



FBI Laboratory

2501 Investigation
Quantico, Virginia

REPORT OF EXAMINATION

To: Counterterrorism
Operations Branch I/HVD Prosecution Task
[REDACTED]

Date: July 25, 2008

Case ID No.: [REDACTED]

Lab No.: 080227006 QB SO

Reference: Communication dated February 27, 2008

Your No.:

Title: DIGITAL MEDIA EXPLOITATION

Date specimens received: February 27, 2008

The items listed below were received in the Latent Print Operations Unit:

- | | |
|-------------|--|
| Q1698 | Piece of paper bearing foreign text (1B496 E03849789; 9K1-AFGP-2002-9055516, Pages 0001-0002) |
| Q1699 | Piece of paper bearing foreign text (1B496 E03849789; 9K1-AFGP-2002-905519, Pages 0001-0002) |
| Q1700-Q1703 | Copy of four page Registration Certificate of Vehicle Registration Mark (1B496 E03849789; 9K1-AFGP-2002-905533, Pages 0001-0008) |
| Q1704 | Copy of Saudi Passport (1B496 E03849789; 9K1-AFGP-2002-905536, Pages 0003-0004) |

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- Q1705 Standard Chartered Visa Credit Cards Assistance Guide (1B496 E03849789; 9K1-AFGP-2002-905551, Pages 0001-0002)
- Q1706 Berlitz Language Center Payment Receipt (1B496 E03849789; 9K1-AFGP-2002-905554, Pages 0001-0002)
- Q1707 Berlitz Enrollment Agreement (1B496 E03849789; 9K1-AFGP-2002-905555, Pages 0001-0002)
- Q1708 Swissair Timetable booklet (1B496 E03849789; AFGP-2002-905579, Pages 0001-0204)
- Q1709 Delta Air Lines Worldwide Timetable booklet (1B496 E03849789; AFGP-2002-905580, Pages 0001-0138)
- Q1710 Qatar Airways Timetable booklet (1B496 E03849789; AFGP-2002-905581, Pages 0001-0176)
- Q1711 Portion of United Airlines Timetable booklet (1B496 E03849789; AFGP-2002-905582, Pages 0001-0787)
- Q1712 America West Airlines System Timetable booklet (1B496 E03849789; AFGP-2002-905583, Pages 0001-0140)
- Q1713 US Airways System Timetable booklet (1B496 E03849789; AFGP-2002-905584, Pages 0001-0290)
- Q1714 Delta Air Lines Worldwide Timetable booklet (1B496 E03849789; AFGP-2002-905585, Pages 0001-0140)
- Q1715 British Airways Worldwide Timetable booklet (1B496 E03849789; AFGP-2002-905586, Pages 0001-0314)
- Q1716 Cathay Pacific System Timetable booklet (1B496 E03849789; AFGP-2002-905587, Pages 0001-0262)

Q1717	Thai Worldwide Timetable booklet (1B496 E03849789; AFGP-2002-905588, Pages 0001-0231)
Q1718	TWA Worldwide Timetable booklet (1B496 E03849789; AFGP-2002-905589, Pages 0001-0148)
Q1719-Q1720	Two pieces of paper bearing foreign text (1B496 E03849789; AFGP-2002-905610, Pages 0001-0004)
Q1721	Piece of paper bearing foreign text (1B496 E03849789; AFGP-2002-905621, Pages 0001-0002)
Q1722	Der Spiegel magazine (1B496 E03849789; AFGP-2002-905644, Pages 0001-0212)
Q1723	Business card (1B496 E03849789; AFGP-2002-905645, Pages 0001-0002)
Q1724-Q1728	Samsung Warranty documents (1B496 E03849789; AFGP-2002-905645, Pages 0003-0010)
Q1729	M. Hanif Electronics receipt (1B496 E03849789; AFGP-2002-905645, Pages 0011-0012)
Q1730	Microsoft Flight Simulator 2000 Pilot's Handbook (1B496 E03849789; AFGP-2002-905674, Pages 0001-0348)
Q1731-Q1733	Copies of documents bearing foreign text (1B496 E03849789; AFGP-2002-905678, Pages 1-3)
Q1734-Q1735	Two pieces of paper bearing text beginning "Dr. Ahmed, how are you?..." (1B496 E03849789; AFGP-2002-905684, Pages 0001-0004)
Q1736-Q1737	Two pieces of paper bearing text beginning "ha hussam78us@yahoo.com..." (1B496 E03849789; AFGP 2002-905697, Pages 0001-0004)
Q1738-Q1739	Copies of documents bearing foreign text (1B496 E03849789; AFGP-2002-905704, Pages 0001-0004)

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Q1740	Copy of document bearing various notations (1B496 E03849789; AFGP-2002-905710, Pages 0001-0002)
Q1741	Map (1B496 E03849789; 9k1-AFGP-2002-905722, Pages 0025-0026)
Q1742-Q1753	Twelve copies of portions of Q1741 (1B496 E03849789; 9k1-AFGP-2002-905722, Pages 0001-0024)
Q1754-Q1755	Two pieces of paper bearing foreign text (1B496 E03849789; 9k1-AFGP-2002-905726, Pages 0001-0004)
Q1756	Baggage Claim Questionnaire (1B496 E03849789; 9k1-AFGP-2002-905733, Pages 0001-0002)
Q1757	Piece of paper bearing foreign text (1B496 E03849789; 9k1-AFGP-2002-905762, Pages 0001-0002)
Q1758	Piece of paper beginning "United Airlines Services Arrivals..." (1B496 E03849789; 9k1-AFGP-2002-905767, Pages 0001-0002)
Q1759-Q1761	Three pieces of paper bearing foreign text (1B496 E03849789; 9k1-AFGP-2002-905775, Pages 0001-0006)
Q1762	Flying magazine (1B496 E03849789; 9K1-AFGP-2002-905781, Pages 0001-0240)
Q1763	Portion of Pilot magazine (1B496 E03849789; 9K1-AFGP-2002-905782, Pages 0001-0190)
Q1764	Portion of Flight International magazine (1B496 E03849789; 9L1-AFGP-2002-905783, Pages 0001-0156)
Q1765	Envelope (1B496 E03849789; 9K1-AFGP-2002-905809, Pages 0003-0004)
Q1766	Envelope (1B496 E03849789; 9K1-AFGP-2002-905809, Pages 0005-0006)

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Q1767-Q1769	Three pieces of paper (1B496 E03849789; 9K1-AFGP-2002-905809, Pages 0007-0012)
Q1770-Q1771	Two pieces of paper (1B496 E03849789; 9K1-AFGP-2002-905809, Pages 0013-0016)
Q1772	Envelope (1B496 E03849789; 9K1-AFGP-2002-905809, Pages 0017-0018)
Q1773-Q1775	Three pieces of paper (1B496 E03849789; 9K1-AFGP-2002-905809, Pages 0019-0024)
Q1776	Folder containing plastic sleeves (1B496 E03849789; 9K1-AFGP-2002-905809, Pages 0001, 0002, 0029, 0030)
Q1777-Q1778	Copies of document bearing foreign text (1B496 E03849789; 9K1-AFGP-2002-905876, Pages 0005-0008)
NE23	Translation of Q1698 and Q1699 (1B496 E03849789; AFGP-2002-9055516, pages 0003-0006)
NE24	Page beginning "The following bate stamped documents..." (1B496 E03849789)
NE25	Page beginning "The following bate stamped documents..." (1B496 E03849789)
NE26	Three copies of portions of Q1721 (1B496 E03849789)
NE27	Copies of translation of Q1731-Q1733 (1B496 E03849789; AFGP-2002-905678, Pages 4-7)
NE28	Copies of portions of Q1776 (1B496 E03849789; 9K1-AFGP-2002-905809, Pages 0029, 0030)
NE29	Translation of Q1777, Q1778 (1B496 E03849789)

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This report sets forth the results of the latent print examinations conducted by the following examiners:

[REDACTED]

Results of Examinations:

One hundred forty-seven latent fingerprints, forty-two latent palm prints, five latent impressions, which are either fingerprints or palm prints, and one latent foot print of value were detected on Q1698, Q1699, Q1708, Q1710, Q1711, Q1715 through Q1717, Q1722, Q1730, Q1734, Q1736 through Q1741, Q1754, Q1756, Q1757, Q1760, Q1762 through Q1764, Q1776, and Q1778. No latent prints of value were detected on the remaining items.

Results of Examinations:

Six latent fingerprints detected on Q1699, a piece of paper bearing foreign text, have been identified as fingerprints of WALID BIN ATTASH, FBI# 987429NC6.

One latent fingerprint detected on Q1699, a piece of paper bearing foreign text, has been identified as a fingerprint of RAMZI BIN AL SHIBH, FBI# 576987VB2.

[REDACTED]
Latent Print Operations Unit

Results of Examinations:

Two latent fingerprints and four latent palm prints have been identified as fingerprints and palm prints of WALID BIN ATTASH, FBI# 987429NC6, as follows:

One fingerprint and one palm print detected on Q1698, a piece of paper bearing foreign text

One fingerprint and three palm prints detected on Q1699, a piece of paper bearing foreign text


Latent Print Operations Unit

Results of Examinations:

Four latent fingerprints and one latent palm print detected on Q1722, a Der Spiegel magazine, pages 112, 116 and 118, have been identified as fingerprints and a palm print of RAMZI BIN AL SHIBH, FBI# 576987VB6.

One latent fingerprint detected on Q1722, a Der Spiegel magazine, page 110, has been identified as a fingerprint of ALI ABD AL AZIZ ALI, FBI# 987546NC2.


Latent Print Operations Unit

Results of Examinations:

Two latent fingerprints detected on Q1776, a folder containing plastic sleeves, have been identified as fingerprints of ALI ABD AZ AZIZ ALI, FBI# 987546NC2.

This report contains the opinions/interpretations of the examiner(s) who issued the report.



Latent Print Operations Unit

Results of Examinations:

One latent fingerprint detected on Q1708, a Swissair Timetable booklet, page 1, has been identified as a fingerprint of ALI ABD AL AZIZ ALI, FBI# 987546NC2.

One latent fingerprint detected on Q1710, a Qatar Airways Timetable booklet, page 111, has been identified as a fingerprint of WALID BIN ATTASH, FBI# 987429NC6.



Latent Print Operations Unit

Results of Examinations:

Twelve latent fingerprints and three latent palm prints detected on Q1722, a Der Spiegel magazine, pages 92 through 95, 119, 120 and 121, have been identified as fingerprints and palm prints of RAMZI BIN AL SHIBH, FBI# 576987VB6.

One latent fingerprint detected on Q1722, a Der Spiegel magazine, page 94, has been identified as a fingerprint of ALI ABD AL AZIZ ALI, FBI# 987546NC2.



Latent Print Operations Unit

Results of Examinations:

Two latent fingerprints detected on Q1698, a piece of paper bearing foreign text, have been identified as fingerprints of WALID BIN ATTASH, FBI# 987429NC6.

One latent fingerprint detected on Q1699, a piece of paper bearing foreign text, has been identified as a fingerprint of WALID BIN ATTASH, FBI# 987429NC6.

The remaining latent prints of value were compared with the available major case prints of ALI ABD AL AZIZ ALI, FBI #987546NC2; WALID BIN ATTASH, FBI #987429NC6; MAAD AL QAHTANI, FBI #655472VB2; RAMZI BIN AL SHIBH (UMAR MUHAMAD ABDULLAH BA AMR), FBI #576987VB6; MUSTAFA AHMAD AL HAWSAWI, FBI #987392NC4; and KHALID SHAIKH MOHAMED, FBI #617619CC4; and the single fingerprints of NAWAF AL HAZMI and KHALID AL MIHDHAR, but no identifications were effected.

Remarks:

The major case prints of WALID BIN ATTASH, FBI# 987429NC6, RAMZI BIN AL SHIBH, FBI# 576987VB2, and ALI ABD AL AZIZ ALI, FBI# 987546NC2 are being retained in the main files.

To date, no evidence has been received in the Laboratory for Case ID number 315N-HQ-1542776-Q.

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED] at [REDACTED]

For questions about the status of your submission, please contact Request Coordinator [REDACTED] at [REDACTED]

The specimens and photographs of the developed latent prints are being returned under separate cover.



Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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FBI Laboratory

2501 Investigation
Quantico, Virginia

REPORT OF EXAMINATION

To: Counterterrorism
FTMLU
[REDACTED]

Date: October 9, 2008

Case ID No.: ~~(S)~~ [REDACTED]

Lab No.: (U) 080910001 QB SO

Reference: (U) Communication dated September 5, 2008

Your No.:

Title: ~~(S)~~ DIGITAL MEDIA EXPLOITATION

Derived From: Counterterrorism EC dated September 5, 2008

Declassify On: ~~(S)~~ September 22, 2028

Date specimens received: (U) September 10, 2008

(U) The items listed below were examined in the Latent Print Operations Unit:

Q2191 ~~(S)~~ Page bearing foreign text (1B8, E03849850, AFGP-2002-801128-002,
pages 0001-0002)Q2192 ~~(S)~~ Page bearing foreign text (1B8, E03849852, AFGP-2002-801122-002,
pages 0001-0002)

1 - ~~(S)~~ [REDACTED]
 1 - ~~(S)~~ [REDACTED]
 1 - Counterterrorism
 CXS/DMX/Tycon 6
 [REDACTED]

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Declassified By:

On: 63675 UC/CTLU II/NSCB/DGC
10-27-2008

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- u
Q2193. ~~(S)~~ Page bearing foreign text (1B8, E03849852, AFGP-2002-801124-002, pages 0001-0002)
- u
Q2194-Q2196 ~~(S)~~ Three pages bearing foreign text (1B8, E03849852, AFGP-2002-801124-003, pages 0001-0006)
- u
Q2197-Q2198 ~~(S)~~ Two pages bearing foreign text (1B8, E03849852, AFGP-2002-801124-004, pages 0001-0004)
- u
Q2199-Q2211 ~~(S)~~ Thirteen pages bearing foreign text (1B332, E03849851, AFGP-2002-004345, pages 0001-0025)
- u
Q2212 ~~(S)~~ Notebook (1B8, E03849849, AFGP-2002-800752-004, pages 0001-0084)
- u
Q2213 ~~(S)~~ Book (1B8, E03849849, AFGP-2002-800757-004, pages 0001-0275)

(U) This report sets forth the results of the latent print examinations conducted by the following Examiners: [REDACTED] [REDACTED] [REDACTED]. This report is being issued by the Latent Print Operations Unit.

Results of Examinations:

(U) Fifty latent fingerprints, five latent palm prints, one latent foot print, and four latent impressions, which are either fingerprints or palm prints, of value were detected on Q2191, Q2194, Q2196 through Q2198, Q2200 through Q2206, Q2212 and Q2213. No latent prints of value were detected on the remaining items.

u
~~(S)~~ Six latent fingerprints detected on Q2212, a notebook, pages 35, 37, 39 and 82, have been identified as fingerprints of ALI HAMZA ISMIAL, FBI #639673VB1.

[REDACTED]
Latent Print Operations Unit

Results of Examinations:

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(U) 080910001 QB SO

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u
(S) One latent fingerprint detected on Q2212, a notebook, page 35, has been identified as a fingerprint of ALI HAMZA ISMIAL, FBI #639673VB1.

(U) Eight latent fingerprints, three latent palm prints and two latent impressions were inconclusively compared with the fingerprints and palm prints of ISMIAL.

(U) The remaining latent fingerprints, latent palm prints and latent impressions are not fingerprints or palm prints of ISMIAL.

Remarks:

(U) No foot prints were located in the main files for the aforementioned individual.

(U) Known prints of ISMIAL, recorded in connection with this case, should be submitted to the Evidence Control Unit with correspondence referenced to FBI Laboratory number 080910001. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

(U) Fully and clearly recorded major case prints for ISMIAL are needed for conclusive comparisons.

(U) To date, no specimens have been received in the Laboratory for Case ID number [REDACTED]

(U) The results of the latent print examinations conducted in Case ID number [REDACTED] will be furnished separately.

(U) For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED] at [REDACTED]

(U) For questions about the status of your submission, please contact Request Coordinator [REDACTED] at [REDACTED]

(U) The specimens and photographs of the developed latent prints are being returned under separate cover.

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(U) 080910001 QB SO

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Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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