

RFB 040/9240

DOCUMENTS RELATING
to
ANY REPORT PREPARED BY THE CHICAGO
FIELD DIVISION THAT ANALYZED THE LOAD
PATTERNS ON UNITED AIRLINES
FLIGHTS 175 AND 93.

RESPONSIVE
TO
REQUESTS #35-2
[PACKET #1]

COMMISSION COPY

9/11 COMMISSION TASK FORCE **DOCUMENT DELETION CODES**

[As of August 11, 2003]

- "A" - **SOURCE/INFORMANT INFORMATION** - Information, the disclosure of which would tend to reveal the identity of an informant or source where confidentiality is expressed or implied.
- "B" - **FBI TECHNIQUES AND/OR METHODS** - Information on sensitive FBI techniques and/or methods which would impede or impair the effectiveness of that technique and/or method.
- "C" - **NON-RELEVANT FBI CASE INFORMATION** - Information neither relevant nor responsive to the Commission's requests.
- "D" - **FBI PENDING CASE INFORMATION** - Information which would impede or jeopardize a pending investigation of the FBI.
- "E" - **STATUTORY** - Information legally prohibited from release by statute.
- "F" - **PRIVACY/SECURITY** - Information, the disclosure of which would be an unwarranted invasion of the personal privacy or jeopardize the safety of law enforcement personnel and/or their family members
Material redacted under this code includes (1) social security numbers;
(2) date and place of birth; (3) home address and telephone numbers;
(4) personnel cell phone and pager numbers
- "G" - **FOREIGN GOVERNMENT INFORMATION** - The identity of a foreign government and/or foreign service to include the names of foreign law enforcement employees/officials.

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/04/2001

To: Counterterrorism

Attn: ITOS
UBLU
RFU
SIOC

Baltimore
Boston
Dallas
Jacksonville
Los Angeles
Miami
Newark
New York
Pittsburgh
Tampa
Washington Field

9/11 Law Enforcement Privacy

From: Chicago
IS-1

Contact: IRS

Approved By:

Drafted By:

Case ID #: 265A-NY-280350-CG (Pending)

Title: PENTTBOMB

Synopsis: To provide updated identifying data for all passengers, other than terrorist suspects, from United Airline (UAL) Flights 93 and 175. Please note new EC date of 10/04/2001. This new information has been underlined.

Reference: 265A-NY-280350-CG Serial 4076

Administrative: Control number is CG1028.

Details: Reference Inventory Control Lead Number CG1028. Lead requested that all passengers from UAL Flights 93 and 175 be fully identified in order to eliminate them as possible suspects.

CG 4717

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

The alphabetical listing of passengers by UAL Flights includes results of ACS, CLEA, DRUGX, NCIC, and public source databases. Travel information is included as received via U.S. Custom's Treasury Enforcement Communications System (TECS) database.

ANALYST NOTE: The following items of particular interest or lead value are being brought to the attention of all receiving offices:

F ACS reflects Christine Mae Hanson, infant daughter of Peter and Sue Kim Hanson, passengers on UAL Flight 175, as having YOB 1981 and SSAN [REDACTED]. Research has identified the infant's true DOB as 02-23-1999. The SSAN above is associated to the Christine Hanson born in 1981.

A review of ACS information on Lauren Grandcolas, UAL Flight 93, revealed a pending FOIPA case opened on 08/19/1999, case file 190-HQ-1299853. (No further information available).

Review of TECS information has identified in excess of 20 international trips made by Anna Gloria Debarrera, passenger on UAL Flight 175, between San Salvador, where her husband and children reside, and Los Angeles, CA, for the year 2001. Travel reservations were made in these various names: Gloria Debarrera, Gloria G. Barrera, Ana Pocasangredebarrer and Ana G. Barrera. A review of TECS I-94 information consistently lists her as Ana Barrera.

A review of DRUGX information, [REDACTED], has revealed a reference to a [REDACTED] Anderson Avenue, [REDACTED] last updated on 02/14/1977. As passenger [REDACTED] UAL Flight 175, is also from [REDACTED] MA, they may be identical. No case file information was listed. Additional information can be obtained through Drug Enforcement Administration (DEA) Chicago.

A review of DRUGX information, [REDACTED] has revealed a reference to [REDACTED] same DOB as passenger [REDACTED] This record last updated in 1996 listed his address as [REDACTED]

No case file information was listed. Additional information can be obtained through DEA Chicago.

Due to lack of identifiers, background information could not be obtained on the following passengers, however, leads have been set for appropriate FBI Field Offices to interview family members:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

Flight 93 passengers:
William Cashman, NY; John Talignani, NY

Flight 175 passengers:
Carl Hammond, AL; Maclovio Lopez, CA

The following are international travelers where background information could not be obtained, however, leads have been set for appropriate Legats to interview family members:

Flight 93 passengers:
Christian Adams, Germany; Toshiya Kuge, Japan

Flight 175 passengers:
Alona Avraham, Israel; Klaus Bothe, Heinrich Kimmig and Wolfgang Menzel, Germany.

A review of Flight 93 manifest revealed there was no seat assignment for passenger Mark K. Bingham. A review of the interview of his mother, Alice Ann Hoglan, a UAL flight attendant, revealed Bingham was traveling on an employee pass. This may be the cause of the missing seat information.

A review of Lexis-Nexis information for passenger Donald F. Green, Flight 93, listed him as an FAA Certified Pilot.

A review of ChoicePoint information for passenger Ronald Lerma Gamboa, Flight 175, revealed his residence at 8758 Hollywood Boulevard, West Hollywood, CA was owned by fellow Flight 175 passenger, Daniel Brandhorst.

The results of database checks are as follows:

UNITED AIRLINES FLIGHT #93

The following information was obtained from ACS regarding Christian Adams:

PASSENGER: Christian Adams (Seat 17D)
SPOUSE: Silke (Schnell) Adams

F
TELEPHONE: [REDACTED]

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

ACS, CLEA, DRUGX and NCIC were negative regarding Todd Beamer. TECS revealed 7 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Todd M. Beamer (Seat 10D)
ALIAS: Todd Morgan Beamer
DOB: 11/24/1968
SSAN: 342-72-0398
DR LIC: New Jersey = B20287467411685
ADDRESS: As of 07/00:

[REDACTED]
Cranbury, NJ 08512
(609) 860-8533

VEHICLES: 1996 Toyota, VIN 4T1BF12B1TU113542
1999 Honda, VIN 2HKRL1869XH535937
SPOUSE: Lisa K. Beamer, nee Brosious
DOB: [REDACTED]
SSAN: [REDACTED]
DR LIC: [REDACTED]

F

CLEA, DRUGX and NCIC were negative regarding Alan A. Beaven. TECS revealed 4 documented entries into the U.S.A. The following information was obtained from ChoicePoint, Lexis-Nexis and ACS:

PASSENGER Alan A. Beaven (Seat 17F)
ALIAS: Alan Anthony Beaven
DOB: 10/15/1952
SSAN: 074-70-7890
DR LIC: California = B3842238
ADDRESS: As of 07/00:


SPOUSE: Kimberly Kaipaka Beaven
SSAN: [REDACTED]

F

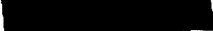

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

MISC: 249A-SF-128129, serial 4 is a Pending Case opened 08/18/00 titled C and H Sugar Company, Inc. UNSUBS, DBA Environmental Crimes. Text reveals Alan A. Beaven is an attorney with the law firm of Berman, DeValerio, Pease & Tabacco, P.C., 425 California Street, Suite 2025, San Francisco, CA (415) 433-3200. Beaven and his law firm represent the California Sportfishing Protection Alliance and on 8/30/00 they filed a formal notice with C & H pursuant to Section 1365 of the Clean Water Act.

ACS, CLEA, DRUGX and NCIC were negative regarding Mark Bingham. TECS revealed 5 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Mark K. Bingham (Seat None Listed)
ALIAS: Mark Kendall Bingham
DOB: 05/22/1970
SSAN: 264-63-7011
DR LIC: California = C6471698
ADDRESS: 

MISC: He is the owner of:
The Bingham Group
(Public Relations Firm)
(646) 638-9358

MOTHER: Alice Ann Hoglan
DOB: 
Employed as United Airlines
Flight Attendant
Address: 

F
FATHER: Jerry Bingham


ROOMMATE: Amanda Mark


9/11 First Responder/Family Privacy

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Deora F. Bodley. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Deora F. Bodley (Seat 20F)
DOB: 00/00/1981
SSAN: 549-93-9408
ADDRESS: As of 06/99:

MOTHER: Deborah Ann Borza

FATHER: Darrell Bodley

ACS, CLEA, DRUGX and NCIC were negative regarding Marion Britton. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Marion L. Britton (Seat 12B)
ALIAS: Marion Britton
Marion Lilian Britton
DOB: 02/13/1957
SSAN: 621-09-5855
DR LIC: California = A3962685
ADDRESS: As of 02/01:

718 Nottingham Drive
Redlands, CA 92373

BROTHER: Paul Britton

FIANCE/PARTNER: Fred Fuimano (8-10 years)

MISC: Registered Nurse
License Number 00423651
Issued: 01/01/1988
Expiration: 03/31/2002

EMPLOYMENT: U.S. Census Bureau
Traveling on official government business to Automation Conference in San Francisco, CA with Waleska Martinez.

BROTHER: Paul Britton

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

ACS, CLEA, DRUGX and NCIC were negative regarding Thomas Burnett. TECS revealed 8 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Thomas Edward Burnett, Jr. (Seat 4B)
ALIAS: Thomas E. Burnett
DOB: 05/29/1963
SSAN: 475-90-5200
ADDRESS: As of 01/01:

[REDACTED]

F
SPOUSE: Cell Phone: (925) 980-3360
Deena L. Burnett, nee Burchfield
DOB: [REDACTED]
SSAN: [REDACTED]
DR LIC: [REDACTED]

MISC: Thomas E. Burnett, Jr. employed
as Chief Operating Officer for
Thoratec Corporation
6035 Stoneridge Drive
Pleasanton, CA 94588
(925) 735-0155

The following information was obtained from ACS regarding William Cashman:

PASSENGER: William Cashman (Seat 15D)
SPOUSE: Margaret Ann Cashman

F
[REDACTED]

ACS, CLEA, DRUGX and NCIC were negative regarding Georgine Corrigan. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Georgine R. Corrigan (Seat 12D)
ALIASES: Georgine Rose Corrigan
Georgine R. Brough
DOB: 04/24/1946
SSAN: 278-40-8859
DR LIC: Hawaii = 278408859
ADDRESS: As of 02/01:

[REDACTED]

DAUGHTER: Laura Elizabeth Brough

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

F

[REDACTED]

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Patricia Cushing. The following information was obtained from ChoicePoint:

PASSENGER: Patricia M. Cushing (Seat 19C)
DOB: 02/13/1932
SSAN: 213-30-1090
DR LIC: New Jersey = C94356170052324
HEIGHT: 5-2
WEIGHT: 120
ADDRESS: 7 East Court
Bayonne, NJ
(201) 858-0755
VEHICLE: 1997 Buick, VIN 1G4NJ52M6VC444453
EMPLOYMENT: Service Representative
New Jersey Bell
DAUGHTER: Pegeen Cushing

[REDACTED]

F

SISTER-IN-LAW: Jane C. Folger (traveling together)
MISC: Wore white gold ring with round
diamond (less than one carat) in
Tiffany setting.

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Joseph DeLuca. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Joseph L. DeLuca (Seat 2B)
ALIAS: Joseph DeLuca
DOB: 04/05/1949
SSAN: 152-42-2199
DR LIC: New Jersey = D24354100004495
ADDRESS: As of 04/01:
106 Glen Road
Sparta, NJ 07871
(973) 598-0697
GIRLFRIEND: Linda Gronlund
FATHER: Joseph DeLuca

[REDACTED]

F

MOTHER: Felicia DeLuca

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Patrick Driscoll. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Patrick J. Driscoll (Seat 15C)
DOB: 01/1920 and 09/1930
SSAN: 130-20-7004
ADDRESS: As of 01/93.

VEHICLES: 1990 Nissan, VIN 1N6SD11S7LC366508
1992 Lincoln, VIN 1LNLM81W1NY606155
2000 Toyota, VIN 4TANL42NXYZ634223
SPOUSE: Adelaide Driscoll (Maureen)

DOB: [REDACTED]
SSAN: [REDACTED]

ACS, CLEA, DRUGX and NCIC were negative regarding Edward P. Felt. TECS revealed 7 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Edward P. Felt (Seat 2D)
DOB: 01/1960 and 11/19/1959
SSAN: 079-38-7515
DR LIC: New Jersey = F24301927711592 (01/1960)
New Jersey = F24301927711596(11/19/1959)
ADDRESS: As of 07/00:

SPOUSE: Sandra V. Felt
SSAN: [REDACTED]
DR LIC: [REDACTED]

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Jane Folger. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Jane C. Folger (Seat 19B)
DOB: 06/12/1928
SSAN: 152-20-0451

ADDRESS: As of 07/01:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

876 Kennedy Boulevard
Apt. 2B
Bayonne, NJ 07002
(201) 339-6948
Robert T. Folger

SON:

SON: Tom Folger
SISTER-IN-LAW: Patricia Cushing (traveling together)

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Colleen Fraser. The following information was obtained through ChoicePoint and Lexis-Nexis:

PASSENGER: Colleen L. Fraser (Seat 13A)
DOB: 07/29/1950
SSAN: 157-42-1552
DR LIC: New Jersey = F72081340057504
ADDRESS: As of 03/01:
106 Sayre Street
Elizabeth, NJ 07208
(908) 965-1155
SISTER: Christine Kim Fraser

BROTHER: Bruce Fraser

ACS, CLEA, DRUGX, Lexis-Nexis and TECS were negative regarding Andrew Garcia. The following information was obtained from ChoicePoint regarding Andrew Garcia:

PASSENGER: Andrew (No Middle Name) Garcia (Seat 20C)
DOB: 08/28/1939
POB: San Jose, CA
SSAN: 566-50-9656
ADDRESS:

SPOUSE: Dorothy Louise Garcia
SSAN:

9/11 First Responder/Family Privacy

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

EMPLOYMENT: Owned CINCO Group, Inc.
(Operated out of his home)
MISC: Might have held a security clearance
as a function of his work with
Lockheed. CINCO Group reportedly
held company clearance through
NASCO. Andrew served in the Air
National Guard from approximately
1961-1968.

ACS, CLEA, DRUGX and NCIC were negative regarding Jeremy
Glick. TECS reveals 1 documented entry into the U.S.A. The following
information was obtained from ChoicePoint and
Lexis-Nexis:

PASSENGER: Jeremy L. Glick (Seat 11A)
DOB: 09/03/1970
SSAN: 142-74-8583
DR LIC: New Jersey = G53423957309702
ADDRESS: As of 05/00:

SPOUSE: Elizabeth Glick

(This is address of Joanne Makely -
Mother of Lyzbeth Glick)

MISC:

ACS, CLEA, DRUGX and NCIC were negative regarding Kristin
Gould. TECS revealed 3 documented entries into the U.S.A. The
following information was obtained from ChoicePoint and
Lexis-Nexis:

PASSENGER: Kristin Gould (Seat 21C)
ALIASES: Kristien W. Gould
Kristin W. Gould
Kristin White
Kristin W. White
DOB: 08/29/1936
POB: Mineola, NY
SSAN: 131-28-4129
DR LIC: Connecticut = 201620057

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

ADDRESS: As of 04/01:
53 W. 94th Street
Apt. 1R
New York, NY 10025
(212) 222-8222
VEHICLE: 1999 Saab, VIN YS3DD78N7X7059653
MISC: American Express cards:
3719-528773-11004
3710-333013-84006
DAUGHTER: Mrs. Allison Vadhan
[REDACTED]
cell phone: [REDACTED]
EMPLOYMENT: Retired but did some medical writing

CLEA, DRUGX and NCIC were negative regarding Lauren Grandcolas. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ACS, ChoicePoint and Lexis-Nexis:

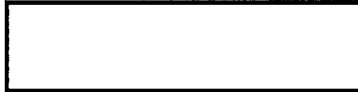
PASSENGER: Lauren Grandcolas (Seat 11D)
ALIAS: Lauren Brandcolas.
Lauren A. Catuzzi
Lauren C. Grandcolas
DOB: 12/16/1962
SSAN: 024-44-8807
ADDRESS: As of 07/00:
[REDACTED]
cell phone: (415) 454-9163
SPOUSE: Jack A. Grandcolas
DOB: [REDACTED]
SSAN: [REDACTED]
DR LIC: [REDACTED]
MISC: 190-HQ-1299853, FOIPA Pending
Case opened 08/19/99 titled Lauren Catuzzi Grandcolas

ACS, CLEA, DRUGX and NCIC were negative regarding Donald Greene. TECS revealed 6 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Donald F. Greene (Seat 16D)
ALIAS: Donald Freeman Greene
DOB: 05/21/1949
SSAN: 077-42-2171
DR LIC: Connecticut = 056296452

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

ADDRESS: As of 04/01:



MISC: F.A.A. Airmen Detail Information
Medical Certificate Third Class
Medical Exam Date: 08/1999
Expires: 08/2001
Certificate Type: Pilot
Certificate Level: Private
Rating Level: Airplane
Single Engine Land
Single Engine Sea
Multiengine Land
Instrument Airplane
SPOUSE: Claudette Greene

ACS, CLEA, DRUGX, NCIC were negative regarding Linda Gronlund. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Linda K. Gronlund (Seat 2A)
DOB: 09/13/1954
SSAN: 084-44-5155
DR LIC: New Jersey = G75514737259544
ADDRESS: As of 07/00:
P.O. Box 314
Greenwood Lake, NY 10925
BOYFRIEND: Joseph DeLuca
MOTHER: Doris Gronlund

F
FATHER: Arthur Gronlund

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Richard Guadagno. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Richard J. Guadagno (Seat 19A)
DOB: 09/1962
SSAN: 140-46-2923
ADDRESS: As of 02/01:
105 Westgate Drive
Eureka, CA 95503

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

FATHER: Jerry Guadagno

F
MOTHER: Beatrice Guadagno

ChoicePoint, CLEA, DRUGX, Lexis-Nexis and NCIC were negative regarding Toshiya Kuge. TECS revealed 5 documented entries into the U.S.A. The following information was obtained from ACS:

PASSENGER: Toshiya Kuge (Seat 18A)
DOB: 01-11-1981
FATHER: Hajime Kuge

F
TELEPHONE: [REDACTED]
MOTHER: Yachiyo Kuge

CLEA, DRUGX, NCIC and TECS were negative regarding Hilda Marcin. The following information was obtained from ACS, ChoicePoint and Lexis-Nexis:

PASSENGER: Hilda M. Marcin (Seat 17C)
DOB: 12/11/1921
SSAN: 153-16-1246
DR LIC: New Jersey = M05553327462215
ADDRESS: As of 09/01:
361 Kingswood Lane
Danville, CA 94506

MISC:

9/11 First Responder/Family Privacy

DAUGHTER: Elizabeth Kemerer

F
DAUGHTER: Carole O'Hare

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Waleska Martinez. The following information was obtained from ChoicePoint and Lexis-Nexis:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER: Waleska Martinez (Seat 10F)
ALIASES: Waleska Rivera Martinez
Waleska Martinez Martinez
Waleska Martinez Rivera
DOB: 10/15/1963
SEX: Female
SSAN: 581-21-2393
DR LIC: New Jersey = M06917750060632
ADDRESS: As of 09/01:
24 Cherry Street
Jersey City, NJ 07305
(201) 333-1451
EMPLOYMENT: Computer Systems Manager at
U.S. Census Bureau
201 Varick Street
New York, NY
MISC: Might have had security clearance relating
to her employment. She was traveling on
official government business to attend an
Automation Conference in San Francisco,
CA. She was traveling with Marion Britton,
also an employee of the U.S. Census
Bureau.
FATHER: Juan Martinez, Sr.
MOTHER: Irma Rivera

F
ACS, CLEA, DRUGX and NCIC were negative regarding Nicole
Miller. TECS revealed 2 documented entries into the U.S.A. The
following information was obtained from ChoicePoint and
Lexis-Nexis:

PASSENGER: Nicole S. Miller (Seat 10A)
ALIAS: Nicole Seneva Miller
DOB: 08/13/1973
SSAN: 472-82-1520
DR LIC: M460630762633
ADDRESS: As of 07/01:

9/11 First Responder/Family Privacy

F
MOTHER: Catherine Marie Stefani

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

F

FATHER:

ACS, CLEA, DRUGX and NCIC were negative regarding Louis Nacke. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Louis J. Nacke, II (Seat 12F)
ALIAS: Louis Joseph Nacke, II
DOB: 09/09/1959
SSAN: 091-54-6745
DR LIC: Maryland = N200549441701
ADDRESS: As of 04/01:

SPOUSE: Amy T. Nacke

F

ACS, CLEA, DRUGX and NCIC were negative regarding Donald Peterson. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Donald A. Peterson (Seat 14A)
DOB: 04/26/1935
SSAN: 146-28-2912
ADDRESS: As of 09/94:
18 Pitney Avenue
Spring Lake, NJ 07762
(732) 449-2931
VEHICLES: 1997 Mercury, VIN 4M2DU55PXVUJ51933
1998 Volvo, VIN YV1LS5573W1544807
SPOUSE: Jean H. Peterson
(Also a passenger on UAL Flight 93)
SON: Donald Peterson

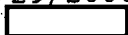
F

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Jeanie Peterson. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Jeanine Kay Peterson (Seat 14C)
ALIAS: Jeanine K. Peterson
DOB: 05/04/1960
HEIGHT: 5-05
WEIGHT: 150 pounds

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

HAIR: Brown
EYES: Blue
RACE: White
SSAN: 452-31-3667
DR LIC: Texas = 06707369
ADDRESS: As of 09/01:

VEHICLE: 2000 Chevrolet S10 Blazer
VIN 1GNCS18W7YK277239
Title Number: 05743936778095011
Registration Date: 08/29/2000
Plate Number: Texas = 
Lienholder = GMAC Company
P.O. Box 8104
Cockeysville, MD 21030

ARRESTS:

SPOUSE: Donald Peterson
(Also a passenger on UAL Flight 93)
DAUGHTER: Jennifer Price

F
cell: 

ACS, CLEA, DRUGX and NCIC were negative regarding Mark Rothenberg. TECS revealed 19 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Mark D. Rothenberg (Seat 5B)
DOB: 02/24/1949
SSAN: 074-38-1034
ADDRESS: As of 10/95:

MISC:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

[REDACTED]

SPOUSE: Meredith Rothenberg

ACS, CLEA, DRUGX and NCIC were negative regarding Christine Snyder. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Christine A. Snyder (Seat 17A)
DOB: 08/24/1969
SSAN: 575-29-8222
ADDRESS: As of 01/99:

[REDACTED]

SPOUSE: Ian Pescaia

The following information was obtained from ACS regarding John Talignani:

PASSENGER: John Talignani (Seat 18F)
(Lived in Staten Island, NY)
SISTER: Alice Bertorelli

F

[REDACTED]

ACS, CLEA, DRUGX and NCIC were negative regarding Honor Wainio. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Honor E. Wainio (Seat 11F)
ALIASES: Honor Elizabeth Wainio
Lizz Wainio
DOB: 10/08/1973
SSAN: 218-04-6237
DR LIC: Maryland = W500313210775
ADDRESS: As of 06/00:
679 Mountain Boulevard
Apt. 3
Watchung, NJ 07069

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

FATHER: Ben Wainio

F
MOTHER: Mary Louise White

UNITED AIRLINES FLIGHT #175

ChoicePoint, CLEA, DRUGX and NCIC were negative regarding Alona Avraham. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ACS:

F
PASSENGER: Alona Avraham (Seat 22G)
DOB: 06/21/1971
PASSPORT: Israeli Number 8049733
PARENTS: Peres & Mariam Avraham
Phone [REDACTED]

ACS, CLEA, DRUGX and NCIC were negative regarding Garnet Bailey. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: Garnet E. Bailey (Seat 6F)
ALIAS: Garnett E. Bailey
Ace
DOB: 06/1948
SSAN: 446-54-5513
ADDRESS: As of 07/01:

[REDACTED]
VEHICLES: 1974 MG, VIN GHN5UE356592
1987 Chevrolet, VIN 1GNCT18R5H8223183
1997 BMW, VIN WBACD4322VAV46030
SPOUSE: Katherine Bailey
MISC: Garnet is Director of
Professional Scouting for Los Angeles
Kings of the National Hockey League

ACS, CLEA, DRUGX and NCIC were negative regarding Mark Bavis. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER: Mark Bavis (Seat 19F)
ALIAS: Mark L. Bavis
DOB: 03/13/1970
SSAN: 014-66-0115
ADDRESS: As of 08/01:
33 Alpheus Road
Roslindale, MA 02131
MOTHER: Mary Bavis

F
CLEA, DRUGX and NCIC were negative regarding Graham Berkeley. TECS revealed 11 documented entries into the U.S.A. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Graham A. Berkeley (Seat 6B)
DOB: 01/12/1964
SSAN: 623-66-5282
ADDRESS: As of 05/01:
1 Wellington Street
Unit #3
Boston, MA 02118
PARENTS: Mr & Mrs Charles Berkeley

F
Phone:

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Touri Bolourchi. The following information was obtained from ChoicePoint:

PASSENGER: Touri H. Bolourchi (Seat 15C)
ALIASES: Touran H. Bolourchi
Toori H. Bolourchi
SEX: Female
SSAN: 413-74-9571
ADDRESS: As of 07/00:

HUSBAND: Dr. Akbar Bolourchi

Choicepoint, CLEA, DRUGX, and NCIC were negative regarding Klaus Bothe. TECS revealed 5 documented entries into the U.S.A. The following information was obtained from ACS:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

F
PASSENGER: Klaus Bothe (Seat 21A)
DOB: 03/13/1970
SPOUSE: Katia Bothe
[REDACTED]

ACS, CLEA, DRUGX and NCIC were negative regarding Daniel Brandhorst. TECS revealed 5 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

F
PASSENGER: Daniel Brandhorst (Seat 8A)
ALIAS: Daniel R. Brandhorst
Daniel R. Randhorst
DOB: 06/22/1960
SSAN: 125-54-5587
ADDRESS: As of 08/01:
2801 1st Avenue
Apt. 515
Seattle, WA 98121
(315) 45107836
DR LIC: New York = B18050039448642
SON: David Joel Brandhorst
DOB: 07/31/1986 (Also a passenger)
PARENT: Mother = Alberta Brandhorst
[REDACTED]

David Joel Brandhorst is the 5 year old son of Daniel R. Brandhorst. No database checks were conducted:

F
PASSENGER: David Joel Brandhorst (Seat 8B)
DOB: 07/31/1986
FATHER: Daniel R. Brandhorst (Also a passenger)
RELATIVE: Grandmother = Alberta Brandhorst
[REDACTED]

ACS, CLEA, DRUGX and NCIC were negative regarding John Cahill. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER: John Brett Cahill (Seat 6E)
ALIAS: John B. Cahill
DOB: 04/20/1945
SSAN: 013-34-6383
DR LIC: Connecticut = 046445309
ADDRESS: As of 07/01:

SCARS: Left Hand and Appendectomy
SPOUSE: Sharon O. Cahill
DOB: [REDACTED]
SSAN: [REDACTED]
MISC: Retired employee of Xerox
Owned Business = Mad Dog Industries

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Christoffer M. Carstanjen. The following information was obtained from ChoicePoint:

PASSENGER: Christoffer M. Carstanjen (Seat 20A)
ALIASES: Chris M. Carstanjen
Christoffe M. Carstanjen
DOB: 11/1967
SSAN: 040-72-2939
ADDRESS: As of 07/00:
11 13th Street
Turners Falls, MA 01376
(413) 963-3165
MOTHER: Mary Jones

FATHER: Mikael Carstanjen

CLEA, DRUGX, and NCIC were negative regarding John J. Corcoran III. The following information was obtained from ACS and Choicepoint:

To: Counterterrorism From: Chicago
 Re: 265A-NY-280350, 10/04/2001

PASSENGER: John J. Corcoran III (Seat 21G)
 ALIAS: John Corcoran
 DOB: 10/02/1957
 SSAN: 016-48-6146
 ADDRESS: as of 7/00

VEHICLES: 1988 Jeep, VIN 1JCML7813JT017534
 1993 Dodge, VIN 2B3ED46T9PH683343

SPOUSE: Diane L. Corcoran

DOB: [REDACTED]

SSAN: [REDACTED]

MISC: Corcoran is employed by MEBA.
 Corcoran listed a fictitious contact
 person, Rick Naccara, (925)296-1990.

ACS, CLEA, DRUGX and NCIC were negative regarding Dorothy Dearaujo. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: Dorothy A. Dearaujo (Seat 17C)
 ALIASES: Dorothy A. Araujo
 DOB: 11/07/1920
 SSAN: 322-14-9476
 ADDRESS: As of 03/01:
 38 Corinthian Walk
 Long Beach, CA 90803
 (562) 433-8177

SON: Joaquin (Tim) DeAraujo

ChoicePoint, CLEA, DRUGX AND NCIC were negative regarding Anna Gloria Debarrera and aliases. TECS revealed 22 documented travels to/from San Salvador as of 01/01. The following information was obtained from ACS:

PASSENGER: Anna Gloria Debarrera (Seat 9A)
 ALIASES: Gloria Debarrera
 Ana Barrera
 Ana G. Barrera
 Ana Pocasangre Debarrer
 DOB: 07/13/1952
 PASSPORT: A370450
 CITIZENSHIP: El Salvador

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

NIECE: Jessica Ortiz

Home
Cell

SISTER: Rosa Ortiz

DOB

SSAN

HUSBAND: Ernesto DeBarrera

MISC: Above aliases were used when travelling. I-94 information always listed name as Ana Barrera. DeBarrera was visiting with her sister in Boston, MA. She was a very frequent traveler between Los Angeles, Ca and El Salvador, where her husband and children live. TECS I-94 information listed contact U.S. address as [REDACTED] for DeBarrera. Choicepoint lists Omar Wilfredo Pocasangre and Blanca Sonia Pocasangre as residents there.

CLEA, DRUGX, and NCIC were negative regarding Lisa Frost. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint and ACS:

PASSENGER: Lisa A. Frost (Seat 22A)
DOB: 12/21/1978
SSAN: 602-03-3435
ADDRESS: As of 07/01:

PARENTS: Fraternity/Sorority
Thomas F. & Melanie L. Frost

CLEA, DRUGX, TECS, and NCIC Were negative regarding Ronald L. Gamboa. The following information was obtained from ChoicePoint and ACS:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER: Ronald Lerma Gamboa (Seat 8C)
ALIAS: Ronald L. Gamboa
Ron L. Gamboa
DOB: 04/30/1968
SSAN: 407-13-0795
POB: Manilla, Phillippines
ADDRESS: As of 07/00:
8758 Hollywood Blvd.
West Hollywood, CA 90069
(owned by Daniel Brandhorst
another victim of Flight 175)
(310) 652-9517
PARENTS: Dr. Ranulfo Gamboa (Father)
Dr. Renee Gamboa (Mother)

F
MISC: Occupation is General Manager
The Gap, Santa Monica, CA

CLEA, DRUGX, and NCIC were negative regarding
Lynn C. Goodchild. TECS revealed 2 documented entries into the
U.S.A. The following information was obtained from ACS and
ChoicePoint:

PASSENGER: Lynn C. Goodchild (Seat 23F)
DOB: 05/27/1976
SSAN: 028-64-1219
DR LIC: Massachusetts = 028641219
ADDRESS: As of 09/01:

F
PARENTS: William and Ellen Goodchild

ACS, CLEA and DRUGX were negative regarding Peter
Goodrich. TECS revealed 7 documented entries into the U.S.A. The
following information was obtained from ChoicePoint:

PASSENGER: Peter M. Goodrich (Seat 23B)
DOB: 10/01/1967
SSAN: 029-52-2694
ADDRESS: As of 01/01:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

F
SPOUSE:

[REDACTED]
Rachel W. Goodrich

DOB: [REDACTED]

SSAN: [REDACTED]

CLEA, DRUGX, and NCIC were negative regarding Douglas A. Gowell. TECS revealed 2 documented entries into the U.S.A. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Douglas A. Gowell (Seat 22B)
DOB: 09/30/1948
SSAN: 011-38-3920
ADDRESS: As of 07/93
[REDACTED]

F
SPOUSE:

Barbara J. Gowell

DOB: [REDACTED]

SSAN: [REDACTED]

MISC:

Employed at Compugraphics

ACS, CLEA, DRUGX, and NCIC were negative regarding Francis E. Grogan. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: Francis E. Grogan (Seat 1C)
DOB: 05/13/1925
SSAN: 010-20-6554
ADDRESS: As of 09/01:
495 Maple Lane
Valatie, NY 12184
(508)238-5182
SISTER: Ann Browne
[REDACTED]

F
There is no identifying information available for passenger Carl Hammond. The following information was obtained from ACS and ChoicePoint:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER: Carl Hammond (Seat 16C)
MISC: Lead was located to interview father Max Hammond

F
ChoicePoint located record on
Carl M. Hammond, DOB [REDACTED] and
Sue M. Hammond, DOB [REDACTED] believed
to be parents, and Cindy S. Hammond,
no identifiers.

ACS, CLEA, DRUGX and TECS were negative regarding Sue Kim
Hanson. The following information was obtained from ChoicePoint:

PASSENGER: Sue Kim Hanson (Seat 19B)
ALIASES: Sue J. Kim
Kim Sue
DOB: 07/23/1963 or 07/28/1963
SSAN: 563-69-2477
DR LIC: Massachusetts = S97012113
ADDRESS: As of 11/00:
46 Painted Post Road
Groton, MA 01450
(978) 448-8874
SPOUSE: Peter B. Hanson (Also a passenger)
DOB: 01/24/1969
SSAN: 045-56-8772
DR LIC: Massachusetts = 045568772
CHILD: Christine Hanson
DOB: 02/23/1999 (Also a passenger)
GRANDMOTHER: Ok-Hee Kim
BROTHER: Stanley Kim
C/O Lee Hanson
[REDACTED]
F
MISC: Wears corrective eyeglasses and an
antique wedding ring. Band may have
inscription and have been cut down
from the original

Christine Hanson is the infant daughter of Peter and
Sue Kim Hanson. No database checks were conducted:

PASSENGER: Christine Hanson (Seat 19C)
DOB: 02/23/1999

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

MOTHER: Sue Kim Hanson (Also a passenger)
FATHER: Peter Burton Hanson
(Also a passenger)

ACS, CLEA, DRUGX and TECS were negative regarding
Peter B. Hanson. The following information was obtained from
ChoicePoint:

PASSENGER: Peter Burton Hanson (Seat 19E)
DOB: 01/24/1969
SSAN: 045-56-8772
DR LIC: Connecticut = 014821160
Massachusetts = 045568772
ADDRESS: As of 07/00:
218 Adams Road
Easton, CT 06612
46 Painted Post Road
Groton, MA 01450
(978) 448-8874
(617) 921-9215
CELLPHONE:
SPOUSE: Sue Kim Hanson (Also a passenger)
CHILD: Christine Hanson (Also a passenger)
PARENTS: Lee and Eunice Hanson
[REDACTED]

F

MISC: Peter is the Vice President of
Marketing with Time Trade Com of
Newton, MA
Peter regularly wore a Breitling
wristwatch and an antique wedding ring
which might have an inscription.

CLEA, DRUGX, NCIC, and TECS were negative regarding
Gerald F. Hardacre. The following information was obtained from
ACS and ChoicePoint:

PASSENGER: Gerald Francis Hardacre (Seat 24F)
DOB: 11/21/1939
SSAN: 564-56-5300
POB: Cavite, Phillipines
ADDRESS: As of 8/00:
[REDACTED]
SPOUSE: Judith Kay Hardacre

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

F
MISC:

DOB: [REDACTED]
Retired from General Dynamics,
San Diego, CA
Pt-time consultant with Brown Caldwell
[REDACTED]
[REDACTED]

ACS, CLEA, DRUGX, and NCIC were negative regarding Eric Hartono. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: Eric Hartono (Seat 24B)
DOB: 12/23/1981
SSAN: 540-51-8916
ADDRESS: As of 3/01:
[REDACTED]

F
PARENT: Samadikon Hartono
[REDACTED]
Phone: [REDACTED]
[REDACTED]

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding James Hayden. The following information was obtained from ChoicePoint:

PASSENGER: James E. Hayden (Seat 2C)
DOB: 03/29/1954
SSAN: 039-36-7272
DR LIC: Massachusetts = 036397272
ADDRESS: As of 07/00:
[REDACTED]

VEHICLES: 1993 Mercury, VIN 1MELM5542PG613702
1993 Volkswagen, VIN 3VWFL21H1PM023471
2000 Volvo, VIN YV1LW61JXY2640684
2001 BMW, VIN WBADT43491GF55360

F
SPOUSE: Elizabeth G. Hayden
DOB: [REDACTED]
SSAN: [REDACTED]
DR LIC: [REDACTED]

DRUGX, TECS, CLEA, and NCIC were negative regarding Herbert Homer. The following information was obtained from ACS and ChoicePoint:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

PASSENGER: Herbert W. Homer (Seat 17E)
DOB: 02/05/1953
SSAN: 013-42-8804
ADDRESS: As of 07/00:

F
SPOUSE: Karen L. Homer
DOB: [REDACTED]
SSAN: [REDACTED]

ACS, DRUGX, CLEA, NCIC, and TECS were negative regarding Roberta Jalbert. The following information was obtained from ChoicePoint:

PASSENGER Robert L. Jalbert (Seat 16B)
DOB: 01/10/1949
SSAN: 003-38-9903
ADDRESS: As of 02/01:

F
DR LIC: Massachusetts = 003389903
WIFE: Catherine Jalbert

[REDACTED] TECS revealed 7 documented entries into the U.S.A. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Ralph Kershaw (Seat 22C)
DOB: 04/08/1949
SSAN: 029-38-9923
ADDRESS: As of 07/00:

DR LIC: Massachusetts - 029389923

VEHICLES: 1992 Mercedes Benz
VIN WDBEA34E2NB821637
1987 Ford
VIN 2FTHF26H5HCA77431

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

SPOUSE: Heidi/Hedi Kershaw
DOB: [REDACTED]
SSAN: [REDACTED]

VEHICLES: 1987 Mercedes Benz
VIN WDBEB33D6HA296467
1991 SAAB
VIN YS3CK58B8M2010949

MISC: Final destination for Kershaw was
Singapore.

ACS, DRUGX, CLEA, NCIC, and CHOICEPOINT were negative regarding Heinrich Kimmig. TECS revealed 13 documented entries into the U.S.A. The following information was obtained from ACS:

PASSENGER: Heinrich Kimmig (Seat 21B)
DOB: 07/26/1958

CLEA, DRUGX, and NCIC were negative regarding Brian Kinney. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Brian K. Kinney (Seat 19A)
DOB: 06/07/1973
SSAN: 018-68-2156

ADDRESS: As of 08/01

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

CELL PHN: (978)857-8945
VEHICLES: 2001 Chevrolet Blazer
VIN 1GNDT13W312208269
1992 Hyundai
VIN 2HMBF22FXNB057671
OCCUPATION: Price Waterhouse-Coopers
1 Post Office Square
Boston, MA
(671)478-5333
SPOUSE: Allison M. Kinney
DOB: [REDACTED]
SSAN: [REDACTED]
MISC: Travel was business related.

[REDACTED]
[REDACTED]. No additional identifiers were furnished. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Robert G. LeBlanc (Seat 16G)
DOB: 00/00/1930
SSAN: 002-20-8599
ADDRESS: As of 04/01:

[REDACTED]
WIFE: Andrea LeBlanc
[REDACTED]

CLEA, DRUGX, NCIC, ChoicePoint, and TECS were negative regarding Maclovia Lopez. The following information was obtained from ACS:

PASSENGER: Maclovia Lopez (Seat 19G)
SEX: Male
SPOUSE: Rhonda Lopez
[REDACTED]

CLEA, DRUGX, NCIC, and TECS were negative regarding Marianne MacFarlane. The following information was obtained from ACS and ChoicePoint:

PASSENGER: Marianne MacFarlane (Seat 1E)

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

ALIAS: Marian MacFarlane
DOB: 02/20/1967
SSAN: 015-52-5659
ADDRESS: As of 08/01

PHONE:

EMPLOYER: United Airlines
Logan Airport
Customer Service
hired 07/07/1997

PARENT: Ann MacFarlane
DOB: [REDACTED]
SSAN: [REDACTED]

ACS, CLEA and DRUGX were negative regarding Louis N. Mariani. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Louis N. Mariani (Seat 21G)
ALIAS: Louis Neal Mariani
DOB: 12/23/1942
POB: Cambridge, Massachusetts
HEIGHT: 5-7
WEIGHT: 170
HAIR: Brown
EYES: Hazel
SSAN: 031-32-9057
ADDRESS: As of 07/99:

VEHICLES: 1987 Mercury, VIN 2MEBM75F1HX641950
1987 Mercury, VIN 2MEBM74F2HX704393
SPOUSE: Ellen M. Mariani
DOB: [REDACTED]
SSAN: [REDACTED]

EMPLOYMENT: Retired from H.P. Hood & Sons
(11/2000)
MISC: Was wearing plaid shirt, khaki pants,
brown shoes, half around wire rim
glasses. Wore Armitron Allsport watch,

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

wedding band with ridge on each side,
no inscription.

Juliana McCourt is the 4 year old daughter of Ruth McCourt. No database checks were conducted:

PASSENGER: Juliana McCourt (Seat 26A)
DOB: 05/04/1997
FATHER: David J. McCourt
MOTHER: Ruth McCourt (Also a passenger)

ACS, CLEA, DRUGX and NCIC were negative regarding Ruth McCourt. TECS has 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: Ruth McCourt (Seat 26B)
ALIASES: Ruth M. Clifford
Ruth M. McCourt
Ruth Clifford McCourt
Ruth M. McCourt
Ruth Maadelen Scott
DOB: 06/04/1956
SSAN: 554-25-2040
ADDRESS: As of 07/01:

F
SPOUSE: David J. McCourt
DOB: [REDACTED]
SSAN: [REDACTED]
DR LIC: [REDACTED]
CHILD: Juliana McCourt (Also a passenger)
DOB: 05/04/1997

ACS, CLEA, DRUGX were negative regarding Deborah Medwig. The following information was obtained from ChoicePoint and TECS:

PASSENGER: Deborah L. Medwig (Seat 28C)
ALIAS: Deborah Louise Medwig
DOB: 03/24/1955
08/24/1955
POB: Pennsylvania
SSAN: 291-56-9532
ADDRESS: As of 08/01:

FBI NUMBER:
STATE ID:

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

BCI:

HEIGHT: 5-09
WEIGHT: 135
EYES: Green
HAIR: Brown
SCAR: Left wrist
ARRESTS:

F
SPOUSE:

Michael Tapolarella
DOB: [REDACTED]
SSAN: [REDACTED]

EMPLOYMENT:

N-Star
800 Boylston Street
Boston, MA

MISC:

Wearing gold looped wedding band with
diamonds and engagement ring

TECS has 2 documented entries into the U.S.A. for
Wolfgang Menzel. The following information was obtained from ACS:

PASSENGER: Wolfgang P. Menzel (Seat 21C)
DOB: 11/01/1941

ACS, CLEA, DRUGX and NCIC were negative regarding
Shawn M. Nassaney. TECS reveals 2 documented entries into the U.S.A.
The following information was obtained from ChoicePoint and Lexis-
Nexis:

PASSENGER: Shawn M. Nassaney (Seat 23E)
ALIASES: Shawn Nassaney Mich
Shawn Mich Nassaney
Shawn Michael Nassaney

SEX: Male
HEIGHT: 5-11
WEIGHT: 160
HAIR: Brown
EYES: Green/Hazel
DOB: 07/07/1976
SSAN: 037-56-5907
DR LIC: Rhode Island = 9217917
ADDRESS: As of 8/01:

VEHICLE:

1999 Chevrolet, VIN 2CNBJ13C2X699677

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

F
FATHER: Patrick Nassaney
DOB: [REDACTED]
MOTHER: Margaret Nassaney
[REDACTED]
EMPLOYMENT: National Sales Manager for
APC Power Conversion Corporation
#132 Fairgrounds Road
W. Kingston, RI 02892
Shawn was assigned to Sydney, Australia
for his job from December 1999-2000 and
in that capacity travelled to London,
Singapore and South Africa
GIRLFRIEND: Lynn Goodchild
MISC: Wore round silver band with cross
rope type design on it, engraved inside
on right ring finger.

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding
Marie Pappalardo. The following information was obtained from
ChoicePoint and Lexis-Nexis:

PASSENGER: Marie Pappalardo (Seat 20F)
ALIAS: Marie Tautenhan
DOB: 11/1947
SSAN: 016-34-2183
ADDRESS: As of 08/01:

[REDACTED]
(562) 634-4874
EMPLOYMENT: Alcapulco Restaurant
Warehouse in Santa Fe Springs, CA
POSS SPOUSE: Steve Santoya (advised they were
married)
DAUGHTER: Maria Koutny
[REDACTED]

F
[REDACTED] The following
information was obtained from ChoicePoint.

PASSENGER: Patrick B. Quigley (Seat 1A)

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

DOB: 01/17/1968
SSAN: 565-53-4217
DR LIC: New York = 694355959
ADDRESS: As of 07/01:

WIFE: Patricia Quigley

F
ACS, CLEA, DRUGX and NCIC were negative regarding Frederick Rimmele. TECS revealed 1 documented entry into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Frederick C. Rimmele (Seat 25B)
ALIAS: Frederick Charles Rimmele, III
DOB: 10/03/1968
SSAN: 136-48-6531
DR LIC: New Jersey = R44342686310684
ADDRESS: As of 01/01:

WIFE: Kimberly Trudel

ACS, CLEA, DRUGX and NCIC were negative regarding James Roux. TECS revealed 3 documented entries into the U.S.A. The following information was obtained from ChoicePoint:

PASSENGER: James M. Roux (Seat 22F)
DOB: 06/1959
SSAN: 006-64-4295
DR LIC: Connecticut = 067007431
ADDRESS: As of 02/01:

MOTHER: Connie Scullara

F
MISC: Used Mastercard Number

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

EMPLOYMENT: 5424-160501-335407 to purchase ticket
Attorney

ACS, CLEA, DRUGX and NCIC were negative regarding Jesus Sanchez. The following information was obtained from ChoicePoint:

PASSENGER: Jesus Sanchez (Seat 1F)
ALIAS: Jesus T. Sanchez
DOB: 03/1956
SSAN: 018-46-1530
ADDRESS: Mailing Address As of 06/01:



EMPLOYMENT: United Airlines
Hired 04/05/1999

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Kathleen Shearer. The following information was obtained from ChoicePoint:

PASSENGER: Kathleen Shearer (Seat 2E)
DOB: 03/11/1940
SSAN: 546-56-0507
DR LIC: New Jersey = S32824270053403
ADDRESS: As of 09/01:
3 Osprey Lane
Dover, NH 03820
SPOUSE: Robert M. Shearer (Also a passenger)

ACS, CLEA, DRUGX and NCIC were negative regarding Robert Shearer. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Robert M. Shearer (Seat 2F)
ALIAS: R. M. Shearer
DOB: 03/1938
SSAN: 531-34-6781

ADDRESS: As of 06/01:
292 Austin Street
Portsmouth, NH 03801
(603) 427-2862
3 Osprey Lane

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

SPOUSE: Dover, NH 03820
Kathleen Shearer (Also a passenger)

ACS, CLEA, DRUGX and NCIC were negative regarding Jane Simpkin. TECS revealed 4 documented entries into the U.S.A. The following information was obtained from ChoicePoint and Lexis-Nexis:

PASSENGER: Jane L. Simpkin (Seat 6D)
DOB: 03/28/1965
SSAN: 023-62-2364
DR LIC: Massachusetts = 023620234
ADDRESS: As of 08/01:
6 Holbrook Road
Wayland, MA 01778
(508) 650-9490

MOTHER: Ann Simpkin

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Brian Sweeney. The following information was obtained from ChoicePoint:

PASSENGER: Brian Sweeney (Seat 15A)
ALIAS: Brian Charles Sweeney
DOB: 03/02/1978
SSAN: 451-97-6478
DR LIC: Texas = 18207624
Texas = 06318282
ADDRESS: As of 07/00:

WIFE: Julie Sweeney

(Staying with Brian's parents
at

ACS, CLEA, DRUGX, NCIC and TECS were negative regarding Tim Ward. The following information was obtained from ChoicePoint, and Lexis-Nexis:

PASSENGER: Tim R. Ward (Seat 17A)
ALIAS: Timothy Ray Ward

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

DOB: 02/14/1962
SSAN: 548-53-3323
ADDRESS: As of 05/00:

[REDACTED]

GIRLFRIEND: Linda Brewton
DOB: [REDACTED]

FATHER: Ray Ward

[REDACTED]

MOTHER: Susie Ward Baker

[REDACTED]

TECS revealed 1 documented entry into the U.S.A. listed. The following information was obtained from ChoicePoint and NCIC:

PASSENGER: William M. Weems (Seat 27A)
ALIAS: William Michael Weems
DOB: 08/02/1955
POB: California
HEIGHT: 5-10
WEIGHT: 145
HAIR: Red
EYES: Hazel
SSAN: 564-98-1263
ADDRESS: As of 07/00:

[REDACTED]

FBI NUMBER:
ARRESTS:

WIFE: Lisa Weems

[REDACTED]

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

To: Counterterrorism From: Chicago
Re: 265A-NY-280350, 10/04/2001

AT WASHINGTON, DC

Review EC dated 10/04/2001 for additional identifying information and/or next of kin/contact information. Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK

Review EC dated 10/04/2001 for additional identifying information and/or next of kin/contact information. Read and clear.

Set Lead 3: (Adm)

ALL RECEIVING OFFICES

Review EC dated 10/04/2001 for additional identifying information and/or next of kin/contact information. Read and clear.

♦♦