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Description of document:	Federal Bureau of Investigation (FBI) <u>Overview of the 9/11</u> <u>Investigation</u> Slide Show, 2014	
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Federal Bureau of Investigation Washington, D.C. 20535

July 18, 2017

FOIPA Request No.: 1378118-000 Subject: Overview of the 9/11 Investigation Slide Show

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 52 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the <u>www.fbi.gov/foia</u> website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing <u>ogis@nara.gov</u>. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing <u>foipaquestions@fbi.gov</u>. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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Page 39 ~ b7E - 3;
Page 42 ~ b7E - 3;
Page 43 ~ b7E - 3;
Page 52 ~ b3 - 1;
Page 53 ~ b7E - 3;
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Page 63 ~ b5 - 1; b7E - 3;
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-25-2016 BY J36J55T41 NSIC

Overview of 9/11 Investigation

OF

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April 25, 2014

EAU OF

BRAVERY

Broward Bulldog-1497

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September 11, 2001





American Airlines 11 (Boeing 767)

7:59am Departed Boston for Los Angeles

8:46am Crashed into North Tower of World Trade Center



Broward Buildog-1500

TOTAL ON BOARD

OtherCiew

9

Hijackers

5

Pilots

2

Passengers

76



American Airli	nes 77 (Boeing 757)			TAL ON BOARD 64
8:20am Departed Dulle	es for Los Angeles			Passengers	Pilots Other Crew Hijackers
9:37am Crashed into F	Pentagon			53	2 4 5
Namo Listod On Filght Manifost:	Hani Hanjour (Pilot)	Khalid Al Mihdhar	Nawaf Al Hazmi	Salem Al Hazmi	Majed Moqed
Nationality	Saudi	Saudi	Saudi	Saudi	Saudi
8:42am Departed New	s 93 (Boeing 757) Park for San Francisco Potony Creek Township, PA			TO Passengeis 33	TAL ON BOARD 44 Pilous Other Crew Hijackers 2 5 4
Name Listed On Flight Manifost: Zi Nationality (P	ad Jarrah illot) Lebanese	Ahmed Al Haznawi Saudi	Ahmed Al Nami Saudi		ad Al Ghamdi Saudi







American Airlines Flight #11





Mohamed Atta

🕒 8:24:38 AM 🔌

SOURCE: RADIO TRANSMISSION DURATION: 00:00:37

🚱 8:33:59 AM 🍕

SOURCE: RADIO TRANSMISSION DURATION: 00:00:09

United Airlines Flight #93 BOEING 757



Ziad Jarrah

9:28:17 AM () SOURCE: AIR TRAFFIC CONTROL DURATION: 00:00:07

 $\psi(\mathbf{p})$:

9:28:50 AM

SOURCE: AIR TRAFFIC CONTROL DURATION: 00:00:05

9:31:57 AM () SOURCE: AIR TRAFFIC CONTROL DURATION: 00:00:08

9:39:11 AM SOURCE: AIR TRAFFIC CONTROL DURATION: 00:00:12











- Over 500,000 investigative leads covered during initial phase of investigation
- Conducted over 167,000 interviews
- Collected over 137,000 pieces of evidence
- Crime scene... over 45,000 crime scene photos taken, over 1.8 million tons of WTC debris processed for investigative leads and victim identification



Investigative Findings

CONDUCT OF THE OPERATION

- LONG-TERM PLANNING AND EXECUTION
 - Understanding of US society
 - Understanding of US banking
 - Evaluation of airline security
 - Target selection

SELECTION OF OPERATIVES

- Nationalities able to get US visas
- "Clean" passports

FLEXIBILITY

Adjustments for obstacles and failures



Investigative Findings

ADAPTED TO U.S. SOCIETY

- Dressed in Western clothing
- Grooming habits shaved beards
- Several joined gyms to stay physically fit
- No crimes committed other than minor traffic violations (speeding, driving without a license)
- Pilots spoke the best English

FINANCIAL

Ample financing was provided

b7E -

Investigative Findings

COMMUNICATION METHODS

- Used typical US communications methods
- Extensive telephone communications
- Computer communications
- Face-to-face meetings
- At least 9 hijackers utilized rented mailboxes to receive mail

IDENTIFICATION

Broward Buildog-151

b7E -

Stages of 9/11 Attack

- Late 1999
- Early to Mid-2000
- Mid- to Late 2000
- Mid- to Late 2000
- Late 2000 / Early 2001
- Early to Mid-2001
- 2001
- July to August 2001
- * August 2001
- September 2001

Afghanistan **Pilots Arrive in US Initial Funding and Flight Training Most Non-Pilots Obtain US visas Simulator Training** Non-pilots Arrive in US with **Additional Funding** Check Rides, Possible Surveillance Flights, Possible Dry-runs **Purchase of Knives Reservations of 9/11 Tickets Teams Move to Departure Cities and Return Funds**



MOHAMMED AL-QAHTANI

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KSM Non-Immigrant Visa Application

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Broward Bulldog-1518

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Early to Mid-2000: Pilots/Intended Pilots Arrive U.S.





Nawaf Al-Hazmi AA77

April 4-10, 2000 - National Air College, CA May 5-10, 2000 - Sorbi Flying Club, CA



Khalid Al-Mihdhar AA77

May 5-10, 2000 - Sorbi Flying Club, CA

Mohamed Atta AA11

Huffman Aviation, FL - July 7, 2000 – Jan 2001

Jones Flying School, FL - Sept 23, 2000 – Oct 4, 2000

Sim Center, FL - Dec 29 – 30, 2000

Advanced Aviation, GA - Jan 31, 2001 – Feb 6, 2001

Palm Beach Flight Training, FL - Aug 15 – 19, 2001

Marwan Al-Shehhi UA175

Huffman Aviation, FL - July 7, 2000 – Jan 2001

Pilot Training Timeline

Jones Flying School, FL - Sept 23, 2000 – Oct 4, 2000

Sim Center, FL - Dec 29 – 30, 2000

Advanced Aviation, GA - Jan 31, 2001 – Feb 6, 2001

Kemper Aviation, FL - July 30, 2001





Hani Hanjour AA77

Arizona Aviation, Phoenix

- Mar 9, 1998 April 22, 1998
- Oct 13, 1998 Nov 26, 1998
- Apr 10 13, 1999
- June 1999

CRM Airline Training Ctr, AZ

- Sept 26, 1996 Dec 18, 1996
- Dec 10, 1997 June 13, 1998

Pan Am Jet Tech Intl., AZ - Feb 8, 2001 – Mar 16, 2001

Caldwell Flight Academy, NJ - Aug 16 – 17, 2001

Congressional Air Charter, MD - Aug 20 – 28, 2001



Ziad Jarrah UA93

Florida Flight Training Center, FL - June 27, 2000 – Jan 13, 2001

Aerospace Aviation Center Inc., FL - Dec 15, 2000 – Jan 8, 2001

Hortman Aviation, PA - June 3 – 4, 2001

Pilot Training Timeline

Airborne Systems Flight School, FL - Aug 17, 2001 – Sept 5, 2001

End 2000 & Early 2001: Simulator Training



Marwan Al-Shehhi

UA175

Pilot License by December 2000

Pan Am International, Florida, B-767

• December 31, 2000

Sim Center, Florida, B-727

• December 29-30, 2000





Mohamed Atta

AA11

Pilot License by December 2000

Pan Am International, Florida, B-767

• December 31, 2000

Sim Center, Florida, B-727

• December 29-30, 2000



Ziad Jarrah

UA93

Pilot License by December 2000

Aerospace Aviation Center Inc, Florida, B-727 and B-737

• December 15, 2000 -January 8, 2001



Hani Hanjour

AA77

Pilot License by April 1999, refresher December 2000

Pan Am Jet Tech International, Arizona, B-737

• February 8, 2001 -March 16, 2001





EARLY TO MID-2001: ADDITIONAL FUNDING

1525

Early to Mid-2001: Non-Pilots Arrive U.S.

<u>—</u> b7Е -3

July - August 2001: Knife Purchases

529


Federal Express Receipt Found In Hotel Garbage





-Sroward-Sulldog-153

Al-Hawsawi Credit Card Statement Supplemental Card Activity

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Broward Bulldog-1535

b6 -1 b7C -1

Standard Chartered Bank KSM Supplemental Visa Card Application

Co-Conspirators

KHAL

KHALID SHEIKH MOHAMMED

MUSTAFA AL-HAWSAWI

ALI ABDUL AZIZ ALI

RAMZI BINALSHIBH





WALID BIN ATTASH, aka KHALLAD

ZACARIAS MOUSSAOUI



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Broward Buildog-1537

MOHAMMED AL-QAHTANI

ZACARIAS MOUSSAOUI

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Signed Statement of Facts

April 22, 2005

4. Defendant Zacarias Moussaoui, who also used the names "Abu Khaled al

Sahrawi" and "Shaquil," became a member of al Qaeda and pledged bayat to Bin Laden.

Moussaoui's "father in jihad."

et an operation in which eivilian commercial airliners would be hijacked and flown into prominent buildings, including government buildings, in the United States. To effect this attack, at Queda associates entered the United States, received funding from abroad, engaged in physical fitness training, and obtained knives and other weapons with which to take over airfiners. Some at Queda associates obtained knives and other weapons with which to take over airfiners. Some at Queda associates obtained pilot training, including training on commercial jet simulators, so they would be able to fly hijacked aircraft into their targets.

S Bin Laden personally approved those selected to participate in the operation who were willing to die in furtherance of their religious beliefs and al Queda's agenda.

Moussaoui knew of al Qaeita's plan to fiy airplanes into prominent buildings in the United States and he agreed to travel to the United States to participate in the plan. Bin Loden personally selected Moussaoui to participate in the operation to fly planes into American buildings and approved Moussaoui attacking the White House. Bin Laden told Moussaoui "Salvawi, remember your dream."

.3.

10 An al Qaeda associate provided Moussaous with information about flight schools

Broward Bulldog-1539

Gov't Ex.

Signed Statement of Facts

April 22, 2005

in the United States. In September 2000, Moussooth, who was in Malaysia, contacted the Arman Flight School in Norman, Oklahoma, via entail, seeking flight training. Moussaoui intended to use his training as a pilot in furtherance of al Qaeda's plan to use planes to kill Americans

- 11 Moussaous trained in knife fighting in Afghanistan.
- (2 On February 23, 200), Moussaoui traveled from London to Chicago and then on
- to Norman, Oklahoma, where he attended the Airman Flight School and received training as a

14. In early August 2001, an al Qaeda conspirator using the alias of "Ahad Sabet,"

wire transferred money from Germany to Moussaoui in Oklahoma so Moussaoui could receive

additional flight training.

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Signed Statement of Facts

April 22, 2005

Defendant Zacarias Moussaous, who also used the names "Abu Khaled al

10. An al Qaeda associate provided Moussaoui with information about flight schools

in the United States. In September 2000, Moussaoui, who was in Malaysia. contacted the Airman Flight School in Norman, Oklahoma, via email, seeking flight training. Moussaoui intended to use his training as a pilot in furtherance of al Qaeda's plan to use planes to kill Americans.

Laden personally selected Moussaous to participate in the operation to ity planes into American buildings and approved Moussaous attacking the White House. Bin Laden fold Moussaous. "Salitawi, remember your Jream "

10 An al Qaeda associate provided Moussanui with information about flight schools

•2-



Gov't Ex. 1

German Flight School List



Defendant's Simulator School List Miami, Florida AL FLIGHT ACADEMY TRAINING CENTERS Corporate Headouarters SL Louis, Missouri Steorider Stan South Fauth City, Missouri 153015 3514-739-9150 Orlando_Florid Mail: P.O. Box 660920----Sin Lon Iraining Centers Miami, Florida 83266-0290 Municipa Dhye lando Dodda 3 Delivery 5000 N.W. 36th Street -Cómmércial Alnine Thuhlan 7 1 DC.9:30 " - 1,1 F Mami Florida 33122 * Pilatus PC-12 Regional Airline Tminhor 800-874-6054 Socata TBM 700 • 141 * King Air 90/100/200/300 Senes Beach Duke Senes Commercial Airline Trainung Minneapolis, Minnesota Beech Baron Senes Cezena Corzan/Conquest Series Twin Cezona 300/400 Series 2600 Lina: (hik Punt A300-B4 B737-300 Esnan, Manezzia 65121 500-628-2650 · Piper Cheyenne I, II, III, IIIA Sanes SF A320 B747-200 · Piper Hava's Series Aerostar Series L1011-500 B767-200 • A320 = B757 Air Tractor Series • R727 • DC-9 B707 DC-8-61 + 8747-200 + DC-10 Scottsdale, Arizona · B747-400 = B727-100 * DC-9-32 Simfon Indiana Centers Phoenix, Arizona B727-200 MD80-82 7060 E McChin, Suite 1 Scottrate Anizona 85260 490-905-3040 Jet Tech International B737-200 3824 Roosar Road Busmoss Aviation Training Phoenix, Asizona 85010 Business Jet Training Citation 1; II, SILV, 602-470-5049 King Air Senes - Citation I, II, SII, V Type Rating Transing* Beech Baron Secies Beech Duke Series Twin Cessna 300/400 Series · H737-200 LearJet 20/30 Series, Lear 55 Other situalt type ratings are evalable at various centers ?? * = Pilsius PO-12 = Piper Malibu/Mirage Air Traffic Control Training Phnenix Arizona A Annatar Sonos Emergency Training Phoenix, Arizona Maintenance Training Jet Tech International Commercial Airtine Training · B727-200 Regional Airline Training 3824 Roeser Road . Cessna-2088 Phoenix, Arizona 85040 . SAAB 340 A/B 602-470-8049 Indiananolis. Indiana 3658 Shady Lana -Type Rating Training* Painficki, Indiana 46168 317-837-0871 B737-200 Commercial Airlina Training Other aircraft type ratings * B727-200 * L1011-100 are available at various centere Regional Airline Training. · SAAB 340 A/B. TCIU UGOLIL FIVIIUG morrial Airling Train SicoCom Training Centers Washington Dulles ias Octantiac 2926 Piper Drive Building. 1 45240 Business Court, Sulto 401 Dulles, Virginia 20166 Vero Beach, Florida 32960 44 inial Arline Fa 888-559-2341 703-810-8900 001-00 Piper Training Center Regional Autino Training · Piper Meddian · Piper Serieca Indic Control 1 - J41 - J31/32 * BAB148 200/300 · Pipot Malibu · Pipot Samioa CRJ 200 · Piper Mirage

Signed Statement of Facts

4. Defendant Zacarias Moussaout, who also used the names "Abu Khaled al Sahrawi" and "Shaquil," became a member of al Qaeda and pledged *bigat* to Bin Laden. Moussawi's "father in tihad."

7. As part of its conspiracy to attack the United States, al Qaeda members conceived of an operation in which civilian commercial airliners would be hijacked and flown into prominent buildings, including government buildings, in the United States. To effect this attack, al Qaeda associates entered the United States, received funding from abroad, engaged in physical fitness training, and obtained knives and other weapons with which to take over airliners. Some al Qaeda associates obtained pilot training, including training on commercial jet simulators, so they would be able to fly hijacked aircraft into their targets.

April 22, 2005

Gov't.Ex

Broward Buildog-1546

buildings and approved Moussaous attacking the White House. Bin Laden told Moussaous "Sahrawa, remember your dream "

10 An al Qaeda associate provided Moussanu with information about flight schools

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Co-Conspirators

KHALID SHEIKH MOHAMMED

MUSTAFA AL-HAWSAWI

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WALID BIN ATTASH, aka KHALLAD

ALI ABDUL AZIZ ALI

RAMZI BINALSHIBH



- September 2006 Transferred from CIA custody to Guantanamo Bay, Cuba, ("GTMO") along with nine other "High-Value Detainees" (HVDs).
- January 2007 FBI conducts interviews of HVDs in GTMO.
- February 2008 Charged under Military Commissions Act of 2006; charges later dismissed.
- December 2009 Charged in U.S. District Court, Southern District of New York; charges later dismissed.
- April 2012 Charged under Military Commissions Act of 2010.



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