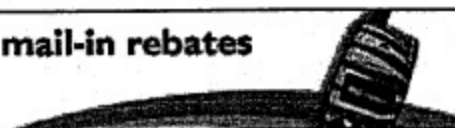




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Phone: (949)221-9191

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Phone: (760)360-8200

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Los Angeles, CA 90063-3628

Phone: (323)268-8351

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+ (WARMAP8A) -----

## ISIS Aircraft Registry (AR) Report

MMS: PA-44-180                      Manuf: PIPER                      Reg.Code: 7104402  
Aircraft Registry Master File Information-----  
N#: N2158E    Manuf Date: 1978    Serial#: 44-7995148                      Mode S Code: 50347612  
Type Registration: CORPORATION                      Dealer: NO  
Reg. Certificate Issued: 09 / 01 / 1995                      Status: VALID REGISTRATION  
Certification: STANDARD NORMAL  
Airworthiness Date: 11 / 16 / 1978  
Pending N# Change to:                      Date Authorized:        /        /  
Owner: WESTWIND AVIATION INC  
Street: 732 W DEER VALLEY RD  
City: PHOENIX                      St: AZ        Zip: 85027  
Other Owners:  
1)                                              5)  
2)                                              6)  
3)                                              7)  
4)                                              8)

+ (WARMAP9A) -----

## ISIS Aircraft Registry (AR) Report

MMS: PA-44-180                      Manuf: PIPER                      Reg.Code: 7104402  
Aircraft Reference Information (Generic Info. - Not Aircraft Specific)  
Aircraft Model Name: PA-44-180  
Aircraft Type:    F Wing Multiengine                      Engine Type:        Reciprocating  
No of Engines:    02 Max Seating:        4                      Weight:    CLASS 1    Cruising Speed:  
Category:                      Land                      Amat Cert Code: Not Amateur  
  
Engine Reference Information (Generic Info. - Not Aircraft Specific)  
Manuf: LYCOMING    Model: O&VO-360 SER                      Hspwr:        180    Fuel Consump: 13.50



+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-M Manuf: CESSNA Reg.Code: 2072418

Aircraft Registry Master File Information-----

N#: N12239 Manuf Date: 1973 Serial#: 17261900 Mode S Code: 50057003

Type Registration: CORPORATION Dealer: NO

Reg. Certificate Issued: 10 / 22 / 1998 Status: \* - VALID

Certification: STANDARD NORMAL

Airworthiness Date: 07 / 17 / 1973

Pending N# Change to: Date Authorized: / /

Owner: SUNBIRD FLIGHT SERVICES INC

Street: 2475 S AIRPORT BLVD

City: CHANDLER St: AZ Zip: 85249

Other Owners:

1)	5)
2)	6)
3)	7)
4)	8)

+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-M Manuf: CESSNA Reg.Code: 2072418

Aircraft Reference Information (Generic Info. - Not Aircraft Specific)

Aircraft Model Name: 172M

Aircraft Type: F Wing Single Engine Engine Type: Reciprocating

No of Engines: 01 Max Seating: 4 Weight: CLASS 1 Cruising Speed: 108

Category: Land Amat Cert Code: Not Amateur

Engine Reference Information (Generic Info. - Not Aircraft Specific)

Manuf: LYCOMING Model: 0-320 SERIES Hspwr: 180 Fuel Consump: 12.00

+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-R                      Manuf: CESSNA                      Reg.Code: 2072401  
Aircraft Registry Master File Information-----  
N#: N172SJ    Manuf Date: 1997    Serial#: 17280291                      Mode S Code: 50221064  
Type Registration: CORPORATION                      Dealer: NO  
Reg. Certificate Issued: 05 / 26 / 1998                      Status: VALID REGISTRATION  
Certification: STANDARD NORMAL  
Airworthiness Date: 12 / 16 / 1997  
Pending N# Change to:                      Date Authorized:        /        /  
Owner: INDIAN PEAKS AVIATION LLC  
Street: 1876 CHOKE CHERRY DR  
City: LOUISVILLE                      St: CO        Zip: 80027  
Other Owners:  
1)                                              5)  
2)                                              6)  
3)                                              7)  
4)                                              8)

+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-R                      Manuf: CESSNA                      Reg.Code: 2072401  
Aircraft Reference Information (Generic Info. - Not Aircraft Specific)  
Aircraft Model Name: 172R  
Aircraft Type: F Wing Single Engine    Engine Type: Reciprocating  
No of Engines: 01 Max Seating: 6    Weight: CLASS 1 Cruising Speed:  
Category: Land                      Amat Cert Code: Not Amateur  
  
Engine Reference Information (Generic Info. - Not Aircraft Specific)  
Manuf: LYCOMING    Model: I0360 SER A&C    Hspwr: 200 Fuel Consump:

+ (WARMAP8A) -----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-RG                      Manuf: CESSNA                      Reg.Code: 2072438  
Aircraft Registry Master File Information-----  
N#: N6527R    Manuf Date: 1979    Serial#: 172RG0196                      Mode S Code: 52113605  
Type Registration: INDIVIDUAL                      Dealer: NO  
Reg. Certificate Issued:        /        /                      Status:  
Certification: STANDARD NORMAL  
Airworthiness Date: 12 / 21 / 1979  
Pending N# Change to:                      Date Authorized:        /        /  
Owner: REGISTRATION PENDING  
Street: 50 DURLEY AVE  
City: CAMARILLO                      St: CA        Zip: 93010  
Other Owners:  
1)                                              5)  
2)                                              6)  
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+ (WARMAP9A) -----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-RG                      Manuf: CESSNA                      Reg.Code: 2072438  
Aircraft Reference Information (Generic Info. - Not Aircraft Specific)  
Aircraft Model Name: 172RG  
Aircraft Type: F Wing Single Engine    Engine Type: Reciprocating  
No of Engines: 01 Max Seating: 4    Weight: CLASS 1 Cruising Speed:  
Category: Land                      Amat Cert Code: Not Amateur  
  
Engine Reference Information (Generic Info. - Not Aircraft Specific)  
Manuf: LYCOMING    Model: O&VO-360 SER    Hspwr: 180 Fuel Consump: 13.50

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## Previous Registered Owners

Prev Cert  
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01/07/1998  
05/01/1997  
04/11/1996  
04/11/1995

1. RAMEEZ MBM
  2. WAA HOLDINGS INC
  3. GRIFFIN INVESTMENT GROUP LLC
  4. WESTWIND INVESTMENTS LLC
  5. SUPERSTITION AIR SERVICE INC
  6. TRSR INC
  - 7.
  - 8.
  - 9.
  - 10.
- N 6527R

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+ (WARMAP8A)

# ISIS Aircraft Registry (AR) Report

MMS: CE-172-R                      Manuf: CESSNA                      Reg.Code: 2072401  
Aircraft Registry Master File Information-----  
N#: N856CP    Manuf Date: 1998    Serial#: 17280494                      Mode S Code: 52736742  
Type Registration: CORPORATION                      Dealer: NO  
Reg. Certificate Issued: 07 / 27 / 2001                      Status: \* - VALID  
Certification: STANDARD NORMAL  
Airworthiness Date: 05 / 05 / 1998  
Pending N# Change to:                      Date Authorized:         /         /  
Owner: DURHAM PARK ROAD LLC  
Street: 114 RIVERVIEW DR  
City: SUWANEE                      St: GA       Zip: 30024  
Other Owners:  
1)                                              5)  
2)                                              6)  
3)                                              7)  
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+ (WARMAP9A)

# ISIS Aircraft Registry (AR) Report

MMS: CE-172-R                      Manuf: CESSNA                      Reg.Code: 2072401

---

Aircraft Reference Information (Generic Info. - Not Aircraft Specific)

Aircraft Model Name: 172R

Aircraft Type: F Wing Single Engine      Engine Type: Reciprocating

No of Engines: 01 Max Seating: 6      Weight: CLASS 1 Cruising Speed:

Category: Land      Amat Cert Code: Not Amateur

Engine Reference Information (Generic Info. - Not Aircraft Specific)

Manuf: LYCOMING      Model: I0360 SER BEF      Hspwr: 180 Fuel Consump:



+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-M Manuf: CESSNA Reg.Code: 2072418

Aircraft Registry Master File Information-----

N#: N21015 Manuf Date: 1974 Serial#: 17263888 Mode S Code: 50336033

Type Registration: CORPORATION Dealer: NO

Reg. Certificate Issued: 02 / 28 / 1998 Status: VALID REGISTRATION

Certification: STANDARD NORMAL

Airworthiness Date: 09 / 25 / 1974

Pending N# Change to: Date Authorized: / /

Owner: BLUR SKY AVIATION INC

Street: 4855 E FALCON DR

City: MESA

St: AZ Zip: 85215

Other Owners:

1)	5)
2)	6)
3)	7)
4)	8)

+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-M Manuf: CESSNA Reg.Code: 2072418

Aircraft Reference Information (Generic Info. - Not Aircraft Specific)

Aircraft Model Name: 172M

Aircraft Type: F Wing Single Engine Engine Type: Reciprocating

No of Engines: 01 Max Seating: 4 Weight: CLASS 1 Cruising Speed: 108

Category: Land Amat Cert Code: Not Amateur

Engine Reference Information (Generic Info. - Not Aircraft Specific)

Manuf: LYCOMING Model: 0-320 SERIES Hspwr: 180 Fuel Consump: 12.00



+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-195-B                      Manuf: CESSNA                      Reg.Code: 2073112  
Aircraft Registry Master File Information-----  
N#: N3056B    Manuf Date: 1952    Serial#: 7939                      Mode S Code: 50632421  
Type Registration: CO-OWNER                      Dealer: NO  
Reg. Certificate Issued: 08 / 23 / 1999                      Status: \* - VALID  
Certification: STANDARD  
Airworthiness Date:        /        /  
Pending N# Change to:                      Date Authorized:        /        /  
Owner: OBRIEN ALAN S  
Street: 11853 BARRANCA RD  
City: CAMARILLO                      St: CA    Zip: 93012  
Other Owners: 1  
1) OBRIEN SHELLY J                      5)  
2)                                              6)  
3)                                              7)  
4)                                              8)

+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-195-B                      Manuf: CESSNA                      Reg.Code: 2073112  
Aircraft Reference Information (Generic Info. - Not Aircraft Specific)  
Aircraft Model Name: 195B  
Aircraft Type:    F Wing Single Engine    Engine Type:    Reciprocating  
No of Engines:    01 Max Seating:    5    Weight:    CLASS 1 Cruising Speed: 146  
Category:                      Land                      Amat Cert Code: Not Amateur  
  
Engine Reference Information (Generic Info. - Not Aircraft Specific)  
Manuf: JACOBS                      Model: R755A SERIES                      Hspwr:    300 Fuel Consump: 22.50

+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-M                      Manuf: CESSNA                      Reg.Code: 2072418  
Aircraft Registry Master File Information-----  
N#: N61823    Manuf Date: 1975    Serial#: 17264823                      Mode S Code: 52007460  
Type Registration: CORPORATION                      Dealer: NO  
Reg. Certificate Issued: 02 / 28 / 1998                      Status: VALID REGISTRATION  
Certification: STANDARD NORMAL  
Airworthiness Date: 02 / 19 / 1975  
Pending N# Change to:                      Date Authorized:        /        /  
Owner: BLUE SKY AVIAITON INC  
Street: 4855 E FALCON DR  
City: MESA                      St: AZ        Zip: 85215                      (b) (6)  
Other Owners:  
1)                                              5)  
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+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-M                      Manuf: CESSNA                      Reg.Code: 2072418  
Aircraft Reference Information (Generic Info. - Not Aircraft Specific)  
Aircraft Model Name: 172M  
Aircraft Type:    F Wing Single Engine    Engine Type:        Reciprocating  
No of Engines:    01 Max Seating:    4        Weight:    CLASS 1 Cruising Speed: 108  
Category:                      Land                      Amat Cert Code: Not Amateur  
  
Engine Reference Information (Generic Info. - Not Aircraft Specific)  
Manuf: LYCOMING    Model: 0-320 SERIES        Hspwr:    180 Fuel Consump: 12.00

+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-150-M                      Manuf: CESSNA                      Reg.Code: 2071830

Aircraft Registry Master File Information-----

N#: N6308K    Manuf Date: 1975    Serial#: 15077636                      Mode S Code: 52040466

Type Registration: CORPORATION                      Dealer: NO

Reg. Certificate Issued: 02 / 28 / 1998                      Status: VALID REGISTRATION

Certification: STANDARD UTILITY

Airworthiness Date: 12 / 01 / 1975

Pending N# Change to:                      Date Authorized:    /    /

Owner: BLUE SKY AVIAITON INC

Street: 4855 E FALCON DR

City: MESA                      St: AZ    Zip: 85215

Other Owners:

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4)	8)

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+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-150-M                      Manuf: CESSNA                      Reg.Code: 2071830

Aircraft Reference Information (Generic Info. - Not Aircraft Specific)

Aircraft Model Name: 150M

Aircraft Type: F Wing Single Engine    Engine Type: Reciprocating

No of Engines: 01 Max Seating: 2    Weight: CLASS 1 Cruising Speed: 81

Category: Land                      Amat Cert Code: Not Amateur

Engine Reference Information (Generic Info. - Not Aircraft Specific)

Manuf: CONT MOTOR Model: 0-200 SERIES    Hspwr: 100 Fuel Consump: 7.50



+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-N                      Manuf: CESSNA                      Reg.Code: 2072434

Aircraft Registry Master File Information-----

N#: N734GY    Manuf Date: 1977    Serial#: 17268854                      Mode S Code: 52355224

Type Registration: INDIVIDUAL                      Dealer: NO

Reg. Certificate Issued: 05 / 09 / 2001                      Status: \* - VALID

Certification: STANDARD NORMAL

Airworthiness Date: 03 / 18 / 1977

Pending N# Change to:                      Date Authorized:        /        /

Owner: NELSON ROGER

Street: 675 N AERO DR

City: CASA GRANDE

St: AZ        Zip: 85222

Other Owners:

- |    |    |
|----|----|
| 1) | 5) |
| 2) | 6) |
| 3) | 7) |
| 4) | 8) |

(b) (6)

+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-N                      Manuf: CESSNA                      Reg.Code: 2072434

Aircraft Reference Information (Generic Info. - Not Aircraft Specific)

Aircraft Model Name: 172N

Aircraft Type: F Wing Single Engine        Engine Type: Reciprocating

No of Engines: 01 Max Seating: 4        Weight: CLASS 1 Cruising Speed: 105

Category: Land                      Amat Cert Code: Not Amateur

Engine Reference Information (Generic Info. - Not Aircraft Specific)

Manuf: LYCOMING    Model: 0-320 SERIES        Hspwr: 180 Fuel Consump: 12.00

+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-N                      Manuf: CESSNA                      Reg.Code: 2072434  
Aircraft Registry Master File Information-----  
N#: N4950D    Manuf Date: 1979    Serial#: 17272408                      Mode S Code: 51422407  
Type Registration: INDIVIDUAL                      Dealer: NO  
Reg. Certificate Issued: 01 / 11 / 1994                      Status: VALID REGISTRATION  
Certification: STANDARD NORMAL  
Airworthiness Date: 10 / 01 / 1979  
Pending N# Change to:                      Date Authorized:        /        /  
Owner: GLAZAR RICHARD C  
Street: 1575 E RYAN RD  
City: CHANDLER                      St: AZ        Zip: 85249        (b) (6)  
Other Owners:  
1)                                              5)  
2)                                              6)  
3)                                              7)  
4)                                              8)

+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-N                      Manuf: CESSNA                      Reg.Code: 2072434  
Aircraft Reference Information (Generic Info. - Not Aircraft Specific)  
Aircraft Model Name: 172N  
Aircraft Type:    F Wing Single Engine        Engine Type:        Reciprocating  
No of Engines:    01 Max Seating:        4        Weight:    CLASS 1    Cruising Speed: 105  
Category:                      Land                      Amat Cert Code: Not Amateur  
Engine Reference Information (Generic Info. - Not Aircraft Specific)  
Manuf: LYCOMING    Model: 0-320 SERIES        Hspwr:    180    Fuel Consump: 12.00

+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-N                      Manuf: CESSNA                      Reg.Code: 2072434  
Aircraft Registry Master File Information-----  
N#: N738BH    Manuf Date: 1977    Serial#: 17269845                      Mode S Code: 52364344  
Type Registration: INDIVIDUAL                      Dealer: NO  
Reg. Certificate Issued: 09 / 27 / 2001                      Status: \* - VALID  
Certification: STANDARD NORMAL  
Airworthiness Date: 10 / 27 / 1977  
Pending N# Change to:                      Date Authorized:        /        /  
Owner: TRESKY WILLIAM  
Street: 4931 WOODLAWN AVE  
City: DES MOINES                      St: IA        Zip: 50312  
Other Owners:  
1)                                              5)  
2)                                              6)  
3)                                              7)  
4)                                              8)

+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-172-N                      Manuf: CESSNA                      Reg.Code: 2072434  
Aircraft Reference Information (Generic Info. - Not Aircraft Specific)  
Aircraft Model Name: 172N  
Aircraft Type:    F Wing Single Engine        Engine Type:        Reciprocating  
No of Engines:    01 Max Seating:    4        Weight:    CLASS 1    Cruising Speed: 105  
Category:        Land                      Amat Cert Code: Not Amateur  
  
Engine Reference Information (Generic Info. - Not Aircraft Specific)  
Manuf: LYCOMING    Model: 0-320 SERIES        Hspwr:    180    Fuel Consump: 12.00



+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-152-152                      Manuf: CESSNA                      Reg.Code: 2071835  
Aircraft Registry Master File Information-----  
N#: N47264    Manuf Date: 1979    Serial#: 15283205                      Mode S Code: 51345717  
Type Registration: CORPORATION                      Dealer: NO  
Reg. Certificate Issued: 03 / 01 / 1990                      Status: VALID REGISTRATION  
Certification: STANDARD UTILITY  
Airworthiness Date: 02 / 08 / 1979  
Pending N# Change to:                      Date Authorized:                      /                      /  
Owner: WESTWIND AVIATION INC                      (b) (6)  
Street: 732 W DEER VALLEY RD  
City: PHOENIX                      St: AZ                      Zip: 85027  
Other Owners:  
1)                                              5)  
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3)                                              7)  
4)                                              8)

+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: CE-152-152                      Manuf: CESSNA                      Reg.Code: 2071835  
Aircraft Reference Information (Generic Info. - Not Aircraft Specific)  
Aircraft Model Name: 152  
Aircraft Type:    F Wing Single Engine                      Engine Type:                      Reciprocating  
No of Engines:    01 Max Seating:    2                      Weight:    CLASS 1                      Cruising Speed:  
Category:                      Land                      Amat Cert Code: Not Amateur  
  
Engine Reference Information (Generic Info. - Not Aircraft Specific)  
Manuf: LYCOMING    Model: O-235 SERIES                      Hspwr:    115                      Fuel Consump: 8.62

Tail Number	Registered Owner	Location of plane?	State
N6339B	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N69186	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N6623Z	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N757NZ	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N8645U	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N93574	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N96736	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N9516B	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N123GJ	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N4663D	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N747264	WESTWIND AVIATION	732 W DEER VALLEY RD, PX	AZ
N61823	BLUE SKY AVIATION	4855 E FALCON DR, MESA	AZ
N8308K	BLUE SKY AVIATION	4855 E FALCON DR, MESA	AZ
N1465P	BLUE SKY AVIATION	4855 E FALCON DR, MESA	AZ
N21015	BLUE SKY AVIATION	4855 E FALCON DR, MESA	AZ
N3056P	BLUE SKY AVIATION	4855 E FALCON DR, MESA	AZ
N10669	BLUE SKY AVIATION	4855 E FALCON DR, MESA	AZ
N55242	YODER, ALFRED D	1222 E DESERT COVE AVE, PX	AZ
N54418	YODER, ALFRED D	1222 E DESERT COVE AVE, PX	AZ
N54715	YODER, ALFRED D	1222 E DESERT COVE AVE, PX	AZ
N3348P	ROCKY MOUNTAIN AIR SERVICE	515 N OGDEN CIRCLE, MESA	AZ
N54007	DOUBLE O SEVEN LIMITED COMP.	35555 N MULE TRAIN RD, CAREFREE	AZ
N6532F	SUNBIRD FLIGHT SERVICES	2475 S AIRPORT BLVD, CHANDLER	AZ
N12239	SUNBIRD FLIGHT SERVICES	2475 S AIRPORT BLVD, CHANDLER	AZ
N4950D	GLAZAR, RICHARD C	1575 E RYAN RD, CHANDLER	AZ
N69056	HAARER, RANDALL JAY	19260 N 54TH DR, GLENDALE	AZ
N73859	DESERT PACIFIC AVIATION	14700 N AIRPORT DR, STE 102, SCOTTSDALE	AZ
N733NF	MOLLERE, ROBERT J	6111 N 11TH AVE, PX	AZ
N73WP	GARRISON AVIATION	643 S BEAR CLAW, PRESCOTT, AZ	AZ
N99704	DAILEY, MELVIN GEORGE (COTRUSTEE)	10549 S DEL GOLFO, YUMA, AZ	AZ
N733ZN	KNOTTS LANDING	800 S ANASAZI RD, PAYSON, AZ	AZ
N4830	BULWAL	P.O.BOX 4108, CAMP VERDE, AZ	AZ
N733ZG	POHAN, ADI M	2020 FOSTORIA CIRCLE, DANVILLE, CA	CA
N4374P	JURNAN, JARNAYAT	1134 STERLING ST, VALLEJO, CA	CA
N5008Y	LENAIR AVIATION	19531 CAMPUS DR, STE 5, SANTA ANA, CA	CA
N5126V	NORTH AMERICAN SECURITY	21855 AVALON BLVD, STE 1, CARSON CA	CA
N6527R	RAMEEZ, MBM	50 DURLEY AVE, CAMARILLO, CA	CA
N6505M	WORKS, PHILIP K	14 WEDGEWOOD, IRVINE, CA	CA
N734QX	*REGISTRATION PENDING*	P.O.BOX 632, SILVERTON, CO	CO
N737TC	SCHLESINGER, HENRY R	3475 SUN RIVER PLACE, COLORADO SPRINGS, CO	CO
N757ZU	GOFF, MICHAEL A	2640 QUAY ST, WHEATRIDGE, CO	CO
N73818	*REGISTRATION PENDING*	7625 S PEORIA ST, STE D15, ENGLEWOOD, CO	CO
N172SJ	INDIAN PEAKS AVIATION	1876 CHOKE CHERRY DR, LOUISEVILLE, CO	CO
N360ES	STONE, MARK B	8200 E PACIFIC PL, STE 206, DENVER, CO	CO
N4515P	FLYING W LEASING	514 W NORTH AVE, BARTLETT, IL	IL
N1297F	KASSIMIS, ARISTOTELIS (DBA)	104 OVEROCKER RD, POUGHKEEPSIE, NY	NY
N4396X	EXECUTIVE AIRCRAFT SERVICES INT.	P.O.BOX 255, MORRISTOWN, NY	NY
N1456P	MASON, FRANK R	P.O.BOX 802, KLAMATH FALLS, OR	OR
N8326J	BLAIR, CHARLES C	200 WALNUT HILL AVE, TRLR 15, HILLSBORO, TX	TX
N1219F	DYSON, THORNTON E	15443 RUNSWICK, HOUSTON, TX	TX
N4803G	DEDERA, JOSEPH M	1220 COUNTY ROAD 111, GIDDINGS, TX	TX
N5525H	INFO CUT OFF	INFO CUT OFF	

Date: 4/7/02 4:01 PM  
Sender: AZSKYBUN (b) (6)  
To: Christine Clark  
Priority: Normal  
Subject: Fwd: Forward to FBI

To Don Wente

From Chris Clark - FAA

Hi Don

My husband Curtis found this ad on a  
Barnetormers 2000 web site. He thought  
it looked fishy & asked if I could send it to  
FBI. Take care - Chris

Content-Transfer-Encoding: quoted-printable  
Return-path: <AZSKYBUN (b) (6)>  
From: AZSKYBUN (b) (6)  
Full-name: AZSKYBUN  
Message-ID: <21.1bef1b45.29e0e0c3 (b) (6)>  
Date: Sat, 6 Apr 2002 18:37:39 EST  
Subject: Forward to FBI  
To: AZSKYBUN (b) (6)  
MIME-Version: 1.0  
Content-Type: text/plain; charset="UTF-8"  
Content-Language: en  
X-Mailer: AOL 4.0 for Windows 95 sub 113

FLIGHT TRAINING REQUIRED â?? ANNOUNCEMENT!! I need a Flight  
Instructor Urgent  
for SHORT 330, for private training. Please send a message and  
your CV to  
this E-Mail address and we will contact. Required English  
language 100%.  
Contact L N located Miami. FLORIDA USA. Telephone: (b) (6)  
(b) (6) -- Posted 6  
April 2002 -- Show all Ads posted by this Advertiser -- To send  
this Ad to a  
friend: Click here



To Don Wente, FBI

Fax (b) (1) 1.5a

From Chris Clark, FAA SDL FSDO

Ph (b) (2) High

Fax

christine.clark (b) (2) High

6 pages total

Q. Does a flight instructor need to note the student's name, or anything particular that they must put in their log?

A. The flight instructor does not need to note the student's name in his own log, EXCEPT that FAR 61.189(b)(1) and (2) state what is required of a flight instructor's own records with regard to making endorsements for student pilot solo flights, and endorsements for knowledge or practical tests.

(The knowledge test is the "written" test that applicants take at a computerized test facility; the practical test is the oral exam and "flight check.")

Also, Advisory Circular (AC) 61-65D contains pretty comprehensive guidance on endorsements that should be made, when they are needed, and what they should say.

AC 61-65D is available on line, [www.faa.gov](http://www.faa.gov).

Then under Regulatory/Advisory, click on Advisory Circulars.

Then click on Regulation and Certification Advisory Circulars.

Under Current AC's, click on By Number

Click on Next

Scroll down to AC 61-65D and click on the link.

Q. What if a log is falsified – what is the penalty?

A. The FAA's Compliance & Enforcement Handbook, FAA Order 2150.3, indicates that falsification of records, when that can be proven, is grounds for revocation of the airman's certificate.

**61.3 REQUIREMENT FOR CERTIFICATES, RATINGS, AND AUTHORIZATIONS**

- (a) *Pilot certificate.* A person may not act as pilot in command or in any other capacity as a required pilot flight crewmember of a civil aircraft of U.S. registry, unless that person has a valid pilot certificate or special purpose pilot authorization issued under this part in that person's physical possession or readily accessible in the aircraft when exercising the privileges of that pilot certificate or authorization. However, when the aircraft is operated within a foreign country, a current pilot license issued by the country in which the aircraft is operated may be used.
- (b) *Required pilot certificate for operating a foreign-registered aircraft.* A person may not act as pilot in command or in any other capacity as a required pilot flight crewmember of a civil aircraft of foreign registry within the United States, unless that person's pilot certificate:
- (1) Is valid and in that person's physical possession, or readily accessible in the aircraft when exercising the privileges of that pilot certificate; and
  - (2) Has been issued under this part, or has been issued or validated by the country in which the aircraft is registered.
- (c) *Medical certificate.*
- (1) Except as provided in paragraph (c)(2) of this section, a person may not act as pilot in command or in any other capacity as a required pilot flight crewmember of an aircraft under a certificate issued to that person under this part, unless that person has a current and appropriate medical certificate that has been issued under Part 67 of this chapter, or other documentation acceptable to the Administrator, which is in that person's physical possession or readily accessible in the aircraft.
  - (2) A person is not required to meet the requirements of paragraph (c)(1) of this section if that person —
    - (i) Is exercising the privileges of a student pilot certificate while seeking a pilot certificate with a glider category rating or balloon class rating;
    - (ii) Is holding a pilot certificate with a balloon class rating and is piloting or providing training in a balloon as appropriate;
    - (iii) Is holding a pilot certificate or a flight instructor certificate with a glider category rating, and is piloting or providing training in a glider, as appropriate;
    - (iv) Except as provided in paragraph (c)(2)(iii) of this section, is exercising the privileges of a flight instructor certificate, provided the person is not acting as pilot in command or as a required pilot flight crewmember;
    - (v) Is exercising the privileges of a ground instructor certificate;
    - (vi) Is operating an aircraft within a foreign country using a pilot license issued by that country and possesses evidence of current medical qualification for that license; or
    - (vii) Is operating an aircraft with a U.S. pilot certificate, issued on the basis of a foreign pilot license, issued under §61.75 of this part, and holds a current medical certificate issued by the foreign country that issued the foreign pilot license, which is in that person's physical possession or readily accessible in the aircraft when exercising the privileges of that airman certificate.
- (d) *Flight instructor certificate.*
- (1) A person who holds a flight instructor certificate issued under this part must have that certificate, or other documentation acceptable to the Administrator, in that person's physical possession or readily accessible in the aircraft when exercising the privileges of that flight instructor certificate. *[Editorial correction.]*
  - (2) Except as provided in paragraph (d)(3) of this section, no person other than the holder of a flight instructor certificate issued under this part with the appropriate rating on that certificate may —
    - (i) Give training required to qualify a person for solo flight and solo cross-country flight;
    - (ii) Endorse an applicant for a —
      - (A) Pilot certificate or rating issued under this part;
      - (B) Flight instructor certificate or rating issued under this part; or
      - (C) Ground instructor certificate or rating issued under this part;
    - (iii) Endorse a pilot logbook to show training given; or
    - (iv) Endorse a student pilot certificate and logbook for solo operating privileges.

- (iv) The holder of a pilot certificate with a lighter-than-air category rating when operating a balloon; or
- (v) The holder of a recreational pilot certificate operating under the provisions of §61.101(h).

### 61.33 TESTS: GENERAL PROCEDURE

Tests prescribed by or under this part are given at times and places, and by persons designated by the Administrator.

### 61.35 KNOWLEDGE TEST: PREREQUISITES AND PASSING GRADES

- (a) An applicant for a knowledge test must have:
  - (1) Received an endorsement, if required by this part, from an authorized instructor certifying that the applicant accomplished the appropriate ground-training or a home-study course required by this part for the certificate or rating sought and is prepared for the knowledge test; and
  - (2) Proper identification at the time of application that contains the applicant's —
    - (i) Photograph;
    - (ii) Signature;
    - (iii) Date of birth, which shows the applicant meets or will meet the age requirements of this part for the certificate sought before the expiration date of the airman knowledge test report; and
    - (iv) Actual residential address, if different from the applicant's mailing address.
- (b) The Administrator shall specify the minimum passing grade for the knowledge test.

### 61.37 KNOWLEDGE TESTS: CHEATING OR OTHER UNAUTHORIZED CONDUCT

- (a) An applicant for a knowledge test may not:
  - (1) Copy or intentionally remove any knowledge test;
  - (2) Give to another applicant or receive from another applicant any part or copy of a knowledge test;
  - (3) Give assistance on, or receive assistance on, a knowledge test during the period that test is being given;
  - (4) Take any part of a knowledge test on behalf of another person;
  - (5) Be represented by, or represent, another person for a knowledge test;
  - (6) Use any material or aid during the period that the test is being given, unless specifically authorized to do so by the Administrator; and
  - (7) Intentionally cause, assist, or participate in any act prohibited by this paragraph.

- (b) An applicant who the Administrator finds has committed an act prohibited by paragraph (a) of this section is prohibited, for 1 year after the date of committing that act, from:
  - (1) Applying for any certificate, rating, or authorization issued under this chapter; and
  - (2) Applying for and taking any test under this chapter.
- (c) Any certificate or rating held by an applicant may be suspended or revoked if the Administrator finds that person has committed an act prohibited by paragraph (a) of this section.

### 61.39 PREREQUISITES FOR PRACTICAL TESTS

- (a) Except as provided in paragraphs (b) and (c) of this section, to be eligible for a practical test for a certificate or rating issued under this part, an applicant must:
  - (1) Pass the required knowledge test within the 24-calendar-month period preceding the month the applicant completes the practical test, if a knowledge test is required;
  - (2) Present the knowledge test report at the time of application for the practical test, if a knowledge test is required;
  - (3) Have satisfactorily accomplished the required training and obtained the aeronautical experience prescribed by this part for the certificate or rating sought;
  - (4) Hold at least a current third-class medical certificate, if a medical certificate is required;
  - (5) Meet the prescribed age requirement of this part for the issuance of the certificate or rating sought;
  - (6) Have an endorsement, if required by this part, in the applicant's logbook or training record that has been signed by an authorized instructor who certifies that the applicant —
    - (i) Has received and logged training time within 60 days preceding the date of application in preparation for the practical test;
    - (ii) Is prepared for the required practical test; and
    - (iii) Has demonstrated satisfactory knowledge of the subject areas in which the applicant was deficient on the airman knowledge test; and
  - (7) Have a completed and signed application form.
- (b) Notwithstanding the provisions of paragraphs (a)(1) and (2) of this section, an applicant for an airline transport pilot certificate or an additional rating to an airline transport certificate may take the practical test for that certificate or rating with an expired knowledge test report, provided that the applicant:



- (c) Notwithstanding the type of aircraft used during the practical test, the applicant and the examiner (and any other occupants authorized to be on board by the examiner) are not subject to the requirements or limitations for the carriage of passengers that are specified in this chapter.

#### 61.49 RETESTING AFTER FAILURE

- (a) An applicant for a knowledge or practical test who fails that test may reapply for the test only after the applicant has received:
- (1) The necessary training from an authorized instructor who has determined that the applicant is proficient to pass the test; and
  - (2) An endorsement from an authorized instructor who gave the applicant the additional training.
- (b) An applicant for a flight instructor certificate with an airplane category rating or, for a flight instructor certificate with a glider category rating, who has failed the practical test due to deficiencies in instructional proficiency on stall awareness, spin entry, spins, or spin recovery must:
- (1) Comply with the requirements of paragraph (a) of this section before being retested;
  - (2) Bring an aircraft to the retest that is of the appropriate aircraft category for the rating sought and is certificated for spins; and
  - (3) Demonstrate satisfactory instructional proficiency on stall awareness, spin entry, spins, and spin recovery to an examiner during the retest.

#### 61.51 PILOT LOGBOOKS

- (a) *Training time and aeronautical experience.* Each person must document and record the following time in a manner acceptable to the Administrator:
- (1) Training and aeronautical experience used to meet the requirements for a certificate, rating, or flight review of this part.
  - (2) The aeronautical experience required for meeting the recent flight experience requirements of this part.
- (b) *Logbook entries.* For the purposes of meeting the requirements of paragraph (a) of this section, each person must enter the following information for each flight or lesson logged:
- (1) General —
    - (i) Date.
    - (ii) Total flight time or lesson time.
    - (iii) Location where the aircraft departed and arrived, or for lessons in a flight simulator or flight training device, the location where the lesson occurred.

- (iv) Type and identification of aircraft, flight simulator, or flight training device, as appropriate.
  - (v) The name of a safety pilot, if required by §91.109(b) of this chapter.
- (2) Type of pilot experience or training —
- (i) Solo.
  - (ii) Pilot in command.
  - (iii) Second in command.
  - (iv) Flight and ground training received from an authorized instructor.
  - (v) Training received in a flight simulator or flight training device from an authorized instructor.
- (3) Conditions of flight —
- (i) Day or night.
  - (ii) Actual instrument.
  - (iii) Simulated instrument conditions in flight, a flight simulator, or a flight training device.
- (c) *Logging of pilot time.* The pilot time described in this section may be used to:
- (1) Apply for a certificate or rating issued under this part; or
  - (2) Satisfy the recent flight experience requirements of this part.
- (d) *Logging of solo flight time.* Except for a student pilot performing the duties of pilot in command of an airship requiring more than one pilot flight crewmember, a pilot may log as solo flight time only that flight time when the pilot is the sole occupant of the aircraft.
- (e) *Logging pilot-in-command flight time.*
- (1) A recreational, private, or commercial pilot may log pilot-in-command time only for that flight time during which that person —
    - (i) Is the sole manipulator of the controls of an aircraft for which the pilot is rated; *[Editorial correction.]*
    - (ii) Is the sole occupant of the aircraft; or
    - (iii) Except for a recreational pilot, is acting as pilot in command of an aircraft on which more than one pilot is required under the type certification of the aircraft or the regulations under which the flight is conducted.
  - (2) An airline transport pilot may log as pilot-in-command time all of the flight time while acting as pilot-in-command of an operation requiring an airline transport pilot certificate.
  - (3) An authorized instructor may log as pilot-in-command time all flight time while acting as an authorized instructor.
  - (4) A student pilot may log pilot-in-command time only when the student pilot — *[Editorial correction.]*

- (i) Is the sole occupant of the aircraft or is performing the duties of pilot in command of an airship requiring more than one pilot flight crewmember;
  - (ii) Has a current solo flight endorsement as required under §61.87 of this part; and
  - (iii) Is undergoing training for a pilot certificate or rating.
- (f) *Logging second-in-command flight time.* A person may log second-in-command time during which that person: *[Editorial correction.]*
  - (1) Is qualified in accordance with the second-in-command requirements of §61.55 of this part, and occupies a crewmember station in an aircraft that requires more than one pilot by the aircraft's type certificate; or
  - (2) Holds the appropriate category, class, and instrument rating (if an instrument rating is required for the flight) for the aircraft being flown, and more than one pilot is required under the type certification of the aircraft or the regulations under which the flight is being conducted.
- (g) *Logging instrument flight time.*
  - (1) A person may log instrument time only for that flight time when the person operates the aircraft solely by reference to instruments under actual or simulated instrument flight conditions.
  - (2) An authorized instructor may log instrument time when conducting instrument flight instruction in actual instrument flight conditions.
  - (3) For the purposes of logging instrument time to meet the recent instrument experience requirements of §61.57(c) of this part, the following information must be recorded in the person's logbook —
    - (i) The location and type of each instrument approach accomplished; and
    - (ii) The name of the safety pilot, if required.
  - (4) A flight simulator or flight training device may be used by a person to log instrument time, provided an authorized instructor is present during the simulated flight. *[Editorial correction.]*
- (h) *Logging training time.*
  - (1) A person may log training time when that person receives training from an authorized instructor in an aircraft, flight simulator, or flight training device.
  - (2) The training time must be logged in a logbook and must:
    - (i) Be endorsed in a legible manner by the authorized instructor; and
    - (ii) Include a description of the training given, the length of the training lesson, and the authorized instructor's signature, certificate number, and certificate expiration date.
- (i) *Presentation of required documents.*
  - (1) Persons must present their pilot certificate, medical certificate, logbook, or any other record required by this part for inspection upon a reasonable request by —
    - (i) The Administrator;
    - (ii) An authorized representative from the National Transportation Safety Board; or
    - (iii) Any Federal, State, or local law enforcement officer.
  - (2) A student pilot must carry the following items in the aircraft on all solo cross-country flights as evidence of the required authorized instructor clearances and endorsements —
    - (i) Pilot logbook;
    - (ii) Student pilot certificate; and
    - (iii) Any other record required by this section.
  - (3) A recreational pilot must carry his or her logbook with the required authorized instructor endorsements on all solo flights — *[Editorial correction.]*
    - (i) That exceed 50 nautical miles from the airport at which training was received;
    - (ii) Within airspace that requires communication with air traffic control;
    - (iii) Conducted between sunset and sunrise; or
    - (iv) In an aircraft for which the pilot does not hold an appropriate category or class rating.

#### 61.53 PROHIBITION ON OPERATIONS DURING MEDICAL DEFICIENCY

- (a) *Operations that require a medical certificate.* Except as provided for in paragraph (b) of this section, a person who holds a current medical certificate issued under Part 67 of this chapter shall not act as pilot in command, or in any other capacity as a required pilot flight crewmember, while that person:
  - (1) Knows or has reason to know of any medical condition that would make the person unable to meet the requirements for the medical certificate necessary for the pilot operation; or
  - (2) Is taking medication or receiving other treatment for a medical condition that results in the person being unable to meet the requirements for the medical certificate necessary for the pilot operation.

(5) *For a powered-lift category rating:*

- (i) Fundamentals of instructing;
- (ii) Technical subject areas;
- (iii) Preflight preparation;
- (iv) Preflight lesson on a maneuver to be performed in flight;
- (v) Preflight procedures;
- (vi) Airport and heliport operations;
- (vii) Hovering maneuvers;
- (viii) Takeoffs, landings, and go-arounds;
- (ix) Fundamentals of flight;
- (x) Performance maneuvers;
- (xi) Ground reference maneuvers;
- (xii) Slow flight and stalls;
- (xiii) Basic instrument maneuvers;
- (xiv) Emergency operations;
- (xv) Special operations; and
- (xvi) Postflight procedures.

(6) *For a glider category rating:*

- (i) Fundamentals of instructing;
- (ii) Technical subject areas;
- (iii) Preflight preparation;
- (iv) Preflight lesson on a maneuver to be performed in flight;
- (v) Preflight procedures;
- (vi) Airport and gliderport operations;
- (vii) Launches, landings, and go-arounds;
- (viii) Fundamentals of flight;
- (ix) Performance speeds;
- (x) Soaring techniques;
- (xi) Performance maneuvers;
- (xii) Slow flight, stalls, and spins;
- (xiii) Emergency operations; and
- (xiv) Postflight procedures.

(7) *For an instrument rating with the appropriate aircraft category and class rating:*

- (i) Fundamentals of instructing;
- (ii) Technical subject areas;
- (iii) Preflight preparation;
- (iv) Preflight lesson on a maneuver to be performed in flight;
- (v) Air traffic control clearances and procedures;
- (vi) Flight by reference to instruments;
- (vii) Navigation aids;
- (viii) Instrument approach procedures;
- (ix) Emergency operations; and
- (x) Postflight procedures.

## (c) The flight training required by this section may be accomplished:

- (1) In an aircraft that is representative of the category and class of aircraft for the rating sought; or
- (2) In a flight simulator or flight training device representative of the category and class of aircraft for the rating sought, and used in accordance with an approved course at a training center certificated under Part 142 of this chapter.

## 61.189 FLIGHT INSTRUCTOR RECORDS

- (a) A flight instructor must sign the logbook of each person to whom that instructor has given flight training or ground training.
- (b) A flight instructor must maintain a record in a logbook or a separate document that contains the following:
  - (1) The name of each person whose logbook or student pilot certificate that instructor has endorsed for solo flight privileges, and the date of the endorsement; and
  - (2) The name of each person that instructor has endorsed for a knowledge test or practical test, and the record shall also indicate the kind of test, the date, and the results.
- (c) Each flight instructor must retain the records required by this section for at least 3 years.

## 61.191 ADDITIONAL FLIGHT INSTRUCTOR RATINGS

- (a) A person who applies for an additional flight instructor rating on a flight instructor certificate must meet the eligibility requirements listed in §61.183 of this part that apply to the flight instructor rating sought.
- (b) A person who applies for an additional rating on a flight instructor certificate is not required to pass the knowledge test on the areas listed in §61.185(a)(1) of this part.

## 61.193 FLIGHT INSTRUCTOR PRIVILEGES

A person who holds a flight instructor certificate is authorized within the limitations of that person's flight instructor certificate and ratings, to give training and endorsements that are required for, and relate to:

- (a) A student pilot certificate;
- (b) A pilot certificate;
- (c) A flight instructor certificate;
- (d) A ground instructor certificate;
- (e) An aircraft rating;
- (f) An instrument rating;
- (g) A flight review, operating privilege, or recency of experience requirement of this part;
- (h) A practical test; and
- (i) A knowledge test.

## 61.195 FLIGHT INSTRUCTOR LIMITATIONS AND QUALIFICATIONS

A person who holds a flight instructor certificate is subject to the following limitations:

- (a) *Hours of training.* In any 24-consecutive-hour period, a flight instructor may not conduct more than 8 hours of flight training.
- (b) *Aircraft ratings.* A flight instructor may not conduct flight training in any aircraft for which the flight instructor does not hold:
  - (1) A pilot certificate and flight instructor certificate with the applicable category and class rating; and
  - (2) If appropriate, a type rating.



Date: 1/7/02 9:54 AM  
Sender: Christine Clark  
To: Tom Glista  
Priority: Normal  
Subject: Hani Hanjour

---

Hi Tom,

I got your phone message this morning about the PTRS record entry with Activity Code 1563 for me / Hani Hanjour.

I just tried to call you - circuits are busy. I'm having no luck with FAA data bases today, but I recall with horror having seen my name on a PTRS record with Hani Hanjour. I looked at that record several months ago and since I can't access it again now, all I can do is let you know what I remember about it.

Code 1563 is for review of an Examiner file. That particular record was where DPE Duncan Hastie administered some kind of practical test to applicant Hani Hanjour, and I reviewed the file at my desk. That's all. I don't remember what kind of practical test it was, Private?, Commercial?, ATP? If the data bases are happier later today I'll see if I can find the NPTRS record again to refresh my memory and let you know any updates.

*no, it was Daryl Strong.*

Hope you had a happy holiday season. This is my 1st day back since Dec. 20. Say hello to John Lynch for me.

Chris Clark, SDLESDO

(b) (2) High

+(WARMAP8A)-----

## ISIS Aircraft Registry (AR) Report

MMS: 1150538                      Manuf: BEECH                      Reg.Code: 1150538  
Aircraft Registry Master File Information-----  
N#: N9115H    Manuf Date:              Serial#: 1014              Mode S Code: 53116561  
Type Registration: CO-OWNER              Dealer: NO  
Reg. Certificate Issued: 08 / 26 / 1996              Status: VALID REGISTRATION  
Certification: STANDARD NORMAL  
Airworthiness Date: 11 / 04 / 1988  
Pending N# Change to:              Date Authorized:      /      /  
Owner: GRABER RAYMOND B II  
Street: 314 W FIFTH ST  
City: CARSON CITY              St: NV      Zip: 89703  
Other Owners: 1  
1) KALJIAN MARY GRACE              5)  
2)                                      6)  
3)                                      7)  
4)                                      8)

Hector Ortiz  
fBI FLG

(b) (1) (1.5a)

+(WARMAP9A)-----

## ISIS Aircraft Registry (AR) Report

MMS: 1150538                      Manuf: BEECH                      Reg.Code: 1150538  
Aircraft Reference Information (Generic Info. - Not Aircraft Specific)  
Aircraft Model Name: D17S  
Aircraft Type: F Wing Single Engine      Engine Type: Reciprocating  
No of Engines: 01 Max Seating: 5      Weight: CLASS 1 Cruising Speed: 158  
Category: Land                      Amat Cert Code: Not Amateur

Engine Reference Information (Generic Info. - Not Aircraft Specific)  
Manuf: P & W              Model: R-985 SERIES              Hspwr: 450 Fuel Consump:

David Kerr ?

SEZ

F A A      A I R C R A F T      R E G I S T R Y

(b) (6)

[http:// registry.faa.gov](http://registry.faa.gov)

ISIS ACCIDENT/INCIDENT REPORT

NO ACCIDENT/INCIDENT records meet criteria for N9115H



+(WNP GMAP6)-----

## ISIS Inspections (PTRS) Report

Air Operator: [REDACTED]  
Record ID: [REDACTED]  
Activity Code: 3404 ACFT/FERRY PERMIT  
PTRS Codes: G813I

FAR: 21

Inspector: GRIEVE, ADRIAN W.  
Inspector Office: WP11 RENO NV

Accident #: Incident #:  
EIR #:  
Start Date: 1998 10 05 Completion: 1998 10 05  
Status: Closed Result: Completed  
Certification Number:  
Airman Name:  
Registration Number(N#): N9115H AIC: BE-17

+(WNP GMAP7)-----

## ISIS Inspections (PTRS) Report Comments Section

Air Operator: [REDACTED]  
Record ID: [REDACTED]  
PTRS Code: G813I  
AIRCRAFT OUT OF ANNUAL. I ISSUED A FERRY PERMIT.

FAR: 21

To: David CTR Graceson at AWAACS

Priority: Normal

Subject: Re: Airman Inspection History Record for Hanjoor, Hani Saleh

---

Hi David,

The record that indicates an activity recorded for N3056P and Hani Hanjour on 4/15/99 was a PTRS record indicating I reviewed an airman file submitted by DPE Daryl Strong for Hani Hanjour's Commercial Pilot practical test.

I review airman files submitted by approximately 23 of the 38 or so designated pilot examiners in our district. The one you are asking about was, like all the rest, a review of the FAA Form 8710-1, temporary airman certificate, superseded airman certificate, and knowledge test results. The pilot examiner also attaches an FAA Form 8000-36 (PTRS data sheet, Program Tracking & Reporting Subsystem) that has been customized for the DPE's use. The default "Inspector Name Code" for DPE Daryl Strong's PTRS data sheets is "CMC," which is my initials.

Unfortunately, there are no notes or anything I could provide to you. These are simply a review of paperwork. I wish I could help you more.

I do know, however, that Daryl Strong is very willing to help out with all the investigative efforts of FBI, DOT, etc. If you would like to contact him because he did have personal contact with Hani Hanjour, please let me know and I can arrange that. Also, another DPE Duncan Hastie had personal contact with Hani Hanjour and has been interviewed extensively by the FBI.

Out of Office (b) (2) High

Reply Separator

Subject: Airman Inspection History Record for Hanjoor, Hani Saleh  
Author: David CTR Graceson  
Date: 3/19/02 1:29 PM

I'm working at FAA (now TSA) headquarters on collecting evidence related to the Sept. 11 terrorist attacks. According to records provided to our office by AFS-600, you completed a review of the flight examination for aircraft N3056P on 4/15/99. Do you have any other records, notes, or documentation on that airman inspection? Thank you very much for checking and any information you can provide.

David Graceson (David.CTR.Graceson@faa.gov) (b) (2) High  
RSIS Project Manager  
TSA Aviation Security (ACS-90)

(b) (2) High

## NOTIFICATION OF CONTACT BY GAO/OIG

**NOTE: THIS IS A SAMPLE FORMAT. USE AS MUCH SPACE AS NECESSARY. HANDWRITTEN COPIES ARE ACCEPTABLE. MUST BE SENT VIA cc:MAIL OR FAX WITHIN 24 HOURS AFTER DISCUSSION/MEETING.**

Date:	1-17-02	
To:		
Attn:		
Subject of Audit: (e.g., GAO/FAA's Inspector Work Force)		
DISCUSSION/MEETING INFORMATION		
Name of GAO/OIG Contact:	JOHN DAVENPORT	
Type of Action: (e.g., Meeting, Request for Publications, etc.)	Meeting.	
Participants	Christine M. Clark, Brian N. Calendine	
Summary of Discussion/Activity:	Airmen file submitted to SDL FSDO by DPE Daryl Strong, reviewed by Christine M. Clark, applicant Hanjour	
Items Requested:	Copy of NPRS; Copy of ccMail to Tom Glista AFS-2	
Items Pending:	None	
Any unusual or awkward situations that may have occurred?	No	
Any further action required by your office?	Follow-up meeting with DPE Daryl Strong & John Davenport 1-18-02	
PERSONNEL INFORMATION		
Name:	Christine M. Clark	Brian N. Calendine
Title:	Air Safety Technician	Supervisor
Routing Symbol:	(b) (6)	
Telephone Number:	X 228	
cc:Mail Address	Christine.Clark (b) (2) High	brian.n.Calendine (b) (2) High
NOTE: MUST BE SENT VIA cc:MAIL OR FAX TO AFS-120 WITHIN 48 HOURS AFTER DISCUSSION/MEETING. GAO contacts are sent to Mary Lou Torrance-(202) 267-9671. OIG contacts are sent to Wanda Moore-(202) 267-7220.		
Date:		
To:		
Attn:		
cc:Mail Address:		

From:	Donzella E. Weathers
Title:	Program Analyst
Routing Symbol	(b) (2) High
Telephone Number:	
cc:Mail Address:	Dawn.Weathers at AWP-200



## NOTIFICATION OF CONTACT BY GAO/OIG

**NOTE: THIS IS A SAMPLE FORMAT. USE AS MUCH SPACE AS NECESSARY. HANDWRITTEN COPIES ARE ACCEPTABLE. MUST BE SENT VIA cc:MAIL OR FAX WITHIN 24 HOURS AFTER DISCUSSION/MEETING.**

<b>Date:</b>	1/18/02
<b>To:</b>	AFS-130
<b>Attn:</b>	Mary Lou Torrence
<b>Subject of Audit:</b> (e.g., GAO/FAA's Inspector Work Force)	No audit.

### SUMMARY OF DISCUSSION/MEETING

<b>Name of GAO/OIG Contact:</b>	John Davenport, DOT OIG
<b>Type of Action: (e.g. Meeting, Request for Publications, etc.)</b>	Meeting
<b>Participants</b>	Christine M. Clark, James H. Guthrie, Rhuno J. Nelson, Mirlo E. Ochoa, Peter W. Cuisinier (all FSDO)  Daryl M. Strong, DPE
<b>Summary of Discussion/Activity:</b>	Practical tests conducted by DPE's for applicant Hani Hanjour
<b>Items Requested:</b>	Copy of 2 pages from Daryl Strong's logbook List of SDL FSDO DPE's AC 60-28
<b>Items Provided:</b>	Same as above
<b>Items Pending:</b>	None
<b>Any unusual or awkward situations that may have occurred?</b>	No
<b>Any further action required by your office?</b>	No

### PERSONNEL INFORMATION

<b>Name:</b>	Christine M. Clark	James H. Guthrie	Rhuno J. Nelson	Mirlo E. Ochoa	Peter W. Cuisinier
<b>Title:</b>	AST	ASI-Ops	Asst. Mgr.	ASI-Ops	ASI-Ops
<b>Routing Symbol:</b>	SDL FSDO	SDL FSDO	SDL FSDO	SDL FSDO	SDL FSDO
<b>Telephone Number:</b>	480-419-0330 x224	Same; X270	Same; X230	Same; X250	Same; X253
<b>cc:Mail Address:</b>	christine.clark	james.h.guthrie	rhuno.j.nelson	mirlo.e.ochoa	peter.w.cuisinier

### REGIONAL COORDINATOR

**NOTE: MUST BE SENT VIA cc:MAIL OR FAX TO AFS-120 WITHIN 48 HOURS AFTER DISCUSSION/MEETING.**

<b>Date:</b>	1/22/02
<b>To:</b>	AFS-130
<b>Attn:</b>	Mary Lou Torrence (b) (6)
<b>cc:Mail Address:</b>	Torrence, Mary Lou at afs-1
<b>From:</b>	Donzella Weathers
<b>Title:</b>	Program Analyst, Planning & Program Management Branch
<b>Routing Symbol:</b>	AWP-210
<b>Telephone Number:</b>	(b) (2) High
<b>cc:Mail Address:</b>	Dawn Weathers at AWP-200





U.S. DEPARTMENT OF TRANSPORTATION  
OFFICE OF INSPECTOR GENERAL

**JOHN R. DAVENPORT**  
SENIOR INVESTIGATOR

NASSIF BUILDING, ROOM 7324  
400 7TH STREET, S.W.  
WASHINGTON, DC 20590-0001

E-MAIL: john.davenport@DOT-IG-01

TEL: (202) 418-6100  
FAX: (202) 418-6101

# ALIZON DEPAULIC 9-24-01 Tapes give clue to airliner's horrific end

## Radio transmissions of doomed jet reveal struggle in cockpit

By Alan Levin and Laura Parker  
USA Today

WASHINGTON — Investigators are examining gruesome radio transmissions from the cockpit of a hijacked jet that include the sounds of the pilots being violently overcome and possibly murdered by terrorists, sources familiar with the investigation say.

They say the recorded transmissions, from a hijacked United Airlines flight that crashed in Pennsylvania without hitting a target on Sept. 11, offer a horrific glimpse of how hijackers surprised the two pilots by storming into the cockpit.

In the recording, a voice can be heard saying, "Get out of here, get out of here," possibly one of the pilots reacting to the sudden, forced entry.

The radio transmissions, each about 10 to 20 seconds long, contain the sounds of a "loud and violent encounter," said one person who had heard a tape of the transmissions. Another said it appeared the pilots were being murdered. Several people described the recording as deeply disturbing.

The cockpit struggle occurred on

board Flight 93, which took off from Newark Airport at 8:44 a.m. EDT Sept. 11 and crashed at 10:10 a.m. in Shanksville, Pa., about 80 miles southeast of Pittsburgh. Investigators say they believe the four hijackers who seized the flight were prevented from crashing it into a target by passengers who fought their way into the cockpit after the flight crew was murdered.

Cockpit radio transmissions are routinely recorded. Investigators are studying the taped transmissions as they continue to piece together how the quadruple hijackings were carried out. Investigators hope that by learning how the hijackings were accomplished, they will get additional clues about how the hijack teams prepared for their assignment and about who the team leaders were.

According to preliminary data from Flight 93's data recorder, the jet appears to have been flown intentionally into the ground at more than 575 mph, sources say.

The renewed focus on details of the crime came as the investigation into the worst act of terrorism committed on American soil expanded into Europe.

In Great Britain, authorities on Sunday were questioning an Algerian pilot who was taking flight training and whose name appeared on a list of more than 250 people wanted by the FBI for

questioning in the attacks.

The man, Lofti Raissi, 27, reportedly told conflicting stories about a trip he is said to have made to Phoenix at a time when at least one of the hijackers is believed to have been training there.

In Hamburg, Germany, police continued to search for Said Bahaji, 26, who once shared an apartment with hijacker Mohammed Atta. Atta is increasingly being viewed as the leader of the 19 hijackers who took over the four flights. A murder warrant issued last week alleged that Bahaji supplied the killers with technical assistance. The warrant was the first murder charge filed in the attacks.

In Dallas, the FBI was seeking to interview Ghassan Dahduli, 44, who was arrested in Richardson, Texas, on Saturday afternoon. Dahduli, a Palestinian who had been fighting deportation for visa fraud, was picked up after his bond in that case was revoked, FBI spokeswoman Lori Bailey said.

Dahduli also worked for an Internet services company in Richardson, where federal agents seized records on Sept. 5, six days before the hijackings. Those records remain sealed.

Dahduli's name was found in the address book of another Texas man, Wadhi el-Hage, who was convicted earlier this year in the plot to bomb the U.S. embassies in Kenya and Tanzania in

1998. Those bombings killed 224 people, including 12 Americans. El-Hage once worked as a secretary to Osama bin Laden, financier of Muslim extremist terrorists and the man the Bush administration says is behind the terrorist attacks Sept. 11.

El-Hage, in turn, was an associate of Moataz al-Hallak, a prayer leader at a mosque in the Dallas area who moved to Laurel, Md., last year.

Five hijackers lived in Laurel during the summer, shortly before taking over American Airlines Flight 77 out of Washington Dulles International Airport and crashing it into the Pentagon. The FBI interviewed Hallak about the hijackings for three hours last week.

The Federal Aviation Administration ordered all crop-dusting planes grounded today while the FBI continues to investigate whether terrorists planned to taint crop-dusting chemicals.

The chairman of the Air Line Pilots Association's national security committee said an undetermined number of airlines employees have turned up on the FBI's list of people wanted for questioning in the attacks, but none appears to be suspected of involvement.

"A lot of people on that list, they're not terrorists, per se," Steve Luckey said. "They're just people they wanted to talk to."

# FAX MESSAGE FROM FAA



TO Chuck Hicks

FAX # AWP-230

FROM CHRIS CLARK, Aviation Safety Technician  
FAA Flight Standards District Office  
17777 N. Perimeter Dr., Suite 101  
Scottsdale, AZ 85255

Phone (b) (2) High  
Fax 480-419-0800  
e-mail christine.clark (b) (2) High

14 pages  
follow



Hi Chuck

Here's the info I told you about on the phone.

PTAS code 1563 is for review of an Examinee  
file (DPE, TCE). I remembered Lotfi Raissi's  
name from various files that had crossed my  
desk. I printed all there was on him in 1515/PTAS.  
Hope this helps America.

Chrissie

+(WCAISM1)-----	
ISIS Airman Report	
Cert Pfx:	Cert No: (b) (6)
CAIS Information - Basic Information	
Cert Sfx:	Soc.Sec.No: (b) (6)
Name: RAISSI, LOTFI	
Name-Sfx:	
DOB: (b) (6)	Sex: M Hair: BROWN Eyes: BROWN Ht: 67 Wt: 165
Status:	Info: Name/Address Source: Airm
Date of Address Update: 2001 06 25 Citizenship: ALGERIA	
Street: (b) (6)	County:
City: (b) (6)	State: Zip: (b) (6)
Country: (b) (6)	
TOT CIVIL HOURS: 01000	

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+(WCAISM3)-----	
ISIS Airman Report	
Cert Pfx:	Cert No: (b) (6)
CAIS Information - Medical Information	
Cert Sfx:	Information
Medical Information for: RAISSI, LOTFI	
Class:	First
Certificate Desc.: CLEAR	
Medical Date: (b) (6)	Medical ID#: (b) (6) Pathology:
Restriction:	

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+ (WCAISM2) -----		CAIS Information - Certificate Information	
ISIS Airman Report	(b) (6)		
Cert Pfx:	Cert No:	Cert Sfx:	
Pilot Information for: RAISSI LOTFI			
Cert-Level: COMMERCIAL PILOT			
Rating/Level:			
AIRPLANE SINGLE ENGINE LAND/COMMERCIAL PILOT			
AIRPLANE MULTIENGINE LAND/COMMERCIAL PILOT			
INSTRUMENT AIRPLANE/COMMERCIAL PILOT			
Type Rating/Level:			
B-737/COMMERCIAL PILOT			
Date of Issue: 1997 10 09		Update Date: 1999 03 23	
Seal: Blue		Cert Status: Active	

+ (WCAISM2) -----		CAIS Information - Certificate Information	
ISIS Airman Report	(b) (6)		
Cert Pfx:	Cert No:	Cert Sfx:	
Flight Instructor Info for: RAISSI LOTFI			
Cert-Level: FLIGHT INSTRUCTOR			
Rating/Level:			
AIRPLANE SINGLE AND MULTIENGINE/CFI			
INSTRUMENT AIRPLANE/CFI			
Type Rating/Level:			
Date of Issue: 1999 03 23		Update Date: 1999 05 18	
Seal: Black		Cert Status: Active	

+ (WCAISM4) -----	
ISIS Airman Report	CAIS Information - Certificate
Cert Pfx:      Cert No: (b) (6)	Cert Sfx:      Information
-----	
Flight Instructor Info for:      RAISSI      LOTFI	
Certificate Limitations	
VALID ONLY WHEN ACCOMPANIED BY PILOT CERTIFICATE NO. (b) (6)	
EXPIRES: 29 Feb 2000.	

+ (WCAISM2) -----	
ISIS Airman Report	CAIS Information - Certificate
Cert Pfx:      Cert No: (b) (6)	Cert Sfx:      Information
-----	
Ground Instructor Info for:      RAISSI      LOTFI	
Cert-Level: GROUND INSTRUCTOR	
Rating/Level:	
ADVANCED/GI	
INSTRUMENT/GI	
Type Rating/Level:	
Date of Issue: 1999 01 27      Update Date: 1999 01 27	
Seal: Black      Cert Status: Active	

## ISIS ACCIDENT/INCIDENT (AID) REPORT

NO ACCIDENT/INCIDENT RECORDS FOUND FOR CERTIFICATE:  
ISIS ACCIDENT/INCIDENT (AID) REPORT

(b) (6)

NO ACCIDENT/INCIDENT RECORDS FOUND FOR CERTIFICATE:  
ISIS ACCIDENT/INCIDENT (AID) REPORT

NO ACCIDENT/INCIDENT RECORDS FOUND FOR CERTIFICATE:

## ISIS ENFORCEMENT (EIS) REPORT

NO ENFORCEMENT RECORDS FOUND USING CERTIFICATE  
ISIS ENFORCEMENT (EIS) REPORT

(b) (6)

NO ENFORCEMENT RECORDS FOUND USING CERTIFICATE  
ISIS ENFORCEMENT (EIS) REPORT

NO ENFORCEMENT RECORDS FOUND USING CERTIFICATE

09/24/2001  
09:58

NPTRS Query System  
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----- (b) (6) Official Use Only -----  
SECTION I - Rec Id : (b) (6) Insp Code : CMC Record 1 of 1  
Insp Name : CLARK, CHRISTINE M Phone : (b) (6)  
Activity # : 1563 FAR: 61 NPG : Planned : N  
Callup Date : Start Date : 09/23/1997 Closed Date : 09/23/1997  
Status : C Results : C  
  
Designator : Affil DESIG : OTNA Office :  
Arcft Reg # : Depart Point : CHD Arriv Point :  
Flight # : Complaint # :  
MMS : CE-172-RG Occurence # :  
Sim/Dev ID : Incident # :  
Insp Unit : UN05 Insp Type : AST EIR # :  
Accident # :  
  
Last DO Update : 11/12/1997  
Down Office : Process Date: 11/12/1997  
Related Record ID: SECTION II Available? N View? N  
Orig Insp : SECTION III Available? N View? N  
GOTO? SECTION IV Available? N View? N  
Enter---PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12  
PgDn Help DspCr ChgCr Print PrvMn LogOf

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NPTRS Query System  
Detail Format Page 2

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----- (b) (6) Official Use Only -----  
SECTION I - Rec Id : (b) (6) Insp Code : CMC Record 1 of 1  
  
Non-Cert Act Name/Company :  
Airman #/Name: (b) (6)  
Examiner #/Name: (b) (6) STRONG, DARYL M  
Appl. #/Name: (b) (6) RAISSI, LOFTI NMN  
RI #/Name: (b) (6) HASSAN, AMRO NMN *Comm pilot*  
  
Pass/Fail (P) Exam Kind : 1504/61 8430-13 # :  
Tracking : Misc : Num Misc :  
Local Use : Regn Use : Natl Use :  
Act Time : Travel Time : Trav Cost : 0.00  
  
Triggers : Geographic : N Foreign : N  
  
SECTION II Available? N View? N  
SECTION III Available? N View? N  
GOTO? SECTION IV Available? N View? N  
Enter---PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12  
PgDn Help DspCr ChgCr Print PrvMn LogOf



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Detail Format Page 1

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----- For Official Use Only -----

SECTION I - Rec Id : (b) (6) Insp Code : CMC Record 1 of 1  
Insp Name : CLARK, CHRISTINE M Phone : (b) (6)  
Activity # : 1563 FAR: 61 NPG : Planned : N  
Callup Date : Start Date : 09/16/1997 Closed Date : 09/16/1997  
Status : C Results : C

Designator : Affil DESIG : OTNA Office :  
Arcft Reg # : N9516B Depart Point : CHD Arriv Point :  
Flight # : Westwind Aviation Inc Complaint # :  
MMS : CE-172-RG 732 W. Deer Valley Rd Occurence # :  
Sim/Dev ID : Phoenix AZ 85027 Incident # :  
Insp Unit : UN05 Insp Type : AST EIR # :  
Accident # :

Last DO Update : 10/30/1997

Down Office :

Related Record ID:

Orig Insp :

Process Date: 11/05/1997

SECTION II Available? N View? N

SECTION III Available? N View? N

GOTO? SECTION IV Available? Y View? y

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12

PgDn Help DspCr ChgCr Print

PrvMn LogOf

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Detail Format Page 2

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----- For Official Use Only -----

SECTION I - Rec Id : (b) (6) Insp Code : CMC Record 1 of 1

Non-Cert Act Name/Company :

Airman #/Name: (b) (6)  
Examiner #/Name: STRONG, DARYL M  
Appl. #/Name: LOFTI, RAISSI  
RI #/Name: JASON, MILLS

Pass/Fail : F Exam Kind : 1504/61 8430-13 # :  
Tracking : Misc : Num Misc :  
Local Use : Regn Use : Natl Use :  
Act Time : Travel Time : Trav Cost : 0.00

Triggers : Geographic : N Foreign : N

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----- For Official Use Only -----

SECTION IV - COMMENTS (b) (6)

Record ID:

CMNT Code: B749I

ORAL SATISFACTORY

FLIGHT UNSATISFACTORY

APPLICANT WAS DISORIENTED AND WAS ABOUT TO TAXI DOWN THE ACTIVE RUNWAY  
THINKING IT WAS A TAXIWAY.

09/24/2001  
09:59

NPTRS Query System  
Detail Format Page 1

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----- Official Use Only -----  
SECTION I - Rec Id : (b) (6) Insp Code : JAB Record 1 of 1  
Insp Name : BEHERS, JANICE Phone : (b) (6)  
Activity # : 1563 FAR: 61 NPG : Planned : N  
Callup Date : Start Date : 10/06/1997 Closed Date : 10/06/1997  
Status : C Results : C

Designator : Affil DESIG : OTNA Office :  
Arcft Reg # : N3348P Depart Point : FFZ Arriv Point :  
Flight # : Rocky Mtn Air Svc Complaint # :  
MMS : PA-23-160 515 N. Ogden Cir. Occurrence # :  
Sim/Dev ID : Mesa A285205 Incident # :  
Insp Unit : UN03 Insp Type : AST EIR # :  
Accident # :

Last DO Update : 11/26/1997

Down Office :

Related Record ID:

Orig Insp :

Process Date: 12/17/1997

SECTION II Available? N View? N

SECTION III Available? N View? N

GOTO? SECTION IV Available? Y View? y

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12

PgDn Help DspCr ChgCr Print

PrvMn LogOf

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----- Official Use Only -----  
SECTION I - Rec Id : (b) (6) Insp Code : JAB Record 1 of 1

Non-Cert Act Name/Company :

Airman #/Name: (b) (6)

Examiner #/Name: (b) (6)

Appl. #/Name: (b) (6)

RI #/Name: (b) (6)

BRADLEY, BRUNHILDE K

RAISSI, LOTFI

YUMEN, KEITCHI

*Int rating*

Pass/Fail : (F)

Exam Kind : 1506/61

8430-13 # :

Tracking :

Misc :

Num Misc :

Local Use :

Regn Use :

Natl Use :

Act Time :

Travel Time :

Trav Cost : 0.00

Triggers :

Geographic : N

Foreign : N

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Detail Format

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----- For Official Use Only -----  
SECTION IV - COMMENT (b) (6)

Record ID:

CMNT Code: B749I

APPLICANT DID NOT MAINTAIN THE CORRECT X-WIND CORRECTION AND DIRECTIONAL CONTROL DURING THE NORMAL AND SHORT FIELD APPROACHES AND LANDINGS. APPLICANT DID NOT FOLLOW THE PUBLISHED MISSED APPROACH PROCEDURES AND EXCEEDED THE PRESCRIBED ALTITUDE DURING CLIMB-OUT. APPLICANT FAILED TO TIME THE VOR APPROACH WITH ONE ENGINE INOPERATIVE.



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NPTRS Query System  
Detail Format Page 2

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SECTION I - Rec Id : (b) (6) Insp Code : JAB Record 1 of 1

Non-Cert Act Name/Company :

Airman #/Name: (b) (6)  
Examiner #/Name: (b) (6) BRADLEY, BRUNHILDE K  
Appl. #/Name: (b) (6) RAISSI, LOTFI  
RI #/Name: (b) (6) YUMEN, KEIICHI

*add aircraft rating*

Pass/Fail : P Exam Kind : 1505/61 8430-13 # :  
Tracking : Misc : Num Misc :  
Local Use : Regn Use : Natl Use :  
Act Time : Travel Time : Trav Cost : 0.00

Triggers : Geographic : N Foreign : N

SECTION II Available? N View? N  
SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12  
PgDn Help DspCr ChgCr Print PrvMn LogOf

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NPTRS Query System  
Detail Format Page 1

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SECTION I - Rec Id : (b) (6) Insp Code : JAB Record (b) (6)

Insp Name : BEHERS, JANICE Phone :  
Activity # : 1563 FAR: 61 NPG : Planned : N  
Callup Date : Start Date : 10/09/1997 Closed Date : 10/09/1997  
Status : C Results : C

Designator : Affil DESIG : OTNA Office :  
Arcft Reg # : N3348P Depart Point : GYR Arriv Point :  
Flight # : Complaint # :  
MMS : PA-23-160 Occurence # :  
Sim/Dev ID : Incident # :  
Insp Unit : UN03 Insp Type : AST EIR # :  
Accident # :

Last DO Update : 10/22/1997  
Down Office :  
Related Record ID :  
Orig Insp :

Process Date: 10/24/1997  
SECTION II Available? N View? N  
SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12  
PgDn Help DspCr ChgCr Print PrvMn LogOf

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NPTRS Query System  
Detail Format Page 1

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----- For Official Use Only -----

SECTION I - Rec Id : (b) (6) Insp Code : JAB Record 1 of 1  
Insp Name : BEHERS, JANICE Phone : (b) (6)  
Activity # : 1563 FAR: 61 NPG : Planned : N  
Callup Date : Start Date : 06/11/1998 Closed Date : 06/11/1998  
Status : C Results : C

Designator : Affil DESIG : OTNA Office :  
Arcft Reg # : 3056P Depart Point : DVT Arriv Point :  
Flight # : Blue Sky Avn. (b) (6) Complaint # :  
MMS : PA-23-160 4855 E Falcon Occurence # :  
Sim/Dev ID : Mesa 128529 Incident # :  
Insp Unit : UN03 Insp Type : AST EIR # :  
Accident # :

Last DO Update : 09/16/1998

Down Office :

Related Record ID:

Orig Insp :

Process Date: 09/23/1998

SECTION II Available? N View? N

SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter---PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12

PgDn Help DspCr ChgCr Print

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NPTRS Query System  
Detail Format Page 2

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----- For Official Use Only -----

SECTION I - Rec Id : (b) (6) Insp Code : JAB Record 1 of 1

Non-Cert Act Name/Company :

Airman #/Name: (b) (6)  
Examiner #/Name: (b) (6) ABRAMS, MAYNARD A.  
Appl. #/Name: (b) (6) RAISSI, LOTFI  
RI #/Name: (b) (6) STRONG, DARYL

Pass/Fail : (P) Exam Kind : 1526/61 8430-13 # :  
Tracking : Misc : Num Misc :  
Local Use : Regn Use : Natl Use :  
Act Time : Travel Time : Trav Cost : 0.00

Triggers : Geographic : N Foreign : N

SECTION II Available? N View? N

SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter---PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12

PgDn Help DspCr ChgCr Print

PrvMn LogOf



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10:01

NPTRS Query System  
Detail Format Page 1

SGGQ32AM  
AYWPFLS

----- For Official Use Only -----

SECTION I - Rec Id : (b) (6) Insp Code : GHG Record 1 of 1  
Insp Name : GIBERSON, GEORGE H Phone : (b) (6)  
Activity # : 1563 FAR: 61 NPG : Planned : N  
Callup Date : Start Date : 01/21/1999 Closed Date : 01/25/1999  
Status : C Results : C

Designator : J9TX Affil DESIG : OTNA Office :  
Arcft Reg # : Depart Point : IAH Arriv Point :  
Flight # : Complaint # :  
MMS : B-737-500 Occurence # :  
Sim/Dev ID : Incident # :  
Insp Unit : 1 Insp Type : ASI EIR # :  
Accident # :

Last DO Update : 02/17/1999

Down Office :

Related Record ID: (b) (6)

Orig Insp : OAS

Process Date: 02/17/1999

SECTION II Available? N View? N

SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12

PgDn Help DspCr ChgCr Print

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NPTRS Query System  
Detail Format Page 2

SGGQ32BM  
AYWPFLS

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SECTION I - Rec Id : (b) (6) Insp Code : GHG Record 1 of 1

Non-Cert Act Name/Company :

Airman #/Name:

Examiner #/Name: (b) (6) NICKELL, ROBBIE D.

Appl. #/Name: RAISSI, LOTFI

RI #/Name:

Pass/Fail : P

Exam Kind : 1516/61

8430-13 # :

Tracking :

Misc :

Num Misc :

Local Use :

Regn Use :

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Act Time :

Travel Time :

Trav Cost : 0.00

Triggers :

Geographic : N

Foreign : N

SECTION II Available? N View? N

SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12

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PrvMn LogOf

ATP added rating - arft

09/24/2001  
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NPTRS Query System  
Detail Format Page 1

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SECTION I - Rec Id : (b) (6)

Insp Code : GHG Record 1 of 1

Insp Name : GIBERSON, GEORGE H Phone : (b) (6)  
Activity # : 1563 FAR: 61 NPG : Planned : N  
Callup Date : Start Date : 01/04/1999 Closed Date : 01/04/1999  
Status : C Results : C

Designator : J9TX Affil DESIG : OTNA Office :  
Arcft Reg # : Depart Point : PHX Arriv Point :  
Flight # : Complaint # :  
MMS : B-737-200 Occurence # :  
Sim/Dev ID : 0213 Incident # :  
Insp Unit : 1 Insp Type : ASI EIR # :  
Accident # :

Last DO Update : 01/25/1999

Down Office :

Process Date: 01/25/1999

Related Record ID:

SECTION II Available? N View? N

Orig Insp :

SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12

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PrvMn LogOf

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NPTRS Query System  
Detail Format Page 2

SGGQ32BM  
AYWPFLS

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SECTION I - Rec Id : (b) (6)

Insp Code : GHG Record 1 of 1

Non-Cert Act Name/Company :

Airman #/Name: (b) (6)

Examiner #/Name: NICKELL, ROBBIE D.

Appl. #/Name: RAISSI, LOTFI

RI #/Name:

Pass/Fail : P Exam Kind : 1515/61 8430-13 # :  
Tracking : Misc : Num Misc :  
Local Use : Regn Use : Natl Use :  
Act Time : Travel Time : Trav Cost : 0.00

Triggers : Geographic : N Foreign : N

SECTION II Available? N View? N

SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12

PgDn Help DspCr ChgCr Print

PrvMn LogOf

ATP added ratings - Sim.



09/24/2001  
10:00

NPTRS Query System  
Detail Format Page 1

SGGQ32AM  
AYWPFLS

(b) (6)

Official Use Only

SECTION I - Rec Id : (b) (6) Insp Code : GHG Record 1 of 1  
Insp Name : GIBERSON, GEORGE H Phone : (b) (6)  
Activity # : 1563 FAR: 61 NPG : Planned : N  
Callup Date : Start Date : 12/14/1998 Closed Date : 12/14/1998  
Status : C Results : C

Designator : J9TX Affil DESIG : OTNA Office :  
Arcft Reg # : Depart Point : PHX Arriv Point :  
Flight # : Jet Tech Complaint # :  
MMS : B-737-200 (b) (6) Occurence # :  
Sim/Dev ID : Incident # :  
Insp Unit : 1 Insp Type : ASI EIR # :  
Accident # :

Last DO Update : 12/31/1998  
Down Office :  
Related Record ID :  
Orig Insp :

Process Date: 01/04/1999

SECTION II Available? N View? N

SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12  
PgDn Help DspCr ChgCr Print PrvMn LogOf

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NPTRS Query System  
Detail Format Page 2

SGGQ32BM  
AYWPFLS

(b) (6)

Official Use Only

SECTION I - Rec Id : (b) (6) Insp Code : GHG Record 1 of 1

Non-Cert Act Name/Company :

Airman #/Name: (b) (6)  
Examiner #/Name: (b) (6) WOBSER, CARL J.  
Appl. #/Name: RAISSI, LOTFI  
RI #/Name:

Pass/Fail : P Exam Kind : 1514/61 8430-13 # :  
Tracking : Misc : Num Misc :  
Local Use : Regn Use : Natl Use :  
Act Time : Travel Time : Trav Cost : 0.00

Triggers : Geographic : N Foreign : N

SECTION II Available? N View? N

SECTION III Available? N View? N

GOTO? SECTION IV Available? N View? N

Enter--PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12  
PgDn Help DspCr ChgCr Print PrvMn LogOf

oral for ATP added rating

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## Detainee trained as pilot Hunger striker under indictment

By Dennis Wagner  
The Arizona Republic  
Dec. 07, 2001

An Arizona man who was arrested amid the FBI's anti-terror dragnet has been indicted on 36 new criminal counts, some of them stemming from his employment as a pilot-trainee for a Phoenix airline.

According to a new federal indictment released Thursday, Malek Mohammed Seif lied about his name and Social Security number on job application forms for Mesa Air Group.

The indictment says Seif's work papers were filed last November with Air Midwest Airlines, a subsidiary.

Rodena Turner, vice president for human resources at Mesa Air Group, said Seif was hired as a pilot under his assumed name, Malek Abdallah.

"But he never completed training," Turner added.

If Seif had not flunked out, he might have been flying passenger airliners across the nation. Mesa Air Group operates 116 aircraft in a nationwide consortium of commuter airlines with flights to 153 cities.

Turner said her company conducted a background check, but Seif got a Social Security number from the government under his alias.

Turner said airline officials notified federal agents after seeing Malek Abdallah's name on a nationwide FBI watch list after the Sept. 11 attacks.

Seif, 36, who is in a Maricopa County jail, could not be reached for comment. In previous interviews, he has denied any link with terrorism and condemned the World Trade Center attacks. He has carried on a hunger strike since his arrest more than five weeks ago. Seif has acknowledged that he was acquainted with Hani Hanjour, the suicide-hijacker from Arizona who is believed to have crashed an American Airlines flight into the

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■ MONDAY  
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■ FRIDAY  
■ SATURDAY

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Pentagon.

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The 41-count indictment includes new counts involving Seif's airline employment as well as fraud in other documents.



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+ (WCAISM1) -----

ISIS Airman Report      (b) (6)      CAIS Information - Basic Information  
Cert Pfx:      Cert No:      Cert Sfx:      Soc.Sec.No: (b) (6)

Name: SEIF, MALEK MOHAMED BEN MOHAMED      Name-Sfx:  
DOB: (b) (6)      Sex: M      Hair: BLACK      Eyes: BLACK      Ht: 70      Wt: 170  
Status:      Info:      Name/Address Source: Airm  
Date of Address Update: 2001 08 02      Citizenship: FRANCE  
Street: (b) (6)      County: 013  
City:      State: (b) (6)      Zip: (b) (6)  
Country:  
TOT CIVIL HOURS: 02347

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+ (WCAISM3) -----

ISIS Airman Report      (b) (6)      CAIS Information - Medical  
Cert Pfx:      Cert No:      Cert Sfx:      Information

Medical Information for: SEIF, MALEK MOHAMED BEN MOHAMED  
Class:      First  
Certificate Desc.: CLEAR  
Medical Date: (b) (6)      Medical ID#: (b) (6)      Pathology:  
Restriction:

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+ (WCAISM2) -

ISIS Airman Report

CAIS Information - Certificate  
Information

Cert Pfx:

Cert No:

(b) (6)

Cert Sfx:

Pilot Information for:

SEIF

MALEK MOHAMED BEN MOHAMED

Cert-Level: COMMERCIAL PILOT

Rating/Level:

AIRPLANE SINGLE ENGINE LAND/COMMERCIAL PILOT

AIRPLANE MULTIENGINE LAND/COMMERCIAL PILOT

INSTRUMENT AIRPLANE/COMMERCIAL PILOT

Type Rating/Level:

Date of Issue: 1994 10 17

Seal: Blue

Update Date: 1995 11 21

Cert Status: Active

ISIS ACCIDENT/INCIDENT (AID) REPORT

NO ACCIDENT/INCIDENT RECORDS FOUND FOR CERTIFICATE:

(b) (6)

ISIS ENFORCEMENT (EIS) REPORT

NO ENFORCEMENT RECORDS FOUND USING CERTIFICATE

(b) (6)

ISIS INSPECTION REPORT

NO INSPECTION RECORDS FOUND USING CERTIFICATE: (b) (6)



of: 8

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ENTER---F1---F2---F3---F4---F5---F6---F7---F8---F9---F10---F11---F12-
JMP/ST  HELP  EXEC                      MMENU          PRINT          RETRN          LOGOF
Mark with 'X' to select and PF2 to execute.

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05/24/02 FRI 08:29 FAX

ARC-1

+++ AWP-1

Copy to  
all F-77  
Employees *[Signature]*

# FAX - ARC URGENT

TO: Regional Administrators

FROM: Tracy

Just received the attached notice from the Deputy Admin. Office. Alerts has been issued to the Airports. They wanted to make sure all the Reg Admin had the information & to disseminate as appropriate. Flight Standards has also notified all flight schools as well.

Your ROC's should have the info - but please double check.

## FOR OFFICIAL USE ONLY

05/24/2002 08:14

AWP 200

PAGE 02/03

05/24/02 FRI 09:46 FA

ARC-1

--- AWP-1

001

Assistant Administrator for  
Region & Center Operations  
Headquarters Office  
Federal Aviation Administration

# URGENT

## facsimile transmittal

To: RA's Fax: 202-267-5193

From: Tracy Paquin Date: 5/24/02

Re: EARLIER MESSAGE RE : Pages:  
Alert on Small Aircraft

CC:

☐ Urgent ☒ For Review ☒ Please Comment ☐ Please Reply ☐ Please Recycle

The Deputy Administrator's Office called to MAKE SURE that if WE DO DISSEMINATE THE FOR OFFICIAL USE ONLY message forwarded to you this morning that you MAKE SURE YOU:

1. Stress that it was an alert issued by the FBI to all Law Enforcement Agencies
2. We have NO FURTHER DETAILS
3. WE CANNOT INTERPRET ANYTHING into the message
4. REPORT ONLY what is stated.
5. DO NOT DRAW ANY CONCLUSIONS
6. It has been shared ALREADY with Airports, Flights Schools, and Fixed Based Operators.

Just pass it on ONLY to those who HAVE A NEED TO KNOW. IT IS NOT TO BE SHARED WITH THE WORLD.....

# URGENT



05/24/2002 08:14

05/24/02 FRI 08:29 FA

ARC-1 AWP 200

\*\*\* AWP-1

PAGE 03/03

**FOR OFFICIAL USE ONLY**

**SUBJECT: TERRORISM INTELLIGENCE UPDATE--POSSIBLE USE OF  
SMALL AIRCRAFT TO CONDUCT TERRORIST ATTACKS.**

THE FBI HAS RECEIVED UNCORROBORATED INFORMATION INDICATING THAT TERRORISTS MAY STILL BE INTERESTED IN THE USE OF AIRCRAFT FOR SUICIDE ATTACKS IN THE UNITED STATES. THE INTEREST IS REPORTEDLY IN THE USE OF SMALL AIRCRAFT, AS OPPOSED TO LARGE, COMMERCIAL AIRCRAFT, DUE TO POST SEPTEMBER 11, 2001 ENHANCEMENTS IN AVIATION SECURITY THROUGHOUT THE UNITED STATES.

RECIPIENTS ARE ENCOURAGED TO REPORT SUSPICIOUS ACTIVITIES OR PERSONS TO THEIR LOCAL FBI OFFICE.

**FOR OFFICIAL USE ONLY**



# Tapes give clue to airliner's horrific end

## Radio transmissions of doomed jet reveal struggle in cockpit

By Alan Levin and Laura Parker  
USA Today

**WASHINGTON** — Investigators are examining gruesome radio transmissions from the cockpit of a hijacked jet that include the sounds of the pilots being violently overcome and possibly murdered by terrorists, sources familiar with the investigation say.

They say the recorded transmissions, from a hijacked United Airlines flight that crashed in Pennsylvania without hitting a target on Sept. 11, offer a horrific glimpse of how hijackers surprised the two pilots by storming into the cockpit.

In the recording, a voice can be heard saying, "Get out of here, get out of here," possibly one of the pilots reacting to the sudden, forced entry.

The radio transmissions, each about 10 to 20 seconds long, contain the sounds of a "loud and violent encounter," said one person who had heard a tape of the transmissions. Another said it appeared the pilots were being murdered. Several people described the recording as deeply disturbing.

The cockpit struggle occurred on

board Flight 93, which took off from Newark Airport at 8:44 a.m. EDT Sept. 11 and crashed at 10:10 a.m. in Shanksville, Pa., about 80 miles southeast of Pittsburgh. Investigators say they believe the four hijackers who seized the flight were prevented from crashing it into a target by passengers who fought their way into the cockpit after the flight crew was murdered.

Cockpit radio transmissions are routinely recorded. Investigators are studying the taped transmissions as they continue to piece together how the quadruple hijackings were carried out. Investigators hope that by learning how the hijackings were accomplished, they will get additional clues about how the hijack teams prepared for their assignment and about who the team leaders were.

According to preliminary data from Flight 93's data recorder, the jet appears to have been flown intentionally into the ground at more than 575 mph, sources say.

The renewed focus on details of the crime came as the investigation into the worst act of terrorism committed on American soil expanded into Europe.

In Great Britain, authorities on Sunday were questioning an Algerian pilot who was taking flight training and whose name appeared on a list of more than 250 people wanted by the FBI for

questioning in the attacks.

The man, Lofth Raissi, 27, reportedly told conflicting stories about a trip he is said to have made to Phoenix at a time when at least one of the hijackers is believed to have been training there.

In Hamburg, Germany, police continued to search for Said Bahaji, 26, who once shared an apartment with hijacker Mohammed Atta. Atta is increasingly being viewed as the leader of the 19 hijackers who took over the four flights. A murder warrant issued last week alleged that Bahaji supplied the killers with technical assistance. The warrant was the first murder charge filed in the attacks.

In Dallas, the FBI was seeking to interview Ghassan Dahduli, 44, who was arrested in Richardson, Texas, on Saturday afternoon. Dahduli, a Palestinian who had been fighting deportation for visa fraud, was picked up after his bond in that case was revoked, FBI spokeswoman Lori Bailey said.

Dahduli also worked for an Internet services company in Richardson, where federal agents seized records on Sept. 5, six days before the hijackings. Those records remain sealed.

Dahduli's name was found in the address book of another Texas man, Wahid el-Hage, who was convicted earlier this year in the plot to bomb the U.S. embassies in Kenya and Tanzania in

1998. Those bombings killed 224 people, including 12 Americans. El-Hage once worked as a secretary to Osama bin Laden, financier of Muslim extremist terrorists and the man the Bush administration says is behind the terrorist attacks Sept. 11.

El-Hage, in turn, was an associate of Moataz al-Hallak, a prayer leader at a mosque in the Dallas area who moved to Laurel, Md., last year.

Five hijackers lived in Laurel during the summer, shortly before taking over American Airlines Flight 77 out of Washington Dulles International Airport and crashing it into the Pentagon. The FBI interviewed Hallak about the hijackings for three hours last week.

The Federal Aviation Administration ordered all crop-dusting planes grounded today while the FBI continues to investigate whether terrorists planned to taint crop-dusting chemicals.

The chairman of the Air Line Pilots Association's national security committee said an undetermined number of airlines employees have turned up on the FBI's list of people wanted for questioning in the attacks, but none appears to be suspected of involvement.

"A lot of people on that list, they're not terrorists, per se," Steve Luckey said. "They're just people they wanted to talk to."

CC  
BC



U.S. Department  
of Transportation  
Federal Aviation  
Administration

*Copy to each  
Supervisor and  
Operations Directorate  
Respond to your Supervisor  
NLT 2/27/02  
Rhen  
Hick*

# Memorandum

Subject: **ACTION:** Review of Terrorist List

Date: FEB 22 2002

From: Manager, Technical Standards Branch,  
AWP-230

Reply to  
Attn. of:

To: Managers, AWP FSDOs, CMOs, IFOs

Per the attached Memorandum from Mr. James Ballough, review any and all material relevant to this request and have the information into this office no later than Noon (12:00 PST), Wednesday, February 27, 2002.

If there is a negative response, please provide that.

Chuck Hicks, Jr.

Attachment



02/22/2002 15:18

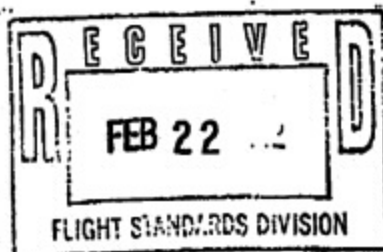
(b) (2) High

AWP 200

PAGE 02/10



U.S. Department  
of Transportation  
Federal Aviation  
Administration



# Memorandum

Subject: **ACTION:** Review of Terrorist List

Date: FEB 14 2002

From: Director, Flight Standards  
Service, AFS-1

Reply to  
Attn. of:

To: Manager, Flight Standards  
Division, AGL-200  
Manager, Flight Standards  
Division, ASO-200  
Manager, Flight Standards  
Division, ASW-200  
Manager, Flight Standards  
Division, AWP-200

For the purpose of preparing its case in the United States vs. Zaccarias Moussaoui, the U.S. Department of Justice has asked the Federal Aviation Administration to query aviation safety inspectors to see if they had any interaction through flight school surveillance, accident or incident investigation, enforcement investigation, participation in the same training class, etc., with any of the individuals on the attached list. This list contains the true names and known aliases of the 19 hijackers killed on September 11, 2001, and six alleged co-conspirators which include Mr. Moussaoui and Osama bin Laden. (The Department of Justice notes that it is unlikely that bin Laden has taken any flight instruction, but any of the other 25 may have; and we need to have all of them checked under all aliases as well as true names.)

You have received this memorandum because the Department of Justice has identified four states in which some of these individuals took or may have taken flight instruction: Arizona, Florida, Oklahoma, and Minnesota. Please disseminate this list among all Flight Standards District Offices in your regions to determine if any aviation safety inspector recognizes that he or she had dealings with any of the names on the list. If an inspector believes that he



02/22/2002 15:18

(b) (2) High

AWP 200

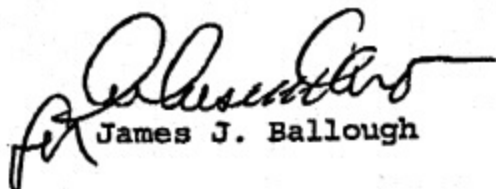
PAGE 03/10

2

or she may have encountered one of these individuals in the course of his or her duties, please provide the inspector's name, duty station and, a description of that encounter, along with any documentation (school records, PTRS, etc.) which may exist. Consolidate the responses and provide them to Ms. Phyllis Anne Duncan in the General Aviation and Commercial Division, AFS-800, no later than February 28. If there is a negative response, please provide that to her as well. If you have any questions concerning this, please contact Ms. Duncan at (b) (2) High

If an inspector has already provided information to the FBI on any of these individuals, there is no need to provide that information again, but indicate what was provided to the FBI in broad terms, and if possible, the name of the FBI agent and the date provided.

Please consider this request of the utmost importance since it could be vital to the prosecution of the case, the United States vs. Zaccarias Moussaoui.

  
James J. Ballough

Attachment

Don Wente  
PHX FBI  
Beginning

11-2-01

17

02/22/2002 15:18

(b) (2) Hig

AWP 200

PAGE 04/10

**List of Alleged Hijackers and Accomplices (Provided by U.S. DOJ)****1. ZACARIAS MOUSSAOUI**

a/k/a "Shagil," a/k/a "Abu Khalid al Sahrawi"

DOB: (b) (6)

POB: France

Passports/IDs: French passport # (b) (6) (issued 2000)

Last Known Address: London, England

**2. USAMA BIN LADEN**

a/k/a "Usamah Bin-Muhammad Bin-Ladin"

a/k/a "Shaykh Usamah Bin-Ladin"

a/k/a "Abu Abdullah"

a/k/a "Mujahid Shaykh"

a/k/a "Hajj"

a/k/a "al Qaqa"

a/k/a "the Director"

DOB: (b) (6)

POB: Jeddah, Saudi Arabia

Last Known Address: Afghanistan

**3. AYMAM AL-ZAWAHIRI**

a/k/a "Abdel Muaz"

a/k/a "the Doctor"

a/k/a "Nur," or "Noor"

a/k/a "Ustaz"

a/k/a "Abu Mohammed"

a/k/a Abu Mohammed Nur al-Deen"

DOB: Unknown

POB: Egypt

Last Known Address: Afghanistan

**4. RAMZI BIN AL-SHIBH**

a/k/a "Ramzi Mohamed Abdellah Omar"

a/k/a Ahad Sabet"

DOB: (b) (6)

POB: Yemen

Passports/IDs: Yemeni passport # (b) (6) (issued 12/12/97)

Yemeni passport # (b) (6) (issued 12/24/95)

Last Known Address: Hamburg, Germany

**5. MUSTAFA AHMED AL-HAWSAWI**

a/k/a "Mustafa Ahmed"

DOB: 7/5/68

POB: Saudi Arabia

Passports/IDs: Saudi passport # (b) (6)

Last Known Address: United Arab Emirates

**6. SULIEMAN ABU GHATH**

No further identifying information

**7. MOHAMED ATTA**

DOB: (b) (6)

POB: Kafir Al Shaykh, Egypt

Aliases:

Muhammad Muhammad Al Amir Awad Al Sayyid Atta

Mohamed El Sayed

Mohammad Mohammad Al Amir Awad Al Sayad

Mehan Atta

Mohammad El Amir

Muhammad Atta

Muhammad Jowaid

Mohamed Mohamed Elamir

Awaid El Sayed

Passports/IDs:

Egyptian Passport # (b) (6) DOI 5/8/00,

Egyptian Passport # (b) (6) DOI 5/25/92

Egyptian Passport # (b) (6) DOI 1/1/98

Egyptian Passport # (b) (6) (Giza, Egypt)

Egyptian Passport # (b) (6)

Florida Driver's License # (b) (6)

8. **ABDUL AZIZ AL OMARI.**

DOB: (b) (6)

POB: Howran, Saudi Arabia.

Aliases:

Abdulaziz Alomari

Abdul'aziz Alomori

Abd Al Aziz Bin Al Rahman Bin Mohammad Al Kam-ea Al Amri

Abd Al-Aziz Abd Al-Rahman Muhammad AI-Umari

Abdulaziz A. M. Al Omari

Abdulaziz Al Omari

Abdul Aziz Al Omari

Abdulaziz AI-Omari

Passports/ID:

Saudi Passport # (b) (6)

International driver's license (Abduaziz AI-Omari) (b) (6)

(Issued on 7/27/2001)

9. **WALEED ALSHEHRI**

DOB: (b) (6)

POB: Khamis Mushayt, Saudi Arabia

Aliases:

Waleed Al Shehri

Waleed AI-Shehri

Waleed Mohammed Alshehri

Waleed M. Al Shehri

Walid M. AI Shehri

Passport/ID:

Saudi Passport # (b) (6)

Florida Drivers License # (b) (6)

10. **WAIL ALSHEHRI**

DOB: (b) (6)

POB: Khamis Mushayt, Saudi Arabia

Aliases:

Wail M. Al Shehri .

Wyail Al Shehri

Wail Mohammad Al Shehri

Wail M. A. Al Shehri

Wael Al Shehri

Wail Mohammad Al-Shehri --

Passports/ID:

Wail Mohammad Al Shehri,



Saudi Passport # (b) (6) DOI 3/10/2000  
UAE International Drivers Permit # (b) (6) Wail Al Shehri  
Florida ID Card # (b) (6) Wail M. Al Shehri

## 11. SATAM AL SUQAMI

DOB: (b) (6)  
POB: Riyadh, Saudi Arabia  
Aliases:  
Satam M.A. Al Suqami  
Satam Muhammad Al-Rahman Al Suqami  
Passports/ID:  
Saudi Passport # (b) (6)

## 12. KHALID ALMIHDHAR

DOB: (b) (6)  
POB: Mecca, Saudi Arabia  
Aliases:  
Khalid Al-Saqaf  
Sannan Al-Makki  
Abu Sannan Al-Makki  
Khalid Bin Muhammad Bin 'Abdallah Al-mihdhar.  
Khalid Almihdhar  
Khalid Almihdar  
Kmalid Almihdhar  
Khalid Al Harbi  
Passports/ID:  
Saudi Passport # (b) (6)  
Saudi Passport # (b) (6)  
Passport # (b) (6) (Country unknown)  
INS Admission: # (b) (6)  
Virginia State Non-Drivers License ID # (b) (6)  
California Driver's License # (b) (6) KHALID MA ALMIHDAR

## 13. HAJED MOQED

DOB: (b) (6)  
POB: Al-Nakhil, Saudi Arabia  
Aliases:  
Moqed  
Majedmashaan Moqed  
Majedmashaan Ghanem Moqed  
Majed M. Gh Moqed  
Majed Mashaan Ghanem Moqed  
Majed Mashaan Moqed  
Moqied Majed M-ah  
Mashaanmoged Mayed  
Passports/ID:  
Saudi Passport # (b) (6)  
INS Admission # (b) (6)  
Virginia State Non-Driver's License ID # (b) (6)  
USA ID card # (b) (6)

## 14. NAWAF ALHAZMI

DOB: (b) (6)  
POB: Saudi Arabia  
Aliases:  
Nawaf Al-Hazmi  
Nawaf AlHazmi

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Nawaf M.S. Al Hazmi

Nawafa Al Hamzi

Nawaf Al Hazimi

Nawaf Al Harbi

Pastports/ID:

Saudi Passport # (b) (6)

INS Admission # (b) (6)

California Driver's License # (b) (6)

## 15. SALEM ALHAZMI

DOB: (b) (6)

POB: Mecca, Saudi Arabia

Aliases:

Salem Al-Hazmi

Salem M. S. AlHazmi

Passports/ID:

Possible Saudi Passport # (b) (6)

Possible Saudi Passport # (b) (6)

INS Admission # (b) (6)

Virginia State Driver's License ID# (b) (6)

New Jersey ID Serial # (b) (6)

USA ID # (b) (6)

## 16. RANI HANJOUR

DOB: (b) (6)

POB: Saudi Arabia

Aliases:

Rani Saleh Hassan Hanjour

Hani S.H. Hanjour

Hani S.H. Haujour

Hani Saleh Hanjour

Hani Saleh

Hani Hanjoor

Rani Hanjoor

Hanish Hanjour

Passports/ID:

Saudi Passport # (b) (6)

Possible Saudi Passport # (b) (6)

Possible Passport Unknown Country (b) (6)

Visa Information: Fl Visa # (b) (6)

International/Saudi Arabia Drivers License # (b) (6)

Arizona Driver's License # (b) (6)

Florida Driver's License # (b) (6)

Maryland ID Card # (b) (6)

Virginia state Non-Driver's License # (b) (6)

## 17. SAEED ALGHAMDI

DOB: (b) (6)

POB: Saudi Arabia

Aliases:

Abdul Rahman Baed Alghamdi.

Ali S. Alghamdi

Saeed A.A.A. Alghamdi

Saeed Ahmad Alghamdi

Seed Al Ghamdi

Saheed Al-Ghamdi

Saeed Hamid Al-ghamdi

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## Passports/ID:

Saudi Passport #

Saudi Passport #

Saudi Passport #

Saudi Passport #

Florida Driver's License #

18.

DOB:

POB: Saudi Arabia

Aliases:

Ahmad Ibrahim A. Al Haznawi

Passports/ID:

Saudi Passport #

INS Admission #

Florida Driver's License # , issued 9/7/01

19.

DOB:

POB: Jeddah-Safa, Asir Province, Saudi Arabia

Aliases:

Ali Ahmed Alnami

Ahmed A. Al-Nami

Ahmad A.A. Al-Nami

Ahmed Ben Abdullah Ben Ahmed El Zabagy

Ahmed Ben Abdullah Ben Ahmed El Agamy

Ahmed Al- Nawi

Passports/ID:

Saudi Passport # issued 4/23/00 in Jeddah

Saudi Passport #

INS Admission #

Florida Identification Card

20.

DOB:

POB: Al-Marej, Lebanon

Aliases:

Ziad Jarrah

Ziad Samir Garah

Ziad Samir Jarrah

Ziad Jerrahi

Ziad Samr Jarrah

Ziad S. Jarrah

Ziad Jarrah Jarrat

Passports/ID:

Lebanese Passport #

Florida Driver's License #

Virginia identification card #

International Student ID Card (UNESCO):

21.

DOB:

POB: Ras Al-Khaymah, United Arab Emirates

Aliases:

Abd Abdallah

Marwan Al Ghehhi

Marwan Al- Shehhi



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Hamza Saleh Al Ghamdi  
Hamza Salem Al Ghamdi  
P: (b) (6) ID:

25. M (b) (6) F. ALSHEHRI

DOB:

POB: Saudi Arabia

Aliases:

Mohald Alshehri

Mohand Al-Sheri

Mohando Alsheri

Mohammad Al shehhi

Mohamd Alshehri

Mogano Alshehri

Mohald AlGhehri

Mohald Al Ghehri

Passports/ID: (b) (6)

Saudi Arabia 1 (b) (6) Saudi Arabia 11/27/1999

Florida state ID Card #