

The National Commission on Terrorist Attacks Upon the United States

Finding Aid:  
Series Descriptions and Folder Title Lists

*January 14, 2009*

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## Memoranda for the Record

**Arrangement:** Arranged roughly alphabetically by name of interviewee or organization.

**Volume:** 21 archives boxes

**Folder title list:** Yes. This folder title list is being continually updated. For the most recent list consult NARA's website: [www.archives.gov](http://www.archives.gov)

**Description:** During its investigation, the Commission staff conducted hundreds of fact-finding interviews. This series contains memoranda for the record (MFRs) that memorialize those interviews. The MFRs include the name of the interviewee, a list of all participants, the date and place of the interview, the team responsible for the questioning, and a summary of the contents of the interview.

Interviewees include law enforcement personnel, first responders, United and American airlines personnel, air traffic controllers, airport and Federal Aviation Administration officials, Departments of Defense, State, and Homeland Security personnel, high ranking Federal government officials from the William J. Clinton and George W. Bush administrations, New York City government officials, representatives of foreign governments, representatives of businesses housed in the World Trade Center, intelligence community employees, families of victims, and others.

Topics include Federal and local response to the events of September 11, 2001, air passenger screening, border security, visa policy, intelligence community and law enforcement awareness of al Qaeda before Sept. 11, private sector preparedness for emergencies, Federal government policy toward acts of terrorism, and the activities of the hijackers while in the United States.

**Restrictions:** Some of the records have been redacted to remove sensitive information such as names of Federal agents, national security classified information, law enforcement methods, and personal privacy concerns.

Additionally, the Commission and the City of New York agreed, as a condition of the Commission's interviews with most first responders, to close the text of the Commission's interviews with those first responders for 25 years. The National Archives is honoring that agreement. However, for those New York City Fire Department employees whose oral histories were published online by the City, the National Archives has released, after privacy screening, those responders' interview summaries and notes.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, the name of the interviewee when possible, and the reason for withdrawal.

## Front Office Files

**Arrangement:** Arranged chronologically.

**Volume:** 6 archives boxes

**Folder title list:** Yes

### **Description:**

This series contains agendas and minutes of Commission meetings, briefing books for each meeting and public hearing, team work plans, and summaries of the status of each team's progress. The public hearing briefing materials include memoranda for the record of interviews with public hearing witnesses; correspondence with each witness detailing the date of their testimony, the subject of that day's hearing, and some of the topics they will be expected to address; and a brief biographical sketch of the witnesses. This series served as the official record copy of the hearing and meeting briefing books.

Subjects include the status of executive agency cooperation with document requests, guidelines for recusals by staff and Commissioners, access to President's Daily Briefs, extension of the Commission's sunset date, and high-level White House officials as witnesses before the Commission.

The Commission's Front Office included Philip Zelikow, Executive Director; Christopher A. Kojm, Deputy Executive Director; Daniel Marcus, General Counsel; Steven M. Dunne, Deputy General Counsel; and others.

### **Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, social security numbers and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the paper) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

### **Folder title list—Front Office Files**

#### **Box 1**

Inaugural Public Hearing, 3/31-4/1/2003

Commission Meeting, 4/10/2003

Commission Meeting, 4/30-5/1/2003

Commission Meeting, 5/21/2003

Public Hearing, 5/22-23/2003 (tabs 2 and 4 are empty)

Commission Meeting, 6/5/2003 (tab 2 is empty)

Commission Meeting, 6/26/2003

Commission Meeting, 7/8/2003

Reference Materials for Meeting with Judge Alberto R. Gonzales, 7/8/2003

**Box 2**

Public Hearing: "Terrorism, al Qaeda, and the Muslim World," 7/9/2003 (2 folders)  
Commission Meeting, 7/31/2003  
Commission Meeting, 8/14/2003  
August 19 Letter, August 26 Memorandum, and Agency Replies (arr. by agency)  
Commission Meeting, 9/9-10/2003  
Commission Meeting, 9/23/2003  
Public Hearing: "Intelligence and the War on Terrorism," 10/14/2003  
Commission Meeting, 11/6-7/2003

**Box 3**

Public Hearing: "Private/Public Sector Partnership in Emergency Preparedness," 11/19/2003 (2 folders)  
Commission Meeting, 12/8/2003  
Public Hearing: "Security and Liberty," 12/8/2003 (2 folders)  
Commission Meeting, 1/5/2004 (tab 2 is empty)  
Public Hearing: "Borders, Transportation, and Managing Risk," 1/26-27/2004 (folders 1 and 2 of 3) (tab 5 is empty)

**Box 4**

Public Hearing: "Borders, Transportation, and Managing Risk," 1/26-27/2004 (folder 3 of 3)  
Commission Meeting, 2/10/2004  
Commission Meeting, 2/24/2004  
Commission Meeting, 3/2/2004  
Public Hearing: "Counterterrorism Policy," 3/23-24/2004 (2 folders)  
Commission Meeting, 3/30/2004  
Public Hearing: "Condoleezza Rice and Counterterrorism Policy," 4/8/2004 (folder 1 of 2)

**Box 5**

Public Hearing: "Condoleezza Rice and Counterterrorism Policy," 4/8/2004 (folder 2 of 2)  
Public Hearing: "Law Enforcement and the Intelligence Community," 4/13-14/2004  
Team 5: Immigration, Nonimmigrant Visas and Border Control—Presentation to Commissioners, 5/11/2004  
Public Hearing: "Emergency Response," 5/18-19/2004 (3 folders) (tabs 4 and 14 are empty)

**Box 6**

Public Hearing: "The 9/11 Plot," 6/16/2004 (2 folders) (tabs 2, 3.2, and 6.6 are empty)  
[American Enterprise Institute Materials]  
Public Hearing: "Improvising a Homeland Defense," 6/17/2004 (2 folders) (tab 2 is empty)

## Subject Files of General Counsel Daniel Marcus

**Arrangement:** Arranged alphabetically by subject.

**Volume:** 8 archives boxes

**Folder title list:** Yes

**Description:**

This series contains memoranda, correspondence, articles, work plans, briefs, and memoranda of understanding created and collected by Daniel Marcus in his capacity as the Commission's general counsel.

Topics include executive agency cooperation with the Commission, Commission access to White House records such as the President's Daily Brief and draft security directives, compensation for Commissioners, staff access to detainees, issuance of subpoenas to the White House and Federal Aviation Administration, staff access to City of New York documents and recordings, Commission recommendations, the progress of each team's work, and publication of the final report.

**Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, social security numbers and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

Folder title list—Daniel Marcus Files

**Box 1**

Access

Access—Never Sent

Agency Letters

Air Threat Call

Airlines

Archives

Arnold & Porter

Articles

[John] Ashcroft

Jamie Baker

[Samuel] Berger

Bremer Commission

[Sam] Brinkley

[Andrew] Card

Cases  
Certifications [of Agencies' Responses to Document Requests]

**Box 2**

CIA (3 folders)  
[Adam] Ciongoli  
Civil Liberties  
[Richard] Clarke  
Classification  
Clinton Documents  
[Other] Commission Reports  
Commissioners [Cleland Resignation Letter]  
Compensation  
Conflicts  
Congress  
Consultants  
[John] Cornyn

**Box 3**

Correspondence [Etzioni Letter]  
D.C.  
Details [Yoel Tobin MOU]  
Detainees  
Document Requests  
DoD (2 folders)  
[Steven] Dunne  
[Sibel] Edmonds  
EPA  
Ethics  
Extension  
FAA  
Families  
Fax Cover Sheet  
FBI (2 folders)

**Box 4**

FEMA  
Financial Disclosure  
FISA  
FOIA  
Foreign Travel [contains withdrawal notice only]  
[Louis] Freeh  
GAO  
Germany  
[Rudy] Giuliani

Global Settlement  
[John] Gordon / [Tom] Ridge  
[Al] Gore  
[Jamie] Gorelick  
Gorton Amendment  
Hearings  
HPSCI [House Permanent Select Committee on Intelligence]  
Homeland Security  
House Appropriations Committee  
Inspector General  
Intelligence  
Interview Requests  
Interviews  
Iraq  
[Mike] Jacobson  
Joint Inquiry

**Box 5**

[Department of] Justice (2 folders)  
Legal Research  
Legislation  
[Dana] Lesemann [contains withdrawal notice only]  
[Daniel] Levin  
Massport  
MI-5 [contains withdrawal notice only]  
Minutes  
Monographs [contains withdrawal notice only]  
Monograph -- Team 9  
Moussaoui  
[Robert] Mueller  
Ness Motley  
New York City  
New York Commission Hearing  
NIST  
NORAD  
NSA  
NTSB  
Office Policies  
OIG [Dept. of Justice Inspector General]  
OMB  
[Paul] O'Neil  
Other Commissions  
OVP [Office of the Vice President]  
Pakistan



**Box 6**

PDBs [President's Daily Briefs]  
PDP [9/11 Public Discourse Project]  
POCs  
Policies  
Port Authority  
Presidential Records Act  
President/Vice President Interviews  
Press Guidance  
Privacy [Potomac Institute for Policy Studies]  
5/22-23/2003 Public Hearing  
Publication  
PZ Minor Revisions  
Recommendations  
Recusals  
Referral [NORAD/FAA Misstatements]  
[Janet] Reno  
[Final] Report  
Resolutions  
Resumes  
[Condoleezza] Rice  
[Donald] Rumsfeld [Memo]  
[Law Enforcement Sensitive] [contains withdrawal notices only]  
Saudis

**Box 7**

SEC  
[Senate Select Committee on Intelligence]  
Secret Service  
Security  
Senate Appropriations Committee  
Staff Members  
Staff Statements  
[Department of] State (2 folders)  
Subpoenas  
Suzanne Spalding [Senate Select Committee on Intelligence]  
[George] Tenet  
[Larry] Thompson  
Tier A Letters  
[Department of the] Treasury  
TSA  
Vice President  
White House (2 folders)  
[Christine Todd] Whitman  
[Philip] Zelikow

[James] Zigar

**Box 8**

Team 1

Team 1A

Team 2

Team 3

Team 4

Team 5

Team 6

Team 7

Team 8

Team 9

## Subject Files of Steve Dunne

**Arrangement:** Arranged alphabetically by subject.

**Volume:** 5 archives boxes

**Folder title list:** Yes.

### **Description:**

This series contains memoranda, correspondence, articles, legal research, subpoenas, and memoranda of understanding created and collected by Steven Dunne in his capacity as the Commission's deputy general counsel. Topics include executive agency cooperation with the Commission, the Commission's enabling legislation, and issuance of subpoenas.

### **Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, telephone numbers, and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

Some items in this series are subject to copyright restrictions. It is the responsibility of the researcher to determine the copyright holder and arrange permission to reproduce the items, if necessary.

### **Folder title list—Subject Files of Steve Dunne**

#### **Box 1**

Agency Responses  
Airlines  
Archives  
Arlington County  
Arnold and Porter  
Bremer Commission  
British Government [contains withdrawal notice only]  
CIA  
Cite Team  
Commission—Formal Documents  
Commission Meetings  
Congress

#### **Box 2**

DoD (2 folders)

EPA  
FBI  
FEMA  
General Counsel Issues  
German Government  
[GAO and ] GPO  
Homeland Security (DHS)  
Interview Handbook

**Box 3**

Interview Letters  
Joint Inquiry  
[Department of] Justice  
Long Island Association  
Markle Foundation  
Massport  
MWAA [Metropolitan Washington Airports Authority]  
New York City  
NIST  
[W.W.] Norton [and Company]  
NSA  
NTSB  
Other Airports  
Other Correspondence

**Box 4**

Other Publishers  
Points of Contact  
Port Authority  
Research: General (2 folders)  
Research: IG Act and Issues  
Research: Legislative Privilege  
Research: Presidential Records Act  
Saudi Government  
SEC  
Staff Meetings  
State Department  
Statute  
Statute—Legislative History  
Subpoenas [2 folders]  
    Subpoenas: 3636 Sepulveda Blvd.  
    Subpoenas: Avalon Bay Communities, Inc.  
    Subpoenas: Robert L. Bach  
    Subpoenas: California Employment Division  
    Subpoenas: Continental Airlines

Subpoenas: Delta Airlines  
Subpoenas: DoD/NORAD/Air Force  
Subpoenas: DoT/FAA  
Subpoenas: Hilton  
Subpoenas: New York City  
Subpoenas: Nextel  
Subpoenas: [Confidential Source/Personal Privacy]  
Subpoenas: [Confidential Source/Personal Privacy]

Sun Trust Bank

**Box 5**

Department of Transportation

Department of Treasury

TSA

[U.S. Secret Service]

White House (Executive Office of the President) (2 folders)

Witness Letters

WMD Commission

## Stephanie Kaplan's Files

**Arrangement:** Arranged by subject and there under roughly chronologically.

**Volume:** 9 archives boxes

**Folder title list:** Yes.

**Description:** This series contains memoranda, notes on and minutes of Commission meetings, and drafts of the final report created and collected by Stephanie Kaplan in her capacity as the Commission's managing editor and special assistant. The series also includes notes by Deputy Executive Director Christopher Kojm.

Topics include progress reports from staff teams, Condoleezza Rice's testimony before the Commission, potential Commission witnesses, issuance of subpoenas, extending the tenure of the Commission, Commission interviews with the President and Vice President, declassification of the final report, and extensive discussion of the content and structure of the final report and its recommendations.

**Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, telephone numbers, and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

### Folder title list—Stephanie Kaplan Files

#### Box 1

2004 Hearings

Roll Out

Statements for the Record

Administration

[Senate Select Committee on Intelligence/House Permanent Select Committee on Intelligence]  
Personnel

Resumes [contains withdrawal notices only]

Staff memoranda (re: Office Policies)

Furniture/Phones

IT (Information Technology)

Family Liaison

Media

Staff Del

06/09/2003 Public Hearings

Access Guidelines  
Think Tank/Wise Men Briefings  
Publishing Matters

**Box 2**

[Chris] Kojm/Kaplan Notes on Commission Meetings

Notes on Commission Meeting: Feb. 12, 2003  
Notes on Commission Meeting: Feb. 27, 2003  
Notes on Commission Meeting: March 20, 2003  
Notes on Commission Meeting: April 10, 2003  
Notes on Commission Meeting: May 1, 2003  
Notes on Commission Meeting: May 8, 2003  
Notes on Commission Meetings: May 21-22, 2003  
Notes on Commission Meeting: June 5, 2003  
Notes on Commission Meeting: June 17, 2003  
Notes on Commission Meeting: June 24, 2003  
Notes on Commission Meeting: June 25, 2003  
Notes on Commission Meeting: June 26, 2003  
Notes on Commission Meeting: July 2, 2003  
Notes on Commission Meeting: July 8, 2003  
Notes on Commission Meeting: July 23, 2003  
Notes on Commission Meeting: July 30, 2003  
Notes on Commission Meeting: July 31, 2003  
Notes on Commission Meeting: August 14, 2003  
Notes on Commission Meeting: August 19, 2003  
Notes on Commission Meeting: September 9, 2003  
Notes on Commission Meeting: September 23 2003  
Notes on Commission Meeting: October 14, 2003  
Notes on Commission Meeting: October 29, 2003  
Notes on Commission Meeting: October 30, 2003  
Notes on Commission Meeting: November 6-7, 2003  
Notes on Commission Meeting: November 19, 2003  
Notes on Commission Meeting: November 20, 2003  
Notes on Commission Meeting: November 30, 2003  
Notes on Commission Meeting: December 1, 2003  
Notes on Commission Meeting: December 2, 2003  
Notes on Commission Meetings: December 3-4, 2003  
Notes on Commission Meeting: December 8, 2003  
Notes on Commission Meetings: December 9-11, 2003  
Notes on Commission Meetings: December 12, 15, 2003  
Notes on Commission Meeting: December 16, 2003  
Notes on Commission Meeting: December 17, 2003  
Notes on Commission Meetings: December 18-19, 22-23, 2003  
Notes on Commission Meetings: December 29-31, 2003  
Notes on Commission Meeting: January 5, 2004

Notes on Commission Meetings: January 6, 9, 2004  
Notes on Commission Meetings: January 13, 15-16, 2004  
Notes on Commission Meetings: January 20, 22, 2004  
Notes on Commission Meeting: January 25-27, 2004

**Box 3**

Notes on Commission Meetings: February 2-3, 2004  
Notes on Commission Meeting: February 5, 2004  
Notes on Commission Meeting: February 10, 2004  
Notes on Commission Meeting: February 19, 2004  
Notes on Commission Meetings: February 24-25, 2004  
Notes on Commission Meetings: March 2-3, 2004  
Notes on Commission Meeting: March 4, 2004  
Notes on Commission Meeting: March 9, 2004  
Notes on Commission Meeting: March 16, 2004  
Notes on Commission Meeting: March 22, 2004  
Notes on Commission Meeting: March 25, 2004  
Notes on Commission Meeting: March 30, 2004  
Notes on Commission Meeting: March 31, 2004  
Notes on Commission Meeting: April 2, 2004  
Notes on Commission Meeting: April 7, 2004  
Notes on Commission Meeting: April 11, 2004  
Notes on Commission Meeting: April 13, 2004  
Notes on Commission Meeting: April 15, 20, 2004  
Notes on Commission Meeting: April 24, 2004  
Notes on Commission Meeting: May 5, 2004  
Notes on Commission Meeting: May 6, 2004  
Notes on Commission Meeting: May 11, 2004  
Notes on Commission Meetings: May 12, 14, 17-18, 2004  
Notes on Commission Meeting: May 25, 2004  
Notes on Commission Meeting: May 27, 2004  
Notes on Commission Meeting: June 9, 2004  
Notes on Commission Meeting: June 14, 2004  
Notes on Commission Meeting: June 15, 2004  
Notes on Commission Meeting: June 22, 2004  
Notes on Commission Meeting: June 23, 2004  
Notes on Commission Meeting: June 24, 2004  
Notes on Commission Meeting: June 26, 2004  
Notes on Commission Meeting: June 28, 2004  
Notes on Commission Meeting: July 6, 2004  
Notes on Commission Meeting: July 7, 2004  
Notes on Commission Meeting: July 13, 2004  
Notes on Commission Meeting: July 14, 2004  
Notes on Commission Meeting: July 21, 2004  
[Notes on Commission Meetings, Undated]



Kaplan Notes, General--Commission Meetings [2 folders]  
[Chris] Kojm's Notes on Commission Meetings [2 folders]  
Pre-Publication Review Drafts [of Chapters 2, 3, 4, 5, 10, 11] [contains withdrawal notices only]  
[Preliminary Table of Contents]  
Policy Recommendations

**Box 4** [contains withdrawal notices only]

Some Commissioners' Comments on the Final Report  
Final Report: First Drafts Circulated to Commissioners Early-Mid-June 2004

**Box 5** [contains withdrawal notices only]

Final Report: Late June Draft with Kaplan Notes from Commission Meetings  
Final Report as of Early June 2004  
Final Report as of 7/12/2004

**Box 6**

Errors in Final Report  
Report Cover  
[Galley Proofs: Forward and Appendices]  
[Galley Proofs:] Chapter 1 [2 folders]  
[Galley Proofs:] Chapter 2  
[Galley Proofs:] Chapter 3  
[Galley Proofs:] Chapter 4

**Box 7**

[Galley Proofs:] Chapter 5  
[Galley Proofs:] Chapter 6 [2 folders]  
[Galley Proofs:] Chapter 7  
[Galley Proofs:] Chapter 8  
[Galley Proofs:] Chapter 9

**Box 8**

[Galley Proofs:] Chapter 10  
[Galley Proofs:] Chapter 11  
[Galley Proofs:] Chapter 12  
[Galley Proofs:] Chapter 13  
Final Report Graphics [special media]  
Nearly-Final Galleys of Report [3 folders]

**Box 9**

Agency Comments on Final Report [2 folders] [contains withdrawal notices only]  
Team Monograph Outlines (circa 7/9/2003)  
Tier A/B Interviews (2 folders)

## Subject Files of Dana Hyde

**Arrangement:** Arranged by subject.

**Volume:** 8 archives boxes

**Folder title list:** Yes.

### **Description:**

This series contains memoranda for the record; notes of interviews with federal government personnel; briefing slides; articles; private sector reports; the Commission's briefing book for its June 17, 2004, public hearing; copies of records from other federal agencies; drafts of Staff Statement #17, "Improvising a Homeland Defense," and chapter one of the Commission's final report; the Commission staff report titled "The Story of the Financial Market Closure, September 11-17, 2001;" and other background materials compiled by Dana Hyde as a member of the Commission's team investigating the federal government response on September 11, 2001 (Team 8).

Subjects include air traffic control, Federal Aviation Administration and North American Aerospace Defense Command (NORAD) response to the hijackings and attacks, authority for the shoot down of hijacked aircraft, Department of Defense responsiveness to Commission requests, NORAD exercises, and the closure and reopening of the stock market.

### **Restrictions:**

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### **Folder title list—Subject Files of Dana Hyde**

#### **Box 1**

[Office of the Vice President] Notes

White House Miscellaneous Notes

White House Staff Notes [contains withdrawal notice only]

General Wherley – Andrews [AFB], 2/27/2004

Matt Waxman

Richard Myers

DOD [National Military Command Center] Logs  
[NORAD Briefings and OIG Report]  
DOD Notebook [tabs 1, 3, 5 are empty] [contains withdrawal notice only]  
[Public Hearing Transcript, 5/23/2003]  
[Miscellaneous Air Defense]  
FAA [Memoranda for the Record]

### **Box 2**

Langley [Memoranda for the Record]  
FAA: primary Radar  
[National Military Command Center] Key Documents  
USSS JOC [Memoranda for the Record], 7/10/2003 Briefing [contains withdrawal notice only]  
Mae Avery – FAA, 3/25/2004 [contains withdrawal notice only]  
Anthony Barnes, 2/11/2004 and 5/7/2004 [contains withdrawal notice only]  
Sharon Battle – FAA (WOC)  
Ken Beauchamp – USSS, 4/5/2004 [contains withdrawal notice only]  
Monte Belger – FAA, 4/20/2004  
Josh Bolton – [White House]  
Dave Boone – WHMO [contains withdrawal notice only]  
Steve Brown – FAA (WOC)  
Col. John Brunderman – NMCC, 5/17/2004 [contains withdrawal notice only]  
Dan Caine – Andrews [AFB], 3/8/2004 [contains withdrawal notice only]  
Dave Canoles – FAA (WOC)  
Andrew Card [White House], 3/31/2004  
Peter Challen – FAA (WOC)  
Charles Chambers – DOD (NMCC)  
[Law Enforcement Privacy] – VP [Military Aide] [contains withdrawal notice only]  
Becky Ediger – USSS, 3/11/2004 [contains withdrawal notice only]  
John Flaherty (Mineta [Chief of Staff])  
Ari Fleischer [White House]  
Brian Free – WH Power Section, 4/15/2004 [contains withdrawal notice only]  
Nelson Garabito – USSS, 3/11/2004 [contains withdrawal notice only]  
Cmdr. [Patrick] Gardner – DOD, 5/12/2004  
Lt. Col. Ryan Gonzalves – DOD (NMCC), 5/14/2004  
Chuck Green – USSS, 3/10/2004 and 4/21/2004 [contains withdrawal notice only]  
Jeff Griffith – FAA HQ, 3/31/2004

### **Box 3**

[Closed by statute], 2/25/2004 [contains withdrawal notice only]  
[Closed by statute], 3/16/2004 [contains withdrawal notice only]  
Billy Hutchinson – Andrews [AFB], 2/27/2004  
Michael Irwin, 2/23/2004 [contains withdrawal notice only]  
Joseph Kaye, USSS [contains withdrawal notice only]  
Susan Kuehl – DOD (NMCC) [contains withdrawal notice only]  
Greg Ladow – USSS [contains withdrawal notice only]  
Joseph Leidig – DOD, 4/29/2004 [contains withdrawal notice only]

Scooter Libby – [Office of the Vice President] [contains withdrawal notice only]  
[Working-level employee] [White House] (WHMO/PEOC) [contains withdrawal notice only]  
Edward Marinzel – USSS, 4/21/2004 [contains withdrawal notice only]  
Jesse McKee – FAA (WOC), 3/25/2004  
David McNulty – Andrews [AFB], 3/11/2004 [contains withdrawal notice only]  
Mineta Interview  
Derek Paul – NORAD HQ  
Marc Sasseville – Andrews [AFB], 3/11/2004 [contains withdrawal notice only]  
Ralph Siegler – [White House Situation Room] [contains withdrawal notice only]  
Lt. Col. John Sims – DOD (NMCC), 5/12/2004  
Carl Truscott – USSS [contains withdrawal notice only]  
General Winfield Interview  
Anthony Zotto – USSS [contains withdrawal notice only]  
White House Timelines

#### **Box 4**

White House Requests  
White House Situation Room Briefing, 10/23/2003 [contains withdrawal notice only]  
CIA Logs  
Andrews [AFB] Logs/Timelines  
Farmer Memo re: False Statements  
Andrews [AFB] Caine Briefing Post-9/11 [contains withdrawal notice only]  
NMCC Briefing, 7/21/2003 [contains withdrawal notice only]  
DOD “Day of” 9/11 Notes: [Victoria] Clarke, [Stephen] Cambone, [Larry] Dirda [contains withdrawal notice only]  
[Ralph] Eberhart Testimony  
Citation Sources, Miscellaneous  
Transcript of 9/11 [Commission] Hearing, 6/17/2004: Eberhart  
Statements/Interviews: U.S. [Secret Service] [contains withdrawal notice only]  
Secret Service Briefing, 1/29/2004 [contains withdrawal notice only]  
Miscellaneous Notes and [Memoranda for the Record] [contains withdrawal notice only]  
[White House] Family Questions

#### **Box 5**

Langley Pilot Interviews  
USSS Requests and Notes  
DOD/NORAD Notes  
DOD: Exercise Positive Force  
DOD Correspondence  
DOD Miscellaneous  
CONR Questions  
FBI Logs  
Timelines – USSS [contains withdrawal notice only]  
[National Military Command Center] After Action Report  
Team 8 Drafts/Memos  
Staff Statement #17 Comments

Agency Comments re: Chapter 1  
Drafts of Staff Statement #17 [folders 1-2]

**Box 6** [contains withdrawal notice only]

Drafts of Staff Statement #17 [folder 3]  
NORAD/DOD Comments (2 folders)  
Chapter 1 Drafts (2 folders)

**Box 7**

[Air Traffic Control] System Report Draft (2 folders)  
Planes as Weapons (2 folders)  
[Executive Office of the President] Documents, Vol. IV  
Public Hearings: "Improvising a Homeland Defense," 6/17/2004 (no enclosure in tab 4.1)

**Box 8**

"Market Closure" by Emily Walker (3 folders)

## Team 1 Files

**Arrangement:** Arranged by subject.

**Volume:** 45 archives boxes

**Folder title list:** Yes.

### **Description:**

This series contains intelligence reports and cables responsive to Commission requests to the Central Intelligence Agency (CIA); Director of Central Intelligence George Tenet's "We are at war" memorandum; threat assessments; congressional briefing summaries; Federal Bureau of Investigation 302 reports; memorandums for the record and notes of interviews conducted by Team 1 staff; potential questions for interviewees; drafts of document requests; materials used to prepare for some of the Commission's public hearings; transcripts of the US vs. Usama Bin Laden trial of 2001; transcripts of public testimony and interviews; published articles and monographs; copies of materials from the congressional Joint Inquiry into the events of September 11, 2001; Team 1 work plans; and other records used by Team 1 to examine issues relating to international terrorism and al Qaeda.

Subjects include al Qaeda and other international terrorist cells, including training and methods; the September 11, 2001, plotters; al Qaeda figures such as Ramzi Binalshibh, Abu Zubayda; Mustapha al Hawsawi; Khalid Sheikh Mohammed; and Khallad Bin Attash; pre-September 11 terrorist attacks and plots; the United States Intelligence Community's efforts against terrorism since 1998; CIA staffing, particularly in the Counterterrorist Center; the attacks on the USS Cole and Khobar Towers; al Qaeda's relationship to Iraq and Iran; and the Millennium Plot.

Documents date from 1986-2004.

### **Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, social security numbers and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not undergone declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

Some records in the series are subject to copyright restrictions. It is the responsibility of the researcher to determine the copyright holder and arrange for permission to reproduce the items, if necessary.

## **Folder title list—Team 1 Files**

### **Box 1** [contains withdrawal notices only]

Documents re “The Plot and the Plotters”

CIA documents responsive to DCI request #5 (3 folders)

### **Box 2** [contains withdrawal notices only]

Documents responsive to DCI request #5

Documents responsive to DCI request #6

Documents responsive to DCI request #9, item 1A

Documents responsive to DCI request #9, item 1B

Documents responsive to DCI request #9, item 1C

Documents responsive to DCI request #9, item 1D

Documents responsive to DCI request #9, item 1E

Documents responsive to DCI request #9, item 1F

Documents responsive to DCI request #9, item 1G

Documents responsive to DCI request #9, item 1H

Documents responsive to DCI request #9, item 1I

### **Box 3** [contains withdrawal notices only]

Documents responsive to DCI request #9, item 1J

Documents responsive to DCI request #9, item 1K

Documents responsive to DCI request #9, item 1L

Documents responsive to DCI request #9, item 1M

Documents responsive to DCI request #9, item 1N (3 folders)

Documents responsive to DCI request #9, item 2

Documents responsive to DCI request #9, item 3

Documents responsive to DCI request #4, item 1A

### **Box 4** [contains withdrawal notices only]

[Box List]

Documents responsive to DCI request #14

Documents responsive to DCI request #24

Documents responsive to DCI request #27

Documents responsive to DCI request #28

Documents responsive to DCI request #32

Documents responsive to DCI request #34

Documents responsive to DCI request #4

### **Box 5** [contains withdrawal notices only]

Documents responsive to DCI request #4, item A

Documents responsive to DCI request #4, item B

Documents responsive to DCI request #4, item C

### **Box 6** [contains withdrawal notices only]

Documents responsive to DCI request #4, item D (2 folders)

Documents responsive to DCI request #4, item E (1 of 3)

**Box 7** [contains withdrawal notices only]

[Box List]

Documents responsive to DCI request #4, item E (2 folders)

Documents responsive to DCI request #4, item F

**Box 8** [contains withdrawal notices only]

Documents responsive to DCI request #4, item G

Documents responsive to DCI request #4, item H

Documents responsive to DCI request #4, item I

Documents responsive to DCI request #4, item J

Documents responsive to DCI request #4, item K

Documents responsive to DCI request #4, item L

Documents responsive to DCI request #4, item M

Documents responsive to DCI request #4, item N and O

Documents responsive to DCI request #4, item P (1 of 2)

**Box 9** [contains withdrawal notices only]

Documents responsive to DCI request #4, item P (2 of 2)

Documents responsive to DCI request #4, item Q

Documents responsive to DCI request #4, item R

Documents responsive to DCI request #4, item S

Documents responsive to DCI request #4, item T

Documents responsive to DCI request #4, item U

Documents responsive to DCI request #4, item V

Documents responsive to DCI request #4, item W

Documents responsive to DCI request #4, item X

**Box 10** [contains withdrawal notices only]

Documents responsive to DCI request #4, item Y

Documents responsive to DCI request #4, item Z

Documents responsive to DCI request #4, item AA

Documents responsive to DCI request #4, item BB

Documents responsive to DCI request #4, item CC

Documents responsive to DCI request #4, item DD

Documents responsive to DCI request #4, item EE

Documents responsive to DCI request #4, item FF

Documents responsive to DCI request #4, item GG

Documents responsive to DCI request #4, item HH

Documents responsive to DCI request #4, item II

Documents responsive to DCI request #4, item JJ

Documents responsive to DCI request #4, item KK

Documents responsive to DCI request #4, item LL

Documents responsive to DCI request #4, item MM



**Box 11** [contains withdrawal notices only]

Documents responsive to DCI request #4, item NN  
Documents responsive to DCI request #4, item A (supp)  
Documents responsive to DCI request #4, item B (supp)  
Documents responsive to DCI request #4, item C (supp)  
Documents responsive to DCI request #4, item D (supp)  
Documents responsive to DCI request #4, item E (supp)  
Documents responsive to DCI request #4, item F (supp)  
Documents responsive to DCI request #4, item G (supp)  
Documents responsive to DCI request #4, item H (supp)  
Documents responsive to DCI request #4, item I (supp)  
Documents responsive to DCI request #4, item J (supp)  
Documents responsive to DCI request #4, item A (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item B (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item C (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item D (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item E (2<sup>nd</sup> supp)

**Box 12** [contains withdrawal notices only]

Documents responsive to DCI request #4, item F (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item G (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item H (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item I (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item J (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item K (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item L (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item M (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item N (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item O (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item P (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item Q (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item R (2<sup>nd</sup> supp)

**Box 13** [contains withdrawal notices only]

Documents responsive to DCI request #4, item S (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item T (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item U (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item V (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item W (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item X (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item Y (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item Z (2<sup>nd</sup> supp)  
Documents responsive to DCI request #4, item A (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item B (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item C (3<sup>rd</sup> supp)

**Box 14** [contains withdrawal notices only]

Documents responsive to DCI request #4, item D (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item E (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item F (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item G (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item H (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item I (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item J (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item K (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item L (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item M (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item N (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item O (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item P (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item Q (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item R (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item S (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item T (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item U (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item V (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item W (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item X (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item Y (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item Z (3<sup>rd</sup> supp)

**Box 15** [contains withdrawal notices only]

Documents responsive to DCI request #4, item aa (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item bb (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item cc (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item dd (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item ee (3<sup>rd</sup> supp)  
Documents responsive to DCI request #4, item A (4th supp)  
Documents responsive to DCI request #4, item B (4th supp)  
Documents responsive to DCI request #4, item C (4th supp)  
Documents responsive to DCI request #4, item D (4th supp)  
Documents responsive to DCI request #4, item E (4th supp)  
Documents responsive to DCI request #4, item B (5th supp)  
Documents responsive to DCI request #4, item A (6th supp)  
Documents responsive to DCI request #4, item A (7th supp)  
Documents responsive to DCI request #4, item B (7th supp)  
Feith Memo

**Box 16** [contains withdrawal notices only]

Documents responsive to DOD request #3 (6 folders)

**Box 17**

Al Qaeda/UBL Commentary and Analysis  
Qatar [contains withdrawal notices only]  
Pakistan [contains withdrawal notices only]  
Israel [contains withdrawal notices only]  
Al Qaeda and Iraq [contains withdrawal notices only]

**Box 18**

CIA index of Joint Inquiry documents [contains withdrawal notices only]  
6/26/2003 Meeting [contains withdrawal notices only]  
5/20/2003 DCI Review Group Briefing [contains withdrawal notices only]  
Dana's Timeline [contains withdrawal notices only]  
Detainees – Articles  
[Intelligence Report on al Qaeda] [contains withdrawal notices only]  
[Intelligence Report on UBL] [contains withdrawal notices only]  
[Intelligence Report on al Qaeda] [contains withdrawal notices only]  
[Intelligence Report on al Qaeda Finances] [contains withdrawal notices only]  
[Intelligence Report on al Qaeda] [contains withdrawal notices only]  
[Intelligence Report on al Qaeda Finances] [contains withdrawal notices only]  
[Intelligence Report on 9/11 Plot] [contains withdrawal notices only]  
“Facilitating Disaster: An Overview of 11 September Finance” [contains withdrawal notices only]  
[Intelligence Report on 9/11/2001] [contains withdrawal notices only]  
[Intelligence Report on 9/11/2001] [contains withdrawal notices only]  
Saudi Workplan [contains withdrawal notices only]  
Informant Workplan  
Zouaydi [contains withdrawal notices only]  
“al Qaeda in Canada” [contains withdrawal notices only]  
[Intelligence Report on al Qaeda] [contains withdrawal notices only]  
[Intelligence Report on al Qaeda] [contains withdrawal notices only]  
[Intelligence Report on al Qaeda] [contains withdrawal notices only]  
[Intelligence Report on al Qaeda] [contains withdrawal notices only]  
Iraq – al Qaeda  
Articles  
Michael J[acobson] [contains withdrawal notices only]  
Commission articles  
MI-5  
Public Timelines  
WSJ Articles  
CIA documents to the Joint Inquiry Staff [contains withdrawal notices only]  
Shades of Gray [contains withdrawal notices only]

**Box 19**

Dana Leseemann's Working Files:  
Briefing Requests  
Document Requests – DCI 15-45  
Document Requests – DCI [contains withdrawal notices only]

Document Requests – DOD [contains withdrawal notices only]  
Document Requests – DOJ  
Document Requests – DOS [contains withdrawal notices only]  
Document Requests – FBI  
NSA document requests [contains withdrawal notices only]  
USS Cole – Intelligence [contains withdrawal notices only]  
Chapter 9.3 – GWOT

Interview Notes:

- [9/11 Closed by Statute] [contains withdrawal notices only]
- Amb. Tim Carney [contains withdrawal notices only]
- Don Camp
- Amb. Robert Jordan [contains withdrawal notices only]
- Janet McElligott [contains withdrawal notices only]
- Marty Miller
- Kabir Mohabbat [contains withdrawal notices only]
- Amb. George Moose
- Amb. Bob Oakley [contains withdrawal notices only]
- Amb. Don Petterson
- Steve Schwartz [contains withdrawal notices only]
- Terry Snell [contains withdrawal notices only]
- Ali Soufan [contains withdrawal notices only]
- [9/11 Classified] [contains withdrawal notices only]

Al Qaeda – Indictments and court documents  
Al Qaeda – General Information  
Al Qaeda – WMD  
Al Qaeda Organization Charts [contains withdrawal notices only]  
WMD  
Current Threat  
Team 1 Workplan  
Team 1 Notes and Documents [contains withdrawal notices only]  
Niki Grandrimo notes [contains withdrawal notices only]

**Box 20**

Ahmed Ressam –Millennium Plot  
Terrorist Training Camps  
General al Qaeda [contains withdrawal notices only]  
DocEx Translation [contains withdrawal notices only]  
CIA and FBI Reporting from Source [9/11 Classified] [contains withdrawal notices only]

**Box 21**

UBL Interviews – 1997 (CNN) and 1998 (ABC)  
Table of Contents – DOJ Response to Request #1 [contains withdrawal notices only]  
Khallad Visa Application  
Team 1 Workplan  
Beghal/Paris Embassy 2001  
USS Cole Indictment

Quso/[Classified] on Cole Plot/Cole Bombing Info – Nashiri Notes, etc. [contains withdrawal notices only]

UBL Statements

General al Qaeda Intelligence [contains withdrawal notices only]

WMD: Chem/Toxins [contains withdrawal notices only]

Paris Embassy 2001

Khobar Indictment

[9/11 Classified] [contains withdrawal notices only]

FBI Penttbom [contains withdrawal notices only]

Shelton MFR [contains withdrawal notices only]

Carney MFR [contains withdrawal notices only]

[Law Enforcement Privacy] MFR [contains withdrawal notices only]

Policy Ideas [contains withdrawal notices only]

Detainee Requests [contains withdrawal notices only]

UBL/AQ – Iraq – Feith Memo

Millennium – Jordan Plot

### **Box 22**

Douglas MacEachin Working Papers [folders 1, 3-4 contain withdrawal notices only]

### **Box 23**

Douglas MacEachin and Yoel Tobin's Files:

The Fintel Report [contains withdrawal notices only]

Iran – al-Qaeda [contains withdrawal notices only]

Doug MacEachin Commissioners Briefing – 2003

Singapore White Paper – JI SE Asia

Patrick Fitzgerald MFR [contains withdrawal notices only]

Briefing for Commissioners – Feb. 2004 [contains withdrawal notices only]

Staff Statement 15 [contains withdrawal notices only]

Doug – Kuala Lumpur File [contains withdrawal notices only]

Al Qaeda – Iraq File

Bin Laden – TIPOFF/VIPER Files

### **Box 24**

Douglas MacEachin and Yoel Tobin's Files:

Various Interrogation Reports

Documents from Blink Sheik Case (also Some Viper)

Doug M. Misc. Unclassified

Tobin – CIA Timeline

Some of the TDs from [Source] [contains withdrawal notice only]

Policy-related Ideas – 2004

Marc Gopin Recommendations

List of Documents for Sen. Kerrey

### **Box 25**

Douglas MacEachin and Yoel Tobin's Files:

Structure of al Qaeda  
CIA-[Joint Inquiry- Documents Room  
[Yoel Tobin] Miscellaneous  
Philip [Zelikow]'s November Questions  
Late 2003 Memo to CIA and CIA Responses  
CIA Briefing – 7/11/03 on Info Sharing with FBI  
October Memo to CIA and CIA Response  
Current Threat Briefing  
12/12/03 Roundtable  
Misc. Fintel  
7/29/03 Briefing – Post 9/11 Developments  
Notes on 9/17/03 Plot and Plotters Briefing  
9/8/03 al Qaeda Organization Briefing  
Tobin Copy of Plot and Plotters  
Tobin Notes from Early Briefings  
DOD CITF Searches  
March 2004 Hearing [Staff Statement No. 5]

**Box 26**

Interviews:

Pat Fitzgerald  
[Closed by Statute]  
[Law Enforcement Privacy – FBI]  
[Closed by Statute]  
Tina Shelton  
Christopher Carney  
Christina Rocca  
Strobe Talbott  
Dale Watson  
[Closed by Statute] [contains withdrawal notice only]  
Louis Andre  
[Closed by Statute] [contains withdrawal notice only]  
[Philip] Wilcox  
Matt Levitt  
Ali Soufan  
Gayle Smith [contains withdrawal notice only]

DCI's Worldwide Threat Briefing, 2/24/2004 [contains withdrawal notice only]

Detainees

CIA Briefing Request #7

Document Requests: DCI #5, 6 [contains withdrawal notice only], 9, 14, 15

**Box 27**

Document Requests: DCI #25, 27, 29, 43, 45, 46, 56

Document Requests: DOD #15 (Feith), 21, 27 [#27 contains withdrawal notice only]

Document Requests: DOJ #1, 3, 4 (Faris and Lackawana 6), 8, 12

Document Requests: DOS #1, 6, 11 [#11 contains withdrawal notice only]

Document Requests: FBI #11, 12, 27, 28, 42  
Document Requests: NSA #1  
Miscellaneous  
Requests Pending with Front Office  
January DOD Request Based on UP Article  
Requests Under Consideration  
Frank P.  
UBL's Letter [contains withdrawal notice only]  
Rough Draft of Y[oe]l T[obin] Monograph (never finalized) [contains withdrawal notice only]  
Y[oe]l T[obin] Notes on CIA Documents Briefings [contains withdrawal notice only]  
Moving Forward on Monograph

**Box 28**

Team 1 Presentation – Working Papers and Background Materials, 2/23/2004 [contains withdrawal notice only]  
Team 1 Press Clippings (2 folders)  
July 8-9, 2003, Hearing  
July 9, 2003 Hearing Prep  
Al Qaeda Hearing, July 9, 2003, Original Testimony and Bios/Extras (2 folders)

**Box 29**

Yoel Tobin's Files:  
Notes on Books and Briefs  
Miscellaneous Articles and E-mails [folders 1-4]

**Box 30**

Yoel Tobin's Files:  
Miscellaneous Articles and E-mails [folders 5-9]

**Box 31**

Yoel Tobin's Files:  
[USS] Cole  
Military Charges – Qosi  
Moussaoui Indictment  
Yemen  
US vs. Stewart, Sattar, and Yousry  
Qatar  
US vs. Paracha  
US vs. Battle and Ford  
Current Threat  
Karmilowicz  
Embassy Bombing Trial (4 folders)

**Box 32**

Dana Lesemann Files:  
Jemaah Islamiya Documents

Hayden Unclassified Testimony  
Tenet Unclassified Testimony  
Iran  
Mueller Unclassified Testimony  
Miscellaneous Articles  
Yoel [Tobin]'s Notes  
D[ana] L[esemann] Notes  
Al Qaeda – General Articles  
Moussaoui Indictment  
Ressam Testimony  
Al Qaeda Training Manual  
Saudi Articles  
Iraq  
Joint Inquiry Staff Statements (2 folders)

**Box 33**

Readings for Commissioners – May 2003  
Homeland Security Bill  
Terrorist List Materials  
USA PATRIOT Act, FISA  
Misc. Team 1 Documents from Bookshelf (folders 1-2)

**Box 34**

Misc. Team 1 Documents from Bookshelf (folders 3-6)  
Niki [Grandrimo]'s Binder with Notes from July 9, 2003, hearing on al Qaeda  
Workplans and Work Product

**Box 35**

Benevolence International Foundation (BIF) Documents Seized in Bosnia (4 folders) [folders  
2-4 contain withdrawal notice only]  
Islamic Fundamentalist Thinkers: Syed Abul A'la Maudodi/Mawdodi (folders 1 and 2)

**Box 36**

Islamic Fundamentalist Thinkers: Syed Abul A'la Maudodi/Mawdodi (folder 3)  
Islamic Fundamentalist Thinkers: Hassan Al Banna (2 folders)  
Fatwa, Khalifat, Sultanat  
[Analysis of Islamic Fundamentalism]  
Islamic Fundamentalist Thinkers: Yusuf Al Qaradawi (folders 1 and 2)

**Box 37**

Islamic Fundamentalist Thinkers: Yusuf Al Qaradawi (folders 3-5)  
Islamic Fundamentalist Thinkers: Sayyid Qutb  
Islamic Fundamentalist Thinkers: Miscellaneous Islamists  
Islamic Fundamentalist Thinkers: Ayman Al Zawahri  
Islamic Fundamentalist Thinkers: Wahhabism  
US vs. Usama Bin Laden, Day 1 (2/5/2001)



**Box 38**

US vs. Usama Bin Laden, Days 2-10 (2/6/2001-2/26/2001)

**Box 39**

US vs. Usama Bin Laden, Days 11-18 (2/27/2001-3/14/2001)

**Box 40**

US vs. Usama Bin Laden, Days 19-28 (3/19/2001-4/12/2001)

**Box 41**

US vs. Usama Bin Laden, Days 29-35 (4/16/2001-4/26/2001)

**Box 42**

US vs. Usama Bin Laden, Days 36-41 (4/30/2001-5/8/2001)

**Box 43**

US vs. Usama Bin Laden, Days 42-58 (5/9/2001-6/4/2001)

**Box 44**

US vs. Usama Bin Laden, Days 59-70 (6/5/2001-6/27/2001)

**Box 45**

US vs. Usama Bin Laden, Days 71-76 (6/28/2001-7/10/2001)

US vs. Usama Bin Laden, Pre-sentencing Hearing (10/17/2001)

US vs. Usama Bin Laden, Sentencing Hearing (10/18/2001)

*Al Qaida's Jihad in Europe* by Kohlman

## Team 1A Files

**Arrangement:** Arranged by subject.

**Volume:** 61 archives boxes

### **Description:**

This series contains intelligence cables and reports; FBI 302s, memos, and printouts from the Automated Case System; handwritten notes of interviews, briefings, and foreign trips; drafts of staff statements and final report chapters; correspondence with agencies, including document and briefing requests; memoranda for the record of interviews, especially with various FBI field office personnel and agents involved in the PENTTBOM investigation; published articles; and other records created and compiled by the staff of Team 1A during its investigation of the September 11, 2001 plot.

Subjects include: activities of the hijackers, especially while in the United States; al Qaeda's planning of and logistics for the September 11 attacks; Mohammad Atta's alleged meeting in Prague; the hijackers' associates in the United States and abroad; Zacarias Moussaoui; chronologies of the events leading up to September 11, 2001; activities of the attack planners overseas; al Qaeda members, such as Abu Zubayda, Ahmad Ressam, Khalid Sheikh Mohammed, and Ramzi Binalshibh; the attack on the USS Cole; and agencies' cooperation with the team's document and briefing requests.

### **Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, social security numbers and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not undergone declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

Some records in the series are subject to copyright restrictions. It is the responsibility of the researcher to determine the copyright holder and arrange for permission to reproduce the items, if necessary.

### **Folder title list—Team 1A Files**

Responses to Commission request #3 to the FBI:

**Box 1** [contains withdrawal notices only]

FBI #3, item 1a, packet 1

FBI #3, item 1a, packet 2

FBI #3, item 1a, packet 3

FBI #3, item 1a, packets 4-5

**Box 2** [contains withdrawal notices only]

FBI #3, item 1b, packet 1  
FBI #3, item 1c  
FBI #3, item 1d  
FBI #3, item 1e, packets 2-5, supplemental packet 1  
FBI #3, item 1e (also FBI #3, 2<sup>nd</sup> supp., item 2B)  
FBI #3, item 1f, packet 1

**Box 3** [contains withdrawal notices only]

FBI #3, item 1g, packets 1-4  
FBI #3, item 1g, packets 5-8  
FBI #3, item 1h  
FBI #3, item 1i  
FBI #3, item 1j, packets 1-3

**Box 4** [contains withdrawal notices only]

FBI #3, item 1k, packets 1-2  
FBI #3, item 1l  
FBI #3, item 1n, packets 1-2  
FBI #3, item 1o  
FBI #3, item 1p  
FBI #3, item 1q, packets 1-2

**Box 5** [contains withdrawal notices only]

FBI #3, item 1q, packets 3-4  
FBI #3, item 1r, packet 1  
FBI #3, item 1s, packets 1-2  
FBI #3, item 1t  
FBI #3, item 1u  
FBI #3, item 1v, packet 1  
FBI #3, item 1w  
FBI #3, item 1x, packet 1  
FBI #3, item 1y  
FBI #3, item 1z  
FBI #3, item 1aa  
FBI #3, item 1cc, packet 1  
FBI #3, item ee

**Box 6** [contains withdrawal notices only]

FBI #3, item 1ff, packet 1  
FBI #3, item 1gg  
FBI #3, item 1hh  
FBI #3, item 1ii  
FBI #3, item 1ll  
FBI #3, item 1nn  
FBI #3, supp. 1-a  
FBI #3, supp. 1-b

FBI #3, supp. 1-c  
FBI #3, supp. 1-e  
FBI #3, supp. 1-f

**Box 7** [contains withdrawal notices only]

FBI #3, supp. 1-g, packets 1-3  
FBI #3, supp. 1-g, packets 4-6  
FBI #3, supp. 1-g, packets 7-9

**Box 8** [contains withdrawal notices only]

FBI #3, supp. 1-g, packets 10-12  
FBI #3, supp. 1-g, packets 13-15  
FBI #3, supp. 1-g, packets 16-19

**Box 9** [contains withdrawal notices only]

FBI #3, supp. 1-g, packets 20-23  
FBI #3, supp. 1-g, packets 24-27  
FBI #3, supp. 1-h

**Box 10** [contains withdrawal notices only]

FBI #3, supp. 1-i  
FBI #3, supp. 1-j  
FBI #3, supp. 2-a  
FBI #3, supp. 2-b  
FBI #3, supp. 2-c  
FBI #3, supp. 2-e  
FBI #3, supp. 2-f  
FBI #3, supp. 2-i  
FBI #3, supp. 2-k, packets 1-2

**Box 11** [contains withdrawal notices only]

FBI #3, supp. 2-l  
FBI #3, supp. 2-m  
FBI #3, supp. 2-n  
FBI #3, supp. 2-o  
FBI #3, supp. 2-p  
FBI #3, supp. 2-q, packets 1-5  
FBI #3, supp. 2-r  
FBI #3, supp. 2-s

**Box 12** [contains withdrawal notices only]

FBI #3, supp. 2-t  
FBI #3, supp. 2-v, packets 1-3  
FBI #3, supp. 2-w, packets 1-3  
FBI #3, supp. 2-x, packets 1-2  
FBI #3, supp. 2-y

**Box 13** [contains withdrawal notices only]

FBI #3, supp. 2-z  
FBI #3, supp. 3-a  
FBI #3, supp. 3-b, packets 1-2  
FBI #3, supp. 3-c, packets 1-2  
FBI #3, supp. 3-e, packets 1-11  
FBI #3, supp. 3-f  
FBI #3, supp. 3-h, packets 1-2  
FBI #3, supp. 3-i  
FBI #3, supp. 3-j  
FBI #3, supp. 3-k  
FBI #3, supp. 3-o

**Box 14** [contains withdrawal notices only]

FBI #3, supp. 3-p  
FBI #3, supp. 3-q  
FBI #3, supp. 3-r  
FBI #3, supp. 3-u  
FBI #3, supp. 3-v  
FBI #3, supp. 3-w  
FBI #3, supp. 3-x  
FBI #3, supp. 3-y  
FBI #3, supp. 3-z  
FBI #3, supp. 3-bb  
FBI #3, supp. 3-cc  
FBI #3, supp. 3-dd  
FBI #3, supp. 3-ee  
FBI #3, supp. 4a

**Box 15** [contains withdrawal notices only]

FBI #3, supp. 4c, packets 1-3  
FBI #3, supp. 4d  
FBI #3, supp. 6a, packets 1-3  
FBI #3, supp. 9b  
FBI #3, supp. 7a, packets 1-3  
FBI #3, supp. 7b, packets 1-4  
[FBI] ACS Download Request Documents, 9/23-25/2003, packets 1-4

**Box 16** [contains withdrawal notices only]

[FBI] ACS Download Documents, 9/23-25/2003, packets 5-7  
[FBI] ACS Download Documents, 10/3/2003, packets 1-4  
[FBI] ACS Download Documents, 10/3/2003, packets 5-8

**Box 17** [contains withdrawal notices only]

[FBI] ACS Download Documents, 10/3/2003, packets 9-14

[FBI] ACS Download Documents, 10/6/2003, packets 1-4  
[FBI] ACS Download Documents, 10/6/2003, packets 5-8  
[FBI] ACS Download Documents, 10/6/2003, packets 9-11

**Box 18** [contains withdrawal notices only]

[FBI] ACS Download Documents, 10/7/2003, packets 1-4  
[FBI] ACS Download Documents, 10/7/2003, packets 5-7  
[FBI] ACS Download Documents, 10/21/2003, packets 1-5  
[FBI] ACS Download Documents, 10/22/2003, packets 1-4

**Box 19** [contains withdrawal notices only]

[FBI] ACS Download Documents, 10/23/2003, packets 1-4  
[FBI] ACS Download Documents, 10/23/2003, packets 5-6  
[FBI] ACS Download Documents, 10/28/2003  
[FBI] ACS Download Documents, 10/30/2003, packets 1-4  
[FBI] ACS Download Documents, 11/7/2003, packets 1-5

**Box 20** [contains withdrawal notices only]

[FBI] ACS Download Documents, 11/7/2003, packets 6-10  
[FBI] ACS Download Documents, 11/10/2003, packets 1-9  
[FBI] ACS Download Documents, 11/24/2003, packets 1-5

**Box 21** [contains withdrawal notices only]

[FBI] ACS Download Documents, 11/25/2003, packets 1-3  
[FBI] ACS Download Documents, 11/25/2003, packets 1-4  
[FBI] ACS Download Documents, 12/15/2003  
[FBI] ACS Download Documents, 12/15/2003, packets 1-7

**Box 22** [contains withdrawal notices only]

[FBI] ACS Download Documents, 12/15/03, packets 8-13  
[FBI] ACS Download Documents, 12/18/03  
FBI Doc. Req. #2, item 1-a, packet 1

**Box 23** [contains withdrawal notices only]

FBI Doc. Req. #2, item 1-a, packet 2  
FBI Doc. Req. #2, item 1-a, packet 3  
FBI Doc. Req. #2, item 1-a, packet 4  
FBI Doc. Req. #2, item 1-a, packet 5  
FBI Doc. Req. #2, item 1-a, packet 6

**Box 24** [contains withdrawal notices only]

FBI Doc. Req. #2, item 1-a, packet 7  
FBI Doc. Req. #2, item 1-a, packet 8  
FBI Doc. Req. #2, item 1-a, packet 9  
FBI Doc. Req. #2, item 1-a, pkts. 10-12  
FBI Doc. Req. #2, item 1-a, pkts. 13-15

**Box 25** [contains withdrawal notices only]

FBI Doc. Req. #2, item 1-b, pkts. 1-4  
FBI Doc. Req. #2, item 1-b, pkts. 5-6  
FBI Doc. Req. #2, item 1-c, pkts. 1-2  
FBI Doc. Req. #2, item 1-c, pkts. 3-4

**Box 26** [contains withdrawal notices only]

FBI Doc. Req. #2, item 1-d, pkts. 1-3  
FBI Doc. Req. #2, item 1-e, pkts. 1-3  
FBI Doc. Req. #2, item 1-i, pkts. 1-3  
FBI Doc. Req. #2, item 1-j, pkts. 1-4

**Box 27** [contains withdrawal notices only]

FBI Doc. Req. #2, item 1-j, pkt. 5  
FBI Doc. Req. #2, item 1-k  
FBI Doc. Req. #2, item 1-n  
FBI Doc. Req. #2, item 1-o  
FBI Doc. Req. #2, items 1-p and 1-q  
FBI Doc. Req. #2, item 1-r  
FBI Doc. Req. #2, item 1-s, pkts. 1-2  
FBI Doc. Req. #2, item 2  
FBI Doc. Req. #2, item 3  
FBI Doc. Req. #2, item 5  
FBI Doc. Req. #2, items 6 & 7  
FBI Doc. Req. #10, item 1-a, pkts. 1-3

**Box 28** [contains withdrawal notices only]

FBI Doc. Req. #10, item 1-b, pkts. 1-2  
FBI Doc. Req. #10, item 1-c, pkts. 1-2  
FBI Doc. Req. #10, item 1-d, pkts. 1-2  
FBI Doc. Req. #10, item 1-e  
FBI Doc. Req. #10, item 1-f  
FBI Doc. Req. #10, item 1-g, pkts. 1-2  
FBI Doc. Req. #10, item 1-h  
FBI Doc. Req. #10, item 1-i, pkts. 1-2  
FBI Doc. Req. #10, item 1-j, pkts. 1-4  
FBI Doc. Req. #10, item 1-k, pkts. 1-2

**Box 29** [contains withdrawal notices only]

FBI Doc. Req. #10, item 1-l, pkts. 1-2  
FBI Doc. Req. #10, item 1-m  
FBI Doc. Req. #10, item 1-n, pkts. 1-3  
FBI Doc. Req. #10, item 1-n, pkts. 4-7  
FBI Doc. Req. #10, item 1-o  
FBI Doc. Req. #10, item 1-r

FBI Doc. Req. #10, item 1-s, pkts. 1-5

**Box 30** [contains withdrawal notices only]

FBI Doc. Req. #10, item 1-t  
FBI Doc. Req. #10, item 1-u, pkts. 1-3  
FBI Doc. Req. #10, item 1-v, pkts. 1-5  
FBI Doc. Req. #10, item 1-w, pkts. 1-3  
FBI Doc. Req. #10, item 1-x  
FBI Doc. Req. #10, item 1-y  
FBI Doc. Req. #10, item 1-z, pkts. 1-3

**Box 31** [contains withdrawal notices only]

FBI Doc. Req. #10, item 1-aa, pkts. 1-4  
Documents Responsive to DCI Requests #3 and #30  
Supplemental FBI Material Responsive to Miscellaneous Req. #11

**Box 32**

“The FBI’s Counterterrorism Program Since Sept. 2001,” 4/14/2004  
Summary of PENTTBOM Investigation, 2/29/2004 [contains withdrawal notice only]  
Staff Delegation Trip to Middle East, 10/11-19/2003  
[Information re: Saudi Arabia]  
Staff Delegation Trip to Middle East, 2/12-26/2004  
FBI Timeline [contains withdrawal notice only]

**Box 33**

NTSB Presentation, 4/22/2004  
7/9/2003 Public Hearing  
General Correspondence [contains withdrawal notices only]  
Hijacker Travel Reservations [contains withdrawal notices only]  
Jarrah Flight Training and Associates [contains withdrawal notices only]  
Darkazanli  
Four Flights – Phone Calls and Other Data  
[9/11 Personal Privacy] Baggage Mystery [contains withdrawal notices only]  
Moussaoui’s E-mail [contains withdrawal notices only]  
Hanjour Background [contains withdrawal notices only]  
Huffman Aviation [contains withdrawal notices only]  
Iyad Kreiwish [contains withdrawal notices only]  
Hazmi – Toyota Corolla [contains withdrawal notices only]  
Hazmi Bank Records  
[9/11 Law Enforcement Privacy] Interview, 5/19/2004 [contains withdrawal notices only]  
[9/11 Personal Privacy] [contains withdrawal notices only]  
Plot Hearing  
5/14/2004 Evidence Review at FBI  
Report Notes (D[ietrich] L S[nell])  
Peter Lance  
David Schippers – Call from Batavia, NY, 4/12/2004



Zane Parker  
Saudi Institute  
1/26/2004 Hearing

**Box 34**

Mzoudi [contains withdrawal notice only]  
FBI Arabic Culture Documents  
Notes from March 23-24 Hearing  
Aafia Siddiqui – Saudi Money  
9-11 Plot – Open Source  
9-11 Commission Hearings  
CSIS [Center for Strategic and International Studies] 6/13/2003 German Delegation  
State Department Organization Charts  
Moussaoui Agreement  
Moussaoui Indictment  
Notes/Open Source Material on KSM  
TDs to Pull [contains withdrawal notice only]  
Hambali Documents and Articles  
Trip Notebooks (Steno Pads) [contains withdrawal notice only]  
Working Draft of Chapter 5 with Agency Comments [contains withdrawal notice only]

**Box 35**

Working Draft of Final Report [with Comments]  
D[ietrich] S[nell] Notes on Staff Meetings, Team Meetings, FBI Meetings, etc. [contains withdrawal notice only]

**Box 36**

Cole Bombing [contains withdrawal notice only]  
Nashiri [contains withdrawal notice only]  
KSM Material [contains withdrawal notice only]  
[9/11 Classified] [contains withdrawal notice only]  
Meeting with Senator Graham, 6/23/2004 [contains withdrawal notice only]  
FBI Q[uestion] F[or The] R[ecord] #2 [contains withdrawal notice only]  
Team 4 Financial Timeline/German Trading Allegations Memo [contains withdrawal notice only]  
Mohdhar Abdullah  
El-Zahabi  
German Agreement [contains withdrawal notice only]  
Adam Drucker Interview Notes [contains withdrawal notice only]  
Zammar [contains withdrawal notice only]  
[9/11 Classified] [contains withdrawal notice only]  
[9/11 Personal Privacy] [contains withdrawal notice only]  
Khalid Abdulrab  
Fuad Bazarah [contains withdrawal notice only]  
Aulaqi  
Ramez Noaman [contains withdrawal notice only]

Khalil A-Khalil [contains withdrawal notice only]  
Fahad Al-Thumairy  
[FBI] Legatt Interview [contains withdrawal notice only]  
Spanish Case  
Qualid Moncef Benomrane  
[9/11 Classified] – Detainees [contains withdrawal notice only]  
Riyadh – Write Ups and Notes

**Box 37**

Failed Hijackers [contains withdrawal notice only]  
NSA – Abu Zubayda [contains withdrawal notice only]  
NSA Document Request #6 Response [contains withdrawal notice only]  
NSA Document Request #4 [contains withdrawal notice only]  
6/2/2004 Meeting with FBI/CIA re: Hearing [contains withdrawal notice only]  
Moussaoui  
Al-Ani – Prague  
Abderraouf Jdey Briefing/Faruq al-Tunisi [contains withdrawal notice only]  
D S[nell] Copy of “The Plot and the Plotters” with Notes [contains withdrawal notice only]  
DCI Request #20 [contains withdrawal notice only]  
Europe Trip – [Department of State] Correspondence  
Saudi Witnesses [contains withdrawal notice only]  
Benomrane  
Staff Statement #16 Working Drafts [contains withdrawal notice only]  
Intercepts [contains withdrawal notice only]

**Box 38**

Detainee Interrogations  
Detainee Requests [contains withdrawal notice only]  
Detainee Interview Policy  
2/4/2004 Follow-up Questions [contains withdrawal notice only]  
John Tamm Memos  
Marco Cordero Memos [contains withdrawal notice only]  
DOD Document Production  
DSM Plan [contains withdrawal notice only]  
9/8/2003 FBI/CIA Briefing on Al Qaeda Organization  
FBI – DSM Redactions [contains withdrawal notice only]  
[FBI] Baltimore Interview [contains withdrawal notice only]  
WFO [Washington Field Office] Interviews [contains withdrawal notice only]  
Newark/Baltimore, 11/5-6/2003  
LA Subpoena  
Hilton Hotels  
ACS Download of CIA Documents [contains withdrawal notice only]  
[ACS Downloads] [contains withdrawal notice only]  
Dieter Snell – LA Trip, 9/28-10/3/2003  
LA Trip – Interviews  
Phoenix

**Box 39**

San Diego Interviews  
Omar Al-Bayoumi  
Dieter [Snell] –San Diego Flight Information  
Orlando Interviews, 12/4/2003 [contains withdrawal notice only]  
9/17/2003 Detainees Briefing [contains withdrawal notice only]  
Yemen Phone [contains withdrawal notice only]  
Miles Kara Stream of Consciousness on Hijackers in Summer 2001  
Team Monograph Outlines (Drafts)  
Things to Track Down [contains withdrawal notice only]  
Document Access – FBI  
DCI Document Request #4 Third Supplement Notes [contains withdrawal notice only]  
Notes for Document Requests [contains withdrawal notice only]  
KSM [contains withdrawal notice only]  
[Dietrich Snell's] Notes for DCI Doc. Req. #3 and FBI #2 [contains withdrawal notice only]  
FBI San Diego Material [contains withdrawal notices only]  
Yazeed al-Salmi  
Anwar Aulaqi  
Other Witnesses  
JIR [Joint Inquiry Report]  
5/29/2003 [FBI Source] [contains withdrawal notice only]  
Abdussattar Shaikh  
Saudi Trip Interviews [contains withdrawal notice only]  
[Dietrich Snell] Steno Notebook, 5/27/2003 [contains withdrawal notice only]

**Box 40**

Material Faxed to [Snell] in Saudi Arabia  
Khalid Abdulrab al Yafai Interview Notes [contains withdrawal notice only]  
Berlin Meeting with German Officials [contains withdrawal notice only]  
Dr. Ulrich Von Jeinsen Interview Notes [contains withdrawal notice only]  
Khalil al-Khalil Interview Notes [contains withdrawal notice only]  
Notes on Meeting with LHA, Hamburg [contains withdrawal notice only]  
Notes on Meeting with Andreas Schultz [contains withdrawal notice only]  
Notes on ALAT Meeting [contains withdrawal notice only]  
Notes on Meeting with Der Spiegel [contains withdrawal notice only]  
Germany Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
Moussaoui Briefing Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
CIA Prague Briefing Notes [contains withdrawal notice only]  
Mike [Jacobson] Copy of FBI PENTTBOM Investigation – San Diego [contains withdrawal notice only]  
Hearing Prep Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]

[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
Bill Dayhoff Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
PENTTBOM Briefing Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[LAPD/JTTF Member] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
Sharon Murphy Notes  
[FBI Agent] Notes [contains withdrawal notice only]  
[NCIS Agent] Notes [contains withdrawal notice only]  
Jim Sobchack Notes  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
PENTTBOM Briefing Notes – June 2004 [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]

**Box 41**

[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
DOJ Briefing Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Employee] Notes [contains withdrawal notice only]  
Don Wentz/[FBI Agent] Notes [contains withdrawal notice only]  
Brian Filbert Notes  
[FBI Agent] Notes [contains withdrawal notice only]  
Ken Williams Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
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[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[FBI Agent] Notes [contains withdrawal notice only]  
[BICE Employees] Notes [contains withdrawal notice only]  
Germany Briefing Notes [contains withdrawal notice only]  
06/05/2003 CIA Meeting/Commissioners [contains withdrawal notice only]  
CIA [contains withdrawal notice only]  
DCI, FBI, and DOD Document Request Responses re: Hijackers [contains withdrawal notices only]

**Box 42**

Raj De's Files

DSM Questions [contains withdrawal notice only]  
Plot Fintel [contains withdrawal notice only]  
RD Notes of 6/15 and 22/2004, Commissioner Meetings  
Iran [contains withdrawal notice only]  
Jdey [contains withdrawal notice only]  
Atta/Prague [contains withdrawal notice only]  
Miscellaneous  
Interview Requests [contains withdrawal notice only]  
Los Angeles Interview Notes [contains withdrawal notice only]  
San Diego Interview Notes [contains withdrawal notice only]  
Newark Interview Notes [contains withdrawal notice only]  
Orlando Interview Notes [contains withdrawal notice only]  
WFO [Washington Field Office] Interview Notes [contains withdrawal notice only]  
Phoenix Interview Notes [contains withdrawal notice only]  
Potential Additions to Detainee List [contains withdrawal notice only]  
Detainees News Clips  
DSM Status Report [contains withdrawal notice only]  
[FBI Source]/Saudi Notes [contains withdrawal notice only]  
[FBI Source]/Mike [Jacobson] and Dana [Lesemann] Materials [contains withdrawal notice only]

**Box 43**

Raj De's Files

[FBI Source]/Saudi – News Clips  
Intercepts [contains withdrawal notice only]  
Faxes to [Dieter Snell] in Saudi Arabia  
Miscellaneous [re: the International Terrorist Threat] [contains withdrawal notice only]  
Hilton Subpoena  
Iraq/Al-Qaeda – News Clips

Team 6 Materials

**Box 44**

Raj De's Files

FBI PENTTBOM Summary [contains withdrawal notice only]  
FBI Correspondence  
FBI – ACS Searches [contains withdrawal notice only]  
Associates [contains withdrawal notice only]  
Associates – News Clips  
FBI Timeline Briefing [contains withdrawal notice only]  
S. Emerson Information on Arizona  
DOJ Terrorist Training Manual [contains withdrawal notice only]  
Plot Briefing Notes, 09/17/2003 [contains withdrawal notice only]  
FBI German Briefing, 4/13/2004 [contains withdrawal notice only]  
JICI and FBI Documents [contains withdrawal notice only]

**Box 45**

[Raj De's] Notes [contains withdrawal notice only]  
Litigating Authority  
Legislative Privilege [2 folders]  
Privacy Act Research

**Box 46**

Legal Research [4 folders]  
Working Draft of Final Report Chapters

**Box 47**

[FBI 302s] [contains withdrawal notice only]  
Miscellaneous  
[Moussaoui Timeline]  
[Rent Roll Report for Avalonbay Communities, Inc.] [contains withdrawal notice only]  
Saudi Interview Write-ups [contains withdrawal notice only]  
Middle East Trip Notes [contains withdrawal notice only]

**Box 48**

Trip Write-ups [contains withdrawal notice only]  
Commissioner Comments on the Final Report [contains withdrawal notice only]  
Report Comments (Administration) [contains withdrawal notice only]  
[Raj De's] Miscellaneous Notes on Staff and Team Meetings  
TDs on Selection of Date [contains withdrawal notice only]  
TDs on Recruitment of Muscle [contains withdrawal notice only]  
TDs on Spain [contains withdrawal notice only]  
TDs on Disagreement within Al Qaeda Leadership [contains withdrawal notice only]  
Seminar Notes  
Hilton Subpoena  
Draft Document Requests [contains withdrawal notice only]

Index of Materials Provided by CIA to [Joint Inquiry] [contains withdrawal notice only]  
Benomrane, Thumairy 302s, MFR [contains withdrawal notice only]

**Box 49**

[Raj De's] Feb. 12-26, 2004 Trip Book with Notes  
9/11 Plot Hearing Book  
Haouari Trial/Ressam Testimony  
Germany Trials Documents [contains withdrawal notice only]  
Indictments [2 folders]

**Box 50**

Arizona Trip Notes [contains withdrawal notice only]  
Spain/Germany Trip Notes [contains withdrawal notice only]  
Schedules/Field Offices  
Washington Field Office Visits [contains withdrawal notice only]  
San Diego [contains withdrawal notice only]  
San Diego Issue [contains withdrawal notice only]  
San Diego/Los Angeles Field Office Visit [contains withdrawal notice only]  
Phoenix Notes [contains withdrawal notice only]  
Phoenix Field Office Visit [contains withdrawal notice only]  
Los Angeles Field Office Visit [contains withdrawal notice only]  
Newark Field Office Visit [contains withdrawal notice only]  
Sam Dyson  
Baltimore Field Office Visit  
Telephone Links [contains withdrawal notice only]  
Correspondence  
Pleadings

**Box 51**

Spanish Indictment [contains withdrawal notice only]  
Hyon Kim's Files  
    PENTTBOM Timeline Version 11/14/2003 [contains withdrawal notice only]  
    FBI Timelines [contains withdrawal notice only]

**Box 52**

Hyon Kim's Files  
    Miscellaneous Documents Cited in the Final Report [contains withdrawal notice only]  
    Hearing Agendas  
    Draft Staff Statement [contains withdrawal notice only]

**Box 53**

Hyon Kim's Files  
    Working Drafts of Final Report [contains withdrawal notice only]

**Box 54**

Hyon Kim's Files

Working Drafts of Final Report [contains withdrawal notice only]

**Box 55**

Hyon Kim's Files

Joint Inquiry Documents [contains withdrawal notice only]

Notes and MFRs [contains withdrawal notice only]

[ACS Downloads] [contains withdrawal notice only]

Comments to Chapter 7 [contains withdrawal notice only]

Jdey Notes [contains withdrawal notice only]

**Box 56**

Hyon Kim's Files

NSA Documents [I] [contains withdrawal notice only]

NSA Documents [II] [contains withdrawal notice only]

Notes – CIA Responsibility, 1/16/2004 [contains withdrawal notice only]

Prague

Miscellaneous

Comments to Staff Statement #16

Notes for Report [contains withdrawal notice only]

State Department – F. Thumairy [contains withdrawal notice only]

Cites for Report

Miscellaneous Working Papers [contains withdrawal notice only]

Marwan Al-Shehhi – Germany

Notes on Timeline – FBI PENTTBOM

ACS – FBI Series List

**Box 57**

Notes on Briefings [contains withdrawal notice only]

Memo on Witnesses – Foreign [contains withdrawal notice only]

Saudi MFRs [contains withdrawal notice only]

Germany Trip Notes

Europe Trip Notes

Spain Issues – Notes

EC on Pilot Training – FBI [contains withdrawal notice only]

Detainee Report Issues [contains withdrawal notice only]

CIA Publications [contains withdrawal notice only]

**Box 58**

Working Copies of FBI Documents

Notes from CIA – IG Briefing [contains withdrawal notice only]

KSM Communications [contains withdrawal notice only]

Notes on Detainee Reporting [contains withdrawal notice only]

FAA Documents

Memos, Agendas, Meeting Notes

**Box 59**



Miscellaneous FBI PENTTBOM Stuff  
Spanish Indictment [3 folders]

**Box 60** [entire box contains withdrawal notices only]

DCI Special Request from Dieter Snell, Book 1  
DCI Special Request from Dieter Snell, Book 2

**Box 61** [entire box contains withdrawal notices only]

Background Materials for June 16, 2004, Public Hearing  
FAA Intelligence Documents  
CIA Response to DCI Request #15

## Team 2 Files

**Arrangement:** Arranged by subject.

**Volume:** 26 archives boxes

**Folder title list:** Yes.

**Description:** This series contains memoranda for the record and notes of interviews conducted by Team 2 staff, potential questions for interviewees, printouts of Power Point slides from briefings received by Commission staff from agencies, drafts of document requests, materials used to prepare for some of the Commission's public hearings, reports of other government and private sector entities, transcripts of public testimony and interviews given by intelligence community leaders, published articles and monographs, congressional hearing transcripts, copies of materials from the congressional Joint Inquiry into the events of September 11, 2001, team work plans, the team leader's notes of staff meetings, administrative memoranda relating to the Commission's office policies, and other records used by Team 2 to examine issues relating to intelligence collection, analysis, management, oversight, and resources.

Subjects include previous government studies of the intelligence community, open source intelligence, congressional oversight of the intelligence community, intelligence analysis and warning, intelligence budgets and appropriations, analysis of various intelligence reform bills, Commission staff trips to the Middle East and Canada, and the use of aircraft as weapons.

**Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, national security classified information, law enforcement methods, and personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, the name of the interviewee when possible, and the reason for withdrawal

Some records in the series are subject to copyright restrictions. It is the responsibility of the researcher to determine the copyright holder and arrange for permission to reproduce the items, if necessary.

**Folder title list—Team 2 Files**

**Box 1**

Staff Delegation to Canada Materials (October 2003) [3 folders]

Staff Delegation to the Middle East Materials (October 2003) [2 folders]

**Box 2**

Oct. 14, 2003, Hearing, Intelligence Background Materials [3 folders]

Oct. 14, 2003, Hearing, John M. Deutch  
Oct. 14, 2003, Hearing, John Gannon  
Oct. 14, 2003, Hearing, Richard Kerr  
Oct. 14, 2003, Hearing, Mary McCarthy  
Oct. 14, 2003, Hearing, James Schlesinger  
Oct. 14, 2003, Hearing, James Steinberg  
Oct. 14, 2003, Hearing, Charles Allen  
Relevant Articles and Reports [folder 1 of 5]

**Box 3**

Relevant Articles and Reports [folders 2-5]

**Box 4**

Recent Assessments of the Intelligence Community  
Robert Steele Lectures  
Team 2 Interview Plan  
Team 2 Workplan  
Intelligence Authorization Act of 2003  
Gordon [Lederman's] Notes (Miscellaneous)  
Kevin [Scheid's] Notes  
Various Agency Documents  
Kevin Scheid's Miscellaneous File  
Kevin Scheid's Notes, 4/16/2003-10/8/2003  
Kevin Scheid's Notes, 3/25/2003-5/5/2003  
Kevin Scheid's Notes, 5/21/2003-8/12/2003  
Kevin Scheid's Notes, 8/14/2003-10/6/2003  
Kevin Scheid's Notes, [10/7/2003-5/21/2004]  
Kevin Scheid's Notes, 11/8/2003-3/31/2004  
Kevin Scheid's Notes, 5/3/2004-7/30/2004  
Strategic Direction II [contains withdrawal notices only]  
Strategic Intent [contains withdrawal notices only]  
Mellon Letter

**Box 5**

FBIS Charter [contains withdrawal notices only]  
FBI NFIP Information  
Turner MFR  
[Intelligence Authorization Bills and Congressional Oversight]  
Standard Questions  
MI-5  
ADCI/AP 2000-01, "Strategic Investment Plan for Intelligence Community  
Analysis"  
Excerpt of [Pearl Harbor] Report  
Web Retrieval  
Interview Handbook

10/7/2003 Staff Meeting  
NSA Literature  
Commission 2nd Interim Report  
National Defense University  
First Responder/FEMA  
Team Leader Meeting, 8/26/2003  
Staff Meeting, 8/19/2003  
AQ Press Release on Blackout  
Teams' Major Policy Issues  
DEA  
Articles about the Commission/Press Releases  
Kevin Scheid Meeting with Secretary Lehman  
Kevin Scheid Essay on [Intelligence Community]  
Resources  
Report of Aerospace Industry  
Legal Authorities: Smith, Steven, Miller, Dietz  
State Dept. Briefing, 6/11/2003, 6/18/2003  
Iraq Issues  
Briefings (Informational)  
ANSER Updates  
Team 2 Meeting, 6/4/2003  
Summary of Other Commissions  
Kevin [Scheid's] Chart of DCI/CIA  
Other Commissions' Materials  
Other Teams' Workplans  
5/1/2003 Memo to Philip [Zelikow] re: Chart

**Box 6**

Side-by-side Chart  
Bremer Commission Index [contains withdrawal notices only]  
Directorate of Science and Technology Chart [contains withdrawal notices only]  
OMB Resources Briefing [contains withdrawal notices only]  
A/B Matrix  
FBI Interviews  
CTC Charter Information  
Hamburg Article  
Bearden  
CIA-IG Questions [contains withdrawal notices only]  
Marwan Issue [contains withdrawal notices only]  
Commission Themes  
Team 2 Administration:  
Memo Concerning Minders' Conduct  
PDA Policy  
Family Intel Questions  
Fed News

Moussaoui Memo  
Interview Policy  
Policies  
Arabic Names  
Interview Guidelines/Document Guidelines  
Agency POCs  
Glossary of IC Terms  
Retainer Letter  
Publications to Acquire  
Staff Seating Chart  
Guillermo Christensen  
Document Request Template  
Intro Memo  
[Teams] 1/2/3/6 Coordination  
5/8/2003 Staff Meeting  
Statute  
Subpoenas  
1/30/2004 Staff Meeting  
1/9/2004 Meeting with Dan [Marcus] and Steve [Dunne]  
12/3/2003 Staff Meeting  
Communication to Commission  
February Staff Meetings  
NAS Conference

**Box 7**

[Team 2] Workplan  
Management Workplan  
Reading Room  
Access to T3 Documents [contains withdrawal notices only]  
11/10/03 Presentation to Philip [Zelikow]  
CSI Conference  
L. Fenner Trip to CENTCOM  
FBI Legal Attache IG Report  
Q & As  
Lehman/Kerry on CBS  
Corken Memo  
Centers  
Various Letters  
Major Subjects for Commission Recommendations  
Kevin [Scheid's] Post-Report Slides  
DHS Response to Interrogatory  
Rumsfeld on Intel  
Lori [Fenner's] Essay on Terrorism  
[Joint Inquiry] Interviews to Read [contains withdrawal notices only]  
Joint Inquiry Interviewees List [contains withdrawal notices only]

Jacobson Doc. [contains withdrawal notices only]  
[Prof. Willard] Zangwill  
NFIP Funding [contains withdrawal notices only]  
Draft of Staff Statement #11  
Questions for Bush/Cheney

**Box 8**

Conference Info  
["CIA Must Learn to Play Offense"]  
Logistics  
[Joint Inquiry] SEIBs  
[Joint Inquiry] Document Indexes [contains withdrawal notices only]  
Bremer File Index [contains withdrawal notices only]  
[News Conference on Release of Joint Inquiry Report]  
Interview with Stan Feder, 5/30/2003  
Ruth David, 6/10/2003  
Interview with Senator Kerrey  
Bard O'Neill  
Allen/Fritz/McCarthy, 8/14 [contains withdrawal notices only]  
Interview of I. Kass  
Bruce Berkowitz  
Jim Hughes  
Jervis, 8/19/[2003]  
Eliot Cohen  
Gates  
Betts Interview, 8/19/[2003]  
[Marvin] Ott  
[Warren] Rudman  
DEA  
[Paul R.] Pillar

**Box 9**

Larry Kindsvater Interview  
Overview of NSA [contains withdrawal notices only]  
JITF-CT / [Thomas R.] Wilson/[Lowell] Jacoby  
Gina Genton  
LTG [Pat] Hughes  
Gen. [Bill] Odom  
Richard Kerr, 8/28  
[Joan] Dempsey  
Tom Fingar  
Nick Rostow, 8/18/2003 [contains withdrawal notices only]  
Jami Miscik, 8/29/2003  
[Closed by Statute] [contains withdrawal notices only]  
Britt Snider

Maj. Gen. Campbell [contains withdrawal notices only]  
[Jack] Devine, 8/19/[2003]  
John Helgerson [contains withdrawal notices only]  
[Closed by Statute] [contains withdrawal notices only]  
McLaughlin Interview [contains withdrawal notices only]

**Box 10**

Monograph/Presentation Drafts  
Call with Senator Kerrey  
Redmond Testimony  
Sandy Berger Testimony  
Interim Report  
Miscik Speech [contains withdrawal notices only]  
T3 Presentation to Commissioners  
DHS Response to Interrogatory  
Jack Davis Article on Analysis  
9/2001 Tenet Speech  
Budget Docs  
DCI Testimony  
DHS Chart  
Declassified Aug. 6 PDB  
[Personal Privacy]  
IC Terrorist Threat Assessment [contains withdrawal notices only]  
Motley Submission on France and Moussaoui  
Council [on Foreign Relations]  
OMB Submission on OMB's Role  
Commission Final Report  
KSM  
TTIC  
NGA Response to Interrogatory [contains withdrawal notices only]  
Briefing on DoD [Anti-Terrorism Program]  
NIMA  
AQ Leadership Chart, 1998 [contains withdrawal notices only]  
Doug M. Analysis Strategy [contains withdrawal notices only]

**Box 11**

Organization Charts [contains withdrawal notices only]  
13.3 Sources  
Key CIA News Articles  
Cite Check  
Chapter 9 [Page from Arlington Co. After-Action Report]  
CIA Comments on Kuala Lumpur [Section of Staff Statement #10]  
List of [Memorandums for the Record]  
National Security Act: Lederman Working Papers (3 folders)  
Posse Comitatus

DHS/Homeland Security ["America at Risk: A Homeland Security Report Card"]  
Russ Travers' [Article]  
Analysis Strategy  
Timelines  
[Miscellaneous Articles]  
Gates Op-Ed  
Smith/Deutch Article  
CTC [Article]  
Lieberman and TTIC  
Terrorist [Money]  
Linguists  
[Executive Order] 12333

**Box 12**

[Director of Central Intelligence Directive] 1/1  
Tenet Response [to Joint Inquiry Recommendation for DNI Separate from DCI]  
"Paradox of the Headless Horseman"  
Lessons Learned  
Multilateral Inst.  
DHS Bill [H.R. 5005, 107th Congress]  
May 22 Hearing: Lederman Working Papers  
[Joint Inquiry] on FBI  
Team 6 Monograph [Comments by Team 2]  
[Summary of PENTTBOM Investigation, 1/31/2003] [contains withdrawal notices only]  
DHS Intel Briefing, 7/17/2003  
[DHS Immigration Briefing re: Border Security and Information]  
[FBI Briefing on 9/11 Hijackers]  
Memo to Hamilton [re: Intelligence Authorization Bills]

**Box 13**

[FY 2004 Intelligence Authorization Bills with Printed Reports] (3 folders)  
NPC Charter [contains withdrawal notices only]  
[Mark] Lowenthal  
[National Intelligence Priorities Framework]  
Strategic Direction [contains withdrawal notices only]  
DOE Assessment of Nukes [contains withdrawal notices only]  
Annual Strategic Intelligence Review [contains withdrawal notices only]

**Box 14**

Rostow Memo  
[Director of Central Intelligence Directive 2/4 and TTIC] [contains withdrawal notices only]  
National HUMINT Collection Dir. [contains withdrawal notices only]



[Directorate of Operations] Strategic Plans [contains withdrawal notices only]  
Woolsey [Interview with Joint Inquiry] [contains withdrawal notices only]  
[Law Enforcement] Role in NSC  
FBI and NFIP [contains withdrawal notices only]  
Tenet Letter to Shelby re: ADCIs  
Collection Management Strategy [contains withdrawal notices only]  
NIE on al Qaida [contains withdrawal notices only]  
Various DCI Authorities [contains withdrawal notices only]  
April 14 Hearing: Gordon Lederman's Notes  
Creation of CTC [contains withdrawal notices only]  
Chris Mellon Letter  
Chart of Authorities [contains withdrawal notices only]  
"Is the DNI DOA?"  
Charts/Graphics of DOD/UCP  
Cambone/USDI

**Box 15**

10/14 Hearing (2 folders)  
RAND Study of Accountability  
[Joint Inquiry] Recommendations and Findings  
BENS [Business Executives for National Security]  
SASC Testimony [of Newbold and Szemborski]  
Bruce [Berkowitz] on Bureaucracy  
Meeting with Lee Hamilton  
[May/Zelikow Article on Intelligence/Policy Nexus]  
"Analysis is for Lieutenants"  
MOU on Information Sharing [contains withdrawal notices only]  
CIA's Level of Effort  
Analysts on SIGINT/HUMINT [contains withdrawal notices only]  
Library of Congress  
Library Resources  
Misc.

**Box 16**

Internet Resources  
LOC Books Requested, but not at LOC  
Returns  
Next Tranche  
Congressional Material  
10/13 Fax to LOC  
Research Strategy  
General Literature  
GNA [Goldwater-Nichols Act] Charts  
[Joint Inquiry] Hearing on the [Intelligence Community] (2 folders)  
Gordon Lederman's Working Papers (folders 1-2)

**Box 17**

Gordon Lederman's Working Papers (folders 3-6)  
Goldwater-Nichols [Act]

**Box 18**

Academics  
Goss Bill [H.R. 4584, 108th Cong.]  
Task Force on Terror  
Staff Task Force  
Background on Harman Bill  
Memo on DCI Testimony  
Hamilton on Congressional Oversight  
ASC/IR/FR Hearings  
[Gordon Lederman's Working Papers re: Congressional Oversight, File 1] (2 folders)  
[Gordon Lederman's Working Papers re: Congressional Oversight, File 2]

**Box 19**

Harman Bill [H.R. 4104, 108th Congress]  
Wolfensberger Memo  
Private Sector Issues  
Goss  
June 4 Hill Meetings  
[Thank You Notes]  
People to Interview: Congress  
Senator Kennedy  
Jane Harman  
DCI Tenet Testimony  
Comparison of Goss/Harman Legislation  
Fielding/Hamilton SSCI Hearing  
[2/25/2004 Memo Update on Congressional Oversight]  
Hamilton 9/9/2003 Testimony [Before Homeland Security] Committee  
Articles on Oversight (3 folders)  
Goss/Harman Presentation at Woodrow Wilson Center  
[Gordon Lederman's Working Papers re: Congressional Oversight, File 3] (folder 1)

**Box 20**

[Gordon Lederman's Working Papers re: Congressional Oversight, File 3] (folders 2-3)  
Gordon Lederman's Working Papers re: Canada Trip (folders 1-2)

**Box 21**

Gordon Lederman's Working Papers re: Canada Trip (folder 3)

Gordon Lederman's Working Papers re: Open Sources (2 folders)  
Working Drafts of Document Requests (folder 1)

**Box 22**

Working Drafts of Document Requests (folder 2)  
NORAD/Dana Hyde Issue  
DOD Documents Produced  
Background Articles (folders 1-2)

**Box 23**

Background Articles (folders 3-7)

**Box 24**

Aircraft as Weapons Materials (2 folders)  
Working Papers re: Warning (2 folders)  
DCID -- IICT [contains withdrawal notices only]  
NIC Study of Warning [contains withdrawal notices only]  
DCID -- National Intelligence Warning [contains withdrawal notices only]  
CIA Support of [National Intelligence Officer for Warning] [contains withdrawal notices only]  
Ermarth Memo [contains withdrawal notices only]  
Lute Article  
Gates Task Force [contains withdrawal notices only]  
Gates Memo on Warning [contains withdrawal notices only]

**Box 25**

[Bibliography and Articles] (3 folders)  
Public Hearing ("Law Enforcement and the Intelligence Community"), 4/13-14/2004 Binder with Fenner's Notes (2 folders)  
Miscellaneous Reports and Articles (folder 1)

**Box 26**

Miscellaneous Reports and Articles (folders 2-3)  
National Defense University -- [National War College] Class on Covert Action (Syllabus and Readings) (2 folders)

## Team 3 Files

**Arrangement:** Arranged by subject.

**Volume:** 25 archival boxes

**Folder Title List:** Yes

### **Description:**

This series contains memoranda for the record and notes of interviews conducted by Team 3 staff, potential questions for interviewees, printouts of Power Point slides from briefings received by Commission staff from agencies, drafts of document requests, materials used to prepare for some of the Commission's public hearings, drafts and final versions of Commission staff statements and the team's sections of the Final Report, reports of other government and private sector entities, transcripts of public testimony and interviews given by government officials, published articles and monographs, a study of counterterrorism strategy from 1968-1993, copies of the final report of the congressional Joint Inquiry into the events of September 11, 2001, printouts of e-mails, correspondence, team work plans, the team leader's notes of staff meetings, administrative memoranda relating to the Commission's office policies, and other records used by Team 3 to examine issues relating to U.S. counterterrorism policy.

Subjects include U.S. strategies for combating terrorism, combating weapons of mass destruction, public diplomacy, executive agency cooperation with the Commission's document requests, areas of responsibility of each of the U.S. military commands, preparation for interviews of Presidents William J. Clinton and George W. Bush as well as Vice Presidents Albert Gore, Jr. and Richard Cheney, and preparation for the roll-out of the Commission's final report.

### **Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, social security numbers and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

Some records in the series are subject to copyright restrictions. It is the responsibility of the researcher to determine the copyright holder and arrange for permission to reproduce the items, if necessary.

### **Folder title list—Team 3 Files**

#### **Box 1**

[Executive Office of the President] Delivery: Press Interviews of Staff Traveling with

[the President] on September 11

Staff Statements

Report of the Joint Inquiry into Intelligence Community Activities Before and After the Terrorist Attacks of September 11, 2001 (3 folders)

Background Materials- folder 1

**Box 2**

Background Materials- folder 2

Drafts of Document Requests to Federal Agencies [contains withdrawal notice only]

Document Request Final Versions (3 folders)

**Box 3**

All Teams' Workplans and Action Plans

Interviews (2 folders)

National Strategy for Homeland Security, July 2002

National Strategy for Combating Terrorism, February 2003/Progress Report on Global War on Terrorism

National Strategy to Combat Weapons of Mass Destruction, December 2002

U.S. Public Diplomacy

**Box 4**

Commissioners' Trip to Tampa: MacDill AFB, Briefings at CENTCOM and SOCOM, 4/28/2004

Hurley: Reading Material, 4 folders, [folder 3 contains withdrawal notice only]

Hurley: Staff Meetings

Hurley: Miscellaneous

Hurely: Immediate Tasks [contains withdrawal notice only]

**Box 5**

Hurley: Timelines and TicTocs

Analysis and Recommendations (2 folders)

Congressional Involvement in [Counterterrorism] Policy and al Qaeda Threat

President Bush and VP Cheney Interviews

White House Restrictions

NSC/EOP

Guidelines for Interviews

**Box 6**

Interview Questions

NSC Interviews, Background/Questions

Schedules and Deadlines

Hearing Books

Hearing Presentation

Hearing Script

Lines of Inquiry

Hearings: Outreach to Witnesses  
Power Point Presentation on March Hearings  
Invitation Letters  
Public: What Has Been Said in Public?  
Public Hearings  
Final Staff Statements  
Staff Statements: March Public Hearings  
Richard Clarke Controversy File

**Box 7**

Questions for Condi [Rice]  
Document Requests for Rice Interview  
Commissioner Prep for Rice Interview  
Questions for Rice Interview  
[Hurley's File on Public Testimony of C. Rice]  
Dialogue with Commissioners  
Lee Hamilton Op/Eds  
9/11 Victims' Families' Questions  
Hurley's Monograph File  
Urgent al Qaeda Nuclear Issues  
National Security Act of 1947  
Hurley's Predator File  
Comments on Final Draft Report

**Box 8**

Commission Meeting, 7/8/[2004]  
Hurley's [Department of Defense] File  
Hurley's [Department of Justice] File  
Hurley's FBI File  
Hurley's CIA File  
Agency/Department [Points of Contact]  
Final Report Sections (3 folders)  
Hurley's Final Report Chapters 3-5 (2 folders)  
Background Documents for [Hurley's] Section 5.4 (2 folders)  
Hurley's Final Report Section 9.2  
Sources for Final Report Section 9.2, folders 1 and 2

**Box 9**

Sources for Final Report Section 9.2, folder 3  
Chapter 12: New Recommendation  
Chapter 13  
Commission Style Guide  
Pre-Publication Review  
Publishing the Commission's Report  
[Final Report Publication and Roll Out Preparations]

Galley Edits of Final Report Chapters 4 & 6  
David Tucker / Tim Naftali (2 folders)

**Box 10**

Counterterrorism Public Hearing, 3/23-24/2004  
DCI's Written Statement for 3/24/2004 Hearing  
C. Rice's 4/8/2004 Public Hearing Binder (2 folders)  
Hurley's Visit to US CENTCOM and US SOCOM: Background Information, 4/28/2004  
Staff Delegation Travel on 10/11-31/2003

**Box 11**

Team 3 Interim Reports to Commissioners [and Agency Document Production Status]  
Clinton's Remarks on Terrorism, 1993-2001  
EOP Produced Documents, Vol. III  
Reference Work: "Response to Terrorism: U.S. Joint Forces Command and the Attacks of 11 September 2001"  
Reference Work: "The FBI's Counterterrorism Program Since September 2001"

**Box 12**

Reference Work: "The Final 24 Hours" [contains withdrawal notice only]  
Reference Work: "Summary of the Pentbottom Investigation" [contains withdrawal notice only]  
Reference Work: "Creating a Trusted Information Network for Homeland Security"  
Reference Work: "FY 2005: Analytical Perspectives of the United States Government"  
Notes re: High Level Communications [contains withdrawal notice only]

**Box 13**

Threats Issued to the Taliban [contains withdrawal notices only]  
Spring 1999 Diplomatic Strategy [contains withdrawal notice only]  
Compilation of State Department Cables/Memos on Pakistan, 2/1998-2/2003 (4 folders) [contains withdrawal notices only]  
Scott Allan's Contact List for Interviewees [contains withdrawal notice only]

**Box 14**

Pakistan Nuke Sanctions  
[Kojm/Allan re: Commission Extension]  
Allan's Afghan File  
Allan's Afghan/Sudan File (2 folders)  
Key Questions and Points for Interview Policy Sub-Group  
Allan's Notes re: Selected Ambassadors

**Box 15**

Counterterrorism Policy Working Papers  
[Publications] (2 folders)  
Department of State and Department of Defense Statements on Terrorism, the Taliban,

UBL, and al Qaeda- folder 1

**Box 16**

Department of State and Department of Defense Statements on Terrorism, the Taliban, UBL, and al Qaeda- folder 2

Bonnie Jenkins' Notes re: DoD Interviews and Meeting Notes (2 folders) [contain withdrawal notices only]

DoD Comments on Staff Statement #6, Draft [of Final Report Section 3.4] [contains withdrawal notice only]

Jenkins' DoD Interview Questions and MFRs

**Box 17**

Jenkins' DoD Briefing Notes and Materials (3 folders)

Jenkins' Working Documents- folder 1

**Box 18**

Jenkins' Working Documents- folder 2

Jenkins' Working Documents- folder 3

Jenkins' DoD Reports, Memos, and Press Articles (3 folders)

**Box 19**

Staff Draft Working Paper of 8/21/2003 and Notes on

UNOSOM/NORTHCOM/NORTHCOM's Joint Task Force -- Civil Support (JTF-CS)

Jenkins'/Hurley's Notes: [Peter Schoomaker Interview] [contains withdrawal notice only]

Jenkins'/Hurley's Notes: [Brian Sheridan Interview] [contains withdrawal notice only]

Jenkins'/Hurley's Notes: [Hugh Shelton Interview]

Jenkins'/Hurley's Notes: [Austin Yamada Interview]

Jenkins'/Hurley's Notes: [Peter Pace Interview]

Jenkins'/Hurley's Notes: [William Cohen Interview]

Jenkins'/Hurley's Notes: [President Clinton Interview] [contains withdrawal notice only]

[Hurley's Notes: Visit to SOCOM] [contains withdrawal notice only]

Jenkins'/Hurley's Notes: [Donald Rumsfeld Interview]

Jenkins'/Hurley's Notes: [Tom Kuster Interview]

Kuster Memo [contains withdrawal notice only]

[Department of Defense] Notes for the Monograph

[Department of Defense] Document, Briefing, and Interview Requests

Briefing Book: Visit to Northern Command, 11/13/2003

Defense Reform Initiative Report

Background Information re: Commission Site Visit to USCENTCOM and USSOCOM

Background Binder for CENTCOM/SOCCENT/NORTHCOM/SOCOM- folder 1

**Box 20**

Background Binder for CENTCOM/SOCCENT/NORTHCOM/SOCOM- folder 2

[Redacted] Final Report of the Joint Inquiry (3 folders)

Joint Operation Planning and Execution System, Vol. 1- folder 1



Joint Operation Planning and Execution System, Vol. 1- folder 2

**Box 21**

Joint Operation Planning and Execution System, Vol. 1- folder 3

Joint Staff Officer's Guide JFSC PUB 1 (3 folders)

Joint Warfighting Capabilities Assessment Process

Background Information on CENTCOM, SOCCENT, JSOC, NORTHCOM and Excerpts from Relevant Periodicals

**Box 22**

Doctrine for Planning Joint Operations JP 5-0

Procedures

Security

Monograph Outlines [contains withdrawal notice only]

Team 3 Workplan

[Warren Bass'] Workplan

Others' Team 3 Workplans [contains withdrawal notices only]

Staff Meetings

Predator

Cole

CIA ["Studies in Intelligence" vol. 47, no. 2, 2003] [contains withdrawal notice only]

Pentagon

[Department of] State

Pakistan

Document Requests

Other Teams' Document Requests [Team 2 only] [contains withdrawal notice only]

[Statement re:] Subpoena

Second Interim Report

[Executive Office of the President] Requests: Notes and Issues

Key Questions

**Box 23**

Interview Overall

Family Questions

9/11 Reading

Background

Publishing Report

Joint Inquiry

Saudi

Hearings

Recommendations

Public Hearing on Counterterrorism Policy, 3/23-24/2004 (2 folders)

Condoleezza Rice's Public Hearing, 4/8/2004- folder 1

**Box 24**

Condoleezza Rice's Public Hearing, 4/8/2004- folder 2  
Background Binder for President Clinton and Vice President Gore's Interviews (2 folders)  
Background Binder for President Bush and Vice President Cheney's Interview (2 folders)  
FBI's PENTTBOM Summary (1/31/2003) and "FBI's Counterterrorism Program Since 2001" (4/14/2004)

**Box 25**

Commission Interview Handbook  
[Slides re: Joint Mission Center in the Intelligence Community]  
[Draft of Final Report] (2 folders) [contains withdrawal notices only]  
[Andrew] Card Press Interviews  
Tim Naftali's Draft Section for Study on US Counterterrorism Strategy, 1968-1993 (2 folders)

## Team 4 Files

**Arrangement:** Arranged by subject.

**Volume:** 22 archives boxes

**Folder title list:** Yes

### **Description:**

This series consists of the working files of Team 4 which investigated terrorist financing. Included are government and private sector reports, slides of presentations given to Commission staff from federal agencies, documents received by the Commission from agencies, transcripts of court testimony and other court records including motions and other filings, Congressional hearing transcripts, transcripts of interviews conducted by the Commission, the team's work plan, notes of Commission staff meetings and interviews, and published articles and monographs.

The records reveal the goals of government efforts in the area of terrorist financing which were described in Team 4's staff monograph on the subject. The records show what actions were taken by the United States prior to and following the September 11, 2001 terrorist attacks to identify and stop terrorist financing. They also reveal how the September 11 terrorists generated and moved money to finance the terrorist plot.

Team 4 investigated the source of al Qaeda's funds. Reports from executive agencies and transcripts of interviews concern whether al Qaeda was funded by Osama Bin Ladin's inherited wealth or by donations from Islamic charities. Other records detail whether al Qaeda was involved in the conflict diamond trade and drug trafficking and whether it profited from the September 11 attacks through insider trading of stocks.

Records received from executive agencies, such as Federal Bureau of Investigations (FBI) records of interviews of bank personnel, and bank account information, detail how the hijackers received and managed money while in the United States. Audit reports of the Financial Crimes Enforcement Network (FinCen) from the Treasury Department's Office of the Inspector General show the process by which banks report suspicious activity and how the hijackers evaded detection.

The investigations of the charities al Haramain Islamic Foundation, the Benevolence International Foundation (BIF), and the Global Relief Foundation (GRF) are richly detailed in the records. Notes of Commission interviews and documents received from executive agencies such as the Department of State reveal U.S. government efforts to enlist the aid of Saudi Arabia to curtail the flow of funds from al Haramain, a prominent Saudi-based charity, to al Qaeda and related terrorist groups. Records received by the Commission from the Department of the Treasury and the FBI, as well as the records of court proceedings, illustrate the government's efforts to close down the Illinois based charities, BIF and GRF, which were alleged to be providing financial support to terrorists. Reports from the Office of Foreign Assets Control (OFAC) of the Department of the Treasury show the process by which

organizations, suspected of terrorism, are so designated and consequently have their assets frozen.

There are also substantial records relating to the team's investigation of Al-Barakaat, an international network of money remitters, whose primary purpose was to transmit money to Somalia, a country without a banking system. Records from the FBI, Department of the Treasury, and the Department of State show the government's investigation into whether Al-Barakaat had a role in moving money for al Qaeda and other terrorist organizations.

Other government agencies whose reports appear in the records are the Government Accountability Office (GAO), the Department of Justice, the Central Intelligence Agency (CIA), and the inter-governmental Financial Action Task Force on Money Laundering (FATF). Testimony before the Congressional Joint Inquiry into the Terrorist Attacks of September 11, 2001, as well as testimony before other committees of the House of Representatives and the Senate relating to terrorist financing is found in the series. In addition, articles and monographs on the subject are extensive.

**Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, social security numbers and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

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**Folder title list—Team 4 Files**

**Box 1**

- Team 4 Work plan
- State - Joint Inquiry documents
- State issues
- Treasury issues
- Immigration and Customs Enforcement (ICE) issues
- Narcotics notes
- FBI financial investigation (tracking)
- Accts - Dime
- Drucker/United Arab Emirate interviews (contains withdrawal notices only)
- US wire transfer interviews (contains withdrawal notices only)
- Accts - First Union (contains withdrawal notices only)
- Accts - Amex (contains withdrawal notices only)
- Accts - Bank of America (contains withdrawal notices only)

Accts – Hudson (contains withdrawal notices only)  
Acct summaries  
Accts - Suntrust

**Box 2**

FBI financial matter, Terrorist Financing Operations Section (TFOS) (contains withdrawal notices only)  
Aufhauser Joint Inquiry statement  
Interagency Cooperation (contains withdrawal notices only)  
Financial Crimes Enforcement Network (FinCen) matters (2 folders)  
Office of Foreign Assets Control (OFAC) trip, January 2000 (contains withdrawal notices only)  
Office of Foreign Assets Control (OFAC) trip, June 1999 (contains withdrawal notices only)  
International freeze issues (Saudi Arabia) (contains withdrawal notices only)  
Office of Foreign Assets Control (OFAC) trip, January 2002 (contains withdrawal notices only)  
Tony Wayne briefing memo (contains withdrawal notices only)  
Baker, Stewart Technology Challenges for the Near Future  
Baker regulation of disclosure information  
Basel Comte - sharing of financial records  
Berkowitz, Bruce - Intel and the New War on Terrorism/news articles

**Box 3**

Copy of Protecting America's Freedom in the Information Age  
Al Haramin file (contains withdrawal notices only)  
UN/blow back (contains withdrawal notices only)  
Pre-9/11 (contains withdrawal notices only)  
Wolosky working file  
United Arab Emirates (UAE) (contains withdrawal notices only)  
Riggs Bank file  
William Wechsler  
Trading information received 8/28 (contains withdrawal notices only)  
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Trading PENTTBOM (contains withdrawal notices only)  
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Additional Cella material  
4/2/2004 Chicago trip, Options Clearing Corporation (OCC)

**Box 4**

SEC report and exhibits (contains withdrawal notices only)  
DNG notes re: restricted SEC documents (contains withdrawal notices only)  
US v Biheiri  
US v Alamoudi (Eastern District of Virginia (EDVA)) (contains withdrawal notices only)  
US v Al-Hussayen  
US v Zayed/Al-Moayed (contains withdrawal notices only)

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Charities - Benevolence International Foundation (BIF) - Proffer  
Haddad Legal

**Box 5**

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**Box 6**

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Matthew Levitt: Combatting Terrorism Financing  
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Work plan (draft)  
Team 4's FBI working documents: SAG (contains withdrawal notices only)  
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### **Box 13**

Team 4's FBI working documents: Department of Justice material  
Team 4's FBI working documents: FBI's counterterrorism program

Team 4's FBI working documents: supplemental Grigg Briefing (contains withdrawal notices only)

Team 4's FBI working documents: materials from Terrorist Financing Operations Section (TFOS) briefing, 7/7/03 (contains withdrawal notices only)

Team 4's FBI working documents: documents relating to Al-Taqua (contains withdrawal notices only)

Team 4's FBI working documents: hijackers' declarations

Team 4's FBI working documents: Motassadeq (contains withdrawal notices only)

Team 4's FBI working documents: Commission work product

Team 4's FBI working documents: other Drucker documents (contains withdrawal notices only)

Team 4's FBI working documents: CIA re: 9-11 (contains withdrawal notices only)

Team 4's FBI working documents: 5/29/2003 Greenburg, D. FBI Briefing (contains withdrawal notices only)

Team 4's FBI working documents: outline (contains withdrawal notices only)

Team 4's FBI working documents: Hazmi/Midhar search

Team 4's FBI working documents: pornography

#### **Box 14**

Team 4's FBI working documents: received early April

Team 4's FBI working documents: Khalid Sheik Mohammed (contains withdrawal notices only)

Team 4's FBI working documents: various (contains withdrawal notices only)

Team 4's FBI working documents: Benevolence International Foundation (BIF) - sympathy

Team 4's FBI working documents: Omar Abdi Mohamed – GRF (contains withdrawal notices only)

Team 4's FBI working documents: Rageah (contains withdrawal notices only)

Team 4's FBI working documents: key interviews (contains withdrawal notices only)

Team 4's FBI working documents: Al-Hawsawi (contains withdrawal notices only)

Team 4's FBI working documents: Binalshibh (contains withdrawal notices only)

Team 4's FBI working documents: Khalid Sheik Mohammed (contains withdrawal notices only)

Team 4's FBI working documents: Ali (contains withdrawal notices only)

Team 4's FBI working documents: other (contains withdrawal notices only)

Team 4's FBI working documents: key 9-11 interviews (contains withdrawal notices only)

#### **Box 15**

Team 4's FBI working documents: Benevolence International Foundation (BIF)

Team 4's FBI working documents: hijackers account information

Team 4's FBI working documents: Benevolence International Foundation (BIF) related documents (contains withdrawal notices only)

Team 4's FBI working documents: Benevolence International Foundation (BIF) press/ Global Relief Foundation (GRF) press

Team 4's FBI working documents: documents relating to Benevolence International Foundation (BIF) (contains withdrawal notices only)

Team 4's FBI working documents: Benevolence International Foundation (BIF) non-FBI (contains withdrawal notices only)  
Team 4's FBI working documents: Benevolence International Foundation (BIF) Portland (contains withdrawal notices only)  
Team 4's FBI working documents: Stichting Benevolence International Nederland (contains withdrawal notices only)  
Team 4's FBI working documents: Benevolence International Foundation (BIF) (contains withdrawal notices only)  
Team 4's FBI working documents: account information (contains withdrawal notices only)  
Team 4's FBI working documents: Yazeed Al-Salmi (contains withdrawal notices only)  
Team 4's FBI working documents: MFRs supporting Chapter 4  
Team 4's FBI working documents: PENTTBOM/NGOs/Arnaout/Al-Haramain (contains withdrawal notices only)  
Team 4's FBI working documents: Fitzgerald

### **Box 16**

Team 4's FBI working documents: Douglas Greenburg's outlines (contains withdrawal notices only)  
Team 4's FBI working documents: Yarkas/Zouaydi (contains withdrawal notices only)  
Team 4's FBI working documents: specific NGOs/Groups (contains withdrawal notices only)  
Team 4's FBI working documents: PTEC (contains withdrawal notices only)  
Team 4's FBI working documents: World Assembly of Muslim Youth (WAMY) (contains withdrawal notices only)  
Team 4's FBI working documents: Conflict Diamonds (contains withdrawal notices only)  
Team 4's FBI working documents: Hawala (contains withdrawal notices only)  
Team 4's FBI working documents: GTMO (contains withdrawal notices only)  
Team 4's FBI working documents: individuals (contains withdrawal notices only)  
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Commission staff meeting notes, interviews: Team 4 meeting notes  
Commission staff meeting notes, interviews: Team 4 interviews  
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Douglas Greenburg's Working Files: Greg Ruppert MFR

### **Box 17**

Douglas Greenburg's Working Files: Global Witness, For a Few Dollars More  
Douglas Greenburg's Working Files: Diamonds (contains withdrawal notices only)  
Douglas Greenburg's Working Files: Murden  
Douglas Greenburg's Working Files: [Untitled] (contains withdrawal notices only)  
Douglas Greenburg's Working Files: Farah, Al Qaeda's Gold  
Douglas Greenburg's Working Files: Bin Laden Fortune (contains withdrawal notices only)  
Douglas Greenburg's Working Files: Hawsawi (contains withdrawal notices only)  
Douglas Greenburg's Working Files: Ali Aziz Ali (contains withdrawal notices only)  
Douglas Greenburg's Working Files: Luqman (contains withdrawal notices only)

Douglas Greenburg's Working Files: Faruq (contains withdrawal notices only)  
Douglas Greenburg's Working Files: Hassan Ghul (contains withdrawal notices only)  
Douglas Greenburg's Working Files: Interagency B & A (contains withdrawal notices only)  
Douglas Greenburg's Working Files: BK – OFAC designations (contains withdrawal notices only)  
Douglas Greenburg's Working Files: Treasury EOs  
Douglas Greenburg's Working Files: Lousy Intel  
Foreign Terrorist Asset Tracking Center (FTAT) File: Wahhabi – religious fundamentalism  
Foreign Terrorist Asset Tracking Center (FTAT) File: UN  
Foreign Terrorist Asset Tracking Center (FTAT) File: State (contains withdrawal notices only)  
Foreign Terrorist Asset Tracking Center (FTAT) File: Multilateral B & A  
Foreign Terrorist Asset Tracking Center (FTAT) File: Saudi B & A  
Foreign Terrorist Asset Tracking Center (FTAT) File: Aufhauser, David, Senate Judiciary Committee, 6/26/2003

**Box 18**

Foreign Terrorist Asset Tracking Center (FTAT) File: Alexiav, Alex, Senate Judiciary Committee, 6/26/2003  
Foreign Terrorist Asset Tracking Center (FTAT) File: Report – Saudi Arabia Enters the 21<sup>st</sup> Century  
Foreign Terrorist Asset Tracking Center (FTAT) File: Special Recommendations Money Laundering, 10/31/2001  
Foreign Terrorist Asset Tracking Center (FTAT) File: Guidance for Financial Institutions in Detecting Terrorist Financing, 4/24/2002  
Foreign Terrorist Asset Tracking Center (FTAT) File: Charities – General  
Foreign Terrorist Asset Tracking Center (FTAT) File: German Cell – Press  
Foreign Terrorist Asset Tracking Center (FTAT) File: FBI Document Issues  
Foreign Terrorist Asset Tracking Center (FTAT) File: Institute for Islamic and Arabic Sciences in America (IIASA) press  
Foreign Terrorist Asset Tracking Center (FTAT) File: Options Clearing Corporation (OCC)  
Foreign Terrorist Asset Tracking Center (FTAT) File: New York Federal Reserve Bank  
Foreign Terrorist Asset Tracking Center (FTAT) File: Robert Wright  
Foreign Terrorist Asset Tracking Center (FTAT) File: King Fahd Mosque, Culver City  
Foreign Terrorist Asset Tracking Center (FTAT) File: Private Groups  
Foreign Terrorist Asset Tracking Center (FTAT) File: Document Requests – Drafts  
Suntrust Issue  
Press File re: Saudi/San Diego Connections  
Saudi Connections Generally  
FTAT  
Correspondence File

**Box 19**

Insider Trading Allegations  
Narcodollars/Terrorism  
Al-Marri  
FBI Summary of PENTTBOM Investigation, 1/31/2003 (contains withdrawal notices only)

Al-Quds  
Motley, Rice Trip  
Witness File: Private Banks  
Emerson, Steve  
Cella  
Communications – External  
Security File  
Team 4 Resources  
Joint Inquiry Indices, Douglas Greenburg’s Copies (contains withdrawal notices only)  
Zarale  
Lormel  
Al Barakaat - FBI Headquarters (contains withdrawal notices only)  
Al Barakaat – Defense Intelligence Agency (DIA) (contains withdrawal notices only)  
Al Barakaat - Other FBI (contains withdrawal notices only)  
Al Barakaat - MP Post-9/11 (contains withdrawal notices only)  
Al Barakaat - UN 1373

**Box 20**

Al Barakaat – State [2 folders] (contains withdrawal notices only)  
Al Barakaat - Delisting  
Al Barakaat - FBI MP Pre-9/11 (contains withdrawal notices only)  
Al Barakaat - Open Source  
Al Barakaat – FinCEN (contains withdrawal notices only)  
Al Barakaat – International (contains withdrawal notices only)  
Al Barakaat – Department of Justice IG (contains withdrawal notices only)  
Hawala  
Al Barakaat – MP Lawsuit  
Al Barakaat – [San Diego] (contains withdrawal notices only)

**Box 21**

Al Barakaat - Treasury  
UN - Report of Monitoring Group  
Brisard, 12/19/2002, UN Security Counsel Report  
Al Barakaat - Interviews  
Policy Coordinating Committee (PCC)/Press (BK)  
Al Barakaat - CIA Reports (contains withdrawal notices only)  
SEC  
Team 4 monograph, 8/16/2004 (contains withdrawal notices only)  
Drafts of Staff Monograph (contains withdrawal notices only)  
Team 4's Meeting, Interviews and Agency Document Notes (contains withdrawal notices only)

**Box 22**

Douglas Greenburg's Notes, 5/1/2000, Breinholt Memo (document on file at DOJ)  
Funding of King Fahad Mosque (contains withdrawal notices only)  
Douglas Greenburg's notes: Plot and Plotters Briefing (contains withdrawal notices only)  
Douglas Greenburg's FBI/CIA Notes/Al Qaida Briefing (contains withdrawal notices only)

CIA Charts and Notes (contains withdrawal notices only)  
FBI Notes (contains withdrawal notices only)  
Douglas Greenburg's State Documents (contains withdrawal notices only)  
MFRs/DSM (contains withdrawal notices only)  
[FBI Agent], Joint Inquiry Interview (contains withdrawal notices only)  
FBI/JI Document Notes, Volume II (contains withdrawal notices only)



## Team 5 Files

**Arrangement:** Arranged by subject.

**Volume:** 72 archives boxes

**Folder title list:** Yes.

**Description:** This series contains memoranda for the record and notes of interviews conducted by staff of Team 5, the official FAA airman files on the four September 11 hijacker pilots, hijacker visa and Immigration and Naturalization Service files, articles printed from the Internet, congressional hearing transcripts, Federal Bureau of Investigation files, United States District Court documents from terrorist trials, and other records used by Team 5 to examine border security and foreign visitor issues. Also included are drafts of the team's monograph, "9/11 and Terrorist Travel."

Subjects include visa policy; methods of hijacker entry into the United States; summaries of activities, especially entry into the United States, by other terrorists before September 11, 2001; Immigration and Naturalization Service policy regarding border security; Department of State's Visa Express and Visa Waiver programs; embassy security; information sharing between law enforcement, intelligence agencies, and other federal entities; alien smuggling; and post-September 11 detainees.

**Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, social security numbers and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

Some records in the series are subject to copyright restrictions. It is the responsibility of the researcher to determine the copyright holder and arrange for permission to reproduce the items, if necessary.

**Folder title list—Team 5 Files**

**Box 1—Miscellaneous Interview Materials/Notes**

Aguirre, Eduardo, Jr.

Aponte, Edgar

Ashcroft, John

Arizza, John

Baxter, Laura

Barry, Catherine

Berez, Maurice

Bednarz, Greg and Shaw, Jack  
Bradford, Gary  
[Orlando Airport Inspector]  
Brayshaw, Charles H.  
Bucella, Donna  
Bach, Robert  
[State Dept. Employee]  
Cadman, Dan  
Caragio, Richard  
Cooper, Steve  
Castello, James  
Cockburn, Carl  
Chapparo, Jim  
Cilluffo, Frank  
Connelly, John  
Cutler, Mike  
Cronin, Mike

**Box 2—Miscellaneous Interview Materials/Notes**

Davis, Gene  
De la Vina, Gustavo  
Erenbaum, Allen  
Farris, Travis  
Flora, Brian  
Fowler, Wyche  
Furey, Tom  
Garcia, Mike  
[Closed by Statute] [contains withdrawal notice only]  
[Law Enforcement Privacy] [contains withdrawal notice only]  
Gorelick, Jamie  
Goyer, Tim  
Harty, Maura  
Holder, Eric  
Hutchinson, Asa  
[Closed by Statute] [contains withdrawal notice only]  
[Closed by Statute] [contains withdrawal notice only]  
[Closed by Statute] [contains withdrawal notice only]

**Box 3—Miscellaneous Interview Materials/Notes**

[9-11 Law Enforcement Privacy] [contains withdrawal notice only]  
Baltimore, Richard  
[State Department Employee] [contains withdrawal notice only]  
Kefauver, Barry  
Krajeski, Thomas [contains withdrawal notice only]  
Lamb, William

Lannon, George [contains withdrawal notice only]  
Landsman, Cliff  
Loy, Admiral James  
[Department of State Employee]  
Kendall, Sarah  
McCaffrey, Gen. Barry  
[Closed by Statute] [contains withdrawal notice only]  
Meissner, Doris  
McHenry, Teresa  
Melendez-Perez, Jose  
Molario, Dan  
Moose, Dick  
Mueller, Robert  
O'Neill, Kevin  
Pearson, Michael  
Peterman, Rear Adm. Brian  
Phillips, Charisse  
Pulio, Jim  
Pope, William [empty]  
Polt, Michael  
Powell, Colin  
Ratliffe, Gerri  
Reno, Janet  
Reynolds, James S.

**Box 4 –Miscellaneous Interview Materials/Notes**

Rooney, Kevin  
Ryan, ,Mary  
Sale, Chris  
Schacht, Diana  
Sheehan, Amb. Michael A.  
Soufan, Ali  
[Department of State Employee]  
Steinitz, Mark  
Surrett, Roy  
Taylor, Amb. Francis X.  
Tenet, George  
Thibault, Albert A., Jr. [contains withdrawal notices only]  
Verdery, Stewart  
[Department of State Employee]  
Cates, Veronica  
Miradona, John  
Varrone, John  
WTC Statistics  
Notes on DOJ documents in response to Commission Doc. Request No. 9 [contains withdrawal

notice only]

**Box 5—Miscellaneous Interview Materials/Notes**

West, Bill  
Wyckoff, Karl  
Wyrsh, Mary Ann  
Yates, Bill -- Briefing Materials -- CIS  
State Department Employee  
W. Hempel's Files: Immigration - Footnotes and Sources [2 folders]

**Box 6—W. Hempel's Files**

9/11 Report Graphics log [2 folders]  
Graphics for Final Report  
Center for Immigration Studies -- Reference  
VERA Institute -- Testing Community Supervision for the INS: An Evaluation of the Appearance Assistance Program, 8/1/00  
CRS Report -- Terrorist Identification, Screening and Tracking Under Homeland Security Presidential Directive 6, 4/21/04; INS and CUSA  
Miscellaneous Information on Moussaoui and Hijackers (1 of 2)

**Box 7—W. Hempel's Files**

Miscellaneous Information on Moussaoui and Hijackers (2 of 2)  
Analysis of Immigration Status of Pre-9/11 Terrorists [2 folders]  
5 CDs and 1 VHS cassette removed to Electronic and Special Media Division  
DHS BICE -- Law Enforcement Training in Basic Immigration Law with Immigration Law Pocket Field Guide 2003 Edition [contains withdrawal notices only]  
CRU DRO 9-11 Detainees  
Yazeed Saad AL-SALMI Post 9-11 [contains withdrawal notices only]  
Ibrahim el GABROWN NY Landmarks  
Nidal A. Ayyad  
Copy of Passport GAZI ABUMEZER/Lati KHALIL  
Mir Aimal Kansu -- CIA

**Box 8—W. Hempel's Files**

Mohammed Salameh  
PP Ramzi Youcef  
WTC1 Mohammed AJAJ PP  
El Sayyid NOSAIR NYC Landmarks  
Abdul Rahman YASIN (Fugitive)  
Mahmoud ABOUHALIMA WTC1  
Abderrahmad AYYAD  
Tow Truck/Pentagon  
Matricula Consular  
FDL LESC  
Breeder Documents

Chaparro [Human Smuggling and Trafficking Center]  
Timeline Terror  
Hearing Material -- January  
SCAAP 2003 Awards  
DOJ Doc 9 Request Nelson Perez  
The Redbook [contains withdrawal notices only]  
Law Enforcement Support Center

**Box 9—W. Hempel's Files**

Rudi Dekker -- Huffman Aviation  
Ziglar Testimony at 9-11 Hearing  
Immigration: Stats, Articles, Benefits (non-enforcement)  
Alien Absconder Initiative  
DOC requests

**Box 10—W. Hempel's Files**

Chapter 3 Graphics  
Rejects -- Photos  
[Graphics]  
Monograph Illustrations -- Team 5  
Commission Report and Monograph  
Special Media - 15 CDs relating to Team 5 Monograph and Jan. 26, 2004 hearing [contains withdrawal notices only]  
Omar Al Bayoumi  
Abdul Hakim Murad - Bojinka Plot  
Seattle Millennium

**Box 11—W. Hempel's Files**

Kalid Shaikh Mohammed  
Ahmed Ressam - Millennium  
Fateh Kamel - Millennium  
Leo Nkouna - John Batah  
Ahcene Zemiri  
Abdelmajid Dahoumane  
Abdel Hamim Tizgha - Millennium  
Mokhtar Haouari - Millennium  
[US Embassy Bombing Transcript, Day 6]  
Hesham Hadayet (Hedayet) - LAX Shooter  
Mokhtar Haouari  
Herbert Villalobos  
Victor Manuel Lopez-Florez  
Yazeed Saad al Salmi

**Box 12—W. Hempel's Files**

Agus Budiman [2 folders]

Ramzi Binalshibh  
[US v Rahman, et al - Indictment]  
Anwar al Mirabi  
[Paul Virtue Testimony, 3/4/1999]  
[US v El-Gabrowni - Indictment]  
SAW File/Marriage Fraud (1 of 2)

**Box 13—W. Hempel's Files**

SAW File/Marriage Fraud (2 of 2)  
A-Files  
[US v ali, El-Gabrowni, et al - Volume I of US Brief]  
Government Exhibits Lists [2 folders]  
Post-9-11 Detained Cases [2 folders]  
Italian Terrorist Travel Intel from Steve Emerson [contains withdrawal notices only]

**Box 14—Working Files**

108th Congress [2 folders]  
Markle Report [Protecting America's Freedom in the Information Age, Oct. 2002]  
Miscellaneous Correspondence

**Box 15—Working Files**

Gilmore Commission Report, 4 volumes: "Assessing the Threat" 12/15/1999; "Toward a National Strategy for Combating Terrorism" 12/15/2000; "For Ray Downey" 12/15/2001; "Implementing the National Strategy" 12/15/2002 [5 folders]

**Box 16—Working Files**

GAO Technology Assessment  
DOS Fraud Digest [2 folders] [contains withdrawal notice only]

**Box 17—Working Files**

9/11 Hijacker Information [3 folders]  
20th Hijacker Documents  
Miscellaneous Articles on Terrorism

**Box 18—Working Files**

PENTTBOM Case Summary [2 folders]  
Civil Liberties and Constitutional Rights Articles, File 1 [2 folders]

**Box 19—Working Files**

Civil Liberties and Constitutional Rights Articles, File 2 [2 folders]  
The Nixon Center: Bearers of Global Jihad? Immigration and National Security After 9/11  
Data Management Act of 2000  
DHS Documents (1 of 2)

**Box 20—Working Files**

DHS Documents (2 of 2)  
Articles on Terrorist Crime Nexus  
Articles on Document Fraud [2 folders]  
Articles on Biometrics

**Box 21—Working Files**

GAO Documents on Biometrics, 2 files [3 folders]  
Article: "IDs--Not That Easy: Questions about Nationwide Identity Systems"  
DoJ Comments on Immigration Legislation

**Box 22—Working Files**

USA PATRIOT Act with Section by Section Analysis, 2 files [4 folders]  
Homeland Security Act (1 of 2)

**Box 23—Working Files**

Homeland Security Act (2 of 2)  
Briefing Materials and MFRs, 2 files [4 folders]

**Box 24—Working Files**

Copies of Document Requests and Response Letters from Agencies, 2 files [4 folders]  
Enforcement Response -- DoJ IG, GAO, and USG Reports

**Box 25—Working Files**

Visa Waiver  
Visa Condor Documents  
Articles on Visas [3 folders]

**Box 26—Working Files**

Internal Immigration Benefits  
Internal Immigration Enforcement [2 folders]  
US VISIT

**Box 27—Working Files**

DoS Materials [3 folders]  
Military  
Borders, File 1 [2 folders]

**Box 28—Working Files**

Borders, Files 2 and 3 [3 folders]  
Borders -- Alien Smuggling (1 of 3)

**Box 29—Working Files**

Borders -- Alien Smuggling (2 & 3 of 3) [2 folders]  
Reports: "Changing Minds, Winning Peace" and "Strengthening America by Defending Liberties: An Agenda for Reform" both from Oct. 2003]

Refugees

**Box 30—Working Files**

Government Exhibits: US v Osama Bin Laden [list only]

Readings -- Terrorism

Immigration Articles, File 1 [2 folders]

**Box 31—Working Files**

Immigration Articles, File 2

Mid-East/Islam Readings [2 folders]

"Trends in International Migration," 2002 [2 folders]

**Box 32—Working Files**

GAO Benefits Fraud [3 folders]

Immigration Document Fraud and Benefits Fraud

Academic Literature

DoJ IG Reports on Immigration

**Box 33—Working Files**

House Testimony/Statements

Senate Judiciary Hearings [3 folders]

House Judiciary Hearings (1 of 2)

**Box 34—Working Files**

House Judiciary Hearings (2 of 2)

Social Security Administration Reports [3 folders]

**Box 35—K. Moore's Files**

FBI 302s (travel-related) [3 folders]

Terrorist Mobility Cases [3 folders]

**Box 36—K. Moore's Files**

PENTTBOM Summary

TDs (travel-related) [Telegraphic Disseminations]

Miscellaneous Files on Travel

[To Read/Notes]

Redbook

Comments/Outline -- Monograph

Documents/Travel: To Add

Passports/AQ Tactics

Pre-9/11 Travel Patterns

Recommendations

Alien Smuggling

For 2.3



**Box 37—K. Moore's Files**

Millennium  
For 9.3  
Plot-Related Passports  
Team 1 Millennium Plot  
PISCES  
Migration/Smuggling and Terrorism  
HC, Fintel, PENTTBOM, PAP  
DCI Response to Request #50 (1 and 2 of 3)

**Box 38—K. Moore's Files**

DCI Response to Request #50 (3 of 3)  
Detainee Reports [3 folders]  
Terrorist Mobility Notes  
Team 5 Presentations/Monograph Drafts [2 folders]

**Box 39—K. Moore's Files**

Arab and Muslim Americans Articles [3 folders]  
International Cooperation -- Mexico and Canada (2 and 3 of 3) [3 folders]

**Box 40—Working Files; Janice Kephart's Files**

International Cooperation -- Mexico and Canada (3 of 3)  
National Strategy For Homeland Security, July 2002  
Documents seized at the ICI in Milan  
CD - Team 5 Commissioner's Briefing, May 2004  
Notes: 3/26/2003-6/25/2003 [3 folders]

**Box 41—Janice Kephart's Files**

Notes: 6/26/2003-9/2/2003 [4 folders]  
Notes: 9/3/2003-7/30/2004  
DHS, GAO, DoJ IG Indices [2 folders]

**Box 42—Janice Kephart's Files**

DMIA Task Force [Second Annual Report to Congress, 2003] [2 folders]  
INS Field Inspectors' Manual [3 folders] [contains withdrawal notices only]  
Ziglar Materials and Notes [6 folders]

**Box 43—Janice Kephart's Files**

January 26-27 Hearing Notes [2 folders]  
Entry/Exit Pre-9/11  
DHS Response to Document Request #4  
Doris Meissner Notes (1 of 2)

**Box 44—Janice Kephart's Files**

Doris Meissner Notes (2 of 2)

Student Tracking Notes/Materials (1-3 of 6)

**Box 45—Janice Kephart's Files**

Student Tracking Notes/Materials (4-6 of 6)

Airman Records for 9/11 Hijackers

Chronology: Government Border Actions

**Box 46—Janice Kephart's Files**

Chronology: Supporting Documents for Entries

Chronology: US Identifications

Chronology: Footnote Materials [3 folders]

9/11 Terrorist Review and Charts

**Box 47—Janice Kephart's Files**

INS Inspection Process

Immigration History

Forensic Document Lab

Work Product Charts

Border Patrol

DHS Policy and Program Development

INS Intel Unit

INS Enforcement [2 folders]

INS Overview

Pre-9/11 Story

**Box 48—Janice Kephart's Files**

Policy Papers Re: Recommendations

Chapter 9: Emerging War on Terror -- DHS and HSC

Response on Borders

CRS Budget Reports

**Box 49—Janice Kephart's Files**

DHS National Security Unit

9-11 Hijackers Ports of Entry -- Inspector Interviews, 4 files: Flt. 11, Flt. 93, Flt. 175, Flt. 77 [4 folders]

**Box 50 - Janice Kephart's Files**

DIJ IG -- INS Contact with Atta and Al Shehhi

9/11 Hijacker Primary Documents -- American Flt. 77 [2 folders]

9/11 Hijacker Primary Documents -- United Flt. 175 [2 folders]

**Box 51—Janice Kephart's Files**

9/11 Hijacker Primary Documents -- American Flt. 11 [3 folders]

9/11 Hijacker Primary Documents -- United Flt. 93 [2 folders]

**Box 52—Working Files**

Watchlists: DHS, CIA, FBI [3 folders]  
Center for Immigration Studies Reports [2 folders]  
Strategy [Galley Proofs and Drafts of Final Report] (1 of 3)

**Box 53—Working Files**

Strategy [Galley Proofs and Drafts of Final Report] (2-3 of 3) [2 folders]  
Burkholter Report [contains withdrawal notices only]  
State Intell (TE) [Tom Eldridge] [contains withdrawal notices only]  
Detainee Reports  
Team 5 Detainee Notes (On Teams 1 and 1A Notes) [contains withdrawal notices only]  
Team 5 Graphics (original set)  
Susan Ginsburg Interview Notes [contains withdrawal notices only]

**Box 54—Working Files**

[Susan Ginsburg's] Notes: Watchlisting [contains withdrawal notices only]  
[T. Eldridge's Files - Notes on Joint Inquiry Report and CIA Briefing] [contains withdrawal notices only]  
[Notes from Interviews] [2 folders]  
[Unlabeled Notes] [contains withdrawal notices only]  
Watchlist DOJ IG [contains withdrawal notices only]  
CIA/DCI Notes [contains withdrawal notices only]  
Terrorist Travel, Redbook, HC [contains withdrawal notices only]  
[Passport Analysis Program] [contains withdrawal notices only]  
Plot JI Notes [contains withdrawal notices only]  
Pre-9/11 AQ Intel [contains withdrawal notices only]  
Pre-9/11 AQ Organization/ Passport Comm. [contains withdrawal notices only]  
[CIA: The Plot and the Plotters] [contains withdrawal notices only]  
PDD 36, PDD 62[, NSPD-8] [contains withdrawal notices only]  
Pre-DHS White House Deps Comm [contains withdrawal notices only]  
Al-Shehhi, "Marwan"  
NSA WL Briefing

**Box 55—Tom Eldridge's Files**

FBI CART Documents  
FBI Response to Request #13 [3 folders]  
CIA and State Documents re: the Blind Sheikh [3 folders]  
DoS Budget Requests

**Box 56—Working Files**

Conspirator Visa Applications  
[Team 5 Graphics] [contains withdrawal notices only]  
[American Association of Motor Vehicle Administrators]  
TIPOFF  
DHS [2 folders]

**Box 57—Working Files**

State -- TIPOFF [contains withdrawal notices only]

Primary Documents -- 20th Hijackers [4 folders]

**Box 58 —Working Files**

GAO Reports: Watchlists [4 folders]

GAO Reports "GAO's Homeland Security Products, 06/07/1995-07/25/2003" [2 folders]

**Box 59 —Working Files**

T. Eldridge Materials for Monograph -- May 2004 [contains withdrawal notices only]

DOS Documents: NIV [5 folders]

DOS Miscellaneous Documents [2 folders]

**Box 60—Susan Ginsburg's Files [contains withdrawal notes only]**

Detainee Reports: Index

Detainee Reports: Not on List

Detainee Reports: Proceedings Terminated

Detainee Reports: Remanded to US Marshall

Detainee Reports: Order of Recognizance

Detainee Reports: INS Custody

Detainee Reports: Benefit Granted

Detainees Deported/Removed

Detainees—Bond

**Box 61—Tom Eldridge's Files**

[FTTF; FAM; Miscellaneous]

Recommendations

AG's Anti-Terrorism Plan

Visa Policy Post-9/11 -- State/Kyl Response

NSEERS

CONDOR

VIP [Voluntary Interview Project]

9-11 Detainees [2 folders]

Travel and Tourism Stats

Report Endnote Materials

**Box 62 —Tom Eldridge's Files**

Interview Materials

Interviewee Chart [empty]

Consular Officers Code [contains withdrawal notices only]

Saudi Visa Stats by Officer

State Hijacker Visa Chart

Dieter's Chart

TE Indicator Chart

Staff Statement 16  
FAA Intelligence File Docs  
Passport and Visa Issuance  
Breeder Documents  
ID Document Security  
Aliases and IDs of 9/11 Hijackers  
Counterfeit Stamp Directory [contains withdrawal notices only]

**Box 63—Tom Eldridge's Files**

State Visa Policy Documents  
Eldridge Copy of IG Materials [3 folders]  
[DOS Materials Re: Issuance of Visas to 9/11 Hijackers]

**Box 64—Tom Eldridge's Files**

RFBI04017631 & RFBI04017632  
[DOS Records Used in GAO Report]  
GAO Visa Documents (1-3 of 6)

**Box 65—Tom Eldridge's Files**

GAO Visa Documents (4-6 of 6)

**Box 66 - Working Files [contains withdrawal notices only]**

Drafts of Team 5 Monograph [5 folders]

**Box 67—Working Files & Tom Eldridge's Files**

"9/11 and Terrorist Travel" [2 folders]  
Comments on Team 5 Monograph from FBI, CIA, NSA, DoS [3 folders]  
[JFK International Airport Field Trip]  
Declassified List of Hijackers' US Associates  
Re: GAO  
Notes  
Validation Studies  
Visa Refusal Codes [contains withdrawal notices only]  
Operation Eagle Strike  
[Hijacker Profiles and Timelines] [contains withdrawal notices only]  
[Visa Documents]  
Terrorist Database Materials (1 of 2)

**Box 68—Tom Eldridge's Files**

Terrorist Database Materials (2 of 2)  
[CIA Document Response] [contains withdrawal notices only]  
[Saudi Flights]  
Staff Notes  
FBI-TIPOFF/TSC Check  
Craig Unger

AG Guidelines  
Staff Statement #10  
Charts of Bin Laden Flights  
Commission Report Comments  
Staff Summary  
Prevent Departure Unit, INS  
Judicial Watch  
Michael Moore  
Congressional Materials  
Bin Laden Flights, State  
Flocco Article  
Press Accounts  
TAC Air QFR Responses  
Tampa Airport QFRs

**Box 69—Tom Eldridge's Files**

QFRs  
CIA QFRs  
FAA QFR Responses  
TSA QFRs  
Newark and JFK Airports  
Hop-A-Jet  
Logan QFRs/Hanscom QFRs  
Lexington Airport  
Las Vegas  
Tampa PD  
Raytheon QFR Responses  
St. Louis Airport  
Washington-Dulles Airport  
LAX Airport  
Orlando Airport  
Airport Information  
Tampa Flights  
Gabon DC-8-73, Las Vegas, 9/19/01  
Northstar Aviation Flight, Providence, 9/14/01 [contains withdrawal notices only]  
Jetlease USA Charter, Lexington, 9/16/01  
Newark Flight, 9/14/04  
Flight B-727-21, Las Vegas

**Box 70—Tom Eldridge's Files**

Ryan Air Flight 441, Boston, 9/20/01  
ATA Flight L-1011, Las Vegas, 9/24/01  
Dick Clarke--Bin Laden Flights  
Dale Watson  
Saudi Diplomats

FBI Agent #1  
Jack S.  
Dan Grossi  
Manny Perez  
Andrew Card  
Ashcroft--Bin Laden Flights  
Tom Pickard--FBI  
Steve Jennings--FBI  
Mike Rollince--FBI  
Joe Foelsch--FBI  
Kevin Perkins--FBI  
[FBI Agent #2]  
Saudi Flights--FBI Docs [4 folders]

**Box 71—Tom Eldridge's Files**

Miscellaneous Files re: DOS Visa Policy [3 folders]  
Saudi Visa Policy and Visa Express (1 of 2)

**Box 72—Tom Eldridge's Files**

Saudi Visa Policy and Visa Express (2 of 2)  
Visa Waiver  
Bearing Point Study  
State Visa Stats  
Civil Liberties  
State Approps.

### **Team 6 Files—closed**

Team 6 was created to investigate law enforcement an intelligence collection inside the United States. This series has yet to be processed.



## Team 7 Files

**Arrangement:** Arranged by subject.

**Volume:** 22 archives boxes

**Folder title list:** Yes.

### **Description:**

This series consists of the working files of Team 7 which investigated aviation security and the circumstances of the hijackings on September 11, 2001. Included are notes of interviews conducted by Commission staff; notes of visits to such sites as Logan and Dulles Airports; slides of presentations given to Commission staff from federal agencies such as the Transportation Security Administration of the Department of Homeland Security and the Federal Aviation Administration, and American and United Airlines; documents received by the Commission from agencies, particularly the Federal Bureau of Investigations, and airlines; reports from the General Accounting Office on transportation security; other government and private sector reports; drafts of chapter one of the Commission's final report; congressional hearing transcripts; and published articles and monographs.

Topics include aviation security preceding the hijackings on September 11, 2001. The records detail Team 7's research into what the U.S. aviation security system knew about terrorist threats to civil aviation and how such information was responded to. The records also show what policies and procedures changed in respect to civil aviation security after the attacks on September 11. The records document threats to civil aviation security and steps taken by the United States government to combat those threats. Improvements to aviation security, such as improved profiling systems, background checks on transportation employees, the regulation of flight schools, and the arming of and missile defense for civilian aircraft are documented.

### **Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, social security numbers and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

Some records in the series are subject to copyright restrictions. It is the responsibility of the researcher to determine the copyright holder and arrange for permission to reproduce the items, if necessary.

### **Folder title list—Team 7 Files**

#### **Box 1**

AAL SOC notes  
Ahern, Tim  
Allex, Vaughn  
Anderson, Penny  
ARINC notes  
Arpey, Gerard  
Arroyo, Marcus  
ATCCC briefing  
Baer, Susan  
Ballinger, Ed  
Belger, Monte  
Boivin, Leo interview  
Brown, David  
Buckingham, Virginia  
Burnett, Deena  
Butterworth, Bruce  
TSA CAPPS II risk assessment  
Canavan, Mike  
Clark, Suzanne  
Coda, Bob  
Cox, Ed  
Daly, John  
DiSilva, Nicholas  
Dillard, Denny  
Dillman & Jordan  
DOJ-AAL 11 & UAL 175 briefing  
DOJ-UAL 93 briefing  
DOS-TIPOFF briefing  
Dulles Airport briefing  
Dyer, Bob  
Ervin, Clark Kent  
FAA Washington Operations Center  
FBI PENTTBOM-Final 24 Hours  
Flynn, Cathal  
Flynn, Stephen  
Forsman, Lane [contains withdrawal notice only]  
GAO briefing notes  
GAO brief-risk management  
Garvey, Jane

**Box 2**

[9/11 Personal Privacy]  
Glick, Lyzbeth  
Gonzalez, Nydia  
Grant, Nick

Gripper, Wally  
Gronlund, Linda  
Hallett, Carol  
Hawley, John  
Houck, Peggy & Halleck, Bill  
Hutchinson, Asa  
Jackson, Tim  
Jefferson, Lisa  
Jenkins, Brian  
Jenkins, Steve  
[9/11 Law Enforcement Privacy]  
Kinton, Thomas  
Lawless, Joseph  
Logan visit  
Longmire, Lee  
Loy, James  
Luongo, Stephen  
Manno, Claudio  
Marquis, Craig  
McHale, Stephen  
McLaughlin, Robert  
Rep. Mica briefing  
Mitchell, Ed  
Morse, Mike  
Newark tower briefing  
Novak, Dave briefing  
NTC ports of entry law enforcement  
Null, Randall  
Osmus, Lynn  
Padgett, James  
Parks, Bruce  
Port Authority briefing  
Portland Jetway  
Randol, Mark

**Box 3**

TSA Red Team briefing  
Riffe, Janet  
Robinson, Michael  
Salata, Jack [contains withdrawal notice only]  
Schurott, Peter  
Schwartz, Alan  
Snedeker & Googins  
Soliday, Edmund  
Stevens, Rich  
[9/11 Personal Privacy #3]

Studdert, Andrew  
Tannozzini, Lana  
Tucker, Courtney  
Tuohey, Michael  
Turano, Mary Carol  
Underwood, James  
UAL notes  
Wansley, Larry  
White, Russell  
[9/11 Personal Privacy #4]  
Woodward, Michael  
Wright, Beverly  
EWR-Port Authority index  
MASSPORT correspondence 2/10/2004  
MWA legal rep correspondence  
Airport security analysis-IAD [contains withdrawal notice only]  
CVR notes-NTSB  
Senate briefing on transportation security  
Notes from Hamilton lunch written by Ben Leopold 10/29/2003  
Effects Of Fear And Anger On Perceived Risks Of Terrorism  
Interview candidates-lists, working docs  
Surveillance pictures  
Gore Commission

**Box 4**

Excerpts of Joint Inquiry Report  
TSA Arroyo docs.  
Pat McDonnell-sent docs.  
Rapid Response Team for Airport Security 10/1/2001  
AAL documents from AAL briefing Dallas/Ft. Worth 11/18-19/2003  
Meetings with Team Leaders/Staff/Families  
FAA-produced "Summary of Air Traffic Hijack Events 9/11/2001"  
Notes on interview/recommendations  
GAO Reports:  
    Aviation Safety: Undeclared Air Shipments of Dangerous Goods and  
    DOT's Enforcement Approach 1/2003  
    Container Security: Expansion of Key Customs Programs Will Require  
    Greater Attention to Critical Success Factors 7/25/2003 [2 copies]  
    Transportation Security Research: Implementing Infrastructure  
    Vulnerability Assessments 5/2003  
    Transportation Security: Federal Action Needed to Help Address Security  
    Challenges 6/2003

**Box 5**

Bill Johnstone documents: 1) DOS presentations; Ed Ballinger notes & docs      received;  
Briefing from National Targeting Center DHS

Bill Johnstone documents: 2) Training and testing materials; regulations and reports from various sources

Bill Johnstone documents: 3) Received in interviews with topic experts

**Box 6**

TSA materials-documents provided to the Joint Inquiry

“Red Teamers” CPL’s return to BJ

TSA Red Team [contains withdrawal notice only]

TSA CAPPs II Briefing 7/30/2003 National Risk Assessment

In Re September 11 Litigation [21 MC 97 (AKH)], U.S. District Court for the Southern District of New York:

Memorandum of Law in Support of Airport Operator Defendants’ Motion to Dismiss Plaintiffs’ Master Complaints, January 17, 2003 (2 copies)  
Compendium of Relevant Historical and Regulatory Authorities Cited in Airport Operator Defendants’ Motion to Dismiss Plaintiffs’ Master Complaints, January 17, 2003 (4 copies)

**Box 7**

Plaintiffs’ Memorandum of Law in Opposition to Rule 12(b)(6) Motions to Dismiss by Aviation Defendants, Airport Operators, Non-carrier Airlines and Boeing, March 7, 2003 (2 copies)

Reply Memorandum of Law in Support of Airport Operator Defendants’ Motion to Dismiss Plaintiffs’ Master Complaints, March 28, 2003 (2 copies)

Various letters of interest from private citizens

September 11 litigation materials received by MASSPORT counsel

Portland International Jetport-plans [contains withdrawal notice only]

John Raidt Work Files:

Other flights 9/11  
Flight Communications  
WOC Net transcript  
ATC  
Air Traffic Control  
Miles-military response  
Airport screening  
Hearing material  
FAA WOC  
Meeting rosters  
Questions  
Air carrier document reviews (notes)  
Logan requests/indices  
Contact info for ARINC  
Follow-up: T7-7 DHS IG & TSA Counsel  
Interview prep/interview list  
Shooting story  
Info management database  
Questions for the record: TSA

Call transcripts/notes  
Narrative & Final Report

**Box 8**

Public laws related to Commission mandate  
Materials provided by Clark Kent Ervin, DHS IG  
Checkpoint screening/Prohibited items/Various TSA security materials  
“Faulty Layers” materials/FAA Strategic Plan June 2000  
Congressional Research Service materials on UBL/al Qaeda/transportation security [empty]  
Hearing before the Senate Commerce, Science, and Transportation Committee, Oversight hearing on transportation security, 9/9/2003

**Box 9**

GAO Reports/Statements:

GAO-03-770, 7/2003: Container Security-Expansion of Key Customs Programs Will Require Greater Attention to Critical Success Factors  
GAO-03-653T, 4/10/2003: Federal Aviation Administration-Reauthorization Provides Opportunities to Address Key Agency Challenges  
GAO-03-22, 1/2003: Aviation Security-Undeclared Air Shipments of Dangerous Goods and DOT’s Enforcement Approach  
GAO-03-171T, 10/2/2002: Commercial Aviation-Financial Condition and Industry Responses Affect Competition  
GAO-03-253, 11/2002: Aviation Security-Registered Traveler Program Policy and Implementation Issues  
GAO-03-497T, 2/25/2003: Airport Finance-Past Funding Levels May Not Be Sufficient to Cover Airports’ Planned Capital Development  
GAO-03-344, 12/2002: Aviation Security-Vulnerabilities and Potential Improvements for the Air Cargo System  
GAO-03-606T, 4/1/2003: Transportation Security: Post-September 11<sup>th</sup> Initiatives and Long-term Challenges  
GAO-01-1166T, 9/20/2001: Aviation Security-Terrorist Acts Illustrate Severe Weaknesses in Aviation Security  
GAO-01-1165T, 9/21/2001: Aviation Security-Weaknesses in Airport Security and Options for Assigning Screening Responsibilities  
GAO-01-1158T, 9/21/2001: Homeland Security-A Framework for Addressing the Nation’s Efforts  
GAO-02-971T, 7/25/2002: Aviation Security-Transportation Security Administration Faces Immediate and Long-term Challenges  
  
GAO-02-1075T, 9/18/2002: Mass Transit-Challenges in Securing Transit Systems  
GAO-03-27, 10/2002: Airport Finance-Using Airport Grant Funds for Security Projects Has Affected Some Development Projects  
GAO/RCED-00-75, 6/2000: Aviation Security-Long-standing Problems Impair Airport Screeners’ Performance  
GAO/RCED/NSIAD-96-251, 9/11/1996: Aviation Security-Urgent Issues Need to Be Addressed

GAO/RCED-00-125, 3/16/2000: Aviation Security-Slow Progress in Addressing Long-  
Standing Screener Performance Problems  
GAO/T-RCED/AIMD-00-142, 4/6/2000: Aviation Security-Vulnerabilities Still Exist in the  
Aviation Security System  
GAO-01-1171T, 9/25/2001: Aviation Security-Vulnerabilities in, and Alternatives for,  
Preboard Screening Security Operations  
GAO-01-1162T, 9/20/2001: Aviation Security-Terrorist Acts Demonstrate Urgent Need to  
Improve Security at the Nation's Airports  
GAO/RCED-94-38, 1/1994: Aviation Security-Additional Actions Needed to Meet Domestic  
and International Challenges  
GAO briefing on Federal Air Marshal Service

**Box 10**

FBI 302s: Arestegui, Barbara to Holman, John

FBI 302s: Homer, Leroy to Nunez, Evelyn

FBI 302s: Olson, Ted to Woodward, Michael

Security Directives Binder

FAA SDs & ICs

FAA SDs

FAA SDs [SSI, withheld in full]

Team 7 MFRs:

AA SOC

Ahern

Anderson

Arpey

Arroyo

Baer

Belger

Belme

Boivin

Buckingham

Butterworth

Canavan

Carson

Clark

Cox

Dulles

Dyer

Flynn

GAO I & II

Garvey

[9/11 Personal Privacy]

Gonzalez

Peggy Halleck & Bill Houck

Carol Hallett

Hawley

Jenkins  
Kinton  
Lawless  
Logan site brief  
Longmire  
Loy  
[9/11 Personal Privacy]  
Luongo  
Manno

**Box 11**

MASSPORT  
McDonnell  
Miles  
Morse  
Osmus  
Padgett  
Parfitt  
Parks  
[9/11 Personal Privacy]  
Policastro  
Portland Jetport  
Randol  
Red Team  
Riffe  
Robinson  
[9/11 Personal Privacy] [contains withdrawal notice only]  
Schwartz  
Soliday  
Stevens  
Studdert  
[9/11 Personal Privacy]  
Underwood  
United SOC  
Wansley  
White  
[9/11 Personal Privacy]  
Woodward  
Wright

FBI 302s:

ACARS  
ACI & Civil Aviation Intelligence  
APIS  
Apollo Reservation System  
American Airlines Operations Center  
Box cutters



Caterer  
Cockpit AND American AND hijacker  
Firearm AND flight  
Flight surgeon  
Ground Security Coordinator  
Gun AND flight AND American AND 11  
Gun AND flight AND American AND 77  
Gun AND flight AND United AND 93  
Gun AND flight AND United AND 175  
Knife AND flight AND American AND 11  
Mace AND flight  
Principal Security Inspector  
No Fly List

**Box 12**

Flight 93 Calls:

Christian Adams  
Todd Beamer  
Alan Beaven  
Mark Bingham  
Sandy Bradshaw  
Marion Britton  
Thomas Burnett  
Patricia Cushing  
Jason Dahl  
Joseph Deluca  
Patrick Driscoll  
Ed Felt  
Jane Folger  
Andrew Garcia  
Jeremy Glick  
Kristin Gould  
Lauren Grandcolas  
Wanda Green  
Linda Gronlund  
Richard Guadagno  
Leroy Homer  
Toshiya Kuge  
CeeCee Lyles  
Hilda Marcin  
Waleska Martinez  
Louis Nacke  
John Talignani  
Honor Wainio  
Deborah Welsh  
General

FAA Suspicious Incident Reports [contains withdrawal notice only]

DOJ documents re requests #35-13:

Supplemental to Packet #2

Packet #4

Packet #5

**Box 13**

DOJ documents re requests #35-13:

Packet #6

Packet #7

Packet #8

Packet #9

Packet #10

Packet #11

Packet #12

Packet #13

ATA/RAA Checkpoint Operations Guide [contains withdrawal notice only]

Air Carrier Standard Security Program [contains withdrawal notice only]

John Raidt's Targeted 9/11 Copy: Air Carrier Standard Security Program [contains withdrawal notice only]

Misc. Comms. From 4 Flights Info:

UAL ACARS to 9/11 flights

Flight GTE phone records

AA phone transcripts

Woodward notes

Flights-phone calls

Flight 175 calls

Flight 11 calls

Flight 77 calls

Flight call notes & 302s

**Box 14**

Final Report Drafts:

Chapter 1 drafts:

Version 061304

John Farmer edits of Kaplan-Version 061704

Charley Pereira comments on 9/11 Chapter 1, Version 061704

6/17/04 version sent out by Stephan Kaplan for Team 7, 8 edits

6/25/04-061704 version sent back to Stephan Kaplan w' JF/Team

7/& CP edits-1.1 hand edits version

6/25/04-061704 version sent back to Stephan w' JF/Team 7 & CP

edits (except for footnotes)

Version 062504 "Editing Version"

Version sent by CB to Dunne-062504 version

Version Caroline sent to Dunne 6/30/04-062504 version

Version 070204-PPR

Version 070204 Sect 1.1  
Version 070804-JR's version of CK/BJ/JF/JR edits 7/9  
Version 070904-Post Chris pare-down & new footnotes 7/10  
Version 071004-As edited 7/11/04  
Version 071104  
Galley 7/12/04

**Box 15**

Final Report Drafts:

Chapter 1 drafts:

Last edit 7/16/04

John Raidt

Undated

Alice Falk

Chapter 3 drafts:

Version 070804-post FAA comment edits given to CK 7/10/04

Chapter 8 drafts:

Version 070604

Version 070904

Version 071404

Chapter 12 drafts:

Version 070204

**Box 16**

USAir/Colgan document response

Flight 175 info

Flight 11 gun story

Flight 11 miscellaneous

Common Strategy

CAPPS

Layers-pre-screening [empty]

Layers-on board

Layering

FAA AVSEC chronology

FAA July 17<sup>th</sup> rulemaking

FAA criminal acts against civil aviation

ATA rule comments

Baseline Working Group

Pan Am 103

Gore Commission

**Box 17**

Screeners 9/11 & check-in

FBI 302s of Interest:

Flight 11

Flight 175

- Flight 93
- Flight 77
- Checkpoint screeners
- Colgan Air
- Hijackers
- Miscellaneous
- Knives/box cutters
- Flight 93-CVR transcript
- Flight 93-info
- Flight 93 manifest
- Flight 175 manifest
- Flight 5930
- Flight 11 miscellaneous
- Flight 77 DECS
- Aircraft schematics

**Box 18**

Team 7 monographs, MFRs, other info drafts [24 floppy disks]

Flight Info:

- Flight info tables
- Flight 93-battle story for 93
- Congress & AVSEC 107<sup>th</sup>

Misc. hijacker info:

- Atta's luggage
- Hijacker sightings
- Hijacker pictures at Portland Jetport
- Hijacker knife purchases
- Pilot training info

AAL letters:

- AA QFR responses
- AAL correspondence
- AAL security
- AAL misc.
- AAL-Corporate Event Reporting System

Raidt notes; Team 7 Org.:

- Loose ends
- Raidt assorted notes [contains withdrawal notice only]
- Raidt-notes
- Gorelick comments on monograph
- Non-disclosure agreements
- Family questions
- Team 7 org.
- Raidt notes

UAL Responses:

- UAL jumpseat
- United misc. info

UAL QFR responses  
United AL 9/11 ACARS

**Box 19**

FBI Briefing and research notes  
FAA Organization Chart; Rulemaking:  
    FAA sec. org chart  
    FAA AVSEC handbook  
    FAA Security Incident Reports-9/11 airports  
    FAA planning docs. [contains withdrawal notice only]  
    FAA mission and planning docs.  
    FAA WOC staff list  
    FAA July 17<sup>th</sup> rulemaking  
FBI knife/explosives evidence from 93 & key 302s:  
    Key 302s  
    FBI PENTTBOM summary [contains withdrawal notice only]  
    FBI knife evidence  
    Explosives  
MFR excerpts  
Janet Riffe's notes  
107<sup>th</sup> Congress actions re AVSEC  
TSA CD-ROM [contains withdrawal notice only]  
Gore questions  
Newark Airport  
Faulty layers  
9/11 checkpoint data

**Box 20**

Luongo deliverables 2/17/04  
Airline Reporting Corp.  
Transcon flights 9/11  
Flights 175 & 93 load patterns (Requests #35-2 Packet #1)  
Flight 77 & 11 no show records (Requests #29-1 Packet #2)  
Flight 77 & 93 no show records (Requests #29-1 Packet #3)  
9/11 Timelines; aircraft schematics:  
    DOJ document request  
    Aircraft layout/seating/manifests  
    Timelines-9/11 [2 folders]

**Box 21**

Team 7 misc. working notes:  
    Team 7 briefing/doc requests  
    Team 7 miscellaneous documents  
    MFR/IV notes  
    Yellow pad notes on soup to nuts #1  
    Yellow pad notes on soup to nuts #2

Yellow pad notes on soup to nuts #3  
Yellow pad notes on soup to nuts #4  
Yellow pad notes on soup to nuts #5  
9/11 Air Traffic Control communications to hijacked flights  
Ballinger ACARS  
Articles on calls from the 4 hijacked flights  
Flight 93 from public sources  
Hijacker pilot training  
Middle Eastern men take tour of control tower  
Checkpoint video notes-Portland  
INTERVIA  
Commission knife detection test  
Newark checkpoint

**Box 22**

**MASSPORT**

Logan

Newark info

Flight 93 data:

- NTSB Org. chart
- Summary of data sources
- UA 93 summary
- UA 93 FDR graphs
- UA 93 ATC transcript
- UA 93 Nav graphics
- UA 93 flight path graphs
- AA 77 Summary
- AA 77 FDR graphs
- AA 77 ATC transcripts
- AA 77 Nav graphics
- AA 77flight path graphs

## Team 8 Files

**Arrangement:** Arranged by subject.

**Volume:** 22 archives boxes

**Folder Title List:** Yes

**Description:**

This series contains records investigating the events of September 11, 2001, primarily relating to the activities of air traffic controllers, both military and Federal Aviation Administration (FAA) and the military response by the North American Aerospace Defense Command (NORAD) and its Northeast Air Defense Sector (NEADS). The records also contain some materials relating to the emergency responses at the Pentagon and in Shanksville, Pennsylvania.

Subjects include the air traffic and military responses to the hijackings, including the coordination of their efforts; previous FAA emergencies such as Payne Stewart's flight and the Lufthansa hijacking; pre-September 11 emergency protocols; and gaps or limits in radar coverage, especially in the track of United Flight 93.

**Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, telephone numbers, and other personal privacy concerns.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

Some items in this series are subject to copyright restrictions. It is the responsibility of the researcher to determine the copyright holder and arrange permission to reproduce the items, if necessary.

**Folder title list—Team 8 Files**

**Box 1**

ATCSCC Tape Transcript: Position 14  
ATCSCC Tape Transcript: Position 25A  
ATCSCC Tape Transcript: Position 25B  
ATCSCC Tape Transcript: Position 15  
FAA Command Center – Ray Brooks, 4/15/04  
FAA Command Center – Briefing 6/4/03  
FAA Command Center – Wanda Jordan  
Paccione, Tom 4/28/04

Command Center – Carla Lounsbury, 4/13/04  
FAA Command Center – Tim Grovac, 4/8/04  
FAA Command Center – Michael Ann Cherry, 4/14/04  
FAA Command Center – Col. Czbaneck, 4/14/04  
FAA Command Center – Bill Broach, 4/13/04  
FAA Command Center – Ricky Bell, 4/13/04  
FAA Command Center – Mike Artist, 4/13/04  
FAA Command Center – Ellen King, 4/5/04  
FAA Command Center – Art Klassen, 4/5/04  
FAA Command Center – Louis Ramirez, 4/6/04  
FAA Command Center – Gail Carter, 4/15/04  
FAA Command Center – Rob Raske  
FAA Command Center – Jim Ratkus, 4/5/04  
FAA Command Center – Linda Schuessler, 4/6/04  
FAA Command Center – Denzel Simmonds, 4/5/04

**Box 2**

FAA Command Center – Jill Sparrow, 4/20/04  
FAA Command Center – Ben Sliney, 5/21/04  
FAA Command Center – Anthony Smith  
FAA Command Center – Tim Smith  
FAA Command Center – Pat Somersall  
FAA Command Center – Lorraine Vomacka  
FAA Command Center – John White, 5/7/04  
FAA Command Center – Robert Williams, 4/5/04  
FAA NY TRACON – Steve Saul, 12/16/03  
FAA NY TRACON – Steven Fanno, 12/16/03  
FAA NY TRACON – Karl Jiricek, 12/16/03  
FAA NY TRACON – George Willey, 12/16/03  
FAA NY TRACON – Steve Vollaro, 12/16/03  
FAA NY TRACON – Dean Iacapelli  
New York TRACON Briefing Guide [contains withdrawal notice only]  
FAA NY Center – Charles Alfaro, 9/30/03  
FAA NY Center – Evanna Dowins, 9/30/03  
FAA NY Center – George Leonard, 9/30/03  
FAA NY Center – James Kurz, 9/30/03  
FAA NY Center – Kevin Delaney, 9/30/03  
FAA NY Center – Anthony Palmieri, 10/1/03  
FAA NY Center – David Bottiglia, 10/1/03  
FAA NY Center – Lorraine Barrett, 10/1/03  
FAA NY Center – Martin Rosenberg, 10/1/03  
FAA NY Center – Mike McCormick, 10/1/03  
FAA NY Center – Paul Thumser, 10/1/03  
FAA NY Center – Peter McCloskey, 10/1/03  
FAA NY Center – Peter Mulligan, 10/1/03  
FAA NY Center – David LaCates, 10/2/03



FAA NY Center – Chris Tucker, 12/15/03  
FAA NY Center – Jack Jackson, 12/15/03  
FAA NY Center – Fournier, Martin, 9/30/03  
FAA NY Center – Robert Felser, 12/15/03  
FAA NY Center – Mark Merced, 10/1/03  
FAA NY Center – Steve Roebuck, 9/22/03  
FAA NY Center – Barry O’Connor, 9/22/03  
Boston Center - Bob Jones, 9/22/03

**Box 3**

Boston Center – Brazilino Martens, 9/22/03  
Boston Center – William Dean, 9/22/03  
Boston Center – Dan Bueno, 9/22/03  
Boston Center – Joe Cooper, 9/22/03  
Boston Center – John Hartling, 9/22/03  
Boston Center – Alan Miller, 9/22/03  
Boston Center – Terry Biggio, 9/22/03  
Boston Center – Richard Beringer, 9/22/03  
Boston Center – Shirley Kula, 9/22/03  
Boston Center – FAA Employee #1  
Boston Center – Toby Miller, 9/22/03  
Boston Center – Peter Zalewski, 9/22/03  
Boston Center – Colin Scoggins, 10/8/04  
Boston Center – Jon Schiappani, 9/22/03  
FAA GL Region  
FAA GL Region – Tom Brand, 5/3/04  
FAA GL Region – Nancy Shelton, 5/3/04  
FAA GL Region – Craig Buma, 5/3/04  
FAA GL Region – Gary Mather, 5/3/04  
FAA Indy Center – Richard Byard, 9/24/03  
FAA Indy Center – John Somersall, 5/4/04  
FAA Indy Center – Chuck Thomas, 5/4/04  
FAA Indy Center – John A. Thomas, 9/24/03  
FAA Indy Center – Linda Povinelli, 9/24/03  
FAA Indy Center – Sally Weed, 9/25/03  
FAA Indy Center – Theresa Adams, 9/25/03  
FAA Indy Center – Bill Orr, 9/25/03  
FAA Indy Center – Rudolph Gayde, 9/25/03  
FAA Indy Center – Randy Kath, 9/25/03  
FAA Indy Center – Kevin Schott, 9/25/03  
FAA Indy Center – Jeffery Philips, 9/25/03  
FAA Indy Center – Dave Boone, 9/25/03  
FAA Indy Center – Anthony Schifano, 9/24/03  
FAA Indy Center – Stephen Lutomski, 9/24/03  
FAA Cleveland Center – Bob Herak, 10/2/03  
FAA Cleveland Center – Linda Justice, 10/2/03

FAA Cleveland Center – Mark Evans, 10/2/03  
FAA Cleveland Center – Kim Wernica, 10/2/03  
FAA Cleveland Center – Leo Wolbers, 10/2/03  
FAA Cleveland Center – John Werth, ATC 10/1/03  
FAA Cleveland Center – Mark Barnik, 10/2/03  
FAA Cleveland Center – Greg Dukeman, 10/2/03

**Box 4**

FAA Cleveland Center – Richard Kettel, 10/1/03  
FAA Cleveland Center – Tom Kerinko, 10/2/03  
Cleveland Center Notes  
FAA ATC Response to 9/11  
UAL 93 Notes [contains withdrawal notice only]  
Notes on Work Product  
FAA ATC Public Source Info  
Ch. 8 WJLA TV  
NBC Today Show Notes  
NTSB Briefing  
Ben-Veniste Correspondence

**Box 5**

NORAD Press Release and FAA Timeline of Notifications  
FAA Response to Freni Book, 4/16/04  
J. Azzarello notes on May 23 Hearing on Civil Aviation  
Miscellaneous  
9/11 Pager Records, AAT-20  
ATCSCC Herndon Command Center – Documents/Notes  
FAA HQ and Herndon CC Interview List  
Tape Review Notes  
AAT Log of Operations – TELCON conducted from AAT-1 with Dave Canoles  
Doug Gould Meeting, 2/20/04  
Miles' Notes  
FAA ATC Command Center Materials – miscellaneous loose documents  
Department of Transportation Employee #1 [contains withdrawal notice only]  
DOT John Flaherty, 3/29/04  
DOT Briefing, 5/19/03  
FAA Potomac TRACON – John Hendershot, 12/22/03  
FAA Potomac TRACON – William Howell, 12/22/03  
FAA Potomac TRACON – Dave Maddox, 7/2/04  
DOT Secretary Norman Mineta, 1/8/04  
FAA Potomac TRACON – Mark Masaitis, 12/12/03  
FAA Potomac TRACON – Jonathan Mitchell, 12/22/03  
FAA Potomac TRACON – Danielle O'Brien, 12/22/03  
FAA Potomac TRACON – Victor Padgett, 12/22/03  
FAA Potomac TRACON – Jadyne Seitz, 12/22/03  
FAA Wash. Center – Dana McFarland, 12/4/03

FAA Wash. Center – Rob Williams, 4/5/04  
FAA Wash. Center – Dennis O’Hara, 12/4/03

**Box 6**

FAA Wash. Center – Carl Finkbeiner, 12/3/03  
FAA Wash. Center – Guy Slone, 12/3/03  
FAA Wash. Center – Janelle Branower, 12/3/03  
FAA Wash. Center – Phil Swinney, 12/4/03  
DC Notes  
FAA Cape TRACON – Tim Spence, 9/30/03  
FAA Cape TRACON – Steven Walsh, 9/30/03  
Arroyo, Marcus, 5/5/04  
FAA Eastern Region – Briefing, 9/22/03  
FAA Eastern Region – Jennifer Donahue, 9/24/03  
FAA Eastern Region – Meeting with Military Liaison, 9/24/03  
FAA Eastern Region – Richard Dion, 9/22/03  
Ducharme, Rick, 12/17/03  
McCartney, John, 12/17/03  
Ruggeri, Ron, 12/17/03  
Birch, Bob 12/16/03  
FAA HQ Col. Sheryl Atkins, 3/26/04  
FAA HQ May Avrey, 3/25/04  
FAA HQ Monte Belger, 4/20/04  
FAA HQ Scott Bing, 4/28/04  
FAA HQ Sharon Battle, 3/25/04  
FAA HQ Steve Brown, 3/26/04  
FAA HQ Dave Cannoles, 3/25/04  
FAA HQ Peter Challen, 3/26/03  
FAA HQ Mike Cirillo, 3/30/04  
FAA HQ Doug Davis, 3/25/04  
FAA HQ Dan Diggins, 3/30/04  
FAA HQ Pete Falcone, 5/11/04  
FAA HQ Tony Ferrante, 4/19/04  
FAA HQ Darlene Freeman  
FAA HQ Jeff Griffith, 3/31/04  
FAA HQ Nancy Kalinowski, 3/30/04  
FAA HQ Mary Ellen Kraus, 4/27/04  
FAA HQ Lee Longmire, 4/30/04  
FAA HQ Fran Lozito, 5/11/04  
FAA HQ Jesse McKie, 3/25/04  
FAA HQ Bob McLaughlin, 6/4/04  
FAA HQ Meeting, 6/4/03  
FAA HQ Mtg. with FAA General Counsel, 12/3/03  
FAA HQ Bart Merkley, 5/18/04  
FAA HQ Tony Mello, 3/26/04  
FAA HQ Shirley Miller, 3/30/04

FAA HQ Mike Morse, 4/19/04 [contains withdrawal notice only]  
FAA HQ Dan Noel, 4/28/04  
FAA HQ Lynn Osmus, 3/30/04  
FAA HQ Tracy Paquin, 4/21/04  
FAA HQ Joe Robuck, 11/7/03  
FAA HQ James Slate, 4/19/04  
FAA HQ Daniel Smith  
FAA HQ Terry Van Steenberg, 3/30/04  
FAA HQ Tom Taffe, 5/18/04  
FAA HQ Mike Weikert, 5/7/04

### **Box 7**

Andrews 113<sup>th</sup> ANG General David Wherley, 2/27/04 [contains withdrawal notice only]  
Scott, William (CONR)  
General Paul Weaver, 4/29/04  
Andrews 113<sup>th</sup> ANG Billy Hutchinson, 2/27/04 [contains withdrawal notice only]  
Andrews 113<sup>th</sup> ANG Dan Craine, 3/8/04 [contains withdrawal notice only]  
Andrews 113<sup>th</sup> ANG Chief of Intelligence, 3/11/04 [contains withdrawal notice only]  
Andrews 113<sup>th</sup> ANG Marc Sasseville, 3/11/04 [contains withdrawal notice only]  
CMOC/NORAD HQ Commander Ralph Eberhart, 3/1/04 [contains withdrawal notice only]  
CMOC/NORAD HQ Col. Seetin [contains withdrawal notice only]  
NMCC Briefing/Tour, 7/21/03  
Chambers, Chuck (NMCC), 4/23/04 [contains withdrawal notice only]  
Leidig, Charles Joseph (NMCC) [contains withdrawal notice only]  
Intelligence Officer, 10/30/03 [contains withdrawal notice only]  
MFR on “Shutdown Order” 8/26/03 [contains withdrawal notice only]  
DoD – Positive Force, Postgate and Cecil, 7/7/04 [contains withdrawal notice only]  
USSS Meeting – Paul R. Irving and Mary Beth Deluca, 6/18/03 [contains withdrawal notice only]  
USSS Briefing, 7/10/03 [contains withdrawal notice only]  
Miles Kara Documents (1) – JCS [contains withdrawal notice only]

### **Box 8**

Miles Kara Documents (2) – Andrews [contains withdrawal notice only]  
Miles Kara Documents (3) – Timelines [contains withdrawal notice only]  
Miles Kara and Dana Hyde Work File (4) – DoD [contains withdrawal notice only]

### **Box 9**

DoD Documents on Rules of Engagement [contains withdrawal notice only]  
CONR and CMOC/NORAD Interviews [contains withdrawal notice only]  
DoD Interviews [contains withdrawal notice only]

### **Box 10**

NEADS Interviews [contains withdrawal notice only]  
DoD Interviews [contains withdrawal notice only]

**Box 11**

Kevin Schaeffer Work File I (2 folders)

FAA Special Order 7610.4J and 7110.65M [contains withdrawal notice only]

*Mark Bittinger's Work Files:*

Response at the Pentagon and in Washington DC

**Box 12**

*Mark Bittinger's Work Files:*

Arlington County After Action Report (2 folders)

Briefing Notes and Materials – Miscellaneous (2 folders)

Briefing Notes and Materials – Private Sector Preparedness (folder 1 of 2)

**Box 13**

*Mark Bittinger's Work Files:*

Briefing Notes and Materials – Private Sector Preparedness (folder 2 of 2)

Economic Impact Analysis – NYC Partnership

Response in NYC National Preparedness Standard (2 folders)

Evacuation and Emergency Preparedness

**Box 14**

*Mark Bittinger's Work Files:*

Building Owners and Managers International – “Are Your Tenants Safe?”

Building Owners and Managers International – “Emergency Preparedness”

Briefing Materials – Emergency Response Plans

*Miles Kara Work Files:*

Domestic Cases Workfile

**Box 15**

*Miles Kara Work Files:*

FAA Subpoena Compendium

Steno Notebooks – 3/6/03 to 5/27/03

Steno Notebooks – March 31 – April 1 hearing, 5/27/03 to 9/16/03

Steno Notebook – 9/16/03 to 5/8/04

Steno Notebook – 5/8/04 to 7/30/04

Hijacked Airplanes (3 folders)

**Box 16**

*Miles Kara Work Files:*

Otis, Langley, and Air Force One (2 folders)

Misc. Work Papers

**Box 17**

*Miles Kara Work Files:*

FAA Trips (3 folders)

**Box 18**

*Miles Kara Work Files:*

NTSB Documents (3 folders)  
HQ FAA ( 1of 3)

**Box 19**

*Miles Kara Work Files:*

HQ FAA (2 of 3)  
HQ FAA (3 of 3)  
Trips  
NEADS Trip – CONR, NORAD (1 of 3)

**Box 20**

*Miles Kara Work Files:*

NEADS Trip – CONR, NORAD (2 of 3)  
NEADS Trip – CONR, NORAD (3 of 3)  
Witness Materials (1 of 2)

**Box 21**

*Miles Kara Work Files:*

Witness Materials (2 of 2)  
NEADS Floor and Tape Worksheets (3 folders)

**Box 22**

Alderson Reporting  
Response at the Pentagon and in Washington DC  
Filson Materials  
FBI Interviews  
National Communications System Briefing Materials  
Response in Shanksville, PA

## **Files of the New York City Office**

**Arrangement:** Arranged by staff member, thereunder by subject.

**Volume:** 53 archival boxes

**Folder title list:** Yes

### **Description:**

The records in the New York City office reflect the efforts of the Commission to examine the immediate response to the emergency by both government and the private sector. The files are primarily arranged by staff person. As such, they reflect the information collected by the staff in the course of their investigations. There is some duplication within the files as several people obtained, and retained, copies of the same documents.

The types of records present include public information collected by the Commission, records created by the Commission staff, and materials obtained by the Commission largely from New York City government. Published materials include web articles, newspaper articles, and transcripts of media interviews. Published audio visual materials are also present. The staff summaries and notes of interviews with business leaders are included. The Commission asked New York City for records documenting the events of September 11, 2001. These include the radio transcripts, staff reports of events and injury, and official FDNY and NYPD documents that show the standard practices established prior to 9/11. Finally, the Commission received from the City of New York records documenting the response to the Twin Towers bombing in 1993 and the lessons learned from that event.

Memoranda for record and notes documenting interview between the 9/11 Commission staff and first responders remain closed per agreement between the Commission and the City of New York.

### **Restrictions:**

Some of the records have been redacted to remove sensitive information such as names of Federal agents, telephone numbers, and other personal privacy concerns.

Additionally, the Commission and the City of New York agreed, as a condition of the Commission's interviews with most first responders, to close the text of the Commission's interviews with those first responders for 25 years. The National Archives is honoring that agreement.

The withdrawal notices (single pages with a red stripe on the edge of the page) indicate a record has been removed in its entirety. Generally, these records are national security classified and have not yet completed declassification review. The notice includes the date of the document, number of pages withdrawn, To/From (where applicable), a brief subject, and the reason for withdrawal.

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### **Folder title list—New York City Office Files**

#### **Box 1**

Position 14 2 NY (1 of 3)

Position 14 2 NY (2 of 3)

Position 14 2 NY (3 of 3)

Position 25A

*John Azzarello/Geoff Brown – Herndon Command Center – Transcripts used for interviews and research – Team 8A*

NTMO East Pos. ATCSCC [Mike Artist, John White, Doug Davis]

SPT Position 6, Operational Line

NOM Operational Position (Tom ATCSCC, Ellen King)

Pos. 4 – SVRWX

#### **Box 2**

*John Azzarello/Geoff Brown – Herndon Command Center – Transcripts used for interviews and research – Team 8A*

American Airlines Flight 11, DOT-FAA Produced Documents, Book 1

*AAL 11, UAL 175: FAA Produced Documents, Transcripts used in interviews – Team 8A, John Azzarello, Geoffrey Brown*

Statements, Transcripts

NEAD Transcript – Rome, NY, 11 Sept. 2001

Azzarello/Brown – FAA Produced Documents-2

Misc.

#### **Box 3**

*NEADS/CONR/NORAD Documents used for interviews: 9/11 Logs and Transcripts, John Azzarello, Geoffrey Brown (3 folders)*

*Team 8A, John Azzarello Miscellaneous Notes 4*

Spiral Notebook of handwritten notes re: various interviews [contains withdrawal notice only]

EMS – Patrick Bahnken (Union President) Interview Notes

Jane Garvey – FAA

John Cohen – Security Consultant; Former S/A for Lee Brown (Drug Czar;

Former California Cop and Naval Intelligence Officer)

FBI PENTBOM Summary 1/31/03 [contains withdrawal notice only]

FBI Washington F.O. Briefing 8/5/03

NY State Police Requests for Documents

Interview with FBI Employee (NYC FBI #1) [contains withdrawal notice only]

9/10/03 EPA Meeting

#### **Box 4**



*Team 8A, John Azzarello Miscellaneous Notes 4*

FAA Chronologies: Team 8 interview 4/21/2004

6/9/03 Meeting with Joseph Zadroga

*Jim Miller Files 1: interview/MFR notes*

First Responder, MFR 6/10/04 [contains withdrawal notice only]

First Responder, MFR 2/11/04 [contains withdrawal notice only]

First Responder, MFR 3/30/04 [contains withdrawal notice only]

First Responder, MFR 3/30/04 [contains withdrawal notice only]

First Responder, Handwritten notes only [contains withdrawal notice only]

First Responder, 3/31/04 Handwritten notes only [contains withdrawal notice only]

First Responder, MFR 5/4/04 [contains withdrawal notice only]

First Responder, MFR 5/4/04 [contains withdrawal notice only]

First Responder, MFR notes [contains withdrawal notice only]

First Responder, MFR 2/9/04 [contains withdrawal notice only]

First Responder, MFR 5/4/04 [contains withdrawal notice only]

First Responder, MFR 2/10/04 [contains withdrawal notice only]

First Responder, MFR notes [contains withdrawal notice only]

First Responder, MFR 2/12/04 [contains withdrawal notice only]

First Responder, MFR 2/12/04 [contains withdrawal notice only]

First Responder, 2/17/04 [contains withdrawal notice only]

First Responder, MFR notes [contains withdrawal notice only]

First Responder, MFR 2/19/04 [contains withdrawal notice only]

Brad Mason (FEMA) notes

Stephen DeBlasio (FEMA) notes

Shawn Waters (FEMA) notes

Richard Ohlsen (FEMA) notes

First Responder, MFR 3/9/04 [contains withdrawal notice only]

First Responder, MFR 3/10/04 [contains withdrawal notice only]

First Responder, MFR 3/9/04 [contains withdrawal notice only]

First Responder, MFR notes [contains withdrawal notice only]

First Responder, MFR notes [contains withdrawal notice only]

Pat Maiorino (NY State Courts) MFR notes [contains withdrawal notice only]

SGT Alfred Mascola (NY State Courts) MFR notes [contains withdrawal notice only]

First Responder, notes [contains withdrawal notice only]

First Responder, MFR 2/13/04 [contains withdrawal notice only]

First Responder, MFR 2/20/04 [contains withdrawal notice only]

First Responder, [contains withdrawal notice only]

First Responder, 3/26/04 [contains withdrawal notice only]

First Responder, MFR [contains withdrawal notice only]

William Rodriguez (Porter – WTC)

Kathryn Negron (NY State Courts) [contains withdrawal notice only]

A. Reiss (PA – WTC Dir. of Maint./Operations)

First Responder, MFR notes [contains withdrawal notice only]

First Responder, MFR notes [contains withdrawal notice only]

First Responder, MFR 3/31/04 handwritten notes [contains withdrawal notice only]

First Responder, 4/1/04 handwritten notes [contains withdrawal notice only]

First Responder, 3/31/04 handwritten notes [contains withdrawal notice only]  
First Responder, 3/31/04 handwritten notes [contains withdrawal notice only]  
First Responder, 3/31/04 [contains withdrawal notice only]  
First Responder, 4/1/04 handwritten notes only [contains withdrawal notice only]  
First Responder, MFR 5/10/04 [contains withdrawal notice only]  
First Responder, [contains withdrawal notice only]  
First Responder, MFR [contains withdrawal notice only]  
First Responder, interview MFR [contains withdrawal notice only]  
First Responder, interview MFR [contains withdrawal notice only]  
*Jim Miller Files 2: additional notes/files*  
WEB – Court Officers NY State  
FEMA Executive Summary  
MTA  
NYPD Mobilizations  
Eyewitness Accounts  
List of FDNY – Lost PA  
NIST Timelines  
Merino – EMT Worker  
Endrikat, Fred – FEMA notes

**Box 5**

*Jim Miller Files 3: PA Emails, Internet Downloads, Drafts*

Victim List  
PA/PAPD Victims  
Interview List  
PA Employee Pasqualie Buzzelli  
WTC Repeater  
WTC Notes/Telephone [contains withdrawal notice only]  
PA Request Emails  
Remembering PAPD Heroes  
PA History/Structure  
PAPD Interviews, Internet  
First Responder, Notes/MFR [contains withdrawal notice only]  
PAPD News Post 9/11  
Building Performance Study – WTC  
2004 PA Mobilization Order  
PA timelines notes

*Madeleine Blot Research Files 1*

Civilians  
Civilians (extra notes)  
Fire Command Station/ WTC Systems  
WTC facts, layout  
SPI  
Port Authority  
WTC Safety Officials

**Box 6**

*Madeleine Blot Research Files 2*

- Helicopter Evac./Fire Drills
- MB monograph notes
- EMS research
- Repeater System
- FDNY internal interview summaries
- FDNY notes
- Private Sector
- Public Address Announcement, South Tower
- Additional notes/MFRs

*Emily Walker Files*

- Meeting, American Express 8/13/03
- Treasury Dept.
- New York City Partnership
- GAO (General Accounting Office)
- Mutual of America
- Hospitals
- Market Closure
- Columbia Study on WTC Evacuation
- ISO
- Standards & Poors
- ANSI
- Staff mtg. notes
- Hearing notes
- Fiduciary Trust
- Seattle conference call
- Roundtables
- NCS

**Box 7**

*Emily Walker Files*

- Private sector misc.
- OEM [contains withdrawal notice only]
- Verizon
- AMEX
- NYSE
- NASDAQ
- IBM
- CPE
- Con Edison
- FBI briefing
- Global Strategy managers
- WTC Building 7
- IAAM

Monograph notes  
Skyscraper safety  
KRW mtg.  
DHS  
Moody's  
[Interview done with guarantee of non-attribution] [contains withdrawal notice only]

*Ellie Hartz Files*

Family questions  
Staff meetings  
Families  
FSC  
Commissioners  
Family Liaison misc.

**Box 8**

*John Farmer Files 1*

Oxford Metrica  
OEM  
CFR  
Economic Impact  
FEMA

*John Farmer Files 2*

OSHA Complaints  
Mayor's Letters

**Box 9**

*John Farmer Files 2*

NYPD  
FDNY communications  
Team 8B – Family  
Thompson  
March 31 hearing  
DHS Presidential  
NYT v. FDNY  
First Responder interview [contains withdrawal notice only]  
May hearing 2004  
NYC subpoena  
Internet coverage  
First Responder MFR [contains withdrawal notice only]

*John Farmer Files 3*

Farmer misc. – WH/Executive Branch (folders 1-2 of 3)

**Box 10**

*John Farmer Files 3*

Farmer misc. – WH/Executive Branch (folder 3 of 3)

*George Delgrosso Files 1*

First Responder [contains withdrawal notice only]

First Responder [contains withdrawal notice only]

First Responder 1/21/04 [contains withdrawal notice only]

First Responder 1/20/04 [contains withdrawal notice only]

First Responder [contains withdrawal notice only]

First Responder 1/23/04 [contains withdrawal notice only]

First Responder 1/22/04 [contains withdrawal notice only]

First Responder 1/23/04 [contains withdrawal notice only]

First Responder 1/30/04 [contains withdrawal notice only]

First Responder 1/12/04 [contains withdrawal notice only]

#1 Corcoran, David

#3 McAllan, Richard

P.A. Police interviews completed

P.A. completed interviews

P.A. interviews misc.

Michael Catalano, Bldg. Engineer WTC #7, 1/16/04

First Responder, 10/14/03

P.A. Attorney Carl Lunan

P.A. Employee William Rodriguez

Thompson, Lloyd

First Responder [contains withdrawal notice only]

Former Commissioner OEM Richard Scheirer

First Responder, 3/4/04 notes [contains withdrawal notice only]

NY State Court Officer Chief Joseph Baccellieri [contains withdrawal notice only]

NY State Court Officer Sgt. Andrew Wender 6/22/04 [contains withdrawal notice only]

NY State Court Officer Captain John Civeila 6/22/04 [contains withdrawal notice only]

Mrs. Elizabeth Adams, 911 calls requested from city

911 tape notes [contains withdrawal notice only]

911 tape notes completed

Sam 911 tape file [contains withdrawal notice only]

To do

NY Times questions

DOC request

A.P.P.L. Security meetings info.

Manhattan DA's Office

John Ross, DOJ

AA 11 timeline, spreadsheet notes

FAA information

**Box 11**

*George Delgrosso Files 2*

Rudy Giuliani

Police Commissioner Ray Kelly  
First Responder, 1/15/04 [contains withdrawal notice only]  
NYPD P.C. Bernard Kerick 4/6/04  
First Responder, 1/15/04 [contains withdrawal notice only]  
First Responder, 2/24/04 [contains withdrawal notice only]  
Treasury Special Agent  
NYPD Robert Losada  
NYPD James Tierney [empty]  
First Responder, 2/24/04 [contains withdrawal notice only]  
First Responder, 5/4/04 [contains withdrawal notice only]  
First Responder, 5/4/04 [contains withdrawal notice only]  
First Responder, 5/4/04 [contains withdrawal notice only]  
First Responder, 4/01/04 [contains withdrawal notice only]  
First Responder, 3/01/04 [contains withdrawal notice only]  
First Responder, 3/11/04 [contains withdrawal notice only]  
First Responder, 4/01/04 [contains withdrawal notice only]  
First Responder, 2/24/04 [contains withdrawal notice only]  
First Responder, 3/9/04 [contains withdrawal notice only]  
First Responder, 3/10/04 [contains withdrawal notice only]  
First Responder, 2/20/04 [contains withdrawal notice only]  
First Responder, 2/20/04 [contains withdrawal notice only]  
First Responder, 3/10/04 [contains withdrawal notice only]  
First Responder, 5/4/04 [contains withdrawal notice only]  
First Responder, 5/4/04 [contains withdrawal notice only]  
First Responder, 6/15/04 [contains withdrawal notice only]  
First Responder, 5/27/04 [contains withdrawal notice only]  
First Responder, 7/2/04 [contains withdrawal notice only]  
First Responder, 4/01/04 [contains withdrawal notice only]  
First Responder, 4/01/04 [contains withdrawal notice only]  
First Responder, 6/10/04 [contains withdrawal notice only]  
First Responder, 7/14/04 [contains withdrawal notice only]  
Police reports, WTC attack  
WT 1993  
NYPD Communications Unit  
NYPD – Det./Sq phone #s  
Misc. – NYPD  
Info on LOD reports  
Moiria Smith info  
Operations unit roll calls  
ESU info  
Radio frequencies timed and transcribed  
FDNY Manhattan dispatch tape notes [contains withdrawal notice only]  
Fire Commissioner Thomas VonEssen 4/7/04  
First Responder, 1/12/04 [contains withdrawal notice only]  
First Responder, 1/9/04 [contains withdrawal notice only]  
First Responder, 1/13/04 [contains withdrawal notice only]

First Responder, 1/14/04 [contains withdrawal notice only]  
First Responder, 1/9/04 [contains withdrawal notice only]  
First Responder, 1/13/04 [contains withdrawal notice only]  
First Responder, 1/16/04 [contains withdrawal notice only]  
First Responder, 1/22/04 [contains withdrawal notice only]  
First Responder, 1/16/04 [contains withdrawal notice only]  
First Responder, 1/8/04 [contains withdrawal notice only]  
First Responder, 1/7/04 [contains withdrawal notice only]  
First Responder, 1/8/04 [contains withdrawal notice only]

*George Delgrosso Files 3*

Aviation unit  
NYPD Mobilization info, unusual reports, operations unit

**Box 12**

*George Delgrosso Files 3*

NYPD misc.  
ESU write-ups  
NYPD write-ups of interest  
NYPD – OEM

*George Delgrosso Files 4*

“Off Record” Interview, FI, Doc. 19 [contains withdrawal notice only]  
Carl Tendler caller re: 1<sup>st</sup> call to 911  
Casperson, Sydney  
JFK TWA flight on 9/11/01, 12pm  
Video

**Box 13**

*George Delgrosso Files 4*

NYS Police info  
Columbia University Advisory Board  
9/11 victims listing  
Crackpot phone calls  
3<sup>rd</sup> watch interviews  
P.A. – P.B.A.  
P.A. – D.E.A.  
P.A. Sgt. B.A.  
P.A. – Lieutenants Assoc.  
NYC Police Museum, 100 Old Slip, NYC 10005  
Fire Marshals  
Skyscrapers Safety Campaign  
NYC Police Foundation  
NYC Fire Museum  
P.B.A.  
D.E.A.  
S.B.A.  
L.B.A.

C.E.A.  
U.F.A.  
U.F.O.A.  
U. EMT and Paramedics Union, FDNY  
U. EMS Officers Union, FDNY  
U.F.A. Dispatchers Benevolent Association

*Sam Caspersen Files 1*

NYC agreements  
NYC doc. requests  
2 WTC Command Center  
MAP  
9/11 WTC evacuation  
Dispatch  
FDNY MFRs  
NYPD/FDNY cooperation/communication

**Box 14**

*Sam Caspersen Files 1*

Interview materials  
Columbia findings  
NIST  
PA interviews  
FDNY unions  
First responders – practice experts  
Further to interview  
DHS grant issue  
WTC structural/evacuation  
Bank of NY  
WTC building performance  
PPE  
Hearings/timelines  
Skyscraper panel  
Collapse of towers  
11/19  
IBO – NYC  
NYC building codes  
FEMA/Ted Momette  
1993 WTC attack  
FDNY transcripts [contains withdrawal notice only]  
EMS  
Lab 1 Command [contains withdrawal notice only]  
OEM

**Box 15**

*Sam Caspersen Files 1*

Repeater issues



Climbing WTC1 and Repeater [contains withdrawal notice only]  
FDNY Bayden  
FDNY radio at '93 bombing  
Marriot/2WTC [contains withdrawal notice only]  
FDNY transcripts [contains withdrawal notice only]  
WTC PA phone calls [contains withdrawal notice only]  
McKinsey FDNY  
11/06/03 First Responder [contains withdrawal notice only]  
WTC interviews [contains withdrawal notice only]  
First Responder interview [contains withdrawal notice only]  
Phone call timeline  
NYC 911 tapes [contains withdrawal notice only]  
Standards Roundtable  
Insurance Roundtable  
Contact info  
Rating Roundtable  
PA interviews [contains withdrawal notice only]  
WTC security  
8/20/03 FEMA briefing  
NYC Agreement  
FDNY units dispatched  
Private sector evacuations  
Analysis of FDNY videos  
FDNY interviews [contains withdrawal notice only]

**Box 16**

*Sam Caspersen Files*

FDNY units  
FDNY fatalities  
Misc. interviews  
9/11 histories  
Work plan and white papers  
Private sector on 9/11  
First Responders communication  
Private sector post 9/11  
Fiduciary  
Landlord tenant  
WTC companies  
Evacuation general  
NYC Interview Agreement  
Gov. Thomas H. Kean, declaration re: NYC subpoena  
PA  
FDNY  
9/11 calls  
NYPD radio comm.  
NYPD interviews [contains withdrawal notice only]

USAR

**Box 17**

*Sam Caspersen Files*

ATF  
NYC doc. request  
LA communications and incident command  
FBI 8/28 briefing  
NYPD slideshow  
McKinsey NYPD timeline  
Summer '01 hurricane evacuation drill  
FEMA  
JFK project  
FDNY misc.  
First responders/terrorism  
Vinson & Elkins website  
NYPN  
NYPN – 2

*Cate Taylor Research Notes*

Dispatch FDNY  
EMS  
Riding lists of dispatched units  
FDNY Communications Manual  
FDNY McKinsey Report notes

**Box 18**

*Cate Taylor Research Notes*

CADS notes  
911 tapes  
French film  
WTC civilian evacuation  
Emerpro  
Division 1  
Division 3  
Division 6  
Division 7  
Division 8  
Division 11  
Division 13  
Division 14  
Division 15  
Marine Division  
Reserve apparatus and safety  
SOC division  
NYPD communications  
American Express meeting

Citigroup meeting  
Columbia evacuation study  
FBI briefing

**Box 19**

*Cate Taylor Research Notes*

FDNY interview summaries [contains withdrawal notice only]  
KRW  
Roundtable 1, 9/10/03  
Roundtable 2 – Insurance  
Roundtable 3, 10/8/03  
Seattle  
OCS security  
USA Today, “American on Alert”  
WTC Tenants and buildings  
Determining WTC victim locations  
Misc.

**Box 20**

00001 Transmittal Letter, NYC Document Production, 8/20/03  
00002 CD – Documents provided by FDNY [special media – withdrawn from textual records]  
00003 Transmittal Letter, NYC Document Production, 9/26/03  
00004 CD – FDNY External Materials, Interviews provided by Hand on 9/26/03 [special media – withdrawn from textual records]  
00005 Transmittal Letter, NYC Document Production, 8/26/03  
00006A&B Two Videotapes – FDNY WTC raw footage, Tape 1 TRT:04:10, Parts 1 & 2 [special media – withdrawn from textual records]  
00007A&B Two Videotapes – FDNY WTC raw footage, Tape 2 TRT:03:05, Parts 1 & 2 [special media – withdrawn from textual records]  
00008A&B Two Videotapes – FDNY WTC raw footage, Tape 3 TRT:05:45, Parts 1 & 2 [special media – withdrawn from textual records]  
00009A&B Two Videotapes – FDNY WTC raw footage, Tape 4 TRT:05:45, Parts 1 & 2 [special media – withdrawn from textual records]  
00010A&B Two Videotapes – FDNY WTC raw footage, Tape 5 TRT:03:10, Parts 1 & 2 [special media – withdrawn from textual records]  
00011A&B Two Videotapes – FDNY WTC raw footage, Tape 6 TRT:04:20, Parts 1 & 2 [special media – withdrawn from textual records]  
00012A,B,&C Three Videotapes – FDNY WTC raw footage, Tape 7 TRT:03:51, Parts 1-3 [special media – withdrawn from textual records]  
00032 CD – Location Grid and Log of WTC Victims [special media – withdrawn from textual records]  
00034 Videotape – ABC News, NJ, Burkette, 9/11/01 [special media – withdrawn from textual records]  
00035 Transmittal Letter, NYC Document Production, 2/24/02  
00036 Report at Services at Fire and Company Operations (2 folders)  
00037 Line of Duty Death Designations of NYC Police Department members [withdrawn]

00038 Line of Duty Injury Reports of NYC Police Department members [withdrawn]

**Box 21**

00039 Transmittal Letter, NYC Document Production, 5/11/04

00040 Copy of the tape reproduction log – printout of requests made from 9/11/01 – 12/31/01

00041 Transmittal Letter, Port Authority Document Production, 8/13/03

00042 Observations of World Trade Center damage – US Army Corps of Engineers, Sept. 1993

**Box 22**

00043 Fire Safety Systems and Emergency Evacuation Report for Concourse Level, Sept. 1992

00044 Misc. World Trade Center fire safety program materials

00045 Documents entitled WTC Explosion, 2/26/93; Responding Units and Personnel sent to WTC on 2/26/03; Memorandum, “Summary of WTC Bomb Incident” by James O’Neill, 3/10/93

00046 List of agencies that responded to WTC bombing

00047 Police handwritten reports

00048 Report of Capt. Joseph Martella for 2/26/93 bombing

00049 Central police desk chrono of 2/26/93

00050 WTC bombing – Mobile Command Post chrono

00051 WTC police incident history/computerized chrono of events, 2/26/93

00052 Various Port Authority police memorandum on bombing of 2/26/93 and memorandum of Michael A. Scott to Anthony J. Barber, entitled PATH explosion at WTC, 2/26/93

00053 US Fire Administration WTC Bombing Report and Analysis

**Box 23**

00054 Transmittal Letter, Port Authority Document Production, 11/3/03

00055 Incident Command System National Training Curriculum ICS Orientation Module 1 I-100

00056 Transmittal Letter, Port Authority Document Production, 3/5/04

00057 ABM Consolidated Contract with WTC 799.710

00058 Transmittal Letter, NYC Document Production, 5/10/04

00059 Sprint reports of radio dispatches concerning the WTC incident/Incident Record Index [withdrawn]

00060 Transmittal Letter, NYC Document Production, 3/4/04

00061 City-wide Sprint reports containing only calls relating to the attacks [contains withdrawal notice only]

00062 Transmittal letter re: Sprint reports for the 24 hour period beginning 8am, Sept. 11, 2001 and FATN (FINEST) System reports for the same period

00063 First section of Sprint reports [contains withdrawal notice only]

00064 Second section of Sprint reports [contains withdrawal notice only]

**Box 24**

00065 Third section of Sprint reports [contains withdrawal notice only]

00066 Fourth section of Sprint reports [contains withdrawal notice only]

00067 Transmittal Letter, NYC Document Production, 5/28/04

00068 SOD/ESU Command Log WTC  
00069 SOD/ESU Command Log WTC beginning 9/10/01  
00070 Response to Document Request No. 1  
00071 First Precinct Security Assessment Plan, NYPD [contains withdrawal notice only]  
00072 First Precinct Unusual Disorder Plan [contains withdrawal notice only]

**Box 25**

00073 Interim Order 12 - 3/28/01 – “Revisions of Patrol Guide Procedure 213-01, Command Post Operations” [contains withdrawal notice only]  
00074 Interim Order 13 – 3/28/01 – “Command Post Duties and Responsibilities” [contains withdrawal notice only]  
00075 Patrol Guide Procedure 213-02 “Emergency Incidents” [contains withdrawal notice only]  
00076 Patrol Guide Procedure 213-03 “Rapid Mobilization” [contains withdrawal notice only]  
00077 Patrol Guide Procedure 213-04 “Mobilization Readiness Levels” [contains withdrawal notice only]  
00078 Patrol Guide Procedure 213-05 “Duties at an Unusual Disorder” [contains withdrawal notice only]  
00079 Patrol Guide Procedure 213-07 “Unusual Disorders Maps” [contains withdrawal notice only]  
00080 Patrol Guide Procedure 213-08 “Unusual Disorder Plan – Formulating Plan” [contains withdrawal notice only]  
00081 Patrol Guide Procedure 213-09 “Unusual Disorder Kits” [contains withdrawal notice only]  
00082 Patrol Guide Procedure 213-10 “Emergency Mobilization of Off Duty Personnel” [contains withdrawal notice only]  
00083 Administrative Guide Procedure 316-15 “Detail Roster/Assignment Sheet”  
00084 Instructor Guide for FEMA US&R Structural Collapse Technician Training [contains withdrawal notice only]  
00085 FEMA US&R Response System Student Handouts [contains withdrawal notice only]  
00086 Technical Incidence Management – Structural Collapse Rescue [contains withdrawal notice only]  
00087 Confined Space and Structural Rope Rescue  
00088 Trench Rescue [contains withdrawal notice only]

**Box 26**

00089 Section 105-6 Aviation Manual “High-Rise Emergencies” [contains withdrawal notice only]  
00090 Instructor Guide – Emergency Services Unit – “Helicopter Operations” [contains withdrawal notice only]  
00091 High-Rise fire rappel kit information [contains withdrawal notice only]  
00092 Unusual Occurrence Report, Feb. 26, 1993 re: bombing at WTC  
00093 NYPD Citywide Security Assessment Plan [contains withdrawal notice only]  
00094 8 Radio communications tapes identified by the time periods listed on the tapes, Sept. 11, 2001 [special media – withdrawn from textual records]

- 00095 3 CDs: OMAP WTC maps and overlays [special media – withdrawn from textual records]
- 00096 1 zip drive which contains 1) a map of NYPD command posts, 2) a map of Command Posts Rapid Mobilization of Personnel, and 3) a schematic diagram which includes Missing MOS and MOS accounted for [special media – withdrawn from textual records]
- 00097 McKinsey and Company Report, “Improving NYPD Emergency Preparedness and Response:
- 00098 14 NYPD 1<sup>st</sup> Division dispatch tapes, 0845 – 1910 hours [special media – withdrawn from textual records]
- 00099 14 NYPD Special Operations Division dispatch tapes, 0846 – 1900 hours [special media – withdrawn from textual records]
- 00100 15 NYPD citywide dispatch tapes, 0845 – 1915 hours [special media – withdrawn from textual records]
- 00101A Tapes 1-12 of 45 videotapes of internal and external video footage recorded by members of the Technical Assistance Response unit of the NYPD at Ground Zero, from Sept. 11 – 20, 2001 [special media – withdrawn from textual records]
- 00101B Tapes 13-23 of 45 videotapes of internal and external video footage recorded by members of the Technical Assistance Response unit of the NYPD at Ground Zero, from Sept. 11 – 20, 2001 [special media – withdrawn from textual records]
- 00101C Tapes 24-34 of 45 videotapes of internal and external video footage recorded by members of the Technical Assistance Response unit of the NYPD at Ground Zero, from Sept. 11 – 20, 2001 [special media – withdrawn from textual records]
- 00101D Tapes 35-45 of 45 videotapes of internal and external video footage recorded by members of the Technical Assistance Response unit of the NYPD at Ground Zero, from Sept. 11 – 20, 2001 [special media – withdrawn from textual records]
- 00102 “WTC Presentation” CD from the NYPD containing audio recordings and video footage from 9/11, and a powerpoint presentation of NYPD and other city agencies’ response to the attacks [special media – withdrawn from textual records]
- 00103 Transmittal Letter, NYC Document Production, 12/9/03
- 00104 NYPD Command and Control Center Daily Briefings Report from 9/11/01 – 9/22/01
- 00105 Roll Calls for NYPD Organized Crime Control Bureau
- 00106 Roll Calls for NYPD Administration
- 00107 Roll Calls for NYPD Transit Division
- 00108 Roll Calls for NYPD Mounted Unit A and B
- 00109 Roll Calls for NYPD Deputy Commissioner of Policy and Planning

**Box 27**

- 00110 Roll Calls for NYPD Legal Bureau
- 00111 Roll Calls for NYPD License Division
- 00112 Unusual Occurrence Report, “Terrorist Attack and Subsequent Collapse of the World Trade Center Towers within the Confines of the First Precinct”
- 00113 Roll Calls for NYPD Deputy Commissioner Management and Budget
- 00114 Roll Calls for NYPD SOD
- 00115 Roll Calls for NYPD Aviation Unit
- 00116 Roll Calls for NYPD Emergency Services Unit

00117 Roll Calls for NYPD Harbor Division  
00118 Roll Calls for NYPD Safety Division  
00119 Roll Call letter for the Headquarters and Barrier Section Division  
00120 Transmittal Letter, NYC Document Production, 11/7/03  
00122 NYPD Command Log for Police Service Area 4  
00123 NYPD Command Log for Transit District 1  
00214 NYPD Command Log for Transit District 2  
00125 NYPD Command Log for Transit District 4  
00126 NYPD Command Log for Transit Borough Manhattan  
00127 NYPD Command Log for the 1<sup>st</sup> Precinct  
00128 NYPD Command Log for the 5th Precinct  
00129 NYPD Command Log for the 6th Precinct  
00130 NYPD Command Log for the 7th Precinct  
00131 NYPD Command Log for the 9th Precinct

**Box 28**

00132 NYPD Command Log letter for the 10th Precinct  
00133 NYPD Command Log letter for the 13th Precinct  
00134 NYPD Command Log for the Midtown South Precinct  
00135 NYPD Command Log for the 17th Precinct  
00136 NYPD Command Log for the Midtown North Precinct  
00137 NYPD Command Log for the Manhattan South Taskforce  
00138 NYPD Command Log for the Manhattan Traffic Taskforce  
00139 NYPD Command Log for the Taxi Unit  
00140 NYPD Command Log for the Mounted Unit Troop A  
00141 NYPD Command Log for the Mounted Unit Troop B  
00142 NYPD Data regarding Line of Duty Injury Reports at the WTC  
00143 Transmittal Letter, NYC Document Production, 11/14/03  
00144 Copies of NYPD automated roll calls for commands in the Second Patrol [contains withdrawal notice only]  
00145 Copies of NYPD automated roll calls for commands in the Third Patrol [contains withdrawal notice only]  
00146 Copies of NYPD roll calls for the Office of the Police Commissioner  
00147 Copies of NYPD roll calls for the Office of the First Deputy Police Commissioner  
00148 Copies of NYPD roll calls for the Office of the Deputy Commissioner, Operations  
00149 Copies of NYPD roll calls for the Office of the Chief of Detectives, Investigations Unit  
00150 Copies of NYPD roll calls for the Office of Equal Opportunity  
00151 Copies of NYPD roll calls for the Housing Bureau – Office of the Chief  
00152 Copies of NYPD roll calls for the Criminal Justice Bureau  
00153 Copies of NYPD roll calls for the Personnel Bureau  
00154 Copies of NYPD roll calls for the Deputy Commissioner of Trials  
00155 Copies of NYPD roll calls for the Deputy Commissioner of Community Affairs  
00156 Copies of NYPD roll calls for the Office of Chief of Internal Affairs

**Box 29**

00157 Copies of NYPD roll calls for the Office of Labor Relations

00158 Copies of NYPD roll calls for the Support Services Bureau/Investigations Unit  
00159 Copies of NYPD roll calls for the Patrol Bureau Manhattan South Street Crime Unit  
00160 Copies of NYPD roll calls for the Emergency Services Unit  
00161 Letter and attached material from Jeff Baird to John Lehman re: NYC Government Operations  
00162 Transmittal Letter, Port Authority Document Production, 4/28/04  
00163 Five tapes filmed by Alan Weiss Production covering the events the day of Sept. 11  
[special media – withdrawn from textual records]  
00164 Port Authority Public Safety Dept. Senior Staff  
00165 Operational Staffing Charts for pre and post 9/11  
00166 Port Authority Roll Calls from all Commands on 9/11  
00167 Transmittal Letter and attachment discussing a Non-Disclosure Agreement between the Port Authority and the Commission  
00168 Transmittal Letter, NYC Document Production, 5/11/04  
00169 CD labeled “Hi Res photos (2) to use as backdrops for 05/04 hearing 9/11 Commission”  
[special media – withdrawn from textual records]  
00170 Transmittal Letter, Port Authority Document Production, 8/1/03  
00171 Fire Investigations Report of the National Fire Protection Association  
00172 Smoke Management Evaluation Study of the WTC Complex by Hughes Associates  
00173 The World Trade Center Fall 1995 Emergency Procedures Manual

### **Box 30**

00174 The World Trade Center Emergency Procedures Manual 2001  
00175 The World Trade Center Fire Safety Plan, revised Jan. 1999  
00176 Two video tapes titled: WTC Tenant Fire Safety (1996) and Port Authority/FDNY WTC Training [special media – withdrawn from textual records]  
00177 Memorandum explaining content and usage and attaching Logging Recorder/Index Tape along letter of explanation for 14 compact audio disks [empty]  
00178 14 compact audio disks containing 9/11 radio transmissions [special media – withdrawn from textual records]  
[no doc. number] Newark Airport Port Authority Radio and Telephone Transcripts  
00179 Port Authority Police handwritten reports on events of 9/11 (2 folders)

### **Box 31**

00180 Computer aided dispatch reports for facility police response for PATH, JFK, EWR  
00181 Compact video disk of briefings between 9/11 and 9/20/01 [special media – withdrawn from textual records]  
00182 Port Authority of NY and NJ Criminal Complaint Report  
00183 Port Authority Police Injury on Duty Reports occurring on 9/11/01  
00184 Injury Reports related to 9/11/01 recovery efforts after 9/11/01 (2 folders)

### **Box 32**

00185 Transmittal Letter, NYC Document Production, 5/6/04  
00186 Complaint Reports, 1<sup>st</sup> Precinct, 0800 hours 9/11/01 – 2359 hours 9/30/01  
00187 S.Q.F. Reports P.B.M.S. 0800 hours 9/11/01 – 2359 hours 9/15/01  
00188 Arrests P.B.M.S. 0800 hours 9/11/01 – 2359 hours 9/15/01



00189 WTC Terrorist Attacks Aided Reports 9/11/01 -9/15/01  
00190 Copy of Operations Division Command and Control Center Command Log containing entries made on 9/11/01 regarding the terrorist attacks (previously submitted) [empty]  
00191 Recap of Complaints/Allegations made in regard to misconduct or illegal activities by members of the NYPD re: WTC  
00192 Transmittal Letter, NYC Document Production, 12/3/03  
00193 Redacted copies of 87 NYPD tapes of all 911 calls – Attachment A  
00194A Fire Tape 1 – Redacted Transcripts of FDNY tapes of 911 calls referred to the FDNY by the NYPD on 9/11/01 about terrorist attacks on WTC  
00194B Fire Tape 1B – Redacted Transcripts of FDNY tapes of 911 calls referred to the FDNY by the NYPD on 9/11/01 about terrorist attacks on WTC [empty]  
00194C Fire Tape 2A – Redacted Transcripts of FDNY tapes of 911 calls referred to the FDNY by the NYPD on 9/11/01 about terrorist attacks on WTC  
00194D Fire Tape 2B – Redacted Transcripts of FDNY tapes of 911 calls referred to the FDNY by the NYPD on 9/11/01 about terrorist attacks on WTC  
00194E EMS Tape 1 – Redacted Transcripts of FDNY tapes of 911 calls referred to the FDNY by the NYPD on 9/11/01 about terrorist attacks on WTC  
00195 EMS Tape 2 – Redacted Transcripts of FDNY tapes of 911 calls referred to the FDNY by the NYPD on 9/11/01 about terrorist attacks on WTC  
00196 Letter of Classification from Gary Shaffer to George DelGrosso  
00197 Transmittal Letter, NYC Document Production, 8/11/03

**Box 33**

00198 Synopsis of 911 calls from the WTC  
00199 Synopsis of the Radio Zone Frequencies from the WTC attack  
00200 McKinsey & Company NYPD call-routing and message dispatch  
00201 Transmittal Letter  
00202A Video – WTC Event 9/11/01, Sgt. Frank Strommer (Ret)/Director Tony Lopresti (WTC-01 S, Day) [special media – withdrawn from textual records]  
00202B Video – WTC-03-0 (9/13/01, 1600x0400) [special media – withdrawn from textual records]  
00202C Video – Aftermath WTC Attack, Day 3, Rescue Workers Removing Debris [special media – withdrawn from textual records]  
00202D Video – Aftermath WTC Attack, Day 5 AM (9/15/01) [special media – withdrawn from textual records]  
00202E Video – WTC Aftermath, 9/15/01 – PO Scott Nicholson/Retired PO John Mullins [special media – withdrawn from textual records]  
00202F Video – WTC 9/18/01 (B-Roll) [special media – withdrawn from textual records]  
00202G Video – WTC footage, site B Roll, Ret. Sgt Strommer [special media – withdrawn from textual records]  
00203 Air Support Plan – High Rise Fires  
00204 Firefighting Procedures – High Rise Office Buildings  
00205 Training Bulletin – Elevator Operations  
00206 Transmittal Letter, NYC Document Production, 4/19/04  
00207 NYPD Weekly Reports to Mayor Giuliani for the period Sept. 27, 2001 – Dec. 28, 2001  
00208 Transmittal Letter, NYC Document Production, 5/18/04

00209 FEMA Reimbursement Requests for Destroyed/Damaged NYPD Vehicles  
00210 A-E Department Recognition Requests [contains withdrawal notice only]

**Box 34**

00211 F-N Department Recognition Requests [contains withdrawal notice only]

**Box 35**

00212 O-Z Department Recognition Requests [contains withdrawal notice only]

**Box 36**

00213 Transmittal Letter, NYC Document Production, 12/15/03  
00214 NYPD Roll Calls for Various Commands  
00215 FDNY Operations at Public Safety Incidents  
00216 Transmittal Letter, NYC Document Production, 6/15/04  
00217 NYPD Medal Programs  
00218 Listing of Radio Frequencies Utilized by the Transit Bureau of the NYPD  
00219 Roll Call for 9/11/01 for the NYPD Communications Division  
00220A Information re: Request forms submitted to the Tape Reproduction Unit  
00220B Requests for Reproduction to the Tape Reproduction Unit  
00221 Transmittal Letter, NYC Document Production, 4/21/04  
00222 List of Command Codes with Corresponding Names for the ARCS Roll Calls  
00223 Transmittal Letter, NYC Document Production, 4/28/04  
00224 NYPD list indicating the car numbers assigned to officials of the NYPD  
00225 Transmittal Letter, NYC Document Production  
00226 2<sup>nd</sup> Division: 0840-1400 Tapes labeled A thru G [special media – withdrawn from textual records]  
00227 3<sup>rd</sup> Division: 0840-1400 Tapes labeled A thru H [special media – withdrawn from textual records]  
00228 Transit Division 1: 0840-1400 Tapes [special media – withdrawn from textual records]  
00229 Transmittal Letter, Port Authority Document Production, 1/13/04  
00230 September 11, 2001 FDNY Tone Signaling identified on the tone remote console at the WTC  
00231A LaGuardia Airport 9/11 Transcripts Channel 4,6,7,8,10,11,12,13  
00231B LaGuardia Airport 9/11 Transcripts Channel 14  
00231C LaGuardia Airport 9/11 Transcripts Channel 15,18,19,28,36,38,39,40  
00232 Audio CD containing LaGuardia Airport 9/11 Recordings [special media – withdrawn from textual records]

**Box 37**

00233 Transmittal Letter, Port Authority Document Production, 12/8/03  
00234 Detective Thomas McHale Jr. Handwritten Statement  
00235 Police Officer John F. Collins Handwritten Statement  
00236 Detectives John Fitzgerald and James J. Wheeler Handwritten Statement  
00237 Transmittal Letter, NYC Document Production, 7/22/04  
00238 NYPD Requests for Departmental Recognitions [contains withdrawal notice only]  
00239 NYPD Confidential Operations Unit Miscellaneous Log

00240 NYPD Operations Unit – Incident Report  
00241 NYPD Field Command Post, OEM, and temporary phone numbers  
00242 Transmittal Letter, Healthy Schools Network, 5/28/04  
00243 NY Healthy Schools Network Pamphlet  
00244 NY Healthy Schools Network Book – Schools of Ground Zero, Early Lessons Learned  
in Children’s Environmental Health  
00245 Transmittal Letter, NYC Document Production, 7/23/04  
00246 Transcript of the NYPD 2<sup>nd</sup> Division radio frequency from 0846 hours to 1038 hours on  
Sept. 11, 2001 by P.O. Martin Dennehey  
00247 Transmittal Letter, NYC Document Production, 12/10/03  
00248 Transmittal Letter, NYC Document Production, 12/30/03

**Box 38**

00249 Transcripts of FDNY internal interviews – Part 1 thru 10/11/01 [contains withdrawal  
notice only]

**Box 39**

00250 Transcripts of FDNY internal interviews – Part 2 thru 10/25/01 [contains withdrawal  
notice only]

**Box 40**

00251 Transcripts of FDNY internal interviews – Part 3 thru 12/06/01 [contains withdrawal  
notice only]

**Box 41**

00252 Transcripts of FDNY internal interviews – Part 4 thru 12/13/01 [contains withdrawal  
notice only]

**Box 42**

00253 Transcripts of FDNY internal interviews – Part 5 thru 12/28/01 [contains withdrawal  
notice only]

**Box 43**

00254 Transcripts of FDNY internal interviews – Part 6 thru 01/24/02 [contains withdrawal  
notice only]

**Box 44**

Transcripts of FDNY internal interviews [contains withdrawal notice only]

**Box 45**

Transmittal Letter from Port Authority Counsel, with Index (re: Document Request No. 1)  
Cover Letter with Attached Manuscript, “The World Trade Center Bombing: Injury Prevention  
Strategies for High Rise Building Fires” June 6, 1994  
System Narrative for Fire Alarm and Communication Systems for World Trade Center  
Memo dated May 26, 1993: Meeting with FDNY regarding WTC proposed alarm system  
Bomb Threat Evacuation Procedure

June 1994 Research Study and related materials for Port Authority staff  
PATH Command Incident File related to WTC Bombing, 2/26/93  
Richard P. Peduto Letter to Ms. Gwen Franco, dated 6/13/95, with attached comments  
WTC Tenant Fire Safety Guide, revised February, 1992  
Memorandum of Understanding between NYC Dept. of Buildings and Port Authority of New York/New Jersey (responsive to question 2)  
Bombing of the WTC – Report and Analysis  
NYC – Fire Department chrono for 2/26/93  
“Elevator Design for the 21<sup>st</sup> Century,” Feb. 1993; and “Buildings” Magazine, April 1993  
Chronology of 2/27/03  
Various letters between City of New York and the Port Authority  
Transmittal Letter

**Box 46**

Transcripts of PATH Ch. 7 – Tour Commander  
Transcripts of PATH Channels – Volume I  
Transcripts of PATH Channels – Volume II  
Transcripts of PATH Channels – Volume III  
Transmittal Letter, Bloomberg to Kean, June 15, 2004  
Comments by City of New York Concerning Commission Staff Statements 13 and 14  
Transmittal Letter, Shaffer to Caspersen, Jan. 23, 2004  
Four maps describing predicted locations of NYPD ESU Officers on 9/11/01  
Letter from G. Delgrosso to G. Shaffer re: NYC’s Document Production to Commission  
Receipt for Release of FDNY Master Tape Recording for 9/11/01  
Media restoration report of FDNY Master Tape  
Transmittal Letter, Shaffer to Marcus and Farmer, 12/19/03  
Letter from Kenneth Becker to D. Marcus, 12/19/03 re: provision of missing tape  
Redacted Dispatch Record for FDNY EMS Operations on 9/11/01

**Box 47**

00284 3 CDs: Current Fire Materials; Archived Fire Materials; EMS Operating Guide – Active and Archive as of 12/18/03 [special media – withdrawn from textual records]  
00286 11 Audiocassettes from FDNY, 9/11/01 [special media – withdrawn from textual records]  
00287 Statement of Janice Brooks provided to Commission staff re: her experience on 0/11/01 (Civilian statement 1, undated)  
00288 Arlington County After Action Report  
00289 Book “Painful Questions, Analysis of the September 11<sup>th</sup> Attack” Eric Hufschmid  
00290 DVD “Painful Deceptions” Eric Hufschmid [special media – withdrawn from textual records]  
00291 “Oklahoma City 7 Years Later, Lessons for other Communities” MIPT brochure provided to Commission staff by General Dennis Reimer (ret.)  
00292 “Silent Vector” CSIS brochure provided to Commission staff by General Dennis Reimer (ret.)  
00293 “Silent Vector, Issues of Concern and Policy Recommendations” CSIS Report provided to Commission staff by General Dennis Reimer (ret.)

- 00294 "Our Finest Hour, September 11, One Year Later" At Your Service, MTA NYC Transit Employee Newsletter, September 2002
- 00295 "The Day that Shook Our World" At Your Service, MTA NYC Transit Employee Newsletter, Oct./Nov. 2002
- 00296 International Association of Assembly Managers, Inc. information provided to Commission staff by Turner Madden
- 00297 Materials from GAO Review of 9/11 Attacks on Financial Markets, book 1

**Box 48**

- 00298 Materials from GAO Review of 9/11 Attacks on Financial Markets, book 2
- 00299 Materials from GAO Review of 9/11 Attacks on Financial Markets, book 3
- 00300 Transmittal Letter from J. Begley to J. Farmer and J. Azzarello, 08/13/2003
- 00301 Port Authority Police Reports, Volume 1A
- 00302 Port Authority Police Reports, Volume 1B, Reports A-E
- 00303 Port Authority Police Reports, Volume 1B, Reports F-K

**Box 49**

- 00304 Port Authority Police Reports, Volume 1B, Reports M-Z (2 folders)
- 00305 Port Authority Police Injury on Duty Reports occurring on 9/11/01 re: exposure to smoke and debris, difficulty breathing, eye irritation
- 00306 Port Authority Police Injury on Duty Reports occurring on 9/11/01 re: physical injuries in addition to exposure to smoke and debris
- 00307 September 11 Special Awards Ceremony, Volume I, Civilian
- 00308 September 11 Special Awards Ceremony, Volume II, Police

**Box 50**

- 00309 Port Authority of New York and New Jersey Office of the Executive Director, Police Division, Manual of Police Division Instructions
- 00310 Letter from the Port Authority to OCS Security re: Deputy Fire Safety Director Service
- 00311 Transcription of second voicemail message call from WTC 2 on 9/11/01, Paul Ginsberg
- 00312 Radio reports from LaGuardia channel, 0600-2000 hours, 9/11/01
- 00313 Radio reports from Central Police Desk channel, 0600-2000 hours, 9/11/01
- 00314 Three WNYF issues written on the WTC 1993 bombing and 9/11/01 response
- 00315 Master Roll Call for JFK Police Unit
- 00316 FEMA Project Worksheet
- 00317 Average Salvage Value per Vehicle from General Services
- 00318 City of New York Mayor's Office of Emergency Management Project Worksheet Obligation Form 1
- 00319 Requisition or purchase orders for 140 vehicles
- 00320 Sample of Mechanics reports (for vehicles with work orders opened, for WTC work and still in service)
- 00321 City of New York Mayor's Office of Emergency Management Project Worksheet Obligation Form 2
- 00322 City of New York Mayor's Office of Emergency Management Project Worksheet Obligation Form 3

**Box 51**

- 00323 State of New York Emergency Management Office, Project Worksheet, Progress Payment Request
- 00324 Fax from Gary Shaffer to Sam Caspersen re: the agreement between NYC and the 9-11 Commission
- 00325 Fax from Sam Caspersen to Gary Shaffer re: clarification of document requests
- 00326 Fax from Sam Caspersen to Gary Shaffer re: confidentiality agreement
- 00327 Letter from John Azzarello to Gary Shaffer re: clarification of Document Request No. 1
- 00328 Fax from Gary Shaffer to Sam Caspersen re: the establishment of OEM
- 00329 Letter from Gary Shaffer to John Farmer re: Document Request No. 1 – City of New York
- 00330A WTC Awards for the FDNY by Company section 1

**Box 52**

- 00330B WTC Awards for the FDNY by Company section 2
- 00330C WTC Awards for the FDNY by Company section 3
- 00330D WTC Awards for the FDNY by Company section 4
- 00331 FDNY Utilization of Company Handie Talkie
- 00332 FDNY WTC Survivor Interview List
- 00333 FDNY List of Deceased Employees
- 00334 NYC Council Committee on Fire & Criminal Justice, Increasing FDNY Preparedness: An Analysis on the McKinsey & Company Report Post Sept. 11the prepared by the UFA
- 00335 View Points from 9 Metrotech, the Newsletter of the NYC Fire Commissioner, Nov. 2003
- 00336 NYPD Request for Year 2001 Unit Citation
- 00337 NYPD Guide to Medals Report

**Box 53**

- 00338 NYPD Requests for Information
- 00339 NYPD Personal Order No. 13
- 00340 NYPD Personal Order No. 14
- 00341 CD labeled “WTC Briefing Aug. 20, Ted Monette” [special media – withdrawn from textual records]
- 00342 CD labeled “FEMA Lessons Plans P.P.P. Structural Collapse Technician 2000” [special media – withdrawn from textual records]
- 00343 CD labeled “FDNY Grid Location” [special media – withdrawn from textual records]
- 00344 CD labeled “McKinsey Documents and other Source Materials” [special media – withdrawn from textual records]
- 00345 NYPD DCMB – FMD Route Slip
- 00346 NYPD Condemnation Recommendation
- 00347 NYPD Transit Police Incident Summary History and Detail
- 00348 NYPD Request for Invoices for Replacement Equipment from the WTC Incident
- 00349 NYPD Organization Guide
- 00350 Copies of “In Their Own Words” videos from First Watch [special media – withdrawn from textual records]

- 00351 CD sent to George Delgrosso labeled “The Fifth Estate, Conspiracy Theories, Bush, Bin Ladin & 9/11” [special media – withdrawn from textual records]
- 00352 “Brothers on Holy Ground” video and articles sent to George Delgrosso [special media – withdrawn from textual records]
- 00353 “The Heart of Steel” video sent to George Delgrosso [special media – withdrawn from textual records]
- 00354 Seven videotapes from the NYC Police Museum interviews [special media – withdrawn from textual records]
- 00355A 1-10 of 30 Redacted tapes of 911 calls, 9/11/01 [special media – withdrawn from textual records]
- 00355B 11-20 of 30 Redacted tapes of 911 calls, 9/11/01 [special media – withdrawn from textual records]
- 00355C 21-30 of 30 Redacted tapes of 911 calls, 9/11/01 [special media – withdrawn from textual records]
- 00356 Ten unredacted tapes of 911 calls 9/11/01, Sprint reports T3078 to T3408 [special media – withdrawn from textual records]
- 00357 Ten unredacted tapes of 911 calls 9/11/01, Sprint reports T3440 to T3833 [special media – withdrawn from textual records]
- 00358 Ten unredacted tapes of 911 calls 9/11/01, Sprint reports T3844 to T4110 [special media – withdrawn from textual records]
- 00359 Ten unredacted tapes of 911 calls 9/11/01, Sprint reports T4136 to T4744 [special media – withdrawn from textual records]
- 00360 Ten unredacted tapes of 911 calls 9/11/01, Sprint reports T4770 to T6146 [special media – withdrawn from textual records]
- 00361 Seven unredacted tapes of 911 calls 9/11/01, Sprint reports T6279 to T11916 [special media – withdrawn from textual records]
- 00362 CD from Kevin Clarke and Michael Collarone containing photos of WTC on 9/11/01, provided to Commission staff for May 18, 2004 hearing [special media – withdrawn from textual records]
- 00363 CD and slide from Marriott containing photo of WTC3, the Marriott Hotel on 9/11/01 post collapse of the South Tower, provided to Commission staff for May 18, 2004 hearing [special media – withdrawn from textual records]
- 00364 CD from the NYC Police Museum containing photos and a powerpoint slideshow of 9/11/01, provided to Commission staff for May 18, 2004 hearing [special media – withdrawn from textual records]
- 00365 CD from the Port Authority containing photos of the WTC, provided to Commission staff for May 18, 2004 hearing [special media – withdrawn from textual records]
- 00366 CD labeled “Roman 9/11 Photos” [special media – withdrawn from textual records]
- 00367 CD labeled “Steve Van Wyn, St. Louis Presentation, 3/1/02” containing the Morgan Stanley evacuation map from the WTC on 9/11/01. Provided to Commission staff from Morgan Stanley for the May 18, 2004 hearing [special media – withdrawn from textual records]
- 00368 CD labeled “WTC 9-11-01” [special media – withdrawn from textual records]
- 00369 CD containing the Powerpoint presentation of David Rosenzweig to Commission staff on 1/29/04 re: FDNY dispatch on 9/11/01 [special media – withdrawn from textual records]

- 00370 NYPD Patrol Guide electronic version (CD), July 2003 edition, version 2003-B [special media – withdrawn from textual records]
- 00371 FDNY CD “Fire and EMS Operational Procedures and Policies, July 1999” [special media – withdrawn from textual records]
- 00372 Two CDs from Det. G. Sedimindger, WTC labeled “WTC 9/11/01 Rockaway Plane Crash” containing photos and Powerpoint presentations of 9/11/01, including NYPD aviation, and the Rockaway plane crash [special media – withdrawn from textual records]
- 00373 CD labeled “Recording of V/M from Sean Rooney, 9/11/01, 8:59am to 9:02am” [special media – withdrawn from textual records]
- 00374 Four videotapes from A&E Network special on the World Trade Center titled Modern Marvels [special media – withdrawn from textual records]
- 00375 Videotape “Seattle Emergency Management, SDART Neighborhood Preparedness” [special media – withdrawn from textual records]
- 00376 Videotape “CEO Press Conference, 9-14-2001” [special media – withdrawn from textual records]
- 00377 Videotape “Citigroup asset management, Sept. 11, 2001” [special media – withdrawn from textual records]
- 00378 Videotape “The Man Who Knew” PBS Special on John O’Neill [special media – withdrawn from textual records]
- 00379 Video footage of Channel 5 NY local news on Sept. 11, 2001 [special media – withdrawn from textual records]
- 00380 Video footage of WABC – TV local news, NJ Burkett reporting from the WTC on 9/11/01 [special media – withdrawn from textual records]
- 00381 Video footage shot by Evan Fairbanks on 9/11/01 of the WTC [special media – withdrawn from textual records]
- 00382 Jules Naudet video footage on 9/11/01 [special media – withdrawn from textual records]
- 00383 “9/11” Filmmakers Commemorative DVD Edition of Naudet brothers video footage on 9/11/01 [special media – withdrawn from textual records]



## **Press Clippings Relating to the Commission**

**Arrangement:** Arranged chronologically.

**Volume:** 7 archives boxes

**Folder title list:** No

**Description:** This series contains press clippings about the Commission.

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