

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-61289, FOIA 1326525-000
PDF Title: 1326525-Overview

Total Withheld Page(s) = 9

Bates Page "Broward Bulldog" Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
1508	b7E -1;
1527-1528	b7E -3;
1531-1532	b7E -3;
1541	b3 -1;
1542	b7E -3;
1551-1552	b5 - 1; b7E -3;

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Overview of 9/11 Investigation



April 25, 2014

September 11, 2001





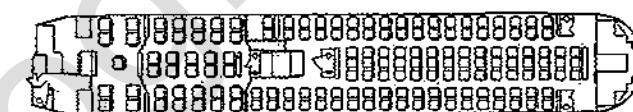
Hijacked Flights September 11, 2001



SELECT A FLIGHT FOR MORE INFORMATION

American Airlines Flight 11

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

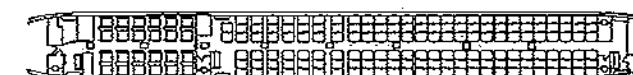


American Airlines Flight 77

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

United Airlines Flight 93

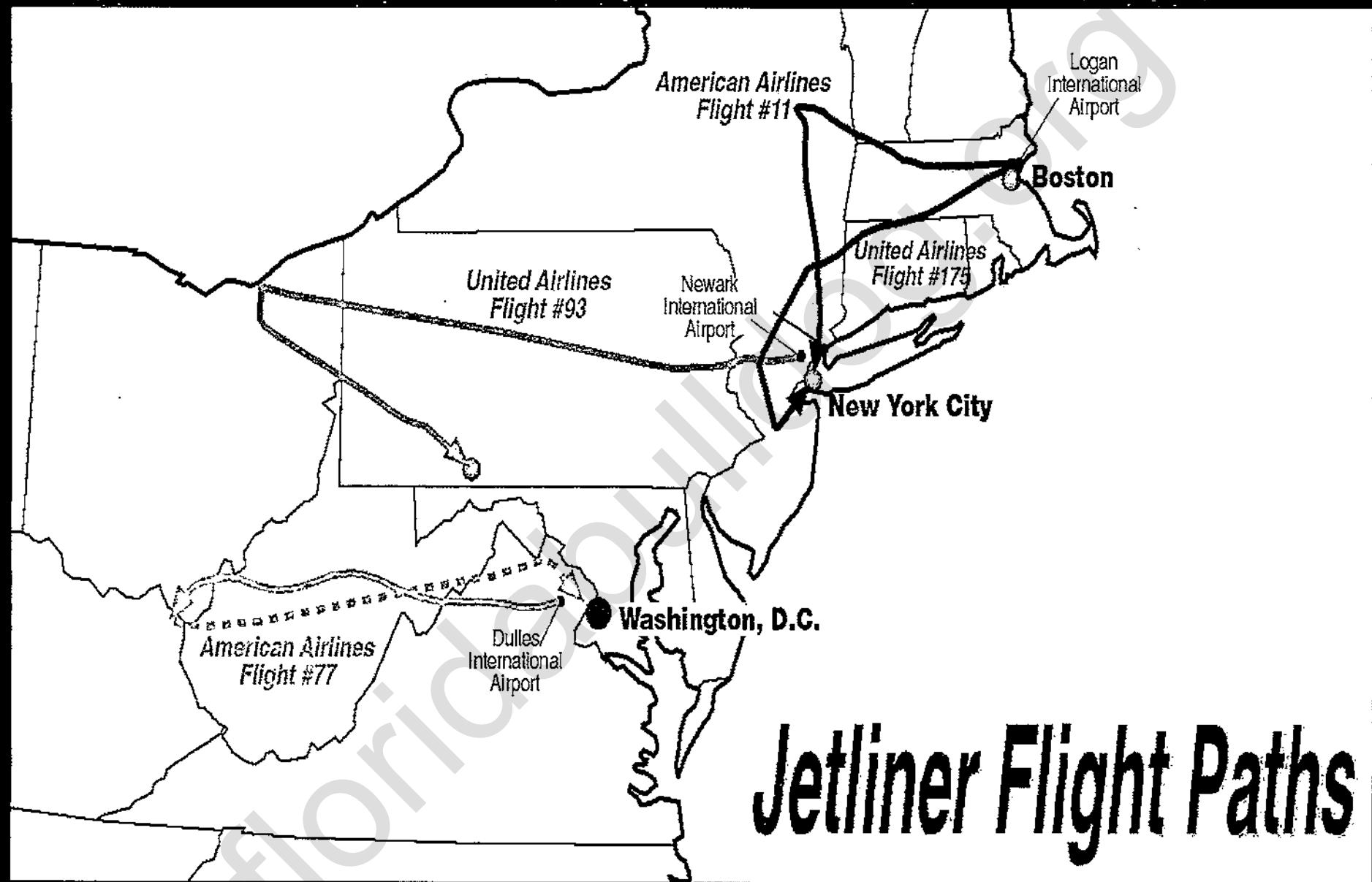
DEPARTS NEWARK, NJ BOUND FOR SAN FRANCISCO, CA
7 CREW 33 PASSENGERS 4 HIJACKERS



United Airlines Flight 175

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





Jetliner Flight Paths

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

Passenger	Pilot	Other Crew	Hijackers
76	2	9	5



Name Listed On Flight Manifest



Mohamed Atta
(Pilot)



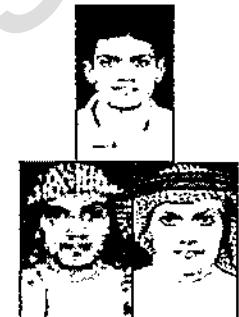
Waleed Al Shehri



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

Passenger	Pilot	Other Crew	Hijackers
51	2	7	5



Name Listed On Flight Manifest



Marwan Al Shehhi
(Pilot)



Rashid Banjhammat
(Fayez Ahmed)



Ahmed Al Ghamdi



Hamza Al Ghamdi



Mohand Al Shehri

Nationality

UAE

UAE

Saudi

Saudi

Saudi



The Portland International Jetport



0515344 09-1104-24HR

American Airlines 77 (Boeing 757)

8:20am Departed Dulles for Los Angeles

9:37am Crashed into Pentagon

TOTAL ON BOARD 64

Passenger	Pilot	Other Crew	Hijackers
53	2	4	5



Name Listed On Flight Manifest:

Nationality

Hani Hanjour
(Pilot)

Saudi

Khalid Al Mihdhar

Saudi

Nawaf Al Hazmi

Saudi

Salem Al Hazmi

Saudi

Majed Moqed

Saudi

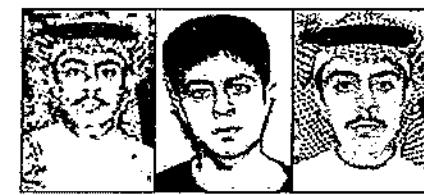
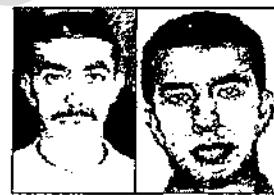
United Airlines 93 (Boeing 757)

8:42am Departed Newark for San Francisco

10:03am Crashed in Stony Creek Township, PA

TOTAL ON BOARD 44

Passenger	Pilot	Other Crew	Hijackers
33	2	5	4



Name Listed On Flight Manifest:

Nationality

Ziad Jarrah
(Pilot)

Lebanese

Ahmed Al Haznawi

Saudi

Ahmed Al Nami

Saudi

Saeed Al Ghandi

Saudi

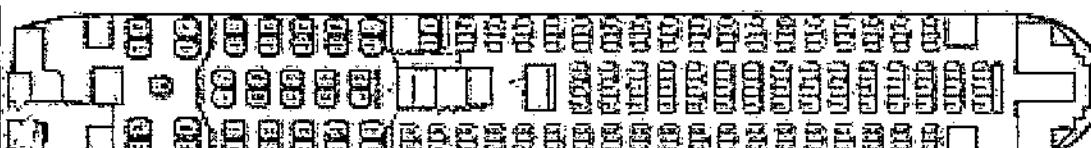
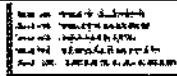
IAD



Broward Bulldog-1503

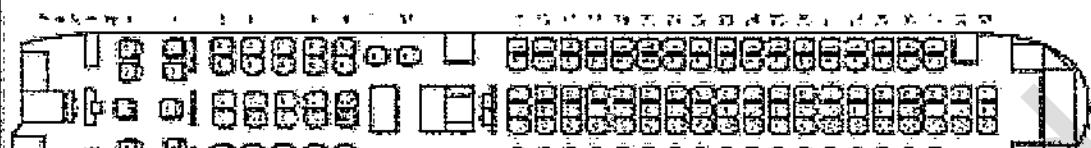
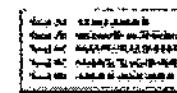
American Airlines Flight #11

Boeing 767



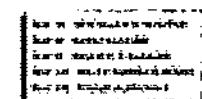
United Airlines Flight #175

Boeing 767-200



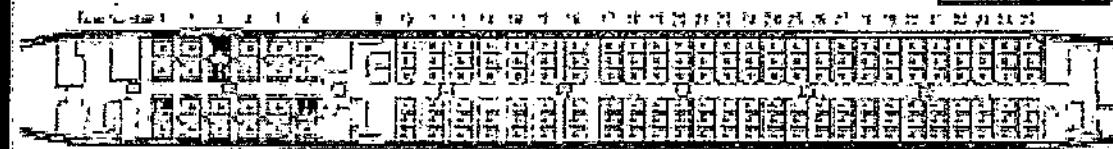
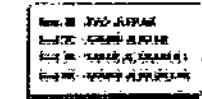
American Airlines Flight #77

Boeing 757



United Airlines Flight #93

Boeing 757





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

- ① 9:28:17 AM SOURCE: AIR TRAFFIC CONTROL
DURATION: 00:00:07
- ② 9:28:50 AM SOURCE: AIR TRAFFIC CONTROL
DURATION: 00:00:05
- ③ 9:31:57 AM SOURCE: AIR TRAFFIC CONTROL
DURATION: 00:00:08
- ④ 9:39:11 AM SOURCE: AIR TRAFFIC CONTROL
DURATION: 00:00:12

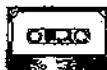


American Airlines Flight #11 Telephone Calls

BOEING 767



Betty
Ong

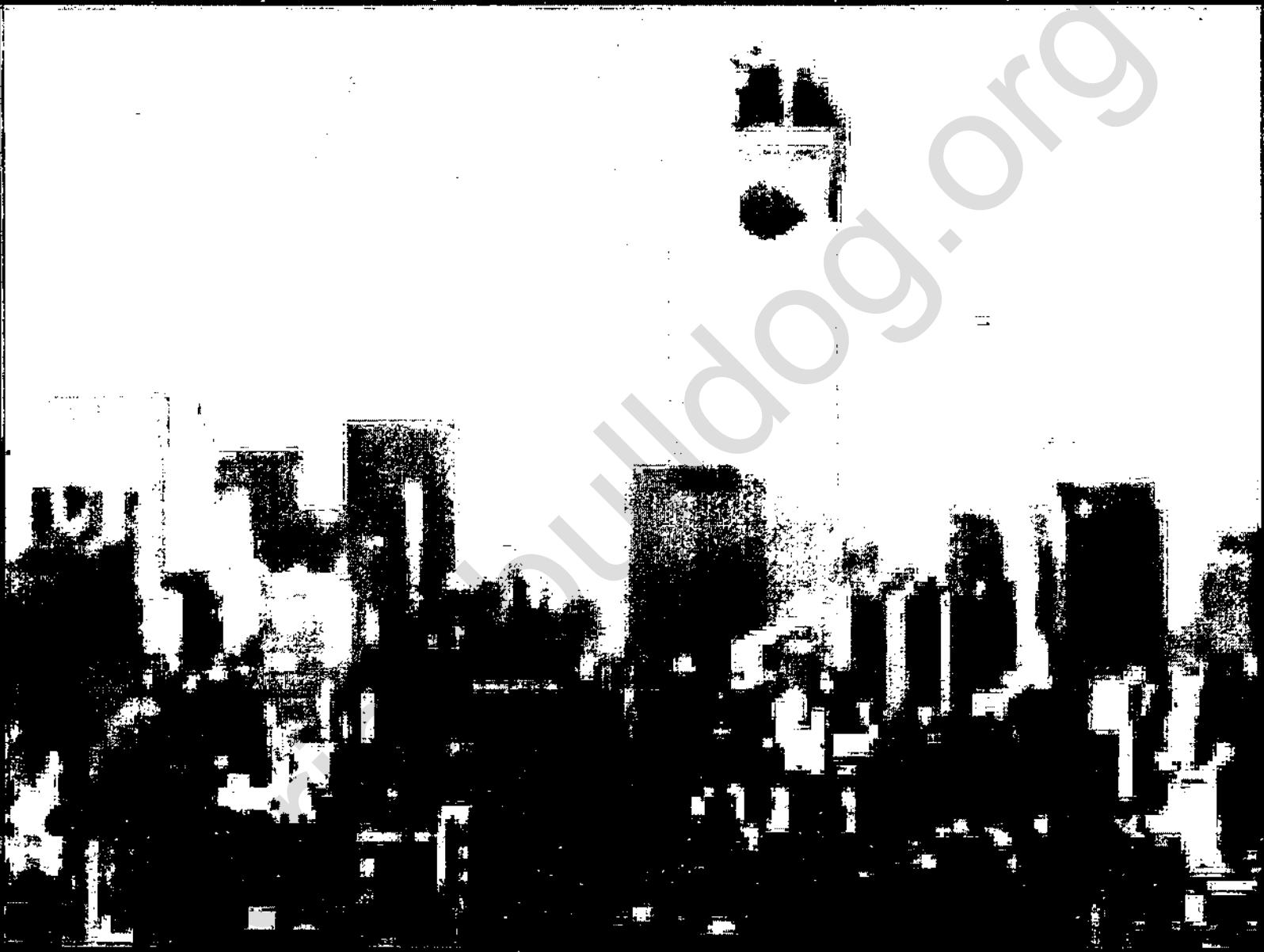


8:18 AM

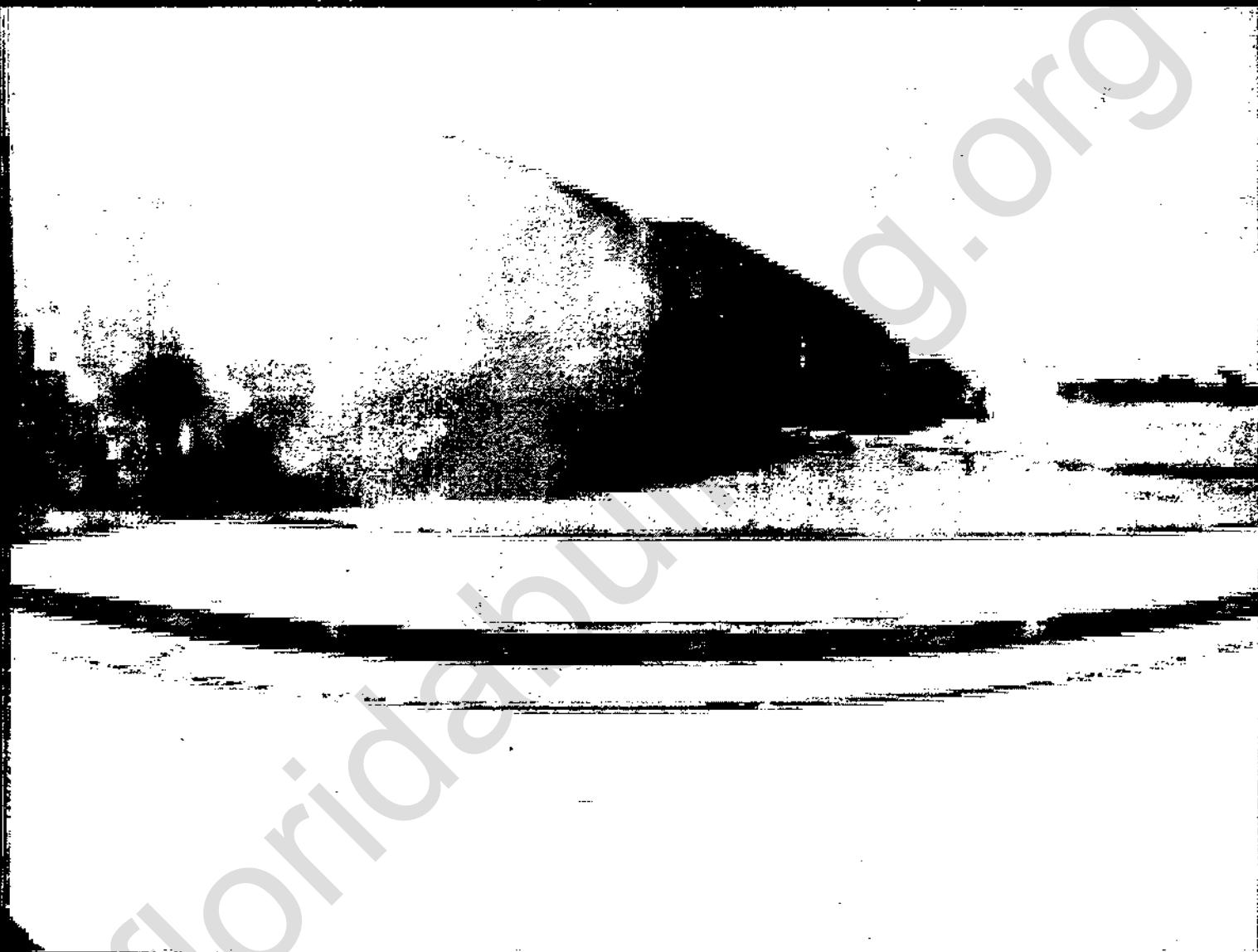
Flight Attendant **Betty Ong** calls
American Airlines and speaks
with AA Agent [redacted]
and Operations Agent [redacted]



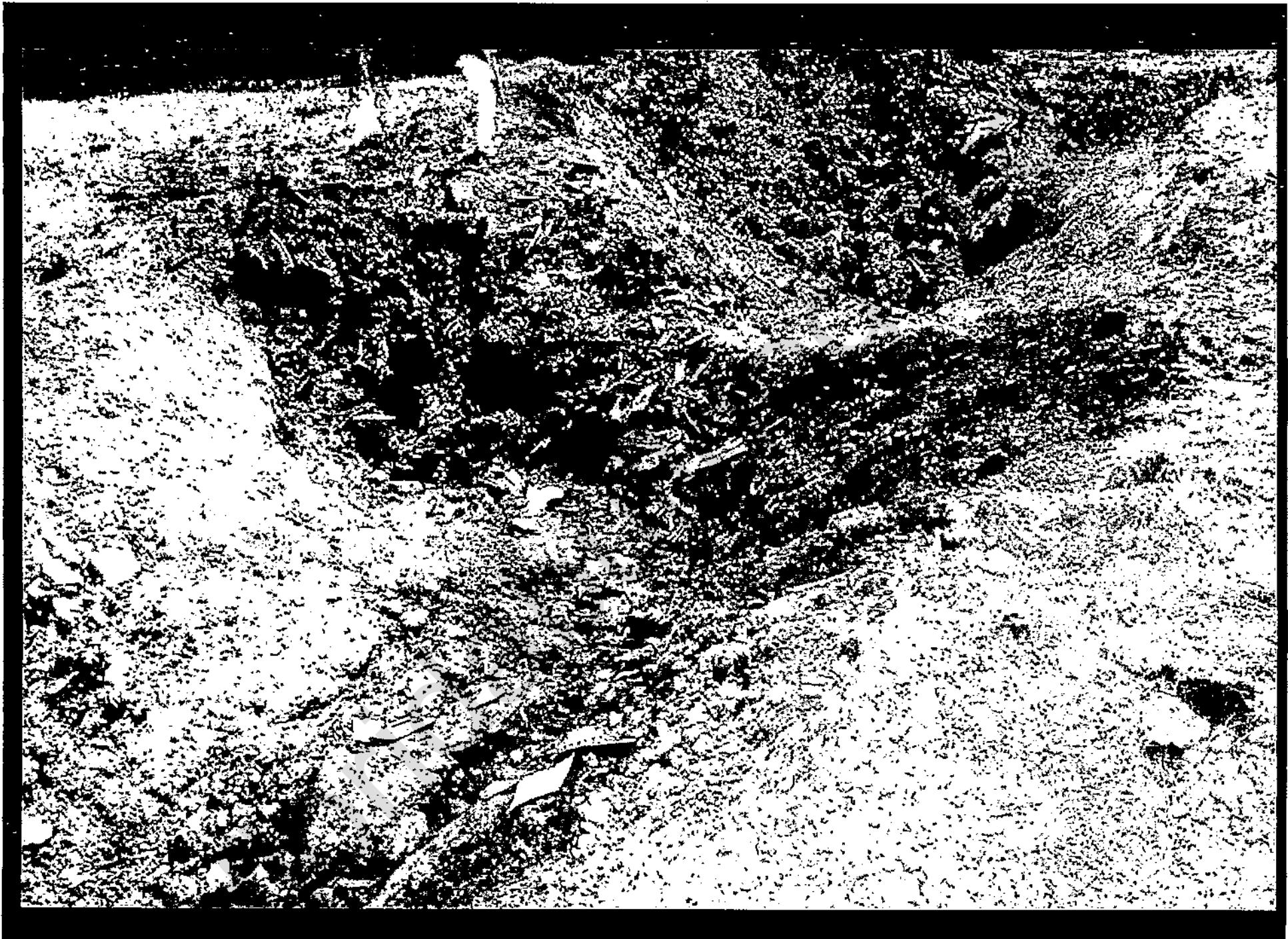
b6 -5
b7C -5



Broward Bulldog-1509



Broward Bulldog-1510



Broward Bulldog-1511

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
 - 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**

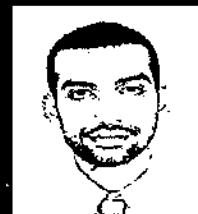


Co-Conspirators



KHALID SHEIKH MOHAMMED

ALI ABDUL AZIZ ALI



MUSTAFA AL-HAWSAWI

RAMZI BIN AL SHIBH



WALID BIN ATTASH, aka KHALLAD

ZACARIAS MOUSSAOUI



MOHAMMED AL-QAHTANI





KSM Non-Immigrant Visa Application

b6 -1
b7C -1

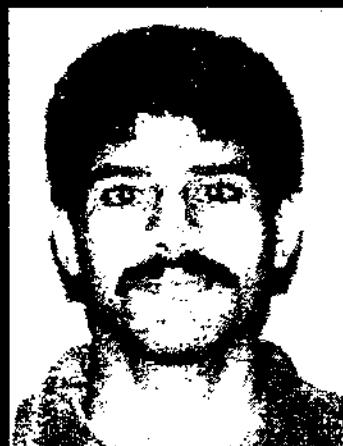
floridabulldog.org

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

b7E -3

floridabulldog.org

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

BrowardBulldog.org

EARLY TO MID-2001: ADDITIONAL FUNDING

b7E -3

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

b7E -3

floridabulldog.org

July - August 2001: Knife Purchases

b7E -3

floridabulldog.org

August 2001: Reserving 9/11 Tickets

b7E -3

floridabulldog.org

Federal Express Receipt Found In Hotel Garbage

Broward Bulldog-1533



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

floridabulldog.org

b6 -1
b7C -1

Standard Chartered Bank

KSM Supplemental Visa Card Application



b6 -1
b7C -1

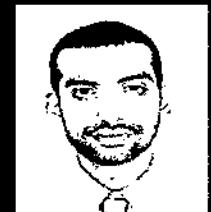
floridabulldog.org

Co-Conspirators



KHALID SHEIKH MOHAMMED

ALI ABDUL AZIZ ALI



MUSTAFA AL-HAWSAWI

RAMZI BIN AL SHIBH



WALID BIN ATTASH, aka KHALLAD

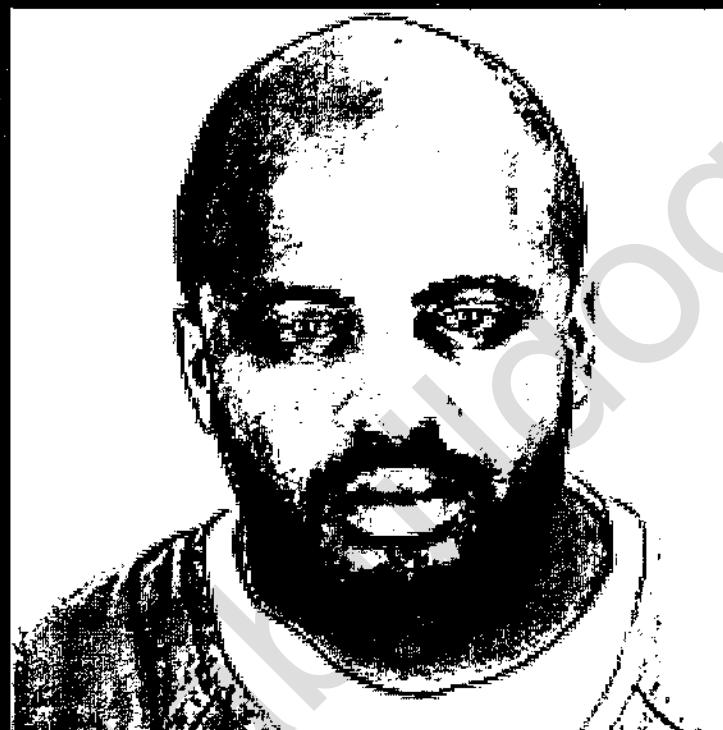
ZACARIAS MOUSSAOUI



MOHAMMED AL-QAHTANI



ZACARIAS MOUSSAOUI



Broward Bulldog-1538

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.

5. 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.

6. 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 "Salaam, remember your dream."

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

-2-

4 7 10



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1

Signed Statement of Facts

April 22, 2005

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 skin guards;
- a piece of paper referring to a handheld Global Positioning System.

-3-

14

page 1

page 2

page 3

page 4

page 5

POSSESSIONS

NOTEBOOK

Gov't Ex.
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Broward Bulldog-1540

Signed Statement of Facts

April 22, 2005

4. Defendant Zacarias Moussaoui, 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.

Leader 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

-2-

4 7 10

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1

Page 1

page 2

page 3

page 4

page 5

German Flight School List

BRANCHENSTUDIEN

SEEGLETTUGSCHULE DEUTSCHLAND ÖSTERREICH

Aero Heaven Inc.
PO Box 2799
Big Bear City, California 92314
Tel.: 001 - 909 - 585 - 9863
Fax: 001 - 909 - 585 - 7136

All Excel Inc.
1197 Airport Road
Boulder City, NV 89005
Tel.: 001-702-293-3500
Fax: 004-702-293-7038

Arizona Aviation Inc.
4855 E. Falcon Drive,
Mesa, Arizona 85215
Tel.: 001-480-396-1404
Fax: 001-480-807-1289

Digitized by srujanika@gmail.com

Citrus Grove Aviation Inc.
1890 98th Avenue, New Hibiscus Airport,
Vero Beach, FL 32946
Tel & Fax: 001-+561-562 56 95

Florida Flight Training Center
150 East Airport Av., Venice, FL 34285
Tel.: 003-941-4484 - 3771, Fax: 9022
Konlex (D) Tel.: 0-81-21-61063,
[03-0-81-21-61064]

Ruffiniano Aviation
400 East Airport Av.,
Vero Beach, FL 34985
Tel.: (001)-2941-484 - 352
Fax: (001)-2941-485 - 740

North American
Institute of Aviation, Conway-Horry
County Airport, Conway, SC 29528
Tel.: (800) - 849 - 3997 - 4111. Fax: -37765

Phoenix East Aviation Inc.
501 Pearl Harbor Dr.
Daytona Beach, FL 32114
Tel.: 001 - 904 - 258 - 07 03
Fax: 001 - 904 - 254 - 68 42

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
300-874-6054

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

AL FLIGHT ACADEMY TRAINING CENTERS

St. Louis, Missouri

3780 Rider Trail
South Earth City, Missouri 63115
314-739-2140

Commercial Airline Training

- MD-82
- DC-9-30

Regional Airline Training

J41

Minneapolis, Minnesota

2600 Town & Country Point
Eagan, Minnesota 55121
612-828-2850

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
602-470-5019

Type Rating Training

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

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

Tampa, Florida

Sidlon Training Centers
2226 Piper Drive Building 135
Vero Beach, Florida 32960
800-553-2341

Piper Training Center

- Piper Mentor ▪ Piper Seminole
- Piper Malibu ▪ Piper Saratoga
- Piper Mirage

Orlando, Florida

Sidlon Training Centers
7500 Municipal Drive
Orlando, Florida 32819
800-222-0211

Business Aviation Training

- Pilatus PC-12
- Socata TBM 700
- King Air 90/100/200/300 Series
- Beech Duke Series
- Beech Baron Series
- Cessna Conquest/Compass Series
- Twin Cessna 300/400 Series
- Piper Cheyenne I, II, III, MPA Series
- Piper Navajo Series
- Aerostar Series
- Air Vector Series

Scottsdale, Arizona

Sidlon Training Centers
7280 E. McClintock, Suite 1
Scottsdale, Arizona 85260
420-905-2040

Business Aviation Training

- Cessna 1, II, SILV.
- King Air Series
- Beech Baron Series
- Beech Duke Series
- Twin Cessna 300/400 Series
- Pilatus PC-12
- Piper Malibu/Airage
- Aerostar Series

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 loyalty 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.

Planned and approved Moussaoui attacking the White House. Bin Laden told Moussaoui:

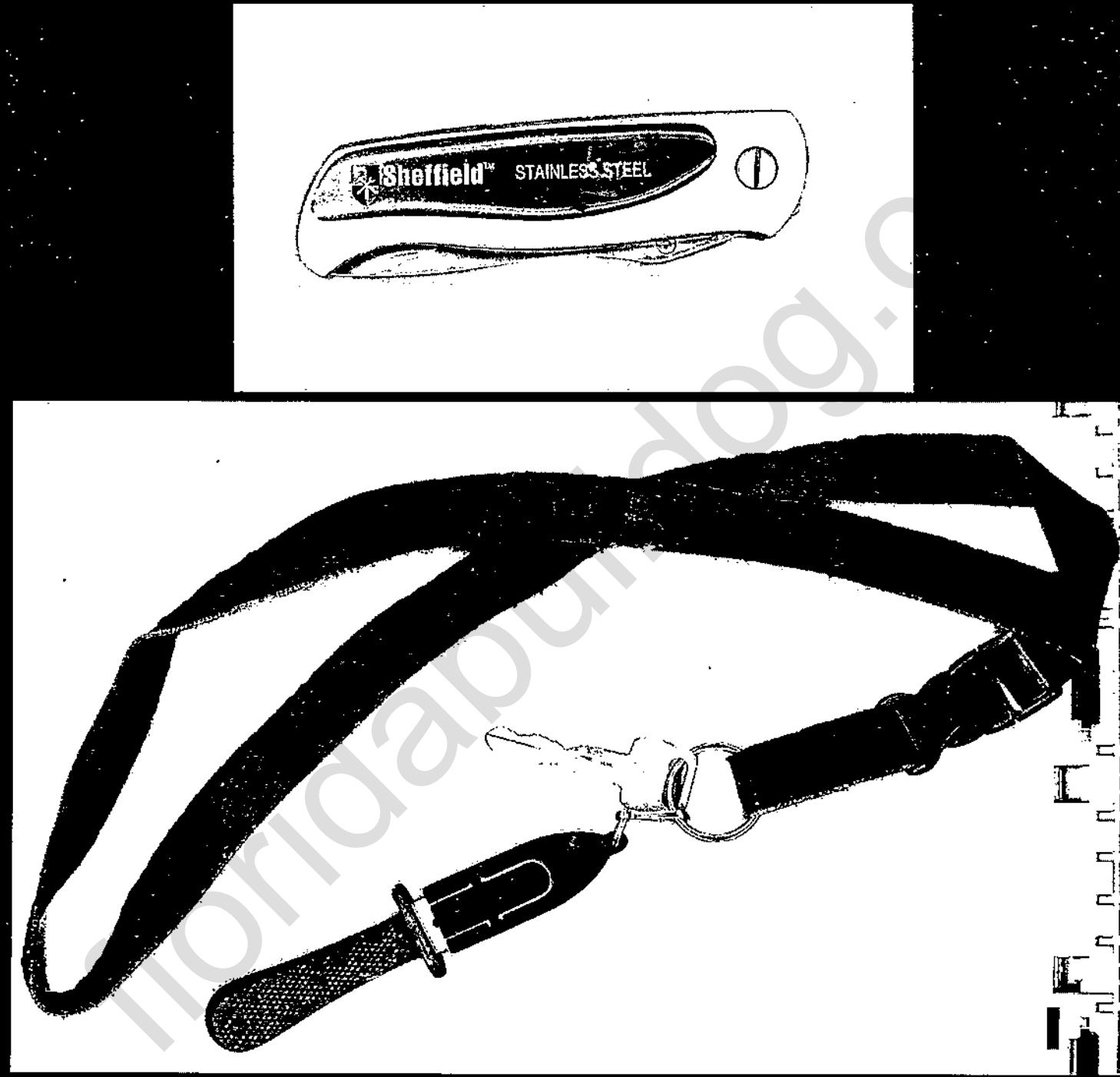
"Sahrawi, remember your dream."

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

-2-

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Broward Bulldog-1547

Co-Conspirators



KHALID SHEIKH MOHAMMED

ALI ABDUL AZIZ ALI



MUSTAFA AL-HAWSAWI

RAMZI BIN AL SHIBH



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

b5 -1
b7E -3
b6 -1
b7C -1

Broward Bulldog-1550

Ongoing Investigation

b5 -1
b7E -3

floridabulldog.org

Ongoing Investigation



b5 -1
b7E -3
b6 -1
b7C -1

Ongoing Investigation

b5 -1
b7E -3

Bulldog.





Broward Bulldog-1556