

MARWAN ALSHEHHI

United Airlines Flight #175, Seat 6C

1) VITALS

DOB:

- 05/09/1978
[Source: Listed on Florida driver's license (A420540781690) to expire 05/09/2007 issued to person with name "Marwan Alshehhi." per Auto Track FAA information on National Comprehensive Report Plus Associates compiled on 09/14/2001 at 2:40 pm by TIGTA Strategic Enforcement Division, Cincinnati, Ohio.]
- 03/09/1978
[Source: Associated with person named MARWAN YOUSEFMOHA ALSHEHHI who flew into Newark International Airport on Sabina Airlines On 05/29/2000. Preliminary database search of all FBI and public source data bases, 265D-NY-280350-1002]

POB:

- Ras Alkhaimah, United Arab Emirates
[Source: ALSHEHHI lists this on Application to Eagle Jet International flight school (265A-NY-280350-MM-96).]

2) ALIASES

- Marwan Lekrab (possibly identifiable with LEKAL)
[Source: Landlord said this was the name of Atta's roommate/FBI MM does not say that the landlord identified Marwan Alshehhi's picture as Marwan Lekrab, 265D-NY-280350-1499]
- Marwan Yousef Alshehhi
[Source: Auto Track FAA information on National Comprehensive Report Plus Associates compiled on 09/14/2001 at 2:40 pm by TIGTA Strategic Enforcement Division, Cincinnati, Ohio 09/23/2001/11am search of ACS could not locate this report.]
- Abu Abdullah
[Source: EC dated 09/20/2001 from FBI SA [] and NCIS SA [] in New York, Sana'a Base, to FBIHQ and New York, under case ID 262-NY-277013-S; Adenbom; Major case #175; OH/AH; OO:NY]

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- Marwan Yousefmoha Alshehhi, (DOB 03/09/1978)
[Source: On 05/29/2000, person by this name flew into Newark International Airport on Sabina Airlines. Preliminary database search of all FBI and Public Source data bases (265D-NY-280350-1002)]

3) FAMILY

- Pending.

4) EDUCATION

- Studied electrical engineering at Technical University in Germany.
[Source: Unconfirmed open source reporting]
- Studied German at University of Bonn.
[Source: Unconfirmed open source reporting]

5) ADDRESSES

Residences:

- Milner Hotel, 78 South Charles Street, Boston, Massachusetts
[Alshehhi observed with Atta in room 408. Source: Interview of hotel security guard (265A-NY-280350-302-5029) . Alshehhi observed trying to enter door of room 308 with UNSUB. Source: Interview with second hotel security guard (265A-NY-280350-302-5071).]
- Panther Motel, Deerfield Beach, Florida
[Alshehhi and Faye Banihammad were identified by co-owners of motel as having stayed in room 12 in late 08/2001. Documentation is needed to confirm dates of stay. Source: Interview of co-owners of hotel (265A-NY-280350-302-23174 and 23175). Co-owner of Panther Motel identified two men from room 12 packing one of the cars on the evening of Saturday (likely 09/08/2001) and stated that Alshehhi was listed as the registered guest (265A-NY-280350-22013).]
- Lisa 1 & 2 Motel, 727 & 801 South Federal Highway, Lake Worth, Florida
[On 08/12/2001 Alshehhi and Atta checked in to room 111 to stay until 08/19/2001. Source: Interview of motel owner and review of motel registration card (265A-NY-280350-302-24086 and Insert 5552).]
- 401 Greensward, Apt. #A204, Delray Beach, Florida
[Source: Investigation by Miami Division revealed this residence was leased by Marwan AlShehhi (265D-NY-280350-BS-127)]
- Deluxe Inn, 1150 S. Federal Highway, Dania, Florida
[On 06/11/2001 Alshehhi checked into room 103 with Atta, Ahmed Alnami,

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Saeed Alghamdi, and one other unidentified male for the first of three nights. The men moved to room 102 on the third night. Source: Interview and manual review of Deluxe Inn registration forms (265A-NY-280350-302-19615).]

• St. Louis Manor Apartments, 2000 Paradise Road, Las Vegas, Nevada

[On 05/25/2001 Alshehhi likely checked in to room 3107 and stayed until 05/27/2001. Source: Suntrust Visa Debit Card 4011 8008 4050 7778 records and Hotel records secured during FBI Las Vegas interview (265A-NY-280350-302-24240).]

• Travelodge, 1501 W. Sahara Ave., Las Vegas, Nevada

[Alshehhi checked in on 05/24/2001 and checked out on 05/25/2001. Source: Hotel records (265A-NY-280350-302-34452).]

• 1836 Lincoln Street, #1 & #3, Hollywood, Florida

[On 05/09/2001 Alshehhi paid deposit and first months rent for unit #1. Later that day Alshehhi telephoned landlord and requested return of his deposit. From 05/13/2001 to 06/13/2001, Alshehhi and Atta resided in unit #3. Source: Interview of landlord and former owner of the apartment complex (265A-NY-280350-MM-91, 265A-NY-280350-302-7338, 16144, and 16121).]

• 1818 Jackson Street, Hollywood, Florida

[Source: Provided to UA on 05/09/2001 during purchase of a round trip ticket for 05/24/2001 UA flight from JFK to Las Vegas. 09/12/2001 interview of UA security representative Cindy Mulligan and review of the UA database (265A-NY-280350-797).]

[Source: Records show that Atta listed this address on the application submitted for a personal mailbox at Mailboxes, Etc., 3389 Sheridan #256, Hollywood, Florida. Atta also listed 954-815-3004 on the application. Checks conducted on this phone number indicate it is registered to Marwan Al Shehhi. (265A-NY-280350-MM-59).]

• 10001 W. Atlantic, #34, Coral Springs, Florida.

[Source: Per interview with [redacted] person using name Mohamed El-Sayed (likely Atta), completed a Tara Gardens Condominium rental application/agreement on 04/11/2001. El-Sayed provided the home address of Amzentrums Haus, Hamburg, Germany 21073 with a telephone contact of (941)350-9792. El-Sayed listed Marwan Lekrab, age 23, as a friend who would reside within apartment 122 with him. [redacted] thought Florida DMV picture of Atta looked familiar. [redacted] was not shown picture of Alshehhi. (265A-NY-280350-MM-381). This address was listed on Atta's Florida driver's license and listed as Alshehhi's intended address (265D-NY-280350-1499).]

• Diplomat Inn, 3305 Atlantic Avenue, Virginia Beach, Virginia

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[Alshehhi spent the night of 04/03/2001 here with Mohammed Atta. Source: Interviews and hotel records (265A-NY-280350-302-896, 898, 688, and 615).]

- Colonial Inn, 2809 Atlantic Avenue, Virginia Beach, Virginia

[Alshehhi spent the night of 02/19/2001 here with Mohammed Atta. Source: Receipt from hotel (265A-NY-280350-NF-48).]

- Suburban Lodge, 1638 Church Street, Decatur, Georgia

[Alshehhi stayed here with Mohammed Atta from 2/01/01-2/08/01. Source: 265A-NY-280350-AT-384]

- Suburban Lodge, Room 237, Norcross, Georgia

[An "M. El Sayed" (two guests) registered at Suburban Lodge in Norcross, GA (room 237) from 1/25/01-2/01/01. The hotel registry also listed a Hamburg, Germany address, vehicle tag information which was identical to that provided at Suburban Lodge in Decatur, Georgia for Mohamed El Sayed and Marwan Lekrab (akas for ATTA and Alshehhi). Source: 265A-NY-280350-3631 and 265A-NY-280350-AT-141]

- 1512 South Dixie Highway, Pompano Beach, Florida.

[Source: Partial records of Shared Suntrust Account Number (0573000259772 Visa Debit Card 4011 8008 4050 7778) [REDACTED]]

[REDACTED] Subscribed to in the names of Atta and "Marwan Alshehhi" at 3389 Sheridan St, Apt 256, Hollywood, Florida. Previously subscribed in the same two names at 516 Laurel Road West, Nokomis, Florida (at least August to November 2000), and 4890 Pompano Road, Venice, Florida (at least July 2000) (265A-NY-280350-623).]

[Source: Returned rented car with Atta to this address on 09/09/2001 per owner of Warrick's Rent-A-Car, 265A-NY-280350-MM-252]

- 516 West Laurel Road, Nokomis, Florida

[Source: Listed upon arrival in New York on Royal Moroccan Airlines on 01/18/2001 per 09/12/2001 search of Non-Immigrant Information System (NIIS) reports obtained from the INS and Treasury Enforcement Communication System (TECS) reports; obtained from US Customs per FBI DL FD 302 dated 09/16/2001 (265A-NY-280350-302-7134)]

[Also see partial records of Shared Suntrust Account Number (0573000259772 Visa Debit Card 4011 8008 4050 7778) [REDACTED]]

[REDACTED] Subscribed to in the names of Atta and "Marwan Alshehhi" at 3389 Sheridan St, Apt 256, Hollywood, Florida. Previously subscribed in the same two names at 516 Laurel Road West, Nokomis, Florida (at least August to November 2000), and 4890 Pompano Road, Venice, Florida (at least July 2000) (265A-NY-280350-623).]

[516 West Laurel Road, Venice, Florida from interview at the Rental Company (265A-NY-280350-TP-5679.)

[REDACTED]

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[redacted] Source: [redacted] possibly 6 (e) information from previous communications (265D-NY-280350-BN-81). Inclusion of possibly 6 (e) information requested by SSA [redacted] with concurrence of the Office of General Counsel.]
[redacted] Lead set via 265A-NY-280350-MM-837]

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Addresses provided by Alshehhi:

- Amzentrumshaus 2, Hamburg, Germany 21073
[Mohammed Atta provided this address for himself and Alshehhi on 01/31/2001 when renting an airplane from Advanced Aviation at Gwinnett County Airport, Lawrenceville, Georgia. Source: Interviews by FBI Atlanta (265D-NY-280350-2097).]
- Marienstr. 56, Hamburg, Germany 21073
[Address provided by Alshehhi to furniture rental company in Venice, Florida that apparently furnished his home in the area. Source: 265A-NY-280350-302-30861.]
- Marten St. 54, 21073 Hamburg, Germany
[Source: Huffman Aviation Instructor records (265A-NY-280350-TP-5682).]

Mail boxes and other addresses:

- Mail Depot, Inc., 3419 Virginia Beach Blvd, Virginia Beach, Virginia
[Source: Residence (received mail) shared with Mohammed per FD 302 of material faxed from FBI NF to FBI DL (265A-NY-280350-302-8273).]
[Mail Depot at which Alshehhi and Atta opened a mail box on 02/20/21 from interview and review of records at Mail Depot (265A-NY-280350-NF-51 and 265A-NY-280350-NF-48).]
- 3389 Sheridan Street, #256, Hollywood, Florida
[Source: Miami investigation has revealed this address to be a Mailboxes, Etc. location (265A-NY-280350-MM-59).]
[Source: This address listed on FAA airmen records located for Marwan Yousef Alshehhi, place of birth United Arab Emirates, SSN 888-00-7426, Commercial Pilot certification #2636862. Provided by Lou Fountain, FAA (265A-NY-280350-302-49070).]
[Source: Listed on Florida driver's license (A420540781690) to expire 05/09/2007 issued to person with name "Marwan Alshehhi." per Auto Track FAA information on National Comprehensive Report Plus Associates compiled on 09/14/2001 at 2:40 pm by TIGTA Strategic Enforcement Division, Cincinnati, Ohio 09/23/2001.]
[Source: Partial records of Shared Suntrust Account Number

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(0573000259772 Visa Debit Card 4011 8008 4050 7778) [REDACTED]

[REDACTED] Subscribed to in the names of Atta and "Marwan Alshehhi" at 3389 Sheridan St, Apt 256, Hollywood, Florida. Previously subscribed in the same two names at 516 Laurel Road West, Nokomis, Florida (at least August to November 2000), and 4890 Pompano Road, Venice, Florida (at least July 2000) (265A-NY-280350-623).]

[Source: Address associated with Abdulaziz Alomari (AA 11) provided in Western Union wire transfer Alshehhi sent to Mustafa Ahmad.]

- 400 E. Airport Avenue, Venice, Florida

[Source: This is the address for Huffman Aviation International. Alshehhi received a letter from INS with a Certificate Eligibility for Nonimmigrant (M-1) Status for Vocational Students. The school is Huffman at this address. Date approved is 06/22/1990 (sic). Major Professional Pilot Program from 09/01/2000 until 09/01/2001 is the time period of study. The tuition and fee is \$18,000; living expenses \$9,300 for a total of \$27,300. Reinstated, extension granted to: M-1 to 10/1/2001. Source: Documents seized pursuant to a search warrant executed at 3419 Virginia Beach Blvd, Virginia Beach, Virginia on 09/13/2001. FD 302 of material faxed from FBI NF to FBI DL (265A-NY-280350-302-8273).]

*Ziad JARRAH (UA 93) is listed at this address per 09/12/2001 search of Non-Immigrant Information System (NIIS) reports obtained from the INS recorded in FBI DL FD 302 dated 09/16/2001 (265A-NY-280350-302-7134).

Possible addresses:

- 4641 Bougan Villa Drive, Lauderdale by the Sea, Florida

[This is the address for Ziad Samir Jarrah listed on registration of vehicle driven by Marwan Al Shehhi, 1990 Red Mitsubishi, Florida license T92QBT (09/12/2001, 11:13 a.m. FBI Miami to SIOC). 09/23/2001 4pm ACS did not locate information connecting MARWAN to this car or this address or variations.]

*Listed for Ziad Jarrah as intended address for 08/04/2001 admission date per 09/12/2001 search of Non-Immigrant Information System (NIIS) reports obtained from the INS in FBI DL FD 302 dated 09/16/2001 (265A-NY-280350-302-7134).

*Per Western Union information, this is a billing address for a credit card issued to AHMAD ALHAZNAWI (265A-NY-280350-SL-152 and 179).

- 1690 Dunn Avenue, Apartment 307, Daytona Beach, FL

[Source: FBI BS checks of Florida driver's license records (265A-NY-280350-623) reveal that driver's licenses are presently held in the names of "MARWAN ALSHEHHI" and "WALEED AL SHEHRI" at 1690

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Dunn Avenue, Apartment 307, Daytona Beach, Florida. Discussions with FBI MM on 09/29/2001 and search of ACS found no record of this connection.]

Wilhelm Strasse 30, 21073 Hamburg, Germany

[Source: Review of communications received from Legat Berlin and 09/18/2001 polygraph of former ATTA associate (265A-NY-280350-TP-4034).]

6) **EMPLOYMENT**

- Served in U.A.E military (further information pending)

7) **TIMELINE**

- Attached

9) **PASSPORTS, IDS/INS/USDS/USCS**

- UAE passport #0460773 (exp 01/01/2005) issued on 01/02/2000.
[Source: INS Form I-539 (Application to Extend/Change Nonimmigrant Status) per 265A-NY-280350-302-17215]
- 10 year B1/B2 multiple entry visa issued on 1/18/2000 at US Consulate Dubai, UAE, to Marwan Yousef Mohamed R. Lekrab Al-Shehhi for travel to the U.S.
[Source: INS records (265A-NY-280350-302-17215)]

10) **FINANCES**

- Shared SUNTRUST account with MOHAMED ATTA (AA 11).
Account Number 0573000259772; Visa Debit Card 4011-8008-4050-7778

11) **COMMUNICATION ACCOUNTS**

- 305/632-2408 (cell phone)
[Source: FBI BS is in possession of information regarding an outgoing call with the voices of Atta and Alshehhi (NFI)]
- 954/815-3004 (cell phone)
[Source: This number was listed by Atta on an application for a personal mail box at Mailboxes Etc. in Hollywood, Florida. Checks conducted on this phone number indicate it is registered to Alshehhi. (265A-NY-280350-MM-59).]

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[This cell phone number is associated with the land line number [REDACTED]
[REDACTED] This land line number is associated with [REDACTED]
[REDACTED] Sarasota, FL 34232 who was interviewed concerning a possible association with Alshehhi and/or Fayez. She explained that she just acquired the cellular number and did not have any contact with them. Source: Information from the cell phone company (265A-NY-280350-TP-192) and interview of [REDACTED] (265A-NY-280350-TP-2457 and 8591).]
[Source: This is contact number provided to United Airlines (UA) on 05/09/2001 during purchase of a round trip ticket for 05/24/2001 UA flight from JFK to Las Vegas with one change of planes San Francisco. Per 09/12/2001 interview of UA security representative Cindy Mulligan and based on a review of the UA database (265A-NY-280350-797).]
[On 06/10/2001 this cell phone number was written by Alshehhi on the top of the registration card at the Deluxe Inn, 1150 S. Federal Highway, Dania, Florida. Source: Interview and manual review of Deluxe Inn registration forms (265A-NY-280350-302-19615).]
[On unknown date this cell phone number was provided on an application for a personal mailbox (#256) that Alshehhi and Atta shared at Mailboxes Etc. in Hollywood, Florida. (Analyst Note: A 10/12/01 ACS search yielded no primary serial indicating a date this application was submitted). Source: 265A-NY-280350-MM-59 and 265A-NY-280350-MM-565.]

- 561/638-7020
[This number was subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, FL, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001. Incoming and outgoing calls were recorded, including contacts with co-conspirators. Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]
- 941/685-0468
[Provided to Huffman Aviation as a contact number. Source: 265A-NY-280350-TP-5682 and 265A-NY-280350-A-16]
- 941/493-4119
[Used by Atta and Alshehhi on their Sun Trust Bank account signature card. Source: 09/12/2001, 5:00 p.m. FBI Tampa Update regarding address and telephone information for Huffman Aviation]
- 646/479-0432
[Alshehhi flew with Atta from New York to Chicago on AA flight 325 and continued to Oklahoma City on AA flight 1497. Provided this as a contact number. Telephone number 646-479-0432 was determined to be a cellular

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phone utilized by Mohammed ATTA. Voicestream Wireless provided the following subscriber information for number 646-479-0432: ATTA MOHAMED; 1950 Goddard Avenue, Norman, Oklahoma 73069; Prepaid account established: June 4, 2000; Account disconnected: July 11, 2000; Account number: 5292144; IMSI: 310160601100395. The address for the Airmen Flight School is 1950 Goddard Ave., May Westheimer Field, Norman, OK 73069, which matches the address provided to Voicestream. The Voicestream account then expires four days after the hijackers return to New York.]

[Sources: Dallas EC dated 9/19/2001-AA liaison, [REDACTED] (265A-NY-280350-302-21366), 265A-NY-280350-NK-8140, 265A-NY-280350-HQ-16330, & 265A-NY-280350-HQ-14812.]

- 404/267-3701

[Provided as a home number by Alshehhi to the Every Bodies Nutrition and Fitness Center, 701 Church Street, Decatur, Georgia 30030. Signed up for membership between 02/05/2001 and 03/05/2001. Source: Interviews at fitness center (265A-NY-280350-AT-146; 265A-NY-280350-NF-81; and 265A-NY-280350-2185).]

- 040/765-8965

[Provided this number and the name Abdul Ahmid as an emergency contact to the Every Bodies Nutrition and Fitness Center, 701 Church Street, Decatur, Georgia 30030. Signed up for membership between 02/05/2001 and 03/05/2001. Source: Interviews at fitness center (265A-NY-280350-AT-146; 265A-NY-280350-NF-81; and 265A-NY-280350-2185).]

- 702/369-8050

[Telephone number of St. Louis Manor Apartments, 2000 Paradise Road, Las Vegas, NV. Alshehhi stayed here in room 3107 from 05/25/2001 and 05/27/2001. Source: Suntrust Visa Debit Card 4011 8008 4050 7778 records and Hotel records secured during FBI Las Vegas interview (265A-NY-280350-302-24240).]

- maralsh@hotmail.com.

[Used this e-mail account to book reservations for a round trip ticket on United Airlines on 05/24/2001 from New York to Las Vegas via San Francisco. Source: 09/12/2001 interview of UA security representative Cindy Mulligan. Based on a review of the UA database (265A-NY-280350-797).]

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12) PREPARATION PATTERNS AND PRACTICES

- From July 2000 through January 2001, ALSHEHHI and Atta attend Accelerated Pilot Program at Huffman Aviation, Venice, FL.
[Source: Interview of Huffman classmate (265A-NY-280350-4234) and 265A-NY-280350-CE-632]
- In September 2000, ALSHEHHI and Atta receive flight training at Jones Aviation, Sarasota, Florida.
[Source: Suntrust Bank account records and interviews at Jones Aviation (265A-NY-280350-2435); 265A-NY-280350-302-1361 and TP-1474]
- In December 2000, ALSHEHHI and Atta trained on Boeing 727 simulator at Simcenter, Opa-Loca Airport. They requested training on executing turns and approaches but not other training associated with the course.
[Source: Owner Henry George in 265A-NY-280350-MM-316 and 265A-NY-280350-302-1177]
- In January, February, and March of 2001, ALSHEHHI and Atta performed flight checks at Advanced Aviation Flight Training at Gwinnet Airport, Lawrenceville, GA.
[Source: 265A-NY-280350-13850]
- In April 2001, ALSHEHHI possibly photographs the cockpit of an American Airlines 757 during a flight from Boston to Los Angeles (LAX) per a flight attendant working in first class. While boarding the plane, ALSHEHHI approached the flight attendant, told her that he had recently received his pilot's license, and asked to see the cockpit of the airplane. ALSHEHHI met and spoke with the pilot, and possibly photographed the cockpit.
[Source: 265A-NY-280350-302-2538]
- Around April or May 2001, ALSHEHHI and Atta may have inquired about the range and fuel capacity of two jet aircraft at the Martin Campbell Airport, Copperhill, Tennessee.
[Source: 265A-NY-280350-12427]
- In July 2001, ALSHEHHI was at Kemper Aviation, Lantana, Florida, renting flight time and performing groundwork.
[Source: 265A-NY-280350-302-2328 and 2340]

13) CREDIT CARDS

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- **Visa Debit Card 4011 8008 4050 7778**
[Suntrust Bank Records, FBI Financial Unit Timeline dated 10/17/2001, in the names of Atta and "Marwan Alshehhi" at 3389 Sheridan St, Apt 256, Hollywood, FL. Previously subscribed in the same two names at 516 Laurel Road West, Nokomis, Florida (at least August to November 2000), and 4890 Pompano Road, Venice, Florida (at least July 2000) (265A-NY-280350-623).]

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MARWAN AL-SHEHHI

09/11/2001:

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

Unknown: ALSHEHHI likely took over as pilot of UA 175.
[Source: Per ACS, ALSHEHHI is only known UA 175 hijacker with pilot certification.]

7:58 am: ALSHEHHI departed Boston Logan Airport for Los Angeles International Airport on board UA 175. ALSHEHHI was assigned to seat 6C
[Source: United Airlines manifest.]

6:53 am: ATTA received a cell phone call from pay phone in Logan Airport, Terminal C (United Airlines).
[Source: FBI Boston from telephone records.]

5:01 am: A call was placed from (954) 801-5169, a prepaid cell phone associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was one minute in duration.
[Source: 265A-NY-280350-PH-349; 265A-NY-280350-MM-4035]

09/10/2001:

Unknown: Co-owner of Panther Motel in Deerfield Beach, Florida collected the trash. He stated the contents included a black bag, aviation maps for the eastern half of the United States, a German-English dictionary, aviation map of Florida, a compass-like device, and a dried spice resembling mint, a giant syringe with a brass rod inside, pages of handwritten notes inside a binder, and other technical books, such as physics or aeronautics books. He stated the syringe contained a needle which was ten inches long and 1/8 inch thick. Contents also included three folders of illustrations that depicted fighting techniques.

[Source: 265a-NY-280350-302-22013 and see 265a-NY-280350-9165 for specimens recovered from Panther Motel]

11:57 am: ALSHEHHI paid U.S. \$5,400.00 at Greyhound Bus Terminal #0406, 700 Atlantic Avenue, Boston, Massachusetts, for a transfer to Mustafa

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AHMAD in the UAE who received it on 9/11/2001. - ALSHEHHI used the address 3389 Sheridan Street, #256, Hollywood, Florida 33021.

[Analyst Note: ATTA also wired money to this person.]

[Source: 265A-NY-280350-302, Serial: 28398, Western Union Money Transfer Control Number (MTCN) 8311796621 and Summary of ██████████ Memorandum dated 9/28/01/possibly 6 (e) information from previous communications (265D-NY-280350-BN-81).]

09/09-10/2001:

An unidentified subject, possibly ALSHEHHI, appears on video surveillance tapes at the Milner Hotel. The Milner Hotel is located at 78 South Charles Street, Boston, MA. Milner Hotel management advised the videotape runs for 24 hours, and is changed daily at approximately 10:00 AM or 12:00 PM by the manager. Date and time were not set on the cameras. The video quality precluded positive identification of individuals on the video. The specific video surveillance tapes that were reviewed were dated 9/9/01 and 9/10/01 (#167 and #168 respectively), Tape #169, dated 9/11/01, was not reviewed as it was started between 10:00 AM and 12:00 PM on 9/11/01, after the departure of the hijackers. An unidentified subject, possibly Marwan Alshehhi, appears on tape number 167, dated 09/09, at counter numbers 01213, 01530, 03320, and 20856. Additionally, an unidentified subject, possibly Marwan Alshehhi, appears on tape number 168, dated 09/10, at counter numbers 003721 and 015245. [Analyst Note: Disregard previous reporting of ALSHEHHI making an ATM withdrawal on 07/10/2001 in Deerfield Beach Florida. The transaction actually occurred on 07/07/2001 (Friday) but was not posted until the 07/10/2001 (Monday). Reliable FBI reporting places ALSHEHHI in Boston on 07/10/2001.] [Source: 265A-NY-280350-302-37650]

09/09/2001:

Unknown: ALSHEHHI observed trying to enter door of room 308 of Milner Hotel with UNSUB with a computer laptop bag slung over his shoulder. Hotel security guard let them in the room and noticed a small black suitcase with a rollaway handle.

[Source: Interview of second hotel security guard (265A-NY-280350-302-5071).]

10-11pm: ALSHEHHI returned with ATTA. ALSHEHHI rents a room for two and pays cash.

[Source: Interview of hotel security guard (265A-NY-280350-302-5029).]

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- 8:30 pm:** ALSHEHHI observed departing Milner Hotel with ATTA. ALSHEHHI is carrying a black briefcase.
[Source: Interview of hotel security guard (265A-NY-280350-302-5029).]
- 8:00 pm** ALSHEHHI observed with ATTA in room 408 rented to Fayed AHMED at Milner Hotel, 78 South Charles Street, Boston, MA.
[Source: Interview of hotel security guard (265A-NY-280350-302-5029) and true address (265A-NY-280350-302-6072).]
- 6:49 pm** Call from Milner Hotel to 305/496-2443 (cellular phone associated with Ahmed Fayed) lasting 26 seconds.
[Source: Flight 175 inspection team.]
- 6:46 pm** A review of telephone records for room 408 at the Milner Hotel revealed one call to telephone number 800/378-3766.
[Source: Interview of second hotel security guard (265A-NY-280350-302-5071).]
- 4:27 pm** A call was placed from a number located within the Days Inn, 1234 Soldiers Field Road, Boston, MA to cell number (954) 815-3004 subscribed to ALSHEHHI, using a calling card. The call was three seconds in duration.
[Source: 265A-NY-280350-MM-4035]
- 3:44 pm** ALSHEHHI likely made call from payphone at Delta Baggage Claim, Terminal C, at Logan Airport to 305/496-2443 associated with ATTA.
[Source: Flight 175 inspection Team.]
- 3:20 pm:** ALSHEHHI likely arrived at Boston Logan on board Delta Flight 2462, a one-way, non-stop Boeing 737 flight from Ft. Lauderdale, Florida.
[Source: Ticket purchase confirmed (265A-NY-280350-302-24063).]
- 12:00 noon** ALSHEHHI likely departed Fort Lauderdale, Florida on board Delta Flight 2462, a one-way, non-stop Boeing 737 flight scheduled to arrive at Boston Logan at 3:20 pm.
[Source: Ticket purchase confirmed (265A-NY-280350-302-24063).]
- Unknown:** ALSHEHHI observed taking breakfast in the dining area of the Milner Hotel alone.

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[Analyst Note: Conflicts with flight information. Locating ALSHEHHI in Boston too soon.]

[Source: Interview at Milner (265A-NY-280350-302-6072).]

Unknown: ALSHEHHI returned the rental car (1995 white Ford Escort) to Warrick's Rent-A-Car, Pompano Beach, Florida by himself. He paid with Visa Card 4011.8008.4050.7778. A search of the vehicle found a slip of paper with the following information: "Hanish Hanjour; 14625 Baltimore Ave #433; Laurel, MD 20707."

[Analyst Note: Original interview at rental agency indicated that both ALSHEHHI and ATTA returned vehicle. The Warrick employee who handled the return subsequently contacted the FBI and amended the statement to say that ALSHEHHI was alone when he returned the white Ford Escort on 09/09/2001.]

[Source: Interview at Warrick and delivery of vehicle to FBI MM (265A-NY-280350-302-9225 and 14279; 265A-NY-280350-MM-251, 1178)]

7:26 am Two calls were placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. These calls were one minute in duration.
[Source: 265A-NY-280350-MM-4035]

09/08/2001:

Evening: Co-owner of Panther Motel identified two men from Room 12 packing a car (not further identified) on the evening of Saturday (09/08/2001). The following morning on Sunday (09/09/2001), a third man returned the room key to her and departed. She noted he did not have anything with him.

(Analyst Note: Marwan is likely one of the two men seen packing on this evening. The others are not UA 175 hijackers since all four left for Boston by noon on this date. In addition, the witness in the 302 indicates this took place on the evening of Saturday, 9/09/2001. The correct date for this Saturday was 9/08/2001 and ALSHEHHI is known have returned a rental car and departed the area before noon on 09/09/2001.)

[Source: 265a-NY-280350-22013]

Owner stated that ALSHEHHI, listed as the registered guest, drove an older blue car and the other two Arabs drove a white car.

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[Analyst Note: The blue car is likely the blue Corsica rented from 08/15-29/2001 from Warrick's with ATTA, and the white car is likely the Ford Escort rented on 08/29/2001 from Warrick's with ATTA.]
[Source: 265a-NY-280350-22013]

- 8:23 pm A call was placed from cell number (954) 815-3004 subscribed to ALSHEHHI to BANIHAMMAD's cell phone for one minute.
[Source: 265A-NY-280350-MM-4035]
- 8:20 pm A call was placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. This call was one minute in duration.
[Source: 265A-NY-280350-MM-4035]
- 7:21 pm Two calls were placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. These calls were one minute in duration.
[Source: 265A-NY-280350-MM-4035]
- 5:41-5:43 pm Four calls were placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. These calls were less than one minute in duration.
[Source: 265A-NY-280350-MM-4035]
- 2:44 and 2:51 pm Two calls were placed from a number within the Days Inn, 1234 Soldiers Field Road, Boston, MA to cell number (954) 815-3004 subscribed to ALSHEHHI, using calling card 800-391-5685 with PIN #3722308. The duration of the calls were four minutes and one minute, respectively.
[Source: 265A-NY-280350-MM-4035]
- 12:15 pm: Two calls were made from Charles Hotel telephone, using calling card 800-391-5685 with PIN #3722308, to ALSHEHHI's cell phone 954-815-3004. The calls were each one minute in duration.
[Source: 265A-NY-280350-MM-4035]
- 9:21 am: A call was made from a pay telephone on the second floor of the Charles Hotel, using calling card 800-391-5685 with PIN #3722308, to cell phone 954-815-3004 subscribed to ALSHEHHI. This call was two minutes in duration.
[Source: 265A-NY-280350-MM-4035]

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8:19 am A call was placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. This call was two minutes in duration.
[Source: 265A-NY-280350-MM-4035]

09/07/2001:

10:01 pm: A call was made from a pay telephone outside the Charles Hotel, Cambridge, MA, using calling card 800-391-5685, PIN #3722308, to call cell phone 954-815-3004 subscribed to ALSHEHHI. The call was five minutes in duration.
[Source: 265A-NY-280350-MM-4035]

4:58 pm: ALSHEHHI used the account of Ahmed ALNAMI (UA #93) to make a cash withdrawal of \$500 at Suntrust Bank in Deerfield Beach, Florida.
[Source: FBI MM Time Line and 302 reference "1A 33." No ACS serial per 10/20/2001 search.]

4:56 pm: ALSHEHHI used the account of Saeed ALGHAMDI (UA #93) to make a \$400 ATM withdrawal at Suntrust Bank in Deerfield Beach, Florida.
[Source: FBI MM Time Line and 302 reference "1A 33." No ACS serial per 10/20/2001 search.]

4:40 pm A call was placed from (954) 801-5169, a prepaid cell phone associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was one minute in duration.
[Source: 265A-NY-280350-MM-4035]

4:10 pm: ALSHEHHI made \$500 withdrawal from Fayez BANIHAMMAD's Suntrust account (number 0627006076569) at ATM located at 110 South Federal Highway, Deerfield Beach, Florida.
[Source: 265a-NY-280350-MM-4671, Suntrust video Cam 1 dated 9/07/01, 10:28:47am, and FBI Financial Unit Timeline 10/17/2001]

3:58 pm \$200 is wired from ALSHEHHI and ATTA's shared checking account via Fedwire dr trn #010678 to Abdalaziz A. Alamri (acct # 162608010366080) at Al Rajhi Banking and Investment Corp., Buraidah Jeddah Saudia Arabia through Chase Manhattan Bank NA, New York, NY.

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[Analyst Note: A cash deposit of \$380 immediately preceded this transaction). Per 265A-NY-280350-MM-105, Abdalaziz A. Alamri is an alias for Abdul Aziz Alomari of Flight 11.]
[Source: FBI Financial Unit Timeline dated 10/17/01 and lead set per 265A-NY-280350-MM-320]

1:24 pm: A call was placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. This call was one minute in duration.
[Source: 265A-NY-280350-MM-4035]

1:06 pm: A call was placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. This call was two minutes in duration.
[Source: 265A-NY-280350-MM-4035]

10:32 am: ALSHEHHI made \$400 withdrawal from Fayez BANIHAMMAD's Suntrust account (number 0627006076569) at ATM located at 110 South Federal Highway, Deerfield Beach, Florida.
[Source: 265a-NY-280350-MM-4671; Suntrust video Cam 1 dated 9/07/01, 10:28:47am; and FBI Financial Unit Timeline 10/17/2001.]

10:30 am: ALSHEHHI made \$100 withdrawal from Fayez BANIHAMMAD's Suntrust account (number 0627006076569) at ATM located at 110 South Federal Highway, Deerfield Beach, Florida.
[Source: 265a-NY-280350-MM-4671, Suntrust video Cam 1 dated 9/07/01, 10:28:47am, and FBI Financial Unit Timeline dated 10/17/2001.]

09/06/2001:

5:02 pm A call was placed from (954) 801-5169, a prepaid cell phone associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was two minutes in duration.
[Source: 265A-NY-280350-MM-4035]

4:43 pm A call was placed from (954) 801-5169, a prepaid cell phone associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was two minutes in duration.
[Source: 265A-NY-280350-MM-4035]

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4:30 pm Two calls are placed from ATTA's cell phone of (305) 632-2408 to cell number (954) 815-3004 subscribed to ALSHEHHI within seconds of each other.

[Source: 265A-NY-280350-MM-4035]

4:26 pm A call was placed from (954) 801-5169, a prepaid cell phone associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was two minutes in duration.

[Source: 265A-NY-280350-MM-4035]

2:00 pm- 3:00 pm: ALSHEHHI sited at Shuckum's Raw Bar in Hollywood, Florida with unknown male.

[Source: Interview of Bartender who viewed photographs and identified ALSHEHHI (265A-NY-280350-MM-234).]

09/05/2001:

Unknown: ATTA and ALSHEHHI paid cash for airline tickets at a travel agency in Boca Raton, Florida. ATTA was booked on US Airways Flight 2698 (a Boeing 737), one way, departing Ft. Lauderdale, Florida on Friday 09/07/2001 at 6:30 am arriving Baltimore at 9:03 am. ATTA specifically refused a 3:15pm-5:48pm flight on the same date. ALSHEHHI was booked on Delta Flight 2462 (a Boeing 737), one way, departing Ft. Lauderdale, Florida on Sunday 09/09/2001 at noon, non-stop, arriving Boston Logan at 3:20 pm. ALSHEHHI specifically refused same flight on Saturday 09/08/2001.

[Source: Interview of travel agent who identified ALSHEHHI and ATTA from an FBI photo spread and a review of company records (265A-NY-280350-302-24063).]

6:03 pm Call placed from cell number (954) 815-3004 subscribed to ALSHEHHI to (954) 568-2408, a telephone used by Waleed SHEHRI, at the Spin Drift Hotel in Fort Lauderdale, Florida. The call was one minute in duration.

[Source: 265A-NY-280350-MM-4035]

3:57 pm Call placed from cell number (954) 815-3004 subscribed to ALSHEHHI to (954) 568-2408, a telephone used by Waleed SHEHRI, at the Spin Drift Hotel in Fort Lauderdale, Florida. The call was one minute in duration.

[Source: 265A-NY-280350-MM-4035]

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1:27 pm ALSHEHHI deposited \$2,700.00 into the Suntrust checking account shared with ATTA at the branch in Boca Raton, to include \$900 cash and \$1,800 check from Abdulaziz ALOMARI. ALSHEHHI endorsed check.

[Source: FBI Financial Unit Timeline dated 10/17/01]

09/04/2001:

3:04 pm ALSHEHHI likely made \$20 withdrawal at ATM located at 110 South Federal Highway, Deerfield Beach, Florida, from Hamza ALGHAMDI's account (ending 5591). Warrick of Warrick's Rent-A-Car found the Suntrust receipt for this transaction in the glove box of the Ford Escort rented by ATTA. [Source: 265a-NY-280350-MM-252; 265A-NY-280350-302-1071]

09/03/2001-09/10/2001: ALSHEHHI was possibly sighted with ATTA and Waleed AL-SHEHRI (AA Flt. #11) or Mohand AL-SHEHRI (UA Flt. #175) at the Millennium Hotel in Midtown New York. Three Arab males paid for a room(s?) at the Millennium Hotel approximately 09/3-10/2001. The clerk at the hotel believes the individuals registered as "MOHAMMEDT and MARTIN (or MARVIN)" (sic) are ATTA and ALSHEHHI. The clerk identified them from a photo lineup and identified the third individual as possibly being Waleed AL-SHEHRI or Mohand AL-SHEHRI. ATTA and ALSHEHHI stated that they had just recently traveled to Florida, California, and Boston and they asked for directions to the World Trade Center (WTC). FBI NY is attempting to locate the registration cards, credit card records, and any telephone records.

[Analyst Note: If he was seen at the Millennium only during check in, ALSHEHHI may have helped other hijackers find accommodations in New York without actually staying there.]

[Source: 265A-NY-280350-OT-142]

Circa 09/03/2001: ALSHEHHI reportedly sited at Holiday Inn Express, located at 69 Boston Street, Boston, MA, by a hotel Guest Service Representative. ALSHEHHI approached the front desk in the morning and asked for directions to the subway. ALSHEHHI was alone and spoke with an accent. ALSHEHHI was directed by the representative to Andrews Station in South Boston.

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[Analyst Note: Since the 302 is dated 09/17/01, the date of the request for directions to the subway was approximately 09/03/2001. However, multiple sources document ALSHEHHI activity in Florida during this time with no indications of travel North before flying to Boston on 09/09/2001. If this siting of ALSHEHHI is corroborated, then FBI ISD must consider the possibility that the Boston subway was assessed by ALSHEHHI as a potential terrorist target. From what is known of ALSHEHHI, he did not use public transportation; he rented vehicles. FBI ISD believes that deviating from his usual modus operandi to take the subway would indicate an ulterior motive such as assessing the subway as a target for the current campaign or future one.]
[Source: 265A-NY-280350-302-5856]

09/03/2001:

- 5:08 pm:** Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 7778) to purchase the following items for \$9.61 at Wal-Mart in Pompano Beach, Florida: toggle switch, gel mate, auto tape and 9-volt battery.
[Source: 265A-NY-280350-302-5851]
- C. 2:57 pm:** ALSHEHHI seen at Lantana Airport, Lake Worth, Florida with another man and two small children. ALSHEHHI and the other man were taking photos of the each other and the planes at the airport. The two children, described as one male and one female, both around the ages of 3 to 4 years old, were playing on a nearby swing unattended. ALSHEHHI's camera was fairly sophisticated with a telephoto lens.
[Source: Interview of person who stopped at Lantana to refuel at 2:57 pm (265A-NY-280350-MM-31183) and interview of an airport employee (265A-NY-280350-MM-4154 and 265A-NY-280350-IN-7929)]
- 2:53 pm** ALSHEHHI conducted ATM cash withdrawal in the amount of \$20 using Fayez BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida.
[Source: 265A-NY-280350-MM-4671 and Suntrust Cam 1 video dated 09/03/2001, 2:52:37pm]
- Unknown:** ALSHEHHI and ATTA's shared debit card (ending 7778) was used to purchase a pair of stereo headphones and a Sony Walkman AM/FM cassette recorder at Circuit City in Delray Beach, Florida for \$47.68.

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[Source: 265a-NY-2803500302-33311]

Unknown: ALSHEHHI is likely with Satam AL SUQAMI (AA 11) or Waleed ALSHEHRI (AA 11) at Piercing Pagoda, a jewelry shop in Pompano Square Mall, Pompano Beach, Florida. ALSHEHHI resembled the man who was with the purchaser of two necklaces and a ring. The purchaser was presumably Satam AL SUQAMI or Waleed ALSHEHRI, based on the use of the credit card in their name.

[Source: Interview of salesperson who viewed photo spread (265A-NY-280350-9183).]

Unknown: Copy of receipt at Office Max in Delray Beach, Florida indicates that a purchase was made for \$130.30 using ALSHEHHI and ATTA's debit card (ending 7778).

[Source: 265A-NY-280350-302-9120 and 17444]

09/02/2001: ALSHEHHI and ATTA's debit card (ending 7778) was used to purchase groceries at Winn-Dixie, 1019 South Federal Highway, Deerfield Beach, Florida in the amount of \$34.60.

[Source: 265a-NY-280350-302-10237]

08/30/2001:

12:48 pm ALSHEHHI deposited \$340.82 check from Jackie Allen for security deposit into checking account. Security camera at Suntrust Bank located at 302 East Atlantic Avenue, Delray Beach, Florida shows ALSHEHHI inside the bank making the deposit and two subsequent ATM withdrawals of \$100 each.

[Source: 265A-NY-280350-302-2345; FBI Financial Unit Timeline dated 10/17/01]

Unknown: ALSHEHHI sited at The Home Depot, 3401 Oakwood Boulevard, Hollywood, Florida, in the electrical section between the circuit breakers and electrical wiring looking at switches with another unidentified male.

[Analytic Note: On 08/30/2001 at 5:08 pm, the Visa debit card assigned to Hamza ALGHAMDI was used to make purchases valued at \$74.18 from Lowe's in Boynton Beach, Florida, per SunTrust Bank account records and 265A-NY-280350-BS-1496.]

[Source: Interview of fireman (265A-NY-280350-MM-648 and 195; 265A-NY-280350-302-2953).]

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C. 08/30/2001: ALSHEHHI and ATTA may have received a pre-flight briefing regarding a flight that was to originate in the Miami area and terminate on the southwest coast of Florida. There is no written record documenting this briefing.

[Source: Interview of an Air Traffic Control Specialist (265A-NY-280350-302-5867).]

C. 08/29-09/09/2001: ALSHEHHI and Waleed AL SHEHRI were seen in proximity to rooms 110 and 123 of the Crystal Cay Motel and a white four door vehicle was parked in the space directly in front of rooms 110 and 123. Three Arab males including one wearing glasses (presumably ALSHEHHI) were loading the white car with "computer cases" at approximately 6:45pm approximately one week to ten days prior to interview.

[Analyst Note: Given the approximation of the date of the activity and the description of one Arab with glasses and the car, this is likely ALSHEHHI and the white Ford Escort rented by ATTA and ALSHEHHI on 08/29/01 through 09/09/01.]

[Source: 265a-NY-280350-302-20928]

08/29/2001:

Unknown: ALSHEHHI was possibly with ATTA when ATTA returned the blue Corsica and re-rented the white Ford Escort from Warrick's Rent-A-Car in Pompano Beach, Florida.

[Source: 265a-NY-280350-MM-252]

12:19 pm A call was placed from (954) 771-0620, a number associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was one minute in duration.

[Source: 265A-NY-280350-MM-4035]

5:58 am A call was placed from (954) 771-0620, a number associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was one minute in duration.

[Source: 265A-NY-280350-MM-4035]

Late 08/2001: ALSHEHHI and FAYEZ BANIHAMMAD are identified by the co-owners of the motel as staying in room 12 of the Panther Motel in Deerfield Beach, Florida.

[Source: Interview of co-owners of hotel, (265a-NY-280350-302-23174 and 23175).]

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08/28/2001: ALSHEHHI bought his one-way First Class e-ticket (seat 6C) in person at the UA Ticket Counter at Miami International Airport using Visa credit card (ending 7778). ALSHEHHI provided (954) 815-3004 as contact number. ALSHEHHI was accompanied by at least one more Middle-Eastern individual (NFI). He specifically requested to fly on a B-767.
[Source: Interview of UA Service Director (265A-NY-280350-302-232 and 1084; 265A-NY-280350-MM-364 and 269)]

08/27/2001:

12:44-46 pm Two calls were placed from (954) 771-0620, a number associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The calls were each one minute in duration.
[Source: 265A-NY-280350-MM-4035]

11:57 am A call was placed from (954) 771-0620, a number associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was one minute in duration.
[Source: 265A-NY-280350-MM-4035]

08/26/2001:

3:34 pm A call was placed from (954) 771-0620, a number associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was two minutes in duration.
[Source: 265A-NY-280350-MM-4035]

12:30 am A call was placed from (954) 771-0620, a number associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was one minute in duration.
[Source: 265A-NY-280350-MM-4035]

08/24/2001:

11:12 am: Call placed from (708) 226-6796 (belonging to Ameritech but unknown subscriber) to (954) 815-3004, a cell phone subscribed to ALSHEHHI. No duration information provided.
[Source: 265A-NY-280350-MM-4948]

08/22/2001: ALSHEHHI was with ATTA when ATTA purchased one-way ticket from Fort Lauderdale to Newark on SPIRIT flight 460 for travel on 08/23/2001. ATTA reportedly did not speak English very well and ALSHEHHI actually

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did most of the talking for ATTA. ALSHEHHI pointed out the fact that the ticket agent misspelled MOHAMED on ATTA's SPIRIT documents. ALSHEHHI said that "MOHAMEE" should be "MOHAMED."
[Source: Interview of a Spirit Airlines employee who saw ALSHEHHI's Florida driver's license photo (265A-NY-280350-302-2379).]

08/21/2001:

7:00 pm A call was placed from (954) 771-0620, a number associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was two minutes in duration.
[Source: 265A-NY-280350-MM-4035]

08/20/2001:

5:25 pm A call was placed from (954) 771-0620, a number associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was one minute in duration.
[Source: 265A-NY-280350-MM-4035]

4:42 pm: A call was placed from (954) 815-3004, a cell phone subscribed to ALSHEHHI, to (954) 493-2100 (unknown subscriber). The call lasted four minutes.
[Source: 265A-NY-280350-MM-4916]

08/19/2001: ALSHEHHI and ATTA checked out of the Lisa 1 & 2 Motel located at 727 and 801 South Federal Highway, Lake Worth, Florida. They had checked in to this motel on 08/12/2001.
[Source: Interview of motel owner and review of motel registration card (265A-NY-280350-302-24086 and Insert 5552).]

08/18/2001:

4:28 pm: ALSHEHHI possibly made an ATM withdrawal for \$100 at Suntrust in Boynton Beach, Florida.
[Source: FBI Financial Unit Timeline dated 10/17/01.]

2:34 and 2:35 am Two early morning calls were placed from cell number (954) 815-3004 subscribed to ALSHEHHI to a toll-free number subscribed to by Gulf Coast Engine-Parts Source. The calls were each one minute in duration.
[Source: 265A-NY-280350-MM-4035]

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08/15/2001:

7:25 pm A call was placed from (954) 771-0620, a number associated with Ziad JARRAH, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was two minutes in duration.
[Source: 265A-NY-280350-MM-4035]

3:39 pm: A call placed from (954) 815-3004, a cell phone subscribed to ALSHEHHI, to (954) 493-2100 (unknown subscriber). The call lasted one minute.
[Source: 265A-NY-280350-MM-4916]

Unknown: ALSHEHHI was possibly with ATTA when ATTA rented 1995 or 1996, blue Corsica from Warrick's Rent-A-Car in Pompano Beach, Florida.
[Source: 265A-NY-280350-MM-252]

08/14/2001:

7:17 pm: ALSHEHHI and Fayez BANIHAMMAD were together at Bank of America ATM, located at Meadow SQ BC #2, Lantana, US, attempting to withdrawal \$100 from BANIHAMMAD's account. Declined because he used wrong PIN #.
[Source: Visa International: VTRS- Transaction Research]

7:15 pm &
7:17 pm: ALSHEHHI and Fayez BANIHAMMAD were together at Bank of America ATM, located at Meadow Square BC #2, Lantana, US, twice attempting to withdrawal \$300.00. Both declined because the wrong pin number was used.
[Source: Visa International: VTRS- Transaction Research]

7:06 pm: ALSHEHHI and Fayez BANIHAMMAD were together at Bank of America, located at Lantana Rd., Lantana, US, to withdrawal \$2,000.00. Teller transaction was approved.
[Source: Visa International: VTRS- Transaction Research]

08/13/2001:

4:30pm ALSHEHHI used VISA debit card (ending 7778) to purchase two black, four inch pocket knives from The Sports Authority, Store #115, located at 363 North Congress Avenue, Boynton Beach, Florida.

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[Copy of sales transaction record and store information on the knives purchased (265A-NY-280350-302-5622).]

Unknown: ALSHEHHI was possibly with ATTA when ATTA returned Ford Escort to Warrick's Rent-A-Car in Pompano Beach, Florida.
[Source: 265a-NY-280350-MM-252]

08/12/2001:

10:09 am: ALSHEHHI and ATTA checked in to room 111 at the Lisa 1 & 2 Motel located at 727 and 801 South Federal Highway, Lake Worth, Florida to stay until 08/19/2001. The registration card listed vehicle as a Mitsubishi. Credit card (ending 7778) receipt date/time 08/12/01, 10:09am was signed by ALSHEHHI for the amount of \$280.50.
[Source: Interview of motel owner and review of motel registration card (265A-NY-280350-302-24086 and Insert 5552).]

08/11/2001:

**12:52 pm &
12:53 pm:** Calls were placed from (708) 226-6798 (belonging to Ameritech but unknown subscriber) to (954) 815-3004, a cell phone subscribed to ALSHEHHI. No duration information provided.
[Source: 265A-NY-280350-MM-4948]

08/10/2001:

3:36 pm: ALSHEHHI bought new tires for a 1989 Pontiac Grand Prix Florida license plate D79 DDV at Tire Kingdom at 610 Commercial Boulevard, unknown Florida city, and listed address as 1555 Dotterel Road, #1504, Delray Beach, Florida 33444 with telephone (954) 815-3004. Total purchase price of \$220.26 paid with Visa credit card (ending 7778).
[Source: Interview with sales associate (265A-NY-280350-MM-744; 265A-NY-280350-302-23342)]

**12:52 &
12:53 pm:** Telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) received incoming calls from Maryland telephone number 301-515-0222 (unknown subscriber).

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[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

08/09/2001

7:52 pm: ALSHEHHI and Fayez BANIHAMMAD were inside Bank of America, located in Hollywood, FL, US, for attempted withdrawal in the amount of \$4,000.00 from BANIHAMMAD's account. Teller transaction was not approved.
[Analyst Note: ALSHEHHI is likely with BANIHAMMAD all afternoon. Attempts to withdrawal large sums from ATMs and teller at various banks in the area are documented in the BANIHAMMAD time line.]
[Source: Financial Team spreadsheet for FAYEZ BANIHAMMAD's SCB Visa acct. #4937-5020-6479-5995]

Unknown: ALSHEHHI's Form I-539 Application to Extend/Change
Nonimmigrant Status is approved by the Texas Service Center to M-1 status until 09/01/2001. [Source: 265A-NY-280350-302-17215]

08/08/2001: ALSHEHHI and an UNSUB, described as a 5'5", 135 pound Middle Eastern male, rented a single engine plane from Kemper Aviation in Lantana, Florida for shortly over an hour and paid \$27.67 cash.
[Source: Interview and review of daily logs at Kemper Aviation (265A-NY-280350-302-1072).]

08/07/2001:

7:59 pm &
8:01 pm: Telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) received incoming calls from Maryland telephone number 301-515-0222 (unknown subscriber).
[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

8:11 pm: A call was placed from (708) 226-6798 (belonging to Ameritech but unknown subscriber) to (954) 815-3004, a cell phone subscribed to ALSHEHHI. No duration information provided.
[Source: 265A-NY-280350-MM-4948]

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08/06/2001:

4:14 pm: Security camera at the Suntrust Bank at 1409 East Atlantic Boulevard, Pompano Beach, Florida recorded an ATM withdrawal involving ALSHEHHI's bank account.
[Analyst Note: FBI MM does not indicate in this serial that a review of the video shows ALSHEHHI making the withdrawal.]
[Source: 265A-NY-280350-302-2345]

Unknown: ALSHEHHI was possibly with ATTA when ATTA first rented the 1995 white, four door Ford Escort from Warrick's Rent-A-Car.
[Source: 265a-NY-280350-MM-252 and 265A-NY-280350-302-14279]

Unknown: ALSHEHHI went to Pelican Properties and asked how to get his deposit at the end of the term of the lease, 08/13/2001, for the apartment rented at 401 Greensward Lane, Apartment A204, Delray Beach, Florida. Hamza ALGHAMDI, who rented an apartment at the same time as ALSHEHHI, did not ask about his deposit for 755 Dotterel Road, Apartment 1504, Delray Beach, Florida, because he requested an extension on the lease for seventeen extra days or until 08/30/2001.

[Source: Interview of realtor (265A-NY-280350-302-31039).]

The realtor provided an exact copy of all documents associated with the rental of these two apartments. ALSHEHHI'S rental file contains various documents including a copy of his Florida driver's license and a copy of a personal check. The check is for a bank account with SunTrust Bank, Gulf Coast Downtown Venice Office, Venice, Florida, account number 0573000259772. ALSHEHHI's Florida driver's license number is A420-540-78-169-0. Listed in the Greensward Village Condo Association Rental Approval Application is the description of a vehicle for ALSHEHHI, which is a Pontiac Grand Prix, no license plate listed. [Source: Interview of realtor (265A-NY-280350-302-31039).]

08/05/2001:

4:14-4:33 pm Nine calls were placed from cell number (954) 815-3004 subscribed to ALSHEHHI to various rental car companies located in South Florida.
[Source: 265A-NY-280350-MM-4035]

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07/30/2001 -

08/31/2001: FBI Miami [REDACTED] has revealed that UPS delivered more than 200 packages addressed to ALSHEHHI from 07/30/2001 to 08/31/2001 at 3389 Sheridan Street (Mailboxes, Etc.) Hollywood, Florida. Shipper Names Include: KGP Telecommunications, Underwater Photo Tech, Patterson Dental Supply (Numerous Packages), NHK Laboratories, Liberty Mutual Insurance, Midland National Life Annuity, numerous computer companies, and several publishing companies. FBI Miami has set leads to contact appropriate companies to determine contents of packages shipped to ALSHEHHI.
[Source: 265A-NY-280350-OT-162]

07/30/2001:

4:45 pm: ALSHEHHI used VISA debit card (ending 7778) to pay \$145.75 to Kemper Aviation for 45 minutes flight time and 12 minutes of groundwork/time.

[Source: 265A-NY-280350-302-2328 and FBI Financial Unit
10/17/2001]

10:09 am: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number [REDACTED]. This number was subscribed to [REDACTED].
[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

9:53 am: Telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) received an incoming call from New York telephone number 212-449-4116 (preliminary investigation indicates this number belongs to Verizon in New York).
[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524) and 265A-NY-280350-MM-5052.]

07/28/2001: ALSHEHHI was at Kemper Aviation, Lantana, Florida for 102 minutes of groundwork. He told the instructor that he had a commercial pilot license and paid \$46.40 cash for these activities.
[Source: 265A-NY-280350-302-2340]

9/11 Personal Privacy

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9/11 Law Enforcement Privacy

07/27/2001:

Unknown: ALSHEHHI and unknown Middle Eastern male used Hamza ALGHAMDI's SunTrust Debit card #4011-8060-7081-5591 to purchase \$183.22 worth of pornographic video and sex toys from Video Outlet at 1330 S. Federal Highway, Deerfield Beach, Florida, with telephone 954-421-5485

[Source: FBI BS investigation (265A-NY-280350-1927); activity report for SunTrust Bank account #0385008120314 dated 09/13/2001; FBI MM investigation discussed in 09/25/2001 conversation between FBI MM SSA Frank GRAMLICH and INSD.TDY SSRA [REDACTED] and FBI Financial Unit Timeline 10/17/01]

Unknown: ALSHEHHI purchased a ticket from National Airlines for travel from San Francisco to Miami with a connection in Las Vegas. ALSHEHHI paid for the flight with his Visa card 401180084050778. The ticket was purchased at "It's Time To Travel" at telephone number 954-771-2030. This was the only time that ALSHEHHI had traveled with National Airlines and the only time that Visa number was used to purchase a National Airlines ticket.

[Analyst Note: This is likely the purchase date leaving travel date undocumented.]

[Source: Interview at National Airlines (265D-NY-280350-3010).]

07/26/01-08/02/01: ALSHEHHI seen with Abdul Aziz AL OMARI, Waleed M. Al SHEHRI, and Mohand M. ALSHEHRI at the Crystal Cay Motel 925 SE 20th Avenue, Deerfield Beach, Florida, in the vicinity of hotel rooms 110 and 123. The resident indicated that four Arab males stayed in room 123 and that an Arab male wearing glasses (Analyst Note: presumably ALSHEHHI) would pick up the men from room 123 in the morning and would return with the same men in the evening. The resident stated that the Arab male who wore glasses was driving a maroon colored vehicle. ALSHEHHI was also seen in the neighborhood by another resident.

[Analyst Note: The dates of stay are based on 265a-NY-280350-302-10071 which indicates that Waleed Al SHEHRI stayed at the Crystal Cay Motel from 7/26/2001 through 8/02/2001.]

[Source: Interview of residents at Crystal Cay Motel (265a-NY-280350-302-20924 and 20936).]

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07/19/2001: ALSHEHHI and possibly ATTA and Hani HANJOUR (AA #77), were given a tour of L.A. Fitness, located at 665 Duluth Highway, Lawrenceville, Georgia, as part of a two week pass offer they tendered.
[Source: 265A-NY-280350-302-44218]

07/18/2001:

Unknown: ALSHEHHI and Fayez BANIHAMMAD entered Suntrust Bank in Fort Lauderdale, Florida and open checking account for BANIHAMMAD with \$1000. ALSHEHHI spoke English, while BANIHAMMAD did not. Greenward address and cell phone number (ending 3004) associated with ALSHEHHI are provided on BANIHAMMAD's application.

[Source: Interview of Suntrust Bank employee who identified both from a photo array (265a-NY-280350-302-29204).]

12:00 noon: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.

[Analyst Note: According to the FBI Miami report referenced above, this is the ninth day calls were made to 561-369-2600, subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida. According to another FBI Miami report (265A-NY-280350-MM-4205), Waleed M. ALSHEHRI, a hijacker from American Airlines Flight #11, was associated with the Homing Inn (ext. 2308) from 06/12/01 to 07/25/2001.]

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

07/16/2001:

9:21 pm -

10:04 pm: Attempts were made using a calling card from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to contact cell phone 954-801-5169. This number was subscribed to Xiad JARROH further identified as Ziad JARRAH (UA 93), 1816 Harding Street, Hollywood, Florida.

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[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

9:05 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number [REDACTED]. This number was subscribed to [REDACTED]
[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

4:19 pm: Telephone call was made from telephone number 561-738-9026 (unknown subscriber) to cellular number 954-815-3004 subscribed to ALSHEHHI at 1836 Lincoln St., Hollywood, Florida.
[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

2:20 pm-
4:36 pm: Numerous attempts were made using a calling card from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to contact cell phone 954-801-5169. This number was subscribed to by Xiad JARROH further identified as Ziad JARRAH (UA 93), 1816 Harding Street, Hollywood, Florida.
[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

07/13/2001:

7:01 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.
[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

3:05 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001

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and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

07/10/2001:

9:18 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

12:10 am: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to cell phone 954-801-5169. This number was subscribed to by Xiad JARROH further identified as Ziad JARRAH (UA 93), 1816 Harding Street, Hollywood, Florida.

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

11:39 am: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

07/09/2001:

2:38 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.

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[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

Unknown: ALSHEHHI signed and cashed check 544 in the amount of \$1,000.00 using Florida DL A420540781690, exp. 5/06/07.

[Source: FBI Financial Unit Timeline dated 10/17/01]

07/08/2001:

3:11 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

07/07/2001:

8:59 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

07/05/2001: ALSHEHHI returned camcorder he rented on 06/27/2001 from Select Photo in Delray Beach. Records indicate that the shop duplicated the 8 mm tape onto a full size VHS cassette. The store retained no copies of this tape.

[Analyst Note: The 302s are unclear as to whether ALSHEHHI returned the camcorder alone or with ATTA on this date. See also 06/27/2001 entry.]

[Source: 265a-NY-280350-302-31645 and 31647]

Post 07/04/2001: A Line Service Technician at MILLION AIR located at WILEY POST AIRPORT (WPA), Bethany, Oklahoma, positively identified photographs of ALSHEHHI, ATTA, and Waleed M AL SHEHRI, as all three being on the same Beechcraft Duchess aircraft at one time. The three trips were made to WPA in the past six months. The source was unable to provide exact dates and times of each individual arrival

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at WPA. but at least two of those times were after 07/04/2001. The **Duchess** aircraft usually contained three Middle Eastern males with one or a combination of **ALSHEHHI**, **ATTA**, and **ALSHEHRI** on board (NFI). Staff there also believed that **Zacharius** (ph) **MOUSSAOUI** was also there during the same time frame. Several employees identified these subjects in photo spreads.
[Source: Interviews at WPA (265A-NY-280350-302-4866).]

07/04/2001: **ALSHEHHI** and unknown Middle Eastern male used **Hamza ALGHAMDI**'s debit card to purchase \$252.17 worth of pornographic video and sex toys at Video Outlet at 1330 S. Federal Highway, Deerfield Beach, Florida, with telephone 954-421-5485.
[Source: FBI BS investigation (265A-NY-280350-1927); FBI MM investigation discussed in 09/25/2001 conversation between FBI MM SSA **Frank GRAMLICH** and INSD TDY SSRA [REDACTED] and FBI Financial Unit Timeline 10/17/01]

07/03/2001: **ALSHEHHI** deposited \$3,500.00 into the Suntrust checking account shared with **ATTA** by endorsing traveler's checks (two for \$1,000; two for \$500; five for \$100). **ALSHEHHI** also signed and cashed check 512 for 3,500.00.
[Source: FBI Financial Unit Timeline dated 10/17/01]

07/02/2001:

6:29 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by **ALSHEHHI** between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.
[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

5:02 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by **ALSHEHHI** between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.
[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

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C. 07/2001-08/2001: ALSHEHHI was sited several times at the nightclub CHEETAH III in Pompano Beach, Florida by six dancers who work at the club. They identified him after being shown a photo array of the suspects. One dancer indicated that he spoke of going to flight school and using a flight simulator.

[Source: 265a-NY-280350-302-5300]

C. 07/2001: ALSHEHHI was possibly sited by a librarian at the Delray Beach Public Library along with Wail M. Al SHEHRI and Waleed M. Al SHEHRI using the Internet.

[Source: 265a-NY-280350-302-18737]

06/30/2001:

4:29 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

06/29/2001:

6:59 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida.

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).]

4:51 pm: ALSHEHHI's credit card (ending 7778) was used to purchase two pairs of shorts at Champs Sports, Aventura Mall, Aventura, Florida for \$21.28.

[Source: 265A-NY-280350-302-8241]

06/27/2001:

4:19 pm: Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray

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Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to cellular number 954-815-3004 subscribed to by Marwan AL-SHEHHI, 1836 Lincoln St., Hollywood, Florida (previous address utilized by ALSHEHHI).

[Analyst Note: Since both of these telephones were used by ALSHEHHI, it is unclear if ALSHEHHI called an associate in possession of his cell phone or if an associate contacted ALSHEHHI from the apartment. It is also possible that ALSHEHHI called his cell phone to test it. No duration for the call was provided in this report.]

[Source: Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524) and Interview of realtor (265A-NY-280350-302-31039).]

Unknown: ALSHEHHI used credit card (ending 7778) to rent a camcorder at Select Photo in Delray Beach. A receipt with ALSHEHHI's signature was provided. Camcorder was returned on 07/05/01 by ALSHEHHI. One of two clerks positively identified ALSHEHHI and possibly ATTA as being the two men who entered the shop on this date.

[Source: 265a-NY-280350-302-31645 and 31647]

06/20/2001: ALSHEHHI signed a fitness release and waiver form at World Gym using address 3385 Sheridan Street, #256, Hollywood, Florida. Paid \$10 per day. No further records exist.

[Source: Interview of General Manager (265A-NY-280350-302-2333).]

06/14/2001: ALSHEHHI and company checked out of the Deluxe Inn in Dania, Florida, in the morning.

[Source: Interview and manual review of Deluxe Inn registration forms (265A-NY-280350-302-19615).]

06/13/2001-

08/12/2001: ALSHEHHI rented a condominium located at 401 Greensward Lane, Apt. A204 Delray Beach, Florida, (The Hamlet Country Club), a gated community which is manned 24 hours a day.

[Source: Interviews at Arvida Realty Services and a rental approval application (265A-NY-280350-MM-48 418, 2374, 4449, and 4696 and 265A-NY-280350-925, 4449, and 18695).]

06/13/2001: ALSHEHHI and company were moved from room 103 to room 102 in Deluxe Inn in Dania, Florida, because they failed to reserve the room before it was reserved by someone else for 06/13/2001. This resulted in an argument that lasted about 15 minutes with the person identified from an FBI photo spread

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as ATTA. Room 103 is described as the "largest and best room complete with a kitchen."

[Source: Interview and manual review of Deluxe Inn registration forms (265A-NY-280350-302-19615).]

06/12/2001: ALSHEHHI and company continue stay at Deluxe Inn, Dania, Florida.
[Source: Interview and manual review of Deluxe Inn registration forms (265A-NY-280350-302-19615).]

06/11/2001:

Unknown: ALSHEHHI checked in to room 103 at Deluxe Inn, Dania, Florida, with ATTA, Ahmed ALNAMI, Saeed ALGHHAMDI, and one other unidentified male. The men stayed in room 103 for two nights before being moved to room 102 for one night. During the stay SAEED ALGHHAMDI bought Marlboro lights from the Deluxe Inn employee in the reception area.

(Source: Interview and manual review of Deluxe Inn registration forms, 265A-NY-280350-302-19615)

Unknown: ALSHEHHI and another Arabic male attempted to cash an out of area check for approximately \$2,200 at Suntrust Bank in Fort Lauderdale. ALSHEHHI provided a Florida driver's license and another form of identification. Bank employee recalls that the address on the license was different than the one listed on the account and the one on his second form of identification. ALSHEHHI said that he was moving to Delray and needed money for a deposit. The bank manager declined to cash the check because the addresses and signatures on the check and bank card did not match. The UNSUB was identified as possibly Nawaf ALHAZMI (AA 11), 5'5" to 5'7", dark hair, and spoke very little English.

[Source: Interview of two Suntrust employees (265a-NY-280350-302-48361 and 22566).]

06/10/2001: ALSHEHHI was recognized as the person who completed the registration form for Ahmed A. A. ALNAMI one day before a group of five Saudi Arabian individuals checked in to the Deluxe Inn, 1150 S. Federal Highway, Dania, Florida. ALSHEHHI accompanied ALNAMI into the hotel while two or three unidentified individuals of Saudi Arabian descent remained in a vehicle during the registration process. The vehicle was described as a gold, four door, large vehicle, possibly an Oldsmobile. The room was booked in ALNAMI's name and a copy of ALNAMI's Saudi passport was attached to

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the registration form. ALSHEHHI's wrote his 954-815-3004 cellular telephone number on the top of the registration card and provided "Safa 505 P.O.Box 45" as an address.

[Source: Interview and manual review of Deluxe Inn registration forms (265A-NY-280350-302-19615).]

06/07/2001 ALSHEHHI possibly used a non-Arabic name (believed to be Matthew Cohen) to board AA Flight #59 from New York at JFK to San Francisco that departed at 8:00am. This person requested and received a tour of the cockpit just prior to the flight departing. He also asked how fast and high a Boeing 767 could fly and the fuel capacity of the aircraft.

[Source: Pilot who provided tour recognized ALSHEHHI from a photograph used in news coverage (265A-NY-280350-DL-911) but the manifest has not been located for FBIHQ.]

06/03/2001: ALSHEHHI signed check 511 in the amount of \$2.00 to Federal Aviation Administration for replacement of Commercial Pilot's License 002636862 first issued from FAA Southern Region on 12/21/2000. Replacement issued 06/19/2001.

[Source: Internet Research of Pilot Databases (265A-NY-280350-302-2340); FBI Financial Unit Timeline dated 10/17/01; 265A-NY-280350-302-28573]

06/02/2001: ALSHEHHI was possibly with ATTA to return Budget Rental car in Fort Lauderdale, Florida.

[Source: 265a-NY-280350-MM-252. Also add this document as reference for the rental on 05/31/01.]

C. 06/01-05/2001: A realtor drove ALSHEHHI and Hamza AL GHAMDI around the city looking for possible apartments for approximately four days until they finally selected two apartments. The apartment rented by ALSHEHHI was located at the Hamlet, 401 Greensward Lane, Apartment A204, Delray Beach, Florida, 33445, and the apartment rented to AL GHAMDI was at 755 Dotterel Road, Apartment 1504, Delray Beach, Florida.

ALSHEHHI mentioned that he was getting his commercial pilot rating, and that he was already a pilot and was just getting additional flying hours. The realtor believes ALSHEHHI was from the United Arab Emirates (UAE). ALSHEHHI mentioned that he was planning to go back to the UAE after he completed his pilot training in the United States.

[Source: Interview of realtor (265A-NY-280350-302-31039).]

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C. 06/01/2001: ALSHEHHI and Hamza AL GHAMDI go to Pelican Properties, 851 Southeast 6th Avenue, Suite 108, Delray Beach, Florida to rent apartments. All the transactions for the apartments were done by ALSHEHHI because AL GHAMDI could not speak English. ALSHEHHI wanted a one-bedroom apartment while Hamza AL GHAMDI wanted a bigger apartment. The apartment rented by Hamza ALGHAMDI was a two-bedroom, two-bath apartment while the apartment rented by ALSHEHHI was only a one-bedroom apartment. The two individuals paid all the money up front and they paid in cash.
[Source: Interview of realtor (265A-NY-280350-302-31039).]

05/31/2001:

3:09 pm: ATTA rented a vehicle from Budget Rent-a-Car, Fort Lauderdale, Florida, using Visa credit card (ending 7778), Florida driver's license #A300-540-68-321-0, and 954-835-3004 as contact number. Rented a four-door Hyundai Elantra. Vehicle had been driven 220 miles. Videotapes provided of ATTA and possibly ALSHEHHI.
[Source: 265A-NY-280350-302-9954]

Unknown: ALSHEHHI purchased a one-month membership to Gold's Gym, 3120 Oakwood Blvd., Hollywood, Florida.
[Source: 265A-NY-280350-302-10048]

05/28/2001:

Later: ALSHEHHI, ATTA (using the name of Mohammed EL SAYED), and Mohand ALSHEHRI rented a room at the Hill Hotel, 418 S. Federal Hwy, #117, Hollywood, Florida 954-925-8800.
[Source: 265A-NY-280350-302-34927]

Earlier: Mohand ALSHEHRI, Hamza ALGHAMDI, and Ahmed ALNAMI, entered the United States via Virgin Atlantic Airlines flight 5 from Gatwick International, London, England to Miami, Florida, using 444 Collins Avenue and Sheraton Hotel, Miami Beach as addresses.
[Source: 265A-NY-280350-302-16974]

05/27/2001:

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- Unknown:** ALSHEHHI and ATTA'S shared Visa debit card (ending 7778) is used at Accomodations Plus Inc., located in Jamaica, NY, the transaction totaled \$169.00.
[Analyst Note: Likely places ATTA and ALSHEHHI together in New York on this date.]
[Source: FBI Financial Unit Timeline, dated 10/17/01 and EC Setting Leads, 265A-NY-280350-1827]
- Unknown:** ALSHEHHI'S cellular telephone, number 954-815-3004, was used to place a call to telephone number 954-929-0660 at Mary Lou Apts, 217 N. 19th Avenue, Hollywood, Florida.
[Source: 265A-NY-280350-302-18766]
- 11:30 am:** ALSHEHHI departed San Francisco on UA flight #844 to New York (JFK) on a Boeing 767 in seat 2B.
[Source: 265D-NY-280350-797 and 265D-NY-280350-BS-118]
- 7:50 am:** ALSHEHHI upgraded to first class and departed on UA flight #2307 from Las Vegas to San Francisco. He was in seat 1B and the aircraft was a 737.
[Source: 265D-NY-280350-797 and 265D-NY-280350-BS-118]
- 5:24 am:** ALSHEHHI returned a Dodge Neon to the Budget Rental Office in Las Vegas near the airport. The car had only eighteen miles for the rental. Budget representative could not recall anything about the rental except that he believed that ALSHEHHI was accompanied by a Middle Eastern man wearing a turbine.
[Source: Interviews at Budget Car Rental (265D-NY-280350-LV-338 and 3010).]
- Prior to 5:24 am:** ALSHEHHI checked out of Extended Stay/St. Louis Manor. ALSHEHHI prepaid his room at the motel and therefore did not have to check out in person. ALSHEHHI left keys in room.
[Source: 265D-NY-280350-LV-338 and 3010]
- 05/25-27/2001:** ALSHEHHI likely stayed in room 3107 at the St. Louis Manor Apartments, 2000 Paradise Road, Las Vegas, NV, telephone number (702) 369-8050. Stayed in room 3107.
[Source: SunTrust Visa Debit Card 4011 8008 7778 records and Hotel records secured during FBI Las Vegas interview. ACS serial not yet located.]

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05/25/2001:

- 3:58 pm: ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles.
[Source: Enterprise Rent-A-Car printouts provided to the St. Louis Division (265A-NY-280350-LV- 463).]
- 12:52 pm: ALSHEHHI rented 2nd of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/ Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las Vegas strip, but picked the car up at the office on Tropicana. On 05/27/2001, ALSHEHHI turned the car in after putting only eighteen miles on it. The car was turned in at the office near the airport.
[Source: Interview at Budget Car Rental (265D-NY-280350-LV-338).]
- 11:35 am: ALSHEHHI likely checked-in to room 3107 at the Extended Stay America #858 aka St. Louis Manor Apartments, 2000 Paradise Road, Las Vegas, NV, telephone number (702) 369-8050. He presented Florida driver's license and used debit card (ending 7778).
[Source: SunTrust Visa Debit Card 4011 8008 7778 records and Hotel records secured during FBI Las Vegas interview (265A-NY-280350-302-24240).]
- 7:00 am ALSHEHHI checked-out of the Travelodge, 1501 W. Sahara Ave. Las Vegas, NV.
[Source: Hotel records (265A-NY-280350-302-34452).]

05/24/2001:

- 5:39 pm ALSHEHHI checked-in to the Travelodge, 1501 W. Sahara Ave. Las Vegas, NV using his debit card (ending 7778). He was assigned room 213, a room with a king-size bed. ALSHEHHI used phone card to make 12 toll-free calls, 8 of which are hotel reservation lines [REDACTED]
[REDACTED] ALSHEHHI checked-out at 7:00 am on 5/25/2001.
[Source: Hotel records (265A-NY-280350-302-34452 and 34332).]

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4:35 pm: ALSHEHHI rented 1st of 2 cars in Las Vegas. ALSHEHHI rented a red 2001 Dodge Durango from an Enterprise Rent-A-Car office in Las Vegas using Visa debit card (ending 7778) and address of 10001 W. Atlantic Boulevard, Coral Springs, Florida. This car returned 05/25/2001.

[Source: Enterprise Rent-A-Car printouts provided to FBI St. Louis (265A-NY-280350-LV-463 and 3010).]

3:54 pm: ALSHEHHI arrived in Las Vegas on UA flight #2314 from San Francisco.

[Source: 265D-NY-280350-BS-118 and LV-2827]

2:26 pm: ALSHEHHI departed San Francisco on UA flight #2314 to Las Vegas aboard Boeing 757 in seat 2B.

[Source: 265D-NY-280350-BS-118 and LV-2827]

8:00 am: ALSHEHHI departed from JFK (New York) on UA flight #809 to San Francisco aboard Boeing 767 in seat 2A.

[Analyst Note: ATTA and JARRAHI (UA 93) also spent two to three days in Las Vegas in summer 2001.]

[Source: 265D-NY-280350-BS-118 and LV-2827]

05/23/2001:

11:17 pm: ALSHEHHI and ATTA's shared Suntrust credit card (ending 7778) was used at the Paradies Shop, terminal 100 at Ft. Lauderdale International Airport for a \$7.41 purchase.

[Source: FBI Financial Unit 10/17/2001 and 265A-NY-280350-302-8187]

Unknown: ALSHEHHI, made arrangements on 5/21/2001 to travel on 5/23/2001 round trip aboard Delta Express Flight 2348U from Ft. Lauderdale to New York, arriving at Kennedy airport. ALSHEHHI used Circle Travel Service, located at 1754 South Young Circle, Hollywood, Florida 33020, telephone number (954) 922-5545 to make these reservations. Return service to Ft. Lauderdale was scheduled for 5/28/2001 aboard Delta Express Flight 2509H. ALSHEHHI was issued ticket #E0061041437612, and paid cash for his reservation.

[Source: 265A-NY-280350-302-12436]

05/22/2001:

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3:43 pm: ALSHEHHI purchased a piece of luggage from Bentley's Travelware, Aventura Mall, Aventura, Florida using credit card (ending 7778). The manager of Bentley's Travelware, said that ALSHEHHI was accompanied by a 10 year old boy described as having black hair and being overweight.
[Source: 265A-NY-280350-302, Serial: 8305]

05/21/2001:

Unknown: ATTA and ALSHEHHI opened mail box #256 at 3389 Sheridan St, Hollywood, Florida, (Mail Boxes Etc.) using address 1818 Jackson Street, Hollywood, Florida.
[Source: 265A-NY-280350-302-16173]

Unknown: ALSHEHHI paid cash to purchase a round-trip ticket on Delta Express Flight 2348U from Fort Lauderdale to New York, departing 05/23/2001 and returning 05/28/2001.
[Source: 265A-NY-280350-302-12436]

05/17/2001:

Unknown: ATTA likely vacates Tara Gardens Condominiums, located at 10001 W. Atlantic Blvd., #122, Coral Springs, Florida.
[Analyst Note: ALSHEHHI likely resided at this address with ATTA.]
[Source: 265A-NY-280350-MM-5214]

12:16-1:12 pm Eight calls were placed to cellular phone companies from cell number (954) 815-3004 subscribed to ALSHEHHI, including Cellular Rentals of Florida, Cellular Phone Rentals, Express Cellular Rentals, Rental-Tyme, Inc., Companion Phone Rental, and Vidal Communications.
[Source: 265A-NY-280350-MM-4035]

05/13/2001-

06/13/2001: ALSHEHHI and ATTA rented apartment 3A at 1818 Jackson Street, Hollywood, Florida. They provided address of Amzentrumshaus, Hamburg, Germany and vehicle tag D7GDDV. They paid \$1,110 for one month.
[Source: Interview with former owner of the apartment complex (265A-NY-280350- 302-7338, 16144, and 16121).]

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05/11/2001:

5:12 pm

ALSHEHHI deposited \$8,600.00 cash into the Suntrust checking account shared with ATTA at the East Tamiami Office, Florida. (Analyst Note: On 4/04/01, ATTA cashed \$8,000 out of checking account and there is little account activity between 4/04/01 and 5/11/01).

[Source: FBI Financial Unit Timeline dated 10/17/01]

05/10/2001: ALSHEHHI retrieved deposit for 1836 Lincoln Street, #1, Hollywood, Florida. ALSHEHHI was accompanied by unknown male.

[Source: Interview of landlord (265A-NY-280350-MM-91).]

05/09/2001:

Later:

ALSHEHHI telephoned landlord to request return of deposit.

[Source: Interview of landlord (265A-NY-280350-MM-91).]

Earlier:

ALSHEHHI paid deposit and first month's rent totaling \$954.00 in cash for 1836 Lincoln Street, #1, Hollywood, Florida. Accompanied by unknown male.

[Source: Interview of landlord (265A-NY-280350-MM-91).]

Unknown:

ALSHEHHI used maralsh@hotmail.com to book his reservations for a round trip ticket on UA on 05/24/2001 from New York to Las Vegas via San Francisco International. ALSHEHHI used Visa 4011800840507778 and telephone 954/815-3004. ALSHEHHI also listed his address as 1818 Jackson Street, Hollywood, Florida.

[Analyst Note: Per the source, ATTA also used the same Visa and contact number when he purchased a ticket from New York to Las Vegas for travel in 06/2001.]

[Source: Interview of United Airlines security representative (265D-NY-280350-797).]

05/02/2001:

6:25 pm:

ALSHEHHI returned to Miami from Cairo through Amsterdam on Northwest Airlines Flight #57 departing at 4:00 AM arriving Miami 6:25 PM.

[Source: 265A-NY-280350-302-16379 and 265A-NY-280350-CG-1928.]

C. 04/2001 or 05/2001:

Approximately three to six weeks after ATTA arrived at the Martin Campbell Airport, Copperhill, Tennessee, (reference

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entry: C. 03/2001 or 04/2001), two Middle Eastern males, possibly ALSHEHHI and ATTA, arrived to the Martin Campbell Airport driving an "exotic" vehicle, similar to a Porsche. ATTA made inquiries about two jet aircraft at the airport, a Hawker and G-1. Specifically, ATTA and his companion were interested in the range and fuel-capacity of both aircraft.

[Source: 265A-NY-280350-12427]

04/18/2001:

9:10 am: ALSHEHHI departed the United States from Miami, Florida, on Northwest Flight #58 to Amsterdam, the Netherlands.

[Source: USCS check on 9/12/01; CABINET search results (265A-NY-280350-CG-1928); and 265A-NY-280350-302-16379]

04/17/2001: Mill-run Tours issued ticket for ALSHEHHI'S travel to Egypt on 04/18/2001. ALSHEHHI picks up the ticket from PTA.

[Source: Interview at Mill-run Tours (265A-NY-280350-302-16379) and interview at PTA with positive identification from photo spread (265A-NY-280350-302, Serial: 17575).]

04/16/2001: ALSHEHHI made second trip to PTA to pay cash for ticket to travel to Egypt on 04/18/2001. The ticket cost \$809.20 plus the PTA fee.

[Source: Interview at PTA with positive identification from photo spread (265A-NY-280350-302, Serial: 17575).]

04/13/2001: ALSHEHHI made first of three visits to PTA Travel and Cruise, 10651 W Atlantic Blvd., Coral Springs, Florida. ALSHEHHI always visited PTA alone and was described as polite. During this first visit, ALSHEHHI made a reservation for a round-trip ticket from Miami to Amsterdam to Cairo, leaving on 04/18/2001, arriving on 04/19/2001, and returning to Miami (through Amsterdam) on 05/02/2001.

[Source: Interview at PTA with positive identification from photo spread (265A-NY-280350-302, Serial: 17575).]

04/12/2001: ALSHEHHI was issued Florida driver's licence A420540781690 in name of Marwan ALSHEHHI with address of 3389 Sheridan Street, #256, Hollywood, Florida 33021.

[Source:]

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04/11/2001: ALSHEHHI is listed by ATTA on application as a friend who would reside with ATTA at Tara Gardens Condominiums, 10001 West Atlantic Blvd., Coral Springs, Florida, Apartment 122. ATTA maintains this address from 04/11/2001 to sometime prior to 05/17/2001.

[Analyst Note: Considering all the other reports of ATTA and ALSHEHHI traveling together, ALSHEHHI likely resided with ATTA at this address during this time period.]

[Source: Interview of [REDACTED] (265A-NY-280350-381) and 265A-NY-280350-MM-5214]

04/04/2001:

Unknown: ALSHEHHI and ATTA close a mail box at Mail Depot, Inc., 3419 Virginia Beach Blvd, Virginia Beach, Virginia (earlier opened on 02/20/2001).

[Source: 265A-NY-280350-NF-48.]

Unknown: ALSHEHHI likely with ATTTA when ATTA cashed check number 0519 for \$8,000.00 dated 04/04/2001, transaction date 04/04/2001, at SunTrust Bank's Pacific Avenue Branch, 3330 Pacific Avenue, Virginia Beach, Virginia.

[Source: 265A-NY-280350-NF-622]

10:54 am: ALSHEHHI AND ATTA check out of the Diplomat Inn, 3305 Atlantic Avenue, Virginia Beach, Virginia

[Source: Interviews and hotel records (265A-NY-280350-302-896, 898, 688, and 615).]

04/03/2001:

6:14 pm: ALSHEHHI and ATTA check in at the Diplomat Inn, 3305 Atlantic Avenue, Virginia Beach, Virginia.

[Source: Interviews and hotel records (265A-NY-280350-302-896, 898, 688, and 615).]

C. 04/2001: ATTA and ALSHEHHI were in Norfolk reportedly at the same time a Yemeni investigative team was in Norfolk regarding the USS COLE and the christening of the carrier RONALD REAGAN occurred.

[Source: 265A-NY-280350-OT-162]

C. 04/2001: ALSHEHHI possibly photographs the cockpit of an American Airlines 757 during a flight from Boston to Los Angeles (LAX) per a flight attendant

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working in first class. As the passengers were boarding the airplane, ALSHEHHI approached a flight attendant, holding a coach ticket, told her that he had recently received his pilots license for smaller airplanes and asked to see the cockpit of the airplane. The flight attendant relayed the request to the pilot who allowed ALSHEHHI in the cockpit where ALSHEHHI spoke with the pilot for approximately ten minutes. The flight attendant believes ALSHEHHI asked to take a picture of the cockpit and possibly did so. ALSHEHHI carried a black square leather bag, but no garment bag or suitcase on rollers.

[Analyst Note: The flight attendant describes the individual as a male in his early 30's, standing approximately 5'9" to 5'10" tall, with a medium build, with dark brown or black hair, a round clean shaven face who spoke with an accent. In short, the individual looked similar to that of ALSHEHHI without the facial hair. Note, however, she is only shown pictures of two hijackers.] [Source: Interview of AA flight attendant (265A-NY-280350-302-2538).]

- C. 04/2001-09/2001: ATTA ate at a Subway restaurant, number 326, located at 7671 W. Sample Road, Coral Springs, Florida, approximately once a week for these five months. The owner of the Subway restaurant was presented with a photograph array and identified ALSHEHHI and [REDACTED] along with a fourth individual, as having eaten at her restaurant with ATTA on at least one occasion. The fourth individual was described as a male, late 30's, with black eyes, weighing approximately 170 pounds, with long facial features, and wearing a robe. This fourth individual used his credit card to pay the bill, however, the credit card was handed to ALSHEHHI and ALSHEHHI handed the card to the cashier to complete the transaction. Once the four men finished their meal they spent an inordinate amount of time at the restaurant. The unidentified fourth individual seemed to be giving the other three (ATTA, ALSHEHHI, and [REDACTED]) instructions. Note, a lead has been set to attempt to identify the aforementioned UNSUB. [Source: Interview of Subway Owner (265A-NY-280350-302-10824).]

- C. 03/2001 or 04/2001: ATTA, possibly accompanied by ALSHEHHI, flew into the Martin Campbell Airport, Copperhill, Tennessee, in a rented Cessna 172. ATTA approached an individual at Martin Campbell Airport and stated he (ATTA) had departed from the Gwinette County Airport and began making inquiries about a chemical factory, possibly the B.I.T. factory (formerly the Tennessee Chemical Company), he (ATTA) had just flown over. ATTA became argumentative when told that the plant

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was inactive. ATTA then inquired about a dam, possibly the Hiwassee; although several other dams are in close proximity to the Martin Campbell Airport. Additionally, ATTA inquired about the nearby Olympic site, possibly the Ocoee River Olympic white water training and event site. The 15-20 minute conversation with ATTA made the individual feel that ATTA might try to steal an airplane from the airport. The person believed to be ALSHEHHI stood approximately 20 feet away and did not participate in the conversation.

[Source: Interviews at the airport (265A-NY-280350-12427).]

[Analyst Note: ALSHEHHI and ATTA are known to have departed the Gwinette County Airport on 01/31/01, 02/06/01, and 03/22/01, in a Piper Warrior. A Piper Warrior is a low wing aircraft. ALSHEHHI and ATTA are not known to have rented a high wing aircraft, similar to a Cessna 172. March 22, 2001, however, was the only known date on which ALSHEHHI and ATTA departed from the Gwinette County Airport without an Advanced Aviation Flight Instructor. Both earlier flights, 01/31/01 and 02/06/01, were for the purposes of check-out flights. On 03/22/01, ALSHEHHI and ATTA again rented a Piper Warrior for 1.1 hours of flight time, which would have limited them to a distance of approximately 50 miles from the Gwinette County Airport. Although the description of the aircraft flown into the Martin Campbell Airport is inconsistent with the known plane flown by ALSHEHHI and ATTA on 03/22/01, this is the only date that a destination from Gwinette County Airport can not be confirmed. ATTA's inquiries can not be excluded as assessing the viability of the aforementioned sites as targets for a future terrorist campaign.]

03/27/2000: Marwan ALSHEHHI-LEKRAB wires 1000 DM to Ramzi BINALSHIBH.

[Source: Summary provided by [REDACTED] as to their investigative efforts with respect to Ramzi BINALSHIBH as of 10/02/2001 (265A-NY-280350-BN-148).]

03/22/01: ATTA, possibly accompanied by ALSHEHHI, returned to Advanced Aviation, Gwinett County Airport, Lawrenceville, Georgia and rented a plane for approximately one hour.

[Source: 265A-NY-280350, Serial: 13850]

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03/14/2001: ALSHEHHI's permission to reside in Germany expired.
[Source: [REDACTED] (265A-NY-280350-BN-98).]

02/20/2001:

Unknown: ALSHEHHI and ATTA opened a mail box at Mail Depot, Inc., 3419 Virginia Beach Blvd, Virginia Beach, Virginia (later closed on 04/04/2001). Provided receipt for 2/19/01-2/20/01, from the Colonial Inn, 2809 Atlantic Avenue, Virginia Beach, Virginia, as proof of local residence.

[Source: Interview and review of records at Mail Depot (265A-NY-280350-NF-51 and 265A-NY-280350-NF-48.)]

Unknown: ALSHEHHI likely with ATTA when ATTA cashed check number 0520 for \$4,000.00 dated 02/15/2001, transaction date 02/20/2001, at SunTrust Bank's Hilltop Branch, 711 First Colonial Road, Virginia Beach, Virginia.

[Source: 265A-NY-280350-NF-622]

02/19-20/2001: ATTA and ALSHEHHI spend the night at the Colonial Inn, 2809 Atlantic Avenue, Virginia Beach, Virginia.
[Source: Receipt from hotel (265A-NY-280350-NF-48).]

02/11/2001: ALSHEHHI was discharged by UAE military authorities based on his continued absence from the Technical University of Hamburg-Harburg
[Source: DIA via Defense Military Attaché, Abu Dhabi, UAE]

02/06/2001: ALSHEHHI, accompanied by ATTA, performed a check-out flight in a Piper Warrior at Advanced Aviation, Gwinett County Airport, Lawrenceville, Georgia. An Advanced Aviation Flight Instructor flew with ALSHEHHI and ATTA during this check-out flight and passed ALSHEHHI.
[Source: 265A-NY-280350-13850]

02/05/2001 -

03/05/2001: ALSHEHHI and ATTA sign membership forms at the Every Bodies Nutrition and Fitness Center, located at 701 Church Street, Decatur, Georgia 30030, for the period of 02/05/2001 through 03/05/2001. ALSHEHHI provides 404/267-3701 as home number and ABDUL AHMID at 040/765-8965 as an emergency contact. Both ATTA and ALSHEHHI had very good English skills. Of the two, ATTA was more talkative. ATTA and ALSHEHHI paid cash for their memberships and stated they were residing

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at Suburban Lodge while attending flight school in Atlanta. They usually worked out in the morning.

[Source: Interviews at fitness center (265A-NY-280350-AT-146; 265A-NY-280350-NF-81; and 265A-NY-280350-2185).]

Club members may, but do not always, enter a code upon arriving at the facility which verifies membership. This code entry is tracked by a Houston-based company called Club Systems. Club Systems may have additional information regarding ATTA and AL-SHEHHI, including a digital photo and records reflecting when they "checked in" at the gym.

[Source: Interviews at fitness center (265A-NY-280350-AT-146; 265A-NY-280350-NF-81; and 265A-NY-280350-2185).]

02/01-08/2001: ALSHEHHI stayed with ATTA at the Suburban Lodge, 1638 Church Street, Decatur, Georgia.

[Source: 265A-NY-280350-AT-384.]

01/31/01: ATTA, accompanied by ALSHEHHI, performed a check-out flight in a Piper Warrior, PA-151, single-engine plane, at Advanced Aviation, Gwinnett County Airport, Lawrenceville, Georgia. An Advanced Aviation Flight Instructor flew with ALSHEHHI and ATTA during this check-out flight and passed ATTA.

[Source: 265A-NY-280350, Serial: 13850]

01/25/2001-02/01/2001: An "M. El Sayed" (two guests) registered at Suburban Lodge in Norcross, Georgia (room 237). The hotel registry also listed a Hamburg, Germany address, vehicle tag information which was identical to that provided at Suburban Lodge in Decatur, Georgia for Mohamed El Sayed and Marwan Lekrab (akas for ATTA and ALSHEHHI).

[Source: 265A-NY-280350-3631 and 265A-NY-280350-AT-141]

01/20/2001: ALSHEHHI telephoned his family to say that he was still living and studying in Hamburg, Germany

[Source: 02/12/2001 letter from UAE Embassy in Bonn to Hamburg Police recounting undated telephone call from ALSHEHHI's brother ██████████

██████████ (265A-NY-280350-BN-98).]

01/18/2001: ALSHEHHI entered the United States at New York, NY via a Royal Air Morocco Flight 204. Listed 516 West Laurel Road, Nokomis, Florida as destination. Listed Germany as residence. Listed as UAE citizen [Source:

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**USCS check on 09/12/2001; CABINET search results
(265A-NY-280350-CG-1928); and CIA TD-314/32695-01.]**

01/16/2001: \$271.52 refund check from The Rental Company of Venice, Inc. deposited to checking account.

[Source: FBI Financial Unit Timeline dated 10/17/01; 265A-NY-280350-TP-5560]

01/08/2001:

9/11 Law Enforcement Sensitive

**01/05/2001: ALSHEHHI signed check 515 in the amount of \$55.90 to Allstate.
[Source: FBI Financial Unit Timeline dated 10/17/01]**

**01/04/2001: ALSHEHHI conducted solo flight at Huffman Aviation, Venice, Florida.
[Source: 265A-NY-280350-CE-632]**

**01/03/2001: ALSHEHHI signed check 506 in the amount of \$144.56 to Huffman Aviation, Inc.
[Source: FBI Financial Unit Timeline dated 10/17/01]**

**01/02/2001: ALSHEHHI signed and cashed check 510 in the amount of \$3,000.00.
[Source: FBI Financial Unit Timeline dated 10/17/01]**

12/29-30/2000:

Unknown: ALSHEHHI trained on Boeing 727 simulator at Simcenter, Opa-Locka Airport, Opa-Locka, Florida. Told owner that he was trained at Hoffman Aviation in Venice, Florida. AA 11 hijacker Mohamed ATTA accompanied ALSHEHHI and paid \$500.00 cash and \$1,000.00 on Visa credit card 4011.8008.4050.7778 for the classes. Both AL-SHEHHI and ATTA requested training on "executing turns and approaches" but not other training normally associated with the course.

[Source: Owner Henry George in 265A-NY-280350-MM serial 316; 280350-302-1177]

Unknown: ALSHEHHI signed and cashed check 507 in the amount of \$1,700.00.

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[Source: FBI Financial Unit Timeline dated 10/17/01]

12/23/2000:

8:59 pm: ALSHEHHI and ATTA'S shared debit card (ending 7778) was used to purchase two Delta Air tickets by mail in the amount of \$1,680.00. [Analyst Note: Transaction was not posted until 12/27/2000.] [Source: FBI Financial Unit Timeline dated 10/17/01]

12/21/2000:

Unknown: ALSHEHHI was issued Commercial Pilot's License 002636862 from FAA Southern Region. Applied for replacement 06/03/2001. Certified for Airplane Multiengine Land, Instrument Airplane, Airplane Single Engine Land (Private Pilot) [Source: Internet Research of Pilot Databases (265A-NY-280350-302-2340).]

Unknown: ALSHEHHI signed check 509 in the amount of \$2,554.14 to Huffman Aviation, Inc. [Source: FBI Financial Unit Timeline dated 10/17/01]

12/19/2000: FAA/FCC Computer indicates that ALSHEHHI and ATTA took their Commercial Pilot Airplane test at Huffman Aviation. ATTA received a higher score than ALSHEHHI. [Source: 265A-NY-280350-302-9715 and 26590]

12/18/2000:

9:34:43 am ALSHEHHI and ATTA's shared debit card (ending 7778) was used to purchase 55.8 gallons of aviation fuel, for \$125.55, at Waycross-Ware County Airport (WWCA), located at 3098 Keen Drive, Waycross, Georgia. This receipt was signed by ALSHEHHI. The tail identification number of the plane for which the fuel was purchased is 769HA. An inquiry of the tail identification number for the above listed airplane reveals that the aircraft is a Piper Twin Engine, Model PA-34-200T, serial number 34-7770181, which seats seven. The last known registered owner is Aero Jet Service Center, Inc., 240 Aviation Drive, Naples, Florida, 34104. [Source: [REDACTED]]

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Unknown: ALSHEHHI signed check 502 in the amount of \$2,000.00 to Huffman Aviation, Inc.

[Source: FBI Financial Unit Timeline dated 10/17/01]

12/17/2000:

12:24:10 pm: ALSHEHHI and ATTA's shared debit card (ending 7778) is used to purchase 53.3 gallons of aviation fuel, for \$119.93, at Waycross-Ware County Airport (WWCA), located at 3098 Keen Drive, Waycross, Georgia. This receipt was signed by ATTA. The tail identification number of the plane for which the fuel was purchased is 769HA. An inquiry of the tail identification number for the above listed airplane reveals that the aircraft is a Piper Twin Engine, Model PA-34-200T, serial number 34-7770181, which seats seven(7). The last known registered owner is Aero Jet Service Center, Inc., 240 Aviation Drive, Naples, Florida, 34104.

[Analyst Note: Although the aforementioned receipt is signed by ATTA, the established modus operandi, while in Georgia, appears for ALSHEHHI to accompany ATTA on flights; the converse is also true.]

[Source:]

C. 12/2000: ALSHEHHI listed Germany (*Comment: Possibly Hamburg*) as residence

[Source:]

[265A-NY-280350-302-7134).]

12/17/2000: ALSHEHHI signed check 503 in the amount of \$2,000.00 to Huffman Aviation, Inc.

[Source: FBI Financial Unit Timeline dated 10/17/01]

12/09/2000: ALSHEHHI signed check 504 in the amount of \$2,000.00 to Huffman Aviation, Inc.

[Source: FBI Financial Unit Timeline dated 10/17/01]

12/07/2000: ALSHEHHI signed and cashed check 505 in the amount of \$8,000.00 using student ID 5049 203 506 533.

[Source: FBI Financial Unit Timeline dated 10/17/01]

12/01/2000: ALSHEHHI signed check 501 in the amount of \$2,000.00 to Huffman Aviation, Inc.

[Source: FBI Financial Unit Timeline dated 10/17/01]

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**11/30/2000: IR/PP certificate issued for ALSHEHHI.
(Source: 265A-NY-280350-302-35980)**

11/29/2000: ALSHEHHI and ATTA's shared debit card (ending in 7778), was used to purchase 10 gallons of Avgas aviation fuel at Stuart Jet Center, located at 2501 SE Aviation Way, Stuart, Florida, telephone number 561-288-6700, in the amount of \$29.70. This purchase was reportedly conducted by ALSHEHHI. Note: Stuart Jet Center does not use security cameras. [Source: Telephonic interview of manager at Stuart Jet Center, 265A-NY-280350-302-2337]

**11/12/2000: ALSHEHHI signed check 612 in the amount of \$2,000.00 to Huffman Aviation, Inc.
[Source: FBI Financial Unit Timeline dated 10/17/01]**

11/08/2000:

6:39 pm **ALSHEHHI signed a credit card/debit card (ending 7778) receipt for the amount of \$55.82 to purchase 18.3 gallons of 100-LL Aviation fuel. The fuel was placed into a Piper Model PA-28-161. The plane was noted to have tail number N555HA.**
[Source: Interview of Comptroller of Sun Aviation/Vero Beach Aviation Services (265A-NY-280350-302-38061).]

11/07/2000: ALSHEHHI signed check 619 in the amount of \$130.57 to The Rental Company of Venice, Inc., Venice, Florida.
[Source: FBI Financial Unit Timeline dated 10/17/01]

**ALSHEHHI signed check 620 in the amount of \$550.00 to The Rental Company of Venice, Inc., Venice, Florida.
[Source: FBI Financial Unit Timeline dated 10/17/01]**

**11/06/2000: FAA/FCC Computer indicates that ALSHEHHI and ATTA took their Instrument Rating Airplane test at Huffman Aviation. ATTA received a higher score than ALSHEHHI on this exam.
[Source: 265A-NY-280350-302-9715 and 26590]**

11/03/2000: ALSHEHHI and ATTA's shared debit card (ending 7778) was used to make a purchase at Glynco-Manning Aviation, located at 600 Connole Street, Brunswick, Georgia, in the amount of \$77.24.
[Source: [REDACTED]]

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ALSHEHHI signed and cashed check 618 in the amount of \$5,000.00 using student ID 5049 203 526 533.

[Source: FBI Financial Unit Timeline dated 10/17/01]

11/02/2000: ALSHEHHI signed check 613 in the amount of \$2,000.00 to Huffman Aviation.

[Source: FBI Financial Unit Timeline dated 10/17/01]

10/28/2000: ALSHEHHI and ATTA's shared debit card (ending 7778) was used to make a purchase at Glynco-Manning Aviation, located at 600 Connole Street, Brunswick, Georgia, in the amount of \$73.31.

[Source:

10/24/2000: ALSHEHHI signed check 614 in the amount of \$2,000.00 Huffman Aviation.

[Source: FBI Financial Unit Timeline dated 10/17/01]

10/10/2000:

3:37 pm

ATTA deposited \$1,527.83 into the Suntrust checking account shared with ALSHEHHI. This money was a refund from Jones Flying Service, \$1042.07 of which was payable to ALSHEHHI, and the remaining amount was payable to ATTA.

[Source: FBI Financial Unit Timeline dated 10/17/01]

Unknown: ALSHEHHI signed check 611 in the amount of \$2,000.00 to Huffman Aviation, Inc.

[Source: FBI Financial Unit Timeline dated 10/17/01]

10/04/2000: A flight instructor at Jones Aviation, upon reviewing his flight log, advised that he gave a Stage I flight lesson to "Mohamed and Marwan". The instructor failed ATTA and ALSHEHHI on their Stage I exam, and they both were very upset. The men inquired about multi-engine planes and told the flight instructor that they wanted to move quickly, because they had a job waiting in their country upon completion of their training in the U.S. After encountering trouble with their Stage I exam, ATTA and ALSHEHHI went back to Huffman Aviation to complete their training.

[Source: 265A-NY-280350-TP-1474; 265A-NY-280350-302-1361]

10/02/2000: ALSHEHHI signed check 610 in the amount of \$2,000.00 to Jones Aviation Service.

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[Source: FBI Financial Unit Timeline dated 10/17/01]

09/30/2000: ALSHEHHI was dropped from the rolls of the Technical University of Hamburg-Harburg for not having attended school since 04/2000.
[Source: Administrative Note from Technical University of Hamburg-Harburg administrative officer Steffen Last Name Unknown to UAE Military Attaché dated 01/11/2001 and ██████████ investigation (265A-NY-280350-BN-98).]

09/27/2000:

9:22 am ALSHEHHI signed and cashed check 609 in the amount of \$4,000.00.
[Source: FBI Financial Unit Timeline dated 10/17/01]

9:21 am

9/11 Closed by Statute

[Source: Summary of ██████████ Memorandum dated ██████████ possibly 6 (e) information from previous communications (265D-NY-280350-BN-81); FBI Financial Unit Timeline dated 10/17/01; and ██████████
██████████]

09/23/2000: ALSHEHHI signed check 597 in the amount of \$2,000.00 to Jones Aviation Services, 1234 Clyde Jones Road, Sarasota, Florida.
[Source: FBI Financial Unit Timeline dated 10/17/01]

09/20/2000: ALSHEHHI signed check 596 in the amount of \$1,000.00 to Jones Flying Services, 1234 Clyde Jones Road, Sarasota, Florida.
[Source: FBI Financial Unit Timeline dated 10/17/01]

09/18/2000:

12:39 am \$69,685.00 is wired into Suntrust checking account ALSHEHHI shared with ATTA via Fedwire Cr Trn #005774 from Hani (Fawaz

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Trading) through UAE Exchange Center 11C, Attn SK Shetty, SH Hamdan St/PO Box 170, Abu Dhabi, UAE through Citibank NYC.
[Source: FBI Financial Unit Timeline dated 10/17/01; 265A-NY-280350-302-41208 and lead set per 265A-NY-280350-MM-320]

09/15/2000:

ALSHEHHI signed check 603 in the amount of \$120.00 to Immigration and Naturalization Services.
[Source: FBI Financial Unit Timeline dated 10/17/01]

ALSHEHHI and ATTA each mailed their respective Form I-539 (Application to Extend/Change Nonimmigrant Status) from address of 516 West Laurel Road, Nokomis, Florida, to INS Texas Service Center, which received both applications on 09/19/2000. Form I-539 listed his foreign address as Alnakil, Ras Al Khaimah Province, UAE. ALSHEHHI requested "change of status" to M-1 which the Texas Service Center, INS, approved on 08/09/2001. The Processing Information section of this form reflected that ALSHEHHI's requested M-1 status be extended until 09/01/2001.
[Source: INS records and 265A-NY-280350-302-17215]

09/11/2000:

ALSHEHHI signed check 602 in the amount of \$550.00 to The Rental Company of Venice, Inc., Venice, Florida.
[Source: FBI Financial Unit Timeline dated 10/17/01]

09/10/2000:

ALSHEHHI signed check 601 in the amount of \$1,000.00 to Huffman Aviation, Inc.
[Source: FBI Financial Unit Timeline dated 10/17/01]

09/08/2000:

ALSHEHHI was issued SE/PP certificate using a 1972 Cessna owned by Huffman Aviation.
[Source: 265A-NY-280350-35980]

09/05/2000:

10:06 am

ALSHEHHI signed and cashed check 600 in the amount of \$300.00 using student ID card.
[Source: FBI Financial Unit Timeline dated 10/17/01]

09/2000:

ALSHEHHI receives 3-4 hours of flight training per day for a month with ATTA at Jones Aviation, Sarasota, Florida. There were problems with the students following instructions and they were dismissed from the school.
[Source: Sun Trust account records and interviews at Jones (265A-NY-280350-2435).]

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08/30/2000:
12:54 am \$19,985.00 wired into Suntrust checking account ALSHEHHI shared with ATTA via Fedwire Cr Trn #006769 from Mr. Ali through UAE Exchange Center 11C Attn: SK Shetty, SH Hamdan St/PO Box 170, Abu Dhabi, UAE through Citibank NYC.
[Source: FBI Financial Unit Timeline dated 10/17/01 and lead set per 265A-NY-280350-MM-320]

08/25/2000:
4:03 pm ALSHEHHI signed and cashed check 599 in the amount of \$3,000.00 using UAE License 3219, Exp. 5/12/0?, Iss. 8/18/90.
[Source: FBI Financial Unit Timeline dated 10/17/01]

08/23/2000: ALSHEHHI signed check 591 to Huffman Aviation, Inc. in the amount of \$2,000.00.
[Source: FBI Financial Unit Timeline dated 10/17/01]

08/18/2000: ALSHEHHI cashed and signed temporary check in the amount of \$1,000.00 using student ID 5049-203-506-533.
[Source: FBI Financial Unit Timeline dated 10/17/01]

08/16/2000:
8:22 am ALSHEHHI cashed and signed check 592 in the amount of \$200.00.
[Source: FBI Financial Unit Timeline dated 10/17/01]

Unknown: ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00.
[Source: FBI Financial Unit Timeline dated 10/17/01]

08/14/2000: FAA/FCC Computer indicates that ALSHEHHI and ATTA took their Private Pilot Airplane test at Huffman Aviation. ATTA scored higher than ALSHEHHI on this exam.
[Source: 265A-NY-280350-302-9715 and 26590]

08/09/2000: ALSHEHHI requested a new instructor because he did not like his instructor.
[Source: 265A-NY-280350-CE-632]

08/08/2000: ALSHEHHI signed check 589 in the amount of \$550.00 to The Rental Company of Venice, Inc., Venice, Florida.
[Source: FBI Financial Unit Timeline dated 10/17/01]

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08/07/2000:

12:37 am

\$9,485.00 is wired into Suntrust checking account shared with ATTA via Fedwire Cr Trn #005508 from Isam MANSUR through UAE Exchange Center 11C, Attn SK Shetty, SH Hamdan St/PO Box 170, Abu Dhabi, UAE through Citibank NYC.

(Analyst Note: 265A-NY-280350-302-41208 indicates this transaction took place on 8/08/00; however, Suntrust records indicate 8/07/00).

[Source: FBI Financial Unit Timeline dated 10/17/01; 265A-NY-280350-302-41208 and lead set per 265A-NY-280350-MM-320]

Unknown:

ALSHEHHI signed check 584 in the amount of \$2000.00 to Huffman Aviation, Inc.

[Source: FBI Financial Unit Timeline dated 10/17/01]

08/04/2000:

9:11 am

ALSHEHHI signed and cashed check 587 in the amount of \$2,000.00.

(FBI Financial Unit Comment: 091051 4978 5049-203-506-5330)

[Source: FBI Financial Unit Timeline dated 10/17/01]

07/30/2000:

ALSHEHHI and ATTA conduct solo flights a Huffman Aviation.

[Source: 265A-NY-280350-CE-624 and 632]

07/27/2000:

10:20 am

ALSHEHHI deposited \$1,760.61 into Suntrust checking account shared with ATTA from Western Union Money Transfers (in the amounts of \$760.61 and \$1,000.00 payable to and endorsed by Marwan Alshehhi Lekrab, originating from Ramzi Bin Al Shibh, Hamburg, Germany 7/25/00). Money Transfers issued at Discount Shipping, 303A Tamiami Trail S, Nokomis, Florida.

[Source: FBI Financial Unit Timeline dated 10/17/01; [REDACTED]]

07/26&27/2000:

9/11 Closed by Statute

[Source: Summary of [REDACTED] Memorandum dated [REDACTED] possibly 6 (e) information from previous communications (265D-NY-280350-BN-81).]

07/26/2000:

ALSHEHHI signed check 585 in the amount of \$2,000.00 to Huffman Aviation.

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[Source: FBI Financial Unit Timeline dated 10/17/01]

07/24/2000:

9:50 am

ALSHEHHI signed for withdrawal of \$200.00 from checking account.
[Source: FBI Financial Unit Timeline dated 10/17/01]

Unknown:

Airmen Certification System indicates that ALSHEHHI had third class medical rating dated 7/24/2000 with the restriction that he must wear corrective lenses.

[Source: 265A-NY-280350-302-28573]

07/21/2000:

ALSHEHHI signed and cashed a temporary check in the amount of \$2,000.00 using student ID 09100 14978 5049-203-506-333
[Source: FBI Financial Unit Timeline dated 10/17/01]

07/19/2000:

12:56 am

\$9,985.00 is wired to Suntrust checking account shared by ALSHEHHI and ATTA via Fedwire Cr Trn #005877 from Isam MANSUR through UAE Exchange Centre 11C (Attn SK Shetty, SH Hamdan St/PO Box 170, Abu Dhabi, UAE through Citibank New York)
[Source: FBI Financial Unit Timeline dated 10/17/01; 265A-NY-280350-41208 and lead set per 265A-NY-280350-MM-320]

07/18/2000:

ALSHEHHI signed check 581 for \$2,000.00 to Huffman Aviation, 400 Airport Avenue, Venice, Florida. Memo: fly training.
[Source: FBI Financial Unit Timeline dated 10/17/01]

07/17/2000:

ALSHEHHI and ATTA entered Accelerated Pilot Program at Huffman Aviation, 400 East Airport Avenue, Venice, Florida. ALSHEHHI intermittently continued flight training/rental with ATTA at Huffman Aviation through January 2001.
[Source: Interview of Huffman classmate (265A-NY-280350-4234) and 265A-NY-280350-CE-632]

07/13/2000-

01/14/2001:

ALSHEHHI and ATTA leased the residence at 516 West Laurel Road Venice, Florida, for \$550 per month. Both were described as polite and very neat. They caused no problems and had the carpets cleaned before leaving the residence.
[Source: Interview at The Rental Company (265A-NY-280350-TP-5679).]

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- 07/12/2000:** ALSHEHHI signed a temporary check in the amount of \$1,690.00 to The Rental Company.
[Source: FBI Financial Unit Timeline dated 10/17/01]
- 07/07/2000:** ALSHEHHI and ATTA were scheduled to fly from Oklahoma City to Dallas/Fort Worth on AA flight 1798 and to continue on to New York on AA flight 158.
[Source: FBI DL investigation pending.]
- 07/07/2000:** ALSHEHHI and ATTA opened Suntrust Bank account #0573000259772 with Visa Debit Card 4011-8008-4050-7778. \$7,000 is deposited to open bank account, Venice, Florida. No indication that either was in branch at this time.
(Analyst Note: [REDACTED] (265A-NY-280350-302-16752) [REDACTED] though Suntrust records indicate account opened 7/07/00)
[Source: ATTA/ALSHEHHI Sun Trust account records; 265A-NY-280350-302-16752]
- 07/05-12/2000:** ALSHEHHI and ATTA rent a room in home of bookkeeper at Huffman for \$17 per night.
[Source: 265A-NY-280350-TP-9202]
- 07/02-03/2000:** ALSHEHHI stayed with ATTA at the Sooner Hotel and visited the Airman Flight School, in Norman, Oklahoma; however, they did not enroll at the school.
[Source: FBI OC interviews (265A-NY-280350-OC-453)]
- 07/02/2000:** ALSHEHHI flew with ATTA from New York to Chicago on AA flight 325 and continued to Oklahoma City on AA flight 1497. Provided contact number 646/479-0432.

[Analyst Note: Telephone number 646-479-0432 was determined to be a cellular phone utilized by Mohammed ATTA. Voicestream Wireless provided the following subscriber information for number 646-479-0432: ATTA MOHAMED; 1950 Goddard Avenue, Norman, Oklahoma 73069; Prepaid account established: June 4, 2000; Account disconnected: July 11, 2000; Account number: 5292144; IMSI: 310160601100395. The address for the Airmen Flight School is 1950 Goddard Ave., May Westheimer Field, Norman, OK 73069, which matches the address provided to Voicestream.

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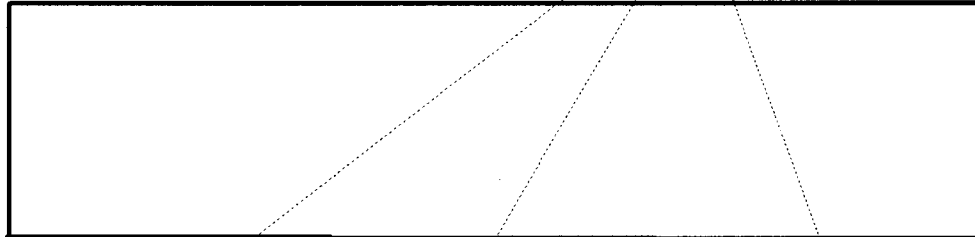
The Voicestream account then expires four days after the hijackers return to New York.]

[Sources: FBI DL EC dated 9/19/2001-AA liaison, [REDACTED] (265A-NY-280350-302-21366), 265A-NY-280350-NK-8140, 265A-NY-280350-HQ-16330, & 265A-NY-280350-HQ-14812.]

9/11 Closed by Statute

06/29/2000:

3:51 pm:



[Source: Primary Western Union record BS-0038-001-00002 from FBI Financial Unit; Summary of [REDACTED] Memorandum dated [REDACTED] possibly 6 (e) information from previous communications (265D-NY-280350-BN-81); and Summary document from FBI ST which mistyped the date (265A-NY-280350-WU-19).]

9:12 am:



[Analyst Note: The number of the passport presented to Western Union matches that of the UAE passport issued to ALSHEHHI on 01/02/2000. The address provided by ALSHEHHI is probably actually 198 12th St.]

[Source: Primary Western Union record BS-0038-001-00002 from FBI Financial Unit; Summary of [REDACTED] Memorandum dated [REDACTED] possibly 6 (e) information from previous communications (265D-NY-280350-BN-81); and Summary document from FBI ST which mistyped the date (265A-NY-280350-WU-19).]

06/26/2000-

07/01/2000: ATTA rents a Ford Escort (tag Z92-7ZJ) in New York (NFI).

[Analyst Note: ALSHEHHI is likely with ATTA during this time.]

[Source: 265A-NY-280350-NK-4158 sets lead to New York. FBI NY serial to follow.]

06/25/2000-

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- 07/02/2000: ALSHEHHI and ATTA rent apartment located at 198 12th Street, Brooklyn, New York.
[Source: 265A-NY-280350-NK-4158 sets lead to New York. FBI NY serial to follow.]
- 06/19/2000-
06/26/2000: ALSHEHHI and ATTA rent apartment located at 106 Cabrini Bld., New York, New York.
[Source: 265A-NY-280350-NK-4158 sets lead to New York. FBI NY serial to follow.]
- 05/31/2000: ALSHEHHI purchased six (6) American Express Cheques totaling \$2,000.00 at Greenpoint Bank, located at 1200 Avenue of the Americas, New York, NY 10036. ALSHEHHI listed his address as UAE, PO Box 44.
[Source: Daily Financial Report dated 10/22/01]
- 05/29/2000: ALSHEHHI entered the United States at Newark, New Jersey, via Sabena Flight 537.
[Source: Treasury Enforcement Communication System (TECS) reports obtained from US Customs (265A-NY-280350-302-7134).]
- 05/29/2000: ALSHEHHI entered the United States at Newark, New Jersey, from Brussels, Belgium via Sabena Flight 537. ALSHEHHI reported his intended address as the Days Inn Hotel, New York, New York.
[Source: NIIS records (265A-NY-280350-PR-28) and Treasury Enforcement Communication System (TECS) reports obtained from US Customs (265A-NY-280350-302-7134).]
- 04/01/2000: Marwan Yousef Mohammad AL-SHEHHI was "removed from the armed forces for the crime of desertion"
[Source: Letter from UAE Chief of Staff Office Commander Salim Ali Salim AL-MONKELY to the UAE Deputy Foreign Minister dated 08/07/2001]
- 01/18/2000: 10 year B1/B2 multiple entry visa issued on 1/18/2000 at US Consulate Dubai, UAE, to Marwan Yousef Mohamed R. Lekrab Al-Shehhi for travel to the U.S.
[Source: INS records (265A-NY-280350-302-17215)]
- 01/02/2000: UAE passport #0460773 (exp 01/01/2005) issued.
[Source: INS Form I-539 (Application to Extend/Change Nonimmigrant Status) per 265A-NY-280350-302-17215]

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- 12/14/1999: ALSHEHHI was subject of a Court Martial based on his absence from the Technical University of Hamburg-Harburg. He was denied pay and allowances for the period when he was absent from his studies.
[Source: DIA via Defense Military Attaché, Abu Dhabi, UAE]
- 10/09/1999: ALSHEHHI was at the wedding of Said BAHAJI at the KODS mosque, Im Steindamm 103, Hamburg-Zentrum (Hamburg-Center), Germany [REDACTED]
[REDACTED] recognized the location). This information was developed from a video cassette home recording of the wedding [REDACTED]
[REDACTED] On the recording at approximately the eleventh minute, Ramzi BINALSHIBH gives what is more of a political than congratulatory speech. BINALSHIBH says that the Jews are a problem for all Moslems. BINLASHIBH ends his statement with a poem in Arabic, which [REDACTED] describes as a Palestinian "war poem." At approximately the fifteenth minute, MARWAN ALSHEHHI and Abdelghani MZOU DI sing a song that [REDACTED] describes as an appeal for war. At approximately the thirtieth minute, four guests, including MZOU DI and ALSHEHHI, sing a song about an old warrior and that praises conquests of foreign lands. Subsequent to the singing of a typical wedding song, MZOU DI and ALSHEHHI sing a song with a third Arab with "Jihad" as the theme. At the end of the song, the wedding guests all respond with "Allah is great!" [Source: 265A-NY-280350-BN-415].
- 09/16/1999: ALSHEHHI applied to study ship construction at the Technical University of Hamburg-Harburg
[Source: [REDACTED] (265A-NY-280350-BN-98).]
- 07/26/1999: ALSHEHHI lived at Wilhelmstrasse 30, 21703 Hamburg, Germany
[Source: FBI BN investigation (265A-NY-280350-BN-111) and [REDACTED]
[REDACTED] (265A-NY-280350-BN-98).]
- C. 06/1999: ALSHEHHI finished preparatory studies at the basic level and began university studies at the Technical University of Hamburg-Harburg.
[Source: DIA via Defense Military Attaché, Abu Dhabi, UAE]
- C. 06/1999: ALSHEHHI passed German language proficiency examination
[Source: Per University of Bonn reported in unconfirmed open source reporting.]

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- 02/01/1999-07/25/1999: ALSHEHHI, using the name Marwan LEKRAB, lived at Kirschallee 3a, 53115 Bonn, Germany, a student dormitory [Source: [REDACTED] (265A-NY-280350-BN-98).]
- C. 1999: ALSHEHHI may have taken two test flights at the Albatros Air Flight School in suburban Bonn, Germany [Source: Unconfirmed open source reporting datelined 10/09/2001]
- C. 01/1999-C. 06/1999: ALSHEHHI lived in student residence at University of Bonn [Source: Per University of Bonn reported in unconfirmed open source reporting.]
- 09/19/1998: ALSHEHHI requested to change specialty and return to the UAE to continue his studies. UAE military authorities denied this request and he was ordered to remain in Germany. [Source: DIA via Defense Military Attaché, Abu Dhabi, UAE]
- C. 1997-C. 1998: ALSHEHHI studied electrical engineering at Technical University in Germany [Source: Technical University in unconfirmed open source reporting.]
- 07/20/1996-02/26/1998: ALSHEHHI lived at Ahornweg 17, 5300 or 53177 Bonn, Germany. [Source: [REDACTED] (265A-NY-280350-BN-98).]
- 04/28/1996: ALSHEHHI entered Germany to study German at the University of Bonn. He was accompanied by Mohamed Abdullah Mohamed AWADY [Source: [REDACTED] (265A-NY-280350-BN-98).]
- 08/12/1995: ALSHEHHI enlisted in the U.A.E. General Armed Forces Command in the rank of Sergeant (Student). His specialty was listed as naval engineer/University of Bonn/Germany. [Source: DIA via Defense Military Attaché, Abu Dhabi, UAE]
- 04/29/1994: ALSHEHHI began learning the German language at the Goethe Institute, Bonn. [Source: DIA via Defense Military Attaché, Abu Dhabi, UAE]

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C. 02/1994: ALSHEHHI possibly resided at 1690 Dunn Avenue, Daytona Beach, Florida.

[Source: FBI BS checks of Florida driver's license records (265A-NY-280350-623) reveal that driver's licenses are presently held in the names of "MARWAN ALSHEHHI" and "WALEED AL SHEHRI" at 1690 Dunn Avenue, Apartment 307, Daytona Beach, Florida. Discussions with FBI MM on 09/29/2001 and search of ACS found no record of this connection.]

05/09/1978: Possible place of birth specified as Qusaibat, Ras Al Khaymah Emirate, UAE [Source: Unconfirmed open source reporting.]

C. 1978: Possible date of birth in Qusaibat, Ras Al Khaymah Emirate, UAE [Source: Unconfirmed open source reporting.]

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