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Description of document:	Federal Bureau of Investigation (FBI) Overview of the 9/11 Investigation Slide Show, 2014
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Source of document:	Federal Bureau of Investigation Attn: FOI/PA Request Record/Information Dissemination Section 170 Marcel Drive Winchester, VA 22602-4843 Fax: (540) 868-4391/4997 FBI's eFOIPA submission portal

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U.S. Department of Justice

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 www.fbi.gov/foia 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 ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. 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,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over the word "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 the 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.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1378118-0

Total Deleted Page(s) = 9

Page 19 ~ b7E - 1;
Page 38 ~ b7E - 3;
Page 39 ~ b7E - 3;
Page 42 ~ b7E - 3;
Page 43 ~ b7E - 3;
Page 52 ~ b3 - 1;
Page 53 ~ b7E - 3;
Page 62 ~ b5 - 1; b7E - 3;
Page 63 ~ b5 - 1; b7E - 3;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Page 53 ~ b7E - 3;
Page 62 ~ b5 - 1; b7E - 3;
Page 63 ~ b5 - 1; b7E - 3;

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Overview of 9/11 Investigation



April 25, 2014

September 11, 2001





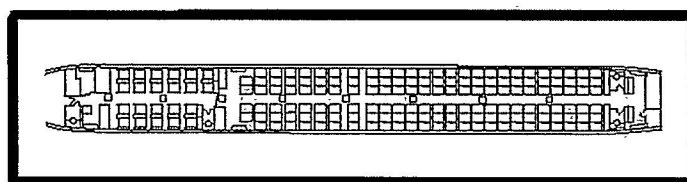
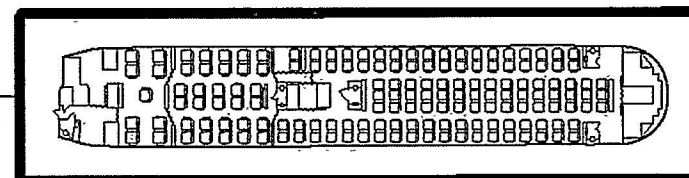
Hijacked Flights September 11, 2001



SELECT A FLIGHT FOR MORE INFORMATION

American Airlines Flight 11

DEPARTS **BOSTON, MA** BOUND FOR **LOS ANGELES, CA**
11 CREW 76 PASSENGERS 5 HIJACKERS

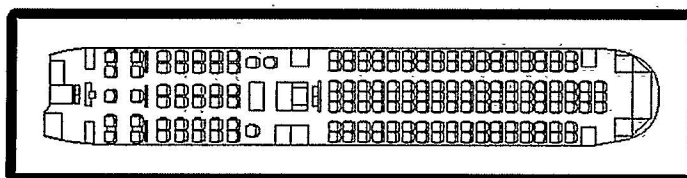
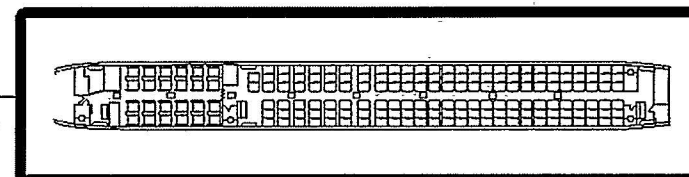


American Airlines Flight 77

DEPARTS **WASHINGTON, DC (DULLES)** BOUND FOR **LOS ANGELES, CA**
6 CREW 53 PASSENGERS 5 HIJACKERS

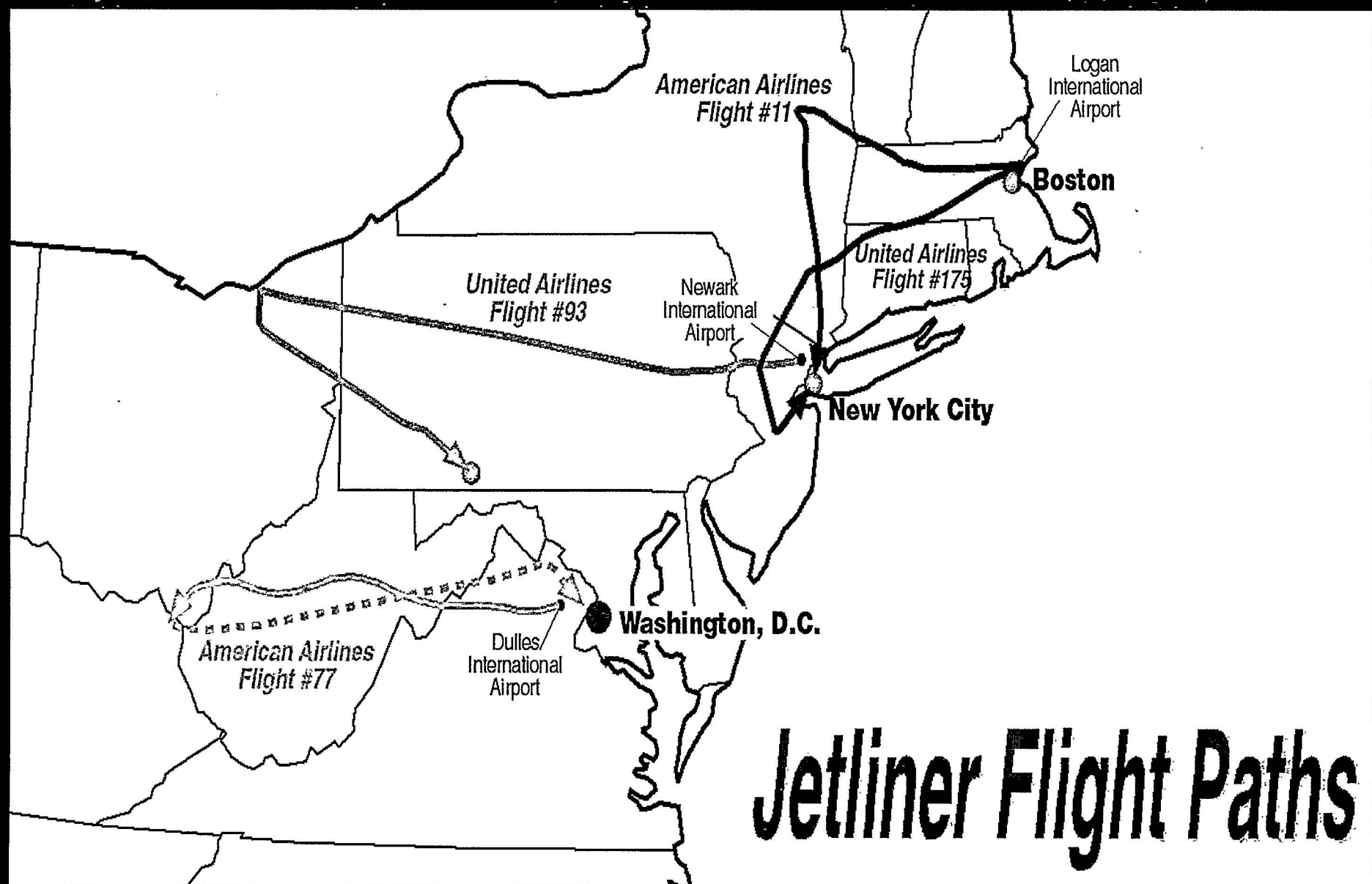
United Airlines Flight 93

DEPARTS **NEWARK, NJ** BOUND FOR **SAN FRANCISCO, CA**
7 CREW 33 PASSENGERS 4 HIJACKERS



United Airlines Flight 175

DEPARTS **BOSTON, MA** BOUND FOR **LOS ANGELES, CA**
9 CREW 51 PASSENGERS 5 HIJACKERS

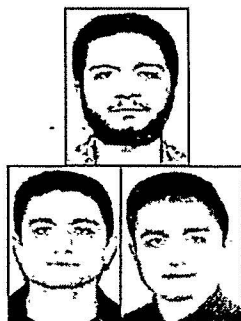


American Airlines 11 (Boeing 767)

7:59am Departed Boston for Los Angeles

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

TOTAL ON BOARD 92			
Passengers	Pilots	Other Crew	Hijackers
76	2	9	5

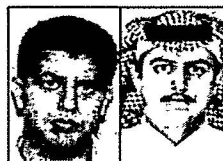


Name Listed On
Flight Manifest

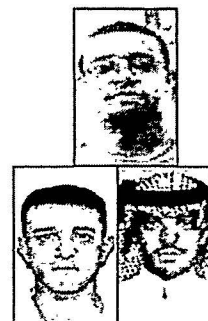
Mohamed Atta
(Pilot)



Waleed Al Shehri



Wail Al Shehri



Satam Al Suqami



Abdulaziz Al Omari

Nationality	Egyptian	Saudi	Saudi	Saudi	Saudi
--------------------	-----------------	--------------	--------------	--------------	--------------

United Airlines 175 (Boeing 767)

8:14am Departed Boston for Los Angeles

9:03am Crashed into South Tower of World Trade Center

TOTAL ON BOARD 65			
Passengers	Pilots	Other Crew	Hijackers
51	2	7	5



Name Listed On
Flight Manifest

Marwan Al Shehhi
(Pilot)



Rashid Banihammat
(Fayez Ahmed)



Ahmed Al Ghamdi



Hamza Al Ghamdi



Mohand Al Shehri

Nationality	UAE	UAE	Saudi	Saudi	Saudi
--------------------	------------	------------	--------------	--------------	--------------



The Portland International Jetport



American Airlines 77 (Boeing 757)

8:20am Departed Dulles for Los Angeles

9:37am Crashed into Pentagon

TOTAL ON BOARD 64			
Passengers	Pilots	Other Crew	Hijackers
53	2	4	5



Hani Hanjour
(Pilot)



Khalid Al Mihdhar



Nawaf Al Hazmi



Salem Al Hazmi



Majed Moqed

Name Listed On
Flight Manifest:

Nationality

Saudi

Saudi

Saudi

Saudi

Saudi

United Airlines 93 (Boeing 757)

8:42am Departed Newark for San Francisco

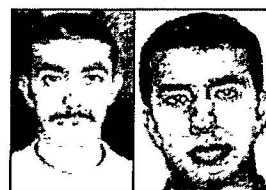
10:03am Crashed in Stony Creek Township, PA

TOTAL ON BOARD 44			
Passengers	Pilots	Other Crew	Hijackers
33	2	5	4



Ziad Jarrah

(Pilot)



Ahmed Al Haznawi



Ahmed Al Nami



Saeed Al Ghamdi

Name Listed On
Flight Manifest:

Nationality

Lebanese

Saudi

Saudi

Saudi

IAD



000-000 000-000 000-000
 000-000 000-000 000-000
 000-000 000-000 000-000
 000-000 000-000 000-000
 000-000 000-000 000-000



1. 姓名	王 明
2. 性别	男
3. 年龄	25
4. 籍贯	浙江杭州
5. 职业	教师
6. 学历	大学
7. 婚姻	未婚
8. 健康状况	良好
9. 兴趣爱好	读书、运动
10. 自我评价	积极向上，有责任心



1. 凡在本行开立存款账户的客户，均可向本行申请开立支票。
 2. 支票的有效期为自签发之日起 10 个工作日内。
 3. 支票的金额不得超过账户余额。
 4. 支票的签发人必须是账户持有人或其授权代理人。
 5. 支票的收款人必须是本行开户的客户。
 6. 支票的用途必须符合国家法律法规的规定。
 7. 支票的签发必须符合本行支票管理制度的规定。



NAME: JAY JAFFAR
 TITLE: MANAGER OF SALES
 FROM: (202) 555-1234
 TO: (202) 555-5678





American Airlines Flight #11

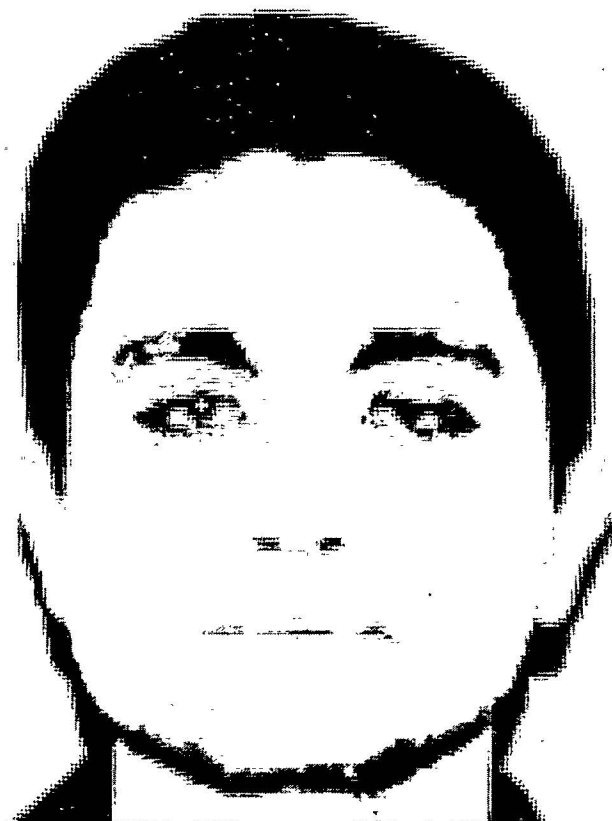
BOEING 767

SEAT

8D

PASSENGER

Atta, Mohamed



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**
-  **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**



American Airlines Flight #11

BOEING 767



Telephone Calls



Betty
Ong



BACK



LISTEN



INFO



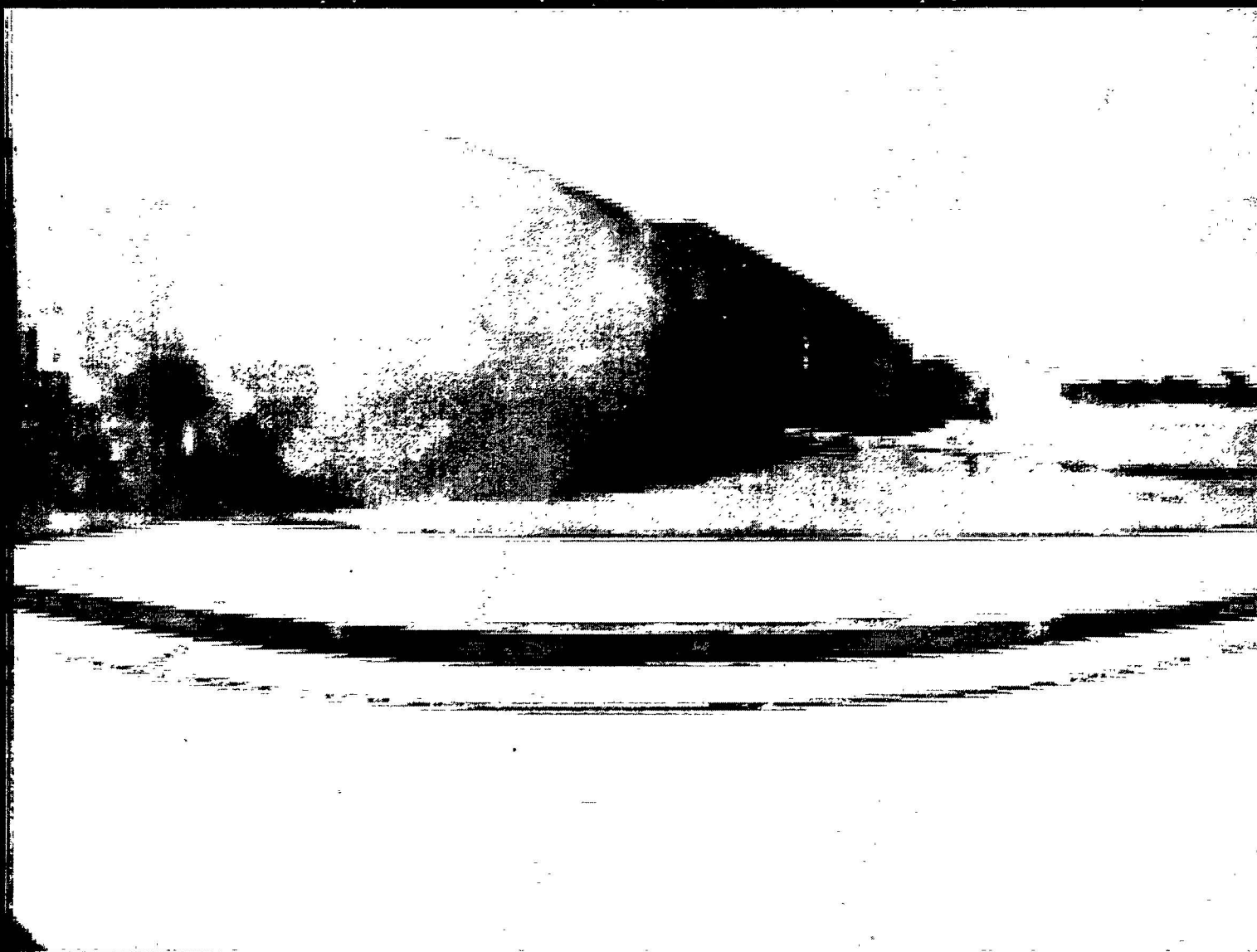
8:18 AM

Flight Attendant **Betty Ong** calls
American Airlines and speaks
with AA Agent
and Operations Agent



b6 -5
b7C -5







Scope

- ✦ **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 -3

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

b7E -3



Stages of 9/11 Attack

• Late 1999	Afghanistan
• Early to Mid-2000	Pilots Arrive in US
• Mid- to Late 2000	Initial Funding and Flight Training
• Mid- to Late 2000	Most Non-Pilots Obtain US visas
• Late 2000 / Early 2001	Simulator Training
• Early to Mid-2001	Non-pilots Arrive in US with Additional Funding
• 2001	Check Rides, Possible Surveillance Flights, Possible Dry-runs
• July to August 2001	Purchase of Knives
• August 2001	Reservations of 9/11 Tickets
• September 2001	Teams Move to Departure Cities and Return Funds



Co-Conspirators



KHALID SHEIKH MOHAMMED



MUSTAFA AL-HAWSAWI



WALID BIN ATTASH, aka KHALLAD



MOHAMMED AL-QAHTANI

ALI ABDUL AZIZ ALI



RAMZI BINALSHIBH



ZACARIAS MOUSSAOUI





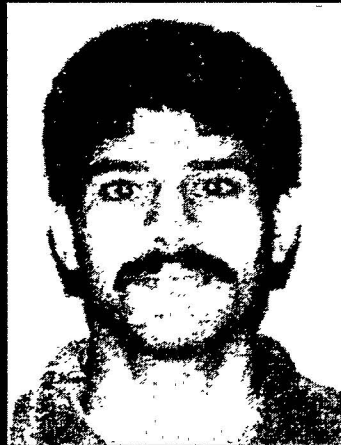
KSM Non-Immigrant Visa Application

b6 -1
b7C -1

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

b7E -3

Flight Training of Intended Pilots



Nawaf Al-Hazmi
AA77



Khalid Al-Mihdhar
AA77

April 4-10, 2000 - National Air College, CA

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

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

Pilot Training Timeline

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

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



Pilot Training Timeline

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

Airborne Systems Flight School, FL

- Aug 17, 2001 – Sept 5, 2001



End 2000 & Early 2001: Simulator Training



Marwan Al-Shehhi

UA175

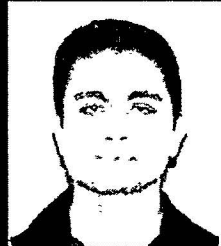
*Pilot License by
December 2000*

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



Funding of the 9/11 Attacks

b7E -3

EARLY TO MID-2001: ADDITIONAL FUNDING

b7E -3

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

b7E -3

July - August 2001:

Knife Purchases

b7E -3

August 2001: Reserving 9/11 Tickets

b7E -3

Federal Express Receipt Found In Hotel Garbage

bill

Not all services and options are available to all destinations.

1. Sender's Name: MOHAMMED ATTA Phone: 954-8153554

Company: _____

Address: 3389 Sheridan St. #256

City: Hollywood State: FL

Country: USA ZIP Postal Code: 33021

2. Your Internal Billing Reference: _____

3. To: Recipient's Name: AL MOHTARAM Phone: 971504192590

Company: _____

Address: P.O. BOX 19738

City: SHARJAH State: SHARJAH

Country: United ARAB Emirates

Recipient's Tax ID Number for Customs purposes: _____

4. Shipment Information

Total Packages: 1 Total Weight: 0.5 kg

Declared Value: NCV

5. Express Package Service

☒ FedEx Intl. Priority ☐ FedEx Intl. First ☐ FedEx Intl. Economy

6. Packaging

☒ FedEx Envelope ☐ FedEx Pak ☐ Other Pkg

7. Special Handling

☒ HOLD at FedEx Location ☐ SATURDAY Delivery

8a. Payment: Bill transportation charges to: ☐ Sender ☐ Recipient ☐ Third Party ☒ Cash

8b. Payment: Bill duties and taxes to: ☐ Sender ☐ Recipient ☐ Third Party

9. Required Signature

Signature: [Signature]

For Completion Instructions, see back of fifth page.

Tracking Number: 8298 8185 8679

Questions? Visit our Web site at fedex.com

In the U.S. call (800) 241-4747

Outside the U.S. call your local FedEx office

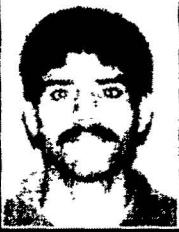
The terms and conditions of service apply to this receipt. For specific information, consult your local office for specific information.

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REMAIN THIS COPY FOR YOUR RECORDS

412

463-3339



ITEMS FOUND IN CAR LEFT AT DULLES AIRPORT BELONGING TO NAWAF AL-HAZMI

***** SALE *****
Mail Boxes Etc.
Making Business Easier. Worldwide.

Shift:0672 Drw:01 ID:994 Clerk:Gwen Russell
9/10/01 13:05:03

Center #618
14625 Baltimore Avenue
Laurel, MD 20707
Phone 301-604-3199

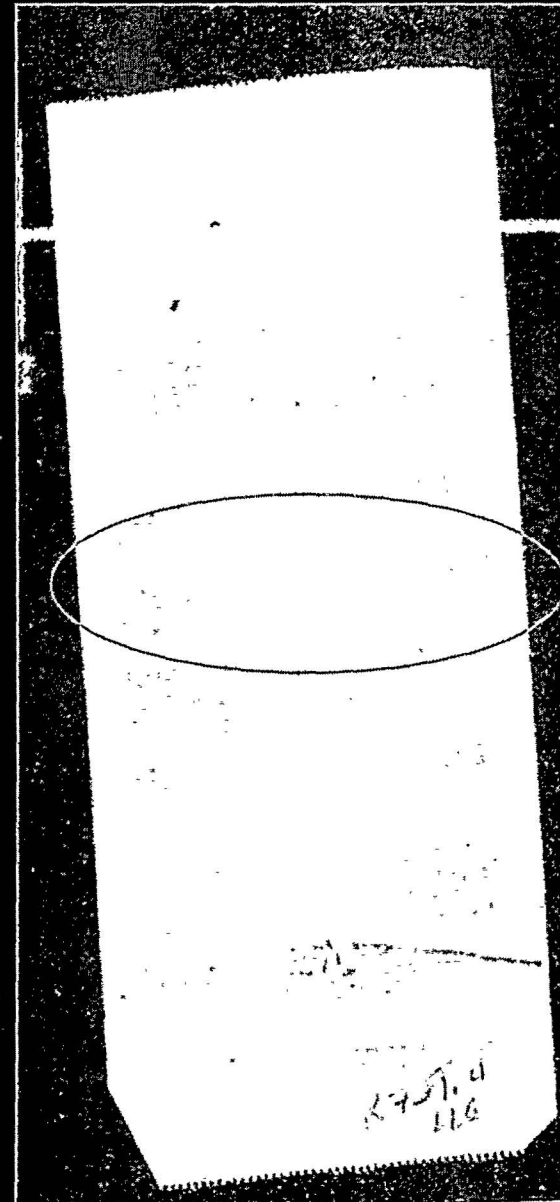
Qty	Description	Unit	Ext
1	Metered Mail	40.95	40.95
1	Office Supplies	0.10T	0.10

Sub Total: 41.05
Tax: 0.01
Total Sale: 41.06

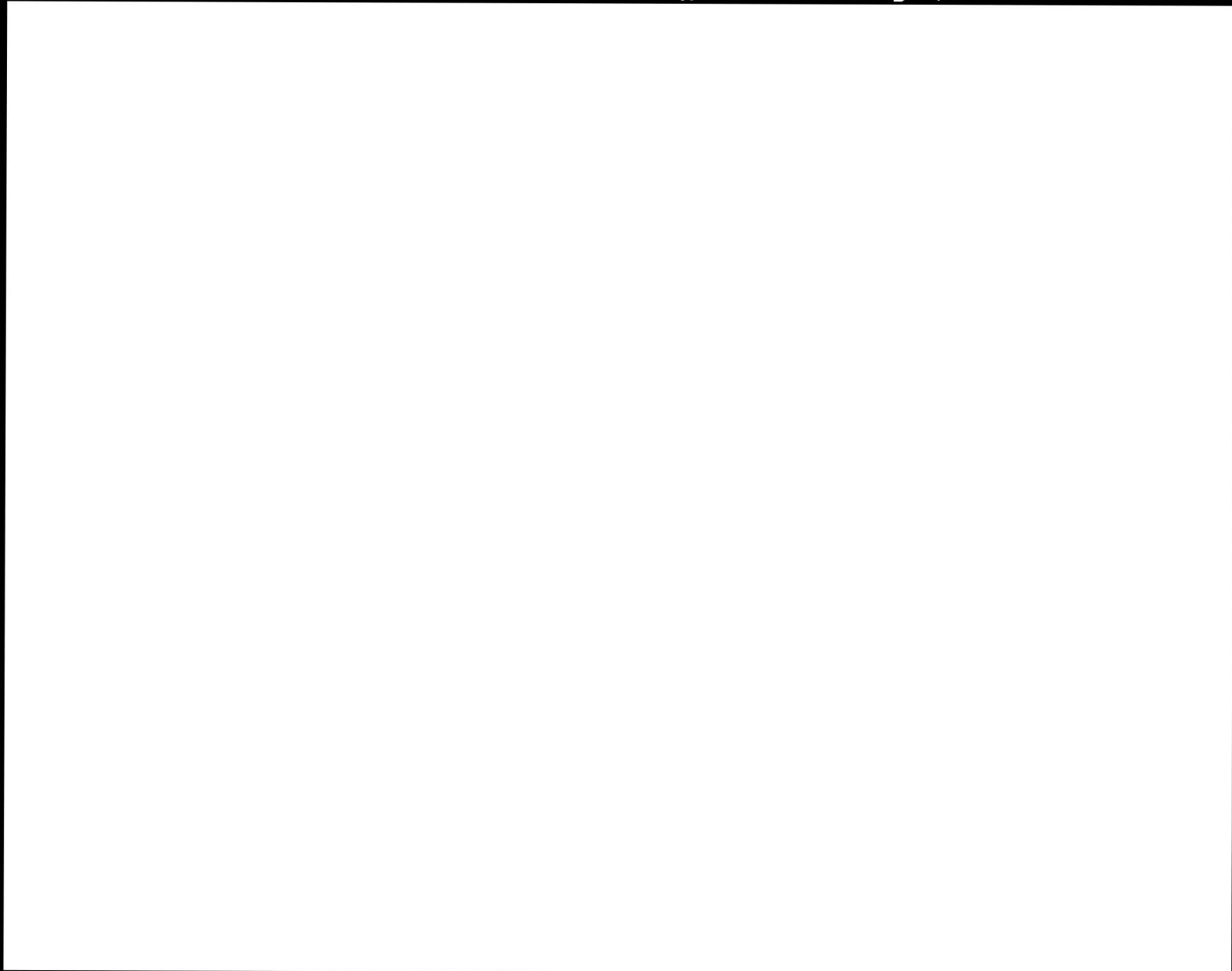
Credit Card: 41.06
Change: 0.00

Postal Transactions May Have Received a
Handling Fee

Visit our Web Site at: WWW.MBE.COM



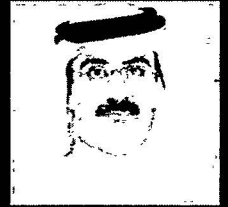
Al-Hawsawi Credit Card Statement Supplemental Card Activity



b6 -1
b7C -1

Standard Chartered Bank

KSM Supplemental Visa Card Application



b6 -1
b7C -1

Co-Conspirators



KHALID SHEIKH MOHAMMED



MUSTAFA AL-HAWSAWI



WALID BIN ATTASH, aka KHALLAD



MOHAMMED AL-QAHTANI

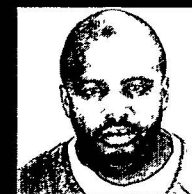
ALI ABDUL AZIZ ALI



RAMZI BINALSHIBH



ZACARIAS MOUSSAOUI



ZACARIAS MOUSSAOUI



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."

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.

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

9 Moussaoui knew of al Qaeda's plan to fly airplanes into prominent buildings in the United States and he agreed to travel to the United States to participate in the plan. Bin Laden 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 "Sahrawi, remember your dream."

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

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Signed Statement of Facts

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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.

11 Moussaoui trained in knife fighting in Afghanistan.

12 On February 23, 2001, 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.

747-400 simulator at the Pan Am International Flight Academy in Eagan, Minnesota. Moussaoui told an al Qaeda associate that he would complete simulator training before September 2001.

16 On August 16, 2001, Moussaoui was arrested in Minnesota by agents of the INS and the FBI. At the time of his arrest, Moussaoui possessed the following items:

- two knives;
- flight manuals for the Boeing 747 Model 400;
- a flight simulator computer program;
- fighting gloves and shin guards;
- a piece of paper referring to a handheld Global Positioning System.

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POSSESSIONS

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

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

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BRANCHENSTIEGEL

[illegible]

Arizona Aviation Inc.
4855 E. Falcon Drive
Mesa, Arizona 85215
Tel.: 001-480-396-4404
Fax: 001-480-807-1289

Citrus Grove Aylston Inc.
1890 98th Avenue, New Hibiscus Airport.
Yero Beach, FL 32966
Tel + Fax: 001-562-5625

Florida Flight Training Center
159 East Airport Av. Venice, FL 34285
Tel.: 001-941-4484 - 3771, Fax: 9022
Konlekt Ds Tel.: 0 81 21 - 6 10 63,
Fax: 0 81 21 - 6 10 64

Huttmann Aviation
400 East Airport Ave.
Venice, FL 34285
Tel.: 001-(941)-484-3528
Fax: 001-(941)-485-7401

North American
Institute of Aviation, Conway-Horry
County Airport, Conway, SC 29528
Tel.: 803-849-397-9111, Fax: 3776

Phoenix East Aviation, Inc.
561 Pearl Harbor Dr.
Daytona Beach, FL 32114
Tel: 321-204-258-0703
Fax: 321-204-254-6842

1

+ Flash Training Series 407 2

Defendant's Simulator School List

Miami, Florida

Corporate Headquarters

Mail: P.O. Box 660920

Miami, Florida 33266-0290

Delivery: 5000 N.W. 36th Street

Miami, Florida 33122

800-874-6054

Commercial Airline Training

- A300-B4 • B737-300
- A320 • B747-200
- L1011-500 • B767-200
- B707 • DC-8-61
- B727-100 • DC-9-32
- B727-200 • MD80-82
- B737-200

Business Jet Training

- Citation I, II, SII, V
- LearJet 20/30 Series, Lear 55

Air Traffic Control Training

Emergency Training

Maintenance Training

Commercial Airline Training

- B727-200
- Regional Airline Training
- Cessna 208B
- SAAB 340 A/B

Indianapolis, Indiana

3658 Shady Lane
Plainfield, Indiana 46168
5317-837-0871

Commercial Airline Training

- B727-200
- L1011-100

Regional Airline Training

- SAAB 340 A/B

Washington Dulles

45240 Business Court, Suite 401
Dulles, Virginia 20166
703-810-8300

Regional Airline Training

- J41 • BAe146 200/300
- J31/32 • CRJ 200

AL FLIGHT ACADEMY TRAINING CENTERS

St. Louis, Missouri

3780 Rider Trail
South Earth City, Missouri 63015
314-739-9190

Commercial Airline Training

- MD-82
- DC-9-30
- Regional Airline Training
- J41

Minneapolis, Minnesota

2800 Lower Oak Point
Eagan, Minnesota 55121
650-628-2640

Commercial Airline Training

- A320 • B757
- B727 • DC-9
- B747-200 • DC-10
- B747-400

Phoenix, Arizona

Jet Tech International
3824 Roeser Road
Phoenix, Arizona 85040
602-470-8049

Type Rating Training

- B737-200
- Other aircraft type ratings are available at various centers

Phoenix, Arizona

Phoenix, Arizona

Jet Tech International

3824 Roeser Road
Phoenix, Arizona 85040
602-470-8049

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Vero Beach, Florida

SinCom Training Centers
2326 Piper Drive Building 13B
Vero Beach, Florida 32960
888-569-2341

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- Piper Meridian • Piper Seneca
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- Piper Mirage

Orlando, Florida

SinCom Training Centers
7520 Municipal Drive
Orlando, Florida 32819
407-272-0211

Business Aviation Training

- Pilatus PC-12
- Socata TBM 700
- King Air 50/100/200/300 Series
- Beech Duke Series
- Beech Baron Series
- Cessna Corsair/Conquest Series
- Twin Cessna 300/400 Series
- Piper Cherokee I, II, III, IIIA Series
- Piper Navajo Series
- Aerosul Series
- Air Tractor Series

Scottsdale, Arizona

SinCom Training Centers
7880 E. McCain, Suite 1
Scottsdale, Arizona 85260
480-905-2040

Business Aviation Training

- Citation I, II, SII, V
- King Air Series
- Beech Baron Series
- Beech Duke Series
- Twin Cessna 300/400 Series
- Pilatus PC-12
- Piper Malibu/Mirage
- Aerostar Series

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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."

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.

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

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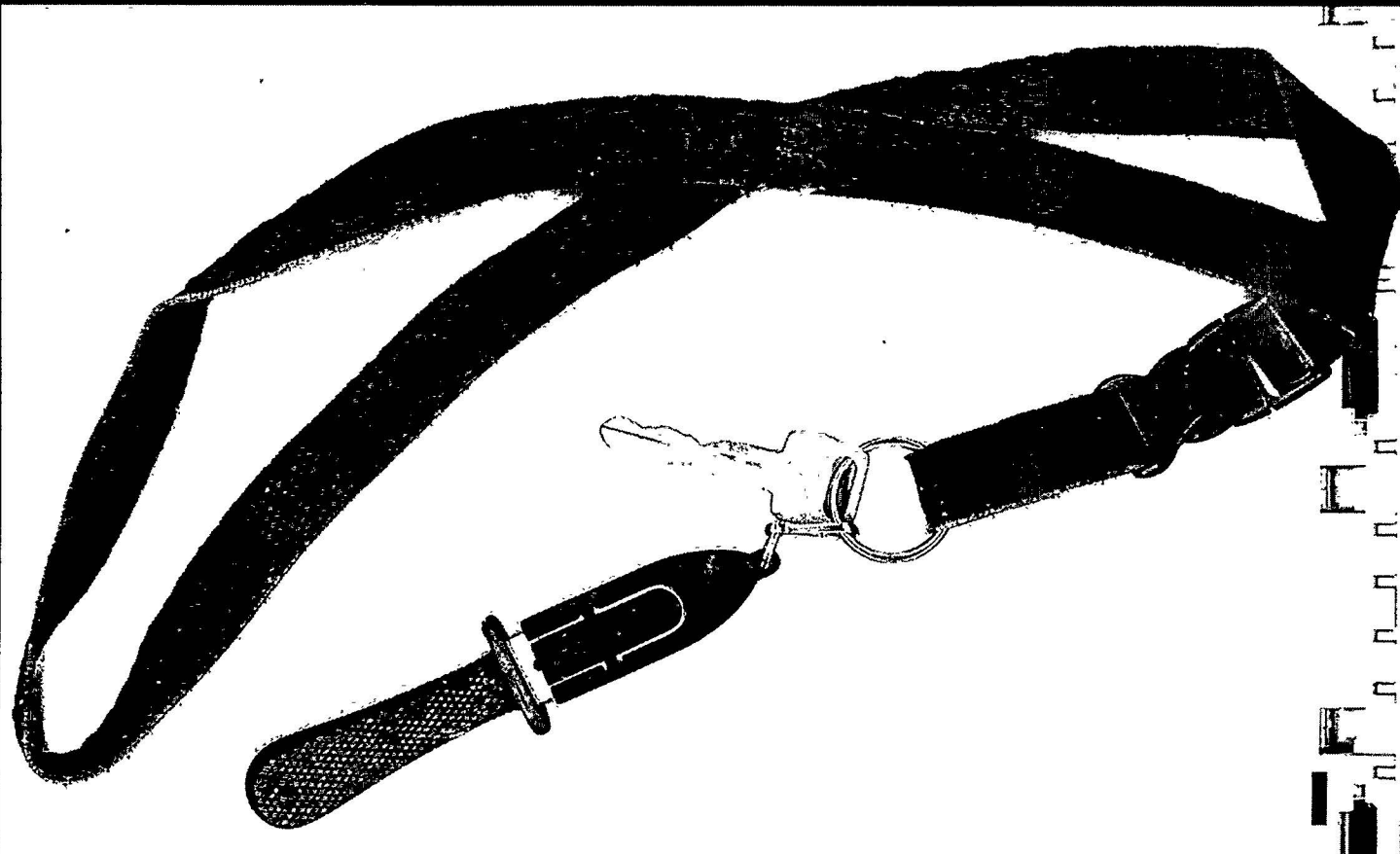
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Co-Conspirators



KHALID SHEIKH MOHAMMED

ALI ABDUL AZIZ ALI



MUSTAFA AL-HAWSAWI

RAMZI BINALSHIBH



WALID BIN ATTASH, aka KHALLAD



Co-Conspirators



- 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.



Ongoing Investigation



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b6 -1
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Ongoing Investigation

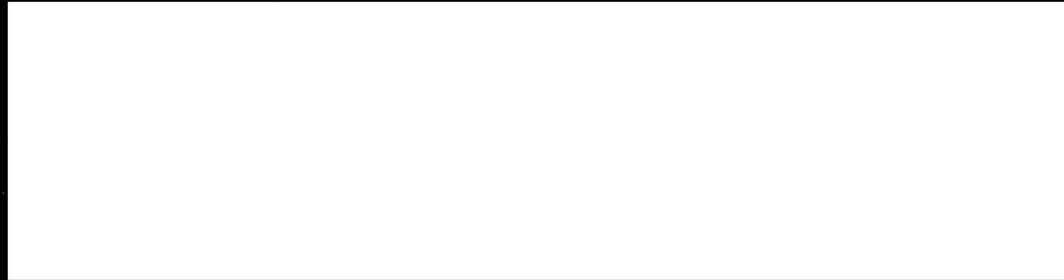
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Ongoing Investigation



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b6 -1
b7C -1

Ongoing Investigation



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b7E -3



