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and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

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Federal Bureau of Investigation  
Washington, D.C. 20535

January 10, 2018

MR. JOHN GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384-4520

FOIPA Request No.: 1355428-000  
Subject: ATTA, MOHAMED

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552	Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input type="checkbox"/> (k)(1)
<u>50 U.S.C. Section 3024 (i)(1)</u>	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (k)(5)
<input checked="" type="checkbox"/> (b)(5)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (k)(7)

197 pages were reviewed and 173 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- Documents were located which originated with, or contained information concerning, other Government Agencies [OGA's].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.



For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

See additional information which follows.

The enclosed documents represent the first interim release of information responsive to your FOIA request.

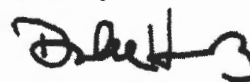
As previously indicated, documents were located which originated with, or contained information concerning other agencies. We are consulting with the other agencies and are awaiting their response. Our office has processed all other information currently in our possession. Upon the completion of the outstanding consultation by our office, the FBI will correspond with you regarding those documents when the consultation is completed.

Inquiries regarding your OGA referrals designated within the release as "Referral/Direct" may be directed to the following agencies at:

FOI/PA Specialist  
Office of General Counsel  
INTERPOL- United States National Central Bureau  
2 Constitution Square  
145 N Street, NE  
12th Floor  
Washington, DC 20530

Office of Information Policy (OIP)  
U.S. Department of Justice  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1355428-0

Total Deleted Page(s) = 21  
Page 7 ~ Referral/Direct;  
Page 10 ~ Referral/Direct;  
Page 26 ~ Referral/Direct;  
Page 51 ~ Referral/Consult;  
Page 53 ~ Referral/Consult;  
Page 57 ~ Referral/Direct;  
Page 58 ~ Referral/Direct;  
Page 59 ~ Referral/Direct;  
Page 60 ~ Referral/Direct;  
Page 61 ~ Referral/Direct;  
Page 62 ~ Referral/Direct;  
Page 66 ~ Referral/Direct;  
Page 77 ~ Referral/Direct;  
Page 78 ~ Referral/Direct;  
Page 79 ~ Referral/Direct;  
Page 90 ~ Referral/Direct;  
Page 91 ~ Referral/Direct;  
Page 92 ~ Referral/Direct;  
Page 97 ~ Referral/Direct;  
Page 98 ~ Referral/Direct;  
Page 99 ~ Referral/Direct;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**Sobonya, David P.**

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**From:** 6731-42423205@requests.muckrock.com  
**Sent:** Friday, November 08, 2013 1:59 PM  
**To:** Sobonya, David P.  
**Subject:** Follow up to Freedom of Information Request #1233590-0

November 8, 2013  
Federal Bureau of Investigation  
Federal Bureau of Investigation  
Attn: FOI/PA Request  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602-4843

This is a follow up to request number 1233590-0:

I appeal the withholding of documents responsive to this request. Mohamed Atta is dead and is not under investigation. 9/11 was over 12 years ago and will surely always be of interest to law enforcement, however, after 12 years the interest in public knowledge far out ways any law enforcement value of secrecy. Further, the existence of the records in question has already been made known through earlier release of FBI documents via FOIA. The admission of the existence of a picture including the description of it and the picture itself is of minor consequence. Finally, it is reasonable to expect some segregable portion of the records to be available even if there is a legitimate (b)(7) exemption to a portion of them.

For the above reasons and all others deemed appropriate by the appeals authority, I appeal.

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On Nov. 8, 2013:

I appeal the withholding of documents responsive to this request. Mohamed Atta is dead and is not under investigation. 9/11 was over 12 years ago and will surely always be of interest to law enforcement, however, after 12 years the interest in public knowledge far out ways any law enforcement value of secrecy. Further, the existence of the records in question has already been made known through earlier release of FBI documents via FOIA. The admission of the existence of a picture including the description of it and the picture itself is of minor consequence. Finally, it is reasonable to expect some segregable portion of the records to be available even if there is a legitimate (b)(7) exemption to a portion of them.

For the above reasons and all others deemed appropriate by the appeals authority, I appeal.

---

On Nov. 7, 2013:



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-11-2017 BY J48J67T35 NSICG

**U.S. Department of Justice**

**Federal Bureau of Investigation**

*Washington, D.C. 20535*

May 17, 2002

MR KEVIN OMAHONY  
CAPITOL DISTRICT INFORMATION  
LOWER LEVEL  
471 H STREET, NORTHWEST  
WASHINGTON, DC 20001

Request Nos.: 960418 , 960417, 960419,  
and 960421

Subject: WORLD TRADE CENTER/  
TERRORIST ATTACK  
(SEPTEMBER 11, 2001) ET AL

Dear Requester:

This is in reference to your Freedom of Information-Privacy Acts (FOIPA) requests for information pertaining to the above subjects.

These requests were administratively opened in error. Your letter to the FBI, dated February 19, 2002, was opened and assigned FOIPA request #956653 which was closed on March 7, 2002, pursuant to Title 5, United States Code, Section 552, subsection (b)(7)(A). See the enclosed letter to you dated March 7, 2002. Sorry for any inconvenience this may have caused you.

You may appeal this denial by writing to the Co-Director, Office of Information and Privacy, United States Department of Justice, Flag Building, Suite 570, Washington, D.C., 20530, within sixty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may easily be identified.

Sincerely yours,

Robert A. Moran  
Acting Section Chief,  
Freedom of Information-  
Privacy Acts Section  
Records Management Division

*4 subjects*

# CAPITOL DISTRICT INFORMATION

471 H St., NW, Lower Level, Washington, DC 20001 • (202) 265-1516 • Fax (202) 265-5006

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February 19, 2002

John M. Kelso, Jr., Chief  
FOIPA Section  
Federal Bureau of Investigation  
935 Pennsylvania Avenue, N.W.  
Department of Justice  
Washington, DC 20535-0001

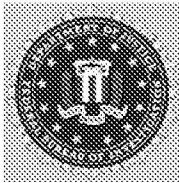
Re: Freedom of Information Act Request

Dear John M. Kelso, Jr.:

Pursuant to the Freedom of Information Act (5 U.S.C. § 552) and your agency's implementing regulations, this will request that your agency provide me with copies of all records and documents (including writings, drawings, graphs, charts, photographs, phonorecords, and other data compilations from which information can be obtained, translated, if necessary, by the respondent through detection devices into reasonably usable form) evidencing:

- Who perpetrated the September 11, 2001 terrorist attack on the World Trade Center ("the September 11 Attack"), including information concerning the specific individuals who hijacked the planes which crashed into the World Trade Center ("WTC");
- How the September 11 Attack was planned; and
- Why the September 11 Attack targeted the WTC.

*1004*



Federal Bureau of Investigation

Washington, D.C. 20535

June 26, 2002

MR BITAL SHUKR



b6

Request No.: 0963554- 000  
Subject: ATTA, MUHAMMAD

Dear Requester:

This is in reference to your Freedom of Information-Privacy Acts (FOIPA) request for information pertaining to the above subject.

The records you seek appear in investigative files that are exempt from disclosure pursuant to Title 5, United States Code, Section 552, Subsection (b) (7) (A). This exemption is used to withhold records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information could reasonably be expected to endanger the investigation that is ongoing. See the explanation of exemptions form enclosed.

You may appeal this denial by writing to the Co-Director, Office of Information and Privacy, United States Department of Justice, Flag Building, Suite 570, Washington, D.C., 20530, within sixty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may easily be identified.

A handwritten signature in black ink, which appears to read "Robert A. Moran", is located above the closing text.

Sincerely yours,

Robert A. Moran  
Acting Section Chief,  
Freedom of Information-  
Privacy Acts Section  
Records Management Division

Enclosure

6-10-02

To whom it may concern,

I am writing in request of any records / available information under Freedom of Information Act (F.O.I.A.) on the following subjects listed below:

1) Huey P. Newton, Black Panther Party Minister of Defense. 'Deceased'. IT

Please provide first 100 pages if subjects file is over 100 pages.

2) Che Gueverra, revolutionary militant. 'Deceased'. 3 / 7

Please provide first 100 pages if subjects file is over 100 pages.

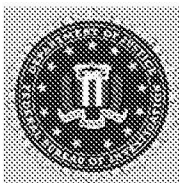
3) Weathermen, subversive organization, presumably defunct. 1/4

Please provide first 100 pages if subjects file is over 100 pages.

4) John Africa, leader of 'MOVE' organization. 'Deceased'. 1/1

Please provide first 100 pages if subjects file is over 100 pages





Federal Bureau of Investigation

Washington, D.C. 20535

December 28, 2004

MR ELIOT KLEINBERG  
PALM BEACH POST  
2915-H CONGRESS AVENUE  
DELRAY BEACH, FL 33445

Request No.: 1010647- 000  
Subject: ATTA, MOHAMED

Dear Mr. Kleinberg:

- This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI. The FOIA number listed above has been assigned to your request.
- For an accurate search of our records, please provide the complete name, alias, date and place of birth for the subject of your request. Any other specific data you could provide such as prior addresses, or employment information would also be helpful. If your subject is deceased, please include date and proof of death.
- To make sure information about you is not released to someone else, we require your notarized signature or, in place of a notarized signature, a declaration pursuant to Title 28, United States Code 1746. For your convenience, the reverse side of this letter contains a form which may be used for this purpose.
- If you want the FBI's Criminal Justice Information System (CJIS) to perform a search for your arrest record, please follow the enclosed instructions in Attorney General Order 556-73. You must submit fingerprint impressions so a comparison can be made with the records kept by CJIS. This is to make sure your information is not released to an unauthorized person.
- We are searching the indices to our central records system at FBI Headquarters for the information you requested, and will inform you of the results as soon as possible.
- Processing delays have been caused by the large number of requests received by the FOIPA. We will process your request(s) as soon as possible.

Your request has been assigned the number indicated above. Please use this number in all correspondence with us. Your patience is appreciated.

Sincerely yours,

David M. Hardy

Dissemination Section

A handwritten signature in black ink, appearing to read "D. Hardy", is positioned above the typed name and title.

Section Chief,  
Record/Information

Records Management Division



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

January 28, 2005

MR ELIOT KLEINBERG  
PALM BEACH POST  
2915-H CONGRESS AVENUE  
DELRAY BEACH, FL 33445

Dear Mr. Kleinberg:

Your Freedom of Information Act (FOIA) requests directed to Ms. Melanie Pustay, Deputy Director of the Department of Justice, Office of Information and Privacy (OIP) was forwarded to FBI Headquarters (FBIHQ) for handling by cover memorandums dated December 16, 2004.

You requested all information related in any way to the following alleged September 11 hijackers: KHALID ARDIRBI (1010649), MOHAMED ATTA (1010647), HASSAN AL QADI BANIHAMMAD (1010651), SAEED AL-GHAMDI (1010652), HANI HAMJOUR (1010653), NAWAFA AL-HAZMI (1010654), AHMED IBRAHIM A. AL HAZNAWI (1010655), ZIAD JARRAHI (1010656), KHALID AL-MIDHAR (1010657), MAJED MOQED (1010658), SATAM AL SUQAMI (1010659), MARWAN AL-SHEHHI (1010648), HAMZA ALGAHAMDI (1010787), SAEED ALGHAMDI (1010784), AHMED ALHAZNAWI (1010753), NAWAQ ALHAMZI (1010758), NAWAF ALHAMZI (1010756), SALEM ALHAMZI (1010755), AHMED ALHAZNAWI (1010753), FAYEZ HASHID AHMED (1010752), AHMED ALNAMI (1010750), ABDULAZIZ ALOMARI (1010749), MOHAND ALSHEHRI (1010747), MOHALD ALSHEHRI (1010745), MOHALD ALSHERI (1010744), WAH ALSHEHRI (1010743), WALEED ALSHEHRI (1010686). In the wake of 9/11/01, the FBI has launched the largest, most comprehensive investigation in its history (PENTTBOM) in order to identify the killers of September 11 and to prevent further terrorist attacks. Thousands of FBI agents and intelligence analysts continue to be actively engaged with their federal, state, local and international counterparts in an unprecedented worldwide effort to detect, disrupt, and dismantle terrorist organizations as part of the on-going PENTTBOM investigation. In general, a large majority of the records contained in the PENTTBOM investigative file continue to be subject to 5 U.S.C. § 552 FOIA exemption (b)(7)(A), as well as other applicable FOIA exemptions.

Before the FBI may commence processing a request for records pertaining to another individual or individuals, proofs of death or privacy waivers from these individuals must be submitted. In the absence of proofs of death or a privacy waivers, the disclosure of law enforcement records or information about any third party is considered to be an unwarranted invasion of personal privacy. As a result, such records, if they exist, are exempt from disclosure pursuant to 5 U.S.C. 552 § 552 FOIA exemptions (b)(6) and (b)(7)(C).

In response to your specific FOIA request, please be advised that in the absence of proofs of death or privacy waivers from the individuals for whom you have requested records, the FBI is unable to proceed with your request for the reasons articulated above. Moreover, please be advised that even once we receive either proofs of death or privacy waivers with regard to the individuals for whom you have requested records, without more identifying data such as complete name, date of birth, place of birth, and/or social security numbers, we are

[Redacted] (RMD)(FBI)

b6  
b7C

From: [Redacted] (WF) (FBI)  
Sent: Monday, December 18, 2006 11:15 AM  
To: [Redacted] (RMD)(FBI)  
Subject: RE: FOIPA REQUEST-1054685

UNCLASSIFIED  
NON-RECORD

b6  
b7C

b5

Hi [Redacted]

[Redacted]

-----Original Message-----

From: [Redacted] (RMD)(FBI)  
Sent: Tuesday, December 12, 2006 8:27 AM  
To: [Redacted] (WF) (FBI)  
Cc: [Redacted] (RMD)(FBI)  
Subject: FOIPA REQUEST-1054685

b6  
b7C

UNCLASSIFIED  
NON-RECORD

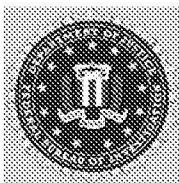
Good Morning,

b5

[Redacted]

UNCLASSIFIED

UNCLASSIFIED



Federal Bureau of Investigation

Washington, D.C. 20535

August 7, 2006

MR. ROB HENDIN  
2020 M STREET NORTHWEST  
WASHINGTON, DC 20036

Request No.: 1054685- 000  
Subject: ATTA, MOHAMED /  
SURVEILLANCE VIDEO /  
STILL IMAGES

Dear Requester:

- This acknowledges receipt of your Freedom of Information-Privacy Acts (FOIPA) request to the FBI. The FOIPA number listed above has been assigned to your request.
- For an accurate search of our records, please provide the complete name, alias, date and place of birth for the subject of your request. Any other specific data you could provide such as prior addresses, or employment information would also be helpful. If your subject is deceased, please include date and proof of death.
- To make sure information about you is not released to someone else, we require your notarized signature or, in place of a notarized signature, a declaration pursuant to Title 28, United States Code 1746. For your convenience, the reverse side of this letter contains a form which may be used for this purpose.
- If you want the FBI's Criminal Justice Information System (CJIS) to perform a search for your arrest record, please follow the enclosed instructions in Attorney General Order 556-73. You must submit fingerprint impressions so a comparison can be made with the records kept by CJIS. This is to make sure your information is not released to an unauthorized person.
- We are searching the indices to our central records system at FBI Headquarters for the information you requested, and will inform you of the results as soon as possible.
- Processing delays have been caused by the large number of requests received by the FOIPA. We will process your request(s) as soon as possible.

Your request has been assigned the number indicated above. Please use this number in all correspondence with us. Your patience is appreciated.

Sincerely yours,

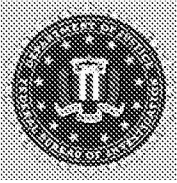
David M. Hardy

Dissemination Section

A handwritten signature in black ink, appearing to read "David M. Hardy", is located below the typed name.

Section Chief,  
Record/Information

Records Management Division



Federal Bureau of Investigation

Washington, D.C. 20535

MR ROB HENDIN  
2020 M STREET NORTHWEST  
WASHINGTON, DC 20036

February 26, 2007

Request No.: 1054685- 000  
Subject: ATTA, MOHAMED /

SURVEILLANCE VIDEO / STILL

IMAGES

Dear Requester:

This is in response to your Freedom of Information Act (FOIA) request noted above.

The still images that you requested can be viewed at [www.vaed.uscourts.gov/notablecases/moussaoui/exhibits](http://www.vaed.uscourts.gov/notablecases/moussaoui/exhibits). If the website is too long you can type "Moussaoui trial exhibits" into google. Therefore we are closing your request.

A handwritten signature in black ink, appearing to read "D. Hardy", is positioned above the typed name.

Sincerely yours,

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

U.S. Department of Justice



Federal Bureau of Investigation  
Washington, D.C. 20535

FOIA REQUEST FORM

Requester's Name: Rob Hendin, CBS News

Address: 2020 M Street, NW  
Washington, DC  
20036

Phone Number (optional)

Fax Number (optional): \_\_\_\_\_

E-Mail (optional)

Subject: 9/11 Hijacker travels through Portland, ME. I am looking for copies of any surveillance video or still images of Mohamed Atta at various locations in Maine, including, but not limited to the Wal-Mart, a Fast Green ATM and a Jet Port Gas station. The Materials were made public on a large board in Portland ME in Fall 2001. I am looking for the individual items with better quality

In order to help to determine status to assess fees, select:

- An individual seeking information for personal use
- Affiliated with an educational or noncommercial institution, and this request is made for a scholarly purpose
- Affiliated with a private corporation and seeking information for use in the company's business
- A representative of the news media and this request is made part of news gathering and not for commercial t

Enter media name: CBS Evening News

Select type of Media:

- Newspaper
- Magazine
- Television Station
- Other

Purpose: for the CBS Evening News's coverage of the 5 year anniversary of the September 11 attacks.

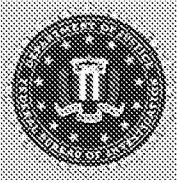
Enter maximum amount you are willing to pay: \$0.00

Explanation for a request for a waiver of fees:  
News Media.

Additional Comments:

if the cost of re-production becomes burdensome, please let me know. I am looking for the individual pictures that were posted and shown to the media in Maine in Fall 2001.

b6

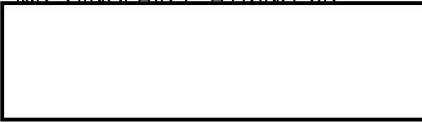


Federal Bureau of Investigation

Washington, D.C. 20535

November 20, 2006

MR. SINCLAIR I. ATKINS, JR.



b6

Request No.: 1059747- 001  
Subject: ATTA, MOHAMMED

Dear Requester:

This is in reference to your Freedom of Information-Privacy Acts (FOIPA) request for information pertaining to the above subject.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to Title 5, United States Code, Section 552, subsection (b)(7)(A). The FBI file(s) concerning the September 11, 2001 terrorist attacks are pending and therefore exempt from disclosure. For an explanation of this exemption see enclosed Form OPCA-16a. The assertion of exemption (b)(7)(A) must not be construed as a bar to any additional exemptions that may be applied to these records after a more thorough analysis is conducted, i.e., when the FBI's investigation is closed.

You may appeal this denial by writing to the Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C., 20530-0001, within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may easily be identified.

A handwritten signature in black ink, appearing to read "David Hardy".

Sincerely yours,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

1059746  
1059747

AUGUST 14, 2006

DAVID M. HARDY, CHIEF  
RECORD/INFORMATION DISSEMINATION SECTION  
FEDERAL BUREAU OF INVESTIGATION  
935 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, D.C. 20535-0001

143394

I WISH TO RETRIEVE THE FOLLOWING INFORMATION  
THROUGH THE FREEDOM OF INFORMATION ACT [FOIA]:  
1061687

ALL RECORDS CONCERNING: TIMOTHY McVEIGH AND  
THE 1995 BOMBING OF THE OKLAHOMA CITY FEDERAL  
BUILDING WHICH KILLED 168 FEDERAL EMPLOYEES AND  
ALL 168 NAMES ALSO; THE TYPE, DISCRPTION, AND  
HOW THE BOMB WAS MADE.

ALL RECORDS CONCERNING: MOHAMMED ATTA WHO  
FLEW A JETLINER INTO ONE OF THE WORLD TRADE  
CENTER TOWERS IN NEW YORK CITY ON SEPTEMBER 11, 2001  
WHICH KILLED 2746 PEOPLE. THE TYPE OF AIRLINER  
AND HOW HE GAIN POSSESSION OF THAT PLAIN.

-67A?

9/11

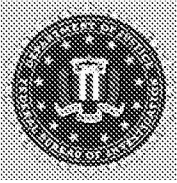
SINCERELY,

Sinclair L. Atkins, Jr.

SINCLAIR ATKINS

[Redacted signature area]





Federal Bureau of Investigation

Washington, D.C. 20535

November 22, 2006

MR. ALLAN D. SELVY



b6

Request No.: 1063346- 000  
Subject: ATTA, MOHAMMED / AS  
ASSOCIATED WITH THE  
FREEMASONRY MOVEMENT

Dear Requester:

This is in response to your Freedom of Information-Privacy Acts (FOIPA) request noted above.

To promptly respond to requests, we concentrate on identifying main files in the central records system at FBI Headquarters. No records responsive to your FOIPA request were located by a search of the automated indices.

You may file an administrative appeal by writing to the Director, Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

Enclosed for your information is a copy of the FBI File Fact Sheet.

A handwritten signature in black ink, appearing to read "D. Hardy".

Sincerely yours,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure

# FBI FILE FACT SHEET

- The primary function of the FBI is law enforcement.  
**The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920's.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, foreign counter-intelligence, organized crime/drugs, violent crime, white-collar crime, applicants, and civil rights.
- **The FBI does not issue clearances or nonclearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should write directly to that entity.
- **An FBI identification record or "rap sheet" is NOT the same as an FBI "file"** - it is simply a listing of information taken from fingerprint cards submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI, CJIS Division, Attn: SCU, Mod. D-2, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Each request must have proof of identity which shall consist of **name, date and place of birth and a set of rolled-ink fingerprint impressions** placed upon fingerprint cards or forms commonly utilized for applicant or law enforcement purposes by law enforcement agencies, plus **payment of \$18.00** in the form of a certified check or money order, payable to the Treasury of the United States.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index to identify **any** information contained in FBI records that may be associated with an individual and provides the results of that search to the requesting Federal, State or local agency. For the NNCP, a name is searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine whether it is applicable to the individual in question.
- **The Record/Information Dissemination Section/Freedom of Information-Privacy Acts (FOIPA)** search for records provides copies of FBI files relevant to a FOIPA request for information. FOIPA provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject name, event, activity, business, or event is searched to determine whether there is an investigative file associated with the subject. This is called a "main file search" and differs from The NNCP search.

**FOR GENERAL INFORMATION ABOUT THE FBI,  
CHECK OUT OUR WEBSITE AT  
<http://www.fbi.gov>**

3-23-04

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-11-2017 BY J48J67T35 NSICG

b6



October 23, 2006

b5



Mr. David Hardy,  
FOIA/PRIVACY ACT Officer  
Federal Bureau of Investigation  
935 Pennsylvania Avenue, N. W.  
Washington, D. C. 20535

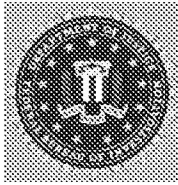
Dear Mr. Hardy:

This is a Freedom of Information Act request pursuant to Title <sup>S</sup>5, United States Code, Section 551 et seq. for any and all records regarding MOHAMMED ATTA *-dec.* and his association with the Freemasonry Movement in the United States. It appears from material which I have read that MOHAMMED ATTA was associated with the NAZI Party (NSDP) which descended directly from the International Freemasonry movement. Which is, of course, the parent of all fascist movements. It also appears that MOHAMMED ATTA was assisted by American citizens during his participation in the conspiracy which attacked the World Trade Center on September 11, 2001.

As to the fee for this FOIA request, I intend to apply for a waiver of all fees based on the ground that (1) I am indigent (2) the information being sought is in the public interest (3) the information being sought is not in the public domain (4) the 1985 Amendments to the Freedom of Information Act are repugnant to the United States Constitution and (5) the 1985 Amendments conflict with the intent of the Congress which originally enacted the legislation.

Sincerely,

Allan D. Selvy



Federal Bureau of Investigation

Washington, D.C. 20535

May 3, 2007

MR. DOUG STRAIT



b6

Request No.: 1076823- 000  
Subject: ATTA, MOHAMED/KNOWN  
WHEREABOUTS IN APRIL 2001

Dear Requester:

This is in reference to your Freedom of Information Act (FOIA) request noted above.

Materials concerning Mr. Atta are located in an investigative file which is exempt from disclosure pursuant to Title 5, United States Code, Section 552, subsection (b)(7)(A). For an explanation of this exemption, see enclosed Form OPCA-16a. The assertion of exemption (b)(7)(A) must not be construed as a bar to any additional exemptions that may be applied to these records when the investigation is closed and a more thorough analysis is conducted.

You may appeal this denial by writing to the Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C., 20530-0001, within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may easily be identified.

A handwritten signature in black ink, appearing to read "D. Hardy".

Sincerely yours,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

## EXPLANATION OF EXEMPTIONS

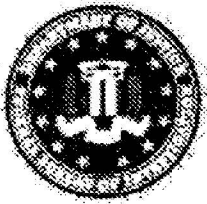
### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-11-2017 BY J48J67T35 NSICG



b5

Federal Bureau of Investigation  
Washington, D.C. 20535

FOIA REQUEST FORM

Requester's Name: Doug Strait

Address

b6

Phone Number (optional): \_\_\_\_\_

Fax Number (optional): \_\_\_\_\_

E-Mail (optional)

Subject: I am requesting information regarding 911 hijacker Mohamed Atta's known whereabouts during the first two weeks of April 2001. Specifically, I am requesting a detailed summary of the evidence placing Mohamed Atta in the United States around the date of April 9, 2001 when some reports have placed him in Prague, Czechoslovakia.

In order to help to determine status to assess fees, select:

- An individual seeking information for personal use
- Affiliated with an educational or noncommercial institution, and this request is made for a scholarly purpose
- Affiliated with a private corporation and seeking information for use in the company's business
- A representative of the news media and this request is made part of news gathering and not for commercial use

Enter media name: \_\_\_\_\_

Select type of Media:

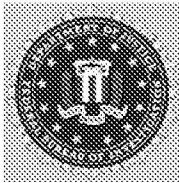
- Newspaper
- Magazine
- Television Station
- Other

Purpose: \_\_\_\_\_

Enter maximum amount you are willing to pay: \$ 250.00

Explanation for a request for a waiver of fees:

Additional Comments:



Federal Bureau of Investigation

Washington, D.C. 20535

November 21, 2007

MR. MICK G. HARRISON ESO



b6

Request No.: 1087501- 000  
Subject: ATTA, MOHAMED ET AL

Dear Requester:

While processing your Freedom of Information Act (FOIA) request, **the United States Department of Justice, Interpol** located FBI information in their records. This material was referred to the FBI for direct response to you.

Enclosed are copies of the referred material. Deletions have been made pursuant to Title 5, United States Code, Section(s) 552/552a as noted below. See the enclosed form for an explanation of these exemptions.

- | Section 552a                               |   | Section 552                                |  |
|--|---|--|--|
| <input type="checkbox"/> (b)(1)            | <input type="checkbox"/> (b)(7)(A)            | <input type="checkbox"/> (d)(5)            |  |
| <input type="checkbox"/> (b)(2)            | <input type="checkbox"/> (b)(7)(B)            | <input checked="" type="checkbox"/> (j)(2) |  |
| <input type="checkbox"/> (b)(3)            | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1)            |  |
| _____                                      | <input type="checkbox"/> (b)(7)(D)            | <input type="checkbox"/> (k)(2)            |  |
| _____                                      | <input type="checkbox"/> (b)(7)(E)            | <input type="checkbox"/> (k)(3)            |  |
| _____                                      | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4)            |  |
| <input type="checkbox"/> (b)(4)            | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5)            |  |
| <input type="checkbox"/> (b)(5)            | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6)            |  |
| <input checked="" type="checkbox"/> (b)(6) |   | <input type="checkbox"/> (k)(7)            |  |

**13** page(s) were reviewed and **13** page(s) are being released.

You may appeal any denials by writing to the Director, Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C., 20530-0001, within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIA number assigned to your request so that it may easily be identified.

Sincerely yours,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures (2)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the information be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;





Federal Bureau of Investigation

*Washington, D.C. 20535*

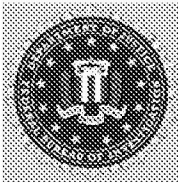
November 21, 2007

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI



Federal Bureau of Investigation

Washington, D.C. 20535

February 8, 2011

MR. BENJAMIN R. AUSTIN



b6

FOIPA Request No.: 1158339- 000  
Subject: ATTA, MOHAMMED  
(PORTLAND, ME 9/10/01)

Dear Mr. Austin:

This responds to your Freedom of Information/Privacy Acts (FOIPA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

In applying this exemption, I have determined that the records responsive to your request are law enforcement records; that there is a pending or prospective law enforcement proceeding relevant to these responsive records; and that release of the information contained in these responsive records could reasonably be expected to interfere with the enforcement proceedings. For a further explanation of this exemption, see enclosed Explanation of Exemptions Form.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

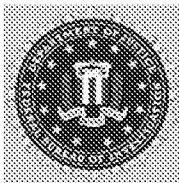
Enclosed for your information is a copy of the FBI File Fact Sheet.

A handwritten signature in black ink, appearing to read "D. Hardy".

Very truly yours,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section

Enclosure



Federal Bureau of Investigation

Washington, D.C. 20535

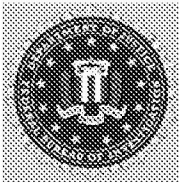
February 8, 2011

## FBI FOIA/PRIVACY ACT FILE FACT SHEET

- The mission of the FBI is to protect and defend the United States against terrorist and foreign intelligence threats, to uphold and enforce the criminal laws of the United States, and to provide leadership and criminal justice services to federal, state, municipal, and international agencies and partners.
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920's.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, foreign counter-intelligence, organized crime/drugs, violent crime, white-collar crime, applicants, and civil rights.
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**FOR GENERAL INFORMATION ABOUT THE FBI,  
CHECK OUT OUR WEBSITE AT  
<http://www.foia.fbi.gov>**



Federal Bureau of Investigation

Washington, D.C. 20535

January 20, 2011

MR. BENJAMIN R. AUSTIN



b6

FOIPA Request No.: 1158339- 000  
Subject: ATTA, MOHAMMED  
(PORTLAND, ME 9/10/01)

Dear Mr. Austin:

- This acknowledges receipt of your Freedom of Information-Privacy Acts (FOIPA) request to the FBI. The FOIPA number listed above has been assigned to your request.
- For an accurate search of our records, please provide the complete name, alias, date and place of birth for the subject of your request. Any other specific data you could provide such as prior addresses, or employment information would also be helpful. If your subject is deceased, please include date and proof of death.
- To make sure information about you is not released to someone else, we require your notarized signature or, in place of a notarized signature, a declaration pursuant 28 U.S.C. § 1746. For your convenience, the reverse side of this letter contains a form which may be used for this purpose.
- If you want the FBI's Criminal Justice Information System (CJIS) to perform a search for your arrest record, please follow the enclosed instructions in Attorney General Order 556-73. You must submit fingerprint impressions so a comparison can be made with the records kept by CJIS. This is to make sure your information is not released to an unauthorized person.
- We are searching the indices to our Central Records System for the information you requested, and will inform you of the results as soon as possible.
- Processing delays have been caused by the large number of requests received by the FBI. We will process your request(s) as soon as possible.

Your request has been assigned the number indicated above. Please use this number in all correspondence with us. Your patience is appreciated.

Very truly yours,

David M. Hardy  
Section Chief,

Dissemination Section

Record/Information

Records Management Division

Benjamin R. Austin



b6

November 14, 2010

David M. Hardy, Chief  
Record/Information Dissemination Section  
Records Management Division  
Federal Bureau of Investigation  
Department of Justice  
170 Marcel Drive  
Winchester, VA 22602-4843

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

**FOIA REQUEST**

**Fee benefit requested**

Dear FOIA Officer:

Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of files documenting how and when Mohammed Atta arrived in Portland, Maine on September 10, 2001, including information on what means of transportation he took and where he was coming from.

I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$50. However, please notify me prior to your incurring any expenses in excess of that amount.

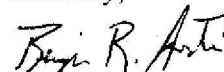
As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. Through this request, I am gathering information on the role that the city of Portland, Maine played in the events leading up to the September 11th terrorist attacks that is of current interest to the public because the 10th anniversary of the event is coming up in a few months time and this puts a local perspective on the event. This information is being sought for dissemination to the general public. I have no current contract with a publication, as I am just starting the reporting process, but I have worked extensively for two newspapers in Maine as well as Boston.com. I have also written for the Boston Globe.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.

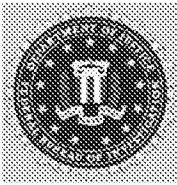
I look forward to your reply within 20 business days, as the statute requires.

Thank you for your assistance.

Sincerely,

  
Benjamin R. Austin





ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

Federal Bureau of Investigation

Washington, D.C. 20535

April 20, 2011

MR. ARNOLD J. CHURCH



b6

FOIPA Request No.: 1162928- 000  
Subject: ATTA, MOHAMED  
(DATES IN ALBANY, NY 2000/2001)

Dear Mr. Church:

This responds to your Freedom of Information/Privacy Acts (FOIPA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

In applying this exemption, I have determined that the records responsive to your request are law enforcement records; that there is a pending or prospective law enforcement proceeding relevant to these responsive records; and that release of the information contained in these responsive records could reasonably be expected to interfere with the enforcement proceedings. For a further explanation of this exemption, see enclosed Explanation of Exemptions Form.

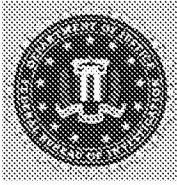
You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

Enclosed for your information is a copy of the FBI File Fact Sheet.

Very truly yours,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure



Federal Bureau of Investigation

Washington, D.C. 20535

April 20, 2011

## FBI FOIA/PRIVACY ACT FILE FACT SHEET

- The mission of the FBI is to protect and defend the United States against terrorist and foreign intelligence threats, to uphold and enforce the criminal laws of the United States, and to provide leadership and criminal justice services to federal, state, municipal, and international agencies and partners.
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920's.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, foreign counter-intelligence, organized crime/drugs, violent crime, white-collar crime, applicants, and civil rights.
- The FBI does not issue clearances or nonclearances for anyone other than its own personnel or persons having access to FBI facilities. Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should write directly to that entity.
- **An FBI identification record or "rap sheet" is NOT the same as an FBI "file"** - it is simply a listing of information taken from fingerprint cards submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. The subject of a "rap sheet" may obtain a copy by submitting a written request to FBI, CJIS Division, Attn: SCU, Mod. D-2, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Each request must have proof of identity which shall consist of **name, date and place of birth and a set of rolled-ink fingerprint impressions** placed upon fingerprint cards or forms commonly utilized for applicant or law enforcement purposes by law enforcement agencies, plus **payment of \$18.00** in the form of a certified check or money order, payable to the Treasury of the United States.
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index to identify **any** information contained in FBI records that may be associated with an individual and provides the results of that search to the requesting Federal, State or local agency. For the NNCP, a name is searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both "main" and "cross reference" files. A main file is an entry that carries the name corresponding to the subject of a file while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several "hits" and "idents" on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine whether it is applicable to the individual in question.

- **The Record/Information Dissemination Section/Freedom of Information-Privacy Acts (FOIPA)** search for records provides copies of FBI files relevant to a FOIPA request for information. FOIPA provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject name, event, activity, business, or event is searched to determine whether there is an investigative file associated with the subject. This is called a "main file search" and differs from The National Name Check Program (NNCP) search.

**FOR GENERAL INFORMATION ABOUT THE FBI,  
CHECK OUT OUR WEBSITE AT  
<http://www.foia.fbi.gov>**

## FBI eFOIA Request Form

### Instructions:

- 1) Please use this form only to request information about an organization, a business, an investigation, a historical event, an incident, or a group. This form should not be used to submit Privacy Act requests for information about yourself or another living person.
- 2) Required fields are marked. If you do not enter accurate and complete information, we may not be able to process your request.
- 3) After filling out the information, submit your request electronically by clicking the SUBMIT button at the bottom of the page. Please note: This is not a secure form, and we cannot guarantee the confidentiality of communications sent via the Internet.
- 4) You also have the option of typing your information into this form, printing it, and: (1) faxing it to (540) 868-4995/4996/4997; or (2) mailing it to **FBI, FOI/PA Request, Record/Information Dissemination Section, 170 Marcel Drive, Winchester, VA 22602-4843**. You can also e-mail the information to foiparequest@ic.fbi.gov.
- 5) For more information on how to prepare and submit your request, please call the FOIA Requestor Service Center at (540) 868-1535 or see the Requesting FBI Records webpage:  
[http://foia.fbi.gov/requesting\\_records.html](http://foia.fbi.gov/requesting_records.html)

Dear FOIA Officer:

This is a request filed under the Freedom of Information Act.

### Reasonably Describe the Records

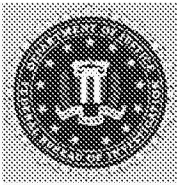
Describe the records you are requesting. Be as specific as possible with regard to names, dates, places, events, subjects, etc. Please include any known file designations or descriptions for the records you seek.

Bear in mind that the FBI was not established until 1908 and has very few records prior to the 1920s. The Freedom of Information Act clearly states that records must exist at the time the request is submitted to be considered.

**Enter description:** You must submit a separate request for each subject: (Required)  
Describe Subject/Incident of Request. Give Time Frame (if applicable).

I request information about a deceased person. Mohamed Atta. Died in the 911 attacks.

I would like to know all the dates that your files show he was in the Albany, Ny area during the year 2000 and 2001.



Federal Bureau of Investigation

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

Washington, D.C. 20535

April 18, 2011

MR. ARNOLD CHURCH



b6

FOIPA Request No.: 1163874- 000  
Subject: ATTA, MOHAMED

Dear Mr. Church:

This responds to your Freedom of Information/Privacy Acts (FOIPA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

In applying this exemption, I have determined that the records responsive to your request are law enforcement records; that there is a pending or prospective law enforcement proceeding relevant to these responsive records; and that release of the information contained in these responsive records could reasonably be expected to interfere with the enforcement proceedings. For a further explanation of this exemption, see enclosed Explanation of Exemptions Form.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be identified easily.

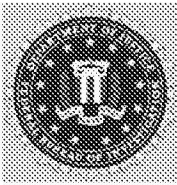
Enclosed for your information is a copy of the FBI File Fact Sheet.

Very truly yours,

A handwritten signature in black ink, appearing to read "D. Hardy".

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure



Federal Bureau of Investigation

Washington, D.C. 20535

April 18, 2011

## FBI FOIA/PRIVACY ACT FILE FACT SHEET

- The mission of the FBI is to protect and defend the United States against terrorist and foreign intelligence threats, to uphold and enforce the criminal laws of the United States, and to provide leadership and criminal justice services to federal, state, municipal, and international agencies and partners.
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- **The Record/Information Dissemination Section/Freedom of Information-Privacy Acts (FOIPA)** search for records provides copies of FBI files relevant to a FOIPA request for information. FOIPA provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject name, event, activity, business, or event is searched to determine whether there is an investigative file associated with the subject. This is called a "main file search" and differs from The National Name Check Program (NNCP) search.

**FOR GENERAL INFORMATION ABOUT THE FBI,  
CHECK OUT OUR WEBSITE AT  
<http://www.foia.fbi.gov>**

3-28-2011  
HQ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

**FBI eFOIA Request Form**

**Instructions:**

- 1) Please use this form only to request information about an organization, a business, an investigation, a historical event, an incident, or a group. This form should not be used to submit Privacy Act requests for information about yourself or another living person.
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**Dear FOIA Officer:**

This is a request filed under the Freedom of Information Act.

**Reasonably Describe the Records**

Describe the records you are requesting. Be as specific as possible with regard to names, dates, places, events, subjects, etc. Please include any known file designations or descriptions for the records you seek.

Bear in mind that the FBI was not established until 1908 and has very few records prior to the 1920s. The Freedom of Information Act clearly states that records must exist at the time the request is submitted to be considered.

**Enter description:** You must submit a separate request for each subject: (Required)  
Describe Subject/Incident of Request. Give Time Frame (if applicable).

S }

911 hijacker Mohamed Atta  
 1 September 2000 thru 1 May 2001  
 I would like all information on where Mohamed Atta worked (for pay, tips, or volunteered) within the United States.  
 I would like all known sightings (whereabouts) of Mohamed Atta (on the ground only) from 1 Sept 2000 thru 1 May 2001. *within U.S.A.*

--	--	--

MA

**FBI eFOIA Request Form**

**Instructions:**

- 1) Please use this form only to request information about an organization, a business, an investigation, a historical event, an incident, or a group. This form should not be used to submit Privacy Act requests for information about yourself or another living person.
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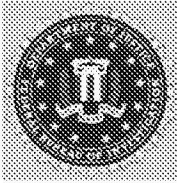
**Describe Subject/Incident of Request. Give Time Frame (if applicable).**

911 hijacker Mohamed Atta

1 September 2000 thru 1 May 2001

I would like all information on where Mohamed Atta worked (for pay, tips, or volunteered) within the United States.

I would like all known sightings (whereabouts) of Mohamed Atta (on the ground only) from 1 Sept 2000 thru 1 May 2001. *within U.S.A.*



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

Federal Bureau of Investigation

Washington, D.C. 20535

January 5, 2012

MR. TIM MCGLONE  
THE VIRGINIAN-PILOT  
150 WEST BRAMBLETON AVENUE  
NORFOLK, VA 23510-2075

FOIPA Request No.: 1179335- 000  
Subject: ATTA, MOHAMED  
(DATES IN VIRGINIA BEACH, VA - 2001)

Dear Mr. McGlone:

This responds to your Freedom of Information/Privacy Acts (FOIPA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

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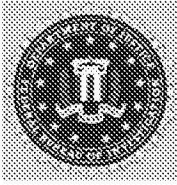
Enclosed for your information is a copy of the FBI File Fact Sheet.

Very truly yours,

A handwritten signature in black ink, appearing to read "D Hardy", is placed below the closing.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

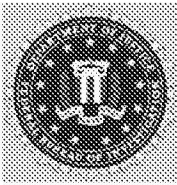
Federal Bureau of Investigation

*Washington, D.C. 20535*

January 5, 2012

## FBI FOIA/PRIVACY ACT FILE FACT SHEET

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

Federal Bureau of Investigation

Washington, D.C. 20535

December 22, 2011

MR. TIM MCGLONE  
THE VIRGINIAN-PILOT  
150 WEST BRAMBLETON AVENUE  
NORFOLK, VA 23510-2075

FOIPA Request No.: 1179335- 000  
Subject: ATTA, MOHAMED  
(DATES IN VIRGINIA BEACH, VA - 2001)

Dear Mr. McGlone:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI.

- This FOIPA request has been received at FBI Headquarters for processing.
- This FOIPA request has been received at the [ \_\_\_\_\_ Resident Agency / \_\_\_\_\_ Field Office] and forwarded to FBI Headquarters for processing.
- We are searching the indices to our Central Records System for the information responsive to this request. You will be informed of the results in future correspondence.
- Your request for a fee waiver is being considered and you will be advised of the decision at a later date.
- Please check for the status of your FOIPA request at [www.fbi.gov/foia](http://www.fbi.gov/foia)

The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Very truly yours,

David M. Hardy  
Section Chief,  
Record/Information

Dissemination Section

Records Management Division

- **The Record/Information Dissemination Section/Freedom of Information-Privacy Acts (FOIPA)** search for records provides copies of FBI files relevant to a FOIPA request for information. FOIPA provides responsive documents to requesters seeking "reasonably described information." For a FOIPA search, the subject name, event, activity, business, or event is searched to determine whether there is an investigative file associated with the subject. This is called a "main file search" and differs from The National Name Check Program (NNCP) search.

**FOR GENERAL INFORMATION ABOUT THE FBI,  
CHECK OUT OUR WEBSITE AT  
<http://www.foia.fbi.gov>**

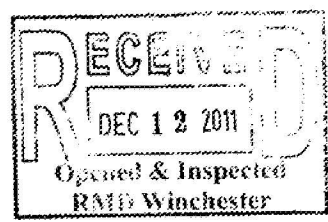


ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

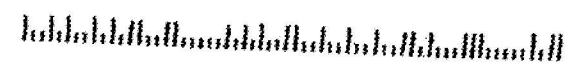
*McBlone*  
**The Virginian-Pilot**  
150 W. Brambleton Ave., Norfolk, VA 23510-2075



Federal Bureau of Investigation  
Attn: FOI/PA Request  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602-4843



22602+4843





U.S. Department of Justice

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

Federal Bureau of Investigation

Washington, D.C. 20535

August 20, 2012

MR. JOHN COOK  
GAWKER MEDIA



b6

FOIPA Request No.: 1197324-000  
Subject: ATTA, MOHAMMED (PRAGUE  
MEETING 04/2001)

Dear Mr. Cook:

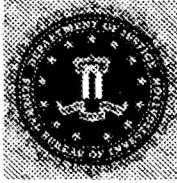
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The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Very truly yours,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division



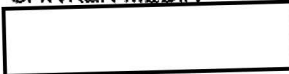
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

July 19, 2013

MR. JOHN COOK  
GAWKER MEDIA



b6

FOIPA Request No.: 1197324-000  
Subject: ATTA, MOHAMMED (PRAGUE 04/2001)

Dear Mr. Cook:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
<input checked="" type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

4 pages were reviewed and 4 pages are being released.

Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- referred to the OGA for review and direct response to you.
- referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This



# FAX COVER SHEET

FAX NUMBER 15408684996

FROM John Cook

DATE 2012-07-03 14:26:21 GMT

RE FOIA REQUEST

## COVER MESSAGE

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LITIGATION INSTRUCTIONS FOR  
OPENING/REOPENING OF CASES

Please email the sender when  
the cataloging is complete.  
Please also keep the documents  
separate and re-paperclip after  
scanning

- \_\_\_\_\_ (1) OPEN NEW
- X (2) OPEN NEW REFERRAL
  - \_\_\_\_\_ ASSIGN DIRECTLY TO LAS \_\_\_\_\_
  - \_\_\_\_\_ HANDLE ROUTINELY
- \_\_\_\_\_ (3) REOPEN FOIPA NO. TO BE REOPENED \_\_\_\_\_
- \_\_\_\_\_ (4) REOPEN REFERRAL FOIPA NO. TO BE REOPENED \_\_\_\_\_
- \_\_\_\_\_ (5) UNCOUNTEED REOPEN FOIPA NO. TO BE REOPENED/UR \_\_\_\_\_
- X ASSIGN DIRECTLY TO LAS  \_\_\_\_\_
- \_\_\_\_\_ HANDLE ROUTINELY AND FORWARD TO BACKLOG

b6  
b7C

- Files to be processed, if known, should be provided for importing purposes.
- Be very specific, include which sections and serials need to be entered into the Search Slip queue and made ready for the backlog.
- If a special search was conducted, and documents were obtained, attach them to this form.
- If this is a remanded appeal, advise if a new search is needed.

Additional Instructions:

b5  
b6  
b7C

Litigation LAS:  \_\_\_\_\_  
Telephone Number:  \_\_\_\_\_  
Date Forwarded to WPU/SST: 06/26/2013 \_\_\_\_\_

b6  
b7C



U.S. Department of Justice

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

Federal Bureau of Investigation  
Washington, D.C. 20535

October 28, 2013

MR. JASON SMATHERS  
MUCKROCK NEWS  
DEPT MR 6731  
POST OFFICE BOX 55819  
BOSTON, MA 02205-5819

FOIPA Request No.: 1233537-0  
Subject: SPIRIT AIRLINE FLIGHT 460 ON  
AUGUST 23, 2001  
(IMAGES CONTAINED ON NEGATIVES  
RECOVERED FROM A PASSENGER AND  
ALL COMMUNICATIONS WITH THAT  
PASSENGER)

Dear Mr. Smathers:

This responds to your Freedom of Information Act (FOIA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

The records responsive to your request are law enforcement records; there is a pending or prospective law enforcement proceeding relevant to these responsive records, and release of the information in these responsive records could reasonably be expected to interfere with enforcement proceedings. For a further explanation of this exemption, see the enclosed Explanation of Exemptions.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)



## FBI FACT SHEET

- **The primary function of the FBI is national security.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identification record or “rap sheet” is NOT the same as an “FBI file.”** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a “rap sheet” may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of \$18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at [www.fbi.gov/about-us/cjis/background-checks/background\\_checks](http://www.fbi.gov/about-us/cjis/background-checks/background_checks).
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both “main” and “cross reference” files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several “hits” and “idents” on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking “reasonably described information.” For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a “main file search” and differs from the **NNCP** search.

FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT  
[www.fbi.gov](http://www.fbi.gov)

**EXPLANATION OF EXEMPTIONS**

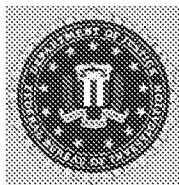
**SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

**SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.





**Federal Bureau of Investigation**  
Washington, D.C. 20535

October 22, 2013

MR. JASON SMATHERS  
MUCKROCK NEWS  
DEPT MR 6731  
POST OFFICE BOX 55819  
BOSTON, MA 02205-5819

FOIPA Request No.: 1233590-0  
Subject: ATTA, MOHAMED

Dear Mr. Smathers:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

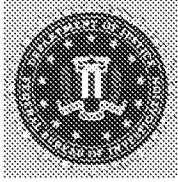
- Your request has been received at FBI Headquarters for processing.
- Your request has been received at the [ \_\_\_\_\_ Resident Agency / \_\_\_\_\_ Field Office] and forwarded to FBI Headquarters for processing.
- We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- Your request for a fee waiver is being considered and you will be advised of the decision at a later date.
- Please check for the status of your FOIPA request at [www.fbi.gov/foia](http://www.fbi.gov/foia).

The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is positioned below the word "Sincerely,".

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

**Federal Bureau of Investigation**  
Washington, D.C. 20535

October 25, 2013

MR. JASON SMATHERS  
MUCKROCK NEWS  
DEPT MR 6731  
POST OFFICE BOX 55819  
BOSTON, MA 02205-5819

FOIPA Request No.: 1233590-0  
Subject: ATTA, MOHAMED  
(ALL PICTURES IN ANY FBI FILE TAKEN BETWEEN  
JANUARY 1, 2001 AND SEPTEMBER 11, 2001)

Dear Mr. Smathers:

This is in response to your Freedom of Information Act (FOIA) request noted above. The still images that you requested can be viewed at <http://www.vaed.uscourts.gov/notablecases/moussaoui/exhibits>. Images are also accessible by way of the following Google search "MOUSSAOUI TRIAL EXHIBITS." Therefore, please be advised that your request is being closed administratively.

It is unnecessary to adjudicate your fee waiver request because no responsive main file records were found.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists. Enclosed is a copy of the Explanation of Exemptions Sheet.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over the word "Sincerely,".

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

**Jobonya, David P.**

---

**From:** 6731-42423205@requests.muckrock.com  
**Sent:** Sunday, September 15, 2013 11:42 PM  
**To:** FOIPARquest  
**Subject:** Freedom of information Request: Mohamed Atta photos (FBI)

September 15, 2013  
Federal Bureau of Investigation  
Federal Bureau of Investigation  
Attn: FOI/PA Request  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602-4843

To Whom It May Concern:

This is a request under the Freedom of Information Act. I hereby request the following records:

- 1) Copies of the images contained on the negatives which were recovered from a passenger who was on board Spirit Airline Flight 460 on August 23, 2001, and was submitted to the FBI Laboratory on March 12, 2002 and March 26, 2002 and are now specimens under laboratory numbers 02313019 HC HD and 020328252 HC HD.
- 2) All communication between the person who submitted the pictures which are now specimens under laboratory numbers 02313019 HC HD and 020328252 HC HD and the FBI.
- 3) All pictures of Mohamed Atta in any FBI file taken between January 1, 2001 and September 11, 2001.

I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage.

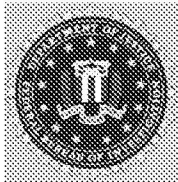
In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Jason Smathers

Filed via MuckRock.com



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

January 13, 2014

MR. J.K. TROTTER  
MUCKROCK NEWS  
DEPT MR 6738  
POST OFFICE BOX 55819  
BOSTON, MA 02205-5819

FOIPA Request No.: 1234021-000  
Subject: ATTA, MOHAMED (PHOTOS  
ACQUIRED IN 2002)

Dear Mr. Trotter:

This responds to your Freedom of Information Act (FOIA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

The records responsive to your request are law enforcement records; there is a pending or prospective law enforcement proceeding relevant to these responsive records, and release of the information in these responsive records could reasonably be expected to interfere with enforcement proceedings. For a further explanation of this exemption, see the enclosed Explanation of Exemptions.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

October 25, 2013

MR. J.K. TROTTER  
MUCKROCK NEWS  
DEPT MR 6738  
POST OFFICE BOX 55819  
BOSTON, MA 02205-5819

FOIPA Request No.: 1234021-0  
Subject: ATTA, MOHAMED

Dear Mr. Trotter:

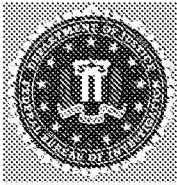
This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

- Your request has been received at FBI Headquarters for processing.
- Your request has been received at the [\_\_\_\_\_ Resident Agency / \_\_\_\_\_ Field Office] and forwarded to FBI Headquarters for processing.
- We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- Your request for a fee waiver is being considered and you will be advised of the decision at a later date.
- Please check for the status of your FOIA request at [www.fbi.gov/foia](http://www.fbi.gov/foia).

The FOIA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Sincerely,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division



## FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **A criminal history summary check or “rap sheet” is NOT the same as an “FBI file.”** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a “rap sheet” may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of \$18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at [www.fbi.gov/about-us/cjis/background-checks/background\\_checks](http://www.fbi.gov/about-us/cjis/background-checks/background_checks).
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both “main” and “cross reference” files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several “hits” and “idents” on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking “reasonably described information.” For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a “main file search” and differs from the **NNCP** search.

**FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT**  
[www.fbi.gov](http://www.fbi.gov)



## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

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- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
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- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

**Sobonya, David P.**

---

**From:** 6738-69075093@requests.muckrock.com  
**Sent:** Monday, September 16, 2013 12:41 PM  
**To:** FOIPARquest  
**Subject:** Freedom of Information Request: Mohamed Atta Photos

September 16, 2013  
Federal Bureau of Investigation  
Federal Bureau of Investigation  
Attn: FOI/PA Request  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602-4843

To Whom It May Concern:

This is a request under the Freedom of Information Act. I hereby request the following records:

And all photos or images acquired by the Federal Bureau of Investigation of Mohamed Atta between January 1 2002 and December 31 2002, including specimens received under Laboratory Number 020313019 HC HD, Laboratory Number 020328252 HC HD, Laboratory Number 020104002 HC HD, and Laboratory Number 020219010 HC HD, including specimens designated under any of those Laboratory Numbers as K3119, NE538, or K3129.

I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available to the general public free of charge as part of the public information service at MuckRock.com, processed by a representative of the news media/press and is made in the process of news gathering and not for commercial usage.

In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

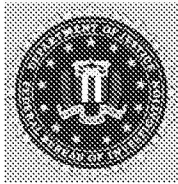
Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

J.K. Trotter

Filed via MuckRock.com  
E-mail (Preferred): [6738-69075093@requests.muckrock.com](mailto:6738-69075093@requests.muckrock.com)

For mailed responses, please address (see note):  
MuckRock News  
DEPT MR 6738



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICC

Federal Bureau of Investigation  
Washington, D.C. 20535

February 18, 2014

MR. ROBERT ERICKSON



b6

FOIPA Request No.: 1251974-000  
Subject: ATTA, MOHAMMED

Dear Mr. Erickson:

This responds to your Freedom of Information/Privacy Acts (FOIPA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

The records responsive to your request are law enforcement records; there is a pending or prospective law enforcement proceeding relevant to these responsive records, and release of the information in these responsive records could reasonably be expected to interfere with enforcement proceedings. For a further explanation of this exemption, see the enclosed Explanation of Exemptions.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)



## FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
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## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
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FBI/DOJ

**Sobonya, David P.**

---

**From:** [REDACTED]  
**Sent:** Monday, February 03, 2014 9:23 PM  
**To:** FOIPARquest  
**Subject:** National Geographic documentary request

b6

Date: 2/3/14

FBI  
Record/Information Dissemination Section  
Attn: FOIPA Request  
170 Marcel Drive  
Winchester, VA 22602-4843

Dear FOIA Officer: ...

This is a request under the Freedom of Information Act.

Date range of request: September 11, 2001

Description of Request: We are producing a program for National Geographic called "9/10: The Final Hours" and our timeline will reflect the 24-hour period before the first attack on the World Trade Center on 9/11/01.

Please search the FBI's indices to the Central Records System for the information responsive to this request related to: the contents of Mohammed Atta's suitcases.

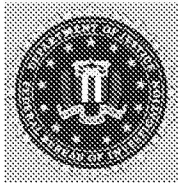
If images or video are not available, we are requesting permission to film them.

Please advise about any fees to process and expedite this request.

Thank you for your consideration.

Robert Erickson

U.S. Department of Justice



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

**Federal Bureau of Investigation**  
*Washington, D.C. 20535*

November 4, 2014

MR. JOHN GREENEWALD JR.  
8512 NEWCASTLE AVENUE  
NORTHRIDGE, CA 91325

FOIPA Request No.: 1306593-000  
Subject: ATTA, MOHAMED MOHAMED  
EL-AMIR AWAD EL-SAYED

Dear Mr. Greenewald:

This responds to your Freedom of Information/Privacy Acts (FOIPA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

The records responsive to your request are law enforcement records; there is a pending or prospective law enforcement proceeding relevant to these responsive records, and release of the information in these responsive records could reasonably be expected to interfere with enforcement proceedings. For a further explanation of this exemption, see the enclosed Explanation of Exemptions.

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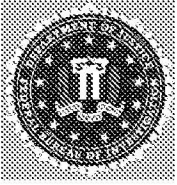
Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", written in a cursive style.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)





# FBI FACT SHEET

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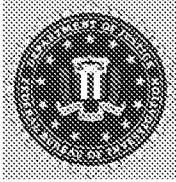
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FBI/DOJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

October 31, 2014

MR. JOHN GREENEWALD JR.  
8512 NEWCASTLE AVENUE  
NORTHRIDGE, CA 91325

FOIPA Request No.: 1306593-000  
Subject: ATTA, MOHAMED MOHAMED  
EL-AMIR AWAD EL-SAYED

Dear Mr. Greenewald:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI.

- Your request has been received at FBI Headquarters for processing.
- Your request has been received at the [ \_\_\_\_\_ Resident Agency / \_\_\_\_\_ Field Office] and forwarded to FBI Headquarters for processing.
- We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- Your request for a fee waiver is being considered and you will be advised of the decision at a later date.
- Please check for the status of your FOIPA request at [www.fbi.gov/foia](http://www.fbi.gov/foia) by clicking on **Check the Status of Your FOIPA Request** under **Records Available Now** located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Sincerely,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

**Sobonya, David P.**

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**From:** John Greenewald [john@greenewald.com]  
**Sent:** Sunday, October 19, 2014 2:47 AM  
**To:** FOIPARquest  
**Subject:** FOIA/PA REQUEST

To whom it may concern,

This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. S 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed.

I prefer electronic delivery of the requested material either via email to [john@greenewald.com](mailto:john@greenewald.com) or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge.

I respectfully request a copy of all documents, electronic or otherwise, that pertain to or mention: Mohamed Mohamed el-Amir Awad el-Sayed Atta. Mohamed Mohamed el-Amir Awad el-Sayed Atta (September 1, 1968 – September 11, 2001) was an Egyptian hijacker and Islamic terrorist and one of the ringleaders of the September 11 attacks who served as the hijacker-pilot of American Airlines Flight 11, crashing the plane into the North Tower of the World Trade Center as part of the coordinated attacks.

**Born** Mohamed Mohamed el-Amir Awad el-Sayed Atta September 1, 1968 Kafr el-Sheikh Governorate, Egypt  
**Died** September 11, 2001 (aged 33) North Tower, World Trade Center Lower Manhattan, New York City, U.S

His death was widely reported in the media after the 9/11 attacks.

To be clear, I am requesting copies of the above files and I am also requesting you to search your automated, manual, ELSUR, and "June Mail" indices for any other records that may pertain to my subject and thus be responsive to my request.

Thank you so much for your time, and I am very much looking forward to your response.

Sincerely,

John Greenewald, Jr.  
8512 Newcastle Ave.  
Northridge, Ca. 91325

Sincerely,

**John Greenewald, Jr.**

The Black Vault  
<http://www.theblackvault.com>

7 1 OCT 2014

## SEHAM, SEHAM, MELTZ & PETERSEN, LLP

ATTORNEYS AT LAW  
445 HAMILTON AVENUE, SUITE 1204  
WHITE PLAINS, NEW YORK 10601  
TEL: (914) 997-1346  
FAX: (914) 997-7125  
ssmplaw@ssmplaw.com  
www.ssmplaw.com

February 6, 2015

FBI Records Information Dissemination Section  
Attn: FOI/PA request  
170 Marcel Drive  
Winchester, VA 22602-4843

Dear Sir/Madam:

We represent [REDACTED] with respect to his complaint against FedEx Express under the Wendell H. Ford Aviation Investment and Reform Act for the 21st Century, (AIR21), 49 U.S.C. §42121. Pursuant to the Freedom of Information Act, please provide us with copies of the following documents:

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1. All documents, including but not limited to, letters, emails, interviews, and field agent notes regarding FedEx pilot [REDACTED] alleged claim that a perpetrator in the September 11, 2001 attack on the World Trade Center rode on his jumpseat from California to Memphis, Tennessee earlier in 2001. This was reported to [REDACTED] shortly after 9-11. [REDACTED] then reported the claim to an FBI agent in Memphis, Tennessee. A subsequent FBI interview was conducted with the original reporting pilot.
2. All documents, investigation materials, reports, emails, recordings, media and other materials related to the boarding of FedEx aircraft in the days, weeks and months prior to and after 9-11 by Mahamed Atta, other Al Qaida members, suspects, actors, perpetrators or members of other terrorist organizations, including but not limited to FBI field agent notes and recorded interviews of all reporting FedEx pilots.
3. All investigative reports, materials, history, notes, media, emails, studies and correspondence related to the events surrounding the discovery of two "printer bombs" on separate UPS and FedEx flights in Dubai, United Arab Emirates on October 29, 2010. Please include any information related to previous shipments made in the days, weeks and months prior to the discovery of the UPS and FedEx printer bombs of October 29, 2010, from [REDACTED] or his agents in Yemen, to locations in the United States. Of special interest is the bomb plotters' interest in and utilization of online and real time

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SEHAM, SEHAM, MELTZ & PETERSEN, LLP

flight tracking data for the purpose of setting timing in cell phone detonator devices found within the printer bombs.

4. All documents, correspondence, emails, recordings, media and other communications sent from agents of the United States government to and from UPS and FedEx executives and management representatives regarding the printer bomb incidents of October 29, 2010.
5. All documents, investigation materials, reports, emails, recordings, media and materials for the period of time from 1994 to 2009 inclusive, relating to [REDACTED] including but not limited to his possible connection with any other terrorist attacks, plots or perpetrators. b6  
b7C
6. All documents, investigation materials, reports, emails, recordings, media and materials for the period of time from 2010 to the present, relating to [REDACTED] including but not limited to his possible connection with any other terrorist attacks, plots or perpetrators.
7. All documents, investigation materials, reports, emails, recordings and materials related to [REDACTED] possible conversion to Islam before or during his incarceration. b6  
b7C
8. All documents, investigation materials, reports, emails, recordings, media and other materials related to the boarding of FedEx aircraft in the days, weeks and months prior to and after 9-11 by suspicious FedEx employees as reported by FedEx pilots.
9. All documents, investigation materials, reports, emails, recordings, media and other materials related to known intercepted bombs or improvised explosive devices discovered on or prevented from being placed on FedEx and UPS aircraft.
10. All FBI field agent notes, investigative file, report and taped telephone-recorded interview of [REDACTED] for the U.S. Attorney's office concerning [REDACTED] in Memphis, Tennessee accomplished during the months of February or March of 1995. b6  
b7C

I am an individual seeking information for personal use and not for commercial use.

I agree to pay all applicable fees up to \$25.00. Please advise me if the fees will be higher than \$25.00. Thank you.

Sincerely,



Lee Scham  
Attorney for [REDACTED]

b6  
b7C

U.S. Department of Justice



Federal Bureau of Investigation  
Washington, D.C. 20535

March 16, 2015

MR. LEE SEHAM  
SEHAM, SEHAM, MELTZ & PETERSEN, LLP  
SUITE 1204  
ATTORNEYS AT LAW  
445 HAMILTON AVENUE  
WHITE PLAINS, NY 10601

FOIPA Request No.: 1322466-000  
Subject: ATTA, MAHAMED  
(BOARDING FEDEX AIRCRAFT PRIOR TO  
9/11 ATTACKS)

Dear Mr. Seham:

This responds to your Freedom of Information/Privacy Acts (FOIPA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

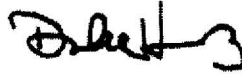
The records responsive to your request are law enforcement records; there is a pending or prospective law enforcement proceeding relevant to these responsive records, and release of the information in these responsive records could reasonably be expected to interfere with enforcement proceedings. For a further explanation of this exemption, see the enclosed Explanation of Exemptions.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,



David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)



## SEHAM, SEHAM, MELTZ & PETERSEN, LLP

ATTORNEYS AT LAW  
445 HAMILTON AVENUE, SUITE 1204  
WHITE PLAINS, NEW YORK 10601  
TEL: (914) 997-1346  
FAX: (914) 997-7125  
ssmplaw@ssmplaw.com  
www.ssmplaw.com

February 6, 2015

FBI Records Information Dissemination Section  
Attn: FOI/PA request  
170 Marcel Drive  
Winchester, VA 22602-4843

Dear Sir/Madam:

We represent [REDACTED] with respect to his complaint against FedEx Express under the Wendell H. Ford Aviation Investment and Reform Act for the 21st Century, (AIR21), 49 U.S.C. §42121. Pursuant to the Freedom of Information Act, please provide us with copies of the following documents:

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2. All documents, investigation materials, reports, emails, recordings, media and other materials related to the boarding of FedEx aircraft in the days, weeks and months prior to and after 9-11 by Mahamed Atta, other Al Qaida members, suspects, actors, perpetrators or members of other terrorist organizations, including but not limited to FBI field agent notes and recorded interviews of all reporting FedEx pilots.
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17 FEB 2015

flight tracking data for the purpose of setting timing in cell phone detonator devices found within the printer bombs.

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b7C

I am an individual seeking information for personal use and not for commercial use.

I agree to pay all applicable fees up to \$25.00. Please advise me if the fees will be higher than \$25.00. Thank you.

Sincerely,



Lee Seham  
Attorney for [REDACTED]

b6  
b7C



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICC

**Federal Bureau of Investigation**  
*Washington, D.C. 20535*

October 27, 2015

MR. SHANE BAUMAN



b6

FOIPA Request No.: 1338086-000  
Subject: ATTA, MOHAMED (LUGGAGE  
RECOVERED AT LOGAN AIRPORT)

Dear Mr. Bauman:

This responds to your Freedom of Information Act (FOIA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

The records responsive to your request are law enforcement records; there is a pending or prospective law enforcement proceeding relevant to these responsive records, and release of the information in these responsive records could reasonably be expected to interfere with enforcement proceedings. For a further explanation of this exemption, see the enclosed Explanation of Exemptions.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) / Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

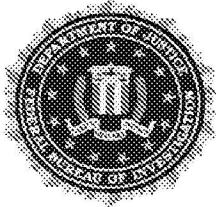
You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,



David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)



## FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **A criminal history summary check or “rap sheet” is NOT the same as an “FBI file.”** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a “rap sheet” may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of \$18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at [www.fbi.gov/about-us/cjis/background-checks/background\\_checks](http://www.fbi.gov/about-us/cjis/background-checks/background_checks).
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both “main” and “cross reference” files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several “hits” and “idents” on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking “reasonably described information.” For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a “main file search” and differs from the **NNCP** search.

**FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT**  
[www.fbi.gov](http://www.fbi.gov)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

Federal Bureau of Investigation  
Washington, D.C. 20535

October 19, 2015

MR. SHANE BAUMAN



b6

FOIPA Request No.: 1338086-000  
Subject: ATTA, MOHAMED (LUGGAGE  
RECOVERED AT LOGAN AIRPORT)

Dear Mr. Bauman:

This acknowledges receipt of your Freedom of Information Act (FOIA) request to the FBI.

- Your request has been received at FBI Headquarters for processing.
- Your request has been received at the \_\_\_\_\_ Resident Agency / \_\_\_\_\_ Field Office and forwarded to FBI Headquarters for processing.
- You submitted your request via the FBI's eFOIA system.
  - We have reviewed your request and determined that it is compliant with the terms and conditions of the eFOIA system. You will continue to receive correspondence online.
  - We have reviewed your request and determined that it is not in compliance with the terms and conditions of the eFOIA system. Future correspondence will be mailed to you.
- We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- Release of responsive records will be made to the FBI's FOIA Library (The Vault), <http://vault.fbi.gov>, and you will be contacted when the release is posted.
- Your request for a fee waiver is being considered and you will be advised of the decision at a later date. If your fee waiver is denied, you will be charged fees in accordance with the category designated below.
- For the purpose of assessing fees, we have made the following determination:
  - As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
  - As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
  - As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please check for the status of your FOIPA request at [www.fbi.gov/foia](http://www.fbi.gov/foia) by clicking on **Check the Status of Your FOIPA Request** under **Records Available Now** located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the [www.foi.gov/foia](http://www.foi.gov/foia) website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Should you disagree with any determination referenced in this letter, you may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal to OIP must be postmarked or transmitted within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,



David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division



[Redacted] (RMD) (FBI)

**From:** [Redacted]  
**Sent:** Friday, October 09, 2015 2:50 AM  
**To:** FOIPARquest  
**Subject:** FOIA Request

Mr. David Hardy,  
This is a request under the Freedom of Information Act.

I request that a copy of the following documents [or documents containing the following information] be provided to me:

Documents specifically relating to the chain of custody and current whereabouts of the personal belongings and luggage (consisting of 2 suitcases) of 9/11 hijacker Mohammed Atta that was recovered by authorities at Boston's Logan Airport following the terrorist attacks of September 11th, 2001. Other documents that would be subject to this request include those that contain any information as to the specifics of what was contained within the recovered luggage of 9/11 hijacker Mohamed Atta.

If this documents can not be provided through email I request that they be physically mailed in paper form to the address listed at the bottom of this email. I am willing to pay fees for this request up to a maximum of \$20. If you estimate that the fees will exceed this limit, please inform me first.

Thank you for your consideration of this request.

Sincerely,  
Shane Bauman

[Redacted Signature]

16 OCT 2015

Sent from my iPhone



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

Federal Bureau of Investigation  
Washington, D.C. 20535

July 28, 2016

MR. KEN KLIPPENSTEIN



b6

Dear Mr. Klippenstein:

This acknowledges receipt of the following Freedom of Information Act (FOIA) requests to the FBI.

FOI/PA #	Subject
1354022-000	Sulzberger, Arthur
1354024-000	Ramo, Simon
1354025-000	Green, James
1354026-000	Wiesel, Eliezer
1354028-000	Crystal, Coca
1354031-000	Mills, Harriet
1354033-000	Schlesinger, James
1354034-000	Snow, Robert
1354035-000	Colby, William
1354036-000	Anderson, Jack
1354038-000	Helms, Richard
1354039-000	Luce, Henry
1354044-000	Paley, William
1354045-000	Pauling, Linus
1354047-000	General Mills Research Laboratory
1354048-000	National Emergency Civil Liberties Committee
1354049-000	Ranch Rescue
1354051-000	Arizona Special Operations Group
1354053-000	Arizona Border Recon
1354096-000	Ashe, John
1354055-000	al-Ghamdi, Saeed
1354056-000	al-Nami, Ahmed

FOI/PA #	Subject
1354061-000	Al-Hamzi, Nawaf
1354062-000	Moqed, Majed
1354063-000	Al-Mihdhar, Khalid
1354069-000	Hanjour, Hani
1354070-000	al-Ghamdi, Ahmed
1354071-000	al-Ghamdi, Hamza
1354072-000	al-Shehri, Mohand
1354073-000	Banihammad, Fayez
1354075-000	Al-Shehhi, Marwan
1354076-000	al-Suqami, Satam
1354077-000	al-Shehri, Waleed
1354079-000	al-Shehri, Wail
1354080-000	Al-Omari, Abdulaziz
1354082-000	Atta, Mohamed
1354084-000	Malik, Tashfeen
1354085-000	Farook, Syed
1354086-000	Tsarnev, Tamerlan
1354087-000	Salha, Moner
1354088-000	Mateen, Omar
1354091-000	Jordan International Police Training Center
1354092-000	Shooting in Amman, Jordan
1354093-000	Timber Sycamore

1354057-000	al-Haznawi, Ahmed		1354094-000	Creach, James
1354058-000	al-Hazmi, Salem		1354095-000	Fields, Loyd
1354060-000	Jarrah, Ziad			

- Your request has been received at FBI Headquarters for processing.
- Your request has been received at the \_\_\_\_\_ Resident Agency / \_\_\_\_\_ Field Office and forwarded to FBI Headquarters for processing.
- We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- Release of responsive records will be made to the FBI's FOIA Library (The Vault), <http://vault.fbi.gov>, and you will be contacted when the release is posted.
- Your request for a fee waiver was reviewed, and it was denied for one or more of the following reasons.
  - You failed to articulate any of the statutory requirements.**
  - Quoting or paraphrasing the statute, without providing factual detail or support specific to your request, does not provide sufficient basis to render an informed decision.**
  - You failed to demonstrate the requirement that the requested information is in the public interest because it is likely to contribute significantly to public understanding of the operations and activities of the government. See 28 C.F.R. § 16.10(k)(i).**
    - Factor 1: The records do not concern the operations or activities of the Federal Government. See 28 C.F.R. § 16.10(k)(2)(i).
    - Factor 2: Disclosure of the requested records would not be meaningfully informative about government operations or activities in order to be likely to contribute to an increased public understanding of those operations or activities. See 28 C.F.R. § 16.10(k)(2)(ii).
    - Factor 3: The disclosure of information would not contribute to the understanding of a reasonably broad audience of persons interested in the subject, as opposed to the understanding of the individual understanding of the requester. See 28 C.F.R. § 16.10(k)(2)(iii).
    - Factor 4: The public's understanding of the subject in question would not be enhanced by the disclosure to a significant extent. See 28 C.F.R. § 16.10(k)(2)(iv).
  - Disclosure of the information is primarily in the commercial interest of the requester. See 28 C.F.R. § 16.10(k)(ii).**
    - Factor 5: We have determined that you have a commercial interest that would be furthered by the requested disclosure. See 28 C.F.R. § 16.10(k)(3)(i).
    - Factor 6: After balancing your commercial interest against the public interest in disclosure, we have determined that disclosure is primarily in your commercial interest. See 28 C.F.R. 16.10(k)(3)(ii).

You sought requester status as a “representative of the news media” in accordance with 5 USC § 552 (a)(4)(A)(ii); 28 C.F.R. § 16.10(b)(6). Based on the information you provided, we have determined that your request does not qualify for this status for one or more of the following reasons:

- You failed to demonstrate that you or your entity gathers information of potential interest to a segment of the public. The term “news” means information that is about current events or that would be of current interest to the public.
- You failed to demonstrate that you or your entity use editorial skills to turn raw information material into a distinct work.
- You failed to demonstrate that you or your entity can distribute a distinct work to an audience.
- You failed to provide a solid basis to demonstrate that you are a freelance journalist expecting publication through a news-media entity. A publication contract would provide a solid basis for such an expectation.

For the purpose of assessing fees, we have made the following determination:

- As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(i)(I).
- As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).

Please be advised that we have determined “unusual circumstances” and “exceptional circumstances” apply to the processing of your request. See 5 U.S.C. § 552 (a)(4)(A)(viii). “Unusual circumstances” include the following scenarios:

There is a need to search for and collect records from field offices and/or other offices that are separate from the FBI Record/Information Dissemination Section (RIDS);

There is a need to search for, collect, and examine a voluminous amount of separate and distinct records; and

There is a need for consultation with another agency or two or more DOJ components.

“Exceptional circumstances” also apply to this the sheer volume, unbounded scope, and size of these requests which may trigger an unpredictable workload for the FBI which cannot reasonably plan for a single requester to consume such a vast quantity of its finite FOIA resources. See 5 U.S.C. § 552 (a)(6)(C)(i).

These “unusual” and “exceptional” circumstances will delay our ability to make a determination on your requests with multiple subparts. Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii).

Per 5 U.S.C. § 552 (a)(4)(C)(iii), as pertinent to “exceptional circumstances,” the FBI is providing you an opportunity to reasonably modify the scope of these 50 “requests” with multiple subparts. You have 30 days from the date of this letter to provide any reasonable modification.

Please check for the status of your FOIPA request at [www.fbi.gov/foia](http://www.fbi.gov/foia) by clicking on **Check the Status of Your FOIPA Request** under **Records Available Now** located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Should you disagree with any determination referenced in this letter, you may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal to OIP must be postmarked or transmitted within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", written in a cursive style.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

[REDACTED] RMD) (FBI)

---

**From:** Ken Klippenstein [REDACTED]  
**Sent:** Thursday, June 30, 2016 11:21 PM  
**To:** FOIPARrequest  
**Subject:** foia re Mohamed Atta  
**Attachments:** mohamed.atta.docx; nytimes.com-An Unobtrusive Mans Odyssey Polite Student to Suicide Hijacker.pdf

Greetings,

My FOIA request is attached as well as a PDF copy of a news article reporting Mohamed Atta's suicide.

Thank you for your attention,

Ken Klippenstein

b6

6/30/2016

**Freedom of Information and Privacy Acts request:**

This is a request for records under the Freedom of Information Act ("FOIA").

REQUESTER INFORMATION

**Name:** Ken Klippenstein

**Address:** [REDACTED]

**Email:** [REDACTED]

b6

RECORDS SOUGHT

I request disclosure of any and all records that were prepared, received, transmitted, collected and/or maintained by the FBI, the Terrorist Screening Center, the National Joint Terrorism Task Force, or any Joint Terrorism Task Force relating or referring to:

1) Mohamed Mohamed el-Amir Awad el-Sayed Atta A/K/A Mohamed Atta (Any reference, whether or not capitalized, abbreviated, hyphenated or misspelled.)

ADDITIONAL DESCRIPTIVE INFORMATION

Mohamed Atta (September 1, 1968 – September 11, 2001) was an Egyptian hijacker and one of the ringleaders of the September 11 attacks who served as the hijacker-pilot of American Airlines Flight 11, crashing the plane into the North Tower of the World Trade Center as part of the coordinated attacks.

INSTRUCTIONS REGARDING SEARCH

**1) Request for FBI Headquarters, Field Office, Task Force Offices, and other Offices Searches:**

Notwithstanding the fact that the FBI may have the ability to search certain records centrally that previously could only be searched by the field offices, I request that complete and thorough searches for any and all records relating or referring to the subjects of my requests be conducted in any and all indices, filing systems, and locations maintained by FBI headquarters, any and all FBI field offices and/or resident agencies, and any and all FBI and/or Joint task force offices.

The search should include, but not be limited to, the following offices, divisions, branches, and locations:

Director, Chief of Staff, Deputy Director, Special Agents in Charge (SACs), the Office of Public Affairs, the Office of Congressional Affairs, the Office of the General Counsel, the Office of Equal Employment Opportunity, the Office of Professional Responsibility, the Office of the Ombudsman, the Office of Integrity and Compliance, Executive Assistant Director for National Security Branch/Associate Executive, Assistant Director for National Security Branch, Counterterrorism Division, Counterintelligence Division, Directorate of Intelligence, Weapons of Mass Destruction Directorate, Executive Assistant Director for Criminal, Cyber, Response, and Services Branch Criminal Investigative Division, Cyber Division, Critical Incident Response Group, International Operations Division, Office of Law

# An Unobtrusive Man's Odyssey: Polite Student to Suicide Hijacker

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www.nytimes.com

By STEVEN ERLANGER

HAMBURG, Germany, Sept. 14 — He was diligent. He was polite. He had, until quite recently, a taste for black jeans and a liking for a hangout here called Sharky's Billiard Bar, which calls itself "The Bar With Mega-Possibilities."

But Mohammed Atta, 33, was not what he long appeared to his teachers at the Technical University in this elegant port city: an unobtrusive man leading an unobtrusive life.

For at least the last 14 months, he had embarked on an international odyssey that led him, the F.B.I. says, to the hijacking of the first plane to smash into the World Trade Center. He is one of 19 people the Justice Department has identified as carrying out the suicide missions on Tuesday.

The forces or ideas that transformed Mr. Atta are not clear. What is clear, however, is that two years ago his habits began to change. He requested a prayer room at the university for himself and 20 other Arab students. He grew a beard. He listed himself at the university under a different family name, el-Amirals.

And in July 2000, during a visit to Florida, he began the pilot training that, according to the F.B.I., he later put to use on American Airlines Flight 11 on its deadly flight.

Mr. Atta, who was registered in Germany as a native of the United Arab Emirates but appears on other documents as an Egyptian, was for most of his years in Germany an apparently secular man. Then "something changed in him," said one of his teachers, Alptekin Ozdemir, a Turk who has lectured at the university for 15 years and helps advise the foreign students there. Perhaps 40 to 50 of them are Arabs, out of a student body of 3,600.

It was this change, it seems, that led Mr. Atta to the Huffman Aviation International Flight School in Venice, Fla. There he wrote a check for \$10,000 for four months of pilot training on small planes, which ended last November.

The school's owner, Rudi Dekkers, described Mr. Atta as an eager student, though not well-liked, whose reluctance to engage in conversation with others was sometimes resented.

A month after leaving Huffman, Mr. Atta was expanding his aviation skills at another school: He took three hours of training on a flight simulator for a Boeing 727 jet at SimCenter Inc., a school near Miami, paying a total \$1,500.

Henry George, an instructor, said Mr. Atta "got a good feel for maneuvering the airplane around, basically turning the airplane left and right, climbing and descending."

He added that, in retrospect, this amounted to a "mini-mini-introduction" for what Mr. Atta needed to maneuver a passenger jet into the heart of a tower.

The experiences of Mr. Atta over the past two years — journeying back and forth between Hamburg and the United States, living discreetly in a variety of places, apparently preparing for a long-term objective with funds he did not previously have — suggest that at some point during his time in Germany, he joined a network of Islamic radicals that would direct his movements.

When exactly, and why he did this, are not clear.



Local and federal investigators and police have been poring over Mr. Atta's traces in Hamburg since the Federal Bureau of Investigation told them that Mr. Atta and two other Arab men in his circle were among the suspected hijackers.

The prayer room Mr. Atta was granted at the university has been searched and sealed. Investigators say they do not exclude the idea that Mr. Atta used the prayer group to attract and recruit other Arabs.

His apartment, in a moldy yellow building at Marienstrasse 54, has been vacant since February. It has been repainted and stands empty, though the rent of 916.75 marks was paid each month, usually in cash.

Torsten Albrecht, the building's administrator, says Mr. Atta was "a nice tenant."

Neighbors say he was polite but kept to himself, that up to five other Arabs lived with him at different times and that they always left their shoes neatly outside the door.

One of the occasional tenants was Marwan Yusef Mohammed al- Shehhi, 23, who accompanied Mr. Atta on his flight-training courses in Florida. The F.B.I. has said Mr. al- Shehhi was aboard the second plane to hit the World Trade Center, United Airlines Flight 175.

"These were not people who made themselves conspicuous," said Hannelore Haase, who owns a nearby kiosk where she sells newspapers and snacks. "Their neighbors said they were very quiet and polite.

Mr. Ozdemir, the teacher, remembers Mr. Atta as polite and friendly, but distant, a man who kept to himself. He was a good and regular student, he said.

"I remember vividly that he said he studied civil engineering," he continued. "He must have spent seven years in our faculty, as most of the engineering students do.

"And he must have been good with computers, because I hardly remember him asking for help. Only once, when he forgot his password, and we renewed it."

Mr. Ozdemir, interviewed by telephone and again in his kitchen, said he saw no signs that Mr. Atta was "a fanatical Muslim." The faculty tries to look out for such people.

What struck Mr. Ozdemir most were Mr. Atta's good manners and respect. Some Arab students looked down on the teacher as a secular Turk.

"There were some Arabic students who acted loud and went around in large crowds," Mr. Ozdemir added, "but Mohammed was always on his own when I saw him."

He believes Mr. Atta graduated in 2000 but remained around Hamburg. When they met once in a shopping district, Mr. Atta said he was working on his thesis.

In fact, by then, he was working on his second life as future terrorist.

Where exactly Mr. Atta and Mr. al- Shehhi were between completing their second flight-training course in December and May this year, when they rented an apartment in Hollywood, Fla., is not clear. But it appears they spent some time in Hamburg.

One acquaintance here, who has spoken with the police, says he thinks something happened to change Mr. Atta's life. "When he was studying, he was fine," the acquaintance said. "But I have the idea some pressure was put on him. He seemed to me like someone more likely to integrate in this country than to commit such an appalling crime."

Near Mr. Atta's apartment is the Islamic Cultural Center, a one-room mosque in a former fitness studio where Mr.

Atta and Mr. al-Shehhi sometimes prayed. This evening, some 30 men were at prayer. Mehmet Kolcer, a member of the association that runs the mosque and an associated grocery, said the police had come to ask about the men.

"But we don't remember them," Mr. Kolcer said. "We probably have 300 people here on a given day. Some are Turkish, some are Tunisian. But there are a lot of students from other places. They come here to pray and we welcome them as human beings and Muslims, but we never noticed these people. This has all been very bad for us."

After the gap in the first months of this year, investigators pick up the trail of Mr. Atta on May 2, when he entered the United States using a visa issued in Hamburg. Within two weeks, he had rented the apartment in Hollywood and begun sharpening his flying skills on a single-engine that he rented for \$88 an hour in Palm Beach County.

He appeared with an unidentified friend and said he wanted to increase his flying hours. He apparently convinced the flight instructors that he was already a certified commercial pilot with 300 hours of flying time.

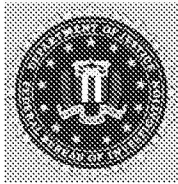
"He was not working toward another license," said Andrew Law, a flight instructor at the school. "He was just practicing, showing his friend the airplane and what to expect."

The purpose of this practice became clear within three months. According to an F.B.I. document obtained by the magazine Der Spiegel and shown to The New York Times, Mr. Atta emerged on Aug. 28 to book a reservation for a one-way ticket for Sept. 11 on American Airlines Flight 11. He bought his ticket on the American Airlines Web site and used his mileage card: AAdvantage Profile #6H26L04, which had been established only three days before, on Aug. 25. To pay, he used a Visa card.

He also paid for the ticket of Abdulrahman Alomari, who traveled on the same flight. Six of the suspected hijackers used the same contact telephone number as Mr. Atta, (915) 815- 3004, suggesting that the reclusive engineering student had taken on a central role in organizing an elaborate and painstakingly prepared plot.

Mr. Atta traveled to Boston on a commuter airline from Portland, Me., with Mr. Alomari. Mr. Alomari was assigned seat 3C; Mr. Atta, seat 8D.

One of Mr. Atta's bags did not make Flight 11. It contained airline uniforms, a video on commercial aircraft and, the F.B.I. says, a suicide note.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

**Federal Bureau of Investigation**  
*Washington, D.C. 20535*

March 16, 2015

MR. LEE SEHAM  
SEHAM, SEHAM, MELTZ & PETERSEN, LLP  
SUITE 1204  
ATTORNEYS AT LAW  
445 HAMILTON AVENUE  
WHITE PLAINS, NY 10601

FOIPA Request No.: 1322466-000  
Subject: ATTA, MAHAMED  
(BOARDING FEDEX AIRCRAFT PRIOR TO  
9/11 ATTACKS)

Dear Mr. Seham:

This responds to your Freedom of Information/Privacy Acts (FOIPA) request.

The material you requested is located in an investigative file which is exempt from disclosure pursuant to 5 U.S.C. § 552(b)(7)(A). 5 U.S.C. § 552(b)(7)(A) exempts from disclosure:

records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ... could reasonably be expected to interfere with enforcement proceedings...

The records responsive to your request are law enforcement records; there is a pending or prospective law enforcement proceeding relevant to these responsive records, and release of the information in these responsive records could reasonably be expected to interfere with enforcement proceedings. For a further explanation of this exemption, see the enclosed Explanation of Exemptions.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E)/ Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", written in a cursive style.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

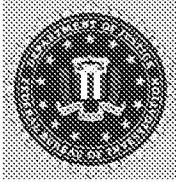
Enclosure(s)



## FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **A criminal history summary check or “rap sheet” is NOT the same as an “FBI file.”** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a “rap sheet” may obtain a copy by submitting a written request to FBI, Criminal Justice Information Services (CJIS) Division, Record Request, 1000 Custer Hollow Road, Clarksburg, West Virginia 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual's records are not disseminated to an unauthorized person. The fingerprint submission must include the subject's name, date and place of birth. There is a required fee of \$18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at [www.fbi.gov/about-us/cjis/background-checks/background\\_checks](http://www.fbi.gov/about-us/cjis/background-checks/background_checks).
- **The National Name Check Program (NNCP)** conducts a search of the FBI's Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both “main” and “cross reference” files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several “hits” and “idents” on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking “reasonably described information.” For a FOIPA search, the subject's name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a “main file search” and differs from the **NNCP** search.

**FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT**  
[www.fbi.gov](http://www.fbi.gov)



U.S. Department of Justice

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-24-2017 BY J48J67T35 NSICG

Federal Bureau of Investigation  
Washington, D.C. 20535

February 25, 2015

MR. LEE SEHAM  
SUITE 1204  
ATTORNEYS AT LAW  
445 HAMILTON AVENUE  
WHITE PLAINS, NY 10601

FOIPA Request No.: 1322466-000  
Subject: Atta, Mahamed (Boarding FedEx  
aircraft prior to 9/11)

Dear Mr. Seham:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI.

- Your request has been received at FBI Headquarters for processing.
- Your request has been received at the [ \_\_\_\_\_ Resident Agency / \_\_\_\_\_ Field Office] and forwarded to FBI Headquarters for processing.
- We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- Your request for a fee waiver is being considered and you will be advised of the decision at a later date.
- The subject of your request is currently being processed for public release. Documents will be released to you upon completion.
- Please check for the status of your FOIPA request at [www.fbi.gov/foia](http://www.fbi.gov/foia) by clicking on Check the Status of Your FOIPA Request under Records Available Now located on the right side of the page. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Sincerely,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1355428-0

Total Deleted Page(s) = 3  
Page 8 ~ b6; b7C; b7E;  
Page 31 ~ b5; b7E;  
Page 70 ~ b6; b7C; b7E;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 0960419-000

Type: Processing, Sub Type: FOI/PA General Date: 05/17/2002 10:24:03, User: [REDACTED]  
Subject: See FOIPA Request #956653  
Text: Mr. O'Mahony's request was already answered under FOIPA #956653. This request is being closed.

b6  
b7C

End Text

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Type: Processing, Sub Type: FOI/PA General Date: 05/15/2002 10:08:40, User: [REDACTED]  
Subject: SEE BELOW  
Text: [REDACTED]

b6  
b7C

End Text

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b5

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-12-2017 BY J48J67T35 NSICG

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 0963554-000

Type: Processing, Sub Type: FOI/PA General Date: 06/28/2002 11:00:45, User: [REDACTED]  
Subject: <new note>  
Text: Used [REDACTED] b7A letter to deny the request in its entirety.  
End Text

---

b6  
b7C

b5

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-12-2017 BY J48J67T35 NSICG

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1010647-000

Type: Processing, Sub Type: FOI/PA General Date: 01/24/2005 07:55:14, User:

Subject: Case Update

Text:

End Text

b6  
b7C

b5

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1054685-000

Type: Processing, Sub Type: FOI/PA General Date: 02/26/2007 09:15:24, User: [redacted]  
Subject: <STATUS>  
Text: [redacted]

b6  
b7C

b6  
b7C

[redacted]

b5

-----Original Message-----

From: [redacted] (RMD) (FBI)  
Sent: Thursday, February 22, 2007 3:08 PM  
To: [redacted] (WF) (FBI)  
Subject: RE: FOIPA REQUEST-1054685

b6  
b7C

SENSITIVE BUT UNCLASSIFIED

NON-RECORD

End Text

Type: Processing, Sub Type: FOI/PA General Date: 02/22/2007 08:46:29, User: [redacted]  
Subject: <E-MAIL RESPONSE>  
Text: I E-MAILED [redacted] AGAIN CONCERNING THIS FOIPA REQUEST. THIS WAS HIS RESPONSE.

b6  
b7C

[redacted] here's what I have:

b6  
b7C

[redacted]

b5

End Text

Type: Processing, Sub Type: FOI/PA General Date: 02/21/2007 15:09:15, User: [redacted]

b6  
b7C

Subject: <STATUS>

Text: I E-MAILED [redacted] IN REGARDS TO THIS FOIPA REQUEST. [redacted]

b5  
b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 01/29/2007 15:28:29, User: [redacted]

b6  
b7C

Subject: <Status Call>

Text: I contacted [redacted] concerning this request. [redacted] is out of the office on extended leave until 02/20/07.

End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/19/2006 16:44:54, User: [redacted]

b6  
b7C

Subject: <Email response>

Text: [redacted]

b5  
b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/12/2006 08:29:13, User: [redacted]

b6  
b7C

Subject: STATUS>

Text: I did a follow-up e-mail to [redacted] in reference to the status of this case but he is out of the office until 12/13/06. I will wait for his response until the end of this week. If there is no response by the end of this week I will contact [redacted] by telephone the early part of next week.

End Text

Type: Processing, Sub Type: FOI/PA General Date: 09/22/2006 07:33:08, User: [redacted]

b6  
b7C

Subject: <Follow up>

Text: I will follow up this case with a e-mail on next week.

End Text

Type: Processing, Sub Type: FOI/PA General Date: 09/06/2006 14:39:22, User: [redacted]

b6  
b7C

Subject: <Update>

Text: [redacted]

b5  
b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 08/04/2006 15:04:50, User: [redacted]

b6  
b7C

Subject: [redacted]

Text: [redacted]:

b5  
b6  
b7C

[redacted] b6  
b7C

[redacted] b5  
b6  
b7C

Please call with any questions or concerns. Thank you,

[redacted]

b6  
b7C

-----

[Redacted]

b6  
b7C

[Redacted]

b5

[Redacted]

b5

Please let me know if you have additional questions or concerns.

[Redacted]

End Text

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1059747-001

Type: Processing, Sub Type: FOI/PA General Date: 11/17/2006 14:51:06, User:   
Subject: b(7) (a) letter done 11/17/2006  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 11/17/2006 14:50:48, User:   
Subject:   
Text:

b6  
b7C

End Text

b5

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1076823-000

Type: Processing, Sub Type: FOI/PA General Date: 05/02/2007 13:50:51, User: [redacted]

b6  
b7C

Subject: b7A Letter sent

Text: [redacted]

b5  
b6  
b7C

[redacted]

End Text

Type: Processing, Sub Type: FOI/PA General Date: 05/02/2007 13:48:41, User: [redacted]

b6  
b7C

Subject: [redacted]

Text: [redacted]

b5  
b7E

[redacted]

b5

End Text



FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1087501-000

Type: Processing, Sub Type: FOI/PA General Date: 11/21/2007 12:07:25, User:   
Subject: Release Package  
Text: Printed and mailed

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 11/20/2007 14:10:39, User:   
Subject: Sending to print queue.  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 11/16/2007 14:28:01, User:   
Subject: Completed Referral  
Text: Prepared HD5 for direct response, Sent to Sup'v Review.

b6  
b7C

End Text

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1162928-000

Type: Processing, Sub Type: FOI/PA General Date: 04/25/2011 13:24:26, User: [redacted]  
Subject: B7A letter mailed to requestor  
Text:  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 04/25/2011 10:54:45, User: [redacted]  
Subject: b7A approved  
Text:  
End Text

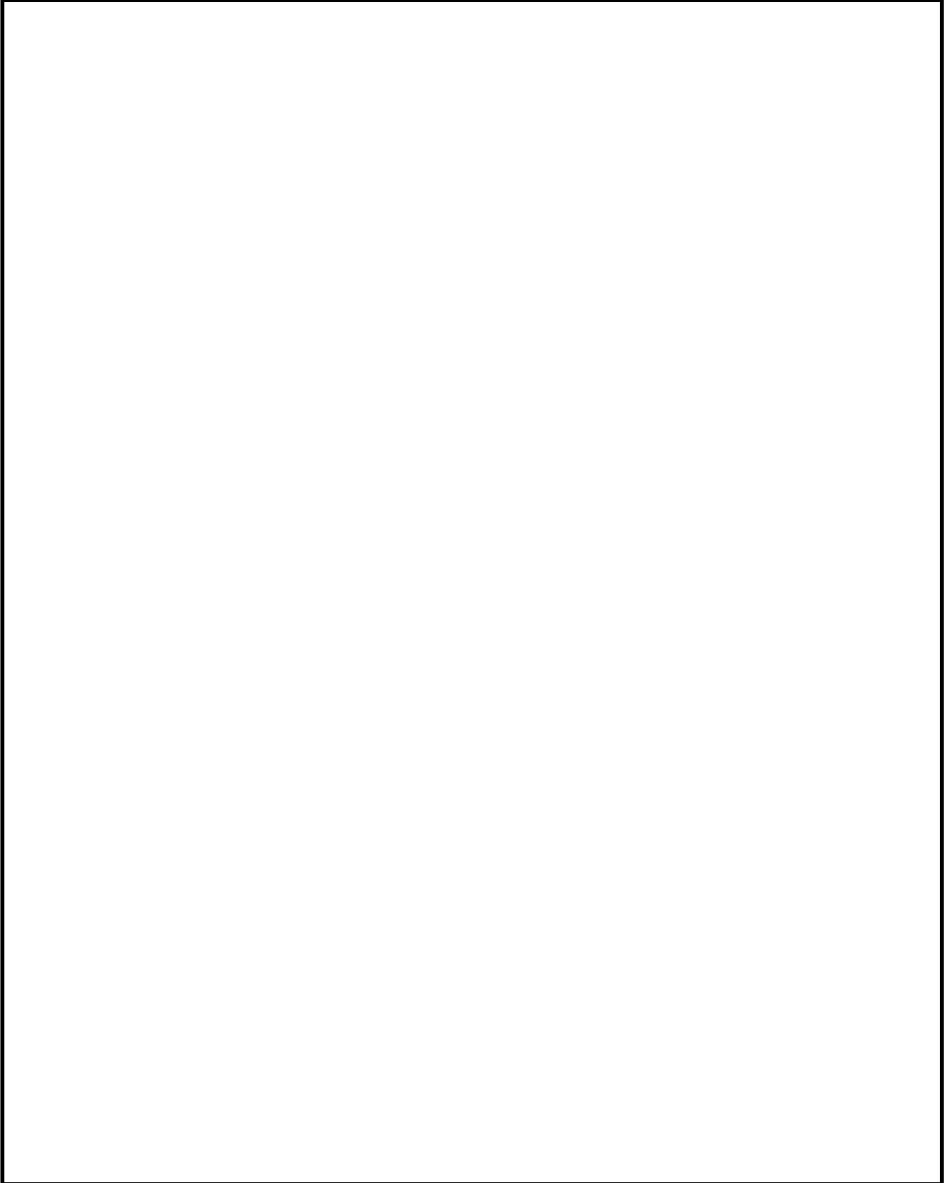
b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 04/21/2011 13:52:39, User: [redacted]  
Subject: B7A Approved  
Text: Letter is approved. Submitted to [redacted] for final approval.  
End Text

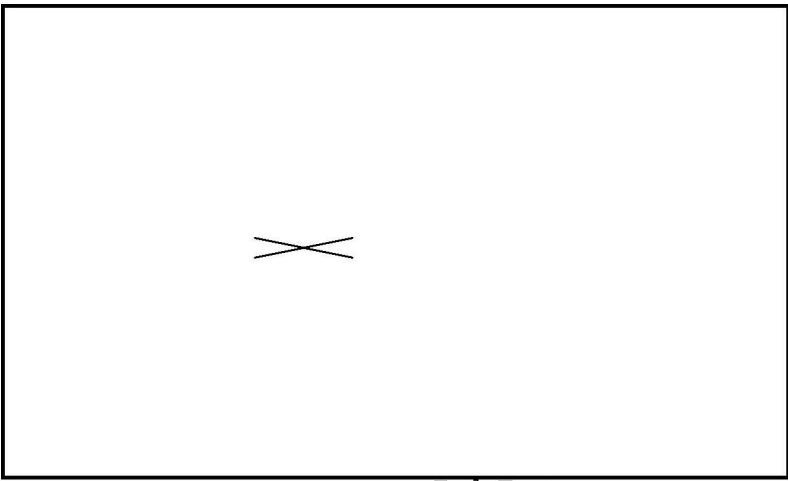
b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 04/20/2011 16:02:48, User: [redacted]  
Subject: [redacted]  
Text: [redacted]

b6  
b7C  
b3  
b5  
b7E



b3  
b5  
b7E



b3  
b5  
b7E

End Text

Type: Processing, Sub Type: FOI/PA General Date: 04/20/2011 15:41:20, User: [redacted]  
Subject: RIDSB7A drafted  
Text: [redacted]

b6  
b7C

b5  
b6  
b7C



b5



b5

forwarded to TC [redacted] for approval  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 04/20/2011 15:40:42, User: [redacted]  
Subject: Email Chain with SA [redacted]  
Text: From: [redacted] (KA) (FBI)

b6  
b7C

Sent: Friday, April 15, 2011 12:49 PM

To: [redacted] (RMD) (CON)

b6  
b7C

Cc: [redacted] (RMD) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI)

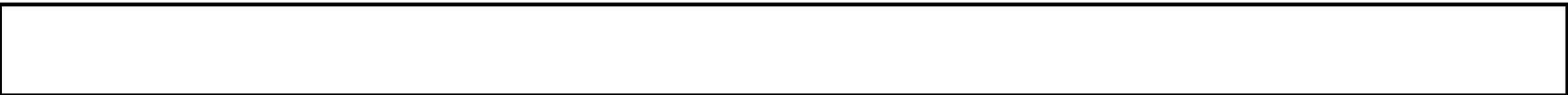
Subject: RE: FOIA# 1162928-000 (Atta Mohamed (Dates in Albany, NY 2000/2001))

Hello [redacted]

b6  
b7C



b5



b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

and b5

please let me know any additional questions you may have.

Thank you,

[Redacted]

b6  
b7C

(Currently TDY to Kabul, AF)

From: [Redacted] (RMD) (CON)

Sent: Monday, April 04, 2011 3:56 PM

To: [Redacted] (KA) (FBI)

b6  
b7C

Cc: [Redacted] (RMD) (FBI); [Redacted] (NY) (FBI)

Subject: FOIA# 1162928-000 (Atta Mohamed (Dates in Albany, NY 2000/2001))

UNCLASSIFIED

Good Afternoon SA [Redacted]

b6  
b7C

[Redacted]

b5  
b6  
b7C

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

Thanks,

[Redacted]

b6  
b7C

USIS Legal Administrative Specialist

Records Information Dissemination Section

Records Management Division

ICRC-2 Winchester, VA

[Redacted] (O-07)

b6  
b7C

UNCLASSIFIED

End Text

Type: Processing, Sub Type: FOI/PA General Date: 04/04/2011 15:26:12, User: [Redacted]

b6  
b7C

Subject: [Redacted]  
Text: [Redacted]

b5

[Redacted]

b5  
b6  
b7C

[Redacted]

b5

End Text

Type: Processing, Sub Type: FOI/PA General Date: 03/17/2011 12:52:13, User: [Redacted]

b6

Subject: [Redacted]

b7C

Text: [Redacted]

b5

[Redacted]

b6

b7C

[Redacted]

b5

b6

b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 03/17/2011 12:49:21, User: [Redacted]

b6

Subject: RTS/RR Search

b7C

Text: [Redacted]

[Redacted]

b5

End Text

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1158339-000

Type: Processing, Sub Type: FOI/PA General Date: 02/11/2011 14:01:44, User: [redacted] b6  
Subject: b7A Mailed b7C  
Text: Mailed 2/11/11 after approval by [redacted] Closed case through RTS.  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 02/11/2011 13:04:56, User: [redacted] b6  
Subject: b7A approved b7C  
Text:  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 02/08/2011 13:37:40, User: [redacted] b6  
Subject: Case Update b7C  
Text: b7A generated and submitted for approval to [redacted]  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 01/20/2011 08:53:54, User: [redacted] b6  
Subject: OPCA7 Sent b7C  
Text: with fee waiver language included  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 01/06/2011 10:01:37, User: [redacted] b6  
Subject: Case Update b7C  
Text: [redacted] b5  
[redacted]  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/27/2010 14:56:44, User: [redacted] b6  
Subject: [redacted] b7C  
Text: [redacted] b5  
[redacted] b6  
[redacted] b7C  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/20/2010 08:00:44, User: [redacted] b6  
Subject: [redacted] b7C  
Text: [redacted] b5  
[redacted]  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/20/2010 06:49:25, User: [redacted] b6  
Subject: Narrowed Scope b7C  
Text: Requester looking for information documenting how and when Mohammed Atta arrived in Portlan  
d, ME on 9/10/01, including what means of transportation he took and where he was coming from  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/20/2010 06:49:02, User: [redacted] b6  
Subject: RTS Search b7C  
Text: [redacted] b5  
[redacted]  
End Text

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1163874-000

Type: Processing, Sub Type: FOI/PA General Date: 04/18/2011 15:07:00, User: [redacted]  
Subject: B7A approved by [redacted] and mailed 4/18/2011  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 04/18/2011 15:06:50, User: [redacted]  
Subject: [redacted]  
Text: From: [redacted] (KA) (FBI)

b5  
b6  
b7C

Sent: Friday, April 15, 2011 12:49 PM

To: [redacted] (RMD) (CON)  
Cc: [redacted] (RMD) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI)  
Subject: RE: FOIA# 1162928-000 (Atta Mohamed (Dates in Albany, NY 2000/2001))

Hello [redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted] and

b5

please let me know any additional questions you may have.



Thank you,

[Redacted]

b6  
b7C

(Currently TDY to Kabul, AF)

End Text

Type: Processing, Sub Type: FOI/PA General Date: 04/18/2011 15:04:51, User: [Redacted] b5

Subject: [Redacted] Awaiting response b6

Text: From: [Redacted] (RMD) (CON) b7C

Sent: Monday, April 04, 2011 3:56 PM b6

To: [Redacted] (KA) (FBI) b7C

Cc: [Redacted] (RMD) (FBI); [Redacted] (NY) (FBI)

Subject: FOIA# 1162928-000 (Atta Mohamed (Dates in Albany, NY 2000/2001))

UNCLASSIFIED

Good Afternoon SA [Redacted]

b6  
b7C

[Redacted]

b5  
b6  
b7C

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

Thanks,

[Redacted]

b6  
b7C

USIS Legal Administrative Specialist  
Records Information Dissemination Section  
Records Management Division  
ICRC-2 Winchester, VA

[Redacted] (O-07)

b6  
b7C

UNCLASSIFIED

End Text

Type: Processing, Sub Type: FOI/PA General Date: 04/04/2011 15:56:14, User: [Redacted]  
Subject: Admin Scanned  
Text: Duplicate request received via fax.

b6  
b7C

From: [Redacted] (RMD) (FBI)

b6  
b7C

Sent: Monday, April 04, 2011 3:57 PM

To: [Redacted] (RMD) (CON)

Subject: FOIA 1163874-000

Hi [Redacted]

b6  
b7C

I admin scanned a duplicate request received via fax for the above FOIA. Have a wonderful afternoon!

[Redacted]

b6  
b7C

[Redacted]

Records Management Division  
Record/Information Dissemination Section  
Work Processing Unit- M13

Legal Administrative Specialist

Phone [redacted]

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 04/04/2011 08:33:40, User: [redacted]  
Subject: B7A generated and submitted to [redacted] for approval.  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 04/04/2011 08:33:23, User: [redacted]  
Subject: [redacted]  
Text:

b6  
b7C

b5

End Text

Type: Processing, Sub Type: FOI/PA General Date: 04/04/2011 08:32:58, User: [redacted]  
Subject: RR and RTS searches completed.  
Text: [redacted]

b6  
b7C

b5

End Text

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1179335-000

Type: Processing, Sub Type: FOI/PA General Date: 01/04/2012 12:25:14, User: [redacted]  
Subject: CLOSED > b7A  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 01/04/2012 11:34:10, User: [redacted]  
Subject: B7a letter > approved by UC [redacted] signature on eval sheet  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 01/04/2012 11:32:58, User: [redacted]  
Subject: EMAIL from SA [redacted]  
Text:

b6  
b7C

From: [redacted] (NY) (FBI)

Sent: Wednesday, January 04, 2012 10:29 AM

To: [redacted] (RMD) (CON)

b6  
b7C

Cc: [redacted] (RMD) (FBI)

Subject: RE: FOIA Request > Atta, Mohamed (Dates in Virginia Beach 2001)

Classification: UNCLASSIFIED

=====

Good morning [redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[Redacted]

b5

[Redacted]

[Redacted]

b6  
b7C

From: [Redacted] (RMD) (CON)

Sent: Tuesday, December 20, 2011 1:37 PM

b6  
b7C

To: [Redacted] (NY) (FBI)

Cc: [Redacted] C. (RMD) (FBI)

Subject: FOIA Request > Atta, Mohamed (Dates in Virginia Beach 2001)

Classification: UNCLASSIFIED

=====

Good Afternoon SA [Redacted]

b6  
b7C

[Redacted]

b5  
b6  
b7C

Thank you for your time and we appreciate the assistance.

[Redacted]

Legal Administrative Specialist

b6  
b7C

Cube M-03

Record/Information Dissemination Section (RIDS)

Winchester Office/ICRC

[Redacted]

From: [Redacted] (KA) (FBI)

Sent: Friday, April 15, 2011 12:49 PM

b6  
b7C

To: [Redacted] (RMD) (CON)

Cc: [Redacted] (RMD) (FBI); [Redacted] (NY) (FBI); [Redacted] (NY) (FBI)

Subject: RE: FOIA# 1162928-000 (Atta Mohamed (Dates in Albany, NY 2000/2001))

Hello [redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

and b5

please let me know any additional questions you may have.

Thank you,

[redacted]

b6  
b7C

(Currently TDY to Kabul, AF)

From: [redacted] (RMD) (CON)

Sent: Monday, April 04, 2011 3:56 PM

To: [redacted] (KA) (FBI)

b6  
b7C

Cc: [redacted] (RMD) (FBI); [redacted] (NY) (FBI)

Subject: FOIA# 1162928-000 (Atta Mohamed (Dates in Albany, NY 2000/2001))

Good Afternoon SA [redacted]

b6  
b7C

[redacted]

b5  
b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

Thanks,

[redacted]

USIS Legal Administrative Specialist  
Records Information Dissemination Section  
Records Management Division

b6  
b7C

ICRC-2 Winchester, VA

[redacted] (O-07)

UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/20/2011 13:37:41, User: [redacted]  
Subject: EMAIL to SA [redacted]  
Text: Classification: UNCLASSIFIED

b5  
b6  
b7C

=====  
From: [redacted] (NY) (FBI)

b6  
b7C

Sent: Tuesday, December 20, 2011 1:37 PM

To: [redacted] (RMD) (CON)

Subject: Out of Office: FOIA Request > Atta, Mohamed (Dates in Virginia Beach 2001)

I will be out of the office until January 2, 2012. If you need urgent assistance, please contact me at [redacted]

b6  
b7C

=====  
From: [redacted] (RMD) (CON)

b6  
b7C

Sent: Tuesday, December 20, 2011 1:37 PM

To: [redacted] (NY) (FBI)



Cc: [redacted] (RMD) (FBI)

b6  
b7C

Subject: FOIA Request > Atta, Mohamed (Dates in Virginia Beach 2001)

Classification: UNCLASSIFIED

Good Afternoon SA [redacted]

b6  
b7C

[redacted]

b5  
b6  
b7C

Thank you for your time and we appreciate the assistance.

[redacted]

Legal Administrative Specialist

Cube M-03

b6  
b7C

Record/Information Dissemination Section (RIDS)

Winchester Office/ICRC

[redacted]

From: [redacted] (KA) (FBI)

b6  
b7C

Sent: Friday, April 15, 2011 12:49 PM

To: [redacted] (RMD) (CON)

Cc: [redacted] (RMD) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI)

Subject: RE: FOIA# 1162928-000 (Atta Mohamed (Dates in Albany, NY 2000/2001))

Hello [redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

b5

[Redacted]

b5

[Redacted]

[Redacted]

b5

[Redacted]

b5

[Redacted]

and b5

please let me know any additional questions you may have.

Thank you,

[Redacted]

(Currently TDY to Kabul, AF)

b6  
b7C

From: [Redacted] (RMD) (CON)

Sent: Monday, April 04, 2011 3:56 PM

To: [Redacted] (KA) (FBI)

b6  
b7C

Cc: [Redacted] (RMD) (FBI); [Redacted] (NY) (FBI)

Subject: FOIA# 1162928-000 (Atta Mohamed (Dates in Albany, NY 2000/2001))

UNCLASSIFIED

Good Afternoon SA [Redacted]

b6  
b7C

[Redacted]

b5  
b6  
b7C

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

Thanks,

[Redacted]

USIS Legal Administrative Specialist  
Records Information Dissemination Section  
Records Management Division  
ICRC-2 Winchester, VA

b6  
b7C

[Redacted] (O-07)

UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

=====  
Classification: UNCLASSIFIED

End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/20/2011 10:29:22, User: [redacted]  
Subject: B7a letter generated > [redacted]  
Text:

b5  
b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/20/2011 10:29:05, User: [redacted]  
Subject: [redacted]  
Text:

b5  
b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 12/16/2011 09:17:56, User: [redacted]  
Subject: RTS search > [redacted]  
Text: [redacted]

b6  
b7C

[Large redacted area]

b5

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1218408-000

Type: Processing, Sub Type: FOI/PA General Date: 07/08/2013 13:12:22, User: [redacted]  
Subject: WPU - Do Not Print  
Text: Closing above case, release being handled by LSU.  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 06/28/2013 08:02:54, User: [redacted]  
Subject: [redacted]

b6  
b7C

[redacted]

b5  
b6  
b7C

Hi [redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5  
b6  
b7C

I am out of the office tomorrow, but available via cell at [redacted]

b6  
b7C

Thank you,

[redacted]

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 06/26/2013 15:29:19, User: [redacted]

Subject: Assignment

Text: Assign to [redacted] FOIA 2.

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 06/26/2013 15:28:50, User: [redacted]

Subject: Litigation

Text: This case is in litigation. LSU POC [redacted]

b6  
b7C

End Text

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1233590-000

Type: Administrative, Sub Type: Closing Date: 07/02/2014 09:42:20, User: [redacted]  
Subject: CLOSED  
Text: Case closed on 7/2/2014.

b6  
b7C

QA entered on 7/2/2014. No errors noted.  
End Text

Type: Administrative, Sub Type: Closing Date: 07/01/2014 08:12:26, User: [redacted]  
Subject: Close case  
Text: forwarded.  
End Text

b6  
b7C

Type: Administrative, Sub Type: Letters Date: 07/01/2014 08:12:13, User: [redacted]  
Subject: B7A mailed  
Text: .  
End Text

Type: Administrative, Sub Type: Review Date: 06/27/2014 15:34:26, User: [redacted]  
Subject: B7A - REVIEW  
Text: B7A letter reviewed and approved on 6/27/2014.

-Added c to Acquired in Sub description on letter and in FDPS.  
-Changed date

[redacted]

b5

WI forwarded. No errors noted.  
End Text

Type: Administrative, Sub Type: Letters Date: 06/12/2014 15:57:29, User: [redacted]  
Subject: B7A letter  
Text: generated and submitted for review.  
End Text

b6  
b7C

Type: Administrative, Sub Type: External Coordination Date: 06/12/2014 15:57:00, User: [redacted]  
Subject: Email with SA [redacted]  
Text: From: [redacted] (CTD) (FBI)

b6  
b7C

Sent: Friday, June 27, 2014 12:25 PM

To: [redacted] (RMD) (CON)

Cc: [redacted] (RMD) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI)

Subject: RE: PENDING FOIA MATTER re [redacted] --- UNCLASSIFIED//~~FOUO~~

b5

Classification: UNCLASSIFIED//~~FOUO~~

-----  
TRANSITORY RECORD

Good afternoon [redacted]

b6  
b7C

[redacted]

b5  
b6  
b7C

[redacted]

b5

[redacted]

b5

Please feel free to call or email with any additional questions or concerns.

Thank you,

[redacted]

b6  
b7C

---

From: [redacted] (RMD) (CON)

Sent: Friday, June 27, 2014 11:47 AM

To: [redacted] (CTD) (FBI)

b6  
b7C

Cc: [redacted] (RMD) (FBI)



Subject: RE: PENDING FOIA MATTER re [redacted] --- UNCLASSIFIED//~~FOUO~~

b5

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

SA [redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

b5

If you have any questions please feel free to contact me or my Team Captain GIS

[redacted]

b6  
b7C

Thank you,

From: [redacted] (CTD) (FBI)

Sent: Monday, October 21, 2013 3:11 PM

To: [redacted] (RMD) (CON)

b6  
b7C

Cc: [redacted] (NY) (FBI); [redacted] (NY) (FBI)

b6  
b7C  
b5

Subject: RE: PENDING FOIA MATTER re [redacted] --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Good afternoon [redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted] Please feel free to call or email with any additional questions or concerns.

Thank you,

[redacted]

b6  
b7C

From: [redacted] RMD) (CON)

b6  
b7C

Sent: Monday, October 21, 2013 11:57 AM

To: [redacted] (CTD) (FBI)

Subject: PENDING FOIA MATTER re [redacted] --- UNCLASSIFIED//~~FOUO~~

b5

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Good Afternoon SA [redacted]

b6  
b7C

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

Any assistance you can offer is greatly appreciated..

End Text

Type: Administrative, Sub Type: Handling Instructions Date: 06/12/2014 15:56:31, User: [Redacted]

b6  
b7C

Subject: Spoke with GIS [Redacted]

Text: [Redacted]

b5  
b6  
b7C

From: [Redacted] (CTD) (FBI)

Sent: Monday, October 21, 2013 3:11 PM

b6  
b7C

To: [Redacted] (RMD) (CON)

Cc: [Redacted] (NY) (FBI); [Redacted] (NY) (FBI)

Subject: RE: PENDING FOIA MATTER re [Redacted] --- UNCLASSIFIED//~~FOUO~~

b5

Classification: UNCLASSIFIED//~~FOUO~~

=====  
TRANSITORY RECORD

Good afternoon [Redacted]

b6  
b7C

[Redacted]

b5

[Redacted] Please feel free to call or email with any additional qu  
estions or concerns.

b5

Thank you,

[Redacted]

b6  
b7C

From: [Redacted] (RMD) (CON)

Sent: Monday, October 21, 2013 11:57 AM

b6  
b7C

To: [Redacted] (CTD) (FBI)

Subject: PENDING FOIA MATTER re [Redacted] --- UNCLASSIFIED//~~FOUO~~

b5

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Good Afternoon SA [Redacted]

b6  
b7C

[Redacted]

b5

[Redacted]

b5

Any assistance you can offer is greatly appreciated..

End Text

Type: Initial Processing, Sub Type: General Date: 05/01/2014 06:15:31, User: [Redacted]  
Subject: Remand Opened  
Text: Remand opened and LAS notified via email below.

b6  
b7C

From: [Redacted] (RMD) (CON)

Sent: Thursday, May 01, 2014 6:15 AM

To: [Redacted] (RMD) (CON)

b6  
b7C

Subject: Remand: FOA 1233590 --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[Redacted]

b6  
b7C

A remand has been opened for the above FOIA. Please refer to the remand letter to the requestor (scanned in as the Request Letter) for instructions on what needs to be done.

[Redacted] M19

USIS/Legal Administrative Specialist

170 Tasker Road

Winchester, VA 22602

Tuesday thru Friday 6AM to 4PM

[Redacted]

b6  
b7C

=====

End Text

---

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1233590-000

Type: Appeal Reference, Sub Type: Date: 01/09/2014 06:36:56, User: [REDACTED] b6  
Subject: Appeal Letter (11.21.2013) b7C  
Text: Appeal letter rec'd by OIP 11/21/2013 scanned in. Requestor's appeal letter referenced his  
FOIA 1222590-0, but the letter he attached was the b7A letter that he had received from FOIA 1233  
537-0.

End Text

Type: Initial Processing, Sub Type: General Date: 01/03/2014 14:26:32, User: [REDACTED] b6  
Subject: OIP Attorney / status of appeal b7C  
Text: [REDACTED] b5  
[REDACTED] is the case contact, at [REDACTED] b6  
End Text b7C

Type: Initial Processing, Sub Type: General Date: 12/24/2013 10:17:38, User: [REDACTED] b6  
Subject: Contact w/OIP Attorney b7C  
Text: [REDACTED] b5  
[REDACTED] b6  
[REDACTED] b7C

Awaiting response.  
End Text

Type: Appeal Reference, Sub Type: Date: 12/05/2013 12:33:44, User: [REDACTED] b6  
Subject: OIP Contact Information b7C  
Text: [REDACTED]  
End Text

Type: Appeal Reference, Sub Type: Date: 12/04/2013 09:34:20, User: [REDACTED] b6  
Subject: Appeal Letter b7C  
Text: scanned in  
End Text

Type: Administrative, Sub Type: Closing Date: 10/25/2013 10:28:04, User: [REDACTED] b6  
Subject: forwarded b7C  
Text: for closing.  
End Text

Type: Administrative, Sub Type: Letters Date: 10/25/2013 10:25:19, User: [REDACTED] b6  
Subject: Letterhead2 mailed b7C  
Text: FEE WAIVER statement was added to the letterhead prior to mailing.  
End Text

Type: Initial Processing, Sub Type: General Date: 10/25/2013 07:21:17, User: [REDACTED] b6  
Subject: Letterhead - approved b7C  
Text: [REDACTED] date updated; forwarded for release b7E  
End Text

Type: Administrative, Sub Type: Letters Date: 10/23/2013 09:54:54, User: [REDACTED] b6  
Subject: LETTERHEAD generated b7C  
Text: as noted, edited and submitted for review.  
End Text

Type: Initial Processing, Sub Type: General Date: 10/23/2013 08:11:01, User: [REDACTED] b6  
Subject: [REDACTED] b7C  
Text: [REDACTED] b5  
[REDACTED]

End Text

Type: Administrative, Sub Type: Letters Date: 10/22/2013 10:13:17, User: [REDACTED]  
Subject: corrected IPR MAILED  
Text: .

b6  
b7C

End Text

Type: Administrative, Sub Type: General Date: 10/22/2013 10:04:43, User: [REDACTED]  
Subject: unable to scan request at this due  
Text: due to technical problems with scanner.

b6  
b7C

End Text

Type: Administrative, Sub Type: General Date: 10/22/2013 10:04:08, User: [REDACTED]  
Subject: NOT INDEXED IN CRS  
Text: generated for this request, following discussion with [REDACTED]

b6  
b7C

Letter submitted for review.

End Text



FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1234021-000

Type: Processing, Sub Type: FOI/PA General Date: 01/13/2014 11:11:28, User: [redacted]  
Subject: b7a mailed out  
Text: mailed out on this date...  
End Text

b6  
b7C

Type: Initial Processing, Sub Type: General Date: 01/13/2014 09:54:35, User: [redacted]  
Subject: Revised Subject  
Text: to Mohamed Atta - Photos Acquired by the FBI During 2002 [redacted]  
[redacted]  
End Text

b6  
b7C  
b5

Type: Initial Processing, Sub Type: General Date: 01/13/2014 09:28:27, User: [redacted]  
Subject: Approved b7A letter  
Text: on this date.  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 01/13/2014 09:16:58, User: [redacted]  
Subject: B7A SUBMITTED FOR APPROVAL  
Text: SUBMITTED FOR B7A APPROVAL ON THIS DATE.  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 01/13/2014 09:16:36, User: [redacted]  
Subject: [redacted] EMAIL BELOW  
Text: From: [redacted] (CTD) (FBI)

b5  
b6  
b7C

Sent: Monday, January 13, 2014 8:57 AM

To: [redacted] (RMD) (CON)

b6  
b7C

Subject: RE: REQUES FOR ATTA-1234021-0 --- UNCLASSIFIED

Classification: UNCLASSIFIED

Good morning [redacted]

b6  
b7C

[redacted]

b5

Please feel free to call with any questions or concerns.

Thank you,

[redacted]

b6  
b7C

From: [redacted] (RMD) (CON)

Sent: Friday, January 10, 2014 12:07 PM

To: [redacted] (CTD) (FBI)

b6  
b7C

Subject: REQUES FOR ATTA-1234021-0 --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

Legal Administrative Specialist

Record/Information Dissemination Section (RIDS)

b6  
b7C

Winchester Office/ICRC

GREAT ROOM M-02

[redacted]

=====

Classification: UNCLASSIFIED

End Text

Type: Processing, Sub Type: FOI/PA General Date: 01/10/2014 12:08:37, User: [redacted]

b6  
b7C

Subject: [redacted]

Text: [redacted]

Email below:

b5  
b6  
b7C

Classification: UNCLASSIFIED

=====

From: [REDACTED] (RMD) (CON)

Sent: Friday, January 10, 2014 12:07 PM

To: [REDACTED] (CTD) (FBI)

Subject: REQUES FOR ATTA-1234021-0 --- UNCLASSIFIED

b6  
b7C

Classification: UNCLASSIFIED

=====

[REDACTED]

b6  
b7C

[REDACTED]

b5

[REDACTED]

b5

[REDACTED]

Legal Administrative Specialist

Record/Information Dissemination Section (RIDS)

Winchester Office/ICRC

GREAT ROOM M-02

[REDACTED]

b6  
b7C

Classification: UNCLASSIFIED

=====

=====  
Classification: UNCLASSIFIED

End Text

Type: Initial Processing, Sub Type: General Date: 01/07/2014 12:55:38, User: [redacted]

Subject: [redacted]

Text: From: [redacted] (RMD) (FBI)

Sent: Tuesday, January 07, 2014 12:51 PM

To: [redacted] (RMD) (FBI)

Subject: 1234021 --- UNCLASSIFIED

b6  
b7C

b5  
b6  
b7C

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

[redacted]

b6  
b7C

[redacted]

b5  
b6  
b7C

[redacted]

b5

[redacted]

Legal Administrative Specialist

Work Process Unit/RIDS/RMD

[redacted] M-12

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 12/24/2013 10:24:01, User: [redacted]

Subject: [redacted]

Text: Sent e-mail to WPU Search LAS [redacted]

[redacted]

b6  
b7C

b5  
b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 12/24/2013 10:20:32, User: [redacted] b6  
Subject: Contact w/OIP [redacted] b7C  
Text: Contacted OIP attorney [redacted] b5  
[redacted] Awaiting response. b6  
End Text b7C

Type: Initial Processing, Sub Type: General Date: 12/17/2013 17:21:56, User: [redacted] b6  
Subject: Status b7C  
Text: LAS [redacted] b5  
[redacted] b6  
End Text b7C

Type: Initial Processing, Sub Type: General Date: 12/12/2013 15:31:09, User: [redacted] b6  
Subject: Appeal [redacted] b7C  
Text: [redacted] b5  
[redacted] b5  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 11/25/2013 13:38:24, User: [redacted] b6  
Subject: LETTER HEAD LETTER b7C  
Text: [redacted] b5  
[redacted] b5

LETTER FOR APPROVAL  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 10/25/2013 09:48:42, User: [redacted] b6  
Subject: IPR LETTER-MAILED OUT b7C  
Text: MAILED OUT ON THIS DATE.  
End Text

Type: Processing, Sub Type: FOI/PA General Date: 10/25/2013 09:48:30, User: [redacted] b6  
Subject: RR AND RTS [redacted] b7C  
Text: THE SUBJECT WAS 9-11 HIJACKER. b5

[redacted] b5

[redacted] b5  
End Text

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1251974-000

Type: Appeal Reference, Sub Type: Date: 05/06/2014 14:11:02, User: [redacted]  
Subject: OIP CONTACT INFORMATION  
Text: UC [redacted]  
End Text

b6  
b7C

Type: Appeal Reference, Sub Type: Date: 05/01/2014 13:59:45, User: [redacted]  
Subject: Appeal Results  
Text: affirmed  
End Text

b6  
b7C

Type: Initial Processing, Sub Type: General Date: 02/22/2014 17:36:24, User: [redacted]  
Subject: CASE CLOSED  
Text: [redacted]  
End Text

b6  
b7C

Type: Initial Processing, Sub Type: General Date: 02/18/2014 06:17:22, User: [redacted]  
Subject: B7A Mailed  
Text: .  
End Text

b6  
b7C

Type: Initial Processing, Sub Type: General Date: 02/12/2014 17:16:48, User: [redacted]  
Subject: B7A APPROVED  
Text: [redacted]  
End Text

b6  
b7C

Type: Initial Processing, Sub Type: General Date: 02/07/2014 13:55:05, User: [redacted]  
Subject: [redacted]  
Text: From: [redacted] (CTD) (FBI)

b6  
b7C

Sent: Monday, January 13, 2014 8:57 AM

b5  
b6  
b7C

To: [redacted] (RMD) (CON)

Subject: RE: REQUES FOR ATTA-1234021-0 --- UNCLASSIFIED

Classification: UNCLASSIFIED

Good morning [redacted]

b6  
b7C

[redacted]

b5

Please feel free to call with any questions or concerns.

Thank you,

[Redacted]

b6  
b7C

From: [Redacted] (RMD) (CON)

Sent: Friday, January 10, 2014 12:07 PM

b6  
b7C

To: [Redacted] (CTD) (FBI)

Subject: REQUES FOR ATTA-1234021-0 --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[Redacted]

b6  
b7C

[Redacted]

b5

[Redacted]

b5

[Redacted]

Legal Administrative Specialist

Record/Information Dissemination Section (RIDS)

b6  
b7C

Winchester Office/ICRC

GREAT ROOM M-02

[Redacted]

=====

Classification: UNCLASSIFIED

End Text

Type: Initial Processing, Sub Type: General Date: 02/07/2014 13:38:07, User: [redacted]  
Subject: B7A for approval  
Text: .

b6  
b7C

End Text

---

Type: Initial Processing, Sub Type: General Date: 02/07/2014 13:37:27, User: [redacted]  
Subject: RTS Search  
Text: [redacted]

b6  
b7C

[redacted]

b5

End Text

---



FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1306593-000

Type: Appeal Reference, Sub Type: Date: 11/20/2014 08:57:04, User: [REDACTED]  
Subject: Misdirected Appeal  
Text: Requester sent appeal to the FBI when he should have sent the appeal to OIP. No action needed at this time as requester was notified in closing correspondence that appeals are to be made to OIP.

b6  
b7C

From: Sobonya, David P.

Sent: Monday, November 17, 2014 9:38 AM

To: [REDACTED]

Subject: FW: FOIA REQUEST APPEAL - 1306593-000

b6  
b7C

[REDACTED]  
Appeal from Mr. Greenewald..

Thanks,

Dave

David P. Sobonya

Public Information Officer/GIS

Record/Information Dissemination Section (RIDS)

FBI-Records Management Division

170 Marcel Drive, Winchester, VA 22602-4843

PIO: (540) 868-4593

Direct: [REDACTED]

Fax: (540) 868-4391/4997

b6  
b7C

From: John Greenewald [mailto:john@greenewald.com]

Sent: Sunday, November 16, 2014 8:53 PM

To: FOIPARquest

Subject: FOIA REQUEST APPEAL - 1306593-000

Dear Sir,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-13-2017 BY J48J67T35 NSICG

This is an official appeal under the Freedom of Information Act (FOIA) in regards to FOI/PA Case 1306593-000.

In this request, the records were denied entirely on exemption 5 U.S.C. § 552(B)(7)(A) which states that if documents are part of a law enforcement proceeding, or a prospective one, that they will be exempt.

The subject of my request died on 9/11/2001, more than 13 years ago. It is safe to say, that Mohamed Mohamed El-Amir Awad El Sayed Atta will not be prosecuted for anything and not be a part of any law enforcement proceeding. Multiple sources, including government investigations, concluded he died during the attacks on 9/11/01.

Although I do not doubt that some intelligence on Atta may be exempted due to exemption (b)(7)(a) (and others), to give a blanket denial on his entire file, I believe, goes against the true nature of the FOIA and President Barack Obama's statement on government transparency and his request for agencies such as the FBI to be as forthcoming as possible with their information.

In addition to the above, the government's official 9/11 enquiry is long over, the report has been published, and in the eyes of the public - there is no ongoing investigation or prosecution.

I believe strongly that there should be some releasable portion of Atta's file, and I believe strongly that the contents of his file would be of great interest to the American public.

I ask that you reconsider your denial, reopen my FOIA request, and process it accordingly.

Sincerely,

John Greenewald, Jr.  
8512 Newcastle Ave.  
Northridge, Ca. 91325

Sincerely,

John Greenewald, Jr.

The Black Vault  
<http://www.theblackvault.com>  
Government Secrets

End Text

Type: Initial Processing, Sub Type: General Date: 11/04/2014 06:34:01, User: [redacted]  
Subject: Closing  
Text: All WI''s Completed - To be closed  
End Text

b6  
b7C

Type: Initial Processing, Sub Type: General Date: 11/04/2014 06:33:12, User: [redacted]  
Subject: Mailed B7A  
Text: Letter mailed 11/14/14  
End Text

b6  
b7C

Type: Administrative, Sub Type: Letters Date: 11/03/2014 11:59:37, User: [redacted]  
Subject: B7A LETTER AND SEARCH APPROVED  
Text: [redacted]  
End Text

b6  
b7C

Type: Initial Processing, Sub Type: General Date: 10/31/2014 11:56:21, User: [redacted]  
Subject: B7A  
Text: [redacted]

b6  
b7C

b5

B7A approval

End Text

Type: Initial Processing, Sub Type: General Date: 10/31/2014 11:53:54, User: [redacted]  
Subject: Search  
Text: the subject was one of hijacker of 9/11

b6  
b7C

[redacted]

b5

End Text

Type: Initial Processing, Sub Type: General Date: 10/31/2014 11:39:11, User: [redacted]  
Subject: [redacted]  
Text: From: [redacted] (CTD) (FBI)

b6  
b7C

b5  
b6  
b7C

Sent: Friday, October 31, 2014 10:50 AM

To: [redacted] (RMD) (CON)

Cc: [redacted] (NY) (FBI); [redacted] (NY) (FBI)

b5  
b6  
b7C

Subject: RE: [redacted]-FOIA 1306593 (Atta) --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====  
TRANSITORY RECORD

Hi [redacted]

b6  
b7C

[redacted] Please call or email with any additional questions or concerns. b5

Thank you,

[redacted]

b6  
b7C

[redacted]

b5

End Text

Type: Initial Processing, Sub Type: General Date: 10/30/2014 15:42:58, User: [redacted]  
Subject: Mailed IPRL  
Text: letter mailed 10/30

b6  
b7C

End Text

Type: Administrative, Sub Type: Letters Date: 10/30/2014 14:53:45, User: [redacted]  
Subject: IPR LETTER APPROVED  
Text: [redacted]

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 10/30/2014 14:21:42, User: [redacted]  
Subject: IPRL  
Text: [redacted]

b6  
b7C

b5

for approval

End Text

Type: Initial Processing, Sub Type: General Date: 10/30/2014 14:20:48, User: [redacted]  
Subject: [redacted]  
Text:

b6  
b7C

b5

From: [redacted] (RMD) (CON)

b6  
b7C

Sent: Thursday, October 30, 2014 10:19 AM

To: [redacted] (CTD) (FBI)

Subject: [redacted] -FOIA 1306593 (Atta) --- UNCLASSIFIED

b5  
b6  
b7C

Classification: UNCLASSIFIED

-----  
TRANSITORY RECORD

Good Morning SA [redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

b5

Thanks,

[Redacted]

Government Information Specialist

Records Management Division

RMD/RIDS/WPU

Winchester, ICRC 2- O-07

[Redacted]

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 10/30/2014 09:39:29, User: [Redacted]

Subject: [Redacted]

Text: [Redacted]

b6  
b7C  
b5

[Redacted]

b5

End Text

Type: Initial Processing, Sub Type: General Date: 10/30/2014 09:38:30, User: [Redacted]

Subject: RTS/Vault

Text: [Redacted]

b6  
b7C  
b5

no on vault

[Redacted]

b5

End Text

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1322466-000

Type: Appeal Reference, Sub Type: Date: 07/27/2015 15:49:00, User: [redacted]  
Subject: Appeal Results 20153846  
Text: affirmed

b6  
b7C

End Text

Type: Appeal Reference, Sub Type: Date: 07/02/2015 07:59:32, User: [redacted]  
Subject: clarification for appeal  
Text: -----Original Message-----

b6  
b7C

From: [redacted] (OIP) [mailto:[redacted]]

b6  
b7C

Sent: Tuesday, June 30, 2015 2:51 PM

To: [redacted] (RMD) (FBI)

Subject: RE: AP-2015-03846; FOIA 1322466

Thanks, [redacted]

b5  
b6  
b7C

[redacted] Thanks again.

-----Original Message-----

From: [redacted] (RMD) (FBI) [mailto:[redacted]]

b6  
b7C

Sent: Tuesday, June 30, 2015 1:49 PM

To: [redacted] (OIP)

Subject: FW: AP-2015-03846; FOIA 1322466

[redacted]

b5

[redacted] Please let me know if this answers your question.

Respectfully,

[redacted]

b6  
b7C

Federal Bureau of Investigation

[redacted]

-----Original Message-----

From: [redacted] (RMD) (FBI)

b6  
b7C

Sent: Tuesday, June 23, 2015 8:31 AM

To: [redacted] (OIP) (JMD)

Good morning [redacted]

b6  
b7C

[redacted]

b5

Please let me know if I may further assist.

[redacted]

[redacted]

GIS, OIP Liaison

b6  
b7C

Federal Bureau of Investigation

United States Department of Justice

[redacted]

End Text

Type: Appeal Reference, Sub Type: Date: 06/30/2015 14:00:07, User: [redacted]  
Subject: Appeal Letter  
Text: scanned into case

b6  
b7C

End Text

Type: Appeal Reference, Sub Type: Date: 06/30/2015 12:21:04, User: [redacted]  
Subject: OIP Contact Information  
Text: GIS [redacted]

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 03/16/2015 09:47:38, User: [redacted]  
Subject: Case Closure  
Text: 03/13/2015:

b6  
b7C

Case forwarded for closing.

End Text

Type: Initial Processing, Sub Type: General Date: 03/16/2015 09:47:20, User: [redacted]  
Subject: b7a Mailed  
Text: 03/16/2015:

b6  
b7C

b7a mailed.

End Text

Type: Administrative, Sub Type: Review Date: 03/13/2015 16:10:32, User: [redacted]  
Subject: B7A letter - approved  
Text: B7A letter - approved

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 03/12/2015 15:12:16, User: [redacted]  
Subject: b7a Generated

b6  
b7C



Text: 03/12/2015:

[Redacted]

b5

End Text

Type: Initial Processing, Sub Type: General Date: 03/04/2015 14:43:33, User: [Redacted]

b6  
b7C

Subject: [Redacted]

Text: 03/04/2015:

b5

From: [Redacted] (CTD) (FBI)

Sent: Wednesday, March 04, 2015 1:55 PM

To: [Redacted] (RMD) (FBI); [Redacted] (NY) (FBI)

b6  
b7C

Cc: [Redacted] (NY) (FBI); HARDY, DAVID (RMD) (FBI); [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI)

Subject: RE: Pending FOIA Request #1322466/Subject: Mahamad Atta --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Hi [Redacted]

b6  
b7C

[Redacted]

b5

[Redacted]

b5

[Redacted]

b5

Thank you,

[Redacted]

b6  
b7C

From: [redacted] (RMD) (FBI)

Sent: Wednesday, March 04, 2015 1:16 PM

b6  
b7C

To: [redacted] (CTD) (FBI); [redacted] (NY) (FBI)

Cc: [redacted] (NY) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)

Subject: RE: Pending FOIA Request #1322466/Subject: Mahamad Atta --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

SA [redacted]

b6  
b7C

[redacted]

b5

[redacted] Thank you for your assistance in this matter.

[redacted]

Government Information Specialist

Records Management Division

b6  
b7C

RIDS: Work Process Unit (Team 4)

[redacted] (P-14)

From: [redacted] (CTD) (FBI)

Sent: Wednesday, March 04, 2015 12:47 PM

b6  
b7C

To: [redacted] (RMD) (FBI); [redacted] (NY) (FBI)

Cc: [redacted] (NY) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)

Subject: RE: Pending FOIA Request #1322466/Subject: Mahamad Atta --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Good afternoon [redacted]

b6  
b7C

[redacted]

b5

Thank you,

[redacted]

b6  
b7C

From: [redacted] (RMD) (FBI)

Sent: Wednesday, March 04, 2015 11:55 AM

b6  
b7C

To: [redacted] (CTD) (FBI); [redacted] (NY) (FBI)

Cc: [redacted] (NY) (FBI); HARDY, DAVID (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)

Subject: Pending FOIA Request #1322466/Subject: Mahamad Atta --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

[redacted]

b5

Good Afternoon SA [redacted]

b6  
b7C

[redacted]

b5

[redacted]

b5  
b6  
b7C

[Redacted]

b5

If you have any questions please feel free to contact me at [Redacted] Thank you for your assistance. b6 b7C

[Redacted]

b5

End Text

Type: Initial Processing, Sub Type: General Date: 03/04/2015 11:59:51, User: [Redacted]  
Subject: [Redacted]  
Text: 03/04/2015:

b6  
b7C

[Redacted]

b5

From: [Redacted] (RMD) (FBI)

Sent: Wednesday, March 04, 2015 11:55 AM

To: [Redacted] (CTD) (FBI); [Redacted] (NY) (FBI)

b6  
b7C

Cc: [Redacted] (NY) (FBI); HARDY, DAVID (RMD) (FBI); [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI)

Subject: Pending FOIA Request #1322466/Subject: Mahamad Atta --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====  
TRANSITORY RECORD

[Redacted]

b5

Good Afternoon SA [Redacted]

b6  
b7C

[Redacted]

b5

[Redacted]

b5  
b6  
b7C

[Redacted]

b5

If you have any questions please feel free to contact me at [Redacted] Thank you for your assistance. b6  
b7C

[Redacted]

b5

End Text

Type: Initial Processing, Sub Type: General Date: 03/04/2015 11:39:16, User: [Redacted]  
Subject: Search  
Text: 03/04/2015:

b6  
b7C

[Redacted]

b5

End Text

Type: Initial Processing, Sub Type: General Date: 03/04/2015 10:43:37, User: [Redacted]  
Subject: IPR Letter Mailed  
Text: 03/04/2015:

b6  
b7C

IPR Letter mailed

End Text

Type: Administrative, Sub Type: Review Date: 03/03/2015 19:22:15, User: [Redacted]  
Subject: IP letter & Search - approved  
Text: [Redacted]

b6  
b7C

End Text

b5

Type: Initial Processing, Sub Type: General Date: 02/25/2015 08:17:27, User: [Redacted]  
Subject: IPR Letter Generated  
Text: 02/25/2015:

b6  
b7C

IPR Letter generated and submitted for approval

End Text

Type: Initial Processing, Sub Type: General Date: 02/25/2015 08:17:03, User: [Redacted]  
Subject: Request Details  
Text: 02/25/2015:

b6  
b7C

The requester noted that they are willing to pay \$25.00 for the processing of this request. The requester provided no other additional request details in their request letter.

End Text

Type: Initial Processing, Sub Type: General Date: 02/25/2015 08:16:19, User:   
Subject: RTS/Vault Search  
Text: 02/25/2015:

b6  
b7C

b5

b5

A Vault search returned no material.

End Text

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1338086-000

Type: Administrative, Sub Type: Closing Date: 10/27/2015 13:44:14, User: [redacted]  
Subject: Closed  
Text: 10/27/15

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 10/27/2015 13:00:00, User: [redacted]  
Subject: Case Closing  
Text: Case can be closed 10/27/15 - b7A

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 10/27/2015 12:59:46, User: [redacted]  
Subject: [redacted]  
Text: [redacted]

b6  
b7C  
b5

End Text

Type: Initial Processing, Sub Type: General Date: 10/27/2015 12:59:33, User: [redacted]  
Subject: b7A Letter - Mailed  
Text: Mailed 10/27/15

b6  
b7C

End Text

Type: Administrative, Sub Type: Review Date: 10/27/2015 11:56:34, User: [redacted]  
Subject: b7A Letter Approved  
Text: 10/27/15

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 10/20/2015 09:11:32, User: [redacted]  
Subject: b7A Letter - Submitted for Review  
Text: Submitted for review 10/20/15

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 10/20/2015 09:00:27, User: [redacted]  
Subject: IPR Letter - Mailed  
Text: Mailed 10/20/15

b6  
b7C

End Text

Type: Administrative, Sub Type: Review Date: 10/20/2015 06:14:28, User: [redacted]  
Subject: IPR Letter Approved  
Text: Approved on 10/20/2015

b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 10/19/2015 13:55:36, User: [redacted]  
Subject: Reply from SA [redacted]  
Text: From: [redacted] (CTD) (FBI)

b6  
b7C

Sent: Monday, October 19, 2015 1:51 PM

To: [redacted] (RMD) (FBI)

b6  
b7C

Cc: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (NY) (FBI);  
[redacted] (NY) (FBI)

Subject: RE: Pending FOIA 1338086 Mohammad Atta --- ~~SECRET~~

~~Classification: SECRET~~

~~Classified By: C42W29B25~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

=====

TRANSITORY RECORD

Hi [redacted]

b6  
b7C

[redacted]

b5  
b6  
b7C  
b7E

Please let me know if you have additional questions or concerns.

Thank you for your email,

[redacted]

b6  
b7C

From: [redacted] (RMD) (FBI)

Sent: Monday, October 19, 2015 1:57 PM

b6  
b7C

To: [redacted] (CTD) (FBI)

Cc: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI); [redacted] (NY) (FBI);  
[redacted] (NY) (FBI)

Subject: RE: Pending FOIA 1338086 Mohammad Atta --- ~~SECRET~~

~~Classification: SECRET~~

~~Classified By: DG2N13M96~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

=====

TRANSITORY RECORD

Thank you for your quick reply, SA [redacted]

b5  
b6  
b7C



[Redacted]

Government Information Specialist  
Records Management Division/Work Process Unit

b6  
b7C

[Redacted]

End Text

Type: Initial Processing, Sub Type: General Date: 10/19/2015 13:40:36, User: [Redacted]  
Subject: IPR Letter - Submitted for Review  
Text: Submitted for review 10/19/15  
End Text

b6  
b7C

Type: Initial Processing, Sub Type: General Date: 10/19/2015 13:39:57, User: [Redacted]  
Subject: Email to SA [Redacted]  
Text: From: [Redacted] (RMD) (FBI)

Sent: Monday, October 19, 2015 1:39 PM

To: [Redacted] (CTD) (FBI)  
Cc: [Redacted] (RMD) (FBI); [Redacted] (RMD) (FBI)

b6  
b7C

Subject: Pending FOIA 1338086 Mohammad Atta --- ~~SECRET~~

~~Classification: SECRET~~

~~Classified By: D62N13M96  
Derived From: FBI NSIC dated 20130301  
Declassify On: 20401231~~

-----  
TRANSITORY RECORD

Good afternoon SA [Redacted]

b6  
b7C

[Large Redacted Area]

b5

Please let me know if you have any questions. Your assistance in this matter is greatly appreciated!

From: [redacted] (CTD) (FBI)

b6  
b7C

Sent: Friday, October 31, 2014 10:50 AM

To: [redacted] (RMD) (CON)

Cc: [redacted] (NY) (FBI); [redacted] (NY) (FBI)

Subject: RE: [redacted] -FOIA 1306593 (Atta) --- UNCLASSIFIED

b5

Hi [redacted]

b6  
b7C

[redacted] Please call or email with any additional questions or concerns. b5

Thank you,

[redacted]

b6  
b7C

[redacted]

b5

[redacted]

Government Information Specialist  
Records Management Division/Work Process Unit

b6  
b7C

[redacted]

-----  
Classification: ~~SECRET~~

End Text

Type: Initial Processing, Sub Type: General Date: 10/19/2015 13:10:28, User: [redacted]

b6  
b7C

Subject: Handling Instructions  
Text: Per 10/19/15 conversation with EGIS [redacted] contact SA [redacted]

b5  
b6  
b7C

End Text

Type: Initial Processing, Sub Type: General Date: 10/19/2015 13:09:25, User: [redacted]

b6  
b7C

Subject: RTS Search  
Text: [redacted]

b5

End Text

FEDERAL BUREAU OF INVESTIGATION  
FOIPA NOTES SUMMARY INFORMATION SHEET  
Case: 1197324-000

Type: Processing, Sub Type: FOI/PA General Date: 07/17/2013 14:40:28, User: [redacted]  
Subject: Close Case  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/17/2013 12:27:33, User: [redacted]  
Subject: Mailed Release  
Text: Release letter scanned in and release mailed. No fees assessable, [redacted]

b6  
b7C

b5

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/16/2013 15:51:23, User: [redacted]  
Subject: Release approved  
Text: Release consists of 4 pages. Release approved and returned for scanning/mailing.

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/15/2013 14:05:36, User: [redacted]  
Subject: Release printed, pending approval.  
Text: 4 pages total, [redacted] Verified Integrity was ran.

b6  
b7C

b5

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/15/2013 07:24:05, User: [redacted]  
Subject: wpu case is ready to be placed on cd and mailed  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/15/2013 07:23:52, User: [redacted]  
Subject: slas verifies integrity run  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/11/2013 06:49:44, User: [redacted]  
Subject: Integrity run complete  
Text: [redacted]

b6  
b7C

b7E

[redacted] All work items are ready for release.

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/11/2013 06:48:02, User: [redacted]  
Subject: Integrity Policy Scanned  
Text:

b6  
b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/11/2013 06:47:35, User: [redacted]  
Subject: E-mail to Mr. Hardy and response back  
Text: From: HARDY, DAVID (RMD) (FBI)

b6  
b7C

Sent: Wednesday, July 10, 2013 3:59 PM

To: [redacted] (TS) (FBI)

Cc: [redacted] (TS) (FBI); [redacted] (TS) (FBI)

b6  
b7C

Subject: RE: FOIPA# 1197324-000 (Mohammed Atta / Prague 04/2001) --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[Redacted]

b5

From: [Redacted] (TS) (FBI)

Sent: Wednesday, July 10, 2013 10:24 AM

To: HARDY, DAVID (RMD) (FBI)

b6  
b7C

Cc: [Redacted] (TS) (FBI); [Redacted] (TS) (FBI)

Subject: FOIPA# 1197324-000 (Mohammed Atta / Prague 04/2001) --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

[Redacted]

b5  
b7E

FOIPA# 1197324-000

Subject of Request: Mohammed Atta (Prague 04/2001)

Requester: [Redacted]

b6  
b7C

Number of pages: 4

[Redacted]

b5  
b7E

LAS [Redacted]

Savannah OSC

FOIPA Unit 2nd Floor

b6  
b7C

[Redacted]

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/09/2013 15:03:15, User: [Redacted]

b6  
b7C

Subject: Completed correction returned to [Redacted] on 7-9-2013

Text:

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/09/2013 13:32:52, User: [Redacted]

b5  
b6  
b7C

Subject: [Redacted]

Text: Additional work needed. Assigned to [Redacted]

End Text

Type: Processing, Sub Type: FOI/PA General Date: 07/05/2013 13:20:02, User: [redacted]  
Subject: 265A-NY-280350-W  
Text: Classification review/proofreading completed, returned to FOIA on 7-5-2013  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 07/03/2013 14:07:09, User: [redacted]  
Subject: <new note>  
Text:  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 07/02/2013 13:38:59, User: [redacted]  
Subject: Case assigned to [redacted]  
Text:  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 07/02/2013 12:36:35, User: [redacted]  
Subject: [redacted]  
Text:  
End Text

b5  
b6  
b7C  
b7E

Type: Processing, Sub Type: FOI/PA General Date: 07/02/2013 12:36:13, User: [redacted]  
Subject: [redacted]  
Text:  
End Text

b5  
b6  
b7C  
b7E

Type: Processing, Sub Type: FOI/PA General Date: 05/10/2013 11:08:17, User: [redacted]  
Subject: [redacted]  
Text: [redacted]  
[redacted]  
End Text

b5  
b6  
b7C  
b7E

Type: Processing, Sub Type: FOI/PA General Date: 08/30/2012 11:41:01, User: [redacted]  
Subject: Date to Disclosure  
Text:  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 08/30/2012 08:10:42, User: [redacted]  
Subject: NOTE: To FOIA Anavlst  
Text: [redacted]  
End Text

b5  
b6  
b7C  
b7E

Type: Processing, Sub Type: FOI/PA General Date: 08/30/2012 08:06:07, User: [redacted]  
Subject: [redacted]  
Text: [redacted]  
[redacted] Case being dropped back to FOIA Anayls  
t.  
End Text

b5  
b6  
b7C  
b7E

Type: Processing, Sub Type: FOI/PA General Date: 08/24/2012 13:21:57, User: [redacted]  
Subject: Classification review  
Text: Walk-up assigned to LAS for classification review  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 08/22/2012 14:20:38, User: [redacted]  
Subject: Case needs DCU review  
Text:  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 08/22/2012 13:55:21, User: [redacted]  
Subject: assigned case  
Text:  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 08/20/2012 09:39:10, User: [redacted]  
Subject: OPCA7 mailed on this date  
Text:  
End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 08/20/2012 09:37:36, User: [redacted]

b6

Subject: OPCA7 generated and approved per UC [redacted]

b7C

Text: [redacted]

b5

b6

b7C

End Text

Type: Processing, Sub Type: FOI/PA General Date: 08/17/2012 17:48:14, User: [redacted]

b6

Subject: Backlogged per UC [redacted]

b7C

Text:

End Text

Type: Processing, Sub Type: FOI/PA General Date: 08/17/2012 17:47:09, User: [redacted]

b6

Subject: Per ASC [redacted] Dates were reasonably interpreted

b7C

Text:

End Text

Type: Processing, Sub Type: FOI/PA General Date: 08/17/2012 17:44:36, User: [redacted]

b6

Subject: UC [redacted] requests followup when more info received

b7C

Text: From: [redacted] (RMD) (FBI)

Sent: Friday, August 17, 2012 3:13 PM

To: [redacted] (NY) (FBI)

b6

b7C

Subject: RE: Gawker Media. FOIA request Mohammed Atta meeting

SA [redacted]

b6

b7C

[redacted]

b5

b7E

[redacted]

b5

Thank you,

[redacted]

Unit Chief, Work Process Unit

b6

Winchester, VA, Room M 20

b7C

[redacted]

Records Management Division

Records Information Dissemination Section

End Text

Type: Processing, Sub Type: FOI/PA General Date: 08/17/2012 17:28:56, User: [redacted]

b6

Subject: File emailed and imported \*Disclosure: see note\*

b7C

Text: Lab No. 02104002 HC HD of file 265A-NY-280350-W imported

Difficulties with scanner required that the file be imported twice. Please disregard Section 1

End Text

Type: Processing, Sub Type: FOI/PA General Date: 08/17/2012 17:27:23, User: [redacted]  
Subject: SA [redacted]  
Text: From: [redacted] (NY) (FBI)

b5  
b6  
b7C

Sent: Friday, August 17, 2012 2:01 PM

To: [redacted] (RMD) (FBI)

b6  
b7C

Subject: RE: Gawker Media. FOIA request Mohammed Atta meeting

[redacted]

b5  
b7E

[redacted]

b5

[redacted]

End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 08/17/2012 17:25:43, User: [redacted]  
Subject: UC [redacted]  
Text: From: [redacted] (RMD) (FBI)

b5  
b6  
b7C

Sent: Friday, August 17, 2012 11:59 AM

To: [redacted] (NY) (FBI)

b6  
b7C

Subject: RE: Gawker Media. FOIA request Mohammed Atta meeting

[redacted]

b5

Thank you for your assistance.

[redacted]

Unit Chief, Work Process Unit

b6  
b7C

Winchester, VA, Room M 20

[redacted]

Records Management Division

Records Information Dissemination Section

End Text



Type: Processing, Sub Type: FOI/PA General Date: 08/17/2012 17:24:32, User: [redacted]  
Subject: SA [redacted]  
Text: Good morning [redacted]

b5  
b6  
b7C

[redacted]

b5

[redacted]

b5

[redacted]

b5

[redacted]

End Text

b6  
b7C

Type: Processing, Sub Type: FOI/PA General Date: 08/17/2012 17:22:59, User: [redacted]  
Subject: UC [redacted] contacts SA [redacted]  
Text: From: [redacted] (RMD) (FBI)

b5  
b6  
b7C

Sent: Thursday, August 16, 2012 5:10 PM

To: [redacted] (NY) (FBI)

b6  
b7C

Subject: Gawker Media. FOIA request Mohammed Atta meeting

SA [redacted]

b6  
b7C

[redacted]

b5

Your assistance and guidance regarding this request is greatly appreciated.

Thank you,

[redacted]

b6  
b7C

Unit Chief, Work Process Unit

Winchester, VA, Room M 20

[redacted]

Records Management Division

Records Information Dissemination Section

End Text