

Texas Service Center

Enforcement Operations Division

911 Terrorist Review



Non-Immigrant Information System

I-94: 22055644506 UAE per report:
Visa Issued: Unk, 18JUN01
Type Visa: B2
DOA: 27JUN01
Admitted to: 26DEC01
Port of entry: Orlando, FL
Arriving Carrier: V. Atlantic, Flt #15
Intended Address:
Hyatt International Dr
Orlando, FL
Departure date: NA
Port of Departure: NA
Carrier: NA

Treasury Enforcement Control System

Airline Code: VS
Flight Number: 15
Date Entered: 27JUN01
Port of Entry: A182-Orlando, FL

Comments

BANIHAMMAD entered the U.S. with SAEED ALGHAMDI (Flt #93) in Orlando, FL. He was very active in wire transfers between Florida and UAE.

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



Fayeze Rashid Ahmed Hassan
Al Qadi BANIHAMMAD

DOB: 19MAR77
COC: UAE
COR: UAE

AKAs:

Fayeze Ahmad
Fayeze Rashid
Banihammad Fayeze Abu-
Dhadi Banihammad

Known Addresses

(LEA 9/24/01)
14545 J. Military Trl Apt 180
Delray Beach, FL 33484

(LEA 9/24/01)
401 Greenwood Apt A204
Delray Beach, FL

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

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

Tecs Record ID: P9B53600200CIQ
P9B53600201CIQ
P9B54153200CBO
P9B54153200CDA
P9C03297100CIQ
P2848501500B02

Computer-Linked Application Information Management System

Negative results

Student School System

Negative results

Refugee, Asylee, and Parolee System

Negative results

Central Index System

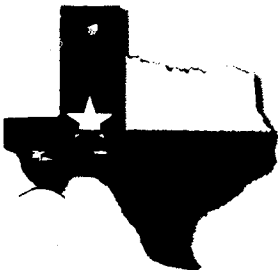
Negative results

Deportable Alien Control System

Negative results

Marriage, Anti-Fraud Accountability System

Negative results



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



Fayeze Rashid Ahmed
Hassan
Al Qadi BANIHAMMAD
DOB: 19MAR77
COC: UAE
COR: UAE

Terrorist Timeline

18JUN01	B2 Visa issued
27JUN01	Entered the U.S. in Orlando, FL (VS, Flight 15) from London, England
01JUL01	1ALSHEHHI, ATTA, Wail ALSHEHRI, Waleed ALSHEHRI, ALSUQAMI, and BANIHAMMAD register for one-month membership at World Gym in Delray Beach and Boynton Beach
18JUL01	2Power of attorney given to Mustafa Ahmed AL-HAWSAWI for BANIHAMMAD's Standard Chartered Bank accounts in UAE
JUL01	2AL-HAWSAWI caused BANIHAMMAD's visa and ATM cards to be shipped from UAE to BANIHAMMAD in Florida (the card was first used on 1 August 2001).
22AUG01	2BANIHAMMAD used his Visa card in Florida to obtain approx. \$4,900 cash. These funds were deposited the prior day in his Standard Chartered Bank account in UAE
27AUG01	2BANIHAMMAD & Mohand ALSHEHRI buy one-way first class tickets over the internet for United Airlines Flight 175, paying \$4,500 each
06SEP01	2BANIHAMMAD wired \$8,055 from his Florida SunTrust account to his Standard Chartered Bank account, which AL-HAWSAWI had power of attorney.
11SEP01	2Hazma 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.

- 1) Washington Post
- 2) J5 F.R.D. 183
- 3) BC Net

L. Rep 1251