[. A	В	С	D	E	. F	G	Н
	1440	11/21/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA.				265A-NY-280350- 302 Serial : 59279
		11/21/2000	O	Satam Al-	US Visa, B-1 or B-2 class issued at American Embassy, Ridyah, Saudia Arabia (Valid for two years)				265A-NY-280350 Serial: 769 (S); Q1110; 1B1011; P 19 of passport
	1441	11/22/2000	FIN.	Suqami	Burdines #0040	Marwan Alshehhi purchase of men's sweater; 4:27 PM			Suntrust
(\$)				Alsheim	A CONTRACT OF THE CONTRACT OF			(S)	
امر	1443	11/22/2000	FIN	Mohamed Atta	\$2,000 CHECK #615 TO HUFFMAN AVIATION		HUFFMAN AVIATION		
3)								(S)	
- 1								, .	
•	1445			 	Marwan Alshehhi putchäses 11.3 gallons o	1		!	Z65A-NY-Z8U36
•		11/23/2000	FIN	Marwan	aviation fuel for approximately \$33.00 at Flightline Group Incorporated in				302-91216
•	1445	1	FIN	Marwan Alshehhi Mohamed Mohamed	aviation fuel for approximately \$33.00 at	Marwan Alshehhi purchase of 9.5 gallons of airplane fuel; Cessna 150			
	1446			Alshehhi Mohamed Mohamed Atta/Marwan	aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a Hawthorne Ocala	Marwan Alshehhi purchase of 9.5	DC	Ocala	
			FIN	Alshehhi Mohamed Mohamed Atta/Marwan Alshehhi Mohamed Mohamed	aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a	Marwan Alshehhi purchase of 9.5 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 1:14	DC		302-91216
	1446	11/23/2000		Alshehhi Mohamed Mohamed Atta/Marwan Alshehhi Mohamed Mohamed Atta/Marwan	aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a Hawthorne Ocala	Marwan Alshehhi purchase of 9.5 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 1:14 PM; Purchase of airplane fuel; 3:57 PM	DC DC		302-91216
	1446	11/23/2000	FIN	Alshehhi Mohamed Mohamed Alla/Marwan Alshehhi Mohamed Atta/Marwan Alshehhi Mohamed Atta/Marwan Alshehhi Mohamed Mohamed	aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a Hawthorne Ocala (Piedmont/Hawthorne Aviation)	Marwan Alshehhi purchase of 9.5 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 1:14 PM; Purchase of airplane fuel; 3:57 PM Marwan Alshehhi purchase of 13 gallons of airplane fuel; Cessna 150		Ocala	302-91216 Suntrust
	1446	11/23/2000	FIN	Alshehhi Mohamed Mohamed Atta/Marwan Alshehhi Mohamed Atta/Marwan Alshehhi Mohamed Atta/Marwan Alshehhi	aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a Hawthorne Ocala (Piedmont/Hawthorne Aviation) Tallahassee Airfield Dunnellon Airport	Marwan Alshehhi purchase of 9.5 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 1:14 PM; Purchase of airplane fuel; 3:57 PM Marwan Alshehhi purchase of 13		Ocala	Suntrust Suntrust
	1446	11/23/2000 11/23/2000 11/23/2000 11/23/2000	FIN	Alshehhi Mohamed Mohamed Atta/Marwan Alshehhi Mohamed Atta/Marwan Alshehhi Mohamed Mohamed Atta/Marwan	aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a Hawthorne Ocala (Piedmont/Hawthorne Aviation) Tallahassee Airfield	Marwan Alshehhi purchase of 9.5 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 1:14 PM; Purchase of airplane fuel; 3:57 PM Marwan Alshehhi purchase of 13 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 5:41 PM	DC	Ocala Tallahassee	Suntrust Suntrust
	1446	11/23/2000 11/23/2000 11/23/2000 11/23/2000	FIN	Alshehhi Mohamed Mohamed Atta/Marwan Alshehhi Mohamed Mohamed Atta/Marwan Alshehhi Mohamed Atta/Marwan Alshehhi Satam Al-	aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a Hawthorne Ocala (Piedmont/Hawthorne Aviation) Tallahassee Airfield Dunnellon Airport Exit stamp in passport, Bahrain Int'l, Airport. Passport recovered at World Trad	Marwan Alshehhi purchase of 9.5 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 1:14 PM; Purchase of airplane fuel; 3:57 PM Marwan Alshehhi purchase of 13 gallons of airplane fuel; Cessna 150 regisitered to Huffman Aviation; 5:41 PM	DC	Ocala Tallahassee	Suntrust Suntrust Suntrust Suntrust 265A-NY-2803. Serial: 769 (S);

F	-7	A	В	с Т	D	E	F	G I	н
;)	145						(\$)		
	145				HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-	NY-280350-TP-5382
		11/24/2000	S/FT		flight training			7.4 HRS	(HUFFMAN AVIATION RECORDS)
}	1453 1454	11/24/2000	ΥR		Entered and Departed Saudi Arabia according to passport stamps				Passport B559583; Q1110.
									Per Flight Manifest by SA Passport
						3			B559583; 265A-NY- 280350 * Serial : 769
	1455 1456		FLT .	Al Suqami, Satam Hani Hanjour	Gulf Air 334 from Bahrain to Tehran, Iran Check #111 for Cash				(S); Q1110; 1B1011; Pg 16 of passport
					Gulf Air 334 from Bahrain to Tehran, Iran with Satam Al Suqami				Per Flight Manifest by
	1457 1458	11/25/2000	FLT TR	Moqed, Majed Satam Al- Suqami.	Departed Bahrain via Bahrain International Airport; Bahrain (Exit 76) to Teheran, Iran			Arabic writing	
		- · · · · ·			Ziad Jarrah entered the U.S. on a B-2 Visa via a private aircraft, tail number #N833OU from Nassau, Bahamas to Miami, FL,	Investigation in Atlanta revealed that aircraft N833OU is a Piper Cherokee (PA-28) training aircraft owned by the			TECS ; INS NIIS Report. 265A-NY-
au I	1459		TR	Ziad Jarrah	Admission # 27329538607. Records	Florida Flight Training Center (FFTC),	•	(S)	280350-TP ser 12181
S)	1460	<u> </u>		T				167	265A-NY-280350 *
	1461	11/26/2000	TR	Satam Al- Suqami	Entered Turkey via Istanbul; Istanbul, Turkey. (Black immigration stamp on recovered passport.)			NTD entry or exit	Senal: 769 (S); Q1110; IB1011; Pg 21 of passport
	1462	11/27/2000	FIN	Mohamed Atta	International Flight Center	Payment for 10.7 gallons airplane fuel; aircraft tail number N225HA			Suntrust
	1463	11/27/2000	FIN	Nawaf Alhazm	Bank of America checking account check card purchase of \$15 from Best Produce of La Mesa, CA.				265A-NY-280350- 302 Serial: 59279

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	T	Ã. J	В	C	D	E	F	G ·	Н
								\	
	1465	11/28/2000	FIN	Mohamed Atta	International Flight Center	Payment for 12.2 gallons airplane fuel; aircraft tail number N225HA		(S)	Suntrust
	1403			Monamed Ana	HUFFMAN AVIATION - Mohamed Atta	ancian an inducer rezerve		FLYING SOLO-6	NY-280350-TP-538
1.		4	0.000		flight training	· .		HRS	(HUFFMAN
		11/28/2000	S/FT						AVIATION
	1466			Mohamed Atta					RECORDS)
					Wal-Mart Supercenter				Suntrust
	1407	11/28/2000	FIN	Atta/MARWA N A.					
	1467 1468	1		N A.					<u> </u>
)	1469							(S)	
					ALSHEHHI and Mohamed Atta's shared	4	4.		Telephonic intervie
		:		İ	debit card (ending in 7778), was used to				of manager at Stua Jet Center, 265A-N
		11/29/2000	FIN	ļ.	purchase 10 gallons of Avgas aviation fuel at Stuart Jet Center, located at 2501 SE				280350-302-2337.
		11/29/2000	LIIA		Aviation Way, Stuart, Florida, telephone				200330 302 23311
				Marwan	number 561-288-6700, in the amount of				
	1471	1		Alshehhi	\$29.70. This purchase was reportedly				<u> </u>
					HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-	NY-280350-TP-53
	•	11/29/2000	S/FT		flight training			3.4 HRS	(HUFFMAN AVIATION
	1472			Mohamed Atta					RECORDS)
	177			THOMAS THE				ļ	265A-NY-280350-
	1473	11/29/2000	FIN	Nawaf Alhazmi	Best Produce				302 Serial: 59279
	1474						-,	(S)	
		11/30/2000	MISC	Marwan	Instrument Rating/Private Pilot certificate issued for ALSHEHHI				FBI Case File 265, NY-280350-302
	1475	11/30/2000	Misc	Alshehhi	issued for ALSHEITH				35980.
	1470			Mohamed	Cash Withdrawal				Suntrust
		11/30/2000	FIN	Atta/MARWA			İ .		
	1476			N A.			<u> </u>		1
		11/30/2000	FIN	Mohamed Atta/MARWA	Cash Withdrawal				Suntrust
	1477	11/30/2000	FIN	N A.					
				Mohamed	Cash Withdrawal		1	 	Suntrust
		13/30/2000	FIN	Atta/MARWA					
	1478			N A.			1	100	1
3)	1479				1 & 1 CT/DD101 (1 and 4 CT - 1 CV)	A.F.		(S)	Teores
	ì '	12/1/2000	FIN	Marwan	of \$2,000.00 to Huffman Aviation, Inc.	11			FBI Financial Uni Timeline dated
	1480	12/1/2000		Alshehhi	of \$2,000.00 to Harring Artifactor, Inc.	1			10/17/01.





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				HUFFMAN AVIATION - Mohamed Atta						FLIGHT	NY-280350-TP-5382
1				flight training						TRAINING	(HUFFMAN
	12/7/2000	S/FT									AVIATION
1498			Mohamed Atta		,					j	RECORDS)
-			Mohamed	Chevron Glades							Suntrust.
	12/7/2000	FIN	Atta/MARWA		ļ						
1499	12:772000		N A.	kan di kacamatan di Kabupatèn Bandaran Kabupatèn Bandaran Kabupatèn Bandaran Kabupatèn Bandaran Kabupatèn Band							
1500	12/7/2000	FIN		Service Charge						ļ	wcg .
1000	12/1/2000	1111	Ziad jailaii	Der vice Onlings	Ziad Ziad Jar	rah payment	for auto			i	1
1501	12/7/2000	FIN	Ziad Jarrah	The Atlanta Casualty Companies	insurance; Po						wcg
1301	12/1/2000	1.114		Air France 627 from Dubai, UAE to Paris-	madratics, 11	,	.,				Per Flight Manifest
1502	12/8/2000	FLT		Charles DeGaulle, France		•				1	
7302	12/8/2000			Delta 43 from Paris-Charles DeGaulle,						t	Per Flight Manifest
1503	12/8/2000	FLT		France to Cincinnati, OH							
. 505	12/0/2000		ranjour, rain	Tana in Camanana on	HANJOUR I	isted on his v	isa				Per Flight Manifest;
. 1							d to travel to				[SF subfile, serial
ł		-					Oakland, CA.				986]; [INS Tec/1-94
					HANJOUR C				:		query; 265A-NY-
- {				,	Language Co						280350-WF, serial
					admitted, ad					1.	244; 265A-NY-
				Delta 1661 from Cincinnati, OH to San	0390182660						280350-302, serial
1504	12/8/2000	FLT	Hanjour, Hani		0370102000	**					12451.
1304	12/6/2000	1 1 1	Transour, Trans	ALSHEHHI signed check 502 and 503 in	<u> </u>					 	FBI Financial Unit
	12/8/2000	FIN	Marwan	the amounts of \$2,000.00 to Huffman							Timeline dated
1505	12/0/2000		Alshehhi	Aviation, Inc. (12/00)		**					10/17/01.
1303			Aisticiti	HUFFMAN AVIATION - Mohamed Atta	 	· · · · · ·				FLIGHT	NY-280350-TP-538
			i	flight training						TRAINING	(HUFFMAN
. 1	12/8/2000	S/FT		, and the same of							AVIATION
1506			Mohamed Atta				•				RECORDS)
1300			Mohamed	Cash	 			 			Suntrust
	12/8/2000	FIN	Aua/MARWA		1.0						
1507	12/0/2000		N A.		İ						
1001			 	ALSHEHHI signed check 504 in the amount	1						FBI Financial Unit
. [12/9/2000	FIN	Marwan	of \$2,000.00 to Huffman Aviation, Inc.						ì	Timeline dated
1508			Alshehhi		1						10/17/01.
			1.1311011111	HUFFMAN AVIATION - Mohamed Atta	†					FLIGHT	NY-280350-TP-538
			1	flight training	1			1		TRAINING	(HUFFMAN
}	12/9/2000	S/FT	1								AVIATION
1509			Mohamed Atta							1	RECORDS)
.000		<u> </u>	1	Nawaf Alhazmi seen leaving 8451 Mount	1					1	[265A-NY-280350
	12/10/2000	MISC		Vernon Avenue, San Diego, CA in Toyota] .	SD, serial 1711
1510			Nawaf Alhazmi		1]			1
-0,10				Citibank ATM withdrawal of \$101.50 at	 		-	 		†	[265A-NY-28035
	12/11/2000	FIN		Bank of America in Lemon Grove, CA.	[1.	OUT, serial 872]
	12/11/2000	1 ''''	Hani Hanjour		1			1		1	1 - 21, 301141 072)

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A		В	С	D	E	F	G	Н
					Sporty's Catalog - Visa 4011 8008 4050	Mohamed Atta purchase of Boeing 767			Suntrust, 280350-SD-
1.	12/11/	2000	FIN		7778 - Sent to: 516 West Laurel Rd,	300ER flight deck video and Airbus			2194/2632; Lead
151					Nokomis, FL 34275 (941) 685-0468	A320-200 flight deck video			Control # SD4208 -
1.0	-	:		- Monanica Atta	HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-	NY-280350-TP-5382
1 -	1 .				flight training			1.7 HRS	(HUFFMAN
- [12/11/	2000	S/FT		night training			1.71113	AVIATION
l l		- i					,	1 .	; · · · · ·
151	3			Mohamed Atta					RECORDS)
					Bank of America checking account ATM			` .	265A-NY-280350-
i i	12/11/	2000	FIN		withdrawal of \$300 (plus \$2 ATM fee) from				302 Serial: 59279
151	4	.		Nawaf Alhazmi	San Diego, CA.				
1	_				HANJOUR and Nawaf Alhazmi completed	Nawaf listed CA Dr. Lic. D2416698,			1B914
1	1	1			a rental agreement for apartment at Indian	DOB 1976. Hani listed Saudi Arabian			
-	12/12/	2000	APT		Springs Village	# C39147, DOB 1972. Both listed			
1					Springs village	vehicle 1988, Blue, Toyota, CA Lic	Nawaf Alhazmi		
151	5			Hani Hanjour			Nawai Amazini	<u> </u>	. [Indian Springs
- }	1				12/12/00 - 01/09/01 HANJOUR and Nawaf	1			
ļ					Alhazmi reside at 2221 West Farmdale, #10)	Nawaf Alhazmi,	4	Village Apts, records;
- 1	12/12/	2000	APT		Mesa, AZ, with and	1] -	265A-NY-280350-
İ		- 1.			-			* + +	PX, serial 762]
15	6			Hani Hanjour			İ		
-		- +			HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
-					flight training			TRAINING	(HUFFMAN
1	12/12/	2000	S/FT	4.5	1	4 4			AVIATION
145		1		Mohamed Atta					RECORDS)
15	1/				Wal-Mart Supercenter				Suntrust
1				Mohamed	wai-mart Supercenter				Sumusi
- [12/12/	2000	FIN	Atta/MARWA	90.3				
15	18			N A.				<u> </u>	
			FT/	1	12/13, 14, & 15/2000, HANJOUR took				265A-NY-280350-IN
	12/13/	2000			flight lessons at Arizona Aviation, and mad	le			Serial: 29652
15	19	. [FIN	Hani Haniour	\$200 cash payment on the 13th and \$100 o	n .			
-	'			1	HUFFMAN AVIATION - Mohamed Alla		·	FLYING SOLO-	NY-280350-TP-538
- 1					FLIGHT TRAINING			3.6 HRS	(HUFFMAN
	12/13	/2000	S/FT	į .	PEIGIT TRAINING			5.0 1110	AVIATION
1								1	. 1
15	20			Mohamed Atta		 	 		RECORDS)
1		1.		Mohamed	Cash withdrawal				Suntrust
	12/13	/2000	FIN	Atta/MARWA	The second secon				
15	21			NA.					
			*****		Bank of America checking account check		•		265A-NY-280350-
	12/13	/2000	FIN		card purchase for \$44.52 from]			302 Serial : 59279
15	22			Nawaf Albazm	in Phoenix, AZ.	1			
				Tromai zimazii	1000000		<u> </u>	(S)	<u> </u>
0.00								(5) ****	
1				1	HUFFMAN AVIATION - Mohamed Atta	1		FLIGHT	NY-280350-TP-5382
		ļ		1	flight training			TRAINING	(HUFFMAN
	12/14	/2000	S/FT		mgin uaining	11.		LIKAIINING	. '
- 1 -		1							AVIATION
15	24	- 1		Mohamed Atta	1		<u> </u>		RECORDS)

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

				And the second s				\ .
	A	В	С	D	E	F	G	Н
		•	Mohamed	Chevron Glades				Suntrust
- 1	12/15/2000	FIN	Atta/MARWA			· · · · · · · · · · · · · · · · · · ·		
1525			NA.					
					Payment for hotel stay Room 316;			
1526	12/15/2000	FIN	Ziad Jarrah	Holiday Inn Express	checked in on 12/15/00; checked out or			Cash
1320	12/13/2000	711	Ziad Jailan	Ziad Jarrah underwent 12 hours of Boeing	Ziad Jarrah attended the Aeroservice			265D-NY-280350-
				727 and 737 simulator training at the	Aviation Center in Virginia Gardens,			8048, 265D-NY-
1507	1211512000	O (Dett)			FL from 15 December 2000 until 8			280350-1399
1527	-12/15/2000	S/FT	Ziad Jarrah	Aeroservice Aviation Center (AAC) in FL	PL Hom 13 December 2000 than 8		707	200330-1333
أدمما							(S)	
1528	<u></u>			HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-538
				1			TRAINING	(HUFFMAN
	12/16/2000	S/FT		flight training			IRAMANO	AVIATION
								RECORDS)
1529			Mohamed Atta					Suntrust
			Mohamed	Island City Flying Svc	Marwan Alshehhi purchase of 51.8			Suntrust
1	12/16/2000	FIN	Atta/MARWA		gallons of airplane fuel; tail number	, .		
1530			NA.		N769HA owned by Aero Jet Service			<u> </u>
				ALSHEHHI and Mohamed Atta shared	The tail identification number of the	ALSHEHHI and		
				debit card (ending 7778) is used to purchase		Mohamed Atta		
				53.3 gallons of aviation fuel, for \$119.93, a	is 769HA. An inquiry of the tail			
	12/17/2000	S/FT		Waycross-Ware County Airport (WWCA),	identification number for the above			
.				located at 3098 Keen Drive, Waycross,	listed airplane reveals that the aircraft	,		
- 1	1.			Georgia. This receipt was signed by	is a Piper Twin Engine, Model PA-34-		11.	
1531			Mohamed Atta	Mohamed Atta.	200T, serial number 34-7770181,			
		i	1	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-53
				flight training			TRAINING	(HUFFMAN
	12/17/2000	S/FT						AVIATION
1532			Mohamed Atta					RECORDS)
1002			Wichamed And	ALSHEHHI and Mohamed Atta's shared	The tail identification number of the			
				debit card (ending 7778) was used to	plane for which the fuel was purchased			
				purchase 55.8 gallons of aviation fuel, for	is 769HA. (9:34AM)			
- 1	12/18/2000	FIN		\$125.55, at Waycross-Ware County Airpor				
			Marwan	(WWCA), located at 3098 Keen Drive,				1
1533		ļ	Alshehhi	Waycross, Georgia. This receipt was signe	9		ļ	10
			, Mohamed	Huffman Aviation Inc.				Suntrusi
	12/18/2000	FIN	Atta/MARWA	•			}	
1534			N A.		<u></u>		<u> </u>	·
- 4			Mohamed	Huffman Aviation Inc.				Suntrust
	12/18/2000	FIN	Atta/MARWA	· · · · · · · · · · · · · · · · · · ·		Land to the contract of	[
1535			N A.	<u> </u>			1	
	T			FAA/FCC Computer indicates that	Marwan Alshehhi payment for	Mohamed Atta		FBI Case File 265.
		0.00=	1	ALSHEHHI and Mohamed Atta took their	Commercial Pilot Airplane Test; tested			NY-280350-302-9
	12/19/2000	S/FT	Marwan	Commercial Pilot Airplane test at Huffman	at Huffman Aviation			and 26590.
1536			Alshehhi	Aviation. 'Mohamed Atta received a higher	1		1	
JJU		1	Vignenill	A TIME OF THOMAS INC. AND TODOLACE & INC.	<u> </u>	1	<u> </u>	

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C	D	E	F	G	H
1				HUFFMAN AVIATION - Mohamed Atta		l		NY-280350-TP-5382
		•		flight training				(HUFFMAN
	12/19/2000	S/FT						AVIATION
1537			Mohamed Atta					RECORDS)
			Mohamed	Wal-Mart Supercenter				Suntrust
	12/19/2000	FIN	Atta/MARWA					
1538			NA.					· ·
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	12/20/2000	S/FT		flight training				(HUFFMAN
1 1	12/20/2000	5/11					1 1 1	AVIATION
1539			Mohamed Atta	1	<u> </u>			RECORDS)
				Cash withdrawal			,	Suntrust
	12/20/2000	FIN	Atta/MARWA					
1540			N A.					
			*	HANJOUR registered for training at Jet				[Jet Tech records; 265A-NY-280350-
		_		Tech International, Mesa, AZ. Jet Tech				PX, serial 3341
1	12/21/2000	0		issued a letter confirming that HANJOUR is	r i			[FA, SCHAI 334]
1.544	. 1		Hani Hanjour	enrolled in B-737 Initial Type Rating				
1541			Hani Hanjour	ALSHEHHI signed check 509 in the amoun				FBI Financial Unit
.	12/21/2000	FIN	Marwan	of \$2,554.14 to Huffman Aviation, Inc.	•			Timeline dated
1542	12/21/2000	1 114	Alshehhi	by \$2,554.14 to flutting returned, the				10/17/01.
1342			Alsheim -	ALSHEHHI was issued Commercial Pilot's			T	Internet Research of
				License 002636862 from FAA Southern				Pilot Databases (265)
	12/21/2000	S/FT	* 1	Region. Applied for replacement		1	1 1	NY-280350-302-
			Marwan	06/03/2001. Certified for Airplane				2340).
1543			Alshehhi	Multiengine Land, Instrument Airplane,				
	12/21/2000	S/FT		Commercial pilot certificate; Mohamed				FAA RECORDS
1544	12/21/2000	3/11	Mohamed Atta	Atta, 516 W Laurel Rd, Nokomis, FL;		·		
			1	HUFFMAN AVIATION - Mohamed Atta		1.	FLIGHT	NY-280350-TP-5382
1	12/21/2000	S/FT	-	flight training		1	TRAINING AND	(HUFFMAN
1							SOLO	AVIATION
1545			1 Mohamed Atta			1	201	IDEA TIDINGS
1546	L			HANJOUR and Nawat Alhazmi applied for	Ţ	THANJOUR and	(S)	[Indian Springs
				an apartment rental at Indian Springs		NAWAF AL-	* *	Village Apts. records
1		ļ		Village Apartments, 1031 S. Stewart Street,		HAZM		265A-NY-280350-
	12/22/2000	APT		Mesa, AZ. Both men listed their current		13232111	,	PX, serial 762]
		1		address as 2221 W. Farmdale, #10.		1	-	75, 36/10/ /02]
		1	1			l		
1547		ł	Hani Hanjour			· •	1 .	

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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			Α	В	C	D	ш	F	G	Н
i r l					.	Mohamed Atta and AlShehhi apply to Eagle	They both used the 516 W Laurel Rd,	Marwan AlShehhi		280350-MM-SER-96;
REQ							Nokomis, FL address. (941) 685-0468			1A57865
0		- 1				Training and Jet Sales) for large jet and	Marwan: UAE Passport A0460773		i	
7			I			flight simulator training; DC9 and 737-300		1		
1 '			12/22/2000	S/FT			Mohammed: Egypt Passport: 1617066			
S		1 1					Issued: 5/8/2000 - 5/7/2007 - Listed		1	
VII			- 1				course as Commercial			
-≱		1540					Pilot/Instrument/Multi Engine Land			
خلز		1549		FT/	Mohamed Alta	HANJOUR took solo flight at Arizona	PHOPHISHUMEHOWIGHT ENGINE Land			265A-NY-280350-IN
		1,550	12/23/2000			Aviation, and made \$46.96 payment.				Serial: 29652
		1550		FIN		ALSHEHHI and Mohamed Atta shared		Mohamed Atta	Analyst Note:	FBI Financial Unit
			1					Monamed Alla	Transaction was	Timeline dated
		1	12/23/2000	FIN		debit card (ending 7778) was used to			not posted until	10/17/01
						purchase two Delta Air tickets by mail in		1.1	12/27/2000.	10/1//01.
		1551			Alshehhi	the amount of \$1,680.00. (8:59PM)			12/2/1/2000.	
7	(S)	1552							(S)	
		1552	L			Bank of America checking account ATM			, 	265A-NY-280350-
			12/24/2000	FIN		withdrawal of \$40 from Tempe, AZ.	,		ļ ,	302 Serial: 59279
		1553	12/24/2000	LIIN	Nawaf Alhazmi	· ·				
		1555				Delta Air (12/25 TPA-ATL; 12/25 ATL-			ļ. —	Suntrust
					Mohamed	JFK; 12/28 JFK-ATL; 12/28 ATL-TPA)				
		1	12/25/2000	FIN		Mohamed Atta and Marwan Alshehhi		İ		
		1.55			N A.	scheduled a trip from Tampa to New York				
		1554			N A.	received a cellular telephone		+	·	280350-TP-2568;
						call for help from Mohamed Atta. Atta was		İ		280350-302-7183:
		1				on a taxiway at Miami International Airport			1	9/13/01
			12/26/2000	S/FT						. 3/13/01
						and was having trouble with his Piper		Į.		
						Aircraft, N554HA; plane moved to				
		1555			Monamed Atta	Signature Aviation (at Miami Airport) and			··	Per Flight Manifest by
								The second		
		1	4.						1 .	SA
						<u> </u>				265A-NY-
			1			Lauda 32 from Miami, FL to Munich,			1	280350-BN-2, 20
		1556	12/26/2000	FLT	Ziad Jarrah	Germany to Istanbul, Turkey				September 2001.
()	S)	1,557							(S)	
,	-,	1557	L		Mohamed	Primeco Telepay			7	Suntrust
			12/27/2000	FIN	Atta/MARWA	Triniceo Telepay		100	İ	Suntiust .
		4550		FIN	1			1		
		1558			N A.	Cash withdrawal		+	 	
_			12.000.000	50.	Mohamed	Cash withdrawai				Suntrust
0			12/27/2000	FIN	Atta/MARWA					
ō		1559		ļ	N A.	0.1.21.	· · · · · · · · · · · · · · · · · · ·	1		-
0					Mohamed	Cash withdrawal				Suntrust
0000004			12/27/2000	FIN	Atta/MARWA			1 1 1		
Ā		1560	L	<u> </u>	N A.		<u> </u>	1	<u> </u>	1

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	C	. D	É	F	G	Н
1561	12/27/2000	FIN	Mohamed Atta/MARWA N A.	Holiday Inn Express	Payment for hotel stay Room 422; checked in on 12/27/00; checked out on 12/31/00			Cash
1562	12/27/2000	FIN		Bank of America checking account check #127 transaction for \$30 payable to Indian Springs Village, Mesa, AZ.				265A-NY-280350- 302 Serial: 59279
1563	12/27/2000	TR	Ziad Jarrah	12/27/00 - Ziad Jarrah departed Istanbul via Turkish Airlines flight 1228 to Beirut,				265A-NY-280350 S 40239
							•	Per Flight Manifest SA 265A-NY-
1564	12/27/2000	FLT	Ziad Jarrah, Ziad	Lufthansa 3532 from Munich, Germany to Istanbul, Turkey				280350-BN-2, 20 September 2001.
	12.772000		1 2742	,	<u> </u>	····	(S)	SAL
							· · · L	280350-CD ser 337 also TD-314/32897
1565			· · · · · · · · · · · · · · · · · · ·	ALSHEHHI signed and cashed check 507 i				01 (same cable). FBI Financial Unit
1566	12/29/2000	FIN	Marwan Alshehhi	the amount of \$1,700.00.				Timeline dated
1,552			,	Atta and Alshehhi trained on Boeing 727 simulator at Simcenter, Opa-Locka Airport	Both ALSHEHHI and Mohamed Atta requested training on "executing turns	Mohamed Atta		Owner in 265A-NY-2803
4507	12/29/2000	FIN	i	Opa-Locka, Florida. Told owner that they were trained at Hoffman Aviation in Venice, Florida. Atta and Alshehhi paid \$500.00 cash and \$1,000.00 on Visa credit	and approaches" but not other training normally associated with the course. (12/29-30)			MM serial 316; 280350-302-1177.
1567	12/29/2000	0	med Atta	Mohamed Atta APPLICATION FOR REPLACEMENT AIRMAN				FAA RECORDS
1300			Mohamed Mohamed Atta/Marwan	CERTIFICATE - COMMERCIAETTEOT.	Mohamed Atta and Alshehhi payment for Beoing 727 flight simulator training: \$1500 total cost; training			
1569	12/29/2000	FIN	Alshehhi	Simcenter	dates 12/29 through 12/30; booked on	Cash	Opa Locka	Cash
1570		,	· · · · · · · · · · · · · · · · · · ·	INC.	Mohamed Atta and Alshehhi payment	T	(S)	202 CED 1122
1571	12/30/2000	S/FT	Marwan Alshehhi/Moha med Atta	Mohamed Atta and Marwan Alshehhi at Simcenter, Opa-Locka, FL for second day of 727 flight simulator training.	for Boeing 727 flight simulator training; \$1500 total cost; training date	\$		302-SER 1177
1572							(S)	
1573	12/31/2000	FIN	Mohamed Atta/MARWA N A.	Mohamed Atta and Alshehhi payment for (Pan Am International) Boeing 767 flight simulator training; \$2500 total cost; training	g			Suntrust
	1						(S)	

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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1575 1576 1577	1/1/200)	B FIN/O FIN	Hani Hanjour	D Jet Tech International employee indicated HANIOUR paid, in cash, for the B-737 Initial Type Rating Course. Delta Air	E	F		H [265A-NY-280350- PX, serial 334]
1576	Jan-01	FIN/ O	Hani Hanjour Mohamed	HANJOUR paid, in cash, for the B-737 Initial Type Rating Course.				
1576	1/1/200)	ļ	Hani Hanjour Mohamed	HANJOUR paid, in cash, for the B-737 Initial Type Rating Course.			1	PX, senai 334]
1576	1/1/200)	ļ	Hani Hanjour Mohamed	Initial Type Rating Course.				
1576	1/1/200)	FIN	Mohamed					
1577		FIN			Refund for tickets purchased on			Suntrust
1577		LIN		Dotta All	12/25/00			i
1577					12/23/00			
	1	ļ	NA.	<u> </u>				265A-NY-280350-
								RY, serial 36
1578	1/1/2001	TR		Departed Saudi Arabia for Yemen.				Suntrust
1578				Delta Air (1/11 DL 2522 TPA-JFK; 1/18	Marwan Alshehhi purchase of airline			Suntrust
1578	1/2/2001	FIN		DL 2461 JFK-TPA) Marwan Alshehhi	tickets. (Tampa, Florida to New York's			
1578	1		Marwan		JFK on 1/11/2001, returning on			
. [Alshehhi		1/18/2001) (Note: This travel was part			
	1/2/2001	FIN			Purchase of airline tickets by Marwan			Suntrusi .
1579	17272001		Alshehhi	AM 204 CMN-JFK) Marwan Alshehhi	Alshehhi. (New York to Casablanca,	<u> </u>		
							(S)	
1580							ነይነ	•
		,		ALSHEHHI signed and cashed check 510 in				FBI Financial Unit
i	1/2/2001	FIN	Marwan	the amount of \$3,000.00.				Timeline dated
158	1		Alshehhi	` <u>.</u>				10/17/01.
	1			Cell phone subscribed to by Mohamed Atta		,		CELLULAR
-	1/2/2001	TEL	1	(941-685-0468) used to call the Embassy of	1		,	TELEPHONE
158	2		Mohamed Atta	Morocco in Washington, D.C. (202) 462-				RECORDS
	1	T	Mohamed	Cash				Suntrust
	1/2/2001	FIN	Atta/MARWA					
158	3		NA.					
158	1/2/2001	FIN	Nawaf Alhazmi	Cash withdrawal		ATM		BOA
	1	1	,					265A-NY-280350-
158	1/2/2001	FIN	Nawaf Alhazmi	Fry's Food Store		'	1.00	302 Serial: 59279
1.00	1			ALSHEHHI signed check 506 in the amoun				FBI Financial Unit
	1/3/2001	FIN	Marwan	of \$144.56 to Huffman Aviation, Inc.				Timeline dated
158	1	1	Alshehhi					10/17/01.
150								Per Flight Manifest by
								SA
		1					1.0	S) EC
	1 -			Iberia 6122 from Miami, FL to Madrid,				DATED 9/24/01-
158	7 1/3/2001	FLT	Mohamed Atta	Spain - Barajas Airport	Seat 30 C			DATED MERIOT
130	4-1/3/2001		Wiolianica Alia	Spain - Barajas Arriport	iscar 50 C	 		Per Flight Manifest by
]							SA SA
	1	1				1	İ	
	1		ļ	American 5372 from Tampa, FL to Miami,				. AA
1.50	10000	F1 77	1		C 7 A			RECORDS/DL EC
158	B 1/3/2001	FLT	Mohamed Atta	ALSHEHHI conducted solo flight at	Seat 7 A	ļ	ļ	DATED 10/1/01
	1/4/2001	S/FT	Marwan				f '	FBI Case File 265A-
158	9		Alshehhi	Huffman Aviation, Venice, Florida.		1	ı	NY-280350-CE-632.

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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T	Α	В	С	D	Е	F	G	Н
	1/4/2001	TR	!	Mohamed Atta ARRIVES IN SPAIN AT BARAJAS AIRPORT ABOARD IBERIA				AA RECORDS/DL EC DATED 10/1/01
590	17472001	. 110	Mohamed Atta	AIRLINES FLT IB6122 (7:25)			-	
	1/4/2001	FIN		•	Mohamed Atta purchase of airline tickets			Suntrust
591	17472001	17114	Mohamed Atta	MAD-MIA; 1/10 AA 2104 MIA-TPA)				
				Mohamed Atta LEAVES US ON IBERIA	MADE RESERVATIONS IN THE US AND GAVE 941-685-0468 AS			TECS-CUSTOMS
.	1/4/2001	TR		AIRLINES FLT 6122 FROM TAMPA TO MAIMI TO MADRID	CONTACT NUMBER. THE			
					NUMBER 00121740912475			
592			Mohamed Atta		APPEARED ON THE TICKET / HAS		<u> </u>	
1593								
7								Per Flight Manifes
	•							265D-NY-
İ				Olympic 314 from Beirut, Lebanon to		8 2 2 2		280350-4428,
1594	1/4/2001	FLT	Ziad Jarrah	Athens, Greece			-	09/21/2001 Per Flight Manifes
1595	1/4/2001	FLT	Ziad Jarrah	Olympic 181 from Athens, Greece to Dusseldorf, Germany				SA
	1/4/2001	FIN	Marwan	ALSHEHHI signed check 515 in the amoun	Payment for car insurance;	-		Suntrust
596			Alshehhi	of \$55.90 to Allstate.	He listed his intended address as 150 E		 	265D-NY-280350
					Airport Ave, Venice, Florida.			838, 19 Septembe
								2001; 265A-NY- 280350-302 Seria
								7134; Per Flight
				Continental 37 from Dusseldorf, Germany				Manifest by SA
1597	1/5/2001	FLT	Ziad Jarrah	to Newark, NJ			1	Per Flight Manife
				Continental 561 from Newark, NJ to				SA
1598	1/5/2001	FLT	Ziad Jarrah	Tampa, FL Mohamed Atta PURCHASES CLOTHES				280350-BN SERI
	1/6/2001	FIN		AT C & A MODE CO. (C & A FILIALE)	(From visa debit card records) Purchase by Mohamed Mohamed Atta of a tie,		1	663 (EC), Suntru
1599			Mohamed Atta	IN BERLIN, GERMANY	shirt and other mens fashion articles			
1600	1/8/2001	FIN	Marwan Alshehhi	Cash withdrawal				Suntrust
160							(S)	
1			T		Ziad Jarrah payment for auto insurance		1	
1602	1/8/2001	FIN	Ziad Jarrah	The Atlanta Casualty Companies	Policy 12390951; insured vehicle 1990			WCG



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T	Α	В	С	D	E	F	G	Н
				Ziad Jarrah attended a final two hour flight	Ziad Jarrah completed 12 hours of			
				simulator training session at Aerospace	Boeing 727 and 737 simulator training	-	,	*
			•	Aviation Center in Miami on a Boeing 737,	at the AAC and paid \$650 in cash for	ļ		265D-NY-280350-
1603	1/8/2001	S/FT	Ziad Jarrah	Model 300, Level C, flight simulator.	the final two hours.			8048, 9/14/2001.
				HANJOUR and Nawaf Alhazmi completed	HANJOUR ordered electrical power	HANJOUR and		1B914, 265A-NY-
				a rental agreement for apartment 1031 S.	for 1031 S. Stewart, Apartment 2144,	Nawaf Alhazmi		280350-IN Serial :
				Stewart Street, S-2144, Mesa, AZ, and	from Salt River Project with a deposit			30448; 302 Serial :
. 1	1/9/2001.	APT .		moved into the apartment.	of \$120. (302 Serial: 21510)			6414; and 302 Serial
					[Salt River Project records] PX		i	: 91168 AND 302
1604	. 1		Hani Hanjour		Serial: 2721 and PX Serial: 2322			Serial: 59279
1007			Marwan	Wal-Mart Supercenter				Suntrust
1605	1/9/2001	FIN	Alshehhi				i.	
-1000			Marwan	Coastal Mart			l .	Suntrust
1606	1/9/2001	FIN .	Alshehhi				i	
1000			Marwan	Wal-Mart Supercenter				Suntrust
1607	1/9/2001	FIN	Alshehhi				1 1	
								265A-NY-280350-
1608	1/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal			٠.	302 Serial : 59279
		*****		Electrical power was turned on at 1031 S.				[Salt River Project
		1.	Ì	Stewart, Apartment 2144.			İ	records) 265A-NY-
	1/10/2001	APT						280350-PX Serial:
1609		`	Hani Hanjour	·				466 and Serial: 338
				Citibank ATM balance inquiry and				[265A-NY-280350-
	1/10/2001	FIN		withdrawal of \$101.50 at Bank of America				OUT, serial 872]
1610			Hani Hanjour	in Tempe, AZ:				
		;		Mohamed Atta ENTERS MIAMI FROM	He enters on a B2 Visa Admission #		!	INS NIIS Report;
		-	ĺ	MADRID, AMERICAN AIRLINES	10847166009 alt address of 10001 W			265A-NY-280350-
	1/10/2001	TR	}	FLIGHT 69. SEAT 31H GIVES	Atlantic Bl, Coral Springs		1	302 Serial 7134.
1611	*	1	Mohamed Atta	ADDRESS AS 516 WEST LAUREL				
				Mohamed Atta DEPARTS MIAMI				AA RECORDS/DL
1612	1/10/2001	TR	Mohamed Atta	ABOARD AMERICAN AIRLINES FLT				EC DATED 10/1/01
								Per Flight Manifest
ŀ								SA
		1						265A-NY-
							1	280350-OUT-2248,
	11						,	also OUT-2256, 265
	٠.		Alshehhi,	Royal Air Morocco 205 from New York-				NY-280350-TP-
1613	1/11/2001	FLT	Marwan	JFK to Casablanca, Morocco			1	11182, & 11183
<u> </u>								Per Flight Manifest
1				1				SA
	+ :							265A-NY-
			Alshehhi,	Delta 2522 from Tampa, FL to New York -	1			280350-TP-11182, a
1614	1/11/2001	FLT	Marwan	JFK Airport			1	11183
1615	and the same of th	FIN	HANJOUR	Cash withdrawal				Citibank-UAE



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		Α	В	C	D	E	F	- G	H
		1/11/2001	FIN		Cash	Cashed by Mohamed Atta			Suntrust
	1616	111112001	1.114	Mohamed Atta	·			<u> L</u>	
					Bank of America checking account check				265A-NY-280350
	1 4				#129 transaction for \$1,147.80 payable to			İ	302 Serial : 59279
	1 37	1/11/2001	FIN :		"cash". Nawaf Alhazmi used his CA drivers			1.0	
	1 1				license to cash the check.				
	1617			Nawaf Alhazmi					
(S)								(S)	
1,07	1618							107	
					01/13, 24, AND 25 /2001 Citibank ATM				[265A-NY-28035
		1/13/2001	FIN		balance inquiry at Bank of America in				OUT, serial 872]
	1619			Uani Haninur	Maca A7			1.00	<u> </u>
(S) ·	1620							(S)	
101	1	1/13/2001	FIN		Cash withdrawal	Likely Mohamed Atta; Alshehhi in			Suntrust
	1621	171372001	LIIN	Mohamed Atta		Casabianca			
		1/13/2001	FIN		Cash withdrawal	Likely Mohamed Atta; Alshehhi in			Suntrust
	1622	1/13/2001	F118	Mohamed Atta		Casablanca		ļ	
	1623	1/15/2001	FIN	Ziad Jarrah	Delta Airlines (1/22 DL EWR-TPA) Ziad	Ziad Jarrah purchase of airline ticket			Cash
		1.1			\$271,52 refund check from The Rental	Refund of security deposit to Mohamed			FBI Financial Uni
				:	Company of Venice, Inc. deposited to	Mohamed Atta and Marwan Alshehhi			Timeline dated
		1/16/2001	FIN		checking account.	for 516 Laurel Rd, Nokomis; deposited			10/17/01; 265A-1
	1 1			Marwan		by Mohamed Atta (Note: Date of	1 de la 1		280350-TP-5560,
	1624			Alshehhi		transaction also listed as January 17,			Suntrust records
		1/16/2001	FIN		Mohamed Atta leases cellular phone from	Mohamed Atta payment for cellular			Suntrust
	1625	111012001		Mohamed Atta	New Wave Cellular Inc. (941) 350-9792	phone service for phone number (941)			
		1/16/2001	FIN		Cash withdrawal	Likely Mohamed Atta; Alshehhi in	1		Suntrust
	1626	111012001		Mohamed Atta	<u> </u>	Casablanca	<u> </u>		
(S)	162							ረደነ <	, at
i - 1		1	T	1		1		1	rer rugm manne
	1				Continental 1797 from Tampa, FL to				SA
	1628		FLT	Ziad Jarrah	Newark, NJ				Ļ
	1629		FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KS
	1630	1/17/2001	FIN	Hani Hanjour	Cash withdrawal		ATM	<u> </u>	Saudi British-KS
		1/17/2001	FIN		Cash	Cashed by Mohamed Atta	-		Suntrust
	1631		1	Mohamed Atta				J	-
		1/17/2001	FIN		Cash	Cashed by Mohamed Atta			Suntrust
	1632	1,7,7,2301	<u> </u>	Mohamed Atta		<u> </u>	1		1

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						ALSHEHHI entered the United States at New York, NY via a Royal Air Morocco Flight 204. Listed 516 West			L	USCS check
						Laurel Road, Nokomis, Florida as destination. Listed Germany as residence. Listed as UAE citizen. Intended address was 516 W Laurel Rd. Nokomis, FL.			1-7 8 -7-	CABINET search results (265A-NY- 280350-CG-1928); and
	1633	1/18/2001	FLT	Alshehhi, Marwan	Royal Air Morocco 204 from Casablanca, Morocco to New York				(S)	265A- NY-280350-302 Serial 7134:
٠.	1634	1/18/2001	FLT	Alshehhi, Marwan	Delta 2461 from New York-JFK to Tampa, FL				<u> </u>	Per Flight Manifest by
	1631 1631								Γ(S)	265A-NY-280350-CD ser 3376, also TD- 314/32897-01 (same cable)
	1637	1/19/2001	FIN	Mohamed Atta/MARWA N.A.	Shell No 2762490					Suntrust
					ALSHEHHI telephoned his family to say that he was still living and studying in Hamburg, Germany.					02/12/2001 letter from UAE Embassy in Bonn recounting undated telephone call
		1/20/2001	TR	Marwan						from Marwan Alshehhi's brother (265A-NY-280350-
-4.	1638 1639	r		Alshehhi					101	BN-98).
3)	1640	L			1	-	,		<u>(S)</u>	
	1641	1/22/2001	FIN	Mohamed Atta/MARWA N.A.	Primeco Telepay					Suntrust
(5)	1642 1643								(S)	***
		1/24/2001	FIN		Cash	Cashed by Mohamed Atta			<u> </u>	Suntrust
	1645			Mohamed Atta	01/25 - 01/29/00 HANJOUR observed 5-					[265A-NY-280350-
	1646	1/25/2001	FT	Hani Hanjour	day ground school at Jet Tech., Mesa, AZ.			.		PX, serial 334]

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	C .	D	Ε		F .	G	Н .
				An M. EL SAYED (two guests total)			Mohamed Atta an	d i	FBI Case Files 265A-
1 .	1			registered at Suburban Lodge in Norcross,			ALSHEEHI		NY-280350-3631 and
]	1			Georgia (room 237). The hotel registry also					265A-NY-280350-AT
1	1			listed a Hamburg, Germany address, vehicle					141.
1.	1/25/2001	H/R		tag information which was identical to that	•				1.
1	1	4.5		provided at Suburban Lodge in Decatur,			·		1
			Marwan	Georgia for and				i .	
1647			Alshehhi	(akas for Mohamed					
1047	·			850 Airport Road, Gwinnett County		·		\	280350-BR, serial
	1/25/2001	FT		Airport, Lawrenceville, Georgia 30045.			ļ ·		230
14046		F 1	M-1	Mohamed Atta performed a check flight in					
1648			Monamed Alla	Citibank ATM withdrawal of \$501.50 at					[265A-NY-280350-
	1/26/2001	FIN		Bank One in Mesa, AZ.					OUT, serial 8721
1,04	1	FIN		Bank One in Mesa, AZ.					001,551,21012,
1649	4		Hani Hanjour	BA (1/27 BA 937 DUS-LHR; 1/27 BA 6701					
				LHR-BEIR; 2/18 BA 6702 BEIR-LHR;	Purchase of airline ti	chat by Sanguan			
1,000			1	2/18 BA 942 LHR-DUS) Ziad Ziad Jarrah	for Ziad Jarrah	cket by Seligiell	1		
1650	1/26/2001	FIN	Ziad Jarrah	Z/18 BA 942 LTR-DOS) Ziad Ziad Jarian	TOT ZIAU JAHAH				Per Flight Manifest by
-									SA
1	}			G. district 1782 for Indianally El to					265A-NY-
			Ziad Jarrah,	Continental 1782 from Jacksonville, FL to	1				280350 Serial : 2098
165	1/26/2001	FLT	Ziad	Newark, NJ	ļ				Per Flight Manifest by
1	1			1					SA SA
			ļ						265D-NY-
									1280350-A-16, 265D-
1									NY-280350-DL-838.
						100	1		19 September 2001 ;
.	·.				•				265D-NY-280350-
			1						214, 9/14/01; NIIS
			Ziad Jarrah,	Continental 36 from San Francisco, CA to					1 ' ' 1
165	2 1/26/2001	FLT	Ziad	Newark, NJ to Dusseldorf, Germany					Records. [265A-NY-280350-
	1	Ì		Citibank ATM withdrawals of \$501.50 an	d .				.
	1/27/2001	FIN		\$21.50 at Bank One in Tempe, AZ.					OUT, serial 872]
165	3	J	Hani Haniour		1		 		1265 314 200350
Ì									265A-NY-280350-
									CD ser 3376, also TD
[314/32897-01 (same
165							 		cable)
165	5						ļ	(S) E	
	1	1		(S) ALSHEHHI sent a letter to his family	1				Corrected TD-
	1/29/2001	MISC		in which it was clear he was going					314/31497-01.
l			Marwan	through difficult times (NFI). (Comment	!				
165	6	<u> </u>	Alshehhi	Unclear if this is the mailing date or	1		ļ. <u>.</u>		
	1			Citibank ATM balance inquiry and			100	1	[265A-NY-280350-
	1/30/2001	FIN		withdrawal of \$601.50 at Bank One in	+ .				OUT, serial 872]
165	٠ اح	1	Hani Hanjour	Mesa A7	1 4 1	•	1	1 .	1 '

. \	/						d.	b1 b6	
SEC	RET			wo	ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND AS	SOCIATES	Ъ7C	SECKET
		Ã	В	С	D	E	F	G	L H
(S);				,			T	L(S)	265A-NY-280350-
		1/30/2001	FIN		Bank of America checking account ATM withdrawal of \$60.	•		H.= I	302 Serial : 5927
		1,30,2001	• • • • •						
	1659			Nawaf Alhazmi		<u> </u>			<u> </u>
(8) ,					161			L(S)	7280350, serial 131
	1 1			1	Mohamed Atta purchases an aviation				200330, 301101 130
		1/31/2001	FIN		sectional chart from Advanced Aviation				
					flight training at 850 Airport Road,				1
	1661				Gwinnett County Airport, Lawrenceville,	Mohamed Atta filled out a Pilot Chec	1. Make and Asse.		80350, Serial: 138
. 1	1 1				Mohamed Atta makes flight check at				280350-2097; 280
	\ \	1			Advanced Aviation Flight Training. Atta is		ALSHEHHI		AT-69: 280350-2
	1				accompanied by Marwan Alshehhi -	Record,			
		1/31/2001	S/FT		Mohamed Atta passes on a Piper Warrior		4		280350-AT-79;
					aircraft. 850 Airport Road, Gwinnett				280350-302-
	!!	į			County Airport, Lawrenceville, Georgia 🕟	İ			9412280350-211
				i	30045				280350-AT-77;
	1662			Mohamed Atta		L		,	280350-302-9410
			1.		Mohamed Atta believed to be using calling.	:		Mohamed Atta	ATLANTA EC S
	1 1	1/31/2001	TEL		card # 9131310131 from thje Suburban			believed to be	8303
7.72 5	1663			Mohamed Atta	Lodge (770) 840-7776 to Favnt # '	1		calling his father	<u> </u>
(5)									
7.					Citibank ATM withdrawal of \$501.50 at			(5)	[265A-NY-280
	1665	2/1/2001	FIN	Hani Hanjour	Bank One in Mesa, AZ.				OUT, serial 872]
		211.02021	0		02/01 - 02/05/00 HANJOUR observed 5-	,			[265A-NY-2803
	1666	2/1/2001	U.	Hani Hanjour	day ground school at Jet Tech., Mesa, AZ.				PX, serial 334]
					Mohamed Atta and Marwan Alshehhi check	Suburban Lodge, 1638 Church Stree	t, Mohamed Atta		280350-3631 A
	l 1	2/1/2001	H/R		out of the Suburban Lodge in Norcross, GA	Decatur, Georgia. (2/1-8)	AND ALSHEHIII		280350-AT-384
	1667			Mohamed Atta	and check into the Suburban Lodge in			1.	
						Ziad Ziad Jarrah payment for auto		Ĭ	
	1668	2/1/2001	FIN	Ziad Jarrah	The Atlanta Casualty Companies	insurance; Policy 12390951; insured			wcg
Call .			h					755	
				F	Ziad Jarrah reportedly visited the FFL fligh		-		1
			l		school in Essen, Germany. Ziad Jarrah may		1	1	
		-			have obtained flight training in Essen,				1
	' '				Germany in February 2001. A reliable				
) 1			1	witness saw Ziad Jarrah at the FFL School,				FBI Case File 26
					in Essen, Germany, where he also saw "a				NY-280350-TP-
					couple" of Arabic students. The witness				09/14/2001.
	1670	2/1/2001	TR	Ziad Jarrah	assumed that Ziad Jarrah was obtaining				1
	10,0				Ziad Jarrah visited his family in Beirut,		T	 	· -
	1671	2/2/2001	TR	Ziad Jarrah	Lebanon and his girlfriend in Germany. (No				
	101	2/2/2001	1	1 2340 3411411		1		1	

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	Α	. В	C	D	E	F	G	Н
				HANJOUR completed an application for Jet				[265A-NY-280350-
				Tech training. HANJOUR provided his			. '	PX, serial 334]
-	2/5/2001	O/FT		address as 1031 S. Stewart Street, #2144,				
1672				Mesa, AZ.	•			
-		-:		Mohamed Atta and ALSHEHHI sign	They usually worked out in the	Marwan Alshehhi		Interviews at fitness
}					morning. (2/5/01 - 3/5/01) Club			center (265A-NY-
.					members may, but do not always, enter	· ·		280350-AT-146;
					a code upon arriving at the facility	No. of the		265A-NY-280350-N
	2/5/2001	PHY			which verifies membership. This code			81; and 265A-NY-
	27372001				entry is tracked by a Houston-based		* .	280350-2185). FD-
			•		company called Club Systems. They			302 SERIAL 9448,
	*				provide 404/267-3701 as home			2783
1673			Mohamed Atta		numbers and ABDUL AHMID at	,		i
1073			Minimizer Atta		Alshehhi rents an aircraft and instructor	Mohamed Atta and		FBI Case File 265A
				Atta, performed a check-out flight in a Piper		ALSHEEHI		NY-280350-13850.
				Warrior at Advanced Aviation, Gwinett	ici 110 Hauss	11001101011		AND 280350-302
1	2/6/2001	S/FT		County Airport, Lawerenceville, Georgia				SERIAL 9410
	2/0/2001	3/11		An Advanced Aviation Flight Instructor				!
				flew with ALSHEHHI and Mohamed Atta			:	
	* *		Marwan	[1 .
1674			Alshehhi	during this check-out flight and passed				265A-NY-280350-
İ		an.		Bank of America checking account check	4			302 Serial: 59279
	2/6/2001	FIN		#108 transaction of \$15 payable to Arizona				302 SCHAL 39214
1675			Nawaf Alhazmi	State University.				[265A-NY-280350-
ĺ				Citibank ATM withdrawal of \$501.50 at				•
- 1	2/7/2001	FIN		Bank of America in Mesa, AZ; withdrawal				OUT, serial 872]
1				of \$60 from WFB in Chandler, AZ.				
1676			Hani Hanjour			ļ		
- 1	2/7/2001	FIN	1	Bank of America checking account deposit	· ·	1	1.	265A-NY-280350-
1677			Nawaf Alhazmi			<u> </u>	ļ	302 Serial: 59279
				2/08/01 - 03/16/01 HANJOUR attended Par	1			[265A-NY-280350
				Am International Flight Academy, Jet Tech				serial 2870]
1	2/8/2001	FT		International in Phoenix, Arizona. The				
	2/6/2001	1 ''		training included B-737 Initial Type Rating				
- 1				Course, class #01-03-022, for which				1
1678		1	Hani Hanjour	HANJOUR had previous enrolled.	·		1	
1679	2/8/2001	FIN	HANJOUR	Cash withdrawal.				Citibank-UAE
		1			Payment for flight training fees; 737-			
1			1		200 training; groundwork and			280350 *
1680	2/8/2001	FIN	HANJOUR	Pan Am International (Jet Tech)	simulator; Started course on 2/8; ended		.	Serial : 1033
		 	 	Began 737-200 training (groundwork and			T	265A-NY-280350-
-				simulator). Started course on 2/8 and ended			1.	serial 334 and 280
1001	2/8/2001	0	HANJOUR	course on 3/16/01.			1	Serial : 1033
1681								

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- 1	Α	В	С	D	E	F	G	Н
			Mohamed	Suburban Lodge - Norcross, Georgia:	Available telephone information	Mohamed Atta and	1	280350-302, serial
1	2/8/2001	FIN	Atta/MARWA	Mohamed Mohamed Atta and Marwan	reflected no outgoing calls during their	ALSHEEHI		78445
683			NA.	Alshehhi hotel stay Room 238; checked in	stay.			
				Citibank transaction of \$15 at Exxon, Mesa,		and the second section of the second section of	HANJOUR	[265A-NY-280350
	2/9/2001	FIN		AZ.			attended training at	OUT, serial 872
684	21712001	• • • • • • • • • • • • • • • • • • • •	Hani Hanjour				Jet Tech	
004			fiam manjour	Citibank ATM withdrawal of \$42 at			HANJOUR	1265A-NY-28035
.	2/10/2001	5171	i i	Southwest Supermarket in Phoenix, AZ.			attended training at	
	2/10/2001	FIN		Southwest Supermarket in Process, AZ.			Jei Tech	
685			Hani Hanjour			والمتحدد بمعددان والمحسم		USSS-NYECTF-
. [Mohamed Atta using AT&T calling card				9/28/01
	2/10/2001	TEL		#XX1984 from a payphone at Dunkin			IFAIREK	19/20/01
		,		Donuts, 1740 Indian Trail, Norcross,				
686			Mohamed Alla	Georgia (678-380-9068) to a number in			CALLING HIS	USSS-NYECTF-
- 1				Mohamed Atta using AT&T calling card			1	
	2/10/2001	TEL		#XX1984 from a payphone at Dunkin			GRANDFATHER	9/28/01
	2/10/2001	,		Donuts, 1740 Indian Trail Norcross,				
687			Mohamed Atta	Georgia (678-380-9068) to a number in			<u></u>	
				Mohamed Atta USING AT&T CALLING			NUMBER	USSS-NYECTF-
1	,			CARD #XX1984 FROM PAYPHONE AT			SUBSCRIBED TO	9/28/01
	2/10/2001	TEL		DUNKIN DONUTS, 1740 INDIAN			BY	
	2/10/2001	IEL		TRAIL, NORCROSS, GEORGIA (678-380			GRANDFATHER,	
- 1				9068) TO A NUMBER IN EGYPT		(MOTHER)	USED BY	
688			Mohamed Atta	(0112025836919)			MOTHER	
				Mohamed Atta USING AT&T CALLING			CALLING HIS	USSS-NYECTF-
		·		CARD #XX1984 FROM PAYPHONE AT			SISTER	9/28/01
ļ	2/10/2001	TEL		DUNKIN DONUTS, 1740 INDIAN			-]
689			Mohamed Atta	TRAIL, NORCROSS, GEORGIA (678-380	4			**
		1					(S) ·····	1
							1-1	
169d								
1				Mohamed Atta USING AT&T CALLING		1	CALLING HIS	USSS-NYECTF-
]	CARD #XX1984 FROM PAYPHONE AT			FATHER	9/28/01
-	2/12/2001	TEL.		DUNKIN DONUTS, 1740 INDIAN			1	
	27.27.200	1		TRAIL, NORCROSS, GEORGIA (678-380	.↓ ·			
1691			Mohamed Atta	9068) TO A NUMBER IN EGYPT				
1001		 	Trionariled Titte	7000, 10 11 10 10 10 10 10 10 10 10 10 10 10		<u> </u>	+	265A-NY-28035
1692	2/12/2001	FIN	Named Albarra	Cash withdrawal				302 Serial : 592
1092	2/12/2001	FIIN	ITAWAI AINAZIII	Citibank transaction of \$4.08 at Haji Baba		 		[265A-NY-280]
.	2/12/2001	FIN						OUT, serial 872)
	2/13/2001	LIN		in Tempe, AZ			1	OUT, SEHAI 8/2]
1693		 -	Hani Hanjour			 		2051 200 2000
				i Schuman Garage Door	Nawaf Alhazmi purchase of citrus frui			265A-NY-28035 302 Serial: 592
1694	2/13/2001	FIN						



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	A	В	C	D	Ε	F	G	Н
		1		Citibank ATM balance inquiry and				[265A-NY-280350-
1 1	2/14/2001	FIN		withdrawal of \$41.50 at Bank One in				OUT, serial 872]
	2/14/2001	FIIN		Tempe, AZ.			1	
1695			Hani Hanjour	<u> </u>				
				Mohamed Atta USING AT&T CALLING				USSS-NYECTF-
				CARD #XX1984 FROM PAYPHONE AT			FATHER	9/28/01
1 1	2/14/2001	TEL	100	DUNKIN DONUTS, 1740 INDIAN		100		
		1		TRAIL, NORCROSS, GEORGIA (678-380-				1
1696		ĺ	Mohamed Atta	9068) TO A NUMBER IN EGYPT				
								265A-NY-280350-
1697	2/15/2001	FIN	Nawaf Alhazmi	Citrus Hgt Farm			<u> </u>	302 Senal: 59279
				Citibank ATM withdrawal of \$101.50 at			HANJOUR	[265A-NY-280350-
	2/17/2001	FIN		4403 East Broadway, Mesa, AZ.		-	attended training a	OUT, serial 872]
1698		Ì	Hani Hanjour				Jct Tech	
		r				:		Per Flight Manifest by
			Ziad Jarrah,	British Air 6702 from Amman, Jordan to		**		SA
1699	2/18/2001	FLT	Ziad	London, United Kingdom (Heathrow)	,			
			1					Per Flight Manifest by
			Ziad Jarrah,	British Air 942 from London, United			i	SA
1700	2/18/2001	FLT	Ziad	Kingdom to Dusseldorf, Germany		·	<u> </u>	<u> </u>
				Mohamed Atta USING SUN TRUST	\$			SUN TRUST
1	2/19/2001	FIN		DEBIT CARD #XX7772 WITHDREW				FINANCIAL
		1		\$500 FROM SUNTRUST BANK ATM-	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			RECORDS
1701			Mohamed Atta	AMPTHILL BRANCH, RICHMOND, VA-			<u> </u>	
			Mohamed	Cash withdrawal				Suntrust
	2/19/2001	FIN	Atta/MARWA					
1702		L	NA.					
				Mohamed Atta using the name Awaid		MARWAN AL-		Receipt from hotel
1.	2/19/2001	H/R		Elsayed and Mohamed Elsayed checked into		SHEHHI		(265A-NY-280350-
		1,	Mohamed	the Colonial Inn, 2089 Colonial Ave,				NF-48); 1A1542
1703			Mohamed Atta			MOHAMED		FBI Case File 265A-
1 .	1 1			ALSHEHHI likely with Mohamed Atta				
1				when Mohamed Atta cashed check number		Mohamed Atta;		NY-280350-NF-622.
!	2/20/2001	FIN	ľ	0520 for \$4,000.00 dated 02/15/2001,		MARWAN AL-		
			Marwan	transaction date 02/20/2001, at SunTrust		SHEHHI		
1704	L		Alshehhi	Bank's Hilltop Branch, 711 First Colonial		1401111450		
				ALSHEHHI and Mohamed Atta opened a	#C-24 (Mohamed Atta was alone on	MOHAMED		265A-NY-280350-NF
			1	mail box at Mail Depot, Inc., 3419 Virginia		ivionamed Atta		51; 265A-NY-280350
	2/20/2001	0	1	Beach Blvd, Virginia Beach, Virginia (later				NF-48; 265A-NY- 280350-302 Serial
1	1	1 .		closed on 04/04/2001). Provided receipt fo	¶		1.	52389
1.70			Marwan	2/19/01-2/20/01, from the Colonial Inn,		}		32389
1705	1	1	Alshehhi	2809 Atlantic Avenue, Virginia Beach,	I	<u> </u>		



WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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E G В MARWAN AL-Receipt from hotel Mohamed Atta using the name Awaid SHEHHI (265A-NY-280350-Elsayed and Mohamed Elsayed checked out 2/20/2001 H/R NF-48): 1A1542 Mohamed of the Colonial Inn, 2089 Colonial Ave, 1706 Virginia Beach, VA (2/19-20/00) Paid Cash Mohamed Atta Jet Tech International issued a certificate 265A-NY-280350-PX iserial 334 and 280350 2/21/2001 FT certifying that HANJOUR had completed 60 Serial: 1033 Hani Haniour hours of Boeing 737-200 Systems Ground 1707 2/21/2001 1708 Mohamed Atta 2/21/2001 CALLING HIS USSS-NYECTE-Mohamed Atta USING AT&T CALLING FATHER 9/28/01 CARD #XX1984 FROM PAYPHONE AT TEL 2/21/2001 SUN DYNASTY, STONE MOUNTAIN, 1709 Mohamed Atta GEORGIA (404-292-8372) TO A 265A-NY-280350-VEHICLE BEARING FLORIDA MM Serial 2228: LICENSE PLATE D79DDV WAS NCIC OFFLINE CHECKED BY THE DEKALB COUNTY. SEARCH, CJIS GEORGIA, POLICE DEPARTMENT (ORI 2/21/2001 GA04421K6) ON 2/21/01. THE VEHICLE REGISTRATION RETURNED TO MOHAMED Mohamed Atta OF 4890 POMPANO ROAD, VENICE FLORIDA 1710 Mohamed Atta 265A-NY-280350-Mohamed Atta checked into Suburban Mohamed Atta checed in using his 302 SER 49563 Lodge of Stone Mountain, 5075 Memorial Amzentrumshaus 2, Hamburg, 2/21/2001 H/R Drive, Stone Mountain, GA (404) 292-5075 Germany address; Emergency # 941-Mohamed Mohamed Atta as "Hamburg Elsayed" on 2/21/01. Checked 685-0468; vehicle D97DVD; Exyption 1711 265A-NY-280350-2/21/2001 Nawaf Alhazmi Cash withdrawal 302 Serial: 59279 1712 FIN Mohamed Atta payment for cellular Suntrust Mohamed New Wave Cellular phone service for phone number (941) 2/22/2001 FIN A112/MARWA 350-9792 1713 NA. 265A-NY-280350-Bank of America checking account ATM 2/22/2001 FIN withdrawal of \$21.50 (plus \$2 ATM fee). 302 Serial: 59279 1714 Nawaf Alhazm [265A-NY-280350-Citibank ATM balance inquiry and OUT, serial 872] FIN withdrawal of \$20 at WFB in Tempe, AZ. 2/24/2001 1715 Hani Hanjour Ziad Jarrah hotel stay Room 152: 2/25/2001 FIN Ziad Jarrah Ramada Inn checked in 2/25; checked out 3/4; Cash 1716 Ziad Jarrah entered the U.S. at Newark, NJ via Continental flight 37 from Dusseldorf, 1717 2/25/2001 Ziad Jarrah Per Flight Manifest by Ziad Jarrah, Continental 517 from Newark, New Jersey 1718 2/25/2001 FLT Ziad to Jacksonville, FL

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•		A	В	c	D	<u> </u>	r -	G	Per Flight Manifest I
	İ		į						SA
		.]		ì					265A-NY-
			İ		Continental 37 from Dusseldorf, Germany				280350-302 Serial
2 .	1719	2/25/2001	FLT		to Newark, NJ HANJOUR attended training at Jet Tech				7134 265A-NY-280350-F
					from 1300 to 1400. HANJOUR also had		•		Iserial 334
		2/27/2001	S/FT		four hours of simulator training at Jet Tech				1 e
	1720			Hani Hanjour	on this date.				<u>i</u>
	•							(S)	
)	1721 1722							(5)	
	111.66				Citibank ATM balance inquiry and			!	[265A-NY-28035
		2/28/2001	FIN		withdrawal of \$201.50 at Bank One in				OUT, serial 872]
	4700	2,20,2001		Hani Haniour	Mesa, AZ.				
	1723			Halli Halliolii I			4	(S)	
	1724						35.	, ,	7.0 (6)
					HANJOUR and Nawaf Al Hazmi submitted a vacancy notice at Indian Springs Village		Nawaf Alhazmi and HANJOUR		(Indian Springs Village Apts: record
		3/1/2001	APT		Apartments				265A-NY-280350-
								ĺ	PX, serial 762]
	1725			Hani Hanjour					265A-NY-280350-
			1.		HANJOUR attended training at Jet Tech from 1300 to 1700. HANJOUR also has	, e			serial 334
		3/1/2001	S/FT	1	eight hours of simulator training at Jet Tech				
					on this date.				
	1726		<u> </u>	Hani Hanjour			<u> </u>		<u> </u>
	1727							(S)	
	1728								
			****		Mohamed Atta and guest checked out of the	Guest is most likely Alshehhi.	MARWAN ALSHEHHI?	LISTS PASSPORT #	265A-NY-280350- 302 SER 49563
	1729	3/1/2001	H/R	Mohamed Atta	Suburban Lodge of Stone Mountain, 5075 Memorial Drive, Stone Mountain, GA (404)		ALSBERTH!	0003531	302 SEK 49303
	11/23		<u> </u>	International Actual	Bank of America checking account ATM				265A-NY-280350
~		3/4/2001	FIN	1	withdrawal of \$20.				302 Serial: 59279
	4700			Name Albert			1.		
	1730	·	ļ	Nawaf Alhazmi	Bank of America checking account ATM		+	 	265A-NY-280350-
	1	3/5/2001	FIN		fee of \$21.50 (plus \$2 ATM fee).				302 Serial : 59279
	1731		ļ	Nawaf Alhazmi					1
		1/(/2001	FIN		Citibank ATM balance inquiry and				[265A-NY-28035
	1732	3/6/2001	FIN	l	withdrawal of \$501.50 at Bank of America in Mesa, AZ.			1.	OUT, serial 872]

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1733 Bank of America checking account ATM withdrawal of \$41.50 (plus \$25 ATM fee). 1654 ANY-280350- withdrawal of \$41.50 (plus \$25 ATM fee). 1734 367.001 FIN Nawaf Albazmi (cish withdrawal of \$41.50 (plus \$25 ATM fee). 1735 (S) 1735 (S) 1735 (S) 1735 (S) 1736				A	В	Č ·	D	Ē	F	G	H-
1735	h-l						Bank of America checking account ATM	,			265A-NY-280350-
1735	ñ		1 1	·			withdrawal of \$140, plus a second ATM		· · · · · · · · · · · · · · · · · · ·		302 Serial : 59279
1734 3/6/2001 FIN Nawaf Alhazmi Cash withdrawal 255.A-NY-280350- 1735 (5)	Ю			3/6/2001	FIN					2 ° '	
1734 3/6/2001 FIN Nawaf Albazmi Cash withdrawal 255 A-NY-280350-302 Serial : 59279 1735	7		1733			Nawaf Alhazmi					
1736	1		1			110.00					265A-NY-280350-
1736	Y.		1734	3/6/2001	EIN	Nawaf Albazmi	Cash withdrawal				302 Serial: 59279
1736	H		1707	3/0/2001 1	1.111	Itawai Amazini	Cush Williams			100	7
1736	, -	(5) -	1735							(5)	. 9
1736 1739			1700				Citibank ATM balance inquiry and		7 1 1		[265A-NY-280350-
1736			lí								OUT, serial 8721
1737				3/11/2001	FIN		withdrawar or all at the bill chandler, 110		•		
1737			1720			Hani Haniaus	•				
STATEMENT FROM ALLSTATE INSURANCE AT MAILBOX, 3419 VIRGINIA BEACH, VA WITH THE Mohamed Atta LAUREL ADDRESS IN NOKOMIS. (5)			1130			Hain Hanjour	Mohamed Atta DECEIVES A				302 DATED 9/14/01
SS 1738										·	
1737			1	3/1/2001							Ì
1737		**	1 - 1	3/11/2001	1000		-				
1738			1777	ļ							
1739 Bank of America checking account check card purchase of \$9.04 from Chevron, Nawaf Alhazmii Munds Park, AZ. 265A-NY-280350-302 Serial: 59279		100				Monamed Atta	LAUREL ADDRESS IN NOROMIS,			751	<u> </u>
1739 1739		(5):	1130	L		1	Bank of America checking account check			151	1265A-NY-280350-
1739 Nawaf Alhazmi Munds Park, AZ. 265A-NY-280350- 1740 3/12/2001 FIN Nawaf Alhazmi Grand Canyon National Park 302 Serial: 59279 1740 3/13/2001 FIN Nawaf Alhazmi Grand Canyon National Park 302 Serial: 59279 1741 Nawaf Alhazmi Alikehin Na. Na. Nawaf Alhazmi Milton Exxon / Grand canyon Na. Nawaf Alhazmi Milton Exxon / Grand canyon 265A-NY-280350-302 serial: 59279 1743 3/13/2001 FIN Nawaf Alhazmi Milton Exxon / Grand canyon 265A-NY-280350-302 serial: 59279 1744 Nawaf Alhazmi Milton Exxon / Grand canyon 265A-NY-280350-302 serial: 59279 1745 Nawaf Alhazmi Milton Exxon / Grand canyon 265A-NY-280350-302 serial: 59279 1746 3/15/2001 FIN Nawaf Alhazmi Slayed at Suburban Lodge motel located at 1638 Church Street, Decatur, Georgia, 30033, telephone number (404) 267-3701. Slayed under name EJAD SAMIR, 106 Fall Manamad Manamad Alhamad Alta (AA 11) 265A-NY-280350-302 Serial: 59279 1746 3/15/2001 FIN Nawaf Alhazmi Milton Exxon / Grand Canyon Nawaf Alhazmi Milton Exxon / Grand Canyon Nawaf Alhazmi Nawaf Alhaz				2/12/2001	ENI						
1740 3/12/2001 FIN Nawaf Alhazmi Grand Canyon National Park 265A-NY-280350-302 Serial 59279 280350-302, serial 5			1720	3/12/2001	FIIN						
1740 3/12/2001 FIN Nawaf Alhazmi Grand Canyon National Park 302 Serial : 59279 280350-302, serial 59279 280350-302, serial 78443 78441 7842 7842 7842 7842 7843 78443 7844 7842 784			1739			Mawai Amazini	Munos Fark, AZ.				265A-NY-280350-
Mohamed			1740	. 2/12/2001	rni	Nama & Albarmi	Grand Canyon National Park	•			!
3/13/2001 FIN Atta/MARWA Satellite Boulevard, Duluth, Georgia, hotel stay Room 318; checked in 3/13; checked in 3/13; checked out 3/27; 265A.NY-280350-302 Serial: 59279 (265A.NY-280350-302 Serial: 592		- 1	1740	3/12/2001	LIN			Mohamad Atta and Manuan Alchebhi			
1741			1 1	2/12/2001	EIN						
1742 3/13/2001 FIN Nawaf Alhazmi Milton Exxon / Grand canyon 265A-NY-280350-302 Serial : 59279				3/13/2001	LIIN	1 '	Sateline Boulevald, Duluti, Ocolgia,	1			, ,
1742 3/13/2001 FIN Nawaf Alhazmi Milton Exxon / Grand canyon 302 Serial : 59279 (265A-NY-280350-1743) 1743 3/14/2001 MISC Marwan ALSHEHHI's permission to reside in (265A-NY-280350-18N-98). (265A-NY-280350-18N-98). (265A-NY-280350-18N-98). (265A-NY-280350-18N-98). (265A-NY-280350-18N-18N-18N-18N-18N-18N-18N-18N-18N-18N			1741			in A.		enecked dut 5/27,			265A-NV-280350-
1743 3/14/2001 MISC Marwan Alshehhi Germany expired. (265A-NY-280350-BN-98). (26			1740	2/12/2001	rni	Name & Albanos	Milton Payon / Grand canuan				1
1743 3/14/2001 MISC Alshehhi Germany expired. BN-98). [265A-NY-280350- OUT, serial 872] 1744 Hani Hanjour Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee). 3/15/2001 FIN Nawaf Alhazmi Stayed at Suburban Lodge motel located at 1638 Church Street, Decatur, Georgia, 30033, telephone number (404) 267-3701. Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had 15661, 24 September 2001. 1746 3/15/2001 FIN Almi Hanjour Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Mesa, AZ. Jet Tech Hani Hanjour Jet Tech Hani Hanjour Jet Tech Hani Hanjour Jet Tech Hani Hanjour Jet Tech Hani Hanjour Jet Tech Hani Hanjour Jet Tech J			1/42	3/13/2001	FIIN						
Citibank transaction of \$10.17 at Fry's Food Store in Mesa, AZ. Citibank transaction of \$10.17 at Fry's Food Store in Mesa, AZ. Citibank transaction of \$10.17 at Fry's Food Store in Mesa, AZ. Citibank transaction of \$10.17 at Fry's Food Store in Mesa, AZ. Citibank transaction of \$10.17 at Fry's Food Store in Mesa, AZ. Citibank transaction of \$10.17 at Fry's Food Store in Mesa, AZ. Citibank transaction of \$10.17 at Fry's Food Citibank transaction of \$10.17 at Fry'			1.740	3/14/2001	MISC						1.
1744 Hani Hanjour Store in Mesa, AZ. OUT, serial 872			1743		· · · · · ·	Alshemin					
1744			1				,				1.
Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee). Nawaf Alhazmi Stayed at Suburban Lodge motel located at 1638 Church Street, Decatur, Georgia, 30033, telephone number (404) 267-3701. Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had of Venice, Venice, FL; (941) 940-3771. Citibank ATM balance inquiry and: 3/16/2001. FIN Hami Hanjour Bank of America checking account ATM withdrawal of \$20 at WFB in Mesa, AZ. Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee). 265A-NY-280350-302 Serial: 59279 Decatur, GA for two weeks where Mohammad Mohamed Atta (AA 11) 15661, 24 September 2001. Citibank ATM balance inquiry and: withdrawal of \$20 at WFB in Mesa, AZ. HANJOUR [265A-NY-280350-310-310-310-310-310-310-310-310-310-31		*	i	3/15/2001	FIN		Store in Mesa, AZ.				OO1, schar u/zj
Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee). Nawaf Alhazmi Stayed at Suburban Lodge motel located at 1638 Church Street, Decatur, Georgia, 30033, telephone number (404) 267-3701. Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had of Venice, Venice, FL; (941) 940-3771. Citibank ATM balance inquiry and: 3/16/2001. FIN Hami Hanjour Bank of America checking account ATM withdrawal of \$20 at WFB in Mesa, AZ. Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee). 265A-NY-280350-302 Serial: 59279 Decatur, GA for two weeks where Mohammad Mohamed Atta (AA 11) 15661, 24 September 2001. Citibank ATM balance inquiry and: withdrawal of \$20 at WFB in Mesa, AZ. HANJOUR [265A-NY-280350-310-310-310-310-310-310-310-310-310-31							, ·	· ·			
3/15/2001 FIN Nawaf Alhazmi Stayed at Suburban Lodge motel located at I Stayed at Suburban Lodge motel located at I Stayed at Suburban Lodge motel located at I Stayed at Suburban Lodge motel located at I Stayed at Suburban Lodge motel located at I Stayed at Suburban Lodge motel located at I Stayed at the same hotel in I Decatur, GA for two weeks where Mohammad Mohamed Alta (AA 11) Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February Stayed in early February I Stayed I Fin I Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February I Stayed I Fin I Stayed I Fin I Stayed I Fin I Stayed I Fin I Stayed I Fin I Stayed I February I Sta			1/44			Hani Hanjour	Dank of America sheeking appound ATM			ļ	2654 NV 290350
Nawaf Alhazmi Stayed at Suburban Lodge motel located at 1638 Church Street, Decatur, Georgia, Mohammad Mohamed Alta (AA 11) Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had of Venice, Venice, FL; (941) 940-3771. Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had of Venice, Venice, FL; (941) 940-3771. Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had of Venice, Venice, FL; (941) 940-3771. Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehi (UAL 175) had previously stayed in early February Transport of Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehi				7/15/2001	EDI						
Stayed at Suburban Lodge motel located at 1638 Church Street, Decatur, Georgia, 30033, telephone number (404) 267-3701. Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had of Venice, Venice, FL; (941) 940-3771. Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Mesa, AZ. Hami Hanjour Stayed at Suburban Lodge motel located at 12iad Jarrah stayed at the same hotel in Decatur, GA for two weeks where Mohammad Mohammed Atta (AA 11) 265A-NY-280350-15661, 24 September 2001. Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Mesa, AZ. HANJOUR [265A-NY-280350-316-320] HANJOUR [265A-NY-280350-320] Attended training at OUT, serial 872] Jet Tech				1	FIN	N 6 4 N	twindrawar or \$21.30 (plus \$2 A f M lee).			1	302 Schal : 39279
1638 Church Street, Decatur, Georgia, 30033, telephone number (404) 267-3701. Decatur, GA for two weeks where 30033, telephone number (404) 267-3701. Mohammad Mohamed Atta (AA 11) 265A-NY-280350-15661, 24 September of Venice, Venice, Venice, FL; (941) 940-3771. previously stayed in early February 1747 Hami Hanjour HANJOUR 265A-NY-280350-1747 Hami Hanjour HANJOUR 1747 Hami Hanjour Hanjour Hanjour Hanjour Hanjour Hanjour Jet Tech Tech			1745			Nawai Alhazm	Construction of the Constr	2 d form bottom d at the same betalin	·	 	
1746 3/15/2001 H/R Ziad Jarrah 30033, telephone number (404) 267-3701. Mohammad Mohamed Alta (AA 11) 265A-NY-280350-15661, 24 September 2001. 1746 3/15/2001 H/R Ziad Jarrah Of Venice, Venice, Et.; (941) 940-3771. previously stayed in early February 2001. 1747 Hani Hanjour Hani Hanjour Hani Hanjour Hani Hanjour 1747 Hani Hanjour Hani Hanjour Hani Hanjour Jet Tech Tech			1	, ,						· ·	
Stayed under name ZIAD SAMIR, 106 Falls and Marwan Alshehhi (UAL 175) had previously stayed in early February 1746 3/15/2001 H/R Ziad Jarrah Of Venice, Venice, FL; (941) 940-3771 previously stayed in early February 15661, 24 September 2001. Clitibank ATM balance inquiry and withdrawal of \$20 at WFB in Mesa, AZ. HANJOUR attended training at OUT, serial 872} Jet Tech											2661 201 200250
	_				l					1	I .
	ŏ.										
	0		1746	3/15/2001	H/R	Ziad Jarrah		previously stayed in early February		111110110	
	9		1		nn:]				1	1
	0		1 .		FIN	1	withdrawal of \$20 at WFB in Mesa, AZ.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1 -	[UU1, senal 8/2]
	<u>م</u> ت	100	1747	<u> </u>	<u> </u>	Hani Hanjour		L	J	Del Tech	1

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-		A	В	С	Q	E	F	G	Н
•			1		ATM Withdrawal			Bank One Acet#	Phoenix spreadsheer
		:	† ·		•		and the second	03790167	analysis rec'd on
ļ		3/17/2001	FIN						diskette from SA
- 1									NY
- 1	1748		-	Hani Hanjour					flight team
1					Bank of America checking account ATM				265A-NY-280350-
	1749	3/17/2001	FIN	Nawaf Alhazmi	fee of \$2.		to a		302 Serial: 59279
- }					Mohamed Atta USING AT&T CALLING			CALLING HIS	USSS-NYECTF-
- [1				CARD #XX1984 FROM PAYPHONE AT			FATHER	9/28/01
	.	3/19/2001	TEL		GWINNETT MALL CORNER, DULUTH,				
	1750			Mohamed Atta	GEORGIA (770-476-9832) TO A				
-					New Wave Cellular	Mohamed Atta payment for cellular			SUNTRUST
	.	3/19/2001	FIN	Atta/MARWA		phone service for phone number (941)			ACCOUNT # 4011-
	1751			NA.		350-9792			8008-4050-7778
							-		265A-NY-280350-
	1752	3/19/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
			1.		Sporty's Catalog - Sent to: 1031 South	Nawaf Alhazmi purchase of 1 Boeing			265A-NY-280350-
l	1			}	Stewart Apartment 2144, Mesa, Arizona	747-200 flight deck video,1 Boeing 747	}-		302 Serial: 59279;
			1		85202	400 flight deck video, 1 777-200 flight			280350-SD-
1			ļ			deck video, and video entitled "How an			2194/2632; Lead
	1753	3/19/2001	FIN	Nawaf Alhazmi		Airline Captain Should Look and Act";			Control # SD4208
			-		Bank of America checking account check				265A-NY-280350-
,		3/20/2001	FIN.		#131 transaction for \$25.40 (TFS).				302 Serial : 59279
	1754			Nawaf Alhazmi					
1			1		CCBill.com	Marwan Alshehhi payment for	1		Suntrust
		3/22/2001	FIN	Магwап		subsription to www.matrimony.org;		1	
	1755			Alshehhi		website is described as Muslim		ļ	
٠.'					Mohamed Atta MAKES SOLO FLIGHT	Mohamed Atta, possibly accompanied	Mohamed Atta	1 .	280350-2097; 28035
			1		ADVANCED AVIATION INVOICE	by ALSHEHHI.	AND ALSHEHHI		AT-69; 280350-2115
		3/22/2001	S/FT		Mohamed Atta PLANE RENTAL FOR 1.1				280350-AT-78;
		3/22/2001	5/11		HOURS IN GEORGIA	·			280350-302-9411,
		·	1.						280350-302, serial
	1756			Mohamed Atta					2113
		2/22/2001	FIN		Bank of America checking account check				265A-NY-280350-
	1757	3/22/2001	LIN	Nawaf Alhazmi	#132 transaction for \$146,90 (TFS).	<u> </u>		<u> </u>	302 Serial: 59279
}								(S)	
<u>'</u>			1	1		Nawaf Alhazmi purchase of 4 maps;]		
						National Geographic road atlas, Unique		1	1
						Media map of U.S., Unique Media map	×		265A-NY-280350-
	1759	3/23/2001	FIN	Nawaf Alhazm	Wide World of Maps	of NYC and World aeronautical chart	l	<u> </u>	302 Serial: 59279
						Nawaf Alhazmi purchase of two ramie			
		1	1	1.	1 · · · · · · · · · · · · · · · · · · ·	1	t .	1	

1760 3/23/2001

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FIN Nawaf Alhazmi Popular Outdoor Outfitters

military sweaters and Abercrombie

casual street jacket; paid \$50 cash and

265A-NY-280350-

302 Serial: 59279

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	A	В	C	D ·	• E	F	G	Н
	-							265A-NY-280350-
								302 Serial: 59279
	3/23/2001	FIN		\$23.89 from WalMart; 1305 W. Main	Nawaf Alhazmi purchase of Casio			
			!	Street, Mesa, AZ; also ATM withdrawal of	watch and Speidel watchband with			
1761			Nawaf Albazmi	\$41.50 (plus \$2 fee).	Mohamed Attached compass; 2:03 PM			İ
) j]	26, 2001 to CCB*98CBILLCOM at				·
	3/26/2001	FIN	Mohamed				İ	
				•				
1762	•			company does third party billing for internet				
							(5)	
TT				Citibank ATM balance inquiry and		l		Z65A-NY-Z803
								OUT, serial 872)
	3/27/2001	FIN	}					
1764			Hani Haniour	1				
11104		1	1 Tidiii Tidiijodi					**
			Marwan	wires				265A-NY-280350-
1766	3/27/2001	FIN	1	1000 DM to RAMZI BINALSHIBH.				148
1100					Mohamed Atta and Marwan Alshehhi			280350-302, serial
	3/27/2001	FIN			hotel stay Room 235; checked in 3/27;			78438
1767	3/2//2001	'			checked out 4/3;			,
								265A-NY-280350
1 - 1	3/27/2001	FIN	1.					302 Serial: 59279
1768		****	Nawaf Albazmi			{ .	1	:
1		·	J			**************************************	(S) -	
		1		HANJOUR requested that electrical power			03/29/2001	[Salt River Projec
				be turned off to 1031 S. Stewart, Apartment			Electrical power	records; 265A-NY
. 1	3/28/2001	0		2144; says that he is "going back to Saudi			was turned off	280350-PX, serial
				Arabia."		:		466] 302 Serial :
1770			Hani Haniour					21510
		-		Bank of America checking account check		1		265A-NY-280350
	3/28/2001	FIN						302 Serial: 59279
1771			Nawaf Alhazmi					
1	<u> </u>	J	4			·	761	
							(5)	
	· · · · · · · · · · · · · · · · · · ·	1		Bank of America checking account check				265A-NY-280350
		-	1	card purchase for \$107.17 for two military				302 Serial: 5927
				sweaters and a casual jacket from Popular				
	3/29/2001	FIN		Outdoor Outfitters, 202 E. Southern, Mesa,				
1		1		AZ. Nawaf Alhazmi paid with \$50 cash and	d			
1			1 2 2 2 2			1 1		
1.770		[-	Nawaf Alhazm				1	
1773							' (S)	
	1762 1764 1766 1767 1768	3/23/2001 1761 3/26/2001 1762 3/27/2001 1766 3/27/2001 1767 3/27/2001 1768 3/28/2001 1770 3/28/2001 1771 3/28/2001	3/23/2001 FIN 3/26/2001 FIN 1762 3/27/2001 FIN 1764 3/27/2001 FIN 1767 3/27/2001 FIN 3/27/2001 FIN 1768 3/28/2001 O 1770 1771 3/28/2001 FIN 3/29/2001 FIN	3/23/2001 FIN Nawaf Alhazmi 3/26/2001 FIN Mohamed Alla/MARWA N.A. 3/27/2001 FIN Hani Hanjour 1766 3/27/2001 FIN Marwan Alshchhi Mohamed Alla/MARWA N.A. 1767 3/27/2001 FIN Alshchhi Mohamed Alla/MARWA N.A. 3/27/2001 FIN Nawaf Alhazmi 3/28/2001 O Hani Hanjour 3/28/2001 FIN Nawaf Alhazmi 3/28/2001 FIN Nawaf Alhazmi	Bank of America checking account check card purchase of a watch and battery for \$23.89 from WalMart; 1305 W. Main Street, Mesa, AZ; also ATM withdrawal of \$41.50 (plus \$2 fee). There is also a charge for \$11.50 on March 26, 2001 to CCB*98CBILLCOM at telephone number 888-596-9279. A pretext call to this number determined that this company does third party billing for internet withdrawal of \$200 at WFB in Mesa, AZ. 1764 The image of a watch and battery for \$23.89 from WalMart; 1305 W. March 26, 2001 to CCB*98CBILLCOM at telephone number 888-596-9279. A pretext call to this number determined that this company does third party billing for internet withdrawal of \$200 at WFB in Mesa, AZ. Citibank ATM balance inquiry and withdrawal of \$200 at WFB in Mesa, AZ. Alshehhi Mohamed Atta/MARWA NA. 1767 Marwan Alshehhi 1000 DM to RAMZI BINALSHIBH. Suburban Lodge/Lilburn, 4142 Stone Mountain Highway, Lilburn, Georgia, telephone (770) 736-7001 Bank of America checking account ATM withdrawal of \$41.50 (plus \$2 ATM fee). HANJOUR requested that electrical power be turned off to 1031 S. Stewart, Apartment 2144; says that he is "going back to Saudi Arabia." Hani Hanjour Hani Hanjour Bank of America checking account check card purchase of \$16.07 from Target. Bank of America checking account check card purchase for \$107.17 for two military sweaters and a casual jacket from Popular Outdoor Outfitters, 202 E. Southern, Mesa, AZ. Nawaf Alhazmi paid with \$50 cash and the remaining amount with his visa check	Bank of America checking account check card purchase of a watch and battery for \$23.89 from WallMart; 1305 W. Main Streek, Mesa, A.Z.; also ATM withdrawal of watch and Spetidel watchband with Mohamed Attached compass; 2:03 PM There is also a charge for \$11.50 on March 26, 2001 to CCB*98CBILLCOM at telephone number 888-596-9279. A pretext call to this number determined that this company does third party billing for internet virtual and withdrawal of \$200 at WFB in Mesa, AZ. 1768	Bank of America checking account check card purchase of a watch and battery for \$12.3x9 from WallArat; 1305 W. Main Street, Mesa, AZ; also ATM withdrawal of watch and Spetidel watchband with Mawaf Allazmi St. 150 (plus \$2 fee). Mohamed Attached compass; 2:03 PM beers as a salary of the compass of the com	Bank of America checking account check card purchase of a watch and battery for \$13.38 from Waldhart, 130 W. Main Nawaf Alhazmi 1910 (5) (5) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	- I		Α	В	С	D	Е	F	G	Н
70	- [$\neg \neg$				HANJOUR contacted Salt River Project				265A-NY-280350-P
REQ						(SRP), advising he was not sure if he was	•			Serial: 2322
						leaving for Saudi Arabia or if he would be				
7	- 1					in another state, "maybe Minnesota" SRP	* · ·	* . *		
<u>-</u>	- 1		3/30/2001	o		records reflect forwarding addresses for				
VII				_		HANJOUR of 3159 Row Street, Falls		, .		
	1	1				Church, VA, 22044-2645, and 14625	1.4)		
×		- }				Baltimore Avenue, Box 433, Laurel, MD				٠.
	- 1.	1775			Hani Hanjour					
		1770			Hani Hanjour J	20707.	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
(S)									(S)	
										Per Flight Manifest b
					Ziad Jarrah,	KLM Royal Dutch 622 from Atlanta, GA to				SA
*	- 1.		2/20/2001	FLT		Amsterdam, Netherlands	14			J
	-	1777	3/30/2001	FLI		HANJOUR and Nawaf Alhazmi's rental of		HANJOUR and	Provided	[Indian Springs
	- 1	1				1		Nawaf Alhazmi		Village Apts. records
	- 1	: {				1031 S. Stewart, #2144, Mesa, AZ expired.		Nawai Amazim		265A-NY-280350-
						HANJOUR and Nawaf Alhazmi move out)	1
1.5	- 1	-	-3/31/2001	APT		of Indian Springs Village Apartments, 1031	*			PX, serial 762]
						S. Stewart St., S-2144, Mesa, AZ. Provided	*	,	Arabia.	
						forwarding address of Post Office Box				
1.	1	1778			Hani Hanjour	1717, Taif, Saudi Arabia.				
(\$)									(S)	
·			,							Per Flight Manifest t
		į				KLM Royal Dutch 1855 from Amsterdam,			:	SA
	L	1780	3/31/2001	FLT		Netherlands to Dusseldorf, Germany				<u> </u>
		1			(Mohamed Atta and ALSHEHHI were in		Mohamed Atta		FBI Case File 265A
		1				Norfolk reportedly at the same time a	1			NY-280350-OT-162
		i	4/1/2001	втв		Yemeni investigative team was in Norfolk				
					Marwan	regarding the USS COLE and the				
		1781				christening of the carrier RONALD				
	- 1		7.	-		Nawaf Alhazmi received a speeding ticket	04/01/2001 at 6:59 pm vehicle is	· .		265A-NÝ-280350-V
	Ì	- 1				and a summons for failure to wear safety	queried and at 7:03 pm N. Alhazmi is		1	Serial: 693 Item
*		- 1	٠		- 1	belt from Oklahoma State Highway Patrol.	queried by OK Highway Patrol,			k2453 and k2454 an
		ľ	4/1/2001	TR		AL-HAZMI was driving 1988 blue Toyota	Clinton, OK (Per NCIC Offline Search			OC Serial: 1541 and
* +	- 1					Corolla.	CIIS)			302 Serial : 58753
100					}					and 302 Serial:
		1782		<u> </u>	Nawaf Alhazmi		· .)	58757
	-			 	,			† 	T	Passport B559583;
	į					Departed Turkey via Istanbul; Entered		1 1		265A-NY-280350 *
200		- }	4/1/2001	TR		Malaysia via Kuala Lumpur (according to			NTD entry or exit	Serial: 769 (S);
0		Ì	4/1/2001	"	Satam Al-	passport stamps)			l S chiny of Call	Q1110; IB1011; Pg
20				1		heashour stamps)				21 of passport
ŏ	-	1783			Sugami	Citibank ATM withdrawal of \$102 at Bank		ļ	H	[265A-NY-280350-
00000046	1		4/2/2001	CIN		of America/Handy Mart Food Court in				
Ó.	1		4/3/2001	FIN	11 : 11 :	Front Royal, VA.				OUT, senal 872]
		1784		1	Hani Haniour	Irroni Koval, VA.	1	1	1	1

SEX	RET			W	ORKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	DCIATES	b7C	D⊥ SEORE
		Α	В	С	D	E	F	G	Н
					Mohamed Atta, USING THE ALIAS	Mohamed Atta provided an address of	Marwan Alshehhi		265A-NY-28035
					MOHAMED ELSAYED, CHECKED	AM Zentrumshaus #2, Hamburg,			302-896, 898, 68
	1 1				INTO THE DIPLOMAT INN, 3305	Germany 21073 . Paid Cash w/ exit			and 615.
	1 1	4/3/2001	H/R	1	ATLANTIC AVENUE, VIRGINIA	guide coupon. Vehicle: Pontiac Grand			i
	1 1				BEACH, VIRGINIA, TELEPHONE	Prix, Florida License # D79DDV			la e .
	1 1	:			NUMBER 757-428-8811. Mohamed Atta	Drivers License # 0003531.			1
	1785			Mohamed Atta	ALSO LISTED THE NAME MARWAN				
5)								(S)	
-1	1 1				Citibank ATM balance inquiry and	T			[265 A-NY-280
	1 1	. [withdrawal of \$502 at Bank of America,				OUT, serial 872
	1 1	4/4/2001	FIN		6201 Leesburg Pike, Falls Church, VA.				1
	1787			Hani Hanjour				2.0	
	1				Mohamed Atta, USING THE ALIAS	Paid Cash w/ exit guide coupon.	Marwan Alshehhi		265A-NY-2803
					MOHAMED ELSAYED, CHECKED OUT				302-896, 898, 6
	1 . !	4/4/2001	H/R		OF THE DIPLOMAT INN, 3305			. ,	and 615.
	1788				ATLANTIC AVENUE, VIRGINIA				
	1100				Mohamed Atta WRITES A CHECK TO	ALSHEHHI likely with Mohamed Atta	Mohamed Atta		265A-NY-2803
		-			"CASH" FOR \$8000 AT THE SUN TRUS"		AND ALSHEHHI		622 AND
	1 1	4/4/2001	FIN		BANK PACIFIC AVENUE BRANCH,	number 0519		٠.	FINANCIAL
	1789			5	VIRGINIA BEACH, VA			F 2	RECORDS
	11100		-		Mohamed Atta CLOSES BOX #C-24, AT	(earlier opened on 02/20/2001).	Mohamed Atta		265A-NY-2803
			ĺ		MAIL DEPOT INC, VIRGINIA BEACH		AND ALSHEHHI		48 AND EC DA
	.	4/4/2001	0		AND FORWARDS MAIL TO 1818				9/18/01 FROM
	1		_		JACKSON, HOLLYWOOD, FL				
*	1790	·		Mohamed Atta					
	11111				Bank of America checking account ATM				265A-NY-2803
	1 1	4/4/2001	FIN	1	withdrawals at 4651 King Street,		ĺ		302 Serial: 59
	1791			Nawaf Alhazmi	Alexandria, VA.				
			 		On or about 4/4/01-05/04/01, Nawaf				[265A-NY-28
1.5	1 1		1		Alhazmi and HANJOUR met				NH serial 1859
	1			1 1	in a 7-11 in Falls Church,		1		
]]	4/4/2001	TR	1	Virginia. later traveled with	th			
	1 1				Nawaf Alhazmi, HANJOUR, MAJED				
	1 1				MOOED and AHMED ALGHAMDI				
	1792			Nawaf Albazmi	(Flight 175) to Fairfield, CT. (See entry fo	or .			
	1		 		Citibank ATM withdrawal of \$60 at Chevy		 	·	[265A-NY-2
	1 . !		1		Chase Bank, 6367 Seven Corners Center,		1		OUT, serial 87.
		4/5/2001	FIN		Falls Church, VA.				
	1793			Hani Hanjour	1		1		
			T	1					265A-NY-2803
	1794	4/5/2001	FIN	Nawaf Alhazmi	Balance Inquiry				302 Serial : 59
				1	Citibank ATM withdrawal of \$60 at Chevy	/			[265A-NY-28
	1				Chase Bank, 6367 Seven Corners Center,		1		OUT, serial 87
	[4/6/2001	FIN	Į.	Falls Church, VA.				1
	1795			Hani Hanjour	1	· ·	1	1	1.

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4/12/2001

FIN

133

Skyline Butcher, Falls Church, VA; Mount

of Olives, Falls Church, VA; and Amoco,

Nawaf Alhazmi Alexandria, VA.



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SEXRET

	A	8	С	D	Ē	F	G	H
_			 					Passport B559583;
		mn		Departed Malaysia via Kuala Lumpur;			:	265A-NY-280350 *
	4/12/2001	TR	Satam Al-	Entered UAE via Abu Dhabi	•			Serial: 769 (S);
1809			Sugami					Q1110; 1B1011
				ALSHEHHI made first of three visits to				Interview at PTA with
				PTA Travel and Cruise, 10651 W Atlantic				positive identification
				Blvd., Coral Springs, Florida. ALSHEHHI				from photo spread
				always visited PTA alone and was described		ļ.		(265A-NY-280350-
	4/13/2001	BF .		as polite. During this first visit,				302, Serial: 17575.
1				ALSHEHHI made a reservation for a round		·		100
			Marwan	trip ticket from Miami to Amsterdam to	***			
1810			Alshehhi	Cairo, leaving on 04/18/2001, arriving on				
				Bank of America checking account check				265A-NY-280350-
	4/13/2001	FIN		card purchase of an unknown amount at				302 Serial : 59279
	4/13/2001	1.11		WalMart #2258, Hybla Valley, Virginia.				
1811			Nawaf Alhazmi					200 3 3 3 3 3
				. '	* * * * * * * * * * * * * * * * * * * *			Per Flight Manifest by
1		·						SA [265D-NY-
					Ziad Jarrah listed his residence at this			
	4 4		Ziad Jarrah,	KLM Royal Dutch 1854 from Dusseldorf,	time as 106 Falls Of Venice, Venice,	,		280350-214, 9/14/01] [NIIS Records]
1812	4/13/2001	FLT	Ziad	Germany to Amsterdam, Netherlands	FL.		ļ	Per Flight Manifest by
\ \		4 1	2	W. 14 B. 1 D. 1 b. (2) Grand American				SA SA
4040	4/17/2001	FLT	Ziad Jarrah, Ziad	KLM Royal Dutch 621 from Amsterdam, Netherlands to Atlanta, GA				34
1813	4/13/2001	111	Ziad	Bank of America checking account check				265A-NY-280350-
l· i				card purchase of an unknown amount at				302 Serial : 59279
	4/14/2001	FIN	-	Shoppers Food Warehouse, Alexandria, VA				
1814			Nawaf Alhazmi		1	*		
1014			Ingwai /vindzini	Bank of America checking account check			1	265A-NY-280350-
	1.1	[]		card purchase of an unknown amount at			}	302 Serial : 59279
				Skyline Butcher, Falls Church, VA; and an				1
	4/15/2001	FIN		ATM withdrawal (and fee charge) of an				
	1.			unknown amount at 7-11, 8010 Richmond				
1815			Nawaf Alhazmi	Highway, Alexandria, VA.		<u> </u>		
		1						Passport B559583;
		TD		Departed UAE via Dubai				265A-NY-280350 *
	4/15/2001	TR	Satam Al-	Departed OAE via Dubai				Senal: 769 (S);
1816			Suqarni					Q1110; 1B1011
						7		Passport B559583;
	4/15/2001	TR		Entered Oman via Seeb Int'l Airport,				265A-NY-280350 *
	4/13/2001	l ik	Satam Al-	Sultanate of Oman				Serial : 769 (S);
1817			Sugami			<u> </u>	<u> </u>	Q1110; 1B1011







	Α	В	С	D	E	F	G	H
				ALSHEHHI made second trip to PTA to	Northwest Airlines (4/18 NW 58 MIA-			Interview at PTA with
. 1				pay cash for ticket to travel to Egypt on	AMS; 4/19 AMS-CAI; 5/2 CAI-AMS;	·		positive identification
				04/18/2001. The ticket cost \$809.20 plus	5/2 AMS-MIA) Marwan Alshehhi			from photo spread
- 1	4/16/2001	FIN		the PTA fee.				(265A-NY-280350-
ļ			Marwan					302, Serial: 17575.
1818			Alshehhi					
1010			ABIRCHIII		Nawaf Alhazmi purchase of shampoo,			265A-NY-280350-
1010	4(1)(1200)	FIN	Nawaf Alhazmi	Wal Most	fishing kit and fishing weights; 6:51			302 Serial : 59279
1819	4/16/2001	LIN	Nawai Amazini	Bank of America checking account check	Histing Kit and Histing Worghis, 0.51			265A-NY-280350-
	1		•	card purchase of an unknown amount at				302 Serial : 59279
. }				WalMart, Alexandria, VA; and ATM				502 501101 53213
	4/16/2001	FIN		balance inquiry at Provident Bank, 7660				
				Richmond Highway, Alexandria, VA.		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		1
1820			Nawaf Alhazmi					265A-NY-280350-
1821	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
							ļ	265A-NY-280350-
1822	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
	,				•	.*		265A-NY-280350-
1823	4/16/2001	FIN	Nawaf Alhazmi	Shopper Food Warehouse				302 Serial: 59279
7								265A-NY-280350-
1824	4/16/2001	FIN	Nawaf Alhazmi	Amoco		<u></u>		302 Serial : 59279
				,				265A-NY-280350-
1825	4/16/2001	FIN	Nawaf Alhazmi	Sky Line Butcher			<u> </u>	302 Serial : 59279
								265A-NY-280350-
1826	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal			1 1	302 Serial : 59279
							1	265A-NY-280350-
1827	4/16/2001	FIN	Nawaf Alhazmi	Mount of Olives				302 Serial: 59279
1		Ţ		Mill-run Tours issued ticket for				Interview at Mill-rur
				ALSHEHHI'S travel to Egypt on		1		Tours (265A-NY-
				04/18/2001. ALSHEHHI picks up the tick	e / / . · ·			280350-302-16379)
				from PTA				and interview at PTA
	4/17/2001	MISC						with positive
- 1								identification from
								photo spread (265A-
			Marwan			ľ .		NY-280350-302,
1828			Alshehhi					Serial: 17575).
.020		-			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		265A-NY-280350-
1829	4/17/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
02.5	7/1//2001	1	7.074171111421111	Same transferred		 	 	265A-NY-280350-
1830	4/17/2001	FIN	Nawaf Albaami	Sky Line Butcher				302 Serial: 59279
1030	4/1//2001	1:114	ITAWAI AIIIAZIIII	Citibank ATM withdrawal of \$41.50 at		 	 	[265A-NY-280350
	4/18/2001	FIN		Hybla Valley, 7524 Richmond Highway,			-	OUT, serial 872)
1831	4/10/2001	1.114	.Uani Uani	Alexandria, VA.	4.4	1		001, 50131 0.72]
1001		1	tam rianjour	Alchandia, VA.		1		1



REQ 7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SECKET

					,		· · · · · · · · · · · · · · · · · · ·		
		Α	В	С	D	E	F	G	Н
				!	ALSHEHHI departed the United States				USCS check on
	l			:	from Miami, Florida, on Northwest Flight	·			9/12/01; CABINET
- 1	1	į			#58 to Amsterdam, the Netherlands.				search results (265A-
	1				(9:10AM)				NY-280350-CG-
	٠٠	4/18/2001	FLT						1928); and 265A-NY
	- 1			İ					280350-302-16379.
- 1									Per Flight Manifest b
	i			Marwan					SA
	1832			Alshehhi			,		' ' '
- {	1032			. Atsitetiiii	Bank of America checking account ATM				265A-NY-280350-
.					cash withdrawal of an unknown amount at				302 Serial: 59279
					Carrollton Bank, 7910 Richmond Highway,		,	* * *	
	1	4/18/2001	FIN		Alexandria, VA; and ATM balance			}	
					inquiry at Provident Bank, 7660 Richmond	e e e			
	1833				Highway, Alexandria, VA.				
	1033			Nawai Amazim	nighway, Alexandria, VA.		· · · · · · · · · · · · · · · · · · ·		265A-NY-280350-
	4024	44.00000	cni	 \ \ \ \ \ \ \ \ \ \ \ \ \	Cook withdrawal (2) 41 50				302 Serial : 59279
	1834	4/18/2001	FIN	Nawat Alhazmi	Cash withdrawal (2) 41.50				Passport B559583;
	- 1				Departed Oman via Seeb International	· · ·			265A-NY-280350 *
		4/18/2001	TR	Satam Al-	Airport; Entered UAE via Dubai				Serial: 769 (S);
	4005				Anpon, Entered OAE via Dubai			1	O1110; 1B1011
	1835			Suqami				 	Per Flight Manifest
									SA
									<u> </u>
				}				(8)	ITD-
						N 4		1,51	1315/31466-01 and
									interview at PTA wi
	1			1	* *				positive identification
			L	<u> </u>	<u> </u>		1		11
									from photo spread (265A-NY-280350-
						*		1 2 2	1
						·		1	302; Serial: 17575).
			,		Tax Suctivity and in Fount from the		 		
	400-	4/19/2001	TR .	Marwan	ALSHEHHI arrived in Egypt from the United States. (4/19-20)		1.	1	
	1837			Alshehhi	Mohamed Atta joins 24 Hour Fitness, 9800	We wond the address of 10001 Wast	ļ ·		
			CIT	1				1	
	4555		FIT	Mohamed	W Atlantic Blvd, Coral Springs, Florida	Atlantic Blvd, Apt 122, Coral Springs,	1		100000
	1838	4/19/2001	<u> </u>	Mohamed Atta		FL 33071 (954) 350-9792	<u> </u>		1B2203
			2000		Ziad Jarrah joins 24 Hour Fitness, 9800 W	He used the address of 10001 West			
			FIT		Atlantic Blvd, Coral Springs, Florida on	Atlantic Blvd, Apt 122, Coral Springs,		1	100000
	1839	4/19/2001	1	Ziad Ziad Jarra	4/19/2001 (Membership #CT 31034)	FL 33071 (954) 756-4783	<u> </u>		1B2203

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									1
		Α	В :	С	D	E	F	G	H PX subfile, serial 334
		4/20/2001	APT		According to the Salt River Project, utility company in Phoenix, AZ, HANJOUR called requesting his utility deposit be forwarded to 3159 Row Street, Falls Church, VA.	Citibank ATM balance inquiry at EDS/7-11, 8010 Richmond Highway, Alexandria, VA. [265A-NY-280350-OUT, serial 872]			FA Subme, Schai 334
S)	1840			Hani Haniour I	·			(S) ·····	
٥,	184 184							101	
	1843	4/23/2001	ID .	-	Alnami obtained a B2 multiple-entry Visa in Jeddah, Saudi Arabia using Saudi passport C505363. Alnami stated he would be visiting Florida for 2-3 weeks and provided 6368842 as a contact number and Sheraton				265A-NY-280350- NK-4654, 265A-NY 280350-RY-401
									Per Flight Manifest
									INS NIIS
								, ;	(Admission # 08115319808 Class
									B2 Visa) ; Legat London EC Serial
	1844	4/23/2001	FLT	Al Shehri, Waleed	Emirates 7 from Dubai, UAE to London- Gatwick, England				2236 & DL 302 S- 7134.
	1845		FLT	Al Shehn, Waleed	Virgin Atlantic 27 from London-Gatwick, England to Orlando, FL				Per Flight Manifes SA
		4/23/2001	FLT	. Al Suqami, Satam	Emirates 7 from Dubai, UAE to London- Gatwick, England				Per Flight Manifes SA
	1847		FLT	Al Suqami, Satam	Virgin Atlantic 27 from London-Gatwick, England to Orlando, FL				Per Flight Manifes SA
		4/23/2001	MISC		Mohamed Atta USING THE NAME MOHAMMED EL SAYED SERVICED HIS CAR AT MOBIL LUBE EXPRESS,		Mohamed Atta; MOHAMMED EL SAYED		MM-302; SER 108
	1848	4/25/2001	FIN		8395 W. ATLANTIC, BLVD, CORAL Citibank ATM withdrawal of \$80 at Provident Bank, 7660 Richmond Highway, Alexandria, VA.				[265A-NY-28035 OUT, serial 872]



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Г	T	Α	В	C	D	Ę	F	G	H
					Bank of America checking account check				265A-NY-280350-
- [.	4/25/2001	FIN		card purchases for \$17 at Crown Service				302 Serial : 59279
1	850			Nawaf Alhazmi	Station and \$12.65 at King of Pitaboth in	· .			
					FLORIDA STATE TROOPER GIVES		•		MM
-		4/26/2001	MISC		CITATION TO MOHAMED Mohamed				INVESTIGATION-
1	851			Mohamed Atta	Atta FOR DRIVING W/O A LICENSE-				SER 2746
				Mohamed	New Wave Cellular	Mohamed Atta payment for cellular			SUNTRUST
		4/26/2001	FIN	Atta/MARWA		phone service for phone number (941)			ACCOUNT # 4011-
1	852			N A.		350-9792			8008-4050-7778
_	_							* .	265A-NY-280350-
1	853	4/26/2001	FIN	Nawaf Alhazmi	King of Pita				302 Serial : 59279
r				,	MOQED purchased \$2,980 of Thomas Cool			The bank	265A-NY-280350
١.					traveler's checks at the Thomas Cook brancl	,			Serial : 26971; 265A-
					in Sharjah, United Arab Emirates (UAE).			MOQED was not a	NY-280350 Serial : .
					He purchased 29 \$100 checks (serial			regular customer	9776; USSS-JTTF
l		4/28/2001	FIN		numbers: PF 51265275-PF 51265299 and			of the bank.	report, case number
l					PF 51574130-PF 51574133) and four \$20	·			127-671-20626
l	.				checks (serial numbers: ME 87464056-				
1	854			Majed Moged	87464059). The checks were purchased		100	}	
Γ				,	Citibank ATM withdrawals of \$60 and \$20				[265A-NY-280350-
					at Chevy Chase Bank, 6367 Seven Corners		*		OUT, serial 872)
		4/30/2001	FIN		Center, Falls Church, VA.				
1	855			Hani Hanjour					
ī			rn.		Bank of America checking account check				265A-NY-280350-
11	856	4/30/2001	FIN	Nawaf Alhazmi	card purchase for \$35.39 at Fishing Island,				302 Serial: 59279
_					Bimini Motel and Apartments at 1600	Walced and another individual stayed		ľ	280350, Serial 8082
	.			1	North Ocean Drive, Ft. Lauderdale, Florida	here from 4/30/01 - 5/28/01. A third			and 280350-W, S.
					(1B4446.)	unknown middle eastern male who		1 1 1 1	543, 265A-NY-
	1				Waleed Alshehri with an unknown person	spoke German visited often and	· .		280350-302 Serial :
	1	4/30/2001	APT		(Believed to be Satam Al Suqami) rented	mentined that the other two were going			93212; 265A-NY-
	.	4/30/2001	VE.	1 .	from the Bimini Hotel & Apts #8N,. located				280350-302 Serial :
ł					at 1600 N. Ocean Dr., Hollywood, Fl. Apri	Airport School at Perry Airport.		1	67590 ; 265A-NY-
	- 1				30, 2001 through May 28, 2001.				280350-302 Serial :
	- [Waleed					9178;
1	1857			Alshehri	·				9/12 FD-302
Γ					One of the aforementioned travelers				265A-NY-280350-
1	l	100			cheques, PF 51265276, was cashed at an	1		1	NK Serial: 9307;
		5/1/2001	FIN		unknown jewelry located within the UAE.				USSS-JTTF report,
	2			1					case number 127-671-
ŀ	858			Majed Moqed		<u> </u>			20626
								l los	
								(S)	





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SECRET

	Α	В	С	. D	E	F	G	Н
				Mohamed Atta GETS PARKING TICKET				280350-302, serial
		FIN		IN 300 BLOCK OF OCEAN AND		,		68759
	5/1/2001	FIN		MCCLELLAND, HOLLYWOOD,			l	
1860			Mohamed Atta	FLORIDA-PD FINE FROM SUNTRUST				
				AL-HAZMI filed police report with Fairfax	[Fairfax County Police Department		!	265A-NY-280350-IN
				County, Virginia, Police Department	Field Investigation Report, Case	٠ .		Serial: 31409
				alleging that he was mugged outside of his	#01121001850, dated 05/01/2001]	A		
				residence by an unknown black male. AL-	•			
ļ	5/1/2001	MISC		HAZMI listed his address as 7991 Audubon				
	3/1/2001	111100		Avenue, #10, Alexandria, Virginia, and	·			
				reported that he had seen his alleged	. !		!	
1	ĺ			assailant outside of the residence almost				
1001			No. of Albagni	every day for the previous two weeks. AL-	: "			
1861			Nawai Amazini	Suntrust Bank statement bank account		Satam Al Sugami		Suntrust Bank
	5/1/2001	FIN	Waleed	#0385008119775 Visa Debit Card #4011-		Datam M Suquin		statement Bank
1862	3/1/2001	FIN	Alshehri	8060-7079-6163 opened for "Satam				Statement
1002			Aisticiii	Ziad Jarrah began residence at 1816 Harding			 	
1000	5/1/2001	MISC	Ziad Jarrah	St. Apt. 1, Hollywood, FL. (No Date	•			ľ
1863	3/1/2001	MISC	Ziad Jarran	ALGHAMDI (DOB 07/02/1979) departed	A review of the flight manifest for UA		MOQED was	265A-NY-280350
				the UAE for London via UAE Airlines. He			joined on UA	Serial: 9776; 265A
				then departed London and entered the	likely utilized the name		Flight 925 by	NY-280350-IN Seria
1	i	1		United States at Washington-Dulles Airport			AHMED	: 5151 -
				via UA 925 from London-Heathrow,	flight, but reverted to MAJED		ALGHAMDI (UA	
Ì		}		originating in Dubai that same say, on Air	MASHAAN MOGED prior to passing		Flight 175).	
]			1 -	Emirates flight EK0001. ALGHAMDI was			ALGHAMDI also	
1				accompanied by American Airlines (AA)	assumption is based upon the flight		indicated that he	
		ļ		Flight 77 hijacker MAJED MOQED. Both			was carrying in	
				ALGHAMDI and MOQED indicated on	ALGHAMDI and MAYED were	1	excess of \$10,000.	
l	5/2/2001	TR		their Customs Declarations forms that they	traveling under a group code which		Both MOQED and	
i			ļ.	were carrying in excess of \$10,000 in U.S.	means that airline personnel associated		ALGHAMDI	1
		1			the two as traveling together. Further,	1	listed the Hayat	
		,		or foreign currency, and both listed the				
1				Hayat Regency (sic) in Washington, DC, as	named MASHAANMOGED MAYED		Regency (Hyatt) (sic), Washington,	
1	1			their destination address.			D.C., as the	
					passing through United States Customs	1	intended U.S.	
				·	Service (USCS) subsequent to UA	AHMED	address.	
1					Flight 925. It is entirely likely that the	ALGHAMDI /	auuress.	
1,00			Ahmed		United Airlines employee who entered			
1864	4	ļ	Alghamdi	A Check of the Customs/INS documents	data regarding passengers simply made INS inspector stated that	iviajeu ivioded	 	265A-NY-280350-
				100. 0.0 -0.0	<u> </u>		1	
	5/2/2001	MISC		related A. ALGHAMDI, the Customs form	commented to him that the			302 Serial :
1			Ahmed	for Alghamdi was stamped with the INS	media distorts the facts about UBL and			78201/78172; 199N
1865	1	ļ	Alghamdi	inspection stamp 2097. This stamp is	the UBL is a good Muslim.	ł	ļ	BA-101100 serial 1
1	1		1	L				Per Flight Manifest
1:			Alghamdi,	Emirates 1 from Dubai, UAE to London-				SA
1866	5/2/2001	FLT	Ahmed	Heathrow, England	<u> </u>	<u> </u>	1	



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	Α	В	C ·	D	E	F	G	. H
								Per Flight Manifest b
			Alghamdi,	United 925 from London-Heathrow,			1 - 1	SA
1867	5/2/2001	FLT	Ahmed	England to Washington-Dulles	* .			
								Per Flight Manifest b
1			Alshehhi,	KLM Royal Dutch 554 from Cairo, Egypt to	Intended address of 100001 W Atlantic			SA
1868	5/2/2001	FLT	Marwan	Amsterdam, Netherlands	BV , Coral Springs, FL.			
	572,2001							Per Flight Manifest h
			Alshehhi,	Northwest 57 from Amsterdam, Netherlands				SA
1869	5/2/2001	FLT	Marwan	to Miami, FL			·	
1000	3/2/2001	1 1 1	17141 (741)	Mohamed Atta ISSUED FLORIDA	Issued at the DMV office located at		ZAID SAMIR	280350-MM,
.				DRIVER'S LICENSE #300-540-68-321-0.	3708 Oakland Park Blvd.	•	Ziad Jarrah	SERIAL 59
l l	5/2/2001	ID			Lauderdale Lakes, FL.		OBTAINS FL DL	
	3/2/2001	ID					FROM SAME	19
1870			Mohamed Atta				OFFICE	
1070			Monamed Atta					Per Flight Manifest I
			} .	Emirates 1 from Dubai, UAE to London-		4.		SA
1871	5/2/2001	FLT	Moned Maied	Heathrow, England				
10/ 1	3/2/2001	FLI	Woden, Majeu	Treamow, England				Per Flight Manifest
				United 925 from London-Heathrow,				SA
4070	5 (2 (2 D D D)	F1 77		England to Washington-Dulles		· ·		<u> </u>
1872	5/2/2001	FLT	wioged, wajed	Bank of America checking account check			 	265A-NY-280350-
	5/2/2001	FIN		card purchase for \$17.37 at Exxon Mobil				302 Serial : 59279
1873	3/2/2001	LIN	Nous C Albanosi	91, Arlington, VA.	·			Soz Schar Szers
10/3			Nawat Amazim	71, Artington, VA.			·	265A-NY-280350-
1874	5/2/2001	FIN	Nawaf Alhazmi	Fighing Island				302 Serial: 59279
10/4	3/2/2001	FIN	Nawai Amazim					Suntrust ; INS NIIS
				SunTrust bank account opened with \$9,000		Waleed Alsheri and	Intended Address	Report ; 265A-NY-
-	5/2/2001	· O	Satam Al-	deposit in name of Waleed Alsheri and		Satam Alsugami	was Orlando Hayt	280350-302 Serial
1875			Sugami	Satam Alsuqami		Saturn / HSuquin	Regency	7134
10/3			Suyann					7131
							Mohamed Atta	
							(AA 11) also	
- 1				Ziad Jarrah obtained Florida Driver's			obtained a Florida	
4070	5/2/2001	ID	Ziad Jarrah	License J600-997-75-171-0.			driver's license.	
1876	3/2/2001	ID.	Ziad Jarran	License 1000-997-73-171-0.	Waleed Alshehri payment of car		driver's license.	
- !			Waleed		insurance; policy in effect from 5/4/01			265A-NY-280350-
4077	5/3/2001	FIN	Alshehri	Security National Insurance Corp	through cancelation on 8/13/01; 1993			302 Serial : 15562
1877	5/3/2001	FIN	Aisnenn	Waleed Alsheri purchases 1993 Dodge Co			ļ <u></u>	302 Serial : 13302
				from Richard Hauser Motor Corp. and			1	
				purchases auto insurance policy from Old				265A-NY-280350-
1				Cutler Insurance, Miami, FL; Alshehri				
	5/3/2001	FIN	117.1				-	302 Serial : 15562;
			Waleed	asked that Sugami also be listed as an				265A-NY-280350-
			Alshehri/	insured driver; Suqami gave DOB of	l,, , , , , , , , , , , , , , , , , , ,	. •		302 Serial : 15651
` `	,		Satam Al-	06/28/1978 and a fictitious DL#; Policy	Waleed Alshehri purchase of 1993 Red			
1878		L	Sugami	only issued for 30 days because Alshehri	Dodge Colt, Paid Cash			L





Working draft chronology of events for hijackers and associates

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I .		A	В	С	D .	, E	F	G	Н
Γ			1		Citibank ATM withdrawal of \$21.50 at				[265A-NY-2803
	- 1	5/4/2001	FIN.		F&M Bank, 3829 South George Mason				OUT, serial 872]
] 1	879			Hani Hanjour	Drive, Falls Church, VA.				
				Satam Al-	Auto insurance policy for Al Suqami and				
	- 1			Sugami /	Waleed Alsheri becomes effective with			İ	265A-NY-280350-
- 1		5/4/2001	MISC	Walced	Bristol West Insurance Group on a 1993			•	302 Serial : 15562
1 1	880	-		Alshehri	Dodge Colt				
	-			Waleed	Waleed alshehri issued Florida Driver's	Lists address as 1600 N Ocean Drive			From Florida DM
- 1	881	5/4/2001	ID	Alshehri	license A426-893-78-460-0 at 11:48:11	#8 Hollywood, FL 33019, DOB		_	photo ID
					Travels from Cairo Airport, Egypt to Kuala	NOTE: BELIEVED TO BE		(Investigative	
	. [Lumpur Airport, Malaysia AS PER Saudi	DEPARTING KARACHI, PAKISTAN		note: Malaysian	
					Passport, CO165015:seized from luggage,	TO MALAYSIA. THE ACCURACY		entry stamps have	
	i	5/6/2001	TR		Logan Airport	of the passport stamps is		been used to	ITEM EVIDENC
1	1	3/6/2001	IK.			STILL UNCERTAIN 265A-NY-			NUMBER K117)
						280350-CD Serial: 16424 AND			280350, SERIAL
	1					ALOMARI'S 8/16/00 TIMELINE.		, , ,	4290 AND 19420
1	882			Abdul Alomari					AND280350-BS
$-\Gamma$					Permitted to remain in Western Malaysia &				
1				-	Sabah for 3 months		•		(ITEM EVIDEN
1	:	5/7/2001	TR						NUMBER KI17
	1	3/1/2001	110						280350, SERIAL
1									4290 AND 1942
1	1883			Abdul Alomari			· · · · · · · · · · · · · · · · · · ·		AND 280350-BS
- }					HANJOUR was driven to Fairfield, CT, by			A review of hotel	New Haven
	Į.				Nawaf Alhazmi			records determined	
-					followed in his vehicle with MAJED			the group made 75	of
- 1					MOQED and AHMED ALGHAMDI. The			local telephone	Mohammed Mo
					room at the Fairfield Inn Hotel was acquire			calls, with many	Monammed Mo
- 1	1	· .	,		by HANJOUR. He checked into the			schools and real	NH 302 dated
		5/8/2001	H/R		Fairfield Inn, Room 73, 417 Post Rd,				09/29/2001 seria
İ	ŀ				Fairfield, CT, paying with cash. Witness			estate agencies.	ı
	- 1	,			interview and hotels records at the Fairfield			The group was led	
	- 1				Inn Hotel reveal that Hani Hanjour,		NAWAF	to Fairfield by	280350-302 Seri 87760; 265A-N
	. 1				NAWAF ALHAMZI, MAJID MOQED and		NAWAF ALHAMZI, MAJID		
					ALGHAMDI stayed there from 05/08/2001			ļ 	280350-NH, ser
					to 05/10/2001.		MOQED, AHMED ALGHAMDI		1859
	1884		<u> </u>	Hani Hanjour	<u> </u>	<u> </u>	ALGHAMDI		1
)							1	(S)	

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7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

b1 .

	Α -	В	С	D .	E	F	G	Н
				ALSHEHHI used maralsh@hotmail.com to	United Airlines (5/24 UA FI 809 JFK-		Note: Mohamed	Interview of United
				book his reservations for a round trip ticket	SF, UA Flight 2314 SF-LV; 5/27 - UA			Airlines security
	-			on UA on 05/24/2001 from New York to	FI 2307 LV-SF, UAL 844 SF-JFK)			representative (265D-
			·	Las Vegas via San Francisco International.	Marwan Alshehhi		contact number	NY-280350-797).
))	-			ALSHEHHI used Visa 4011800840507778		la de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	when he purchased	. 1
	5/9/2001	BF		and telephone 954/815-3004. ALSHEHHI			a ticket from New	
1				also listed his address as 1818 Jackson		!	York to Las Vegas	
	'			Street, Hollywood, Florida.	*	Land to the part of the	for travel in	
			Marwan	Silver, Hong Hood, Florida.			06/2001.	
1886		ļ ·	Alshehhi					
1000			Atsticititi	ALSHEHHI paid deposit and first month's	ALSHEHHI telephoned landlord to		·	Interview of landlord
	- 1 T			, , , , , , , , , , , , , , , ,	request return of deposit.			FBI Case File 265A-
	5/9/2001	FIN	Marwan	Lincoln Street, #1, Hollywood, Florida.		,	1	NY-280350-MM-91.
1887	-		Alshehhi	Accompanied by unknown male.				
1007		 	711311011111	HANJOUR checked out of the Fairfield Inn.				[265A-NY-280350-
				Fairfield, CT. Records show that the				NH, serial 1859)
1	5/10/2001	H/R		occupants of HANJOUR's room placed 75				
1888			Hani Hanjour	telephone calls during their stay.				
1,000				ALSHEHHI retrieved deposit for 1836				Interview of landlord
1 .				Lincoln Street, #1, Hollywood, Florida.	- 1			FBI Case File 265A-
1	5/10/2001	MISC	Marwan	ALSHEHHI was accompanied by unknown				NY-280350-MM-91.
1889			Alshehhi	male.	•	1 1		·
				ALSHEHHI deposited \$8,600.00 cash into			On 4/04/01,	FBI Financial Unit
i		1.		the Suntrust checking account shared with			Mohamed Atta	Timeline dated
	1	l.		Mohamed Atta at the East Tamiami Office,			cashed \$8,000 out	10/17/01.
	1	[1940	Florida. (5:12PM)		ļ.	of checking	1 · · · · · · · · · · · · · · · · · · ·
	5/11/2001	FIN			•		account and there	
1	1						is little account	
				1		İ	activity between	the second second
1			Marwan				4/04/01 and	
1890			Alshehhi				5/11/01	
		TD		(S) Traveled to the United Arab Emirates				265A-NY-280350-
1891	5/13/2001	TR	Ahmed Alnami	from Saudi Arabia.				RY Serial 19
-	,	1		ALSHEHHI and Mohamed Atta rented	,			265A-NY-280350-
		[apartment 3A at 1818 Jackson Street,				302-7338, MM-302
	5/13/2001	APT	Marwan	Hollywood, Florida. They provided address				16144, and 16121;
1		1	Alshehhi/Moha	of Amzentrumshaus, Hamburg, Germany			1.	1A8757
1892		1	med Atta)40-9658265 and vehicle tag D7GDDV.				<u> </u>
1893	5/14/2001	FIN	Ziad Jarrah	Bernard Apartments	Payment for rent 5/14-5/21			Cash
							(S) ·	e .
							(3)	

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	A	В	С	. D	E	F	G	Н
				Circle Travel Service, Hollywood, FL				265A-NY-280350-
				records indicating Al Suqami and Waleed				MM 302 S-12436;
				made reservations this date to fly the next		,		Suntrust Bank
				day to Freeport, Bahamas; paid for with		4.5	,	statement; 265A-NY-
	5/15/2001	BF		Alshehri and Sugami's Visa Card				280350-302 Serial :
				#40118060707796163; Alshehri and	· .	*,		7134
)		`	Satam Al-	Sugami were scheduled to stay at the		Satam Al-Suqami /		
1895		l	Suqami	Bahamas Princess Resort, Ranfurly Circus,		Waleed Alshehri		
			Satam Al-		·			
1896	5/15/2001	FIN	Sugami	Cash withdrawal				Suntrust
					Alsugami and Alshehri purchase of			
1				Continental Airlines (5/16 CA 9273Q FLL-	airline ticket; Had hotel reservation for			Suntrust; 265A-NY-
			Satam Al-	FPO; 5/19 CA 9152Q 5/19 FPO-FLL)	5/16-5/19 at the Bahamas Princess			280350-302 Serial :
1897	5/15/2001	FIN			Resort; Turned away by Bahamian			7134
1898	5/15/2001	FIN	Ziad Jarrah	Cash .				Suntrust
								Per Flight Manifest by
1			•				, i	SA
l i								265A-NY-
1. 1						,		280350-302 Serial :
					•			7134 ; DL 302 S-134
-								review of TECS; EC
1								from Dallas to
]					74 4			Counterterrorism
								dated 09/19/01;
								Q1110; 1B1011; Pg
		·						18 of passport; TECS
1 1	•					·		shows he entered at
			AlShehri,			-		0939; MM FD-302
1 1			Walced/Satam	Continental 9273 from Ft. Lauderdale, FL to				dated 09/17/01
1899	5/16/2001	FLT	Al Suqami	Freeport, Bahamas	have their passports			
			AlShehri,	1				Per Flight Manifest by
			Waleed/Satam	Continental 9312 from Freeport, Bahamas				SA
1900	5/16/2001	FLT	Al Suqami	to Orlando, FL				
					Ahmed Alghamdi and Majed Moqed			
1 1					hotel stay Room 41; stayed at hotel on		Some doubt as to	265A-NY-280350-
		-			5/16 and 5/17; paid with	Ahmed Alghamdi	exact date and	NK Serial
1901	5/16/2001	FIN	MOQED	Jade East Motel	Mastercard travelers check #	and Majed Moqed	exact Motel?	: 9307
				Two charges of \$197.60 Debit Card		Satam Al Sugami		Suntrust Bank
	5/16/2001	FIN	Walced	transactions on the Visa account (6163) of				statement Bank
1902		<u> </u>	Alshehri	Al Suqami and Waleed Al Shehri for		1	1	statement.

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7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	- A	В	С	D	, E	F	G	Н
				Eight calls were placed to cellular phone				FBI Case file 265A-
	-			companies from cell number (954) 815-	1.			NY-280350-MM-
1 1				3004 subscribed to by ALSHEHHI,				4035.
	5/17/2001	TEL		including Cellular Rentals of Florida,				
			Marwan	Cellular Phone Rentals, Express Cellular				\$
1903			Alshehhi	Rentals, Rental-Tyme, Inc., Companion		1 1 to 1		
			Satam Al-	Walid Alsherhri and Sugami airline tickets		Walid Alsherhri		
1904	5/18/2001	FIN	Sugami	for trip to Bahamas charged to joint Visa		Wallo Alsheithi		Suntrust
		:		Charges to this credit card account number				
]]	· i			4011-8008-4050-7778. United Airlines				
				Passenger Name: Marwan Y. Alshehhi				,
	5/19/2001	FIN		Departure Date: 5/24/01 Flight Details:			-	
			!	New York to San Francisco, San Francisco				
			Marwan	to Las Vegas, Las Vegas to San Francisco,				
1905			Alshehhi	San Francisco to New York				
			Waleed	Waleed Al Shehri and Al Suqami were				265A-NY-280350-
1	5/19/2001	MISC		scheduled to return to the Bahamas, had				MM 302 S-12436
1906				they not been denied entry.				266 1111 200260
1				HANJOUR (utilizing the alias of HANY		AHMED		265A-NY-280350-
		}		SALEH) and AHMED ALGHAMDI (using		ALGHAMDI,		302, serials 25453,
1				the alias of AHMED SALEH) (photo ID'd	by Hani Hanjour and	Nawaf and Salem		25445; 265A-NY-
1 1				by the leasing agent, rented	Ahmed Alghamdi; Nawaf Alhazmi and			280350-302 Serial : 102554- and 302
				the apartment at 486 Union Avenue,	Salem Alhazmi also may have stayed;	IMOGED(?)		102554- and 302 Serial : 58885
				Paterson, New Jersey, on a monthly basis.	stayed from 5/21 through 8/31;	4		26U91 : 28882
1. 1	5/21/2001	APT			stated the men residing there had			
				apartment for four other individuals, two of		* 3		
		1	k	whom identified as Nawaf Alhazmi				
		1		and SALEM AL-HAZMI. According to the	aspects and group composition, it is			
1		1		leasing agent, HANJOUR (aka advised they were living in the Rainbow	believed that MOQED was residing			
1007			Unni Honiaus	Hotel in Paterson, New Jersey, prior to	with the group while in New Jersey.			
1907			nani nanjour	Citibank ATM withdrawal of \$201 at EDS/			 	265A-NY-280350-
1 .	5/21/2001	FIN	1	11, Main Street and Liberty Street, Little	<u> </u>			OUT, serial 872
1908		1 111	Hani Hanjour					
1500	· · · · · · · · ·		Train Hanjour	Hanjour took Ground and flight lessons at				
1 1		1		Air Fleet Training Systems, Teterboro				265A-NY-280350-
	1							





	А	В	С	D	E	F	G	н
				Money order purchased by MOQED, PF				265A-NY-280350
1				51265275, was processed from the Jade Eas				Serial: 9776; USSS-
1				Motel. Undetermined which of two Jade				JTTF report, case
1				East Motel locations, either North			*	number 127-671-
	5/21/2001	FIN		Wildwood, New Jersey or Hackensack, New				20626
1				Jersey. The money order was processed on				
	4.5			05/21/2001, therefore the instrument was				
				cashed prior to that date.			• *	
1910			Majed Moged					
-				ALSHEHHI paid cash to purchase a round-	Delta Airlines (5/23 DL 2483U FLL-			FBI Case file 265A-
	1	:		trip ticket on Delta Express Flight 2348U	JFK, 5/28 DL JFK-FLL) Marwan			NY-280350-302-
1	1			from Fort Lauderdale to New York,	Alshehhi			12436.
				departing 05/23/2001 and returning	•			
				05/28/2001. He used Circle Travel Service,				Ï
	5/21/2001	BF		located at 1754 South Young Circle,				
1				Hollywood, Florida 33020, telephone				1
				number (954) 922-5545 to make these		1.1		
1		1	Marwan	reservations. Return service to Ft.				
1911			Alshehhi	Lauderdale was scheduled for 5/28/2001				
				Mohamed Atta and Marwan Alshehhi	Mohamed Atta completes MailBox	Mohamed Atta, AL		FBI Case File 265A-
				opened mail box #256 at 3389 Sheridan	Service Agreement and application,	SHEHHI	1	NY-280350-302-
	5/21/2001	0	Mohamed Atta	Street Hollywood, FL (Mail Boxes Etc)	provides US Visa # 34137932 and FL			16173. [1A8776]
1			Marwan	using the address of 1818 Jackson Street	Drivers license # A300-640-68-321-0.			
1912		:	Alshehhi	and the second	ALSHEHHI completes application,			
				ALSHEHHI purchased a piece of luggage				FBI Case File 265A-
	5/22/2001	FIN	Marwan	from Bentley's Travelware, Aventura Mall,				NY-280350-302,
1913			Alshehhi	Aventura, Florida using credit card (ending				Serial: 8305.
				Mohamed Atta BTB USING AT&T		Mohamed Atta;		USSS-NYECTF-
1	1			CALLING CARD #XX1984 FROM CITY		Ziad Jarraḥ		9/28/01
1	5/22/2001	TEL		OF HOLLYWOOD, 1707 TYLER ST.,				
	1			HOLLYWOOD, FL-OUTSIDE THE		1	1	
1914	.[Mohamed Atta	GREYHOUND (954-920-9508) TO 954-				
	1	T	Mohamed	Cash Deposit				Suntrust
t	5/22/2001	FIN	Atta/MARWA					
1915	;		NA.					
1	1	1	Mohamed	Bloomingdale's				Suntrust
	5/22/2001	FIN	Ana/MARWA					
1916	1		NA.				1	
1.3.10		en:	Marwan	Ramada Inn Plaza - JFK (2:15 PM) VISA	Marwan Alshehhi hotel stay at Ramada			T
1917	5/23/2001	FIN	Alshehhi	4011800840507778	Inn; prepaid; checked in 5/23/01;			





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	A	В	С	D	E	F F	G	Н '
				ALSHEHHI travels to New York from Fort				FBI case file 265A-
l i				Lauderdale aboard Delta Express Flight				NY-280350-302
i I				2348U arriving at JFK. Return service to				Serials 12436 &
1				Ft. Lauderdale was scheduled for 5/28/2001				38477.
	5/23/2001	TR		aboard Delta Express Flight 2509H.				
				ALSHEHHI was issued ticket				
			Marwan	#E0061041437612, and paid cash for his				
1918			Alshehhi	reservation. Subsequently, ALSHEHHI				
				ALSHEHHI and Mohamed Atta's shared		Mohamed Atta	l · ·	FBI Financial Unit
				Suntrust credit card (ending 7778) was used				10/17/2001 and 265A
1 1	5/23/2001	FIN		at the Paradise Shop, terminal 100 at Ft.			ļ	NY-280350-302-
1919		1	Mohamed Atta	II	grade and the second	a	1	8187.
1313			Motianica Atta	MARWAN ALSHEHHI checks out of				265A-NY-280350-
	5/24/2001	H/R	Marwan	Room 614 at the John F. Kennedy, Ramada				302-38477
1920	312412001	1015	Alshehhi	Plaza Hotel, New York, New York 11430.			i .	
1.020			Aisireiiii	ALSHEHHI departed from JFK (New			Mohamed Atta and	265D-NY-280350-B
				York) on UA flight #809 to San Francisco			Ziad Jarrahl (UA	118 and LV-2827.
1. 1				aboard Boeing 767 in seat 2A. (8AM)			93) also spent two	
1 1	5/24/2001	TR		about a booking you in sout 21th (or inty)			to three days in	
	312412001	11.	ţ	<u> </u>			Las Vegas in	
			Marwan				summer 2001	
1921			Alshehhi					
1321			Atsheim	ALSHEHHI departed San Francisco on UA			f	FBI Case File 265D-
	5/24/2001	TR	Marwan	flight #2314 to Las Vegas aboard Boeing				NY-280350-BS-118
1922	3/24/2001	1	Alshehhi	757 in seat 2B. (2:26 PM)				and LV-2827.
1922			Aisiteitti	ALSHEHHI arrived in Las Vegas on UA		 	 	FBI Case File 265D-
	5/24/2001	TR	Marwan	flight #2314 from San Francisco. (3:54 PM)				NY-280350-BS-118
1923	3/24/2001	1 11	Alshehhi	inght #2514 from San Francisco. (5.54 Fra				and LV-2827.
1923		 	Aisiteiiii	ALSHEHHI rented 1st of 2 cars in Las			 	Enterprise Rent-A-
1 .				Vegas. ALSHEHHI rented a red 2001				Car printouts provide
1 3			-	Dodge Durango from an Enterprise Rent-A				to FBI St. Louis
	5/24/2001	RC		Car office in Las Vegas using Visa debit				(265A-NY-280350-
}			Marwan	card (ending 7778) and address of 10001 W				LV-463 and 3010.
1001				Atlantic Boulevard, Coral Springs, Florida.				L V-403 and 3010.
1924			Alshehhi	ALSHEHHI checked-in to the Travelodge,	Marwan Alshehhi room #213; checked			Hotel records (265A
		1		1501 W. Sahara Ave. Las Vegas, NV using			į	NY-280350-302-
				his debit card (ending 7778). He was	7:00 AM 5/25/01		ľ	34452 and 34332).
	5/24/2001	H/R	1	assigned room 213, a room with a king-size			İ	24432 and 34332).
		n/K		bed. ALSHEHHI used phone card to make				
1		1	Marwan	12 toll-free calls, 8 of which are hotel	. '			ļ · .
1005					, , ,			
1925			Alshchhi	reservation lines (others are being			 	·
				Charges to this credit card account number				
	5/24/2001	FIN	1	4011-8008-4050-7778. Merchant				
1	1	1	Marwan	Description: United Airlines, Jamaica, NY.		1	1.	1 4 4 4
1926	1 N		Alshehhi	Passenger Name: Marway Alshehhi	1	1	1	<u> </u>







	A	В	С	D	E	F	G	н
1927	. 5/24/2001	FIN	Mohamed Atta	Acutley #006				Suntrust
1928	5/24/2001	FIN	Satam Al- Suqami	Cash withdrawal				Suntrust
1929	5/24/2001	FIN	Satam Al- Sugami	Five ATM withdrawals in Hollywood, FL area totalling \$460				Suntrust
	5/25/2001	H/R	Marwan	ALSHEHHI checked-out of the Travelodge, 1501 W. Sahara Ave. Las Vegas, NV.	Visa Acct Statement 4011800840507778.			Hotel records 265A- NY-280350-302-
1930			Alshehhi	(7AM) Charges appeared Travellodge Las ALSHEHHI likely checked-in to room 3107	(5/25-27/00)			34452 SunTrust Visa Debit
				at the Extended Stay America #858 aka St. Louis Manor Apartments, 2000 Paradise				Card 4011 8008 7778 records and Hotel
	5/25/2001	H/R		Road, Las Vegas, NV, telephone number (702) 369-8050. He presented Florida driver's license and used debit card (ending				records secured during FBI Las Vegas interview (265A-NY-
1931			Marwan Alshehhi	7778). (11:35 AM)				280350-302-24240).
	5/25/2001	RC		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				Enterprise Rent-A- Car printouts provided to the St. Louis Division (265A-NY-
1932			Marwan Alshehhi	miles. (3:58 PM)				280350-LV- 463).
1933	5/25/2001	FIN	Marwan Alshehhi					
1934	5/25/2001	FIN	Marwan Alshehhi	Maico of Nevada Inc. (8:03pm)	Believed to be a charge from Budget Rent A Car (aka MALCO)			
				ALSHEHHI rented 2nd of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/ Dodge Neon from a Budget Rental office				Interview at Budget Car Rental (265D-NY 280350-LV-338).
	5/25/2001	RC		located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's				
1935			Marwan Alshehhi	license. He previously arranged to pick the car up at Budget office located on the Las				
1936	5/25/2001	FIN	Mohamed Atta					Suntrust
1937	5/26/2001	FIN	Marwan Alshehhi	Travel lodge Las Vegas Inn (10:27 PM)				
1938	5/26/2001		Mohamed Atta	Mohamed Atta discontinues use/lease of New Wave cellular phone #941-350-9792				



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SECKET

	Α ·	В	С	D	E	F	G	Н
		-		Purchased tickets for Virgin Atlantic Flight				
	1.	•		#5 in Dubai, UAE along with fellow UA				i .
1 . [Flight #175 hijacker HAMZA ALGHAMDI				
1		•	A 10 M	and UA Flight #93 hijacker AHMED (A.		HAMZA		***
1				A.) ALNAMI. Total purchases price for the		ALGHAMDI,		FBI Case File 265A-
1 1			Mohand	three seats was \$2,350.00. The journey	All listed 050.7696327	AHMED (A. A.)		NY-280350-NK,
1939	5/26/2001	BF	Alshehri		or 06.5725252 in contact information.	ALNAMI		Serial: 2851.
1333	3/20/2001		Alancini	Travels from Kuala Lumpur Airport,	Saudi Passport, CO165015:seized from			
1 1				Malaysia to United Arab Emirates (UAE)	luggage, Logan Airport			(ITEM EVIDENCE
				according to passport stamps	, , , , , , , , , , , , , , , , , , , ,			NUMBER K117)
17 1	5/27/2001	TR		according to passport stamps	• • •			280350, SERIAL
1 1			!					4290 AND 19426
1040			Abdul Alomari					AND 280350-BS, S. 1
1940			Abdul Alollari	A review of AFS checks deposited into			<u> </u>	280350-302, S. 13191
1. 1	5/27/2001	FIN .		HAMZA ALGHAMDI'S Suntrust account				{ · · · · ·
1044	3/2//2001	PIN :	H AlGhamdi	were sold at the Redha AL An Sari				
1941			n Aldiandi	ALSHEHHI checked out of Extended				FBI Case File 265D-
			ì	Stay/St. Louis Manor. ALSHEHHI prepaid				NY-280350-LV-338
	5/27/2001	H/R	Marwan	his room at the motel and therefore did not				and 3010.
1,040	,	١	Alshehhi	have to check out in person. ALSHEHHI				
1942			Aishenin	ALSHEHHI returned a Dodge Neon to the	Charges to account number 4011-8008			Interviews at Budget
				Budget Rental Office in Las Vegas near the				Car Rental (265D-NY
.]		1		airport. The car had only eighteen miles fo				280350-LV-338 and
	5/27/2001	n.c		the rental. Budget representative could not				3010).
1	5/27/2001	RC		recall anything about the rental except that				33.10)
			Marwan	he believed that ALSHEHHI was				
		1	1	accompanied by a Middle Eastern man				1
1943		 	Alshehhi	ALSHEHHI upgraded to first class and		 	ļ	FBI Case Files 265D-
1 .				departed on UA flight #2307 from Las	, and the second			NY-280350-797and
	5/27/2001	TR	Marwan	Vegas to San Francisco. He was in seat 1B				265D-NY-280350-BS
1		1		and the aircraft was a 737. (7:50AM)		1	1.	118.
1944	<u> </u>	ļ	Alshehhi	ALSHEHHI departed San Francisco on UA		 		FBI Case Files 265D-
		[.[flight #844 to New York (JFK) on a Boeing	l .			NY-280350-797and
	5/27/2001	TR		767 in seat 2B. (11:30 AM)			1.	265D-NY-280350-BS
1		1.	Marwan	707 m seat 2B. (11:30 AW)			1	118.
1945		 	Alshehhi	ALSHEHHI and Mohamed Atta's shared	Marwan Alshehhi hotel stay at Ramad	a	 	FBI Financial Unit
			1	Visa debit card (ending 7778) is used at	Inn; přepaid; checked in 5/27/01;			Timeline, dated
	,			Accomodations Plus Inc., located in	checked out 5/28/01		İ	10/17/01 and EC
1	5/27/2001	FIN		1 .	Tellecked out 3/20/01			Setting Leads, 265A-
		1	1	Jamaica, New York, for a \$169.00 transaction for a room at the JFK Ramada				NY-280350 Serials
1	1		Marwan	1				1827 & 44858.
1946		-	Alshehhi	Plaza Hotel.		 	 	FBI Case File 265A-
1	1		}	ALSHEHHI'S cellular telephone, number		1		NY-280350-302-
	5/27/2001	TEL		954-815-3004, was used to place a call to				18766.
1	1.7		Marwan	telephone number 954-929-0660 at Mary				18/00.
1947	L	1	Alshehhi	Lou Apis, 217 N. 19th Avenue, Hollywood	<u></u>	<u> </u>	1	



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		. A	В	С	D .	É	F		G .	Н
		·			Copy of warranty card for purchase of Noun	Evidence seized from luggage. Never				280350-BS, S. I
	1 1				Swiss Quartz watch, believed to be	verified the purchase by ALOMARI		-		
	1 1	5/28/2001	FIN		purchased by AL-OMARI on 5/28/2001at	(SEE 280350-BS, S. 2756 AND S.				
	1948					16548.	,			
						Entered the United States at Miami	Mohand Alshehri			NY-280350-DL,
			1			(3:15PM) on Virgin Atlantic Flight #5	and Hamza	· .		Serial 1778; FBI C
	1 1		1			(seat 52K) from London-Gatwick with	Alghamdi			File 265A-NY-
	1 1		1.		am. The trio departed London, England via					280350-NK serial
	1				Virgin Atlantic Airlines flight 5 at 10:45 am					2851; USCS Datal
						93 hijacker AHMED (A. A.) ALNAMI				Searches on Secur
	1 1					(seat 521). ALGHAMDI's destination				Directive Names.
					the numbers	was Room 844, Hotel Shelly, Miami,		í		265A-NY-280350
		5/28/2001	TR			FL. All listed				serial 1928, Virgin
	1 1		1		Sheraton Hotel as his destination address.	in contact				Atlantic Flight
	1 1			· ·	1-11-11-11-11-11-11-11-11-11-11-11-11-1	information.				Manifest; 265A-N
				l						280350-DL, Seria
										838, 265D-NY-
			-			*				280350-A and Ser
	1 1									16.
	1949			Ahmed Alnami						
	11040	L		/ // // // // // // // // // // // // /	<u> </u>					
(S)									(S) -	
		5/20/2001	FOL	Marwan	The Hertz Corporation, Oklahoma City			1		Visa Acct Stateme
	1951	5/28/2001	FIN	Alshehhi	(4:16PM).					40118008405077
		6/20/2001	rn.		Able Car Rental	Deposit for car rental; after seeing				
	1952	5/28/2001	FIN	Mohamed Atta		automobile decided not to rent and was				
			1	-	Mohamed Atta ATTEMPTS TO RENT	Plate A34ARG; checked out 12:13 PM	Mohamed Atta			302 SUB-8175; N
	1 :	((((((((((((((((((((-	FROM ABLE CAR RENTAL. Mohamed	on 5/28/01; returned at 1:00 PM		ĺ		302 SER 11703
		5/28/2001	RC		Alia RENTS A 2002 FORD EXPLORER	5/29/01; 150 miles driven; also present				
	1953			Mohamed Atta	FROM HERTZ RENT A CAR, FT	was Alshehhi ,	1 .			
	1444				05/28/2001 vehicle is queried at 3:08 pm by					NCIC OFFLINE
	1954	5/28/2001	MISC	Mohamed Atta	Broward County Sheriff's Office, Ft.				100	SEARCH, CJIS
			1		Mohamed Atta using the name Mohammed	Mohamed Atta and another individual,	Mohamed Atta,			MM-302; SER 18
	1		i		14.0. 1 4.4	(under name Mohamed Shahri) hotel	AKA EL SAYED:			& SER 34927
٠.	.		l	1 .	(A) Sayed rented a room at the fitti Hotel,	(under hame wonamed Shami) notes				
٠.					Al Sayed rented a room at the Hill Hotel, 418 S. Federal Highway, #117, Hollywood,	l' ·	MOHAMED			
• .		5/28/2001	H/R			l' ·				
		5/28/2001	H/R		418 S. Federal Highway, #117, Hollywood,	l' ·	MOHAMED			
	1955		H/R	Mohamed Atta	418 S. Federal Highway, #117, Hollywood, FL 954-925-8800 with Mohamad Shehri (Believed to be Mohand Alshehri). Room	l' ·	MOHAMED		. *	
	1955			 	418 S. Federal Highway, #117, Hollywood, FL 954-925-8800 with Mohamad Shehri (Believed to be Mohand Alshehri). Room 117; checked in 5/28/01;Stayed an extra	l' ·	MOHAMED		. *	Cash
	1955 1956		H/R FIN	Mohamed Atta Ziad Jarrah	418 S. Federal Highway, #117, Hollywood, FL 954-925-8800 with Mohamad Shehri (Believed to be Mohand Alshehri). Room	stay	MOHAMED			Cash [265A-NY-2803
				 	418 S. Federal Highway, #117, Hollywood, FL 954-925-8800 with Mohamad Shehri (Believed to be Mohand Alshehri). Room 117; checked in 5/28/01;Stayed an extra Bernard Apartments	stay	MOHAMED			1

149/297

	г		 , ,		С	D	E	F	G	Н,
	-		Α	В	Ü		E .	r	G .	[265A-NY-280350
						HANJOUR went to Air Fleet Training				302, serial 7228;
						Systems in Teterboro, NJ, and met with				265A-NY-280350
	ŀ	1				flight instructor				1
			5/29/2001	FT	·	flew with HANJOUR on a "check				NK, serial 3239]
					, ,	ride"; the two flew the "Hudson Tour."				
	-	4050		1.		•] .	
	ļ.	1958			Hani Hanjour	01			BTB CHARGE	Mohamed
		1				Charge for Ramada Inn Plaza, Jamaica, NY			BY AL SHEHHI	Atta/ALSHEHHI
		4050	5/29/2001			5/29-30/01			BI ALSIILIIII	VISA RECORDS
		1959	L		ALSHEHHI					VISA ICCORDS
(8)								(S)	
						Mohamed Atta RETURNS RENTAL CAR				Visa Acct Stateme
	- 1		5/29/2001	RC		TO HERTZ (FORD EXPLORER) WITH				40118008405077
,		1961			Mohamed Atta	MILEAGE OF 150 MILES; (3:21 PM)				MM-302 SER 117
	. [Satam Al-					
	Į	1962	5/29/2001	FIN		Cash withdrawal		arterior designation for time construction of the construction of		Suntrust
		1963	5/29/2001	FIN	Ziad Jarrah	JHH Check Orders (Check Purchase)		· .		Suntrust
			5/30/2001	FIN		Citibank ATM withdrawal of \$101 at EDS/7	 -			[265A-NY-28035
		1964	3/30/2001		Hani Hanjour	11, Main Street and Liberty Street, Little				OUT, serial 872)
	1	.				HANJOUR again went to Air Fleet Training				[265A-NY-2803
	1			1		Systems in Teterboro, NJ, and again met				302 serial 7228)
			5/30/2001	FT	į	with flight instructor				
	- 1	4005	:			HANJOUR asked to fly the Hudson Tour again, but would not allow it				
	- }	1965			Hani Hanjour	again, but would not allow it	Waleed Alshehri car rental; 1997 Plum		ļ	265A-NY-280350
			·				Chevrolet Cavalier, GH223P;		1 1	302 Serial : 4197
	.			ļ			individual that drove Alshehri to			Suntrust Bank
		l		[Waleed		location had car with plate number		1.	statement Bank
	- 1	1966	5/30/2001	FIN	Alshehri	Special Cars Group	U29KLSL(Believed to be			statement.
763		1900	3/30/2001	1.114	Aisheiti	Capacian Cans Choup	OESTABOL DETACTED TO TO		† (S)	
(5)				1	T	HANJOUR rented Air Fleet Training	On 5/31/2001, Hanjour took a flight	, ,		[265A-NY-280
	1					Systems aircraft N54838 and took it out for	with a passenger who has been			302, serial 7228)
						a solo flight. reported	tentatively identified as Saced			
		1				there was another individual (mid 20's, 5'6"				
	- 1		5/31/2001	FT		skinny, no facial hair, poor English, who	Serial: 12315			
			•			said he was not a pilot) with HANJOUR for				
*				1 .	1.	this flight. HANJOUR made an error taxing				
						the airplane upon his return. This is the last		100	†	1
	1	1968			Hani Hanjour	time that Rivera saw HANJOUR.				<u> </u>
	Ī		5/31/2001	FIN.	Marwan	Fort Lauderdale Budg			1	Visa Acct Statem
	- 1	1969	3/31/2001	, un	Alshehhi					40118008405077
	[ALSHEHHI purchased a one-month				FBI Case File 26:
			5/31/2001	PHY	Marwan	membership to Gold's Gym, 3120 Oakwood	4			NY-280350-302-
	1	1970		1	Alshehhi	Blvd., Hollywood, Florida.	1	,	1 .	10048.





	A	В	C	D	Ε .	F	G	Н
	1			Mohamed Atta rents a Gold Hyundai	Florida driver's license #A300-540-68-			280350-302-1071;
				Elantra from Budget Car Rental, 1655	321-0, and 954-835-3004 as contact	• •		280350-MM-
- 1	5/31/2001	RC :		Perimeter Rd, Dania, FL 33004; Checked	number. Rented a four-door Hyundai	1 · 1 ·		252;0280350-302-
1971	!		Mohamed Atta	Out 5/31/01 with 4444 miles.	Elantra. Vehicle had been driven 220	Marwan Alshehhi		9954; 1A527
			Satam Al-					
1972	5/31/2001	FIN	Sugami	Cash withdrawal			+	Suntrust
	3.31.2001		Satam Ál-					
1973	5/31/2001	FIN		Cash withdrawal		٠.		Suntrust
	5.57.200.				Ziad Jarrah airline ticket purchase; No			
1974	5/31/2001	FIN			show for the 6/9 flight			Suntrust
	3/31/2001		piac sarrain	Ahmad Ibrahim Ali AlHaznawi traveled .				
ļ				from Saudi Arabia to the United Arab				
İ	I		1	Emirates (UAE) . A stamp with this date				265A-NY-280350-R
1975	6/1/2001	TR		appeared on Alhaznawi's passport from	· ·			Serial 5; Passport
13/3				Alnami's SunTrust account was opened with	American Express Travelers Checks			(NY-280350-BS,
1976	6/1/2001	FIN		a \$4,700 deposit.	cashed and deposited as cash	· '		Serial 352)
1370				Opened account with \$3,000.00 deposit to	Opening deposit; Hamza Alghamdi and			265A-NY-280350
				Suntrust Bank at Hollywood, FL branch	Marwan Alshehhi present; Travelers			Serial: 19426
- 1				(account #0358008120314) with Visa debit				Activity report for
			* -	card 4011.8060.7081.5591 in name of	Exchange, UAE by Hamza Alghamdi	i i		SunTrust Bank
	1			HAMZA ALGHAMDI. ALGHAMDI used				account
	6/1/2001	FIN		the address of 1730 S. Federal Highway,				#0385008120314
	0.1.2001		ľ	#260, Delray Beach, FL 33483-3309. This				dated 09/13/2001 and
				address is a Mail Boxes, Etc. store. The	The second second		·	FBI Case File 265A-
	1			deposit was a Visa International Check from	la de la companya de la companya de la companya de la companya de la companya de la companya de la companya de			NY-280350-MM
				Bahrain.				unserialized EC date
1977			H AlGhamdi				·	09/22/2001.
1371			1171101101101	A realtor drove ALSHEHHI and HAMZA	ALSHEHHI and HAMZA AL	HAMZA AL		Interview of realtor
				AL GHAMDI around the city looking for	GHAMDI go to Pelican Properties, 851	GHAMDI		(265A-NY-280350-
	1.			possible apartments for approximately four	Southeast 6th Avenue, Suite 108,	1		302-31039).
ĺ				days until they finally selected two	Delray Beach, Florida to rent			1
				apartments. The apartment rented by	apartments. All the transactions for the		· ·	
				ALSHEHHI was located at the Hamlet, 401	apartments were done by ALSHEHHI		İ	
	6/1/2001	APT		Greensward Lane, Apartment A204, Delray			,	
	3/1/2001	^//		Beach, Florida, 33445, and the apartment	English. ALSHEHHI wanted a one-			1
		ļ		rented to AL GHAMDI was at 755 Dotterel		[·		
				Road, Apartment 1504, Delray Beach,	GHAMDI wanted a bigger apartment.			
"	1			Florida. ALSHEHHI mentioned that he was				
			Marwan	getting his commercial pilot rating, and that				
1978			Alshehhi	he was already a pilot and was just getting	bath apartment while the apartment			
1910		 	Mohamed	Cash Deposit	partitions while the apartment	 	 	Suntrust
	6/1/2001	FIN	Atta/MARWA			1		Samua
1979	3/1/2001	1111	N A.			F .		
19/9	L		I IV A.	<u> </u>	!	<u> </u>		

SEXRET





	A	В	С	Ď	E	F	G	Н
				MOHAND ALSHEHRI opens up a				
1		į		SunTrust Bank in Fort Lauderdale, FL,				265A-NY-280350-
		i .		account with a deposit of \$4,800.00. He is				302 Serial : 65999;
				accompanied by AHMED ALNAMI (UA				FBI Boston Major
·				Flight #93). The name on his account is			ł .	Case 182
				listed as "MOHAND MF-AL SHEHRI" and	American Express Travelers Checks			Investigative Status
·				his account # is 0782002028591. He is also				Report ; Suntrust
1980	6/1/2001	FIN		issued a SunTrust VISA debit card (# 4011	••	AHMED ALNAMI		Statement (?)
1500	0/1/2001	1 111		Texaco charge \$31.75 at Pompano Beach,	may have opened a week later.	71111100 7101111111		
1981	6/1/2001	FIN	Sugami	FL				 Suntrust
1901			Satam Al-	1 1				
1982	6/1/2001	FIN	Sugami	Special Rentals Inc	•			Suntrust
1902	6/1/2001	1114	Satam Al-	Special Remais Inc			l	Dannust
1983	(11/2001	EDI		T Inc 24675				Suntrust
1903	6/1/2001	FIN	Suqami Waleed	Texaco, Inc. 24675	Walced Alshehri rental of mail box:			Juniusi
1984		rn.		Mail Boxes Etc.	12:56 PM			Suntrust
	6/1/2001	FIN	Alshehri Ziad Jarrah		Ziad Jarrah purchase of suit, shirt and			Suntrust
1985	6/1/2001	FIN	Ziad Jarrah	Lord & Taylor Cash	Possible travelers checks cashed by			Suntrust
1986		FIN						Suntrust
1987	6/1/2001	FIN	Ziad Jarrah	J.C. Penney Co. Mohamed Atta returns a Gold Hyundai	Purchase of Protocol luggage Florida driver's license #A300-540-68-		·	280350-302-1071;
1		1			321-0, and 954-835-3004 as contact			280350-MM-
	6/2/2001	RC		Elantra to Budget Car Rental (Airport	number.			
1000		1		Return) at 11:35 with 220 miles driven. Returned with 4664 miles. Checked Out	number.	Marwan Alshehhi	1	252;0280350-302-
1988		ļ	Mohamed Atta			Marwan Alshenni		9954; 1A527
	6/2/2001	FIN	Satam Al-	\$40 ATM withdrawal 1601 S. Federal	•	!		
1989			Suqami	Highway, Fort Lauderdale, FL	Ziad Jarrah car rental; 2001 Biege	ļ		Suntrust
]		1		l .	, , ,			
					Chevrolet Cavalier, NY ADE6589;	1.		
		nn.		i	checked out 3:48 PM on 6/2/01;			
1990	6/2/2001	FIN	Ziad Jarrah	Alamo Rent-A-Car	returned 6:34 AM on 6/7/01 at the		ļ	Suntrust
		l						265A-NY-280350-P
				Ziad Jarrah traveled from Ft. Lauderdale,				437) [265A-NY-
				FL to Philadelphia, PA on Air Tran Flight		-	1.	280350-MM -1847,
1991	6/2/2001	TR	Ziad Jarrah	750.				24 September 2001)
		1			Ziad Jarrah provided an address of		1	265A-NY-280350-P
				Philadelphia NE, 11580 Roosevelt Blvd,	1816 Harding Street, Hollywood, FL			437; 265A-NY-
		1			33020. \$79.00 per night / Total \$270.11			280350-MM -1847;
1992	6/2/2001	H/R	Ziad Ziad Jarrah	Account # 127928; 6/2-5/01; RM 305	/ Visa 4011806070804835		\	Suntrust; 1A11469
				ALSHEHHI signed check 511 in the amoun		P = 1		Internet Research of
- 1				of \$2.00 to Federal Aviation Administration		i		Pilot Databases (265
1				for replacement of Commercial Pilot's		1		NY-280350-302-
1	6/3/2001	FIN		License 002636862 first issued from FAA				2340); FBI Financia
ŀ	0/3/2001	1 111		Southern Region on 12/21/2000.		,		Unit Timeline dated
		1	· ·	Replacement issued 06/19/2001.				10/17/01; 265A-NY
		1	Marwan		**		1	280350-302-28573.
		1	Alshehhi	A Company of the Comp				







	Α	В	. C	D	E	F		G	Н
					Ziad Jarrah use of IBM computer				
			}		workstation; 45 minutes purchased				
1994	6/3/2001	FIN	Ziad Jarrah	Kinko's #0793	(3:33 PM - 4:30 PM) Note: computer				Suntrust
1995	6/3/2001	FIN	Ziad Jarrah	Hortman Aviation	Payment for 1.4 hours of flight training				Suntrust
									265A-NY-280350-P
									437] [265A-NY-
				Ziad Jarrah took flight training at Hortman	• 1		: -	ļ.,.	280350-MM -1847,
1996	6/3/2001	S/FT	Ziad Jarrah	Aviation. (6/3-4/01)			- "		24 September 2001)
7				APPLICATION FOR REPLACEMENT OF		•	· ·		FAA RECORDS
				LOST OR DESTROYED AIRMAN					İ
	6/4/2001	ID		CERTIFICATES: MOHAMED Mohamed					
- 1			·	Atta, 3389 SHERIDAN #256,	. •		1.1		
1997			Mohamed Atta	HOLLYWOOD, FL, DOB 9/1/68, BORN					
				\$125.06 charged for AAA Affordable Auto					
1998	6/4/2001	FIN	Sugami	Insurance, Fort Lauderdale, FL			-		Suntrust
			Satam Al-						
1999	6/4/2001	FIN	Sugami	\$239.67 charged at Special Cars Gro					Suntrust
			Satam Al-	ATM withdrawal \$100, 1601 S. Federal					
2000	6/4/2001	FIN	Sugami	Highway, Fort Lauderdale, FL					Suntrust
			Satam Al-	\$14.03 charged at Ambrada, Fort					
2001	6/4/2001	FIN	Sugami	Lauderdale				1	Suntrust
		1		A \$54.27 purchase consisting of sport	Waleed Alshehri purchase of 20 oz.				MM 302 S-9373;
1		nn .		clothing and a soft drink was made at the	Mountain Dew soft drink, package of				Suntrust Bank
	6/4/2001	FIN	Waleed	Sports Authority at 18499 Biscayne Bld.,	Bazooka gum, pair of black Micromest				statement Bank
2002			Alshehri	Aventura, FL utilizing the 6163 Visa card.	shorts, white t-shirt and "fast times" t-				statement
									Suntrust Bank
- 1			Walced						statement Bank
2003	6/4/2001	FIN	Alshehri	AAA Affordable Auto Care	Waleed Alshehri				statement
					Ziad Jarrah use of IBM computer				
2004	6/4/2001	FIN	Ziad Jarrah	Kinko's #0793	workstation; 51 minutes purchased				Suntrust
		1	1		Ziad Jarrah use of IBM computer				
2005	6/4/2001	FIN	Ziad Jarrah	Kinko's #0793	workstation; 48 minutes purchased			1	Suntrust
2006	6/4/2001	FIN	Ziad Jarrah	Hortman Aviation	Payment for 1.4 hours of flight			T	Suntrust
				United Airlines (6/7 - UA 229 BWI-LAX,					
2007	6/4/2001	FIN	Ziad Jarrah	6/7 UA 2552 LAX-LV; 6/10 UA 1236 LV-	Ziad Jarrah airline ticket purchase				Suntrust
	6/5/2001	rn.	Satam Al-	\$30.04 charged at Publix grocery store, For					
2008	6/5/2001	FIN	Suqami	Lauderdale, FL	· ·				Suntrust
	C/F (200)	En:	Satam Al-	\$86.28 charged at Mailboxes, Etc.					
2009	6/5/2001	FIN	Suqami	Hollywood, FL					Suntrust
		1	-	Mr. Wail M. A. Al Shehri applied and	Photograph of UAE driving permit	T		T	280350, S. 9736 an
	6/5/2001	ID.		issued a UAE International Driving Permit	(FBI-LAB). Item # K139 280350-W,				302, S. 1644
2010		1	Wail Alshehri	#179581, issued at Sharjah, UAE.	Serial 582	[1	





Г	Т	A	В	C	, <u>p</u>	Е.	F	G	r
	+				Checked out of the Best Western Hotel	-	· · · · · · · · · · · · · · · · · · ·		265A-NY-280350-PH
	- 1				Philadelphia NE, 11580 Roosevelt Blvd,				437; 265A-NY-
· [`		i			Philadelphia, PA 19116 (215) 464-9500.	Total \$270.18 / Visa			280350-MM -1847,
20	11	6/5/2001	H/R		Account # 127928; RM 305.	4011806070804835			Suntrust; 1A11469
20	~	6/5/2001	FIN	Ziad Jarrah	Texaco, Inc.				Suntrust
20	_	6/5/2001	FIN		Watch World #380				Suntrust
-	-	0.3.2001			Citibank ATM withdrawal of \$161 at				[265A-NY-280350-
		6/6/2001	FIN		Sovereign Bank, 165 Passaic Avenue,				OUT, serial 872]
20	14	U. D. 2001		Hani Hanjour					
-	+				HANJOUR rented an airplane with tail				265A-NY-280350-
					number N28842 from Caldwell Flight		•		302 Serial: 46991
		6/6/2001	FT		Academy, Essex County Airport, Fairfield,			1:	and 280350-IN Serial
	Į				NJ.	Payment for flight training; check out			: 12948; 280350-NK
20	15			Hani Hanjour		flight (passed)	** **		Serial: 529
					AL-MIHDHAR opened two bank accounts		The second secon		PENTTBOM
		· .			(#01008220157500 and #6700822015700)				Financial Review
- [-]		6/6/2001	FIN		with Arab National Bank which included ar				Group
				Khalid Al-	international ATM card, per AL-				
20	16			Mihdhar	MIHDHAR's request.				
					Mohamed Atta SERVICES HIS GRAND				MM-302, SER 10801
	Į				PRIX (FL TAG D79DDV) AT MOBIL				1
1.	ĺ	6/6/2001			LUBE, EXPRESS AT 8395 W.				
					ATLANTIC BLVD, CORAL SPRG, FL.	1		*	
20	17			Mohamed Atta	ACCOUNT UNDER NAME			<u> </u>	
				Mohamed	City of Hollywood				Suntrust
- [.		6/6/2001	FIN	Atta/MARWA				1 1	
20	18			N A.	NAME OF THE OWNER OWNER OF THE OWNER		<u> </u>	ļ <u>.</u>	
					Waleed and Sugami register at Apartment				
					#11, Lago Mar Motel/Apartments, 317			1.	
]		North Federal Highway, Lake Worth, FL from 06/06 - 15/01 (listed their residence as				
					· ·	Listed DOB 12/20/78. Paid \$231.00			265A-NY-280350-
		6/6/2001	H/R	1	1600 North Ocean Drive, Apartment #8,	with Visa at 3:20:41 pm	Waleed Al Shehri		302 Serial: 24086;
- '				1	Hollywood, FL); Paid for room with VISA	1			24090 & 1A17142
					card 4011806070796163 (positively ID'd b	η			
	1				manager/owner; he furnished two receipts				
				Satam Al-	signed by Waleed Al Shehri; Telephone not activated in room; Manager was asked			1	
_ [20	19		L	Suqami	liot activated in room, Manager was asked	<u> </u>	l	1	<u> </u>





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\Box	. A	В	c	D	E	F.	G	н '
				On June 7, 2001, an unknown individual	AFS Express Visa Travelers Checks			Activity report for
				deposited an additional \$3,000 into the	(109 4701 070 806 - 807, 2x\$1000, 108			SunTrust Bank
1 1	· .			account in the same form of a Visa	4702 640 054 - 055, 2x\$500) Purchased			account
1 1	- }	1		International Travelers' Check from	at Alansari Exchange, UAE by Hamza			#0385008120314
1 1	6/7/2001	FIN		Bahrain.	Alghamdi on 5/27/01			dated 09/13/2001 and
1 1	0,112001		•		The state of the s	*.		FBI Case File 265A-
1 1								NY-280350-MM
1 1	İ			,				unserialized EC dated
2000			11 1101	1.5				09/22/2001.
2020			H AlGhamdi	D 1 - CL				HSBC-UAE
[]	6/7/2001	FIN	Marwan	Darbar Charity				NOBC-ONE
2021			Alshehhi					L
	6/7/2001	FIN	Satam Al-	Sports Authority, Miami, FL				Suntrust
2022			Suqami					Sunuusi
			Satam Al-					Suntrust
2023	6/7/2001	FIN	Suqami	Cash withdrawal	Waleed Alshehri payment for car			Suntrust
11			Satam Al-					Suntrust
2024	6/7/2001	FIN	Suqami	Security National Insurance Company	insurance policy		ļ	Sunitusi
l i					Ziad Jarrah rental of Silver Daewoo			
1					Nubira; checked out 3:13 PM on			C
2025	6/7/2001	. FIN	Ziad Jarrah	Payless Car Rental	6/7/01; returned 6:05 AM on 6/10/01;			Cash
2026	6/7/2001	FIN	Ziad Jarrah	Cash withdrawal	Ziad Jarrah ATM withdrawal 4:07 PM			Suntrust
2027	6/7/2001	FIN	Ziad Jarrah	Cash withdrawal	Ziad Jarrah ATM withdrawal 4:08 PM			Suntrust
j.					Settlement of charges for Ziad Jarrah			
2028	6/7/2001	FIN	Ziad Jarrah	Alamo Rent-A-Car	car rental on 6/2/01 through 6/7/01			Suntrust
				Ziad Jarrah departed Baltimore, MD, United	4			
1 1				Flight 229 to Los Angeles, CA and			1	
2029	6/7/2001	TR	Ziad Jarrah	connecting at Los Angeles, CA to Las				· · · · · · · · · · · · · · · · · · ·
		. '	•				Three other	
							hijackers took this	
1 1							same route,	
, ,	·				*		departed London,	
							via: Virgin	
				Alhaznawi departed the UAE to London via	a		Atlantic Airways,	*
				UAE Airlines. He then traveled from			Flight #05 to	
				London Gatwick Airport to Miami, FL,	1.		Miami on	
'			_	Admission #08146304008, on Virgin	1.		05/28/2001	1
				Atlantic Airlines flight 5 with Wail	1		(Ahmed Alnami,	
				Alshehri. Alhaznawi's Saudi passport,			Flight UA #93;	1
				B991866, bore an INS stamp confirming			Hamaz Alghamdi	Let a service the
				this arrival. Alhaznawi's provided the	Virgin Atlantic 5 from London-		& Mohand Al	TECS Records; 265A
1 1			Ahmed	Sheraton Hotel in Miami, FL as a point of	Gatwick, England to Miami, FL. Per	WaiL M. AL	Shehri, Flight UA	NY-280350-RY
2030	6/8/2001	TR	alhaznawi	contact.	Flight Manifest	SHEHRI	#175.	Serial 5
								Per Flight Manifest b
				Emirates 7 from Dubai, UAE to London-				SA
2031	6/8/2001	FLT	ALCE-LE MA	Gatwick, England		1		



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T	Α .	В	С	D	E	F	G	Н
				Mohamed Atta BTB USING AT&T	\			USSS-NYECTF-
			,	CALLING CARD #XX1984 FROM			l	9/28/01
	6/8/2001	TEL		SHOPS OF ARCH CREEK, 13180	* *		_	
2032			Mohamed Atta	BISCAYNE BLVD, NORTH MIAMI, FL-				
			Satam Al-	Two ATM withdrawals, \$200 total, 501 S.			!	
2033	6/8/2001	FIN	Sugami	Flagler, #2, West Palm Beach, FL				Suntrust
-				Waleed and Sugami purchase a one-month			1	
				membership at the Body Perfect Fitness		Ì		FD-302 of 265A-NY-
		.		Center, 6488 Lake Worth Road, Lake		٠.		280350-302 Serial :
	6/8/2001	PHY		Worth, FL for \$90 each using debit card		Waleed Al Shehri		24101, 24096;
- 1	0.0.2007			4011806070796163; membership photos				
			Satam Al-	were taken of both Waleed and Sugami);				1A17157
2034			Sugami	both subjects gave address of 317 North				
2035	6/8/2001	FIN	Ziad Jarrah	Cash withdrawal	Ziad Jarrah ATM withdrawal 12:37 PM			Suntrust
2036	6/9/2001	FIN	Ziad Jarrah	US Airways (6/10 US BWI-FLL) Ziad	Ziad Jarrah purchase of airline ticket			Suntrust
				Citibank ATM balance inquiry and				[265A-NY-280350-
	6/10/2001	FIN		withdrawal of \$501.50 at PNC Bank, 1152				OUT, serial 872]
2037			Hani Hanjour	Main Street, Paterson, NJ.				
				ALSHEHHI was recognized as the person		AHMÉD A.	Saeed Alhamdi	Interview and manual
				who completed the registration form for		ALNAMI;	does not enter the	review of Deluxe Inn
				one day before a	. '	MOHAMED	US until	registration forms
.		1		group of five Saudi Arabian individuals		Mohamed Atta;	6/27/2001.	(265A-NY-280350-
				checked in to the Deluxe Inn, 1150 S.				302-19615).
				Federal Highway, Dania, Florida.			1.0	
				ALSHEHHI accompanied into				
-	6/10/2001	H/R	-	the hotel while two or three unidentified				
	6/10/2001	n/K		individuals of Saudi Arabian descent		į,		
				remained in a vehicle during the registration	ď			
				process. The vehicle was described as a				
				gold, four door, large vehicle, possibly an				
				Oldsmobile. The room was booked in				
				name and a copy of]		1	
			Marwan	Saudi passport was attached to the				
2038			Alshehhi	registration form. ALSHEHHI's wrote his	·		l	
ГП				ALAMO RENTAL 20-651546-3;	Mohamed Atta weekly rental of 2001	MOHAMED		ALAMO EC DATED
	,			CUSTOMER # FECB08EP5; NOTE: ADV	Olds Alero; checked out on 6/10/01;	Mohamed Atta		9/15/01/LV/TUMBL
	6/10/2001	RC		HIM OF 1 EXT BY PHONE AND THAT	returned 6:33 PM on 6/22/01; 1037		1	SON & 1A34213
	100			HE WOULD NEED TO COME IN TO	miles driven			
2039			Mohamed Atta	LOCATION FOR FURTHER EXT 6/24/01	;			
			[Mohamed Atta BTB USING AT&T				USSS-NYECTF-
	6/10/2001	TEL		CALLING CARD #XX1984 FROM CITY				9/28/01
	GITUIZOUI	1.00		OF HOLLYWOOD, 413 S. 19TH AVE,			1	
2040			Mohamed Atta	HOLLYWOOD, FL-(954-929-8792) TO	·			1 .



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SECKE

- 1		A	В	С	. D	E .	F	G	Н
ŀ	-				Alghamdi was issued a B-2 visa in Jeddah.				265A-NY-280350
- [1	Saudi Arabia (Admission #07079203108)				Serial : 9743
[- (6/10/2001	ID						
	2041			Saeed Alghamdi		and the second second			
.					Ziad Jarrah departed Las Vegas to				
-	2042	6/10/2001	TR		Baltimore, MD via UAL flight 1236.	4 T S 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
.									Per Flight Manifest by
	-				US Air 2998 from Baltimore, MD to Ft.				SA
	2043	6/10/2001	FLT	Ziad Jarrah	Lauderdale, FL				
ŀ					HANJOUR rented airplane with tail number				[265A-NY-280350-
	1		1000		N9746K from Caldwell Flight Academy,				F, serial 99]
		6/11/2001	FT		Essex County Airport, Fairfield, NJ.				
- 1	2044			Hani Hanjour					
ſ				•	Travels from UAE to Saudi Arabia	Saudi Passport, CO165015:seized from			(ITEM EVIDENCE
- 1	į	6/11/2001	TR			luggage, Logan Airport. 280350-BS, S.			NUMBER K117)
l		0/11/2001	110		. 7	1			280350, SERIAL
1	2045			Abdul Alomari				L	4290 AND 19426
- 1	- 1				Alnami checked into the Deluxe Inn,1150	Provided an address of Safa 505 P.O.	Marwan AlShehhi;		265A-NY-280350-
	- 1				South Federal Hwy, Dania, FL (954) 922-	Box 45, a Saudi Arabian Passport	Mohamed Atta; The	·	302 Serial 19615;
- 1	- 1	-			9886 (6/11-12/01) RM 103. The manager	#C505363 and a phone number of (954			IAIZIII .
- 1	- 1				identified Ahmed Alnami, Marwan	815-3004). Stayed in RM 103 June 11/12th; moved to room 102 on the	Saeed Alghamdi but he is not in the		
					Alshehhi and Mohamed Atta as staying in Rooms 102 and 103; They stayed from	13th; Checked out on the 14th.	country at this time.		
		6/11/2001	H/R		6/11/01 to 6/14/01; Alshehhi filled out	13th; Checked out on the 14th.	country at this time.		
		6/11/2001	II/K		registration forms on 6/10/01; \$45 per night				
- 1	- 1				ALSHEHHI checked into room 103 at		-		
	l				Deluxe Inn, Dania, Florida, with Mohamed	• •			
					Atta, Ahmed Alnami, and Saeed Alghamdi,				†
			\		(Note that Saced Alghamdi was NOT in the				
. 1	2046			Abmed Alnami	U.S. at this time. This is a				. *
	-0-0			,	Began lease of 755 Dotterel Road, #1504,	ALGHAMDI paid cash to a rental	 		265A-NY-280350-
					Delray Beach, FL33444. The lease was	agent who represented the owners,		[MM
- 1	ŀ				initially until 08/14/2001, but ALGHAMDI	told	<u>.</u>	1	Serial: 2800 265A
i	.			1	extended it to the end of 08/2001.	that the tenant(s) of unit 1504 paid			NY-280350-302
		6/11/2001	0		•	\$2,800.00 in cash. This amount was			Serial : 26842
ļ						\$1,000.00 per month rent, \$1,000.00			
	.					for the security deposit, minus \$200.00)	+	1
						for a 10% commission charge.		t	
	2047		<u> </u>	H AlGhamdi		sent an office check for \$2,800.0	d ·		
			-	-					
								(5)	
								L	

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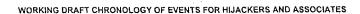


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SERRE

	A	В	C	D .	E	F	G	Н
					Khalid Almihdhar opening of USD			
			Khalid A		account 67008220115706; Account	* *		Arab National Bank-
2049	6/11/2001	FIN	Mihdhar	Deposit	located at Arab National Bank, Al-			KSA
				ALSHEHHI and another Arabic male				Interview of two
				attempted to cash an out of area check for		-		Suntrust employees
		٠.		approximately \$2,200 at Suntrust Bank in			·	(265a-NY-280350-
	1		7. (Fort Lauderdale. ALSHEHHI provided a				302-48361 and 22566
1		٠.		Florida driver's license and another form of				•
	ŀ			identification. Bank employee recalls that	• •		.	
				the address on the license was different than		4.12		
1	6/11/2001	FIN		the one listed on the account and the one on				
				his second form of identification.				
1				ALSHEHHI said that he was moving to				
				Delray and needed money for a deposit.		* * *		
				The bank manager declined to cash the				
	1		Marwan	check because the addresses and signatures				
2050			Alshehhi	on the check and bank card did not match.				•
				Mohamed Atta AND MOHAMAD		Mohamed Alia,		265A-NY-280350-
1 .				SHAHRI scheduled to check out of the		AKA EL SAYED;		302 SER 34927
	6/11/2001	· H/R	Mohamed	HILL HOTEL, 418 S. FEDERAL HWY,		MOHAMED		
2051			Mohamed Atta	#117, HOLLYWOOD, FL.		SHAHRI		
	6/11/2001	FIN	Satam Al-	\$231 charge Lago Mar, Lake Worth, FL				
2052			Suqami		n 1: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Suntrust
			Satam Al-		Parking violation for FL plate U29LSL		• •	0
2053	6/11/2001	FIN	Suqami	City of Hollywood	Dodge Colt	Mohamed Atta,	Possibly four to	Suntrust I(265A-NY-280350-
1				ALSHEHHI and company continue stay at			five individuals	
	6/12/2001	MISC		Deluxe Inn, Dania, Florida.	٠.	AHMED ALNAMI		302-19615).
			Marwan				stayed in room	
2054	4		Alshehhi .		D 1 - C		102.	
1		l	Satam Al-		Purchase of one month gym			
2055	6/12/2001	FIN	Suqami	The Body Perfect	membership by Satam Alsuqami		ļ	Suntrust
1		1	1	UAE passport A0929256 in name of				FBI BS investigation
	06/13/01	ID	Fayez (Abu	FAYEZ RASHID AHMED HASSAN				referenced in 265A-
			Dhabi)	ALQADI BANIHAMMAD at Sharjah,	***			NY-280350-BS serial
2056	<u> </u>	ļ	Banihammad	UAE.	Lease 6/15/01 - 8/14/01. Received			127
1			1	Pelican Properties / Gloria Irish Landlords				
1	6/13/2001	APT		<u> </u>	3576.25 with 371.25 still owed.			
		1	Hamza		Provided Kingdom of Saudi Drivers			
205	'	 	AlGhamdi	Hamza residential property located at 755	License # 1016262465 issued in Jeddal			1A19566
	1		1	AL-MIHDHAR obtained a U.S. visa in				265A-NY-280350-
	6/13/2001	ID		Jeddah, Saudi Arabia, using Saudi Arabian			until 10/03/2001.	302 Serial 7134
1.		1	Khalid Al-	passport #C551754, and providing address				
2058	3	<u> </u>	Mihdhar	of the Marriott Hotel, NYC.	<u>L</u>	<u> </u>	<u> </u>	





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Γ	\neg	A	₿	С	D	E	F	G	н
	- 1				ALSHEHHI rented a condominium located				265A-NY-280350-
					at 401 Greensward Lane, Apt. A204 Delray	٠.			MM-48 418, 2374.
					Beach, Florida, (The Hamlet Country Club),		**		4449, and 4696 and
	- 1	6/13/2001	APT		a gated community which is manned 24				265A-NY-280350-
ļ	Į				hours a day. (Rented from 6/13 - 8/12)				925, 4449, and 18695;
2	059			Alshehhi					1A639
ŀ	000				Pelican Properties /	Lease 6/13/01-8/12/01; Marwan gave			
	1			i i		the following information: Florida		1	
	- 1	6/13/2001	APT	Marwan		Drivers License # A420-540-78-169-0			
1,	060				Marwan residential property located at 401	Pontiac Grand Prix; Tel (954) 815-3004			1A19580
}-	000				ALSHEHHI and company were moved	10/11/00 0/4/10 1/10/10/10/10/10/10/10/10/10/10/10/10/10	Mohamed Atta,		Interview and manual
1	.				from room 103 to room 102 in Deluxe Inn		AHMED ALNAMI		review of Deluxe Inn
- }	- 1	1	!		in Dania, Florida, because they failed to				registration forms
-					reserve the room before it was reserved by				(265A-NY-280350-
1	- 1	6/13/2001	MISC		someone else for 06/13/2001. This resulted			4.1	302-19615).
-	. }			1	in an argument that lasted about 15 minutes				
	- 1			1	with the person identified from an FBI				
١,	061				photo spread as Mohamed Atta. Room 103	1 1			100
-	1001	· · · · · · · · · · · · · · · · ·			Mohamed Atta and Marwan Alshehhi				(265A-NY-280350-
	į		!		completed the rental agreement for				302-7338, MM-302
	- 1	6/13/2001	APT		apartment 3A at 1818 Jackson Street,		Mohamed Atta /	1	16144, and 16121).
-	062			Mohamed Arra	Hollywood, Florida. (5/13 - 6/13/01)		Marwan Alshehhi	1,1	[1A8757]
۲	.502			monanica Atta	Returned to Saudi Arabia from the United				265A-NY-280350-
- [.	2063	6/13/2001	TR	Salem Alhazmi	Arab Emirates (UAE).				RY, serial 36
ľ	-505	3-13/2001		Salem Amazin	(0,12)	Waleed Alshehri and Satam Alsugami	· · · · · · · · · · · · · · · · · · ·	 	
- 1	ı		1	Satam Al-		stay in Room #11; checked in on	1		1
- [.	2064	6/13/2001	FIN	Sugami	Lago Mar Hotel/Apartments	6/6/01; checked out on 6/15/01; charge	Walced Alshehri	1	Suntrust & 1A17142
۲				Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
1	2065	6/13/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida				
ŀ.				Waleed	On 6/13/2001 Waleed paid \$100,00 to Lisa	Used credit card ending 6163	1		1A17132
- [,	2066	6/13/2001	APT	Alshehri	Apts at 3:08 pm.			1	
۲	-500			Walced Al-	Checked in at Body Perfect Fitness Center,		ļ	 	LA17153
	2067	6/13/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Walced Shehri			
ť	-301		— —		ALSHEHHI and company checked out of		Mohamed Atta,	 	Interview and manual
				1	the Deluxe Inn in Dania, Florida, in the		AHMED ALNAMI	1.	review of Deluxe Inn
- }		2			morning.		1		registration forms
		6/14/2001	H/R						(265A-NY-280350-
- 1			1	Marwan			1		302-19615).
1.	2068			Alshehhi				1	
ľ			-	Satam Al-	ATM withdrawal - \$20, 5201 Sheridan		1		
- [,	2069	6/14/2001	FIN	Sugami	Street, Hollywood, FL		1	1	Suntrust
	2070	6/14/2001	FIN	Ziad Jarrah	Allstate Casualty Company		 	-	Suntrust
۲	-010	371.001			Bank of America checking account closed.				265A-NY-280350-
- 1		6/15/2001	FIN						302 Serial : 59279
1.	2071			Nawaf Alhazmi					and IN Serial: 20775
Ľ	7. 1			1	4			 	11.0 11 Oction . 20775

REQ 7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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						· · · · · · · · · · · · · · · · · · ·			
[A	В	С	D	E	F.	G	Н
Γ					Waleed Al Shehri rents room at Lisa	Waleed listed address as 1600 N Ocean			265A-NY-280350-
	- 1			-	Motel/Apartments, 727 South Federal	Dr. # 8, Hollywood, FL, 33019. Dr.			MM Serial : 4339 &
		1			Highway, Lake Worth, FL with 4 other	Lc. A426-893-78-460-0. Listed			1A17132.
					Arab males; Owner/Manager identifies	Vehicle Dodge Colt 1993. On			
. [. 1	6/15/2001	H/R		Satam Al-Sugami as one of four Arab	6/13/2001 Waleed paid \$100.00 to Lisa			
- 1			i			Apts at 3:08 pm. Paid \$285.00 on			
.	1					6/15/2001 at 9:32 am. Used credit card			
	2072				rarely seen." Telephone not activated;		Satam Al-Sugami		
ł	2012			7 tranein 1		Ziad Jarrad and Ahmed Alhaznawi			
- 1	2073	6/15/2001	FIN	Ziad Jarrah		rental of apartment; stayed from			Cash
ŀ	2013	0/13/2001			Schengen Visa for EU issued at French	Saudi Passport, CO165015:seized from		Good for	(ITEM EVIDENCE
- 1	- !	-			Consulate- Jeddah	luggage, Logan Airport: 280350-BS, S.		admission to any	NUMBER K117)
- 1		6/16/2001	ID		Consulate- readan	l			280350, SERIAL
1	2074		1	Abdul Alomari					4290 AND 19426
ŀ	2074				Holder of pre-paid calling card (Believed to		MOHAMED	11971502009905/1	
- 1	. [be Mohamed Atta) PIN # 6808671593 calls		Mohamed Atta	197152009905.	SERVICE ECTF
- 1	- 1				Mustafa Ahmed Al-Hawsawi telephone			THIS NUMBER	INVESTIGATION
.	- 1				number 11971502009905/1197152009905			1	THROUGH 9/27/01
					thirteen (13) times from Ft Lauderdale, FL			BE MUSTAFA	
- 1		6/16/2001	TEL		timiteen (13) times nom 11 Eadderdale, 1 E		'	AHMED MOBILE	
l								TELEPHONE	
	i							IDENTIFIED IN	
1					•			SERIAL LO-12	
1	2075			Mohamed Atta			200	SERGINE DO 12	
- 1	2075		ļ	Mohamed Atta	Charges to this credit card account number				
ļ		6/16/2001	FIN	Atta/MARWA	4011-8008-4050-7778. Merchant				
l	2076	0/10/2001	£114	N A.	Description: Alamo Rent-A-Car, Ft.				ļ
	20/6		l	IV A.	Description. Atamo Rein-A-Car, Fr.			Link	
								(S)	
1	·····		1	1	HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/	US SECRET
			1		(BELIEVED TO BE Mohamed Atta) PIN #		Mohamed Atta	197152009905.	SERVICE ECTF
					6808671593 CALLS MUSTAFA AHMED		111	THIS NUMBER	INVESTIGATION
ļ	ļ		1		NUMBER			IS BELIEVED TO	
1			1.		11971502009905/1197152009905 FIVE (5		1	BE MUSTAFA	
		6/17/2001	TEL		TIMES FROM DELRAY BEACH, FL		**	AHMED MOBILE	
- 1				· ·				TELEPHONE	
							()	IDENTIFIED IN	
- 1								SERIAL LO-12	
	2078	,		Mohamed Atta	:				
	20,0			Satam Al-	Checked in at Body Perfect Fitness Center,		1	 	1A17153
	2079	6/17/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida		} .		
	=0.0			Walced Al-	Checked in at Body Perfect Fitness Center,		 	· .	1A17153
	2080	6/17/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Walced Shehri			,
	2081	6/17/2001	FIN	Ziad Jarrah	Wells Fargo Bank (?)	T	 		Suntrust
	-901				+			'	

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'						•		\
	A	В	C	, D	E	F	G	н
				HANJOUR rented an airplane with tail	·			[265A-NY-280350-
	i			number N9746K from Caldwell Flight	,			F, serial 99]
	6/18/2001	FT		Academy, Essex County Airport, Fairfield,				
		1		NJ.				
2082			Hani Hanjour					
				B1/B2 VISA issued at U.S./ Consulate -	Lists homes address of Alqudos Hotel,		Saudi Passport,	
	1 1			Jeddah	Jeddah; Lists home number of 647-		CO165015:seized	
					3994 and business number of 649-1463		from luggage,	
1 1	6/18/2001	· ID	+ %,		or 649-1963, his address in the US		Logan Airport.	(ITEM EVIDENCE
	L. (•	where he intends to stay is JFK		280350-BS, S. 1	NUMBER K117)
1 1					Windham hotel; The listed purpose of			280350, SERIAL
2083			Abdul Aloman		travel is "tourism"; He lists that he is			4290 AND 19426
				B2 Visa was issued for FAYEZ	Fayez Rashid Ahmed Banihammad;			FBI Case File 265A-
1 [BANIHAMMAD on this date. Control	DOB:19/03/1977; Passport #			NY-280350-127;
1 1	06/18/01	ID	Fayez (Abu	#20011694710006, foil #45915108.	A0929256 Issued:13/06/2001; POB:			265A-NY-280350-
1 1			Dhabi)	Passport # A092956. (From Nonimmigrant	Khorfakkan, UAE; Home: PO Box			302 Serial 7134.
2084	·		Banihammad	Visa Application dated 6/18/01.)	10690, Sharjah/Khorfakkan, UAE;			K3111; NE536
				At 6:07 p.m., three \$100 money orders				265A-NY-280350
				purchased by MOQED, PF 51265277			100	Serial: 9776; USSS-
1 1				through PF 51265277, were cashed at			2.20	JTTF report, case
	6/18/2001	FIN		Target Store, 632 Route 46 East, Fairfield,				number 127-671-
1 1		ì		New Jersey. The money orders were most				20626
1				probably used to purchase a combination				
2085			Majed Moqed	TV/VCR and an oscillating fan.				VIO GEODET
				HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/1	
		1	1	(BELIEVED TO BE M. Mohamed Atta)		Mohamed Atta	197152009905.	SERVICE ECTF
				PIN # 6808671593 CALLS MUSTAFA			THIS NUMBER	INVESTIGATION THROUGH 9/27/01
		ļ		AHMED NUMBER			BE MUSTAFA	THROUGH 9/2//01
	6/18/2001	TEL	·	11971502009905/1197152009905 TEN (10	"		AHMED MOBILE	
		,		TIMES FROM DELRAY BEACH, FL.				
1				N			TELEPHONE IDENTIFIED IN	
						[
]							SERIAL LO-12	
2086			Mohamed Atta		 	ļ	ļ	<u> </u>
2087	6/18/2001	FIN	Satam Al- Sugami	\$139.42 charge, Lago Mar, Lake Worth, Fl				Suntrust
	6/18/2001	FIN	Satam Al-	\$100 Debit charge to the Lisa Apartments,		Waleed Alshehri		
2088	0/10/2001	Lin	Sugarni	Lake Worth, FL from the 6163 Visa card.		1	l	Suntrust







6/18/2001 6/18/2001 6/19/2001	FIN FIN FT	Wail Alshchri Ziad Jərrah	Debit Card: 4011-8060-7082-6374 was opened with a deposit of \$8,000 under the name Wail M. Al Shehri (c/o Waleed Al Shehri) 1861 N. Federal Hwy #281 Hollywood, Florida, 33020-2827 (Mail Box Ect.) / Also provided address: 1600 N. Ocean Drive #8, Hollywood, Florida, 33019. Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight	American Express Travelers Checks (GB020 566 045 - 052, 8x\$1000) Travelers checks purchased at UAE Exchange Center, UAE by Wail Alshehri on 6/7/01		used for Sun Trust laccount 0385008119775, Visa Debit Card 4011-8060-7079-6163, account of Satam Al Suqami and Waleed Al Shehri.) Same address used for joint account 0385008119775 - Waleed Al Shehri and Satam Suqami.	Sun Trust Statement of 6/19/2001 9/11/2001 and EC from Boston,* Serial 352. Suntrust [265A-NY-280350-F, serial 99
6/18/2001	FIN	Wail Alshchri Ziad Jerrah	opened with a deposit of \$8,000 under the name Wail M. Al Shehri (c/o Waleed Al Shehri) 1861 N. Federal Hwy #281. Hollywood, Florida, 33020-2827 (Mail Box Ect.) / Also provided address: 1600 N. Ocean Drive #8, Hollywood, Florida, 33019. Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight	Travelers checks purchased at UAE Exchange Center, UAE by Wail		account 0385008119775, Visa Debit Card 4011-8060-7079- 6163, account of Satam Al Suqami and Waleed Al Shehri.) Same address used for joint account 0385008119775 - Waleed Al Shehri and Satam Suqami	9/11/2001 and EC from Boston,* Serial 352. Suntrust [265A-NY-280350-
6/18/2001	FIN	Wail Alshchri Ziad Jərrah	name Wail M. Al Shehri (c/o Waleed Al Shehri) 1861 N. Federal Hwy #281 Hollywood, Florida, 33020-2827 (Mail Box Ect.) / Also provided address: 1600 N. Ocean Drive #8, Hollywood, Florida, 33019. Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight	Exchange Center, UAE by Wail		0385008119775, Visa Debit Card 4011-8060-7079- 6163, account of Satam Al Sugami and Waleed A! Shehri.) Same address used for joint account 0385008119775 - Waleed Al Shehri and Satam Sugami.	from Boston,* Serial 352. Suntrust [265A-NY-280350-
6/18/2001	FIN	Wail Alshehri Ziad Jerrah	Shehri) 1861 N. Federal Hwy #281 Hollywood, Florida, 33020-2827 (Mail Box Ect.) / Also provided address: 1600 N. Ocean Drive #8, Hollywood, Florida, 33019. Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			Visa Debit Card 4011-8060-7079- 6163, account of Satam Al Sugami and Waleed Al Shehri, Same address used for joint account 0385008119775 - Waleed Al Shehri and Satam Sugami.	Suntrust [265A-NY-280350-
6/18/2001	FIN	Wail Alshehri Ziad Jerrah	Hollywood, Florida, 33020-2827 (Mail Box Ect.) / Also provided address: 1600 N. Ocean Drive #8, Hollywood, Florida, 33019. Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight	Alshehri on 6/7/01		4011-8060-7079- 6163, account of Satam Al Suqami and Waleed Al Shehn.) Same address used for joint account 0385008119775 - Waleed Al Shehri and Satam Suqami.	Suntrust [265A-NY-280350-
6/18/2001	FIN	Wail Alshehri Ziad Jerrah	Hollywood, Florida, 33020-2827 (Mail Box Ect.) / Also provided address: 1600 N. Ocean Drive #8, Hollywood, Florida, 33019. Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			6163, account of Satam Al Sugami and Waleed A! Shehn.) Same address used for joint account 0385008119775 Waleed Al Shehri and Satam Sugami.	[265A-NY-280350-
6/18/2001	FIN	Wail Alshehri Ziad Jerrah	Ect.) / Also provided address: 1600 N. Ocean Drive #8, Hollywood, Florida, 33019. Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			Satam Al Suqami and Waleed Al Shehri.) Same address used for joint account 0385008119775 Waleed Al Shehri and Satam Suqami.	[265A-NY-280350-
6/18/2001	FIN	Wail Alshehri Ziad Jərrah	Ocean Drive #8, Hollywood, Florida, 33019. Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			and Waleed A! Shehri.) Same address used for joint account 0385008119775 - Waleed A! Shehri and Satam Suqami.	[265A-NY-280350-
6/18/2001	FIN	Wail Alshchri Ziad Jerrah	Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			Shehri.) Same address used for joint account 0385008119775 - Waleed Al Shehri and Satam Suqami.	[265A-NY-280350-
		Wail Alshchri Ziad Jarrah	Ziad Jarrah HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			address used for joint account 0385008119775 - Waleed Al Shehri and Satam Suqami.	[265A-NY-280350-
		Ziad Jarrah	HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			joint account 0385008119775 Walced Al Shehri and Satam Suqami.	[265A-NY-280350-
		Ziad Jarrah	HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			0385008119775 - Waleed Al Shehri and Satam Suqami.	[265A-NY-280350-
		Ziad Jarrah	HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			Waleed Al Shehri and Satam Suqami.	[265A-NY-280350-
		Ziad Jarrah	HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight			and Satam Suqami.	[265A-NY-280350-
		Ziad Jarrah	HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight				[265A-NY-280350-
		Ziad Jarrah	HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight				[265A-NY-280350-
		Ziad Jarrah	HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight				[265A-NY-280350-
			HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight				
6/19/2001	FT		number N2280Q from Caldwell Flight				F, serial 99
0/19/2001							
		Hani Hanjour	Academy, Essex County Airport, Fairfield,				
6/19/2001	FIN		JHH Check Orders (Check Purchase)				Suntrust
6/19/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
0/13/2001	1274	riani rianjou		Mohamed Mohamed Atta weekly renta			Suntrust
6/19/2001	FIN						
0.12/2001							
		Mohamed Atta					
					MOHAM ED	ASSIGNED SSN;	FAA RECORDS
			l		Mohamed Atta	DUPLICATE	
6/19/2001	ID					PILOT LICENSE	1
		Mohamed Atta					
	 	Title Title			MOHAMED	11971502009905/1	US SECRET
					Mohamed Atta	197152009905.	SERVICE ECTF
	1	-			1	THIS NUMBER	INVESTIGATION
	1	1	NUMBER				THROUGH 9/27/01
		1				BE MUSTAFA	
6/19/2001	TEL					AHMED MOBILE	
					-	TELEPHONE	
						IDENTIFIED IN	
		1					
	1	Mohamed Atta		. The state of th	1		
	 			<u> </u>			
6/19/2001	FIN		IHH Check Orders (Check Purchase)			1 .	Suntrust
	6/19/2001 6/19/2001 6/19/2001	6/19/2001 FIN 6/19/2001 ID	6/19/2001 FIN Mohamed Atta 6/19/2001 ID Mohamed Atta 6/19/2001 TEL Mohamed Atta	Alamo Rent-A-Car Alamo Rent-A-Car Mohamed Atta FAA ON 6/19/01 ISSUED DUPLICATE/ REPLACEMENT COMMERCIAL PILOT LICENSE # 2638890 TO MOHAMED Mohamed Atta Mohamed Atta, DOB 9/1/68, SSAN 999-57 HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 FROM DELRAY BEACH, FL Mohamed Atta MOHAND	Alamo Rent-A-Car Alamo Rent-A-Car Alamo Rent-A-Car Mohamed Mohamed Atta weekly renta of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven; On 6/22/01 traded for Chevy Malibu; checked out 6:33 FAA ON 6/19/01 ISSUED DUPLICATE/ REPLACEMENT COMMERCIAL PILOT LICENSE # 2638890 TO MOHAMED Mohamed Atta Mohamed Atta DOB 9/1/68, SSAN 999-57 HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 FROM DELRAY BEACH, FL Mohamed Atta MOHAND	Alamo Rent-A-Car Alamo Rent-A-Car Alamo Rent-A-Car Alamo Rent-A-Car Alamo Rent-A-Car Alamo Rent-A-Car Alamo Rent-A-Car Mohamed Mohamed Atta weekly renta of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven; On 6/22/01 traded for Chevy Malibu; checked out 6:33 FAA ON 6/19/01 ISSUED DUPLICATE/ REPLACEMENT COMMERCIAL PILOT LICENSE # 2638890 TO MOHAMED Mohamed Atta Mohamed Atta Mohamed Atta Mohamed Atta MOHAMED Mohamed Atta MOHAMED NUMBER 11971502009905/1197152009905 FROM DELRAY BEACH, FL Mohamed Atta MOHAND MOHAND	Alamo Rent-A-Car



	Γ	A	В	c	D	E	F	1	G	H
					Nawaf Alhazmi flew from Newark, NJ, to			·	<u> </u>	[265A-NY-280356
					Miami, FL, via Continental Airlines Flight	· ·				serial 1160]
		6/19/2001	TR	ı İ	1471.					
	2098			Nawaf Alhazmi	1471.					
	2030				\$285 Debit charge to the Lisa Apartments,					
	1 . (Sugami /	Lake Worth, FL from the 6163 Visa card.			ļ		
	1 1	6/19/2001	FIN	Walced	Ease Worth, 12 from the 5105 Visa card.					
	2099			Alshehri	•			ĺ		Suntrust
	12033	اد د د د د د د د د د د د د د د د د د د		Alsilomi				1	(8)	
(3)-			- ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Rental of 3rd Floor apartment by Hani			-p-t	
	1					Hanjour and Ahmed Alghamdi; Nawaf				265A-NY-280350
						Alhazmi and Salem Alhazmi also may				302 Serial : 10255
	2101	6/20/2001	FIN	HANJOUR		have stayed; stayed from 5/21 through		l .		and 302 Serial : 58
	2101	1/20/2001	1 114	IIAITOOK		Account # 01008220157500 opened on	L	<u> </u>		
				Khalid		6/11/01at Alshuhadaa Branch, Mekka,			Ĭ,	
	2102	6/20/2001	FIN	Almihdhar	Cash withdrawal	KSA; linked to credit card number	ATM			ANB-KSA SAR
	102	0/20/2001		77/11/1/2/12/		Fayez Banihammad purchases World				265A-NY-280350
						Gym membership with no date	,			302-2333; LA825
		6/20/2001	PHY	Marwan		available; Provided the following:		ļ		* .
	2103			Alshehhi	Hollywood, Florida. Paid \$10 per day. No	A206 401 A Green ward the Hamlet,				
					HOLDER OF PREPAID CALLING CARD		MOHAMED	11971	502009905/1	US SECRET
					(BELIEVED TO BE M. Mohamed Atta)		Mohamed Atta	19715	2009905.	SERVICE ECTF
	1				PTN # 6808671593 CALLS MUSTAFA	the second secon		THIS	NUMBER	INVESTIGATION
					AHMED NUMBER			IS BE	LIEVED TO	THROUGH 9/27/
	1 -	((((((((((((((((((((mr.		11971502009905/1197152009905 THREE			BE M	USTAFA	
		6/20/2001	TEL		(3) TIMES FROM DELRAY BEACH, FL			AHM	ED MOBILE	
				}				TELE	PHONE	
]				<i>i</i> .			IDEN	TIFIED IN	
								SERI	AL LO-12	
	2104		ļ	Mohamed Atta				1		
					Travels from Saudi Arabia to UAE (Arrives					(ITEM EVIDENC
		2/21/2001	TD		June 22)	luggage, Logan Airport. 280350-BS, S.				NUMBER K117)
		6/21/2001	TR			1	ļ			280350, SERIAL
	2105			Abdul Alomari				_		4290 AND 19426
		•								
							1.			
								1 : 1	(S) 🧠	
(S)						* * .		1 1	in i	
1-1									**.	
						1				
						·	<u> </u>	\perp		
	2107	6/22/2001	FIN	Abdul Aloman	Еррсо	Eppco, 102 Al-Salama; gas station				AlRaj-VC







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Γ		A	В	С	D .	Е	F	G	Н
T					Alamo Rent-A-Car	Mohamed Atta returns 2001 Olds			Suntrust and 265A-
1		(/22/2001	ro.			Alero; checked out on 6/10/01; returned)		NY-280350-BS
1		6/22/2001	FIN			6:33 PM on 6/22/01; 1037 miles			Serial: 314
2	2108	· i		Mohamed Atta	la di	driven; On 6/22/01 traded for Chevy			
T					Mohamed Atta SIGNS UP FOR E-MAIL:		HOTMAIL E-		HOTMAIL.COM/302
Ţ	- 1	(/22/2001	00		Mohamed Atta@HOTMAIL.COM.		MAIL ADDRESS		9/12/01-SA
	- 1	6/22/2001	CO		ACCESSES THREE TIMES TOTAL				
. 2	2109			Mohamed Atta	USING ADDRESS 3389 SHERIDAN,	* · · · · ·			l
1				Mohamed	Amoco				Suntrust
Ì	- 1	6/22/2001	FIN .	Atta/MARWA	· ·			1 5	
12	2110			NA.		* *		1	
F				Mohamed	World Gym				Suntrust
-1	i	6/22/2001	FIN	Atta/MARWA					i
12	2111			NA.					
	2112	6/22/2001	FIN	Ziad Jarrah	Cash				Suntrust
۲					Ziad Jarrah terminated residence at 1816				
- 1:	2113	6/22/2001	MISC	Ziad Jarrah	Harding St. in Hollywood, FL.			<u> </u>	
ı	\neg				6/23/01 - 7/29/01 Records from Sawyer				[PH subfile, serial
- 1	1	6/23/2001	S/FT		School of Aviation, Phoenix, AZ, indicate			1	334)
1	2114			Hani Hanjour	HANJOUR was a member of the simulator	<u> </u>			
					Mohamed Atta PURCHASED TWO		Mohamed Atta	302 STATES	
ı	.				PLANE TICKETS THROUGH UNITED		BOOKS UNITED	THAT FLIGHT	
- 1	l		-		AIRLINES FOR TRAVEL FROM	* -	AIRLINES	WAS FOR 6/29/0	l
		6/23/2001	BF	j ·	BOSTON TO LAS VEGAS VIA SAN		FLIGHTS FOR	BUT MANIFEST	
- 1	\				FRANCISCO ON 6/28/01 AND FROM		TRAVEL ON	SHOW 6/28/01	
					LAS VEGAS TO BOSTON VIA DENVER	4	6/28/2001 AND		1 .
	2115			Mohamed Atta			7/1/2001.		
- 1					Created travelosity Acct: Email Mohamed	1.5			
		6/23/2001	CO		Atta@HOTMAIL.COM; Tele: (954)815-	1			
Ļ	2116			Mohamed Atta	3004; 3389 Sheridan St, 256, Hollywood,			·	<u> </u>
- [6/23/2001	TEL		CELL CALL ON #(305) 632-2408 ON				
Ļ	2117			Mohamed Atta	WEST PALM BEACH COUNTY,	 	<u> </u>	ļ	<u> </u>
٠					TRAVELOCITY RECORDS SHOW				
					SUBJECT Mohamed Atta BOOKED				111
	. [(1221202)	25		RESERVATION FOR 6/27/2001 ON				
1		6/23/2001	BF		DELTA FLIGHT 2598 FROM MIAMI TO	' •			
			ļ	i .	BOSTON, CONTINUING ON 7/1/2001 DELTA FLIGHT 6191 FROM BOSTON				
-	0440			Marwan Alshehhi	TO JFK, CONTINUING ON 7/3/2001,				
. }	2118		 	Aisneani	Charges to this credit card account number			+	
				Mohamed	4011-8008-4050-7778.			· ·	
ı		6/23/2001	FIN	Atta/MARWA	all .				
	2110		İ	N A.	interestant Description. I allow Havel	1	1 .	1.	-
١.	2119	L	<u> </u>	I IV A.	<u> </u>				



		Α	В	С	D	E	 F ,		3	Н
	2120	6/23/2001	CO	Mohamed Mohamed Atta	Mohamed Atta logs onto Travelosity com at 13:24:26 - 13:49:26 from IP 204.120.56.1					FD-302 40358
	2121	6/23/2001	PHY	Satam Al- Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida					IA17153
	2122	6/23/2001	PHY.	Waleed Al- Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri		Г		1A17153
(S)								: .	(S) <	S
							•			
	2126	6/24/2001	RC		6/24/01 THROUGH 7/22/01 Mohamed Atta RENTED A CHEVY MALIBU FROM FORT LAUDERDALE AND RETURNED IT TO FORT LAUDERDALE		MOHAMED Mohamed Atta; CHEVY MALIBU RENTAL			280350-302, seri 27197 and 28033 BA, serial 287 & 1A34213
- t	2120	6/24/2001	TEL	Wohanied Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM DEL RAY BEACH, FL (561-278-1762- BTB		 AL-GHAMDI; Ziad Jarrah			USSS-NYECTF 9/28/01
	2127			Mohamed Atta	HAMZA AL-GHAMDI) TO 954-801-5169 Alhaznawi was admitted to and discharged		1			<u> </u>
	2128	6/25/2001	MISC	Ahmed alhaznawi	from the Holy Cross Hospital in Ft. Lauderdale, FL after obtaining treatment for	·			-	265A-NY-2803 Serial 9
						-				
(S) -									(S) \	

SEC



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	A	В	С	D	E	F	G	Н
				Obtained Florida DL #A425-633-76-288-0.	NAWAF M.S. ALHAZMI,			265A-NY-280350-
1		i i			white/male, date of birth August 8,			302 Serial
1 1					1976, residing at 702 Lindell			: 98044
1 1	6/25/2001	ID -	*		Boulevard, Delray Beach, Florida was			
	j	į			issued Florida driver's license number	*	i	
2130			Nawaf Alhazmi		A425-633-76-288-0, on June 25, 2001		!	
1			Transp. Atmazini					Per Flight Manifest by
1	1			Continental 650 from Miami, FL to Newark			1 .	SA
2131	6/25/2001	. TR	Nawaf Alhazmi				1	
2131	0/23/2001	11	Nawai Amazini	Hani Hanjour and Nawaf Alhazmi signs into			Unsure from	1A72252 and 280350-
				Gold's Gym, 18 Furler Street, Totowa, NJ	[Gold's Gym	302, S. 101345
	- '			Gold's Gym, 18 Purier Street, 10towa, 193		*	register if the time	302, 3. 101343
]							pm, assuming pm	
1	6/25/2001	PHY					because he left	
1				*	• •			1
			Nawaf				Florida on this date.	
1. 1	-		Alhazmi/Hani				date.	
2132			Hanjour			Hani Hanjour	ļ	
	.			\$386 charge, Homing Inn, 2821 South	Waleed Alshehri payment for stay at			
	6/25/2001	FIN	Walced	Federal Highway, Boyton Beach, FL. Debit		Satam Al-Suqami		
2133			Alshehri	charge from the 6163 Visa card.	6/21/01;checked_out 7/26/01			Suntrust
				HamSal@yahoo.com (Note: Actual email	1.	Nawaf Alhazmi		[265A-NY-280350-
1				address is "hanisal@yahoo.com") On			ľ	NK, serial 165]
				06/26/2001, HANJOUR and Nawaf				
				Alhazmi established a 3 month contract for				
1	6/26/2001	0		mailbox #417 at Mailboxes, Etc., 96			1	,
1 1			1	Linwood Plaza, Ft. Lee, NJ, 07024, and	· -			
				indicated their company name as CAF, 279				
				S. Union Avenue, Paterson, NJ, telephone				
2134	-		Hani Hanjour	279-3035, email HamSal@yahoo.com.				1
	6/26/2001	FIN		A deposit of \$2,800 was made to Alnami's				(NY-280350-BS,
2135	6/26/2001	FIN	Ahmed Alnami	SunTrust account.				Serial 352)
				Unknown individual deposited \$1,000.00 to				265A-NY-280350
				SunTrust Bank account #0385008120314	*	1 .		Serial : 19426
			}	belonging to HAMZA ALGHAMDI.			1	Activity report for
	6/26/2001	FIN				1		SunTrust Bank
						1		account
						1		#0385008120314
2136	· .		H AlGhamdi				1	dated 09/13/2001.
		1	1	Florida Identification Card		1		280350, S. 9752
			1	A425.337.80.418.0 issued in the name of				Florida DHSMV.
1	.6/26/2001	ID		HAMZAH SALEH AL GHAMDI, DOB				
2137			H AlGhamdi	11/18/00, address 755 Dotterel Rd, #1504,				
			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Dillards Dept Stores	Purchase of one pair of tailored slacks		1	Suntrust
2138	6/26/2001	FIN	Mohamed Atta		and dress shirt; 8:52 PM			
2 100	L	<u></u>	1 onamed Atte	<u> </u>	1	 	_!	-1







	A	В	С	. 0	E	F	G	н
				HOLDER OF PREPAID CALLING CARD		MOHAMED	11971502009905/1	US SECRET
1 1				(BELIEVED TO BE Mohamed Atta) PIN #		Mohamed Atta	197152009905.	SERVICE ECTF
1 1				6808671593 CALLS MUSTAFA AHMED		Ì .	THIS NUMBER	INVESTIGATION
1 1	· i		1	NUMBER			IS BELIEVED TO	THROUGH 9/27/01
1 1			Į.	11971502009905/1197152009905 THREE	1		BE MUSTAFA	
	6/26/2001	TEL	1	(3) TIMES FROM DELRAY BEACH, FL	•		AHMED MOBILE	
				(3)			TELEPHONE	'
1 1							IDENTIFIED IN	
							SERIAL LO-12	
2139		1	Mohamed Atta					
2139			Mohamed	Yahoo Travel				Suntrust
1	6/26/2001	FIN	Atta/MARWA	Tando Traver		11.		
2140	0/20/2001		N.A.					
12170			Satam Al-	Checked in at Body Perfect Fitness Center,			t	1A17153
2141	6/26/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida				
-			Walced Al-	Checked in at Body Perfect Fitness Center,				1A17153
2142	6/26/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
				HANJOUR opened Hudson United Bank			Debit card charges	[NK subfile, serial
1. 1				(HUB) account #3981387043 with an initial			indicate	170]
1 1		İ	k .	deposit of \$100.00 (at Fairfield Branch).			HANJOUR took	
1 1	6/27/2001	FIN		HANJOUR also obtained three VISA debit		1000	flying lessons at a	
				cards from HUB via this new account.			Fairfield, New	
]]			* .				Jersey, airport.	
2143			Hani Hanjour		<u> </u>			
				Citibank ATM withdrawal of \$201.50 at	1 .			[265A-NY-280350-
	6/27/2001	FIN		Great Falls Bank, 55 Union Boulevard,		}		OUT, serial 872]
2144			Hani Hanjour	Totowa, NJ.		1		
				BANIHAMMAD arrives in Orlando, FL	**	SAEED		FBI Case File 265A-
				aboard Virgin Airlines Flight 15 from		ALGHAMDI		NY-280350-A-16
1 - 1				London Gatwick. He traveled on UAE	1.			1:
		1		passport A0929256 and identified his		1		
1 1	06/27/01	TR		destination Hyatt International Dr., Orlando		1		
				FL. Lists name as BANIHAMMAD, ABU		1.		
			Fayez (Abu	DHABI. SAEED ALGHAMDI was aboard				
			Dhabi)	the same flight. BANIHAMMAD passed	1			
2145			Banihammad	customs at 7:09pm in inspector lane 44.		 	ļ	200250 0 0252
				Florida Learner License A425.337.80.418.0				280350, S. 9752
.	6/27/2001	ID		issued in the name of HAMZAH SALEH				Florida DHSMV.
				AL GHAMDI, DOB 11/18/80, address 755	1 2			
2146		1	H AlGhamdi	Donerel Rd, #1504, Delray Beach, FL,	1	<u> </u>	<u> </u>	<u> </u>



			А	В	С	D	E	F	G	Н
						Voice Stream Wireless Corporation advised				
	,	1 1				that telephone number 973-652-2555 is a				
REQ						prepaid cellular telephone. This pre-paid				
Ö					i	cell phone was activated 06/27/2001 for	1			
~J`					Hani	subscriber HAMI, date of birth 06/30/1974.				
- Ę					Hanjour/Nawaf	This is believed to be the cell phone used by				265A-NY-280350-
VII		2147	6/27/2001	TEL		HANI HANJOUR, aka HAMI HANJOOR				WF Serial: 1807
	703								(S)	
₽	(S)								1,07	
			,			Telephone call was made from telephone			100	Analysis by FBI
						number 561-638-7020 (subscribed to the	*			Miami of telephone
		`			1	address 401 Greensward Lane, Unit A204,				records obtained
			6/27/2001	TEL .		Delray Beach, Florida, which was leased by				(265A-NY-280350-
			0/2//2001	TEL	1	ALSHEHHI between 06/13/2001 and				MM-5524) and
		1			l .	08/12/2001) to cellular number 954-815-				Interview of realtor
		1 1			Marwan	3004 subscribed to by MARWAN				(265A-NY-280350-
		2149			Alshehhi	ALSHEHHI, 1836 Lincoln St., Hollywood,				302-31039).
	(S)					· · · · · · · · · · · · · · · · · · ·			(S) -	
	101	· 1		1		ALSHEHHI used credit card (ending 7778)				FBI Case File 265a-
					1.	to rent a camcorder at Select Photo in				NY-280350-302-
		. 1			1	Delray Beach. A receipt with ALSHEHHI's		100		31645 and 31647.
			6/27/2001	FIN		signature was provided. Camcorder was		-		, , , , , , , , , , , , , , , , , , , ,
		1 1	0/2//2001	1		returned on 07/05/01 by ALSHEHHI. One	,			
		[of two clerks positively identified				3
		2151				ALSHEHHI and possibly Mohamed Atta as				
		2 10 1				Mohamed Atta TRAVELED FROM FT		MOHAMED		manifest, 265A-NY-
-		2152	6/27/2001	TR		LAUDERDALE TO BOSTON, ON	*.	Mohamed Atta		280350-HQ-21340
ł		1				Alamo Rent-A-Car	Mohamed Mohamed Atta payment for		· · · · · · · · · · · · · · · · · · ·	Suntrust
			6/27/2001	FIN	Atta/MARWA		rental of 2001 Chevy Malibu; checked			
		2153			N A.		out 3:43 PM on 6/24/01; returned 3:54			
		-		1		Select Photo	Marwan Alshehhi and Mohamed			Suntrust
			6/27/2001	FIN	Atla/MARWA		Mohamed Atta Camcorder rental			
		2154		1	N A.		deposit 6/27/01			
					1	06/27-28/2001, Rented a beige Toyota				[265A-NY-280350-
		:		D.C.		Corolla, NJ KLK91R, from Enterprise Rent-		-		SL, serial 187; 265A
			6/27/2001	RC		a-Car in Little Falls, NJ.	*			NY-280350-302,
		2155			Nawaf Alhazmi	<u> </u>		<u> </u>		serial 21345)
· .										

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			С	D	E	F	G	Н
	A	В	L C	Alghamdi entered the United States at		FAYEZ		265A-NY-280350
				_	Dillington	BANIHAMMAD		Serial: 9743; SUB
				Orlando, FL on Virgin Atlantic Airlines	London-Gatwick, England. Virgin	arrived in the		A:16, 9/20/2001:
- 1				flight #15. Alghamdi told INS officials that				265A-NY-280350
	6/27/2001	TR		he would be staying at a hotel in Orlando,	England to Orlando, FL	United States at		
	0.21.2001			FL but INS records did not reflect the name		Orlando, Florida,		Serial : 19426
1				of the hotel. Alghamdi traveled under a		from the U.A.E on		
				visitor/tourist Visa, Admission		the same flight.		
2156			Saeed Alghamdi	#07079203108, which allowed him to stay				
	`			ATM withdrawal				Suntrust Bank, South
						*		Florida, Sheridan
	6/27/2001	FIN						Plaza. Account
						.'		Number
2157			Wail Alshehri	•				0418003124059
$\neg \neg$				At 3:52 PM, \$100 deposited into				265A-NY-280350-IN
	6/28/2001	FIN		HANJOUR's Hudson United Bank account.				Serial : 22691
2158			Hani Hanjour				1	•
				HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
			ļ	(NOT belived to be Mohamed Atta)			Mohamed Atta IS	SERVICE ECTF
		1		UTILIZES PIN # 0017961845 TO CALL			IN BOSTON ON	INVESTIGATION
2159	6/28/2001		?	UAE NUMBER 11971505209905 FROM			THIS DAY	THROUGH 9/27/01
2100			<u> </u>	Booked travel to U.S. on Swiss Air Flt #395	purchased	Al Hawsawi	Contact number	280350-DL, S. 2122
l l		ł	1	Dubai to Zurich and Swiss Air Flight 100,	their tickets together on 06/28/2001,	-	(011-971)-	AND 280350-RO,
Ì				Zurich to JFK; on waiting list for Swiss Air			0505209905,	S. 71; 280350-CD, S.
		1		Fit 102 to JFK	States via Zurich/Dubai. Each paid	,	subscribed by	6804; 280350-302,
					\$2,985.00 cash for the tickets, and		Mustafa Ahmed A	S.35931
					utilized DNATA TRAVEL AGENCY,		Hawsawi; This	
	6/28/2001	BF			United Arab Emirates (UAE),telephone	,	number was also	
1	: """				number 065725252. The contact name		called from (561)	· .
		1			listed for DNATA was an individual by	,	278-1762 via	
l i					the name of		calling cards of 5	
			} .		Documentation provided by SWISS		hijakers in late	
					AIR indicated that the DNATA		June and early	
2160			Abdul Alomari		TRAVEL AGENCY was located in		July, 2001.	
2100			710GGI 7110HIAIT		Hamza Alghamdi 3 month rental of bo	 	34.7,1247	·
		j	Hamza		# 260 at Mail Boxes Etc located at			
2161	6/28/2001	FIN	Alghamdi	Mail Boxes Etc.	1730 South Federal Highway, Del Ray	DC	Delray Beach	Suntrust
2101	0/10/1001	1111	Vignamu	Mohamed Atta DEPARTS BOSTON, MA	in the second regionary, but italy	NAME ON	- Detter	FLT MANIFEST
			İ	FOR SAN FRANCISCO VIA UAL		MANIFESTW/?		UAL and 65A-NY-
	6/28/2001	TR		FLT#161 (2B)	· ·		1	280350-LV
2162	**	1	Mohamed Atta	1 5111101 (25)		(7B)	-	Serial: 3299
2102			Wonanieu Atta	Mohamed Atta DEPARTS SAN		(15)	+	FLT MANIFEST
0460	6/28/2001	TR	Mahamad 4 44	FRANCISCO VIA UAL FLT#955 TO LAS			1	UAL
2163			Monanted Atta	Atta occupied first classseat number 1C on		 		UNL
	61001000	700		1 .	ţ			2654 111/ 2002 55 11
	6/28/2001	TR		the Boeing 777. He arrived at McCarran			1	265A-NY-280350-LV
2164			Mohamed Atta	International Airport, Las Vegas, Nevada, a		1		S. 3299



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	A	В	C	D	Е	F	G	Н
	T	!		Mohamed Atta RENTS FROM ALAMO	checked out 4:25 PM on 6/28/01;		110 MILES-2	265A-NY-280350-LV
-	1			RENTAL 140-881975-1, LAS VEGAS,	returned 5:12 AM on 7/1/01; 110 miles		DAYS	Serial: 3299 &
1	6/28/2001	RC		NV: ALAMO CUSTOMER # FECB08EP5;	driven		i "	1A34213
216	5		Mohamed Atta	CHEVY MALIBU, TAG 743MPR, TOTAL				1
-				Mohamed Atta ESTABLISHES AN	The account was charged for a total of			280350-302, serial
	1	i		ACCOUNT AT THE CYBERZONE, 4440	eight hours and thirty-nine minutes,		İ .	50737 and 7047
				SOUTH MARYLAND PARKWAY,	which was paid for in cash. The			280350-LV, serial
- ['			SUITE 214, LAS VEGAS, NV	computer was used by this member			3299
1	6/28/2001	co			from 9:23 p.m. through 10:46 p.m.	,		1
					Additional information regarding			1
	1				member 959 includes the user name			
216	6	1	Mohamed Atta		"MOHAMAD" (this name is limited to			
210		ł		Mohamed Atta SIGNS INTO	(110,10,10,10,10,10,10,10,10,10,10,10,10,		† 	280350-302, serial
	6/28/2001	co		CYBERZONE ACCOUNT (Several Times)				50737 and 280350-
216	1		Mohamed Atta	BEIGEONE RECOUNT (SOVERIN TIMES)				LV, serial 3299
2,0		 		Mohamed Atta PURCHASES TWO PAIRS				280350-302, serail
1	6/28/2001	FIN		OF SUNGLASSES FROM SUNGLASS				16863
216	1	''''	Mohamed Atta	HUT AT TERMINAL D, LOGAN			1	
			(Honanica / Kita	FOUR CELL CALLS ON (305) 632-2408		MOHAMED		
216	6/28/2001	TEL	Mohamed Atta	ON BOSTON MA SWITCH		Mohamed Atta		
1				Mohamed Atta BTB USING AT&T				1
- 1				CALLING CARD #XX1593 FROM SAN				*
- 1	-			FRANCISCO PAYPHONE AT SF		İ		
	6/28/2001	TEL		INTERNATIONAL, TELEPHONE # (650)				
1				877-7785 TO A TELEPHONE (954) 815-		1.		
				3004 (Mohamed Atta HOME); (305) 632-				
21	n l	1	Mohamed Atta	2408 (EL-SAYED CELLPHONE); and two			1.	
21		1	Tributation Cities			<u> </u>	·	
-	┪	1		T	1			
	}			SALEM AL-HAZMI and ABDUL AZIZ				265A-NY-280350-
		1		ALOMARI (Flight 11) were wait listed				DL, serial 2122; 265A
	l			aboard Malaysian Flight # 90 from Dubai,		ABDUL AZIZ		NY-280350-302-DL.
21	2 6/28/2001	TR	Salem Alhazmi	UAE to Newark, NJ.		ALOMARI		dated 09/25/01.
- F			Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
21	6/28/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida				
<u> </u>	4	 	Satam Al-					
21	4 6/28/2001	FIN	Sugami	Cash Withdrawal		1		Suntrust
1		-	Waleed Al-	Checked in at Body Perfect Fitness Center,		 		1A17153
21	6/28/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida				
21		FIN	HANJOUR	Cash Deposit	Hani Hanjour account opening; 12:10			HUB 2
-		1		ALSHEHHI's credit card (ending 7778) wa		T		FBI Case File 265A-
	6/29/2001	FIN	Marwan	used to purchase two pairs of shorts at				NY-280350-302-
21			Alshchhi			1		8241.
21		FIN		used to purchase two pairs of shorts at Champs Sports, Aventura Mall, Aventura,				

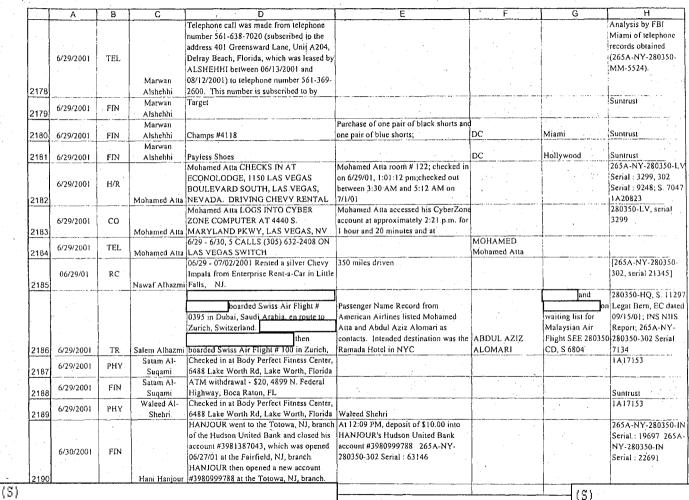
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	Α	В	С	D	E .	F	G	Н
				Telephone call was made from telephone				Analysis by FBI
				number 561-638-7020 (subscribed to the				Miami of telephone
	·			address 401 Greensward Lane, Unit A204,				records obtained
i i	6/30/2001	TEL		Delray Beach, Florida, which was leased by				(265A-NY-280350-
1				ALSHEHHI between 06/13/2001 and				MM-5524).
i I			Marwan	08/12/2001) to telephone number 561-369-				
2192			***	2600. This number is subscribed to by	The second secon			
1					Mohamed Atta accessed his CyberZone			280350-302, serial
					account at approximately 1:56 p.m. for			65544 and 265A-NY-
1 1	6/30/2001	CÓ		115 NORTH SEVENTH STREET, LAS	1 hour and 18 minutes, at			280350-LV
2193			Mohamed Atta	VEGAS NV	approximately 6:30 p.m. for 1 hour and			Serial : 3299
			· · · · · · · · · · · · · · · · · · ·	Mohamed Atta BTB USING AT&T	`			USSS-NYECTF-
1				CALLING CARD #XX1302 FROM PAY				9/28/01
	6/30/2001	TEL		PHONE, LUCKY STORE, 2555				
2194			Mohamed Atta	MARYLAND PKWY, LAS VEGAS, NV				
				Mohamed Atta BTB USING AT&T			POSSIBLE	USSS-NYECTF-
				CALLING CARD #XX1302 FROM LAS			MISDIAL?	9/28/01/LV 302
1 1	6/30/2001	TEL		VEGAS TELEPHONE NUMBER (702)		and the second second		DATED 9/28/01
	-			732-3341 A PAYPHONE AT 2300 S.				
2195	-		Mohamed Atta	MARYLAND PKWY, PJ LOUNGE, LAS				
	-			Mohamed Atta BTB USING AT&T			POSSIBLE	USSS-NYECTF-
1 1	6/30/2001	TEL		CALLING CARD #XX1593 FROM LAS	,		MISDIAL?	9/28/01
1 1	0/30/2001			VEGAS, NEVADA TELEPHONE # (702)		+ :		
2196			Mohamed Atta	732-3341 TO A TELEPHONE IN				
	6/30/2001	TEL		LAST CALL ON LV SWITCH	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MOHAMED		
2197			Mohamed Atta		3 4	Mohamed Atta	ļ	
					Nawaf Alhazmi account opening; 12:06		-	
2198	6/30/2001	FIN	Nawaf Alhazmi		1	Credit	Tolowa	Hudson United Bank
1				AL-HAZMI was involved in car accident or				[265A-NY-280350-
1 1	06/30/01	MISC		the George Washington Bridge, New York	1 :			302, serial 60839]
1				New Jersey, when he rear-ended the car in				
2199				front of his. AL-HAZMI was driving his		ļ		1.12162
	6/30/2001	PHY	Satam Al-	Checked in at Body Perfect Fitness Center,				· 1A17153
2200		<u> </u>	Suqami	6488 Lake Worth Rd, Lake Worth, Florida ATM withdrawal on June 30, 2001 at 11:59	Court Tour Book at 1600 Fed)		 	Suntrust Bank, South
				a.m. The video tape includes the time perior		1		Florida, Sheridan
'			1	of this transaction. The video tape is in	1B3786. VISA ATM card			Plaza. Account
	6/30/2001	FIN		bulky file 1B- 3786 265A-NY-280350-30				Number
		1		Serial: 72727	Wail Alshehri and Walced Alshehri			0418003124059
2204			Wail Alshehri	Serial . /2/2/	was used on June 30, 2001 at the above			(280350-W, s. 543)
2201			Wall Alshenn Waleed Al-	Checked in at Body Perfect Fitness Center,	was used oil juite 30, 2001 at the above	1	1	(280330-W, S. 343)
2202	6/30/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			101/133
2202	L	ـــــ	J SHERT	10400 Lake World Ru, Lake World, Florida	Waleed Shelli	<u> </u>	<u> </u>	



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



		Α	В	С	D	E	F	G	Н
))	2203	7/1/2001	H/R	,	Registration card for Royal Park Motor Hotel, Rte 46 & Garden State Parkway, Elmwood Park, NJ	Payment for hotel stay Room 15; checked in on 7/1; checked out on 7/6; \$65 per night		P	Newark FD-302, dated 9/13/2001, serial 20900
>					Obtains USA ID Photo identification card, # 3408964-A, EXP: 12/30/2006 thru Apollo International Travel, Inc., 1009 Main Street, Patterson, New Jersey, USA ID Photo			ID card in name of "ABDUL AZIZ ALOMARI"; Uses passport #	Miami FD-302, dated Sept 19, 2001, serial 4718; Newark FD- 302, dated Sept 21,
>		7/1/2001	ID		identification card, with address 161 Lexington, Avenue, New York, NY 10016.		- P	C065015, & address: Royal Park Motor, Rte 46,	2001, serial 11815; and Newark FD-302, dated Sept 27, 2001,
	2204			Abdul Aloman				Elmwood Park, NJ	Serial MM 616
		7/1/2001	ĬĎ		Öbtained ÜSA ID card #3402618-D from Apollo International Travel, Inc, 1009 Main Street, Paterson, New Jersey. MOQED listed 279 Union Avenue, Paterson, New Jersey, as his address. Investigation has				265A-NY-280350- 302, serial 11815; 265A-NY-280350- NK, serial 4599.
	2205	7/1/2001	втв		determined that this address does not exist. ALSHEHHI was possibly sited by a librarian at the Deliay Beach Public Library along with WAIL M. AL SHEHRI and WALEED M. AL SHEHRI using the		WAIL M. AL SHEHRI and WALEED M. AL SHEHRI		FBI Case File 265a- NY-280350-302- 18737.
		7/1/2001	ВТВ		ALSHEHHI was possibly sited several times at the nightclub CHEETAH III in Pompano Beach, Florida by six dancers wh work at the club. They identified him after				FBI Case File 265a- NY-280350-302- 5300.
	2207			Marwan Alshehhi	being shown a photo array of the suspects. One dancer indicated that he spoke of going				<u> </u>
(S)	****						(S)		
	2209	7/1/2001	H/R	Mohamed Atta	Mohamed Atta CHECKS OUT OF THE ECONOLODGE, ROOM 122, PAYING A TOTAL OF \$107.92 IN CASH	At at approximately 12:14 a.m., Mohamed Atta contacted the Econo Lodge front desk to request a 3:30 a.m. wake- up call. At approximately 3:30 a.m. the wake-up call was answered			265A-NY-280350- 302 Serial : 9248 and 1A20823 and 265A- NY-280350-LV (Serial : 3299
0000	2210	7/1/2001	RC	Mohamed Atta	At approximately 5:12 a.m., Mohamed Atta returned his rental car to the Alamo Rent-A Car, 6855 Bermuda Road, Las Vegas, Nevada. The vehicle had been driven a tota				265A-NY-280350-L Serial : 3299 & 1A34213
000000503	KET.				. 17	73/297		. 11	173 1/14/2003 7:53 AM



	. A	В	С	D	E	F	G	Н
				At approximately 5:59 a.m., Mohamed Atta	He arrived at approximately 8:42 a.m.			LAS VEGAS
- 1				departed Las Vegas, Nevada, on UA Flight	in Denver where he was to connect to a			DIVISION/FLT
	=	600		2700, bound for Denver, Colorado. He	flight to Boston Massachusetts. At			MANIFEST UAL an
	7/1/2001	TR		occupied first class seat number 1C on the	approximately 10:57 a.m., Mohamed			265A-NY-280350-L
					Atta departed Denver, on Flight 1220,			Serial: 3299
2211			Mohamed Atta		bound forBoston. He occupied first			
	7/1/1000			Mohamed Atta checks into the Holiday Inn	Paid Cash; Provided FL DR. Lic. A300	-		1A38243 and 302-S.
2212	7/1/2001	H/R	Mohamed Alta	Express, 69 Boston ST, Boston, MA.	540-68-321-0.			49714
				Mohamed Atla BTB USING AT&T				USSS-NYECTF-
				CALLING CARD #XX1302 FROM LAS		:	ĺ	9/28/01/LV 302
l	7/1/2001	TEL		VEGAS #(702) 731-2362, 7/11 STORE				DATED 9/28/01
2213			Mohamed Atta	LOCATED AT 2910 S. MARYLAND				
	~ · · · · ·			Mohamed Atta was scheduled to fly Delta		Mohamed Atta	,	DELTA
-	7/1/2001	TR	Mohamed Atta	Flight 6191 from Boston, MA to JFK, NY,	1			MANIFEST/TRAVI
2214				NY. Atta did NOT take this flight.				LOCITY
				7	Ahmed provided the following			
}		į .			identifying documents: 1. United State			
- 1		ĺ			VISA, Name Fayez Rashid Ahmed	100		
- 1					Banihammad Control Numbered		İ	
1				Banihammad Fayez Rashid Ahmed was	20011694710006 Visa Type B1/B2			
		1		rented, box numbered 180 on 7/2/01 from	Birth Date 3/19/77 Passport Number	,	ĺ	
-	7/2/2001			Mail Boxes ETC, 14545 Millitary Trail,	A0929256 Issue Date 6/18/2001			
1			1	Delray Beach, FL. Ahmed provided a home	Issuing Port Abu Dhabi Nationality			
Į		Ì		address of A204 Greeward 601A, The	United Arab Emirates			
1		İ		Hamlet, Delray Beach, FL telephone (954)	2. International Driving Permit Number			1
			Fayez (Abu	815-3004.	120122 Name Fayey Rashid Ahmed			1.
			Dhabi)		(spelling is correct) Date of Issue			
2215		OP	Banihammad		6/13/2001; 3. Driver's Licence - United	4		1A1041
2210			Dannighan	Debit card assigned to HAMZA	Hamza Alghamdi 3 month rental of bo			Activity report for
		1		ALGHAMDI was used to debit \$87.00 at	# 260 at Mail Boxes Etc located at			SunTrust Bank
	- 7/2/2001	FIN		Mail Boxes Etc. in Delray Beach, FL.	1730 South Federal Highway, Del Ray			account
	11212001	''''		The state of the s	Beach, FL			#0385008120314
2216	1.000	1	H AlGhamdi	[.			•	dated 09/13/2001.
		+	- A A COMMINGE	Florida Driver's License A425.337.80.418.6)			280350, S. 9752
	7/2/2001	ID		in the name of HAMZAH SALEH AL				Florida DHSMV.
2217	11212001	10	H AlGhamdi	GHAMDI, DOB 11/18/00, address PO Box		1	1	
2218	7/2/2001	FIN	HANJOUR	Check Paid to Cash	FLDL	 		HUB 1
	772.2001	1	1	Two Telephone calls were made from			 	Analysis by FBI
				telephone number 561-638-7020				Miami of telephone
-				(subscribed to the address 401 Greensward				records obtained
		1		Lane, Unit A204, Delray Beach, Florida,				(265A-NY-280350-
	7/2/2001	TEL		which was leased by ALSHEHHI between			1	MM-5524)
				06/13/2001 and 08/12/2001) to telephone			.]	
l l			Marwan	number 561-369-2600. This number is				1
2219	h:		Alshehhi	subscribed to by Homing Inn, 2821 South				}
2419	L.,		1 Visiting	and action to by fronting min, 2021 addit				1 :

		A	В	С	D	E	F	G	T H
	-				ALSHEHHI deposited \$3,500.00 into the	Purchased by at UAE	 	<u> </u>	Suntrust
	1 1			.*	Suntrust checking account shared with	Exchange Center, UAE on 6/24/01			
		7/2/2001	FIN		Mohamed Atta by endorsing traveler's	and the same of th			1
		7272001		Marwan	checks Visa Travelers Checks (159 2100				
	2220			Alshehhi	405 285-286, 2x\$1,000; 158 2100 803 001-				la de la companya de la companya de la companya de la companya de la companya de la companya de la companya de
					Mohamed Atta checks out of the Holiday				1A38243 and 302-
	2221	7/2/2001	H/R	Mohamed Atta	Inn Express, 69 Boston ST, Boston, MA.			j	49714
									Per Flight Manifes
				Mohamed Atta	Mohamed Atta took Delta 6181 from				SA
	2222	7/2/2001	FLT		Boston, MA to New York - JFK	·			
		7/7/2001	TEL		CELL CALL; (305)632-2408 ON BOSTON		MOHAMED		
	2223	7/2/2001	IEL	Mohamed Atta	SWITCH AND AGAIN ON NY/NJ		Mohamed Atta		<u> </u>
•					Mohamed Atta BTB USING AT&T				USSS-NYECTF-
	1 1	7/2/2001	TEL		CALLING CARD #XX1302 FROM JFK			1	9/28/01
	1 1	77272001			AIRPORT, DELTA BAGGAGE CLAIM			1	
	2224			Mohamed Atta	D1, TERMINAL A (718) 374-8425			ļ., <u>, , , , , , , , , , , , , , , , , , </u>	
·				·		· · · · · · · · · · · · · · · · · · ·	ļ	(S)	
	T				is issued Florida		<u> </u>		265 A .N.Y .280350
		1 .		Mohand	State ID Card # A426-540-79-167-0 with				265A-NY-280350 Serial: 9757; Cop
	2226	7/2/2001	ID	Mohand Alshehri	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic-probably a				Serial: 9757; Cop
	2226	7/2/2001	ID	Mohand Alshehri	State ID Card # A426-540-79-167-0 with				Serial: 9757; Cop Florida State ID C
	2226	7/2/2001 7/2/2001	ID FIN		State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Budson United Bank account #3980999775				Serial: 9757; Cop Florida State ID C
				Alshehri	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Budson United Bank account #3980999775				Serial: 9757; Cop Florida State ID C 265A-NY-280350
	2227	7/2/2001	FIN	Alshehri Nawaf Alhazmi	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil				Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust
	2227	7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail				Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803
	2227	7/2/2001 7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight				Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust
	2227 2228 2229	7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, Fludson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield,				Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803
	2227	7/2/2001 7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.				Serial : 9757; Cop Florida State ID C 265A-NY-280350 Serial : 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
	2227 2228 2229 2230	7/2/2001 7/2/2001 7/2/2001	FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512				Serial: 9757; Cop Florida State ID C 265A-NY-280350 Serial: 20775 Suntrust Suntrust [265A-NY-2803
	2227 2228 2229	7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check \$12 for 3,500.00.				Serial : 9757; Cop Florida State ID C 265A-NY-28035 Serial : 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
	2227 2228 2229 2230	7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN FIN FT	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, Fludson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN				Serial : 9757; Cop Florida State ID C 265A-NY-280350 Serial : 20775 Suntrust [265A-NY-2803 F, serial 99] Suntrust
	2227 2228 2229 2230	7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.: City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH				Serial : 9757; Cop Florida State ID C 265A-NY-280350 Serial : 20775 Suntrust [265A-NY-2803 F, serial 99] Suntrust
	2227 2228 2229 2230 2231	7/2/2001 7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN FIN FT	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan Alshehhi	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH AT APPOLLO				Serial : 9757; Cop Florida State ID C 265A-NY-280350 Serial : 20775 Suntrust [265A-NY-2803 F, scrial 99] Suntrust
	2227 2228 2229 2230	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001 7/3/2001	FIN FIN FIN FT FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan Alshehhi	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened.: City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH		МОНАМЕД		Serial : 9757; Cop Florida State ID C 265A-NY-280350 Serial : 20775 Suntrust Suntrust [265A-NY-2803 F, serial 99]
	2227 2228 2229 2230 2231	7/2/2001 7/2/2001 7/2/2001 7/2/2001 7/3/2001	FIN FIN FIN FT	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan Alshehhi Mohamed Atta	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH AT APPOLLO INTERNATIONAL TRAVEL,		MOHAMED Mohamed Atta		Serial : 9757; Cop Florida State ID C 265A-NY-280350 Serial : 20775 Suntrust [265A-NY-2803 F, scrial 99] Suntrust
	2227 2228 2229 2230 2231	7/2/2001 7/2/2001 7/2/2001 7/3/2001 7/3/2001 7/3/2001	FIN FIN FIN FT FIN	Alshehri Nawaf Alhazmi Ziad Jarrah Ziad Jarrah Hani Hanjour Marwan Alshehhi Mohamed Atta	State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL Hudson United Bank account #3980999775 opened. City of Lauderdale by the Sea Exxonmobil HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ. ALSHEHHI signed and cashed check 512 for 3,500.00. Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH AT APPOLLO INTERNATIONAL TRAVEL, TWO CELL CALLS (305)632-2408 ON				Serial : 9757; Cop Florida State ID C 265A-NY-280350 Serial : 20775 Suntrust [265A-NY-2803 F, serial 99] Suntrust

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7/3/2001	FIN			Alshehhi's account was a joint account	Marwan Alshehhi		265A-NY-280350-
	FIN						
	FIN			with Mohamed Atta that was opened	·		302 Serial : 67590
,		i i	Sun Trust Account; \$500 worth of Visa	opened on July 7, 2000.			
		Saced Alghamdi	Travelers Checks are endorsed and cashed			." "	
		/M	by at Bank of America. (?)	1			!
20.000	D1717	Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
7/3/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida			i	
		Satam Al-	ATM (114 - 1 6100 216 C F-41				
7/3/2001	FIN	Sugami	ATM withdrawal, \$100, 315 S. Federal				Suntrust
			On 7/3/01 this card was used to pay \$37.75				
gio p	,		at Bealls Outlet, Lantana, FL.				
7/3/2001	FIN	,	, ,				
3		Wail Alshehri	Agricultural Control of the Control				
1	i		On 7/3/01 this card was used to pay \$51.41				
2/2/2001	EDN		at Lion Country Safari, Loxahatchee, FL.				i
11312001	FIR	:	"				i l
9.		Wail Alshehri					
1				•		Florida State ID	280350, Serial 1827
7/3/2001	ID	1 .					
	1 10						
)						ļ	<u> </u>
7/3/2001	PHY					1	1A17153
"				Waleed Shehri		<u> </u>	
2 7/3/2001	FIN	Ziad Jarrah				-	Suntrust.
		į i					activity report for SunTrust Bank
					ALSHERHI		account
7/4/2001	FIN	İ					#0385008120314 and
İ	ì	1111171					265A-NY-280350-
							302-33632
3	 	ALGHAMDI		His vies was good for travel until			265A-NY-280350-DL
1	1						Serial: 2812; INS;
1					1		FINCEN Report
.	1 2 5						CER Report
1	-		l ·				
1		1	1 *		1		
7/4/2001	TR	1		3			
1		1	·	i .	1		
1				1			
1							1
1		Khalid Al			1		1
٠ ا							
7	1		Total, 1.1 and departed on monador ris-	Khalid Almihdhar hotel stay Room	<u> </u>	†	Arab National Bank
5 7/4/2001	FIN	I	Quality Hotel Eastside				Visa Card
	7/3/2001 7/3/2001 7/3/2001 7/3/2001 7/3/2001 7/4/2001	7/3/2001 FIN 7/3/2001 FIN 7/3/2001 ID 7/3/2001 PHY 7/3/2001 FIN 7/4/2001 FIN 3 7/4/2001 TR	7/3/2001 FIN Wail Alshehri 7/3/2001 FIN Wail Alshehri 7/3/2001 ID Wail Alshehri 7/3/2001 PHY Waleed Al-Shehri 7/3/2001 FIN Ziad Jarrah 7/4/2001 FIN HAMZA ALGHAMDI 7/4/2001 TR Khalid Al-Mihdhar Khalid A	7/3/2001 FIN Sugami On 7/3/01 this card was used to pay \$37.75 at Bealls Outlet, Lantana, FL. Wail Alshehri On 7/3/01 this card was used to pay \$51.41 at Lion Country Safari, Loxahatchee, FL. Wail Alshehri A/3/2001 FIN Wail Alshehri Florida State ID Card , ID #A426893732710, DOB: 07/31/1973, address provided: 28215 S. Federal Hwy Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida US 1 Hess and possibly Marwan ALSHEHHI purchased pornographic video and sex toys at Video Outlet at 1330 S. Federal Highway, Deerfield Beach, Florida, with telephone 4L-421-5485. AL-MIHDHAR entered U.S. on Saudi AL-MIHDHAR is fins intended address as the Marriott Hotel, New York City. AL-MIHDHAR's fins admission number was 42414510505, and his Visa was issued in Jeddah on 06/13/2001. The flight originated in Riyadh, Saudi Arabia. AL-MIHDHAR stayed at the Quality Eastside Hotel, Khalid A- Khalid	7/3/2001 FIN Sugami On 7/3/01 this card was used to pay \$37.75 at Bealls Outlet, Lantana, FL. On 7/3/01 this card was used to pay \$51.41 at Lion Country Safari, Loxahatchee, FL. 7/3/2001 FIN Wail Alshehri Phy Waled Al-Florida State ID Card , ID #A426893732710, DOB: 07/31/1973, address provided: 28215 S. Federal Hwy Waled Al-Shehri Address provided: 28215 S. Federal Hwy Waled Al-Shehri Alshehri Andress Provided: 28215 S. Federal Hwy Waled Al-Shehri Alshehri Alshehri Alshehri Address provided: 28215 S. Federal Hwy Waled Al-Shehri Alshehri Alshehri Alshehri Alshehri Address provided: 28215 S. Federal Hwy Waled Al-Shehri Alshehri	7/3/2001 FIN Sugami On 7/3/01 this card was used to pay \$37.75 at Bealls Outlet, Lantana, FL. On 7/3/01 this card was used to pay \$37.75 at Bealls Outlet, Lantana, FL. On 7/3/01 this card was used to pay \$51.41 at Lion Country Safari, Loxahatchee, FL. Find State ID Card , ID #A426893732710, DOB: 07/31/1073, address provided. 28215 S. Federal Hwy Waled AI. Shehri Shehri G488 Lake Worth Rd, Lake Worth, Florida Waleed Shehri V3/2001 FIN Ziad Jarrah US 1 Hess ALSHEHHI purchased pornographic video and sex toys at Video Outlet at 1330 S. Federal Highway, Deerfield Beach, Florida, with telephone 954-421-5485. ALGHAMDI AL-MIHDHAR entered U.S. on Saudi Arabian Flight S3 via JFK, New York, using a B1 business visa and listing his intended address as the Marriott Hotel, New Kingdom of Saudi Arabia. The York Cily. AL-MIHDHAR's fNS admission number was 42414510505, and his Visa was issued by the intended address as the Marriott Hotel, New Kingdom of Saudi Arabia. The York Cily. AL-MIHDHAR's fNS admission number was 42414510505, and his Visa was issued in Jeddah on 06/13/2001. The flight originated in Riyadh, Saudi Arabia. AL-MIHDHAR slos had a Visa credit card issued by the Arab National Bank, account #4550-3619-2201-5757, exp 06/03. Khalid Al-Mihdhar Khalid A-Khalid Al-Mihdhar hotel stay Room	7/3/2001 FIN Wail Alshehri 7/3/2001 FIN Wail Alshehri 7/3/2001 FIN Wail Alshehri





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	A	В	C .	D	E	F	G	н
	ľ			Swiss Air (7/7 SR 117 MIA-ZUR; 7/8 SA	Used telephone number 954-815-3004			265A-NY-280350-
	7447001	501		ZUR-MAD) Mohamed Atta purchase of	as a contact number on his reservation.			NK, Serial: 4599
.	7/4/2001	FIN	}	airline ticket via Apollo International	Reference communication revealed that			1
2246		1		Travel, 1009 Main Street, Paterson, New	this number is subscribed to by			<u></u>
	7/4/2001	TEL		THREE CELL CALLS (305)632-2408 ON		Mohamed Atta	CHECK PHONE	
2247	. //4/2001	TEL	Mohamed Atta	NY/NJ SWITCH			RECORDS	: Lucia and and an arrival
				Mohamed Atta BTB USING AT&T			CALLING HIS	USSS-NYECTF-
.]	7/4/2001	TEL		CALLING CARD #XX2109 FROM			SISTER	9/28/01
	//4/2001	ier		PAYPHONE, CIBAO GROCERY, 532				
2248	ł		Mohamed Atta	UNION AVE, PATERSON, NJ (973) 790-			i	<u>.</u>
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
	7/4/2001	TEL		CALLING CARD #XX2109 FROM				9/28/01
	7/4/2001	IEL		PAYPHONE, HAPPY'S GARAGE,				
2249	Ì		Mohamed Atta	ELMWOOD PARK, NJ (201) 796-9709				
				HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
				PIN # 4232622109 BELIEVED TO BE			Mohamed Atta IS	SERVICE ECTF
	7/4/2001	TEL		Mohamed Atta CALLS UAE NUMBER			IN NEW JERSEY	INVESTIGATION
- 1				11971505209905 THREE (3) TIMES			ON THIS DAY	THROUGH 9/27/01
2250	1		Mohamed Atta	FROM ELMWOOD PARK, NJ				
				HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
				PIN # 4232622109 BELIEVED TO BE			Mohamed Atta IS	SERVICE ECTF
	7/4/2001	TEL		Mohamed Atta CALLS UAE NUMBER		ĺ	IN NEW JERSEY	INVESTIGATION
				11971505209905 TWO (2) TIMES FROM	·		ON THIS DAY	THROUGH 9/27/01
2251			Mohamed Aita	ELMWOOD PARK, NJ	- '		"	
								Per Flight Manifest I
	į			Delta 2361 from Newark, NJ to Ft.				SA
2252	7/4/2001	FLT	Mohamed Atta	Lauderdale, FL		:		
			T	On 7/4/01 this card was used to pay \$48.07			 	
2253	7/4/2001	FIN	Wail Alshehri	at Middle East International in Lauderhill,				
				Footlocker				Suntrust Bank, Sout
· 1	į						•	Florida, Sheridan
	7/4/2001	FIN						Plaza. Account
			·			l .		Number
2254	-		Wail Alshehri	1.				0418003124059
2255	7/4/2001	FIN	Ziad Jarrah	Publix	1 .		·	Suntrust
				ALSHEHHI returned camcorder he rented	,			265a-NY-280350-30
				on 06/27/2001 from Select Photo in Delray				31645 and 31647.
	7/5/2001	MISC	I.	Beach. Records indicate that the shop	1			1
				duplicated the 8 mm tape onto a full size		La service		
2256			Alshehhi	VHS cassette. The store retained no copies			1	
				Mohamed Atta received a warning from the		 	 	
				Delray Beach Police Department for			1 .	MM serial 10467,
	07/05/01	MISC	1	speeding at 7:46 pm. Atta was stopped at	(Delray Beach case #01-21084)	1		copy of Delray Beac
1				700 Lindell Blvd Delray Beach, FL driving		1		PD written warning
- 1								by Officer





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Ţ	A	В	С	D .	E .	F	G	Н
	#1#10001			CELL CALLS (305)632-2408 ON MIAMI		MOHAMED		
2258	7/5/2001	TEL	Mohamed Atta	SWITCH		Mohamed Atta		i
			MOHAND			1 .		
2259	7/5/2001	FIN	ALSHEHRI	Cash				Suntrust
			Satam Al-	Checked in at Body Perfect Fitness Center,				1A17153
2260	7/5/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida				
				Checked in at Body Perfect Fitness Center,		1 1		1A17153
2261	7/5/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri	• .		
2201				Jade East Motel, 410 U.S. Highway No. 46,			Cash	265A-NY-280350-
2262	7/6/2001	FIN			checked in on 7/6; checked out on 7/13			NK Serial: 15254
2263	7/6/2001	FIN		Overdraft Fee	checked in oil mot officered out on mis	Debit		HUB I
2203	//6/2001	FUN	nani nanjout	and possibly		H AlGhamdi		activity report for
-				Marwan ALSHEHHI and unknown Middle	*	1) Alghana	1	SunTrust Bank
Ì				Eastern male purchased \$252.17 worth of				account
	7/6/2001	FIN		pornographic video and sex toys at Video				#0385008120314 and
			MARWAN AL-	Outlet at 1330 S. Federal Highway,				265A-NY-280350-
0004				Deerfield Beach, FL, with telephone 954-			4	302-33632
2264			SHEHHI	HOLDER OF PREPAID CALLING CARD			MOHAMED	US SECRET
				PIN # 4232622109 BELIEVED TO BE			Mohamed Atta IS	SERVICE ECTF
.		man r		Mohamed Atta CALLS UAE NUMBER			BELIEVED TO	INVESTIGATION
	7/6/2001	TEL		1			BE IN FLORIDA	THROUGH 9/27/01
				11971505209905 SIX (6) TIMES FROM	· .		ON THIS DAY	TTIKOOGH 9/2/101
2265	· · · · · · · · · · · · · · · · · · ·		Mohamed Atta		Mohamed Atta purchase of 31 minutes		ON THIS DAT	Suntrust
	544 BOOL	001	Mohamed	Kinko's Inc. #107	internet time and two black and white		! .	Suntrust
	7/6/2001	FIN	Atta/MARWA		100			
2266			N A.		printouts;	L	<u> </u>	
			Mohamed					
			Atta/Marwan					
2267	7/6/2001	FIN	Alshehhi	Exxon Mobil		DC	Ft. Lauderdale	Suntrust
			Mohamed					
		Ì	Atta/Marwan,	↓				
2268	7/6/2001	FIN	Alshehhi	Allstate		DC	600-255-7828	Suntrust
				MOHAND ALSHEHRI makes a deposit of			1	
				\$1,700.00 into his SunTrust Bank account				265A-NY-280350-
1			Mohand	(# 0782002028591) in Fort Lauderdale, FL.		HAMZA		302 Serial
2269	7/6/2001	FIN	Alshehri	He is accompanied by HAMZA		ALGHAMDI	1	: 65481
1			Satam A1-		Waleed Alshehri and Wail Alshehri			
2270	7/6/2001	FIN	Suqami	World Gym	purchase of one month gym	<u> </u>	<u> </u>	Suntrust
			WailAlshehri/			1		
2271	7/6/2001	FIN	WAlshehri	Bealls Outlet N		DC	Lantana	Suntrust
			WailAlshehri/					
2272	7/6/2001	FIN	WAlshehri	Lion Country Safari		DC	Loxahatcher	Suntrust
	1.			Deposit of \$3000 into the 9775 (Visa 6163)	Travelers checks purchased at UAE			Suntrust Bank
1	7/6/2001	FIN	Waleed	account for	Exchange Center, UAE by Wail	1	1 ' '	statement Bank
2273	S		Alshehri	American Express Travelers	Alshehri on 6/7/01	Satam Al-Sugami	1	statement



WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

	A	В	C	D	Е	F	G	Н
				Telephone call was made from telephone number 561-638-7020 (subscribed to the				Analysis by FBI Miami of telephon
				address 401 Greensward Lane, Unit A204,				records obtained
	7/7/2001	TEL	l I	Delray Beach, Florida, which was leased by	•	1		(265A-NY-28035
		l		ALSHEHHI between 06/13/2001 and		100		MM-5524).
İ		l	Marwan	08/12/2001) to telephone number 561-369-		1		
275			Alshehhi	2600. This number is subscribed to by				i
		1	1	Merchant Description: Alamo Rent-A-Car,			İ	
	7/7/2001	FIN	Marwan	Ft. Lauderdale, FL	•			
276		1.5	Alshehhi					
	7/7/2001	TEL		CELL CALL (305)632-2408 ON FORT		MOHAMED		
277	77772001	ILL	Mohamed Atta	LAUDERDALE SWITCH		Mohamed Atta		
٠ [
							(S)	•
278				07/07/2001 vehicle is queried at 8:40 pm by			ļ -	NCIC OFFLINE
	7/7/2001	MISC	Nawaf Alhazm	South Hackensack PD, NJ				SEACH, CJIS
2279			Salam Al-	Checked in at Body Perfect Fitness Center,				1A17153
2280	7/7/2001	PHY	Sugami	6488 Lake Worth Rd, Lake Worth, Florida				
200	<u>. </u>	 	Satam Al-	Two ATM withdrawals (\$100 each day),	<u> </u>			
2281	7/7/2001	FIN	Sugami	315 S. Federal Highway, Boynton, Beach,				Suntrust
		l	Waleed Al-	Checked in at Body Perfect Fitness Center,				1A17153
2282	7/7/2001	PHY	Shehri	6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
2283	7/7/2001	FIN	Ziad Jarrah	FAA	Ziad Jarrah payment for replacement		. ,	Suntrust
	7/0/0001	ED.	Ahmed		Nawaf Alhazmi, Majed Moqed and			
2284	7/8/2001	FIN	Alghamdi	Cash Deposit	Ahmed Alghamdi present; 1:33 PM	1		Dime Savings Bo
	7/8/2001	FIN	Marwan	Manual Cash Dispersement (Financial				
285	//8/2001	LIN	Alshehhi	Institute) (8:08 AM)		· ·		1
				Telephone call was made from telephone				Analysis by FBI
- 1				number 561-638-7020 (subscribed to the	·			Miami of telepho
- 1		1		address 401 Greensward Lane, Unit A204,				records obtained
.	7/8/2001	TEL	1	Delray Beach, Florida, which was leased by				(265A-NY-2803
- [ALSHEHHI between 06/13/2001 and		1		MM-5524).
			Marwan	08/12/2001) to telephone number 561-369-				
2286			Alshehhi	2600. This number is subscribed to by				
- 1				At 13:58, Mohamed Atta utilized a public	A subsequent investigation revealed	. '		280350-MD, SEI
1	7/8/2001	ID			that this IP address was assigned to			138.
2287		1	Mohamed Atta	Barajas Airport to create a second	TELEFONICA DATA ESPANA.	-	ļ	
					l '		(S)	
2288					L		1 107	

		· A	В	C ·	, D	Е	F		G ,	Н
					Mohamed Atta REGISTERS AT THE DIANA CAZADORA HOTEL, ROOM I I I BARAJAS AIRPORT, MADRID (NEXT	AMJAD IQBAL AFZAL FROM 3	MOHAMED MOHAMED EL AMIR AWAS	OF EL I	ADDRESS OOBLAT S, GIZA	EC DATED 9/25/0
		7/8/2001	·H/R		TO SIXT RENTAL CAR AGENCY)- HOTEL RESERVATIONS MADE THRU	DOCUMENT # 102023046; DOB 3/25/61 IN IRELAND STAYED IN	ELSAYED Mohamed Atta,	1	EGYPT,	
	2289			Mohamed Atta	VIAJES AIRA	ROOM 109 ADJACENT TO Mohamed Atta'S ROOM.				
	12209	L		Monameu Atta		Wolfanicu Alta 3 ROOM.	······································	ļ -		
(S)									2015	
107									(S)	
					Mohamed Atta purchases 2 Victorinox		1	į		į
	1				Swiss Army pocket knives and chocolates for 56 Swiss francs (\$34) at Duty Freee			1		-
	2292	7/8/2001	FIN	Mohamed Alia	shop, Zurich, Switzerland using Suntrust		DC	Zurich		Suntrust
1.04.1	12202	710/2001		,		1				
(S)									<u>(S)</u>	1000 1000 000
		2/2/2001	200		Mohamed Atta CALLS GERMANY TELEPHONE # 00 4917 8305 3805 FROM			1 .	r	EC DATED 9/25
	2294	7/8/2001	TEL	Mohamed Atta	DIANA CAZADORA HOTEL RM 111				L	1
	2254			Monanico Ana	Birth, Charles of Moral States	Mohamed Atta stay at Diana Cazadora		†		
				Mohamed		Hotel Room 111; checked in on 7/8/01			5 5	
	2295	7/8/2001	FIN	Mohamed Atta	Diana Cazadora Hotel	at 3:48 PM local time; checked out on	Cash	Madrid		Cash
		G 10 10 0 0 1	60.	Satam Al-	0.130014					S
	2296	7/8/2001	FIN	Suqami	Cash Withdrawal Opened Dime Savings Bank Savings Bank	This telephone number is also	 	-		265A-NY-28035
				1	account #6540003578 with \$100.00 deposi	1 .	1			NK Serial: 1243
					at Totowa branch in Morris Plains, NJ, in	NAWAF (aka NAWAQ) ALHAZMI				265 A-NY-28035
				}	name of AHMAD Saleh ALGHAMDI. The		1, 1	1		serial 352; 265A
		7/9/2001	FIN		account number is	was accompanied by NAWAF				280350-NK seria
					200.000.0000.6540003578 with ATM debi	(both from flight 77). Bank employee				1243; 265A-NY 280350-302 Ser
					ALGHAMDI listed his address as 96	photocopied Alghamdi's passport photo	1			33059/64343
	}			Ahmed	Linwood Plaza, #417, Fort Lee, NJ with	and USAID card.				
	2297	,		Alghamdi	telephone number 973-652-2555. This		1			
					Joined the Y2 Fitness Inc. center along with			ŀ		265A-NY-2803
	٠.		1		SAEED ABDUALLAH ALGHAMDI. The	9:47 PM	ABDUALLAH ALGHAMDI			MM serial 2162 280350-302 Ser
		7/9/2001	PHY	1.	two listed addresses, not yet further specified, of 1730 South Federal Highway,		ALGUANIDI		:	62068; 265A-N
		1,3,2001	''''		Box 260, Delray Beach, FL and 755 Dotera					280350-302 Ser
	-				(sic) Road, Delray Beach, FL. Both were					62071
	2298	3		H AlGhamdi	insistent on two-month memberships,			1		

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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E F G A В С D 265A-NY-280350 MOOED was land MOOED opened a checking account, serials 1105 and 933; #6540004816, at Dime Savings Bank present with Nawaf were the only listed 265A-NY-280350-Savings Bank, 169 Union Boulevard, Alhazmi and AHMED customers for the 302, serial 11500; Totowa, New Jersey. Received Visa debit ALGHAMDI who mailbox. 265A-NY-280350card 4343 0305 1914 0813. The account NK, serial 165; Dime initiated separate was initiated with an initial cash deposit of Savings Bank \$100. MOQED presented his Saudi accounts at Dime Savings Bank passport and an USA ID identification card 7/9/2001 FIN Savings Bank. obtained from Apollo International Travel, Inc., Paterson, NJ. Further, MOQED provided an address of 96 Linwood Plaza, Box 417, Fort Lee, New Jersey. This is a Mailboxes, Etc. location and is the same address utilized by as they opened their accounts present; 1:32 PM Investigation conducted at Fort Lee, New 2299 Majed Moged Analysis by FBI Telephone call was made from telephone Miami of telephone number 561-638-7020 (subscribed to the records obtained address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by (265A-NY-280350-7/9/2001 TEL MM-5524). ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-Marwan 2300 Alshehhi 2600. This number is subscribed to by Suntrust ALSHEHHI signed and cashed check 544 ir 7/9/2001 FIN Marwan the amount of \$1,000.00 using Florida DL 2301 Alshehhi A420540781690, exp. 5/06/07. Marwan Exxon Mobil 75 40 Suntrust 7/9/2001 ĖΙΝ Alshehhi 2302 Mohamed Atta PICKS UP RENTAL CAR Mohamed Mohamed Atta weekly car Suntrust Bank records and records provided FROM SIXT ESPANA (SPAIN) rental security deposit; Hyundai COMPANY (RENTAL AGENCY)-A Accent; checked out from SIXT on by the Spanish HYUNDAI ACCENT (2pm) 7/9/01;to be returned on 7/16/01 but Government pursuant 7/9/2001 RC extended rental and vehicle was to an MLAT returned on 7/19/01; 1908 kilometers driven. Atta is known to have traveled Mohamed Atta (S) (S) SECOND RESERVATION FOR RENTAL CAR IN 280350-MD, SERIAL TRAVELOCITY BF MADRID, SPAIN FROM 7/9 TO 16/2001 156 & 75; 280350-7/9/2001 Mohamed Atta ON SECOND TRAVELOCITY ACCOUNT 2306 DL, SERIAL 954

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	Α	В	С	D	E	F	G	Н
			Mohamed	ATM fees (1.50*4)				Suntrust
	7/9/2001	FIN	Atta/MARWA		·		!	•
2307			NA.		4 (9.1)	-		
			Mohamed	AIC*Allstate Ind (Insurance payment)				Suntrust
	7/9/2001	FIN	Atta/MARWA		· .	1		
2308	į		NA.					
								Dime 265A-NY-
					Nawaf Alhazmi, Majed Moged and			280350-IN Serial:
2309	7/9/2001	FIN	Nawaf Alhazmi	·	Ahmed Alghamdi present; 1:33 PM			20775
	// 2001				Purchase of 2 month gym membership		Paid Cash	280350-302 Serial :
Ì	7/9/2001	PHY	Saeed Al-	20 Street, Boca Raton, FL 33431 (561) 251-				62068; 1A41554
2310	11312001			0183	755 Doteral Rd, Delray Beach, FL			
2310			Gilaniui	Checked into Y2 Fitness Center (World	133 2010141 110, 20114, 12	And the second s	<u></u>	
2311	7/9/2001	PHY	Saeed Alghandi				·	1A41551
2311		7311		\$137.80 charge, World Gym, Lantana,				
2312	7/9/2001	FIN	Sugami	Florida	* *		,	Suntrust
2312			Satam Al-	\$286 charge, Homing Inn, Boynton Beach,				
2313	7/9/2001	FIN	Sugami	Florida				Suntrust
2313			Satam Al-	Two ATM withdrawals, \$500 total, 3850 w.				
2314	7/9/2001	FIN	Sugami	Commercial Boulevard, Tamarac, Florida	, '			Suntrust
2314	- · · · · · · · · · · · · · · · · · · ·		Satam Al-	Satam Alsugami purchase of airline ticket:				Same and
2315	7/9/2001	FIN	Sugami	South West air (7/10 SW FLL-ORL; 7/12				Suntrust
23 13	7/9/2001		Sugaini	Listed renter for Room 207. Wayne Inn,	Khalid Al Mihadar listed as renter of		·	Newark EC dated
				535 route 23, South Wayne, NJ, telephone	room 225, July 15 -July 22, 2001;	,		9/14, serial 288 bas
	7/10/2001	H/R		number 973-696-2000 (Departs August 2,	registration cards id both addresses as	· .		on interview of Mg
2316			Abdul Alomari	, , ,	161Lexington Avenue, NY, This		j :	on micration of mg
2310			Abdul Aloman	2001)	To Lexington Avenue, 141, 11115		 	K2906 LAB ITEM:
		İ		SALEM AL-HAZMI, Nawaf Alhazmi,	USA ID Photo identification card, #	Nawaf Alhazmi,		265A-NY-280350-
		1		ABDUL AZIZ ALOMARI, KHALID AL-	3408964-A . EXP: 12/30/2006 thru	ABDUL AZIZ		302 Serial : 26987;
					Apollo International Travel, Inc., 1009	ALOMARI,		265A-NY-280350-
				MIHDHAR, and MAJED MOQED	Main Street, Patterson, New Jersey and			302, serial 4718:
				obtained USA ID cards from Apollo	alternate USA ID Photo identification	Mohamed Alla,	1104 10 43400034	265A-NY-280350-
				International Travel, 1009 Main Street,	·			
		1		Paterson, New Jersey. They made an initial		KHALID AL-	A, Apollo	NK, serial 21529;
			l	request for these identification cards on	Avenue, New York, NY 10016.	MIHDHAR and	International	Serial 11815, dated
2317	7/10/2001	ID	Abdul Alomari	07/07/2001	Address belongs to Quality Inn.	MAJED MOQED.	Travel, NJ	09/21/01; Serial 47
			Fayez (Abu	Florida ID Card #F200-060-77-099-0 issue	1			FBI Case File 265
	07/10/01	ID	Dhabi)	in the name FAYEZ BANIHAMMAD,			1	NY-280350-127
2318	<u> </u>	<u> </u>	Banihammad	address 401 Greenward Apt. A204, DelRay		<u> </u>		<u> 1</u>



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		Α	В	С	D	E	F	G	Н
	1. 1				Telephone call was made from telephone	•			Analysis by FBI
				!	number 561-638-7020 (subscribed to the				Miami of telepho
	1 1	1		: 1	address 401 Greensward Lane, Unit A204,			1	records obtained
	1 1	- 1	,	1	Delray Beach, Florida, which was leased by				(265A-NY-2803
				·	ALSHEHHI between 06/13/2001 and			i	MM-5524).
		7/10/2001	TEL		08/12/2001) to telephone numbers 561-369-				1
	1 1	7/10/2001	ILL	i	2600, 954-801-5169 and then 561-369-2600				
	1				again. The first and last number was	•			
					subscribed to by the Homing Inn, 2821				
	1 1			· .	South Federal Highway, Boynton Beach,	· ·		1	
	1 1	.		Marwan	Florida. (11:39AM) and (9:18PM) The			į ·	
	2319	ļ		Alshehhi	second number was subscribed to by Xiad				
					Alamo Rent-A-Car	Mohamed Atta payment for rental of			Suntrust
			en.			2001 Chevy Malibu; checked out 3:43			
	\	7/10/2001	FIN			PM on 6/24/01; returned 3:54 PM on			
	2320			Mohamed Atta		7/22/01; 3100 miles driven (Note: Atta		<u> </u>	
					Alghamdi was issued FL identification card			\ · · ·	265A-NY-2803
	1 1	7/10/2001	ID.		A425-780-79-421-0 with an address of 755				Serial: 9743
	2321			Saeed Alghamdi	Dotterel Rd #1504, Delray Beach, FL.				
					Checked into Y2 Fitness Center (World				
	2322	7/10/2001	PHY	Saeed Alghandi	Gym)				1A41551
						Satam Alsuqami hotel stay Room 519;	, '		
	1 1			Satam A1-		checked in on 7/10 at 2:29 PM; checked			
	2323	7/10/2001	FIN	Suqami	Doubletree Hotel	out on 7/12 at 10:13 AM; records show		<u> </u>	Suntrust
			* -						Per Flight Manif
	1			Satam Al-	Southwest 723 from Ft. Lauderdale, FL to			je e .	ISA
	2324		TR	Suqami	Orlando, FL			ļ	
	2325	7/10/2001	ID	Ziad Jarrah	Ziad Jarrah was issued a duplicate FL	<u> </u>		<u> </u>	[265A-NY-28
					Citibank ATM balance inquiry at Great				1 .
	1	7/11/2001	FIN		Falls Bank, 55 Union Boulevard, Totowa,				OUT, serial 872
	1				NJ.				
	2326	l <u></u>		Hani Hanjour	<u> </u>			·	
(S) ~	г							<u></u>	S) <
1 1	200								< بو
100	2328	au 1/200	L CO.	2:-11	InLi	 		<u> </u>	Cuer
	2329	7/11/2001	FIN	Ziad Jarrah	Publix				Suntrust SunTrust Bank
			l						
		,		43	4.15]			Statement (Acco
			- COL	Ahmed	Alhaznawi opened a SunTrust Bank accoun	1			Number:
	2330	7/12/2001	FIN	alhaznawi	depositing \$500 cash.		 -	l	0686001066806 FRG review of
	1				Check #95 dated July 12, 2001 payable to				
	00-		F0.	Ahmed	Holy Cross Medical Group-HBP				Ahmed Alhazna
	2331	7/12/2001	FIN	alhaznawi		1	l	1	accounts.

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11/14/2003 7:53 AM

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	A	В	C	D	E	F	G	н
		-		Debit card assigned to HAMZA				Activity report for
1 1				ALGHAMDI was used to debit \$60.00 at				SunTrust Bank
1	7/12/2001	FIN		Winn Dixie #268 in Delray Beach, FL.			1	account
1 1			. Hamza					#0385008120314
2332			AlGhamdi		·		i .	dated 09/13/2001.
	i		71707147141	ALSHEHHI signed a temporary check in			 	FBI Financial Unit
	7/12/2001	FIN	Marwan	the amount of \$1,690.00 to The Rental				Timeline dated
2333			Alshehhi	Company.				10/17/01.
2000			Alsheitti	On July 12, 2001, SAEED ALGHAMDI,	Issued account #0391005821655. AL	Marwan Alshebbi		265A-NY-280350-
1 1				along with another male, came in to the	GHAMDI opened a checking account		positively	302 Serial : 67170
1 1	. 1			West Palm Beach branch, in the early	and wanted a VISA check card		identified	
	7/12/2001	FIN		afternoon, to open a new account.	immediately. He ordered checks to be		MARWAN	
1 1	·		·	atternoon, to open a new account	sent to the interpreter's address on		ALSHEHHI and	
2334			Saced Alghamdi	,	Dotterel Road.		SAEED.	
2554			Saccu Atgilatilu	Checked into Y2 Fitness Center (World	Dottor Road.			
2335	7/12/2001	PHY	Saeed Alghandi	•				1A41551
2000	771272001		Sacca Alghandi	- Cynn)	Debit charge of \$159.50 from the 6163	<u> </u>		Per Flight Manifest by
					account to Southwest Air 5267, Ft.		ļ. ,	SA
			Satam Al-	Southwest 1492 from Orlando, FL to Ft.	Lauderdale, FL. (For Al Sugami travel	WALEED		and Suntrust
2336	7/12/2001	TR	Sugami	Lauderdale, FL	on Southwest Air from Ft. Laud. to	ALSHEHRI		Bank statement
1		<u>````</u>		313377177	Ziad Ziad Jarrah use of IBM computer			†
2337	7/12/2001	FIN	Ziad Jarrah	Kinko's, Inc.	workstation; 65 minutes purchased		İ	Suntrust
			Ahmed					
2338	7/13/2001	FIN	Alhaznawi	Cash				Suntrust
			Fayez (Abu	Telephone number 305/496-2443 activated				92F-HQ-1055867-
1 '	07/13/01	TEL	Dhabi)	in the name of subscriber				MC182
2339			Banihammad	3355 Sheridan St., Hollywood, FL				Serial: 159
2340		<u>'</u>						
2341	11							
				A registration card found for AL-				265A-NY-280350-
				MIHDHAR at the Congress Inn, 370 Route	* * * * * * * * * * * * * * * * * * * *			302 Serial : 20892
	7/13/2001	ID/H	ļ	46 West, South Hackensack, NJ, reflects				
1 .	//13/2001	ID/H		that he stayed there on this date. His	Payment for hotel stay Room 502;			
	l	ĺ	Khalid Al-	address was identified as 161 Lexington	checked in on 7/13; checked out on			
2342	.		Mihdhar	Avenue, New York, NY.	7/14; Paid Cash.			<u> </u>
				Telephone calls were made from telephone				Analysis by FB1
Ì				number 561-638-7020 (subscribed to the				Miami of telephone
	1 .			address 401 Greensward Lane, Unit A204,				records obtained
	7/13/2001	TEL		Delray Beach, Florida, which was leased by	4			(265A-NY-280350-
	771372001	120		ALSHEHHI between 06/13/2001 and				MM-5524).
1	1			08/12/2001) to telephone number 561-369-				
			Marwan	2600. This number is subscribed to by		1		
2343		<u> </u>	Alshehhi	Homing Inn, 2821 South Federal Highway,				1
1	7/13/2001	FIN		Delta Airlines (7/19 DL 109 MAD-ATL;	Mohamed Atta purchase of airline		.	Suntrust
2344	1 /115	1	Mohamed Atta	a 7/19 DL 454 ATL-FLL) Mohamed Atta	tickets for return trip from Madrid to	J • •	1	

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	Α	В	С	D: .	E	F	G .	н
2345	7/13/2001	FIN	SAEED ALGHAMDI	Cash				Suntrust
	Manage , abo No 2 2 anno 2 an			SALEM AL-HAZMI completed an application for a mailbox at		KHALID AL-		
				Agency, 859 Main Street, Paterson, New Jersey, and was accompanied by KHALID	Payment for rental of mailbox #179; Used by Salem Alhazmi, Almihdhar	MIHDHAR and ABDUL AZIZ		265A-NY-280350-
2346	7/13/2001	MISC	Salem Alhazmi	,	and Alomari:	ALOMARI.		302 Serial : 92836
2347	7/13/2001	FIN	Ziad Jarrah	Publix				Suntrust
2348	7/14/2001	PHY	Saced Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
	7/15/2001	FIN		Citibank ATM withdrawal of \$21.50 at FSP, 152 Passaic Avenue, Fairfield, NJ.				[265A-NY-280350 OUT, serial 872]
2349			Hani Hanjour	en e				
	7/15/2001	H/R		AL-MIHDHAR was listed as a renter of Room 225 at the Wayne Inn, 535 Route 23 South, Wayne, NJ, telephone 973-696-2000 during the period 7/15/01-7/22/01. The			Subject paid cash and made no outgoing calls.	265A-NY-280350- NK Serial: 15112; 265A-NY-280350- NK, serial 288.
2350			Khalid Al- Mihdhar	registration card identified his address as 161 Lexington Avenue, New York, NY,				
2351	7/15/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 11:27 AM			Hudson United Bank 265A-NY-280350- INSerial: 20775
2331	1/13/2001	THY	Ivawai Alliaziiii	Checked into Y2 Fitness Center (World	The state of the s		· · · · · · · · · · · · · · · · · · ·	11.000.00
2352	7/15/2001	PHY	Saeed Alghandi	Gym)				1A41551
2353	7/16/2001	FIN	Abdulaziz Alomari	Balance Inquiry				
2354	7/16/2001	FIN	AHMED ALHAZNAWI	American Express Travelers Checks (\$100) (Serial numbers RA413-773-000, RA413- 773-002, RA413-773-003, RA413-773-004 and RA413-773-005 (\$/18?))				SunTrust Bank Statement (Account Number: 0686001066806)
2354	//10/2001	FIN	Khalid A	and KA413-773-003 (3/18 :))	Full lasted by Alliazilawi in the OAL		ļ	Arab National Bank
2355	7/16/2001	FIN	Mihdhar	Cash withdrawal		1		Visa Card
2356	7/16/2001	FIN	Khalid A Mihdhar	Cash withdrawal				Arab National Bank Visa Card
2333			Tribunal	Telephone call was made from telephone number 561-738-9026 (Payphone at	Ernest Comm is a local telephone service for payphones.	(ERNEST COMM INC, ;	-	Analysis by FBI Miami of telephone
2267	7/16/2001	TEL	Marwan Alshehhi	Boynton Texaco 2921 South Federal Highway Boynton Beach, FL to cellular number 954-815-3004 subscribed to		NORCROSS, GA 30071		records obtained (265A-NY-280350- MM-5524).
2357	L		Aisiiciiii	Hitimori 334-013-3004 Subscribed to		<u> </u>		(MM-3324).



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	A	В	С	D	E	F	G	Н
				Numerous attempts were made using a		ZIAD Ziad Jarrah		Analysis by FBI
1 1	. [calling card from telephone number 561-638	:			Miami of telephone
1 1				7020 (subscribed to the address 401	*	"		records obtained
1				Greensward Lane, Unit A204, Delray				(265A-NY-280350-
	7/16/2001	TEL		Beach, Florida, which was leased by				MM-5524).
1 1	. [ALSHEHHI between 06/13/2001 and	1,			
1 1				08/12/2001) to contact cell phone 954-801-	*	* * * *		1.
	İ			5169. This number was subscribed to by				
2358			Alshehhi	further identified as				
				Telephone call was made from telephone				Analysis by FBI
				number 561-638-7020 (subscribed to the				Miami of telephone
	i			address 401 Greensward Lane, Unit A204,				records obtained
1	7/16/2001	TEL		Delray Beach, Florida, which was leased by				(265A-NY-280350-
				ALSHEHHI between 06/13/2001 and				MM-5524).
1 1			Marwan	08/12/2001) to telephone number 561-278-				
2359			Alshehhi	1762. This number was subscribed to Karol				
1				Mohamed Atta at the Casablanca Hotel, RM	Mohamed Atta stay at Casablanca			Information received
				512, Salou, Tarragona, Spain	Hotel Room 512; checked in on 7/16 at	[from the Spanish
]	7/16/2001	H/R			3:48 PM local time; checked out on		1	government pursuant
					7/17/01		1	to an MLAT
2360			Mohamed Atta					
-				ATM withdrawal from visa card XXX7778	6:48:00 PM local time			VISA RECORDS
2361	7/16/2001	FIN	Mohamed Atta	for 129.30 Euros at Banco De Santander		İ		
			Mohamed			,		
2362	7/16/2001	FIN	Mohamed Atta	Cash withdrawal	6:48:00 PM local time	ATM	Таггадопа	Suntrust
1 1		, '				1		Hudson United Bank
1 1								265A-NY-280350-
1 - 1								INSerial: 20775 and
2363	7/16/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 11:59 AM			302 Serial : 63146
	- '							Hudson United Bank
+ !						. '		265 A-NY-280350-IN
2364	7/16/2001	FIN	Nawaf Alhazmi	Cash Withdrawal	Nawaf Alhazmi present; 12:02 PM			Serial : 20775
								·
1 1		1	1		,			Hudson United Bank
								265A-NY-280350-
2365	7/16/2001	FIN	Nawaf Alhazmi		Nawaf Alhazmi present; 1:00 PM			265A-NY-280350- INSerial : 20775
2365	7/16/2001	FIN	Nawaf Alhazmi	07/16-19/2001 Rented a taupe Chrysler	Nawaf Alhazmi present; 1:00 PM			
2365			Nawaf Alhazmi	07/16-19/2001 Rented a taupe Chrysler Sebring, NJ KPY98U, from Borough Jeep	Nawaf Alhazmi present; 1:00 PM			INSerial : 20775
2365	7/16/2001 7/16/2001	FIN		07/16-19/2001 Rented a taupe Chrysler Sebring, NJ KPY98U, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne,				INSerial: 20775 HUB statement and [265A-NY-280350- NK, serial 386 and
2365	7/16/2001		Nawaf Alhazmi Nawaf Alhazmi	07/16-19/2001 Rented a taupe Chrysler Sebring, NJ KPY98U, from Borough Jeep Chrysler, 168 Hamburg Tumpike, Wayne, New Jersey.	Nawaf Alhazmi present; 1:00 PM			INSerial: 20775 HUB statement and [265A-NY-280350-
	7/16/2001			07/16-19/2001 Rented a taupe Chrysler Sebring, NJ KPY98U, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne,				INSerial: 20775 HUB statement and [265A-NY-280350- NK, serial 386 and

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Т	A	В	С	D	E	F	G	Н
	2368	7/16/2001	FIN	Satam Al-	\$325.11 charge, Doubletree Hotel (believed to be from July 10- July 12 trip to Orlando- Walt Disney World), Lake Bucna Vista,		WALEED ALSHEHRI		265A-NY-280350-TI * Serial : 9425
	2369	7/16/2001	FIN		Debit charge of \$286 on the 6163 account for the Homing Inn, Boynton Beach, FL	Waleed Alshehri payment for stay at Homing Inn Room # B308; checked in 6/21/01; checked out 7/26/01			Suntrust Bank statement Bank statement
	2370	7/17/2001	FIN		Unknown individual wrote check #102 for \$60.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
	2371	7/17/2001	РНҮ	Hamza	Hamza signs up at Y2 Fitness Inc., 141 NW 20 Street, Boca Raton, FL 33431 (561) 251- 0183	Purchase of 2 month gym membership (7/18/01 - 9/18/01); used the address of 130 S Federal Hwy, Box 260, Delray			280350-302 Serial : 62068; 1A41554
	2372	7/17/2001	FIN		Cash		:		Suntrust
	2373	7/17/2001	FIN	HAMZA ALGHAMDI	Kinkos				Suntrust
	2374	7/17/2001	FIN		CHARGE ON VISA CARD FROM AUTO RENT IBERIA, BARAJAS BELIEVED TO BE CAR RENTAL				265A-NY-259391- SPAIN SERIAL 8; 265A-NY-280350- MD SER 146
	2375	7/17/2001	FIN		ATM WITHDRAWL FROM VISA CC XXX7778 FOR 124.94 EUROS AT CAIXA DE CATALUNYA BANK,				VISA RECORDS
S)								(S)	
	2377	7/17/2001	FIN	Mohamed Atta	ATM fee MOHAND ALSHEHRI visits a Kinko's		Debit	Tarragona	Suntrust
				Mohand	store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-36 9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA	Mohand Alshehri unknown purchase;			FB1 Case File 265A NY-280350-302, Serial: 59074/
	2378	7/17/2001	FIN	Alshehri	debit card (# 4011 8060 7081 5823) was Checked into Y2 Fitness Center (World	3:23 PM			Suntrust
	2379	7/17/2001	РНҮ	Saeed Alghandi	Gym)				1A41551 SunTrust Bank Statement (Account
	2380	7/18/2001	FIN	AHMED ALHAZNAWI	Holy Cross Medical Group	Treatment for Alhaznawi; injury to lower left leg on 6/25/01			Number: 0686001066806)

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	A	В	С	D	E	F	G	Н
				ALSHEHHI and BANIHAMMAD entered	BANIHAMMAD presented a foreign	MARWAN		FBI Boston time line
				Suntrust Bank in Fort Lauderdale, Florida	passport and Florida identification card	ALSHEHHI	*	for BANIHAMMAD
\ .	ļ ::			and open checking account for	and completed bank paperwork to open			dated 10/04/2001 -
-	-			BANIHAMMAD with \$1000. Approached	an economy checking account. During			FBI Case File 265A-
1	02/10/01	, n.		bank officer to open an	her interview reviewed and			NY-280350-302-
	07/18/01	FIN		account. later identifies FAYEZ	recognized BANIHAMMAD's Florida			29204.
	1			BANIHAMMAD and MARWAN	ID card, account signature card, UAE		,	
1			Fayez (Abu	ALSHEHHI through a photo spread.	passport and W-8 form.			
1			Dhabi)	FAYEZ BANIHAMMAD, 401 Greenward				
2381			Banihammad	Apt. A204, DelRay Beach, FL, telephone				
	1			BANIHAMMAD signed documents for his		MUSTAFA	1.7	FBI Case File 265A-
				SCB accounts in the UAE giving		AHMED AL		NY-280350-LO-2.
	07/18/01	MISC	Fayez (Abu			HAWSAWI .		
	1		Dhabi)	power of attorney. is a			, *	
2382	2		Banihammad	Saudi citizen, DOB 08/05/1968, POB				
				Debit card assigned to HAMZA				Activity report for
1	1			ALGHAMDI was used to debit \$1.85 to				SunTrust Bank
	7/18/2001	FIN	* -	www.ibill with telephone 800-307-3558 in				account
		Į		Florida and an unknown individual				#0385008120314
238	3		H AlGhamdi	deposited \$80.00 to SunTrust Bank account			ļ	dated 09/13/2001.
	7/18/2001	FIN	HAMZA	Y2 Fitness	Purchase of 2 month gym membership			280350-302 Serial:
238	1	ļ	ALGHAMDI		6:40 PM			62068
			Hamza	Checked into Y2 Fitness Center (World				11.41.551
238	7/18/2001	PHY	Alghamdi	Gym) Cash Withdrawal		 		IA41551
000	7/18/2001	FIN	HAMZA	Cash Withdrawai				Suntrust
238	릭		ALGHAMDI HAMZA	Cash Withdrawal	· · · · · · · · · · · · · · · · · · ·	 	· · · · · · · · · · · · · · · · · · ·	Suntrust
222	7/18/2001	FIN	ALGHAMDI	Cash windrawai				Junit ust
238		FIN	Hani Hanjour	Cash Deposit	Hani Hanjour present; 9:01 AM	Credit	ļ 	HUB I
230	7/18/2001	FIN	mani manjour	AL-MIHDHAR opened bank account	Than Thirjour present, 3.01 Am	Toron .	<u> </u>	265A-NY-280350-
1 .	1	1		#3980999966, account Visa debit card				NK, serial 170,
1		i		#4158-7400-1189-7215, at the Totowa, NJ,				Hudson United
1.		1		branch of Hudson United Bankson United				Bankson United Bank
	7/18/2001	FIN		Bank (Hudson United Bank), using address				Same Bunk
	1110/2001	1		of 859 Main Street, Apt. 179, Paterson, NJ,	1			
				and providing telephone number (973)-696				
			Khalid Al-	2000 (the number for the Wayne Inn). The				
238	او	1	Mihdhar	account was opened with a cash deposit of				
200	<u> </u>		1		1		'	



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	Α	В	C	D	E	F	G	Н
1				Telephone call was made from telephone	According to the FBI Miami report			Analysis by FBI
	-		}	number 561-638-7020 (subscribed to the	referenced above, this is the ninth day			Miami of telephone
- 1			[address 401 Greensward Lane, Unit A204,	calls were made to 561-369-2600,			records obtained
		٠.		Delray Beach, Florida, which was leased by	subscribed to by Homing Inn, 2821			(265A-NY-280350-
- }	7/18/2001	TEL		ALSHEHHI between 06/13/2001 and	South Federal Highway, Boynton	4.0		MM-5524).
			İ		Beach, Florida. According to another			[
1				2600. This number is subscribed by	FBI Miami report (265A-NY-280350-			
390			Alshehhi		MM-4205), Waleed M. ALSHEHRI, a			
3901			Aisnenni	Homing Inn, 2821 South Federal Highway,	WINI-4203), Walcou M. Albitoliki, a		(S)	·
391							101	
1				Checked into Y2 Filness Center (World				
392	7/18/2001	PHY	Saeed Alghandi					1A41551
				Checked into Y2 Fitness Center (World			i '	
393	7/18/2001	PHY	Saeed Alghandi	Gym)			l	1A41551
394	7/18/2001	FIN	Ziad Jarrah	Ziad Jarrah				Suntrust
				At 8:40 AM, deposit of \$400.00 into				[Newark financial
- [i		1	HANJOUR's Hudson United Bank (HUB)			\	schedule]
ı				account #3980999788.				[265A-NY-280350-
- 1				At 9:06 AM, deposit of \$27.00 in cash to	·		1	OUT, serial 872]
. 1	7/19/2001	FIN	}	account #3981387043 at Fairfield, New		Ì	<u> </u>	265A-NY-280350-IN
- !				Jersey, branch.				Serial: 35952
			1 .	Citibank ATM withdrawal of \$30 at Hudson	,		!	
395		1	Hani Hanjour	United Bank, 280 Passaic Avenue, Fairfield			1	
333			Train trangour	Three calls were made from HANJOUR's			 	265A-NY-280350-
- 1	7/19/2001	TEL	į	cellular phone 973-652-2555 to St.			1	WF Serial
396	771372001	1,55	Hani Hanjour	Petersburg Automated Flight Service				1807
390			Tani Itanjoui	American Express Travelers Checks (\$100)			 	SunTrust Bank
- 1	•			RA413-772-981, RA413-772-982, RA413-				Statement (Account
			AHMED	772-983, RA413-772-984 and RA413-772-				Number:
397	7/19/2001	FIN	ALHAZNAWI		Purchased by Alhaznawi in UAE	1	-	06860010668061
391	1/19/2001	LIIN	ALIBERANI	Debit card assigned to HAMZA	Tuchused by Amazina in OAZ		 	Activity report for
			İ	ALGHAMDI was used to debit \$2.95 to			19	SunTrust Bank
				www.ibill with telephone 800-307-3558 in	·			account
- 1				Florida. Debit card assigned to HAMZA				#0385008120314
. [711012001	FIN		ALGHAMDI was used to withdraw \$100.0				dated 09/13/2001.
	7/19/2001	PIN .			1	100		dated 09/13/2001.
1				from an ATM in Tamarac, FL. Debit card				
		'	1	assigned to HAMZA ALGHAMDI was				1.
				used to withdraw \$60.00 from an ATM in				
398			H AlGhamdi	Tamarac, FL (Comment: The account	ļ	<u></u>	ļ	<u> </u>
			Hamza	Checked into Y2 Fitness Center (World				
2399	7/19/2001	PHY	Alghamdi	Gym)	<u> </u>	<u> </u>	I	TA41551
2400							(S)	

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	A	В	C	. D	E	F	G	. н
				Mohamed Atta RETURNS SIXT SPAIN	Rented vehicle w/ Egyption Passport #			Information received
.)		I		RENTAL CAR AFTER EXTENDING	1617066 & Florida Driver's License #		,	from the Spanish
				CONTRACT FROM 7/16/01, TOTAL	30054068321-O. He gave 10001 W	·		Government pursuant
i	7/19/2001	RC		MILEAGE 1908 KILOMETERS (10:56	Atlantic Blvd, Coral Springs, FL		İ	to an MLAT. Also
- 1				am)	address and 210-258-2018 contact		į.	Suntrust Visa card
					number.			records.
2401			Mohamed Atta					
				Mohamed Aua ENTERS ATLANTA,	He entered on a B1 Visa Admission #	MOHAMED		U. S. CUSTOMS
				GEORGIA FROM MADRID, SPAIN ON	32421127909 with the attended address	Mohamed Atta	1	RECORD; INS NIIS
				DELTA FLIGHT 109. GAVE U.S.	of 401 A Greensward 204, Del Ray		i	Report; 265A-NY-
	7/19/2001	TR			Beach, FL. Approximate arrival time			280350-302 Serial
	11/1/2001	. 110		DEL RAY BEACH, FLORIDA.	3:40 PM		1	7134, manifest:265A-
- 1	100			DEE KAT BEACH, TECKIEM.	3.10111			NY-280350-HQ-
2402			Mohamed Atta					21340
2402	-		Monamed Atta	Mohamed Atta DEPARTS ATLANTA,	Depart Atlanta at approximately 5:35			flight record: 265A-
	7/19/2001	TR		GEORGIA FOR FT LAUDERDALE, FL	PM and arrive Ft Lauderdale approx			NY-280350-HQ-
2422	111912001	1 1 1 1	Mohamed Aua	I 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7:32 PM	Į.		21340
2403			Monamed Ana	Cafeteria Montsant	Mohamed Mohamed Atta food	<u> </u>	†i	Suntrust
[7/19/2001	FIN		Carcicina Monisain	purchase at Hostal Residencia		1	
2404	7/19/2001	FILE	Mohamed Atta	·	Montsant de Salou (Tarragona) where			
2404			Monamed Ana	U.S. Babajaw III	Gas purchase by Mohamed Atta	 	-	Suntrust
2405	7/19/2001	FIN	Mohamed Atta	O.S. Davajaw III	Sus parenase by Monamed 11114			
2403			Monamed Atta	Transaction posting, amount: \$4,751.00			 	
1 1	7/19/2001	FIN		pesetas and \$25.19 pesetas Merchant		İ	•	
2406	7/19/2001	LIN	Mahamad Atta	Description: E.S. Barajas III, N-II, PK.12,		ĺ		
2406			Monamed Alia	Mohamed Atta BTB USING AT&T				USSS-NYECTF-
1				CALLING CARD #XX2109 FROM				9/28/01
	7/10/2001	TEL		PAYPHONE, AT THE ATLANTA				J. 20701
	7/19/2001	IEL		AIRPORT, TERMINAL A GATES 16-18,				
0.407			34-1	ATLANTA, GEORGIA (404) 768-4163				
2407		<u> </u>	Monamed Atta	Mohamed Atta WITHDRAWS \$100 FRON	4			MM-1A 417, Suntrus
								Bank Records
	7/19/2001	FIN		HIS ATM ACCOUNT AT SUN TRUST		1		Dank Recuius
اميما				BANK, 422 BELVEDERE RD, WEST PALM BEACH FL, VIDEO				,
2408		-	Mohamed Alla	Hudson United Bank check written for \$11			+	265A-NY-280350-
		1	1	to Borough Jeep Eagle in Wayne, NJ, to re				NK Serial : 263
	7/19/2001	FIN					1	
		1		саг.	7/16/01 to 7/19/01; Chrysler Sebring;			(Hudson United
2409			Nawaf Alhazm	1	NJ KPY98U;		+	Bank]
	L		Satam Al-	I	Satam Alsuqami purchase of one mont	17		0
2410	7/19/2001	FIN	Sugarni	World Gym	gym membership	 		Suntrust
		rn.	Satam Al-	0 1 11 11	Waleed Alshehri payment for car			e
2411	7/19/2001	FIN	Suqami	Security National Insurance Company	insurance	ļ		Suntrust
								Suntrust Bank
1. 1	_1,_,_	1	Waleed	land and the state of		-		statement Bank
2412	7/19/2001	FIN	Alshehri	AAA Affordable Auto Care	<u> </u>	1		statement







	A	В	С	D	E	F	G	Н
,				Citibank ATM withdrawal of \$21.50 at	A flight instructor for Caldwell Flight		The same debit	[265A-NY-280350-
				Great Falls Bank, 55 Union Boulevard,	Academy, 35 Wright Way, Hangar #3,		card listed lin	OUT, serial 872]
)	j		Totowa, NJ.	Fairfield, NJ indicated from his records		event 1 was used	[302 subfile,
		i			that on this date HANJOUR flew 6.8		to make this	interview of
1 1					hours in a Piper Warrior, Tail		purchase.	on 9/12/01;
1 1	7/20/2001	FT/			#N2321M. For this flight, he paid with			265A-NY-280350-F,
1.1		FIN			debit card #4158740011865303.			serial 99]
					Previous investigation has determined			
1 1					that this is a Hudson United Bank debit			
1					card in the name of Nawaf Alhazmi.	. 4		
2413	.		Hani Hanjour		A receipt from the aircraft owner			
-				WORLD GYM				T
1 1	7/20/2001	FIN	ALSHEHHI/					
2414			Mohamed Alla					
			Hamza	Checked into Y2 Fitness Center (World				-
2415	7/20/2001	PHY	Alghamdi	Gym)			<u> </u>	1A41551
					Rental of 3rd Floor apartment by Hani			
	. 1			*	Hanjour and Ahmed Alghamdi; Nawaf			265A-NY-280350-
			4.		Alhazmi and Salem Alhazmi also may			302 Serial : 102554-
2416	7/20/2001	FIN	HANJOUR		have stayed; stayed from 5/21 through		1	and 302 Serial : 5888
				Mohamed Atla BTB USING AT&T				USSS-NYECTF-
				CALLING CARD #XX1845 FROM (954-				9/28/01
	7/20/2001	TEL		747-9517), PAYPHONE AT				
		12		MCDONALD'S, 2260 N. UNIVERSITY	·			
2417	100		Mohamed Atta	DR, FT LAUDERDALE, FL CALLED TO				
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
	7/20/2001	TEL		CALLING CARD #XX1845 FROM (954-	. `			9/28/01
	112012001	IEL		785-9681), POMPANO PHARMACY, 60				
2418			Mohamed Atta	NE 1ST ST, POMPANO BEACH, FL		ļ	ļ	
				Hudson United Bank account purchases for				265A-NY-280350-
		FT/		flight lesson at Caldwell Flight Academy				NK Serial: 263
	7/20/2001	FIN		Fairfield, NJ, in amount of \$430.49 for	Payment for flight lessons for Hani			{Hudson United
		1 114		HANJOUR; and refueling of plane at	Hanjour; Flight from Fairfield, NJ to		1	Bank]
2419			Nawaf Alhazmi	Montgomery Airfield(Airpark),	Gaithersburg, MD;	<u> </u>		
				Checked into Y2 Fitness Center (World				
2420	7/20/2001	PHY	Saeed Alghandi			<u> </u>		1A41551
	7/20/2001	FIN	Satam Al-	\$27.15 charge, WINN DIXIE Stores,			j .	Suntrust
2421	//20/2001	1.114	Suqami	Boynton Beach, Florida			<u> </u>	54
			Hamza	Checked into Y2 Fitness Center (World		1		
2422	7/21/2001	PHY	Alghamdi	Gym)				1A41551
								265A-NY-280350-II
2423	7/21/2001	FIN	HANJOUR	Cash withdrawal attempt	Hani Hanjour present; 1:31 PM		<u> </u>	Serial: 19697
				Checked into Y2 Fitness Center (World		1		
2424	7/21/2001	PHY	Saced Alghand	i Gym)		1	1	1A41551



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	A	В	C	D	. Е	F	G	н ,
								265A-NY-280350-
			.]	Initial deposit, Hudson United Bank,	Salem Alhazmi and Nawaf Alhazmi		. (1	NK (FD302) scrial
-	i	İ	-	Tolowa, New Jersey, account #	present; account opening Salem			136; Hudson Bank
425	7/21/2001	FIN			Alhazmi; 10:34 AM			statement.
426	7/22/2001	FIN		Cash withdrawal		ATM .		Saudi British-KSA
-	· · · · · · · · · · · · · · · · · · ·							265A-NY-280350-I
427	7/22/2001	FIN	HANJOUR	Cash withdrawal attempt	Hani Hanjour present; 10:43 AM			Serial: 19697
				Mohamed Atta RENTS ALAMO CAR				280350-BS-314; LV
-				RENTAL 20-677943-6, GRY		1.		EC DATED 9/15/01
.		1		MITSUBISHI GALANT, FL/T2711Q,				DRAFTED BY
	7/22/2001	RC		CUSTOMER # FECB08EP5; TOTAL				
			ŀ	CHARGE 775.84; 3836 MILES DRIVEN.	•			&
428		.]		RETURN DATE EXTENDED TO 7/26/01.	•			1A34213
720				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
ļ				CALLING CARD #XX1845 FROM (561-				9/28/01
- {	7/22/2001	TEL		272-9387), A PAYPHONE AT DELRAY				
	112212001	(EL		SHELL, 1960 W. ATLANTIC AVE,				
429				DELRAY BEACH, FL CALLED TO				
429			Monamed Atta	Checked into Y2 Fitness Center (World				
430	7/22/2001	PHY	Saeed Alghandi					1A41551
430	//22/2001			SALEM AL-HAZMI accompanied Hani				
l	-	1		Hanjour to Hudson United Bank, Totowa,			1.0	265A-NY-280350-
1				New Jersey. HANJOUR inquired as to the				NK (FD302) Serial
2431	7/22/2001	MISC		possibility of opening another account.		Hani Hanjour		136
:431	1/22/2001	MISC	Waleed	Delta Airlines (7/30 DL FLL-BOS) Waleed	Walend Alchebri purchase of airline	Train tranjour	-	
1420	2/32/2001	FIN	Alshehri	Alshehri	ticket			Suntrust
2432	7/22/2001	PIN		Nonimmigrant Visa Application dated	illeret	 		1B2051, barcode
2433	7/23/2001	ID	Alghamdi	7/23/01			,	E01959268; K3164
2433			Fayez (Abu	\$136USD ATM withdrawal in Sharjah,	Presumably done by			30.37.200,130
		FIN	Dhabi)	UAE from BANIHAMMAD's SCB	Banihammad in Florida; 500 AED;	4		Standard Chartered
	7/27/2001	rin		account.	5:24 PM local time			Bank.
2434	7/23/2001		Banihammad	KINKO'S	Hamza Alghamdi purchase of 119			Suntrust 265A-NY
	2/22/2001	FIN	HAMZA	KIINKOS	minutes of internet access	1		280350-302 Serial
120	7/23/2001	FIN	ALGHAMDI		minutes of fineffict access			75524
2435		-	ALGHAMDI	Mohamed Atta MAKES RESERVATIONS	Continental Airlines (7/26 CO 1032	1	TRAVEL	MM 302 DATED
				AT TIPPETT TRAVEL, 135 NORTH	FLL-EWR 2:05 PM; 7/30 CO 1037	A second	AGENCY PHONE	
	7/23/2001	BF		CONGRESS AVENUE, BOYNTON	EWR-FLL 8:35 PM) Mohamed		# IS 561-736-1773	
2420		ĺ		BEACH, FLORIDA FOR CONTINENTAL			m 10 301-730-1773	1
2436			Monamed Atta	Checked into Y2 Fitness Center (World	Withauted Atta	+		
	D/DD/DDC:	2000						11411661
2437	7/23/2001	PHY	Saced Alghand	ATM withdrawal, \$200, 315 S. Federal	1	 	 	1A41551
	7/23/2001	FIN	Satam Al-				· ·	
2438			Sugami	Highway, Boynton, Beach Florida		 	ļ	Suntrust
	7/23/2001	PHY	Satam Al-	\$68.90 charge, World Gym, Lantana,	The second secon			
2439	1	1	Suqami	Florida	<u> </u>	1	1	Suntrust



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	Α .	В	С	D	E.	. F		G	Н
				Wayne Inn Payment for hotel stay Room	Quality Inn east side Hotel, 161		Paid C	ısh	265A-NY-280350-
	7/24/2001	FIN	ļ .	207; checked in on 7/24; checked out on	Lexington Avenue, New York, NY				NK Senal: 15112
2440			Abdul Alomari	8/2;	(Listed as address when registering as				and s. 6220
				International Driver's License ostencible	seized from luggage, Logan Airport.		Last na	me spelled	(ITEM EVIDENC
ł				issued	280350-BS, S. 1			DOS	NUMBER K118)
	7/24/2001	ID					states i	fake	280350-W, S. 582
٠ .							license		
2441			Abdul Alomari		•				
	***************************************		Fayez (Abu						
		FIN	Dhabi)				İ		Standard Chartere
2442	7/24/2001			Bal Certificate Charges	50 AED				Bank.
				Unknown individual wrote check #461 for					Activity report for
.		- 1		\$25.23 and deposited \$77.00 to/from			1		SunTrust Bank
	7/24/2001	FIN		SunTrust Bank account #0385008120314	`				account
		• • • •		belonging to HAMZA ALGHAMDI.					#0385008120314
2443			H AlGhamdi				.		dated 09/13/2001.
			Hamza	Checked into Y2 Fitness Center (World					
2444	7/24/2001	PHY	Alghamdi	Gym)					1A41551
			HAMZA	Cash	,				Suntrust
2445	7/24/2001	. FIN	ALGHAMDI	The state of the s			1	٠.	1
			HAMZA	Deposit					Suntrust
2446	7/24/2001	FIN	ALGHAMDI			٠.	-		
				Checked into Y2 Fitness Center (World					
2447	7/24/2001	PHY	Saeed Alghandi	Gym)					1A41551
				Checked into Y2 Fitness Center (World					
2448	7/24/2001	PHY	Saced Alghandi						1A41551
	7/24/2001	TR	Waleed	07/24/2001 vehicle queried at 4:37 pm by					NCIC OFFLINE
2449	//24/2001	I IK	Alshehri	Boynton Beach PD, FL					SEARCH, CJIS
				Check #1041 dated July 25, 2001 payable to			ļ		
				Holy Cross Hospital	İ				FRG review of
			Ahmed		1				Ahmed Alhaznaw
2450	7/25/2001	FIN	alhaznawi					5.	accounts.
				Unknown individual deposited \$100.00 to					Activity report fo
. 1				SunTrust Bank account #0385008120314					SunTrust Bank
	7/25/2001	FIN		belonging to HAMZA ALGHAMDI.					account
				la constant de la con					#0385008120314
2451			H AlGhamdi				_		dated 09/13/2001
			Hamza	Checked into Y2 Fitness Center (World					
2452	7/25/2001	PHY	Alghamdi	Gym)					1A41551
								761	
2453					<u> </u>](S)	

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SECKET

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SECKET

	A	В	С	, D	E		F		G	Н
		1		A person believed to be Mohamed Atta paid	On this day, Ziad Jarrah d	eparts Miami		-		MM-302; SER 20874
1	1			\$8.00 for parking at Miami International	Airport enroute to Newarl	cand			FROM MM TO	
1	7/25/2001	FIN	1	Airport between 11:54 a.m. & 12:59 p.m.	terminating in Germany.	· 1			NEWARK/GERM	
		i		using visa 4011 8008 4050 7778. Vehicle					ANY	
245	4		Mohamed Atta	being driven was an Alamo rental car,		- 1				
		1		Checked into Y2 Fitness Center (World					· ·	
245	5 7/25/2001	PHY	Saeed Alghandi	Gym)						1A41551
	1				Payment for lost ticket for	travel on				
245	6 7/25/2001	FIN	Ziad Jarrah	STA Travel Miami	Continental Airlines 7/25	MIA-EWR;				Suntrust
245	7 7/25/2001	FIN	Ziad Jarrah	Sirgany/Century Joint Venture	Ziad Jarrah purchase of F	ocus				Suntrust
		T	Ziad Jarrah,	Miami to Newark, NJ to Dusseldorf,	265D-NY-280350 SUB D	L-961, 22	:			
245	8 7/25/2001	TR	Ziad		September 2001.					
				Opens account w/\$100 at Hudson United	Checking Acct 39810000	61; VISA				Newark EC to
				Bank (HUB), Totowa Branch	debit card #: 4158-7400-1					Newark, dated sept
				_	Lists address as 859 Main					20, serial 1315
1					Patterson, NJ - Is PO Box					
1.	7/26/2001	FIN			opens a separate account					
	772072001	1 ""			Branch on June 30; Salen					1
	ł			· ·	opens account at same br					
					21, 2001; Salem Al Hazir		,			
1					Main St address & tele #				1	No. 1
245	9		Abdul Alomari		Khalid Al Mihdar opens	account at				
										SunTrust Bank
		1				,				Statement (Account
			AHMED							Number:
246	7/26/2001	FIN		JHH Check Orders (Check Purchase)						0686001066806)
	1	•	Hamza	Checked into Y2 Fitness Center (World						
246	31 7/26/2001	PHY	Alghamdi	Gym)	<u> </u>				L	1A41551
	.]									
246	2		•		-		 			
					[100	
	i						}		(S)	
1									1	
241	3						·		ł	
1	~	1	1	Alamo Rent-A-Car, Mohamed Atta paymer	il Note: This is the paym	ent posting			<u> </u>	Suntrust
	7/26/2001	FIN		for rental of Mitsubishi Gallant; checked or						
24	34	1	Mohamed Atta	4:11 PM on 7/22/01; returned 4:47 PM on	day.					
		1			*.					Per Flight Manifest t
1	i			Continental 1032 from Ft. Lauderdale, FL t	d					SA
24	35 7/26/2001	TR.	Mohamed Atta	Newark, NJ			1			

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	Α	В	C	D	E	F	. G	Н
				Mohamed Atta BTB USING AT&T				USSS-NYECTF-
- 1				CALLING CARD #XX1845 FROM FT				9/28/01
	7/26/2001	TEL		LAUDERDALE INTL AIRPORT				
1				PAYPHONE, 50 TERMINAL DR, FLR 2,				
2466			Mohamed Atta	DES GATE C2, FT LAUDERDALE, FL			i	
				Mohamed Atta CHECKS IN AT THE	Front office cashiers receipts show			302 SUB SER 14139.
]	7/26/2001	H/R		KINGS INN HOTEL, 320 US ROUTE 46,	Mohamed Atta paying cash on the first			NJ 302 DTD 9/22/01,
2467			Mohamed Atta	WAYNE, NJ ROOM 230	night for \$69.90.	ĺ.		1A8584 and 1B1208
-				FOUR CALLS ON 305-632-2408,		MOHAMED		TELEPHONE .
1	7/26/2001	TEL		Mohamed Atta SECOND CELL TO 973-		Mohamed Atta		RECORDS
2468				652-2555 FROM CALDWELL AND				
							į	Hudson United Bank
1								265A-NY-280350-
2469	7/26/2001	FIN	Nawaf Alhazmi	Cash Deposit				INSerial: 20775
				07/26-8/1/2001 Rented a cinnamon Chrysle		I		[265A-NY-280350-
				Concorde, NJ KSH72R, from Borough Jeep			ļ	NK, serial 386 and
	7/26/2001	RC		Chrysler, 168 Hamburg Turnpike, Wayne,			1	302 Serial : 16879]
2470			Nawaf Alhazmi	New Jersey.			i	
				Checked into Y2 Fitness Center (World				
2471	7/26/2001	PHY	Saced Alghandi	Gym)		,		1A41551
					Walced Alshehri checked into the hote			265-NY-280350-302
. 1					on 7/26/01 using the address of 1600 N	1	the state of the state of	Serial 10071/10068;
					Ocean Drive, Hollywood, FL and		1	265A-NY-280350-W
			· .		vehicle registration as a Dodge and		1	Serial: 511(Serials
					temporary tags/drivers license #A-426-		İ	10066, 10068, 20934
ı. İ				Crystal Cay Motel, 925 S E 20th Ave,	893-78-460-0 FL. He paid a deposit of	1		and 10071).1B123,
.				Deerfield Beach, FL 33441 (561/954) 428-	\$100 in cash. The remaining balance			1B124, 1B127,
, [Walced	5122 / (800) 540-9977 (July 26 - August 2)	(\$233) was paid via credit card Visa		i	IB128, 1B137;
2472	7/26/2001	H/R	Alshehri	Motel Receipt #373180	4011806070796163. He stayed in	<u> </u>		1A4674.
		İ		Waleed Alshehri recieves email for	Received: (from byadm@localhost)			
			1	American Airlines to CONFIRM	by vaapp9.im.aa.com (8.9.3/8.9.3) id			
				ITINERARY	QAA19959		1.0	1
				American Airlines #195	for wshehri@hotmail.com; Thu, 26 Jul			· ·
	!	1		Depart: Boston, MA (BOS) at 9:00AM - 29			Flight cancelled	1.
				Jul-2001	Date: Thu, 26 Jul 2001-16:11:56 -0500		07/26/2001 Per	
		İ.		Arrive: San Francisco, CA (SFO) at	(CDT)			
			Waleed	12:32PM - 29-Jul-2001	Message-1d:		Flight	265A-NY-280350-11
2473	7/26/2001	CO	Alshehri	Class: First Seat(s): 04B Meal(s): Breakfast			Manifest.	1B2209
		1		Waleed Alshehri sets up emial account with				
}	,		Waleed	HOTMAIL as wshehri@hotmail.com and		1		265A-NY-280350-11
2474	7/26/2001	co	Alshehri	sets up two accounts with American				1B2209
			Waleed	American Airlines (AA 7/29 BOS-SFO) W	Waleed Alshehri purchase of airline			
2475	7/26/2001	FIN	Alshehri	Alshehri	ticket; refunded on 8/8	1	1 .	Suntrust







	Α	В	С	D	E	F	G	н
				HAMZA ALGHAMDI and possibly				FBI BS investigation
	· ` · ·			Marwan ALSHEHHI purchased \$183.22				(265A-NY-280350-
	7/27/2001	FIN		worth of pornographic video and sex toys				1927); 265A-NY-
			Hamza	from Video Outlet at 1330 S. Federal	Purchase of pornographic materials;			280350-302-33632
2476			Alghamdi	Highway, Deerfield Beach, Florida, with	4:58 PM			
			Hamza					
2477	7/27/2001	FIN	Alghamdi	Kinko's, Inc. #107		DC.		Suntrust
				Mohamed Atta EXTENDS STAY AT THE			11	302 SUB SER 14139/
	7/27/2001	H/R		KINGS INN HOTEL, 320 US ROUTE 46,				NJ 302 DTD 9/22/01,
2478			Mohamed Atta	WAYNE, NJ AND IS REASSIGNED				1A8584
	,	F 250		Checked into Y2 Fitness Center (World				
2479	7/27/2001	PHY	Saeed Alghandi	Gym)	·		, :	1A41551
			Satam Al-					1000
2480	7/27/2001	FIN	Suqami	Cash withdrawal			ļ	Suntrust
				Waleed Alshehri booked a flight on July 27		Ì		265A-NY-280350-
1 1				2001 in the name WALEED AL SHERI, of				302 serial 2428
				1861 North Federal Highway, Number 281,				
1 1				Hollywood, Florida 33020. A contact	a.m. arriving at McCarran International			
	7/27/2001	BF	1.0	telephone number for AL SHERI of (954)	Airport, Las Vegas, Nevada, on Augus		ļ .	
	*			428-5122 was provided. The document	1, 2001 at 11:35 a.m. National Airline			
				number of the issued ticket is 007	Flight N7 973 Departing McCarran			f
1 1			Waleed	7031717946. The price of the ticket was	International Airport, Las Vegas,			
2481			Alshehri	\$420.50 and was paid for by a credit card.	Nevada, on August 1, 2001 at 12:50			
				Waleed Al Shehri (in Miami) books a one-				265A-NY-280350-
				way flight for 08/01/2001 from San			Start lead from HQ	
				Francisco to Miami, via Las Vegas on	The state of the s		to SF to investigate	1
				National Airlines (NA) #7404 and #7973,			travel to SF.	
	7/27/2001	BF		ticket number 007-7031717946 using Visa			-	
				card 4011 8060 7079 6163 in an amount of			1	
				\$420.50, the N. Federal Hwy address and	National Air (8/1 NA 404 SFO-LAS			
			Waleed	phone number 954-428-5122. Waleed is	10:10 AM; 8/1 NA 973 LAS-MIA			
2482			Alshehri	accompanied by an older male (NFI) mid-	12:50 PM) Waleed Alshehri			
			Hamza	Checked into Y2 Fitness Center (World	. '			
2483	7/28/2001	PHY	Alghamdi	Gym)			1	1A41551
				Cash Withdrawal		1		Activity report for
								SunTrust Bank
	7/28/2001	FIN					1	account
			HAMZA					#0385008120314
2484		1	ALGHAMDI		I			dated 09/13/2001.

REQ 7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SECRET

	A	В	С	D	E ·	F	G	Н
			1	HAMZA ALGHAMDI completes Mail	Listed address as 755 Dotterel Rd		On 6/1/2001,	1A31413
i	į			Boxes ETC, 1730 S. Federal HWY, Delray	1506, Delray Beach, FL 33444, Phone		Hamzah list this as	
- 1				Beach, FL, service agreement for 3 months.	278-1762. Listed Mohand M Alshehri		his address, on	
- 1	7/28/2001	OP			as second person to receive mail.		6/28/01 he makes a	
ı	. 20,2001	0.			Provided FL Dr Lic. A425-337-80-418		monthly payment	
-			HAMZA	tor extension or this man box (see notes)	0		for this account.	
485			ALGHAMDI	. '			Tor mis account	
400			ALGRAMDI	ALSHEHHI was at Kemper Aviation,				FBI Case File 265
ŀ	J		1	Lantana, Florida for 102 minutes of				NY-280350-302-
ĺ	7/28/2001	S/FT		groundwork. He fold the instructor that he				2340.
أممنا			Marwan	0				2540.
486			Alshehhi	had a commercial pilot license and paid		·	ļ	USSS-NYECTF-
				Mohamed Atta BTB USING AT&t				9/28/01
Ì	7/28/2001	TEL		CALLING CARD # XX1296 FROM A	· · ·		1	9/20/01
				PAYPHONE AT TONY'S HAIR STYLIST,				
487			Mohamed Atta	177 MARKET ST, PATTERSON, NJ (973- Hudson United Bank account transaction fo			ļ	IWFO
- 1				\$100 at All Services Plus, Inc. in Paterson,				timeline][Bank of
. 1	7/28/2001	FIN		NJ.	Payment for International Drivers			America]
	·		Nawaf Alhazmi	1	License for Abdulaziz Alomari			Americas
488			Nawai Alnazmi	Checked into Y2 Fitness Center (World	License for Abdulaziz Afolhari			
489	7/28/2001	PHY	Saced Alghandi	1				1A41551
409	1/20/2001	FRI	Sacco Alghanol	Cash Deposit				Activity report for
- 1				, Deposit			1	SunTrust Bank
1	7/29/2001	FIN						account
	112712001	1 111	HAMZA					#0385008120314
490			ALGHAMDI				1 * *	dated 09/13/2001
450			AEGIAMEI	Mohamed Atta BTB USING AT&T			 	USSS-NYECTF-
}				CALLING CARD #XX1296 FROM A				9/28/01
ĺ	7/29/2001	TEL		PAYPHONE AT KING INN. 320 US				120.01
491	•		Mohamed Atta	HIGHWAY 46, WAYNE, NJ (973-785-		•		
731		ł	Monanica Atta	Mohamed Atta BTB USING AT&T			·	USSS-NYECTF-
.			1	CALLING CARD #XX1845 FROM A				9/28/01
	7/29/2001	TEL.		PAYPHONE AT JULIAN'S HARDWARE.				2.20101
492		1	Mahamad Aug	941 MAIN ST, PATERSON, NJ (973-684-			,	
492			Wichamen Atta	Checked into Y2 Fitness Center (World				
402	7/29/2001	PHY	Saeed Alghandi	1				11441551
493	7/29/2001	- rni	Saccu Aignand		Flight cancelled 6/17/1999 Per Flight		ļ	IA41551
1				Waleed Alshehri purchase of airline ticket,				Flight Manifest p
1			Waleed	Continental Flight 1500 from Los Angeles,				: <u> </u>
	7/29/2001	TR	Alshehn	CA to London.	flight by purchasing a ticket for seat 3B			SA
494	1/49/2001	1 11	Aisneim	CA to Loildon.	inight by purchasing a ticket for seat 3B		1	



				· ·				
	Α	В	С	D	E.	F	G	н
				07/30/01 - 08/03/01 HANJOUR rented a			HANJOUR	[265A-NY-280350-
				gold Chrysler Voyager minivan, NJ	`		displayed a Saudi	302, serial 16879]
.				KSH89R, from Borough Jeep Chrysler, 168			Arabian driver's	265A-NY-280350-
	7/30/2001	RC		Hamburg Turnpike, Wayne, NJ.			license #190311	NK Serial: 10783
				HANJOUR provided contact information			1016769372.	
				of 161 Lexington Ave., New York, New				
2495			Hani Hanjour	York, telephone number 973-652-2555.			ļ .	
				Five \$100 withdrawals were made from			1	(NY-280350-BS,
2496	7/30/2001	FIN	Ahmed Alnami	Alnami's SunTrust account via an ATM.				Serial 352)
				Using HAMZA ALGHAMDI's debit card,			1	Activity report for
. }				fellow UA 175 hijacker Marwan AL-				SunTrust Bank
				SHEHHI and unknown Middle Eastern male		* *		account
	7/30/2001	FÍN	,	debited \$183.22 worth of pornographic	•			#0385008120314
				video and sex toys to Video Outlet at 1330	. •			dated 09/13/2001 an
1				S. Federal Highway, Deerfield Beach, FL,	• .			280350, S9753 and
2497			H AlGhamdi	with telephone 954-421-5485.		4.	<u></u>	302, S. 33632
			Hamza	Checked into Y2 Fitness Center (World				
2498	7/30/2001	PHY	Alghamdi	Gym)				1A41551
				Cash deposit \$200.00 to bank account via	•		1	Activity report for
			1	unspecified ATM				SunTrust Bank
	7/30/2001	FIN		<u>'</u>				account
	 I		HAMZA					#0385008120314
2499			ALGHAMDI				<u> </u>	dated 09/13/2001.
				Kinko's, Inc. #107				Activity report for
.							1	SunTrust Bank
. !	7/30/2001	FIN	1			1		account
		ļ	HAMZA					#0385008120314
2500		<u> </u>	ALGHAMDI			<u></u>	1 705	dated 09/13/2001.
2501						,,	(S)	·
				A deposit of \$1,960 (check) was posted to	Travelers checks purchased at Thomas			265A-NY-280350,
				MOQED's account at the Dime Savings	Cook Exchange, UAE on 4/28/01 by			serial 933; Dime
	7/30/2001	FIN		Bank Savings Bank in Totowa, NJ.	Majed Moqed; Majed Moqed, Hani			Savings Bank
				MasterCard Traveler's Checks (PF51 265	Hanjour and Ahmed Alghamdi are			1
2502		<u> </u>	Majed Moqed		present;			
				Telephone number 561-638-7020			1	Analysis by FBI
				(subscribed to the address 401 Greensward		1.		Miami of telephone
'		1		Lane, Unit A204, Delray Beach, Florida;		100		records obtained
	7/30/2001	TEL		which was leased by ALSHEHHI between				(265A-NY-280350-
-				06/13/2001 and 08/12/2001) received an				MM-5524) and 265
			Marwan	incoming call from New York telephone		·		NY-280350-MM-
2503	1	1	Alshehhi	number 212-449-4116 (MERRILL LYNCH				5052.



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<u> </u>					*			
	Α	В	С	D	E	F	G	H
				Telephone call was made from telephone				Analysis by FBI
- 1				number 561-638-7020 (subscribed to the	*		1	Miami of telephone
1				address 401 Greensward Lane, Unit A204,				records obtained
	7/30/2001	TEL	-	Delray Beach, Florida, which was leased by				(265A-NY-280350-
ł				ALSHEHHI between 06/13/2001 and				MM-5524).
.			Marwan	08/12/2001) to telephone number 561-278-				
2504			Alshehhi	1762. This number was subscribed to	ጎ			
				ALSHEHHI used VISA debit card (ending				265A-NY-280350-
				7778) to pay \$145.75 to Kemper Aviation				302-2328 and FBI
J	7/30/2001	FIN	Marwan	for 45 minutes flight time and 12 minutes of				Financial Unit
505	1.		Alshehhi	groundwork/time. (4:45 PM)				10/17/2001.
.000	····		711311011111	Mohamed Atta BTB USING AT&T			i	USSS-NYECTF-
				CALLING CARD #XX1845 FROM	·			9/28/01
1	7/30/2001	TEL		KINGS INN. 320 US ROUTE 46, WAYNE		1		
2506			i e	NJ (973-785-8696) CALLED TO				
300			Withiamed Atta	Mohamed Atta CHECKS OUT OF THE				302 SUB SER 14139
2507	7/30/2001	H/R	Mohamad Atta	KINGS INN HOTEL, WAYNE, NJ AND				NJ 302 DTD 9/22/0
307			Monamed Atta	CONTINENTAL AIRLINES FLIGHT		MOHAMED		EC FROM BOSTON
- 1	7/30/2001	TR		1037 FROM NEWARK, NJ TO FORT	•	Mohamed Alla		SA
508	773072001	T.K.	Mohamad Atta	LAUDERDALE, FL AS ARRANGED BY		Tronamico / Cita		10/1
300			Monamed Atta	Cash Deposit / A deposit of \$1,000 (cash)				265A-NY-280350
				was made to MOQED's account at the Dime	Ahmed Alphamdi and Maied Moged		1	serial 933; Dime
2509	7/30/2001	FIN	MOQED	Savings Bank Savings Bank in Totowa, NJ.		}	j	Savings Bank
2,303	773072001	FIIN	MOQED	Checked into Y2 Fitness Center (World	present, 5.11 TW		 	Durings Dunk
510	7/30/2001	PHY	Saced Alghandi	1				1A41551
2310	7/30/2001		Satam Al-	Gylli)			. 	11041331
2511	7/30/2001	FIN	Sugami	Star ATM Cash Withdrawal Fee				Suntrust
2011	7/30/2001	EIIN	Satam Al-	Star ATM Cash Williaman rec		 		Sumusi
2540	7/30/2001	FIN	Sugami	Agent Fee 8908				Suntrust
2512	7/30/2001	FIN		Agent ree ayou				Suntrust
	2/20/2001	ro.	Satam Al-	Middle East International				
2513	7/30/2001	FIN	Suqami	Middle East International				Suntrust
	7/20/200	ED.	Satam Al-	land with the same				
514	7/30/2001	FIN	Suqami	Cash withdrawal		 	ļ	Suntrust
				Middle East International				Suntrust Bank, Sout
l	7/20/200	rn.						Florida, Sheridan
	7/30/2001	FIN					İ	Plaza. Account
	•							Number
515		ļ	Wail Alshehri					0418003124059
1			1	Middle East International				Suntrust Bank, Sout
. }								Florida, Sheridan
	7/30/2001	FIN	1					Plaza. Account
								Number
2516		L	Wail Alshehri			<u> </u>		0418003124059
	7/30/2001	FIN	Walced	Debit charge of \$233 on the 6163 Visa card				Suntrust Bank
2517		1	Alshehri	for the Crystal Cay Motel, 561-4285122, FI		1		statement statement.





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	Α	В	С	D	E	F	G	Н
				Debit charge of \$226.75 for Delta Air 0067				Suntrust Bank
1 -1	7/30/2001	FIN		from the 6163 Visa card. May be related to				statement statement.
1 1	7/30/2001	123		two previous 7/30/2001 debits on the same				
2518				statement of \$10 each to "Agent Fee 8908				
				Visa debit to the 6163 account to "National			The dollar amounts	1
				Air 0077" at Lauderdale Sea for \$410.50.				statement statement.
	7/30/2001	FIN					appear inconsistent	
	//30/2001	FIIN		·			with the above	
1 1			Waleed				entry.	
2519	- 1		Alshehri					
	7/20/2001	FIN	Waleed	Debit charge to the 6163 Visa for \$2188.25	, , , ,			Suntrust Bank
2520	7/30/2001	FIN	Alshehri	to American Air 0012, marked "Ticket				statement statement.
			Waleed		Waleed Alshehri credit after stay at			Suntrust Bank
2521	7/30/2001	FIN	Alshehri	Homing Inn	Homing Inn Room # B308; checked in			statement
								Per Flight Manifest by
1 1			Walced	Delta 2462 from Fort Lauderdale, Florida to				SA
2522	7/30/2001	TR		Boston, MA				
				\$3,000.00 cash was deposited into				265A-NY-280350-BS
	7/31/2001	FIN	Ahmed	ALGHAMDI's Dime Savings Bank Savings				sérial 352; Dime
2523			Alghamdi	Bank account.	present; 3:15 PM			Savings Bank
· · · · · · · · · · · · · · · · · · ·			Hamza	Checked into Y2 Fitness Center (World			1	į ·
2524	7/31/2001	PHY	Alghamdi	Gym)				1A41551
				\$3,000 deposit made into account at Hudson				Hudson United
	7/31/2001	FIN		United Bank. \$30 ATM withdrawal at				Bankson United Bank
1	//31/2001	FIIN	Khalid Al-	terminal located at 361 Union Blvd.,				
2525			Mihdhar	Totowa, NJ, at 1:18 PM.				i
		1	Khalid A		Khalid Almihdhar and Nawaf Alhazmi			Hudson United
2526	7/31/2001	FIN	Mihdhar	Cash Withdrawal	present; 1:18 PM			Bankson United Bank
		Ī		306-496-2443 Cellular telephone in the				
-	7/31/2001	0		name of Fayed Ahmad activated believed to				
2527			Mohamed Atta	be used by Mohamed Atta				
								Dime 265A-NY-
		1			,			280350-NK Serial :
2528	7/31/2001	FIN	Nawaf Alhazmi		Nawaf Alhazmi present; 11:38 AM	<u> </u>	<u> </u>	6278
		1		Checked into Y2 Fitness Center (World				
2529	7/31/2001	PHY	Saced Alghand					1A41551
		1		1:15 PM ATM withdrawal, 361 Union	Nawaf Alhazmi and Salem Alhazmi			Hudson Bank
2530	7/31/2001	FIN	Salem Alhazmi	Blvd, Totowa, New Jersey, terminal	present; 2:06 PM			statement
			1					Hudson Bank
2531	7/31/2001	FIN	Salem Alhazmi	Deposit of \$3,000.00.		1		statement



7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D .	E I	. F	G	н
				WALLED ALSHEHRI, on 7/31/01,				265D-NY-280350-
ļ		į		departed Boston Logan International Airpor				302 Serial 27063.
]		aboard AMERICAN AIRLINES Flight 195				265A-NY-280350-I
				· -		•		2245 (manifest) and
				departing Boston, MA for San Francisco.			: '	
	7/31/2001	MISC		ALSHEHRI purchased his ticket at Logan	,		!	Suntrust Bank
				International Airport on the day of				statement
- 1				departure. ALSHEHRI listed a telephone		*	· · · · · · · · · · · · · · · · · · ·	
			Waleed	number of (954) 428-5122. BS Division			`	
532			Alshehri	reports obtaining a Boarding pass for				
332			Atsilenti	teports bounting a Bourding pass for				
1								265A-NY-280350-
٠,								S. 2173; and 28035
					Waleed Alshehri hotel stay Room 124;		· · · · · · · · · · · · · · · · · · ·	302, S. 45636 and
					checked in on 7/31 at 2:35 PM; checked			,
			Walced		out on 8/1 at 10:49 AM; Paid CC 4011			45632; Suntrust Ba
2533	7/31/2001	H/R	Alshehri	La Quinta Inns	8060 7079 XXXX. Ordered Movie	Waleed.		statement [1A3006
				HANJOUR was issued Virginia DMV non-			has	[DMV records]
				operator license #T66-19-0719 with the			been briefed on	265A-NY-280350-
		1		address of 5913 Leesburg Pike #8, Falls			numerous	302 Serial: 44682
		ļ	· ·	Church, VA. Investigation determined this	•	i "	occasions, and	
				to be a prior address of	i '	*	there is no	
				to be a prior address of	1		evidence that	
	544/2001		! !	ARIAND AL MINDUAD	4		HANJOUR, nor	1
	8/1/2001	ID	i	sponsored KHALID AL-MIHDHAR and	1 v		!	
	\	j	1	Hani Hanjour on 08/01/2001 in order for			any other hijacker,	
				them to receive Virginia identification			ever resided at	
	1			cards.		·	5913 Leesburg	
			i .				Pike, #8, Falls	1
		1					Church, Virginia.	
2534			Hani Hanjour				1	
			Ahmed		Treatment for Alhaznawi; injury to			
2535	8/1/2001	FIN	Alhaznawi	Holy Cross Hospital	lower left leg on 6/25/01	Check 1041		Suntrust
2535	8/1/2001	L 11A	Amaznawi .	(3:49 PM) \$1,800 and (3:53PM) \$1000	ibiter seji teg on o.2570?	CHECK TO THE		Financial Team
	1					1		spreadsheet for
	-			credit to BANIHAMMAD's Suntrust acct.				BANIHAMMAD'S
	08/01/01	FIN	Fayez (Abu	#627006076569 at the North Boca Raton,			İ	
		ļ.	Dhabi)	FL branch.				Suntrust debit acc
2536			Banihammad					#627006076569.
				SCB Visa CC # 4937-5020-6479-5995 used	d			Financial Team
				at Suntrust Bank ATM, located at North				spreadsheet for
			د ا	Boca Raton, FL, US, for three withdrawals				BANIHAMMAD'
	.08/01/01	FIN	Fayez (Abu	in the amount of (7:03/04/05 PM) \$601.50		1	1	SCB Visa acct. #4
		, ,,,,	Dhabi)	and a fourth for (7:52 PM) \$1000.		1		5020-6479-5995.
0500	1 .		Banihammad				1 1	3.20 0177 3773.
2537	-	+			·		ļ	
	1		Hamza	Checked into Y2 Fitness Center (World				
2538		PHY	Alghamdi	Gym)	<u> </u>		 	1A41551
2539	1						l(S)	



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Γ		A	В	· C	D .	. E	F	G	Н
T					Received speeding ticket from Arlington	265A-NY-280350-WF Serial: 10529			[Arlington County,
	- 1				County, VA, Police Department.		į		VA, PD summons
	- 1	8/1/2001	MISC	-	HANJOUR was driving a Chrysler van,	·			#1066913, dated
- [:	2540				license plate NJ KSH89R.				08/01/2001]
F					ATM withdrawal in amount of \$101.50 at				265A-NY-280350-
		Ì			3337 E. Glen Carlyn Drive, Falls Church,				NK, serial 1259;
-	i	8/1/2001	FIN		VA, terminal at 9:57 PM.				
- 1.	2541			Mihdhar	771, terminar at 7.27 1 m.				
H					AL-MIHDHAR, ABDUL ALOMARI, Hani		ABDUL		265A-NY-280350 Ser
.	.		- 11		Hanjour, and AHMED ALGHAMDI were		ALOMARI, Hani	*	12228
- 1	1		.		recognized by secretary		Hanjour, and	: 1	1
- [8/1/2001	İD		to attorney as having		AHMED		
1					come to their office to assist in obtaining a		ALGHAMDI		- 1
	25.40					* .	ALGINAMDI		
1	2542				VA ID card. Checked into Y2 Fitness Center (World				<u></u>
-	05.40	0/1/0001	01117						1A41551
. }	2543	8/1/2001	PHY	Saeed Alghandi	Checkbook order from Clarke American,				Hudson Bank
1	25.1				\$15.00.		* *		statement
-	2544	8/1/2001	FIN	Salem Alhazmi Waleed	Waleed Al Sherhi scheduled to return to				265A-NY-280350-
	0545	8/1/2001	TR	i i	Miami via Las Vagas on NA #7404 and				302 Serial : 2428
ŀ	2545				At approximately 10:49 am Waleed checks				302 3CHAI 2426
	2546	8/1/2001	H/R		out of La Quinta Inn.			1.	280350-302, S. 45636
}	2040		H/K	Aishenri	HANJOUR applied to take a written driver!				[265A-NY-280350,
1					test at Virginia DMV. WFOhas obtained				serial 2683]
-	-				documentation from DMV documentation		·		1301111 2005
ļ	1	0/2/2001	ID		indicates that HANJOUR took the written	1	·	·	· ·
	1	8/2/2001	110		lest and failed. After receiving his VA ID				i
					on 08/01/2001, HANJOUR certified				
.	0547			1	residence for MAJED MOQED.				
}	2547		ļ	Hani manjour	Six suspects were physically present at the	Identification in name of : ABDUL	AHMED SALEH S.	On the same day,	(WFO EC 9/26/2001)
Ì	- 1				Arlington Service Center of the DMV,	AZIZ AL OMARI, 915 Buchanan St	ALGHAMDI	AA 77 hijacker	serial 642] LAB
-					located at 4150 S. Four Mile Run Drive,	27, Arlington, VA, 22204, ID#:	(Flight 175),	, ,	ITEM K1710 AND
	i		-		Arlington, VA, This information was	A696385. The names utilized and	ABDULAZIZ	and AHMED	K1711 265A-NY-
J					verified by computer data and paperwork of		ALOMARI (Flight	1 2	280350-WF serial 546
					file with the DMV. ALOMARI, ABDUL	computer data and records on file with	, , ,	videotaped on a	and Serial 642
					AZIZ was present at 12:49 p.m. The other	the DMV. A summary, in chronological		SunTrust Bank	and Schai 042
					suspects were AHMED SALEH S.	order, follows:	Hanjour, SALEM	ATM video, 5922	
		8/2/2001	ID		ALGHAMDI (Flight 175), ABDULAZIZ	1. ALGHAMDI, AHMED, SALEH S.	,	Richmond	
1					ALOMARI (Flight 11), MAJED MOQED,	(Flight 175) 12:32 PM	KHALID AL-	Highway,	
-					Hani Hanjour and SALEM AL-HAZMI.	2. AL-MIHDHAR, KHALID, M.A.	MIHDHAR.	Alexandria, VA.	
- 1				· . ·	Train trangout and SALEM AL-BAZMI.	(Flight 77) 12:44 PM	I I I I I I I I I I I I I I I I I I I	while conducting	
						3. ALOMARI, ABDUL AZIZ		an ATM	
						(Flight 11) 12:49 PM		transaction.	
				1	·	4. MOQED, MAJED, M.GH. (Flight		mansachon.	
	2548			Abdul Alomari		77) 2:52 PM	'		4.
-	2548	L	<u> </u>	Augui Aluman		[11] 4.34 FWI	L :	<u> </u>	<u></u>







	Α	В	С	D	E	F	G	Н
T				Reservations made/paid thru ALP Travel,			Listed HUB	Boston EC to CTD.
				1636, Main Avenue, Clifton, NJ for	· i	**		dated 9/18/2001.
Ì	i	. '		and AlGhamdi for travel from			& 859 Main St,	serial 294
	8/2/2001	BF	·	Newark, NJ to Atlanta, GA (Flight 573)			Patterson, NJ	
					``		address;	
,	j			·			Confirmation	
2549			Abdul Aloman				number D75BG0	
-040			Acadi Albillari	Suntrust Bank checking account		**********		Financial Team
				#0627006076569 received two cash deposits				spreadsheet for
	08/02/01	FIN	Fayez (Abu	in the amounts of (3:40 PM) \$1800.00 and				BANIHAMMAD'S
- 1	08/02/01	PIN					i e	Suntrust debit acct.
			Dhabi)	(3:53PM) \$1,000.00.			la de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	#627006076569.
550			Banihammad	21111177				Activity report for
				Debit card assigned to HAMZA				SunTrust Bank
l				ALGHAMDI was used to debit \$13.60 for				i
- 1	8/2/2001	FIN		check order at JHH Check Orders			19.5	#0385008120314
İ				(Comment: Likely check				!
551			H AlGhamdi	company.				dated 09/13/2001
l	.		Hamza	Checked into Y2 Fitness Center (World		4.44.5	100	
552	8/2/2001	PHY	Alghamdi	Gym)				1A41551
	8/2/2001	FIN	SAEED	IHH Check Orders (Check Order)				Suntrust
553	012/2001	FUN	ALGHAMDI					
				Checked into Y2 Fitness Center (World		•	1.	
554	8/2/2001	PHY	Saced Alghandi					1A41551
				5:20 PM ATM withdrawal, Suntrust Bank,			1	
ļ				Alexandria, VA; \$60.00 (\$2.00 service		· .		Hudson Bank
- 1	•			charge), terminal L0401W324. SALEM				statement; 265A-NY
- 1				AL-HAZMI and AHMED ALGHAMDI		AHMED		280350-302, dated
2555	8/2/2001	FIN	Salem Alhazmi	(Flight 175) depicted in ATM photographs.		ALGHAMDI	i	9/19/01.
2556	8/2/2001	FIN	Salem Alhazmi			ATM		HUB
			Satam Al-		,			
2557	8/2/2001	FIN	Sugami	JHH Check Orders (Check Purchase)				Suntrust
.55,	5-212001		- Saqaiiii				 	265-NY-280350-302
			1					Serial 10071/10068;
١ :				1				265A-NY-280350-W
l					* .		i	Serial: 511(Serials
					•		1	10066, 10068, 20934
				•				
ĺ			1	0 0			1.	and 10071).1B123,
- 1			1	Crystal Cay Motel, 925 S E 20th Ave,				IB124, 1B127,
			Waleed	Deerfield Beach, FL 33441 (561/954) 428-	Waleed Alshehri checked out of the			1B128, 1B137;
558	8/2/2001	H/R	Alshehri	5122 / (800) 540-9977 (July 26 - August 2)			ļ	1A4674.
.					Waleed Alshehri checked into Room			
					10; provided the address of 1600 N			Suntrust and 280350
		H/R		Panther Motel & Apartments, 715 South A-				SERIAL 543, Serials
			Walced	1-A-Highway, Deerfield Beach, FL 33441	816-3005; Car Lic: A42689378460 Red	Wail Alshehri,		11143, 14083, 23174
	8/2/2001	l	Alshehri	(954) 427-0700	Dodge Colt; Visa 4011806070796163	0-1-1	l .	and 1B1256

	[λ	Α. Ι	В	· c	D ,	Ε	F I	G	Н
	-			- В		Checked into Y2 Fitness Center (World				
	15	560	8/3/2001	PHY		Gym)			* *	1A41551
	1	-	0/3/2001			Mohamed Atta's rental car, Mitsubishi				NCIC Offline Sear
			į			Galant from Alamo, is queried by Broward				Results - CJIS
	2	2561	8/3/2001	MISC		County Sheriff's at 2:57 am.				Division
						Checked into Y2 Fitness Center (World		1		
	2	2562	8/3/2001	PHY	Saced Alghandi					1A41551
	Γ					(Posting date of charge, not actual travel)				Suntrust Bank
		Ī	8/3/2001	FIN		Debit charge on the 6163 Visa for \$2188.25			·	statement
	2	2563				for American Air 0012, Boston, MA.	<u> </u>			
						Purchase of airline ticket by Sengeun for				າາ
	- _					Ziad Jarrah; Continental Airlines (8/5 CO			4	
	12	2564	8/3/2001	FIN	Ziad Jarrah	37 DUS-EWR; 8/5 CO 657 EWR-MIA) for				SunTrust Bank
									•	Statement (Accoun
	. [AHMED					Number:
		2565	8/4/2001	FIN		Star ATM Cash Withdrawal				0686001066806)
									(S)	
۰	\neg	T	0/4/2001	EDI		Catalog purchase from Sporty's pilot shop				280350-CI, SERI
	12	2567	8/4/2001	FIN	Mohamed Atta	(Batavia, Ohio). Purchased a flight				83
	. [:	8/4/2001	TEL		Call to Sport's Pilot Shop 800 number from		941-685-0468 OLD		
		2568		1.22	Mohamed Atta	old cell phone; 941-685-0468		CELL PHONE	j.*.	
			0.44.00.00.0			Checked into Y2 Fitness Center (World				1A41551
	- 1	2569	8/4/2001	PHY	Saeed Alghandi Hamza	Checked into Y2 Fitness Center (World				1741331
	- 1.	2570	8/5/2001	PHY	Alghamdi	Gym)				11A41551
	F	2310	0/3/2001	1	Argitaliui	Nine calls were placed from cell number				FBI case File 265.
		- 1	8/5/2001	TEL	Marwan	(954) 815-3004 subscribed to ALSHEHHI				NY-280350-MM-
		2571			Alshehhi	to various rental car companies located in	· · · · · · · · · · · · · · · · · · ·			4035.
	1					Alamo Rent-A-Car	Mohamed Atta payment for rental of			Suntrust
	- 1		8/5/2001	FIN			Mitsubishi Gallant; checked out 4:11			1 2
		2572			Mohamed Atta		PM on 7/22/01; returned 4:47 PM on			
						Checked into Y2 Fitness Center (World				
	Ŀ	2573	8/5/2001	PHY	Saeed Alghandi	Gym)		<u> </u>	· · · · · · · · · · · · · · · · · · ·	1A41551
	.	- 1		-			Credit card is used to obtain internet	·		Transaction Reve
					, ,		usage at Newark Airport, Jarrah			Report Net Near
							appears to have used the internet to			Bryan, Texas. Go
						At 14:59:57 and 15:03:05 Ziad Jarrahs	access two email accounts. One in			Exhibit Nk00102
	.	2574	8/5/2001	FIN	Ziad Jarrah	credit card is used at Newark Airport.	Juno.com and one through Fuse.net.			455-A and Nk00
	ŀ			1						Per Flight Manife
		1				Continental 657 from Newark, NJ to Miami				SA
	- 1	2575	8/5/2001	FLT	Ziad Jarrah	FL			1	

SEXRET





T	· A	В	С	D	E	F	G	н
				Ziad Jarrah entered the U.S. at Newark, NJ				
				via Continental Airlines Flight 37 from			; ·	265D-NY-280350
1 1				Dusseldorf, Germany, Intended address was				SUB DL-961, 22
2576	8/5/2001	TR	Ziad Jarrah	listed as 4641 Bougainvilla Dr. Fort				September 2001.
				08/06/01 - 08/16/01 HANJOUR occupied			This same address	[265A-NY-280350-
				room 14 at the College Park Motel, 8419			was used by	WF, serial 64)
				Baltimore Avenue, College Park, MD.,		•	MOQED, who	
	8/6/2001	H/R		under the name of HANI SALEH, 299	and the second second	A contract of	rented Room 16	İ
	0.0.2001			Union, Patterson, NJ.			during the same	
							time period.	:
2577			Hani Hanjour					!
-				Debit card used to withdraw \$20 from HUB	Khalid Almihdhar and Nawaf Alhazmi	Newark		
				account from ATM terminal \$8906058 361		Investigative Insert,		
1 1	·			Union Blvd, Totowa, NJ. (4:32 PM)		dated sept 12, 2001;	,	280350-IN Serial :
	• .					HUB receipt seized		22691 AND 280350-
		Ì				in search warrant of	1	IN, S. 20928 AND
	8/6/2001	FIN	j.:			Al Omari's and	i .	Hudson United Bank
	-					Mohamed Atta's	1	Statement AND
			1 7 7			luggage at logan		280350, s. 4290 AND
		İ	j			Airport		(ITEM EVIDENCE
2578			Abdul Alomari	i I				NUMBER K107)
				Al Omari's VISA debit card, # 4909-8016-			VISA recods	Information from
				2002-5747, is unsuccessfully accessed			show time is	VISA USA, Inc
	8/6/2001	FIN		(three times) at Hudson United Bank, 100			6:19/6:21/6:22	
1 1	- "			Hamilton Plaza, Patterson, New Jersey,			PM - time may be	
2579			Abdul Alomari	terminal S896216			4 hours fast	
20.0		 		Booked flight for (8/9/01) from Newark to		T		265A-NY-280350-B
1 1		1		Miami through ALP Travel with address				serial 294; 265A-NY
	8/6/2001	BF	Ahmed	1636 Main Avenue, Clifton, NJ 07011.				280350-302 Serial :
2580			Alghamdi				-	66939
1				Unknown individual wrote check #424 for				Activity report for
1				\$700.00 from SunTrust Bank account	•			SunTrust Bank
	8/6/2001	FIN		#0385008120314 belonging to HAMZA				account
				ALGHAMDI			·	#0385008120314
2581			H AlGhamdi					dated 09/13/2001.
		<u> </u>	Hamza	Checked into Y2 Fitness Center (World				
2582	8/6/2001	PHY	Alghamdi	Gym); 19:57:29	1		*	1A41551
		1	T	\$20.00 Hudson United Bank account ATM				Hudson United Bank
	8/6/2001	FIN	Khalid Al-	withdrawal at 361 Union Blvd., Totowa, N.			1.	
2583			Mihdhar	terminal at 4:51 PM.		J	1	









	A	В	C	D	E I	F	l G	i i
		D 1		Security camera at the Suntrust Bank at	F-	·		FBI Case File 265 A-
.	į	į		1409 East Atlantic Boulevard, Pompano			indicate in this	NY-280350-302-
				Beach, Florida recorded an ATM			serial that a review	
			*	withdrawal involving ALSHEHHI's bank			of the video shows	2545.
	8/6/2001	FIN	•				ALSHEHHI	
				account. (4:14 PM)			making the	:
1							withdrawal.	
		1	Marwan				withdrawar.	
2584			Alshehhi					J
	8/6/2001	FIN	Marwan	Tops Rent-A-Car Inc	1 1			
2585			Alshehhi					Interview of realtor
				ALSHEHHI went to Pelican Properties and	The realtor provided an exact copy of			(265A-NY-280350-
				asked how to get his deposit at the end of	all documents associated with the renta			302-31039).
				the term of the lease, 08/13/2001, for the	of these two apartments. ALSHEHHI'S rental file contains		1	1302-31039).
				apartment at the action and action				
				Apartment A204, Delray Beach, Florida.	various documents including a copy of			
1	8/6/2001	MISC		HAMZA ALGHAMDI, who rented an	his Florida driver's license and a copy of a personal check. The check is for a			
1		٠.		apartment at the same time as ALSHEHHI,	bank account with SunTrust Bank, Gulf			
1				did not ask about his deposit for 755	Coast Downtown Venice Office,			
1 1				Dotterel Road, Apartment 1504, Delray	Venice, Florida, account number			
				Beach, Florida, because he requested an extension on the lease for seventeen extra	0573000259772. ALSHEHHI's Florida			
2500			Marwan	days or until 08/30/2001.	driver's license number is A420-540-78			
2586		 	Alshehhi	ALSHEHHI was possibly with Mohamed	driver's license number is A420-340-78	Marwan Alshehhi		FBI case Files 265a-
				Atta when Mohamed Atta first rented the				NY-280350-MM-252
	8/6/2001	MISC		1995 white, four door Ford Escort from				and 265A-NY-28035
2587			Mohamed Atts	Warrick's Rent-A-Car.				302-14279.
2301			Monanco Att	On August 6, 2001, a booking (SPIRIT		 	1	FD-302 SER 2375
				locator FDJHZB) by CHANG TRAVEL,				
1 1				515 East Sample Road, Pompano Beach,		,	1	
		i	-	Florida 33064, telephone number 954-781-	· ·			
				7130, was made in the name of				1
	8/6/2001	BF	1	MOHAMED ATTA for a Fort Lauderdale				1
	3/0/2001	Di Di	 	to Newark round trip flight leaving Fort				
			1	Lauderdale on August 7, 2001 and returning	d			
				August 9, 2001. This reservation was not				
				used and was canceled on August 9, 2001				
2588			Adabamad Ass	with the notation "Family Medical			-	







	A	В	С	D	E	F.	G	Н
						Mohamed Atta		sub 302 serial 1072
				approximately 3:00 pm, ATTA walked into	2001 Flight #460 depart Ft. Lauderdale			
. 1				CENTRAL OFFICE & TRAVEL, Pompano	7:05 pm, arrive Newark, NJ 10:00 pm.			
				Beach, Florida, and inquired on the price of	August 9, 2001 Flight #1181 depart			
				an airfare from Ft. Lauderdale to either New	Newark, NJ 6:35 pm arrive Ft.	,		
	8/6/2001	BF		York, NY or Newark, NJ and requested that	Lauderdale 9:45 pm.		ŀ	4
		i		the flight be during the evening hours.				
	1			Thereafter, ATTA purchased a round trip				
			4.4	ticket for \$217.50 cash. The ticket was not				
2589			Mohamed Atta	printed on 8/6/2001 so ATTA agreed to				
-				Mohamed Atta WITHDREW \$200 FROM				MM-1A 417
1	8/6/2001	FIN		HIS ATM ACCOUNT, SUN TRUST				
2590				BANK, POMPANO BEACH, FL, VIDEO				
				WARRICK'S CAR RENTAL; CONTRACT				280350-302-1071;
				9837 FOR RENTAL OF WHITE FORD				280350-MM-252
İ	8/6/2001	RC		ESCORT, FL/D47-KRK; RETURNED ON				
				8/13/01, RENTED BY Mohamed Atta				
2591			Mohamed Atta	ACCOMPANIED WITH UNSUB. Paid				
			-	Nawaf Alhazmi purchase of airline ticket				
1				for Abdulaziz Alomari (8 /9 FL 573 EWR-		Abdulaziz Alomari		
				ATL 11:00 AM; 8/9 FL 2503 ATL-MIA		and Ahmed	•	265A-NY-280350-
2592	8/6/2001	FIN	Nawaf Alhazmi	2:15 PM) Abdulaziz Alomari and Ahmed		Alghamdi		NK Serial: 4599
				08/06-20/2001 Rented a cinnamon Chrysle				[265A-NY-280350-
	8/6/2001	RC		Concorde, NJ KSH72R, from Borough Jeep	1			NK, serial 386 and
	0/0/2001	, KC		Chrysler, 168 Hamburg Tumpike, Wayne,	Hudson United Bank 265A-NY-28035	}-		302 Serial: 16879]
2593			Nawaf Alhazmi		W Serial: 693 Items k1850 - k1853			
				Checked into Y2 Fitness Center (World				2
2594	8/6/2001	PHY	Saeed Alghandi					1A41551
			-	Middle East International				Suntrust Bank, Sout
								Florida, Sheridan
	8/6/2001	FIN		_				Plaza. Account
1							1	Number
2595			Wail Alshehri					0418003124059
				(Posting date of charge. Actual stay was		**	,	Suntrust Bank
				7/31/2001 to 8/1/2001) Debit charge of			Start lead from HQ	ì
				\$121.27 on the 6163 Visa card to La Quinta			to SF to investigate	
1	8/6/2001	FIN		Inns, San Fransisco.			SF Airport, La	,
-							Quinta and	İ
1			Waleed				National Airlines.	
2596			Alshehri					
	8/6/2001	FIN	Waleed	Debit Charge of \$282.20 on the 6163 Visa			1.	Suntrust Bank
2597	5.0.2001	<u> </u>	Alshehri	card to Panther Motel, Deerfield Beach, Fl.		<u> </u>	<u> </u>	statement



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REO 7-VII-

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00	
00	V.
53	SEARET
æ	. / \

	A	В	С	D	E	F F	G	н
				\$3,000 cash deposit at HUB Hamilton Plaza			Mohamed Atta	Hudson United Bank
	9/7/001	FOL		Branch, 8055	present; 2:15 PM 280350-IN SERAIL			Statement
	8/7/2001	FIN			22691 (8/7/2001)	dated sept 12, 2001	this date	
2598			Abdul Alomari					
	0.000			Balance Inquiry	Abdulaziz Alomari and Khalid			Hudson United Bank
2599	8/7/2001	FIN	Abdul Alomari		Almihdhar present; 2:18 PM			Statement
2600	.8/7/2001	FIN	Abdul Alomari	Balance Inquiry				AlRaj-VC
				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
	}			at Suntrust Bank ATM, located at Delray		! !	1	spreadsheet for
	00,07,01	FIN		Beach, FL, US, for one withdrawal in the				BANIHAMMAD's
	08/07/01	FIN	Fayez (Abu	amount of \$300 (6:27 PM). A second		1	t e	SCB Visa acct. #4937
			Dhabi)	transaction on this account took place inside			la de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	5020-6479-5995.
2601		, , , , , , , , , , , , , , , , , , ,	Banihammad	the branch by a teller in the amount of			L	
			Hamza	Checked into Y2 Fitness Center (World		t		
2602	8/7/2001	PHY	Alghamdi	Gym)				1A41551
					Hanjour and Moqed hotel stay Room			
2603	. 8/7/2001	FIN		College Park Motel	#14; one night charge; checked in		<u> </u>	Dime Savings Bank
			Marwan			1	1 -	i.
2604	8/7/2001	FIN	Alshehhi	Middle East International	3:59 PM	DC	ļ	Suntrust
				A call was placed from (708) 226-6798	PCF = Publishers Circulation			FBI Case File 265A-
1 1	8/7/2001	TEL	· Marwan	(PCF INC.) to (954) 815-3004, a cell phone	1	1	1	NY-280350-MM-
2605			Alshehhi	subscribed to ALSHEHHI. No duration	promotions on behalf of the NEW	L		4948.
1 1		i	Ì	Mohamed Atta checks into the Wayne Inn.	Mohamed Atta provided the following			1A58683
į į	8/7/2001	H/R		535 Route 23 South, Wayne, NJ 07470	address10001 W Atlantic Blvd, Coral		1	1
2606			Mohamed Atta	(973) 696-2000 RM 223 Invoice 503713	Springs, FL 33071			
	8/7/2001	TEL	-	RECEIVED CALLS ON WEST PALM		MOHAMED		TELEPHONE
2607	0.772001	1	Mohamed Atta	BEACH CELL SWITCH (2); MIAMI		Mohamed Atta	<u> </u>	RECORDS
1		1	1.	Mohamed Atta FLIGHT FROM FT.	Manifests were negative for	MOHAMED	Not on flight	3.02-9/13/01-
	8/7/2001	TR		LAUDERDALE, FL TO NEWARK, NJ	Mohamed Atta on Spirit Airlines Fit	Mohamed Atta	manifest per	<u> </u>
				ABOARD SPIRIT AIRLINES #460	460 on 08/07/01. He had originally			
2608			Mohamed Alia		booked those flights but never flew.			<u></u>
	8/7/2001	TEL		CHECK VOICE MAIL CALL (305)632-	1	MOHAMED		
2609			Mohamed Atta			Mohamed Atta	ļ	
i	8/7/2001	TEL		CHECK VOICE MAIL CALL (305)632-	I to the second	MOHAMED		
2610			Mohamed Atta	2408 ON NEWARK NJ SWITCH		Mohamed Atta	ļ	
	1		Mohamed	Cash withdrawal		1 6	1	Suntrust
1	8/7/2001	FIN	Atta/MARWA					
2611		ļ	N A.			1		
1	·		l	Checked into Y2 Fitness Center (World			1	
2612	8/7/2001	PHY	Saced Alghand	Gym)	1		ļ	1A41551
			Walced		Refund for 7/26 ticket purchase by	1		Suntrust Bank
2613	8/7/2001	FIN	Alshehri	American Airlines	Waleed Alshehn	1	1	statement





	A	В	С	D	E	, F	G	Н
				Citibank ATM balance inquiry and				[265A-NY-280350-
1				withdrawal of \$40 at Provident Bank			1	OUT, scrial 872)
1 1	8/8/2001	FIN		(Shoppers Warehouse), 4720 Cherry Hill			1	1
1 1				Road, College Park, MD.	· ·		ŀ	t e e
2614			Hani Hanjour					i Internal comment
				Check order from Clarke American debited			Checks mailed to	Hudson United Bank
1 1	8/8/2001	FIN		to account			PO Box in	Statement
2615			Abdul Alomari				Patterson, N.J.	
				An individual made a \$3.60 Visa purchase,				Dime Savings Bank
] f	8/8/2001	FIN	Ahmed	using ALGHAMDI's Dime Savings Bank			1.	İ
2616			Alghamdi	Savings Bank Visa card, in Paterson, NJ.			<u> </u>	
			Ahmed					
2617	8/8/2001	FIN	Alghamdi	Union 5 & 10	<u> </u>			Dime Savings Bank
				8/8/01 - A charge of an unspecified amount				SunTrust Bank
				and payable to the Middle East International				Statement (Account
1			Ahmed	Institute was made to Alhaznawi's	•			Number:
2618	8/8/2001	FIN	alhaznawi	credit/debit card.				0686001066806)
			Hamza	Checked into Y2 Fitness Center (World		1		
2619	8/8/2001	PHY	Alghamdi	Gym)				1A41551
					Hanjour and Moqed hotel stay Room		1	
2620	8/8/2001	FIN	Majed Moqed	College Park Motel	#14; 8/8/01 balance of weekly rate			Dime Savings Bank
					Hanjour and Moqed hotel stay Room			
2621	8/8/2001	FIN	Majed Moqed	College Park Motel	#14; 8/8/01 weekly rate charge;		ļ	Dime Savings Bank
			Marwan -	<i>i</i> ,				
2622	8/8/2001	FIN	Alshehhi	Mail Boxes Etc.	4:06 PM	DC	ļ	Suntrust
			,	ALSHEHHI and an UNSUB, described as a			1	Interview and review
1		1		5'5", 135 pound Middle Eastern male, rente			1	of daily logs at
1.	8/8/2001	FIN		a single engine plane from Kemper Aviation	1	1		Kemper Aviation
1			Marwan	in Lantana, Florida for shortly over an hour		1	1 2 2	(265A-NY-280350-
2623		L	Alshehhi	and paid \$27.67 cash.			<u> </u>	302-1072).
				Mohamed Atta checked into the room # 223		Mohamed Atta		265A-NY-280350-
	8/8/2001	H/R		Wayne Inn, 535 route 23 South, Wayne, NJ				NK Serial: 16215
2624			Mohamed Atta	on 08/08/2001, at 1:28a.m., and checked ou			<u> </u>	and 1B2016
				RECEIVED CALL ON NEWARK, NJ		i ·		265A-NY-280350-
1	8/8/2001	TEL	1	CELL SITE	Mohamed Atta, 305-496-2443,	Mohamed Atta	1	NK Serial: 16215
1		L	1		revealed that the cellular telephone was	sl i		
2625	<u> </u>		Mohamed Atta		hitting off of Newark, NJ cell site	<u> </u>		<u> </u>









	Α	В	С	. D	E	F	G	Н
				Pursuant to a Search Warrant issued in the	(1265A-NY-280350-PG
1			'	Northern District of California, the				serial 355, 265A-NY-
1 1			·	Pittsburgh Field Office obtained the				280350-CD serial
				contents of the Hotmail electronic mailbox				12322 & 15960
				belonging to Mohamed Atta				
			·	(mohamedattah@hotmail.com). Included in			1	. '}
				this mailbox were two e- mail messages sent		i I	i .	
			·	to Atta from the user			1	·
1 1	8/8/2001	- CO		awa@citycenterdoha.com. Both messages				1
1 1				contained file attachments infected with the			İ	!
1				W32/SirCam virus. The W32/SirCam virus	•			
\ \				propagates by attaching itself to a file on the			1	
				infected user's computer and then sending			İ	
			٠	that file to all contacts listed in the user's				
1 (Windows address book. Based on this			i .	
1 1				behavior it is possible to conclude that			1	
2626				Mohamed Atta is listed in the Windows				
			Mohamed	Citco				Suntrust
1 1	8/8/2001	FIN	Atta/MARWA			İ		
2627			N.A.					
1 1		1		Hudson United Bank account purchases of	·.		1	280350-302, S.
1 .	8/8/2001	FIN		\$49.99, \$51.00, and \$49.50 from Macy's,			1	63120, 302 S. 50713.
2628			Nawaf Alhazmi			ļ., .,		302 S: 103273.
				Checked into Y2 Fitness Center (World				
2629	8/8/2001	PHY	Saced Alghandi					1A41551
1.	·	i		Cash withdrawal	· .			Suntrust Bank, South
							1	Florida, Sheridan
	8/8/2001	FIN	1		A 4 4 5			Plaza. Account
000-		1	l					Number
2630	·	L	Wail Alshehri	11				0418003124059
1	0,0,000	1		Hanjour completes 1 hour of flight training				1A85244 and 265A
	8/9/2001	-		at FREEWAY AIRPORT, INC, 3900			1.	NY-280350-302
2631		FT	Hani Hanjour	Church Road, Mithellville, MD 20721		<u> </u>	 	Serial : 24802
2000	8/9/2001	FIN	l.,,,,,	Target (Terminal 416407)				Hudson United Bank
2632	l	1	Abdul Aloman		<u> </u>	1	<u>. 1</u>	Statement

