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

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

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

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

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

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

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

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	A	B	C	D	E	F	G	H
2041	6/10/2001	ID	Saeed Alghamdi	Alghamdi was issued a B-2 visa in Jeddah, Saudi Arabia. (Admission #07079203108)				265A-NY-280350 Serial : 9743
2042	6/10/2001	TR	Ziad Jarrah	Ziad Jarrah departed Las Vegas to Baltimore, MD via UAL flight 1236.				
2043	6/10/2001	FLT	Ziad Jarrah	US Air 2998 from Baltimore, MD to Ft. Lauderdale, FL				Per Flight Manifest by SA [redacted]
2044	6/11/2001	FT	Hani Hanjour	HANJOUR rented airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.				[265A-NY-280350-F, serial 99]
2045	6/11/2001	TR	Abdul Alomari	Travels from UAE to Saudi Arabia	Saudi Passport, CO165015; seized from luggage, Logan Airport. 280350-BS, S. 1			(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426
2046	6/11/2001	H/R	Ahmed Alnami	Alnami checked into the Deluxe Inn, 1150 South Federal Hwy, Dania, FL (954) 922-9886 (6/11-12/01) RM 103. The manager identified Ahmed Alnami, Marwan Alshehhi and Mohamed Atta as staying in Rooms 102 and 103; They stayed from 6/11/01 to 6/14/01; Alshehhi filled out registration forms on 6/10/01; \$45 per night ALSHEHHI checked into room 103 at Deluxe Inn, Dania, Florida, with Mohamed Atta, Ahmed Alnami, and Saeed Alghamdi, (Note that Saeed Alghamdi was NOT in the U.S. at this time. This is a	Provided an address of Safa 505 P.O. Box 45, a Saudi Arabian Passport #C505363 and a phone number of (954) 815-3004. Stayed in RM 103 June 11/12th; moved to room 102 on the 13th; Checked out on the 14th.	Marwan AlShehhi; Mohamed Atta; The manager identifies Saeed Alghamdi but he is not in the country at this time.		265A-NY-280350-302 Serial 19615; 1A12111
2047	6/11/2001	O	H Alghamdi	Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001.	ALGHAMDI paid cash to a rental agent who represented the owners, [redacted] told [redacted] that the tenant(s) of unit 1504 paid \$2,800.00 in cash. This amount was \$1,000.00 per month rent, \$1,000.00 for the security deposit, minus \$200.00 for a 10% commission charge. [redacted] sent [redacted] an office check for \$2,800.00			265A-NY-280350-MM Serial : 2800 265A-NY-280350-302 Serial : 26842

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

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000000488

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

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	A	B	C	D	E	F	G	H	
2072	6/15/2001	H/R	Waleed Alshehri	Waleed Al Shehri rents room at Lisa Motel/Apartments, 727 South Federal Highway, Lake Worth, FL with 4 other Arab males; Owner/Manager identifies Satam Al-Suqami as one of four Arab males who stayed in Rooms 208 and 308; Subjects "kept to themselves and were rarely seen." Telephone not activated;	Waleed listed address as 1600 N Ocean Dr. # 8, Hollywood, FL, 33019. Dr. Lc. A426-893-78-460-0. Listed Vehicle Dodge Colt 1993. On 6/13/2001 Waleed paid \$100.00 to Lisa Apts at 3:08 pm. Paid \$285.00 on 6/15/2001 at 9:32 am. Used credit card ending 6163	Satam Al-Suqami		265A-NY-280350-MM Serial : 4339 & 1A17132.	
2073	6/15/2001	FIN	Ziad Jarrah	[REDACTED]	Ziad Jarrah and Ahmed Alhaznawi rental of apartment; stayed from			Cash	
2074	6/16/2001	ID	Abdul Alomari	Schengen Visa for EU issued at French Consulate- Jeddah	Saudi Passport, CO165015; seized from luggage, Logan Airport. 280350-BS, S. 1		Good for admission to any EU country	(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426	
2075	6/16/2001	TEL	Mohamed Atta	Holder of pre-paid calling card (Believed to be Mohamed Atta) PIN # 6808671593 calls Mustafa Ahmed Al-Hawsawi telephone number 11971502009905/1197152009905 thirteen (13) times from Ft Lauderdale, FL		MOHAMED Mohamed Atta	11971502009905/1197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01	
2076	6/16/2001	FIN	Mohamed Atta/MARWA N A.	Charges to this credit card account number 4011-8008-4050-7778. Merchant Description: Alamo Rent-A-Car, Fl.					
				(S)					
2078	6/17/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 FIVE (5) TIMES FROM DELRAY BEACH, FL		MOHAMED Mohamed Atta	11971502009905/1197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01	
2079	6/17/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153	
2080	6/17/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153	
2081	6/17/2001	FIN	Ziad Jarrah	Wells Fargo Bank (?)				Suntrust	

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

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	A	B	C	D	E	F	G	H
2089	6/18/2001	FIN	Wail Alshehri	Sun Trust account 0418003124059, Visa Debit Card: 4011-8060-7082-6374 was opened with a deposit of \$8,000 under the name Wail M. Al Shehri (c/o Waleed Al Shehri) 1861 N. Federal Hwy #281 Hollywood, Florida, 33020-2827 (Mail Box Ect.) / Also provided address: 1600 N. Ocean Drive #8, Hollywood, Florida, 33019.	American Express Travelers Checks (GB020 566 045 - 052, 8x\$1000) Travelers checks purchased at UAE Exchange Center, UAE by Wail Alshehri on 6/7/01		(Same address used for Sun Trust account 0385008119775, Visa Debit Card 4011-8060-7079-6163, account of Satam Al Suqami and Waleed Al Shehri.) Same address used for joint account 0385008119775 - Waleed Al Shehri and Satam Suqami.	Sun Trust Statement of 6/19/2001 - 9/11/2001 and EC from Boston,* Serial 352.
2090	6/18/2001	FIN	Ziad Jarrah	Ziad Jarrah				Suntrust
2091	6/19/2001	FT	Hani Hanjour	HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight Academy, Essex County Airport, Fairfield,				[265A-NY-280350-F, serial 99
2092	6/19/2001	FIN	Ahmed Alnami	JHH Check Orders (Check Purchase)				Suntrust
2093	6/19/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
2094	6/19/2001	FIN	Mohamed Atta	Alamo Rent-A-Car	Mohamed Mohamed Atta weekly rental of 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven; On 6/22/01 traded for Chevy Malibu; checked out 6:33			Suntrust
2095	6/19/2001	ID	Mohamed Atta	FAA ON 6/19/01 ISSUED DUPLICATE/ REPLACEMENT COMMERCIAL PILOT LICENSE # 2638890 TO MOHAMED Mohamed Atta, DOB 9/1/68, SSAN 999-57		MOHAM ED Mohamed Atta	ASSIGNED SSN; DUPLICATE PILOT LICENSE	FAA RECORDS
2096	6/19/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 FROM DELRAY BEACH, FL		MOHAMED Mohamed Atta	11971502009905/197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE. IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2097	6/19/2001	FIN	MOHAND ALSHEHRI	JHH Check Orders (Check Purchase)				Suntrust

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	A	B	C	D	E	F	G	H
2098	6/19/2001	TR	Nawaf Alhazmi	Nawaf Alhazmi flew from Newark, NJ, to Miami, FL, via Continental Airlines Flight 1471.				[265A-NY-280350, serial 1160]
2099	6/19/2001	FIN	Satam Al-Suqami / Waleed Alshehri	\$285 Debit charge to the Lisa Apartments, Lake Worth, FL from the 6163 Visa card.				Suntrust

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2101	6/20/2001	FIN	HANJOUR	[REDACTED]	Rental of 3rd Floor apartment by Hani Hanjour and Ahmed Alghamdi; Nawaf Alhazmi and Salem Alhazmi also may have stayed; stayed from 5/21 through			265A-NY-280350-302 Serial : 102554- and 302 Serial : 5888:
2102	6/20/2001	FIN	Khalid Almihdhar	Cash withdrawal	Account # 01008220157500 opened on 6/11/01 at Alshuhadaa Branch, Mekka, KSA; linked to credit card number	ATM		ANB-KSA SAR
2103	6/20/2001	PHY	Marwan Alshehhi	Marwan AlShehhi signed a fitness release and waiver form at World Gym using address 3385 Sheridan Street, #256, Hollywood, Florida. Paid \$10 per day. No	Fayez Banihammad purchases World Gym membership with no date available; Provided the following: A206 401A Green ward the Hamlet,			265A-NY-280350-302-2333; 1A825
2104	6/20/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE M. Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 THREE (3) TIMES FROM DELRAY BEACH, FL		MOHAMED Mohamed Atta	11971502009905/1197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12.	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2105	6/21/2001	TR	Abdul Alomari	Travels from Saudi Arabia to UAE (Arrives June 22)	Saudi Passport, CO165015; seized from luggage, Logan Airport. 280350-BS, S. 1			(ITEM EVIDENCE NUMBER K117) 280350, SERIAL 4290 AND 19426

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2107	6/22/2001	FIN	Abdul Alomari	Eppco	Eppco, 102 Al-Salama; gas station			AIRaj-VC
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	A	B	C	D	E	F	G	H
2108	6/22/2001	FIN	Mohamed Atta	Alamo Rent-A-Car	Mohamed Atta returns 2001 Olds Alero; checked out on 6/10/01; returned 6:33 PM on 6/22/01; 1037 miles driven; On 6/22/01 traded for Chevy			Suntrust and 265A-NY-280350-BS Serial : 314
2109	6/22/2001	CO	Mohamed Atta	Mohamed Atta SIGNS UP FOR E-MAIL: Mohamed Atta@HOTMAIL.COM. ACCESSES THREE TIMES TOTAL USING ADDRESS 3389 SHERIDAN,		HOTMAIL E-MAIL ADDRESS		HOTMAIL.COM/302 9/12/01-SA [REDACTED]
2110	6/22/2001	FIN	Mohamed Atta/MARWA N A.	Amoco				Suntrust
2111	6/22/2001	FIN	Mohamed Atta/MARWA N A.	World Gym				Suntrust
2112	6/22/2001	FIN	Ziad Jarrah	Cash				Suntrust
2113	6/22/2001	MISC	Ziad Jarrah	Ziad Jarrah terminated residence at 1816 Harding St. in Hollywood, FL.				
2114	6/23/2001	S/FT	Hani Hanjour	6/23/01 - 7/29/01 Records from Sawyer School of Aviation, Phoenix, AZ, indicate HANJOUR was a member of the simulator				[PH subfile, serial 334]
2115	6/23/2001	BF	Mohamed Atta	Mohamed Atta PURCHASED TWO PLANE TICKETS THROUGH UNITED AIRLINES FOR TRAVEL FROM BOSTON TO LAS VEGAS VIA SAN FRANCISCO ON 6/28/01 AND FROM LAS VEGAS TO BOSTON VIA DENVER ON 7/1/01.		Mohamed Atta BOOKS UNITED AIRLINES FLIGHTS FOR TRAVEL ON 6/28/2001 AND 7/1/2001.	302 STATES THAT FLIGHT WAS FOR 6/29/01 BUT MANIFEST SHOW 6/28/01	
2116	6/23/2001	CO	Mohamed Atta	Created travelocity acct: Email Mohamed Atta@HOTMAIL.COM; Tele: (954)815-3004; 3389 Sheridan St, 256, Hollywood,				
2117	6/23/2001	TEL	Mohamed Atta	CELL CALL ON #(305) 632-2408 ON WEST PALM BEACH COUNTY,				
2118	6/23/2001	BF	Mohamed Atta Marwan Alshehhi	TRAVELOCITY RECORDS SHOW SUBJECT Mohamed Atta BOOKED RESERVATION FOR 6/27/2001 ON DELTA FLIGHT 2598 FROM MIAMI TO BOSTON, CONTINUING ON 7/1/2001 DELTA FLIGHT 6191 FROM BOSTON TO JFK, CONTINUING ON 7/3/2001,				
2119	6/23/2001	FIN	Mohamed Atta/MARWA N A.	Charges to this credit card account number 4011-8008-4050-7778. Merchant Description: Yahoo Travel				

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	A	B	C	D	E	F	G	H
2120	6/23/2001	CO	Mohamed Mohamed Atta	Mohamed Atta logs onto Travelocity.com at 13:24:26 - 13:49:26 from IP 204.120.56.1				FD-302 40358
2121	6/23/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				IA17153
2122	6/23/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			IA17153

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2126	6/24/2001	RC	Mohamed Atta	6/24/01 THROUGH 7/22/01 Mohamed Atta RENTED A CHEVY MALIBU FROM FORT LAUDERDALE AND RETURNED IT TO FORT LAUDERDALE		MOHAMED Mohamed Atta; CHEVY MALIBU RENTAL		280350-302, serial 27197 and 280350-BA, serial 287 & 1A34213
2127	6/24/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1984 FROM DEL RAY BEACH, FL (561-278-1762- BTB HAMZA AL-GHAMDI) TO 954-801-5169		AL-GHAMDI; Ziad Jarrah		USSS-NYECTF-9/28/01
2128	6/25/2001	MISC	Ahmed alhaznawi	Alhaznawi was admitted to and discharged from the Holy Cross Hospital in Ft. Lauderdale, FL after obtaining treatment for				265A-NY-280350-W, Serial 9

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

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	A	B	C	D	E	F	G	H
2139	6/26/2001	TEL	Mohamed Atta	HOLDER OF PREPAID CALLING CARD (BELIEVED TO BE Mohamed Atta) PIN # 6808671593 CALLS MUSTAFA AHMED NUMBER 11971502009905/1197152009905 THREE (3) TIMES FROM DELRAY BEACH, FL		MOHAMED Mohamed Atta	11971502009905/1197152009905. THIS NUMBER IS BELIEVED TO BE MUSTAFA AHMED MOBILE TELEPHONE IDENTIFIED IN SERIAL LO-12	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2140	6/26/2001	FIN	Mohamed Atta/MARWA N.A.	Yahoo Travel				Suntrust
2141	6/26/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				IA17153
2142	6/26/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			IA17153
2143	6/27/2001	FIN	Hani Hanjour	HANJOUR opened Hudson United Bank (HUB) account #3981387043 with an initial deposit of \$100.00 (at Fairfield Branch). HANJOUR also obtained three VISA debit cards from HUB via this new account.			Debit card charges indicate HANJOUR took flying lessons at a Fairfield, New Jersey, airport.	[NK subfile, serial 170]
2144	6/27/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$201.50 at Great Falls Bank, 55 Union Boulevard, Totowa, NJ.				[265A-NY-280350-OUT, serial 872]
2145	06/27/01	TR	Fayez (Abu Dhabi) Banihammad	BANIHAMMAD arrives in Orlando, FL aboard Virgin Airlines Flight 15 from London Gatwick. He traveled on UAE passport A0929256 and identified his destination Hyatt International Dr., Orlando, FL. Lists name as BANIHAMMAD, ABU DHABI. SAEED ALGHAMDI was aboard the same flight. BANIHAMMAD passed customs at 7:09pm in inspector lane 44.		SAEED ALGHAMDI		FBI Case File 265A-NY-280350-A-16
2146	6/27/2001	ID	H AlGhamdi	Florida Learner License A425.337.80.418.0 issued in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/80, address 755 Dotterel Rd, #1504, Delray Beach, FL,				280350, S. 9752 Florida DHSMV.

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

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	A	B	C	D	E	F	G	H
2156	6/27/2001	TR	Saeed Alghamdi	Alghamdi entered the United States at Orlando, FL on Virgin Atlantic Airlines flight #15. Alghamdi told INS officials that he would be staying at a hotel in Orlando, FL but INS records did not reflect the name of the hotel. Alghamdi traveled under a visitor/tourist Visa, Admission #07079203108, which allowed him to stay	Emirates 7 from Dubai, UAE to London-Gatwick, England. Virgin Atlantic 15 from London-Gatwick, England to Orlando, FL	FAYEZ BANIHAMMAD arrived in the United States at Orlando, Florida, from the U.A.E on the same flight.		265A-NY-280350 Serial : 9743; SUB A:16, 9/20/2001; 265A-NY-280350 Serial : 19426
2157	6/27/2001	FIN	Wail Alshehri	ATM withdrawal				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2158	6/28/2001	FIN	Hani Hanjour	At 3:52 PM, \$100 deposited into HANJOUR's Hudson United Bank account.				265A-NY-280350-IN Serial : 22691
2159	6/28/2001		?	HOLDER OF PREPAID CALLING CARD (NOT belived to be Mohamed Atta) UTILIZES PIN # 0017961845 TO CALL UAE NUMBER 11971505209905 FROM			MOHAMED Mohamed Atta IS IN BOSTON ON THIS DAY	US SECRET SERVICE ECTF INVESTIGATION THROUGH 9/27/01
2160	6/28/2001	BF	Abdul Alomari	Booked travel to U.S. on Swiss Air Flt #395 Dubai to Zurich and Swiss Air Flight 100, Zurich to JFK; on waiting list for Swiss Air Flt 102 to JFK	[redacted] purchased their tickets together on 06/28/2001, one day prior to travel to the United States via Zurich/Dubai. Each paid \$2,985.00 cash for the tickets, and utilized DNATA TRAVEL AGENCY, United Arab Emirates (UAE), telephone number 065725252. The contact name listed for DNATA was an individual by the name of [redacted]. Documentation provided by SWISS AIR indicated that the DNATA TRAVEL AGENCY was located in	Al Hawsawi	Contact number (811-971)-0505209905, subscribed by Mustafa Ahmed Al Hawsawi; This number was also called from (561) 278-1762 via calling cards of 5 hijackers in late June and early July, 2001.	280350-DL, S. 2122 AND 280350-RO, S. 71; 280350-CD, S. 6804; 280350-302, S.35931
2161	6/28/2001	FIN	Hamza Alghamdi	Mail Boxes Etc.	Hamza Alghamdi 3 month rental of box # 260 at Mail Boxes Etc located at 1730 South Federal Highway, Del Ray	DC	Delray Beach	Suntrust
2162	6/28/2001	TR	Mohamed Atta	Mohamed Atta DEPARTS BOSTON, MA FOR SAN FRANCISCO VIA UAL FLT#161 (2B)		NAME ON MANIFESTW? [redacted] (7B)		FLT MANIFEST UAL and 65A-NY-280350-LV Serial : 3299
2163	6/28/2001	TR	Mohamed Atta	Mohamed Atta DEPARTS SAN FRANCISCO VIA UAL FLT#955 TO LAS				FLT MANIFEST UAL
2164	6/28/2001	TR	Mohamed Atta	Atta occupied first class seat number 1C on the Boeing 777. He arrived at McCarran International Airport, Las Vegas, Nevada, at				265A-NY-280350-LV S. 3299

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	A	B	C	D	E	F	G	H
2165	6/28/2001	RC	Mohamed Atta	Mohamed Atta RENTS FROM ALAMO RENTAL 140-881975-1, LAS VEGAS, NV; ALAMO CUSTOMER # FECB08EP5; CHEVY MALIBU; TAG 743MPR, TOTAL	checked out 4:25 PM on 6/28/01; returned 5:12 AM on 7/1/01; 110 miles driven		110 MILES-2 DAYS	265A-NY-280350-LV Serial: 3299 & IA34213
2166	6/28/2001	CO	Mohamed Atta	Mohamed Atta ESTABLISHES AN ACCOUNT AT THE CYBERZONE, 4440 SOUTH MARYLAND PARKWAY, SUITE 214, LAS VEGAS, NV	The account was charged for a total of eight hours and thirty-nine minutes, which was paid for in cash. The computer was used by this member from 9:23 p.m. through 10:46 p.m. Additional information regarding member 959 includes the user name "MOHAMAD" (this name is limited to			280350-302, serial 50737 and 7047 280350-LV, serial 3299
2167	6/28/2001	CO	Mohamed Atta	Mohamed Atta SIGNS INTO CYBERZONE ACCOUNT (Several Times)				280350-302, serial 50737 and 280350-LV, serial 3299
2168	6/28/2001	FIN	Mohamed Atta	Mohamed Atta PURCHASES TWO PAIRS OF SUNGLASSES FROM SUNGLASS HUT AT TERMINAL D, LOGAN				280350-302, serial 16863
2169	6/28/2001	TEL	Mohamed Atta	FOUR CELL CALLS ON (305) 632-2408 ON BOSTON MA SWITCH		MOHAMED Mohamed Atta		
2170	6/28/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1593 FROM SAN FRANCISCO PAYPHONE AT SF INTERNATIONAL, TELEPHONE # (650) 877-7785 TO A TELEPHONE (954) 815-3004 (Mohamed Atta HOME); (305) 632-2408 (EL-SAYED CELLPHONE); and two				
(S) 2171								
2172	6/28/2001	TR	Salem Alhazmi	SALEM AL-HAZMI and ABDUL AZIZ ALOMARI (Flight 11) were wait listed aboard Malaysian Flight # 90 from Dubai, UAE to Newark, NJ.		ABDUL AZIZ ALOMARI		265A-NY-280350-DL, serial 2122; 265A-NY-280350-302-DL, dated 09/25/01.
2173	6/28/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				IA17153
2174	6/28/2001	FIN	Satam Al-Suqami	Cash Withdrawal				Suntrust
2175	6/28/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			IA17153
2176	6/29/2001	FIN	HANJOUR	Cash Deposit	Hani Hanjour account opening; 12:10			HUB 2
2177	6/29/2001	FIN	Marwan Alshehhi	ALSHEHHI's credit card (ending 7778) was used to purchase two pairs of shorts at Champs Sports, Aventura Mall, Aventura,				FBI Case File 265A-NY-280350-302-8241.

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

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(S) [redacted]

(S) [redacted]

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

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	A	B	C	D	E	F	G	H
2203	7/1/2001	H/R	Abdul Alomari	Registration card for Royal Park Motor Hotel, Rte 46 & Garden State Parkway, Elmwood Park, NJ.	Payment for hotel stay Room 15; checked in on 7/1; checked out on 7/6; \$65 per night		Identification provided was Saudi passport, # C165015	Newark FD-302, dated 9/13/2001, serial 20900
2204	7/1/2001	ID	Abdul Alomari	Obtains USA ID Photo identification card, # 3408964-A, EXP: 12/30/2006 thru Apollo International Travel, Inc, 1009 Main Street, Patterson, New Jersey. USA ID Photo identification card, with address 161 Lexington, Avenue, New York, NY 10016.			ID card in name of "ABDUL AZIZ ALOMARI"; Uses C065015, & address: Royal Park Motor, Rte 46, Elmwood Park, NJ	Miami FD-302, dated Sept 19, 2001, serial 4718; Newark FD-302, dated Sept 21, 2001, serial 11815; and Newark FD-302, dated Sept 27, 2001, serial 21529; Serial MM 616
2205	7/1/2001	ID	Majed Moqed	Obtained USA ID card #3402618-D from Apollo International Travel, Inc, 1009 Main Street, Paterson, New Jersey. MOQED listed 279 Union Avenue, Paterson, New Jersey, as his address. Investigation has determined that this address does not exist.				265A-NY-280350-302, serial 11815; 265A-NY-280350-NK, serial 4599.
2206	7/1/2001	BTB	Marwan Alshehhi	ALSHEHHI was possibly sited by a librarian at the Delray Beach Public Library along with WAIL M. AL SHEHRI and WALEED M. AL SHEHRI using the		WAIL M. AL SHEHRI and WALEED M. AL SHEHRI		FBI Case File 265a-NY-280350-302-18737.
2207	7/1/2001	BTB	Marwan Alshehhi	ALSHEHHI was possibly sited several times at the nightclub CHEETAH III in Pompano Beach, Florida by six dancers who work at the club. They identified him after being shown a photo array of the suspects. One dancer indicated that he spoke of going				FBI Case File 265a-NY-280350-302-5300.
2209	7/1/2001	H/R	Mohamed Atta	Mohamed Atta CHECKS OUT OF THE ECONOLOGDE, ROOM 122, PAYING A TOTAL OF \$107.92 IN CASH	At at approximately 12:14 a.m., Mohamed Atta contacted the Econo Lodge front desk to request a 3:30 a.m. wake-up call. At approximately 3:30 a.m. the wake-up call was answered			265A-NY-280350-302 Serial : 9248 and 1A20823 and 265A-NY-280350-LV Serial : 3299
2210	7/1/2001	RC	Mohamed Atta	At approximately 5:12 a.m., Mohamed Atta returned his rental car to the Alamo Rent-A-Car, 6855 Bermuda Road, Las Vegas, Nevada. The vehicle had been driven a total				265A-NY-280350-LV Serial : 3299 & 1A34213

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

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	A	B	C	D	E	F	G	H
2220	7/2/2001	FIN	Marwan Alshehhi	ALSHEHHI deposited \$3,500.00 into the Suntrust checking account shared with Mohamed Atta by endorsing traveler's checks Visa Travelers Checks (159 2100 405 285-286, 2x\$1,000; 158 2100 803 001-	Purchased by [redacted] at UAE Exchange Center, UAE on 6/24/01			Suntrust
2221	7/2/2001	H/R	Mohamed Atta	Mohamed Atta checks out of the Holiday Inn Express, 69 Boston ST, Boston, MA.				1A38243 and 302-S-49714
2222	7/2/2001	FLT	Mohamed Atta	Mohamed Atta took Delta 6181 from Boston, MA to New York - JFK				Per Flight Manifest by SA [redacted]
2223	7/2/2001	TEL	Mohamed Atta	CELL CALL; (305)632-2408 ON BOSTON SWITCH AND AGAIN ON NY/NJ		MOHAMED Mohamed Atta		
2224	7/2/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1302 FROM JFK AIRPORT, DELTA BAGGAGE CLAIM D1, TERMINAL A (718) 374-8425				USSS-NYECTF-9/28/01

(S) [redacted]

(S) [redacted]

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

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	A	B	C	D	E	F	G	H
2235	7/3/2001	FIN	Saeed Alghamdi / M	\$3,500 worth of the Visa Travelers Checks are endorsed and deposited in ALSHEHHI's Sun Trust Account; \$500 worth of Visa Travelers Checks are endorsed and cashed by [redacted] at Bank of America. (?)	Alshehhi's account was a joint account with Mohamed Atta that was opened on July 7, 2000.	Marwan Alshehhi		265A-NY-280350-302 Serial : 67590
2236	7/3/2001	PHY	Satam Al-Suqami	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida				1A17153
2237	7/3/2001	FIN	Satam Al-Suqami	ATM withdrawal, \$100, 315 S. Federal				Suntrust
2238	7/3/2001	FIN	Wail Alshehri	On 7/3/01 this card was used to pay \$37.75 at Bealls Outlet, Lantana, FL.				
2239	7/3/2001	FIN	Wail Alshehri	On 7/3/01 this card was used to pay \$51.41 at Lion Country Safari, Loxahatchee, FL.				
2240	7/3/2001	ID	Wail Alshehri	[redacted] applied and obtained Florida State ID Card, ID #A426893732710, DOB: 07/31/1973, address provided: 28215 S. Federal Hwy			Florida State ID	280350, Serial 1827
2241	7/3/2001	PHY	Waleed Al-Shehri	Checked in at Body Perfect Fitness Center, 6488 Lake Worth Rd, Lake Worth, Florida	Waleed Shehri			1A17153
2242	7/3/2001	FIN	Ziad Jarrah	US 1 Hess				Suntrust.
2243	7/4/2001	FIN	HAMZA ALGHAMDI	[redacted] and possibly Marwan ALSHEHHI purchased pornographic video and sex toys at Video Outlet at 1330 S. Federal Highway, Deerfield Beach, Florida, with telephone 954-421-5485.		Marwan ALSHEHHI		activity report for SunTrust Bank account #0385008120314 and 265A-NY-280350-302-33632
2244	7/4/2001	TR	Khalid Al-Mihdhar	AL-MIHDHAR entered U.S. on Saudi Arabian Flight 53 via JFK, New York, using a B1 business visa and listing his intended address as the Marriott Hotel, New York City. AL-MIHDHAR's INS admission number was 42414510505, and his Visa was issued in Jeddah on 06/13/2001. The flight originated in Riyadh, Saudi Arabia. AL-MIHDHAR stayed at the Quality Eastside Hotel, 161 Lexington Avenue, Room #909, New York, NY and departed on 7/05/2001 AL-	His visa was good for travel until 10/03/2001. The hotel took a copy of his passport, which was issued by the Kingdom of Saudi Arabia. The passport, numbered 551754, displayed the name of KHALID M.A. AL-MIHDHAR, DOB 05/16/1975. AL-MIHDHAR also had a Visa credit card issued by the Arab National Bank, account #4550-3619-2201-5757, exp 06/03.			265A-NY-280350-DL Serial : 2812; INS; FINCEN Report
2245	7/4/2001	FIN	Khalid Al-Mihdhar	Quality Hotel Eastside	Khalid Almihdhar hotel stay Room 909; checked in on 7/4/01; checked out			Arab National Bank Visa Card

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

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

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

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

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	A	B	C	D	E	F	G	H
2299	7/9/2001	FIN	Majed Moqed	MOQED opened a checking account, #6540004816, at Dime Savings Bank Savings Bank, 169 Union Boulevard, Totowa, New Jersey. Received Visa debit card 4343 0305 1914 0813. The account was initiated with an initial cash deposit of \$100. MOQED presented his Saudi passport and an USA ID identification card obtained from Apollo International Travel, Inc., Paterson, NJ. Further, MOQED provided an address of 96 Linwood Plaza, Box 417, Fort Lee, New Jersey. This is a Mailboxes, Etc. location and is the same address utilized by [redacted] and [redacted] as they opened their accounts [redacted] as they opened their accounts [redacted]	[redacted]	MOQED was present with Nawaf Alhazmi and AHMED ALGHAMDI who initiated separate accounts at Dime Savings Bank Savings Bank.	[redacted] and [redacted] were the only listed customers for the mailbox.	265A-NY-280350, serials 1105 and 933; 265A-NY-280350-302, serial 11500; 265A-NY-280350-NK, serial 165; Dime Savings Bank
2300	7/9/2001	TEL	Marwan Alshehhi	Investigation conducted at Fort Lee, New Jersey	[redacted] present; 1:32 PM			Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2301	7/9/2001	FIN	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-369-2600. This number is subscribed to by ALSHEHHI signed and cashed check 544 in the amount of \$1,000.00 using Florida DL A420540781690, exp. 5/06/07.				Suntrust
2302	7/9/2001	FIN	Marwan Alshehhi	Exxon Mobil 75 40				Suntrust
2303	7/9/2001	RC	Mohamed Atta	Mohamed Atta PICKS UP RENTAL CAR FROM SIXT ESPANA (SPAIN) COMPANY (RENTAL AGENCY)-A HYUNDAI ACCENT (2pm)	Mohamed Mohamed Atta weekly car rental security deposit; Hyundai Accent; checked out from SIXT on 7/9/01; to be returned on 7/16/01 but extended rental and vehicle was returned on 7/19/01; 1908 kilometers driven. Atta is known to have traveled			Suntrust Bank records and records provided by the Spanish Government pursuant to an MLAT
				(S)				
2306	7/9/2001	BF	Mohamed Atta	RESERVATION FOR RENTAL CAR IN MADRID, SPAIN FROM 7/9 TO 16/2001 ON SECOND TRAVELOCITY		SECOND TRAVELOCITY ACCOUNT		280350-MD, SERIAL 156 & 75; 280350-DL, SERIAL 954

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

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	A	B	C	D	E	F	G	H
2319	7/10/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone numbers 561-369-2600, 954-801-5169 and then 561-369-2600 again. The first and last number was subscribed to by the Homing Inn, 2821 South Federal Highway, Boynton Beach, Florida. (11:39AM) and (9:18PM) The second number was subscribed to by Xiad				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2320	7/10/2001	FIN	Mohamed Atta	Alamo Rent-A-Car	Mohamed Atta payment for rental of 2001 Chevy Malibu; checked out 3:43 PM on 6/24/01; returned 3:54 PM on 7/22/01; 3100 miles driven (Note: Atta			Suntrust
2321	7/10/2001	ID	Saeed Alghamdi	Alghamdi was issued FL identification card A425-780-79-421-0 with an address of 755 Dotterel Rd #1504, Delray Beach, FL.				265A-NY-280350 Serial : 9743
2322	7/10/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
2323	7/10/2001	FIN	Satam Al-Suqami	Doubletree Hotel	Satam Alsuqami hotel stay Room 519; checked in on 7/10 at 2:29 PM; checked out on 7/12 at 10:13 AM; records show			Suntrust
2324	7/10/2001	TR	Satam Al-Suqami	Southwest 723 from Ft. Lauderdale, FL to Orlando, FL				Per Flight Manifest by SA [redacted]
2325	7/10/2001	ID	Ziad Jarrah	Ziad Jarrah was issued a duplicate FL				[redacted]
2326	7/11/2001	FIN	Hani Hanjour	Citibank ATM balance inquiry at Great Falls Bank, 55 Union Boulevard, Totowa, NJ.				[265A-NY-280350-OUT, serial 872]
(S)	[redacted]							
2328	[redacted]							
2329	7/11/2001	FIN	Ziad Jarrah	Publix				Suntrust
2330	7/12/2001	FIN	Ahmed alhaznawi	Alhaznawi opened a SunTrust Bank account depositing \$500 cash.				SunTrust Bank Statement (Account Number: 0686001066806)
2331	7/12/2001	FIN	Ahmed alhaznawi	Check #95 dated July 12, 2001 payable to Holy Cross Medical Group-HBP				FRG review of Ahmed Alhaznawi accounts.

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

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	A	B	C	D	E	F	G	H
2345	7/13/2001	FIN	SAEED ALGHAMDI	Cash				Suntrust
2346	7/13/2001	MISC	Saleem Alhazmi	SALEM AL-HAZMI completed an application for a mailbox at [redacted] Agency, 859 Main Street, Paterson, New Jersey, and was accompanied by KHALID AL-MIHDHAR and ABDUL AZIZ	Payment for rental of mailbox #179; Used by Saleem Alhazmi, Almihdhar and Alomari;	KHALID AL-MIHDHAR and ABDUL AZIZ ALOMARI.		265A-NY-280350-302 Serial : 92836
2347	7/13/2001	FIN	Ziad Jarrah	Publix				Suntrust
2348	7/14/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2349	7/15/2001	FIN	Hani Hanjour	Citibank ATM withdrawal of \$21.50 at FSP, 152 Passaic Avenue, Fairfield, NJ.				[265A-NY-280350-OUT, serial 872]
2350	7/15/2001	H/R	Khalid Al-Mihdhar	AL-MIHDHAR was listed as a renter of Room 225 at the Wayne Inn, 535 Route 23 South, Wayne, NJ, telephone 973-696-2000 during the period 7/15/01-7/22/01. The registration card identified his address as 161 Lexington Avenue, New York, NY,			Subject paid cash and made no outgoing calls.	265A-NY-280350-NK Serial : 15112; 265A-NY-280350-NK, serial 288.
2351	7/15/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 11:27 AM			Hudson United Bank 265A-NY-280350-INSerial : 20775
2352	7/15/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2353	7/16/2001	FIN	Abdulaziz Alomari	Balance Inquiry		[redacted]	[redacted]	[redacted]
2354	7/16/2001	FIN	AHMED ALHAZNAWI	American Express Travelers Checks (\$100) (Serial numbers RA413-773-000, RA413-773-002, RA413-773-003, RA413-773-004 and RA413-773-005 (5/18 ?))	Purchased by Alhaznawi in the UAE			SunTrust Bank Statement (Account Number: 0686001066806)
2355	7/16/2001	FIN	Khalid A--Mihdhar	Cash withdrawal				Arab National Bank Visa Card
2356	7/16/2001	FIN	Khalid A--Mihdhar	Cash withdrawal				Arab National Bank Visa Card
2357	7/16/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-738-9026 ( Payphone at Boynton Texaco 2921 South Federal Highway Boynton Beach, FL to cellular number 954-815-3004 subscribed to	Ernest Comm is a local telephone service for payphones.	(ERNEST COMM INC, ; NORCROSS, GA 30071		Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).

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

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	A	B	C	D	E	F	G	H
2368	7/16/2001	FIN	Satam Al-Suqami	\$325.11 charge, Doubletree Hotel (believed to be from July 10- July 12 trip to Orlando-Walt Disney World), Lake Buena Vista,		WALEED ALSHEHRI		265A-NY-280350-TP * Serial : 9425
2369	7/16/2001	FIN	Waleed Alshehri	Debit charge of \$286 on the 6163 account for the Homing Inn, Boynton Beach, FL	Waleed Alshehri payment for stay at Homing Inn Room # B308; checked in 6/21/01;checked out 7/26/01			Suntrust Bank statement Bank statement
2370	7/17/2001	FIN	H AlGhamdi	Unknown individual wrote check #102 for \$60.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2371	7/17/2001	PHY	Hamza Alghamdi	Hamza signs up at Y2 Fitness Inc., 141 NW 20 Street, Boca Raton, FL 33431 (561) 251-0183	Purchase of 2 month gym membership (7/18/01 - 9/18/01); used the address of 130 S Federal Hwy, Box 260, Delray			280350-302 Serial : 62068; 1A41554
2372	7/17/2001	FIN	HAMZA ALGHAMDI	Cash				Suntrust
2373	7/17/2001	FIN	HAMZA ALGHAMDI	Kinkos				Suntrust
2374	7/17/2001	FIN	Mohamed Atta	CHARGE ON VISA CARD FROM AUTO RENT IBERIA, BARAJAS BELIEVED TO BE CAR RENTAL.				265A-NY-259391-SPAIN SERIAL 8 ; 265A-NY-280350-MD SER 146
2375	7/17/2001	FIN	Mohamed Atta	ATM WITHDRAWAL FROM VISA CC XXX7778 FOR 124.94 EUROS AT CAIXA DE CATALUNYA BANK,				VISA RECORDS

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

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REQ 7-VII-A

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

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

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	A	B	C	D	E	F	G	H
2401	7/19/2001	RC	Mohamed Atta	Mohamed Atta RETURNS SIXT SPAIN RENTAL CAR AFTER EXTENDING CONTRACT FROM 7/16/01, TOTAL MILEAGE 1908 KILOMETERS (10:56 am)	Rented vehicle w/ Egyptian Passport # 1617066 & Florida Driver's License # 30054068321-O. He gave 10001 W Atlantic Blvd, Coral Springs, FL address and 210-258-2018, contact number.			Information received from the Spanish Government pursuant to an MLAT. Also Suntrust Visa card records.
2402	7/19/2001	TR	Mohamed Atta	Mohamed Atta ENTERS ATLANTA, GEORGIA FROM MADRID, SPAIN ON DELTA FLIGHT 109. GAVE U. S. ADDRESS AS 401A GREENSWARD 204, DEL RAY BEACH, FLORIDA.	He entered on a B1 Visa Admission # 32421127909 with the attended address of 401 A Greensward 204, Del Ray Beach, FL. Approximate arrival time 3:40 PM	MOHAMED Mohamed Atta		U. S. CUSTOMS RECORD; INS NIIS Report ; 265A-NY-280350-302 Serial 7134, manifest.265A-NY-280350-HQ-21340
2403	7/19/2001	TR	Mohamed Atta	Mohamed Atta DEPARTS ATLANTA, GEORGIA FOR FT LAUDERDALE, FL ABOARD DELTA FLT 454	Depart Atlanta at approximately 5:35 PM and arrive Ft Lauderdale approx 7:32 PM			flight record: 265A-NY-280350-HQ-21340
2404	7/19/2001	FIN	Mohamed Atta	Cafeteria Montsant	Mohamed Mohamed Atta food purchase at Hostal Residencia Montsant de Salou (Tarragona) where			Suntrust
2405	7/19/2001	FIN	Mohamed Atta	U.S. Babajaw III	Gas purchase by Mohamed Atta			Suntrust
2406	7/19/2001	FIN	Mohamed Atta	Transaction posting, amount: \$4,751.00 pesetas and \$25.19 pesetas Merchant Description: E.S. Barajas III, N-II, PK.12,				
2407	7/19/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX2109 FROM PAYPHONE, AT THE ATLANTA AIRPORT, TERMINAL A GATES 16-18, ATLANTA, GEORGIA (404) 768-4163				USSS-NYECTF-9/28/01
2408	7/19/2001	FIN	Mohamed Atta	Mohamed Atta WITHDRAWS \$100 FROM HIS ATM ACCOUNT AT SUN TRUST BANK, 422 BELVEDERE RD, WEST PALM BEACH FL, VIDEO				MM-1A 417, Suntrust Bank Records
2409	7/19/2001	FIN	Nawaf Alhazmi	Hudson United Bank check written for \$114 to Borough Jeep Eagle in Wayne, NJ, to rent car.	Nawaf Alhazmi payment for car rental; 7/16/01 to 7/19/01; Chrysler Sebring; NJ KPY98U;			265A-NY-280350-NK Serial : 263 [Hudson United Bank]
2410	7/19/2001	FIN	Satam Al-Suqami	World Gym	Satam Alsuqami purchase of one month gym membership			Suntrust
2411	7/19/2001	FIN	Satam Al-Suqami	Security National Insurance Company	Waleed Alshehri payment for car insurance			Suntrust
2412	7/19/2001	FIN	Waleed Alshehri	AAA Affordable Auto Care				Suntrust Bank statement Bank statement

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

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	A	B	C	D	E	F	G	H
2425	7/21/2001	FIN	Salem Alhazmi	Initial deposit, Hudson United Bank, Totowa, New Jersey, account # 3980999982, \$500.00.	Salem Alhazmi and Nawaf Alhazmi present; account opening Salem Alhazmi; 10:34 AM			265A-NY-280350-NK (FD302) serial 136; Hudson Bank statement.
2426	7/22/2001	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
2427	7/22/2001	FIN	HANJOUR	Cash withdrawal attempt	Hani Hanjour present; 10:43 AM			265A-NY-280350-IN Serial: 19697
2428	7/22/2001	RC	Mohamed Atta	Mohamed Atta RENTS ALAMO CAR RENTAL 20-677943-6, GRY MITSUBISHI GALANT, FL/T271IQ, CUSTOMER # FECB08EP5; TOTAL CHARGE 775.84; 3836 MILES DRIVEN. RETURN DATE EXTENDED TO 7/26/01,				280350-BS-314; LV EC DATED 9/15/01 DRAFTED BY [REDACTED] & IA34213
2429	7/22/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1845 FROM (561-272-9387), A PAYPHONE AT DELRAY SHELL, 1960 W. ATLANTIC AVE, DELRAY BEACH, FL CALLED TO				USSS-NYECTF-9/28/01
2430	7/22/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
2431	7/22/2001	MISC	Salem Alhazmi	SALEM AL-HAZMI accompanied Hani Hanjour to Hudson United Bank, Totowa, New Jersey. HANJOUR inquired as to the possibility of opening another account.		Hani Hanjour		265A-NY-280350-NK (FD302) Serial 136
2432	7/22/2001	FIN	Waleed Alshehri	Delta Airlines (7/30 DL FLL-BOS) Waleed Alshehri	Waleed Alshehri purchase of airline ticket			Suntrust
2433	7/23/2001	ID	Abdulrahman Alghamdi	Nonimmigrant Visa Application dated 7/23/01				1B2051, barcode E01959268; K3164
2434	7/23/2001	FIN	Fayez (Abu Dhabi) Banihammad	\$136USD ATM withdrawal in Sharjah, UAE from BANIHAMMAD's SCB account.	Presumably done by [REDACTED] Banihammad in Florida; 500 AED; 5:24 PM local time			Standard Chartered Bank.
2435	7/23/2001	FIN	HAMZA ALGHAMDI	KINKO'S	Hamza Alghamdi purchase of 119 minutes of internet access			Suntrust 265A-NY-280350-302 Serial: 75524
2436	7/23/2001	BF	Mohamed Atta	Mohamed Atta MAKES RESERVATIONS AT TIPPETT TRAVEL, 135 NORTH CONGRESS AVENUE, BOYNTON BEACH, FLORIDA FOR CONTINENTAL	Continental Airlines (7/26 CO 1032 FLL-EWR 2:05 PM; 7/30 CO 1037 EWR-FLL 8:35 PM) Mohamed		TRAVEL AGENCY PHONE # IS 561-736-1773	MM 302 DATED 9/26/01 [REDACTED]
2437	7/23/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
2438	7/23/2001	FIN	Satam Al-Suqami	ATM withdrawal, \$200, 315 S. Federal Highway, Boynton, Beach Florida				Suntrust
2439	7/23/2001	PHY	Satam Al-Suqami	\$68.90 charge, World Gym, Lantana, Florida				Suntrust

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REQ 7-VI-A

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

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
2454	7/25/2001	FIN	Mohamed Atta	A person believed to be Mohamed Atta paid \$8.00 for parking at Miami International Airport between 11:54 a.m. & 12:59 p.m. using visa 4011 8008 4050 7778. Vehicle being driven was an Alamo rental car,	On this day, Ziad Jarrah departs Miami Airport enroute to Newark and terminating in Germany.		Ziad Jarrah LVS FROM MM TO NEWARK/GERM ANY	MM-302; SER 20874
2455	7/25/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
2456	7/25/2001	FIN	Ziad Jarrah	STA Travel Miami	Payment for lost ticket for travel on Continental Airlines 7/25 MIA-EWR;			Suntrust
2457	7/25/2001	FIN	Ziad Jarrah	Sirgany/Century Joint Venture	Ziad Jarrah purchase of FOCUS			Suntrust
2458	7/25/2001	TR	Ziad Jarrah, Ziad	Miami to Newark, NJ to Dusseldorf, Germany	265D-NY-280350 SUB DL-961, 22 September 2001.			
2459	7/26/2001	FIN	Abdul Alomari	Opens account w/\$100 at Hudson United Bank (HUB), Totowa Branch	Checking Acct 3981000061; VISA debit card #: 4158-7400-1191-3681; Lists address as 859 Main Street, Patterson, NJ - Is PO Box 179; Hanjour opens a separate account at Totowa Branch on June 30; Salem Al Hazimi opens account at same branch on July 21, 2001; Salem Al Hazimi uses 859 Main St address & tele # at Wayne Inn; Khalid Al Mihdar opens account at			Newark EC to Newark, dated sept 20, serial 1315
2460	7/26/2001	FIN	AHMED ALHAZNAWI	JHH Check Orders (Check Purchase)				SunTrust Bank Statement (Account Number: 0686001066806)
2461	7/26/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
2462								
2463								
2464	7/26/2001	FIN	Mohamed Atta	Alamo Rent-A-Car, Mohamed Atta payment for rental of Mitsubishi Gallant; checked out 4:11 PM on 7/22/01; returned 4:47 PM on	Note: This is the payment posting date. Atta is NOT at Alamo on this day.			Suntrust
2465	7/26/2001	TR	Mohamed Atta	Continental 1032 from Ft. Lauderdale, FL to Newark, NJ				Per Flight Manifest by SA [redacted]

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REQ 7-VII-A

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

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

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

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

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	A	B	C	D	E	F	G	H
2504	7/30/2001	TEL	Marwan Alshehhi	Telephone call was made from telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) to telephone number 561-278-1762. This number was subscribed to [REDACTED]				Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2505	7/30/2001	FIN	Marwan Alshehhi	ALSHEHHI used VISA debit card (ending 7778) to pay \$145.75 to Kemper Aviation for 45 minutes flight time and 12 minutes of groundwork/time. (4:45 PM)				265A-NY-280350-302-2328 and FBI Financial Unit 10/17/2001.
2506	7/30/2001	TEL	Mohamed Atta	Mohamed Atta BTB USING AT&T CALLING CARD #XX1845 FROM KINGS INN, 320 US ROUTE 46, WAYNE NJ (973-785-8696) CALLED TO				USSS-NYECTF-9/28/01
2507	7/30/2001	H/R	Mohamed Atta	Mohamed Atta CHECKS OUT OF THE KINGS INN HOTEL, WAYNE, NJ AND				302 SUB SER 14139/ NJ 302 DTD 9/22/01
2508	7/30/2001	TR	Mohamed Atta	CONTINENTAL AIRLINES FLIGHT 1037 FROM NEWARK, NJ TO FORT LAUDERDALE, FL AS ARRANGED BY		MOHAMED Mohamed Atta		EC FROM BOSTON, SA [REDACTED]
2509	7/30/2001	FIN	MOQED	Cash Deposit / A deposit of \$1,000 (cash) was made to MOQED's account at the Dime Savings Bank Savings Bank in Totowa, NJ.	Ahmed Alghamdi and Majed Moqed present; 3:11 PM			265A-NY-280350 serial 933; Dime Savings Bank
2510	7/30/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2511	7/30/2001	FIN	Satam Al-Suqami	Star ATM Cash Withdrawal Fee				Suntrust
2512	7/30/2001	FIN	Satam Al-Suqami	Agent Fee 8908				Suntrust
2513	7/30/2001	FIN	Satam Al-Suqami	Middle East International				Suntrust
2514	7/30/2001	FIN	Satam Al-Suqami	Cash withdrawal				Suntrust
2515	7/30/2001	FIN	Wail Alshehri	Middle East International				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2516	7/30/2001	FIN	Wail Alshehri	Middle East International				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2517	7/30/2001	FIN	Waleed Alshehri	Debit charge of \$233 on the 6163 Visa card for the Crystal Cay Motel, 561-4283122, FL				Suntrust Bank statement statement.

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

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

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	A	B	C	D	E	F	G	H
2540	8/1/2001	MISC	Hani Hanjour	Received speeding ticket from Arlington County, VA, Police Department. HANJOUR was driving a Chrysler van, license plate NJ KSH89R.	265A-NY-280350-WF Serial : 10529			[Arlington County, VA, PD summons #1066913, dated 08/01/2001]
2541	8/1/2001	FIN	Khalid Al-Mihdhar	ATM withdrawal in amount of \$101.50 at 3337 E. Glen Carlyn Drive, Falls Church, VA, terminal at 9:57 PM.				265A-NY-280350-NK, serial 1259;
2542	8/1/2001	ID	Khalid Al-Mihdhar	AL-MIHDHAR, ABDUL ALOMARI, Hani Hanjour, and AHMED ALGHAMDI were recognized by [redacted] secretary to attorney [redacted] as having come to their office to assist in obtaining a VA ID card.		ABDUL ALOMARI, Hani Hanjour, and AHMED ALGHAMDI		265A-NY-280350 Ser 12228
2543	8/1/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				IA41551
2544	8/1/2001	FIN	Salem Alhazmi	Checkbook order from Clarke American, \$15.00.				Hudson Bank statement
2545	8/1/2001	TR	Waleed Alshehri	Waleed Al Sherhi scheduled to return to Miami via Las Vegas on NA #7404 and				265A-NY-280350-302 Serial : 2428
2546	8/1/2001	H/R	Waleed Alshehri	At approximately 10:49 am Waleed checks out of La Quinta Inn.				280350-302, S. 45636
2547	8/2/2001	ID	Hani Hanjour	HANJOUR applied to take a written driver's test at Virginia DMV. WFO has obtained documentation from DMV documentation indicates that HANJOUR took the written test and failed. After receiving his VA ID on 08/01/2001, HANJOUR certified residence for MAJED MOQED.				[265A-NY-280350, serial 2683]
2548	8/2/2001	ID	Abdul Alomari	Six suspects were physically present at the Arlington Service Center of the DMV, located at 4150 S. Four Mile Run Drive, Arlington, VA. This information was verified by computer data and paperwork on file with the DMV. ALOMARI, ABDUL AZIZ was present at 12:49 p.m. The other suspects were AHMED SALEH S. ALGHAMDI (Flight 175), ABDULAZIZ ALOMARI (Flight 11), MAJED MOQED, Hani Hanjour and SALEM AL-HAZMI.	Identification in name of: ABDUL AZIZ AL OMARI, 915 Buchanan St. 27, Arlington, VA, 22204, ID#: A696385. The names utilized and times present have been verified by computer data and records on file with the DMV. A summary, in chronological order, follows: 1. ALGHAMDI, AHMED, SALEH S. (Flight 175) 12:32 PM 2. AL-MIHDHAR, KHALID, M.A. (Flight 77) 12:44 PM 3. ALOMARI, ABDUL AZIZ (Flight 11) 12:49 PM 4. MOQED, MAJED, M.GH. (Flight 77) 2:52 PM	AHMED SALEH S. ALGHAMDI (Flight 175), ABDULAZIZ ALOMARI (Flight 11), MAJED MOQED, Hani Hanjour, SALEM AL-HAZM and KHALID AL-MIHDHAR.	On the same day, AA 77 hijacker Salem ALHAMZI and AHMED ALGHAMDI were videotaped on a SunTrust Bank ATM video, 5922 Richmond Highway, Alexandria, VA, while conducting an ATM transaction.	[WFO EC 9/26/2001, serial 642] LAB ITEM K1710 AND K1711 265A-NY-280350-WF serial 546 and Serial 642

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	A	B	C	D	E	F	G	H
2549	8/2/2001	BF	Abdul Alomari	Reservations made/paid thru ALP Travel, 1636, Main Avenue, Clifton, NJ for [redacted] and ALGhamdi for travel from Newark, NJ to Atlanta, GA (Flight 573)			Listed HUB checking account & 859 Main St, Patterson, NJ address; Confirmation number D75BG0	Boston EC to CTD, dated 9/18/2001, serial 294
2550	08/02/01	FIN	Fayez (Abu Dhabi) Banihammad	Suntrust Bank checking account #0627006076569 received two cash deposits in the amounts of (3:40 PM) \$1800.00 and (3:53PM) \$1,000.00.				Financial Team spreadsheet for BANIHAMMAD's Suntrust debit acct. #627006076569.
2551	8/2/2001	FIN	H ALGhamdi	Debit card assigned to HAMZA ALGHAMDI was used to debit \$13.60 for check order at JHH Check Orders (Comment: Likely [redacted] check company.				Activity report for SunTrust Bank account. #0385008120314 dated 09/13/2001.
2552	8/2/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2553	8/2/2001	FIN	SAEED ALGHAMDI	JHH Check Orders (Check Order)				Suntrust
2554	8/2/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2555	8/2/2001	FIN	Salem Alhazmi	5:20 PM ATM withdrawal, Suntrust Bank, Alexandria, VA, \$60.00 (\$2.00 service charge), terminal L0401W324. SALEM AL-HAZMI and AHMED ALGHAMDI (Flight 175) depicted in ATM photographs.		AHMED ALGHAMDI		Hudson Bank statement; 265A-NY-280350-302, dated 9/19/01.
2556	8/2/2001	FIN	Salem Alhazmi	Cash withdrawal		ATM		HUB
2557	8/2/2001	FIN	Satam Al-Suqami	JHH Check Orders (Check Purchase)				Suntrust
2558	8/2/2001	H/R	Waleed Alshehri	Crystal Cay Motel, 925 S E 20th Ave, Deerfield Beach, FL 33441 (561/954) 428-5122 / (800) 540-9977 (July 26 - August 2)	Waleed Alshehri checked out of the hotel on 8/2/01.			265-NY-280350-302 Serial 10071/10068; 265A-NY-280350-W Serial : 511 (Serials 10066, 10068, 20934 and 10071). 1B123, 1B124, 1B127, 1B128, 1B137, 1A4674.
2559	8/2/2001	H/R	Waleed Alshehri	Panther Motel & Apartments, 715 South A-1-A Highway, Deerfield Beach, FL 33441 (954) 427-0700	Waleed Alshehri checked into Room 10; provided the address of 1600 N Ocean Dr, Hollywood, FL 33010 (954) 816-3005; Car Lic: A42689378460 Red Dodge Colt; Visa 4011806070796163	Wail Alshehri, Satam Alsuqami		Suntrust and 280350, SERIAL 543, Serials 11143, 14083, 23174 and 1B1256

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	A	B	C	D	E	F	G	H
2560	8/3/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
2561	8/3/2001	MISC	Mohamed Atta	Mohamed Atta's rental car, Mitsubishi Galant from Alamo, is queried by Broward County Sheriff's at 2:57 am.				NCIC Offline Search Results -CJIS Division
2562	8/3/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				IA41551
2563	8/3/2001	FIN	Waleed Alshehri	(Posting date of charge, not actual travel) Debit charge on the 6163 Visa for \$2188.25 for American Air 0012, Boston, MA.				Suntrust Bank statement
2564	8/3/2001	FIN	Ziad Jarrah	Purchase of airline ticket by Sengeun for Ziad Jarrah; Continental Airlines (8/5 CO 37 DUS-EWR; 8/5 CO 657 EWR-MIA) for				??
2565	8/4/2001	FIN	AHMED ALHAZNAWI	Star ATM Cash Withdrawal				SunTrust Bank Statement (Account Number: 0686001066806)
(S)								
2567	8/4/2001	FIN	Mohamed Atta	Catalog purchase from Sporty's pilot shop (Batavia, Ohio). Purchased a flight				280350-CI, SERIAL 83
2568	8/4/2001	TEL	Mohamed Atta	Call to Sport's Pilot Shop 800 number from old cell phone; 941-685-0468		941-685-0468 OLD CELL PHONE		
2569	8/4/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				IA41551
2570	8/5/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				IA41551
2571	8/5/2001	TEL	Marwan Alshehhi	Nine calls were placed from cell number (954) 815-3004 subscribed to ALSHEHHI to various rental car companies located in				FBI case File 265A-NY-280350-MM-4035.
2572	8/5/2001	FIN	Mohamed Atta	Alamo Rent-A-Car	Mohamed Atta payment for rental of Mitsubishi Gallant; checked out 4:11 PM on 7/22/01; returned 4:47 PM on			Suntrust
2573	8/5/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				IA41551
2574	8/5/2001	FIN	Ziad Jarrah	At 14:59:57 and 15:03:05 Ziad Jarrah's credit card is used at Newark Airport.	Credit card is used to obtain internet usage at Newark Airport. Jarrah appears to have used the internet to access two email accounts. One in Juno.com and one through Fuse.net.			Transaction Revenue Report Net Near U, Bryan, Texas. Gov't Exhibit Nk00102, 01-455-A and Nk00101
2575	8/5/2001	FLT	Ziad Jarrah	Continental 657 from Newark, NJ to Miami, FL				Per Flight Manifest by SA [redacted]

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

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

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

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	A	B	C	D	E	F	G	H
2598	8/7/2001	FIN	Abdul Alomari	\$3,000 cash deposit at HUB Hamilton Plaza Branch, 8055	Abdulaziz Alomari and Nawaf Alhazmi present; 2:15 PM 280350-IN SERAIL 22691 (8/7/2001)	Newark Investigative Insert, dated sept 12, 2001	Mohamed Atta <i>flies into Newark this date</i>	Hudson United Bank Statement
2599	8/7/2001	FIN	Abdul Alomari	Balance Inquiry	Abdulaziz Alomari and Khalid Almihdhar present; 2:18 PM			Hudson United Bank Statement
2600	8/7/2001	FIN	Abdul Alomari	Balance Inquiry				AlRaj-VC
2601	08/07/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used at Suntrust Bank ATM, located at Delray Beach, FL, US, for one withdrawal in the amount of \$300 (6:27 PM). A second transaction on this account took place inside the branch by a teller in the amount of				Financial Team spreadsheet for BANIHAMMAD's SCB Visa acct. #4937-5020-6479-5995.
2602	8/7/2001	PHY	Hamza Alghamdi	Checked into Y2-Fitness Center (World Gym)				1A41551
2603	8/7/2001	FIN	Majed Moqed	College Park Motel	Hanjour and Moqed hotel stay Room #14; one night charge; checked in			Dime Savings Bank
2604	8/7/2001	FIN	Marwan Alshehhi	Middle East International	3:59 PM	DC		Suntrust
2605	8/7/2001	TEL	Marwan Alshehhi	A call was placed from (708) 226-6798 (PCF INC.) to (954) 815-3004, a cell phone subscribed to ALSHEHHI. No duration	PCF = Publishers Circulation Fulfillment. Places advertisements and promotions on behalf of the NEW			FBI Case File 265A-NY-280350-MM-4948.
2606	8/7/2001	H/R	Mohamed Atta	Mohamed Atta checks into the-Wayne Inn, 535 Route 23 South, Wayne, NJ 07470 (973) 696-2000 RM 223 Invoice 503713	Mohamed Atta provided the following: address 10001 W Atlantic Blvd, Coral Springs, FL 33071			1A58683
2607	8/7/2001	TEL	Mohamed Atta	RECEIVED CALLS ON WEST PALM BEACH CELL SWITCH (2); MIAMI		MOHAMED Mohamed Atta		TELEPHONE RECORDS
2608	8/7/2001	TR	Mohamed Atta	Mohamed Atta FLIGHT FROM FT. LAUDERDALE, FL TO NEWARK, NJ ABOARD SPIRIT AIRLINES #460	Manifests were negative for Mohamed Atta on Spirit Airlines Flt 460 on 08/07/01. He had originally booked those flights but never flew.	MOHAMED Mohamed Atta	Not on flight manifest per	302-9/13/01-
2609	8/7/2001	TEL	Mohamed Atta	CHECK VOICE MAIL CALL (305)632-2408 ON NEWARK NJ SWITCH		MOHAMED Mohamed Atta		
2610	8/7/2001	TEL	Mohamed Atta	CHECK VOICE MAIL CALL (305)632-2408 ON NEWARK NJ SWITCH		MOHAMED Mohamed Atta		
2611	8/7/2001	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
2612	8/7/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2613	8/7/2001	FIN	Waleed Alshehri	American Airlines	Refund for 7/26 ticket purchase by Waleed Alshehri			Suntrust Bank statement

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

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

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	A	B	C	D	E	F	G	H
2633	8/9/2001	H/R	Abdul Alomari	Waleed Al Sheri checks into Spindrift Motel, Room 124, North Ocean Blvd, Hollywood, Florida		Al Sheri / Al Suqami	Other subjects possibly Wail Al Sheri, Al Omari, and Al Suqami; Address is listed as contact address for AA Flt 11 & Delta Flt 2462; Waleed and Wail Al Sheri depart Ft lauderdale on Sept 5, 2001	San Diego 302, dated Sepr 11, 2001, serial 141
2634	8/9/2001	TR	Ahmed Alghamdi	11:00 am AHMED ALGHAMDI took AirTran Flight 573 (seat 28D) from Newark to Atlanta with AA 11 hijacker ABDULAZIZ ALOMARI (seat 28E).		with AA 11 hijacker ABDULAZIZ ALOMARI (seat 28E).	Mohamed Atta flying down to Ft Lauderdale on same date; Al Omari in seat Number 28E; Al Ghamdi in seat # 28 D (Tickets \$406 for both)	265A-NY-280350 serial 5860; 265A-NY-280350-BS-294; 265A-NY-280350-302 Serial : 66933
2635	8/9/2001	TR	Ahmed Alghamdi	1:12 pm ALGHAMDI arrived at Atlanta from Newark on AirTran Flight 573 with AA 11 hijacker ABDULAZIZ ALOMARI.		ABDULAZIZ ALOMARI		265A-NY-280350 serial 5860 and 265A-NY-280350-BS-294
2636	8/9/2001	TR	Ahmed Alghamdi	2:15 PM ALGHAMDI took AirTran Flight 2503 (seat 28D) from Atlanta to Miami with American Airlines (AA) Flight 11 hijacker Abdulaziz ALOMARI (seat 28E).		ABDULAZIZ ALOMARI		265A-NY-280350 serial 5860 and 265A-NY-280350-BS-294
2637	08/09/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used at Suntrust Bank ATM, located at Delray Beach, FL, US, for withdrawal in the amount of (2:13AM) \$300. Transaction was approved.				Financial Team spreadsheet for BANIHAMMAD's SCB Visa acct. #4937 5020-6479-5995.
2638	08/09/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used inside branch at First Union Direct Bank, located at Young Circle, Hollywood, FL, US for six (7:10; 2 attempts/21/52/56; 2 attempts) attempted withdrawals in the amount of \$4,000. All teller transactions	ALSHEHHI and BANIHAMMAD were inside Bank of America, located in Hollywood, FL, US.	Marwan Alshehhi	ALSHEHHI is likely with BANIHAMMAD all afternoon.	Financial Team spreadsheet for BANIHAMMAD's SCB Visa acct. #4937 5020-6479-5995.

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	A	B	C	D	E	F	G	H
2639	08/09/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used at West Hollywood ATM, located at 6015 Washington Street, Hollywood, FL, US, for three attempted withdrawals each in the amount of \$500 (8:11 /8:12PM). All three transactions were not approved, two of				Financial Team spreadsheet for BANIHAMMAD's SCB Visa acct. #4937 5020-6479-5995.
2640	8/9/2001	CO	Khalid Al-Mihdhar	AL-MIHDHAR accessed e-mail account at [redacted] from IP address 149.151.180.147 at 9:53 Pacific Time. The IP address is registered to [redacted] Wayne, NJ. Registrant of e-mail address listed address as Paterson, NJ, sex male, dob 02/05/75 and occupation as computer related technical/engineering.				265A-NY-280350-DL, Serial 1662
2641	8/9/2001	TEL	Majed Moqed	Motel records indicate the following telephone calls were made from room 14 on the dates indicated 7:25 p.m. (973) 652-2555 11 minutes	NOTE: Subscriber is Hani Hanjour, Boonton, NJ for the period 06/28/2001 to 11/07/2001.			265A-NY-280350-302 Serial : 86480; 265A-NY-280350-WF * Serial : 5158
2642	8/9/2001	FIN	Majed Moqed	MOQED's ATM card is utilized to make a \$200 cash withdrawal at 8600 Baltimore Avenue, Laurel, Maryland.				265A-NY-280350, serial 933
2643	8/9/2001	MISC	Marwan Alshehhi	ALSHEHHT's Form I-539 Application to Extend/Change Nonimmigrant Status is approved by the Texas Service Center to M-				FBI Case file 265A-NY-280350-302-17215.
2644	8/9/2001	H/R	Mohamed Atta	Mohamed Atta checks out of the Wayne Inn, 535 Route 23 South, Wayne, NJ 07470 (973) 696-2000 RM 223 Invoice 503713				IA58683
2645	8/9/2001	H/R	Mohamed Atta	Mohamed Atta LEAVE ANTHONY WAYNE INN, WAYNE NJ		Mohamed Atta		IB2016
2646	8/9/2001	BF	Mohamed Atta	Mohamed Atta PURCHASED A ONE-WAY FIRST CLASS TICKET VIA THE INTERNET ON AMERICA WEST FLT 244 OUT OF REAGAN NATIONAL TO LAS VEGAS, NV FOR \$1,135.29/ NAWAF ALHAZMI PURCHASES	Mohamed Atta purchase of airline ticket; internet purchase	Mohamed Atta; NAWAF ALHAZMI		
2647	8/9/2001	TR	Mohamed Atta	Mohamed Atta was scheduled to depart Newark, NJ via Spirit Airlines #1181 to Ft Lauderdale, FL. (Tickets purchased from Central Office and Travel in Florida) Atta	Manifests were negative for Mohamed Atta on Flt 1181 on 08/09/01. He had originally booked those flights but never flew.	MOHAMED Mohamed Atta	Not on flight manifest per [redacted]	302-9/13/01-[redacted]
2648	8/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal	Nawaf Alhazmi present; 11:45 AM			Dime

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	A	B	C	D	E	F	G	H	
2649	8/9/2001	FIN	Nawaf Alhazmi	Hudson United Bank account purchases of \$21.19 from Sunglass Hut (7:41PM), Wayne, NJ; \$104.92 from Macy's, Wayne, NJ; and \$18 from TSS Oil, Paterson, NJ.				280350-302, S. 63120, 302 S. 50713, 302 S. 103273	
2650	8/9/2001	CO	Nawaf Alhazmi	Nawaf received an email from United Air Lines regarding payment complications for flight reservations for AIR> Aug 15 UA # 185 IAD (DULLES) --> LAX 9:15 am 11:38 am AIR> Aug 15 UA# 2552 LAX --> LAS 12:37 pm 1:45 pm	Date: Thu, 9 Aug 2001 21:54:00 -0700 (PDT) Subject: ALHAZMI, NAWAF M From: PNR-united air lines <united@getthere.com>	Nawaf Alhazmi purchase-of airline ticket		265A-NY-280350-1B 1B971; 265A-NY-280350-302 Serial : 86871 and Dime	
2651	8/9/2001	FIN	Nawaf Alhazmi	Cash Deposit				280350-302, S. 63120, 302 S. 50713, 302 S. 103273	
2652	8/9/2001	FIN	Nawaf Alhazmi	Payless Shoes Source				265A-NY-280350-302 Serial : 17887 and Dime	
2653	8/9/2001	FIN	Satam Al-Suqami	Cash				Suntrust	
2654	8/9/2001	FIN	Ziad Jarrah	Pay Net Internet	877-4128324			Suntrust	
(S) 2655	[REDACTED]							(S)	265A-NY-280350-OUT, serial 872;
2656	8/10/2001	FIN	Abdul Alomari	Debit card used to withdraw \$33.89 from HUB account from ATM terminal 416407, target, 1759 Fairfield, NJ		Mohamed Atta	Mohamed Atta in Newark this date		
2657	8/10/2001	FIN	AHMED ALHAZNAWI	Cash Withdrawal				SunTrust Bank Statement (Account Number: 0686001066806)	
2658	8/10/2001	TEL	Majed Moqed	Motel records indicate the following telephone calls were made from room 14 on the dates indicated: 8/10/2001 1:17 p.m. (301) 577-1505 2 minutes: BARRETT, MILTON, LANHAM, SEABROOK, MD 20706 8/10/2001 1:19 p.m. (301) 424-5707 2	[REDACTED] had rental property advertised in a local paper. [REDACTED] also had rental property advertised in a local paper.			265A-NY-280350-WF *Serial : 5158; 302 Serial : 9246; and 302 Serial : 26965	
2659	8/10/2001	CO/TEL	Majed Moqed	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 together at a Computer station. Shortly thereafter, MOQED moves to a separate	At 3:08 PM, MOQED made a telephone call and thereafter returned to the computer. Prior to leaving the store, MOQED and HANJOUR made copies of documents. Departure from the store is after 3:47 PM.			265A-NY-280350-IN, serial 2556; 265A-NY-280350-BA, serial 1450	

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	A	B	C	D	E	F	G	H
2660	8/10/2001	TEL	Marwan Alshehhi	Telephone number 561-638-7020 (subscribed to the address 401 Greensward Lane, Unit A204, Delray Beach, Florida, which was leased by ALSHEHHI between 06/13/2001 and 08/12/2001) received incoming calls from Maryland telephone	[redacted] Germantown, MD [redacted] attempted to call [redacted] regarding a house sale. [redacted] used internet to get the #. (Non-Pertinent call) serial BA-5135			Analysis by FBI Miami of telephone records obtained (265A-NY-280350-MM-5524).
2661	8/10/2001	FIN	Marwan Alshehhi	ALSHEHHI bought new tires for a 1989 Pontiac Grand Prix Florida license plate D79 DDV at Tire Kingdom at 610 Commercial Boulevard, unknown Florida city, and listed address as 1555 Dotterel Road, #1504, Delray Beach, Florida 33444 with telephone (954) 815-3004. Total				Interview with sales associate (265A-NY-280350-MM-744; 265A-NY-280350-302-23342).
2662	8/10/2001	TEL	Mohamed Atta	Atta believed to have received a call on his cellular phone on a White Plains, New York		Mohamed Atta		TELEPHONE RECORDS
2663	8/10/2001	FIN	Mohamed Atta	America West Air (8/13 AW 244 Dulles-LV 7:09 AM) Mohamed Atta	Mohamed Atta purchase of airline ticket; internet purchase	DC		Suntrust
2664	8/10/2001	FIN	Mohamed Atta/MARWA N A.	Middle East International. Charge posting for purchase.				Suntrust
2665	8/10/2001	FIN	Mohamed Atta/MARWA N A.	Mail Boxes Etc. Charge posting for purchase/service charge				Suntrust
2666	8/10/2001	FIN	Nawaf Alhazmi	Cash Deposit	Nawaf Alhazmi present; 11:57 AM			265A-NY-280350-IN Serial : 20775 [Dime] 280350-302, S.
2667	8/10/2001	FIN	Nawaf Alhazmi	Hudson United Bank account purchases of \$3 from Fort Lee Station, Fort Lee, NJ; \$45.21 at CVS Pharmacy, Totowa, NJ; and of an unknown amount at 999 Main Street, Paterson, NJ.				63120, 302 S. 50713, 302 S. 103273
2668	8/10/2001	FIN	Nawaf Alhazmi					280350-302, S. 63120, 302 S. 50713, 302 S. 103273
2669	8/10/2001	FIN	Nawaf Alhazmi	CVS				280350-302, S. 63120, 302 S. 50713, 302 S. 103273
2670	8/10/2001	FIN	Nawaf Alhazmi	A review of REVENUE DATA indicated that an individual named HANI S. 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 Las Vegas seat 01A. The flights were booked on 08/10/2001 and the ticket was	Payment for airline tickets;			265A-NY-280350-302 Serial : 86877 and Dime

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	A	B	C	D	E	F	G	H
2671	8/10/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2672	8/10/2001	FIN	Wail Alshehri	Cash withdrawal				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2673	8/10/2001	H/R	Waleed Alshehri	Panther Motel & Apartments, 715 South A-1-A Highway, Deerfield Beach, FL 33441 (954) 427-0700	Waleed Alshehri checked into Room 10; provided the address of 1600 N Ocean Dr, Hollywood, FL 33010 (954) 816-3005; Car Lic: A42689378460 Red Dodge Colt; Visa 4011806070796163	Wail Alshehri, Satam Alsuqami		Suntrust and 280350, SERIAL 543, Serials 11143, 14083, 23174 and 1B1256
2674	8/10/2001	FIN	Ziad Jarrah	ATM Mini Statement Fee				Suntrust
2675	08/11/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used to purchase a woven tie at Lord and Taylor Collection, Miami, FL, Store #39, Adventura Mall, Adventura, FL, US, in the amount of \$29.81(8:25PM), a copy of the register receipt was provided. Purchase was approved. No surveillance film was available from the store or mall. Interview				FBI Case File 265A-NY-280350-302-13894
2676	08/11/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used to purchase jewelry at the Piercing Pagoda (Zale Corporation), Adventura Mall, Adventura, FL, US, in the amount of \$72.42 (9:12PM), invoice transaction number 70776, sold by sales clerk [REDACTED]. Purchase was approved. Purchaser signed up for the jewelry club utilizing the following information: Fayez Ahmed, 401 Greenward, Apt. 401, Delray Beach, FL 33445. No surveillance film was available				FBI Case File 265A-NY-280350-302-13875
2677	08/11/01	FIN	Fayez (Abu Dhabi) Banihammad	BANIHAMMAD's SCB Visa card was used to make 6 cash withdrawals totaling \$18,600.00. (NOTE: These withdrawals were made from August 11th through				FBI Case File 265A-NY-280350-LO-2
2678	8/11/2001	FIN	Fayez (Abu Dhabi) Banihammad	Payment on SCB Visa	22,500 AED			SCB
2679	8/11/2001	FIN	Hamza Alghandi	Surreys	Purchase by Hamza Alghandi of Blue Blazer	DC		Suntrust

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	A	B	C	D	E	F	G	H
2680	8/11/2001	TEL	Majed Moqed	Additionally, between 08/11/2001 and 08/15/2001, a prepaid calling card was utilized to make 22 telephone calls from the College Park Motel to (973) 652-2555, a prepaid cell phone utilized by those	Subscriber is Hani Hanjour, Boonton, NJ for the period 06/28/2001 to 11/07/2001.			265A-NY-280350-WF Serial : 2083; Motel records
2681	8/11/2001	TEL	Marwan Alshehhi	Calls were placed from (708) 226-6798 (subscriber PCF INC) to (954) 815-3004, a cell phone subscribed to ALSHEHHI. No duration information provided.	PCF = Publishers Circulation Fullfillment. Places advertisements and promotions on behalf of the NEW YORK TIMES newspapers.			265A-NY-280350-MM-4948
2682	8/11/2001	FIN	Nawaf Alhazmi	Hudson United Bank account purchase of \$101.75 at 1100 Willowbrook, Wayne, NJ.				280350-302, S. 63120, 302 S. 50713, 302 S. 103273
2683	8/11/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2684	8/11/2001	FIN	Salem Alhazmi	Foodtown		DC		HUB
2685	8/12/2001	CO/BF	Hani Hanjour	HANJOUR shopped on Travelocity for a flight from Las Vegas, NV, to Baltimore, MD. No departure information was obtained. From 3:18 PM to 3:56 PM, HANJOUR used a computer at Web Station, 308 Main Street, Fort Lee, New Jersey, 07024, with the IP address 63.220.49.233.	Two one-way tickets were charged to Nawaf Alhazmi's Visa card #4343030519140680. These tickets were for travel for HANJOUR and Nawaf Alhazmi from Las Vegas, NV to Minneapolis, MN on Northwest Airlines Flight 714 on 08/14/2001, with a connecting flight to	Nawaf Alhazmi		[LV subfile, serial 312] (265A-NY-280350-DL, serial 733) 265A-NY-280350-302 Serial : 86871 and 265A-NY-280350-302 Serial : 110
2686	8/12/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2687	8/12/2001	H/R	Marwan Alshehhi	ALSHEHHI checked in to room 111 at the Lisa 1 & 2 Motel located at 727 and 801 South Federal Highway, Lake Worth, Florida to stay until 08/19/2001. The registration card listed vehicle as a Mitsubishi. Credit card (ending 7778) receipt date/time 08/12/01, 10:09am was	Listed address as 3389 Sheridan St. # 256, Hollywood FL, 33021. (Note: Mohamed Atta may have stayed here with Alshehhi upon his return to Florida on or about August 14, 2001)	Mohamed Atta		Interview of motel owner and review of motel registration card (265A-NY-280350-302-24086 and Insert 5552) & 1A17110
2688	8/12/2001	BF	Mohamed Atta	Mohamed Atta BOOKED RESERVATION FOR AUGUST 14, 2001 ON CONTINENTAL AIRLINES FLIGHT 1936 FROM LAS VEGAS TO HOUSTON AND CONTINUING ON CA FLIGHT 1858 TO				TRAVELOCITY EC/BO 302 DATED 9/14/01- PATENAUDE
2689	8/12/2001	CO	Mohamed Atta	Mohamed Atta logs onto Travelocity.com at 14:58:19 - 15:20:54 from IP 63.220.49.232				FD-302 40358

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	A	B	C	D	E	F	G	H
2690	8/12/2001	CO	Nawaf Alhazmi	Nawaf Al-hamzi recieved an email from Northwest Airlines for processing Flight 714 (Non-Stop) Depart: Las Vegas, NV (LAS) - Tue, Aug 14 at 12:00 noon Arrive: Minneapolis/St Paul, MN (MSP) - Tue., Aug 14 at 5:11pm Seats: 34B, 35D (Boeing 757 Jet). Flight: Northwest Airlines flight 1764 (Non-Stop) Depart: Minneapolis/St Paul, MN (MSP) - Tue, Aug 14 at 6:35pm	Date: Sun, 12 Aug 2001 14:49:00 - 0500 (CDT) Message-Id: <200108121949.OAA53330@p26.travelocity.com> Subject: Yahoo! Travel Reservation Information To: ALHAZMI2000200@YAHOO.COM	Hani Hanjour		265A-NY-280350-1B1B971
2691	8/12/2001	FIN	Nawaf Alhazmi	Service Charge				280350-302, S. 63120, 302 S. 50713, 302 S. 103273, 302 Serial : 86871
2692	8/12/2001	FIN	Nawaf Alhazmi	Yahoo Travel	210/258-2023			Dime
2693	8/12/2001	FIN	Salem Alhazmi	4:38 PM Direct Debit, FoodTown, Paterson, New Jersey, terminal 445501,				Hudson Bank statement
2694	8/12/2001	FIN	Salem Alhazmi	6:31 PM Direct Debit, Union Avenue Supermarket, Paterson, New Jersey,				Hudson Bank statement
2695	8/12/2001	FIN	Wail Alshehri	Middle East International				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2696	8/13/2001	TR	Hani Hanjour/Nawaf Alhazmi	HANJOUR and Nawaf Alhazmi traveled on United Air Lines Flight 57 from Dulles International Airport to Las Vegas, NV, via Los Angeles International Airport (LAX) (one-way, first class tickets). Both tickets were purchased using the same credit card (Visa #4343030519140680) and contact info of 96 Linwood Plaza #417, Fort Lee, NJ, telephone number 973-652-2555.	United 57 from Washington, D.C.-Dulles to Los Angeles, CA United 2558 from Los Angeles, CA to Las Vegas, NV	Nawaf Alhazmi	MOHAMAD Mohamed Atta was in Las Vegas on this same date, and stayed at the Econolodge Motel. No hotel information has been found for HANJOUR or Nawaf Alhazmi.	265A-NY-280350-302, serial 110

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	A	B	C	D	E	F	G	H
2697	8/13/2001	FIN	Ahmed Alghamdi	An individual withdrew \$102.00 from ALGHAMDI's Dime Savings Bank Savings Bank account in North Boca Raton, FL, using ALGHAMDI's ATM card.			On the same day, the balance on the account was checked on two occasions. noted that these transactions took place on 08/12/2001 at approximately 7pm	Dime Savings Bank Savings Bank ; 265A-NY-280350-NK serial 3712
2698	8/13/2001	FIN	Ahmed alhaznawi	A charge of (\$71.23) payable to the Middle East International Institute was made to Alhaznawi's credit/debit card.				FRG review of Ahmed Alhaznawi accounts.
2699	8/13/2001	FIN	AHMED ALHAZNAWI	Middle East International				SunTrust Bank Statement (Account Number: 0686001066806)
2700	8/13/2001	FIN	Fayez (Abu Dhabi) Banihammad	BANIHAMMAD'S Suntrust debit card #4011806070844187 was used to make a \$16.42 (16:09:36) purchase at Wal-Mart, 3200 Old Boynton Rd, Boynton Beach, FL. The purchase included grocery items and a				FBI Case File 265A-NY-280350-302-52918; 1A35735
2701	8/13/2001	FIN	Fayez (Abu Dhabi) Banihammad	Cash withdrawal				SCB-VC
2702	8/13/2001	FIN	Hamza Alghamdi	Winn Dixie #268	Purchase of yeast; 7:11 PM	DC		Suntrust
2703	8/13/2001	FIN	Marwan Alshehhi	ALSHEHHI used VISA debit card (ending 7778) to purchase two black, four inch pocket knives from The Sports Authority, Store #115, located at 363 North Congress	Note : 4" knives were the max allowable length on an aircraft per FAA rules			265A-NY-280350-302-5622; Suntrust account; 1A1682
2704	8/13/2001	MISC	Marwan Alshehhi	A person believed to be Marwan Alshehhi returned a Ford Escort (Florida registration D47 KRK) to Warrick's Rent-A-Car in				FBI Case File 265a-NY-280350-MM-252
2705	8/13/2001	TR	Mohamed Atta	At approximately 7:09 a.m. Pacific Time, Mohamed Atta departed Reagan National airport, Washington, D.C., on America West Flight 244. He occupied first class seat number 3B on the Boeing 757.	The ticket was purchased on August 9, 2001, utilizing his SunTrust Bank debit card number 4011 8008 4050 7778 referenced above for \$1,135.29.		Per [redacted] Flight Manifest the flight departed 8:59 am local time.	280350-LV, Serial 3299 and 280350-302 S. 39335
2706	8/13/2001	TR	Mohamed Atta	Mohamed Atta arrived in Las Vegas, Nevada, at approximately 11:58 a.m Pacific Time.			Per [redacted] Flight Manifest the flight arrived 10:53 am local time.	280350-LV, Serial 3299 and 280350-302 S. 39335

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	A	B	C	D	E	F	G	H
2707	8/13/2001	RC	Mohamed Atta	Mohamed Atta RENTS FROM ALAMO CAR RENTAL 140-928535-1, LAS VEGAS, NV, MAROON BUICK CENTURY, NV/798MEJ, 37MILES DRIVEN, CUSTOMER # FECB08EP5; LOCAL CONTACT *ECON LODGE;		BUICK CENTURY, MOHAMED Mohamed Atta		280350-BS-314; 280350-LV, Serial 3299 & 1A34213
2708	8/13/2001	H/R	Mohamed Atta	Mohamed Atta CHECKS IN AT ECONOLODGE, 1150 LAS VEGAS BOULEVARD, LAS VEGAS, NEVADA. PAYS CASH FOR ONE NIGHT RM 124	At approximately 2:55 p.m., Mohamed Atta utilized his room key card to gain access to his room.		According to 1A20823 check-in was at 8:51:11 PM	280350-LV, Serial 2953 and 3299 and 280350-302, S. 39335
2709	8/13/2001	CO	Mohamed Atta	At approximately 11:29 pm., Mohamed Atta accessed his account at the CyberZone, 4440 South Maryland Parkway, Las Vegas, Nevada, for 34 minutes.			S.3299 states 11:29 am which is a misprint it should be 11:29 pm	265A-NY-280350-LV Serial 3299 and 280350-302 S. 7081
2710	8/13/2001	RC	Mohamed Atta	RETURN OF TOPS RENTAL CAR FROM 8/6/01				MIAMI
2711	8/13/2001	TR	Mohamed Atta	AMERICAN WEST AIRLINES FLIGHT 244 FROM WASHINGTON DC-DULLES TO LAS VEGAS, NV. TICKETS PURCHASED DIRECTLY THROUGH AW AT THEIR WEB SITE UTILIZING E-MAIL ADDRESS Mohamed Atta2001@YAHOO.COM.		MOHAMED Mohamed Atta; E-MAIL ADDRESS MOHAMED Mohamed Atta2001@YAHOO.COM		EC FROM BOSTON, SA [REDACTED]
2712	8/13/2001	FIN/ TR	Nawaf Alhazmi	Hudson United Bank account ATM withdrawal of \$102 at McCarren Airport, Las Vegas, NV.				[WFO timeline]
2713	8/13/2001	FIN	Wail Alshehri	Cash withdrawal				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059

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	A	B	C	D	E	F	G	H
2714	8/13/2001	FIN	Waleed Alshehri	\$2188.55 Credit added to the 6163 Visa card designated as "American Air 0012 TX"			Possible Leads: BS/DL Same as the 07/30/2001 and 08/03/2001 purchases to AA of the same amount. It appears one of the tickets is returned. It is noted the balance was down to \$151.99 prior to this transaction.	Suntrust Bank statement
2715	8/14/2001	TR	Hani Hanjour	Nawaf Alhazmi and HANJOUR traveled from Las Vegas, NV, to Minneapolis, MN on Northwest Airlines Flight 714, then board a connecting flight to Baltimore/Washington International Airport on Northwest		Nawaf Alhazmi	There is a one and one half hour lay-over between flights.	265A-NY-280350-DL, serial 829, -SD, serial 569.
2716	08/14/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC #4937-5020-6479-5995 used at Bank of America ATM, located at Meadow Square BC #2, Lantana Rd, Lantana, US, for a withdrawal in the amount of \$2,000.00 (7:06 PM). Three other attempted withdrawals each (two) in the amount of \$300.00 (7:15PM) and one in the	ALSHEHHI and BANIHAMMAD were together.	Marwan Alshehhi		Visa International: VTRS- Transaction Research
2717	8/14/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMDI was used to debit \$319.39 for the purchase of a size 44 blue blazer at Surreys Menswear Store #19 at the Aventura Mall at 19501 Biscayne Boulevard, Aventura, FL. A man presumed to be HAMZA ALGHAMDI was accompanied by another unknown Middle Eastern male. When asked where they were from, the man presumed to be HAMZA ALGHAMDI replied Kuwait.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and interview of [redacted] in FBI MM investigation in 265A-NY-280350-302 serial 4941.
2718	8/14/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2719	8/14/2001		Mohamed Atta	Mohamed Atta RETURNS TO HIS ROOM AT approximately 12:46 a.m., Mohamed Atta re-entered room 124 at the Econo				265A-NY-280350-LV Serial : 3299

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	A	B	C	D	E	F	G	H
2720	8/14/2001		Mohamed Atta	Mohamed Atta checked out of the EconoLodge prior to 11:00 a.m. on August				280350-LV, Serial 2953
2721	8/14/2001	RC	Mohamed Atta	Mohamed Atta RETURNS ALAMO RENTAL CAR WITH A TOTAL CHARGE OF \$41.35, AND MILEAGE OF	at approximately 11:09 a.m.			265A-NY-280350-LV Serial : 3299, 280350-BS-314;
2722	8/14/2001	TR	Mohamed Atta	Mohamed Atta DEPARTS LAS VEGAS ON CONTINENTAL FLT 1936 TO HOUSTON, TX SEAT 23F. At approximately 12:50 p.m.	NAWAF AL-HAMZI, Hani Hanjour ALSO DEPART VIA NWA	NAWAF AL-HAMZI, Hani Hanjour		MANIFEST, 280350-302, serial 43901 and 280350-LV, serial 3269; 16597, and 3299
2723	8/14/2001	TR	Mohamed Atta	Mohamed Atta DEPARTS HOUSTON, TX ON CONNECTING CONTINENTAL FLT 1858 TO FT. LAUDERDALE, FL SEAT 23A	arrived in Houston at 5:50 p.m. to connect to a flight to Ft. Lauderdale, Florida. At approximately 6:58 p.m., Flight 1858 left Houston			MANIFEST/LV INVESTIGATION, FD-302 SERIAL 16597 and 265A-NY-280350-LV Serial : 3299
2724	8/14/2001	TR	Mohamed Atta	Mohamed Atta ARRIVES IN FT LAUDERDALE, FL ON CONTINENTAL FLT 1858	arrived in Ft. Lauderdale, at approximately 10:40 p.m. He occupied coach class seat number 23A			MANIFEST/LV INVESTIGATION, FD-302 SERIAL 16597 and 265A-NY-280350-LV Serial : 3299
2725	8/14/2001	FIN	Salem Alhazmi	5:46 PM ATM withdrawal, Paterson, New Jersey, terminal S3224654, \$100.00 (\$1.50)	Salem Alhazmi present; 5:46 PM			Hudson Bank statement
2726	8/14/2001	FIN	Satam Al-Suqami	Security National Insurance Company	Waleed Alshehri car insurance payment; 1993 Red Dodge Colt			Suntrust
2727	8/15/2001	FIN	Hani Hanjour	Maintenance fee of \$3.00 incurred for account #3981387043. Citibank ATM balance inquiry and withdrawal of \$60 at RBSA, Campus Quick Stop, 8141 or 8145	RBSA (Campus Quick Stop)			Newark financial schedule; 265A-NY-280350-OUT, serial 872; Citibank-UAE.
2728	8/15/2001	FIN	Fayez (Abu Dhabi) Banihammad	Payment on SCB Visa	22,500 AED			SCB
(S) 2729								(S)
2730	8/15/2001	FIN	Khalid Al-Mihdhar	Check order from Clarke American re Hudson United Bank account - \$16.36				Hudson United Bank
2731	8/15/2001	FIN	Majed Moqed	MOQED's ATM card is utilized to make a \$200 cash withdrawal at 8600 Baltimore Avenue, Laurel, Maryland.				265A-NY-280350, serial 933; Dime Savings Bank
2732	8/15/2001	TEL	Marwan Alshehhi	A call placed from (954) 815-3004, a cell phone subscribed to ALSHEHHI, to 941-493-2100 subscriber: AAA AUTO CLUB SOUTH, VENICE, FL 34293-5013 The call				FBI Case File 265A-NY-280350-MM-4916.

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	A	B	C	D	E	F	G	H
2733	8/15/2001	TEL	Marwan Alshehhi	A call was placed from (954) 771-0620, a number associated with ZIAD Ziad Jarrah, to cell number (954) 815-3004 subscribed to ALSHEHHL. The call was two minutes in				FBI Case File 265A-NY-280350-MM-4035.
2734	8/15/2001	FIN	Marwan Alshehhi	Tops Rent-A-Car Inc				Visa Acct Statement 4011800840507778
2735	8/15/2001	PHY	Marwan Alshehhi	Sports Medicine Inc d/b/a/ Body Dynamics, 700 W Lantana Road, Lantana, FL 33462. (561) 585-3300.	Marwan Alshehhi purchase of one week gym membership. Provided the following: Age 23 DOB: 5/9/78;			1A54187
2736	8/15/2001	RC	Mohamed Atta	Mohamed Atta RENTS CAR FROM WARRICK'S CAR RENTAL; 1995/96 BLUE CORSICA, FL/D62-R1E; RETURNED ON 8/15/01;; VEH RETURNED 8/29/01. Paid with Visa Card and provided phone number of (954)815-		ALSHEHHL was possibly with Mohamed Atta	WARRICK'S CAR RENTAL; CONTRACT 9864; CC-XX7778; PROV TEL 954-815-3004	302 SUB-1071; MM SUB 252
2737	8/15/2001		Mohamed Atta	Mohamed Atta IS AT PALM BEACH FLIGHT TRAINING WITH UNSUB, INQUIRES ABOUT RENTING A LOW WING AIRCRAFT. (LANTANA, FL)		W/ UNSUB		280350-302-50195, 2332, 50199,50207
2738	8/15/2001	FIN	Mohamed Atta	Robert E Lockwood Clerk of Courts	Mohamed Mohamed Atta payment for parking ticket received on 8/3; vehicle was a 2001 Grey Mitsubishi registered	Check 523		Suntrust
2739	8/16/2001	H/R	Hani Hanjour	At 5:55 PM, a person utilizing identification of MOQED rented room 203 of the Valencia Motel, 10131 Washington Boulevard, Laurel, Maryland. MOQED was accompanied by a second individual. Via photographic array, the motel clerk identified Hani Hanjour as the person utilizing MOQED's identification. The clerk also identified a photograph of Nawaf Alhazmi as the person accompanying HANJOUR.	HANJOUR rented Room 203 at Budget Host Valencia Motel, 10131 Washington Blvd., Laurel, MD. He was accompanied by MOQED, who filled out the registration slip and presented his ID.	MAJED MOQED; Nawaf Alhazmi	The two checked out the following day on 08/17/2001	265A-NY-280350-BA, serial 273; 265A-NY-280350-302 Serial : 55452; 265A-NY-280350-302 Serial : 27154; Serial : 27158
2740	8/16/2001	FT	Hani Hanjour	Hanjour completes 1.3 hours of flight training at FREEWAY AIRPORT, INC, 3900 Church Road, Mitchellville, MD 20721				1A85244 and 265A-NY-280350-302 Serial : 24802 & 4800
2741	8/16/2001	H/R	Hani Hanjour	HANJOUR checked out of Room 14, College Park Motel, College Park, Maryland.				[265A-NY-280350-BA, serial 176]

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	A	B	C	D	E	F	G	H
2742	8/16/2001	FIN	AHMED ALHAZNAWI	Middle East International				SunTrust Bank Statement (Account Number: 0686001066806)
2743	08/16/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used inside the branch at First Union Direct Bank, located at Lantana Road, Lantana, US, for attempted withdrawal in the amount of \$4,000 (4:47AM). Teller transaction was not approved. SCB Visa CC # 4937-5020- 6479-5995 used at The Northern Trust Company (First Data Security Test), located				Visa International: VTRS- Transaction Research
2744	08/16/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used inside the branch at Bank of America, located at 941 Lake, Lake Worth, FL, US, for attempted withdrawal in the amount of \$3,000. Teller transaction was not approved. SCB Visa CC # 4937-5020-6479- 5995 used inside the branch at Nations Bank, located at Lake Worth, FL, US, for two attempted withdrawals each in the				Visa International: VTRS- Transaction Research
2745	8/16/2001	FIN	Fayez (Abu Dhabi) Banihammad	Cash withdrawal				SCB-VC
2746	8/16/2001	PHY	Fayez (Abu Dhabi) Banihammad	Sports Medicine Inc d/b/a/ Body Dynamics, 700 W Lantana Road, Lantana, FL 33462 (561) 585-3300.	Fayez Banihammad purchase of one week gym membership; Provided the following: Age 24 DOB: 3/19/77;			IA54187
2747	8/16/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMD I was used to debit of \$74.02 for the purchase of a dress shirt at Surreys Menswear Store #19 at the Aventura Mall at 19501 Biscayne Boulevard, Aventura, FL. A man presumed to be HAMZA ALGHAMD I was accompanied by another unknown Middle Eastern male. When asked where they were from, the man presumed to be HAMZA ALGHAMD I replied Kuwait.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and interview of Assistant Manager [redacted] [redacted] in FBI MM investigation in 265A-NY-280350- 302 serial 4941.
2748	8/16/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMD I was used to debit \$4.77 to Winn Dixie #268 in Delray Beach, Fl.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.

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	A	B	C-	D	E	F	G	H
2749	8/16/2001	FIN	H AlGhamdi	FNU ALGHAMDI debited \$28.50 for laundering four pants and three shirts at North Dixie Laundry, 301 NE Spanish River Boulevard, Boca Raton, FL. FNU ALGHAMDI used 954-815-3004 (fellow UA 175 hijacker MARWAN AL-SHEHHI's cell phone) as a contact telephone number. This transaction was noted on bank records on 08/20/2001.		MARWAN AL-SHEHHI		Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI MM interview of [redacted] in 265A-NY-280350-302 serial 4914.
2750	8/16/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym).				IA41551
2751	8/16/2001	FIN	Hamza Alghamdi	Middle East International		DC		Suntrust
2752	8/16/2001	BF	Khalid Al-Mihdhar	AL-MIHDHAR made three separate attempts to purchase United Airlines airplane tickets using Hudson United Bank Visa debit card. The attempts were rejected due to exceeding the limit on the card. There was one attempt for \$1,731.00 at Sabre.			AL-MIHDHAR footprint details for IP address 63.220.49.244, for session 15:20:39 through 15:21:16.	Hudson United Bank
2753	8/16/2001	FIN	Majed Moqed	At 12:37 PM., MOQED's ATM card is utilized to make a \$300 cash withdrawal in Beltsville, Maryland.				265A-NY-280350 serial 933; Dime Savings Bank
2754	8/16/2001	FT	Mohamed Mohamed Atta	Palm Beach Flight Training, 2633 Lantana Rd Hangar 807B #42, Lantana, FL 33462 (561) 963-8821 - Mohamed Atta provided the following information: 3389 Sheridan Street, Hollywood, FL 33021 (954) 815-3004 - Visa 4011 8008 4050 7778 -	Invoice # 5766; N82226 Aircraft Rental Archer (88.00); Iverson Flt - Matt Iverson Flight Training (35.00) Fuel Sur (2.50)			IA33819
2755	8/16/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				IA41551
2756	8/16/2001	FIN	Satam Al-Suqami	Publix (Grocery Store)				Suntrust
2757	8/16/2001	FIN	Satam Alsuqami/Waled Alshehri	Deposit				Suntrust
2758	8/17/2001	FT	Hani Hanjour	Hanjour completes 1.4 hours of flight training at FREEWAY AIRPORT, INC, 3900 Church Road, Mitchellville, MD 20721				IA85244 and 265A-NY-280350-302 Serial : 24802 & 4800

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	A	B	C	D	E	F	G	H
2759	08/17/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used at Bank of America, located at Lantana, FL, US, for the withdrawal of \$2,000 (2:15 AM). Transaction was approved. SCB Visa CC # 4937-5020-6479-5995 used inside the branch at Bank of America, located at 941 West, West Palm Beach, FL, US, for four attempted withdrawals in the amount of				Visa International: VTRS- Transaction Research
2760	8/17/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMDI was used to debit \$12.36 to Middle East Inc in Lauderdale, FL.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.
2761	8/17/2001	O	H AlGhamdi	Extended lease of 755 Dotterel Road, #1504, Delray Beach, FL33444 to the end of 08/2001.	FBI MM investigation in 265A-NY-280350-MM unserialized EC dated 09/22/2001.			265A-NY-280350- MM Serial : 2800 265A- NY-280350-302 Serial : 26842
2762	8/17/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2763	8/17/2001	O	Khalid Al-Mihdhar	AL-MIHDHAR changed his address on Hudson United Bank on United Bank account to 5 Sicomac Road, Box 156, North Haledon, NJ.				Hudson United Bank
2764	8/17/2001	FIN	Khalid A--Mihdhar	Mail Boxes Etc.	Payment for rental of box #156; Almihdhar and possibly Nawaf Alhazmi present;			265A-NY-280350- NK (FD-302)Serial : 1061
2765	8/17/2001	TEL	Majed Moqed	It is noted that between the dates of 08/17/2001 and 08/25/2001, six telephone calls were placed to the Valencia Motel, at (301) 725-4200, from (973) 652-2555, a Voice Stream Wireless prepaid account associated with the Flight 77 hijackers.				265A-NY-280350, serial 2813
2766	8/17/2001	FIN	Mohamed Atta/MARWA N A.	Winn-Dixie Stores Inc.				Suntrust
2767	8/17/2001	FT	Mohamed Mohamed Atta	Palm Beach Flight Training, 2633 Lantana Rd Hangar 807B #42, Lantana, FL 33462 (561) 963-8821 - Mohamed Atta provided the following information: 3389 Sheridan Street, Hollywood, FL 33021 (954) 815-3004 - Visa 4011 8008 4050 7778 -	Invoice # 5788; N1446V Cessna 172 Rental (75.00); Fuel Sur (2.50)			1A33819

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	A	B	C	D	E	F	G	H
2768	8/17/2001	MISC / FIN	Nawaf Alhazmi	Opened mailbox #212 at Mailboxes, Etc., 576 Valley Road, Wayne, NJ. for \$53 using Hudson United Bank account.	Payment for rental of box #212; Salem Alhazmi added his name to box on 8/18;			[265A-NY-280350-NK, serial 2086][Hudson United Bank]
2769	8/17/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2770	8/17/2001	FIN	Satam Al-Suqami	Waleed/Al Suqami Suntrust bank account receives deposit of \$2,700		Waleed A.		Suntrust
2771	8/17/2001	FIN	Satam Al-Suqami	Cash Withdrawal				Suntrust
2772	8/17/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
2773	8/17/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
2774	8/17/2001	FIN	Ziad Jarrah	Ziad Jarrah	check # 106			Suntrust
2775	8/17/2001	FIN	Ziad Jarrah	Publix				Suntrust
2776	8/17/2001	S/FT	Ziad Jarrah	Ziad Ziad Jarrah was a customer at Airborne Systems Flight School in Ft. Lauderdale, FL between 17 August 2001 and 5 September 2001. Company records show that Ziad Jarrah had received a check ride from a flight instructor on 17 August 2001 and passed. This allowed Ziad Jarrah to rent an				
2777	8/18/2001	OP	Hani Hanjour	HANJOUR rented mailbox 433 at Mailboxes, Etc., 14625 Baltimore Avenue, Laurel, MD. HANJOUR identified his address as 10131 Washington Boulevard, Laurel, MD, telephone number 301-732-	Provides VA ID card T66-19-0719, DOB 8/30/1972 and address as 5913 Leesburg Pike # 08, Falls Church, VA 22041-2210. Also provided Saudi passport C39147.			[265A-NY-280350, serial 1398][1A4360]
2778	8/18/2001	H/R	Majed Moqed	At 11:17 PM, person utilizing identification of MOQED rented Room 16 of the Turf Motel, 9822 Washington Boulevard, Laurel, Maryland. Registration receipts indicate a party of two.	Majed Moqed and ?? Hotel stay Room 16; checked in on 8/18 at 11:17 PM; checked out on 8/19 at 11:12 AM			265A-NY-280350-302 Serial : 11333; 265A-NY-280350-BA Serials 27 and 3022
2779	8/18/2001	FIN	Majed Moqed	MOQED's ATM card is utilized to make a \$100 cash withdrawal at 14625 Baltimore Avenue, Laurel, Maryland.				265A-NY-280350, serial 933; Dime Savings Bank
2780	8/18/2001	TEL	Marwan Alshehhi	Two early morning calls were placed from cell number (954) 815-3004 subscribed to ALSHEHHI to a toll-free number subscribed to by Gulf Coast Engine-Parts Source. The calls were each one minute in				FBI Case File 265A-NY-280350-MM-4035.
2781	8/18/2001	FIN	Marwan Alshehhi	ALSHEHHI possibly made an ATM withdrawal for \$100 at Suntrust in Boynton Beach, Florida. (4:28 PM)				FBI Financial Unit Timeline dated 10/17/01.

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

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	A	B	C	D	E	F	G	H
2795	8/19/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				IA41551
2796	8/19/2001	FIN	Salem Alhazmi	3:45 PM Direct Debit, Macy's, Wayne, New Jersey, \$67.98, terminal 444573.				Hudson Bank statement
2797	8/19/2001	FIN	Salem Alhazmi	4:21 PM Direct Debit, Macy's, Wayne, New Jersey, \$47.69, terminal 444573.				Hudson Bank statement
2798	8/19/2001	FIN	Salem Alhazmi	4:50 PM Direct Debit, Macy's, Wayne, New Jersey, \$84.80, terminal 444573.				Hudson Bank statement
2799	8/19/2001	FIN	Salam Al-Suqami	Publix				Suntrust
2800	8/20/2001	FT	Hani Hanjour	HANJOUR took a flying lesson(s) at Congressional Air Charter, Gaithersburg, MD, between approximately 3:00 PM and 4:00 PM. A Congressional invoice indicates HANJOUR's home telephone	HANJOUR had one hour of flight instruction. The instructor was listed as [redacted] likely [redacted]. This invoice, #17491, was paid in cash. The tail number on aircraft rented was			265A-NY-280350-302 Serial : 17110
2801	8/20/2001	CO	Hani Hanjour	HANJOUR shopped on travelocity for flights from Dulles International Airport to Los Angeles, CA, with a departure date of 09/05/01.				[LV subfile, serial 312]
2802	08/20/01	FIN	Fayez (Abu Dhabi) Banihammad	(2:18AM) SCB Visa CC # 4937-5020-6479-5995 used at Bank of America, located in Lake Worth, FL, US, for withdrawal in the amount of \$3,000. The transaction was approved.(7:40PM) SCB Visa CC # 4937-5020-6479-5995 used inside the branch at First Union Direct Bank, located at Boynton Beach, FL, US, for two attempted				Visa International: VTRS- Transaction Research
2803	8/20/2001	FIN	Fayez (Abu Dhabi) Banihammad	Cash Deposit	18000 AED			SCB
2804	8/20/2001	FIN	Fayez (Abu Dhabi) Banihammad	Cash Withdrawal				SCB-VC
2805	8/20/2001	TEL	Marwan Alshehhi	A call placed from (954) 815-3004, a cell phone subscribed to ALSHEHHI, to 941-493-2100 subscriber: AAA AUTO CLUB SOUTH, VENICE, FL 34293-5013. The				FBI Case File 265A-NY-280350-MM-4916.
2806	8/20/2001	TEL	Marwan Alshehhi	A call was placed from (954) 771-0620, a number associated with ZIAD Ziad Jarrah, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was one minute in		Marwan Alshehhi		FBI Case File 265A-NY-280350-MM-4035.

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	A	B	C	D	E	F	G	H
2807	8/20/2001	FIN	Mohamed Atta	Mohamed Atta CHARGED \$143.90 ON HIS VISA ACCOUNT AT PALM BEACH FLIGHT TRAINING, LOCATED IN	On the same day Mohamed Atta receives a credit of \$143.90 on Visa Account at Palm Beach Flight Training		Visa 4011-8008-4050-7778	
2808	8/20/2001		Mohamed Atta	Mohamed Atta RECEIVES AAA ROADSIDE SERVICE AT 755 DOTTERAL RD, DEL RAY, FL FOR A				EC 10/25/01 TO TAMPA
2809	8/20/2001	FIN	Mohamed Atta/MARWA N.A.	Cash withdrawal				Suntrust
2810	8/20/2001	FT	Mohamed Mohamed Atta	Palm Beach Flight Training, 2633 Lantana Rd Hangar 807B #42, Lantana, FL 33462 (561) 963-8821 - Mohamed Atta provided the following information: 3389 Sheridan Street, Hollywood, FL 33021 (954) 815-3004 - Visa 4011 8008 4050 7778 -	Invoice # 5818; N82226 Aircraft Rental Archer (88.00); Fuel Sur (2.50)	Marwan Alshehhi		1A33819
2811	8/20/2001	FIN	MOQED	Turf Motel	Majed Moqed and unknown checked into hotel and stayed in Room 5; checked in on 8/20 at 6:09 PM; checked			265A-NY-280350-302 Serial : 11333
2812	8/20/2001	FIN	Nawaf Alhazmi	Hudson United Bank account ATM withdrawal of \$241.50 from PCCC, Paterson, NJ.	Nawaf Alhazmi present; 9:46 PM			280350-302, S. 63120, 302 S. 50713, 302 S. 103273
2813	8/20/2001	RC / FIN	Nawaf Alhazmi	08/20-31/2001 Rented a cinnamon Chrysler Concorde, NJ KSH72R, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne, NJ. Purchase made via Hudson United Bank account for \$445.20.				265A-NY-280350-NK, serial 386; 280350-302, S. 63120, 302 S. 50713, 302 S. 103273
2814	8/20/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2815	8/20/2001	FIN	Wail Alshehri	World Gym				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
2816	8/20/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
2817	08/21/01	FIN	Fayez (Abu Dhabi) Banihammad	UNSUB deposited \$4,900 to BANIHAMMAD's SCB account. #4937502064795995 at SCB Sharjah, UAE branch. SCB Visa CC # 4937-5020-6479-5995 used inside the branch at First Union Direct Bank, located at Lantana Road, Lantana, FL, US, for two attempted				FBI Case File 265A-NY-280350-LO-12; Visa International: VTRS- Transaction Research
2818	8/21/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2819	08/21/01	FIN	Khalid A--Mihdhar	Cash				Hudson United Bank

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

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	A	B	C	D	E	F	G	H
2836	8/22/2001	FIN	Khalid Al-Mihdhar	Bank account at First Union Bank, Paterson NJ opened as account #1010042788049, VISA debit card #4828-6411-1862-6012, with \$50 deposit in name of KMALID AL-MIHDHAR and using the address of 5 Sicomac Road, North Haledon, NJ and telephone number (973)-245-3510. The ID used to open account was Saudi Arabian Passport #C551754. Deluxe checks were ordered.			This address is a personal mail box address. The address was later changed to 14625 Baltimore Avenue, Laurel, MD and then to 14800 Fourth Street, Laurel, Maryland.	Hudson United Bank; 265A-NY-280350-302 Serial : 27089
2837	8/22/2001	FIN	Khalid A--Mihdhar	Cashed Travelers checks	Two AMERICAN EXPRESS traveler checks were cashed by KAHLID ALMIHDHAR, at the Totowa, New Jersey branch of DIME SAVINGS on August 22, 2001 at 10:47 am.			265A-NY-280350-302 Serial : 62556; 265A-NY-280350-302 Serial : 62574
2838	8/22/2001	FIN	Khalid A--Mihdhar	Cashed Travelers checks	Khalid Almihdhar cashed American Express travelers checks totaling \$1000.00 in cash. The serial numbers from the travelers checks were GA023-445-200 and GA023-445-			265A-NY-280350-302 Serial : 96207
2839	8/22/2001	BF	Mohamed Atta	Mohamed Atta purchased one-way ticket from Fort Lauderdale to Newark on SPIRIT flight 460 for travel on 08/23/2001. Destination changed to Newark PD CASH, with MARWAN AL-SHEHHI	Mohamed Atta reportedly did not speak English very well and ALSHEHHI actually did most of the talking for Mohamed Atta. ALSHEHHI pointed out the fact that the ticket agent misspelled	Mohamed Atta; AL SHEHHI	Interview of a Spirit Airlines employee who saw ALSHEHHI's Florida driver's license photo.	MM 302 SER 2379 and (265A-NY-280350-302-2379
2840	8/22/2001	CO	Mohamed Atta	IP ADDRESS IN MCLEAN, VIRGINIA USED TO CONTACT TRAVELOCITY.		TRAVELOCITY		EC FROM DALLAS
2841	8/22/2001	FIN	Mohamed Atta/MARWAN A.	Amoco				Suntrust
2842	8/22/2001	CO	Mohamed Mohamed Atta	Mohamed Atta logs onto Travelocity.com at 18:33:31 - 18:40:24 and 18:22:10 - 18:33:31 from IP 204.120.56.1				FD-302 40358
2843	8/22/2001	FIN	SAEED ALGHAMDI	Cash Withdrawal				Suntrust
2844	8/22/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2845	8/22/2001	FIN	Salem Alhazmi	9:51 AM Direct card charge in the amount of \$10.00 at terminal 407105, Super Supermarket, Paterson, New Jersey.				Hudson Bank statement
2846	8/22/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	Ziad Ziad Jarrah purchase of Garmin III Pilot Americas Database GPS system; 10:44 AM balance paid with			Cash

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

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
2861	8/23/2001	FIN	Nawaf Alhazmi	Amana Halal Meat				280350-302, S. 63120, 302 S. 50713, 302 S. 103273
2862	8/23/2001	FIN	Nawaf Alhazmi	Nouris Syrian Bakery				280350-302, S. 63120, 302 S. 50713, 302 S. 103273
2863	8/23/2001	FIN	Nawaf Alhazmi	Baraka Halal				280350-302, S. 63120, 302 S. 50713, 302 S. 103273
2864	8/23/2001	PHY	Saeed Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2865	8/23/2001	FIN	Salem Alhazmi	6:45 PM ATM withdrawal, Paterson, New Jersey, \$100.00 (\$1.50 service charge),				Hudson Bank statement
2866	8/23/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
2867	8/24/2001	H/R	Hani Hanjour	HANJOUR rented a room at the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD. He used Visa debit card #4158740011932210 for the amount of \$49.50. The charge occurred at 9:07 AM.	Hani Hanjour hotel stay Room 335; checked in on 8/23/01; checked out on 8/29/01			[265A-NY-280350, serial 2635]
2868	8/24/2001	FIN	Hani Hanjour	HANJOUR made a purchase of \$41.68 at Mount of Olives, Falls Church, VA, using Visa debit card #4158740011932210. The charge made at 10:55 AM.	Terminal 415813			[265A-NY-280350-302, serial 19214][HUB 2]
2869	8/24/2001	FIN	Ahmed Alghamdi	Hamza Saleh Alghamdi				Dime Savings Bank
2870	08/24/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used inside the branch at First Union Direct, located at Boca Raton, FL, US, for withdrawal in the amount of \$2,000 (5:02				Visa International: VTRS- Transaction Research
2871	08/24/01	FIN	Fayez (Abu Dhabi) Banihammad	BANIHAMMAD'S SCB Visa card #4937-5020-6479-5995 was used by telephone (8:36 PM) to purchase two United Airlines e-tickets at the price of \$2232.25 per ticket, through the United Airlines Los Angeles Reservations Center. United Airlines, Chicago, IL through the National City Bank of Kentucky conducted a withdrawal in the	United Airlines (UA 175; 9/11 BOS-LAX, 9/11 LAX-SFO)	Tickets were subsequently used by BANIHAMMAD AND MOHAND ALSHEHRI.		FBI Case Files 265A-NY-280350-LO-2 and 265A-NY-280350-277; 265A-NY-280350-302 Serial 51544; Visa International: VTRS-Transaction
2872	8/24/2001	FIN	H Alghamdi	Unknown individual makes two deposits of \$2,000.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMD.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001.

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
2873	8/24/2001	TEL	H AlGhamdi	Unknown individual using telephone 561-278-1762 called 800-805-9859, the toll-free number for Centrix, four times. Subsequent investigation determined that Centrix is a subsidiary of TSI Global Alliance, both of which are involved in international calling cards, prepaid telephone services, and satellite switches.				FBI MM investigation in 265A-NY-280350-MM serial 2820 and FBI NK investigation in 265A-NY-280350-NK serial 4125.
2874	8/24/2001	FIN	Khalid Al-Mihdhar	\$14.45 Hudson United Bank account debit card purchase at Super Supermarket, Paterson, NJ, at 5:22 PM.				Hudson United Bank
2875	8/24/2001	CO	Khalid Al-Mihdhar	American Airlines (AA) Profile #1H01L58 is established through the Internet website AA.com using telephone number (973) 652-2544 and address 859 Main St., Patterson, NJ, 07503.		MAJED MOQED		265A-NY-280350 Serial 209; 265A-NY-280350-NK Serial 1638; 265A-NY-280350-OT Serial : 43
2876	8/24/2001	TEL	Marwan Alshehhi	Calls were placed from (708) 226-6798 (subscriber PCF INC) to (954) 815-3004, a cell phone subscribed to ALSHEHHI. No duration information provided. (11:12 AM)	PCF = Publishers Circulation Fullfillment. Places advertisements and promotions on behalf of the NEW YORK TIMES newspapers.			FBI case File 265A-NY-280350-MM-4948.
2877	8/24/2001	FIN	Mohamed Atta/MARWA N A.	Cash Deposit				Suntrust
2878	8/24/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2879	8/24/2001	FIN	Satam Al-Suqami	Cash Withdrawal				Suntrust
2880	8/24/2001	FIN	Ziad Jarrah	A charge was made from Ziad Jarrah's SunTrust Account to the Middle Eastern				Suntrust
2881	8/24/2001	FIN	Ziad Jarrah	Maintenance Fee				Suntrust
2882	8/24/2001	FIN	Ziad Jarrah	Total Items Paid Fee				Suntrust
2883	8/25/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2884	8/25/2001	FIN	Khalid A--Mihdhar	Balance Inquiry (and attempt to withdraw cash)	Khalid Almihdhar and Salem Alhazmi present; 6:30 PM - 6:45 PM; attempted			Hudson United Bank
2885	8/25/2001	FIN	Khalid A--Mihdhar	All Services Plus	Payment for International Drivers License for Abdulaziz Alomani;			Hudson United Bank

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	A	B	C	D	E	F	G	H
2886	8/25/2001	CO/ BF	Majed Moqed	E-mail account kkhd20002@yahoo.com was utilized to book reservations for MOQED and KHALID AL-MIHDHAR on American Airlines Flight 77. The reservations were booked at 5:21 PM, using VISA credit card 4343 0305 1914 0813 (MOQED's VISA card number). MOQED's address was listed as 4423 Lehigh Road, #126, College Park, Maryland, telephone (973) 652-2544. The reservations were booked using AAdvantage profile number 1H01L56, created on 08/24/2001.			Following completion of the reservations, the tickets were scheduled to be mailed, but because the shipment address did not match the billing address for the credit card, they were not.	265A-NY-280350, serials 185, 186, 1993 and 2813
2887	8/25/2001	CO	Mohamed Atta	ESTABLISHED AN ACCOUNT WITH AMERICAN AIRLINES.	Logs in Travelocity.com from 14:40:41 to 14:43:13 on IP 63.220.49.239	ABDUL AZIZ ALOMARI		265A-NY-280350-302 SERIAL 27063, 40358
2888	8/25/2001	CO	Mohamed Atta	Mohamed Atta ESTABLISHES AADVANTAGE PROFILE #1H01L56	Established an account with American Airlines with Mohamed Mohamed	ABDUL ALOMARI		TRAVELOCITY EC
2889	8/25/2001	CO	Mohamed Atta	Mohamed Atta logs onto Travelocity.com from IP 63.220.49.241				FD-302 40358
2890	8/25/2001	TEL	Mohamed Atta	RECEIVED CALL ON NEWARK, NJ CELL SITE		MOHAMED Mohamed Atta		TELEPHONE RECORDS
2891	8/25/2001	TEL	Mohamed Atta	Mohamed Atta INCOMING CALL ON NEWARK CELL SITE. NEWARK INVESTIGATION HAS PLACED Mohamed Atta AT THE CYBER CAFE,		MOHAMED Mohamed Atta		TELEPHONE RECORDS
2892	8/25/2001	CO	Mohamed Mohamed Atta	Mohamed Atta logs onto Travelocity.com at 14:40:41 - 14:43:13; 14:39:36 - 14:40:41; 14:12:04 - 14:39:36 from IP 63.220.49.239				FD-302 40358
2893	8/25/2001	PHY	Saeed Alghandi	Checked into Y2 Fitness Center (World Gym)				1A41551
2894	8/26/2001	H/R	Hani Hanjour	HANJOUR rented a room at the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD, with Visa debit card #4158740011932210 at a cost of \$99.00. The charge occurred at 8:40AM.	Hani Hanjour hotel stay Room 335; checked in on 8/23/01; checked out on 8/29/01			[265A-NY-280350-NK, serial 170] and HUB 2
2895	8/26/2001	FT	Hani Hanjour	HANJOUR rented a plane from Congressional Air Charter, Gaithersburg, MD, and flew alone between approximately 3:00 PM and 4:50 PM. The invoice, #17583, was for \$63.84 and was paid for using Visa debit card #4158740011932210.			The receipt was signed in the name of "HANI HANJOUR."	265A-NY-280350-BA, serial 316; 265A-NY-280350-302 Serial: 17110; HUB2
2896	8/26/2001	FIN	Khalid A-- Mihdhar	Attempt to withdraw cash	Khalid Almihdhar and Salem Alhazmi present; 6:49 PM - 6:52 PM; 6			Hudson United Bank

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	A	B	C	D	E	F	G	H
2897	8/26/2001	TEL	Marwan Alshehhi	A call was placed from (954) 771-0620, a number associated with ZIAD Ziad Jarrah, to cell number (954) 815-3004 subscribed to ALSHEHHI. The first call was one minute in duration.(12:30 AM) The second call was		Marwan Alshehhi		FBI case File 265A-NY-280350-MM-4035.
2898	8/26/2001	H/R	Marwan Alshehhi	Panther Motel & Apartments, 715 South A-1-A Highway, Deerfield Beach, FL 33441 (954) 427-0700	Marwan checked into Room 10; provided a Hollywood Florida / Car: Blue Chevy; also present was Fayez Ahmed Bannihammad; 8/26- 9/2/01;	Fayez Ahmed Bannihammad		Suntrust and 280350. SERIAL 543, Serials 11143, 14083, 23174 and 1B1256
2899	8/26/2001	CO	Mohamed Atta	Mohamed Atta AND AL MIDHAR USED THE SAME COMPUTER, IP ADDRESS 63.220.49.239 AT CYBER CAFE, 308 WEST MAIN STREET, FORT LEE, NEW JERSEY, TRAVELOCITY ACCOUNT OF Mohamed Atta PURCHASES 2 TICKETS	Mohamed Atta logs into travelosity.com from IP 63.220.49.227 from 16:37:42 to 16:52:32	MOHAMED Mohamed Attia; KHALID AL MIDHAR; AJED MOQUED		EC DATED 9/27/01 FM DALLAS- [redacted] 280350-302 Ser 40358
2900	8/26/2001	BF	Mohamed Atta	Mohamed Atta BOOKED A RESERVATION FOR AUGUST 28, 2001 ON U. S. AIRWAYS FLIGHT 2970 FROM BWI TO FLORIDA, (MIAMI). IP	Referenced email account mohamedMohamed Atta@hotmail.com	MOHAMED Mohamed Atta	WHERE WAS THIS BOOKED FROM	280350-DL, SERIAL 4454
2901	8/26/2001	CO	Mohamed Mohamed Atta	Mohamed Atta logs onto Travelosity.com at 16:37:42 - 16:52:32 from IP 63.220.49.227				FD-302 40358
2902	8/26/2001	MISC	Mohand Alshehri	Sometime during this time frame, ALSHEHRI and possibly one of the other hijackers may have used several computers at the Delray City Library, located at 29 S.E. 4th Avenue, Delray Beach, FL 33444. On 09/15/2001, librarian [redacted] called the Delray Police Department and said that she recalled that a "MOHAN AL-SHEI" and a "ALGHANDI AL-SHERI" came into the library approximately two weeks earlier and used computers #6 and #8. [redacted] had them sign the computer log. Therefore, the log contains the exact date on which the two				FBI Case File 265D-NY-280350-HQ, Serial: 5215.
2903	8/26/2001	MISC	NAWAF ALHAZMI	Nawaf Alhazmi's rental vehicle ( Chrysler, Concorde, tag # ksh72r) from Borough Jeep Chrysler was queried by Totowa PD at 2:35				NCIC Offline Search
2904	8/26/2001	FIN	SALEM ALHAZMI	Balance Inquiry	Salem Alhazmi and Nawaf Alhazmi present; 2:40 PM			Hudson Bank statement
2905	8/26/2001	FIN	Salem Alhazmi	6:56 PM ATM withdrawal, 167 Market Street, Paterson, New Jersey, \$100.00 (\$1.50 service charge), terminal FCIL3866.	Khalid Almihdar and Salem Alhazmi present; 6:56 PM			Hudson Bank statement

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

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	A	B	C	D	E	F	G	H
2915	8/27/2001	ID	H AlGhamdi	Issued duplicate Florida driver's licence A425337804180 in name of HAMZAh Saleh AL GHAMDJ with DOB of 11/18/1980 and address of 1730 S. Federal Highway, #260, Delray Beach, FL 33483.				280350, S. 9752 Florida DHSMV.
2916	8/27/2001	FIN	Hamza Alghamdi	Middle East International		DC		Suntrust
2917	8/27/2001	FIN	Hani Hanjour	Target #3343, Fort Meade Rd, Laurel, MD	Purchase of Multi-tool and ball point pen using debit 4158740011865303			1B1980
2918	8/27/2001	TEL	Marwan Alshehhi	Three calls were placed from (954) 771-0620, a number associated with ZIAD Ziad Jarrah, to cell number (954) 815-3004 subscribed to ALSHEHHI. The first call was one minute in duration.(11:57AM) The		Marwan Alshehhi		FBI case File 265A-NY-280350-MM-4035.
2919	8/27/2001	TEL	Mohamed Atta	CHECKED VOICE MAIL ON WASH/BALT SWITCH		MOHAMED Mohamed Atta		
2920	8/27/2001	TEL	Mohamed Atta			MOHAMED Mohamed Atta		TITLE III COURT ORDER/TRANSCRIPT
2921	8/27/2001	TEL	Mohamed Atta	CHECKED VOICE MAIL ON WASH/BALT SWITCH		MOHAMED Mohamed Atta		
2922	8/27/2001	FIN	Mohamed Atta/MARWA N.A.	Payless Shoes				Suntrust
2923	8/27/2001	BF	Mohand Alshehri	FAYEZ BANIHAMMAD'S (Ahmed's) Standard Chartered Bank VISA card (#4937 5020 6479 5995- expiration date Nov, 2002) was used over the internet to purchase two United Airlines e-tickets for UA Flight #175 at the price of \$2,232.25 per ticket. The tickets, which will later be used by MOHAND ALSHEHRI and BANIHAMMAD were purchased from Los	Fayez Ahmed reserved his flight w/ Mohand AlSheri through Los Angeles Reservation Center employee [redacted] Alshehri's contact information was the same as Fayez Ahmed's.	Fayez Ahmed	On September 6, 2001, Al-Shehri called the UAL 800 Rep [redacted] to inform them that the spelling of his first name was Mohand.	FBI Case Files 265A-NY-280350-LO, Serial: 2; 265A-NY-280350-BS, Serial: 277 and 265A-NY-280350-302 Serial 51544
2924	8/27/2001	FIN	Nawaf Alhazmi	Cash Deposit	Salem Alhazmi makes the deposit; Likely funds from check cashed by			Dime
2925	8/27/2001	CO / BF	Nawaf Alhazmi	11:56 PM SALEM AL-HAZMI and Nawaf Alhazmi booked flight reservations aboard American Airlines Flight 77 via "travelocity.com" from IP address 204.120.54.1 (US Sprint - Kinko's) with VISA credit card # 4343 0305 1914 0680. American Air (AA 77; 9/11 IAD-LAX, 9/11 LAX-SFO) Salem Alhazmi & Nawaf Alhazmi (\$1824 Each) HZI2002@Yahoo.com e-mail address was	VISA check card of Hudson United Bank, # 4158 7400 1190 4219, expiration 07/04, in the name of SALEM AL-HAZMI. IP addresses 149.151.180.148 and 149.151.180.149, located at William Paterson State College, 300 Pompton Lakes, Wayne, New Jersey, 07470, were utilized to check the reservations for verification.	Salem Alhazmi		[265A-NY-280350-DL, serial 2895] [265A-NY-280350-WF, serial 838; 280350 Serial 2777; 265A-NY-280350-WFO, SA [redacted] Travelocity.com records; and DIME.

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	A	B	C	D	E	F	G	H
2926	8/27/2001	CO	Nawaf Alhazmi	Created travelocity account using email HZI2002@YAHOO.COM; Tele: (973)652-2555; 96 Linwood Pl #417, Fort Lee, NJ 07024 / 576 Valley Rd, #212, Wayne, NJ 07470; IP 149.151.180.149 (148) /				265A-NY-280350-302 Ser 40358
2927	8/27/2001	BF	Saeed Alghamdi	A person with the last name of [redacted] called the United Airlines 800 Reservation line. He spoke with [redacted] (Honolulu Agent) and attempted to purchase tickets for Alghamdi and Alnami with Visa 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 been declined. He then provided Visa card				265A-NY-280350-302 Serial 51539
2928	8/27/2001	FIN	Salem Alhazmi	Check withdrawal in the amount of \$2,875.00.				Hudson Bank statement; 265A-NY-280350-NK Serial 325.
2929	8/27/2001	FIN	Satam Al-Suqami	Mail Boxes Etc.	Waleed Alshehri and renewal of mail box in name of Waleed Alshehri and			Suntrust
2930	8/27/2001	FIN	Waleed Alshehri	A \$25.42 purchase is made at the Payless Shoes, 1790 N. Federal Hwy. Pompano Beach, FL on the 6163 Visa card.				Suntrust Bank statement
2931	8/27/2001	FIN	Waleed Alshehri	Mail Boxes Etc.	Waleed Alshehri renewal of mail box #281 in name of Waleed Alshehri and	DC		Suntrust
2932	8/27/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	Ziad Ziad Jarrah purchase of antenna for GPS system; 10:40 AM			Suntrust
2933	8/27/2001	FIN	Ziad Jarrah	Oshkosh Pilot Shop	Ziad Ziad Jarrah payment of balance due for purchase of Garmin III Pilot			Suntrust
2934	8/27/2001	FIN	Ziad Jarrah	8/27/01 - Ziad Jarrah, Mohamed Atta (AA 11) and Alhazmi (AA 77) attempted to purchase box cutters from the Dollar House		Mohamed Atta and Alhazmi		
2935	8/27/2001	FIN	Ziad Jarrah	Banyan Air Service	Ziad Ziad Jarrah purchase of 3 IFR aeronautical charts (1 entire U.S., 1			Suntrust
2936	8/27/2001	FIN	Ziad Jarrah	Cash	Likely funds from check cashed by Waleed Alshehri needed to pay for FI			Suntrust
2937	8/27/2001	FIN	Ziad Jarrah	Cash Withdrawal	221 Commercial Blvd.			Suntrust
2938	8/27/2001	FIN	Ziad Jarrah	Pin-Del Motel	Ziad Ziad Jarrah hotel stay Room 105; checked in on 8/27; checked out on 8/29; paid for three nights; refunded on			Suntrust

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	A	B	C	D	E	F	G	H
2939	8/27/2001	H/R	Ziad Jarrah	Laurel, MD (27- 28 August 2001.) Ziad Jarrah stays at Turf Motel and Pin-Del Motel in Laurel, MD.	Ziad Ziad Jarrah payment for hotel stay Room 13; checked in on 8/27 and given Room 13; when Hanjour and Moqed also arrived, Ziad Jarrah told he must switch rooms; after argument, Ziad			265D-NY-280350-269; Suntrust
2940	8/27/2001	TR	Ziad Jarrah	Ziad Jarrah departed Ft. Lauderdale via U.S Airways Flight 2719 to Baltimore, MD.				
2941	8/28/2001	H/R	Hani Hanjour	HANJOUR rented Room 335 at the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD, using Visa debit card #4158740011932210 at a cost of \$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			[265A-NY-280350-NK, serial 170]
2942	8/28/2001	FT	Hani Hanjour	HANJOUR took a flying lesson(s) at Congressional Air Charter, Gaithersburg, MD, between approximately 12:00 PM and 2:00 PM. The invoice, #17605, for \$111.72 was paid for with Visa debit card #4158740011932210. The tail number on the aircraft rented was N6248D.			The receipt was signed by "HANI HANJOUR." The invoice was made out for Hani Hanjour of 14625 Baltimore Avenue, #433, Laurel, MD.	[265A-NY-280350-BA, serial 316] 265A-NY-280350-302 Serial : 17110
2943	8/28/2001	FIN	Hani Hanjour	HANJOUR made a purchase of \$15.41 at the Food Factory, College Park, MD, at 3:19 PM.	Terminal 410838			[265A-NY-280350-NK, serial 170][HUB 2]
2944	8/28/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2945	8/28/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2946	8/28/2001	FIN	Majed Moqed	At 4:51 PM, MOQED and Nawaf Alhazmi purchased food items from the Magnolia Exxon, Joppa, Maryland. MOQED and Nawaf Alhazmi were captured on video				265A-NY-280350-WF Serial : 762 (Lead set)
2947	8/28/2001	BF	Marwan Alshehhi	ALSHEHHI bought his one-way First Class e-ticket (seat 6C) in person at the UA Ticket Counter [redacted] at Miami International Airport using Visa credit card 4011 8008 4050 7778 Expiration July 2002. ALSHEHHI provided (954) 815-3004 as a home contact number. ALSHEHHI was accompanied by at least one more Middle-			This phone number is the same as Fayez Ahmed.	Interview of UA Service Director (265A-NY-280350-302 Serials 232,1084 and 51544;80350-MM-364 and 269
2948	[redacted]							[redacted]

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	A	B	C	D	E	F	G	H
2949	8/28/2001	BF	Mohamed Atta	Mohamed Atta BOOKED RESERVATION ON AMERICAN AIRLINE FLIGHT 11 FOR HIMSELF AND ABDULAZIZ USING AA.COM USING VISA CARD #4011 8008 40 7778.	Merchant Description: American Airlines, TX Passenger Flight Details: Portland to Boston Boston to Los Angeles ; USED MOHAMEDMohamed	Abdulaziz Alomari	USED 3389 SHERIDAN STREET, #256, HOLLYWOOD, FL ADDRESS	
2950	8/28/2001	FLT	Mohamed Atta, Mohammed	U.S. Airways 2970 from Baltimore, MD to Ft. Lauderdale, FL			280350-302 SERIAL 16597	Per Flight Manifest by SA [REDACTED]
2951	8/28/2001	CO	Nawaf Alhazmi	Flight 77 reservation status and flight details are checked from IP addresses 149.151.180.148 and 149.151.180.149. These IP addresses are owned by [REDACTED] State College, 300 Pompton Lakes, Wayne, NJ.				[265A-NY-280350-DL, serial 2895]
2952	8/28/2001	FIN	Nawaf Alhazmi	Hudson United Bank account purchase of \$25.52 using Visa debit card at Kinko's in Laurel, MD.	Payment for 97 minutes computer rental and 10 black and white prints;			[265A-NY-280350-BA, serial 170][Hudson United Bank]
2953	8/28/2001	BF	Satam Al-Suqami	Reservation made for Suqami at American Airlines Reservation Office located at 1664 West Hillsboro, FL for AA Flight #11 departing Boston, MA, on 09/11/2001, arriving LAX; E-ticket purchased for Suqami by "Walid" (Waleed Alshehri?).		Waleed A.		265A-NY-280350-302 Serial : 19160
2954	8/28/2001	FIN	Satam Al-Suqami	Cash Withdrawal				Suntrust
2955	8/28/2001	BF	Waleed Alshehri	Waleed booked a flight via AA.com web page on American Airlines Flight 11 departing 9/11/01. He used Visa Card # 011806070796163 and address of 1861 North Federal Highway, #281 Hollywood,	Wail Alshehri booked the same reservation (7:15PM) with AA Reservations (CRO), utilizing the same address and phone number, but utilizing the 8374 Visa Card.			American Airlines Corporate Security Report; 265A-NY-280350-302 Serial : 27063
2956	8/28/2001	FIN	Waleed Alshehri	\$2000 check cashed (#126) from the Account, in the name of Wail Alshehri c/o Waleed Alshehri. NFI.	Cashed; Likely used to pay for Satam Alsuqami's airline ticket for AA 11			FBI Boston, Sun Trust Statement. 280350, S. 9736
2957	8/28/2001	FIN	Ziad Jarrah	Pin-Del Motel	Ziad Ziad Jarrah hotel stay Room 105 refunded on night stay;			Suntrust
2958	8/29/2001	ID	Hani Hanjour	At 8:40 PM, HANJOUR was with UA Flight 93 subject ZIAD Ziad Jarrah at the Virginia DMV in Springfield, VA.				265A-NY-280350-WF Serial : 642 [Virginia DMV records]

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REQ 7-VII-A

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

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	A	B	C	D	E	F	G	H
2963	8/29/2001	BF	H AlGhamdi	AHMED ALGHAMDI and HAMZA ALGHAMDI made their reservations over the Internet (UAL Website) on August 29, 2001. Hamza bought e-ticket for UA 175 (Boston to Los Angeles) and UA 7950 (Los Angeles to San Francisco) using e-mail address zizo2022@yahoo.com. Ticket price was \$1,756.00.	HAMZA ALGHAMDI's visa/debit card 4011 8060 7081 5991, expiration June 2003, was declined due to being over his limit. Both tickets were finally purchased by Visa 4011 8060 7081 5991. A one way e-ticket is purchased for HAMZA ALGHAMDI and one is reserved for AHMED ALGHAMDI for UA 175. The contact information used for the reservations is 1730 S. Federal Highway, #260, Del Ray Beach, Florida, 33483 and telephone (561) 278-1762. This transaction was handled through Rosenbluth Travel in Dickinson, ND which is a fulfillment center for UA internet ticket purchases. Ahmed	AHMED ALGHAMDI	This telephone number was also used to reserve tickets for fellow UA 175 hijackers HAMZA ALGHAMDI and MOHAND ALSHEHRI. (Note: The subscriber for that number is [redacted])	265A-NY-280350-CG serial 107, activity report for SunTrust Bank account #0385008120314 dated 09/13/2001, 265A-NY-280350-BS serial-277, and UA passenger information. 265A-NY-280350-302 serial 232
2964	8/29/2001	PHY	Hamza Alghamdi	Checked into Y2 Fitness Center (World Gym)				1A41551
2965	8/29/2001	FIN	HANJOUR	Cash Withdrawal				Citibank-UAE
2966	8/29/2001	FIN	Khalid Al-Mihdhar	ATM withdrawal of \$100 (Hudson United Bank account) from terminal located at 100 Hamilton Plaza, Paterson, NJ, at 3:54 PM. Mini statement printed at same terminal location at 6:08 PM, followed by ATM withdrawal of \$60 (Hudson United Bank account) at 6:10 PM.				Hudson United Bank; 265A-NY-280350-302 Serial : 48102
2967	8/29/2001	MISC	Marwan Alshehhi	ALSHEHHI and WALEED AL SHEHRI were seen in proximity to rooms 110 and 123 of the Crystal Cay Motel and a white four door vehicle was parked in the space directly in front of rooms 110 and 123. Three Arab males including one wearing glasses (presumably ALSHEHHI) were loading the white car with computer cases at approximately 6:45pm approximately one		WALEED AL SHEHRI		FBI case File 265a-NY-280350-302-20928.
2968	8/29/2001	H/R	Marwan Alshehhi	ALSHEHHI and BANIHAMMAD are identified by the co-owners of the motel as staying in room 12 of the Panther Motel in Deerfield Beach, Florida. (8/2001)		BANIHAMMAD		Interview of co-owners of hotel, (265a-NY-280350-302-23174 and 23175).
2969	8/29/2001	RC	Mohamed Atta Marwan Alshehhi	WARRICK'S CAR RENTAL; CONTRACT #9888 FOR RENTAL OF WHITE FORD ESCORT, FL/D47-KRK; RETURNED ON 9/9/01. Al-Shehhi paid the bill with Visa #	Mohamed Atta and AlShehhi signed the rental agreement.	Mohamed Atta		280350-302-1071; 280350-MM-252

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

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	A	B	C	D	E	F	G	H
2984	8/30/2001	MISC	Marwan Alshehhi	ALSHEHHI sited at The Home Depot, 3401 Oakwood Boulevard, Hollywood, Florida, in the electrical section between the circuit breakers and electrical wiring looking at switches with another unidentified male.			On 08/30/2001 at 5:08 pm, the Visa debit card assigned to HAMZA ALGHAMD1 was used to make purchases valued at \$74.18 from Lowe's in Boynton Beach, Florida, per SunTrust Bank account records and 265A-NY-280350-BS-1496.	Interview of fireman (FBI Case Files 265A-NY-280350-MM-648 / 195 and 265A-NY-280350-302-2953.
2985	8/30/2001	FIN	Mohamed Atta	Mohamed Atta CC USED AT LOWES TO PURCHASE A LEATHERMAN UTILITY TOOL WHICH CONTAINED A KNIFE.	Lowes Home Improvement Warehouse 1500 Corporate Drive, Boynton Beach, FL.			280350-MM, serial 1529 and 280350, serial 9733 & 1A1348
2986	8/30/2001		Mohamed Atta	Mohamed Atta AND AL SHEHHI RECEIVE PRE-FLIGHT BRIEFING FROM [REDACTED] AIR TRAFFIC CONTROL SPECIALIST, MIAMI AIFSS,			INTERVIEW	MM-302 SER 5867
2987	8/30/2001	CO	Nawaf Alhazmi	Flight 77 reservation status and flight details are checked from the IP addresses: 149.151.180.148 (from 12:09 to 12:31) and 149.151.180.149 (from 13:11 to 13:16). These IP addresses are owned by William Paterson State College, 300 Pompton Lakes, Wayne, NJ.				[265A-NY-280350-302, serial 31377; 265A-NY-280350-DL, serial 550]
2988	8/30/2001	FIN	Satam Al-Suqami	Cash Withdrawal				Suntrust
2989	8/30/2001	FIN	Satam Al-Suqami	Sears Roebuck	Purchase of one tie, 2 pairs of slacks (34W), two dress shirts and a belt			Suntrust
2990	8/30/2001	FIN	Satam Alsuqami/Waled Alshehri	Cash withdrawal		ATM		Suntrust
2991	8/30/2001	H/R	Waleed Alshehri	Waleed Al Shehri registered SpinDrift Motel, 2401 North Ocean Blvd., Fort Lauderdale in Tentative photo identification of Waleed and Mohamad Mohamed Atta by the desk	Hotel stay Room 124; one week prepaid; checked in on 8/30; checked out on 9/6; paid additional \$50 on 9/5; two other individuals stayed with Alshehri; Paid Cash	Mohamed Atta		265A-NY-280350-W Serial : 511 ; (Serial 6172) 1B156, 1B157, 1B158, 1B162, 1B163.

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

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
3002	8/31/2001	FIN	Khalid Al-Mihdhar	AL-MIHDHAR closed account at Hudson United Bank, writing check #221 to himself in the amount of \$2,861.30.	Likely from 8/31/01 check cashed by Almidhar; Nawaf Alhazmi, Khalid Almidhar and Hani Hanjour present; 4:55 PM			Hudson United Bank; Bank of America
3003	8/31/2001	FIN	Nawaf Alhazmi	Hudson United Bank account closed at Fairfield, NJ.	Hudson United Bank account also paid \$371 to Borough Jeep in Wayne, NJ.			265A-NY-280350-NK Serial : 263 [Hudson United Bank]
3004	8/31/2001	FIN	Ziad Jarrah	[redacted] (Mona Lau condominiums)	Ziad Ziad Jarrah and Ahmed Alhaznawi stay at apartment; stayed			Cash
3005	8/31/2001	FIN	Ziad Jarrah	Cash Withdrawal				Suntrust
3006	8/31/2001	MISC	Ziad Jarrah	Ziad Jarrah terminated residence at 8641 Bougainville Dr, Lauderdale by the Sea, FL.				
3007	09/01/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used to purchase items at the Wal-Mart Stores, Inc., located in Boynton Beach, FL, US, in the amount of \$66.83 (11:15PM). Purchase				Visa International: VTRS- Transaction Research
3008	9/1/2001	H/R	H AlGhamdi	Began stay at Crystal Cay Motel, 925 SE 20th Avenue, Deerfield Beach, FL.	between September 1, 2001 and September 7, 2001, an Arab man identified as Hamza Algandi stayed at the motel. Waleed Al Shehri, a known hijacker of the September 11, 2001			265A-NY-280350 Serial : 14238 and 280350-302 Serial 10068
3009	9/1/2001	FIN	Khalid Al-Mihdhar	\$40 ATM withdrawal made in Paterson, NJ, from First Union account	Khalid Almidhar and Hani Hanjour present; 10:29 AM			First Union Bank
3010	9/1/2001	FIN	Nawaf Alhazmi	Balance Inquiry				Dime
3011	9/1/2001	H/R	Nawaf Alhazmi	Occupied Room 7 of the Pin-Del Motel, 9600 Washington Boulevard, Laurel, MD. 20723.				265A-NY-280350-302 Serial : 27156
3012	9/1/2001	FIN	Satam Al-Suqami / Waleed Alshehri	A \$37.09 purchase is made at the Payless Shoes on 1790 N. Federal Hwy., Pompano Beach, FL using the 6163 Visa card.				Suntrust Bank statement
3013	9/1/2001	FIN	Waleed Alshehri	A \$116.06 purchase consisting of a silk shirt and khaki pants is made at the Burdines (#0009), 1200 NE 23rd St., Pompano Beach,	Waleed Alshehri purchase of short sleeve silk print shirt and size 30 khaki pants			Suntrust Bank statement
3014	9/2/2001	PHY	Hani Hanjour	HANJOUR, MOQED, and AL-MIHDHAR, sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland.	Paid Cash		Serial 628 states Ziad Ziad Jarrah attended the Gym, according to the register he did not sign in.	265A-NY-280350-BA, serial 628 & Gold's Gym Guest Register, Gov't Exhibit F000051 and F000053

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	A	B	C	D	E	F	G	H
3015	9/2/2001	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta's debit card (ending 7778) was used to purchase groceries at Winn-Dixie #345, 1019 South Federal Highway, Deerfield Beach, Florida in the amount of \$34.60. Purchase includes		Mohamed Atta		FBI Case File 265A-NY-280350-302-10237; Suntrust; 1A4776
3016	9/2/2001	H/R	Marwan Alshehhi	Panther Motel & Apartments, 715 South A-1-A Highway, Deerfield Beach, FL 33441 (954) 427-0700	Marwan checked into Room 10; provided a Hollywood Florida / Car: Blue Chevy; also present was Fayez Ahmed Bannihammad; 8/26- 9/2/01;	Fayez Ahmed Bannihammad		Suntrust and 280350, SERIAL 543, Serials 11143, 14083, 23174 and 1B1256
3017	9/2/2001	H/R	Nawaf Alhazmi	Identification in the name of NAWAF ALZMI ALHAZMI (sic) was utilized to secure Room 343 of the Valencia Motel, Laurel, MD. Visa credit card #4158 7400 1186 5303, issued to Nawaf Alhazmi, was used to secure the room through 09/08/2001. Cash was utilized to extend the same room for the night of 09/09/2001. A maintenance worker, living in Room 345, indicated that five individuals were residing in the room.	09/02/01 - 09/09/01 HANJOUR rented Room 343 at Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD. He was accompanied by Nawaf Alhazmi. Paid cash on the last night of 09/09/2001. They checked out on 09/10/01.	Hani Hanjour, MAJED MOQED		265A-NY-280350-BA, serials 273, 275 & 931; 265A-NY-280350-BA, serial 3858 [265A-NY-280350-NK, serial 170][Hudson United Bank]
3018	9/2/2001	FIN	Satam Al-Suqami	Sears Roebuck	Return of dress shirt purchased on 8/30/01			Suntrust
3019	9/3/2001	PHY	Hani Hanjour	NAWAF ALZHAZMI, MOJED MOQED, KHALID AL-MIHDAR, and Hani Hanjour sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland.				265A-NY-280350-BA, serial 628 & Gold's Gym Guest Register, Gov't Exhibit F000051.
3020	9/3/2001	FIN	Abdul Alomari	ATM Withdrawal - Coral Ridge Terminal K2451A41 (2:36PM)	Abdulaziz Alomari and Waleed Alshehri present; 2:36 PM			Hudson United Bank
3021	9/3/2001	FIN	Abdul Alomari	ATM Withdrawal - Coral Ridge Terminal K2451A41 (2:38PM)	Abdulaziz Alomari and Waleed Alshehri present; 2:38 PM			Hudson United Bank
3022	9/3/2001	FIN	Khalid A--Mihdhar	The Shoe Department	Refund from return of Timberland Euro II shoes			First Union Bank
3023	9/3/2001	FIN	Marwan Alshehhi	ALSHEHHI conducted ATM cash withdrawal in the amount of \$20 using BANIHAMMAD's Suntrust account number 0627006076569 at 110 South Federal Highway, Deerfield Beach, Florida. (2:53PM)		Fayez (Abu Dhabi) Banihammad		265A-NY-280350-MM-4671 and Suntrust Cam 1 video dated 09/03/2001, 2:52:37pm. And Suntrust Bank statement
3024	9/3/2001	FIN	Marwan Alshehhi	Receipt bearing ALSHEHHI's signature indicates that he used a credit card (ending 7778) to purchase the following items for \$9.61 at Wal-Mart in Pompano Beach, Florida: toggle switch, gel mate, auto tape				FBI case File 265A-NY-280350-302-5851, Suntrust records.


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	A	B	C	D	E	F	G	H
3025	9/3/2001	FIN	Marwan Alshehhi	Office Max - Copy of receipt at Office Max in Delray Beach, Florida indicates that a purchase was made for \$130.30 using ALSHEHHI and Mohamed Atta's debit card	Purchase of notebook, "Green triple C", "Black softhyde", and "Black vinyl per"; 5:58 PM	DC		FBI Case File 265A-NY-280350-302-9120 and 17444; Suntrust
3026	9/3/2001	FIN	Marwan Alshehhi	ALSHEHHI and Mohamed Atta's shared debit card (ending 7778) was used to purchase a pair of stereo headphones and a Sony Walkman AM/FM cassette recorder at Circuit City in Delray Beach, Florida for		Mohamed Atta		FBI Case File 265A-NY-2803500302-33311.
3027	9/3/2001	CO	Mohamed Atta	Logs into Travelocity from 00:27:29 to 00:33:52 from IP 204.120.56.1				280350-302 Ser 40358
3028	9/3/2001	FIN	Mohamed Atta/MARWA N A.	Circuit City	Purchase of Koss Stereo headphones and Sony Walkman AM?FM cassette radio;			Suntrust
3029	9/3/2001	FIN	Nawaf Alhazmi	Hudson United Bank account #3980999775 ATM withdrawal of \$302 using Visa debit card #4158-7400-1186-5303 at Beltway Plaza, Greenbelt, MD.				265A-NY-280350-BA, serial 170; Hudson United Bank
3030	9/3/2001	PHY	Nawaf Alhazmi	Visited Gold's Gym, 622 Greenbelt Road, Laurel, MD, using a guest pass with MOQED, AL-MIHDHAR, and HANJOUR.		MOQED, AL-MIHDHAR, and HANJOUR.		[265A-NY-280350-BA, serial 628]
3031	9/3/2001	FIN	Satam Al-Suqami	ATM withdrawal, \$100, 2626 E. Oakland Boulevard, Ft. Lauderdale, Florida				Suntrust
3032	9/3/2001	TEL	Wail Alshehri	Wail & Waleed Al Shehri telephonically contact AA and change their first class seat assignments for AA Flight #11 (09/11/2001) to the other side of the plane where they had a direct view of the cockpit. (Moved to Dallas by [redacted])	At 0105 on September 3, 2001 Wail Alshehri changed his seat from 2H non-smoking aisle to 2A non-smoking window. The change was made in Dallas by [redacted]			265A-NY-280350-302 Serial : 19202
3033	9/3/2001	FIN	Waleed Alshehri	WALEED ALSHEHRI (AA 11) at Piercing Pagoda, a jewelry shop in Pompano Square Mall, Pompano Beach, Florida. A \$81.62 purchase consisting of one 18" silver necklace, one 18" silver rope necklace, and one men's ring with zirconium stones is	Piercing Pagoda - Zale Corporation			265A-NY-280350-302 Serial : 9178; Suntrust Bank statement
3034	9/3/2001	FIN	Ziad Jarrah	Exxon				Suntrust
3035	9/4/2001	H/R	Hani Hanjour	Per letter dated 09/05/2001 from Hudson United Bank to HANJOUR, the HANJOUR used the debit card from his Hudson checking account #3980999788 on this date at Budget Host Inn, Laurel, MD, for \$99, although he closed this account on				[265A-NY-280350-NK, serial 165]

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	A	B	C	D	E	F	G	H
3036	9/4/2001	FIN	Abdul Alomari	Check 101 - \$1,800 check written to Mohamad Mohamed Atta; Check deposited into Suntrust account	Check Number #101; Transcript of voice mail on Mohamed Atta's phone: Saudi caller teleph; transaction caught on bank video of lobby: Mohamed Atta and Al omari; Mohamed Atta's voice	Mohamed Atta		Miami EC to CTD, dated Sept 21, 2001, serial 1392 and 280350-NK, S. 263 and HUB
3037	9/4/2001	FIN	Abdulaziz Alomari	Cash withdrawal		ATM		HUB
3038	9/4/2001	FIN	Ahmed alhaznawi	Yahoo Travel				SunTrust Bank Statement (Account Number: 0686001066806)
3039	9/4/2001	FIN	Ahmed alhaznawi	United Airlines (UA 93; 9/11 EWR-SFO) Ahmed Alhaznawi; \$1721.50 for the purchase of a UAL ticket and \$11.95 for a service fee are charged to Alhaznawi's				SunTrust Bank Statement (Account Number: 0686001066806)
3040	09/04/01	FIN	Fayez (Abu Dhabi) Banihammad	Suntrust Bank checking account # 0627006076569 cash deposit in the amount of \$6,000 (3:49PM).				Financial Team spreadsheet for BANIHAMMAD's Suntrust debit acct. #4011-8060-7084-4187.
3041	9/4/2001	BF	H AlGhamdi	Purchased one-way ticket for \$192.00 in cash on AirTran for flight from Fort Lauderdale to Boston-Logan via Atlanta-Hartsfield with Ahmed ALGHAMDI. Airtran (9/7 FL FLL-ATL; 9/7 ATL-BOS) Hamza Alghamdi				265A-NY-280350-302 serial 14676; 265A-NY-280350-302 Serial : 66933; Discussion between FBI BS and INSD  and AirTran flight manifest.
3042	9/4/2001	FIN	Khalid Al-Mihdhar	Deposit of \$2,861.00 posted to First Union account (same amount withdrawn from closed Hudson United Bankson United Bank account; location where deposit made not listed).				First Union Bank

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	A	B	C	D	E	F	G	H
3043	9/4/2001	FIN	Khalid Al-Mihdhar	\$20.00 check vendor charge for deluxe checks. Account inquiry at Beltway Plaza. Account inquiry at 466 Chamberlain. \$ 94.49 refund from The Shoe Department, 14828 Baltimore Ave., Laurel, MD. \$132.27 check card purchase at Shoe Department, Laurel, MD. Purchased two MUDD brand Ripstop Cargo bags and 1 pair of Timberland Brand shoes. Within minutes of the purchase, AL-MIHDHAR changed his mind and returned the shoes. (used VISA debit card #4828 6411 1862 6012) \$32.55 check card purchase at Food Factory II, 8145 Baltimore Avenue, #G, College Park, MD at 7:35PM. \$ 27.00				First Union Bank; 265A-NY-280350-NK * Serial : 530
3044	9/4/2001	FIN	Majed Moqed	MOQED's ATM card is utilized to make an ATM inquiry at Laurel Center, Laurel, Maryland.				265A-NY-280350, serial 933; Dime Savings Bank
3045	9/4/2001	FIN	Marwan Alshehhi	ALSHEHHI likely made \$20 withdrawal at ATM located at 110 South Federal Highway, Deerfield Beach, Florida, from HAMZA ALGHAMDI's account (ending 5591). Warrick of Warrick's Rent-A-Car found the Suntrust receipt for this transaction in the glove box of the Ford	Additionally, Mohamed Attached to the ATM receipt was a white post-it note with HAMZAH SALEH ALGHAMDI'S name and address. The address was 1730 South Federal Highway, #260, Delray Beach, Florida, 33483.	MOHAMED Mohamed Atta and HAMZA ALGHAMDI		FBI Case Files 265a-NY-280350-MM-252 and 265A-NY-280350-302-1071 and SunTrust Bank account #0385008120314
3046	9/4/2001	FIN	Marwan Alshehhi	United Airlines (UA 175; 9/11 BOS-LAX, 9/11 LAX-SAN) Marwan Alshehhi	Booking Flight 175 Marwan Alshehhi	DC		Suntrust
3047	9/4/2001	O	Mohamed Atta	Mohamed Atta SENDS FEDEX TO UNITED ARAB EMIRATES, MUSTAFA AHMED FROM KINKO'S IN HOLLYWOOD, FLORIDA	Mohamed Atta SENDS FEDEX TO "ALMOHTARAM" PHONE NUMBER "971507692590", PACKAGE DESCRIBED AT "PERSONAL DOCUMENT"	MOHAMED Mohamed Atta, MUSTAFA AHMED	TORN RECEIPT FROM PORTLAND, ME	FEDEX INFO/COMFORT INN SW; BS SEARCH OF TRASH IN PORTLAND, ME, EVIDENCE #K460, 010917025 HC
3048	9/4/2001	TEL	Mohamed Atta	RECEIVED CALL FROM MIAMI, FL CELL SITE		MOHAMED Mohamed Atta		TELEPHONE RECORDS
3049	9/4/2001	FIN	Nawaf Alhazmi	Hudson United Bank account #3980999775 accessed at 4921 Edgewood Road, College Park, MD.				280350-302, S. 63120, 302 S. 50713, 302 S. 103273
3050	9/4/2001	FIN / ID	Nawaf Alhazmi	Hudson United Bank account #3980999775 purchase of \$25 for ID bracelet using Visa debit card #4158-7400-1186-5303 at Gold Valley, Laurel, MD.				[265A-NY-280350-NK, serial 2465][Hudson United Bank]

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	A	B	C	D	E	F	G	H
3051	9/4/2001	PHY	Salem Alhazmi	SALEM AL-HAZMI, KHALID AL-MIHDHAR, and Hani Hanjour visited Gold's Gym, 622 Greenbelt, Laurel, Maryland, using a guest pass.	Gold's Gym business card for one week pass, in the name of "SALEM", expiration date 09/10/01.	KHALID AL-MIHDHAR and Hani Hanjour	Item found at crime scene, Pentagon, Section B, 1st floor South, column 5D; found in wallet containing identifying information concerning SALEM AL-HAZMI.	265A-NY-280350-BA Serial 628; 265A-NY-280350-302, Serial 10092 and Guest Register Gov't Exhibit F000051.
3052	9/4/2001	FIN	Satam Al-Suqami	Cash Withdrawal				Suntrust
3053	9/4/2001	FIN	Satam Al-Suqami / Waleed Alshehri	\$73.64 charge, Target, Ft. Lauderdale, Florida	Purchase of Emerson Walkman, Philips headphones, batteries, pens, razors, a notebook, a pencil pouch and a travel accessory kit;			Suntrust
3054	9/4/2001	FIN	Wail Alshehri	Cash Withdrawal				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
3055	9/4/2001	MISC	Wail Alshehri	Target at 3200 North Federal Highway, Fort Lauderdale, Florida. 1B2913. On September 4, 2001, Waleed Alshehri and Wail Alshehri appeared on video surveillance entering Target and throughout the store				280350, SERIAL 543, Serial 44942
3056	9/4/2001	BF	Waleed Alshehri	Waleed Alshehri positively ID'd as purchasing 2 tickets, for a price of \$573.50, at World Travel Tours, Fort Lauderdale for Abdul Aziz Alomari and Satam Al Suqami for Delta Airlines Fl# 2462 departing FLL at 12:00PM, 09/06/2001, arriving Boston Logan at 3:20PM; Travel	Purchased by Waleed Al Sheri who advised were for friends; Contact # left w/World Travel was (954) 563-6969 (Spindrift Motel)280350-MM, S. 1392	Waleed A. Alshehri, ABDUL ALOMARI, and Al-Suqami		265A-NY-280350-302 Serial : 6189; 280350-AT, S. 135 265A-NY-280350-MM Serial : 6155; 1B447
3057	9/5/2001	ID	Hani Hanjour	HANJOUR was issued Maryland identification card #HS26298757675 with the address of 14625 Baltimore Avenue #433, Laurel, MD. The license was issued at approximately 12:17 PM. The purchase receipt for this ID card was found in AL-HAZMI's car, which was searched at Dulles				265A-NY-280350-WF Serial : 244

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	A	B	C	D	E	F	G	H
3058	9/5/2001	FIN	Hani Hanjour	HANJOUR entered First Union National Bank, 14817 Baltimore Avenue, Laurel, MD. Bank photographs taken at 9:25 AM show HANJOUR transacting business on his First Union account #1010042787697. Card #4828641119070012, belonging to HANJOUR's account, was used four times at this date and time. The card was being used to conduct balance inquiries, but the	Overdraft fee of \$32.00 charged to Hudson Bank account #3980999788. (Newark financial schedule)			[265A-NY-280350, serial 1406]
3059	9/5/2001	O	Abdul Alomari	Mohamed Atta and Al Omari filmed entering bank lobby and at bank counter (Bank Atlantic, 10 Fairway Drive, Deerfield, Florida) Surveillance video shows these same two individuals entering the branch at 12:36:35 p.m. and exiting at about 12:37:50 p.m. <i>Possibly leaves Spindrift Motel</i>	Per review of the Bank Atlantic bank surveillance video, the \$401.50 withdrawal occurred at the outdoor ATM at 12:39:06 p.m. by two males of possible Middle Eastern decent. Video camera shows that money is actually withdrawn by Mohamed Atta; Al Omari in background; Charged \$1.50	MOHAMED Mohamed Atta	possibly time \$1,800 check written to Mohamad Mohamed Atta by Al Omari is deposited into Suntrust account	Photos obtained from bank Atlantic by the Miami Division: 280350-MM, S. 5848
3060	9/5/2001	MISC	Abdul Alomari			Al Sheri	Ticket stubs seized from Al Sheri's car at Logan disclosed that Waleed Sheri arrived in Logan on 9/5/2001	Newark Investigative Insert, dated sept 12, 2001;
3061	9/5/2001	BF	Ahmed alhaznawi	Alhaznawi and Ziad Jarrah paid cash for two one-way tickets for Spirit Airlines flight 1500 departing Ft. Lauderdale at 8:35 pm and arriving at Newark, NJ at 11:20 pm on September 7. (Sept 8, per SA [redacted] Flight	Ziad Jarrah and Alhaznawi purchased two one-way tickets on Continental Airlines flight 1500 from Ft. Lauderdale to Newark from the Freestyle Cruise and Travel Agency.	Ziad Jarrah		265A-NY-280350-MM Serial : 1267
3062	9/5/2001	FIN	Ahmed alhaznawi	ATM withdrawals				FRG review of Ahmed Alhaznawi accounts.
3063	9/5/2001	TR	Ahmed Alnami	Alnami and Alghamdi visited Mile High Travel/Chambers Travel, 250-A Commercial Boulevard, Lauderdale By The Sea, FL. They paid cash for two tickets on Spirit Airlines flight 1460 leaving at 6:35 pm from Ft. Lauderdale, FL, and arriving at 9:30 pm in Newark, NJ, on 9/7/01. In booking their flight, they provided contact number 514-748-2522, which belongs to	Spirit Airlines (9/7 NK 1460 FLL-EWR 6:35 PM) Ahmed Alnami (139.75 Each)	Saeed Alghamdi		(NY-280350-MM, Serial 1613) (NY-280350-NK, Serial 1758) 265A-NY-280350-302-43998

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	A	B	C	D	E	F	G	H
3064	09/05/01	BF	Fayez (Abu Dhabi) Banihammad	Reservations for MOHAND ALSHEHRI and FAYEZ BANIHAMMAD'S one-way AirTran flights from Ft. Lauderdale to Atlanta on Flight #188, and then continuing on to Boston on AirTran Flight #284, were made through Alvatour Travel Service, 4622 N. Federal Hwy, Lighthouse Point, FL, telephone # 954/784-7656 (confirmation number DE8GK0). On 9/17/2001, [redacted] owner of Alvatour Travel Service, identified MOHAMMAD Mohamed Atta as the person who made the AirTran reservations	The reservations for ALSHEHRI and BANNIHAMID were made on 09/05/2001 by [redacted] Ft Lauderdale, FL, confirmation number DE8GK0.	Mohand Alshehri		FBI Case Files 265A-NY-280350-302-5421 and 265A-NY-280350-302-12432; 280350-BS, S. 294 AND 280350-HQ Serial : 18750
3065	9/5/2001	FIN	Fayez (Abu Dhabi) Banihammad	Transaction Charge (wire fee)	20 AED			SCB
3066	9/5/2001	FIN	Fayez (Abu Dhabi) Banihammad	Fee				Suntrust
3067	09/05/01	FIN	Fayez (Abu Dhabi) Banihammad	\$8,000 wire transferred from a Suntrust Bank in Hollywood, FL from an savings account #0627006076569 in the name of BANIHAMMAD FAYEZ (SCB account number 01-5774640-01) to [redacted] at [redacted]				FBI Case File 265A-NY-280350-3112
3068	9/5/2001	FIN	Fayez Banihammad	Deposit		Wire		Suntrust
3069	9/5/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMDI was used to request \$500.00 from ATM at 800 S. Federal Highway, Boca Raton, FL (4:04 PM).				09/19/2001 FBI BS investigative summary by SA [redacted] regarding SunTrust account #0385008120314.
3070	9/5/2001	FIN	H AlGhamdi	Unknown individual deposited check #96 for \$950.00 from the account of AHMED AL GHAMDI to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI. The check was endorsed in the name of HAMZA SALEH AL GHAMDI.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001, FBI BS timeline dated 09/21/2001, and FBI BS investigative update dated 09/25/2001.

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	A	B	C	D	E	F	G	H
3071	9/5/2001	FIN	H AlGhamdi	Unknown individual cashed check #434 for \$3,700.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI.	Present are Hamza Alghamdi, Mohamed Mohamed Atta and Ahmed Alhaznawi	Hamza Alghamdi, Mohamed Mohamed Atta and Ahmed Alhaznawi		Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS timeline dated 09/21/2001.
3072	9/5/2001	O	Khalid Al-Mihdhar	At 12:57 PM, AL-MIHDHAR changed his address on the First Union account to 14625 Baltimore Avenue, Laurel, MD (Mailboxes, Etc.) AL-MIHDHAR also requested a change in address to 14800 Fourth Street, Laurel, MD.				265A-NY-280350-BA Serial : 7667
3073	9/5/2001	PHY	Khalid Al-Mihdhar	AL-MIHDHAR, HANJOUR, and Nawaf Alhazmi sign into Gold's Gym, 6222 Greenbelt Road, Greenbelt, MD.		HANJOUR, and Nawaf Alhazmi		265A-NY-280350-BA Serial 628 and Guest Register Gov't Exhibit F000051.
3074	9/5/2001	FIN	Majed Moqed	At 9:25 AM, MOQED's ATM card is utilized to make two ATM inquiries and a \$500 cash withdrawal at 14817 Baltimore Avenue, Laurel, Maryland. An ATM surveillance photograph depicts MOQED and HANJOUR. Additionally, a \$1,800 cash advance is made to MOQED from his Dime Savings Bank Savings Bank account through the First Union Bank, Laurel,	Majed Moqed and Hani Hanjour present; (9:09PM) First Union-Laurel	Hani Hanjour		265A-NY-280350, serial 933; Dime Savings Bank
3075	9/5/2001	BF	Majed Moqed	At 10:17 AM., MOQED and KHALID AL-MIHDHAR appear in person at the Baltimore/Washington International Airport and purchase two tickets for American Airlines Flight 77. Payment of \$2,300 was made in cash. AL-MIHDHAR and MOQED provided a telephone number of (973) 652-2554.	AL-MIHDHAR and MOQED picked up the tickets at 10:17 AM for AA Flight 77, Seats 12A and 12B at Baltimore Washington International Airport (BWI), paying cash (\$2,300 in \$100 bills). Both gave their phone number as 973-652-2554;	MOQED and KHALID AL-MIHDHAR	973-652-2554; when an AA employee called that number a message said that the phone number was not accepting calls.	265A-NY-280350, serials 186, 1993
3076	9/5/2001	FIN	Marwan Alshehhi	ALSHEHHI deposited \$2,700.00 into the Suntrust checking account shared with Mohamed Atta at the branch in Boca Raton, to include \$900 cash and \$1,800 check from ABDULAZIZ ALOMARI. ALSHEHHI	Endorsed by Mohamed Mohamed Atta	Mohamed Atta, ABDULAZIZ ALOMARI		Suntrust; FBI Financial Unit Timeline dated 10/17/01.

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	A	B	C	D	E	F	G	H
3077	9/5/2001	TEL	Marwan Alshehhi	Calls placed from cell number (954) 815-3004 subscribed to ALSHEHHI to (954) 568-2408, a telephone used by WALEED SHEHRI, at the Spin Drift Hotel in Fort Lauderdale, Florida. The call was one		WALEED SHEHRI		FBI case File 265A-NY-280350-MM-4035.
3078	9/5/2001	BF	Mohamed Atta	ALSHEHHI and Mohamed Atta paid cash for airline tickets at a travel agency in Boca Raton, Florida. Mohamed Atta was booked on US Airways Flight 2698 (a Boeing 737), one way, departing Ft. Lauderdale, Florida on Friday 09/07/2001 at 6:30 am arriving 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. Lauderdale, Florida on Sunday 09/09/2001 at noon, non-stop, arriving Boston Logan at 3:20 pm.	Mohamed Atta spelled AlShehhi's name for the travel agent and provided the following address: 3389 Sheridan Street, #2156, Hollywood, Florida, 33021. He then hesitantly provided 954-815-3004 as his contact number.	Mohamed Atta; ALSHEHHI		302 SUB-SER-12432
3079	9/5/2001	TEL	Mohamed Atta			MOHAMED Mohamed Atta;		TITLE III COURT ORDER
3080	9/5/2001	TEL	Mohamed Atta			MOHAMED Mohamed Atta		TITLE III COURT ORDER
3081	9/5/2001	TEL	Mohamed Atta	RECEIVED CALL ON MIAMI, FL CELL SITE		MOHAMED Mohamed Atta		TELEPHONE RECORDS
3082	9/5/2001	TEL	Mohamed Atta			MOHAMED Mohamed Atta		TITLE III COURT ORDER
3083	9/5/2001	TEL	Mohamed Atta			MOHAMED Mohamed Atta;		TITLE III COURT ORDER
3084	9/5/2001	FIN	Mohand Alshehri	MOHAND ALSHEHRI withdraws \$6,400.00 from his SunTrust Bank account (# 0782002028591) in Fort Lauderdale, FL, leaving only \$81.78 remaining. He does not close out the account. During this transaction, he is accompanied by HAMZA ALGHAMDI (UA Flight #175) and MOHAMED Mohamed Atta (AA Flight #11). N.B. Because this transaction takes place after 3 p.m., it did not officially post until 9/6/01. (Approx. 3:50PM) Airtran (9/8	Present are Mohand Alshehri, Mohamed Mohamed Atta and Hamza Alghamdi	HAMZA ALGHAMDI and MOHAMED Mohamed Atta.		Suntrust statement; Boston Timeline, dated 10/22/01
3085	9/5/2001	FIN	Nawaf Alhazmi	Hudson United Bank account #398099775 ATM withdrawal of \$402 using Visa debit card #4158-7400-1186-5303 at Beltway Plaza, Greenbelt, MD.				(265A-NY-280350-BA, serial 170)[Hudson United Bank]

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	A	B	C	D	E	F	G	H
3086	9/5/2001	BF		AHMED ALNAMI contacted the UAL reservation office in Bloomington, IN to determine the status of the two tickets he had ordered on 8/27/01 and was advised of the declination. Forty minutes later, Alghamdi contacted the UAL reservation office in Burbank and provided Visa card 4011-8060-7084-0805, expiration 7/2003.	Saeed Alghamdi purchased two one-way airline tickets totaling \$3,539.50 for himself and Ahmed Alnami for UAL flight 93 from Newark, NJ to San Francisco, CA. United Airlines (UA 93; 9/11 EWR-SFO) Ahmed Alnami. United Airlines (UA 93; 9/11 EWR-SFO) Saeed Alghamdi			265A-NY-280350-302 Serial 51539 and (NY-280350-A, Serial 16)
			Saeed Alghamdi	This card was approved and e-tickets		AHMED ALNAMI		
3087	9/5/2001	FIN	SAEED ALGHAMDI	Cash Withdrawal				Suntrust
3088	9/5/2001	FIN	SAEED ALGHAMDI	Five Cash Withdrawals of \$100				Suntrust
3089	9/5/2001	TR	Wail Alshehri	Wail (seat 8B) and Waleed (seat 8A) travel together, one way E-ticket, Delta Airlines, Flight #2462, from Fort Lauderdale to Boston, departure: 12 NOON, arrival 3:20 P.M.		Waleed M. Al Shehri		Manifest; EC serial 349; Delta Boarding Pass reviewed by HQ Lab, 265A-NY-280350-HQ-21340
3090	9/5/2001	FIN	Wail Alshehri	Mitsubishi Mirage (white) rented by Wail Al Shehri using Debit Credit Card 4011-8060 7082 6374 (Wail & Waleed Al Shehri's account) License: YGU - 4417 (VA) VIN: JA3AY2CX1U050049, Alamo Rent-A-Car ID #FJ5PV5551, rental dates 09/05/2001 at 16:33 to 09/12/2001 at 16:33. Served by employee #3411. Not posted on	Alamo Car Rental, ANC Rental Corporation, 200 South Andrews Avenue, Fort Lauderdale 1B91. Wail listed address as Sharjahm, UAE, DOB 7/31/72		FBI Boston; Rental Agreement recovered from vehicle FBI Lab	280350, S 543 and 15605 and Suntrust Bank, South Florida, Sheridan Plaza.
3091	9/5/2001	FIN	Wail Alshehri	Cash Withdrawal				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
3092	9/5/2001	H/R	Waleed Alshehri	Waleed Al Shehri checks into the Park Inn, 160 Boylston Street, Newton, MA., Room 433. Waleed Al Shehri was accompanied by one other adult male believed to be Wail Al Shehri. Sun Trust Visa Debit Card: 4011 8060 7079 6163 (Waleed Al Shehri & Satam Al Suqami account). Departure date for Waleed was scheduled for 09/11/2001.	Waleed Alshehri hotel stay Room 433; checked in on 9/5; checked out on 9/11. A room key card is used again at 21:28	Wail Al Shehri.	Boston search of hotel room revealed two beds in the hotel room and evidence that a third person slept in the bath tub.	FBI Boston EC, serial 349; Review of Delta Boarding pass at FBIHQ Lab; 265A-NY-280350-302 Serial: 54702; 265A-NY-280350-302 Serial: 72183 and 1A11938
3093	9/5/2001	FIN	Waleed Alshehri	Spindrift Motel	Hotel stay Room 124; one week prepaid; checked in on 8/30; checked out on 9/6; paid additional \$50 on 9/5;	Cash		Cash

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	A	B	C	D	E	F	G	H
3094	9/6/2001	TR	Abdul Alomari	Travels from Ft Lauderdale to Boston-Logan (Delta Flt 2462)	Delta Airline passenger tracking system indicates that at 3:30 p.m., September 6, 2001, both Alomari and Alsuqami checked in at the Fort Lauderdale, Florida Delta Airline counter. They both checked a single piece of luggage. They boarded flight DL 3:48 p.m.	Salam Al-Suqami	Traveled w/ Al Suqami; ticket stub showed paid cash, total of \$266.75; flight manifest: 265A-NY-280350-HQ-21340	265A-NY-280350-302 Serial: 6189; 280350-AT, S. 135; ticket stub seized in search warrant of luggage at Logan Airport (Listed telephone subscribed at Sprindrift Motel as contact number)
3095	9/6/2001	H/R	Abdul Alomari	AL OMARI checked into the Park Inn, 160 Boylston St, Newton/Boston, MA (617) 527-9000 using the address of 915 Buchanan St 27, Arlington, VA 22204 as his address.	He was given Room 225 at approximately 5:43 pm on September 6, 2001. (paid cash for two night stay 217.20) On 09/08/01, he came down and changed his departure date to 09/10/01 (two beds). Driving 2001 white Mitsubishi Mirage rented on 09/05/01 from Alamo with Wail		Waleed Al Sheri checks into room 433 (9/5-11) Never Checks Out	265A-NY-280350-302 Serial: 72183; 280350-BS, S. 16624, S. 1586, S. 41492, S. 2472 AND 302 S. 39554 and 1A11938/1A11946/1A5278
3096	9/6/2001	FIN	Ahmed Alghamdi	Post date for Check #96 written by AHMED ALGHAMDI (Dime Savings Bank Savings Bank account) paid out to HAMZA ALGHAMDI (SunTrust Bank account) in			Event date was likely 09/04/2001.	Dime Savings Bank Savings Bank; 265A-NY-280350-BS serial 352
3097	9/6/2001	FIN	Ahmed alhaznawi	Debits totaling \$260 and payable to Kenneth Campbell Designs were charged to Alhaznawi's account.				FRG review of Ahmed Alhaznawi accounts.
3098	9/6/2001	FIN	Ahmed Alnami	A withdrawal of \$3,900 was made from Alnami's SunTrust account via a check for cash presented at a SunTrust branch.				(NY-280350-BS, Serial 352)
3099	9/6/2001	FIN	Ahmed Alnami	Cash		Check 183		Suntrust
3100	9/6/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMDI was used to request \$20.00 from ATM at 800 S. Federal Highway, Boca Raton, FL (3:28 PM).				09/19/2001 FBI BS investigative summary by SA [redacted] regarding SunTrust account #0385008120314.
3101	9/6/2001	FIN	H AlGhamdi	Unknown individual cashed check #431 for \$950.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI and debit card for account was used to debit \$29.00 to UCF Pen.				Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS timeline dated 09/21/2001.

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	A	B	C	D	E	F	G	H
3102	9/6/2001	PHY	Khalid Al-Mihdhar	AL-MIHDHAR sign into Gold's Gym, 6222 Greenbelt Road, Greenbelt, MD.				Guest Register Gov't Exhibit F000051.
3103	9/6/2001	MISC	Marwan Alshehhi	ALSHEHHI sited at Shuckum's Raw Bar in Hollywood, Florida with unknown male. (2-3PM)				Interview of Bartender who viewed photographs and identified ALSHEHHI (265A-NY-280350-MM-234).
3104	9/6/2001	TEL	Marwan Alshehhi	Calls were placed from (954) 801-5169, a prepaid cell phone associated with ZIAD Ziad Jarrah, to cell number (954) 815-3004 subscribed to ALSHEHHI. The first call was two minutes in duration. (4:26PM) The second call was two minutes in duration.		ZIAD Ziad Jarrah		FBI case File 265A-NY-280350-MM-4035.
3105	9/6/2001	TEL	Marwan Alshehhi	Two calls are placed from Mohamed Atta's cell phone of (305) 632-2408 to cell number (954) 815-3004 subscribed to ALSHEHHI within seconds of each other. (4:30 PM)		ZIAD Ziad Jarrah		FBI case File 265A-NY-280350-MM-4035.
3106	9/6/2001	FIN	Mohamed Atta	CHECK #524 FOR \$5,300 CASHED BY Mohamed Atta		MOHAMED Mohamed Atta		FINANCIAL RECORDS
3107	9/6/2001	TEL	Mohamed Atta	RECEIVED CALL ON MIAMI, FL CELL SITE		MOHAMED Mohamed Atta		TELEPHONE RECORDS
3108	9/6/2001	TEL	Mohamed Atta	CALL TO WALEED SHEHRI, 1600 N. OCEAN DRIVE, HOLLYWOOD, FLORIDA (954) 568-2408		WALEED SHEHRI, 1600 N. OCEAN DRIVE, HOLLYWOOD, FLORIDA (954) 568-2408		TELEPHONE RECORDS
3110	9/6/2001	FIN	Mohamed Atta/MARWA N.A.	Cash	Deposit			Suntrust
3111	9/6/2001	FIN	Mohamed Atta/MARWA N.A.	Cash	Check 524			Suntrust

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
3112	9/6/2001	TEL	Mohand Alshehri	MOHAND ALSHEHRI telephoned United Airlines' toll-free 800-number to inform the airline that the spelling of his first name was incorrect. He spoke with customer service representative [redacted]				FBI case file 265D-NY-280350-A, Serial: 16.
3113	9/6/2001	FIN	Nawaf Alhazmi	Hudson United Bank account #3980999775 purchase using Visa debit card #4158-7400-1186-5303 at JC Penney, Laurel, MD.	Purchase of pair of trousers			280350-302, S. 63120, 302 S. 50713, 302 S. 103273
3114	9/6/2001	FIN	Wail Alshehri	Withdraw fo \$400.75 from Fleet Bank ATM, located at Terminal C, Logan Boston Airport Debit Credit Card 4011 8060 7082 6374 (Wail & Waleed Al Shehri's account).				Sun Trust Account.
3115	9/6/2001	H/R	Waleed Alshehri	Room 433 key card is used at the Park Inn.	Room 433 or some door within the hotel is accessed utilizing key cards on 9/6 at: 11:25; 14:38; 18:00; 18:06; and			1A32171
3116	9/6/2001	FIN	Waleed Alshehri	Elite Select Used Cars	Proceeds from Waleed Alshehri sale of 1993 Dodge Colt; Date is approximate			265A-NY-280350-302 Serial: 79994
3117	9/6/2001	FIN	Ziad Jarrah	Cash withdrawal				Suntrust
3118	9/6/2001	FIN	Ziad Jarrah	Cash withdrawal				Suntrust
3119	9/6/2001	FIN	Ziad Jarrah	Smartway Auto Sales	Proceeds from Ziad Ziad Jarrah sale of 1990 Mitsubishi Eclipse			Cash
3120	9/7/2001	FIN	Hani Hanjour	At approximately 5:30 PM, HANJOUR and an unidentified male were observed at First Union Bank, 14817 Baltimore Avenue, Laurel, MD. The men attempted to obtain a cash advance of \$4,900, which was declined. They then cashed a general ledger for \$20.	MOQED and Hani Hanjour	MAJED MOQED		[265A-NY-280350-BA, serials 251, 252 and S. 186
3121	9/7/2001	H/R	Abdul Alomari	Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 6:59; 12:54; 14:24; and 15:15		Satam Al-Suqami BTB with Alomari	1A32171
3122	9/7/2001	FIN	Ahmed Alghamdi	Balance Inquiry				Dime Savings Bank
3123	9/7/2001	FIN	AHMED ALHAZNAWI	Fee				SunTrust Bank Statement (Account Number: 0686001066806)
3124	9/7/2001	FIN	Ahmed alhaznawi	The balance of Alhaznawi's SunTrust account was \$22.72.				SunTrust Bank Statement (Account Number: 0686001066806)
				[redacted]				(S)

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
3126	9/7/2001	MISC	Ahmed alhaznawi	Alhaznawi terminated residence at Bougainvillea Dr., Ft. Lauderdale, FL. Alhaznawi was issued a duplicate driver's				265A-NY-280350-Serial : 9739
3127	9/7/2001	TR	Ahmed alhaznawi	Alhaznawi traveled from Ft. Lauderdale, FL to Newark, NJ via Spirit Airlines flight 1500.	Continental Flt 1500 on 09/07/01 was negative for Alhaznawi.			265A-NY-280350-Serial : 9739
3128	9/7/2001	TR	Ahmed Alnami	Alnami & Alghamdi flew from Ft. Lauderdale, FL, to Newark, NJ, via Spirit Airlines. Flew on AirTran flight #188 (seat 12E) from Fort Lauderdale to Atlanta-Hartsfield with Ahmed ALGHAMDI (seat		SAEED AL GHAMDI		265A-NY-280350-302-43998; 265A-NY-280350-302 serial 14676;
3129	9/7/2001	FIN	Ahmed Alnami	A \$500 ATM withdrawal was made from Alnami's SunTrust account.	Withdrawal made by Marwan Alshehhi			(NY-280350-BS, Serial 352)
3130	9/7/2001	H/R	Ahmed Alnami	Four used tickets for Alnami, SAEED AL GHAMDI, Alhaznawi, & Ziad Jarrah were found in Newark Day's Inn rooms.		SAEED AL GHAMDI; Alhaznawi, & Ziad Jarrah		265A-NY-280350-9740
3131	09/07/01	FIN	Fayez (Abu Dhabi) Banithammad	Suntrust Bank checking account # 0627006076569 cash withdrawals from ATM located at 110 South Federal Highway, Deerfield Beach, FL, US, in the amounts of \$100 (10:30 AM) and \$400 (10:32AM). (Alshehhi)				Suntrust Bank account statement transaction posted date was 09/07/2001; 265a-NY-280350-MM-4671, Suntrust video Cam 1 dated 9/07/01, 10:28:47am.
3132	9/7/2001	TR	H AlGhamdi	Arrived on AirTran flight #284 (seat 16C) from Atlanta-Hartsfield to Boston-Logan with Ahmed ALGHAMDI (seat 16A) (3:20PM).	12:05 PM Flew on AirTran flight 188 from Fort Lauderdale to Atlanta-Hartsfield. 3:20 pm Arrived on AirTran flight 284 from Atlanta-Hartsfield to Boston-Logan	AHMED ALGHAMDI(seat 16A) with HAMZA ALGHAMDI (seat 16C).		265A-NY-280350-302 serial 14676, AirTran flight manifest via FBI BS faxed on 09/25/2001.
3133	9/7/2001	TR	H AlGhamdi	Checked in to room 536 at the Charles Hotel, One Bennett Street, Cambridge, MA. Had no major credit card, so paid \$300.00 cash as deposit for room rated at \$199.00 per night. ALGHAMDI showed his Florida driver's license during this transaction and his photograph was subsequently identified by desk staff including [redacted] and [redacted] According to [redacted] ALGHAMDI was accompanied by an		BTB AHMED ALGHAMDI		265A-NY-280350-302 Serial : 12992 and 302 Serial : 23436 and 302 Serial : 34694
3134	9/7/2001	TEL	H AlGhamdi	Individual(s) used calling card 800-391-5685 with PIN #3722308 called MARWAN AL-SHEHHI's cell phone 954-815-3004 for 5 minutes, 6 seconds. The call was made		AHMED ALGHAMDI and MARWAN AL-SHEHHI		BS, S. 5600 and 265A-NY-280350 Serial : 9748

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	A	B	C	D	E	F	G	H
3135	9/7/2001	H/R	Hamza Alghamdi	Checked out of the Crystal Cay Motel, 925 S E 20th Ave, Deerfield Beach, FL 33441 (561/954) 428-5122 / (800) 540-9977	Hamza was scheduled to check out but paid for an additional nights lodging. Room 123; Checked in 8/31/01 paid			265A-NY-280350-302 Serial 10068; 1A13131
3136	9/7/2001	FIN	Khalid A--Mihdhar	Cash Deposit	Khalid Almihdhar; 12:07 PM			First Union Bank
3137	9/7/2001	FIN	Marwan Alshehhi	ALSHEHHI made \$100 withdrawal from BANIHAMMAD's Suntrust account (number 0627006076569) at ATM located at 110 South Federal Highway, Deerfield Beach, Florida. (10:30AM)				265A-NY-280350-MM-4671, Suntrust video Cam 1 dated 9/07/01, 10:28:47am, and FBI Financial Unit Timeline dated 10/17/2001.
3138	9/7/2001	TEL	Marwan Alshehhi	Calls were placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. The first call was two minutes in duration. (1:06PM) The second call was one minute in duration and the third call was 1 minute		BANIHAMMAD		FBI Case File 265A-NY-280350-MM-4035.
3139	9/7/2001	FIN	Marwan Alshehhi	ALSHEHHI used the account of SAEED ALGHAMDI (UA #93) to make a \$400 ATM withdrawal at Suntrust Bank in Deerfield Beach, Florida. (4:56PM)	ALSHEHHI made \$400 withdrawal from BANIHAMMAD's Suntrust account (number 0627006076569) at ATM located at 110 South Federal Highway, Deerfield Beach, Florida. (10:32AM)	SAEED ALGHAMDI; BANIHAMMAD		FBI MM Time Line and 302 reference "IA 33." No ACS serial per 10/20/2001 search; 265a-NY-280350-MM-4671, Suntrust video Cam 1 dated 9/07/01, 10:28:47am, and FBI Financial Unit Timeline dated 10/17/2001.
3140	9/7/2001	FIN	Marwan Alshehhi	ALSHEHHI used the account of AHMED ALNAMI (UA #93) to make a cash withdrawal of \$500 at Suntrust Bank in Deerfield Beach, Florida. (4:58PM)		AHMED ALNAMI		FBI MM Time Line and 302 reference "IA 33." No ACS serial per 10/20/2001 search.
3141	9/7/2001	TEL	Marwan Alshehhi	A call was made from a pay telephone (by Mohamed Atta?) outside the Charles Hotel, Cambridge, MA, using calling card 800-391-5685, PIN #3722308, to call cell phone 954-815-3004 subscribed to ALSHEHHI. The				FBI Case File 265A-NY-280350-MM-4035.
3142	9/7/2001	TEL	Mohamed Atta			MOHAMED Mohamed Atta		TITLE III COURT ORDER
3143	9/7/2001	TEL	Mohamed Atta			MOHAMED Mohamed Atta,		TITLE III COURT ORDER

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	A	B	C	D	E	F	G	H
3144	9/7/2001	TEL	Mohamed Atta	RECEIVED CALL ON MIAMI, FL CELL SITE		MOHAMED Mohamed Atta		TELEPHONE RECORDS
3145	9/7/2001	TEL	Mohamed Atta	CALL TO MARWAN ALSHEHHI, 1836 LINCOLN ST HOLLYWOOD, FL (954) 815-3004		MARWAN ALSHEHHI, 1836 LINCOLN ST HOLLYWOOD, FL (954) 815-3004		TELEPHONE RECORDS
3146	9/7/2001	TEL	Mohamed Atta	RECEIVED CALL ON MIAMI, FL CELL SITE		MOHAMED Mohamed Atta		TELEPHONE RECORDS
3147	9/7/2001	TEL	Mohamed Atta	RECEIVED CALL ON WASHINGTON DC CELL SITE.		MOHAMED Mohamed Atta		TELEPHONE RECORDS
3148	9/7/2001	TR	Mohamed Atta	Mohamed Atta TRAVELS FROM FT LAUDERDALE TO BALTIMORE VIA U.S. AIRWAYS 2698 PURCHASED VIA COSTAMAR TRAVEL, BOCA RATON,		MOHAMED Mohamed Atta		FD-302 DATED 9/24/01-
3149	9/7/2001		Mohamed Atta	Mohamed Atta SELLS GRAND PRIX TO SUN AUTO LEASING, FT LAUDERDALE, FL FOR \$800, TAKES				MM-302 [redacted] 9/12/01- [redacted]



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3151	9/7/2001	FIN	Nawaf Alhazmi	Mount of Olives				280350-302, S. 63120, 302 S. 50713, 302 S. 103273
3152	9/7/2001	FIN	Nawaf Alhazmi	Sky Line Butcher				280350-302, S. 63120, 302 S. 50713, 302 S. 103273

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

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	A	B	C	D	E	F	G	H
3163	9/7/2001	TR	Ziad Jarrah	Ziad Jarrah arrived in Newark, NJ from Ft. Lauderdale, FL.	Continental Flt 1500 on 09/07/01 was negative for Ziad Jarrah.		Newark has luggage tag indicating Ziad Jarrah flew on CO #1500 found in evidence search of car; however, passenger manifest does not reflect Ziad Jarrah.)	
3164	9/8/2001	FIN	Hani Hanjour	Between 10:30 and 11:30 AM, MOQED, HANJOUR, and an unidentified middle eastern male return to First Union Bank in an attempt to conduct a cash advance. The unidentified male presented a Pennsylvania driver's license for identification purposes. The attempt to obtain cash was unsuccessful due to the transaction being declined.	HANJOUR closed his First Union Bank account #1010042787697 with a closing balance of \$30.00. HANJOUR was accompanied by MOQED at the time. [265A-NY-280350-BA, serial 243]	MAJED MOQED		[265A-NY-280350-BA, serials 251, 252] and -280350, serial 254
3165	9/8/2001	FIN	Hani Hanjour	A check card purchase was made at Giant Food Inc., #21, Greenbelt, MD, in the amount of \$57.60, and at the Food Factory II, supra, at 7:19 PM in the amount of \$13.13. Contact with the Giant Foods store retrieved store vision photographs and receipts for transaction #293 at 3:40 PM and transaction #294. Transaction #293 was for \$158.14 and was paid for using a debit card in the name of Nawaf Alhazmi. Transaction		Nawaf Alhazmi and AL-MIHDHAR		[265A-NY-280350-BA, serial 912]
3166	9/8/2001	H/R	Abdul Alomari	Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 00:01; 00:04; and 06:27		Satam Al-Suqami BTB with Alomari	1A32171
3167	9/8/2001	H/R	Abdul Alomari	Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 00:42; 00:45; 06:39; and 22:01		Satam Al-Suqami BTB with Alomari	1A32171
3168	9/8/2001	MISC	Abdul Alomari	AL OMARI made at least one additional trip to the front desk on September 8, at				265A-NY-280350-BS, S. 16624
3169	9/8/2001	O	Abdul Alomari	AA at Logan issues new ticket, # 0012179984144.			American Airlines T-325, lost ticket report, filled out	280350-BS, S. 1525

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REQ 7-VII-A

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

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

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	A	B	C	D	E	F	G	H
3181	9/8/2001	FIN	H AlGhamdi	Debit card assigned to HAMZA ALGHAMDI was used to request \$0.00 from ATM at the Charles Hotel, One Bennett Street, Cambridge, MA. (9:28AM)				FBI BS investigation via 265D-NY-280350 BS serial 5 and 09/19/2001 FBI BS investigative summary by SA  regarding SunTrust account #0385008120314.
3182	9/8/2001	H/R	H AlGhamdi	Checked out of Charles Hotel, One Bennett Street, Cambridge, MA and was refunded \$71.32. Complained about added taxes (12:53PM).	HAMZA ALGHAMDI and an unidentified male, likely AHMED ALGHAMDI, checked out of Charles Hotel, Cambridge.	AHMED ALGHAMDI		265A-NY-280350-302 Serial : 12992 and 302 Serial : 23436 and 302 Serial : 34694
3183	9/8/2001	H/R	H AlGhamdi	Checked in to at room 241, Days Hotel, 1234 Soldiers Field Road, Boston, MA in name of HAMZAH GHAMDI with one unknown male using with address 1730 S. Federal Highway, #260, Delray Beach, FL and Florida driver's license A425.337.418.0	Hamza Alghamdi and Ahmed Alghamdi hotel stay Room 241; checked in on 9/8 at 2:00 PM; checked out on 9/11 at 5:50 AM;	Ahmed Alghamdi		280350-302 Serial : 32036 and 265A-NY-280350-BS Serial : 10526 and 302 Serial 46436
3184	9/8/2001	TEL	H AlGhamdi	Individual(s) used calling card 800-391-5685 with PIN #3722308 called MARWAN AL-SHEHHI's cell phone 954-815-3004 twice for 5.2 and 1.1 minutes. The calls were made from room 241. (2:48PM and 2:54PM))		MARWAN AL-SHEHHI and AHMED ALGHAMDI		265A-NY-280350-302 Serial : 32033; S. 5089 and BS, S. 5600 280350-302 Serial : 32036 and MM-4035
3185	9/8/2001	TEL	H AlGhamdi	Individual(s) in room 241 possibly telephoned Milner Hotel room(s) of UA 175 hijacker FAYEZ AHMAD BANIHAMMAD and American Airlines		AHMED ALGHAMDI		Days Hotel in Case File 265A-NY-280350 Serial 3233.
3186	9/8/2001	TEL	H AlGhamdi	Individual(s) in room 536 called 617-491-2222, subscribed to by the Inn at Harvard, Cambridge, MA.	(Comment: FBI BS assessed that ALGHAMDI and his unknown companion may have been looking for cheaper hotel rooms.	AHMED ALGHAMDI		265A-NY-280350-302 Serial : 12995; 265A-NY-280350-302 Serial : 98740 and 265A-NY-280350-CD Serial : 16306
3187	9/8/2001	FIN	Khalid Al-Mihdhar	Two check card purchases were made at the Food Factory II in College Park in the amount of \$36.65 and \$5.04 at 7:35 PM and 7:37 PM. A check card purchase was made at Shoppers #50, 4720 Cherry Hill Road, College Park, MD, in the amount of				First Union Bank

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	A	B	C	D	E	F	G	H
3188	9/8/2001	FIN	Majed Moqed	At 6:41 PM, MOQED's ATM card is utilized to make a purchase of a handbag at the Burlington Coat Factory, Greenbelt, Maryland.				265A-NY-280350, serial 933; Dime Savings Bank
3189	9/8/2001	TEL	Marwan Alshehhi	Four calls were placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. These calls		Mohamed Atta		FBI case File 265A-NY-280350-MM-4035.
3190	9/8/2001	TEL	Marwan Alshehhi	Two calls were placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. These calls		Mohamed Atta		FBI case File 265A-NY-280350-MM-4035.
3191	9/8/2001	TEL	Marwan Alshehhi	A call was placed from BANIHAMMAD's cell phone of (305) 496-2443 to cell number (954) 815-3004 subscribed to ALSHEHHI. This call was one minute in duration.		Mohamed Atta		FBI case File 265A-NY-280350-MM-4035.
3192	9/8/2001	TEL	Marwan Alshehhi	A call was placed from cell number (954) 815-3004 subscribed to ALSHEHHI to BANIHAMMAD's cell phone for one		Mohamed Atta		FBI case File 265A-NY-280350-MM-4035.
3193	9/8/2001	BTB	Marwan Alshehhi	Co-owner of Panther Motel identified two men from Room 12 packing a car (not further identified) on the evening of Saturday (09/08/2001). The following morning on Sunday (09/09/2001), a third man returned the room key to her and departed. She noted he did not have	MARWAN is likely one of the two men seen packing on this evening. The others are not UA 175 hijackers since all four left for Boston by noon on this date. In addition, the witness in the 302 indicates this took place on the evening of Saturday, 9/09/2001. The correct			FBI Case File 265A-NY-280350-22013.
3194	9/8/2001	BTB	Marwan Alshehhi	Owner stated that ALSHEHHI, listed as the registered guest, drove an older blue car and the other two Arabs drove a white car.	The blue car is likely the blue Corsica rented from 08/15-29/2001 from Warrick's with Mohamed Atta, and the white car is likely the Ford Escort			FBI Case File 265A-NY-280350-22013.
3195	9/8/2001	CO	Mohamed Atta	Logs into Travelocity.com on three occasions 18:14:51 - 18:16:09 / 18:06:14 - 18:13:55 / 17:31:07 - 18:06:14 from IP				280250-302 Ser 40358
3196	9/8/2001	FIN	Mohamed Atta	Mohamed Atta MADE A WESTERN UNION WIRE TRANSFER OF \$5,000 TO THE UNITED ARAB EMIRATES FROM THE LAUREL CENTER GIANT FOOD STORE LOCATED ON ROUTE 1 IN LAUREL, MARYLAND. THE RECIPIENT, MUSTAFA AHMAD AKA AHANAD MUSTAFA, RECEIVED THE MONIES IN SHARJAH, UAE ON 9/10/01.	Mohamed Mohamed Atta sends funds (\$5,000) from Western Union, Laurel, MD to Mustafa Ahmed in the UAE. Funds received by Ahmed on 9/10/01 at Wall St Exchange Center, Sharjah; \$215.00 service charge; 5:51 PM	MOHAMED Mohamed Atta, MUSTAFA AHMAD AKA AHANAD MUSTAFA	RECEIVED BY MUSTAFA AHMAD AT WALL ST EXCHANGE, SHARJAH, UAE ON 9/10/01 (716) 800-6008; TORN UP RECEIPT	WESTERN UNION RECORDS; ORIGINAL RECEIPTS- COMFORT INN SW; FD-302 SERIAL 28398, BS SEARCH OF TRASH, EVIDENCE #K456, 010917025 HC

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	A	B	C	D	E	F	G	H
3197	9/8/2001	BF	Mohamed Atta	Mohamed Atta BOOKED RESERVATION ON U. S. AIR FLIGHT 2979 THROUGH TRAVELOCITY FOR FLIGHT FROM BALTIMORE WASHINGTON	Reference EC dated 10/05/2001, File 265A-NY-280350, Serial 9744. Flight cancelled per PNR re U.S. Airways Flighi 2719.	MOHAMED Mohamed Atta		EC FROM DALLAS/EC DATED 9/13/01-SD
3198	9/8/2001	BF	Mohamed Atta	Mohamed Atta BOOKED RESERVATION FOR ALAMO CAR RENTAL 9/9 - 9/11/01 THROUGH TRAVELOCITY THEN CANCELS THE RESERVATION		MOHAMED Mohamed Atta, ALAMO CAR		EC FROM DALLAS/SW - BOSTON-NISSAN & IA34213
3199	9/8/2001	FIN	Mohamed Atta	Mohamed Atta MADE A WESTERN UNION WIRE TRANSFER ON 9/8/2001 TOTALING \$2,860 TO THE UNITED ARAB EMIRATES FROM SAFEWAY STORE IN LAUREL, MARYLAND. RECIPIENT MAY ALSO HAVE BEEN MUSTAFA AHMAD, AKA AHANAD MUSTAFA.		MOHAMED Mohamed Atta, MUSTAFA AHMAD AKA AHANAD MUSTAFA	RECEIVED BY MUSTAFA AHMAD AT WALL ST EXCHANGE, DUBAI, UAE ON 9/9/01; TORN UP RECEIPT	WESTERN UNION RECORDS; ORIGINAL RECEIPTS-COMFORT INN SW, FD-302 SERIAL 28398, BS SEARCH OF TRASH, EVIDENCE #K471, 010917025 HC
3200	9/8/2001	TEL	Mohamed Atta	RECEIVED FIVE CALLS ON WASHINGTON DC CELL SITE		MOHAMED Mohamed Atta		TELEPHONE RECORDS
3201	9/8/2001	TEL	Mohamed Atta	Mohamed Atta IN WASHINGTON (CELL 305-496-2443 IN THE NAME OF FAYED AHMAD, 3355 SHERIDAN STREET, HOLLYWOOD, FLORIDA) CELL PHONE HITTING ON WASHINGTON CELL SITE.		MOHAMED Mohamed Atta;	CELL PHONE 305-496-2443; FAYED AHMAD; 3355 SHERIDAN STREET, HOLLYWOOD, FLORIDA	TELEPHONE RECORDS
3202	9/8/2001	FIN	Nawaf Alhazmi	Top One Cleaners				Dime
3203	9/8/2001	FIN	Nawaf Alhazmi	Hudson United Bank account #3980999775 ATM withdrawal of \$391.50 using Visa debit card #4158-7400-1186-5303 at 14817 Baltimore Avenue, Laurel, MD.				[265A-NY-280350-BA, serial 170][Hudson United Bank]
3204	9/8/2001	FIN	Nawaf Alhazmi	Cash Withdrawal				Dime
3205	9/8/2001	H/R	Saeed Alghamdi	Alghamdi entered the Marriott Hotel at Newark International Airport with a dark-colored roll-along bag similar to one previously associated with Alnami. Alghamdi was identified as one of the unknown white males, approximately 20-25 years old, who checked into the Marriott	Alnami and Alghamdi checked into the Newark Airport Marriott Hotel at 12:31 am with Ziad Jarrah. Alnami carried 2 bags into the hotel. Ziad Jarrah continued to stay at the Marriott Airport Hotel, Newark, NJ and rented rooms 466 and 468.	Alghamdi & Ziad Jarrah	Ziad Jarrah carried a folded dark colored garment bag and later placed several calls to Germany.	PG Serial 303, NK 302 Serial 3;1727 9/14/2001; 265A-NY-280350-NK Serial : 364 and 302s serial #s 96891, 16951, 14926

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## WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
3206	9/8/2001	OP	UNKNOWN	Unknown individual used the guest key to enter room 536. Four times 11:14 am, 10:39 am, 9:36 am, and 7:48 am.				265A-NY-280350 Serial: 9748; 09/13/2001 interview of Days Hotel revenue manager [redacted] [redacted] in FBI BS 302 dated 09/27/2001
3207	9/8/2001	FIN	Wail Alshehri	Cash Withdrawal				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
3208	9/8/2001	H/R	Waleed Alshehri	Room 433 key card is used at the Park Inn.	Room 433 or some door within the hotel is accessed utilizing key cards on 9/8 at: 0:47; 12:05; 15:00; 15:25;			1A32171
3209	9/8/2001	TEL	Ziad Jarrah	Calls from Marriott (973) 623-0006 to #'s 961 1 640767 and 961 3 290234 (Lebanon) and 49 2 32 439 6417 (Germany) using AT&T prepaid calling card PIN				
3210	9/9/2001	MISC	Abdul Alomari	AL OMARI and SATAM were observed walking past the front desk on their way to breakfast on September 9 at 6:43 am.				265A-NY-280350- BS, S. 16624
3211	9/9/2001	H/R	Abdul Alomari	Room 225 key card is used at the Park Inn.	Room 225 key card utilized: 7:02; 13:21; and 14:06		Satam Al-Suqami BTB with Alomari	1A32171
3212	9/9/2001	H/R	Abdul Alomari	Checks out of Park Inn				Boston 302, dated sept 12, 2001, serial 2909
3213	9/9/2001	FIN	Ahmed Alghamdi	An individual made a \$16.34 Visa purchase using ALGHAMDI's Dime Savings Bank Savings Bank Visa debit card, at Star	Purchase of \$10 phone card, salad bar and juice; 4:09 PM			Dime Savings Bank
3214	9/9/2001	O	ALOMARI	AMERICAN AIRLINE REPLACEMENT TICKET PICKED UP AT AMERICAN AIRLINE TERMINAL BY ABDUL AZIZ ALOMARI	Alomari BTB seen at Logan Airport	ABDUL AZIZ ALOMARI		265A-NY-280350- 302 Ser 19106; AIRLINE TRANSACTION REPORT; 280350- 302, S. 35889
3215	09/09/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used by Milner Hotel, Boston, MA, US, to secure a hotel charges. The Milner Hotel, through the First USA Bank, National Association, conducted a hold in the amount of \$800. (12:55AM)				Financial Team spreadsheet for BANIHAMMAD's SCB Visa acct. #4937 5020-6479-5995.

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	B	C	D	E	F	G	H
3216	09/09/01	RC	Fayez (Abu Dhabi) Banihammad	Blue Hyundai Accent MA 5122-NK rented through Dollar Rent A Car, Motormart, 26 Park Plaza, Boston, MA by FAYEZ RASHID AHMED, DOB 3/19/1977, 401 Greenward Apt. A204, DelRay Beach, FL, 33445, using a UAE international driver's	Mohand Alshehri believed to be with him.	Mohand Alshehri		FBI Case Files 265D-NY-280350-BS-294 and 265A-NY-280350-302-7652
3217	09/09/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used by Dollar Rent A Car, Boston, MA, US, to pay for rental vehicle. The Dollar Rent A Car, through the Fleet National Bank, conducted a withdrawal in the amount of \$570.(12:45PM)				Financial Team spreadsheet for BANIHAMMAD's SCB Visa acct. #4937 5020-6479-5995.
3218	09/09/01	O	Fayez (Abu Dhabi) Banihammad	MOHAMMAD Mohamed Atta is observed entering the Milner Hotel and asks for Room 408. A security guard shows him to the room and observes a third man in Room 408 who he later identified as MARWAN ALSHEHHI and tells him he must get his		MOHAMMAD Mohamed Atta and Marwan Alshehhi		FBI Case File 265A-NY-280350-302-5029 (265A-NY-280350-302-6072).
3219	9/9/2001	FIN	Fayez (Abu Dhabi) Banihammad	Cash Withdrawal	Fleet Bank 157 Stuart St			Suntrust
3220	9/9/2001	O	H AlGhamdi	Attempted to pay for additional nights at the Days Hotel. (11:00AM)				265A-NY-280350-302 Serial : 37684
3221	9/9/2001	MISC	H AlGhamdi	Maid at Days Hotel attempted to clean room 241. (1:30PM)				265A-NY-280350-302 Serial : 41640
3222	9/9/2001	FIN	H AlGhamdi	Individual(s) in room 241 paid \$12.55 for pornographic movie at 3:40 pm.		AHMED ALGHAMDI		265A-NY-280350-302 Serial : 32030
3223	9/9/2001	TEL	H AlGhamdi	Individual(s) in room 241 made three telephone calls lasting 2.1(4:29PM) and 2.4 (4:32PM and 7:06PM) minutes ( with calling card 800-698-1174 which belongs to		AHMED ALGHAMDI		265A-NY-280350-302 Serial : 32033 280350-302 Serial : 32036
3224	9/9/2001	H/R	H AlGhamdi	Paid \$290.00 at front desk of Days Hotel for two additional nights' stay. (Circa 5-7PM)	An individual staying in room 241 went to the Days Hotel front desk to pay for two additional nights stay. The individual was characterized as the second man who accompanied HAMZA ALGHAMDI, and was described as 5'6" to 5'7" tall, thin build, thin skinny face, ungroomed facial hair and casually dressed. The description	AHMED ALGHAMDI	The individual asked to change foreign currency and pay the next day. The hotel manager explained that the room had to be paid for that day.	265A-NY-280350-302 Serial : 34614 and -280350-BS Serial : 8928;9748

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REQ 7-VII-A

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

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

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REQ 7-VI I-A

	A	B	C	D	E	F	G	H
3239	9/9/2001	RC	Marwan Alshehhi	ALSHEHHI returned the rental car (1995 white Ford Escort) to Warrick's Rent-A-Car, Pompano Beach, Florida by himself. He paid with Visa Card 4011.8008.4050.7778. A search of the vehicle found a slip of paper with the following information: "HANISH HANJOUR; 14625 Baltimore Ave #433; Laurel, MD 20707."		HANISH HANJOUR	Original interview at rental agency indicated that both ALSHEHHI and Mohamed Atta returned vehicle. The Warrick employee who handled the return subsequently contacted the FBI and amended the statement to say that ALSHEHHI was alone when he returned the white Ford Escort on 09/09/2001	Interview at Warrick and delivery of vehicle to FBI MM (265A-NY-280350-302-9225 and 14279; 265A-NY-280350-MM-251, 1178).
3240	9/9/2001	RC	Mohamed Atta	Mohamed Atta PICKED UP ALAMO RENTAL CAR AT LOGAN BLUE NISSAN ALTIMA USING VISA CC XXXX7778.	Mohamed Mohamed Atta car rental; Blue Nissan Altima; checked out 6:08 PM;	MOHAMED Mohamed Atta, ALAMO RENTAL CAR, BLUE NISSAN ALTIMA		SIGNATURE ON RENTAL AGREEMENT, ALSO 302 SERIAL 16597 & 1A78030 & 1A34213
3241	9/9/2001	TEL	Mohamed Atta	Mohamed Atta RECEIVES INCOMING CELL CALL FROM MILNER HOTEL, ROOM 408	Call placed to 305/496-2443 (Mohamed Atta) from the Milner Hotel, room 408 using a calling card 800/378-3766, pin 4827411319.(6:45PM)	BANIHAMMAD FAYAZ; Mohamed Atta		280350-MM, serial 6559 and BS, serial 5600 and 302, serial 5071
3242	9/9/2001		Mohamed Atta	Mohamed Atta AND ALSHEHHI LEAVE MILNER HOTEL WITH ALSHEHHI OBSERVED CARRYING A BLACK BAG. AT APPROXIMATELY 8:00 PM.	INTERVIEW OF SECURITY GUARD AT HOTEL	MOHAMED Mohamed Atta, MARWAN ALSHEHHI		280350-302, S. 5029
3243	9/9/2001	H/R	Mohamed Atta	ALSHEHHI returned with Mohamed Atta. ALSHEHHI rents a room for two and pays cash. (10-11PM)	INTERVIEW OF SECURITY GUARD AT HOTEL	MOHAMED Mohamed Atta, MARWAN ALSHEHHI		280350-302, S. 5071, S. 5029, & S. 11549 AND 280350-NY, S. 12154
3244	9/9/2001		Mohamed Atta	MARWAN AND Mohamed Atta ARRIVE BACK AT MILNER HOTEL AT APPROXIMATELY 10:00 PM -11:00 PM	INTERVIEW OF SECURITY GUARD AT HOTEL	MARWAN ALSHEHHI, MOHAMED Mohamed Atta		280350-302, S. 5029
3245	9/9/2001	TEL	Mohamed Atta	CALL TO NUMBER IN WASHINGTON (TRUNK LINE)				TELEPHONE RECORDS

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

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	A	B	C	D	E	F	G	H
3260	9/9/2001		Mohamed Atta	BLUE NISSAN ALTIMA LEAVES CENTRAL PARKING AT LOGAN.		BLUE NISSAN ALTIMA		COMPUTER PRINTOUT OF PARKING HISTORY FOR 3335 VI/302 SA [REDACTED]
3261	9/9/2001	FLT	Mohamed Atta, Mohammed	U.S. Airways 2979 from Baltimore, MD to Boston, MA				Per Flight Manifest by SA [REDACTED]
3262	9/9/2001	FIN	Mohamed Atta/MARWA N.A.	Cash Withdrawal				Suntrust
3263	9/9/2001	MISC	Mohand Alshehri	MOHAMED Mohamed Atta is observed entering the Milner Hotel and he asks to visit Room 408; the room shared by FAYEZ BANIHAMMAD and UNSUB (possibly MOHAND ALSHEHRI). Upon arriving at Room 408, the security guard observes a previously unseen male in the room, who the guard later identifies as MARWAN ALSHEHHI. Later, Mohamed Atta and ALSHEHHI leave Room 408 together.		FAYEZ BANIHAMMAD, Mohamed Atta		265A-NY-280350-302, Serial: 5029.
3264	9/9/2001	FIN	Nawaf Alhazmi	Hecht's	Purchase by Nawaf Alhazmi of black American Tourister 300 series/Forester			Dime
3265	9/9/2001	FIN	Satam Al-Suqami	7:49PM withdrawal at ATM in Needham, Mass. Photo of Al Suqami in white Mitsubishi with another passenger	H AIGhamdi Possibly a passenger in a car	H AIGhamdi		265A-NY-280350. Serial 23474 and Suntrust
3266	9/9/2001	TEL	Wail Alshehri	Phone call placed to the UAE using prepaid telephone card to UAE number 011971507692690 was made. Call				Boston EC, Case ID: 263A-NY-280350-BS, Serial 349.
3267	9/9/2001	TEL	Wail Alshehri	The same Holiday Inn Express called the Days Inn, 1234 Soldier's Field Road, Boston, MA. at 7:03 P.M., duration 5				Boston EC, Case ID: 263A-NY-280350-BS, Serial 349.
3268	9/9/2001	TEL	Wail Alshehri	Call from Park Inn, Newton, MA to Holiday Inn Express, 69 Boston St. Boston, MA. Duration: 2 minutes and 50 seconds.		Wail Al Shehri, Waleed Al Shehri, Satam Al Suqami and Abdul Aziz Al Omari believed to be at the Park Inn during this time period.		Boston EC, Case ID: 263A-NY-280350-BS, Serial 349.
3269	9/9/2001	H/R	Waleed Alshehri	Room 433 key card is used at the Park Inn.	Room 433 or some door within the hotel is accessed utilizing key cards on			1A32171

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
3270	9/9/2001	FIN	Waleed Alshehri	WALEED M. AL-SHEHRI WIRED \$5,000 THROUGH WESTERN UNION AT TRAVELX TO UAE Waleed Alshehri sends funds from Western Union, Logan Airport, Boston, MA to Mustafa Ahmed in the UAE. Funds received by Ahmed on 9/11/01 at Al-Ansari Exchange, Sharjah	Waleed (potentially with Wail) attempted to send a Wire Transfer of \$5,000 from TRAVELX, located at Boston's Logan Airport to United Arab Emirates (UAE), Western Union Representative in the City of Sharjah, UAE. This attempt was terminated by TRAVELX for lack of proper	WALEED M. AL-SHEHRI, WESTERN UNION, TRAVELX and BTB Wail Alshehri		280350-302, serial 37864 Review of Western Union papers ORIGINAL RECEIPT at FBIHQ Lab; 265A-NY-280350 Serial : 15407
3271	9/9/2001	MISC	Ziad Jarrah	Ziad Jarrah received a speeding ticket in Maryland at 12:05 am.				
3272	9/9/2001	H/R	Ziad Jarrah	Ziad Jarrah checked in at the Days Inn, Newark, NJ and rented rooms 725 and 727. Called 49 2 32 439 6417 (Germany).	Ziad Ziad Jarrah Rooms #725 and #727; checked in on 9/9/01; paid in full with cash at time of check-in for two			Suntrust
3273	9/10/2001	FIN	Hani Hanjour	HANJOUR entered First Union Bank, 14817 Baltimore Avenue, Laurel, MD, on several occasions, accompanied by MOQED. HANJOUR cashed a check for \$83.37 at 10:57 AM	This is the security deposit sent by the Salt River Project utility company in Arizona on the apartment shared by Nawaf Alhazmi and HANJOUR.			265A-NY-280350-302 Serial: 27100
3274	9/10/2001	H/R	Hani Hanjour	HANJOUR checked out of the Budget Host Valencia Motel, Laurel, Maryland.				[265A-NY-280350-BA, serial 273]
3275	9/10/2001	H/R	Abdul Alomari	Check out of Park Inn Room 225, 160 Boyston St., Newton, MA	Express Check-out Time 12:22 pm	Mohamed Atta		Boston FD-302, dated 9/13/2001, 1A11946
3276	9/10/2001	FIN	Abdul Alomari	Withdraws \$40 from "Fast Green" ATM machine, located in parking lot Adjacent to UNO's Restaurant, 250 Maine Mall Rd, South Portland, ME		Mohamed Atta	Al Omari & Mohamed Atta appear on tape at 7:56:44 and 7:58:35 pm; Money accessed from account at Al-Rajhi Banking & Investment Corp / Director of security for Key Bank advised that time counter is slow.	Boston FD-302 dated 9/18/2001, 302 serial 11133
3277	9/10/2001	O	Abdul Alomari	Mohamed Atta and Al Omari seen at Jetport Gas and Convenience Store, 446 Western Ave., South Portland, Maine. Video ID confirms it is Mohamed Atta and Al Omari.		Mohamed Atta		Boston 302 dated, 9/20/2001, serial 19059; Video surveillance photos

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

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REQ 7-VII-A

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

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	A	B	C	D	E	F	G	H
3300	9/10/2001	TEL	H AlGhamdi.	11:04 pm Unknown individual in room 241 made a 1.8 minute telephone call to 800-698-1174 (International Interlink).	MA, Boston, Days Hotel	AHMED ALGHAMDI and SAEED ALGHAMDI		265A-NY-280350-BS Serial : 8928,9748
							(S)	
3303	9/10/2001	FIN	HANJOUR					FUB
3304	9/10/2001	FIN	Khalid Al-Mihdhar	Three separate deposits totaling \$7,500 posted to First Union account. Other 9/10 postings -\$100.00 ATM withdrawal. Two account inquiries made at 14817 Baltimore Ave. Check written in the amount of \$20.00 (posted on 9/10/2001).			This account, which remained open, had a current balance of \$10,006.19.	First Union Bank
3305	9/10/2001	TR	Khalid Al-Mihdhar	A review of security camera videos indicated that AL-MIHDHAR and possibly SALEM AL-HAZMI may have visited Dulles International Airport (IAD).				265A-NY-280350 Serial : 4648
3306	9/10/2001	FIN	Khalid A--Mihdhar	Cash Deposit	Khalid Almihdhar, Nawaf Alhazmi and Hani Hanjour present; 10:44 AM			First Union Bank
3307	9/10/2001	FIN	Khalid A--Mihdhar	Cash Deposit	Khalid Almihdhar, Nawaf Alhazmi and Hani Hanjour present; 1:49 PM			First Union Bank
3308	9/10/2001	FIN	Khalid A--Mihdhar	Balance Inquiry				First Union Bank
3309	9/10/2001	FIN	Khalid A--Mihdhar	Balance Inquiry				First Union Bank
3310	9/10/2001	FIN	Khalid A--Mihdhar					First Union Bank
3311	9/10/2001	FIN	Khalid A--Mihdhar	Cash withdrawal	14817 Baltimore Ave			First Union Bank
3312	9/10/2001	H/R	Majed Moqed	MOQED and other group members check out of Valencia Motel, Laurel, MD.				265A-NY-280350-BA, serials 273 & 931
3313	9/10/2001	MISC	Marwan Alshehhi	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 the Radisson Hotel. The UNSUB (possibly MOHAND ALSHEHRI) then departs the		Possibly Mohamed Atta or Mohand Alshehri		265A-NY-280350-302, Serial: 6072.

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	A	B	C	D	E	F	G	H
3314	9/10/2001	FIN	Marwan Alshehhi	ALSHEHHI paid U.S. \$5,400.00 at Greyhound Bus Terminal #0406, 700 Atlantic Avenue, Boston, Massachusetts, for a transfer to MUSTAFA AHMAD in the UAE who received it on 9/11/2001 at Al-Ansari Exchange, Sharjah. ALSHEHHI used the address 3389 Sheridan Street, #256, Hollywood, Florida 33021. (11:57AM)		MUSTAFA AHMAD	Mohamed Atta also wired money to this person	FBI Case File 265A-NY-280350-302, Serial: 28398, Western Union Money Transfer Control Number (MTCN) 8311796621 and Summary of Memorandum dated 9/28/01/possibly 6 (e) information from previous communications (265D-NY-280350-BN-81).
3315	9/10/2001	MISC	Marwan Alshehhi	Co-owner of Panther Motel in Deerfield Beach, Florida collected the trash. He stated the contents included a black bag, aviation maps for the eastern half of the United States, a German-English dictionary, aviation map of Florida, a compass-like device, and a dried spice resembling mint, a giant syringe with a brass rod inside, pages of handwritten notes inside a binder, and other technical books, such as physics or aeronautics books. He stated the syringe contained a needle which was ten inches				FBI Case File 265a-NY-280350-302-22013 and see 265a-NY-280350-9165 for specimens recovered from Panther Motel.
3316	9/10/2001	FIN	Mohamed Atta	Mohamed Atta withdraws \$117 from ATM at Comfort Inn, S. Portland, ME		ABDUL ALOMARI		Miami EC to ISD, dated 9/14/2001, MM serial 1383
3317	9/10/2001	MISC	Mohamed Atta	TWO MIDDLE EASTERN MALES (POSSIBLY Mohamed Atta AND AL-OMARI SEEN AT PIZZA HUT, MAINE MALL ROAD, PORTLAND AND PIZZA BOX FOUND IN DUMPSTER AT COMFORT INN.	A CALL IS PLACED FROM A PAY PHONE AT THIS PIZZA HUT LASTING 4 MIN TO ALSHEHHI'S CELL PHONE ( 280350-BS, SERIAL 19095)	MOHAMED Mohamed Atta, AL-OMARI	Photographed at ATM on same road 8 minutes later; Pizz Hut book found in dumpster behind Comfort Inn Hotel, Portland, Maine by Boston Division search team	280350-302, S. 4119; 280350-CD, S. 3730; AND 280350, S. 7441
3318	9/10/2001	TEL	Mohamed Atta		Ziad Ziad Jarrah Rooms #725 and #727; checked in on 9/9/01; Days Hotel phone # 973-242-0900. Code #	MOHAMED Mohamed Atta,		TITLE III COURT ORDER

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	A	B	C	D	E	F	G	H
3319	9/10/2001	TEL	Mohamed Atta	INCOMING CELL CALL ON BOSTON CELL SITE		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3320	9/10/2001	TEL	Mohamed Atta	Mohamed Atta CALLS PARK INN, BOSTON (1:50 DURATION)	BOSTON SWITCH/HIGH STREET	Mohamed Atta		280350-TEL, S. 1482
3321	9/10/2001	TEL	Mohamed Atta	Mohamed Atta CALL TO WESTERN UNION 800-325-6000	HIGH STREET SWITCH	MOHAMED Mohamed Atta		280350-TEL, S. 1482
3322	9/10/2001	TEL	Mohamed Atta	INCOMING CELL CALL ON CHINATOWN SWITCH		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3323	9/10/2001	TEL	Mohamed Atta	INCOMING CELL CALL ON TREMONT STREET SWITCH		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3324	9/10/2001	TEL	Mohamed Atta	Mohamed Atta CALL TO 305-632-2408 (SECOND CELL PHONE)		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3325	9/10/2001	TEL	Mohamed Atta	INCOMING CELL CALL ON HOLYOKE CTR, CAMBRIDGE SWITCH		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3326	9/10/2001	TEL	Mohamed Atta	OUTGOING CELL CALL ON HOLYOKE CTR, CAMBRIDGE SWITCH		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3327	9/10/2001	TEL	Mohamed Atta	INCOMING CELL CALL ON HOLYOKE CTR, CAMBRIDGE SWITCH		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3328	9/10/2001	TEL	Mohamed Atta		Ziad Ziad Jarrah Rooms #725 and #727; checked in on 9/9/01; Days Hotel phone # 973-242-0900. Code #	MOHAMED Mohamed Atta,		TITLE III COURT ORDER
3329	9/10/2001	TEL	Mohamed Atta	Mohamed Atta RECEIVED INCOMING CALL FROM UNKNOWN (HITS ON		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3330	9/10/2001	TEL	Mohamed Atta	Mohamed Atta RECEIVED INCOMING CALL FROM UNKNOWN (HITS ON		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3331	9/10/2001	TEL	Mohamed Atta	INCOMING CELL CALL ON PORTLAND, ME SWITCH		MOHAMED Mohamed Atta		280350-TEL, S. 1482
3332	9/10/2001		Mohamed Atta	Mohamed Atta AND AL-OMARI ARE PHOTOGRAPHED BY A KEY BANK ATM LOCATED AT UNO'S RESTAURANT, SOUTH PORTLAND..		MOHAMED Mohamed Atta, AL-OMARI		KEY BANK ATM PHOTO
3333	9/10/2001	H/R	Mohamed Mohamed Atta	Check into Comfort Inn, 90 Maine Mall Rd, South Portland, Maine 04106 (207) 775-0409 Acct # 178458	Provides an address of 3389 Sheridan St, Hollywood, FL 33021 (954)815-3004. He gets RM 233 and states that there would be two adults. Uses Visa 4011800840507778. Checked out 5:33AM Sept 11th.		License Plate # XF15Y270 MA	265A-NY-280350-302 Serial : 11098 ; Comfort Inn Records Acct# 178458; 1A8; 1A22166

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	A	B	C	D	E	F	G	H
3334	9/10/2001	H/R	Nawaf Alhazmi	Checked into the Marriott Inn, 315 Elden Street, Herndon, VA, with three unidentified males. Nawaf Alhazmi and three unidentified males checked into the Marriott Residence Inn, 315 Elden Street, Herndon, VA, at approximately 3 PM on 09/10/01. Nawaf Alhazmi paid for the room with cash and a Visa credit card #4343 0305 1914 0687 (exp. 07/2004). Payment for hotel stay Room 122; checked	Nawaf Alhazmi provided an USA ID identification card from New York with an address of 161 Lexington Avenue, NY, NY, 10016. Nawaf Alhazmi initially pulled out a Florida identification card, but instead presented the NY card. The hotel copied the card for its records.		No phone calls were made from the room, but the lobby has a pay telephone with number (703) 437-9887.	265A-NY-280350-WF Serial : 605 and 302, serial 17495
3335	9/10/2001	FIN	Nawaf Alhazmi	Mailboxes Etc	Payment for the shipping of Express Mail Package to PO Box 19738, Sharjah, UAE; Package was intercepted and contained debit card	VC		Dime
3336	9/10/2001	FIN	Nawaf Alhazmi	Wal-Mart/Sam's Club				Dime
3337	9/10/2001	MISC	Nawaf Alhazmi	Two bags were apparently left at the Ayah Islamic Center, 608 Washington Boulevard, Suite 100, Laurel, MD, on this day. The bags were later determined to be connected with Nawaf Alhazmi and AL- MIHDHAR.				265A-NY-280350-CD, serial 404; -BA, serial 505
3338	9/10/2001	MISC	Satam Al-Suqami	Waleed/Al Suqami SunTrust bank account has \$698.23 remaining		Waleed A.		Suntrust
3339	9/10/2001	FIN	Wail Alshehri	ATM Cash Withdrawal Fee				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
3340	9/10/2001	FIN	Wail Alshehri	Cash withdrawal				Suntrust Bank, South Florida, Sheridan Plaza. Account Number 0418003124059
3341	9/10/2001	FIN	Wail Alshehri	Wail and Waleed Al Shehri return to TRAVELX and provided Waleed's Saudi Arabian Passport #C348871, expiration 08/11/2005, to secure the earlier attempted \$5,000 wire transfer. TRAVELX, through Western Union, finally authorized the		Waleed Al Shehri		265A-NY-280350 Serial : 9737; Boston EC Serial 352.
3342	9/10/2001	RC	Wail Alshehri	Rent-a car at Alamo, suspected to be White Mitsubishi, Visa Debit Card 4011 8060 7082 6374, (Wail & Waleed Al Shehri's		Waleed Al Shehri		Sun Trust Bank
3343	9/10/2001	TEL	Waleed Alshehri	Phone call using prepaid telephone card to UAE number 011971507692690 was made from room 433 of the Park Inn Hotel.		Wail Alshehri		265A-NY-280350-302 Serial : 1586

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REQ 7-VII-A

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

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REQ 7-VI-A

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

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	A	B	C	D	E	F	G	H
3363	09/11/01	FIN	Fayez (Abu Dhabi) Banihammad	Checked out of Milner Hotel. Paid for room with UAE SCB Account Credit Card 4037.5020.6479. This payment of \$469.43 represents the last transaction on the BANIHAMMAD's SCB Visa card. (6:20AM)	N.B. A poor quality videotape obtained from the Milner Hotel possibly shows MOHAND ALSHEHRI as having stayed there with BANIHAMMAD. This fact, combined with the discovery of the ripped-up AIRTRAN AIRWAYS passenger receipt from the blue Hyundai Accent GL (which had the	Mohand Alshehri		FBI Case Files 265A-NY-280350-LO-2 and 265A-NY-280350-302-9873 / Interview of Milner Hotel front desk employee [redacted]
3364	09/11/01	TEL	Fayez (Abu Dhabi) Banihammad	Calling card number 800/698-1174, pin 29027646437 called 305/496-2443 (three times) from a payphone at Logan				265A-NY-280350 Serial : 9756
3365	09/11/01	TR	Fayez (Abu Dhabi) Banihammad	UA 175 departed Boston Logan Airport for Los Angeles International Airport. BANIHAMMAD assigned to seat 2A.	two bags #3UA776214 and #3UA776215. BANIHAMMAD purchased two tickets for 265A-NY-			280350, s. 9749
3366	09/11/01	O	Fayez (Abu Dhabi) Banihammad	United Airlines (UA) Flight #175 crashed in to the South Tower of the World Trade Center (WTC). BANIHAMMAD presumed				Public Source
3367	09/11/01	FIN	Fayez (Abu Dhabi) Banihammad	\$1,362USD ATM withdrawal at Sharjah, UAE branch from BANIHAMMAD's SCB account. ATM card #23023206. (9:22AM)	Withdrawal made by Mustafa Alhawsawi; 5000 AED; 9:26 AM local time			FBI Case File 265A-NY-280350-LO-12 and SCB
3368	09/11/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used by Milner Hotel, Boston, MA, US, to pay room charges. The Milner Hotel, through the First USA Bank, National Association, conducted a withdrawal in the amount of \$800. (10:20AM) (Conflicts with earlier				Financial Team spreadsheet for BANIHAMMAD's SCB Visa acct. #4937 5020-6479-5995.
3369	09/11/01	FIN	Fayez (Abu Dhabi) Banihammad	24,000 dirhams (UAE currency) were withdrawn from BANIHAMMAD's account and transferred directly into the Standard Chartered Bank (SCB) personal account of MUSTAFA AL HAWSAWI in the UAE. AL HAWSAWI deposits a \$6,539USD check, #975536, drawn on		MUSTAFA AL HAWSAWI		FBI Case Files 265A-NY-280350-LO-2 and 265A-NY-280350-LO-12
3370	9/11/2001	TR	H AlGhamdi	Baystate Cab driver [redacted] took HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, Boston, MA to Boston-Logan Airport.				265A-NY-280350-302 Serial : 24775
3371	9/11/2001	TR	H AlGhamdi	Baystate Cab driver [redacted] dropped HAMZA ALGHAMDI and unknown male at United Terminal at Boston-Logan Airport. [redacted] noted that				265A-NY-280350-302 Serial : 24775
3372	9/11/2001	MISC	H AlGhamdi	Seen at Boston-Logan Airport in Terminal C (7:15AM)				265A-NY-280350-302 Serial : 5493

REQ 7-VII-A

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REQ 7-VII-A

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

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
3383	9/11/2001	TEL	Marwan Alshehhi	A call was placed from (954) 801-5169, a prepaid cell phone associated with ZIAD Ziad Jarrah, to cell number (954) 815-3004 subscribed to ALSHEHHI. The call was		ZIAD Ziad Jarrah		FBI Case Files 265A-NY-280350-PH-349 and 265A-NY-280350-MM-4035.
3384	9/11/2001	TR	Marwan Alshehhi	ALSHEHHI departed Boston Logan Airport for Los Angeles International Airport on board UA 175. ALSHEHHI was assigned				United Airlines manifest.
3385	9/11/2001	O	Marwan Alshehhi	United Airlines (UA) Flight #175 crashed in to the South Tower of the World Trade Center (WTC). MARWAN ALSHEHHI				Public observation.
(S)							(S)	
3387	9/11/2001	MISC	Marwan Alshehhi	ALSHEHHI likely took over as pilot of UA 175.				Per ACS, ALSHEHHI is only known UA 175 hijacker with pilot certification.
3388	9/11/2001	H/R	Mohamed Atta	Mohamed Atta CHECKED OUT OF COMFORT INN, PORTLAND, ME. PAID WITH VISA. ADDRESS AT 3389 SHERIDAN STREET, HOLLYWOOD,		MOHAMED Mohamed Atta		280350-302, serial 11098 and Comfort Inn receipt
3389	9/11/2001	MISC	Mohamed Atta	US AIR COUNTER CLERK CHECKS TWO BAGS FOR Mohamed Atta AND EACH ARE OBSERVED WITH A CARRY ON BAG. TRANSACTIONS ARE CAPTURED ON VIDEO. Mohamed Atta AND AL-OMARI BOTH PRESENT PHOTO IDENTIFICATION. U. S.	INTERVIEW AND ORIGINAL DOCUMENTS/ SECURITY VIDEOTAPE AT 5:45AM (280350-302, S. 37792)	MOHAMED Mohamed Atta, AL-OMARI		
3390	9/11/2001	MISC	Mohamed Atta	Mohamed Atta AND AL-OMARI PASS THROUGH SECURITY AT TERMINAL B FOR AA FLIGHT 11	American 11 from Boston, MA to Las Angeles, CA	MOHAMED Mohamed Atta, AL-AMARI		CHECK-IN REPORT/302 DATED 9/12/01-BO-SER 2909
3391	9/11/2001	TEL	Mohamed Atta	Mohamed Atta receives two calls on his cell phone (350) 496-2443 from Terminal C	LOGAN AIRPORT, TERMINAL C PAYPHONE	MOHAMED Mohamed Atta		280350-TEL, S. 1482
3392	9/11/2001	TR	Mohamed Atta	Mohamed Atta AND AL-OMARI BOARD COLGAN AIR (U. S. AIR FLIGHT TO BOSTON. SAT IN SEAT 9 (BACK). AIRPLANE WAS A BEACHCRAFT 1900 C MODEL. THERE WERE SIX OTHER PASSENGERS AND NONE OF THOSE WENT ON TO AMERICAN AIRLINES	INTERVIEW AND PLANE MANIFEST U.S. Airways 5930 from Portland, ME to Boston, MA	MOHAMED Mohamed Atta, AL-OMARI	VISA 4011 8008 4050 7778 PAID FOR TICKETS, WHICH WERE \$2113 EACH	280350-302, S. 11114

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
3393	9/11/2001		Mohamed Atta	BLUE NISSAN RENTAL CAR ENTERS PORTLAND AIRPORT PARKING		ORIGINAL PARKING RECEIPT FOUND IN SW OF NISSAN		280350-302, S. 11062 AND 280350-BS, S. 15885
3394	9/11/2001		Mohamed Atta	Mohamed Atta AND ALOMARI GO THROUGH SECURITY AT PORTLAND AIRPORT	VIDEOTAPE	MOHAMED Mohamed Atta AND AL-OMARI	Mohamed Atta and Al Omani both have carry-on bags	280350-302, S. 39927 AND S. 11114
3395	9/11/2001		Mohamed Atta	Mohamed Atta AND AL-OMARI ARRIVE AT LOGAN TERMINAL B		MOHAMED Mohamed Atta, AL-AMARI		FLIGHT RECORD
3396	9/11/2001		Mohamed Atta	EYEWITNESS SIGHTING OF Mohamed Atta AT COFFEE SHOP BY AMERICAN AIRLINES GATE AT LOGAN AIRPORT.	COFFEE SHOP AT LOGAN AIRPORT NEAR AMERICAN AIRLINES GATE.	MOHAMED Mohamed Atta		302 [redacted]
3397	9/11/2001	TR	Mohand Alshehri	UA Flight #175 departed Boston Logan Airport for Los Angeles International Airport. MOHAND ALSHEHRI is assigned to seat 2B, next to FAYEZ BANIHAMMAD. ALSHEHRI'S seat location, which is in close proximity to the cockpit, as well as his apparent lack of a formal pilot license is a possible indication		FAYEZ BANIHAMMAD		FBI Case File 265D-NY-280350-SF, Serial: 139.
3398	9/11/2001	O	Mohand Alshehri	United Airlines (UA) Flight #175 crashed in to the South Tower of the World Trade Center (WTC). MOHAND ALSHEHRI :				Open Source; Public observation
3399	9/11/2001	H/R	Nawaf Alhazmi	Nawaf Alhazmi and the three unidentified males checked out of the Marriott Residence Inn, 315 Elden Street, Herndon, VA, at 6:22 AM on 09/11/01, and had a Dulles Airport Taxi, (703) 481-8181, called for them at approximately 6:30 AM.	BTB Hani Hanjour, MAJID MOQED, SALEM ALHAZMI and KHALID ALMIHDHAR.			[265A-NY-280350-302, serial 17495 and 302 Serial : 63667 ]
3400	9/11/2001	TR	Nawaf Alhazmi	Departed Dulles International Airport on AA Flight 77 en route to Los Angeles, CA.				[American Airlines manifest; Dulles surveillance video; 265A-NY- 280350-WF, FD-302s re [redacted] and [redacted]

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	A	B	C	D	E	F	G	H
3401	9/11/2001	TR	Saeed Alghamdi	7:03 am Checked in for UAL flight 93 but did not check any luggage.  7:40 am Alghamdi and Alnami boarded UAL flight 93 and sat in seats 3D and 3C, respectively.  8:01 am UAL flight 93 left the gate  8:42 am UAL flight 93 departed Newark, NJ for San Francisco, CA.				265A-NY-280350-302 Serial : 7134; 9/15/2001, fax from FBI representative at United Airlines to FBI Newark.
3402	9/11/2001	O	Saeed Alghamdi	9:13 am A voicemail was received that UAL flight 93 had been hijacked and "they have a bomb."  10:02 am UAL flight 93 crashed in Stoney				265A-NY-280350 Serial : 9743
3403	9/11/2001	TR	Salem Alhazmi	Departed Dulles International Airport on American Airlines Flight #77 en route to Los Angeles, CA.				American Airlines manifest; Dulles surveillance video; 265A-NY-280350 Serial : 12231, FD-302s re [redacted] [redacted] Serial : [redacted] 68491, and [redacted] Serial : 68496; 265A-NY-280350-302 Serial : 50454
3404	9/11/2001	O	Satam Al-Suqami	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	O	Satam Al-Suqami	Suqami checks one bag; AA Flight #11 departs Boston-Logan International for LAX; Out of gate at 0740; Takeoff at 0759				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

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	A	B	C	D	E	F	G	H
3408	9/11/2001	O	Satam Al-Suqami	Flight #11 Flight Attendant (FA) calls reservation center in North Carolina and reports passenger in 10B (Suqami) cut throat of passenger in 9B and has run into the cockpit with another hijacker; two flight attendants stabbed; subjects threatened they had a bomb; FA reports subjects used Mace				265A-NY-280350-CE * Serial : 1018; 1024
3409	9/11/2001	TR	Wail Alshehri	Scheduled departure time for Boeing 767 from Boston to Los Angeles. AA Flight #11 Wail Al Shehri - Seat 2A ; Waleed Al Shehri - Seat 2B. (7:45AM)				American Airlines ; National Transportation Safety Board (NTSP).
3410	9/11/2001	MISC	Wail Alshehri	Cleared for take off by air traffic control. (7:59AM)				American Airlines ; National Transportation Safety Board (NTSP).
3411	9/11/2001	O	Wail Alshehri	Flight steered off course. (8:13AM)				American Airlines ; National Transportation Safety Board (NTSP).
3412	9/11/2001	O	Wail Alshehri	American Airlines Flight #11 crashed into the North Tower of the World-Trade Center (8:45AM)				American Airlines ; National Transportation Safety Board (NTSP).
3413	9/11/2001	MISC	Wail Alshehri	[redacted] housekeeper at the Park Inn advised she attempted to clean room 433. She was confronted by a male of foreign descent who advised someone was still asleep and for her to come back at 1300.	On Tuesday, September 11, 2001 at approximately 10:00 ?????			280350-302 Serial : 59881
3414	9/11/2001	FIN	Waleed-Alshehri	\$5000 is picked up by Ahanad Mustafa in the UAE in the form of five one thousand dollar checks. (1:14AM)	Western Union Wire Transfer records listed [redacted] as the recipient of the Wire Transfer originating from WALEED ALSHEHRI. The Money as actually received at the Alansari Exchange by			265A-NY-280350-302 Serial : 14312
3415	9/11/2001	MISC	Waleed Alshehri	White Mitsubishi Mirage (Waleed Al Shehri's rental) enters Logan Airport Parking Lot. Witness advised that three males of possibly Palestinian descent were	American 11 from Boston, MA to Las Angeles, CA			265A-NY-280350-302 Serial : 5957

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	A	B	C	D	E	F	G	H
3416	9/11/2001	TR	Waleed Alshehri	Scheduled departure time for Boeing 767 from Boston to Los Angeles. AA Flight #11 Wail Al Shehri - Seat 2A ; Waleed Al Shehri - Seat 2B. (7:45AM)				American Airlines ; National Transportation Safety Board (NTSP).
3417	9/11/2001	MISC	Waleed Alshehri	Cleared for take off by air traffic control. (7:59AM)				American Airlines ; National Transportation Safety Board (NTSP).
3418	9/11/2001	O	Waleed Alshehri	Flight steered off course. (8:13AM)				American Airlines ; National Transportation Safety Board (NTSP).
3419	9/11/2001	O	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).
3420	9/11/2001	TEL	Ziad Jarrah	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 7094 9737 (France) and 49 232 4396417 (Germany) between 4:45-6:45AM using AT&T prepaid calling card PIN				
3421	9/11/2001	TR	Ziad Jarrah	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 at Newark, NJ.  8:42 am - UAL flight 93 departed Newark NJ for San Francisco, CA.				265A-NY-280350 Serial : 9739

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	A	B	C	D	E	F	G	H
3422	9/11/2001	O	Ziad Jarrah	9:13 am - A voice mail message was received that UAL flight 93 had been hijacked and "they have a bomb." 10:02 am - UAL flight 93 crashed in [redacted] Egyptian B-1/B-2				265A-NY-280350 Serial : 9739
3423	9/11/2001	MISC	Ziad Jarrah	visitor who abandoned his luggage at a College Park motel on 11 September 2001 and had reportedly been seen in the company of ZIAD Ziad Jarrah. Baltimore interviewed [redacted] twice based upon that information. He denied knowing or ever having seen ZIAD Ziad Jarrah or any of the hijackers in a displayed photo array. On 18 September 2001, [redacted] was arrested by Prince George's County Police for trespassing. On 09/20/2001, [redacted] was again interviewed, at which time he				[265A-NY-280350-BA-1139, 20 September 2001]) [265D-NY-280350-HQ-8293, 09/24/2001]
3424	09/12/01	FIN	Fayez (Abu Dhabi) Banihammad	Funds were withdrawn via ATM from BANIHAMMAD'S SCB Account # 01577464001 in Karachi, Pakistan				SCB Account # 01577464001
3425	9/12/2001	O	Nawaf Alhazmi	At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles International Airport police that a suspicious vehicle was found at IAD, Hourly Lot, Row G, Dulles, VA. A vehicle record check determined that the vehicle was registered to Nawaf Alhazmi, of 8451 Mount Vernon Avenue, Lemon Grove, CA 91945. A search warrant was approved for the 1988 4			Items siezed are listed in case file.	[265A-NY-280350-wf, serial 9249]
						Khalid Al-Mihdhar		

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	A	B	C	D	E	F	G	H
3426	9/12/2001	MISC	Nawaf Alhazmi	Two vinyl bags were turned over to the FBI. The bags were discovered at the Ayah Islamic Center, 608 Washington Blvd., Suite 100, Laurel, MD. One of the bags contained two Jeppesen pilot logbooks with the names "KHALID AL MHEDAR" and "NAWAF" printed on one of the green pages in each book, indicating flight training taken in the San Diego, CA area. A flight book associated with the name "NAWAF" indicates several training flights taken in the San Diego, CA, area. The flights appear to have originated on 05/5/2000 and 05/10/2000 from Montgomery Field. Return flights were indicated on the same dates in the second log book associated with the name NAWALF from Brown Field to U.S. Mail Express advised that the package sent by Nawaf Alhazmi to P.O. 19738, Al Sharjah, UAE, was not delivered yet. Credit card #4343030519140680 was used for the amount of \$41.06 to mail the package. The package was analyzed by the Virginia State Police Bomb Squad with negative results. Inside the package was a note written in Arabic and a First Union Check card in the name of KHALID AL-MIHDHAR, expiring 08/2005, #4828 6411 1862 6012.	Also located in one of the bags was a receipt from Marv Golden Discount Sales, 8690 Aero Drive, Suite 102, San Diego, CA, reflecting the purchase of two aviation headsets, one Jeppesen aviation chart kit, one Jeppesen log book, and one San Diego Terminal area chart. The invoice was dated 05/04/2000 and the charges were made on AL-MIHDHAR's Visa card, with a mailing address of Maccah, Saudi Arabia.			[265A-NY-280350-CD, serial 404; -BA, serial 505]
3427	9/12/2001	O	Nawaf Alhazmi	U.S. Mail Express advised that the package sent by Nawaf Alhazmi to P.O. 19738, Al Sharjah, UAE, was not delivered yet. Credit card #4343030519140680 was used for the amount of \$41.06 to mail the package. The package was analyzed by the Virginia State Police Bomb Squad with negative results. Inside the package was a note written in Arabic and a First Union Check card in the name of KHALID AL-MIHDHAR, expiring 08/2005, #4828 6411 1862 6012.			The note was translated and found to be a note to the wife/girlfriend of Nawaf Alhazmi expressing his love and stating the enclosed card is money for her benefit.	[265A-NY-280350, serial 2268]
3428	9/13/2001		A.A. ALGHAMDI	[REDACTED] A CO-SIGNER ON ALHAWSAWI'S SCB ACCOUNT WITHDRAWS 60,000 PAKISTANI		[REDACTED] (?)		LO-2
3429	9/13/2001	FIN	HANJOUR					FUB
3430	9/14/2001	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used by Dollar Rent A Car, Boston, MA, US, to pay for rental vehicle. The Dollar Rent A Car, through the Fleet National Bank, conducted a withdrawal in the amount of \$200. (7:05PM)				Financial Team spreadsheet for [REDACTED] SCB Visa acct. #4937-5020-6479-5995
3431	9/14/2001	FIN	Ziad Jarrah	Marriott				Suntrust
3432	9/15/2001	FIN	Mohamed Atta/MARWA N.A.	[REDACTED]				Suntrust

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REQ 7-VII-A

	A	B	C	D	E	F	G	H
3433	9/15/2001	FIN	Mohamed Atta/MARWA N.A.	Sierra Trading Post				Suntrust
3434	09/17/01	FIN	Fayez (Abu Dhabi) Banihammad	SCB Visa CC # 4937-5020-6479-5995 used by Dollar Rent A Car, Boston, MA, US, to pay for rental vehicle. The Dollar Rent A Car, through the Fleet National Bank, conducted four withdrawals in the amounts of \$2,000 (3:40PM), \$1500 (3:41PM),				Financial Team spreadsheet for [redacted] SCB Visa acct. #4937-5020-6479-5995
3435	09/17/01	O	Fayez (Abu Dhabi) Banihammad	Blue Hyundai Accent rented from Dollar Rent A Car by [redacted] located at Logan Airport. A search of the vehicle revealed an AirTran Airways passenger receipt with the name [redacted] Passenger receipt from AirTran Airways for	Late August	ALSHEHRI/MOHAND		FBI Case File 265A-NY-280350-BS-294 and Evidence Recovery Log inventory from FBI Boston ERT.
				[redacted]		[redacted]		FBI Case File 265D-NY-280350-3316
3437	9/20/2001	MISC	H AlGhamdi	Future flight (time and date as written). Scheduled to depart Casablanca, Morocco for Riyadh, Saudi Arabia on Royal Air Maroc flight #264 (12:30PM). Scheduled to depart Rome for Casablanca, Morocco on Royal Air Maroc flight #941(2:25PM). Scheduled to arrive in Casablanca, Morocco				FBI Case File 265A-NY-280350-DL serial 822.
3438	9/29/2001	MISC	H AlGhamdi	Future flight. Scheduled to depart Riyadh, Saudi Arabia for Damman, Saudi Arabia on Saudi Arabian flight #1162 (10:30AM). Scheduled to arrive in Damman, Saudi Arabia from Riyadh, Saudi Arabia on Saudi Arabian flight #1162 (12:30PM). Scheduled to arrive in Riyadh, Saudi Arabia from				FBI Case File 265A-NY-280350-DL serial 822.

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REQ 7-VII-A

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

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