

| List # | ID | Full Name | Alias | DOB | POB | SSAN | Address | Phone |
|----------|----|-------------------------|-------------------------|----------|---------------|-------------|---|------------------------------|
| List #02 | 41 | Al-Shehri, Waleed Ahmed | Ahmed, Al Shehri | 1/1/76 | Riyadh, Saudi | 595-43-7159 | PO Box 167 | 904-238-6082(6087) |
| List #12 | | | Al-Shehri, Waleed Ahmed | 12/20/78 | Saudi Arabia | | Jeddah, Saudi Arabia | 617-527-9001 703-281-1550 |
| List #13 | | | | | | | 1600 N. Ocean Drive, #8 | |
| List #15 | | | | | | | 1600 N. Ocean Drive, #8 Hollywood, FL 33019 | 386-947-4944 |
| List #16 | | | | | | | Hollywood, FL 33019 Hollywood, FL 33019 | |
| List #18 | | | | | | | | 703-238-6082 |
| List #21 | | | | | | | 1690 Dunn Beach Ave, Apt 1002 Daytona Beach, FL | 386-238-6082 386-238-6082 |
| List #26 | | | | | | | | 954-815-3004 |
| List #27 | | | | | | | | 561-238-6082 |
| List #30 | | | | | | | 1690 Dunn Beach Ave. Apt 307 | |
| List #33 | | | | | | | Daytona Beach, FL 32114 | |
| List #34 | | | | | | | | |
| List #40 | | | | | | | 1690 Dunn Beach Ave. Apt 317 | |
| List #43 | | | | | | | | |
| List #45 | | | | | | | Daytona Beach, FL 32114-1475 | |
| List #47 | | | | | | | | |
| | | | | | | | 1861 N. Federal Highway, #281 Hollywood, FL | |
| | | | | | | | 1881 N. Federal Highway, #281 Hollywood, FL 33020-2827 | |
| | | | | | | | 2840 Flight Safety Drive #201 Vero Beach, FL 32960 | |
| | | | | | | | N. Federal Hwy #281 Hollywood, FL 33020 | |
| | | | | | | | 160 Bolyston St Chestnut Hill, MA 02167 | |

9/11 Law Enforcement Privacy

| List # | ID | Full Name | Alias | DOB | POB | SSAN | Address | Phone |
|---------|----------|-----------|---------|--------------------------------|-----|----------|---|-------|
| | | | | | | | 1117 Granby St Norfolk, VA | |
| | | | | | | | 502 Orrin St., SE Vienna, VA 22180 | |
| Status: | Deceased | | Source: | 3 ec91201ctd | | Remarks: | Possible connection between Wail Al-Shehri and Suliman Al-Shehri; flight trained; On AA flight #11 / Passport # L994166403003(Saudi Arabia); Passport #C348871; Passport #B275686; Florida DL A426880760010; commercial pilot license / Same credit card used by Al-Suqami, Satam / Waleed M. Al-Shehri transferred \$5,215 to Ahanad Mustafa. Al Shehri sent the transfer from Travel Ex #7201 Currency Booth Room 2250, Logan Airport, Boston, MA 02128, Telephone (617) 569-6310, at 5:29p.m. EST, 9/9/01. The money was paid to MUSTAFA on 9/11/01 at 1:14 EST at the A1-Ansari Exchange Est., Al Aroubah Street, Sharjah, United Arab Emerites. Used Paul D. Camp CC, Franklin, VA as destination on visa application. Visa Credit Card 4011806070796163 (exp 5/03) using same address as Wyail Alshehi. Passport #B207758, Passport #B380883, Passport #B349294, Passport #A884601. Dad: AL-Shehri, Ahmed H. and Mom: Asiri, Refah S. Waleed Al-Shehri was a passenger/hijacker on AA Flight #11 in seat 2B, adjacent to Wail Al-Shehri in seat | |
| | | | | FAA FBI/CO (B of A) | | | | |
| | | | | Field Invest. Report HQ3642 | | | | |
| | | | | St. Louis Financial update | | | | |
| | | | | St. Louis EC from Matt Witt | | | | |
| | | | | NIV | | | 3-B. Passport #B728663. Subject must wear corrective lenses. First Union National Bank account #1000064910737, Branch 1001 20th Place, Vero Beach, FL. Ref to EC 265-NY-280350, serial 316. "Photograph in file." FUNB Account: 1000064910737. FUNB Branch: 1001 20th Place, Vero Beach, FL 32960 Jeddah Passport C348871 issued 6/8/00. Address of 15A Bolyston St., Chestnut Hill, MA 02167 reported associated with Waleed Al-Shehri (ID#41 on WatchList) | |
| | | | | HQ14855 | | | | |
| | | | | EPIC SPECIAL OPS | | | | |
| | | | | Lead Sheet | | | | |
| | | | | HQ4203 | | | | |
| | | | | HQ 9233 | | | | |
| | | | | HQ12018 | | | | |
| | | | | HQ12956 | | | | |
| | | | | HQ15511 | | | | |
| | | | | HQ16575 | | | | |
| | | | | HQ17674 | | | | |
| | | | | Miami EC | | | | |
| | | | | HQ18300 | | | | |