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AHMED ALGHAMDI

9/11 Personal Privacy

09/11/2001:

9:05 am: United Airlines (UA) Flight 175 crashed into the South Tower of the World Trade Center (WTC). Ahmed ALGHAMDI was listed on the manifest as sitting in seat 9D and is presumed dead.

[Source: UA Passenger manifest via FBI CG]

8:00am: UA 175 scheduled departure

[Source: UA via FBI CG]

7:58 am: UA 175 departed Boston Logan Airport for Los Angeles International Airport. ALGHAMDI was assigned to seat 9D. Address listed on the manifest as 1730 S. Federal Highway, #260, Del Ray Beach, FL 33483 with telephone (561) 278-1762. UA records also reveal that he checked two bags.

[Source: UA Passenger Manifest]

5:52am: Hamza ALGHAMDI checked out of Days Hotel. About 15 minutes earlier a man identified by the hotel manager as ALGHAMDI came out of the elevators and exited the hotel.

[Source: 09/26/2001 FBI BS interview of Days Hotel night manager [redacted] in FBI BS 302 dated 09/26/2001; and 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]

Time unknown: Unknown individual in room 241 called Days Hotel front desk to request taxi to Boston-Logan Airport

[Source: 09/19/2001 FBI BS investigative summary by SA [redacted]]

09/10/2001:

7:31pm: An individual made a balance inquiry of ALGHAMDI's Dime Savings Bank at an ATM in Brighton, MA.

[Source: Financial records from Dime Savings Bank, Morris Plains, NJ; FBI BS investigation]

3:00 pm: Maid cleaned room 241 and noted Hamza ALGHAMDI and two unknown men. One of these other men may have been UA175 Hijacker Ahmed ALGHAMDI, who was identified by the night manager from a photo. Maid noticed large amounts of body hair and water on the floor. Room occupants appeared to have slept on top of the bed sheets and placed light silk cloth over the pillows. All of the body lotion provided by the hotel was used.

[Source: FBI BS Major Case 182 Investigative Status Report dated 09/18/2001 and FBI BS investigation in 265A-NY-280350-A serial 16]

2:33 pm: Unknown individual in room 241 made a 1.1 minute telephone call to 800-325-6000, subscribed to by Western Union.

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[Source: FBI BS timeline dated 09/21/2001, FBI BS investigative update dated 09/25/2001, FBI BS investigative update on 09/27/2001, and 09/13/2001 interview of Days Hotel revenue manager [REDACTED] in FBI BS 302 dated 09/27/2001]

- 2:30 pm: Housekeeping supervisor asked to clean room 241. Three men were observed in the room.
[Source: 09/19/2001 FBI BS investigative summary by SA [REDACTED]]
- 2:28 pm: Unknown individual in room 241 made a 1.4 minute telephone call to 800-325-6000, subscribed to by Western Union.
[Source: FBI BS timeline dated 09/21/2001, FBI BS investigative update dated 09/25/2001, FBI BS investigative update on 09/27/2001, and 09/13/2001 interview of Days Hotel revenue manager [REDACTED] in FBI BS 302 dated 09/27/2001]
- 1:38 pm: Unknown individual in room 241 made a 6 minute telephone call to 800-698-1174 (International Interlink).
[Source: FBI BS timeline dated 09/21/2001; FBI BS investigative update dated 09/25/2001; and 09/13/2001 interview of Days Hotel revenue manager [REDACTED] in FBI BS 302 dated 09/27/2001]
- 1:30 pm: Maid at Days Hotel attempted to clean room 241.
[Source: 09/19/2001 FBI BS investigative summary by SA [REDACTED]]
- 12:08 pm: Unknown individual in room 241 made a 1.8 minute telephone call to 800-698-1174 (International Interlink).
[Source: FBI BS timeline dated 09/21/2001; FBI BS investigative update dated 09/25/2001; and 09/13/2001 interview of Days Hotel revenue manager [REDACTED] in FBI BS 302 dated 09/27/2001]
- 11:04 am: Unknown individual in room 241 made a 1.8 minute telephone call to 800-698-1174 (International Interlink).
[Source: FBI BS timeline dated 09/21/2001; FBI BS investigative update dated 09/25/2001; and 09/13/2001 interview of Days Hotel revenue manager [REDACTED] in FBI BS 302 dated 09/27/2001]
- Time unknown: An individual, using ALGHAMDI's Dime Savings Bank ATM card, withdrew \$20.75 from an ATM at 400 Western Avenue, Brighton, MA. The videotape for this transaction was blank.
[Source: Financial records from Dime Savings Bank, Morris Plains, NJ; FBI BS investigation]

09/09/2001:

- Time unknown: An individual made a \$16.34 Visa purchase, using ALGHAMDI's Dime Savings Bank Visa debit card, at Star Market, Brighton, MA.
[Source: Financial records from Dime Savings Bank, Morris Plains, NJ; FBI BS investigation]

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- 10:04 pm: Unknown individual in room 241 made a telephone call lasting 81 seconds or 5.3 minutes to UAE telephone number 011971505515173 with Calling Card 800-698-1174, PIN #2902746437.
[Source: Days Hotel via FBI BS investigation in 265A-NY-280350-BS serial 352, and 09/13/2001 interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]
- 10:03 pm: Unknown individual in room 241 made a telephone call lasting six seconds to UAE telephone number 011971505515173 with Calling Card 800-698-1174, PIN #2902746437.
[Source: Days Hotel via FBI BS investigation in 265A-NY-280350-BS serial 352]
- 10:02 pm: Unknown individual in room 241 made a telephone call lasting 33 seconds to UAE telephone number 011971505515173 with Calling Card 800-698-1174, PIN #2902746437.
[Source: Days Hotel via FBI BS investigation in 265A-NY-280350-BS serial 352]
- 9:31 pm: Unknown individual in room 241 made a telephone call lasting 13.1 minutes to 800-698-1174 (International Interlink).
[Source: 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]
- 7:15 pm: Unknown individual in room 241 made a telephone call lasting 2.6 minutes to 800-698-1174 (International Interlink).
[Source: 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]
- 7:06 pm: Unknown individual in room 241 made a telephone call lasting 2.4 minutes to 800-698-1174 (International Interlink).
[Source: 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]
- 4:29 pm: Unknown individual in room 241 made a telephone call lasting 2.1 minutes to 800-698-1174 (International Interlink).
[Source: 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]
- 1:30 pm: Person in room 241 handed garbage bags to maid who did not clean room.
[Source: 09/19/2001 FBI BS investigative summary by SA [redacted]]
- Time unknown: Unknown individual in room 241 paid \$12.55 for pornographic movie.
[Source: 09/19/2001 FBI BS investigative summary by SA [redacted] and FBI BS timeline dated 09/21/2001]
- Time unknown: An individual staying in room 241 went to the Days Hotel front desk to pay for two additional nights stay. 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. 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

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casually dressed. The description fits Ahmed ALGHAMDI, who was later identified as leaving the hotel shortly before Hamza ALGHAMDI checked out on the morning of 09/11/2001.

[Source: 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]

09/08/2001:

Time unknown: Unknown individual in room 241 possibly telephoned Milner Hotel room(s) of UA 175 hijacker FAYEZ AHMED and American Airlines (AA) Flight 11 hijacker Mohamed ATTA.
[Source: Days Hotel in 265A-NY-280350 serial 3233]

2:54 pm: Unknown individual used calling card 800-391-5685, PIN #3722308, to call Marwan AL-SHEHHI's cell phone 954-815-3004 for 1.1 minutes. The call was made from room 241.
[Source: 09/13/2001 interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]

2:48 pm: Unknown individual used calling card 800-391-5685, PIN #3722308, to call Marwan AL-SHEHHI's cell phone 954-815-3004 for 5.2 minutes. The call was made from room 241.
[Source: 09/13/2001 interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]

circa 2:00pm: Hamza ALGHAMDI and an unidentified male, likely Ahmed ALGHAMDI, checked into Days Hotel, Boston.
[Source: 09/13/2001 interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]

12:53pm: Hamza ALGHAMDI and an unidentified male, likely Ahmed ALGHAMDI, checked out of Charles Hotel, Cambridge.
[Source: FBI BS Major Case 182 Investigative Status Report dated 09/22/2001]

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.
[Source: FBI BS investigative update dated 09/25/2001]

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 617-864-1200.
[Source: FBI BS investigative update dated 09/25/2001]

11:14 am: Unknown individual used the guest key to enter room 536.
[Source: FBI BS investigative update dated 09/25/2001]

10:39 am: Unknown individual used the guest key to enter room 536.
[Source: FBI BS investigative update dated 09/25/2001]

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- 9:36 am: Unknown individual used the guest key to enter room 536.
[Source: FBI BS investigative update dated 09/25/2001]
- 9:21 am: Unknown individual used calling card 800-391-5685, PIN #3722308, to call 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 the Charles Hotel.
[Source: FBI BS investigative update dated 09/25/2001]
- 8:00am-9:00am: [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 Hotel which was found in a subsequent search of room 241 at the Days Hotel.
[Source: FBI BS Major Case 182 Investigative Status Report dated 09/22/2001]
- 7:48 am: Unknown individual used the guest key to enter room 536.
[Source: FBI BS investigative update dated 09/25/2001]
- Time unknown: Unknown individual 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).
[Source: FBI BS Major Case 182 Investigative Status Report dated 09/22/2001]
- 09/07/2001:
- Time unknown: An individual made a balance inquiry of ALGHAMDI's Dime Savings Bank account at an ATM in the Charles Hotel, Cambridge, MA.
[Source: Financial records from Dime Savings Bank, Morris Plains, NJ; FBI BS investigation]
- 10:09 pm: Unknown individual used the guest key to enter room 536.
[Source: FBI BS investigative update dated 09/25/2001]
- 10:01 pm: Unknown individual used calling card 800-391-5685, PIN #3722308, to call Marwan AL-SHEHHI's cell phone 954-815-3004 for 5 minutes, 6 seconds. The call was made from a pay telephone outside the Charles Hotel.
[Source: FBI BS investigative update dated 09/25/2001]
- 7:38 pm: Presumed to have checked into room 536 at the Charles Hotel, One Bennett Street, Cambridge, MA. According to desk staff [redacted] Hamza ALGHAMDI was accompanied by an unknown Arab male, presumed to be Ahmed ALGHAMDI. They were issued two room keys.
[Source: FBI BS Major Case 182 Investigative Status Report dated 09/22/2001]
- 3:20 pm: Arrived on AirTran flight 284 (seat 16A) from Atlanta-Hartsfield to Boston-Logan with Hamza ALGHAMDI (seat 16C).

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[Source: FBI MM interview of Liberty Travel agent [redacted] in 265A-NY-280350-302 serial 14676, FBI BS investigation referenced in 09/25/2001 discussion between FBI BS SA [redacted] and INSD TDY SSRA [redacted] and AirTran flight manifest via FBI BS faxed on 09/25/2001]

12:05 pm: Flew on AirTran flight 188 (seat 12D) from Fort Lauderdale to Atlanta-Hartsfield with Hamza ALGHAMDI (seat 12E).

[Source: FBI MM interview of Liberty Travel agent [redacted] in 265A-NY-280350-302 serial 14676, FBI BS investigation referenced in 09/25/2001 discussion between FBI BS SA [redacted] and INSD TDY SSRA [redacted] and AirTran flight manifest via FBI BS faxed on 09/25/2001]

09/06/2001: Post date for Check #96 written by Ahmed ALGHAMDI (Dime Savings Bank account) paid out to Hamza ALGHAMDI (SunTrust Bank account) in the amount of \$950.00. Event date was likely 09/04/2001.

[Source: FBI NK investigation and Dime Savings Bank referenced in FBI BS investigation in 265A-NY-280350-BS serial 352]

08/30/2001: Ticket for ALGHAMDI purchased for UA 175 via telephone call to a United Airlines ticketing office using Hamza ALGHAMDI's debit card.

[Source: FBI CG interview of UA ticket agent [redacted] in 265A-NY-280350-302 serial 232]

08/29/2001: An individual tried to purchase 2 one-way tickets for UA flight 175 for Ahmed ALGHAMDI and Hamza ALGHAMDI using Hamza ALGHAMDI's debit card. The charge to the debit card is rejected because of the amount of the purchase. 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 [redacted]. 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] Del Ray Beach, Florida.)

[Source: FBI CG interview of UA ticket agent [redacted] in 265A-NY-280350-302 serial 232]

08/27/2001: Post date for Check #94 written by Ahmed ALGHAMDI (Dime Savings Bank account) paid out to Hamza ALGHAMDI (SunTrust Bank account) in the amount of \$2,000.00.

[Source: Financial records from Dime Savings Bank, Morris Plains, NJ; FBI BS investigation]

08/13/2001: An individual withdrew \$102.00 from ALGHAMDI's Dime 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.

[Source: Financial records from Dime Savings Bank, Morris Plains, NJ; FBI BS investigation. Information in 265A-NY-280350-NK serial 3712 noted that these transactions took place on 08/12/2001 at approximately 7pm.]

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08/09/2001:

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).
[Source: FBI BS review of AirTran database in 265A-NY-280350 serial 5860 and 265A-NY-280350-BS-294]

1:12pm: ALGHAMDI arrived at Atlanta from Newark on AirTran Flight 573 with AA 11 hijacker Abdulaziz ALOMARI.
[Source: FBI BS review of AirTran database in 265A-NY-280350 serial 5860 and 265A-NY-280350-BS-294]

11:00 am: ALGHAMDI took AirTran Flight 573 (seat 28D) from Newark to Atlanta with AA 11 hijacker Abdulaziz ALOMARI (seat 28E).
[Source: FBI BS review of AirTran database in 265A-NY-280350 serial 5860 and 265A-NY-280350-BS-294]

08/08/2001: An individual made a \$3.60 Visa purchase, using ALGHAMDI's Dime Savings Bank Visa card, in Paterson, NJ.
[Source: Financial records from Dime Savings Bank, Morris Plains, NJ; FBI BS investigation]

08/06/2001: Booked flight (8/9/01) from Newark to Miami through ALP Travel with address 1636 Main Avenue, Clifton, NJ 07011.
[Source: 265A-NY-280350-BS serial 294]

08/02/2001: ALGHAMDI, with the assistance of Victor FLORES-LOPEZ, obtained a Virginia Identification Card under the name of Ahmed Saleh S. AL GHAMDI. On the same day, AA 77 hijacker Salem ALHAMZI and ALGHAMDI were videotaped on a SunTrust Bank ATM video, 5922 Richmond Highway, Alexandria, VA, while conducting an ATM transaction.
[Source: FBI WFO investigation in 265A-NY-280350-WF serial 546]

08/01/2001: \$3,000.00 cash was deposited into ALGHAMDI's Dime Savings Bank account.
[Source: FBI NK investigation and Dime Savings Bank referenced in FBI BS investigation in 265A-NY-280350-BS serial 352]

07/09/2001: Opened Dime 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 address number is also associated with AA 77 hijackers Nawaf ALHAZMI and Salem ALHAZMI. 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.
[Source: FBI NK investigation and Dime Savings Bank referenced in FBI BS investigation in 265A-NY-280350-BS serial 352 and FBI NK investigation in 265A-NY-280350-NK serial 1243]

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05/21/2001-08/31/2001: On or about 05/21/2001, ALGHAMDI and Hani HANJOUR, using the names Ahmed SALEH and Hani SALEH, rented an apartment at 486 Union Ave, Paterson, NJ. During the course of the rental, four to five individuals resided at the apartment. Nawaf ALHAMZI was positively identified as residing at the apartment. The apartment was vacated prior to 8/31/2001.

[Source: 265A-NY-280350-302 serials 25453, 25445, and 25448]

05/08-10/2001: Witness interview and hotels records at the Fairfield Inn Hotel reveal that Hani HANJOUR, Nawaf ALHAMZI, Majid MOQED and ALGHAMDI stayed there from 05/08/2001 to 05/10/2001. The room at the Fairfield Inn Hotel was acquired by HANJOUR. A review of hotel records determined the group made 75 local telephone calls, with many calls to area flight schools and real estate agencies. The group was led to Fairfield by Eyad ALRABABAH.

[Source: New Haven investigation; 09/29/2001 interview of Eyad Mahmoud Mohammed Moustafa ALRABABAH FBI NH 302 dated 09/29/2001 serial 1859]

05/02/2001:

Time unknown: ALGHAMDI (DOB 07/02/1979) entered the United States at Washington-Dulles Airport via UA 925 from London-Heathrow, originating in Dubai that same day, on Air Emirates flight EK0001. ALGHAMDI was accompanied by American Airlines (AA) Flight 77 hijacker Majed MOQED. Both ALGHAMDI and MOQED indicated on their Customs Declarations forms that they were carrying in excess of \$10,000 in U.S. or foreign currency, and both listed the Hayat Regency (sic) in Washington, DC, as their destination address. (Note: Hossain AHMED and M. HABIBULLAH, possible 199 subjects, were on the same flights).

[Source: Flight manifest and USCS referenced in 265A-NY-280350 serial 2746]

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[Source: 199N-BA-101100 serial 13]

09/03/2000: Issued B1/B2 VISA (Control Number 2000247.243.0010) in name of Ahmed Saleh ALGHAMDI at US Consulate in Jeddah, Saudi Arabia.

[Source: USDS via FBI BS investigation]

08/21/2000: Issued Saudi Arabian passport C317968 in name of Ahmed Saleh S. ALGHAMDI listing home address of Al Baha - Almarrassa with telephone number 055679409.

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[Sources: USDS review of VISA application for Ahmed Saleh ALGHAMDI noted in 265A-NY-280350-302 serial 4677 and TECS search noted in 265A-NY-280350-A serial 16]

07/02/1979: Probable date of birth at Alamarassa, Saudi Arabia.

[Sources: USDS review of VISA application for Ahmed Saleh ALGHAMDI noted in 265A-NY-280350-302 serial 4677 and TECS search noted in 265A-NY-280350-A serial 16]

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