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MOHAND ALSHEHRI

United Airlines Flight #175, Seat 2B

1) VITALS

True Name: MOHAND M. F. ALSHEHRI

[SA VanKleeff of FBI Boston through Florida State ID Card #A426-540-79-167-0; bank records; State Department NIV Applicant Case Look-Up Detail; and Visa Application.]

Date of Birth: 05/07/79 [Florida State ID Card #A426-540-79-167-0]

[Non-Immigrant VISA Application]

[265A-NY-280350; serial 1371]

[265A-NY-280350-A; serial 16]

05/02/79 [265D-NY-280350-DL; serial 838]

• Alias DOB: 07/05/70 [265A-NY-280350-A; serial 16]

Place of Birth: Saudi Arabia; the town is listed but the writing is unclear [Source for town: Non-Immigrant VISA Application] [Source for country: NIV Applicant Case Lookup Detail]

Nationality: Saudi Arabia [265A-NY-280350-DL; serial 961]

Citizenship: Saudi Arabia [265A-NY-280350-DL; serial 961]

Sex: Male [265D-NY-280350-DL; serial 838]

Height: 5'07" [265D-NY-280350-DL; serial 838]

5'06" [Florida State ID Card #A426-540-79-167-0]

Hair: Black [Florida State ID Card #A426-540-79-167-0]

2) ALIASES

1. MOHAND AL-SHERI [265D-NY-280350-A; serial 5]

2. MOHANDO ALSHERI [265D-NY-280350-A; serial 5]

3. MOHALD ALGHEHRI [265D-NY-280350-A; serial 5]

4. MOHALD ALSHEHRI

5. MOHAMMAD AL SHEHHI

6. MOHALD AL GHEHRI

7. MOHANO ALSHEHRI [USCS Database Searches/HQ Lead 4864]

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3) FAMILY

Pending

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4) EDUCATION

MOHAND M. F. ALSHEHRI attended college (specific dates unknown) at Imam Muhammed bin Saud University but he dropped out before attaining a degree.
[Unconfirmed open source reporting.]

5) ADDRESSES

A. 14545 #J Military Trail, #180,
Delray Beach, Florida 33484

- Address provided by both MOHAND ALSHEHRI and FAYEZ BANIHAMMAD upon purchase of tickets for UA Flight #175.
[Source: 265D-NY-280350-LA; serial 16]
[Source: 265A-NY-280350-LA; serial 10]
This address has been determined to be a Mail Boxes, Etc., located within a strip mall. [Per FBI Miami SA

B. 1730 South Federal Highway, #260,
Delray Beach, Florida

- Address associated with HAMZA ALGHAMDI (UA Flight #175) and AHMED ALGHAMDI (UA Flight #175). Address Mohand ALSHEHRI used on his Florida State ID Card #A426-540-79-167-0. It is a Mail Boxes, Etc. store.
[265D-NY-280350-A; serial 16]
[265A-NY-280350-MM; serial 578]

C. 755 Dotterel Road,
Delray Beach, Florida

- The address is linked to the phone number used by MOHAND ALSHEHRI, AHMED AL GHAMDI, & HAMZA AL GHAMDI. A query of public source data base, Lexis-Nexis, revealed that this telephone number is subscribed to by (female), address Delray Beach, Florida [265D-NY-280350; serial 1002]
- This same address, but with the added "Apt. 1504," is also associated with MOHAMED ATTA and ZIAD SAMIR JARRAH. A search was conducted on this residence on 9/16/01 by Miami. Miami found a Florida road map containing handwritten notes bearing the following: "AL-NAURAS;" "SHEHRI;" "SAN FRANCISCO;" "77;" and "FLORIDA." A review of the map by a Bureau Instructor Pilot believes the drawings on the map depict Special Use Airspace over the Gulf of Mexico, specifically Warning Areas. [SAC Conference Call Update 9/17/01 4:00pm for Executive Summary, Page 4].

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D. 78 South Charles Street, Boston, Massachusetts

• This is the address for the Milner Hotel, which UNSUB (probably MOHAND ALSHEHRI) and FAYEZ BANIHAMMAD checked into on 9/08/2001. Both men stayed in Room 408. On 9/09/2001, MOHAMED ATTA is also observed entering the Milner Hotel. He is escorted to Room 408 by a security guard, who later says that he recognized MARWAN AL-SHEHHI as being inside the room. The UNSUB (probably MOHAND ALSHEHRI) and FAYEZ BANIHAMMAD checked out of the Milner Hotel on the morning of 9/11/2001. [FBI Boston Major Case 182 Investigative Status Report [265A-NY-280350-302; serial 6103]

E. 925 SE 20th Avenue
Deerfield Beach, Florida

• This is the address for the Crystal Cay Motel. Sometime during the time frame of 7/26/2001-8/2/2001, MOHAND ALSHEHRI may have stayed at the Crystal Cay Motel (phone # 954-428-5122). [redacted] and [redacted] the motel, presented information to FBI agents that showed that WALEED ALSHEHRI stayed at the Crystal Cay Motel from 7/26/01 to 8/2/01. They did not present evidence of MOHAND ALSHEHRI having officially stayed at the motel. In a separate interview with FBI agents, however, motel guest [redacted] positively identified MOHAND ALSHEHRI as having stayed at the Crystal Cay Motel (although [redacted] could not be specific on the dates). These two separate interviews strongly suggest that MOHAND ALSHEHRI spent some time at the Crystal Cay Motel during the time period of 7/26/01 to 8/2/01.

[265A-NY-280350-302; serial 10071]

[265A-NY-280350-302; serial 20924]

6) EMPLOYMENT

Current information only lists MOHAND ALSHEHRI as a student.
[FBI Boston Intelligence Summary Report PENTTBOMB
265A-HQ-280350; updated Saturday 9/22/2001 at 6:30 p.m.]

7) TIMELINE

Attached.

8) PASSPORTS/IDS WITH INS, USDS, USCS

Florida State Identification Card #A426-540-79-167-0 issued on 07/02/01 with an expiration date of 05/07/06. The ID card is registered to the following address: 1730 S. Federay(sic-probably a clerk error) Hwy, Delray Beach, FL 33483.

[Florida State ID Card #A426-540-79-167-0]

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Passport: Saudi Arabia #982062; issued in Riyadh, Saudi Arabia on 11/27/1999.

[265D-NY-280350-DL; serial 838]

[Saudi Arabia #B982062; issued in Saudi Arabia (no date)]

[265A-NY-280350; serial 1371]

[265A-NY-280350; serial 16]

9) FINANCES

On 6/01/01, MOHAND ALSHEHRI opened SunTrust Bank account (account # 0782002028591) in a Fort Lauderdale, FL branch with a deposit of \$4,800.00. He was accompanied by AHMED ALNAMI (UA Flight #93 hijacker). The name listed on the account was MOHAND MF AL SHEHRI. Also on 6/01/01, he was issued a SunTrust VISA debit card (# 4011 8060 7081 5823), which he could use to make withdrawals from his account.

On 7/07/01, MOHAND ALSHEHRI used this same SunTrust VISA debit card (# 4011 8060 7081 5823) at a Kinko's store at 2501 North Federal Highway, Boca Raton, FL.

On 7/06/01, he made another deposit of \$1,700.00. During this transaction, he was accompanied by HAMZA ALGHAMDI (UA Flight #175 hijacker).

On 9/5/01- only six days before the attack on the World Trade Center - MOHAND ALSHEHRI withdrew \$6,400.00 from the account, via a check presented at the SunTrust branch. During this transaction, he was accompanied by HAMZA ALGHAMDI (UA Flight #175 hijacker) and MOHAMED ATTA (AA Flight #11 hijacker). As of 9/11/01, only \$81.78 remained in this account.

[FBI Boston Major Case 182 Investigative Status Report]

[SA [redacted] of FBI Miami ; 265A-NY-280350-MM]

10) TELEPHONE RECORDS

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A. [redacted]

A phone number which was listed on the UA Flight #175 manifest for hijackers MOHAND ALSHEHRI, AHMED ALGHAMDI and HAMZA ALGHAMDI. A query of public source database Lexis-Nexis revealed that this phone number belongs to a [redacted] of [redacted] Delray Beach, FL. This same Delray Beach address was listed on the UA Flight #93 manifest for hijackers Saeed Alghamdi, Ahmed Alhaznawi and Ahmed (A.A.) Alnami. [265A-NY-280350; serial 1002]

B. (954) 815-3004

A phone number which was used to purchase two United Airlines e-tickets for UA Flight #175 at the price of \$2232.25 per ticket. FAYEZ BANIHAMMAD's VISA card was used to

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pay for them and the tickets would later be used by MOHAND ALSHEHRI and BANIHAMMAD. FAYEZ BANIHAMMAD and MARWAN AL-SHEHHI also used this phone number as a contact number when booking their tickets for UA Flight #175. [N.B. MOHAND ALSHEHRI did not use this phone number as a contact number (he used 561-278-1762).

[265A-NY-280350-LO-2]

[265A-NY-280350-BS; serial 277]

[265A-NY-280350; serial 2418]

[265A-NY-280350; serial 1002]

The actual address for this telephone number is 14545 J. Military Trail, #180, Delray Beach, Florida 33484, which is the address MOHAND ALSHEHRI provided upon purchase of ticket for UA Flight #175, seat 2b. Same address as provided by FAYEZ BANIHAMMAD (UA Flight #175).

[265D-NY-280350-A; serial 16]

[265A-NY-280350-2418]

C. (954) 784-7656

The number for Alvatour Travel Service at 4622 N. Federal Hwy, Lighthouse Point, FL. Mohamed Atta called this number to make reservations for both MOHAND ALSHEHRI and FAYEZ BANIHAMMAD to take a one-way flight from Ft. Lauderdale to Atlanta (AirTran Flight #188) and then continue on to Boston (AirTran Flight #284).

[265A-NY-280350-302-5421]

11) **SEARCH EVIDENCE**

A. During a search by FBI Miami of HAMZA ALGHAMDI's (UA Flight #93) residence in Delray Beach, a P.O. Box number was discovered belonging to HAMZA ALGHAMDI ; a co-signer on the box was MOHAND ML ALSHEHRI. [265A-NY-280350-MM; serial 818]

B. Stationery from the Milner Hotel was found in the blue Hyundai Accent GL with writing on both sides naming streets surrounding Center Plaza. The writing is mostly in English with some Arabic words. FBI Boston linguist [redacted] has reviewed this document and has stated that it describes directions to the airport.

[Phone conversation dated 10/1/01 between IRS [redacted] and FBI Boston SA [redacted]

[Phone conversation dated 9/30/01 between IRS [redacted] and FBI Boston linguist [redacted]

[FBI Boston Major Case 182 Investigative Status Report]

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09/11/2001:

9:05 am: United Airlines (UA) Flight #175 crashed in to the South Tower of the World Trade Center (WTC). Mohand Alshehri presumed killed.
[Source: Public observation]

7:58 am: UA Flight #175 departed Boston Logan Airport for Los Angeles International Airport. Mohand ALSHEHRI is assigned to seat 2B, next to FAYEZ BANIHAMMAD. ALSHEHRI'S seat location, which is in close proximity to the cockpit, as well as his apparent lack of a formal pilot license is a possible indication that he was part of the "action team" that possibly initiated the takeover of the plane.
[Source: 265D-NY-280350-SF, Serial: 139] 9/11 Personal Privacy

09/11/2001:

Appx. 6:20 am: FAYEZ BANIHAMMAD and UNSUB (possibly MOHAND ALSHEHRI) check out of the Milner Hotel; BANIHAMMAD pays for the room.
[Source: FBI Boston Major Case 182 Investigative Status Report]
[Source: 265A-NY-280350-302, Serial: 9873 Interview of Milner Hotel front desk employee]
[Source: 265A-NY-280350-LO, Serial: 2]

[N.B. A poor quality videotape obtained from the Milner Hotel possibly shows MOHAND ALSHEHRI as having stayed there with BANIHAMMAD. This fact, combined with the discovery of the ripped-up AIRTRAN AIRWAYS passenger receipt from the blue Hyundai Accent GL (which had the names MOHAND ALSHEHRI and FAYEZ BANIHAMMAD on them) strongly points to MOHAND ALSHEHRI as being the UNSUB male. Refer back to the first entry for September 9, 2001.]

09/10/2001:

Appx. 8:30 am: ALSHEHRI enters the lobby of the Milner Hotel for breakfast and shortly after that an UNSUB (possibly MOHAND ALSHEHRI) enters the lobby and joins him. The UNSUB (possibly MOHAND ALSHEHRI) asks the desk clerk where a pay phone is and the desk clerk tells him the nearest one is at the Radisson Hotel. The UNSUB (possibly MOHAND ALSHEHRI) then departs the Milner Hotel and walks toward the Radisson.

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[Source: FBI Boston Major Case 182 Investigative Status Report]
[Source: 265A-NY-280350-302, Serial: 6072]

09/09/2001:

Appx. 8:00 pm: MOHAMED ATTA is observed entering the Milner Hotel and he asks to visit Room 408; the room shared by FAYEZ BANIHAMMAD and UNSUB (possibly MOHAND ALSHEHRI). Upon arriving at Room 408, the security guard observes a previously unseen male in the room, who the guard later identifies as MARWAN ALSHEHHI. Later, ATTA and AL-SHEHHI leave Room 408 together. Approximately 2 hours later they will return and rent a separate room for the night.
[Source: 265A-NY-280350-302, Serial: 5029]
[Source: FBI Boston Major Case 182 Investigative Status Report]

8:42 am: FAYEZ BANIHAMMAD, hijacker UA Flight #175, rents a blue Hyundai Accent GL (MA Registration number 5122-NK) for 4 days from Dollar Rent A Car, located at Motormart, 26 Park Plaza, Boston, MA.
[Source: 265D-NY-280350-BS, Serial: 294]
[Source: 265A-NY-280350-302, Serial: 7652]

[N.B. On 09/17/2001 this same car will be located at Logan Airport. A search of the vehicle locates a ripped-up AIRTRAN AIRWAYS passenger receipt indicating subjects MOHAND ALSHEHRI and FAYEZ BANIHAMMAD traveled on AIRTRAN flights from Florida to Boston.]

09/08/2001:

Appx. 8:55 pm: FAYEZ BANIHAMMAD and UNSUB (possibly MOHAND ALSHEHRI) arrive by Back Bay Coach shuttle bus at the Milner Hotel (78 South Charles Street, Boston, MA) and check in. BANIHAMMAD provides an address of 401 Greenward Street, Apt 204, Delray Beach, FL and he confirms the room with a VISA credit card (#4937 5020 6479 5995). Both men are given Room 408.
[Source: 265A-NY-280350-302, Serial:11549]
[Source: FBI Boston Major Case 182 Investigative Status Report]

Appx. 8:05 pm: FAYEZ BANIHAMMAD and UNSUB (possibly MOHAND ALSHEHRI) are picked up from the United Airlines terminal by Back Bay Coach shuttle bus and are driven to the Milner Hotel located at 78 South Charles Street Boston, MA.
[Source: FBI Boston Major Case 182 Investigative Status Report]

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3:20 pm: MOHAND ALSHEHRI flies on Airtran Flight #284 (seat 15A) from Atlanta, GA to Boston, MA with fellow UA Flight #175 hijacker FAYEZ BANIHAMMAD (seat 15C).

[Source: Review of Airtran passenger manifests by FBI Boston in 265D-NY-280350-BS; serial 5860]

[Source: Discovery of ripped-up AIRTRAN AIRWAYS passenger receipt in blue Hyundai by FBI Boston in 265D-NY-280350-BS; Serial: 294]

[Flight receipts found in rental car search by FBI BS noted in 265A-NY-280350-BS, Serial: 288]

12:05 pm: MOHAND ALSHEHRI flies on Airtran Flight #188 (seat 26D) from Fort Lauderdale, FL to Atlanta, GA with fellow UA Flight #175 hijacker FAYEZ BANIHAMMAD (seat 26E).

[Source: Flight receipts found in rental car search by FBI BS noted in 265A-NY-280350-BS, Serial: 288]

[Source: 265A-NY-280350-BS, Serial: 294]

09/06/2001: MOHAND ALSHEHRI telephoned United Airlines' toll-free 800-number to inform the airline that the spelling of his first name was incorrect. He spoke with customer service representative [redacted] (Honolulu, HI).

[Source: 265D-NY-280350-A, Serial: 16]

09/05/2001:

Appx. 3:50 pm: MOHAND ALSHEHRI withdraws \$6,400.00 from his SunTrust Bank account (# 0782002028591) in Fort Lauderdale, FL, leaving only \$81.78 remaining. He does not close out the account. During this transaction, he is accompanied by HAMZA ALGHAMDI (UA Flight #175) and MOHAMED ATTA (AA Flight #11). N.B. Because this transaction takes place after 3 p.m., it did not officially post until 9/6/01.

[Source: E-mail from SA [redacted] of FBI Miami]

[Source: Boston Timeline, dated 10/22/01]

09/05/2001: Reservations for MOHAND ALSHEHRI and FAYEZ BANIHAMMAD'S one-way AirTran flights from Ft. Lauderdale to Atlanta on Flight #188, and then continuing on to Boston on AirTran Flight #284, were made through Alvatour Travel Service, 4622 N. Federal Hwy, Lighthouse Point, FL, telephone # 954/784-7656 (confirmation number DE8GK0). On 9/17/2001, [redacted]

[redacted] Alvatour Travel Service, identified MOHAMMAD ATTA as the person who made the AirTran reservations for BANIHAMMAD and ALSHEHRI. ATTA appeared in person at Alvatour Travel Service and he paid in cash.

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[Source: 265A-NY-280350-302, Serial: 5421]

8/27/2001: FAYEZ BANIHAMMAD'S Standard Chartered Bank VISA card (#4937 5020 6479 5995- expiration date Nov, 2002) was used over the telephone to purchase two United Airlines e-tickets for UA Flight #175 at the price of \$2,232.25 per ticket. The tickets, which will later be used by MOHAND ALSHEHRI and BANIHAMMAD were purchased from Los Angeles-based UA ticket agent [REDACTED] using telephone # 954-815-3004.
[265A-NY-280350-LO, Serial: 2]
[265A-NY-280350-BS, Serial: 277]

8/26/2001-09/07/2001: Sometime during this time frame, ALSHEHRI and possibly one of the other hijackers may have used several computers at the Delray City Library, located at 29 S.E. 4th Avenue, Delray Beach, FL 33444. On 09/15/2001, librarian [REDACTED] called the Delray Police Department and said that she recalled that a Mohan AL-SHEI and a Alghandi AL-SHERI came into the library approximately two weeks earlier and used computers #6 and #8. [REDACTED] had them sign the computer log. Therefore, the log contains the exact date on which the two men used the computers. A third man, described as Middle Eastern by [REDACTED] came in and they all left together.
[Source: 265D-NY-280350-HQ, Serial: 5215]

7/26/2001-8/2/2001: Sometime during this time frame, MOHAND ALSHEHRI may have stayed at the Crystal Cay Motel at 925 SE 20th Avenue, Deerfield Beach, FL (phone # 954-428-5122). [REDACTED] and [REDACTED] the motel, presented information to FBI agents that showed that WALEED ALSHEHRI stayed at the Crystal Cay Motel from 7/26/01 to 8/2/01. They did not present evidence of MOHAND ALSHEHRI having officially stayed at the motel. However, in a separate interview with FBI agents, motel guest [REDACTED] positively identified MOHAND ALSHEHRI as having stayed at the Crystal Cay Motel (although [REDACTED] could not provide specific dates). These two separate interviews strongly suggest that MOHAND ALSHEHRI spent some time at the Crystal Cay Motel during the time period of 7/26/01 to 8/2/01.
[Source: 265A-NY-280350-302, Serial: 10071]
[Source: 265A-NY-280350-302, Serial: 20924]

07/17/2001:

3:23 pm: MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that Mohand Alshehri's SunTrust VISA

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debit card (# 4011 8060 7081 5823) was used at the store for a purchase of \$5.09.

[Source: 265A-NY-280350-302, Serial: 59074]

07/06/2001: MOHAND ALSHEHRI makes a deposit of \$1,700.00 into his SunTrust Bank account (# 0782002028591) in Fort Lauderdale, FL. He is accompanied by HAMZA ALGHAMDI (UA Flight #175).
[Source: SunTrust Bank surveillance photographs from FBI MM documented in Boston timeline updated 10/22/2001]

07/02/2001: MOHAND ALSHEHRI is issued Florida State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL 33483.
[Source: Copy of Florida State ID Card sent by FBI Boston to SSA Thornton at FBIHQ on 9/28/01. Copy then provided to IRS]

06/01/2001: MOHAND ALSHEHRI opens up a SunTrust Bank in Fort Lauderdale, FL, account with a deposit of \$4,800.00. He is accompanied by AHMED ALNAMI (UA Flight #93). The name on his account is listed as "MOHAND MF AL SHEHRI" and his account # is 0782002028591. He is also issued a SunTrust VISA debit card (# 4011 8060 7081 5591) which he can use to make withdrawals.
[Source: FBI Boston Major Case 182 Investigative Status Report]

05/28/2001: Entered the United States at Miami on Virgin Atlantic Flight #5 from Dubai via London (the flight number for the first leg from Dubai to London is Emirates Airlines Flight #EK7) with fellow UA Flight #175 hijacker Hamza ALGHAMDI and UA Flight #93 hijacker Ahmed (A. A.) ALNAMI. The group gave as an emergency contact a MUSTAFA/B at either 050 7696327 or 06 5725252. Both ALSHEHRI and ALNAMI report their intended addresses to be the Sheraton Hotel in Miami. There is no evidence that they ever stay at the Sheraton.
[Source: 265A-NY-280350-DL, Serial: 838]
[Source: 265D-NY-280350-A, Serial: 16]
[Source: 265A-NY-280350-NK, Serial: 2851]

05/26/2001: Purchased tickets for Virgin Atlantic Flight #5 in Dubai, UAE along with fellow UA Flight #175 hijacker Hamza ALGHAMDI and UA Flight #93 hijacker Ahmed (A. A.) ALNAMI. Total purchases price for the three seats was \$2,350.00. The journey from the UAE to the USA consisted of two flights- Dubai to London (#EK7) and London to Miami (#5).
[Source: 265A-NY-280350-NK, Serial: 2851]

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11/27/1999: A Saudi Arabian passport (#B982062) is issued to Mohand Alshehri from Riyadh, Saudi Arabia. US Department of State information indicates a B1/B2 visa was issued for MOHAND M.F. ALSHEHRI.

[Source: 265A-NY-280350-DL, Serial: 838]

[Source: Copy of form OF 156, DOS passport application]

Date unknown: MOHAND ALSHEHRI attends college at Imam Muhammed bin Saud University but eventually drops out before attaining a degree.

[Source: Unconfirmed Open Source Reporting]

05/07/1979: Listed as date of birth in Saudi Arabia.

[Source: Florida State ID Card #A426-540-79-167-0]

[Source: Non-Immigrant VISA Application]

[Source: 265A-NY-280350, Serial: 1371]

[Source: 265A-NY-280350-A, Serial: 16]

05/02/1979: Listed as date of birth in Saudi Arabia.

[Source: 265D-NY-280350-DL, Serial: 838]

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