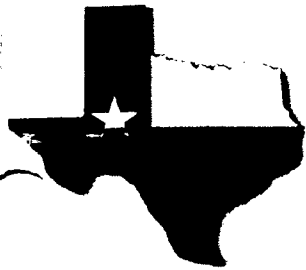


Texas Service Center Enforcement Operations Division 911 Terrorist Review



Non-Immigrant Information System

I-94: 23194592807
Visa Issued: Dubai, 18JAN00
Type Visa: B2
DOA: 29MAY00
Admitted to: 28NOV00
Port of Entry: Newark, NJ
Arriving Carrier: Sabina, Flt #537
Intended Address:
Days Inn
Departure date: 11JAN01
Port of Departure: New York
Carrier: AT, Flt #205

I-94: 91311503308
Visa Issued: Dubai, 18JAN00
Type Visa: B1
DOA: 18JAN01
Admitted to: 17MAY01
Port of Entry: New York
Arriving Carrier: Royal Air Maroc
Flt #204

Intended Address:
516 W. Laurel Rd
Nokomis, FL
Departure date: 18APR01
Port of Departure: Miami
Carrier: NW, Flt #58

I-94: 24188896508
Visa Issued: Dubai, 18JAN00
Type Visa: B2
DOA: 2MAY01
Admitted to: 2NOV01
Port of Entry: Miami
Arriving Carrier: NW, Flt #57
Intended Address:
10001 W. Atlantic Blvd
Coral Springs, FL
Departure date: NA
Port of Departure: NA
Carrier: NA

Treasury Enforcement Control System

Date Entered: 29MAY00
Entry Country: A-103-Newark

United Airlines #175
Boston to Los Angeles
South Tower World Trade Center



**Marwan Yousef Muhammad
Rashid Lakrab ALSEHHI**

DOB: 9MAY78
COC: UAE
COR: Germany
UAE Passport: A02607
Florida DL: A420540781 0
Iss: 04/12/01
Exp: 05/09/07
Pilot rating: Commercial

Known Addresses

(1539 SRC0027650854 9/19/00)
516 W. Laurel Rd
Nokomis, FL 34275

(LEA 9/14/01)
3989 (3389) Sheridan St Apt 256
Hollywood, FL 33021

(LEA 1/9/01)
10001 Atlantic Blvd
Coral Springs, FL

(LEA 9/13/01)
4890 Pompano Blvd
Venice, FL

(Washington)
Hammock Country Club, Delray Beach, FL 33445

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

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

Tecs Record ID: P9B53668300CIQ
P9B53619900CBO
P9B53619900CDA
P9B53619900CIQ
P9B53619900CMI
P9B53536300CSR
P9B53600800CIQ
P9C03294000CIQ

Computer-Linked Application Information Management System

SRC-00-276-50854
I-539 Application to change status
of B2 to M1
Received: 22SEP00
Approved: 10AUG01

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

Texas Service Center

Enforcement Operations Division

911 Terrorist Review



United Airlines #175
Boston to Los Angeles
South Tower of World Trade
Center



**Marwan Yousef
Muhammad**
Rashid Lakrab ALSEHHI
DOB: 9MAY78
COC: UAE
COR: Germany

Terrorist Timeline

1998	ALSEHHI, ATTA, JARRAH, Ramzi Bin ALSHIBH, and others formed and maintained an al Qaeda cell in Germany
18JAN00	B2 Visa issued in Dubai
29MAY00	Entered the U.S. in Newark, NJ (SN, Flight 537)
29JUN00	\$4,790 was wired from the UAE to ALSEHHI in Manhattan
JUL00	2ALSEHHI & ATTA tour Airman Flight School in Norman, OK, but don't enroll.
06JUL00	1ALSEHHI & ATTA start pilot training at Huffman Aviation, Venice, FL
19JUL00	2\$9,985 was wired from the UAE into a Florida SunTrust bank account in the names of ALSEHHI & ATTA
26JUL00	2Ramzi Bin ALSHIBH wired money to ALSEHHI in Florida
07AUG00	2\$9,485 was wired from the UAE into a SunTrust bank account in the names of ALSEHHI & ATTA
30AUG00	2\$19,985 was wired from the UAE into a SunTrust bank account in the names of ALSEHHI & ATTA
18SEP00	2\$69,985 was wired from the UAE into a Florida SunTrust bank account in the names of ALSEHHI & ATTA
25SEP00	2Ramzi Bin AL-SHIBH transfers via wire transfer an UI amount of money to ALSEHHI in Florida
29-30DEC00	1ALSEHHI & ATTA pay for two three-hour jet simulator lessons in Miami
11JAN01	Departed the U.S. from New York (AT, Flight 205) to 1Casablanca
18JAN01	Entered U.S. in New York (AT, Flight 204)
FEB01	2ALSEHHI & ATTA visit Atlanta, rent a Piper Cherokee plane
11MAR01	1ALSEHHI & ATTA move out of their Hamburg apartment
12APR01	1Obtains Florida DL # A420540781690

- 1) Washington Post
- 2) 205 F.R. 183,30 Media 251
- 3) ABC N

ENFORCEMENT SENSITIVE---
For Official Use Only

18APR01	Departed the U.S. from Miami (NW, Flight 58) to Amsterdam
02MAY01	Entered the U.S. in Miami (NW, Flight 57), intended address 10001 W. Atlantic Blvd, Coral Springs, FL (Terra Gardens Condominiums)
13JUN01	Moves into the Hamlet Country Club, 3600 Hamlet Dr, Delray Beach, FL 33445 (ATTA stays with him)
01JUL01	ALSHEHHI, ATTA, Wail ALSHEHRI, Waleed ALSHEHRI, ALSUQAMI, and BANIHAMMAD register for one-month membership at World Gym in Delray Beach and Boynton Beach
09SEP01	ALSHEHHI wires \$5,000 to Ahamad MUSTAFA in UAE
06-13AUG01	ALSHEHHI & ATTA rent a white Ford Escort from Warrick's Rent-a-Car, Pompano Beach, FL
15AUG01	ALSHEHHI & ATTA rent a Chevy Corsica from Warrick's Rent-a-Car
26AUG01	ALSHEHHI & ATTA check into Panther Inn in Deerfield Beach.
28AUG01	Purchased one-way airline ticket
02SEP01	Inquires about cell phone at Nextel Store in Willowbrook Mall, Wayne, NJ
07SEP01	ALSHEHHI, ATTA, and an unidentified individual go to Shuckum's, a raw bar in Hollywood, FL
09SEP01	ALSHEHHI & ATTA check out of the Panther Inn in Deerfield Beach, FL
11SEP01	Hazma ALGHAMDI, BANIHAMMAD, Mohand ALSHEHRI, Ahmed ALGHAMDI, and ALSHEHHI hijacked United Airlines Flight 175, A Boeing 767, which had departed from Boston; they flew flight 175 into the South Tower of the World Trade Center.