

## TIME LINE PERTAINING TO SOUTH FLORIDA

**FBI MIAMI**  
**265A-NY-280350-MM**

**PREPARED OCTOBER 11, 2001**  
**LAST UPDATE DECEMBER 3, 2001**  
**CONTACT IRS** [REDACTED]  
**IRS** [REDACTED]

Unknown

**Marwan Alshehhi** attended Ari-Ben Aviator Flight School located at 3800 St. Lucie Blvd., Fort Pierce, FL; telephone 561-466-4822. [Miami EC 3514]

03-04/1996

**Hani Hanjour** traveled to South Florida and stayed at the home of Susan Khalil at [REDACTED] Miramar, Florida, for approximately one month. Hanjour was interested in attending aviation schools. Hanjour left after four weeks and went to flight school in California. Khalil has a photo of Hanjour taken in April 1996. [302, Serial 9130]

04/2000 (approx. date)

**Mohammed Atta** appeared at the United States Dept. of Agriculture and approached Johnell Bryant, the Farm Loan Manager, to obtain a loan to buy a six-passenger, twin-engine airplane that he wanted to convert into a crop-dusting plane. Bryant explained that Atta did not qualify and Atta became angry and threatened to slit her throat. Atta made reference to a picture of Washington, D.C. on Bryant's wall and asked Bryant how she would feel if another country attacked her country and destroyed the monuments. [302, Serial 9165]

7/6/00-8/8/00

**Ziad Jarrah** attended Florida Flight Training School in Venice, Florida. Paul Deakin who claimed to be roommate during this time lives in Grand Cayman interviewed by FBIMM. [302, Serial 18416]

7/17/00

**Mohammed Atta** was issued title to 1989 red

Pontiac Grand Prix using the address of 4890 Pampano Road Venice, Florida 34293. [MM main vol 1 serial 85]

8/1/00

**Mohammed Atta** joined AAA Auto Club South membership number 4290141618860301, paid \$51.00 using address of 516 N Laurel Road, Nokomis, Florida.[1A]

11/25/00

**Ziad Jarrah** entered U.S. via unknown carrier at Miami, Florida used address of 150 Airport Road, Venice, Florida. [NIV STATE DEPT DOC & INS I-94]

11/29/00

**Marwan Alshehhi** purchased \$29.70 worth of AVGAS airplane fuel. Used Visa credit card 4011800840507778. [302, Serial 2337]

12/15/00 5:36 PM

**Ziad Jarrah** registered at the Holiday Inn Express at Miami International Airport 5125 NW 36th Street Miami, Florida in room 316 for three nights. [EC dated 10/15/00 drafted by [REDACTED] from FBI Atlanta]

12/15/00

**Ziad Jarrah** attended Aeroservice Aviation Center located at 3814 Curtiss Pkwy, Miami, FL. Attended two hours of flight simulator training and paid \$2,850.00 cash for additional training through 12/18/00. [302, Serial 8048]

12/16/00

**Ziad Jarrah** attended Aeroservice Aviation Center located at 3814 Curtiss Pkwy, Miami, FL. Attended four hours of flight simulator training. [302, Serial 8048]

12/16/00

**Ziad Jarrah** purchased ticket from STA Travel, Coral Gables, Florida, for travel from Dusseldorf to New York to Tampa for travel on 1/5/01 and return 2/15/01. [302, Serial 14920]

12/17/00

**Ziad Jarrah** attended Aeroservice Aviation Center located at 3814 Curtiss Pkwy, Miami, FL Attended two hours of flight simulator training. [302, Serial 8048]

12/18/00

**Ziad Jarrah** attended Aeroservice Aviation Center located at 3814 Curtiss Pkwy, Miami, FL. Attended

two hours of flight simulator training on a B-737 Model 200, Level C. [302, Serial 8048]

12/18/00

**Ziad Jarrah** checks out of Holiday Inn Express, at Miami International Airport, 5125 NW 36th Street, Miami, Florida used a Student Identity card, also gave a copy of business card of Felix Fernandez, Director of Aeroservice Aviation Center, Miami, Florida. [EC dated 10/15/01 drafted by [REDACTED] from FBI Atlanta]

12/26/00

**Ziad Jarrah** exited U.S. via unknown carrier out of Miami, Florida. [INSS]

12/26/00

**Marwan Alshehhi and possibly Mohammed Atta** had rented an aircraft from Huffman aviation and had flown into Miami International Airport where they landed, refueled and attempted to depart, but during takeoff they blew a tire and left the plane on the runway at MIA. They rented a car from the Signature Flight Support at the Executive Airport. [EC MM main serial 6071]

12/27/00 6:11 PM

**Mohammed Atta** and possibly **Marwan Alshehhi** register for four nights at the Holiday Inn Express, Room 422, Miami International Airport, Miami Springs, 5125 NW 36th Street, Miami, Florida 33166, 305-887-2153, Atta used address 516 W. Laurel Road, Nokomis, Florida 34275. [EC dated 10/15/01 from drafted by [REDACTED] from FBI Atlanta]

12/29-12/30/00

**Mohammed Atta and Marwan Alshehhi** attended Sim Center State of the Art Flight Training Facilities, Opa Locka Airport. Atta and Alshehhi only wanted instruction on executing turns and approaches. Used address 516 W. Laurel Rd, Nokomis, Florida 34275. [302, Serial 316, 1177 and 9526]

12/31/00

**Mohammed Atta** and possibly **Marwan Alshehhi** depart Holiday Inn Express, Room 422, Miami International Airport, Miami Springs, 5125 NW 36th Street, Miami, Florida 33166, 305-887-2153. [EC 10/15/01 from Atlanta drafted by [REDACTED] from FBI Atlanta]

<u>1/5/01</u>	<b>Ziad Jarrah</b> traveled from Dusseldorf to New York to Tampa. Ticket purchased at STA Travel, Coral Gables, Florida. [302, Serial 14920]
<u>1/8/01</u>	<b>Ziad Jarrah</b> attended Aeroservice Aviation Center located at 3814 Curtiss Pkwy, Miami, FL. Attended two hours of flight simulator training and paid an additional \$650 cash. [302, Serial 8048]
<u>1/10/01</u>	<b>Mohammed Atta</b> traveled from Madrid to Miami went through USCS twice on same day used address 10001 W. Atlantic Blvd, Coral Springs, Florida on first document and 516 W. Laurel Rd, Nokomis, Florida on second document. [INSS]
<u>2/15/01</u>	<b>Ziad Jarrah</b> returned via New York to Dusseldorf, Germany. Ticket purchased at STA Travel, Coral Gables, Florida. [302, Serial 14920]
<u>4/8/01</u>	<b>Mohammed Atta</b> met with Ahmed Khalil Ibrahim Samir Al-Ani, Iraqi consul and clerk at the Embassy in Prague, Czech, who was expelled two weeks later. US INS records do not show that Atta left or returned between January 10 and July 7, 2001 even though he was known to have been in Virginia just before going to Prague and in South Florida just after.
<u>4/11/01</u>	<b>Mohammed Atta</b> rented from Tara Gardens Condominiums, located at 10001 W. Atlantic Blvd., #122, Coral Springs, FL. [302, Serial 381, 3817]
<u>4/17/01</u>	<b>Marwan Alshehhi</b> purchased a round-trip ticket through PTA Travel and Cruise, 10651 W. Atlantic Blvd, Coral Springs, Florida for travel from Miami to Amsterdam to Cairo, leaving 4/18/01 and return on 5/2/01 price of ticket \$809.20. [302, Serial 16379]
➔ <u>4/18/01 9:10AM</u>	<b>Marwan Alshehhi</b> traveled from Miami to Amsterdam to Cairo departing on Northwest Airlines Flt 58. [302, Serial 16379]
<u>4/20/01</u>	<b>Ziad Jarrah</b> attempted to rent a mailbox from Tamarac Postal Center, 6805 Commercial Blvd. However, Jarrah only had one piece of identification, a Lebanese passport, and two are

required to rent a mailbox. Jarrah paid \$61.30 and stated he would return with two pieces of identification. [302, Serial 8412]

4/23/01

**Ziad Jarrah** rented from Bernard Apts located at 1816 Harding St., Apt.1 Hollywood, FL. Paid \$165 in cash per week. Used International Student Identity card and listed vehicle as a 1991 red Mitsubishi. [302, Serial 1389]

4/23/01

**Mohammed Atta**, using the name **Mohammed El Sayed**, serviced his car at Mobil Lube Express, 8395 W. Atlantic Blvd., Coral Springs, Florida. Vehicle tag D79DDV. [302, Serial 10801]

4/24/01

**Ziad Jarrah** returned to Tamarac Postal Center, 6805 Commercial Blvd., and stated his plans had changed and he no longer wanted a mailbox because he was leaving the area to attend flight school. He was refunded \$51.30. [302, Serial 8412]

4/26/01

**Mohammed Atta** received a traffic citation (thumb print on reverse side of citation). Used address 10001 W. Atlantic Blvd., #122, Coral Springs, Florida. [302, Serial 14099]

4/27/01

**Hamza Alghamdi** purchased Elmer's glue from Office Max, 1250 Linton Blvd., Delray Beach, for \$2.11, using Visa 4011806070815591. [302, Serial 8256]

4/30/01

**Waleed Alshehri** rented from Bimini Hotel & Apts. located at 1600 N. Ocean Dr., Hollywood, Fl. [302]

5/1/01

**Mohammed Atta** received parking ticket in Hollywood, Florida. [Teleconference briefing notes 9/14/01 7:00AM]



5/2/01 6:25PM

**Marwan Alshehhi** returned to Miami from Cairo through Amsterdam on Northwest Airlines departing at 4: 00 AM arriving Miami 6:25 PM. [302, Serial 16379]

5/2/01

**Mohammed Atta and Ziad Jarrah** obtained Florida driver licenses together. [DMV]

5/3/01

**Waleed Alshehri and Satam Al Suqami**

purchased policy from Security National Insurance Corporation, for a 1993 red Dodge Colt. Paid part of premium \$162.54 using address 1600 N. Ocean Drive, #8, Hollywood, Florida and 1861 N. Federal Hwy, #281, Hollywood, Florida. [302, Serial 15562]

5/3/01

**Waleed M. Alshehri** and three other individuals approached [ ] at his car dealership and purchased a 1993 red Dodge Colt, VIN JB3CA21A3PU095669. Alshehri provided a Saudi Arabian driver's license and passport. [302, Serial 15651]

5/4/01

**Waleed Alshehri** had taken the written portion of the drivers examine at the DMV, 3708 W. Oakland Park Blvd, Fort Lauderdale Florida. [302, Serial 21113]

5/5/01

**Waleed Alshehri** took the road test portion of the drivers examine at the DMV, 3708 W. Oakland Park Blvd, Fort Lauderdale Florida and he was issued a regular drivers license. Waleed used **Mohammed Atta's** 1989 red Pontiac, tag D79DDV. [302, Serial 21113]

5/9/01

**Marwan Alshehhi** paid [ ] deposit and first month rent on Unit 1 at 1836 Lincoln Street, Hollywood, Florida accompanied by Unknown Arab male and asked for money to be refunded on 5/10/01. [ ] identified photo of Marwan Alshehhi. [302, Serial 985]

5/13/01

**Mohammed Atta & Marwan Alshehhi** rented from 1818 Jackson St., Apt. 3A, Hollywood, FL. Documents provided. Used address of Amzentrumshaus, Hamburg, Germany; vehicle tag D7GDDV. Paid \$1,110 for one month. [302, Serial 16144]

5/15/01

**Satam Alsugami & Waleed Alshehri's** account was utilized to make a \$100 ATM transaction at Sun Trust Bank, Hollywood, FL. [1A 5646, 1A 4630]

5/15/01

**Satam Al Suqami and Waleed Alshehri** made

arrangements to fly Continental Airlines from Fort Lauderdale to Freeport, Bahamas, for travel on 5/16 with return 5/19; staying at Bahamas Princess Resort. Used Visa card 4011806070796163. [302, Serial 12436]

5/16/01

**Satam Al Suqami and Waleed Alshehri** traveled on Continental Airlines from Fort Lauderdale to Freeport, Bahamas, with return 5/19. [302, Serial 12436]

5/17/01

**Mohammed Atta** moved from Tara Gardens Condominiums, located at 10001 W. Atlantic Blvd., #122, Coral Springs, FL. [302, Serial 381, 3817]

5/19/01

**Satam Al Suqami and Waleed Alshehri** were scheduled to return on Continental Airlines from Freeport, Bahamas. However, returned early on 5/16/01. They did not possess proper documents. [302, Serial 12436]

5/21/01

**Mohammed Atta and Marwan Alshehhi** opened mail box #256 at 3389 Sheridan St, Hollywood, Florida, (Mail Boxes Etc.) using address 1818 Jackson Street, Hollywood, Florida. [302, Serial 16173]

5/21/01

**Marwan Alshehhi** purchased round-trip ticket on Delta from Fort Lauderdale to New York. Departure 5/23; return 5/28. Paid cash. [302, Serial 12436]

5/22/01 3:43PM

**Marwan Alshehhi** purchased a piece of luggage from Bentley's Travelware, Aventura Mall, Aventura, FL using credit card 4011800840507778. Alshehhi was accompanied by a 10-year old boy. [302, Serial 8305]

5/23/01

**Marwan Alshehhi** traveled on Delta from Fort Lauderdale to New York. Return 5/28. [302, Serial 12436]

5/23/01

**Mohammed Atta and Marwan Alshehhi's** credit card 4011800840507778 was used at the Paradies Shop, terminal 100 at Ft. Lauderdale International Airport for purchase of \$7.41. [302, Serial 8187]

5/24/01

**Satam Alsuqami & Waleed Alshehri's** account was utilized to make a \$100 ATM transaction at Sun Trust Bank, Hollywood, FL. [1A 5646, 1A 4630]

5/24/01

**Marwan Alshehhi** rented vehicle at Enterprise Car Rental Agency in Las Vegas using address of 10001 W. Atlantic Blvd., Coral Springs, Florida, telephone 954-815-3004, used work number 954-801-5169. [302, Serial 34455]

5/25/01

**Marwan Alshehhi** returned rental vehicle to Enterprise Car Rental Agency in Las Vegas. [302, Serial 34455]

5/27/01

**Marwan Alshehhi** from his cell phone 954-815-3004, placed call to 954-929-0660 at Mary Lou Apts, 217 N. 19<sup>th</sup> Avenue, Hollywood, Florida. [302, Serial 18766]

5/28/01

**Marwan Alshehhi** returned on Delta from New York to Fort Lauderdale. [302, Serial 12436]

5/28/01

**Mohand Alshehri, Hamza Alghamdi, and Ahmed Alnami**, entered U.S. via Virgin Atlantic Airlines Flt 5 from Gatwick International, London, England to Miami, FL, using 444 Collins Avenue and Sheraton Hotel, Miami Beach as addresses. [302, Serial 16974]

5/28/01

**Mohammed Atta** using the name of **Mohammed El Sayed**, and **Mohand Alshehri**, and **Marwan Alshehhi** rented from Hill Hotel, 418 S. Federal Hwy, #117, Hollywood, FL 954-925-8800. [302, Serial 1897, 34927]

5/28/01

**Waleed Alshehri** moved from Bimini Hotel & Apts. located at 1600 N. Ocean Dr., Hollywood, FL. [302]

5/28/01

**Mohammed Atta** rented a 2002 white Ford Explorer, Florida license A34ARG, from Ft. Lauderdale Airport Hertz office using Visa card 4011800840507778. [302, Serial 11703]



5/29/01

**Satam Alsuqami & Waleed Alshehri's** account was utilized to make a \$100 ATM transaction at Sun Trust Bank, Hollywood, FL. [1A 5646, 1A 4630]

5/29/01

**Mohammed Atta** returned a 2002 white Ford Explorer, Florida license A34ARG, to Ft. Lauderdale Airport Hertz office with 150 miles. [302, Serial 11703]

5/31/01 3:09PM

**Mohammed Atta** rented a vehicle from Budget Rent-a-Car using Visa credit card 4011800840507778, using Florida driver's license #A300-540-68-321-0, and gave 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. [302, Serial 9954]

5/31/01

**Satam Alsuqami & Waleed Alshehri's** account is utilized to make a \$60 ATM transaction at Sun Trust Bank, Hollywood, FL. [1A 5646, 1A 4630]

5/31/01

**Satam Alsuqami & Waleed Alshehri's** account was utilized to make a \$100 ATM transaction at Sun Trust Bank, Hollywood, FL. First transaction on 5/31/01, time unknown. [1A 5646, 1A 4630]

5/31/01

**Satam Alsuqami & Waleed Alshehri's** account was utilized to make a \$100 ATM transaction at Sun Trust Bank, Hollywood, FL. Second transaction on 5/31/01, time unknown. [1A 5646, 1A 4630]

5/31/01

**Ziad Jarrah** made travel arrangements with Circle Travel, 1754 S. Young Circle, Hollywood, Florida for round-trip travel on Air Tran from Fort Lauderdale to Philadelphia for 6/2/01 with return of 6/9/01. Paid cash. Jarrah never returned on 6/9/01 flight to Fort Lauderdale. [302, Serial 5421]

5/31/01

**Marwan Alshehhi** purchased a one-month membership to Gold's Gym, 3120 Oakwood Blvd., Hollywood, Florida. [302, Serial 10048]

06/01 - 07/01/2001

**Marwan Alshehhi, Mohammed Atta and several unknown males were identified by [REDACTED] at Miccosukee Casino located at SW 8th Street and Chrome Avenue approximately June or July. Alshehhi was observed by [REDACTED] on one occasion but Atta was observed on four or five occasions. [302, Serial 9548]**

6/1/01

**Marwan Alshehhi and Hamza Alghamdi went to the office of Gloria Irish. Marwan wanted to rent a one bedroom apartment while Hamza wanted a two bedroom apartment. Marwan did all the talking as Hamza did not speak english, and they paid upfront in cash for their future rentals after four days of looking. Marwan rented from the Hamlet and Hamza rented the Dotterel Road Apt. [302 serial 31019]**

6/1/01

**Ziad Jarrah dropped off suit at Lord & Taylor for alterations. [302, Serial 5078]**

6/1/01

**Ziad Jarrah purchased a Protocol piece of luggage for \$163.60 at J.C. Penney, 19525 Biscayne Blvd., Miami, FL. [302, Serial 6440]**

6/2/01

**Satam Alsugami & Waleed Alshehri's account was utilized to make a \$40 ATM transaction at Sun Trust Bank, Ft. Lauderdale, FL. [1A 5646, 1A 4630]**

6/2/01

**Ziad Jarrah traveled on Air Tran from Fort Lauderdale to Philadelphia with a return date of 6/9/01, but did not use the return portion of the ticket. [302, Serial 5421]**

6/2/01

**Ziad Jarrah rented a Chevrolet Cavalier from Alamo's, Philadelphia. Listed address as 1816 Harding St, Hollywood Florida. Used Visa 4011806070804835. [302, Serial 15590]**

6/4/01 6:21PM

**Waleed Alshehri made purchase at Sports Authority, Aventura Mall, Aventura, FL for \$54.27 using visa card 4011806070796163. [302, Serial 9373]**

6/4/01

**Satam Alsugami & Waleed Alshehri's account is**

utilized to make a \$100 ATM transaction at Sun Trust Bank, Ft. Lauderdale, FL. [1A 5646, 1A 4630]

6/6/01

**Waleed Alshehri & Satam Al Suqami** rented from Lago Mar Hotel & Apts., 317 N. Federal Hwy, Apt. 11, Lake Worth, FL. [302, Serial 24086]

6/6/01

**Mohammed Atta** serviced his red Grand Prix, Florida tag D79DDV, at Mobil Lube Express at 8395 W. Atlantic Blvd., Coral Springs, Florida. Even though the account was in the name of Mohammed El Sayed from the 4/23/01 appointment, he signed "M. Atta". [302, Serial 10801]

6/7/01

**Ziad Jarrah** returned a Chevrolet Cavalier to Alamo's, Philadelphia. Listed address as 1816 Harding St, Hollywood Florida. Used Visa 4011806070804835. [302, Serial 15590]

6/8/01 2:47PM

**Waleed Alshehri** made an ATM transaction of \$500 at Sun Trust Bank, Deerfield Beach, FL. [1A 358]

6/8/01

**Wail Alshehri and Ahmad Albaznawi** entered Miami via Virgin Atlantic Flt 5 from Gatwick London International Airport to Miami, Florida. [INSS]

6/8/01

**Satam Alsugami** account was utilized by **Waleed Alshehri** to make a \$100 ATM transaction at Sun Trust Bank, West Palm Beach, FL. (First transaction on 6/8 time unknown) [1A 5646, 1A 4630]

6/8/01

**Satam Alsugami and Waleed Alshehri's** account was utilized by **Waleed Alshehri** to make a \$100 ATM transaction at Sun Trust Bank, West Palm Beach, FL (Second transaction on 6/8 time unknown) [1A 5646, 1A 4630]

6/10/01

**Mohammed Atta** rented Chevrolet Malibu from Alamo Rent-a-Car, 110 SE 6<sup>th</sup> St, Fort Lauderdale, for 14 days. [302, Serial 11247]

6/10/01

**Marwan Alshehhi and Ahmed Alnami** registered at Delxue Inn, 1150 S. Federal Hwy, Dania, Florida for room 102 for check-in on 6/11/01. Left cell number 954-815-3004. (302, Serial 19615]

6/11/01

**Mohammed Atta, Marwan Alshehhi, Saeed Alghamdi and Ahmed Alnami** rented from Deluxe Inn, 1150 S. Federal Hwy, Dania, FL, rooms 102 and 103. All four individuals identified by manager [REDACTED] [302, Serial 19615]

6/11/01

**Mohammed Atta, Mohand Alshehri, and Marwan Alshehhi** moved from Hill Hotel, 418 S. Federal Hwy, #117, Hollywood, FL 954-925-8800. [302, Serial 34927]

6/13/01

**Marwan Alshehhi** rented from Hamlet Apts., 401 Greensward, #204A, Delray Beach, FL 561-638-7020. Obtained copy of rental agreement. [REDACTED] [REDACTED] from Apt. C203, identified **Waleed Alshehri, Marwan Alshehhi and Mohammed Atta**. [302, Serial 925, 5802]

9/11 Personal Privacy

6/13/01

**Mohammed Atta & Marwan Alshehhi** moved from 1818 Jackson St., Apt. 3A, Hollywood, FL. [302, Serial 16144]

6/14/01

**Satam Alsuqami & Waleed Alshehri's** account was utilized for an ATM \$20 transaction at Sun Trust Bank, Hollywood, FL. [1A 5646, 1A 4630]

6/14/01

**Mohammed Atta, Marwan Alshehhi, Saeed Alghamdi and Ahmed Alnami** moved from Deluxe Inn, 1150 S. Federal Hwy, Dania, FL, rooms 102 and 103. All four individuals identified by manager [REDACTED] [302, Serial 19615]

6/15/01

**Waleed Alshehri & Satam Al Suqami** moved from Lago Mar Hotel & Apts., 317 N. Federal Hwy, Apt. 11, Lake Worth, FL. [302, Serial 24086]

6/15/01

**Waleed Alshehri & Satam Al Suqami** rented from [REDACTED] 1 & 2 Motel & Apts., located 727-801 S. Federal Hwy, Apt. 208 and 308, Lake Worth, FL. [302, Serial 24086]

6/15/01

**Hamza Alghamdi** rented from 755 Dotterel Rd., Apt. 1504, Delray Beach, FL 561-278-1762. [302, Serial 30883]

6/15/01 and 6/16/01

**Mohammed Atta** attended AEPS Aviation Career Fair at Broward County Convention Center, Ft. Lauderdale, FL. [redacted] employee of Spirit Airlines positively identified Atta. [302, Serial 12619]

9/11 Personal Privacy

6/17/01

**Ziad Jarrah** rented from 4641 Bougainvillea Dr, Lauderdale-by-the-Sea, FL 954-771-0620. Manager [redacted] positively identified Ziad Jarrah, **Ahmad Alhaznawi** (also stayed here), and **Saeed Alghamdi** (visited here). [302, Serial 908 and 21480]

6/19/01

**Marwan Alshehhi** was issued his commercial pilot's license, certificate number 2636862. [302, Serial 2340]

6/20/01

**Marwan Alshehhi** signed a fitness release and waiver form at World Gym using address 3385 Sheridan St., #256, Hollywood, Florida. Paid \$10 a day. [302, Serial 2333]

6/21/01

**Waleed Alshehri** signed a guest registration card for his stay at the Homing Inn, 2821 S. Federal Hwy, Boynton Beach, FL 561-369-2600 and paid for two weeks at a time. [302, Serial 9392]

6/22/01

**Waleed Alshehri & Satam Al Suqami** moved from Lisa 1 & 2 Motel & Apts., located 727-801 S. Federal Hwy, Apt. 208 and 308, Lake Worth, FL. [305, Serial 24086]

6/22/01

**Ziad Jarrah** moved from Bernard Apts located at 1816 Harding St., Apt. 1, Hollywood, FL. [302, Serial 1389]

6/23/01

**Mohammed Atta** booked reservation through Travelocity for 6/27/01 on Delta Flt 2598 from Ft Lauderdale to Boston. Itinerary included continuing on 7/1/01 on Delta Flt 6191 from Boston to JFK and on 7/3/01 Delta Flt 2361 from Newark to Ft Lauderdale. [Serial 2801 Miami main file]

6/24/01 **Mohammed Atta** returned rental from June 10 and rented Chevrolet Malibu again from Alamo Rent-a-Car, 110 SE 6<sup>th</sup> St, Fort Lauderdale, for 28 days. [302, Serial 11247]

6/25/01 **Ahmad Alhaznawi** was treated for an infection on lower left leg at Holy Cross Hospital, 4725 N. Federal Highway, Fort Lauderdale, Florida, and listed **Ziad Jarrah** as next of kin. Video tapes available. [302, Serial 1415]

06/25/01 **Nawaf M. S. Alhazmi** obtained Florida Driver's License A425-633-76-288-0 listed 702 Lindell Boulevard, Delray Beach, Florida 33444-0000, with DOB: 08/08/1976.[DMV]

6/27/01 4:19 PM **Hamza Alghamdi** was staying at the Dotterel Road address and a call was placed from the 561-638-7020 number to **Marwan Alshehhi's** cell 954-815-3004.

6/27/01 **Waleed Alshehri's** account was utilized to make a \$100 ATM transaction at Sun Trust Bank, Deerfield Beach, FL. [1A 358]

6/27/01 **Mohammed Atta** traveled on Delta Airlines Flt 2598 from Ft. Lauderdale to Boston. [ Miami Airport Source]

6/28/01 **Mohammed Atta** rented another Chevrolet Malibu for three days in Las Vegas, Nevada from Alamo Rent-a-Car. [302, Serial 11247]

6/29/01 4:51PM **Mohammed Atta** and **Marwan Alshehhi's** credit card 4011800840507778 was used at Aventura Mall, Champs Sports. Purchase made in the amount of \$21.28. [302, Serial 8241]

6/29/01 **Satam Alsuqami & Waleed Alshehri's** account was utilized to make a \$20 ATM transaction, Sun Trust Bank, Boca Raton, FL. [1A 5646, 1A 4630]

6/30/01 **Waleed Alshehri** made ATM withdrawal of \$102 at Sun Trust Bank, 1600 Federal Hwy, Boynton Beach, FL. [1A 358]

<u>7/3/01</u>	<b>Satam Alsugami &amp; Waleed Alshehri's</b> account is utilized to make a \$100 ATM transaction, Sun Trust Bank, Boynton Beach, FL. [1A 5646, 1A 4630]
<u>7/3/01</u>	<b>Mohammed Atta</b> traveled from Newark to Ft Lauderdale on Delta Airlines Flt 2361 [Miami airport source]
<u>7/4/01 1:14 PM</u>	<b>Wail Alshehri</b> made a purchase for \$48.07 at Middle East International, 4479 N. State Rd 7, Lauderdale Lakes, Florida using Visa credit card 4011806070826374. Masri, the manager, identified <b>Waleed Alshehri, Mohammed Atta, and Marwan Alshehhi</b> as shopping in his store, date unknown. [302, Serial 5702]
<u>7/5/01</u>	<b>Waleed M. Alshehri</b> and <b>Wail Alshehri</b> purchased a one-month membership at World Gym, 14550 S. Military Trail, Palm Beach, Florida, by credit card (no number given). [302, Serial 8609, 8597]
<u>7/7/01</u>	<b>Satam Alsugami &amp; Waleed Alshehri's</b> account was utilized to make a \$100 ATM transaction, Sun Trust Bank, Boynton Beach, FL. [1A 5646, 1A 4630]
<u>7/8/01</u>	<b>Satam Alsugami &amp; Waleed Alshehri's</b> account was utilized to make a \$100 ATM transaction, Sun Trust Bank, Boynton Beach, FL. [1A 5646, 1A 4630]
<u>7/9/01</u>	<b>Satam Alsugami &amp; Waleed Alshehri's</b> account was utilized to make a \$100 ATM transaction, Sun Trust Bank, Tamarac, FL. [1A 5646, 1A 4630]
<u>7/9/01</u>	<b>Satam Alsugami &amp; Waleed Alshehri's</b> account was utilized to make a \$400 ATM transaction, Sun Trust Bank, Tamarac, FL. [1A 5646, 1A 4630]
<u>7/10/01</u>	<b>Ahmad Albaznawi</b> used Jarrah's 1990 Mitsubishi with Florida license T92QBT to take drivers license test. [302, Serial 21113]
<u>7/10/01</u>	<b>Satam Al Sugami</b> purchased ticket from Liberty Travel on Southwest Airlines for round-trip from

Fort Lauderdale, Florida to Orlando; return on 7/12/01. Used Visa credit card 4011806070796163. [302, Serial 10046]

7/12/01 8:24PM

**Ziad Jarrah** paid \$13.78 for 65 mins. of computer workstation time at Kinko's, 5975 N. Federal Hwy, Fort Lauderdale, Florida, using Visa #4011806070804835. [302, Serial 8856]

7/12/01

**Mohammed Atta and Marwan Alshehhi** opened Suntrust Bank Account #0573000259772 with debit card number #4011800840507778. All records obtained. [302, Serial 16752]

7/12/01

**Satam Al Suqami** used return portion of ticket from Liberty Travel on Southwest Airlines from Orlando to Fort Lauderdale. Used Visa credit card 4011806070796163. [302, Serial 10046]

7/18/01

**Waleed Alshehri** serviced his 1993 Dodge Colt at AAA Affordable Auto Care Center, 3100 Powerline Rd, Oakland Park, Florida, using Visa 4011806070796163 in the amount of \$119.64. [302, Serial 9474]

7/19/01

**Mohammed Atta** withdrew \$100 from his ATM account at Sun Trust Bank, 422 Belvedere Rd, West Palm Beach, FL. (video surveillance). [1A 417]

7/19/01

**Satam Al Suqami** purchased a one-month membership at World Gym, 14550 S. Military Trail, Palm Beach, Florida for \$68.90, using credit card 4011806070796163. [302, Serial 8609, 8597] [GJ-FDR Serial 717]

7/19/01

**Fayez Banihammad** opened a Suntrust Savings Acct, #0627006076569, last transaction 9/7/01. [302, Serial 13839]

7/22/01

**Mohammed Atta** rented Mitsubishi Galant for 28 days from Alamo Rent-a-Car, Fort Lauderdale, Florida. Possibly returned the Chevrolet Malibu rented on 6/24/01. [302, Serial 11247]

7/23/01

**Satam Alsuqami & Waleed Alshehri's** account was utilized to make a \$200 ATM transaction, Sun



Trust Bank, Boynton Beach, FL. [1A 5646, 1A 4630]

7/25/01 12:59PM

**Mohammed Atta** paid \$8.00 for parking at the Dolphin garage at Miami Int'l Airport between 11:54 AM and 12:59 PM. Used Visa 4011800840507778. Vehicle tag T2711Q an Alamo Rent-a-Car. [302, Serial 20874]

7/25/01

**Waleed Alshehri** left Homing Inn, 2821 S. Federal Hwy, Boynton Beach, FL 561-369-2600. [302, Serial 9392]

7/25/01

**Ziad Jarrah** traveled on Continental Airlines Flt 650 from Miami to Newark then on Flt 36 to Dusseldorf, Germany. Ticket was reissued at STA Travel, University of Miami, Coral Gables, Florida a few days prior to this trip. [302, Serial 14920]

7/26/01 1:27 PM

**Wail Alshehri** made two purchases of \$37.38 & \$7.99 at Middle East International, 4479 N. State Rd 7, Lauderdale Lakes, Florida using credit card 4011806070826374. Also **Satam AlSuqami** & **Waleed Alshehri's** credit card was used to make a purchase of \$39.22. [302, Serial 5702]

7/26/01

**Waleed Alshehri** and three unknown males rented from Crystal Cay Motel, 925 S.E. 20 Avenue, Room 110, Deerfield Beach, FL. Used address of 1600 N. Ocean Drive, Hollywood, Florida. Identified by night clerk [redacted] and maid [redacted] [302, Serial 10066, 10068, 10071]

7/27/01 7:44 PM

**Waleed Alshehri**, using address 1861 N. Federal Hwy, #281, Hollywood, Florida, purchased ticket at 7:44 PM, for \$420.50 with credit card 4011806070796163. Ticket was for travel from San Francisco to Las Vegas to Miami on 8/1/01, arriving Miami 8:30 PM. **Alshehri** was with an unknown male. [302, Serial 2428]

7/27/01

**Satam Alsuqami** & **Waleed Alshehri's** account was utilized to make a \$100 ATM transaction, Sun Trust Bank, Hollywood, FL. [1A 5646, 1A 4630]

9/11 Personal Privacy

7/28/01

**Marwan Alshehhi** attended Kemper Aviation located at Lantana Airport, Lantana, FL. Obtained 1 hour and 42 mins. ground work instruction; paid \$46.40 cash. [302, Serial 2340]

7/30/01 11:59AM

**Ahmed Alnami's** account was utilized to make five \$100 ATM withdrawals at Sun Trust Bank, Delray Beach, FL. Other transactions made at: 12:01PM, 12:02PM, 12:03PM, and 12:04PM. [1A 33]

7/30/01

**Satam Alsugami & Waleed Alshehri's** account was utilized to make a \$301.50 ATM transaction, PDN Bank, Ft. Lauderdale, FL. [1A 5646, 1A 4630]

7/30/01

**Marwan Alshehhi** attended Kemper Aviation located at Lantana Airport, Lantana, FL. Obtained 54 mins. of flight time training and 12 mins. of ground time training; paid \$145.75 with credit card number 4011800840507778. Flavio Cappelletti identified Marwan Alshehhi. [302, Serial 2328]

8/1/01 2:51 PM

**Wail Alshehri** made a purchase of \$15.73 at Middle East International, 4479 N. State Rd 7, Lauderdale Lakes, Florida. Used credit card number 4011806070826374. [302, Serial 5702]

8/1/01 3:03, 3:04, 3:05PM

**Fayez Ahmed Bannihammad's** account utilized to make three ATM transactions for \$601.50 at Sun Trust Bank, Boca Raton, FL. [1B 1495]

8/2/01

**Waleed Alshehri** moved from Crystal Cay Motel, 925 S.E. 20 Avenue, Deerfield Beach, FL paid \$233.00 with credit card 4011806070796163. [302, Serial 10071]

8/2/01

**Mohammed Atta, Waleed Alshehri, Wail Alshehri and Satam Al Sugami** rented from Panther Motel & Apts., 715 S.E. A1A Hwy, Room 10, and **Marwan Alshehhi and Fayez Ahmed Banihammad** stayed in Room 12, Deerfield Beach, FL 954-427-0700. [302, Serial 11143, 14083, 23174]

8/5/01

**Ziad Jarrah** entered via Continental Airlines Flt 37 from Dusseldorf, Germany to Newark New Jersey then on Flt 657 to Miami, Florida using address

4641 Bougainville Drive, Ft Lauderdale, Florida.  
[INSS]

8/6/01 3:00PM

**Mohammed Atta** purchased ticket at Central Office and Travel, 900 E. Atlantic Blvd., Suite 2, Pompano Beach, Florida, for \$217.50 cash. Atta was positively identified by travel agent [REDACTED] [302, Serial 1072]

8/6/01 4:13PM

**Mohammed Atta** withdrew \$200 from his ATM account, Sun Trust Bank, Pompano Beach, FL. (video surveillance) [1A 417] 9/11 Personal Privacy

8/6/01 4:14 PM

**Marwan Alshehhi** 's Suntrust Bank Account recorded an ATM withdrawal by the security cameras at 1409 E. Atlantic Blvd., Pompano Beach, Florida. [302, Serial 2345].

8/6/01

**Marwan Alshehhi and Hamza Alghamdi** went to the office of Gloria Irish. Marwan asked her how to get his deposit back when he leaves the Hamlets apt on 8/13/01 and Hamza wanted to stay for seventeen extra days at 755 Dotterel Rd., Apt. 1504, Delray Beach, FL 561-278-1762. [302, Serial 31019, 45894]

8/6/01

**Mohammed Atta** purchased ticket from Chang Travel, 515 E. Sample Rd, Pompano Beach, Florida, for round-trip from Fort Lauderdale to Newark, leaving on 8/7 and returning on 8/9. Later cancelled with notation "family medical emergency". [302, Serial 2375]

8/6/01

**Marwan Alshehhi and Mohammed Atta** rented a 1995 white Ford Escort, Florida tag D47KRK, from Warricks Rent-a-Car, 1512 South Dixie Hwy., Pompano Beach, Florida. Alshehhi and Atta were identified by [REDACTED] Used Visa credit card 4011800840507778. [302, Serial 1071]

8/7/01 5:00 PM

**Mohammed Atta** picked up ticket for travel at 7:05 PM from Ft Lauderdale to Newark on Spirit Airlines. Return scheduled for 8/9/01. [302, Serial 1072]

8/8/01

**Marwan Alshehhi** attended Kemper Aviation

located at Lantana Airport, Lantana, FL and rented single engine plane with a friend for shortly over an hour; paid \$27.67 cash. [ 302, Serial 2340]

8/9/01 9:45 PM

**Mohammed Atta** returned to Ft. Lauderdale from Newark, New Jersey on Spirit Airlines Flight 1181. [302, Serial 1072]

8/9/01

**Mohammed Atta** used Internet from e-mail address mohammedatta2001@yahoo.com to purchase one-way ticket on America West Flt 244 from Washington Dulles to Las Vegas on 8/13/01, using Visa 4011800840507778. [302, Serial 21153]

8/10/01 2:38PM

**Waleed Alshehri's** account is utilized to make a \$200 ATM transaction at Sun Trust Bank, Deerfield Beach, FL. [1A 358]

8/10/01 3:50 PM

**Marwan Alshehhi** purchased four new tires at Tire Kingdom, 610 E. Commercial Blvd, Fort Lauderdale, Florida for \$201.80 using Visa 4011800860507778 and address of 755 Dotterel Rd, #1504, Delray Beach, Florida. [302, Serial 23342]

8/10/01

**Mohammed Atta, Waleed Alshehri, Wail Alshehri and Satam Al Suqami** moved from Panther Motel & Apts., 715 S.E. A1A Hwy, Room 10, Deerfield Beach, FL 954-427-0700. **Marwan Alshehhi and Fayez Ahmed Banihammad** moved from Room 12. Neighbor [redacted] identified **Wail M. Alshehri, Waleed M. Alshehri** as staying here and identified **Hani Hanjour** as knocking on the door of Room 9. [302, Serial 11143, 14083]

8/12/01

**Marwan Alshehhi** moved from Hamlet Apts. 401A Greensward, #204, Delray Beach, FL 561-638-7020. Obtained copy of rental agreement. [302, Serial 925]

8/12/01

**Mohammed Atta & Marwan Alshehhi** rented from [redacted] 1 & 2 Motel & Apts, located at 727-801 S. Federal Hwy, #111, Lake Worth, FL. [Insert, Serial 5552, 302, Serial 24086]

8/13/01 2:13Pm

**Waleed Alshehri** made a \$200 ATM transaction at Sun Trust Bank, Hillsborough Blvd, Ft. Lauderdale,

FL. [1A 358]

8/13/01 4:30 PM

**Marwan Alshehhi** purchased at Sports Authority, 363 N. Congress Ave, Boynton Beach, Florida, "Clip Ranfer Viper PC S and Dual Edge" for \$37.08. [302, Serial 5622]

8/13/01

**Mohammed Atta** traveled to Las Vegas from Washington Dulles on America West Airlines, Seat 3B. [302 Serial 21153]

8/13/01

**Marwan Alshehhi and Mohammed Atta** returned 1995 white Ford Escort, Florida tag D47KRK to Warricks Rent-a-Car, 1512 South Dixie Hwy. Pompano Beach, Florida. [302, Serial 1071]

8/13/01

**Mohammed Atta** rented a Buick Century for one day in Las Vegas, Nevada from Alamo Rent-a-Car. [302, Serial 11247]

8/14/01

**Mohammed Atta** traveled from Houston to Ft Lauderdale on Continental Airlines. [Miami airport source]

8/15/01

**Mohammed Atta** rented 1995-1996 blue Corsica, Florida tag D62R1E, using Visa credit card 4011800840507778, provided telephone number 954-815-3004. [302, Serial 1071]

8/17/01

**Ziad Jarrah** attended Airborne Systems Flight School, Ft. Lauderdale, FL and received a check ride from instructor and passed. [302, Serial 1047]

8/17/01-9/5/01

**Ziad Jarrah** attended Airborne Systems Flight School, Ft. Lauderdale, FL and rented airplane on 11 separate occasions terminating 9/5/01. Turned over documents regarding flight training. [302, Serial 1047]

8/18/01 3:14 PM

**Ahmad Alhaznawi** made purchase at Middle East International, 4479 N. State Road 7, Lauderdale Lakes, Florida for \$27.58 using **Ziad Jarrah's** credit card 4011806070804835. [302, Serial 5702]

8/19/01

**Mohammed Atta & Marwan Alshehhi** moved from Lisa 1 & 2 Motel & Apts, located at 727-801

S. Federal Hwy, #111, Lake Worth, FL. [Insert, Serial 5552, 302, Serial 24086]

8/20/01 4:28PM

**Mohammed Atta's** account was utilized by **Marwan Alshehhi** to make one \$100 ATM withdrawals at Sun Trust Bank, Boynton Beach, FL. [1A 417]

8/20/01

**Mohammed Atta & Marwan Alshehhi** attended Palm Beach Flight Training, Lantana, FL. Charge posted and then deleted from credit card number 4011800840507778. Paid cash. Two other cash transactions for \$123.23 and \$133.03 were paid for training, dates unknown. [302, Serial 2332]

8/21/01 10:14 AM

**Ziad Jarrah** made purchase at Middle East International, 4479 N. State Road 7, Lauderdale Lakes, Florida for \$27.40 using credit card 4011806070804835. [302, Serial 5702]

8/21/01 6:04PM

**Satam Alsugami & Waleed Alshehri's** account was utilized by **Waleed Alshehri** to make a \$300 ATM transaction, Sun Trust Bank, Pompano Beach, FL. [1A 5646, 1A 4630]

8/22/01 9:26PM

**Saeed Alghamdi's** account was utilized for one \$20 ATM withdrawal at Sun Trust Bank, Boca Raton, FL [1A 33]

8/22/01

**Mohammed Atta** purchased one-way ticket for travel from Ft. Lauderdale to LaGuardia on Spirit Airlines. Destination later changed from LaGuardia to Newark. [REDACTED] Spirit Airlines employee, identified photograph of Atta and **Marwan Alshehhi** (who accompanied Atta for ticket purchase). [302, Serial 2379]

8/22/01

**Ziad Jarrah** visited Oshkosh Pilot Shop, 5249 NW 36<sup>th</sup> St., Miami, Florida and purchased a B-757 cockpit poster and then requested four units of a Garmin G.P.S. III Pilot. [REDACTED] employee, recommended a different model GPS, but Jarrah insisted that he only wanted the exact Garmin model. Only one was available. [302, Serial 23886]

9/11 Personal Privacy

8/23/01

**Mohammed Atta** traveled from Ft Lauderdale to Newark, on Spirit Airlines, used telephone number 954-815-3004. [302, Serial 2379]

8/24 - 26/01

**Waleed M. Alshehri and Satam MA Alsuqami** and unknown male rented for about two weeks at the Heathcrest Apartments, 811 N Ocean Blvd, Pompano Beach, Florida 954-941-8856. [302 dated 10/17/01 by SA Gumbinner & O'Donnell]

8/26/01 4:46 PM

**Ziad Jarrah** used computer at Kinko's, 5975 N. Federal Hwy, Fort Lauderdale, Florida from 4:46 PM to 5:21 PM. [302, Serial 20725]

8/26/01

**Wail Alshehri and Waleed Alshehri** used Visa credit card 4011806070796163 to purchased tickets for travel on AA Flt 11 on 9/11/01. [302]

8/26/01

**Mohammed Atta** booked a reservation for 8/28/01 on USAIR Flt 2970 from Baltimore to Ft Lauderdale on Travelocity. [2801 Miami Main file]

8/27/01 3:15PM

**Ziad Jarrah** traveled via U.S. Airways on Flt 2719 from Fort Lauderdale to Baltimore. Left 3:15 PM; arrived 5:48 PM. Returned on 8/30/01. [302, Serial 17223]

8/27/01

**Ziad Jarrah** paid \$21.36 for three IFR aeronautical charts at Banyan Parts Mart and Pilot Shop at 2011 S. Perimeter Rd, near Ft. Lauderdale Executive Airport using visa card 4011806070804835. [302, Serial 8718]

8/27/01

**Nawaf Alhazmi and Salem Alhazmi** booked a reservation on Flt 77 through Travelocity. [2801 Miami Main file]

8/27/01

**Hamza Alghamdi** made a purchase at Office Max, 1250 Linton Blvd., Delray Beach, Florida, using credit card #4011806070815591. [302, Serial 9120]

8/27/01

**Waleed Alshehri** made a purchase at Payless Shoes, 1790 N. Federal Hwy, Pompano Beach, Florida, in the amount of \$25.42. [302, Serial 8578]

8/27/01

**Ziad Jarrah** returned to Oshkosh Pilot Shop and picked up his GPS device which [REDACTED] ordered. Also purchased an antenna for the GPS device as well. [302, Serial 23886]

8/28/01

**Satam Alsugami & Waleed Alshehri's** account is utilized to make a \$300 ATM transaction, Sun Trust Bank, Deerfield Beach, FL. [1A 5646, 1A 4630]

8/28/01

**Mohammed Atta** traveled from Baltimore to Ft Lauderdale on USAIR Flt 2970. [Miami airport source]

8/28/01

**Marwan Alshehhi** purchased ticket from United Airlines (UA) office at 178 Giralda Avenue, Coral Gables, Florida for travel on 9/11/01 from Boston to Los Angeles and then to Las Vegas, stating it had to be on a B-767 type aircraft. UA employee [REDACTED] identified photo of Marwan Alshehhi. [302, Serial 1084]

8/28/01 (approx.)

**Mohammed Atta** was identified at Office Depot, 651 N. University Drive, Coral Springs, Florida, with two Arabic males making copies of a fold-out schematic drawing of an airplane cockpit. [302, Serial 13938]

8/29/01 1:54 PM

**Ahmed Alhaznawi** appeared to be in surveillance photograph at SunTrust Bank, Lauderdale-by-the-Sea ATM branch conducting transaction. [302, Serial 5800]

8/29/01

**Mohammed Atta** returned to Warricks's Rent-a-Car the 1995-1996 blue Corsica, Florida tag D62R1E, using Visa credit card 4011800840507778, provided telephone number 954-815-3004. [302, Serial 1071]

8/29/01

**Mohammed Atta** rented 1995 white Ford Escort (for second time) from Warrick's Rent-a-Car using same Visa credit card. [302, Serial 1071]

8/30/01 11:00 AM

**Ziad Jarrah** traveled via U.S. Airways on Flt 2718 from Baltimore to Fort Lauderdale. Left 11:00 AM, arrived 1:34PM. [302, Serial 17223]



8/30/01 12:44PM

**Mohammed Atta's account is utilized by Marwan Alshehhi to make two \$200 ATM withdrawals at Sun Trust Bank, 302 E. Atlantic Ave, Delray Beach, FL. [1A 417]**

8/30/01

**Waleed Alshehri, Mohammed Atta & Unk Male rented from Spindrift Motel, 2401 N. Ocean Blvd., Ft. Lauderdale, FL 954-563-6969 & 954-568-2408. Alshehri listed vehicle as 1993 Dodge. Paid \$350 for one-week stay and rented room 124 [302, Serial 6172]**

8/30/01

**Satam Alsuqami & Waleed Alshehri's account is utilized to make a \$100 ATM transaction, Sun Trust Bank, Pompano Beach, FL. [1A 5646, 1A 4630]**

8/30/01

**Marwan Alshehhi was identified by [redacted] as shopping in Home Depot, Oakwood Plaza, Hollywood, Florida, in the electrical department with an unknown Middle Eastern male. [302, Serial 1041, 2953]**

8/30/01

**Waleed Alshehri's credit card 4011806070796163 was used at Sears Roebuck 901 N. Federal Hwy, Ft. Lauderdale, FL to purchase clothing, approx. \$150. [302, Serial 9214]**

8/30 or 8/31/01

**Mohammed Atta & Marwan Alshehhi obtained a pre-flight briefing from [redacted] Air Traffic Control specialist, Miami AIFSS, Miami, FL. [302 Serial 5867]**

8/31/01 2:16 PM

**Ahmad Alhaznawi received package at 4641 Bougainville Drive from Federal Express courier Ralph Quintero. Package received by Mr. [redacted] [redacted] Package contained tickets purchased through Travelocity.Com. [302, Serial 999]**

8/31/01

**Hamza Alghamdi moved out from 755 Dotterel Rd Apt. 1504, Delray Beach, FL 561-278-1762. The maid claimed it took four persons five hours to clean the apartment, it was the worst she has ever seen. [302, Serial 30883, 45894]**

8/31/01

**Ziad Jarrah moved from 4641 Bougainville Dr, Lauderdale-by-the-Sea, FL 954-771-0620. [302,**

Serial 908]

8/31/01

**Ziad Jarrah & Ahmad Alhaznawi** rented from Mona Loa Condominiums, 4532 Bougainville Dr., #2, Lauderdale-by-the-Sea, FL 954-771-7683. Occupants had Red Mitsubishi. [redacted] identified Jarrah and Alhaznawi. [302, Serial 23478]

8/31/01

**Hamza Alghamdi** rented from Crystal Cay Motel, 925 SE 20 Ave, Room 123, Deerfield Beach, FL. Used address of 1730 S Federal Hwy #260 Delray Beach, Florida 33483. [302, Serial 10068, 20934]

9/1/01

**Waleed Alshehri** made a purchase of \$116.06 at Burdines in the Pompano Beach Mall, using Visa card 011806070796163. Purchased silk shirt and khaki pants. [302, Serial 9199]

9/1/01

**Waleed Alshehri** made a purchase at Payless Shoes, 1790 N. Federal Hwy, Pompano Beach, Florida, in the amount of \$37.09. [302, Serial 8578]

9/2/01

**Mohammed Atta and Marwan Alshehhi** purchased from Winn-Dixie, 1019 S. Federal Hwy, Deerfield Beach, Florida. Total purchase for \$34.60 included food and Gillette Mach 3 razor blades. [302, Serial 10237]

9/3/01 10:31AM

**Satam Alsuqami & Waleed Alshehri's** account is utilized to make a \$100 ATM transaction, Sun Trust Bank, Ft. Lauderdale, FL. [1A 5646, 1A 4630]

9/3/01 2:53PM

**Fayez Ahmed Bannihammad's and Marwan Alshehhi** make one ATM withdrawals for \$20.00 from Bannihammad's account at Sun Trust Bank, Deerfield Beach, FL (video surveillance). [1B 1495]

9/3/01 5:08 PM

**Marwan Alshehhi** purchased the following items at the Wal-Mart store, Copans Rd, Pompano Beach, Florida: toggle switch, gel mate, auto tape, and 9-volt battery, using credit card 4011800840507778 for \$9.61. [302, Serial 5851]

9/3/01

**Waleed Alshehri's** credit card 4011806070796163 was used at Sears Roebuck 901 N. Federal Hwy, Ft.

Lauderdale, FL to return a shirt which was purchased on 8/30/01. [302, Serial 9214]

9/3/01

**Marwan Alshehhi** was identified at Piercing Pagoda with unknown Arabic male, Pompano Square Mall, as purchasing two 18-inch necklaces and man's ring. Credit card used was #4011806070796163, issued in the names of **Satam Al Suqami** and **Waleed Alshehri** in the amount of \$81.62 [302, Serial 9183]

9/3/01

**Marwan Alshehhi** made a purchase at Office Max, 1250 Linton Blvd., Delray Beach, Florida, using Visa credit card #4011800840507778. [302, Serial 9120]

9/4/01 9:30AM

**Mohammed Atta** was identified by [REDACTED] as being at Print Dynamics at 9:30 AM with a [REDACTED] (possibly Fayez Banihammad) to copy a 300-page book (burgundy in color; written in English). Rashid stayed and copied the book and later returned to pay the bill of \$9.54 with Visa credit card 4254268724401019. [302, Serial 12365]

9/4/01 3:04 PM

**Mohammed Atta and Marwan Alshehhi** used an ATM machine located at 110 S. Federal Hwy, Deerfield Beach, Florida, withdrew unknown amount, balance of \$3,720.85. Receipt found in rental car returned on 9/9/01 to Warricks Rent-a-Car, Pompano Beach, Florida. [302, Serial 1071]

9/4/01 4:12PM

**Waleed Alshehri** made a \$400 ATM withdrawal, Sun Trust Bank, Ft. Lauderdale, FL. [1A 358]

9/4/01

**Hamzah Alghamdi and Ahmed Alghamdi** purchased their one-way tickets from Ft. Lauderdale Int'l Airport to Boston for 9/7/01 from Liberty Travel, 4397 N. State Rd 7, Lauderdale Lakes, FL 33319, telephone, 954-486-2020. Paid cash. [302, Serial 10046]

9/4/01

**Mohammed Atta** sent a FedEx envelope marked personal documents from Kinko's mail center in Hollywood, FL to a [REDACTED] translated as the "respected one", [REDACTED] UAE. Package was picked up on 9/8/01. [302, Serial 448]

9/5/01 12:00PM

**Waleed Alshehri and Wail Alshehri** flew to Boston from Ft. Lauderdale on Delta flt 2462 arriving Boston at 3:20PM. [Boarding pass at FBIHQ lab]

9/5/01 1:24PM

**Saeed Alghamdi's** account was utilized by **Ziad Jarrah** to make one balance inquiry and six transactions. One for \$20 and five for \$100 each at Sun Trust Bank, Lauderdale-By-The-Sea, FL. Other transactions made at: 1:25PM, 2:41PM, 2:46PM, 2:49PM, and 2:49PM. [1A 33]

9/5/01 2:52 PM

**Ziad Jarrah** appeared on surveillance photograph at SunTrust Bank ATM, Lauderdale-by-the-Sea, Florida branch conducting transaction. [302, Serial 5800]

9/5/01 4:00 PM

**Ziad Jarrah and Ahmad Alhaznawi** purchased two one-way tickets at Passage Tours, 239 Commercial Blvd., on Continental Airlines Flt 1500 departing 9/7/01 from Ft. Lauderdale Airport bound for Newark. Jarrah was positively identified. [302, Serial 3852]

9/5/01

**Satam Alsuquami and Waleed Alshehri's** account is utilized to make a \$501.50 ATM transaction at Sun Trust Bank, Ft. Lauderdale, FL. [1A 358]

9/5/01

**Mohammed Atta and Marwan Alshehhi** purchased two one-way tickets from Costamar Travel Cruise and Tours, 555 N. Federal Hwy, Suite 9, Boca Raton, FL. Atta's ticket to depart Ft. Lauderdale 9/7/01 6:30AM, arrive Baltimore 9:03AM. Alshehhi's ticket to depart Ft. Lauderdale 9/9/01, arrive non-stop to Boston at 3:20PM. [302, Serial 24063]

9/5/01

**Mohammed Atta** was identified by [redacted] waitress, as being present at Shuckum's Raw Bar, Hollywood, Florida, where he played a video game for three hours. [302, Serial 1058]

9/5/01

**Mohammed Atta** purchased two tickets for **Mohand Alshehri and Fayez Ahmad Bannihammad** at Alva Tour Travel, 4622 N

Federal Hwy, Lighthouse Point, Florida, telephone 954-784-7656. Atta photo identified by travel agent. Tickets were for travel on 9/8/01 from Ft Lauderdale to Atlanta then to Boston. [302, Serial 5421]

9/5/01

**Saeed Alghamdi and Ahmed Alnami** purchased tickets from Mile High Travel 250A Commercial Blvd., Fort Lauderdale, Florida, for one-way flight from Fort Lauderdale to Newark on 9/7/01. [302, Serial 2375]

9/5/01

**Wail Alshehri** rented a vehicle in Boston from ANC Rental Corporation, 200 S. Andrews Avenue, Fort Lauderdale, Florida. [302, Serial 15605]

9/6/01 2:00 PM

**Marwan Alshehhi's** photo was identified by [redacted] bartender, as being present at Shuckum's Raw Bar in Hollywood, Florida from 2:00 PM to 3:00 PM with an unknown male. [302, Serial 1059]

9/11 Personal Privacy

9/6/01

**Ziad Jarrah** sold his 1990 red Mitsubishi to [redacted] at Smart Way Auto Sales. Jarrah used address of 150 E. Airport Ave, Venice, Florida. Vehicle sold for \$700. [302, Serial 23335]

9/6/01

**Mohammed Atta & Unk Male** moved from Spindrift Motel, 2401 N. Ocean Blvd., Ft. Lauderdale, FL 954-563-6969 & 954-568-2408. [302, Serial 6172]

9/6/01

**Marwan Alshehhi** and unknown Middle Eastern male present at Shuckum's Raw Bar, Hollywood, Florida, on or about Thursday 9/6/01, Alshehhi was rude and confrontational. [redacted] manager, identified Marwan Alshehhi. [302, Serial 1042]

9/6/01

**Mohammed Atta** was identified with unknown male at the Crystal Cay Motel by [redacted] Atta was carrying a stainless steel briefcase and looked at [redacted] in a threatening manner. [302, Serial 20943]

9/7/01 6:30AM

**Mohammed Atta** departed Ft. Lauderdale and arrived in Baltimore 9:03AM. [302, Serial 24063]

9/7/01 10:30 & 10:32AM

**Fayez Ahmed Bannihammad's** account utilized by **Marwan Alshehhi** to make two ATM withdrawals for \$100.00 and \$400.00 at Sun Trust Bank, Deerfield Beach, FL. (video surveillance). [1B 1495]

9/7/01 4:56PM

**Saeed Alghamdi's** account was utilized by **Marwan Alshehhi** to make a \$400 ATM withdrawal at Sun Trust Bank, Deerfield Beach, FL. [1A 33]

9/7/01 4:58PM

**Ahmed Alnami's** account utilized by **Marwan Alshehhi** to make one cash withdrawal for \$500.00 at Sun Trust Bank, Deerfield Beach, FL. [1A 33]

9/7/01 6:35 PM

**Saeed Alghamdi and Ahmed Alnami** departed Fort Lauderdale on Spirit Airlines, Flt 1460; arrived Newark 9:30 PM. [302, Serial 6371]

9/7/01

**Ziad Jarrah & Ahmad Alhaznawi** moved from Mona Loa Condominiums, 4532 Bougainville Dr., #2, Lauderdale-by-the-Sea, FL 954-771-7683. [302, Serial 23478]

9/7/01

**Ziad Jarrah and Ahmad Alhaznawi** departed from Fort Lauderdale on Continental Flt 1500 for Newark Airport. [302, Serial 3852]

9/7/01

**Mohammed Atta** attempted to sell his red 1989 Grand Prix with 80,000 miles for \$1800 to [redacted] [redacted] refused to pay but \$800 for the vehicle [redacted] positively identified Atta. [redacted] also identified **Wail M. Alshehri** as waiting in a Dodge Caravan during his conversation with Atta. It could not have been **Wail M. Alshehri** he left for Boston on 9/5/01. [302, Serial 13680]

9/7/01

**Mohammed Atta** was identified by [redacted] [redacted] at the Octopus Garden, 1942 Hollywood Blvd., Hollywood, Florida as using a VHS-tape style video camera. [302, Serial 14918]

9/7/01

**Mohammed Atta** cancelled automobile policy with AIC #661122635, agent name was [redacted]

Policy was for 1989 red Grand Prix. [302, Serial 586]

9/8/01 10:00AM

**Hamza Alghamdi** moved from Crystal Cay Motel, 925 SE 20 Ave, Room 123, Deerfield Beach, FL. [302, Serial 20934]

9/8/01 11:35AM

**Mohand Alshehri and Fayez Bannihamid** checked in at Ft. Lauderdale International Airport for flt 188 at 12:05PM to Atlanta, Seats 26D and 26E.

9/8/01 3:20PM

**Mohand Alshehri and Fayez Bannihamid** traveled on flt 284 from Atlanta to Boston, Seats 15A and 15C.

9/11 Personal Privacy

9/8/01 4:14 PM

**Mohammed Atta** accessed his e-mail account mohammedatta2001@yahoo.com with Internet Protocol address of 204.120.54.1:B=2. Account info revealed Hollywood, Florida address; DOB 9/1/68. [302, Serial 18755].

9/8/01

**Mohammed Atta** sold a 1989 red Pontiac Grand Prix for \$800 to [REDACTED] at Sun Auto Leasing and Sales. [302, Serial 955]

9/9/01

**Marwan Alshehhi** returned 1995 white Ford Escort (rented by **Mohammed Atta**) to Warrick's Rent-a-Car using an alternate credit card. Alshehhi also signed rental agreement. A post-it note was found in vehicle with following info: **Hamza Saleh Alghamdi**, 1730 S. Federal Hwy #260, Delray Beach, Florida 33483, birthdate 11/18/80. Also a letter was found in the vehicle written in Arabic from Satam to Maged. [302, Serial 1071 and 1349]

9/9/01

**Mohammed Atta** rented Nissan Altima for two days from Alamo Rent-a-Car in Boston, Massachusetts. [302, Serial 11247]

9/9/01

**Marwan Alshehhi** departed Ft. Lauderdale and arrived non-stop to Boston at 3:20PM. [302, Serial 24063]

9/10/01 4:10PM

**Fayez Ahmed Bannihammad's** account utilized by **Marwan Alshehhi** to make one ATM

withdrawal for \$500.00 at Sun Trust Bank,  
Deerfield Beach, FL. (video surveillance). [1B  
1495]

9/11/01

**Hamza Algamdi** was mailed a refund check and  
letter to 1730 S Federal Hwy #260 Delray Beach,  
Florida. [302 serial 26843]

**NOTE: ALL INFORMATION IS LAW ENFORCEMENT SENSITIVE AND WAS  
OBTAINED FROM MIAMI 302 FILES, VOLUMES 1 THROUGH 22, 10/10/01.**



**LAW ENFORCEMENT SENSITIVE//6E MATERIAL INCLUDED**

**MOHAMED ATTA**



**Vitals:**

- Hijacker of American Airlines flight #11, SEAT 8D (manifest)
- Egyptian national
- DPOB: 09/01/68, Kafir Al Shaykh, Egypt (FLDL, USIC)
- Languages: Arabic, English (good, accented), German

**Aliases:**

**MUHAMMAD MUHAMMAD ALAMIR AWAD ALSAYYID ATTA  
MOHAMED EL SAYED  
MOHAMMAD MOHAMMAD ALAMIR AWAD ALSAYAD  
MEHAN ATTA  
MOHAMMAD EL AMIR  
MUHAMMAD ATTA  
MUHAMMAD JOWAID  
MOHAMED MOHAMED EL AMIR**

**LAW ENFORCEMENT SENSITIVE//6E MATERIAL INCLUDED**

**OIG004-0127**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0128**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**Family:**

- **Father:** [REDACTED]  
lawyer. He has been described as being a "miser," violent, and very tough although not religious.

9/11 Personal Privacy

- **Mother:** [REDACTED] has been divorced from his father since 1975.

- **Sisters:** Attahastwosisters: [REDACTED]  
is a chemist. Attah would reportedly occasionally call his sisters

- **Cousin:** Attah listed Marwan Al Shehhi (UA 175) as a cousin on an application for flight training.

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0129**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**Education:**

- 7/90: Atta graduated from Cairo University with a Bachelors degree in Architectural Engineering
- 7/90: Atta attended intensive German language school in Cairo (at the GOTTA school)
- October of 1992 to October of 1999: Atta attended the Technical University of Hamburg, Harburg, Germany
- 12/29/00: Received Commercial Pilot's license

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0130**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**All Addresses/Contact Info:**

**Florida:**

- 4890 Pompano Rd, Venice, FL 34293-7843  
[address also associated with SunTrust account shared with Marwan AlShehhi; address is associated with Huffman Aviation accountant, Charlie Voss, who rented room to flight students; **Atta/AlShehhi stayed there 7/5/00-7/12/00** ]
- 516 West Laurel Rd, Venice, FL 34275  
[8/00-11/00-associated with SunTrust bank account; Atta and AlShehhi rented this residence from **7/13/00-1/14/01**]
- **Tara Gardens Condominiums**, 10001 W. Atlantic Boulevard, #122, Coral Springs, FL, 33071-0000 (on FL DL)  
[Information found in files at the apartment indicates that ATTA used an alias of **Mohamed El Sayed** : an address of AM Zentrums [laus. #2, Hamburg, Germany, and a telephone number of 941-350-9792.; **resided at this address 4/11/01-5/17/01**]
- 1818 Jackson Street #3, Hollywood, Florida  
[provided to Virginia Beach Post Office as a forwarding address for Atta and AlShehhi; **resided at this address 5/13/01-6/13/01**]
- **The Hamlet Apartments**, 401 A Greensward, #204A, Del Ray Beach, Florida  
[Atta provided this address on his immigration forms when he entered the United States on July 19, 2001, via Delta Airlines flight #109 from Madrid, Spain. Marwan AlShehhi (UA 175) and Fayed Banihamed (UA 175) have been tied to the same address. **Marwan AlShehhi leased the apartment from 6/13/01-8/12/01**]
- 755 Dotteral Road, Apt. 1504, Del Ray Beach, Florida, FL  
[This apartment was leased by Hamza AlGhamdi from **6/15/01-8/14/01**. **AlGhamdi extended his lease 17 days until 8/31/01**. Atta, AlShehhi and Ziad Jarrah all used this address]
- 3389 Sheridan Street, POB #256, Hollywood, FL (Mailboxes, Etc.) (address associated with SunTrust account)

**Virginia:**

- 3419 Virginia Beach Boulevard, #C-24, Virginia Beach, VA  
[a P.O. Box jointly rented by Mohamed Atta and Marwan AlShehhi (UA 175) from **2/20/01 to 4/4/01**]

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0131**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**New York/New Jersey**

- 2565 Broadway, Apartment #323, New York, New York (6/22/00: Atta listed this address on a request form for flight training at Morristown, NJ airport)
- 106 Cabrini Boulevard New York, NY: FBI NY investigation determined that Atta signed a one week lease (6/19/2000-6/26/2000) to rent this room from [REDACTED]
- 198 12th Street Brooklyn, NY: FBI NY investigation determined that Atta rented a room from 6/28/2000 until 7/2/2000, from [REDACTED] [NOTE: When Atta/Al Shehhi returned the rental car on 7/1/2000, they provided their address as 19212<sup>th</sup> St, Brooklyn, NY and also advised that they had received a parking ticket. The ticket was written at 19212<sup>th</sup> St, Brooklyn, NY]
- 409 Washington St., Hoboken, NJ.  
[Mailboxes Etc. account under the name MOHAMADJAWAID, an alias for MOHAMED ATTA. The box holder had received Verizon wireless bills. ATTA was identified from a photograph in the N. Y. Times.]

9/11 Personal Privacy

**Hotels:**

- **Lexington Hotel**, 511 Lexington Avenue, New York, New York  
[Atta listed this address as his destination on arrival 6/3/00]
- **Colonial Inn**, 2809 Atlantic Avenue, Virginia Beach, Virginia  
[2/19-20/01]
- **Diplomat Inn**, 3305 Atlantic Avenue, Virginia Beach, Virginia  
[4/3-4/01]
- **Hill Motel**, 418 S Federal Highway, Apt #117, Hollywood, FL 33020  
[According to records of [REDACTED] owner of the motel, Mohand Shehri, Mohamed El Sayed (aka of Atta) and a third person checked into the motel for a week on or around 5/28/01]
- **Deluxe Inn**, 1150 South Federal Highway, Dania, FL, 954-923-6646; 954-922-9886  
[Manager of the hotel claims Atta and three others stayed at the hotel rooms 102 and 103 from 6/11-13/01]
- **Lisa I & 2 Motel/Apartment**, 727 and 801 South Federal Highway, Lake Worth, Florida.

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0132**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

561-588-3636

[Atta/AlShehhi reportedly leased #111. August 12-19, 2001 ]

- **Spindrift Motel**, 2401 North Ocean Boulevard, Ft Lauderdale, FL, 954-563-6969; 954-568-2408  
[Waleed AlShehhi stayed in room #124 from 8/30/01-9/6/01. The owner of the motel indicated two additional males stayed with AlShehhi. He identified Atta as one of the individuals who stayed with AlShehhi]
- **MILNER HOTEL, Boston, MA**-Atta stayed at the hotel 9/8/01-9/10/01
- **Comfort Inn Airport, Room 233, 90 Main Mall Road, South Portland, ME 04106**  
Atta stayed at the hotel the night of 09/10/2001 and checked out on 09/11/2001.

**Germany:**

- AM Zentrums Haus, #2, Hamburg, Germany
- Marienstr 54, 21073 Hamburg, Germany
- Postlagernd 20146, Hamburg, Germany  
[from email to Lakeland, FL flight school]
- Harburger Chausee 115, 20539 Hamburg, Germany  
[Address used by Atta in establishing Mr [REDACTED] power of attorney over his affair on July 29, 1998]

9/11 Personal Privacy

**Email addresses possibly associated with subject:**

- [REDACTED] unconfirmed but possibly identical to subject Atta]
- mohpilot\_atta@hotmail.com (internet tip, ID 75790)
- mohamedatta@hotmail.com (signed upon 6/22/01)
- cyn72@hotmail.com (from email with Lakeland, FL flight school)
- elamir@tu-hamburg.de (requesting content from Germany)

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0133**

**LAW ENFORCEMENT SENSITIVE / 6E MATERIAL INCLUDED**

**LAW ENFORCEMENT SENSITIVE / 6E MATERIAL INCLUDED**

**OIG004-0134**



**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**Employment:**

- **10/1/90-2/1/91:** Atta worked for an urban development center in Cairo in the area of architectural design
- **1992-1997:** A letter of recommendation found in Atta's luggage revealed that he was employed by the **Plankonotor Company for Urban Renewal and Planning, Hamburg, Germany**, as a student employee from December 1, 1992 to July 31, 1997.
- **Hay Computing Service, Sollreder 6 street, 21465, Wentorf, Germany** : **Atta, Muhammad Belfas, Ramzi Binalshibh, Joseph Zammar (Born in Aleppo, Syria), Mounir El Motasadeq** have been determined to have been employed in the past by this company (NFI)

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0135**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**Location Timeline: (See attached document)**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0136**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**Arrests/Law Enforcement Contacts:**

- Traffic violation issued to Attain Broward County on 04/26/2001 for driving without a license.
- (LES) A query of Hollywood, FL police data revealed that Attain received a parking ticket in Hollywood, FL on 5/1/2001 in the 300 block of Ocean and McClelland.

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0137**

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**Passports/IDs with INS, DOS, Customs:**

- Egyptian Identity Card #74723 [Issued in Abdien, Cairo on 8/11/86 while Atta was a student at Cairo University; found in Atta's luggage]
- Egyptian Passport No. 1617066, DOI 8/5/00
- Egyptian Passport No. 354844, DOI 5/25/92
- Egyptian Passport No. 243898, DOI 1/1/98
- Florida DL #A300-540-68-321-0
- Egyptian DL #B0003531 (listed in AUTOTRACK)
- INS #1617066
- AA Advantage profile number/frequent flyer number: 6H26L04 and possibly 1H01L56
- FAA issued commercial pilots license #2638890 to Mohamed Atta, DOB 9/1/68, SSN 999-57-7313, 3389 Sheridan St. #256 Hollywood, FL 33021 or 516 Laurel Rd. W. Nokomis, FL 33021, 941-685-0468
- Egyptian Passport No. 1617066, DOI 5/8/00. Visa to enter the US issued 5/18/2000 at the US Consulate in Berlin, Germany (a B1 visa-multiple entry for 6 years). Atta entered the US at Newark, NJ on 6/3/00. On September 22, 2000 Atta applied to change his visa to an M1 visa (technical training). Atta's visa was changed to an M1 visa valid through October 1, 2001
- USAID Card #3407479-C
- Drivers License (State Unknown) #0003531: provided by Atta when he and Marwan Al Shehhi rented a car in Port Jefferson, NY, 6/26/00-7/1/00. Al Shehhi had provided an Arizona drivers license with the same number of digits.
- Czech Visa #562206, issued June 1, 2000, valid until June 20, 2000 (located in Passport #1617066)
- Entered the US on 6/3/2000, 1/10/2001, and 7/19/2001

**LAW ENFORCEMENT SENSITIVE/6E MATERIAL INCLUDED**

**OIG004-0138**

**LAWENFORCEMENTSENSITIVE/6EMATERIALINCLUDED**

**LAWENFORCEMENTSENSITIVE/6EMATERIALINCLUDED**

**OIG004-0139**