

Texas Service Center Enforcement Operations Division 911 Terrorist Review



Non-Immigrant Information System

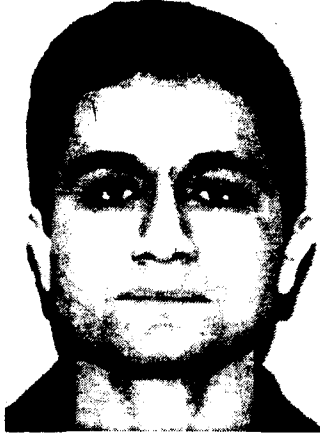
I-94: 41033626408, Passport #1617066
Visa Issued: Berlin, 18MAY00
Type Visa: B2
DOA: 03JUN00
Admitted to: 02DEC00
Port of entry: Newark, NJ
Arriving Carrier: OK Czech, Flt #52
Intended Address:
Lexington Hotel, NYC
Departure date: 04JAN01
Port of Departure: Miami
Carrier: IB, Flt #6122

I-94: 10847166009, Passport #1617066
Visa Issued: Berlin, 18MAY00
Type Visa: B2
DOA: 10JAN01
Admitted to: 09JUL01
Port of entry: Miami, FL
Arriving Carrier: Unk
Intended Address:
10001 W. Atlantic Bl
Coral Springs, FL
Departure date: 07JUL01
Port of Departure: Miami
Carrier: AR, Flt #117

I-94: 68653985708, Passport #1617066
Visa Issued: Berlin, 18MAY00
Type Visa: B2
DOA: 10JAN01
Admitted to: 08SEP01
Port of entry: Miami, FL
Arriving Carrier: AA, Flt #69
Intended Address:
516 W Laurel Rd
Nokomis, FL
Departure date: Unk
Port of Departure: Unk
Carrier: Unk

I-94: 32421127909, Passport #1617066
Visa Issued: Berlin, 18MAY00
Type Visa: B1
DOA: 19JUL01
Admitted to: 12NOV01
Port of entry: Atlanta, GA
Arriving Carrier: Delta, Flt #109
Intended Address:
4890 Greensward
Del Rey Beach, FL
Departure date: Unk
Port of Departure: Unk
Carrier: Unk

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



**Mohamed Mohamed Elamir
Awad Elsayed ATTA**

DOB: 1SEP68
Florida DL: A300540683210
Iss: 05/02/01
Exp: 09/01/07
COC: Egypt
COR: Germany
Germany Passport: 1617066

Known Addresses

(I94: 10847166009)
10001 W. Atlantic Blvd
Pompano Beach, FL 33071

(I94: 32421127909)
401A Greensward 204
DelRay Beach, FL 33445

(I-539 09/19/00)
(SRC-00-276-50863)
516 W. Laurel Rd
Nokomis, FL 34275

(LEA Source 9/13/01)
4890 Pompano Rd
Venice, FL 34293

(LEA Source 9/21/01)
Sheridan St. Apt 256
Hollywood, FL 33021

(SRC002765086 I-539)
26 El-Dobbat Blocks Apt #114
Giza, Cairo, Egypt

--LAW ENFORCEMENT SENSITIVE--
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Inter-Agency Border Information System (National Automated Immigration Lookout System)

(Treasury Enforcement Control System)
(National Crime Information Center)

Tecs Record ID: P9B53492500CAT
P9B53492500CBO
P9B53492500CMI
P9B53492500CSR
P9B53591200CDA
P1861593900CIQ
P1861593900C13
P9C03289800CIQ
P9B59835900CUO

Computer-Linked Application Information Management System

SRC-00-276-50863
I-539 Application to Change Status
from B2 to M1
Received: 22SEP00
Approved: 17JUL01

Student School System

Negative results

Refugee, Asylee, and Parolee System

Negative results

Central Index System

Negative results

Deportable Alien Control System

Negative results

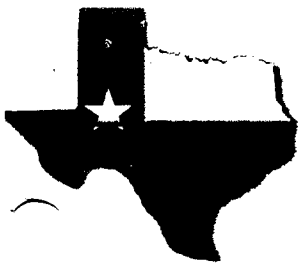
Marriage, Anti-Fraud Accountability System

Negative results

Comments

Mohamed ATTA entered the U.S. on Delta Airlines, Flight 109 (Madrid, Spain to Atlanta Georgia).

Revised: 05/27/01



Texas Service Center

Enforcement Operations Division

911 Terrorist Review



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



Mohamed Mohamed Elamir
Awad Elsayed ATTA

DOB: 1SEP68
COC: Egypt
COR: Germany

Terrorist Timeline

1995	2ATTA shared an apartment with known consirator Ramzi Bin ALSHIBH in Germany. ATTA and ALSHIBH as warehouse workers at a computer company in Hamburg, Germany.
1998	2ATTA, Ramzi Bin AL-SHIBH, Marwan ALSHEHHI and Ziad JARRAH and others formed and maintained an al Qaeda terrorist cell in Germany
2000-2001	2In Florida made inquiries regarding starting a crop dusting company
18 MAY00	B2 Visa issued in Berlin
02JUN00	4Czech officials, state ATTA arrives in Prague by bus and stays there for 24 hours
03JUN00	Entered the U.S. in Newark, Ceskoslovenske Aerol, Flight #52 from Prague, Czech Republic(2)
JUL00	2ATTA and Marwan ALSHEHHI tour Airman Flight School in Norman, OK but don't enroll
06JUL00	2ATTA and Marwan ALSHEHHI start pilot training at Huffman Aviation, Venice, FL
17JUL00	1Registers a red Pontiac Grand Prix, at 4890 Pompano Rd, Venice FL
19JUL00	2ATTA and Marwan ALSHEHHI receive \$9,985 wired from UAE into a Florida SunTrust bank account
07AUG00	2ATTA and Marwan ALSHEHHI receive \$9,485 wired from UAE into a Florida SunTrust bank account
30AUG00	2ATTA and Marwan ALSHEHHI receive \$19,985 wired from UAE into a Florida SunTrust bank account
18SEP00	2ATTA and Marwan ALSHEHHI receive \$69,985 wired from UAE into a Florida SunTrust bank account
05NOV00	2Purchases flight deck videos for the Boeing 747 Model 200, Boeing 757 Model 200, and other items from a pilot store in Ohio ("Ohio Pilot Store")
11DEC00	2Purchases flight deck videos for the Boeing 767 Model 300ER and the Airbus A320 Model 200 from the Ohio Pilot Store

- 1) Washington Post
- 2) 205 F.R.D. 183,30 Media L. Rep 1251
- 3) Guardian Unlimited Observer
- 4) ABC Net

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21DEC00	4ATTA and Marwan ALSHEHHI get their pilot licenses. Around this time, ATTA and other hijackers purchase global-positioning devices known as GPS-3s from Tropic-Aero, an aviation-supply shop in Ft Lauderdale, FL
29/30DEC00	1ATTA and Marwan ALSHEHHI pay for two three-hour jet simulator lessons in Miami
27DEC00	4ATTA and Marwan ALSHEHHI abandon their broken-down small private plane on a taxiway at Miami International Airport
29/30DEC00	1ATTA and Marwan ALSHEHHI pay for two three-hour jet simulator lessons in Miami
04JAN01	Departed the U.S. from Miami to Madrid on Iberia Lineas Aereas Flight 6122
10JAN01	Entered the U.S. in Miami, AA, Flight #69 from Madrid, Spain
FEB01	2ATTA and Marwan ALSHEHHI attended a health club in Decatur, GA
FEB01	1Inquires about crop-dusters at Belle Glade State Municipal Airport in Belle Glade, FL
FEB01	1ATTA and Marwan ALSHEHHI visit Atlanta, rent a Piper Cherokee plane
FEB01	4ATTA and Marwan ALSHEHHI rent a single-engine Piper Warrior from a Gwinnett County, Georgia flight school
2-15FEB01	2ATTA & Marwan ALSHEHHI took a flight check ride around Decatur, GA
FEB-MAR01	4ATTA and several other men inquire at South Florida Crop Care about crop-dusting planes
11MAR01	1ATTA and Marwan ALSHEHHI move out of their Hamburg apartment
APR01	4Czech Interior Minister, Stanislav GROSS says a meeting between ATTA and Ahmad Khalil Ibrahim Samir AL-ANI, an Iraqi intelligence agent took place in Prague, several weeks before AL-ANI was expelled from the country April 22, 2001 for conduct incompatible with his diplomatic status. There are reports that this was possibly the third or fourth meeting between ATTA and AL-ANI
APR-JUN01	2ATTA, Satam ALSUQAMI, Waleed ALSHEHRI, Ahmed ALGHAMDI, Majed MOQED, Marwan ALSHEHHI, Ahmed ALNAMI, Hamza ALGHAMDI, Mohand ALSHEHRI Wail ALSHEHRI, Ahmed ALHAZNAWI, Fayez Ahmed and Salem ALHAZMI traveled from various points in the world to the U.S.
26APR01	1Receive a traffic ticket in Tamarac, FL for driving without a license
02MAY01	1ATTA and Ziad JARRAH get Florida driver's licenses. ATTA lists address at 10001 N. Atlantic Blvd., Coral Springs, FL
13MAY-13JUN01	4ATTA and Marwan ALSHEHHI live in Jackson Street, Hollywood, FL
28MAY01	1Fails to appear in court in Broward County for driving without a license charge. A bench warrant is issued for his arrest
04JUN01	4A warrant is issued for ATTA's arrest due to his no-show at his hearing for his traffic offense
MIDJUN01	4ATTA and Marwan ALSHEHHI move into a Tara Gardens condo in Coral Springs

- 1) Washington Post
- 2) 205 F.R.D. 3,30 Media L. Rep 1251
- 3) Guardian Unlimited Observer
- 4) ABC Net

13JUN01	1ATTA stays with Marwan ALSHEHHI, who moves into the Hamlet Country Club, a gated community in Delray Beach
29JUN-01JUL01	1Stays at Econo Lodge in Las Vegas. 4Investigators say that ATTA met with two other hijackers, Salem ALHAZMI and Hani HANJOUR during this trip and that both Marwan ALSHEHHI and Ziad JARRAH were also in Las Vegas
27JUN01	4ATTA flies from Ft Lauderdale to Boston
01JUL01	1ATTA, Wail and Waleed ALSHEHRI, Satam Al SUQAMI, Marwan Al-SHEHHI and Fayez BANIHAMMAD register for one-month membership at World Gym in Delray Beach and Boynton Beach
01JUL	1Rents P.O. box in Delray Beach for three months. 4ATTA flies from Boston to NY
03JUL01	4ATTA flies from Newark to Ft Lauderdale
07JUL01	Departed the U.S. from Miami on Aerolineas Argentina Flight #117. 4Spanish police say that according to airline records, ATTA flies into Madrid, where he rents a car and then checks into a seaside hotel about 375 mile away, near Barcelona. He visits Spain extensively, logging more than 1200 miles in a rented car, and intelligence officials believe there were meetings with suspected members of bin Laden's network (who were recently arrested in Spain on charges unrelated to 9/11). Hotel records confirm that ATTA spends his last night at the Monstsant Hostal in Salou, where he pays with visa and registers under his own name. There were also reports that ATTA went to a prison southern Spain, where he asked to visit an Algerian being held on murder charges. The Guardian reports that this trip included a brief visit to Switzerland
08JUL	2Purchased a knife in Zurich, Switzerland
09JUL01	1Flies from Miami to Spain
19JUL01	Entered the U.S. in Atlanta, Delta, Flight #109 from Madrid, Spain
AUG	4ATTA and several other men ask about crop-dusting planes at an airstrip in Belle Glade, FL. They want to know how much fuel and chemicals the planes can carry and whether special skills are needed to pilot them. The also approach South Florida Crop Care again, where ATTA leaves an impression of being "real persistent".

- 1) Washington Post
- 2) 205 F.R.D. 183,30 Media L. Rep 1251
- 3) Guardian Unlimited Observer
- 4) ABC Net

06AUG01	1Rents a car from Warrick's Rent-a-Car in Pompano Beach, FL
13AUG01	1Spends night at Econo Lodge in Las Vegas. 4Both Hani HANJOUR and Nawaf ALHAZAMI are also in Las Vegas at this time
15-19AUG01	4ATTA and Marwan ALSHEHHI rent a blue Chevy Corsica from Warrick's Rent-A-Car, in Pompano Beach, FL and return it with almost 3000 miles logged
16,17,19AUG01	1With three unidentified accomplices, rents a single-engine plane for 90 minutes from Palm Beach Training at Palm Beach County Park Airport. 4ATTA rents a single engine, four seater Piper Archer from the Palm Beach County Airport at Lantana for 3 consecutive days of flying.
23AUG01	4ATTA's drivers license is suspended indefinitely when he fails to appear in traffic court
25AUG01	1Opens frequent-flier account on AA web-site
26AUG01	1ATTA and Marwan ALSHEHHI check into Panther Inn in Deerfield Beach
28AUG01	1Buys plane ticket using AA web-site. 2ATTA and Abdulaziz ALOMARI reserved two seats on American Airlines Flight 11 listing a Florida telephone number. 4ATTA flies from Baltimore to Ft Lauderdale
30AUG01	2Purchased a utility tool that contained a knife
04SEP01	2Sent FedEx package from Florida to UAE
07SEP01	1ATTA and Marwan ALSHEHHI and a third unidentified man go to Shuckum's a raw bar in Hollywood. ATTA plays video games, the others have five drinks a piece and argue over the \$48 bill
08SEP01	2An Arab male retrieved the package from ATTA at FedEx in Dubai UAE. ATTA wired \$2,860 to Mustafa AHMED in UAE. ATTA wired \$5,000 to Mustafa AHMED in UAE
09SEP01	1ATTA and Marwan ALSHEHHI check out of the Panther Inn in Deerfield Beach
10SEP01	1ATTA and Abdulaziz ALOMARI stay overnight at the Comfort Inn, South Portland, Maine
11SEP01	2ATTA and Abdulaziz ALOMARI flew from Portland, Maine to Boston Massachusetts. ATTA possessed operating manuals for the Boeing 757 and 767, pepper spray; knives and German travel visas. ATTA, Abdul Aziz ALOMARI, Satam AI-SUQAMI, Wail ALSHEHRI, 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.
	3Mohamed ATTA, age 33, born at Kafr el-Sheikh in Egypt's Nile Delta and brought up in Cairo. His father a lawyer. Education studied architecture in Cairo and town planning in Hamburg, trained as a pilot in Florida. Religious education, member of syndicate led by Muslim Brotherhood. Friendships, wide, from German Christians to fundamentalist Muslims

-) Washington Post
-) 205 F.R.D. 1,30 Media L. Rep 1251
-) Guardian Unlimited Observer
-) ABC Net