

CHRONOLOGY OF EVENTS FOR HIJACKERS

8/16/01 - 9/11/01

HAMZA AL-GHAMDI



DATE	NAME	NAME USED	LOCATION	TIME	EVENT	AMOUNT
8/16	Hamza al-Ghamdi	Hamza Al-Ghamdi	Aventura, FL		H. al-Ghamdi's debit card was used at Surrey's Menswear (STB)	\$74.02
8/16	Hamza al-Ghamdi	Hamza Al-Ghamdi	Delray Beach, FL		H. al-Ghamdi's debit card was used at Winn Dixie (STB)	\$4.77
8/16	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL		H. al-Ghamdi's debit card was used at North Dixie Laundry (STB)	\$28.50
8/16	Hamza al-Ghamdi	Hamza Al-Ghamdi	Lauderhill, FL		H. al-Ghamdi's debit card was used at Middle East International (STB)	\$12.36
8/16	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL	19:11:09	H. al-Ghamdi checked into Y2 Fitness Center (World Gym)	
8/17	Hamza al-Ghamdi	Hamza S. A. Al Ghamdi	Delray Beach, FL		H. al-Ghamdi extended his lease of 755 Dotterel Road, #1504 to the end of August	
8/17	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL	21:19:38	H. al-Ghamdi checked into Y2 Fitness Center (World Gym)	
8/19	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL	15:27:36	H. al-Ghamdi checked into Y2 Fitness Center (World Gym)	
8/21	Hamza al-Ghamdi	Hamza al-Ghamdi	Boca Raton, FL	21:56:10	H. al-Ghamdi checked into Y2 Fitness Center (World Gym)	
8/24	Hamza al-Ghamdi	Hamza Al-Ghamdi	Florida	15:55	Two deposits of \$2,000 each were made to the SunTrust Bank account of H. al-Ghamdi	\$4,000.00
8/25	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL	19:13:22	H. al-Ghamdi checked into Y2 Fitness Center (World Gym)	
8/27	Hamza al-Ghamdi	Hamza Al-Ghamdi	Delray Beach, FL		H. al-Ghamdi's debit card was used at Office Max (STB)	\$2.11
8/27	Hamza al-Ghamdi	Hamzah Saleh Al Ghamdi	Florida		H. al-Ghamdi was issued a duplicate Florida driver's license #A425337804180	
8/27	Hamza al-Ghamdi	Hamza Al-Ghamdi	Lauderhill, FL		H. al-Ghamdi's debit card was used at Middle East Intl. (STB)	\$5.50
8/28	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL	18:01:03	H. al-Ghamdi checked into Y2 Fitness Center (World Gym)	
8/28	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL	19:11:03	H. al-Ghamdi checked into Y2 Fitness Center (World Gym)	
8/29	Hamza al-Ghamdi	Hamza Al-Ghamdi	Delray Beach, FL		H. al-Ghamdi's debit card was used at Office Max (STB)	\$2.11
8/29	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL	22:22:00	H. al-Ghamdi checked into Y2 Fitness Center (World Gym)	
8/29	Hamza al-Ghamdi	Hamza S. AlGhamdi;	Florida		H. al-Ghamdi made reservations for himself & Ahmed al-Ghamdi on united.com for UAL 175. Both tickets were purchased with VISA 4011806070815591	\$3,512.00
8/30	Hamza al-Ghamdi	Ahmed AlGhamdi	FL, Lauderdale		H. al-Ghamdi's debit card was used at Middle East Intl. (x2) (STB)	\$44.42
8/30	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boynton Beach, FL		H. al-Ghamdi's debit card was used at Lowe's (STB)	\$74.18
8/30	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boynton Beach, FL		H. al-Ghamdi's debit card was used at Rack Room Shoes (STB)	\$76.30
8/31	Hamza al-Ghamdi	Hamza S. A. Al Ghamdi	Delray Beach, FL		H. al-Ghamdi ended his lease of 755 Dotterel Road, #1504	
8/31	Hamza al-Ghamdi	Hamza Alghamdi;	Deerfield Beach, FL		H. al-Ghamdi checked into the Crystal Cay Motel, rm. 123, and paid cash	\$333.00
9/1	Hamza al-Ghamdi	Hamza Alghamdi/Hamza Saleh AlGhamdi	Deerfield Beach, FL		H. al-Ghamdi rented room 123 at the Crystal Cay Motel	
9/3	Hamza al-Ghamdi	Hamza Alghamdi; Hamza Saleh AlGhamdi	Deerfield Beach, FL		H. al-Ghamdi rented room 123 at the Crystal Cay Motel	
9/4	Hamza al-Ghamdi	Hamza Al-Ghamdi	Florida	15:13	H. al-Ghamdi deposited \$950 and cashed a check for \$3700 at SunTrust Bank	\$950.00
9/4	Hamza al-Ghamdi	Hamza Al-Ghamdi	Florida	15:40	ATM cash withdrawal (STB)	\$3700.00
9/4	Hamza al-Ghamdi	Hamza Alghamdi; Hamza Saleh AlGhamdi	Lauderhill, FL		H. al-Ghamdi purchased one-way tickets at Liberty Travel in cash on AirTran flt 188/284 from Ft. Lauderdale to Boston on 9/7/01 for himself and A. al-Ghamdi	\$20.00
9/4	Hamza al-Ghamdi	Saleh AlGhamdi	Deerfield Beach, FL		H. al-Ghamdi rented room 123 at the Crystal Cay Motel	\$192.00

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9/5	Hamza al-Ghamdi	Hamza Al-Ghamdi		16:04	ATM cash withdrawal (STB)	\$500.00
9/5	Hamza al-Ghamdi	Hamza Al-Ghamdi	Florida		H. al-Ghamdi deposited a check from the account of A. al-Ghamdi to his SunTrust account	\$950.00
9/5	Hamza al-Ghamdi	Hamza Alghamdi; Hamza Saleh AlGhamdi	Deerfield Beach, FL		H. al-Ghamdi rented room 123 at the Crystal Cay Motel	
9/6	Hamza al-Ghamdi	Hamza Al-Ghamdi	Florida		H. al-Ghamdi cashed a check at SunTrust Bank	\$950.00
9/6	Hamza al-Ghamdi	Hamza Al-Ghamdi	Florida		H. al-Ghamdi's debit card was used at UCF Pen (STB)	\$29.00
9/6	Hamza al-Ghamdi	Hamza Alghamdi; Hamza Saleh AlGhamdi	Deerfield Beach, FL		H. al-Ghamdi rented room 123 at the Crystal Cay Motel	
9/7	Hamza al-Ghamdi	Hamza Alghamdi; Hamza Saleh AlGhamdi	Deerfield Beach, FL		H. al-Ghamdi checked out of the Crystal Cay Motel	\$68.82
9/7	Hamza al-Ghamdi;	Ahmed Al Ghamdi;	Ft. Lauderdale, FL to Boston, MA	12:05	Hamza & Ahmed al-Ghamdi flew from Ft. Lauderdale to Boston on AirTran flt. 188/284 via Atlanta	
9/7	Ahmed al-Ghamdi;	Hamzah Al Ghamdi	Boston, MA			
9/7	Hamza al-Ghamdi;	Ahmed Al Ghamdi;	Boston, MA	18:00	Hamza & Ahmed al-Ghamdi arrived in Boston on AirTran flight #188/284 from Ft. Lauderdale	
9/7	Hamza al-Ghamdi	Hamzah Saleh Al Ghamdi	Cambridge, MA	19:38	H. al-Ghamdi checked in to room 536 at the Charles Hotel and paid a cash deposit. He was accompanied by another male and issued two room keys	
9/8	Hamza al-Ghamdi	Hamza Al-Ghamdi	Cambridge, MA	9:26	H. al-Ghamdi's debit card was used to attempt to withdraw \$60 from an ATM at the Charles Hotel (transaction denied) (STB)	\$60.00
9/8	Hamza al-Ghamdi	Hamza Saley	Cambridge, MA	12:53	H. al-Ghamdi checked out of the Charles Hotel and was refunded \$71.32	\$71.32
9/8	Hamza al-Ghamdi	Hamza Alghamdi;	Boston, MA	14:03	H. al-Ghamdi checked in to room 241, Days Hotel and paid cash	\$200.00
9/9	Hamza al-Ghamdi	Hamza Ghamdi; Hamza Alghamdi	Boston, MA	11:00	H. al-Ghamdi rented room 241 at the Days Hotel	
9/10	Hamza al-Ghamdi	Hamza Ghamdi;	Boston, MA			
9/10	Hamza al-Ghamdi	Hamza Alghamdi	Boston, MA		H. al-Ghamdi rented room 241 at the Days Hotel	
9/11	Hamza al-Ghamdi	Hamza Ghamdi; Hamza Alghamdi	Boston, MA	5:52	H. al-Ghamdi checked out of the Days Hotel	
9/11	Hamza al-Ghamdi	N/A	Boston, MA		Individual in room 241 of the Days Hotel called front desk to request a taxi to Logan Intl. Airport	
9/11	Hamza al-Ghamdi	N/A	Boston, MA	6:25	H. al-Ghamdi and another male took a taxi from the Days Hotel to Logan Intl. Airport	
9/11	Hamza al-Ghamdi	N/A	Boston, MA	6:45	H. al-Ghamdi and another male arrived at the UAL Terminal at Logan Intl. Airport	
9/11	Hamza al-Ghamdi	Hamza S. AlGhamdi	Boston, MA		H. al-Ghamdi checked in for UAL flight 175 at Logan Intl. Airport	

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9/11	Marwan al-Shehhi; Hamza al-Ghamdi; Ahmed al-Ghamdi; Fayez Banihammad; Mohand al-Shehri	Hamza S. AlGhamdi	Boston, MA	7:58	Flight 175 departed Logan Intl. Airport for Los Angeles	

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8/16	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL		H. al-Ghamdi's debit card was used at North Dixie Laundry (STB)	\$28.50
8/16	Hamza al-Ghamdi	Hamza Al-Ghamdi	Lauderhill, FL		H. al-Ghamdi's debit card was used at Middle East International (STB)	\$12.36
8/16	Hamza al-Ghamdi	Hamza Al-Ghamdi	Boca Raton, FL	19:11:09	H. al-Ghamdi checked into Y2 Fitness Center (World Gym)	
8/17	Hamza al-Ghamdi	Hamza S. A. Al Ghamdi	Delray Beach, FL		H. al-Ghamdi extended his lease of 755 Dotterel Road, #1504 to the end of August	
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8/27	Hamza al-Ghamdi	Hamzah Saleh Al Ghamdi	Florida		H. al-Ghamdi was issued a duplicate Florida driver's license #A425337804180	
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9/7	Ahmed al-Ghamdi; Hamza al-Ghamdi; Ahmed Al Ghamdi;	Hamzah Al Ghamdi; Ahmed Al Ghamdi;	Boston, MA	18:00	Hamza & Ahmed al-Ghamdi arrived in Boston on AirTran flight #188/284 from Ft. Lauderdale	
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