

Nawaf alhazmi

Date	hijacker	credit	debit		description	note	
4/5/2000	Nawaf Alhazmi		??	Cas	California Department of Motor Vehicles	Payment for driver license # D2416698 Wire sent by Ali, PO Box 16958, Dubai to Adel Rafeea, Union Bank of CA. Rafeea gave the funds to Nawaf Alhazmi	Cash
4/18/2000	Nawaf Alhazmi	\$ 4,980.50		Wire	Nawaf Alhazmi (Adel Rafeea)	San Diego	Other
5/30/2000	Nawaf Alhazmi	\$ 100.00		Deposit	Cash		BOA
5/31/2000	Nawaf Alhazmi	\$ 4,800.00	\$ -	Deposit	Cash	Source likely from Almidhar BOA acct	BOA
6/5/2000	Nawaf Alhazmi		\$ 1,000.00	Check 99	Nawaf Alhazmi		BOA
6/5/2000	Nawaf Alhazmi		\$ -	ATM	Balance Inquiry	Lemon Grove	BOA
6/9/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
6/13/2000	Nawaf Alhazmi		\$ 6.03				BOA
6/21/2000	Nawaf Alhazmi		\$ 280.00	ATM	Cash withdrawal	Lemon Grove	BOA
6/21/2000	Nawaf Alhazmi		\$ 99.13	Ch 101	Pacific Bell (858-279-5919)		BOA
6/21/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
6/22/2000	Nawaf Alhazmi		\$ 62.00				BOA
6/26/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	San Diego	BOA
6/28/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
6/29/2000	Nawaf Alhazmi		\$ 5.00	DC	Best Produce	La Mesa	BOA
					Amin M. Barhoush (Union Bank of California) 3965 Ardmore		
7/7/2000	Nawaf Alhazmi	\$ 175.00		Deposit	Dr. San Diego, CA 92111		BOA
7/7/2000	Nawaf Alhazmi	\$ 638.14		Deposit	Western National Property Management	Refund due to Khalid Almidhar and Nawaf Alhazmi from Parkwood Apartments	BOA
7/10/2000	Nawaf Alhazmi		\$ 100.00	ATM	Cash withdrawal	Lemon Grove	BOA
7/10/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
7/10/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
7/10/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
7/11/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
7/21/2000	Nawaf Alhazmi		\$ 280.00	ATM	Cash withdrawal	Lemon Grove	BOA
7/21/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
7/31/2000	Nawaf Alhazmi		\$ 198.00		South Coast Auto Insurance	San Diego	BOA
8/14/2000	Nawaf Alhazmi		\$ 10.97		Best Produce	La Mesa	BOA
8/21/2000	Nawaf Alhazmi		\$ 180.00	ATM	Cash withdrawal	Lemon Grove	BOA
8/21/2000	Nawaf Alhazmi		\$ 20.00	DC	AAA Auto Repair	La Mesa	BOA
8/21/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
8/31/2000	Nawaf Alhazmi		\$ 18.08		Mervyns	San Diego	BOA
					Amex Travelers Checks (RA412 380 980, RA412 380 982-984, GA025 888 730-732)	Travelers checks purchased on 7/16/00 by Yazid Alsalmi at Alrajhi Banking and Investment Corp, Riyadh, Saudi Arabia; \$4,000 of TCs purchased	
9/5/2000	Nawaf Alhazmi	\$ 1,900.00		Deposit	Cash		BOA
9/5/2000	Nawaf Alhazmi		\$ 1,900.00	Withdrawal	Cash		BOA
9/5/2000	Nawaf Alhazmi		\$ 25.00				BOA
9/7/2000	Nawaf Alhazmi		\$ 14.00	DC	Circuit City	La Mesa	BOA
9/7/2000	Nawaf Alhazmi		\$ 14.00	DC	Circuit City	La Mesa	BOA
9/11/2000	Nawaf Alhazmi	\$ 3,000.00		Deposit	Cash	Funds from Sheikh Abusattar for check to Peter Colley	Lemon Grove BOA
9/13/2000	Nawaf Alhazmi		\$ 3,000.00	Check 107	Cash	For cashiers check - Peter Colley on behalf of Sheik Abusattar	BOA
						Nawaf Alhazmi payment for parking violation issued on 8/29/00; Blue Toyota 4D, CA plate 3JFZZ83	
9/28/2000	Nawaf Alhazmi		\$ 35.00	Check 103	Parking Management		BOA
9/28/2000	Nawaf Alhazmi		\$ 19.37			San Diego	BOA
10/10/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
10/10/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
10/16/2000	Nawaf Alhazmi		\$ 300.00	ATM	Cash withdrawal	Lemon Grove	BOA
10/16/2000	Nawaf Alhazmi		\$ 200.00	ATM	Cash withdrawal	Lemon Grove	BOA
10/16/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	San Diego	BOA
10/19/2000	Nawaf Alhazmi		\$ 40.00	ATM	Cash withdrawal	Lemon Grove	BOA
10/19/2000	Nawaf Alhazmi		\$ 40.00	ATM	Cash withdrawal	Lemon Grove	BOA
11/6/2000	Nawaf Alhazmi		\$ 23.46	DC	Papa John's Pizza	San Diego	BOA
11/7/2000	Nawaf Alhazmi		\$ 40.00	ATM	Cash withdrawal	Lemon Grove	BOA
11/13/2000	Nawaf Alhazmi		\$ 20.00	ATM	Cash withdrawal	Lemon Grove	BOA
11/15/2000	Nawaf Alhazmi		\$ 140.00	ATM	Cash withdrawal	Lemon Grove	BOA

11/16/2000	Nawaf Alhazmi	\$	10.76	VC	Old Navy	San Diego	BOA
11/17/2000	Nawaf Alhazmi	\$	100.00	ATM	Cash withdrawal	Lemon Grove	BOA
11/20/2000	Nawaf Alhazmi	\$	10.16	DC	Manila Seafood Oriental Market	National City	BOA
11/22/2000	Nawaf Alhazmi	\$	20.00	ATM	Cash withdrawal	Lemon Grove	BOA
11/29/2000	Nawaf Alhazmi	\$	5.00	DC	Best Produce	La Mesa	BOA
12/4/2000	Nawaf Alhazmi	\$	240.00	ATM	Cash withdrawal	Lemon Grove	BOA
12/4/2000	Nawaf Alhazmi	\$	106.57	DC	Wal-Mart (Sam's Club)	San Diego	BOA
12/11/2000	Nawaf Alhazmi	\$	300.00	ATM	Cash withdrawal	San Diego	BOA
12/11/2000	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal	San Diego	BOA
12/13/2000	Nawaf Alhazmi	\$	44.52		Giado World	Meiz (Mesa?)	BOA
12/26/2000	Nawaf Alhazmi	\$	40.00	ATM	Cash withdrawal	Tempe	BOA
12/27/2000	Nawaf Alhazmi	\$	30.00	Check 127			BOA
1/2/2001	Nawaf Alhazmi	\$	20.00	ATM	Cash withdrawal	Mesa	BOA
1/2/2001	Nawaf Alhazmi	\$	12.01	DC	Fry's Food Store	Mesa	BOA
<i>Nawaf Alhazmi and Hani Hanjour payment for rental of apartment #2144; 3 month lease; Alhazmi and Hanjour resided at this location from 1/10/01 through 3/31/01;</i>							
1/9/2001	Nawaf Alhazmi	\$	50.00	Ch 128	Indian Springs Village	Mesa	BOA
1/9/2001	Nawaf Alhazmi	\$	41.50	ATM	Cash withdrawal	Mesa	BOA
1/9/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal	Mesa	BOA
1/9/2001	Nawaf Alhazmi	\$	1.00	ATM	Cash withdrawal	Mesa	BOA
1/11/2001	Nawaf Alhazmi	\$	1,147.80	Check 129	Cash		BOA
1/30/2001	Nawaf Alhazmi	\$	60.00	ATM	Cash withdrawal	Mesa	BOA
2/6/2001	Nawaf Alhazmi	\$	15.00	Ch 108	ASU (Arizona State Univ.)		BOA
2/7/2001	Nawaf Alhazmi	\$	960.00				BOA
2/12/2001	Nawaf Alhazmi	\$	40.00	ATM	Cash withdrawal	Mesa	BOA
2/13/2001	Nawaf Alhazmi	\$	5.28	DC	Schuman Garage Door	Mesa	BOA
2/15/2001	Nawaf Alhazmi	\$	11.99	DC	Citrus Hgt Farm	Mesa	BOA
2/21/2001	Nawaf Alhazmi	\$	201.50	ATM	Cash withdrawal	Mesa	BOA
2/21/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal	Mesa	BOA
2/22/2001	Nawaf Alhazmi	\$	21.50	ATM	Cash withdrawal	Mesa	BOA
2/22/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal	Mesa	BOA
3/6/2001	Nawaf Alhazmi	\$	140.00	ATM	Cash withdrawal	Mesa	BOA
3/6/2001	Nawaf Alhazmi	\$	41.50	ATM	Cash withdrawal	Mesa	BOA
3/6/2001	Nawaf Alhazmi	\$	21.50	ATM	Cash withdrawal	Mesa	BOA
3/6/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal	Mesa	BOA
3/6/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal	Mesa	BOA
3/12/2001	Nawaf Alhazmi	\$	20.00	DC	Grand Canyon National Park	Grand Canyon	BOA
3/12/2001	Nawaf Alhazmi	\$	9.04	DC	Chevron	Munds Park	BOA
3/13/2001	Nawaf Alhazmi	\$	10.00	DC	Exxon	Flagstaff	BOA
3/16/2001	Nawaf Alhazmi	\$	2.00			Tempe	BOA
3/16/2001	Nawaf Alhazmi	\$	21.50	ATM	Cash withdrawal	Tempe	BOA
3/16/2001	Nawaf Alhazmi	\$	2.00			Tempe	BOA
<i>Nawaf Alhazmi purchase of 1 Boeing 747-200 flight deck video, 1 Boeing 747-400 flight deck video, 1 777-200 flight deck video, and video entitled "How an Airline Captain Should Look and Act", sent via DHL to 1031 S. Stewart, 2144, Mesa, AZ, mail order;</i>							
3/19/2001	Nawaf Alhazmi	\$	146.90	Check 132	Sporty's Catalog	Batavia	BOA
3/19/2001	Nawaf Alhazmi	\$	41.50	ATM	Cash withdrawal	Mesa	BOA
3/19/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal	Mesa	BOA
3/20/2001	Nawaf Alhazmi	\$	25.40	Check 131			BOA
<i>Nawaf Alhazmi purchase of two ramie military sweaters and Abercrombie casual street jacket; paid \$50 cash and \$57.17 on debit card; 7:59 PM</i>							
3/23/2001	Nawaf Alhazmi	\$	107.17	DC/Cash	Popular Outdoor Outfitters	Mesa	BOA
3/23/2001	Nawaf Alhazmi	\$	41.50	ATM	Cash withdrawal	Tempe	BOA

3/23/2001	Nawaf Alhazmi	\$	31.03	DC	Wide World of Maps	Nawaf Alhazmi purchase of 4 maps; National Geographic road atlas, Unique Media map of U.S., Unique Media map of NYC and World aeronautical chart covering the northeastern portion of the U.S.; 7:38 PM	Mesa	BOA
3/23/2001	Nawaf Alhazmi	\$	23.89	DC	Wal-Mart	Nawaf Alhazmi purchase of Casio watch and Speidel watchband with attached compass; 2:03 PM	Mesa	BOA
3/23/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal		Tempe	BOA
3/27/2001	Nawaf Alhazmi	\$	41.50	ATM	Cash withdrawal		Mesa	BOA
3/27/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal		Mesa	BOA
3/29/2001	Nawaf Alhazmi	\$	16.07	DC	Target		Mesa	BOA
4/4/2001	Nawaf Alhazmi	\$	21.50	ATM	Cash withdrawal		Alexandria	BOA
4/4/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal		Alexandria	BOA
4/5/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry		Falls Church	BOA
4/5/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry		Falls Church	BOA
4/6/2001	Nawaf Alhazmi	\$	500.00					BOA
4/6/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry		Falls Church	BOA
4/6/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry		Falls Church	BOA
4/7/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry		Falls Church	BOA
4/7/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry		Falls Church	BOA
4/9/2001	Nawaf Alhazmi	\$	200.00	ATM	Cash withdrawal		Falls Church	BOA
4/9/2001	Nawaf Alhazmi	\$	80.00	ATM	Cash withdrawal		Falls Church	BOA
4/9/2001	Nawaf Alhazmi	\$	17.71	Ch 133	National Water and Power			BOA
4/13/2001	Nawaf Alhazmi	\$	23.47	DC	Wal-Mart	Payment for "Map Compass, Pillow and Mens PVC Rns"	Hybla Valley	BOA
4/16/2001	Nawaf Alhazmi	\$	21.50	ATM	Cash withdrawal		Alexandria	BOA
4/16/2001	Nawaf Alhazmi	\$	27.59	DC	Mount of Olives		Falls Church	BOA
4/16/2001	Nawaf Alhazmi	\$	24.94		Wal-Mart	Nawaf Alhazmi purchase of shampoo, fishing kit and fishing weights; 6:51 PM	Alexandria	BOA
4/16/2001	Nawaf Alhazmi	\$	21.50	ATM	Cash withdrawal		Alexandria	BOA
4/16/2001	Nawaf Alhazmi	\$	17.88	DC	Sky Line Butcher		Falls Church	BOA
4/16/2001	Nawaf Alhazmi	\$	14.00	DC	Amoco		Alexandria	BOA
4/16/2001	Nawaf Alhazmi	\$	3.21	DC	Shopper Food Warehouse		Alexandria	BOA
4/16/2001	Nawaf Alhazmi	\$	2.00	ATM	Cash withdrawal		Alexandria	BOA
4/17/2001	Nawaf Alhazmi	\$	1.00	ATM	Cash withdrawal		Alexandria	BOA
4/17/2001	Nawaf Alhazmi	\$	4.27	DC	Sky Line Butcher		Falls Church	BOA
4/18/2001	Nawaf Alhazmi	\$	41.50	ATM	Cash withdrawal		Alexandria	BOA
4/18/2001	Nawaf Alhazmi	\$	41.50	ATM	Cash withdrawal		Alexandria	BOA
4/18/2001	Nawaf Alhazmi	\$	2.00				Alexandria	BOA
4/18/2001	Nawaf Alhazmi	\$	1.00				Alexandria	BOA
4/26/2001	Nawaf Alhazmi	\$	12.65	DC	King of Pita		Alexandria	BOA
4/27/2001	Nawaf Alhazmi	\$	17.00	DC	Crown		Alexandria	BOA
5/2/2001	Nawaf Alhazmi	\$	35.39	DC	Fishing Island		Alexandria	BOA
5/2/2001	Nawaf Alhazmi	\$	35.90	DC	Fishing Island		Alexandria	BOA
5/2/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry		Alexandria	BOA
5/4/2001	Nawaf Alhazmi	\$	17.37	DC	Exxon Mobil		Arlington	BOA
5/7/2001	Nawaf Alhazmi	\$	12.00	Debit	Insufficient Funds Fee			BOA
6/12/2001	Nawaf Alhazmi	\$	141.50	Cash	Continental Airlines (6/19 CO 1471 EWR-MIA; 6/25 CO MIA-EWR) Nawaf Alhazmi	Nawaf Alhazmi purchase of airline ticket		Cash
6/15/2001	Nawaf Alhazmi	\$	25.97	Credit Adj				BOA
6/25/2001	Nawaf Alhazmi	??		Cash	Florida Department of Motor Vehicles	Payment for driver license #A425-633-76-288-0		Cash
6/26/2001	Nawaf Alhazmi	??		Cash	Mail Boxes Etc.	Nawaf Alhazmi and Hani Hanjour payment for mail box #417	Fort Lee	Cash
6/27/2001	Nawaf Alhazmi	??	??	??	Enterprise Rent A Car	Payment for rental of Beige Corona; checked out on 6/27; checked in on 6/29; 171 miles driven	Little Falls	??
6/29/2001	Nawaf Alhazmi	??	??	??	Enterprise Rent A Car	Payment for rental of Silver Impala; checked out on 6/29; checked in on ??; 350 miles driven;	Little Falls	??

6/30/2001	Nawaf Alhazmi	\$	100.00	Credit	Deposit	Nawaf Alhazmi account opening; 12:06 PM Nawaf Alhazmi, Majed Moqed and Ahmed Alghamdi present; 1:33 PM	Totowa	HUB
7/9/2001	Nawaf Alhazmi	\$	115.00	Deposit	Cash Deposit	Nawaf Alhazmi present; 11:27 AM	Totowa	Dime
7/15/2001	Nawaf Alhazmi	\$	200.00	Credit	Cash Deposit	Nawaf Alhazmi present; 11:59 AM	Paterson	HUB
7/16/2001	Nawaf Alhazmi	\$	300.00	Credit	Cash Deposit	Nawaf Alhazmi present; 1:00 PM	Totowa	HUB
7/16/2001	Nawaf Alhazmi	\$	500.00	Credit	Cash Deposit	Nawaf Alhazmi payment for car rental; 7/16/01 to 7/19/01; Chrysler Sebring; NJ KPY98U;	Paterson	HUB
7/16/2001	Nawaf Alhazmi	\$	114.00	Check	102 Borough Jeep / Eagle Inc.	Nawaf Alhazmi present; 12:02 PM	Wayne	HUB
7/16/2001	Nawaf Alhazmi	\$	20.00	ATM	Cash withdrawal		Totowa	HUB
7/20/2001	Nawaf Alhazmi	\$	430.49	DC	Caldwell Flight Academy	Payment for flight lessons for Hani Hanjour; Flight from Fairfield, NJ to Gaithersburg, MD;	Fairfield	HUB
7/20/2001	Nawaf Alhazmi	\$	52.45	DC	Montgomery Airpark	Payment for airplane fuel	Gaithersburg	HUB
7/26/2001	Nawaf Alhazmi	\$	2,000.00	Credit	Cash Deposit			HUB
7/26/2001	Nawaf Alhazmi	\$	185.50	Cash	Borough Jeep Chrysler	Car rental by Nawaf Alhazmi 7/26-8/1; Chrysler Sebring NJ KPY98U;	Wayne	Cash
7/27/2001	Nawaf Alhazmi	\$	100.00	DC	All Services Plus, Inc.	Payment for International Drivers License for Abdulaziz Alomari	Paterson	HUB
7/31/2001	Nawaf Alhazmi	\$	3,500.00	Deposit	Cash Deposit	Nawaf Alhazmi present; 11:38 AM	Totowa	Dime
8/6/2001	Nawaf Alhazmi	\$	445.20	DC	Borough Jeep Chrysler FL (8/9 FL 573 EWR-ATL 11:00 AM; 8/9 FL 2503 ATL-MIA 2:15 PM) Abdulaziz Alomari	Nawaf Alhazmi car rental; 8/6/01 to 8/20/01; Cinnamon Chrysler Concorde; NJ KSH72R;	Wayne	HUB
8/6/2001	Nawaf Alhazmi	\$	203.00	Cash	FL (8/9 FL 573 EWR-ATL 11:00 AM; 8/9 FL 2503 ATL-MIA 2:15 PM) Ahmed	Nawaf Alhazmi purchase of airline ticket for Abdulaziz Alomari	Paterson	Cash
8/6/2001	Nawaf Alhazmi	\$	203.00	Cash	Alghamdi	Nawaf Alhazmi purchase of airline ticket for Ahmed Alghamdi	Paterson	Cash
8/8/2001	Nawaf Alhazmi	\$	51.00	DC	Macy's		Wayne	HUB
8/8/2001	Nawaf Alhazmi	\$	49.99	DC	Macy's		Wayne	HUB
8/8/2001	Nawaf Alhazmi	\$	49.50	DC	Macy's		Wayne	HUB
8/9/2001	Nawaf Alhazmi	\$	1,000.00	Credit	Cash Deposit			HUB
8/9/2001	Nawaf Alhazmi	\$	1,731.00	DC	United Air (8/13 UA 57 IAD-LAX, 8/13 UA 2558 LAX-LAS) Nawaf Alhazmi	Nawaf Alhazmi purchase of airline ticket		Dime
8/9/2001	Nawaf Alhazmi	\$	104.92	DC	Macy's		Wayne	HUB
8/9/2001	Nawaf Alhazmi	\$	21.19	DC	Sunglass Hut	7:41 PM	Wayne	HUB
8/9/2001	Nawaf Alhazmi	\$	20.00	ATM	Cash withdrawal	Nawaf Alhazmi present; 11:45 AM	Totowa	Dime
8/9/2001	Nawaf Alhazmi	\$	19.99	DC	Payless Shoes Source		Paterson	Dime
8/9/2001	Nawaf Alhazmi	\$	18.00	DC	TSS Oil		Paterson	HUB
8/10/2001	Nawaf Alhazmi	\$	1,731.00	DC	United Air (8/13 UA 57 IAD-LAX, 8/13 UA 2558 LAX-LAS) Hani Hanjour	Payment for airline tickets;		Dime
8/10/2001	Nawaf Alhazmi	\$	45.21	DC	CVS		Totowa	HUB
8/10/2001	Nawaf Alhazmi	\$	4.49	DC			Paterson	HUB
8/10/2001	Nawaf Alhazmi	\$	3.00	DC			Fort Lee	HUB
8/11/2001	Nawaf Alhazmi	\$	2,000.00	Deposit	Cash Deposit	Nawaf Alhazmi present; 11:57 AM	Paterson	Dime
8/11/2001	Nawaf Alhazmi	\$	101.75	ATM	Cash withdrawal		Wayne	HUB
8/12/2001	Nawaf Alhazmi	\$	189.50	DC	NWA Air (8/14 NW 714 LV-MN 12:00 PM, 8/14 NW 1764 MN-BWI 6:35 PM) Hani Hanjour	Purchase of airline tickets;		Dime
8/12/2001	Nawaf Alhazmi	\$	189.50	DC	NWA Air (8/14 NW 714 LV-MN 12:00 PM, 8/14 NW 1764 MN-BWI 6:35 PM) Nawaf Alhazmi	Purchase of airline tickets;		Dime
8/12/2001	Nawaf Alhazmi	\$	20.00	DC	Yahoo Travel	210/258-2023		Dime
8/12/2001	Nawaf Alhazmi	\$	0.30	Debit	Service Charge			HUB
8/13/2001	Nawaf Alhazmi	\$	102.00	ATM	Cash withdrawal		Las Vegas	HUB
8/13/2001	Nawaf Alhazmi	\$	1.00	Debit	Service Fee			HUB
8/13/2001	Nawaf Alhazmi	\$	1.00	Debit	Service Fee			HUB
8/17/2001	Nawaf Alhazmi	\$	53.00	DC	Mail Boxes Etc.	Payment for rental of box #212; Salem Alhazmi added his name to box on 8/18;	Wayne	HUB
8/19/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry	Nawaf Alhazmi present; 9:48 PM	Paterson	Dime

8/20/2001	Nawaf Alhazmi	\$	371.00	DC	Borough Jeep Chrysler	Nawaf Alhazmi car rental; 8/20/01 to 8/31/01;	Wayne	HUB
8/20/2001	Nawaf Alhazmi	\$	241.50	ATM	Cash withdrawal	Cinnamon Chrysler Concorde; NJ KSH72R;	Paterson	HUB
8/21/2001	Nawaf Alhazmi	\$	1.00	Debit	Service Fee	Nawaf Alhazmi present; 9:46 PM		HUB
8/21/2001	Nawaf Alhazmi	\$	-	ATM	Inquiry Fee - Chase		Paterson	Dime
8/23/2001	Nawaf Alhazmi	\$	26.00	DC	Baraka Halal		Paterson	HUB
8/23/2001	Nawaf Alhazmi	\$	20.79	DC	Nouris Syrian Bakery		Paterson	HUB
8/23/2001	Nawaf Alhazmi	\$	12.80	DC	Amana Halal Meat		Paterson	HUB
						Salem Alhazmi makes the deposit; Likely funds from check cashed by Salem Alhazmi; 8:55 AM		
8/27/2001	Nawaf Alhazmi	\$	2,900.00	Deposit	Cash Deposit		Totowa	Dime
8/27/2001	Nawaf Alhazmi	\$	1,824.00	DC	American Air (AA 77; 9/11 IAD-LAX, 9/11 LAX-SFO) Salem Alhazmi	Booking for Flight 77 Salem Alhazmi		Dime
8/27/2001	Nawaf Alhazmi	\$	1,824.00	DC	American Air (AA 77; 9/11 IAD-LAX, 9/11 LAX-SFO) Nawaf Alhazmi	Booking for Flight 77 Nawaf Alhazmi		Dime
						Purchase by Nawaf Alhazmi of a Leatherman Wave and Optima Signature series pen and pencil set	Laurel	HUB
8/27/2001	Nawaf Alhazmi	\$	73.48	DC	Target			HUB
8/27/2001	Nawaf Alhazmi	\$	0.30	Debit	Service Fee			HUB
						Payment for 97 minutes computer rental and 10 black and white prints;	Laurel	HUB
8/28/2001	Nawaf Alhazmi	\$	25.52	DC	Kinko's		Paterson	HUB
8/29/2001	Nawaf Alhazmi	\$	11.44	DC	Baraka Halal		Paterson	HUB
8/29/2001	Nawaf Alhazmi	\$	7.90	DC	Amana Halal Meat		Paterson	HUB
8/29/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry	Exxon Magnolia	Joppa	Dime
8/31/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry	Nawaf Alhazmi and Hani Hanjour present; 12:19 PM	Paterson	HUB
9/1/2001	Nawaf Alhazmi	\$	42.90	Cash	Pin-Del Motel	Nawaf Alhazmi hotel stay Room 7; checked in on 9/1; checked out on 9/2;	Laurel	Cash
9/1/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry		Laurel	Dime
						Nawaf Alhazmi hotel stay Room; checked in on 9/2; checked out on 9/9;	Laurel	HUB
9/2/2001	Nawaf Alhazmi	\$	308.00	DC	Budget Host Inns (Valencia Hotel)		Greenbelt	HUB
9/3/2001	Nawaf Alhazmi	\$	302.00	ATM	Cash withdrawal			HUB
						Nawaf Alhazmi purchase of ID bracelet; 1:12 PM	Laurel	HUB
9/4/2001	Nawaf Alhazmi	\$	25.00	DC	Gold Valley			HUB
9/4/2001	Nawaf Alhazmi	\$	1.00	Debit	Service Fee			HUB
9/5/2001	Nawaf Alhazmi	\$	402.00	ATM	Cash withdrawal		Greenbelt	HUB
9/6/2001	Nawaf Alhazmi	\$	1.00	Debit	Service Fee			HUB
9/6/2001	Nawaf Alhazmi	\$	31.49	DC	J.C. Penney	Purchase of pair of trousers; 5:14 PM	Laurel	HUB
9/7/2001	Nawaf Alhazmi	\$	36.50	DC	Sky Line Butcher		Falls Church	HUB
9/7/2001	Nawaf Alhazmi	\$	34.95	DC	Mount of Olives		Falls Church	HUB
9/8/2001	Nawaf Alhazmi	\$	501.50	ATM	Cash withdrawal		Laurel	Dime
9/8/2001	Nawaf Alhazmi	\$	391.50	ATM	Cash withdrawal		Laurel	HUB
9/8/2001	Nawaf Alhazmi	\$	27.00	DC	Top One Cleaners		Laurel	Dime
						Purchase of ?? Including 6 rolls of plastic tape; 3:40 PM;	Greenbelt	Dime
9/9/2001	Nawaf Alhazmi	\$	158.14	DC	Giant Food Inc. #216			Dime
						Purchase by Nawaf Alhazmi of black American Tourister 300 series/Forester II tote;	Laurel	Dime
9/9/2001	Nawaf Alhazmi	\$	41.99	DC	Hecht's	Payment for hotel stay Room 122; checked in on 9/10 at approx. 3:00 PM; checked out on 9/11;		Dime
9/10/2001	Nawaf Alhazmi	??		Cash	Marriott Residence Inn	Payment for the shipping of Express Mail Package to PO Box 19738, Sharjah, UAE; Package was intercepted and contained debit card for Khalid Almhidhar's First Union Bank account; 1:05 PM	Herndon	Cash
9/10/2001	Nawaf Alhazmi	\$	41.06	VC	Mailboxes Etc		Laurel	Dime
9/10/2001	Nawaf Alhazmi	\$	37.27	DC	Wal-Mart/Sam's Club		Laurel	Dime
9/10/2001	Nawaf Alhazmi	\$	1.00	Debit	Service Fee			HUB
9/10/2001	Nawaf Alhazmi	\$	-	ATM	Balance Inquiry		Laurel	Dime

12/12/2000 Nawaf Alhazmi/ Hani Hanjour

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*Nawaf Alhazmi and Hani Hanjour payment
for rental of apartment #10; Alhazmi and
Hanjour resided at this location from
12/12/00 through 1/10/01*

Mesa

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