

AMERICAN FLIGHT #11 HIJACKERS

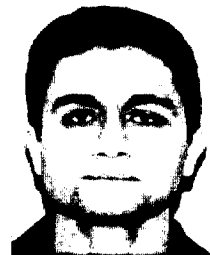
Crashed into North Tower of World Trade Center @ 8:45 am



Satam Al Suqami



Waleed M Al Shehri



Mohamed Atta



Abdulaziz Alomari

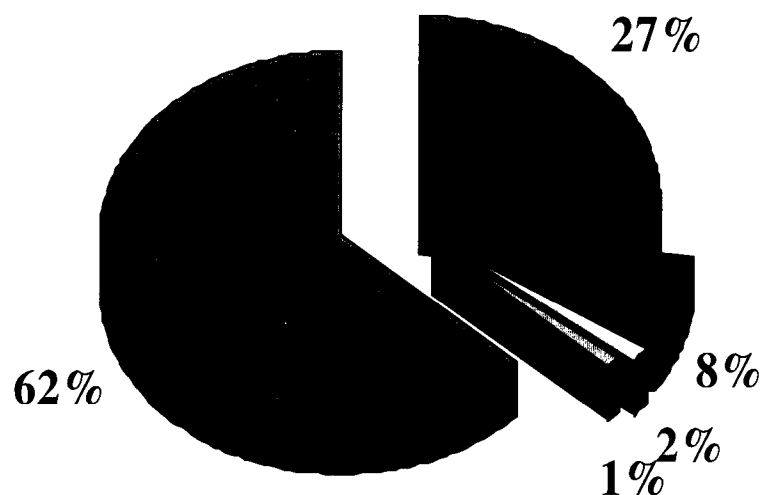
Four domestic accounts



Wail Al Shehri

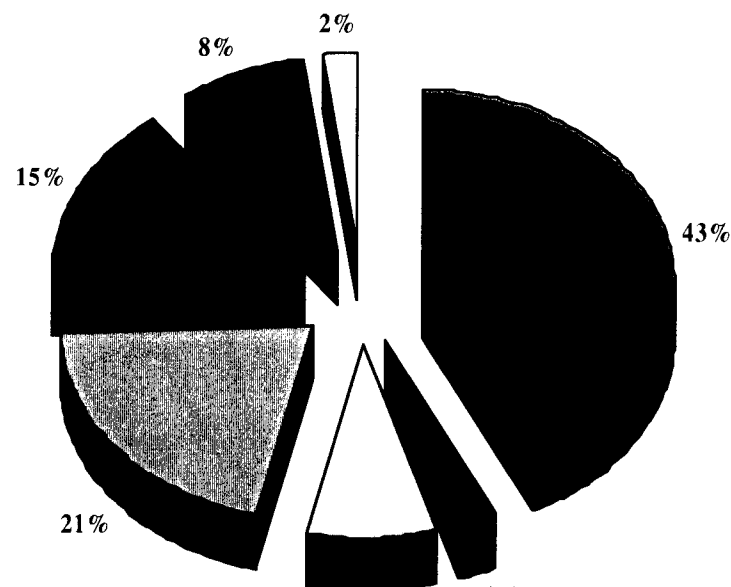
FLIGHT #11

DEPOSITS\$
182,905.66



- CASH
- Misc
- Wire Transfers
- Travelers Cks
- Cks from Individuals

DISBURSEMENTS
\$184,089.24



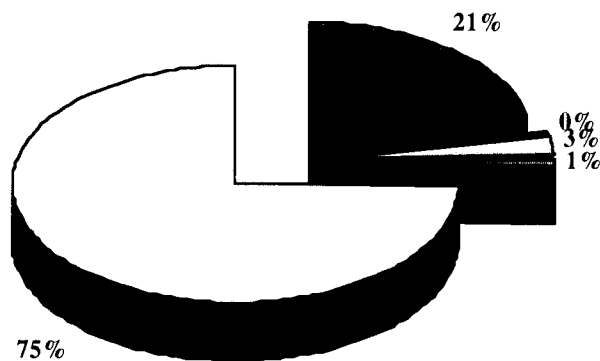
- Cash
- Misc
- Airlines
- Automotive
- Lodging
- Aviation
- Cks to Individuals

MARWAN ALSHEHHI or MOHAMED ATTA SunTrust Bank

Flight 175 Flight 11

DEPOSITS

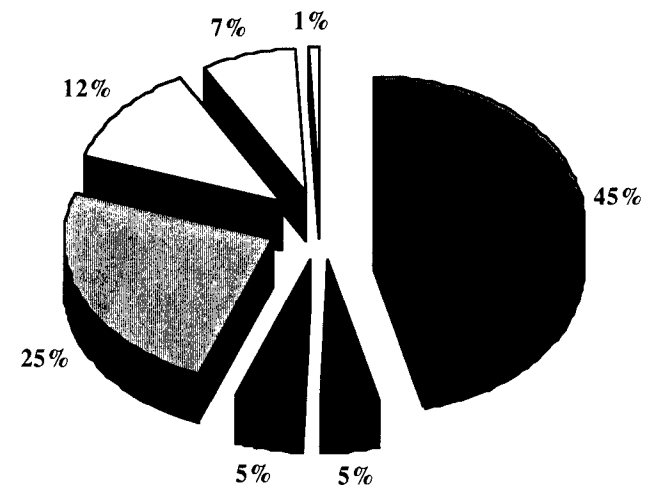
\$154,519.56



- | | | |
|---------------------|------------------|--------------------|
| ■ CASH | ■ Miscellaneous | □ Travelers Checks |
| ■ Alomari Abdulaziz | □ Wire Transfers | |

DISBURSEMENTS

\$155,251.57



- | | |
|-----------------|----------------------------|
| ■ CASH | ■ Travel |
| ■ Miscellaneous | ■ Aviation/Flight Training |
| □ Airlines | □ Mohamed Atta |
| □ Wal-Mart | |

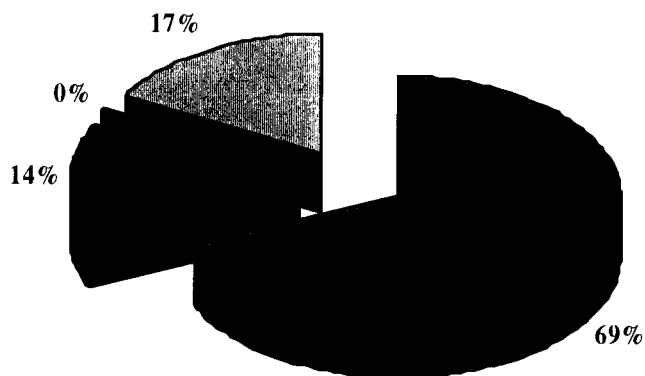
SATAM ALSUQAMI or WALEED ALSHEHRI

SunTrust Bank

Flight 11

DEPOSITS

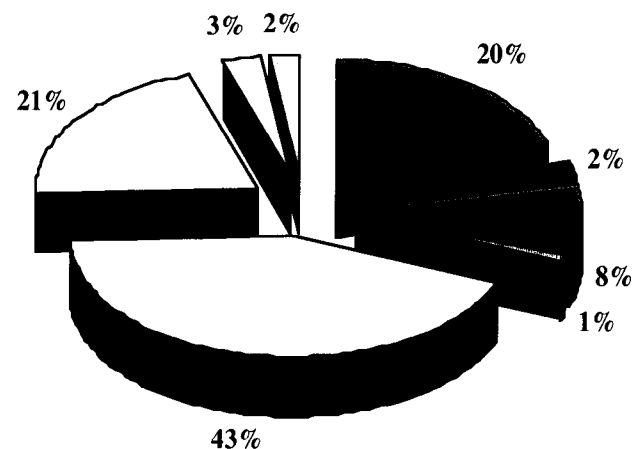
\$17,282.02



■ CASH ■ Refunds □ Interest ■ Amex Travelers Cks

DISBURSEMENTS

\$17,993.72



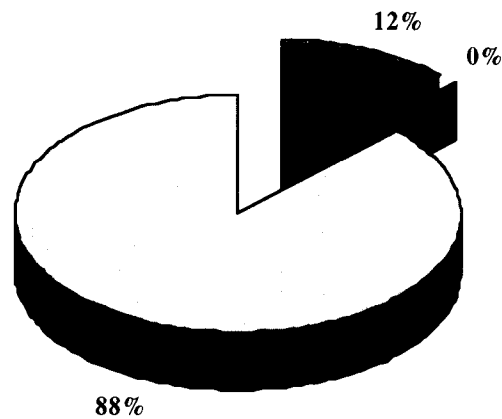
■ CASH ■ Unknown Cks Pd ■ Miscellaneous
 ■ Mail Boxes Etc □ Airlines □ Motels
 □ Automotive □ Apartment

**WAIL M AL SHEHRI c/o WALEED AL SHEHRI
SunTrust Bank**

Flight 11

DEPOSITS

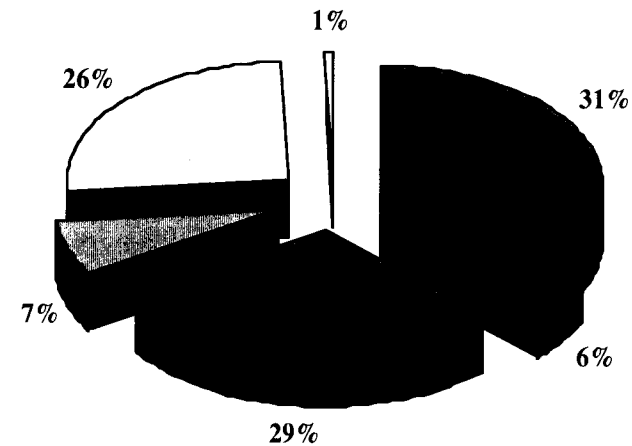
\$8,004.08



■ CASH ■ Interest □ Amex Travelers Cks

DISBURSEMENTS

\$7,764.34

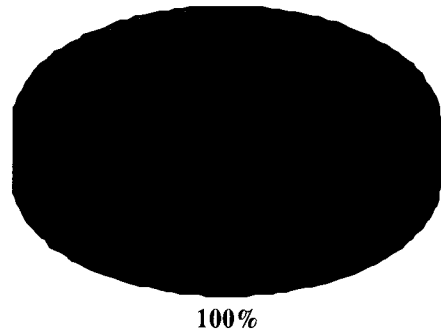


■ CASH ■ Miscellaneous ■ Airlines
 ■ Rental Cars □ Waleed Al Shehri □ Lion Country Safari

ALOMARI ABDUL-AZIZ Hudson United Bank

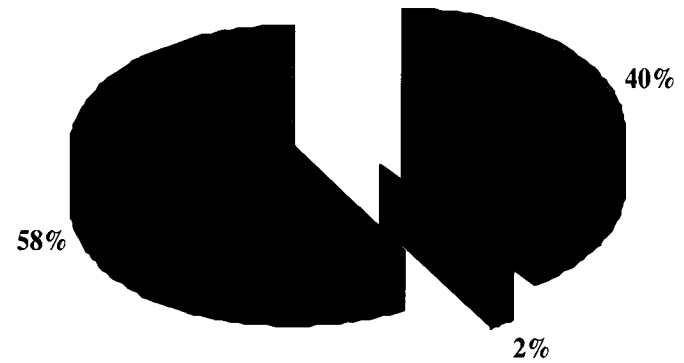
Flight 11

DEPOSITS
\$3,100.00



■ CASH

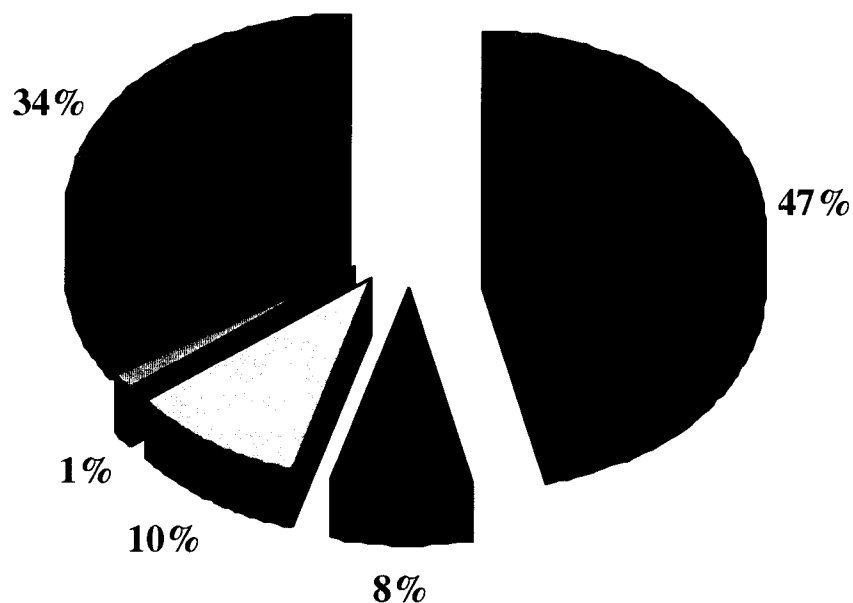
DISBURSEMENTS
\$3,079.61



■ CASH ■ Miscellaneous ■ Mohammed Atta

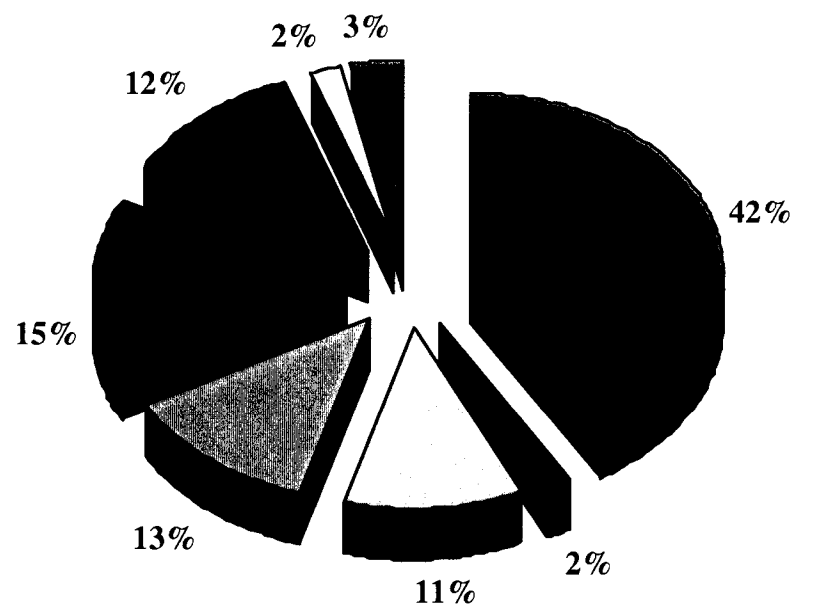
TOTALS for 19 HIJACKERS

DEPOSITS\$
303,481.63



- CASH
- Misc
- Wire Transfers
- Travelers Cks
- Cks from Individuals

DISBURSEMENTS
\$303,671.62



- Cash
- Misc
- Airlines
- Automotive
- Lodging
- Aviation
- Cks to Individuals
- Balance in a/c

FINANCIAL PROFILE FROM HIJACKERS' DOMESTIC ACCOUNTS ACCOUNT PROFILE

- Accounts were opened with cash/cash equivalents (i.e. travelers checks which in some cases were purchased by other hijackers) in the average amount of \$3,000 to \$5,000**
- Identification used to open the accounts were visas issued through Saudi Arabia or U.A.E.**
- Accounts were opened within 30 days after entry into U.S.**
- All accounts were normal checking accounts with debit cards**
- None of the hijackers had a social security number**

FINANCIAL PROFILE FROM HIJACKERS' DOMESTIC ACCOUNTS ACCOUNT PROFILE

- Hijackers tended to open their accounts in groups of 3 or 4 individuals**
- Some of these accounts were joint accounts with other hijackers**
- Addresses used usually not permanent (i.e. mail boxes etc.) and changed frequently**
- Hijackers would often use the same address/telephone numbers on the accounts**
- Occupation on opening statements would usually be “student”**

FINANCIAL PROFILE FROM HIJACKERS' DOMESTIC ACCOUNTS ACCOUNT PROFILE

- No savings accounts or safe deposit boxes were opened**
- Hijackers would open their accounts at branches of large well known banks**
- Majority of hijackers (12) opened accounts at the same bank**

TRANSACTION PROFILE

- Some accounts would directly receive/send wire transfers of small amounts to foreign countries - UAE, Saudi Arabia, Germany**
- Hijackers would make numerous attempts of cash withdrawals which often would exceed the limit of the debit card**
- High percentage of withdrawals were from debit cards vs. low percentage of checks written**
- Numerous balance inquiries**
- Hijackers would often travel domestically**
- Most airline ticket purchases were done with debit cards through the Internet**

TRANSACTION PROFILE

- Hijackers would purchase high priced/first class airline tickets**
- Hijackers would ask questions of bank employees regarding sending/receiving wire transfers**
- No payroll checks were deposited into the accounts**
- Tendency to use Western Union to wire money**
- One deposit made and then the money trickling out a little at a time**
- Didn't incur normal living expenses for rent, utilities, auto payments, insurance, etc**
- No normal monthly consistency with timing of deposits/disbursements**

TRANSACTION PROFILE

- Funding for normal day to day expenditures not evident**
- Overall transactions are below reporting requirements**
- Funding of accounts dominated by cash and overseas wire transfers/travelers checks**
- ATM transactions occur where more than one hijacker present (uninterrupted series of transactions involving several hijackers at same ATM)**
- Use of debit cards by hijackers who did not own effected accounts**