

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v. - :

NOLLE PROSEQUI  
AND UNSEALING ORDER

KHALID SHEIKH MOHAMMED, :  
a/k/a "Mukhtar," :  
a/k/a "Mukhtar al-Baluchi," :  
a/k/a "Al-Mukh," :  
a/k/a "Abdulrahman Abdullah :  
al-Ghamdi," :  
a/k/a "Salem Ali," :

(S14) 93 Cr. 180 (KTD)

WALID BIN ATTASH, :  
a/k/a "Khallad Bin Attash," :  
a/k/a "Saleh Saeed Mohammed :  
Bin Yousaf," :  
a/k/a "Tawfiq Muhammad Salih :  
Bin Rashid," :  
a/k/a "Silver," :

RAMZI BIN AL-SHIBH, :  
a/k/a "Abu Ubaydah," :  
a/k/a "Ahad Abdollahi Sabet," :

ALI ABDUL AZIZ ALI, :  
a/k/a "Aliosh," :  
a/k/a "Ali A," :  
a/k/a "Isam Mansur," :  
a/k/a "Ammar al-Baluchi," :  
a/k/a "Hani," and :  
:

MUSTAFA AL-HAWSAWI, :  
a/k/a "Hashem Abdulrahman," :  
a/k/a "Hashem Abdollahi," :  
a/k/a "Mustafa Ahmed," :  
a/k/a "Zaher," :  
a/k/a "Khal," :

Defendants. :

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1. The filing of this nolle prosequi will dismiss this federal criminal indictment against the defendants KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a



"Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal."

2. On December 14, 2009, Indictment (S14) 93 Cr. 180 (KTD) was returned and, upon Sealed Affirmation and Application of the Government, ordered to be filed under seal. The Indictment charges the defendants with various offenses relating to the terrorist attacks on September 11, 2001. In particular, the Indictment charges the defendants in ten counts as follows:

a. Count One: Conspiracy to Commit Acts of Terrorism Transcending National Boundaries, in violation of Title 18, United States Code, Section 2332b(a)(2) & (c)(1)(a);

b. Count Two: Acts of Terrorism Transcending National Boundaries, in violation of Title 18, United States Code, Sections 2332b(a)(1) & (c)(1)(A), and 2;

c. Count Three: Conspiracy to Commit Violent Acts and Destroy Aircraft, in violation of Title 18, United States Code, Sections 32(a)(7) and 34;

d. Count Four: Violence on and Destruction of Aircraft, in violation of Title 18, United States Code, Sections 32(a)(1) & (5), 34, and 2;

e. Count Five: Conspiracy to Commit Aircraft Piracy,



in violation of Title 49, United States Code, Section 46502(a)(1)(A) & (a)(2)(B);

f. Count Six: Aircraft Piracy, in violation of Title 49, United States Code, Section 46502(a)(1)(A) & (a)(2)(B), and Title 18, United States Code, Section 2;

g. Count Seven: Murder of a United States Officer and Employee, in violation of Title 18, United States Code, Sections 1111, 1114, and 2;

h. Count Eight: Murder of a United States Officer and Employee, in violation of Title 18, United States Code, Sections 1111, 1114, and 2;

i. Count Nine: Destruction of Commercial Property, in violation of Title 18, United States Code, Sections 844(i) and 2; and

j. Count Ten: Conspiracy to Kill Americans, in violation of Title 18, United States Code, Section 2332(b).

The indictment also contains a notice of special findings to support death sentences, pursuant to Title 18, United States Code, Sections 3591 and 3592.

3. In December 2010, the United States Congress enacted the Ike Skelton National Defense Authorization Act for Fiscal Year 2011, Section 1032 of which bars the use of funds authorized to be appropriated by the Act to transfer the defendants from the United States Naval Station, Guantanamo Bay, Cuba, to the United States, even for prosecution. In light of this opposition by Congress to a federal criminal prosecution, the Government does not believe there is any reasonable



likelihood that the defendants will be tried in this forum in the near future.

4. Both the public generally, and the victims of the terrorist attacks of September 11, 2001, and their families specifically, have a strong interest in seeing the defendants prosecuted in some forum. Because a timely prosecution in federal court does not appear feasible, the Attorney General intends to refer this matter to the Department of Defense to proceed in military commissions.

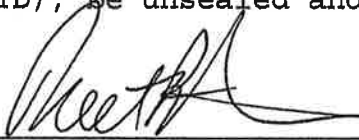
5. In light of the foregoing, the Attorney General has directed that the undersigned seek dismissal of Indictment (S14) 93 Cr. 180 (KTD). Accordingly, we hereby direct, with leave of the Court, that an order of nolle prosequi be filed as to defendants KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," with respect to Indictment (S14) 93 Cr. 180 (KTD).

6. Upon dismissal of the Indictment, there is no longer any basis for maintaining Indictment (S14) 93 Cr. 180 (KTD); the Government's Affirmation and Application of December





14, 2009; or the Order of the same date, signed by the Honorable James C. Francis IV, United States Magistrate Judge, under seal. Accordingly, the undersigned further ask that Indictment (S14) 93 Cr. 180 (KTD); the Government's Affirmation and Application of December 14, 2009; and the Order of the same date, signed by Magistrate Judge Francis, all under docket (S14) 93 Cr. 180 (KTD), be unsealed and entered on the docket.



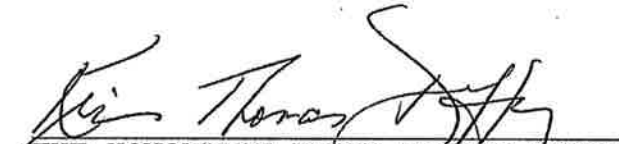
PREET BHARARA  
United States Attorney  
Southern District of New York



NEIL H. MacBRIDE  
United States Attorney  
Eastern District of Virginia

Dated: New York, New York  
April 4, 2011

SO ORDERED:



THE HONORABLE KEVIN THOMAS DUFFY  
United States District Judge  
Southern District of New York

Dated: New York, New York  
April 4, 2011



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

INDICTMENT

KHALID SHEIKH MOHAMMED,

- a/k/a "Mukhtar,"
- a/k/a "Mukhtar al-Baluchi,"
- a/k/a "Al-Mukh,"
- a/k/a "Abdulrahman Abdullah al-Ghamdi,"
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WALID BIN ATTASH,

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- a/k/a "Silver,"

RAMZI BIN AL-SHIBH,

- a/k/a "Abu Ubaydah,"
- a/k/a "Ahad Abdollahi Sabet,"

ALI ABDUL AZIZ ALI,

- a/k/a "Aliosh,"
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- a/k/a "Isam Mansur,"
- a/k/a "Ammar al-Baluchi,"
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MUSTAFA AL-HAWSAWI,

- a/k/a "Hashem Abdulrahman,"
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- a/k/a "Mustafa Ahmed,"
- a/k/a "Zaher,"
- a/k/a "Khal,"

Defendants.

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**THE TERRORIST ATTACKS OF SEPTEMBER 11, 2001**

(Counts One through Nine)

**COUNT ONE**

**Conspiracy to Commit Acts of Terrorism  
Transcending National Boundaries**

The Grand Jury charges:

**Background: al Qaeda**

1. From in or about 1989 until the date of the filing of this Indictment, an international terrorist group existed that was dedicated principally to opposing non-Islamic governments with force and violence. This organization grew out of the “mekhtab al khidemat” (the “Services Office”) organization that had maintained offices in various parts of the world, including Afghanistan, Pakistan, and the United States. The group was founded by Usama Bin Laden and others. The group called itself “al Qaeda” (“the Base”). Until in or about 1991, al Qaeda was headquartered in Afghanistan and Peshawar, Pakistan. In or about 1991, the leadership of al Qaeda, including its “emir” (leader or prince) Usama Bin Laden, relocated to the Sudan. Al Qaeda was headquartered in the Sudan from approximately 1991 until approximately 1996 but still maintained offices in various parts of the world. In 1996, Usama Bin Laden and other members of al Qaeda relocated to Afghanistan. Many loyalists demonstrated their commitment to al Qaeda by pledging an oath of allegiance (called a “bayat”) to Usama Bin Laden.

2. Usama Bin Laden and al Qaeda violently opposed the United States for several reasons. First, the United States was regarded as an “infidel” because it was not governed in a manner consistent with the group’s extremist interpretation of Islam. Second, the United

States was viewed as providing essential support for other "infidel" governments and institutions, particularly the governments of Saudi Arabia and Egypt, the nation of Israel, and the United Nations, which were regarded as enemies of al Qaeda. Third, al Qaeda opposed the involvement of the United States armed forces in the Gulf War in 1991 and in Operation Restore Hope in Somalia in 1992 and 1993. In particular, al Qaeda opposed the continued presence of American military forces in Saudi Arabia (and elsewhere on the Saudi Arabian peninsula) following the Gulf War. Fourth, al Qaeda opposed the United States Government because of the arrest, conviction, and imprisonment of persons belonging to al Qaeda or its affiliated terrorist groups or those with whom it worked.

3. For these and other reasons, Usama Bin Laden declared a "jihad," or holy war, against the United States, which he carried out through al Qaeda and its affiliated organizations. Usama Bin Laden issued public edicts calling for terrorist attacks against the United States and the murder of Americans. Members of al Qaeda issued "fatwahs" (rulings on Islamic law) indicating that such attacks were both proper and necessary.

4. Al Qaeda functioned both on its own and through some of the terrorist organizations that operated under its umbrella, including: Egyptian Islamic Jihad, which was led by Ayman al-Zawahiri; the Islamic Group (also known as "el Gamaa Islamia" or simply "Gamaa't"); Jema'ah Islamiyah in Southeast Asia and Australia; and jihad groups in other countries, including the Sudan, Egypt, Saudi Arabia, Yemen, Somalia, Eritrea, Djibouti, Afghanistan, Pakistan, Bosnia, Croatia, Albania, Algeria, Tunisia, Lebanon, the Philippines, Tajikistan, and Azerbaijan, as well as the Kashmir region of India and the Chechen region of Russia. Al Qaeda also maintained cells and personnel in a number of countries to facilitate its

activities, including in Kenya, Tanzania, the United Kingdom, Germany, Spain, Canada, Malaysia, Thailand, and the United States.

### **Al Qaeda's Organizational Structure**

5. Al Qaeda had a command and control structure that included a majlis al shura (or consultation council), which discussed and approved major undertakings, including terrorist operations. Among those who sat on the majlis al shura of al Qaeda were Usama Bin Laden and Muhammad Atef, a/k/a "Abu Hafs el Masry," until his death in mid-November 2001.

6. Under the majlis al shura, al Qaeda had a number of "committees," including a "military committee" that considered and approved "military" matters. Muhammad Atef sat on the military committee and, until his death, was one of Usama Bin Laden's principal military commanders. Atef was responsible for supervising the terrorist training of al Qaeda members and identifying targets for terrorist attacks that would be carried out, or sponsored, by al Qaeda.

7. In addition, al Qaeda had a "media committee," which promoted al Qaeda by, among other things, preparing and distributing promotional materials to advertise al Qaeda's terrorist agenda, intimidate its enemies, and attract recruits. KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendants, participated in the affairs of the media committee.

## **Al Qaeda's Terrorist Training**

8. Al Qaeda sponsored, managed, and financially supported training camps in Afghanistan. At the camps, personnel of al Qaeda and its affiliated terrorist groups were instructed in the use of firearms, explosives, chemical weapons, and other weapons of mass destruction. In addition to providing training in the use of various weapons, these camps — including camps known as al Farooq, Khalden, Derunta, Khost, Siddiq, Jihad Wal, and Mes Aynak — were used to conduct operational planning against United States targets around the world and experiments in the use of chemical and biological weapons. Al Qaeda personnel and others attending the camps flew from various locations to countries neighboring Afghanistan, usually Pakistan, and then traveled to Afghanistan and the camps using ground transportation. Al Qaeda made a promotional video concerning its training camps, featuring Usama Bin Laden, which was publicly aired, in or about June 2001, on the Al-Jazeera satellite television channel, and after that time received worldwide media coverage.

9. Al Qaeda's camps were also used to train the group's personnel in operational security and counterintelligence methods. This training, some of which was reduced to writing in assorted training manuals, was designed to prepare al Qaeda personnel to avoid detection by authorities when traveling abroad to perform terrorist operations or otherwise conduct al Qaeda affairs. For example:

a. Al Qaeda personnel who were traveling abroad were instructed to avoid signaling their connection to the organization or their religious beliefs. These instructions included dressing in "Western" attire, shaving their beards, carrying no Islamic literature, and bringing cologne and cigarettes (each of which is generally forbidden in Islamic culture).

b. Al Qaeda taught its personnel to “clean” their passports before traveling abroad. This tactic typically involved eliminating from the passport any record of prior travel to destinations associated with al Qaeda (for example, Afghanistan, Pakistan, or the Sudan) by doctoring the passport or by obtaining a new or replacement passport shortly before traveling.

c. Al Qaeda required its personnel to use fake names and codes in internal communications. Al Qaeda personnel were assigned “kunyaas” (war names), or otherwise referred to by aliases or nicknames. Among other commonly used code words, “wedding” was used to refer to an impending terrorist operation and “honey” was used to refer to explosives and weapons.

d. Al Qaeda instructed its personnel who were traveling abroad to prepare a false “cover story” to disguise the true purpose of the travel.

e. Al Qaeda personnel were taught that information regarding a terrorist operation would be shared by al Qaeda leadership only on a “need to know” basis. Operatives would be managed by al Qaeda leadership in compartmented sections (sometimes called “cells”). In other words, the cells would be coordinated by al Qaeda leadership, but information would not necessarily be shared between the cells. A member of one cell might not know of the existence of another cell and its membership.

f. Al Qaeda taught its personnel to monitor media reporting of its operations to determine the effectiveness of their terrorist activities.

g. Al Qaeda provided counter-interrogation training to its personnel, which, among other things, required captured operatives to lie to authorities to prevent detection of an ongoing plot.



### **Al Qaeda's Calls to Violence Against Americans**

10. On various occasions, in the early 1990s, a co-conspirator not named as a defendant herein advised other members of al Qaeda that it was proper under Islam to engage in violent actions against infidels, even if others might be killed by such actions, because if the others were "innocent," they would go to paradise, and if they were not "innocent," then they deserved to die.

11. On or about August 23, 1996, a Declaration of Jihad was disseminated. It stated that it was from the Hindu Kush mountains in Afghanistan, and was entitled, "Message from Usamah Bin-Muhammad Bin-Laden to His Muslim Brothers in the Whole World and Especially in the Arabian Peninsula: Declaration of Jihad Against the Americans Occupying the Land of the Two Holy Mosques; Expel the Heretics from the Arabian Peninsula."

12. In February 1998, Usama Bin Laden endorsed a fatwah under the banner of the "International Islamic Front for Jihad on the Jews and Crusaders." This fatwah, published in the publication Al-Quds al-'Arabi on February 23, 1998, stated that Muslims should kill Americans — including civilians — anywhere they could be found.

13. In or about June 1999, in an interview with an Arabic-language television station, Usama Bin Laden issued a further threat indicating that all American males should be killed.

14. In or about September 2000, in an interview with an Arabic-language television station, Usama Bin Laden called for a "jihad" to release the "brothers" in jail "everywhere."

### Overview of the Plot

15. In early 1999, in Afghanistan, Usama Bin Laden, Mohammad Atef, a/k/a "Abu Hafs el Masry," KHALID SHEIKH MOHAMMED, the defendant, and other al Qaeda leaders planned a terrorist operation targeting U.S. interests and persons. The plan required al Qaeda operatives to hijack commercial airplanes and pilot them into prominent buildings in the United States, causing maximum casualties and destruction.

16. In late 1999 and early 2000, in Malaysia, Thailand, and elsewhere, al Qaeda personnel surveyed airports and in-flight commercial airplanes to determine means by which the group's operatives could later evade security measures.

17. From in or about December 1999 through in or about June 2000, al Qaeda selected operatives to pilot the airplanes to be hijacked and dispatched the operatives to the United States to obtain flight training and otherwise carry out the plot. Of this group of prospective pilot hijackers, Khalid al-Mihdhar and Nawaf al-Hazmi were the first to arrive in the United States, on or about January 15, 2000. They were followed by Marwan al-Shehhi, Mohamed Atta, and Ziad Jarrah, on or about May 29, 2000, June 3, 2000, and June 27, 2000, respectively.

18. From in or about June 2000 through in or about January 2001, Marwan al-Shehhi, Mohamed Atta, and Ziad Jarrah successfully completed pilot and jet-simulator training at flight schools and training centers in Florida. Khalid al-Mihdhar and Nawaf al-Hazmi did not acquire the necessary pilot skills. Hani Hanjour traveled to the United States on or about December 8, 2000, after which he took pilot and jet-simulator training in Arizona. In 2001, Zacarias Moussaoui, a co-conspirator not named as a defendant herein, traveled to the United

States and took pilot and jet-simulator training in Oklahoma and Minnesota. Al Qaeda provided financial and logistical support to these prospective pilot hijackers while they were in the United States.

19. From in or about April 2001 through in or about June 2001, al Qaeda sent 13 additional hijackers to the United States to carry out the operation. These hijackers were supported by al Qaeda in traveling to the United States and after their arrival in the United States. These hijackers flew to the United States from Dubai, United Arab Emirates:

- a. Satam al-Suqami and Waleed al-Shehri arrived in Orlando, Florida, on or about April 23, 2001;
- b. Majed Moqed and Ahmed al-Ghamdi arrived in the Washington, D.C. area, on or about May 2, 2001;
- c. Hamza al-Ghamdi, Ahmed al-Nami, and Mohand al-Shehri arrived in Miami, Florida, on or about May 28, 2001;
- d. Ahmad al-Haznawi and Wail al-Shehri arrived in Miami, Florida, on or about June 8, 2001;
- e. Fayez Banihammad and Saeed al-Ghamdi arrived in Orlando, Florida, on or about June 27, 2001; and
- f. Abdul Aziz al-Omari and Salem al-Hazmi arrived in New York, on or about June 29, 2001.

20. From in or about May 2001 through on or about September 10, 2001, hijackers in the United States prepared for the hijacking operation by, among other activities, taking additional flight training; taking fitness training; purchasing knives; studying cross-

country commercial flights; meeting overseas with al Qaeda leadership; and coordinating activities and locations in the United States.

21. From on or about August 25, 2001, through on or about August 31, 2001, 19 hijackers purchased or reserved tickets for the flights that they would hijack. In early September 2001, hijackers sent surplus funds overseas to al Qaeda.

22. On September 11, 2001, co-conspirators Mohamed Atta, Abdul Aziz al-Omari, Wail al-Shehri, Waleed al-Shehri, and Satam al-Suqami hijacked American Airlines Flight 11, bound from Boston to Los Angeles, and flew it into the North Tower of the World Trade Center in New York City.

23. On September 11, 2001, co-conspirators Marwan al-Shehhi, Fayez Banihammad, Ahmed al-Ghamdi, Hamza al-Ghamdi, and Mohand al-Shehri hijacked United Airlines Flight 175, bound from Boston to Los Angeles, and flew it into the South Tower of the World Trade Center in New York City.

24. On September 11, 2001, co-conspirators Hani Hanjour, Khalid al-Mihdhar, Nawaf al-Hazmi, Salem al-Hazmi, and Majed Moqed hijacked American Airlines Flight 77, bound from Virginia to Los Angeles, and flew it into the Pentagon.

25. On September 11, 2001, co-conspirators Ziad Jarrah, Ahmed al-Haznawi, Saeed al-Ghamdi, and Ahmed al-Nami hijacked United Airlines Flight 93, bound from Newark to San Francisco, and after resistance from the passengers, crashed it in Somerset County, Pennsylvania. (In this Indictment, each hijacker will be identified with the flight number of the plane he hijacked.)

### The Defendants

26. KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," the defendant, was closely associated with Usama Bin Laden, participated in the formulation of the plot resulting in the September 11, 2001 attacks, and was the plot's operational leader.

27. WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," the defendant, was closely associated with Usama Bin Laden and participated in the plot resulting in the September 11, 2001 attacks by, among other things, collecting information on matters related to airport and airplane security measures.

28. RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," the defendant, tried to become one of the pilot hijackers, but failed to obtain a visa for entry into the United States; instead, BIN AL-SHIBH managed the plot resulting in the September 11, 2001 attacks by, among other things, sending money to hijackers in the United States from abroad.

29. ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," the defendant, facilitated the plot resulting in the September 11, 2001 attacks by, among other things, sending money to hijackers in the United States from abroad.

30. MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendant,

facilitated the plot resulting in the September 11, 2001 attacks by, among other things, helping the hijackers travel to the United States and facilitating their efforts upon arrival.

### The Charge

31. From in or about 1999 until on or about March 1, 2003, in the Southern District of New York and elsewhere, KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendants, and others known and unknown, in circumstances involving conduct transcending national boundaries, and in which the mail and facilities of interstate and foreign commerce were used in furtherance of the offense, the offense obstructed, delayed, and affected interstate and foreign commerce, the victim was the United States Government, members of the uniformed services, and officials, officers, employees, and agents of the governmental branches, departments, and agencies of the United States, and the structures, conveyances, and other real and personal property were, in whole and in part, owned, possessed, and leased to the United States and its departments and agencies, unlawfully, willfully, and knowingly combined, conspired, confederated, and agreed to violate Title 18, United States Code, Section 2332b(a).

32. It was a part and an object of the conspiracy that the defendants, and others known and unknown, would and did kill, maim and assault resulting in serious bodily injury persons within the United States, in violation of Title 18, United States Code, Sections 32, 34, 111, 114, 1111, and 1114; Title 49, United States Code, Section 46502(a); New York Penal Law Sections 120.10, 120.11, and 125.27; and 18 Pa. Cons. Stat. Ann. Section 2502, to wit, the murder on and after September 11, 2001, of the 2,976 persons named on pages 45 through 80 of this Indictment, and the maiming of and serious bodily injury to hundreds more.

33. It was a further part and object of the conspiracy that the defendants, and others known and unknown, would and did create a substantial risk of serious bodily injury to other persons by destroying and damaging structures, conveyances, and other real and personal property within the United States, in violation of Title 18, United States Code, Sections 32, 34, and 844(f) and (i); New York Penal Law Sections 150.20 and 120.25; and 18 Pa. Cons. Stat. Ann. Sections 3301 and 3302(a), to wit, the destruction and damage of four commercial airplanes in New York, Virginia, and Pennsylvania; the Twin Towers of the World Trade Center and surrounding structures and property in New York City; and the Pentagon in Arlington, Virginia, resulting in the deaths on and after September 11, 2001, of the 2,976 persons named on pages 45 through 80 of this Indictment.

#### Overt Acts

34. In furtherance of the conspiracy, and to effect its illegal objects, the defendants, and others known and unknown, committed the following overt acts, among others, in the Southern District of New York and elsewhere:

### Origin of the Plot

35. In or before 1999, in Afghanistan, KHALID SHEIKH MOHAMMED proposed to Usama Bin Laden a terrorist plot that would use airplanes as missiles to crash into buildings.

36. Thereafter, in or about 1999, in Afghanistan, KHALID SHEIKH MOHAMMED discussed with Usama Bin Laden and members of al Qaeda's "military committee" a plot in which al Qaeda operatives would hijack commercial airplanes and fly them into prominent buildings in the United States and elsewhere.

### MOHAMMED Trains Hijackers

37. In or about 1999 and 2000, in Afghanistan and Pakistan, KHALID SHEIKH MOHAMMED trained the hijackers to use short-bladed knives by killing sheep and camels.

38. In or about 1999 and 2000, in Afghanistan and Pakistan, KHALID SHEIKH MOHAMMED trained the hijackers on how to conceal short-bladed knives through airport security.

39. In or about 1999 and 2000, in Afghanistan and Pakistan, KHALID SHEIKH MOHAMMED instructed the hijackers to obtain driver's licenses when they arrived in the United States to facilitate their travel and lodging.

### Co-Conspirators Seek U.S. Visas

40. On or about April 3, 1999, in Yemen, WALID BIN ATTASH applied for a U.S.-entry visa, using the name "Salah Saeed Mohammed Bin Yousaf," which application was denied.



41. On or about the same day, April 3, 1999, in Jeddah, Saudi Arabia, Nawaf al-Hazmi (AA 77) applied for a U.S.-entry visa, which application was granted.

42. On or about April 7, 1999, in Jeddah, Saudi Arabia, Khalid al-Mihdhar (AA 77) applied for a U.S.-entry visa, which application was granted.

BIN ATTASH Tests Aviation Security

43. On or about December 31, 1999, WALID BIN ATTASH flew in first class on a United Airlines flight from Bangkok, Thailand, to Hong Kong, under the name "Saeed Mohammed Yousuf."

44. On or about January 1, 2000, WALID BIN ATTASH flew in first class on a United Airlines flight from Hong Kong to Bangkok, Thailand, under the name "Saeed Mohammed Yusuf."

45. On one and both of the United Airlines flights referred to in the preceding two paragraphs, WALID BIN ATTASH possessed a pocket knife and approached the cockpit to test security measures on the airplane.

46. In January 2000, WALID BIN ATTASH smuggled through airport security in Malaysia a Leatherman-type short-bladed knife.

47. On or about January 2, 2000, WALID BIN ATTASH flew from Bangkok, Thailand, to Kuala Lumpur, Malaysia, under the name "Saleh Saeed Mohammed Binyousaf."

48. On or about January 5, 2000, Khalid al-Mihdhar (AA 77) flew from Dubai, United Arab Emirates, to Kuala Lumpur, Malaysia.

49. On or about January 8, 2000, WALID BIN ATTASH, using the name "Salah Saeed Mohammed"; Nawaf al-Hazmi (AA 77); and Khalid al-Mihdhar (AA 77) flew

from Kuala Lumpur, Malaysia, to Bangkok, Thailand, on the same flight, seated in the same row of the airplane.

50. On or about January 15, 2000, Nawaf al-Hazmi (AA 77) and Khalid al-Mihdhar (AA 77) flew on the same United Airlines flight from Bangkok, Thailand, to Los Angeles, California, through Hong Kong.

51. On or about January 20, 2000, WALID BIN ATTASH flew from Bangkok, Thailand, to Karachi, Pakistan, under the name "Saleh Saeed Mohammed Binyousaf."

#### The Hamburg Cell

52. In or about 1999, RAMZI BIN AL-SHIBH, Mohamed Atta (AA 11), Marwan al-Shehhi (UA 175), Ziad Jarrah (UA 93), and others, were associated together in Hamburg, Germany.

53. On or about November 25, 1999, Ziad Jarrah (UA 93) flew from Hamburg, Germany, to Karachi, Pakistan, through Istanbul, Turkey.

54. On or about November 29, 1999, Mohamed Atta (AA 11) flew from Hamburg, Germany, to Karachi, Pakistan, through Istanbul, Turkey.

55. On or about December 6, 1999, RAMZI BIN AL-SHIBH flew from Hamburg, Germany, to Karachi, Pakistan, through Istanbul, Turkey.

56. In or about January 2000, RAMZI BIN AL-SHIBH, Mohamed Atta (AA 11), Mohand al-Shehri (UA 175), Ahmed al-Ghamdi (UA 175), and Saeed al-Ghamdi (UA 93) were together at an al Qaeda facility in the vicinity of Kandahar, Afghanistan.

57. On or about January 3, 2000, ALI ABDUL AZIZ ALI helped Marwan al-Shehhi (UA 175) obtain a Boeing 767-300 flight deck video.

58. On or about January 4, 2000, ALI ABDUL AZIZ ALI helped Marwan al-Shehhi (UA 175) obtain a Boeing 747 flight simulator software program.

59. On or about January 18, 2000, in Dubai, United Arab Emirates, Marwan al-Shehhi (UA 175) was issued a U.S.-entry visa.

60. On or about May 18, 2000, in Berlin, Germany, Mohamed Atta (AA 11) was issued a U.S.-entry visa.

61. On or about May 25, 2000, in Berlin, Germany, Ziad Jarrah (UA 93) was issued a U.S.-entry visa.

62. On or about May 29, 2000, Marwan al-Shehhi (UA 175) flew from Brussels, Belgium, to Newark, New Jersey.

63. On or about June 3, 2000, Mohamed Atta (AA 11) flew from Prague, Czech Republic, to Newark, New Jersey.

64. On or about June 27, 2000, Ziad Jarrah (UA 93) flew from Munich, Germany, to Atlanta, Georgia.

65. From late June 2000 through early December 2000, Ziad Jarrah (UA 93) received flight training at the Florida Flight Training Center in Venice, Florida.

66. From early July 2000 through mid-December 2000, Mohamed Atta (AA 11) and Marwan al-Shehhi (UA 175) received flight training at Huffman Aviation in Venice, Florida.

BIN AL-SHIBH Tries to Join Hijackers

67. On or about May 17, 2000, in Berlin, Germany, RAMZI BIN AL-SHIBH applied for a U.S.-entry visa, which application was denied.

68. On or about June 15, 2000, in Berlin, Germany, RAMZI BIN AL-SHIBH applied for a U.S.-entry visa, which application was denied.

69. On or about August 9, 2000, RAMZI BIN AL-SHIBH applied to enroll in a pilot training course at the Florida Flight Training Center in Venice, Florida.

70. On or about August 14, 2000, RAMZI BIN AL-SHIBH arranged to wire money from his account in Germany to the account of the Florida Flight Training Center in Venice, Florida.

71. In or about August 2000, Ziad Jarrah (UA 93) attempted to enroll RAMZI BIN AL-SHIBH in the Florida Flight Training Center in Venice, Florida.

72. On or about September 15, 2000, in Sana'a, Yemen, RAMZI BIN AL-SHIBH applied for a U.S.-entry visa, which application was denied.

73. On or about October 25, 2000, in Berlin, Germany, RAMZI BIN AL-SHIBH applied for a U.S.-entry visa, which application was denied.

#### MOHAMMED Deputizes BIN AL-SHIBH

74. In early- to mid-2000, KHALID SHEIKH MOHAMMED directed RAMZI BIN AL-SHIBH to serve as an intermediary between MOHAMMED and the hijackers.

#### Overseas Financing

75. On or about April 16, 2000, in Dubai, United Arab Emirates, ALI ABDUL AZIZ ALI, using the name "Ali," wired \$5,000 to a bank account in California.

76. On or about June 13, 2000, in Hamburg, Germany, RAMZI BIN AL-SHIBH transferred approximately \$2,700 to Marwan al-Shehhi (UA 175) in Manhattan, New York.

77. On or about June 21, 2000, in Hamburg, Germany, RAMZI BIN AL-SHIBH transferred approximately \$1,800 to Marwan al-Shehhi (UA 175) in Manhattan, New York.

78. On or about June 29, 2000, in Dubai, United Arab Emirates, ALI ABDUL AZIZ ALI, using the name "Isam Mansar," transferred \$5,000 to Marwan al-Shehhi (UA 175) in Manhattan, New York.

79. On or about July 18, 2000, in Dubai, United Arab Emirates, ALI ABDUL AZIZ ALI, using the name "Isam Mansur," transferred approximately \$10,000 into a Florida SunTrust bank account in the names of Mohamed Atta (AA 11) and Marwan al-Shehhi (UA 175).

80. On or about July 26, 2000, in Hamburg, Germany, RAMZI BIN AL-SHIBH transferred approximately \$1,700 to Marwan al-Shehhi (UA 175) in Florida.

81. On or about August 5, 2000, in Dubai, United Arab Emirates, ALI ABDUL AZIZ ALI, using the name "Isam Mansour," transferred approximately \$9,500 into a Florida SunTrust bank account in the names of Mohamed Atta (AA 11) and Marwan al-Shehhi (UA 175).

82. On or about August 29, 2000, in Dubai, United Arab Emirates, ALI ABDUL AZIZ ALI, using the name "Mr. Ali," transferred approximately \$20,000 into a Florida SunTrust bank account in the names of Mohamed Atta (AA 11) and Marwan al-Shehhi (UA 175).

83. On or about September 17, 2000, in Dubai, United Arab Emirates, ALI ABDUL AZIZ ALI, using the name "HANI (Fawaz TRDNG)," transferred approximately

\$70,000 into a Florida SunTrust bank account in the names of Mohamed Atta (AA 11) and Marwan al-Shehhi (UA 175).

84. On or about September 26, 2000, in Hamburg, Germany, RAMZI BIN AL-SHIBH transferred approximately \$4,100 to Marwan al-Shehhi (UA 175) in Florida.

MOHAMMED Manages the Plot

85. Beginning in or about April 2001, KHALID SHEIKH MOHAMMED directed the funding and logistical support of the hijackers by instructing RAMZI BIN AL-SHIBH, ALI ABDUL AZIZ ALI, and MUSTAFA AL-HAWSAWI to coordinate the movement of hijackers to the United States through the United Arab Emirates.

86. For example, in mid-April 2001, KHALID SHEIKH MOHAMMED coached RAMZI BIN AL-SHIBH on cover stories that he could teach a hijacker to use to avoid detection by border security.

87. In or about mid-April 2001, KHALID SHEIKH MOHAMMED instructed RAMZI BIN AL-SHIBH and ALI ABDUL AZIZ ALI to send tens of thousands of dollars to the hijackers already in the United States, but to send the money in multiple transfers of smaller amounts, so as to avoid detection and loss of the funds.

88. In or about mid-April 2001, KHALID SHEIKH MOHAMMED expressed frustration to RAMZI BIN AL-SHIBH that a hijacker was not traveling to the United States sooner.

89. In or about mid-April 2001, KHALID SHEIKH MOHAMMED directed MUSTAFA AL-HAWSAWI to gather certain materials when AL-HAWSAWI traveled to Kuwait.

90. In or about mid-April 2001, KHALID SHEIKH MOHAMMED advised RAMZI BIN AL-SHIBH that hijackers traveling through the United Arab Emirates at that time should contact ALI ABDUL AZIZ ALI while MUSTAFA AL-HAWSAWI was traveling.

91. In mid- to late-April 2001, through RAMZI BIN AL-SHIBH and MUSTAFA AL-HAWSAWI, KHALID SHEIKH MOHAMMED monitored the progress of a hijacker as he traveled to a country where he would apply for a new passport and a U.S.-entry visa.

92. In or about late April 2001, KHALID SHEIKH MOHAMMED asked RAMZI BIN AL-SHIBH whether hijackers in the United States had met to coordinate with each other and with other hijackers who were arriving in the United States.

93. In or about late April 2001, KHALID SHEIKH MOHAMMED advised RAMZI BIN AL-SHIBH that he would soon be sending more hijackers to assist Mohamed Atta (AA 11) in the United States.

#### AZIZ ALI Maintains Contact With Hijackers

94. From 2000 through in or about June 2001, hijackers in the United States placed approximately 35 telephone calls to numbers associated with ALI ABDUL AZIZ ALI.

#### Arrival of Additional Hijackers

95. On or about April 23, 2001, Satam al-Suqami (AA 11) and Waleed al-Shehri (AA 11) flew from Dubai, United Arab Emirates, to Orlando, Florida.

96. On or about May 2, 2001, Majed Moqed (AA 77) and Ahmed al-Ghamdi (UA 175) flew from Dubai, United Arab Emirates, to Dulles Airport in Virginia.

97. On or about May 28, 2001, Hamza al-Ghamdi (UA 175), Ahmed al-Nami

(UA 93), and Mohand al-Shehri (UA 175) flew from Dubai, United Arab Emirates, to Miami, Florida.

98. On or about June 8, 2001, Ahmad al-Haznawi (UA 93) and Wail al-Shehri (AA 11) flew from Dubai, United Arab Emirates, to Miami, Florida.

99. On or about June 27, 2001, Fayez Banihammad (UA 175) and Saeed al-Ghamdi (UA 93) flew from Dubai, United Arab Emirates, to Orlando, Florida.

100. In making reservations for the flight referred to in the preceding paragraph, Fayez Banihammad (UA 175) and Saeed al-Ghamdi (UA 93) each provided the contact telephone number 0505209905, a cellular telephone associated with MUSTAFA AL-HAWSAWI (the "AL-HAWSAWI Phone").

101. On or about June 29, 2001, Abdul Aziz al-Omari (AA 11) and Salem al-Hazmi (AA 77) flew from Dubai, United Arab Emirates, to New York.

102. In making reservations for the flight referred to in the preceding paragraph, Abdul Aziz al-Omari (AA 11) and Salem al-Hazmi (AA 77) each provided the AL-HAWSAWI Phone as a contact telephone number.

103. On or about July 4, 2001, Khalid al-Mihdhar (AA 77) flew from Riyadh, Saudi Arabia, to New York.

#### BIN ATTASH Videotapes Hijacker's Martyr Will

104. Before July 4, 2001, in an overseas location, WALID BIN ATTASH videotaped Khalid al-Mihdhar (AA 77) reading a martyr will.

#### AL-HAWSAWI's Support of Banihammad

105. On or about June 25, 2001, MUSTAFA AL-HAWSAWI opened fixed



deposit, current, and credit card accounts at a Standard Chartered Bank branch in Sharjah, United Arab Emirates (collectively, the "AL-HAWSAWI Accounts").

106. On or about June 25, 2001, at the Standard Chartered Bank branch referred to in the preceding paragraph, Fayeز Banihammad (UA 175) opened fixed deposit, current, and credit card accounts (collectively, the "Banihammad Accounts").

107. On or about June 25, 2001, Fayeز Banihammad (UA 175) gave MUSTAFA AL-HAWSAWI written authority to pick up items connected to the Banihammad Accounts, namely, ATM and Visa cards, and associated access codes.

108. On or about July 23, 2001, MUSTAFA AL-HAWSAWI caused the Visa card connected to the Banihammad Accounts to be shipped from the United Arab Emirates to Fayeز Banihammad (UA 175) in Florida.

109. On or about August 1, 2001, the Visa card connected to the Banihammad Accounts was used to make three ATM withdrawals in North Boca Raton, Florida.

110. On or about August 21, 2001, approximately \$4,900 was deposited into the Banihammad Accounts in Sharjah, United Arab Emirates.

111. On or about August 22, 2001, the Visa card connected to the Banihammad Accounts was used to withdraw approximately \$4,800 at a bank in Boynton Beach, Florida, in the vicinity of where Fayeز Banihammad (US 175) was living.

AL-HAWSAWI Maintains Contact With Hijackers

112. From in or about July 2001 through and including September 11, 2001, hijackers in the United States placed approximately 50 telephone calls to numbers associated with MUSTAFA AL-HAWSAWI.

### Cross-Country Surveillance Flights

113. In or about May 2001, KHALID SHEIKH MOHAMMED instructed Mohamed Atta (AA 11) and Marwan al-Shehhi (UA 175) to take cross-country flights to study in-flight security measures.

114. On or about May 24, 2001, Marwan al-Shehhi (UA 175) flew first class from New York to San Francisco.

115. On or about June 7, 2001, Ziad Jarrah (UA 93) flew first class from Hanover, Maryland, to Los Angeles.

116. On or about June 28, 2001, Mohamed Atta (AA 11) flew first class from Boston to San Francisco.

117. On or about July 31, 2001, Waleed al-Shehri (AA 11) flew first class from Boston to San Francisco.

118. On or about August 13, 2001, Hani Hanjour (AA 77) flew first class from Washington, D.C., to Los Angeles.

### BIN AL-SHIBH Maintains Contact With Hijackers

119. In or about July 2001, hijackers in the United States placed more than 70 telephone calls to numbers associated with RAMZI BIN AL-SHIBH.

### The Spain Meeting

120. On or about July 7, 2001, Mohamed Atta (AA 11) flew from Miami, Florida, to Zurich, Switzerland.

121. On or about July 8, 2001, Mohamed Atta (AA 11) flew from Zurich, Switzerland, to Madrid, Spain.

122. On or about July 8, 2001, in Hamburg, Germany, RAMZI BIN AL-SHIBH purchased an airline ticket to Tarragona, Spain.

123. From on or about July 9, 2001, through on or about July 16, 2001, RAMZI BIN AL-SHIBH and Mohamed Atta (AA 11) were in Tarragona, Spain, where they met and discussed, among other aspects of the plot, potential targets for the hijacking attacks.

124. After leaving Spain, RAMZI BIN AL-SHIBH reported to KHALID SHEIKH MOHAMMED about the meeting with Mohamed Atta (AA 11).

125. Thereafter, KHALID SHEIKH MOHAMMED instructed RAMZI BIN AL-SHIBH and MUSTAFA AL-HAWSAWI to take the actions described below, in paragraphs 128 through 131.

MOHAMMED Applies for U.S. Visa

126. On or about July 23, 2001, in Jeddah, Saudi Arabia, KHALID SHEIKH MOHAMMED applied for a U.S.-entry visa, using the name "Abdulrahman A.A. Al-Ghamdi," which application was denied.

Jarrah Travels to Germany

127. On or about July 25, 2001, Ziad Jarrah (UA 93) traveled from the United States to Germany.

Money Transfers to Moussaoui

128. On or about July 30, 2001, MUSTAFA AL-HAWSAWI, using the name "Hashem Abderahman," sent \$5,000 from the United Arab Emirates to RAMZI BIN AL-SHIBH, who received the money in Hamburg, Germany, using the name "Ahad Abdollahi Sabet."

129. On or about July 31, 2001, MUSTAFA AL-HAWSAWI, using the name

“Hashim Abdourahman,” sent \$10,000 from the United Arab Emirates to RAMZI BIN AL-SHIBH, who received the money in Hamburg, Germany, using the name “Ahad Abdollani Sabet.”

130. On or about August 1, 2001, RAMZI BIN AL-SHIBH, using the name “Ahad Abdollahi Sabet,” sent approximately \$10,000 from Dusseldorf, Germany, to Zacarias Moussaoui in Oklahoma.

131. On or about August 3, 2001, RAMZI BIN AL-SHIBH, using the name “Ahad Abdollahi Sabet,” sent approximately \$4,000 from Hamburg, Germany, to Zacarias Moussaoui in Oklahoma.

#### Co-Conspirator Tries to Enter the United States

132. On or about August 4, 2001, a co-conspirator not named as a defendant herein (“Co-Conspirator 1”) flew from Dubai, United Arab Emirates, to Orlando International Airport, in Florida.

133. In making reservations for the flight referred to in the preceding paragraph, Co-Conspirator 1 provided the AL-HAWSAWI Phone as a contact telephone number.

134. At or about the time of Co-Conspirator 1’s arrival, Mohamed Atta (AA 11) was at the Orlando International Airport, where he placed calls to the AL-HAWSAWI Phone.

135. Later that day, Co-Conspirator 1 was denied entry into the United States and took a return flight to Dubai through London.

#### The Las Vegas Meeting

136. In summer 2001, KHALID SHEIKH MOHAMMED instructed some of the hijackers to meet in Las Vegas to make final preparations.

137. On or about August 13, 2001, Mohamed Atta (AA 11) flew from Reagan National Airport in Virginia to Las Vegas, Nevada.

138. On or about August 13, 2001, Hani Hanjour (AA 77) and Nawaf al-Hazmi (AA 77) flew together from Virginia to Las Vegas, Nevada.

Purchases of Knives

139. On or about August 3, 2001, in Oklahoma City, Oklahoma, Zacarias Moussaoui purchased two knives.

140. On or about August 13, 2001, in Boynton Beach, Florida, Marwan al-Shehhi (UA 175) purchased two knives.

141. On or about August 13, 2001, in Boynton Beach, Florida, Fayed Banihammad (UA 175) purchased a knife set.

142. On or about August 16, 2001, in Eagan, Minnesota, Zacarias Moussaoui was in possession of a Leatherman-type short-bladed knife set.

143. On or about August 27, 2001, in Laurel, Maryland, Nawaf al-Hazmi (AA 77) purchased a Leatherman-type short-bladed knife set.

144. On or about August 30, 2001, in Boynton Beach, Florida, Hamza al-Ghamdi (UA 175) purchased a Leatherman-type short-bladed knife set.

Attack Date Is Communicated to al Qaeda Leadership

145. In late August 2001, KHALID SHEIKH MOHAMMED was advised of the date that the hijacking attacks would be carried out, and MOHAMMED notified Usama Bin Laden of it.

146. In early September 2001, in Afghanistan, WALID BIN ATTASH was

advised of the date that the hijacking attacks would be carried out.

AZIZ ALI Tries to Join Hijackers

147. On or about August 27, 2001, in the United Arab Emirates, ALI ABDUL AZIZ ALI applied for a U.S.-entry visa, which application was denied. On the application, AZIZ ALI indicated that he expected to travel to the United States on September 4, 2001, and that he expected to stay "one week" (i.e., until September 11, 2001).

148. Shortly thereafter, when KHALID SHEIKH MOHAMMED learned that ALI ABDUL AZIZ ALI's application for a visa had been denied, MOHAMMED sent a message that AZIZ ALI should travel to meet MOHAMMED.

Hijackers Return Excess Funds

149. On or about September 4, 2001, Mohamed Atta (AA 11) sent a package via Federal Express to a post office box in the United Arab Emirates used by MUSTAFA AL-HAWSAWI.

150. On or about September 5, 2001, Fayez Banihammad (UA 175) wired approximately \$8,000 from his Florida SunTrust account to the Banihammad Accounts over which MUSTAFA AL-HAWSAWI had authority and control.

151. On or about September 8, 2001, Mohamed Atta (AA 11) wired approximately \$2,860 to "Mustafa Ahmed" in the United Arab Emirates.

152. On or about September 8, 2001, Mohamed Atta (AA 11) wired \$5,000 to "Mustafa Ahmed" in the United Arab Emirates.

153. On or about September 9, 2001, Waleed al-Shehri (AA 11) wired \$5,000 to "Ahanad Mustafa" in the United Arab Emirates.

154. On or about September 10, 2001, Marwan al-Shehhi (UA 175) wired \$5,400 to "Mustafa Ahmad" in the United Arab Emirates.

155. On or about September 10, 2001, Nawaf al-Hazmi (AA 77) mailed the ATM card for the First Union bank account of Khalid al-Mihdhar (AA 77) to a post office box used by MUSTAFA AL-HAWSAWI in the United Arab Emirates. Al-Mihdhar's account had a balance of approximately \$10,000 at the time.

156. On or about September 11, 2001, in the United Arab Emirates, approximately \$16,348 was deposited into the AL-HAWSAWI Accounts.

BIN AL-SHIBH Flees

157. On or about September 3, 2001, in Germany, RAMZI BIN AL-SHIBH, using the name "Ahad Abdollahi Sabet," received \$1,500 that was sent by MUSTAFA AL-HAWSAWI, using the name "Hashem Abdollahi."

158. On or about September 5, 2001, RAMZI BIN AL-SHIBH traveled from Dusseldorf, Germany, to Madrid, Spain, and did not return to Germany.

159. On or shortly before September 9, 2001, RAMZI BIN AL-SHIBH was in Dubai, United Arab Emirates, where he instructed ALI ABDUL AZIZ ALI and MUSTAFA AL-HAWSAWI to depart the United Arab Emirates.

160. On or shortly before September 11, 2001, RAMZI BIN AL-SHIBH departed the United Arab Emirates.

161. On or about September 12, 2001, RAMZI BIN AL-SHIBH was in Afghanistan.

AZIZ ALI Flees

162. On or about September 9, 2001, in the United Arab Emirates, ALI ABDUL AZIZ ALI made a one-way reservation to travel from Dubai to Karachi, Pakistan.

163. On or about September 10, 2001, in the United Arab Emirates, ALI ABDUL AZIZ ALI withdrew nearly all the balance from two bank accounts.

164. Later on or about September 10, 2001, ALI ABDUL AZIZ ALI flew from Dubai to Karachi, Pakistan, on a one-way ticket.

AL-HAWSAWI Flees

165. On or about September 11, 2001, in the United Arab Emirates, at about 9:22 a.m. local time (the early morning hours of Eastern Daylight Time), MUSTAFA AL-HAWSAWI moved approximately \$6,534 of the \$8,000 in the Banihammad Accounts into the AL-HAWSAWI Accounts, using a check dated September 10, 2001; AL-HAWSAWI then withdrew approximately \$1,361, nearly all the remaining balance in the Banihammad Accounts, by ATM cash withdrawal.

166. On or about September 11, 2001, in the United Arab Emirates, approximately \$40,871 was prepaid to a Visa card connected to the AL-HAWSAWI Accounts.

167. On or about September 11, 2001, MUSTAFA AL-HAWSAWI left the United Arab Emirates for Pakistan.

The September 11, 2001 Terrorist Attacks

168. On September 11, 2001, the hijackers possessed a handwritten set of final instructions for a martyrdom operation using knives on an airplane.

169. On September 11, 2001, Mohamed Atta, Abdul Aziz al-Omari, Satam al-



Suqami, Waleed al-Shehri, and Wail al-Shehri hijacked American Airlines Flight 11, a Boeing 767, which had departed from Boston bound for Los Angeles at 7:59 a.m. They flew Flight 11 into the North Tower of the World Trade Center in Manhattan at 8:46 a.m., causing the collapse of the tower, great damage and destruction to other structures and property, and injury and death to thousands of persons.

170. On September 11, 2001, Marwan al-Shehhi, Hamza al-Ghamdi, Fayeز Banihammad, Mohand al-Shehri, and Ahmed al-Ghamdi hijacked United Airlines Flight 175, a Boeing 767, which had departed from Boston bound for Los Angeles at 8:14 a.m. They flew Flight 175 into the South Tower of the World Trade Center in Manhattan at 9:03 a.m., causing the collapse of the tower, great damage and destruction to other structures and property, and injury and death to thousands of persons.

171. On September 11, 2001, Hani Hanjour, Khalid al-Mihdhar, Majed Moqed, Nawaf al-Hazmi, and Salem al-Hazmi hijacked American Airlines Flight 77, a Boeing 757, which had departed from Virginia bound for Los Angeles at 8:20 a.m. They flew Flight 77 into the Pentagon in Virginia at 9:37 a.m., causing great damage and destruction to property and injury and death to hundreds of persons.

172. On September 11, 2001, Ziad Jarrah, Saeed al-Ghamdi, Ahmed al-Nami, and Ahmed al-Haznawi hijacked United Airlines Flight 93, a Boeing 757, which had departed from Newark, New Jersey, bound for San Francisco at 8:42 a.m. After resistance by the passengers, the hijackers crashed Flight 93 in Somerset County, Pennsylvania, at approximately 10:03 a.m., killing all on board.

Bin Laden and BIN ATTASH Hear News of the Attacks

173. On September 11, 2001, WALID BIN ATTASH was with Usama Bin Laden in Afghanistan when they heard for the first time that airplanes had struck the World Trade Center.

174. Shortly thereafter, Usama Bin Laden instructed WALID BIN ATTASH to travel to the Tora Bora region of Afghanistan and prepare the area by digging trenches and stockpiling food, weapons, and ammunition.

Withdrawals of Hijackers' Excess Funds

175. On or about August 25, 2001, in the United Arab Emirates, MUSTAFA AL-HAWSAWI applied for a supplemental Visa card connected to the AL-HAWSAWI Accounts, which application was made in the name "Abdulrahman Abdullah al-Ghamdi," an alias used by KHALID SHEIKH MOHAMMED. The application was supported by documentation associated with MOHAMMED, including his photograph.

176. On or about September 13, 2001, the supplemental Visa card connected to the AL-HAWSAWI Accounts was used to make six ATM withdrawals in Karachi, Pakistan.

Post-Attack Propaganda and Efforts to Avoid Capture

177. On or about October 7, 2001, a video was aired on the Al-Jazeera satellite television channel in which Usama Bin Laden praised the September 11, 2001 attacks.

178. After September 11, 2001, RAMZI BIN AL-SHIBH and MUSTAFA AL-HAWSAWI met with Usama Bin Laden in Afghanistan. The meeting was videotaped.

179. On or about September 10, 2002, Usama Bin Laden videotaped a message in which he identified the 19 hijackers by name and "kunya."

180. On or about March 1, 2003, KHALID SHEIKH MOHAMMED and MUSTAFA AL-HAWSAWI were present at a safe house where they possessed false identification and materials related to al Qaeda and the planning and execution of the September 11, 2001 attacks.

(Title 18, United States Code, Section 2332b(a)(2) & (c)(1)(a).)

**COUNT TWO**

**Acts of Terrorism Transcending National Boundaries**

The Grand Jury further charges:

181. The allegations in paragraphs 1 through 30 and 34 through 180 are repeated.

182. From in or about 1999 until on or about September 11, 2001, in the Southern District of New York and elsewhere, KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendants, and others known and unknown, in circumstances involving conduct transcending national boundaries, and in which the mail and facilities of interstate and foreign commerce were used in furtherance of the offense, the offense obstructed, delayed, and affected interstate and foreign commerce, the

victim was the United States Government, members of the uniformed services, and officials, officers, employees, and agents of the governmental branches, departments, and agencies of the United States, and the structures, conveyances, and other real and personal property were, in whole and in part, owned, possessed, and leased to the United States and its departments and agencies, unlawfully, willfully, and knowingly (1) killed, maimed, and assaulted resulting in serious bodily injury thousands of persons within the United States, including the 2,976 murdered persons named on pages 45 through 80 of this Indictment, in violation of Title 18, United States Code, Sections 32, 34, 111, 114, 1111, and 1114; Title 49, United States Code, Section 46502(a); New York Penal Law Sections 120.10, 120.11, and 125.27; and 18 Pa. Cons. Stat. Ann. Section 2502, and (2) created a substantial risk of serious bodily injury to other persons by destroying and damaging structures, conveyances, and other real and personal property within the United States, namely, four commercial airplanes in New York, Virginia, and Pennsylvania; the Twin Towers of the World Trade Center and surrounding structures and property in New York City; and the Pentagon in Arlington, Virginia, in violation of Title 18, United States Code, Sections 32, 34, and 844(f) and (i); New York Penal Law Sections 150.20 and 120.25; and 18 Pa. Cons. Stat. Ann. Sections 3301 and 3302(a).

(Title 18, United States Code, Sections 2332b(a)(1) & (c)(1)(A) and 2.)

### COUNT THREE

#### Conspiracy to Commit Violent Acts and Destroy Aircraft

The Grand Jury further charges:

183. The allegations in paragraphs 1 through 30 and 34 through 180 are repeated.

184. From in or about 1999 until on or about March 1, 2003, in the Southern District of New York and elsewhere, KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendants, and others known and unknown, unlawfully, willfully, and knowingly combined, conspired, confederated, and agreed to violate Title 18, United States Code, Section 32.

185. It was a part and an object of the conspiracy that the defendants, and others known and unknown, would and did destroy and wreck aircraft in the special aircraft jurisdiction of the United States, in violation of Title 18, United States Code, Section 32(a)(1), to wit, the hijacking and destruction of American Airlines Flight 11, United Airlines Flight 175, American Airlines Flight 77, and United Airlines Flight 93, resulting in the deaths on and after September 11, 2001, of the 2,976 persons named on pages 45 through 80 of this Indictment.

186. It was a further part and object of the conspiracy that the defendants, and others known and unknown, would and did perform acts of violence against and incapacitate individuals on aircraft in the special aircraft jurisdiction of the United States, so as likely to endanger the safety of such aircraft, in violation of Title 18, United States Code, Section 32(a)(5) (2001), to wit, the hijacking and destruction of American Airlines Flight 11, United Airlines

Flight 175, American Airlines Flight 77, and United Airlines Flight 93, resulting in the deaths on and after September 11, 2001, of the 2,976 persons named on pages 45 through 80 of this Indictment.

**Overt Acts**

187. In furtherance of the conspiracy, and to effect its illegal objects, the defendants, and others known and unknown, committed the overt acts set forth in Count One of this Indictment, which are fully incorporated by reference.

(Title 18, United States Code, Sections 32(a)(7) (2001) and 34.)

**COUNT FOUR**

**Violence on and Destruction of Aircraft**

The Grand Jury further charges:

188. The allegations in paragraphs 1 through 30 and 34 through 180 are repeated.

189. From in or about 1999 until on or about September 11, 2001, in the Southern District of New York and elsewhere, KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendants, and others

known and unknown, unlawfully, willfully, and knowingly destroyed and wrecked aircraft in the special aircraft jurisdiction of the United States, and performed acts of violence against and incapacitated individuals on such aircraft, so as likely to endanger the safety of such aircraft, to wit, the hijacking and destruction of American Airlines Flight 11 and United Airlines Flight 175, resulting in the deaths on and after September 11, 2001, of the first 2,752 persons named on pages 45 through 80 of this Indictment.

(Title 18, United States Code, Sections 32(a)(1) & (5) (2001), 34, and 2.)

### COUNT FIVE

#### Conspiracy to Commit Aircraft Piracy

The Grand Jury further charges:

190. The allegations in paragraphs 1 through 30 and 34 through 180 are repeated.

191. From in or about 1999 until on or about March 1, 2003, in the Southern District of New York and elsewhere, KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendants, and others known and unknown, unlawfully, willfully, knowingly, and with wrongful intent, combined, conspired, confederated,

and agreed to commit aircraft piracy, by seizing and exercising control of aircraft in the special aircraft jurisdiction of the United States by force, violence, threat of force and violence, and intimidation, to wit, the hijacking and destruction of American Airlines Flight 11, United Airlines Flight 175, American Airlines Flight 77, and United Airlines Flight 93, resulting in the deaths on and after September 11, 2001, of the 2,976 persons named on pages 45 through 80 of this Indictment.

#### Overt Acts

192. In furtherance of the conspiracy, and to effect its illegal objects, the defendants, and others known and unknown, committed the overt acts set forth in Count One of this Indictment, which are fully incorporated by reference.

(Title 49, United States Code, Section 46502(a)(1)(A) & (a)(2)(B).)

#### COUNT SIX

##### Aircraft Piracy

The Grand Jury further charges:

193. The allegations in paragraphs 1 through 30 and 34 through 180 are repeated.

194. From in or about 1999 until on or about September 11, 2001, in the Southern District of New York and elsewhere, KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL



AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendants, and others known and unknown, unlawfully, willfully, knowingly, and with wrongful intent, committed aircraft piracy, by seizing and exercising control of aircraft in the special aircraft jurisdiction of the United States by force, violence, threat of force and violence, and intimidation, to wit, the hijacking and destruction of American Airlines Flight 11 and United Airlines Flight 175, resulting in the deaths on and after September 11, 2001, of the first 2,752 persons named on pages 45 through 80 of this Indictment.

(Title 49, United States Code, Sections 46502(a)(1)(A) & (a)(2)(B) and 2.)

### COUNTS SEVEN AND EIGHT

#### Murder of United States Officers and Employees

The Grand Jury further charges:

195. The allegations in paragraphs 1 through 30 and 34 through 180 are repeated.

196. From in or about 1999 until on or about September 11, 2001, in the Southern District of New York and elsewhere, KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a

“Hani,” and MUSTAFA AL-HAWSAWI, a/k/a “Hashem Abdulrahman,” a/k/a “Hashem Abdollahi,” a/k/a “Mustafa Ahmed,” a/k/a “Zaher,” a/k/a “Khal,” the defendants, and others known and unknown, unlawfully, willfully, deliberately, with premeditation and malice aforethought, and perpetrated from a premeditated design unlawfully and maliciously to effect the death of a human being other than him who is killed, killed an officer and employee of the United States and agencies and branches thereof, while such officer and employee was engaged in, and on account of, the performance of official duties, to wit, the deaths of the following persons at the World Trade Center in New York City on September 11, 2001:

<u>Count</u>	<u>Victim</u>
Seven	Federal Officer Victim 1
Eight	Federal Officer Victim 2

(Title 18, United States Code, Sections 1111, 1114 and 2.)

#### COUNT NINE

##### Destruction of the Twin Towers

The Grand Jury further charges:

197. The allegations in paragraphs 1 through 30 and 34 through 180 are repeated.

198. From in or about 1999 until on or about September 11, 2001, in the Southern District of New York and elsewhere, KHALID SHEIKH MOHAMMED, a/k/a “Mukhtar,” a/k/a “Mukhtar al-Baluchi,” a/k/a “Al-Mukh,” a/k/a “Abdulrahman Abdullah al-Ghamdi,” a/k/a “Salem Ali,” WALID BIN ATTASH, a/k/a “Khallad Bin Attash,” a/k/a “Saleh Saeed Mohammed Bin Yousaf,” a/k/a “Tawfiq Muhammad Salih Bin Rashid,” a/k/a “Silver,”

RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendants, and others known and unknown, unlawfully, maliciously, and knowingly damaged and destroyed, by means of fire and explosives, buildings, vehicles, and other real and personal property used in interstate and foreign commerce and in activities affecting interstate and foreign commerce, to wit, the destruction and damage of two commercial airplanes, the Twin Towers of the World Trade Center, and surrounding structures and property in New York City, resulting in the deaths on and after September 11, 2001, of the first 2,752 persons named on pages 45 through 80 of this Indictment, including hundreds of public safety officers performing duties as a direct and proximate result of the said damage and destruction.

(Title 18, United States Code, Sections 844(i) and 2.)

**AL QAEDA CONSPIRACY TO KILL AMERICANS**

**COUNT TEN**

The Grand Jury further charges:

199. The allegations in paragraphs 1 through 30 and 34 through 180 are repeated.

200. From in or about 1989 until the date of the filing of this Indictment, outside the United States, in the Southern District of New York and elsewhere, KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad

Bin Attashi," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal," the defendants, together with members of the terrorist group known as al Qaeda, affiliated terrorist organizations, and others known and unknown, unlawfully, willfully, and knowingly combined, conspired, confederated, and agreed together and with each other to kill nationals of the United States, in violation of Title 18, United States Code, Section 2332(b).

201. It was a part and an object of the conspiracy that the defendants, and others known and unknown, would and did murder United States nationals anywhere in the world, including the United States.

#### Overt Acts

202. In furtherance of the conspiracy, and to effect its illegal object, the defendants, and others known and unknown, committed the overt acts set forth in Count One of this Indictment, and the following overt acts, among others:

203. In mid-1999, KHALID SHEIKH MOHAMMED and Usama Bin Laden together visited a covert training facility in the vicinity of Kabul, Afghanistan, where trainees were prohibited from using their true names and the curriculum included instruction in surveillance, counter-surveillance, and assessment of potential targets for terrorist attack.

204. In or about January 2000, RAMZI BIN AL-SHIBH attended a speech given by Usama Bin Laden in the vicinity of Kandahar, Afghanistan.

205. In early- to mid-2000, in Karachi, Pakistan, KHALID SHEIKH MOHAMMED discussed United States interests in Australia as targets for a terrorist attack.

206. In or about mid-2001, in the vicinity of Kandahar, Afghanistan, WALID BIN ATTASH served as a member of Usama Bin Laden's security detail.

207. In summer 2000, MUSTAFA AL-HAWSAWI was present in al Qaeda facilities in the vicinity of Kandahar, Afghanistan, including the place where the group conducted its "media" operation.

208. From at least in or about May 2001 until at least in or about October 2001, in the vicinity of Kandahar, Afghanistan and Karachi, Pakistan, KHALID SHEIKH MOHAMMED worked to influence media reports about issues of interest to al Qaeda.

209. In November and December 2001, in the vicinity of Kandahar, Afghanistan and Karachi, Pakistan, KHALID SHEIKH MOHAMMED and ALI ABDUL AZIZ ALI participated in a plot to attack airplanes bound for the United States with "shoe bombs."

210. On or about April 29, 2003, in Pakistan, WALID BIN ATTASH possessed approximately 400 to 500 kilograms of explosives to be used to attack Americans.

(Title 18, United States Code, Section 2332(b)(2).)

**Notice of Special Findings**

a. The allegations of Counts One through Nine of this Indictment are hereby realleged as if fully set forth herein and incorporated by reference.

b. As to Counts One through Nine of this Indictment, the defendants KHALID SHEIKH MOHAMMED, a/k/a "Mukhtar," a/k/a "Mukhtar al-Baluchi," a/k/a "Al-

Mukh," a/k/a "Abdulrahman Abdullah al-Ghamdi," a/k/a "Salem Ali," WALID BIN ATTASH, a/k/a "Khallad Bin Attash," a/k/a "Saleh Saeed Mohammed Bin Yousaf," a/k/a "Tawfiq Muhammad Salih Bin Rashid," a/k/a "Silver," RAMZI BIN AL-SHIBH, a/k/a "Abu Ubaydah," a/k/a "Ahad Abdollahi Sabet," ALI ABDUL AZIZ ALI, a/k/a "Aliosh," a/k/a "Ali A," a/k/a "Isam Mansur," a/k/a "Ammar al-Baluchi," a/k/a "Hani," and MUSTAFA AL-HAWSAWI, a/k/a "Hashem Abdulrahman," a/k/a "Hashem Abdollahi," a/k/a "Mustafa Ahmed," a/k/a "Zaher," a/k/a "Khal":

- (1) were more than 18 years of age at the time of the offense. (Title 18, United States Code, Section 3591(a));
- (2) intentionally killed the victims. (Title 18, United States Code, Section 3591(a)(2)(A));
- (3) intentionally inflicted serious bodily injury that resulted in the deaths of the victims. (Title 18, United States Code, Section 3591(a)(2)(B));
- (4) intentionally participated in an act, contemplating that the life of a person would be taken and intending that lethal force would be used in connection with a person, other than one of the participants in the offense, and the victims died as a direct result of the acts. (Title 18, United States Code, Section 3591(a)(2)(C));
- (5) intentionally and specifically engaged in an act of violence, knowing that the act created a grave risk of death to a person, other than one of the participants in the offense, such that participation in the act constituted a reckless disregard for human life and the victims died as a direct result of the act. (Title 18, United States Code, Section 3591(a)(2)(D));
- (6) in committing the offenses described in Counts One through Nine of

the Indictment, knowingly created a grave risk of death to one or more persons in addition to the victims of the offense. (Title 18, United States Code, Section 3592(c)(5));

(7) committed the offenses described in Counts One through Nine in an especially heinous, cruel, and depraved manner in that they involved serious physical abuse to the victims. (Title 18, United States Code, Section 3592(c)(6));

(8) committed the offenses described in Counts One through Nine after substantial planning and premeditation to cause the death of a person and commit an act of terrorism. (Title 18, United States Code, Section 3592(c)(9)); and

(9) intentionally killed and attempted to kill more than one person in a single criminal episode. (Title 18, United States Code, Section 3592(c)(16).)

(Title 18, United States Code, Sections 3591 and 3592.)

#### Murder Victims of September 11, 2001 Attacks

##### **American Airlines Flight 11**

- |     |                        |     |                            |
|-----|------------------------|-----|----------------------------|
| 1.  | Anna Williams Allison  | 16. | Patrick Joseph Curivan     |
| 2.  | David Lawrence Angell  | 17. | Brian Paul Dale            |
| 3.  | Lynn Edwards Angell    | 18. | David DiMeglio             |
| 4.  | Seima David Aoyama     | 19. | Donald Americo DiTullio    |
| 5.  | Barbara Jean Arestegui | 20. | Alberto Dominguez          |
| 6.  | Myra Joy Aronson       | 21. | Paige Marie Farley-Hackel  |
| 7.  | Christine Barbuto      | 22. | Alexander Milan Filipov    |
| 8.  | Carolyn Beug           | 23. | Carol Ann Flyzik           |
| 9.  | Kelly Ann Booms        | 24. | Paul J. Friedman           |
| 10. | Carol Marie Bouchard   | 25. | Karleton D. Fyfe           |
| 11. | Neilie Anne Casey      | 26. | Peter Alan Gay             |
| 12. | Jeffrey Dwayne Collman | 27. | Linda M. George            |
| 13. | Jeffrey W. Coombs      | 28. | Edmund Glazer              |
| 14. | Tara Kathleen Creamer  | 29. | Lisa Reinhart Gordenstein  |
| 15. | Thelma Cuccinello      | 30. | Andrew Peter Charles Green |
|     |                        | 31. | Peter Paul Hashem          |
|     |                        | 32. | Robert Jay Hayes           |

33. Edward R. Hennessy, Jr.
34. John A. Hofer
35. Cora Hidalgo Holland
36. John Nicholas Humber, Jr.
37. Waleed Joseph Iskandar
38. John Charles Jenkins
39. Charles Edward Jones
40. Robin Lynne Kaplan
41. Barbara A. Keating
42. David P. Kovalcin
43. Judith Camilla Larocque
44. Natalie Janis Lasden
45. Daniel John Lee
46. Daniel M. Lewin
47. Sara Elizabeth Low
48. Susan A. MacKay
49. Karen Ann Martin
50. Thomas F. McGuinness, Jr.
51. Christopher D. Mello
52. Jeffrey Peter Mladenik
53. Carlos Alberto Montoya
54. Laura Lee Morabito
55. Mildred Rose Naiman
56. Laurie Ann Neira
57. Renee Lucille Newell
58. Kathleen Ann Nicosia
59. Jacqueline June Norton
60. Robert Grant Norton
61. John Alexander Ogonowski
62. Betty Ann Ong
63. Jane M. Orth
64. Thomas Nicholas Pecorelli
65. Berinthia B. Perkins
66. Sonia Morales Puopolo
67. David E. Retik
68. Jean Destrehan Roger
69. Philip Martin Rosenzweig
70. Richard Barry Ross
71. Jessica Leigh Sachs
72. Rahma Salie
73. Heather Lee Smith
74. Dianne Bullis Snyder
75. Douglas Joel Stone

76. Xavier Suarez
77. Madeline Amy Sweeney
78. Michael Theodoridis
79. James Anthony Trentini
80. Mary Barbara Trentini
81. Antonio Montoya Valdes
82. Pendyala Vamsikrishna
83. Mary Alice Wahlstrom
84. Kenneth E. Waldie
85. John Joseph Wenckus
86. Candace Lee Williams
87. Christopher Rudolph Zarba, Jr.

#### United Airlines Flight 175

88. Alona Avraham
89. Garnet Edward "Ace" Bailey
90. Mark Lawrence Bavis
91. Graham Andrew Berkeley
92. Touran Hamzavi Bolourchi
93. Klaus Bothe
94. Daniel Raymond Brandhorst
95. David Reed Gamboa Brandhorst
96. John Brett Cahill
97. Christoffer Mikael Carstanjen
98. John J. Corcoran III
99. Dorothy Alma de Araujo
100. Ana Gloria Pocasangre DeBarrera
101. Robert John Fangman
102. Lisa Anne Frost
103. Ronald Gamboa
104. Lynn Catherine Goodchild
105. Peter Morgan Goodrich
106. Douglas Alan Gowell
107. Francis Edward Grogan
108. Carl Max Hammond, Jr.
109. Christine Lee Hanson
110. Peter Burton Hanson
111. Sue Kim Hanson
112. Gerald Francis Hardacre
113. Eric Hartono
114. James Edward Hayden
115. Herbert W. Homer



- 116. Michael Robert Horrocks
- 117. Robert Adrien Jalbert
- 118. Amy N. Jarret
- 119. Ralph Francis Kershaw
- 120. Heinrich Kimmig
- 121. Amy R. King
- 122. Brian K. Kinney
- 123. Kathryn L. LaBorie
- 124. Robert George LeBlanc
- 125. Maclovio Lopez, Jr.
- 126. Marianne MacFarlane
- 127. Alfred Gilles Marchand
- 128. Louis Neil Mariani
- 129. Juliana Valentine McCourt
- 130. Ruth Magdaline McCourt
- 131. Deborah Louise Medwig
- 132. Wolfgang Peter Menzel
- 133. Shawn M. Nassaney
- 134. Marie Pappalardo
- 135. Patrick Quigley IV
- 136. Frederick Charles Rimmele III
- 137. James M. Roux
- 138. Jesus Sanchez
- 139. Victor J. Saracini
- 140. Mary Kathleen Shearer
- 141. Robert Michael Shearer
- 142. Jane Louise Simpkin
- 143. Brian D. Sweeney
- 144. Michael C. Tarrou
- 145. Alicia Nicole Titus
- 146. Timothy Ray Ward
- 147. William Michael Weems

**The World Trade Center**

- 148. Gordon McCannel Aamoth, Jr.
- 149. Edelmiro Abad
- 150. Maria Rose Abad
- 151. Andrew Anthony Abate
- 152. Vincent Abate
- 153. Laurence Christopher Abel
- 154. William F. Abrahamson
- 155. Richard Anthony Aceto

- 156. Heinrich Bernhard Ackermann
- 157. Paul Andrew Acquaviva
- 158. Donald LaRoy Adams
- 159. Patrick Adams
- 160. Shannon Lewis Adams
- 161. Stephen George Adams
- 162. Ignatius Udo Adanga
- 163. Christy A. Addamo
- 164. Terrence Edward Adderly, Jr.
- 165. Sophia Buruwa Addo
- 166. Lee Adler
- 167. Daniel Thomas Afflitto
- 168. Emmanuel Akwasi Afuakwah
- 169. Alok Agarwal
- 170. Mukul Kumar Agarwala
- 171. Joseph Agnello
- 172. David Scott Agnes
- 173. Joao Alberto DaFonseca Aguiar, Jr.
- 174. Brian G. Ahearn
- 175. Jeremiah Joseph Ahern
- 176. Joanne Marie Ahladiotis
- 177. Shabbir Ahmed
- 178. Terrance Andre Aiken
- 179. Godwin Ajala
- 180. Gertrude M. Alagero
- 181. Andrew Alameno
- 182. Margaret Ann Alario
- 183. Gary M. Alberio
- 184. Jon Leslie Albert
- 185. Peter Craig Alderman
- 186. Jacquelyn Delaine Aldridge
- 187. David Dewey Alger
- 188. Ernest Alikakos
- 189. Edward L. Allegretto
- 190. Eric T. Allen
- 191. Joseph Ryan Allen
- 192. Richard Dennis Allen
- 193. Richard Lanard Allen
- 194. Christopher Edward Allingham
- 195. Janet M. Alonso
- 196. Anthony Alvarado
- 197. Antonio Javier Alvarez
- 198. Victoria Alvarez Brito

- |      |                             |      |                                 |
|------|-----------------------------|------|---------------------------------|
| 199. | Telmo Alvear                | 242. | Louis Frank Aversano Jr         |
| 200. | Cesar Amoranto Alviar       | 243. | Ezra Aviles                     |
| 201. | Tariq Amanullah             | 244. | Samuel "Sandy" Ayala            |
| 202. | Angelo Amaranto             | 245. | Arlene T. Babakitis             |
| 203. | James M. Amato              | 246. | Eustace P. Bacchus              |
| 204. | Joseph Amatuccio            | 247. | John James Badagliacca          |
| 205. | Christopher Charles Amoroso | 248. | Jane Ellen Baeszler             |
| 206. | Kazuhiro Anai               | 249. | Robert J. Baierwalter           |
| 207. | Calixto Anaya, Jr.          | 250. | Andrew J. Bailey                |
| 208. | Joseph Peter Anchundia      | 251. | Brett T. Bailey                 |
| 209. | Kermit Charles Anderson     | 252. | Tatyana Bakalinskaya            |
| 210. | Yvette Constance Anderson   | 253. | Michael S. Baksh                |
| 211. | John Andreacchio            | 254. | Sharon M. Balkcom               |
| 212. | Michael Rourke Andrews      | 255. | Michael Andrew Bane             |
| 213. | Jean Ann Andrucki           | 256. | Katherine Bantis                |
| 214. | Siew-Nya Ang                | 257. | Gerard Jean Baptiste            |
| 215. | Joseph John Angelini, Jr.   | 258. | Walter Baran                    |
| 216. | Joseph Angelini, Sr.        | 259. | Gerard A. Barbara               |
| 217. | Laura Angilletta            | 260. | Paul Vincent Barbaro            |
| 218. | Doreen J. Angrisani         | 261. | James William Barbella          |
| 219. | Lorraine D. Antigua         | 262. | Ivan Kyrillos Fairbanks Barbosa |
| 220. | Peter Paul Apollo           | 263. | Victor Daniel Barbosa           |
| 221. | Faustino Apostol, Jr.       | 264. | Colleen Ann Barkow              |
| 222. | Frank Thomas Aquilino       | 265. | David Michael Barkway           |
| 223. | Patrick Michael Aranyos     | 266. | Matthew Barnes                  |
| 224. | David Gregory Arce          | 267. | Sheila Patricia Barnes          |
| 225. | Michael George Arczynski    | 268. | Evan J. Baron                   |
| 226. | Louis Arena                 | 269. | Renee Barrett-Arjune            |
| 227. | Adam Peter Arias            | 270. | Arthur Thadeus Barry            |
| 228. | Michael J. Armstrong        | 271. | Diane G. Barry                  |
| 229. | Jack Charles Aron           | 272. | Maurice Vincent Barry           |
| 230. | Joshua Aron                 | 273. | Scott D. Bart                   |
| 231. | Richard Avery Aronow        | 274. | Carlton W. Bartels              |
| 232. | Japhet Jesse Aryee          | 275. | Guy Barzvi                      |
| 233. | Carl Francis Asaro          | 276. | Inna B Basina                   |
| 234. | Michael A. Asciak           | 277. | Alysia Basmajian                |
| 235. | Michael Edward Asher        | 278. | Kenneth William Basnicki        |
| 236. | Janice Ashley               | 279. | Steven J. Bates                 |
| 237. | Thomas J. Ashton            | 280. | Paul James Battaglia            |
| 238. | Manuel O. Asitimbay         | 281. | Walter David Bauer, Jr.         |
| 239. | Gregg Arthur Atlas          | 282. | Marlyn C. Bautista              |
| 240. | Gerald Thomas Atwood        | 283. | Jasper Baxter                   |
| 241. | James Audiffred             | 284. | Paul Frederick Beatini          |

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| 286. | Lawrence Ira Beck         | 329. | Albert Balewa Blackman, Jr.  |
| 287. | Manette Marie Beckles     | 330. | Christopher Joseph Blackwell |
| 288. | Carl John Bedigian        | 331. | Susan Leigh Blair            |
| 289. | Michael Earnest Beekman   | 332. | Harry Blanding, Jr.          |
| 290. | Maria A. Behr             | 333. | Janice Lee Blaney            |
| 291. | Yelena Belilovsky         | 334. | Craig Michael Blass          |
| 292. | Nina Patrice Bell         | 335. | Rita Blau                    |
| 293. | Debbie Bellows            | 336. | Richard Middleton Blood, Jr. |
| 294. | Stephen Elliot Belson     | 337. | Michael Andrew Boccardi      |
| 295. | Paul Michael Benedetti    | 338. | John Paul Bocchi             |
| 296. | Denise Lenore Benedetto.  | 339. | Michael Leopoldo Bocchino    |
| 297. | Bryan Craig Bennett       | 340. | Susan Mary Bochino           |
| 298. | Eric L. Bennett           | 341. | Bruce Douglas Boehm          |
| 299. | Oliver Duncan Bennett     | 342. | Mary Catherine Boffa         |
| 300. | Margaret L. Benson        | 343. | Nicholas Andrew Bogdan       |
| 301. | Dominick J. Berardi       | 344. | Darren Christopher Bohan     |
| 302. | James Patrick Berger      | 345. | Lawrence Francis Boisseau    |
| 303. | Steven Howard Berger      | 346. | Vincent M. Boland, Jr.       |
| 304. | John P. Bergin            | 347. | Alan Bondarenko              |
| 305. | Alvin Bergsohn            | 348. | Andre Bonheur, Jr.           |
| 306. | Daniel E. Bergstein       | 349. | Colin Arthur Bonnett         |
| 307. | Michael J. Berkeley       | 350. | Frank J. Bonomo              |
| 308. | Donna M. Bernaerts-Kearns | 351. | Yvonne Lucia Bonomo          |
| 309. | David Bernard             | 352. | Sean Booker                  |
| 310. | William Bernstein         | 353. | Sherry Ann Bordeaux          |
| 311. | David M. Berray           | 354. | Krystine C. Bordenabe        |
| 312. | David S. Berry            | 355. | Martin Boryczewski           |
| 313. | Joseph J. Berry           | 356. | Richard Edward Bosco         |
| 314. | William Reed Bethke       | 357. | John Howard Boulton, Jr.     |
| 315. | Timothy D. Betterly       | 358. | Francisco Eligio Bourdier    |
| 316. | Edward F. Beyea           | 359. | Thomas Harold Bowden, Jr.    |
| 317. | Paul Michael Beyer        | 360. | Kimberly S. Bowers           |
| 318. | Anil Tahilram Bharvaney   | 361. | Veronique Nicole Bowers      |
| 319. | Bella J. Bhukhan          | 362. | Larry Bowman                 |
| 320. | Shimmy D. Biegeleisen     | 363. | Shawn Edward Bowman, Jr.     |
| 321. | Peter Alexander Bielfeld  | 364. | Kevin L. Bowser              |
| 322. | William G. Biggart        | 365. | Gary R. Box                  |
| 323. | Brian E. Bilcher          | 366. | Gennady Boyarsky             |
| 324. | Carl Vincent Bini         | 367. | Pamela Boyce                 |
| 325. | Gary Eugene Bird          | 368. | Michael Boyle                |
| 326. | Joshua David Birnbaum     | 369. | Alfred Braca                 |
| 327. | George John Bishop        | 370. | Sandra Jolane Conaty Brace   |

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| 372. | David Brian Brady          | 415. | Irina Buslo                |
| 373. | Alexander Braginsky        | 416. | Milton G. Bustillo         |
| 374. | Nicholas W. Brandemarti    | 417. | Thomas M. Butler           |
| 375. | Michelle Renee Bratton     | 418. | Patrick Dennis Byrne       |
| 376. | Patrice Braut              | 419. | Timothy G. Byrne           |
| 377. | Lydia Estelle Bravo        | 420. | Jesus Neptali Cabezas      |
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| 379. | Francis Henry Brennan      | 422. | Brian Joseph Cachia        |
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| 382. | Thomas M. Brennan          | 425. | Cecile Marella Caguicla    |
| 383. | Edward A. Brennan III      | 426. | Michael John Cahill        |
| 384. | Daniel J. Brethel          | 427. | Scott Walter Cahill        |
| 385. | Gary Lee Bright            | 428. | Thomas Joseph Cahill       |
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| 387. | Mark A. Brisman            | 430. | Salvatore B. Calabro       |
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| 390. | Herman Charles Broghammer  | 433. | Edward Calderon            |
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| 393. | Lloyd Stanford Brown       | 436. | Felix Calixte              |
| 394. | Patrick J. Brown           | 437. | Francis Joseph Callahan    |
| 395. | Bettina B. Browne          | 438. | Liam Callahan              |
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| 399. | Vincent E. Brunton         | 442. | David Otey Campbell        |
| 400. | Ronald P. Bucca            | 443. | Geoffrey Thomas Campbell   |
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| 403. | Dennis Buckley             | 446. | Sandra Patricia Campbell   |
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| 410. | William Francis Burke, Jr. | 453. | Michael R. Canty           |
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| 412. | Kathleen Anne Burns        | 455. | Jonathan Neff Cappello     |
| 413. | Keith James Burns          | 456. | James Christopher Cappers  |

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461. Michael Scott Carlo  
462. David G. Carlone  
463. Rosemarie C. Carlson  
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465. Joyce Ann Carpeneto  
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467. Jeremy M. Carrington  
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484. Robert John Caufield  
485. Mary Teresa Caulfield  
486. Judson Cavalier  
487. Michael Joseph Cawley  
488. Jason David Cayne  
489. Juan Armando Ceballos  
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492. Thomas Joseph Celic  
493. Ana Mercedes Centeno  
494. Joni Cesta  
495. Jeffrey Marc Chairnoff  
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497. William Chalcoff  
498. Eli Chalouh  
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515. Nicholas P. Chiofalo  
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518. Catherine E. Chirls  
519. Kyung Hee Cho  
520. Abul K. Chowdhury  
521. Mohammed Salahuddin Chowdhury  
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524. Steven Paul Chucknick  
525. Wai-Ching Chung  
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528. Frances Ann Cilente  
529. Elaine Cillo  
530. Edna Cintron  
531. Nestor Andre Cintron III  
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533. Juan Pablo Alvarez Cisneros  
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535. Eugene Clark  
536. Gregory Alan Clark  
537. Mannie Leroy Clark  
538. Thomas R. Clark  
539. Christopher Robert Clarke  
540. Donna Maria Clarke  
541. Michael J. Clarke  
542. Suria Rachel Emma Clarke

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544. James D. Cleere  
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548. Jeffrey Alan Coale  
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551. Jason Matthew Coffey  
552. Florence G. Cohen  
553. Kevin Sanford Cohen  
554. Anthony Joseph Coladonato  
555. Mark Joseph Colaio  
556. Stephen J. Colaio  
557. Christopher M. Colasanti  
558. Kevin Nathaniel Colbert  
559. Michel Paris Colbert  
560. Keith Eugene Coleman  
561. Scott Thomas Coleman  
562. Tarel Coleman  
563. Liam Joseph Colhoun  
564. Robert Dana Colin  
565. Robert J. Coll, Jr.  
566. Jean Marie Collin  
567. John Michael Collins  
568. Michael L. Collins  
569. Thomas J. Collins  
570. Joseph Collison  
571. Patricia Malia Colodner  
572. Linda M. Colon  
573. Soledi E. Colon  
574. Ronald Edward Comer  
575. Jaime Concepcion  
576. Albert Conde  
577. Denease Conley  
578. Susan P. Conlon  
579. Margaret Mary Conner  
580. Cynthia Marie Lise Connolly  
581. John Edwin Connolly, Jr.  
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583. Jonathan M. Connors  
584. Kevin Patrick Connors  
585. Kevin Francis Conroy  
586. Brenda E. Conway  
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588. Helen D. Cook  
589. John A. Cooper  
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596. Danny A. Correa-Gutierrez  
597. James J. Corrigan  
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607. Timothy John Coughlin  
608. James E. Cove  
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610. Frederick John Cox  
611. James Raymond Coyle  
612. Michele Coyle-Eulau  
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614. Christopher Seton Cramer  
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619. Lucia Crifasi  
620. John A. Crisci  
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622. Dennis A. Cross  
623. Helen Crossin-Kittle  
624. Kevin Raymond Crotty  
625. Thomas G. Crotty  
626. John Crowe  
627. Welles Remy Crowther  
628. Robert L. Cruikshank

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| 630. | Francisco Cruz Cubero        | 673. | Azucena Maria de la Torre |
| 631. | Grace Yu Alegre Cua          | 674. | Melanie Louise De Vere    |
| 632. | Kenneth John Cubas           | 675. | William Thomas Dean       |
| 633. | Richard Joseph Cudina        | 676. | Thomas Patrick DeAngelis  |
| 634. | Neil James Cudmore           | 677. | Robert J. DeAngelis, Jr.  |
| 635. | Thomas Patrick Cullen III    | 678. | Tara E. Debek             |
| 636. | Joyce Cummings               | 679. | Anna Marjia DeBin         |
| 637. | Brian Thomas Cummins         | 680. | James V. DeBlase          |
| 638. | Michael Joseph Cunningham    | 681. | Paul DeCola               |
| 639. | Robert Curatolo              | 682. | Simon Marash Dedvukaj     |
| 640. | Laurence Damian Curia        | 683. | Jason Christopher DeFazio |
| 641. | Paul Dario Curioli           | 684. | David A. DeFeo            |
| 642. | Beverly Curry                | 685. | Jennifer DeJesus          |
| 643. | Michael Sean Curtin          | 686. | Monique E. DeJesus        |
| 644. | Gavin Cushny                 | 687. | Nereida DeJesus           |
| 645. | Manuel John Da Mota          | 688. | Manuel Del Valle, Jr.     |
| 646. | Caleb Arron Dack             | 689. | Donald Arthur Delapenha   |
| 647. | Carlos S. DaCosta            | 690. | Vito Joseph DeLeo         |
| 648. | John D'Allara                | 691. | Danielle Anne Delie       |
| 649. | Vincent Gerard D'Amadeo      | 692. | Andrea Della Bella        |
| 650. | Thomas A. Damaskinos         | 693. | Joseph A. Della Pietra    |
| 651. | Jack L. D'Ambrosi            | 694. | Palmina DelliGatti        |
| 652. | Jeannine Marie Damiani-Jones | 695. | Colleen Ann Deloughery    |
| 653. | Patrick W. Danahy            | 696. | Francis Albert DeMartini  |
| 654. | Mary D'Antonio               | 697. | Anthony Demas             |
| 655. | Vincent G. Danz              | 698. | Martin N. DeMeo           |
| 656. | Dwight Donald Darcy          | 699. | Francis Xavier Deming     |
| 657. | Elizabeth Ann Darling        | 700. | Carol K. Demitz           |
| 658. | Annette Andrea Dataram       | 701. | Kevin Dennis              |
| 659. | Edward Alexander D'Atri      | 702. | Thomas F. Dennis          |
| 660. | Michael D. D'Auria           | 703. | Jean DePalma              |
| 661. | Lawrence Davidson            | 704. | Jose Nicolas DePena       |
| 662. | Michael Allen Davidson       | 705. | Robert John Deraney       |
| 663. | Scott Matthew Davidson       | 706. | Michael DeRienzo          |
| 664. | Titus Davidson               | 707. | David Paul DeRubbio       |
| 665. | Niurka Davila                | 708. | Jemal Legesse DeSantis    |
| 666. | Wayne Terrial Davis          | 709. | Christian DeSimone        |
| 667. | Clinton Davis, Sr.           | 710. | Edward DeSimone III       |
| 668. | Anthony Richard Dawson       | 711. | Andrew Desperito          |
| 669. | Calvin Dawson                | 712. | Michael Jude D'Esposito   |
| 670. | Edward James Day             | 713. | Cindy Ann Deuel           |
| 671. | Jayceryll M. de Chavez       | 714. | Jerry DeVito              |

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717. Gerard Dewan  
718. Simon Suleman Ali Kassamali  
Dhanani  
719. Patricia Florence DiChiaro  
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721. Debra Ann Di Martino  
722. Michael Louis DiAgostino  
723. Matthew Ruiz Diaz  
724. Nancy Diaz  
725. Obdulio Ruiz Diaz  
726. Michael A. Diaz-Piedra III  
727. Judith Berquis Diaz-Sierra  
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733. Donald DiFranco  
734. Stephen Patrick Dimino  
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736. Christopher M. Dincuff  
737. Jeffrey Mark Dingle  
738. Anthony Dionisio  
739. George DiPasquale  
740. Joseph DiPilato  
741. Douglas Frank DiStefano  
742. Ramzi A. Doany  
743. John Joseph Doherty  
744. Melissa C. Doi  
745. Brendan Dolan  
746. Neil Matthew Dollard  
747. James Joseph Domanico  
748. Benilda Pascua Domingo  
749. Carlos Dominguez  
750. Geronimo Mark Patrick Dominguez  
751. Kevin W. Donnelly  
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753. Stephen Scott Dorf  
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755. Thomas Dowd  
756. Kevin Christopher Dowdell  
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766. Christopher Michael Duffy  
767. Gerard Duffy  
768. Michael Joseph Duffy  
769. Thomas W. Duffy  
770. Antoinette Duger  
771. Jackie Sayegh Duggan  
772. Sareve Dukat  
773. Christopher Joseph Dunne  
774. Felicia Dunn-Jones  
775. Richard Anthony Dunstan  
776. Patrick Thomas Dwyer  
777. Joseph Anthony Eacobacci  
778. John Bruce Eagleson  
779. Robert Douglas Eaton  
780. Dean Phillip Eberling  
781. Margaret Ruth Echtermann  
782. Paul Robert Eckna  
783. Constantine Economos  
784. Dennis Michael Edwards  
785. Michael Hardy Edwards  
786. Christine Egan  
787. Lisa Egan  
788. Michael Egan  
789. Samantha Martin Egan  
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793. John Ernst Eichler  
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795. Daphne Ferlinda Elder  
796. Michael J. Elferis  
797. Mark Joseph Ellis  
798. Valerie Silver Ellis  
799. Albert Alfy William Elmarry



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| 801. | Doris Suk-Yuen Eng           | 844. | William Feehan               |
| 802. | Christopher S. Epps          | 845. | Francis Jude Feely           |
| 803. | Ulf Ramm Ericson             | 846. | Garth Erin Feeney            |
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| 805. | William John Erwin           | 848. | Lee S. Fehling               |
| 806. | Sarah Ali Escarcega          | 849. | Peter Adam Feidelberg        |
| 807. | Jose Espinal                 | 850. | Alan D. Feinberg             |
| 808. | Fanny Espinoza               | 851. | Rosa Maria Feliciano         |
| 809. | William Esposito             | 852. | Edward Thomas Fergus, Jr.    |
| 810. | Brigitte Ann Esposito        | 853. | George Ferguson              |
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| 831. | Douglas Jon Farnum           | 874. | Andrew Fisher                |
| 832. | John G. Farrell              | 875. | Bennett Lawson Fisher        |
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| 836. | Thomas Patrick Farrelly      | 879. | Ryan D. Fitzgerald           |
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| 839. | Wendy R. Faulkner            | 882. | Salvatore Fiumefreddo        |
| 840. | Shannon Marie Fava           | 883. | Christina Donovan Flannery   |
| 841. | Bernard D. Favuzza           | 884. | Eileen Flecha                |
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| 887. | John Joseph Florio                 | 930. | Grace Catherine Galante     |
| 888. | Joseph Walken Flounders            | 931. | Anthony Edward Gallagher    |
| 889. | David Fodor                        | 932. | Daniel James Gallagher      |
| 890. | Michael N. Fodor                   | 933. | John Patrick Gallagher      |
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| 893. | David J. Fontana                   | 936. | Vincenzo Gallucci           |
| 894. | Chih Min Foo                       | 937. | Thomas Edward Galvin        |
| 895. | Godwin Forde                       | 938. | Giovanna Galletta Gambale   |
| 896. | Donald A. Foreman                  | 939. | Thomas Gambino, Jr.         |
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| 898. | Claudia Alicia Foster              | 941. | Peter Ganci, Jr.            |
| 899. | Noel John Foster                   | 942. | Claude Michael Gann         |
| 900. | Ana Fosteris                       | 943. | Charles William Garbarini   |
| 901. | Robert Joseph Foti                 | 944. | Cesar R. Garcia             |
| 902. | Jeffrey Fox                        | 945. | David Garcia                |
| 903. | Virginia Fox                       | 946. | Juan Garcia                 |
| 904. | Virgin L. Francis                  | 947. | Marlyn Del Carmen Garcia    |
| 905. | Gary Jay Frank                     | 948. | Christopher S. Gardner      |
| 906. | Morton H. Frank                    | 949. | Douglas Benjamin Gardner    |
| 907. | Peter Christopher Frank            | 950. | Jeffrey Brian Gardner       |
| 908. | Richard K. Fraser                  | 951. | Thomas A. Gardner           |
| 909. | Kevin Joseph Frawley               | 952. | William Arthur Gardner      |
| 910. | Clyde Frazier, Jr.                 | 953. | Harvey Joseph Gardner III   |
| 911. | Lillian Inez Frederick             | 954. | Francesco Garfi             |
| 912. | Andrew Fredericks                  | 955. | Rocco Nino Gargano          |
| 913. | Tamitha Freeman                    | 956. | James M. Gartenberg         |
| 914. | Brett Owen Freiman                 | 957. | Matthew David Garvey        |
| 915. | Peter L. Freund                    | 958. | Bruce H. Gary               |
| 916. | Arlene Eva Fried                   | 959. | Boyd Alan Gatton            |
| 917. | Alan Wayne Friedlander             | 960. | Donald Richard Gavagan, Jr. |
| 918. | Andrew Keith Friedman              | 961. | Terence D. Gazzani          |
| 919. | Gregg J. Froehner                  | 962. | Gary Paul Geidel            |
| 920. | Peter Christian Fry                | 963. | Paul Hamilton Geier         |
| 921. | Clement A. Fumando                 | 964. | Julie M. Geis               |
| 922. | Steven Elliot Furman               | 965. | Peter G. Gelinas            |
| 923. | Paul Furmato                       | 966. | Steven Paul Geller          |
| 924. | Fredric Neal Gabler                | 967. | Howard G. Gelling           |
| 925. | Richard Samuel Frederick Gabrielle | 968. | Peter Victor Genco, Jr.     |
| 926. | James Andrew Gadiel                | 969. | Steven Gregory Genovese     |
| 927. | Pamela Lee Gaff                    | 970. | Alayne F. Gentul            |
| 928. | Ervin V. Gailliard                 | 971. | Edward F. Geraghty          |

972. Suzanne Geraty  
 973. Ralph Gerhardt  
 974. Robert J. Gerlich  
 975. Denis P. Germain  
 976. Marina Romanovna Gertsberg  
 977. Susan M. Getzendanner  
 978. James Gerard Geyer  
 979. Joseph M. Giaccone  
 980. Vincent Francis Giammona  
 981. Debra Lynn Gibbon  
 982. James Andrew Giberson  
 983. Craig Neil Gibson  
 984. Ronnie E. Gies  
 985. Laura A. Marchese Giglio  
 986. Timothy Paul Gilbert  
 987. Andrew Clive Gilbert IV  
 988. Paul Stuart Gilbey  
 989. Paul John Gill  
 990. Mark Y. Gilles  
 991. Evan Hunter Gillette  
 992. Ronald Lawrence Gilligan  
 993. Rodney C. Gillis  
 994. Laura Gilly  
 995. John F. Ginley  
 996. Donna Marie Giordano  
 997. Jeffrey John Giordano  
 998. John Giordano  
 999. Steven A. Giorgetti  
 1000. Martin Giovinazzo  
 1001. Kum-Kum Girolamo  
 1002. Salvatore Gitto  
 1003. Cynthia Giugliano  
 1004. Mon Gjonbalaj  
 1005. Dianne Gladstone  
 1006. Keith Alexander Glascoe  
 1007. Thomas Irwin Glasser  
 1008. Harry Glenn  
 1009. Barry H. Glick  
 1010. Steven Lawrence Glick  
 1011. John T. Gnazzo  
 1012. William Robert Godshalk  
 1013. Michael Gogliormella  
 1014. Brian Fredric Goldberg  
 1015. Jeffrey Grant Goldflam  
 1016. Michelle Goldstein  
 1017. Monica Goldstein  
 1018. Steven Goldstein  
 1019. Andrew H. Golkin  
 1020. Dennis James Gomes  
 1021. Enrique Antonio Gomez  
 1022. Jose Bienvenido Gomez  
 1023. Wilder Alfredo Gomez  
 1024. Manuel Gomez, Jr.  
 1025. Jenine Nicole Gonzalez  
 1026. Mauricio Gonzalez  
 1027. Rosa J. Gonzalez  
 1028. Calvin J. Gooding  
 1029. Harry Goody  
 1030. Kiran Reddy Gopu  
 1031. Catherine Carmen Gorayeb  
 1032. Kerene Gordon  
 1033. Sebastian Gorki  
 1034. Kieran Joseph Gorman  
 1035. Thomas Edward Gorman  
 1036. Michael Edward Gould  
 1037. Yuji Goya  
 1038. Jon Richard Grabowski  
 1039. Christopher Michael Grady  
 1040. Edwin John Graf III  
 1041. David Martin Graifman  
 1042. Gilbert Franco Granados  
 1043. Elvira Granitto  
 1044. Winston Arthur Grant  
 1045. Christopher Stewart Gray  
 1046. James Michael Gray  
 1047. Tara McCloud Gray  
 1048. John Michael Grazioso  
 1049. Timothy George Grazioso  
 1050. Derrick Arthur Green  
 1051. Wade Brian Green  
 1052. Elaine Myra Greenberg  
 1053. Gayle R. Greene  
 1054. James Arthur Greenleaf, Jr.  
 1055. Eileen Marsha Greenstein  
 1056. Elizabeth Martin Gregg  
 1057. Denise Gregory

1058. Donald H. Gregory  
1059. Florence Moran Gregory  
1060. Pedro Grehan  
1061. John Michael Griffin  
1062. Tawanna Sherry Griffin  
1063. Joan Donna Griffith  
1064. Warren Grifka  
1065. Ramon Grijalvo  
1066. Joseph F. Grillo  
1067. David Joseph Grimner  
1068. Kenneth George Grouzalis  
1069. Joseph Grzelak  
1070. Matthew James Grzymalski  
1071. Robert Joseph Gschaar  
1072. Liming "Michael" Gu  
1073. Jose A. Guadalupe  
1074. Cindy Yan Zhu Guan  
1075. Geoffrey E. Guja  
1076. Joseph Peter Gullickson  
1077. Babita Girjamatie Guman  
1078. Douglas Brian Gurian  
1079. Philip T. Guza  
1080. Barbara Guzzardo  
1081. Peter M. Gyulavary  
1082. Gary Robert Haag  
1083. Andrea Lyn Haberman  
1084. Barbara Mary Habib  
1085. Philip Haentzler  
1086. Nezam A. Hafiz  
1087. Karen Elizabeth Hagerty  
1088. Steven M. Hags  
1089. Mary Lou Hague  
1090. David Halderman  
1091. Maile Rachel Hale  
1092. Richard B. Hall  
1093. Vaswald George Hall  
1094. Robert John Halligan  
1095. Vincent Gerard Halloran  
1096. James Douglas Halvorson  
1097. Mohammed Salman Hamdani  
1098. Felicia Hamilton  
1099. Robert William Hamilton  
1100. Frederic Kim Han  
1101. Christopher James Hanley  
1102. Sean S. Hanley  
1103. Valerie Joan Hanna  
1104. Thomas Hannafin  
1105. Kevin James Hannaford  
1106. Michael Lawrence Hannan  
1107. Dana R. Hannon  
1108. Vassilios G. Haramis  
1109. James A. Haran  
1110. Jeffrey Pike Hardy  
1111. Timothy John Hargrave  
1112. Daniel Edward Harlin  
1113. Frances Haros  
1114. Harvey L. Harrell  
1115. Stephen Gary Harrell  
1116. Aisha Ann Harris  
1117. Stewart Dennis Harris  
1118. John Patrick Hart  
1119. John Clinton Hartz  
1120. Emeric Harvey  
1121. Timothy S. Haskell  
1122. Thomas Theodore Haskell, Jr.  
1123. Joseph John Hasson III  
1124. Leonard William Hatton, Jr.  
1125. Terence S. Hatton  
1126. Michael Helmut Haub  
1127. Timothy Aaron Haviland  
1128. Donald G. Havlish, Jr.  
1129. Anthony Hawkins  
1130. Nobuhiro Hayatsu  
1131. Philip Hayes  
1132. William Ward Haynes  
1133. Scott Jordan Hazelcorn  
1134. Michael K. Healey  
1135. Roberta Bernstein Heber  
1136. Charles Francis Xavier Heeran  
1137. John F. Heffernan  
1138. Howard Joseph Heller, Jr.  
1139. JoAnn Louise Heltibridle  
1140. Mark F. Hemschoot  
1141. Ronnie Lee Henderson  
1142. Janet Ruth Hendricks-Gustafson  
1143. Brian Hennessey

1144. Michelle Marie Henrique  
 1145. Joseph Patrick Henry  
 1146. William Henry  
 1147. John Christopher Henwood  
 1148. Robert Allan Hepburn  
 1149. Mary Herencia  
 1150. Lindsay Coates Herkness III  
 1151. Harvey Robert Hermer  
 1152. Claribel Hernandez  
 1153. Norberto Hernandez  
 1154. Raul Hernandez  
 1155. Gary Herold  
 1156. Jeffrey A. Hersch  
 1157. Thomas Hetzel  
 1158. Leon Heyward  
 1159. Brian Christopher Hickey  
 1160. Ysidro Hidalgo-Tejada  
 1161. Timothy B. Higgins  
 1162. Robert D. W. Higley II  
 1163. Todd Russell Hill  
 1164. Clara Victorine Hinds  
 1165. Neal O. Hinds  
 1166. Mark D. Hindy  
 1167. Katsuyuki Hirai  
 1168. Heather Malia Ho  
 1169. Tara Yvette Hobbs  
 1170. Thomas Anderson Hobbs  
 1171. James J. Hobin  
 1172. Robert Wayne Hobson III  
 1173. DaJuan Hodges  
 1174. Ronald George Hoerner  
 1175. Patrick Hoey  
 1176. Marcia Hoffman  
 1177. Stephen G. Hoffman  
 1178. Frederick Joseph Hoffmann  
 1179. Michele L. Hofmann  
 1180. Judith Florence Hofmiller  
 1181. Thomas Warren Hohlweck, Jr.  
 1182. Jonathan R. Hohmann  
 1183. John Holland  
 1184. Joseph Francis Holland III  
 1185. Elizabeth Holmes  
 1186. Thomas P. Holohan  
 1187. Bradley Hoorn  
 1188. James P. Hopper  
 1189. Montgomery McCullough Hord  
 1190. Michael Joseph Horn  
 1191. Matthew Douglas Horning  
 1192. Robert L. Horohoe, Jr.  
 1193. Aaron Horwitz  
 1194. Charles Houston  
 1195. Uhuru G. Houston  
 1196. George G. Howard  
 1197. Michael C. Howell  
 1198. Steven Leon Howell  
 1199. Milagros Hromada  
 1200. Marian R. Hrycak  
 1201. Stephen Huczko  
 1202. Kris Robert Hughes  
 1203. Melissa Harrington Hughes  
 1204. Paul Rexford Hughes  
 1205. Timothy Robert Hughes  
 1206. Robert T. Hughes, Jr.  
 1207. Thomas F. Hughes, Jr.  
 1208. Susan Huie  
 1209. Lamar Demetrius Hulse  
 1210. William Christopher Hunt  
 1211. Kathleen Anne Hunt-Casey  
 1212. Joseph Gerard Hunter  
 1213. Robert R. Hussa, Sr.  
 1214. Thomas Edward Hynes  
 1215. Walter G. Hynes  
 1216. Joseph Anthony Ianelli  
 1217. Zuhtu Ibis  
 1218. Jonathan Lee Ielpi  
 1219. Michael Patrick Iken  
 1220. Daniel Ilkanayev  
 1221. Frederick J. Ill, Jr.  
 1222. Abraham Nethanel Ilowitz  
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 1224. Louis S. Inghilterra, Jr.  
 1225. Christopher Noble Ingrassia  
 1226. Paul Innella  
 1227. Stephanie V. Irby  
 1228. Doug Irgang  
 1229. Kristin A. Irvine-Ryan

1230. Todd Antione Isaac  
1231. Erik Hans Isbrandtsen  
1232. Taizo Ishikawa  
1233. Aram Iskenderian, Jr.  
1234. John F. Iskyan  
1235. Kazushige Ito  
1236. Aleksandr Valeryerich Ivantsov  
1237. Virginia May Jablonski  
1238. Brooke Alexandra Jackman  
1239. Aaron Jeremy Jacobs  
1240. Ariel Louis Jacobs  
1241. Jason Kyle Jacobs  
1242. Michael Grady Jacobs  
1243. Steven A. Jacobson  
1244. Ricknauth Jaggernaut  
1245. Jake Denis Jagoda  
1246. Yudh Vir Singh Jain  
1247. Maria Jakubiak  
1248. Ernest James  
1249. Gricelda E. James  
1250. Mark Steven Jardim  
1251. Muhammadeu Jawara  
1252. Francois Jean-Pierre  
1253. Maxima Jean-Pierre  
1254. Paul Edward Jeffers  
1255. Joseph Jenkins, Jr.  
1256. Alan Keith Jensen  
1257. Prem N. Jerath  
1258. Farah Jeudy  
1259. Hweidar Jian  
1260. Eliezer Jimenez, Jr.  
1261. Luis Jimenez, Jr.  
1262. Charles Gregory John  
1263. Nicholas John  
1264. LaShawana Johnson  
1265. Scott Michael Johnson  
1266. William R. Johnston  
1267. Allison Horstmann Jones  
1268. Brian Leander Jones  
1269. Christopher D. Jones  
1270. Donald W. Jones  
1271. Linda Jones  
1272. Mary S. Jones  
1273. Donald T. Jones II  
1274. Arthur Joseph Jones III  
1275. Andrew B. Jordan  
1276. Robert Thomas Jordan  
1277. Albert Joseph  
1278. Ingeborg Joseph  
1279. Karl Henry Joseph  
1280. Stephen Joseph  
1281. Jane Eileen Josiah  
1282. Anthony Jovic  
1283. Angel L. Juarbe, Jr.  
1284. Karen Sue Juday  
1285. Mychal F. Judge  
1286. Paul William Jurgens  
1287. Thomas Edward Jurgens  
1288. Shashikiran Lakshmikantha Kadaba  
1289. Gavkharoy Kamardinova  
1290. Shari Ann Kandell  
1291. Howard Lee Kane  
1292. Jennifer Lynn Kane  
1293. Vincent D. Kane  
1294. Joon Koo Kang  
1295. Sheldon Robert Kanter  
1296. Deborah H. Kaplan  
1297. Alvin Peter Kappelmann, Jr.  
1298. Charles Karczewski  
1299. William A. Karnes  
1300. Douglas Gene Karpiloff  
1301. Charles L. Kasper  
1302. Andrew Kates  
1303. John Katsimatides  
1304. Robert Michael Kaulfers  
1305. Don Jerome Kauth, Jr.  
1306. Hideya Kawauchi  
1307. Edward T. Keane  
1308. Richard M. Keane  
1309. Lisa Yvonne Kearney-Griffin  
1310. Karol Ann Keasler  
1311. Paul Hanlon Keating  
1312. Leo Russell Keene III  
1313. Joseph John Keller  
1314. Peter Rodney Kellerman  
1315. Joseph P. Kellett

1316. Frederick H. Kelley, Jr.  
1317. James Joseph Kelly  
1318. Joseph A. Kelly  
1319. Maurice Patrick Kelly  
1320. Thomas Michael Kelly  
1321. Thomas Richard Kelly  
1322. Thomas W. Kelly  
1323. Timothy Colin Kelly  
1324. Richard John Kelly, Jr.  
1325. William Hill Kelly, Jr.  
1326. Robert Clinton Kennedy  
1327. Thomas J. Kennedy  
1328. John R. Keohane  
1329. Ronald T. Kerwin  
1330. Howard Lee Kestenbaum  
1331. Douglas D. Ketcham  
1332. Ruth Ellen Ketler  
1333. Boris Khalif  
1334. Sarah Khan  
1335. Taimour Firaz Khan  
1336. Rajesh Khandelwal  
1337. Sei Lai Khoo  
1338. Michael Vernon Kiefer  
1339. Satoshi Kikuchihara  
1340. Andrew Jay-Hoon Kim  
1341. Lawrence Don Kim  
1342. Mary Jo Kimelman  
1343. Andrew Marshall King  
1344. Lucille Teresa King  
1345. Robert C. King, Jr.  
1346. Lisa M. King-Johnson  
1347. Takashi Kinoshita  
1348. Chris Michael Kirby  
1349. Howard Barry Kirschbaum  
1350. Glenn Davis Kirwin  
1351. Richard Joseph Klares  
1352. Peter Anton Klein  
1353. Alan David Kleinberg  
1354. Karen Joyce Klitzman  
1355. Robert Philip Kloepfer  
1356. Eugueni Kniazev  
1357. Andrew Knox  
1358. Thomas Patrick Knox  
1359. Rebecca Lee Koborie  
1360. Deborah A. Kobus  
1361. Gary Edward Koecheler  
1362. Frank J. Koestner  
1363. Ryan Kohart  
1364. Vanessa Lynn Kolpak  
1365. Irina Kolpakova  
1366. Suzanne Kondratenko  
1367. Abdoulaye Kone  
1368. Bon Seok Koo  
1369. Dorota Kopiczko  
1370. Scott Kopytko  
1371. Bojan Kostic  
1372. Danielle Kousoulis  
1373. John Joseph Kren  
1374. William E. Krukowski  
1375. Lyudmila Ksido  
1376. Shekhar Kumar  
1377. Kenneth Bruce Kumpel  
1378. Frederick Kuo, Jr.  
1379. Patricia Kuras  
1380. Nauka Kushitani  
1381. Thomas Joseph Kuveikis  
1382. Victor Kwarkye  
1383. Kui Fai Kwok  
1384. Angela Reed Kyte  
1385. Amarnauth Lachhman  
1386. Andrew LaCorte  
1387. Ganesh K. Ladkat  
1388. James Patrick Ladley  
1389. Joseph A. LaFalce  
1390. Jeanette Louise LaFond-Menichino  
1391. David J. Laforge  
1392. Michael Laforte  
1393. Alan Charles La France  
1394. Juan Lafuente  
1395. Neil Kwong-Wah Lai  
1396. Vincent Anthony Laieta  
1397. William David Lake  
1398. Franco Lalama  
1399. Chow Kwan Lam  
1400. Stephen LaMantia  
1401. Amy Hope Lamonsoff

1402. Robert T. Lane  
 1403. Brendan Mark Lang  
 1404. Rosanne P. Lang  
 1405. Vanessa Langer  
 1406. Mary Louise Langley  
 1407. Peter J. Langone  
 1408. Thomas Michael Langone  
 1409. Michele Bernadette Lanza  
 1410. Ruth Sheila Lapin  
 1411. Carol Ann LaPlante  
 1412. Ingeborg Lariby  
 1413. Robin Blair Larkey  
 1414. Christopher Randall Larrabee  
 1415. Hamidou S. Larry  
 1416. Scott Larsen  
 1417. John Adam Larson  
 1418. Gary Edward Lasko  
 1419. Nicholas Craig Lassman  
 1420. Paul Laszczyński  
 1421. Jeffrey G. LaTouche  
 1422. Charles A. Laurencin  
 1423. Stephen James Lauria  
 1424. Maria LaVache  
 1425. Denis Francis Lavelle  
 1426. Jeannine Mary LaVerde  
 1427. Anna A. Laverty  
 1428. Steven Lawn  
 1429. Robert A. Lawrence, Jr.  
 1430. Nathaniel Lawson  
 1431. Eugen Gabriel Lazar  
 1432. James Patrick Leahy  
 1433. Joseph Gerard Leavey  
 1434. Neil J. Leavy  
 1435. Leon Lebor  
 1436. Kenneth Charles Ledee  
 1437. Alan J. Lederman  
 1438. Elena F. Ledesma  
 1439. Alexis Leduc  
 1440. Soo-Jin Stuart Lee  
 1441. David S. Lee  
 1442. Gary H. Lee  
 1443. Hyun Joon Lee  
 1444. Juanita Lee  
 1445. Kathryn Blair Lee  
 1446. Linda C. Lee  
 1447. Lorraine Mary Lee  
 1448. Myung-woo Lee  
 1449. Richard Y. Lee  
 1450. Yang Der Lee  
 1451. Stephen Paul Lefkowitz  
 1452. Adriana Legro  
 1453. Edward Joseph Lehman  
 1454. Eric Andrew Lehrfeld  
 1455. David Leistman  
 1456. David Prudencio LeMagne  
 1457. Joseph Anthony Lenihan  
 1458. John Joseph Lennon, Jr.  
 1459. John Robinson Lenoir  
 1460. Jorge Luis Leon  
 1461. Matthew Gerard Leonard  
 1462. Michael Lepore  
 1463. Charles Antoine Lesperance  
 1464. Jeffrey Earle Leveen  
 1465. John Dennis Levi  
 1466. Alisha Caren Levin  
 1467. Neil David Levin  
 1468. Robert Levine  
 1469. Robert Michael Levine  
 1470. Shai Levinhar  
 1471. Adam Jay Lewis  
 1472. Margaret Susan Lewis  
 1473. Ye Wei Liang  
 1474. Orasri Liangthanasarn  
 1475. Daniel F. Libretti  
 1476. Ralph Licciardi  
 1477. Edward Lichtschein  
 1478. Steven Barry Lillianthal  
 1479. Carlos R. Lillo  
 1480. Craig Damian Lilore  
 1481. Arnold A. Lim  
 1482. Darya Lin  
 1483. Wei Rong Lin  
 1484. Nickie L. Lindo  
 1485. Thomas V. Linehan, Jr.  
 1486. Robert Thomas Linnane  
 1487. Alan Patrick Linton, Jr.



1488. Diane Theresa Lipari  
 1489. Kenneth P. Lira  
 1490. Francisco Alberto Liriano  
 1491. Lorraine Lisi  
 1492. Paul Lisson  
 1493. Vincent M. Litto  
 1494. Ming-Hao Liu  
 1495. Nancy Liz  
 1496. Harold Lizcano  
 1497. Martin Lizzul  
 1498. George A. Llanes  
 1499. Elizabeth Claire Logler  
 1500. Catherine Lisa LoGuidice  
 1501. Jerome Robert Lohez  
 1502. Michael William Lomax  
 1503. Laura Maria Longing  
 1504. Salvatore P. Lopes  
 1505. Daniel Lopez  
 1506. George Lopez  
 1507. Luis Manuel Lopez  
 1508. Manuel L. Lopez  
 1509. Joseph Lostrangio  
 1510. Chet Dek Louie  
 1511. Stuart Seid Louis  
 1512. Joseph Lovero  
 1513. Jenny Seu Kueng Low Wong  
 1514. Michael W. Lowe  
 1515. Garry W. Lozier  
 1516. John Peter Lozowsky  
 1517. Charles Peter Lucania  
 1518. Edward Hobbs Luckett  
 1519. Mark Gavin Ludvigsen  
 1520. Lee Charles Ludwig  
 1521. Sean Thomas Lugano  
 1522. Daniel Lugo  
 1523. Marie Lukas  
 1524. William Lum, Jr.  
 1525. Michael P. Lunden  
 1526. Christopher Edmund Lunder  
 1527. Anthony Luparello  
 1528. Gary Frederick Lutnick  
 1529. Linda Anne Luzzicone  
 1530. Alexander Lygin  
 1531. Farrell Peter Lynch  
 1532. James Francis Lynch  
 1533. Louise A. Lynch  
 1534. Michael Lynch  
 1535. Michael F. Lynch  
 1536. Michael Francis Lynch  
 1537. Robert Henry Lynch, Jr.  
 1538. Sean Patrick Lynch  
 1539. Sean P. Lynch  
 1540. Richard Dennis Lynch, Jr.  
 1541. Michael J. Lyons  
 1542. Monica Anne Lyons  
 1543. Patrick J. Lyons  
 1544. Robert Francis Mace  
 1545. Jan Maciejewski  
 1546. Catherine Fairfax MacRae  
 1547. Richard Blaine Madden  
 1548. Simon Maddison  
 1549. Noell C. Maerz  
 1550. Jennieann Maffeo  
 1551. Joseph Maffeo  
 1552. Jay Robert Magazine  
 1553. Brian Magee  
 1554. Charles Wilson Magee  
 1555. Joseph Maggitti  
 1556. Ronald E. Magnuson  
 1557. Daniel L. Maher  
 1558. Thomas Anthony Mahon  
 1559. William J. Mahoney  
 1560. Joseph Daniel Maio  
 1561. Linda Catherine Mair-Grayling  
 1562. Takashi Makimoto  
 1563. Abdu Ali Malahi  
 1564. Debora Maldonado  
 1565. Myrna T. Maldonado-Agosto  
 1566. Alfred Russell Maler  
 1567. Gregory James Malone  
 1568. Joseph Maloney  
 1569. Edward Francis Maloney III  
 1570. Gene Edward Maloy  
 1571. Christian Maltby  
 1572. Francisco Miguel Mancini  
 1573. Joseph Mangano

1574. Sara Manley-Harvey  
1575. Debra M. Mannetta  
1576. Marion Victoria Manning  
1577. Terence John Manning  
1578. James Maounis  
1579. Joseph Ross Marchbanks, Jr.  
1580. Peter Edward Mardikian  
1581. Edward Joseph Mardovich  
1582. Charles Joseph Margiotta  
1583. Kenneth Joseph Marino  
1584. Lester Vincent Marino  
1585. Vita Marino  
1586. Kevin D. Marlo  
1587. Jose J. Marrero  
1588. John Daniel Marshall  
1589. James Martello  
1590. Michael A. Marti  
1591. Peter C. Martin  
1592. William J. Martin, Jr.  
1593. Brian E. Martineau  
1594. Betsy Martinez  
1595. Edward J. Martinez  
1596. Robert Gabriel Martinez  
1597. Jose Angel Martinez, Jr.  
1598. Lizie D Martinez-Calderon  
1599. Paul Richard Martini  
1600. Joseph A. Mascali  
1601. Bernard Mascarenhas  
1602. Stephen Frank Masi  
1603. Nicholas George Massa  
1604. Patricia Ann Massari  
1605. Michael Massaroli  
1606. Philip William Mastrandrea, Jr.  
1607. Rudolph Mastrocinque  
1608. Joseph Mathai  
1609. Charles Mathers  
1610. William A. Mathesen  
1611. Marcello Matricciano  
1612. Margaret Elaine Mattic  
1613. Robert D. Mattson  
1614. Walter Matuza  
1615. Charles J. Mauro  
1616. Dorothy Mauro  
1617. Nancy T. Mauro  
1618. Charles A. Mauro, Jr.  
1619. Tyrone May  
1620. Keithroy Marcellus Maynard  
1621. Robert J. Mayo  
1622. Kathy Nancy Mazza-Delosh  
1623. Edward Mazzella, Jr.  
1624. Jennifer Lynn Mazzotta  
1625. Kaaria Mbaya  
1626. James Joseph McAlary, Jr.  
1627. Brian Gerald McAleese  
1628. Patricia Ann McAneney  
1629. Colin Richard McArthur  
1630. John Kevin McAvoy  
1631. Kenneth M. McBrayer  
1632. Brendan McCabe  
1633. Michael McCabe  
1634. Thomas J. McCann  
1635. Justin McCarthy  
1636. Kevin M. McCarthy  
1637. Michael O. McCarthy  
1638. Robert McCarthy  
1639. Stanley McCaskill  
1640. Katie Marie McCloskey  
1641. Joan McConnell-Cullinan  
1642. Charles Austin McCrann  
1643. Tonyell Fanne McDay  
1644. Matthew T. McDermott  
1645. Joseph P. McDonald  
1646. Brian Grady McDonnell  
1647. Michael P. McDonnell  
1648. John F. McDowell, Jr.  
1649. Eamon J. McEneaney  
1650. John Thomas McErlean, Jr.  
1651. Daniel Francis McGinley  
1652. Mark Ryan McGinly  
1653. William E. McGinn  
1654. Thomas McGinnis  
1655. Michael Gregory McGinty  
1656. Ann McGovern  
1657. Scott Martin McGovern  
1658. William McGovern  
1659. Stacey Sennas McGowan

1660. Francis Noel McGuinn  
1661. Patrick J. McGuire  
1662. Thomas M. McHale  
1663. Keith McHeffey  
1664. Ann M. McHugh  
1665. Dennis P. McHugh  
1666. Denis Joseph McHugh III  
1667. Michael Edward McHugh, Jr.  
1668. Robert G. McIlvaine  
1669. Donald James McIntyre  
1670. Stephanie Marie McKenna  
1671. Barry J. McKeon  
1672. Evelyn C. McKinnedy  
1673. Darryl Leron McKinney, Jr.  
1674. George Patrick McLaughlin, Jr.  
1675. Robert C. McLaughlin, Jr.  
1676. Gavin McMahan  
1677. Robert D. McMahan  
1678. Edmund McNally  
1679. Daniel W. McNeal  
1680. Walter Arthur McNeil  
1681. Christine Sheila McNulty  
1682. Sean Peter McNulty  
1683. Robert William McPadden  
1684. Terence A. McShane  
1685. Timothy Patrick McSweeney  
1686. Martin E. McWilliams  
1687. Rocco A. Medaglia  
1688. Abigail Cales Medina  
1689. Ana Iris Medina  
1690. Damian Peter Meehan  
1691. William J. Meehan  
1692. Alok Kumar Mehta  
1693. Raymond Meisenheimer  
1694. Manuel Emilio Mejia  
1695. Eskedar Melaku  
1696. Antonio Melendez  
1697. Mary Melendez  
1698. Yelena Melnichenko  
1699. Stuart Todd Meltzer  
1700. Diarelia Jovannah Mena  
1701. Charles Mendez  
1702. Lizette Mendoza  
1703. Shevonne Olicia Mentis  
1704. Steve John Mercado  
1705. Wesley Mercer  
1706. Ralph Joseph Mercurio  
1707. Alan Harvey Merdinger  
1708. George C. Merino  
1709. Yamel Merino  
1710. George Merkouris  
1711. Deborah A. Merrick  
1712. Raymond Joseph Metz III  
1713. Jill Ann Metzler  
1714. David Robert Meyer  
1715. Nurul H. Miah  
1716. William Edward Micciulli  
1717. Martin Paul Michelstein  
1718. Peter Teague Milano  
1719. Gregory Milanowycz  
1720. Lukasz Tomasz Milewski  
1721. Sharon Christina Millan  
1722. Corey Peter Miller  
1723. Craig James Miller  
1724. Douglas Charles Miller  
1725. Joel Miller  
1726. Michael Matthew Miller  
1727. Philip D. Miller  
1728. Robert Alan Miller  
1729. Henry Alfred Miller, Jr.  
1730. Robert Cromwell Miller, Jr.  
1731. Benjamin Millman  
1732. Charles Morris Mills  
1733. Ronald Keith Milstein  
1734. Robert Minara  
1735. William George Minardi  
1736. Louis Joseph Minervino  
1737. Thomas Mingione  
1738. Wilbert Miraille  
1739. Domenick N. Mircovich  
1740. Rajesh Arjan Mirpuri  
1741. Joseph Mistrulli  
1742. Susan J. Miskowicz  
1743. Paul Thomas Mitchell  
1744. Richard P. Miuccio  
1745. Frank Vincent Moccia, Sr.

1746. Louis Joseph Modafferi  
 1747. Boyie Mohammed  
 1748. Dennis Mojica  
 1749. Manuel Mojica  
 1750. Kleber Rolando Molina  
 1751. Manuel De Jesus Molina  
 1752. Carl Molinaro  
 1753. Justin John Molisani, Jr.  
 1754. Brian Monaghan  
 1755. Franklin Monahan  
 1756. John Gerard Monahan  
 1757. Kristen Montanaro  
 1758. Craig Montano  
 1759. Michael Montesi  
 1760. Cheryl Ann Monyak  
 1761. Thomas C. Moody  
 1762. Sharon Moore  
 1763. Krishna V. Moorthy  
 1764. Abner Morales  
 1765. Carlos Manuel Morales  
 1766. Paula E. Morales  
 1767. John Christopher Moran  
 1768. John M. Moran  
 1769. Kathleen Moran  
 1770. Lindsay Stapleton Morehouse  
 1771. George Morell  
 1772. Steven P. Morello  
 1773. Vincent S. Morello  
 1774. Yvette Nicole Moreno  
 1775. Dorothy Morgan  
 1776. Richard Morgan  
 1777. Nancy Morgenstern  
 1778. Sanae Mori  
 1779. Blanca Robertina Morocho  
 1780. Leonel Geronimo Morocho  
 1781. Dennis Gerard Moroney  
 1782. Lynne Irene Morris  
 1783. Seth Allen Morris  
 1784. Stephen Philip Morris  
 1785. Christopher Martel Morrison  
 1786. Jorge Luis Morron Garcia  
 1787. Ferdinand V. Morrone  
 1788. William David Moskal  
 1789. Marco Motroni, Sr.  
 1790. Cynthia Motus-Wilson  
 1791. Iouri A. Mouchinski  
 1792. Jude Joseph Moussa  
 1793. Peter Moutos  
 1794. Damion Mowatt  
 1795. Christopher Michael Mozzillo  
 1796. Stephen Vincent Mulderry  
 1797. Richard T. Muldowney, Jr.  
 1798. Michael D. Mullan  
 1799. Dennis Michael Mulligan  
 1800. Peter James Mulligan  
 1801. Michael Joseph Mullin  
 1802. James Donald Munhall  
 1803. Nancy Muniz  
 1804. Carlos Mario Munoz  
 1805. Francisco Heladio Munoz  
 1806. Theresa Munson  
 1807. Robert M. Murach  
 1808. Cesar Augusto Murillo  
 1809. Marc A. Murolo  
 1810. Brian Joseph Murphy  
 1811. Charles A. Murphy  
 1812. Christopher W. Murphy  
 1813. Edward Charles Murphy  
 1814. James Thomas Murphy  
 1815. Kevin James Murphy  
 1816. Patrick Sean Murphy  
 1817. Raymond E. Murphy  
 1818. James F. Murphy IV  
 1819. Robert Eddie Murphy, Jr.  
 1820. John Joseph Murray  
 1821. Susan D. Murray  
 1822. Valerie Victoria Murray  
 1823. John Joseph Murray, Jr.  
 1824. Richard Todd Myhre  
 1825. Robert B. Nagel  
 1826. Takuya Nakamura  
 1827. Alexander John Robert Napier  
 1828. Frank Joseph Naples III  
 1829. John Phillip Napolitano  
 1830. Catherine Ann Nardella  
 1831. Mario Nardone, Jr.

1832. Manika K. Narula  
 1833. Narender Nath  
 1834. Karen Susan Navarro  
 1835. Joseph Michael Navas  
 1836. Francis Joseph Nazario  
 1837. Glenroy I. Neblett  
 1838. Rayman Marcus Neblett  
 1839. Jerome O. Nedd  
 1840. Laurence Nedell  
 1841. Luke G. Nee  
 1842. Pete Negron  
 1843. Ann Nicole Nelson  
 1844. David William Nelson  
 1845. James Nelson  
 1846. Michele Ann Nelson  
 1847. Peter Allen Nelson  
 1848. Oscar Francis Nesbitt  
 1849. Gerard Terence Nevins  
 1850. Nancy Yuen Ngo  
 1851. Jody Nichilo  
 1852. Martin S. Niederer  
 1853. Alfonse Joseph Niedermeyer  
 1854. Frank John Niestadt, Jr.  
 1855. Gloria Nieves  
 1856. Juan Nieves, Jr.  
 1857. Troy Edward Nilsen  
 1858. Paul Nimbley  
 1859. John Ballentine Niven  
 1860. Katherine McGarry Noack  
 1861. Curtis Terrence Noel  
 1862. Daniel R. Nolan  
 1863. Robert Walter Noonan  
 1864. Daniela R. Notaro  
 1865. Brian Christopher Novotny  
 1866. Soichi Numata  
 1867. Brian Felix Nunez  
 1868. Jose R. Nunez  
 1869. Jeffrey Roger Nussbaum  
 1870. James A. Oakley  
 1871. Dennis Patrick O'Berg  
 1872. Michael P. O'Brien  
 1873. Scott J. O'Brien  
 1874. Timothy Michael O'Brien  
 1875. James P. O'Brien, Jr.  
 1876. Daniel O'Callaghan  
 1877. Diana J. O'Connor  
 1878. Keith Kevin O'Connor  
 1879. Richard J. O'Connor  
 1880. Dennis James O'Connor, Jr.  
 1881. Amy O'Doherty  
 1882. Marni Pont O'Doherty  
 1883. Douglas E. Oelschlager  
 1884. Takashi Ogawa  
 1885. Albert Ogletree  
 1886. Philip Paul Ognibene  
 1887. James Andrew O'Grady  
 1888. Joseph J. Ogren  
 1889. Thomas Gerard O'Hagan  
 1890. Samuel Oitice  
 1891. Patrick J. O'Keefe  
 1892. William O'Keefe  
 1893. Gerald Michael Olcott  
 1894. Gerald O'Leary  
 1895. Christine Anne Olender  
 1896. Linda Mary Oliva  
 1897. Edward Kraft Oliver  
 1898. Leah E. Oliver  
 1899. Eric T. Olsen  
 1900. Jeffrey James Olsen  
 1901. Maureen Lyons Olson  
 1902. Steven John Olson  
 1903. Matthew Timothy O'Mahony  
 1904. Toshihiro Onda  
 1905. Seamus L. O'Neal  
 1906. John O'Neill  
 1907. Sean Gordon O'Neill  
 1908. Peter J. O'Neill, Jr.  
 1909. Michael C. Opperman  
 1910. Christopher Orgielewicz  
 1911. Margaret Orloske  
 1912. Virginia Anne Ormiston  
 1913. Kevin M. O'Rourke  
 1914. Ronald Orsini  
 1915. Peter Keith Ortale  
 1916. Juan Ortega-Campos  
 1917. Alexander Ortiz

1918. David Ortiz  
1919. Pablo Ortiz  
1920. Sonia Ortiz  
1921. Emilio Ortiz, Jr.  
1922. Paul Ortiz, Jr.  
1923. Masaru Ose  
1924. Patrick J. O'Shea  
1925. Robert William O'Shea  
1926. Elsy Carolina Osorio  
1927. James Robert Ostrowski  
1928. Timothy F. O'Sullivan  
1929. Jason Douglas Oswald  
1930. Michael John Otten  
1931. Isidro D. Ottenwalder  
1932. Michael Chung Ou  
1933. Todd Joseph Ouida  
1934. Jesus Ovalles  
1935. Peter J. Owens, Jr.  
1936. Adianes Oyola  
1937. Angel M. Pabon  
1938. Israel Pabon, Jr.  
1939. Roland Pacheco  
1940. Michael Benjamin Packer  
1941. Deepa K. Pakkala  
1942. Jeffrey Matthew Palazzo  
1943. Thomas Palazzo  
1944. Richard A. Palazzolo  
1945. Orio Joseph Palmer  
1946. Frank Anthony Palombo  
1947. Alan N. Palumbo  
1948. Christopher Matthew Panatier  
1949. Dominique Lisa Pandolfo  
1950. Paul J. Pansini  
1951. John M. Paolillo  
1952. Edward Joseph Papa  
1953. Salvatore T. Papasso  
1954. James Nicholas Pappageorge  
1955. Vinod Kumar Parakat  
1956. Vijayashanker Paramsothy  
1957. Nitin Ramesh Parandkar  
1958. Hardai Parbhu  
1959. James Wendell Parham  
1960. Debra Marie Paris  
1961. George Paris  
1962. Gye-Hyong Park  
1963. Philip Lacey Parker  
1964. Michael Elaine Parkes  
1965. Robert Emmett Parks, Jr.  
1966. Hasmukhrai Chuckulal Parmar  
1967. Robert Parro  
1968. Diane Marie Parsons  
1969. Leobardo Lopez Pascual  
1970. Michael Pascuma  
1971. Jerrold H. Paskins  
1972. Horace Robert Passananti  
1973. Suzanne H. Passaro  
1974. Avnish Ramanbhai Patel  
1975. Dipti Patel  
1976. Manish K. Patel  
1977. Steven Bennett Paterson  
1978. James Matthew Patrick  
1979. Manuel Patrocino  
1980. Bernard E. Patterson  
1981. Cira Marie Patti  
1982. Robert Edward Pattison  
1983. James Robert Paul  
1984. Patrice Paz  
1985. Victor Paz-Gutierrez  
1986. Stacey Lynn Peak  
1987. Richard Allen Pearlman  
1988. Durrell V. Pearsall  
1989. Thomas Pedicini  
1990. Todd Douglas Pelino  
1991. Michel Adrian Pelletier  
1992. Anthony G. Peluso  
1993. Angel Ramon Pena  
1994. Richard Al Penny  
1995. Salvatore F. Pepe  
1996. Carl Peralta  
1997. Robert David Peraza  
1998. Jon A. Perconti, Jr.  
1999. Alejo Perez  
2000. Angela Susan Perez  
2001. Anthony Perez  
2002. Ivan Perez  
2003. Nancy E. Perez

2004. Angel Perez, Jr.  
2005. Joseph John Perroncino  
2006. Edward J. Perrotta  
2007. Emelda H. Perry  
2008. Glenn C. Perry  
2009. John William Perry  
2010. Franklin Allan Pershep  
2011. Danny Pesce  
2012. Michael John Pescherine  
2013. Davin Peterson  
2014. William Russel Peterson  
2015. Mark Petrocelli  
2016. Philip Scott Petti  
2017. Glen Kerrin Pettit  
2018. Dominick Pezzulo  
2019. Kaleen Elizabeth Pezzuti  
2020. Kevin Pfeifer  
2021. Tu-Anh Pham  
2022. Kenneth John Phelan  
2023. Sneha Anne Philip  
2024. Eugenia Piantieri  
2025. Ludwig John Picarro  
2026. Matthew Picerno  
2027. Joseph Oswald Pick  
2028. Christopher Pickford  
2029. Dennis J. Pierce  
2030. Bernard Pietronico  
2031. Nicholas P. Pietrunti  
2032. Theodoros Pigis  
2033. Susan Elizabeth Pinto  
2034. Joseph Piskadlo  
2035. Christopher Todd Pitman  
2036. Joshua Michael Piver  
2037. Joseph Plumitallo  
2038. John M. Pocher  
2039. William Howard Pohlman  
2040. Laurence Polatsch  
2041. Thomas H. Polhemus  
2042. Steve Pollicino  
2043. Susan M. Pollio  
2044. Joshua Iousa Poptean  
2045. Giovanna Porras  
2046. Anthony Portillo  
2047. James Edward Potorti  
2048. Daphne Pouletsos  
2049. Richard N. Poulos  
2050. Stephen Emanuel Poulos  
2051. Brandon Jerome Powell  
2052. Shawn Edward Powell  
2053. Antonio Dorsey Pratt  
2054. Gregory M. Preziose  
2055. Wanda Ivelisse Prince  
2056. Vincent A. Princiotta  
2057. Kevin M. Prior  
2058. Everett Martin Proctor III  
2059. Carrie Beth Progen  
2060. David Lee Pruim  
2061. Richard A. Prunty  
2062. John F. Puckett  
2063. Robert David Pugliese  
2064. Edward F. Pullis  
2065. Patricia Ann Puma  
2066. Hemanth Kumar Puttur  
2067. Edward R. Pykon  
2068. Christopher Quackenbush  
2069. Lars Peter Qualben  
2070. Lincoln Quappe  
2071. Beth Ann Quigley  
2072. Michael Quilty  
2073. James Francis Quinn  
2074. Ricardo J. Quinn  
2075. Carol Millicent Rabalais  
2076. Christopher Peter A. Racaniello  
2077. Leonard J. Ragaglia  
2078. Eugene Raggio  
2079. Laura Marie Ragonese-Snik  
2080. Michael Paul Ragusa  
2081. Peter Frank Raimondi  
2082. Harry A. Raines  
2083. Ehtesham Raja  
2084. Valsa Raju  
2085. Edward Joseph Rall  
2086. Lukas Rambousek  
2087. Maria Ramirez  
2088. Harry Ramos  
2089. Vishnoo Ramsaroop

2090. Lorenzo E. Ramzey  
 2091. Alfred Todd Rancke  
 2092. Adam David Rand  
 2093. Jonathan C. Randall  
 2094. Srinivasa Shreyas Ranganath  
 2095. Anne T. Ransom  
 2096. Faina Aronovna Rapoport  
 2097. Robert Arthur Rasmussen  
 2098. Amenia Rasool  
 2099. Roger Mark Rasweiler  
 2100. David Alan Rathkey  
 2101. William Ralph Raub  
 2102. Gerard P. Rauzi  
 2103. Alexey Razuvaev  
 2104. Gregory Reda  
 2105. Sarah Anne Prothero Redheffer  
 2106. Michele Marie Reed  
 2107. Judith Ann Reese  
 2108. Donald J. Regan  
 2109. Robert M. Regan  
 2110. Thomas Michael Regan  
 2111. Christian Michael Otto Regenhard  
 2112. Howard Reich  
 2113. Gregg Reidy  
 2114. James Brian Reilly  
 2115. Kevin O. Reilly  
 2116. Timothy E. Reilly  
 2117. Joseph Reina, Jr.  
 2118. Thomas Barnes Reinig  
 2119. Frank Bennett Reisman  
 2120. Joshua Scott Reiss  
 2121. Karen Renda  
 2122. John Armand Reo  
 2123. Richard Cyril Rescorla  
 2124. John Thomas Resta  
 2125. Sylvia San Pio Resta  
 2126. Luis Clodoaldo Revilla  
 2127. Eduvigis Reyes, Jr.  
 2128. Bruce Albert Reynolds  
 2129. John Frederick Rhodes  
 2130. Francis Saverio Riccardelli  
 2131. Rudolph N. Riccio  
 2132. Ann Marie Riccoboni  
 2133. David Harlow Rice  
 2134. Eileen Mary Rice  
 2135. Kenneth Frederick Rice III  
 2136. Vernon Allan Richard  
 2137. Claude Daniel Richards  
 2138. Gregory David Richards  
 2139. Michael Richards  
 2140. Venesha Orintia Richards  
 2141. James C. Riches  
 2142. Alan Jay Richman  
 2143. John M. Rigo  
 2144. Theresa Risco  
 2145. Rose Mary Riso  
 2146. Moises N. Rivas  
 2147. Joseph Rivelli, Jr.  
 2148. Carmen Alicia Rivera  
 2149. Isaias Rivera  
 2150. Juan William Rivera  
 2151. Linda Ivelisse Rivera  
 2152. David E. Rivers  
 2153. Joseph R. Riverso  
 2154. Paul V. Rizza  
 2155. John Frank Rizzo  
 2156. Stephen Louis Roach  
 2157. Joseph Roberto  
 2158. Leo Arthur Roberts  
 2159. Michael Edward Roberts  
 2160. Michael Edward Roberts  
 2161. Donald Walter Robertson, Jr.  
 2162. Catherina Robinson  
 2163. Jeffrey Robinson  
 2164. Michell Lee Jean Robotham  
 2165. Donald A. Robson  
 2166. Antonio Augusto Rocha  
 2167. Raymond James Rocha  
 2168. Laura Rockefeller  
 2169. John M. Rodak  
 2170. Antonio J. Rodrigues  
 2171. Anthony Rodriguez  
 2172. Carmen Milagros Rodriguez  
 2173. Gregory Ernesto Rodriguez  
 2174. Marsha A. Rodriguez  
 2175. Richard Rodriguez



2176. David Bartolo Rodriguez-Vargas  
2177. Matthew Rogan  
2178. Karlie Barbara Rogers  
2179. Scott William Rohner  
2180. Keith Roma  
2181. Joseph M. Romagnolo  
2182. Elvin Romero  
2183. Efrain Romero, Sr.  
2184. James A. Romito  
2185. Sean Paul Rooney  
2186. Eric Thomas Ropiteau  
2187. Aida Rosario  
2188. Angela Rosario  
2189. Mark H. Rosen  
2190. Brooke David Rosenbaum  
2191. Linda Rosenbaum  
2192. Sheryl Lynn Rosenbaum  
2193. Lloyd Daniel Rosenberg  
2194. Mark Louis Rosenberg  
2195. Andrew Ira Rosenblum  
2196. Joshua M. Rosenblum  
2197. Joshua Alan Rosenthal  
2198. Richard David Rosenthal  
2199. Daniel Rossetti  
2200. Norman S. Rossinow  
2201. Nicholas P. Rossomando  
2202. Michael Craig Rothberg  
2203. Donna Marie Rothenberg  
2204. Nicholas Rowe  
2205. Timothy Alan Roy  
2206. Paul G. Ruback  
2207. Ronald J. Ruben  
2208. Joanne Rubino  
2209. David Ruddle  
2210. Bart Joseph Ruggiere  
2211. Susan Ann Ruggiero  
2212. Adam Keith Ruhalter  
2213. Gilbert Ruiz  
2214. Stephen P. Russell  
2215. Steven Harris Russin  
2216. Wayne Alan Russo  
2217. Michael Thomas Russo, Sr.  
2218. Edward Ryan  
2219. Jonathan Stephan Ryan  
2220. Matthew Lancelot Ryan  
2221. John Joseph Ryan, Jr.  
2222. Tatiana Ryjova  
2223. Christina Sunga Ryook  
2224. Thierry Saada  
2225. Jason Elazar Sabbag  
2226. Thomas E. Sabella  
2227. Scott H. Saber  
2228. Joseph Francis Sacerdote  
2229. Francis John Sadocha  
2230. Jude Safi  
2231. Brock Joel Safronoff  
2232. Edward Saiya  
2233. John Patrick Salamone  
2234. Hernando Salas  
2235. Juan Salas  
2236. Esmerlin Antonio Salcedo  
2237. John Salvatore Salerno, Jr.  
2238. Richard L. Salinardi, Jr.  
2239. Wayne John Saloman  
2240. Noibert Salomon  
2241. Catherine Patricia Salter  
2242. Frank Salvaterra  
2243. Paul Richard Salvio  
2244. Samuel Robert Salvo, Jr.  
2245. Carlos Alberto Samaniego  
2246. Rena Sam-Dinnoo  
2247. James Kenneth Samuel, Jr.  
2248. Michael V. San Phillip  
2249. Hugo M. Sanay-Perafiel  
2250. Alva Cynthia Jeffries Sanchez  
2251. Raymond Erick Sanchez  
2252. Jacquelyn Patrice Sanchez  
2253. Eric M. Sand  
2254. Stacey Leigh Sanders  
2255. Herman Sandler  
2256. James Sands, Jr.  
2257. Ayleen J. Santiago  
2258. Kirsten Santiago  
2259. Maria Theresa Santillan  
2260. Susan Gayle Santo  
2261. Christopher Santora

2262. John A. Santore	2305. Michael Herman Seaman
2263. Mario L. Santoro	2306. Margaret M. Seeliger
2264. Rafael Humberto Santos	2307. Anthony Segarra
2265. Rufino Conrado Flores Santos III	2308. Carlos Segarra
2266. Kalyan Sarkar	2309. Jason Sekzer
2267. Chapelle Renee Sarker	2310. Matthew Sellitto
2268. Paul F. Sarle	2311. Howard Selwyn
2269. Deepika Kumar Sattaluri	2312. Larry John Senko
2270. Gregory Thomas Saucedo	2313. Arturo Angelo Sereno
2271. Susan Marie Sauer	2314. Frankie Serrano
2272. Anthony Savas	2315. Alena Sesinova
2273. Vladimir Savinkin	2316. Adele Christine Sessa
2274. John Michael Sbarbaro	2317. Sita Nermalla Sewnarine
2275. Robert L. Scandole, Jr.	2318. Karen Lynn Seymour-Dietrich
2276. Michelle Scarpitta	2319. Davis Grier Sezna, Jr.
2277. Dennis Scauso	2320. Thomas Joseph Sgroi
2278. John Albert Schardt	2321. Jayesh S. Shah
2279. John George Scharf	2322. Khalid M. Shahid
2280. Frederick Claude Scheffold, Jr.	2323. Mohammed Shajahan
2281. Angela Susan Scheinberg	2324. Gary Shamay
2282. Scott Mitchell Schertzer	2325. Earl Richard Shanahan
2283. Sean Schielke	2326. Neil Shastri
2284. Steven Francis Schlag	2327. Kathryn Anne Shatzoff
2285. Jon S. Schlissel	2328. Barbara A. Shaw
2286. Karen Helene Schmidt	2329. Jeffrey James Shaw
2287. Ian Schneider	2330. Robert John Shay, Jr.
2288. Thomas G. Schoales	2331. Daniel James Shea
2289. Marisa Schorpp	2332. Joseph Patrick Shea
2290. Frank G. Schott, Jr.	2333. Linda June Sheehan
2291. Gerard Patrick Schrang	2334. Hagay Shefi
2292. Jeffrey H. Schreier	2335. John Anthony Sherry
2293. John T. Schroeder	2336. Atsushi Shiratori
2294. Susan Lee Kennedy Schuler	2337. Thomas Joseph Shubert
2295. Edward William Schunk	2338. Mark Shulman
2296. Mark E. Schurmeier	2339. See-Wong Shum
2297. Clarin Shellie Schwartz	2340. Allan Abraham Shwartzstein
2298. John Burkhardt Schwartz	2341. Johanna Sigmund
2299. Mark Schwartz	2342. Dianne T. Signer
2300. Adriane Victoria Scibetta	2343. Gregory Sikorsky
2301. Raphael Scorca	2344. Stephen Gerard Siller
2302. Randolph Scott	2345. David Silver
2303. Christopher Jay Scudder	2346. Craig A. Silverstein
2304. Arthur Warren Scullin	2347. Nasima Hameed Simjee

2348. Bruce Edward Simmons  
 2349. Arthur Simon  
 2350. Kenneth Alan Simon  
 2351. Michael John Simon  
 2352. Paul Joseph Simon  
 2353. Marianne Teresa Simone  
 2354. Barry Simowitz  
 2355. Jeff Lyal Simpson  
 2356. Khamladaï K. Singh  
 2357. Roshan Ramesh Singh  
 2358. Thomas E. Sinton III  
 2359. Peter A. Siracuse  
 2360. Muriel Fay Siskopoulos  
 2361. Joseph Michael Sisolak  
 2362. John P. Skala  
 2363. Francis Joseph Skidmore, Jr.  
 2364. Toyena Corliss Skinner  
 2365. Paul Albert Skrzypek  
 2366. Christopher Paul Slattery  
 2367. Vincent Robert Slavin  
 2368. Robert F. Sliwak  
 2369. Paul Kenneth Sloan  
 2370. Stanley S. Smagala, Jr.  
 2371. Wendy L. Small  
 2372. Catherine Smith  
 2373. Daniel Laurence Smith  
 2374. George Eric Smith  
 2375. James Gregory Smith  
 2376. Jeffrey Randall Smith  
 2377. Joyce Patricia Smith  
 2378. Karl T. Smith  
 2379. Kevin Joseph Smith  
 2380. Moira Ann Smith  
 2381. Rosemary A. Smith  
 2382. Sandra Fajardo Smith  
 2383. Leon Smith, Jr.  
 2384. Bonnie Jeanne Smithwick  
 2385. Rochelle Monique Snell  
 2386. Leonard J. Snyder, Jr.  
 2387. Astrid Elizabeth Sohan  
 2388. Sushil Solanki  
 2389. Ruben Solares  
 2390. Naomi Leah Solomon  
 2391. Daniel W. Song  
 2392. Michael Charles Sorresse  
 2393. Fabian Soto  
 2394. Timothy Patrick Soulas  
 2395. Gregory T. Spagnoletti  
 2396. Donald F. Spampinato, Jr.  
 2397. Thomas Sparacio  
 2398. John Anthony Spataro  
 2399. Robert W. Spear, Jr.  
 2400. Maynard S. Spence, Jr.  
 2401. Robert Andrew Spencer  
 2402. George Edward Spencer III  
 2403. Mary Rubina Sperando  
 2404. Frank Spinelli, Jr.  
 2405. William E. Spitz  
 2406. Joseph Patrick Spor  
 2407. Klaus Johannes Sprockamp  
 2408. Saranya Srinuan  
 2409. Fitzroy St. Rose  
 2410. Michael F. Stabile  
 2411. Lawrence T. Stack  
 2412. Timothy M. Stackpole  
 2413. Richard James Stadelberger  
 2414. Eric A. Stahlman  
 2415. Gregory Stajk  
 2416. Alexandru Liviu Stan  
 2417. Corina Stan  
 2418. Mary Domenica Stanley  
 2419. Anthony Starita  
 2420. Jeffrey Stark  
 2421. Derek James Statkevicius  
 2422. Craig William Staub  
 2423. William V. Steckman  
 2424. Eric Thomas Steen  
 2425. William R. Steiner  
 2426. Alexander Steinman  
 2427. Andrew Stergiopoulos  
 2428. Andrew J. Stern  
 2429. Martha Jane Stevens  
 2430. Michael James Stewart  
 2431. Richard H. Stewart, Jr.  
 2432. Sanford M. Stoller  
 2433. Lonny Jay Stone

2434. Jimmy Nevill Storey  
2435. Timothy Stout  
2436. Thomas Strada  
2437. James J. Straine, Jr.  
2438. Edward W. Straub  
2439. George J. Strauch, Jr.  
2440. Edward T. Strauss  
2441. Steven R. Strauss  
2442. Steven F. Strobert  
2443. Walwyn Wellington Stuart, Jr.  
2444. Benjamin Suarez  
2445. David Scott Suarez  
2446. Ramon Suarez  
2447. Yoichi Sugiyama  
2448. William Christopher Suga  
2449. Daniel T. Suhr  
2450. David Marc Sullins  
2451. Christopher P. Sullivan  
2452. Patrick Sullivan  
2453. Thomas G. Sullivan  
2454. Hilario "Larry" Sumaya, Jr.  
2455. James Joseph Suozzo  
2456. Colleen Supinski  
2457. Robert Sutcliffe  
2458. Selina Sutter  
2459. Claudia Suzette Sutton  
2460. John Francis Swaine  
2461. Kristine M. Swearson  
2462. Brian Edward Sweeney  
2463. Kenneth J. Swensen  
2464. Thomas Swift  
2465. Derek Ogilvie Sword  
2466. Kevin Thomas Szocik  
2467. Gina Szejnberg  
2468. Norbert P. Szurkowski  
2469. Harry Taback  
2470. Joann Tabeek  
2471. Norma C. Taddei  
2472. Michael Taddonio  
2473. Keiichiro Takahashi  
2474. Keiji Takahashi  
2475. Phyllis Gale Talbot  
2476. Robert Talhami  
2477. Sean Patrick Tallon  
2478. Paul Talty  
2479. Maurita Tam  
2480. Rachel Tamares  
2481. Hector Tamayo  
2482. Michael Andrew Tamuccio  
2483. Kenichiro Tanaka  
2484. Rhondelle Cheri Tankard  
2485. Michael Anthony Tanner  
2486. Dennis Gerard Taormina, Jr.  
2487. Kenneth Joseph Tarantino  
2488. Allan Tarasiewicz  
2489. Ronald Tartaro  
2490. Darryl Anthony Taylor  
2491. Donnie Brooks Taylor  
2492. Lorisa Ceylon Taylor  
2493. Michael Morgan Taylor  
2494. Paul A. Tegtmeier  
2495. Yeshavant Moreshwar Tembe  
2496. Anthony Tempesta  
2497. Dorothy Pearl Temple  
2498. Stanley L. Temple  
2499. David Tengelin  
2500. Brian John Terrenzi  
2501. Lisa Marie Terry  
2502. Goumatie T. Thackurdeen  
2503. Harshad Sham Thatte  
2504. Thomas F. Theurkauf, Jr.  
2505. Lesley Anne Thomas  
2506. Brian Thomas Thompson  
2507. Clive Ian Thompson  
2508. Glenn Thompson  
2509. Nigel Bruce Thompson  
2510. Perry Anthony Thompson  
2511. Vanavah Alexi Thompson  
2512. William Harry Thompson  
2513. Eric Raymond Thorpe  
2514. Nichola Angela Thorpe  
2515. Sal Edward Tieri, Jr.  
2516. John Patrick Tierney  
2517. Mary Ellen Tiesi  
2518. William R. Tieste  
2519. Kenneth Francis Tietjen

2520. Stephen Edward Tighe  
 2521. Scott Charles Timmes  
 2522. Michael Ernest Tinley  
 2523. Jennifer M. Tino  
 2524. Robert Frank Tipaldi  
 2525. John James Tipping II  
 2526. David Tirado  
 2527. Hector Luis Tirado, Jr.  
 2528. Michelle Lee Titolo  
 2529. John J. Tobin  
 2530. Richard J. Todisco  
 2531. Vladimir Tomasevic  
 2532. Stephen Kevin Tompsett  
 2533. Thomas Tong  
 2534. Doris Torres  
 2535. Luis E. Torres  
 2536. Amy Elizabeth Toyen  
 2537. Christopher M. Traina  
 2538. Daniel Patrick Trant  
 2539. Abdoul Karim Traore  
 2540. Glenn J. Travers  
 2541. Walter Phillip Travers  
 2542. Felicia Yvette Traylor-Bass  
 2543. Lisa L. Trerotola  
 2544. Karamo Tterra  
 2545. Michael Angel Trinidad  
 2546. Francis Joseph Trombino  
 2547. Gregory James Trost  
 2548. William P. Tselepis  
 2549. Zhanetta Valentinovna Tsoy  
 2550. Michael Patrick Tucker  
 2551. Pauline Tull-Francis  
 2552. Lance Richard Tumulty  
 2553. Ching Ping Tung  
 2554. Simon James Turner  
 2555. Donald Joseph Tuzio  
 2556. Robert T. Twomey  
 2557. Jennifer Lynn Tzemis  
 2558. John G. Ueltzhoeffler  
 2559. Tyler V. Ugolyn  
 2560. Michael A. Uliano  
 2561. Jonathan J. Uman  
 2562. Anil Shivhari Umarmkar  
 2563. Allen V. Upton  
 2564. Diane Maria Urban  
 2565. John Damien Vaccacio  
 2566. Bradley Hodges Vadas  
 2567. William Valcarcel  
 2568. Mayra Valdes-Rodriguez  
 2569. Felix Antonio Vale  
 2570. Ivan Vale  
 2571. Benito Valentin  
 2572. Santos Valentin, Jr.  
 2573. Carlton Francis Valvo II  
 2574. Erica H. Van Acker  
 2575. Kenneth W. Van Auken  
 2576. Richard Bruce Van Hine  
 2577. Edward Raymond Vanacore  
 2578. Jon C. Vandevander  
 2579. Daniel M. Van Laere  
 2580. Frederick Thomas Varacchi  
 2581. Gopalakrishnan Varadhan  
 2582. David Vargas  
 2583. Scott C. Vasel  
 2584. Azael Vasquez  
 2585. Arcangel Vazquez  
 2586. Santos Vazquez  
 2587. Peter Anthony Vega  
 2588. Sankara Sastry Velamuri  
 2589. Jorge Velazquez  
 2590. Lawrence G. Veling  
 2591. Anthony Mark Ventura  
 2592. David Vera  
 2593. Loretta Ann Vero  
 2594. Christopher James Vialonga  
 2595. Matthew Gilbert Vianna  
 2596. Robert Anthony Vicario  
 2597. Celeste Torres Victoria  
 2598. Joanna Vidal  
 2599. Joseph Vincent Vigiano  
 2600. John T. Vigiano II  
 2601. Frank J. Vignola, Jr.  
 2602. Joseph Barry Vilardo  
 2603. Sergio G. Villanueva  
 2604. Chantal Vincelli  
 2605. Melissa Vincent

2606. Francine Ann Virgilio  
2607. Lawrence Virgilio  
2608. Joseph Gerard Visciano  
2609. Joshua S. Vitale  
2610. Maria Percoco Vola  
2611. Lynette D. Vosges  
2612. Garo H. Voskerijian  
2613. Alfred Vukosa  
2614. Gregory Kamal Bruno Wachtler  
2615. Gabriela Waisman  
2616. Wendy Alice Rosario Wakeford  
2617. Courtney Wainsworth Walcott  
2618. Victor Wald  
2619. Benjamin James Walker  
2620. Glen Wall  
2621. Mitchel Scott Wallace  
2622. Peter Guyder Wallace  
2623. Robert Francis Wallace  
2624. Roy Michael Wallace  
2625. Jeanmarie Wallendorf  
2626. Matthew Blake Wallens  
2627. John Wallice, Jr.  
2628. Barbara P. Walsh  
2629. James Henry Walsh  
2630. Jeffrey Patrick Walz  
2631. Ching Huei Wang  
2632. Weibin Wang  
2633. Michael Warchola  
2634. Stephen Gordon Ward  
2635. James Arthur Waring  
2636. Brian G. Warner  
2637. Derrick Washington  
2638. Charles Waters  
2639. Patrick J. Waters  
2640. James Thomas Waters, Jr.  
2641. Kenneth T. Watson  
2642. Michael Henry Waye  
2643. Todd Christopher Weaver  
2644. Walter Edward Weaver  
2645. Nathaniel Webb  
2646. Dinah Webster  
2647. Joanne Flora Weil  
2648. Michael T. Weinberg  
2649. Steven Weinberg  
2650. Scott Jeffrey Weingard  
2651. Steven George Weinstein  
2652. Simon Weiser  
2653. David Thomas Weiss  
2654. David M. Weiss  
2655. Vincent Michael Wells  
2656. Timothy Welty  
2657. Christian Hans Rudolf Wemmers  
2658. Ssu-Hui Wen  
2659. Oleh D. Wengerchuk  
2660. Peter M. West  
2661. Whitfield West, Jr.  
2662. Meredith Lynn Whalen  
2663. Eugene Whelan  
2664. Adam S. White  
2665. Edward James White III  
2666. James Patrick White  
2667. John Sylvester White  
2668. Leonard Anthony White  
2669. Malissa Y. White  
2670. Wayne White  
2671. Kenneth Wilburn White, Jr.  
2672. Leanne Marie Whiteside  
2673. Mark P. Whitford  
2674. Michael T. Wholey  
2675. Mary Catherine Wieman  
2676. Jeffrey David Wiener  
2677. William J. Wik  
2678. Alison Marie Wildman  
2679. Glen E. Wilkinson  
2680. John C. Willett  
2681. Brian Patrick Williams  
2682. David J. Williams  
2683. Deborah Lynn Williams  
2684. Kevin Michael Williams  
2685. Louie Anthony Williams  
2686. Louis Calvin Williams III  
2687. Crossley Richard Williams, Jr.  
2688. John P. Williamson  
2689. Donna Ann Wilson  
2690. William E. Wilson  
2691. David Harold Winton

2692. Glenn J. Winuk  
2693. Thomas Francis Wise  
2694. Alan L. Wisniewski  
2695. Frank Thomas Wisniewski  
2696. David Wiswall  
2697. Sigrid Charlotte Wiswe  
2698. Michael Wittenstein  
2699. Christopher W. Wodenshek  
2700. Martin P. Wohlforth  
2701. Katherine Susan Wolf  
2702. Jennifer Yen Wong  
2703. Siu Cheung Wong  
2704. Yin Ping Wong  
2705. Yuk Ping Wong  
2706. Brent James Woodall  
2707. James John Woods  
2708. Patrick Woods, Jr.  
2709. Richard Herron Woodwell  
2710. David Terence Wooley  
2711. John Bentley Works  
2712. Martin Michael Wortley  
2713. Rodney James Wotton  
2714. William Wren  
2715. Neil Robin Wright  
2716. Sandra Lee Wright  
2717. John W. Wright, Jr.  
2718. Jupiter Yambem  
2719. Suresh Yanamadala  
2720. Matthew David Yarnell  
2721. Myrna Yaskulka  
2722. Shakila Yasmin  
2723. Olabisi Shadie Layeni Yee  
2724. Edward P. York  
2725. Kevin Patrick York  
2726. Raymond R. York  
2727. Suzanne Youmans  
2728. Jacqueline Young  
2729. Barrington Leroy Young, Jr.  
2730. Elkin Yuen  
2731. Joseph Zaccoli  
2732. Adel Agayby Zakhary  
2733. Arkady Zaltsman  
2734. Edwin J. Zambrana, Jr.

2735. Robert Alan Zampieri  
2736. Mark Zangrilli  
2737. Ira Zaslów  
2738. Kenneth Albert Zelman  
2739. Abraham J. Zelmanowitz  
2740. Martin Morales Zempoaltecatl  
2741. Zhe Zeng  
2742. Marc Scott Zeplin  
2743. Jie Yao Justin Zhao  
2744. Ivelin Ziminski  
2745. Michael Joseph Zinzi  
2746. Charles A. Zion  
2747. Julie Lynne Zipper  
2748. Salvatore Zisa  
2749. Prokopios Paul Zois  
2750. Joseph J. Zuccala  
2751. Andrew Steven Zucker  
2752. Igor Zukelman

**American Airlines Flight 77**

2753. Paul Wesley Ambrose  
2754. Yenneh Betru  
2755. Mary Jane Booth  
2756. Bernard Curtis Brown II  
2757. Charles Frank "Chic" Burlingame III  
2758. Suzanne Marie Calley  
2759. William Edward Caswell  
2760. David Michael Charlebois  
2761. Sarah Miller Clark  
2762. Asia Sivon Cottom  
2763. James Daniel Debeuneure  
2764. Rodney Alonzo Dickens  
2765. Eddie Augustus Dillard  
2766. Charles Albert Droz III  
2767. Barbara G. Edwards  
2768. Charles Stevens Falkenberg  
2769. Dana Falkenberg  
2770. Zoe Elizabeth Falkenberg  
2771. James Joseph Ferguson  
2772. Darlene Ellen Flagg  
2773. Wilson Falor Flagg  
2774. Richard Peter Gabriel

2775. Ian John Gray  
2776. Stanley Rylon Hall  
2777. Michele Heidenberger  
2778. Bryan Creed Jack  
2779. Steven Donald Jacoby  
2780. Ann C. Judge  
2781. Chandler Raymond Keller  
2782. Yvonne Estelle Kennedy  
2783. Norma Khan  
2784. Karen Ann Kincaid  
2785. Dong Chul Lee  
2786. Jennifer Pennock Lewis  
2787. Kenneth Eugene Lewis  
2788. Renee Ann May  
2789. Dora Marie Menchaca  
2790. Christopher Cairo Newton  
2791. Barbara K. Olson  
2792. Ruben Salang Ornedo  
2793. Robert Bruce Penninger  
2794. Zandra Flores Ploger  
2795. Robert Riis Ploger III  
2796. Lisa Joy Raines  
2797. Todd Hayes Reuben  
2798. John Paul Sammartino  
2799. Diane Marie Simmons  
2800. George Washington Simmons, Jr.  
2801. Mari-Rae Sopper  
2802. Robert Scott Speisman  
2803. Norma Lang Steuerle  
2804. Hilda Elizabeth Taylor  
2805. Leonard Edward Taylor  
2806. Sandra Dawn Teague  
2807. Leslie Ann Whittington  
2808. John D. Yamnicky, Sr.  
2809. Vicki Lynn Yancey  
2810. Shuyin Yang  
2811. Yuguang Zheng

#### **The Pentagon**

2812. Craig Scott Amundson  
2813. Melissa Rose Barnes  
2814. Max J. Beilke

2815. Kris Romeo Bishundat  
2816. Carrie Rosette Blagburn  
2817. Canfield Demotte Boone  
2818. Donna Marie Bowen  
2819. Allen P. Boyle  
2820. Christopher Lee Burford  
2821. Daniel Martin Caballero  
2822. Jose Orlando Calderon-Olmedo  
2823. Angelene C. Carter  
2824. Sharon Ann Carver  
2825. John Joseph Chada  
2826. Rosa Maria Chapa  
2827. Julian T. Cooper  
2828. Eric Allen Cranford  
2829. Ada Marie Davis  
2830. Gerald Francis DeConto  
2831. Jerry Don Dickerson, Jr.  
2832. Johnnie Doctor, Jr.  
2833. Robert E. Dolan, Jr.  
2834. William Howard Donovan, Jr.  
2835. Patrick S. Dunn  
2836. Edward Thomas Earhart  
2837. Robert Randolph Elseth  
2838. Jamie Lynn Fallon  
2839. Amelia V. Fields  
2840. Gerald P. Fisher  
2841. Matthew Michael Flocco  
2842. Sandra Nadine Foster  
2843. Lawrence Daniel Getzfred  
2844. Cortez Ghee  
2845. Brenda Colbert Gibson  
2846. Ronald F. Golinski  
2847. Diane M. Hale-McKinzy  
2848. Carolyn B. Halmon  
2849. Sheila Mae Stearns Hein  
2850. Ronald John Hemenway  
2851. Wallace Cole Hogan, Jr.  
2852. Jimmie Ira Holley  
2853. Angela Marie Houtz  
2854. Brady Kay Howell  
2855. Peggie Maxine Hurt  
2856. Stephen Neil Hyland, Jr.  
2857. Robert J. Hymel



2858. Lacey Bernard Ivory  
2859. Dennis Michael Johnson  
2860. Judith L. Jones  
2861. Brenda Kegler  
2862. Michael Scott Lamana  
2863. David William Laychak  
2864. Samantha Lightbourn-Allen  
2865. Stephen Vernon Long  
2866. James T. Lynch  
2867. Terence Michael Lynch  
2868. Nehamon Lyons, IV  
2869. Shelley A. Marshall  
2870. Teresa Marie Martin  
2871. Ada Lee Mason-Acker  
2872. Dean Elrod Mattson  
2873. Timothy Joseph Maude  
2874. Robert James Maxwell  
2875. Molly L. McKenzie  
2876. Patricia Elizabeth Mickley  
2877. Ronald Dutrell Milam  
2878. Gerard Patrick Moran, Jr.  
2879. Odessa Virginia Morris  
2880. Brian Anthony Moss  
2881. Teddington Hamm Moy  
2882. Patrick Jude Murphy  
2883. Khang Ngoc Nguyen  
2884. Michael Allen Noeth  
2885. Diana Beatriz Padro  
2886. Chin Sun Pak  
2887. Jonas Martin Panik  
2888. Clifford Leon Patterson, Jr.  
2889. Darin Howard Pontell  
2890. Scott A. Powell  
2891. Jack Duane PUNCHES, Jr.  
2892. Joseph John Pycior, Jr.  
2893. Deborah Ann Ramsaur  
2894. Rhonda S. Rasmussen  
2895. Marsha Dianah Ratchford  
2896. Martha Magdalene Reszke  
2897. Cecelia Elizabeth Richard  
2898. Edward Veld Rowenhorst  
2899. Judy Rowlett  
2900. Robert Errol Russell

2901. William Roderick Ruth  
2902. Charles E. Sabin  
2903. Marjorie C. Salamone  
2904. David Martin Scales  
2905. Robert Allan Schlegel  
2906. Janice M. Scott  
2907. Michael Lee Selves  
2908. Marian H. Serva  
2909. Daniel Frederic Shanower  
2910. Antionette Maria Sherman  
2911. Donald Dean Simmons  
2912. Cheryl D. Sincock  
2913. Gregg Harold Smallwood  
2914. Gary Francis Smith  
2915. Patricia J. Statz  
2916. Edna Lee Stephens  
2917. Larry Lee Strickland  
2918. Kip Paul Taylor  
2919. Sandra Carol Taylor  
2920. Karl W. Teepe  
2921. Tamara Ciara Thurman  
2922. Otis Vincent Tolbert  
2923. Willie Quincy Troy  
2924. Ronald James Vauk  
2925. Karen Jay Wagner  
2926. Meta Louise Waller  
2927. Maudlyn Alberta White  
2928. Sandra L. White  
2929. Ernest Mark Willcher  
2930. David Lucian Williams  
2931. Dwayne Williams  
2932. Marvin Roger Woods  
2933. Kevin Wayne Yokum  
2934. Donald McArthur Young  
2935. Lisa Lashawne Young  
2936. Edmond G. Young, Jr.

**United Airlines Flight 93**

2937. Christian Adams  
2938. Lorraine Grace Bay  
2939. Todd M. Beamer  
2940. Alan Anthony Beaven

2941. Mark Kendall Bingham  
2942. Deora Frances Bodley  
2943. Sandra W. Bradshaw  
2944. Marion Ruth Britton  
2945. Thomas Edward Burnett, Jr.  
2946. William Cashman  
2947. Georgine Rose Corrigan  
2948. Patricia Cushing  
2949. Jason Matthew Dahl  
2950. Joseph DeLuca  
2951. Patrick Joseph Driscoll  
2952. Edward Porter Felt  
2953. Jane Claire Folger  
2954. Colleen Laura Fraser  
2955. Andrew Garcia  
2956. Jeremy Logan Glick  
2957. Lauren Ann Grandcolas  
2958. Wanda Anita Green  
2959. Donald F. Greene

2960. Linda Kristine Gronlund  
2961. Richard Jerry Guadagno  
2962. LeRoy Wilson Homer, Jr.  
2963. Toshiya Kuge  
2964. CeeCee Louise Lyles  
2965. Hildagard Marcin  
2966. Waleska Martinez  
2967. Nicole Carol Miller  
2968. Louis Joseph Nacke, Jr.  
2969. Donald Arthur Peterson  
2970. Jean Hoadley Peterson  
2971. Mark Rothenberg  
2972. Christine Anne Snyder  
2973. John Talignani  
2974. Honor Elizabeth Wainio  
2975. Deborah Anne Welsh  
2976. Olga Kristin Gould White



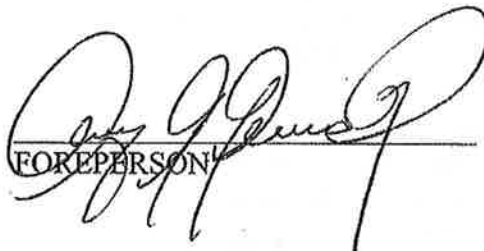
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PREET BHARARA  
United States Attorney  
Southern District of New York



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NEIL H. MacBRIDE  
United States Attorney  
Eastern District of Virginia



FOREPERSON

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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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**UNITED STATES OF AMERICA**

**- v. -**

**KHALID SHEIKH MOHAMMED,  
WALID BIN ATTASH,  
RAMZI BIN AL-SHIBH,  
ALI ABDUL AZIZ ALI, and  
MUSTAFA AL-HAWSAWI,**

**Defendants.**

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**INDICTMENT**

(S14) 93 Cr. 180 (KTD)

(18 U.S.C. §§ 32(a)(1), (a)(5) & (a)(7) (2001), 34, 844(i),  
1111, 1114, 2332(b)(2), 2332b(a)(1), (a)(2) & (c)(1)(A) & 2;  
49 U.S.C. § 46502(a)(1)(A) & (a)(2)(B))

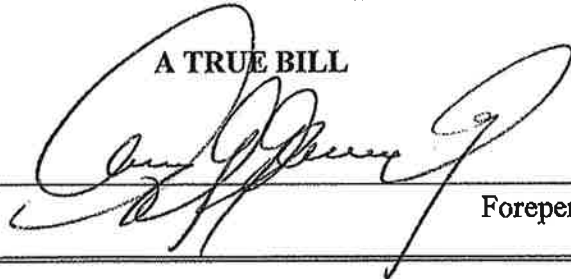
**PREET BHARARA**

United States Attorney.

**NEIL H. MacBRIDE**

United States Attorney.

**A TRUE BILL**



Foreperson.

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