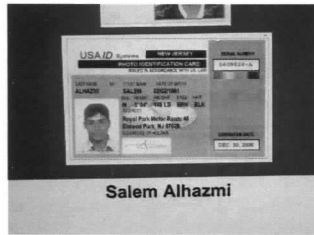
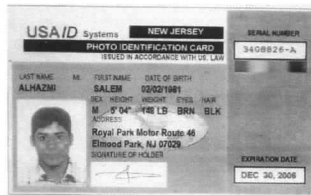


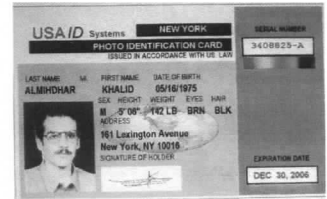
1



2



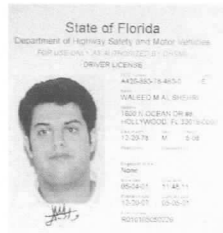
3



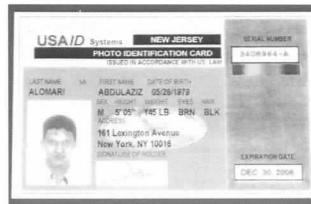
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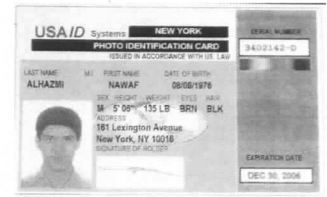
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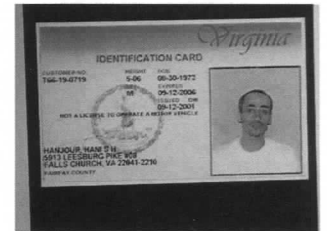
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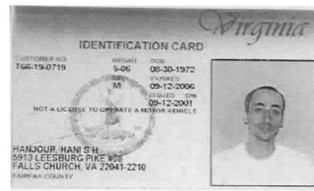
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12



13



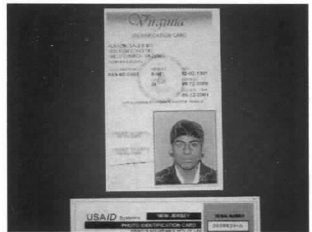
14



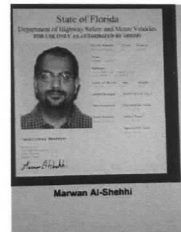
15



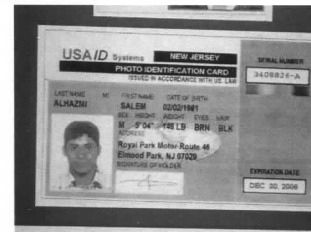
16



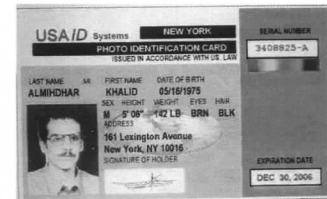
17



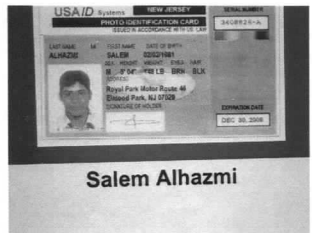
18



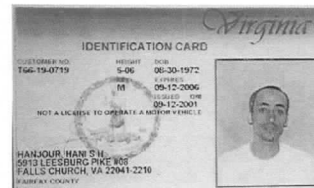
19



20



21



22



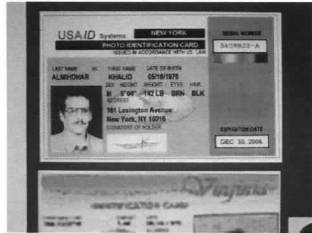
23



24



25



26

FBI EXHIBITS Vol. 1-4

Senator Durbin charts*

Salem ALHAZMI

USAID application

*USAID

*VA ID

Majek MOQED

USAID Card

Ahmad ALGHAMDI

USAID Card (consecutive to MOQED)

Khalid M A ALMIHDAR

California DL Application 4/5/2000

*USAID

* VA ID (Very poor image)

Ziad Samir JARRAH

Florida DL issued 6/2/01 may be duplicate issued 6/24/01

International Student Identity Card Hamburg issued 9/2000 ?

Mohamed ATTA

USAID application

USAID Photo ID issued in Florida

*FL DL

Abdulaziz AL-OMORI

International Driver's License issued 7/27/01

*USAID

Marwan Al SHEHHI

*FL DL

Hani HANJOUR

*VA ID

Sayed AL GHAMDI

*VA application for unknown document

Waleed AL SHEHRI

*FL DL

Namaf AL HAZMI

*USAID

Hijackers' use of U.S. identification documents.

Three Salvadoran immigrants, two illegal and one a permanent resident, all living in Virginia were found guilty of helping four September 11 operatives use fraudulent documentation to obtain DMV-issued Virginia identification documents. One was convicted of being bribed by Hanjour and Mihdhar to provide residency information used on residency certificates,¹ and two were convicted of helping Ahmed al Ghamdi and Abdul Aziz al Omari obtain fraudulent residency certificates.² These residency certificates were then used to support applications for Virginia identification cards on August 1 and 2, 2001, respectively.³ In the case of Hanjour and Mihdhar, the same address used by these hijackers were then used by Moqed and Salem al Ghamdi on August 2, and again on August 29, by Jarrah. *Note: from the affidavit re Hanjour and Mihdhar, it is clear they were intent on getting the ids. However, we still don't know if they were used to get on the planes. Tamm is looking into it for us.*

Of the fifteen 2001 operatives, Suqami was also the only operative for which no record exists that he obtained U.S. identification. Three hijackers, Atta, Hanjour, and Nawaf al Hazmi, all obtained four U.S. identifications during their stay. For example, al Hazmi had a USA identification card, Florida and California driver's licenses and used a number that looked like a social security number. Some of these identifications, such as the driver's licenses, may have been used by the hijackers to help them obtain access to the flights they ultimately hijacked.

Below is a summary of the identifications used by the hijackers once within the United States:

- The following hijackers acquired *USA identification cards*: Atta, Abdul Aziz al Omari, al Mihdhar, Moqed⁴, Ahmed al Ghamdi, Nawaf and his brother Salem al Hazmi. The al Hazmi brothers' ids were found in the rubble at the Pentagon, and appeared genuine upon examination.
- *Florida driver's licenses* were acquired by: al Shehhi (April 12, 2001); Atta and Jarrah (May 2, 2001; duplicate 7/10/01); Waleed al Shehri (May 4, 2001); Hanjour (?); Nawaf al Hazmi (June 25, 2001); Hazma al Ghamdi (June 27, 2001); Haznawi (July 10, 2001).
- *Florida identification cards* were obtained by: al Nami (June 29, 2001); Wail al Shehri (July 3, 2001); Saeed al Ghamdi (July 10, 2001); Mohand al Shahri (); Baninhammad ().
- Hanjour had an *Arizona driver's license*.

¹ United States v. Luis A. Martinez-Flores, Affidavit in Support of a Criminal Complaint and an Arrest Warrant, E.D.Va.

² United States v. Kenys A. Galicia, U.S.D.C.E.D. Va., Oct. 2001 term, Indictment, Paragraphs 7, 8.

³ See Martinez-Flores and Galicia.

⁴ A "Kingdom of Saudi Arabia Student Identity Card" was found in the rubble at the Pentagon with Moqed's name on it. Forensic examination of the id indicated that it may have been fraudulent. A report from USSS Forensic Services to FBI PENTTBOMB investigation re physical examination of forensic science research request, Oct. 10, 2001. Hijackers al Omari, Wail al Shehri, Hanjour had international driver licenses and Jarrah and an international student identification card.

- Nawaf al Hazmi and al Mihdhar both had *California driver's licenses* acquired in 2000.
- *Virginia identification cards* were acquired in a *fraudulent manner* in August by al Omari, Hanjour, Mihdhar, Moqed, Jarrah, and both Salem and Ahmed al Ghamdi. Brothers Salem and Nawaf al Hazmi, along with Moqed, requested their Virginia id cards be reissued on September 7, 2001.
- *Maryland identification card* was obtained by Hani Hanjour.
- *New Jersey identification card* acquired by Salem al Hazmi.
- *FAA private pilot certifications* were acquired by Jarrah (#2633773);
- *New Jersey Insurance Identification Card policy* acquired by Jarrah.
- The following hijackers used the following numbers which are written like social security numbers, but the Social Security Administration states are not actual *social security numbers*:
 - Hanjour used 123-45-1486.
 - Moqed used 123-45-6687.
 - Salem and Nawaf al Hazmi, along with Moqed, used 199-90-9382.
 - Ahmed al Ghamdi used 999-93-1447.
 - Jarrah used 888-00-7106.

Evidence Inspected at FBI HQ 5/14/04

1. K45 010914021, traffic ticket for Jarrah from MDSP ✓
2. K75 010917003, engineering certificate for Atta and transcript
3. K80 010917003, Atta's Egyptian passport ✓
4. K94 010917003, Islamic prayer times finder
5. K139 010917004, Wail al-Sheri international driver's license
6. K140 010917004, Western Union fund wire transfer to Ahmad Mustafa
7. K154 010917004, Delta Airlines ticket receipts for travel by Wail and Waleed al-Sheri to Boston ✓
8. K118 010917003, al-Omari International Driver's license ✓
9. K83 010917003, Correspondence to Atta in Hamburg
10. K95 010017003, Boeing 757/767 Simulator Check-ride Procedures Manual
11. Bate stamp 0036 from Request 37-4, Swiss Army knife in Atta's luggage
12. Bate stamp 0083 from Request 37-4, Red Pepper Spray-MK-8 in Atta's luggage
13. Bate stamp 0094 from Request 37-4, Passport style photographs for al-Omari
14. Bate stamp 0096 from Request 37-4, al-Omari U.S. visa - **FBI CDI (Unclassified)**
15. Bate stamp 0004 from Request 37-4, Luggage tag from US Airways for Atta's luggage ✓
16. Bate stamp 0009 from Request 37-4, Will and martyrdom statement for Atta
17. Bate stamp 0016 from Request 37-4, Envelop with Atta's address in Hamburg
18. Bate stamp 0029 from Request 37-4, Flight training videos for Boeing 747 and Boeing 757
19. Bate stamp 0029 from Request 37-4, Flight planner slide rule (fuel-distance)
20. Bate stamp 0045 from Request 37-4, Arabic to English dictionary
21. Bate stamp 0047 from Request 37-4, Uniform shirt and neck tie
22. Bate stamp 0010 from Request 5-1, Photograph of U.A.E. Exchange Centre
23. Bate stamp 0015 from Request 5-1, Photograph of U.A.E. Exchange Centre transaction sheet for \$70,000.00 transfer from Abdul Ali al Aziz al Ammar al Baluchi to Marwan al-Shehhi
24. Utility knife pieces in photograph on wall of SIOC
25. Satam al Suqami's passport ✓
26. Remains of Leatherman tool recovered from Flight 93 crash site

Saeed A.A.A.

ALGHAMDI

Aboul Aziz

AL OMARI

Mohamed Atta
FL DL, 05/02/2001

Khalid Al-Mihdhar
CA DL, 04/05/2000
USA ID card*, 07/10/2001
VA ID card**, 08/01/2001

Hani Hanjour
AZ DL, 11/29/1991
FL ID card, 04/15/1996
VA ID card, 08/01/2001
Failed VA DL test, 08/02/2001
MD ID card, 09/05/2001

Satan Al-Sugami
No DL or ID card

Ahmed Al-Ghamdi
USA ID card, 07/2001
VA ID card, 08/02/2001

Hanza Al-Ghamdi
FL ID card, 06/26/2001
FL DL, 07/02/2001
(duplicate issued 08/27/2001)

Ahmed Al-Nami
FL DL, date of issue unknown

Ahmed Al-Haznawi
FL DL, 07/10/2001
(duplicate issued 09/07/2001)

Saeed Al-Ghamdi
FL DL, 07/10/2001

Abdul Al-Omari
USA ID card, 07/10/2001
VA ID card, 08/02/2001

Marwan Al-Shehhi
FL DL, 04/12/2001

Nawaf Al-Hazmi
CA DL, 04/05/2000
FL DL, 04/25/2001
USA ID card, 07/10/2001
VA ID card, 08/02/2001

Ziad Jarrah
FL DL, 05/02/2001
VA ID card, 08/29/2001

Waleed Al-Shehri
FL DL, 05/04/2001
(duplicate issued with
different address,
05/05/2001)

Majed Moqed
USA ID card, 07/2001
VA ID card, 08/02/2001

Mohand Al-Shehri
FL ID card, 07/02/2001

Wail Al-Shehri
FL DL, 07/03/2001

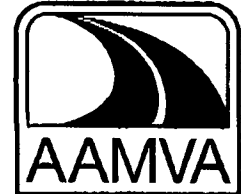
Fayez Banihammad
FL ID, 07/10/2001

Salem Al-Hazmi
USA ID card, 07/2001
VA ID card, 08/02/2001

During July 2001, members of the NJ Al-Qaeda cell purchased identification cards from a firm called USA ID.

On August 1, 2001, Hani Hanjour and Khalid Al-Mihdhar visited the Arlington Service Center of the VA DMV, where they met individuals in the vicinity of the Center who assisted them in obtaining photo IDs. (In return for payment, these individuals vouched for the applicant's residence in VA and/or supplied a VA address that the applicant could use to obtain the ID card.) On the following day, the rest of the NJ cell went to the same DMV Center, where they also obtained VA ID cards. On this second visit, Hanjour apparently took a driver's test, but failed. On August 29, Hanjour apparently took Ziad Jarrah to the same facility to obtain a VA ID card.

American Association of Motor Vehicle Administrators



Fax Cover

05/28/04

DATE: _____

TIME: _____

Walt Hempel

202-358-3124

TO: _____

FAX: _____

9-11 Commission

ORGANIZATION: _____

FROM: Tom Wolfsohn, Senior Vice President, Government Affairs and
Communications

3

NUMBER OF PAGES (including cover): _____

MESSAGE: al-Queda DL/ID paper trail

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**HIJACKER IDENTITY DOCUMENTS
(PASSPORTS, VISAS, LICENSES/IDENTIFICATION CARDS)**

1] ABDULAZIZ AL OMARI

Date and Place of Birth:

05/28/1979, Howran, Saudi Arabia

Nationality:

Saudi Arabian

Passport/Visa:

- C165015, Issued Buraidah, Saudi Arabia, 5 June 2000, Expires April 11, 2005
- U.S. Visa issued 18 June 2001, Expires 17 June 2003 (B1/B2)

Identification Cards:

- Virginia Identification Card#: 226-73-5585, customer #A69600385. (08/02/2001)
- International Automobile Driver's Company: 010726217 ("Novelty" ID)
- USA ID obtained thru Apollo thru Apollo International Travel

2] SATAM M. A. AL SUQAMI

Date and Place of Birth:

06/28/76, Riyadh, Saudi Arabia

Nationality:

Saudi Arabian

Passport/Visa:

- Saudi # B559583, Issued at Riyadh, Saudi Arabia
- U.S. Visa issued 21 November 2000, Expires 20 November 2002. Issued at Riyadh (B1/B2)

3] MOHAMED ATTA

Date and Place of Birth:

September 1, 1968, Khafir Al Shaykh, Egypt

Nationality:

Egyptian

Passports/Visa:

- Egyptian 1617066 Issued in Hamburg, GE, 8 May 2000, Exp 5/7/07
- Egyptian 243898 Date of Issue 1/1/98
- Egyptian 354844 Date of Issue 5/25/92
- U.S. Visa Issued 18 May 2000, Expires 16 May 2005, Issued in Berlin, Germany (B1/B2)

Other Identification:

- Florida driver's license, number A300-540-68-321-0, issued 05-02-01, Class E (1A-1A8776, 1A-1A38243)

4] WAIL AL SHEHRI

Date and Place of Birth

07/31/73 Khamis Mushayt, Saudi Arabia

Passport/Visa:

- Saudi Passport C348870, issued Jeddah, Saudi Arabia on 3/10/2000

Other Identification:

- Florida Identification card A426893732710
- UAE International Driving Permit 179581

5] WALEED MOHAMED ALSHEHRI

Nationality: Saudi Arabia

Date of Birth:

12/20/78

Passport:

- Saudi Passport # C348871

Other Identification:

- Florida driver's license, number A426-893-78-460-0, issued 05-04-01, Class E

6] SAEED ALGHAMDI

Date of Birth:

11/21/1979

Place of Birth:

Unknown

Citizenship:

Saudi Arabia

Passport/Visa:

- Saudi passport #C573895 issued in Medina, Saudi Arabia 6/10/2001
- Saudi passport #B516222 6/25/1998
- U.S. Visa issued in Jeddah, Saudi Arabia 6/10/2001 (B2)

Other Identification:

- Florida identification number A425-780-79-421-0, issued 07/10/01, Class I.

7] AHMED ALHAZNAWI

Date of Birth:

5/11/1980

Place of Birth:

Saudi Arabia

Citizenship:

Saudi Arabian

Passport:

- Saudi Passport # B991866. Passport #B991866 issued on 22 January 2000, expires on 27 November 2004. (62F-HQ-C1330353)

Other Identification:

- Florida driver's license, number A425-000-80-371-0 issued 07/10/01, (Learner's License Class E) (1B-1B1479)

- Florida driver's license (Duplicate) number A425-000-80-371-0 issued 09/07/01, Class E

8] AHMED ALNAMI

Date of Birth: 12/7/1977

Passport Number/Visa:

- C505363 issued in Jeddah, Saudi Arabia on 04/21/01
- U.S. Visa issued 4/23/01 in Jeddah, Saudi Arabia (B1/B2)

Place of Birth:

Saudi Arabia

Citizenship:

Saudi Arabian

Other Identification:

- Florida identification number A455-001-77-447-0, issued 06/29/01, Class I

9] ZIAD SAMIR JARRAH

Date of Birth:

5/11/1975

Citizenship:

Lebanese

Passport/Visa:

- Lebanese passport # 1619505
- U.S. Visa issued 5/25/2000, B1/B2

Other Identification:

- Florida driver's license, number J600-997-75-171-0 issued 05/02/01, Class E
- Florida driver's license (Duplicate) number A425-000-80-371-0 issued 05/24/01, Class E (1A-A661)

10] AHMED ALGHAMDI

Citizenship Information:

Saudi Arabia

Date of Birth Information:

07/02/1979

Place of Birth Information:

Alamarrisa, Saudi Arabia

Passport/Visa:

- C317968 Issued at Jeddah, Saudi Arabia 21 August 2000
- U.S. Visa issued in Jeddah, Saudi Arabia 9/3/00. (B1/B2)

Other Identification:

- Virginia identification card (315N-NY-280350-WF serial 9693, 315N-NY-280350-WF serial 642)

11] RASHID AHMED HASSAN AL QADI BANIHAMMED
(FAYEZ RASHID AHMED HASSAN ALQADI BANIHAMMAD)

Citizenship Information:

United Arab Emirates (UAE)

Date of Birth Information:

03/19/77

Place of Birth Information:

Khorfakkan, UAE

Passport:

- UAE passport A0929256 issued in Sharjah, UAE on 6/13/01

Other Identification:

- International Drivers License: 32199
- Florida identification card, number F200-060-77-099-0, issued 07/10/01 (Not A Driver's License) (1B-1B1479)

12] HAMZA ALGHAMDI

Citizenship:

Baljurshi, Baha Province, Saudi Arabia

Date of Birth Information:

11/18/1980

Place of Birth Information:

Saudi Arabia

Passport/Visa:

- B991893 Born 18 November 1980, Holder of Saudi Passport B991893, issued in Saudi Arabia on 22 January 2000, expires on 27 November 2008. (62F-HQ-C1330353)
- U.S. Visa issued in Riyadh, Saudi Arabia 10/17/00

Other Identification:

- Florida identification card, number A425-337-80-418-0, issued 06-26-01 (Not a Driver's License) (1A-1A31413)

13] MARWAN AL SHEHHI

Citizenship Information:

United Arab Emirates (UAE)

Date of Birth:

05/09/1978

Place of Birth:

Ras Al-Khaymah, UAE.

Passport/Visa:

- UAE #0418533 (issued 4/29/97, expires 04/08/2002); reported lost on 12/26/99 and applied for replacement on 12/26/1999.
- UAE #A0460773, (exp 01/01/2005) issued 01/02/2000
- U.S. Visa issued Dubai, UAE 1/18/00, B1/B2

Other Identification:

- Florida driver's license, number A420-540-78-169-0, issued 04-12-01, Class E (1A-1A8776, 1A-1A8776)
- Florida driver's license (Duplicate), number A420-540-78-169-0, issued 06-19-2001, Class E

14] MOHAND ALSHEHRI

Citizenship:

Saudi Arabian

Date of Birth:

05/07/79

Passport:

- Saudi Arabian B982062 [265D-NY-280350-1371]

15] KHALID AL MIHDHAR

Date of Birth:

5/16/75

Place of Birth:

Mecca, Saudi Arabia

CITIZENSHIP:

Saudi Arabia

Passports/Visa:

- Saudi B721156
- Saudi C551754 (Saudi Arabia) issued 30 May 01 (07/04/2001 entrance)
- U.S. Visa issued Jeddah, Saudi Arabia 4/7/99 (exp 4/6/00)
- U.S. B-1 Business Visa issued in Jeddah, Saudi Arabia 6/13/01

Identification Cards:

- California Driver License# D2416697, Almihdar Khalid, DOB 5/16/1975, issued 04/05/2000 (1B-2979)
- Virginia identification card, number T66-19-0718, issued 08-01-2001 (Not a license to operate a motor vehicle) (315N-NY-280350-WF serial 642)

16] HANI HANJOUR

Date of Birth:

08/30/1972

Place of Birth:

Saudi Arabia

Country of Citizenship:

Saudi Arabia

Saudi Passports:

- A669998
- C241922 issued in Taif, Saudi Arabia 7/24/00

Other Identification:

- Virginia identification card, number T66-19-0719, issued 08-01-2001 (Not licensed to

- operate a motor vehicle) (1A-1A4360)
- Maryland identification card (paper) identification number H-526-298-757-675, Class I, issued 09/05/01

17] MAJED MOQED

Date of Birth:

06/18/1977

Place of Birth:

Saudi Arabia

Country of Citizenship:

Saudi Arabia

Passport/Visa:

- C390833, issued 11/19/00 in Riyadh, Saudi Arabia
- U.S. Visa issued 20 November 2000, expires 19 November 2002. Issued at Riyadh, Saudi Arabia, (B1/B2)

Other Identification:

- Virginia identification card, number A69-60-0405 , issued 08-02-2001 (Not licensed to operate a motor vehicle) (K2396)

18] SALEM M.S. ALHAZMI

Date of Birth:

02/02/1981

Place of Birth:

Saudi Arabia

Passport /Visa:

- C582647, Saudi Arabia, issued 16 June 2001
- U.S. Visa issued 19 June 2001, B2

19] NAWAF AL HAZMI

Date of Birth:

08/08/76

08/09/76

Place of Birth:

Mecca, Saudi Arabia

Citizenship:

Saudi Arabia

Passport/Visa:

- B673987, issued in Mecca, Saudi Arabia, 21 March 1999
- U.S. Visa issued 3 April 1999 in Jeddah, Saudi Arabia (B2)

Other Identification:

- California driver's license, number D2416698, issued 04/05/2000, Class C (1B-2979, 1B-1B914)
- Florida driver's license, number A425-633-76-288-0, issued 06-25-01, Class E (1A-

1A46634)

107TH CONGRESS
2D SESSION

S. 3107

To improve the security of State-issued driver's licenses, enhance highway safety, verify personal identity, and for other purposes.

IN THE SENATE OF THE UNITED STATES

OCTOBER 10, 2002

Mr. DURBIN (for himself and Mr. MCCAIN) introduced the following bill; which was read twice and referred to the Committee on Commerce, Science, and Transportation

A BILL

To improve the security of State-issued driver's licenses, enhance highway safety, verify personal identity, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the "Driver's License Fraud
5 Prevention Act".

6 **SEC. 2. FINDINGS.**

7 Congress makes the following findings:

8 (1) The State-issued driver's license is the most
9 widely used form of personal identification in the

STATEMENTS ON INTRODUCED BILLS AND JOINT RESOLUTIONS
(Senate - October 10, 2002)
[Page: S10385]

By Mr. DURBIN (for himself and Mr. MCCAIN):

S. 3107. A bill to improve the security of State-issued driver's licenses, enhance highway safety, verify personal identity, and for other purposes; to the Committee on Commerce, Science, and Transportation.

Mr. DURBIN. Mr. President, I rise to introduce the Driver's License Fraud Prevention Act. This is a timely bill that would provide much needed Federal assistance to the States to help make their driver's licenses more reliable and secure than they are today. I am pleased that my colleagues, Senator MCCAIN, has joined me in this effort.

Since September 11, 2001, we have learned much about our society. We learned in the most painful way that those aspects of our open society that we, as Americans, value the most, are the very same characteristics exploited by people who hate freedom.

Our open borders welcome millions of visitors and immigrants each year. Our civil society is based on the integrity of our citizens to self regulate their behaviors and to abide by the rule of law. And our very informal system of personal identification relies on the honesty of people to represent themselves as who they are, and to not hide their true identities.

Yet, after September 11, we learned that it was the very openness of our society that the nineteen terrorists took advantage of by slipping into our country and mingling among us for months before embarking on their evil tasks.

Since that tragic day, as a price for enhancing national security, we have imposed numerous measures across the country, including erecting barricades in front of buildings and requiring tougher screenings at airports. But there is one area that we need further improvements on, which is what our bill would address.

It seems that everywhere we turn today, we are asked to present photo identification. And what is the most common identification that we show? It's the State-issued driver's license.

The purpose of the driver's license has changed dramatically over the years. The driver's license was originally created by States for a public safety purpose, to permit a qualified person to operate a motor vehicle. Today, however, the license has become the most widely-used form of identification that is accepted by a wide variety of private and public entities. In an April 2002 poll conducted by Public Opinion Strategies, 83 percent of the American public noted that they used their driver's license for purposes other than driving.

A driver's license has undoubtedly become a key that can open many doors, yet the current framework that States rely on in issued licenses was not designed for the cards to be used for identification purposes. Today, the 50 States follow 50 different methods for verifying a person's identification when they process driver's license applications. They apply different standards for defining what the acceptable documentation are that they require from applicants.

Additionally, the level of security in the driver's licenses and identification cards varies widely, from those states that incorporate high tech biometric identifiers to ones that are simply laminated. In fact, law enforcement officials estimate that there are more than 240 different formats of valid driver's licenses in circulation today.

Because of the disparity in the State issuance processes and the varying degrees of security of the cards themselves, it is extremely easy for individuals today to abuse the system by shopping around for licenses in those States with the weakest practices.

**RECOVERED IDENTIFICATION DOCUMENTS
(BY LABORATORY NUMBER)**

Items recovered from crash sites, luggage, vehicles, and hotels occupied by September 11, 2001 hijackers:

- K75 Cairo University Faculty of Engineering report card in the name of Mohamed Mohamed Elamir Awad Elsayed from K124 (Contains a photograph). (Recovered from the luggage of Mohamed Atta and Abdul Aziz Alomari. The luggage, two suitcases, arrived from the connecting flight too late and was not loaded aboard American Airlines Flight 11. It was seized at Logan Airport in Boston, Massachusetts.)
- K77 Photocopy of pages 12 and 13 of a Visa, possible German writing from K124 (From the passport of Mohamed Atta). (Recovered from the luggage of Mohamed Atta and Abdul Aziz Alomari. The luggage, two suitcases, arrived from the connecting flight too late and was not loaded aboard American Airlines Flight 11. It was seized at Logan Airport in Boston, Massachusetts.)
- K78 Photocopy of pages 4 and 5 of a Visa, in the name of Mohamed Mohamed Elamir Awad Elsayed Atta from K124 . (Recovered from the luggage of Mohamed Atta and Abdul Aziz Alomari. The luggage, two suitcases, arrived from the connecting flight too late and was not loaded aboard American Airlines Flight 11. It was seized at Logan Airport in Boston, Massachusetts.)
- K80 One (1) photocopy of document and photograph, with possible Arabic writing from K124 (Arab Republic of Egypt Ministry of the Interior, Personal Identification Card of Muhammad Muhammad Al-Amir Awad Al Sayad Atta). (Recovered from the luggage of Mohamed Atta and Abdul Aziz Alomari. The luggage, two suitcases, arrived from the connecting flight too late and was not loaded aboard American Airlines Flight 11. It was seized at Logan Airport in Boston, Massachusetts.)
- K84 One (1) photocopy of pages 2 and 3 of passport of Mohamed Atta from the Republic of Egypt from K124 . (Recovered from the luggage of Mohamed Atta and Abdul Aziz Alomari. The luggage, two suitcases, arrived from the connecting flight too late and was not loaded aboard American Airlines Flight 11. It was seized at Logan Airport in Boston, Massachusetts.)
- K117 Saudi Arabian passport for Abdul Aziz Al Omari from K123 . (Recovered from the luggage of Mohamed Atta and Abdul Aziz Alomari. The luggage, two suitcases, arrived from the connecting flight too late and was not loaded aboard American Airlines Flight 11. It was seized at Logan Airport in Boston, Massachusetts.)

- K118 International driver's license issued to Abdul Aziz Al Omari Howran, D.O.B. 05/28/79, issued 07/27/2001 from K123 . (Recovered from the luggage of Mohamed Atta and Abdul Aziz Alomari. The luggage, two suitcases, arrived from the connecting flight too late and was not loaded aboard American Airlines Flight 11. It was seized at Logan Airport in Boston, Massachusetts.)
- K139 International driver's license, issued to Wail Alshehri. (Recovered from a 2001 Mitsubishi Mirage, Virginia registration number YGU 4417, Vehicle Identification Number JA3AY26CX1U050049 rented by Waleed Alshehri. Waleed Alshehri was a manifested passenger aboard American Airlines Flight 11 on September 11, 2001. This vehicle was seized from the parking garage at Logan Airport Boston, Massachusetts.)
- K400 Color copy of United Arab Emirates Driving License number 3219 in the name of Marwan Yousef M. Lekrab; and a Colonial Inn, 2809 Atlantic Avenue, Virginia Beach, Virginia receipt number 0219-4633. (Recovered from the application for a post office box, box number C-24, at the Mail Depot Inc., 3419 Virginia Beach Boulevard Virginia Beach, Virginia 23452.)
- K752 One (1) interim California drivers license in the name "Nawaf M S Alhazmi" with signature. (Recovered from the search of a Toyota Corolla on September 12, 2001, located at Dulles International Airport. The Corolla was owned by Nawaf Al-Hazmi, a manifested passenger aboard American Airlines Flight 77 on September 11, 2001.)
- K791 Photocopy of B1/B2 Visa and International Student Identity Card in the name of Ziad Jarrah. (Recovered from the landlord of 1816 Harding Street, Hollywood, Florida. Recovered with the registration form for Ziad Jarrah for an apartment at this location.)
- K792 Partial ID card reading Alhazmi recovered from the Pentagon crash site.
- K1037 Photocopy of United States Visa in the name of Ziad Samir Jarrah, issued in Berlin, Germany, #34138882. (Recovered from the Oshkosh Pilot Shop, 5249 Northwest 36th Street, Miami, Florida. Recovered with the invoice register from Oshkosh Pilot Shop and attached photocopy of receipt for purchases made by Ziad Jarrah.)
- K2396 Photocopy of United States Visa in the name of Majed M GH Moqed and Virginia Identification Card in the name of Majed M GH Moqed. (Recovered from Mail Boxes Etc., 4423 Lehigh Road College Park, Maryland on September 12, 2001. Recovered with the application for a post office box, box number 126.)
- K2446 Certified copy of the California Department of Motor Vehicles Drivers License for Khalid M a Almihtar, #D2416697, bearing a fingerprint. (Recovered from the

records of the State of California Department of Motor Vehicles.)

- K2447 Certified copy of the California Department of Motor Vehicles Drivers License for Nawaf M S Alhazmi, #D2416698, bearing a fingerprint. (Recovered from the records of the State of California Department of Motor Vehicles.)
- K2514 Photocopy of Florida Driver License number J600-997-75-171-0 and Florida Automobile Insurance Identification Card, policy #12390951. (Recovered from Payless Car Rental along with Payless Car Rental agreement #0062006 in the name SAMIR ZIAD JARRAH)
- K2574 FAA Private Pilot License. (Recovered from a package mailed by suspected hijacker of United Airlines flight #93, ZIAD JARRAH, to his common law wife, AYSEL SENGUN. The package was not successfully delivered and was marked to be returned to sender. After it arrived at the US Post Office in Springfield, Virginia it was seized by the Federal Bureau of Investigation.)
- K2579 Scuba diving certificate. (Recovered from a package mailed by suspected hijacker of United Airlines flight #93, ZIAD JARRAH, to his common law wife, AYSEL SENGUN. The package was not successfully delivered and was marked to be returned to sender. After it arrived at the US Post Office in Springfield, Virginia it was seized by the Federal Bureau of Investigation.)
- K2887 Two (2) photocopies containing images of passport, #C582647, and New Jersey Photo Identification Card both under the name of Salem M Al Hazmi. (Recovered on 9/12/2001, at the Tony Shakkour Agency, 859 Main Street, Paterson, NJ along with a Mailbox agreement under the name Salem Al Hazmi)
- K2888 Two (2) photocopies of Virginia Identification Card, #A69-60-0385 , under the name of Abdul Aziz Al Omari. (Recovered on 9/12/2001, at the Tony Shakkour Agency, 859 Main Street, Paterson, NJ along with a Mailbox agreement under the name Salem Al Hazmi)
- K2893 Photocopy of USAID Application for Photo ID Card under the name Nawaf Alhazmi with four (4) attached color photographs, and photocopy of Florida Driver License A425-633-76-288-0. (Recovered with an application for an identification card from Apollo International Travel. This specimen was recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, New Jersey.)
- K2894 Photocopy of USAID Application for Photo ID Card under the name Ahmad S. Alghamdi with an attached color photograph, and photocopied page from Saudi Arabia passport # C317968. (Recovered with an application for an identification card from Apollo International Travel. This specimen was recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, New Jersey.)

- K2895 Photocopy of USAID Application for Photo ID Card under the name Majed M. Moqed with an attached color photograph, two (2) photocopied pages from passport # C390833, and photocopy of two (2) USA ID cards. (Recovered with an application for an identification card from Apollo International Travel. This specimen was recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, New Jersey.)
- K2904 Photocopy of USAID Application for Photo ID Card under the name Khalid Almihdhar and photocopied page from Saudi Arabia passport # C551754. (Recovered with an application for an identification card from Apollo International Travel. This specimen was recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, New Jersey.)
- K2905 Photocopy of USAID Application for Photo ID Card under the name Salem Alhazmi and photocopied page from Saudi Arabia passport # C582647. (Recovered with an application for an identification card from Apollo International Travel. This specimen was recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, New Jersey.)
- K2906 Two (2) photocopies of USAID Application for Photo ID Card under the name Abdulaziz Alomari and photocopied page from Saudi Arabia passport # C165015. (Recovered with an application for an identification card from Apollo International Travel. This specimen was recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, New Jersey.)
- K2907 Photocopy of two-page USAID Application for Photo ID Card under the name Mohamed Atta and photocopy of two (2) USA ID cards. (Recovered with an application for an identification card from Apollo International Travel. This specimen was recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, New Jersey.)
- K2913 Photocopy of USAID Photo Identification cards under the names of Khalid Almihdhar, Salem Alhazmi, and Nawaf Alhazmi. (Recovered with an application for an identification card from Apollo International Travel. This specimen was recovered on 9/20/01, from Apollo International Travel, 1009 Main Street, Paterson, New Jersey.)
- K2944 Application Form for International Translation of Driver's License & ID Card in the name Abdulaziz Al-Omor and attached photograph. (Recovered from All Services Plus Inc., 152 Market Street, Paterson, New Jersey.)
- K3128 Hotel registration card in the name Ahmed Saleh Saeed, with photocopy of passport on reverse side. (Recovered from the Jade East Motel, 410 Route 46 West, South Hackensack, New Jersey)

- K3774 Photocopy of pages from Saudi Arabian passport #A669998 in the name HANI S. H. HANJOOR. (Obtained from the United States Immigration and Naturalization Service.)
- K3782 Photocopy of pages from Saudi Arabian passport #A669998, in the name HANI S. H. HANJOOR. (Obtained from the United States Immigration and Naturalization Service.)
- Q1 Kingdom of Saudi Arabia Identification Card (Ahmed Al-Nami). (Recovered from the crash site of United Airlines Flight #93, Shanksville, Pennsylvania.)
- Q2 Saudi Arabian Youth Hostels Association Identification Card under the name of Ahmed A. A. Al-Nami. (Recovered from the crash site of United Airlines Flight #93, Shanksville, Pennsylvania.)
- Q3 Three (3) small color photographs, two (2) strips of negatives, a piece of plastic and an enlarged photocopy of Kingdom of Saudi Arabia Identification Card (Ahmed Al-Nami) (Recovered from the crash site of United Airlines Flight #93, Shanksville, Pennsylvania.)
- Q7 Passport under the name of Ziad Jarrah. (Recovered from the crash site of United Airlines Flight #93, Shanksville, Pennsylvania.)
- Q19 Photocopy of Saudi passport #C573895 of Saeed A. A. A. Alghamdi. (Recovered from the crash site of United Airlines Flight #93, Shanksville, Pennsylvania.)
- Q165 One (1) photocopy of two (2) pages of a passport in the name of Saeed A.A.A. Alighamdi. (Recovered from the crash site of United Airlines Flight #93, Shanksville, Pennsylvania.)
- Q166 Photocopy of picture with mid-eastern writing (Saeed A.A.A. Alighamdi) (Recovered from the crash site of United Airlines Flight #93, Shanksville, Pennsylvania.)
- Q169 Saudi passport #C573895 issued to Saeed A.A.A. Alighamdi. (Recovered from the crash site of United Airlines Flight #93, Shanksville, Pennsylvania.)
- Q409 New Jersey photo identification card in the name "Salem Alhazmi." (Recovered from the Pentagon crash site.)
- Q568 Student photo identification card with Arabic writing in the name of Name: Majed Mashaan Ghanem Moqed. (Recovered from the Pentagon crash site.)
- Q1109 Saudi Arabian driver's license in the name of Ahmad Saleh Said Alghamdi. (Recovered from the World Trade Center crash site.)

Q1110

Saudi Arabian passport in the name of Satam M A Al Suqami. (Recovered from the World Trade Center crash site.)

Elaborate Fake ID Scheme Nets Nine Arrests, Leads To Changes At DMV Offices

(Yonkers-WABC, February 26, 2002) — A two year investigation at Department of Motor Vehicles offices has uncovered an elaborate scheme that may have allowed people to commit even more crimes. Officials say nine people were arrested Tuesday, including three DMV employees, for the scheme which provided as many as 100 people with fake IDs. [Joe Torres](#) reports from Yonkers with details.

[Watch Joe Torres' Report](#)

The three are DMV employees have been charged with accepting bribes. The other six, according to officials were brokers who helped dozens get fake New York driver's licenses.

Investigators say the scheme at the Yonkers DMV office went on for more than two years. It usually involved three people: The applicant, providing false or insufficient documentation for a driver's license; The broker, who charged \$1,600 to help out with any paperwork; And the DMV clerk, who endorsed the paperwork and approved the license. Officials say the clerk would earn \$300 to \$500 for each transaction.

Jeanine Pirro, Westchester County District Attorney: "One individual who acquired 11 separate ID's was a Jordanian who was turned over to the INS and deported."

Officials identified the three DMV clerks arrested this morning as 43-year-old Hettie Little of Yonkers, 32-year-old Michelle Francis of the Bronx and 35-year-old Daniel Vega who worked out of the White Plains DMV office. Investigators say the three clerks illegally approved about 100 fake licenses and ID cards.

Roslynn Mauskopf, NYS Inspector General: "Often times people use these documents to obtain false passports, false social security numbers, false identification to gain welfare and medical benefits or even to avoid child support."

The two-year investigation prompted a crackdown on security procedures at DMV offices across the state. The changes include making people present their Social Security card to get a license, random spur-of-the-moment audits for DMV clerks and a two-step identification process.

Raymond Martinez, DMV Commissioner: "We have a two-step identification process. Right from the get go documents are presented to the first person they see at the DMV office and then to the clerk."

The additional security measures mean visits to any DMV office will now take even longer than before.

Cecil Herrera, Bronx Resident: "For the sake of security, no problem. I don't have much of a problem with that."
Joe Torres, Eyewitness News: "But at the same time, you wish it were quicker?"
Herrera: "Much quicker."

The DMV is also now online with Social Security Administration so that they can immediately corroborate information that comes into the DMV offices. That connection is expected to follow between the DMV and the INS.

If convicted the DMV clerks face up to seven years in prison.

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[Back](#)

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Criminal Justice News

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[Defendant Listing>>](#)

[DMV Chart>>](#)

June 24, 2002

CRIMINAL INDICTMENTS CHARGE 36 PERSONS WITH TRAFFICKING IN FRAUDULENT NEW JERSEY DRIVER'S LICENSES AND IDENTIFICATION DOCUMENTS

Multi-Agency Investigation Targeted "Brokers" & Corrupt DMV Employees

TRENTON - Attorney General David Samson today announced the indictment of 36 individuals, including eight former Division of Motor Vehicle employees, on charges related to the fraudulent issuance of New Jersey driver's licenses and other official identification documents. The crimes alleged in the indictments include document fraud, forgery and identity theft - most significantly, the investigation uncovered evidence that the various criminal enterprises specialized in providing the fraudulently issued identification documents to individuals illegally residing in the United States in order that they could continue their illegal residency.

According to Attorney General Samson, the indictments obtained by the Division of Criminal Justice culminate an extensive two-year, multi-agency investigation which targeted various criminal enterprises in the business of obtaining and selling fraudulent New Jersey Division of Motor Vehicles (DMV) identification documents, including driver's licenses, driver permits, passports, social security cards, county ID cards and other official documents. The documents were allegedly sold to individuals otherwise unable to legally obtain valid driving licenses and/or identification papers.

"Today's indictments stand as a loud and clear message that New Jersey's official identification documents are not for sale and corruption and profiteering is no longer business as usual," Attorney General Samson said. "This criminal enterprise not only realized enormous illegal profits for the defendants, but its very existence strikes at the core of our efforts to assure integrity and security for all New Jerseyans. I am deeply concerned about these findings and the actions of those individuals who knowingly participated in these alleged activities. This investigation continues. Our State Police, Criminal Justice investigators and Division of Motor Vehicle employees will continue their efforts to ferret out additional illegal activity involving document fraud."

Announcing the State Grand Jury indictments were Peter C. Harvey, First Assistant Attorney General and Director of the Division of Criminal Justice, Department of Transportation Commissioner Jamie Fox, Diane Legreide, Director, Division of Motor Vehicles, Major Lori Hennon-Bell, New Jersey State Police and law enforcement officers from the Union City Police Department.

"These eight indictments charging 36 individuals send a clear, unmistakable message to criminals who commit DMV fraud: if you are dirty, we will get you," said Commissioner Fox. "It must not be taken for granted that all someone has to do to get a license illegally is to

Post-entry violations of terms of admissions

- Satam Suqami's passport page and 4/23/01 admission stamp, showing he is only given a one month stay, thereby making him illegal as of May 21, 2001.

Identification obtained in U.S. to facilitate embedding and access to targets

- Virginia identity cards of Majed Moqed and Abdul Aziz al Omari
- Florida driver's license- Nawaf al Hazmi, Ziad Jarrah
- California driver's license- Nawaf al Hazmi
- (We have filed a document request with New Jersey, California, Florida and Virginia asking for copies of all state-issued identity cards issued to the hijackers; we have those indicated above)

Other:

- Copy of Jarrah's September 9, 2001 traffic ticket
- Cover of the 1992 Redbook

We also have the following documents:

- False travel cachets in Satam al Suqami's passport
- Hani Hanjour's two visa applications (in the first, he asks for three years, saying he is going to study English and attend flight school; he also omits an earlier visit to the U.S. In the second application he also incorrectly reports his previous U.S. travel)
- Khalid al Midhar's visa application (he claimed he had not applied previously for a visa, but he had)
- Saeed al Ghamdi's 6/27/01 customs declaration which provided a base for his immigration secondary referral.
- Saeed al Ghamdi's passport identification and visa pages.
- Atta's 1/10/00 I-94 which clearly shows a change from a one month length of stay to 8 months.
- Atta's U.S. and Czech visas.
- Khalid al Midhar's 7/4/01 I-94 arrival record next to the 9/4/01 INS lookout from the State Dept. revoking his visa.
- Ziad Jarrah's charred visa from 9/11 next to a digital copy of his 8/5/01 I-94 and visa page.
- Abdul Aziz al Omari's passport identification page, visa and I-94 admission record.
- Copy of Atta's April 26, 2001 traffic ticket