CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:

KHALID SHEIKH MOHAMMED
Walid Muhammad Salih Mubarak Bin 'Attash
Ramzi Binalshibh
Ali Abdul Aziz Ali
Mustafa Ahmed Adam al Hawsawi

CbT 9 Apr 12

2. ALIASES OF ACCUSED:

Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

CbT 9 Apr 12

3. ISN NUMBER OF ACCUSED (LAST FOUR):

Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

CbT 9 Apr 12

II. CHARGES AND SPECIFICATIONS

4. CHARGE: **VIOLATION OF SECTION AND TITLE OF CRIME IN PART IV OF M.M.C.**

SPECIFICATION:

See Attached Charges and Specifications.

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Graziano, Anthony	CW3	Criminal Investigation Task Force (CITF)
5d. SIGNATURE OF ACCUSER		**5e. DATE (YYYYMMDD)**
		20110531

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 31st day of May, 2011, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Darlene S. Simmons
Typed Name of Officer

Office of Military Commissions
Organization of Officer

CDR, JAGC, USN
Grade

Judge Advocate
Official Capacity to Administer Oath
(See R.M.C. 307(b) must be commissioned officer)

Darlene S. Simmons
Signature

MC FORM 458 JAN 2007

IV. NOTICE TO THE ACCUSED

6. On 31 May, 2011 the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1746 hours, on 1 June 2011, at Alexandria, Virginia

Location

For the Convening Authority: Donna L. Wilkins
Typed Name of Officer

GS-15
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the ~~XX~~ capital military commission convened by military commission convening order 12-02 dated 4 April 2012

subject to the following instructions[1]: See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Convening Authority, Chapter 47a Title 10 U.S.C. § 948h
Official Capacity of Officer Signing

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

MC FORM 458 JAN 2007

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Original Charge Sheet, Sworn on 20110531)

In the case of United States of America v.

KHALID SHEIKH MOHAMMED ((aliases: Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)

CGT
9 Apr 12

The charges against the above named accused will be tried at a joint trial with the trials of

Walid Muhammad Salih Mubarak Bin 'Attash;

Ramzi Binalshibh;

Ali Abdul Aziz Ali; and

Mustafa Ahmed Adam al Hawsawi.

These charges will be tried in conjunction with the additional charge sworn on 25 January 2012 and referred on 4 April 2012.

The following charges are referred to trial as capital offenses: Conspiracy, Attacking Civilians, Murder in Violation of the Law of War, Hijacking an Aircraft, and Terrorism.
This case is referred capital. See R.M.C. 103(a)(4) and (5).

By Direction of the Convening Authority:

Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:

Khalid Sheikh Mohammed
WALID MUHAMMAD SALIH MUBAREK BIN 'ATTASH
Ramzi Binalshibh
Ali Abdul Aziz Ali
Mustafa Ahmed Adam al Hawsawi

CGT 9 Apr 12

2. ALIASES OF ACCUSED:

Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

CGT 9 Apr 12

3. ISN NUMBER OF ACCUSED (LAST FOUR):

Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

CGT 9 Apr 12

II. CHARGES AND SPECIFICATIONS

4. CHARGE: **VIOLATION OF SECTION AND TITLE OF CRIME IN PART IV OF M.M.C.**

SPECIFICATION:

See Attached Charges and Specifications.

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Graziano, Anthony	CW3	Criminal Investigation Task Force (CITF)

5d. SIGNATURE OF ACCUSER

5e. DATE (YYYYMMDD)
20110531

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 31st day of May, 2011, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Darlene S. Simmons
Typed Name of Officer

Office of Military Commissions
Organization of Officer

CDR, JAGC, USN
Grade

Judge Advocate
Official Capacity to Administer Oath
(See R.M.C. 307(b) must be commissioned officer)

Darlene S. Simmons
Signature

MC FORM 458 JAN 2007

IV. NOTICE TO THE ACCUSED

6. On 31 May, 2011 the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1746 hours, on 1 June 2011, at Alexandria, Virginia

Location

For the Convening Authority: Donna L. Wilkins
Typed Name of Officer

GS-15
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the ~~non~~ capital military commission convened by military commission convening order 12-02 dated 4 April 2012.

subject to the following instructions[1]:

See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Convening Authority, Chapter 47A Title 10 U.S.C. §948h
Official Capacity of Officer Signing

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Original Charge Sheet, Sworn on 20110531)

In the case of United States of America v.

WALID MUHAMMAD SALIH MUBARAK BIN 'ATTASH (aliases: Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)

The charges against the above named accused will be tried at a joint trial with the trials of

CbT
9 Apr 12

Khalid Sheikh Mohammed;

Ramzi Binalshibh;

Ali Abdul Aziz Ali; and

Mustafa Ahmed Adam al Hawsawi

These charges will be tried in conjunction with the additional charge sworn on 25 January 2012 and referred on 4 April 2012.

The following charges are referred to trial as capital offenses: Conspiracy, Attacking Civilians, Murder in Violation of the Law of War, Hijacking an Aircraft, and Terrorism.
This case is referred capital. See R.M.C. 103(a)(4) and (5).

By Direction of the Convening Authority:

Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:

Khalid Sheikh Mohammed
Walid Muhammad Salih Mubarak Bin 'Attash
RAMZI BINALSHIBH
Ali Abdul Aziz Ali
Mustafa Ahmed Adam al Hawsawi

CbT 9 Apr 12

2. ALIASES OF ACCUSED:

Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

CbT 9 Apr 12

3. ISN NUMBER OF ACCUSED (LAST FOUR):

Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

CbT 9 Apr 12

II. CHARGES AND SPECIFICATIONS

4. CHARGE: VIOLATION OF SECTION AND TITLE OF CRIME IN PART IV OF M.M.C.

SPECIFICATION:

See Attached Charges and Specifications.

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Graziano, Anthony	CW3	Criminal Investigation Task Force (CITF)
5d. SIGNATURE OF ACCUSER		**5e. DATE (YYYYMMDD)**
		20110531

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 31st day of May, 2011, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Darlene S. Simmons
Typed Name of Officer

Office of Military Commissions
Organization of Officer

CDR, JAGC, USN
Grade

Judge Advocate
Official Capacity to Administer Oath
(See R.M.C. 307(b) must be commissioned officer)

Darlene S. Simmons
Signature

MC FORM 458 JAN 2007

IV. NOTICE TO THE ACCUSED

6. On 31 MAY ~~June~~, 2011 ~~2010~~ the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1746 hours, on 1 June 2011, at Alexandria, Virginia.

Location

For the Convening Authority: Donna L. Wilkins
Typed Name of Officer

GS-15
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the (~~non~~)capital military commission convened by military commission convening order 12-02 dated 4 April 2012.

subject to the following instructions[1]:

See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Convening Authority, Chapter 47A Title 10 U.S.C. § 948h
Official Capacity of Officer Signing

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

MC FORM 458 JAN 2007

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Original Charge Sheet, Sworn on 20110531)

In the case of United States of America v.

RAMZI BINALSHIBH (aliases: Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)

The charges against the above named accused will be tried at a joint trial with the trials of

CbT
9 Apr 12

Khalid Sheikh Mohammed;

Walid Muhammad Salih Mubarak Bin 'Attash;

Ali Abdul Aziz Ali; and

Mustafa Ahmed Adam al Hawsawi

These charges will be tried in conjunction with the additional charge sworn on 25 January 2012 and referred on 4 April 2012.

The following charges are referred to trial as capital offenses: Conspiracy, Attacking Civilians, Murder in Violation of the Law of War, Hijacking an Aircraft, and Terrorism.
This case is referred capital. See R.M.C. 103(a)(4) and (5).

By Direction of the Convening Authority:

Donna L. Wilkins

Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:

Khalid Sheikh Mohammed
Walid Muhammad Salih Mubarak Bin 'Attash
Ramzi Binalshibh
Ali Abdul Aziz Ali
MUSTAFA AHMED ADAM AL HAWSAWI

CGT 9 Apr 12

2. ALIASES OF ACCUSED:

Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

CGT 9 Apr 12

3. ISN NUMBER OF ACCUSED (LAST FOUR):

Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

CGT 9 Apr 12

II. CHARGES AND SPECIFICATIONS

4. CHARGE: VIOLATION OF SECTION AND TITLE OF CRIME IN PART IV OF M.M.C.

SPECIFICATION:

See Attached Charges and Specifications.

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Graziano, Anthony	CW3	Criminal Investigation Task Force (CITF)

5d. SIGNATURE OF ACCUSER

5e. DATE (YYYYMMDD) 20110531

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 31st day of May, 2011, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Darlene S. Simmons
Typed Name of Officer

Office of Military Commissions
Organization of Officer

CDR, JAGC, USN
Grade

Judge Advocate
Official Capacity to Administer Oath
(See R.M.C. 307(b) must be commissioned officer)

Darlene S. Simmons
Signature

MC FORM 458 JAN 2007

IV. NOTICE TO THE ACCUSED

6. On 31 May, 2011 the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1746 hours, on 1 June 2011, at Alexandria, Virginia.

Location

For the Convening Authority: Donna L. Wilkins
Typed Name of Officer

GS-15
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the (XX) capital military commission convened by military commission convening order 12-02 dated 4 April 2012.

subject to the following instructions[1]:

See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Convening Authority, Chapter 47A Title 10 U.S.C. §948h
Official Capacity of Officer Signing

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

MC FORM 458 JAN 2007

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Original Charge Sheet, Sworn on 20110531)

In the case of United States of America v.

ALI ABDUL AZIZ ALI (aliases: Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)

The charges against the above named accused will be tried at a joint trial with the trials of

CGT
9 Apr 12

Khalid Sheikh Mohammed;

Walid Muhammad Salih Mubarak Bin 'Attash;

Ramzi Binalshibh; and

Mustafa Ahmed Adam al Hawsawi

These charges will be tried in conjunction with the additional charge sworn on 25 January 2012 and referred on 4 April 2012.

The following charges are referred to trial as capital offenses: Conspiracy, Attacking Civilians, Murder in Violation of the Law of War, Hijacking an Aircraft, and Terrorism.
This case is referred capital. See R.M.C. 103(a)(4) and (5).

By Direction of the Convening Authority:

/s/ Donna L. Wilkins
Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:

Khalid Sheikh Mohammed
Walid Muhammad Salih Mubarak Bin 'Attash
Ramzi Binalshibh
ALI ABDUL AZIZ ALI
Mustafa Ahmed Adam al Hawsawi

C6T 9 Apr 12

2. ALIASES OF ACCUSED:

Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

C6T 9 Apr 12

3. ISN NUMBER OF ACCUSED (LAST FOUR):

Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

C6T 9 Apr 12

II. CHARGES AND SPECIFICATIONS

4. CHARGE: **VIOLATION OF SECTION AND TITLE OF CRIME IN PART IV OF M.M.C.**

SPECIFICATION:

See Attached Charges and Specifications.

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Graziano, Anthony	CW3	Criminal Investigation Task Force (CITF)
5d. SIGNATURE OF ACCUSER		**5e. DATE (YYYYMMDD)**
		20110531

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 31st day of May, 2011, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Darlene S. Simmons
Typed Name of Officer

Office of Military Commissions
Organization of Officer

CDR, JAGC, USN
Grade

Judge Advocate
Official Capacity to Administer Oath
(See R.M.C. 307(b) must be commissioned officer)

Darlene S. Simmons
Signature

MC FORM 458 JAN 2007

CCT CCT **IV. NOTICE TO THE ACCUSED**

6. On 31 ~~MAY~~ June, 2011 ~~2010~~ the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1746 hours, on 1 June 2011, at Alexandria, Virginia.

Location

For the Convening Authority: Donna L. Wilkins
Typed Name of Officer

GS-15
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the (~~X~~) capital military commission convened by military commission convening order 12-02 dated 4 April 2012.

subject to the following instructions[1]:

See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Convening Authority, Chapter 47A Title 10 U.S.C. § 948h
Official Capacity of Officer Signing

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

MC FORM 458 JAN 2007

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Original Charge Sheet, Sworn on 20110531)

In the case of United States of America v.

MUSTAFA AHMED ADAM AL HAWSAWI (aliases: Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

The charges against the above named accused will be tried at a joint trial with the trials of

CBT 9 Apr 12

Khalid Sheikh Mohammed;

Walid Muhammad Salih Mubarak Bin 'Attash;

Ramzi Binalshibh; and

Ali Abdul Aziz Ali

These charges will be tried in conjunction with the additional charge sworn on 25 January 2012 and referred on 4 April 2012.

The following charges are referred to trial as capital offenses: Conspiracy, Attacking Civilians, Murder in Violation of the Law of War, Hijacking an Aircraft, and Terrorism.
This case is referred capital. See R.M.C. 103(a)(4) and (5).

By Direction of the Convening Authority:

Donna L. Wilkins

Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

CHARGE I: VIOLATION OF 10 U.S.C. §950t (29), CONSPIRACY

CBT 9 Apr 12

Specification: In that **Khalid Sheikh Mohammed** (a/k/a Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi); **Walid Muhammad Salih Mubarak Bin `Attash** (a/k/a Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)**; Ramzi Binalshibh** (a/k/a Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)**; Ali Abdul Aziz Ali** (a/k/a Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)**, and Mustafa Ahmed Adam al Hawsawi** (a/k/a/ Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa), persons subject to trial by military commission as alien unprivileged enemy belligerents, did, at various locations, from in or about 1996, to in or about May 2003, in the context of and associated with hostilities, conspire and agree with Usama bin Laden, Mohammed Atef (a/k/a Abu Hafs al Masri), 19 individuals who hijacked four commercial airliners on September 11, 2001: (American Airlines Flight 11, a Boeing 767 aircraft, tail number N334AA, hereinafter AA #11) Mohamed Atta (a/k/a Abd al-Rahman), Satam al Suqami (a/k/a Azmi), Waleed al Shehri (a/k/a Abu Mis'ab), Wail al Shehri (a/k/a Abu Salman), Abdul Aziz al Omari (a/k/a Abu al-Abbas al-Janubi); (United Airlines Flight 175, a Boeing 767 aircraft, tail number N612UA, hereinafter UA #175) Marwan al Shehhi (a/k/a al-Qa'qa'), Hamza al Ghamdi (a/k/a Julaybib), Ahmed al Ghamdi (a/k/a Ikrimah), Mohand al Shehri (a/k/a Umar al-Azdi), Fayez Rashid Ahmed Hassan Al Qadi Banihammad (hereinafter Fayez Banihammad) (a/k/a Abu Ahmad); (United Airlines Flight 93, a Boeing 757 aircraft, tail number N591UA, hereinafter UA #93) Ziad Samir Jarrah (a/k/a Abu Tariq), Ahmad Ibrahim A. al Haznawi (a/k/a al-Jarrah al-Ghamdi), Ahmed al Nami (a/k/a Abu Hashim), Saeed al Ghamdi (a/k/a Mu'tazz); (American Airlines Flight 77, a Boeing 757 aircraft, tail number N644AA, hereinafter AA #77) Hani Hanjour (a/k/a Urwah al-Ta'ifi), Khalid al Mihdhar (a/k/a Sinan), Nawaf al Hazmi (a/k/a Rabi'ah al-Makki), Majed Moqed (a/k/a al-Ahnaf), Salem al Hazmi (a/k/a Bilal al-Makki); and various other members and associates of the al Qaeda organization, known and unknown, to commit the following offenses triable by military commission, to wit: attacking civilians; attacking civilian objects; intentionally causing serious bodily injury; murder in violation of the law of war; destruction of property in violation of the law of war; hijacking or hazarding a vessel or aircraft; and terrorism. Each of the five accused, knowing the unlawful purpose of the agreement, and with the intent to further the unlawful purpose, willfully joined the conspiracy and did knowingly and intentionally commit at least one of the following overt acts, in order to accomplish some objective or purpose of the agreement, with said conspiracy resulting in the deaths of 2,976 persons (see Charge Sheet Appendix A for a list of victims killed in the attacks):

1. In August 1996, Usama bin Laden (al Qaeda's "emir" or leader) issued a public "Declaration of Jihad Against the Americans," in which he called for the murder of U.S. military personnel serving on the Arabian Peninsula.

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2. In 1996, **Khalid Sheikh Mohammed** met with Usama bin Laden in Afghanistan and discussed the operational concept of hijacking commercial airliners and crashing them into buildings in the United States and elsewhere. This plan was ultimately approved by Usama bin Laden.

3. Between 1996 and 2001, **Khalid Sheikh Mohammed**, Usama bin Laden, and Mohammed Atef (a/k/a Abu Hafs al Masri, the military commander of al Qaeda), proposed and discussed potential targets for attack by hijacked commercial airliners and decided to target economic, political, and military buildings in the United States and Western Pacific.

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4. In February 1998, Usama bin Laden, Ayman al Zawahiri, and others, under the banner of "International Islamic Front for Fighting Jews and Crusaders," issued a fatwa (purported religious ruling) requiring all Muslims able to do so to kill Americans – whether civilian or military – anywhere they can be found and to "plunder their money."

5. On or about May 29, 1998, Usama bin Laden issued a statement entitled "The Nuclear Bomb of Islam," under the banner of the "International Islamic Front for Fighting Jews and Crusaders," in which he stated that "it is the duty of the Muslims to prepare as much force as possible to terrorize the enemies of God."

6. In early 1999, Usama bin Laden directed **Walid Muhammad Salih Mubarak Bin `Attash (a/k/a Khallad, hereinafter Khallad Bin `Attash)** to obtain a United States visa so that he could travel to the United States and obtain pilot training in order to participate in what **Khallad Bin `Attash** termed the "Planes Operation."

7. On or about April 3, 1999, **Khallad Bin `Attash** traveled to San'a, Yemen, and applied for a visa to travel to the United States using the alias "Salah Saeed Mohammed Bin Yousaf." This application was denied.

8. On or about April 3, 1999, and April 7, 1999, respectively, Nawaf al Hazmi (AA #77) and Khalid al Mihdhar (AA #77) received visas in Jeddah, Saudia Arabia, in order to travel to the United States.

9. In or about September 1999, **Khallad Bin `Attash** administered a forty-five day special course in hand-to-hand combat training at an al Qaeda camp in Logar, Afghanistan, in order to help select trainees for the "Planes Operation." Nawaf al Hazmi (AA #77) and Khalid al Mihdhar (AA #77) attended this course. After completing the course, al Mihdhar (AA #77) and al Hazmi (AA #77) were selected to be part of the "Planes Operation."

10. In or about November 1999, **Khallad Bin `Attash** and Nawaf al Hazmi (AA #77) traveled from Qandahar, Afghanistan, to Karachi, Pakistan, where they moved in with **Khalid Sheikh Mohammed**. With the assistance of **Khalid Sheikh Mohammed**, **Khallad Bin `Attash** and Nawaf al Hazmi (AA #77) studied compact discs, books, and other materials to learn about flying airplanes.

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11. While living in Karachi, **Khallad Bin `Attash**, and Nawaf al Hazmi (AA #77) used computer simulators to learn how to fly planes, and studied and researched flight timetables for United States air carriers with **Khalid Sheikh Mohammed**, in order to coordinate the simultaneous hijacking of multiple aircraft.

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12. **Khalid Sheikh Mohammed**, who was educated in the United States, taught **Khallad Bin `Attash** and Nawaf al Hazmi (AA #77) various English phrases needed for hijacking airplanes, including "get down," "don't move," "stay in your seat," and "if anyone moves, I'll kill you."

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13. In or about 1999, **Khalid Sheikh Mohammed** requested and received funding for his idea of hijacking planes and crashing them into buildings from Usama bin Laden (hereinafter the "Planes Operation").

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14. In or about November 1999, **Khalid Sheikh Mohammed** provided Nawaf al Hazmi (AA #77) and Khalid al Mihdhar (AA #77) with funds in order to travel to the United States to train and prepare for the "Planes Operation."

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15. In or about December 1999, **Khalid Sheikh Mohammed** directed **Khallad Bin 'Attash** to conduct a casing mission in support of the Planes Operation. **Khalid Sheikh Mohammed** gave **Bin 'Attash** a razor knife to secrete on his person while traveling in order to assess airline security measures. **Khallad Bin `Attash** carried this razor knife on flights to Kuala Lumpur, Malaysia, Bangkok, Thailand, and Hong Kong, China. On these flights, **Khallad Bin `Attash** collected information on United States air carriers, such as the number of passengers on the flights that were in first class, business class, and economy class.

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16. In or about December 1999, **Khallad Bin `Attash** devised a scheme in order to assist Nawaf al Hazmi (AA #77) in traveling to the United States. In order to hide al Hazmi's previous travel to Pakistan, **Khallad Bin `Attash** directed al Hazmi to purchase two different tickets for travel to Malaysia, one using a fraudulently-issued Yemeni passport, which masked his travel to Pakistan and Afghanistan on Hazmi's valid Saudi passport.

17. On or about December 30, 1999, **Khallad Bin `Attash** (using the alias Salah Saeed Mohammed BinYousaf), traveled from Kuala Lumpur, Malaysia, to Bangkok, Thailand, via Malaysia Airlines Flight #782 and stayed at the JW Marriott, a five star hotel in Bangkok.

18. On or about December 31, 1999, **Khallad Bin `Attash** (using the alias Salah Saeed Mohammed Yusuf) traveled as a first-class passenger from Bangkok, Thailand, to Hong Kong, China, via United Airlines Flight #2 to conduct surveillance on airline security and collect information regarding air carriers for flights in Southeast Asia.

19. On or about January 1, 2000, **Khallad Bin `Attash** (using the alias Salah Saeed Mohammed Yusuf), traveled as a first-class passenger from Hong Kong, China, to Bangkok, Thailand, via United Airlines Flight #1 to conduct surveillance on airline security and collect information regarding air carriers for flights in Southeast Asia.

20. On or about January 2, 2000, **Khallad Bin `Attash** (using the alias Salah Saeed Mohammed BinYousaf), traveled from Bangkok, Thailand, to Kuala Lumpur, Malaysia,

via Thai Airways Flight #415 in order to facilitate onward travel for Nawaf al Hazmi (AA #77) and Khalid al Mihdhar (AA #77) from Kuala Lumpur to the United States.

21. On or about January 5, 2000, Khalid al Mihdhar (AA # 77) traveled to Kuala Lumpur, Malaysia, via Malaysian Airlines Flight #91.

22. Between, on, or about January 5, 2000 and on or about January 8, 2000, while in Malaysia, on various occasions, **Khallad Bin `Attash** briefed Nawaf al Hazmi (AA #77) and Khalid al Mihdhar (AA #77) regarding **Khallad Bin `Attash's** surveillance during casing flights, to include the security on the flights, secreting the razor knife onboard the aircraft, and other flight information for use in the "Planes Operation."

23. On or about January 8, 2000, Nawaf al Hazmi (AA #77), Khalid al Mihdhar (AA # 77), and **Khallad Bin `Attash** (using the alias Salah Saeed Mohammed) flew together, seated in the same row, from Kuala Lumpur, Malaysia, to Bangkok, Thailand, on Malaysia Airlines Flight #782.

24. On or about January 15, 2000, Nawaf al Hazmi (AA #77) and Khalid al Mihdhar (AA #77), the first two hijackers to reach the United States, traveled from Bangkok, Thailand, to Los Angeles, California, on United Airlines Flight # 2, with orders from **Khalid Sheikh Mohammed** to undergo flight training, learn English, and affiliate with a mosque to help them assimilate in the United States.

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25. On or about January 20, 2000, **Khallad Bin `Attash** (using the alias Salah Saeed Mohammed BinYousaf), traveled from Bangkok, Thailand, to Karachi, Pakistan, via Thai Airways Flight #507.

26. Upon his return to Karachi, Pakistan, **Khallad Bin `Attash** prepared a written report and briefed **Khalid Sheikh Mohammed** and Mohammed Atef (a/k/a Abu Hafs al Masri, the military commander of al Qaeda) on airline security and **Khallad Bin `Attash's** ability to get the razor knife on board the flights.

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27. Between November 1999 and February 2000, **Ramzi Binalshibh**, Mohamed Atta (AA #11), Marwan al Shehhi (UA #175), and Ziad Jarrah (UA #93) traveled from Hamburg, Germany, to Qandahar, Afghanistan to attend an al Qaeda training camp.

28. In or about January 2000, Usama bin Laden chose **Ramzi Binalshibh**, Mohamed Atta (AA #11), Marwan al Shehhi (UA #175), and Ziad Jarrah (UA #93) to participate in the "Planes Operation" in the United States.

29. In or about January 2000, Usama bin Laden and Mohammed Atef (a/k/a Abu Hafs al Masri, the military commander of al Qaeda) tasked **Ramzi Binalshibh**, Mohamed Atta (AA #11), Marwan al Shehhi (UA #175), and Ziad Jarrah (UA #93) to obtain flight training for a martyrdom operation and report to **Khalid Sheikh Mohammed** on their progress.

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30. In or about January 2000, **Ramzi Binalshibh**, Mohamed Atta (AA #11), and Ziad Jarrah (UA #93) filmed videos to serve as their "martyr wills" in anticipation of dying in an attack against the United States.

31. In or about January 2000, Mohammed Atef (a/k/a Abu Hafs al Masri, the military commander of al Qaeda) sent **Ramzi Binalshibh** and Mohamed Atta (AA #11) to Karachi, Pakistan, to meet with **Khalid Sheikh Mohammed** for the first time to discuss future communication protocols between **Khalid Sheikh Mohammed** and the hijackers.

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32. As part of the operational security for the "Planes Operation," **Khalid Sheikh Mohammed** instructed both Mohamed Atta (AA #11) and Nawaf al Hazmi (AA #77) to meet in places in the United States where tourists frequent so they would not stand out.

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33. In or about January 2000, **Khalid Sheikh Mohammed** told **Ali Abdul Aziz Ali** that "Marwan" (identified by **Ali** as Marwan al Shehhi (UA #175)) would be traveling to meet **Ali** in Dubai, United Arab Emirates. **Khalid Sheikh Mohammed** directed **Ali** and al Shehhi (UA#175) to use the internet to order a video entitled "CityBird," depicting cockpit operations in a Boeing 767-300 while flying throughout the world.

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34. On or about January 3, 2000, Marwan al Shehhi (UA #175) and **Ali Abdul Aziz Ali** ordered the "CityBird" video online and had it shipped to **Ali** at Post Office Box (P.O. Box) 16958, Dubai, United Arab Emirates. After receiving the video, **Ali** delivered the video to **Khalid Sheikh Mohammed** in Pakistan.

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35. On or about January 3, 2000, Marwan Al-Shehhi (UA #175) and **Ali Abdul Aziz Ali** also purchased Boeing 747 flight simulator computer software.

36. In or about March 2000, upon returning to Hamburg, Germany, **Ramzi Binalshibh** and Mohamed Atta (AA #11) researched flight schools via the internet in support of the "Planes Operation."

37. On or about March 22, 2000, Mohamed Atta (AA #11) sent an email from Germany to several flight schools in the United States stating, "we are a small group (2-3) of joung [sic] men from different arab countries... We would like to start training for the career of airline professional pilots."

38. On or about March 26, 2000, Ziad Jarrah (UA #93) submitted an application to the Florida Flight Training Center (FFTC) in Venice, Florida, and later enrolled.

39. In or about April 2000, **Khalid Sheikh Mohammed** provided **Ali Abdul Aziz Ali** with over $100,000 to be utilized for "operational purposes."

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40. In or about April 2000, at the direction of **Khalid Sheikh Mohammed**, **Ali Abdul Aziz Ali** spoke over the telephone with Nawaf al Hazmi (AA #77) (who was in the United States), who requested **Ali Abdul Aziz Ali** send funds.

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41. On or about April 16, 2000, **Ali Abdul Aziz Ali** transferred approximately $5,000 to Nawaf al Hazmi (AA #77), through a third party, in San Diego, California.

42. On or about May 17, 2000, in Berlin, Germany, **Ramzi Binalshibh** applied for a visa to travel to the United States, which was denied.

43. On or about May 18, 2000, in Berlin, Germany, Mohamed Atta (AA #11) received a visa to travel to the United States.

44. On or about May 25, 2000, in Berlin, Germany, Ziad Jarrah (UA #93) received a visa to travel to the United States.

45. On or about May 29, 2000, Marwan al Shehhi (UA #175) traveled from Brussels, Belgium, to Newark, New Jersey.

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

47. On or about June 13, 2000, **Ramzi Binalshibh** sent a Moneygram wire transfer from Hamburg, Germany, in the amount of 5,789.26 German Deutschmarks (U.S. $2,708.33) to Marwan al Shehhi (UA #175) in New York, New York.

48. On or about June 15, 2000, in Berlin, Germany, **Ramzi Binalshibh** applied for the second time for a visa to travel to the United States, which was denied.

49. On or about June 21, 2000, **Ramzi Binalshibh** sent a Moneygram wire transfer from Hamburg, Germany, in the amount of 3,862.76 German Deutschmarks (U.S. $1,803.19) to Marwan al Shehhi (UA #175) in New York, New York.

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

51. On or about June 29, 2000, **Ali Abdul Aziz Ali** (using the alias "Isam Mansar") transferred approximately $5,000 from Dubai, United Arab Emirates, to Marwan al Shehhi (UA #175) in New York, New York.

52. On or about July 7, 2000, Mohamed Atta (AA #11) and Marwan al Shehhi (UA #175) opened a joint checking account at SunTrust Bank in Venice, Florida, with a $7,000 cash deposit.

53. On or about July 18, 2000, **Ali Abdul Aziz Ali** (using the alias "Isam Mansur") transferred approximately $10,000 from Dubai, United Arab Emirates, to the joint SunTrust Bank account of Mohamed Atta (AA #11) and Marwan al Shehhi (UA #175) in Venice, Florida.

54. Between, in, or about July 2000 and in or about December 2000, Mohamed Atta (AA #11) and Marwan al Shehhi (UA #175) attended flight training classes at Huffman Aviation in Venice, Florida.

55. On or about July 26, 2000, in Germany, **Ramzi Binalshibh** wired 3,853 German Deutschmarks (U.S. $1,760.61) from Hamburg, Germany, to Marwan al Shehhi (UA #175) in Sarasota, Florida.

56. On or about August 5, 2000, **Ali Abdul Aziz Ali** (using the alias "Isam Mansour") transferred approximately $9,500 from Dubai, United Arab Emirates, to the joint SunTrust Bank account of Mohamed Atta (AA #11) and Marwan al Shehhi (UA #175) in Venice, Florida.

57. In or about August 2000, Ziad Jarrah (UA #93), while attending flight training at Florida Flight Training Center, assisted **Ramzi Binalshibh** in his attempt to enroll in flight training with him.

58. On or about August 14, 2000, **Ramzi Binalshibh** wired 4,739.32 German Deutschmarks (approximately U.S. $2,200) from his account in Germany to the Florida Flight Training Center, in Venice, Florida.

59. On or about August 29, 2000, **Ali Abdul Aziz Ali** (using the name "Mr. Ali") transferred approximately $20,000 from Dubai, United Arab Emirates, to the joint SunTrust Bank account of Mohamed Atta (AA #11) and Marwan al Shehhi (UA #175) in Venice, Florida.

60. Beginning in September 2000, **Ramzi Binalshibh** attempted to enroll in the Aviation Language School in Miami, Florida.

61. On or about September 15, 2000, in San'a, Yemen, **Ramzi Binalshibh** applied for the third time for a visa to travel to the United States, which was denied.

62. On or about September 17, 2000, **Ali Abdul Aziz Ali** (using the alias "Hani (Fawaz TRDNG)") transferred approximately $70,000 from Dubai, United Arab Emirates, to the joint SunTrust Bank account of Mohamed Atta (AA #11) and Marwan al Shehhi (UA #175) in Venice, Florida.

63. On or about September 25, 2000, **Ramzi Binalshibh** wired $4,118.13 from Hamburg, Germany, to Marwan al Shehhi (UA #175) in Nokomis, Florida, via Western Union.

64. On or about October 25, 2000, in Berlin, Germany, **Ramzi Binalshibh** applied for the fourth and final time for a visa to travel to the United States, which was denied.

65. When **Ramzi Binalshibh** was unable to obtain a visa to travel to the United States, **Khalid Sheikh Mohammed** named **Binalshibh** as his main assistant in the "Planes

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Operation" due to his knowledge of the details of the plot. **Khalid Sheikh Mohammed** selected Mohamed Atta (AA #11) as the "emir," or leader, of the group and Nawaf al Hazmi (AA #77) as Atta's "deputy." **Khalid Sheikh Mohammed** gave Mohamed Atta (AA #11) full authority to make operational decisions in the United States.

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66. On or about November 5, 2000, Mohamed Atta (AA #11) ordered flight deck videos for the Boeing 747 Model 200 and the Boeing 757 Model 200, as well as other items from Sporty's Pilot Shop in Batavia, Ohio.

67. In or about December 2000, **Khallad Bin `Attash** provided Hani Hanjour (AA #77) with an email address in order to contact Nawaf al Hazmi (AA #77) in the United States.

68. On December 2, 2000, Hani Hanjour (AA #77) traveled to Dubai, United Arab Emirates.

69. On or about December 5, 2000, **Ali Abdul Aziz Ali** helped Hani Hanjour (AA #77) open a banking account at the Deira, Dubai, United Arab Emirates, Citibank (hereinafter Hanjour Citibank account), and provided approximately $3,000 to Hani Hanjour to deposit in the account.

70. In or about December 2000, **Ali Abdul Aziz Ali** reserved a plane ticket for Hani Hanjour (AA #77) to travel to the United States to join the other operatives already there.

71. On or about December 8, 2000, Hani Hanjour (AA #77) traveled from Dubai, United Arab Emirates, to San Diego, California.

72. Upon Hani Hanjour's (AA #77) arrival in San Diego, Nawaf al Hazmi (AA #77) contacted **Ali Abdul Aziz Ali** to advise him that Hanjour had arrived safely.

73. On or about December 11, 2000, Mohamed Atta (AA #11) ordered flight deck videos for the Boeing 767 Model 300ER and the Airbus A320-200 from Sporty's Pilot Shop in Batavia, Ohio.

74. On or about December 26, 2000, **Ali Abdul Aziz Ali** traveled from Dubai, United Arab Emirates, to Karachi, Pakistan, and returned to Dubai on or about January 5, 2001.

75. On or about January 28, 2001, in Dubai, United Arab Emirates, **Ali Abdul Aziz Ali** deposited $5,000 in Hani Hanjour's (AA #77) Citibank account.

76. In or about late January 2001, **Ramzi Binalshibh** traveled from Germany to Afghanistan to notify Usama bin Laden, Mohammed Atef (a/k/a Abu Hafs al Masri, the military commander of al Qaeda), and **Khalid Sheikh Mohammed** that Mohamed Atta (AA #11), Marwan al Shehhi (UA #175), and Ziad Jarrah (UA #93) had completed their initial flight training in the United States.

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77. In or about March 2001, having already earned his pilot's license in 1999, Hani Hanjour (AA #77) attended flight simulator training in Phoenix, Arizona, at Pan Am International Flight Academy, Jet Tech International.

78. On or about January 30, 2001, Hani Hanjour (AA #77) paid the balance of his simulator training with a Bank of America cashier's check in the amount of $5,745.00.

79. Between on or about January 31, 2001, and on or about February 6, 2001, Mohamed Atta (AA #11) and Marwan al Shehhi (UA #175) took flight "check rides" around Decatur, Georgia.

80. On or about March 19, 2001, Nawaf al Hazmi (AA #77) ordered flight deck videos for the Boeing 747 Model 400, the Boeing 747 Model 200, and the Boeing 777 Model 200, and another video from Sporty's Pilot Shop in Batavia, Ohio.

81. In or about April 2001, **Mustafa al Hawsawi** traveled to Dubai, United Arab Emirates, from Karachi, Pakistan, at the direction of al Qaeda's Media Committee.

82. Between in or about September 2000 and in or about July 2001, **Khalid Sheikh Mohammed** instructed the non-pilot hijackers to travel to their home countries to obtain "clean" passports (a passport not reflecting travel to Pakistan or Afghanistan), visas from other Western countries, and visas to the United States, then return to Pakistan. Following the hijackers' return to Pakistan, **Khalid Sheikh Mohammed** sent them to Dubai, United Arab Emirates, to await final travel to the United States. On several occasions, **Khalid Sheikh Mohammed** provided the non-pilot hijackers with chemicals in an eye dropper to remove any Pakistani stamps from their passports.

83. **Khalid Sheikh Mohammed** personally trained the hijackers and informed them that they were going on a martyrdom operation involving airplanes, but at the time of their training they were not made aware of the specific targets.

84. **Khalid Sheikh Mohammed** and others trained the non-pilot hijackers by providing instructions on how to pack their bags to best secrete knives onto a plane, and on how to slit passengers' throats by making the hijackers practice on sheep, goats, and camels in preparation for the "Planes Operation."

85. **Khalid Sheikh Mohammed** directed al Qaeda members to film martyr videos of some of the hijackers, several of which were later released publicly through al Qaeda's media wing, As Sahab Productions.

86. Beginning on or about April 19, 2001, **Khalid Sheikh Mohammed** ordered that the non-pilot hijackers be sent to the United States and gave the hijackers operational guidance on how to avoid detection during their travel to the United States.

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87. On or about April 23, 2001, Satam al Suqami (AA #11) and Waleed al Shehri (AA #11) traveled from Dubai, United Arab Emirates, via Emirates Flight #7 to London-Gatwick, England, and Virgin Atlantic Flight #27 from London to Orlando, Florida.

88. On or about May 1, 2001, Satam al Suqami (AA #11) and Waleed al Shehri (AA #11) opened a joint bank account at SunTrust Bank in Florida with a cash deposit of $9,000.

89. On or about May 2, 2001, Ahmad al Ghamdi (UA #175) and Majed Moqed (AA# 77) traveled from Dubai, United Arab Emirates, via Emirates Flight #1 to London-Heathrow, England, and United Airlines Flight #925 from London to Washington-Dulles, Virginia.

90. Beginning in or about May 2001, while in Florida, Ziad Jarrah (UA #93) joined a gym and took martial arts lessons which included instruction in knife fighting.

91. On or about May 26, 2001, Mohand al Shehri (UA #93), Ahmed al Nami (UA #93), and Hamza al Ghamdi (UA #175) purchased plane tickets to travel from Dubai, United Arab Emirates, to Miami, Florida, via London, England. They all listed 050 7696327 as their contact number, a phone number associated with **Ali Abdul Aziz Ali.**

92. On or about May 28, 2001, Mohand al Shehri (UA #93), Ahmed al Nami (UA #93), and Hamza al Ghamdi (UA #175) traveled from Dubai, United Arab Emirates, via Emirates Flight #7 to London-Gatwick, England, and Virginia Atlantic Flight #5 from London to Miami, Florida.

93. On or about June 1, 2001, Mohand al Shehri (UA #93), Ahmed al Nami (UA #93), and Hamza al Ghamdi (UA #175) opened bank accounts at SunTrust Bank in Florida with cash deposits of $4,700, $4,800, and $3,000, respectively.

94. On or about June 6, 2001, Ahmad al Haznawi (UA #93) and Wail al Shehri (AA #11) purchased plane tickets to travel from Dubai, United Arab Emirates, to Miami, Florida via London, England. They both listed 050 7696327 as their contact number, a phone number associated with **Ali Abdul Aziz Ali**.

95. On or about June 8, 2001, Ahmed al Haznawi (UA #93) and Wail al Shehri (AA #11) traveled from Dubai, United Arab Emirates via Emirates Flight #7 to London-Gatwick, England, and Virgin Atlantic Flight #5 from London to Miami, Florida.

96. On or about June 18, 2001, Wail al Shehri (AA #11) opened a bank account at SunTrust Bank in Florida with a deposit of $8,000.

97. On or about June 23, 2001, **Mustafa al Hawsawi** opened a bank account at the Standard Chartered Bank in Sharjah, United Arab Emirates, and obtained an ATM card in connection with the checking account.

98. On or about June 24, 2001, **Mustafa al Hawsawi** opened P.O. Box 19738 in Sharjah, United Arab Emirates.

99. On or about June 25, 2001, Fayez Banihammad (UA #175), accompanied by **Mustafa al Hawsawi**, opened a current account, fixed deposit account, and VISA card account at the same Standard Chartered Bank branch used by **al Hawsawi** two days earlier. Fayez Banihammad (UA #175) provided **al Hawsawi** with a power of attorney letter to grant him the authority to pick up Banihammad's ATM and credit card.

100. On or about June 25, 2001, **Mustafa al Hawsawi** opened a fixed deposit account and applied for a VISA card at the Standard Chartered Bank in Sharjah, United Arab Emirates.

101. On or about June 25, 2001, **Mustafa al Hawsawi** purchased plane tickets for Fayez Banihammad (UA #175) and Saeed al Ghamdi (UA #93) to travel from Dubai, United Arab Emirates, to Orlando, Florida, via London, England. They both listed 050 5209905 as their contact number, a phone number associated with **Mustafa al Hawsawi**.

102. On or about June 27, 2001, Fayez Banihammad (UA #175) and Saeed al Ghamdi (UA #93) traveled from Dubai, United Arab Emirates, on Emirates Flight #7 via London-Gatwick, England, and Virgin Atlantic Flight #15 from London to Orlando, Florida.

103. While the non-pilot hijackers were in Dubai, **Ali Abdul Aziz Ali** and **Mustafa al Hawsawi** assisted them by purchasing clothing, food, lodging, rental cars, traveler's checks, and making travel arrangements.

104. Each hijacker was given between $6,000 and $10,000 in cash by **Khalid Sheikh Mohammed** or **Mustafa al Hawsawi** with instructions to keep a few thousand dollars for themselves and to give the remaining money to Mohamed Atta (AA #11) for operational expenses.

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105. On or about June 26, 2001, **Ali Abdul Aziz Ali** traveled from Dubai, United Arab Emirates, to Karachi, Pakistan. Between, on, or about June 27, 2001, and on or about July 14, 2001, **Ali Abdul Aziz Ali** met with **Khalid Sheikh Mohammed** and advised **Mohammed** that **Ali** was willing to do anything to help the mission (referring to the "Planes Operation") which, based on past conversations between **Ali** and **Mohammed**, included being a martyr. **Mohammed** directed **Ali Abdul Aziz Ali** to apply for a United States visa to travel to the United States.

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106. On or about June 28, 2001, Abdul Aziz al Omari (AA #11) and Salem al Hazmi (AA #77) purchased plane tickets to travel from Dubai, United Arab Emirates, to New York, New York, via Zurich, Switzerland. They both listed 050 5209905 as their contact number, a phone number associated with **Mustafa al Hawsawi**.

107. On or about June 29, 2001, Salem al Hazmi (AA #77) and Abdul Aziz al Omari (AA #11) traveled from Dubai, United Arab Emirates, to New York, New York, via Zurich, Switzerland.

108. On or about July 4, 2001, Khalid al Mihdhar (AA #77) traveled to New York, New York, from Riyadh, Saudi Arabia.

109. On or about July 8, 2001, Mohamed Atta (AA #11) purchased two Victorinox Swiss Army pocket knives in Zurich, Switzerland.

110. On or about July 9, 2001, Nawaf al Hazmi (AA #77), Majed Moqed (AA #77) and Ahmed al Ghamdi (UA #175) opened bank accounts at the Dime Savings Bank in New Jersey.

111. On or about July 12, 2001, Ahmad al Haznawi (UA #93) opened a bank account at SunTrust Bank in Florida with a $500 deposit.

112. On or about July 12, 2001, Saeed al Ghamdi (UA #93) opened a bank account at SunTrust Bank in Florida with a $4,500 deposit.

113. On or about July 18, 2001, Fayez Banihammad (UA #175) opened an account at SunTrust Bank in Florida with a $1,000 deposit.

114. On or about July 18, 2001, Khalid al Mihdhar (AA #77) opened a bank account at Hudson United Bank in New Jersey with a $300 deposit.

115. On or about July 18, 2001, **Mustafa al Hawsawi** took power of attorney over Fayez Banihammad's (UA #175) Standard Chartered Bank accounts in the United Arab Emirates.

116. On or about July 18, 2001, using his power of attorney, **Mustafa al Hawsawi** picked up Fayez Banihammad's (UA #175) VISA and ATM cards from Standard Chartered Bank in the United Arab Emirates.

117. On or about July 23, 2001, **Mustafa al Hawsawi** withdrew 500 Dirhams (U.S. $136.24) from an ATM in Sharjah, United Arab Emirates, from the Standard Chartered Bank account of Fayez Banihammad (UA #175).

118. On or about July 23, 2001, **Mustafa al Hawsawi** sent a package using the alias "Hashim" to Fayez Banihammad (UA #175) in Delray Beach, Florida, listing the mobile phone number 5209905 and P.O. Box 19738, SHJ, UAE.

119. On or about August 1, 2001, in Florida, Fayez Banihammad's (UA #175) Standard Chartered Bank VISA card was used for the first time in the United States to withdraw approximately $2,804.50.

120. On or about July 21, 2001, Salem al Hazmi (AA #77) opened a bank account at Hudson United Bank in New Jersey with a $500 deposit.

121. On or about July 26, 2001, Abdul Aziz al Omari (AA #11) opened a bank account at Hudson United Bank in New Jersey with a $100 deposit.

122. On August 13, 2001, Marwan al Shehhi (UA #175) purchased two knives from Sports Authority, Boynton Beach, Florida.

123. On August 13, 2001, Fayez Banihammad (UA #175) purchased a Stanley two-piece knife snap set from Wal-Mart, Boynton Beach, Florida.

124. On or about August 17, 2001, Ziad Jarrah (UA #93) took a "check ride" at a flight school in Fort Lauderdale, Florida.

125. On or about August 22, 2001, Fayez Banihammad (UA #175) used his VISA card in Florida to obtain approximately $4,800 cash, which was previously deposited into his Standard Chartered Bank account in the United Arab Emirates.

126. On or about late August 2001, **Ramzi Binalshibh** sent a message to **Khalid Sheikh Mohammed** notifying him that Mohamed Atta (AA #11) had chosen September 11, 2001, as the date of the operation. **Khalid Sheikh Mohammad** reported the date to Usama bin Laden, who began preparing al Qaeda members and their families in Afghanistan in anticipation of the expected United States military response. **Khalid Sheikh Mohammed** traveled from Afghanistan to Pakistan shortly after having been notified.

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127. On or about August 25, 2001, **Mustafa al Hawsawi** applied for a supplemental Standard Chartered Bank VISA card in the name of Abdul Rahman Abdullah al Ghamdi, and attached a photograph of **Khalid Sheikh Mohammed** as the supplemental applicant.

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128. On or about August 25, 2001, Khalid al Mihdhar (AA #77) and Majed Moqed (AA #77) reserved tickets for American Airlines Flight 77, scheduled to depart Washington Dulles International Airport, Dulles, Virginia, at 8:10 a.m. and arrive at Los Angeles, California, on September 11, 2001.

129. On or about August 26, 2001, tickets were reserved for Waleed al Shehri (AA #11) and Wail al Shehri (AA #11) on American Airlines Flight 11, scheduled to depart Logan International Airport, Boston, Massachusetts, at 7:45 a.m. and arrive at Los Angeles, California, on September 11, 2001.

130. On or about August 27, 2001, tickets were reserved for Fayez Banihammad (UA #175) and Mohand al Shehri (UA #175) on United Airlines Flight 175, scheduled to depart Logan International Airport, Boston, Massachusetts, at 8:00 a.m. and arrive at Los Angeles, California, on September 11, 2001.

131. On or about August 27, 2001, tickets were reserved for Nawaf al Hazmi (AA #77) and Salem al Hazmi (AA #77) on American Airlines Flight 77 for travel on September 11, 2001.

132. On or about August 27, 2001, tickets were reserved for Saeed al Ghamdi (UA #93) and Ahmed al Nami (UA #93) on United Airlines Flight 93, scheduled to depart from Newark International Airport, Newark, New Jersey, at 8:00 a.m. and arrive at San Francisco, California, on September 11, 2001.

133. On or about August 27, 2001, Nawaf al Hazmi (AA #77) purchased a Leatherman Wave Multi-tool from Target, in Laurel, Maryland.

134. On or about August 22, 2001, and August 27, 2001, in Miami, Florida, Ziad Jarrah (UA #93) purchased a Global Positioning System ("GPS") device, other GPS-related equipment, and schematics for Boeing 757 cockpit instrument diagrams.

135. On or about August 28, 2001, tickets were reserved for Mohamed Atta (AA #11), Abdul Aziz al Omari (AA #11), and Satam al Suqami (AA#11) on American Airlines Flight 11 for travel on September 11, 2001.

136. On or about August 28, 2001, tickets were reserved for Marwan al Shehhi (UA #175) on United Airlines Flight 175 for travel on September 11, 2001.

137. On or about August 28, 2001, in Dubai, United Arab Emirates, **Ali Abdul Aziz Ali** applied for a visa to travel to the United States on September 4, 2001, for a period of one week. This application was denied.

138. On or about August 29, 2001, tickets were reserved for Ahmed al Ghamdi (UA #175) and Hamza al Ghamdi (UA #175) on United Airlines Flight 175 for travel on September 11, 2001.

139. On or about August 29, 2001, tickets were reserved for Ahmed al Haznawi (UA #93) on United Airlines Flight 93 for travel on September 11, 2001.

140. On or about August 30, 2001, tickets were reserved for Ziad Jarrah (UA #93) on United Airlines Flight 93 for travel on September 11, 2001.

141. On or about August 30, 2001, Hamza al Ghamdi (UA #175) purchased a Leatherman Wave Multi-Tool from Lowe's Home Improvement, Boynton Beach, Florida.

142. On or about August 31, 2001, tickets were reserved for Hani Hanjour (AA #77) on American Airlines Flight 77 for travel on September 11, 2001.

143. On or about September 3, 2001, **Mustafa al Hawsawi**, using the alias Hashem Abdollahi, and listing the contact phone number 050 7692590, sent $1,500 to Ahad Abdollahi Sabet, an alias for **Ramzi Binalshibh**.

144. On or about September 4, 2001, Mohamed Atta (AA #11) sent a Federal Express package containing Fayez Banihammad's (UA #175) ATM card and a blank check to **Mustafa al Hawsawi's** P.O. Box 19738 in Sharjah, United Arab Emirates. **Mustafa al Hawsawi** collected the package on or about September 8, 2001.

145. On or about September 5, 2001, Fayez Banihammad (UA #175) wired approximately $8,000 from his Florida SunTrust account to his Standard Chartered Bank account, over which **Mustafa al Hawsawi** had power of attorney.

146. On or about September 8, 2001, Mohamed Atta (AA #11) wired $2,860 to "Mustafa Ahmed" in the United Arab Emirates. **Mustafa al Hawsawi** retrieved the funds, using a true name photo identification, at the Wall Street Exchange, Dubai, United Arab Emirates, on or about September 9, 2001.

147. On or about September 8, 2001, Mohamed Atta (AA #11) wired an additional $5,000 to "Mustafa Ahmed" in United Arab Emirates. **Mustafa al Hawsawi** retrieved the funds, using a true name photo identification, at the Wall Street Exchange, Dubai, United Arab Emirates, on or about September 10, 2001.

148. On or about September 9, 2001, Waleed al Shehri (AA #11) wired $5,000 to "Ahanad Mustafa" in the United Arab Emirates. **Mustafa al Hawsawi** retrieved the funds, using a true name photo identification, at the Al-Ansari Exchange, Sharjah, United Arab Emirates, on or about September 11, 2001.

149. On or about September 10, 2001, Marwan al Shehhi (UA #175) wired $5,400 to "Mustafa Ahmad" in United Arab Emirates. **Mustafa al Hawsawi** retrieved the funds, using a true name photo identification, at the Al-Ansari Exchange, Sharjah, United Arab Emirates, on or about September 11, 2001.

150. On or about September 10, 2001, Nawaf al Hazmi (AA #77), using the alias "Rawf Al-Dog," attempted to send a package to **Mustafa al Hawsawi's** P.O. Box 19738, Al Sharjah, United Arab Emirates, containing a First Union VISA check card in the name of Khalid al Mihdhar (AA #77) and other account information.

151. On or about September 10, 2001, **Ali Abdul Aziz Ali** flew from Dubai, United Arab Emirates, to Karachi, Pakistan.

152. On or about September 11, 2001, in United Arab Emirates, **Mustafa al Hawsawi** deposited approximately 60,000 Dirhams (U.S. $16,348) into his Standard Chartered Bank account.

153. On September 11, 2001, prior to the hijackings taking place in the United States, in Dubai, United Arab Emirates, **Mustafa al Hawsawi** transferred approximately 24,000 Dirhams (U.S. $6,534) from Fayez Banihammad's (UA #175) Standard Chartered Bank account into his own account, using a check dated September 10, 2001, and signed by

Fayez Banihammad (UA #175). **Mustafa al Hawsawi** then withdrew approximately 5000 Dirhams (U.S. $1,361), nearly all the remaining balance in Banihammad's (UA #175) account, by ATM cash withdrawal.

154. On or about September 11, 2001, in United Arab Emirates, **Mustafa al Hawsawi** prepaid approximately 150,000 Dirhams (U.S. $40,871) to a VISA card connected to his Standard Chartered Bank account.

155. On or about September 11, 2001, **Mustafa al Hawsawi** flew from Dubai, United Arab Emirates, to Karachi, Pakistan.

156. On or about September 11, 2001, Mohamed Atta (AA #11) possessed a handwritten set of final instructions for a martyrdom operation using knives on an airplane. Copies of these instructions were in the possession of at least one hijacker on United Airlines #93 and also placed in Nawaf al Hazmi's (AA #77) Toyota Corolla at Washington Dulles International Airport.

157. On September 11, 2001, Mohamed Atta (AA #11) and Abdul Aziz al Omari (AA #11) flew from Portland, Maine, to Boston, Massachusetts.

158. On or about September 11, 2001, Mohamed Atta (AA #11) possessed an operating manual for a Boeing 757/767 Simulator, pepper spray, a knife, and a German travel visa.

159. On September 11, 2001, Mohamed Atta, Abdul Aziz al Omari, Satam al Suqami, Waleed al Shehri, and Wail al Shehri hijacked American Airlines Flight 11, which had departed from Boston, Massachusetts, at approximately 7:59 a.m. They crashed Flight 11 into the North Tower of the World Trade Center in Manhattan at approximately 8:46 a.m., causing the collapse of the tower and the deaths of 87 passengers and crew members on-board, and thousands of persons in and around the World Trade Center. (See Charge Sheet Appendix A for the list of individuals killed on Flight 11 and at the site of the World Trade Center).

160. On September 11, 2001, Marwan al Shehhi, Hamza al Ghamdi, Fayez Banihammad, Mohand al Shehri, and Ahmed al Ghamdi, hijacked United Airlines Flight 175, which had departed from Boston, Massachusetts, at approximately 8:14 a.m. They crashed Flight 175 into the South Tower of the World Trade Center in Manhattan at approximately 9:03 a.m., causing the collapse of the tower and the deaths of 60 passengers and crew members on-board, and thousands of persons in and around the World Trade Center. (See Charge Sheet Appendix A for the list of individuals killed on Flight 175 and at the site of the World Trade Center).

161. On September 11, 2001, Hani Hanjour, Khalid al Mihdhar, Majed Moqed, Nawaf al Hazmi, and Salem al Hazmi hijacked American Airlines Flight 77, which had departed from Dulles, Virginia, at approximately 8:20 a.m. They crashed Flight 77 into the Pentagon in Arlington, Virginia, at approximately 9:37 a.m., causing the deaths of 59 passengers and

crew members on-board and 125 persons in the Pentagon. (See Charge Sheet Appendix A for the list of individuals killed on Flight 77 and at the Pentagon).

162. On September 11, 2001, Ziad Jarrah, Saeed al Ghamdi, Ahmed al Nami, and Ahmed al Haznawi hijacked United Airlines Flight 93, which had departed from Newark, New Jersey, at approximately 8:42 a.m. After resistance by several passengers, Flight 93 crashed in Somerset County, Pennsylvania, at approximately 10:03 a.m., killing all 40 passengers and crew members on-board. (See Charge Sheet Appendix A for the list of individuals killed on Flight 93).

163. Between on or about September 11, 2001, and on or about September 21, 2001, **Khalid Sheikh Mohammed** and others in his Karachi, Pakistan, guesthouse recorded many news stories of the attacks for future use in propaganda films.

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164. On or about September 13, 2001, **Khalid Sheikh Mohammed** used the supplemental VISA card connected to **Mustafa al Hawsawi's** Standard Chartered Bank VISA account to make six ATM withdrawals in Karachi, Pakistan.

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165. In late September 2001, Usama bin Laden, **Ramzi Binalshibh, Mustafa al Hawsawi,** and other members of al Qaeda met near Kabul, Afghanistan, to discuss the September 11th attacks; this meeting was videotaped and later released by al Qaeda for propaganda purposes.

166. On or about October 7, 2001, in Afghanistan, Usama Bin Laden praised the September 11th attacks, and vowed that the United States would not "enjoy security" before "infidel armies leave" the Arabian Peninsula.

167. On or about late 2001, **Khalid Sheikh Mohammed** attended a meeting with Usama bin Laden when Usama bin Laden confirmed al Qaeda's involvement in the September 11th attacks in a videotaped message.

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CHARGE II: VIOLATION OF 10 U.S.C. §950t (2), ATTACKING CIVILIANS

Specification: In that **Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi,** persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near the World Trade Center (New York, New York), the Pentagon (Arlington, Virginia), and Shanksville, Pennsylvania, while in the context of and associated with hostilities, intentionally engage in attacks on civilian populations, to wit: the civilian population of New York, New York, in and around the World Trade Center, the civilian population of the Pentagon, and the passengers and crew of four civilian aircraft, to wit: American Airlines Flight #11, United Airlines Flight #175, American Airlines Flight #77, and United Airlines Flight #93, by intentionally crashing said civilian aircraft into the World Trade Center (New York, New York), the Pentagon (Arlington, Virginia), and a field in Shanksville, Pennsylvania, intending the object to be,

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and the object which was, a civilian population as such, and individual civilians not taking direct or active part in hostilities; knowing the factual circumstances that established their civilian status, resulting in the deaths of 2,921 civilians. (See Charge Sheet Appendix A for a list of the names of civilians killed).

CHARGE III: VIOLATION OF 10 U.S.C. §950t (3), ATTACKING CIVILIAN OBJECTS

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Specification: In that **Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi**, persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near the World Trade Center (New York, New York), the Pentagon (Arlington, Virginia), and Shanksville, Pennsylvania, while in the context of and associated with hostilities, intentionally engage in attacks on civilian property, to wit: the World Trade Center (New York, New York) and four civilian aircraft, to wit: American Airlines Flight #11, a Boeing 767 aircraft, tail number N334AA; United Airlines Flight #175, a Boeing 767 aircraft, tail number N612UA; American Airlines Flight #77, a Boeing 757 aircraft, tail number N644AA; and United Airlines Flight #93, a Boeing 757 aircraft, tail number N591UA; that is, property that was not a military objective, intending the object to be, and the object which was, civilian property; knowing that such property was not a military objective, by intentionally crashing the said four civilian aircraft, into the World Trade Center (New York, New York), the Pentagon (Arlington, Virginia), and a field at or near Shanksville, Pennsylvania.

~~**CHARGE IV: VIOLATION OF 10 U.S.C. §950t (13), INTENTIONALLY CAUSING SERIOUS BODILY INJURY**~~

AHW 20120404

~~**Specification**: In that **Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi**, persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near New York, New York and Arlington, Virginia, while in the context of and associated with hostilities, intentionally cause and inflict serious injury to the body and health of one or more persons, with unlawful force and violence, in violation of the law of war by intentionally crashing civilian aircraft, to wit: American Airlines Flight #11, United Airlines Flight #175, and American Airlines Flight #77, into the World Trade Center (New York, New York) and the Pentagon (Arlington, Virginia). (See Charge Sheet Appendix B for a list of some, but not all, of the victims that suffered serious bodily injury in the attacks).~~

Dismissed w/o prejudice

IV DRW 20120404

CHARGE ~~V~~: VIOLATION OF 10 U.S.C. §950t (15), MURDER IN VIOLATION OF THE LAW OF WAR

CGT 9 Apr 12

Specification: In that **Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi**, persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near New York, New York, Arlington, Virginia, and Shanksville, Pennsylvania, while in the context of and associated with hostilities, intentionally and unlawfully kill 2,976 persons in violation of the law of war by intentionally crashing four civilian aircraft, to wit: American Airlines Flight #11, United Airlines Flight #175, American Airlines Flight #77, and United Airlines Flight #93 into the World Trade Center (New York, New York), the Pentagon (Arlington, Virginia), and a field at or near Shanksville, Pennsylvania. (See Charge Sheet Appendix A for a list of victims killed in the attacks).

V DRW 20120409

CHARGE ~~VI~~: VIOLATION OF 10 U.S.C. §950t (16), DESTRUCTION OF PROPERTY IN VIOLATION OF THE LAW OF WAR

CGT 9 Apr 12

Specification: In that **Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi,** persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near New York, New York, Arlington, Virginia, and Shanksville, Pennsylvania, while in the context of and associated with hostilities, intentionally destroy property belonging to another person, without that person's consent, to wit: four civilian aircraft (American Airlines Flight 11, a Boeing 767 aircraft, tail number N334AA; United Airlines Flight #175, a Boeing 767 aircraft, tail number N612UA; American Airlines Flight #77, a Boeing 757 aircraft, tail number N644AA; and United Airlines Flight #93, a Boeing 757 aircraft, tail number N591UA); ~~the Pentagon (Arlington, Virginia);~~ and the North and South Towers of the World Trade Center (New York, New York); in violation of the law of war, by intentionally crashing said four civilian aircraft into the World Trade Center (New York, New York), the Pentagon (Arlington, Virginia), and a field at or near Shanksville, Pennsylvania.

DRW 20120404

DRW

VI DRW 20120904

CHARGE ~~VII~~: VIOLATION OF 10 U.S.C. §950t (23), HIJACKING OR HAZARDING A VESSEL OR AIRCRAFT

CGT 9 Apr 12

Specification: In that **Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi,** persons subject to trial by military commission as alien unprivileged enemy belligerents, did, in the skies over the United States, on September 11, 2001, while in the context of and associated with hostilities, intentionally seize, exercise unauthorized control over, and endanger the safe navigation of aircraft that were not legitimate military objectives, to wit: American Airlines Flight #11, United Airlines Flight #175, American Airlines Flight #77, and United Airlines Flight #93, resulting in the deaths of 2,976 persons. (See Charge Sheet Appendix A for a list of victims killed in the attacks).

VII AE 20120404

CHARGE ~~VIII~~: VIOLATION OF 10 U.S.C. §950t (24), TERRORISM

CbT 9 Apr 12

Specification: In that **Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi**, persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near New York, New York, Arlington, Virginia, and Shanksville, Pennsylvania, while in the context of and associated with hostilities, intentionally kill and inflict great bodily harm on one or more protected persons and engage in an act that evinced a wanton disregard for human life, in a manner calculated to influence and affect the conduct of the United States Government and civilian population by intimidation and coercion, and to retaliate against United States Government conduct, by intentionally crashing four civilian aircraft, to wit: American Airlines Flight #11, United Airlines Flight #175, American Airlines Flight #77, and United Airlines Flight #93 into the World Trade Center (New York, New York), the Pentagon (Arlington, Virginia), and a field at or near Shanksville, Pennsylvania, resulting in the deaths of 2,976 persons. (See Charge Sheet Appendix A for a list of victims killed in the attacks).

Charge Sheet Appendix A

The names of those that were killed as a result of the attacks of September 11, 2001

A total of 2,976 people were killed as a result of the attacks on the World Trade Center, the Pentagon, and the hijacking and subsequent intentional crashing of United Airlines Flight 93 in Shanksville, Pennsylvania.

The following people were killed on September 11, 2001, in or around the World Trade Center in New York City when the commercial airline flight they were on, American Airlines Flight #11, was intentionally crashed into the North Tower of the World Trade Center.

American Airlines Flight #11

CREW

1. Arestegui, Barbara Jean
2. Collman, Jeffrey Dwayne
3. Low, Sara Elizabeth
4. Martin, Karen Ann
5. McGuinness Jr., Thomas F.
6. Nicosia, Kathleen Ann
7. Ogonowski, John A.
8. Ong, Betty Ann
9. Roger, Jean Destrehan
10. Snyder, Dianne Bullis
11. Sweeney, Madeline Amy

PASSENGERS

12. Allison, Anna
13. Angell, David Lawrence
14. Angell, Lynn
15. Aoyama, Seima David
16. Aronson, Myra Joy
17. Barbuto, Christine

18. Beug, Carolyn
19. Booms, Kelly Ann
20. Bouchard, Carol Marie
21. Coombs, Jeffery W.
22. Creamer, Tara Kathleen
23. Cuccinello, Thelma
24. Currivan, Patrick Joseph
25. Curry Green, Andrew Peter Charles
26. Dale, Brian Paul
27. DiMeglio, David
28. DiTullio, Donald Americo
29. Dominguez, Alberto
30. Farley-Hackel, Paige Marie
31. Filipov, Alexander Milan
32. Flyzik, Carol Ann
33. Friedman, Paul J.
34. Fyfe, Karleton D.B.
35. Gay, Peter Alan
36. George, Linda M.
37. Glazer, Edmund
38. Gordenstein, Lisa Reinhart
39. Hashem, Peter Paul
40. Hayes, Robert Jay
41. Heffernan Casey, Neilie Anne
42. Hennessy Jr., Edward R.
43. Hofer, John A.
44. Holland, Cora Hidalgo
45. Humber Jr., John Nicholas
46. Iskandar, Waleed Joseph
47. Jenkins, John Charles
48. Jones, Charles Edward
49. Kaplan, Robin Lynne
50. Keating, Barbara A.
51. Kovalcin, David P.
52. Larocque, Judith Camilla
53. Lasden, Natalie Janis
54. Lee, Daniel John
55. Lewin, Daniel M.
56. MacKay, Susan A.
57. Mello, Christopher D.
58. Mladenik, Jeffrey Peter
59. Montoya Valdes, Antonio Jesus
60. Montoya, Carlos Alberto
61. Morabito, Laura Lee
62. Naiman, Mildred Rose
63. Neira, Laurie Ann

64. Newell, Renee Lucille
65. Norton, Jacqueline June
66. Norton, Robert Grant
67. Orth, Jane M.
68. Pecorelli, Thomas Nicholas
69. Perkins, Berinthia B.
70. Puopolo, Sonia M.
71. Retik, David E.
72. Rosenzweig, Philip Martin
73. Ross, Richard Barry
74. Sachs, Jessica Leigh
75. Salie, Rahma
76. Smith, Heather Lee
77. Stone, Douglas Joel
78. Suarez, Xavier
79. Theodoridis, Michael
80. Trentini, James Anthony
81. Trentini, Mary Barbara
82. Vamsikrishna, Pendyala
83. Wahlstrom, Mary Alice
84. Waldie, Kenneth E.
85. Wenckus, John Joseph
86. Williams, Candace Lee
87. Zarba Jr., Christopher Rudolph

The following people were killed on September 11, 2001, in or around the World Trade Center in New York City when the commercial airline flight they were on, United Airlines Flight #175, was intentionally crashed into the South Tower of the World Trade Center.

United Airlines Flight #175

CREW

88. Fangman, Robert John
89. Horrocks, Michael Robert
90. Jarret, Amy N.
91. King, Amy R.
92. LaBorie, Kathryn L.
93. Marchand, Alfred Gilles
94. Saracini, Victor J.
95. Tarrou, Michael C.
96. Titus, Alicia Nicole

PASSENGERS

97. Abraham, Alona
98. Bailey, Garnet Edward
99. Bavis, Mark Lawrence
100. Berkeley, Graham Andrew
101. Bolourchi, Touran Hamzavi
102. Bothe, Klaus
103. Brandhorst, Daniel Raymond
104. Brandhorst, David Reed Gamboa
105. Cahill, John Brett
106. Carstanjen, Christoffer Mikael
107. Corcoran III, John B.
108. de Araujo, Dorothy Alma
109. Frost, Lisa Anne
110. Gamboa, Ronald
111. Goodchild, Lynn Catherine
112. Goodrich, Peter M.
113. Gowell, Douglas Alan
114. Grogan, Francis Edward
115. Hammond Jr., Carl Max
116. Hanson, Christine Lee
117. Hanson, Peter Burton
118. Hanson, Sue Ju
119. Hardacre, Gerald Francis
120. Hartono, Eric
121. Hayden, James Edward
122. Homer, Herbert Wilson
123. Jalbert, Robert Adrien
124. Kershaw, Ralph Francis
125. Kimmig, Heinrich
126. Kinney, Brian K.
127. LeBlanc, Robert G.
128. Lopez Jr., Maclovio
129. Macfarlane, Marianne
130. Mariani, Louis Neil
131. McCourt, Juliana Valentine
132. McCourt, Ruth Magdaline
133. Medwig, Deborah Louise
134. Menzel, Wolfgang Peter

135. Nassaney, Shawn M.
136. Pappalardo, Marie
137. Pocasangre DeBarrera, Ana Gloria
138. Quigley IV, Patrick J.
139. Rimmele III, Frederick Charles
140. Roux, James
141. Sanchez, Jesus
142. Shearer, Mary Kathleen
143. Shearer, Robert M.
144. Simpkin, Jane Louise
145. Sweeney, Brian David
146. Ward, Timothy Ray
147. Weems, William Michael

The following people were killed on September 11, 2001, in or around the World Trade Center in New York City as a result of two commercial airliners crashing into the two main towers or as the result of the buildings collapsing:

WORLD TRADE CENTER

148. Aamoth Jr., Gordon M.
149. Abad, Edelmiro
150. Abad, Maria Rose
151. Abate, Andrew Anthony
152. Abate, Vincent
153. Abel, Laurence Christopher
154. Abrahamson, William F.
155. Aceto, Richard Anthony
156. Ackermann, Heinrich Bernhard
157. Acquaviva, Paul
158. Adams, Donald LaRoy
159. Adams, Patrick
160. Adams, Shannon Lewis
161. Adams, Stephen George
162. Adanga, Ignatius Udo
163. Addamo, Christy A.
164. Adderley Jr., Terence E.
165. Addo, Sophia B.
166. Adler, Lee
167. Afflitto, Daniel Thomas
168. Afuakwah, Emmanuel Akwasi

169. Agarwal, Alok
170. Agarwala, Mukul Kumar
171. Agnello, Joseph
172. Agnes, David Scott
173. Ahearn, Brian G.
174. Ahern, Jeremiah Joseph
175. Ahladiotis, Joanne Marie
176. Ahmed, Shabbir
177. Aiken, Terrance Andre
178. Ajala, Godwin
179. Alagero, Gertrude M.
180. Alameno, Andrew
181. Alario, Margaret Ann
182. Albero, Gary M.
183. Albert, Jon Leslie
184. Alderman, Peter Craig
185. Aldridge, Jacquelyn Delaine
186. Alger, David D.
187. Alikakos, Ernest
188. Allegretto, Edward L.
189. Allen, Eric
190. Allen, Joseph Ryan
191. Allen, Richard Dennis
192. Allen, Richard L.
193. Allingham, Christophe E.
194. Alonso, Janet M.
195. Alvarado, Anthony
196. Alvarez, Antonio Javier
197. Alvarez-Brito Victoria
198. Alvear, Telmo E.
199. Alviar, Cesar Amoranto
200. Amanullah, Tariq
201. Amaranto, Angelo
202. Amato, James M.
203. Amatuccio, Joseph
204. Amoroso, Christopher Charles
205. Anai, Kazuhiro
206. Anaya Jr., Calixto
207. Anchundia, Joseph
208. Anderson, Kermit Charles
209. Anderson, Yvette Constance
210. Andreacchio, John
211. Andrews, Michael Rourke
212. Andrucki, Jean Ann
213. Ang, Siew-Nya
214. Angelini Jr., Joseph John

215. Angelini Sr., Joseph
216. Angilletta, Laura
217. Angrisani, Doreen J.
218. Antigua, Lorraine
219. Apollo, Peter Paul
220. Apostol Jr., Faustino
221. Aquilino, Frank Thomas
222. Aranyos, Patrick Michael
223. Arce, David Gregory
224. Arczynski, Michael George
225. Arena, Louis
226. Arias, Adam P.
227. Armstrong, Michael
228. Aron, Jack Charles
229. Aron, Joshua
230. Aronow, Richard Avery
231. Aryee, Japhet Jesse
232. Asaro, Carl Francis
233. Asciak, Michael
234. Asher, Michael Edward
235. Ashley, Janice Marie
236. Ashton, Thomas J.
237. Asitimbay, Manuel O.
238. Atlas, Gregg Arthur
239. Atwood, Gerald Thomas
240. Audiffred, James
241. Aversano Jr., Louis Frank
242. Aviles, Ezra
243. Ayala, Sandy
244. Babakitis, Arlene T.
245. Bacchus, Eustace P.
246. Badagliacca, John J.
247. Baeszler, Jane Ellen
248. Baierwalter, Robert J.
249. Bailey, Andrew J.
250. Bailey, Brett T.
251. Bakalinskaya, Tatyana
252. Baksh, Michael S.
253. Balkcom, Sharon M.
254. Bane, Michael Andrew
255. Bantis, Katherine
256. Baptiste, Gerard
257. Baran, Walter
258. Barbara, Gerard A.
259. Barbaro, Paul Vincent
260. Barbella, James William

261. Barbosa, Ivan Kyrillos F.
262. Barbosa, Victor Daniel
263. Barkow, Colleen Ann
264. Barkway, David Michael
265. Barnes, Matthew
266. Barnes, Sheila Patricia
267. Baron, Evan J.
268. Barrett-Arjune, Renee
269. Barry, Arthur Thadeus
270. Barry, Diane G.
271. Barry, Maurice Vincent
272. Bart, Scott D.
273. Bartels, Carlton W.
274. Barzvi, Guy
275. Basina, Inna B.
276. Basmajian, Alysia
277. Basnicki, Kenneth William
278. Bates, Steven Joseph
279. Battaglia, Paul James
280. Bauer Jr., Walter David
281. Bautista, Marlyn Capito
282. Baxter, Jasper
283. Beale, Michele
284. Beatini, Paul Frederick
285. Beatty, Jane S.
286. Beck, Lawrence Ira
287. Beckles, Manette Marie
288. Bedigian, Carl John
289. Beekman, Michael Earnest
290. Behr, Maria A.
291. Belilovsky, Yelena
292. Bell, Nina Patrice
293. Bellows, Debbie
294. Belson, Stephen Elliot
295. Benedetti, Paul M.
296. Benedetto, Denise Lenore
297. Bennett, Bryan Craig
298. Bennett, Eric L.
299. Bennett, Oliver Duncan
300. Benson, Margaret L.
301. Berardi, Dominick J.
302. Berger, James Patrick
303. Berger, Steven Howard
304. Bergin, John P.
305. Bergsohn, Alvin
306. Bergstein, Daniel

307. Berkeley, Michael J.
308. Bernaerts, Donna M.
309. Bernard, David W.
310. Bernstein, William
311. Berray, David M.
312. Berry, David S.
313. Berry, Joseph J.
314. Bethke, William Reed
315. Betterly, Timothy
316. Beyea, Edward Frank
317. Beyer, Paul Michael
318. Bharvaney, Anil Tahilram
319. Bhukhan, Bella J.
320. Biegeleisen, Shimmy D.
321. Bielfeld, Peter Alexander
322. Biggart, William G.
323. Bilcher, Brian Eugene
324. Bini, Carl Vincent
325. Bird, Gary Eugene
326. Birnbaum, Joshua David
327. Bishop, George John
328. Bittner, Jeffrey Donald
329. Blackman Jr., Albert Balewa
330. Blackwell, Christopher Joseph
331. Blair, Susan Leigh
332. Blanding Jr., Harry
333. Blaney, Janice Lee
334. Blass, Craig Michael
335. Blau, Rita
336. Blood Jr., Richard Middleton
337. Boccardi, Michael Andrew
338. Bocchi, John P.
339. Bocchino, Michael Leopoldo
340. Bochino, Susan M.
341. Boehm, Bruce D.
342. Boffa, Mary Catherine
343. Bogdan, Nicholas Andrew
344. Bohan, Darren Christopher
345. Boisseau, Lawrence Francis
346. Boland Jr., Vincent M.
347. Bondarenko, Alan
348. Bonheur Jr., Andre
349. Bonnett, Colin Arthur
350. Bonomo, Frank
351. Bonomo, Yvonne Lucia
352. Booker, Seaon

353. Bordeaux, Sherry Ann
354. Bordenabe, Krystine
355. Boryczewski, Martin
356. Bosco, Richard Edward
357. Boulton, John H.
358. Bourdier, Francisco Eligio
359. Bowden Jr., Thomas Harold
360. Bowers, Kimberly S.
361. Bowers, Veronique Nicole
362. Bowman Jr., Shawn Edward
363. Bowman, Larry
364. Bowser, Kevin L.
365. Box, Gary R.
366. Boyarsky, Gennady
367. Boyce, Pamela
368. Boyle, Michael
369. Braca, Alfred
370. Bracken, Kevin Hugh
371. Brady, David Brian
372. Braginsky, Alexander
373. Brandemarti, Nicholas W.
374. Bratton, Michelle Renee
375. Braut, Patrice
376. Bravo, Lydia E.
377. Breitweiser, Ronald Michael
378. Brennan III, Edward A.
379. Brennan, Francis Henry
380. Brennan, Michael E.
381. Brennan, Peter
382. Brennan, Thomas M.
383. Brethel, Daniel J.
384. Bright, Gary Lee
385. Briley, Johathan
386. Brisman, Mark A.
387. Bristow, Paul Gary
388. Broderick, Mark Francis
389. Broghammer, Herman Charles
390. Broomfield, Keith A.
391. Brown, Janice Juloise
392. Brown, Lloyd Stanford
393. Brown, Patrick J.
394. Browne, Bettina
395. Bruce, Mark
396. Bruehert, Richard George
397. Brunn Andrew
398. Brunton, Vincent Edward

399. Bucca, Ronald Paul
400. Buchanan, Brandon J.
401. Buck, Gregory Joseph
402. Buckley, Dennis
403. Bueche, Nancy Clare
404. Buhse, Patrick Joseph
405. Bulaga Jr., John Edwards
406. Bunin, Stephen
407. Burke Jr., William Francis
408. Burke, Matthew J.
409. Burke, Thomas Daniel
410. Burns, Donald J.
411. Burns, Kathleen Anne
412. Burns, Keith James
413. Burnside, John Patrick
414. Buslo, Irina
415. Bustillo, Milton G.
416. Butler, Thomas M.
417. Byrne, Patrick Dennis
418. Byrne, Timothy G.
419. Cabezas, Jesus Neptali
420. Caceres, Lillian
421. Cachia, Brian Joseph
422. Cafiero Jr., Steven Dennis
423. Caggiano, Richard M.
424. Caguicla, Cecile Marella
425. Cahill, Michael John
426. Cahill, Scott Walter
427. Cahill, Thomas Joseph
428. Cain, George
429. Calabro, Salvatore B.
430. Calandrillo, Joseph
431. Calcagno, Philip V.
432. Calderon, Edward
433. Caldwell, Kenneth Marcus
434. Calia, Dominick Enrico
435. Calixte, Felix
436. Callahan, Francis Joseph
437. Callahan, Liam
438. Calvi, Luigi
439. Camaj, Roko
440. Cammarata, Michael F.
441. Campbell, David Otey
442. Campbell, Geoffrey Thomas
443. Campbell, Jill Marie
444. Campbell, Robert Arthur

445. Campbell, Sandra Patricia
446. Canavan, Sean Thomas
447. Candela, John A.
448. Cangelosi, Vincent
449. Cangialosi, Stephen J.
450. Cannava, Lisa Bella
451. Cannizzaro, Brian
452. Canty, Michael
453. Caporicci, Louis Anthony
454. Cappello, Jonathan Neff
455. Cappers, James Christopher
456. Caproni, Richard Michael
457. Cardona, Jose Manuel
458. Carey, Dennis M.
459. Carlino, Edward
460. Carlo, Michael Scott
461. Carlone, David G.
462. Carlson, Rosemarie C.
463. Carney, Mark Stephen
464. Carpeneto, Joyce Ann
465. Carpio Bautista, Ivhan Luis
466. Carrington, Jeremy M.
467. Carroll, Michael
468. Carroll, Peter
469. Carson Jr., James Joseph
470. Carter, Marcia Cecil
471. Cartier, James Marcel
472. Casalduc, Vivian
473. Casazza, John Francis
474. Cascio, Paul R.
475. Casoria, Thomas Anthony
476. Caspar, William Otto
477. Castano, Alejandro
478. Castillo, Arcelia
479. Castrianno, Leonard M.
480. Castro, Jose Ramon
481. Catarelli, Richard G.
482. Caton, Christopher Sean
483. Caufield, Robert John
484. Caulfield, Mary Teresa
485. Cavalier, Judson
486. Cawley, Michael Joseph
487. Cayne, Jason David
488. Ceballos, Juan Armando
489. Cefalu, Jason Michael
490. Celic, Thomas Joseph

491. Centeno, Ana Mercedes
492. Cesta, Joni
493. Chairnoff, Jeffrey Marc
494. Chalasani, Swarna
495. Chalcoff, William
496. Chalouh, Eli
497. Chan, Charles Lawrence
498. Chang, Mandy
499. Charette, Mark Lawrence
500. Chavez, Gregorio Manuel
501. Cheatham, Delrose E.
502. Checo, Pedro Francisco
503. Cherry, Douglas MacMillan
504. Cherry, Stephen Patrick
505. Cherry, Vernon Paul
506. Chevalier, Nestor
507. Chevalier, Swede
508. Chiang, Alexander H.
509. Chiarchiaro, Dorothy J.
510. Chimbo, Luis Alfonso
511. Chin, Robert
512. Ching, Wing Wai
513. Chiofalo, Nicholas Paul
514. Chipura, John Gerard
515. Chirchirillo, Peter A.
516. Chirls, Catherine
517. Cho, Kyung Hee
518. Chowdhury, Abul K.
519. Chowdhury, Mohammad Salahuddin
520. Christophe, Kristen L.
521. Chu, Pamela
522. Chucknick, Steven Paul
523. Chung, Wai
524. Ciafardini, Christopher
525. Ciccone, Alex F.
526. Cilente, Frances Ann
527. Cillo, Elaine
528. Cintron III, Nestor Andre
529. Cintron, Edna
530. Cirri, Robert Dominick
531. Cisneros, Juan Pablo
532. Clark, Benjamin Keefe
533. Clark, Eugene
534. Clark, Gregory Alan
535. Clark, Mannie Leroy
536. Clark, Thomas R.

537. Clarke, Christopher Robert
538. Clarke, Donna Maria
539. Clarke, Michael J.
540. Clarke, Suria Rachel Emma
541. Cleary, Kevin Francis
542. Cleere, James D.
543. Cloud, Geoffrey W.
544. Clyne, Susan Marie
545. Coakley, Steven
546. Coale, Jeffrey Alan
547. Cody, Patricia A.
548. Coffey, Daniel Michael
549. Coffey, Jason M.
550. Cohen, Florence G.
551. Cohen, Kevin Sanford
552. Coladonato, Anthony Joseph
553. Colaio, Mark Joseph
554. Colaio, Stephen
555. Colasanti, Christophe M.
556. Colbert, Kevin Nathaniel
557. Colbert, Michel P.
558. Coleman, Keith E.
559. Coleman, Scott Thomas
560. Coleman, Tarel
561. Colhoun, Liam Joseph
562. Colin, Robert D.
563. Coll, Robert J.
564. Collin, Jean Marie
565. Collins, John Michael
566. Collins, Michael L.
567. Collins, Thomas J.
568. Collison, Joseph K.
569. Colodner, Patricia Malia
570. Colon, Linda M.
571. Colon, Sol E.
572. Comer, Ronald Edward
573. Conaty Brace, Sandra Jolane
574. Concepcion, Jaime
575. Conde, Albert
576. Conley, Denease
577. Conlon, Susan
578. Conner, Margaret Mary
579. Connolly Jr., John E.
580. Connolly, Cynthia Marie Lise
581. Connor, James Lee
582. Connors, Jonathan M.

583. Connors, Kevin Patrick
584. Conroy, Kevin F.
585. Conway, Brenda E.
586. Cook, Dennis Michael
587. Cook, Helen D.
588. Cooper, John A.
589. Coppo Jr., Joseph John
590. Coppola, Gerard J.
591. Corbett, Joseph Albert
592. Cordero, Alejandro
593. Cordice, Robert Joseph
594. Correa, Ruben D.
595. Correa-Gutierrez, Danny
596. Corrigan, James J.
597. Cortes, Carlos
598. Cosgrove, Kevin
599. Costa, Dolores Marie
600. Costanza, Digna Alexandra
601. Costello Jr., Charles Gregory
602. Costello, Michael S.
603. Cottoy, Conrod K.
604. Coughlan, Martin
605. Coughlin, John Gerard
606. Coughlin, Timothy J.
607. Cove, James E.
608. Cox, Andre
609. Cox, Frederick John
610. Coyle, James Raymond
611. Coyle-Eulau, Michele
612. Cramer, Anne Marie
613. Cramer, Christopher Seton
614. Crant, Denise Elizabeth
615. Crawford Jr., James Leslie
616. Crawford, Robert James
617. Cregan, Joanne Mary
618. Crifasi, Lucy
619. Crisci, John A.
620. Crisman, Daniel Hal
621. Cross, Dennis
622. Crotty, Kevin Raymond
623. Crotty, Thomas G.
624. Crowe, John
625. Crowther, Welles Remy
626. Cruikshank, Robert L.
627. Cruz, John Robert
628. Cua, Grace Yu Alegre

629. Cubas, Kenneth John
630. Cubero, Francisco Cruz
631. Cudina, Richard J.
632. Cudmore, Neil James
633. Cullen III, Thomas Patrick
634. Cummings, Joyce
635. Cummins, Brian Thomas
636. Cunningham, Michael Joseph
637. Curatolo, Robert
638. Curia, Laurence Damian
639. Curioli, Paul Dario
640. Curry, Beverly
641. Curtin, Michael Sean
642. Cushny, Gavin
643. Da Mota, Manuel John
644. Dack, Caleb Arron
645. DaCosta, Carlos S.
646. DaFonseca Aguiar Jr., Joao Alberto
647. D'Allara, John
648. D'Amadeo, Vincent Gerard
649. Damaskinos, Thomas A.
650. D'Ambrosi, Jack
651. Damiani-Jones, Jeannine Marie
652. Danahy, Patrick W.
653. D'Antonio, Mary
654. Danz, Vincent
655. Darcy, Dwight Donald
656. Darling, Elizabeth Ann
657. Dataram, Annette Andrea
658. D'Atri, Edward A.
659. D'Auria, Michael D.
660. Davidson, Michael Allen
661. Davidson, Scott Matthew
662. Davidson, Titus
663. Davila Niurka
664. Davis, Clinton
665. Davis, Wayne Terrial
666. Davison, Lawrence
667. Dawson, Anthony Richard
668. Dawson, Calvin
669. Day, Edward James
670. de Chavez, Jayceryll
671. De Jesus Nereida
672. De Jesus, Jennifer
673. De La Pena, Emerita
674. de la Torre, Azucena Maria

675. De Santis, Jemal Legesse
676. De Vere, Melanie Louise
677. Dean, William Thomas
678. DeAngelis Jr., Robert J.
679. DeAngelis, Thomas Patrick
680. Debek, Tara E.
681. DeBin, Anna Marjia
682. DeBlase, James V.
683. DeCola, Paul
684. Dedvukaj, Simon Marash
685. Defazio, Jason Christopher
686. DeFeo, David A.
687. DeJesus, Monique E.
688. Del Valle Jr., Manuel
689. Delapenha, Donald Arthur
690. DeLeo, Vito Joseph
691. Delie, Danielle Anne
692. Della Pietra, Joseph A.
693. DellaBella, Andrea
694. DelliGatti, Palmina
695. Deloughery, Colleen Ann
696. DeMartini, Francis Albert
697. Demas, Anthony
698. DeMeo, Martin N.
699. Deming, Francis
700. Demitz, Carol K.
701. Dennis, Kevin
702. Dennis, Thomas F.
703. DePalma, Jean
704. DePena, Jose Nicolas
705. Deraney, Robert John
706. DeRienzo, Michael
707. DeRubbio, David Paul
708. DeSimone III, Edward
709. DeSimone, Christian
710. Desperito, Andrew
711. D'Esposito, Michael Jude
712. Deuel, Cindy Ann
713. DeVito, Jerry
714. Devitt Jr., Robert P.
715. Devlin, Dennis Lawrence
716. Dewan, Gerard
717. Dhanani, Sulemanali Kassamali
718. Di Chiaro, Patricia Florence
719. Di Martino, Debra Ann
720. DiAgostino, Michael Louis

721. Diaz, Matthew
722. Diaz, Nancy
723. Diaz-Piedra III, Michael A.
724. Diaz-Sierra, Judith Berquis
725. Dickey Jr., Joseph Dermot
726. Dickinson, Lawrence Patrick
727. Diehl, Michael D.
728. Difato, John
729. Difazio, Vincent
730. DiFranco, Carl Anthony
731. DiFranco, Donald
732. Dimino, Stephen Patrick
733. Dimmling, William John
734. Dincuff, Christopher M.
735. Dingle, Jeffrey Mark
736. Dionisio, Anthony
737. DiPasquale, George
738. Dipilato, Joseph
739. DiStefano, Douglas Frank
740. Doany, Ramzi A.
741. Doherty, John Joseph
742. Doi, Melissa C.
743. Dolan, Brendan
744. Dollard, Neil Matthew
745. Domanico, James Joseph
746. Domingo, Benilda Pascua
747. Dominguez, Carlos
748. Dominguez, Jerome Mark Patrick
749. Donnelly, Kevin W.
750. Donovan, Jacqueline
751. Dorf, Stephen Scott
752. Dowd, Thomas
753. Dowdell, Kevin Christopher
754. Dowling, Mary Yolanda
755. Downey, Raymond Mathew
756. Doyle, Frank Joseph
757. Doyle, Joseph Michael
758. Drake, Randy
759. Driscoll, Stephen Patrick
760. Duarte, Mirna A.
761. Dudek, Luke A.
762. Duffy, Christopher Michael
763. Duffy, Gerard
764. Duffy, Michael Joseph
765. Duffy, Thomas W.
766. Duger, Antoinette

767. Dukat, Sareve
768. Dunne, Christopher Joseph
769. Dunn-Jones, Felicia
770. Dunstan, Richard Anthony
771. Dwyer, Patrick Thomas
772. Eacobacci, Joseph Anthony
773. Eagleson, John Bruce
774. Eaton, Robert Douglas
775. Eberling, Dean Phillip
776. Echtermann, Margaret Ruth
777. Eckna, Paul Robert
778. Economos, Constantine
779. Edwards, Dennis Michael
780. Edwards, Michael Hardy
781. Egan Jr., Martin J.
782. Egan, Christine
783. Egan, Lisa
784. Egan, Michael
785. Egan, Samantha Martin
786. Eggert, Carole
787. Ehrlich, Lisa Caren
788. Eichler, John Ernst
789. Eisenberg, Eric Adam
790. Elder, Daphne Ferlinda
791. Elferis, Michael J.
792. Ellis, Mark Joseph
793. Ellis, Valerie Silver
794. ElMarry, Albert Alfy William
795. Emery Jr., Edgar Hendricks
796. Eng, Doris Suk-Yuen
797. Epps, Christopher
798. Ericson, Ulf Ramm
799. Erker, Erwin L.
800. Erwin, William John
801. Escarcega, Sarah Ali
802. Espinal, Jose
803. Espinoza, Fanny
804. Esposito, Bridget Ann
805. Esposito, Francis
806. Esposito, Michael
807. Esposito, William
808. Esquilin Jr., Ruben
809. Ette, Sadie
810. Etzold, Barbara G.
811. Evans, Eric Brian
812. Evans, Robert Edward

813. Ewart, Meredith Emily June
814. Fagan, Catherine K.
815. Fagan, Patricia Mary
816. Fairben, Keith George
817. Fajardo-Smith, Sandra
818. Fallon Jr., William Lawrence
819. Fallon, William F.
820. Fallone Jr., Anthony J.
821. Fanelli, Dolores Brigitte
822. Fanning, John Joseph
823. Faragher, Kathleen Anne
824. Farino, Thomas James
825. Farley, Nancy Carole
826. Farmer, Elizabeth Ann
827. Farnum, Douglas Jon
828. Farrell, John
829. Farrell, John W.
830. Farrell, Terrence Patrick
831. Farrelly, Joseph D.
832. Farrelly, Thomas Patrick
833. Fatha, Syed Abdul
834. Faughnan, Christopher Edward
835. Faulkner, Wendy R.
836. Fava, Shannon Marie
837. Favuzza, Bernard D.
838. Fazio Jr., Robert
839. Fazio, Ronald Carl
840. Feehan, William
841. Feely, Francis Jude
842. Feeney, Garth Erin
843. Fegan, Sean B.
844. Fehling, Lee S.
845. Feidelberg, Peter Adam
846. Feinberg, Alan D.
847. Feliciano, Rosa Maria
848. Fergus Jr., Edward Thomas
849. Ferguson, George
850. Fernandez, Henry
851. Fernandez, Judy Hazel
852. Fernandez, Julio
853. Ferraina, Elisa Giselle
854. Ferreira, Ann Marie Sallerin
855. Ferris, Robert John
856. Ferrugio, David Francis
857. Fersini, Louis V.
858. Ferugio, Michael David

859. Fetchet, Bradley James
860. Fialko, Jennifer Louise
861. Fiedel, Kristen Nicole
862. Fields, Samuel
863. Finnegan, Michael Bradley
864. Finnerty, Timothy J.
865. Fiore, Michael Curtis
866. Fiorelli Sr., Stephen
867. Fiori, Paul M.
868. Fiorito, John B.
869. Fischer, John R.
870. Fisher, Andrew
871. Fisher, Bennett Lawson
872. Fisher, John Roger
873. Fisher, Thomas J.
874. Fishman, Lucy A.
875. Fitzgerald, Ryan D.
876. Fitzpatrick, Thomas James
877. Fitzsimons, Richard P.
878. Fiumefreddo, Salvatore
879. Flannery, Christina Donovan
880. Flecha, Eileen
881. Fletcher, Andre G.
882. Flickinger, Carl M.
883. Florio, John Joseph
884. Flounders, Joseph Walken
885. Fodor, David
886. Fodor, Michael N.
887. Fogel, Stephen Mark
888. Foley, Thomas
889. Fontana, David J.
890. Foo, Chih Min
891. Forde, Godwin
892. Foreman, Donald A.
893. Forsythe, Christopher Hugh
894. Foster, Claudia Alicia
895. Foster, Noel John
896. Fosteris, Ana
897. Foti, Robert Joseph
898. Fox, Jeffrey
899. Fox, Virginia
900. Francis, Pauline
901. Francis, Virgin
902. Frank, Gary Jay
903. Frank, Morton H.
904. Frank, Peter Christopher

905. Fraser, Richard K.
906. Frawley, Kevin J.
907. Frazier Jr., Clyde
908. Frederick, Lillian Inez
909. Fredricks, Andrew
910. Freeman, Tamitha
911. Freiman, Brett Owen
912. Freund, Peter L.
913. Fried, Arlene Eva
914. Friedlander, Alan Wayne
915. Friedman, Andrew Keith
916. Froehner, Gregg J.
917. Fry, Peter Christian
918. Fumando, Clement A.
919. Furman, Steven Elliot
920. Furmato, Paul
921. Gabler, Fredric Neal
922. Gabrielle, Richard Samuel Federick
923. Gadiel, James Andrew
924. Gaff, Pamela Lee
925. Gailliard, Ervin Vincent
926. Galante, Deanna Lynn
927. Galante, Grace Catherine
928. Gallagher, Anthony Edward
929. Gallagher, Daniel James
930. Gallagher, John Patrick
931. Galletti, Lourdes
932. Gallo, Cono E.
933. Gallucci, Vincenzo
934. Galvin, Thomas E.
935. Gambale, Giovanna Galletta
936. Gambino Jr., Thomas
937. Gamboa, Giann Franco
938. Ganci, Peter
939. Gann, Claude Michael
940. Garbarini, Charles William
941. Garcia, Cesar R.
942. Garcia, David
943. Garcia, Juan
944. Garcia, Marlyn Del Carmen
945. Gardner III, Harvey J.
946. Gardner, Christopher S.
947. Gardner, Douglas Benjamin
948. Gardner, Jeffrey Brian
949. Gardner, Thomas A.
950. Gardner, William Arthur

951. Garfi, Francesco
952. Gargano, Rocco Nino
953. Gartenberg, James M.
954. Garvey, Matthew David
955. Gary, Bruce
956. Gatton, Boyd Alan
957. Gavagan Jr., Donald Richard
958. Gazzani, Terence D.
959. Geidel, Gary Paul
960. Geier, Paul Hamilton
961. Geis, Julie M.
962. Gelinas, Peter G.
963. Geller Steven Paul
964. Gelling, Howard G.
965. Genco Jr., Peter Victor
966. Genovese, Steven Gregory
967. Gentul, Alayne
968. Geraghty, Edward F.
969. Geraty, Suzanne
970. Gerhardt, Ralph
971. Gerlich, Robert
972. Germain, Denis P.
973. Gertsberg, Marina Romanovna
974. Getzendanner, Susan M.
975. Geyer, James G.
976. Giaccone, Joseph M.
977. Giammona, Vincent Francis
978. Gibbon, Debra Lynn
979. Giberson, James Andrew
980. Gibson, Craig Neil
981. Gies, Ronnie E.
982. Giglio, Laura A.
983. Gilbert, Andrew Clive
984. Gilbert, Timothy Paul
985. Gilbey, Paul Stuart
986. Gill, Paul John
987. Gilles, Mark Y.
988. Gillette, Evan
989. Gilligan, Ronald Lawrence
990. Gillis, Rodney C.
991. Gilly, Laura
992. Ginley, John F.
993. Giordano, Donna Marie
994. Giordano, Jeffery John
995. Giordano, John
996. Giorgetti, Steven A.

997. Giovinazzo, Martin
998. Girolamo, Kum-Kum
999. Gitto, Salvatore
1000. Giugliano, Cynthia
1001. Gjonbalaj, Mon
1002. Gladstone, Dianne
1003. Glascoe, Keith Alexander
1004. Glasser, Thomas Irwin
1005. Glenn, Harry
1006. Glick, Barry H.
1007. Glick, Steven
1008. Gnazzo, John T.
1009. Godshalk, William Robert
1010. Gogliormella, Michael
1011. Goldberg, Brian Fredric
1012. Goldflam, Jefferey Grant
1013. Goldstein, Michelle
1014. Goldstein, Monica
1015. Goldstein, Steven
1016. Golkin Andrew H.
1017. Gomes, Dennis James
1018. Gomez Jr., Manuel
1019. Gomez, Enrique Antonio
1020. Gomez, Jose Bienvenido
1021. Gomez, Wilder Alfrado
1022. Gonzalez, Jenine Nicole
1023. Gonzalez, Mauricio
1024. Gonzalez, Rosa
1025. Gooding, Calvin J.
1026. Goody, Harry
1027. Gopu, Kiran Reddy
1028. Gorayeb, Catherine C.
1029. Gordon, Kerene
1030. Gorki, Sebastian
1031. Gorman, Kieran Joseph
1032. Gorman, Thomas Edward
1033. Gould, Michael Edward
1034. Goya, Yuji
1035. Grabowski, Jon Richard
1036. Grady, Christopher M.ichael
1037. Graf III, Edwin J.
1038. Graifman, David Martin
1039. Granados, Gilbert Franco
1040. Granitto, Elvira
1041. Grant, Winston Arthur
1042. Gray, Christopher S.

1043. Gray, James Michael
1044. Gray, Tara McCloud
1045. Grayling, Linda Catherine
1046. Grazioso, John M
1047. Grazioso, Timothy George
1048. Green, Derrick Auther
1049. Green, Wade B.
1050. Greenberg, Elaine Myra
1051. Greene, Gayle R.
1052. Greenleaf Jr., James Arthur
1053. Greenstein, Eileen Marsha
1054. Gregg, Elizabeth Martin
1055. Gregory, Denise
1056. Gregory, Donald H.
1057. Gregory, Florence Moran
1058. Grehan, Pedro
1059. Griffin, John Michael
1060. Griffin, Tawanna Sherry
1061. Griffith, Joan Donna
1062. Grifka, Warren
1063. Grijalvo, Ramon
1064. Grillo, Joseph F.
1065. Grimner, David Joseph
1066. Grouzalis, Kenneth George
1067. Grzelak, Joseph
1068. Grzymalski, Matthew James
1069. Gschaar, Robert Joseph
1070. Gu, Liming
1071. Guadalupe, Jose A.
1072. Guan, Cindy Yan Zhu
1073. Guja, Geoffrey E.
1074. Gullickson, Joseph Peter
1075. Guman, Babita Girjamatie
1076. Gurian, Douglas Brian
1077. Gustafson, Janet Ruth
1078. Guza, Philip T.
1079. Guzzardo, Barbara
1080. Gyulavary, Peter M.
1081. Haag, Gary Robert
1082. Haberman, Andrea Lyn
1083. Habib, Barbara Mary
1084. Haentzler, Philip
1085. Hafiz, Nezam A.
1086. Hagerty, Karen Elizabeth
1087. Hagis, Steven M.
1088. Hague, Mary Lou

1089. Halderman, David
1090. Hale, Maile Rachel
1091. Hall, Richard B.
1092. Hall, Vaswald George
1093. Halligan, Robert J.
1094. Halloran, Vincent Gerard
1095. Halvorson, James Douglas
1096. Hamdani, Mohammad Salman
1097. Hamilton, Felicia
1098. Hamilton, Robert William
1099. Han, Frederic K.
1100. Hanley, Christopher J.
1101. Hanley, Sean S.
1102. Hanna, Valerie Joan
1103. Hannafin, Thomas
1104. Hannaford, Kevin James
1105. Hannan, Michael Lawrence
1106. Hannon, Dana R.
1107. Haramis, Vassilios G.
1108. Haran, James A.
1109. Hardy, Jeffrey Pike
1110. Hargrave, Timothy John
1111. Harlin, Daniel Edward
1112. Haros, Frances
1113. Harrell, Harvey L.
1114. Harrell, Stephen G.
1115. Harrington, Melissa
1116. Harris, Aisha Anne
1117. Harris, Stewart Dennis
1118. Hart, John Patrick
1119. Hartz, John Clinton
1120. Harvey, Emeric
1121. Haskell Jr., Thomas Theodore
1122. Haskell, Timothy
1123. Hasson III, Joseph John
1124. Hatton Terence S.
1125. Hatton, Leonard W.
1126. Haub, Michael Helmut
1127. Haviland, Timothy Aaron
1128. Havlish Jr., Donald G.
1129. Hawkins, Anthony
1130. Hayatsu, Nobuhiro
1131. Hayes, Philip
1132. Haynes, William Ward
1133. Hazelcorn, Scott Jordan
1134. Healey, Michael K.

1135. Heber, Roberta B.
1136. Heeran, Charles Francis Xavier
1137. Heffernan, John F.
1138. Heller Jr., H. Joseph
1139. Heltibridle, JoAnn L.
1140. Hemschoot, Mark F.
1141. Henderson, Ronnie Lee
1142. Hennessey, Brian
1143. Henrique, Michelle Marie
1144. Henry, Joseph Patrick
1145. Henry, William
1146. Henwood, John Christopher
1147. Hepburn, Robert Allan
1148. Herencia, Mary
1149. Herkness III, Lindsay C.
1150. Hermer, Harvey Robert
1151. Hernandez, Claribel
1152. Hernandez, Nuberto
1153. Hernandez, Raul
1154. Herold, Gary
1155. Hersch, Jeffrey A.
1156. Hetzel, Thomas
1157. Heyward, Leon
1158. Hickey, Brian Christopher
1159. Hidalgo Cedeno, Enemencio
1160. Higgins, Timothy
1161. Higley II, Robert D. W.
1162. Hill, Todd Russell
1163. Hinds, Clara Victorine
1164. Hinds, Neal O.
1165. Hindy, Mark D.
1166. Hirai, Katsuyuki
1167. Ho, Heather Malia
1168. Hobbs, Tara Yvette
1169. Hobbs, Thomas Anderson
1170. Hobin, James J.
1171. Hobson, Robert Wayne
1172. Hodges, DaJuan
1173. Hoerner, Ronald George
1174. Hoey, Patrick A.
1175. Hoffman, Marcia
1176. Hoffman, Stephen G.
1177. Hoffmann, Frederick Joseph
1178. Hoffmann, Michele L.
1179. Hofmiller, Judith Florence
1180. Hohlweck Jr., Thomas Warren

1181. Hohmann, Jonathan R.
1182. Holland, John
1183. Holland, Joseph F.
1184. Holmes, Elizabeth
1185. Holohan, Thomas
1186. Hoorn, Bradley
1187. Hopper, James P.
1188. Hord, Montgomery McCullough
1189. Horn, Michael Joseph
1190. Horning, Matthew Douglas
1191. Horohoe Jr., Robert L.
1192. Horwitz, Aaron
1193. Houston, Charles
1194. Houston, Uhuru G.
1195. Howard, George
1196. Howell, Michael C.
1197. Howell, Steven Leon
1198. Howley, Jennifer L.
1199. Hromada, Milagros
1200. Hrycak, Marian R.
1201. Huczko Jr., Stephen
1202. Hughes Jr., Robert T.
1203. Hughes, Kris Robert
1204. Hughes, Paul Rexford
1205. Hughes, Thomas
1206. Hughes, Timothy Robert
1207. Huie, Susan
1208. Hulse, Lamar
1209. Hunt, William Christopher
1210. Hunt-Casey, Kathleen Anne
1211. Hunter, Joseph Gerard
1212. Hussa, Robert R.
1213. Hynes, Thomas
1214. Hynes, Walter G.
1215. Ianelli, Joseph Anthony
1216. Ibis, Zuhtu
1217. Ielpi, Jonathan Lee
1218. Iken, Michael
1219. Ilkanayev, Daniel
1220. Ill Jr., Frederick
1221. Ilowitz, Abraham Nethanel
1222. Infante Jr., Anthony P.
1223. Inghilterra Jr., Louis S.
1224. Ingrassia, Christophe Noble
1225. Innella, Paul
1226. Irby, Stephanie V.

1227. Irgang, Douglas
1228. Irvine Ryan, Kristin A.
1229. Isaac, Todd Antione
1230. Isbrandtsen, Erik
1231. Ishikawa, Taizo
1232. Iskenderian Jr., Aram
1233. Iskyan, John F.
1234. Ito, Kazushige
1235. Ivantsov, Aleksandr Valeryevich
1236. Jablonski, Virginia May
1237. Jackman, Brooke Alexandra
1238. Jacobs, Aaron Jacobs
1239. Jacobs, Ariel Louis
1240. Jacobs, Jason Kyle
1241. Jacobs, Michael Grady
1242. Jacobson, Steven A.
1243. Jaggernauth, Ricknauth
1244. Jagoda, Jake Denis
1245. Jain, Yudh Vir Singh
1246. Jakubiak, Maria
1247. James, Ernest
1248. James, Gricelda E.
1249. Jardim, Mark Steven
1250. Jawara, Muhammadou
1251. Jean-Pierre, Francois
1252. Jean-Pierre, Maxima
1253. Jeffers, Paul Edward
1254. Jeffries Sanchez, Alva Cynthia
1255. Jenkins Jr., Joseph
1256. Jensen, Alan Keith
1257. Jerath, Prem N.
1258. Jeudy, Farah
1259. Jian, Hweidar
1260. Jimenez Jr., Eliezer
1261. Jimenez Jr., Luis
1262. John, Charles Gregory
1263. John, Nicholas
1264. Johnson, LaShawna
1265. Johnson, Scott Michael
1266. Johnston, William R.
1267. Jones III, Arthur Joseph
1268. Jones, Allison Horstmann
1269. Jones, Brian Leander
1270. Jones, Christopher D.
1271. Jones, Donald T.
1272. Jones, Donald W.

1273. Jones, Linda
1274. Jones, Mary S.
1275. Jordan, Andrew B.
1276. Jordan, Robert Thomas
1277. Joseph, Albert
1278. Joseph, Ingeborg
1279. Joseph, Karl Henry
1280. Joseph, Stephen
1281. Josiah, Jane Eileen
1282. Jovic, Anthony
1283. Juarbe Jr., Angel L.
1284. Juday, Karen Sue
1285. Judge, Mychal F.
1286. Jurgens, Paul William
1287. Jurgens, Thomas Edward
1288. Kadaba, Shashikiran Lakshmikantha
1289. Kamardinova, Gavkharoy
1290. Kandell, Shari
1291. Kane, Howard Lee
1292. Kane, Jennifer Lynn
1293. Kane, Vincent D.
1294. Kang, Joon Koo
1295. Kanter, Sheldon Robert
1296. Kaplan, Deborah H.
1297. Kappelmann Jr., Alvin Peter
1298. Karczewski, Charles
1299. Karnes, William A.
1300. Karpiloff, Douglas Gene
1301. Kaspar, Charles L.
1302. Kates, Andrew
1303. Katsimatides, John
1304. Kaulfers, Robert Michael
1305. Kauth Jr., Don Jerome
1306. Kawauchi, Hideya
1307. Keane, Edward T.
1308. Keane, Richard M.
1309. Kearney-Griffin, Lisa Yvonne
1310. Keasler, Karol Ann
1311. Keating, Paul Hanlon
1312. Keene III, Leo Russell
1313. Keller, Joseph John
1314. Kellerman, Peter R.
1315. Kellett, Joseph P.
1316. Kelley Jr., Frederick H.
1317. Kelly Jr., Richard John
1318. Kelly Jr., William Hill

1319. Kelly, James Joseph
1320. Kelly, Joseph A.
1321. Kelly, Maurice P.
1322. Kelly, Thomas Michael
1323. Kelly, Thomas Richard
1324. Kelly, Thomas W.
1325. Kelly, Timothy Colin
1326. Kennedy, Robert Clinton
1327. Kennedy, Thomas J.
1328. Keohane, John R.
1329. Kerwin, Ronald T.
1330. Kestenbaum, Howard L.
1331. Ketcham, Douglas D.
1332. Ketler, Ruth Ellen
1333. Khalif, Boris
1334. Khan, Sarah
1335. Khan, Taimour Firaz
1336. Khandelwal, Rajesh
1337. Khoo, SeiLai
1338. Kiefer, Michael Vernon
1339. Kikuchihara, Satoshi
1340. Kim, Andrew Jay-Hoon
1341. Kim, Lawrence D.
1342. Kimelman, Mary Jo
1343. King Jr., Robert
1344. King, Andrew W.
1345. King, Lucille Teresa
1346. King-Johnson, Lisa
1347. Kinoshita, Takashi
1348. Kirby, Chris Michael
1349. Kirschbaum, Howard Barry
1350. Kirwin, Glenn Davis
1351. Kittle, Helen Crossin
1352. Klares, Richard Joseph
1353. Klein, Peter Anton
1354. Kleinberg, Alan David
1355. Klitzman, Karen Joyce
1356. Kloepfer, Ronald Philip
1357. Kniazev, Eugueni
1358. Knox, Andrew
1359. Knox, Thomas Patrick
1360. Koborie, Rebecca Lee
1361. Kobus, Deborah A.
1362. Koecheler, Gary Edward
1363. Koestner, Frank J.
1364. Kohart, Ryan

1365. Kolpak, Vanessa Lynn
1366. Kolpakova, Irina
1367. Kondratenko, Suzanne
1368. Kone, Abdoulaye
1369. Koo, Bon Seok
1370. Kopiczko, Dorota
1371. Kopytko, Scott
1372. Kostic, Bojan
1373. Kousoulis, Danielle
1374. Kren, John J.
1375. Krukowski, William E.
1376. Ksido, Lyudmila
1377. Kumar, Shekhar
1378. Kumpel, Kenneth Bruce
1379. Kuo Jr., Frederick
1380. Kuras, Patricia
1381. Kushitani, Nauka
1382. Kuveikis, Thomas Joseph
1383. Kwarkye, Victor
1384. Kwok, Kui Fai
1385. Kyte, Angela Reed
1386. La Corte, Andrew
1387. La Verde, Jeannine Mary
1388. Lachhman, Amarnauth
1389. Ladkat, Ganesh K.
1390. Ladley, James Patrick
1391. LaFalce, Joseph A.
1392. Lafond-Menichino, Jeanette Louise
1393. Laforge, David
1394. LaForte, Michael
1395. LaFrance, Alan Charles
1396. Lafuente, Juan Mendez
1397. Lai, Neil Kwong-Wah
1398. Laieta, Vincent Anthony
1399. Lake, William David
1400. Lalama, Franco
1401. Lam, Chow Kwan
1402. LaMantia, Stephen
1403. Lamonsoff, Amy Hope
1404. Lane, Robert
1405. Lang, Brendan Mark
1406. Lang, Rosanne P.
1407. Langer, Vanessa
1408. Langley, Mary Louise
1409. Langone, Peter J.
1410. Langone, Thomas Michael

1411. Lanza, Michele Bernadette
1412. Lapin, Ruth Sheila
1413. LaPlante, Carol Ann
1414. Lariby, Ingeborg
1415. Larkey, Robin Blair
1416. Larrabee, Christopher Randall
1417. Larry, Hamidou S.
1418. Larsen, Scott
1419. Larson, John Adam
1420. Lasko, Gary Edward
1421. Lassman, Nicholas Craig
1422. Laszczynski, Paul
1423. LaTouche, Jeffrey G.
1424. Laurencin, Charles A.
1425. Lauria, Stephen James
1426. LaVache, Maria
1427. Lavelle, Denis Francis
1428. Laverty, Anna A.
1429. Lawn, Steven
1430. Lawrence, Robert
1431. Lawson, Nathaniel
1432. Lazar, Eugen Gabriel
1433. Leahy, James Patrick
1434. Leavey, Joseph Gerard
1435. Leavy, Neil
1436. Lebor, Leon
1437. Ledee, Kenneth Charles
1438. Lederman, Alan J.
1439. Ledesma, Elena F.
1440. Leduc, Alexis
1441. Lee, David S.
1442. Lee, Gary H.
1443. Lee, Hyun Joon
1444. Lee, Juanita
1445. Lee, Kathryn Blair
1446. Lee, Linda C.
1447. Lee, Lorraine Mary
1448. Lee, Myoung Woo
1449. Lee, Richard Y.
1450. Lee, Stuart Soo-Jin
1451. Lee, Yang Der
1452. Lefkowitz, Stephen Paul
1453. Legro, Adriana
1454. Lehman, Edward Joseph
1455. Lehrfeld, Eric Andrew
1456. Leistman, David

1457. Lemagne, David Prudencio
1458. Lenihan, Joseph Anthony
1459. Lennon Jr., John Joseph
1460. Lenoir, John Robinson
1461. Leon, Jorge Luis
1462. Leonard, Matthew Gerard
1463. Lepore, Michael
1464. Lesperance, Charles A.
1465. Leveen, Jeff
1466. Levi, John Dennis
1467. Levin, Alisha Caren
1468. Levin, Neil David
1469. Levine, Robert
1470. Levine, Robert Michael
1471. Levinhar, Shai
1472. Lewis, Adam Jay
1473. Lewis, Margaret Susan
1474. Liang, Ye Wei
1475. Liangthanasarn, Orasri
1476. Libretti, Daniel F.
1477. Licciardi, Ralph
1478. Lichtschein, Edward
1479. Lillianthal, Steven Barry
1480. Lillo, Carlos R.
1481. Lilore, Craig Damian
1482. Lim, Arnold A.
1483. Lin, Darya
1484. Lin, Wei Rong
1485. Lindo, Nickie L.
1486. Linehan Jr., Thomas V.
1487. Linnane, Robert Thomas
1488. Linton Jr., Alan P.
1489. Lipari, Diane Theresa
1490. Lira, Kenneth P.
1491. Liriano, Francisco Alberto
1492. Lisi, Lorraine
1493. Lisson, Paul
1494. Litto, Vincent M.
1495. Liu, Ming-Hao
1496. Liz, Nancy
1497. Lizcano, Harold
1498. Lizzul, Martin
1499. Llanes, George A.
1500. Logler, Elizabeth C.
1501. LoGuidice, Catherine Lisa
1502. Lohez, Jerome Robert

1503. Lomax, Michael William
1504. Longing, Laura Maria
1505. Lopez, Daniel
1506. Lopez, George
1507. Lopez, Luis Manuel
1508. Lopez, Manuel L.
1509. Lopez, Salvatore P.
1510. Lostrangio, Joseph
1511. Louie, Chet Dek
1512. Louis, Stuart Seid
1513. Lovero, Joseph
1514. Low Wong, Jenny Seu Kueng
1515. Lowe, Michael W.
1516. Lozier, Garry W.
1517. Lozowsky, John Peter
1518. Lucania, Charles Peter
1519. Luckett, Edward Hobbs
1520. Ludvigsen, Mark Gavin
1521. Ludwig, Lee Charles
1522. Lugano, Sean Thomas
1523. Lugo, Daniel
1524. Lukas, Marie
1525. Lum Jr., William
1526. Lunden, Michael P.
1527. Lunder, Christopher Edmund
1528. Luparello, Anthony
1529. Lutnick, Gary Frederick
1530. Luzzicone, Linda Anne
1531. Lygin, Alexander
1532. Lynch Jr., Richard D.
1533. Lynch Jr., Robert Henry
1534. Lynch, Farrell Peter
1535. Lynch, James Francis
1536. Lynch, Louise A.
1537. Lynch, Michael
1538. Lynch, Michael Francis
1539. Lynch, Michael Francis
1540. Lynch, Sean P.
1541. Lynch, Sean Patrick
1542. Lyons, Michael J.
1543. Lyons, Monica Anne
1544. Lyons, Patrick J.
1545. Mace, Robert Francis
1546. Maciejewski, Jan
1547. MacRae, Cathrine Fairfax
1548. Madden, Richard Blaine

1549. Maddison, Simon
1550. Maerz, Noell
1551. Maffeo, Jennieann
1552. Maffeo, Joseph
1553. Magazine, Jay Robert
1554. Magee, Brian
1555. Magee, Charles Wilson
1556. Maggitti, Joseph V.
1557. Magnuson, Ronald
1558. Maher, Daniel L.
1559. Mahon, Thomas Anthony
1560. Mahoney, William J.
1561. Maio, Joseph Daniel
1562. Makimoto, Takashi
1563. Malahi, Abdu Ali
1564. Maldonado, Debora I.
1565. Maldonado-Agosto, Myrna T.
1566. Maler, Alfred Russell
1567. Malone, Gregory James
1568. Maloney III, Edward Francis
1569. Maloney, Joseph
1570. Maloy, Gene Edward
1571. Maltby, Christian
1572. Mancini, Francisco M.
1573. Mangano, Joseph
1574. Manley, Sara Elizabeth
1575. Mannetta, Debra
1576. Manning, Marion Victoria
1577. Manning, Terence John
1578. Maounis, James
1579. Marchbanks Jr., Joseph Ross
1580. Mardikian, Peter Edward
1581. Mardovich, Edward Joseph
1582. Margiotta, Charles Joseph
1583. Marino, Kenneth Joseph
1584. Marino, Lester V.
1585. Marino, Vita
1586. Marlo, Kevin D.
1587. Marrero, Jose
1588. Marshall, John
1589. Martello, James
1590. Marti, Michael A.
1591. Martin Jr., William J.
1592. Martin, Peter C.
1593. Martineau, Brian E.
1594. Martinez Jr., Jose Angel

1595. Martinez, Betsy
1596. Martinez, Edward
1597. Martinez, Robert Gabriel
1598. Martinez-Calderon, Lizie D.
1599. Martini, Paul Richard
1600. Mascali, Joseph A.
1601. Mascarenhas, Bernard
1602. Masi, Stephen Frank
1603. Massa, Nicholas George
1604. Massari, Patricia Ann
1605. Massaroli, Michael
1606. Mastrandrea Jr., Philip William
1607. Mastrocinque, Rudolph
1608. Mathai, Joseph
1609. Mathers, Charles
1610. Mathesen, William A.
1611. Matricciano, Marcello
1612. Mattic, Margaret Elaine
1613. Mattson, Robert D.
1614. Matuza, Walter
1615. Mauro Jr., Charles A.
1616. Mauro, Charles J.
1617. Mauro, Dorothy
1618. Mauro, Nancy T.
1619. May, Tyrone
1620. Maynard, Keithroy Marcellus
1621. Mayo, Robert J.
1622. Mazza, Kathy Nancy
1623. Mazzella Jr., Edward
1624. Mazzotta, Jennifer Lynn
1625. Mbaya, Kaaria
1626. McAlary, James Joseph
1627. McAleese, Brian
1628. McAneney, Patricia Ann
1629. McArthur, Colin R.
1630. McAvoy, John Kevin
1631. McBrayer, Kenneth M.
1632. McCabe, Brendan
1633. McCabe, Michael
1634. McCann, Thomas J.
1635. McCarthy, Justin
1636. McCarthy, Kevin M.
1637. McCarthy, Michael
1638. McCarthy, Robert
1639. McCaskill, Stanley
1640. McCloskey, Katie Marie

1641. McConnell-Cullinan, Joan
1642. McCrann, Charles Austin
1643. McDay, Tonyell F.
1644. McDermott, Matthew T.
1645. McDonald, Joseph P.
1646. McDonnell, Brian Grady
1647. McDonnell, Michael P.
1648. McDowell Jr., John
1649. McEneaney, Eamon J.
1650. McErlean Jr., John Thomas
1651. McGinley, Daniel Francis
1652. McGinly, Mark Ryan
1653. McGinn, William E.
1654. McGinnis, Thomas H.
1655. McGinty, Michael Gregory
1656. McGovern, Ann
1657. McGovern, Scott Martin
1658. McGovern, William
1659. McGuinn, Francis Noel
1660. McGuire, Patrick
1661. McHale Thomas M.
1662. McHeffey, Keith
1663. McHugh III, Denis J.
1664. McHugh, Ann M.
1665. McHugh, Dennis
1666. McHugh, Michael E.
1667. McIlvaine Robert G.
1668. McIntyre, Donald James
1669. McKenna, Stephanie Marie
1670. McKeon, Barry J.
1671. McKinnedy, Evelyn C.
1672. McKinney Jr., Darryl Leron
1673. McLaughlin Jr., George Patrick
1674. McLaughlin Jr., Robert C.
1675. McMahon, Gavin
1676. McMahon, Robert D.
1677. McNally, Edmund
1678. McNeal, Daniel W.
1679. McNell, Walter Arthur
1680. McNulty, Christine Sheila
1681. McNulty, Sean Peter
1682. McPadden, Robert William
1683. McShane, Terence A.
1684. McSweeney, Timothy Patrick
1685. McWilliams, Martin E.
1686. Medaglia, Rocco A.

1687. Medina, Abigail Cales
1688. Medina, Ana Iris
1689. Meehan, Damian
1690. Meehan, William J.
1691. Mehta, Alok Kumar
1692. Meisenheimer, Raymond
1693. Mejia, Manuel Emillo
1694. Melaku, Eskedar
1695. Melendez, Antonio
1696. Melendez, Mary
1697. Melnichenko, Yelena
1698. Meltzer, Stuart Todd
1699. Mena, Diarelia Jovanah
1700. Mendez, Charles
1701. Mendoza, Lizette
1702. Mentis, Shevonne Olicia
1703. Mercado, Steve
1704. Mercer, Wesley
1705. Mercurio, Ralph Joseph
1706. Merdinger, Alan Harvey
1707. Merino, George L.
1708. Merino, Yamil
1709. Merkouris, George
1710. Merrick, Deborah
1711. Metz III, Raymond Joseph
1712. Metzler, Jill Ann
1713. Meyer, David Robert
1714. Miah, Nurul H.
1715. Micciulli, William Edward
1716. Michelstein, Martin Paul
1717. Milano, Peter Teague
1718. Milanowycz, Gregory
1719. Milewski, Lukasz Tomasz
1720. Millan, Sharon Christina
1721. Miller Jr., Henry Alfred
1722. Miller Jr., Robert Cromwell
1723. Miller, Corey Peter
1724. Miller, Craig James
1725. Miller, Douglas Charles
1726. Miller, Joel
1727. Miller, Michael Matthew
1728. Miller, Phillip D.
1729. Miller, Robert Alan
1730. Millman, Benjamin
1731. Mills, Charles Morris
1732. Milstein, Ronald Keith

1733. Minara, Robert
1734. Minardi, William George
1735. Minervino, Louis Joseph
1736. Mingione, Thomas
1737. Miraille, Wilbert
1738. Mircovich, Dominick N.
1739. Mirpuri, Rajesh Arjan
1740. Mistrulli, Joseph
1741. Miszkowicz, , Susan J.
1742. Mitchell, Paul Thomas
1743. Miuccio, Richard P.
1744. Moccia Sr., Frank V.
1745. Modafferi, Louis Joseph
1746. Mohammed, Boyie
1747. Mojica, Dennis
1748. Mojica, Manuel
1749. Molina, Kleber Rolando
1750. Molina, Manuel De Jesus
1751. Molinaro, Carl
1752. Molisani, Justin
1753. Monaghan, Brian
1754. Monahan, Franklin
1755. Monahan, John Gerard
1756. Montanaro, Kristen
1757. Montano, Craig
1758. Montesi, Michael
1759. Monyak, Cheryl Ann
1760. Moody, Thomas C.
1761. Moore, Sharon
1762. Moorthy, Krishna V.
1763. Morales, Abner
1764. Morales, Carlos Manuel
1765. Morales, Paula E.
1766. Moran, John
1767. Moran, John Chrisopher
1768. Moran, Kathleen
1769. Morehouse, Lindsay Stapleton
1770. Morell, George
1771. Morello, Steven P.
1772. Morello, Vincent S.
1773. Moreno, Yvette Nicole
1774. Morgan, Dorothy
1775. Morgan, Richard
1776. Morgenstern, Nancy
1777. Mori, Sanae
1778. Morocho, Blanca Robertina

1779. Morocho-Morocho, Leonel Geronimo
1780. Moroney, Dennis Gerard
1781. Morris, Lynne Irene
1782. Morris, Seth Allan
1783. Morris, Stephen Philip
1784. Morrison, Christopher Martel
1785. Morron Garcia, Jorge Luis
1786. Morrone, Ferdinand V.
1787. Moskal, William David
1788. Motroni, Marco
1789. Motus-Wilson, Cynthia
1790. Mouchinski, Iouri A.
1791. Moussa, Jude Joseph
1792. Moutos, Peter
1793. Mowatt, Damion O'Neil
1794. Mozzillo, Christopher Michael
1795. Mulderry, Stephen Vincent
1796. Muldowney Jr., Richard T.
1797. Mullan, Michael D.
1798. Mulligan, Dennis Michael
1799. Mulligan, Peter James
1800. Mullin, Michael Joseph
1801. Munhall, James Donald
1802. Muniz, Nancy
1803. Munoz, Carlos
1804. Munoz, Francisco
1805. Munson, Theresa
1806. Murach, Robert M.
1807. Murillo, Cesar Augusto
1808. Murolo, Marc A.
1809. Murphy IV, James F.
1810. Murphy Jr., Robert Eddie
1811. Murphy, Brian Joseph
1812. Murphy, Charles A.
1813. Murphy, Christopher W.
1814. Murphy, Edward Charles
1815. Murphy, James Thomas
1816. Murphy, Kevin James
1817. Murphy, Patrick Sean
1818. Murphy, Raymond E.
1819. Murray Jr., John Joseph
1820. Murray, John Joseph
1821. Murray, Susan D.
1822. Murray, Valerie Victoria
1823. Myhre, Richard Todd
1824. Nagel, Robert B.

1825. Nakamura, Takuya
1826. Napier, Alexander John Robert
1827. Naples III, Frank Joseph
1828. Napolitano, John Phillip
1829. Nardella, Catherine Ann
1830. Nardone Jr., Mario
1831. Narula, Manika K.
1832. Nath, Narender
1833. Navarro, Karen Susan
1834. Navas, Joseph Micheal
1835. Nazario, Francis Joseph
1836. Neblett, Glenroy I.
1837. Neblett, Rayman Marcus
1838. Nedd, Jerome O.
1839. Nedell, Laurence
1840. Nee, Luke G.
1841. Negron, Pete
1842. Nelson, Ann N.
1843. Nelson, David William
1844. Nelson, James
1845. Nelson, Michele Ann
1846. Nelson, Peter Allen
1847. Nesbitt, Oscar Francis
1848. Nevins, Gerard Terence
1849. Newton-Carter, Christopher
1850. Ngo, Nancy Yuen
1851. Nichilo, Jody
1852. Niederer, Martin S.
1853. Niedermeyer, Alfonse Joseph
1854. Niestadt Jr., Frank John
1855. Nieves Jr., Juan
1856. Nieves, Gloria
1857. Nilsen, Troy Edward
1858. Nimbley, Paul
1859. Niven, John B.
1860. Noack, Katherine Marie
1861. Noel, Curtis Terrance
1862. Nolan, Daniel R.
1863. Noonan, Robert Walter
1864. Notaro, Daniela R.
1865. Novotny, Brian Christopher
1866. Numata, Soichi
1867. Nunez, Brian Felix
1868. Nunez, Jose
1869. Nussbaum, Jeffrey Roger
1870. Oakley, James A.

1871. O'Berg, Dennis Patrick
1872. O'Brien Jr., James P.
1873. O'Brien, Michael P.
1874. O'Brien, Scott J.
1875. O'Brien, Timothy Michael
1876. O'Callaghan, Daniel
1877. O'Connor Jr., Dennis James
1878. O'Connor, Diana J.
1879. O'Connor, Keith Kevin
1880. O'Connor, Richard J.
1881. O'Doherty, Amy
1882. O'Doherty, Marni Point
1883. Oelschlager, Douglas E.
1884. Ogawa, Takashi
1885. Ogletree, Albert
1886. Ognibene, Phillip Paul
1887. O'Grady, James Andrew
1888. Ogren, Joseph J.
1889. O'Hagan, Thomas G.
1890. Oitice, Samuel
1891. O'Keefe, Patrick J.
1892. O'Keefe, William
1893. Olcott, Gerald Michael
1894. O'Leary Gerald
1895. Olender, Christine Anne
1896. Oliva, Linda Mary
1897. Oliver, Edward Kraft
1898. Oliver, Leah E.
1899. Olsen, Eric T.
1900. Olsen, Jeffrey James
1901. Olson, Maureen Lyons
1902. Olson, Steven John
1903. O'Mahony, Matthew Timothy
1904. Onda, Toshihiro
1905. Oneal, Seamus L.
1906. O'Neill Jr., Peter J.
1907. ONeill, John
1908. O'Neill, Sean Gordon
1909. Opperman, Michael C.
1910. Orgielewicz, Christophe
1911. Orloske, Margaret
1912. Ormiston, Virginia Anne
1913. O'Rourke, Kevin
1914. Orsini, Ronald
1915. Ortale, Peter Keith
1916. Ortega-Campos, Juan

1917. Ortiz Jr., Emilio
1918. Ortiz Jr., Paul
1919. Ortiz, Alexander
1920. Ortiz, David
1921. Ortiz, Pablo
1922. Ortiz, Sonia
1923. Ose, Masaru
1924. O'Shea, Patrick J.
1925. O'Shea, Robert William
1926. Osorio, Elsy C.
1927. Ostrowski, James R.
1928. O'Sullivan, Timothy F.
1929. Oswald, Jason Douglas
1930. Otten, Michael John
1931. Ottenwalder, Isidro D.
1932. Ou, Michael Chung
1933. Ouida, Todd Joseph
1934. Ovalles, Jesus
1935. Owens Jr., Peter J.
1936. Oyola, Adianes
1937. Pabon Jr., Israel
1938. Pabon, Angel M.
1939. Pacheco, Roland
1940. Packer, Michael Benjamin
1941. Pakkala, Deepa
1942. Palazzo, Jeffery Matthew
1943. Palazzo, Thomas
1944. Palazzolo, Richard
1945. Palmer, Orio J.
1946. Palombo, Frank Anthony
1947. Palumbo, Alan N.
1948. Panatier, Christopher Matthew
1949. Pandolfo, Dominque Lisa
1950. Pansini, Paul J.
1951. Paolillo, John M.
1952. Papa, Edward Joseph
1953. Papasso, Salvatore T.
1954. Pappageorge, James Nicholas
1955. Parakat, Vinod Kumar
1956. Paramsothy, Vijayashanker
1957. Parandkar, Nitin Ramesh
1958. Parbhu, Hardai
1959. Parham, James Wendell
1960. Paris, Debra Marie
1961. Paris, George
1962. Park, Gye Hyong

1963. Parker, Philip Lacey
1964. Parkes, Michael Alaine
1965. Parks Jr., Robert E.
1966. Parmar, Hashmukhrai C.
1967. Parro, Robert
1968. Parsons, Diane Marie
1969. Pascual, Leobardo Lopez
1970. Pascuma, Michael
1971. Paskins, Jerrold
1972. Passananti, Horace Robert
1973. Passaro, Suzanne H.
1974. Patel, Avnish Ramanbhai
1975. Patel, Dipti
1976. Patel, Manish
1977. Paterson, Steven Bennett
1978. Patrick, James Matthew
1979. Patrocino, Manuel
1980. Patterson, Bernard E.
1981. Patti, Cira Marie
1982. Pattison, Robert E.
1983. Paul, James Robert
1984. Paz, Patrice
1985. Paz-Gutierrez, Victor
1986. Peak, Stacey Lynn
1987. Pearlman, Richard Allen
1988. Pearsall, Durrell V.
1989. Pedicini, Thomas
1990. Pelino, Todd Douglas
1991. Pelletier, Michel Adrian
1992. Peluso, Anthony G.
1993. Pena, Angel Romon
1994. Penny, Richard Al
1995. Pepe, Salvatore F.
1996. Peralta, Carl
1997. Peraza, Robert David
1998. Perconti, Jon A.
1999. Perez Jr., Angel
2000. Perez, Alejo
2001. Perez, Angela Susan
2002. Perez, Anthony
2003. Perez, Ivan
2004. Perez, Nancy E.
2005. Perroncino, Joseph John
2006. Perrotta, Edward J.
2007. Perry, Emelda H.
2008. Perry, Glenn C.

2009. Perry, John William
2010. Pershep, Franklin Allan
2011. Pesce, Danny
2012. Pescherine, Michael John
2013. Peterson, Davin
2014. Peterson, William Russell
2015. Petrocelli, Mark
2016. Petti, Philip Scott
2017. Pettit, Glen Kerrin
2018. Pezzulo, Dominick
2019. Pezzuti, Kaleen Elizabeth
2020. Pfeifer, Kevin
2021. Pham, Tu-Anh
2022. Phelan, Kenneth John
2023. Philip, Sneha Anne
2024. Piantieri, Suzette Eugenia
2025. Picarro, Ludwig John
2026. Picerno, Matthew
2027. Pick, Joseph Oswald
2028. Pickford, Christopher
2029. Pierce, Dennis J.
2030. Pietronico, Bernard
2031. Pietrunti, Nicholas P.
2032. Pigis, Theodoros
2033. Pinto, Susan Elizabeth
2034. Piskadlo, Joseph
2035. Pitman, Christopher Todd
2036. Piver, Joshua Michael
2037. Plumitallo, Joseph
2038. Pocher, John
2039. Pohlmann, William Howard
2040. Polatsch, Laurence
2041. Polhemus, Thomas H.
2042. Pollicino, Steve
2043. Pollio, Susan M.
2044. Poptean, Joshua Iousa
2045. Porras, Giovanna
2046. Portillo, Anthony
2047. Potorti, James Edward
2048. Pouletsos, Daphne
2049. Poulos, Richard N.
2050. Poulos, Stephen Emanual
2051. Powell, Brandon Jerome
2052. Powell, Shawn Edward
2053. Pratt, Antonio Dorsey
2054. Preziose, Gregory M.

2055. Prince, Wanda Ivelisse
2056. Princiotta, Vincent
2057. Prior, Kevin
2058. Proctor III, Everett Martin
2059. Progen, Carrie Beth
2060. Pruim, David Lee
2061. Prunty, Richard
2062. Puckett, John
2063. Pugliese, Robert David
2064. Pullis, Edward F.
2065. Puma, Patricia Ann
2066. Puttur, Hemanth Kumar
2067. Pykon, Edward R.
2068. Quackenbush, Christopher
2069. Qualben, Lars Peter
2070. Quappe, Lincoln
2071. Quigley, Beth Ann
2072. Quilty, Michael
2073. Quinn, James Francis
2074. Quinn, Ricardo J.
2075. Rabalais, Carol Millicent
2076. Racaniello, Christopher Peter A.
2077. Ragaglia, Leonard J.
2078. Raggio, Eugene
2079. Ragonese-Snik, Laura Marie
2080. Ragusa, Michael Paul
2081. Raimondi, Peter Frank
2082. Raines, Harry A.
2083. Raja, Ehtesham
2084. Raju, Valsa
2085. Rall, Edward Joseph
2086. Rambousek, Lukas
2087. Ramirez, Maria
2088. Ramos, Harry
2089. Ramsaroop, Vishnoo
2090. Ramzey, Lorenzo E.
2091. Rancke, Alfred Todd
2092. Rand, Adam David
2093. Randall, Jonathan C.
2094. Ranganath, Srinivasa Shreyas
2095. Ransom, Anne T.
2096. Rapoport, Faina Aronovna
2097. Rasmussen, Robert A.
2098. Rasool, Amenia
2099. Rasweiler, Roger Mark
2100. Rathkey, David Alan

2101. Raub, William Ralph
2102. Rauzi, Gerard P.
2103. Razuvaev, Alexey
2104. Reda, Gregory
2105. Redheffer, Sarah Anne
2106. Reed, Michele Marie
2107. Reese, Judith Ann
2108. Regan, Donald J.
2109. Regan, Robert M.
2110. Regan, Thomas Michael
2111. Regenhard, Christian Michael Otto
2112. Reich, Howard
2113. Reidy, Gregg
2114. Reilly, James Brian
2115. Reilly, Kevin O.
2116. Reilly, Timothy E.
2117. Reina Jr., Joseph
2118. Reinig, Thomas Barnes
2119. Reisman, Frank Bennett
2120. Reiss, Joshua Scott
2121. Renda, Karen
2122. Reo, John Armand
2123. Rescorla, Richard Cyril
2124. Resta, John Thomas
2125. Revilla, Luis Clodoaldo
2126. Reyes Jr., Eduvigis
2127. Reynolds, Bruce Albert
2128. Rhodes, John Frederick
2129. Riccardelli, Francis Saverio
2130. Riccio, Rudolph N.
2131. Riccoboni, Ann Marie
2132. Rice III, Kenneth Frederick
2133. Rice, David H.
2134. Rice, Eileen Mary
2135. Richard, Vernon Allan
2136. Richards, Claude Daniel
2137. Richards, Gregory David
2138. Richards, Michael
2139. Richards, Venesha Orintia
2140. Riches, James C
2141. Richman, Alan Jay
2142. Rigo, John M.
2143. Risco, Theresa
2144. Riso, Rose Mary
2145. Rivas, Moises N.
2146. Rivelli, Joseph

2147. Rivera, Carmen Alicia
2148. Rivera, Isaias
2149. Rivera, Juan William
2150. Rivera, Linda Ivelisse
2151. Rivers, David E.
2152. Riverso, Joseph R.
2153. Rizza, Paul V.
2154. Rizzo, John Frank
2155. Roach, Stephen Louis
2156. Roberto, Joseph
2157. Roberts, Leo Arthur
2158. Roberts, Michael Edward
2159. Roberts, Michael Edward
2160. Robertson Jr., Donald Walter
2161. Robinson, Catherina
2162. Robinson, Jeffery
2163. Robotham, Michell Lee Jean
2164. Robson, Donald A.
2165. Rocha, Antonio A.
2166. Rocha, Raymond James
2167. Rockefeller, Laura
2168. Rodak, John
2169. Rodrigues, Antonio J.
2170. Rodriguez, Anthony
2171. Rodriguez, Carmen Milagros
2172. Rodriguez, Gregory Ernesto
2173. Rodriguez, Marsha A.
2174. Rodriguez, Mayra Valdes
2175. Rodriguez, Richard
2176. Rodriguez-Vargas, David Bartolo
2177. Rogan, Matthew
2178. Rogers, Karlie Barbara
2179. Rohner, Scott William
2180. Roma, Keith
2181. Romagnolo, Joseph M.
2182. Romero Sr., Efrain
2183. Romero, Elvin
2184. Romito, James A.
2185. Rooney, Sean Paul
2186. Ropiteau, Eric Thomas
2187. Rosario Wakeford, Wendy Alice
2188. Rosario, Angela
2189. Rosasrio, Aida
2190. Rosen, Mark
2191. Rosenbaum, Brooke David
2192. Rosenbaum, Linda

2193. Rosenbaum, Sheryl Lynn
2194. Rosenberg, Lloyd Daniel
2195. Rosenberg, Mark Louis
2196. Rosenblum, Andrew Ira
2197. Rosenblum, Joshua M.
2198. Rosenthal, Joshua Alan
2199. Rosenthal, Richard David
2200. Rossetti, Daniel
2201. Rossinow, Norman S.
2202. Rossomando, Nicholas P.
2203. Rothberg, Michael Craig
2204. Rothenberg, Donna Marie
2205. Rowe, Nicholas
2206. Roy Sr., Timothy Alan
2207. Ruback, Paul G.
2208. Ruben, Ronald J.
2209. Rubino, Joanne
2210. Ruddle, James
2211. Ruggiere, Bart Joseph
2212. Ruggiero, Susan A.
2213. Ruhalter, Adam Keith
2214. Ruiz Diaz, Obdulio
2215. Ruiz, Gilbert
2216. Russell, Stephen P.
2217. Russin, Steven Harris
2218. Russo Sr., Michael Thomas
2219. Russo, Wayne Alan
2220. Ryan Jr., John Joseph
2221. Ryan, Edward
2222. Ryan, Jonathan Stephan
2223. Ryan, Matthew Lancelot
2224. Ryjova, Tatiana
2225. Ryook, Christina Sunga
2226. Saada, Thierry
2227. Sabbag, Jason Elazar
2228. Sabella, Thomas E.
2229. Saber, Scott
2230. Sacerdote, Joseph Francis
2231. Sadocha, Francis John
2232. Safi, Jude
2233. Safronoff, Brock Joel
2234. Saiya, Edward
2235. Salamone, John Patrick
2236. Salas, Hernando
2237. Salas, Juan G.
2238. Salcedo, Esmerlin Antonio

2239. Salerno Jr., John Salvatore
2240. Salinardi Jr., Richard L.
2241. Saloman, Wayne John
2242. Salomon, Nolbert
2243. Salter, Catherine Patricia
2244. Salvaterra, Frank
2245. Salvio, Paul Richard
2246. Salvo Jr., Samuel Robert
2247. Samaniego, Carlos Alberto
2248. Sam-Dinnoo, Rena
2249. Samuel Jr., James Kenneth
2250. San Phillip, Michael
2251. San Pio, Sylvia
2252. Sanay, Hugo M.
2253. Sanchez, Jacquelyn Patrice
2254. Sanchez, Raymond
2255. Sand, Eric M.
2256. Sanders, Stacey Leigh
2257. Sandler, Herman
2258. Sands Jr., James
2259. Santiago, Ayleen J.
2260. Santiago, Kirsten
2261. Santillan, Maria Theresa
2262. Santo, Susan Gayle
2263. Santora, Christopher
2264. Santore, John A.
2265. Santoro, Mario L.
2266. Santos III, Rufino Conrado Flores
2267. Santos, Rafael Humberto
2268. Sarkar, Kalyan
2269. Sarker, Chapelle R.
2270. Sarle, Paul F.
2271. Sattaluri, Deepika Kumar
2272. Saucedo, Gregory Thomas
2273. Sauer, Susan M.
2274. Savas, Anthony
2275. Savinkin, Vladimir
2276. Sayegh, Jackie
2277. Sbarbaro, John Michael
2278. Scandole Jr., Robert L.
2279. Scarpitta, Michelle
2280. Scauso, Dennis
2281. Schardt, John Albert
2282. Scharf, John G.
2283. Scheffold Jr., Frederick Claude
2284. Scheinberg, Angela Susan

2285. Schertzer, Scott Mitchell
2286. Schielke, Sean
2287. Schlag, Steven Francis
2288. Schlissel, Jon
2289. Schmidt, Karen Helene
2290. Schneider, Ian
2291. Schoales, Thomas G.
2292. Schorpp, Marisa
2293. Schott Jr., Frank G.
2294. Schrang, Gerard Patrick
2295. Schreier, Jeffrey H.
2296. Schroeder, John T.
2297. Schuler, Susan Lee
2298. Schunk, Edward William
2299. Schurmeier, Mark E.
2300. Schwartz, Clarin Shellie
2301. Schwartz, John Burkhart
2302. Schwartz, Mark
2303. Scibetta, Adriane Victoria
2304. Scorca, Raphael
2305. Scott, Randolph
2306. Scudder, Christopher Jay
2307. Scullin, Arthur Warren
2308. Seaman , Michael Herman
2309. Seeliger, Margaret M.
2310. Segarra, Anthony
2311. Segarra, Carlos
2312. Sekzer, Jason
2313. Sellitto, Matthew
2314. Selwyn, Howard
2315. Senko, Larry John
2316. Sennas-McGowan, Stacey
2317. Sereno, Arturo Angelo
2318. Serrano, Frankie
2319. Sesinova, Alena
2320. Sessa, Adele Christine
2321. Sewnarine, Sita Nermalla
2322. Seymour, Karen Lynn
2323. Sezna Jr., Davis Grier
2324. Sgroi, Thomas Joseph
2325. Shah, Jayesh S.
2326. Shahid, Khalid M.
2327. Shajahan, Mohammed
2328. Shamay, Gary
2329. Shanahan, Earl Richard
2330. Shastri, Neil

2331. Shatzoff, Kathryn Ann
2332. Shaw, Barbara A.
2333. Shaw, Jeffrey James
2334. Shay Jr., Robert John
2335. Shea, Daniel James
2336. Shea, Joseph Patrick
2337. Sheehan, Linda
2338. Shefi, Hagay
2339. Sherry, John. Anthony
2340. Shiratori, Atsushi
2341. Shubert, Thomas Joseph
2342. Shulman, Mark
2343. Shum, See Wong
2344. Shwartzstein, Allan Abraham
2345. Sigmund, Johanna
2346. Signer, Dianne T.
2347. Sikorsky, Gregory
2348. Siller, Stephen Gerard
2349. Silver, David
2350. Silverstein, Graig A.
2351. Simjee, Nasima Hameed
2352. Simmons, Bruce Edward
2353. Simon, Arthur
2354. Simon, Kenneth Alan
2355. Simon, Michael J.
2356. Simon, Paul Joseph
2357. Simone, Marianne Teresa
2358. Simowitz, Barry
2359. Simpson, Jeff Lyal
2360. Singh, Khamladai, K.
2361. Singh, Roshan Ramesh
2362. Sinton III, Thomas E.
2363. Siracuse, Peter A.
2364. Siskopoulos, Muriel Fay
2365. Sisolak, Joseph Michael
2366. Skala, John P.
2367. Skidmore Jr., Francis Joseph
2368. Skinner, Toyena Corliss
2369. Skrzypek, Paul A.
2370. Slattery, Christopher Paul
2371. Slavin, Vincent Robert
2372. Sliwak, Robert F.
2373. Sloan, Paul A.
2374. Smagala Jr., Stanley S.
2375. Small, Wendy L.
2376. Smith Jr., Leon

2377. Smith, Catherine
2378. Smith, Daniel Laurence
2379. Smith, George Eric
2380. Smith, James Gregory
2381. Smith, Jeffrey R.
2382. Smith, Joyce Patricia
2383. Smith, Karl T.
2384. Smith, Kevin Joseph
2385. Smith, Moira Ann
2386. Smith, Rosemary A.
2387. Smithwick, Bonnie Jeanne
2388. Snell, Rochelle Monique
2389. Snyder Jr., Leonard J.
2390. Sohan, Astrid Elizabeth
2391. Solanki, Sushil
2392. Solares, Ruben
2393. Solomon, Naomi Leah
2394. Song, Daniel W.
2395. Sorresse, Michael Charles
2396. Soto, Fabian
2397. Soulas, Timothy Patrick
2398. Spagnoletti, Gregory
2399. Spampinato Jr., Donald F.
2400. Sparacio, Thomas
2401. Spataro, John Anthony
2402. Spear Jr., Robert W.
2403. Spence Jr., Maynard S.
2404. Spencer III, George Edward
2405. Spencer, Robert Andrew
2406. Sperando, Mary Rubina
2407. Spinelli, Frank
2408. Spitz, William E.
2409. Spor, Joseph Patrick
2410. Sprockamp, Klaus Johannes
2411. Srinuan, Saranya
2412. St. Rose, Fitzroy
2413. Stabile, Michael F.
2414. Stack, Lawrence T.
2415. Stackpole, Timothy M.
2416. Stadelberger, Richard James
2417. Stahlman, Eric
2418. Stajk, Gregory
2419. Stan, Alexandru Liviu
2420. Stan, Corina
2421. Stanley, Mary Domenica
2422. Starita, Anthony

2423. Stark, Jeffrey
2424. Statkevicus, Derek James
2425. Staub, Craig William
2426. Steckman, William V.
2427. Steen, Eric Thomas
2428. Steiner, William R.
2429. Steinman, Alexander
2430. Stergiopoulos, Andrew
2431. Stern, Andrew
2432. Stevens, Martha Jane
2433. Stewart Jr., Richard H.
2434. Stewart, Michael James
2435. Stoller, Sanford M.
2436. Stone, Lonny Jay
2437. Storey, Jimmy Nevill
2438. Stout, Timothy
2439. Strada, Thomas
2440. Straine Jr., James J.
2441. Straub, Edward W.
2442. Strauch Jr., George J.
2443. Strauss, Edward T.
2444. Strauss, Steven R.
2445. Strombert, Steven F.
2446. Stuart Jr., Walwyn Wellington
2447. Suarez, Benjamin
2448. Suarez, David Scott
2449. Suarez, Ramon
2450. Sugiyama, Yoichi
2451. Sugra, William Christopher
2452. Suhr, Daniel
2453. Sullins, Davis Marc
2454. Sullivan, Christopher P.
2455. Sullivan, Patrick
2456. Sullivan, Thomas G.
2457. Sumaya Jr., Hilario Soriano
2458. Suozzo, James Joseph
2459. Supinski, Colleen
2460. Sutcliffe, Robert
2461. Sutter, Seline
2462. Sutton, Claudia Suzette
2463. Swaine, John Francis
2464. Swearson, Kristine M.
2465. Sweeney, Brian Edward
2466. Swenson, Kenneth J.
2467. Swift, Thomas
2468. Sword, Derek Ogilvie

2469. Szocik, Kevin Thomas
2470. Sztejnberg, Gina
2471. Szurkowski, Norbert P.
2472. Taback, Harry
2473. Tabeek, Joann
2474. Taddei, Norma C.
2475. Taddonio, Michael
2476. Takahashi, Keiichiro
2477. Takahashi, Keiji
2478. Talbot, Phyllis Gail
2479. Talhami, Robert
2480. Tallon, Sean Patrick
2481. Talty, Paul
2482. Tam, Maurita
2483. Tamares, Rachel
2484. Tamayo, Hector
2485. Tamuccio, Michael Andrew
2486. Tanaka, Kenichiro
2487. Tankard, Rhondelle Cheri
2488. Tanner, Michael Anthony
2489. Taormina Jr., Dennis Gerard
2490. Tarantino, Kenneth Joseph
2491. Tarasiewicz, Allan
2492. Tartaro, Ronald
2493. Taylor, Darryl Anthony
2494. Taylor, Donnie Brooks
2495. Taylor, Lorisa Ceylon
2496. Taylor, Michael Morgan
2497. Tegtmeier, Paul A.
2498. Tembe, Yeshavant Moreshwar
2499. Tempesta, Anthony
2500. Temple, Dorothy Pearl
2501. Temple, Stanley L.
2502. Tengelin, David
2503. Terrenzi, Brian John
2504. Terry, Lisa M.
2505. Thackurdeen, Goumatie T.
2506. Thatte, Harshad Sham
2507. Theurkauf Jr., Thomas F.
2508. Thomas, Lesley Anne
2509. Thompson, Brian Thomas
2510. Thompson, Clive
2511. Thompson, Glenn
2512. Thompson, Nigel Bruce
2513. Thompson, Perry A.
2514. Thompson, Vanavah Alexei

2515. Thompson, William H.
2516. Thorpe, Eric Raymond
2517. Thorpe, Nichola Angela
2518. Tieri Jr., Sal Edward
2519. Tierney, John P.
2520. Tiesi, Mary Ellen
2521. Tieste, William R.
2522. Tietjen, Kenneth Francis
2523. Tighe, Stephen Edward
2524. Timmes, Scott Charles
2525. Tinley, Michael E.
2526. Tino, Jennnifer M.
2527. Tipaldi, Robert Frank
2528. Tipping II, John James
2529. Tirado Jr., Hector Luis
2530. Tirado, David
2531. Titolo, Michelle Lee
2532. Tobin, John J.
2533. Todisco, Richard
2534. Tomasevic, Vladimir
2535. Tompsett, Stephen Kevin
2536. Tong, Thomas
2537. Torres, Doris
2538. Torres, Luis
2539. Toyen, Amy Elizabeth
2540. Traina, Christopher Michael
2541. Trant, Daniel Patrick
2542. Traore, Abdoul Karim
2543. Travers, Glenn J.
2544. Travers, Walter Phillp
2545. Traylor-Bass, Felicia Yvette
2546. Trerotola, Lisa L.
2547. Trerra, Karamo
2548. Trinidad, Michael Angel
2549. Trombino, Francis Joseph
2550. Trost, Gregory James
2551. Tselepis, William P.
2552. Tsoy, Zhanetta Valentinevna
2553. Tucker, Michael Patrick
2554. Tumulty, Lance Richard
2555. Tung, Ching Ping
2556. Turner, Simon James
2557. Tuzio, Donald Joseph
2558. Twomey, Robert T.
2559. Tzemis, Jennifer
2560. Ueltzhoeffer, John G.

2561. Ugolyn, Tyler V.
2562. Uliano, Michael A.
2563. Uman, Jonathan J.
2564. Umarkar, Anil Shivhari
2565. Upton, Allen V.
2566. Urban, Diane Marie
2567. Vaccacio, John Damien
2568. Vadas, Bradley Hodges
2569. Valcarcel, William
2570. Vale, Felix Antonio
2571. Vale, Ivan
2572. Valentin Jr., Santos
2573. Valentin, Benito
2574. Valvo II, Carlton Francis
2575. Van Acker, Erica H.
2576. Van Auken, Kenneth W.
2577. Van Hine, Richard B.
2578. Van Laere, Daniel M.
2579. Vanacore, Edward Raymond
2580. Vandevander, Jon
2581. Varacchi, Frederick Thomas
2582. Varadhan, Gopalakrishna
2583. Vargas, David
2584. Vasel, Scott C.
2585. Vasquez, Azael
2586. Vazquez, Arcangel
2587. Vazquez, Santos
2588. Vega, Peter Anthony
2589. Velamuri, Sankara Sastry
2590. Velazquez, Jorge
2591. Veling, Lawrence G.
2592. Ventura, Anthony Mark
2593. Vera, David
2594. Vero, Loretta Ann
2595. Vialonga, Christopher James
2596. Vianna, Matthew Gilbert
2597. Vicario, Robert Anthony
2598. Victoria, Celeste Torres
2599. Vidal, Joanna
2600. Vigiano II, John T.
2601. Vigiano, Joseph Vincent
2602. Vignola Jr., Frank J.
2603. Vilardo, Joseph Barry
2604. Villanueva, Sergio G.
2605. Vincelli, Chantal
2606. Vincent, Melissa

2607. Virgilio, Francine Ann
2608. Virgilio, Lawrence
2609. Visciano, Joseph Gerard
2610. Vitale, Joshua S.
2611. Vola, Maria Percoco
2612. Vosges, Lynette D.
2613. Voskerijian, Garo H.
2614. Vukosa, Alfred
2615. Wachtler, Gregory Kamal Bruno
2616. Waisman, Gabriela
2617. Walcott, Courtney Wainsworth
2618. Wald, Victor
2619. Walker, Benjamin James
2620. Wall, Glen
2621. Wallace, Mitchel Scott
2622. Wallace, Peter Guyder
2623. Wallace, Robert Francis
2624. Wallace, Roy Michael
2625. Wallendorf, Jeanmarie
2626. Wallens, Matthew Blake
2627. Wallice Jr., John
2628. Walsh, Barbara P.
2629. Walsh, James Henry
2630. Walz, Jeffrey P.
2631. Wang, Ching Huei
2632. Wang, Weibin
2633. Warchola, Michael
2634. Ward, Stephen Gordon
2635. Waring, James Arthur
2636. Warner, Brian G.
2637. Washington, Derrick
2638. Waters Jr., James Thomas
2639. Waters, Charles
2640. Waters, Patrick J.
2641. Watson, Kenneth Thomas
2642. Waye, Michael Henry
2643. Weaver, Todd Christopher
2644. Weaver, Walter Edward
2645. Webb, Nathaniel
2646. Webster, Dinah
2647. Weil, Joanne Flora
2648. Weinberg, Michael T.
2649. Weinberg, Steven
2650. Weingard, Scott Jeffrey
2651. Weinstein, Steven George
2652. Weiser, Simon

2653. Weiss, David M.
2654. Weiss, David Thomas
2655. Wells, Vincent Michael
2656. Welty, Timothy Matthew
2657. Wemmers, Christian Hans Rudolf
2658. Wen, Ssu-Hui
2659. Wengerchuk, Oleh D.
2660. West Jr., Whitfield
2661. West, Peter M.
2662. Whalen, Meredith Lynn
2663. Whelan, Eugene
2664. White III, Edward James
2665. White Jr., Kenneth Wilburn
2666. White, Adam S.
2667. White, James Patrick
2668. White, John Sylvester
2669. White, Leonard Anthony
2670. White, Malissa Y.
2671. White, Wayne
2672. Whiteside, Leanne Marie
2673. Whitford, Mark P.
2674. Wholey, Michael T.
2675. Wieman, Mary Catherine
2676. Wiener, Jeffrey David
2677. Wik, Wilham J.
2678. Wildman, Alison Marie
2679. Wilkenson, Glen E.
2680. Willett, John C.
2681. Williams III, Louis Calvin
2682. Williams Jr., Crossley Richard
2683. Williams, Brian Patrick
2684. Williams, David J.
2685. Williams, Deborah Lynn
2686. Williams, Kevin Michael
2687. Williams, Louie Anthony
2688. Williamson, John P.
2689. Wilson, Donna Ann
2690. Wilson, William
2691. Winton, David Harold
2692. Winuk, Glenn J.
2693. Wise, Thomas Francis
2694. Wisniewski, Alan L.
2695. Wisniewski, Frank Thomas
2696. Wiswall, David
2697. Wiswe, Sigrid Charlotte
2698. Wittenstein, Michael

2699. Wodenshek, Christopher W.
2700. Wohlforth, Martin P.
2701. Wolf, Katherine Susan
2702. Wong, Jennifer Yen
2703. Wong, Siu Cheung
2704. Wong, Yin Ping
2705. Wong, Yuk Ping
2706. Woodall, Brent James
2707. Woods, James John
2708. Woods, Patrick
2709. Woodwell, Richard Herron
2710. Wooley, David Terence
2711. Works, John Bentley
2712. Wortley, Martin Michael
2713. Wotton, Rodney James
2714. Wren, Williams
2715. Wright, John W.
2716. Wright, Neil Robin
2717. Wright, Sandra Lee
2718. Yambem, Jupiter
2719. Yanamadala, Suresh
2720. Yarnell, Matthew David
2721. Yaskulka, Myrna
2722. Yasmin, Shakila
2723. Yee, Olabisi Shadie Layeni
2724. York, Edward P.
2725. York, Kevin Patrick
2726. York, Raymond R.
2727. Youmans, Suzanne
2728. Young Jr., Barrington Leroy
2729. Young, Jacqueline
2730. Yuen, Elkin
2731. Zaccoli, Joseph
2732. Zakhary, Adel Agayby
2733. Zaltsman, Arkady
2734. Zambrana Jr., Edwin J.
2735. Zampieri, Robert Alan
2736. Zangrilli, Mark
2737. Zaslow, Ira
2738. Zelman, Kenneth Albert
2739. Zelmanowitz, Abraham J.
2740. Zempoaltecatl, Martin Morales
2741. Zeng, Zhe
2742. Zeplin, Marc Scott
2743. Zhao, Jie Yao Justn
2744. Ziminski, Ivelin

2745. Zinzi, Michael Joseph
2746. Zion, Charles A.
2747. Zipper, Julie Lynne
2748. Zisa, Salvatore
2749. Zois, Prokopios Paul
2750. Zuccala, Joseph J.
2751. Zucker, Andrew S.
2752. Zukelman, Igor

The following people were killed on September 11, 2001 in or around the Pentagon, in Arlington, Virginia, when the commercial airline flight they were on, American Airlines Flight #77, was intentionally crashed into the southwest side of the Pentagon:

American Airlines Flight #77

CREW

2753. Burlingame, III, Charles Frank
2754. Charlebois, David Michael
2755. Heidenberger, Michelle
2756. Lewis, Jennifer Pennock
2757. Lewis, Kenneth Eugene
2758. May, Renee Ann

PASSENGERS

2759. Ambrose, Paul Wesley
2760. Betru, Yeneneh
2761. Booth, Mary Jane
2762. Brown, II, Bernard Curtis
2763. Calley, Suzanne Marie
2764. Caswell, William E.
2765. Clark, Sarah Miller
2766. Cottom, Asia Sivon
2767. Debeuneure, James Daniel
2768. Dickens, Rodney Alonzo
2769. Dillard, Eddie Augustus
2770. Droz, III, Charles Albert
2771. Edwards, Barbara G.
2772. Falkenberg, Charles Stevens
2773. Falkenberg, Dana

2774. Falkenberg, Zoe Elizabeth
2775. Ferguson, Jr., James Joseph
2776. Flagg, Darlene Ellen
2777. Flagg, Wilson Falor
2778. Gabriel, Sr. , Richard Peter
2779. Gray, Ian John
2780. Hall, Stanley Rylon
2781. Jack, Bryan Creed
2782. Jacoby, Steven Donald
2783. Judge, Ann Marie
2784. Keller, Chandler Raymond
2785. Kennedy, Yvonne Estelle
2786. Khan, Norma
2787. Kincaid, Karen Ann
2788. Lee, Dong Chul
2789. Menchaca, Dora Marie
2790. Newton, Christopher Cairo
2791. Olson, Barbara B.
2792. Ornedo, Ruben Salang
2793. Penninger, Robert Bruce
2794. Ploger, III, Robert Riis
2795. Ploger, Zandra Flores
2796. Raines, Lisa Joy
2797. Reuben, Todd Hayes
2798. Sammartino, John Paul
2799. Simmons, Diane Marie
2800. Simmons, Jr., George Washington
2801. Sopper, Mari-Rae
2802. Speisman, Robert Scott
2803. Steuerle, Ph.D., Norma Lang
2804. Taylor, Hilda Elizabeth
2805. Taylor, Leonard Edward
2806. Teague, Sandra Dawn
2807. Whittington, Leslie Ann
2808. Yamnicky, Sr., John David
2809. Yancey, Vicki Linn
2810. Yang, Shuyin
2811. Zheng, Yuguang

The following people were killed on September 11, 2001 in or around the Pentagon in Arlington, Virginia, as a result of American Airlines Flight #77 crashing into the southwest side of the Pentagon:

PENTAGON

2812.		Allen, Samantha L.
2813.	SPC, USA	Amundson, Craig Scott
2814.	YN3, USN	Barnes, Melissa Rose
2815.		Beilke, Max J.
2816.	IT2, USN	Bishundat, Kris R.
2817.		Blagburn, Carrie Rosette
2818.	COL, USA	Boone, Canfield Demotte
2819.		Bowen, Donna Marie
2820.		Boyle, Allen P.
2821.	ET3, USN	Burford, Christopher Lee
2822.	ET3, USN	Caballero, Daniel Martin
2823.	SFC, USA	Calderon-Olmedo, Jose Orlando
2824.		Carter, Angelene C.
2825.		Carver, Sharon Ann
2826.		Chada, John Joseph
2827.		Chapa, Rosa M.
2828.		Cooper, Julian T.
2829.	LCDR, USN	Cranford, Eric Allen
2830.		Davis, Ada Marie
2831.	CAPT, USN	DeConto, Gerald Francis
2832.	LTC, USA	Dickerson, Jr., Jerry D.
2833.	IT1, USN	Doctor, Jr., Johnnie
2834.	CAPT, USN	Dolan, Robert E.
2835.	CDR, USN	Donovan, Jr., William Howard
2836.	CDR, USN	Dunn, Patrick
2837.	AG1, USN	Earhart, Edward Thomas
2838.	LCDR, USNR	Elseth, Robert Randolph
2839.	SK3, USN	Fallon, Jamie Lynn
2840.		Fields, Amelia V.
2841.		Fisher, Gerald P.
2842.	AG2, USN	Flocco, Matthew Michael
2843.		Foster, Sandra Nadine
2844.	CAPT, USN	Getzfred, Lawrence Daniel
2845.		Ghee, Cortez
2846.		Gibson, Brenda Colbert
2847.		Golinski, Ron
2848.		Hale-Mckinzy, Diane
2849.		Halmon, Carolyn B.
2850.	ET1, USN	Hemenway, Ronald J.
2851.	MAJ, USA	Hogan, Jr., Wallace Cole
2852.		Holley, Jimmie Ira
2853.		Houtz, Angela Marie
2854.		Howell, Brady Kay
2855.		Hurt, Peggie Maxine
2856.	LTC, USA	Hyland, Jr., Stephen Neil

2857.		Hymel, Robert J.
2858.	SGM, USA	Ivory, Lacey Bernard
2859.	LTC, USA	Johnson, Dennis Michael
2860.		Jones, Judith
2861.		Kegler, Brenda
2862.	LT, USN	Lamana, Michael Scott
2863.		Laychak, David William
2864.	MAJ, USA	Long, Stephen Vernon
2865.		Lynch, James T.
2866.		Lynch, Terence Michael
2867.	OS2, USN	Lyons IV, Nehamon
2868.		Marshall, Shelley A.
2869.		Martin, Teresa Marie
2870.		Mason, Ada Lee
2871.	LTC, USA	Mattson, Dean Elroy
2872.	LTG, USA	Maude, Timothy Joseph
2873.		Maxwell, Robert James
2874.		Mckenzie, Molly L.
2875.		Mickley, Patricia Elizabeth
2876.	MAJ, USA	Milam, Ronald Dutrell
2877.		Moran, Jr., Gerard Patrick
2878.		Morris, Odessa V.
2879.	ET1, USN	Moss, Brian Anthony
2880.		Moy, Teddington Hamm
2881.	LCDR, USNR	Murphy, Patrick J.
2882.		Nguyen, Khang Ngoc
2883.	DM2, USN	Noeth, Michael Allen
2884.		Padro, Diana Beatriz
2885.	SPC, USA	Pak Wells, Chin Sun
2886.	LT, USNR	Panik, Jonas M.
2887.	MAJ, USA	Patterson, Jr., Clifford Leon
2888.	LT, USNR	Pontell, Darin Howard
2889.		Powell, Scott A.
2890.		Punches, Jr., Jack Duane
2891.	AW1, USN	Pycior, Jr., Joseph John
2892.		Ramsaur, Deborah Ann
2893.		Rasmussen, Rhonda
2894.	IT1, USN	Ratchford, Marsha Dianah
2895.		Reszke, Martha Magdalene
2896.		Richard, Cecelia Elizabeth
2897.		Rowenhorst, Edward Veld
2898.		Rowlett, Judy
2899.		Russell, Robert Errol
2900.	CW4, USAR	Ruth, William Roderick
2901.		Sabin, Charles E.
2902.		Salamone, Marjorie C.

2903.	COL, USA	Scales, David Martin
2904.	CDR, USN	Schlegel, Robert Allan
2905.		Scott, Janice M.
2906.		Selves, Michael Lee
2907.		Serva, Marian Teresa
2908.	CDR, USN	Shanower, Dan Frederic
2909.		Sherman, Antionette Maria
2910.		Simmons, Donald Dean
2911.		Sincock, Cheryle D.
2912.	ITC, USN	Smallwood, Greg Harold
2913.		Smith, Gary Francis
2914.		Statz, Patricia J.
2915.		Stearns Hein, Sheila Mae
2916.		Stephens, Edna Lee
2917.	SGM, USA	Strickland, Larry Lee
2918.	LTC, USA	Taylor, Kip Paul
2919.		Taylor, Sandra Carol
2920.		Teepe, Karl W.
2921.	SGT, USA	Thurman, Tamara Ciara
2922.	LCDR, USN	Tolbert, Otis Vincent
2923.		Troy, Willie Quincy
2924.	LCDR, USNR	Vauk, Ronald J.
2925.	LTC, USA	Wagner, Karen Jay
2926.		Waller, Meta Louise
2927.	SSG, USA	White, Maudlyn Alberta
2928.		White, Sandra L.
2929.		Willcher, Ernest Mark
2930.	LCDR, USN	Williams, David Lucian
2931.	MAJ, USA	Williams, Dwayne
2932.		Woods, Marvin Roger
2933.	IT2, USN	Yokum, Kevin Wayne
2934.	ITC, USN	Young, Donald McArthur
2935.		Young, Jr., Edmond
2936.		Young, Lisa Lashawne

The following people were killed on September 11, 2001 in a field near Shanksville, Pennsylvania when the hijacked commercial airline flight they were on, United Airlines Flight #93, was intentionally crashed:

United Airlines Flight #93

CREW

2937.	Bay, Lorraine Grace
2938.	Bradshaw, Sandra W.

2939. Dahl, Jason Matthew
2940. Green, Wanda A.
2941. Homer Jr., LeRoy Wilton
2942. Lyles, Ceecee Louise
2943. Welsh, Deborah Anne

PASSENGERS

2944. Adams, Christian
2945. Beamer, Todd M.
2946. Beaven, Alan Anthony
2947. Bingham, Gerald Kendall
2948. Bodley, Deora Frances
2949. Britton, Marion Ruth
2950. Burnett Jr, Thomas Edward
2951. Cashman, William Joseph
2952. Corrigan, Georgine Rose
2953. Cushing, Patricia
2954. Deluca, Joseph
2955. Driscoll, Patrick Joseph
2956. Felt, Edward Porter
2957. Folger, Jane Claire
2958. Fraser, Colleen Laura
2959. Garcia, Andrew
2960. Glick, Jeremy Logan
2961. Gould, Olga Kristin
2962. Grandcolas, Lauren Ann
2963. Greene, Donald F.
2964. Gronlund, Linda Kristine
2965. Guadagno, Richard Jerry
2966. Kuge, Toshiya
2967. Marcin, Hilda
2968. Martinez, Waleska
2969. Miller, Nicole Carol
2970. Nacke II, Louis Joseph
2971. Peterson, Donald Arthur
2972. Peterson, Jean Hoadley
2973. Rothenberg, Mark
2974. Snyder, Christine Anne
2975. Talignani, John
2976. Wainio, Honor Elizabeth

The names of some of those that suffered serious bodily injury as a result of the attacks of September 11, 2001

Dismissed w/o prejudice 2012 04 04

The following people, and others not named below, evidence about whom will be presented at trial, suffered serious bodily injury on September 11, 2001, in or around the World Trade Center in New York City, as a result of two commercial airliners crashing into the two main towers or as the result of the buildings collapsing:

1. [redacted] fractured bones and other serious bodily injuries
2. [redacted] fractured bones and other serious bodily injuries
3. [redacted] fractured bones and other serious bodily injuries

The following people, and others not named below, evidence about whom will be presented at trial, suffered serious bodily injury on September 11, 2001, in or around the Pentagon in Arlington, Virginia, as a result of American Airlines Flight #77 crashing into the southwest side of the Pentagon:

1. [redacted] severe burns and other serious bodily injuries
2. [redacted] severe burns and other serious bodily injuries
3. [redacted] severe burns and other serious bodily injuries

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:
KHALID SHEIKH MOHAMMED
Walid Muhammad Salih Mubarak Bin 'Attash
Ramzi Binalshibh
Ali Abdul Aziz Ali
Mustafa Ahmed Adam al Hawsawi

CGT 9 Apr 12

2. ALIASES OF ACCUSED:
Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

CGT 9 Apr 12

3. ISN NUMBER OF ACCUSED (LAST FOUR):
Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

CGT 9 Apr 12

II. CHARGES AND SPECIFICATIONS

4. ADDITIONAL CHARGE: VIOLATION OF 10 U.S.C. §950t (13), INTENTIONALLY CAUSING SERIOUS BODILY INJURY

SPECIFICATION:

In that Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi, persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near New York, New York and Arlington, Virginia, while in the context of and associated with hostilities, intentionally cause and inflict serious injury to the body and health of one or more persons, with unlawful force and violence, in violation of the law of war by intentionally crashing civilian aircraft, to wit: American Airlines Flight #11, United Airlines Flight #175, and American Airlines Flight #77, into the World Trade Center (New York, New York) and the Pentagon (Arlington, Virginia). (See Charge Sheet Appendix B (Change 1) for a list of the victims that suffered serious bodily injury in the attacks).

CGT 9 Apr 12

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Grimmer, Jared L.	O-4	Office of the Chief Prosecutor, Office of Military Commissions
5d. SIGNATURE OF ACCUSER		**5e. DATE (YYYYMMDD)**
		20120125

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 25th day of January, 2012, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Kenneth Sachs
Typed Name of Officer

Office of the Chief Prosecutor, Office of Military Commissions
Organization of Officer

Lieutenant Colonel, U.S. Air Force
Grade

Judge Advocate
Official Capacity to Administer Oath (See R.M.C. 307(b) must be commissioned officer)

Kenneth W. Sachs
Signature

MC FORM 458 JAN 2007

IV. NOTICE TO THE ACCUSED

6. On 27 January, 2012 the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of the Chief Prosecutor, Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1525 hours, on 2 February 2012, at Alexandria, Virginia
Location

For the Convening Authority: Isaac R. Peterson
Typed Name of Officer

SFC/E7
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the (~~XX~~) capital military commission convened by military commission convening order 12-02 dated 4 April 2012.

subject to the following instructions[1]:

See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Convening Authority, Chapter 47A Title 10 U.S.C § 948h
Official Capacity of Officer Signing

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Additional Charge Sheet, Sworn on 20120125)

In the case of United States of America v.

CBT
9 Apr 12

KHALID SHEIKH MOHAMMED ((aliases: Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)

The charge against the above named accused will be tried at a joint trial with the trials of

Walid Muhammad Salih Mubarak Bin 'Attash;

Ramzi Binalshibh;

Ali Abdul Aziz Ali; and

Mustafa Ahmed Adam al Hawsawi.

This charge will be tried in conjunction with the original charges sworn on 31 May 2011 and referred on 4 April 2012.

By Direction of the Convening Authority:

/s/ Donna L. Wilkins
Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

Charge Sheet Appendix B
(Change 1)

The following people suffered serious bodily injury on September 11, 2001, in or around the World Trade Center in New York City, as a result of two commercial airliners crashing into the two main towers or as the result of the buildings collapsing:

1. [redacted] fractured bones and other serious bodily injuries
2. [redacted] fractured bones and other serious bodily injuries
3. [redacted] fractured bones and other serious bodily injuries
4. [redacted] fractured bones and other serious bodily injuries
5. [redacted] nearly severed arm with protracted impairment
6. [redacted] fractured bones and other serious bodily injuries
7. [redacted] fractured bones, severe burns and other serious bodily injuries
8. [redacted] fractured bones and other serious bodily injuries

The following people suffered serious bodily injury on September 11, 2001, in or around the Pentagon in Arlington, Virginia, as a result of American Airlines Flight #77 crashing into the southwest side of the Pentagon:

1. [redacted] severe burns and other serious bodily injuries
2. [redacted] severe burns and other serious bodily injuries
3. [redacted] severe burns and other serious bodily injuries
4. [redacted] loss of five fingers, severe burns, and other serious bodily injuries
5. [redacted] loss of lung function and other serious bodily injuries

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:
Khalid Sheikh Mohammed
WALID MUHAMMAD SALIH MUBARAK BIN 'ATTASH
Ramzi Binalshibh
Ali Abdul Aziz Ali
Mustafa Ahmed Adam al Hawsawi

2. ALIASES OF ACCUSED:
Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

3. ISN NUMBER OF ACCUSED (LAST FOUR):
Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

II. CHARGES AND SPECIFICATIONS

4. ADDITIONAL CHARGE: VIOLATION OF 10 U.S.C. §950t (13), INTENTIONALLY CAUSING SERIOUS BODILY INJURY

SPECIFICATION:

In that Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi, persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near New York, New York and Arlington, Virginia, while in the context of and associated with hostilities, intentionally cause and inflict serious injury to the body and health of one or more persons, with unlawful force and violence, in violation of the law of war by intentionally crashing civilian aircraft, to wit: American Airlines Flight #11, United Airlines Flight #175, and American Airlines Flight #77, into the World Trade Center (New York, New York) and the Pentagon (Arlington, Virginia). (See Charge Sheet Appendix B (Change 1) for a list of the victims that suffered serious bodily injury in the attacks).

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Grimmer, Jared L.	O-4	Office of the Chief Prosecutor, Office of Military Commissions
5d. SIGNATURE OF ACCUSER		**5e. DATE (YYYYMMDD)**
		20120125

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 25th day of January, 2012, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Kenneth Sachs	Office of the Chief Prosecutor, Office of Military Commissions
Typed Name of Officer	*Organization of Officer*
Lieutenant Colonel, U.S. Air Force	Judge Advocate
Grade	*Official Capacity to Administer Oath (See R.M.C. 307(b) must be commissioned officer)*
Kenneth W. Sachs	
Signature	

MC FORM 458 JAN 2007

IV. NOTICE TO THE ACCUSED

6. On 27 January, 2012 the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of the Chief Prosecutor, Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1525 hours, on 2 February 2012 at Alexandria, Virginia
Location

For the Convening Authority: Isaac R. Peterson
Typed Name of Officer

SFC/E7
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the (~~non~~)capital military commission convened by military commission convening order 12-02 dated 4 April 2012.

subject to the following instructions[1]:

See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Convening Authority, Chapter 47A Title 10 U.S.C. §948h
Official Capacity of Officer Signing

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Additional Charge Sheet, Sworn on 20120125)

In the case of United States of America v.

WALID MUHAMMAD SALIH MUBARAK BIN 'ATTASH (aliases: Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)

The charge against the above named accused will be tried at a joint trial with the trials of

CGT
9 Apr 12

Khalid Sheikh Mohammed;

Ramzi Binalshibh;

Ali Abdul Aziz Ali; and

Mustafa Ahmed Adam al Hawsawi

This charge will be tried in conjunction with the original charges sworn on 31 May 2011 and referred on 4 April 2012.

By Direction of the Convening Authority:

Donna L. Wilkins

Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

Charge Sheet Appendix B
(Change 1)

The following people suffered serious bodily injury on September 11, 2001, in or around the World Trade Center in New York City, as a result of two commercial airliners crashing into the two main towers or as the result of the buildings collapsing:

1. [redacted] fractured bones and other serious bodily injuries
2. [redacted] fractured bones and other serious bodily injuries
3. [redacted] fractured bones and other serious bodily injuries
4. [redacted] fractured bones and other serious bodily injuries
5. [redacted] nearly severed arm with protracted impairment
6. [redacted] fractured bones and other serious bodily injuries
7. [redacted] fractured bones, severe burns and other serious bodily injuries
8. [redacted] fractured bones and other serious bodily injuries

The following people suffered serious bodily injury on September 11, 2001, in or around the Pentagon in Arlington, Virginia, as a result of American Airlines Flight #77 crashing into the southwest side of the Pentagon:

1. [redacted] severe burns and other serious bodily injuries
2. [redacted] severe burns and other serious bodily injuries
3. [redacted] severe burns and other serious bodily injuries
4. [redacted] loss of five fingers, severe burns, and other serious bodily injuries
5. [redacted] loss of lung function and other serious bodily injuries

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:
Khalid Sheikh Mohammed
Walid Muhammad Salih Mubarak Bin 'Attash
RAMZI BINALSHIBH
Ali Abdul Aziz Ali
Mustafa Ahmed Adam al Hawsawi

2. ALIASES OF ACCUSED:
Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

3. ISN NUMBER OF ACCUSED (LAST FOUR):
Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

II. CHARGES AND SPECIFICATIONS

4. ADDITIONAL CHARGE: VIOLATION OF 10 U.S.C. §950t (13), INTENTIONALLY CAUSING SERIOUS BODILY INJURY

SPECIFICATION:

In that Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi, persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near New York, New York and Arlington, Virginia, while in the context of and associated with hostilities, intentionally cause and inflict serious injury to the body and health of one or more persons, with unlawful force and violence, in violation of the law of war by intentionally crashing civilian aircraft, to wit: American Airlines Flight #11, United Airlines Flight #175, and American Airlines Flight #77, into the World Trade Center (New York, New York) and the Pentagon (Arlington, Virginia). (See Charge Sheet Appendix B (Change 1) for a list of the victims that suffered serious bodily injury in the attacks).

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Grimmer, Jared L.	O-4	Office of the Chief Prosecutor, Office of Military Commissions
5d. SIGNATURE OF ACCUSER		**5e. DATE (YYYYMMDD)**
		20120125

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 25th day of January, 2012, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Kenneth Sachs
Typed Name of Officer

Office of the Chief Prosecutor, Office of Military Commissions
Organization of Officer

Lieutenant Colonel, U.S. Air Force
Grade

Judge Advocate
Official Capacity to Administer Oath (See R.M.C. 307(b) must be commissioned officer)

Kenneth W. Sachs
Signature

MC FORM 458 JAN 2007

IV. NOTICE TO THE ACCUSED

6. On 27 January, 2012 the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of the Chief Prosecutor, Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1525 hours, on 2 February 2012, at Alexandria, Virginia
Location

For the Convening Authority: Isaac R. Peterson
Typed Name of Officer

SEC/E7
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the ~~(non)~~ capital military commission convened by military commission convening order 12-02 dated 4 April 2012.

subject to the following instructions[1]:

See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Convening Authority, Chapter 47A Title 10 U.S.C. §948h
Official Capacity of Officer Signing

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Additional Charge Sheet, Sworn on 20120125)

In the case of United States of America v.

RAMZI BINALSHIBH (aliases: Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)

The charge against the above named accused will be tried at a joint trial with the trials of

CBT
9 Apr 12

Khalid Sheikh Mohammed;

Walid Muhammad Salih Mubarak Bin 'Attash;

Ali Abdul Aziz Ali; and

Mustafa Ahmed Adam al Hawsawi

This charge will be tried in conjunction with the original charges sworn on 31 May 2011 and referred on 4 April 2012.

By Direction of the Convening Authority:

Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

Charge Sheet Appendix B
(Change 1)

The following people suffered serious bodily injury on September 11, 2001, in or around the World Trade Center in New York City, as a result of two commercial airliners crashing into the two main towers or as the result of the buildings collapsing:

1. [redacted] fractured bones and other serious bodily injuries
2. [redacted] fractured bones and other serious bodily injuries
3. [redacted] fractured bones and other serious bodily injuries
4. [redacted] fractured bones and other serious bodily injuries
5. [redacted] nearly severed arm with protracted impairment
6. [redacted] fractured bones and other serious bodily injuries
7. [redacted] fractured bones, severe burns and other serious bodily injuries
8. [redacted] fractured bones and other serious bodily injuries

The following people suffered serious bodily injury on September 11, 2001, in or around the Pentagon in Arlington, Virginia, as a result of American Airlines Flight #77 crashing into the southwest side of the Pentagon:

1. [redacted] severe burns and other serious bodily injuries
2. [redacted] severe burns and other serious bodily injuries
3. [redacted] severe burns and other serious bodily injuries
4. [redacted] loss of five fingers, severe burns, and other serious bodily injuries
5. [redacted] loss of lung function and other serious bodily injuries

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:
Khalid Sheikh Mohammed
Walid Muhammad Salih Mubarak Bin 'Attash
Ramzi Binalshibh
ALI ABDUL AZIZ ALI
Mustafa Ahmed Adam al Hawsawi

C6T 9 Apr 12

2. ALIASES OF ACCUSED:
Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

C6T 9 Apr 12

3. ISN NUMBER OF ACCUSED (LAST FOUR):
Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

C6T 9 Apr 12

II. CHARGES AND SPECIFICATIONS

4. ADDITIONAL CHARGE: VIOLATION OF 10 U.S.C. §950t (13), INTENTIONALLY CAUSING SERIOUS BODILY INJURY

SPECIFICATION:

In that Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin 'Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi, persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near New York, New York and Arlington, Virginia, while in the context of and associated with hostilities, intentionally cause and inflict serious injury to the body and health of one or more persons, with unlawful force and violence, in violation of the law of war by intentionally crashing civilian aircraft, to wit: American Airlines Flight #11, United Airlines Flight #175, and American Airlines Flight #77, into the World Trade Center (New York, New York) and the Pentagon (Arlington, Virginia). (See Charge Sheet Appendix B (Change 1) for a list of the victims that suffered serious bodily injury in the attacks).

C6T 9 Apr 12

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Grimmer, Jared L.	O-4	Office of the Chief Prosecutor, Office of Military Commissions
5d. SIGNATURE OF ACCUSER		**5e. DATE (YYYYMMDD)**
		20120125

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 25th day of January, 2012, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Kenneth Sachs	Office of the Chief Prosecutor, Office of Military Commissions
Typed Name of Officer	*Organization of Officer*
Lieutenant Colonel, U.S. Air Force	Judge Advocate
Grade	*Official Capacity to Administer Oath (See R.M.C. 307(b) must be commissioned officer)*
Kenneth W. Sachs	
Signature	

MC FORM 458 JAN 2007

IV. NOTICE TO THE ACCUSED

6. On 27 January, 2012 the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of the Chief Prosecutor, Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1525 hours, on 2 February 2012 at Alexandria, Virginia
Location

For the Convening Authority: Isaac R. Peterson
Typed Name of Officer

SFC/E7
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the ~~(X)~~ capital military commission convened by military commission convening order 12-02 dated 4 April 2012.

_____ subject to the following instructions[1]: See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Convening Authority, Chapter 47A Title 10 U.S.C. § 948h
Official Capacity of Officer Signing

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Additional Charge Sheet, Sworn on 20120125)

In the case of United States of America v.

ALI ABDUL AZIZ ALI (aliases: Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)

The charge against the above named accused will be tried at a joint trial with the trials of

CBT
9 Apr 12

Khalid Sheikh Mohammed;

Walid Muhammad Salih Mubarak Bin 'Attash;

Ramzi Binalshibh; and

Mustafa Ahmed Adam al Hawsawi

This charge will be tried in conjunction with the original charges sworn on 31 May 2011 and referred on 4 April 2012.

By Direction of the Convening Authority:

Donna L. Wilkins

Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

Charge Sheet Appendix B
(Change 1)

The following people suffered serious bodily injury on September 11, 2001, in or around the World Trade Center in New York City, as a result of two commercial airliners crashing into the two main towers or as the result of the buildings collapsing:

1. [redacted] fractured bones and other serious bodily injuries
2. [redacted] fractured bones and other serious bodily injuries
3. [redacted] fractured bones and other serious bodily injuries
4. [redacted] fractured bones and other serious bodily injuries
5. [redacted] nearly severed arm with protracted impairment
6. [redacted] fractured bones and other serious bodily injuries
7. [redacted] fractured bones, severe burns and other serious bodily injuries
8. [redacted] fractured bones and other serious bodily injuries

The following people suffered serious bodily injury on September 11, 2001, in or around the Pentagon in Arlington, Virginia, as a result of American Airlines Flight #77 crashing into the southwest side of the Pentagon:

1. [redacted] severe burns and other serious bodily injuries
2. [redacted] severe burns and other serious bodily injuries
3. [redacted] severe burns and other serious bodily injuries
4. [redacted] loss of five fingers, severe burns, and other serious bodily injuries
5. [redacted] loss of lung function and other serious bodily injuries

CHARGE SHEET

I. PERSONAL DATA

1. NAME OF ACCUSED:
Khalid Sheikh Mohammed
Walid Muhammad Salih Mubarak Bin 'Attash
Ramzi Binalshibh
Ali Abdul Aziz Ali
MUSTAFA AHMED ADAM AL HAWSAWI

2. ALIASES OF ACCUSED:
Khalid Sheikh Mohammed (aliases Mukhtar al Baluchi; Hafiz; Meer Akram; Abdul Rahman Abdullah Al Ghamdi)
Walid Muhammad Salih Mubarek Bin 'Attash (aliases Khallad; Salah Saeed Mohammed Bin Yousaf; Silver; Tawfiq)
Ramzi Binalshibh (aliases Abu Ubaydah; Ahad Abdollahi Sabet; Abu Ubaydah al Hadrami)
Ali Abdul Aziz Ali (aliases Ammar al Baluchi; Isam Mansur; Isam Mansar; Isam Mansour; Ali; Aliosh; Hani)
Mustafa Ahmed Adam al Hawsawi (aliases Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

3. ISN NUMBER OF ACCUSED (LAST FOUR):
Khalid Sheikh Mohammed (10024)
Walid Muhammad Salih Mubarek Bin 'Attash (10014)
Ramzi Binalshibh (10013)
Ali Abdul Aziz Ali (10018)
Mustafa Ahmed Adam al Hawsawi (10011)

II. CHARGES AND SPECIFICATIONS

4. ADDITIONAL CHARGE: VIOLATION OF 10 U.S.C. §950t (13), INTENTIONALLY CAUSING SERIOUS BODILY INJURY

SPECIFICATION:

In that Khalid Sheikh Mohammed, Walid Muhammad Salih Mubarak Bin `Attash, Ramzi Binalshibh, Ali Abdul Aziz Ali, and Mustafa Ahmed Adam al Hawsawi, persons subject to trial by military commission as alien unprivileged enemy belligerents, did, on September 11, 2001, at or near New York, New York and Arlington, Virginia, while in the context of and associated with hostilities, intentionally cause and inflict serious injury to the body and health of one or more persons, with unlawful force and violence, in violation of the law of war by intentionally crashing civilian aircraft, to wit: American Airlines Flight #11, United Airlines Flight #175, and American Airlines Flight #77, into the World Trade Center (New York, New York) and the Pentagon (Arlington, Virginia). (See Charge Sheet Appendix B (Change 1) for a list of the victims that suffered serious bodily injury in the attacks).

III. SWEARING OF CHARGES

5a. NAME OF ACCUSER (*LAST, FIRST, MI*)	5b. GRADE	5c. ORGANIZATION OF ACCUSER
Grimmer, Jared L.	O-4	Office of the Chief Prosecutor, Office of Military Commissions
5d. SIGNATURE OF ACCUSER		**5e. DATE (YYYYMMDD)**
		20120125

AFFIDAVIT: Before me, the undersigned, authorized by law to administer oath in cases of this character, personally appeared the above named accuser the 25th day of January, 2012, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Kenneth Sachs	Office of the Chief Prosecutor, Office of Military Commissions
Typed Name of Officer	*Organization of Officer*
Lieutenant Colonel, U.S. Air Force	Judge Advocate
Grade	*Official Capacity to Administer Oath (See R.M.C. 307(b) must be commissioned officer)*
Kenneth W. Sachs	
Signature	

MC FORM 458 JAN 2007

IV. NOTICE TO THE ACCUSED

6. On 27 January, 2012 the accused was notified of the charges against him/her (See R.M.C. 308).

Clayton G. Trivett, Jr, GS-15
Typed Name and Grade of Person Who Caused Accused to Be Notified of Charges

Office of the Chief Prosecutor, Office of Military Commissions
Organization of the Person Who Caused Accused to Be Notified of Charges

Signature

V. RECEIPT OF CHARGES BY CONVENING AUTHORITY

7. The sworn charges were received at 1525 hours, on 2 February 2012 at Alexandria, Virginia.

Location

For the Convening Authority: Isaac R. Peterson
Typed Name of Officer

SFC/E7
Grade

Signature

VI. REFERRAL

8a. DESIGNATION OF CONVENING AUTHORITY	8b. PLACE	8c. DATE (YYYYMMDD)
Convening Authority, 10 U.S.C. § 948h, designated on 25 Mar 10	Alexandria, VA	20120404

Referred for trial to the (~~not~~) capital military commission convened by military commission convening order 12-02 dated 4 April 2012.

subject to the following instructions[1]:

See continuation sheet

By Direction of the Convening Authority, Bruce MacDonald
Command, Order, or Direction

Donna L. Wilkins, GS-15
Typed Name and Grade of Officer

Convening Authority, Chapter 47A Title 10 U.S.C. § 948h
Official Capacity of Officer Signing

Signature

VII. SERVICE OF CHARGES

9. On 6 April, 2012 I (caused to be) served a copy these charges on the above named accused.

Clayton G. Trivett, Jr
Typed Name of Trial Counsel

GS-15
Grade of Trial Counsel

Signature of Trial Counsel

FOOTNOTES

[1]See R.M.C. 601 concerning instructions. If none, so state.

CONTINUATION SHEET – MC FORM 458 JAN 2007, BLOCK VI, REFERRAL
(Additional Charge Sheet, Sworn on 20120125)

In the case of United States of America v.

MUSTAFA AHMED ADAM AL HAWSAWI (aliases: Zahir; Hashem Abdollahi; Muhammad Ahanad; Abderahman Mustafa)

The charge against the above named accused will be tried at a joint trial with the trials of

CBT
9 Apr 12

Khalid Sheikh Mohammed;

Walid Muhammad Salih Mubarak Bin 'Attash;

Ramzi Binalshibh; and

Ali Abdul Aziz Ali

This charge will be tried in conjunction with the original charges sworn on 31 May 2011 and referred on 4 April 2012.

By Direction of the Convening Authority:

Donna L. Wilkins, GS-15

Convening Authority, Chapter 47A of Title 10 U.S.C § 948h

Date: 4 April 2012

Charge Sheet Appendix B
(Change 1)

The following people suffered serious bodily injury on September 11, 2001, in or around the World Trade Center in New York City, as a result of two commercial airliners crashing into the two main towers or as the result of the buildings collapsing:

1. [redacted] fractured bones and other serious bodily injuries
2. [redacted] fractured bones and other serious bodily injuries
3. [redacted] fractured bones and other serious bodily injuries
4. [redacted] fractured bones and other serious bodily injuries
5. [redacted] nearly severed arm with protracted impairment
6. [redacted] fractured bones and other serious bodily injuries
7. [redacted] fractured bones, severe burns and other serious bodily injuries
8. [redacted] fractured bones and other serious bodily injuries

The following people suffered serious bodily injury on September 11, 2001, in or around the Pentagon in Arlington, Virginia, as a result of American Airlines Flight #77 crashing into the southwest side of the Pentagon:

1. [redacted] severe burns and other serious bodily injuries
2. [redacted] severe burns and other serious bodily injuries
3. [redacted] severe burns and other serious bodily injuries
4. [redacted] loss of five fingers, severe burns, and other serious bodily injuries
5. [redacted] loss of lung function and other serious bodily injuries