
[USA ID Systems New Jersey Photo Identification Card recovered at Pentagon scene; Virginia DMV]

Hair: Black  
[USA ID Systems New Jersey Photo Identification Card recovered at Pentagon scene; Virginia DMV]

Eyes: Brown  
[USA ID Systems New Jersey Photo Identification Card recovered at Pentagon scene; Virginia DMV]

II. ALIASES

Salem M. S. Al Hazmi [Virginia Department of Motor Vehicles (DMV)]

III. FAMILY

Brother NAWAF AL-HAZMI, hijacker of AA Flight 77.

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IV. EDUCATION

N/A

V. RESIDENCES

96 Linwood Plaza, #417, Fort Lee, New Jersey, 07024

This address was supplied to "travelocity.com" when airline tickets for AA Flight 77 were booked electronically for SALEM AL HAZMI and NAWAF AL-HAZMI on 08/27/2001. Investigation has determined that this address corresponds to a Mailboxes, Etc. location and that #417 is a mailbox whose authorized recipients are indicated as NAWAF AL-HAZMI and "HAMI HANJOOR" (sic; most likely HANI HANJOUR).

[265A-NY-280350-WF, serial 510, dated 09/11/2001; 265A-NY-280350, serial 1993, dated 09/13/2001; 265A-NY-280350, serial 2777, dated 09/16/2001; 265A-NY-280350-NK, serial 418, dated 09/13/2001]

576 Valley Road, #212, Wayne, New Jersey, 07470

This address was on file with Hudson United Bank (HUB) in conjunction with SALEM AL-HAZMI and appears to have been provided by him on a bank application form. Investigation has determined that this is a mailbox located at Mailboxes, Etc. that was opened by NAWAF AL-HAZMI on 08/17/2001. NAWAF AL-HAZMI stated at that time that he wanted his brother to receive mail at the same mailbox (#212) and was given a blank application for same. On 08/18/2001, SALEM AL-HAZMI visited Mailboxes, Etc. at the same address and presented the completed application for mailbox #212.

[265A-NY-280350-NK serial 671, dated 09/15/2001; serial 672, dated 09/15/2001; serial 673, dated 09/15/2001; serial 674, dated 09/15/2001; serial 263, dated 09/12/2001; 265A-NY-280350-WF, serial 244, dated 09/18/2001]

702 Lindell Blvd., Delray Beach, Florida, 33444

This address was indicated as a home address on the Mailboxes, Etc. "Application for Delivery of Mail Through Agent" form completed by NAWAF AL-HAZMI on 08/17/2001 pertaining to the rental of mailbox #212 as referenced above. It is linked with SALEM AL-HAZMI inasmuch that SALEM AL-HAZMI also completed an application for mailbox #212 so that he could also receive mail at said locale. Investigation was unable to locate any address of 702 Lindell Boulevard and advice received from the Postal Inspection Service (sic) indicated that there is no such address for mail service.

[265A-NY-280350-MM, serial 144, dated 09/13/2001; 265A-NY-280350-NK, serial 671, dated 09/15/2001; 265A-NY-280350-NK, serial 3402, dated 09/16/01]

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5913 Leesburg Pike, Falls Church, Virginia, 22041

This address was provided by SALEM AL-HAZMI to the Virginia Department of Motor Vehicles (DMV) on 08/02/2001 when SALEM AL-HAZMI applied for and received his Virginia identification card. KHALID AL-MIHDHAR (Flight 77) certified that SALEM AL-HAZMI resided at the referenced address and both AL-MIHDHAR and SALEM AL-HAZMI signed a DMV form DL-51 stating that they had lived at the referenced address for one month. Of note is that the address "5913 Leesburg Pike, Apartment #8, Falls Church, VA, 22041-2210" appeared on MAJED MOQED's (Flight 77) Virginia Driver's License. An interview on 09/13/2001 with LUIS MARTINEZ-FLORES revealed that MARTINEZ-FLORES assisted HANI HANJOUR and KHALID AL-MIHDHAR with the completion of paperwork for their Virginia identification cards and MARTINEZ-FLORES indicated this address on forms submitted to the Virginia DMV. MARTINEZ-FLORES advised that an individual named NATALEE (LNU) currently resides at this address.

[265A-NY-280350-WF, serial 244, dated 09/18/2001; 265A-NY-280350-302, serial 51296, dated 09/21/2001; 265A-NY-280350-302, serial 44682, dated 09/13/2001]

3355 Row Street, # 3, Falls Church, Virginia

This address was provided by SALEM AL-HAZMI to the Virginia DMV on 09/07/2001 as a change of address pertaining to SALEM AL-HAZMI's Virginia identification card. The previous address, as referenced above, was 5913 Leesburg Pike, Falls Church, VA, 22041. Investigation has determined that this address on Row Street does not exist.

[265A-NY-280350-IN, serial 9070, dated 09/13/2001; 265A-NY-280350-WF, serial 09/18/2001, dated 09/18/2001]

859 Main Street, Apt. 179, Paterson, New Jersey, 07503

This address was provided by SALEM AL-HAZMI, KHALID AL-MIHDHAR, and ABDUL AZIZ ALOMARI (Flight 11) when these individuals opened bank accounts during 07/18/2001 - 07/26/2001 at the Totowa, New Jersey, branch office of Hudson United Bank (HUB).

Investigation has revealed that this address corresponds to a mail box at the Tony Shakkour Agency which was rented by SALEM AL-HAZMI on 07/13/2001.

[265A-NY-280350-NK, serial 663, dated 09/16/2001; 265A-NY-280350-NK, serial 1080, dated 09/13/2001; 265A-NY-280350-NK, serial 1234]

Congress Inn, Route 46 West, South Hackensack, New Jersey

This address was provided by SALEM AL-HAZMI when he completed an application for the above-referenced mailbox #179 at the Tony Shakkour Agency on 07/13/2001. A review of registration cards at the Congress Inn revealed a registration card in the name of KHALID AL-MIHDHAR with a local address of 161 Lexington Avenue, New York, New York (subsequently identified as the Quality Hotel Eastside).

[265A-NY-280350-NK, serial 663, dated 09/16/2001; 265A-NY-280350-NK, serial 1080, dated

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09/13/2001; 265A-NY-280350-NK, serial 1234]

Ramada Hotel, New York, New York

This address was provided by SALEM AL-HAZMI as an intended address according to Non-Immigrant Information System (NIIS) reports obtained from the U.S. Immigration and Naturalization Service (INS). Investigation identified the Ramada Inn and Plaza located at 481 Eighth Avenue, Suite 514, New York, New York, 10001, and related interview revealed no record of registration for SALEM AL-HAZMI during this year.

[265A-NY-280350-302, serial 7134, dated 09/16/2001; 265A-NY-280350-DL, serial 2122, dated 09/26/2001; 265A-NY-280350-302, serial 38000, dated 10/04/2001]

Royal Park Motor, Route 46, Elmwood Park, New Jersey, 07029

This address was reflected on USA ID New Jersey photo identification card #3408826-A, in the name of SALEM AL-HAZMI, that was recovered at the Pentagon crash site on 09/21/2001.

Investigation has determined that this address corresponds to the Royal Park Motor Hotel (RPMH) located at the intersection of Route 46 East and the Garden State Parkway in Elmwood Park, New Jersey, and revealed no registration card at this hotel pertaining to SALEM AL-HAZMI. However, a registration card at the RPMH was located for ABDUL AZIZ ALOMARI (Flight 11) which indicated that ALOMARI stayed at the RPMH for the period 07/01/2001 through 07/06/2001 and presented passport number C165015.

[265A-NY-280350-302, serial 50487, dated 09/21/2001; 265A-NY-280350-302, serial 20900, dated 09/13/2001; 265A-NJ-280350-NK, serial 9437, dated 10/18/2001]

**VI. JOBS/CAREER**

N/A

**VII. LOCATION TIMELINE**

- |            |   |
|------------|---|
| 02/02/1981 | SALEM AL-HAZMI was born in Saudi Arabia.<br>[265A-NY-280350, serial 2777, dated 09/16/01]   |
| 04/04/1999 | SALEM AL-HAZMI obtained B-2 Visa in Jeddah, Saudi Arabia.<br>[USCS; INS I-94]   |
| 06/28/2001 | SALEM AL-HAZMI and ABDUL AZIZ ALOMARI (Flight 11) were wait listed aboard Malaysian Flight # 90 from Dubai, UAE to Newark, NJ.<br>[Memo from Erin Sweeney dated 09/24/01; 265A-NY-280350-DL, serial |

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2122, EC dated 09/26/01; EC dated 09/30/01; 265A-NY-280350-302-DL, dated 09/25/01]

- 06/29/2001 SALEM AL-HAZMI and ABDUL AZIZ ALOMARI boarded Swiss Air Flight # 0395 in Dubai, Saudi Arabia, en route to Zurich, Switzerland. SALEM AL-HAZMI and ABDUL AZIZ ALOMARI then boarded Swiss Air Flight # 100 in Zurich, Switzerland, and arrived in New York, NY. [Legat Bern, EC dated 09/15/01, INS]
- 07/10/2001 SALEM AL-HAZMI, NAWAF AL-HAZMI, ABDUL AZIZ ALOMARI, MOHAMED ATTA (Flight 11), KHALID AL-MIHDHAR, and MAJED MOQED obtained USA ID cards from Apollo Travel, Paterson, New Jersey. [265A-NY-280350-NK, serial 21529, dated 09/26/01; serial 11815, dated 09/21/01; serial 4718, dated 09/19/01]
- 07/13/2001 SALEM AL-HAZMI completed an application for a mailbox at Tony Shakkour Agency, 859 Main Street, Paterson, New Jersey, and was accompanied by KHALID AL-MIHDHAR and ABDUL AZIZ ALOMARI. [265A-NY-280350-NK, EC dated 9/16/01]
- 07/21/2001 Initial deposit, Hudson United Bank, Totowa, New Jersey, account # 3980999982, \$500.00. [265A-NY-280350-NK, serial 136, FD-302 re Mildalia Garcia, dated 09/12/01; Hudson Bank statement]
- 07/22/2001 SALEM AL-HAZMI accompanied HANI HANJOUR to Hudson United Bank, Totowa, New Jersey. HANJOUR inquired as to the possibility of opening another account. [265A-NY-280350-NK, serial 136, FD-302 re Mildalia Garcia, dated 09/12/01]
- 07/31/2001 Deposit of \$3,000.00. [Hudson Bank statement]
- 07/31/2001 1:15 PM ATM withdrawal, 361 Union Blvd, Totowa, New Jersey, terminal S896058, \$20.00. [Hudson Bank statement]

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08/01/2001 Checkbook order from Clarke American, \$15.00.  
[Hudson Bank statement]

08/02/2001 SALEM AL-HAZMI obtained a Virginia Identification card, Customer #  
A69-60-0408. Address provided was 5913 Leesburg Pike, #8, Falls  
Church, Virginia.  
[Virginia DMV application dated 8/2/01; 265A-NY-280350-WFO, serial  
642]

The following individuals were present at the Arlington Service Center of  
the Department of Motor Vehicles (DMV), 4150 South Four Mile Run  
Drive, Arlington, Virginia, 22206. The suspects and times are verified by  
computer and documentation on file with Arlington DMV. Inasmuch as  
the videotapes are maintained for a thirty day period, no videotape exists  
for 08/02/2001. A chronological summary of the suspects and order of  
appearance is as follows:

1.	ALGHAMDI, AHMED, SALEH S.	(Flight 175)	12:32 PM
2.	AL-MIHDHAR, KHALID, M. A.	(Flight 77)	12:44 PM
3.	ALOMARI, ABDUL AZIZ	(Flight 11)	12:49 PM
4.	MOQED, MAJEEDMASHAAN	(Flight 77)	2:52 PM
5.	HANJOUR, HANI	(Flight 77)	2:54 PM
6.	AL-HAZMI, SALEM	(Flight 77)	3:23 PM

[265A-NY-280350-WFO, Serial 642, dated 09/26/01]

08/02/2001 5:20 PM ATM withdrawal, Suntrust Bank, Alexandria, VA, \$60.00  
(\$2.00 service charge), terminal L0401W324. SALEM AL-HAZMI and  
AHMED ALGHAMDI (Flight 175) depicted in ATM photographs.  
[Hudson Bank statement; 265A-NY-280350-302, dated 9/19/01]

08/12/2001 4:38 PM Direct Debit, FoodTown, Paterson, New Jersey, terminal  
445501, \$1.02.  
[Hudson Bank statement]

08/12/2001 6:31 PM Direct Debit, Union Avenue Supermarket, Paterson, New Jersey,  
terminal 407105, \$3.98.  
[Hudson Bank statement]

08/14/2001 5:46 PM ATM withdrawal, Paterson, New Jersey, terminal S3224654,  
\$100.00 (\$1.50 service charge)

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[Hudson Bank statement]

08/18/2001 SALEM AL-HAZMI completed an application for mailbox #212 at Mailboxes Etc., 576 Valley Road, Wayne, New Jersey. The initial application was completed on 8/17/01 by NAWAF AL-HAZMI. [265A-NY-280350-NK, FD302 dated 09/15/01, serial 2086, NK EC dated 09/16/01, serial 3402]

08/19/2001 3:45 PM Direct Debit, Macy's, Wayne, New Jersey, \$67.98, terminal 444573.  
[Hudson Bank statement]

08/19/2001 4:21 PM Direct Debit, Macy's, Wayne, New Jersey, \$47.69, terminal 444573.  
[Hudson Bank statement]

08/19/2001 4:50 PM Direct Debit, Macy's, Wayne, New Jersey, \$84.80, terminal 444573.  
[Hudson Bank statement]

08/22/2001 9:51 AM Direct card charge in the amount of \$10.00 at terminal 407105, Super Supermarket, Paterson, New Jersey.  
[Hudson Bank statement]

08/23/2001 6:45 PM ATM withdrawal, Paterson, New Jersey, \$100.00 (\$1.50 service charge), terminal S3224654.  
[Hudson Bank statement]

08/26/2001 6:56 PM ATM withdrawal, 167 Market Street, Paterson, New Jersey, \$100.00 (\$1.50 service charge), terminal FC1L3866.  
[Hudson Bank statement]

08/27/2001 11:56 PM SALEM AL-HAZMI and NAWAF AL-HAZMI booked flight reservations aboard American Airlines Flight 77 via "travelocity.com" from IP address 204.120.54.1 (US Sprint - Kinko's) with VISA credit card # 4343 0305 1914 0680.  
[WFO EC dated 09/11/01, Travelocity.com records; 265A-NY-280350-DL, EC dated 09/21/01]

08/27/2001 Check withdrawal in the amount of \$2,875.00.

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[Hudson Bank statement; 265A-NY-280350-NK, serial 325, re Maureen Moran]

- 09/4/2001 SALEM AL-HAZMI, KHALID AL-MIHDHAR, and HANI HANJOUR visited Gold's Gym, 622 Greenbelt, Laurel, Maryland, using a guest pass. [265A-NY-280350-BA, serial 628; 265A-NY-280350-302, serial 10092, FD-302 dated 09/16/01]
- 09/07/2001 4:06 PM SALEM AL-HAZMI was at Arlington DMV to change address on ID to 3355 Row Street, # 3, Falls Church, Virginia. SALEM AL-HAZMI is identifiable in security video provided by Virginia DMV. [Virginia DMV application dated 09/7/01; 265A-NY-280350-WFO, serial 642]
- 09/09/2001 SALEM AL-HAZMI, KHALID AL-MIHDHAR, NAWAF AL-HAZMI, and MAJED MOQED purchased tape and other items at the Giant Food Store, Beltway Plaza, 6000 Greenbelt Road, Greenbelt, Maryland, 20770. [265A-NY-280350-302, serial 7318, dated 09/16/01; FD-302 dated 09/16/01, re Giant Food Store]
- 09/11/2001 Departed Dulles International Airport on American Airlines Flight #77 en route to Los Angeles, CA.  
[American Airlines manifest; Dulles surveillance video; 265A-NY-280350-WF, FD-302s re ]

**VIII. ARRESTS**

NCIC CCH and off-line search yielded negative results.

**IX. PASSPORTS, IDENTIFICATION w/ INS, USDOS, etc.**

Passport: C582647 per Passport provided to Apollo Travel  
[verified as correct by United States Department of State Diplomatic Security Service (USDOS/DSS) representative]

C562647 per INS I-94  
[265A-NY-280350-NK, dated 9/19/01, re Elias Nessim; 265A-NY-280350, serial 2777, dated 9/16/01; INS I-94; 265A-NY-280350-BR, EC]

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dated 09/27/01]

Visa Status: B-2, non-immigrant status, issued 4/4/99, at Jeddah, Saudi Arabia, valid through 12/28/01; Admin# 96582215707  
[ INS I-94; INS Chart]

INS Data: I-94 Admission # A96582215707  
[265A-NY-280350, serial 2777, dated 09/16/01; INS]

Tax ID#: 201-17-1191 (SIOC Social Security Administration representative determined this to be a bogus number). [Hudson Union Bank account record]

ID Cards: Virginia State Driver's License ID # A69-60-0408  
[265A-NY-280350, serial 2777, dated 09/16/01; Virginia DMV]  
  
USA ID #3408826-A, Apollo International Travel, NJ  
[265A-NY-280350-NK, EC dated 09/30/01, FD-302s, serials 4718, 11815;  
265A-NY-280350-302, serial 21529; Wallet recovered at Pentagon on  
09/21/2001]

**X. FINANCES / ACCOUNTS / CREDIT CARDS**

Hudson United Bank  
Checking account #3980999982  
Visa debit card #4158 7400 1190-4219  
Opened on 07/21/2001  
[PENTTBOM Financial Review Group]

**XI. COMMUNICATION ACCOUNTS**

IP address 204.120.54.1, assigned to US Sprint - Kinkos, was utilized to reserve and purchase E-tickets aboard American Airlines Flight 77 for SALEM AL-HAZMI and NAWAF AL-HAZMI.

IP addresses 149.151.180.148 and 149.151.180.149, located at William Paterson State College, 300 Pompton Lakes, Wayne, New Jersey, 07470, were utilized to check the reservations for verification.  
[265A-NY-280350-DL, EC dated 09/21/01]

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**XII. INSURANCE POLICIES**

N/A.

**XIII. TELEPHONE INFORMATION**

SALEM AL-HAZMI is associated with telephone numbers 973-652-2555, 888-342-5878, 800-944-0005 (fax), 800-522-1580, 973-696-2000, 210-522-1580, and 210-258-2034. SALEM AL-HAZMI and NAWAF AL-HAZMI provided these numbers to "travelocity.com" in order to purchase tickets aboard American Airlines Flight 77. Each provided the same residences, 96 Linwood Plaza, # 417, Fort Lee, New Jersey, and 576 Valley Road, # 212, Wayne, New Jersey, 07470. HANI HANJOUR is also associated with telephone number 973-652-2555. [265A-NY-280350, serial 2777, 09/16/01; Hudson United Bank account record; Dallas EC to FBIHQ dated 09/14/01]

Voice Stream Wireless Corporation advised that telephone number 973-652-2555 is a prepaid cellular telephone and the account was established on June 27, 2001.

SALEM AL-HAZMI is also associated with telephone number, 011 971 5052 09905, located in the United Arab Emirates (UAE). SALEM AL-HAZMI and ABDUL AZIZ ALOMARI provided this telephone number to the Dnata Travel Agency on June 28, 2001, as their point of contact. The PNR also provides the contact telephone number for SALEM AL-HAZMI and ABDUL AZIZ ALOMARI which is 011 971 5 520 9905 (5 signifies an area code for a cellular telephone in the UAE).

FBI Miami conducted search of telephone records for hardline [redacted] subscriber identified as [redacted] Delray Beach, Florida. This location is an efficiency apartment rented by SAEED ALGHAMDI (Flight 93), AHMAD ALHAZNAWI (Flight 93), AHMED ALNAMI (Flight 93), and HAMZA ALGHAMDI (Flight 93). The search determined that several calling cards were utilized in numerous attempts to contact telephone number, 011 971 5052 09905. Approximately twenty three calls were attempted during the period June 18, 2001, to August 7, 2001, however, the calling card records disclose no connection to this number.

[265A-NY-280350-MM, EC dated 9/23/01, Letter from Swiss Air Erin Sweeney, dated 9/24/01; 265A-NY-280350-DL, EC dated 9/26/01, serial 2122; FD-302 dated 9/25/01]

**XIV. CRIME SCENE EVIDENCE**

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On September 21, 2001, a wallet containing identifying information concerning SALEM AL-HAZMI was found at the Pentagon, Section B, 1st floor South, column 5D. These items are described as follows:

- 1) USA ID Systems New Jersey Photo Identification Card, in the name of SALEM AL-HAZMI, Serial # 3458826-A, expiration date 12/30/2006, Royal Park Motor, Route 46, Elmwood Park, New Jersey, 07029, Date of Birth 2/2/81, Sex - Male, Height - 5'4", Weight - 148, Hair - Black, Eyes - Brown, Signature - Illegible;
- 2) VISA check card of Hudson United Bank, # 4158 7400 1190 4219, expiration 07/04, in the name of SALEM AL-HAZMI;
- 3) Business card of Bernard LNU (Illegible), Guest Service Manager, Holiday Inn of Wayne, New Jersey, 334 Route 46, East Service Road, Wayne, New Jersey, 973-256-7000.
- 4) Partially destroyed Gold's Gym business card for one week pass, in the name of "SALEM", expiration date 09/10/01.
- 5) Partial piece of torn, lined paper with ink writing
- 6) Piece of paper bearing words, "Union National", and partial Internet address, ".com".
- 7) Several checks stuck together, two of which contained account numbers at the bottom of the checks: # 010042788049 and 010042788049 1029.
- 8) Several miscellaneous pieces of paper described as follows: Annandale, Virginia, 703-941-GOLF; water damaged paper; advertising information concerning Chase and another information.
- 9) Three photographs, each ID card size, unable to determine identity of the individuals.

**XV. SEARCH EVIDENCE**

At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles Airport police that a suspicious vehicle was found at Dulles International Airport (IAD), Hourly Lot, Row G, Dulles, Virginia. A vehicle record check determined that the vehicle was registered to NAWAF AL-HAZMI, of 8451 Mount Vernon Avenue, Lemon Grove, California, 91945. A search warrant was approved for the 1988 4-door blue Toyota Corolla, CA 3JFZ283, VIN #JT2AE92E9J313137546. Items seized include the following:

- 1) An hourly parking ticket dated and stamped 09/11/01 7:25 AM.
- 2) Four (4) color diagrams of an instrument panel for a B757 aircraft.
- 3) One yellow and black utility knife (box cutter).
- 4) One Pan Am International Flight Academy, Jet Tech International, Phoenix, AZ, identification card in the name of HANI HANJOUR.
- 5) A cashier's check to the Flight Academy in the amount of \$5745 from HANJOUR.

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- 6) A travel itinerary for seats 13A and 13B for KHALID AL-MIHDHAR and MAJED MOQED on AA Flight 77.
- 7) A piece of paper with the name "Osama 5895316"
- 8) Packing slip of package sent by Rawf Al Dog, 1565 Washington Boulevard, #8, Laurel, Maryland through Mail Boxes, Etc. via U.S. Mail Express, to the United Arab Emirates on 09/10/01 at 6:57 AM.
- 9) A checkbook with partially written checks with an account name of NAWAF AL HAZMI, 96 Linwood Plaza, #417, Fort Lee, NJ, from Hudson United Bank, Levittown, PA, account #3980999775.
- 10) One Maryland Motor Vehicle receipt for new identification card #H526298757675, dated 09/5/01 at 12:17 PM, with a handwritten address on the back of "505, 14800 4th Street, Laurel, Maryland, 20707"
- 11) ATM receipt from First Union Bank of a deposit to account #1010042788049 for \$120.00 on 09/10/01.
- 12) Floor plan for Larchmont Village apartments of 3400 North Beauregard Street, Alexandria, VA, (703) 820-1700, with building number 3432 circled
- 13) Flyer for the Sherwood Regional Library, 2501 Sherwood Hall Lane, Alexandria, VA, (703) 765-3645.
- 14) One small photograph, possibly of subject.
- 15) Folder/envelope containing car maintenance/registration information.
- 16) Portion of a possible luggage ID tag with "Swiss Air" written on it.
- 17) One spiral notebook containing handwritten arabic notes and telephone number (888) 342-5878 repeatedly.
- 18) Two (2) books in Arabic.
- 19) One spiral notebook with handwritten notes in English
- 20) One small book, red in color, written in Arabic
- 21) Three (3) pages of Arabic notes (handwritten)
- 22) Vehicle registration for [redacted] North Providence, RI
- 23) Anti-theft registration for [redacted]
- 24) Auto Finance agreement between [redacted] and Fox Enterprises, 415 Tannton Avenue, East Providence, RI, 02914
- 25) One box of checks with the following information: NAWAF M.S. AL HAZMI, 96 Linwood Place, #417, Fort Lee, NJ, 07024, account #3980999775, associated with Hudson United Bank, P.O. Box 667, Levittown, PA, 19058, starting check series #251
- 26) A prescription written by Dr. [redacted] D.S., [redacted] San Diego, CA, telephone [redacted]. This item was made out for a person that appears to be KHALID AL-MIHDHAR on 3/22/00
- 27) A hand drawn map of a neighborhood that appears to be 8541 Mount Vernon Avenue, Lemon Grove, California

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- 28) Receipt for service for KHALID ALMEHDAR at CA Motor Works, 8025 Clairmont Mesa Boulevard, 7091 Eckstrom Avenue, San Diego, CA
- 29) California vehicle registration for [REDACTED] San Diego, CA, valid on 07/26/00
- 30) One Fry's Club VIP Shoppers card with barcode scan #460622283746
- 31) One Quality Inn business card in the name of [REDACTED], Assistant Manager, 1 2nd Street, Laurel, MD, 20707, telephone (301) 725-8800
- 32) One Giant grocery receipt, Beltway Plaza, 6000 Greenbelt, MD, 20770, dated 09/09/01 3:40 PM, for \$158.14. Items purchased included six (6) rolls of plastic tape
- 33) Business card for Liberty Travel, Laurel Shopping Center, 943 Washington Boulevard, Laurel, MD, 20797. [REDACTED] Travel Consultant, email address ricem@libertytravel.com.
- 34) Shoppers Club receipt with address of 4720 Cherry Hill Road, College Park, MD, 20740, telephone (301) 345-5937, dated 9/3/01 at 6:08 PM.
- 35) 7-Eleven calling card, pin # 740-058-1825, customer service #1-800-360-9740, barcode #607698042109, control #129671534218.
- 36) BB&T ATM receipt dated 08/18/01, 5:06 PM, serial #71749, last 4 digits of card 0813, withdrawal of \$500, balance of \$1394.50, drawn at Bowie, MD.
- 37) Return address labels for GEORGE HARB, 6886 Newberry Street, San Diego, California, printed by month.
- 38) American Airlines Flight 77 Website confirmation found torn into pieces, confirmation for KHALID AL-MIHDHAR and MAJED MOQED. One piece of paper has E-Mail address of kkhd2 @ yahoo.com. Handwritten note with credit card #4343030519140813 and address 4423 Lehigh Road #126, College Park, Md, 20740; American Airlines Pin #1975, telephone number 1-800-222-2377 and handwritten telephone number 1-888-342-5878 (Yahoo Travel).
- 39) Telephone number written in highlighter marker found on Washington, D.C. map, either (703) 519-1947 or (703) 514-1947 and name Mohamud.
- 40) Larchmont Village Apartments-Floor Plan; 3400 North Beauregard Street, Alexandria, VA, (703) 820-1700; Building #3432 circled.
- 41) Folder (Envelope) containing car maintenance/registration information. Found under spare tire in car.
- 42) Mailboxes, Etc. receipt in the name of NAWAF AL HAZMI, Visa #4343030519140680.
- 43) UPS Receipt.
- 44) 7-Eleven calling card, PIN # 740-058-1825, Customer Service Number 1-800-360-9740, Barcode #129671534218 .
- 45) Auto insurance policy issued by Progressive Marathon Insurance policy # 60475921-0 for KHALED ALMEHDHAR, 7901 Eckstrom Avenue, San Diego, CA.
- 46) California Department of Motor Vehicle Registration Card of [REDACTED]
- 47) California Department of Motor Vehicles Interim Driver's License receipt reading

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D2416698, NAWAF M S AL HAZMI, 6401 Mt Ada Road, Apt. 150, San Diego, California.

**XVI. PREPARATION, PATTERNS AND PRACTICES**

N/A

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