



IBM Software Group

Non-Obvious Relationship Awareness (NORA)

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IBM Software Group

Identity Resolution

Answering “Who is Who?”



A Post September 11th Analysis

(Public Information, prepared for presentation purposes only)



Starting with 2 Known Terrorists in US

WATCH LIST: CIA/INS/FBI POSSIBLE TERRORISTS IN THE US:

- On or before August 23rd, 2001, [Nawaq Alhamzi](#) and [Khalid Al-Midhar](#) added to INS watchlist

MAKE PLANE RESERVATIONS USING SAME NAMES:

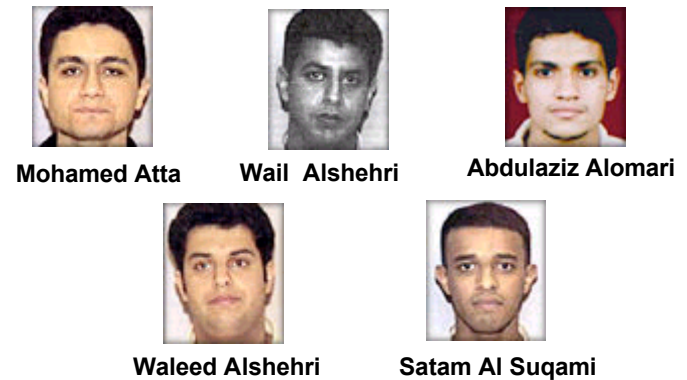
- On or about August 25, 2001, [Khalid Al-Midhar](#) purchases cash ticket for American Airlines flight #77 scheduled for September 11, 2001
- On or about August 27, 2001, [Nawaq Alhamzi](#) books a flight on American Airlines flight #77 scheduled for September 11, 2001



American Airlines Flight 77
Target - Pentagon



American Airlines Flight 11
Target - North Tower of World Trade Center



Starting with 2 Known Terrorists in US

United Airlines Flight 175
Target - South Tower of World Trade Center



United Airlines Flight 93
Target - Unknown



Address Connections

RESERVATIONS MADE WITH ADDRESS #1 AND ADDRESS #2

- On or about August 25, 2001, Khalid Al-Midhar makes a reservation on American Airlines flight #77 scheduled for September 11, 2001 using Common Address #1
- On or about August 27, 2001, Nawaq Alhamzi books flight on American Airlines flight #77 scheduled for September 11, 2001 using Common Address #2

ADDRESSES ARE USED BY THREE (3) ADDITIONAL PASSENGERS

- **Mohamed Atta** has reservation on American Airlines flight #11 scheduled for September 11, 2001 using Common Address #1 as a contact address
- **Marwan al-Shehhi** has reservation on United Airlines flight #175 scheduled for September 11, 2001 using Common Address #1 as a contact address
- **Salem Alhamzi** has reservation on American Airlines flight #77 scheduled for September 11, 2001 using Common Address #2 as a contact address



American Airlines Flight 77
Target - Pentagon



American Airlines Flight 11
Target - North Tower of World Trade Center

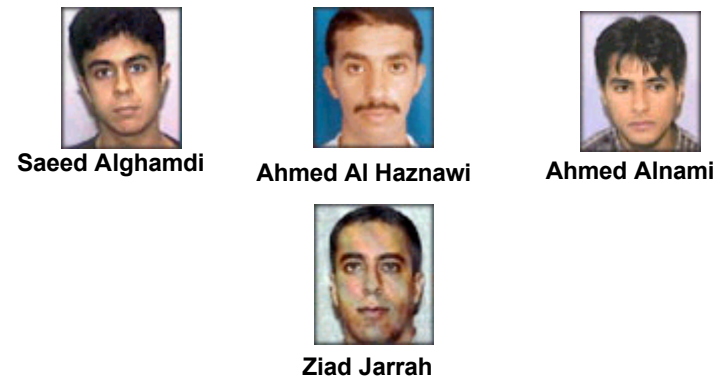


5 are Identified

United Airlines Flight 175
Target - South Tower of World Trade Center



United Airlines Flight 93
Target - Unknown



Phone Number Connections

ONE (1) ALERTED PASSENGER MAKES RESERVATION USING COMMON TELEPHONE NUMBER

- On or about August 28, 2001, Mohamed Atta uses Florida Telephone #1 as a contact number when making reservations on American Airlines flight #11 scheduled for September 11, 2001

NUMBER IS USED BY FIVE (5) ADDITIONAL PASSENGERS

- On or about August 26, 2001, **Waleed Alshehri** and **Wail Alshehri** make reservations on American Airlines flight #77 scheduled for September 11, 2001 using Florida Telephone #1 as a contact number
- On or about August 27, 2001, reservations for electronic, one-way tickets were made for **Fayez Ahmed** and **Mohand Alshehri** for United Airlines flight #175 using Florida Telephone #1 as a contact number
- On or about August 28, 2001, **Abdulaziz Alomari** reserves a seat on American Airlines flight #11 using Florida Telephone #1 as a contact number



American Airlines Flight 77
Target - Pentagon



American Airlines Flight 11
Target - North Tower of World Trade Center



10 are Identified

United Airlines Flight 175
Target - South Tower of World Trade Center



United Airlines Flight 93
Target - Unknown



Frequent Flyer Connections

ONE (1) ALERTED PASSENGER MAKES RESERVATION USING A FREQUENT FLYER NUMBER

- On or about August 25, 2001, Khalid Al-Midhar makes a reservation on American Airlines flight #77 scheduled for September 11, 2001 using Frequent Flyer #1

FREQUENT FLYER NUMBER IS USED BY ONE (1) ADDITIONAL PASSENGER

- On or about August 25, 2001, **Majed Moqed** makes a reservation on American Airlines flight #77 scheduled for September 11, 2001 using Frequent Flyer #1



American Airlines Flight 77
Target - Pentagon



American Airlines Flight 11
Target - North Tower of World Trade Center



11 are Identified

United Airlines Flight 175
Target - South Tower of World Trade Center



United Airlines Flight 93
Target - Unknown



Public Record Connections

PUBLIC RECORDS

- Alerted subjects Nawaq Alhamzi and Khalid Al-Midhar lived with Hani Hanjour
- Alerted subject Wail Ashehri was roommates and shares PO Box with Satan Al Suqami



American Airlines Flight 77
Target - Pentagon



American Airlines Flight 11
Target - North Tower of World Trade Center



13 are Identified

United Airlines Flight 175
Target - South Tower of World Trade Center



United Airlines Flight 93
Target - Unknown



Remaining Connections

WATCH LIST: INS ILLEGAL/EXPIRED VISAS

- On or about August 29, 2001, Ahmed Alghamdi reserves an electronic one-way ticket on United Airlines flight #175 scheduled for September 11, 2001

FIVE (5) ADDITIONAL PASSENGERS:

- Alerted subject Ahmed Alghamdi and Hamza Alghamdi both use same address on their airline reservations
- Alerted subject Hamza Alghamdi has/does live with Saeed Alghamdi, Ahmed Alhaznawi, Ahmed Alnami
- Alerted subject Ahmed Alhaznawi lives/lived with Ziad Jarrah



American Airlines Flight 77
Target - Pentagon



American Airlines Flight 11
Target - North Tower of World Trade Center



All 19 are Identified!

United Airlines Flight 175
Target - South Tower of World Trade Center



United Airlines Flight 93
Target - Unknown



All 19 via 3 Degrees of Separation

