

	A	B	C	D	E	F	G	H
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
1441	11/21/2000	O	Satam Al-Suqami	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; Pg 19 of passport
1442	11/22/2000	FIN	Marwan Alshehhi	Burdines #0040	Marwan Alshehhi purchase of men's sweater; 4:27 PM			Suntrust
(S) 1443	(S)							
1444	11/22/2000	FIN	Mohamed Atta	\$2,000 CHECK #615 TO HUFFMAN AVIATION		HUFFMAN AVIATION		
(S) 1445	(S)							
1446	11/23/2000	FIN	Marwan Alshehhi	Marwan Alshehhi purchases 11.3 gallons of aviation fuel for approximately \$33.00 at Flightline Group Incorporated in Tallahassee for Tail Number 225HA a				265A-NY-280360-302-91216
1447	11/23/2000	FIN	Mohamed Atta/Marwan Alshehhi	Hawthorne Ocala (Piedmont/Hawthorne Aviation)	Marwan Alshehhi purchase of 9.5 gallons of airplane fuel; Cessna 150 registered to Huffman Aviation; 1:14 PM;	DC	Ocala	Suntrust
1448	11/23/2000	FIN	Mohamed Atta/Marwan Alshehhi	Tallahassee Airfield	Purchase of airplane fuel; 3:57 PM Marwan Alshehhi purchase of 13 gallons of airplane fuel; Cessna 150 registered to Huffman Aviation; 5:41 PM	DC	Tallahassee	Suntrust
1449	11/23/2000	FIN	Mohamed Atta/Marwan Alshehhi	Dunnellon Airport		DC	Dunnellon	Suntrust
1450	11/23/2000	TR	Satam Al-Suqami	Exit stamp in passport, Bahrain Int'l. Airport. Passport recovered at World Trade Center crime scene.				265A-NY-280350 * Serial : 769 (S); Pg 21 of passport

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1453	11/24/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO- 7.4 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1454	11/24/2000	TR	Satam Al-Suqami	Entered and Departed Saudi Arabia according to passport stamps				Passport B559583; Q1110.
								Per Flight Manifest by SA [redacted] Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011; Pg 16 of passport
1455	11/25/2000	FLT	Al Suqami, Satam	Gulf Air 334 from Bahrain to Tehran, Iran				
1456	11/25/2000	FIN	Hani Hanjour	Check #111 for Cash				
1457	11/25/2000	FLT	Moqed, Majed	Gulf Air 334 from Bahrain to Tehran, Iran with Satam Al Suqami				Per Flight Manifest by SA [redacted]
1458	11/25/2000	TR	Satam Al-Suqami	Departed Bahrain via Bahrain International Airport; Bahrain (Exit 76) to Teheran, Iran			Arabic writing	
1459	11/25/2000	TR	Ziad Jarrah	Ziad Jarrah entered the U.S. on a B-2 Visa via a private aircraft, tail number #N833OU from Nassau, Bahamas to Miami, FL, Admission # 27329538607. Records	Investigation in Atlanta revealed that aircraft N833OU is a Piper Cherokee (PA-28) training aircraft owned by the Florida Flight Training Center (FFTC).			TECS ; INS NIIS Report. 265A-NY-280350-TP ser 12181
(S)								(S)
1460								
1461	11/26/2000	TR	Satam Al-Suqami	Entered Turkey via Istanbul; Istanbul, Turkey. (Black immigration stamp on recovered passport.)			NTD entry or exit	265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011; 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 Alhazmi	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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	A	B	C	D	E	F	G	H
1465	11/28/2000	FIN	Mohamed Atta	International Flight Center	Payment for 12.2 gallons airplane fuel; aircraft tail number N225HA		(S)	Suntrust
1466	11/28/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO-6 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1467	11/28/2000	FIN	Mohamed Atta/MARWA N.A.	Wal-Mart Supercenter				Suntrust
1468	(S) ---							
1469	(S) ---							
1470	(S) ---							
1471	11/29/2000	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta's shared debit card (ending in 7778), was used to purchase 10 gallons of Avgas aviation fuel at Stuart Jet Center, located at 2501 SE Aviation Way, Stuart, Florida, telephone number 561-288-6700, in the amount of \$29.70. This purchase was reportedly				Telephonic interview of manager at Stuart Jet Center, 265A-NY-280350-302-2337.
1472	11/29/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO-3.4 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1473	11/29/2000	FIN	Nawaf Alhazmi	Best Produce				265A-NY-280350-302 Serial : 59279
1474	(S) ---							
1475	11/30/2000	MISC	Marwan Alshehhi	Instrument Rating/Private Pilot certificate issued for ALSHEHHI				FBI Case File 265A-NY-280350-302-35980.
1476	11/30/2000	FIN	Mohamed Atta/MARWA N.A.	Cash Withdrawal				Suntrust
1477	11/30/2000	FIN	Mohamed Atta/MARWA N.A.	Cash Withdrawal				Suntrust
1478	11/30/2000	FIN	Mohamed Atta/MARWA N.A.	Cash Withdrawal				Suntrust
1479	(S) ---							
1480	12/1/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 501 in the amount of \$2,000.00 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.

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	A	B	C	D	E	F	G	H
1481	12/1/2000	FIN	Mohamed Atta	Start Your Engine (Jiffy Lube)	Payment for service for 1989 Pontiac D79-DDV			Suntrust
1482	12/1/2000	FIN	Mohamed Atta/MARWA N.A.	Primeco Telepay				Suntrust
1483	(S)							
1484	12/2/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$240 from Lemon Grove, CA.				265A-NY-280350-302 Serial : 59279
1485	12/3/2000	FIN	Mohamed Atta/MARWA N.A.	Cash withdrawal				Suntrust
1486	(S)							
1487	12/4/2000	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$106.57 from WalMart in San Diego, CA.				265A-NY-280350-302 Serial : 59279
1488	(S)							
1489	12/4/2000	MISC	Ziad Jarrah	12/04/00 - Ziad Jarrah changed a return flight to Germany from 12/21 to 12/28.				
1490	(S)							
1491	12/5/2000	FIN	Mohamed Atta/MARWA N.A.	Wal-Mart Supercenter				Suntrust
1492	12/5/2000	FIN	Mohamed Atta/MARWA N.A.	Chevron Atlantic				Suntrust
1493	12/5/2000	FIN	Mohamed Atta/MARWA N.A.	Venetian Cleaner				Suntrust
1494	12/6/2000	FIN	Mohamed Atta	Daytona Airfield	Purchase of airplane fuel; Tail number N225HA;			Suntrust
1495	12/6/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training		FLYING SOLO-2 HRS		NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1496	12/7/2000	FIN	Marwan Alshehhi	Darbar Charity				HSBC-UAE
1497	12/7/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 505 in the amount of \$8,000.00 using student ID 5049 203 506 533.				FBI Financial Unit Timeline dated 10/17/01.

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	A	B	C	D	E	F	G	H
1498	12/7/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
			Mohamed Atta					Suntrust
1499	12/7/2000	FIN	Mohamed Atta/MARWA N A.	Chevron Glades				
1500	12/7/2000	FIN	Ziad Jarrah	Service Charge				WCG
1501	12/7/2000	FIN	Ziad Jarrah	The Atlanta Casualty Companies	Ziad Ziad Jarrah payment for auto insurance; Policy 12390951; insured			WCG
1502	12/8/2000	FLT	Hanjour, Hani	Air France 627 from Dubai, UAE to Paris-Charles DeGaulle, France				Per Flight Manifest
1503	12/8/2000	FLT	Hanjour, Hani	Delta 43 from Paris-Charles DeGaulle, France to Cincinnati, OH				Per Flight Manifest
1504	12/8/2000	FLT	Hanjour, Hani	Delta 1661 from Cincinnati, OH to San Diego, CA	HANJOUR listed on his visa application that he intended to travel to ELS Language Center in Oakland, CA. HANJOUR did not attend the ELS Language Center although he was admitted, admission number 03901826609.			Per Flight Manifest, [SF subfile, serial 986]; [INS Tec/1-94 query; 265A-NY-280350-WF, serial 244; 265A-NY-280350-302, serial 12451.
1505	12/8/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 502 and 503 in the amounts of \$2,000.00 to Huffman Aviation, Inc. (12/00)				FBI Financial Unit Timeline dated 10/17/01.
1506	12/8/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
			Mohamed Atta					Suntrust
1507	12/8/2000	FIN	Mohamed Atta/MARWA N A.	Cash				
1508	12/9/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 504 in the amount of \$2,000.00 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.
1509	12/9/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
			Mohamed Atta					[265A-NY-280350-SD, serial 171]
1510	12/10/2000	MISC		Nawaf Alhazmi seen leaving 8451 Mount Vernon Avenue, San Diego, CA in Toyota Corolla.				
			Nawaf Alhazmi					[265A-NY-280350-OUT, serial 872]
1511	12/11/2000	FIN		Citibank ATM withdrawal of \$101.50 at Bank of America in Lemon Grove, CA.				
			Hani Hanjour					

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	A	B	C	D	E	F	G	H
1512	12/11/2000	FIN	Mohamed Atta	Sporty's Catalog - Visa 4011 8008 4050 7778 - Sent to: 516 West Laurel Rd, Nokomis, FL 34275 (941) 685-0468	Mohamed Atta purchase of Boeing 767-300ER flight deck video and Airbus A320-200 flight deck video			Suntrust; 280350-SD-2194/2632; Lead Control # SD4208 -
1513	12/11/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO-1.7 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1514	12/11/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$300 (plus \$2 ATM fee) from San Diego, CA.				265A-NY-280350-302 Serial : 59279
1515	12/12/2000	APT	Hani Hanjour	HANJOUR and Nawaf Alhazmi completed a rental agreement for apartment at Indian Springs Village.	Nawaf listed CA Dr. Lic. D2416698, DOB 1976. Hani listed Saudi Arabian # C39147, DOB 1972. Both listed vehicle 1988, Blue, Toyota, CA Lic	Nawaf Alhazmi		1B914
1516	12/12/2000	APT	Hani Hanjour	12/12/00 - 01/09/01 HANJOUR and Nawaf Alhazmi reside at 2221 West Farmdale, #10 Mesa, AZ, with [redacted] and [redacted]		Nawaf Alhazmi.		[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]
1517	12/12/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1518	12/12/2000	FIN	Mohamed Atta/MARWA N.A.	Wal-Mart Supercenter				Suntrust
1519	12/13/2000	FT/ FIN	Hani Hanjour	12/13, 14, & 15/2000, HANJOUR took flight lessons at Arizona Aviation, and made \$200 cash payment on the 13th and \$100 on				265A-NY-280350-IN Serial : 29652
1520	12/13/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			FLYING SOLO-3.6 HRS	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1521	12/13/2000	FIN	Mohamed Atta/MARWA N.A.	Cash withdrawal				Suntrust
1522	12/13/2000	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase for \$44.52 from [redacted] in Phoenix, AZ.				265A-NY-280350-302 Serial : 59279
(S)								
1524	12/14/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)

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	A	B	C	D	E	F	G	H
1525	12/15/2000	FIN	Mohamed Atta/MARWA N A.	Chevron Glades				Suntrust
1526	12/15/2000	FIN	Ziad Jarrah	Holiday Inn Express	Payment for hotel stay Room 316; checked in on 12/15/00; checked out on			Cash
1527	12/15/2000	S/FT	Ziad Jarrah	Ziad Jarrah underwent 12 hours of Boeing 727 and 737 simulator training at the Aeroservice Aviation Center (AAC) in FL	Ziad Jarrah attended the Aeroservice Aviation Center in Virginia Gardens, FL from 15 December 2000 until 8			265D-NY-280350-8048, 265D-NY-280350-1399
1528	(S)							
1529	12/16/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1530	12/16/2000	FIN	Mohamed Atta/MARWA N A.	Island City Flying Svc	Marwan Alshehhi purchase of 51.8 gallons of airplane fuel; tail number N769HA owned by Aero Jet Service			Suntrust
1531	12/17/2000	S/FT	Mohamed Atta	ALSHEHHI and Mohamed Atta shared debit card (ending 7778) is used to purchase 53.3 gallons of aviation fuel, for \$119.93, at Waycross-Ware County Airport (WWCA), located at 3098 Keen Drive, Waycross, Georgia. This receipt was signed by Mohamed Atta.	The tail identification number of the plane for which the fuel was purchased is 769HA. An inquiry of the tail identification number for the above listed airplane reveals that the aircraft is a Piper Twin Engine, Model PA-34-200T, serial number 34-7770181,	ALSHEHHI and Mohamed Atta		
1532	12/17/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1533	12/18/2000	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta's shared debit card (ending 7778) was used to purchase 55.8 gallons of aviation fuel, for \$125.55, at Waycross-Ware County Airport (WWCA), located at 3098 Keen Drive, Waycross, Georgia. This receipt was signed	The tail identification number of the plane for which the fuel was purchased is 769HA. (9:34AM)			
1534	12/18/2000	FIN	Mohamed Atta/MARWA N A.	Huffman Aviation Inc.				Suntrust
1535	12/18/2000	FIN	Mohamed Atta/MARWA N A.	Huffman Aviation Inc.				Suntrust
1536	12/19/2000	S/FT	Marwan Alshehhi	FAA/FCC Computer indicates that ALSHEHHI and Mohamed Atta took their Commercial Pilot Airplane test at Huffman Aviation. Mohamed Atta received a higher	Marwan Alshehhi payment for Commercial Pilot Airplane Test; tested at Huffman Aviation	Mohamed Atta		FBI Case File 265A-NY-280350-302-9715 and 26590.

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	A	B	C	D	E	F	G	H
1537	12/19/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1538	12/19/2000	FIN	Mohamed Atta	Wal-Mart Supercenter				Suntrust
1539	12/20/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
1540	12/20/2000	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
1541	12/21/2000	O	Hani Hanjour	HANJOUR registered for training at Jet Tech International, Mesa, AZ. Jet Tech issued a letter confirming that HANJOUR is enrolled in B-737 Initial Type Rating Course.				[Jet Tech records; 265A-NY-280350-PX, serial 334]
1542	12/21/2000	FIN	Marwan Alshehhi	ALSHEHHI signed check 509 in the amount of \$2,554.14 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.
1543	12/21/2000	S/FT	Marwan Alshehhi	ALSHEHHI was issued Commercial Pilot's License 002636862 from FAA Southern Region. Applied for replacement 06/03/2001. Certified for Airplane Multiengine Land, Instrument Airplane, Commercial pilot certificate; Mohamed				Internet Research of Pilot Databases (265A-NY-280350-302-2340).
1544	12/21/2000	S/FT	Mohamed Atta	Atta, 516 W Laurel Rd, Nokomis, FL;				FAA RECORDS
1545	12/21/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLIGHT TRAINING AND SOLO	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
(S) 1546	(S) -----							
1547	12/22/2000	APT	Hani Hanjour	HANJOUR and Nawal Alhazmi applied for an apartment rental at Indian Springs Village Apartments, 1031 S. Stewart Street, Mesa, AZ. Both men listed their current address as 2221 W. Farmdale, #10.		HANJOUR and NAWAF AL-HAZM		[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]
(S) 1548	(S) -----							

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	A	B	C	D	E	F	G	H
1549	12/22/2000	S/FT	Mohammed Mohamed Atta	Mohamed Atta and AlShehhi apply to Eagle International, Inc (World Class Airline Training and Jet Sales) for large jet and flight simulator training; DC9 and 737-300 simulator training; Casa 212 aircraft training; Mohamed Atta lists Marwan as cousin; Mohamed Atta requests simultaneous training with Marwan. Both	They both used the 516 W Laurel Rd, Nokomis, FL address. (941) 685-0468 Marwan: UAE Passport A0460773 Issued 1/2/2000 - 1/1/2005 Mohammed: Egypt Passport: 1617066 Issued: 5/8/2000 - 5/7/2007 - Listed course as Commercial Pilot/Instrument/Multi Engine Land	Marwan AlShehhi		280350-MM-SER-96; 1A57865
1550	12/23/2000	FT/ FIN	Hani Hanjour	HANJOUR took solo flight at Arizona Aviation, and made \$46.96 payment.				265A-NY-280350-IN Serial : 29652
1551	12/23/2000	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta shared debit card (ending 7778) was used to purchase two Delta Air tickets by mail in the amount of \$1,680.00. (8:59PM)		Mohamed Atta	Analyst Note: Transaction was not posted until 12/27/2000.	FBI Financial Unit Timeline dated 10/17/01.
1552	(S)							
1553	12/24/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$40 from Tempe, AZ.				265A-NY-280350-302 Serial : 59279
1554	12/25/2000	FIN	Mohamed Atta/MARWA N A.	Delta Air (12/25 TPA-ATL; 12/25 ATL-JFK; 12/28 JFK-ATL; 12/28 ATL-TPA) Mohamed Atta and Marwan Alshehhi scheduled a trip from Tampa to New York				Suntrust
1555	12/26/2000	S/FT	Mohamed Atta	received a cellular telephone call for help from Mohamed Atta. Atta was on a taxiway at Miami International Airport and was having trouble with his Piper Aircraft, N554HA; plane moved to Signature Aviation (at Miami Airport) and				280350-TP-2568; 280350-302-7183; 9/13/01
1556	12/26/2000	FLT	Ziad Jarrah	Lauda 32 from Miami, FL to Munich, Germany to Istanbul, Turkey				Per Flight Manifest by SA [redacted] 265A-NY-280350-BN-2, 20 September 2001.
1557	(S)							
1558	12/27/2000	FIN	Mohamed Atta/MARWA N A.	Primeco Telepay				Suntrust
1559	12/27/2000	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
1560	12/27/2000	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust

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	A	B	C	D	E	F	G	H
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	Nawaf Alhazmi	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 Ser 40239
1564	12/27/2000	FLT	Ziad Jarrah, Ziad	Lufthansa 3532 from Munich, Germany to Istanbul, Turkey				Per Flight Manifest by SA [redacted] 265A-NY-280350-BN-2, 20 September 2001.
1565	[redacted]							(S) SA [redacted] 265A-NY-280350-CD ser 3376, also TD-314/32897-01 (same cable).
1566	12/29/2000	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 507 in the amount of \$1,700.00.				FBI Financial Unit Timeline dated 10/17/01.
1567	12/29/2000	FIN	Marwan Alshehhi/Mohamed Atta	Atta and Alshehhi trained on Boeing 727 simulator at Simcenter, Opa-Locka Airport, 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	Both ALSHEHHI and Mohamed Atta requested training on "executing turns and approaches" but not other training normally associated with the course. (12/29-30)	Mohamed Atta		Owner [redacted] in 265A-NY-280350-MM serial 316; 280350-302-1177.
1568	12/29/2000	O	Mohamed Atta	Mohamed Atta APPLICATION FOR REPLACEMENT AIRMAN CERTIFICATE - COMMERCIAL PILOT.				FAA RECORDS
1569	12/29/2000	FIN	Mohamed Mohamed Atta/Marwan Alshehhi	Simcenter	Mohamed Atta and Alshehhi payment for Boeing 727 flight simulator training; \$1500 total cost; training dates 12/29 through 12/30; booked on	Cash	Opa Locka	Cash
1570	[redacted]							(S)
1571	12/30/2000	S/FT	Marwan Alshehhi/Mohamed Atta	Mohamed Atta and Marwan Alshehhi at Simcenter, Opa-Locka, FL for second day of 727 flight simulator training.	Mohamed Atta and Alshehhi payment for Boeing 727 flight simulator training; \$1500 total cost; training dates			302-SER 1177
1572	[redacted]							(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				Suntrust
1574	[redacted]							(S)

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1575	Jan-01	FIN/O	Hani Hanjour	Jet Tech International employee indicated HANJOUR paid, in cash, for the B-737 Initial Type Rating Course.				[265A-NY-280350-PX, serial 334]
1576	1/1/2001	FIN	Mohamed Atta/MARWA N A.	Delta Air	Refund for tickets purchased on 12/25/00			Suntrust
1577	1/1/2001	TR	Salem Alhazmi	Departed Saudi Arabia for Yemen.				265A-NY-280350-RY, serial 36
1578	1/2/2001	FIN	Marwan Alshehhi	Delta Air (1/11 DL 2522 TPA-JFK; 1/18 DL 2461 JFK-TPA) Marwan Alshehhi	Marwan Alshehhi purchase of airline tickets. (Tampa, Florida to New York's JFK on 1/11/2001, returning on 1/18/2001) (Note: This travel was part			Suntrust
1579	1/2/2001	FIN	Marwan Alshehhi	Air Maroc (1/11 AM 205 JFK-CMN; 1/18 AM 204 CMN-JFK) Marwan Alshehhi	Purchase of airline tickets by Marwan Alshehhi. (New York to Casablanca,			Suntrust
1580								(S)
1581	1/2/2001	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 510 in the amount of \$3,000.00.				FBI Financial Unit Timeline dated 10/17/01.
1582	1/2/2001	TEL	Mohamed Atta	Cell phone subscribed to by Mohamed Atta (941-685-0468) used to call the Embassy of Morocco in Washington, D.C. (202) 462-				CELLULAR TELEPHONE RECORDS
1583	1/2/2001	FIN	Mohamed Atta/MARWA N A.	Cash				Suntrust
1584	1/2/2001	FIN	Nawaf Alhazmi	Cash withdrawal		ATM		BOA
1585	1/2/2001	FIN	Nawaf Alhazmi	Fry's Food Store				265A-NY-280350-302 Serial : 59279
1586	1/3/2001	FIN	Marwan Alshehhi	ALSHEHHI signed check 506 in the amount of \$144.56 to Huffman Aviation, Inc.				FBI Financial Unit Timeline dated 10/17/01.
1587	1/3/2001	FLT	Mohamed Atta	Iberia 6122 from Miami, FL to Madrid, Spain - Barajas Airport	Seat 30 C			Per Flight Manifest by SA [redacted] (S) EC DATED 9/24/01-
1588	1/3/2001	FLT	Mohamed Atta	American 5372 from Tampa, FL to Miami, FL	Seat 7 A			Per Flight Manifest by SA [redacted] AA RECORDS/DL EC DATED 10/1/01
1589	1/4/2001	S/FT	Marwan Alshehhi	ALSHEHHI conducted solo flight at Huffman Aviation, Venice, Florida.				FBI Case File 265A-NY-280350-CE-632.

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	A	B	C	D	E	F	G	H
1590	1/4/2001	TR	Mohamed Atta	Mohamed Atta ARRIVES IN SPAIN AT BARAJAS AIRPORT ABOARD IBERIA AIRLINES FLT IB6122 (7:25)				AA RECORDS/DL EC DATED 10/1/01
1591	1/4/2001	FIN	Mohamed Atta	American Airlines (1/3 AA 5372 TPA-MIA; 1/3 IB 6122 MIA-MAD; 1/10 AA 69 MAD-MIA; 1/10 AA 2104 MIA-TPA)	Mohamed Atta purchase of airline tickets			Suntrust
1592	1/4/2001	TR	Mohamed Atta	Mohamed Atta LEAVES US ON IBERIA AIRLINES FLT 6122 FROM TAMPA TO MAIMI TO MADRID	MADE RESERVATIONS IN THE US AND GAVE 941-685-0468 AS CONTACT NUMBER. THE NUMBER 00121740912475 APPEARED ON THE TICKET / HAS			TECS-CUSTOMS
1593								
1594	1/4/2001	FLT	Ziad Jarrah	Olympic 314 from Beirut, Lebanon to Athens, Greece				Per Flight Manifest by SA [redacted] 265D-NY-280350-4428, 09/21/2001
1595	1/4/2001	FLT	Ziad Jarrah	Olympic 181 from Athens, Greece to Dusseldorf, Germany				Per Flight Manifest by SA [redacted]
1596	1/5/2001	FIN	Marwan Alshehhi	ALSHEHHI signed check 515 in the amount of \$55.90 to Allstate.	Payment for car insurance;			Suntrust
1597	1/5/2001	FLT	Ziad Jarrah	Continental 37 from Dusseldorf, Germany to Newark, NJ	He listed his intended address as 150 E Airport Ave, Venice, Florida.			265D-NY-280350-DL-838, 19 September 2001; 265A-NY-280350-302 Serial 7134; Per Flight Manifest by SA [redacted]
1598	1/5/2001	FLT	Ziad Jarrah	Continental 561 from Newark, NJ to Tampa, FL				Per Flight Manifest by SA [redacted]
1599	1/6/2001	FIN	Mohamed Atta	Mohamed Atta PURCHASES CLOTHES AT C & A MODE CO. (C & A FILIALE) IN BERLIN, GERMANY	(From visa debit card records) Purchase by Mohamed Mohamed Atta of a tie, shirt and other mens fashion articles			280350-BN SERIAL 663 (EC), Suntrust
1600	1/8/2001	FIN	Marwan Alshehhi	Cash withdrawal				Suntrust
1601								
1602	1/8/2001	FIN	Ziad Jarrah	The Atlanta Casualty Companies	Ziad Jarrah payment for auto insurance. Policy 12390951; insured vehicle 1990			WCG

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

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	A	B	C	D	E	F	G	H
1616	1/11/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta			Suntrust
1617	1/11/2001	FIN	Nawaf Alhazmi	Bank of America checking account check #129 transaction for \$1,147.80 payable to "cash". Nawaf Alhazmi used his CA drivers license to cash the check.				265A-NY-280350-302 Serial : 59279
1618	(S)							
1619	1/13/2001	FIN	Hani Hanjour	01/13, 24, AND 25 /2001 Citibank ATM balance inquiry at Bank of America in Mesa, AZ				[265A-NY-280350-OUT, serial 872]
1620	(S)							
1621	1/13/2001	FIN	Mohamed Atta	Cash withdrawal	Likely Mohamed Atta; Alshehhi in Casablanca			Suntrust
1622	1/13/2001	FIN	Mohamed Atta	Cash withdrawal	Likely Mohamed Atta; Alshehhi in Casablanca			Suntrust
1623	1/15/2001	FIN	Ziad Jarrah	Delta Airlines (1/22 DL EWR-TPA) Ziad	Ziad Jarrah purchase of airline ticket			Cash
1624	1/16/2001	FIN	Marwan Alshehhi	\$271.52 refund check from The Rental Company of Venice, Inc. deposited to checking account.	Refund of security deposit to Mohamed Mohamed Atta and Marwan Alshehhi for 516 Laurel Rd, Nokomis; deposited by Mohamed Atta (Note: Date of transaction also listed as January 17,			FBI Financial Unit Timeline dated 10/17/01; 265A-NY-280350-TP-5560, Suntrust records
1625	1/16/2001	FIN	Mohamed Atta	Mohamed Atta leases cellular phone from New Wave Cellular Inc. (941) 350-9792	Mohamed Atta payment for cellular phone service for phone number (941)			Suntrust
1626	1/16/2001	FIN	Mohamed Atta	Cash withdrawal	Likely Mohamed Atta; Alshehhi in Casablanca			Suntrust
1627	(S)							
1628	1/16/2001	FLT	Ziad Jarrah	Continental 1797 from Tampa, FL to Newark, NJ				Per flight manifest by SA [redacted]
1629	1/17/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
1630	1/17/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
1631	1/17/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta			Suntrust
1632	1/17/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta			Suntrust

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	A	B	C	D	E	F	G	H
					ALSHEHHI entered the United States at New York, NY via a Royal Air Morocco Flight 204. Listed 516 West Laurel Road, Nokomis, Florida as destination. Listed as UAE citizen. Intended address was 516 W Laurel Rd Nokomis, FL.			[redacted] SA [redacted] USCS check on 09/12/2001; CABINET search results (265A-NY-280350-CG-1928); and [redacted] (S) [redacted] 265A-NY-280350-302 Serial 7134. Per Flight Manifest by SA [redacted]
1633	1/18/2001	FLT	Alshehhi, Marwan	Royal Air Morocco 204 from Casablanca, Morocco to New York				
1634	1/18/2001	FLT	Alshehhi, Marwan	Delta 2461 from New York-JFK to Tampa, FL				
1635	[redacted]							265A-NY-280350-CD ser 3376, also TD-314/32897-01 (same cable)
1636	[redacted]							(S) [redacted]
1637	1/19/2001	FIN	Mohamed Atta/MARWA N.A.	Shell No 2762490				Suntrust
1638	1/20/2001	TR	Marwan Alshehhi	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 from Marwan Alshehhi's brother. (265A-NY-280350-BN-98).
1639	[redacted]							(S) [redacted]
1640	[redacted]							(S) [redacted]
1641	1/22/2001	FIN	Mohamed Atta/MARWA N.A.	Primeco Telepay				Suntrust
1642	[redacted]							(S) [redacted]
1643	[redacted]							(S) [redacted]
1644	[redacted]							(S) [redacted]
1645	1/24/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta			Suntrust
1646	1/25/2001	FT	Hani Hanjour	01/25 - 01/29/00 HANJOUR observed 5-day ground school at Jet Tech., Mesa, AZ.				(265A-NY-280350-PX, serial 334)

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	A	B	C	D	E	F	G	H
1647	1/25/2001	H/R	Marwan Alshehhi	An M. EL SAYED (two guests total) registered at Suburban Lodge in Norcross, Georgia (room 237). The hotel registry also listed a Hamburg, Germany address; vehicle tag information which was identical to that provided at Suburban Lodge in Decatur, Georgia for [redacted] and [redacted] akas for Mohamed		Mohamed Atta and ALSHEHHI		FBI Case Files 265A-NY-280350-3631 and 265A-NY-280350-AT-141.
1648	1/25/2001	FT	Mohamed Atta	850 Airport Road, Gwinnett County Airport, Lawrenceville, Georgia 30045. Mohamed Atta performed a check flight in				280350-BR, serial 230
1649	1/26/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$501.50 at Bank One in Mesa, AZ.				[265A-NY-280350-OUT, serial 872]
1650	1/26/2001	FIN	Ziad Jarrah	BA (1/27 BA 937 DUS-LHR; 1/27 BA 6701 LHR-BEIR; 2/18 BA 6702 BEIR-LHR; 2/18 BA 942 LHR-DUS) Ziad Ziad Jarrah	Purchase of airline ticket by Senguen for Ziad Jarrah			
1651	1/26/2001	FLT	Ziad Jarrah, Ziad	Continental 1782 from Jacksonville, FL to Newark, NJ				Per Flight Manifest by SA [redacted] 265A-NY-280350 Serial : 2098
1652	1/26/2001	FLT	Ziad Jarrah, Ziad	Continental 36 from San Francisco, CA to Newark, NJ to Dusseldorf, Germany				Per Flight Manifest by SA [redacted] 265D-NY-280350-A-16, 265D-NY-280350-DL-838, 19 September 2001 ; 265D-NY-280350-214, 9/14/01; NIIS Records.
1653	1/27/2001	FIN	Hani Hanjour	Citibank ATM withdrawals of \$501.50 and \$21.50 at Bank One in Tempe, AZ.				[265A-NY-280350-OUT, serial 872]
(S) 1654	[redacted]							265A-NY-280350-CD ser 3376, also TD-314/32897-01 (same cable)
(S) 1655	[redacted]							(S) [redacted]
1656	1/29/2001	MISC	Marwan Alshehhi	(S) ALSHEHHI sent a letter to his family in which it was clear he was going through difficult times (NFI). (Comment: Unclear if this is the mailing date or				Corrected TD-314/31497-01.
1657	1/30/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$601.50 at Bank One in Mesa, AZ.				[265A-NY-280350-OUT, serial 872]

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(S)							(S)	
1659	1/30/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$60.				265A-NY-280350-302 Serial : 59279
(S)							(S)	
1661	1/31/2001	FIN	Mohamed Atta	Mohamed Atta purchases an aviation sectional chart from Advanced Aviation flight training at 850 Airport Road, Gwinnett County Airport, Lawrenceville.				280350, serial 13850
1662	1/31/2001	S/FT	Mohamed Atta	Mohamed Atta makes flight check at Advanced Aviation Flight Training. Atta is accompanied by Marwan Alshehhi - Mohamed Atta passes on a Piper Warrior aircraft. 850 Airport Road, Gwinnett County Airport, Lawrenceville, Georgia 30045	Mohamed Atta filed out a Pilot Check-Out Record.	Mohamed Atta; ALSHEHHI		80350, Serial: 13850; 280350-2097, 280350-AT-69; 280350-2117; 280350-AT-79; 280350-302-9412280350-2113; 280350-AT-77; 280350-302-9410
1663	1/31/2001	TEL	Mohamed Atta	Mohamed Atta believed to be using calling card # 9131310131 from the Suburban Lodge (770) 840-7776 to Egypt #			Mohamed Atta believed to be calling his father	ATLANTA EC SER 8303
(S)							(S)	
1665	2/1/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$501.50 at Bank One in Mesa, AZ.				[265A-NY-280350-OUT, serial 872]
1666	2/1/2001	O	Hani Hanjour	02/01 - 02/05/00 HANJOUR observed 5-day ground school at Jet Tech., Mesa, AZ.				[265A-NY-280350-PX, serial 334]
1667	2/1/2001	H/R	Mohamed Atta	Mohamed Atta and Marwan Alshehhi check out of the Suburban Lodge in Norcross, GA and check into the Suburban Lodge in	Suburban Lodge, 1638 Church Street, Decatur, Georgia. (21-8)	Mohamed Atta AND ALSHEHHI		280350-3631 AND 280350-AT-384
1668	2/1/2001	FIN	Ziad Jarrah	The Atlanta Casualty Companies	Ziad Ziad Jarrah payment for auto insurance; Policy 12390951; insured			WCG
(S)							(S)	
1670	2/1/2001	TR	Ziad Jarrah	Ziad Jarrah reportedly visited the FFL flight school in Essen, Germany. Ziad Jarrah may have obtained flight training in Essen, Germany in February 2001. A reliable witness saw Ziad Jarrah at the FFL School, in Essen, Germany, where he also saw "a couple" of Arabic students. The witness assumed that Ziad Jarrah was obtaining				FBI Case File 265D-NY-280350-TP-1911, 09/14/2001.
1671	2/2/2001	TR	Ziad Jarrah	Ziad Jarrah visited his family in Beirut, Lebanon and his girlfriend in Germany. (No				

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	A	B	C	D	E	F	G	H
1672	2/5/2001	O/ FT	Hani Hanjour	HANJOUR completed an application for Jet Tech training. HANJOUR provided his address as 1031 S. Stewart Street, #2144, Mesa, AZ.				[265A-NY-280350-PX, serial 334]
1673	2/5/2001	PHY	Mohamed Atta	Mohamed Atta and ALSHEHHI sign membership forms at the Every Bodies Nutrition and Fitness Center, located at 701 Church Street, Decatur, Georgia 30030, between 02/05/2001 and 03/05/2001.	They usually worked out in the morning. (2/5/01 - 3/5/01) Club members may, but do not always, enter a code upon arriving at the facility which verifies membership. This code entry is tracked by a Houston-based company called Club Systems. They provide 404/267-3701 as home numbers and ABDUL AHMID at	Marwan Alshehhi		Interviews at fitness center (265A-NY-280350-AT-146; 265A-NY-280350-NF-81; and 265A-NY-280350-2185). FD-302 SERIAL 9448, & 2783
1674	2/6/2001	S/FT	Marwan Alshehhi	ALSHEHHI, accompanied by Mohamed Atta, performed a check-out flight in a Piper Warrior at Advanced Aviation, Gwinnett County Airport, Lawrenceville, Georgia. An Advanced Aviation Flight Instructor flew with ALSHEHHI and Mohamed Atta during this check-out flight and passed	Alshehhi rents an aircraft and instructor [redacted] for 1.0 Hours.	Mohamed Atta and ALSHEHHI		FBI Case File 265A-NY-280350-13850. AND 280350-302 SERIAL 9410
1675	2/6/2001	FIN	Nawaf Alhazmi	Bank of America checking account check #108 transaction of \$15 payable to Arizona State University.				265A-NY-280350-302 Serial : 59279
1676	2/7/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$501.50 at Bank of America in Mesa, AZ; withdrawal of \$60 from WFB in Chandler, AZ.				[265A-NY-280350-OUT, serial 872]
1677	2/7/2001	FIN	Nawaf Alhazmi	Bank of America checking account deposit of \$960.				265A-NY-280350-302 Serial : 59279 [265A-NY-280350, serial 2870]
1678	2/8/2001	FT	Hani Hanjour	2/08/01 - 03/16/01 HANJOUR attended Pan Am International Flight Academy, Jet Tech International in Phoenix, Arizona. The training included B-737 Initial Type Rating Course, class #01-03-022, for which HANJOUR had previous enrolled.				
1679	2/8/2001	FIN	HANJOUR	Cash withdrawal				Citibank-UAE
1680	2/8/2001	FIN	HANJOUR	Pan Am International (Jet Tech)	Payment for flight training fees; 737-200 training; groundwork and simulator; Started course on 2/8; ended			280350 * Serial : 1033
1681	2/8/2001	O	HANJOUR	Began 737-200 training (groundwork and simulator). Started course on 2/8 and ended course on 3/16/01.				265A-NY-280350-PX serial 334 and 280350 Serial : 1033

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
1683	2/8/2001	FIN	Mohamed Atta/MARWA N A.	Suburban Lodge - Norcross, Georgia: Mohamed Mohamed Atta and Marwan Alshehhi hotel stay Room 238; checked in	Available telephone information reflected no outgoing calls during their stay.	Mohamed Atta and ALSHEEHI		280350-302, serial 78445
1684	2/9/2001	FIN	Hani Hanjour	Citibank transaction of \$15 at Exxon, Mesa, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-280350-OUT, serial 872
1685	2/10/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$42 at Southwest Supermarket in Phoenix, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-280350-OUT, serial 872]
1686	2/10/2001	TEL	Mohamed Atta	Mohamed Atta using AT&T calling card #XX1984 from a payphone at Dunkin Donuts, 1740 Indian Trail, Norcross, Georgia (678-380-9068) to a number in			CALLING HIS FATHER	USSS-NYECTF-9/28/01
1687	2/10/2001	TEL	Mohamed Atta	Mohamed Atta using AT&T calling card #XX1984 from a payphone at Dunkin Donuts, 1740 Indian Trail Norcross, Georgia (678-380-9068) to a number in			CALLING HIS GRANDFATHER	USSS-NYECTF-9/28/01
1688	2/10/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-9068) TO A NUMBER IN EGYPT (0112025836919)		(MOTHER)	NUMBER SUBSCRIBED TO BY GRANDFATHER, USED BY MOTHER	USSS-NYECTF-9/28/01
1689	2/10/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-			CALLING HIS SISTER	USSS-NYECTF-9/28/01
(S)							(S)	
1690								
1691	2/12/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-9068) TO A NUMBER IN EGYPT			CALLING HIS FATHER	USSS-NYECTF-9/28/01
1692	2/12/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1693	2/13/2001	FIN	Hani Hanjour	Citibank transaction of \$4.08 at Haji Baba in Tempe, AZ.				[265A-NY-280350-OUT, serial 872]
1694	2/13/2001	FIN	Nawaf Alhazmi	Schunam Garage Door	Nawaf Alhazmi purchase of citrus fruit			265A-NY-280350-302 Serial : 59279

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	A	B	C	D	E	F	G	H
1695	2/14/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$41.50 at Bank One in Tempe, AZ.				[265A-NY-280350-OUT, serial 872]
1696	2/14/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380-9068) TO A NUMBER IN EGYPT			CALLING HIS FATHER	USSS-NYECTF-9/28/01
1697	2/15/2001	FIN	Nawaf Alhazmi	Citrus Hgt Farm				265A-NY-280350-302 Serial : 59279
1698	2/17/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$101.50 at 4403 East Broadway, Mesa, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-280350-OUT, serial 872]
1699	2/18/2001	FLT	Ziad Jarrah, Ziad	British Air 6702 from Amman, Jordan to London, United Kingdom (Heathrow)				Per Flight Manifest by SA [REDACTED]
1700	2/18/2001	FLT	Ziad Jarrah, Ziad	British Air 942 from London, United Kingdom to Dusseldorf, Germany				Per Flight Manifest by SA [REDACTED]
1701	2/19/2001	FIN	Mohamed Atta	Mohamed Atta USING SUN TRUST DEBIT CARD #XX7772 WITHDREW \$500 FROM SUNTRUST BANK ATM-AMPTHILL BRANCH, RICHMOND, VA-				SUN TRUST FINANCIAL RECORDS
1702	2/19/2001	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
1703	2/19/2001	H/R	Mohamed Mohamed Atta	Mohamed Atta using the name Awaid Elsayed and Mohamed Elsayed checked into the Colonial Inn, 2089 Colonial Ave, Virginia Beach, VA (2/19-20/00) Paid Cash		MARWAN AL-SHEHHI		Receipt from hotel (265A-NY-280350-NF-48); 1A1542
1704	2/20/2001	FIN	Marwan Alshehhi	ALSHEHHI likely with Mohamed Atta when Mohamed Atta cashed check number 0520 for \$4,000.00 dated 02/15/2001, transaction date 02/20/2001, at SunTrust Bank's Hilltop Branch, 711 First Colonial		MOHAMED Mohamed Atta; MARWAN AL-SHEHHI		FBI Case File 265A-NY-280350-NF-622.
1705	2/20/2001	O	Marwan Alshehhi	ALSHEHHI and Mohamed Atta opened a mail box at Mail Depot, Inc., 3419 Virginia Beach Blvd, Virginia Beach, Virginia (later closed on 04/04/2001). Provided receipt for 2/19/01-2/20/01, from the Colonial Inn, 2809 Atlantic Avenue, Virginia Beach,	#C-24 (Mohamed Atta was alone on 4/4/01 when he closed out his service.)	MOHAMED Mohamed Atta		265A-NY-280350-NF-51; 265A-NY-280350-NF-48; 265A-NY-280350-302 Serial 52389

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

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	A	B	C	D	E	F	G	H
								Per Flight Manifest by SA [redacted]
1719	2/25/2001	FLT	Ziad Jarrah, Ziad	Continental 37 from Dusseldorf, Germany to Newark, NJ				[redacted] 265A-NY- 280350-302 Serial 7134
1720	2/27/2001	S/FT	Hani Hanjour	HANJOUR attended training at Jet Tech from 1300 to 1400. HANJOUR also had four hours of simulator training at Jet Tech on this date.				265A-NY-280350-PX serial 334
(S)	1721	(S)						
								[265A-NY-280350- OUT, serial 872]
1723	2/28/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$201.50 at Bank One in Mesa, AZ.				
(S)	1724	(S)						
1725	3/1/2001	APT	Hani Hanjour	HANJOUR and Nawaf Al Hazmi submitted a vacancy notice at Indian Springs Village Apartments.		Nawaf Alhazmi and HANJOUR		(Indian Springs Village Apts. records; 265A-NY-280350- PX, serial 762)
1726	3/1/2001	S/FT	Hani Hanjour	HANJOUR attended training at Jet Tech from 1300 to 1700. HANJOUR also has eight hours of simulator training at Jet Tech on this date.				265A-NY-280350-PX serial 334
(S)	1727	(S)						
1729	3/1/2001	H/R	Mohamed Mohamed Atta	Mohamed Atta and guest checked out of the Suburban Lodge of Stone Mountain, 5075 Memorial Drive, Stone Mountain, GA (404)	Guest is most likely Alshehhi.	MARWAN ALSHEHHI ?	LISTS PASSPORT # 0003531	265A-NY-280350- 302 SER 49563
1730	3/4/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$20.				265A-NY-280350- 302 Serial : 59279
1731	3/5/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM fee of \$21.50 (plus \$2 ATM fee).				265A-NY-280350- 302 Serial : 59279
1732	3/6/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$501.50 at Bank of America in Mesa, AZ.				[265A-NY-280350- OUT, serial 872]

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	A	B	C	D	E	F	G	H
1733	3/6/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$140, plus a second ATM withdrawal of \$41.50 (plus \$2 ATM fee).				265A-NY-280350-302 Serial : 59279
1734	3/6/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1735	(S)							
1736	3/11/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Chandler, AZ.				[265A-NY-280350-OUT, serial 872]
1737	3/11/2001		Mohamed Atta	Mohamed Atta RECEIVES A STATEMENT FROM ALLSTATE INSURANCE AT MAILBOX, 3419 VIRGINIA BEACH, VA WITH THE LAUREL ADDRESS IN NOKOMIS,				302 DATED 9/14/01
1738	(S)							
1739	3/12/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$9.04 from Chevron, Munds Park, AZ.				265A-NY-280350-302 Serial : 59279
1740	3/12/2001	FIN	Nawaf Alhazmi	Grand Canyon National Park				265A-NY-280350-302 Serial : 59279
1741	3/13/2001	FIN	Mohamed Atta/MARWA N A.	Suburban Lodge Gwinnett Place, 3750 Satellite Boulevard, Duluth, Georgia,	Mohamed Atta and Marwan Alshehhi hotel stay Room 318; checked in 3/13; checked out 3/27;			280350-302, serial 78443
1742	3/13/2001	FIN	Nawaf Alhazmi	Milton Exxon / Grand canyon				265A-NY-280350-302 Serial : 59279
1743	3/14/2001	MISC	Marwan Alshehhi	ALSHEHHI's permission to reside in Germany expired.				(265A-NY-280350-BN-98).
1744	3/15/2001	FIN	Hani Hanjour	Citibank transaction of \$10.17 at Fry's Food Store in Mesa, AZ.				[265A-NY-280350-OUT, serial 872]
1745	3/15/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee).				265A-NY-280350-302 Serial : 59279
1746	3/15/2001	H/R	Ziad Jarrah	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 of Venice, Venice, FL; (941) 940-3771.	Ziad Jarrah stayed at the same hotel in Decatur, GA for two weeks where Mohammad Mohamed Atta (AA 11) and Marwan Alshehhi (UAL 175) had previously stayed in early February			265A-NY-280350-15661, 24 September 2001.
1747	3/16/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$20 at WFB in Mesa, AZ.			HANJOUR attended training at Jet Tech	[265A-NY-280350-OUT, serial 872]

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
1748	3/17/2001	FIN	Hani Hanjour	ATM Withdrawal			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA [redacted] NY flight team
1749	3/17/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM fee of \$2.				265A-NY-280350-302 Serial: 59279
1750	3/19/2001	TEL	Mohamed Atta	Mohamed Atta USING AT&T CALLING CARD #XX1984 FROM PAYPHONE AT GWINNETT MALL CORNER, DULUTH, GEORGIA (770-476-9832) TO A New Wave Cellular			CALLING HIS FATHER	USSS-NYEECTF-9/28/01
1751	3/19/2001	FIN	Mohamed Atta/MARWA N. A.		Mohamed Atta payment for cellular phone service for phone number (941) 350-9792			SUNTRUST ACCOUNT # 4011-8008-4050-7778
1752	3/19/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial: 59279
1753	3/19/2001	FIN	Nawaf Alhazmi	Sporty's Catalog - Sent to: 1031 South Stewart Apartment 2144, Mesa, Arizona 85202	Nawaf Alhazmi purchase of 1 Boeing 747-200 flight deck video, 1 Boeing 747-400 flight deck video, 1 777-200 flight deck video, and video entitled "How an Airline Captain Should Look and Act";			265A-NY-280350-302 Serial: 59279; 280350-SD-2194/2632; Lead Control # SD4208
1754	3/20/2001	FIN	Nawaf Alhazmi	Bank of America checking account check #131 transaction for \$25.40 (TFS).				265A-NY-280350-302 Serial: 59279
1755	3/22/2001	FIN	Marwan Alshehhi	CCBill.com	Marwan Alshehhi payment for subscription to www.matrimony.org; website is described as Muslim			Suntrust
1756	3/22/2001	S/FT	Mohamed Atta	Mohamed Atta MAKES SOLO FLIGHT ADVANCED AVIATION INVOICE - Mohamed Atta PLANE RENTAL FOR 1.1 HOURS IN GEORGIA	Mohamed Atta, possibly accompanied by ALSHEHHI.	Mohamed Atta AND ALSHEHHI		280350-2097; 280350-AT-69; 280350-2115; 280350-AT-78; 280350-302-9411, 280350-302, serial 2113
1757	3/22/2001	FIN	Nawaf Alhazmi	Bank of America checking account check #132 transaction for \$146.90 (TFS).				265A-NY-280350-302 Serial: 59279

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1759	3/23/2001	FIN	Nawaf Alhazmi	Wide World of Maps	Nawaf Alhazmi purchase of 4 maps; National Geographic road atlas, Unique Media map of U.S., Unique Media map of NYC and World aeronautical chart			265A-NY-280350-302 Serial: 59279
1760	3/23/2001	FIN	Nawaf Alhazmi	Popular Outdoor Outfitters	Nawaf Alhazmi purchase of two ramie military sweaters and Abercrombie casual street jacket; paid \$50 cash and			265A-NY-280350-302 Serial: 59279

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	A	B	C	D	E	F	G	H
1761	3/23/2001	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).	Nawaf Alhazmi purchase of Casio watch and Speidel watchband with Mohamed Attached compass; 2:03 PM			265A-NY-280350-302 Serial : 59279
1762	3/26/2001	FIN	Mohamed Atta/MARWA N A.	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				

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1764	3/27/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$200 at WFB in Mesa, AZ.				265A-NY-280350-OUT, serial 872]
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1766	3/27/2001	FIN	Marwan Alshehhi	1000 DM to RAMZI BINALSHIBH. wires				265A-NY-280350-BN-148
1767	3/27/2001	FIN	Mohamed Atta/MARWA N A.	Suburban Lodge/Lilburn, 4142 Stone Mountain Highway, Lilburn, Georgia, telephone (770) 736-7001	Mohamed Atta and Marwan Alshehhi hotel stay Room 235; checked in 3/27; checked out 4/3;			280350-302, serial 78438
1768	3/27/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$41.50 (plus \$2 ATM fee).				265A-NY-280350-302 Serial : 59279

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1770	3/28/2001	O	Hani Hanjour	HANJOUR requested that electrical power be turned off to 1031 S. Stewart, Apartment 2144; says that he is "going back to Saudi Arabia."			03/29/2001 Electrical power was turned off	[Salt River Project records; 265A-NY-280350-PX, serial 466] 302 Serial : 21510
1771	3/28/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$16.07 from Target.				265A-NY-280350-302 Serial : 59279

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1773	3/29/2001	FIN	Nawaf Alhazmi	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 card.				265A-NY-280350-302 Serial : 59279
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	A	B	C	D	E	F	G	H
1775	3/30/2001	O	Hani Hanjour	HANJOUR contacted Salt River Project (SRP), advising he was not sure if he was leaving for Saudi Arabia or if he would be in another state, "maybe Minnesota" SRP records reflect forwarding addresses for HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707.				265A-NY-280350-PX Serial : 2322

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1777	3/30/2001	FLT	Ziad Jarrah, Ziad	KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands				Per Flight Manifest by SA [redacted]
1778	3/31/2001	APT	Hani Hanjour	HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.		HANJOUR and Nawaf Alhazmi	Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	[Indian Springs Village Apts. records: 265A-NY-280350-PX, serial 762]

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1780	3/31/2001	FLT	Ziad Jarrah, Ziad	KLM Royal Dutch 1855 from Amsterdam, Netherlands to Dusseldorf, Germany				Per Flight Manifest by SA [redacted]
1781	4/1/2001	BTB	Marwan Alshehhi	Mohamed Atta and ALSHEHHI were in Norfolk reportedly at the same time a Yemeni investigative team was in Norfolk regarding the USS COLE and the christening of the carrier RONALD		Mohamed Atta		FBI Case File 265A-NY-280350-OT-162.
1782	4/1/2001	TR	Nawaf Alhazmi	Nawaf Alhazmi received a speeding ticket and a summons for failure to wear safety belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla.	04/01/2001 at 6:59 pm vehicle is queried and at 7:03 pm N. Alhazmi is queried by OK Highway Patrol, Clinton, OK (Per NCIC Offline Search, CJIS)			265A-NY-280350-W Serial : 693 Item k2453 and k2454 and OC Serial : 1541 and 302 Serial : 58753 and 302 Serial : 58757
1783	4/1/2001	TR	Salam Al- Sugarni	Departed Turkey via Istanbul; Entered Malaysia via Kuala Lumpur (according to passport stamps)			NTD entry or exit	Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; IB1011; Pg 21 of passport
1784	4/3/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$102 at Bank of America/Handy Mart Food Court in Front Royal, VA.				[265A-NY-280350-OUT, serial 872]

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	A	B	C	D	E	F	G	H
1785	4/3/2001	H/R	Mohamed Atta	Mohamed Atta, USING THE ALIAS MOHAMED ELSAYED, CHECKED INTO THE DIPLOMAT INN, 3305 ATLANTIC AVENUE, VIRGINIA BEACH, VIRGINIA, TELEPHONE NUMBER 757-428-8811. Mohamed Atta ALSO LISTED THE NAME MARWAN	Mohamed Atta provided an address of AM Zentrumshaus #2, Hamburg, Germany 21073. Paid Cash w/ exit guide coupon. Vehicle: Pontiac Grand Prix, Florida License # D79DDV Drivers License # 0003531.	Marwan Alshehhi		265A-NY-280350-302-896, 898, 688, and 615.
1787	4/4/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$502 at Bank of America, 6201 Leesburg Pike, Falls Church, VA.				[265A-NY-280350-OUT, serial 872]
1788	4/4/2001	H/R	Mohamed Atta	Mohamed Atta, USING THE ALIAS MOHAMED ELSAYED, CHECKED OUT OF THE DIPLOMAT INN, 3305 ATLANTIC AVENUE, VIRGINIA	Paid Cash w/ exit guide coupon.	Marwan Alshehhi		265A-NY-280350-302-896, 898, 688, and 615.
1789	4/4/2001	FIN	Mohamed Atta	Mohamed Atta WRITES A CHECK TO "CASH" FOR \$8000 AT THE SUN TRUST BANK PACIFIC AVENUE BRANCH, VIRGINIA BEACH, VA	ALSHEHHI likely with Mohamed Atta when Mohamed Atta cashed check number 0519	Mohamed Atta AND ALSHEHHI		265A-NY-280350-NF-622 AND FINANCIAL RECORDS
1790	4/4/2001	O	Mohamed Atta	Mohamed Atta CLOSES BOX #C-24, AT MAIL DEPOT INC, VIRGINIA BEACH AND FORWARDS MAIL TO 1818 JACKSON, HOLLYWOOD, FL	(earlier opened on 02/20/2001).	Mohamed Atta AND ALSHEHHI		265A-NY-280350-NF-48 AND EC DATED 9/18/01 FROM NF
1791	4/4/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawals at 4651 King Street, Alexandria, VA.				265A-NY-280350-302 Serial: 59279
1792	4/4/2001	TR	Nawaf Alhazmi	On or about 4/4/01-05/04/01, Nawaf Alhazmi and HANJOUR met [redacted] in a 7-11 in Falls Church, Virginia. [redacted] later traveled with Nawaf Alhazmi, HANJOUR, MAJED MOQED and AHMED ALGHAMDI (Flight 175) to Fairfield, CT. (See entry for				[265A-NY-280350-NH serial 1859]
1793	4/5/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$60 at Chevy Chase Bank, 6367 Seven Corners Center, Falls Church, VA.				[265A-NY-280350-OUT, serial 872]
1794	4/5/2001	FIN	Nawaf Alhazmi	Balance Inquiry				265A-NY-280350-302 Serial: 59279
1795	4/6/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$60 at Chevy Chase Bank, 6367 Seven Corners Center, Falls Church, VA.				[265A-NY-280350-OUT, serial 872]

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	A	B	C	D	E	F	G	H
1796	4/6/2001	FIN	Nawaf Alhazmi					265A-NY-280350-302 Serial : 59279
1797	4/6/2001	FIN	Nawaf Alhazmi	Balance Inquiries				265A-NY-280350-302 Serial : 59279
(S)								(S)
1799	4/8/2001	MISC	Nawaf Alhazmi	4/8/2001 vehicle is queried at 6:27 am by Fairfax County PD, VA				NCIC Offline Search, CJIS
1800	4/9/2001	FIN	Nawaf Alhazmi	National Water and Power				265A-NY-280350-302 Serial : 59279
1801	4/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1802	4/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
(S)								(S)
1804	4/11/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$500 at Allfirst Bank, 6230 North Kings Highway, Alexandria, VA.				[265A-NY-280350-OUT, serial 872]
(S)								(S)
1806	4/11/2001	APT	Mohamed Atta	Mohamed Atta KENT'S APARTMENT FROM TARA GARDENS CONDOS, 10001 W. ATLANTIC BLVD, CORAL SPRINGS, FL	Mohamed Atta and Marwan Alshehhi stay Apartment 122; stayed from 4/11/01 through no later than 5/17/01; may have left on 5/13/01 (date lease	Mohamed Atta AND ALSHEHHI		265A-NY-280350-RY Serial 5 302 SER 381 & 3817-MM AND MM-5214
1807	4/12/2001	ID	Marwan Alshehhi	ALSHEHHI was issued Florida driver's licence A420540781690 in name of MARWAN ALSHEHHI with address of 3389 Sheridan Street, #256, Hollywood, Florida 33021.				Auto Track FAA information on National Comprehensive Report Plus Associates compiled on 09/14/2001 by TIGTA Strategic Enforcement Division, Cincinnati, OH.
1808	4/12/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchases of an unknown amounts at Skyline Butcher, Falls Church, VA; Mount of Olives, Falls Church, VA; and Amoco, Alexandria, VA.				265A-NY-280350-302 Serial : 59279

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

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	A	B	C	D	E	F	G	H
1818	4/16/2001	FIN	Marwan Alshehhi	ALSHEHHI made second trip to PTA to pay cash for ticket to travel to Egypt on 04/18/2001. The ticket cost \$809.20 plus the PTA fee.	Northwest Airlines (4/18 NW 58 MIA-AMS; 4/19 AMS-CAI; 5/2 CAI-AMS; 5/2 AMS-MIA) Marwan Alshehhi			Interview at PTA with positive identification from photo spread (265A-NY-280350-302, Serial: 17575).
1819	4/16/2001	FIN	Nawaf Alhazmi	Wal-Mart	Nawaf Alhazmi purchase of shampoo, fishing kit and fishing weights; 6:51			265A-NY-280350-302 Serial : 59279
1820	4/16/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of an unknown amount at WalMart, Alexandria, VA; and ATM balance inquiry at Provident Bank, 7660 Richmond Highway, Alexandria, VA.				265A-NY-280350-302 Serial : 59279
1821	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1822	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1823	4/16/2001	FIN	Nawaf Alhazmi	Shopper Food Warehouse				265A-NY-280350-302 Serial : 59279
1824	4/16/2001	FIN	Nawaf Alhazmi	Amoco				265A-NY-280350-302 Serial : 59279
1825	4/16/2001	FIN	Nawaf Alhazmi	Sky Line Butcher				265A-NY-280350-302 Serial : 59279
1826	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1827	4/16/2001	FIN	Nawaf Alhazmi	Mount of Olives				265A-NY-280350-302 Serial : 59279
1828	4/17/2001	MISC	Marwan Alshehhi	Mill-run Tours issued ticket for ALSHEHHI'S travel to Egypt on 04/18/2001. ALSHEHHI picks up the ticket from PTA.				Interview at Mill-run Tours (265A-NY-280350-302-16379) and interview at PTA with positive identification from photo spread (265A-NY-280350-302, Serial: 17575).
1829	4/17/2001	FIN	Nawaf Alhazmi	Cash withdrawal				265A-NY-280350-302 Serial : 59279
1830	4/17/2001	FIN	Nawaf Alhazmi	Sky Line Butcher				265A-NY-280350-302 Serial : 59279
1831	4/18/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$41.50 at Hybla Valley, 7524 Richmond Highway, Alexandria, VA.				[265A-NY-280350-OUT, serial 872]

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	A	B	C	D	E	F	G	H
1832	4/18/2001	FLT	Marwan Alshehhi	ALSHEHHI departed the United States from Miami, Florida, on Northwest Flight #58 to Amsterdam, the Netherlands. (9:10AM)				USCS check on 9/12/01; CABINET search results (265A-NY-280350-CG-1928); and 265A-NY-280350-302-16379. Per Flight Manifest by SA [REDACTED]
1833	4/18/2001	FIN	Nawaf Alhazmi	Bank of America checking account ATM cash withdrawal of an unknown amount at Carrolton Bank, 7910 Richmond Highway, Alexandria, VA;* and ATM balance inquiry at Provident Bank, 7660 Richmond Highway, Alexandria, VA.				265A-NY-280350-302 Serial : 59279
1834	4/18/2001	FIN	Nawaf Alhazmi	Cash withdrawal (2) 41.50				265A-NY-280350-302 Serial : 59279
1835	4/18/2001	TR	Salam Al-Suqami	Departed Oman via Seeb International Airport; Entered UAE via Dubai				Passport B559583; 265A-NY-280350 * Serial : 769 (S); Q1110; 1B1011
								Per Flight Manifest by SA [REDACTED] [REDACTED] TD- [REDACTED] 315/31466-01 and interview at PTA with positive identification from photo spread (265A-NY-280350-302, Serial: 17575).
				(S)				
1837	4/19/2001	TR	Marwan Alshehhi	ALSHEHHI arrived in Egypt from the United States. (4/19-20)				
1838	4/19/2001	FIT	Mohamed Mohamed Atta	Mohamed Atta joins 24 Hour Fitness, 9800 W Atlantic Blvd, Coral Springs, Florida from 4/19/2001- 5/19/200. (Membership	He used the address of 10001 West Atlantic Blvd, Apt 122 , Coral Springs, FL 33071 (954) 350-9792			1B2203
1839	4/19/2001	FIT	Ziad Ziad Jarrah	Ziad Jarrah joins 24 Hour Fitness, 9800 W Atlantic Blvd, Coral Springs, Florida on 4/19/2001 (Membership #CT 31034)	He used the address of 10001 West Atlantic Blvd, Apt 122 , Coral Springs, FL 33071 (954) 756-4783			1B2203

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	A	B	C	D	E	F	G	H
1840	4/20/2001	APT	Hani Hanjour	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]			PX subfile, serial 334
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1843	4/23/2001	ID	Ahmed Alnami	Alnami obtained a B2 multiple-entry Visa in Jeddah, Saudi Arabia using Saudi passport CS05363. 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
1844	4/23/2001	FLT	Al Shehri, Waleed	Emirates 7 from Dubai, UAE to London-Gatwick, England				Per Flight Manifest by SA [redacted] [NS NIIIS Information (Admission # 08115319808 Class B2 Visa); Legat London EC Serial 2236 & DL 302 S-7134.
1845	4/23/2001	FLT	Al Shehri, Waleed	Virgin Atlantic 27 from London-Gatwick, England to Orlando, FL				Per Flight Manifest by SA [redacted]
1846	4/23/2001	FLT	Al Suqami, Satam	Emirates 7 from Dubai, UAE to London-Gatwick, England				Per Flight Manifest by SA [redacted]
1847	4/23/2001	FLT	Al Suqami, Satam	Virgin Atlantic 27 from London-Gatwick, England to Orlando, FL				Per Flight Manifest by SA [redacted]
1848	4/23/2001	MISC	Mohamed Atta	Mohamed Atta USING THE NAME MOHAMMED EL SAYED SERVICED HIS CAR AT MOBIL LUBE EXPRESS, 8395 W. ATLANTIC, BLVD, CORAL		Mohamed Atta; MOHAMMED EL SAYED		MM-302; SER 10801
1849	4/25/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$80 at Provident Bank, 7660 Richmond Highway, Alexandria, VA.				[265A-NY-280350-OUT, serial 872]

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	A	B	C	D	E	F	G	H
1850	4/25/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchases for \$17 at Crown Service Station and \$12.65 at King of Pita--both in				265A-NY-280350-302 Serial : 59279
1851	4/26/2001	MISC	Mohamed Atta	FLORIDA STATE TROOPER GIVES CITATION TO MOHAMED Mohamed Atta FOR DRIVING W/O A LICENSE-				MM INVESTIGATION-SER 2746
1852	4/26/2001	FIN	Mohamed Atta/MARWA N A.	New Wave Cellular	Mohamed Atta payment for cellular phone service for phone number (941) 350-9792			SUNTRUST ACCOUNT # 4011-8008-4050-7778 265A-NY-280350-302 Serial : 59279
1853	4/26/2001	FIN	Nawaf Alhazmi	King of Pita				265A-NY-280350-302 Serial : 59279
1854	4/28/2001	FIN	Majed Moqed	MOQED purchased \$2,980 of Thomas Cook traveler's checks at the Thomas Cook branch in Sharjah, United Arab Emirates (UAE). He purchased 29 \$100 checks (serial numbers: PF 51265275-PF 51265299 and PF 51574130-PF 51574133) and four \$20 checks (serial numbers: ME 87464056-87464059). The checks were purchased			The bank manager said that MOQED was not a regular customer of the bank.	265A-NY-280350 Serial : 26971; 265A-NY-280350 Serial : 9776; USSS-JTTF report, case number 127-671-20626
1855	4/30/2001	FIN	Hani Hanjour	Citibank ATM withdrawals of \$60 and \$20 at Chevy Chase Bank, 6367 Seven Corners Center, Falls Church, VA.				[265A-NY-280350-OUT, serial 872]
1856	4/30/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase for \$35.39 at Fishing Island, Bimini Motel and Apartments at 1600 North Ocean Drive, Ft. Lauderdale, Florida. (1B4446.)				265A-NY-280350-302 Serial : 59279
1857	4/30/2001	APT	Waleed Alshehri	Waleed Alshehri with an unknown person (Believed to be Satam Al Suqami) rented from the Bimini Hotel & Apts #8N, located at 1600 N. Ocean Dr., Hollywood, Fl. April 30, 2001 through May 28, 2001.	Waleed and another individual stayed here from 4/30/01 - 5/28/01. A third unknown middle eastern male who spoke German visited often and mentined that the other two were going to get their pilots license at Pembroke Airport School at Perry Airport.			280350, Serial 8082 and 280350-W, S. 543, 265A-NY-280350-302 Serial : 93212; 265A-NY-280350-302 Serial : 67590 ; 265A-NY-280350-302 Serial : 9178; [REDACTED] 9/12 FD-302
1858	5/1/2001	FIN	Majed Moqed	One of the aforementioned travelers cheques, PF 51265276, was cashed at an unknown jewelry located within the UAE.				265A-NY-280350-NK Serial : 9307; USSS-JTTF report, case number 127-671-20626
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	A	B	C	D	E	F	G	H
1860	5/1/2001	FIN	Mohamed Atta	Mohamed Atta GETS PARKING TICKET IN 300 BLOCK OF OCEAN AND MCCLELLAND, HOLLYWOOD, FLORIDA-PD FINE FROM SUNTRUST				280350-302, serial 68759
1861	5/1/2001	MISC	Nawaf Alhazmi	AL-HAZMI filed police report with Fairfax County, Virginia, Police Department alleging that he was mugged outside of his residence by an unknown black male. AL-HAZMI listed his address as 7991 Audubon Avenue, #10, Alexandria, Virginia, and reported that he had seen his alleged assailant outside of the residence almost every day for the previous two weeks. AL-	[Fairfax County Police Department Field Investigation Report, Case #01121001850, dated 05/01/2001]			265A-NY-280350-IN Serial : 31409
1862	5/1/2001	FIN	Waleed Alshehri	Suntrust Bank statement bank account #0385008119775 Visa Debit Card #4011-8060-7079-6163 opened for "Satam		Satam Al Suqami		Suntrust Bank statement Bank Statement
1863	5/1/2001	MISC	Ziad Jarrah	Ziad Jarrah began residence at 1816 Harding St, Apt.1, Hollywood, FL. (No Date				
1864	5/2/2001	TR	Ahmed Alghamdi	ALGHAMDI (DOB 07/02/1979) departed the UAE for London via UAE Airlines. He then departed London and entered the United States at Washington-Dulles Airport via UA 925 from London-Heathrow, originating in Dubai that same day, on Air Emirates flight EK0001. ALGHAMDI was accompanied by American Airlines (AA) Flight 77 hijacker MAJED MOQED. Both ALGHAMDI and MOQED indicated on their Customs Declarations forms that they were carrying in excess of \$10,000 in U.S. or foreign currency, and both listed the Hayat Regency (sic) in Washington, DC, as their destination address.	A review of the flight manifest for UA Flight 925 revealed that MOQED most likely utilized the name MASHAANMOGED MAYED on the flight, but reverted to MAJED MASHAAN MOGED prior to passing through United States Customs. This assumption is based upon the flight manifest and the fact that passengers ALGHAMDI and MAYED were traveling under a group code which means that airline personnel associated the two as traveling together. Further, the INS has no record of an individual named MASHAANMOGED MAYED passing through United States Customs Service (USCS) subsequent to UA Flight 925. It is entirely likely that the United Airlines employee who entered data regarding passengers simply made		AHMED ALGHAMDI / Majed Moqed	MOQED was joined on UA Flight 925 by AHMED ALGHAMDI (UA Flight 175). ALGHAMDI also indicated that he was carrying in excess of \$10,000. Both MOQED and ALGHAMDI listed the Hayat Regency (Hyatt) (sic), Washington, D.C., as the intended U.S. address.
1865	5/2/2001	MISC	Ahmed Alghamdi	A Check of the Customs/INS documents related A. ALGHAMDI, the Customs form for Alghamdi was stamped with the INS inspection stamp 2097. This stamp is	INS inspector [redacted] stated that [redacted] commented to him that the media distorts the facts about UBL and the UBL is a good Muslim.			265A-NY-280350-302 Serial : 78201/78172; 199N-BA-101100 serial 13 Per Flight Manifest by SA [redacted]
1866	5/2/2001	FLT	Alghamdi, Ahmed	Emirates 1 from Dubai, UAE to London-Heathrow, England				

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	A	B	C	D	E	F	G	H
1867	5/2/2001	FLT	Alghamdi, Ahmed	United 925 from London-Heathrow, England to Washington-Dulles				Per Flight Manifest by SA [REDACTED]
1868	5/2/2001	FLT	Alshehhi, Marwan	KLM Royal Dutch 554 from Cairo, Egypt to Amsterdam, Netherlands	Intended address of 100001 W Atlantic BV, Coral Springs, FL.			Per Flight Manifest by SA [REDACTED]
1869	5/2/2001	FLT	Alshehhi, Marwan	Northwest 57 from Amsterdam, Netherlands to Miami, FL				Per Flight Manifest by SA [REDACTED]
1870	5/2/2001	ID	Mohamed Atta	Mohamed Atta ISSUED FLORIDA DRIVER'S LICENSE #300-540-68-321-0.	Issued at the DMV office located at 3708 Oakland Park Blvd, Lauderdale Lakes, FL.		ZAID SAMIR Ziad Jarrah OBTAINS FL DL FROM SAME OFFICE	280350-MM, SERIAL 59
1871	5/2/2001	FLT	Moqed, Majed	Emirates 1 from Dubai, UAE to London-Heathrow, England				Per Flight Manifest by SA [REDACTED]
1872	5/2/2001	FLT	Moqed, Majed	United 925 from London-Heathrow, England to Washington-Dulles				Per Flight Manifest by SA [REDACTED]
1873	5/2/2001	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase for \$17.37 at Exxon Mobil 91, Arlington, VA.				265A-NY-280350-302 Serial : 59279
1874	5/2/2001	FIN	Nawaf Alhazmi	Fishing Island				265A-NY-280350-302 Serial : 59279
1875	5/2/2001	O	Satam Al-Suqami	SunTrust bank account opened with \$9,000 deposit in name of Waleed Alsheri and Satam Alsuqami		Waleed Alsheri and Satam Alsuqami	Intended Address was Orlando Hayt Regency	Suntrust ; INS NIIS Report ; 265A-NY-280350-302 Serial 7134
1876	5/2/2001	ID	Ziad Jarrah	Ziad Jarrah obtained Florida Driver's License J600-997-75-171-0.			Mohamed Atta (AA 11) also obtained a Florida driver's license.	
1877	5/3/2001	FIN	Waleed Alshehri	Security National Insurance Corp Waleed Alsheri purchases 1993 Dodge Colt from Richard Hauser Motor Corp. and purchases auto insurance policy from Old Cutler Insurance, Miami, FL; Alshehri asked that Suqami also be listed as an insured driver; Suqami gave DOB of 06/28/1978 and a fictitious DL#; Policy only issued for 30 days because Alshehri	Waleed Alshehri payment of car insurance; policy in effect from 5/4/01 through cancellation on 8/13/01; 1993			265A-NY-280350-302 Serial : 15562
1878	5/3/2001	FIN	Waleed Alshehri / Satam Al-Suqami	Waleed Alshehri purchase of 1993 Red Dodge Colt; Paid Cash				265A-NY-280350-302 Serial : 15562; 265A-NY-280350-302 Serial : 15651

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	A	B	C	D	E	F	G	H
1879	5/4/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$21.50 at F&M Bank, 3829 South George Mason Drive, Falls Church, VA.				(265A-NY-280350-OUT, serial 872)
1880	5/4/2001	MISC	Satam Al-Suqami / Waleed Alshehri	Auto insurance policy for Al Suqami and Waleed Alsheri becomes effective with Bristol West Insurance Group on a 1993 Dodge Colt				265A-NY-280350-302 Serial : 15562
1881	5/4/2001	ID	Waleed Alshehri	Waleed alshehri issued Florida Driver's license A426-893-78-460-0 at 11:48:11	Lists address as 1600 N Ocean Drive #8 Hollywood, FL 33019, DOB			From Florida DMV photo ID
1882	5/6/2001	TR	Abdul Alomari	Travels from Cairo Airport, Egypt to Kuala Lumpur Airport, Malaysia AS PER Saudi Passport, CO165015; seized from luggage, Logan Airport	NOTE: BELIEVED TO BE DEPARTING KARACHI, PAKISTAN TO MALAYSIA. THE ACCURACY OF THE PASSPORT STAMPS IS STILL UNCERTAIN 265A-NY-280350-CD Serial : 16424 AND ALOMARI'S 8/16/00 TIMELINE.		(Investigative note: Malaysian entry stamps have been used to disguise travel to and from Afghanistan)	ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426 AND 280350-BS, S. I
1883	5/7/2001	TR	Abdul Alomari	Permitted to remain in Western Malaysia & Sabah for 3 months				(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426 AND 280350-BS, S. I
1884	5/8/2001	H/R	Hani Hanjour	HANJOUR was driven to Fairfield, CT, by [redacted] Nawaf Alhazmi followed in his vehicle with MAJED MOQED and AHMED ALGHAMDI. The room at the Fairfield Inn Hotel was acquired by HANJOUR. He checked into the Fairfield Inn, Room 73, 417 Post Rd, Fairfield, CT, paying with cash. Witness interview and hotels records at the Fairfield Inn Hotel reveal that Hani Hanjour, NAWAF ALHAMZI, MAJID MOQED and ALGHAMDI stayed there from 05/08/2001 to 05/10/2001.		NAWAF ALHAMZI, MAJID MOQED, AHMED ALGHAMDI	A review of hotel records determined the group made 75 local telephone calls, with many calls to area flight schools and real estate agencies. The group was led to Fairfield by [redacted]	New Haven investigation; 09/29/2001 interview of [redacted] Mohammed Moustafa [redacted] FBI NH 302 dated 09/29/2001 serial 1859; 265A-NY-280350-302 Serial : 87760; 265A-NY-280350-NH, serial 1859
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	A	B	C	D	E	F	G	H
1886	5/9/2001	BF	Marwan Alshehhi	ALSHEHHI used maralsh@hotmail.com to book his reservations for a round trip ticket on UA on 05/24/2001 from New York to Las Vegas via San Francisco International. ALSHEHHI used Visa 4011800840507778 and telephone 954/815-3004. ALSHEHHI also listed his address as 1818 Jackson Street, Hollywood, Florida.	United Airlines (5/24 UA FI 809 JFK-SF, UA Flight 2314 SF-LV; 5/27 - UA FI 2307 LV-SF, UAL 844 SF-JFK) Marwan Alshehhi		Note: Mohamed Atta also used the same Visa card and contact number when he purchased a ticket from New York to Las Vegas for travel in 06/2001.	Interview of United Airlines security representative (265D-NY-280350-797).
1887	5/9/2001	FIN	Marwan Alshehhi	ALSHEHHI paid deposit and first month's rent totaling \$954.00 in cash for 1836 Lincoln Street, #1, Hollywood, Florida. Accompanied by unknown male.	ALSHEHHI telephoned landlord to request return of deposit.			Interview of landlord FBI Case File 265A-NY-280350-MM-91.
1888	5/10/2001	H/R	Ifani Hanjour	HANJOUR checked out of the Fairfield Inn, Fairfield, CT. Records show that the occupants of HANJOUR's room placed 75 telephone calls during their stay.				[265A-NY-280350-NH, serial 1859]
1889	5/10/2001	MISC	Marwan Alshehhi	ALSHEHHI retrieved deposit for 1836 Lincoln Street, #1, Hollywood, Florida. ALSHEHHI was accompanied by unknown male.				Interview of landlord FBI Case File 265A-NY-280350-MM-91.
1890	5/11/2001	FIN	Marwan Alshehhi	ALSHEHHI deposited \$8,600.00 cash into the Suntrust checking account shared with Mohamed Atta at the East Tamiami Office, Florida. (5:12PM)			On 4/04/01, Mohamed Atta cashed \$8,000 out of checking account and there is little account activity between 4/04/01 and 5/11/01	FBI Financial Unit Timeline dated 10/17/01.
1891	5/13/2001	TR	Ahmed Alnami	(S) Traveled to the United Arab Emirates from Saudi Arabia.				265A-NY-280350-RY Serial 19
1892	5/13/2001	APT	Marwan Alshehhi/Mohamed Atta	ALSHEHHI and Mohamed Atta rented apartment 3A at 1818 Jackson Street, Hollywood, Florida. They provided address of Amzentrumshaus, Hamburg, Germany J40-9658265 and vehicle tag D7GDDV.				265A-NY-280350-302-7338, MM-302 16144, and 16121; 1A8757
1893	5/14/2001	FIN	Ziad Jarrah	Bernard Apartments	Payment for rent 5/14-5/21			Cash

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	A	B	C	D	E	F	G	H
1895	5/15/2001	BF	Satam Al-Suqami	Circle Travel Service, Hollywood, FL records indicating Al Suqami and Waleed made reservations this date to fly the next day to Freeport, Bahamas; paid for with Alshehri and Suqami's Visa Card #40118060707796163; Alshehri and Suqami were scheduled to stay at the Bahamas Princess Resort, Ranfurly Circus,		Satam Al-Suqami / Waleed Alshehri		265A-NY-280350-MM 302 S-12436, Suntrust Bank statement; 265A-NY-280350-302 Serial : 7134
1896	5/15/2001	FIN	Satam Al-Suqami	Cash withdrawal				Suntrust
1897	5/15/2001	FIN	Satam Al-Suqami	Continental Airlines (5/16 CA 9273Q FLL-FPO; 5/19 CA 9152Q 5/19 FPO-FLL) Satam Alsuqami	Alsuqami and Alshehri purchase of airline ticket; Had hotel reservation for 5/16-5/19 at the Bahamas Princess Resort; Turned away by Bahamian			Suntrust; 265A-NY-280350-302 Serial : 7134
1898	5/15/2001	FIN	Ziad Jarrah	Cash				Suntrust
1899	5/16/2001	FLT	AlShehri, Waleed/Satam Al Suqami	Continental 9273 from Ft. Lauderdale, FL to Freeport, Bahamas	Not allowed entry because they did not have their passports			Per Flight Manifest by SA [redacted] 265A-NY-280350-302 Serial : 7134 ; DL 302 S-134 review of TECS; EC from Dallas to Counterterrorism dated 09/19/01; Q1110; 1B1011; Pg 18 of passport; TECS shows he entered at 0939; MM FD-302 dated 09/17/01
1900	5/16/2001	FLT	AlShehri, Waleed/Satam Al Suqami	Continental 9312 from Freeport, Bahamas to Orlando, FL				Per Flight Manifest by SA [redacted]
1901	5/16/2001	FIN	MOQED	Jade East Motel	Ahmed Alghamdi and Majed Moqed hotel stay Room 41; stayed at hotel on 5/16 and 5/17; paid with [redacted] Mastercard travelers check #	Ahmed Alghamdi and Majed Moqed	Some doubt as to exact date and exact Motel?	265A-NY-280350-NK Serial : 9307
1902	5/16/2001	FIN	Waleed Alshehri	Two charges of \$197.60 Debit Card transactions on the Visa account (6163) of Al Suqami and Waleed Al Shehri for		Satam Al Suqami		Suntrust Bank statement Bank statement.

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
1903	5/17/2001	TEL	Marwan Alshehhi	Eight calls were placed to cellular phone companies from cell number (954) 815-3004 subscribed to by ALSHEHHI, including Cellular Rentals of Florida, Cellular Phone Rentals, Express Cellular Rentals, Rental-Tyme, Inc., Companion				FBI Case file 265A-NY-280350-MM-4035.
1904	5/18/2001	FIN	Satam Al-Suqami	Walid Alsherhri and Suqami airline tickets for trip to Bahamas charged to joint Visa		Walid Alsherhri		Suntrust
1905	5/19/2001	FIN	Marwan Alshehhi	Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details: New York to San Francisco, San Francisco to Las Vegas, Las Vegas to San Francisco, San Francisco to New York				
1906	5/19/2001	MISC	Waleed Alshehri/Satam Al Suqami	Waleed Al Shehri and Al Suqami were scheduled to return to the Bahamas, had they not been denied entry.				265A-NY-280350-MM 302 S-12436
1907	5/21/2001	APT	Hani Hanjour	HANJOUR (utilizing the alias of HANY SALEH) and AHMED ALGHAMDI (using the alias of AHMED SALEH) (photo ID'd by the leasing agent, [redacted] rented the apartment at 486 Union Avenue, Paterson, New Jersey, on a monthly basis. [redacted] stated that the two men rented the apartment for four other individuals, two of whom [redacted] identified as Nawaf Alhazmi and SALEM AL-HAZMI. According to the leasing agent, HANJOUR (aka [redacted] advised they were living in the Rainbow Hotel in Paterson, New Jersey, prior to	Rental of 3rd Floor apartment from [redacted] by Hani Hanjour and Ahmed Alghamdi; Nawaf Alhazmi and Salem Alhazmi also may have stayed; stayed from 5/21 through 8/31; [redacted] stated the men residing there had vacated the premises by 08/31/01. There are no written leasing documents. Based upon financial aspects and group composition, it is believed that MOQED was residing with the group while in New Jersey.	AHMED ALGHAMDI, Nawaf and Salem Alhazmi, MAJED MOQED(?)		265A-NY-280350-302, serials 25453, 25445; 265A-NY-280350-302 Serial: 102554- and 302 Serial: 58885
1908	5/21/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$201 at EDS/7-11, Main Street and Liberty Street, Little Ferry, NJ.				265A-NY-280350-OUT, serial 872
1909	5/21/2001	FT	Hani Hanjour	Hanjour took Ground and flight lessons at Air Fleet Training Systems, Teterboro Airport, Teterboro, NJ on 5/21/2001,				265A-NY-280350-NK Serial: 12315

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

	A	B	C	D	E	F	G	H
1918	5/23/2001	TR	Marwan Alshehhi	ALSHEHHI travels to New York from Fort Lauderdale aboard Delta Express Flight 2348U arriving at JFK. Return service to Ft. Lauderdale was scheduled for 5/28/2001 aboard Delta Express Flight 2509H. ALSHEHHI was issued ticket #E0061041437612, and paid cash for his reservation. Subsequently, ALSHEHHI				FBI case file 265A-NY-280350-302 Serials 12436 & 38477.
1919	5/23/2001	FIN	Mohamed Atta	ALSHEHHI and Mohamed Atta's shared Suntrust credit card (ending 7778) was used at the Paradise Shop, terminal 100 at Ft. Lauderdale International Airport for a \$7.41		Mohamed Atta		FBI Financial Unit 10/17/2001 and 265A-NY-280350-302-8187.
1920	5/24/2001	H/R	Marwan Alshehhi	MARWAN ALSHEHHI checks out of Room 614 at the John F. Kennedy, Ramada Plaza Hotel, New York, New York 11430.				265A-NY-280350-302-38477
1921	5/24/2001	TR	Marwan Alshehhi	ALSHEHHI departed from JFK (New York) on UA flight #809 to San Francisco aboard Boeing 767 in seat 2A. (8AM)			Mohamed Atta and Ziad Jarrahl (UA 93) also spent two to three days in Las Vegas in summer 2001.	265D-NY-280350-BS-118 and LV-2827.
1922	5/24/2001	TR	Marwan Alshehhi	ALSHEHHI departed San Francisco on UA flight #2314 to Las Vegas aboard Boeing 757 in seat 2B. (2:26 PM)				FBI Case File 265D-NY-280350-BS-118 and LV-2827.
1923	5/24/2001	TR	Marwan Alshehhi	ALSHEHHI arrived in Las Vegas on UA flight #2314 from San Francisco. (3:54 PM)				FBI Case File 265D-NY-280350-BS-118 and LV-2827.
1924	5/24/2001	RC	Marwan Alshehhi	ALSHEHHI rented 1st of 2 cars in Las Vegas. ALSHEHHI rented a red 2001 Dodge Durango from an Enterprise Rent-A-Car office in Las Vegas using Visa debit card (ending 7778) and address of 10001 W Atlantic Boulevard, Coral Springs, Florida.				Enterprise Rent-A-Car printouts provided to FBI St. Louis (265A-NY-280350-LV-463 and 3010.
1925	5/24/2001	H/R	Marwan Alshehhi	ALSHEHHI checked-in to the Travelodge, 1501 W Sahara Ave. Las Vegas, NV using his debit card (ending 7778). He was assigned room 213, a room with a king-size bed. ALSHEHHI used phone card to make 12 toll-free calls, 8 of which are hotel reservation lines (others are being	Marwan Alshehhi room #213; checked in 5:39 PM on 5/24/01, checked out 7:00 AM 5/25/01			Hotel records (265A-NY-280350-302-34452 and 34332).
1926	5/24/2001	FIN	Marwan Alshehhi	Charges to this credit card account number 4011-8008-4050-7778. Merchant Description: United Airlines, Jamaica, NY. Passenger Name: Marway Alshehhi				

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	A	B	C	D	E	F	G	H
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-Suqami	Five ATM withdrawals in Hollywood, FL area totalling \$460				Suntrust
1930	5/25/2001	H/R	Marwan Alshehhi	ALSHEHHI checked-out of the Travelodge, 1501 W. Sahara Ave. Las Vegas, NV. (7AM) Charges appeared Travelodge Las	Visa Acct Statement 4011800840507778.			Hotel records 265A-NY-280350-302-34452
1931	5/25/2001	H/R	Marwan Alshehhi	ALSHEHHI likely checked-in to room 3107 at the Extended Stay America #858 aka St. Louis Manor Apartments, 2000 Paradise Road, Las Vegas, NV, telephone number (702) 369-8050. He presented Florida driver's license and used debit card (ending 7778). (11:35 AM)	(5/25-27/00)			SunTrust Visa Debit Card 4011 8008 7778 records and Hotel records secured during FBI Las Vegas interview (265A-NY-280350-302-24240).
1932	5/25/2001	RC	Marwan Alshehhi	ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM)				Enterprise Rent-A-Car printouts provided to the St. Louis Division (265A-NY-280350-LV- 463).
1933	5/25/2001	FIN	Marwan Alshehhi	Cash				
1934	5/25/2001	FIN	Marwan Alshehhi	Malco of Nevada Inc. (8:03pm)	Believed to be a charge from Budget Rent A Car (aka MALCO)			
1935	5/25/2001	RC	Marwan Alshehhi	ALSHEHHI rented 2nd of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las				Interview at Budget Car Rental (265D-NY-280350-LV-338).
1936	5/25/2001	FIN	Mohamed Atta	Sears Roebuck				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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	A	B	C	D	E	F	G	H
1939	5/26/2001	BF	Mohand Alshehri	Purchased tickets for Virgin Atlantic Flight #5 in Dubai, UAE along with fellow UA Flight #175 hijacker HAMZA ALGHAMDI and UA Flight #93 hijacker AHMED (A. A.) ALNAMI. Total purchases price for the three seats was \$2,350.00. The journey from the UAE to the USA consisted of two	All listed [redacted] 050.7696327 or 06.5725252 in contact information.	HAMZA ALGHAMDI, AHMED (A. A.) ALNAMI		FBI Case File 265A-NY-280350-NK, Serial: 2851.
1940	5/27/2001	TR	Abdul Alomari	Travels from Kuala Lumpur Airport, Malaysia to United Arab Emirates (UAE) according to passport stamps	Saudi Passport, CO165015; seized from luggage, Logan Airport			(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426 AND 280350-BS, S. 1 280350-302, S. 13191
1941	5/27/2001	FIN	H AlGhamdi	A review of AFS checks deposited into HAMZA ALGHAMDI's Suntrust account were sold at the Redha AL An Sari				
1942	5/27/2001	H/R	Marwan Alshehhi	ALSHEHHI checked out of Extended Stay/St. Louis Manor. ALSHEHHI prepaid his room at the motel and therefore did not have to check out in person. ALSHEHHI				FBI Case File 265D-NY-280350-LV-338 and 3010.
1943	5/27/2001	RC	Marwan Alshehhi	ALSHEHHI returned a Dodge Neon to the Budget Rental Office in Las Vegas near the airport. The car had only eighteen miles for the rental. Budget representative could not recall anything about the rental except that he believed that ALSHEHHI was accompanied by a Middle Eastern man	Charges to account number 4011-8008-4050-7778			Interviews at Budget Car Rental (265D-NY-280350-LV-338 and 3010).
1944	5/27/2001	TR	Marwan Alshehhi	ALSHEHHI upgraded to first class and departed on UA flight #2307 from Las Vegas to San Francisco. He was in seat 1B and the aircraft was a 737. (7:50AM)				FBI Case Files 265D-NY-280350-797 and 265D-NY-280350-BS 118.
1945	5/27/2001	TR	Marwan Alshehhi	ALSHEHHI departed San Francisco on UA flight #844 to New York (JFK) on a Boeing 767 in seat 2B. (11:30 AM)				FBI Case Files 265D-NY-280350-797 and 265D-NY-280350-BS 118.
1946	5/27/2001	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta's shared Visa debit card (ending 7778) is used at Accomodations Plus Inc., located in Jamaica, New York, for a \$169.00 transaction for a room at the JFK Ramada Plaza Hotel.	Marwan Alshehhi hotel stay at Ramada Inn; prepaid; checked in 5/27/01; checked out 5/28/01			FBI Financial Unit Timeline, dated 10/17/01 and EC Setting Leads, 265A-NY-280350 Serials 1827 & 44858.
1947	5/27/2001	TEL	Marwan Alshehhi	ALSHEHHI'S cellular telephone, number 954-815-3004, was used to place a call to telephone number 954-929-0660 at Mary Lou Apts, 217 N. 19th Avenue, Hollywood,				FBI Case File 265A-NY-280350-302-18766.

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	A	B	C	D	E	F	G	H	
1948	5/28/2001	FIN	Abdul Alomari	Copy of warranty card for purchase of Noui Swiss Quartz watch, believed to be purchased by AL-OMARI on 5/28/2001 at Kayam Electronics, possibly in Saudi	Evidence seized from luggage. Never verified the purchase by ALOMARI (SEE 280350-BS, S. 2756 AND S. 16548.			280350-BS, S. 1	
1949	5/28/2001	TR	Ahmed Alnami	Alnami, Alshehri and Alghamdi departed Dubai, UAE via Emirates Airlines flight 7 at 2:15 am and arrived in London at 6:55 am. The trio departed London, England via Virgin Atlantic Airlines flight 5 at 10:45 am and arrived in Miami, FL, at 3:15 pm. Alnami provided the name [redacted] and the numbers [redacted] as contact information. Alnami listed the Sheraton Hotel as his destination address.	Entered the United States at Miami (3:15PM) on Virgin Atlantic Flight #5 (seat 52K) from London-Gatwick with fellow UA 175 hijacker MOHAND ALSHEHRI (seat 52H) and UA Flight 93 hijacker AHMED (A. A.) ALNAMI (seat 52J). ALGHAMDI's destination was Room 844, Hotel Shelly, Miami, FL. All listed [redacted] in contact information.	Mohand Alshehri and Hamza Alghamdi		NY-280350-DL, Serial 1778; FBI Case File 265A-NY-280350-NK serial 2851; USCS Database Searches on Security Directive Names, 265A-NY-280350-CC serial 1928, Virgin Atlantic Flight Manifest; 265A-NY-280350-DL, Serial: 838, 265D-NY-280350-A and Serial: 16.	
{S}									{S}
1951	5/28/2001	FIN	Marwan Alshehhi	The Hertz Corporation, Oklahoma City (4:16PM).				Visa Acct Statement 4011800840507778.	
1952	5/28/2001	FIN	Mohamed Atta	Able Car Rental	Deposit for car rental; after seeing automobile decided not to rent and was				
1953	5/28/2001	RC	Mohamed Atta	Mohamed Atta ATTEMPTS TO RENT FROM ABLE CAR RENTAL. Mohamed Atta RENTS A 2002 FORD EXPLORER FROM HERTZ RENT A CAR, FT	Plate A34ARG; checked out 12:13 PM on 5/28/01; returned at 1:00 PM 5/29/01; 150 miles driven; also present was Alshehhi	Mohamed Atta		302 SUB-8175; MM-302 SER 11703	
1954	5/28/2001	MISC	Mohamed Atta	05/28/2001 vehicle is queried at 3:08 pm by Broward County Sheriff's Office, Ft.				NCIC OFFLINE SEARCH, CJIS	
1955	5/28/2001	H/R	Mohamed Atta	Mohamed Atta using the name Mohammed Al Sayed rented a room at the Hill Hotel, 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	Mohamed Atta and another individual, (under name Mohamed Shabri) hotel stay	Mohamed Atta, AKA EL SAYED; MOHAMED SHAHRI		MM-302; SER 1897 & SER 34927	
1956	5/28/2001	FIN	Ziad Jarrah	Bernard Apartments	Payment for rent 5/28-6/4			Cash	
1957	5/29/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$201 at EDS/7-11, Main Street and Liberty Street, Little Ferry, NJ.				[265A-NY-280350-OUT, serial 872]	

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	A	B	C	D	E	F	G	H
	5/29/2001	FT		HANJOUR went to Air Fleet Training Systems in Teterboro, NJ, and met with flight instructor [redacted] [redacted] flew with HANJOUR on a "check ride"; the two flew the "Hudson Tour."				[265A-NY-280350-302, serial 7228; 265A-NY-280350-NK, serial 3239]
1958			Hani Hanjour					
1959	5/29/2001		ALSHEHHI	Charge for Ramada Inn Plaza, Jamaica, NY 5/29-30/01			BTB CHARGE BY AL SHEHHI	Mohamed Atta/ALSHEHHI VISA RECORDS
(S)							(S)	
1961	5/29/2001	RC	Mohamed Atta	Mohamed Atta RETURNS RENTAL CAR TO HERTZ (FORD EXPLORER) WITH MILEAGE OF 150 MILES; (3:21 PM)				Visa Acct Statement 4011800840507778; MM-302 SER 11703.
			Satam Al-Suqami					Suntrust
1962	5/29/2001	FIN		Cash withdrawal				Suntrust
1963	5/29/2001	FIN	Ziad Jarrah	JHH Check Orders (Check Purchase)				[265A-NY-280350-OUT, serial 872]
1964	5/30/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$101 at EDS/7-11, Main Street and Liberty Street, Little				[265A-NY-280350-302 serial 7228]
				HANJOUR again went to Air Fleet Training Systems in Teterboro, NJ, and again met with flight instructor [redacted]				
1965	5/30/2001	FT	Hani Hanjour	HANJOUR asked to fly the Hudson Tour again, but [redacted] would not allow it				
					Waleed Alshehri car rental; 1997 Plum Chevrolet Cavalier, GH223P; individual that drove Alshehri to location had car with plate number U29KLSL (Believed to be [redacted])			265A-NY-280350-302 Serial : 41979; Suntrust Bank statement Bank statement
1966	5/30/2001	FIN	Waleed Alshehri	Special Cars Group				
(S)							(S)	
1968	5/31/2001	FT	Hani Hanjour	HANJOUR rented Air Fleet Training Systems aircraft N54838 and took it out for a solo flight [redacted] reported there was another individual (mid 20's, 5'6", skinny, no facial hair, poor English, who said he was not a pilot) with HANJOUR for this flight. HANJOUR made an error taxing the airplane upon his return. This is the last time that Rivera saw HANJOUR.	On 5/31/2001, Hanjour took a flight with a passenger who has been tentatively identified as Saeed Alghamdi. 265A-NY-280350-NK Serial : 12315			[265A-NY-280350-302, serial 7228]
1969	5/31/2001	FIN	Marwan Alshehhi	Fort Lauderdale Budg				Visa Acct Statement 4011800840507778.
1970	5/31/2001	PHY	Marwan Alshehhi	ALSHEHHI purchased a one-month membership to Gold's Gym, 3120 Oakwood Blvd., Hollywood, Florida.				FBI Case File 265A-NY-280350-302-10048.

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000000480

	A	B	C	D	E	F	G	H
1971	5/31/2001	RC	Mohamed Atta	Mohamed Atta rents a Gold Hyundai Elantra from Budget Car Rental, 1655 Perimeter Rd, Dania, FL 33004; Checked Out 5/31/01 with 4444 miles.	Florida driver's license #A300-540-68-321-0, and 954-835-3004 as contact number. Rented a four-door Hyundai Elantra. Vehicle had been driven 220	Marwan Alshehhi		280350-302-1071; 280350-MM-252; 0280350-302-9954; 1A527
1972	5/31/2001	FIN	Salam Al-Sugami	Cash withdrawal				Suntrust
1973	5/31/2001	FIN	Salam Al-Sugami	Cash withdrawal				Suntrust
1974	5/31/2001	FIN	Ziad Jarrah	Airtran (6/2 AT 750 FLL-PHI 12:20 PM; 6/9 AT 751 PHI-FLL) Ziad Jarrah	Ziad Jarrah airline ticket purchase; No show for the 6/9 flight			Suntrust
1975	6/1/2001	TR	Ahmed alhaznawi	Ahmad Ibrahim Ali AlHaznawi traveled from Saudi Arabia to the United Arab Emirates (UAE). A stamp with this date appeared on Alhaznawi's passport from				265A-NY-280350-RY Serial 5; Passport (NY-280350-BB, Serial 352)
1976	6/1/2001	FIN	Ahmed Alnami	Alnami's SunTrust account was opened with a \$4,700 deposit.	American Express Travelers Checks cashed and deposited as cash			265A-NY-280350 Serial: 19426 Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI Case File 265A-NY-280350-MM unserialized EC dated 09/22/2001.
1977	6/1/2001	FIN	H AlGhamdi	Opened account with \$3,000.00 deposit to SunTrust Bank at Hollywood, FL branch (account #0358008120314) with Visa debit card 4011.8060.7081.5591 in name of HAMZA ALGHAMDI. ALGHAMDI used the address of 1730 S. Federal Highway, #260, Delray Beach, FL 33483-3309. This address is a Mail Boxes, Etc. store. The deposit was a Visa International Check from Bahrain.	Opening deposit; Hamza Alghamdi and Marwan Alshehhi present; Travelers checks purchased at Alansari Exchange, UAE by Hamza Alghamdi on 5/27/01			
1978	6/1/2001	APT	Marwan Alshehhi	A realtor drove ALSHEHHI and HAMZA AL GHAMDI around the city looking for possible apartments for approximately four days until they finally selected two apartments. The apartment rented by ALSHEHHI was located at the Hamlet, 401 Greensward Lane, Apartment A204, Delray Beach, Florida, 33445, and the apartment rented to AL GHAMDI was at 755 Dotterer Road, Apartment 1504, Delray Beach, Florida. ALSHEHHI mentioned that he was getting his commercial pilot rating, and that he was already a pilot and was just getting	ALSHEHHI and HAMZA AL GHAMDI go to Pelican Properties, 851 Southeast 6th Avenue, Suite 108, Delray Beach, Florida to rent apartments. All the transactions for the apartments were done by ALSHEHHI because AL GHAMDI could not speak English. ALSHEHHI wanted a one-bedroom apartment while HAMZA AL GHAMDI wanted a bigger apartment. The apartment rented by HAMZA ALGHAMDI was a two-bedroom, two-bath apartment while the apartment	HAMZA AL GHAMDI		Interview of realtor (265A-NY-280350-302-31039).
1979	6/1/2001	FIN	Mohamed Aita/MARWAN A.	Cash Deposit				Suntrust

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	A	B	C	D	E	F	G	H
1980	6/1/2001	FIN	Mohand Alshehri	MOHAND ALSHEHRI opens up a SunTrust Bank in Fort Lauderdale, FL, account with a deposit of \$4,800.00. He is accompanied by AHMED ALNAMI (UA Flight #93). The name on his account is listed as "MOHAND MF. AL SHEHRI" and his account # is 0782002028591. He is also issued a SunTrust VISA debit card (# 4011	American Express Travelers Checks cashed and deposited as cash / Account may have opened a week later.	AHMED ALNAMI		265A-NY-280350-302 Serial : 65999; FBI Boston Major Case 182 Investigative Status Report ; Suntrust Statement (?)
1981	6/1/2001	FIN	Satam Al-Suqami	Texaco charge \$31.75 at Pompano Beach, FL				Suntrust
1982	6/1/2001	FIN	Satam Al-Suqami	Special Rentals Inc				Suntrust
1983	6/1/2001	FIN	Satam Al-Suqami	Texaco, Inc. 24675				Suntrust
1984	6/1/2001	FIN	Waleed Alshehri	Mail Boxes Etc.	Waleed Alshehri rental of mail box; 12:56 PM			Suntrust
1985	6/1/2001	FIN	Ziad Jarrah	Lord & Taylor	Ziad Jarrah purchase of suit, shirt and			Suntrust
1986	6/1/2001	FIN	Ziad Jarrah	Cash	Possible travelers checks cashed by			Suntrust
1987	6/1/2001	FIN	Ziad Jarrah	J.C. Penney Co.	Purchase of Protocol luggage			Suntrust
1988	6/2/2001	RC	Mohamed Atta	Mohamed Atta returns a Gold Hyundai Elantra to Budget Car Rental (Airport Return) at 11:35 with 220 miles driven. Returned with 4664 miles. Checked Out	Florida driver's license #A300-540-68-321-0, and 954-835-3004 as contact number.	Marwan Alshehhi		280350-302-1071; 280350-MM-252; 0280350-302-9954; 1A527
1989	6/2/2001	FIN	Satam Al-Suqami	\$40 ATM withdrawal 1601 S. Federal Highway, Fort Lauderdale, FL				Suntrust
1990	6/2/2001	FIN	Ziad Jarrah	Alamo Rent-A-Car	Ziad Jarrah car rental; 2001 Biege Chevrolet Cavalier, NY ADE6589; checked out 3:48 PM on 6/2/01; returned 6:34 AM on 6/7/01 at the			Suntrust
1991	6/2/2001	TR	Ziad Jarrah	Ziad Jarrah traveled from Ft. Lauderdale, FL to Philadelphia, PA on Air Tran Flight 750.				265A-NY-280350-PH 437] [265A-NY-280350-MM-1847, 24 September 2001)
1992	6/2/2001	H/R	Ziad Ziad Jarrah	Checked into the Best Western Hotel Philadelphia NE, 11580 Roosevelt Blvd, Philadelphia, PA 19116 (215) 464-9500. Account # 127928; 6/2-5/01; RM 305	Ziad Jarrah provided an address of 1816 Harding Street, Hollywood, FL 33020. \$79.00 per night / Total \$270.18 / Visa 4011806070804835			265A-NY-280350-PH 437; 265A-NY-280350-MM-1847; Suntrust; 1A11469
1993	6/3/2001	FIN	Marwan Alshehhi	ALSHEHHI signed check 511 in the amount of \$2.00 to Federal Aviation Administration for replacement of Commercial Pilot's License 002636862 first issued from FAA Southern Region on 12/21/2000. Replacement issued 06/19/2001.				Internet Research of Pilot Databases (265A-NY-280350-302-2340); FBI Financial Unit Timeline dated 10/17/01; 265A-NY-280350-302-28573.

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

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	A	B	C	D	E	F	G	H
2011	6/5/2001	H/R	Ziad Jarrah	Checked out of the Best Western Hotel Philadelphia NE, 11580 Roosevelt Blvd, Philadelphia, PA 19116 (215) 464-9500. Account # 127928; RM 305.	Total \$270.18 / Visa 4011806070804835			265A-NY-280350-PH 437; 265A-NY-280350-MM -1847; Suntrust; 1A11469
2012	6/5/2001	FIN	Ziad Jarrah	Texaco, Inc.				Suntrust
2013	6/5/2001	FIN	Ziad Jarrah	Watch World #380				Suntrust
2014	6/6/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$161 at Sovereign Bank, 165 Passaic Avenue, Fairfield, NJ.				[265A-NY-280350-OUT, serial 872]
2015	6/6/2001	FT	Hani Hanjour	HANJOUR rented an airplane with tail number N28842 from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.	Payment for flight training; check out flight (passed)			265A-NY-280350-302 Serial : 46991 and 280350-IN Serial : 12948; 280350-NK Serial : 529
2016	6/6/2001	FIN	Khalid Al-Mihdhar	AL-MIHDHAR opened two bank accounts (#01008220157500 and #6700822015700) with Arab National Bank which included an international ATM card, per AL-MIHDHAR's request.				PENTTBOM Financial Review Group
2017	6/6/2001		Mohamed Atta	Mohamed Att SERVICES HIS GRAND PRIX (FL TAG D79DDV) AT MOBIL LUBE, EXPRESS AT 8395 W. ATLANTIC BLVD, CORAL SPRG, FL . ACCOUNT UNDER NAME				MM-302; SER 10801
2018	6/6/2001	FIN	Mohamed Atta/MARWA N A.	City of Hollywood				Suntrust
2019	6/6/2001	H/R	Satam Al-Suqami	Waleed and Suqami register at Apartment #11, Lago Mar Motel/Apartments, 317 North Federal Highway, Lake Worth, FL from 06/06 - 15/01 (listed their residence as 1600 North Ocean Drive, Apartment #8, Hollywood, FL); Paid for room with VISA card 4011806070796163 (positively ID'd by manager/owner; he furnished two receipts signed by Waleed Al Shehri; Telephone not activated in room; Manager was asked	Listed DOB 12/20/78. Paid \$231.00 with Visa at 3:20:41 pm	Waleed Al Shehri		265A-NY-280350-302 Serial : 24086; 24090 & 1A17142

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

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000000485

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

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	A	B	C	D	E	F	G	H
2041	6/10/2001	ID	Saeed Alghamdi	Alghamdi was issued a B-2 visa in Jeddah, Saudi Arabia. (Admission #07079203108)				265A-NY-280350 Serial : 9743
2042	6/10/2001	TR	Ziad Jarrah	Ziad Jarrah departed Las Vegas to Baltimore, MD via UAL flight 1236.				Per Flight Manifest by SA [redacted]
2043	6/10/2001	FLT	Ziad Jarrah	US Air 2998 from Baltimore, MD to Ft. Lauderdale, FL				[265A-NY-280350-F, serial 99]
2044	6/11/2001	FT	Hani Hanjour	HANJOUR rented airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.				
2045	6/11/2001	TR	Abdul Alomari	Travels from UAE to Saudi Arabia	Saudi Passport, CO165015; seized from luggage, Logan Airport. 280350-BS, S. 1			(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426
2046	6/11/2001	H/R	Ahmed Alnami	Alnami checked into the Deluxe Inn, 1150 South Federal Hwy, Dania, FL (954) 922-9886 (6/11-12/01) RM 103. The manager identified Ahmed Alnami, Marwan Alshehhi and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/01 to 6/14/01; Alshehhi filled out registration forms on 6/10/01; \$45 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami, and Saeed Alghamdi, (Note that Saeed Alghamdi was NOT in the U.S. at this time. This is a	Provided an address of Safa 505 P.O. Box 45, a Saudi Arabian Passport #C505363 and a phone number of (954) 815-3004). Stayed in RM 103 June 11/12th; moved to room 102 on the 13th; Checked out on the 14th.	Marwan AlShehhi; Mohamed Atta; The manager identifies Saeed Alghamdi but he is not in the country at this time.	265A-NY-280350-302 Serial 19615; 1A12111	
2047	6/11/2001	O	H AlGhamdi	Began lease of 755 Dotterel Road, #1504, Delray Beach, FL 33444. The lease was initially until 08/14/2001, but ALGHAMDII extended it to the end of 08/2001.	ALGHAMDII paid cash to a rental agent who represented the owners, [redacted] told [redacted] that the tenant(s) of unit 1504 paid \$2,800.00 in cash. This amount was \$1,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00 for a 10% commission charge. [redacted] sent [redacted] an office check for \$2,800.00			265A-NY-280350-MM Serial : 2800 265A-NY-280350-302 Serial : 26842

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	A	B	C	D	E	F	G	H
2049	6/11/2001	FIN	Khalid A-- Mihdhar	Deposit	Khalid Almihdhar opening of USD account 67008220115706; Account located at Arab National Bank, Al-			Arab National Bank-KSA
2050	6/11/2001	FIN	Marwan Alshehhi	ALSHEHHI and another Arabic male attempted to cash an out of area check for approximately \$2,200 at Suntrust Bank in Fort Lauderdale. ALSHEHHI provided a Florida driver's license and another form of identification. Bank employee recalls that the address on the license was different than the one listed on the account and the one on his second form of identification. ALSHEHHI said that he was moving to Delray and needed money for a deposit. The bank manager declined to cash the check because the addresses and signatures on the check and bank card did not match.				Interview of two Suntrust employees (265a-NY-280350-302-48361 and 22566)
2051	6/11/2001	H/R	Mohamed Mohamed Atta	Mohamed Atta AND MOHAMAD SHAHRI scheduled to check out of the HILL HOTEL, 418 S. FEDERAL HWY, #117, HOLLYWOOD, FL.		Mohamed Atta, AKA EL SAYED; MOHAMED SHAHRI		265A-NY-280350-302 SER 34927
2052	6/11/2001	FIN	Satam Al- Suqami	\$231 charge Lago Mar, Lake Worth, FL				Suntrust
2053	6/11/2001	FIN	Satam Al- Suqami	City of Hollywood	Parking violation for FL plate U29LSL, Dodge Colt			Suntrust
2054	6/12/2001	MISC	Marwan Alshehhi	ALSHEHHI and company continue stay at Deluxe Inn, Dania, Florida.		Mohamed Atta, AHMED ALNAMI	Possibly four to five individuals stayed in room 102.	I(265A-NY-280350-302-19615).
2055	6/12/2001	FIN	Satam Al- Suqami	The Body Perfect	Purchase of one month gym membership by Satam Alsuqami			Suntrust
2056	06/13/01	ID	Fayez (Abu Dhabi) Banihammad	UAE passport A0929256 in name of FAYEZ RASHID AHMED HASSAN ALQADI BANIHAMMAD at Sharjah, UAE.				FBI BS investigation referenced in 265A-NY-280350-BS serial 127
2057	6/13/2001	APT	Hamza AlGhamdi	Pelican Properties / Gloria Irish Landlords [redacted] rents Hamza residential property located at 755	Lease 6/15/01 - 8/14/01. Received 3576.25 with 371.25 still owed. Provided Kingdom of Saudi Drivers License # 1016262465 issued in Jeddah			1A19566
2058	6/13/2001	ID	Khalid Al- Mihdhar	AL-MIHDHAR obtained a U.S. visa in Jeddah, Saudi Arabia, using Saudi Arabian passport #C551754, and providing address of the Marriott Hotel, NYC.			This visa was good until 10/03/2001.	265A-NY-280350-302 Serial 7134

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000000488

	A	B	C	D	E	F	G	H
2059	6/13/2001	APT	Marwan Alshehhi	ALSHEHHI rented a condominium located at 401 Greensward Lane, Apt. A204 Delray Beach, Florida, (The Hamlet Country Club), a gated community which is manned 24 hours a day. (Rented from 6/13 - 8/12)				265A-NY-280350-MM-48 418, 2374, 4449, and 4696 and 265A-NY-280350-925, 4449, and 18695 1A639
2060	6/13/2001	APT	Marwan Alshehhi	Pelican Properties [redacted] [redacted]	Lease 6/13/01-8/12/01; Marwan gave the following information: Florida Drivers License # A420-540-78-169-0 Pontiac Grand Prix; Tel (954) 815-3004			1A19580
2061	6/13/2001	MISC	Marwan Alshehhi	ALSHEHHI and company were moved from room 103 to room 102 in Deluxe Inn in Dania, Florida, because they failed to reserve the room before it was reserved by someone else for 06/13/2001. This resulted in an argument that lasted about 15 minutes with the person identified from an FBI photo spread as Mohamed Atta. Room 103		Mohamed Atta, AHMED ALNAMI		Interview and manual review of Deluxe Inn registration forms (265A-NY-280350-302-19615).
2062	6/13/2001	APT	Mohamed Atta	Mohamed Atta and Marwan Alshehhi completed the rental agreement for apartment 3A at 1818 Jackson Street, Hollywood, Florida. (5/13 - 6/13/01)		Mohamed Atta / Marwan Alshehhi		(265A-NY-280350-302-7338, MM-302 16144, and 16121). [1A8757]
2063	6/13/2001	TR	Salem Alhazmi	Returned to Saudi Arabia from the United Arab Emirates (UAE).				265A-NY-280350-RY, serial 36
2064	6/13/2001	FIN	Satam Al-Suqami	Lago Mar Hotel/Apartments	Waleed Alshehri and Satam Alsuqami stay in Room #11; checked in on 6/6/01; checked out on 6/15/01; charge	Waleed Alshehri		Suntrust & 1A17142
2065	6/13/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153
2066	6/13/2001	APT	Waleed Alshehri	On 6/13/2001 Waleed paid \$100.00 to Lisa Apts at 3:08 pm.	Used credit card ending 6163			1A17132
2067	6/13/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153
2068	6/14/2001	H/R	Marwan Alshehhi	ALSHEHHI and company checked out of the Deluxe Inn in Dania, Florida, in the morning.		Mohamed Atta, AHMED ALNAMI		Interview and manual review of Deluxe Inn registration forms (265A-NY-280350-302-19615).
2069	6/14/2001	FIN	Satam Al-Suqami	ATM withdrawal - \$20, 5201 Sheridan Street, Hollywood, FL				Suntrust
2070	6/14/2001	FIN	Ziad Jarrah	Allstate Casualty Company				Suntrust
2071	6/15/2001	FIN	Nawaf Alhazmi	Bank of America checking account closed.				265A-NY-280350-302 Serial : 59279 and IN Serial : 20775

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000000489

	A	B	C	D	E	F	G	H
2072	6/15/2001	H/R	Waleed Alshehri	Waleed Al Shehri rents room at Lisa Motel/Apartments, 727 South Federal Highway, Lake Worth, FL with 4 other Arab males; Owner/Manager identifies Satam Al-Suqami as one of four Arab males who stayed in Rooms 208 and 308; Subjects "kept to themselves and were rarely seen." Telephone not activated;	Waleed listed address as 1600 N Ocean Dr. # 8, Hollywood, FL, 33019. Dr. Lc. A 426-893-78-460-0. Listed Vehicle Dodge Colt 1993. On 6/13/2001 Waleed paid \$100.00 to Lisa Apts at 3:08 pm. Paid \$285.00 on 6/15/2001 at 9:32 am. Used credit card ending 6163	Satam Al-Suqami		265A-NY-280350-MM Serial : 4339 & 1A17132.
2073	6/15/2001	FIN	Ziad Jarrah	[REDACTED]	Ziad Jarrah and Ahmed Alhaznawi rental of apartment; stayed from			Cash
2074	6/16/2001	ID	Abdul Alomari	Schengen Visa for EU issued at French Consulate- Jeddah	Saudi Passport, CO165015; seized from luggage, Logan Airport. 280350-BS, S. 1		Good for admission to any EU country	(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426
2075	6/16/2001	TEL	Mohamed Atta	Holder of pre-paid calling card (Believed to be Mohamed Atta) PIN # 6808671593 calls Mustafa Ahmed Al-Hawsawi telephone number 11971502009905/1197152009905 thirteen (13) times from Ft Lauderdale, FL		MOHAMED Mohamed Atta	11971502009905/197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2076	6/16/2001	FTN	Mohamed Atta/MARWA N A.	Charges to this credit card account number 4011-8008-4050-7778. Merchant Description: Alamo Rent-A-Car, Ft.				
								(S)
2078	6/17/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 FIVE (5) TIMES FROM DELRAY BEACH, FL		MOHAMED Mohamed Atta	11971502009905/197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2079	6/17/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153
2080	6/17/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153
2081	6/17/2001	FIN	Ziad Jarrah	Wells Fargo Bank (?)				Suntrust

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000000490

	A	B	C	D	E	F	G	H
2082	6/18/2001	FT	Hani Hanjour	HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.				[265A-NY-280350-F, serial 99]
2083	6/18/2001	ID	Abdul Alomari	B1/B2 VISA issued at U.S./ Consulate - Jeddah	Lists homes address of Alquodis Hotel, Jeddah; Lists home number of 647-3994 and business number of 649-1463 or 649-1963; his address in the US where he intends to stay is JFK Windham hotel; The listed purpose of travel is "tourism"; He lists that he is		Saudi Passport, CO165015; seized from luggage, Logan Airport. 280350-BS, S. 1	(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426
2084	06/18/01	ID	Fayez (Abu Dhabi) Banihammad	B2 Visa was issued for FAYEZ BANIHAMMAD on this date. Control #20011694710006, foil #45915108. Passport # A092956. (From Nonimmigrant Visa Application dated 6/18/01.)	Fayez Rashid Ahmed Banihammad; DOB:19/03/1977; Passport # A0929256 Issued:13/06/2001; POB: Khorfakkan, UAE; Home: PO Box 10690, Sharjah/Khorfakkan, UAE ;		US Department of State information	FBI Case File 265A-NY-280350-127 ; 265A-NY-280350-302 Serial 7134. K3111; NES536 265A-NY-280350 Serial : 9776; USSS-JTTF report, case number 127-671-20626
2085	6/18/2001	FIN	Majed Moqed	At 6:07 p.m., three \$100 money orders purchased by MOQED, PF 51265277 through PF 51265277, were cashed at Target Store, 632 Route 46 East, Fairfield, New Jersey. The money orders were most probably used to purchase a combination TV/VCR and an oscillating fan.				
2086	6/18/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE M. Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 TEN (10) TIMES FROM DELRAY BEACH, FL.		MOHAMED Mohamed Atta	11971502009905/1197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2087	6/18/2001	FIN	Satam Al-Suqami	\$139.42 charge, Lago Mar, Lake Worth, FL				Suntrust
2088	6/18/2001	FIN	Satam Al-Suqami	\$100 Debit charge to the Lisa Apartments, Lake Worth, FL from the 6163 Visa card.		Walced Alshehri		Suntrust

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	A	B	C	D	E	F	G	H
2089	6/18/2001	FIN		Sun Trust account 0418003124059, Visa 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.	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		(Same address used for Sun Trust 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.	Sun Trust Statement of 6/19/2001 - 9/11/2001 and EC from Boston, * Serial 352.
2090	6/18/2001	FIN	Wail Alshehri Ziad Jarrah	Ziad Jarrah				Suntrust [265A-NY-280350-F, serial 99
2091	6/19/2001	FT	Hani Hanjour	HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight Academy, Essex County Airport, Fairfield,				Suntrust
2092	6/19/2001	FIN	Ahmed Alnami	JHH Check Orders (Check Purchase)				Suntrust
2093	6/19/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA Suntrust
2094	6/19/2001	FIN	Mohamed Atta	Alamo Rent-A-Car	Mohamed Mohamed Atta weekly rental 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			
2095	6/19/2001	ID	Mohamed Atta	FAA ON 6/19/01 ISSUED DUPLICATE/ REPLACEMENT COMMERCIAL PILOT LICENSE # 2638890 TO MOHAMED Mohamed Atta, DOB 9/1/68, SSAN 999-57		MOHAMED Mohamed Atta	ASSIGNED SSN; DUPLICATE PILOT LICENSE	FAA RECORDS
2096	6/19/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 FROM DELRAY BEACH, FL		MOHAMED Mohamed Atta	11971502009905/197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2097	6/19/2001	FIN	MOHAND ALSHEHRI	JHH Check Orders (Check Purchase)				Suntrust

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	A	B	C	D	E	F	G	H
2098	6/19/2001	TR	Nawaf Alhazmi	Nawaf Alhazmi flew from Newark, NJ, to Miami, FL, via Continental Airlines Flight 1471.				[265A-NY-280350, serial 1160]
2099	6/19/2001	FIN	Satam Al-Suqami / Waleed Alshehri	\$285 Debit charge to the Lisa Apartments, Lake Worth, FL from the 6163 Visa card.				Suntrust
							(S)	
2101	6/20/2001	FIN	HANJOUR		Rental of 3rd Floor apartment by Hani Hanjour and Ahmed Alghamdi; Nawaf Alhazmi and Salem Alhazmi also may have stayed; stayed from 5/21 through Account # 01008220157500 opened on 6/11/01 at Alshuhadaa Branch, Mekka, KSA; linked to credit card number			265A-NY-280350-302 Serial : 102554- and 302 Serial : 5888
2102	6/20/2001	FIN	Khalid Almibdhar	Cash withdrawal		ATM		ANB-KSA SAR 265A-NY-280350-302-2333; 1A825
2103	6/20/2001	PHY	Marwan Alshehhi	Marwan AlShehhi signed a fitness release and waiver form at World Gym using address 3385 Sheridan Street, #256, Hollywood, Florida. Paid \$10 per day. No	Fayez Banihammad purchases World Gym membership with no date available; Provided the following: A206 401A Green ward the Hamlet,			
2104	6/20/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE M. Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 THREE (3) TIMES FROM DELRAY BEACH, FL		MOHAMED Mohamed Atta	11971502009905/197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2105	6/21/2001	TR	Abdul Alomari	Travels from Saudi Arabia to UAE (Arrives June 22)	Saudi Passport, CO165015; seized from luggage, Logan Airport. 280350-BS, S.]			(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426
							(S)	
2107	6/22/2001	FIN	Abdul Alomari	Eppco	Eppco, 102 Al-Salama; gas station			AIRaj-VC

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

	A	B	C	D	E	F	G	H
2108	6/22/2001	FIN	Mohamed Atta	Alamo Rent-A-Car	Mohamed Atta returns 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			Suntrust and 265A-NY-280350-BS Serial : 314
2109	6/22/2001	CO	Mohamed Atta	Mohamed Atta SIGNS UP FOR E-MAIL: Mohamed Atta@HOTMAIL.COM. ACCESSES THREE TIMES TOTAL USING ADDRESS 3389 SHERIDAN,		HOTMAIL E-MAIL ADDRESS		HOTMAIL.COM/302 9/12/01-SA [REDACTED]
2110	6/22/2001	FIN	Mohamed Atta/MARWA N.A.	Amoco				Suntrust
2111	6/22/2001	FIN	Mohamed Atta/MARWA N.A.	World Gym				Suntrust
2112	6/22/2001	FIN	Ziad Jarrah	Cash				Suntrust
2113	6/22/2001	MISC	Ziad Jarrah	Ziad Jarrah terminated residence at 1816 Harding St. in Hollywood, FL.				
2114	6/23/2001	S/FT	Hani Hanjour	6/23/01 - 7/29/01 Records from Sawyer School of Aviation, Phoenix, AZ, indicate HANJOUR was a member of the simulator				[PH subfile, serial 334]
2115	6/23/2001	BF	Mohamed Atta	Mohamed Atta PURCHASED TWO PLANE TICKETS THROUGH UNITED AIRLINES FOR TRAVEL FROM BOSTON TO LAS VEGAS VIA SAN FRANCISCO ON 6/28/01 AND FROM LAS VEGAS TO BOSTON VIA DENVER ON 7/1/01.		Mohamed Atta BOOKS UNITED AIRLINES FLIGHTS FOR TRAVEL ON 6/28/2001 AND 7/1/2001.	302 STATES THAT FLIGHT WAS FOR 6/29/01 BUT MANIFEST SHOW 6/28/01	
2116	6/23/2001	CO	Mohamed Atta	Created travelocity Acct: Email Mohamed Atta@HOTMAIL.COM; Tele: (954)815-3004; 3389 Sheridan St, 256, Hollywood,				
2117	6/23/2001	TEL	Mohamed Atta	CELL CALL ON #(305) 632-2408 ON WEST PALM BEACH COUNTY,				
2118	6/23/2001	BF	Mohamed Atta Marwan Alshehhi	TRAVELOCITY RECORDS SHOW SUBJECT Mohamed Atta BOOKED RESERVATION FOR 6/27/2001 ON DELTA FLIGHT 2598 FROM MIAMI TO BOSTON, CONTINUING ON 7/1/2001 DELTA FLIGHT 6191 FROM BOSTON TO JFK, CONTINUING ON 7/3/2001,				
2119	6/23/2001	FIN	Mohamed Atta/MARWA N.A.	Charges to this credit card account number 4011-8008-4050-7778. Merchant Description: Yahoo Travel				

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	A	B	C	D	E	F	G	H
2120	6/23/2001	CO	Mohamed Mohamed Atta	Mohamed Atta logs onto Travelocity.com at 13:24:26 - 13:49:26 from IP 204.120.56.1				FD-302 40358 1A17153
2121	6/23/2001	PHY	Satam Al- Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153
2122	6/23/2001	PHY	Waleed Al- Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153

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2126	6/24/2001	RC	Mohamed Atta	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, serial 27197 and 280350- BA, serial 287 & 1A34213
2127	6/24/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM DEL RAY BEACH, FL (561-278-1762- BTB HAMZA AL-GHAMDI) TO 954-801-5169		AL-GHAMDI; Ziad Jarrah		USSS-NYECTF- 9/28/01
2128	6/25/2001	MISC	Ahmed alhafzawi	Alhafzawi was admitted to and discharged from the Holy Cross Hospital in Ft. Lauderdale, FL after obtaining treatment for				265A-NY-280350-W, Serial 9

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	A	B	C	D	E	F	G	H
2130	6/25/2001	ID	Nawaf Alhazmi	Obtained Florida DL #A425-633-76-288-0.	NAWAF M.S. ALHAZMI, white/male, date of birth August 8, 1976, residing at 702 Lindell Boulevard, Delray Beach, Florida was issued Florida driver's license number A425-633-76-288-0, on June 25, 2001			265A-NY-280350-302 Serial : 98044
2131	6/25/2001	TR	Nawaf Alhazmi	Continental 650 from Miami, FL to Newark NJ				Per Flight Manifest by SA [REDACTED]
2132	6/25/2001	PHY	Nawaf Alhazmi/Hani Hanjour	Hani Hanjour and Nawaf Alhazmi signs into Gold's Gym, 18 Furler Street, Totowa, NJ		Hani Hanjour	Unsure from Gold's Gym register if the time pm, assuming pm because he left Florida on this date.	1A72252 and 280350-302, S. 101345
2133	6/25/2001	FIN	Waleed Alshehri	\$386 charge, Homing Inn, 2821 South Federal Highway, Boyton Beach, FL. Debit charge from the 6163 Visa card.	Waleed Alshehri payment for stay at Homing Inn Room # B308; checked in 6/21/01; checked out 7/26/01	Satam Al-Suqami		Suntrust [265A-NY-280350-NK, serial 165]
2134	6/26/2001	O	Hani Hanjour	HamSal@yahoo.com (Note: Actual email address is "hanisal@yahoo.com") On 06/26/2001, HANJOUR and Nawaf Alhazmi established a 3 month contract for mailbox #417 at Mailboxes, Etc., 96 Linwood Plaza, Ft. Lee, NJ, 07024, and indicated their company name as CAF, 279 S. Union Avenue, Paterson, NJ, telephone 279-3035, email HamSal@yahoo.com.		Nawaf Alhazmi		
2135	6/26/2001	FIN	Ahmed Alnami	A deposit of \$2,800 was made to Alnami's SunTrust account.				(NY-280350-BS, Serial 352)
2136	6/26/2001	FIN	H AlGhamdi	Unknown individual deposited \$1,000.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI.				265A-NY-280350 Serial : 19426 Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2137	6/26/2001	ID	H AlGhamdi	Florida Identification Card A425.337.80.418.0 issued in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/00, address 755 Dotterel Rd., #1504,				280350, S. 9752 Florida DHSMV.
2138	6/26/2001	FIN	Mohamed Atta	Dillard's Dept Stores	Purchase of one pair of tailored slacks and dress shirt; 8:52 PM			Suntrust

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	A	B	C	D	E	F	G	H
	6/26/2001	TEL		HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 THREE (3) TIMES FROM DELRAY BEACH, FL		MOHAMED Mohamed Atta	11971502009905/1197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2139			Mohamed Atta					
	6/26/2001	FIN	Mohamed Atta/MARWA N A.	Yahoo Travel				Suntrust
2140								
	6/26/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153
2141								
	6/26/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153
2142								
	6/27/2001	FIN		HANJOUR opened Hudson United Bank (HUB) account #3981387043 with an initial deposit of \$100.00 (at Fairfield Branch). HANJOUR also obtained three VISA debit cards from HUB via this new account.			Debit card charges indicate HANJOUR took flying lessons at a Fairfield, New Jersey, airport.	[NK subfile, serial 170]
2143			Hani Hanjour					
	6/27/2001	FIN		Citibank ATM withdrawal of \$201.50 at Great Falls Bank, 55 Union Boulevard, Totowa, NJ.				[265A-NY-280350-OUT, serial 872]
2144			Hani Hanjour					
	06/27/01	TR		BANIHAMMAD arrives in Orlando, FL aboard Virgin Airlines Flight 15 from London Gatwick. He traveled on UAE passport A0929256 and identified his destination Hyatt International Dr., Orlando FL. Lists name as BANIHAMMAD, ABU DHABI. SAEED ALGHAMDI was aboard the same flight. BANIHAMMAD passed customs at 7:09pm in inspector lane 44.		SAEED ALGHAMDI		FBI Case File 265A-NY-280350-A-16
2145			Fayez (Abu Dhabi) Banihammad					
	6/27/2001	ID		Florida Learner License A425.337.80.418.0 issued in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/80, address 755 Dotterel Rd, #1504, Delray Beach, FL,				280350, S. 9752 Florida DHSMV.
2146			H ALGHAMDI					

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	A	B	C	D	E	F	G	H
2147	6/27/2001	TEL	Hani Hanjour/Nawaf Al-Hazmi	Voice Stream Wireless Corporation advised that telephone number 973-652-2555 is a prepaid cellular telephone. This pre-paid cell phone was activated 06/27/2001 for subscriber HAMI, date of birth 06/30/1974. This is believed to be the cell phone used by HANI HANJOUR, aka HAMI HANJOOR				265A-NY-280350-WF Serial : 1807
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2149	6/27/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to cellular number 954-815-3004 subscribed to by MARWAN ALSHEHHI, 1836 Lincoln St., Hollywood,				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524) and Interview of realtor (265A-NY-280350-302-31039).
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2151	6/27/2001	FIN	Marwan Alshehhi	ALSHEHHI used credit card (ending 7778) to rent a camcorder at Select Photo in Delray Beach. A receipt with ALSHEHHI's signature was provided. Camcorder was returned on 07/05/01 by ALSHEHHI. One of two clerks positively identified ALSHEHHI and possibly Mohamed Atta as				FBI Case File 265a-NY-280350-302-31645 and 31647.
2152	6/27/2001	TR	Mohamed Atta	Mohamed Atta TRAVELED FROM FT LAUDERDALE TO BOSTON , ON		MOHAMED Mohamed Atta		manifest; 265A-NY-280350-HQ-21340
2153	6/27/2001	FIN	Mohamed Atta/MARWA N A.	Alamo Rent-A-Car	Mohamed Mohamed Atta payment for rental of 2001 Chevy Malibu; checked out 3:43 PM on 6/24/01; returned 3:54			Suntrust
2154	6/27/2001	FIN	Mohamed Atta/MARWA N A.	Select Photo	Marwan Alshehhi and Mohamed Mohamed Atta Camcorder rental deposit 6/27/01			Suntrust
2155	6/27/2001	RC	Nawaf Alhazmi	06/27-28/2001, Rented a beige Toyota Corolla, NJ K1K91R, from Enterprise Rent-a-Car in Little Falls, NJ.				[265A-NY-280350-SL, serial 187; 265A-NY-280350-302, serial 21345]

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	A	B	C	D	E	F	G	H
2156	6/27/2001	TR	Saeed Alghamdi	Alghamdi entered the United States at Orlando, FL on Virgin Atlantic Airlines flight #15. Alghamdi told INS officials that he would be staying at a hotel in Orlando, FL but INS records did not reflect the name of the hotel. Alghamdi traveled under a visitor/tourist Visa, Admission #07079203108, which allowed him to stay	Emirates 7 from Dubai, UAE to London-Gatwick, England. Virgin Atlantic 15 from London-Gatwick, England to Orlando, FL	PAYEZ BANIHAMMAD arrived in the United States at Orlando, Florida, from the U.A.E on the same flight.		265A-NY-280350 Serial : 9743; SUB A:16, 9/20/2001. 265A-NY-280350 Serial : 19426
2157	6/27/2001	FIN	Wail Alshehri	ATM withdrawal				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2158	6/28/2001	FIN	Hani Hanjour	At 3:52 PM, \$100 deposited into HANJOUR's Hudson United Bank account.				265A-NY-280350-IN Serial : 22691
2159	6/28/2001	?		HOLDER OF PREPAID CALLING CARD (NOT believed to be Mohamed Atta) UTILIZES PIN # 0017961845 TO CALL UAE NUMBER 11971505209905 FROM			MOHAMED Mohamed Atta IS IN BOSTON ON THIS DAY	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2160	6/28/2001	BF	Abdul Alomari	Booked travel to U.S. on Swiss Air Flt #395 Dubai to Zurich and Swiss Air Flight 100, Zurich to JFK; on waiting list for Swiss Air Flt 102 to JFK	[redacted] purchased their tickets together on 06/28/2001, one day prior to travel to the United States via Zurich/Dubai. Each paid \$2,985.00 cash for the tickets, and utilized DNATA TRAVEL AGENCY, United Arab Emirates (UAE), telephone number 065725252. The contact name listed for DNATA was an individual by the name of [redacted]. Documentation provided by SWISS AIR indicated that the DNATA TRAVEL AGENCY was located in	Al Hawsawi	Contact number (011-971)-0505209905, subscribed by Mustafa Ahmed Al Hawsawi; This number was also called from (561) 278-1762 via calling cards of 5 hijackers in late June and early July, 2001.	280350-DL, S. 2122 AND 280350-RO, S. 71; 280350-CD, S. 6804; 280350-302, S.35931
2161	6/28/2001	FIN	Hamza Alghamdi	Mail Boxes Etc.	Hamza Alghamdi 3 month rental of box # 260 at Mail Boxes Etc located at 1730 South Federal Highway, Del Ray	DC	Delray Beach	Suntrust
2162	6/28/2001	TR	Mohamed Atta	Mohamed Atta DEPARTS BOSTON, MA FOR SAN FRANCISCO VIA UAL FLT#161 (2B)		NAME ON MANIFESTW/? [redacted] (7B)		FLT MANIFEST UAL and 65A-NY-280350-LV Serial : 3299
2163	6/28/2001	TR	Mohamed Atta	Mohamed Atta DEPARTS SAN FRANCISCO VIA UAL FLT#955 TO LAS				FLT MANIFEST UAL
2164	6/28/2001	TR	Mohamed Atta	Atta occupied first classe number 1C on the Boeing 777. He arrived at McCarran International Airport, Las Vegas, Nevada, at				265A-NY-280350-LV S. 3299

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	A	B	C	D	E	F	G	H
2165	6/28/2001	RC	Mohamed Atta	Mohamed Atta RENTS FROM ALAMO RENTAL 140-881975-1, LAS VEGAS, NV; ALAMO CUSTOMER # FECB08EP5; CHEVY MALIBU; TAG 743MPR, TOTAL	checked out 4:25 PM on 6/28/01; returned 5:12 AM on 7/1/01; 110 miles driven		110 MILES-2 DAYS	265A-NY-280350-LV Serial : 3299 & 1A34213
2166	6/28/2001	CO	Mohamed Atta	Mohamed Atta ESTABLISHES AN ACCOUNT AT THE CYBERZONE, 4440 SOUTH MARYLAND PARKWAY, SUITE 214, LAS VEGAS, NV	The account was charged for a total of eight hours and thirty-nine minutes, which was paid for in cash. The computer was used by this member from 9:23 p.m. through 10:46 p.m. Additional information regarding member 959 includes the user name "MOHAMAD" (this name is limited to			280350-302, serial 50737 and 7047 280350-LV, serial 3299
2167	6/28/2001	CO	Mohamed Atta	Mohamed Atta SIGNS INTO CYBERZONE ACCOUNT (Several Times)				280350-302, serial 50737 and 280350-LV, serial 3299
2168	6/28/2001	FIN	Mohamed Atta	Mohamed Atta PURCHASES TWO PAIRS OF SUNGLASSES FROM SUNGLASS HUT AT TERMINAL D, LOGAN				280350-302, serial 16863
2169	6/28/2001	TEL	Mohamed Atta	FOUR CELL CALLS ON (305) 632-2408 ON BOSTON MA SWITCH		MOHAMED Mohamed Atta		
2170	6/28/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1593 FROM SAN FRANCISCO PAYPHONE AT SF INTERNATIONAL, TELEPHONE # (650) 877-7785 TO A TELEPHONE (954) 815-3004 (Mohamed Atta HOME); (305) 632-2408 (EL-SAYED CELLPHONE); and two				
2171								
2172	6/28/2001	TR	Salem Alhazmi	SALEM AL-HAZMI and ABDUL AZIZ ALOMARI (Flight 11) were wait listed aboard Malaysian Flight # 90 from Dubai, UAE to Newark, NJ.		ABDUL AZIZ ALOMARI		265A-NY-280350-DL, serial 2122; 265A-NY-280350-302-DL, dated 09/25/01.
2173	6/28/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153
2174	6/28/2001	FIN	Satam Al-Suqami	Cash Withdrawal				Suntrust 1A17153
2175	6/28/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
2176	6/29/2001	FIN	HANJOUR	Cash Deposit	Hani Hanjour account opening; 12:10			HUB 2
2177	6/29/2001	FIN	Marwan Alshehhi	ALSHEHHI's credit card (ending 7778) was used to purchase two pairs of shorts at Champs Sports, Aventura Mall, Aventura,				FBI Case File 265A-NY-280350-302-8241.

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	A	B	C	D	E	F	G	H
2178	6/29/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2179	6/29/2001	FIN	Marwan Alshehhi	Target				Suntrust
2180	6/29/2001	FIN	Marwan Alshehhi	Champs #4118	Purchase of one pair of black shorts and one pair of blue shorts;	DC	Miami	Suntrust
2181	6/29/2001	FIN	Marwan Alshehhi	Payless Shoes		DC	Hollywood	Suntrust
2182	6/29/2001	H/R	Mohamed Atta	Mohamed Atta CHECKS IN AT ECONOLIDGE, 1150 LAS VEGAS BOULEVARD SOUTH, LAS VEGAS, NEVADA. DRIVING CHEVY RENTAL	Mohamed Atta room # 122; checked in on 6/29/01, 1:01:12 pm; checked out between 3:30 AM and 5:12 AM on 7/1/01			265A-NY-280350-LV Serial : 3299, 302 Serial : 9248; S. 7047 1A20823
2183	6/29/2001	CO	Mohamed Atta	Mohamed Atta LOGS INTO CYBER ZONE COMPUTER AT 4440 S. MARYLAND PKWY, LAS VEGAS, NV	Mohamed Atta accessed his CyberZone account at approximately 2:21 p.m. for 1 hour and 20 minutes and at			280350-LV, serial 3299
2184	6/29/2001	TEL	Mohamed Atta	6/29 - 6/30, 5 CALLS (305) 632-2408 ON LAS VEGAS SWITCH		MOHAMED Mohamed Atta		
2185	06/29/01	RC	Nawaf Althazmi	06/29 - 07/02/2001 Rented a silver Chevy Impala from Enterprise Rent-a-Car in Little Falls, NJ.	350 miles driven			[265A-NY-280350-302, serial 21345]
2186	6/29/2001	TR	Salem Alhazmi	[redacted] boarded Swiss Air Flight # 0395 in Dubai, Saudi Arabia en route to Zurich, Switzerland. [redacted] then boarded Swiss Air Flight # 100 in Zurich,	Passenger Name Record from American Airlines listed Mohamed Atta and Abdul Aziz Alomari as contacts. Intended destination was the Ramada Hotel in NYC	ABDUL AZIZ ALOMARI	[redacted] and [redacted] on waiting list for Malaysian Air Flight SEE 280350 CD, S 6804'	280350-HQ, S. 11297 Legat Bern, EC dated 09/15/01; INS NIIS Report; 265A-NY-280350-302 Serial 7134 1A17153
2187	6/29/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				
2188	6/29/2001	FIN	Satam Al-Suqami	ATM withdrawal - \$20, 4899 N. Federal Highway, Boca Raton, FL				Suntrust 1A17153
2189	6/29/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			
2190	6/30/2001	FIN	Hani Hanjour	HANJOUR went to the Totowa, NJ, branch of the Hudson United Bank and closed his account #3981387043, which was opened 06/27/01 at the Fairfield, NJ, branch. HANJOUR then opened a new account #3980999788 at the Totowa, NJ, branch.	At 12:09 PM, deposit of \$10.00 into HANJOUR's Hudson United Bank account #3980999788 265A-NY-280350-302 Serial : 63146			265A-NY-280350-IN Serial : 19697 265A-NY-280350-IN Serial : 22691

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	A	B	C	D	E	F	G	H
2192	6/30/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2193	6/30/2001	CO	Mohamed Atta	LAST ACCESS OF E-MAIL, INTUITIVE LOGIC CORPORATION; IP ADDRESS 115 NORTH SEVENTH STREET, LAS VEGAS NV	Mohamed Atta accessed his CyberZone account at approximately 1:56 p.m. for 1 hour and 18 minutes, at approximately 6:30 p.m. for 1 hour and			280350-302, serial 65544 and 265A-NY-280350-LV Serial : 3299 USSS-NYECTF-9/28/01
2194	6/30/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1302 FROM PAY PHONE, LUCKY STORE, 2555 MARYLAND PKWY, LAS VEGAS, NV				USSS-NYECTF-9/28/01
2195	6/30/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1302 FROM LAS VEGAS TELEPHONE NUMBER (702) 732-3341 A PAYPHONE AT 2300 S. MARYLAND PKWY, PJ LOUNGE, LAS			POSSIBLE MISDIAL?	USSS-NYECTF-9/28/01/LV 302 DATED 9/28/01
2196	6/30/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1593 FROM LAS VEGAS, NEVADA TELEPHONE # (702) 732-3341 TO A TELEPHONE IN			POSSIBLE MISDIAL?	USSS-NYECTF-9/28/01
2197	6/30/2001	TEL	Mohamed Atta	LAST CALL ON LV SWITCH		MOHAMED Mohamed Atta		
2198	6/30/2001	FIN	Nawaf Alhazmi	Deposit	Nawaf Alhazmi account opening: 12:06 PM	Credit	Totowa	Hudson United Bank (265A-NY-280350-302, serial 60839)
2199	06/30/01	MISC	Nawaf Alhazmi	AL-HAZMI was involved in car accident on the George Washington Bridge, New York / New Jersey, when he rear-ended the car in front of his. AL-HAZMI was driving his				
2200	6/30/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153
2201	6/30/2001	FIN	Wail Alshehri	ATM withdrawal on June 30, 2001 at 11:59 a.m. The video tape includes the time period of this transaction. The video tape is in bulky file 1B- 3786 265A-NY-280350-302 Serial : 72727	South Trust Bank at 1600 Federal Highway, Boynton Beach, Florida. 1B3786. VISA ATM card #4011806070826374 associated with Wail Alshehri and Waleed Alshehri was used on June 30, 2001 at the above			Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059 (280350-W, s. 543)
2202	6/30/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153

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	A	B	C	D	E	F	G	H
2203	7/1/2001	H/R	Abdul Alomari	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		Identification provided was Saudi passport, # C165015	Newark FD-302, dated 9/13/2001, serial 20900
2204	7/1/2001	ID	Abdul Alomari	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 identification card, with address 161 Lexington, Avenue, New York, NY 10016.			ID card in name of "ABDUL AZIZ ALOMARI"; Uses passport # C065015, & address: Royal Park Motor, Rte 46, Elmwood Park, NJ	Miami FD-302, dated Sept 19, 2001, serial 4718; Newark FD-302, dated Sept 21, 2001, serial 11815; and Newark FD-302, dated Sept 27, 2001, serial 21529; Serial MM 616
2205	7/1/2001	ID	Majed Moqed	Obtained USA 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 determined that this address does not exist.				265A-NY-280350-302, serial 11815; 265A-NY-280350-NK, serial 4599.
2206	7/1/2001	BTB	Marwan Alshehhi	ALSHEHHI was possibly sited by a librarian at the Delray Beach Public Library along with WAIL M. AL SHEHRI and WALEED M. AL SHEHRI using the		WAIL M. AL SHEHRI and WALEED M. AL SHEHRI		FBI Case File 265a-NY-280350-302-18737.
2207	7/1/2001	BTB	Marwan Alshehhi	ALSHEHHI was possibly sited several times at the nightclub CHEETAH III in Pompano Beach, Florida by six dancers who work at the club. They identified him after being shown a photo array of the suspects. One dancer indicated that he spoke of going				FBI Case File 265a-NY-280350-302-5300.
2209	7/1/2001	H/R	Mohamed Atta	Mohamed Atta CHECKS OUT OF THE ECONOLOGDE, 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
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 total				265A-NY-280350-LV Serial : 3299 & 1A34213

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	A	B	C	D	E	F	G	H
2211	7/1/2001	TR	Mohamed Atta	At approximately 5:59 a.m., Mohamed Atta departed Las Vegas, Nevada, on UA Flight 2700, bound for Denver, Colorado. He occupied first class seat number 1C on the Boeing 737-300.	He arrived at approximately 8:42 a.m. in Denver where he was to connect to a flight to Boston Massachusetts. At approximately 10:57 a.m., Mohamed Atta departed Denver, on Flight 1220, bound for Boston. He occupied first			LAS VEGAS DIVISION/FLT MANIFEST UAL and 265A-NY-280350-LV Serial : 3299
2212	7/1/2001	H/R	Mohamed Atta	Mohamed Atta checks into the Holiday Inn Express, 69 Boston ST, Boston, MA.	Paid Cash; Provided FL DR. Lic. A300-540-68-321-0.			1A38243 and 302-S. 49714
2213	7/1/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1302 FROM LAS VEGAS #(702) 731-2362, 7/11 STORE LOCATED AT 2910 S. MARYLAND				USSS-NYECTF-9/28/01/LV 302 DATED 9/28/01
2214	7/1/2001	TR	Mohamed Atta	Mohamed Atta was scheduled to fly Delta Flight 6191 from Boston, MA to JFK, NY, NY. Atta did NOT take this flight.		Mohamed Atta		DELTA MANIFEST/TRAVE LOCIY
2215	7/2/2001	OP	Fayez (Abu Dhabi) Banihammad	Banihammad Fayez Rashid Ahmed was rented, box numbered 180 on 7/2/01 from Mail Boxes ETC, 14545 Military Trail, Delray Beach, FL. Ahmed provided a home address of A204 Greeward 601A, The Hamlet, Delray Beach, FL telephone (954) 815-3004.	Ahmed provided the following identifying documents: 1. United States VISA, Name Fayez Rashid Ahmed Banihammad Control Numbered 20011694710006 Visa Type B1/B2 Birth Date 3/19/77 Passport Number A0929256 Issue Date 6/18/2001 Issuing Port Abu Dhabi Nationality United Arab Emirates 2. International Driving Permit Number 120122 Name Fayez Rashid Ahmed (spelling is correct) Date of Issue 6/13/2001; 3. Driver's Licence - United			1A1041
2216	7/2/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMDI was used to debit \$87.00 at Mail Boxes Etc. in Delray Beach, FL.	Hamza Alghamdi 3 month rental of box # 260 at Mail Boxes Etc located at 1730 South Federal Highway, Del Ray Beach, FL			Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2217	7/2/2001	ID	H AlGhamdi	Florida Driver's License A425.337.80.418.0 in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/00, address PO Box				280350, S. 9752 Florida DHSMV.
2218	7/2/2001	FIN	HANJOUR	Check Paid to Cash	FLDL			HUB 1
2219	7/2/2001	TEL	Marwan Alshehhi	Two Telephone calls were made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Homing Inn, 2821 South				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).

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	A	B	C	D	E	F	G	H
2220	7/2/2001	FIN	Marwan Alshehhi	ALSHEHHI deposited \$3,500.00 into the Suntrust checking account shared with Mohamed Atta by endorsing traveler's checks Visa Travelers Checks (159 2100 405 285-286, 2x\$1,000; 158 2100 803 001-	Purchased by [redacted] at UAE Exchange Center, UAE on 6/24/01			Suntrust
2221	7/2/2001	H/R	Mohamed Atta	Mohamed Atta checks out of the Holiday Inn Express, 69 Boston ST, Boston, MA.				1A38243 and 302-S-49714
2222	7/2/2001	FLT	Mohamed Atta	Mohamed Atta took Delta 6181 from Boston, MA to New York - JFK				Per Flight Manifest by SA [redacted]
2223	7/2/2001	TEL	Mohamed Atta	CELL CALL; (305)632-2408 ON BOSTON SWITCH AND AGAIN ON NY/NJ		MOHAMED Mohamed Atta		
2224	7/2/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1302 FROM JFK AIRPORT, DELTA BAGGAGE CLAIM DI, TERMINAL A (718) 374-8425				USSS-NYECTF-9/28/01

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2226	7/2/2001	ID	Mohand Alshehri	[redacted] is issued Florida State ID Card # A426-540-79-167-0 with address of 1730 S. Federay (sic- probably a clerk error) Highway, Delray Beach, FL				265A-NY-280350 Serial : 9757; Copy of Florida State ID Card.
2227	7/2/2001	FIN	Nawaf Alhazmi	Hudson United Bank account #3980999775 opened.				265A-NY-280350-IN Serial : 20775
2228	7/2/2001	FIN	Ziad Jarrah	City of Lauderdale by the Sea				Suntrust
2229	7/2/2001	FIN	Ziad Jarrah	Exxonmobil				Suntrust
2230	7/3/2001	FT	Hani Hanjour	HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.				[265A-NY-280350-F, serial 99]
2231	7/3/2001	FIN	Marwan Alshehhi	ALSHEHHI signed and cashed check 512 for 3,500.00.				Suntrust
2232	7/3/2001	ID	Mohamed Atta	Mohamed Atta ATTEMPTS TO OBTAIN USA ID IDENTIFICATION THROUGH [redacted] AT APOLLO INTERNATIONAL TRAVEL,				MM INVESTIGATION
2233	7/3/2001	TEL	Mohamed Atta	TWO CELL CALLS (305)632-2408 ON NY/NJ SWITCH		MOHAMED Mohamed Atta		
2234	7/3/2001	TR	Mohamed Atta	Mohamed Atta DID NOT fly on Delta flight 2361 Newark, NJ to Miami, FL	Mohamed Atta was a NO SHOW on this flight.	MOHAMED Mohamed Atta		manifest:265A-NY-280350-HQ-21340

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	A	B	C	D	E	F	G	H
2235	7/3/2001	FIN	Saeed Alghamdi / M	\$3,500 worth of the Visa Travelers Checks are endorsed and deposited in ALSHEHHI's Sun Trust Account; \$500 worth of Visa Travelers Checks are endorsed and cashed by [redacted] at Bank of America. (?)	Alshehhi's account was a joint account with Mohamed Atta that was opened on July 7, 2000.	Marwan Alshehhi		265A-NY-280350-302 Serial : 67590
2236	7/3/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153
2237	7/3/2001	FIN	Satam Al-Suqami	ATM withdrawal, \$100, 315 S. Federal				Suntrust
2238	7/3/2001	FIN	Wail Alshehri	On 7/3/01 this card was used to pay \$37.75 at Bealls Outlet, Lantana, FL.				
2239	7/3/2001	FIN	Wail Alshehri	On 7/3/01 this card was used to pay \$51.41 at Lion Country Safari, Loxahatchee, FL.				
2240	7/3/2001	ID	Wail Alshehri	[redacted] applied and obtained Florida State ID Card, ID #A426893732710, DOB: 07/31/1973, address provided: 28215 S. Federal Hwy			Florida State ID	280350, Serial 1827
2241	7/3/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153
2242	7/3/2001	FIN	Ziad Jarrah	US 1 Hess [redacted] and possibly				Suntrust.
2243	7/4/2001	FIN	HAMZA ALGHAMDI	Marwan ALSHEHHI purchased pornographic video and sex toys at Video Outlet at 1330 S. Federal Highway, Deerfield Beach, Florida, with telephone 954-421-5485.		Marwan ALSHEHHI		activity report for SunTrust Bank account #0385008120314 and 265A-NY-280350-302-33632
2244	7/4/2001	TR	Khalid Al-Mihdhar	AL-MIHDHAR entered U.S. on Saudi Arabian Flight 53 via JFK, New York, using a B1 business visa and listing his intended address as the Marriott Hotel, New York City. AL-MIHDHAR's INS 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, 161 Lexington Avenue, Room #909, New York, NY and departed on 7/05/2001 AL-	His visa was good for travel until 10/03/2001. The hotel took a copy of his passport, which was issued by the Kingdom of Saudi Arabia. The passport, numbered 551754, displayed the name of KHALID M.A. AL-MIHDHAR, DOB 05/16/1975. AL-MIHDHAR also had a Visa credit card issued by the Arab National Bank, account #4550-3619-2201-5757, exp 06/03.			265A-NY-280350-DL Serial : 2812; INS; FINCEN Report
2245	7/4/2001	FIN	Khalid A--Mihdhar	Quality Hotel Eastside	Khalid Almihdhar hotel stay Room 909; checked in on 7/4/01; checked out			Arab National Bank Visa Card

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	A	B	C	D	E	F	G	H
2246	7/4/2001	FIN	Mohamed Atta	Swiss Air (7/7 SR 117 MIA-ZUR; 7/8 SA ZUR-MAD) Mohamed Atta purchase of airline ticket via Apollo International Travel, 1009 Main Street, Paterson, New	Used telephone number 954-815-3004 as a contact number on his reservation. Reference communication revealed that this number is subscribed to by			265A-NY-280350- NK, Serial : 4599
2247	7/4/2001	TEL	Mohamed Atta	THREE CELL CALLS (305)632-2408 ON NY/NJ SWITCH		Mohamed Atta	CHECK PHONE RECORDS	
2248	7/4/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX2109 FROM PAYPHONE, CIBAO GROCERY, 532 UNION AVE, PATERSON, NJ (973) 790-			CALLING HIS SISTER [REDACTED]	USSS-NYECTF- 9/28/01
2249	7/4/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX2109 FROM PAYPHONE, HAPPY'S GARAGE, ELMWOOD PARK, NJ (201) 796-9709				USSS-NYECTF- 9/28/01
2250	7/4/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD PIN # 4232622109 BELIEVED TO BE Mohamed Atta CALLS UAE NUMBER 11971505209905 THREE (3) TIMES FROM ELMWOOD PARK, NJ			MOHAMED Mohamed Atta IS IN NEW JERSEY ON THIS DAY	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2251	7/4/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD PIN # 4232622109 BELIEVED TO BE Mohamed Atta CALLS UAE NUMBER 11971505209905 TWO (2) TIMES FROM ELMWOOD PARK, NJ			MOHAMED Mohamed Atta IS IN NEW JERSEY ON THIS DAY	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2252	7/4/2001	FLT	Mohamed Atta	Delta 2361 from Newark, NJ to Ft. Lauderdale, FL				Per Flight Manifest by SA [REDACTED]
2253	7/4/2001	FIN	Wail Alshehri	On 7/4/01 this card was used to pay \$48.07 at Middle East International in Lauderhill, Footlocker				
2254	7/4/2001	FIN	Wail Alshehri					Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2255	7/4/2001	FIN	Ziad Jarrah	Publix				Suntrust
2256	7/5/2001	MISC	Marwan Alshehhi	ALSHEHHI returned camcorder he rented on 06/27/2001 from Select Photo in Delray Beach. Records indicate that the shop duplicated the 8 mm tape onto a full size VHS cassette. The store retained no copies				265a-NY-280350-302 31645 and 31647.
2257	07/05/01	MISC	Mohamed Atta	Mohamed Atta received a warning from the Delray Beach Police Department for speeding at 7:46 pm. Atta was stopped at 700 Lindell Blvd Delray Beach, FL driving a white Chevrolet four door, Florida License	(Delray Beach case #01-21084)			MM serial 10467, copy of Delray Beach PD written warning by Officer [REDACTED]

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	A	B	C	D	E	F	G	H
2258	7/5/2001	TEL	Mohamed Atta	CELL CALLS (305)632-2408 ON MIAMI SWITCH		MOHAMED Mohamed Atta		
2259	7/5/2001	FIN	MOHAND ALSHEHRI	Cash				Suntrust 1A17153
2260	7/5/2001	PHY	Satam Al- Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153
2261	7/5/2001	PHY	Waleed Al- Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153
2262	7/6/2001	FIN	Abdul Alomari	Jade East Motel, 410 U.S. Highway No. 46, South Hackensack, NJ	Payment for hotel stay Room 36; checked in on 7/6; checked out on 7/13		Cash	265A-NY-280350- NK Serial : 15254
2263	7/6/2001	FIN	Hani Hanjour	Overdraft Fee		Debit		HUB 1
2264	7/6/2001	FIN	MARWAN AL- SHEHHI	[redacted] and possibly Marwan ALSHEHHI and unknown Middle Eastern male purchased \$252.17 worth of pornographic video and sex toys at Video Outlet at 1330 S. Federal Highway, Deerfield Beach, FL, with telephone 954-		H AlGhamdi		activity report for SunTrust Bank account #0385008120314 and 265A-NY-280350- 302-33632
2265	7/6/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD PIN # 4232622109 BELIEVED TO BE Mohamed Atta CALLS UAE NUMBER 11971505209905 SIX (6) TIMES FROM BOCA RATON, FL		MOHAMED Mohamed Atta IS BELIEVED TO BE IN FLORIDA ON THIS DAY		US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2266	7/6/2001	FIN	Mohamed Atta/MARWA N A.	Kinko's Inc. #107	Mohamed Atta purchase of 31 minutes internet time and two black and white printouts;			Suntrust
2267	7/6/2001	FIN	Mohamed Atta/Marwan Alshehhi	Exxon Mobil		DC	Ft. Lauderdale	Suntrust
2268	7/6/2001	FIN	Mohamed Atta/Marwan. Alshehhi	Allstate		DC	600-255-7828	Suntrust
2269	7/6/2001	FIN	Mohand Alshehri	MOHAND ALSHEHRI makes a deposit of \$1,700.00 into his SunTrust Bank account (# 0782002028591) in Fort Lauderdale, FL. He is accompanied by HAMZA		HAMZA ALGHAMDI		265A-NY-280350- 302 Serial : 65481
2270	7/6/2001	FIN	Satam Al- Suqami	World Gym	Waleed Alshehri and Wail Alshehri purchase of one month gym			Suntrust
2271	7/6/2001	FIN	WailAlshehri/ WAlshehri	Bcalls Outlet N		DC	Lantana	Suntrust
2272	7/6/2001	FIN	WailAlshehri/ WAlshehri	Lion Country Safari		DC	Loxahatchee	Suntrust
2273	7/6/2001	FIN	Waleed Alshehri	Deposit of \$3000 into the 9775 (Visa 6163) account for [redacted]	Travelers checks purchased at UAE Exchange Center, UAE by Wail Alshehri on 6/7/01			Suntrust Bank statement Bank statement
2274	7/6/2001	FIN	Ziad Jarrah	[redacted] American Express Travelers Service Charge		Satam Al-Suqami		WCG

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
2275	7/7/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by Merchant Description: Alamo Rent-A-Car, Ft. Lauderdale, FL.				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2276	7/7/2001	FIN	Marwan Alshehhi					
2277	7/7/2001	TEL	Mohamed Atta	CELL CALL (305)632-2408 ON FORT LAUDERDALE SWITCH		MOHAMED Mohamed Atta		
2278								(S)
2279	7/7/2001	MISC	Nawaf Alhazmi	07/07/2001 vehicle is queried at 8:40 pm by South Hackensack PD, NJ				NCIC OFFLINE SEARCH, CJIS 1A17153
2280	7/7/2001	PHY	Satam Al-Sugami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				
2281	7/7/2001	FIN	Satam Al-Sugami	Two ATM withdrawals (\$100 each day), 315 S. Federal Highway, Boynton, Beach, Florida				Suntrust
2282	7/7/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153
2283	7/7/2001	FIN	Ziad Jarrah	FAA	Ziad Jarrah payment for replacement Nawaf Alhazmi, Majed Moqed and Ahmed Alghamdi present; 1:33 PM			Suntrust
2284	7/8/2001	FIN	Ahmed Alghamdi	Cash Deposit				Dime Savings Bank
2285	7/8/2001	FIN	Marwan Alshehhi	Manual Cash Disbursement (Financial Institute) (8:08 AM)				
2286	7/8/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2287	7/8/2001	ID	Mohamed Atta	At 13:58, Mohamed Atta utilized a public internet terminal (IP217.127.194.17) at the Barajas Airport to create a second	A subsequent investigation revealed that this IP address was assigned to TELEFONICA DATA ESPANA.			280350-MD, SERIAL 138.
2288								(S)

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	A	B	C	D	E	F	G	H
2289	7/8/2001	H/R	Mohamed Atta	Mohamed Atta REGISTERS AT THE DIANA CAZADORA HOTEL, ROOM 111 BARAJAS AIRPORT, MADRID (NEXT TO SIXT RENTAL CAR AGENCY)-HOTEL RESERVATIONS MADE THRU VIAJES AIRA	INDIVIDUAL BY THE NAME OF AMJAD IQBAL AFZAL FROM 3 STR4 WATE WATLEY, IRELAND, DOCUMENT # 102023046; DOB 3/25/61 IN IRELAND STAYED IN ROOM 109 ADJACENT TO Mohamed Atta'S ROOM.	MOHAMED MOHAMED EL AMIR AWAS ELSAYED Mohamed Atta,	HOME ADDRESS OF EL DOBLAT BLACHS, GIZA CAIRO, EGYPT, PP#169999	EC DATED 9/25/01- [REDACTED]
(S)								(S)
2292	7/8/2001	FIN	Mohamed Atta	Mohamed Atta purchases 2 Victorinox Swiss Army pocket knives and chocolates for 56 Swiss francs (\$34) at Duty Freee shop, Zurich, Switzerland using Suntrust		DC	Zurich	Suntrust
(S)								(S)
2294	7/8/2001	TEL	Mohamed Atta	Mohamed Atta CALLS GERMANY TELEPHONE # 00 4917 8305 3805 FROM DIANA CAZADORA HOTEL RM 111				EC DATED 9/25/01- [REDACTED]
2295	7/8/2001	FIN	Mohamed Mohamed Atta	Diana Cazadora Hotel	Mohamed Atta stay at Diana Cazadora Hotel Room 111; checked in on 7/8/01 at 3:48 PM local time; checked out on	Cash	Madrid	Cash
2296	7/8/2001	FIN	Satam Al-Sugami	Cash Withdrawal				Suntrust
2297	7/9/2001	FIN	Ahmed Alghamdi	Opened Dime Savings Bank Savings Bank account #6540003578 with \$100.00 deposit at Totowa branch in Morris Plains, NJ, in name of AHMAD Saleh ALGHAMDI. The account number is 200.000.0000.6540003578 with ATM debit card number 4343.0305.1914.0805. ALGHAMDI listed his address as 96 Linwood Plaza, #417, Fort Lee, NJ with telephone number 973-652-2555. This	This telephone number is also associated with AA 77 hijackers NAWAF (aka NAWAQ) ALHAZMI and MAJED MOQED. ALGHAMDI was accompanied by NAWAF ALHAZMI and MAJED MOQED (both from flight 77). Bank employee photocopied Alghamdi's passport photo and USAID card.			265A-NY-280350-NK Serial : 1243; 265A-NY-280350-BS serial 352 ; 265A-NY-280350-NK serial 1243; 265A-NY-280350-302 Serial : 33059/64343
2298	7/9/2001	PHY	H AlGhamdi	Joined the Y2 Fitness Inc. center along with SAEED ABDUALLAH ALGHAMDI. The two listed addresses, not yet further specified, of 1730 South Federal Highway, Box 260, Delray Beach, FL and 755 Doterat (sic) Road, Delray Beach, FL. Both were insistent on two-month memberships,	Purchase of 2 month gym membership; 9:47 PM	SADEED ABDUALLAH ALGHAMDI		265A-NY-280350-MM serial 2162; 280350-302 Serial : 62068; 265A-NY-280350-302 Serial : 62071

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	A	B	C	D	E	F	G	H
	7/9/2001	FIN		MOQED opened a checking account, #6540004816, at Dime Savings Bank Savings Bank, 169 Union Boulevard, Totowa, New Jersey. Received Visa debit card 4343 0305 1914 0813. The account was initiated with an initial cash deposit of \$100. MOQED presented his Saudi passport and an USA ID identification card 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 [redacted] and [redacted] as they opened their accounts [redacted]		MOQED was present with Nawaf Alhazmi and AHMED ALGHAMD1 who initiated separate accounts at Dime Savings Bank Savings Bank.	[redacted] and [redacted] were the only listed customers for the mailbox.	265A-NY-280350, serials 1105 and 933; 265A-NY-280350-302, serial 11500; 265A-NY-280350-NK, serial 165; Dime Savings Bank
2299			Majed Moqed	Investigation conducted at Fort Lee, New Jersey	[redacted] present; 1:32 PM			
2300	7/9/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by ALSHEHHI				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2301	7/9/2001	FIN	Marwan Alshehhi	ALSHHEHHI signed and cashed check 544 in the amount of \$1,000.00 using Florida DL A420540781690, exp. 5/06/07.				Suntrust
2302	7/9/2001	FIN	Marwan Alshehhi	Exxon Mobil 75 40				Suntrust
2303	7/9/2001	RC	Mohamed Atta	Mohamed Atta PICKS UP RENTAL CAR FROM SIXT ESPANA (SPAIN) COMPANY (RENTAL AGENCY)-A HYUNDAI ACCENT (2pm)	Mohamed Mohamed Atta weekly car rental security deposit; Hyundai Accent; checked out from SIXT on 7/9/01; to be returned on 7/16/01 but extended rental and vehicle was returned on 7/19/01; 1908 kilometers driven. Atta is known to have traveled			Suntrust Bank records and records provided by the Spanish Government pursuant to an MLAT
				[redacted]				[redacted]
2306	7/9/2001	BF	Mohamed Atta	RESERVATION FOR RENTAL CAR IN MADRID, SPAIN FROM 7/9 TO 16/2001 ON SECOND TRAVELOCITY		SECOND TRAVELOCITY ACCOUNT		280350-MD, SERIAL 156 & 75; 280350-DL, SERIAL 954

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	A	B	C	D	E	F	G	H
2307	7/9/2001	FIN	Mohamed Atta/MARWA N.A.	ATM fees (1.50*4)				Suntrust
2308	7/9/2001	FIN	Mohamed Atta/MARWA N.A.	AIC*Allstate Ind (Insurance payment)				Suntrust
2309	7/9/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi, Majed Moqed and Ahmed Alghamdi present; 1:33 PM			Dime 265A-NY-280350-IN Serial: 20775
2310	7/9/2001	PHY	Saeed Al-Ghamdi	Saeed signs up at Y2 Fitness Inc., 141 NW 20 Street, Boca Raton, FL 33431 (561) 251-0183	Purchase of 2 month gym membership (7/9/01 - 9/9/01); used the address of 755 Doterel Rd, Delray Beach, FL.		Paid Cash	280350-302 Serial: 62068; 1A41554
2311	7/9/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym) 21:49:45				1A41551
2312	7/9/2001	FIN	Satam Al-Suqami	\$137.80 charge, World Gym, Laniana, Florida				Suntrust
2313	7/9/2001	FIN	Satam Al-Suqami	\$286 charge, Homing Inn, Boynton Beach, Florida				Suntrust
2314	7/9/2001	FIN	Satam Al-Suqami	Two ATM withdrawals, \$500 total, 3850 w. Commercial Boulevard, Tamarac, Florida				Suntrust
2315	7/9/2001	FIN	Satam Al-Suqami	Satam Alsuqami purchase of airline ticket: South West air (7/10 SW FLL-ORL; 7/12				Suntrust
2316	7/10/2001	H/R	Abdul Alomari	Listed renter for Room 207 Wayne Inn, 535 route 23, South Wayne, NJ, telephone number 973-696-2000 (Departs August 2, 2001)	Khalid Al Mihadar listed as renter of room 225, July 15 -July 22, 2001; registration cards id both addresses as 161 Lexington Avenue, NY, This			Newark EC dated 9/14, serial 288 based on interview of Mgr
2317	7/10/2001	ID	Abdul Alomari	SALEM AL-HAZMI, Nawaf Alhazmi, ABDUL AZIZ ALOMARI, KHALID AL-MIHDHAR, and MAJED MOQED obtained USA ID cards from Apollo International Travel, 1009 Main Street, Paterson, New Jersey. They made an initial request for these identification cards on 07/07/2001.	USA ID Photo identification card, # 3408964-A, EXP: 12/30/2006 thru Apollo International Travel, Inc, 1009 Main Street, Patterson, New Jersey and alternate USA ID Photo identification card, with address 161 Lexington, Avenue, New York, NY 10016. Address belongs to Quality Inn.	Nawaf Alhazmi, ABDUL AZIZ ALOMARI, MOHAMED Mohamed Atta, KHALID AL-MIHDHAR and MAJED MOQED.	USA ID #3408826-A, Apollo International Travel, NJ	K2906 LAB ITEM; 265A-NY-280350-302 Serial: 26987; 265A-NY-280350-302, serial 4718; 265A-NY-280350-NK, serial 21529; Serial 11815, dated 09/21/01; Serial 4718
2318	07/10/01	ID	Fayez (Abu Dhabi) Banihammad	Florida ID Card #F200-060-77-099-0 issued in the name FAYEZ BANIHAMMAD, address 401 Greenward Apt. A204, DelRay				FBI Case File 265A-NY-280350-127

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
2319	7/10/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone numbers 561-369-2600, 954-801-5169 and then 561-369-2600 again. The first and last number was subscribed to by the Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida. (11:39AM) and (9:18PM) The second number was subscribed to by Xiad				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2320	7/10/2001	FIN	Mohamed Atta	Alamo Rent-A-Car	Mohamed Atta payment for rental of 2001 Chevy Malibu; checked out 3:43 PM on 6/24/01; returned 3:54 PM on 7/22/01; 3100 miles driven (Note: Atta			Suntrust
2321	7/10/2001	ID	Saeed Alghandi	Alghandi was issued FL identification card A425-780-79-421-0 with an address of 755 Dotterel Rd #1504, Delray Beach, FL.				265A-NY-280350 Serial : 9743
2322	7/10/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2323	7/10/2001	FIN	Satam Al-Suqami	Doubletree Hotel	Satam Alsuqami hotel stay Room 519; checked in on 7/10 at 2:29 PM; checked out on 7/12 at 10:13 AM; records show			Suntrust Per Flight Manifest by SA [redacted]
2324	7/10/2001	TR	Satam Al-Suqami	Southwest 723 from Ft. Lauderdale, FL to Orlando, FL				[redacted]
2325	7/10/2001	ID	Ziad Jarrah	Ziad Jarrah was issued a duplicate FL				[265A-NY-280350-OUT, serial 872]
2326	7/11/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry at Great Falls Bank, 55 Union Boulevard, Totowa, NJ.				
(S)	[redacted]							
2328	[redacted]							
2329	7/11/2001	FIN	Ziad Jarrah	Publix				Suntrust
2330	7/12/2001	FIN	Ahmed alhaznawi	Alhaznawi opened a SunTrust Bank account depositing \$500 cash.				SunTrust Bank Statement (Account Number: 0686001066806)
2331	7/12/2001	FIN	Ahmed alhaznawi	Check #95 dated July 12, 2001 payable to Holy Cross Medical Group-HBP				FRG review of Ahmed Alhaznawi accounts.

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

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
2345	7/13/2001	FIN	SAEED ALGHAMDI	Cash				Suntrust
2346	7/13/2001	MISC	Salem Alhazmi	SALEM AL-HAZMI completed an application for a mailbox at [redacted] Agency, 859 Main Street, Paterson, New Jersey, and was accompanied by KHALID AL-MIHDHAR and ABDUL AZIZ	Payment for rental of mailbox #179; Used by Salem Alhazmi, Almihdhar and Alomari;	KHALID AL-MIHDHAR and ABDUL AZIZ ALOMARI.		265A-NY-280350-302 Serial : 92836
2347	7/13/2001	FIN	Ziad Jarrah	Publix				Suntrust
2348	7/14/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2349	7/15/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$21.50 at FSP, 152 Passaic Avenue, Fairfield, NJ.				[265A-NY-280350-OUT, serial 872]
2350	7/15/2001	H/R	Khalid Al-Mihdhar	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 registration card identified his address as 161 Lexington Avenue, New York, NY,			Subject paid cash and made no outgoing calls.	265A-NY-280350-NK Serial : 15112; 265A-NY-280350-NK, serial 288.
2351	7/15/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 11:27 AM			Hudson United Bank 265A-NY-280350-INSerial : 20775
2352	7/15/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2353	7/16/2001	FIN	Abdulaziz Alomari	Balance Inquiry		[redacted]	[redacted]	[redacted]
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 (S/18 ?))	Purchased by Alhaznawi in the UAE			SunTrust Bank Statement (Account Number: 0686001066806)
2355	7/16/2001	FIN	Khalid A--Mihdhar	Cash withdrawal				Arab National Bank Visa Card
2356	7/16/2001	FIN	Khalid A--Mihdhar	Cash withdrawal				Arab National Bank Visa Card
2357	7/16/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-738-9026 (Payphone at Boynton Texaco 2921 South Federal Highway Boynton Beach, FL to cellular number 954-815-3004 subscribed to	Ernest Comm is a local telephone service for payphones.	(ERNEST COMM INC, ; NORCROSS, GA 30071		Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524)

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	A	B	C	D	E	F	G	H
2358	7/16/2001	TEL	Marwan Alshehhi	Numerous attempts were made using a calling card from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to contact cell phone 954-801-5169. This number was subscribed to by [redacted] further identified as [redacted]		ZIAD Ziad Jarrah		Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2359	7/16/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-278-1762. This number was subscribed to Karol				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2360	7/16/2001	H/R	Mohamed Atta	Mohamed Atta at the Casablanca Hotel, RM 512, Salou, Tarragona, Spain	Mohamed Atta stay at Casablanca Hotel Room 512; checked in on 7/16 at 3:48 PM local time; checked out on 7/17/01			Information received from the Spanish government pursuant to an MLAT
2361	7/16/2001	FIN	Mohamed Atta	ATM withdrawal from visa card XXX7778 for 129.30 Euros at Banco De Santander	6:48:00 PM local time			VISA RECORDS
2362	7/16/2001	FIN	Mohamed Mohamed Atta	Cash withdrawal	6:48:00 PM local time	ATM	Tarragona	Suntrust
2363	7/16/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 11:59 AM			Hudson United Bank 265A-NY-280350- INSerial : 20775 and 302 Serial : 63146
2364	7/16/2001	FIN	Nawaf Alhazmi	Cash Withdrawal	Nawaf Alhazmi present; 12:02 PM			Hudson United Bank 265A-NY-280350-IN Serial : 20775
2365	7/16/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 1:00 PM			Hudson United Bank 265A-NY-280350- INSerial : 20775
2366	7/16/2001	RC	Nawaf Alhazmi	07/16-19/2001 Rented a taupe Chrysler Sebring, NJ KPY98U, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne, New Jersey.	Check 102			HUB statement and [265A-NY-280350- NK, serial 386 and 302 Serial : 16879]
2367	7/16/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551

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	A	B	C	D	E	F	G	H
2368	7/16/2001	FIN	Satam Al-Suqami	\$325.11 charge, Doubletree Hotel (believed to be from July 10- July 12 trip to Orlando-Walt Disney World), Lake Buena Vista,		WALEED ALSHEHRI		265A-NY-280350-TP * Serial : 9425
2369	7/16/2001	FIN	Waleed Alshehri	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	H AlGhamdi	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. 280350-302 Serial : 62068; 1A41554
2371	7/17/2001	PHY	Hamza Alghamdi	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			Suntrust
2372	7/17/2001	FIN	HAMZA ALGHAMDI	Cash				Suntrust
2373	7/17/2001	FIN	HAMZA ALGHAMDI	Kinkos				Suntrust
2374	7/17/2001	FIN	Mohamed Atta	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	Mohamed Atta	ATM WITHDRAWL FROM VISA CC XXX7778 FOR 124.94 EUROS AT CAIXA DE CATALUNYA BANK,				VISA RECORDS

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2377	7/17/2001	FIN	Mohamed Atta	ATM fee		Debit	Tarragona	Suntrust
2378	7/17/2001	FIN	Mohand Alshehri	MOHAND ALSHEHRI visits a Kinko's store located at 2501 North Federal Highway, Boca Raton, FL (phone # 561-367-9577). She produces the original signed register receipt which shows that MOHAND ALSHEHRI's SunTrust VISA debit card (# 4011 8060 7081 5823) was	Mohand Alshehri unknown purchase; 3:23 PM			FBI Case File 265A-NY-280350-302, Serial: 59074 / Suntrust
2379	7/17/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2380	7/18/2001	FIN	AHMED ALHAZNAWI	Holy Cross Medical Group	Treatment for Alhaznawi; injury to lower left leg on 6/25/01			SunTrust Bank Statement (Account Number: 0686001066806)

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	A	B	C	D	E	F	G	H
2381	07/18/01	FIN	Fayez (Abu Dhabi) Banihammad	ALSHEHHI and BANIHAMMAD entered Suntrust Bank in Fort Lauderdale, Florida and open checking account for BANIHAMMAD with \$1000. Approached bank officer [redacted] to open an account. [redacted] later identifies FAYEZ BANIHAMMAD and MARWAN ALSHEHHI through a photo spread. FAYEZ BANIHAMMAD, 401 Greenward Apt. A204, DelRay Beach, FL, telephone [redacted]	BANIHAMMAD presented a foreign passport and Florida identification card and completed bank paperwork to open an economy checking account. During her interview [redacted] reviewed and recognized BANIHAMMAD's Florida ID card, account signature card, UAE passport and W-8 form.	MARWAN ALSHEHHI		FBI Boston time line for BANIHAMMAD dated 10/04/2001 - FBI Case File 265A-NY-280350-302-29204.
2382	07/18/01	MISC	Fayez (Abu Dhabi) Banihammad	BANIHAMMAD signed documents for his SCB accounts in the UAE giving [redacted] power of attorney. [redacted] is a Saudi citizen, DOB 08/05/1968, POB [redacted]		MUSTAFA AHMED AL HAWSAWI		FBI Case File 265A-NY-280350-LO-2.
2383	7/18/2001	FIN	H AIGHamdi	ALGHAMDI was used to debit \$1.85 to www.ibill with telephone 800-307-3558 in Florida and an unknown individual deposited \$80.00 to SunTrust Bank account				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2384	7/18/2001	FIN	HAMZA ALGHAMDI	Y2 Fitness	Purchase of 2 month gym membership; 6:40 PM			280350-302 Serial: 62068
2385	7/18/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2386	7/18/2001	FIN	HAMZA ALGHAMDI	Cash Withdrawal				Suntrust
2387	7/18/2001	FIN	HAMZA ALGHAMDI	Cash Withdrawal				Suntrust
2388	7/18/2001	FIN	Hani Hanjour	Cash Deposit	Hani Hanjour present; 9:01 AM	Credit		HUB I
2389	7/18/2001	FIN	Khalid Al-Mihdhar	AL-MIHDHAR opened bank account #3980999966, account Visa debit card #4158-7400-1189-7215, at the Totowa, NJ, branch of Hudson United Bankson United Bank (Hudson United Bank), using address of 859 Main Street, Apt. 179, Paterson, NJ, and providing telephone number (973)-696-2000 (the number for the Wayne Inn). The account was opened with a cash deposit of	Khalid Almidhar account opening			265A-NY-280350-NK, serial 170; Hudson United Bankson United Bank

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	A	B	C	D	E	F	G	H
2390	7/18/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed by Homing Inn, 2821 South Federal Highway,	According to the FBI Miami report referenced above, this is the ninth day calls were made to 561-369-2600, subscribed to by Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida. According to another FBI Miami report (265A-NY-280350-MM-4205), Walced M. ALSHEHRI, a			Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2391							(S)	
2392	7/18/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2393	7/18/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2394	7/18/2001	FIN	Ziad Jarrah					Suntrust
2395	7/19/2001	FIN	Hani Hanjour	At 8:40 AM, deposit of \$400.00 into HANJOUR's Hudson United Bank (HUB) account #3980999788. At 9:06 AM, deposit of \$27.00 in cash to account #3981387043 at Fairfield, New Jersey, branch. Citibank ATM withdrawal of \$30 at Hudson United Bank, 280 Passaic Avenue, Fairfield				[Newark financial schedule] [265A-NY-280350-OUT, serial 872] 265A-NY-280350-IN Serial : 35952
2396	7/19/2001	TEL	Hani Hanjour	Three calls were made from HANJOUR's cellular phone 973-652-2555 to St. Petersburg Automated Flight Service				265A-NY-280350-WF Serial : 1807
2397	7/19/2001	FIN	AHMED ALHAZNAWI	American Express Travelers Checks (\$100) RA413-772-981, RA413-772-982, RA413-772-983, RA413-772-984 and RA413-772-985	Purchased by Alhaznawi in UAE			SunTrust Bank Statement (Account Number: 0686001066806) Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2398	7/19/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMDI was used to debit \$2.95 to www.ibill with telephone 800-307-3558 in Florida. Debit card assigned to HAMZA ALGHAMDI was used to withdraw \$100.00 from an ATM in Tamarac, FL. Debit card assigned to HAMZA ALGHAMDI was used to withdraw \$60.00 from an ATM in Tamarac, FL (Comment: The account				
2399	7/19/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2400							(S)	

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	A	B	C	D	E	F	G	H
2401	7/19/2001	RC	Mohamed Atta	Mohamed Atta RETURNS SIXT SPAIN RENTAL CAR AFTER EXTENDING CONTRACT FROM 7/16/01, TOTAL MILEAGE 1908 KILOMETERS (10:56 am)	Rented vehicle w/ Egypton Passport # 1617066 & Florida Driver's License # 30054068321-O. He gave 10001 W Atlantic Blvd, Coral Springs, FL address and 210-258-2018 contact number.			Information received from the Spanish Government pursuant to an MLAT. Also Suntrust Visa card records.
2402	7/19/2001	TR	Mohamed Atta	Mohamed Atta ENTERS ATLANTA, GEORGIA FROM MADRID, SPAIN ON DELTA FLIGHT 109. GAVE U. S. ADDRESS AS 401A GREENSWARD 204, DEL RAY BEACH, FLORIDA.	He entered on a B1 Visa Admission # 32421127909 with the attended address of 401 A Greensward 204, Del Ray Beach, FL. Approximate arrival time 3:40 PM	MOHAMED Mohamed Atta		U. S. CUSTOMS RECORD; INS NIHS Report ; 265A-NY-280350-302 Serial 7134, manifest:265A-NY-280350-HQ-21340
2403	7/19/2001	TR	Mohamed Atta	Mohamed Atta DEPARTS ATLANTA, GEORGIA FOR FT LAUDERDALE, FL ABOARD DELTA FLT 454	Depart Atlanta at approximately 5:35 PM and arrive Ft Lauderdale approx 7:32 PM			flight record: 265A-NY-280350-IHQ-21340
2404	7/19/2001	FIN	Mohamed Atta	Cafeteria Montsant	Mohamed Mohamed Atta food purchase at Hostal Residencia Montsant de Salou (Tarragona) where			Suntrust
2405	7/19/2001	FIN	Mohamed Atta	U.S. Babajaw III	Gas purchase by Mohamed Atta			Suntrust
2406	7/19/2001	FIN	Mohamed Atta	Transaction posting, amount: \$4,751.00 pesetas and \$25.19 pesetas Merchant Description: E.S. Barajas III, N-II, PK.12,				
2407	7/19/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX2109 FROM PAYPHONE, AT THE ATLANTA AIRPORT, TERMINAL A GATES 16-18, ATLANTA, GEORGIA (404) 768-4163				USSS-NYECTF-9/28/01
2408	7/19/2001	FIN	Mohamed Atta	Mohamed Atta WITHDRAWS \$100 FROM HIS ATM ACCOUNT AT SUN TRUST BANK, 422 BELVEDERE RD, WEST PALM BEACH FL, VIDEO				MM-1A 417, Suntrust Bank Records
2409	7/19/2001	FIN	Nawaf Alhazmi	Hudson United Bank check written for \$114 to Borough Jeep Eagle in Wayne, NJ, to rent car.	Nawaf Alhazmi payment for car rental; 7/16/01 to 7/19/01; Chrysler Sebring; NJ KP98U;			265A-NY-280350-NK Serial : 263 [Hudson United Bank]
2410	7/19/2001	FIN	Satam Al-Suqami	World Gym	Satam Alsuqami purchase of one month gym membership			Suntrust
2411	7/19/2001	FIN	Satam Al-Suqami	Security National Insurance Company	Waleed Alshehri payment for car insurance			Suntrust
2412	7/19/2001	FIN	Waleed Alshehri	AAA Affordable Auto Care				Suntrust Bank statement Bank statement

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	A	B	C	D	E	F	G	H
2413	7/20/2001	FT/ FIN	Hani Hanjour	Citibank ATM withdrawal of \$21.50 at Great Falls Bank, 55 Union Boulevard, Totowa, NJ.	A flight instructor for Caldwell Flight Academy, 35 Wright Way, Hangar #3, Fairfield, NJ indicated from his records that on this date HANJOUR flew 6.8 hours in a Piper Warrior, Tail #N2321M. For this flight, he paid with debit card #4158740011865303. Previous investigation has determined that this is a Hudson United Bank debit card in the name of Nawaf Alhazmi. A receipt from the aircraft owner		The same debit card listed in event 1 was used to make this purchase.	[265A-NY-280350-OUT, serial 872] [302 subfile, interview of [redacted] on 9/12/01; 265A-NY-280350-F, serial 99]
2414	7/20/2001	FIN	ALSHEHHI/ Mohamed Atta	WORLD GYM				
2415	7/20/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2416	7/20/2001	FIN	HANJOUR	[redacted]	Rental of 3rd Floor apartment by Hani Hanjour and Ahmed Alghamdi; Nawaf Alhazmi and Saleh Alhazmi also may have stayed; stayed from 5/21 through			265A-NY-280350-302 Serial : 102554- and 302 Serial : 58885
2417	7/20/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1845 FROM (954-747-9517), PAYPHONE AT MCDONALD'S, 2260 N. UNIVERSITY DR, FT LAUDERDALE, FL CALLED TO				USSS-NYEETF-9/28/01
2418	7/20/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1845 FROM (954-785-9681), POMPANO PHARMACY, 60 NE 1ST ST, POMPANO BEACH, FL				USSS-NYEETF-9/28/01
2419	7/20/2001	FT/ FIN	Nawaf Alhazmi	Hudson United Bank account purchases for flight lesson at Caldwell Flight Academy, Fairfield, NJ, in amount of \$430.49 for HANJOUR; and refueling of plane at Montgomery Airfield(Airpark).	Payment for flight lessons for Hani Hanjour; Flight from Fairfield, NJ to Gaithersburg, MD;			265A-NY-280350-NK Serial : 263 [Hudson United Bank]
2420	7/20/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2421	7/20/2001	FIN	Satam Al-Suqami	\$27.15 charge, WINN DIXIE Stores, Boynton Beach, Florida				Suntrust
2422	7/21/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2423	7/21/2001	FIN	HANJOUR	Cash withdrawal attempt	Hani Hanjour present; 1:31 PM			265A-NY-280350-IN Serial : 19697
2424	7/21/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551

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	A	B	C	D	E	F	G	H
2425	7/21/2001	FIN	Salem Alhazmi	Initial deposit, Hudson United Bank, Totowa, New Jersey, account # 3980999982, \$500.00.	Salem Alhazmi and Nawaf Alhazmi present; account opening Salem Alhazmi; 10:34 AM			265A-NY-280350-NK (FD302) serial 136; Hudson Bank statement.
2426	7/22/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
2427	7/22/2001	FIN	HANJOUR	Cash withdrawal attempt	Hani Hanjour present; 10:43 AM			265A-NY-280350-IN Serial: 19697
2428	7/22/2001	RC	Mohamed Atta	Mohamed Atta RENTS ALAMO CAR RENTAL 20-677943-6, GRY MITSUBISHI GALANT, FL/T2711Q, CUSTOMER # FECB08EP5; TOTAL CHARGE 775.84; 3836 MILES DRIVEN. RETURN DATE EXTENDED TO 7/26/01,				280350-BS-314; LV EC DATED 9/15/01 DRAFTED BY [redacted] & 1A34213
2429	7/22/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1845 FROM (561-272-9387), A PAYPHONE AT DELRAY SHELL, 1960 W. ATLANTIC AVE, DELRAY BEACH, FL CALLED TO				USSS-NYECTF-9/28/01
2430	7/22/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2431	7/22/2001	MISC	Salem Alhazmi	SALEM AL-HAZMI accompanied Hani Hanjour to Hudson United Bank, Totowa, New Jersey. HANJOUR inquired as to the possibility of opening another account.		Hani Hanjour		265A-NY-280350-NK (FD302) Serial 136
2432	7/22/2001	FIN	Waleed Alshehri	Delta Airlines (7/30 DL FLL-BOS) Waleed Alshehri	Waleed Alshehri purchase of airline ticket			Suntrust
2433	7/23/2001	ID	Abdulrahman Alghandi	Nonimmigrant Visa Application dated 7/23/01				1B2051, barcode E01959268; K3164
2434	7/23/2001	FIN	Fayez (Abu Dhabi) Banihammad	\$136USD ATM withdrawal in Sharjah, UAE from BANIHAMMAD's SCB account.	Presumably done by [redacted] Banihammad in Florida; 500 AED; 5:24 PM local time			Standard Chartered Bank.
2435	7/23/2001	FIN	HAMZA ALGHAMDI	KINKO'S	Hamza Alghandi purchase of 119 minutes of internet access			Suntrust 265A-NY-280350-302 Serial: 75524
2436	7/23/2001	BF	Mohamed Atta	Mohamed Atta MAKES RESERVATIONS AT TIPPETT TRAVEL, 135 NORTH CONGRESS AVENUE, BOYNTON BEACH, FLORIDA FOR CONTINENTAL	Continental Airlines (7/26 CO 1032 FLL-EWR 2:05 PM; 7/30 CO 1037 EWR-FLL 8:35 PM) Mohamed		TRAVEL AGENCY PHONE # IS 561-736-1773	MM 302 DATED 9/26/01 [redacted]
2437	7/23/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2438	7/23/2001	FIN	Satam Al-Suqami	ATM withdrawal, \$200, 315 S. Federal Highway, Boynton, Beach Florida				Suntrust
2439	7/23/2001	PHY	Satam Al-Suqami	\$68.90 charge, World Gym, Lantana, Florida				Suntrust

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	A	B	C	D	E	F	G	H
2440	7/24/2001	FIN	Abdul Alomari	Wayne Inn Payment for hotel stay Room 207; checked in on 7/24; checked out on 8/2;	Quality Inn east side Hotel, 161 Lexington Avenue, New York, NY (Listed as address when registering as seized from luggage, Logan Airport. 280350-BS, S. 1		Paid Cash	265A-NY-280350-NK Serial: 15112 and s. 6220
2441	7/24/2001	ID	Abdul Alomari	International Driver's License ostensible issued			Last name spelled [redacted] DOS states is fake license	(ITEM EVIDENCE NUMBER K118) 280350-W, S. 582
2442	7/24/2001	FIN	Fayez (Abu Dhabi) Banihammad	Bal Certificate Charges	50 AED			Standard Chartered Bank
2443	7/24/2001	FIN	H AlGhamdi	Unknown individual wrote check #461 for \$25.23 and deposited \$77.00 to/from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2444	7/24/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2445	7/24/2001	FIN	HAMZA ALGHAMDI	Cash				Suntrust
2446	7/24/2001	FIN	HAMZA ALGHAMDI	Deposit				Suntrust
2447	7/24/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2448	7/24/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2449	7/24/2001	TR	Waleed Alshchri	07/24/2001 vehicle queried at 4:37 pm by Boynton Beach PD, FL				NCIC OFFLINE SEARCH, CJIS
2450	7/25/2001	FIN	Ahmed alhaznawi	Check #1041 dated July 25, 2001 payable to Holy Cross Hospital				FRG review of Ahmed Alhaznawi accounts.
2451	7/25/2001	FIN	H AlGhamdi	Unknown individual deposited \$100.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2452	7/25/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2453								(S)

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	A	B	C	D	E	F	G	H
2454	7/25/2001	FIN	Mohamed Atta	A person believed to be Mohamed Atta paid \$8.00 for parking at Miami International Airport between 11:54 a.m. & 12:59 p.m. using visa 4011 8008 4050 7778. Vehicle being driven was an Alamo rental car, Checked into Y2 Fitness Center (World Gym)	On this day, Ziad Jarrah departs Miami Airport enroute to Newark and terminating in Germany.		Ziad Jarrah LVS FROM MM TO NEWARK/GERMANY	MM-302; SER 20874
2455	7/25/2001	PHY	Saeed Alghandi		Payment for lost ticket for travel on Continental Airlines 7/25 MIA-EWR;			1A41551
2456	7/25/2001	FIN	Ziad Jarrah	STA Travel Miami	Ziad Jarrah purchase of FOCUS			Suntrust
2457	7/25/2001	FIN	Ziad Jarrah	Sirgany/Century Joint Venture				Suntrust
2458	7/25/2001	TR	Ziad Jarrah, Ziad	Miami to Newark, NJ to Dusseldorf, Germany	265D-NY-280350 SUB DL-961, 22 September 2001.			
2459	7/26/2001	FIN	Abdul Alomari	Opens account w/\$100 at Hudson United Bank (HUB), Totowa Branch	Checking Acct 3981000061; VISA debit card #: 4158-7400-1191-3681; Lists address as 859 Main Street, Patterson, NJ - Is PO Box 179; Hanjour opens a separate account at Totowa Branch on June 30; Salem Al Hazimi opens account at same branch on July 21, 2001; Salem Al Hazimi uses 859 Main St address & tele # at Wayne Inn; Khalid Al Mihdar opens account at			Newark EC to Newark, dated sept 20, serial 1315
2460	7/26/2001	FIN	AHMED ALHAZNAWI	JHH Check Orders (Check Purchase)				SunTrust Bank Statement (Account Number: 0686001066806)
2461	7/26/2001	PHY	Hamza Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2462								(S)
2463								
2464	7/26/2001	FIN	Mohamed Atta	Alamo Rent-A-Car, Mohamed Atta payment for rental of Mitsubishi Gallant; checked out 4:11 PM on 7/22/01; returned 4:47 PM on 7/22/01; day.	Note: This is the payment posting date. Atta is NOT at Alamo on this day.			Suntrust
2465	7/26/2001	TR	Mohamed Atta	Continental 1032 from Ft. Lauderdale, FL to Newark, NJ				Per Flight Manifest by SA [redacted]

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	A	B	C	D	E	F	G	H
2466	7/26/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1845 FROM FT LAUDERDALE INTL AIRPORT PAYPHONE, 50 TERMINAL DR, FLR 2, DES GATE C2, FT LAUDERDALE, FL				USSS-NYECTF-9/28/01
2467	7/26/2001	H/R	Mohamed Atta	Mohamed Atta CHECKS IN AT THE KINGS INN HOTEL, 320 US ROUTE 46, WAYNE, NJ ROOM 230	Front office cashiers receipts show Mohamed Atta paying cash on the first night for \$69.90.			302 SUB SER 14139/ NJ 302 DTD 9/22/01. 1A8584 and 1B1208
2468	7/26/2001	TEL	Mohamed Atta	FOUR CALLS ON 305-632-2408, Mohamed Atta SECOND CELL TO 973-652-2555 FROM CALDWELL AND		MOHAMED Mohamed Atta		TELEPHONE RECORDS
2469	7/26/2001	FIN	Nawaf Alhazmi	Cash Deposit				Hudson United Bank 265A-NY-280350- INSerial : 20775
2470	7/26/2001	RC	Nawaf Alhazmi	07/26-8/1/2001 Rented a cinnamon Chrysler Concorde, NJ KSH72R, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne, New Jersey.				[265A-NY-280350- NK, serial 386 and 302 Serial : 16879]
2471	7/26/2001	PHY	Saeed Alghandji	Checked into Y2 Fitness Center (World Gym)				1A41551
2472	7/26/2001	H/R	Waleed Alshehri	Crystal Cay Motel, 925 S E 20th Ave, Deerfield Beach, FL 33441 (561/954) 428-5122 / (800) 540-9977 (July 26 - August 2) <i>Motel Receipt #373180</i>	Waleed Alshehri checked into the hotel on 7/26/01 using the address of 1600 N Ocean Drive, Hollywood, FL and vehicle registration as a Dodge and temporary tags/drivers license #A-426-893-78-460-0 FL. He paid a deposit of \$100 in cash. The remaining balance (\$233) was paid via credit card Visa 4011806070796163. He stayed in			265-NY-280350-302 Serial 10071/10068: 265A-NY-280350-W Serial : 511(Serials 10066, 10068, 20934 and 10071).1B123, 1B124, 1B127, 1B128, 1B137; 1A4674.
2473	7/26/2001	CO	Waleed Alshehri	Waleed Alshehri recieves email for American Airlines to CONFIRM ITTNERARY American Airlines #195 Depart: Boston, MA (BOS) at 9:00AM - 29-Jul-2001 Arrive: San Francisco, CA (SFO) at 12:32PM - 29-Jul-2001 Class: First Seat(s): 04B Meal(s): Breakfast	Received: (from bvadm@localhost) by vaapp9.im.aa.com (8.9.3/8.9.3) id QAA19959 for wshehri@hotmail.com; Thu, 26 Jul 2001 16:11:56 -0500 (CDT) Date: Thu, 26 Jul 2001 16:11:56 -0500 (CDT) Message-Id: ?QAA19959@vaapp9.im.aa.com>		Flight cancelled 07/26/2001 Per [redacted] Flight Manifest.	265A-NY-280350-1B 1B2209
2474	7/26/2001	CO	Waleed Alshehri	Waleed Alshehri sets up email account with HOTMAIL as wshehri@hotmail.com and sets up two accounts with American				265A-NY-280350-1B 1B2209
2475	7/26/2001	FIN	Waleed Alshehri	American Airlines (AA 7/29 BOS-SFO) W Alshehri	Waleed Alshehri purchase of airline ticket; refunded on 8/8			Suntrust

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	A	B	C	D	E	F	G	H
2476	7/27/2001	FIN	Hamza Alghamdi	HAMZA ALGHAMDI and possibly Marwan ALSHEHHI purchased \$183.22 worth of pornographic video and sex toys from Video Outlet at 1330 S. Federal Highway, Deerfield Beach, Florida, with	Purchase of pornographic materials; 4:58 PM			FBI BS investigation (265A-NY-280350-1927); 265A-NY-280350-302-33632
2477	7/27/2001	FIN	Hamza Alghamdi	Kinko's, Inc. #107		DC		Suntrust
2478	7/27/2001	H/R	Mohamed Atta	Mohamed Atta EXTENDS STAY AT THE KINGS INN HOTEL, 320 US ROUTE 46, WAYNE, NJ AND IS REASSIGNED				302 SUB SER 14139/ NJ 302 DTD 9/22/01, 1A8584
2479	7/27/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2480	7/27/2001	FIN	Satam Al-Suqami	Cash withdrawal				Suntrust
2481	7/27/2001	BF	Waleed Alshehri	Waleed Alshehri booked a flight on July 27, 2001 in the name WALEED AL SHERI, of 1861 North Federal Highway, Number 281, Hollywood, Florida 33020. A contact telephone number for AL SHERI of (954) 428-5122 was provided. The document number of the issued ticket is 007 7031717946. The price of the ticket was \$420.50 and was paid for by a credit card.	National Airlines Flight N7 404, Departing San Francisco, California, on Wednesday, August 1, 2001, at 10:10 a.m. arriving at McCarran International Airport, Las Vegas, Nevada, on August 1, 2001 at 11:35 a.m. National Airlines Flight N7 973 Departing McCarran International Airport, Las Vegas, Nevada, on August 1, 2001 at 12:50			265A-NY-280350-302 serial 2428
2482	7/27/2001	BF	Waleed Alshehri	Waleed Al Shehri (in Miami) books a one-way flight for 08/01/2001 from San Francisco to Miami, via Las Vegas on National Airlines (NA) #7404 and #7973, ticket number 007-7031717946 using Visa card 4011 8060 7079 6163 in an amount of \$420.50, the N. Federal Hwy address and phone number 954-428-5122. Waleed is accompanied by an older male (NFI) mid-	National Air (8/1 NA 404 SFO-LAS 10:10 AM; 8/1 NA 973 LAS-MIA 12:50 PM) Waleed Alshehri		09/24/01 - Rapid Start lead from HQ to SF to investigate travel to SF.	265A-NY-280350-MM Serial : 7062
2483	7/28/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2484	7/28/2001	FIN	HAMZA ALGHAMDI	Cash Withdrawal				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.

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	A	B	C	D	E	F	G	H
2485	7/28/2001	OP	HAMZA ALGHAMDI	HAMZA ALGHAMDI completes Mail Boxes ETC, 1730 S. Federal HWY, Delray Beach, FL, service agreement for 3 months. Mail Box # 260. This may be a application for extension of this mail box (sec notes)	Listed address as 755 Dotterel Rd 1506, Delray Beach, FL 33444, Phone 278-1762. Listed Mohand M Alshehri as second person to receive mail. Provided FL Dr Lic. A425-337-80-418-0		On 6/1/2001, Hamzah list this as his address, on 6/28/01 he makes a monthly payment for this account.	1A31413
2486	7/28/2001	S/FT	Marwan Alshehhi	ALSHEHHI was at Kemper Aviation, Lantana, Florida for 102 minutes of groundwork. He told the instructor that he had a commercial pilot license and paid				FBI Case File 265A-NY-280350-302-2340.
2487	7/28/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD # XX1296 FROM A PAYPHONE AT TONY'S HAIR STYLIST, 177 MARKET ST, PATTERSON, NJ (973-				USSS-NYECTF-9/28/01
2488	7/28/2001	FIN	Nawaf Alhazmi	Hudson United Bank account transaction for \$100 at All Services Plus, Inc. in Paterson, NJ.	Payment for International Drivers License for Abdulaziz Alomari			[WFO timeline][Bank of America]
2489	7/28/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2490	7/29/2001	FIN	HAMZA ALGHAMDI	Cash Deposit				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2491	7/29/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1296 FROM A PAYPHONE AT KING INN, 320 US HIGHWAY 46, WAYNE, NJ (973-785-				USSS-NYECTF-9/28/01
2492	7/29/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1845 FROM A PAYPHONE AT JULIAN'S HARDWARE, 941 MAIN ST, PATERSON, NJ (973-684-				USSS-NYECTF-9/28/01
2493	7/29/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2494	7/29/2001	TR	Waleed Alshehri	Waleed Alshehri purchase of airline ticket, Continental Flight 1500 from Los Angeles, CA to London.	Flight cancelled 6/17/1999 Per Flight Manifest. He cancelled this ticket which was seat 4B, but still took this flight by purchasing a ticket for seat 3B			Flight Manifest per SA

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11/14/2003 7:53 AM

	A	B	C	D	E	F	G	H
2495	7/30/2001	RC	Hani Hanjour	07/30/01 - 08/03/01 HANJOUR rented a gold Chrysler Voyager minivan, NJ KSH89R, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne, NJ. HANJOUR provided contact information of 161 Lexington Ave., New York, New York, telephone number 973-652-2555.			HANJOUR displayed a Saudi Arabian driver's license #190311 1016769372.	(265A-NY-280350-302, serial 16879) 265A-NY-280350-NK Serial : 10783
2496	7/30/2001	FIN	Ahmed Alnami	Five \$100 withdrawals were made from Alnami's SunTrust account via an ATM.				(NY-280350-BS, Serial 352)
2497	7/30/2001	FIN	H AlGhamdi	Using HAMZA ALGHAMDI's debit card, fellow UA 175 hijacker Marwan ALSHEHHI and unknown Middle Eastern male debited \$183.22 worth of pornographic video and sex toys to Video Outlet at 1330 S. Federal Highway, Deerfield Beach, FL, with telephone 954-421-5485.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and 280350, S9753 and 302, S. 33632
2498	7/30/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2499	7/30/2001	FIN	HAMZA ALGHAMDI	Cash deposit \$200.00 to bank account via unspecified ATM				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2500	7/30/2001	FIN	HAMZA ALGHAMDI	Kinko's, Inc. #107				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2501	(S)							
2502	7/30/2001	FIN	Majed Moqed	A deposit of \$1,960 (check) was posted to MOQED's account at the Dime Savings Bank Savings Bank in Totowa, NJ. MasterCard Traveler's Checks (PF51 265 285 -299, 15x\$100, PF51 574 130 -133, Telephone number 561-638-7020	Travelers checks purchased at Thomas Cook Exchange, UAE on 4/28/01 by Majed Moqed; Majed Moqed, Hani Hanjour and Ahmed Alghamdi are present;			265A-NY-280350, serial 933; Dime Savings Bank
2503	7/30/2001	TEL	Marwan Alshehhi	(subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida; which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) received an incoming call from New York telephone number 212-449-4116 (MERRILL LYNCH				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524) and 265A-NY-280350-MM-5052.

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	A	B	C	D	E	F	G	H
2504	7/30/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-278-1762. This number was subscribed to [REDACTED]				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2505	7/30/2001	FIN	Marwan Alshehhi	ALSHEHHI used VISA debit card (ending 7778) to pay \$145.75 to Kemper Aviation for 45 minutes flight time and 12 minutes of groundwork/time. (4:45 PM)				265A-NY-280350-302-2328 and FBI Financial Unit 10/17/2001.
2506	7/30/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1845 FROM KINGS INN, 320 US ROUTE 46, WAYNE NJ (973-785-8696) CALLED TO				USSS-NYECTF-9/28/01
2507	7/30/2001	H/R	Mohamed Atta	Mohamed Atta CHECKS OUT OF THE KINGS INN HOTEL, WAYNE, NJ AND				302 SUB SER 14139/ NJ 302 DTD 9/22/01
2508	7/30/2001	TR	Mohamed Atta	CONTINENTAL AIRLINES FLIGHT 1037 FROM NEWARK, NJ TO FORT LAUDERDALE, FL AS ARRANGED BY		MOHAMED Mohamed Atta		EC FROM BOSTON, SA [REDACTED]
2509	7/30/2001	FIN	MOQED	Cash Deposit / A deposit of \$1,000 (cash) was made to MOQED's account at the Dime Savings Bank Savings Bank in Totowa, NJ. Checked into Y2 Fitness Center (World Gym)	Ahmed Alghamdi and Majed Moqed present, 3:11 PM			265A-NY-280350 serial 933; Dime Savings Bank
2510	7/30/2001	PHY	Saeed Alghandi					1A41551
2511	7/30/2001	FIN	Satam Al-Suqami	Star ATM Cash Withdrawal Fee				Suntrust
2512	7/30/2001	FIN	Satam Al-Suqami	Agent Fee 8908				Suntrust
2513	7/30/2001	FIN	Satam Al-Suqami	Middle East International				Suntrust
2514	7/30/2001	FIN	Satam Al-Suqami	Cash withdrawal				Suntrust
2515	7/30/2001	FIN	Wail Alshehri	Middle East International				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2516	7/30/2001	FIN	Wail Alshehri	Middle East International				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2517	7/30/2001	FIN	Waheed Alshehri	Debit charge of \$233 on the 6163 Visa card for the Crystal Cay Motel, 561-4285122, FL				Suntrust Bank statement statement.

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

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	A	B	C	D	E	F	G	H
2532	7/31/2001	MISC	Waleed Alshehri	WALLED ALSHEHRI, on 7/31/01, departed Boston Logan International Airport aboard AMERICAN AIRLINES Flight 195 departing Boston, MA for San Francisco. ALSHEHRI purchased his ticket at Logan International Airport on the day of departure. ALSHEHRI listed a telephone number of (954) 428-5122. BS Division reports obtaining a Boarding pass for				265D-NY-280350-302 Serial 27063, 265A-NY-280350-DL 2245 (manifest) and Suntrust Bank statement
2533	7/31/2001	H/R	Waleed Alshehri	La Quinta Inns	Waleed Alshehri hotel stay Room 124; checked in on 7/31 at 2:35 PM; checked out on 8/1 at 10:49 AM; Paid CC 4011 8060 7079 XXXX. Ordered Movie	One or two others checked in with Waleed.		265A-NY-280350-SF S. 2173; and 280350-302, S. 45636 and 45632; Suntrust Bank statement [1A30064] [DMV records] 265A-NY-280350-302 Serial : 44682
2534	8/1/2001	ID	Hani Hanjour	HANJOUR was issued Virginia DMV non-operator license #T66-19-0719 with the address of 5913 Leesburg Pike #8, Falls Church, VA. Investigation determined this to be a prior address of [redacted] sponsored KHALID AL-MIHDHAR and Hani Hanjour on 08/01/2001 in order for them to receive Virginia identification cards.			[redacted] has been briefed on numerous occasions, and there is no evidence that HANJOUR, nor any other hijacker, ever resided at 5913 Leesburg Pike, #8, Falls Church, Virginia.	
2535	8/1/2001	FIN	Alimed Alhaznawi	Holy Cross Hospital	Treatment for Alhaznawi; injury to lower left leg on 6/25/01	Check 1041		Suntrust
2536	08/01/01	FIN	Fayez (Abu Dhabi) Banihammad	(3:49 PM) \$1,800 and (3:53PM) \$1000 credit to BANIHAMMAD's Suntrust acct. #627006076569 at the North Boca Raton, FL branch.				Financial Team spreadsheet for BANIHAMMAD's Suntrust debit acct. #627006076569.
2537	08/01/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used at Suntrust Bank ATM, located at North Boca Raton, FL, US, for three withdrawals in the amount of (7:03/04/05 PM) \$601.50 and a fourth for (7:52 PM) \$1000. Transactions were approved. Two previous				Financial Team spreadsheet for BANIHAMMAD's SCB Visa acct. #4937 5020-6479-5995.
2538 2539	8/1/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551

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	A	B	C	D	E	F	G	H
2540	8/1/2001	MISC	Hani Hanjour	Received speeding ticket from Arlington County, VA, Police Department. HANJOUR was driving a Chrysler van, license plate NJ KSH89R.	265A-NY-280350-WF Serial: 10529			[Arlington County, VA, PD summons #1066913, dated 08/01/2001] 265A-NY-280350-NK, serial 1259;
2541	8/1/2001	FIN	Khalid Al-Mihdhar	ATM withdrawal in amount of \$101.50 at 3337 E. Glen Carlyn Drive, Falls Church, VA, terminal at 9:57 PM.				265A-NY-280350-NK, serial 1259;
2542	8/1/2001	ID	Khalid Al-Mihdhar	AL-MIHDHAR, ABDUL ALOMARI, Hani Hanjour, and AHMED ALGHAMDI were recognized by [redacted] secretary to attorney [redacted] as having come to their office to assist in obtaining a VA ID card.		ABDUL ALOMARI, Hani Hanjour, and AHMED ALGHAMDI		265A-NY-280350 Ser 12228
2543	8/1/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2544	8/1/2001	FIN	Salem Alhazmi	Checkbook order from Clarke American, \$15.00.				Hudson Bank statement 265A-NY-280350-302 Serial: 2428
2545	8/1/2001	TR	Waleed Alshehri	Waleed Al Sherhi scheduled to return to Miami via Las Vegas on NA #7404 and				280350-302, S. 45636
2546	8/1/2001	H/R	Waleed Alshehri	At approximately 10:49 am Waleed checks out of La Quinta Inn.				[265A-NY-280350, serial 2683]
2547	8/2/2001	ID	Hani Hanjour	HANJOUR applied to take a written driver's test at Virginia DMV. WFO has obtained documentation from DMV documentation indicates that HANJOUR took the written test and failed. After receiving his VA ID on 08/01/2001, HANJOUR certified residence for MAJED MOQED.				
2548	8/2/2001	ID	Abdul Alomari	Six suspects were physically present at the Arlington Service Center of the DMV, located at 4150 S. Four Mile Run Drive, Arlington, VA. This information was verified by computer data and paperwork on file with the DMV. ALOMARI, ABDUL AZIZ was present at 12:49 p.m. The other suspects were AHMED SALEH S. ALGHAMDI (Flight 175), ABDULAZIZ ALOMARI (Flight 11), MAJED MOQED, Hani Hanjour and SALEM AL-HAZMI.	Identification in name of: ABDUL AZIZ AL OMARI, 915 Buchanan St 27, Arlington, VA, 22204, ID#: A696385. The names utilized and times present have been verified by computer data and records on file with the DMV. A summary, in chronological order, follows: 1. ALGHAMDI, AHMED, SALEH S. ALGHAMDI (Flight 175) 12:32 PM 2. AL-MIHDHAR, KHALID, M.A. (Flight 77) 12:44 PM 3. ALOMARI, ABDUL AZIZ (Flight 11) 12:49 PM 4. MOQED, MAJED, M.GH (Flight 77) 2:52 PM	AHMED SALEH S. ALGHAMDI (Flight 175), ABDULAZIZ ALOMARI (Flight 11), MAJED MOQED, Hani Hanjour, SALEM AL-HAZM and KHALID AL-MIHDHAR.	On the same day, AA 77 hijacker Salem ALHAMZI and AHMED ALGHAMDI were videotaped on a SunTrust Bank ATM video, 5922 Richmond Highway, Alexandria, VA, while conducting an ATM transaction.	[WFO EC 9/26/2001, serial 642] LAB ITEM K1710 AND K1711 265A-NY-280350-WF serial 546 and Serial 642

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	A	B	C	D	E	F	G	H
2549	8/2/2001	BF	Abdul Alomari	Reservations made/paid thru ALP Travel, 1636, Main Avenue, Clifton, NJ for [redacted] and AlGhamdi for travel from Newark, NJ to Atlanta, GA (Flight 573)			Listed HUB checking account & 859 Main St, Patterson, NJ address; Confirmation number D75BG0	Boston EC to CTD, dated 9/18/2001, serial 294
2550	08/02/01	FIN	Fayez (Abu Dhabi) Banihammad	Suntrust Bank checking account #0627006076569 received two cash deposits in the amounts of (3:40 PM) \$1800.00 and (3:53PM) \$1,000.00.				Financial Team spreadsheet for BANIHAMMAD's Suntrust debit acct. #627006076569.
2551	8/2/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMDI was used to debit \$13.60 for check order at JHH Check Orders (Comment: Likely [redacted] check company.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2552	8/2/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
2553	8/2/2001	FIN	SAEED ALGHAMDI	JHH Check Orders (Check Order)				Suntrust
2554	8/2/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				IA41551
2555	8/2/2001	FIN	Salem Alhazmi	5:20 PM ATM withdrawal, Suntrust Bank, Alexandria, VA; \$60.00 (\$2.00 service charge), terminal L0401W324. SALEM AL-HAZMI and AHMED ALGHAMDI (Flight 175) depicted in ATM photographs.		AHMED ALGHAMDI		Hudson Bank statement; 265A-NY-280350-302, dated 9/19/01.
2556	8/2/2001	FIN	Salem Alhazmi	Cash withdrawal		ATM		HUB
2557	8/2/2001	FIN	Satam Al-Suqami	JHH Check Orders (Check Purchase)				Suntrust
2558	8/2/2001	H/R	Waleed Alshehri	Crystal Cay Motel, 925 S E 20th Ave, Deerfield Beach, FL 33441 (561/954) 428-5122 / (800) 540-9977 (July 26 - August 2)	Waleed Alshehri checked out of the hotel on 8/2/01.			265-NY-280350-302 Serial 10071/10068; 265A-NY-280350-W Serial : 511 (Serials 10066, 10068, 20934 and 10071). 1B123, 1B124, 1B127, 1B128, 1B137; 1A4674.
2559	8/2/2001	H/R	Waleed Alshehri	Panther Motel & Apartments, 715 South A-1-A Highway, Deerfield Beach, FL 33441 (954) 427-0700	Waleed Alshehri checked into Room 10; provided the address of 1600 N Ocean Dr, Hollywood, FL 33010 (954) 816-3005; Car Lic: A42689378460 Red Dodge Colt; Visa 4011806070796163	Wail Alshehri, Satam Alsuqami		Suntrust and 280350, SERIAL 543, Serials 11143, 14083, 23174 and 1B1256

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	A	B	C	D	E	F	G	H
2560	8/3/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2561	8/3/2001	MISC	Mohamed Atta	Mohamed Atta's rental car, Mitsubishi Galant from Alamo, is queried by Broward County Sheriff's at 2:57 am.				NCIC Offine Search Results - CJIS Division
2562	8/3/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2563	8/3/2001	FIN	Waleed Alshehri	(Posting date of charge, not actual travel) Debit charge on the 6163 Visa for \$2188.25 for American Air 0012, Boston, MA.				Suntrust Bank statement
2564	8/3/2001	FIN	Ziad Jarrah	Purchase of airline ticket by Sengeun for Ziad Jarrah; Continental Airlines (8/5 CO 37 DUS-EWR; 8/5 CO 657 EWR-MIA) for				??
2565	8/4/2001	FIN	AHMED ALHAZNAWI	Siar ATM Cash Withdrawal				SunTrust Bank Statement (Account Number: 0686001066806)
(S)								
2567	8/4/2001	FIN	Mohamed Atta	Catalog purchase from Sporty's pilot shop (Batavia, Ohio). Purchased a flight				280350-CI, SERIAL 83
2568	8/4/2001	TEL	Mohamed Atta	Call to Sport's Pilot Shop 800 number from old cell phone; 941-685-0468		941-685-0468 OLD CELL PHONE		
2569	8/4/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2570	8/5/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2571	8/5/2001	TEL	Marwan Alshehhi	Nine calls were placed from cell number (954) 815-3004 subscribed to ALSHEHHI to various rental car companies located in Alamo Rent-A-Car				FBI case File 265A-NY-280350-MM-4035.
2572	8/5/2001	FIN	Mohamed Atta	Mohamed Atta payment for rental of Mitsubishi Gallant; checked out 4:11 PM on 7/22/01; returned 4:47 PM on				Suntrust
2573	8/5/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2574	8/5/2001	FIN	Ziad Jarrah	At 14:59:57 and 15:03:05 Ziad Jarrahs credit card is used at Newark Airport.	Credit card is used to obtain internet usage at Newark Airport. Jarrah appears to have used the internet to access two email accounts. One in Juno.com and one through Fuse.net.			Transaction Revenue Report Net Near U, Bryan, Texas. Gov't Exhibit Nk00102, 01-455-A and Nk00101
2575	8/5/2001	FLT	Ziad Jarrah	Continental 657 from Newark, NJ to Miami FL				Per Flight Manifest by SA [redacted]

000000534

	A	B	C	D	E	F	G	H
2576	8/5/2001	TR	Ziad Jarrah	Ziad Jarrah entered the U.S. at Newark, NJ via Continental Airlines Flight 37 from Dusseldorf, Germany. Intended address was listed as 4641 Bougainvillea Dr, Fort				265D-NY-280350 SUB DL-961, 22 September 2001.
2577	8/6/2001	H/R	Hani Hanjour	08/06/01 - 08/16/01 HANJOUR occupied room 14 at the College Park Motel, 8419 Baltimore Avenue, College Park, MD., under the name of <u>HANI SALEH</u> , 299 Union, Patterson, NJ.			This same address was used by MOQED, who rented Room 16 during the same time period.	[265A-NY-280350-WF, serial 64]
2578	8/6/2001	FIN	Abdul Alomari	Debit card used to withdraw \$20 from HUB account from ATM terminal S8906058 361 Union Blvd, Totowa, NJ. (4:32 PM)	Khalid Almihdhar and Nawaf Alhazmi present; 4:52 PM	Newark Investigative Insert, dated sept 12, 2001; HUB receipt seized in search warrant of Al Omari's and Mohamed Atta's luggage at Logan Airport		280350-IN Serial : 22691 AND 280350- IN, S. 20928 AND Hudson United Bank Statement AND 280350, s. 4290 AND (ITEM EVIDENCE NUMBER K107)
2579	8/6/2001	FIN	Abdul Alomari	Al Omari's VISA debit card, # 4909-8016-2002-5747, is unsuccessfully accessed (three times) at Hudson United Bank, 100 Hamilton Plaza, Patterson, New Jersey, terminal S896216			<i>VISA recods show time is 6:19/6:21/6:22 PM - time may be 4 hours fast</i>	Information from VISA USA, Inc
2580	8/6/2001	BF	Ahmed Alghamdi	Booked flight for (8/9/01) from Newark to Miami through ALP Travel with address 1636 Main Avenue, Clifton, NJ 07011.				265A-NY-280350-BS serial 294; 265A-NY- 280350-302 Serial : 66939
2581	8/6/2001	FIN	H AlGhamdi	Unknown individual wrote check #424 for \$700.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2582	8/6/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym); 19:57:29				1A41551
2583	8/6/2001	FIN	Khalid Al-Mihdhar	\$20.00 Hudson United Bank account ATM withdrawal at 361 Union Blvd., Totowa, NJ terminal at 4:51 PM.				Hudson United Bank

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	A	B	C	D	E	F	G	H
2584	8/6/2001	FIN	Marwan Alshehhi	Security camera at the Suntrust Bank at 1409 East Atlantic Boulevard, Pompano Beach, Florida recorded an ATM withdrawal involving ALSHEHHI's bank account. (4:14 PM)			FBI MM does not indicate in this serial that a review of the video shows ALSHEHHI making the withdrawal.	FBI Case File 265A-NY-280350-302-2345.
2585	8/6/2001	FIN	Marwan Alshehhi	Tops Rent-A-Car Inc				
2586	8/6/2001	MISC	Marwan Alshehhi	ALSHEHHI went to Pelican Properties and asked how to get his deposit at the end of the term of the lease, 08/13/2001, for the apartment rented at 401 Greensward Lane, Apartment A204, Delray Beach, Florida. HAMZA ALGHAMDI, who rented an apartment at the same time as ALSHEHHI, did not ask about his deposit for 755 Dotterel Road, Apartment 1504, Delray Beach, Florida, because he requested an extension on the lease for seventeen extra days or until 08/30/2001.	The realtor provided an exact copy of all documents associated with the rental of these two apartments. ALSHEHHI'S rental file contains various documents including a copy of his Florida driver's license and a copy of a personal check. The check is for a bank account with SunTrust Bank, Gulf Coast Downtown Venice Office, Venice, Florida, account number 0573000259772. ALSHEHHI's Florida driver's license number is A420-540-78			Interview of realtor (265A-NY-280350-302-31039).
2587	8/6/2001	MISC	Mohamed Atta	ALSHEHHI was possibly with Mohamed Atta when Mohamed Atta first rented the 1995 white, four door Ford Escort from Warrick's Rent-A-Car.		Marwan Alshehhi		FBI case Files 265a-NY-280350-MM-252 and 265A-NY-280350-302-14279.
2588	8/6/2001	BF	Mohamed Atta	On August 6, 2001, a booking (SPIRIT locator FDJHZB) by CHANG TRAVEL, 515 East Sample Road, Pompano Beach, Florida 33064, telephone number 954-781-7130, was made in the name of MOHAMED ATTA for a Fort Lauderdale to Newark round trip flight leaving Fort Lauderdale on August 7, 2001 and returning August 9, 2001. This reservation was not used and was canceled on August 9, 2001 with the notation "Family Medical				FD-302 SER 2375

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000000536

	A	B	C	D	E	F	G	H
	8/6/2001	BF		Witness recalled that on 8/6/2001, at approximately 3:00 pm, ATTA walked into CENTRAL OFFICE & TRAVEL, Pompano Beach, Florida, and inquired on the price of an airfare from Ft. Lauderdale to either New York, NY or Newark, NJ and requested that the flight be during the evening hours. Thereafter, ATTA purchased a round trip ticket for \$217.50 cash. The ticket was not printed on 8/6/2001 so ATTA agreed to	Travel itinerary for ATTA: August 7, 2001 - Flight #460 depart Ft. Lauderdale 7:05 pm, arrive Newark, NJ 10:00 pm. August 9, 2001 Flight #1181 depart Newark, NJ 6:35 pm arrive Ft. Lauderdale 9:45 pm.	Mohamed Atta		sub 302 serial 1072
2589			Mohamed Atta	Mohamed Atta WITHDREW \$200 FROM HIS ATM ACCOUNT, SUN TRUST BANK, POMPANO BEACH, FL, VIDEO				MM-1A 417
2590	8/6/2001	FIN	Mohamed Atta	WARRICK'S CAR RENTAL; CONTRACT 9837 FOR RENTAL OF WHITE FORD ESCORT, FL/D47-KRK; RETURNED ON 8/13/01; RENTED BY Mohamed Atta				280350-302-1071. 280350-MM-252
2591	8/6/2001	RC	Mohamed Atta	ACCOMPANIED WITH UNSUB. Paid Nawaf Alhazmi purchase of airline ticket for Abdulaziz Alomari (8/9 FL 573 EWR-ATL 11:00 AM; 8/9 FL 2503 ATL-MIA 2:15 PM) Abdulaziz Alomari and Ahmed				
2592	8/6/2001	FIN	Nawaf Alhazmi	08/06-20/2001 Rented a cinnamon Chrysler Concorde, NJ KSH72R, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne, New Jersey.	Hudson United Bank 265A-NY-280350- W Serial : 693 Items k1850 - k1853	Abdulaziz Alomari and Ahmed Alghandhi		265A-NY-280350- NK Serial : 4599 [265A-NY-280350- NK, serial 386 and 302 Serial : 16879]
2593	8/6/2001	RC	Nawaf Alhazmi	Checked into Y2 Fitness Center (World Gym)				1A41551
2594	8/6/2001	PHY	Saeed Alghandhi	Middle East International				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2595	8/6/2001	FIN	Wail Alshehri					
2596	8/6/2001	FIN	Waleed Alshehri	(Posting date of charge. Actual stay was 7/31/2001 to 8/1/2001) Debit charge of \$121.27 on the 6163 Visa card to La Quinta Inns, San Francisco.			09/24/01 - Rapid Start lead from HQ to SF to investigate SF Airport, La Quinta and National Airlines.	Suntrust Bank statement
2597	8/6/2001	FIN	Waleed Alshehri	Debit Charge of \$282.20 on the 6163 Visa card to Panther Motel, Deerfield Beach, FL.				Suntrust Bank statement

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000000537

	A	B	C	D	E	F	G	H
	8/7/2001	FIN		\$3,000 cash deposit at HUB Hamilton Plaza Branch, 8055	Abdulaziz Alomari and Nawaf Alhazmi present; 2:15 PM 280350-IN SERAIL 22691 (8/7/2001)	Newark Investigative Insert, dated sept 12, 2001	<i>Mohamed Atta flies into Newark this date</i>	Hudson United Bank Statement
2598			Abdul Alomari					
2599	8/7/2001	FIN	Abdul Alomari	Balance Inquiry	Abdulaziz Alomari and Khalid Almihdhar present; 2:18 PM			Hudson United Bank Statement
2600	8/7/2001	FIN	Abdul Alomari	Balance Inquiry				AlRaj- VC
	08/07/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used at Suntrust Bank ATM, located at Delray Beach, FL, US, for one withdrawal in the amount of \$300 (6:27 PM). A second transaction on this account took place inside the branch by a teller in the amount of				Financial Team spreadsheet for BANIHAMMAD's SCB Visa acct. #4937 5020-6479-5995
2601			Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
2602	8/7/2001	PHY			Hanjour and Moqed hotel stay Room #14; one night charge; checked in			Dime Savings Bank
2603	8/7/2001	FIN	Majed Moqed	College Park Motel				
2604	8/7/2001	FIN	Marwan Alshehhi	Middle East International	3:59 PM	DC		Suntrust
	8/7/2001	TEL	Marwan Alshehhi	A call was placed from (708) 226-6798 (PCF INC.) to (954) 815-3004, a cell phone subscribed to ALSHEHHI. No duration	PCF = Publishers Circulation Fullfillment. Places advertisements and promotions on behalf of the NEW			FBI Case File 265A-NY-280350-MM-4948.
2605				Mohamed Atta checks into the-Wayne Inn, 535 Route 23 South, Wayne, NJ 07470	Mohamed Atta provided the following: address10001 W Atlantic Blvd, Coral Springs, FL 33071			IA58683
2606	8/7/2001	H/R	Mohamed Atta	(973) 696-2000 RM 223 Invoice 503713 RECEIVED CALLS ON WEST PALM				TELEPHONE RECORDS
2607	8/7/2001	TEL	Mohamed Atta	BEACH CELL SWITCH (2); MIAMI		MOHAMED Mohamed Atta		302-9/13/01-
	8/7/2001	TR		Mohamed Atta FLIGHT FROM FT. LAUDERDALE, FL TO NEWARK, NJ ABOARD SPIRIT AIRLINES #460	Manifests were negative for Mohamed Atta on Spirit Airlines Flt 460 on 08/07/01. He had originally booked those flights but never flew.	MOHAMED Mohamed Atta	Not on flight manifest per	
2608			Mohamed Atta					
2609	8/7/2001	TEL	Mohamed Atta	CHECK VOICE MAIL CALL (305)632-2408 ON NEWARK NJ SWITCH		MOHAMED Mohamed Atta		
2610	8/7/2001	TEL	Mohamed Atta	CHECK VOICE MAIL CALL (305)632-2408 ON NEWARK NJ SWITCH		MOHAMED Mohamed Atta		
2611	8/7/2001	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
2612	8/7/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
			Waleed Alshehri		Refund for 7/26 ticket purchase by Waleed Alshehri			Suntrust Bank statement
2613	8/7/2001	FIN		American Airlines				

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00000538

	A	B	C	D	E	F	G	H
2614	8/8/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry and withdrawal of \$40 at Provident Bank (Shoppers Warehouse), 4720 Cherry Hill Road, College Park, MD.				[265A-NY-280350-OUT, serial 872]
2615	8/8/2001	FIN	Abdul Alomari	Check order from Clarke American debited to account			Checks mailed to PO Box in Patterson, N.J.	Hudson United Bank Statement
2616	8/8/2001	FIN	Ahmed Alghamdi	An individual made a \$3.60 Visa purchase, using ALGHAMDI's Dime Savings Bank Savings Bank Visa card, in Paterson, NJ.				Dime Savings Bank
2617	8/8/2001	FIN	Ahmed Alghamdi	Union 5 & 10				Dime Savings Bank
2618	8/8/2001	FIN	Ahmed alhaznawi	8/8/01 - A charge of an unspecified amount and payable to the Middle East International Institute was made to Alhaznawi's credit/debit card.				SunTrust Bank Statement (Account Number: 0686001066806)
2619	8/8/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2620	8/8/2001	FIN	Majed Moqed	College Park Motel	Hanjour and Moqed hotel stay Room #14; 8/8/01 balance of weekly rate			Dime Savings Bank
2621	8/8/2001	FIN	Majed Moqed	College Park Motel	Hanjour and Moqed hotel stay Room #14; 8/8/01 weekly rate charge;			Dime Savings Bank
2622	8/8/2001	FIN	Marwan Alshehhi	Mail Boxes Etc.	4:06 PM	DC		Suntrust
2623	8/8/2001	FIN	Marwan Alshehhi	ALSHEHHI and an UNSUB, described as a 5'5", 135 pound Middle Eastern male, rented a single engine plane from Kemper Aviation in Lantana, Florida for shortly over an hour and paid \$27.67 cash.				Interview and review of daily logs at Kemper Aviation (265A-NY-280350-302-1072).
2624	8/8/2001	H/R	Mohamed Atta	Mohamed Atta checked into the room # 223 Wayne Inn, 535 route 23 South, Wayne, NJ on 08/08/2001, at 1:28a.m., and checked out	Listed address as 10001 W. Atlantic BLVD, Coral Springs, FL 33070. Paid cash: \$153.64. May have intended on	Mohamed Atta		265A-NY-280350-NK Serial: 16215 and 1B2016
2625	8/8/2001	TEL	Mohamed Atta	RECEIVED CALL ON NEWARK, NJ CELL SITE	Cellular telephone believed to be used by Mohamed Atta, 305-496-2443, revealed that the cellular telephone was hitting off of Newark, NJ cell site	MOHAMED Mohamed Atta		265A-NY-280350-NK Serial: 16215

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000000539

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

REQ 7-VII-A

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