A Post September 11th Analysis

(Public Information, prepared for presentation purposes only)

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Starting with 2 Known Terrorists in US

WATCH LIST: CIA/INS/FBI POSSIBLE TERRORISTS IN THE US:

➢ On or before August 23rd, 2001, Nawaq Alhamzi and Khalid Al-Midhar added to INS watchlist

MAKE PLANE RESERVATIONS USING SAME NAMES:

➢ On or about August 25, 2001, Khalid Al-Midhar purchases cash ticket for American Airlines flight #77 scheduled for September 11, 2001
➢ On or about August 27, 2001, Nawaq Alhamzi books a flight on American Airlines flight #77 scheduled for September 11, 2001
American Airlines Flight 77
Target - Pentagon
Nawaq Alhamzi, Salem Al-Hazmi, Hani Hanjour, Khaled Al-Midhar, Majed Moqed

American Airlines Flight 11
Target - North Tower of World Trade Center
Mohamed Atta, Wail Alshehri, Abdulaziz Alomari, Waleed Alshehri, Satam Al Suqami

United Airlines Flight 175
Target - South Tower of World Trade Center
Ahmed Alghamdi, Marwan Al-Shehhi, Fayez Ahmed, Mohand Alshehri, Hamza Alghamdi

United Airlines Flight 93
Target - Unknown
Saeed Alghamdi, Ahmed Al Haznawi, Ahmed Alnami, Ziad Jarrah

Starting with 2 Known Terrorists in US
RESERVATIONS MADE WITH ADDRESS #1 AND ADDRESS #2

- On or about August 25, 2001, Khalid Al-Midhar makes a reservation on American Airlines flight #77 scheduled for September 11, 2001 using Common Address #1
- On or about August 27, 2001, Nawaq Alhamzi books flight on American Airlines flight #77 scheduled for September 11, 2001 using Common Address #2

ADDRESSES ARE USED BY THREE (3) ADDITIONAL PASSENGERS

- Mohamed Atta has reservation on American Airlines flight #11 scheduled for September 11, 2001 using Common Address #1 as a contact address
- Marwan al-Shehhi has reservation on United Airlines flight #175 scheduled for September 11, 2001 using Common Address #1 as a contact address
- Salem Alhamzi has reservation on American Airlines flight #77 scheduled for September 11, 2001 using Common Address #2 as a contact address
American Airlines Flight 77
Target - Pentagon
- Nawaq Alhamzi
- Salem Al-Hazmi
- Hani Hanjour
- Khand Al-Midhar
- Majed Moqed

American Airlines Flight 11
Target - North Tower of World Trade Center
- Mohamed Atta
- Wail Alshehri
- Abdulaziz Alomari
- Waleed Alshehri
- Satam Al Suqami

American Airlines Flight 175
Target - South Tower of World Trade Center
- Ahmed Alghamdi
- Marwan Al-Shehhi
- Fayez Ahmed
- Mohand Alshehri
- Hamza Alghamdi

United Airlines Flight 93
Target - Unknown
- Saeed Alghamdi
- Ahmed Al Haznawi
- Ahmed Alnami
- Ziad Jarrah

5 are Identified
Phone Number Connections

ONE (1) ALERTED PASSENGER MAKES RESERVATION USING COMMON TELEPHONE NUMBER

- On or about August 28, 2001, Mohamed Atta uses Florida Telephone #1 as a contact number when making reservations on American Airlines flight #11 scheduled for September 11, 2001

NUMBER IS USED BY FIVE (5) ADDITIONAL PASSENGERS

- On or about August 26, 2001, Waleed Alshehri and Wail Alshehri make reservations on American Airlines flight #77 scheduled for September 11, 2001 using Florida Telephone #1 as a contact number
- On or about August 27, 2001, reservations for electronic, one-way tickets were made for Fayez Ahmed and Mohand Alshehri for United Airlines flight #175 using Florida Telephone #1 as a contact number
- On or about August 28, 2001, Abdulaziz Alomari reserves a seat on American Airlines flight #11 using Florida Telephone #1 as a contact number
United Airlines Flight 175
Target - South Tower of World Trade Center

Nawaq Alhamzi
Salem Al-Hazmi
Hani Hanjour
Khaled Al-Midhar
Majed Moqed

American Airlines Flight 11
Target - North Tower of World Trade Center

Mohamed Atta
Wail Alshehri
Abdulaziz Alomari
Waleed Alshehri
Satam Al Suqami

10 are Identified

American Airlines Flight 77
Target - Pentagon

Nawaq Alhamzi
Salem Al-Hazmi
Hani Hanjour
Khaled Al-Midhar
Majed Moqed

American Airlines Flight 11
Target - North Tower of World Trade Center

Mohamed Atta
Wail Alshehri
Abdulaziz Alomari
Waleed Alshehri
Satam Al Suqami

10 are Identified

United Airlines Flight 175
Target - South Tower of World Trade Center

Ahmed Alghamdi
Marwan Al-Shehhi
Fayez Ahmed
Mohand Alshehri
Hamza Alghamdi

United Airlines Flight 93
Target - Unknown

Saeed Alghamdi
Ahmed Al Haznawi
Ahmed Alnami
Ziad Jarrah
ONE (1) ALERTED PASSENGER MAKES RESERVATION USING A FREQUENT FLYER NUMBER

- On or about August 25, 2001, Khalid Al-Midhar makes a reservation on American Airlines flight #77 scheduled for September 11, 2001 using Frequent Flyer #1

FREQUENT FLYER NUMBER IS USED BY ONE (1) ADDITIONAL PASSENGER

- On or about August 25, 2001, Majed Moqed makes a reservation on American Airlines flight #77 scheduled for September 11, 2001 using Frequent Flyer #1
United Airlines Flight 175
Target - South Tower of World Trade Center

American Airlines Flight 77
Target - Pentagon

American Airlines Flight 11
Target - North Tower of World Trade Center

American Airlines Flight 93
Target - Unknown

11 are Identified

United Airlines Flight 175
Target - South Tower of World Trade Center

American Airlines Flight 77
Target - Pentagon

American Airlines Flight 11
Target - North Tower of World Trade Center

American Airlines Flight 93
Target - Unknown

11 are Identified
PUBLIC RECORDS

- Alerted subjects Nawaq Alhamzi and Khalid Al-Midhar lived with Hani Hanjour
- Alerted subject Wail Ashehri was roommates and shares PO Box with Satan Al Suqami
American Airlines Flight 77
Target - Pentagon
- Nawaq Alhamzi
- Salem Al-Hazmi
- Hani Hanjour
- Khaled Al-Midhar
- Majed Moqed

American Airlines Flight 11
Target - North Tower of World Trade Center
- Mohamed Atta
- Wail Alshehri
- Abdulaziz Alomari
- Waleed Alshehri
- Satam Al Suqami

American Airlines Flight 175
Target - South Tower of World Trade Center
- Ahmed Alghamdi
- Marwan Al-Shehhi
- Fayez Ahmed
- Mohand Alshehri
- Hamza Alghamdi

United Airlines Flight 93
Target - Unknown
- Saeed Alghamdi
- Ahmed Al Haznawi
- Ahmed Alnami
- Ziad Jarrah

13 are Identified
Remaining Connections

WATCH LIST: INS ILLEGAL/EXPIRED VISAS

- On or about August 29, 2001, Ahmed Alghamdi reserves an electronic one-way ticket on United Airlines flight #175 scheduled for September 11, 2001

FIVE (5) ADDITIONAL PASSENGERS:

- Alerted subject Ahmed Alghamdi and Hamza Alghamdi both use same address on their airline reservations
- Alerted subject Hamza Alghamdi has/does live with Saeed Alghamdi, Ahmed Alhaznawi, Ahmed Alnami
- Alerted subject Ahmed Alhaznawi lives/lived with Ziad Jarrah
United Airlines Flight 175
Target - South Tower of World Trade Center

Mohand Alshehri
Hamza Alghamdi

American Airlines Flight 11
Target - North Tower of World Trade Center

Mohamed Atta
Wail Alshehri
Abdulaziz Alomari

Waleed Alshehri
Satam Al Suqami

All 19 are Identified!

American Airlines Flight 77
Target - Pentagon

Nawaq Alhamzi
Salem Al-Hazmi
Hani Hanjour

Khad Al-Midhar
Majed Moqed

American Airlines Flight 11
Target - North Tower of World Trade Center

Mohamed Atta
Wail Alshehri
Abdulaziz Alomari

Waleed Alshehri
Satam Al Suqami

All 19 are Identified!

United Airlines Flight 175
Target - South Tower of World Trade Center

Mohand Alshehri
Hamza Alghamdi

Saeed Alghamdi
Ahmed Al Haznawi
Ahmed Alnami

Ziad Jarrah

SRD
All 19 Connected at 3 Degrees of Separation
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