

CHRONOLOGY OF EVENTS FOR HIJACKERS

8/16/01 - 9/11/01

KHALID AL-MIHDHAR

GOVERNMENT EXHIBIT
OG00020.11
01-455-A (ID)

DATE	NAME	NAME USED	LOCATION	TIME	EVENT	AMOUNT
8/16	Khalid al-Mihdhar	Khalid Almihdhar			Al-Mihdhar attempted to purchase UAL tickets using his debit card but was rejected (HUB)	\$1,718.75
8/17	Khalid al-Mihdhar	Khalid AlMihdhar	North Haledon, NJ		Al-Mihdhar rented box #156 at Mail Boxes, Etc	\$37.10
8/17	Khalid al-Mihdhar	Khalid AlMihdhar	North Haledon, NJ		Al-Mihdhar changed his address on his Hudson United Bank account	
8/19	Khalid al-Mihdhar	Khalid Almihdhar	Wayne, NJ	16:53	Al-Mihdhar's debit card was used at Macy's (HUB)	\$31.80
8/22	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Paterson, NJ	15:17	Al-Mihdhar opened an account at First Union National Bank (account #1010042788049, VISA card #4828641118626012) with \$50 deposit	\$50.00
8/22	Khalid al-Mihdhar	Khalid Almihdhar	Totowa, NJ	13:00	Al-Mihdhar cashed American Express Travelers checks at First Union Natl. Bank	\$2,000.00
8/22	Khalid al-Mihdhar	Khalid Almihdhar	Wayne, NJ	14:29	Al-Mihdhar's debit card was used at Champ's (HUB)	\$37.09
8/24	Khalid al-Mihdhar	Khalid Almihdhar	Paterson, NJ	15:39	Al-Mihdhar established AAdvantage Profile #IH01L56 on aa.com	
8/24	Khalid al-Mihdhar	Khalid Almihdhar	Paterson, NJ	17:22	Al-Mihdhar's debit card was used at Super Supermarket (HUB)	\$14.45
8/25	Khalid al-Mihdhar	Khalid Almihdhar	Paterson, NJ	18:30	ATM balance inquiry and unsuccessful attempts to withdraw cash (HUB)	
8/25	Khalid al-Mihdhar	Khalid Almihdhar	Paterson, NJ		ATM cash withdrawal (HUB)	\$35.00
8/25	Khalid al-Mihdhar;	Khalid AlMihdhar;	College Park, MD	17:21	E-mail account kkh20002@yahoo.com accessed travelocity.com & made reservations for Moqed & al-Mihdhar on AA Flt 77 using Moqed's VISA 4343030519140813	
8/26	Khalid al-Mihdhar	Khalid Almihdhar	Paterson, NJ	18:49	Al-Mihdhar made several unsuccessful attempts to withdraw cash at an ATM (HUB)	
8/29	Khalid al-Mihdhar	Khalid Almihdhar	Paterson, NJ	15:45	ATM cash withdrawal (HUB)	\$100.00
8/29	Khalid al-Mihdhar	Khalid Almihdhar	Paterson, NJ	18:10	ATM cash withdrawal (HUB)	\$60.00
8/31	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Paterson, NJ	16:38	Al-Mihdhar made a deposit to his First Union National Bank account	\$2,861.00
8/31	Khalid al-Mihdhar	Khalid Almihdhar	Paterson, NJ	16:55	Al-Mihdhar closed his account at Hudson United Bank, writing a check for \$2861.30 to himself	\$2,861.30
9/1	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Paterson, NJ	10:29	ATM cash withdrawal (FUNB)	\$40.00
9/2	Hani Hanjour;	Hani Hanjour;			Hanjour, Moqed & al-Mihdhar signed into the Gold's Gym guest register and paid cash	
9/2	Majed Moqed;	Majed Moqed;				
9/2	Khalid al-Mihdhar	Khalid Almihdhar	Greenbelt, MD	13:13	Hanjour, Moqed & al-Mihdhar visited the Gold's Gym and signed the guest register	
9/2	Nawaf al-Hazmi;	Majed Moqed;				
9/2	Hani Hanjour;	Nawaf Alzi;				
9/2	Majed Moqed;	Khalid;				
9/2	K. al-Mihdhar	Hani	Laurel, MD			
9/4	Khalid al-Mihdhar	Khalid/Kmalid Almihdhar	Greenbelt, MD		Deposit posted to First Union National Bank account	\$2,861.00
9/4	Khalid al-Mihdhar	Khalid/Kmalid Almihdhar	Laurel, MD		Al-Mihdhar's debit card was used for an ATM account inquiry (FUNB)	\$1.00
9/4	Khalid al-Mihdhar	Khalid/Kmalid Almihdhar	Laurel, MD		Al-Mihdhar's debit card was used for purchases at The Shoe Department, the Food Factory and The Shadow (FUNB)	\$97.33

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9/4	Salem al-Hazmi; Khalid al-Mihdhar; Hani Hanjour	Hani; Salem; Khalid	Greenbelt, MD		Hanjour, al-Mihdhar & S. al-Hazmi visited Gold's Gym and signed the guest register	
9/5	Khalid al-Mihdhar	Khalid AlMihdhar; Majed M. Moqed	BWI Airport, MD	9:19	Al-Mihdhar paid for and picked up tickets for AA 77 (al-Mihdhar and Moqed) at AA ticket counter at BWI Airport, MD.	
9/5	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Laurel, MD	12:57	Al-Mihdhar changed the address on his First Union National Bank account	
9/5	Khalid al-Mihdhar; Hani Hanjour;	Hani; Khalid;	Greenbelt, MD		Al-Mihdhar, Hanjour & N. al-Hazmi signed into the Gold's Gym	
9/6	Khalid al-Mihdhar	Khalid	Greenbelt, MD		Al-Mihdhar signed into Gold's Gym (no date on register)	
9/8	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Maryland	12:07	Al-Mihdhar made a deposit to his FUNB account	\$5,890.00
9/8	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Greenbelt, MD	19:19	Al-Mihdhar's debit card was used at the Food Factory (x3) (FUNB)	\$54.82
9/8	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	College Park, MD	19:35	Al-Mihdhar's debit card was used at Shoppers Foods (FUNB)	\$14.06
9/9	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Greenbelt, MD	19:19	Al-Mihdhar's debit card was used at Giant Foods (FUNB)	\$57.60
9/10	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Laurel, MD	10:44	Al-Mihdhar made a deposit to his FUNB account	\$1,490.00
9/10	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Laurel, MD	13:49	Al-Mihdhar made a deposit to his FUNB account	\$120.00
9/10	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Maryland		Three deposits totalling \$7500 were posted to al-Mihdhar's account (FUNB)	\$7,500.00
9/10	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Maryland		ATM cash withdrawal (FUNB)	\$100.00
9/10	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Laurel, MD		ATM account inquiry (FUNB)	
9/10	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Maryland		Al-Mihdhar cashed a check at First Union National Bank	\$20.00
9/10	Khalid al-Mihdhar	Khalid/Kmalid AlMihdhar	Laurel, MD		ATM cash withdrawal (FUNB)	\$100.00
9/11	Khalid al-Mihdhar	Khalid AlMihdhar	Herndon, VA		Al-Mihdhar checked in for AA flight 77 at Dulles Intl. Airport	
9/11	Khalid al-Mihdhar; Majed Moqed	N/A	Herndon, VA	7:20	Al-Mihdhar and Moqed arrived at the west security gate at Dulles Intl. Airport (video)	
9/11	Hani Hanjour; Khalid al-Mihdhar; Nawaf al-Hazmi; Salem al-Hazmi; Majed Moqed	Khalid AlMihdhar	Herndon, VA	8:09	AA Flight 77 left the gate at Dulles Intl. Airport	

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8/25	Khalid al-Mihdhar; Majed Moqed	Khalid AlMihdhar; Majed M. Moqed	College Park, MD	17:21	E-mail account kkhhd20002@yahoo.com accessed travelocity.com & made reservations for Moqed & al-Mihdhar on AA Flt 77 using Moqed's VISA 4343030519140813	
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9/2	Majed Moqed; Khalid al-Mihdhar	Majed Moqed; Khalid Almihdhar	Greenbelt, MD	13:13	Hanjour, Moqed & al-Mihdhar signed into the Gold's Gym guest register and paid cash	\$90.00
9/3	Nawaf al-Hazmi; Hani Hanjour; Majed Moqed; K. al-Mihdhar	Majed Moqed; Nawaf Alzi; Khalid; Hani	Laurel, MD		Hanjour, N. al-Hazmi, Moqed & al-Mihdhar visited the Gold's Gym and signed the guest register	
9/4	Khalid al-Mihdhar	Khalid/Kmalid Almihdhar	Greenbelt, MD		Deposit posted to First Union National Bank account	\$2,861.00
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