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U.S. Department of Justice
Immigration and Naturalization Service
Intelligence Division
Forensic Document Laboratory (FDL)

HQ 739.6
FDL 02-00382-D
RE: PENTTBOMB 265A-NY-280350

November 2, 2001

[Redacted] Document Examiner
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW, Room 3236
Washington, D.C. 20535

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EXHIBITS

Q1110: Saudi Arabia passport No. B559583 in the name of SATAM M.A. AL SUQAMI.

FINDINGS

Microscopic, instrumental and comparative examination of the above-described evidence resulted in the following findings:

1. **Exhibit Q1110 is genuine.** The passport conforms to comparable genuine Saudi Arabian passports on file in the INS/FDL reference collection. An examination of the passport did not reveal any physical evidence of page substitution, photograph substitution or biographical data alteration.
2. **The U.S. Machine Readable Visa (MRV) on page 19 of Exhibit Q1110 is genuine.** The MRV conforms to comparable genuine specimens on file. An examination of the MRV did not reveal any physical evidence of alteration.
3. **U.S. admission stamp impressions "ORL 10" and "FBA 6303" on page 18 conform to comparable genuine stamp impressions on file.**
4. **The Arabic stamp impression located near the top of page 8 has been partially covered with correction fluid.** The significance of this finding could not be determined.

REMARKS

The findings in this report are concerned with the physical properties of the evidence and do not address the subject of fraudulent issuance. If testimony is necessary, telephonic or televised testimony is strongly encouraged. Ten workdays notice with the return of the evidence and a subpoena is required for in-person testimony and five workdays notice is required for telephonic testimony. The above referenced evidence was hand delivered to the INS/FDL on 10/31/01 and will be returned in person.

[Redacted]
Supervisory Forensic Document Examiner



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U.S. Department of Justice
Immigration and Naturalization Service
Intelligence Division
Forensic Document Laboratory (FDL)

Memorandum

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TO: Acting Chief Intelligence Officer
FROM: Senior Intelligence Officer
DATE: 1 November 2001
RE: Satam M. A. AL SUQAMI

FBI personnel delivered Saudi passport #B559583 in the identity of Satam M. A. AL SUQAMI (DPOB 28 June 1976, Riyadh, Saudi Arabia) to the FDL for forensic examination. The passport was recovered by a police officer from beneath the World Trade Center before the towers collapsed. AL SUQAMI was allegedly one of the hijackers on AA 11, the first plane to crash into the World Trade Center. The following information was obtained from the document and computer checks.

The passport showed issuance in Riyadh, Saudi Arabia, on 11 August 1998. Cachets in the document indicate that the passport was used for extensive travelling, including two entries to the United States.

5 Nov 1998	Entered Jordan (port unknown)
5 Nov 1998	Departed Jordan (port unknown)
5 Nov 1998	Entered Syria (port unknown)
11 Nov 1998	Departed Syria (port unknown)
11 Nov 1998	Entered Jordan (port unknown)
11 Nov 1998	Departed Jordan (port unknown)
12* Nov 1998	Entered Saudi Arabia (port unknown)



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19* Feb 1999 Entered Saudi Arabia (port unknown)
25* Feb 1999 Departed Saudi Arabia (port unknown)
24 Feb 1999 Entered Jordan at Jaber Borders
24 Feb 1999 Departed Jordan (port unknown)
24 Feb 1999 Entered Syria (port unknown)
7 Mar 1999 Departed Syria (port unknown)
8 Mar 1999 Entered Jordan via Jaber Borders
12 May 1999 Entered Bahrain via King Fahad Causeway
13 May 1999 Departed Bahrain via King Fahad Causeway
15* May 1999 Entered Saudi Arabia (port unknown)
5* Apr 2000 Departed Saudi Arabia (port unknown)
4 Apr 2000 Entered UAE via via Sharjah (?)
6 Apr 2000 Departed UAE via Dubai
7 Apr 2000 Entered Egypt via Cairo
11 Jul 2000 Departed Egypt via Cairo
12 Jul 2000 Entered Malaysia via Kuala Lumpur International Airport
23 Sep 2000 Departed Malaysia via Changloon
24 Sep 2000 Entered Turkey via Istanbul
2 Nov 2000 Departed Turkey via Istanbul
13 Nov 2000 Entered Qatar via Doha International Airport
15 Nov 2000 Departed Qatar via Doha International Airport
16* Nov 2000 Entered Saudi Arabia (port unknown)
23* Nov 2000 Departed Saudi Arabia (port unknown)
22 Nov 2000 Entered Bahrain via King Fahad Causeway
23 Nov 2000 Departed Bahrain via King Fahad Causeway
24* Nov 2000 Entered Saudi Arabia (port unknown)
24* Nov 2000 Departed Saudi Arabia (port unknown)
23 Nov 2000 Entered Bahrain via King Fahad Causeway
25 Nov 2000 Departed Bahrain via Bahrain International Airport
26 Nov 2000 Entered Turkey via Istanbul
1 Apr 2001 Departed Turkey via Istanbul
1 Apr 2001 Entered Malaysia via Kuala Lumpur
12 Apr 2001 Departed Malaysia via Kuala Lumpur
12 Apr 2001 Entered UAE via Abu Dhabi
15 Apr 2001 Departed UAE via Dubai
15 Apr 2001 Entered Oman via Seeb International Airport
18 Apr 2001 Depart Oman via Seeb International Airport
18 Apr 2001 Entered UAE via Dubai
23 Apr 2001 Departed UAE via Dubai
23 Apr 2001 Entered USA via Orlando on VS 27 (visa issued Riyadh on 21 November 2000).
16 May 2001 Entered USA via Freeport, Bahamas, pre-inspection on CO 9144.



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(*NOTE: There is a one-day margin of error on these dates due to conversion from the Islamic calendar.) Some cachets were difficult to decipher due to faded or blurred ink, but the apparent dates shown are listed above.

AL SUQAMI's passport showed two entry stamps for the United States. No corresponding entry records appear in NIIS, but IBIS does indicate primary queries for the subject on the same dates and ports.



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BEGPRODNO : M-INT-00007028
BEGBATES : 265A-NY-280350-302-34440
DATE : 09/18/2001
DESCR : BAHAMIAN IMMIGRATION RE WALEED ASHEHRI AND SATAM ALSUQAMI
FULLTEXT : FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

On September 18, 2001, [redacted] Special Agent SA, Federal Bureau of Investigation requested information regarding the rejection by Bahamian Immigration and the subsequent return to the United States of WALEED ASHEHRI and SATAM ALSUQAMI. A call was made to the United States U.S. Immigration pre-flight inspection station in Freeport, Bahamas, telephone number [redacted]. Inspector [redacted] of U.S. Immigration reviewed the local inspection records and stated that on May 16, 2001 both subjects arrived at Freeport on GulfstreamContinental flight #9273 at 08:20AM from Ft. Lauderdale, Florida. The Inspector said that both subjects were denied entry to the Bahamas because neither one had a visa valid for entry into the Bahamas. They were turned around and sent back to the U.S. on Continental flight #9144 at 09:5AM to Orlando, Florida.

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Investigation on 9/18/01 at BOSTON, MA telephonically
File # 265D-NY-280350 Date dictated 9/20/01
by INS SA [redacted]

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[PDF page 1]

BEGPRODNO : M-INT-00058247
BEGBATES : 265A-NY-280350-302~13697
DATE = 09/11/2001
FBIDESCR : DET [REDACTED] SHIELD [REDACTED]
FULLTEXT :

09/12/01

On 09/11/01, Det. [REDACTED] and SA [REDACTED] of the New York Office, FBI-NYPD Joint Terrorist Task Force, responded to the 13 Precinct located 230 East 21 Street New York, N.Y. for the purpose of obtaining evidence recovered from the vicinity of the World Trade Centers. A Kingdom of Saudi Arabia Passport# B559583 in the name of SATAM AL SUQAMI DOB June 28, 1976. This passport was recovered 09/11/2001 in the vicinity of the World Trade Centers by NYPD Detective [REDACTED], shield# [REDACTED] Tax# [REDACTED] of the 7th precinct Squad.

On 09/12/2001, Det. [REDACTED] was interviewed telephonically regarding the discovery of the passport. [REDACTED] stated he was present in the 7th precinct squad when learned that a plane had hit one of the World Trade towers. He further stated he and his partner responded and had just cleared the Battery park underpass, traveling westbound, when he heard jet engines throttling up and then an explosion. He abandoned his vehicle with all the debris falling in the vicinity of West Street and Albany Street. [REDACTED] was assisting people flee the area when a male white approximately 30 years of age, 6'2" dressed in business attire place the aforementioned passport in his hand, explaining he had found it. In the chaos, the man left before being identified. Shortly afterward, tower 2 calapsed and Det. [REDACTED] received minor injuries as a result. The passport was brought to the 13 precinct for investigation and turned over to JTTF.

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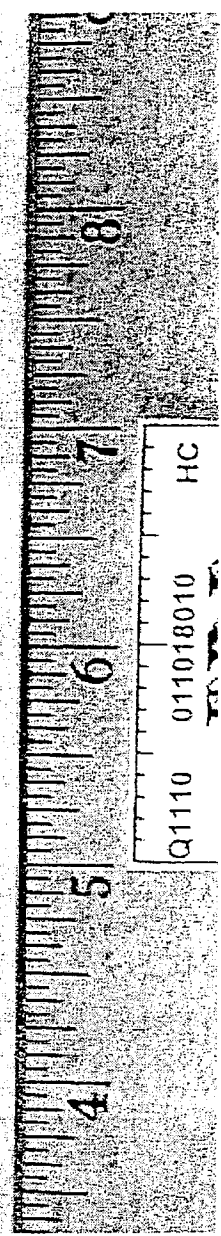
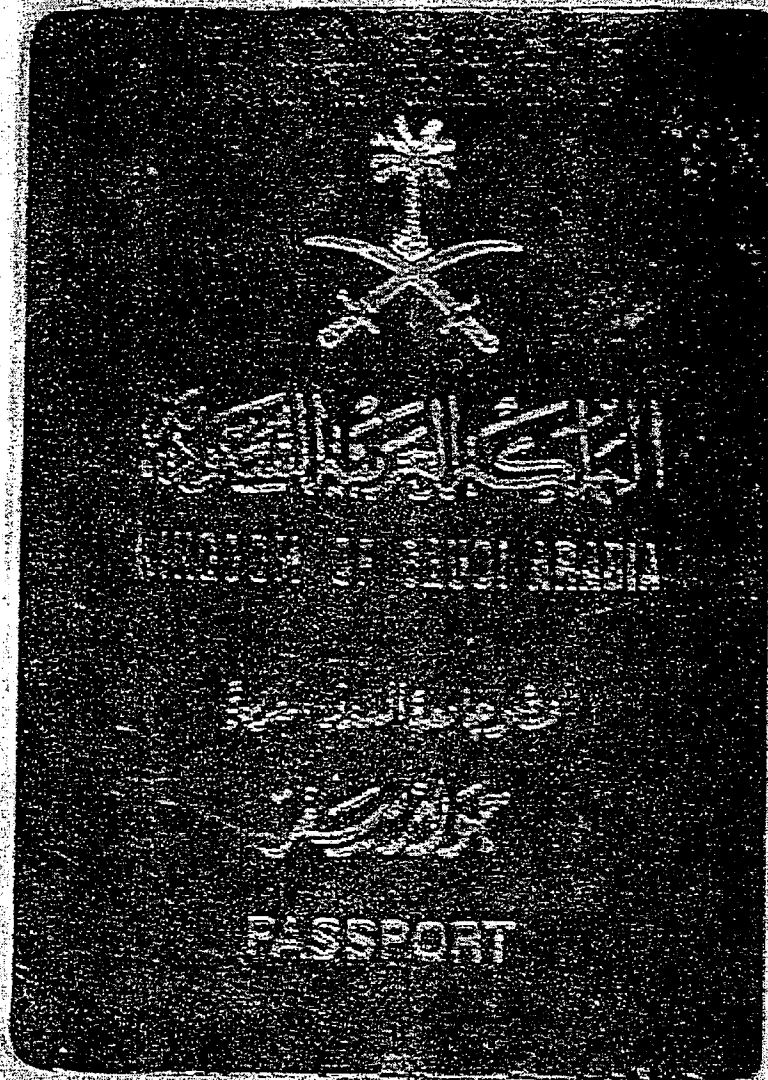
09/11/01 New York, N.Y

265A-NY-280350

09/12/01

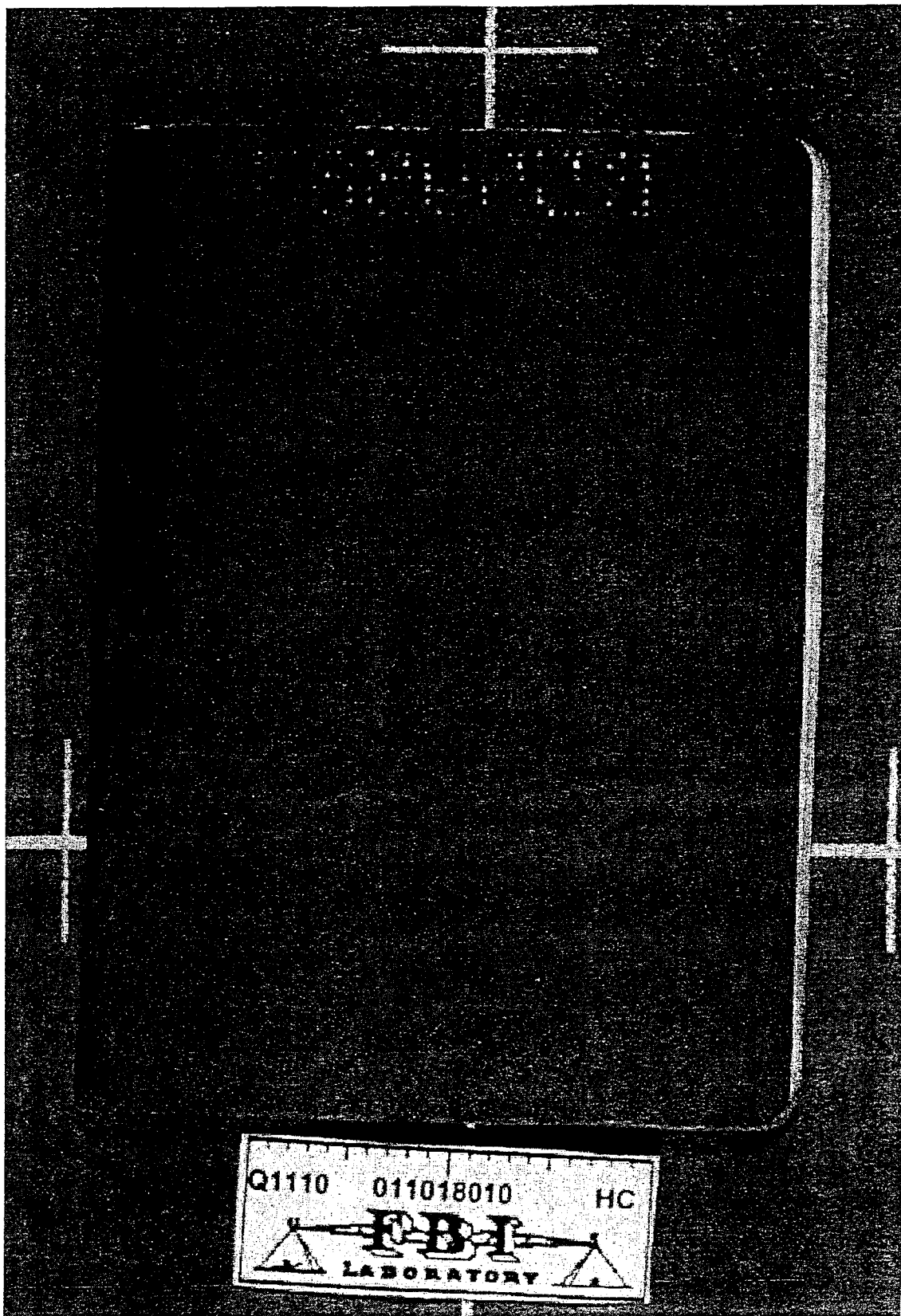
Det [REDACTED]

[PDF page 1]



REQ #20-1 and 2

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REQ #20-1 and 2

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