



Texas Service Center

Enforcement Operations Division

911 Terrorist Review

Non-Immigrant Information System

I-94: 89473829607

Visa Issued: Jeddah, 3APR99

Type Visa: B2

DOA: 15JAN00

Admitted to: 14JUL00

Port of Entry: Los Angeles, CA

Arriving Carrier: United, Flt #2

Intended Address:

Sheraton Hotel

Departure date: NA

Port of Departure: NA

Carrier: NA

Comments

Subject ALHAZMI submitted an I-539 on 27JUL00 (WAC0022350802) to extend his B-2 nonimmigrant status. The petition was sent C/O Abdussattar U. SHAIKH, PhD, 8451 Mount Vernon Street, Lemon Grove, CA 91945.

Prior to the 9/11 Terrorist Act, ALHAZMI visited several locations (Falls Church VA, Wayne and Fort Lee, NJ, and San Diego, Lemon Grove and Los Angeles, CA.) An open source search of Mr. SHAIKH revealed addresses of:

1. 8451 Mount Vernon St
Lemon Grove CA 91945
2. 4322 Mesa St.
Torrance, CA 90505
3. P.O. Box 15104
San Diego, CA 92175

Also, Mr. SHAIKH is the registered agent of:

1. Atlas Learning Institute
P.O. Box 15104
San Diego, CA 92175
2. Al-Waha Foundation
8451 Mt. Vernon Ave
Lemon Grove, CA 91945

ALHAZMI listed an address in Falls Church, VA near terrorist Majed MOQED (Flt 77). Terrorist Salem ALHAZMI (AKA Nawaf MOQED) obtained VA ID #A69 0408 and later used the same SSN (199-00-9382) that Nawaf ALHAZMI had used.

American Airlines #77
Dulles Intl to Los Angeles
Pentagon



**Nawaf Mohamed
Salem ALHAZMI**

DOB: 9AUG76

COC: Saudi

COR: Saudi

Saudi Passport: 3673987

SSN used: 199-00-9382

CA DL: D2 6698

Iss: 4/19/00

Hgt: 5'5" Wgt: 154

Known Addresses

(CDB 10/01 System Update)
3535 (3355) Row St
Falls Church, VA 22044

(CDB 10/01 System Update)
576 Valley Rd
Wayne, NJ 07470

(CDB 10/01 System Update)
96 Linwood Plz
Fort Lee, NJ 07024

(CDB 9/01 System Update)
6401 Mount Adams Rd Apt 150
San Diego, CA 92111

(CDB 10/00 System Update)
(WAC0022350802) 6/27/00
8451 Mount Vernon St.
Lemon Grove CA 91945

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

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

Tecs Record ID: P9B50078100CBO
P9B50078100CDA
P9B50078100CIQ
P9B50078101CIQ
P9B50078102CIQ
P9B50078103CIQ
P9B50078104CIQ
P9B50078100C13
P9B50078100C53
P9C03300100CIQ

Computer-Linked Application Information Management System

WAC-00-223-50802

I-539 Application to extend status
of B2

Received: 27JUL00

Approved: 18JUN01

Returned Undeliverable: 25MAR01

Student School System

Negative results

Refugee, Asylee, and Parolee System

Negative results

Central Index System

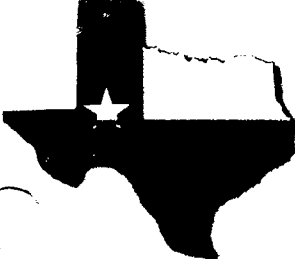
Negative results

Deportable Alien Control System

Negative results

Marriage, Anti-Fraud Accountability System

Negative results



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American Airlines #77
Dulles Intl to Los Angeles
Pentagon



Nawaf Mohamed
Salem ALHAZMI
DOB: 9AUG76
COC: Saudi
COR: Saudi

Terrorist Timeline

03APR99	B2 Visa issued in JEDDAH
NOV99	1ALHAZMI possibly appears on records as a resident of Parkwood Apartments in San Diego, CA.
JAN00	1ALHAZMI and ALMIHDHAR are videotaped meeting with BIN LADEN operatives in Malasia
15JAN00	Entered the U.S. in Los Angeles with ALMIHDHAR (possibly originating in Bangkok, Thailand)
19APR00	Obtained a California Driver's License #D2416689
MAY00	1ALHAZMI and ALMIHDHAR take lessons at Sorbi's Flying Club in San Diego, CA
JUL00	1ALHAZMI and ALMIHDHAR move in with Abdussattar SHAIKH, local Muslim Leader in San Diego
27JUL00	WAC receives an I539 application (WAC0022350802) for an extension of status (B2). The application was submitted in care of Dr. A U SHAIKH
19MAR01	Purchased flight deck videos for the Boeing 747 Mod 400, Boeing 747 Mod 200 and the Boeing 777 Mod 200, and another video (Ohio Pilot Store)
01APR01	ALHAZMI located in Oklahoma (MOUSSAOUI inquired to start a crop dusting company in Oklahoma)
18JUN01	WAC approves the I539 application for extension of B2 status
25JUN01	1Obtained a Florida Driver's License, listing an address in Delray Beach, FL
27AUG01	1Nawaf and Salem ALHAZMI bought airline tickets through Travelocity.com using a Fort Lee, N.J. address and visa card.
01SEP01	1Nawaf and Salem ALHAZMI and ALMIHDHAR joined up with HANJOUR and MOQED at room 343, Valencia Hotel in Laurel MD.
02SEP01	1ALHAZMI bought a few one-day passes at Gold's Gym on Greenbelt Rd, Laurel, MD; HANJOUR, MOQED, and ALMIHDHAR bought one-week memberships.
11SEP01	2HANJOUR, Khalid ALMIHDHAR, Majed MOQED, Nawaf ALHAZMI, and Salem H. ALNAMI hijacked American Airlines Flight 77. The Boeing 757 departed from Dulles International bound for Los Angeles. At approximately 0940, the aircraft was diverted into the Pentagon.

1) Washingt Post
2) 205 F.R.L 183,30 Medi