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NAWAF AL-HAZMI

American Airlines Flight 77 / Seat 5E

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171

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I. VITALS

Date of Birth: August 9, 1976 [265A-NY-280350, serial 2777, dated 9/16/01]
August 8, 1976 [265A-NY-280350-BA, serial 273]
September 9, 1976 [265A-NY-280350-DL, serials 214, 6203]

Place of Birth: Mecca, Saudi Arabia [265A-NY-280350-SD, serial 171]

Citizenship: Saudi Arabia [265A-NY-280350-HQ, serial 1685]

Height: 5' 5", 5'6"-5'7" [265A-NY-280350-SD, serial 1128]

Weight: 154, 140-150 [265A-NY-280350-SD, serial 1128]

SSN: 199-90-9382 [265D-NY-280350, serial 90; -WF, serial 244]
(*Does not exist, as per Social Security Administration)

II. ALIASES

Nawafa Al Hamzi [265D-NY-280350, serial 3247]
Al Hazami [265D-NY-280350, serial 3247]
Nawaf M. S. Al Hazmi [California and Florida Drivers' Licenses; 265A-NY-280350-SC, serials 468, 16879]
Nawaf M/ Alhazm [Dallas EC dated 9/14/01]
Nawaf Alzmi [Valencia Hotel's guest records; 265D-NY-280350, serial 1137]
Nawaf Al Harbi [265A-NY-280350-SD, serials 834, 4700]

III. FAMILY

Brother SALEM AL-HAZMI, hijacker of AA Flight 77

IV. EDUCATION

Flight Schools

National Air College at Montgomery Field, San Diego, CA
[265A-NY-280350, FD-302, serial 1532]

- On 04/10/2001, NAWAF AL-HAZMI received one hour of introductory flight

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instruction from the National Air College. He paid \$74.00 for the lesson.
[FBI Baltimore Bio, 9/22/01]

Sorbi Flying School, San Diego, CA
[265A-NY-280350-SD, serial 1526]

On 05/05/2000 and 05/10/2000, NAWAF AL-HAZMI and KHALID AL-MIHDHAR took flying lessons from flying instructor Rich Garza at the Sorbi Flying Club. [265A-NY-280350-SD, serial 68]

V. RESIDENCES

Addresses associated with AL-HAZMI

6401 Mount Ada Road, #150, San Diego, CA. 92111
02/05/2000 - 05/31/2000: Resided here with AL-MIHDHAR, and listed this address on his CA drivers license.
[265D-NY-280350-SD, serial 171]

8451 Mount Vernon Avenue, Lemon Grove, CA
05/2000 - 12/10/2000: AL-MIHDHAR also lived at this location with NAWAF AL-HAZMI, and owner ABUSATTAR SHAIKH.
[265D-NY-280350-SD, serial 171]

221 West Farmdale Avenue, #10, Mesa, AZ
12/12/2000 - 01/09/2001: NAWAF AL-HAZMI resided with HANI HANJOUR, MOURAD JDANI, and MIKE KHALAF
[265D-NY-280350-PX, serial 762]

1031 South Stewart Street, #2144, Mesa, AZ
01/10/2001 - 03/31/2001: NAWAF AL-HAZMI resided with HANJOUR.
[265D-NY-280350-PX, serial 466]

486 Union Avenue, Third Floor, Paterson, NJ
Spring 2001 - 08/31/2001: NAWAF AL-HAZMI (using name AHMED SALEH) and HANI HANJOUR (using name HANI SALEH) rented this residence on a monthly basis.
[265D-NY-280350-302, serial 25445]

PO Boxes

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96 Linwood Plaza, #417, Fort Lee, NJ

This is a Mailboxes Etc. address. NAWAF AL-HAZMI and HANI HANJOUR used this as a mailing address for their Visa cards. Both registered to use this box, but NAWAF AL-HAZMI provided ID for it when opened on 06/26/2001.

[265D-NY-280350-NK, serial 165]

576 Valley Road, #212, Wayne, NJ

This is a Mailboxes Etc. address that was opened by NAWAF AL-HAZMI on 08/17/2001.

[265A-NY-280350-NK, serial 671]

Hotels

Fairfield Inn, 417 Post Road, Fairfield, CT: 05/08/2001 - 05/10 or 12/2001

[265D-NY-280350-NH, serial 1859]

Pin-Del Motel, 9600 Washington Boulevard, Room 7, Laurel, MD: 09/01/2001

[265D-NY-280350-302, serial 27156]

Budget Host Valencia Motel, 10131 Washington Boulevard, Room 343, Laurel, MD:

09/02/2001 - 09/10/2001

[265D-NY-280350-BA, serial 3858]

Marriott Residence Inn, 315 Elden Street, Herndon, VA: 09/10/2001 - 09/11/2001

[265A-NY-280350-WF, serial 17495]

Other Addresses Used

161 Lexington Avenue, New York, NY 10016

(Quality Hotel Eastside)

NAWAF AL-HAZMI used this address when he registered at the Marriott Residence Inn, 315 Elden Street, Herndon, VA, on 09/10/2001.

[265A-NY-280350-BA, serial 273]

702 Lindell Blvd, Delray Beach, FL 33444

Address utilized on AL-HAZMI's Florida driver's license.

[265A-NY-280350-Singapore, serial 6203]

279 S. Union Avenue, Paterson, NJ

This was the address utilized when NAWAF AL-HAZMI signed a three month service agreement on 06/26/2001 at the Mailboxes, Etc. store located at 96 Linwood Plaza, Fort Lee, NJ 07024. [265A-NY-280350-NK, serial 165; 265A-NY-280350-Singapore, serial 6203]

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VI. JOBS/CAREER

N/A

VII. LOCATION TIMELINE

04/03/1999 Obtained a B2 Visa in Jeddah, Saudi Arabia; Listed Los Angeles, California as his intended point of visitation. Destination address was listed as the Sheraton Hotel, Los Angeles, CA. There was no departure date.
[265A-NY-280350; Information Control Number: NY472, from INS, 9/11/01]

01/15/2000 NAWAF AL-HAZMI and AL-MIHDHAR depart for the U.S. from Bangkok, Thailand, on United Airlines Flight 002 [UA Booking information] through Hong Kong to Los Angeles International Airport (LAX). The flight originated in London, UK, traveling through New Delhi, India. The flight arrived at LAX at 1:27 pm. According to their INS Form I-94s, both indicated they would be staying at the Sheraton Hotel, Los Angeles. AL-MIHDHAR traveled on a B-2 visitor Visa with Passport number B721156. INS confirmed that AL-MIHDHAR stayed in the U.S. for a six month period departing from LAX on 6/10/2000; INS Admission #89473830507.

01/15/00 - 02/05/00 NAWAF AL-HAZMI and AL-MIHDHAR lived with OMAR AL-BAYOUMI at 6333 Mount Ada, Apt 152, San Diego, CA.
[265A-NY-280350-SD, serial 425]

02/05/2000 NAWAF AL-HAZMI and AL-MIHDHAR rented an apartment at Parkwood Apartments, 6401 Mt. Ada Road, Apt 152, in San Diego, California. They resided in this apartment until 05/31/2000. OMAR AL-BAYOUMI co-signed the lease for the apartment.
[265A-NY-280350-SD, serials 184 and 179]

03/20/2000 The San Diego telephone number associated with NAWAF AL-HAZMI, 858-279-5919, made a call which lasted 16 minutes to Yemen telephone 967-1-200578. This is the telephone number subscribed to by

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AHMED AL-HADDA, AL-MIHDHAR's father-in-law, and that is associated with the KENBOM/TANBOM investigation as well as the attack on the USS Cole.

[265A-NY-280350-19426]

04/04/2000

Received one hour of introductory flight instruction from the National Air College located at 3760 Glenn Curtis Road, San Diego, California.
[San Diego FD-302 dtd 09/15/2001 - Serial 1532]

04/05/2000

Obtained California Driver's License D2416698 in the name of Nawaf M. S. Al Hazmi, 6401 Mt. Ada Road, Apartment 150, San Diego, California, 92111, with DOB listed as 08/09/1976. AL-MIHDHAR obtained his driver's license on the same date. NCIC reflects the driver's license for Al Hazmi was issued on 04/19/2000.

[Sacramento EC dtd 09/17/01 - Serial #3110 and NCIC printout dtd 09/15/01]

04/05/2000

Using the alias of NAWAF ALHARBI, received a \$5,000 wire transfer from an individual only identified as "ALI" (telephone 0506745651, PO Box 16958, Dubai), sent through the Royal Bank of Canada to an account of ADEL M. RAFEEA of San Diego, CA. RAFEEA met NAWAF AL-HAZMI through the Islamic Center of San Diego.

[265A-NY-280350-SD, serial 834]

05/04/2000

Credit card purchase of \$329 worth of equipment from Rich Garza, a flight instructor at Sorbi Flying Club, San Diego, CA.

[265A-NY-280350-SD, serial 70]

05/05/2000

Received one hour of flight instruction from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, California. AL-MIHDHAR received one hour's training at the same time.

[Baltimore EC dtd 09/12/01 - serial 26 and San Diego EC dtd 09/13/01 - serial 82]

Al Hazmi flew the airplane from Brown Field to Montgomery Field over a period of 42 minutes.

[265A-NY-280350-SD, serial 182]

05/10/2000

NAWAF AL-HAZMI and AL-MIHDHAR took training flights between Montgomery Field and Brown Field in San Diego, CA. NAWAF AL-

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HAZMI flew plane for a period of 30 minutes.
[265A-NY-280350-SD, serial 182]

05/30/2000 Bank of America checking account (09176-03769) opened in name of NAWAF M. S. AL HAZMI with an initial deposit of \$100.
[WFO timeline]

05/31/2000 Vacated 6401 Mount Ada Road, #150, San Diego, CA, 92111, to move to 8451 Mount Vernon Avenue, Lemon Grove, CA, with AL-MIHDHAR.
[265A-NY-280350-SD, serials 171, 3039]

05/31/2000 \$4,800 deposited into Bank of America checking account.
[WFO timeline]

06/02/2000 AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to NAWAF AL-HAZMI. This vehicle is described as a 1988 Toyota Corolla, VIN number JT2AE92E9J3137546, California license tag 3JFZ283.
[265A-NY-280350-302 serial 37402]

06/05/2000 Bank of America checking account transaction (possibly check #99) for \$1000 payable to NAWAF AL-HAZMI.
[WFO timeline]

06/09/2000 Two ATM transaction withdrawals for Bank of America checking account from Lemon Grove, CA.
[WFO timeline]

06/21/2000 Two ATM withdrawals of \$280 and \$20 from Bank of America checking account. Check #101 for \$99.13 made payable to Pacific Bell.
[WFO timeline]

06/22/2000 Bank of America checking account check #102 for \$62 payable to TFS.
[WFO timeline]

06/24/2000 Bank of America checking account ATM withdrawal of \$20 from Balboa-Genesse, San Diego.
[WFO timeline]

06/28/2000 Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA.
[WFO timeline]

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06/29/2000

Bank of America checking account versatile charge of \$5 for purchase at Best Produce, La Mesa, CA.
[WFO timeline]

07/07/2000

Bank of America checking account three ATM withdrawals totaling \$140. Also, check from Western National Property Management in CA cashed in the amount of \$813.14 deposited. \$175 cash paid to [REDACTED]
[REDACTED] Lemon Grove, CA.
[WFO timeline]

07/10/2000

Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA.
[WFO timeline]

07/21/2000

Two Bank of America checking account ATM withdrawals totaling \$300.
[WFO timeline]

07/28/2000

Bank of America checking account purchase at South Coast Auto Insurance in San Diego, CA, for \$198.
[WFO timeline]

08/14/2000

Bank of America checking account purchase from Best Produce, La Mesa, CA for \$10.97.
[WFO timeline]

08/17/2000

Bank of America checking account \$20 check card purchase from Aoo Auto Repair/Transmission.
[WFO timeline]

08/19/2000

Two Bank of America checking account ATM withdrawals totaling \$200 from Lemon Grove, CA.
[WFO timeline]

08/24/2000

Bank of America checking account \$19.37 card purchase from Mervyn's.
[WFO timeline]

08/29/2000

Bank of America checking account \$18.08 card purchase from Mervyn's.
[WFO timeline]

09/05/2000

Bank of America checking account, \$1,900 withdrawal from account using a withdrawal slip. Seven American Express Traveler's checks

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9/11 Personal Privacy

(\$1,900 each) totaling \$13,300 deposited into account.
[WFO timeline]

09/07/2000 Bank of America checking account \$14 check card purchase at Circuit City in La Mesa, CA.
[WFO timeline]

09/11/2000 Bank of America checking account, \$3,000 deposit in cash.
[WFO timeline]

09/13/2000 Bank of America checking account, deposit of \$3,000 from cashiers check #2006677533, payable to
[WFO timeline]

09/28/2000 Bank of America checking account \$35 debit from account payable to "Parking Management - 3TFZ273."
[WFO timeline]

09/20/2000 Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance.
[Baltimore EC dtd 09/14/01 - Serial #141 and San Diego EC dtd 09/18/01 - serial 750]

10/10/2000 Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA.
[WFO timeline]

10/15/2000 Two Bank of America checking account ATM withdrawals of \$220 at Lemon Grove, CA.
[WFO timeline]

10/16/2000 Bank of America checking account ATM withdrawal of \$300 at Lemon Grove, CA.
[WFO timeline]

10/18/2000 Bank of America checking account ATM withdrawal of \$40 at Lemon Grove, CA.
[WFO timeline]

11/05/2000 Bank of America checking account check card purchase of \$23.46 from

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Papa John's Pizza in San Diego, CA.
[WFO timeline]

11/07/2000	Bank of America checking account ATM withdrawal of \$40 at Lemon Grove, CA. [WFO timeline]
11/13/2000	Bank of America checking account ATM withdrawal of \$20 at Lemon Grove, CA. [WFO timeline]
11/14/2000	Bank of America checking account check card purchase of \$10.76 from Old Navy in San Diego, CA. [WFO timeline]
11/15/2000	Bank of America checking account ATM withdrawal of \$140 at Lemon Grove, CA. [WFO timeline]
11/16/2000	Bank of America checking account ATM withdrawal of \$100 at Lemon Grove, CA. [WFO timeline]
11/20/2000	Bank of America checking account card purchase of \$10.16 from Manila Seafood Oriental Market in National City, CA. [WFO timeline]
11/21/2000	Bank of America checking account ATM withdrawal of \$20 from Lemon Grove, CA. [WFO timeline]
11/27/2000	Bank of America checking account check card purchase of \$15 from Best Produce of La Mesa, CA. [WFO timeline]
12/02/2000	Bank of America checking account ATM withdrawal of \$240 from Lemon Grove, CA. [WFO timeline]
12/04/2000	Bank of America checking account check card purchase of \$106.57 from WalMart in San Diego, CA.

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[WFO timeline]

12/10/2000 NAWAF AL-HAZMI seen leaving 8451 Mount Vernon Avenue, San Diego, CA in Toyota Corolla.
[265A-NY-280350-SD, serial 171]

12/11/2000 Bank of America checking account ATM withdrawal of \$300 (plus \$2 ATM fee) from San Diego, CA.
[WFO timeline]

12/12/00 - 01/09/01 NAWAF AL-HAZMI and HANJOUR resided at 2221 W. Farmdale, #10, Mesa, AZ, with MIKE KHALAF and MOURAD JDAINI.
[265A-NY-280350-PX serial 762]

12/13/2000 Bank of America checking account check card purchase for \$44.52 from Giado Wori in Phoenix, AZ.
[WFO timeline]

12/22/2000 NAWAF AL-HAZMI and HANJOUR applied for an apartment rental at Indian Springs Village Apts., 1031 S. Stewart St., Mesa, AZ. Both men listed their current address as 2221 W. Farmdale, #10.
[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]

12/24/2000 Bank of America checking account ATM withdrawal of \$40 from Tempe, AZ.
[WFO timeline]

12/27/2000 Bank of America checking account check #127 transaction for \$30 payable to Indian Springs Village, Mesa, AZ.
[WFO timeline]

01/09/2001 NAWAF AL-HAZMI and HANJOUR completed rental agreement for apartment 1031 S. Stewart St., S-2144, Mesa, AZ and moved into the apartment.
[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]

01/11/2001 Bank of America checking account check #129 transaction for \$1,147.80 payable to "cash". NAWAF AL-HAZMI used his CA drivers license to cash the check.
[WFO timeline]

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01/30/2001 Bank of America checking account ATM withdrawal of \$60.
[WFO timeline]

02/06/2001 Bank of America checking account check #108 transaction of \$15 payable
to Arizona State University.
[WFO timeline]

02/07/2001 Bank of America checking account deposit of \$960.
[WFO timeline]

02/13/2001 Bank of America checking account check card purchase of \$11.99 from
Citrus Hgt Farm, and check card purchase of \$5.28 from Schumann
Garage Door.
[WFO timeline]

02/22/2001 Bank of America checking account ATM withdrawal of \$21.50 (plus \$2
ATM fee).
[WFO timeline]

03/01/2001 NAWAF AL-HAZMI and HANJOUR submitted a vacancy notice at
Indian Springs Village Apts.
[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]

03/04/2001 Bank of America checking account ATM withdrawal of \$20.
[WFO timeline]

03/05/2001 Bank of America checking account ATM fee of \$21.50 (plus \$2 ATM
fee).
[WFO timeline]

03/06/2001 Bank of America checking account ATM withdrawal of \$140, plus a
second ATM withdrawal of \$41.50 (plus \$2 ATM fee).
[WFO timeline]

03/10/2001 Two Bank of America checking account check card purchases. First is
\$10 from Milton Exxon, Grand Canyon, AZ, and second is \$20 for entry
fee at the Grand Canyon south gate to the National Park.
[WFO timeline]

03/12/2001 Bank of America checking account check card purchase of \$9.04 from
Chevron, Munds Park, AZ.

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[WFO timeline]

03/15/2001 Bank of America checking account ATM withdrawal of \$21.50 (plus \$2 ATM fee).

[WFO timeline]

03/17/2001 Bank of America checking account ATM fee of \$2.

[WFO timeline]

03/19/2001 Four VHS videos were shipped to NAWAF M. S. AL HAZMI, 1031 South Stewart, Apt 2144, Mesa, AZ, 85202. These were purchased from Sporty's Pilot Shop, Clermont County Airport, Batavia, OH, and paid by check. The videos were: (1) Boeing 747-400 Flight Deck Video, (2) Boeing 747-200 Flight Deck Video, (3) Boeing 777-200 Flight Deck Video, and (4) How an Airline Captain Should Look and Act. [265-NY-280350-SD, serial 1719]

03/20/2001 Bank of America checking account check #131 transaction for \$25.40 (TFS).

[WFO timeline]

03/22/2001 Bank of America checking account check #132 transaction for \$146.90 (TFS). [WFO timeline]

03/23/2001 Bank of America checking account check card purchase of a watch and battery for \$23.89 from WalMart, 1305 W. Main Street, Mesa, AZ; also ATM withdrawal of \$41.50 (plus \$2 fee).

[WFO timeline]

03/27/2001 Bank of America checking account ATM withdrawal of \$41.50 (plus \$2 ATM fee).

[WFO timeline]

03/28/2001 Bank of America checking account check card purchase of \$16.07 from Target.

[WFO timeline]

03/29/2001 Bank of America checking account check card purchase for \$107.17 for two military sweaters and a casual jacket from Popular Outdoor Outfitters, 202 E. Southern, Mesa, AZ. NAWAF AL-HAZMI paid with \$50 cash and the remaining amount with his visa check card.

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[WFO timeline]

03/31/2001 NAWAF AL-HAZMI and HANJOUR's rental of 1031 S. Stewart, #2144, expired.
[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]

04/01/2001 NAWAF AL-HAZMI received a speeding ticket and a summons for failure to wear safety belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla..

On or about
4/4/01-05/04/01 NAWAF AL-HAZMI and HANJOUR met AYED ELRABABAH in a 7-11 in Falls Church, Virginia. ALRABABAH later traveled with NAWAF AL-HAZMI, HANJOUR, MAJED MOQED and AHMED ALGHAMDI (Flight 175) to Fairfield, CT. (See entry for May 8, 2001).
[265A-NY-280350-NH serial 1859]

04/04/2001 Bank of America checking account ATM withdrawals of unknown amount at 4651 King Street, Alexandria, VA.
[WFO timeline]

04/07/2001 Bank of America checking account ATM withdrawal of unknown amount at 6201 Leesburg Pike, Falls Church, VA
[WFO timeline]

04/08/2001 Bank of America checking account ATM withdrawal of unknown amount at 6201 Leesburg Pike, Falls Church, VA.
[WFO timeline]

04/12/2001 Bank of America checking account check card purchases of an unknown amounts at Skyline Butcher, Falls Church, VA; Mount of Olives, Falls Church, VA; and Amoco, Alexandria, VA.
[WFO timeline]

04/13/2001 Bank of America checking account check card purchase of an unknown amount at WalMart #2258, Hybla Valley, Virginia.
[WFO timeline]

04/14/2001 Bank of America checking account check card purchase of an unknown amount at Shoppers Food Warehouse, Alexandria, VA.
[WFO timeline]

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04/15/2001 Bank of America checking account check card purchase of an unknown amount at Skyline Butcher, Falls Church, VA; and an ATM withdrawal (and fee charge) of an unknown amount at 7-11, 8010 Richmond Highway, Alexandria, VA.
[WFO timeline]

04/16/2001 Bank of America checking account check card purchase of an unknown amount at WalMart, Alexandria, VA; and ATM balance inquiry at Provident Bank, 7660 Richmond Highway, Alexandria, VA.
[WFO timeline]

04/18/2001 Bank of America checking account ATM cash withdrawal of an unknown amount at Carrollton Bank, 7910 Richmond Highway, Alexandria, VA; and ATM balance inquiry at Provident Bank, 7660 Richmond Highway, Alexandria, VA.
[WFO timeline]

04/25/2001 Bank of America checking account check card purchases for \$17 at Crown Service Station and \$12.65 at King of Pita--both in Alexandria, VA.
[WFO timeline]

04/30/2001 Bank of America checking account check card purchase for \$35.39 at Fishing Island, Alexandria, VA.
[WFO timeline]

05/02/2001 Bank of America checking account check card purchase for \$17.37 at Exxon Mobil 91, Arlington, VA.
[WFO timeline]

05/08/2001 HANJOUR was driven to Fairfield, CT, by EYAD ALRABABAH. NAWAF AL-HAZMI followed in his vehicle with MOQED and AHMED ALGHAMDI.
[265A-NY-280350-NH, serial 1859]

05/21/2001 HANI HANJOUR (utilizing the alias of HANY SALEH) and AHMED ALGHAMDI (using the alias of AHMED SALEH) (photo ID'd by the leasing agent, JIMI NOURI) rented the apartment at 486 Union Avenue, Paterson, New Jersey, on a monthly basis. NOURI stated that the two men rented the apartment for four other individuals, two of whom NOURI identified as NAWAF AL-HAZMI and SALEM AL-HAZMI. According to the leasing agent, HANJOUR (aka SALEH) advised they were living in

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the Rainbow Hotel in Patterson, New Jersey, prior to 05/21/2001. NOURI stated the men residing there had vacated the premises by 08/31/01. There are no written leasing documents.

[265A-NY-280350-302, serials 25453, 25445]

06/15/2001

Bank of America checking account closed.
[WFO timeline]

06/19/2001

NAWAF AL-HAZMI flew from Newark, NJ, to Miami, FL, via Continental Airlines Flight 1471.
[265A-NY-280350, serial 1160]

06/25/2001

Obtained Florida DL #A425-633-76-288-0.
[265A-NY-280350-NK, serial 705]

06/26/2001

With HANJOUR, established a 3 month contract for mailbox #417 at Mailboxes, Etc., 96 Linwood Plaza, Ft. Lee, NJ, 07024. NAWAF AL-HAZMI and HANJOUR indicated their company name as CAF with an address of 279 S. Union Avenue, Paterson, NJ, telephone 279-3035, email HamSal@yahoo.com.
[265A-NY-280350-NK, serial 165]

06/27-28/2001

Rented a beige Toyota Corolla, NJ KLK91R, from Enterprise Rent-a-Car in Little Falls, NJ.
[265A-NY-280350-SL, serial 187; 265A-NY-280350-302, serial 21345]

06/29 - 07/02/2001

Rented a silver Chevy Impala from Enterprise Rent-a-Car in Little Falls, NJ.
[265A-NY-280350-302, serial 21345]

07/02/2001

Hudson United Bank account #3980999775 opened.
[WFO timeline]

07/10/2001

NAWAF AL-HAMI, SALEM AL-HAZMI, KHALID AL-MIHDHAR, and ABUL AZIZ ALOMARI were issued USA ID Systems Inc. identification cards at Apollo International Travel, 1009 Main Street, Paterson, NJ.
[265A-NY-280350-302, serial 21529]

07/16/2001

Hudson United Bank account ATM withdrawal for \$20 at Union Boulevard, Totowa, NJ.

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[WFO timeline]

07/16-19/2001 Rented a taupe Chrysler Sebring, NJ KPY98U, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne, New Jersey.
[265A-NY-280350-NK, serial 386]

07/19/2001 Hudson United Bank check written for \$114 to Borough Jeep Eagle in Wayne, NJ, to rent car.
[WFO timeline]

07/20/2001 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, Gaithersburg, MD for \$52.54.
[WFO timeline]

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]

07/28/2001 Hudson United Bank account transaction for \$100 at All Services Plus, Inc. in Paterson, NJ.
[WFO timeline]

08/06-20/2001 Rented a cinnamon Chrysler Concorde, NJ KSH72R, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne, New Jersey.
[265A-NY-280350-NK, serial 386]

08/08/2001 Hudson United Bank account purchases of \$49.99, \$51.00, and \$49.50 from Macy's, Wayne, NJ.
[WFO timeline]

08/09/2001 Hudson United Bank account purchases of \$21.19 from Sunglass Hut, Wayne, NJ; \$104.92 from Macy's, Wayne, NJ; and \$18 from TSS Oil, Paterson, NJ.
[WFO timeline]

08/10/2001 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.
[WFO timeline]

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08/11/2001 Hudson United Bank account purchase of \$101.75 at 1100 Willowbrook, Wayne, NJ.
[WFO timeline]

08/12/2001 Two one-way tickets were charged to NAWAF AL-HAZMI's Visa card #4343030519140680 for travel of NAWAF AL-HAZMI and HANJOUR from Las Vegas, NV to Minneapolis, MN on Northwest Airlines Flight 714 on 08/14/2001, with a connecting flight for both to Baltimore/Washington International Airport on Northwest Airlines Flight 1764 on 08/14/2001. The cost of the tickets were \$189.50 each.
[WFO timeline]

08/13/2001 NAWAF AL-HAZMI and HANJOUR traveled on United Air Lines Flight 57 from Dulles International to Las Vegas, NV, via LAX (one-way, first class ticket). Both used the same credit card (Visa #4343030519140680) and contact info of 96 Linwood Plaza, #417, Fort Lee, NJ, telephone 973-652-2555. [265A-NY-280350-302, serial 110]

08/13/2001 Hudson United Bank account ATM withdrawal of \$102 at McCarren Airport, Las Vegas, NV.
[WFO timeline]

08/14/2001 NAWAF AL-HAZMI 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 Airlines Flight 1764. There is a one and one half hour lay-over between flights.
[265A-NY-280350-DL, serial 829, -SD, serial 569]

08/17/2001 Opened mailbox #212 at Mailboxes, Etc., 576 Valley Road, Wayne, NJ. for \$53 using Hudson United Bank account. On 08/18/2001, SALEM AL-HAZMI added name to same mailbox.
[265A-NY-280350-NK, serial 2086].

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]

08/20/2001 Hudson United Bank account ATM withdrawal of \$241.50 from PCCC, Paterson, NJ.

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[WFO timeline]

08/23/2001 Hudson United Bank account purchase of an unknown amount at Nouris Syrian Bakery, Paterson, NJ; \$26 at Baraka Halal, Paterson, NJ; and \$12.80 at Amana Halal Meat, Paterson, NJ.

[WFO timeline]

08/27/2001 NAWAF AL-HAZMI's travelocity.com profile accessed and 20 flights were looked at, subsequent to making reservation.
[265A-NY-280350-DL, serial 2895]

AA Flight 77 booked via Travelocity.com for NAWAF AL-HAZMI and SALEM AL-HAZMI using Visa debit card #4158-7400-1186-5303. IP account access: US Sprint-Kinkos.
[265A-NY-280350-WF, serial 838; -DL, serial 2895]

Hudson United Bank account purchase using Visa debit card #4158-7400-1186-5303 at terminal 10070080, 3343 Laurel, MD.
[265A-NY-280350-NK, serial 170]

08/28/2001 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 William Paterson State College, 300 Pompton Lakes, Wayne, NJ.
[265A-NY-280350-DL, serial 2895]

08/28/2001 Hudson United Bank account purchase of \$25.52 using Visa debit card at Kinko's in Laurel, MD.
[265A-NY-280350-BA, serial 170]

08/29/2001 Hudson United Bank account purchases of \$7.90 at Amana Halal Meat, Paterson, NJ, and \$11.44 at Baraka Halal, Paterson, NJ.
[WFO timeline]

08/30/2001 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]

08/31/2001 Hudson United Bank account closed at Fairfield, NJ. Hudson United

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Bank account also paid \$371 to Borough Jeep in Wayne, NJ.
[WFO timeline]

09/01/2001 Occupied Room 7 of the Pin-Del Motel, 9600 Washington Boulevard, Laurel, MD. 20723.
[265A-NY-280350-302, serial 27156]

09/02-10/2001 Occupied Room 343 of the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD. Paid cash on the last night of 09/09/2001.
[265A-NY-280350-BA, serial 3858]

09/02/2001 Hudson United Bank account #3980999775 paid \$308 at the Budget Host Valencia Motel using Visa card #4158-7400-1186-5303.
[265A-NY-280350-NK, serial 170]

09/03/2001 Visited Gold's Gym, 622 Greenbelt Road, Laurel, MD, using a guest pass with MOQED, AL-MIHDHAR, and HANJOUR.
[265A-NY-280350-BA, serial 628]

09/03/2001 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]

09/04/2001 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]

09/04/2001 Hudson United Bank account #3980999775 accessed at 4921 Edgewood Road, College Park, MD.
[WFO timeline]

09/05/2001 Visited Gold's Gym, 622 Greenbelt Rd., Laurel, MD, using a guest pass with AL-MIHDHAR and HANJOUR.
[265A-NY-280350-BA, serial 628]

09/05/2001 Hudson United Bank account #3980999775 ATM withdrawal of \$402 using Visa debit card #4158-7400-1186-5303 at Beltway Plaza, Greenbelt, MD.

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[265A-NY-280350-BA, serial 170]

09/06/2001 Hudson United Bank account #3980999775 purchase of unknown amount using Visa debit card #4158-7400-1186-5303 at JC Penney, Laurel, MD.
[WFO timeline]

09/07/2001 Hudson United Bank account #3980999775 purchases of unknown amounts using Visa debit card #4158-7400-1186-5303 at Mount Olives, Falls Church, VA, and at Skyline Butcher, Falls Church, VA.
[WFO timeline]

09/08/2001 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]

09/09/2001 NAWAF AL-HAZMI, SALEM AL-HAZMI, AL-MIHDHAR, and HANJOUR made purchases at Giant Food, Beltway Plaza, 6000 Greenbelt Road, Greenbelt, MD.
[265A-NY-280350-BA, serial 912]

09/10/2001 Checked into the Marriott Inn, 315 Elden Street, Herndon, VA, with three unidentified males.
[265A-NY-280350-302, serial 17495]

NAWAF AL-HAZMI and three unidentified males checked into the Marriott Residence Inn, 315 Elden Street, Herndon, VA, at approximately 3 PM on 09/10/01. NAWAF AL-HAZMI paid for the room with cash and a Visa credit card #4343 0305 1914 0687 (exp. 07/2004). No phone calls were made from the room, but the lobby has a pay telephone with number (703) 437-9887.
[265A-NY-280350-302, serial 17495]

NAWAF AL-HAZMI provided an USA ID identification card from New York with an address of 161 Lexington Avenue, NY, NY, 10016. NAWAF AL-HAZMI initially pulled out a Florida identification card, but instead presented the NY card. The hotel copied the card for its records.
[265A-NY-280350-302, serial 17495]

09/10/2001 Two bags were apparently left at the Ayah Islamic Center, 608 Washington Boulevard, Suite 100, Laurel, MD, on this day. The bags

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were later determined to be connected with NAWAF AL-HAZMI and AL-MIHDHAR (see 09/12/2001 entry).

09/11/2001 NAWAF AL-HAZMI 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.
[265A-NY-280350-302, serial 17495]

09/11/2001 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 Jorge Villasenor, Alex Vaughn, and Inga Hill]

09/12/2001 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 NAWAF from Brown Field to Montgomery Field. The aircraft used for these flights listed in the log book of AL MHEDAR is a Cessna 172 aircraft. 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]

VIII. ARRESTS/LEO CONTACTS (US AND FOREIGN: NCIC OFF LINE SEARCH ON ALL AVAILABLE)

On April 1, 2001, NAWAF AL-HAZMI received a speeding ticket and a summons for failure to wear safety belt from Oklahoma State Highway Patrol. NAWAF AL-HAZMI was

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driving 1988 blue Toyota Corolla..

IX. PASSPORTS/IDS/INS, DOS, CUSTOMS

Passport: Saudi B673987

INS #: 89473829607
[265A-NY-280350 Serial 2777, 9/16/01]

ID cards: VA identification card issued 08/01/2001

Drivers' Licenses: D2416698 - California
Nawaf M. S. Al Hazmi
6401 Mount Ada Road, Apartment 150
San Diego, California 92111
DOB: 08/09/1976
Issued: 04/05/2000 or 04/19/2000

A425-633-76-288-0 - Florida
Nawaf M. S. Al Hazmi
702 Lindell Boulevard
Delray Beach, Florida 33444-0000
DOB: 08/08/1976
Issued: 06/25/2001

X. FINANCES / ACCOUNTS / CREDIT CARDS

Hudson United Bank

Checking account #3980999775
Visa debit card #4158 7400 1186 5303
Opened 06/30/2001

Dime Savings Bank

Account #6540003560
Visa debit card #4343 0305 1914 0680
Opened 07/09/2001

Bank of America

Checking Account #0917603769

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Visa debit card #4217 6612 8077 0595
Opened 05/30/2000
Closed 06/15/2001
[PENTTBOM Financial Review Group]

XI. COMMUNICATION ACCOUNTS

HamSal@Yahoo.com

This e-mail address was given when NAWAF AL-HAZMI and HANJOUR signed a three month lease for mailbox #417 located at Mailboxes, Etc., 96 Linwood Plaza, Fort Lee, New Jersey, 07024.
[265A-NY-280350-NK, serial 165]

HZI2002@Yahoo.com

This e-mail address was given when the AA Flight 77 tickets were purchased for NAWAF AL-HAZMI and SALEM AL-HAZMI on 08/27/2001 utilizing travelocity.com.
[265A-NY-280350-WF, serial 838; -DL, serial 2895]

IP address 204.120.54.1, assigned to US Sprint - Kinkos, was utilized to reserve and purchase E-tickets aboard American Airlines Flight 77 for SALEM AL-HAZMI and NAWAF 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.
[265A-NY-280350-DL, EC dated 09/21/01]

XII. - INSURANCE POLICIES

On 09/20/2000, NAWAF AL-HAZMI obtained automobile insurance policy #0174922951 from Farmer's Group Insurance for the 1988 Toyota Corolla, CA 3JFZ283, VIN #JT2AE92E9J3137546. This six-month insurance policy was also utilized by YAZEED AL-SALMI, and later by RAMEZ NOAMAN, who joined the policy in 01/2001.
[265A-NY-280350-SD, serial 750]

XIII. TELEPHONES

973-652-2555

This is a Voice Stream wireless prepaid cellular telephone that was established on 06/27/2001 in

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the name of HAMI (no last name given), date of birth 06/30/1974, with account number 17775470.

[265A-NY-280350-NK , serial 4073]

973-279-3035

NAWAF AL-HAZMI and HANJOUR established a 3 month contract for mailbox #417 at Mailboxes, Etc., 96 Linwood Plaza, Ft. Lee, NJ, 07024, on 06/26/2001. NAWAF AL-HAZMI and HANJOUR indicated their company name as CAF with an address of 279 S. Union Avenue, Paterson, NJ, telephone 279-3035, email HamSal@yahoo.com.
[265A-NY-280350-NK, serial 165]

858-279-5919

Number subscribed to NAWAF AL-HAZMI, while living in San Diego, CA with AL-MIHDHAR. [265A-NY-280350-302, serial 29091; 265A-NY-280350-SD, serial 2224]

XIV. CRIME SCENE EVIDENCE

N/A

XV. - SEARCH EVIDENCE

At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles Airport police that a suspicious vehicle was found at Dulles International Airport (IAD), Hourly Lot, Row G, Dulles, Virginia. A vehicle record check determined that the vehicle was registered to NAWAF AL-HAZMI, of 8451 Mount Vernon Avenue, Lemon Grove, California, 91945. A search warrant was approved for the 1988 four door blue Toyota Corolla, CA 3JFZ283, VIN #JT2AE92E9J313137546. Items seized include the following:

- 1) An hourly parking ticket dated and stamped 09/11/01 7:25 AM
- 2) Four (4) color diagrams of an instrument panel for a B757 aircraft
- 3) One yellow and black utility knife (box cutter)
- 4) One Pan Am International Flight Academy, Jet Tech International, Phoenix, AZ, identification card in the name of HANI HANJOUR
- 5) A cashier's check to the Flight Academy in the amount of \$5745 from HANJOUR.
- 6) A travel itinerary for seats 13A and 13B for KHALID AL-MIHDHAR and MAJED MOQED on AA Flight 77
- 7) A piece of paper with the name "Osama 5895316"
- 8) Packing slip of package sent by Rawf Al Dog, 1565 Washington Boulevard, #8, Laurel, Maryland through Mail Boxes, Etc. via U.S. Mail Express, to the United Arab Emirates

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- on 09/10/01 at 6:57 AM
- 9) A checkbook with partially written checks with an account name of NAWAF AL HAZMI, 96 Linwood Plaza, #417, Fort Lee, NJ, from Hudson United Bank, Levittown, PA, account #3980999775
 - 10) One Maryland Motor Vehicle receipt for new identification card #H526298757675, dated 09/5/01 at 12:17 PM, with a handwritten address on the back of "505, 14800 4th Street, Laurel, Maryland, 20707"
 - 11) ATM receipt from First Union Bank of a deposit to account #1010042788049 for \$120.00 on 09/10/01.
 - 12) Floor plan for Larchmont Village apartments of 3400 North Beauregard Street, Alexandria, VA, (703) 820-1700, with building number 3432 circled
 - 13) Flyer for the Sherwood Regional Library, 2501 Sherwood Hall Lane, Alexandria, VA, (703) 765-3645
 - 14) One small photograph, possibly of subject
 - 15) Folder/envelope containing car maintenance/registration information
 - 16) Portion of a possible luggage ID tag with "Swiss Air" written on it
 - 17) One spiral notebook containing handwritten Arabic notes and telephone number (888) 342-5878 repeatedly.
 - 18) Two (2) books in Arabic
 - 19) One spiral notebook with handwritten notes in English
 - 20) One small book, red in color, written in Arabic
 - 21) Three (3) pages of arabic notes (handwritten)
 - 22) Vehicle registration for [REDACTED] North Providence, RI
 - 23) Anti-theft registration for [REDACTED]
 - 24) Auto Finance agreement between [REDACTED] and Fox Enterprises, 415 Tannton Avenue, East Providence, RI, 02914
 - 25) One box of checks with the following information: NAWAF M.S. AL HAZMI, 96 Linwood Place, #417, Fort Lee, NJ, 07024, account #3980999775, associated with Hudson United Bank, P.O. Box 667, Levittown, PA, 19058, starting check series #251
 - 26) A prescription written by Dr. Mohammed [REDACTED]
[REDACTED] San Diego, CA, telephone [REDACTED] This item was made out for a person that appears to be KHALID AL-MIHDHAR on 3/22/00
 - 27) A hand drawn map of a neighborhood that appears to be 8541 Mount Vernon Avenue, Lemon Grove, California
 - 28) Receipt for service for KHALID ALMEHDAR at CA MotorWorks, 8025 Clairmont Mesa Boulevard, 7091 Eckstrom Avenue, San Diego, CA
 - 29) California vehicle registration for [REDACTED] San Diego, CA, valid on 07/26/00
 - 30) One Fry's Club VIP Shoppers card with barcode scan #460622283746
 - 31) One Quality Inn business card in the name of [REDACTED], Assistant Manager, 1

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- 2nd Street, Laurel, MD, 20707, telephone (301) 725-8800
- 32) One Giant grocery receipt, Beltway Plaza, 6000 Greenbelt, MD, 20770, dated 09/09/01 3:40 PM, for \$158.14. Items purchased included six (6) rolls of plastic tape
 - 33) Business card for Liberty Travel, Laurel Shopping Center, 943 Washington Boulevard, Laurel, MD, 20797, [REDACTED] Travel Consultant, email address [REDACTED]
 - 34) Shoppers Club receipt with address of 4720 Cherry Hill Road, College Park, MD, 20740, telephone (301) 345-5937, dated 9/3/01 at 6:08 PM
 - 35) 7-Eleven calling card, pin # 740-058-1825, customer service #1-800-360-9740, barcode #607698042109, control #129671534218
 - 36) BB&T ATM receipt dated 08/18/01, 5:06 PM, serial #71749, last 4 digits of card 0813, withdrawal of \$500, balance of \$1394.50, drawn at Bowie, MD
 - 37) Return address labels for GEORGE HARB, 6886 Newberry Street, San Diego, California, printed by month
 - 38) American Airlines Flight 77 Website confirmation found torn into pieces, confirmation for KHALID AL-MIHDHAR and MAJED MOQED. One piece of paper has E-Mail address of kkhd2 @ yahoo.com. Handwritten note with credit card #4343030519140813 and address 4423 Lehigh Road #126, College Park, Md, 20740; American Airlines Pin #1975, telephone number 1-800-222-2377 and handwritten telephone number 1-888-342-5878 (Yahoo Travel)
 - 39) Telephone number written in highlighter marker found on Washington, D.C. map, either (703) 519-1947 or (703) 514-1947 and name Mohamud
 - 40) Larchmont Village Apartments-Floor Plan; 3400 North Beaureguard Street, Alexandria, VA, (703) 820-1700; Building #3432 circled
 - 41) Folder (Envelope) containing car maintenance/registration information. Found under spare tire in car
 - 42) Mailboxes, Etc. receipt in the name of NAWAF AL HAZMI, Visa #4343030519140680
 - 43) UPS Receipt
 - 44) 7-Eleven calling card, PIN # 740-058-1825, Customer Service Number 1-800-360-9740, Barcode #129671534218
 - 45) Auto insurance policy issued by Progressive Marathon Insurance policy # 60475921-0 for KHALED ALMEHDHAR, 7901 Eckstrom Avenue, San Diego, CA
 - 46) California Department of Motor Vehicle Registration Card of ABBADI AZZEDINE
 - 47) California Department of Motor Vehicles Interim Driver's License receipt reading D2416698, NAWAF M S AL HAZMI, 6401 Mt Ada Road, Apt. 150, San Diego, California

U.S. Mail Express advised that the package sent by NAWAF AL-HAZMI 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

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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 AL-HAZMI expressing his love and stating the enclosed card is money for her benefit.
[265A-NY-280350, serial 2268]

XVI. PREPARATION PATTERNS AND PRACTICES

Flight Training

04/04/2000: Received one hour of introductory flight instruction from the National Air College located at 3760 Glenn Curtis Road, San Diego, California.
[San Diego FD-302 dtd 09/15/2001, serial 1532]

05/05/2000: Received one hour of flight instruction from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, California. AL-MIHDHAR received one hour's training at the same time.
[Baltimore EC dtd 09/12/01, serial 26; San Diego EC dtd 09/13/01, serial 82]

05/10/2000: Received one hour of flight instruction from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, California. AL-MIDHAR received one hour's training at the same time.
[Baltimore EC dtd 09/12/01, serial 26; San Diego EC dtd 09/13/01, serial 82]

Possible "dry-run" flight

Investigation determined NAWAF AL-HAZMI and HANI HANJOUR traveled aboard United Airlines Flight 57 from Dulles International Airport to Las Vegas, NV via Los Angeles International Airport (LAX), on 08/13/2001.
[Chicago FD-302 dtd 09/13/01]

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