



(P) [redacted] was arrested on 08/16/2001 in Minnesota and held in federal custody at the Sherburne County Jail in Elk River, Minnesota. A review of the telephone calls on the tolls records of the [redacted] cell phone reveal that, subsequent 08/16/2001, [redacted] was attempting to locate and speak with [redacted] subject of full field investigation 1990-NK-98511. The aforementioned call activity was confirmed by [redacted]

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b6
b7c

Page

[redacted] conducted by the Newark Division on 06/05/2002.

(X) In the aforementioned interview, [redacted] he lived with his friend, [redacted] sometime during 1991 or 1992 at a location [redacted] in Paterson, New Jersey. [redacted] the interviewing agents that he has a single engine pilot's license and that some point in time in the 1980's he had taken flight lessons in New Jersey. [redacted] had taken flight lessons at AIR FLEET TRAINING SYSTEMS, TETERBORO AIRPORT, Teterboro, New Jersey, and CALDWELL FLIGHT ACADEMY, Essex County Airport, Fairfield, New Jersey. It should be noted that known hijackers HANI HANJOUR and SAEED ALGHAMDI took flight lessons at FLEET TRAINING SYSTEMS and HANI HANJOUR took flight lessons at CALDWELL FLIGHT ACADEMY. (265A-NY-280350 Serial 9772)

(A) On 08/16/2001, [redacted] cellular telephone contacted the telephone number [redacted] twice. The telephone number [redacted] is subscribed to [redacted] [redacted] was the subject of numerous Currency Transaction Reports (CTR) due to a large number of currency transaction he conducted in the past that were over the \$10,000 limit. These reports were filed by what was the MIDATLANTIC BANK and is currently a PNC BANK located at the intersection of Main Street and Crooks Avenue in Paterson, New Jersey. [redacted] on the CTRs which reflected numerous financial transactions that took place during 1996.

(S) On 08/17/2001, [redacted] cellular telephone contacted the telephone number [redacted] once. The telephone number [redacted] is listed to [redacted] [redacted] provided information about the prior ownership of the [redacted] during his interview with the FBI on 05/21/2002. (265A-NY-280350-302, Serial 114144) [redacted] was also a location where a number of the hijackers were observed in the past. (265A-NK-280350-NK Serial 17496)

(A) The [redacted] cellular telephone also contacted the telephone number [redacted] on 08/17/2001. The telephone number [redacted] is listed [redacted] [redacted] (265A-NY-280350-302, Serial 114144)

(S) On 08/18/2001, the [redacted] cellular telephone contacted [redacted] twice. The [redacted] cellular telephone also contacted the telephone number [redacted] twice. The telephone number [redacted] is the number of [redacted] cellular telephone. During 09/2001 [redacted] was interviewed by the Minneapolis Division and he advised the interviewing agents that his VOICESTREAM cellular telephone number was [redacted] (265A-NY-280350-302 Serial 73431)

(S) On 08/18/2001, the [redacted] cellular