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KHALID AL-MIHDHAR

American Airlines Flight 77 / Seat 12B

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I. VITALS

NAME: Khalid Al-Mihdhar
DOB: 05/16/1975
POB: Mecca, Saudi Arabia
CITIZENSHIP: Saudi Arabia
NATIONALITY: Saudi Arabian National of Yemeni origin
[USCS and INS]

II. ALIASES

Khalid Al-Saqaf aka,
Sannan Al-Makki [262-NY-277013; ADENBOM; Major Case 175; 09/20/01]
Abu Sannan Al-Makki [262-NY-277013; ADENBOM; Major Case 175; 09/20/01]
Khalid Bin Muhammad Bin 'Abdallah Al-mihdhar [TECs message from USDS dated
09/06/2001; 09/18/01 INS Chart]
Khalid Almihdhar [Saudi passport B721156, & TECs message dated 09/12/01];
09/18/01 INS Chart]
Khalid Almihdar [California Drivers License & second TECs message dated
09/12/01; 09/18/01 INS Chart; Saudi passport C551754]
Kmalid Almihdhar [Fax from Baltimore; dated 09/18/01]
Khalid Al Harbi [265D-NY-280350-SD, serial 830]

III. FAMILY



[265-NY-280350-19426]

IV. EDUCATION:

On 05/05/2001 and 05/10/2001, both AL-MIHDHAR and NAWAF AL-HAZMI took flying lessons from flight instructor Rich Garza at the Sorbi Flying Club, 8690 Aero Drive, Suite 364, San Diego, CA.

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9/11 Personal Privacy

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[265A-NY-280350-SD, serial 1445; 265A-NY-280350-302, serial 9318; BA EC 09/12/2001; WFO EC 09/18/2001]

V. ALL RESIDENCES / ASSOCIATED ADDRESSES:

23 Ali Street, Saudi Arabia [NY EC 9/14/2001]

Los Angeles Sheraton

Address used on Visa issued on 04/07/1999. To date, no record of stay at Los Angeles Sheraton. [265A-NY-280350-DL, serial 214]

6401 Mount Ada Road, Apt. #150, San Diego, CA

AL-MIHDHAR and NAWAF AL-HAZMI resided at this apartment complex from 02/05/2000 - 05/31/2000; address used on CA DL. [265A-NY-280350-SD, serial 1453]

6333 Mount Ada Road, #150, San Diego, CA

Provided by AL-MIHDHAR on the opening Bank of America checking account on 02/04/2000. [265A-NY-280350, serial 361; 265A-NY-280350-SD, serial 7] (*Same as 6401 Mount Ada Road address)

7091 Eckstrom Avenue, San Diego, CA

AL-MIHDHAR opened Progressive Insurance Policy in 03/2000 using this address, which is the residence of ABBADI AZZEDINE, from whom AL-MIHDHAR bought the 1988 Toyota Corolla. Also listed as an additional address, as of 02/28/2001, on AL-MIHDHAR's California Driver's License. [SD EC 09/16/2001, serial 949; SD 302 John Carroll 09/14/2001]

8451 Mount Vernon Way, Lemon Grove, CA

AL-MIHDHAR resided at this address with the owner, ABUSATTAR SHAIKH, and NAWAF AL-HAZMI from 05/31/2000 until his departure from the U.S. on 06/10/2000. Also used as second address on Bank of America account. [265A-NY-280350-SD, serial 546]

Marriott Hotel

Address used on Visa issued 06/13/2001. To date, no record has been found of AL-MIHDHAR actually staying at the Marriott. [265A-NY-280350-DL, serial 214]

161 Lexington Avenue, New York, NY (address corresponds to Quality Hotel Eastside)

AL-MIHDHAR stayed here on 07/4/2001 and departed on 07/5/2001; provided by AL-

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MIHDHAR upon registering at the Wayne Inn on 07/15/2001.
[NY EC 9/14/2001]

Congress Inn, 370 Route 46 West, South Hackensack, NJ

Stayed one night on 07/13/2001.
[265A-NY-280350-NK, serial 1234]

Wayne Inn, Room 225, 535 Route 23 South, Wayne, NJ

Stayed from 07/15/2001 to 07/22/2001.
[265A-NY-280350, serial 2810]

859 Main Street, Apt. 179, Paterson, NJ

Provided by AL-MIHDHAR upon the opening of the Hudson United Bank account on 07/18/2001. Also provided by AL-MIHDHAR during his Internet attempt to purchase Flight 77 tickets.
[265A-NY-280350, serial 894]

5913 Leesburg Pike, Apt. 8, Falls Church, VA

Provided by AL-MIHDHAR upon obtaining his VA ID card on 08/01/2001. An interview on 09/13/2001 with LUIS MARTINEZ-FLORES revealed that MARTINEZ-FLORES assisted AL-MIHDHAR and HANI HANJOUR with the completion of paperwork for their Virginia identification cards and MARTINEZ-FLORES indicated this address on forms submitted to the Virginia Department of Motor Vehicles (DMV). MARTINEZ-FLORES advised that an individual named NATALEE (LNU) currently resides at this address.
[265A-NY-280350-NK, serial 238; 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]

5 Sicomac Rd., Box 156, North Haledon, NJ

Provided by AL-MIHDHAR as a change of address on his Hudson United Bank account on 08/17/2001; also provided by AL-MIHDHAR as the address upon opening the First Union Bank checking account on 08/22/2001. This address was found to be a location for Mailboxes, Etc.
[265A-NY-280350-NK, serial 1061]

14800 Fourth St., Laurel, MD

Provided by AL-MIHDHAR as an address change on the First Union Bank account opened on 08/22/2001.
[265A-NY-280350-BA, serial 253]

4423 Lehigh Road, #126, College Park, MD

Address provided by AL-MIHDHAR to *www.AA.com* for American Airlines tickets to be

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mailed upon unsuccessful attempt to purchase Flight 77 airline tickets on 08/25/2001 (determined to be an address for a Mailboxes, Etc. location).
[265A-NY-280350-DL, serial 214]

14625 Baltimore Avenue, Laurel, MD

Provided by AL-MIHDHAR on 09/05/2001 as an address change on the First Union Bank account opened on 08/22/2001.
[265A-NY-280350-BA, serial 253]

VI. JOBS/CAREERS

N/A

VII. LOCATION TIMELINE

04/07/1999 AL-MIHDHAR obtained a B-2 Visa through the U.S. Consulate, Jeddah, Saudi Arabia, listing the Los Angeles Sheraton as his address.
[265A-NY-280350-302, serial 7134]

1/15/2000 Following a meeting in the beginning of 01/2000 with known UBL associate, AL-MIHDHAR and NAWAF AL-HAZMI entered the United States on 01/15/2001.

AL-MIHDHAR and NAWAF AL-HAZMI departed for the U.S. from Bangkok, Thailand, on United Airlines Flight 002 [UA Booking information] through Hong Kong to Los Angeles International Airport (LAX). The flight originated in London, UK, traveling through New Delhi, India. The flight arrived at LAX at 1:27 pm. According to their INS Form I-94s, both indicated they would be staying at the Sheraton Hotel, Los Angeles. AL-MIHDHAR traveled on a B-2 visitor Visa with Passport number B721156. INS confirmed that AL-MIHDHAR stayed in the U.S. for a six month period departing from LAX on 6/10/2000; INS Admission #89473830507.

AL-MIHDHAR had reservations on United Airlines Flight 876 from Bangkok to Tokyo on Flight #890 to LAX on 01/15/2000 which he did not take (NFI).
[UA Check-in Report]

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02/04/2000

AL-MIHDHAR opened Bank of America checking account #09000-05839 with \$9,900 deposit and obtained a Visa card # 4217-6612-7663-2585, in the name of KHALID AL-MIHDAR. He used the address of 6333 Mount Ada Road, #150, San Diego, CA, and advised that he was a student. Total debits during period were \$1,216.00 + \$3.24 service charge; no deposits; ending balance on 02/22/2000, was \$8,680.76. [SD FD-302 dated 09/14/2001]

✓ Charges/checks written and withdrawals during statement period:

<u>Transaction Date</u>	<u>Transaction Type</u>	<u>Business</u>	<u>Amount</u>
2/14/2000	Unk. check # (date paid)		\$1,016.00
2/17/2000	ATM cash withdrawal		\$ 200.00

02/5-05/31/2000

AL-MIHDHAR and NAWAF AL-HAZMI resided at Parkwood Apartments, located at 6401 Mount Ada Road, Apartment 150, San Diego, CA. OMAR AL-BAYOUMI was the co-signor and guarantor on the lease agreement for this apartment. The rental application shows that before renting Apartment 150, AL-MIHDHAR and NAWAF AL-HAZMI note they resided with AL-BAYOUMI at Apartment 152 of the same apartment complex (where he had lived from 1998 to 06/2000). Furthermore, AL-BAYOUMI paid the rent for the two on occasion. [265A-NY-280350-302, serial 887; SD 302 re KHOURI, 09/14/2001; SD ECs 09/18/2001, 09/20/2001, 09/23/2001]

02/25/2000

AL-MIHDHAR purchased 1998 Toyota Corolla from AZEDDINE ABBADI, 7091 Eckstrom Avenue, San Diego, CA. ABBADI lets AL-MIHDHAR use his (ABBADI's) home address in order to help "a fellow Muslim brother." Both also attended the same mosque. [SD insert dated 09/13/2001]

02/28/2000

CA vehicle registration for 1988 Toyota Corolla, CA 3HFZ283, was issued to AL-MIHDHAR, 7091 Eckstrom Avenue, San Diego, CA. [265A-NY-280350-302, serial 9302]

Records at Progressive Insurance Company verify AL-MIHDHAR's insurance policy #60475921-0 through Huggy Bear Insurance Agency. AL-MIHDHAR paid the insurance policy fees of \$387.00 with credit card

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#4217 6612 7763 2585 using the address of 7091 Eckstrom Avenue, San Diego, CA
[265A-NY-280350-SD, serial 949; SD insert dated 09/13/2001; 265A-NY-280350-302, serial 6927]

03/10/2000

CA Title #519000228C4 for 1998 Toyota Corolla issued to AL-MIHDHAR.
[SD insert dated 09/13/2001, 265A-NY-280350-SD, serial 841]

03/20/2000

The San Diego telephone number associated with NAWAF AL-HAZMI, 858-279-5919, made a call which lasted 16 minutes to Yemen telephone 967-1-200578. This is the telephone number subscribed to by AHMED AL-HADDA AL-MIHDHAR's father-in-law, and that is

[Redacted]

[265A-NY-280350-19426]

03/22/2000

Prescription written for AL-MIHDHAR by Dr. [Redacted]

[Redacted]

San Diego, CA.

[CT EC dated 09/19/2001, 265-NY-280350-CD, serial 1172; Rapid Start HQ3885, WFO CP]

03/24/2000

Bank of America checking statement re above account - beginning balance \$8,680.76; no deposits; total debits during period \$4,126.48 + \$5.50 service charge; ending balance \$4,548.78;

✓

Charges/checks written and withdrawals during statement period:

<u>Transaction Date</u>	<u>Transaction Type</u>	<u>Business</u>	<u>Amount</u>
2/25/2000	Check #1040		2300.00
2/25/2000	ATM cash withdrawal		300.00
2/28/2000	ATM cash withdrawal		300.00
3/6/2000	Debit card purchase	Target, San Diego	355.53
3/8/2000	ATM cash withdrawal		20.00
3/8/2000	ATM cash withdrawal		20.00

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3/8/2000	Debit card purchase	Web TV Networks Service	21.95
3/8/2000	ATM cash withdrawal		100.00
3/14/2000	Debit card purchase	Huggy Bear Insurance San Diego, CA	387.00
3/21/2000	ATM cash withdrawal		20.00
3/23/2000	ATM cash withdrawal		300.00
3/23/2000	Inquiry (twice)		

(Note: All ATM locations - San Diego, CA)

04/05/2000 California MVA issued photo ID #D2416697 in the name of KHALID AL-MIHDHAR, 6401 Mount Ada Road, San Diego, CA. (Note - Application lists day time telephone number as (858)-279-5919. This number, according to ChoicePoint, is subscribed to by NAWAF M. AL HAZMI at the above address. California MVA issued I.D. D2416698 to NAWAF M S AL HAZMI on the same date.)
[265A-NY-280350-BA, serial 1045]

04/21/2000 Bank of America checking statement re above account - beginning balance \$4,548.78; total deposits \$4,666.71; total debits \$1,990.64. + \$7.50 service charge; ending balance \$7,217.45. Address on account now listed as 8451 Mount Vernon Way, Lemon Grove, CA 91945.

✓ Charges/checks written and withdrawals during statement period:

<u>Transaction Date</u>	<u>Transaction Type</u>	<u>Business</u>	<u>Amount</u>
3/27/2000	Purchase credit	Target, San Diego	21.95
3/28/2000	Purchase credit	Web TV Networks Svc.	61.60
3/31/2000	ATM cash withdrawal		40.00
3/31/2000	Account Inquiry		
4/5/2000	ATM cash withdrawal		40.00
4/5/2000	ATM cash withdrawal		40.00
4/6/2000	ATM cash withdrawal		40.00
4/6/2000	Check #1080 (date paid)		478.00
4/8/2000	ATM cash withdrawal		20.00
4/10/2000	ATM cash withdrawal		40.00

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4/10/2000	ATM cash withdrawal		40.00
4/10/2000	Debit card purchase	International Groceries San Diego, CA	11.54
4/10/2000	Debit card purchase	National Air College, Inc. San Diego, CA (Note: Invoice shows name "Nawaf" for 1 hour introductory flight on 4/4, <i>actual transaction date not until 4/10</i>)	74.00
4/12/2000	Check #1081 (date paid)		104.00
4/13/2000	ATM cash withdrawal		40.00
4/15/2000	Purchase credit	Target, San Diego	83.14
4/16/2000	ATM cash withdrawal		40.00
4/17/2000	ATM cash withdrawal		20.00
4/17/2000	ATM cash withdrawal		40.00
4/17/2000	ATM cash withdrawal		40.00
4/17/2000	ATM cash withdrawal		40.00
4/17/2000	ATM cash withdrawal		40.00
4/17/2000	ATM cash withdrawal		40.00
4/17/2000	ATM cash withdrawal		40.00
4/17/2000	ATM cash withdrawal		40.00
4/17/2000	Inquiry (twice)		
4/19/2000	ATM cash withdrawal		20.00
4/20/2000	Branch/ATM deposit		4,300.00
4/20/2000	Check #1082 (date paid)		700.00

(Note: All ATM locations - San Diego, CA)

05/31/2000 AL-MIHDHAR and NAWAF AL-HAZMI move from 6401 Mount Ada Road apartment complex to 8451 Mount Vernon Avenue, Lemon Grove, CA.
[265A-NY-280350-SD, serial 1445]

05/04/2000 Bank of America statement 5/23/2000 statement showed a charge of \$329.45 on AL-MIHDHAR's Visa card at Marv Golden Discount, CA.

05/05/2000 Received one hour of flight instruction from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, CA. NAWAF AL-HAZMI received one hour's training at the same time.
[Baltimore EC dtd 09/12/01 - serial 26 and San Diego EC dtd 09/13/01 -

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serial 82]

AL-MIHDHAR flew the airplane from Montgomery Field to Brown Field for over 42 minutes.

[265A-NY-280350-SD, serial 182]

05/10/2000

AL-MIHDHAR and NAWAF AL-HAZMI took training flights between Montgomery Field and Brown Field in San Diego, CA. AL-MIHDHAR flew plane for over 36 minutes.

[265A-NY-280350-SD, serial 182]

05/23/2000

Bank of America checking statement re above account - beginning balance \$7,217.45; no deposits; total debits \$1,990.64; ending balance \$5,028.69.

✓

Charges/checks written and withdrawals during statement period:

<u>Transaction Date</u>	<u>Transaction Type</u>	<u>Business</u>	<u>Amount</u>
5/4/2000	Check #1084 (date paid)		775.00
5/4/2000	Debit card purchase	Marv Golden Discount California	329.45
5/8/2000	Debit card purchase	Gibbs Flying Svc. San Diego, CA	130.81
5/10/2000	ATM cash withdrawal		200.00
5/14/2000	ATM cash withdrawal		40.00
5/15/2000	Check #1085 (date paid)		8.00
5/17/2000	ATM cash withdrawal		300.00
5/18/2000	ATM cash withdrawal		300.00
5/19/2000	ATM cash withdrawal		20.00
5/20/2000	ATM cash withdrawal		40.00
5/23/2000	ATM cash withdrawal		40.00

(Note: All ATM withdrawals at Lemon Grove, CA with exception of 5/22/2000 withdrawal in San Diego, CA)

(Note: ATM withdrawals at Balboa-Genesse, San Diego, CA, and Lemon Grove, CA locations.)

05/31/2000

Bank of America checking statement re above account shows beginning balance \$5,028.69; no deposits; debit of \$5,028.69; ending balance: \$0. Account closed with check written in the amount of \$4,888.69.

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✓ Charges/checks written and withdrawals during statement period:

<u>Posted Date</u>	<u>Transaction Type</u>	<u>Business</u>	<u>Amount</u>
5/27/2000	ATM cash withdrawal		40.00
5/30/2000	ATM cash withdrawal		100.00
06/02/2000	AL-MIHDHAR released his interest in the Toyota to NAWAF AL-HAZMI. A vehicle registration was issued to NAWAF AL-HAZMI, 8451 Mount Vernon Avenue, Lemon Grove, CA. [265A-NY-280350-SD, serial 1157]		
06/10/2000	AL-MIHDHAR departed U.S. via Lufthansa Flight 457 from Los Angeles, CA to Frankfurt, Germany. [FAA]		
06/13/2000	AL-MIHDHAR had reservations on United Airlines Flight 5 departing LAX for Tokyo, Japan to Bangkok, Thailand. [United Airlines Check-in Report]		
06/06/2001	AL-MIHDHAR opened two bank accounts (#01008220157500 and #6700822015700) with Arab National Bank which included an international ATM card, per AL-MIHDHAR's request. [PENTTBOM Financial Review Group]		
6/13/2001	AL-MIHDHAR obtained a U.S. visa in Jeddah, Saudi Arabia, using Saudi Arabian passport #C551754, and providing address of the Marriott Hotel, NYC. This visa was good until 10/03/2001. [CT EC, 09/28/2001]		
06/24/2001	AL-MIHDHAR purchased American Express Traveler's Cheques from his account at the Arab National Bank, account #6700822015700. Eight cheques in US \$500 denominations, serial numbers GA 023445200 through GA023445207 and nine cheques in US\$100 denominations, serial numbers RB185809886 through RB185809894 were purchased. [PENTTBOM Financial Review Group]		
07/4/2001	AL-MIHDHAR entered U.S. on Saudi Arabian Flight 53 via JFK, New York, using a B1 business visa and listing his intended address as the		

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Marriott Hotel, New York City. AL-MIHDHAR's INS admission number was 42414510505, and his Visa was issued in Jeddah on 06/13/2001. His visa was good for travel until 10/03/2001. The flight originated in Riyadh, Saudi Arabia. AL-MIHDHAR stayed at the Quality Eastside Hotel, 161 Lexington Avenue, Room #909, New York, NY and departed on 7/05/2001 AL-MIHDHAR paid cash for the room. The hotel took a copy of his passport, which was issued by the Kingdom of Saudi Arabia. The passport, numbered 551754, displayed the name of KHALID M.A. AL-MIHDHAR, DOB 05/16/1975. AL-MIHDHAR also had a Visa credit card issued by the Arab National Bank, account #4550-3619-2201-5757, exp 06/03.

[DL EC 09/14/2001; INS; NY EC 09/14/2001; FINCEN Report]

07/10/2001

AL- MIHDHAR, SALEM AL-HAZMI, NAWAF AL-HAZMI, and ABDUL AZIZ ALOMARI were all issued USA ID Systems Inc. identifications by Apollo International Travel, 1009 Main Street, Paterson, New Jersey. They made an initial request for these identification cards on 07/07/2001.

[265A-NY-280350-302, serial 4718; NY EC 09/30/2001; NK 302 NESSIM 4718; USAID Info Sheet]

07/13/2001

A registration card found for AL-MIHDHAR at the Congress Inn, 370 Route 46 West, South Hackensack, NJ, reflects that he stayed there on this date. His address was identified as 161 Lexington Avenue, New York, NY.

07/15 - 22/2001

AL-MIHDHAR was listed as a renter of Room 225 at the Wayne Inn, 535 Route 23 South, Wayne, NJ, telephone 973-696-2000 during the period 7/15/01-7/22/01. The registration card identified his address as 161 Lexington Avenue, New York, NY, 10016. Subject paid cash and made no outgoing calls.

[NK EC 09/18/2001; 265A-NY-280350-NK, serial 288]

07/18/2001

AL-MIHDHAR opened bank account #3980999966, account Visa debit card #4158-7400-1189-7215, at the Totowa, NJ, branch of Hudson United Bank (HUB), using address of 859 Main Street, Apt. 179, Paterson, NJ, and providing telephone number (973)-696-2000 (the number for the Wayne Inn). The account was opened with a cash deposit of approximately \$3,000 - \$4,000.

[NK Insert 09/12/2001; 265A-NY-280350-NK, serial 170]

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- 07/31/2001 \$3,000 deposit made into account at HUB. \$30 ATM withdrawal at terminal located at 361 Union Blvd., Totowa, NJ, at 1:18 PM.
[FA Analysis Fax dated 10/09/2001]
- 08/2001 AL-MIHDHAR, ABDUL ALOMARI, HANI HANJOUR, and AHMED ALGHAMDI were recognized by [redacted] secretary to attorney [redacted] as having come to their office to assist in obtaining a VA ID card.
[WFO brief 09/26/2001 5 am]
- 08/1/2001 AL-MIHDHAR obtained a Virginia State Non-Drivers License ID card #T66190718 which provided his physical description as 5'6", 120 lbs., brown hair and eyes. The ID had an address of 5913 Leesburg Pike, Apt. 08, Falls Church, VA. (Note - HANI HANJOUR was issued VA I.D. #T-66-19-0719, and SALEM AL-HAZMI was issued VA I.D. A-69-60-0408 from MVA on same date.) LUIS MARTINEZ-FLORES went to the MVA with the above individuals for \$100 and allowed them to use his Leesburg Pike address on the residence form to obtain the IDs.
[265A-NY-280350-WF, serials 244, 642; 265A-NY-280350, serial 238, DMV Sheet and Residency Certification]
- ATM withdrawal in amount of \$101.50 at 3337 E. Glen Carlyn Drive, Falls Church, VA, terminal at 9:57 PM.
[265A-NY-280350-NK, serial 1259]
- 08/02/2001 Six suspects were physically present at the Arlington Service Center of the DMV, located at 4150 S. Four Mile Run Drive, Arlington, VA. This information was verified by computer data and paperwork on file with the DMV. AL-MIHDHAR was present at 12:44 PM. The other suspects were AHMED SALEH S. ALGHAMDI (Flight 175), ABDULAZIZ ALOMARI (Flight 11), MAJED MOQED, HANI HANJOUR and SALEM AL-HAZMI.
[WFO EC 9/26/2001, serial 642]
- 08/06/2001 \$20.00 HUB account ATM withdrawal at 361 Union Blvd., Totowa, NJ, terminal at 4:51 PM.
[FA Analysis]
- 08/09/2001 AL-MIHDHAR accessed e-mail account at KKHD20002@yahoo.com from IP address 149.151.180.147 at 9:53 Pacific Time. The IP address is registered to William Paterson State College, 300 Pompton Lakes, Wayne,

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NJ. Registrant of e-mail address listed address as Paterson, NJ, sex male, dob 02/05/75 and occupation as computer related technical/engineering. [265A-NY-280350-DL, serial 1662]

08/15/2001

Check order from Clarke American re HUB account - \$16.36 (transaction/posting date).

08/16/2001

AL-MIHDHAR made three separate attempts to purchase United Airlines airplane tickets using HUB Visa debit card. The attempts were rejected due to exceeding the limit on the card. There was one attempt for \$1,731.00 at Sabre.
[Chart attached to NK Insert 09/12/2001]

AL-MIHDHAR footprint details for IP address 63.220.49.244, for session 15:20:39 through 15:21:16.
[DL CP Printout]

08/17/2001

AL-MIHDHAR changed his address on Hudson United Bank account to 5 Sicomac Road, Box 156, North Haledon, NJ.
[NK Insert 09/12/2001]

08/19/2001

\$31.80 HUB account debit card purchase at Macys, Wayne, NJ, at 4:53 PM.

08/22/2001

Bank account at First Union Bank, Paterson, NJ opened as account #1010042788049, VISA debit card #4828-6411-1862-6012, with \$50 deposit in name of KMALID AL-MIHDHAR and using the address of 5 Sicomac Road, North Haledon, NJ and telephone number (973)-245-3510. This address is a personal mail box address. The address was later changed to 14625 Baltimore Avenue, Laurel, MD and then to 14800 Fourth Street, Laurel, Maryland. The ID used to open account was Saudi Arabian Passport #C551754. Deluxe checks were ordered.
[NK EC 09/14/2001; NK Insert 09/15/2001; FA Analysis; WFO EC 09/18/2001]

Arabian

\$37.09 HUB account debit card purchase at Champs, Wayne, NJ, at 2:29 PM.
[FA analysis]

08/24/2001

\$14.45 HUB account debit card purchase at Super Supermarket, Paterson, NJ, at 5:22 PM.

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- 08/24/2001 American Airlines (AA) Profile #1H01L58 is established through the Internet website AA.com using telephone number (973) 652-2544 and address 859 Main St., Patterson, NJ, 07503.
[265A-NY-280350, serial 209; 265A-NY-280350-NK, serial 1638]
- 08/25/2001 E-mail account kkhd20002@yahoo.com was utilized to book reservations for MOQED and KHALID AL-MIHDHAR on American Airlines Flight 77. The reservations were booked at 5:21 PM, using VISA credit card 4343 0305 1914 0813 (MOQED's VISA card number). MOQED's address was listed as 4423 Lehigh Road, #126, College Park, MD, telephone (973) 652-2544. The reservations were booked using AAdvantage profile number 1H01L56, created on 08/24/2001. Following completion of the reservations, the tickets were scheduled to be mailed, but because the mailing address did not match the billing address for the credit card, they were not.
[265A-NY-280350, serials 185, 186, 1993, and 2813]
- 08/29/2001 ATM withdrawal of \$100 (HUB account) from terminal located at 100 Hamilton Plaza, Paterson, NJ, at 3:54 PM. Mini statement printed at same terminal location at 6:08 PM, followed by ATM withdrawal of \$60 (HUB account) at 6:10 PM.
[FA Analysis]
- 08/31/2001 AL-MIHDHAR closed account at Hudson United Bank, writing check #221 to himself in the amount of \$2,861.30.
[FA Analysis]
- 09/01/2001 \$40 ATM withdrawal made in Paterson, NJ, from First Union account.
- 09/02/2001 AL-MIHDHAR, MOQED, HANJOUR, and ZIAD JARRAH sign
into Gold's Gym, 6222 Greenbelt Road, Greenbelt, MD.
[265A-NY-280350-BA, serial 628]
- 09/03/2001 MOQED, AL-MIHDHAR, HANJOUR, and NAWAF AL-HAZMI sign
into Gold's Gym, 6222 Greenbelt Road, Greenbelt, MD.
[265A-NY-280350-BA, serial 628]
- 09/04/2001 Deposit of \$2,861.00 posted to First Union account (same amount
withdrawn from closed Hudson United Bank account; location where
deposit made not listed).
[FA Analysis]

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Other 9/4/2001 postings on this account:

\$20.00 check vendor charge for deluxe checks

Account inquiry at Beltway Plaza

Account inquiry at 466 Chamberlain

\$ 94.49 refund from The Shoe Department, 14828 Baltimore Ave., Laurel, MD.

\$132.27 check card purchase at Shoe Department, Laurel, MD.

Purchased two MUDD brand Ripstop Cargo bags and 1 pair of
Timberland Brand shoes. Within minutes of the purchase, AL-
MIHDHAR changed his mind and returned the shoes. (used VISA debit
card #4828 6411 1862 6012)

\$ 32.55 check card purchase at Food Factory II, 8145 Baltimore Avenue, #G,
College Park, MD at 7:35PM.

\$ 27.00 check card purchase at The Shadow, 14822 Baltimore Avenue., Laurel
MD, men's clothing store).

[BA EC 09/24/2001, 4999]

AL-MIHDHAR, HANJOUR, and SALEM AL-HAZMI sign into Gold's
Gym, 6222 Greenbelt Road, Greenbelt, MD.

[265A-NY-280350-BA, serial 628]

09/05/2001

AL-MIHDHAR and MOQED picked up the tickets at 10:17 AM for AA
Flight 77, Seats 12A and 12B at Baltimore Washington International
Airport (BWI), paying cash (\$2,300 in \$100 bills). Both gave their phone
number as 973-652-2554; when an AA employee called that number a
message said that the phone number was not accepting calls.

[265A-NY-280350, serials 186, 1993]

At 12:57 PM, AL-MIHDHAR changed his address on the First Union
account to 14625 Baltimore Avenue, Laurel, MD (Mailboxes, Etc.) AL-
MIHDHAR also requested a change in address to 14800 Fourth Street,
Laurel, MD.

[BA EC 09/23/2001]

AL-MIHDHAR, HANJOUR, and NAWAF AL-HAZMI sign into Gold's
Gym, 6222 Greenbelt Road, Greenbelt, MD.

[265A-NY-280350-BA, serial 628]

09/08/2001

Two check card purchases were made at the Food Factory II in College
Park in the amount of \$36.65 and \$5.04 at 7:35 PM and 7:37 PM.

A check card purchase was made at Shoppers #50, 4720

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Cherry Hill Road, College Park, MD, in the amount of \$14.06.

- 09/09/2001 A check card purchase was made at Giant Food Inc., #21, Greenbelt, MD, in the amount of \$57.60, and at the Food Factory II, supra, at 7:19 PM in the amount of \$13.13. Contact with the Giant Foods store retrieved store vision photographs and receipts for transaction #293 at 3:40 PM and transaction #294. Transaction #293 was for \$158.14 and was paid for using a debit card in the name of NAWAF AL-HAZMI. Transaction #294 was paid for using AL-MIHDHAR's debit card. AL-MIHDHAR and NAWAF AL-HAZMI and were accompanied by SALEM AL-HAZMI and HANJOUR.
[265A-NY-280350-BA, serial 912]
- 09/09/2001 Two bags were apparently left at the Ayah Islamic Center, 608 Washington Boulevard, Suite 100, Laurel, MD. The bags were later determined to be connected with AL-MIHDHAR and NAWAF AL-HAZMI (see 9/12/2001 entry).
- 9/10/2001 Three separate deposits totaling \$7,500 posted to First Union account.

Other 9/10 postings -
\$100.00 ATM withdrawal
Two account inquiries made at 14817 Baltimore Ave.
Check written in the amount of \$20.00 (posted on 9/10/2001).

This account, which remained open, had a current balance of \$10,006.19.
- 09/10/2001 A review of security camera videos indicated that AL-MIHDHAR and possibly SALEM AL-HAZMI may have visited Dulles International Airport (IAD).
[WFO brief 09/26/2001 5 AM]
- 09/11/2001 AL-MIHDHAR and MOQED arrived at Dulles International Airport for American Airlines Flight 77 at the West Security Gate at 07:20:46 AM. AL-MIHDHAR was assigned seat 12B; he checked no bags; had one carry on bag.
[INS; Video from Dulles]
- 09/12/2001 Two vinyl bags were turned over to the FBI. The bags were discovered at the Ayah Islamic Center, 608 Washington Blvd., Suite 100, Laurel, MD. One of the bags contained two Jeppesen pilot logbooks with the names

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"KHALID AL MHEDAR" and "NAWAF" printed on one of the green pages in each book, indicating flight training taken in the San Diego, CA area. A flight book associated with the name "NAWAF" indicates several training flights taken in the San Diego, CA, area. The flights appear to have originated on 05/5/2000 and 05/10/2000 from Montgomery Field. Return flights were indicated on the same dates in the second log book associated with the name NAWALF from Brown Field to Montgomery Field. The aircraft used for these flights listed in the log book of AL MHEDAR was a Cessna 172 aircraft. Also located in one of the bags was a receipt from Marv Golden Discount Sales, 8690 Aero Drive, Suite 102, San Diego, CA, reflecting the purchase of two aviation headsets, one Jeppesen aviation chart kit, one Jeppesen log book, and one San Diego Terminal area chart. The invoice was dated 05/04/2000 and the charges were made on AL-MIHDHAR's Visa card, with a mailing address of Maccah, Saudi Arabia.
[265A-NY-280350-CD, serial 404; -BA, serial 505]

VIII. ARRESTS, LAW ENFORCEMENT CONTACTS (US AND FOREIGN); NCIC OFFLINE SEARCH ON ALL AVAILABLE

N/A

IX. PASSPORTS, IDENTIFICATION DOCUMENTS/INS/DOS/CUSTOMS

Passport: Saudi B721156
[265A-NY-280350, serial 2777, 09/16/01; INS Chart]

Saudi C551754
[U.S. Customs Service Office of Intelligence, 9/11/01; INS Chart]

#14436479 (Country unknown)
[265A-NY-280350, serial 25679]

ID Cards: Virginia State Non-Drivers License ID #T66190718
[265A-NY-280350, serial 2777, WFO EC 09/18/2001; DMV]

California Driver License #D2416697 for KHALID MA ALMIHDAR,
dob 05/16/1975, obtained 04/05/2000
[DMV]

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USA ID Identification for AL-MIHDHAR through Apollo International
Travel, NJ

Visa Information: B-1 visa issued at Jeddah, Saudi Arabia, on 06/13/2001
B-2 visa issued at Jeddah, Saudi Arabia, on 04/07/1999
INS Admission # 89473830507

X. FINANCES / ACCOUNTS / CREDIT CARDS

Hudson United Bank

Checking account #3980999966
Visa debit card #4158 7400 1189 7215
Opened 07/18/2001

Bank of America

Checking account #09000-05839
Mastercard debit card #5056 0202 7663 2585
Visa debit card #4217 6612 7663 2585

First Union National Bank

Checking account #1010042788049
Visa debit card #4828 6411 1862 6012

Arab National Bank

Checking account #01008220157500
Checking account #6700822015700
Visa card #4550 3619 2201 5757
[PENTTBOM Financial Review Group]

XI. COMMUNICATION ACCOUNTS

KKHD20002@yahoo.com

This account was used in an attempt on 08/25/2001 to purchase two tickets for Flight 77 for AL-
MIHDHAR and MOQED.
[265A-NY-280350, serial 1993]

IP address 149.151.180.147

Used in an attempt to purchase two one way tickets for American Airlines Flight 77 for AL-

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MIHDHAR and MOQED. Registered to the William Patterson State College, 300 Pompton Lakes, Wayne, NJ.

XII. INSURANCE POLICIES

Automobile insurance policy #60475921-0 was issued by Progressive Marathon Insurance for KHALID AL-MIHDHAR, 7901 Eckstrom Avenue, San Diego, CA. Records at Progressive Insurance Company verify AL-MIHDHAR's insurance policy through Huggy Bear Insurance Agency. AL-MIHDHAR paid the insurance policy fees of \$387.00 with credit card #4217 6612 7763 2585.
[SD EC 9/16/2001, serial 949; SD insert dated 09/13/2001; 265A-NY-280350-SD]

XIII. TELEPHONE NUMBERS

- 973-652-2544: Telephone number used as a contact for AL-MIHDHAR when he booked reservations on Flight 77 [265A-NY-280350, Serial 2777]
- 973-652-2554: Provided by AL-MIHDHAR upon picking up the Flight 77 tickets at BWI on 09/05/2001.
- 573-3649 Listed by AL-MIHDHAR as home telephone number on his VISA Application from the U.S. Consulate in Jeddah, Saudi Arabia
- 973-245-3510: Provided by AL-MIHDHAR upon the opening of the First Union Bank account on 8/22/2001. (telephone number is unassigned per Verizon)
- [Redacted] Provided by AL-MIHDHAR as phone number for the 161 Lexington Avenue, NY, address when he changes his address at the Hudson United Bank on 08/17/2001. (number listed to [Redacted] [Redacted], New York, NY)
- 973-696-2000: Provided by AL-MIHDHAR upon opening of the Hudson United Bank (telephone number of the Wayne Inn)

9/11 Personal Privacy

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973-652-2544:

Telephone number used as a contact for AL-MIHDHAR when he booked reservations on Flight 77 [265A-NY-280350, Serial 2777]

858-279-5919

Phone number listed by AL-MIHDHAR on application for CA DL (actually subscribed to NAWAF AL-HAZMI at 6401 Mount Ada Road, San Diego, CA) [SC EC 09/17/2001]

XIV. CRIME SCENE EVIDENCE:

N/A

XV. SEARCH EVIDENCE:

_____ At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row G, Dulles, VA. A vehicle record check determined that the vehicle was registered to NAWAF AL-HAZMI, of 8451 Mount Vernon Avenue, Lemon Grove, CA 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.
- 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, MD 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

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- \$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 Tamnton 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, CA.
 - 28) Receipt for service for KHALID ALMEHDAR at CA MotorWorks, 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 [REDACTED]
 - 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

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- 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, CA, 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 ABBADI AZZEDINE
- 47) California Department of Motor Vehicles Interim Driver's License receipt reading D2416698, NAWAF M S AL HAZMI, 6401 Mt Ada Road, Apt. 150, San Diego, CA.

U.S. Mail Express advised that the package sent by NAWAF AL-HAZMI to P.O. 19738, Al Sharjah, UAE, was not delivered yet. Credit card #4343030519140680 was used for the amount of \$41.06 to mail the package. The package was analyzed by the Virginia State Police Bomb Squad with negative results. Inside the package was a note written in Arabic and a First Union Check card in the name of KHALID AL-MIHDHAR, expiring 08/2005, #4828 6411 1862 6012. The note was translated and found to be a note to the wife/girlfriend of NAWAF AL-HAZMI expressing his love and stating the enclosed card is money for her benefit.
[265A-NY-280350, serial 2268]

XVI. PREPARATION PATTERNS AND PRACTICES

Flight Training

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05/05/2000: Received one hour of flight instruction from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, CA. NAWAF AL-HAZMI received one hour's training at the same time.

[Baltimore EC dtd 09/12/01, serial 26; San Diego EC dtd 09/13/01, serial 82]

05/10/2000: Received one hour of flight instruction from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, CA. NAWAF AL-HAZMI received one hour's training at the same time.

[Baltimore EC dtd 09/12/01, serial 26; San Diego EC dtd 09/13/01, serial 82]

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