U.S. vs. Zacarias Moussaou

AA Flt. 11:

Name: Satam Al-Suqami
Passport #: B559583
DOB: 28 Jun 76
Citizenship: Saudi Arabia
U.S. Visa Application (actual): 21 Nov 00 (issued)
U.S. Visa Application (electronic): 21 Nov 00 (issued)

Name: Waleed Mohammad Al-Shehri
Passport #: C348821
DOB: 20 Dec 78
Citizenship: Saudi Arabia
U.S. Visa Application (actual): 24 Oct 00 (issued)
U.S. Visa Application (electronic): 24 Oct 00 (issued)

Name: Wail Mohammad Al-Shehri
Passport #: C348870
DOB: 31 Jul 73
Citizenship: Saudi Arabia
U.S. Visa Application (actual): 24 Oct 00 (issued)
U.S. Visa Application (electronic): 24 Oct 00 (issued)

Name: Mohamed Mohamed Atta
Passport #: 1617066
DOB: 01 Sep 68
Citizenship: Egypt
U.S. Visa Application (actual): None
U.S. Visa Application (electronic): 18 May 00 (issued)

Name: Abdulaziz Alomari
Passport #: C165015
DOB: 28 May 79
Citizenship: Saudi Arabia
U.S. Visa Application (actual): 18 Jun 01 (issued)
U.S. Visa Application (electronic): 18 Jun 01 (issued)

UA Flt. 175:

Name: Marwan Yousef Alshehhi
Passport #: A0460773
DOB: 09 May 78

REQ #20-1 and 2
Name: Fayez Rashid Ahmed Banihamad  
Passport #: A0929256  
DOB: 19Mar77  
Citizenship: UAE  
U.S. Visa Application (actual): 18Jun00 (issued)  
U.S. Visa Application (electronic): 18Jun00 (issued)

Name: Ahmed Saleh Alghamdi  
Passport #: C317968  
DOB: 02Jul79  
Citizenship: Saudi Arabia  
U.S. Visa Application (actual): 03Sep00 (issued)  
U.S. Visa Application (electronic): 03Sep00 (issued)

Name: Hamza Saleh Alghamdi  
Passport #: B991893  
DOB: 18Nov80  
Citizenship: Saudi Arabia  
U.S. Visa Application (actual): 17Oct00 (issued)  
U.S. Visa Application (electronic): 17Oct00 (issued)

Name: Mohand M. F. Alshehri  
Passport #: B982062  
DOB: 07May79  
Citizenship: Saudi Arabia  
U.S. Visa Application (actual): 23Oct00 (issued)  
U.S. Visa Application (electronic): 23Oct00 (issued)

Name: Saeed A.A.A. Al Ghamdi  
Passport #: C573675; B516222  
DOB: 21Nov79  
Citizenship: Saudi Arabia  
U.S. Visa Application (actual): 04Sep00; 12Jun01  
U.S. Visa Application (electronic): 04Sep00; 12Jun01

Name: Ahmad Ibrahim Al-Haznawi  
Passport #: B991866  
DOB: 11Oct80 or 10Nov80  
Citizenship: Saudi Arabia  
U.S. Visa Application (actual): 12Nov00 (issued)  
U.S. Visa Application (electronic): 12Nov00 (issued)

 REQ #20-1 and 2
Name: Ahmed Abudallah Alnami
Passport #: 505363, C115007
DOB: 12Jul77 or 07Dec77
Citizenship: Saudi Arabia
U.S. Visa Application (actual): 23Apr01 (issued); 28Oct00 (issued)
U.S. Visa Application (electronic): 23Apr01 (issued); 28Oct00 (issued)

Name: Ziad Jarrah
Passport #: 1619505
DOB: 11May75
Citizenship: Lebanon
U.S. Visa Application (actual): None
U.S. Visa Application (electronic): 25May00 (issued)

Name: Khalid Al Midhar
Passport #: C551754
DOB: 16May75
Citizenship: Saudi Arabia
U.S. Visa Application (actual): 13Jun01 (issued)
U.S. Visa Application (electronic): 13Jun01 (issued)

Name: Majed Masha'an Moqed
Passport #: C390833
DOB: 18Jun77
Citizenship: Saudi Arabia
U.S. Visa Application (actual): 20Nov00 (issued)
U.S. Visa Application (electronic): 20Nov00 (issued)

Name: Nawaf Mohamed Salem Al Hazmi
Passport #: B673987
DOB: 09Aug76
Citizenship: Saudi Arabia
U.S. Visa Application (actual): None
U.S. Visa Application (electronic): 03Apr99

Name: Salem Alhazmi
Passport #: C582647
DOB: 02Feb81
Citizenship: Saudi Arabia
U.S. Visa Application (actual): 20Jun01 (issued)
U.S. Visa Application (electronic): 20Jun01 (issued)

Name: Hani S. H. Hanjour
Passport #: C241922; A66998
DOB: 30Aug72
Citizenship: Saudi Arabia
U.S. Visa Application (actual): 25Sep00 (issued); 10Sep00 (refused); 02Nov97 (issued)

REQ #20-1 and 2

000000331
U.S. Visa Application (electronic): 25Sep00 (issued); 10Sep00 (refused); 02Nov97 (issued)

Others:

Name: Ramzi Mohammed Abdullah Binajshibh
Passport #: 00085243
DOB: 01May72
Citizenship: Yemen
U.S. Visa Application (actual): 25Oct00 (refused); 15Sep00 (refused); 15Jun00 (refused); 17May00 (refused)
U.S. Visa Application (electronic): 25Oct00 (refused); 15Sep00 (refused); 15Jun00 (refused); 17May00 (refused)

Name: Zakariya Essabar
Passport #: M271351
DOB: 03Apr77
Citizenship: Morocco
U.S. Visa Application (actual): 28Jan01 (refused); 12Dec00 (refused)
U.S. Visa Application (electronic): 28Jan01 (refused); 12Dec00 (refused)
ALGHAMDI, AHMED SALEH
K3128 Passport
K3106 Nonimmigrant Visa Application dated 9/03/2000, in the name AHM ALGHAMDI
K3128 Hotel registration card with photocopy of passport on reverse side, under the name of AHMED SALEH S. AL GHAMDI, suspected hijacker of United Airlines Flight #175 (1B2018, barcode E01889558)
K35 United States Customs Declaration dated May 2, 2001 under the name of AHMED SALEH SAID AL GAMDI (your 1B67)

Details: NYO received U.S. Customs Declaration dated August 21, 2001, with the following information: Al-Ghamdi, Ahmed (name of WTC hijacker), Date of Birth Nov. 06, 1964, Flight SV005, Address Dunwoody Institute, MN, 55403.

Enclosure: U.S. Customs Declaration and flight information for Saudi Air #35.
(can’t retrieve in ACS – need to see file itself 265A-NY-280350-OUT Serial : 421)

ALGHAMDI, HAMZA

1B489, 1B2645
U.S. Customs, Miami, Florida.

ALGHAMDI, SAEED

K2897 Photocopy of USAID Application for Photo ID Card under the name S. ALGHAMDI with an attached color photograph, and photocopies of Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E0
K3099 Nonimmigrant Visa Application dated 9/04/2000, in the name SAED GHAMDI
K3100 Nonimmigrant Visa Application dated 6/12/2001, in the name SAED AL GHAMDI
Q169 Saudi passport #C573895 issued to Saeed A.A.A. Alighamdi

REQ #20-1 and 2
United States Customs Declaration dated May 2, 2001 under the name of
AHMED SALEH SAID AL GAMDI (your 1B67)

Photocopy of USAID Application for Photo ID Card under the name
S. ALGHAMDI with an attached color photograph, and photocopies
Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E0

: 265A-NY-280350-1B FD-192'S (EVIDENCE); GREEN SHEETS

1B2645:
described as I-94 customs declaration dated 06/27/2001
for Saeed A.A.A. Al Ghamdi date of birth 11/21/1979, I-94
customs declaration dated 06/27/2001 for Fayez Rashid
Ahmed Hassan date of birth 03/19/1977;

Case ID .: 265A-NY-280350-302 Serial : 47816
Responses :

09/14/2001

K-35 On 09/12/2001 at 6:53 p.m., Special Agent [redacted]
U.S. Customs Service (USCS), provided Special Agent [redacted]
Federal Bureau of Investigation (FBI), with a U.S.
Customs Form 6059B. This form is a Customs Declaration completed
in the name of AHMED SALEH SAID AL GAMDI and dated 05/02/2001. On
09/13/2001, SA [redacted] removed the document from the
Evidence Control Room and transported the document to the FBIHQ
Laboratory. SA [redacted] transferred the document to Evidence
Technician [redacted] at 10:40 a.m. for analysis by a latent
fingerprint examiner.

K35 United States Customs Declaration dated May 2, 2001 under the name of AHMED
SALEH SAID AL GAMDI (your 1B67)

One latent palm print of value was developed on K34, a United States Customs
Declaration.

The following specimen was personally delivered to the laboratory by [redacted]
of the Washington Field Office (010913005 HC EZ HO):

ALHAZMI, NAWAF

9/11 Law Enforcement Privacy
K2894 Photocopy of USAID Application for Photo ID Card under the name S. ALGHAMDI with an attached color photograph, and photocopies of Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E0)

K2905 Photocopy of USAID Application for Photo ID Card under the name ALHAZMI and photocopied page from Saudi Arabia passport # C58 (1B1263, item #3A, barcode E01889696)

K2893 Photocopy of USAID Application for Photo ID Card under the name ALHAZMI with four (4) attached color photographs, and photocopy of Florida Driver License A425-633-76-288-0 (1B1263, item #3A, barcode E)

ALHAZMI, SALEM M. S.

K3107 Nonimmigrant Visa Application dated 6/19/2001, in the name SALEM AL HAZMI

K2905 Photocopy of USAID Application for Photo ID Card under the name ALHAZMI and photocopied page from Saudi Arabia passport # C58 (1B1263, item #3A, barcode E01889696)

K2887 Two (2) photocopies containing images of passport, #C582647, and New Jersey Photo Identification Card both under the name of SALEM M AL HAZNAWI, AHMED

ALHAZNAWI, AHMED

K3101 Nonimmigrant Visa Application dated 11/12/2000, in the name AHMED IBRAHIM AL-HAZNAWI

ALMIHDHAR, KHALID

K3109 Nonimmigrant Visa Application dated 6/13/2001, in the name KHALID AL MIHDHAR

K2952 Form W-8 Certificate of Foreign Status in the name KHALID M A ALMIHDHAR (1B313, item #1, Barcode E01889551)

K2904 Photocopy of USAID Application for Photo ID Card under the name ALMIHDHAR and photocopied page from Saudi Arabia passport # C (1B1263, item #3A, barcode E01889696)

K2913 Photocopy of USAID Photo Identification cards under the names ALMIHDHAR, SALEM ALHAZMI, and NAWAF ALHAZMI (1B1263, item #3A, barcode E01889696)

REQ #20-1 and 2 000000335
ALNAMI, AHMED

K3102 Nonimmigrant Visa Application dated 4/23/2001, in the name AHMED ABUDALLAH AL NAMI (is this same person?)

K3103 Nonimmigrant Visa Application dated 10/28/2000, in the name AHMED ABUDALLAH AL NAMI (is this same person?)

ALOMARI, ABDULAZIZ

K2906 Two (2) photocopies of USAID Application for Photo ID Card und ABDULAZIZ ALOMARI and photocopied page from Saudi Arabia pass C165015 (1B1263, item #3A, barcode E01889696)

K3108 Nonimmigrant Visa Application dated 6/18/2001, in the name ABDULAZIZ ALOMARI

K3108 Nonimmigrant Visa Application dated 6/18/2001, in the name ABDULAZIZ ALOMARI

K117 Saudi Arabian passport for ABDUL AZIZ AL OMARI from K123 (Item 6, 1B8) (Barcode E02092450)

K2906 Two (2) photocopies of USAID Application for Photo ID Card und ABDULAZIZ ALOMARI and photocopied page from Saudi Arabia passport C165015 (1B1263, item #3A, barcode E01889696)

Case ID : 265A-NY-280350-MM Serial : 639
Event: ABDUL-RALAMAN ALOMARI, DOB 3-4-63, ENTERED THE US ON 7-3-01 ON 1 YEAR VISA- NO DEPARTURE DATE, BUT LISTED ON US CUSTOMS DEC. FLIGHT SAFETY INTERNATIOA IN VERO BEACH, FL AS PLACE HE WAS STAYING. (I can't determine if Miami sent a cc of the Customs Dec. - if they did it may be attached to the original document)

ALSHEHRI, MOHAND

Sub DL, ser 4041 notes passport # 982062. No reference to DL having received a copy.

ALSHEHRI, MOHAND

Electronic copy of Nonimmigrant Visa Application dated 1/18/20 For MARWAN YOUSEF MOHAMED R. LEKRAB ALSHEHRI

ALSHEHRI, MOHAND

Sub DL, ser 4041 notes passport # 982062. No reference to DL having received a copy.

REQ #20-1 and 2
ALSHEHRI, WAIL
Sub DL, ser 4041 notes passport C348870. No reference to DL having received a copy.

ALSHEHRI, WALED MOHAMED

K3104 Nonimmigrant Visa Application dated 10/24/2000, in the name WALED MOHAMMAD AL-SHEHRI

K3105 Nonimmigrant Visa Application dated 10/24/2000, in the name WALED MOHAMMAD AL-SHEHRI

Sub DL, ser 4041 notes passport C348871. No reference to DL having received a copy.

ALSUQAMI, SATAM M. A.

Q1110 Saudi Arabian passport in the name of SATAM M A AL SUQAMI (you 1B1011)

ATTA, MOHAMMED

K78 Photocopy of pages 4 and 5 of a Visa, in the name of MOHAMED ELAMIR AWAD ELSAYED ATTA from K124 (Item 3, 1B3) (Barcode E02092446)

K395 Color copy of United States Visa of MOHAMED MOHAMED ELAMIR ATTA, control number 2000138958003 (Your 1B-1, item 3, Barcode E01933035)

K396 Color copy of Czech Republic Visa of MOHAMED MOHAMED ELAMIR ATTA, document number DB 562206 (Your 1B-1, item 4, Barcode E01933)

NE375 File folder containing numerous documents pertaining to SAID MOHAMED ATTA's application for refugee status, File No. U91-10037-2

NE376 File folder containing numerous documents pertaining to SAID MOHAMED ATTA's application for refugee status, File No. U91-10037-1

K2907 Photocopy of two-page USAID Application for Photo ID Card under MOHAMED ATTA and photocopy of two (2) USA ID cards (1B1263, 1

K2612 Nine-page Personal Information Form for People Claiming Convention Refugee Status in the name SAID MOHAMED ATTA, found in the file folder documents described as NE376

K 83 passport
K87 passport

REQ #20-1 and 2 000000337
Special Agent IMMIGRATION AND NATURALIZATION SERVICE (INS), room 1725, JOHN F. KENNEDY (JFK) Federal building, Boston, Massachusetts (MA), telephone number (617) 565-2503, attempted to determine whether any forms might be searchable in the computer which would be forms that ATTA would be passing in to room E-160 at the Federal building INS waiting area. NEVANO advised... inquiring on the status of processing for the above forms, had they already been filed V's a G-731. However, there is no indication from the data which examined that would confirm that had actually happened.

Reference: BS14804 Serial: 13846

Intelligence Research Specialist, IMMIGRATION & NATURALIZATION SERVICE (INS), Texas Service Center, 7701 North Stemmons Freeway, 2nd Floor, Dallas, TX 75247, office telephone number (214) 767-7279, was contacted at his place of employment. Having been advised of the identity of the interviewing agent and the nature of this interview, voluntarily provided the following information:... searched the claims data base at the Texas Service Center regarding ALI MOHAMMED AL-DARMAKI. This search identified an address, 516 West Laurel Road, Nokomis, FL 34275, which the Texas Service Center had received a separate Form I-539 (Application to Extend/Change Nonimmigrant Status) from MOHAMED ATTA, SRC-00-276-50863, and a separate Form I-539 from MARWAN ALSHEHII, SRC-00-276-50854. On September 15, 2000, ATTA and ALSHEHII each mailed their respective Form I-539 from the same address, 516 West Laurel Road, Nokomis, FL 34275, to the INS Texas Service Center, P.O. Box 851182, Mesquite, TX 75185-1182 which received both applications on September 19, 2000.
SRC-00-276-50863 further identified MOHAMED ATTA as a male born on September 1, 1968 in Kafrelshikh, Egypt. On May 8, 2000, ATTA received Egyptian passport number 1617066 issued under the name, MOHAMED MOHAMED ELAMIR AWAD ELSAYED ATTA, in Hamburg, Germany. On May 18, 2000, ATTA received a B1/B2 visa issued under the name, MOHAMED MOHAMED ELAMIR ATTA, in Berlin, Germany for travel to the UNITED STATES. ATTA's Form I-539 listed his foreign address as 26 El-Dobbat Blocks, Giza, Cairo Province, Egypt. This Form I-539 also identified ATTA's last arrival into the UNITED STATES as June 3, 2000. This particular Form I-539 requested a "change of status" to M-1 which the Texas Service Center, INS, approved on July 17, 2001. Part 3 (Processing Information) of this Form I-539 reflected that ATTA's requested M-1 status be extended until September 1, 2001.

Signed a FD-597 (Receipt for Property) for the original documents relating to the Application to Extend or Change Status of MARWAN ALSHEHHI, SRC-00-276-50854, and the original documents relating to the Application to Extend or Change Status of MOHAMED ATTA, SRC-00-276-50863, which will be maintained in the exhibit section of the investigative file. (check this file)

BANIHAMMED, FAYEZ RASHID AHMED HASSAN ALQADI

K3111 Nonimmigrant Visa Application dated 6/18/2001, in the name FAYEZ RASHID AHMED BANIHAMMAD

NE536 Photocopy of Nonimmigrant Visa Application dated 6/18/2001 in the name FAYEZ RASHID AHMED BANIHAMMAD

K3221 Photocopy of UAE passport No. A0354173 in the name of EISA RASHID AHMED HASSAN ALQADI BANIHAMMAD submitted with application described in K3220 (1B2046, item #20c, barcode E01959319)

BINALSHIBH, R. MOHAMMED

The following items were submitted on December 08, 2001 to the FBI Laboratory in cover of communication dated December 07, 2001 (011208016 HC HO EZ):

K2665 United States Visa application dated 05/17/2000, in the name R BINALSHIBH, with accompanying Post-it note, carbon copy receipt and photograph

K2666 United States Visa application dated 06/15/2000, in the name R MOHAMMED ABDULLAH BINALSHIBH, with accompanying carbon copy

REQ #20-1 and 2
K2667 United States Visa application dated 10/25/2000, in the name R MOHAMMED ABDULLAH BINALSHIBH, with accompanying Post-it note, carbon copy receipt and photograph

The following specimen was submitted to the Laboratory under cover of communication dated January 22, 2002 (020124018 HC HO EZ):

K2889 United States Visa application dated 9/15/2000, in the name RAM MOHAMMED BINALSHIBH (1B1812, barcode E01930860)

Sub BN, Ser 607, 1075 notes passport 85243, Yemen. No reference to BN having received a copy.

HANJOUR, HANI

K2432 Immigration Information form (J-1 Visa) in the name HANI HANJOUR

K2964 Application dated 6/6/01, in the name HANI HANJOOR (1B1889, it barcode E01890893)

The following specimens were recovered from the American Consulate in Jeddah, Saudi Arabia and were submitted to the Laboratory under cover of communication dated January 30, 2002 (020131009 HC HO EZ):

K3096 Nonimmigrant Visa Application dated 11/02/97, in the name HANI HANJOOR

K3097 Nonimmigrant Visa Application dated 9/10/2000, in the name HANI HANJOOR

K3098 Nonimmigrant Visa Application dated 9/25/2000, in the name HANI HANJOOR

Case ID : 265A-NY-280350-302 Serial : 56834

Responses:
BLECKER was employed at ELS Language Centers, 3510 Mountain Boulevard, Oakland, California in 1996. BLECKER verified his signature on HANI HANJOOR's U.S. Department of Justice, Immigration and Naturalization Service Form I-539, dated May 24, 1996 (copy contained in a FD-340). BLECKER had recognized the name HANI HANJOOR from the News as someone he worked with at ELS):
Enclosures: For New York, the original and two copies of an investigative insert, a copy of Delta Airline's computerized travel history for Hani Hanjour (5 pages) and a copy of Hanjour's U.S. Customs Declaration Form, dated 12/08/2000. For all other receiving offices, one copy of all above enclosures. (This document should be in original file; can't capture in ACS)

1. LS1836 (265A-NY-280350-LS ser. 610 and 611) provides information regarding hijacker Hani Hanjour's travel through the Cincinnati/Northern Kentucky International Airport (CINKIA) in Boone County, Kentucky on 12/08/2000. Hanjour's flight, which originated in Dubai, United Arab Emirates, connected through Paris, France, then into the CINKIA, and finally to San Diego, California, all on the same date. Hanjour's U.S. Customs Declaration Form and his computerized travel history from Delta Airlines were attached to serial 610, in lieu of being placed in a 1A envelope. (can't capture in ACS – need original document with enclosure)

Sub DL, ser 4041, notes passport C241922. No reference to DL having received a copy.

JARRAH, ZIAD SAMIR

K791 Photocopy of B1/B2 Visa and International Student Identity Card in the name of ZIAD JARRAH (Item 4, 1B52, Barcode E01713430)

K1037 Photocopy of United States Visa in the name of ZIAD SAMIR JARRAH, issued in Berlin, Germany, #34138882 (1B106, Barcode E01704687)

Q7 Passport under the name of ZIAD JARRAH (your item# 13)

MOQED, MAJED

K2396 Photocopy of United States Visa in the name of MAJED M GH MOQED and Virginia Identification Card in the name of MAJED M. GH MOQED 1B1971, Barcode E01920599)

K34 United States Customs Declaration dated May 2, 2001 under the name MAJED MASHAAN MOQED (your 1B66) (bar code E02059705)

K2895 Photocopy of USAID Application for Photo ID Card under the name M. MOQED with an attached color photograph, two (2) photocopied pages from passport # C390833, and photocopy of two (2) USA ID cards (1 #3A, barcode E01889696)

REQ #20-1 and 2 000000341
On 09/12/2001 at 4:50 p.m., Special Agent U.S. Customs Service (USCS), provided Special Agent Federal Bureau of Investigation (FBI), with a U.S. Customs Form 6059B. This form is a Customs Declaration completed in the name of MAJED MOQED and dated 05/02/2001.

On 09/13/2001, SA removed the document from the Evidence Control Room and transported the document to the FBIHQ Laboratory. SA transferred the document to Evidence Technician at 10:40 a.m. for analysis by a latent fingerprint examiner.

MOUSSAOUI, ZACARIAS

On December 10, 2001, writer was contacted by INS/JTTF Agent of Minneapolis, Minnesota, for the purpose of the status of ZACARIAS MOUSSAOUI, date of birth May 30, 1968, application to Extend/Change Nonimmigrant Status, I-539 stated the I.N.S. Southern Service Center, Dallas, Texas had no I-539 application on file for MOUSSAOUI, dated March 22, 2001.

On 9/20/01, Special Agent United States Customs Service (USCS) provided the original Customs Form 5129 (Crew Member’s Declaration) and Customs Form 6059B (Customs Declaration) for each crew member and passenger on United Airlines flight 929 from London, except for the Customs Declaration for passenger ZACARIAS MOUSSAOUI.

As requested, Miami is forwarding documentary evidence recovered in case 265A-NY-280350-MM. Enclosed for CACI is Parcel *MOUSSAOUI RELATED MATERIAL SUBJECT TO THE NON-DISCLOSURE AGREEMENT*
1B489: described as U.S. I-94 forms Ahmed Al Mohdar, Marwan AlShehhi, Wail M.A. Wail Shehri, Ahmad Ibrahim Al Haznawi, Mohand Alshehri, Hamza Saleh Al-Gamdi;.....

1B1221 (Barcode E02006863)
Torn pieces of customs form 6059-B (customs declaration form) which were located in garbage can
The following investigation was conducted by SA in Dallas, TX on dates 09/12/2001, 09/13/2001, 09/14/2001, and 09/15/2001:

Agents reviewed flight manifests for the following 09/11/2001 flights:

1. American Airlines Flight #11, Boston to Los Angeles
   Crashed into the North tower of World Trade Center

2. American Airlines Flight #77, Dulles to Los Angeles
   Crashed into the Pentagon

3. United Airlines Flight #93, Newark to San Francisco
   Crashed into Stony Creek Township, Pennsylvania

4. United Airlines Flight #175, Boston to Los Angeles
   Crashed into South tower of World Trade Center

Agents then reviewed the following documents obtained from the Immigration and Naturalization Service INS, United States Customs Service, United Airlines, and American Airlines with regard to specific passengers in question on these flights:

1. Non-Immigrant Information System NIIS reports; obtained from the INS;

2. Treasury Enforcement Communication System TECS reports; obtained from US Customs;

3. Passenger Name Record PNR reports; obtained from American Airlines.

4. American Airlines flight manifest for flight #11, and flight #77, on 9/11/01, and;

5. United Airlines flight manifest for flight #93, and flight #175, on 9/11/01

Investigation on 09/12/2001 at Dallas, TX
It should be noted that Passenger Name records PNR reports were not available for the United Airlines' flights, as United Airlines' headquarters is located in Chicago, Il and the reports were not readily available to the Dallas Division. Thus, when analyzing the information for passengers aboard United Airlines flight #93 and United Airlines flight #175, a review of these PNR reports were not a factor.

A comprehensive review of these records, for specific passengers in question, aboard each flight is summarized as follows:

American Airlines Flight #11

1. WALEED ALSHEHRI - seat assignment #2B
2. WAIL ALSHEHRI - seat assignment #2A
3. ABDUL AZIZ ALOMARI - seat assignment #8G
4. MOHAMED ATTA - seat assignment #6D
5. SATAM ALSUQAMI - seat assignment #10B

WALEED ALSHEHRI

Passenger was manifested as WALEE ALSHERI, seat 2B, on American Airlines flight #11, 9/11/01.

NIIS records reflected the following information:

FN: WALEED
LN: ALSHEHRI
Date of Birth DOB: 12/20/1978
Gender: M
Passport #: C348871
VISA issue post: JEDDAH
VISA issue date: 10/03/00
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 08115319808
Admission Class: B2
Admission Date: 04/23/2001
Admitted to Date: 10/22/2001
Port of Entry: Orlando, FL
Arrival Carrier: VIRGIN ATLANTIC AIRLINES
Continuation of FD-302 of , On 09/12/2001 , Page 3

Airline Flight Number: 00027
Intended Street Address: ORLAND HAYT REGENCY
Intended City Address: ORLANDO
State: FLORIDA
Actual Departure Carrier: None indicated, *See paragraph below.
Departure Date: 05/16/2001
Actual Departure Flight #: 9273

*Continental Airlines was telephonically contacted and an reservations operator advised that Continental flight #9273 departs from Ft. Lauderdale, Florida to the Bahamas. The reservationist further advised that all Continental flights, beginning with the number 9, are reserved for travel to the Bahamas. Additionally, ALSHEHRI returned to the United States on 5/16/01 via Continental airlines flight #9144, to Orlando, Florida. (**See TECS paragraph re: ALSHEHRI below)

PNR records reflected the following information:
Address: WALEED ALSHEHRI
1861 N Federal Hwy 281
Hollywood, FL 33020
Telephone: 954 428-5122
E-mail Address: WWWWSHEHRI#AHOTMAIL.COM-E
Credit Cards: BA4011806070796163, Exp. 5/03

TECS records reflected the following information:
Name: WALEED ALSHEHRI
DOB: 12/20/78
Date: 04/23/01
DOC: C346871
Airline Code: VS VIRGIN ATLANTIC AIRWAYS
Flight Number: 27
Arrival Location: ORLANDO
Departure Location: LONDON / GATWICK INTL

**Name: WALEED ALSHEHRI
DOB: 12/20/78
Date: 05/16/01
DOC: C348871
Airline Code: CO CONTINENTAL AIRLINES, IN
Flight Number: 9144

Redacted text is printed, if available
July 16, 2002
REQ #20-1 and 2
Passenger was manifested as WAIL ALSHEHRI, seat 2A, on American Airlines flight #11, 9/11/01.

FN: WAIL
LN: SHEHRI WEIL MA
Date of Birth DOB: 07/31/1973
Gender: M
Passport #: C348870
VISA issue post: JEDDAH
VISA issue date: 10/24/00
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 80146303009
Admission Class: B2
Admission Date: 06/08/2001
Admitted to Date: 12/07/2001
Port of Entry: Miami, FL
Arrival Carrier: VIRGIN ATLANTIC AIRLINES
Airline Flight Number: 00005
Intended Street Address: SHERATON
Intended City Address: MIAMI
State: FLORIDA
Actual Departure Carrier: none indicated
Departure Date: none indicated
Actual Departure Flight #: none indicated

TECS records reflected the following information:

Name: WAIL ALSHEHRI
DOB: 07/31/73
Date: 06/08/01
DOC: C348870
Airline Code: VS VIRGIN ATLANTIC AIRLINES
Airline Flight Number: 5

PNR records reflected the following information:

Address: WAIL ALSHEHRI
1861 N Federal Hwy 281
Hollywood, FL 33020
Telephone: 954 815-3004

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Credit Cards: BA4011806070826374, Exp. 6/03

ABDUL AZIZ ALOMARI

Passenger was manifested as ABDUL ALOMARI, seat 8G, on American Airlines flight #11, 9/11/01.

NIIS records reflected the following information:

FN: ABDUL AZIZ
LN: ALOMARI
Date of Birth DOB: 05/28/1979
Gender: M
Passport #: C165015
VISA issue post: JEDDAH
VISA issue date: not indicated
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 32815466909
Admission Class: B2
Admission Date: 06/29/2001
Admitted to Date: 12/28/2001
Port of Entry: New York, New York
Arrival Carrier: SWISSAIR
Airline Flight Number: 00100
Intended Street Address: RAMADA HOTEL
Intended City Address: NEW YORK CITY
State: NEW YORK
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

TECS records reflected the following information:

Name: ABDULAZIZ ALOMARI
DOB: 05/28/79
Date: 06/29/01
DOC: C165015
Airline Code: SR SWISS AIR TRANSPORT CO.
Flight Number: 100
Arrival Location: JOHN F KENNEDY INTL
Departure Location: ZUERICH, SWITZERLAND
Transmitted By: SWISSAIR AND AUSTRIAN AI
Inbound/Outbound: INBOUND

PNR records reflected the following information:

Name: 1. ATTA/MOHAMED 2. ALOMARI/ABDUL AZIZ
Address: MOHAMED ATTA
3369 Sheridan St., #256
Hollywood, FL

Redacted text is printed, if available
Passenger was manifested as MOHAM ATTA, seat 8D, on American Airlines flight #1 on 9/11/01:

NIIS records reflected the following information:

FN: MOHAMED
LN: ATTA
Date of Birth DOB: 09/01/1968
Gender: M
Passport #: 1617066
VISA issue post: BERLIN
VISA issue date: 05/18/2000
Country of Citizenship COC: EGYPT
Country of Residency COR: GERMA
Admission #: 32421127909
Admission Class: B1
Admission Date: 07/19/2001
Admitted to Date: 11/12/2001
Port of Entry: Atlanta, GA
Arrival Carrier: DELTA AIR LINES, INC
Airline Flight Number: 00109
Intended Street Address: 401A GREENSWARD 204
Intended City Address: DEL RAY BCH

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Admission Date: 06/03/2000
Admitted to Date: 12/03/2000
Arrival Carrier: CZECHOSLOVAK AIR
Airline Flight Number: 00052
Intended Street Address: LEXINGTON HOTEL
Intended City Address: NEW YORK CITY
State: NEW YORK
Actual Departure Carrier: IB
Departure Date: 01/04/2001
Actual Departure Flight #: 6122

FN: MOHAMED
LN: ATTA
Date of Birth DOB: 09/01/1968
Gender: M
Passport #: 1617066
VISA issue post: BERLIN
VISA issue date: 05/18/2000
Country of Citizenship COC: EGYPT
Country of Residency COR: GERMA
Admission #: 32421127909
Admission Class: B1
Admission Date: 07/19/2001
Admitted to Date: 11/12/2001
Port of Entry: Atlanta, GA
Arrival Carrier: DELTA AIR LINES, INC
Airline Flight Number: 00109
Intended Street Address: 401A GREENSWARD 204
Intended City Address: DEL RAY BCH

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State: FLORIDA
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

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FN: MOHAMED
LN: ATTA
Date of Birth DOB: 09/01/1968
Gender: M
Passport #: 1617066
VISA issue post: BERLIN
VISA issue date: 05/18/2000
Country of Citizenship COC: EGYPT
Country of Residency COR: GERMA
Admission #: 10847169009
Admission Class: B2
Admission Date: 01/10/2001
Admitted to Date: 09/08/2001
Arrival Carrier: not indicated
Airline Flight Number: not indicated
Intended Street Address: 10001 W ATLANTIC BL
Intended City Address: CORAL SPRINGS
State: not indicated
Actual Departure Carrier: AR
Departure Date: 07/07/2001
Actual Departure Flight #: 117

FN: MOHAMED
LN: ATTA
Date of Birth DOB: 09/01/1968
Gender: M
Passport #: 1617066
VISA issue post: BERLIN
VISA issue date: 05/18/2000
Country of Citizenship COC: EGYPT
Country of Residency COR: GERMA
Admission #: 68653985708
Admission Class: B2
Admission Date: 09/10/2001
Admitted to Date: 09/08/2001
Arrival Carrier: AA American Airlines
Airline Flight Number: 00069
Intended Street Address: 516 W Laurel Rd
Intended City Address: NOKOMIS
State: FLORIDA
Actual Departure Carrier: None indicated
Departure Date: None indicated
Actual Departure Flight #: None indicated

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FN: MOHAMED  
LN: ATTA  
Date of Birth DOB: 09/01/1968  
Gender: M  
Passport #: 1617066  
VISA issue post: BERLIN  
VISA issue date: 05/18/2000  
Country of Citizenship COC: EGYPT  
Country of Residency COR: GERMA  
Admission #: 41033626408  
Admission Class: B2  
Admission Date: 06/03/2000  
Admitted to Date: 12/02/2000  
Arrival Carrier: CZECHOSLOVAK AIR  
Airline Flight Number: 00052  
Intended Street Address: LEXINGTON HOTEL  
Intended City Address: NEW YORK CITY  
State: NEW YORK  
Actual Departure Carrier: IB  
Departure Date: 01/04/2001  
Actual Departure Flight #: 6122  

PNR records reflected the following information:

1. ATTA/MOHAMED 2. ALOMARI/ABDUL AZIZ  
Address: MOHAMED ATTA  
3389 Sheridan St., #256  
Hollywood, FL 33021  
Telephone: 954815-3004  
Credit Cards: BA4011800840507778, Exp. 7/02  

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TECS records reflected the following information:

Name: MOHAMED ATTA  
DOB: 09/01/1968  
PPN: 1617066  
Address: 516 W. Laurel Rd, Nokomis, Florida 33445  
Remarks: SUBJECT TOOK FLIGHT LESSONS AT HUFFMAN AVIATION IN VENICE FLORIDA.  
Admission/Departure #: 68653985708  
Citizenship: EG EGYPT
Country of Residence: GE GERMANY

SATAM AL SUQAMI

Passenger was manifested as SATAM AL SUQAMI, seat #10B, on American Airlines flight #11, 9/11/01:

NIIS records reflected the following information:

FN: SUTAM
LN: ALSUGAMI
Date of Birth DOB: 06/28/1978
Gender: M
Passport #: 559583
VISA issue post: RIYADH
VISA issue date: 08/11/1998
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 08115320708
Admission Class: B1
Admitted to Date: 05/20/2001
Port of Entry: Orlando, Florida
Arrival Carrier: VIRGIN ATLANTIC AIRLINES
Airline Flight Number: 00027
Intended Street Address: ORLANDO HAYT REGENCY
Intended City Address: ORLANDO
State: FLORIDA
Actual Departure Carrier: *See paragraph below
Departure Date: 05/16/2001
Actual Departure Flight #: 9273

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*Continental Airlines was telephonically contacted and an reservations operator advised that Continental flight #9273 departs from Ft. Lauderdale, Florida to the Bahamas. The reservationist further advised that all Continental flights, beginning with the number 9, are reserved for travel to the Bahamas. Additionally, AL SUQAMI returned to the United States on 5/16/01 via Continental airlines flight #9144, to Orlando, Florida. (**See TECS paragraph re: AL SUQAMI below.

TECS records reflected the following information:

Name: SATAM AL SUQAMI
DOB: 06/28/1976
Date: 04/23/01
DOC: 8559583
Airline Code: VS VIRGIN ATLANTIC AIRWAYS
Flight #: 27
Arrival Location: MCO ORLANDO
Departure Location: LGW LONDON/GATWICK INTL
Transmitted By: SHARES CONTINENTAL AIRLINES
Inbound/Outbound: INBOUND

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**Name:** SATAM ALSUQAMI  
**DOB:** 06/28/1976  
**Date:** 05/16/01  
**DOC:** B559583  
**Airline Code:** CO CONTINENTAL AIRLINES, IN  
**Flight #:** 9144  

PNR records reflected the following information:  
**Name:** SUQAMI/SATAM MR.  
**Address:** None indicated  
**Credit Cards:** BA4011800840507778, Exp. 7/02

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American Airlines Flight #77  

1. NAWAF ALHAZMI - seat assignment #5E  
2. SALEM ALHAZMI - seat assignment #5F  
3. KHALID ALMIHDHAR - seat assignment #12B  
4. HANISH HANJOUR - seat assignment #1B  
5. MAJED MASHAAN MOQED - seat assignment #12A  

NAWAF ALHAZMI  

Passenger was manifested as NAWAF ALHAZMI, seat #5E, on American Airlines flight #77, 9/11/01:  

NIIS records reflected the following information:  
**FN:** NAWAF  
**LN:** ALHAZMI  
**Date of Birth DOB:** 08/09/1976  
**Gender:** M  
**Passport #:** B673987  
**VISA issue post:** JEDDAH  
**VISA issue date:** 04/03/1999  
**Country of Citizenship COC:** SAUDI  
**Country of Residency COR:** SAUDI  
**Admission #:** 89473829607  
**Admission Class:** B2  
**Admission Date:** 01/15/2000  
**Admitted to Date:** 07/14/2000  
**Port of Entry:** Los Angeles, CA  
**Arrival Carrier:** UNITED AIRLINES, INC  
**Airline Flight Number:** 00002  
**Intended Street Address:** SHERATON  
**Intended City Address:** LOS ANGELES  
**State:** CALIFORNIA  
**Actual Departure Carrier:** not indicated  
**Actual Departure Date:** not indicated  
**Actual Departure Flight #:** not indicated  

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PNR records reflected the following information:

1. ALHAZMI/NAWAF

Address: NAWAF M. ALHAZMI
96 Lin Wood Plaza No 417
Fort Lee, NJ
07024
Telephone: 973 652-2555

Address: NAWAF M. ALHAZMI
576 Valley Road 212
Wayne, NJ
07470

Credit Card: V4343030519140680, Exp. 7/04

TECS records reflected the following information:

Name: NAWAF ALHAZMI
DOB: 08/09/1976
Date: 01/15/2000
Airline Code: UA UNITED AIRLINES, INC
Flight #: 2
Arrival Location: LAX LOS ANGELES, CA INTL
Departure Location: HKG HONG KONG
Transmitted By: APOLLO UNITED AIRLINES
Inbound/Outbound: INBOUND

SALEM ALHAZMI

Passenger was manifested as SALEM ALHAZMI, seat #5F, on American Airlines flight #77, 9/11/01.

NIIS records reflected the following information:

FN: SALEM
LN: ALHAZMI
Date of Birth DOB: 02/02/1981
Gender: M
Passport #: C562647
VISA issue post: JEDDAH
VISA issue date: not indicated
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Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 96582215707
Admission Class: B2
Admission Date: 06/29/2001
Admitted to Date: 12/28/2001
Port of Entry: New York, New York
Arrival Carrier: SWISSAIR
Airline Flight Number: 00103
Intended Street Address: RAMADA HOTEL
Intended City Address: NEW YORK CITY
State: NEW YORK
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

PNR records reflected the following information:

1. ALHAZMI/SALEM
Address: 576 Valley Rd., #212
Wayne, NJ
07470
Telephone: 973 652-2555
Credit Card: VI43430300519140680, Exp. 7/04
Billing address: NAWAF M. ALHAZMI
96 LinWood Pl #417
FortLee, NJ

TECS records reflected the following information:

Name: SALEM ALHAZMI
DOB: 02/02/1981
Date: 06/29/2001
DOC: C582647
Airline Code: SR SWISS AIR TRANSPORT CO.
Flight #: 100
Arrival Location: JOHN F. KENNEDY INTL
Departure Location: ZRH ZUERICH, SWITZERLAND
Transmitted By: SWISSAIR SWISSAIR AND AUSTRIAN AI
Inbound/Outbound: INBOUND

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KHALID ALMIHDHAR

Passenger was manifested as KHALI ALMIHDHAR, seat #12B, on American Airlines flight #77, 9/11/01:

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NIIS records reflected the following information:

FN: KHALID M
LN: ALMIHDHAR
Date of Birth DOB: 05/16/1975
Gender: M
Passport #: C551754
VISA issue post: JEDDAH
VISA issue date: 06/13/2001
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 42414510505
Admission Class: B1
Admission Date: 07/04/2001
Admitted to Date: 10/03/2001
Port of Entry: New York, New York
Arrival Carrier: SV SAUDI ARABIAN
Airline Flight Number: 00053
Intended Street Address: MARRIOTT HOTEL
Intended City Address: NEW YORK CITY
State: NEW YORK
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

FN: KHALID
LN: ALMIHDHAR
Date of Birth DOB: 05/16/1975
Gender: M
Passport #: B721156
VISA issue post: JEDDAH
VISA issue date: 04/07/1999
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 89473830507
Admission Class: B2
Admission Date: 01/15/2000
Admitted to Date: 07/14/2000
Port of Entry: Los Angeles, CA
Arrival Carrier: UNITED AIRLINES, INC

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Airline Flight Number: 00002
Intended Street Address: SHERATON
Intended City Address: LOS ANGELES
State: CALIFORNIA
Actual Departure Carrier: LH
Departure Date: 06/10/2000
Actual Departure Flight #: 457

PNR records reflected the following information:
1. ALMIHDHAR/KHALID 2. MOQED/MAJED

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Address: MAJED MOQUEQ
4423 Lehigh Rd 126
College Park, MD
20740-3127

Telephone: 973 652-2544

Credit Card: BA434303519140813, Exp. 7/04

TECS records reflected the following information:

First Name: KHALID
Middle Name: M.
Last Name: ALMIHDAR
DOB: 05/16/1975
PPN: C551754
Misc. Remarks: Dated 9/5/01, STATUS SA INS LOOKOUT - ALIEN, SEE INS NAILS SYSTEM RECORD ALM05167502 for more information. NOTIFY NEAREST FBI SPECIAL AGENT. DO NOT DETAIN. POTENTIAL WITNESS IN FBI INVESTIGATION. FBI FILE # 199N-NY-280285.

First Name: KHALID
Middle Name: BIN MUHAMED ABDALL
Last Name: ALMIHDHAR
DOB: 05/16/1975
PPN: C551754
Date: 07/04/2001

A review of INS National Automated Immigration Lookout System NAILS record #ALM05167500 revealed the following:

LOOKOUT NAME LAST: AL MIHDHAR
FIRST: KHALID BIN MUHAMMAD
DOB: 5/16/75
COC: SA
Cancel Date: 5/16/2005 Perm
Comments: Escort to INS Secondary. Detain isolated. Immediately call inspector NEIGHBORS @ 202 514-4034 24 hours. Call is mandatory whether or not the officer believes there is an exact match. Advise the person answering the phone that you have a case code ** TIP ** Lookout intercept. 7

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A review of INS NAILS record #ALM005167502 revealed the following:

LOOKOUT NAME LAST: ALMIHDHAR
FIRST: KHALID
MIDDLE: M
DOB: 5/6/1975
COC: SA
Cancel Date: 6/9/2006 Perm

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HANISH HANJOUR

Passenger was manifested as HANI HANJOUR, seat 1B, on American Airlines flight #77, 9/11/01.

NIIS records reflect the following information:

FN: HANISH
LN: HANJOUR
Date of Birth DOB: 08/30/1972
Gender: M
Passport #: C241922
VISA issue post: JEDDAH
VISA issue date: 09/25/2000
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 039018266809
Admission Class: F1
Admission Date: 12/08/2000
Admitted to Date: not indicated
Port of Entry: Cincinnati, OH
Arrival Carrier: DELTA AIRLINES, INC
Airline Flight Number: 00043
Intended Street Address: ELS
Intended City Address: OAKLAND
State: CALIFORNIA
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

PNR records reflected the following information:

1. HAN HANJOUR

Address: HANISH HONJOUR
5913 Leesburg Pike 08
Falls Church, VA

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TECS records reflected the following information:

Name: HANI HONJOUR
DOB: 08/30/1972
DOC: C241922
Date: 12/08/2000
Airline Code: DL DELTA AIRLINES INC.
Flight #: 43

MAJED MASHAAN MOQED

Passenger was manifested as MAJED MAQED, seat 12A, on American Airlines flight #77, 9/11/01.

NIIS records reflect the following information:

FN: MAJEDMASHAAN
LN: MOQED
Date of Birth DOB: 06/19/1977
Gender: M
Passport #: C390833
VISA issue post: RIYADH
VISA issue date: 11/19/2000
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 01820353409
Admission Class: B2
Admission Date: 05/02/2001
Admitted to Date: 11/02/2001
Port of Entry: Washington, D.C.
Arrival Carrier: UNITED AIRLINES, INC
Airline Flight Number: 00925
Intended Street Address: WASHINGTON D/C/HAYAT*R
Intended City Address: not indicated
State: not indicated
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

PNR records reflected the following information:

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1. ALMIHDHAR/KHALID 2. MOQED/MAJED

Address: MAJED MOQED
4423 Lehigh Rd 126
College Park, MD
20740-3127

Telephone: 973 652-2544

Credit Card: BA4343030519140813, Exp. 7/04

TECS records reflected the following information:

Name: MAJED MOQED
DOB: 06/18/1977
DOC: C390633
Date: 05/02/2001
Airline Code: UA UNITED AIRLINES, INC.
Flight #: 925

United Airlines flight #93

Seat assignments not noted on UA manifest

1. AHMED ALNAMI
2. AHMAD ALHAZNAWI
3. ZIAD JARRAH
4. SAEED ALGHAMDI

AHMED ALNAMI

Passenger was manifested as AHMED ALHAMI on United Airlines Flight #93, 9/11/01.

NIIS records reflect the following information:

FN: AHMED
LN: ALNAMI
Date of Birth DOB: 12/07/1977
Gender: M
Passport #: 505363
VISA issue post: JEDDAH

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VISA issue date: 04/23/2000
Country of Citizenship COC: SAUDI

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REQ #20-1 and 2
Country of Residency COR: SAUDI
Admission #: 32942076908
Admission Class: B2
Admission Date: 05/28/2001
Admitted to Date: 11/27/2001
Port of Entry: Miami, Florida
Arrival Carrier: VIRGIN ATLANTIC AIRLINES
Airline Flight Number: 00005
Intended Street Address: SHERATON HOTEL
Intended City Address: MIAMI
State: FLORIDA
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

PNR records were not available.

TECS records reflected the following information:
Name: AHMED ALNAMI
DOB: 12/07/1977
DOC: 505363
Date: 05/28/2001
Airline Code: VS VIRGIN ATLANTIC AIRWAYS
Flight Number: 5
Arrival Location: MIA MIAMI INTL, FL
Departure Location: LGW LONDON/GATWICK INTL
Transmitted By: SHARES CONTINENTAL AIRLINES
Inbound/Outbound: INBOUND
AHMAD ALHAZNAWI

Passenger was manifested as AHMAD ALHAZNAW on United Airlines,
flight #93, 9/11/01.

NIIS records reflect the following information:
FN: AHMAD
LN: ALHAZNAWI
Date of Birth DOB: 05/11/1980
Gender: M

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Passport #: B991866
VISA issue post: JEDDAH
VISA issue date: 11/12/2000
Country of Citizenship COC: SAUDI
Country of Residency COR: SAUDI
Admission #: 08146304008
Admission Class: B2
Admission Date: 06/08/2001
Admitted to Date: 12/07/2001
Port of Entry: Miami, FL
Arrival Carrier: VIRGIN ATLANTIC AIRLINES

Redacted text is printed, if available
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Airline Flight Number: 00005
Intended Street Address: SHERATON
Intended City Address: MIAMI
State: FLORIDA
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

PNR records were not available.

TECS records reflected the following information:
Name: AHMAD ALHAZNAWI
DOB: 10/11/1980
DOC: B991866
Date: 06/09/2001
Airline Code: VS VIRGIN ATLANTIC AIRWAYS
Flight Number: 5

ZIAD JARRAH

Passenger manifested as ZIAD JARRAH on United Airlines flight #93, 9/11/01.

NIIS records reflect the following information:
FN: ZIAD
LN: JARRAH
Date of Birth DOB: 05/11/1975
Gender: M
Passport #: 1619505
VISA issue post: BERLIN
VISA issue date: 05/25/2000
Country of Citizenship COC: LEBAN

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Country of Residency COR: GERMA
Admission #: 02873149709
Admission Class: B2
Admission Date: 03/05/2001
Admitted to Date: 02/04/2002
Port Of Entry: NEWARK, NJ
Arrival Carrier: CONTINENTAL AIR LINES
Airline Flight Number: 00037
Intended Street Address: BOUGAINVILLA DR 4641
Intended City Address: FT LAUDERDALE
State: FLORIDA
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

FN: ZIAD
LN: JARRAH
Date of Birth DOB: 05/11/1975
Gender: M
Passport #: 1619505
VISA issue post: BERLIN
VISA issue date: 05/25/2000
Country of Citizenship COC: LEBAN
Country of Residence COR: GERMA
Admission #: 19306538209
Admission Class: B1
Admission Date: 04/13/2001
Admitted to Date: 07/30/2001
Port Of Entry: ATLANTA, GA
Arrival Carrier: KLM-ROYAL DUTCH
Airline Flight Number: 00621
Intended Street Address: 106 FALLS OF VENICE
Intended City Address: VENICE
State: FLORIDA
Actual Departure Carrier: CO
Departure Date: 07/25/2001
Actual Departure Flight #: 36

FN: ZIAD
LN: JARRAH
Date of Birth DOB: 05/11/1975
Gender: M
Passport #: 1619505
VISA issue post: BERLIN
Admission #: 95009675906
Admission Class: B2
Admission Date: 01/05/2001
Admitted to Date: 07/04/2001
Port Of Entry: NEWARK, NJ
Arrival Carrier: CONTINENTAL AIR LINES
Airline Flight Number: 00037
Intended Street Address: 150 E AIRPORT AVE
Intended City Address: VENICE
State: FLORIDA
Actual Departure Carrier: CO
Departure Date: 01/26/2001
Actual Departure Flight #: 36

FN: ZIAD
LN: JARRAH
Date of Birth DOB: 05/11/1975
Gender: M
Passport #: 1619505

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Continuation of FD-302 of

VISA issue post: BERLIN
VISA issue date: 05/25/2000
Country of Citizenship COC: LEBAN
Country of Residency COR: GERMA
Admission #: 27329538807
Admission Class: B2
Admission Date: 11/25/2000
Admitted to Date: 05/21/2001
Port Of Entry: MIAMI, FL
Arrival Carrier: not indicated
Airline Flight Number: not indicated
Intended Street Address: 150 E AIRPORT AVE
Intended City Address: VENICE
State: FLORIDA
Actual Departure Carrier: NG
Departure Date: 12/26/2000
Actual Departure Flight #: 32

FN: ZIAD
LN: JARRAH
Date of Birth DOB: 05/11/1975
Gender: M
Passport #: 1619505
VISA issue post: BERLIN
VISA issue date: 05/25/2000
Country of Citizenship COC: LEBAN
Country of Residency COR: GERMA
Admission #: 84811948106
Admission Class: B2
Admission Date: 10/29/2000
Admitted to Date: 04/28/2001
Port Of Entry: TAMPA, FL
Arrival Carrier: SOUTHEAST ALASKA AIR
Airline Flight Number: 07178
Intended Street Address: 150 AIRPORT AV
Intended City Address: VENICE
State: FLORIDA
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

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FN: ZIAD
LN: JARRAH
Date of Birth DOB: 05/11/1975
Gender: M
Passport #: 1619505
VISA issue post: BERLIN
VISA issue date: 05/25/2000
Country of Citizenship COC: LEBAN
Country of Residency COR: GERMA
Admission #: 27289271207
Admission Class: 82
Admission Date: 08/27/2000
Admitted to Date: 12/26/2000
Port Of Entry: ATLANTA, GA
Arrival Carrier: DELTA AIR LINES, INC
Airline Flight Number: 00131
Intended Street Address: AIRPORT AV 150
Intended City Address: VENICE
State: FLORIDA
Actual Departure Carrier: DL
Departure Date: 10/07/2000
Actual Departure Flight #: 20

TECS records reflected the following information:

Name: ZIAD JARRAH
DOB: 05/11/1975
DOC: 1619505
Date: 08/05/2001
Airline Code: CO CONTINENTAL AIRLINES, INC
Flight Number: 37
Arrival Location: NEWARK INTERNATIONAL
Departure Location: DUS DUSSELDORF
Transmitted By: SHARES CONTINENTAL AIRLINES
Inbound/Outbound: INBOUND

Name: ZIAD JARRAH
DOB: 05/11/1975
Arrival Date: 01/05/2001
Arrival Air carrier: CONTINENTAL AIRLINES
Flight Number: 37
U.S. Address: 150 E. Airport Ave, Venice, Florida
Departure Information
Port: EWR
Date: 01/26/01

Redacted text is printed, if available

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REQ #20-1 and 2
23 Inmate interviewee 302s on Hold, FBI 1-16

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Carrier: CONTINENTAL AIRLINES
Flight Number: 36

Name: ZIAD JARRAH
DOB: 05/11/1975
Passport Number: 1619505
Arrival Date: 11/25/2000
U.S. Address: 150 E. Airport Ave, Venice, Florida
Departure Information
Port: MIA
Date: 12/25/00
Carrier: LAUDA AIR LUFTAHRT
Flight Number: 32

Name: ZIAD JARRAH
DOB: 05/11/1975
Address: 150 E. Airport Ave, Venice, Florida
Remarks Section: Private Aircraft Pilot of N8330U

SAEED ALGHAMDI

Passenger was manifested as SAEED ALGHAMDI on United Airlines
flight #93, 9/11/01.

NIIS records were not available.

TECS records reflected the following information:

Name: SAEED ALGHAMDI
DOB: 06/23/1976
DOC: C658165
Date: 07/30/2001
Airline Code: SV SAUDI ARABIAN AIRLINES C
Flight Number: 57

Name: SAEED ALGHAMDI
DOB: 06/23/1976
Passport Number: B116197
Airline: SV SAUDI ARABIAN AIRLINES
Flight Number: 00055
Arrival Date: 08/07/00
U.S. Address: FLIGHT SAFETY INC, VERO BEACH, FL

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Continuation of FD-302 of United Airlines Flight #175

seat assignments not noted on UA manifest

1. MARWAN ALSHEHHI
2. MOHAND ALSHEHRI
3. HAMZAH ALGHAMDI
4. AHMED ALGHAMDI
5. FAYEZ AHMED

MARWAN ALSHEHHI

Passenger was manifested as MARWAN ALSHEHHI on United Airlines flight #175, 9/11/01.

FN: MARWAN
LN: ALSHEHHI
Date of Birth DOB: 05/09/1978
Gender: M
Passport #: A0460773
VISA issue post: not indicated
VISA issue date: 01/18/2000
Country of Citizenship COC: UAE
Country of Residency COR: GERMANY
Admission #: 2418896508
Admission Class: B2
Admission Date: 05/02/2001
Admitted To Date: 11/02/2001
Port Of Entry: MIAMI, FL
Arrival Carrier: NORTHWEST ORIENT AIR
Airline Flight Number: 00057
Intended Street Address: 100001 W ATLANTIC BV
Intended City Address: CORAL SPRINGS
State: FLORIDA
Actual Departure Carrier: not indicated
Departure Date: not indicated
Actual Departure Flight #: not indicated

FN: MARWAN
LN: ALSHEHHI
Date of Birth DOB: 05/09/1978
Gender: M
Passport #: A0460773

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Continuation of FD-302 of United Airlines Flight #175

VISA issue post: DUBAI
VISA issue date: 01/18/2000
Country of Citizenship COC: UAE
Country of Residency COR: GERMANY
Admission #: 91311503308

Redacted text is printed, if available
July 16, 2002

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000000367
Admission Class: B1
Admission Date: 01/18/2001
Admitted to Date: 05/17/2001
Port Of Entry: NEW YORK, NY
Arrival Carrier: ROYAL AIR MAROC
Airline Flight Number: 00204
Intended Street Address: 516 W LAUREL RD
Intended City Address: NOKOMIS
State: FLORIDA
Actual Departure Carrier: NW
Departure Date: 04/18/2001
Actual Departure Flight #: 58

FN: MARWAN
LN: ALSHEHHI
Date of Birth DOB: 05/09/1978
Gender: M
Passport #: A0460773
VISA issue post: DUBAI
VISA issue date: 01/18/2000
Country of Citizenship COC: UAE
Country of Residency COR: GERMA
Admission #: 23194592807
Admission Class: B2
Admission Date: 05/29/2000
Admitted to Date: 11/28/2000
Port Of Entry: NEWARK, NJ
Arrival Carrier: SABENA
Airline Flight Number: 00537
Intended Street Address: DAYS INN
Intended City Address: NEW YORK CITY
State: NEW YORK
Actual Departure Carrier: AT
Departure Date: 01/11/2001
Actual Departure Flight #: 205

TECS records reflected the following information:

Name: MARWAN ALSHEHHI
DOB: 05/09/1978

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DOC: A0460773
Date: 05/02/2001
Airline Code: NW NORTHWEST AIRLINES INC.
Flight Number: 57
Arrival Location: MIA MIAMI INTL, FL
Departure Location: AMS AMSTERDAM-SCHIPHOL
Transmitted By: KLMCODECO - ROYAL DUTCH AIRLIN
Inbound/Outbound: INBOUND

Name: MARWAN ALSHEHHI
Address: 516 W. Laurel Rd., Nokomis, Florida
DOB: 5/09/78

Redacted text is printed, if available
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Financial Institution: Suntrust Bank, Gulf Coast, account number #0573000259772.
Misc. remarks: Subject took flight training in Venice, Florida.

MOHAND ALSHEHRI

Passenger was manifested as MOHAD ALSHEHRI on United Airlines flight #175, 9/11/01.

NIIS records reflect the following information:
FN: MOHAND
LN: ALSHEHRI
Date of Birth DOB: 05/02/1979
Gender: M
Passport #: 982062
VISA issue post: Riyadh
VISA issue date: 11/27/1999
Country of Citizenship COC: Saudi
Country of Residency COR: Saudi
Admission #: 32942077808
Admission Class: B2
Admission Date: 05/28/2001
Admitted to Date: 11/27/2001
Port Of Entry: Miami, Florida
Arrival Carrier: Virgin Atlantic Airlines
Flight Number: 00005
Intended Street Address: MIAMI SHERTON HOTEL
Intended City Address: MIAMI
State: FLORIDA
Actual Departure Carrier: not indicated

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Departure Date: not indicated
Actual Departure Flight #: not indicated

TECS records reflected the following information:
Name: MOHANO ALSHEHRI
DOB: 5/7/79
DOC: B982062
Date: 05/28/2001
Airline Code: VS VIRGIN ATLANTIC AIRWAYS
Flight Number: 5
Arrival Location: MIA MIAMI INTL, FL
Departure Location: LGW LONDON GATWICK INTL.
Transmitted By: SHARES CONTINENTAL AIRLINES
Inbound/Outbound: INBOUND

AHMED ALGHAMDI

Passenger was manifested as AHMED ALGHAMDI on United Airlines flight #175, 9/11/01.

Redacted text is printed, if available
July 16, 2002

REQ #20-1 and 2
FN: AHMED
LN: ALGHAMDI
Date of Birth DOB: 09/13/1969
Gender: M
Passport #: 346541
VISA issue post: ABU DHABI
VISA issue date: 01/08/94
Country of Citizenship COC: Saudi
Country of Residency COR: UAE
Admission #: 03195367104
Admission Class: B2
Admission Date: 01/17/1994
Admitted to Date: 07/16/94
Port Of Entry: New York, New York
Arrival Carrier: TAROM-ROMANIAN
Airline Flight Number: #1
Intended Street Address: 147 Boston
Intended City Address: Boston
State: MA
Actual Departure Carrier: None indicated
Departure Date: None indicated
Actual Departure Flight #: None indicated

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TECS records reflected the following information:

Name: AHMED ALGHAMDI
DOB: 09/13/1969
PPN passport Number: 346541
Date: none indicated
Address: 147 Boston, Boston, MA
Misc. remarks: Dated 7/3/01 - "Subject may be affiliated with terrorist organization. Search for undeclared currency and terrorist related materials. Fax all documents to owner at 212 637-4880.

In as much as two collections of records for AHMED ALGHAMDI were located, and one could not be eliminated as a possible passenger on United Airlines flight #175 the, following records for AHMED ALGAMDI were reviewed:

NIIS records reflected the following information:

FN: AHMED SALEH
LN: ALGAMDI
Date of Birth DOB: 07/02/1979
Gender: M
Passport #: C317968
VISA issue post: JEDDAH
VISA issue date: 09/03/00
Country of Citizenship COC: Saudi
Country of Residency COR: Saudi
Admission #: 01820352509
Admission Class: B2
Admission Date: 05/02/2001
Admitted to Date: 11/01/01
Port Of Entry: Washington D.C.
Arrival Carrier: UA United Airlines, Inc.
Airline Flight Number: 00825
Intended Street Address: WASHINGTON/D/C/HOTEL*H
Intended City Address: WASHINGTON
State: DIST OF COL
Actual Departure Carrier: None indicated
Departure Date: None indicated
Actual Departure Flight #: None indicated

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Continuation of FD-302 of , On 09/12/2001 , Page- 33

HAMZAH ALGHAMDI
Passenger was manifested as HAMZA ALGHAMDI on United Airlines flight #175, 9/11/01.

NIIS records reflect the following information:
FN: HAMZAH SALEH
LN: ALGAMDI
Date of Birth DOB: 11/18/1980
Gender: M
Passport #: B991893
VISA issue post: Riyadh
VISA issue date: 10/17/2000
Country of Citizenship COC: Saudi
Country of Residency COR: Saudi
Admission #: 32942078708
Admission Class: B2
Admission Date: 5/28/2001
Admitted to Date: 11/27/2001
Port Of Entry: Miami, FL
Arrival Carrier: Virgin Atlantic Airlines
Airline Flight Number: #5
Intended Street Address: HOTEL SHELLY 844
Intended City Address: Miami
State: FL
Actual Departure Carrier: None indicated
Departure Date: None indicated
Actual Departure Flight #: None indicated

TECS records reflected the following information:
Name: HAMZA ALGHAMDI
DOB: 11/18/1980
DOC: B991893
Airline Code: VS VIRGIN ATLANTIC AIRWAYS
Flight Number: 5
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FAYEZ BANIHAMMAD

Passenger was manifested as FAYEZ AHMED on United Airlines flight #175, 9/11/01.

TECS records reflect the following information:

Name: FAYEZ BANIHAMMAD
DOB: 03/19/1977
DOC: A0929256
Date: 06/27/01
Airline Code: VS VIRGIN ATLANTIC AIRWAYS
Flight Number: 15

NIIS records reflect the following information:

FN: ABU DHABI
LN: BANIHAMMAD
Date of Birth DOB: 03/19/77
Gender: M
Passport #: A092956
VISA issue post: None indicated
VISA issue date: 06/18/01
Country of Citizenship COC: UAE
Country of Residency COR: UAE
Admission #: 22055445006
Admission Class: B2
Admission Date: 06/27/01
Admitted to Date: 12/26/01
Port Of Entry: Orlando, FL
Arrival Carrier: Virgin Atlantic Airlines
Airline Flight Number: 0015
Intended Street Address: HYATT
Intended City Address: ORLANDO
State: FLORIDA
Actual Departure Carrier: None indicated
Departure Date: None indicated
Actual Departure Flight #: None indicated
To: SAC, Newark
    C-6

Date: March 7, 2002


Your No.: PENTTBOM; MAJOR CASE 182

Case ID No.: 265A-NY-280350-W
Lab No.: 020117004 HC HL HO EZ FY
         020117005 HC HO EZ
         020117006 HC HO EZ
         020117008 HC HL HO EZ
         020117010 HC HL HO EZ
         020117011 HC HO EZ
         020118004 HC HO EZ

Date specimens received: January 17, 2002 (6) and January 18, 2002

Specimens:

The following specimens were recovered on 9/18/01 at 486 Union Avenue, Patterson, NJ and were submitted to the Laboratory under cover of communication dated January 12, 2002 (020117004 HC HL HO EZ FY):

K2865 Tissues (1B860, item #3, barcode E01889848)
K2866 Multi-colored blanket (1B860, item #4, barcode E01889848)
K2867 Vacuuming from bedroom (1B860, item #5, barcode E01889848)
K2868 Vacuuming from bedroom (1B860, item #6, barcode E01889848)

Enclosure

New York (Enclosure) 6
1 - Mr. James Fitzgerald, Room 1B999 (Enclosure)

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This Report is Furnished for Official Use Only

REQ #20-1 and 2
The following specimens were recovered on 9/12/2001 at Tony Shakkour Agency, 859 Main Street, Paterson, NJ and were submitted to the Laboratory under cover of communication dated January 15, 2002 (020117005 HC HO EZ):

K2885 Mailbox agreement under the name SALEM AL HAZMI (1B1100, barcode E01889847)

K2886 Application for Delivery of Mail Through Agent (1B1100, barcode E01889847)

K2887 Two (2) photocopies containing images of passport, #C582647, and New Jersey Photo Identification Card both under the name of SALEM M AL HAZMI (1B1100, barcode E01889847)
Subjects associated with the hijackings of United Airlines flights #93, United Airlines flight #175, American Airlines flight #11, and American Airlines flight #77, completed applications for identification cards from Apollo International Travel. The following specimens were recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, NJ and were submitted to the Laboratory under cover of communication dated January 14, 2002 (020117006 HC HO EZ):

**K2890** Envelope addressed to USAID (1B1263, item #3A, barcode E01889696)

**K2891** USAID Application for Photo ID Card under the name MICHAEL A. NASIF and two (2) color photographs, one (1) attached and one (1) loose (1B1263, item #3A, barcode E01889696)

**K2892** USAID Application for Photo ID Card under the name MOHAMMAD K. NASIF, with an attached color photograph (1B1263, item #3A, barcode E01889696)

**K2893** Photocopy of USAID Application for Photo ID Card under the name NAWAF ALHAZMI with four (4) attached color photographs, and photocopy of Florida Driver License A425-633-76-288-0 (1B1263, item #3A, barcode E01889696)

**K2894** Photocopy of USAID Application for Photo ID Card under the name AHMAD S. ALGHAMDI with an attached color photograph, and photocopied page from Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E01889696)

**K2895** Photocopy of USAID Application for Photo ID Card under the name MAJED M. MOQED with an attached color photograph, two (2) photocopied pages from passport # C390833, and photocopy of two (2) USA ID cards (1B1263, item #3A, barcode E01889696)

**K2896** Photocopy of International Drivers License, photocopy of USAID Photo ID Card under the name IMAD KHALEEL JAFFAL, and an attached color photograph (1B1263, item #3A, barcode E01889696)

**K2897** Photocopy of USAID Application for Photo ID Card under the name SUZAN A. AVEDISSIAN with an attached color photograph (1B1263, item #3A, barcode E01889696)

**K2898** Photocopy of USAID Application for Photo ID Card under the name SIRIEYH E. HAMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)
K2899 Photocopy of USAID Application for Photo ID Card under the name SUHAIR T. HAMMAD with an attached color photograph (IB 1263, item #3A, barcode E01889696)

K2900 Photocopy of USAID Application for Photo ID Card under the name ADNAN FARAJ with an attached color photograph (IB 1263, item #3A, barcode E01889696)

K2901 Photocopy of USAID Application for Photo ID Card under the name EID K. HAMMAD with an attached color photograph (IB 1263, item #3A, barcode E01889696)

K2902 USAID Application for Photo ID Card under the name FARAJ A. FARAJ (IB 1263, item #3A, barcode E01889696)

K2903 Photocopy of USAID Application for Photo ID Card under the name RIYAD ABU ARQUB (IB 1263, item #3A, barcode E01889696)

K2904 Photocopy of USAID Application for Photo ID Card under the name KHALID ALMIHDBLAR and photocopied page from Saudi Arabia passport # C551754 (IB 1263, item #3A, barcode E01889696)

K2905 Photocopy of USAID Application for Photo ID Card under the name SALEM ALHAZMI and photocopied page from Saudi Arabia passport # C582647 (IB 1263, item #3A, barcode E01889696)

K2906 Two (2) photocopies of USAID Application for Photo ID Card under the name ABDULAZIZ ALOMARI and photocopied page from Saudi Arabia passport # C165015 (IB 1263, item #3A, barcode E01889696)

K2907 Photocopy of two-page USAID Application for Photo ID Card under the name MOHAMED ATTA and photcopy of two (2) USA ID cards (IB 1263, item #3A, barcode E01889696)

K2908 Photocopy of USAID Application for Photo ID Card under the name MAHMOU'D ALSSINDAWI (IB 1263, item #3A, barcode E01889696)

K2909 Photocopy of USAID Application for Photo ID Card under the name FAKIR S. FAKIR (IB 1263, item #3A, barcode E01889696)

K2910 Photocopy of USAID Application for Photo ID Card under the name FAIZA JAKAR (IB 1263, item #3A, barcode E01889696)

K2911 Photocopy of USAID Application for Photo ID Card under the name TAWFIQ A. SHEJAeya (IB 1263, item #3A, barcode E01889696)

K2912 Photocopy of USAID Photo Identification cards under the names of FIDA M. SHEJAeya and TAWFIQ A. SHEJAeya (IB 1263, item #3A, barcode E01889696)
Photocopy of USAID Photo Identification cards under the names of KHALID ALMIHDHAR, SALEH ALHAZMI, and NAWAF ALHAZMI (IB 1263, item #3A, barcode E01889696)

Non-Evidentiary Items:

USAID folder with miscellaneous documents (IB 1263, item #3A, barcode E01889696)

The following specimens were recovered on 9/22/01 from a Chrysler Sebring with VIN 1C3AL56U01N536314 and NJ plate # KPY-98U, previously rented by suspected hijackers NAWAF ALHAZMI and HANI HANJOUR, and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117008 HC HL HO EZ):

Vacuuming of the trunk (IB 1172, item #1, barcode E01889547)

Vacuuming of the interior compartment (IB 1172, item #2, barcode E01889547)

Midtown Tunnel receipt dated 6/26/01 (IB 1172, item #3, barcode E01889547)

The following specimens were recovered on 9/22/01 from a Chrysler Concord wit VIN 2C3AD36J61H547835 and NJ plate # KSH-72R, previously rented by suspected hijackers NAWAF ALHAZMI and HANI HANJOUR, and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117010 HC HL HO EZ):

Vacuuming of the trunk (IB 1169, item #1, barcode E01889548)

Vacuuming of the interior compartment (IB 1169, item #2, barcode E01889548)

Page bearing hand printed travel directions beginning “Berkeley HiGTHS...” (IB 1169, item #3, barcode E01889548)

The following specimens were recovered on 9/12/01 from Mail Boxes ECT., 96 Linwood Plaza, Fort Lee, NJ and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117011 HC HO EZ):

PS Form 1583 Application for Delivery of Mail Through Agent under the names of NAWAF ALHAZMI and HANI HANJOUR (IB 899, item #3, barcode E01889549)

Mail Boxes Etc. Mailbox Service Agreement under the names of NAWAF ALHAZMI and HANI HANJOUR (IB 899, item #2, barcode E01889549)
A red Mitsubishi Galant with NJ plate LJE87L was utilized by suspected hijackers of United Airlines flight #93. The following rental agreement was recovered from Budget Rent A Car at Newark International Airport, and was submitted to the Laboratory under cover of communication dated January 16, 2002 (020118004 HC HO EZ):

K2930  Budget rental agreement dated 9/07/01, under the name ZIAD S. JARRAH (1B1862, Barcode E01889546)

Remarks:

The results of the questioned document examinations are included in this report. The remaining requested laboratory examinations are continuing and you will be subsequently advised concerning the results and the disposition of the K2865 through K2888, K2890 through K2913, K2915 through K2917, K2919 through K2921, K2930, K2933, and K2934 specimens as well as non-evidentiary items NE 505 and NE508.

A digital record of specimens K2883 through K2888, K2893 through K2895, K2904 through K2907, K2917, K2921, K2930, K2933, and K2934 is retained.
Results of Examinations:

Indented writing of unknown value was observed on the K2933 specimen. For your investigative assistance, a photocopy of this indented writing is enclosed.

The original identification card of "Salem Alhazmi" depicted in the K2887 and K2913 photocopies was previously submitted as Q409 under laboratory number 010921019.

The K2895 photocopied Visa page of passport #C390833 was previously submitted as a photocopy under laboratory number 011017007 (K2396).

The original passport page depicted in the K2906 photocopy was previously submitted as K117 under laboratory number 010917003.

The original identification card of "Nawaf Alhazmi" depicted in the K2913 photocopy was previously submitted as K792 under laboratory number 010919028.
The United States Department of State - Bureau of Consular Affairs

NIV Applicant Detail

PETRONISJ on August 12, 2002 09:22 ET

Sensitive But Unclassified (SBU) - Information Protected under INA 222(f) and 9 FAM 40.4

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Surname | AL GHAMDI
Given Name | AHMED SALE
Passport Number | C317968, Regular
Place of Birth | Saudi Arabia (SAB)

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Adjudication History

Adjud Date | Status
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03-SEP-2000 | Issued

Foil History

Foil Number | Class | Date Printed | Foil Status
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<td>RECEIVED</td>
<td>CLASS</td>
<td>4</td>
<td>NR</td>
<td>03-SEP-2000</td>
<td>03-SEP-2000</td>
</tr>
</tbody>
</table>


000000414
<table>
<thead>
<tr>
<th>Item</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Surname(s)</td>
<td>A'BHAID</td>
</tr>
</tbody>
</table>
To: New York

Date: August 28, 2002

Case ID No.: 265A-NY-280350-W
Lab No.: 020131009

Reference: Newark Communication dated January 30, 2002

Your No.:

Title: PENTTBOM;
MAJOR CASE 182

Date specimens received: January 31, 2002

The specimens listed below, submitted under cover of Newark communication dated January 30, 2002, assigned Laboratory number 020131009, were recovered from the American Consulate in Jeddah, Saudi Arabia and examined in the Latent Print Unit:

K3096 Nonimmigrant Visa Application dated 11/02/97, in the name HANI S. H. HANJOOR
K3097 Nonimmigrant Visa Application dated 9/10/2000, in the name HANI S. H HANJOUR
K3098 Nonimmigrant Visa Application dated 9/25/2000, in the name HANI S. H HANJOUR

1 - New York
1 - Newark

Page 1 of 3

This Report is Furnished for Official Use Only

REQ #20-1 and 2

000000417
K3099 Nonimmigrant Visa Application dated 9/04/2000, in the name SAEED A. AL GHAMDI

K3100 Nonimmigrant Visa Application dated 6/12/2001, in the name SAEED A. A. A. AL GHAMDI

K3101 Nonimmigrant Visa Application dated 11/12/2000, in the name AHMAD IBRAHIM AL-HAZNAWI

K3102 Nonimmigrant Visa Application dated 4/23/2001, in the name AHMED ABUDALLAH AL NAMI

K3103 Nonimmigrant Visa Application dated 10/28/2000, in the name AHMED BN ABUDALLAH AL NAMI

K3104 Nonimmigrant Visa Application dated 10/24/2000, in the name WALEED MOHAMMAD AL-SHEHRI

K3105 Nonimmigrant Visa Application dated 10/24/2000, in the name WAIL MOHAMMAD AL-SHEHRI

K3106 Nonimmigrant Visa Application dated 9/03/2000, in the name AHMED SALEH ALGHAMDI

K3107 Nonimmigrant Visa Application dated 6/19/2001, in the name SALEM AL HAZMI

K3108 Nonimmigrant Visa Application dated 6/18/2001, in the name ABDULAZIZ ALOMARI

K3109 Nonimmigrant Visa Application dated 6/13/2001, in the name KHALID. M. A. AL MIHIDHAR

The results of the latent print examinations are included in this report.

Results of Examinations:

Fifty-three latent fingerprints and three latent palm prints of value were developed on K3096 through K3109, visa applications.

One latent fingerprint developed on K3100, non-immigrant visa application, dated 6/12/2001, under the name SAEED A. A. A. AL GHAMDI, has been identified with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI #742224TB9.
The remaining latent prints were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI #742224TB9; the fingerprints present on K392, Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; K2446, California Drivers License #D2416697, bearing the name KHALID M A ALMIHDHAR; K2447, California Drivers License #D2416698, bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

<table>
<thead>
<tr>
<th>Name</th>
<th>Identifying Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>OMAR AMMEA AL BAYOUMI</td>
<td>born November 29, 1957</td>
</tr>
<tr>
<td>NABIL ADNAN ALMARABH</td>
<td>FBI #369119NB6</td>
</tr>
<tr>
<td>FAISAL MANA ALSAMI</td>
<td>FBI #725508TB8</td>
</tr>
<tr>
<td>OSAMA ISMAEL AWADALLAH</td>
<td>born May 8, 1980</td>
</tr>
<tr>
<td>NAVAID ASRAR MUHAMMAD</td>
<td>FBI #820210TB5</td>
</tr>
<tr>
<td>RAMZI MOHAMED ABDELLAH OMAR</td>
<td>FBI #576987VB6</td>
</tr>
<tr>
<td>MOHAMMED SAIDUR RAHMAN</td>
<td>FBI #786707TB8</td>
</tr>
<tr>
<td>LOTFI RAISI</td>
<td>born April 4, 1974</td>
</tr>
<tr>
<td>MOHAMMED IBRAHIM REFAI</td>
<td>FBI #756571TB7</td>
</tr>
<tr>
<td>AHMED HIKMAT SHAKIR</td>
<td>born July 7, 1964</td>
</tr>
</tbody>
</table>

Denotes fingerprints only are available
Denotes fingerprints and palm prints only are available
Denotes major case prints are available

Automated latent fingerprint searches were conducted, but no identification was effected.

Remarks:
The specimens are being returned under separate cover.
The result of the questioned document examination will be the subject of a separate report.
To: SAC, Newark  
   C-10 / JTF  

Date: April 11, 2002  

Case ID No.: 265A-NY-280350-W  
Lab No.: 020131009 HC HO EZ  

Reference: Communication dated January 30, 2002  
Your No.: PENTTBOM;  
    MAJOR CASE 182  

Date specimens received: January 31, 2002  
Specimens:  
The following specimens were recovered from the American Consulate in Jeddah,  
Saudi Arabia and were submitted to the Laboratory under cover of communication  
dated January 30, 2002:  
K3096 Nonimmigrant Visa Application dated 11/02/97, in the name HANI S. H.  
HANJOOR  
K3097 Nonimmigrant Visa Application dated 9/10/2000, in the name HANI S. H  
HANJOUR  
K3098 Nonimmigrant Visa Application dated 9/25/2000, in the name HANI S. H  
HANJOUR  

Page 1 of 2
<table>
<thead>
<tr>
<th>K3099</th>
<th>Nonimmigrant Visa Application dated 9/04/2000, in the name SAEED A. AL GHAMDI</th>
</tr>
</thead>
<tbody>
<tr>
<td>K3100</td>
<td>Nonimmigrant Visa Application dated 6/12/2001, in the name SAEED A. A. AL GHAMDI</td>
</tr>
<tr>
<td>K3101</td>
<td>Nonimmigrant Visa Application dated 11/12/2000, in the name AHMAD IBRAHIM AL-HAZNAWI</td>
</tr>
<tr>
<td>K3102</td>
<td>Nonimmigrant Visa Application dated 4/23/2001, in the name AHMED ABUDALLAH AL NAMI</td>
</tr>
<tr>
<td>K3103</td>
<td>Nonimmigrant Visa Application dated 10/28/2000, in the name AHMED BN ABUDALLAH AL NAMI</td>
</tr>
<tr>
<td>K3104</td>
<td>Nonimmigrant Visa Application dated 10/24/2000, in the name WALEED MOHAMMAD AL-SHEHRI</td>
</tr>
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<td>K3106</td>
<td>Nonimmigrant Visa Application dated 9/03/2000, in the name AHMED SALEH ALGHAMDI</td>
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<td>K3107</td>
<td>Nonimmigrant Visa Application dated 6/19/2001, in the name SALEM AL HAZMI</td>
</tr>
<tr>
<td>K3108</td>
<td>Nonimmigrant Visa Application dated 6/18/2001, in the name ABDULAZIZ ALOMARI</td>
</tr>
<tr>
<td>K3109</td>
<td>Nonimmigrant Visa Application dated 6/13/2001, in the name KHALID M. A. AL MIHDHAR</td>
</tr>
</tbody>
</table>

**Remarks:**

The results of the questioned document examinations are included in this report.

Photographs of the K3096 through K3109 specimens are retained.
Results of Examinations:

The writing beneath the obliteration on the K3102 document can best be deciphered as "my frind Mo."
To: ADIC, Washington Field Office

Date: September 15, 2001

Reference: Communications dated September 13, 2001

Your No.: PENTBOMB;
TWIN TOWERS BOMBING;
MULTISTAT BOMBING;
AOT

Date specimens received: September 13, 2001

Specimens:

The following specimen was personally delivered to the laboratory by [name] of the Washington Field Office (010913004 HC EZ HO):

K34 United States Customs Declaration dated May 2, 2001 under the name of MAJED MASHAAN MOQED (your 1B66)

The following specimen was personally delivered to the laboratory by [name] of the Washington Field Office (010913005 HC EZ HO):

K35 United States Customs Declaration dated May 2, 2001 under the name of AHMED SALEH SAID AL GAMDI (your 1B67)

1 - Pittsburgh
1 - New York
The following specimens were personally delivered by [redacted] of the Pittsburgh Field Office (010913007 HC EZ HO):

Q6  SunTrust VISA check card # 4011 8060 7080 4835 in the name of ZIAD S. JARRAH (your item# 10)

Q7  Passport under the name of ZIAD JARRAH (your item# 13)

Remarks:

The results of the questioned document examinations are included in this report. The remaining requested examinations are continuing and you will be subsequently advised concerning the results and the disposition of the submitted specimens.

Photographs of the K34, K35, Q6 and Q7 specimens are retained.
Report of Examination

Examiner Name: [Blank]
Unit: Questioned Documents
Case ID No.: 265D-NY-280350

Date: September 15, 2001
Phone No.: (202) 324-8979
Lab No.: 010913004 HC EZ HO
010913005 HC EZ HO
010913007 HC EZ HO

Results of Examinations:

Pursuant to information obtained by the Immigration and Naturalization Service, the Q7 specimen is consistent with an authentic Lebanese passport. Should additional information be requested concerning this specimen, please call Supervisory Forensic Document Examiner ________ or Chief Intelligence Officer ________ at (703) 2852482.

Specimens Q6, Q7, K34, and K35 have been photographed should additional document examinations be requested.

9/11 Law Enforcement Privacy

This Report is Furnished for Official Use Only

REQ #20-1 and 2

000000428
To: New York

Date: August 28, 2002

Reference: Newark Communication dated January 30, 2002

Your No.: PENTTBOM;
Title: MAJOR CASE 182

Date specimens received: January 31, 2002

The specimens listed below, submitted under cover of Newark communication dated January 30, 2002, assigned Laboratory number 020131009, were recovered from the American Consulate in Jeddah, Saudi Arabia and examined in the Latent Print Unit:

K3096 Nonimmigrant Visa Application dated 11/02/97, in the name HANI S. H. HANJOOR
K3097 Nonimmigrant Visa Application dated 9/10/2000, in the name HANI S. H HANJOUR
K3098 Nonimmigrant Visa Application dated 9/25/2000, in the name HANI S. H HANJOUR

Page 1 of 3
Results of Examinations:

Fifty-three latent fingerprints and three latent palm prints of value were developed on K3096 through K3109, visa applications.

One latent fingerprint developed on K3100, non-immigrant visa application, dated 6/12/2001, under the name SAEED A. A. A. AL GHAMDI, has been identified with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI #742224TB9.
The remaining latent prints were compared with a post-mortem fingerprint obtained from a portion of the remains examined in connection with United Airlines Flight #93, designated part #409, FBI #742224TB9; the fingerprints present on K392, Florida Traffic Citation #5308-AUN, bearing the name MOHAMED ATTA; K2446, California Drivers License #D2416697, bearing the name KHALID M A ALMIHDHAR; K2447, California Drivers License #D2416698, bearing the name NAWAF M S ALHAZMI, and the available inked prints of the following individuals, but no identification was effected:

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<td>FAISAL MANA ALSAMI</td>
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<td>OSAMA ISMAEL AWADALLAH</td>
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<td>RAMZI MOHAMED ABDELLAH OMAR</td>
<td>FBI #576987VB6</td>
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<tr>
<td>MOHAMMED SAIDUR RAHMAN</td>
<td>FBI #786707TB8</td>
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<tr>
<td>LUTFI RAISI</td>
<td>born April 4, 1974</td>
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<tr>
<td>MOHAMMED IBRAHIM REFAI</td>
<td>FBI #756571TB7</td>
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<tr>
<td>AHMED HIJKMAT SHAKIR</td>
<td>born July 7, 1964</td>
</tr>
</tbody>
</table>

* Denotes fingerprints only are available  
** Denotes fingerprints and palm prints only are available  
*** Denotes major case prints are available

Automated latent fingerprint searches were conducted, but no identification was effected.

Remarks:

The specimens are being returned under separate cover.

The result of the questioned document examination will be the subject of a separate report.

Latent Print Unit  
(202) 324-2706  

9/11 Law Enforcement Privacy
FLORAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh

Date: October 24, 2001

Case ID No.: 265A-NY-280350-W
Lab No.: 010918007 HC EZ HO

Reference: Communication dated September 18, 2001

Your No.: PENTTBOMB;
Title: MAJOR CASE 182

Date specimens received: September 18, 2001

Specimens:

The following items were recovered from the Pennsylvania crash site and were hand delivered to the FBI Laboratory by SA of the Pittsburgh field office, on September 18, 2001:

Q162 Partial piece of paper with mid-eastern printing (Your item 54, 1B139)
Q163 Camera with film and case (Your item 56, 1B140)
Q164 Miscellaneous documents and possible foreign travelers checks (Your item 57, 1B141)
Q165 One (1) photocopy of two (2) pages of a passport in the name of Saeed A.A.A. Alighamdi (Your item 60, 1B144)

Page 1 of 3

This Report is Furnished for Official Use Only

REQ #20-1 and 2
This report supplements and completes FBI Laboratory report (010918007 HC EZ HO) dated September 22, 2001.

The result of the latent print examination is included in this report.
The specimens are being returned under separate cover.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: 
Unit: Latent Print
Case ID No.: 265A-NY-280350-W

Date: October 24, 2001
Phone No.: (202) 324-2706
Lab No.: 010918007 HC EZ HO

Results of Examinations:

The requested latent print examination was conducted, but no latent prints of value were detected on Q162 through Q176, a camera with film and case and miscellaneous documents.
To: SAC, Pittsburgh

Date: September 22, 2001

Reference: Communication dated September 18, 2001

Case ID No.: 265A-NY-280350
Lab No.: 010918007 HC EZ HO

Your No.: TWIN TOWERS; AOT-IT

Date specimens received: September 18, 2001

Specimens:
The following items were recovered from the Pennsylvania crash site and were hand delivered to the FBI Laboratory by [Redacted] of the Pittsburgh field office, on September 18, 2001:

Q162 Partial piece of paper with mid-eastern printing (Your item 54, 1B139)
Q163 Camera with film and case (Your item 56, 1B140)
Q164 Miscellaneous documents and possible foreign travelers checks (Your item 57, 1B141)

Enclosure

2 - New York

9/11 Law Enforcement Privacy

Page 1 of 3

This Report is Furnished for Official Use Only

REQ #20-1 and 2

000000456
Remarks:

The results of the questioned document examinations are included in this report. The latent fingerprint examinations are continuing and you will be subsequently advised concerning the results and the disposition of the Q162 through Q176 specimens.

The Q169 specimen was examined at the Immigration and Naturalization Service, Forensic Document Laboratory for passport authentication. A copy of their report is enclosed herewith for your investigative assistance.

Photographs are retained.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name:   Date: September 22, 2001
Unit: Questioned Documents    Phone No.: (202) 324-8979
Case ID No.: 265A-NY-280350    Lab No.: 010918007 HC EZ HO

Results of Examinations:
The Q169 specimen is the original document from which specimens Q173, Q176, and previously submitted Q19 were copied.
To: SAC, Newark C-6

Date: March 7, 2002

Case ID No.: 265A-NY-280350-W
Lab No.: 020117004 HC HL HO EZ FY
020117005 HC HO EZ
020117006 HC HO EZ
020117008 HC HL HO EZ
020117010 HC HL HO EZ
020117011 HC HO EZ
020118004 HC HO EZ


Your No.: Title: PENTTBOM; MAJOR CASE 182

Specimens received: January 17, 2002 (6) and January 18, 2002

Specimens:
The following specimens were recovered on 9/18/01 at 486 Union Avenue, Patterson, NJ and were submitted to the Laboratory under cover of communication dated January 12, 2002 (020117004 HC HL HO EZ FY):

K2865 Tissues (1B860, item #3, barcode E01889848)
K2866 Multi-colored blanket (1B860, item #4, barcode E01889848)
K2867 Vacuuming from bedroom (1B860, item #5, barcode E01889848)
K2868 Vacuuming from bedroom (1B860, item #6, barcode E01889848)

Enclosure

New York (Enclosure) Room 1B999 (Enclosure)

Page 1 of 6 9/11 Law Enforcement Privacy

This Report is Furnished for Official Use Only

REQ #20-1 and 2
K2869 Control carpet sample (1B860, item #7, barcode E01889848)
K2870 Vacuuming from bathroom (1B860, item #8, barcode E01889848)
K2871 Head of mop (1B860, item #9, barcode E01889848)
K2872 Green “Dono” flight bag (1B860, item #10, barcode E01889848)
K2873 Cushion (1B860, item #11, barcode E01889848)
K2874 Two (2) pieces of red cloth (1B860, item #12, barcode E01889848)
K2875 Clothing patterns, rags, measuring tape, and two (2) plastic bags (1B860, item #13, barcode E01889848)
K2876 Piece of red cloth (1B860, item #14, barcode E01889848)
K2877 Eleven (11) plastic hangers (1B860, item #17, barcode E01889848)
K2878 “E-Z Wider” package and papers (1B860, item #19, barcode E01889848)
K2879 Five (5) bars of soap (1B860, item #15, barcode E01889458)
K2880 Soap wrapper (1B860, item #16, barcode E01889454)
K2881 Elimination fingerprints of MIGMARIE TIRADO (1B860, item #21, barcode E01889454)
K2882 Elimination fingerprints of OMAR MONTANEZ (1B860, item #21, barcode E01889454)
K2883 One-page document with Arabic writing (1B860, item #1, barcode E01889764)
K2884 Pan Am pilot training booklet (1B860, item #2, barcode E01889764)

The following specimens were recovered on 9/12/2001 at Tony Shakkour Agency, 859 Main Street, Paterson, NJ and were submitted to the Laboratory under cover of communication dated January 15, 2002 (020117005 HC HO EZ):

K2885 Mailbox agreement under the name SALEM AL HAZMI (1B1100, barcode E01889847)
K2886 Application for Delivery of Mail Through Agent (1B1100, barcode E01889847)
K2887 Two (2) photocopies containing images of passport, #C582647, and New Jersey Photo Identification Card both under the name of SALEM M AL HAZMI (1B1100, barcode E01889847)
K2888 Two (2) photocopies of Virginia Identification Card, #A69-60-0385, under the name of ABDUL AZIZ AL OMARI (1B1100, barcode E01889847).

Non-Evidentiary Item:

NE505 Folder labeled "179" (1B1100, barcode E01889847)

Subjects associated with the hijackings of United Airlines flights #93, United Airlines flight #175, American Airlines flight #11, and American Airlines flight #77, completed applications for identification cards from Apollo International Travel. The following specimens were recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, NJ and were submitted to the Laboratory under cover of communication dated January 14, 2002 (020117006 HC HO EZ):

K2890 Envelope addressed to USAID (1B1263, item #3A, barcode E01889696)

K2891 USAID Application for Photo ID Card under the name MICHAEL A. NASIF and two (2) color photographs, one (1) attached and one (1) loose (1B1263, item #3A, barcode E01889696)

K2892 USAID Application for Photo ID Card under the name MOHAMMAD K. NASIF, with an attached color photograph (1B1263, item #3A, barcode E01889696)

K2893 Photocopy of USAID Application for Photo ID Card under the name NAWAF ALHAZMI with four (4) attached color photographs, and photocopy of Florida Driver License A425-633-76-288-0 (1B1263, item #3A, barcode E01889696)

K2894 Photocopy of USAID Application for Photo ID Card under the name AHMAD S. ALGHAMDI with an attached color photograph, and photocopied page from Saudi Arabia passport # C317968 (1B1263, item #3A, barcode E01889696)

K2895 Photocopy of USAID Application for Photo ID Card under the name MAJED M. MOQED with an attached color photograph, two (2) photocopied pages from passport # C390833, and photocopy of two (2) USA ID cards (1B1263, item #3A, barcode E01889696)

K2896 Photocopy of International Drivers License, photocopy of USAID Photo ID Card under the name IMAD KHALEEL JAFFAL, and an attached color photograph (1B1263, item #3A, barcode E01889696)

K2897 Photocopy of USAID Application for Photo ID Card under the name SUZAN A. AVEDISSIAN with an attached color photograph (1B1263, item #3A, barcode E01889696)

K2898 Photocopy of USAID Application for Photo ID Card under the name SIRIEYH E. HAMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)

Page 3 of 6
020117004 HC HL EZ
K2899 Photocopy of USAID Application for Photo ID Card under the name SUHAIR T. HAMMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)

K2900 Photocopy of USAID Application for Photo ID Card under the name ADNAN FARAJ with an attached color photograph (1B1263, item #3A, barcode E01889696)

K2901 Photocopy of USAID Application for Photo ID Card under the name EID K. HAMMAD with an attached color photograph (1B1263, item #3A, barcode E01889696)

K2902 USAID Application for Photo ID Card under the name FARAJ A. FARAJ (1B1263, item #3A, barcode E01889696)

K2903 Photocopy of USAID Application for Photo ID Card under the name RIYAD ABU ARQUB (1B1263, item #3A, barcode E01889696)

K2904 Photocopy of USAID Application for Photo ID Card under the name KHALID ALMIHDHAR and photocopied page from Saudi Arabia passport # C551754 (1B1263, item #3A, barcode E01889696)

K2905 Photocopy of USAID Application for Photo ID Card under the name SALEH ALHAZMI and photocopied page from Saudi Arabia passport # C582647 (1B1263, item #3A, barcode E01889696)

K2906 Two (2) photocopies of USAID Application for Photo ID Card under the name ABDULAZIZ ALOMARI and photocopied page from Saudi Arabia passport # C165015 (1B1263, item #3A, barcode E01889696)

K2907 Photocopy of two-page USAID Application for Photo ID Card under the name MOHAMED ATTA and photocopy of two (2) USA ID cards (1B1263, item #3A, barcode E01889696)

K2908 Photocopy of USAID Application for Photo ID Card under the name MAHMOUD ALSSINDAWI (1B1263, item #3A, barcode E01889696)

K2909 Photocopy of USAID Application for Photo ID Card under the name FAKIR S. FAKIR (1B1263, item #3A, barcode E01889696)

K2910 Photocopy of USAID Application for Photo ID Card under the name FAIZA JATKAR (1B1263, item #3A, barcode E01889696)

K2911 Photocopy of USAID Application for Photo ID Card under the name TAWFIQ A. SHEJAAYA (1B1263, item #3A, barcode E01889696)

K2912 Photocopy of USAID Photo Identification cards under the names of FIDA M. SHEJAAYA and TAWFIQ A. SHEJAAYA (1B1263, item #3A, barcode E01889696)
Photocopy of USAID Photo Identification cards under the names of KHALID ALMIHDHAR, SALEM ALHAZMI, and NAWAF ALHAZMI (IB 1263, item #3A, barcode E01889696)

Non-Evidentiary Items:

NE508 USAID folder with miscellaneous documents (IB 1263, item #3A, barcode E01889696)

The following specimens were recovered on 9/22/01 from a Chrysler Sebring with VIN 1C3AL56U01N536314 and NJ plate # KPY-98U, previously rented by suspected hijackers NAWAF ALHAZMI and HANI HANJOUR, and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117008 HC HL HO EZ):

K2915 Vacuuming of the trunk (IB 1172, item #1, barcode E01889547)
K2916 Vacuuming of the interior compartment (IB 1172, item #2, barcode E01889547)
K2917 Midtown Tunnel receipt dated 6/26/01 (IB 1172, item #3, barcode E01889547)

The following specimens were recovered on 9/22/01 from a Chrysler Concord with VIN 2C3AD36J61H547835 and NJ plate # KSH-72R, previously rented by suspected hijackers NAWAF ALHAZMI and HANI HANJOUR, and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117010 HC HL HO EZ):

K2919 Vacuuming of the trunk (IB 1169, item #1, barcode E01889548)
K2920 Vacuuming of the interior compartment (IB 1169, item #2, barcode E01889548)
K2921 Page bearing hand printed travel directions beginning "Berkeley HiGTHS..." (IB 1169, item #3, barcode E01889548)

The following specimens were recovered on 9/12/01 from Mail Boxes ECT., 96 Linwood Plaza, Fort Lee, NJ and were submitted to the Laboratory under cover of communication dated January 16, 2002 (020117011 HC HO EZ):

K2933 PS Form 1583 Application for Delivery of Mail Through Agent under the names of NAWAF ALHAZMI and HANI HANJOUR (IB 899, item #3, barcode E01889549)
K2934 Mail Boxes Etc Mailbox Service Agreement under the names of NAWAF ALHAZMI and HANI HANJOUR (IB 899, item #2, barcode E01889549)
A red Mitsubishi Galant with NJ plate LJE87L was utilized by suspected hijackers of United Airlines flight #93. The following rental agreement was recovered from Budget Rent A Car at Newark International Airport, and was submitted to the Laboratory under cover of communication dated January 16, 2002 (020118004 HC HO EZ):

K2930    Budget rental agreement dated 9/07/01, under the name ZIAD S. JARRAH (1B1862, Barcode E01889546)

Remarks:

The results of the questioned document examinations are included in this report. The remaining requested laboratory examinations are continuing and you will be subsequently advised concerning the results and the disposition of the K2865 through K2888, K2890 through K2913, K2915 through K2917, K2919 through K2921, K2930, K2933, and K2934 specimens as well as non-evidentiary items NE 505 and NE508.

A digital record of specimens K2883 through K2888, K2893 through K2895, K2904 through K2907, K2917, K2921, K2930, K2933, and K2934 is retained.
To: SAC, Boston

Reference: Communications dated September 16, 2001

Date: September 21, 2001

Case ID No.: 265A-NY-280350

Lab No.: 010917003 HC EZ HL HO EA GQ
010917004 HC EZ HL HO
010917007 HC EZ HL HO FY
010917009 HC EZ HL EA FY
010917012 HC EZ HL HO FY
010917013 HC EZ HL HO
010917021 HC EZ HL HO
010917022 HC EZ HL HO
010917023 HC EZ HL HO
010917025 HC EZ HL HO FY

Date specimens received: September 17, 2001

Specimens received under FBI Laboratory number 010917003 HC EZ HL HO EA GQ:

The following specimens were obtained from recovered luggage and were personally delivered to the FBI Laboratory by SA of the Boston Field Office (010917003 HC EZ HL HO EA GQ):

K70 Four (4) page hand-written letter with Arabic writing, found in outermost pouch of bag from K124 (Item 1, 1B3) (Barcode E02092446)
K71 Laminated card with Arabic writing from K124 (Item 2, 1B3) (Barcode E02092446)
K72 Two (2) page photocopied document with possible German and Arabic writing on front and back from K124 (Item 2, 1B3) (Barcode E02092446)

1 - ADIC, New York

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9/11 Law Enforcement Privacy

This Report is Furnished for Official Use Only 00000565
K73 Four (4) page document with possible German writing from K124 (Item 2, 1B3) (Barcode E02092446)

K74 Two (2) page document, original of K72, from K124 (Item 2, 1B3) (Barcode E02092446)

K75 Cairo University Faculty of Engineering report card in the name of MOHAMED MOHAMED ELAMIR AWAD ELSAYED from K124 (Item 2, 1B3) (Barcode E02092446)

K76 Checks from Dresdener Bank from K124 (Item 3, 1B3) (Barcode E02092446)

K77 Photocopy of pages 12 and 13 of a Visa, possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)

K78 Photocopy of pages 4 and 5 of a Visa, in the name of MOHAMED MOHAMED ELAMIR AWAD ELSAYED ATTA from K124 (Item 3, 1B3) (Barcode E02092446)

K79 One (1) page document titled, "FREIE UND HANSESTADT HAMBURG," with possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)

K80 One (1) photocopy of document and photograph, with possible Arabic writing from K124 (Item 3, 1B3) (Barcode E02092446)

K81 One (1) page document with possible Arabic writing on front and back from K124 (Item 3, 1B3) (Barcode E02092446)

K82 One (1) envelope from the Urban Development Center, with possible Arabic writing from K124 (Item 3, 1B3) (Barcode E02092446)

K82.1 One (1) letter from the Urban Development Center, with possible Arabic writing from K124 (Item 3, 1B3) (Barcode E02092446)

K83 One (1) page document titled, "FREIE UND HANSESTADT HAMBURG," with possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)

K84 One (1) photocopy of pages 2 and 3 of passport from the Republic of Egypt from K124 (Item 3, 1B3) (Barcode E02092446)

K85 Document similar to front page of K75 with two (2) carbon copies and photographs on each page from K124 (Item 3, 1B3) (Barcode E02092446)

K86 Two (2) two-page type-written letters addressed to MOHAMED EL-AMIR from Plankontor Co. from K124 (Item 3, 1B3)

K86.1 One (1) two-page letter addressed to MOHAMED EL-AMIR from ASA-PROGRAMM, both with possible German writing from K124 (Item 3, 1B3)
One (1) two-page document titled, "Nr. 668 der Urkundenrolle Jahrgang 1998," with possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)

One (1) three-page photocopied document from Faculty of Engineering, Giza Egypt, in the name of MOHAMED MOHAMED ELAMIR AWAD ELSAYED, possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)

One (1) two-page photocopied document, possible report card for MOHAMED MOHAMED ELAMIR AWAD ELSAYED, possible German writing from K124 (Item 3, 1B3) (Barcode E02092446)

Four (4) page photocopy of report card from Cairo University in the name of MOHAMED MOHAMED ELAMIR AWAD ELSAYED, contained in plastic folder from K124 (Item 3, 1B3) (Barcode E02092446)

One (1) envelope addressed to MOHAMED EL AMIR from K124 (Item 4, 1B3) (Barcode E02092446)

One (1) one-page document from TECHNISCHE UNIVERSITAT HAMBURG-HARBURGH (TUHH) beginning with, "BESCHEINIGUNG..." from K124 (Item 4, 1B3) (Barcode E02092446)

One (1) two-page document beginning with, "SEHR GEEHRTE HERR EL-AMIR..." from K124 (Item 4, 1B3) (Barcode E02092446)

One (1) one-page document beginning with, "LIEBE ABSOLVENTENINNEN...," from K124 (Item 4, 1B3) (Barcode E02092446)

One (1) one-page document beginning with, "BEITRITTSERKLARUNG..." from K124 (Item 4, 1B3) (Barcode E02092446)

One (1) one-page photocopied document diploma addressed to HERRN MOHAMED EL-AMIR from K124 (Item 4, 1B3) (Barcode E02092446)

One (1) vacuum filter taken from exterior compartments from K124 (Item 5, 1B3) (Barcode E02092446)

One (1) folder from FREIE UND HANSESTADT HAMBURG from K124 (Item 6, 1B3) (Barcode E02092446)

One (1) one-page document from TECHNISCHE UNIVERSITAT HAMBURG-HARBURGH (TUHH) from K124 (Item 6, 1B3) (Barcode E02092446)

Not used
K92.3 One (1) one-page original diploma addressed to HERRN MOHAMED EL-AMIR from K124 (Item 6, 1B3) (Barcode E02092446)

K92.4 One (1) two-page document addressed to HERR MOHAMED EL-AMIR...STADTEBAU/STADTPLANUNG from K124 (Item 6, 1B3) (Barcode E02092446)

K93 Electronic flight computer (SPORTYS E6B) with black leather case and three AAA batteries from K124 (Item 7, 1B3) (Barcode E02092446)

K94 One (1) Islamic finder prayer schedule from K124 (Item 8, 1B3) (Barcode E02092446)

K95 Photocopied Simulator check ride procedures manual in Kinko’s paper bag from K124 (Item 9, 1B3) (Barcode E02092446)

K96 Two (2) pens from K124 (Item 12, 1B3) (Barcode E02092446)

K97 Plastic aircraft measuring tool from K124 (Item 13, 1B3) (Barcode E02092446)

K98 Flight planner sheets tablet from K124 (Item 14, 1B3) (Barcode E02092446)

K99 Lined paper tablet from K124 (Item 15, 1B3) (Barcode E02092446)

K100 Six (6) AC power adapters from K124 (Item 16, 1B3) (Barcode E02092446)

K101 One (1) knife from K124 (Item 18, 1B3) (Barcode E02092446)

K102 Small black bag manufactured by Mak’s from K124 (Item 19, 1B3) (Barcode E02092446)

K103 Five (5) AAA Energizer batteries in packaging from K124 (Item 20, 1B3) (Barcode E02092446)

K104 Small brown leather booklet with gold colored emblem and zipper, possible Arabic writing, with paper bookmark from K124 (Item 22, 1B3) (Barcode E02092446)

K105 One (1) vacuum filter taken from interior compartment from K124 (Item 24, 1B3) (Barcode E02092446)

K106 Hudson United Bank check book, containing checks #0093 to #0100 from K123 (Item 7, 1B4) (Barcode E02092447)

K107 One (1) $20.00 bill in U.S. currency and one (1) Hudson United Bank withdrawal receipt from K123 (Item 12, 1B4) (Barcode E02092447)

K108 One (1) can of red pepper spray from K124 (Item 23, 1B5) (Barcode E02092448)

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010917003 HC EZ HL HO EA GQ
K109 One (1) Basic English Grammar book from K123 (Item 1, 1B8) (Barcode E02092450)

K109.1 Pink piece of paper bearing writing (Item 1, 1B8) (Barcode E02092450)

K110 One (1) Basic Focus on Grammar book from K123 (Item 1, 1B8) (Barcode E02092450)

K111 One (1) Intermediate Focus on Grammar book from K123 (Item 1, 1B8) (Barcode E02092450)

K112 One (1) Arabic to English book from K123 (Item 1, 1B8) (Barcode E02092450)

K113 One (1) J & K cologne bottle from K123 (Item 2, 1B8) (Barcode E02092450)

K114 Small blue leather booklet with gold colored emblem and zipper, possible Arabic writing from K123 (Item 3, 1B8) (Barcode E02092450)

K115 Container of Brylcreem anti-dandruff cream from K123 (Item 4, 1B8) (Barcode E02092450)

K116 Blue Noun Swiss Quartz box, containing Archi card and watch band from K123 (Item 5, 1B8) (Barcode E02092450)

K117 Saudi Arabian passport for ABDUL AZIZ AL OMARI from K123 (Item 6, 1B8) (Barcode E02092450)

K118 International driver’s license issued to ABDUL AZIZ AL OMARI HOWRAN, D.O.B. 05/28/79, issued 07/27/2001 from K123 (Item 8, 1B8) (Barcode E02092450)

K119 Envelope containing Hudson United Bank information for ALOMARI ABDULAZIZ, 859 Main Street, Paterson, NJ from K123 (Item 9, 1B8) (Barcode E02092450)

K120 Half of an envelope containing three (3) photos with negatives from K123 (Item 10, 1B8) (Barcode E02092450)

K121 Handkerchief from K123 (Item 11, 1B8) (Barcode E02092450)

K122 One (1) vacuum filter taken from interior compartment of K123 (Item 13, 1B8) (Barcode E02092450)

K123 Green “Travel Gear” suitcase bearing baggage tag number US138530, containing miscellaneous clothing items (Item 14, 1B7) (Barcode E02092449)

K123.1-Two (2) sneakers
K123.3 Plastic bag
K123.4- Shirt with tie
K123.5
K123.6- Two (2) shirts
K123.7
K123.8 Pants
K123.9 Jeans
K123.10 Shorts
K123.11- Two (2) pair of pants
K123.12
K123.13- Two (2) belts
K123.14
K123.15 Shirt
K123.16 Underwear
K123.17 Shirt
K123.18 Shorts
K123.19 Jacket
K123.20- Three (3) shirts
K123.22
K123.23 Shorts
K123.24- Two (2) T-shirts
K123.25
K123.26- Two (2) pair of underwear
K123.27
K123.28- Four (4) socks
K123.31
K124 Black “TravelPro” suitcase bearing baggage tag number US138529, containing miscellaneous clothing items (Item 25, 1B9) (Barcode E02092450)
K124.1- Seven (7) pair of underwear
K124.7
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>K124.8-10</td>
<td>Three (3) T-shirts</td>
</tr>
<tr>
<td>K124.11-12</td>
<td>Two (2) pair of pants</td>
</tr>
<tr>
<td>K124.13</td>
<td>T-shirt</td>
</tr>
<tr>
<td>K124.14</td>
<td>Tie</td>
</tr>
<tr>
<td>K124.15</td>
<td>Shorts</td>
</tr>
<tr>
<td>K124.16-19</td>
<td>Four (4) socks</td>
</tr>
<tr>
<td>K124.20-23</td>
<td>Four (4) shirts</td>
</tr>
<tr>
<td>K124.24-25</td>
<td>Pajamas</td>
</tr>
<tr>
<td>K124.26</td>
<td>Electric adapter</td>
</tr>
<tr>
<td>K124.27</td>
<td>Fanny pack</td>
</tr>
<tr>
<td>K125</td>
<td>Audio tape with possible Arabic writing, found in main compartment of K124 (Item 17, 1B18) (Barcode E02092455)</td>
</tr>
<tr>
<td>K126</td>
<td>Videotape of Boeing 747-400 from K124 (Item 10, 1B18) (Barcode E02092499)</td>
</tr>
<tr>
<td>K127</td>
<td>Videotape of Boeing 757-200 from K124 (Item 11, 1B18) (Barcode E02092499)</td>
</tr>
<tr>
<td>K128</td>
<td>Audio tape, white with green writing, possibly Arabic from K124 (Item 21, 1B47) (Barcode E02092469)</td>
</tr>
</tbody>
</table>

The following specimens were recovered from a 2001 Mitsubishi Mirage, license # YGU 4417, VIN JA3AY26CX1U050049 rented by WALEED ALSHEHRI and were personally delivered to the FBI Laboratory by SA of the Boston Field Office (010917004 HC HL HO EZ):

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Q74-Q119</td>
<td>Forty-six (46) latent lifts (Item 30, 1B16) (Barcode E02092453)</td>
</tr>
<tr>
<td>K129</td>
<td>Vacuuming from driver front side (Item 1, 1B16) (Barcode E02092453)</td>
</tr>
<tr>
<td>K130</td>
<td>Vacuuming from driver rear side (Item 2, 1B16) (Barcode E02092453)</td>
</tr>
<tr>
<td>K131</td>
<td>Vacuuming from passenger rear side (Item 3, 1B16) (Barcode E02092453)</td>
</tr>
</tbody>
</table>
K132 Vacuuming from passenger front side (Item 4, 1B16) (Barcode E02092453)
K133 Vacuuming from trunk (Item 5, 1B16) (Barcode E02092453)
K134 Alamo car rental (Item 7, 1B16) (Barcode E02092453)
K134.1 Days Inn map of Boston (Item 7, 1B16) (Barcode E02092453)
K135 Pair of sunglasses in brown "Rolling" case (Item 6, 1B16) (Barcode E02092453)
K136 Floor mat of Area A (Item 8, 1B16) (Barcode E02092453)
K137 Styrofoam cup with residue (Item 9, 1B16) (Barcode E02092453)
K138 Park Inn Boston Hotel receipt (Item 10, 1B16) (Barcode E02092453)
K139 International driver's license, issued to WAIL ALSHEHRI (Item 11, 1B16) (Barcode E02092453)
K140 Western Union receipt and Sun Trust envelope (Item 12, 1B16) (Barcode E02092453)
K140.1 Sun Trust money envelope (Item 12, 1B16) (Barcode E02092453)
K141 Park Inn hotel map with possible Arabic writing and miscellaneous items (Item 13, 1B16) (Barcode E02092453)
K141.1 Post-it note bearing hand printing "w-u- 1 800-325-6000" (Item 13, 1B16) (Barcode E02092453)
K142 Days Inn map (Item 14, 1B16) (Barcode E02092453)
K142.1 Logan Airport receipt (Item 14, 1B16) (Barcode E02092453)
K143 ATM receipt dated 9/9/01 (Item 15, 1B16) (Barcode E02092453)
K143.1 Qwest Worldwide phone card (Item 15, 1B16) (Barcode E02092453)
K144 One (1) quarter, three (3) dimes, and ten (10) pennies, U.S. Currency (Item 16, 1B16) (Barcode E02092453)
K145 Wrigley's Doublemint gum and red comb (Item 16, 1B16) (Barcode E02092453)
K146 United States atlas (Item 17, 1B16) (Barcode E02092453)
K146.1 Clothing tag (Item 17, 1B16) (Barcode E02092453)
K146.2 Shamrock Apartment Motel Daily/Weekly Rates flier (Item 17, 1B16) (Barcode E02092453)
K147 Papa Gino’s advertisement flier with writing, English and possible Arabic (Item 18, 1B16) (Barcode E02092453)
K148 Miscellaneous creams, gels, and shoe polish (Item 18, 1B16) (Barcode E02092453)
K149 Shirt (Item 19, 1B16) (Barcode E02092453)
K149.1- K149.2 Two (2) pair of pants
K150 White plastic bag (Item 20, 1B16) (Barcode E02092453)
K150.1- K150.2 Two (2) shoes
K150.3 Shirt
K150.4 "Binaca" breath spray
K151 Massachusetts Turnpike receipt (Item 21, 1B16) (Barcode E02092453)
K151.1 New Jersey & You coupon (Item 21, 1B16) (Barcode E02092453)
K152 National Car Rental hanging tag (Item 22, 1B16) (Barcode E02092453)
K152.1 Alamo pocket envelope with roadside assistance numbers (Item 22, 1B16) (Barcode E02092453)
K152.2 Alamo map of Downtown Boston (Item 22, 1B16) (Barcode E02092453)
K152.3 Mass Pike flier (Item 22, 1B16) (Barcode E02092453)
K152.4 CVS Pharmacy receipt (Item 22, 1B16) (Barcode E02092453)
K152.5 Warning tag (Item 22, 1B16) (Barcode E02092453)
K152.6 Commonwealth of Virginia Certificate of Self-Insurance and Damage Report form (Item 22, 1B16) (Barcode E02092453)
K153 Floormat (Item 23, 1B16) (Barcode E02092453)
K154 Delta pocket envelope with four attached baggage claim tickets, ETKT Passenger Itinerary and ETKT Passenger Receipt (Item 24, 1B16) (Barcode E02092453)
K154.1 Delta Boarding pass for Seat 8B (Item 24, 1B16) (Barcode E02092453)
K154.2 Delta Boarding pass for Seat 8A (Item 24, 1B16) (Barcode E02092453)
K154.3 Delta ETKT Passenger Itinerary and ETKT Passenger Receipt (Item 24, 1B16) (Barcode E02092453)
K154.4 Metro West 24 ATM receipt (Item 24, 1B16) (Barcode E02092453)
K154.5 The Dry Cleaner Receipt (Item 24, 1B16) (Barcode E02092453)
K154.6 Fleet Bank ATM receipt (Item 24, 1B16) (Barcode E02092453)
K154.7 Delta baggage claim tag #DL285006 (Item 24, 1B16) (Barcode E02092453)
K155 Newton/Needham business guide and miscellaneous documents (Item 25, 1B16) (Barcode E02092453)
K155.1 Alamo map of Connecticut, Massachusetts, and Rhode Island (Item 25, 1B16) (Barcode E02092453)
K155.2 Coupons for Papa Gino's restaurant (Item 25, 1B16) (Barcode E02092453)
K155.3 Two (2) price tags (Item 25, 1B16) (Barcode E02092453)
K155.4 Napkin (Item 25, 1B16) (Barcode E02092453)
K156 Floor mat (Item 26, 1B16) (Barcode E02092453)
K157 Clock and battery (previously dusted) (Item 27, 1B16) (Barcode E02092453)
K158 Floor mat (Item 28, 1B16) (Barcode E02092453)
K159 Torn American Airlines boarding pass (Item 29, 1B16) (Barcode E02092453)
K159.1 One (1) penny (Item 29, 1B16) (Barcode E02092453)
K160 Control sample of floor carpet (Item 31, 1B16) (Barcode E02092453)
K161 Control sample of seat (Item 31, 1B16) (Barcode E02092453)
K162 Five (5) dimes, one (1) nickel, and one (1) penny U.S. Currency (Item 25, 1B16) (Barcode E02092453)
K163 One (1) set of Major Case Prints from Newton/Needham (Barcode E02092558)

The following items were recovered from Massachusetts State Police and were personally delivered to the FBI Laboratory by [Name] of the Boston Field Office (010917009 HC EZ HL EA FY):

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010917003 HC EZ HL HO EA GQ

REQ #20-1 and 2
K240  Red Swiss Army Knife found under seat 24E of Delta Flight #934 on 9/12/01 (your IV146, Item 20-1, Barcode E02092490)
K241  Photograph of K240 (your IV146, Item 20-2, Barcode E02092490)
K242  Beige and silver folding knife found under seat 12A of Delta Flight #211 on 9/12/01 (your IV146, Item 21-1, Barcode E02092490)
K243  Photograph of K242 (your IV146, Item 21-2, Barcode E02092490)

The following items were received from Sgt. [Name] of the Massachusetts State Police, on September 17, 2001 (010917012 HC EZ HL HO FY):

K280  One (1) knife (Your 1B225, Barcode E02092497)
K281  Six (6) Polaroid photographs of K280 (Your 1B225, Barcode E02092497)

The following items were recovered from the Park Inn, room 225, 160 Boylston Street, Newton, Massachusetts, on September 17, 2001 and were personally delivered to the Laboratory by Boston Field Office (010917013 HC EZ HL HO):

Q140-Q158 Nineteen (19) latent lifts (Your item 29, 1B232, Barcode E02092503)
K282  One (1) bed headboard (Your 1B277, Barcode E02092506)
K283  One (1) bed headboard (Your 1B275, Barcode E02092505)
K284  One (1) desk chair (Your 1B274, Barcode E02092504)
K285  One (1) pillow with pillow case (Your item 2, 1B227, Barcode E02092498)
K286  One (1) pillow with pillow case (Your item 2, 1B227, Barcode E02092498)
K287  One (1) pillow with pillow case (Your item 4, 1B227, Barcode E02092498)
K288  One (1) pillow with pillow case (Your item 4, 1B227, Barcode E02092498)
K289  One (1) bed cover (Your item 3, 1B227, Barcode E02092498)
K290  One (1) bed blanket (Your item 3, 1B227, Barcode E02092498)
K291  Bed sheets (Your item 3, 1B227, Barcode E02092498)
K292  One (1) bed pad (Your item 3, 1B227, Barcode E02092498)
K293  One (1) bed cover (Your item 1, 1B227, Barcode E02092498)
K294  One (1) bed blanket (Your item 1, 1B227, Barcode E02092498)
K295  Bed sheets (Your item 1, 1B227, Barcode E02092498)
K296 One (1) bed pad (Your item 1, 1B227, Barcode E02092498)
K297 One (1) book entitled “A Lesson Before Dying” (Your item 5, 1B232, Barcode E02092503)
K298 One (1) entertainment guide (Your item 6, 1B232, Barcode E02092503)
K299 One (1) Local Tel telephone book (Your item 7, 1B232, Barcode E02092503)
K300 One (1) Newton...Verizon telephone book (Your item 7, 1B232, Barcode E02092503)
K301 One (1) Boston Bell Atlantic telephone book (Your item 7, 1B232, Barcode E02092503)
K302 One (1) Boston Verizon telephone book (Your item 7, 1B232, Barcode E02092503)
K303 One (1) tissue and plastic fragment, several pins (Your item 8, 1B232, Barcode E02092503)
K304 Hairs (Your item 9, 1B232, Barcode E02092503)
K305 Hairs (Your item 10, 1B232, Barcode E02092503)
K306 Hairs from bathtub (Your item 11, 1B232, Barcode E02092503)
K307 Hairs (Your item 13, 1B232, Barcode E02092503)
K308 One (1) small Smirnoff vodka bottle (Your item 14, 1B232, Barcode E02092503)
K309 One (1) metal tissue box cover (Your item 15, 1B232, Barcode E02092503)
K310 One (1) TV remote control (Your item 16, 1B232, Barcode E02092503)
K311 One (1) switch/outlet plate (Your item 18, 1B232, Barcode E02092503)
K312 Eight (8) switch plate screws (Your item 19, 1B232, Barcode E02092503)
K313 One (1) light switch plate (Your item 17, 1B232, Barcode E02092503)
K314 Vacuumings of bed mattress closest to window (Your item 20, 1B232, Barcode E02092503)
K315 Vacuumings of bathroom floor (Your item 20, 1B232, Barcode E02092503)
K316 Vacuumings of carpet around bed closest to window (Your item 20, 1B232, Barcode E02092503)
K317 Vacuumings of desk chair (Your item 21, 1B232, Barcode E02092503)
K318 Vacuumings of sink counter top (Your item 21, 1B232, Barcode E02092503)
K319 Vacuumings of mattress near door (Your item 22, 1B232, Barcode E02092503)
K320 Vacuumings of carpet around bed closest to bathroom door (Your item 22, 1B232, Barcode E02092503)
K321 One (1) clock radio (Your item 23, 1B232, Barcode E02092503)
K322 Two (2) coat hangers (Your item 24, 1B232, Barcode E02092503)
K323 One (1) telephone (Your item 25, 1B232, Barcode E02092503)
K324 One (1) piece of candy (Your item 28, 1B232, Barcode E02092503)
K325 One (1) Gideon bible (Your item 30, 1B232, Barcode E02092503)
K326 One (1) Gideon bible (Your item 30, 1B232, Barcode E02092503)
K327 One (1) Gideon bible (Your item 30, 1B232, Barcode E02092503)
K328 One (1) New Testament book (Your item 30, 1B232, Barcode E02092503)

Specimens received under FBI Laboratory number 010917021 HC EZ HO HL:

The following items were recovered from in and around a Nissan Altima, MA registration 3335 VI and were personally delivered to the Laboratory by Boston Field Office:

Q177-Q194 Eighteen latent lifts (Your item 31, 1B443, Barcode E02092535)
K351 Front driver side floor mat (Your item 1, 1B443, Barcode E02092535)
K352 Front passenger side floor mat (Your item 5, 1B443, Barcode E02092535)
K353 Cigarette Butt (Your item 1B521, Barcode E02092554)

The following items were recovered from Night manager, Comfort Inn, 90 Maine Mall Rd, South Portland, ME and were personally delivered to the Laboratory by Boston Field Office:

K354 Comfort Inn bill (Your item 1B522, Barcode E02092555)

The following items were recovered from in and around a Nissan Altima, MA registration 3335 VI and were personally delivered to the Laboratory by Boston Field Office:
K355  Pocket pack of Kleenex (Your item 2, 1B443, Barcode E02092535)
K356  Alamo rental agreement (Your item 2, 1B443, Barcode E02092535)
K357  Vehicle registration for Nissan Altima MA plate number 3335 VI (Your item 2, 1B443, Barcode E02092535)
K358  New England map (Your item 2, 1B443, Barcode E02092535)
K359  United States map (Your item 2, 1B443, Barcode E02092535)
K360  Alamo map (Your item 3, 1B443, Barcode E02092535)
K361  Pen (Your item 3, 1B443, Barcode E02092535)
K362  Roll of electrical tape (Your item 3, 1B443, Barcode E02092535)
K363  Parking ticket (Your item 6, 1B443, Barcode E02092535)
K363.1 Tissue (Your item 6, 1B443, Barcode E02092535)
K364  Boston map (Your item 7, 1B443, Barcode E02092535)
K365  Note with handwritten “Alamo 07819417” (Your item 8, 1B443, Barcode E02092535)
K366  Maps and Nissan information (Your item 8, 1B443, Barcode E02092535)
K367  Driver side rear floor mat (Your item 4, 1B443, Barcode E02092535)
K368  Passenger side rear floor mat (Your item 9, 1B443, Barcode E02092535)
K369  Debris (Your item 10, 1B443, Barcode E02092535)
K370  Debris (Your item 11, 1B443, Barcode E02092535)
K371  Debris (Your item 12, 1B443, Barcode E02092535)
K372  Vacuum filter front seat driver side (Your item 13, 1B443, Barcode E02092535)
K373  Vacuum filter, front passenger area (Your item 14, 1B443, Barcode E02092535)
K374  Vacuum filter, driver side rear seat (Your item 15, 1B443, Barcode E02092535)
K375  Vacuum filter, trunk (Your item 16, 1B443, Barcode E02092535)

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010917003 HC EZ HL HO EA GQ

REQ #20-1 and 2
K376 Vacuum filter, rear passenger area (Your item 17, 1B443, Barcode E02092535)
K377 Carpet sample, front passenger side (Your item 18, 1B443, Barcode E02092535)
K378 Carpet sample, trunk area (Your item 19, 1B443, Barcode E02092535)
K379 Fabric sample, front passenger seat (Your item 20, 1B443, Barcode E02092535)
K380 Food (Your item 21, 1B443, Barcode E02092535)
K381 Over head light lens (Your item 22, 1B443, Barcode E02092535)
K382 Seat belt buckle, front passenger seat (Your item 23, 1B443, Barcode E02092535)
K383 Seat belt buckle, rear driver side seat (Your item 24, 1B443, Barcode E02092535)
K384 Seat belt buckle, rear passenger side seat (Your item 25, 1B443, Barcode E02092535)
K385 Seat belt buckle, rear middle seat (Your item 26, 1B443, Barcode E02092535)
K386 Seat belt buckle, driver seat (Your item 27, 1B443, Barcode E02092535)
K387 Ashtray (Your item 28, 1B443, Barcode E02092535)
K388 Chips Ahoy package (Your item 28, 1B443, Barcode E02092535)
K389 Toothpick (Your item 29, 1B443, Barcode E02092535)
K390 Rear view mirror (Your item 30, 1B443, Barcode E02092535)

The following items were recovered from 90 Main Mall Rd. South Portland, ME and were personally delivered to the Laboratory by Boston Field Office (010917022 HC EZ HL HO FY):

Q207-Q241 Thirty five (35) latent lifts (Your item 16, 1B438, Barcode E02092530)
K418 Comforter (Your item 1, 1B438, Barcode E02092530)
K419 Comforter (Your item 2, 1B438, Barcode E02092529)
K420 Coffee pot (Your item 3, 1B438, Barcode E02092530)
K421 Coffee maker (Your item 3, 1B438, Barcode E02092530)

9/11 Law Enforcement Privacy
K422 Television remote control (Your item 3, 1B438, Barcode E02092530)
K423 Comfort Inn guest services directory (Your item 3, 1B438, Barcode E02092530)
K424 Cable TV guide (Your item 3, 1B438, Barcode E02092530)
K425 Digital alarm clock/radio (Your item 3, 1B438, Barcode E02092530)
K426 Cable television converter (Your item 3, 1B438, Barcode E02092530)
K427 Telephone directory for Portland, Maine (Your item 3, 1B438, Barcode E02092530)
K428 Telephone (Your item 3, 1B438, Barcode E02092530)
K429 Curtain rods (Your item 4, 1B438, Barcode E02092531)
K430 Vacuum filter from chair 1 (Your item 5, 1B438, Barcode E02092530)
K431 Vacuum filter from chair 2 (Your item 6, 1B438, Barcode E02092530)
K432 Finger nail clippings from under bed 1 (Your item 7, 1B438, Barcode E02092530)
K433 White pill (Your item 8, 1B438, Barcode E02092532)
K434 Blow dryer (Your item 9, 1B438, Barcode E02092529)
K435 Hair clip (Your item 10, 1B438, Barcode E02092530)
K436 Two (2) candy wrappers (Your item 10, 1B438, Barcode E02092530)
K437 Comfort Inn note pad (Your item 11, 1B438, Barcode E02092529)
K438 Comfort Inn pen (Your item 11, 1B438, Barcode E02092529)
K439 Miscellaneous brochures (Your item 12, 1B438, Barcode E02092529)
K440 Plastic display stand (Your item 12, 1B438, Barcode E02092529)
K441 Ice bucket with lid (Your item 12, 1B438, Barcode E02092529)
K442 Five (5) clothes hangers (Your item 12, 1B438, Barcode E02092529)
K442.1 Hairs removed from K442
K443 Clothes hanger with paper (Your item 12, 1B438, Barcode E02092529)
K444 Iron (Your item 13, 1B438, Barcode E02092529)
The following items were recovered from the dumpster of the Days Inn Hotel, 1234 Soldiers Field Rd., Boston, MA and were personally delivered to the Laboratory by Boston Field Office (010917023 HC EZ HL HO):

- K445 Shower curtain (Your item 14, 1B438, Barcode E02092530)
- K446 Oreck vacuum bag from maid DAWN RICCI vacuum (Your item 15, 1B438, Barcode E02092530)

- K447 White shirt (Your item 1, 1B468, Barcode E02092546)
- K448 Room key folder with Days Inn writing (Your item 2, 1B468, Barcode E02092546)
- K449 Embedded systems conference pass in the name AMIT RESH (Your item 3, 1B468, Barcode E02092546)
- K450 Embedded systems conference pass in the name AMIT RESH (Your item 4, 1B468, Barcode E02092546)
- K451 Swiss Air luggage tag in the name AMR RESH (Your item 5, 1B468, Barcode E02092546)
- K452 Swiss Air boarding pass stub in the name YASMINE ARTINGER (Your item 6, 1B468, Barcode E02092546)

The following items were recovered from the trash at Comfort Inn, 90 Main Mall Rd., South Portland, ME and were personally delivered to the Laboratory by Boston Field Office (010917025 HC EZ HL HO FY):

- K455 Twenty (20) pieces of a torn Delta airline ticket in the name ALOMAR ABDULAZIZ and one piece of torn paper (Your item 1, 1B447, Barcode E02092536)
- K456 Western Union money order/transfer (Your item 2, 1B447, Barcode E02092536)
- K457 Twelve (12) pieces of a torn pink post-it note with hand writing (Your item 3, 1B447, Barcode E02092536)
- K458 Twenty five (25) pieces of a torn Delta airline receipt in the name ALSUQUAMI SATAMMA (Your item 4, 1B447, Barcode E02092536)
- K459 Two (2) pieces of a torn Vocal.com five cent phone card, PIN 732 9993-0959-972 (Your item 5, 1B447, Barcode E02092536)
Forty nine (49) pieces of a torn FedEx Air bill tracking number 829881858699 (Your item 6, 1B447, Barcode E02092536)

Four (4) pieces of a torn check, number 2593, dated 7/27/01, in the name CHRISTINE RAMSAY (Your item 7, 1B447, Barcode E02092536)

One hundred sixty one (161) pieces of torn multiple torn Delta airline tickets (Your item 8, 1B447, Barcode E02092536)

Sixteen (16) pieces of two (2) torn ATM receipts and other paper (Your item 9, 1B447, Barcode E02092536)

Four (4) pieces of a torn US Airways baggage ticket, number 063767 (Your item 10, 1B447, Barcode E02092536)

Thirteen (13) pieces of a torn Days Inn note pad sheet with hand written phone numbers 831 179 6621 and 910 180 1232 (Your item 10, 1B447, Barcode E02092536)

Fifteen (15) pieces of two (2) torn USPS receipts numbered 86756166584010906037550 and 86756166573010906037550 (Your item 11, 1B447, Barcode E02092536)

Eleven (11) pieces of a torn Western Union order for $5, 215.00, number 8816503669 (Your item 12, 1B447, Barcode E02092536)

Twenty nine (29) pieces of a torn Suntrust wire transfer form (Your item 13, 1B447, Barcode E02092536)

Torn receipt dated 9/4/01 from World Travel and Tours, Inc (Your item 14, 1B447, Barcode E02092536)

Eight (8) pieces of a torn Park Inn brochure (Your item 15, 1B447, Barcode E02092536)

Six (6) pieces of two (2) torn Western Union wire transfer receipt and One (1) miscellaneous paper fragment (Your item 15, 1B447, Barcode E02092536)

One (1) Indian Hill Motel brochure (Your item 16, 1B447, Barcode E02092536)

One document of travel itinerary for ATTA and ALOMARI (Your item 16, 1B447, Barcode E02092536)

One paper with hand written "4986640" (Your item 16, 1B447, Barcode E02092536)

Taxi receipt for $3.80 (Your item 16, 1B447, Barcode E02092536)
K476 One yellow paper with “288 Fore Street” and “775-2717” (Your item 17, 1B447, Barcode E02092536)

K477 One hand drawn map with “484-433-7807” (Your item 17, 1B447, Barcode E02092536)

K478 Two page document, “Seeds of Peace, Session 2, 2001” (Your item 17, 1B447, Barcode E02092536)

K479 One page document, “Housing Delegation Leaders” (Your item 17, 1B447, Barcode E02092536)

K480 One page document, “Schedule for Session 2” (Your item 17, 1B447, Barcode E02092536)

K481 Four (4) pieces of two (2) baggage stickers, #DL43378 and #DL43379 with the names of ALSUQUAMI/SATAMMA (Your item 17, 1B447, Barcode E02092536)

K482 One (1) six volt adapter packaging and receipt from Wal-Mart (Your item 18, 1B447, Barcode E02092536)

K483 One (1) yellow Oral-B toothbrush (Your item 19, 1B447, Barcode E02092536)

K484 One (1) blue and white Colgate toothbrush (Your item 20, 1B447, Barcode E02092536)

K485 One (1) white and yellow disposable razor (Your item 21, 1B447, Barcode E02092536)

K486 One (1) green piece of paper with “CHRISTINE” and “301-229-8656” (Your item 22, 1B447, Barcode E02092536)

K487 Two (2) pieces of one (1) Western Union receipt (Your item 22, 1B447, Barcode E02092536)

K488 One (1) hand written note on white lined paper (Your item 23, 1B447, Barcode E02092536)

K489 One (1) Trumbull House B&B postcard (Your item 23, 1B447, Barcode E02092536)

K490 Two (2) Trumbull House business cards (Your item 23, 1B447, Barcode E02092536)

K491 One (1) Eckerd receipt (Your item 23, 1B447, Barcode E02092536)

K492 One (1) map of Augusta, Maine (Your item 24, 1B447, Barcode E02092537)
K493 One (1) Weathervane Seafood guest comment card and receipt (Your item 24, 1B447, Barcode E02092537)

K494 One (1) Jockey Cap Motel brochure (Your item 24, 1B447, Barcode E02092537)

K495 One (1) white plastic bag marked “Burlington Coat Factory” containing multicolored bath towel (Your item 25, 1B447, Barcode E02092537)

K496 Underpants (Your item 26, 1B447, Barcode E02092537)

K496.2 Two (2) undershirts

K497 Seven (7) maps and brochures (Your item 27, 1B447, Barcode E02092537)

K498 One (1) golf score card, one (1) Comfort Inn survey, two (2) AT&T documents, and one (1) blank paper (Your item 27, 1B447, Barcode E02092537)

K499 Eleven (11) Comfort Inn “At A Glance” documents and one (1) paper clip (Your item 27, 1B447, Barcode E02092537)

K500 One (1) Sacred Heart flier, one (1) Ocean Point Inn menu, one (1) black and white resort map with red handwriting (Your item 27, 1B447, Barcode E02092537)

K501 One (1) Lilly Bay State Park brochure, one (1) Discover Maine booklet (Your item 27, 1B447, Barcode E02092537)

K502 Seven (7) newspaper sections (Your item 27, 1B447, Barcode E02092537)

K503 One (1) U.S. News and World Report magazine and one (1) New York Times Magazine (Your item 27, 1B447, Barcode E02092537)

K504 Four (4) receipts (Your item, 1B447, Barcode E02092537)

K505 Miscellaneous torn papers (Your item 27, 1B447, Barcode E02092537)

K506 Three (3) Diet Snapple bottles, two (2) Aquafina water bottle, one (1) Mountain Dew bottle, one (1) Fruit Works juice bottle, two (2) Schweppes bottles, one (1) Sierra Mist bottle, one (1) Danone water bottle, one (1) Coca-Cola bottle (Your item 28, 1B447, Barcode E02092537)

K507 One (1) Pizza Hut pizza box (Your item 29, 1B447, Barcode E02092537)

K508 One envelope with “STEPHEN BUNNELL” and return address”FALMOUTH TOYOTA INC., 290 MACARTHUR BLVD.,
BOURNE MA 02532", receipt from Narberth Post Office and credit card receipt Dimillo’s Long Warf restaurant, Portland, Me. (Your item 30, 1B447, Barcode E02092537)

K509 One (1) white plastic bag of garbage (Your item 31, 1B447, Barcode E02092537)

K510 One (1) bag of garbage (Your item 32, 1B447, Barcode E02092537)

K511 One (1) bag of garbage (Your item 32, 1B447, Barcode E02092537)

K512 One (1) black plastic trash bag (Your item 33, 1B447, Barcode E02092537)

K513 Thirty-six (36) cups (Your item 34, 1B447, Barcode E02092537)

This report contains the results of the trace evidence examinations.

You will be advised separately of the results of the remaining laboratory examinations and the disposition of the submitted items.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: 
Unit: Trace Evidence
Case ID No.: 265A-NY-280350

Date: September 20, 2001
Phone No.: (202) 324-8920
Lab No.: 010917003 HC HL
          010917004 HC HL
          010917007 HC HL
          010917009 HC HL
          010917012 HC HL
          010917013 HC HL
          010917021 HC HL
          010917022 HC HL
          010917023 HC HL
          010917024 HC HL

Results of Examinations:

Debris containing hairs and fibers from specimens K91, K101, K102, K105,
K121 through K124, K129 through K133, K135 through K137, K145, K149, K150, K153,
K156, K158, K160, K161, K167 through K171, K174, K177 through K185, K187 through
K195, K198 through K205, K211, K216, K221, K222, K240, K242, K280, K285 through
K296, K303 through K307, K314 through K320, K351, K352, K363.1, K367 through K379,
K418, K419, K430, K431, K435, K442, K442.1, K443, K445 through K447, K485, K495,
K496, and K509 through K512 has been preserved for possible future comparison purposes.
To: SAC, Boston

Date: September 22, 2001

Case ID No.: 265A-NY-280350
Lab No.: 010917003 HC HL HO EZ EA GQ FY

Reference: Communication dated September 16, 2001

Your No.: 

Title: TWIN TOWERS BOMBING

OO: NY

Date specimens received: September 17, 2001

Specimens:

The following specimens were obtained from recovered luggage and were personally delivered to the FBI Laboratory by SA of the Boston Field Office:

K70: Four (4) page handwritten letter with Arabic writing, found in outermost pouch of bag from K124 (Item 1, 1B3) (Barcode E02092446)

K71: Laminated card with Arabic writing from K124 (Item 2, 1B3) (Barcode E02092446)

Enclosures (2):

2 - New York

9/11 Law Enforcement Privacy

Page 1 of 7

This Report is Furnished for Official Use Only

REQ #20-1 and 2
Report of Examination

Examiner Name: 
Unit: Questioned Documents
Case ID No.: 265A-NY-280350

Date: September 22, 2001
Phone No.: (202) 324-8979
Lab No.: 010917003 HC HL HO EZ EA GQ FY

Results of Examinations:

The K70 specimen is the original document from which previously submitted Q45 (pages two and three) originated. The torn edges of K70 are suitable for comparison with any suspect notepads, should any be located during the course of this investigation.

The watermark "REFLEX SPECIAL" was observed in the K82.1 specimen. This watermark is registered to Zanders Feinpapiere AG. Should additional information be requested, this company, which is located in The Netherlands, can be reached at 228 512772.

Indented writing of unknown value was observed on the top page of the K99 specimen. A photograph depicting this indented writing is enclosed for your investigative assistance.

No other physical characteristics of value were observed on the submitted specimens.
To: ADIC, New York

Date: November 6, 2001

Reference: Communication dated October 18, 2001

Case ID No.: 265A-NY-280350-W
Lab No.: 011018010 HC HO EZ

Specimens:

The following specimens were recovered from the World Trade Center crash site and were submitted to the Laboratory under cover of communication dated October 18, 2001:

Q1108 White reel with tape possibly from a black box (your 1B1200)
Q1109 Saudi Arabian drivers license in the name of AHMAD SALEH SAID ALGHAMDI (your 1B1500)
Q1110 Saudi Arabian Passport in the name of SATAM M A AL SUQAMI

1 - New York
Remarks:

Attached are the results of examinations for the Q1110 passport conducted by the Immigration and Naturalization Service, Forensic Document Laboratory, for your investigative assistance.

The Q1109 and Q1110 specimens have been photographed should additional examinations be requested.

The remaining requested examinations are continuing and you will be subsequently advised concerning the results and the disposition of the Q1108 through Q1110 specimens.

Questioned Documents Unit
(202) 324-8979