

Texas Service Center Enforcement Operations Division 911 Terrorist Review



Non-Immigrant Information System

I-94: 08115320708, Passport 559583
Visa Issued: Riyadh, 11AUG98
Type Visa: B1
DOA: 23APR01
Admitted to: 20MAY01
Port of entry: Orlando, FL
Arriving Carrier: VS, Flt #27
Intended Address:
Orlando Hyatt Regency, Orlando
Departure date: 16MAY01
Port of Departure: Fall River, MA
Carrier: Unk, Flt #9273

Treasury Enforcement Control System

Airline Code VS
Flight #27
Document #B559583
Date Entered: 23APR01
Port of Entry: Orlando, FL

Airline Code: CO
Flight Number: 9144
Document #: 5913
Date Entered: 16MAY01
Port of Entry: A740-Freeport BD

Comments

Satam AL SUQAMI entered the U.S. (Orlando, FL) with terrorist Waleed ALSHEHRI on 04/23/01 from London England. On 05/16/01, ALSUQAMI and ALSHEHRI Departed Orlando and arrived in Freeport, Bahamas, that same day ALSUQAMI and ALSHEHRI returned to Orlando, Florida. The reason for the day trip to the Bahamas is unknown.

It is probable that he was residing with ALSHEHRI at 1600 N Ocean Drive, Apt 8, Hollywood, FL 33019 during his stay in Florida.

American Airlines #11
Boston to Los Angeles
North Tower of World Trade Center



Satam M.A. AL SUQAMI

DOB: 28JUN76
COC: Saudi
COR: Saudi
Saudi Passport: B559583
SSN: Unk

Known Addresses

Possible
1600 N Ocean Drive Apt 8
Hollywood, FL 33019

(CDB 10/01)
15A Boylston St.
Chestnut Hill, MA 02467

Inter-Agency Border Information System (National Automated Immigration Lookout System) (Treasury Enforcement Control System) (National Crime Information Center)

Tecs Record ID: P9B55058400CDA
P9B53429300CBO
P9B53429300CIQ
P9B53429300COL
P2779963200B02
P2778733300CMI
P9C03293300CIQ

Computer-Linked Application Information Management System

Negative results

Student School System

Negative results

Refugee, Asylee, and Parolee System

Negative results

Central Index System

Negative results

Deportable Alien Control System

Negative results

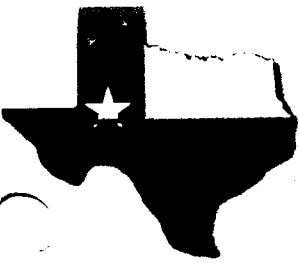
Marriage, Anti-Fraud Accountability System

Negative results

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Enforcement Operations Division

911 Terrorist Review



American Airlines #11
Boston to Los Angeles
North Tower of World Trade
Center



Satam M.A. AL SUQAMI

DOB: 28JUN76
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Terrorist Timeline

11AUG98	B1 Visa issued in RIYADH
23APR01	Entered the U.S. in Orlando, Virgin Atlantic, Flight 27 from London, with Waleed ALSHEHRI
APR-JUN01	2ALSUQAMI, Waleed ALSHEHRI, Ahmed ALGHAMDI, Majed MOQED, Marwan ALSHEHHI, Mohammed ATTA, Ahmed ALNAMI, Hamza ALGHAMDI, Mohald ALSHEHRI, Wail ALSHEHRI, Ahmed ALHAZNAWI, Fayez BANIHAMMAD and Salem ALHAZMI traveled from various points in the world to the U.S.
16MAY01	Al SUQAMI and Waleed ALSHEHRI departs Ft Lauderdale on Continental, Flight 9273 to Freeport, Bahamas
16MAY01	Al SUQAMI and Waleed ALSHEHRI departs Freeport, Bahamas on Continental, Flight 9144 to Ft Lauderdale
16MAY01	1ALSUQAMI enters the U.S.
SUMMER01	2ALSUQAMI, Fayez Ahmed, Saeed ALGHAMDI, Hamza ALGHAMDI, Waleed ALSHEHRI, Ziad JARRAH, Mohald ALSHEHRI, Ahmed ALNAMI and Ahmed ALHAZNAWI each opened a Florida SunTrust bank account with a cash deposit
JUN01	2ALSUQAMI, Waleed ALSHEHRI and Marwan ALSHEHHI joined a gym
01JUL01	1ALSUQAMI, Mohamed ATTA, Waleed ALSHEHRI, Wail ALSHEHRI, Marwan Al-SHEHHI and Fayez BANIHAMMAD register for one-month membership at World Gym in Delray Beach and Boynton Beach
26AUG01	1ALSUQAMI buys ticket in cash at American Airlines ticket office in Fort Lauderdale
28AUG01	1ALSUQAMI buys ticket in cash at American Airlines ticket office in Ft Lauderdale
28AUG01	2Purchased a ticket with cash for American Airlines Flight 11
06SEP01	2ALSUQAMI and Abdulaziz ALOMARI flew from Florida to Boston
09SEP01	1ALSUQAMI, Marwan ALSHEHHI, Fayez BANIHAMMAD and Mohald ALSHEHRI stay at Milner Hotel in downtown Boston

1) Washington Post

2) 25 F.R.D. 183.

Media L. Rep. ---LAV

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09SEP01	1ALSUQAMI, Marwan Alshehhi, Fayez Banihammad and Mohand Alshehri stay at Milner Hotel in downtown Boston
11SEP01	2ALSUQAMI, Mohamed Atta, Abdul Aziz Alomari, Satam Al-Suqami, and Waleed Alshehri hijacked American Airlines Flight 11, a Boeing 767, which had departed from Boston; they flew flight 11 into the North Tower of the World Trade Center.

- 1) Wash: tor Post
- 2) 205 F D 3,30 Media L. Rep 125