

## MR. MIKE WILLIAMS



# Subject: FILE 265A-NY-280350 SERIAL 2268 

FOIPA No. 1115687- 000
Dear Mr. Williams:
The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

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26 page(s) were reviewed and 26 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
$\square$ referred to the OGA for review and direct response to you.
- referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.
$\Delta$ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.
- The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s).

If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.
$\otimes$ See additional information which follows.

Sincerely yours,


David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)
The enclosed documents were processed in response to your FOIPA request to FBI Headquarters (FBIHQ), and were contained in FBIHQ file 265A-NY-280350

Precedence: IMMEDIATE


Drafted By: $\quad \mathrm{kbh}$
Case ID \#: 265D-NY-280350 (Pending)
Title: TWIN TOWERS BOMBING/PENTBOM $\mathrm{OO}: \mathrm{NY}$

Synopsis: (LES) SUMMARY IV: This communication provides recipients with the current daily summary of information gleaned from the TWIN TOWERS BOMBING/PENTBOM investigation.

Administrative: ALL OFFICES SHOULD MAINTAIN EVIDENCE, TO INCLUDE ORIGINAL NOTES, AT THEIR RESPECTIVE FIELD OFFICES/LEGATS UNLESS SPECIFICALLY DIRECTED OTHERWISE. THE ONLY EXCEPTIONS ARE ITEMS WHICH REQUIRE LABORATORY PROCESSING.
(s) Derived From: G-3

Declassify OTt XI

Details: (LES) The following provides recipients with information obtained, to date, from the TWIN TOWERS BOMBING/PENTBOM investigation. Recipients are advised that this communication contains information previously provided, as well as information recently obtained, in the course of this investigation.

Atlanta
Investigative Efforts:
(LES) On $01 / 31 / 2001$ and $02 / 06 / 2001$, MOHAMED ATTA and MARWAN AL-SHEHHI performed check flights at Advanced Aviation Flight Training, Lawrenceville, GA. On 1/31/2001, ATTA purchased an Atlanta sectional chart from the flight school. On 03/22/2001, ATTA performed a solo flight. He was in the air for approximately one hour.

Baltimore
Investigative Efforts:
(LES) Mohamad Atta recently liquidated a stock account which has been open since 1998. Baltimore is seeking a search warrant.
(LES) FBI Baltimore (FBI BA) is continuing physical surveillance at residence to identify any information which would establish probable case for search and/or material witness warrants.
(LES) Investigation has determined a MOHAMAD ATTA address in the Baltimore area has no connection to the suicide attacker from AA Flt \#11.
(LES) AHMED ALGHAMDI resided in Newark, Delaware, from $12 / 2000$ to 6/2001. [Note: Investigation has also possibly located a storage facility registered to Fayez Ahmed in Wilmington, DE.] Located at the residence was a private pilot test. Investigation determined that AHMED ALGHAMDI abandoned this residence in $6 / 01$ and traveled to Florida to attend a flight school.

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FEDERAL BUREAU OF INVESTIGATION
Boston
Investigative Efforts:
(LES) During the hijacking of AA FLT \#11, Flight Attendant Amy Sweeney air-phoned that two other Flight attendants Karen Martin, and Bobby Arestegui had been stabbed and one passenger located in business class had his throat slashed by the hijackers; all were being treated by an onboard Doctor and Nurse. The three hijackers, who appeared to be Middle Eastern, gained access to the cockpit.
(LES) AA Flt \#3449 crew in Boston they advised FBI Boston (FBI BS) that there were four males in Miami Air attire, carrying bags with crew tags. One of these individuals addressed a flight attendant in what was believed to be Arabic. FBI BS has received the flight manifest and will identify subject(s) with the crew. [NOTE: AA Flt \#3449 was forced to return to the gate on 9/11/2001 after the attacks occurred and the airports were shutdown.]
(LES) Boston Federal Reserve Bank Representative
was advised of $\square$ information concerning the
Federal Reserve Banks in Boston and Richmond.

(LES) HAMZA ALGHAMDI, 1735 S. Federal Highway, Delray Beach, Florida (DOB: 11/18/1980), and another unidentified male, stayed at the Days Inn Hotel, Soldier's Field Road, Boston, 9/8/2001 $9 / 11 / 2001$. Both checked out of the hotel at 5:52 am. FBI BS is attempting to recover a garment bag associated with ALGHAMDI's


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stay. The garment bag was compacted, but efforts continue to recover and analyze its contents.

overdrawn. Investigation continues.
(LES) On 09/08/2001 and 9/9/2001, MOHAMED ATTA and MARWAN AL-SHEHHI wire transferred $\$ 5,000$ to an individual in Dubai. On 09/04/2001, ATTA and ALSHEHHI fed-exed a package to Dubai. Investigation continues to determine who the recipient(s) of these items were.
(LES) Investigation revealed that in 6/2000, MOHAHED ATTA made inquiries at a flight training school in New Hampshire. At the time, ATTA gave a hotmail address in Germany. Investigation continues.

(LES) Logan Airport was scheduled to reopen at 5:00 a.m. on 09/15/2001.

Chicago
Investigative Efforts:
(LES) FBI Chicago (FBI CG) has coordinated with UA to set up two terminals in FBI CG space which will allow the FBI access into the UA database.
(LES) FBI CG is responding to a DALLAS request for the manifest for UA Flight $\# 25,09 / 13 / 2001$, New York to Seattle, to determine whether a
 was aboard.


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(LES) Cicero PD contacted FBI CG regarding Pakistani males living in an apartment which appeared to have no furnishings except a computer. The apartment also contained seven maps of downtown Chicago. FBI CG and the Immigration and Naturalization Service (INS) determined the oqcupants had recently moved into the apartment from another Chidago residence and were training as Chicago taxi drivers.

 names are similar to two names on the Federal Aviation Authority (FAA) list. The two have Jordanian passports and a bag full of airline ticket stubs from prior flights. A third subject, may be associated with the two. Investigation continues to locate $\square$


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## Investigative Efforts:

(LES) On 09/13/2001, at approximately 7:00pm, Irving Police Department responded to a call of an explosive device located in a garbage dumpster behind a pharmacy. This location is a strip mall with several stores and is located next to the Islamic Center of Irving. (Note: On Wednesday, 09/12/2001 the Islamic b7C Center had shots fired into the building.) The device was an apparent hoax device.


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(LES) FBI DL has interviewed $\square$ and determined that he was not associated with the hijackers.
(LES) E-mail addresses have been identified for four of the hijackers. Efforts are underwaly to identify/track all E-mail messages to and from these individuals. AA has advised NYPD that family members of the hijackers may have tracked AA Flt \#11 and/or AA Flt \#77. Investigation is currently ongoing to identify all individuals who tracked these flights via computer.

Houston
Investigative Efforts:
(LES) FBI Houston (FBI HO) is continuing translation of the telephone conversations of several wTC convicted/incarcerated bombers. Will advise of any positive results.

(LES) Houston identified two flight schools in the Houston area; Continental Airlines Flight School, 17441 JFK Boulevard, and Flight Safety International (FSI), 7525 Fauna Street, Houston, Texas. Continental Airline's information pertaining to contract pilot training information is maintained in Los Angeles, California, and only can be


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accessed by Continental's Director of Flight Testing. Efforts are underway to retrieve the records for FBI HO. FSI provided computer generated pilot training records for pilots whose names either matched or partially matched names provided by SIOC in serial 906. Specifically, FSI provided records regarding individuals named
possibly two different individuals). FSI could not provide more extensive corporate records due to problems with the company's computer system, which was routed through the WTC. FSI will attempt to gather additional information.
(LES) Continental Airlines requested all subpoenas for their records to be served through FBI HO. All Divisions have been advised of this request vila EC dated 09/13/2001.

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05/2001


Los Angeles
Investigative Efforts:


Miami
Investigative Efforts:
(LES) A neighborhood canvass in vicinity of the PANTHER HOTEL, where MARWAN ALSHEHHI (seat 6C UA \#175) stayed, yields positive identification at sandwich shop. Surveillance video tapes have been obtained from the shop. There is also a positive identification at FLANNIGAN'S BAR and surveillance videos obtained.


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(LES) The canvass also resulted in nearby CARRIAGE HOUSE MOTEL employee stating that three (3) Middle-Eastern males stayed in one room in similar time period. They were registered in the name of a fourth party The motel room has been secured and FBI Miami (FBI MM) is in the process of conducting interviews.
(LES) A search of MOHAMED ATTA's rental car, a white Ford Escort, reported by rental company via Atlanta tip-line yielded the following: an Alamo receipt for another rental car for one (1) month; a receipt for the purchase of a 1993 Dodge Colt in the name of WALEED M. AL SHEHRI, on $05 / 03 / 2001$, from HOUSER MOTORS, Dixie Highway, Miami; a paper with an address of 4479 North State Road 7, Lauderdale Lakes, "Middle East Foods"; and an ATM receipt, for $09 / 06 / 2001,800 \mathrm{~S}$. Federal Highway, SunTrust Bank, Boca Raton, (Balance inquiry with "zero" balance).
(LES) Hollywood police query reveals ATTA received parking ticket in Hollywood in $05 / 2001$ in the 300 block of Ocean and McClelland. That block contains parking meters for beach access. The ticket was paid with the SunTrust Bank joint account with MARWAN ALSHEHHI.
(LES) Efforts are on-going in the retrieval and copying of logical files in seized computer hard drives. Length of time necessary for completion of on-going retrievals cannot be estimated due to corrupt hard drives which interfere with the ability to prepare logical copies. To date, a one-page listing of Arabic names and telephone numbers have been located on one of the hard drives. This information has been provided to FBI HQ and New York. Record checks of this information met with negative results.

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(LES) SunTrust debit/credit card records were obtained for nine subjects or potential subjects and are being reviewed.

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(LES) FBI MM SAs canvassing South Florida businesses associated with debit/credit card purchases to obtain any available surveillance videotapes and other records for review. SunTrust has reported that other FBI offices have subpoenaed SunTrust records regarding South Florida accounts.
(LES) Toll records for cellular telephone number $\square$
are being examined for additional links. Airline ticket purchase/reservations for MOHAMED ATTA, WALEED AL SHEHRI, WAIL M. AL SHEHRI and MARWAN AL SHEHHI list this as the contact telephone.

(LES) BOLO from Miami-Dade Police Department that a Middle Eastern subject was observed taking photos near Turkey Point and a water tower in Homestead. Subject was located at Fort Lauderdale Airport in the process of taking a flight. Subject was detained by Broward Sheriff's Office and identified as
search nis Iuggage and person. Six rolls of film were discovered and retained. Subsequent research on subject revealed $\square$ was indexed in New York investigation $\square$ Contact with New York established and

(LES) FBI MM interviewed a passenger removed by AA Flight \#1937 from Ft. Lauderdale to Harlingen, TX,

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after requesting a seat change (close to the pilot) and his suspicious demeanor. A flight instructor's manual and a business card for ALPHA ONE FLIGHT SCHOOL in Plymouth, MA were found in his baggage. Subject claimed to be preparing for an Air Force pilot's examination and a recent ear operation motivated his seat change request. Interview substantiated subject's claims and subject was released.

New York
Investigative Efforts:
(LES) Review of passenger manifest for UA Flt \#93 identified approximately 10 passengers who may have resided in the FBI New York (FBI NY) jurisdiction.
(LES) FBI NY/JTTF reported that SATAM AL SUQAMI and WALED AL SHEHRI entered the U.S. at Orlando, Florida on 04/23/2001, having traveled via Virgin Atlantic Flight \# 0027, from London. On 05/16/2001, AL SUQAMI and AL SHEHRI departed the US, via a chartered Super Cub. On same date, both individuals returned to the US via Continental Airlines Flight 9144 which landed in Fort Lauderdale, FL. Manifest indicated that both individuals originated out of Boston, MA via AA Flt \#11. AL SUQAMI'S recovered Saudi Arabian passport was identical to information maintained in the INS non-immigrant computer.
(LES)
(LES) Three Saudi nationals, believed to be commercial pilots, attempted to depart on a UA Flt to LA. They are being detained by Port Authority Police. JFKRA/JTTF is conducting investigation.


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at Alamo Car Rental
located at Salt Lake City Airpart, reported that MOHAMED ATMA (suspect) may have rented an automobile in Utah.

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(LES) NYPD located a 1998 Isuzu Truck, Florida plate U84MZE at 145-17 155th Street Queens, NY that contained, in plain view, maps and flight school literature. FBI ERT in process of securing search warrant. The vehicle is registered to International Cargo Imports 2529 North Airport Road, Fort Myers, Florida.

TS $F B I$ NY agents assisted the NYPD with the detainment of the following individuals at JFK. The NYPD detained the

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(LES) MOHAMED G ATTA'S American Express credit card was used for food charges at the Willard Intercontinental, a Washington D.C. hotel. Many different credit card were used to pay for the hotel room under the name of $\square 1$ Par Three way, Baltimore, MD. This address has been confirmed to be that of MOHAMED ATTA.
(LES) INS in New York has taken possession of the four individuals from Dallas, Indianapolis, and San Antonio. These
subjects will be interviewed.
(LES) New York will execute a material witness warrant on the individual taken into custody at JFK with the pilot's license hidden in his sock.

Newark
Investigative Efforts:



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continues.

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(LES) The search of ZIAD JARRAH's rental vehicle produced a speeding ticket obtained in Maryland. The ticket is being sent to the lab for fingerprint analysis. Interview of Maryland State Trooper revealed only ZIAD in the vehicle at the time of the traffic violation. Video of the incident being acquired. Investigation continues.
(LES) Photos at the Marriott Hotel where JARRAH is believed to have stayed are being sent to ERF for enhancement.
(LES) FBI Newark (FBI NK) is currently executing a search warrant at a hotel in Seaside Heiahts.


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(LES) As previously reported, the New Jersey State Police established a Victims Hotline number. It is anticipated that additional leads will be generated through this line.
(LES) In regard to the search conducted at the Newark Airport Days Inn, evidence collected provided a positive identification of AHMED ALNAMI (UA \#93), DOB 12/7/77, saudi Arabia.
(LES) In cooperation with the New Jersey State Police and the Port Authority, Newark is monitoring activities at EWR (Newark Airport). Reports as of 09/14/2001 include a UAE diplomat and driver who were stopped at the Marriott Hotel for expired diplomatic plates. A Pakistani national was stopped at a checkpoint by a U.S. Marshall for a questionable VISA. This person was in possession of a pocket calendar and references to "Hijacker" and number $\square$ In addition, a Continental passenger, $\square$ who was en route to Phoenix, was b7c questioned as to why he had rearranged his flight schedule four times; his demeanor was nervous.

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Pittsburgh
Recovery and Evidence Collection:
(LES) Pittsburgh is continuing to look for the $2^{\text {nd }}$ Black Box (cockpit voice recorder). As a result of the crash-sustained damage, the previously located Data Recorder was sent by the FAA to Redman, WA to be accessed and analyzed.
(LES) The following items were located at the crash site on 9/15/01: a suitcase, a piece of plastic with Arabic writing, a hand written note, a knife (home made style), and a shirt. All items located are being sent to the Laboratory for analysis.

Investigative Efforts:

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San Antonio

(Rev.08-28F2009) All Field Offices From: Counterterrorism
Re: 265D-NY-280350, 09/15/2001
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Investigative Efforts:


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FEDERAL BUREAU OF INVESTIGATION
San Diego
Investigative Efforts:




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(LES) King Aviation in San Diego revealed that subjects AHMED ALGHAMDI (UA Flt \#175) and SAEED ALGHAMDI (UA Flt \#93) telephonically ordered flight training manuals. The order from AHMED ALGHAMDI was mailed to and address in Alameda, CA. The order from SAEED ALGHAMDI was mailed to a postal box in Jeddah, Saudi Arabia. Leads are being set to further identify the two mailing addresses and to determine known associates.
(LES) FBI San Diego (FBI SD) is attempting to develop probable cause for the search of the former residence of KHALID AL-MIDHAR (AA Flt \#77) on
(LES) SAC San Diego met with a number of representatives from the Arab American community to reassure that the FBI would investigate civil rights violations. Two reported incidents, one against a mosque and one against a residence, are being investigated.

Tampa
Investigative Efforts:
(LES) Continuing background investigation on student records from Professional Aviation.
(LES) Interviews to be conducted at all sixteen (16) flight schools in the Tampa Division territory.
(LES) LRA Agents responding to a Florida Highway Patrol locate of two Lincoln Towncars with suspicious Middle Eastern subjects. Subjects rented vehicles in Ft. Myers one way to Manhattan utilizing a Russian passport as identification.
(LES) Tampa's interview of one of the UA F1t \#93 flight attendant's telephone call reflects the following: the hijackers forced their way into the cockpit; they were in the cockpit; the plane was going down.

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(LES) A female who is \#71 on the list of 80 attended the Florida Flight Training Institute as well as the Professional Flight School attended by some of the hijackers. Tampa is pursuing this lead.
(LES) A salesman at Eastern Avionics remembers one of the hijackers purchasing $\$ 2,000$ worth of aviation equipment. The salesman later received an E-mail believed to be in Arabic. Tampa will try to identify who the E-mail originated from.

Washington Field
Recovery and Evidence Collection:
(LES) Fifty-eight body portions and forty-eight remains have been recovered at the Pentagon. The voice recorder and data recorder have been recovered and turned over to the National Transportation Safety Board (NTSB).
(LES) FAA is sending a Lear Jet from Dulles to Seattle, WA to take the black box from UA Flt \#93 to the manufacturer in Redman, WA to gain access to the black box. Results may be available on evening of 09/14/2001.
(LES) Data from AA Flt \#77 has been analyzed and provided to WFO; this data indicates that AA \#77 was flying at an altitude of approximately 5,000 feet above the Pentagon when it executed a sharp turn, descended, gained speed, and impacted the building.
(LES) Subsequent to last night's fire (09/13/2001), ERT gained access to the site and began the processing of the $C$ and $D$ rooms and the courtyard.

Investigative Efforts:


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engaged in small talk with a guard where he is being detained and indicated that he thought the FBI was mad at him in connection with the highjackings. The ouqrd asked why it mattered, all the hijackers were dead. $\qquad$ responded that there were eight pilots.
(LES) Arab seeking transportation to Canada may be en route back to DC from Detroit. WFO is attempting to determine his location via his cell phone usage. Associate Brokering Transportation last told WFO Agents that the Arab was in Philadelphia. Detroit is another possible location. WFO suspects he is in DC.

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#### Abstract

(LES) Searches were conducted of airplanes grounded on 9/11/01 at National and Dulles Airports. The National Airport searches recovered the following: 1 metal knife on United Airlines (\#N446VA), 1 plastic knife on US Airways (\#N300AU), 1 aluminum fork on US Airways (\#N35OUS), 1 metal knife on US Airways (N619AU) and 1 utility blade on Northwest Airlines (\#NS08NW). Searches of 15 grounded airplanes at Dulles Airport found nothing relevant to this investigation.


(LES) WFO's interview of

(LES) Agents obtained custody of a package sent by NAWAF ALHAZMI via U.S. Mail Express Inside the package was a "love note" in Arabic to his wife or girlfriend at a P.O. Box in the United Arab Emirates that stated, "I love you. Here's some money." Included in the package was a First Union Visa card and pin number.
(LES) ABDUL RAHAM SAED ALGHAMDI, one of the deceased subjects from UA Flt \#93 had a reservation on UA Express Flight 7491 scheduled to depart Dulles $09 / 13 / 2001$ at $7: 46 \mathrm{pm}$ to Norfolk.


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He was not on the flight. No passengers appeared for the flight. Investigation continues as to other passengers on manifest.

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(LES) Source advised that he knows another Somali who knows the identify of a possible martyr pilot who is associated with two Yemeni males suspected by the Somali community of "being up to something criminal". On $08 / 23 / 2001$ the source reported that the pilot received $\$ 5,000$ wired into the Al-Bakarat wiring service from an unknown country.
(LES) Investigation indicates that HANI HANJOUR went to pilot training school at Jet Tech International in Phoenix, AZ from $01 / 2001$ through $03 / 2001$ with NAWAF ALHAZMI. HANI HANJOUR received the minimal amount of flying hours and did simulator work on a 737; he adamantly wanted to find a simulator for 757 s . During this time HANI HANJOUR was reported and reviewed by the FAA, he cleared.

Headquarters-related Information
(LES) SACs have been asked to have SAs stationed at airports in order to resolve issues as they arise.
(LES) Media inaccuracies should be addressed as quickly as possible due to the intense media coverage.
(LES) Two electronic communications were sent out today; the first requests that a review be conducted of all UBL full investigations, the second concerned the 154 individuals to be interviewed - need to conduct as if a Top 10 fugitive. The list continues to grow, check the SIOC home page for updates.
(LES) Concerning travel, each field office is to use their travel budget. If there is no money left in the fields travel budget, call[ TR\# is available.

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(LES) For the offices who have regiested TDY support
employees, check with

LEAD (s) :
Set Lead 1:
ALL RECEIVING OFFICES
(LES) Receiving offices are requested to continue to conduct all logical investigations. Relay any pertinent information back to FBIHQ, SIOC, FBI NY CP, FBI WFO, and other relevant field offices. LEGATs are requested to share new

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