



	A	В	· C	D	E	F	G	Н
				Waleed Al Sheri checks into Spindrift		Al Sheri / Al	Other subjects	San Diego 302, dated
1 1		. !	1 1 1	Motel, Room 124, North Ocean Blvd,		Sugami	possibly Wail Al	Sepr 11, 2001, serial
1 1		İ		Hollywood, Florida			Sheri, Al Omari,	141
1 1							and Al Sugami;	
1 1			`				Address is listed	
1 1	1.00		* *				as contact address	
1 1	8/9/2001	H/R					for AA Flt 11 &	
1	G/ 7/ 2001	11/10					Delta Flt 2462;	
	1	.		s e di			Waleed and Wail	
1 - 1	- 25 - 15 E						Al Sheri depart Ft	
ļ. I							lauderdale on Sept	<u> </u>
1	· Į	- 4					5. 2001	
2633	1	1	Abdul Alomani					
2633			Abdul Aloman	11:00 am AHMED ALGHAMDI took			Mohamed Atta	265A-NY-280350
1 . 1			•	AirTran Flight 573 (seat 28D) from Newark		7	f	serial 5860; 265A-NY
1 1	* . *			to Atlanta with AA 11 hijacker	·		Lauderdale on	280350-BS-294:
		1		ABDULAZIZ ALOMARI (seat 28E).	·	Ì	same date; Al	265A-NY-280350-
1 [8/9/2001	TR		ABDOLAZIZ ALOMAKI (seat 262).			Omari in seat	302 Serial : 66933
1 \	8/9/2001	1 K				with AA 11 hijacker	1	302 0011011 00112
					1	ABDULAZIZ	Chamdi in seat #	
1 1			Ahmed			ALOMARI (seat	28 D (Tickets	
2634			Alghamdi			28E).	\$406 for both)	
2034			Aighania	1:12 pm ALGHAMDI arrived at Atlanta		1	10.00.00	265A-NY-280350
1 1	8/9/2001	TR	Ahmed	from Newark on AirTran Flight 573 with		ABDULAZIZ		serial 5860 and 265A
2635	3/3/2001	,,,	Alghamdi	AA 11 hijacker ABDULAZIZ ALOMARI.		ALOMARI		NY-280350-BS-294
2030			Aignaniai	2:15 PM ALGHAMDI took AirTran Flight		1		265A-NY-280350
1. 1				2503 (seat 28D) from Atlanta to Miami with				serial 5860 and 265A
1 1	8/9/2001	TR	Ahmed	American Airlines (AA) Flight 11 hijacker		ABDULAZIZ		NY-280350-BS-294
2636	ı	1	Alghamdi	Abdulaziz ALOMARI (seat 28E).		ALOMARI		
2000			Aigitaliidi	SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
				at Suntrust Bank ATM, located at Delray				spreadsheet for
				Beach, FL, US, for withdrawal in the				BANIHAMMAD's
	08/09/01	FIN	Fayez (Abu	amount of (2:13AM) \$300. Transaction				SCB Visa acct. #4937
		1	Dhabi)	was approved.			1	5020-6479-5995.
2637			Banihammad	mas approved.				2020-0477-2772
2037			Danmananiau	SCB Visa CC # 4937-5020-6479-5995 used	ALSHEHHI and BANIHAMMAD	 	ALSHEHHI is	Financial Team
				inside branch at First Union Direct Bank.	were inside Bank of America, located		likely with	spreadsheet for
		1.		located at Young Circle, Hollywood, FL,	in Hollywood, FL, US.		BANIHAMMAD	BANIHAMMAD's
1	08/09/01	FIN	Fayez (Abu	US for six (7:10; 2 attempts/21/52/56; 2	110.17.1000, 12, 00.		all afternoon.	SCB Visa acct. #493
			Dhabi)	attempts) attempted withdrawals in the	}		an ancinous.	5020-6479-5995.
2638				amount of \$4,000. All teller transactions		Marwan Alshehhi		3020-0479-3993.
2038	L	<u> </u>	Danmammad	James and 37,000. All tener transactions	L	Man Alstichini	<u> </u>	



	Α	В	С	D	E	F	G	H
				SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
				at West Hollywood ATM, located at 6015	· .			spreadsheet for
- 1	i			Washington Street, Hollywood, FL, US, for				BANIHAMMAD'S
İ	08/09/01,	FIN	Fayez (Abu	three attempted withdrawals each in the				SCB Visa acct. #49
. 1			Dhabi)	amount of \$500 (8:11 /8:12PM). All three				5020-6479-5995.
2639			Banihammad	transactions were not approved, two of				
2035			Danmanmau	AL-MIHDHAR accessed e-mail account at				265A-NY-280350-
.			r	from IP address				DL, Serial 1662
				149.151.180.147 at 9:53 Pacific Time. The				DE, Geriai 1002
.						2.0		
- 1				IP address is registered to		**		
- 1	8/9/2001	co		Wayne,				
l			*	NJ. Registrant of e-mail address listed	Ï		· ·	
١.			•	address as Paterson, NJ, sex male, dob	,			
	-		Khalid Al-	02/05/75 and occupation as computer			1	
2640			Mihdhar	related technical/engineering.				
					NOTE: Subscriber is Hani Hanjour,			265A-NY-280350-
1	0/0/2001	TEL		telephone calls were made from room 14 on	Boonton, NJ for the period 06/28/2001			302 Serial : 86480;
- 1	8/9/2001	IEL		the dates indicated 7:25 p.m. (973) 652-	to 11/07/2001.			265A-NY-280350-
2641			Majed Moqed	2555 11 minutes				WF * Serial : 5158
				MOQED's ATM card is utilized to make a				265A-NY-280350,
- 1			*	\$200 cash withdrawal at 8600 Baltimore				serial 933
. 1	8/9/2001	FIN		Avenue, Laurel, Maryland.				
- 1		1					1	The second second
2642			Majed Moqed					
				ALSHEHHI's Form I-539 Application to				FBI Case file 265A
	8/9/2001	MISC	Marwan	Extend/Change Nonimmigrant Status is				NY-280350-302-
2643			Alshehhi	approved by the Texas Service Center to M.	[17215.
		 		Mohamed Atta checks out of the Wayne				1A58683
	8/9/2001	H/R		Inn, 535 Route 23 South, Wayne, NJ 07470				
2644	0/ // 2001	1	Mohamed Atta	(973) 696-2000 RM 223 Invoice 503713				
2044			Wionanied Atta	Mohamed Atta LEAVE ANTHONY		Mohamed Atta		1B2016
2645	8/9/2001	H/R	Mohamed Atta					
2045		 	Williamed Atta	Mohamed Atta PURCHASED A ONE-	Mohamed Atta purchase of airline	Mohamed Atta:	 	
Ì				WAY FIRST CLASS TICKET VIA THE	ticket; internet purchase	NAWAF		
į				INTERNET ON AMERICA WEST FLT	"	ALHAZMI		
	8/9/2001	BF				ALITAZINI		
1			ì	244 OUT OF REAGAN NATIONAL TO			· .	
Į				LAS VEGAS, NV FOR \$1,135.29/				
2646			Mohamed Atta	NAWAF ALHAZMI PURCHASES		101111100		
			1	Mohamed Atta was scheduled to depart	Manifests were negative for	MOHAMED	Not on flight	302-9/13/01-
.	8/9/2001	TR		Newark, NJ via Spirit Airlines #1181 to Ft	Mohamed Atta on Flt 1181 on	Mohamed Atta	manifest per	<u> </u>
	3,7,2001			Lauderdale, FL. (Tickets purchased from	08/09/01. He had originally booked			
2647				Central Office and Travel in Florida) Atta	those flights but never flew.		Ļ	
2648	8/9/2001	FIN	Nawaf Alhazm	i Cash withdrawal	Nawaf Alhazmi present: 11:45 AM	1 .	1	Dime

REQ 7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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ſ	- T	- A	В	С	. D	E	F ·	G	Н
- 1					Hudson United Bank account purchases of				280350-302, S.
	.				\$21.19 from Sunglass Hut (7:41PM),				63120, 302 S. 50713,
-		8/9/2001	FIN		Wayne, NJ; \$104.92 from Macy's, Wayne,				302 S. 103273
		.]			NJ; and \$18 from TSS Oil, Paterson, NJ.				
	2649			Nawaf Alhazmi			* :		
Ì					Nawaf received an email from United Air	Date: Thu, 9 Aug 2001 21:54:00 -0700			265A-NY-280350-1B
- 1					Lines regarding payment complications for	(PDT)			1B971; 265A-NY-
-	.				flight reservations for AIR> Aug 15 UA #	Subject: ALHAZMI, NAWAF M			280350-302 Serial:
	- 1	8/9/2001	СО	Nawaf Alhazmi	185 IAD (DULLES)> LAX 9:15 am	From: PNR-united air lines	Nawaf Alhazmi		86871 and Dime
- 1					11:38 am AIR> Aug 15 UA# 2552 LAX	<united@getthere.com></united@getthere.com>	purchase of airline		
	2650	.			> LAS 12:37 pm 1:45 pm		ticket		
.									280350-302, S.
	1								63120, 302 S. 50713, 3
	2651	8/9/2001	FIN	Nawaf Alhazmi	Cash Deposit				302 S. 103273
1									265A-NY-280350-
					•		* -		302 Serial : 17887 and
İ	2652	8/9/2001	FIN	Nawaf Alhazmi	Payless Shoes Source				Dime
- 1				Satam Al-	4 4				_
	2653	8/9/2001	FIN	Sugami	Cash			ļ	Suntrust
1	2654	8/9/2001	FIN	Ziad Jarrah	Pay Net Internet	877-4128324		<u> </u>	Suntrust 265A-NY-280350-
								,	OUT, serial 872;
								1.0	
								1 69 7	
	2655							(5)	
	2655		···		Debit card used to withdraw \$33.89 from		Mohamed Atta	(S) Mohamed Atta in	
	2655	***************************************	EIN				Mohamed Atta	1 1	
		8/10/2001	FIN	Abdul Alogosi	HUB account from ATM terminal 416407,		Mohamed Atta	Mohamed Atta in	
	2655 2656	8/10/2001	FIN	Abdul Alomari			Mohamed Atta	Mohamed Atta in	
		8/10/2001	FIN	Abdul Alomari	HUB account from ATM terminal 416407,		Mohamed Atta	Mohamed Atta in	SunTrust Bank
		8/10/2001	FIN		HUB account from ATM terminal 416407,		Mohamed Atta	Mohamed Atta in	SunTrust Bank Statement (Account
	2656	8/10/2001		AHMED	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ		Mohamed Atta	Mohamed Atta in	SunTrust Bank Statement (Account Number:
		8/10/2001	FIN	AHMED	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal	had rental property advertised	Mohamed Atta	Mohamed Atta in	SunTrust Bank Statement (Account
	2656	8/10/2001		AHMED	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following	had rental property advertised		Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806)
	2656	8/10/2001		AHMED	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal			Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350-
	2656	8/10/2001		AHMED	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 o	n in a local paper. also		Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158;
	2656	8/10/2001 8/10/2001	FIN	AHMED	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 of the dates indicated:	n in a local paper. also also had rental property advertised in a local paper.		Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158; 302 Serial: 9246;
	2656	8/10/2001 8/10/2001	FIN	AHMED	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 of the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2	n in a local paper. also also had rental property advertised in a local paper.		Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158; 302 Serial: 9246; and 302
	2656	8/10/2001 8/10/2001 8/10/2001	FIN	AHMED ALHAZNAWI	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 of the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAN	n in a local paper. also also had rental property advertised in a local paper.		Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158; 302 Serial: 9246; and 302 Serial: 26965
	2656	8/10/2001 8/10/2001 8/10/2001	FIN	AHMED ALHAZNAWI	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 of the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAN SEABROOK, MD 20706	n in a local paper. also also had rental property advertised in a local paper.		Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158; 302 Serial: 9246; and 302 Serial: 26965
	2656	8/10/2001 8/10/2001 8/10/2001	FIN	AHMED ALHAZNAWI	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 of the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAN SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2	hin a local paper. also had rental property advertised in a local paper. At 3:08 PM, MOQED made a telephone call and thereafter returned	3	Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350-WF *Serial: 5158; 302 Serial: 9246; and 302 Serial: 26965
	2656	8/10/2001 8/10/2001 8/10/2001	FIN	AHMED ALHAZNAWI	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 of the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAN SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize computers at Kinko's in College Park, Maryland. A review of surveillance video	hair a local paper. also had rental property advertised in a local paper. At 3:08 PM, MOQED made a telephone call and thereafter returned the computer. Prior to leaving the	a l	Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158; 302 Serial: 9246; and 302 Serial: 26965
	2656	8/10/2001 8/10/2001 8/10/2001	FIN TEL	AHMED ALHAZNAWI	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 of the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAN SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize computers at Kinko's in College Park, Maryland. A review of surveillance video depicts MOQED and HANJOUR entering	had rental property advertised in a local paper. At 3:08 PM, MOQED made a telephone call and thereafter returned the computer. Prior to leaving the store, MOQED and HANJOUR made	o a	Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350-WF *Serial: 5158; 302 Serial: 9246; and 302 Serial: 26965
	2656	8/10/2001 8/10/2001 8/10/2001	FIN	AHMED ALHAZNAWI	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 of the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAN SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize computers at Kinko's in College Park, Maryland. A review of surveillance video depicts MOQED and HANJOUR entering the store at 2:33 PM., and then sitting	had rental property advertised in a local paper. At 3:08 PM, MOQED made a telephone call and thereafter returned the computer. Prior to leaving the store, MOQED and HANJOUR made copies of documents. Departure from	o a	Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158; 302 Serial: 9246; and 302 Serial: 26965
	2656	8/10/2001 8/10/2001 8/10/2001	FIN TEL	AHMED ALHAZNAWI	HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ Cash Withdrawal Motel records indicate the following telephone calls were made from room 14 of the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAN SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2 MOQED and Hani Hanjour utilize computers at Kinko's in College Park, Maryland. A review of surveillance video depicts MOQED and HANJOUR entering	had rental property advertised in a local paper. At 3:08 PM, MOQED made a telephone call and thereafter returned the computer. Prior to leaving the store, MOQED and HANJOUR made	o a	Mohamed Atta in	SunTrust Bank Statement (Account Number: 0686001066806) 265A-NY-280350- WF *Serial: 5158; 302 Serial: 9246; and 302 Serial: 26965

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	A	В	С	D	E ·	F.	G	. н
				Telephone number 561-638-7020				Analysis by FBI
				(subscribed to the address 401 Greensward				Miami of telephone
[· [İ		Lane, Unit A204, Delray Beach, Florida,	Germantown, MD attempted			records obtained
1 1	8/10/2001	TEL	*	which was leased by ALSHEHHI between	to call regarding a house			(265A-NY-280350-
-l l	.]		Marwan	06/13/2001 and 08/12/2001) received	sale. used internet to get the #.			MM-5524).
2660				incoming calls from Maryland telephone	(Non-Pertinent call) serial BA-5135			
1000			711311011111	ALSHEHHI bought new tires for a 1989				Interview with sales
				Pontiac Grand Prix Florida license plate	•			associate (265A-NY-
1 - 1				D79 DDV at Tire Kingdom at 610				280350-MM-744;
1 1	8/10/2001	FIN		Commercial Boulevard, unknown Florida				265A-NY-280350-
	B) 10/2001	1111		city, and listed address as 1555 Dotterel				302-23342).
1 1			Marwan	Road, #1504, Delray Beach, Florida 33444			İ	
2661			Alshehhi	with telephone (954) 815-3004. Total			1	'
2001			Atlantin	Atta believed to have received a call on his		Mohamed Atta	1	TELEPHONE
2662	8/10/2001	TEL	Mohamed Atta	cellular phone on a White Plains, New York				RECORDS
1002				America West Air (8/13 AW 244 Dulles-	Mohamed Atta purchase of airline		T	
2663	8/10/2001	FIN	Mohamed Atta	LV 7:09 AM) Mohamed Atta	ticket; internet purchase	DC	1	Suntrust
			Mohamed	Middle East International. Charge posting				Suntrust
1	8/10/2001	FIN	Atta/MARWA	for purchase.				1
2664			NA.			1		L
			Mohamed	Mail Boxes Etc. Charge posting for				Suntrust
	8/10/2001	FIN	Atta/MARWA	purchase/service charge				
2665			N A.					
						1.		265A-NY-280350-IN
2666	8/10/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 11:57 AM		<u> </u>	Serial : 20775 [Dime]
				Hudson United Bank account purchases of				280350-302, S.
				\$3 from Fort Lee Station, Fort Lee, NJ;				63120, 302 S. 50713,
	8/10/2001	FIN		\$45.21 at CVS Pharmacy, Totowa, NJ; and				302 S. 103273
.]	0.10.200.			of an unknown amount at 999 Main Street,				
1		1	Ì	Paterson, NJ.				1
2667			Nawaf Alhazm					000000000000
						1 6		280350-302, S.
	ł							63120, 302 S. 50713, 302 S. 103273
2668	8/10/2001	FIN	Nawaf Alhazm					
							1	280350-302, S. 63120, 302 S. 50713,
	l '							302 S. 103273
2669	8/10/2001	FIN	Nawaf Alhazm	A review of REVENUE DATA indicated		+		302 3. 103273
1	\		1	that an individual named HANI S.				
1		. •		HANJOUR had electronic ticket number				
				016 2172 409928 for 8/13/2001 Flight #57				
				Dulles to Los Angeles, seat 01D and				
-		-		continuing on Flight #2558, Los Angeles to				265A-NY-280350-
			1	Las Vegas seat 01A. The flights were				302 Serial : 86877 an
0075		co.	Name CAlb	ibooked on 08/10/2001 and the ticket was	Payment for airline tickets;			Dime
2670	8/10/2001	FIN	Nawai Amazm	HOODKED ON DO/TO/2001 and the licker was	r ayment for annie tickets,			10mic



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SECKET

	Α	В	C	, D .	Ē	F	G	Н
				Checked into Y2 Fitness Center (World				
2671	8/10/2001	PHY	Saced Alghandi	Gym)				1A41551
				Cash withdrawal				Suntrust Bank, South
				,			*	Florida, Sheridan
1	8/10/2001	FIN						Plaza. Account
								Number
2672			Wail Alshehri			•	•	0418003124059
					Waleed Alshehri checked into Room			
			· ·		10; provided the address of 1600 N			Suntrust and 280350,
	ł	H/R		Panther Motel & Apartments, 715 South A-	Ocean Dr, Hollywood, FL 33010 (954)			SERIAL 543, Serials
}]		Waleed	1-A Highway, Deerfield Beach, FL 33441	816-3005; Car Lic: A42689378460 Red	Wail Alshehri,		11143, 14083, 23174
2673	8/10/2001		Alshehri	(954) 427-0700	Dodge Colt; Visa 4011806070796163	Satam Alsuqami		and 1B1256
2674		FIN	Ziad Jarrah	ATM Mini Statement Fee			<u> </u>	Suntrust
				SCB Visa CC # 4937-5020-6479-5995 used				FBI Case File 265A-
1				to purchase a woven tie at Lord and Taylor	*.	11 4		NY-280350-302-
l	Į.			Collection, Miami, FL, Store #39,	. !			13894
	08/11/01	FIN		Adventura Mall, Adventura, FL, US, in the			<u> </u>	
	08/11/01	71114		amount of \$29.81(8:25PM), a copy of the				1
1			Fayez (Abu	register receipt was provided. Purchase was		l l		
			Dhabi)	approved. No surveillance film was				
2675			Banihammad	available from the store or mall. Interview			<u> </u>	
		{		SCB Visa CC # 4937-5020-6479-5995 used				FBI Case File 265A- NY-280350-302-
İ				to purchase jewelry at the Piercing Pagoda	·.			
-	1			(Zale Corporation), Adventura Mall,		·	i	13875
1		1		Adventura, FL, US, in the amount of \$72.47	4			
ĺ				(9:12PM), invoice transaction number			İ	
1	08/11/01	FIN		70776, sold by sales clerk	.			
- 1			1	Purchase was approved. Purchaser signed			1	
ł	İ			up for the jewelry club utilizing the			1	
1	1		Fayez (Abu	following information: Fayez Ahmed, 401		1		
			Dhabi)	Greenward, Apt. 401, Delray Beach, FL				
2676	2	ļ	Banihammad	33445. No surveillance film was available BANIHAMMAD's SCB Visa card was used		 	 	FBI Case File 265A-
-		1		to make 6-cash withdrawals totaling	1			NY-280350-LO-2
	08/11/01	FIN	Fayez (Abu Dhabi)	\$18,600.00 (NOTE: These withdrawals			1	11 1 -2003 3Q-LO-2
2077	,].		Dhabi) Banihammad	were made from August 11th through				
2677	\	 	Fayez (Abu	were made from August 1 mi miongu		ļ		
	-	FIN	Dhabi)					1 .
2678	8/11/2001	LIN		Payment on SCB Visa	22,500 AED			SCB
20/8	8/11/2001		Hamza	rayment on SCD visa	Purchase by Hamza Alghamdi of Blue			ВСВ
2679	8/11/2001	FIN	Alghamdi	Surreys	Blazer	DC		Suntrust
207	0/11/2001	LIN	1 Aiguainoi	Dutters	I Diatei	IDC .		Odinasi







					F	F	G	H
	Α	В	С	D			<u> </u>	265A-NY-280350-
				Additionally, between 08/11/2001 and	Subscriber is Hani Hanjour, Boonton,			
				08/15/2001, a prepaid calling card was	NJ for the period 06/28/2001 to		·	WF Serial: 2083;
	8/11/2001	TEL		utilized to make 22 telephone calls from the	11/0//2001.			Motel records
		· ·		College Park Motel to (973) 652-2555, a				
2680			Majed Moqed	prepaid cell phone utilized by those				2664 200 200
				Calls were placed from (708) 226-6798	PCF = Publishers Circulation			265A-NY-280350-
1	8/11/2001	TEL		(subscriber PCF INC) to (954) 815-3004, a	Fullfillment. Places advertisements and			MM-4948
		102	Marwan	cell phone subscribed to ALSHEHHI. No	promotions on behalf of the NEW			
2681			Alshehhi	duration information provided.	YORK TIMES newspapers.			
	. ` .			Hudson United Bank account purchase of	•			280350-302, S.
1 1	8/11/2001	FIN		\$101.75 at 1100 Willowbrook, Wayne, NJ.				63120, 302 S. 50713,
	d/11/2001	1,00					!	302 S. 103273
2682			Nawaf Alhazmi					
				Checked into Y2 Fitness Center (World				
2683	8/11/2001	PHY	Saeed Alghandi					1A41551
2684	8/11/2001	FIN	Salem Alhazmi			DC	ļ	HUB
1 1				HANJOUR shopped on Travelocity for a	Two one-way tickets were charged to	Nawaf Alhazmi		[LV subfile, serial
				flight from Las Vegas, NV, to Baltimore,	Nawaf Alhazmi's Visa card		-	312] [265A-NY-
1				MD: No departure information was	#4343030519140680. These tickets			280350-DL, serial
	8/12/2001	CO/BF		obtained. From 3:18 PM to 3:56 PM,	were for travel for HANJOUR and		1 1	733] 265A-NY-
	0.12.2301	00.2.		HANJOUR used a computer at Web	Nawaf Alhazmi from Las Vegas, NV to	İ		280350-302 Serial :
	·			Station, 308 Main Street, Fort Lee, New	Minneapolis, MN on Northwest			86871 and 265A-NY
1		}		Jersey, 07024, with the IP address	Airlines Flight 714 on 08/14/2001, with			280350-302 Serial :
2685		ļ		63.220.49.233.	a connecting flight to		·	110 .
1			Hamza	Checked into Y2 Fitness Center (World				
2686	8/12/2001	PHY	Alghamdi	Gym)	2000			1A41551
				ALSHEHHI checked in to room 111 at the	Listed address as 3389 Sheridan St. #	Mohamed Atta		Interview of motel
1				Lisa 1 & 2 Motel located at 727 and 801	256, Hollywood FL, 33021. (Note:		,	owner and review of
		1 _	1.	South Federal Highway, Lake Worth,	Mohamed Atta may have stayed here			motel registration
	8/12/2001	H/R		Florida to stay until 08/19/2001. The	with Alshehhi upon his return to			card (265A-NY-
	ļ	1		registration card listed vehicle as a	Florida on or about August 14, 2001)			280350-302-24086
l			Marwan	Mitsubishi. Credit card (ending 7778)				and Insert 5552) &
2687			Alshehhi	receipt date/time 08/12/01, 10:09am was				1A17110
				Mohamed Atta BOOKED RESERVATION				TRAVELOCITY EC
1		l	1	FOR AUGUST 14, 2001 ON			1	BO 302 DATED
	8/12/2001	BF		CONTINENTAL AIRLINES FLIGHT 1936	1		,	9/14/01-
1				FROM LAS VEGAS TO HOUSTON AND			A Comment	PATENAUDE
2688		-	Mohamed Atta	CONTINUING ON CA FLIGHT 1858 TO			<u> </u>	
	8/12/2001	co		Mohamed Atta logs onto Travelocity.com a				
2689	L		Mohamed Atta	14:58:19 - 15:20:54 from IP 63.220.49.232	<u> </u>	1	1	FD-302 40358









	A	В	С	. D	E	F	G	Н
				Nawaf Al-hamzi recieved an email from	Date: Sun, 12 Aug 2001 14:49:00 -	•		265A-NY-280350-1B
				Northwest Airlines for processing Flight	0500 (CDT)			1B971
1 1					Message-Id:		· ·	
				(LAS) - Tue, Aug 14 at 12:00 noon Arrive:	<200108121949.OAA53330@p26.trav		. :	
	8/12/2001	ĊO			elocity.com>			
1 !				Aug 14 at 5:11pm Seats: 34B, 35D (Boeing				
1. 1	ł				Information			
	i			1764 (Non-Stop) Depart: Minneapolis/St				
2690					ALHAZMI2000200@YAHOO.COM	Hani Hanjour		
2030				Taut, Hir (HOT) - Tae, Hag 14 at 0.55pm	11011110010001111100100111			280350-302, S.
							i	63120, 302 S. 50713,
	1.			• *			· · · · · · · · · · · · · · · · · · ·	302 S. 103273, 302
2691	8/12/2001	FIN	Nawaf Alhazmi	Service Charge				Serial: 86871
2692	8/12/2001	FIN	Nawaf Alhazmi		210/258-2023			Dime
2002	0/12/2001		1101101711102111	4:38 PM Direct Debit, FoodTown,				Hudson Bank
2693	8/12/2001	FIN	Salem Albazmi	Paterson, New Jersey, terminal 445501,				statement
2000	5/12/2001		Butter 1 (1)	6:31 PM Direct Debit, Union Avenue				Hudson Bank
2694	8/12/2001	FIN	Salem Alhazmi	Supermarket, Paterson, New Jersey,				statement
				Middle East International				Suntrust Bank, South
					· ·			Florida, Sheridan
	8/12/2001	FIN	!				1	Plaza. Account
			<u> </u>					Number
2695			Wail Alshehri	,]		0418003124059
			-	HANJOUR and Nawaf Alhazmi traveled on	United 57 from Washington, D.C	Nawaf Alhazmi	MOHAMAD	265A-NY-280350-
		1		United Air Lines Flight 57 from Dulles	Dulles to Los Angeles, CA United		Mohamed Atta	302, serial 110
1				International Airport to Las Vegas, NV, via	2558 from Los Angeles, CA to Las		was in Las Vegas	1
				Los Angeles International Airport (LAX)	Vegas, NV		on this same date,	
- 1	ŀ			(one-way, first class tickets). Both tickets	1	,	and stayed at the	
1	9/17/2001	TR		were purchased using the same credit card			Econolodge Motel	
	8/13/2001	1R		(Visa #4343030519140680) and contact			No hotel	, ,
1	1			info of 96 Linwood Plaza #417, Fort Lee,			information has	
	'			NJ, telephone number 973-652-2555.			been found for	
1 - '	Ì		Hani				HANJOUR or	
- [Hanjour/Nawa!	1			Nawaf Alhazmi.	
2696	İ	1	Alhazmi		1			<u> </u>





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				An individual withdrew \$102.00 from			On the same day,	Dime Savings Bank
	l	-		ALGHAMDI's Dime Savings Bank Savings				Savings Bank : 265 A
				Bank account in North Boca Raton, FL,				NY-280350-NK seria
			l l					3712
				using ALGHAMDI's ATM card.		;		3/12
	l i				*		occasions, noted	
	8/13/2001	FIN					that these	
	l	.					transactions took	
							place on	ļ [*] .
-						100	08/12/2001 at	
			Ahmed				approximately 7pm	
2697	-		Alghamdi					
2097				A charge of (\$71.23) payable to the Middle			 	FRG review of
							· .	Ahmed Alhaznawi
				East International Institute was made to				accounts.
2698	8/13/2001	FIN	alhaznawi	Alhaznawi's credit/debit card.				THE RESIDENCE OF THE PARTY OF T
	1						1	SunTrust Bank
	-			•				Statement (Account
,			AHMED					Number:
2699	8/13/2001	FIN	ALHAZNAWI	Middle East International	´ • ·			0686001066806)
				BANIHAMMAD'S Suntrust debit card			1	FBI Case File 265A
				#4011806070844187 was ilsed to make a				NY-280350-302-
		FIN	Fayez (Abu	\$16.42 (16:09:36) purchase at Wal-Mart,			!	52918; 1A35735
				3200 Old Boynton Rd, Boynton Beach, FL.				1
2700	8/13/2001		Banihammad	The purchase included grocery items and a				
-	1		Fayez (Abu				-	
		FIN	Dhabi)					
2701	8/13/2001			Cash withdrawal		·		SCB-VC
210	8/13/2001		Hamza	Cash William Wal	·		 	1000
مخمد		gn.		W Di #269	Purchase of yeast; 7:11 PM	DC		Suntrust
2702	8/13/2001	FIN	Alghamdi	Winn Dixie #268		DC		265A-NY-280350-
				ALSHEHHI used VISA debit card (ending	Note : 4" knives were the max			1
	8/13/2001	FIN		7778) to purchase two black, four inch	allowable length on an aircraft per FAA	1		302-5622;Suntrust
}	0.13,200.	1	Marwan	pocket knives from The Sports Authority,	rules			account; LA1682
2703	s] :		Alshehhi	Store #115, located at 363 North Congress		·		<u> </u>
				A person believed to be Marwan Alshehhi		·		FBI Case File 265a
	8/13/2001	MISC	Marwan	returned a Ford Escort (Florida registration				NY-280350-MM-2
2704	1		Alshehhi	D47 KRK) to Warrick's Rent-A-Car in				
 -	1			At approximately 7:09 a.m. Pacific Time,	The ticket was purchased on August		Per	280350-LV, Serial
				Mohamed Atta departed Reagan National	9, 2001, utilizing his SunTrust Bank		Flight Manifest the	3299 and 280350-3
	8/13/2001	TR		airport, Washington, D.C., on America	debit card number 4011 8008 4050		flight departed	S. 39335
		'''	l	West Flight 244. He occupied first class	7778 referenced above for \$1,135.29.		18:59 am local time	
2705			Mohamad Aug	seat number 3B on the Boeing 757.	, , , o , o , o , o , o , o , o , o , o		an local time	
2100	4		Wionamed Atta	Mohamed Atta arrived in Las Vegas,			Per	1200250 1 1/ 6: 3-1
			ł	,		Ì	; <u> </u>	280350-LV, Serial
	1			Nevada, at approximately 11:58 a.m Pacific				3299 and 280350-3
	8/13/2001	TR	1	Time.			flight arrived 10:5	S. 39335
1	1						am local time.	
2706	sl -	1	Mohamed Atta			l '	i	1



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	A	В	С	D	E	F	G	н
				Mohamed Atta RENTS FROM ALAMO		BUICK		280350-BS-
				CAR RENTAL 140-928535-1, LAS		CENTURY,		314;280350-LV,
	B(12)2001			VEGAS, NV, MAROON BUICK		MOHAMED		Serial 3299 &
	8/13/2001	. RC		CENTURY, NV/798MEJ, 37MILES		Mohamed Atta		1A34213
	· ·			DRIVEN, CUSTOMER # FECB08EP5;				
2707			Mohamed Aita	LOCAL CONTACT "ECON LODGE:,				
				Mohamed Atta CHECKS IN AT	At approximately 2:55 p.m.,			280350-LV, Serial
•	0/12/2001	11/0		ECONOLODGE, 1150 LAS VEGAS	Mohamed Atta utilized his room key			2953 and 3299 and
	8/13/2001	H/R		BOULEVARD, LAS VEGAS, NEVADA.	card to gain access to his room.		was at 8:51:11 PM	280350-302, S. 39335
2708			Mohamed Atta	PAYS CASH FOR ONE NIGHT RM 124				
				At approximately 11:29 pm., Mohamed Atta				265A-NY-280350-
				accessed his account at the CyberZone,			am which is a	LV Serial
	8/13/2001	co		4440 South Maryland Parkway, Las Vegas,			•	: 3299 and 280350-
{				Nevada, for 34 minutes.			be 11:29 pm	302 S. 7081
2709			Mohamed Atta	<u> </u>				
	8/13/2001	RC		RETURN OF TOPS RENTAL CAR FROM			1.	MIAMI
2710	8/13/2001	KC.	Mohamed Atta					
				AMERICAN WEST AIRLINES FLIGHT	1	MOHAMED		EC FROM BOSTON
	•			244 FROM WASHINGTON DC-DULLES		Mohamed Atta; E-	į	SA
				TO LAS VEGAS, NV. TICKETS		MAIL ADDRESS		
	8/13/2001	TR		PURCHASED DIRECTLY THROUGH		MOHAMEDMoha		
				AW AT THEIR WEB SITE UTILIZING E	1	med		
				MAIL ADDRESS Mohamed	1	Atta2001@YAHOC		
2711			Mohamed Atta	Atta2001@YAHOO.COM.		.сом	ļ	(IVEO : IV.)
'		FIN/		Hudson United Bank account ATM				[WFO timeline]
	8/13/2001	TR		withdrawal of \$102 at McCarren Airport,			,	٠.
2712		ļ	Nawat Alhazm	Las Vegas, NV.	<u> </u>		<u> </u>	Suntrust Bank, South
		1 .		Cash withdrawal				Florida, Sheridan
] .		-		1 '
	8/13/2001	FIN						Plaza. Account Number
1		-						
2713	Į.		Wail Alshehri	Į.		1	4	0418003124059



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	. A	В	C	D	E	F	G	Н
				\$2188.55 Credit added to the 6163 Visa care			Possible Leads:	Suntrust Bank
1 1	. ,			designated as "American Air 0012 TX"			BS/DL Same as	statement
				,			the 07/30/2001 and	
1 1							08/03/2001	
1 1				l		· .	purchases to AA of	. 1
1`							the same amount.	
] .	It appears one of	
	8/13/2001	FIN					the tickets is	
1 1	3/15/2001	• • • •		1.5			returned. It is	
ŀ l							noted the balance	
							was down to	
							\$151.99 prior to	
			,		•		this transaction.	
1 1			Walced					
2714			Alshehri					
			71131101111	Nawaf Alhazmi and HANJOUR traveled		Nawaf Alhazmi	There is a one and	265A-NY-280350-
1 1				from Las Vegas, NV, to Minneapolis, MN			one half hour lay-	DL, serial 829, -SD,
				on Northwest Airlines Flight 714, then			over between	serial 569.
1 1	8/14/2001	TR		board a connecting flight to			flights.	
		ł		Baltimore/Washington International Airport				
2715			Hani Hanjour	-				
-				SCB Visa CC #4937-5020-6479-5995 used	ALSHEHHI and BANIHAMMAD		1	Visa International:
1 1		İ		at Bank of America ATM, located at	were together.			VTRS- Transaction
		Ì		Meadow Square BC #2, Lantana Rd,				Research
1 1	08/14/01	FIN		Lantana, US, for a withdrawal in the amoun				
			Fayez (Abu	of \$2,000.00 (7:06 PM). Three other				
1 1	-	ł	Dhabi)	attempted withdrawals each (two) in the				
2716			Banihammad	amount of \$300.00 (7:15PM) and one in the		Marwan Alshehhi		
				Debit card assigned to HAMZA				Activity report for
				ALGHAMDI was used to debit \$319.39 for				SunTrust Bank
1			1	the purchase of a size 44 blue blazer at				account
1. 1				Surreys Menswear Store #19 at the				#0385008120314
				Aventura Mall at 19501 Biscayne				dated 09/13/2001 and
1 .	8/14/2001	FIN		Boulevard, Aventura, FL. A man presumed				interview of
1	8/14/2001	LIN		to be HAMZA ALGHAMDI was		•		<u></u>
				accompanied by another unknown Middle				in FBI
				Eastern male. When asked where they were				MM investigation in
	1.1	1		from, the man presumed to be HAMZA			1	265A-NY-280350-
1. 1				ALGHAMDI replied Kuwait.		1		302 serial 4941.
2717			H AlGhamdi					
		T	Hamza	Checked into Y2 Fitness Center (World				
2718	8/14/2001	PHY	Alghamdi	Ġym)			<u></u>	1A41551
			i	Mohamed Atta RETURNS TO HIS ROOM				265A-NY-280350-
	8/14/2001		1.			1	1	LV Serial
2719		<u> </u>	Mohamed Atta	Atta re-entered room 124 at the Econo			1	: 3299
	8/14/2001						-	

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

$\neg \neg$	A	В	С	. D.	E	F	G	H.
				Mohamed Atta checked out of the				280350-LV, Serial
720	8/14/2001		Mohamed Atta	EconoLodge prior to 11:00 a.m. on August				2953
				Mohamed Atta RETURNS ALAMO	at approximately 11:09 a.m.			265A-NY-280350-
.	8/14/2001	RC	i l	RENTAL CAR WITH A TOTAL				Serial: 3299, 2803
721			Mohamed Atta	CHARGE OF \$41.35, AND MILEAGE OF		'	1.	BS-314;
		*****		Mohamed Atta DEPARTS LAS VEGAS	NAWAF AL-HAMZI, Hani Hanjour	NAWAF AL-	l	MANIFEST, 2803
			1	ON CONTINENTAL FLT 1936 TO	ALSO DEPART VIA NWA	HAMZI, Hani		302; serial 43901 a
	8/14/2001	TR -	4	HOUSTON, TX SEAT 23F. At		Hanjour		280350-LV, serial
- 1	8/14/2001	110	i e	approximately 12:50 p.m.				3269; 16597; and
722			Mohamed Atta	approximatery 12:50 pain		ľ	· ·	3299
1.22				Mohamed Atta DEPARTS HOUSTON, TX	arrived in Houston at 5:50 n.m. to			MANIFEST/LV
1	-				connect to a flight to			INVESTIGATIO
- 1					Ft. Lauderdale, Florida. At			FD-302 SERIAL
٠ [8/14/2001	TR		1858 TO FT. LAUDERDALE, FL SEAT				16597 and 265A
	٠,			23A	approximately 6:58 p.m., Flight 1858		1 1	280350-LV
					left Houston			Serial : 3299
723			Mohamed Atta					MANIFEST/LV
				Mohamed Atta ARRIVES IN FT	arrived in Ft. Lauderdale, at	1.5	-	INVESTIGATIO
- 1				LAUDERDALE, FL ON CONTINENTAL	approximately			FD-302 SERIAL
. 1	8/14/2001	TR		FLT 1858	10:40 p.m. He occupied coach class	,	ļ	16597 and 265
1	0.11.200		_		seat number 23A	2.5		
	·							280350-LV
724			Mohamed Atta					Serial : 3299
		i	Ì	5:46 PM ATM withdrawal, Paterson, New	1	1		Hudson Bank
725	8/14/2001	FIN		Jersey, terminal \$3224654, \$100.00 (\$1.50	Salem Alhazmi present; 5:46 PM		<u> </u>	statement
			Satam' Al-		Waleed Alshehri car insurance			
726	8/14/2001	FIN	Suqami	Security National Insurance Company	payment; 1993 Red Dodge Colt			Suntrust
			*	Maintenance fee of \$3.00 incurred for				Newark financia
	8/15/2001	FIN		account #3981387043. Citibank ATM	RBSA (Campus Quick Stop)			schedule; 265A-
	8/13/2001	1114	1	balance inquiry and withdrawal of \$60 at	(Campas Quies Step)			280350-OUT, se
727			Hani Hanjour	RBSA, Campus Quick Stop, 8141 or 8145				872; Citibank-U
			Fayez (Abu					
		FIN	Dhabi)					,
728	8/15/2001		Banihammad	Payment on SCB Visa	22,500 AED	1	└ ┐ (S) -	SCB
72							101.	1
	au cosc:	en:	Khalid Al-	Check order from Clarke American re				Hudson United
730	8/15/2001	FIN	Mihdhar	Hudson United Bank account - \$16.36				<u>}-</u>
			 	MOQED's ATM card is utilized to make a				265A-NY-2803
				\$200 cash withdrawal at 8600 Baltimore	1			serial 933; Dim
	8/15/2001	FIN		Avenue, Laurel, Maryland.				Savings Bank
2731]		Majed Moqed					
-, -				A call placed from (954) 815-3004, a cell		-	1	FBI Case File 2
				phone subscribed to ALSHEHHI, to 941-	, s			NY-280350-MN
	8/15/2001	TEL	Marwan	493-2100 subscriber: AAA AUTO CLUB				4916.
2732		1	Alshehhi	SOUTH, VENICE, FL 34293-5013 The ca	n ·		1	100
1132	l		Aisneam	1300 111, VENICE, FE 34235-3013 THE CA	<u> </u>		<u> </u>	

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	A	В	С	D	E	F	G	Н
				A call was placed from (954) 771-0620, a				FBI Case File 265A-
	00.0000	ann.		number associated with ZIAD Ziad Jarrah,			,	NY-280350-MM-
	8/15/2001	TEL	Marwan	to cell number (954) 815-3004 subscribed to				4035.
2733			Alshehhi	ALSHEHHI. The call was two minutes in				
			Marwan	Tops Rent-A-Car Inc		,		Visa Acct Statement
2734	8/15/2001	FIN	Alshehhi	•	+ 1 + 1			4011800840507778
				Sports Medicine Inc d/b/a/ Body Dynamics,	Marwan Alshehhi purchase of one			
	8/15/2001	PHY	Marwan	700 W Lantana Road, Lantana, FL 33462	week gym membership. Provided the			
2735			Alshehhi	(561) 585-3300.	following: Age 23 DOB: 5/9/78;			IA54187
				Mohamed Atta RENTS CAR FROM		ALSHEHHI was	WARRICK'S CAR	302 SUB-1071; MM
	1			WARRICK'S CAR RENTAL;1995/96		possibly with	RENTAL,	SUB 252
				BLUE CORSICA, FL/D62-R1E,		Monamed Atta	CONTRACT	
	8/15/2001	RC		RETURNED ON 8/15/01; ; VEH			9864;CC-XX7778;	1 2
				RETURNED 8/29/01. Paid with Visa Card			PROV TEL 954-	
2736			Mohamed Atta	and provided phone number of (954)815-	• *		815-3004	
				Mohamed Atta IS AT PALM BEACH		W/ UNSUB		280350-302-50195,
'				FLIGHT TRAINING WITH UNSUB;				2332, 50199,50207
	8/15/2001			INQUIRES ABOUT RENTING A LOW				
2737			Mohamed Atta	WING AIRCRAFT. (LANTANA, FL)				
					Mohamed Mohamed Atta payment for			
					parking ticket received on 8/3; vehicle	l· '		
2738	8/15/2001	FIN	Mohamed Atta	Robert E Lockwood Clerk of Courts	was a 2001 Grey Mitsubushi registerea			Suntrust
				At 5:55 PM, a person utilizing identification	HANJOUR rented Room 203 at Budge	(The two checked	265A-NY-280350-
				of MOQED rented room 203 of the	Host Valencia Motel, 10131		out the following	BA, serial 273; 265A
			·	Valencia Motel, 10131 Washington	Washington Blvd., Laurel, MD. He	:	day on 08/17/2001	
1		ĺ		Boulevard, Laurel, Maryland. MOQED was				Serial : 55452; 265A
				accompanied by a second individual. Via	filled out the registration slip and			NY-280350-302
	8/16/2001	H/R		photographic array, the motel clerk	presented his ID.			Serial : 27154; Serial
.	0/10/2001	1		identified Hani Hanjour as the person				27158
		1		utilizing MOQED's identification. The				· .
				clerk also identified a photograph of Nawa	ď.			
				Alhazmi as the person accompanying				
				HANJOUR.		MAJED MOQED,		
2739			Hani Hanjour			Nawaf Alhazmi		
				Hanjour completes 1.3 hours of flight		1		1A85244 and 265A-
	8/16/2001			training at FREEWAY AIRPORT, INC,			1	NY-280350-302
2740		FT	Hani Hanjour	3900 Church Road, Mithellville, MD 2072			ļ	Serial: 24802 & 480
				HANJOUR checked out of Room 14,			.	[265A-NY-280350
				College Park Motel, College Park,				BA, serial 176]
	8/16/2001	H/R	1	Maryland.				
					1			
								1.5
2741		1	Hani Hanjour		1	<u> </u>		1



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	A	В	C	D	E [F	G	Н
	- 1							SunTrust Bank
1	i		,					Statement (Account
-			· AHMED					Number:
2742	8/16/2001	FIN	ALHAZNAWI	Middle East International	19		<u> </u>	0686001066806)
				SCB Visa CC # 4937-5020-6479-5995 used				Visa International:
				inside the branch at First Union Direct				VTRS- Transaction
				Bank, located at Lantana Road, Lantana,		•	1	Research
1.	08/16/01	FIN		US, for attempted withdrawal in the amount				
	00/10/01			of \$4,000 (4:47AM). Teller transaction was				
1	4.2		Fayez (Abu	not approved. SCB Visa CC # 4937-5020-				
1			Dhabi)	6479-5995 used at The Northern Trust				
2743			Banihammad	Company (First Data Security Test), located			 	Visa International:
1				SCB Visa CC # 4937-5020-6479-5995 used				VTRS- Transaction
	1			inside the branch at Bank of America, located at 941 Lake, Lake Worth, FL, US,			1	Research
				for attempted withdrawal in the amount of				
1	.08/16/01	FIN		\$3,000. Teller transaction was not		10	1	
ŀ	00/10/01	1 1117		approved. SCB Visa CC # 4937-5020-6479-				
			Fayez (Abu	5995 used inside the branch at Nations				
			Dhabi)	Bank, located at Lake Worth, FL, US, for		_		
2744		ļ	Banihammad	two attempted withdrawals each in the	•			
			Fayez (Abu				1	
		FIN	Dhabi)			1	i	
2745	8/16/2001		Banihammad	Cash withdrawal			_	SCB-VC
	ļ		Fayez (Abu	Sports Medicine Inc d/b/a/ Body Dynamics,				
	1	PHY	Dhabi)	700 W Lantana Road, Lantana, FL 33462	week gym membership, Provided the			1A54187
2746	8/16/2001		Banihammad	(561) 585-3300. Debit card assigned to HAMZA	following: Age 24 DOB: 3/19/77;			Activity report for
1				ALGHAMDI was used to debit of \$74.02				SunTrust Bank
1			İ	for the purchase of a dress shirt at Surreys	·			account
	l			Menswear Store #19 at the Aventura Mall a		1		#0385008120314
1.			ì	19501 Biscayne Boulevard, Aventura, FL.				dated 09/13/2001 and
				A man presumed to be HAMZA				interview of Assistant
1	8/16/2001	FIN		ALGHAMDI was accompanied by another				Manager
1				unknown Middle Eastern male. When				in FB1
1				asked where they were from, the man				MM investigation in
1.				presumed to be HAMZA ALGHAMDI		1 .		265A-NY-280350-
İ				replied KuwaiT.				302 serial 4941.
274	1	<u> </u>	H AlGhamdi			ļ ·		
	1			Debit card assigned to HAMZA				Activity report for
4		- mn:		ALGHAMDI was used to debit \$4.77 to				SunTrust Bank account
1.	8/16/2001	FIN		Winn Dixie #268 in Delray Beach, Fl.				#0385008120314
07.			11.4105					dated 09/13/2001.
274	<u>ı</u>	خسيسل	H AlGhamdi	1		<u> </u>		Junea 09/13/2001.



REQ 7-VII-A

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Γ		A	В	C	D	E	F	G	H
		***************************************			FNU ALGHAMDI debited \$28.50 for		MARWAN AL-		Activity report for
	- 1				laundering four pants and three shirts at		sненні <u> </u>		SunTrust Bank
			[North Dixie Laundry, 301 NE Spanish Rive	•			account
.					Boulevard, Boca Raton, FL. FNU			·	#0385008120314
	- 1				ALGHAMDI used 954-815-3004 (fellow				dated 09/13/2001 and
-	- 1	8/16/2001	FIN		UA 175 hijacker MARWAN AL-SHEHHI's		. *		FBI MM interview of
				`.	cell phone) as a contact telephone number.	* _ *			
- 1					This transaction was noted on bank records				in 265A-NY-280350-
- [- 1				on 08/20/2001.				302 serial 4914.
12	749		'	H AlGhamdi		* . *			
۲		*			Checked into Y2 Fitness Center (World		:		
- 13	750	8/16/2001	PHY		Gym)		٠.		1A41551
۲				Hamza				:	
1:	751	8/16/2001	FIN	Alghamdi	Middle East International		DC		Suntrust
۲					AL-MIHDHAR made three separate			AL-MIHDHAR	Hudson United Bank
	- 1				attempts to purchase United Airlines			footprint details	}
					airplane tickets using Hudson United Bank			for IP address	
- 1	- 1	8/16/2001	BF		Visa debit card. The attempts were rejected			63.220.49.244, for	
- 1					due to exceeding the limit on the card.			session 15:20:39	1
Ì				Khalid Al-	There was one attempt for \$1,731.00 at	ű.		through 15:21:16.	
	752			Mihdhar	Sabre.				
. [At 12:37 PM., MOQED's ATM card is				265A-NY-280350
- 1	- 1	8/16/2001	FIN		utilized to make a \$300 cash withdrawal in		ì	1	serial 933; Dime
	753			Majed Moqed	Beltsville, Maryland.	`			Savings Bank
. [1		Palm Beach Flight Training, 2633 Lantana	Invoice # 5766; N82226 Aircraft Renta	Ψ.		1A33819
.			-		Rd Hangar 807B #42, Lantana, FL 33462	Archer (88.00); Iverson Fit - Matt			
1		8/16/2001	FT		(561) 963-8821 - Mohamed Atta provided	Iverson Flight Training (35.00) Fuel			
		0			the following information: 3389 Sheridan	Sur (2.50)			
			1	Mohamed	Street, Hollywood, FL 33021 (954) 815-				
	2754		<u> </u>	Mohamed Atta			 	ļ	
					Checked into Y2 Fitness Center (World				1A41551
ļ	2755	8/16/2001	PHY	Saced Alghandi	(Gym)				1441331
				Satam Al-	D 1 1 (C)				Suntrust
	756	8/16/2001	FIN	Suqami	Publix (Grocery Store)				Southast
				Satam				1 .	
- 1			F10.1	Alsuqami/Wale	1	1			Suntrust
-	2757	8/16/2001	FIN	ed Alshehri	Deposit Hanjour completes 1.4 hours of flight	 			1A85244 and 265A-
		0/17/1001	1		training at FREEWAY AIRPORT, INC.				NY-280350-302
	1760	8/17/2001	er	Uani Haniaus	3900 Church Road, Mithellville, MD 2072			·.	Serial: 24802 & 4800
l	2758	L	FT	Hani Hanjour	13900 Church Road, Millienville, MIJ 2012	<u> </u>		1	JULIAN . 24002 02 4000

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	Α	В	С	Ď	E	F	G	H
				SCB Visa CC # 4937-5020-6479-5995 used				Visa International:
Į. Į				at Bank of America, located at Lantana, FL,				VTRS- Transaction
1	1			US, for the withdrawal of \$2,000 (2:15		,		Research
1	00/15/01	201		AM). Transaction was approved. SCB Visa				
1 1	08/17/01	FIN		CC # 4937-5020-6479-5995 used inside the				
			Fayez (Abu	branch at Bank of America, located at 941				
			Dhabi)	West, West Palm Beach, FL, US, for four				
2759	•	l	Banihammad	attempted withdrawals in the amount of				·
				Debit card assigned to HAMZA				Activity report for
[]	·			ALGHAMDI was used to debit \$12.36 to	•			SunTrust Bank
	8/17/2001	FIN		Middle East Inc in Lauderdale, FL.				account
·			-					#0385008120314
2760			H AlGhamdi					dated 09/13/2001
					FBI MM investigation in 265A-NY-		`	265A-NY-280350-
				#1504, Delray Beach, FL33444 to the end o				MM .
	8/17/2001	0	,	08/2001.	09/22/2001.	100	1	Serial: 2800 265A-
1 1				-				NY-280350-302
2761			H AlGhamdi_					Serial : 26842
			Hamza	Checked into Y2 Fitness Center (World		*		
2762	8/17/2001	PHY	Alghamdi	Gym)				1A41551
	·			AL-MIHDHAR changed his address on				Hudson United Bank
1	0/17/7001		-	Hudson United Bank on United Bank				,
	8/17/2001	0		account to 5 Sicomac Road, Box 156, Nort	[
			Khalid Al-	Haledon, NJ.				
2763		ļ	Mihdhar		Payment for rental of box #156;		ļ	265A-NY-280350-
			771 111	in the second se	Almihdhar and possibly Nawaf	,		NK (FD-302)Serial :
0764	0/17/2001	rn.	Khalid A	Mail Boxes Etc.	Alhazmi present;			1061
2764	8/17/2001	FIN	Mihdhar	It is noted that between the dates of	Amazmi present;		 	265A-NY-280350,
1		·		08/17/2001 and 08/25/2001, six telephone				serial 2813
Ì				calls were placed to the Valencia Motel, at		1		SCHALL 2013
1	8/17/2001	TEL		(301) 725-4200, from (973) 652-2555, a	1			
				Voice Stream Wireless prepaid account		1		* .
2765			Majed Moged	associated with the Flight 77 hijackers.				
2,00		1	Mohamed	Winn-Dixie Stores Inc.			-	Suntrust
	8/17/2001	FIN	Atta/MARWA					
2766			NA.].		
-		 		Palm Beach Flight Training, 2633 Lantana	Invoice # 5788; N1446V Cessna 172		<u> </u>	1A33819
	[ł	Rd Hangar 807B #42, Lantana, FL 33462	Rental (75.00); Fuel Sur (2.50)			
				(561) 963-8821 - Mohamed Atta provided				1
ŀ	8/17/2001	FT		the following information: 3389 Sheridan	· .			1
		İ	Mohamed	Street, Hollywood, FL 33021 (954) 815-				
2767	-	1	Mohamed Atta	3004 - Visa 4011 8008 4050 7778 -			1	1



	Α	В	С	D	E	F	G	Н
				Opened mailbox #212 at Mailboxes, Etc.,	Payment for rental of box #212; Salem			[265A-NY-280350-
1		MISC /		576 Valley Road, Wayne, NJ. for \$53 using	Alhazmi added his name to box on			NK, serial
1	8/17/2001	FIN		Hudson United Bank account.	8/18;		l territoria	2086][Hudson United
2768			Nawaf Alhazmi				i e	Bank)
12,133				Checked into Y2 Fitness Center (World				1
2769	8/17/2001	PHY	Saeed Alghandi	1	•	* 2		1A41551
1-100		 	Satam Al-	Waleed/Al Sugami Suntrust bank account				T
2770	8/17/2001	FIN	Sugami	receives deposit of \$2,700		Waleed A.	ļ	Suntrust
2770			Satam Al-	receives deposit or #2,700		, , , , , , , , , , , , , , , , , , , 		
2771	8/17/2001	FIN	Sugami	Cash Withdrawal		* * * * * * * * * * * * * * * * * * * *	1	Suntrust
2772	8/17/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
2773		FIN	Ziad Jarrah	Cash Withdrawal	<u> </u>			Suntrust
2774	8/17/2001	FIN	Ziad Jarrah	Ziad Jarrah	check # 106	<u> </u>	 	Suntrust
2775		FIN	Ziad Jarrah	Publix	CHECK # 100			Suntrust
2113	8/1 //2001	LIN	Ziad Janan	Ziad Ziad Jarrah was a customer at Airborn			 	Sumus.
ì	`			Systems Flight School in Ft. Lauderdale, Fl	1			
				between 17 August 2001 and 5 September	1			
			1	2001. Company records show that Ziad	1			
1		l		Jarrah had received a check ride from a			1	
1		1		flight instructor on 17 August 2001 and		ĺ		
2770	8/17/2001	S/FT	Tind Insuch	passed. This allowed Ziad Jarrah to rent an				
2776	8/17/2001	5/F1	Ziad Jarrah	HANJOUR rented mailbox 433 at	Provides VA ID card T66-19-0719,	 	 	[265A-NY-280350,
1				Mailboxes, Etc., 14625 Baltimore Avenue,	1			serial 1398] [1A4360
1	8/18/2001	OP		Laurel, MD. HANJOUR identified his	Leesburg Pike # 08, Falls Church, VA			Serial 1330 [1714300
ì	8/18/2001	OF .	ì	address as 10131 Washington Boulevard,	22041-2210. Also provided Saudi			
2777]	Hani Hanjour	Laurel, MD, telephone number 301-732-	passport C39147.			
2111		ļ	nam naigour	At 11:17 PM, person utilizing identification		 		265A-NY-280350-
				of MOQED rented Room 16 of the Turf	1			302 Serial : 11333;
				Motel, 9822 Washington Boulevard, Laure				265A-NY-280350-B
1	8/18/2001	H/R	Ì	Maryland. Registration receipts indicate a			1 .	Serials 27 and 3022
1.	8/18/2001	. H/K	1 .	, ,	Majed Moged and ?? Hotel stay Room			Serials 27 and 3022
Ì				party of two.	16; checked in on 8/18 at 11:17 PM;	1		1
		}			1	.*		
2778			Majed Moqed	MOOFBY ATM - A STATE OF THE STA	checked out on 8/19 at 11:12 AM		-	2654 2124 200260
				MOQED's ATM card is utilized to make a				265A-NY-280350,
1 .	8/18/2001	FIN		\$100 cash withdrawal at 14625 Baltimore	l		1	serial 933; Dime
1	l			Avenue, Laurel, Maryland.				Savings Bank
2779	4	.	Majed Moqed	T	ļ	 	ļ	2010
1.	1	1	1	Two early morning calls were placed from			1	FBI Case File 265A-
		777	1 -	cell number (954) 815-3004 subscribed to		,		NY-280350-MM-
	8/18/2001	TEL		ALSHEHH! to a toll-free number			1 1	4035.
			Marwan	subscribed to by Gulf Coast Engine-Parts				
2780	4	1	Alshehhi	Source. The calls were each one minute in	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	 	EDIT:
			1	ALSHEHHI possibly made an ATM				FBI Financial Unit
	8/18/2001	FIN	Marwan	withdrawal for \$100 at Suntrust in Boynton		1		Timeline dated
2781	L	1	Alshehhi	Beach, Florida. (4:28 PM)	1	I	<u> </u>	10/17/01.







I	A	В	C	D	E .	F .	G	H
	8/18/2001	TEL	-	RECEIVED CALL ON WEST PALM		MOHAMED		TELEPHONE
2782	8/18/2001	IEL	Mohamed Atta	BEACH CELL SITE.		Mohamed Aita	l	RECORDS
			Mohamed	Target				Suntrust
İ	8/18/2001	FIN	Atta/MARWA	·				
2783			NA.				l	<u> </u>
$\neg \neg$	-			Checked into Y2 Fitness Center (World				
2784	8/18/2001	PHY	Saced Alghandi	Gym)				1A41551
				SALEM AL-HAZMI completed an				
- 1				application for mailbox #212 at Mailboxes			1	265A-NY-280350-
- 1				Etc., 576 Valley Road, Wayne, New Jersey.				NK (FD302) Serial
2785	8/18/2001	MISC	Salem Alhazmi	The initial application was completed on		Nawaf Alhazmi		2086 and Serial 3402
			Fayez (Abu				,	
l		FIN	Dhabi)		•			
2786	8/19/2001		Banihammad	Payment on SCB Visa	11,450 AED			SCB
			Hamza	Checked into Y2 Fitness Center (World				
2787	8/19/2001	PĤY	Alghamdi	Gym)				1A41551
				\$31.80 Hudson United Bank account debit				Hudson United Bank
	8/19/2001	FIN	Khalid Al-	card purchase at Macys, Wayne, NJ, at 4:53				
2788			Mihdhar	PM.	* T.	· .		
				Telephone records indicate a call to (410)	The occupants switched to Room 5.			265A-NY-280350-
- 1				792-4609 on 08/19/2001 at 11:07 AM from	Telephone records indicate a call on		checked out at	302 Serial: 11333;
1			}	room 16. Subscriber information identifies	08/19/2001 from Room 5 to 1-800-		11:23 AM on	265A-NY-280350-
.	8/19/2001	H/R		the telephone as subscribed by	648-9326. This is a AT&T calling care		8/21/2001	302 Serial : 24717;
	8/13/2001	TEL		Congressional Air Charters, Inc., 7940 Air	that made a total of 11 calls from 8/19-			265A-NY-280350-B
				Park Road, Gaithersburg, Maryland.	26/01, all terminating at (973) 652-			Serials 27 and 3022
`					2555. This is a known telephone			
2789			Majed Moqed		number utilized by the Flight 77	`		
				MOQED's ATM card is utilized to make a				265A-NY-280350,
	8/19/2001	FIN	}	\$500 cash withdrawal in Bowie, Maryland.				serial 933; Dime
2790			Majed Moqed			ļ.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Savings Bank
		ĺ		ALSHEHHI and Mohamed Atta checked		Mohamed Atta	1	Interview of motel
				out of the Lisa 1 & 2 Motel located at 727		1		owner and review o
	8/19/2001	H/R		and 801 South Federal Highway, Lake				motel registration
	5.13.2007		-	Worth, Florida. They had checked in to thi	s .			card (265A-NY-
		1	Marwan	motel on 08/12/2001.				280350-302-24086
2791			Alshehhi	1			<u> </u>	and Insert 5552.
		1		MOHAMED Mohamed Atta AT PALM				INVOICE FROM
			1	BEACH FLIGHT TRAINING IN				PALM BEACH
	8/19/2001	S/FT		LANTANA, FL. RENT ARCHER		1		FLIGHT TNG,
		1	1	AIRCRAFT			1	280350-302-50195
2792			Mohamed Atta			1		2332, 50199,50207
		1 .			Majed Moqed and unknown checked	1.		
		1		m	into hotel and stayed in Room 5;	1.		265A-NY-280350-
2793		FIN	MOQED	Turf Motel	checked in on 8/19 at 11:11 AM;	 		302 Serial : 11333
2794	8/19/2001	FIN	Nawaf Alhazm	Balance Inquiry	Nawaf Alhazmi present; 9:48 PM		<u></u>	Dime



С

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

Ε

D

	b6 .b7C	SECRET
		-
	G	Н.
		1A41551
		Hudson Bank
	*****	statement
		Hudson Bank
		statement
-		Hudson Bank
		statement
		Suntrust
		265A-NY-280350-
		302 Serial
		: 17110
		*
		[LV subfile, serial
		312]
		-
	I was a second	1

-								
0705				Checked into Y2 Fitness Center (World				 1A41551
795	8/19/2001	PHY	Saced Alghandi					
				3:45 PM Direct Debit, Macy's, Wayne,		6 - 54 - 4 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5		Hudson Bank
2796	8/19/2001	FIN		New Jersey, \$67.98, terminal 444573.				statement
i				4:21 PM Direct Debit, Macy's, Wayne,				Hudson Bank
2797	8/19/2001	FIN	Salem Alhazmi	New Jersey, \$47.69, terminal 444573.				statement
				4:50 PM Direct Debit, Macy's, Wayne,			1.	Hudson Bank
2798	8/19/2001	FIN	Salem Alhazmi	New Jersey, \$84.80, terminal 444573.				statement
			Satam Al-					
2799	8/19/2001	FIN	Sugami	Publix				Suntrust
		-		HANJOUR took a flying lesson(s) at	HANJOUR had one hour of flight			265A-NY-280350-
1	·			Congressional Air Charter, Gaithersburg,	instruction. The instructor was listed			302 Serial
1	8/20/2001	FT		MD, between approximately 3:00 PM and	as likely			: 17110
1	•			4:00 PM. A Congressional invoice	This invoice, #17491, was paid in cash.			
2800			Hani Hanjour	indicates HANJOUR's home telephone	The tail number on aircraft rented was			* **
			·	HANJOUR shopped on travelocity for		l		[LV subfile, serial
1				flights from Dulles International Airport to				[312]
				Los Angeles, CA, with a departure date of			•	
1	8/20/2001	CO		09/05/01.				-
ŀ								
2801			Hani Hanjour					
				(2:18AM) SCB Visa CC # 4937-5020-6479-				Visa International:
		ļ		5995 used at Bank of America, located in				VTRS- Transaction
				Lake Worth, FL, US, for withdrawal in the				Research
				amount of \$3,000. The transaction was				
	08/20/01	FIN		approved.(7:40PM) SCB Visa CC # 4937-				
			Fayez (Abu	5020-6479-5995 used inside the branch at			··.	1
1	•	1	Dhabi)	First Union Direct Bank, located at Boynton				
2802			Banihammad	Beach, FL, US, for two attempted	,	·		
		·	Fayez (Abu				t	
		FIN	Dhabi)				ł.,	
2803	8/20/2001		Banihammad	Cash Deposit	18000 AED			SCB
2000	5/20/2001		Fayez (Abu	Cash Deposit				1001
		FIN	Dhabi)					
2804	8/20/2001	1 111	Banihammad	Cash Withdrawal				SCB-VC
2004	8/20/2001		Batthlaminad	A call placed from (954) 815-3004, a cell				FBI Case File 265A-
. 1			1	phone subscribed to ALSHEHHI, to 941-		↓		NY-280350-MM-
	8/20/2001	TEL	Marwan	493-2100 subscriber: AAA AUTO CLUB				4916.
2805	1		Alshehhi	SOUTH, VENICE, FL 34293-5013. The				4910.
2005		 	Aisiteilii	A call was placed from (954) 771-0620, a		Marwan Alshehhi		FBI Case File 265A-
		1		number associated with ZIAD Ziad Jarrah,		THE WAIT CHANGE	1	NY-280350-MM-
	8/20/2001	TEL	Marwan	to cell number (954) 815-3004 subscribed to	1			4035.
2000			Alshehhi	ALSHEHHI. The call was one minute in	Ĭ			
2806	L	<u> </u>	Aisnenni	ACATELITA. The can was one infinite in	<u> </u>	L	<u> </u>	









1	Α							
		В	С	. : O	Е	F	G	Н
1 - 1			,	Mohamed Atta CHARGED \$143.90 ON	On the same day Mohamed Atta		Visa 4011-8008-	
1. 1	8/20/2001	FIN		HIS VISA ACCOUNT AT PALM BEACH	recieves a credit of \$143.90 on Visa		4050-7778	
2807			Mohamed Atta	FLIGHT TRAINING, LOCATED IN	Account at Palm Beach Flight Training.		¦ .	
				Mohamed Atta RECEIVES AAA				EC 10/25/01 TO
1 1	8/20/2001		* -	ROADSIDE SERVICE AT 755				TAMPA
2808	6/20/2001		14-1	DOTTERAL RD, DEL RAY, FL FOR A				
2808	···							Suntrust
1 1		1	Mohamed	Cash withdrawal			. •	Sumusi
	8/20/2001	FIN	Atta/MARWA		· · · · · · · · · · · · · · · · · · ·			,
2809	4		NA.		L			
\Box				Palm Beach Flight Training, 2633 Lantana	Invoice # 5818; N82226 Aircraft Renta			1A33819
	· 1			Rd Hangar 807B #42, Lantana, FL 33462	Archer (88.00); Fuel Sur (2.50)			
1 1				(561) 963-8821 - Mohamed Atta provided				
1 /	8/20/2001	FT		the following information: 3389 Sheridan	i ·			
]]			l	, -				1.5
		· .	Mohamed	Street, Hallywood, FL 33021 (954) 815-	· ·	l		
2810		<u>.</u>	Mohamed Atta	3004 - Visa 4011 8008 4050 7778 -		Marwan Alshehhi	ļ	
[Majed Moqed and unknown checked			
		Ì.			into hotel and stayed in Room 5;			265A-NY-280350-
2811	8/20/2001	FIN	MOQED	Turf Motel	checked in on 8/20 at 6:09 PM; checke	d		302 Serial: 11333
				Hudson United Bank account ATM				280350-302, S.
1 '	8/20/2001	FIN		withdrawal of \$241.50 from PCCC,			i	63120, 302 S. 50713,
10040		FIN			Nawaf Alhazmi present; 9:46 PM			302 S. 103273
2812			Nawaf Alhazmi			 		265A-NY-280350-
1				08/20-31/2001 Rented a cinnamon Chrysle				
	1	RC/	`	Concorde, NJ KSH72R, from Borough Jeep)	1		NK, serial 386;
1	8/20/2001	FIN	Ì	Chrysler, 168 Hamburg Turnpike, Wayne,				280350-302, S.
		PIN		NJ. Purchase made via Hudson United				63120, 302 S. 50713,
2813	j	1	Nawaf Alhazm	Bank account for \$445.20.	}	1		302 S. 103273
20,0	 	 		Checked into Y2 Fitness Center (World				-
2814	8/20/2001	PHY	Saced Alghand	1				1A41551
2014	8/20/2001	Prii	Saced Alguand	World Gym	 			Suntrust Bank, South
1	ļ '	1		world dym		,		
1.5								Florida, Sheridan
1.	8/20/2001	FIN						Plaza Account
				1				Number
2815			Wail Alshehri					0418003124059
2816		FIN	Ziad Jarrah	Cash Withdrawal		1	 	Suntrust
1=010	3/20/2001	1	Elad Julian	UNSUB deposited \$4,900 to	<u> </u>	T	 	FBI Case File 265A-
1	1	1:		BANIHAMMAD's SCB account		1 /	1	NY-280350-LO-12 :
1.		ì		T .			1.	
1				#4937502064795995 at SCB Sharjah, UAE		A Section of		Visa International:
1	08/21/01	FIN	1 "	branch. SCB Visa CC # 4937-5020-6479-				VTRS- Transaction
			Fayez (Abu	5995 used inside the branch at First Union		1.		Research
			Dhabi)	Direct Bank, located at Lantana Road,		1.00		
2817	.}	1	Banihammad	Lantana, FL, US, for two attempted	1			
12017	 	+	Hamza	Checked into Y2 Fitness Center (World	 		+	
0046	0/21/2000	DIO	1	Gym)				1A41551
2818	8/21/2001	PHY	Alghamdi	LONIN)			+	[1V4133]
1	08/21/01		Khalid A		~**	1		L
2819)	FIN	Mihdhar	Cash		1	1 '	Hudson United Bank







	Α	В	С	D	É	F	G	Н
				MOQED rents mailbox #126 at Mailboxes,				265A-NY-280350,
	0.01.1000	_		Etc., 4423 Lehigh Road, Baltimore,]		serial 744
	8/21/2001	: 0		Maryland.				
2820			Majed Moged					
			1 1 1	A call was placed from (954) 771-0620, a		Marwan Alshehhi		FBI case File 265A-
	00/21/01		i	number associated with ZIAD Ziad Jarrah,				NY-280350-MM-
	08/21/01	TEL	Marwan	to cell number (954) 815-3004 subscribed to				4035
2821			Alshehhi	ALSHEHHI. The call was two minutes in				
	0.01/2001			RECEIVED CALL ON WEST PALM		MOHAMED		TELEPHONE
2822	8/21/2001	TEL	Mohamed Atta	BEACH CELL SITE.		Mohamed Atta		RECORDS
			Mohamed	Office Depot #71				Suntrust
	8/21/2001	FIN	Atta/MARWA					
2823	-		NA.	i		L		
			Mohamed	Target				Suntrust
	8/21/2001	FIN	Atta/MARWA					
2824			N A.				l	
2825	8/21/2001	FIN	Nawaf Alhazmi	Inquiry Fee - Chase		1		Dime
				Checked into Y2 Fitness Center (World		1		
2826	8/21/2001	PHY	Saeed Alghandi	Gym)		<u> </u>		1A41551
			Satam Al-					
2827	8/21/2001	FIN	Suqami	World Gym			ļ	Suntrust
		_ :	Satam Al-					
2828	8/21/2001	FIN	Sugami	ATM withdrawal			<u> </u>	Suntrust
		nn.	Waleed	n ur aud rona				Suntrust Bank statement
2829 2830	8/21/2001 8/21/2001	FIN	Alshehri Ziad Jarrah	Publix 0141 *GRO Middle East International	Profession		ļ	Suntrust
2830	8/21/2001	FIN	Ziad Jairan	At 10:59 AM, a deposit of \$1,000.00 was		 ,	<u> </u>	265A-NY-280350-
		į		made into HANJOUR's Hudson United				302 Serial : 63146
1 1	8/22/2001	FIN		Bank account #3980999788. The deposit				502 321140
2831			Hani Hanjour	was made at HUB's Totowa, NJ, branch.			1	
2031			riain rianjour	HANJOUR arrived at Congressional Air		 	 	265A-NY-280350-
		1		Charters to rent an airplane but was turned				302 Serial
	8/22/2001	FT		away because of bad weather.				: 17110
2832		Ì	Hani Haniour	• -			1	
15002		 	114111 11411110111	SCB Visa CC # 4937-5020-6479-5995 used		 	 	Visa International:
		1	Fayez (Abu	inside the branch at Suntrust Bank, located				VTRS- Transaction
	08/22/01	FIN	Dhabi)	at Boynton Beach, FL, US, for withdrawal			1	Research
2833			Banihammad	in the amount of \$4,800 (7:15 PM). Teller				
		 	Fayez (Abu	1			 	
		FIN	Dhabi)	1				
2834	8/22/2001		Banihammad	Payment on SCB Visa	18000 AED			SCB
			1	\$37.09 Hudson United Bank account debit				Hudson United Bank
	8/22/2001	FIN	Khalid Al-	card purchase at Champs, Wayne, NJ, at				
2835		-[Mihdhar	2:29 PM.	Į.	i		







	A	В	c	D	E	F	G	Н
	-			Bank account at First Union Bank, Paterson			This address is a	Hudson United Bank;
				NJ opened as account #1010042788049,		ļ	personal mail box	265A-NY-280350-
			· ·	VISA debit card #4828-6411-1862-6012,		į	address. The	302 Serial : 27089
1				with \$50 deposit in name of KMALID AL-			address was later	
1 .				MIHDHAR and using the address of 5			changed to 14625	
1	8/22/2001	FIN		Sicomac Road, North Haledon, NJ and			Baltimore Avenue,	and the second second
				telephone number (973)-245-3510. The ID			Laurel, MD and	
				used to open account was Saudi Arabian	, i		then to 14800	
				Passport #C551754. Deluxe checks were	· ·	J.	Fourth Street,	
1			Khalid Al-	ordered.			Laurel, Maryland.	
283	3		Mihdhar	•				
	1				Two AMERICAN EXPRESS traveler			
	1 '				checks were cashed by KAHLID			265A-NY-280350-
1	1				ALMIHDHAR, at the Totowa, New			302 Serial : 62556;
1	1		Khalid A		Jersey branch of DIME SAVINGS on			265A-NY-280350-
283	7 8/22/2001	FIN	Mihdhar	Cashed Travelers checks	August 22, 2001 at 10:47 am.			302 Serial : 62574
					Khalid Almihdhar cashed American			
	100			*	Express travelers checks totaling			
1		i l			\$1000.00 in cash. The serial	·		265A-NY-280350-
1 .			Khalid A		numbers from the travelers checks		1	302 Serial : 96207
283	8/22/2001	FIN	Mihdhar	Cashed Travelers checks	were GA023-445-200 and GA023-445-		Interview of a	MM 302 SER 2379
				Mohamed Atta purchased one-way ticket	Mohamed Atta reportedly did not	Mohamed Atta; AL SHEHHI	Spirit Airlines	and (265A-NY-
1	1			from Fort Lauderdale to Newark on SPIRIT	speak English very well and ALSHEHHI actually did most of the	SHERRI	employee who saw	
İ	8/22/2001	BF		flight 460 for travel on 08/23/2001. Destination changed to Newark PD CASH,	talking for Mohamed Atta.		ALSHEHHI's	240330-302-2313
1	1			with MARWAN AL SHEHHI	ALSHEHHI pointed out the fact that		Florida driver's	
283	, ·		Mohamed Atta	WILL MAKWAN AL SHERILI	the ticket agent misspelled		license photo.	
283	9	 	Monamed Atta	IP ADDRESS IN MCLEAN, VIRGINIA	the texet agent misspened	TRAVELOCITY	Treetise priore.	EC FROM DALLAS
284	8/22/2001	co	Mohamed Atta	USED TO CONTACT TRAVELOCITY.				
204			Mohamed	Amoco	-		T	Suntrust
	8/22/2001	FIN	Atla/MARWA			1		
284			NA.					
	-			Mohamed Atta logs onto Travelosity.com a			1	
	8/22/2001	CO	Mohamed	18:33:31 - 18:40:24 and 18:22:10 - 18:33:3				
284			Mohamed Atta	from IP 204.120.56.1	<u> </u>			FD-302 40358
	8/22/2001	FIN	SAEED	Cash Withdrawal		,		Suntrust
284	3 8/22/2001	FIN	ALGHAMDI					
				Checked into Y2 Fitness Center (World				
284	4 8/22/2001	PHY	Saeed Alghand			1.1		1A41551
				9:51 AM Direct card charge in the amount				
				of \$10.00 at terminal 407105, Super				Hudson Bank
284	5 8/22/2001	FIN	Salem Alhazmi	Supermarket, Paterson, New Jersey.	7: 18: 11: 1	 		statement
	1			**	Ziad Ziad Jarrah purchase of Garmin	İ		
		50:	2	Orbitant Bilat Chan	III Pilot Americas Database GPS		1 .	Cash
284	6 8/22/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	system; 10:44 AM balance paid with	1.	-!	[Cast]







	Α	8	С	D .	E	F	G	Н
				, ,	Ziad Ziad Jarrah purchase of 3 poster			
2847	8/22/2001	FIN			set of cockpit control systems for 757			Suntrust
				Miami, FL (22 August 2001) Ziad Ziad	,,		· ,	265A-NY-280350-
1	1,			Jarrah attempts to purchase four Garmin				302-23886,
2848	8/22/2001	FIN	Ziad Jarrah	GPS units, but is only able to obtain one		1.5		9/18/2001.
2849	8/22/2001	FIN	Ziad Jarrah	Publix				Suntrust
2850	8/22/2001	FIN	Ziad Jarrah	Shell No. 2752572				Suntrust
		1		A deposit of \$1,500.00 was made into				[Newark financial
				HANJOUR's Hudson United Bank account				schedule] HUB 2
1	8/23/2001	FIN		#3980999788. At 1:08 PM a withdrawal of				e e
l				\$61.50 was made from account				
2851				#3980999788 at ATM terminal FC1L2634,				•
2001			Hanti Hangour	At 1:26 PM, HANJOUR opened First			This account was	[265A-NY-280350
				Union Bank checking account			closed on	BA, serial 243]
1	Ì			#1010042787697 with a \$50 deposit.			09/08/01.	
	8/23/2001	FIN		HANJOUR provided the address of 14625	•			
	0.23,200			Baltimore Avenue, #433, Laurel, MD.			j	
				, , , , , , , , , , , , , , , , , , , ,				
2852			Hani Hanjour	· ·				
				HANJOUR rented Room #335 at the			According to hotel	[265A-NY-280350,
ļ				Budget Host Valencia Motel, 10131			records,	serial 2635]
1	8/23/2001	H/R		Washington Boulevard, Laurel, MD.			HANJOUR paid in	
2853			Hani Hanjour		,		cash.	
				SCB Visa CC # 4937-5020-6479-5995 used				Visa International.
			Fayez (Abu	at First Union Direct Bank, located in				VTRS- Transaction
ļ	08/23/01	FIN	Dhabi)	Boynton Beach, FL, US, for withdrawal in			İ	Research
2854				the amount of \$2,800 (4:42 AM). The				
2855	8/23/2001	FIN	HANJOUR	Cash Withdrawal	515 Union Blvd Terminal FC1L2634			HUB 2
2000	6/23/2001	LIN	TIANOUK .	A check in the amount of \$1,100 is	January Carlotte Carl		-	265A-NY-280350
				deposited into MOQED's account at the				Serial 933: 265A-h
	-				Travelers checks purchased at Thomas			280350-NK Serial
	8/23/2001	FIN		New Jersey Mastercard Travelers Checks	Cook Exchange, UAE on 4/28/01 by			5936; Dime Saving
			· ·	(PF51 265 280 - 284, 5x\$100) and \$600	Majed Moged; Majed Moged and Hani	·		Bank
0055			Maind Moand	The state of the s	Hanjour present; 12:25 PM			Dalik
2856			Majed Moqed	casn	Related to plane rental by Mohamed			
20.53	0/23/2001	FIN		Palm Beach Flight	Atta on 8/19 for 1.5 hours	DC		Suntrust
2857	8/23/2001	FIN	wonamed Atta	RECEIVED CALL ON WEST PALM	Aud on orty for 1.3 nours	MOHAMED	<u> </u>	TELEPHONE
0050	-8/23/2001	TEL	Makamadana	BEACH CELL SITE		Mohamed Atta		RECORDS
2858		ļ.	ivionamed Atla	Mohamed Atta TRAVELS FROM FT	<u> </u>	Wionanico Ana	 	MM 302 SER 2379
2052	8/23/2001	TR	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	LAUDERDALE TO NEWARK ABOARD		l		MIMI 302 25K 23/9
2859			Mohamed Atta	STATE OF FLORIDA INDEFINITELY				INCIC
				SUSPENDED Mohamed Atta'S DRIVER'S				MCIC
	8/23/2001							
			}	LICENSE FOR FAILURE TO APPEAR IN				
2860		<u> </u>	Mohamed Atta	COURT REGARDING A TRAFFIC		L	<u> 1, </u>	1







	Α	В	Č	. D	E	F	G	Н
								280350-302, S.
					. *			63120, 302 S. 50713,
2861	8/23/2001	FIN	Nawaf Alhazmi	Amana Halal Meat	7.1			302 S. 103273
								280350-302, S.
- }								63120, 302 S. 50713,
2862	8/23/2001	FIN	Nawaf Alhazmi	Nouris Syrian Bakery				302 S. 103273
	-						-	280350-302, S.
	-						1 1 1 1	63120, 302 S. 50713,
2863	8/23/2001	FIN	Nawaf Alhazmi	Baraka Halal				302 S. 103273
	0/25/2001			Checked into Y2 Fitness Center (World				
2864	8/23/2001	PHY	Saeed Alghandi	1]			1A41551
2004	8/23/2001	1111	Saccu Aigitation	6:45 PM ATM withdrawal, Paterson, New				Hudson Bank
2865	8/23/2001	FIN		Jersey, \$100.00 (\$1.50 service charge),				statement
2866	8/23/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
2000	8/23/2001	FIN	Ziad Jarran	HANJOUR rented a room at the Budget				[265A-NY-280350,
			į	Host Valencia Motel, 10131 Washington				serial 2635)
			}			. · ·		SC(14) 2055]
l	8/24/2001	H/R	į	Boulevard, Laurel, MD. He used Visa debi				
				card #4158740011932210 for the amount of				
.	* .			\$49.50. The charge occurred at 9:07 AM.	checked in on 8/23/01; checked out on			
2867			Hani Hanjour		8/29/01	·		[265A-NY-280350-
				HANJOUR made a purchase of \$41.68 at		·		C.
	8/24/2001	FIN		Mount of Olives, Falls Church, VA, using				302, serial
	0.2	••••		Visa debit card #4158740011932210. The				19214][HUB 2]
2868			ļ	charge made at 10:55 AM.	Terminal 415813			<u> </u>
	8/24/2001	FIN	Ahmed					
2869	B/2-1/2001		Alghamdi	Hamza Saleh Alghamdi				Dime Savings Bank
			1.0	SCB Visa CC # 4937-5020-6479-5995 user	1			Visa International:
	08/24/01	FIN	Fayez (Abu	inside the branch at First Union Direct,				VTRS- Transaction
	00/24/01	FIIN	Dhabi)	located at Boca Raton, FL, US, for				Research
2870			Banihammad	withdrawal in the amount of \$2,000 (5:02				
				BANIHAMMAD'S SCB Visa card #4937-	United Airlines (UA 175; 9/11 BOS-	Tickets were		FBI Case Files 265A
		-		5020-6479-5995 was used by telephone	LAX, 9/11 LAX-SFO)	subsequently used		NY-280350-LO-2 an
		1		(8:36 PM) to purchase two United Airlines	e- ·	by	1	265A-NY-280350-
		200		tickets at the price of \$2232.25 per ticket,		BANIHAMMAD		277; 265A-NY-
	08/24/01	FIN		through the United Airlines Los Angeles		AND MOHAND	!	280350-302 Serial
			Fayez (Abu	Reservations Center. United Airlines,		ALSHEHRI.		51544: Visa
		1	Dhabi)	Chicago, IL through the National City Ban	k .	1		International: VTRS
2871			Banihammad	of Kentucky conducted a withdrawal in the				Transaction
2011			Summinad	Unknown individual makes two deposites			 	Activity report for
	٠.			\$2,000.00 to SunTrust Bank account				SunTrust Bank
	8/24/2001	FIN	1	#0385008120314 belonging to HAMZA			'	account
	0/24/2001	LIM		ALGHAMD.				#0385008120314
0070	1		11 A 10 ha	ALGRAMD.				
2872	L	L	H AlGhamdi	<u> </u>	4	<u> </u>	L	dated 09/13/2001.







G Α FBI MM investigation Unknown individual using telephone 561-278-1762 called 800-805-9859, the toll-free in 265A-NY-280350-MM serial 2820 and number for Centrix, four times. Subsequent FBI NK investigation investigation determined that Centrix is a 8/24/2001 TEL in 265A-NY-280350subsidiary of TSI Global Alliance, both of NK serial 4125. which are involved in international calling cards, prepaid telephone services, and 2873 H AlGhamdi satellite switches. Hudson United Bank \$14.45 Hudson United Bank account debit 8/24/2001 FIN card purchase at Super Supermarket, Khalid Al-2874 Mihdhar Paterson, NJ, at 5:22 PM. 265A-NY-280350 American Airlines (AA) Profile #1H01L58 is established through the Internet website Serial 209; 265A-NY 280350-NK Serial AA.com using telephone number (973) 652-8/24/2001 co 1638: 265A-NY-2544 and address 859 Main St., Patterson, 280350-OT Serial: 4 NJ, 07503. Khalid Al-MAJED MOQED 2875 Mihdhar FBI case File 265 A-Calls were placed from (708) 226-6798 PCF = Publishers Circulation NY-280350-MM-(subscriber PCF INC) to (954) 815-3004, a Fullfülment, Places advertisements and 8/24/2001 TEL cell phone subscribed to ALSHEHHI. No promotions on behalf of the NEW 4948. Marwan duration information provided, (11:12 AM) YORK TIMES newspapers. 2876 Alshehni Suntrust Mohamed Cash Deposit 8/24/2001 FIN Atta/MARWA NA. 2877 Checked into Y2 Fitness Center (World 2878 8/24/2001 PHY Saeed Alghandi Gym) 1A41551 Satam Al-Cash Withdrawal Suntrust 2879 8/24/2001 FIN Sugami A charge was made from Ziad Jarrah's Ziad Jarrah SunTrust Account to the Middle Eastern Suntrust 2880 8/24/2001 FIN 2881 8/24/2001 FIN Ziad Jarrah Maintenance Fee Suntrust FIN Ziad Jarrah Total Items Paid Fee Suntrust 2882 8/24/2001 Checked into Y2 Fitness Center (World Hamza 2883 8/25/2001 PHY Alghamdi 1A41551 Khalid A--Balance Inquiry (and attempt to withdraw Khalid Almihdhar and Salem Alhazmi present; 6:30 PM - 6:45 PM; attempted 2884 8/25/2001 FIN Mihdhar Hudson United Bank Khalid A--Payment for International Drivers 8/25/2001 FIN Mihdhar All Services Plus License for Abdulaziz Alomari; Hudson United Bank





T	Α	В	С	D	E	F	G	Н
				E-mail account kkhd20002@yahoo.com was			,	265A-NY-280350,
			-,	utilized to book reservations for MOQED				serials 185, 186, 199
				and KHALID AL-MIHDHAR on American			reservations, the	and 2813
1	ļ			Airlines Flight 77. The reservations were			tickets were	
				booked at 5:21 PM, using VISA credit card			scheduled to be	
- 1				4343 0305 1914 0813 (MOQED's VISA			mailed, but	
	8/25/2001	CO/		card number). MOQED's address was listed			because the	
		BF.	1	as 4423 Lehigh Road, #126, College Park,			shipment address	, ,
- 1				Maryland, telephone (973) 652-2544. The			did not match the	
- 1	1.			reservations were booked using AAdvantage			billing address for	* * * * * * * * * * * * * * * * * * * *
- 1	į			profile number 1H01L56, created on			the credit card,	
ł			1	08/24/2001.			they were not.	
2886			Majed Moged	08/24/2001.		Khalid Al-Mihdhar		
.000		-	iviajeu iviodeu	ESTABLISHED AN ACCOUNT WITH	Logs in Travelosity.com from 14:40:41	ABDUL AZIZ	<u> </u>	265A-NY-280350-
	8/25/2001	со		AMERICAN AIRLINES.	to 14:43:13 on IP 63.220.49.239	ALOMARI		302 SERIAL 27063
2887	B/25/2001		Mohamed Atta	THI DICE TO THE BUTTER OF THE				40358
100				Mohamed Atta ESTABLISHES	Established an account with American	ABDUL		TRAVELOCITY E
888	8/25/2001	.co	1	AADVANTAGE PROFILE #1H01L56	Airlines with Mohamed Mohamed	ALOMARI		,
.000				Mohamed Atta logs onto Travelosity.com				
2889	8/25/2001	CO		from IP 63.220.49.241				FD-302 40358
2005			Widthamed Atta	RECEIVED CALL ON NEWARK, NJ		MOHAMED		TELEPHONE
2890	8/25/2001	TEL	Mohamed Atta			Mohamed Atta		RECORDS
2030				Mohamed Atta INCOMING CALL ON		MOHAMED		TELEPHONE
		İ		NEWARK CELL SITE, NEWARK	* .	Mohamed Atta		RECORDS
	8/25/2001	TEL		INVESTIGATION HAS PLACED				
2891			Mohamed Atta	Mohamed Atta AT THE CYBER CAFE,	A 150	1		
				Mohamed Atta logs onto Travelosity.com a		<u> </u>		
- 1	8/25/2001	co	Mohamed	14:40:41 - 14:43:13; 14:39:36 - 14:40:41;				
2892	0.20.200		Mohamed Atta	14:12:04 - 14:39:36 from IP 63.220.49.239				FD-302 40358
		-		Checked into Y2 Fitness Center (World			T	
2893	8/25/2001	PHY	Saeed Alghandi	1				1A41551
	0.23.200.			HANJOUR rented a room at the Budget		 	1	[265A-NY-28035
[1	Host Valencia Motel, 10131 Washington			1	NK, serial 170) and
	8/26/2001	H/R		Boulevard, Laurel, MD, with Visa debit	Hani Hanjour hotel stay Room 335;	1		HUB 2
	0.20.2001	1		card #4158740011932210 at a cost of	checked in on 8/23/01; checked out on			
2894			Hani Haniour	\$99.00. The charge occurred at 8:40AM.	8/29/01			
.004		<u> </u>	riani rianjour	HANJOUR rented a plane from	0.2701	 	The receipt was	265A-NY-280350
		1		Congressional Air Charter, Gaithersburg,				BA, serial 316; 26:
				MD, and flew alone between approximately			of "HAMI	NY-280350-302
1	8/26/2001	FT		3:00 PM and 4:50 PM. The invoice,		1	HANJOUR."	Serial: 17110; HU
				#17583, was for \$63.84 and was paid for			TIMPOOK.	Schar (7110; NO
2895			Hani Hanjour	using Visa debit card #4158740011932210.				
1093		 	Khalid A	1331 5 134 GCOR CAIG #1130/10011932210.	Khalid Almihdhar and Salem Alhazmi	 	 	
2896	8/26/2001	FIN	Mihdhar	Attempt to withdraw cash	present; 6:49 PM - 6:52 PM; 6			Hudson United Bar
2000	6/20/2001	1 1114	tviiiuital	Attempt to withdraw cash	present, 0.49 1 M - 0.32 1 M, 0	<u> </u>		Tradson Office Bar





b6 b7С

SECTET

				·				
	Α	8	С	` D	E	F	G	Н
1 1				A call was placed from (954) 771-0620, a		Marwan Alshehhi	.	FBI case File 265A-
				number associated with ZIAD Ziad Jarrah,				NY-280350-MM-
1.	8/26/2001	TEL		to cell number (954) 815-3004 subscribed to				4035.
1 1				ALSHEHHI. The first call was one minute		1.0		
2897			Alshehhi	in duration (12:30 AM) The second call was	_			
					Marwan checked into Room 10;			Suntrust and 280350,
1 . 1		H/R	i	Panther Motel & Apartments, 715 South A-	provided a Hollywood Florida / Car:			SERIAL 543, Serials
1 1		1117	Marwan	1-A Highway, Deerfield Beach, FL 33441	Blue Chevy, also present was Fayez	Fayez Ahmed		11143, 14083, 23174
2898	8/26/2001			(954) 427-0700	Ahmed Bannihammad; 8/26- 9/2/01;	Bannihammad		and 1B1256
					Mohamed Atta logs into	MOHAMED	i	EC DATED 9/27/01
1 1				The state of the s	-	Mohamed Alia;		FM DALLAS-
1	8/26/2001	co		63.220.49.239 AT CYBER CAFE, 308	from 16:37:42 to 16:52:32	KHALID AL		280350-
	. 20/20/1	CO		WEST MAIN STREET, FORT LEE, NEW		MIDHAR; AJED		302 Ser 40358
				JERSEY, TRAVELOCITY ACCOUNT OF	·	MOQUED		
2899				Mohamed Atta PURCHASES 2 TICKETS	<u> </u>			
				Mohamed Atta BOOKED A	Referenced email account	MOHAMED		280350-DL, SERIAL
	8/26/2001	BF	1	RESERVATION FOR AUGUST 28, 2001	mohamedMohamed Atta@hotmail.com	Mohamed Atta		4454
1 1	8,20,2001	D1.		ON U.S. AIRWAYS FLIGHT 2970 FROM			FROM	
2900			Mohamed Atta	BWI TO FLORIDA, (MIAMI). IP		· · · · · · · · · · · · · · · · · · ·	ļ	
1 1								
	8/26/2001	CO		Mohamed Atta logs onto Travelosity.com at				
2901				16:37:42 - 16:52:32 from IP 63.220.49.227				FD-302 40358
1 1				Sometime during this time frame, ALSHEHRI and possibly one of the other				
1 1				hijackers may have used several computers at the Delray City Library, located at 29				
				S.E. 4th Avenue, Delray Beach, FL 33444.				
1 (On 09/15/2001, librarian				
			ı					
1 1				called the Delray Police				·
1				Department and said that she recalled that a				
				"MOHAN AL-SHEI" and a "ALGHANDI AL-SHERI" came into the library				
1 1	· ·			approximately two weeks earlier and used			100	
				computers #6 and #8. had				PDI 0 P1 2025
			Maked	them sign the computer log. Therefore, the				FBI Case File 265D-
12000	8/26/2001	MICC	Mohand Alshehri	them sign the computer log. I herefore, the log contains the exact date on which the two			}	NY-280350-HQ,
2902	8/20/2001	MISC	Aisnenri	Nawaf Alhazmi's rental vehicle (Chrysler,		 	ļ	Serial: 5215.
			NAWAF.	Concorde, tag # ksh72r) from Borough Jeep			1	
2002	8/26/2001	MISC	ALHAZMI	Chrysler was quiried by Totowa PD at 2:35		1		hiora om: n
2903	0/20/2001	MISC	SALEM	Chrysier was quinted by 1010wa PD at 2:33	Salem Alhazmi and Nawaf Alhazmi		ļ	NCIC Offline Search
2904	8/26/2001	FIN	ALHAZMI	Balance Inquiry	present; 2:40 PM		İ	Hudson Bank
2504	0/20/2001	FIN	ALIMAINI	6:56 PM ATM withdrawal, 167 Market	present, 2.40 rW		 	statement
				Street, Paterson, New Jersey, \$100.00	Khalid Almihdhar and Salem Alhazmi			Hudson Bank
2905	8/26/2001	FIN	Salem Alhazmi	(\$1.50 service charge), terminal FC1L3866.				Statement
2000	0. 10. 2001	L	22.0111 71111421111	1(4	15	1	1	State (HCIII

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	A	В	c	D	E	F	G	н
			Satam Al-					
2906	8/26/2001	FIN		Sears Roebuck		<u> </u>		Suntrust
				An individual identifying himself as Waleed	(Waleed Al Shehri & Satam Al Suqami		i	FBI Boston; Sun
				Al Shehri using visa debit card 4011 8060	account)	• '		Trust Statement
				7079 6163, (Waleed Al Shehri and Satam		e .		
	8/26/2001	BF		Al Suqami's account) telephonically books	i			
				reservation(s) on American Airlines Flt #11				,
			Waleed	first class, one way ticket, \$2,232.25.				
2907			Alshehri	Waleed requests tickets to be mail to 1861				
-				US Airways (8/27 US 2719 FLL-BWI; 8/30	Ziad Ziad Jarrah purchase of airline			
2908	8/26/2001	FIN		US 2718 BWI-FLL) Ziad Ziad Jarrah	ticket	٠,		Suntrust
				Mohamed Atta logs onto Travelosity.com a				
1	8/26/2001	co		16:06:59 - 16:21:52; 16:04:31 - 16:06:59;				
2909			Ziad Ziad Jarrah	15:46:48 - 16:04:31 from IP 204.120.56.1				FD-302 40358
				HANJOUR made a purchase of \$18.83 at				[265A-NY-280350-
	0/22/2001	770		the Food Factory, College Park, MD, at 3:04				NK, serial 170]
	8/27/2001	FIN		PM.				ĺ
2910			Hani Hanjour					
				Post date for Check #94 written by AHMEI				Dime Savings Bank
	8/27/2001	FIN		ALGHAMDI (Dime Savings Bank Savings				Savings Bank, Morris
ļ	8/2//2001	TIN	Ahmed	Bank account) paid out to HAMZA				Plains, NJ
2911			Alghamdi	ALGHAMDI (SunTrust Bank account) in				
				A withdrawal of \$2,000 was made from	An individual identified only as			FBI Case File 265A-
				Alnami's SunTrust account via a check for	booked a reservation for			NY-280350-302
i l	8/27/2001	FIN		eash presented to a SunTrust branch.	Alnami and Alghamdi using Visa card			Serial 51539; (NY-
ł I	0/2//2001				4011-8060-7081-5781, expiration			280350-BS, Serial
1 1					6/2003, through the UAL reservation			352) and (NY-28035)
2912			Ahmed Alnami		office in Honolulu, HI. The card was			A, Serial 16)
		İ		ALSHEHHI and BANIHAMMAD are			Documentation is	Interview of co-
	08/27/01	H/R	Fayez (Abu	identified by the co-owners of the motel as			needed to confirm	owners of hotel 265a
'	00/11/01	14/10	Dhabi)	staying in room 12 of the Panther Motel in			dates of stay.	NY-280350-302-
2913			Banihammad	Deerfield Beach, Florida.				23174 and 23175.
				Debit card assigned to HAMZA				Activity report for
				ALGHAMDI was used to debit \$2.11 for a				SunTrust Bank
		ŀ		purchase of Elmer's Glue at Office Max		ļ	. 1	account
				#6015 with address 1250 Linton Boulevard	J.		`	#0385008120314
	8/27/2001	FIN		Delray Beach, FL.				dated 09/13/2001, FE
1							ì	BS timeline dated
1 .							1	09/21/2001, 280350-
	1		1					MM serial 1524 and
								280350-302 serial
2914		<u> </u>	H AlGhamdi	<u> </u>		<u> </u>		8256.







	Α	В	C	D	E	F	G	Н
				Issued duplicate Florida driver's licence				280350, S. 9752
- 1	. !			A425337804180 in name of HAMZAh				Florida DHSMV.
- 1	8/27/2001	ID i		Saleh AL GHAMDI with DOB of			! !	
.		i		11/18/1980 and address of 1730 S. Federal	•			
2915	i		H AlGhamdi	Highway, #260, Delray Beach, FL 33483.				; !
			Hamza		-			
2916	8/27/2001	FIN	Alghamdi	Middle East International		DC .		Suntrust
					Purchase of Multi-tool and ball point			
2917	8/27/2001	FIN	Hani Hanjour	Target #3343, Fort Meade Rd, Laurel, MD	pen using debit 4158740011865303			1B1980
				Three calls were placed from (954) 771-		Marwan Alshehhi		FBI case File 265A-
	* * }			0620, a number associated with ZIAD Ziad	" .			NY-280350-MM-
	8/27/2001	TEL		Jarrah, to cell number (954) 815-3004	. *			4035.
	i		Marwan	subscribed to ALSHEHHI. The first call				
2918		}	Alshehhi	was one minute in duration.(11:57AM) The]	
	8/27/2001	TEL		CHECKED VOICE MAIL ON		MOHAMED		
2919	8/2//2001	TEL	Mohamed Atta	WASH/BALT SWITCH		Mohamed Atta		
	-					MOHAMED		TITLE III COURT
	8/27/2001	TEL			•	Mohamed Atta		ORDER/TRANSCRI
2920			Mohamed Atta	<u> </u>	<u> </u>			PT
	8/27/2001	TEL		CHECKED VOICE MAIL ON		MOHAMED		1
2921	.8/2//2001	1 CL	Mohamed Atta	WASH/BALT SWITCH	·	Mohamed Atta	<u> </u>	
			Mohamed	Payless Shoes				Suntrust
	8/27/2001	FIN	Atta/MARWA					
2922			NA.				ļ <u> </u>	
				FAYEZ BANIHAMMAD'S (Ahmed's)			On September 6,	
	.]			Standard Chartered Bank VISA card (#4937			2001, Al-Shehri	
				5020 6479 5995- expiration date Nov, 2002		* *	called the UAL	FBI Case Files 265A
	!				Fayez Ahmed reserved his flight w/		800 Rep	NY-280350-LO,
				United Airlines e-tickets for UA Flight #17:		<u> </u>	to	Serial: 2; 265A-NY-
				at the price of \$2,232.25 per ticket. The	Reservation Center employee	_	inform them that	280350-BS, Serial:
				tickets, which will later be used by	Alshehri's contact		the spelling of his	
			Mohand	MOHAND ALSHEHRI and	information was the same as Fayez		first name was	280350-302 Serial
2923	8/27/2001	BF	Alshehri	BANIHAMMAD were purchased from Los		Fayez Ahmed	Mohand.	51544
					Salem Alhazmi makes the deposit;			
2924	8/27/2001	FIN	Nawaf Alhazmi	Cash Deposit	Likely funds from check cashed by		i	Dime
				11:56 PM SALEM AL-HAZMI and Nawaf				[265A-NY-280350
				Alhazmi booked flight reservations aboard	VISA check card of Hudson United			DL, serial 2895]
				American Airlines Flight 77 via	Bank, # 4158 7400 1190 4219,			[265A-NY-280350-
	,			"iravelocity.com" from IP address	expiration 07/04, in the name of		-	WF, serial 838;
		CO / BF		204.120.54.1 (US Sprint - Kinko's) with	SALEM AL-HAZMI IP addresses			280350 Serial 2777;
				VISA credit card # 4343 0305 1914 0680.	149.151.180.148 and 149.151.180.149	•		265A-NY-280350-
				American Air (AA 77; 9/11 IAD-LAX, 9/11				WFO, SA
				LAX-SFO) Salem Alhazmi & Nawaf	College, 300 Pompton Lakes, Wayne,		j	
				Alhazmi (\$1824 Each)	New Jersey, 07470, were utilized to		1	Travelocity.com
2925	8/27/2001		Nawaf Alhazm	HZI2002@Yahoo.com e-mail address was	check the reservations for verification.	Salem Alhazmi	1	records; and DIME.



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SECKET

	A	В	C	O	Ε	F	G	Н
				Created travelosity account using email				265A-NY-280350-
1 1				HZI2002@YAHOO.COM;Tele: (973)652-		ļ		302 Ser 40358
	8/27/2001	co		2555; 96 Linwood PI #417, Fort Lee, NJ		1		
1 1				07024 / 576 Valley Rd, #212, Wayne, NJ				
2926				07470; IP 149.151.180.149 (148) /		,		
				A person with the last name of				265A-NY-280350-
1	. 1			called the United Airlines 800 Reservation				302 Scrial 51539
				line. He spoke with				
				(Honolulu Agent) and attempted to purchase			1	-
	0/23/2001	BF		tickets for Alghamdi and Alnami with Visa				
	8/27/2001	ВР		4011 8060 7081 5781 Exp. 6/03 but the card				
				was declined. On September 5th AlGhamdi				
				called United Airlines to inquire about his	:			()
				tickets and was informed that his card had				
2927			Saeed Alghamdi	been declined. He then provided Visa card				
	,				*		1	Hudson Bank statement: 265A-NY-
			}					280350-NK Serial
				Check withdrawal in the amount of	. 1			325.
2928	8/27/2001	FIN	Salem Alhazmi	\$2,875.00.	Waleed Alshehri and renewal of mail		ļ	343.
2929	8/27/2001	FIN	Satam Al- Sugami	Mail Boxes Etc.	box in name of Waleed Alshehri and			Suntrust
2929	6/2//2001	FIIN	Sugaini .	A \$25.42 purchase is made at the Payless	BOX III HAILE OF THATEGO ALSHEITH AND		<u> </u>	Suntrust Bank
	8/27/2001	FIN	Waleed	Shoes, 1790 N. Federal Hwy. Pompano				statement
2930	U. L. // 2001		Alshehri	Beach, FL on the 6163 Visa card.	•			
-550			Walced		Waleed Alshehri renewal of mail box			†
2931	8/27/200 i	FIN	Alshehri	Mail Boxes Etc.		DC		Suntrust
					Ziad Ziad Jarrah purchase of antenna		1	1
2932	8/27/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	for GPS system; 10:40 AM			Suntrust
		1			Ziad Ziad Jarrah payment of balance			
2933	8/27/2001	FIN	Ziad Jarrah		due for purchase of Garmin III Pilot		1	Suntrust
				8/27/01 - Ziad Jarrah, Mohamed Atta (AA			1.	
1	ı			11) and Alhazmi (AA 77) attempted to		Mohamed Atta and		
2934	8/27/2001	FIN	Ziad Jarrah	purchase box cutters from the Dollar House		Alhazmi	<u> </u>	
					Ziad Ziad Jarrah purchase of 3 IFR	Į.		
2935	8/27/2001	FIN	Ziad Jarrah	Banyan Air Service	aeronautical charts (1 entire U.S., 1	 	ļ	Suntrust
				1	Likely funds from check cashed by		1	
2936		FIN	Ziad Jarrah	Cash	Waleed Alshehri needed to pay for Fl			Suntrust
2937	8/27/2001	FIN	Ziad Jarrah	Cash Withdrawal	221 Commercial Blvd.	ļ.:	 	Suntrust
	ĺ	1	1		Ziad Ziad Jarrah hotel stay Room 105;			
		-		n' n lucus	checked in on 8/27; checked out on		1 .	
2938	8/27/2001	FIN	Ziad Jarrah	Pin-Del Motel	8/29; paid for three nights; refunded or	1	<u> </u>	Suntrust

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES Ē F G н Α В C D Ziad Ziad Jarrah payment for hotel stay Room 13; checked in on 8/27 and given Laurel, MD (27-28 August 2001.) Ziad Room 13; when Hanjour and Moqed 265D-NY-280350also arrived, Ziad Jarrah told he must Jarrah stays at Turf Motel and Pin-Del 269: Suntrust 2939 Ziad Jarrah Motel in Laurel, MD. switch rooms; after argument, Ziad 8/27/2001 H/R Ziad Jarrah departed Ft. Lauderdale via U.S. Airways Flight 2719 to Baltimore, MD. 2940 8/27/2001 TR Ziad Jarrah 1265A-NY-280350-HANJOUR rented Room 335 at the Budget NK, serial 170] Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD, using Visa debit card #4158740011932210 at a cost of 8/28/2001 H/R \$99.00. The charge occurred at 10:47 AM. Hani Hanjour hotel stay Room 335; checked in on 8/23/01; checked out on 8/29/01 2941 Hani Hanjour [265A-NY-280350-The receipt was HANJOUR took a flying lesson(s) at BA, serial 316] Congressional Air Charter, Gaithersburg, signed by "HAMI MD, between approximately 12:00 PM and HANJOUR," The 265A-NY-280350invoice was made | 302 Serial 2:00 PM. The invoice, #17605, for \$111.72 out for Hani : 17110 was paid for with Visa debit card 8/28/2001 FT. Haniour of 14625 #4158740011932210. The tail number on Baltimore Avenue. the aircraft rented was N6248D. #433, Laurel, MD. Hani Hanjour 2942 1265A-NY-280350-HANJOUR made a purchase of \$15.41 at NK, serial 170][HUB 8/28/2001 FIN the Food Factory, College Park, MD, at 2943 Hani Hanjour 3:19 PM. Terminal 410838 Checked into Y2 Fitness Center (World Hamza 1A41551 8/28/2001 PHY 2944 Alghamdi Checked into Y2 Fitness Center (World Hamza 1A41551 PHY 2945 8/28/2001 Alghamdi At 4:51 PM, MOQED and Nawaf Alhazmi 265A-NY-280350-WF Serial: 762 (Lead purchased food items from the Magnolia 8/28/2001 FIN Exxon, Joppa, Maryland, MOOED and set) Nawaf Alhazmi were captured on video 2946 Majed Moged This phone number Interview of UA ALSHEHHI bought his one-way First Class e-ticket (seat 6C) in person at the UA Ticket is the same as Service Director Counter Tat Miami Fayez Ahmed (265A-NY-280350-International Airport using Visa credit card 302 Serials 232,1084 8/28/2001 BF 4011 8008 4050 7778 Expiration July 2002. and 51544;80350-MM-

ALSHEHHI provided (954) 815-3004 as a

accompanied by at least one more Middle-

home contact number. ALSHEHHI was

Marwan

Alshehhi

364 and 269

(S)



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SECRET

	- A	В	С	D .	Е	F	G	Н .
	7			Mohamed Atta BOOKED RESERVATION	Merchant Description: American	Abdulaziz Alomari	USED 3389	
Į				ON AMERICAN AIRLINE FLIGHT 11	Airlines, TX Passenger Flight Details:		SHERIDAN	
1	8/28/2001	BF		FOR HIMSELF AND ABDULAZIZ	Portland to Boston	• *	STREET, #256,	·
				USING AA.COM USING VISA CARD	Boston to Los Angeles; USED		HOLLYWOOD,	
2949			Mohamed Atta	#4011 8008 40 7778.	MOHAMEDMohamed		FL ADDRESS	
							280350-302	Per Flight Manifest by
1			Mohamed Atta	U.S. Airways 2970 from Baltimore, MD to			SERIAL 16597	SA
2950	8/28/2001	FLT	,	Ft. Lauderdale, FL				
2330	6/28/2001	111	Monanined	Flight 77 reservation status and flight details		· · · · · · · · · · · · · · · · · · ·		[265A-NY-280350-
1				are checked from IP addresses				DL, serial 2895]
				149.151.180.148 and 149.151.180.149.	•	,		
1	8/28/2001	CO	1	These IP addresses are owned by				
1				State College, 300 Pompton Lakes				
								i '
2951			Nawaf Alhazmi	Wayne, NJ. Hudson United Bank account purchase of				1265A-NY-280350-
}								BA, serial
	8/28/2001	FIN		\$25.52 using Visa debit card at Kinko's in	B			170][Hudson United
1				Laurel, MD.	Payment for 97 minutes computer			Bank)
2952			Nawaf Alhazmi		rental and 10 black and white prints;			Dank J
			1	Reservation made for Sugami at American				
	i			Airlines Reservation Office located at 1664				265 1114 200260
1	8/28/2001	BF	* .	West Hillsboro, FL for AA Flight #11	· ·	Wateed A.	į.	265A-NY-280350-
1	672672001	51		departing Boston, MA, on 09/11/2001,			į	302 Serial : 19160
	· ·		Satam Al-	arriving LAX; E-ticket purchased for				
2953	1		Suqami	Sugami by "Walid" (Waleed Alshehri?).				<u> </u>
			Satam Al-					
2954	8/28/2001	FIN	Suqami	Cash Withdrawal				Suntrust
				Waleed booked a flight via AA.com web	Wail Alshehri booked the same			American Airlines
				page on American Airlines Flight 11	reservation (7:15PM) with AA			Corporate Security
	8/28/2001	BF		departing 9/11/01. He used Visa Card #	Reservations (CRO), utilizing the same			Report; 265A-NY-
1		İ	Waleed	011806070796163 and address of 1861	address and phone number, but			280350-302 Serial :
295	5		Alshehri	North Federal Highway, #281 Hollywood,	utilizing the 8374 Visa Card.			27063
		 		\$2000 check cashed (#126) from the				FBI Boston;Sun Trust
	8/28/2001	FIN	Waleed	Account, in the name of Wail Alshehri c/o	Cashed, Likely used to pay for Satam			Statement, 280350, S.
295	1	}	Alshehm	Waleed Alshchri. NFI.	Alsugami's airline ticket for AA 11			9736
200	4	1			Ziad Ziad Jarrah hotel stay Room 105			1 1 1 1
295	8/28/2001	FIN	Ziad Jarrah	Pin-Del Motel	refunded on night stay;			Suntrust ·
233	3,23,2001	1	Diag varian	At 8:40 PM, HANJOUR was with UA	1	 	1.	265A-NY-280350-
	1.			Flight 93 subject ZIAD Ziad Jarrah at the	,			WF Serial: 642
1	8/29/2001	ID		Virginia DMV in Springfield, VA.		1 1 1		[Virginia DMV
295		1	Hani Hanjour			1	1	records]
295	익	ļ	Train Hanjour			<u> </u>		110001401







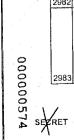
								`
	Α	В	С	D	E	F	G	Н
				HANJOUR checked out of the Budget Host	Citibank ATM balance inquiry and			[265A-NY-280350-
				Valencia Motel, 10131 Washington	withdrawal of \$40 at Citibank, 14405			OUT, scrial 872]
	1 × 1	11/0		Boulevard, #335, Laurel, MD. According to	Laurel Plaza, Laurel, MD.			
1 1	8/29/2001	H/R		the hotel manager, HANJOUR made no				
1 1		FIN		telephone calls from Room #335. The				
				number of parties in the room was				
2959			Hani Haniour	documented as 2.				
				At 10:05 pm, Alhaznawi booked an airline				
1			- '	ticket in the amount of \$1,593.48 through				
				travelocity.com at Kinko's for UAL flight			*	
1.			'		Travelosity: Email:			
				continuing to San Deigo, CA with Visa card	HAZI2002US@Yahoo.com; Tele:			
1					(954)771-0620; 4641 Bouganvilla Dr,	4 (4)		265A-NY-280350-
1			Ahmed	records indicate that Alhaznawi accessed the	Lauderdale By Sea, FL 33308;		•	302 Serial 51539;
2960	8/29/2001	BF	alhaznawi	travelocity Internet site from IP address	204.120.56.1 ; 21:54:05 - 22:09:55			40358
				Recieved email confirmation from Yahoo	Flight: United Airlines flight 93 (Non			265A-NY-280350-1B
				trarvel for Flight 93. Email account	Stop) Depart: Newark, NJ (EWR) -			1B971
		-			Tue, Sep 11 at 8:00am Arrive: San	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		-
ļ			. *	paper tickets, received tickets via FedEx at	Francisco, CA (SFO) - Tue., Sep 11 at			1
				the following address: AHMAD AL	11:14am Flight: United Airlines flight			
1.			1	1 1	2163 (Non-Stop)			
	200				Depart: San Francisco, CA (SFO) -			
-	}			1 1 1	Tue, Sep 11 at 12:30pm Arrive: San			
					Diego, CA (SAN) - Tue., Sep 11 at		**	
			Ahmed		1:59pm			
2961	8/29/2001	CO	alhaznawi					
							,	FRG review of
								SunTrust Bank
			Ahmed	Alhaznawi's SunTrust account received a				Account Number:
2962	8/29/2001	FIN ·	alhaznawi	\$600 deposit.			·	0686001066806.

REQ

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	Ì			1	Rosenbluth Travel in Dickinson, ND which is a fulfillment center for UA	
2963		ļ	H AlGhamdi	l de la companya de la companya de la companya de la companya de la companya de la companya de la companya de	internet ticket purchases. Ahmed	
-				Checked into Y2 Fitness Center (World		
2964	8/29/2001	PHY		Gym)	•	
2965	8/29/2001	FIN	HANJOUR	Cash Withdrawal		
	0,23,2001			ATM withdrawal of \$100 (Hudson United		
. 1				Bank account) from terminal located at 100		
				Hamilton Plaza, Paterson, NJ, at 3:54 PM.		
	8/29/2001	FIN		Mini statement printed at same terminal		
. \				location at 6:08 PM, followed by ATM		1.
			Khalid Al-	withdrawal of \$60 (Hudson United Bank		
2966		-	Mihdhar	account) at 6:10 PM.		
				ALSHEHHI and WALEED AL SHEHRI		WALEED AL
				were seen in proximity to rooms 110 and		SHEHRI
				123 of the Crystal Cay Motel and a white		
			{	four door vehicle was parked in the space	'	
	8/29/2001	MISC		directly in front of rooms 110 and 123.	,	
				Three Arab males including one wearing		İ
- 1				glasses (presumably ALSHEHHI) were		
			Marwan	loading the white car with computer cases a		
2967			Alshehhi	approximately 6:45pm approximately one		
				ALSHEHHI and BANIHAMMAD are		BANIHAMMAD
]		identified by the co-owners of the motel as		
	8/29/2001	H/R		staying in room 12 of the Panther Motel in	•	
1		ļ	Marwan	Deerfield Beach, Florida. (8/2001)	•	
2968		ì	Alshehhi	'	·	
				WARRICK'S CAR RENTAL; CONTRACT	Mohamed Atta and AlShehhi signed	Mohamed Atta
			Mohamed Atta	9888 FOR RENTAL OF WHITE FORD	the rental agreement.	
	8/29/2001	RC	Marwan	ESCORT, FL/D47-KRK; RETURNED ON		1
2969			Alshehhi	9/9/01. Al-Shehhi paid the bill with Visa #		
KET		•		24	13/297	243

G A В C AHMED This telephone 265A-NY-280350-AHMED ALGHAMDI and HAMZA HAMZA ALGHAMDI's visa/debit ALGHAMDI made their reservations over card 4011 8060 7081 5991, expiration | ALGHAMDI number was also CG serial 107, used to reserve activity report for the Internet (UAL Website) on August 29, June 2003, was declined due to being SunTrust Bank tickets for fellow 2001. Hamza bought e-ticket for UA 175 over his limit. Both tickets were (Boston to Los Angeles) and UA 7950 (Los finally purchased by Visa 4011 8060 UA 175 hijackers account HAMZA #0385008120314 Angeles to San Francisco) using e-mail 7081 5591. A one way e-ticket is address zizo2022@yahoo.com. Ticket price purchased for HAMZA ALGHAMDI ALGHAMDI and dated 09/13/2001, MOHAND 265A-NY-280350-BS and one is reserved for AHMED was \$1,756.00. ALSHEHRI. serial 277, and UA ALGHAMDI for UA 175. The contact 8/29/2001 BF passenger (Note: Theinformation used for the reservations is subscriber for that information. 265A-1730 S. Federal Highway, #260, Del NY-280350-302 seria Ray Beach, Florida, 33483 and number is 232 telephone (561) 278-1762. This transaction was handled through 1A41551 Citibank-UAE Hudson United Bank 265A-NY-280350-302 Serial: 48102 FBI case File 265a-NY-280350-302-20928. Interview of coowners of hotel, (265a NY-280350-302-23174 and 23175). 280350-302-1071: 280350-MM-252



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	A	В	C	D	Ë.	F	G	Н
			Mohamed	Target				Suntrust
İ	8/29/2001	FIN	Atta/MARWA	i .	•			}
2970			NA.				·	
				Hudson United Bank account purchases of				280350-302, S.
	8/29/2001	FIN		\$7.90 at Amana Halal Meat, Paterson, NJ,				63120, 302 S. 50713,
2971			Nawaf Alhazmi	and \$11.44 at Baraka Halal, Paterson, NJ.				302 S. 103273
2972	8/29/2001	FIN	Nawaf Alhazmi	Balance Inquiry	Exxon Magnolia			Dime
			Waleed	Debit card transaction for \$2232.25 from				Suntrust Bank
2973	8/29/2001	FIN	Alshehri	the 6374 Visa card for American Air (NFI)				statement
2974	8/29/2001	FIN	Ziad Jarrah					Suntrust
				Ziad Jarrah was issued Virginia Driver's				
2975	8/29/2001	ID	Ziad Jarrah	License T6619335.			i	
				Calls were placed from (954) 771-0620, a		Marwan Alshehhi		FBI case File 265A-
Ì				number associated with ZIAD Ziad Jarrah,				NY-280350-MM-
	8/29/2001	TEL		to cell number (954) 815-3004 subscribed to	·			4035.
. (·	ALSHEHHI. The first call was one minute		1.		
2976			Ziad Ziad Jarral	in duration. (5:58AM) The second call was				
				A Business Class e-ticket for AHMED				265A-NY-280350-
.				ALGHAMDI for UA 175 (seat 9D) was				302 serial 232 and
				purchased via telephone call to United	- ·	1		Activity report for
	0.00.000	nemni		Airlines Detroit, MI Service Center using				SunTrust Bank
	8/30/2001	BF/FIN		HAMZA ALGHAMDI's SunTrust Visa	· .		1.	account
		ļ		debit card 4011.8060.7081.5591. Ticket	Į		}	#0385008120314
			Ahmed	price was approximately \$1,760.00. This		HAMZA		
2977		ł	Alghamdi	ticket had been reserved on 08/29/2001.		ALGHAMDI		
								FRG review of
1		1	Ahmed	A \$60 debit payable to Kenneth Campbell	į			Ahmed Alhaznawi
2978	8/30/2001	FIN	alhaznawi	Designs is charged to Alhaznawi's account.				accounts.
	8/30/2001	FIN	HAMZA	Middle East Inc				Suntrust
2979	6/30/2001	1.114	ALGHAMDI			<u></u>		
	8/30/2001	FIN	HAMZA	Middle East Inc				Suntrust
2980	8/30/2001	1 114	ALGHAMDI					
	8/30/2001	EUN	HAMZA	Lowe's #1111				Suntrust
2981	8/30/2001	FIIN	ALGHAMDI				<u> </u>	
	8/30/2001	FIN	HAMZA	Rack Room Shoes #0302				Suntrust
2982	8/30/2001	1.114	ALGHAMDI					
				ALSHEHHI deposited \$340.82 check from		1.		FBI Case File 265A-
			1.	for security deposit into	Alshehhi from rental of apartment			NY-280350-302-
			1.	checking account. Security camera at	located at 401 Greensward Lane, A204	1		2345; FBI Financial
	8/30/2001	FIN		Suntrust Bank located at 302 East Atlantic	Delray Beach, FL; lease period was	-	1	Unit Timeline dated
		1	-	Avenue, Delray Beach, Florida shows	6/13/01 through 8/12/01;			10/17/01.
		1	Marwan	ALSHEHHI inside the bank making the				
2983			Alshehhi	deposit and two subsequent ATM		J		<u> </u>

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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Γ	$\neg \tau$	A	В	С	D	E	F	G	Н
					ALSHEHHI sited at The Home Depot, 3401			On 08/30/2001 at	Interview of fireman
					Oakwood Boulevard, Hollywood, Florida,			5:08 pm, the Visa	(FBI Case Files 265A-
١.	l			į	in the electrical section between the circuit			debit card assigned	NY-280350-MM-648
		14			breakers and electrical wiring looking at			to HAMZA	/ 195 and 265A-NY-
+ -	1				switches with another unidentified male.			ALGHAMDI was	280350-302-2953.
	-		l i				*	used to make	
1	1							purchases valued	·)
	- 1			11				at \$74.18 from	
		8/30/2001	MISC					Lowe's in Boynton	
-{								Beach, Florida, per	
1	ı		ļ	* * *				SunTrust Bank	
				2	3			account records	
		i			•			and 265A-NY-	
	. }				.			280350-BS-1496.	
				Marwan		•			
29	984			Alshehhi		·			
+					Mohamed Atta CC USED AT LOWES TO	Lowes Home Improvement Warehouse			280350-MM, serial
	-		201	÷.	PURCHASE A LEATHERMAN UTILITY	1500 Corporate Drive, Boynton Beach,			1529 and 280350,
	- 1	8/30/2001	FIN		TOOL WHICH CONTAINED A KNIFE.	FL.			serial 9733 & 1A1348
29	985			Mohamed Atta				<u> </u>	
					Mohamed Atta AND AL SHEHHI			INTERVIEW	MM-302 SER 5867
	i	8/30/2001			RECEIVE PRE-FLIGHT BRIEFING				
	- 1	8/30/2001			FROM AIR TRAFFIC				
2	986		<u> </u>	Mohamed Atta					
	- 1				Flight 77 reservation status and flight details				[265A-NY-280350-
					are checked from the IP addresses:				302, serial 31377;
ļ	- 1			į.	149.151.180.148 (from 12:09 to 12:31) and				265A-NY-280350-
1		8/30/2001	CO	1	149.151.180.149 (from 13:11 to 13:16).				DL, serial 550]
					These IP addresses are owned by William				
-					Paterson State College, 300 Pompton Lakes				
2	987		<u> </u>	Nawaf Alhazmi	Wayne, NJ.			\	ļ
				Satam Al-					
2	988	8/30/2001	FIN	Suqami	Cash Withdrawal	1		ļ	Suntrust
1				Satam Al-		Purchase of one tie, 2 pairs of slacks		1	6
2	989	8/30/2001	FIN	Suqami	Sears Roebuck	(34W), two dress shirts and a belt			Suntrust
			1	Satam			1		
		0.00.000		Alsuqami/Wale	l .	·	1 Th 4		
2	990	8/30/2001	FIN	ed Alshehri	Cash withdrawal Waleed Al Shehri registed SpinDrift Motel,	Watel star Dages 124, and week	Mohamed Atta		Suntrust 265A-NY-280350-W
					2401 North Ocean Blvd., Fort Lauderdale in		Monamed Ana		Serial : 511 ; (Serial
		0120/2001	11/19		room 124 from 08/30/2001 to 09/06/2001.	out on 9/6; paid additional \$50 on 9/5;			6172) 1B156, 1B157,
-	-	8/30/2001	H/R	Waleed	Tentative photo identification of Waleed	two other individuals stayed with			1B158, 1B162,
				Alshehm	and Mohamad Mohamed Atta by the desk	Alshehri; Paid Cash			1B163.
12	991			Aisnean	and information monathed Alla by the desk	Misheliki, I ald Casil	l	1	110103.







	. A	В	С	D	E	F	G	Н
		-		Ziad Jarrah booked a reservation for UAL				
				flight 93 using Visa card 4011-8060-7080-	United Airlines (UA 93; 9/11 EWR-			
2992	8/30/2001	BF	Ziad Jarrah	4835 in the amount of \$1,621.50.	SFO, SFO-LAS) Ziad Ziad Jarrah			Suntrust.
				Ziad Jarrah departed Baltimore, MD via US				
2993	8/30/2001	TR	Ziad Jarrah	Airways flight 2718 to Miami, FL.	٠,			
				At approximately noon, HANJOUR and				[Newark financial
1 : 1				another middle-eastern male entered				schedule; 265A-NY-
				Advanced Travel Services (ATS), 232				280350-NK, serial
1				Union Bouleyard, Totowa, NJ and				137] 265A-NY-
				purchased a one-way, first class ticket				280350-302 Serial:
				aboard American Airlines Flight 77 for				21336
1 1		-		09/11/01. The unidentified male				
	8/31/2001	BF		accompanying HANJOUR did the speaking		8		
				HANJOUR first attempted to purchase the	Hani Hanjour purchase of airline ticket			
1				ticket using a Visa debit card at 5:05 p.m.,	for Flight 77 AT ADVANCED		1	
				but the card was rejected because the cost o	TRAVEL SERVICES American			
				the ticket (\$1,842) exceeded the \$1,000	Airlines (9/11 AA 77 IAD-LAX) Hani			
1 1				limit established by the bank. HANJOUR	Hanjour Event Date: 08/31/2001			
2994		·	Hani Hanjour	then paid cash for the ticket.	Time: 12:00 PM	.*		
				Citibank ATM balance inquiries at Hudson				[265A-NY-280350-
1				United Bank, 100 Hamilton Plaza, Paterson				NK, serial 165; 265A
1	8/31/2001	FIN		NJ. HANJOUR closed his account				NY-280350-OUT,
. 1				#3980999788 at Hudson United Bank this				serial 872]
2995			Hani Hanjour	same day.				
				Debits totaling \$200 and payable to Kennet				FRG review of
{			Ahmed	Campbell Designs are charged to				Ahmed Alhaznawi
2996	8/31/2001	FIN	alhaznawi	Alhaznawi's account.			<u> </u>	accounts.
			Ahmed					
2997	8/31/2001	FIN	Alhaznawi	Cash withdrawal		ATM	L	Suntrust
				Ended lease of 755 Dotterel Road, #1504,	FBI MM investigation in Case File			265A-NY-280350-
				Delray Beach, FL33444	265A-NY-280350-MM unserialized			MM
	8/31/2001	0			EC dated 09/22/2001.			Serial: 2800 265A
				· ·	į ·			NY-280350-302
2998			H AlGhamdi	:			<u> </u>	Serial : 26842
					Hamza checked into the hotel using the			
1				Crystal Cay Motel, 925 S E 20th Ave,	address of 1730 S Federal HWY,			
1			· ·	Deerfield Beach, FL 33441 (561/954) 428-	Apartment 260, Delray Beach, FL		į	265A-NY-280350-
			Hamza	5122 / (800) 540-9977 (August 31 -	33483; Drivers License #A425-337-80-	}	1	302 Serial 10068;
2999	8/31/2001	H/R	Alghamdi	September 7)	418-0 FL and paid \$333 Cash. Payment	\		1A13131
3000	8/31/2001	FIN	HANJOUR	Balance Inquiry	Nawaf Alhazmi and Hani Hanjour		1	HUB
							1	HUB 2 265A-NY-
								280350-NK Serial:
		ĺ	2		Hani Hanjour; to pay for plane tickets			263 and 302 Serial :
3001	8/31/2001	FIN	HANJOUR	Went to Bank to withdraw Cash	FI 77		<u> </u>	94046



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SECRET

	A	В	С	D	. E		F	G	Н
				AL-MIHDHAR closed account at Hudson					Hudson United Bank;
				United Bank, writing check #221 to himself	Likely from 8/31/01 check cashed by			!	Bank of America
	8/31/2001	FIN		in the amount of \$2,861.30.	Almidhar; Nawaf Alhazmi, Khalid				
	-	İ	Khalid Al-		Almihdhar and Hani Hanjour present;			İ	
3002			Mihdhar		4:55 PM		·	1	
				Hudson United Bank account closed at	Hudson United Bank account also paid	:			265A-NY-280350-
	0.00.000	<u>.</u>		Fairfield, NJ.	\$371 to Borough Jeep in Wayne, NJ.				NK Serial: 263
1	8/31/2001	FIN				•			[Hudson United
3003			Nawaf Alhazmi						Bank]
				Mona Lau	Ziad Ziad Jarrah and Ahmed			1	
3004	8/31/2001	FIN	Ziad Jarrah	condominiums)	Alhaznawi stay at apartment; stayed				Cash
3005	8/31/2001	FIN	Ziad Jarrah	Cash Withdrawal					Suntrust
				Ziad Jarrah terminated residence at 8641					
3006	8/31/2001	MISC	Ziad Jarrah	Bougainvilla Dr, Lauderdale by the Sea, FL.					
				SCB Visa CC # 4937-5020-6479-5995 used				.	Visa International:
	09/01/01	FIN	Fayez (Abu	to purchase items at the Wal-Mart Sores,	· · · · · · · · · · · · · · · · · · ·				VTRS- Transaction
	09/01/01	FIN	Dhabi)	Inc., located in Boynton Beach, FL, US, in					Research
3007			Banihammad	the amount of \$66.83 (11:15PM). Purchase					<u> </u>
				Began stay at Crystal Cay Motel, 925 SE	between September 1, 2001 and				265A-NY-280350
1 1			l	20th Avenue, Deerfield Beach, FL.	September 7, 2001, an Arab man				Serial: 14238 and
	9/1/2001	H/R	i		identified as Hamza Algandi stayed at				280350-302 Senal
			}		the motel. Waleed Al Shehri, a known				10068
3008			H AlGhamdi		hijacker of the September 11, 2001				
	9/1/2001	FIN	Khalid Al-	\$40 ATM withdrawal made in Paterson, NJ					First Union Bank
3009			Mihdhar	from First Union account	present; 10:29 AM				<u> </u>
3010	9/1/2001	FIN	Nawaf Alhazmi	Balance Inquiry					Dime
	1	ŀ		Occupied Room 7 of the Pin-Del Motel,					265A-NY-280350-
	9/1/2001	H/R		9600 Washington Boulevard, Laurel, MD.					302 Serial
3011			Nawaf Alhazmi	20723.					: 27156
		1	Satam Al-	A \$37.09 purchase is made at the Payless					Suntrust Bank
	9/1/2001	FIN	Suqami /	Shoes on 1790 N. Federal Hwy., Pompano		l			statement
		1	Waleed	Beach, FL using the 6163 Visa card.					
3012			Alshehri			<u> </u>			0 110
		1		A \$116.06 purchase consisting of a silk shirt		· .		•	Suntrust Bank
	9/1/2001	FIN	Walccd	and khaki pants is made at the Burdines	sleeve silk print shirt and size 30 khaki	1			statement
3013		 	Alshehri	(#0009), 1200 NE 23rd St., Pompano Beach		<u> </u>		Serial 628 states	265A-NY-280350-
		1		HANJOUR, MOQED, and AL-	Paid Cash			Ziad Ziad Jarrah	
		1-	.1	MIHDHAR, sign into the Gold's Gym,				1	BA, serial 628 &
1	9/2/2001	PHY	1	6222 Greenbelt Road, Greenbelt, Maryland	1			attended the Gym,	Gold's Gym Guest
							•	according to the	Register, Gov't
				To the second se				register he did not	
3014		1	Hani Hanjour		<u> </u>	1	~~~	sign in.	F000053



		Ā	В	C .	D	E	F I	G	H
					ALSHEHHI and Mohamed Atta's debit card		Mohamed Atta		FBI Case File 265a-
			1	J.	(ending 7778) was used to purchase	1	·		NY-280350-302-
÷		9/2/2001	FIN		groceries at Winn-Dixie #345, 1019 South	•			10237; Suntrust;
	1		17.7	1	Federal Highway, Deerfield Beach, Florida				1A4776
	3015				in the amount of \$34.60. Purchase includes	· · · · · · · · · · · · · · · · · · ·			
	3013			Aistichiti	in the amount of \$54.00. I dichase metades	Marwan checked into Room 10;			Suntrust and 2803
	1.5				Panther Motel & Apartments, 715 South A-	provided a Hollywood Florida / Car:			SERIAL 543, Seri
		1	H/R		· • · · · · · · · · · · · · · · · · · ·		Fayez Ahmed		11143, 14083, 231
	ll			. 1	I-A Highway, Deerfield Beach, FL 33441		Bannihammad		and 1B1256
	3016	9/2/2001			(954) 427-0700	Titilion Committee ()	Dammanmau		265A-NY-280350
	1 1				Identification in the name of NAWAF	09/02/01 - 09/09/01 HANJOUR rented			BA, serials 273, 2
	1 1	1		,	ALZMI ALHAZMI (sic) was utilized to	Room 343 at Budget Host Valencia			
				,	secure Room 343 of the Valencia Motel,	Motel, 10131 Washington Boulevard,			& 931; 265A-NY
			1		Laurel, MD. Visa credit card #4158 7400	Laurel, MD. He was accompanied by			280350-BA, serial
	1	9/2/2001	H/R			Nawaf Alhazmi. Paid cash on the last			3858 [265A-NY-
	1 1	3/2/2001	11/10		used to secure the room through 09/08/2001				280350-NK, seria
						on 09/10/01.	•		170][Hudson Uni
					for the night of 09/09/2001. A maintenance		,		Bank]
	1 1				worker, living in Room 345, indicated that		Hani Hanjour,	į	
	3017			Nawaf Alhazmi	five individuals were residing in the room.		MAJED MOQED		
				Satam Al-		Return of dress shirt purchased on			
	3018	9/2/2001	FIN		Sears Roebuck	8/30/01			Suntrust
					NAWAF ALZHAZMI, MOJED MOQED,		,	•	265 A - NY-28035
	i i				KHALID AL-MIHDAR, and Hani Hanjour				BA, serial 628 &
	1	9/3/2001	PHY		sign into the Gold's Gym, 6222 Greenbelt				Gold's Gym Gues
					Road, Greenbelt, Maryland.	4.			Register, Gov't
	3019			Hani Hanjour	, , , , ,			`.	Exhibit F000051.
					ATM Withdrawal - Coral Ridge Terminal	Abdulaziz Alomari and Wateed			Hudson United B
	3020	9/3/2001	FIN	Abdul Alomari	K2451A41 (2:36PM)	Alshehri present; 2:36 PM			
	10000			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ATM Withdrawal - Coral Ridge Terminal	Abdulaziz Aloman and Waleed			Hudson United B
	3021	9/3/2001	FIN	Abdul Alomari	K2451A41 (2:38PM)	Alshehri present; 2:38 PM			
	001,		· · · · ·	Khalid A		Refund from return of Timberland Euro			First Union Bank
	3022	9/3/2001	FIN	Mihdhar	The Shoe Department	II shoes	1		
	10021	2.312001			ALSHEHHI conducted ATM cash				265A-NY-28035
		1			withdrawal in the amount of \$20 using			i '	MM-4671 and
	} - :		ļ		BANIHAMMAD's Suntrust account		1	1	Suntrust Cam I v
	1				number 0627006076569 at 110 South		1.		dated 09/03/2001
	1	9/3/2001	FIN		Federal Highway, Deerfield Beach, Florida			1	2:52:37pm. And
	1	Ì			(2:53PM)	1			Suntrust Bank
				Marwan'	(2.551 M)		Fayez (Abu Dhabi)		statement
	2000			Alshehhi			Banihammad		Statement
	3023			Alshenin	Receipt bearing ALSHEHHI's signature		Datitiatimiau	-	FBI case File 26
2					indicates that he used a credit card (ending		}	1	NY-280350-302
0000л7ю 5E)		00,000	rn.		[7778] to purchase the following items for			1	5851, Suntrust
5	1	9/3/2001	FIN	1					records.
> :	1		1	Marwan	\$9.61 at Wal-Mart in Pompano Beach,				iccords.
~	3024	l	1	Alshehhi	Florida: toggle switch, gel mate, auto tape	į.	1 -	1	1





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	Α	В	С	D .	E	F	G	Н
				Office Max - Copy of receipt at Office Max			į	FBI Case File 265A-
1 • [in Delray Beach, Florida indicates that a	Purchase of notebook, "Green triple			NY-280350-302-9120
			Marwan	purchase was made for \$130.30 using	C", "Black softhyde", and "Black vinyl			and 17444; Suntrust
3025	9/3/2001	FIN	Alshehhi	ALSHEHHI and Mohamed Atta's debit card	per"; 5:58 PM	DC		
				ALSHEHHI and Mohamed Atta's shared		Mohamed Atta	<u> </u>	FBI Case File 265a-
i i				debit card (ending 7778) was used to				NY-2803500302-
1 1	9/3/2001	FIN		purchase a pair of stereo headphones and a	1			33311.
			Marwan	Sony Walkman AM/FM cassette recorder at				
3026			Alshehhi	Circuit City in Delray Beach, Florida for				
10020			711311011111	Logs into Travelosity from 00:27:29 to				280350-302 Ser
3027	9/3/2001	CO	Mohamed Alta	00:33:52 from IP 204.120.56.1		*		40358
13027			Mohamed	Circuit City	Purchase of Koss Stereo headphones			Suntrust
1	9/3/2001	FIN	Alla/MARWA	Circuit City	and Sony Walkman AM?FM cassette			1
3028	9/3/2001	1 114	NA.		radio:			
3020			NA.	Hudson United Bank account #3980999775				265A-NY-280350-
1 1	. 1			ATM withdrawal of \$302 using Visa debit				BA, serial 170;
1 1	9/3/2001	FIN		card #4158-7400-1186-5303 at Beltway				Hudson United Bank
3029			Name of Albarrai	Plaza, Greenbelt, MD.				·
3029			Nawai Amazini	Visited Gold's Gym, 622 Greenbelt Road,		MOOED, AL-		[265A-NY-280350
1 . 1	9/3/2001	PHY		Laurel, MD, using a guest pass with		MIHDHAR, and	1	BA, serial 628)
3030	97.372001		Nawaf Alhazmi			HANJOUR.		2.1, 40.12. 020]
3030			Satam Al-	ATM withdrawal, \$100, 2626 E. Oakland				
3031	9/3/2001	FIN	Sugami	Boulevard, Ft. Lauderdale, Florida	•			Suntrust
3031			Suquini	Wail & Walced Al Shehri telephonically	At 0105 on September 3, 2001 Wail	 	 	265A-NY-280350-
1 1	200			contact AA and change their first class seat				302 Serial : 19202
1 1	9/3/2001	TEL		assignments for AA Flight #11 (09/11/2001	Ismoking aisle to 2A non-smoking	1		202 001141117202
1 1	9/3/2001	122		to the other side of the plane where they ha				
3032			Wail Alshehri	a direct view of the cockpit. (Moved to	Dallas by			
3032			Train / Arshellin	WALEED ALSHEHRI (AA 11) at Piercing				265A-NY-280350-
				Pagoda, a jewelry shop in Pompano Square	9			302 Serial : 9178;
		1		Mall, Pompano Beach, Florida. A \$81.62		,		Suntrust Bank
	9/3/2001	FIN		purchase consisting of one 18" silver	1	1		statement
	:	Ì	Waleed	necklace, one 18" silver rope necklace, and				
3033			Alshehri	one men's ring with zirconium stones is	Piercing Pagoda - Zale Corporation		1	
3034	9/3/2001	FIN	Ziad Jarrah	Exxon	, joining a ugo under outper under	 	† ·	Suntrust
3004	7/3/2001	- 1117	Line Janus	Per letter dated 09/05/2001 from Hudson			 	[265A-NY-280350-
				United Bank to HANJOUR, the HANJOUR				NK, serial 165]
			1 2 1 2	used the debit card from his Hudson		L		The second root
	9/4/2001	H/R		checking account #3980999788 on this day				
	* .			at Budget Host Inn, Laurel, MD, for \$99,	1			1
3035			Hani Haniour	although he closed this account on		1		
10000		<u> </u>	114m Hanjour	Justica Bir ne crosea titis account on	<u> </u>		<u> </u>	



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	<u>-</u>	В	C		T	F I	G	H
	A	В		Check 101 - \$1.800 check written to	Check Number #101; Transcript of	Mohamed Atta		Miami EC to CTD,
					•	Iviolianicu Atta	,	dated Sept 21, 2001.
- 1	014/2001	PD I			Saudi caller teleph; transaction caught	*		serial 1392 and
	9/4/2001	FIN		into Suntrust account	,			280350-NK, S. 263
					on bank video of lobby: Mohamed Atta			and HUB
3036			Abdul Alomari		and Al omari; Mohamed Atta's voice			and rios
			Abdulaziz			ATM		HUB
3037	9/4/2001	FIN	Aloman	Cash withdrawal		ATIVI		SunTrust Bank
								Statement (Account
							l e	Number:
			Ahmed			Ì		0686001066806)
3038	9/4/2001	FIN	alhaznawi	Yahoo Travel				SunTrust Bank
				United Airlines (UA 93; 9/11 EWR-SFO)				Statement (Account
1				Ahmed Alhaznawi; \$1721.50 for the		i	1	Number:
		-	Ahmed	purchase of a UAL ticket and \$11.95 for a				0686001066806)
3039	9/4/2001	FIN	alhaznawi	Suntrust Bank checking account #			·	Financial Team
- : [0627006076569 cash deposit in the amount				spreadsheet for
				of \$6,000 (3:49PM).		ļ		BANIHAMMAD'S
	09/04/01	FIN	Fayez (Abu	161 \$6,000 (3.49F(VI).				Suntrust debit acct.
			Dhabi)					#4011-8060-7084-
3040		1	Banihammad		1			4187.
3040		<u> </u>	Danmaninao	Purchased one-way ticket for \$192.00 in				265A-NY-280350-
				cash on AirTran for flight from Fort				302 serial 14676;
			-	Lauderdale to Boston-Logan via Atlanta-				265A-NY-280350-
			1	Hartsfield with Ahmed ALGHAMDI.				302 Serial : 66933;
				Airtran (9/7 FL FLL-ATL; 9/7 ATL-BOS)				Discussion between
	9/4/2001	BF		Hamza Alghamdi				FBI BS and INSD
		}	1					
								and
		1 1						AirTran flight
3041			H AlGhamdi					manifest.
		 	1	Deposit of \$2,861.00 posted to First Union				First Union Bank
1		.		account (same amount withdrawn from				1
	9/4/2001	FIN		closed Hudson United Bankson United				
ĺ	}		Khalid Al-	Bank account; location where deposit made	e ·	.1		1
3042		1	Mihdhar	not listed).				







	A	В	С	D	E	F	G	H
				\$20.00 check vendor charge for deluxe				First Union Bank;
				checks. Account inquiry at Beltway Plaza.	-			265A-NY-280350-
			·	Account inquiry at 466 Chamberlain. \$				NK * Serial : 530
- ']		94.49 refund from The Shoe Department,				
				14828 Baltimore Ave., Laurel, MD.				
1		[-		\$132.27 check card purchase at Shoe				
1 .				Department, Laurel, MD. Purchased two				
1	9/4/2001	FIN		MUDD brand Ripstop Cargo bags and I				
				pair of Timberland Brand shoes. Within				
1				minutes of the purchase, AL-MIHDHAR				
1				changed his mind and returned the shoes.			* '	
1 '		\ 		(used VISA debit card #4828 6411 1862				
1		100	14 miles	6012) \$ 32.55 check card purchase at Food				
			Khalid Al-	Factory II, 8145 Baltimore Avenue,	,			
3043			Mihdhar	#G,College Park, MD at 7:35PM. \$ 27.00				
				MOQED's ATM card is utilized to make an		-		265A-NY-280350,
Į.	9/4/2001	FIN		ATM inquiry at Laurel Center, Laurel,				serial 933; Dime
3044	41		Majed Moqed					Savings Bank
				ALSHEHHI likely made \$20 withdrawal at	Additionally, Mohamed Attached to the			FBI Case Files 265a-
1				ATM located at 110 South Federal	ATM receipt was a white post-it note	Mohamed Atta and		NY-280350-MM-257
				Highway, Deersield Beach, Florida, from	with HAMZAH SALEH	HAMZA		and 265A-NY-
1.	9/4/2001	FIN		HAMZA ALGHAMDI's account (ending	ALGHAMDI'S name and address. The	ALGHAMDI	! ·	280350-302-1071 an
			}	5591). Warrick of Warrick's Rent-A-Car	address was 1730 South Federal	1	ì	SunTrust Bank
			Marwan	found the Suntrust receipt for this	Highway, #260, Delray Beach, Florida		, ,	account
3045			Alshehhi	transaction in the glove box of the Ford	33483.			#0385008120314
			Marwan	United Airlines (UA 175; 9/11 BOS-LAX,				
3046	9/4/2001	FIN	Alshehhi	9/11 LAX-SAN) Marwan Alshehhi	Booking Flight 175 Marwan Alshehhi	DC		Suntrust
1		1.		Mohamed Atta SENDS FEDEX TO	Mohamed Atta SENDS FEDEX TO	MOHAMED	TORN RECEIPT	FEDEX
	1	ĺ		UNITED ARAB EMIRATES, MUSTAFA	"ALMOHTARAM" PHONE	Mohamed Atta,	FROM	INFO/COMFORT
			1	AHMED FROM KINKO'S IN	NUMBER "971507692590",	MUSTAFA	PORTLAND, ME	
1	9/4/2001	0	{	HOLLYWOOD, FLORIDA	PACKAGE DESCRIBED AT	AHMED		SEARCH OF TRAS
	37472557	~	-		"PERSONAL DOCUMENT"	·		IN PORTLAND, ME
								EVIDENCE #K460,
					1 4	1		010917025 HC
3047			Mohamed Alla					
	9/4/2001	TEL		RECEIVED CALL FROM MIAMI, FL	1	MOHAMED		TELEPHONE
3048	1		Mohamed Atta			Mohamed Atta		RECORDS
				Hudson United Bank account #3980999775				280350-302, S
	9/4/2001	FIN	1	accessed at 4921 Edgewood Road, College			1	63120, 302 S. 50713
3049	<u> </u>		Nawaf Alhazmi		ļ		ļ	302 S. 103273
				Hudson United Bank account #3980999775		1 : :		[265A-NY-280350-
	9/4/2001	FIN /		purchase of \$25 for ID bracelet using Visa		1		NK, serial
		ID		debit card #4158-7400-1186-5303 at Gold				2465][Hudson United
3050)	l ·	Nawaf Alhazm	Valley, Laurel, MD.		1	L	Bank]

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ļ	A	В	С	D	E	F	G	н
1	}						Item found at	
1 .	1				· .		crime scene,	
i	1						Pentagon, Section	
	1 1	1.0	. [B, 1st floor South,	
				*			column 5D, found	1
				•			in wallet	
	1 1						containing	265A-NY-28035
1	1				•		identifying	Serial 628; 265A
	1			SALEM AL-HAZMI, KHALID AL-			information	280350-302, Ser
i	1 . 1			MIHDHAR, and Hani Hanjour visited	Gold's Gym business card for one week	KHALID AL-	concerning	10092 and Gues
- {					pass, in the name of "SALEM",	MIHDHAR and	SALEM AL-	Register Gov't E
)	Gold's Gym, 622 Greenbelt, Laurel,			HAZMI.	F000051.
3051	9/4/2001	PHY		Maryland, using a guest pass.	expiration date 09/10/01.	Hani Hanjour	NAZWII.	1000031.
			Satam Al-					
3052	9/4/2001	FIN	Suqami	Cash Withdrawal				Suntrust
			Satam Al-		Purchase of Emerson Walkman, Philips		ĺ	
	9/4/2001	FIN		\$73.64 charge, Target, Ft. Lauderdale,	headphones, batteries, pens, razors, a			Suntrust
} .	7/ 7/2001		Waleed	Florida	notebook, a pencil pouch and a travel			
3053	B		Alshehri		accesory kit;			
				Cash Withdrawal			1	Suntrust Bank, S
								Florida, Sherida
1	9/4/2001	FIN					l	Plaza. Account
i								Number
3054	ı]		Wail Alshehri				1 -	0418003124059
				Target at 3200 North Federal Highway, For	(280350, SERIA
- 1	1			Lauderdale, Florida. 1B2913. On Septembe	Į.			Serial 44942
	9/4/2001	MISC		4, 2001, Waleed Alshehri and Wail Alshehr				
1			1	appeared on video surveillance entering	1			1 .
305	<u> </u>		Wail Alshehri	Target and throughout the store				
1000	1		1,41,71,31,61,11	Waleed Alshehri positively ID'd as	Purchased by Waleed Al Sheri who			
- 1		1.		purchasing 2 tickets, for a price of \$573.50,			}	265 A-NY-2803
-	1			at World Travel Tours, Fort Lauderdale for		Waleed A. Alsheri,		302 Serial : 618
	9/4/2001	BF		Abdul Aziz Alomari and Satam Al	(Spindrift Motel)280350-MM, S. 1392	ABDUL		280350-AT, S.
l l	3/4/2001	Β.		Sugami for Delta Airlines Flt# 2462	(Spinding Moler)200550 Milit, C. 1572	ALOMAKI, and A	1-	265A-NY-2803
:			Waleed	departing FLL at 12:00PM, 09/06/2001,	,	Suqami	-	MM Serial : 61
305			Alshehri	arriving Boston Logan at 3:20PM; Travel	}		1	1B447
303	7		Aishenii	HANJOUR was issued Maryland	<u> </u>			265A-NY-280
1		}	1					
	1			identification card #H526298757675 with			1	WF Serial: 24
- 1	0/5/2000	in		the address of 14625 Baltimore Avenue	1			1 .
1	9/5/2001	ID	1	#433, Laurel, MD. The license was issue	q 			1
				at approximately 12:17 PM. The purchase	The second second second second			1
			1	receipt for this ID card was found in AL-				Γ .
305	71		Hani Hanjour	HAZMI's car, which was searched at Dulle	<u> </u>	<u> </u>	<u> </u>	<u> </u>
								252
V. 7								252
					52/297			1/14/2003 7:53



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SEXRET

			,				,	
	ΑΑ	В	С	D	. <u>E</u>	F	G	Н
				HANJOUR entered First Union National	Overdraft fee of \$32.00 charged to			[265A-NY-280350,
					Hudson Bank account #3980999788.			serial 1406]
1 1				MD. Bank photographs taken at 9:25 AM	[Newark financial schedule]			
				show HANJOUR transacting business on	*			
1 1	9/5/2001	FIN		his First Union account #1010042787697.				
				Card #4828641119070012, belonging to				
1 1				HANJOUR's account, was used four times				
	•			at this date and time. The card was being				
3058			Hani Hanjour	used to conduct balance inquiries, but the				
				Mohamed Atta and Al Omari filmed	Per review of the Bank Atlantic bank	MOHAMED	possibly time	Photos obtained from
1 1				entering bank lobby and at bank counter	surveillance video, the \$401.50	Mohamed Atta		bank Atlantic by the
				(Bank Atlantic, 10 Fairway Drive,	withdrawal occurred at the outdoor	-		Miami Division:
1 1	9/5/2001	0			ATM at 12:39:06 p.m. by two males of	-	Mohamad	280350-MM, S. 5848
	9/3/2001			shows these same two individuals entering	possible Middle Eastern decent. Video		Mohamed Atta by	
					camera shows that money is actually		Al Omari is	
1 1		!		about 12:37:50 p.m.:	withdrawn by Mohamed Atta; Al		deposited into	
3059			Abdul Alomari		Omari in background; Charged \$1.50	r whereare *	Suntrust account	
				Possibly leaves Spindrift Motel		Al Sheri		Newark Investigative
1 - 1								insert, dated sept 12,
1					• •		at Logan disclosed	2001;
1	9/5/2001	MISC		\$			that Waleed Sheri	
	i '						arrived in logan on	
		ļ					9/5/2001	
3060			Abdul Alomari				<u> </u>	
				Alhaznawi and Ziad Jarrah paid cash for	Ziad Jarrah and Alhaznawi purchased			
1				two one-way tickets for Spirit Airlines fligh			4.5	
				1500 departing Ft. Lauderdale at 8:35 pm	Airlines flight 1500 from Ft.			
			Ahmed	and arriving at Newark, NJ at 11:20 pm on	Lauderdale to Newark from the			265 A-NY-280350-
3061	9/5/2001	BF	alhaznawi	September 7. (Sept 8, per SA Flight	Freestyle Cruise and Travel Agency	Ziad Jarrah		MM Serial: 1267
1		1				· .		FRG review of
2000			Ahmed	l mar	·			Ahmed Alhaznawi
3062	9/5/2001	FIN	alhaznawi	ATM withdrawals Alnami and Alghamdi visited Mile High	Spirit Airlines (9/7 NK 1460 FLL-	Saeed Alghamdi	ļ 	accounts.
				Travel/Chambers Travel, 250-A	EWR 6:35 PM) Ahmed Alnami	Saeed Alghamdi		(NY-280350 -MM,
1 1		1.		Commercial Boulevard, Lauderdale By The				Serial 1613)
				Sea, FL. They paid cash for two tickets on	(135.73 £401)			(NY-280350-NK,
1 1	9/5/2001	TR	1.	Spirit Airlines flight 1460 leaving at 6:35				Serial 1758) 265A- NY-280350-302-
	3/3/2001	1 1 1	[]	pm from Ft. Lauderdale, FL, and arriving at				NY-280350-302- 43998
1 .				9:30 pm in Newark, NJ, on 9/7/01. In		ì		43986
			1 2 2	booking their flight, they provided contact				
3063			Ahmed Alcomi	number 514-748-2522, which belongs to		1		
2003	L		Annea Amann	manuel 314-740-2322, which ociongs to	L		!	l



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	Α	В	С	D	E	F	G	Н
				Reservations for MOHAND ALSHEHRI			:	FBI Case Files 265A-
1				and FAYEZ BANIHAMMAD'S one-way				NY-280350-302-5421
•		l . i		AirTran flights from Ft. Lauderdale to				and 265A-NY-280350
				Atlanta on Flight #188, and then continuing				302-12432; 280350-
				on to Boston on AirTran Flight #284, were				BS, S. 294 AND
· · · · · · · · · · · · · · · · · · ·				made through Alvatour Travel Service, 4622	<u>.</u>			280350-HQ
	09/05/01		•	N. Federal Hwy, Lighthouse Point, FL,		`		Serial: 18750
1	03/03/01	[telephone # 954/784-7656 (confirmation				
		1		number DE8GK0). On 9/17/2001,	The reservations for ALSHEHRI and			
					BANNIHAMID were made on	,		
			Fayez (Abu		09/05/2001 by Ft			
			Dhabi)		Lauderdale, FL, confirmation number			
3064	2	BF	Banihammad	1		Mohand Alshehri		i
3004		Br		person who made the Air I fan reservations	DESOKU.	Monanu Atshenri		
		FIN	Fayez (Abu Dhabi)					
اممضحا	o'croon.	FIIN		T (1)	20 AED			SCB
3065	9/5/2001		Banihammad	Transaction Charge (wire fee)	20 AED	<u> </u>		SCB
		ED.	Fayez (Abu					
2020	0.15.45.0.0.1	FIN	Dhabi)	-				C
3066	9/5/2001		Banihammad	Fee				Suntrust FBI Case File 265A-
				\$8,000 wire transferred from a Suntrust				
				Bank in Hollywood, FL from an savings				NY-280350-3112
1	09/05/01	FIN		account #0627006076569 in the name of		\		
			Fayez (Abu	BANJHAMMAD FAYEZ (SCB account				
			Dhabi)	number 01-5774640-01) to	. ``			
3067		ļ	Banihammad	<u>at</u>		ļ	ļ	<u></u>
			Fayez					
3068	9/5/2001	FIN	Banihammad			Wire		Suntrust
				Debit card assigned to HAMZA				09/19/2001 FBI BS
1 1		1	}	ALGHAMDI was used to request \$500.00				investigative
١. ا	!			from ATM at 800 S. Federal Highway, Boc	a			summary by SA
	9/5/2001	FIN		Raton, FL (4:04 PM).			1	
								regarding SunTrust
		1						account
3069			H AlGhamdi				\	#0385008120314.
		1		Unknown individual deposited check #96				Activity report for
		1	1	for \$950.00 from the account of AHMED			1	SunTrust Bank
				AL GHAMDI to SunTrust Bank account	,			account
				#0385008120314 belonging to HAMZA			1 .	#0385008120314
	9/5/2001	FIN		ALGHAMDI. The check was endorsed in		1.		dated 09/13/2001, FE
	7/3/2001	1 1114		the name of HAMZA SALEH AL		1	1	BS timeline dated
-			1	GHAMDI.				09/21/2001, and FBI
(BS investigative
1 1								update dated
			H AlGhamdi	1		1	1	09/25/2001.





. [Ā	В	C	D	E	F	G T	н
1					Unknown individual cashed check #434 for	Present are Hamza Alghamdi.	Hamza Alghamdi,		Activity report for
	- 1					Mohamed Mohamed Atta and Ahmed	Mohamed		SunTrust Bank
			1			Alhaznawi	Mohamed Atta and		account
	1	9/5/2001	FIN		ALGHAMDI.		Ahmed Alhaznawi		#0385008120314
ļ		31312001							dated 09/13/2001 and
ļ								1.	FBI BS timeline dated
- 1	3071	į		H AlGhamdi	*				09/21/2001.
ŀ					At 12:57 PM, AL-MIHDHAR changed his				265A-NY-280350-BA
.		- 1	1.		address on the First Union account to 14625				Serial : 7667
.					Baltimore Avenue, Laurel, MD (Mailboxes,				
1	İ				Etc.) AL-MIHDHAR also requested a		. 1		
	1	9/5/2001	0		change in address to 14800 Fourth Street,				
	•				Laurel, MD.				
-	.		i	Khalid Al-					
.]	3072	1		Mihdhar					
1				-	AL-MIHDHAR, HANJOUR, and Nawaf		HANJOUR, and		265A-NY-280350-BA
- 1	Í	9/5/2001	PHY		Alhazmi sign into Gold's Gym, 6222		Nawaf Alhazmi		Serial 628and Guest
		9/3/2001	rnı	Khalid Al-	Greenbelt Road, Greenbelt, MD.				Register Gov't Exhibit
-	3073			Mihdhar			,		F000051.
Ī					At 9:25 AM, MOQED's ATM card is	• .	Hani Hanjour		265A-NY-280350,
ļ					utilized to make two ATM inquiries and a	,			serial 933; Dime
ļ					\$500 cash withdrawal at 14817 Baltimore				Savings Bank
- 1	- 1				Avenue, Laurel, Maryland. An ATM				į .
- 1	- 1	9/5/2001	FIN		surveillance photograph depicts MOQED	•			
ļ		- '			and HANJOUR. Additionally, a \$1,800				
	-				cash advance is made to MOQED from his				
					Dime Savings Bank Savings Bank account				
	3074			Majed Moqed	through the First Union Bank, Laurel,	present;(9:09PM) First Union-Laurel	MOOFD	072 (52 2554	2664 NIV 200260
	- 1				At 10:17 AM., MOQED and KHALID AL-	AL-MIHDHAR and MOQED picked up the tickets at 10:17 AM for AA	MOQED and KHALID AL-	973-652-2554;	265A-NY-280350, serials 186, 1993
	{				MIHDHAR appear in person at the Baltimore/Washington International Airport		MIHDHAR	when an AA employee called	SCHAIS 180, 1993
		•		-	and purchase two tickets for American	Baltimore Washington International	MINDHAK	that number a	
	- 1	9/5/2001	BF			Airport (BWI), paying cash (\$2,300 in		message said that	
1	Ì	•			made in cash.: AL-MIHDHAR and	\$100 bills). Both gave their phone		the phone number	
				}	MOQED provided a telephone number of	number as 973-652-2554;		was not accepting	
	3075		1	Majed Moged	(973) 652-2554.	mumber as 973-032-2334;		calls.	
	3073		 	iviajeu iviodeu	ALSHEHHI deposited \$2,700.00 into the	<u> </u>	Mohamed Atta,	Cuita.	Suntrust; FBI
	ļ		1		Suntrust checking account shared with		ABDULAZIZ		Financial Unit
	1	9/5/2001	FIN	}	Mohamed Atta at the branch in Boca Raton		ALOMARI	1	Timeline dated
	1	1111401	1 111	Marwan	to include \$900 cash and \$1,800 check from	1			10/17/01.
	3076			Alshehhi	ABDULAZIZ ALOMARI. ALSHEHHI	Endorsed by Mohamed Mohamed Atta			
	2010		1 <u>`</u>	- realient	1	1			







	A	В	c	D	E	F	G	Н
				Calls placed from cell number (954) 815-		WALEED SHEHRI	1 ;	FBI case File 265A-
	* -			3004 subscribed to ALSHEHHI to (954)	•	•		NY-280350-MM-
l	9/5/2001	TEL		568-2408, a telephone used by WALEED				4035.
i			Marwan	SHEHRI, at the Spin Drift Hotel in Fort				*
3077			Alshehhi	Lauderdale, Florida. The call was one				
				ALSHEHHI and Mohamed Atta paid cash	Mohamed Atta spelled AlShehhi's	Mohamed Atta;	1 1	302 SUB-SER-12432
				for airline tickets at a travel agency in Boca	name for the travel agent and provided	ALSHEHHI		
				Raton, Florida. Mohamed Atta was booked				
		1		on US Airways Flight 2698 (a Boeing 737),	Strret, #2156, Hollywood, Florida,			
					33021. He then hesitantly provided			
		[954-815-3004 as his contact number.	,		
	9/5/2001	BF		Baltimore at 9:03 am. Mohamed Atta	· ·			
				specifically refused a 3:15pm-5:48pm flight	· ·			
				on the same date. ALSHEHHI was booked				
				on Delta Flight 2462 (a Boeing 737), one				
				way, departing Ft. Landerdale, Florida on				
				Sunday 09/09/2001 at noon, non-stop,				
3078			Mohamed Atta	arriving Boston Logan at 3:20 pm.				
	9/5/2001	TEL				MOHAMED		TITLE III COURT
3079	9/3/2001	TEL	Mohamed Atta			Mohamed Atta; .		ORDER
	9/5/2001	TEL				MOHAMED		TITLE III COURT
3080	9/3/2001	IEL	Mohamed Atta		, :	Mohamed Atta		ORDER
	9/5/2001	TEL		RECEIVED CALL ON MIAMI, FL CELL		MOHAMED		TELEPHONE
3081	3/3/2001		Mohamed Atta	SITE		Mohamed Atta		RECORDS
	9/5/2001	TEL				MOHAMED		TITLE III COURT
3082	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Mohamed Atta			Mohamed Atta MOHAMED		ORDER
	9/5/2001	TEL					*.	TITLE III COURT
3083			Mohamed Atta			Mohamed Atta;	ļ	ORDER
				MOHAND ALSHEHRI withdraws				
1		1		\$6,400.00 from his SunTrust Bank account		1		
1				(# 0782002028591) in Fort Lauderdale, FL,				
				leaving only \$81.78 remaining. He does no				
				close out the account. During this				
		-	1	transaction, he is accompanied by HAMZA				
1	1			ALGHAMDI (UA Flight #175) and			1	
			1	MOHAMED Mohamed Atta (AA Flight	h	HAMZA		
1				#11). N.B. Because this transaction takes	Present are Mohand Alshehri,	ALGHAMDI and MOHAMED		Suntrust statement;
000	0.0000	, ra:	Mohand	place after 3 p.m., it did not officially post	Mohamed Mohamed Atta and Hamza	1		Boston Timeline,
3084	9/5/2001	FIN	Alshehri	until 9/6/01. (Approx. 3:50PM) Airtran (9/8 Hudson United Bank account #3980999775		Mohamed Atta.	+	dated 10/22/01 [265A-NY-280350-
				ATM withdrawal of \$402 using Visa debit	di .			BA serial
	9/5/2001	FIN		card #4158-7400-1186-5303 at Beltway	1			170][Hudson United
0000			No C A 16	Plaza, Greenbelt, MD.				Bank)
3085	1	1	INAWAI AINAZM	I FIREA, GIECHOCH, MID.	<u> </u>	J		[Dank]







Г	A	В	C	D	F	F	G	Н
				AHMED ALNAMI contacted the UAL	Saeed Alghamdi purchased two one-			265A-NY-280350-
1 . 1				reservation office in Bloomington, IN to	way airline tickets totaling \$3,539.50			302 Serial 51539 and
				determine the status of the two tickets he	for himself and Ahmed Alnami for			(NY-280350-A, Serial
1				had ordered on 8/27/01 and was advised of	UAL flight 93 from Newark, NJ to San			16)
	9/5/2001	BF		the declination. Forty minutes later,	Francisco, CA. United Airlines (UA			
1. 1				Alghamdi contacted the UAL reservation	93; 9/11 EWR-SFO) Ahmed Alnami.			
] [office in Burbank and provided Visa card	United Airlines (UA 93; 9/11 EWR-			
1				4011-8060-7084-0805, expiration 7/2003.	SFO) Saeed Alghamdi			
3086				This card was approved and e-tickets		AHMED ALNAMI		
-			SAEED	Cash Withdrawal				Suntrust
3087	9/5/2001	FIN	ALGHAMDI					
			SAEED	Five Cash Withdrawals of \$100				Suntrust
3088	9/5/2001	FIN	ALGHAMDI					
				Wail (seat 8B) and Waleed (seat 8A) travel		Waleed M. Al		Manifest; EC serial
	*			together, one way E-ticket, Delta Airlines,		Shehri		349; Delta Boarding
	9/5/2001	TR		Flight #2462, from Fort Lauderdale to		,		Pass reviewed by HQ
			(Boston, departure: 12 NOON, arrival 3:20				Lab, 265A-NY-
3089			Wail Alshehri		<u>,. </u>			280350-HQ-21340
				Mitsubishi Mirage (white) rented by Wail	Alamo Car Rental, ANC Rental		FBI Baston;	280350, S 543 and
1 1				Al Shehri using Debit Credit Card 4011	Corporation, 200 South Andrews	ļ: .	Rental Agreement	15605 and Suntrust
				8060 7082 6374 (Wail & Waleed Al	Avenue, Fort Lauderdale 1B91.	,	recovered from	Bank, South Florida,
	9/5/2001	FIN		Shehri's account) License: YGU - 4417	Wail listed address as Sharjahm, UAE,	ĺ	vehicle FBI Lab	Sheridan Plaza.
				(VA) VIN: JA3AY2CX1U050049, Alomo	DOB 7/31/72			
1 1			a.	Rent-A-Car ID #FJSPV555J, rental dates 09/05/2001 at 16:33 to 09/12/2001 at 16:33	·			
2000			Wait Alababai	Served by employee #3411. Not posted on	·			
3090			Wail Alshehri	Cash Withdrawal			 	Suntrust Bank, South
1 1		ŀ		Cash Williaman		*		Florida, Sheridan
	9/5/2001	FIN	i				1	Plaza. Account
]]	3/3/2001	,					}	Number
3091		1	Wail Alshehri					0418003124059
1000		 		Waleed Al Shehri checks into the Park Inn.		Wail Al Shehri.	Boston search of	FBI Boston EC, seria
				160 Boylston Street, Newton, MA., Room			hotel room	349; Review of Delta
1 1			1	433. Waleed Al Shehri was accompanied			revealed two beds	Boarding pass at
				by one other adult male believed to be Wail			in the hotel room	FBIHQ Lab; 265A-
1 1	9/5/2001	H/R		Al Shehri. Sun Trust Visa Debit Card: 401	1)	and evidence that a	NY-280350-302
				8060 7079 6163 (Walced Al Shehri &		1 1	third person slept	Serial: 54702; 265A
1				Satam Al Suqami account). Departure date	Waleed Alshehri hotel stay Room 433;		in the bath tub.	NY-280350-302
			Waleed	for Waleed was scheduled for 09/11/2001.	checked in on 9/5; checked out on 9/11			Serial: 72183 and
3092		<u> </u>	Alshehri	·	A room key card is used again at 21:28			IA11938
					Hotel stay Room 124; one week			
		1	Walced		prepaid; checked in on 8/30; checked			
3093	9/5/2001	FIN	Alshehri	Spindrift Motel	out on 9/6; paid additional \$50 on 9/5;	Cash		Cash

309 309: 309: 309: 7 SECRET



	A	В	С	D	E	F	G	Н
				Travels from Ft Lauderdale to Boston-	Delta Airline passenger tracking system		Traveled w/ Al	265A-NY-280350-
٠ ا				Logan (Delta Flt 2462)	indicates that at 3:30 p.m., September		Suqami; ticket stub	
	•				6, 2001, both Alomari and Alsuqami		showed paid cash,	280350-AT, S. 135;
					checked in at the Fort Lauderdale,		total of \$266.75;	ticket stub seized in
		'	'		Florida Delta Airline counter. They	1.	flight manifest:	search warrant of
	9/6/2001	TR			both checked a single piece of luggage.		265A-NY-280350-	luggage at Logan
					They boarded flight		HQ-21340	Airport (Listed
					DL 3:48 p.m.			telephone subscribed
· . }					•		j.	at Sprindrift Motel as
					•			contact number)
3094	-		Abdul Alomari		-	Satam Al-Sugami	1	
				AL OMARI checked into the Park Inn, 160	He was given Room 225 at		Walced Al Sheri	265A-NY-280350-
ļ				Boylston St, Newton/Boston, MA (617) 527	approximately 5:43 pm on September		checks into room	302 Serial : 72183;
ĺ				9000 using the address of 915 Buchanan St			433 (9/5-11) Never	280350-BS, S. 16624.
					217.20) On 09/08/01, he came down		Checks Out	S. 1586, S. 41492, S
	9/6/2001	H/R			and changed his departure date to			2472 AND 302 S
					09/10/01 (two beds). Driving 2001			39554 and
					white Mitsubishi Mirage rented on		1.	1A11938/1A11946/1
3095			Abdul Alomari		09/05/01 from Alamo with Wail			A5278
				Post date for Check #96 written by AHMEI	,		Event date was	Dime Savings Bank
Ì	9/6/2001	FIN		ALGHAMDI (Dime Savings Bank Savings	The state of the s		likely 09/04/2001.	Savings Bank; 265A-
	9/0/2001	FIIN	Ahmed	Bank account) paid out to HAMZA				NY-280350-BS scrial
3096			Alghamdi	ALGHAMDI (SunTrust Bank account) in				352
	,			Debits totaling \$260 and payable to Kennet	h .		İ	FRG review of
			Ahmed	Campbell Designs were charged to	*			Ahmed Alhaznawi
3097	9/6/2001	FIN	alhaznawi	Alhaznawi's account.			<u> </u>	accounts.
	1		1	A withdrawal of \$3,900 was made from			1.	(NY-280350-BS,
	9/6/2001	FIN		Alnami's SunTrust account via a check for				Serial 352)
3098		<u> </u>		cash presented at a SunTrust branch.				
3099	9/6/2001	FIN	Ahmed Alnami			Check 183		Suntrust
		1		Debit card assigned to HAMZA				09/19/2001 FBI BS
		1		ALGHAMDI was used to request \$20.00		1.		investigative
ļ		-		from ATM at 800 S. Federal Highway, Boo	4			summary by SA
	9/6/2001	FIN		Raton, FL (3:28 PM).				e r
			1.					regarding SunTrust
			1					account #0385008120314.
3100	ļ	 	H AlGhamdi	Unknown individual cashed check #431 fo				Activity report for
			1	\$950.00 from SunTrust Bank account				SunTrust Bank
-				#0385008120314 belonging to HAMZA				account
	9/6/2001	FIN		ALGHAMDI and debit card for account	,			#0385008120314
	9/0/2001	FIN		was used to debit \$29.00 to UCF Pen.			1.	dated 09/13/2001 and
	:			was used to debit \$29.00 to OCF Fell.				FBI BS timeline date
2104			H AlGhamdi				,	09/21/2001.
3101	1	1	T A A I U II A MOII	<u> </u>	<u> </u>			250

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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		Α	В	С	D .	Е		F	G	Н
					AL-MIHDHAR sign into Gold's Gym, 6222					Guest Register Gov't
R	1 1	9/6/2001	PHY	Khalid Al-	Greenbelt Road, Greenbelt, MD.	*				Exhibit F000051.
REQ	3102			Mihdhar						<u></u>
					ALSHEHHI sited at Shuckum's Raw Bar in					Interview of
1					Hollywood, Florida with unknown male. (2-	•			.,	Bartender who viewed
S	1 1				3PM)		.]			photographs and
7-VII-A	1 1	9/6/2001	MISC		·	<u> </u>				identified
<u></u>	1 1						· 1	·		ALSHEHHI (265A-
1	1			Marwan						NY-280350-MM-
	3103			Alshehhi		and the second second				234).
					Calls were placed from (954) 801-5169, a			ZIAD Ziad Jarrah		FBI case File 265A-
					prepaid cell phone associated with ZIAD	•				NY-280350-MM-
			mn.		Ziad Jarrah, to cell number (954) 815-3004					4035.
4		9/6/2001	TEL		subscribed to ALSHEHHI. The first call					
	1 1		•	Marwan	was two minutes in duration. (4:26PM) The					ļ
	3104			Alshehhi	second call was two minutes in duration.					
		-			Two calls are placed from Mohamed Atta's			ZIAD Ziad Jarrah		FBI case File 265A-
		9/6/2001	TEL		cell phone of (305) 632-2408 to cell number					NY-280350-MM-
	'	9/6/2001	IEL	Marwan	(954) 815-3004 subscribed to ALSHEHHI					4035.
	3105			Alshehhi	within seconds of each other. (4:30 PM)					
		9/6/2001	FIN		CHECK #524 FOR \$5,300 CASHED BY			MOHAMED		FINANCIAL
	3106	37072001	1 111	Mohamed Atta				Mohamed Atta		RECORDS
	İ	9/6/2001	TEL		RECEIVED CALL ON MIAMI, FL CELL			MOHAMED		TELEPHONE RECORDS
	3107	77072301	1	Mohamed Atta				Mohamed Atta		
					CALL TO WALEED SHEHRI, 1600 N.			WALEED SHEHRI, 1600 N.		TELEPHONE RECORDS
	İ		}		OCEAN DRIVE, HOLLYWOOD,			OCEAN DRIVE.	-	RECORDS
		9/6/2001	TEL		FLORIDA (954) 568-2408			HOLLYWOOD,		
						ľ		FLORIDA (954)	1	
	1.1.							568-2408		
	3108			Mohamed Atta		<u> </u>		308-2408	L	1
						*				
	1							î l		
763	1					1.		(S)		
(S)						•		1,07		
								!		
	ļ	I		Mohamed	!Cash				T	Suntrust
,		9/6/2001	FIN	Atta/MARWA	1					
	3110	(1 1111	N A.		Deposit				
0	3110			Mohamed	Cash			 	1	Suntrust
000		9/6/2001	FIN	Atta/MARWA						
ò	3111	I	1	N A.		Check 524				
0	3111	1	ــــــــــــــــــــــــــــــــــــــ	1 11 11	I	,				

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SE	:c)	ŔΕ	T
	/	١.	

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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		A	В	C	D	E	F	G	· н
					MOHAND ALSHEHRI telephoned United				
					Airlines' toll-free 800-number to inform the				
	, ,	. '	ļ		airline that the spelling of his first name was				FBI case file 265D-
	} }			Mohand	incorrect. He spoke with customer service				NY-280350-A, Seri
	3112	9/6/2001	TEL	Alshehri	representative				16.
					Hudson United Bank account #3980999775	.:			280350-302, S.
	i i				purchase using Visa debit card #4158-7400-		*		63120, 302 S. 50713
	3113	9/6/2001	FIN			Purchase of pair of trousers			302 S. 103273
		3,0,2,001		11274	Withdraw fo \$400.75 from Fleet Bank	1.			Sun Trust Account.
	1				ATM, located at Terminal C, Logan Boston	. 1			·
	i i	9/6/2001	FIN		Airport Debit Credit Card 4011 8060 7082				
	3114				6374 (Wail & Waleed Al Shehri's account).				
	3117			Wall Alsticilit		Room 433 or some door within the	<u> </u>		1A32171
	1 1		H/R	Waleed		hotel is accessed utilizing key cards on		i ·	
	3115	9/6/2001	7071	Alshehri		9/6 at: 11:25; 14:38; 18:00; 18:06; and		1 1 1	
	3113	9/0/2001		Aisheili		370 at. 11125, 11130, 10100, 10101, and			265A-NY-280350-
	1 [Waleed		Proceeds from Waleed Alshehri sale of			302 Serie
	3116	9/6/2001	FIN	Alshehri	Elite Select Used Cars	1993 Dodge Colt; Date is approximate			: 79994
	3117	9/6/2001	FIN	Ziad Jarrah	Cash withdrawal	1775 Douge con, Date to approximate			Suntrust
	3118	9/6/2001	FIN.	Ziad Jarrah	Cash withdrawal				Suntrust
	3110	9/0/2001	1114.	Ziau Jarian	Cash Withdrawai	Proceeds from Ziad Ziad Jarrah sale of			
	3119	9/6/2001	FIN	Ziad Jarrah	Smartway Auto Sales	1990 Mitsubishi Eclipse			Cash
	3113	9/0/2001	1114	Ziau jaijaij	At approximately 5:30 PM, HANJOUR and				[265A-NY-28035
	ļ				an unidentified male were observed at First				BA, serials 251, 25
	1 1				Union Bank, 14817 Baltimore Avenue,				and S. 186
		9/7/2001	FIN		Laurel, MD. The men attempted to obtain a		:		
		9/1/2001	FIIN	1	cash advance of \$4,900, which was	•	·		
		-			declined. They then cashed a general ledger		1		1
	24.00		İ	Hani Hanjour			MAJED MOQED		
	3120	·	 	Ham Hanjour	Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 6:59;	MAJED MOQED	Satam Al-Sugami	1A32171
		9/7/2001	H/R		ROOM 225 key card is used at the t ark inti.	12:54; 14:24; and 15:15		BTB with Aloman	
	24.24	9/1/2001	11/10	Abdul Alomari		12.54, 14.24, 410 15.15		DID WILL ASSOCIATE	
	3121		·	Ahmed					
	0400	9/7/2001	FIN		n.t		· ·		Dime Savings Bank
	3122			Alghamdi	Balance Inquiry		 		SunTrust Bank
			1	•				-	Statement (Accour
				AHMED	<u>'</u>	•			Number:
	0400	0,00000	ED.		P			1.	
	3123	9/7/2001	FIN	ALHAZNAWI	ree			<u> </u>	0686001066806) SunTrust Bank
							,		
				1	The below of Alleger in Sec. 7				Statement (Accour
1	1			Ahmed	The balance of Alhaznawi's SunTrust				
3	3124	9/7/2001	FIN	alhaznawi	account was \$22.72.		 	1	0686001066806)
) yer	1							1 705	
3 (8)	1							(S)	
2							1	1	
о (S) О (S)	1/	,		:					
5 SEC	XET.				21	60/297		5O 1	1/14/2003 7:53 AM
	1				* *		20	50	

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	A	В	С	D	E	F	. G	<u> Н</u>
	İ		!	Alhaznawi terminated residence at				
- 1		1	1	Bougainvilla Dr., Ft. Lauderdale, FL.		· ·		265A-NY-280350
3126	9/7/2001	MISC	alhaznawi	Alhaznawi was issued a duplicate driver's				Serial: 9739
				Alhaznawi traveled from Ft. Lauderdale, FL	Continental Flt 1500 on 09/07/01 was			
- {			Ahmed	to Newark, NJ via Spirit Airlines flight	negative for Alhaznawi.			265A-NY-280350
3127	9/7/2001	TR	alhaznawi	1500.				Serial : 9739
				Alnami & Alghamdi flew from Ft.		SAEED AL		265A-NY-280350
- 1			l	Lauderdale, FL, to Newark, NJ, via Spirit		GHAMDI		302-43998; 265A-
1	9/7/2001	TR	J •	Airlines. Flew on AirTran flight #188 (seat				280350-302 serial
				12E) from Fort Lauderdale to Atlanta-				14676;
3128			Ahmed Alnami	Hartsfield with Ahmed ALGHAMDI (seat				
				A \$500 ATM withdrawal was made from	Withdrawal made by Marwan Alshehhi			(NY-280350-BS,
3129	9/7/2001	FIN	Ahmed Alnami	Alnami's SunTrust account.				Serial 352)
				Four used tickets for Alnami, SAEED AL		SAEED AL		265A-NY-280350
- 1				GHAMDI, Alhaznawi, & Ziad Jarrah were		GHAMDI;		9740
i	9/7/2001	H/R	i	found in Newark Day's Inn rooms.		Alhaznawi, & Ziad		
3130			Ahmed Alnami			Jarrah		'
-		ł	1	Suntrust Bank checking account #				Suntrust Bank acc
- 1		· ·		0627006076569 cash withdrawals from	1			statement transact
			-	ATM located at 110 South Federal				posted date was
- 1				Highway, Deerfield Beach, FL, US, in the				09/07/2001; 265a
]	09/07/01	FIN		amounts of \$100 (10:30 AM) and \$400			-	280350-MM-467
1			Fayez (Abu	(10:32AM). (Alshehhi)				Suntrust video Ca
1			Dhabi)					dated 9/07/01,
3131		1	Banihammad					10:28:47am.
		 		Arrived on AirTran flight #284 (seat 16C)	12:05 PM Flew on AirTran flight 188	AHMED		265A-NY-280350
i				from Atlanta-Hartsfield to Boston-Logan	from Fort Lauderdale to Atlanta-	ALGHAMDI(seat		302 serial 14676,
`		1	1	with Ahmed ALGHAMDI (seat 16A)	Hartsfield.	16A) with HAMZA		AirTran flight
.	9/7/2001	TR		(3:20PM).	3:20 pm Arrived on AirTran flight 284	ALGHAMDI (seat		manifest via FBI
					from Atlanta-Hartsfield to Boston-	16C).		faxed on 09/25/20
3132		ļ	H AlGhamdi		Logan			
0102			11.11011111111	Checked in to room 536 at the Charles				265A-NY-28035
				Hotel, One Bennett Street, Cambridge, MA				302 Serial: 1299
' ·		Ì		Had no major credit card, so paid \$300.00				and 302 Serial:
				cash as deposit for room rated at \$199.00		1	N	23436 and 302 S
				per night. ALGHAMDI showed his Florida	1		i .	: 34694
	9/7/2001	TR		driver's license during this transaction and				
			1	his photograph was subsequently identified				
! !		}	1	by desk staff including and				1
		1	1	According to	1	BTB AHMED		
3133		-	H AlGhamdi	ALGHAMDI was accompanied by an	4 .	ALGHAMDI		
3,33				Individual(s) used calling card 800-391-		AHMED	 	BS, S. 5600 and 2
- [1	1	5685 with PIN #3722308 called MARWAN	1	ALGHAMDI and		NY-280350 Seria
	9/7/2001	TEL		AL-SHEHHI's cell phone 954-815-3004 fo		MARWAN AL-		9748
			H AlGhamdi	5 minutes, 6 seconds. The call was made		SHEHHI	}	1
3134								





	A	В	С	D	E	F	G	Н
					Hamza was scheduled to check out but			265A-NY-280350-
			Hamza	S E 20th Ave, Deerfield Beach, FL 33441	paid for an additional nights lodging.			302 Serial 10068;
3135	9/7/2001	H/R	Alghamdi	(561/954) 428-5122 / (800) 540-9977	Room 123; Checked in 8/31/01 paid			1A13131
			Khalid A	·				
3136	9/7/2001	FIN		Cash Deposit	Khalid Almihdhar; 12:07 PM	i		First Union Bank
				ALSHEHHI made \$100 withdrawal from				265a-NY-280350-
				BANIHAMMADOs Suntrust account				MM-4671, Suntrust
		.		(number 0627006076569) at ATM located		•		video Cam I dated
. 1	9/7/2001	FIN		at 110 South Federal Highway, Deerfield				9/07/01, 10:28:47am.
[31 // 2001			Beach, Florida. (10:30AM)				and FBI Financial
- 1	1 1		Marwan	Beach, Florida. (10.30AM)				Unit Timeline dated
0407			. 1					10/17/2001
3137			Alshehhi	Calls were placed from BANIHAMMAD's		BANIHAMMAD		FBI Case File 265A-
	. 1	İ		cell phone of (305) 496-2443 to cell number		BAITIIIAITIIA		NY-280350-MM-
	3 3			(954) 815-3004 subscribed to ALSHEHHI.				4035.
. 1	9/7/2001	TEL		The first call was two minutes in duration.				17055.
أمسما				(1:06PM) The second call was one minute				ļ
3138				in duration and the third call was 1 minute	ALSHEHHI made \$400 withdrawal	SAEED		FBI MM Time Line
				ALSHEHHI used the account of SAEED	from BANIHAMMADOS Suntrust	ALGHAMDI;		and 302 reference "1
1	1.0			ALGHAMDI (UA #93) to make a \$400		BANIHAMMAD		33." No ACS serial
ı ł		,		ATM withdrawal at Suntrust Bank in	account (number 0627006076569) at	BANINAMMAD		per 10/20/2001
				Deerfield Beach, Florida. (4:56PM)	ATM located at 110 South Federal			[,
1 1					Highway, Deerfield Beach, Florida.			search; 265a-NY-
	9/7/2001	FIN			(10:32AM)	,		280350-MM-4671,
	21112001							Suntrust video Cam 1
		٠,						dated 9/07/01,
1 1								10:28:47am, and FBI
1 1					,			Financial Unit
			Marwan					Timeline dated
3139			Alshehhi					10/17/2001.
				ALSHEHHI used the account of AHMED		AHMED ALNAMI		FBI MM Time Line
1 1				ALNAMI (UA #93) to make a cash				and 302 reference "1
l i	9/7/2001	FIN		withdrawal of \$500 at Suntrust Bank in		i		33." No ACS serial
٠.			Marwan	Deerfield Beach, Florida. (4:58PM)	*			per 10/20/2001.
3140		1	Alshehhi					search.
				A call was made from a pay telephone (by	**			FBI Case File 265A-
l				Mohamed Atta?) outside the Charles Hotel,	\			NY-280350-MM-
	9/7/2001	TEL		Cambridge, MA, using calling card 800-39			1	4035.
			Marwan	5685, PIN #3722308, to call cell phone 954				i
3141			Alshehhi	815-3004 subscribed to ALSHEHHI. The				1
· · · · ·		+:	***************************************			MOHAMED		TITLE III COURT
3142	9/7/2001	TEL	Mohamed Atta			Mohamed Atta		ORDER
13172		 				MOHAMED		TITLE III COURT
	9/7/2001	TEL	I			Mohamed Atta,	1	ORDER

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REQ

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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SELVE

	Α	В	С	. D :	E	F	G	H
	0/7/2001	Tr.		RECEIVED CALL ON MIAMI, FL CELL		MOHAMED	u :	TELEPHONE
3144	9/7/2001	TEL	Mohamed Atta	SITE		Mohamed Atta		RECORDS
				CALL TO MARWAN ALSHEHHI, 1836		MARWAN .	· · · · · · · · · · · · · · · · · · ·	TELEPHONE
				LINCOLN ST HOLLYWOOD, FL (954)		ALSHEHHI, 1836		RECORDS
	9/7/2001	TEL	! !	815-3004	. ,	LINCOLN ST		İ
Ì		1				HOLLYWOOD, FL		
3145			Mohamed Atta			(954) 815-3004		
				RECEIVED CALL ON MIAMI, FL CELL		MOHAMED		TELEPHONE
3146	9/7/2001	TEL	Mohamed Atta	SITE		Mohamed Atta		RECORDS
				RECEIVED CALL ON WASHINGTON		MOHAMED		TELEPHONE
3147	9/7/2001	TEL	Mohamed Atta	DC CELL SITE.		Mohamed Atta		RECORDS
				Mohamed Atta TRAVELS FROM FT		MOHAMED		FD-302 DATED
	0.00000			LAUDERDALE TO BALTIMORE VIA		Mohamed Atta		9/24/01-
	9/7/2001	TR		U.S. AIRWAYS 2698 PURCHASED VIA				1
3148			Mohamed Atta	COSTAMAR TRAVEL, BOCA RATON,				
				Mohamed Atta SELLS GRAND PRIX TO.				MM-302
	9/7/2001			SUN AUTO LEASING, FT			4	9/12/01-
3149		1	Mohamed Atta	LAUDERDALE, FL FOR \$800, TAKES				

(S)

| 280350-302, S. | 63120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. 50713, S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 50120, 302 S. | 5





	Α	В	С	D	Е	F	G	Н
	-			SAEED AL GHAMDland Alnami traveled	Spirit Airlines (9/7 NK 1460 FLL-	Alnami, Ahmed		265A-NY-280350-
				on Spirit Airlines flight 1460 from Fort	EWR 6:35 PM)		Airlines tickets,	302 Serial : 6307
		1	,	Lauderdale, FL to Newark, NJ. The flight			dated 9/7/01, from	
				was booked through Mile High	'		Fi. Lauderdale, FL	
				Travel/Chambers Travel, 250a Commercial	• •		to Newark, NJ in	
		i		Boulevard, Lauderdale By The Sea, Florida.			the names of	
				Alghamdi and Alnami provided a contact		1 †	Alghamdi,	
	9/7/2001	TR		number of (514) 748-2522 which is		,	Alhaznawi,	,
				subscribed to Vision Travel, 100 Boulevard	Ţ .		Alnami and Ziad	
				Alexis Nihon, Quebec, Canada.			Jarrah were located	
- 1.							at the Days Inn in	
							Newark, NJ.	
				•	•			
3153			Saced Alghamdi	*				
3.00		· 		4:06 PM SALEM AL-HAZMI was at	and the second s			Virginia DMV
				Arlington DMV to change address on ID to				application dated
	'			3355 Row Street, # 3, Falls Church,	'			09/7/01; 265A-NY-
	4			Virginia. SALEM AL-HAZMI is			1	280350-WFO Serial
3154	9/7/2001	QI.	Salem Alhazmi	identifiable in security video provided by				642.
				Two women escorts sent to "Arab men" at				
-				Park Inn; FBI later shows one escort a photo				265A-NY-280350
	9/7/2001	0	Satam Al-	of Al Sugami "taken by ATM camera" -				302 Serial : 11667
3155			Sugami	she stated he looked "very familiar"		<u> </u>		<u> </u>
			-		Room 433 or some door within the			
}	9/7/2001	Ì	Walced		hotel is accessed utilizing key cards on			
3156		H/R	Alshehri	Room 433 key card is used at the Park Inn.	9/7 at: 12:18; 13:31; 13:40; 14:08; and			1A32171
					:	1	Not returned -	1
1 1							found at airport	
			-	Ziad Jarrah paid cash to Budget Rent-A-Ca	1		9/11 (total miles	
1				at Newark International Airport for Red			traveled: 728)	
				Mitsubishi Galant. to be returned by		•	(Budget rental	
3157	9/7/2001	RC	Ziad Jarrah	midnight. (4:27pm)			agreement)	
					Ziad Ziad Jarrah Rooms #466 and			
			1.		#468; checked in 9/7/01 at 4:55 PM;	1		
3158	9/7/2001	FIN	Ziad Jarrah	Marriott	pays for #468 with cash on 9/8;	1		Suntrust
3159	9/7/2001	FIN	Ziad Jarrah	Fee				Suntrust
3160	9/7/2001	FIN	Ziad Jarrah	Marriott	Ziad Ziad Jarrah room charges			Suntrust
3161	9/7/2001	FIN	Ziad Jarrah	Service Charge				WCG
3162	9/7/2001	FIN	Ziad Jarrah	Cash				Suntrust



	A	В	C	D	E	F	G	Н
					·	,	Newark has	
l l		. }					luggage tag	
ŀ	. [1			*		indicating Ziad	
			·			Y	Jarrah flew on CO	
							#1500 found in	
							evidence search of	
-						·	car; however,	
	ì	ļ	,		· · ·		passenger manifest	
				Ziad Jarrah arrived in Newark, NJ from Ft.	Continental Flt 1500 on 09/07/01 was		does not reflect	
3163	9/7/2001	TR	,	Lauderdale, FL	negative for Ziad Jarrah.	,	Ziad Jarrah.)	
103	3/1/2001				HANJOUR closed his First Union			[265A-NY-280350
				HANJOUR, and an unidentified middle	Bank account #1010042787697 with a			BA, serials 251, 252)
].]		eastern male return to First Union Bank in	closing balance of \$30.00. HANJOUR			and -280350, serial
		j		an attempt to conduct a cash advance. The	was accompanied by MOQED at the			254
ļ	9/8/2001	FIN		unidentified male presented a Pennsylvania	time.			
	9/6/2001			driver's license for identification purposes.	[265A-NY-280350-BA, serial 243]			
- 1	·			The attempt to obtain cash was unsuccessfu	[2037(-141-200350 B), 301111 245]			
1		1			•			
				due to the transaction being declined.	7	MAJED MOOED		
3164			Hani Hanjour	A check card purchase was made at Giant		Nawaf Alhazmi and	 	[265A-NY-280350
				Food Inc., #21, Greenbelt, MD, in the		AL-MIHDHAR		BA, serial 912]
	• " "				•	AL-MILIDIAN		DA, SCHAL FIZ]
1				amount of \$57.60, and at the Food Factory		1		
				II, supra, at 7:19 PM in the amount of				,
1	9/8/2001	FIN		\$13.13. Contact with the Giant Foods store		}	i :	
1				retrieved store vision photographs and		ì		* .
		1		receipts for transaction #293 at 3:40 PM and				-
- 1				transaction #294. Transaction #293 was for				İ
]		\$158.14 and was paid for using a debit card			1	
3165				in the name of Nawaf Alhazmi. Transaction				
				Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 00:01;		Satam Al-Suqami	1A32171
.	9/8/2001	H/R			00:04; and 06:27	-	BTB with Alomari	
3166			Abdul Alomari				<u> </u>	
			,	Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 00:42;	1	Satam Al-Suqami	1A32171
	9/8/2001	H/R			00:45; 06:39; and 22:01		BTB with Alomari	
3167			Abdul Alomari	· ·				
	0/0/000:	14186		AL OMARI made at least one additional				265A-NY-280350-
3168	9/8/2001	MISC	Abdul Alomari	trip to the front desk on September 8, at				BS, S. 16624
	· · · · · ·		y	AA at Logan issues new ticket, #			American Airlines	
	0.0.000			0012179984144.			T-325, lost ticket	
	9/8/2001	0					report, filled out	
3169		1	Abdul Alomari			}		280350-BS, S. 1525

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SECRET

	Α	В	С	D	Ę	F	G	Н
				Blue Nissan Altima rented at Logan by		Mohamed Atta	Used Sun Trust	265A-NY-280350-BS
1				Mohamed Atta			Checking Account	Serial: 16499
	0.00.000				.*		VISA card / Car	
	9/8/2001	. RC					parked from 10:02	
1						1	10:48 p.m.	
3170			Abdul Alomari		. 4	į .		
				12:15 PM Unknown individual used calling				BS Ser 5600
				card 800-391-5685, PIN #3722308, to call			1 .	
	9/8/2001	TEL		MARWAN AL-SHEHHI's cell phone 954-		1		
			Ahmed	815-3004 for 13 seconds. The call was				
3171				made from the Charles Hotel, telephone 617-		H AlGhamdi		
-				12:17 PM Unknown individual used calling				265A-NY-280350
				card 800-391-5685, PIN #3722308, to call				Serial : 9748;
li				MARWAN AL-SHEHHI's cell phone 954-				09/13/2001 interview
			,	815-3004 for 1 minute, 6 seconds. The call	•			of Days Hotel revenue
	9/8/2001	TEL		was made from the Charles Hotel, telephone		1		manager
] [:	617-864-1200	• ,			in FBI
				·	•			BS 302 dated
1		1	Ahmed					09/27/2001 and MM-
3172		i	Alghamdi			H AlGhamdi		4035.
								Per Flight Manifest by
1			Al-Haznawi,	Continental 1700 from Ft. Lauderdale, FL to			i .	SA
3173	9/8/2001	FLT	Ahmed	Newark, NJ		<u> </u>		
				Flew on AirTran Flight 188 (seat 26E) from		MOHAND		Flight receipts found
				Fort Lauderdale to Atlanta with fellow UA		(MOHALD)		in rental car search by
1				175 hijacker MOHAND (MOHALD)		ALSHEHRI		FBI BS noted in 265A
1	09/08/01	TR	· .	ALSHEHRI (seat 26D) (12:05PM)				NY-280350-BS-288
		ļ	Fayez (Abu					and 265A-NY-28035
1 1			Dhabi)		•	•		BS-294.
3174		<u> </u>	Banihammad					
				Flew under the name FAYEZ		MOHAND	1 :	265D-NY-280350-
				BANNIHAMID on AirTran Flight 286 (seat		(MOHALD)		BS, serial 5860, 2650
	09/08/01	TR		15C) from Atlanta to Boston with fellow		ALSHEHRI		NY-280350-BS:
	09/00/01	1	Fayez (Abu	UA 175 hijacker MOHAND ALSHEHRI				Serial: 294; 265A-NY
		1.	Dhabi)	(seat 15A) (3:20PM)				280350-BS, Serial:
3175			Banihammad		<u> </u>		1	288.



b6 b7c SECTET

	Α	В	Ć	D	E	F	G	Н
				BANIHAMMAD and UNSUB arrive by	BANIHAMMAD and UNSUB are	MOHAND		265A-NY-280350-
1				shuttle at the Milner Hotel, 78 S. Charles	picked up from the United Airlines	ALSHEHRI		302-5029; FBI Boston
1		1		Street, Boston, MA and check in to Room	terminal at Boston Logan Airport by			Investigative Status
				408. The hotel security guard later	Back Bay Coach and taken to the			Report 9/23/2001;
				identifies the UNSUB as MOHAND	Milner Hotel.(8:05PM)			265A-NY-280350-
				ALSHEHRI through a photo	BANIHAMMAD photo identified by			302-11549; Day's
1 1	09/08/01	H/R		display (8:55PM) BANIHAMMAD is photo				Hotel telephone
				identified by Milner Hotel employee	Bay Coach. Possibly received			records 265A-NY-
f l				BANIHAMMAD provides	telephone call from fellow UA 175			280350-3233; 280350
			Fayez (Abu	an address of 401 Greenward Street, Apt	hijacker HAMZA ALGHAMDI, who			302-14435 and -302
1 1			Dhabi)	204, Delray Beach, FL and he confirms the	was staying at a Day's Hotel in Boston.			Serial : 11654
3176			Banihammad	room with a VISA credit card (#4937 5020				
				BANIHAMMAD and UNSUB are picked				FBI Case File 265A-
				up from the United Airlines terminal at				NY-280350-302-
				Boston Logan Airport by Back Bay Coach				14435
1 1	09/08/01	TR		and taken to the Milner Hotel.(8:05PM)				
	**		Fayez (Abu	BANIHAMMAD photo identified by				
1. 1	•		Dhabi)	a driver for Back Bay				
3177			Banihammad	Coach. is unable to identify the				265A-NY-280350-
				8:00 AM - 9:00 AM				302 Serial
				of UTS Taxi took HAMZA		1		: 34617
	2	1		ALGHAMDI and an unknown male				34017
	9/8/2001	TR		presumed to be AHMED ALGHAMDI from the Charles Hotel to several other			,	
				hotels over a period of about 45 minutes.			1 .	
			1.	also gave HAMZA	·			
0470			H AlGhamdi	ALGHAMDI a card for the Suisse Chalet			į .	,
3178		·	n AlGhamui	Individual(s) used calling card 800-391-		MARWAN AL-		BS, S. 5600 and 265 A
				5685 with PIN #3722308 called MARWAN		SHEHHI and		NY-280350 Serial:
1	9/8/2001	TEL		AL-SHEHHI's cell phone 954-815-3004 for		AHMED .		9748 and MM-4035.
	7/0/2001	1.22		2 minutes, 7 seconds. The call was made		ALGHAMDI		
3179			H AlGhamdi	from a pay telephone on the second floor of	r) .			
3113				Debit card assigned to HAMZA				FBI BS Case File
				ALGHAMDI was used to attempt to		1	1 - 1	265D-NY-280350-BS
				withdraw \$61.00 from ATM at the Charles		- '		serial 5 and
-				Hotel, One Bennett Street, Cambridge, MA				09/19/2001 FBI BS
	0.00.0000	EDI		This transaction was not approved.				investigative
1	9/8/2001	FIN		(9:26AM)	1			summary by SA
1				-		1		regarding SunTrust
								account
3180		1 .	H AlGhamdi	1		<u> </u>		#0385008120314.

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	Α	В	С	D	E	F	G	Н
				Debit card assigned to HAMZA				FBI BS investigation
(l	į			ALGHAMDI was used to request \$0.00	. [via 265D-NY-280350
				from ATM at the Charles Hotel, One			į"	BS serial 5 and
				Bennett Street, Cambridge, MA. (9:28AM)			1	09/19/2001 FBI BS
	· .				, s			investigative
1 1	9/8/2001	FIN			·			summary by SA
		.					:	
1 1		}			· .		1	regarding SunTrust
ł I							1	account
2404		-	U 41054					#0385008120314.
3181			H AlGhamdi	Checked out of Charles Hotel, One Bennett	UAM7A ALGUAMDI and an	AHMED		265A-NY-280350-
					unidentified male, likely AHMED	ALGHAMDI		302 Serial: 12992
1 1		: l		Street, Cambridge, MA and was refunded		ACGIAMBI		and 302 Serial:
1 1	9/8/2001	H/R		\$71.32. Complained about added taxes	ALGHAMDI, checked out of Charles			23436 and 302
				(12:53PM).	Hotel, Cambridge.	1		Serial : 34694
3182			H AlGhamdi		17 11 12 12 12 13 13 13 13 13 13 13 13 13 13 13 13 13	Ahmed Alghanidi	<u> </u>	280350-302 Serial :
1 1				Checked in to at room 241, Days Hotel,	Hamza Alghamdi and Ahmed	Annieu Aignaniui	1	32036 and 265A-NY-
1. 1				1234 Soldiers Field Road, Boston, MA in	Alghamdi hotel stay Room 241;			280350-BS Serial :
1	9/8/2001	H/R		name of HAMZAH GHAMDI with one	checked in on 9/8 at 2:00 PM; checked			10526 and 302 Serial
1				unknown male using with address 1730 S.	out on 9/11 at 5:50 AM;			1
1 1				Federal Highway, #260, Delray Beach, FL				46436
3183			H AlGhamdi	and Florida driver's license A425.337.418.0	·	NA DIVANTAL	<u> </u>	265A-NY-280350-
		1		Individual(s) used calling card 800-391-	·	MARWAN AL-	1	
	1.			5685 with PIN #3722308 called MARWAN		SHEHHI and		302 Serial : 32033; S.
	9/8/2001	TEL		AL-SHEHHI's cell phone 954-815-3004		AHMED	1	5089 and BS, S. 5600
1 .	,, d. 2001			twice for 5.2 and 1.1 minutes. The calls		ALGHAMDI .		280350-302 Serial :
				were made from room 241. (2:48PM and	· ·	1		32036 and MM-4035.
3184			H AlGhamdi	2:54PM))			·	
				Individual(s) in room 241 possibly				Days Hotel in Case
	9/8/2001	TEL		telephoned Milner Hotel room(s) of UA 17:	4			File 265A-NY-
1	9/6/2001	TEL	,	hijacker FAYEZ AHMAD		AHMED		280350 Serial 3233.
3185			H AlGhamdi	BANIHAMMAD and American Airlines		ALGHAMDI		
			1	Individual(s) in room 536 called 617-491-	(Comment: FBI BS assessed that			265A-NY-280350-
				2222, subscribed to by the Inn at Harvard,	ALGHAMDI and his unknown			302 Serial: 12995;
1 1			1	Cambridge, MA.	companion may have been looking for		1	265A-NY-280350-
1. 1	9/8/2001	TEL			cheaper hotel rooms.			302 Serial : 98740 an
			1					265A-NY-280350-CI
j						AHMED		Serial : 16306
3186		}	H AlGhamdi			ALGHAMDI	j.	
				Two check card purchases were made at the	e			First Union Bank
				Food Factory II in College Park in the				1.
				amount of \$36.65 and \$5.04 at 7:35 PM an	d			1.
	9/8/2001	FIN		7:37 PM. A check card purchase was		1		
			Khalid Al-	made at Shoppers #50, 4720 Cherry Hill		. :		
3 .	I	l .	Mihdhar	Road, College Park, MD, in the amount of	1	i .	T .	1

268/297







	A	В	С	D	E	F	G	Н
				At 6:41 PM, MOQED's ATM card is				265A-NY-280350,
	0.0000			utilized to make a purchase of a handbag at	-			serial 933; Dime
1	9/8/2001	FIN		the Burlington Coat Factory, Greenbelt,			1 1	Savings Bank
3188	1		Majed Moged	Maryland.				
				Four calls were placed from		Mohamed Atta		FBI case File 265A-
				BANIHAMMAD's cell phone of (305) 496-	•			NY-280350-MM-
ıl	9/8/2001	TEL	Marwan	2443 to cell number (954) 815-3004		1.1	9.5	4035.
3189			Alshehhi	subscribed to ALSHEHHI. These calls		4		·
				Two calls were placed from		Mohamed Atta		FBI case File 265A-
				BANIHAMMAD's cell phone of (305) 496-			,	NY-280350-MM-
- 1	9/8/2001	TEL	Marwan	2443 to cell number (954) 815-3004				4035.
3190		Į	Alshehhi	subscribed to ALSHEHHI. These calls				
				A call was placed from BANIHAMMAD's		Mohamed Atta		FBI case File 265A-
:				cell phone of (305) 496-2443 to cell number			* .	NY-280350-MM-
	9/8/2001	TEL	Marwan	(954) 815-3004 subscribed to ALSHEHHI.	• ',			4035.
3191			Alshehhi	This call was one minute in duration.				
				A call was placed from cell number (954)		Mohamed Atta		FBI case File 265A-
	9/8/2001	TEL	Marwan	815-3004 subscribed to ALSHEHHI to				NY-280350-MM-
3192			Alshehhi	BANIHAMMAD's cell phone for one				4035.
					MARWAN is likely one of the two		,	FBI Case File 265a-
				men from Room 12 packing a car (not	men seen packing on this evening. The			NY-280350-22013.
				further identified) on the evening of	others are not UA 175 hijackers since			
	9/8/2001	втв		Saturday (09/08/2001). The following	all four left for Boston by noon on this			
				morning on Sunday (09/09/2001), a third	date. In addition, the witness in the 30			
			Marwan	man returned the room key to her and	indicates this took place on the evening		` .	
3193			Alshehhi	departed. She noted he did not have	of Saturday, 9/09/2001. The correct			
				Owner stated that ALSHEHHI, listed as the				FBI Case File 265a-
	9/8/2001	втв		registered guest, drove an older blue car and				NY-280350-22013.
	9/8/2001	DID	Marwan	the other two Arabs drove a white car.	Warrick's with Mohamed Atta, and the			·
3194			Alshehhi		white car is likely the Ford Escort			
				Logs into Travelosity.com on three				280250-302 Ser
	9/8/2001	co		occasions 18:14:51 - 18:16:09 / 18:06:14 -				40358
3195			Mohamed Atta	18:13:55 / 17:31:07 - 18:06:14 from IP				
				Mohamed Atta MADE A WESTERN		MOHAMED	RECEIVED BY	WESTERN UNION
				UNION WIRE TRANSFER OF \$5,000 TO		Mohamed Atta,	MUSTAFA	RECORDS;
				THE UNITED ARAB EMIRATES FROM		MUSTAFA	AHMAD AT .	ORIGINAL
		l.		THE LAUREL CENTER GIANT FOOD		AHMAD AKA	WALL ST	RECEIPTS-
ا . ا		l .		STORE LOCATED ON ROUTE 1 IN		AHANAD	EXCHANGE,	COMFORT INN SW
	9/8/2001	FIN		LAUREL, MARYLAND. THE	Mohamed Mohamed Atta sends funds	MUSTAFA	SHARJAH, UAE	FD-302 SERIAL
[*	1	1 .	RECIPIENT, MUSTAFA AHMAD AKA	(\$5,000) from Western Union, Laurel,		ON 9/10/01 (716)	28398, BS SEARCH
				AHANAD MUSTAFA, RECEIVED THE	MD to Mustafa Ahmed in the UAE.		800-6008; TORN	OF TRASH,
		ļ		MONIES IN SHARJAH, UAE ON 9/10/01.	Funds received by Ahmed on 9/10/01 a	4	UP RECEIPT	EVIDENCE #K456,
	*	1	-		Wall St Exchange Center, Sharjah;			010917025 HC
3196	L	<u> </u>	Mohamed Atta		\$215.00 service charge; 5:51 PM	<u> </u>	<u> </u>	ļ ,

269/297







	A	В	C	D	E	F	G	Н
				Mohamed Atta BOOKED RESERVATION	,	MOHAMED	!	EC FROM
	0.0000			ON U. S. AIR FLIGHT 2979 THROUGH	265A-NY-280350, Serial 9744. Flight	Mohamed Atta		DALLAS/EC
1	9/8/2001	BF		TRAVELOCITY FOR FLIGHT FROM	cancelled per PNR re U.S. Airways		i	DATED 9/13/01-SD
3197			Mohamed Atta	BALTIMORE WASHINGTON	Flight 2719.		i i	
				Mohamed Atta BOOKED RESERVATION		MOHAMED		EC FROM
				FOR ALAMO CAR RENTAL 9/9 - 9/11/01	·	Mohamed Atta,		DALLAS/SW-
	9/8/2001	BF		THROUGH TRAVELOCITY THEN		ALAMO CAR		BOSTON-NISSAN &
3198			Mohamed Atta	CANCELS THE RESERVATION				1A34213
				Mohamed Atta MADE A WESTERN		MOHAMED		WESTERN UNION
				UNION WIRE TRANSFER ON 9/8/2001		Mohamed Atta,		RECORDS;
1				TOTALING \$2,860 TO THE UNITED		MUSTAFA		ORIGINAL
1	İ			ARAB EMIRATES FROM SAFEWAY		AHMAD AKA		RÉCEIPTS-
1				STORE IN LAUREL, MARYLAND.		AHANAD	2.,	COMFORT INN SW;
1 1	9/8/2001	FIN		RECIPIENT MAY ALSO HAVE BEEN		MUSTAFA		FD-302 SERIAL
1				MUSTAFA AHMAD, AKA AHANAD			11	28398, BS SEARCH
				MUSTAFA.			RECEIPT	OF TRASH,
1						ļ	· ·	EVIDENCE #K471,
					·			010917025 HC
3199			Mohamed Atta			1401111400		TELEPHONE
	9/8/2001	TEL	\	RECEIVED FIVE CALLS ON		MOHAMED		RECORDS
3200	7.0/2001	122	Mohamed Atta			Mohamed Alta MOHAMED	CELL PHONE	TELEPHONE
1 1		} .		Mohamed Atta IN WASHINGTON (CELL		Mohamed Atta:	305-496-2443;	RECORDS
1 1			1	305-496-2443 IN THE NAME OF FAYED	1	Wionamed Atta,	FAYED AHMAD:	RECORDS .
1 1		·		AHMAD, 3355 SHERIDAN STREET,			3355 SHERIDAN	
1	9/8/2001	TEL		HOLLYWOOD, FLORIDA) CELL PHONE HITTING ON WASHINGTON			STREET.	
1 1		1		CELL SITE.			HOLLYWOOD.	
0004			Mohamed Atta	15			FLORIDA	
3201	0/0/0001			Top One Cleaners			LONDA	Dime
3202	9/8/2001	FIN	Mawai Amazm	Hudson United Bank account #398099977	5	 	 	[265A-NY-280350-
1 1				ATM withdrawal of \$391.50 using Visa				BA, serial
1 1	9/8/2001	FIN		debit card #4158-7400-1186-5303 at 1481			1.	170][Hudson United
3203			Navaf Albarm	i Baltimore Avenue, Laurel, MD.				Bank)
3204	9/8/2001	FIN		i Cash Withdrawal		·		Dime
32.04	3/6/2001	1	111011111111111111111111111111111111111	Alghamdi entered the Marriott Hotel at	Alnami and Alghamdi checked into the	e Alghamdi & Ziad		PG Serial 303, NK
1			1	Newark International Airport with a dark-	Newark Airport Marriott Hotel at 12:3		Ziad Jarrah carried	302 Serial 3;1727
	100	1		colored roll-along bag similar to one	am with Ziad Jarrah. Alnami carried 2	!	a folded dark	9/14/2001; 265A·NY
1:	9/8/2001	H/R		previously associated with Alnami.	bags into the hotel. Ziad Jarrah		colored garment	280350-NK Serial :
				Alghamdi was identified as one of the	continued to stay at the Marriott	1 .	bag and later	364 and 302s serial A
				unknown white males, approximately 20-2	5 Airport Hotel, Newark, NJ and rented		placed several call	s 96891, 16951, 14926
3205			Saeed Alghamo	liyears old, who checked into the Marriott	rooms 466 and 468.	1	to Germany.	

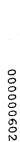






3206	9/8/2001	OP		Unknown individual used the guest key to enter room 536. Four times 11:14 am,		1.		265A-NY-280350
3206	9/8/2001	0.7			l			
320F	9/8/2001	On						Serial : 9748;
320F	9/8/2001	OB		10:39 am, 9:36 am, and 7:48 am.				09/13/2001 interview
3206	. 5/6/2001			:		,		of Days Hotel revenue
3206		UP					<u> </u>	manager
3206				·			[in FBI
320F				* '				BS 302 dated
10200			UNKNOWN					09/27/2001
				Cash Withdrawal				Suntrust Bank, South
								Florida, Sheridan
	9/8/2001	FIN				•		Plaza Account
							l i	Number
3207			Wail Alshehri					0418003124059
			1	Room 433 key card is used at the Park Inn.			,	1A32171
	9/8/2001	H/R	Waleed		hotel is accessed utilizing key cards on			
3208			Alshehri		9/8 at: 0:47; 12:05; 15:00; 15:25;			
				Calls from Marriott (973) 623-0006 to #'s	-			
1				961 1 640767 and 961 3 290234 (Lebanon)				
			i	and 49 2 32 439 6417 (Germany) using		*		
3209	9/8/2001	TEL	Ziad Jarrah	AT&T prepaid calling card PIN				265A-NY-280350-
				AL OMARI and SATAM were observed		1.		BS, S. 16624
	9/9/2001	MISC	ľ., , , , , , , ,	walking past the front desk on their way to breakfast on September 9 at 6:43 am.				D3, 3, 10024
3210	¥	 	Abdul Aloman	Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 7:02;		Satam Al-Sugami	1A32171
	9/9/2001	H/R		Room 225 key card is used at the Park tim.	13:21; and 14:06		BTB with Alomari	17,32171
321		II/K	Abdul Alomari		13.21, and 14.00		DID WIII Albillati	
321		 	Abdul Alomaii	Checks out of Park Inn				Boston 302, dated
.	9/9/2001	H/R		Checks but of tark thin				sept 12, 2001, serial
321			Abdul Alomari					2909
92.	1	 	Trodui reconari	An individual made a \$16.34 Visa purchase				Dime Savings Bank
:	9/9/2001	FIN	Ahmed	using ALGHAMDI's Dime Savings Bank	Purchase of \$10 phone card, salad bar			
321		1	Alghamdi	Savings Bank Visa debit card, at Star	and juice; 4:09 PM			
92.1	 			AMERICAN AIRLINE REPLACEMENT	Alomari BTB seen at Logan Airport	ABDUL AZIZ	· · · · · · · · · · · · · · · · · · ·	265A-NY-280350-
	-	1		TICKET PICKED UP AT AMERICAN		ALOMARI		302 Ser 19106;
Ì	0.000000			AIRLINE TERMINAL BY ABOUL AZIZ			,	AIRLINE
	9/9/2001	0		ALOMARI	-	1	i '	TRANSACTION
İ		İ						REPORT; 280350-
3214			ALOMARI					302, S. 35889
		1		SCB Visa CC # 4937-5020-6479-5995 used			T T	Financial Team
		1		by Milner Hotel, Boston, MA, US, to secure				spreadsheet for
	00/00/01	FIN		a hotel charges. The Milner Hotel, through				BANIHAMMAD's
	09/09/01	LIM	Fayez (Abu	the First USA Bank, National Association,				SCB Visa acct. #4937
			Dhabi)	conducted a hold in the amount of \$800.				5020-6479-5995.
321	i l		Banihammad	(12:55AM)				1





SECRET



	A	В	С	D	E	F	G	Н
				Blue Hyundai Accent MA 5122-NK rented				FBI Case Files 265D-
	{	ļ		through Dollar Rent A Car, Motorman, 26				NY-280350-BS-294
	-			Park Plaza, Boston, MA by FAYEZ				and 265A-NY-280350
	09/09/01	RC .	Fayez (Abu	RASHID AHMED, DOB 3/19/1977, 401				302-7652
			Dhabi)	Greenward Apt. A204, DelRay Beach, FL.	Mohand Alshehri believed to be with			
3216				33445, using a UAE international driver's	him	Mohand Alshehri		
32 10			Danmanniau	SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
				by Dollar Rent A Car, Boston, MA, US, to				spreadsheet for
				pay for rental vehicle. The Dollar Rent A			ł !	BANIHAMMAD's
	09/09/01	FIN	Farran (Abu	Car, through the Fleet National Bank,	,	;		SCB Visa acct. #4937
			Fayez (Abu	conducted a withdrawal in the amount of			1	5020-6479-5995.
			Dhabi)					3020 0177 3773.
3217			Banihammad	\$570 (12:45PM) MOHAMMAD Mohamed Atta is observed		MOHAMMAD		FBI Case File 265A-
				C C C C C C C C C C		Mohamed Atta and	1 .	NY-280350-302-5029
				entering the Milner Hotel and asks for .		Marwan Alshebhi		(265A-NY-280350-
	09/09/01	o		Room 408. A security guard shows him to		IVIAI Wall Alsheims		302-6072).
			Fayez (Abu	the room and observes a third man in Room				302-0072).
1			Dhabi)	408 who he later identified as MARWAN		1		
3218			Banihammad	ALSHEHHI and tells him he must get his		 		
			Fayez (Abu		Fleet Bank			
		FIN	Dhabi)	Cash Withdrawal	157 Stuart St	1		Suntrust
3219	9/9/2001.		Banihammad	Attempted to pay for additional nights at th				265A-NY-280350-
1	9/9/2001	0		Days Hotel. (11:00AM)	9			302 Serial
0000		U	11 41Ch 4	Days Hotel. (11.00AWI)			Ì	37684
3220		-	H AlGhamdi	Maid at Days Hotel attempted to clean roor		 	i	265A-NY-280350-
	0,000001	1,000			"			302 Serial
	9/9/2001	MISC		241. (1:30PM)		1		: 41640
3221	·		H AlGhamdi	241 - 14 512 55 5			 	265A-NY-280350-
1				Individual(s) in room 241 paid \$12.55 for		AHMED		302 Serial
1	9/9/2001	FIN		pornographic movie at 3:40 pm.	1	,		: 32030
3222		ļ	H AlGhamdi	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </u>	ALGHAMDI		265A-NY-280350-
				Individual(s) in room 241 made three				302 Serial
	9/9/2001	TEL		telephone calls lasting 2.1(4:29PM) and 2.4	•	ATIMED		
				(4:32PM and 7:06PM) minutes (with		AHMED		: 32033 280350-302
3223	ļ	ļ	H AlGhamdi	calling card 800-698-1174 which belongs t		ALGHAMDI	The individual	Serial: 32036 265A-NY-280350-
1 .				Paid \$290.00 at front desk of Days Hotel for				
1				two additional nights' stay. (Circa 5-7PM)	to the Days Hotel front desk to pay for		asked to change	
1	1	1	19	\	two additional nights stay. The		foreign currency	: 34614 and -280350-
1					individual was characterized as the		and pay the next	BS Serial : 8928;9748
	9/9/2001	H/R			second man who accompanied		day. The hotel	
					HAMZA ALGHAMDI, and was	.]	manager explained	1.
1					described as 5'6" to 5'7" tall, thin build	1	that the room had	
					thin skinny face, ungroomed facial ha	i .	to be paid for that	
3224	1	<u> </u>	H AlGhamdi		and casually dressed. The description	[ALGHAMDI	day.	<u> </u>







	A	В	С	D	E	F	G	H.
				Individual(s) in room 241 made two			-	265A-NY-280350-BS
- 1	0/0/0001	met		telephone calls lasting 2.6 (7:15PM) and				Serial: 5600 AND
. [9/9/2001	TEL		13.1 (9:31PM) minutes with calling card		AHMED		280350-302 Serial :
3225			H AlGhamdi	800-698-1174 which belongs to	·	ALGHAMDI		32036
				Individual(s) in room 241 made three				280350-CD, S. 6522
- 1				telephone calls to UAE telephone number				AND 280350-302
1				011971505515173 lasting 33 seconds				Serial: 32036
ĺ	9/9/2001	TEL		(10:02PM), 6 seconds (10:03PM) and 5.3				
				minutes (10:04PM) with calling card 800-		AHMED		
3226	ĺ		H AlGhamdi	698-1174 which belongs to International		ALGHAMDI		
3227	9/9/2001	FIN	HANJOUR					FUB
-			717.113.011	A check card purchase was made at Giant	Giant Food, 6000 Greenbelt Road,	AL-MIHDHAR,		[265A-NY-280350-
].				Food Inc., #21, Greenbelt, MD, in the	Greenbelt, MD 20770. AL-	Nawaf Alhazmi,		BA, serials 863, 912]
				amount of \$57.60, and at the Food Factory	MIHDHAR and Nawaf Alhazmi and	SALEM AL-		and 265A-NY-280350
		. '		II, supra, at 7:19 PM in the amount of	were accompanied by SALEM AL-	HAZMI,		302 Serial 7318.
1.	- 1			\$13.13. Contact with the Giant Foods store	HAZMI and HANJOUR.	HANJOUR, and		
	9/9/2001	FIN		retrieved store vision photographs and		MAJED MOQED		1
1				receipts for transaction #293 at 3:40 PM and				
1				transaction #294. Transaction #293 was for				
	-			\$158.14 and was paid for using a debit card				
			Khalid Al-	in the name of Nawaf Alhazmi. Transaction				
3228			Mihdhar	#294 was paid for using AL-MIHDHAR's				
-				Two bags were apparently left at the Ayah	·			265A-NY-280350-
Ì				Islamic Center, 608 Washington Boulevard				302 Serial
	9/9/2001	0		Suite 100, Laurel, MD. The bags were later	1			: 11402
ì			Khalid Al-	determined to be connected with AL-			. ,	1
3229			Mihdhar	MIHDHAR and Nawaf Alhazmi		1	<u></u>	l
\neg				Two calls were placed from		Mohamed Atta		FBI Case File 265A-
- 1	0.10.10.00.1		1	BANIHAMMADOs cell phone of (305)			- '	NY-280350-MM-
ì	9/9/2001	TEL	Marwan	496-2443 to cell number (954) 815-3004				4035.
3230			Alshehhi	subscribed to ALSHEHHI. These calls	1.			
				ALSHEHHI departed Fort Lauderdale,				Ticket purchase
1			Į.	Florida on board Delta Flight 2462 seat 15F	1	Į.		confirmed (265A-NY
	0.01-00:			a one-way, non-stop Boeing 737 flight	1	*		280350-302-
- 1	9/9/2001	TR	1	scheduled to arrive at Boston Logan at 3:20)		į	24063);manifest 265/
			Marwan	pm. (12PM)		-		NY-280350-HQ-
3231		Ì	Alshehhi			1		21340
		1	1	ALSHEHHI likely made call from		Mohamed Atta		Flight 175 inspection
.	0.01300	TO PO		payphone at Delta Baggage Claim, Termina	1			Team
	9/9/2001	TEL	Marwan	C, at Logan Airport to 305/496-2443		1	ļ	
3232			Alshehhi	associated with Mohamed Atta. (3:44PM)		1		







	Α Ι	В	Ċ	T D	E	F	G	H
				A call was placed from a number located				FBI Case File 265A-
		- 1		within the Days Inn, 1234 Soldiers Field	•			NY-280350-MM-
	9/9/2001	TEL		Road, Boston, MA to cell number (954) 815	, -			4035.
			Marwan	3004 subscribed to ALSHEHHI, using a				
3233			Alshehhi	calling card. The call was three seconds in			i	
				A review of telephone records for room 408		1		Interview of second
				at the Milner Hotel revealed one call to				hotel security guard
	9/9/2001	TEL	Магwал	telephone number 800/378-3766. (6:46PM)				(265A-NY-280350-
3234			Alshehhi	,				302-5071).
				Call from Milner Hotel to 305/496-2443		Mohamed Atta	·	Flight 175 inspection
	9/9/2001	TEL	Marwan	(cellular phone associated with FAYEZ				team.
3235	31312001	126	Alshehhi	AHMED BANIHAMMAD) lasting 26				
3200			Alsilenin	Tops Rent A Car	Mohamed Mohamed Atta car rentals:	 		Suntrust
}				Topo Institution	Blue Chevrolet Corsica Fl plate			
1 1	9/9/2001	FIN	Marwan		D62RIE; checked out on 8/15/01;			
3236	. [į	Alshehhi		checked in on 8/29/01; White Ford			
0200			71131101111	ALSHEHHI observed trying to enter door		<u> </u>		Interview of second
				of room 308 of Milner Hotel with UNSUB				hotel security guard
1	9/9/2001	MISC		with a computer laptop bag slung over his	v v			(265A-NY-280350-
			Marwan	shoulder. Hotel security guard let them in	,			302-5071).
3237			Alshehhi	the room and noticed a small black suitcase				
				An unidentified subject, possibly	Hotel stay Room 308; checked in on		Disregard previous	FBI Case File 265A-
1 1				ALSHEHHI, appears on video surveillance	9/9; checked out on 9/10; Mohamed		reporting of	NY-280350-302-
1				tapes at the Milner Hotel. The Milner Hote	Mohamed Atta shared room with		ALSHEHHI	37650.
1				is located at 78 South Charles Street,	Alshehhi		making an ATM	
1 1		}		Boston, MA. Milner Hotel management			withdrawal on	
1				advised the videotape runs for 24 hours, an	d		07/10/2001 in	
				is changed daily at approximately 10:00 Af	/	1	Deerfield Beach	
1				or 12:00 PM by the manager. Date and tim	d		Florida. The	
		ļ		were not set on the cameras. The video			transaction actuall	y l .
				quality precluded positive identification of			occurred on	
	9/9/2001	MISC		individuals on the video. The specific vide	d ·		07/07/2001	
				surveillance tapes that were reviewed were	*	· ·	(Friday) but was	
1			Ì	dated 9/9/01 and 9/10/01 (#167 and #168			not posted until the	
1.		1		respectively), Tape #169, dated 9/11/01,			07/10/2001	
				was not reviewed as it was started between			(Monday).	
				10:00 AM and 12:00 PM on 9/11/01, after			Reliable FBI	1
1		ļ		the departure of the hijackers. An			reporting places	
				unidentified subject, possibly MARWAN			ALSHEHHI in	
				ALSHEHHI, appears on tape number 167,			Boston on	
		1.0	Marwan	dated 09/09, at counter numbers 01213,			07/10/2001	
3238		1	Alshehhi	01530, 03320, and 20856. Additionally, at	1			





	Т	A	В	c I	D	E	F	G	Н
	\top				ALSHEHHI returned the rental car (1995		HANISH	Original interview	Interview at Warrick
	- [į		white Ford Escort) to Warrick S Rent-A-		HANJOUR	at rental agency	and delivery of
		1	- 1	•	Car, Pompano Beach, Florida by himself.	· .	, ·	indicated that both	vehicle to FBI MM
				*	He paid with Visa Card	4.5		ALSHEHHI and	(265A-NY-280350-
1	-	1	.		4011.8008.4050.7778. A search of the			Mohamed Atta	302-9225 and 14279;
			.		vehicle found a slip of paper with the	1		returned vehicle.	265A-NY-280350-
	- {				following information:"HANISH		e version	The Warrick	MM-251, 1178).
					HANJOUR; 14625 Baltimore Ave #433;			employee who	
	ł		. [Laurel, MD 20707."			handled the return	
-	-	. [ł	**	2470,,			subsequently	
	.	9/9/2001	RC					contacted the FBI	
	1	3,7,2001						and amended the	
								statement to say	
1	ł		\				1	that ALSHEHHI	
								was alone when he	
							• • •	returned the white	
.	-							Ford Escort on	No.
				4				09/09/2001	
1	1	ì		.]					
	-			Marwan		•			,
32	39			Alshehhi		·			
					Mohamed Atta PICKED UP ALAMO	Mohamed Mohamed Atta car rental;	MOHAMED:	1.	SIGNATURE ON
		٠.			RENTAL CAR AT LOGAN BLUE	Blue Nissan Altima; checked out 6:08	Mohamed Atta,	1	RENTAL
	٠	9/9/2001	RC		NISSAN ALTIMA USING VISA CC	PM;	ALAMO RENTAL		AGREEMENT,
	ŀ				XXXX7778.		CAR, BLUE		ALSO 302 SERIAL
- 1							NISSAN ALTIMA		16597 & IA78030 &
324	40			Mohamed Atta				ļ	1A34213
1	- [Ì	. '		Mohamed Alia RECEIVES INCOMING	Call placed to 305/496-2443 (Mohamet		1	280350-MM, serial
İ	-	9/9/2001	TEL		CELL CALL FROM MILNER HOTEL,	Atta) from the Milner Hotel, room 408			6559 and BS, serial
-					ROOM 408	using a calling eard 800/378-3766, pin	Alla	İ	5600 and 302, serial
32	41			Mohamed Atta	Mohamed Atta AND ALSHEHHI LEAVE	4827411319.(6:45PM) INTERVIEW OF SECURITY	MOHAMED		280350-302, S. 5029
	ļ				MILNER HOTEL WITH ALSHEHHI	GUARD AT HOTEL	Mohamed Atta.	ļ	2,00330-302, 3, 3029
		9/9/2001			OBSERVED CARRYING A BLACK	GOARD AT NOTEL	MARWAN AL-		
20	42			Mahamad Assa	BAG, AT APPROXIMATELY 8:00 PM.		SHEHHI		
32	44			wionamed Alta	ALSHEHHI returned with Mohamed Atta.	INTERVIEW OF SECURITY	MOHAMED	 	280350-302, S.
					ALSHEHHI rents a room for two and pays	GUARD AT HOTEL	Mohamed Atta,		5071,S. 5029, & S.
1	.	9/9/2001	H/R		cash (10-11PM)	John Millione	MARWAN AL-	1	11549 AND 280350-
32	43			Mohamed Atta			SHEHHI	ļ ·	NY, S. 12154
192	-	<u>`</u>		A Statica Atta	MARWAN AND Mohamed Atta ARRIVE	INTERVIEW OF SECURITY	MARWAN AL-	†	280350-302, S. 5029
١.					BACK AT MILNER HOTEL AT	GUARD AT HOTEL	SHEHHI,		302, 3. 302
		9/9/2001			APPROXIMATELY 10:00 PM -11:00 PM		MOHAMED		'
32	44			Mohamed Atta			Mohamed Atta	1 .	
1	+				CALL TO NUMBER IN WASHINGTON				TELEPHONE
32	45	9/9/2001	TEL	Mohamed Atta	(TRUNK LINE)				RECORDS
							· · · · · · · · · · · · · · · · · · ·		



b6 b7C



	Á	В	С	D	Е	F	G	H
				RECEIVED CALL ON WASHINGTON		MOHAMED		TELEPHONE
	9/9/2001	mpr		DC CELL SITE TO MARWAN		Mohamed Atta;		RECORDS
	9/9/2001	TEL		ALSHEHHI		MARWAN		
3246	* -		Mohamed Atta		•	ALSHEHHI		
	0.00.000	mr.		INCOMING CALL ON BOSTON CELL		MOHAMED		TELEPHONE
3247	9/9/2001	TEL	Mohamed Atta	SITE		Mohamed Atta		RECORDS
	0.00000	- incore			•	MOHAMED		TITLE III COURT
3248	9/9/2001	TEL	Mohamed Atta	·		Mohamed Atta,.		ORDER .
				CELL PHONE 305-496-2443 RECEIVES	,	BANIHAMMAD		92F-HQ-1055867-
			1	INCOMING CALL FROM FAYEZ	•	FAYAZ; Mohamed		MC182, serial 159 &
	9/9/2001	TEL		CALLING CARD 800-378-3766, PIN #482	•	Atta .		174: 280350-BS,
3249	-		Mohamed Atta	FROM DELTA BAGGAGE TERMINAL				serial 5600
52.10						MOHAMED		TITLE III COURT
3250	9/9/2001	TEL	Mohamed Atta			Mohamed Atta,		ORDER
				INCOMING CALL TO Mohamed Atta				TELEPHONE
1	9/9/2001	TEL		CELL FROM BAGGAGE CLAIM AT	DELTA TERMINAL C PAYPHONE			RECORDS
3251			Mohamed Atta	DELTA TERMINAL C PAYPHONE				
$\overline{}$				TWO OUTGOING CELL CALLS TO		MOHAMED		TELEPHONE ·
3252	9/9/2001	TEL	Mohamed Atta	LOGAN SWITCH		Mohamed Atta		RECORDS
	0.00.000.0	mer				MOHAMED		TITLE III COURT
3253	9/9/2001	TEL	Mohamed Atta			Mohamed Atta,		ORDER
	9/9/2001	TEL		OUTGOING CELL CALL AT		MOHAMED		TELEPHONE
3254	9/9/2001	IEL	Mohamed Atta	BOSTON/TREMONT SWITCH		Mohamed Atta		RECORDS
				Mohamed Atta BOARDS US AIR FLIGHT		Mohamed Atta	ANY LUGGAGE	SD SUB-SER 1522
	9/9/2001	TR		2979 IN BALTIMORE BOUND FOR			CHECKED?	EC DATED 9/13/01-
1 1	9/9/2001	1. 1.1		BOSTON			1	SER 1523, FD-302
3255		<u> </u>	Mohamed Atta					SERIAL 16597
				MITSUBISHI MIRAGE VA YGU-4417	,	MITSUBISHI	, .	RECEIPT FROM
	9/9/2001			ENTERS CENTRAL PARKING GARAGE		MIRAGE VA YGU	1	MITSUBISHI
3256			Mohamed Atta			4417		
	9/9/2001			MITSUBISHI MIRAGE VA YGU-4417				RECEIPT FROM
3257	9/9/2001		Mohamed Atta	LEAVES CENTRAL PARKING AREA			L	MITSUBISHI
				BLUE NISSAN ALTIMA ENTERS		BLUE NISSAN		CENTRAL
		}		CENTRAL PARKING AT LOGAN	·	ALTIMA	}	PARKING
	9/9/2001			AIRPORT.				SURVEILLANCE
	1	1						TAPE/ 302 SA
3258			Mohamed Atta					
				Mohamed Atta OR MARWAN		MARWAN AL-		ATM
	9/9/2001			ATTEMPTS TO USE ATM CARD AT		SHEHHI		TRANSACTION
3259		1	Mohamed Atta	REVERE FEDERAL BANK ATM AT	\			REPORT





b6 b7C SECRET

l l	Α	В	С	D	E	F	G	Н
				BLUE NISSAN ALTIMA LEAVES		BLUE NISSAN		COMPUTER
-				CENTRAL PARKING AT LOGAN.		ALTIMA		PRINTOUT OF
{ {				·				PARKING HISTORY
	9/9/2001	i						FOR 3335 VI/302 SA
1. 1	i							
3260			Mohamed Atta		· '		-	
					,)	Per Flight Manifest by
			Mohamed Atta,	U.S. Airways 2979 from Baltimore, MD to			ì	SA
3261	9/9/2001	FLT		Boston, MA			İ	
10201	3/3/2001		Mohamed	Cash Withdrawal			1	Suntrust
	9/9/2001	FIN	Atta/MARWA	Cash without a				
3262	3/3/2001	1114	N A.	* *				· ·
3202			- 18 75	MOHAMED Mohamed Atta is observed				
1 1				entering the Milner Hotel and he asks to	· · ·			
				visit Room 408; the room shared by FAYEZ	•			. '
l I		1		BANIHAMMAD and UNSUB (possibly				
				MOHAND ALSHEHRI). Upon arriving at				
				Room 408, the security guard observes a				1
			,	previously unseen male in the room, who				1
	,			the guard later identifies as MARWAN	•	FAYEZ		
			Mohand	ALSHEHHI. Later, Mohamed Atta and		BANIHAMMAD.		265 A-NY-280350-
3263	9/9/2001	MISC	Alshehri	ALSHEHHI leave Room 408 together.		Mohamed Atta		302, Serial: 5029.
3200	37372001	Wilde	Aishein	AESTERITI IEUT ROOM TO IEGEMEN	Purchase by Nawaf Alhazmi of black		 	<u> </u>
3264	9/9/2001	FIN	Nawaf Alhazmi	Hecht's	American Tourister 300 series/Forester			Dime
320				7:49PM withdrawal at ATM in Needham.			1	265A-NY-280350.
] [9/9/2001	FIN	Satam Al-	Mass. Photo of Al Sugami in white	H AlGhamdi Possibly a passenger in a		1.	Serial 23474 and
3265			Sugami	Mitsubishi with another passenger	car	H AlGhamdi	İ	Suntrust
1000				Phone call placed to the UAE using prepaid				Boston EC, Case ID:
	9/9/2001	TEL		telephone card to UAE number				263A-NY-280350-
3266			Wail Alshehri	011971507692690 was made. Call			1	BS, Serial 349.
10000				The same Holiday Inn Express called the				Boston EC, Case 1D:
	9/9/2001	TEL		Days Inn, 1234 Soldier's Field Road,				263A-NY-280350-
3267			Wail Alshehri	Boston, MA, at 7:03 P.M., duration 5				BS, Serial 349.
		1		Call from Park Inn, Newton, MA to Holiday		Wail Al Shehri,	1	Boston EC, Case ID:
		1		Inn Express, 69 Boston St. Boston, MA.		Waleed Al Shehri,	1	263A-NY-280350-
	l	İ	ļ	Duration: 2 minutes and 50 seconds.		Salam Al Sugami		BS, Serial 349.
			1			and Abdul Aziz Al	!	
	9/9/2001	TEL				Omari believed to	1	
		}	1		A Company of the Comp	be at the Park Inn	i	
			ļ			during this time		
3268			Wail Alshehri			period.		
13200			Waleed	Room 433 key card is used at the Park Inn.	Room 433 or some door within the	1	 	1A32171
3269	9/9/2001	H/R	Alshehri		hotel is accessed utilizing key cards on		1	







`								
	A	В	Ç	D.	E	F	G	H
- 1				WALEED M. AL-SHEHRI WIRED \$5,000	, , , , , , , , , , , , , , , , , , , ,	WALEED M. AL-	: 1	280350-302, serial
			•	THROUGH WESTERN UNION AT		SHEHRI,		37864 Review of
		'		TRAVELX TO UAE Waleed Alshehri	\$5,000 from TRAVELX, located at	WESTERN		Western Union pape
	0/0/2001	ro		sends funds from Western Union, Logan	Boston's Logan Airport to United Arab	UNION,	!	ORIGINAL
	9/9/2001	FIN	1.0	Airport, Boston, MA to Mustafa Ahmed in	Emirates (UAE), Western Union	TRAVELX and		RECEIPTat FBIHQ
				the UAE. Funds received by Ahmed on	Representative in the City of Sharjah,	BTB Wail Alshehri		Lab; 265A-NY-
			Walced	9/11/01 at Al-Ansari Exchange, Sharjah	UAE. This attempt was terminated by		Ì	280350 Serial: 1540
270			Alshehri		TRAVELX for lack of proper	·		
				Ziad Jarrah received a speeding ticket in				
271	9/9/2001	MISC	Ziad Jarrah	Maryland at 12:05 am.				
		11110		Ziad Jarrah checked in at the Days Inn,	Ziad Ziad Jarrah Rooms #725 and			1
1		[Newark, NJ and rented rooms 725 and 727.	#727; checked in on 9/9/01; paid in full			
272	9/9/2001	H/R	Ziad Jarrah	Called 49 2 32 439 6417 (Germany).	with eash at time of check-in for two	İ		Suntrust
				HANJOUR entered First Union Bank,	This is the security deposit sent by the	1.		265A-NY-280350-
- 1				14817 Baltimore Avenue, Laurel, MD, on	Salt River Project utility company in			302 Serial: 27100
-	9/10/2001	FIN		several occasions, accompanied by	Arizona on the apartment shared by			
Ì				MOOED. HANJOUR cashed a check for	Nawaf Alhazmi and HANJOUR.			
273		1	Hani Hanjour	\$83.37 at 10:57 AM				
_				HANJOUR checked out of the Budget Host				[265A-NY-28035
		ĺ		Valencia Motel, Laurel, Maryland.			\ .	BA, serial 273]
1	9/10/2001	H/R						
-						· .		
3274			Hani Hanjour					
				Check out of Park Inn Room 225, 160	Express Check-out Time 12:22 pm	Mohamed Atta		Boston FD-302, dat
	9/10/2001	H/R		Boyston St., Newton, MA				9/13/2001, LA1194
3275			Abdul Alomari					<u> </u>
				Withdraws \$40 from "Fast Green" ATM		Mohamed Atta	Al Omari &	Boston FD-302 dat
.				machine, located in parking lot Adjacent to		1	Mohamed Atta	9/18/2001, 302 seri
1				UNO's Restaurant, 250 Maine Mall Rd,		1	appear on tape at	11133
1		1		South Portland, ME			7:56:44 and	
ł		1			·	-	7:58:35 pm;	
l		1					Money accessed	
- 1							from account at A	
- 1	9/10/2001	FIN	l			}	Rajhi Banking &	
1						,	Investment Corp /	
							Director of	
		1					security for Key	
!		-					Bank advised that	
İ		1	1				time counter is	
3276		1	Abdul Alomar	i			slow.	
	~- <u></u>			Mohamed Atta and Al Omari seen at Jetpo	rt	Mohamed Atta		Boston 302 dated,
- 1		1		Gas and Convenience Store, 446 Western				9/20/2001, serial
1	9/10/2001	0		Ave. South Portland, Maine. Video ID				19059; Video
3277			Abdul Alomar	confirms it is Mohamed Atta and Al Oman	i.			surveillance photo

\ /	
SESPRET	
/ \	

Γ	1	A	В	С	D	E	F	G	Н
					Mohamed Atta and Al Omari at Wal-Mart,	Witness Interview by Boston Division;	Mohamed Atta	Six volt battery	280350-302, S. 64615
ı	ì	ì		, ,	451 Payne Road, Scarborough, Maine.			adapter purchased;	
.)		.				Walmart	
- [9/10/2001	O		•			transaction on	
- 1	. 1	1						video, not	
	.	1	j					reviewed.	
	3278			Abdul Alomari					
+	-				Nissan parked Portland Airport (APCOA-	Portland Jetport parking notice #497-			302-
	3279	9/10/2001	0	Abdul Alomari		732			
. F	-				On the afternoon of September 10, 2001,				265A-NY-280350-
	1	• 1	1		Mohamed Atta picked up AL OMARI from				BS, S. 16624
		9/10/2001	TR		the Park Inn in a Blue Nissan Ultima which	*			
- 1:	3280			Abdul Alomari	Mohamed Atta rented from Alamo. The				
F					7:31 PM An individual made a balance				
- 1	ł	9/10/2001	FIN	Ahmed	inquiry of ALGHAMDI's Dime Savings				
	3281			Alghamdi	Bank Savings Bank at an ATM in Brighton,				Dime Savings Bank
		0(10/2001	POM.	Ahmed	The second secon			.	} '
	3282	9/10/2001	FIN		Balance Inquiry	Í			Dime Savings Bank
					An individual, using ALGHAMDI's Dime			The videotape for	
-	1	9/10/2001	FIN		Savings Bank Savings Bank ATM card,	•		this transaction	
- 1	- 1	9/10/2001	FIN	Ahmed	withdrew \$20.75 from an ATM at 400			was blank.	
	3283			Alghamdi	Western Avenuc, Brighton, MA.				Dime Savings Bank
					Kinko's	Payment for use of computer internet;	`		(NY-280350-SL,
- 1						Video shows Saeed Alghamdi (??) and			Serial 152)
.		9/10/2001	FIN			Ziad Jarrah entered at 4:04 PM, logged			(NY-280350-NK,
1	i			1		58 minutes of internet time and printed	•		Serial 1293)
	3284			Ahmed Alnami		seven pages; paid with Alnami's credit		<u> </u>	
					Citgo Food Mart	Purchase of two 2 liter bottles of soda	1		(NY-280350-SL,
- 1	}					and misc. items; Alnami and Ziad	ľ	1	Serial 152)
	1	9/10/2001	FIN			Jarrah present; 5:20 PM			(NY-280350-NK,
	Ì		1						Serial 1293)
ļ	3285			Ahmed Alnami				 	10/1/ 2007 CO CI
					Citgo Food Mart	Purchase of magazine (People			(NY-280350-SL,
				-		Weekly??); Alnami and Ziad Jarrah			Serial 152)
		9/10/2001	FIN			present; 5:22 PM			(NY-280350-NK,
ı				∤					Serial 1293)
ļ	3286	0/10/006:	- pp.	Ahmed Alnami					Suntrust
- }	3287	9/10/2001	FIN	Ahmed Alnami		<u> </u>	ļ		265A-NY-280350-
ŀ		9/10/2001	H/R	1.,	Alnami stayed at the Days Inn at Newark				1
. }	3288		<u> </u>		International Airport.				NK-1109
١		0041040-		Fayez (Abu	Parking ticket #381897736 issued to a blue				FBI Case File 265A-
.		09/10/01	0	Dhabi)	Hyundai, Massachusetts license plate	1	: .	1	NY-280350-302-
į	3289		<u> </u>	Banihammad	5122NK, at 12:08 pm near 75 S. Charles St		I	<u> </u>	16918





b6 b7C



	Α .	В	С	. D	E	F	G	Н
			Fayez (Abu					
		FIN	Dhabi)	•	• 1		· ii.	
3290	9/10/2001		Banihammad	ATM fee				Suntrust
				Individual(s) in room 241 made two 1.8		AHMED		265A-NY-280350-BS
1 1	0/10/2001	TOTAL		minute telephone calls (11:04AM and	MA, Boston, Days Hotel	ALGHAMDI and		Serial: 5600 and
1 1	9/10/2001	TEL		12:08PM) with calling card 800-698-1174	IVIA, Bosioii, Days Hotel	SAEED	į.	Serial: 8928;9748
3291			H AlGhamdi	which belongs to International Interlink.		ALGHAMDI		
				12:08 PM Unknown individual in room 241		AHMED	- i	265A-NY-280350-BS
				made a 1.8 minute telephone call to 800-698	MA, Boston, Days Hotel	ALGHAMDI and	ļ	Serial : 8928;9748
	9/10/2001	TEL		1174 (International Interlink)	MA, Boston, Days Hotel	SAEED		
3292			H AlGhamdi			ALGHAMDI		
				Room 241 at approximately 1:30 pm and				265A-NY-280350-
	- 1			asked if the people wanted their room				302 Serial
l ì	9/10/2001	MISC		cleaned. The same man answered the door				: 41640
3293			H AlGhamdi	and handed two (2) full				
				1:38 PM Unknown individual in room 241		AHMED	1 1	265A-NY-280350-BS
				made a 6 minute telephone call to 800-698-	MA, Boston, Days Hotel	ALGHAMDI and		Serial: 8928;9748
	9/10/2001	TEL		1174 (International Interlink	MA, Boston, Days Hotel	SAEED		
3294	4		H AlGhamdi			ALGHAMDI		
				Individual(s) in room 241 made a 6 minute		AHMED		280350-CD, S. 6522
1				telephone call with calling card 800-698-	MA. Boston, Days Hotel	ALGHAMDI and		AND 280350-302
	9/10/2001	TEL		1174 which belongs to International	MA, Boston, Days Hotel	SAEED	İ	Serial : 32036
3295			H AlGhamdi	Interlink. (1:38PM)		ALGHAMDI		
			*****	Individual(s) in room 241 made a 1.4		AHMED		
	0/10/2001	TEL		minute telephone call to 800-325-6000,	MA, Boston, Days Hotel	ALGHAMDI and		the second of
	9/10/2001	IEL		subscribed to by Western Union. (2:28PM)	MA, Boston, Days Hotel	SAEED		
3296	-		H AlGhamdi	-		ALGHAMDI		
				Housekeeping supervisor asked to clean	'			265A-NY-280350-
ì	9/10/2001	MISC		room 241. Noted three men in room. (2:30				302 Serial
3297	1		H AlGhamdi	PM)		<u> </u>		: 41640
	-			Maid cleaned room 241 and noted HAMZA			One of these other	265A-NY-280350-
				ALGHAMDI and two unknown men. One			men may have	302 Serial: 41640,
1				of these other men may have been UA #93		1	been UA175	265A-NY-280350-A
1				hijacker Saeed ALGHAMDI who was .				serial 16; 265A-NY-
1	9/10/2001	MISC		identified by a Days Hotel maid from a cop				280350-302 Serial :
	9/10/2001	MISC	1	of his Florida driver's license. Maid notice			was identified by	37682; 265A-NY-
				large amounts of body hair and water on the		AHMED .		280350 Serial : 9748
		1		floor. Room occupants slept on top of the		ALGHAMDI and	from a photo.	
	1			bed sheets and placed light silk cloth over		SAEED		
3298		l	H AlGhamdi	the pillows. All of the body lotion provided	1	ALGHAMDI		
	9/10/2001	MISC		Charles River Bar and Grill (6:36 pm)				FBI BS timeline dated
3299	3/10/2001	IVIIOC	H AlGhamdi	1				09/21/2001.



REQ

7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

1 SECRET

E F G В \overline{c} 265A-NY-280350-BS 11:04 pm Unknown individual in room 241 AHMED made a 1.8 minute telephone call to 800-698.
MA, Boston, Days Hotel Serial: 8928;9748 ALGHAMDI and 9/10/2001 TEL. SAEED 1174 (International Interlink). ALGHAMDI 3300 H AlGhamdi (S) (S) FUR 3303 9/10/2001 FIN HANJOUR Three separate deposits totaling \$7,500 This account. which remained posted to First Union account. Other 9/10 open, had a current postings -\$100.00 ATM withdrawal. Two balance of 9/10/2001 FIN account inquiries made at 14817 Baltimore \$10.006.19. Ave. Check written in the amount of \$20.00 (posted on 9/10/2001). Khalid Al-First Union Bank 3304 Mihdhar 265A-NY-280350 A review of security camera videos Serial: 4648 indicated that AL-MIHDHAR and possibly 9/10/2001 TR SALEM AL-HAZMI may have visited Khalid Al-Dultes International Airport (IAD). Mihdhar 3305 Khalid Almihdhar, Nawaf Alhazmi and Khalid A--First Union Bank Hani Haniour present; 10:44 AM 13306 9/10/2001 FIN Mihdhar Cash Deposit Khalid Almihdhar, Nawaf Alhazmi and Khalid A--First Union Bank Hani Haniour present; 1:49 PM 3307 9/10/2001 FIN Mihdhar Cash Deposit Khalid A--First Union Bank Mihdhar FIN Balance Inquiry 3308 9/10/2001 Khalid A--First Union Bank Mihdhar 3309 9/10/2001 FIN Balance Inquiry Khalid A--First Union Bank Mihdhar 3310 9/10/2001 FIN Khalid A--First Union Bank 14817 Baltimore Ave Mihdhar Cash withdrawal 3311 9/10/2001 FIN 265A-NY-280350-MOOED and other group members check BA, serials 273 & 931 out of Valencia Motel, Laurel, MD. 9/10/2001 H/R Majed Moqed 3312 ALSHEHHI enters the lobby of the Milner Hotel for breakfast and shortly after that an UNSUB (possibly MOHAND ALSHEHRI) enters the lobby and joins him. The UNSUB (possibly MOHAND ALSHEHRI) asks the desk clerk where a pay phone is and the desk clerk tells him the nearest one is at Possibly Mohamed Atta or Mohand 265A-NY-280350-Marwan the Radisson Hotel. The UNSUB (possibly

281/297

MISC

9/10/2001

Alshehhi

MOHAND ALSHEHRI) then departs the

000000611

Alshehri

302. Serial: 6072





	A.	В	С	D	E	F	G	н
				ALSHEHHI paid U.S. \$5,400.00 at				FBI Case File 265A-
				Greyhound Bus Terminal #0406, 700		AHMAD	also wired money	NY-280350-302
1	1	-		Atlantic Avenue, Boston, Massachusetts, for	ł		to this person	Serial: 28398,
			1	a transfer to MUSTAFA AHMAD in the	•			Western Union
		.	i	UAE who received it on 9/11/2001 at Al-	·			Money Transfer
	1 1			Ansari Exchange, Sharjah. ALSHEHHI	•			Control Number
1	1 .1	.		used the address 3389 Sheridan Street,				(MTCN) 8311796621
1	9/10/2001	FIN	1	#256. Hollywood, Florida 33021.	•	A 100 CO		and Summary of
1	771572001	1		(11:57AM)				Memorandum dated
		İ		(11.57/141)				9/28/01/possibly 6 (e)
			-					information from
				• •	i i	* *		previous
					La Carte de la Car			communications
			Marwan					(265D-NY-280350-
331	ااا	-	Alshenhi					BN-81).
331	4		AISHEHIII	Co-owner of Panther Motel in Deerfield				FBI Case File 265a-
.		!		Beach, Florida collected the trash. He	*		ļ	NY-280350-302-
1				stated the contents included a black bag,	· ·			22013 and see 265a-
		i l		aviation maps for the eastern half of the	,	·		NY-280350-9165 for
1				United States, a German-English dictionary,	·			specimens recovered
1	1			aviation map of Florida, a compass-like				from Panther Motel.
ļ	9/10/2001	MISC		device, and a dried spice resembling mint, a		'	!	1
1				giant syringe with a brass rod inside, pages				
	i			of handwritten notes inside a binder, and				
				other technical books, such as physics or	•			
1			Marwan	aeronautics books. He stated the syringe			İ	
33-	5		Alshehhi	contained a needle which was ten inches				
-	7	<u> </u>		Mohamed Atta withdraws \$117 from ATM				Miami EC to ISD,
	9/10/2001	FIN		at Comfort Inn, S. Portland, ME	·	ABDUL	1	dated 9/14/2001, MM
33			Mohamed Atta			ALOMARI		serial 1383
-		t		TWO MIDDLE EASTERN MALES	A CALL IS PLACED FROM A PAY	MOHAMED	Photographed at	280350-302, S. 4119
	1	1		(POSSIBLY Mohamed Atta AND AL-	PHONE AT THIS PIZZA HUT	Mohamed Atta, AL	ATM on same road	280350-CD, S. 3730;
				OMARI SEEN AT PIZZA HUT, MAINE	LASTING 4 MIN TO ALSHEHHI'S	OMARI	8 minutes later;	AND 280350, S. 744
	1 .			MALL ROAD, PORTLAND AND PIZZA	CELL PHONE (280350-BS, SERIAL		Pizz Hut book	
		1	1	BOX FOUND IN DUMPSTER AT	19095)		found in dumpster	
	9/10/2001	MISC		COMFORT INN			behind Comfort	
1	1		1			· ·	Inn Hotel,	
	1	1					Portaind, Maine b	y
							Boston Division	
1 -	1						search team	i
33	7		Mohamed Atta		<u> </u>	· .	1	
					Ziad Ziad Jarrah Rooms #725 and	MOHAMED		TITLE III COURT
	9/10/2001	TEL			#727; checked in on 9/9/01; Days Hote	Mohamed Atta,		ORDER
33	18		Mohamed Atta		phone # 973-242-0900. Code #			1





т	Α	В	С	D	E	F . 1	G	Н
			ļ <u>-</u>	INCOMING CELL CALL ON BOSTON		MOHAMED		
3319	9/10/2001	TEL	Mohamed Atta			Mohamed Aita		280350-TEL, S. 1482
	9/10/2001	TEL		Mohamed Atta CALLS PARK INN,	BOSTON SWITCH/HIGH STREET	Mohamed Atta		
3320	3.10.2001	TOD		BOSTON (1:50 DURATION)				280350-TEL, S. 1482
	9/10/2001	TEL		Mohamed Atta CALL TO WESTERN	HIGH STREET SWITCH	MOHAMED		
3321			Mohamed Atta	UNION 800-325-6000		Mohamed Atta		280350-TEL, S. 1482
	9/10/2001	TEL		INCOMING CELL CALL ON		MOHAMED	• •	200250 TEL C 1402
3322			Mohamed Atta	CHINATOWN SWITCH		Mohamed Atta		280350-TEL, S. 1482
1 }	9/10/2001	TEL	1	INCOMING CELL CALL ON TREMONT		MOHAMED		
3323	2/10/2001	ILL	Mohamed Atta	STREET SWITCH		Mohamed Atta		280350-TEL, S. 1482
-	9/10/2001	TEL.		Mohamed Atta CALL TO 305-632-2408		MOHAMED		
3324	9/10/2001	IEL	Mohamed Atta	(SECOND CELL PHONE)		Mohamed Atta		280350-TEL, S. 1482
	0/10/2001	TEL		INCOMING CELL CALL ON HOLYOKE	The state of the s	MOHAMED		
3325	9/10/2001	IEL	Mohamed Atta	CTR, CAMBRIDGE SWITCH		Mohamed Atta		280350-TEL, S. 1482
	0/10/2001	TEL		OUTGOING CELL CALL ON HOLYOKE	.:	MOHAMED		
3326	9/10/2001	IEL	Mohamed Atta	CTR, CAMBRIDGE SWITCH		Mohamed Atta		280350-TEL, S. 1482
	A	ment		INCOMING CELL CALL ON HOLYOKE		MOHAMED		
3327	9/10/2001	TEL	Mohamed Atta	CTR, CAMBRIDGE SWITCH	·	Mohamed Atta		280350-TEL, S. 1482
	*********				Ziad Ziad Jarrah Rooms #725 and	MOHAMED		TITLE III COURT
1 1	9/10/2001	TEL	1		#727; checked in on 9/9/01; Days Hote	Mohamed Atta,		ORDER
3328	-		Mohamed Atta		phone # 973-242-0900. Code #		i	
				Mohamed Atta RECEIVED INCOMING		MOHAMED		,
3329	9/10/2001	TEL	Mohamed Atta	CALL FROM UNKNOWN (HITS ON		Mohamed Atta		280350-TEL, S. 1482
		mnı		Mohamed Atta RECEIVED INCOMING		MOHAMED		
3330	9/10/2001	TEL	Mohamed Atta	CALL FROM UNKNOWN (HITS ON		Mohamed Atta		280350-TEL, S. 1482
		~~~		INCOMING CELL CALL ON		MOHAMED		
3331	9/10/2001	TEL	Mohamed Atta	PORTLAND, ME SWITCH		Mohamed Atta		280350-TEL, S. 1482
				Mohamed Atta AND AL-OMARI ARE		MOHAMED		KEY BANK ATM
				PHOTOGRAPHED BY A KEY BANK		Mohamed Atta, AL-	i	PHOTO
1	9/10/2001			ATM LOCATED AT UNO'S	·	OMARI		
3332		1	Mohamed Atta	RESTAURANT, SOUTH PORTLAND				,
1000			1	Check into Comfort Inn, 90 Maine Mall Rd	Provides an address of 3389 Sheridan		License Plate #	265A-NY-280350-
				South Portland, Maine 04106 (207) 775-	St, Hollywood, FL 33021 (954)815-		XF15Y270 MA	302 Serial: 11098;
				0409 Acct # 178458	3004. He gets RM 233 and states that			Comfort Inn Records
	9/10/2001	H/R			there would be two adults. Uses Visa			Acci# 178458; 1A8;
			Mohamed		4011800840507778. Cheched out			1A22166
2222			Mohamed Atta		5:33AM Sept 11th.	Abdul AlOmari		
3333			Widiamed Atta	<u> </u>	12.32.1.1. Out- 1.1.1.	1	<del></del>	l







/ <u>}</u>								. P
	A	В	c	D	E	F	G	Н
		<del></del>		Checked into the Marriott Inn, 315 Elden	Nawaf Alhazmi provided an USA ID		No phone calls	
				Street, Herndon, VA, with three unidentified	sidentification card from New York with	1	were made from	
1			i	males.	an address of 161 Lexington Avenue,		the room, but the	
1				Nawaf Alhazmi and three unidentified	NY, NY, 10016. Nawaf Alhazmi		lobby has a pay	
		•		males checked into the Marriott Residence	initially pulled out a Florida		telephone with	
	9/10/2001	H/R		Inn, 315 Elden Street, Hemdon, VA, at	identification card, but instead	•	number (703) 437-	
	9/10/2001	11/10	ł i	approximately 3 PM on 09/10/01. Nawaf	presented the NY card. The hotel		9887.	
1	1		ŀ	Alhazmi paid for the room with cash and a	copied the card for its records.	•	-	
			}	Visa credit card #4343 0305 1914 0687	copied the card for its records.			265A-NY-280350-
			ĺ	(exp. 07/2004).		•		WF Serial: 605 and
								302, serial 17495
3334			Nawai Ainazmi	Payment for hotel stay Room 122; checked	Payment for the shipping of Express			
				1.00	Mail Package to PO Box 19738.			
- [					Sharjah, UAE; Package was			
2225	9/10/2001	FIN	Nawaf Alhazmi	Mailboxes Etc	intercepted and contained debit card	vc		Dime
3335 3336		FIN	Nawaf Alhazmi	Wal-Mart/Sam's Club	mercepted distribution according			Dime
3330	9710/2001	111	Trawat Miluzini	Two bags were apparently left at the Ayah				265A-NY-280350-
1 .		1		Islamic Center, 608 Washington Boulevard				CD, serial 404; -BA,
	9/10/2001	MISC		Suite 100, Laurel, MD, on this day. The	1		1	serial 505
1	7710.2001			bags were later determined to be connected				
3337			Nawaf Alhazmi	with Nawaf Alhazmi and AL- MIHDHAR				
333			Satam Al-	Waleed/Al Sugami SunTrust bank accoun-	t .	Waleed A.		Suntrust
3338	9/10/2001	MISC	Sugami	has \$698.23 remaining		Walcou M.		
				ATM Cash Withdrawal Fee				Suntrust Bank, South
1		İ				}		Florida, Sheridan
ł	9/10/2001	FIN.					1	Plaza. Account
İ	1	1.	1 .				1 1	Number
3339	9		Wail Alshehri					0418003124059
	1	1		Cash withdrawal				Suntrust Bank, South
					·	ļ	. }	Florida, Sheridan
	9/10/2001	FIN						Plaza. Account
1	1						} *	Number
3340	)		Wail Alshehri					0418003124059
		į		Wail and Waleed Al Shehri return to		Waleed Al Shehri		265A-NY-280350
				TRAVELX and provided Waleed's Saudi	•			Serial: 9737; Boston
-	9/10/2001	FIN		Arabian Passport #C348871, expiration				EC Serial 352.
- 1		}		08/11/2005, to secure the earlier attempted			1	
			1	\$5,000 wire transfer. TRAVELX, through	П			
334	1	-	Wail Alshehri			Waleed Al Shehri	<u>-i</u>	Sun Trust Bank
-	0/10/2001	n.c		Rent-a car at Alamo, suspected to be Whit	5	Walted At Silenii	i	Jun THIST DANK
	9/10/2001	RC	1,,,,,,,,,,,	Mitsubishi, Visa Debit Card 4011 8060		1		
334	4	+	Wail Alshehri			<u> </u>	<u> </u>	265A-NY-280350-
. [	0/10/2000	Ter		Phone call using prepaid telephone card to			i	302 Senal
	9/10/2001	TEL	Waleed	UAE number 011971507692690 was made	· ·	Wail Alshehm	1	: 1586
334	3	1	Alshehri	from room 433 of the Park Inn Hotel.		Mall Vigitini		1. 1200



SECKET

# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



	Α	В	С	D	E	F	G	H
				Call made from Mohamed Atta's cell phone				Telephone Record
	9/10/2001	TEL	Walced	to the Park Inn Hotel room 433 (Wail and	į į	Mohamed Atta and		
3344		Ì	Alshehri	Waleed Al Shehri's room) (11:36AM)		Wail Alshehri		
			ļ <del>.</del>	Room 433 key card is used at the Park Inn.	Room 433 or some door within the			1A32171
	9/10/2001	H/R	Waleed		hotel is accessed utilizing key cards on			
3345			Alshehri		9/10 at: 12:26; 12:37; 18:28; 18:33;			
				Vehicle (White Mitsubishi Mirage)				265A-NY-280350
			İ	tentatively identified as Waleed Al Shehri's				Serial: 9737; Boston
	9/10/2001	MISC	Walccd	rental car enters Logan airport parking lot.				EC Serial 352.
3346			Alshehri	Per BS, this is to complete the 09/09/2001		Wail Alshehri		
3347	9/10/2001	FIN	Ziad Jarrah	Joe Fischman Sportswear and Clothing	Purchase of pair of pants;			Cash
			4.	Ziad Jarrah continues to stay at the Days				
3348	9/10/2001	H/R	Ziad Jarrah	Inn, Newark, NJ and makes a call to 49 2 32		,		
				HANJOUR boarded American Airlines				[American Airlines
	0			Flight 77 at Dulles International Airport,			. 1	manifest; Dulles
	9/11/2001	TR		Washington, DC, seat 1B.	·			security video tapes)
3349	1		Hani Hanjour					
3350	9/11/2001	FIN	Abdul Alomari	Cash withdrawal	Fast Green, Uno's 250 Main Mall			AlRaj-VC
				AA Fit 11 cleared for takeoff		Mohamed Atta		Boston 302, dated Se
	9/11/2001	0		·				12, 2001, serial 2909
3351		1	Abdul Alomari					
				AA Fit 11 turns off course, 27,000 ft		Mohamed Atta		Boston 302, dated
l. 1	9/11/2001	0						Sept 12, 2001, serial
3352			Abdul Alomari					11114
				AA Flt 11 in Eastern NY State veers south,		Mohamed Atta		Boston 302, dated
1	9/11/2001	0.		31,000 ft				Sept 12, 2001, serial
3353		<u></u>	Abdul Alomari			ļ., , — — — — — — — — — — — — — — — — —	<u> </u>	11120
	9/11/2001	0		AA Fit 11 crashes into North Tower, World	-	Mohamed Atta		Public Source
3354	,,,,,,		Abdul Alomari			-		
				9:05 am United Airlines (UA) Flight 175	,	1	(Seat 9D) Address	
1		1	1	crashed into the South Tower of the World	· ·		listed on the	manifest; Public
				Trade Center (WTC)			manifest as 1730	Source
		1	1				S. Federal	
	9/11/2001	TR	-				Highway, #260,	
							Del Ray Beach, FL	
1	1						33483 with	
			Ahmed				telephone (561)	
3355	<u> </u>		Alghamdi		1	1	278-1762	

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	A	В	C ·	D	E	· F	G '	Н .
				7:24 am - Alhaznawi checked in for UAL				
		.	•	flight 93.			!	
		1	-	,				1
				7:39 am - Alhaznawi boarded UAL flight 93				
	1	1		and sat in seat 6B.				1 11
1.								
				8:01 am - UAL flight 93 departed the gate at				. ,
1		,		Newark.			1	
i			Ahmed	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				265A-NY-280350
3356	9/11/2001	TR		8:42 am - UAL flight 93 left the ground.		•		Serial: 9739
3330	3/11/2001	-11		9:13 am - A voicemail was received that				
				UAL flight 93 had been hijacked and "they			1	
				have a bomb."			į	
		1	Ahmed	na to a como.				265A-NY-280350
3357	9/11/2001	o	alhaznawi	10:02 am - UAL flight 93 crashed in Stoney		*		Serial: 9739
10007	271112001			7.03 am: Alnami checked two bags for			1	NY-280350-PG,
				UAL flight 93.				Serial 303; 265A-NY-
1 1							1.	280350 Serial : 9739
1				7:39 am: Alnami arrived at the gate and				
1	•		1	boarded UAL flight 93 with Alghamdi.	•			1
	9/11/2001	TR		Alnami and Alghamdi sat in seats 3C and				
1 1				3D, respectively.				
							1 2 2	
		}	-	8:01 am: UAL flight 93 left the gate.				
3358			Ahmed Alnami					
				9:13 am: A voicemail message was				
1 1	011112001			received stating that UAL 93 had been				
	9/11/2001	0		hijacked & "they have a bomb."				265A-NY-280350
3359			Ahmed Alnami	10:03 am: UAL 93 crashed in Stoney Creek	<u> </u>			Serial : 9739
		ļ		The balance of Alnami's SunTrust account				(NY-280350-BS,
	9/11/2001	FIN		was \$92.39				Serial 352)
3360			Ahmed Alnami				<u> </u>	
								Per Flight Manifest by
		-	Al Hazmi,	American 77 from Washington, D.CDulles				SA
3361	9/11/2001	FLT	Salem	to Los Angeles, CA				
								Per Flight Manifest b
		1	Alghamdi,	United 175 from Boston, MA to Los				SA
3362	9/11/2001	FLT	Ahmed	Angeles, CA		1	1	

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	•			<u>.</u>	· · · · · · · · · · · · · · · · · · ·	·		/ 1 -
	Α	В	С	D	E	F	G	H
				Checked out of Milner Hotel. Paid for roon	N.B. A poor quality videotape			FBI Case Files 265A-
		. !		with UAE SCB Account Credit Card	obtained from the Milner Hotel			NY-280350-LO-2 and
.		ì		4037.5020.6479. This payment of \$469.43	possibly shows MOHAND			265A-NY-280350-
				represents the last transaction on the	ALSHEHRI as having stayed there		· '	302-9873 / Interview
	09/11/01	FIN		BANIHAMMAD's SCB Visa card.	with BANIHAMMAD. This fact,			of Milner Hotel front
- 1				(6:20AM)	combined with the discovery of the	*		desk employee
			Fayez (Abu		ripped-up AIRTRAN AIRWAYS			
		]	Dhabi)		passenger receipt from the blue		į	
3363			Banihammad		Hyundai Accent GL (which had the	Mohand Alshehri		<u> </u>
			Fayez (Abu	Calling card number 800/698-1174, pin				265A-NY-280350
.	09/11/01	TEL	Dhabi)	29027646437 called 305/496-2443 (three		,		Serial : 9756
3364	02/11/01		Banihammad	times) from a payphone at Logan			į.	
-			Fayez (Abu	UA 175 departed Boston Logan Airport for	two bags #3UA776214 and			280350, s. 9749
- 1	09/11/01	TR	Dhabi)	Los Angeles International Airport.	#3UA776215. BANIHAMMAD			
3365		, , ,	Banihammad	BANIHAMMAD assigned to seat 2A.	purchased two tickets for 265A-NY-			
-3.00			Fayez (Abu	United Airlines (UA) Flight #175 crashed in				Public Source
	09/11/01	0	Dhabi)	to the South Tower of the World Trade	1			
3366	7.		Banihammad	Center (WTC). BANIHAMMAD presumed				100
			Fayez (Abu	\$1,362USD ATM withdrawal at Sharjah,	Withdrawal made by Mustafa			FBI Case File 265A-
1	09/11/01	FIN	Dhabi)	UAE branch from BANIHAMMAD's SCB	Alhawsawi, 5000 AED; 9:26 AM local			NY-280350-LO-12
3367			Banihammad	account. ATM card #23023206. (9:22AM)	time			and SCB
		~		SCB Visa CC # 4937-5020-6479-5995 used				Financial Team
				by Milner Hotel, Boston, MA, US, to pay				spreadsheet for
				room charges. The Milner Hotel, through	<u> </u>			BANIHAMMAD's
1	09/11/01	FIN	Fayez (Abu	the First USA Bank, National Association,				SCB Visa acct. #4937
			Dhabi)	conducted a withdrawal in the amount of				5020-6479-5995.
3368			Banihammad	\$800. (10:20AM) (Conflicts with earlier				
				24,000 dirhams (UAE currency) were		MUSTAFA AL		FBI Case Files 265A
				withdrawn from BANIHAMMAD's account	t	HAWSAWI		NY-280350-LO-2 and
				and transferred directly into the Standard			1.	265A-NY-280350-LO
	09/11/01	FIN		Chartered Bank (SCB) personal account of	1			12
			Fayez (Abu	MUSTAFA AL HAWSAWI in the UAE.				
			Dhabi)	AL HAWSAWI deposits a \$6,539USD			1	
3369			Banihammad	check, #975536, drawn on				
0000		-		Baystate Cab driver took				265A-NY-280350-
			-	HAMZA ALGHAMDI and unknown male			†	302 Serial
	9/11/2001	TR		from Days Hotel, 1234 Soldiers Field Road	i <u>,</u>	1		: 24775
3370			H AlGhamdi	Boston, MA to Boston-Logan Airport.				
130.0				Baystate Cab driver				265A-NY-280350-
				dropped HAMZA ALGHAMDI and				302 Seria
	9/11/2001	TR		unknown male at United Terminal at Bosto	ή- ·			: 24775
3371			H AlGhamdi	Logan Airport . noted that				
	0/11/2001			Seen at Boston-Logan Airport in Terminal				265A-NY-280350-
3372	9/11/2001	MISC	H AlGhamdi	C (7:15AM)		1		302 Serial: 5493



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	Α	В	С	D	E	F	G	Н
				UA 175 departed Boston Logan Airport for				UA Passenger
1 1	. i			Los Angeles International Airport.				Manifest via
]	9/11/2001	TR		ALGHAMDI assigned to seat 9C. Address				09/11/2001 fax from
1 1	ļ			listed as 1730 S. Federal Highway, #260,		•		FBI CG/West RA.
3373	[		H AlGhamdi	Delray Beach, FL 33483 with telephone 561		· / .	!	
				UA 175 crashed into the South Tower of the				Public Source
1 1	9/11/2001	TR		World Trade Center (WTC). HAMZA		·	1	
3374			H AlGhamdi	ALGHAMDI presumed killed. (9:05AM)				
				Future flight. Scheduled to depart Los				UA passenger
1 1	9/11/2001	MISC		Angeles International Airport for San	·			information.
3375	.		H AlGhamdi	Francisco International Airport on UA 7950			<u> </u>	
				Checked out of hotel and signed using the				280350-302 Serial :
1	0/11/2001	[ [	•	name HAMZA ALGHAMDI. received				32036 and 265A-NY-
	9/11/2001	H/R		\$35.74 in change. Desk clerk noted				280350 serial 2268
3376	-		H AlGhamdi	HAMZA ALGHAMDI wearing cologne.				 
				Individual(s) in room 241 called front desk				265A-NY-280350-
	9/11/2001	0		to request taxi to Boston-Logan Airport.				302 Serial
3377			H AlGhamdi				ļ.,	: 24775
				5:52 AM checked out of Days Hotel.	Boston, Days Hotel		About 15 minutes	265A-NY-280350-BS
							earlier a man	Serial: 8928;9748 and
		l				1	identified by the	265A-NY-280350
		į					hotel manager as	serial 2268/265
	9/11/2001	.H/R		· ·			ALGHAMDI came	
1							out of the elevator	S!
1						1	and exited the	· ·
1 -			HAMZA				hotel.	
3378		ļ	ALGHAMDI		<u> </u>	ļ		FUB
3379	9/11/2001	FIN	HANJOUR			<b></b>		Per Flight Manifest by
			1					SA SA
				American 77 from Washington, D.CDulles				SA
3380	9/11/2001	FLT	Hanjour, Hani	to Los Angeles, CA	American 77 from Washington, D.C	·	AL-MIHDHAR	Video from Dulles
1	į.			AL-MIHDHAR and MOQED arrived at	Dulles to Los Angeles, CA		was assigned seat	Video from Dunes
				Dulles International Airport for American			12B; he checked	1
İ				Airlines Flight 77 at the West Security Gate			no bags, had one	
	9/11/2001	TR	1.	at 07:20:46 AM.				İ
1	-						carry	
1 .	-		Khalid Al-				on bag.	
3381		<del> </del>	Mihdhar	1.7.20 (1) 1/0000 14	American 77 from Washington, D.C.	ļ		Dulles Airport
1	1	'	1	At 7:20 AM, MOQED passed through the west security gate at Dulles International	Dulles to Los Angeles, CA	1		security video and
	0/11/2023	70			Dunes to Los Angeles, CA			boarding pass
	9/11/2001	TR		Airport and at 7:50 AM boarded American		1		electronic scanner /
0000	]			Airlines Flight 77, occupying seat 12A.				No ACS information
3382	1		Majed Moqed		L			INO ACS information



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(S).

	A	В	С	D	E	F	G	Н
				A call was placed from (954) 801-5169, a		ZIAD Ziad Jarrah		FBI Case Files 265A-
				prepaid cell phone associated with ZIAD				NY-280350-PH-349
	9/11/2001	TEL	Marwan	Ziad Jarrah, to cell number (954) 815-3004				and 265A-NY-280350
3383				subscribed to ALSHEHHI. The call was				MM-4035.
				ALSHEHHI departed Boston Logan Airport				United Airlines
	9/11/2001	TR		for Los Angeles International Airport on				manifest.
3384				board UA 175. ALSHEHHI was assigned				
				United Airlines (UA) Flight #175 crashed in				Public observation.
1	9/11/2001	0		to the South Tower of the World Trade				-
3385	317172001			Center (WTC). MARWAN ALSHEHHI				
0000			7 LISBERT				700	·
					: '	٠	(S)	
T				ALSHEHHI likely took over as pilot of UA				Per ACS, ALSHEHHI
			,	175.				is only known UA
	9/11/2001	MISC						175 hijacker with
i			Marwan		·			pilot certification.
3387			Alshehhi					
				Mohamed Atta CHECKED OUT OF		MOHAMED		280350-302, serial
1 1		V1/0	}	COMFORT INN, PORTLAND, ME. PAID		Mohamed Atta		11098 and Comfort
	9/11/2001	H/R		WITH VISA: ADDRESS AT 3389				Inn receipt
3388			Mohamed Atta	SHERIDAN STREET, HOLLYWOOD,			ļ	
				US AIR COUNTER CLERK CHECKS	INTERVIEW AND ORIGINAL	MOHAMED		
				TWO BAGS FOR Mohamed Atta AND	DOCUMENTS/ SECURITY	Mohamed Atta, AL-		
		ł	-	EACH ARE OBSERVED WITH A	VIDEOTAPE AT 5:45AM (280350-	OMARI	·	
	9/11/2001	MISC		CARRY ON BAG. TRANSACTIONS	302, S. 37792)	. •	!	*
				ARE CAPTURED ON VIDEO. Mohamed			į	
				Alia AND AL-OMARI BOTH PRESENT			ĺ	
3389			Mohamed Atta	PHOTO IDENTIFICATION. U.S.				
				Mohamed Atta AND AL-OMARI PASS	American 11 from Boston, MA to Las	MOHAMED		CHECK-IN
	9/11/2001	MISC		THROUGH SECURITY AT TERMINAL	Angeles, CA	Mohamed Atta, AL-		REPORT/302
]	9/11/2001	Wilde	1	B FOR AA FLIGHT 11		AMARI .		DATED 9/12/01-BO-
3390			Mohamed Atta					SER 2909
	9/11/2001	TEL		Mohamed Atta receives two calls on his cel		MOHAMED	1	** * · · · · · · · · · · · · · · · · ·
3391	3/11/2001	, L.L.	Mohamed Atta		PAYPHONE	Mohamed Atta		280350-TEL, S. 1482
				Mohamed Atta AND AL-OMARI BOARD		MOHAMED	VISA 4011 8008	
				COLGAN AIR (U. S. AIR FLIGHT TO	MANIFEST U.S.	Mohamed Atta, AL		
				BOSTON, SAT IN SEAT 9 (BACK).	Airways 5930 from Portland, ME to	OMARI	FOR TICKETS,	
	9/11/2001	TR		AIRPLANE WAS A BEACHCRAFT 1900	Boston, MA		WHICH WERE	
				C MODEL. THERE WERE SIX OTHER			\$2113 EACH	
				PASSENGERS AND NONE OF THOSE				1
3392			Mohamed Atta	WENT ON TO AMERICAN AIRLINES	<u> </u>	<u> </u>	[-	280350-302, S. 11114

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	A	В	C	D	E	F	G	. н
				BLUE NISSAN RENTAL CAR ENTERS		ORIGINAL		)
				PORTLAND AIRPORT PARKING	1 4	PARKING		
	9/11/2001					RECEIPT FOUND	,	280350-302, S. 1106
				٠.		IN SW OF NISSAN		AND 280350-BS, S.
3393			Mohamed Atta					15885
3333			Monamed Atta	Mohamed Atta AND ALOMARI GO	VIDEOTAPE	MOHAMED	Mohamed Atta and	
				THROUGH SECURITY AT PORTLAND	VIDEOTATE	Mohamed Atta	Al Oman both	1
- 1	9/11/2001				·			280350-302, S. 3992
	ļ	-		AIRPORT		AND AL-OMAKI	inave carry-on baga	AND S. 11114
3394			Mohamed Atta			MOHAMED	<u> </u>	FLIGHT RECORD
1	i	1.	. •	Mohamed Atta AND AL-OMARI ARRIVE	•			PEIGHT RECORD
- 1	9/11/2001			AT LOGAN TERMINAL B		Mohamed Atta, AL-		
3395			Mohamed Atta			AMARI	L	
				EYEWITNESS SIGHTING OF Mohamed		MOHAMED		302
- 1	9/11/2001			Atta AT COFFEE SHOP BY AMERICAN		Mohamed Atta		
3396	Ì		Mohamed Atta	AIRLINES GATE AT LOGAN AIRPORT.	AIRLINES GATE.			
				UA Flight #175 departed Boston Logan				
l				Airport for Los Angeles International	•			
1				Airport. MOHAND ALSHEHRI is		,		
.				assigned to seat 2B, next to FAYEZ				
1			,	BANIHAMMAD, ALSHEHRIOS seat.				
			ļ	location, which is in close proximity to the			į ·	FB1 Case File 265D
ŀ			Mohand	cockpit, as well as his apparent lack of a		FAYEZ		NY-280350-SF,
3397	9/11/2001	TR	Alshehri	formal pilot license is a possible indication		BANIHAMMAD		Serial: 139.
3031	2/11/2001		Alshemi	United Airlines (UA) Flight #175 crashed in			·	1.
			Mohand	to the South Tower of the World Trade				Open Source: Public
3398	9/11/2001	. 0	Alshehri	Center (WTC). MOHAND ALSHEHRI				observation
3390	9/11/2001		Aishein	Nawaf Alhazmi and the three unidentified	BTB Hani Hanjour, MAJID MOQED,			[265A-NY-280350-
1			İ	males checked out of the Marriott Residence				302, serial 17495 an
í I				Inn, 315 Elden Street, Herndon, VA, at 6:22				302 Serial : 63667
					ALMITIDITAK.			302 Schal . 65007
	9/11/2001	H/R	1	AM on 09/11/01, and had a Dulles Airport				
				Taxi, (703) 481-8181, called for them at				
.			-	approximately 6:30 AM.	la contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contractio			
3399			Nawaf Alhazm					
				Departed Dulles International Airport on				[American Airlines
	-			AA Flight 77 en route to Los Angeles, CA.				manifest; Dulles
		l		<b>†</b>				surveillance video;
	9/11/2001	TR	1 .					265A-NY- 280350
	9/11/2001	I K	1.	1	*			WF, FD-302s re
]		1				1		and
		ł	Nawaf Alhazm	1	1	1	1	



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[ T	A	В	С	D	É	F	G	Н
				7:03 am Checked in for UAL flight 93 but did not check any luggage.				265A-NY-280350- 302 Serial : 7134; 19/15/2001, fax from
		,		7:40 am Alghamdi and Alnami boarded UAL flight 93 and sat in seats 3D and 3C, respectively.				FBI representative at United Airlines to FBI Newark.
	9/11/2001	TR		8:01 am UAL flight 93 left the gate				
3401				8:42 am UAL flight 93 departed Newark, NJ for San Francisco, CA			-	
3401	9/11/2001	О		9:13 am A voicemail was received that UAL flight 93 had been hijacked and "they have a bomb."				265A-NY-280350 Serial: 9743
3402			Saeed Alghamdi	10:02 am UAL flight 93 crashed in Stoney				1 1
			,					American Airlines manifest; Dulles surveillance video; 265A-NY-280350
								Serial: 12231, FD- 302s re
				Departed Dulles International Airport on				Serial :
3403	9/11/2001	TR	Salem Alhazmi	American Airlines Flight #77 en route to Los Angeles, CA.				NY-280350-302 Serial: 50454
3404	9/11/2001	0	Satam Al- Sugarni	Check in at airport, 0700 hrs; comment re "received from Walid"; Suqami assigned to seat 10B; Waleed Alshehri assigned seat 2b; Wail Alshehri assigned seat 2A; Mohammed Mohamed Atta assigned seat		Waleed A.		265A-NY-280350- 302 Serial : 7134
3405	9/11/2001	0	Satam Al- Sugami	Suqami checks one bag; AA Flight #11 departs Boston-Logan International for LAX; Out of gate at 0740; Takeoff at 0759			٠.	265A-NY-280350- 302 Serial : 19160
3406	9/11/2001	MISC	Satam Al- Suqami	AA Flight #11 crashes into North Tower of World Trade Center				265A-NY-280350-CE • Serial : 1018; Public Source
3407	9/11/2001	MISC	Satam Al- Suqami	Suqami's passport recovered on the street near World Trade Center by a civilian; passport was soaked in jet fuel				265A-NY-280350- 302 Serial : 13697



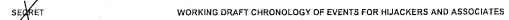
	A	В	С	D	E	F	G	Н .
				Flight #11 Flight Attendant (FA) calls				
1				reservation center in North Carolina and		· '!		
		.		reports passenger in 10B (Suqami) cut		•		265A-NY-280350-CE
	9/11/2001	0		throat of passenger in 9B and has run into				* Serial : 1018; 1024
}				the cockpit with another hijacker; two flight				3cmai 1018, 1024
			Satam Al-	attendants stabbed; subjects threatened they		,		
3408			Sugami	had a bomb; FA reports subjects used Mace				
-				Scheduled departure time for Boeing 767				American Airlines ;
1				from Boston to Los Angeles. AA Flight #11				National
· 1	9/11/2001	TR		Wail Al Shehri - Seat 2A; Waleed Al				Transportation Safety
- 2				Shehri - Seat 2B. (7:45AM)				Board (NTSP).
3409			Wail Alshehri	Control 2010 2010 (Control 2010)				
3403			77 411 77131101117	Cleared for take off by air traffic control.				American Airlines;
1		. 1		(7:59AM)			1	National
	9/11/2001	MISC		(1,000)				Transportation Safety
ļ								Board (NTSP).
3410			Wail Alshehri.					*
3,,,,				Flight steered off course. (8:13AM)				American Airlines;
							!	National
1	9/11/2001	0					1	Transportation Safety
							1	Board (NTSP).
3411			Wail Alshehri					
				American Airlines Flight #11 crashed into				American Airlines ;
1				the North Tower of the World-Trade Center			1	National
	9/11/2001	0		(8:45AM)				Transportation Safety
		-						Board (NTSP).
3412			Wail Alshehri	•	·			
		·			On Tuesday, September 11, 2001 at			280350-302
		· ·		advised she attempted to clean room 433.	approximately 10:00 ?????			Serial : 59881
	9/11/2001	MISC		She was confronted by a male of foreign			1	
				descent who advised someone was still				
3413			Wail Alshehri	asleep and for her to come back at 1300.				
-				\$5000 is picked up by Ahanad Mustafa in	Western Union Wire Transfer records			265A-NY-280350-
				the UAE in the form of five one thousand	listed as the		1	302 Serial : 14312
	0/11/2000			dollar checks. (1:14AM)	recipient of the Wire Transfer			
	-9/11/2001	FIN			originating from WALEED			1
			Walced-		ALSHEHRI. The Money as actually		1	N 4 1
3414			Alshehri		received at the Alansari Exchange by			
		1		White Mitsubishi Mirage (Waleed Al	American 11 from Boston, MA to Las	1 1		265A-NY-280350-
				Shehri's rental) enters Logan Airport	Angeles, CA			302 Serial : 5957
	9/11/2001	MISC	Waleed	Parking Lot. Witness advised that three				
		1	Alshehri	males of possibly Palestinian descent were	1		1	f ·







	A	В	Ċ	D	E .	F	G	Н
	9/11/2001	ΥR		Scheduled departure time for Boeing 767 from Boston to Los Angeles. AA Flight #11 Wail Al Shehri - Seat 2A; Waleed Al				American Airlines ; National Transportation Safety
3416			Waleed Alshehri	Shehri - Seat 2B. (7:45AM)				Board (NTSP).
3410	9/11/2001	MISC	Waleed	Cleared for take off by air traffic control. (7:59AM)				American Airlines; National Transportation Safety Board (NTSP).
3417	<u> </u>		Alshehri					
0.440	9/11/2001	0	Waleed	Flight steered off course. (8:13AM)				American Airlines; National Transportation Safety Board (NTSP).
3418	9/11/2001	o	Alshehri Waleed Alshehri	American Airlines Flight #11 crashed into the North Tower of the World Trade Center (8:45AM)				American Airlines ; National Transportation Safety Board (NTSP).
	,			Call from Days Inn Newark Airport Hotel (973) 242-1946 (trunkline) to #'s 961 1 640767, 961 3 457996, 961 3 290234, 961 3 457512, 961 3 893847(Lebanon); 33 6 7099737 (France) and 49 232 4396417 (Germany) between 4:45-6:45AM using				
3420	9/11/2001	TEL	Ziad Jarrah	AT&T prepaid calling card PIN 7:01 am - Ziad Jarrah arrived at the Newark Airport parking lot. 7:39 am - Ziad Jarrah checked in for UAL flight 93 but did not check any baggage.				
				7:48 am - Ziad Jarrah boarded UAL flight 93 and sat in seat 1B. 8:01 am - UAL flight 93 departed the gate a				
3421	9/11/2001	TR	Ziad Jarrah	Newark, NJ.  8:42 am - UAL flight 93 departed Newark NJ for San Francisco, CA.				265A-NY-280350 Serial: 9739



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	Α	В	С	D	E	F	G	Н
				9:13 am - A voice mail message was		.*		
1	}			received that UAL flight 93 had been				
1 1				hijacked and "they have a bomb."		*		
1	·							265A-NY-2803'50
3422	9/11/2001	0	Ziad Jarrah	10:02 am - UAL flight 93 crashed in	· ·			Serial : 9739
-				Egyptian B-1/B-2				
1 1				visitor who abandoned his luggage at a	/			
1	. [			College Park motel on 11 September 2001				
				and had reportedly been seen in the	*			
				company of ZIAD Ziad Jarrah. Baltimore		,		
[ ]	į			interviewed twice based upon	•			!
i . I	!			that information. He denied knowing or			٠.	
1 1				ever having seen ZIAD Ziad Jarrah or any				[265A-NY-280350-
ll				of the hijackers in a displayed photo array.				BA-1139, 20
1				On 18 September 2001, was				September 2001))
1 1				arrested by Prince George's County Police				[265D-NY-280350-
! !			·	for trespassing. On 09/20/2001,				HQ-8293,
3423	9/11/2001	MISC	Ziad Jarrah	was again interviewed, at which time he				09/24/2001]
			Fayez (Abu	Funds were withdrawn via ATM from	·			SCB Account #
	09/12/01	FIN	Dhabi)	BANIHAMMAD'S SCB Account #	2			01577464001
3424		]	Banihammad	01577464001 in Karachi, Pakistan				
				At approximately 3:45 PM, on 09/12/01,	• .		Items siezed are	[265A-NY-280350-
1 1		1		WFO was notified by the Dulles			listed in case file.	wf, serial 9249]
1.		1	ĺ .	International Airport police that a suspicious		· ·		
				vehicle was found at IAD, Hourly Lot, Row				
	9/12/2001	0	]	G, Dulles, VA. A vehicle record check				
		}		determined that the vehicle was registered to				
	·	1		Nawaf Alhazmi, of 8451 Mount Vernon		1		
	٠.			Avenue, Lemon Grove, CA 91945. A.				1
3425		Į	Nawaf Alhazm	i search warrant was approved for the 1988 4	t	Khalid Al-Mihdhar		

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00000		3432
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Γ		A	В	С	D	E	F	G	Н
٦					Two vinyl bags were turned over to the FBI	Also located in one of the bags was a			{265A-NY-280350-
- 1	- 1	į			The bags were discovered at the Ayah	receipt from Mary Golden Discount	. *		CD, serial 404; -BA.
	- 1	ļ			Islamic Center, 608 Washington Blvd.,	Sales, 8690 Aero Drive, Suite 102,			serial 505]
					Suite 100, Laurel, MD. One of the bags	San Diego, CA, reflecting the purchase			1
-	1				contained two Jeppesen pilot logbooks with				
-					the names "KHALID AL MHEDAR" and	aviation chart kit, one Jeppesen log			
- 1	. ]				"NAWAF" printed on one of the green	book, and one San Diego Terminal area			
- [				į į	pages in each book, indicating flight trainin				
-		9/12/2001	MISC		taken in the San Diego, CA area. A flight	05/04/2000 and the charges were made		1	•
	- 1	9/12/2001	MISC		book associated with the name "NAWAF"	on AL-MIHDHAR's Visa card, with a			
- [	•				indicates several training flights taken in the		*		
ł	1		*.						
ł					San Diego, CA, area. The flights appear to	Arabia.		1	
	- 1				have originated on 05/5/2000 and				
	- 1				05/10/2000 from Montgomery Field.				
	- 1				Return flights were indicated on the same		1.		
- 1					dates in the second log book associated with		MEDIA ALAMBIANA		
1	426			Nawaf Alhazmi	the name NAWALF from Brown Field to		Khalid Al-Mihdhar	771	(265A-NY-280350,
					U.S. Mail Express advised that the package			The note was	
- 1	ł				sent by Nawaf Alhazmi to P.O. 19738, Al	<b>}</b>		translated and	serial 2268}
	1		1		Sharjah, UAE, was not delivered yet. Cred	11 ·		found to be a note	
- 1	- 1				card #4343030519140680 was used for the			to the	
	- 1		-		amount of \$41.06 to mail the package. The			wife/girlfriend of	
	- 1	9/12/2001	0	1	package was analyzed by the Virginia State	· ·	•	Nawaf Alhazmi	
- 1	- 1				Police Bomb Squad with negative results.			expressing his love	
- (	ļ				Inside the package was a note written in	ļ		and stating the	1
	- 1		!		Arabic and a First Union Check card in the	1		enclosed card is	
- (					name of KHALID AL-MIHDHAR, expirin	g		money for her	
	3427		1	Nawaf Alhazmi	08/2005, #4828 6411 1862 6012.	<u></u>	Khalid Al-Mihdhar	benefit.	
ſ									
- 1	ł				A CO-SIGNER ON				
- {	- 1		l	A.A.	ALHAWSAWI'S SCB ACCOUNT				
-	3428	9/13/2001		ALGHAMDI	WITHDRAWS 60,000 PAKISTANI		(?)		LO- 2
ı	3429	9/13/2001	FIN	HANJOUR				1	FUB
h					SCB Visa CC # 4937-5020-6479-5995 used	1			Financial Team
1			i		by Dollar Rent A Car, Boston, MA, US, to		1		spreadsheet for
1			nn.		pay for rental vehicle. The Dollar Rent A			1.	<u> </u>
-			FIN	Fayez (Abu	Car, through the Fleet National Bank,		1		SCB Visa acct. #4937
- 1	ĺ			Dhabi)	conducted a withdrawal in the amount of				5020-6479-5995
	3430	9/14/2001			\$200. (7:05PM)			1	
	3431	9/14/2001	FIN	Ziad Jarrah	Marriott			† <del></del>	Suntrust
- 1		,	<del>                                     </del>	Mohamed		<del>                                     </del>			Suntrust
- 1		9/15/2001	FIN	Atta/MARWA					
- {	3432	1	'"'	N A.					
L	- 102		<del>'</del>	1 1175	<del>1                              </del>	J	<del></del>	<del></del>	<del></del>

REQ 7-VII-A

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# WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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.		, A	В	С	D		E			F.	G	Н
				Mohamed	Sierra Trading Post							Suntrust
		9/15/2001	FIN	Atta/MARWA		f }						1
	3433			NA.		·						
					SCB Visa CC # 4937-5020-6479-5995 used				İ			Financial Team
	} · }				by Dollar Rent A Car, Boston, MA, US, to				}	100		spreadsheet for
		00/17/01	FIN		pay for rental vehicle. The Dollar Rent A			•				
		09/17/01	Lin	Fayez (Abu	Car, through the Fleet National Bank,							SCB Visa acct. #4937
		,		Dhabi)	conducted four withdrawals in the amounts				i			5020-6479-5995
	3434			Banihammad	of \$2,000 (3:40PM), \$1500 (3:41PM),						<u> </u>	
					Blue Hyundai Accent rented from Dollar	Late August			1	HEHRI/MOHA		FBI Case File 265A
			ì ;		Rent A Car by	1144			ND		i	NY-280350-BS-294
					located at Logan Airport. A search of the		•					and Evidence
		09/17/01	0		vehicle revealed an AirTran Airways					*		Recovery Log.
				Fayez (Abu	passenger receipt with the name							inventory from FBI
				Dhabi)	Passenger receipt from	1						Boston ERT.
	3435		<u> </u>	Banihammad	AirTran Airways for	L			ļ			
									1 1			
									1.	(8)		, ,
	14.									101		* *
									1			
												FBI Case File 265D-
												NY-280350-3316
	Ļ		1 .		Future flight (time and date as written).	T			+	<u> </u>	1 :	FBI Case File 265A-
					Scheduled to depart Casablanca, Morocco				1			NY-280350-DL serial
					for Riyadh, Saudi Arabia on Royal Air				Ϊ.			822.
		9/20/2001	MISC		Maroc flight #264 (12:30PM). Scheduled to	- a			1			
		3/20/2001	Misc		depart Rome for Casablanca, Morocco on	1						
	l				Royal Air Maroc (light #941(2:25PM).							
	3437			H AlGhamdi	Scheduled to arrive in Casablanca, Morocco	٦						
	3431		<del> </del> -	1171GHallot	Future flight. Scheduled to depart Riyadh,				+		<del> </del>	FBI Case File 265A-
					Saudi Arabia for Damman, Saudi Arabia o						1	NY-280350-DL serial
				-	Saudi Arabian flight #1162 (10:30AM).							822.
	1	9/29/2001	MISC		Scheduled to arrive in Damman, Saudi							
			,50		Arabia from Riyadh, Saudi Arabia on Saud	i						
	1				Arabian flight #1162 (12:30PM). Schedule			•	1.			1
	3438			H AlGhamdi	1						1.	

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11/14/2003 7:53 AM

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ſ		A	В	C	D	E	F	G	н
			,		On 10-12-2001, pursuant to a search				265A-NY-280350-
ļ		1	ĺ		warrant, mail received at Box 260, 1730	·			302 Serial 55459
1			مر		South Federal Highway, Delray Beach, FL	• .			
1		}	/	t	were opened. Among the mail was a		1 - A		
		· /			handwritten letter postmarked 10/2/2001				
			1		addressed to Hammza ALGHAMMDI, 1730				
		12/2000			South Federal Highway, Box 260, Delray				
ļ		10/12/2001	MISC		Beach, FL, 33444. The addressee was listed				,
			1		as				
					c/o KELLY'S TAXI CO. The letter				
					was postmarked on 10-2-2001, and dated		•		a t
{			.	42	09/10/2001, and read as follows: "Hammza				
.					whatever you do, do not tell anyone what	e de la companya de la companya de la companya de la companya de la companya de la companya de la companya de		, i	
1	3439			H AlGhamdi	you are about to do tomorrow. OK? 1 still				
									01701-1-1-1-0
									"Hijackers Led By
1.		,			MOHAND ALSHEHRI attends college at	*			Core Group," The Washington Post,
		1			Imam Muhammed bin Saud University but	-	-1		September 30, 2001.
:		ĺ.		Mohand	eventually drops out before Mohamed				(Reliable?)
	3440		MISC	Alshehri	Attaining a degree.	is also identified by		ļ	(Kenable:)
,	Ì					employees at Caton Auto Body Shop in			
	l	Į :				Laurel, Maryland as the woman who	<b>].</b> I	· i .	
						accompanied several Middle Eastern			
	1			1		men there when they brought in a 2001			
		ļ			Maryland. Linked to	Honda for repairs.	]		
			İ		Mohamed Atta and Ziad Jarrah. Baltimore	translated for the Middle Eastern men			
		l			identified as allegedly	and furnished the shop her telephone			
		}			observed dining on two occasions with	number for contact			
	1				Mohamed Atta at the Olive Garden	purposes. Two of the men have been			{265A-NY-280350-
	3441	]	MISC	Ziad Jarrah	restaurant in Laurel, Maryland.	tentatively identified as		·	BA-1139, 9/20/2001]