

SUMMARY OF EVENTS CHRONOLOGY FROM SFO RECORDS

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
03/24/03	14:03:29	XSTREET1: [ITB AISLE 5] XSTREET2: [6]		<ul style="list-style-type: none"> • POSS MATCH ON NO FLY LIST • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B59 ARRIVED • UNIT 6B42 ARRIVED
03/24/03	14:09:34	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE5: & 6]		<ul style="list-style-type: none"> • POS MATCH ON NO FLY LIST • POS MATCH ON NO FLY LIST • B58 REQ SOMEONE TO CHECK THE LIST • EVENT CLOSED: DISPOSITION CODE: [NOM] • EVENT CLOSED: DISPOSITION CODE [ADV] 	<ul style="list-style-type: none"> • UNIT 6B58 ARRIVED • UNIT 6B42 ARRIVED
03/22/03	06:06:41	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N18] COMMENT: [: @GATE 75]	<ul style="list-style-type: none"> • SUBJECT HAS CHECKED IN ONLY AND THEY HAVE NO DESCRYP AT THIS TIME 	<ul style="list-style-type: none"> • NO FLY LIST • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6B50 ARRIVED • UNIT 6B51 ARRIVED
03/21/03	21:49:56	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC] EVENT UPDATED: NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATC TC]	<ul style="list-style-type: none"> • SUBJS MIDDLE NAME AND DOB DO NOT MATCH • DOB: 06/06/79 • SUBJ COOPERATIVE AND WAITING AT THE TC 	<ul style="list-style-type: none"> • POSS NO FLY LIST • NO MATCH ON SUBJ 	<ul style="list-style-type: none"> • UNIT 6B42B ARRIVED • UNIT 6B41B ARRIVED
03/18/03	07:45:48	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @HP TC]	<ul style="list-style-type: none"> • DOB 07311971 	<ul style="list-style-type: none"> • ON NO FLY LIST • 6B102 @ 1-7072 TO CK LIST • NOT ON LIST 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED • UNIT 6B41 ARRIVED
03/15/03	10:08:45	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @ HP TC]	<ul style="list-style-type: none"> • DOB MARCH 11, 1960 • MALE SUBJ • SUBJ AT TC NOW • 	<ul style="list-style-type: none"> • POSS NO FLY LIST • REQ 6B1 TO CK NAME ON LIST ITB LVL 5 • EVENT CLOSED: DISPOSITION CODE: [HAN] 	<ul style="list-style-type: none"> • UNIT 6B1 ARRIVED • UNIT 6C42 ARRIVED
03/13/03	11:05:02	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • ATA TC PASSENGER 	<ul style="list-style-type: none"> • ON THE NO FLY LIST • NO MATCH ON THE LIST, CLEAR 	<ul style="list-style-type: none"> • UNIT 6B42 ARRIVED • UNIT 6B41 ARRIVED
03/10/03	04:49:51	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • WEARING GLASSES HAIR SHORT • DOB 5/13/41 	<ul style="list-style-type: none"> • ON THE NO FLY LIST • NEGATIVE RESULTS ON NO FLY LIST 	<ul style="list-style-type: none"> • UNIT 6B2C ARRIVED • UNIT 6B1C ARRIVED
03/10/03	08:39:35	NUMBER: [100] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [G94] [:GT G94]	<ul style="list-style-type: none"> • FEMALE, SOUTHERN CAL 	<ul style="list-style-type: none"> • SUBJ POSS ON FBI SELECTEE LIST • NO MERIT. SUBJ NOT ON LIST 	<ul style="list-style-type: none"> • UNIT 6B50 • UNIT 6B00
03/09/03	06:32:07	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ ATA TC]	<ul style="list-style-type: none"> • DOB 4-18-51 SUBJ IS WFA IS NOW AT COUNTER • WFA BRWN HAIR WEARING YELLOW SHIRT GREEN SWEATER AND JEANS 	<ul style="list-style-type: none"> • ON NO FLY LIST • ON THE NO FLY LIST • ONLY 1 ON LIST • SUBJ NOT ON LIST 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED • UNIT 6B41 ARRIVED
03/08/03	15:24:44	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0]	<ul style="list-style-type: none"> • DOB 07161978 • NAMES ON PASSPORT AND ID ARE ALL IN DIFFERENT ORDER 	<ul style="list-style-type: none"> • SUBJ POSS ON NO FLY LIST • ADVS SUBJ CLEAR – MISSED FLT 	<ul style="list-style-type: none"> • UNIT 6B56B ARRIVED • UNIT 6B57B ARRIVED • UNIT 6B61B ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		COMMENT: [: @AISLE 12: KLM/NW TC UNK POS#] EVENT UPDATED: STREET NAME: [ITB L3] APARTMENT: [0] COMMENT: [: AISLE 12: KLM/NW TC UNK POS#]	<ul style="list-style-type: none"> • OTHER MALE, 30S CLEAN SHAVEN, BWN LEATHER JKT • SUBJ IS ACTING VERY NERVOUS 		
03/07/03	10:57:48	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F7] COMMENT: [: @GT 81]	<ul style="list-style-type: none"> • UNK DOB NFI 	<ul style="list-style-type: none"> • ON NO FLY LIST, POSS MATCH • EVENT CLOSED: DISPOSITION CODE: [ADV] 	
03/07/03	12:27:41	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • DOB: 11/23/60 • FLAG ON COMPUTER • SUBJ NEEDS TO BE VERIFIED BY PD • BMA 42 YO 6' MED BUILD, BWN 2 PIECE SUIT • MUSTACHE AND BEARD 	<ul style="list-style-type: none"> • REQ A ITB UNIT TO CHECK THE NO FLY LIST • EVENT CLOSED: DISPOSITION CODE: [ADV] 	<ul style="list-style-type: none"> • UNIT 6C41 ARRIVED
02/23/03	05:52:51	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [34] COMMENT: [: @AIR CANADA TC]	<ul style="list-style-type: none"> • SUBJ 1 MID EAST MALE DOB 5 10 1933 • SUBJ 2 MID EAST FEMALE DOB 04 11 1940 • INFO TAKEN FROM GREEN CARDS 	<ul style="list-style-type: none"> • POSS NAME MATCH FOR NO FLY LIST • NO MATCH ON NAMES 	<ul style="list-style-type: none"> • UNIT 6B60C ARRIVED • UNIT 6B3C ARRIVED • UNIT 6B2C ARRIVED
02/15/03	10:36:44	NUMBER: [100] AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [VIP] COMMENT: [: @SILVER KRIS LOUNGE]	<ul style="list-style-type: none"> • PAST SECURITY BAG RIGHT SIDE • UNK MIDDLE, 03-01-1958 WMA BLK LEATHER JCKT, TAN SHIRT • PAST SECURITY BAG RIGHT SIDE • SUBJ HAS SHORT LIGHT TAN HAIR • MIDDLE OF 601 185 BLND AND BLUE 	<ul style="list-style-type: none"> • SUBJ POSS ON NO FLY LIST • SUBJ IS CLEAR • SUBJ IS CLEAR WITH COUNTY RECORD 	<ul style="list-style-type: none"> • UNIT 6B56 ARRIVED • UNIT 6B56 ARRIVED
02/13/03	12:38:12 12:41:07 12:41:27	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [96D] COMMENT: [: @ CO TC]		<ul style="list-style-type: none"> • BOTTLE CONFISCATED FROM PSGRS LUGGAGE. STRANGE FLUID IN THIS BOTTLE. PSGR FLEW OFF TO NEWARK. BOTTLE IS SEALED, SOME SORT OF MEDICINE OR SOLUTION. • FLUID IS CONSIDERED A HAZARDOUS MATERIAL FROM A PHARMACY. FLUID IS CALLED MONSEL SOLUTION, BUT THE LABEL SAYS SOMETHING DIFFERENT. PHARMACY IS LOCATED IN OAKLAND, CA. RP SPOKE TO PHARMACIST, AND HE SAID HE KNEW ABOUT THIS, BUT RP IS SUSPICIOUS BECAUSE THE PHARMACIST SPOKE WITH A MID-EASTERN ACCENT AND THE CIRCUMSTANCES SEEM UNUSUAL. • TSA HAD TO OPEN UP THE PSGR'S LUGGAGE, IT WAS DIFFICULT TO OPEN THE LUGGAGE, A IT CONTAINED THIS BOTTLE OF SOLUTION. • PER THE RP, THE SOLUTION IS USED FOR SLIDES & FILM. THE RP ALSO ADV'D THE PSGR IS NOT ON THE NO FLY LIST. 	

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<ul style="list-style-type: none"> • ASSIGN CASE # C0304453 • REMARK ADDED: CASE # FOR SUSPC CIRCUMSTANCE • EVENT CLOSED: DISPOSITION CODE: [REP] 	
02/07/03	05:53:44	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • 010455 JACQUE 092050 DOB • FEMALE WITH BROWN JACKET AND MALE WITH BLK LEATHER JACKET • FEMALE HAS BLONDISH HAIR • DOB 092050 AND WITH DOB 01041955 • DOB 1-4-55 WMA • WF 9-20-50 	<ul style="list-style-type: none"> • NO FLY LIST • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6B40C ARRIVED • UNIT 6B55C ARRIVED • UNIT 6B5C ARRIVED
02/05/03	14:34:45	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [96D] COMMENT: [:@ FRONTIER TC]	<ul style="list-style-type: none"> • FRONTIER A/L PSGR • DOB 05-13-1966 • PSGR IS A MALE • DOB 05131966 	<ul style="list-style-type: none"> • COMPUTER FLAGGED THE PSGRS AS POS NO FLY LIST SUBJ. • SUBJCT CLEAR & 10-8 	<ul style="list-style-type: none"> • UNIT 6B41 ARRIVED • UNIT 6B40 ARRIVED
02/04/03	16:43:53	NUMBER: [100] AREA: [IT] MUNICIPALITY: [L2] APARTMENT: [CUSTOMS] COMMENT: [: @ CUSTOMS EXIT: G SIDE]	<ul style="list-style-type: none"> • SUBJ GOING TO YEMEN/ SUBJ HAD SOME CHECKS CONFISCATED BY CUSTOMS 	<ul style="list-style-type: none"> • ADV TO CHECK THE NO FLY LIST • REQ 6B61B TO CHECK THE NO FLY LIST • STILL CHECKING THE LIST ABOUT 100 PAGES TO GO THRU • NO HIT ON THE LIST/NEXT TIME CUSTOMS CAN CALL CUSTOMS DIRECT 	<ul style="list-style-type: none"> • UNIT 6C92B ARRIVED • UNIT 6T95 ARRIVED • UNIT 6B61B ARRIVED • UNIT 6B62B ARRIVED
02/03/03	08:12:37	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [76] COMMENT: [: @GATE 76]	<ul style="list-style-type: none"> • ALI DOB: 09-26-1963 	<ul style="list-style-type: none"> • PASSENGER ON NO FLY LIST • UTL ON THE NAME LIST • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B51 ARRIVED • UNIT 6B50 ARRIVED
02/02/03	11:18:15	NUMBER: [100] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [G102] COMMENT: [:@ GT G102]	<ul style="list-style-type: none"> • PERU PASSPORT • DOB 6 11 1932 • SUBJ IS CHINESE • DOB: 1/11/32 	<ul style="list-style-type: none"> • POSS NO FLY LIST • REQ UNIT TO CK LIST • SUBJ CLR 	<ul style="list-style-type: none"> • UNIT 6C57 ARRIVED • UNIT 6B56 ARRIVED
01/30/03	05:53:38	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [34] COMMENT: [: @AIR CANADA TC]	<ul style="list-style-type: none"> • BRWN JKT W/ LAMB COLLARS • DOB 10-29-1956 	<ul style="list-style-type: none"> • PLS CK NO FLY LIST • NO MATCH ON FLY LIST 	<ul style="list-style-type: none"> • UNIT 6B41C ARRIVED
01/30/03	07:55:40	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F24] COMMENT: [: @GATE 86]	<ul style="list-style-type: none"> • M...DOB 11 07 1971 	<ul style="list-style-type: none"> • NO FLY PASSENGER • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6C51 ARRIVED
01/26/03	20:52:08	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4: TC56]	<ul style="list-style-type: none"> • PASSPORT – INDIAN PASSPORT • PSGR IS COOPERATING • INDIAN MALE – LATE 20'S • GREEN JACKET – JEANS • POB KOTA INDIA 	<ul style="list-style-type: none"> • MATCH ON BLACK LIST • REQ PLACE OF BIRTH FOR CHECK AGAINST FBI LIST • AT SO SUB AWAITING FBI • SUBJ WAS CLEARED 	<ul style="list-style-type: none"> • UNIT 6B62B • UNIT 6B56B
01/25/03	20:23:27	NUMBER: [100] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [G100] COMMENT: [: @GT G100]	<ul style="list-style-type: none"> • CONNECTING FLT FROM UA FROM SAN DIEGO 	<ul style="list-style-type: none"> • SUBJ POSSIBLY ON THE NO FLY LIST...MTF • NO MERIT... WRONG PERSON 	
01/21/03	10:34:43	NUMBER: [200]	<ul style="list-style-type: none"> • DOB 8 27 1942 	<ul style="list-style-type: none"> • NO FLY LIST 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED

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		AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]		<ul style="list-style-type: none"> • SUBJ NOT ON LIST • ALLEY ADV'D OF NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B42 ARRIVED
01/18/03	19:35:05	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F9] COMMENT: [:@ GATE 83]	<ul style="list-style-type: none"> • FIRST OF DOB 2 22 1970 	<ul style="list-style-type: none"> • PSGR ON NO FLY LIST • NO MATCH 	<ul style="list-style-type: none"> • UNIT 6B51B ARRIVED
01/17/03	05:41:48	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	<ul style="list-style-type: none"> • 07261952 WMA WEARING BLUE T-SHIRT BLUE KHAKI • WITH WIFE • WMA DOB 07-26-1952 	<ul style="list-style-type: none"> • SUBJ ON NO FLY LIST • NOT ON NO FLY LIST, CLEARED TO FLY 	<ul style="list-style-type: none"> • UNIT 6B40C ARRIVED • UNIT 6B2C ARRIVED
01/17/03	21:09:51	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]	<ul style="list-style-type: none"> • DOB 12081980 	<ul style="list-style-type: none"> • SUBJ ON NO FLY LIST • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B42 ARRIVED • UNIT 6B41 ARRIVED
01/16/03	07:49:35	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	<ul style="list-style-type: none"> • DOB: 05-23-1971 • ATA FLT 625 GOING TO HONOLULU • SUBJ NOW AT THE TC 	<ul style="list-style-type: none"> • MATCH ON NO FLY LIST • SUBJ NOT ON LIST • CLEARED TO FLY 	<ul style="list-style-type: none"> • UNIT 6C41 ARRIVED
01/15/03	18:50:24	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N11] COMMENT: [:@GT 68]	<ul style="list-style-type: none"> • ASIAN MALE 	<ul style="list-style-type: none"> • UA REQ PD TO RESPOND A NO FLY LIST PSGR • REQ THE SGT TO CHK THE NO FLY LIST/Z102 COPY • WAITING FOR NO FLY REPORT • UNFOUNDED NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B51B ARRIVED • UNIT 6C53B ARRIVED • UNIT 6C92B ARRIVED
01/14/03	20:46:30	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]	<ul style="list-style-type: none"> • MALE – DOB – 12-7-1982 	<ul style="list-style-type: none"> • PSGR ON THE NO FLY LIST • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6B41 ARRIVED • UNIT 6B3B ARRIVED
01/12/03	15:36:03	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] COMMENT: [:@GATE 74]	<ul style="list-style-type: none"> • SUBJ IS AT THE GATE AALI ADEL • NO DOB AVAILABLE FROM UAL 	<ul style="list-style-type: none"> • SUBJ ON THE SECURITY NO FLY LIST • SUBJECT NOT ON THE LIST • PSGR WAS ALLOWED TO FLY • NO MERIT 917 	<ul style="list-style-type: none"> • UNIT 6B51B ARRIVED • UNIT 6B52 ARRIVED
01/12/03	21:44:14	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N15] COMMENT: [:@ GT 72]	<ul style="list-style-type: none"> • DOB TIMES 3 • 03/14/74...4/13/74... • 04/14/74 • PLACE OF BIRTH TANZANIA...ARRIVING FROM A CONN FLT TO THIS GT • SUBJ FROM UA EXP GT TO GT 72 	<ul style="list-style-type: none"> • ADV NAME NOT ON LIST 	<ul style="list-style-type: none"> • UNIT 6B50C ARRIVED • UNIT 6B51B ARRIVED
01/11/03	06:26:57	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	<ul style="list-style-type: none"> • SUBJ WMA 1969 6'3 200 RD HAIR, BLK T-SHT, SHORTS • SUBJ COOP • 8-28-1969 • 2ND SUBJ DOB 09281971 • 2 SUBJ WFA 1971 5'8 155 BRN, BLK SWEATER JEAN • SUBJ COOP 	<ul style="list-style-type: none"> • NO FLY LIST • BOTH SUBJ 1032- • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED
01/11/03	07:16:22	NUMBER: [200] AREA: [TB1]	<ul style="list-style-type: none"> • 6B42-10-29 MALIK, AVNIFH 03/17/73 	<ul style="list-style-type: none"> • NO FLY LIST • TO CK NO FLY LIST, REQ UNIT TO 901 1- 	<ul style="list-style-type: none"> • UNIT 6B42 ARRIVED • UNIT 6B40 ARRIVED

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		MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]		7071 • UTC NAME ON LIST • UTL ON LIST • EVENT CLOSED	• UNIT 6B101 ARRIVED
01/11/03	10:15:22	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F11] COMMENT: [:@GT 85: PODIUM]	• ON CZECH CITIZEN • UA FLT 862 TO NEW YORK KENNEDY...1130 HRS • PSGR COOPERATIVE • ALREADY CHECKED IN THE TICKET COUNTER • ENRTE TO GT 85 • SUBJ HAS ACTIVE TRAFFIC FOR \$211	• UA NO FLY LIST • NFD...POSSIBLE MATCH • BUT OTHERWISE CLEAD • NO MERIT	• UNIT 6B50 ARRIVED • UNIT 6B51 ARRIVED
01/10/03	06:10:42	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [:@DL TC]	• DOB 6-24-84 • SUBJ IS STUDENT HAS A STUDENT TKT • MIDDLE EASTERN MALE W/ POSS DAD 5'11 BLK HAIR • BLK/YELLOW CHK SHIRT TC8	• ON NO FLY LIST • CORPORATE SECURITY WAS ABLE TO CLR THE PAX	
01/09/03	06:24:43	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	• 3 PSGR W/ LAST NAME OF • 2 PSGR W/ LAST NAME OF • ALL PSGR ARE COOP • DOB 4-26-64 • DOB 8-18-42 • DOB 5-1-42 • DOB 6-25-38 • DOB 8-14-38 • NO NCIC WANT NAM/DOB 19420818 SEX/M • NO NCIC WANT NAM/04261964/SEX/M	• PSGR ARE ON THE NO FLY LIST • TO CHK PD NO FLY LIST IN ITB OFC • 6B202 TO CHK NO FLY LIST • 6C41 TO 901 6B202 FOR NAME CHK • NO MATCHES LOCATED	• UNIT 6C41 ARRIVED • UNIT 6B40 ARRIVED
01/08/03	21:36:11	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	• ADAMS, JACOB 3 YRS OLD CHILD • TOTAL OF 2 ADULTS AND 1 CHILD • 11191968 11 26 1967 • ALL ARE COOPERATIVE	• FAMILY ON NO FLY LIST • SUBJ NOT ON THE LIST	• UNIT 6C41B ARRIVED • UNIT 6B3B ARRIVED • UNIT 6B5B ARRIVED
01/07/03	11:16:53	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@HPTC]	• PTY OF TWO • DOB 09091949	• ONE OF THEM ON NO FLY LIST • EVENT CLOSED	• UNIT 6B42 ARRIVED • UNIT 6B40 ARRIVED
01/02/03	17:53:42	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F26] COMMENT: [:@ GT 88; ON BOARD A/C]	• MALE DOB 12-01-1952 • C51B/ 07071976 • L/N	• NO FLY LIST • SUBJ CLEAR • DOB OF 12-01-1952 IS THE PERSON ON LIST. TOO MUCH OF AGE DIFFERENCE	• UNIT 6C52B ARRIVED • UNIT 6C51B ARRIVED
01/01/03	08:31:34	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F24] COMMENT: [:@ GATE 86]	• 6C51 - 10-29 • DOB 12/09/71	• NO FLY LIST MEET RP AT PODIUM • EVENT CLOSED	• UNIT 6C51 ARRIVED • UNIT 6B51 ARRIVED
01/01/03	15:07:19	NUMBER: [100] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [A4]	• 3 ASIAN MALES...30S WITH A YOUNG BOY...7 YO • MANNERISM VERY RESTLESS • 1 WEARING LEATHER JKT	• PEOPLE ARE NOT ON NO FLY ZONE	• UNIT 6B59 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		COMMENT: [: @GT A4:SEATING AREA]	<ul style="list-style-type: none"> • RP IS WFA 19 YO 503/90...BLU SHIRT...BLU SHIRTS • BLU JEANS 		
12/31/02	08:23:49	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@ HP TC]	<ul style="list-style-type: none"> • 09-12-1974 SUBJ. AT THE TC NOW 	<ul style="list-style-type: none"> • SUBJ POSS ON THE NO FLY LIST • 6B101 TO CHECK THE BOOK FOR LIST • UTL ON THE LIST • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6C41 ARRIVED • UNIT 6B40 ARRIVED
12/29/02	12:36:02	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [34] COMMENT: [:@AC TC]	<ul style="list-style-type: none"> • DOB 4-29-1973 • WMA4/29/73 	<ul style="list-style-type: none"> • SUBJ POSS ON NO FLY LIST • EVENT CLOSED: DISPOSITION CODE : [ADV] 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED
12/28/02	05:31:31	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]	<ul style="list-style-type: none"> • BOTH SUBJ... 1032 ALL – VALID CDL'S 	<ul style="list-style-type: none"> • PASSENGERS ON NO FLY LIST. \$ PASSENGERS. SUBJECTS ARE NAMEDS... NAMES TO BE VERIFIED • NEG. ON NO FLY LIST – ALL FAMILY MEMBERS WILL FLY • CLEAR ON LIST AND 10-32 ALL SYSTEMS 	<ul style="list-style-type: none"> • UNIT 6B5C ARRIVED • UNIT 6B40C ARRIVED • UNIT 6B1C ARRIVED • UNIT 6B55C ARRIVED
12/26/02	15:28:45	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]	<ul style="list-style-type: none"> • DOB 06-18-1958, UNK DOB UNDERAGE • SUSP. 1..... FEMALE 06/18/1958 • SUSP. 2.... F 12-29-1985 	<ul style="list-style-type: none"> • 2 FEMALES, POSS NAME MATCH ON NO FLY LIST • PER B1116..... NO MATCH • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6C62B ARRIVED • UNIT 6B41B ARRIVED
12/25/02	13:20:21	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [96D] COMMENT: [:@ FRONTIER TC]	<ul style="list-style-type: none"> • DOB 6/12/85 • DOB 8/21/48 • SUBJ 10-32...2ND SUBJ IS A MINOR 	<ul style="list-style-type: none"> • ON THE NO FLY LIST • SUBJ COOP/PER RP THIS HAS HAPPENED BEFORE • B55 TO CHECK THE LIST • PER B55 NEGATIVE ON LIST • NO MERIT 	
12/25/02	16:04:58	STREET NAME: [BA] TYPE: [C] EVENT: [SUSP PERSON (SIDE STREET)] TYPE: [917(S)]	<ul style="list-style-type: none"> • GT 43 	<ul style="list-style-type: none"> • REQ. TO CHECK NO FLY LIST • WALLET TO CHECK NO FLY LIST. CROSS REFERENCED TO EVENT #A02120787 • NAME OF SUBJ IS ...LAST DOB 01/01/1978 • PER BOY 200... 1022/NO ONE ON LIST WITH THE NAME... 	<ul style="list-style-type: none"> • UNIT 6B41B ARRIVED
12/25/02	20:42:00	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC]	<ul style="list-style-type: none"> • SUSP 1.... DOB 08/08/1972 • SUSP 2. F....DOB 07/01/1969 • SUSPECTS ARE COOPERATIVE 	<ul style="list-style-type: none"> • NO FLY LIST • 42B REQ TO HAVE SGT WALLET CHECK THE NO FLY LIST • PER B200/ CAN NOT FIND NAMES ON LIST 	<ul style="list-style-type: none"> • UNIT 6B42B ARRIVED
12/23/02	07:01:15	STREET NAME: [AISLE 11] EVENT: [SUSP PERSON (STREET SIDE)] TYPE: [917(S)]		<ul style="list-style-type: none"> • NO FLY • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6C56 ARRIVED
12/21/02	10:49:07	NUMBER:[400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N15]		<ul style="list-style-type: none"> • POSS NO FLY LIST • 6C59 – 10-8 AIRLINE CLR'D PAX • EVENT CLOSED: DISPOSITION CODE: [HAN] 	<ul style="list-style-type: none"> • UNIT 6C59 ARRIVED
12/21/02	11:05:49	NUMBER:[100] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [G92]	<ul style="list-style-type: none"> • SUBJ AT THE GATE NOW • DOB 12/30/81 CANADA 	<ul style="list-style-type: none"> • SUBJ POSS ON NO FLY LIST • 6B59 ANSWERED WHEN 6B106 CALLED HIM AND WAS DISPATCHED BY 6B106. 6C59 WAS 98 FROM GT74, 6B106 DISPATCHED 6B60 TO THE CALL AT THAT POINT • SUBJ CLEAR NOM 	<ul style="list-style-type: none"> • UNIT 6C59 ARRIVED • UNIT 6B60 ARRIVED • UNIT 6B5 ARRIVED
12/20/02	04:48:57	NUMBER:[200]	<ul style="list-style-type: none"> • DOB 03/18/67 	<ul style="list-style-type: none"> • ON THE NO FLY LIST 	<ul style="list-style-type: none"> • UNIT 6B1C ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [@ATA TC]	• WFA 3-18-67	• NEGATIVE ON MATCH. UNIT CLEAR	• UNIT 6B55C ARRIVED
12/20/02	10:45:08	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [@ AISLE 6 POS 56] EVENT LOCATION CHANGED FROM "ITB L3,0: @AISLE 6: POS 56" TO ITB L3,0: @AISLE 4:POS 56"	• DOB 02-28-1959, PSGR AT THE COUNTER NOW	• ON THE NO FLY LIST • SUBJ. 10-32 ALL, NEG ON THE LIST	• UNIT 6E83 ARRIVED • UNIT 6B58 ARRIVED • UNIT 6E80 ARRIVED • UNIT 6B58 ARRIVED
12/20/02	15:09:51	NUMBER:[400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] EVENT LOCATION CHANGED FROM "400 TB3 L2,N17 @GT 74" TO "400 TB3 L2, N17: @ GT 74: PODIUM	• ALL POSS OF CHECHIAN DECENT NFD • ...M...DOB 12/08/1943F 03/17/1947	• SUBJ TRAVELING TOGETHER, POSS ON NO FLY LIST • R/P WILL PAGE SUBJS UP TO PODIUM • SGT CHECKING FBI LIST, PER B104 NO EXACT MATCH • C51 CLEAR OF NO FLY LIST	• UNIT 6C52B ARRIVED • UNIT 6C51B ARRIVED
12/19/02	11:36:44	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] COMMENT: [@GT 26]	• DOB 9/12/34 CORR 9-12-74 • DESC: BMA 28 YRS. OLD	• NO FLY LIST • 6B58 CHECKED THE BOOK, CLEAR • NO MERIT	• UNIT 6B41 ARRIVED • UNIT 6B42 ARRIVED • UNIT 6B58 ARRIVED
12/19/02	23:48:45	NUMBER:[400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F16] COMMENT: [@GT 82]	• BMA 6-9-72	• ON THE NO FLY LIST • NO MERIT	• UNIT 6B50C ARRIVED • UNIT 6B4 ARRIVED • UNIT 6B4 ARRIVED
12/18/02	09:33:23	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [@DL TC]	• DOB 07/24/1974	• SUBJ ON NO FLY LIST • RELEASED TO FLY	• UNIT 6B41 ARRIVED • UNIT 6B40 ARRIVED
12/17/02	04:43:56	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [@HP TC] CHANGED LOCATION TO : ITB SUB	• PSSGR NAME... 10/01/1957	• HIT ON NO FLY LIST • PER 5C NEG ON SUBJ FOR NO FLY LIST	• UNIT 6B40C ARRIVED • UNIT 6B1C ARRIVED • UNIT 6B5C ARRIVED
12/15/02	11:05:36	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [34] COMMENT: [@AC TC]	• DOB 10/28/1942 AT • TC NOW. WM, HAS BOTH AN AMERICAN AND ISRAILI PASSPORT. • MA/DOB 10-28-42	• SUBJ POSS ON NO FLY LIST • 6B57 ADVD 6B41 SUBJ NOT ON LIST •	• UNIT 6B41 ARRIVED • UNIT 6B42 ARRIVED
12/14/02	07:05:15	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT:[ATATC]	• FAMILY OF 4 LAST NAME OF • 09/12/47,C4	• ON THE NO FLY LIST • REQ. ID VERIFICATION TO BE CLR'D	• UNIT 6B40 ARRIVED
12/13/02	08:32:22	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F24] COMMENT: [:@GT 86]	• ETHIOPIAN PASSPORT	• PAX POSSIBLY ON NO FLY LIST • REQ OFFICER TO RESPOND AND VERIFY IDENTIFICATION • 6B60 TO CK THE LIST IN ITB	• UNIT 6C51 ARRIVED • UNIT 6C52 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<ul style="list-style-type: none"> • EVENT CLOSED: DISPOSITION CODE:[NOM] 	
12/13/02	13:39:19	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@HP TC]	<ul style="list-style-type: none"> • DOB 11 1974 	<ul style="list-style-type: none"> • RESTRICTED LIST • NOT ON LIST 	<ul style="list-style-type: none"> • UNIT 6B41
12/12/02	05:25:52	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC]	<ul style="list-style-type: none"> • 12/31/43 • 6B41C W/10-29 • WMA 12311943 	<ul style="list-style-type: none"> • ON THE NO FLY LIST • (S) NOT ON THE WATCH LIST...NOM, (S) CLEAR...ALL UNITS 10-8 	<ul style="list-style-type: none"> • UNIT 6B41C ARRIVED • UNIT 6B40C ARRIVED • UNIT 6B61C ARRIVED
12/05/02	22:34:12	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4:TC51]	<ul style="list-style-type: none"> • INDIAN MALE • DARK COLOR COAT • INDIAN PASSPORT • 10-32 ALL/VALID D/L OUT OF SUNNYVALE • D/L & SSN CITY IN INDIA • ISSUED VISA CITY OF MADRAS 	<ul style="list-style-type: none"> • B114 WITH LIST • L300 GOING TO OFC AND CK LIST • SUBJ CLEARED 	<ul style="list-style-type: none"> • UNIT 6B2C
12/04/02	21:13:58	AREA:[TB3] MUNICIPALITY: [L2] APARTMENT: [72] COMMENT: [:@UA TC: POS 58] EVENT LOCATION CHANGED FROM "TB3 L2, 72: @UA TC: POS 38"	<ul style="list-style-type: none"> • UNK MIDDLE NAME • COOPERATIVE • NFD • @2ND HAND INFO TO THE RP • UA FLT 150 TO CHICAGO AT 2300 HRS • NO CLOTHING DESCRIPTION 	<ul style="list-style-type: none"> • SUBJ ON THE "FBI NO FLY LIST" • B51B REQ FBI#...ADV • HANDLE -10-8-0- ADVISED • EVENT CLOSED: DISPOSITION CODE [ND] 	<ul style="list-style-type: none"> • UNIT 6B51B ARRIVED
12/03/02	07:22:32	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC]	<ul style="list-style-type: none"> • DOB 04181951 • 04-18-1951 	<ul style="list-style-type: none"> • NO FLY LIST • SUBJ 10-32 • EVENT CLOSED: DISPOSITION CODE:[ADV] • B101-SUBJ NOT FOUND ON THE LIST 	<ul style="list-style-type: none"> • UNIT 6B41 ARRIVED • UNIT 6B40 ARRIVED
12/02/02	06:11:30	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F28] COMMENT: [:@GATE 90]	<ul style="list-style-type: none"> • SUBJ HAS NOT CK IN BUT FLT DPT IN 10 MIN AND AGENT REQ OFFICER TO BE STANDING BY • 02221968 	<ul style="list-style-type: none"> • NO FLY LIST • CLEARED TO FLY 	<ul style="list-style-type: none"> • UNIT 6B57 ARRIVED
11/28/02	11:55:09	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4: POS 46]	<ul style="list-style-type: none"> • DOB 07/07/47 • COOPERATIVE • 5'8", MED BUILD • BEI JKT, BLU JEANS • 7/7/47 • DOCUMENTED CDL FROM WALNUT CREEK 	<ul style="list-style-type: none"> • ON NO FLY LIST • 6B105 – NEG ON LIST • ADM LUDWELL ADV'D OF NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B60 ARRIVED • UNIT 6C55 ARRIVED
11/27/02	20:54:29	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4:TC POS 50]	<ul style="list-style-type: none"> • INDIAN MALE...COOPERATIVE • MED BUILT GLASSES... BLK VEST...BLK SHIRT • SUBJ WITH A FEMALE AND INFANT • 1-13 1974 INDIAN MALE • SUNNYVALE ADDRESS 	<ul style="list-style-type: none"> • ON THESQ LIST TO 901 PD • CHECK LIST • SUBJ CLEARED 	<ul style="list-style-type: none"> • UNIT 6B61B • UNIT 6B56B • UNIT 6B56B
11/26/02	12:41:00	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [96D] COMMENT: [:@FRONTIER TC]	<ul style="list-style-type: none"> • CDL / DOB 01-07-1948 • FLT #F9 822 FINAL DESTINATION AUSTIN, TX • DOB 1/7/48 	<ul style="list-style-type: none"> • POSSIBLY ON THE NO FLY LIST • 6B102 WILL CHECK THE NO FLY LIST 6B102 17072 • 6M5 WILL COMPARE NAME TO NO FLY LIST • FD IS INSIDE WITH PT • DISREGARD ABOVE LINE ABOUT FD6M5 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED • UNIT 6B40 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<ul style="list-style-type: none"> • 6M5 SUBJ 10-32 • EVENT CLOSED: DISPOSITION CODE: [NOM] 	
11/25/02	06:16:22	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC]	<ul style="list-style-type: none"> • ALL SAME LAST NAME • STANDING BY AT ATA TC 	<ul style="list-style-type: none"> • 7 PAX ON THE NO FLY LIST • 6B40 STATES FAMILY ALL CLR • 6B40 – UNABLE TO CONTACT FBI STATES THEY'RE ALL CLR 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED
11/21/02	13:32:09	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F16] COMMENT: [:@GATE 82]		<ul style="list-style-type: none"> • SUBJ ON NO FLY LIST • 10-31. 6C51 ADV WAITING TO SEE IF SUBJ COMES TO 10-20 • SUBJ RET 10-32 TO ALL • NOT ON THE LIST 	<ul style="list-style-type: none"> • UNIT 6B50 ARRIVED • UNIT 6C51 ARRIVED
11/21/02	22:44:18	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F16] COMMENT: [:@GT 82]	<ul style="list-style-type: none"> • NAME • DOB 06/23/76 • SUBJ SCHEDULED TO BOARD IN THE NEXT 12 MINS • FLT 150 TO CHICAGO • DEPARTS AT 2330 HRS • DOB 11-14-1960 	<ul style="list-style-type: none"> • PSGR POSS ON NO FLY LIST • LT. CRAIG LOOKING UP NAME • 50C HE IS NOT RESPONDING TO A PAGE, POSS BOARDED FLT • CKED IN EASY CHECK IN NO CONTACT MADE YET WITH SUBJ • 6B3 ADV LOCATED SUBJ... GT 82 • WRONG SUBJ...SUBJ 10-32=ALL SYS • EVENT CLOSED: DISPOSITION CODE: [HAN] 	<ul style="list-style-type: none"> • UNIT 6B50C ARRIVED • UNIT 6B3 ARRIVED
11/17/02	05:43:50	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [:@NW TC]	<ul style="list-style-type: none"> • DOB 08-03-54 • INFO FR CDL CORRECTION MINNEAPOLIS DL • SUBJ IS OF AFRICAN DESCENT AND WEARING A DRK NAVY BLU BLAZER POSS BEIGE SHIRT21 	<ul style="list-style-type: none"> • ON NO FLY LIST • 6B118 TO CHK WATCH LIST • 6B118: NEGATIVE RESULTS ON NAME/DOB 	<ul style="list-style-type: none"> • UNIT 6B1C ARRIVED
11/12/02	05:46:39	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [:@ NW TC]	<ul style="list-style-type: none"> • DOB 05121944 	<ul style="list-style-type: none"> • NAME MATCH ON AIRLINE WATCHLIST • WILL CHK NAME AGAINST LIST IN ITB OFC • NEGATIVE ON NAME ON LIST UNITS 10-8 	<ul style="list-style-type: none"> • UNIT 6B40C ARRIVED
11/12/02	10:57:18	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F6] COMMENT: [:@GATE 77:77A]	<ul style="list-style-type: none"> • UA AGT LIZ AT GATE WITH PASSENGER • NO NAME ON PASSENGER • 03-11-1906 • DOB: 06-05-1960 • CORRECTION DOB IS 03-11-1960 	<ul style="list-style-type: none"> • PASSENGER ON NO FLY LIST • NOM, NOT ON THE LIST • ADM NEVES ADV'D OF NO MERIT 	
11/09/02	07:55:23	AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [72] COMMENT: [:@UA TC:] EVENT LOCATION CHANGED FROM "TB3 L2,72:@UA TC:" "TO 400 TB3 L2, N17: @GT 74"	<ul style="list-style-type: none"> • PARTY OF FIVE. LAST NAME BOOKED BY A TRAVEL AGENCY TODAY FLT 1003. • 0845 DEPARTURE FROM GT 74 • SUBJS ARE NOT AT THE TC NOW. HAVE NOT CHECKED IN YET 	<ul style="list-style-type: none"> • RP WANTS TO OFC TO CALL HIM SO HE CAN GIVE THE OFC THE 901 FOR THEIR CORPORATE SECURITY TO CLEAR THE SUBJS TO FLY • POSS 5 PEOPLE ON THE NO FLY LIST/ SUBJS AREN'T THERE YET • WILL STAND BY & SEE IF THEY ARRIVE FOR THE FLIGHT & IF HE NEEDS TO • 10-29 SUBJS HE'LL CALL IN • 6B50 – GROUP OF PAX ON NO FLY LIST, DID NOT SHOW UP • EVENT CLOSED: DISPOSITION CODE: [HAN] 	<ul style="list-style-type: none"> • UNIT 6B50 ARRIVED
11/06/02	12:54:35	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F28]	<ul style="list-style-type: none"> • DOB 01-11-1972 • GSE AT THE GT WAITING FOR OFCR. • UNK IF THIS IS A FEMALE OR A 	<ul style="list-style-type: none"> • POSS MATCH ON NO FLY LIST. • 6B56 TO CHECK THE BOOK • EVENT CLOSED: DISPOSITION CODE : [NOM] 	<ul style="list-style-type: none"> • UNIT 6B42 ARRIVED • UNIT B50 ARRIVED • UNIT 6B42 ARRIVED • UNIT 6B56 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		COMMENT: [:@GT 90: UA FLT 148]	MALE, THE RP DID NOT KNOW. •01111972		
11/04/02	19:57:03	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@AMERICA WEST TC]	•NAME... DOB 09/11/75 •SUBJ 2: FEMALE DOB 09/21/77, COOPERATIVE	•POSS MATCH ON THE NO FLY LIST •EVENT CLOSED: DISPOSITION CODE: [NOM]	•UNIT 6B51B ARRIVED
11/03/02	08:55:32	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [96D] COMMENT: [:@CO TC]	•DOB 03071963 •WMA 5-11, THIN BRN/BLU, WEARING BRN SPORT COAT	•NAME ON SECURITY NO FLY LIST •SUBJ NOT ON THE LIST •SUBJ NOT ON THE LIST	•UNIT 6B2 ARRIVED •UNIT 6B2 ARRIVED
10/30/02	12:22:38	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4: POS 54]	•DOB: 09-10-1953 •ARABIC MALE, MOUSTACE, BALD, DARK EYES, DRK SUIT & WHT SHIRT. •HAS 6 OR MORE PIECES OF LUGGAGE. •SUBJ IS 10-32 WITH A VALID CDL	•NAME MATCH ON THE NO FLY LIST •PER B106 SUBJ NOT ON LIST	
10/30/02	13:10:46	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4] EVENT LOCATION CHANGED FROM "ITB, L3.0: @ AISLE 4" TO ITB L3.0: @ AISLE 4: POS	•UNK EXACT TC POS •ALSO 2 ND 917 •DOB: YEAR 1971 •2 ND SUBJ: YEMENESE PASSPORT •DIFFERENT NAME ON HIS TICKET •2 ND RP IS EUGENIA W/LH	•PASSENGER NO FLY •6B101 ADV SUBJ NOT ON LIST	•UNIT 6B57 ARRIVED •UNIT 6B56 ARRIVED
10/29/02	05:08:58	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	•DOB: 07/31/1966 •DOB: 05/09/65	•2 NAMES ON WATCHLIST •CALLS BCK FOR CORRECTION... ONLY 1 NAME ON LIST •NOT ON LIST	•UNIT 6B2C ARRIVED •UNIT 6B3C ARRIVED
10/26/02	06:42:53	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	•5/17/1947 MALE AND 04/18/1951 •WFA WEARING GREEN SWEATER •FEMALE WITH JEANS •MALE HAS ON JEANS AND GREY SWEATER •SUBJECTS ARE BEING COOPERATIVE •DOB 4-18-51 •DOB 5-17-47	•NO FLY LIST SUBJECTS •BOTH SUBJ 10-32	•NO MERIT
10/26/02	18:52:34	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [B/A F-W] COMMENT: [:@BA F WEST]	•UA WALKED TOWARDS WEARING GREEN SUIT	•MEET W/ UA REP RE: PSG POSS ON NO FLY LIST •C51B CALLED FOR 100 UNIT TO CHECK LIST •C51B// SUBJ CLRED	•UNIT 6C52B ARRIVED •UNITE 6C51B ARRIVED
10/25/02	11:26:09	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4:LH #47]	•DOB 01201951	•SUBJ ON NO FLY LIST •REMARK ADDED: SUBJ CLR FROM LIST NO MERIT	•UNIT 6C56 ARRIVED •UNIT 6B57 ARRIVED
10/24/02	08:30:07	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC]	•DOB 07201980 •DOB /19800720 •SEX/M.ROS/Y	•NO FLY LIST •6C57, NOT ON THE LIST	•UNIT 6B42 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		COMMENT: [:@ATA TC]			
10/20/02	20:32:44	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4:TC POS 56]	<ul style="list-style-type: none"> •NMN 04261974 INDIAN PASSPORT •SQ FLT HK AND SQ BOARDING AT 0100 HRS •PSGR TRAVELING WITH A BABY AND 3 OTHER PSGRS •FLT ORIGINATING FROM SFO •MEMBERS OF PARTIES NOT CHECKED IN YET 	<ul style="list-style-type: none"> •PSGR MATCHED FBI NO FLY LIST...WITH EXCEPTION OF THE YEAR •6C58B ADV SQ TO 901 BACK WHEN PSGR CHECKS IN – FLT DEPARTS AT 0100AM •PAX NOW AT THE TC AISLE 4 TC POS 52... RP POU LEONG SUPV •PER C58 ALL UNITS 10-8 PSGR CLEAR TO FLY 	<ul style="list-style-type: none"> •UNIT 6C58B ARRIVED •UNIT 6B60C ARRIVED •UNIT 6B61B ARRIVED •UNIT 6B3C ARRIVED
10/19/02	09:19:24	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@HP TC]	<ul style="list-style-type: none"> •DOB 01011938 •PERVAR .01011938 	<ul style="list-style-type: none"> •ON NO FLY LIST •6B40; CODE 4 •EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> •UNIT 6B40 ARRIVED •UNIT 6B56 ARRIVED
10/15/02	13:06:18	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 5:TC 63]		<ul style="list-style-type: none"> •PASSENGER ON NO FLY LIST •CODE 4 •PER B59 NO MATCH ON THE LIST 	<ul style="list-style-type: none"> •UNIT 6B59 ARRIVED
10/14/02	23:17:43	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@ AISLE 4:SQ TC]	<ul style="list-style-type: none"> •DOB: 09/27/1949 	<ul style="list-style-type: none"> •NAME HIT ON "BLACK LIST" •PSGR ESCORT TO AIRLINE LOUNGE •SUBJ NOT ON LIST 	<ul style="list-style-type: none"> •UNIT 6B1B ARRIVED •UNIT 6B60C ARRIVED •UNIT 6B1B ARRIVED
10/11/02	20:35:41	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [:@DELTA TC]	<ul style="list-style-type: none"> •LAST, FIRST •MOTHER / AND 3 YRS OLD •03 13 1974 •DOB 02 28 1994 	<ul style="list-style-type: none"> •PASGS AT THE COUNTER •POSSIBLY ON THE NO FLY LIST •COMPUTER STATED SECURITY CLEARANCE...UNKNOWN IF NFL •NEG MATCH ON LIST PER B116 	<ul style="list-style-type: none"> •UNIT 6B3B ARRIVED •UNIT 6B42B ARRIVED
10/09/02	21:51:50	NUMBER: [200] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	<ul style="list-style-type: none"> •PASG MALE /COOP •NAME •DOB 07 10 1974 •WMA/ BLK JACKET ANF BLK SHIRT •THE SUBJ HAS LEFT THE TC •SUBJ LEFT HIS ID BEHIND •DESC WMA 28 YRS, 5'8", 170, BROWN BLUE, BLK JKT/BLK SHIRT 	<ul style="list-style-type: none"> •NO FLY LIST •LT. CRAIG CALLED IN TO ADVISED THAT SUGJ IS NOT ON THE LIST •POSS MATCH NR GT 31 / POSS 811 •SUBJ WILL BE DENIED BOARDING •B116 REQ A BLDG UNIT... TO CHECK OUT GT 31 AREA •PER B42B SUBJ WAS AT THE TC 30 MINS BEFORE UNITS ARRIVED / NEGATIVE RESULTS ON T SEARCH •ASSIGN CASE NUMBER C0228261 •EVENT CLOSED: DISPOSITION CODE: [REP] •CASE # GIVEN FOR SUSPC / WARRANT TO OFFICER DENNES / STAR 861 	<ul style="list-style-type: none"> •UNIT 6B42B ARRIVED •UNIT 6C52B ARRIVED •UNIT 6B53B ARRIVED
10/05/02	05:55:36	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	<ul style="list-style-type: none"> •DOB 11/16/71 	<ul style="list-style-type: none"> •NEED OFFICER TO VERIFY NAME ON NO FLY LIST •6B102 – CLEAR ON NO FLY LIST 	<ul style="list-style-type: none"> •UNIT 6B1C ARRIVED •UNIT 6B3C ARRIVED •UNIT 6B5C ARRIVED
10/05/02	17:10:17	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F11] COMMENT: [:@GT 85]	<ul style="list-style-type: none"> •DOB UNKNOWN •PAX CHECKED IN AT AT TC BUT DID NOT CALL COMMUNICATIONS •THEN RP HAS NO DOB OR DESCRIPTION •WAITING FOR PD TO CALL SUBJ TO PODIUM 	<ul style="list-style-type: none"> •NO FLY LIST •CHECKING NAME AGAINST THE NO FLY LIST •SUBJ CHECKED AGAINST THE NO FLY LIST •CLEARED BY 6B112 	<ul style="list-style-type: none"> •UNIT 6B52B ARRIVED •UNIT 6B51B ARRIVED •UNIT 6B51B ARRIVED •UNIT 6B52B ARRIVED •UNIT 6B51B ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
10/04/02	23:39:23	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [:@NW TC]	<ul style="list-style-type: none"> • 30, 5'10", 170, HAT, BEARD, BRN SHT, WHT T SHIRT • WMA • HAS BEEN AT CTR FOR 5 MIN • COOPERATIVE 	<ul style="list-style-type: none"> • SUBJ ON NO FLY LIST • 6B40C – REQ 103 DO CHECK ON NO FLY LIST • 6B40C – CLEAR • 6B40C – CLEAR FROM THE NO FLY LIST 	<ul style="list-style-type: none"> • UNIT 6B40C ARRIVED • UNIT 6B40C ARRIVED
10/03/02	22:20:00	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	<ul style="list-style-type: none"> • NAME • DOB:02/20/45 • MIDDLE EASTERN MALE 40'S, RED AND WHT STRIPED SHIRT • COOPERATIVE • DOB 02201945 	<ul style="list-style-type: none"> • POSS MATCH ON NO FLY LIST • SUBJ 10-32 ALL B203 ENROUTE TO CHECK THE LIST • PER THE 104 NO MATCH UNIT IS CLEAR 	<ul style="list-style-type: none"> • UNIT 6B42B ARRIVED • UNIT 6C90B ARRIVED
10/01/02	12:26:40	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F22] COMMENT: [:@GATE84]		<ul style="list-style-type: none"> • SUBJECT ON NO FLY LIST • CD4... NO MERIT AND CODE 4, NOM, SUBJ NOT ON NO FLY LIST 	<ul style="list-style-type: none"> • UNIT 6B50 ARRIVED; • UNIT 6B1 ARRIVED
09/29/02	05:49:44	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@HP TC]	<ul style="list-style-type: none"> • DOB 10-29-70; WMA WRING GREY SWEATSHIRT 	<ul style="list-style-type: none"> • NO FLY LIST • 6B200 TO CHECK LIST • 6B1C- NO MERIT ALL UNITS 10-8 	<ul style="list-style-type: none"> • UNIT 6B6C ARRIVED • UNIT 6B3C ARRIVED; • UNIT 6B1C ARRIVED
09/29/02	06:17:20	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	<ul style="list-style-type: none"> • SUBJECT DOB 10-29-70 	<ul style="list-style-type: none"> • POSSIBLY ON NO FLY LIST • 10-22...PD ALREADY RESPOND AND CHECKED LIST... THIS (S) NOT ON FBI LIST, PER 6B200 	
09/27/02	18:25:24	NUMBER: [100] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [G96] COMMENT: [:@GT G96] EVEN LOCATION CHANGED AT 18:28:45: NUMBER: [200] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [G96] COMMENT: [:@GT A6]	<ul style="list-style-type: none"> • NO INFO ON SUBJECT; SUBJ POSS ON BOARD AIRCRAFT • DOB 06-03-1973 • CORR GT A6... SEAT 32K BUT PAX WILL BE ON JETBRIDGE; FLT DUE TO DEPART AT 18:35; YEMEN NATIONAL WITH RESIDENT CARD 	<ul style="list-style-type: none"> • SUBJ POSS ON NO FLY LIST • 6B92B – C/B FBI TO FIND OUT IF • 1 DETAINED, DOC CDL, PASSPORT – YEMEN • 6C92B – FLT BEING HELD, FIND OUT IF SUBJ IN ON NO FLY LIST, AND IF SUJ IS TO BE ARRESTED; C91B WANTED TO CONFIRM THIS IS A POSS NO FLY OR SELECTEE LIST • NO LONGER HOLDING FLT AND RESUMING OPERATIONS 	<ul style="list-style-type: none"> • UNIT 6B3B ARRIVED • UNIT 6C91B UNIT 6C92B, AND UNIT 6B3B ARRIVED • UNIT 6P201, UNIT 6P104, UNIT 6C62B ARRIVED • UNIT 6B204 ARRIVED
9/24/02	11:37:12	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 2:UA TC 2]	<ul style="list-style-type: none"> • OM DOB 1271970 • DL/NO * B/D:01-27-1970 *NAME • DL/NO * B/D:01-27-1970 * NAME; RES/ADDR: AS OF 11-14-01 	<ul style="list-style-type: none"> • X ON NO FLY LIST • 6B101, ALL UNITS 10-8 • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6B56 ARRIVED
9/22/02	05:48:41	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	<ul style="list-style-type: none"> • 6B2C—1029—8-17-53F • OUT OF SANTA ROSA 	<ul style="list-style-type: none"> • PSGR ON AIRLINE NO FLY LIST • PER 6B118 NO MERIT; ADM ROTINSKI ADV'D NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B2C ARRIVED
9/22/02	07:57:34	NUMBER: [200] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC: POS 5]	<ul style="list-style-type: none"> • DOB: 04-18-1951 	<ul style="list-style-type: none"> • POS MATCH ON NO FLY LIST • PER C40, NO MERIT, NOT ON THE LIST. DID NOT REQ A 10-29 ON THE SUBJ. 	<ul style="list-style-type: none"> • UNIT 6B41 AND UNIT 6B00 ARRIVED
09/21/02				<ul style="list-style-type: none"> • CONTINUED FROM • PREVIOUS PAGE 	

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<ul style="list-style-type: none"> • LISA ANDERSON W/FBI ADV THE ONLY NAME THAT WAS CLOSE IS A ... OUT OF CUPERTINO • 6B40 CHECKING PAX BAGS NOW, A/C REBOARDING • PER CAPT ABATED ON THE SCENE...AND CAPT ASSIGN CASE #: C0126452 • ALSO ABATED BY THE FBI... OFFICER WEBB IS ON A REPORT... RMS GAVE HIM CASE # VIA LL. 6E80 SWEEP OF LL FOR BOL SUBJ, UTL • EVENT CLOSED: DISPOSITION CODE [HAN] 	
09/21/02	05:19:51	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • MID EAST MAIL—KAKI PANTS & BUTTON UP KAKI SHIRT; • PASSENGER CK • 10-29, 02-15-1967 	<ul style="list-style-type: none"> • POSS NO FLY LIST • 6B40C ADV NEGATIVE RESULTS ON LIST. 10-8 	<ul style="list-style-type: none"> • UNIT 6B40C ARRIVED • UNIT 6B5C ARRIVED
09/21/02	13:50:44	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE9: NW TC]	<ul style="list-style-type: none"> • 05-29-1956; 09-31-1954 	<ul style="list-style-type: none"> • APPROX 5 PEOPLE ON NO FLY LIST • 6B58 CHECKING WITH 6B200 FOR THE NO FLY LIST • 6B58 4 PEOPLE ON THE POSS NO FLY LIST • 6B59 STILL WAITING DUE TO NONALPHABETICAL LIST; 6B59 PSGRS CLEARED 	<ul style="list-style-type: none"> • UNIT 6B59; UNIT 6B58 ARRIVED
09/19/02	05:45:00	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]		<ul style="list-style-type: none"> • HIT ON NAME FROM NO FLY LIST • EVENT CLOSED: DISPOSITION CODE:[NOM] 	<ul style="list-style-type: none"> • UNIT 6B40C ARRIVED • UNIT 6B1C ARRIVED
09/19/02	08:01:21	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F6] COMMENT: [: @GATE 77]	<ul style="list-style-type: none"> • DOB 09/03/50 	<ul style="list-style-type: none"> • PASSENGER ON NO FLY LIST • FIRST NAME DOES NOT MATCH ON NO FLY LIST • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6C52 ARRIVED • UNIT 6C51 ARRIVED
09/19/02	20:37:22	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [27] COMMENT: [: @US AIR TC: 2/PASG UNIT 6B52B CHANGED LOCATION TO: GT 1	<ul style="list-style-type: none"> • TWO PASG • 1/MALE, UNKNOWN AGE • 1/MALE, AGE APPROX 30 YRS 	<ul style="list-style-type: none"> • POSSIBLY ON THE NO FLY LIST • TSA ALREADY ADVISED • WILL CLARK AT THE COUNTER NOW WITH RP • UNITS 10-98 TO GT 1 / PSGRS WERE ALREADY SENT TO THE GT • B42B WILL STAND BY FOR PSGRS / NOT YET AT THE GT • REMARK ADDED: REQ 10-29 2 SUBJS • NAMES CLEARED WITH FBI • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6C62B ARRIVED • UNIT 6C41B ARRIVED • UNIT 6B42B ARRIVED • UNIT 6C41B ARRIVED • UNIT 6B52B ARRIVED • UNIT 6B42B ARRIVED • UNIT 6C41B ARRIVED • UNIT 6C41B ARRIVED
09/19/02	21:24:42	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [27] COMMENT: [: @US AIR TC]	<ul style="list-style-type: none"> • DOB 04 28 1971 • FEMALE • BROWN HAIR • 155 • MIDDLE EASTERN 	<ul style="list-style-type: none"> • 6C41B ADVD THAT THE SUBJ IS NOT ON A "NO FLY" LIST, BUT HER NAME IS A CLOSE MATCH. • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6C41B ARRIVED • UNIT 6C41B ARRIVED
09/18/02	10:19:59	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • DOB 12211928 • DOB 03311931 	<ul style="list-style-type: none"> • BOTH ON NO FLY LIST • UNIT 6B41 DISPATCHED • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
09/18/02	18:43:01	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] COMMENT: [:@GT 7]		<ul style="list-style-type: none"> • POSS NO FLY LIST • B51B// NO MATCH • SUBJ RELEASED • FIRST NAME INITIAL INSTEAD OF THE FULL NAME 	<ul style="list-style-type: none"> • UNIT 6C52B
09/17/02	05:34:46	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@HP TC]		<ul style="list-style-type: none"> • PASSENGER ON NO FLY LIST • 6B118 TO CHECK NO FLY LIST • ADM SCHNEIDER ADV D NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B2C ARRIVED
09/14/02	10:51:23	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT:[:@NW TC]	<ul style="list-style-type: none"> • MALE, 06/10/37, COOPERATIVE • MIDDLE EASTERN MALE, GRAY HAIR, MUSTACHE, BB CAP, PLAID SHIRT 	<ul style="list-style-type: none"> • NO FLY LIST • 6B60 ADV 6B41 SUBJ NOT ON LIST 	<ul style="list-style-type: none"> • UNIT 6C42 ARRIVED • UNIT 6C41 ARRIVED
09/12/02	12:56:55	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT:[0] COMMENT: [:@AISLE 4: POS 35 LH]	<ul style="list-style-type: none"> • 04221970 • 4 22 1970 WFA 	<ul style="list-style-type: none"> • POSS NO FLY MATCH • SUBJ CLR, SUBJ MOVED TO OREGON, DL SURRENDERED • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6B60 ARRIVED
09/12/02	13:28:52	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT:[:@AISLE 12: KLM TC]	<ul style="list-style-type: none"> • MALE W/FRENCH PASSPORT. UKN RACE. NAME//DOB 06 21 1971 • 06 21 1971 	<ul style="list-style-type: none"> • POSS NAME MATCH ON NO FLY LIST • B56 TO CK THE LIST • PER B56 SUBJ CLR • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B58 ARRIVED • UNIT 6B58 ARRIVED • UNIT 6B60 ARRIVED
09/12/02	17:12:59	NUMBER: [637] DIRECTION:[W] STREETNAME:[CARGO] TYPE:[ROAD] COMMENT:[:@UA REMOTE: ETA 1815 HRS UNIT 6B204 CHANGED LOCATION TO: GT 87A	<ul style="list-style-type: none"> • DOB 6-14-75 ON 1845 HRS FLT TO CHICO FR SFO IN UA 6489T • 2ND SUBJ IS • DOB UNK FLYING OUT OF SAME FLT TRAVELING TOGETHER • 3RD PARTY IS 1-14-75 • 1ST SUBNAME IS DIFFERENT THAN RESERVATION • IS SAUDI ARABIAN PASSPORT • 06 01 1958 	<ul style="list-style-type: none"> • POSS 3 ON NO FLY LIST • PER THE RP// BOARD 1815 HRS, FROM THE FAA NO FLY LIST • PASGS ARE NOT THERE NOW, INBOUND FROM LAX TO SFO • C92B IS C4, REPORTS ONLY ONE PASG ON THE NO FLY LIST • C92B ALREADY 901 FBI • ADV THAT THE PERSONS ARE CLEAR TO LEAVE THE CITY • EVENT CLOSED: DISPOSITION CODE:[NOM] 	<ul style="list-style-type: none"> • UNIT 6B1B ARRIVED • UNIT 6B204 ARRIVED
09/11/02	18:59:46	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT:[0] COMMENT: [:@AMERICA WEST TC]	<ul style="list-style-type: none"> • MALE / MIDDLE EASTERN, 20 YRS, COOPERATIVE 		<ul style="list-style-type: none"> • UNIT 6B41B ARRIVED • UNIT 6B42B ARRIVED • UNIT 6C57B ARRIVED
09/11/02	20:17:21	STREET NAME: [DL TC] EVENT: [SUSP PERSON (STREET SIDE)] TYPE: [917(S)]		<ul style="list-style-type: none"> • CROSS REFERENCED TO EVENT #P0200070018 • 6B41B ON VIEW 909 RE. SUBJ ON NO FLY LIST • SUBJ NOT ON THE FBI LIST • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B41B ARRIVED • UNIT 6C57B ARRIVED
09/10/02	13:47:35	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT:[0] COMMENT: [:@AISLE 12: POS 168	<ul style="list-style-type: none"> • ON US PASSPORT IRIAN FEMALE • IRIAN FEMALE WRING BEIGE OUTFIT W/ A MALE AND SON • DOB OCT 22 1936 • HAS BLONDISH REDDISH HAIR • WFA DOB 10/22/36 	<ul style="list-style-type: none"> • ON NO FLY LIST • 6B56 TO UNIT ITB TO CHECK NO FLY LIST WILL 901 6B56 • 6M5 TO 6B56SUBJ 10-32 ACCORDING TO BOTH LISTS • 6B56 SUBJ CLEAR PD UNITS 10-8 	<ul style="list-style-type: none"> • UNIT 6B41 ARRIVED • UNIT 6B56 ARRIVED
09/09/02	14:04:12	AREA: [ITB] MUNICIPALITY: [L3]	<ul style="list-style-type: none"> • NO DOB, PAKISTANI SUBJ FLYING TO LAHORE, PAKISTAN 	<ul style="list-style-type: none"> • POSS ON SELECTEE LIST NO FLY • 6B58, CLEAR, NOM 	<ul style="list-style-type: none"> • UNIT 6B58 ARRIVED • UNIT6B55 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		APARTMENT:[0] COMMENT: [:@AISLE 6: VS TC]	<ul style="list-style-type: none"> • ELDERLY MALE UNK DESCRIP • SUBJECT COOPERATIVE • 6B58 ADV SUBJ IS IN WHEELCHAIR • DOB 06141938 		
09/07/02	11:22:37	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT:[ATATC] COMMENT: [:@ATA TC]	<ul style="list-style-type: none"> • DOB UNK MALE • NOT COOPERATIVE • RP CAN'T ADV DETAILS IS RIGHT IN FRONT OF HER / VERBAL 418 • 05221968 	<ul style="list-style-type: none"> • NO FLY LIST • B101 TO CHECK THE LIST IN ITB • 6B101 – NOT ON THE LIST • SUBJ CLEARED / UNITS 10-8 	<ul style="list-style-type: none"> • UNIT 6B42 ARRIVED • UNIT 6B41 ARRIVED
09/06/02	11:41:07	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 5 POS 65]	<ul style="list-style-type: none"> • DOB: 03/05/1961 • MIDDLE EASTERN MALE, 40'S NO FURTHER... COOPERATIVE 	<ul style="list-style-type: none"> • POSS NO FLY LIST • SUBJ IS CLEAR 	<ul style="list-style-type: none"> • UNIT 6B58 ARRIVED • UNIT 6C55 ARRIVED • UNIT 6B59 ARRIVED
09/04/02	10:45:21	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [:@NW TC] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [:@NW TC]	<ul style="list-style-type: none"> • FIRST OF __ NO DOB AVAIL • 032976 DOCUMENTED WITH CDL 	<ul style="list-style-type: none"> • ON NO FLY LIST OF __ • SUBJ IS CLEAR 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED • UNIT 6B41 ARRIVED
09/04/02	11:29:33	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4 LH POS 45]	<ul style="list-style-type: none"> • DOB 01/01/39 • DESC. MIDDLE EASTERN MALE 62 YRS OLD WEARING A SUIT/ UNK COLOR COOPERATIVE 	<ul style="list-style-type: none"> • POSS NO FLY LIST • 6B3 TO ANY UNIT TO CHECK NAME UPSTAIRS • 6B3 SITUATION HAS BEEN HANDLED • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B3
09/03/02	21:16:28	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [:@NORTHEWEST TC]	<ul style="list-style-type: none"> • SUBJ IS COOPERATIVE • WMA • WM 04 10 1973 	<ul style="list-style-type: none"> • 0 SF INT AIRPORT BLDG 200 TERMINAL 1 SUBJ NOT ON NO FLY LIST • CORRECTIO, SUBJ IS ON NO FLY LIST • MATCH ON LAST NAME ONLY • REQ TO NOTIFY THE FBI • SUBJ IS CLEAR AND UNIT IS 10-8 	
09/02/02	20:33:05	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@ AISLE 4:LH TC POS 45]	<ul style="list-style-type: none"> • DOB: 12/24/1967 • INDIAN MALE • 35 YO • BLK SHORT HAIR • 5'10", THIN BUILD • R/P DOES NOT WANT TO GIVE FURTHER, SUBJ RIGHT IFO HER • 12241967 CD/ INDIAN PASSPORT 	<ul style="list-style-type: none"> • SUBJ ON WATCH LIST • CROSS REFERENCED TO EVENT #A02090043 AT 09/02/02 20:35:23 • SUBJ RELEASED 	<ul style="list-style-type: none"> • UNIT 6B62B ARRIVED
09/01/02	05:23:40	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [:@NW TC]	<ul style="list-style-type: none"> • DOB 11/10/53 PASS TRAVELING WITH FOUR OTHER PEOPLE 	<ul style="list-style-type: none"> • TERMINAL 1 PASS ON THE NO FLY LIST • PERSON DOESN'T MATCH THE NO FLY LST. SUBJ FREE TO FLY. 	<ul style="list-style-type: none"> • UNIT 6B3C • UNIT 6B1C
08/31/02	05:25:15	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [:@DL TC]	<ul style="list-style-type: none"> • DOB • 09/13/72 	<ul style="list-style-type: none"> • PASS ON SECURITY WATCH LIST • NAME IN NOT ON THE NO FLY LIST 	<ul style="list-style-type: none"> • UNIT 6B60C • UNIT 6B1C
08/31/02	10:26:42	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [:@]	<ul style="list-style-type: none"> • DOB 9 22 1966 OR DOB 09 27 1966 • THE NAME IS DIFFERENT ON THE PASSPORT, AND SUBJ 	<ul style="list-style-type: none"> • PARTY OF 3 ONLY 1 MATCHING THE NO FLY LIST • SUBJ CLEAR & NW WILL FLY HER 	<ul style="list-style-type: none"> • UNIT 6B42

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		@NORTHWEST TC] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [: @NORTHWEST TC]	POSS HAVING THREE DIFFERENT DOBS • ETHIOPIA PASSPORT • DOB 9 22 1966 • DOB 09 27 1966 • DOB 07 21 1973		
08/28/02	08:16:14	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	• 2 ADULTS, 2 CHILDREN • MALE DOB 08 14 1963 • FEMALE, DOB 03 05 1974 • MALE, UNDOCUMENTED • FEMALE, UNDOCUMENTED	• POSS. ON NO FLY LIST • NO MATCH ON THE LIST/ NO MERIT	• UNIT 6C41
08/28/02	19:52:24	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [: @ AS TC]	• DOB: 0/01/58 • WASHINGTON DL# 420BA • PAKISTANI MALE • 44 YO • 5'11", 195 LBS. • WHI SHIRT, BLK PANTS • COOPERATIVE	• MATCH ON SELECTEE LIST • CONTACTED FBI WAITING FOR THEM TO CALL BACK • FBI CONTACTED AND SUBJ CLEAR • FBI CLEARED SUBJ	• UNIT 6B3B ARRIVED • UNIT 6B41B ARRIVED
08/27/02	14:37:37	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 12 KLM TC 168]	• DOB 02121966 • FEMALE	• 3 PSGR 1 X 2 KIDS ON THE NO FLY LIST • SUBJ CLEAR • SUBJ RELEASED	• UNIT 6T91
08/24/02	05:31:29	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [: @NORTHWEST TC]	• DOB 9-4-64 __ DOB 03-08-68-- __ 07-10-87-- __ 07-10-97 __ 09- 0992	• ALL FAMILY OF 5 ON NO FLY LIST • SUBJ CLR TO FLY	• UNIT 6B6C • UNIT 6B1C • UNIT 6B1C • 6B55C • 6B3C
08/24/02	05:37:26	NUMBER [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	• DOB – 07-31-1976	• ON NO FLY LIST • SUBJ CLR TO FLY	• UNIT 6B1C
08/23/02	09:40:54	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC TB1]	• DOB 10121962 • HMA/5FT 5/ HAWAII SHRT/GRN JKT • DENINM JNS/ WHT TENNIS SHOES	• POSS MATCH ON NO FLY LIST • POSS NO FLY MATCH • WILL CHK THE LIST ON THE 5 TH FLOOR • CODE 4/ NOT ON THE LIST • ADM BROWN ADV'D NO MERIT	• UNIT 6C41 • UNIT 6B42
08/22/02	04:55:15	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	• DOB 07311953 • 07311953 • SON 09141976	• PASSENGER ON NO FLY LIST • NO MATCH	• UNIT 6B42C • UNIT 6B5C
08/22/02	13:14:36	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [: @NW TC]	• 1) DOB 08241966//... 2) DOB 6YOA CHILD MOTHER AND CHILD	• MOTHER AND CHILD ON THE NO FLY LIST • THEY ARE BOTH CLEAR • SUBJ CLR	• UNIT 6B42
08/21/02	05:46:08	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	• 10-31-1973	• PERSON ON WATCH LIST • NO HIT ON THIS NAME	• UNIT 6B1C ARRIVED
08/20/02	22:31:17	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@ AISLE 4:TC56]	• JUNE 15, 72 I MALE	• THEY HAVE A BLACK LIST PSGR AT THE AISLE • MO MERIT	• UNIT 6B60C ARRIVED • UNIT 6B60C ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
08/19/02	05:24:13	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • 10-29 ON BOTH SUBJS... BOTH RETURN 10-32 	<ul style="list-style-type: none"> • POSS ON THE NO FLY LIST • NO MERIT CLEARED BY AIRLINES 	<ul style="list-style-type: none"> • UNIT 6B3C • UNIT 6B50C
08/19/02	08:26:39	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • DOB 4/18/1951 • SUBJ. COOPERATIVE 	<ul style="list-style-type: none"> • NAME APPEARS ON THE RESTRICTED LIST • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B41 ARRIVED
08/18/02	16:39:41	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [34] COMMENT: [: @ AC TC]	<ul style="list-style-type: none"> • DOB: 02/26/87, WMA 57, THIN BUILD, GLASSES • DOB: 09/18/54, WFA, THIN BUILD, GLASSES, BLN HAIR • DOB 02/01/1985 M=WFA 5'6", THIN BUILD, MED LENGTH BWN HAIR • BLU SHIRT, GRN PANTS, S2/YEL SWEATER, S3/ORG PANTS, NFD 	<ul style="list-style-type: none"> • AIRLINE UNABLE TO CLR 3 PAX, RESTRICTED ON COMPUTER • REQ OFCR TO VERIFY IDENTITY • MADE 901 TO FBI AND AWAITING CALL BACK • SLOANER WITH FBI ADV NO MERIT 	<ul style="list-style-type: none"> • UNIT 6C56B ARRIVED • UNIT 6B42B ARRIVED
08/17/02	09:12:46	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [: @DL TC]	<ul style="list-style-type: none"> • DOB 09151955 • SUBJ IS COOPERATIVE 	<ul style="list-style-type: none"> • ON NO FLY LIST • NAME NOT ON LIST/ NO MATCH 10-8 	<ul style="list-style-type: none"> • UNIT 6C42 • UNIT 6C41
08/16/02	19:18:03	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [GT22] COMMENT: [: @GT 22]	<ul style="list-style-type: none"> • MID EASTERN MALE EARLY 20'S 	<ul style="list-style-type: none"> • RED FLAG FOR NO FLY • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B42B
08/15/02	06:59:19	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 11]	<ul style="list-style-type: none"> • DOB 7/17/61 AND DOB 8/18/25 	<ul style="list-style-type: none"> • NAME ON THE NO FLY LIST • CHKING LIST • REQUESTING INS TO RESPOND DUE TO POSS COUNTERFEIT ID • A SIDE SUPV ADV HE IS UNABLE TO CHECK ID'S. ADV 901 INS G SIDE • B2 IS TAKING ID DOWNSTAIRS TO INS • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6C59 • UNIT 6B4A • UNIT 6B2
08/15/02	17:13:48	NUMBER [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATA] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • MID EASTERN MALE 04 14 1968 • MID EASTERN FEMALE, 11 07 1969 • 0414 9168 • S 11 7 1969 • 1 MALE 2 FEMALE • WILL SEE IF THEY CAN MAKE FLT UNK IF ABLE TO 	<ul style="list-style-type: none"> • POSS MATCH ON THE NO FLY LIST • WAITING FOR FBI ALREADY CALLED HIM • STILL STANDING BY FOR FBI • FBI AP CRUZ HE CLEARED PSG 	<ul style="list-style-type: none"> • UNIT 6B42B • UNIT 6B41B
08/14/02	11:29:36	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 4.#45] AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 4.#45]	<ul style="list-style-type: none"> • 1) DOB 10021955... 2) DOB 07221958 BOTH SUBJ'S AT T/C NOW. • THEY ARE COOPERATIVE • 2) SUBJ IS FEMALE • 10-29 CAIRO DOB 2/10/1955 WMA • 2ND CAIRO WFA DOB 7/22/58 • NAM/ CAIRO, HASSAN 	<ul style="list-style-type: none"> • TWO PAXS ON NO FLY LIST • 6B60 TO AVAIL LT TO CHECK NO FLY LIST/ 6B1A TO HANDLE • 6B1A TO PS BOTH PARTIES ARE CLEAR • CORR TO PD/NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B56 • UNIT 6B60
08/13/02	09:51:15	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2]	<ul style="list-style-type: none"> • LATIN MALE DOB 03-12-1962 • SUBJ IS WEARING LIGHT BLU SHIRT GRY SLACKS 	<ul style="list-style-type: none"> • ON NO FLY LIST • NEG ON NO FLY LIST • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B57 • UNIT 6B55

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		APARTMENT: [AS] COMMENT: [: @AS TC] AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 11: AS TC 149]	<ul style="list-style-type: none"> • B/D: 03-12-1962*NAME • WMA 3/12/62 DOCUMENTED 		
08/12/02	14:38:03	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@ AISLE 12: T/C UNK	<ul style="list-style-type: none"> • FEMALE DOB 12/17/61 • SUBJ COOPERATIVE UNK WHAT'S GOING ON • AFGHANISTAN FEMALE, 30'S, BLNDHAIR, BLUE BLOUSE & BLUE JEANS • WM // 1217 1961 • CORR, WFA 	<ul style="list-style-type: none"> • NO FLY LIST • ADV NO MATCH 	<ul style="list-style-type: none"> • UNIT 6B56 • UNIT 6B55
08/12/02	14:38:03	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 12: T/C UNK]	<ul style="list-style-type: none"> • FEMALE DOB 12/17/61 • SUBJ COOPERATIVE UNK WHAT'S GOING ON • AFGAHNISTAN FEMALE, 30'S, BLNDHAIR, BLUE BLOUSE & BLUE JEANS • WM 12 17 1961 • CORR WFA 	<ul style="list-style-type: none"> • NO FLY LIST • ADV NO MATCH 	<ul style="list-style-type: none"> • UNIT 6B56 • UNIT 6B55
08/10/02	15:24:12	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@HP TC]	<ul style="list-style-type: none"> • COOPERATIVE...ISRAILI NATIONAL...FEMALE • NMN 06-22-1968 • HP FLIGHT TO LAS VEGAS FLT 863 LEAVING A 1601 HRS AT GT 27 • ISRAELI PASSPORT • PASSPORT ISRAEL VISA CONTROL # • DOB 07-22-1968 • SUBJ MISSED 1 FLT ALREADY 	<ul style="list-style-type: none"> • HP OPS WILL CLR THE PERSON DUE TO LACK OF INFO ON THE PSGR • HP WILL NOT CLR THE PERSON • PERSON NOT ON ANY LIST • CALL FBI WITH INFO • ON C/B TO FBI – WILL HAVE ANSW IN ABOUT 5 MINS • FBI. DAN REYNOLDS – SUBJ DOES NOT ON TSA OR FBI LIST, NOT ON FBI DATABASE 	<ul style="list-style-type: none"> • UNIT 6B1B ARRIVED • UNIT 6B41B ARRIVED
08/09/02	12:14:02	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@ AISLE 4: SQ TC]	<ul style="list-style-type: none"> • 1957 03 01, US PASSPORT HOLDER • WMA 45 YO, BALD, 6' • 170 HAWAIIAN SHIRT, BIEGE PANTS 	<ul style="list-style-type: none"> • PAX ON "BLACK LIST" • ADM DINNOCENTI • SUBJ CLEAR W/ COUNTY RECORD • SUBJ NOT ON LIST 	<ul style="list-style-type: none"> • UNIT 6C53 ARRIVED
08/08/02	06:43:42	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]	<ul style="list-style-type: none"> • DOB 11/01/1972 • 2ND PERSON – DOB 01/11/1978 	<ul style="list-style-type: none"> • PERSON ON AIRLINE LIST • 6Z101 TO CHK LIST FOR THESE NAMES • 6B41 ADV SUBJ CLEAR 10-8 	<ul style="list-style-type: none"> • UNIT 6B42 ARRIVED • UNIT 6B41 ARRIVED
08/08/02	20:53:48	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [34] COMMENT: [: @AC TC]	<ul style="list-style-type: none"> • 05061945 FEMALE BORN IN PAKISTAN • U.S. PASSPORT • COOPERATIVE • 04061942 BORN IN FIJI • US PASSPORT • NMN 05211978 BORN CALIFORNIA US PASSPORT • 08111975 BORN IN CALIF US PASSPORT • ALL FEMALES WITH EXCEPTION OF • 04071985 MALE BORN IN 	<ul style="list-style-type: none"> • RP CANNOT CHECK FOUR PSGRS IN "CHECK INHIBITED" • RP STATES THERE ARE 3 ADDITIONAL PSGRS ON THE "INHIBITED LIST" • AWAITING A CONFIRMATION FRM FBI • FBI AGENT CRUZ SUBJ ARE NOT IN DATABASE 	<ul style="list-style-type: none"> • UNIT 6B42B ARRIVED • UNIT 6C51B ARRIVED • UNIT 6C41B ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
			CA...US PASSPORT • MALE 03171977 BORN IN CA US PASSPORT • 01101980 BORN IN CA US PASSPORT • SUS 3 OF DOB 01 10 1980 • SUSP 4..FEMALE..05 21 1978 • SUSP 5..OF..08 11 1975 • SUSP 6 OMA 04 06 1942 • SUS 7... OFA 05 06 1945 • ADDITIONAL 10-29 DOB 04-07-85		
08/07/02	22:17:58	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]	• WFA [REDACTED], 5'2", 110, BRN, GRY SHT, GRY PNT • WFA [REDACTED], 5'10", 155, WHT, ALL GREY • CORRECTION ON CLOTHING SUBJ ONE: PURPLE TOP & JEANS • WFA... 2ND	• 2 PSGR ON NO FLY LIST, AWARE PD IS RESP & COOP • BOTH SUBJ NEG ON FBI LIST	• UNIT 6B40C • UNIT 6B41C
08/06/02	05:35:31	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	• 06-30-1935	• ON THE NO FLY LIST • TO CHK LIST FOR THIS SUBJECT'S NAME • NEGATIVE RESULTS	• UNIT 6B40C
08/06/02	09:24:02	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@ AISLE 11: AS TC 152]	• WFA, 02 02 1972 • WFA, 01 15 1981	• 2 PAXS NAMES ON NO FLY LIST • 6B59 TO CHECK THE LIST • BOTH SUBJS 10-32 W/ VALID CDL • PER B59, NEGATIVE MATCH ON NO FLY LIST • NO MERIT	• UNIT 6B57 • UNIT 6B3 • UNIT 6B4 • UNIT 6B59
08/05/02	00:59:07	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L1] APARTMENT: [0] COMMENT: [:@ LL TB1]	• 01011952 Y 1206 • 2 ND ...0827 1962 • 3 RD ...01 07 1983 WF LLUX CAB 124	• 6B6C IS CHECKING THE FBI LIST • NAME NOT ON THE LIST	• UNIT 6B50C ARRIVED • UNIT 6B1C ARRIVED
08/05/02	07:57:42	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N11] COMMENT: [:@ GT 68]	• SUBJ IS COOPERATIVE • DOB 10 14 1981 •	• 6B104 ADV 6B52 NEGATIVE HIT • 6B52 ADV SUBJ CLEARED TO FLY	• UNIT 6B52 • UNIT 6B00 • UNIT 6B50
08/05/02	11:42:03	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@ NATIONAL TC TB1]	• DOB 7/6/1965 • DOB 5/13/1935 • MOTHER AND SON, 2 ND NAME IS MOM • SUBJ COOPERATIVE • MOTHER FIRST NAME IS	• 2 PSGRS ON THE NO FLY LIST • EVENT CLOSED: DISPOSITION CODE:[NOM] • EVENT CLOSED: DISPOSITION CODE: [ADV]	• UNIT 6B2 • UNIT 6B41
08/05/02	19:25:47	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N13] COMMENT: [:@ GT 70]	• DOB 01021958	• SUBJ ON NO FLY LIST • PER SGT WALLET.. REQ UNIT IF HE WANTS HIM TO CHK LIST • UNITS IN PD3 ADV UA RECEIVED A LATE CALL FROM FBI – OFCR STILL TRYING TO RECEIVE MORE INFO • EVENT CLOSED: DISPOSITION CODE: [HAN]	• UNIT 6B51B • UNIT 6M100
08/02/02	10:13:12	AREA: [ITB] MUNICIPALITY: [L3]	• SUBJ CHECKED IN ALREADY AND THEY ARE PAGING HIM TO	• SUBJ NAME ON NO FLY LIST • SECOND NO FLY... WILL ADV	• UNIT 6B55 • UNIT 6B57

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		APARTMENT: [0] COMMENT: [:@ AISLE 2 TC 28]	COME BACK • (MIDDLE) 01101966	• NO MERIT	
08/01/02	05:47:50	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [:@ DL TC: OFC BEHIND TC		• HIT ON NAME FOR NO FLY LIST • NOT ON LIST	• UNIT 6B40C • UNIT 6B41C
07/29/02	05:35:18	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [:@ AS TC]	• DOB 06-02-1939 • WMA NFD • PSG IS IN THE FIRST CLASS LINE	• PSG ON THE NO FLY LIST • NO MATCH... 10-8	• UNIT 6B55C
07/28/02	06:27:35	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [GT22] COMMENT: [:@ GT 22]	• FEMALE • 6B40: DOB 12-03-1984 WF	• POSS ON NO FLY LIST • 6B40: NOM, NO MATCH	• UNIT 6B41 • UNIT 6B40
07/28/02	11:23:51	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@ AISLE 8 POS 110]	• NO DOB • 07-24-1962	• POSS NO FLY • PER B200, UNITS 10-8, PSGR IS CLEAR TO FLY	• UNIT 6B200 • UNIT 6B57 • UNIT 6B58
07/28/02	16:46:14	NUMBER: [637] DIRECTION: [W] STREET NAME: [CARGO] TYPE: [ROAD] COMMENT: [:@ UA REMOTE]	• DOB 01021958... • PASSPORT US	• POSITIVE MATCH ON • SUBJ WAS CLEARED IN MEDFORD, OREGON, THEN LATER ON DISCOVERED THAT PAX MAT FN, LN, EXACT ADDRESS • UA FROM MEDFORD STATED SUBJ HAS KNOWN TERRORIST AFFILIATIONS...INFO RECEIVE AFTER FLT DEPARTED • ADV SUBJ NAME IS ON THE F.B.I. LIST *** ADVISED 5B TO USE CAUTION*** • SUBJ IS ONLY ON SELECTEE LIST AND NOT FBI LIST • PER SGT. WALLET 10-22 SUBJ ONLY GETS XTRA CHECK PRIOR TO BOARDING	• UNIT 6B5B ARRIVED • UNIT 6B1B ARRIVED • UNIT 6B5B ARRIVED
07/27/02	10:53:35	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [:@ AS TC]	• DOB 1/29/1924 • B/D: 01-29-1924 * NAME	• POSS NO FLY LIST • NO MATCH	• UNIT 6B40 • UNIT 6B41
07/26/02	06:30:45	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [:@ ALASKA TC]	• DOB 10/19/62... WM • MIDDLE	• NO FLY LIST • NO MERIT SUBJ NOT ON LIST	• UNIT 6B40 • UNIT 6B41
07/26/02	08:14:31	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [:@ DL TC]	• MIDDLE EASTERN MALE FROM JORDAN, 30-40 YRS, RP TRYING TO GET BETTER DESC • MIDDLE EASTERN MALE, 57, MUSTACHE, GRYISH, BLK SHIRT, BLU JEANS, WHT TENNIS SHOES • DOB 12271969	• ON THE NO FLY LIST NOW AT TC • ADM SCHNEIDER ADV'D NOMERIT	• UNIT 6B40 • UNIT 6B41
07/25/02	04:59:20	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2]		• REMARK ADDED: NO FLY LIST • EVENT CLOSED: CODE DISPOSITION: [ADV]	• UNIT 6B55C • UNIT 6B51C • UNIT 6B41C

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		APARTMENT: [ATATC] COMMENT: [:@ ATA TC]		• EVENT CLOSED: CODE DISPOSITION: [NOM]	• UNIT 6B50C • UNIT 6B40C
07/25/02	08:00:29	AREA: [TB3] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@ AISLE 11: POS 154]	• OFA, 26 YO, 5'5", BLK SWEATER, WHI PANTS • SUBJ 10-32 ADDRESS OUT OF SUNNYVALE	• POS MATCH ON NO FLY LIST • DOB 12/14/76 • E80 TO CHK THE LIST • FINAL C/4 NAME IS CLR ALL UNITS	• UNIT 6B60 • UNIT 6C56
07/25/02	22:59:48	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F7] COMMENT: [:@ GT 81]	• NFD WILL KEEP SUBJ AT PODIUM. HE IS UNAWARE PD IS BEING CALLED	• 6B40C TO CONTACT FBI REGARDING NAME ON THE NO FLY LIST • SUBJ TO BE RELEASED TO FLY TO CHICAGO	• UNIT 6B50C • UNIT 6B3C • UNIT 6B1C • UNIT 6B6C
07/25/02	22:59:48	NUMBER:[400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F7] COMMENT: [:@ GT 81]		• FLT 152, GTE 81 ON NO FLY LIST SUBJ... NFD WILL KEEP SUBJ AT PODIUM. HE IS UNAWARE PD IS BEING CALLED. • 6B40C TO CONTACT FBI REGARDING NAME ON THE NO FLY LIST • ASSIGN CASE #: C0220663 • SUBJ TO BE RELEASED TO FLY TO CHICAGO... CASE # ASSIGNED • EVENT CLOSED: DISPOSITION CODE: [ADV] • EVENT CLOSED: DISPOSITION CODE: [REP]	• UNIT 6B50C ARRIVED • UNIT 6B3C ARRIVED • UNIT 6B1C ARRIVED • UNIT 6B6C ARRIVED
07/24/02	20:37:04	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [321A] COMMENT: [:@ NW TC:1 ST POSITION	• MALE • SUBJ: IRANIAN M, 60, 5'10", 190, WHI, MUSTACH • SUBJ NOT AWARE PD IS BEING CALLED. HE IS AT TKT CTR • NO CLOTHING DESC ON SUBJ • IRANIAN MALE DOB... 12 20 1932 • B/D:12-20-1932 * NAME	• ON NO FLY LIST • C92 WILL 901 FBI • LICENSE NONE ISSUED • PER C92 FINAL CD4 NO MERIT... FBI ADV NOT ON LIST	
07/22/02	09:25:04	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]	• DOB 5/8/56 • MIDDLE OF JOHN	• ON VIEW 917 POSS ON THE NO FLY LIST • SUBJ IS 10-32 W/ VALID CDL • PER B40, UNITS GOING 10-8, NO MERIT, THE DOB DOES NOT MATCH	• UNIT 6B41 • UNIT 6B40
07/22/02	20:09:14	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] COMMENT: [:@ GT 74]	• MALE, NFD • NMN 051121940, PAKISTAN PASSPORT • NO PHYSICAL OR CLOTHING DESCRIPTION AVAILABLE TO THE RP • 05 12 1940 • B/D: 05-21-1970 * NAME • LIC / ISS:00-00-00 * EXPIRES: NONE * CLASS:X • PEND/APP: PENDING AUTOMATED APP*	• NO FLY • 6B51B ADVISED THIS IS THE WRONG SUBJ / NO MATCH AND WILL CONTACT HIS WATCH COMMANDER • B51B ADV NO MERIT 10-8	• UNIT 6B52B • UNIT 6B51B
07/22/02	22:56:38	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]	• MN 08-27-1948 CDL// • JUST THE LAST NAME • COOPERATIVE • MIDDLE EASTERN MALE, BLK/GRY HAIR, BRO EYES • WHI SHIRT WITH STRIPES	• FBI NO FLY LIST • EVENT CLOSED: DISPOSITION CODE: [NOM] • EVENT CLOSED: DISPOSITION CODE: [ADV]	• UNIT 6C42B • UNIT 6B1B
07/20/02	07:47:58	NUMBER: [200]	• DOB 03/22/57	• POSS NAME MATCH ON THE NO FLY LIST	• UNIT 6B40

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [:@ AS TC]	• SUBJ IS FEMALE OUT OF NIGERIA	• EVENT CLOSED: DISPOSITION CODE: [NOM] • EVENT CLOSED: DISPOSITION CODE: [ADV]	• UNIT 6B41
07/20/02	13:41:49	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [:@ AS TC]	• MIDDLE EASTERN FEMALE / 18 YRS OLD / BEIGE SWEATER AND JEANS	• POSS MATCH ON NO FLY LIST • NO MERIT	• UNIT 6B40 • UNIT 6C53
07/19/02	08:03:36	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [:@ AS TC]	• UNK DOB • DOB 07/10/50	• ON THE NO FLY LIST • NO MERIT	• UNIT 6B41 AND UNIT 6B40 ARRIVED
07/19/02	11:26:51	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC]	• UNK DOB • 07031956 • DOB/19560703.SEX/M	• ON THE NO FLY LIST • SUBJ CLEAR	• UNIT 6C42 ARRIVED
07/19/02	14:18:25	AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [271] COMMENT: [:@ AA ADMIRALS CLUB]	• PER ADM HE "WAS ACTING REALLY WEIRD" AND IS NOW 98 TO AS FOR A VANCOUVER FLT. • SUBJ IS ... ASKED VARIOUS DETAILS OF CLUBS WORLDWIDE... WANTED TO KNOW ABOUT COMPUTERS • MIDDLE EASTERN MALE / 20'S, DENIM JKT, WHT T-SHIRT, LEVIS • SUBJ IS OUT OF LA • DOB IS 07/05/1968	• 6B202 WILL CHK THE NO FLY LIST •	• UNIT 6T98 • UNIT 6T94 • UNIT 6T98 • UNIT 6T94 • UNIT 6Z102 • UNIT 6E83 • UNIT 6E80
07/19/02	14:49:44		• B/D: 07-05-1968 NAME:	• PER B202 SUBJ ON NOT ON THE LIST • EVENT CLOSED: DISPOSITION CODE: [NOM]	• UNIT 6E83 AND UNIT 6E80 ARRIVED
07/18/02	10:21:27	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@ HP TC]	• DOB 04231976	• ON THE NO FLY LIST • R/P CALLED BACK AND ADVICES, THEIR COOPERATE OFC CLEARED PAX; PER B41 NO MERIT/ NOT ON THE LIST	• UNIT 6B41 ARRIVED • UNIT 6T98 ARRIVED
07/18/02	15:57:39	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT:[F13] COMMENT: [:@ GT 87]	• NO DOB...PAKISTAN # • CORR PAKISTAN PASS • SUBJ IS FEMALE...RP IS WAITING FOR PD TO CALL HER UP TO PODIUM • 2-19-47	• SUBJ ON F.B.I. LIST • CAPT O'MALLEY TO FIND OUT WHO HAS ACCESS TO FBI LIST • HE ADVISED ANY SGT CAN CHK • HE SAID TO CALL SGT SMITH AND IF NO ANSWER CALL HIM BACK • NEGATIVE ON THE SUBJECT • ADV NAME CLEAR 10-8 • NO MERIT	• UNIT 6B52B ARRIVED • UNIT 6B1B ARRIVED • UNIT 6B51B ARRIVED
07/17/02	18:15:35	NUMBER:[100] AREA: [IT] MUNICIPALITY: [L3] APARTMENT: [BAGSEC] COMMENT: [:@ BAG]		• POSSIBLY NO FLY LIST • SUBJ MOVED ON... NO MERIT	• UNIT CKPT G ARRIVED
07/17/02	18:44:44	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0]	• DOB 08-31-56; DOB 09-05-53 HUSBAND; 2 CHILDREN ALSO WITH PARENTS – UKNW NAMES; PASSENGERS ARE	• NO FLY LIST PSGR • UKNW IF ALL NAMES ARE ON THE NO FLY LIST (4) • PER 6B43B NO MATCH FBI LIST CLEAR	• UNIT 6B1B ARRIVED • UNIT 6B114 ARRIVED • UNIT 6B43B ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		COMMENT: [@ NATIONAL TC TB1]	COOPERATING • B/D:09-05-1953 NAME		
07/16/02	08:06:26	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [@ NATIONAL TC TB1]	• DOB 11291952; DOB 03071926 • 11-29-1952	• 2 PEOPLE WITH NO FLY LIST • 6B3 ADV NO MATCH. ALL UNITS 10-8	• UNIT 6B3 ARRIVED • UNIT 6Z200 ARRIVED • UNIT 6C51 ARRIVED • UNIT 6B40 AND 6B1 ARRIVED
07/16/02	11:12:08	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [@ AS TC]	• 08/14/78 • B/D:08-14-1978 NAME: • ADM DINNOCENTI ADV'D NO MERIT	• ON VIEW NO FLY LIST • B102 TO CHECK NO FLY LIST FOR UNITS • 6B40 917 CLEARED NO FLY LIST ADV & SENT ON HER WAY	• UNIT 6B40 ARRIVED • UNIT 6B56 ARRIVED
07/15/02	07:51:47	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [@ ATA TC]	• DOB/ 09171974; DOB/ 11091980	• POSS NO FLY • 6B55 WILL CHK LIST • EVENT CLOSED: DISPOSITION CODE: [NOM] • EVENT CLOSED: DISPOSITION CODE: [ADV]	• UNIT 6B40 • UNIT 6B41 • UNIT 6M5
07/13/02	12:09:55	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT:[0] COMMENT: [: @ AISLE 5: POS 69 LH TC]	• DOB 01-28-51 EGYPTIAN MALE	• TWO PAX NAME ON FBI LIST • 1SUBJ...01 28 1951 • 2 SUBJ...NO DOB • TO CHK LIST • EVENT CLOSED	• UNIT 6B57 ARRIVED • UNIT 6B56 ARRIVED
07/11/02	07:07:13	NUMBER:[400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N11] COMMENT: [@ GT 68]	• UNK DOB...ONLY INFO IS 1965	• POSS NO FLY • EVENT CLOSED: DISPOSITION CODE: [UTL] • EVENT CLOSED: DISPOSITION CODE: [ADV]	• UNIT 6B51 ARRIVED
07/11/02	12:30:18	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [@ AS TC]	• DOB/ 08101957	• POSS NO FLY • SUBJ RETURNS 10-23 & IS NOT ON THE SFPD NO FLY LIST; NO MERIT	
07/11/02	16:56:38	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [@ AS TC]	• DOB 4-12-1952 – NATIONALITY – FROM FIJI- PASSORT; PSGR COOPERATING; ELDERLY MALE – STRIPE WHITE NAD BLACK POLO SHIRTS, SUBJECT STANDING AT END OF TC • DOB 04 12 1952, US PASSPORT	• NO FLY LIST PSGR • UNIT WILL LL FBI AND CHK THE LIST • PER C92 THEY ARE CHK A SEPARATE DATE BASE AND UNIT WAITING FOR CALL BACK/ 1716HRS • C92 CLR 917 BY FBI; NO MERIT	• UNIT 6B62B ARRIVED AND UNIT 6C92B
07/08/02	16:49:20	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 1: TC#1]		• NO FLY • PASSENGER ON NO FLY LIST • 10-22 POLICE REQUESTED • EVENT CLOSED • ADM THOMPSON COPY THE CANC/1652 HRS	• UNIT 6B62B • UNIT 6B67B
07/08/02	19:59:47	AREA: [1TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [@ AISLE 4: ETA 0140HRS ON FLT 1]	• ETA 01:40 HRS...FLT SQ1; PASG NAME IS LAST__FIRST__/NO DOB OR AGE; PASG IS FLY ALONE... PASG MIGHT BE CHECKING IN 3HRS BEFORE • PAKISTANI MALE ... GLASSES... 5-4 WEARING BLK JCKT W/RED STRIPES...BLU JEANS • B55B// 12021975	• PASG ON THE NO FLY LIST FOR TONITE • RP WILL CALL IF HE DOES NOT SEE A UNIFORM OFFICER AROUND THE TIME PASG CHKS IN...NFD • PER SFPD SUBJ NO MATCH WITH LIST • B55B AND B55C 10-8/ NO MATCH	• UNIT 6B55C AND UNIT 6B26B ARRIVED • UNIT 6B55B ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
			<ul style="list-style-type: none"> • PASSPORT SUBJ BORN IN PAKISTAN 		
07/07/02	09:22:57	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 11: POS 153]	<ul style="list-style-type: none"> • NO DOB • DESC: WFA 40'S RED HAIR DRK COLORED DRESS • COOPERATIVE 	<ul style="list-style-type: none"> • POSS ON NO FLY LIST • RECEIVED A CALL FROM LAUIRE W/ AS, SHE ADV'D TO 10-22, THE AIRLINE CLEARED THE PSGR • AIRLINE CLEARED PSGR • ADM NEVES COPIED NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B1 • UNIT 6B1
07/07/02	13:28:37	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F28] COMMENT: [: @GT 90] NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F28] COMMENT: [: @GT 90]	<ul style="list-style-type: none"> • 1- 35 Y/O MALE, 2- DOB 12-05-1956 • UA FLT 154, DEPARTING IN 30 MINS • ANBARM 01281958 	<ul style="list-style-type: none"> • POSS MATCH ON NO FLY LIST • 2 POSSIBLE MATCHES • THE 2 POSSIBLE MATCHES SHOW ON UAL;S COMPUTER DIFFERING AGES • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B3A • UNIT 6C53
07/04/02	08:43:23	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 11] AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 11]	<ul style="list-style-type: none"> • DOB: 10-06-1962 • ENGLISH PASSPORT • SHE IS NOW AT THE TC, FLYING LOS CABOS ON THE 0952 • CORRECTION ON DOB: 10-06-1964 • JEAN DOB: 10/06/64 	<ul style="list-style-type: none"> • POSS ON THE NO FLY LIST FOR ALASKA AIRLINES • 6B56- REQ TO HAVE SUBJ CK'D ON LIST, 6B52 RESP. • 6B52-SUBJ NOT ON THE LIST • 6B52- SUBJ NOT ON LIST • ADM SCHNEIDER ADV'D NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B56 • UNIT 6B55 • UNIT 6B52
07/03/02	07:22:12	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F11] COMMENT: [: @GT 85]	<ul style="list-style-type: none"> • DOB 6/23/76 • SUBJ DOESN'T KNOW RP IS CALLING PD • 08-06-1972 • SUBJ OUT OF BERKELY • DL/NO: ___ B/D: 08-06-1972*NAME: ___ • PER C51, THE SUBJ IS COOPERATIVE, HE HAS ALREADY MISSED HIS FLIGHT 	<ul style="list-style-type: none"> • NO FLY PSGR • C54 TO CHECK THE POLICE NO FLY LIST • C54 ADV'D NO MATCH ON THE LIST • TSA SHANNON SULLIVAN ADV TO 901 FBI • MESSAGE LEFT FOR MARTY NUNEZ FBI @ 0743HRS • 6C54 TO 6B50 SUBJ ISN'T ON EITHER LIST • WAITING TO HEAR FROM FBI • PER FBI MARTY NUNEZ THERE IS NOTHING TO HOLD SUBJ ON • FBI TOOK INFO & WILL INVESTIGATE IT WHEN HE GETS TO HIS OFFICE • FBI MARTY NUNEZ WILL GET IN TOUCH WITH LT REYES LATER • TO EXPLAIN WHAT WE DO WITH THE WARNING NOTICE • ADM DINNOCENTI ADV'D SUBJ IS CLR • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6C51 • UNIT 6B50 • UNIT 6C54 • UNIT 6B50
07/03/02	13:05:41	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] COMMENT: [: @ GT 74]	<ul style="list-style-type: none"> • NFI OR DESC • CHECKED IN BAG NOW ENROUTE TO GT 74 TO GET BOARDING PASS RP WILL 909 	<ul style="list-style-type: none"> • SUBJ IS ON THE NO FLY LIST • NO MATCH • ADM DINNOCENTI ADV'D NO MERIT 	<ul style="list-style-type: none"> • UNIT 6C50 • UNIT 6B51
07/03/02	17:29:18	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N11] COMMENT: [: @GT 68]	<ul style="list-style-type: none"> • 1974 0101 	<ul style="list-style-type: none"> • REPORTED TO T-95 • SUBJ STANDING BY ON THE NO FLY LIST • HQ HAS NOT RECEIVED ANY CALLS ON THIS SUBJ • STAND BY ADV ADM UNTIL FURTHER INFO REC'D • CHK PT SHOULD BE CLOSED/ REPORTED BY OFFICER LEWIS 	<ul style="list-style-type: none"> • UNIT 6B53B • UNIT 6B52B

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<ul style="list-style-type: none"> • THIS IS A POSSIBLE • UNIT TO 901 SGT AT 7101/1739HRS • NOT ON FBI LIST PER FBI CRUZ DL ____ NOT A MATCH 	
07/03/02	19:24:39	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F15] COMMENT: [: @GT 89]	<ul style="list-style-type: none"> • UNK DOB • 03/29/89 	<ul style="list-style-type: none"> • POSS MATCH ON THE NO FLY LIST • RP DOES NOT HAVE THE SUBJS NAME • CONTACT GT AGENT NAMED ALLIE • NO FURTHER • SUBJ HAS NOT ARRIVED • WILL CALL IN FOR DETAILS • FBI AGENT CRUZ CLEARS SUBJECT • ADM LUDWELL ADV'D NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B52B • UNIT 6B53B
07/03/02	20:30:36	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC] NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • DOB 12-24-72 • WMA 29 YRS OLD... NO FURTHER 	<ul style="list-style-type: none"> • SUBJ IS NOT ON THE NO FLY LIST BUT WAS FLAGGED BY THE COMPUTER TO NOT CHK HIM IN • REQ PD TO CHK IT OUT • EVENT CLOSED 	
07/03/02	21:17:47	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F11] COMMENT: [: @GT 85]	<ul style="list-style-type: none"> • DOB 4-24-81 • DOB 06 02 1955 • DOB IS 06 02 1955 	<ul style="list-style-type: none"> • NO FLY LIST PSGR AT THE GATE • 1B REQ B203 TO CHK THE LIST • B203 CALLED IN FOR THE NAME/ DETAILS WERE GIVEN TO HIM • PER LT. CRAIG AND 6B1B RE: DIFFERENT DOB WILL RELEASE • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B53B • UNIT 6B1B
07/03/02	21:18:42	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N16] COMMENT: [: @GATE 73]	<ul style="list-style-type: none"> • ONE DETAINED • IDRIS • DOB • 07 02 1974 DOC CA DL • PER LT CRAIG AND 6B1B RE: DIFFERENT DOB WILL RELEASE 	<ul style="list-style-type: none"> • MEET HARRY • WITH UA HAS ALL THE DETAILS FOR SUBJECT ON NO FLY LIST • C56 WILL 901 THE FBI ON HIS LINE • PER B56B FINAL C4 PER FBI CRUZ NOT ON THE NO FLY LIST// UA AL CONTARA ADV • 6B1B 10-8 NO MATCH 	<ul style="list-style-type: none"> • UNIT 6B56B
07/02/02	06:12:59	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [B5] COMMENT: [: @ GT 25] **EVENT LOCATION CHANGED FROM "200 TB1L2.B5: @GT25" TO "200 TB1 L2.B5: @GT 25: PODIUM"	<ul style="list-style-type: none"> • NMN 06261978 • COOPERATIVE • WMA GIANTS BLU/YEL TSHIRT...NFD • FLT 400 TO LAS VEGAS LEAVING 0650 HRS SEAT 12C 	<ul style="list-style-type: none"> • POSSIBLE FBI LIST • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED • UNIT 6B41 ARRIVED • UNIT 6B40 ARRIVED
07/02/02	12:13:08	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 4 T/C 53 SQ] AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 4	<ul style="list-style-type: none"> • NO DESRIP • UNK DOB • SUBJ DOESN'T KNOW RP IS CALLING PD • DOB 03031987 • CODE 4 SUBJ DOB 3 3 1987 • P. 03031987 	<ul style="list-style-type: none"> • BLACK LISTED FAA CUSTOMER CHECKING IN • POSS ON NO FLY LIST • ADM DINNOCENT ADV VIA PHONE & WANTS TO BE KEPT POSTED • PER C50, NOT ON THE LIST 	<ul style="list-style-type: none"> • UNIT 6B59 • UNIT 6B2

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		T/C 53 SQ]			
07/02/02	15:09:17	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] COMMENT: [@ GATE 74]	<ul style="list-style-type: none"> • DOB 011756 	<ul style="list-style-type: none"> • PASSENGER ON NOP FLY LIST MEET JEREMY AT GATE • WATCH CMDR CHECKING NAME ON THE FBI LIST • SUBJ CLEARED 	<ul style="list-style-type: none"> • UNIT 6C50 ARRIVED
07/01/02	08:27:36	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [@ATA TC]	<ul style="list-style-type: none"> • DOB 05171947 • 04181951 • DL/NO: ____ B.D: 05-17-1947 NAME ____ • RE: QVC. CA0412500.NAM ____ 	<ul style="list-style-type: none"> • TWO ON THE NO FLY LIST • 6B40 ALL PARTIES WERE CLEARED 	<ul style="list-style-type: none"> • UNIT 6C50 • UNIT 6B2 • UNIT 6B40
06/30/02	13:14:16	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [@AS TC]	<ul style="list-style-type: none"> • DOB: 05-251970 • DEPARTING @1443 TO VANCOUVER 	<ul style="list-style-type: none"> • POSS NAME MATCH ON NO FLY LIST • OFCR CAN GO TO AS TC AND ASK FOR THE RP • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B40 • UNIT 6C50
06/30/02	18:18:57	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [GT44] COMMENT: [@ GATE 44]	<ul style="list-style-type: none"> • DL EMPLOYEE... DL HAS CLEARED FOR FLT • DOB 08 17 1948 • WM • SUBJ IS A DELTA EMPLOYEE • OCC'D SEVERAL TIMES 	<ul style="list-style-type: none"> • ON FBI LIST • REQ TO MAKE A NOT OF IT • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6C41B ARRIVED
06/30/02	19:24:35	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F22] COMMENT: [@GT 84: UA FLT 785 SAN DIEGO]	<ul style="list-style-type: none"> • 03311969 SEAT 24-B • NFD... SS 580-11-8133... PSGR ON THE WAY TO THE GATE... UNK DESCRIPTION • CORR.. ON DOB... 11 10 1950 	<ul style="list-style-type: none"> • LISSUE FN IS ON THE NO FLY LIST • SUBJ ON THE NO FLY LIST REQUESTED BY AARON KAEKEN OF UA OPS... TO HAVE THE PD CONFIRM IF THE SUBJECT IS THE SAME PARTY • WHAT MATCHES IS THE LAST NAME ONLY... NOT HE FIRST NAME • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B51B • UNIT 6B52B
06/25/02	11:39:00	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [@AISLE 5: TC 67 LUTH]	<ul style="list-style-type: none"> • DOB SEP 21 1984 • PASSPORT IS AMERICAN BUT BORN IN PAKISTAN 	<ul style="list-style-type: none"> • POSS MATCH • NAME ON NO FLY LIST • PER B59, NEGATIVE ON THE NO FLY LIST, PSGR CLEARED 	<ul style="list-style-type: none"> • UNIT 6B59 • UNIT 6M5
06/25/02	16:39:47	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [34] COMMENT: [@AC TC] NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [34] COMMENT: [@AC TC]	<ul style="list-style-type: none"> • DOB: 3-8-1967 WMA MED BUILD SUBJ IS AT THE TC NOW 	<ul style="list-style-type: none"> • SUBJ POSS ON NO FLY LIST • NO FLY LIST • NO MATCH PER THE FBI • TSA CLEARED IT/ NO MATCH • NOO MATCH PER TSA 	<ul style="list-style-type: none"> • UNIT 6B67B
06/25/02	16:39:55	AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [72] COMMENT: [@UA TC]	<ul style="list-style-type: none"> • 901 17108 	<ul style="list-style-type: none"> • SUBJECT ON NO FLY LIST • UNIT ADV NO MATCH/ AND 10-8 • NO MATCH 	<ul style="list-style-type: none"> • UNIT 6C66 • UNIT 6B51B
06/25/02	22:08:37	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F9] COMMENT: [@GATE 83: 2230 REQUEST UNITS] NUMBER: [400]	<ul style="list-style-type: none"> • UAL FLT ETD 2320 AT GATE 83 • FLT TO CHICAGO • PERSON HAS ALREADY CLEARED THE COUNTER • 06 14 1948 • DOB IS 07-14-1948 	<ul style="list-style-type: none"> • SUBJECT IS ON THE NO FLY LIST • SUBJECT IN ON THE NO FLY LIST WITH A NAME MATCH • FBI AP CRUZ ADVISED AND WILL GO THRU 4 LISTS BEFORE CALLING BACK • 901 NUMBER FOR FBI TO CALL 1-650-766-8340 (CELL PHONE) • SUBJECT NOT ON LIST/ NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B3C • UNIT 6B5C

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F9] COMMENT: [: @GATE 83: 2230 REQUEST UNITS]			
06/24/02	12:30:24	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N15] COMMENT: [: @GT 72]	<ul style="list-style-type: none"> • NO DOB YET • RP WILL CALL BACK W/ DOB • DOB 11/26/1942, CDL ____ • PER B4, THEY ARE ARE GT 74 NOW 	<ul style="list-style-type: none"> • PSGER ON NO FLY LIST • NO MATCH PER UA • PER BI, UA ADVD NO MATCH ON THE SUBJ 	<ul style="list-style-type: none"> • UNIT 6B1 • UNIT 6B1 • UNIT 6B6 • UNIT 6B6 • UNIT 6B1 • UNIT 6B4
06/23/02	05/59/58	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [@ ATA TC]		<ul style="list-style-type: none"> • ALL LAST NAME ARE ON NO FLY LIST. 2 ARE JUVS • 6B40C ADVISES THAT HE HAS ALREADY TURNED IN HIS VEHICLE, WILL SEE IF HE CAN GET IT AGAIN. 6B40C ADVISES UNABLE TO RETRIEVE VEHICLE... HE IS 10-7. ATTEMPT TO RAISE WATCH COMMANDER 2 TIMES NO ANSWER. WATCH COMMANDER ADVISED OF EVENT, AND THAT NO ONE WILL ANSWER UP TO RESPOND TO RUN... WATCH COMMANDER TO DISPATCH 6C42 FROM ITB BRIEFING ROOM • 6B107 TO CONSULT WITH 6E83 VIA 901 TO SEARCH WATCH LIST FOR NAMES. • EVEN CLOSED: DISPOSITION CODE: [HAN] 	
06/20/02	05:28:51	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:NATIONAL TC TB1]	<ul style="list-style-type: none"> • S#1: 06/27/36 • S#2: • #1: BMA 06271936 • #2: 10-29 BF 03051944 	<ul style="list-style-type: none"> • 2 SUBJECTS W/NAME ON "WATCH LIST" • ASKED IF SUBJECTS WERE ON NO FLY LIST AND B118 ADVISED • SUBJECTS NOT ON FLY LIST 	<ul style="list-style-type: none"> • UNIT 6B40C ARRIVED • UNIT 6B41C ARRIVED • UNIT 6B40C ARRIVED • UNIT 6B50C ARRIVED
06/18/02	20:55:24	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N12] COMMENT: [:@GATE69]	<ul style="list-style-type: none"> • UA FLT 291 TO SEATTLE 	<ul style="list-style-type: none"> • POSSIBLE 7 PASSENGERS ON NO FLY LIST • CHECKING NAMES AGAINST THE FBI LIST • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B52B ARRIVED • UNIT 6B51B ARRIVED • UNIT 6B51B ARRIVED
06/16/02	06:18:41	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F15] COMMENT: [: @GATE 89]	<ul style="list-style-type: none"> • DOB: 07/18/1964 • PAKISTANI PASSPORT 	<ul style="list-style-type: none"> • NO FLY LIST MEET KAREN UA AGT AT GATE • 6Z101 TO CHK WATCHLIST • NO MATCH...(S) NOT ON WATCH LIST 	<ul style="list-style-type: none"> • UNIT 6B50 ARRIVED • UNIT 6B00 ARRIVED
06/16/02	11:11:30	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@ NATIONAL TC TB1]	<ul style="list-style-type: none"> • 1ST PSGR DOB 12-05-1941 • 2ND PSGR DOB 11-1-1943 • THE 917 IS A RETIRED SFPD OFCR 	<ul style="list-style-type: none"> • 2 PSGRS, POS NAME MATCH ON FBI LIST • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6C51 ARRIVED • UNIT 6C50 ARRIVED
06/15/02	22:42:18	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F14] COMMENT: [: @GT 80]	<ul style="list-style-type: none"> • POSS DOB...12041958 • FLT DUE OUT AT MIDNIGHT 	<ul style="list-style-type: none"> • NO FLY LIST • CHK WATCH LIST FOR HIT ON (S) NAME • NEGATIVE RESULTS – (S) NOT ON WATCH LIST 	<ul style="list-style-type: none"> • UNIT 6B51B ARRIVED
06/12/02	05:36:34	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [: @DL TC: T/C]	<ul style="list-style-type: none"> • MALE DOB UNK# • MIDDLE EASTERN, 40;S, • UNK CLOTHING • B/D: 12-12-1949 	<ul style="list-style-type: none"> • SUBJ IS WITH A PART OF 3/ HIS WAS THE ONLY NAME THAT CAME UP IN THE COMPUTER • SUBJ DOESN'T KNOW RP IS CONTACTING 	<ul style="list-style-type: none"> • UNIT 6B50C ARRIVED • UNIT 6G1 ARRIVED • UNIT 6B55C ARRIVED • UNIT 6B50C ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		3]		PD • ADV TO CONTACT WATCH COMMANDER FOR FBI LIST • SUBJ NOT ON LIST UNITS GOING 10-8	• UNIT 6B50C ARRIVED
06/12/02	20:56:38	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 1: TC1]	• DOB 12-29-1946 • US PASSPRT • FIJAN MALE – HIS 50'S • WHITE & BLACK CHECKERED SHIRT – GRAY PANTS • DOB 12 29 1946 • DOC FROM US PASSPORT	• PSGR ON A WATCH LIST • UNIT WILL 901 FBI • NO MERIT • CLEARED BY AGT AND DOUBLE CHK BY UNIT WITH FBI	• UNIT 6C51B ARRIVED
06/10/02	12:26:03	STREET NAME: [GT 73] EVENT:[SUSP PERSON (ON THE AOA)] TYPE:[917 (AOA)] STREET NAME: [GT 73] EVENT:[SUSP PERSON (SIDE STREET)] TYPE:[917 (S)]	• US PP 01041976	• PERSON ON NO FLY LIST • EVENT CLOSED: DISPOSITION CODE:[NOM]	• UNIT 6B50
06/09/02	08:24:20	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [96D] COMMENT: [: @CO TC]	• DOB 08181961/TX DL • CA0412500; 2 ND SUBJ 07041961; RE: QVC.CA0212500. NMA; BOTH SUBJ 10-32	• PAX POSS ON THE LIST • BOTH SUBJ NO MATCH ON THE NO FLY LIST	• UNIT 6B42 • UNIT 6B41
06/09/02	13:47:28	NUMBER: [637] DIRECTION: [W] STREET NAME: [CARGO] TYPE: [ROAD] COMMENT: [: UA REMOTE]		• SUBJ IS ON THE WATCH LIST • SUBJ CLR	• UNIT 6B5 ARRIVED • UNIT 6B6 ARRIVED
06/09/02	14:25:20	AREA: [1TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 12: TC 165]	• DOB 09 23 1948; MIDDLE EASTERN MALE... DARK BUSINESS SUIT... BLK HAIR AND GLASSES • SUBJ AS TC NOW	• SUBJ ON NO FLY LIST • KLM REP WILL MEET OFC • NO MERIT NO MATCH ON FBI LIST	• UNIT 6E83 • UNIT 6B60; UNIT 6E83
06/08/02	05:38:50	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [: @AS TC: FIRST CLASS]	• DOB 05111940; AS FLT 583 O/B VANCOUVER CANADA EDT 0745	• NAME IS POSS MATCH ON THE NO FLY LIST • SUBJ IS 10-32, DOB DOESN'T MATCH DOB ON LIST, SUBJ WILL BE CLEARED TO FLY	• UNIT 6B1C; UNIT 6B6C; UNIT 6B55C
06/08/02	10:33:28	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @ AISLE 9; KE POS 123]	• DOB 092632 • INDIAN FEMALE • 5-4. WEARING YELLOW SARI	• SUBJ ON WATCH LIST • PER B57, SUBJ IS NOT ON THE LIST • NO MERIT	• UNIT 6B60 ARRIVED • UNIT 6B59 ARRIVED
06/08/02	15:01:39	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] COMMENT: [: @GT 74]	• NO DOB	• PAX POSS ON NO FLY LIST; SUPR FOR UA IS HARRY ALCONTEERRA OR ALLEY AULIBINO; SUPV WILL MEET PD AND THE GT; 6B51A IS IN ITB WITH THE FBI BOOK • C52//CA... NO MATCH	• UNIT 6C52
06/08/02	16:19:25	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @ YJ TC]	• DOB: 02/01/77 • WFA 25 YO • SHLDR LNGTH BLK, BWN TOP • B/D: 02-01-1977 • PASSPORT #...US	• PAX ON LIST: FLAGED BY THEIR COMPUTER TO HAVE AN OFCR VERIFY HER IDENTITY • ADVD NAME NOT ON FBI LIST	• UNIT 6B5B ARRIVED • UNIT 6B41B ARRIVED
06/07/02	10:08:37	AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [72] COMMENT: [: @UA TC:TC]	• NO DESC NFI ON DOB	• IN ON NO FLY LISST • UA REP CALLES BACK FROM THE ZONE OFC REQ 6B52 MEET AS GT 74 W/ A UA SUPV; STATES THE FLT IS LEAVING AT	• UNIT 6B52; UNIT 6B50

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		26]		1015 HRS; UNK WHICH UA SUPV... WOULD NOT GIVE THERE NAME • EVENT CLOSED: DISPOSITION CODE: [HAN]	
06/06/02	19:30:42	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N16] COMMENT: [@ GT 73: PODIUM] UNIT 6C52 CHANGED LOCATION TO: S SUBSTATION	<ul style="list-style-type: none"> • COOPERATIVE... NMN NO DOB... POSSIBLE BIRTHPLACE SOUTH AFRICA... GOING FLT 865 TO LAX DEPARTURE 2030 • OM 10-25-1960 • OM 02-24-1981 • PASSPORT # SAUDI ARABIAN • CORR ON DOB 02-24-1971 	<ul style="list-style-type: none"> • @ GT 73... NO FLY PSGR... ON THE FBI LIST • CORR PAGING SUBJ TO PODIUM • PER C52B ONE DETAINED • REQ TO 901 FBI • ON HOLD WITH FBI • FBI AGENT NANETTE CANTU... FBI CANTU WILL CALL BACK WITH AN UPDATE ASAP • PASSPORT FROM SRI LANKA FOR MOOSA.. • C52B//MOOSE HAS NO OTHER DOCUMENTATION OTHER THAN CDL. PER FBI EASON//901 EASON AND KEEP THE SUBJ DETAINED... C52B ADVISED TO 901 FBI EASON ASAP. C52B FBI STILL INTERESTED IN SUBJS. FBI WILL HAVE INS ID SUBJS, AND POSS HAVE FBI AGENT RESP. C52B – MARGARETE EASON RECOMMENDING TO DETAIN BOTH SUBJ. AND COMPANION • PER C52B.... CASE # FOR AGENCY ASSIST... INVESTIGATION • ASSIGN CASE #: C0215759 • 6C52 WILL 901 WITH FURTHER DETAILS. PER 6B41B WITH 6B3B TRANSPORTING 2 TO SUBSTATION 	<ul style="list-style-type: none"> • UNIT 6C52 ARRIVED • UNIT 6B3B ARRIVED • UNIT 6B51B ARRIVED • UNIT 6B3B ARRIVED
06/06/02	19:30:42	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N16] COMMENT: [: @GT 73: PODIUM] CHANGED LOCATION TO: S SUBSTATION	<ul style="list-style-type: none"> • COOPERATIVE.. NMN NO DOB; POSSIBLE BIRTH PLACE SOUTH AFRICA; GOING FLT 865 TO LAX DEPARTURE 2030 • OM 10-25-1960; OM 02-24-1981; PASSPORT # SAUDI ARABIAN • CORR ON DOB 02241971 • PASSPORT FROM SRI LANKA FOR MOOSA... 	<ul style="list-style-type: none"> • @GT 73...NO FL PSGR...ON THE FBI LIST • REQUESTS OFFICER STANDBY PRIOR TO AIRLINE INTERVIEW WITH SUBJECT • PER C52...MADE 909 SUBJ WILL BE PAGED TO TC • COO PAGING SUBJ TO PODIUM • REQ TO 901 FBI • FBI AGENT NANETTE CANTU; FBI CANTU WILL CALL BACK WITH AN UPDATE ASAP • C52B// MOOSE HAD NO OTHER DOCUMENTATION OTHER THAT CDL; PER FBI EASON//901 EASON AND KEEP THE SUBJ DETAINED... C52B ADVISED TO 901 FBI EASON ASAP; C52B FBI STILL INTERESTED IN SUBJS, FBI WILL HAVE INS ID SUBJS, AND POSS HAVE FBI AGENT RESP.; C52B – MARGARET EASON RECOMMENDING TO DETAIN BOTH SUBJ AND COMPANION; B114 ADVISED OF ALL UPDATES • PER C52... CASE # FOR AGENCY ASSIST... INVESTIGATION • C52B// MOVE SUBJ TO S SUB// FBI COUNTER TERRORISM UNIT MAY RESPD • IF NOT ...FBI EASON WILL RESPD • 2134/ PER OFFICER LAM VIA LL THE TWO AGT FROM THE COUNTER TERRORISM UNIT WILL BE GOING TO THE SOUTH SUB. 	<ul style="list-style-type: none"> • UNIT 6C52 • UNIT 6B3B • UNIT 6B51B • UNIT 6B3B • UNIT 6B51B • UNIT 6B3B

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<ul style="list-style-type: none"> • EVENT CLOSED: DISPOSITION CODE: [ADV] • NO MERIT...PASSENGER CLEARED WITH FBI; PASSENGER WILL CATCH A FLT TOMORROW • 	
06/05/02	15:15:28	AREA: [1TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [@ AISLE 12]	<ul style="list-style-type: none"> • AGE 50 YR • CO OP; NOT US CITIZEN; FLT 606 TO AMSTR. • 909 HAS NO CLOTHING DESCRIPTION (CALLING FROM BACK ROOM) • CAN NOT FLY ANYWAY... WILL HAVE TO TRY BACK; PASG TO RE APPLY FOR VISA/UNIT IS 10-8 	<ul style="list-style-type: none"> • PASG ON NO FLY LIST • THIS IN ON THE FBI LIST • AROUND POS 170/////909 WILL MEET THERE • MANAGER AT KLM STATE PASG DOES HAVE RIGHT DOC • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6B57 ARRIVED
06-03-02	15:23:24	AREA: [1TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [@ AISLE 12 NW]	<ul style="list-style-type: none"> • DOB 05201973; COUNTRY OF ORIGIN IS NIGERIA • B/D: 05-20-1973 NAME • #C22128-NIGERIA PASSPORT 	<ul style="list-style-type: none"> • POSSIBLY ON "NO FLY" LIST • B55B IF SUBJECT IS ON THE FBI LIST; 6B203 REQ TO CONTACT FBI PD LIST IS NOT UP TO DATE • FBI ADVISING THEY NO LONGER HANDLE THIS MATTER TO CONTACT THE WATCH COMMA • B203 ADV PSGR IS CLEAR; B55B & B56B 10-8 SBJT CLEAR 	<ul style="list-style-type: none"> • UNIT 6B55B • UNIT 6B56B
06/02/02	09:26:54	AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [72] COMMENT: [@ UA TC: TC 25] AREA: [TB3] MUNICIPALITY: [L3] APARTMENT: [72] COMMENT: [@ UA TC: TC 27]	<ul style="list-style-type: none"> • DOB 6/12/77; PSGR INDIAN MALE, DRK HAIR, LIGHT COLORED SHIRT, DRK PANTS • 24YO 	<ul style="list-style-type: none"> • PSGR ON THE NO FLY LIST • RP HAS SUBJS PASSPORT/PD CAN 909 WITH RP & UA SUPV • PER B200 SUBJ NOT ON THE LIST • SUBJ ALLOWED TO FLY 	<ul style="list-style-type: none"> • UNIT 6B50 ARRIVED • UNIT 6B51 ARRIVED
06-02-02	12:47:11	AREA: [1TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [@ AISLE 2: POS 17]	<ul style="list-style-type: none"> • 12041976; BORN IN KABUL HOLDING A GERMAN PASSPORT • DOB: 04/12/76 	<ul style="list-style-type: none"> • POSSIBLY ON NO FLY LIST • 6B4 WILL CHK THE NO FLY LIST • PER B4 NAME IS NOT ON THE LIST 	<ul style="list-style-type: none"> • UNIT 6B56 ARRIVED • UNIT 6B3 ARRIVED
06/01/02	04:49:27	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @ NATIONAL TC TB1]	<ul style="list-style-type: none"> • WMA 09041944 • WFA 01041940 	<ul style="list-style-type: none"> • PASSENGER AND ON THE FBI LIST • CONTACT FBI TO SEE IF THEY ARE ON ANY LIST • PER FBI DISPATCHER AUGUSTINE THE SUBJS ARE NOT ON THE LIST 	<ul style="list-style-type: none"> • UNIT 6B3C ARRIVED • UNIT 6B1C ARRIVED
06/01/02	10:11:52	AREA: [1TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [@ NATIONAL TC TB1]	<ul style="list-style-type: none"> • SUBJ IS THERE NOW; JUNE 24 1975, CA ID CARD; SUBJ POSS FILIPINA WRING RED TOP NFD • B/D: 06-24-1975 NAME: 	<ul style="list-style-type: none"> • ON NO FLY LIST • OFCR AMIGO ADV VIA PHONE SUBJ 10-32 WITH A VALID CDL • 6B40 AVD SUBJ CLEAR 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED • UNTI 6B50 ARRIVED
05/31/02	08:54:57	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [@ NATIONAL TC TB1]	<ul style="list-style-type: none"> • DOB 04/09/1963 • DESC: MIDDLE EASTERN MALE// 40 YRS OLD// UNK CLOTHING DESC; COOPERATIVE 	<ul style="list-style-type: none"> • POSS ON THE NO FLY LIST • SUBJ CLEARED FROM LIST...10-8 	

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
05/30/02	11:58:06	STREET NAME: [GT 69]	<ul style="list-style-type: none"> • ARABIC MALE/ APPROX 39 YO • DOB: 04-15-1960 	<ul style="list-style-type: none"> • POSS MATCH ON NO FLY LIST • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6C53 • UNIT 6C52 AND UNIT 6B51 ARRIVED
05/28/02	13:07:44	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F16] COMMENT: [@ GT 82:UA FLT 1714]	<ul style="list-style-type: none"> • FLT UA 1714 DEP GT 82 AT 1415 HRS; DOB UNK OMAN CITIZEN; SUBJ HAS NOT CHECKED IN YET • COLORADO DL//08 23 1974// INDIAN FEMALE • DL 002351396 • CA0412500 RE: QVC; • 13:41 05/28/2002 15449 CA0412500 	<ul style="list-style-type: none"> • A NO FLY SUBJ • 6B50 W/RP AND SUPV. NO CONTACT W/ THE POSS 917 AT THIS TIME • 6B200 ADV'D 6B50 TO 901 1-7537 TO VERIFY • SUBJ CLEAR PER B50 – FBI CHK OK • SUBJ OK TO FLY 	<ul style="list-style-type: none"> • UNIT 6B50 ARRIVED
05/27/02	13:29:46	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N13] COMMENT: [:@ GT 70]	<ul style="list-style-type: none"> • THE DOB IS SEPT 12, 1969 	<ul style="list-style-type: none"> • PSGER ON FBI LIST • WILL CALLBACK W/DOB AND PASSPORT INFO • 10-98 TO ITB STATION TO CHECK LIST • SUBJ NOT ON THE LIST 	<ul style="list-style-type: none"> • UNIT 6B52 ARRIVED • UNIT 6B57 ARRIVED • UNIT 6B57 ARRIVED • UNIT 6B52 ARRIVED
05/24/02	13:35:01	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [76] COMMENT: [: @GT 76]	<ul style="list-style-type: none"> • SUBJ IS DEPARTING ON UA FLT 348 AT 1430 TO LAS VEGAS; UNK DOB • 6C53 – 10-29—CDL, DOB 7-7-73 WMA 	<ul style="list-style-type: none"> • AGENT ALREADY GAVE SUBJ A TKT; 2ND HAND INFORMATION TO THE RP/SUUPV; REQ PD TO MEET HIM AT 1350 HRS AND CAN POINT OUT THE SUBJ • NAME MATCHES ONE ON THE NO FLY LIST • 6C53—ADV'D SUBJ IS 10-32 • EVENT CLOSED: DISPOSITION CODE: [HAN] 	<ul style="list-style-type: none"> • UNIT 6C53 AND UNIT 6C52 ARRIVED
05/23/02			<ul style="list-style-type: none"> • 1ST SUBJ GOING TO NEW ORLEANS ON UA FLT #372, DEPARTS @1115; 2ND SUBJ GOING TO LAX ON UA FLT #1825 	<ul style="list-style-type: none"> • CONTINUED FROM PREVIOUS PAGE: • MARGARET EASON REQ COUNTRY COUNTRY OF CITIZENSHIP OF SUBJ #1 • UNITS WILL CTC FBI AGAIN APPROX 12 NOON WHEN /IF SECOND SUBJ 1097 • PER B51 SECOND SUBJ NO SHO—FBI ADVSD BY B51 • EVENT CLOSED: DISPOSITION CODE: [NOM] 	
05/23/02	10:06:50	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [B/A F-W] COMMENT: [: @BAF WEST]	<ul style="list-style-type: none"> • UNK DOB DEC NEED IT VERIFIED POSS CANADIAN W/ DIFFERENT DOB IE OCT. 1, DEC. 1 ETC ALL 1973; 2ND SUBJ IS DOB DEC 29 1966 PASSPORT YEMEN; 1ST SUBJ CORRECTION POSS YEMEN PASSPORT WHICH IS NOT IN HAND; FLT IS SCHEDULED AT 1245P RETURN FLT 5/25/02 GOING TO LAX FR GT 73; 1ST SUBJ GOING TO NEW ORLEANS ROUND TRIP PART OF A GROUP DEP 1115 HRS GT 74 • SUBJ #1 GOES BY THE NAME OF ____ HAS DIFFERENT DOB'S ON FILE; SUBJS BOTH HAVE AKA'S • SUBJ #1 HAS PASSPORT #ON FILE WITH FBI, PASSPORT (UNK COUNTRY) • 2ND SUBJ HAS YEMEN 	<ul style="list-style-type: none"> • 2 POSS NO FLY SUBJ REQ BY UA HDQTRS • RP WILL 909 PD ETA 10 MINS SUBJS AREN'T IN AIRPORT YET 909 RE POSS 917 SUBJ • C52 REQST ADVS FBI • PER MARGARET EASON, SUBJS MAY BE ON THE LIST • MARGARET EASON REQ ANOTHER 901 TO HER WHEN THE OFCR IS 10-97 EITH THE SUBJ'S; THE SUBJ'S IDENTIFICATION MUST BE CONFIRMED BY THE OFCR, BEFORE THE FBI CAN CONFIRM ON THE LIST. • IF PASSPORT # MATCHES, THIS COULD BE A MATCH ON THE FBI LIST. • PER THE FBI, 2ND SUBJ IN ON THEIR LIST. BUT WITH A DIFFERENT NAME & DOB. • MARGARET EASON REQ THE FLT #, AND WHAT GROUP THEY SUBJ'S ARE TRAVELING WITH; • MADE 2ND CALL TO CHRIS LAUGEL W/ UA, 	<ul style="list-style-type: none"> • UNIT 6B51 AND UNIT 6C52 ARRIVED • UNIT 6C52 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
			PASSPORT, BUT WAS BORN IN SAUDIA ARABIA <ul style="list-style-type: none"> • DEPARTS @1245 • DOB-12-14-1939 	NOW WAITING FOR SUBJ#1 TO BOARD FLT AND CHECK ID <ul style="list-style-type: none"> • MARGARET EASON REQ TO BE INFORMED IF THEY DON'T SHOW UP FOR THE FLT.; MARGARET EASON ALSO REQ ANOTHER 901 WHEN THE OFCR HAS THE SUBJ'S ID. 	
05/23/02	20:00:49	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @ NATIONAL TC TB1]	<ul style="list-style-type: none"> • COOPERATIVE • ALL CAUS LATE 30S • WFA 01 02 1965 • WFA 12 30 1960 • WMA DOB 11 07 1967 • WFA 08 12 1964 • NATIONAL WILL FLY THEM OUT 	<ul style="list-style-type: none"> • 4 PEOPLE MATCH ON THE FBI RESTRICTED LIST • REQ A 901 WITH FBI • RMS 901 FBI AT 415 553 7400 AND AGT REQ TO TALK TO SR. • FBI AGENT A.P. CRUZ HAS THE INFO, WILL CHECK THE FBI LIST AND CONTACT US • PER FBI AGENT CRUZ ALL SUBJECTS ARE CLEAR FBI LIST 	<ul style="list-style-type: none"> • UNIT 6C52B ARRIVED
05/22/02	13:40:04	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [: @AS TC]	<ul style="list-style-type: none"> • DOB 04/08/1965 • 04-08-1965; 6B42 10-29, A 0408 1965, REQ 901 FBI 	<ul style="list-style-type: none"> • NAME MATCH AT AS TC LAST; PAX ON THE NO FLY LIST; SUBJ ADV WAITING FOR CLEARANCE FOR PD • PER THE FBI, THIS PERSON IS NOT ON THE FBI LIST 	<ul style="list-style-type: none"> • UNIT 6B42; UNIT 6B41 ARRIVED
05/22/02	13:43:24	AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [133A] COMMENT: [: @AA TC: TC 19]	<ul style="list-style-type: none"> • DOB 05/17/1964; SUBJ AT AA TC 19/ SUBJ IS COOPERATIVE • DOB: 05-17-1964 • SUBJ HAS TENN. ID • THE SUBJ HAS A PAKISTANI PASSPORT 	<ul style="list-style-type: none"> • NAME MATCH ON FAA WATCH LIST • PER C51, AA HAS ASKED HIM TO 10-23, THEY ARE CHECKING THEIR NO FLY LIST AGAIN; PER THE FBI, CHECK IF SUBJECT IS SUBJ HAS AN ALGERIAN PASSPORT, C51 ADV'D BUT IS STILL 10-23 FOR AA • PER THE FBI, THEY ARE LOOKING FOR SUBJ OF THE SAME NAME, BUT WITH AN ALGERIAN PASSPORT • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6C51 ARRIVED • UNIT 6B50 ARRIVED • UNIT 6B51 ARRIVED
05/21/02	12:45:01	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] COMMENT: [: @ GATE 74]	<ul style="list-style-type: none"> • DOB 10-16-1970 	<ul style="list-style-type: none"> • REQ. AN OFFICER TO VERIFY IDENTIFICATION OF A PASSENGER WHO IS TAKING A FLT. 909 AT THE GATE IS.... • NAME MATCH ON UAL CORPORATE SECURITY LIST • RP ADV POSS ON THE NO FLY LIST... FLYING UA 290 TO ATLANTA. FLT LEAVING AT 1340 HRS/ RP DOESN'T HAVE DOB • 6B1 ADV VIA PHONE TO CONTACT TSA & FBI • MESSAGE LEFT FOR TSA SHANNON SULLIVAN 222-9965 RE SUBJ. • FBI MARGARET EASON PAGED @ 1310 HRS, FBI NOT IN THE OFC. B1 ADV PLANE IS STARTING TO BOARD. B200 REQ. TO PUT A CALL INTO DOWNTOWN. CONTACTED FBI 533-5751 ADVISED OPERATOR WILL CHECK AND WILL CALL BACK WITH INFO OR VERIFICATION. PAGED FBI AGENT MARTY NUNEZ. 6B102 ADV IF FBI CAN'T HANDLE IN A REASONABLE AMOUNT OF TIME PD. DOESN'T HAVE THE RIGHT TO DETAIN A SUBJ. AND HAVE THEM MISS THEIR 	<ul style="list-style-type: none"> • UNIT 6B1 ARRIVED • UNIT 6B2 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<p>FLIGHT. PER FBI SUBJECT IS CLEAR. FBI CALLED BACK AND ADVISED. SUBJ RELEASED PD 10-8.</p> <ul style="list-style-type: none"> • EVENT CLOSED: DISPOSITION CODE [NOM] • REMARK ADDED: INADVERTENTLY CLOSED • ASSIGN CASE NUMBER: C0214157 • CASE # ASSIGNED TO 6B1 FOR INVESTIGATIVE DETENTION, REOPENED EVENT TO ASSIGN A CASE # • EVENT CLOSED: DISPOSITION CODE [REP] 	
5/21/02	12:45:01	<p>NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] COMMENT: [: @GT 74]</p>	<ul style="list-style-type: none"> • FLYING UA 290 TO ATLANTA; FLT LEAVING AT 1340HRS/ RP DOESN'T HAVE DOB • SUBJ 10-32, VALID CDL • DOB: 10-16-1970 	<ul style="list-style-type: none"> • REQ AN OFCR TO VERIFY IDENTIFICATION OF A PSGR WHO IS TAKING A FLT; NAME MATCH ON UAL CORPORATE SECURITY LIST • RP ADV POSS ON THE NO FLY LIST • 6B1 ADV VIA PHONE TO CONTACT TSA & FBI • MESSAGE LEFT FOR TSA SHANNON SULLIVAN 222-9965 RE SUBJ • FBI – MARGARET EASON PAGED@ 1310HRS, FBI NOT IN OFC; B1 ADV PLANE IS STARTING TO BOARD; B200 REQ TO PUT A CALL INTO DOWNTOWN, CONTACTED FBI 553-5751 ADVISED OPERATOR WILL CHK AND WILL CALL BACK W/ INFO OR VERIFICATION; PAGED FBI AGENT MARTY NUNEZ; 6B102 ADV IF FBI CAN'T HANDLE IN A REASONABLE AMOUNT OF TIME PD DOESN'T HAVE RIGHT TO DETAIN SUBJ AND HAVE THEM MISS THEIR FLT • PER FBI SUBJ IS CLEAR; FBI CALLED BACK AND ADVISED; SUBJ RELEASED PD 10-8 	<ul style="list-style-type: none"> • UNIT 6B1 • UNIT 6B2
05/20/02	17:49:20	<p>NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [FLEX] COMMENT: [: @ GT 73 CKPT]</p>	<ul style="list-style-type: none"> • DOB 1954 NFD • US PASSPORT 	<ul style="list-style-type: none"> • PASG ON THE FAA LIST • CONTACT FBI TO CK DATABANK • PER MARGARET EASON W/FBI – NAME DOES NOT MATCH ON THEIR LIST • CONTACTING SUBJ TO FIND OUT IF MATCH ON DL • ADVD NOT ON FBI LIST 	<ul style="list-style-type: none"> • UNIT 6B3B ARRIVED • UNIT 6B62B ARRIVED • UNIT 6C50B ARRIVED
05/19/02		<p>NUMBER: [200] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [: @AS TC]</p>	<ul style="list-style-type: none"> • ELDERLY MUSLIM MAN MALE 6-0 /BALD/WEARING GLASSES WHT SHIRT DENIM JCKT IN A WHLCHR; DOB 12/28/33 • DL/ NO: C4788581 B/D: 12-28-1933 NAME:; CA0412500 RE: QVC.CA0412500 • DOB12281933 	<ul style="list-style-type: none"> • COMPUTER PROMPT TO NOT CHECK PSGR BUT CONTACT PD • SUBJ IS NOT ON NO FLY LIST • CONTCT FBI; ASCERTAIN IS SUBJ IS ON THE LIST; COMM. HOLDING W/ FBI • PER FBI SUBJ IS ON ON THE LIST; FBI— ED MC CONNELL 	<ul style="list-style-type: none"> • UNIT 6B40 • UNIT 6B00
05/17/02	05:56:39	<p>NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [B2] COMMENT: [: @GT 20: PODIUM]</p>	<ul style="list-style-type: none"> • NMN 12-08-1968 FLYING TO BOISE ID... SEAT 14D, PSGR HAD BYPASSED THE TICKET COUNTER WENT DIRECTLY TO THE GATE 	<ul style="list-style-type: none"> • SUBJ IS ON THE AS RESTRICTED LIST • RP WILL FAG THE OFFICER AT THE PODIUM. NFD • 1C: REQ 901 TO FBI SEE IF THEY WILL BE RESPONDING. UNITS CODE 4; NADINE NAKAMURA FBI ADVISED; FBI AGENT 	<ul style="list-style-type: none"> • UNIT 6B6C; UNIT 6B40C; UNIT 6B1C

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<p>WILL CHECK FBI AND ADVISE IN A FEW</p> <ul style="list-style-type: none"> • PER THE FBI... SUBJ NOT ON THE NO FLY LIST... NO RESPONSE; ADVISED 6B1C THAT NO HOLD ON THIS SUBJ PER FBI. 6B1C REQ 901 TO FBI AND ASK THEM TO CONT AS AS AND HAVE THEM GET AN UPDATED LIST SO THAT PD ISN'T CONTINUALLY CALLED ON THEIS SUBJ • PER FBI NAKAMURA...IF THERE ARE NO HOLDS RELEASE THE SUBJ...WILL ADVISE THE FBI SQUAD TO UPDATE AS; 6B1C WAS ADVISED THAT THAT FBI WAS ADVISED TO UPDATE AS LIST AND THAT ALSO CONFIRM THAT NO HOLDS ON SUBJ AND PD CAN CUT HIM LOOSE • EVENT CLOSED: DISPOSITION CODE: [NOM] 	
05/17/02	12:59:11	NUMBER: [100] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [A11] COMMENT: [:@ GT A11]	<ul style="list-style-type: none"> • UNK RACE MALE • DOB 07 13 1967 	<ul style="list-style-type: none"> • ON THE WATCH LIST • TSA CORDOBA, ARMANDO ADVISED • TSA RESPONDING • CODE4/WAITING FOR TSA • PER B56 B58 WILL STAY WITH THE SUBJ AND WAIT FOR THE TSA • SUBJ CLRD BY TSA • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B58 ARRIVED • UNIT 6B56 ARRIVED
05/09/02	14:32:20	AREA: [TB1] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 12: KLM TC]	<ul style="list-style-type: none"> • MAN AND WOMAN • DOB 02/02/37 MIDD EASTER MALE • SUBJ RETURNS 10-23, VALID DL, OUT OF GILROY • BIRTH PLACE IS JORDAN...US PASSPORT 	<ul style="list-style-type: none"> • TWO ON THE NO FLY LIST • 6C52 CK W/ FBI IF SUBJ, IS ON LIST, SUBJ ON AIRLINE NO FLY LIST W/ SAME NAME BUT DIFF DOB, 6C52 REQ TO CONFIRM W/ FBI • MADE FONE CALL TO FBI...GAVE INFO...MARTY NUNEZ OUT OF OFFICE, HE WILL CALL BACK IN APPROX. 5 MIN • B51//901 THE FBI AGAIN... FOR AN UPDATE • PER FBI MARTY NUNEZ....STILL WORKING ON SUBJ WILL CALL BACK; MARTY FBI REQ TO KNOW IF THAT'S SUBJ NAME OR NAME ON LIST; C52// SIMILAR NAME ONLY; MARTY NUNIZ ADV SUBJ NOT ON HIS LIST CLEAR TO FLY/ REQ COUNTRY OF ORGIN...B51//USA; NO RESPONSE FROM FBI NOT ON LIST CLEAR TO FLY • EVENT CLOSED: DISPOSITION CODE: [HAN] 	<ul style="list-style-type: none"> • UNIT 6C52: UNIT 6B51
05/08/02	05:58:34	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC TB1]	<ul style="list-style-type: none"> • NATIONAL AIRLINES • DOB IS 02/24/1956 AND 10/25/66 • LEAVING ON FLT 400 GOING TO VEGAS/THEN ON TO MIAMI • HMA EARLY 40S AFRO BLACK JACKET • HMA 46 YEARS BLK JACKET SHORT BLK HAIR 	<ul style="list-style-type: none"> • SUBJECTS ARE ON FBI LIST • CONTACT FBI TO FIND OUT IF THE SUBJS ARE ON THE LIST • FBI CONTACTED NAME MATCH ONLY ON NOT DOB • FBI AGENT DUTY AGENT CANNOT GIVE OUT BADGE • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B1C ARRIVED • UNIT 6B40C ARRIVED
05/07/02	05:38:19	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL	<ul style="list-style-type: none"> • DOB 07/04/50 	<ul style="list-style-type: none"> • PERSON ON THE FBI LIST • 6B118 REQ 901 TO FBI • PER FBI NADINE WILL CHECK WITH THE AGENT ON DUTY AND HAVE THEM CALL BACK 	<ul style="list-style-type: none"> • UNIT 6B40C ARRIVED • UNIT 6B1C ARRIVED • UNIT 6B118 ARRIVED • UNIT 6B118 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		TC TB1]		<ul style="list-style-type: none"> • CONTACT NUMBER 415 553-7400 • SGT JOHNSON ADVISED OF FBI PROTOCOL • EVENT CLOSED 	
05/07/02	05:56:24	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [B/A F-E] COMMENT: [: @BAF EAST]	<ul style="list-style-type: none"> • INS AND 1 SECRET SERVICE 	<ul style="list-style-type: none"> • LEO CHECK • PER FBI (NADINE) NOT ON THE FBI LIST 	
05/07/02	11:34:37	AREA: [1TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 5:POS 66]	<ul style="list-style-type: none"> • DESC: MIDDLE EASTERN MALE 50'S BLU SHIRT/ BLUE SWEATER AND KHAKI PANTS UNK DOB • FROM SAUDI ARABIA 	<ul style="list-style-type: none"> • PSGRS NAME MATCHES ON NO FLY LIST; EXACT MATCH ON THE LIST; PSGR IS AT THE COUNTER NOW • PER MARGARET EASON W/ FBI SHE WILL CHECK ON THERE SYSTEM AND CHECK NO FLY LIST • POSS MANE MATCH • PER MARGARET IF HE RESIDES HERE AND HAS A RESIDENCE AND A VALID CDL SHE IS DOUBTFUL HE IS A MATCH • EVENT CLOSED: DISPOSITION CODE: [HAN] 	<ul style="list-style-type: none"> • UNIT 6B58 • UNIT 6B59 • UNIT 6B57 • UNIT 6B60
05/02/02	12:05:22	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [: @ DL TC: POS #5]	<ul style="list-style-type: none"> • PER THE RP, SUBJ IS A FREQUENT FLYER • WMA 070773 	<ul style="list-style-type: none"> • SHOWS UP AS A SECURITY ALERT ON AIRLINE LIST • PSGR SHOWN ON COMPUTER AS SECURITY ALERT • EVENT CLOSED: DISPOSITION CODE: [ADV] 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED • UNIT 6B60 ARRIVED
04/30/02	13:32:53	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @ AISLE 4: LUFT TC] UNIT 6B58 CHANGED LOCATION TO GT 100	<ul style="list-style-type: none"> • MALE/NO FURTHER • SUBJ MIDDLE EASTERN, DARK LONG-SLEEVE SHIRT 505 145 • DOB 02-24-1977 	<ul style="list-style-type: none"> • NAME MATCH ON NO FLY LIST... TICKET AGENT WHO CHECKED HIM IN DID NOT GET INFO AND SENT HIM TO GATE • LEFT MSG. FOR MARTY/FBI TO 901 HQ • LEFT MESSAGE ON MARTY NUNEZ CELL PHONE, PAGED M. NUNEZ PER FBI • PER FBI ROBERTS, SUBJ IS CLEAR • ASSIGN CASE NUMBER: C0212053 • CASE NO ISSUED TO 6B58 OFCR LU FOR 917 • EVENT CLOSED: DISPOSITION CODE: [REP] 	<ul style="list-style-type: none"> • UNIT 6B58 ARRIVED • UNIT 6B2 ARRIVED • UNIT 6B58 ARRIVED • UNIT 6B2 ARRIVED
04/30/02	13:32:53	AREA: [1TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 4: FUFT TC]	<ul style="list-style-type: none"> • MALE/ NO FURTHER • TICKET AGENT WHO CHECKED HIM IN DID NOT GET INFO AND SENT HIM TO GATE • SUBJ MIDDLE EASTERN DARK LONG SLEEVE SHIRT 505 145 • DOB 02241977 	<ul style="list-style-type: none"> • NAME MATCH ON NO FLY LIST • LEFT MESG FOR LARTY/FBI TO 901 HQ • LEFT MSG ON MARTY NUNEZ CELLPHONE; PAGED M. NUNEZ; PER FBI • PER FBI ROBERTS, SUBJ IS CLEAR 	<ul style="list-style-type: none"> • UNIT 6B58 • UNIT 6B2
04/27/02	07:24:05	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [: @DL TC]	<ul style="list-style-type: none"> • DOB 12/10/1932 • CDL# • WMA 508 159 LBS BLK OVER COAT • SUBJ IS COOPERATIVE TRAVELING WITH WIFE • RE: QVO NAM • DL/NO *B/D:12-10-1932 	<ul style="list-style-type: none"> • SUBJ IS ON THE WATCH LIST • PER RP, SUBJ ON FBI WATCH LIST • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B40 ARRIVED
04/27/02	13:54:26	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2]	<ul style="list-style-type: none"> • DOB 03/29/1957 SUBJ HAS A FIJIAN PASSPORT; SUBJ IS AT COUNTER NOW 	<ul style="list-style-type: none"> • PER RP, SUBJ ON NO FLY LIST • 6B2 TO ADV ON COVER, NOTIFY FBI AND FAA 	<ul style="list-style-type: none"> • UNIT 6B2 • UNIT 6B40

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		APARTMENT: [AS] COMMENT: [: @AS TC]		<ul style="list-style-type: none"> MADE 2 CALLS FOR FAA WAITING FOR CALL BACK FROM CHUCK FAA MARGARET EASON UNAVAILABLE, INFO GIVEN TO FBI, THEY WILL 901 COMM CENTRAL BACK WITH INFO CHUCK FAA CALLED BACK ADV NOTHING ON HIS LIST WILL CALL CORAL (FAA) 222-8244 TO VERIFY CHUCK & CORAL (TSA'S); (THAT'S CHUCK WITH TSA OFFICE); FBI AGT ANDY LIU STATES SUBJECT NOT THEIR LIST PER B2, AS HAS DETERMINED THAT SUBJ IS CLEAR TO FLY, NOT A MATCH ON THEIR LIST CORAL (TSA) CALLED BACK HAS TO GO TO HER CAR TO GET UPDATED LIST; SHE WAS GIVIN SUBJ'S NAME AND DOB EVENT CLOSED: DISPOSITION CODE: [NOM] 	
04/26/02	06:56:14	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @ AISLE 11: AS POSITION 148]	<ul style="list-style-type: none"> WMA 6 FEET 220 WEARING RED PARKA JEANS HAIR IS ASH GREY SHORT SUBJECT IS WITH FAMILY SEX/M RAC W/POB/IL DOB 19600304 HGT/601 WGT/200 EYE/BLU HAI/BRO FBI/4711W10 SMT/TAT L FGR 	<ul style="list-style-type: none"> POSITIVE NAME MATCH ON SUBJECT SUBJECT IS ON FBI LIST SAYS TO CALL LOCAL LEO PER NADINE W/FBI WILL CB TO CONFIRM IF ON LIST REQ CB ONCE NAME HAS BEEN CONFIRMED OR NOT BY FBI PER 6B5, DO NOT BELIEVE THEY ARE ON THE SAME SUBJ PER NADINE W/FBI NAME UNDER BOTH SPELLINGS IS CLR 	<ul style="list-style-type: none"> UNIT 6C52 ARRIVED UNIT 6B55 ARRIVED
04/17/02	11:23:24	AREA: [ITB] MUNICIPALITY: [LE] APARTMENT: [0] COMMENT: [: @ AISLE 11: POS 151]	<ul style="list-style-type: none"> NAME 03-20-44 SECOND DOB 0913-1944 FLT 258 TO PUERTO VIARTTA EDT 1254 GT A10 DISC OF WFA 56 BLND BLUE SHIRT BLK W FLOWERS. BLK PANTS //WMA 50S GRAY HAIR BLUE W BLK TRIMMING, KAKI PANTS 	<ul style="list-style-type: none"> POSS NAME MATCH MADE 901 TO BARBARA EASTON W/ FBI. SHE ADVISED THAT THE PD NEEDS TO VERIFY WHETHER OR NOT THE NAME MATCHES THE NAME ON THE WATCH LIST. IF THE NAME MATCHES, THEN RE-901 FBI FOR THEM TO RESPOND NO MERIT. FBI ADV'D 	<ul style="list-style-type: none"> UNIT 6B202 ARRIVED UNIT 6B57 ARRIVED
04/17/02	12:57:00	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC TB1]	<ul style="list-style-type: none"> BMA DOB 10-16-1979 	<ul style="list-style-type: none"> SUBJ AT COUNTER MATCHES NAME ON FAA NO FLY LIST CORRECTION, ABOVE IS THE NAME OF THE PSG. RP SAYS THAT HAVE NO WAY TO GIVE US THENAME ON THE NO FLY LIST. RP ALSO REFUSED TO GIVE ANY FURTHER INFO ON THE PSG, SUCH AS DOB MARGARET AESON W.FBI REQ OFCR CALL HER DIRECTLY, 415-553-7646 SUBJ RETURNS 10-32 ALL. PER B41 SUBJ WILL BE RELEASE & IS CLEAR TO FLY 	<ul style="list-style-type: none"> UNIT 6B42 UNIT 6B41 UNIT 6M3
04/12/02	05:41:14	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [: @ DELTA TC]	<ul style="list-style-type: none"> MALE GOING TO CINN/FLT 338 DEP 0635/CLEVELAND FINAL DEST ELSCTRONIC TICKT 06/26/1947 WMA 6 FEET 190 BRN HAIR/EYES 	<ul style="list-style-type: none"> SUBJECT IS ON SECURITY ALERT LIST BECAUSE HIS NAME IS AN ALIAS USED BY THE TERRORIST CROSS REFERENCED TO EVENT #P02000027300 CROSS REFERENCED TO EVENT #A02040325 	<ul style="list-style-type: none"> UNIT 6B55C ARRIVED UNIT 6B1C ARRIVED UNIT 6B41C ARRIVED UNIT 6B3C ARRIVED UNIT 6B119 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
			<ul style="list-style-type: none"> • SUBJECT IS BEING COOPERATIVE • SUBJ IS SHOWING CDL • THINK IT IS A FAA WATCHLIST HE IS ON 	<ul style="list-style-type: none"> • REQ CONT TO FAA OR FBI, ASK IF THEY WILL RESPOND BASED ON THE INFORMATION. SUBJ. COOP. • MADE 901 TO RUSSELL MCAFFERY – TBI TSA. HE'S IN OKLAHOMA CITY. REQ WE MAKE THE 901 TO CHUCK DEMODIC – 537-2038 • 6B119 IS REQUESTING THAT THE FBI BE CALLED • CONTACT MADE W/ADM TOWLE...HE IS ENROUTE TO TC • PER B3C...NO DOB MATCH • SUBJ WILL BE ALLOWED TO TRAVEL • MSG LEFT FOR TSA (FAA) REP CHUCK DEMOVIC • SSN NOR RESIDENCE DOES NOT MATCH • NO MERIT • ON CALL BACK FROM CHARLES DEMOVIC – FAA – HE WILL CALL THE DL AGENT RE THE LIS 	
04/12/02	05:45:06	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [322] COMMENT: [: @ DELTA TC]	<ul style="list-style-type: none"> • MALE GOING TO CINN/FLT 338 DEP 0635/CLEVELAND FINAL DEST • ELSCTRONIC TICKT • WMA 6 FEET 190 BRN HAIR.EYES/ • SUBJECT IS BEING COOPERATIVE • SUBJ IS SHOWING CDL • THINK IT IS A FAA WATCHLIST HE IS ON 	<ul style="list-style-type: none"> • CROSS REFERENCED TO EVENT #P02000027298 • SUBJECT IS ON SECURITY ALERT BECAUSE HIS NAME IS AN ALIAS USED BY TERRORIST • EVENT CLOSED: DISPOSITION CODE: [CAN] COMMENT: DUPLICATE 	
04/12/02	12:52:32	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT:[AS] COMMENT: [: @ AS TC]	<ul style="list-style-type: none"> • TRAVELLING WITH A PARTY OF 2 • 09 04 1922 	<ul style="list-style-type: none"> • POSS MATCH ON FBI LIST • RP REQ COMM. CENTER TO 901 THE FBI • FBI CONTACTED. THEY WILL PAGE MARGARET EASON...SHE WAS NOT AVAILABLE. • MARGARET EASON WILL CALL HQ BACK. • SUBJ CLEAR • PER MARGARET EASON, CK W/FBI MAIN DISPATCH (553-7400) SHE DOES NOT HAVE LIST W/ HER • 6B42—ADV'D SUBJ NOT ON LIST • PER CATHY W/ FBI(415) 553-7400) SUBJ NOT ON LIST 	<ul style="list-style-type: none"> • UNIT 6B42 ARRIVED • UNIT 6B43 ARRIVED • UNIT 6B106 ARRIVED
04/10/02	07:57:54	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC TB1]	<ul style="list-style-type: none"> • FEMALE FLYING INTO JFK • INFO FR PASSPORT DOB MAY 19 1983 FR JAPAN • JAPANESE FEMAL WRING ORANGE JKT NFD 	<ul style="list-style-type: none"> • ON LIST • PER FBI DON'T SEE NAME ON FBI LIST PER NADINE WILL CONFIRM THROUGH COMPUTER A CALL BACK W/INFO • NO CL BACK FROM FBI • DISP WILL GIVE THEM A SECOND 901 TO TRY TO CONFIRM • ON CALL BACK TO FBI PER JULENA NOT ON LIST OR COMPUTER AS OF 4/4/02 	<ul style="list-style-type: none"> • UNIT 6B201 ARRIVED • UNIT 6B41 ARRIVED
04/03/02	07:49:33	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [B2]	<ul style="list-style-type: none"> • 07/04/46 • WMA 40'S WHT HAIR/GLASSES/ BLK OVERCOAT • WMA 1946-07-04 	<ul style="list-style-type: none"> • NAME IS ON THE NO FLY LIST • B40 REQ TO 901 THE FBI • B41 REQ FBI IS 901 D • PER NADINE W/FBI, SUBJ IS NOT ON THE 	<ul style="list-style-type: none"> • UNIT 6B41 • UNIT 6B40

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		COMMENT: [:@GT 20]		"NO FLY" LIST, BUT SHE WILL CHECK THE COMPUTER WITH UPDATED INFO <ul style="list-style-type: none"> • NADINE WILL 901 THE COMM. CENTER BACK WHEN SHE GETS THE RESULTS.; • PER THE FBI, SUBJ IS CLEAR, NOT ON THE FBI LIST • NO MERIT PER B40 	
04/02/02	11:09:02	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 4: TC 43]	<ul style="list-style-type: none"> • FLT 455 DEP 1325 HRS. SUBJ IS NOT AT THE TC • 06-06-1973 	<ul style="list-style-type: none"> • HE IS ON THE WATCHLIST • R/P WILL CALL BACK WHEN SUBJ ARRIVES AT THE TC • RP STATES 917 NOW AT TC • B56 WILL CONTACT THE FBI HERSELF • PER B58, 10-22, THE PERSON HAS A DIFFERENT B/D & IS A US CITIZEN • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B58 ARRIVED • UNIT 6B56 ARRIVED
04/02/02	13:25:17	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [: @ AS TC]	<ul style="list-style-type: none"> • DOB 02 06 1938 • MIDDLEEASTERN MALE 60S BALD, WEARING GLASSES, MUSTACHE • BEIGE SHIRT, BLK JACKET 	<ul style="list-style-type: none"> • NAME MATCH ON LIST • FBI ADV'D, SUBJ NOT ON THE FBI LIST • ADV'D SUBJ NOT ON FBI LIST 	<ul style="list-style-type: none"> • UNIT 6B4 ARRIVED
04/01/02	12:58:14	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC TB1]	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 2 PEOPLE ON NO FLY LIST; BOTH SUBJ AT THE TC • 901 FBI@ 415-553-7400; FBI MARGARET EASON WILL CALL US BACK; PER FBI MARGARET AESON, NO MATCH 	<ul style="list-style-type: none"> • UNIT 6C51 • UNIT 6C50
04/01/02	21:34:40	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT:[0] COMMENT: [: @AISLE 9: TC POS 116]	<ul style="list-style-type: none"> • COOPERATIVE...WMA 30 YO BRO HAIR WITH A PONY TAIL LOSW GRN JKT • CHINA AIR FLT 003 VIA TAIPEI TO BANKOK AT 1205 AM AT A7 	<ul style="list-style-type: none"> • POSSIBLY ON THE FBI RESTRICTED LIST • RP 901 THE FBI AND WAS INSTRUCTED TO ADVISED THE POLICE TO VERIFY • FBI PAGED AT 21:52 • MARGARET EASON REQUESTS THE FBI BE CALLED IN SF FOR VERIFICATION • FBI AGENT AP CRUZ ADVISED • PER AGENT CRUZ...WILL CALL BACK ASAP WITH AN UPDATE • AGENT CRUZ WILL ATTEMPT TO CONTACT FBI EASON OR NUNEZ • NEGATIVE MATCH PER FBI 	<ul style="list-style-type: none"> • UNIT 6B6B ARRIVED • UNIT 6B55B ARRIVED
03/17/02	13:43:55	AREA: [1TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 12 KLM]	<ul style="list-style-type: none"> • AT COUNTER NOW, MIDDLE EASTERN, 35 YR, 5'6", 170#, BRO HAIR, SHORT BRO LEATHER JKT. • 08/18/1964 	<ul style="list-style-type: none"> • ON FAA NO FLY LIST • TSA CORAL MCGUE @ 222-8244 • TSA ETA 5 MINS • FBI – 821-4063/ 415-553-7400; MARGARET EASON WILL BE CALLING BACK ON 6-2424 • FBI CALLED BACK – SPOKE WITH EASON –GAVE INFO-SUBJECT IS 10-32; ADVISED FAA IN ON THE WAY OVER THERE; ADVISED WE WILL CALL HER IS ANYTHING ADDITIONAL COMES UP • EVENT CLOSED: DISPOSITION CODE: [HAN] • EVENT CLOSED: DISPOSITION CODE: [ADV] 	<ul style="list-style-type: none"> • UNIT 6E80 • UNIT 6T94
03/14/02	10:25:09	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @AMERICA	<ul style="list-style-type: none"> • WMA 40'S GLASSES BEIGE COLORED SUIT COOPERATIVE • 05-19-73 	<ul style="list-style-type: none"> • PSGR ON NO FLY LIST • PER B41, REQ TO ADVISE THE FBI & FAA • MARGARET EASON ---FBI; PER EASON – FBI NAME IS ON THE FAA LIST NAME 72 BUT NEED DOB TO MATCH 	<ul style="list-style-type: none"> • UNIT 6B41 • UNIT 6B107; UNIT 6B4 • UNIT 6C52

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		WEST TC]		<ul style="list-style-type: none"> • PER B4, 10-22 THE FBI, AIRLINE IS CHECKING AND IT'S CODE 4; EASON ADV'D OF UPDATE TO XNL • EVENT CLOSED: DEPOSITION CODE: [NOM] • DEPO. CODE: [ADV] 	
03/14/02	15:49:53	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [: @AS TC]	<ul style="list-style-type: none"> • DOB 08021972 MALE, BLK SHIRT; SUBJ AT TC • SUBJ FLT 685 TO VANCOUVER...ETA 17:33 • 29 YRS OLD; CA0412500 RE: QVC. • 10-29 DIFF DOB OF 8-2-73 • CA0412500 RE • B/D:08-02-1973 NAME • US PASSPORT 	<ul style="list-style-type: none"> • SUBJ IS ON NO LFY LIST • CORR: SUBJ IS ATTEMPTING TO CHECKIN ON FLT 685 REPARTURE TIME 17:33 • REQ FBI TO BE ADV • FBI PH# 415-553-7400 ASK FOR A/P AGENT PER RECORDING • MESSAGE LEFT FOR FBI A/P AGENT 160 HRS • 6B1B ADV HE ALSO TALKED TO A FBI AGENT • 6B1B C4 STILL WAITING FOR FBI TO CONTACT THEM • FBI MIKE PARR HEARD COMM. AND ADV WORKING ON IT 1622HRS/CB#415-55376...; FBI MIKE PARR ALSO ADV HE HEARD FROM OFCR LAM; C52B ADV STILL STANDING BY AS TC • CLEAR TO FLY 	<ul style="list-style-type: none"> • UNIT 6B1B • UNIT 6B3B • UNIT 6B1B
03/12/02	06:54:35	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N12] COMMENT: [:@ GT 69]	<ul style="list-style-type: none"> • UNK RACE / MALE 1/1/56 • COOPERATIVE • STATES HE'S LIVED IN US FOR 24 YEARS • 6C51 – DOB 1-1-56 	<ul style="list-style-type: none"> • POSS ON FBI LIST • RUN IT THRU THE FBI • CALLED FBI AT 821-4063 • REFERRED TO # 415 553-7400 • FBI NADINE NAKAMURA WILL CK WITH THE NO FLY LIST • SHE WILL CALL US BACK • 6C51- WILL STANDBY TO SEE IF THERE IS A TSA REP AVAIL • SHANNON W/ SULLIVAN TSA ETA 3 MINS • SGT GULBENGAY REQ # FOR THE FBI • 6C51 – PER 6B101 FBI STATES SUBJ IS CLEAR 	<ul style="list-style-type: none"> • UNIT 6B51 • UNIT 6B50 • UNIT 6C51
03/12/02	09:50:10	NUMBER: [637] DIRECTION: [W] STREET NAME: [CARGO] TYPE:[ROAD] COMMENT: [: @UA REMOTE]	<ul style="list-style-type: none"> • ARRIVING ON AA FORM DALLAS, FLY TO EUREKA @1430, UA FLT 5373 • DOB: 05-19-1973; LAST KNOWN COUNTRY OF RESIDENCE IS INDONESIA, BORN IN AUSTRALIA • FLT WILL BOARD IN APPROX 1410. 	<ul style="list-style-type: none"> • ON THE FAA NO FLY LIST • PER THE RP, SHE WILL CONTACT UAL SECURITY TO SEE WHAT THEY ADVISE • RP WANTED TO GIVE SFPD A "HEADS UP" REGARDING THIS PSGR. • PER UAL SEC IN CHICAGO, THEY NEED AN OFCR TO CONFIRM IF THIS IS THE SAME PERSON ON THE NO FLY LIST • PER THE RP, SHE REQUESTS THAT AN OFFICER 909 HER @1345HRS.; THE SUBJ WILL ARRIVE ON AA FLT# 805 FROM DALLAS @ 1117 HRS. • PER RP, THE AA FLT IS DELAYED UNTIL 400, SHE NOW REQUESTS THE POLIC TO MEET HER AT 1415HRS. • TSA SHANNON SULLIVAN ADVD • FBI, NO ANS AT 821-4063; MSG REQ TO CALL 415-553-7400 • PER M. EASON, THEY DONOT HAVE ANYONE AT THE AP; FBI WILL RELY ON 	<ul style="list-style-type: none"> • UNIT 6B6; UNIT 6B5

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				TSA AND OFCRS; IF THEY HAVE ANY QUESTIONS CALL EASON 415-553-7400; 6B5 – NO MERIT; FBI WANTS A CALL BACK ON UPDATE • FBI UPDATED	
03/08/02	12:44:24	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [: @AS TC]	• DOB 01171963	• POSS MATCH ON THE FBI LIST • PER AS PROTOCOL THEY ARE TO CONTACT PD AND PD IS TO CONTACT FBI • FAA PAGED AND REQUESTED TO CALL IN • PER CLAUDIA DAILE//FAA WILL NOW NOTIFY FAA CARL MOSBY...AND HE WILL ADVISE • CARL MOSBY HAS BEEN ADV'D OF THIS 917, WILL RESPOND TO AS TC AFTER HE CLEARS TI 917 AT AA TC • SUBJ HAS BEEN CLEARED, UNITS GOING 10-8	• UNIT 6B106 ARRIVED • UNIT 6B42 ARRIVED
02/26/02	12:15:53	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [:@ AS TC]	• DOB 02/25/66 • DESC: WMA MID 30'S, BALD, GRN JKT AND JEANS • COOPERATIVE... TRAVELING TO PALM SPRINGS	• MATCH ON THE NO FLY LIST • LEFT MSG WITH FBI (821 4063) • MARGARET EASON W/ FBI BEING PAGED, UNABLE TO REACH HER VIA LANDLINE • PER FBI, MARGARET EASON, THIS IS NOT A PERSON RESTRICTED TO FLY	• UNIT 6B104 • UNIT 6C51 • UNIT 6C50
02/14/02	08:46:51	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [:@ ALASKA FLT 690 ARR 920AM FROM VANC TO SFO]	• HE HAS A CONNECTING FLT AS FLT 512 TO PALM SPRINGS EDT IS 1036 • IS A CANADIAN PASSPORT. DOB 090846	• THIS IS A POS MATCH ON A NO FLY PAX NAME • PERSON ON THE NO FLY LIST IS 05191973 • THE NO FLY IS AN AUSTRALIAN CITIZEN. HE IS NO FLY #72 ON FAA LIST • NO PHYSICAL • IF HE IS A MATCH FOR DOB // NAME THEN DETAIN PAX • 6B202 ADV AS TO HAVE ALL PAX REMAIN ON A/C • 6B202 ADVISING THAT AS REPS AT GT HAVE BEEN ADV'D RE SITUATION ON A/C • PER JOE W/AS, THEY WILL NOT DEPLOY THE JETWAY UNTIL SFPD HAS ARRIVED • PER 6B107, DOB DOES NOT MATCH • MARGARET ETHAN PAGED • MESSAGE LEFT ON ETHAN'S VOICEMAIL • 6B107 DOB DOES NOT MATCH • PER M4, INS AGENTS ARE ALSO 10-97 AWAITING THE SUBJ • EVENT CLOSED: CODE DISPOSITION: [NOM] • EVENT CLOSED: CODE DISPOSITION[ADV]	• UNIT 6B42 • UNIT6B202 • UNIT 6B107 • UNIT 6B43 • UNIT 6B41 • UNIT 6C52
02/13/02	11:48:11	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENTS: [: @AISLE 12: TC # AS TC]	• SUBJ'S AT T/C NOW • DOB: 05-15-1960 • DOB: 04-07-1960 • PER B56, SUBJS WILL BE DEPARTING TO MEXICO SHORTLY	• TWO SUBJS HAS FLAG ON THEIR NAME • PER JB56, SUBJ'S ARE ON AN "SD" LIST • THIS IS PER ALASKA AIRLINES • NIELSON W FAA IS GOING TO PAGE THE ON DUTY AGNT FOR SFO AND 901 WHEN 1 IS AVAILABLE • FBI AGENT CHRIS FUELLING WILL CHECK AGAINST THE FBI LIST AND ADVISE • SUBJ'S BEING RELEASED. SUBJ'S FLYING ON AS FLT #258 • FBI AGENT CHRIS FUELLING	• UNIT 6B57 ARRIVED • UNIT 6B56 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				ADVISED/SUBJECTS NOT ON THEIR LIST	
02/12/02	16:00:52	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC TB1]	<ul style="list-style-type: none"> • DOB 9-8-66 CDL • DOB 7-01-68 • BMA AND BFA – NO CLOTHING DESCRIP AVAILABLE • 9-8-1966 • BFA 07 01 1968 	<ul style="list-style-type: none"> • BOTH NAMES HAVE A MATCH ON THE COMPUTER LIST • BOTH ARE ON LIST TO HAVE CHECKED • LEFT MSG FOR THE DUTY FBI AGENT • CAN'T CONFIRM NAMES ON LIST/FBI CAN NOT BE NOTIFIED///PEOPLE WILL TAKE FLT • NATIONAL FLT #412 TO LAS VEGAS///FBI KEVIN • RETURNED OUR 901, STATED THE 2 SUBJECTS ARE NOT ON THE FBI WATCHLIST 	<ul style="list-style-type: none"> • UNIT 6B3B ARRIVED • UNIT 6T95 ARRIVED • UNIT 6B41B ARRIVED • UNIT 6B51B ARRIVED • UNIT 6B42B ARRIVED
02/10/02	12:02:43	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC TB1]		<ul style="list-style-type: none"> • C50 AND C51 REQ TO 901 FBI • NO ANSWER @ FBI, SPKE TO AGENT @FBI OFC, REQ TO PAGE MARTY NUNEZ, STILL NO RESP. FROM PAGER • LEFT A VOICE MSG ON MARGARET EASON'S VOICE MAIL, • MARGARET EASON WILL CALL THEIR SWITCH BOARD AND HAVE SOMEONE CALL IN AT 12 • PER C50B THEY WILL BE LETTING SUBJT GO, HE WAS NOT ON THE FBI LIST • HE PURCHASED A TICKET WITH SOMEONE ELSE'S CREDIT CARD, WHICH CAUSED NATIONAL TO COMPUTER TO RED FLAG THE SUBJECT. • AT 1242 HRS. BOB BIRNER WITH FBI SWITCH BOARD CALLED AND AND WAS GIVEN THIS INFORMATION BOB ALSO ADV'D THAT THIS IS PROBABLY THE FAA NO FLY LIST AND IT JUST REQUIRES AN OFFICER TO CK OUT 	<ul style="list-style-type: none"> • UNIT 6C50 • UNIT 6C51
02/02/02	06:44:14	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [: @ATA TC]	<ul style="list-style-type: none"> • MALE SUBJ 10 16 1961 • FEMALE COMPANION 	<ul style="list-style-type: none"> • TWO PSGRS POSS ON THE WATCH LIST • RP STATED UNABLE TO CHK IN AS ATA PSGRS DUE TO NAME ON LIST • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6C53 ARRIVED • UNIT 6C52 ARRIVED • UNIT 6B40 ARRIVED
01/06/02	15:37:32	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [: @AS TC]	<ul style="list-style-type: none"> • DOB 122877 • WA DL • SUBJ IS AT THE TC 	<ul style="list-style-type: none"> • NAME MATCH ON THE FBI LIST • HAVE FBI CHECK THE MASTER LIST • FBI NOTIFIED AND WILL RELAY INFO FOR FBI AGENTS THAT HANDLE AIRPORT • PER AGT MARTY SUBJECT ON LIST • RETRIEVING INFO...WILL CLR IN A MOMENT • 10-98 SOUTH SUB...SUBJ RELEASED WILL CONTINUE TO FLY • FURTHER DISCUSSION WITH FBI AT THE S SUB • COPIES OF THE SUBJ PAKISTANI PASSPORT TO THE AP FBI OFC • NO REPORT • EVENT CLOSED: DISPOSITION CODE [HAN] • PER COMM SUPV ERNESTO...COPIES OF THEPASSPORT FORWARDED TO FBI MARTY NUNEZ 	<ul style="list-style-type: none"> • UNIT 6B41B ARRIVED • UNIT 6C52 ARRIVED • UNIT 6B41B ARRIVED • UNIT 6C52B ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
01/02/02	15:24:53	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 1: DEPARTURE TIME 1730 HRS]	<ul style="list-style-type: none"> • UA FLT 954 TO LONDON • SUBJ HAS NOT CHECKED IN YET • FLT HAS A 1730 DEPARTURE • HAS PAKISTANI PHONE NUMBER • PAKASTAN SHAHEEN AVIATION PVT LTD • BOOKED IN LOS ANGELES WITH CO AIRLINES OR ASSOC COMPUTER CO. SYSTEM 	<ul style="list-style-type: none"> • POSSIBLY ON THE RESTRICTED LIST • POSSIBLY ON THE RESTRICTED LIST • FBI/AGENT ROBERT CONRAD • PER ANNIE KANE//UA OPS...SUBJECTS DID NOT CHECK IN • EVENT CLOSED 	
12/20/01	16:13:17	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC TB1]	<ul style="list-style-type: none"> • DOB 04/08/1974 • DEC: MIDDLE EASTERN MALE... 26 YEARS OLD BLK JKT/BLK SHIRT/BLK PANTS • COOPERATIVE 	<ul style="list-style-type: none"> • POSS MATCH ON THE NO FLY LIST • FBI ADV'D • FBI WILL CALL US BACK • PER MARGARET EASON SUBJ DOES NOT MATCH THE SUBJ ON THE LIST • FBI CALLED BACK AND SUBJ IS CLEAR • 6B120 ADV'D SUBJ CLEAR 	<ul style="list-style-type: none"> • UNIT 6B42B • UNIT 6B41B
12/09/01	11:51:40	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 4: POS #43]		<ul style="list-style-type: none"> • SUBJECTS ON THE FAA WATCHLIST • PER THE RP, LH RECEIVED A CALL FROM FBI & FAA YESTERDAY ABOUT THESE 2 SUBJS. • PER RP, THEY ARE NOW CHECKING IN AT DIFFERENT LOCATIONS, BUT THEY ARE ON THE SAME RESERVATION • PER RP, SHE TRIED TO CALL FBI & FAA, NO ANSWER • FBI/TJ APPLETON ADVISED • FBI ADVISED TO C/B WITH UPDATES • HAVE FAA RESPOND • PER KELLY W/ FAA, THESE SUBJ'S ARE ON THE FBI LIST, NOT FAA • KELLY WITH FAA WILL ATTEMPT TO CONTACT THE FBI TO RESPOND TO AISLE 4, POS 43 • FAA REPRESENTATIVE WILL RESPOND ALSO WITH THE FBI. KELLY WILL CALL BACK WITH ETA. • PAGED MARTY NUNEZ WITH FBI • PAGED FBI AGENT DIANA SNYDER • LEFT MSG ON CELL PHONES FOR AGENTS NUNEZ AND SNYDER • 	<ul style="list-style-type: none"> • UNIT 6B57 ARRIVED • UNIT 6B56 ARRIVED
12/09/01	11:51:40	CONT'D FROM ABOVE	• CONT'D FROM ABOVE	<ul style="list-style-type: none"> • GAVE MESSAGE TO FBI AGENT SNYDER – WILL CHECK LIST AND CALL BACK IN 15 MINS • SHE DID NOT HANDLE CALL AND WAS NOT HERE ON SATURDAY • PER ADM ROTISKI, CUSTOMS INITIATED THE INCIDENT • FBI & FAA DID NOT INITIATE THIS CALL, IT IS A CUSTOMS MATTER • DIANNA W/ FBI ADV'D THE SUBJ'S ARE CLEAR WITH THE FBI • DIANNA W/ FBI ALSO ADV'D THAT THIS WAS A CUSTOMS INCIDENT • B56/HANDLED BY CUSTOMS 	

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
12/09/01	21:43:21	NUMBER: [100] AREA: [TB] MUNICIPALITY: [L2] APARTMENT: [G102] COMMENT: [: @GT G102]	<ul style="list-style-type: none"> • FLT LEAVING 2355 HRS... • DRK SKINNED MALE GLASSES WEARING BLAZER • SUBJ INSIDE SQ LOUNGE 	<ul style="list-style-type: none"> • SUSP NAME ON FBI LIST • FBI ADV'D WILL CALL BACK • FBI/TIBALDI ADVISING NO MERIT (NEGATIVE ON THE NAME) • NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B60C ARRIVED
11/30/01	19:31:17	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC TB1]	<ul style="list-style-type: none"> • HMA 6' 180 LBS YOA • HFA 5'6 100 LBS 	<ul style="list-style-type: none"> • 2 PASSENGERS CAME UP ON LIST TO BE CHECKED OUT • ON 901 WITH FBI • NOT ON FBI LIST • 3 FAA ON SCENE • ALL PARTIES PERMITTED TO TRAVEL 	<ul style="list-style-type: none"> • UNIT 6M8 ARRIVED • UNIT 6B41B ARRIVED
11/21/01	14:00:33	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC]	<ul style="list-style-type: none"> • MID-EAST MALE, 5'4" • APPROX. LATE 20S, SWEATER & JACKET, NFD • WFA DOGB 09031973 	<ul style="list-style-type: none"> • POSS MATCH ON THE AIRLINE LIST • EVENT CLOSED: DISPOSITION CODE: [ADV] 	<ul style="list-style-type: none"> • UNIT 6B4 ARRIVED • UNIT 6B43 ARRIVED
11/18/01	19:07:22	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @NATIONAL TC]	<ul style="list-style-type: none"> • 06 04 1973 • 6'0 150...MIDDLE EASTERN...MALE • SUBJ IS WEARING A BLK TURBAN WITH BEARD • BRAINERD, MINNESOTA...ADDRESS OF FIRST SUBJ • SECOND SUBJ...ILL D/L • FEMALE DOB 05 13 1983 	<ul style="list-style-type: none"> • SUBJ ON RESTRICTED LIST • FBI JENNIFER WILSON ADV WILL CALL BACK IF THEY ARE GOING TO RESPOND • PER MARGARET EASON...FBI WILL CONFIRM ON INTERNAL LIST • IF NOT ON LIST FBI WILL NOT RESPOND • PER JENNIFER WILSON FAA OR FBI HAVE NOTHING ON SUBJ...CLEAR TO GO 	<ul style="list-style-type: none"> • UNIT 6B111 ARRIVED • UNIT 6B41B ARRIVED
11/14/01	06:49:32	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [@ AS TC]	<ul style="list-style-type: none"> • END OF T/C NR THE RESTAURANT, MID EAST MALE, LATE 20'S • MIDDLE EASTERN MALE 07-31-1967 	<ul style="list-style-type: none"> • PERSON ON THE FAA LIST NAME OF SUBJ... • PER FBI JUST TALKED TO A WOMAN ON THAT SUBJ. AND IS IN THE PROCESS OF GETTING A HOLD OF AN AGENT NOW. • PER THE FBI LIST IN THE COMM CENTRE, SUBJ. IS NOT ON LIST. ASSIGN CASE #: C0131850 • CASE # GIVEN FOR 917 TO 6B4. • EVENT CLOSED: DISPOSITION CODE: [REP] 	<ul style="list-style-type: none"> • UNIT 6B4 ARRIVED • UNIT 6B44 ARRIVED
11/11/01	10:05:20	AREA: [TB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @ AISLE 9: POS 113]	<ul style="list-style-type: none"> • DOB 04/12/1934 • PASSPORT # • WEARING BLUE SHIRT • PAX IS AT THE TC 	<ul style="list-style-type: none"> • PAX IS ON THE WATCH LIST • ADV B57 TO 901 ON CALL FBI 415-553-7400 • 6B57 MADE A 901 TO FBI, WAITING FOR A CALL BACK • PER ADM SCHNEIDER, SUBJ HAS BEEN CLEARED, POLICE SHOULD BE GIVING CODE 4 SHORTLY • NO MERIT, FBI CLEARED 	<ul style="list-style-type: none"> • UNIT 6B57 ARRIVED • UNIT 6B1 ARRIVED • UNIT 6B58 ARRIVED • UNIT 6B56 ARRIVED • UNIT 6B57 ARRIVED
11/10/01	13:19:22	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] COMMENT: [: @ GT28]	<ul style="list-style-type: none"> • SUBJ 1 CAN'T TELL THE FIRST NAME • SUBJ'S ARE CHECKING NOW AT THE GT • FIRST OF DOB 05 25 46 	<ul style="list-style-type: none"> • 2 PAX ON LIST • FBI LIST • PER RP, THERE ARE PARTY OF 10 PAX AND NAMES ARE MIXED UP • M258 ACK IN SEATING AREA, M258 REQ ASOS STNDBY GT AREA AOA • OFCR MYRA 6B40 REQ FBI 901 624-0322 • 6B40 TO HANDLE CALL • FBI AGENT PRICE ADV'D AND WILL HAVE AN AGENT 901 6B40 	<ul style="list-style-type: none"> • UNIT 6B2 ARRIVED • UNIT 6B1 ARRIVED • UNIT 6B40 ARRIVED • UNIT 6B2 ARRIVED • UNIT 6B1 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
11/05/01	14:40:19	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 4: POS 49]		<ul style="list-style-type: none"> • ADM WANG COPIED – NO MERIT • 2 PASSENGERS NOT ON WATCH LIST BUT HAVE NAMES OF FROM GHANA • RP WANTS POLICE TO CHECK OUT PASSENGERS • EVENT CLOSED: DISPOSITION CODE: [ADV] 	<ul style="list-style-type: none"> • UNIT 6B58 ARRIVED • UNIT 6B56 ARRIVED • UNIT 6B55 ARRIVED
11/02/01	12:21:32	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [: @AISLE 4: POS 46]	<ul style="list-style-type: none"> • SUBJ IS AT COUNTER NOW • DESC: MIDDLE EASTERN MALE 29 YRS OLD LT BLUE CHIRT//GREY PANTS 	<ul style="list-style-type: none"> • POSS MATCH ON NO FLY LIST • ADDED: FBI- NOT IN THE EOC... WILL 901 MARTY NUNEZ ON HIS CELL • FBI ADV'D • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B56 • UNIT 6B60 • UNIT 6B57 • UNIT 6B5 • UNIT 6B60
11/01/01	05:18:06	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [96D] COMMENT: [@ CO TC]	<ul style="list-style-type: none"> • MID EAST MALE, GLASSES, FACIAL HAIR, DRK COLORED SUIT • CDL#...DOB 02/18/1961 • FRONTIER FLT 650— DEPARTING AT 6:30AM... TO DENVER. 	<ul style="list-style-type: none"> • SUBJ SHOWS CONTACT SUP ON THE LIST. SUBJ CAME IN ON THE COMPUTER AS CONTACT SUPERVISOR ON THE LIST. THEIR PROTOCOL IS TO CONTACT THE POLICE TO CHECK IT OUT. • 6B2C REQ HQ CHECK FBI MOST WANTED LIST FOR NAMES—NO HIT FOUND • SUBJ MATCHES FBI LIST OUT OF DENVER IN THE COMPUTER. 6B2C REQ FBI TO RESP. • CASE # ASSIGNED TO OFFICER BARRON (BADGE# 1804) FOR INVESTIGATIVE DETENTION. VIA 901, FBI AGENT MARTY NUNEZ ADVISED... WILL CHECK WITH HIS EOC TO DETERMINE WHAT TO DO... PER FBI AGENT NUNEZ THERE IS NO LONGER AN FBI HIT LIST, ONLY AN FBI MOST WANTED LIST. THE HIT LIST BEING USED FOR AIRLINE PURPOSES IS AN FAA HIT LIST... AGENT NUNEZ ATTEMPTING TO ASCERTAIN MORE INFO, WILL CALL HQ BACK ASAP. FBI AGENT NUNEZ ALSO ADDED THAT THE DECISION AS TO WHAT TO DO W/PSGR MAY FA TO AIRLINE • PER LIZ (FBI AGENT) THE SUBJ MAY BE ON FAA LIST. PER JILL DRIVER AT 415-533-7400 • THE LIST NO LONGER EXISTS, SHE SAYS THAT ITS UP TO AIRLINE TO FLY SUBJ. FBI AGENT PETER TROHAN INQUIRES IF SUBJ IS STILL DETAINED. 6B118 ADVISES THAT SUBJ IS BEING REBOOKED BY FRONTIER AIRLINES. PER THE FBI, NOW THEY WANT THE SUBJ DETAINED SO THAT THEY CAN HAVE AN AGENT INTERVIEW HIM @ 0700HRS. MARTY NUNEZ WILL BE THE AGENT DOING THE INTERVIEW. HIS CONTACT CELL# IS 415-850-6166. 6B118 ADVISED VIA 901...6B118 ADVISES THAT SUBJ HAS JUST BEEN REBOOKED ON ANOTHER FRONTIER FLT. 6B118 REQ THAT HE BE NOTIFIED WHEN FBI IS 10-97 @ SFO EOC. • FBI CAN 905 @UA TC 38 TB3, FBI AGENT MARTY ADV'D. 6B1C SUBJ CLR'D AND RLS'D 	<ul style="list-style-type: none"> • UNIT 6B41C ARRIVED • UNIT 6B1C ARRIVED • UNIT 6B41C ARRIVED • UNIT 6B1C ARRIVED • UNIT 6B2C ARRIVED • UNIT 6B2C ARRIVED • UNIT 6B6C ARRIVED • UNIT 6B118 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<ul style="list-style-type: none"> • EVENT CLOSED: DISPOSITION CODE [NOM] 	
10/27/01	07:28:26	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [F7] COMMENT: [: @GATE81]	<ul style="list-style-type: none"> • 06181975 CDL# • S2/DOB 09101977 D/L • BROTHERS, BOTH RESIDE IN FREMONT 	<ul style="list-style-type: none"> • TWO PSGRS – BELIEVED TO MALES – TAKEN OFF UAL FLT 32 TO PHILLY • SUBJ ACTING STRANGELY AND CAPT HAD THEM TAKEN OFF AIRCRAFT • SECOND HAND INFO FROM UA CONTROL CNTR • NO DESCRIPTION AT ALL AND NO DETAILS AVAIL FOR BEHAVIOR • MEET WITH UAL SUPV ALLEY AT GT 81 • PSGRS STILL ACTING STRANGELY IN GATE AREA • SUBJS BAGS HAVE BEEN REMOVED FROM AIRCRAFT • SUBJS WERE MAKING EVERYONE NERVOUS – CREW AND PSGRS • 6B52 SIT 2 MIDD MALE REFUSED TO SIT IN ASSIGNED SEATS • 6B52 W/SECURITY SUPV. SUBJS ALREADY TAKEN OFF A/C • 6B52 REQ TO HAVE NAMES X REF'D W/FBI • FBI LIST NO LONGER EXISTS, CK W/ FAA • BOTH 10-32 ALL, W/ VALID D/LS-FREMONT • 6B52 SITUATION WAS BLOWN OUT OF PROPORTION BY AIRLINE, PAX ARE BEING REBOOKED ANOTHER FLT • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B50 ARRIVED • UNIT 6B53 ARRIVED
10/27/01	09:11:05	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [27] COMMENT: [: @US TC]	<ul style="list-style-type: none"> • OMA DOB 12011971 • VALID D/L CUPERTINO 	<ul style="list-style-type: none"> • SUBJ MATCH THE FBI LIST • PAX NOT EXACT MATCH 	<ul style="list-style-type: none"> • UNIT 6B43 ARRIVED • UNIT 4B41 ARRIVED
10/27/01	14:37:29	NUMBER: [400] AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [N17] COMMENT:[:@GT 74]	<ul style="list-style-type: none"> • DOB: UNK • UA FLT 220 TO DULLES, ETD 1550 HRS • 909R/P IFO GT, FMA 38 YO, BWN UNITED SUIT, WILL FLAG OFCR DOWN • 11-08-1949 • DOB 11/08/49 	<ul style="list-style-type: none"> • SUBJ ON FBI NO FLY LIST • SUBJ 10-32 NO DL MATCH • 6C57 TO RESPOND TO ITB TO CHECK NAME ON THE FBI LIST • ADM D'INNOCENTI ADV – NO MERIT 	<ul style="list-style-type: none"> • UNIT 6B53 ARRIVED
10/27/01	19:33:59	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [96D] COMMENT: [:@ CO TC]	<ul style="list-style-type: none"> • MIDDLE EASTERN DOB 1979 509//145 UNK WHAT HE WEARING • SUBJ MIDDLE NAME... 	<ul style="list-style-type: none"> • POSSIBLY ON THE RESTRICTED LIST • DAVE MUSGRAVE//FBI • FBI WILL CALL RIGHT BACK WITH AN UPDATE • CHRISTA W/ FBI TO C/B WITH INFO ON FBI RESPONSE AND AN ETA • DAVE MUSGRAVE//FBI STILL INVESTIGATING AND WILL ADVISE IF FBI WILL RESPOND • SUBJ WITH SAME NAME ALREADY INTERVIEWED PER 6B42 FBI HAS ADVISED SUBJ NO ON THE LIST ALL UNIT 10-8 • ADM ALLEY ADV NO MERIT 	<ul style="list-style-type: none"> • UNIT 6T99 ARRIVED • UNIT 6B42B ARRIVED • UNIT 6C52C ARRIVED • UNIT 6B5B ARRIVED
10/24/01	08:30:21	AREA: [TB3] MUNICIPALITY: [L2] APARTMENT: [133A]	<ul style="list-style-type: none"> • PASG AT THE ATA/TICKET COUNTER • NAME IS...LAST OF... 	<ul style="list-style-type: none"> • PASG MATCHER THE FBI LIST • RP REQ VERIFICATION • NFD 	<ul style="list-style-type: none"> • UNIT 6B51 ARRIVED • UNIT 6B52 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		COMMENT: [:@AA TC]	• NO DOB OR AGE	• 6B52 SUBJ CKD W/FBI, NOT WATCH LIST	
10/22/01	09:06:25	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [185A] COMMENT: [:@TWA TC]	• MIDDLE EASTERN MALE 40-50 YRS OLD • WEARING GREY SUIT • STANDING WITH HIS WIFE WHO IS WEARING A BRIGHT ORANGE DRESS • DOB 09121937 • 2) DOB 01111944	• NAME MATCH ON THE RESTRICTED LIST • FBI ADV'D • PER FBI AGENT NUNEZ – NOT ON THEIR LIST – WILL NOT BE RESPONDING • 2 ND SUBJ IS 1032 ALL	• UNIT 6B4 ARRIVED • UNIT 6B41 ARRIVED • UNIT 6B40 ARRIVED
10/17/01	08:06:52	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [27] COMMENT: [:@US AIR TC]	• FIRST PAX , SECND • BOTH HAVE TICKETS ON HAWIIAN AIRLINE • DL/NO: B/D:07-061980 * NAME • DL/NO: B/D:08-02-1971* NAME	• 2 PAX POSS ON WATCH • NAMES ARE SIMILAR TO NAMES ON THE WATCH LIST • FBI NOTIFIED IN EOC AND RESP TO PICK UP PRINTOUT • NO MATCH	• UNIT 6B41 ARRIVED • UNIT 6B40 ARRIVED
10/17/01	11:46:03	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@ NATIONAL TC]	• MALE 42 YO, 5'6", WRING BLU SWEATER, NFD AT CONTER • MALE 26 YO, WRING WHT SHIRT, NFD AT COUNTER	• 2 PAX POSITIVE MATCH ON AIRLINE LIST • FBI ADV'D, WILL CHECK WITH THEIR LIST • PER FBI, NEGATIVE MATCH ON SUBJ 1 • PER FBI, NEGATIVE ID, SUBJ NOT ON THE LIST • FBI HAVE OFCR ADV IS ANY OTHER SUSP CIRC	• UNIT 6B44 ARRIVED
10/15/01	07:40:10	AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [27] COMMENT: [:@ US AIR TC] UNIT 6B1 CHANGED LOCATION TO: UPPER CURBSIDE / US AIR	• THEY ARE ON HI AIR FLT • 01 14 1976 • 04 23 1973	• 2 SUBJS ON THE FBI LIST AT THE TC NOW BY THE HI CHK IN • B40 REQ TO 901 • PER FBI CLOSE MATCH FOR SUBJ 2, WILL ADVS – STANDING BY • ATTEMPT TO ADVISE THE ADM, NO RESPONSE. ADMS ADVISE THEY ARE GOING TO A MEETING. • B40 EQ TO 901 FBI AGENT AND MEET AT THEUS AIR BACK OFFICE • B40 ADV THAT SUBJ WERE NOT ON THE LIST / VIA FBI	• UNIT 6B41 ARRIVED
10/12/01	04:52:00	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATATC TC]		• PARTIAL MATCH ON SUBJECTS NAME, RP STATES THAT FULL NAME IS NOT MATCH OF FBI WATCH LIST, STILL REQ OFCR RESPOND • SUBJ RETURNS 10-32 • EVENT CLOSED:	• UNIT 6B40C • UNIT 6B1C
10/12/01	13:15:53	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@NATIONAL TC]	• FEMALE, UNK CLOTHING DESC	• NAME IS ON FBI LIST • SCREEN STATED TO CONTACT PD • FBI ADVISED / WILL LOOK UP NAME AND CALL HQ BACK • 6B106 SUFF HELP, NO FBI RESP REQ'D • PER FBI / AGENT THEY ARE NOT RESPONDING / NOT ON THE LIST	• UNIT 6B40 • UNIT 6B106
10/11/01	11:15:34	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ATA TC]	• SUBJ 1. DOB 02 09 1953 • SUBJ 2. FEMALE • SUBJ 1 IS A MALE • S/2 FEMALE: 06/20/54	• REQ UNIT TO CK NO FLY LIST ITB LVL 5 • BREAKING FROM 10-7M TO CHECK NO FLY LIST • NO MATCH ON EITHER SUBJS • ALL UNITS CLR	• UNIT 6B1 ARRIVED
10/10/01	09:32:48	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [B5] COMMENT: [:@ GT 25]	• SUBJ IS AT THE GT • DOB 08/21/77 WMA • WMA DOB 03/10/61 CDL	• NAME A MATCH ON THE RESTRICTED LIST PER AGENT • THIS IS 2 ND HAND INFO FROM THE GT AGENT, TO THE TC AGENT • 6B42 REQ FBI NOTIFIED	• UNIT 6B42 • UNIT 6B5

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<ul style="list-style-type: none"> • NOT ON FBI LIST • FBI STATED SUBJ NOT ON LIST, 6B42 GIVEN # TO FBI IN EOC • 6B42 REQ 901 FROM FBI @624 0346 • 6B42 PER FBI SUBJS CLR 	
10/08/01		NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@NATIONAL TC]	<ul style="list-style-type: none"> • 2 FEMALES • MILLBRAE 6-10-43 • DOB 3-23-36, OUT FO VIRGINIA 	<ul style="list-style-type: none"> • SUBJECTS ON WATCH LIST • FBI ADVISED • BOTH SUBJECTS 10-32 ALL • SUBJECTS CHECKED BY FBI AND WILL FLY 	<ul style="list-style-type: none"> • UNIT 6B41B • UNIT 6B42B
10/08/01	09:02:26	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@ NATIONAL TC]		<ul style="list-style-type: none"> • PSGR ON THE FBI LIST • FBI ADV • PER B41 / NEG ON THE MATCH 	<ul style="list-style-type: none"> • UNIT 6B4 ARRIVED • UNIT 6T92 ARRIVED
10/06/01	06:07:42	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC]	<ul style="list-style-type: none"> • RP WILL BE AT TC TO POINT HIM OUT. SHE WAS CALLING FROM THE OFFICE AND COULD GIVE NO DESCRIPTION 	<ul style="list-style-type: none"> • PERSON IS ON THE FBI WATCH LIST • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B6C ARRIVED • UNIT 6B55C ARRIVED • UNIT 6B60C ARRIVED
10/05/01	06:00:59	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC]	<ul style="list-style-type: none"> • (S) ARE HUSBAND AND WIFE, AGAIN MATCH ON LAST NAME ONLY 	<ul style="list-style-type: none"> • RP REPORTS THAT SHE HAS MATCH ON LAST NAME ONLY FROM THE FBI WATCH LIST • (S) IS NOT A MATCH 	<ul style="list-style-type: none"> • UNIT 6B1C • UNIT 6B55C
10/05/01	06:08:56	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [ATATC] COMMENT: [:@ ATA TC] EVENT LOCATION CHANGED FROM "200 TB1 L2, ATATC: @ ATA TC" TO "200 TB1 L2, AS: @ALASKA TC]	<ul style="list-style-type: none"> • MALE SUBJECT AT TC 	<ul style="list-style-type: none"> • RP STATES THAT HE IS COMPLETE MATCH TO NAME ON FBI WATCH LIST • 6B1C WITH RP INTERVIEW • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B55C • UNIT 6B16C • UNIT 6B1C
10/03/01	11:00:54	NUMBER:[200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@ NATIONAL TC]	<ul style="list-style-type: none"> • DOB 12-30-1973 MICHIGAN DL UNABLE TO CHECK HIM IN • MICH. DL... OMA 12/30/73 	<ul style="list-style-type: none"> • PAX NAME ON LIST • REQ TO HAVE CK'D WITH FBI LIST • 6B41 ON 901 W/FBI. SUBJ 10-32 ALL • 6B41 CASE # FOR INVESTIGATIVE DETENTION. ASSIGN CASE #: C0127655 • ADM/NEVES ADVISED OF UPDATE...NO MERIT • EVENT CLOSED: DISPOSITION CODE: [NOM] 	<ul style="list-style-type: none"> • UNIT 6B41 ARRIVED
10/02/01	05:19:46	LOCATION: EVENT [AGENCY ASSIST] TYPE: [AA]		<ul style="list-style-type: none"> • BOMB DOG FOR BUILDING SEARCH • SGT GREELY WILL CALL BACK AND LET US KNOW WHO TO PAGE • 0546 SGT GREELY WAITNING FOR A CALL BACK FOR THE SGT ON THE SCENE • HE WILL CALL US BACK WITH STATUS • 6B40 REQ, CK W/FBI LIST • DISREGARD LAST • EVENT CLOSED 	
10/02/01	13:33:49	NUMBER: [100] AREA: [ITB] MUNICIPALITY: [L2] APARTMENT: [G101]	<ul style="list-style-type: none"> • NW CORNER ABOVE GT 101 BY PACIFIC NEWS, MIDDLE EASTERN MALE M 20 YO BEARD DRK NAVY BLU 	<ul style="list-style-type: none"> • RP JUST NERVOUS AND THINKS HE LOOKS SUSP • 6B58 CK W/FBI LIST • 6B58 MARSHALLS HAVE 1 DET 	<ul style="list-style-type: none"> • UNIT 6B58

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		COMMENT: [:@ GATE G101]	SWEATSUIT ALONE LISTENING TO A SONY WALKMAN <ul style="list-style-type: none"> • 05/4/78 • OMA 12/07/79 	DOWNSTAIRS GT 101 <ul style="list-style-type: none"> • 6B58 ALSO HAS ONE DETAINED • 6B58 REQ FBI • FBI RESP FROM AISLE 5 • CROSS REFERENCED TO EVENT #P01000130608 • 6B56 COMING 97 W/FBI, SUBJ TRAVELING TO FRANKFURT, BOTH CHANGED TICKETS • 6B55 C4 DETAINED • EVENT PRIORITY CHANGED FROM 3 TO 2 AT:14:28:38 • EVENT CLOSED: DISPOSITION CODE: [HAN] 	
10/02/01	15:36:36	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [:@ NATIONAL TC]	<ul style="list-style-type: none"> • 1... DOB 08021957 • 2... DOB 05051943 • 3... 06221952 	<ul style="list-style-type: none"> • 3 MALES POSS ON LIST • BRANDON TICKET AGENT IS CHECKING THEM IN • THEY DISTRACTED INDIVIDUALS BY TELLING THEM THEY HAVE COMPUTER PROBLEMS • DIANA SCHNEIDER WITH FBI ADV • PER EOC, FBI ENRTE TO THE 10-20 • T90 // SUBJECTS 10-32, CLEAR ON THE LIST • ALSO CLEARED ON FBI LIST • SUBJS CLEARED BY FBI 	<ul style="list-style-type: none"> • UNIT 6T90 • UNIT 6T90 • UNIT 6B1
09/29/01	11:28:29	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 4 : BET TC POS 43-49]	<ul style="list-style-type: none"> • PERSON HAS A RESERVATION ON FLT LH TO FRANKFURT GERMANY • FLT LH 455 LEAVING AT 16:55 HRS • PSGRS ON THIS FLT POSS CHECKING IN BETWEEN 1200-1300 HRS • NOT PRESENTLY AT COUNTERS 	<ul style="list-style-type: none"> • POSS NAME MATCH ON THE WATCH LIST • SUSP NAME MATCH PERSONS • SUBJ ON LIST WILL NOT BE IN 1400 HRS • EVENT CLOSED • 6B56 ADV, NAME IS SIMILAR TO THE ONE ON THE LIST, NOT EXACT MATCH 	<ul style="list-style-type: none"> • UNIT 6B56
09/29/01	12:51:02	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 9:122]		<ul style="list-style-type: none"> • SUBJ NAME ON THE FBI LIST • FBI ADV, WILL ADV IF RESPONDING • 6B59 REQ FBI FOR SUBJ DETAINED • 6B59 ADV FBI ENR • FBI 10-970 • CORR: FBI 10-97 • EVENT CLOSED 	<ul style="list-style-type: none"> • UNIT 6B55 • UNIT 6B58 • UNIT 6B59 • UNIT 6B1 • UNIT 6G7 • UNIT 6B57 • UNIT 6B58
09/28/01	12:29:11	AREA: [ST] MUNICIPALITY: [L2] APARTMENT: [27] COMMENT: [:@US AIR TC:15] UNIT 6B42 CHANGED LOCATION TO S SUB	<ul style="list-style-type: none"> • NFD UNABLE TO ATTAIN DESC MAN JUST WENT TO RESTROOM • 6B42 10-29 SFPD PHOTO ID S2/...BMA 12/09/74 	<ul style="list-style-type: none"> • NAME ON LIST • 6B42 SUBJ TAKING TO S SUB TO BE CITED AND WILL NOT ALLOWED TO TAKE FLT. 6B41 SUBJ CLR WITH FBI • B42 REQ TO VERIFY THE WARRANT AND SEND A COPY OF ABSTRACT TO THE DESK • ASSIGN CASE #: C0127151 • CASE # ISSUED TO 6B42, CITE AND RELEASE. PER MC CULLY WITH SFPD RECORDS, OK'D TO CITE AND RELEASE. COURT DATE OF OCT. 29, 2001 0900 COURT DATE. SHE IS ADVD TO SEND A FAX COPY OF ABSTRACT TO 821-7597. 	<ul style="list-style-type: none"> • UNIT 6B41 ARRIVED • UNIT 6B42 ARRIVED • UNIT 6B40 AVAILABLE

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				B42 SUB WAS CITED AND RELEASE...	
09/28/01	14:28:56	LOCATION: COMMENT: [L/LVL EVENT: [FIGHT- NO WEAPON(IN PROGRESS)]		<ul style="list-style-type: none"> REFUSAL TO MOVE SILVER HONDA 6B56 DRIVER JUST TOOK OFF VEHI CIRCLED BACK AROUND 6B56 REQ TO HAVE NAME X REFD W/FBI LIST COMM SUPV CHECKING W/FBI FBI / SUBJ NOT ON LIST, 6B56 COPIED 	<ul style="list-style-type: none"> UNIT 6B56 UNIT 6T98 UNIT 6B3 UNIT 6B1
09/28/01	19:30:43	NUMBER: [200] AREA: [ST] MUNICIPALITY: [L2] APARTMENT: [AS] COMMENT: [:@ AS TC]		<ul style="list-style-type: none"> PASSENGER ON WATCH LIST FBI NOTIFIED SUBJ CAME UP IN COMP, TOLD NOT TO BOARD PAX 6B41B ADV 6B42B HE RAN INTO FBI, THEY ARE RESPONDING ADV 6B42B TO 10-29 AND THEY WILL TAKE IT FROM THERE FBI CLEARED SUBJ / C4 6B42B WILL COPY NAMES DOWN FOR HIS OWN INFO / PAX WILL BE ABLE TO BOARD 	<ul style="list-style-type: none"> UNIT 6B42B UNIT 6T96
09/25/01	07:07:57	NUMBER: [400] AREA: [NT] MUNICIPALITY: [L2] APARTMENT: [F13] COMMENT: [:@ GT 87: ON BOARD]		<ul style="list-style-type: none"> CAPT IS SUSPICIOUS. WANTS A MALE INTERVIEWED. POSS INDIAN, 45 YRS. OLD. NO FURTHER INFO. CAPT IS SUSPICIOUS OF PASSENGER. 6B54 REQ TO HAVE NAME CK'D WITH FBI LIST PER FBI IN EOC NEGATIVE ON LIST 	<ul style="list-style-type: none"> UNIT 6B50 ARRIVED UNIT 6B52 ARRIVED UNIT 6B54 ARRIVED
09/25/01	13:51:32	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@ AISLE 4: TC 44]	<ul style="list-style-type: none"> CHECK IN AS... BUT NAME ON PASSPORT IS ISSUED ON 09/14/01 IN WASHINGTON. A YEHMAN PASSPORT. NAME ON PASSPORT IS... SURNAME.... GOING TO GATE POSS 102 IN BAG. MIDDLE EASTERN MALE, SHORT, WEARING BLUE BUTTON-UP SHIRT NFD. WILL BE FLYING TO FRANKFURT LH 455 THEN TO CAIRO AND THEN TO SANAA SUBJ APPROX 5'2 BLU BUTTON SHIRT, 36 YRS. OLD, DOB 02/10/1965. FLT 1500HRS. GT 102 	<ul style="list-style-type: none"> HAVE PERSON CHECK IN ON WAY TO GATE. IS ON LIST FBI IN EOC NOTIFIED 6B200 HAVE ALL OTHER OFFICERS RESP TO GATE 102 6B60 CK NAME WITH FBI LIST... FBI HEADED TO CKPT. 6B200 W/3 OFFICERS SWEEPING FROM G TO END OF TERMINAL 6B104 W/909 ANNE PERA AND FBI 6B104 FBI REQ INS AGENT RESP TO INS ADVISED ETA 3 MINS. SUBJ 10-32 ALL FBI AGENT CASTELLANOS, SUBJ IS NOT ON LIST. ASSIGN CASE #: C0126857 6B60 CASE # ISSUED FOR INVESTIGATIVE DETENTION EVENT CLOSED: DISPOSITION CODE: [ADV] 	<ul style="list-style-type: none"> UNIT 6B58 ARRIVED UNIT 6B1 ARRIVED UNIT 6B59 ARRIVED UNIT 6N4 ARRIVED UNIT 6B56 ARRIVED UNIT 6B3 ARRIVED UNIT 6B200 ARRIVED UNIT 6B104 ARRIVED UNIT 6B101 ARRIVED UNIT 6B102 ARRIVED UNIT 6B60 ARRIVED UNIT 6B60 ARRIVED
09/25/01	21:33:49	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [:@AISLE 8]	<ul style="list-style-type: none"> WENT TO GT A6 DEP ZX873 CATHAY PACIFIC AT 12:45 RP WILL MEET OFFICER AT CATHAY PACIFIC OFFICE 	<ul style="list-style-type: none"> PASSENGER ON WATCHLIST – HE WENT TO THE GATE 6B111 ON SCENE AND MAKING 901 TO FBI FBI 10-97 THEY ARE EVALUATING THE SITUATION ALSO ADV NO ONE DETAINED NO CONTACT MADE – RESULTS WERE NEGATIVE AND NO CONTACT MADE 	<ul style="list-style-type: none"> UNIT 6B111 ARRIVED UNIT 6B6B ARRIVED
09/23/01	12:05:18	NUMBER: [400] AREA: [NT] MUNICIPALITY: [L2] APARTMENT: [E2]	<ul style="list-style-type: none"> FEMALE – POSS PAKISTANI- APPEARS NERVOUS – HAS BEEN WALKING UP AND DOWN THE SETTING AREA FROM GT 	<ul style="list-style-type: none"> CAPTAIN IS REQUIRED TO DEBOARD PSGR. CD4 SUFF HELP, CHECKING SOME NAMES FROM FBI LIST 	<ul style="list-style-type: none"> UNIT 6B52 ARRIVED UNIT 6B50 ARRIVED UNIT 6B50 ARRIVED UNIT 6B101 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
		COMMENT: [@ GATE 60]	60 TO GT 63... HAS NOT SAT DOWN <ul style="list-style-type: none"> SUBJ CHUBBY – WEARING DRK BROWN TRACK SUIT CARRYING A SHOULDER BAG, HAS GOLD CRESCENT EARRINGS 	<ul style="list-style-type: none"> SUBJ'S NOT IN FBI LIST, FLT WILL BE DEPT. SHORTLY 	
09/22/01	14:19:15	AREA: [ITB] MUNICIPALITY: [L3] APARTMENT: [0] COMMENT: [@ AISLE 5: TC 66]	<ul style="list-style-type: none"> HE IS CHECKING IN NOW, RP IS NOT WITH SUBJECT 09/26/59 OMA 	<ul style="list-style-type: none"> NAME IS SIMILAR TO NAME ON FBI LIST FBI ADV 6B200 FBI IS TO RESPOND FBI ADV RESP FROM EOC ASSIGN CASE # C0126550 EVENT CLOSED: DISPOSITION CODE: [ADV] NEED TO HAVE INS RESPOND TO CHECK OUT PASSPORT B56 WILL BE STANDING BY WAITING. INS INSP. ROBERT ADVD AND SENDING SOMEONE TO RESPOND. INS AND BORDER PATROL 10-97 FBI ENDED INVESTIGATION AND SUBJ RELEASED AND GIVEN A 849B AND B56 WILL ADVD LH EVENT CLOSED: DISPOSITION CODE: [REP] 	<ul style="list-style-type: none"> UNIT 6B60 ARRIVED UNIT 6B58 ARRIVED UNIT 6B59 ARRIVED UNIT 6B56 ARRIVED
09/21/01	12:33:41	NUMBER:[200] AREA: [ST] MUNICIPALITY: [L2] APARTMENT: [B8] COMMENT: [@ GT 34: CO FLT 449]	<ul style="list-style-type: none"> DOB 01-11-1970 NOT DOCUMENTED, ON MANIFEST ONLY 06101957 NJ DL... 10-32 W/VALID NJ DL PER 201 IN REFERENCE TO 917 SUBJ IS ARAB OR INDIAN MALE, BURGUNDY TURBON, 5'7 OR 5'8, 140-150 LBS. SLENDER BUILD, SHORT SLEEVE SHIRT, GRN KHAKI PANTS, WITH SMALL SILVER CELL PHONE 	<ul style="list-style-type: none"> PER TOWER, CAPT OF AC IS REQ SECURITY, NO FURTHER. AC ETA IS 2 MINS. PER ADM BROWN—HE CALLED CO AND LEARNED THAT A NOTE WAS FOUND ON-BOARD THAT IS CONNECTED WITH MIDEASTERN PASSENGERS ON-BOARD BRANDON MANNING, CO OPS REPORTS A SUSPICIOUS NOTE WAS FOUND BETWEEN 2 MIDEASTERN: 6B41 PER CO SUPV RE. SUSP NOTE FOUND WHERE MIDEASTERN PAX WAS SITTING. REQ FBI AND SGT TO RESP. A/C FULL AND WILL NOT BE LEAVING UNTIL RESOLVED. REQ FBI AGENT WHO IS COMPUTER LITERATE. ETA 5 MIN. FROM NORTH END OF BUILDING FBI AGENT WALDEN ADVISED. FBI WALDEN REQ 901 HIM AT 876 7878//EOC. FBI AGENT WALDEN REQ 901 @ 876-7878 AGENT WALDEN ETA TO GT 34 IS 5-7 MINS. 6B41 REQ K-9'S RESP. FIELD SIDE 6B201 REQ ADM AND FAA CARL MOSBY TO BE NOTIFIED. NO ANSWER ON FBI EOC PHONE NUMBERS RE CROSS REFERENCE. NO ANSWER FROM FBI IN EOC TO CROSS REF W/FBI LIST LISA ANDERSON/FBI WILL CALL BACK 62424 CARL MOSBY ADVISED 	<ul style="list-style-type: none"> UNIT 6B40 ARRIVED UNIT 6B41 ARRIVED UNIT 6B1 ARRIVED UNIT 6B5 ARRIVED UNIT 6T98 ARRIVED UNIT 6T94 ARRIVED UNIT 6B109 ARRIVED
09/19/01	10:09:54			<ul style="list-style-type: none"> 6B60 REQ. TO HAVE NAME CROSS REF'D WITH FBI LIST 	<ul style="list-style-type: none"> UNIT 6B60 ARRIVED

DATE	TIME	LOCATION	DESCRIPTION OF PASSENGER	REFERENCES TO WATCHLISTS	POLICE PRESENCE
				<ul style="list-style-type: none"> • 6B60 SUBJ WALKED TO FLT ACCIDENTAL • EVENT CLOSED: DISPOSITION CODE: [HAN] 	
/09/30/0/	14:20:27	NUMBER: [200] AREA: [TB1] MUNICIPALITY: [L2] APARTMENT: [0] COMMENT: [: @HP TC]	<ul style="list-style-type: none"> • DOB 04/06/1973; BRITISH CITIZEN 	<ul style="list-style-type: none"> • SUBJECT ON NO FLY LIST • PER B200, NO MATCH • ADM THOMPSON ADV'D OF NO MATCH 	<ul style="list-style-type: none"> • UNIT 6B3 ARRIVED; • UNIT 6B51 ARRIVED