AMERICAN FLIGHT #11 HIJACKERS
Crashed into North Tower of World Trade Center @ 8:45 am

Satam Al Suqami

Mohamed Atta

Abdulaziz Alomari

Waleed M Al Shehri

Wail Al Shehri

Four domestic accounts
FLIGHT #11

DEPOSITS
$182,905.66

- CASH: 62%
- Travelers Cks: 27%
- Wire Transfers: 8%
- Misc: 1%

DISBURSEMENTS
$184,089.24

- Cash: 43%
- Airlines: 21%
- Lodging: 8%
- Automotive: 3%
- Misc: 15%
- Cks from Individuals: 8%
- Cks to Individuals: 2%
MARWAN ALSHEHHI or MOHAMED ATTA
SunTrust Bank

Flight 175  Flight 11

DEPOSITS
$154,519.56

DISBURSEMENTS
$155,251.57

- CASH
- Miscellaneous
- Travelers Checks
- Alomari Abdulaziz
- Wire Transfers
- Travel
- Aviation/Flight Training
- Airlines
- Mohamed Atta
- Wal-Mart

21%  9%
3%  1%
75%
SATAM ALSUQAMI or WALEED ALSHEHRI
SunTrust Bank

DEPOSITS
$17,282.02

DISBURSEMENTS
$17,993.72

Flight 11

CASH □ Refunds □ Interest □ Amex Travelers Cks
□ 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

DISBURSEMENTS
$7,764.34

- CASH
- Interest
- Amex Travelers Cks

- CASH
- Miscellaneous
- Airlines
- Rental Cars
- Waleed Al Shehri
- Lion Country Safari
ALOMARI ABDUL-AZIZ
Hudson United Bank

Flight 11

DEPOSITS
$3,100.00

DISBURSEMENTS
$3,079.61

100%

58%

40%

2%

CASH

CASH • Miscellaneous • Mohammed Atta
TOTALS for 19 HIJACKERS

**DEPOSITS**
$303,481.63

**DISBURSEMENTS**
$303,671.62

- CASH
- Travelers Cks
- Cks from Individuals
- Cash
- Lodging
- Aviation
- Cks to Individuals
- Balance in a/c
- Misc
- Automotive
- Wire Transfers
- 11%
- 2%
- 3%
- 13%
- 12%
- 8%
- 10%
- 1%
- 47%
- 34%
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