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HAMZA ALGHAMDI

United Airlines Flight #175, Seat 9C

1) VITALS

- D/POB: 11/18/1980 in Ajandam, Saudi Arabia [265A-NY-280350-302 serial 7134]

2) ALIASES

- HAMZA ALGHAMDI SALEH [265A-NY-280350-ELA serial 1]
- HAMZA GHAMDI [FBI BS investigation in 265A-NY-280350-ELA serial 1]
- HAMZA S. ALGHAMDI [FBI BS investigation in 265A-NY-280350-ELA serial 1]
- HAMZA SALEH ALGAMDI [265A-NY-280350-302 serial 7134]
- HAMZA SALEH AL GHAMDI [265A-NY-280350-302 serial 4677]
- HAMZA SALEH ALGHAMDI [265A-NY-280350 serial 878]
- HAMZA SALEM AL GHAMDI [265A-NY-280350-ELA serial 1]
- HAMZAH GHAMDI [FBI BS investigative summary]
- HAMZAH SALEH ALGHAMDI [265A-NY-280350-MM serial 252]
- HAMZAH SALEH AL GHAMDI [FL Dept. of Highway Safety & Motor Vehicles]

3) FAMILY

Pending.

4) EDUCATION

Pending.

5) ADDRESSES

- Room 536, Charles Hotel, One Bennett Street, Cambridge, Massachusetts  
[FBI BS Major Case 182 Investigative Status Report dated 09/22/2001]
- Room 241, Days Hotel, 1234 Soldiers Field Road, Boston, Massachusetts  
[265A-NY-280350 serial 2268]
- Crystal Cay Motel, 925 SE 20th Avenue, Deerfield Beach, Florida  
[265A-NY-280350-302 Serial 10068]
- 755 Dotterel Road, #1504, Delray Beach, Florida 33444  
[265A-NY-280350-302-31039]
- Al Safa, Jeddah, Saudi Arabia. Listed on non-immigrant visa application

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- [USDS Visa with control #2000291 821 0007 provided]
- 1730 South Federal Highway, #260, Delray Beach, Florida  
[265A-NY-280350 serial 1827]
- 2840 Flight Safety Drive, #201 in Vero Beach, Florida  
[265A-NY-280350-CO serial 53]
- P.O. Box 260 Delray Beach, Florida 33483  
[Florida driver's license issued on 07/02/01, Florida DMV]
- 418 S Federal Hwy Apt 117, Hollywood, Florida 33020-5114  
[265D-NY-280350-(BS-9-1-26)]

6) EMPLOYMENT

- Student [USDS non-immigrant visa application with control #2000291 821 0007]

7) TIMELINE

Attached.

8) PASSPORTS/IDS WITH INS, USDS, USCS

- Passport B991893 issued on 10/17/2000 at Riyadh, Saudi Arabia to Saudi national HAMZA Saleh AL GHAMDI with DPOB 11/18/1980 in Saudi Arabia. Nationality: Saudi Arabia; Visa control #2000291 821 0007.  
[265A-NY-280350-302 serial 7134]
- B2 visa issued to Saudi passport of HAMZA SALEH AL GHAMDI  
[265A-NY-280350-302 serial 7134]
- Florida Driver's License A425.337.80.418.0 issued on 7/2/01 in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/1980, address 755 Dotterel Rd. 1504, Delray Beach, Florida 33444-2048.  
[Florida DHSMV]
- Florida Identification Card A425.337.80.418.0 issued on 6/26/01 in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/1980, address 755 Dotterel Rd. 1504, Delray Beach, Florida 33444-2048.  
[Florida DHSMV]
- Florida Learner License A425.337.80.418.0 issued on 6/27/01 in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/1980, address 755 Dotterel Rd. 1504, Delray Beach, Florida 33444-2048.  
[Florida DHSMV]
- Duplicate Florida Driver's License A425.337.80.418.0 issued on 8/27/01 in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/1980, address 1730 S. Federal Highway, Apt. 260, Delray Beach, Florida 33483-0000  
[Florida DHMSV]

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9) FINANCES

- Opened account with \$3,000.00 deposit to SunTrust Bank at Hollywood, Florida branch (account #0358008120314) with Visa debit card 4011.8060.7081.5591 in name of HAMZA ALGHAMDI. The deposit was a Visa International Check from Bahrain [Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI MM investigation]

10) COMMUNICATION ACCOUNTS

- zizo2022@yahoo.com [FBI CG investigation in 265A-NY-280350-A serial 16]

11) TELEPHONE RECORDS

- [REDACTED] Subscriber [REDACTED] [265A-NY-280350 serial 1311]
- 617-491-2222. [FBI BS Major Case 182 Investigative Status Report dated 09/22/2001]
- 800-805-9859. Subscriber is Centrix, a subsidiary of TSI Global Alliance, both of which are involved in international calling cards, prepaid telephone services, and satellite switches. [265A-NY-280350-MM serial 2820]
- 954-815-3004. This is the cell phone for fellow UA 175 hijacker MARWAN AL-SHEHHI. ALGHAMDI apparently used this as a contact number when laundering four pants and three shirts at North Dixie Laundry, 301 NE Spanish River Boulevard, Boca Raton, Florida [265A-NY-280350-302 serial 4914]
- 050.7696327. ALGHAMDI listed a MUSTAFA/B at this telephone number as a contact when purchasing his Virgin Atlantic flight #5 tickets on 05/26/2001 (for travel on 05/28/2001) [265A-NY-280350-NK serial 2851]
- 06.5725252. ALGHAMDI listed a MUSTAFA/B at this telephone number as a contact when buying his Virgin Atlantic flight #5 tickets on 05/26/2001 for travel on 05/28/2001 [265A-NY-280350-NK serial 2851]
- 07.7221645. ALGHAMDI listed this on his non-immigrant visa application [Non-immigrant US visa with control #2000291 821 0007]

12) EVIDENCE

FBI Boston:

- Copy of UA 175 passenger manifest;
- Copy of AirTran manifest for Hamza ALGHAMDI's flight from Fort Lauderdale through Atlanta-Hartsfield to Boston-Logan on 09/07/2001;

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- Records from the Days Hotel and Charles Hotel were Hamza ALGHAMDI is believed to have stayed on the nights of 09/07/2001 through 09/10/2001;
- A collection of evidence gathered at the Days Hotel including:
  - Copies of Days Hotel receipts
  - An AirTran luggage tag
  - A \$10 prepaid phone card
  - Receipts from the Charles Hotel
  - Receipts from Brighton Star store
  - Other evidence

**13) CREDIT CARDS**

- Opened account with \$3,000.00 deposit to SunTrust Bank at Hollywood, Florida Branch (account #0358008120314) with Visa debit card 4011.8060.7081.5591 in name of HAMZA ALGHAMDI. The deposit was a Visa International Check from Bahrain

[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI MM investigation noted in 09/25/2001 telephone conversation between FBI MM SSA Frank GRAMLICH and INSD TDY SSRA

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HAMZA ALGHAMDI

09/29/2001:

- 8:20 pm: Future flight (time and date as written). Scheduled to arrive in Riyadh, Saudi Arabia from Casablanca, Morocco on Royal Air Maroc flight #264  
[Source: 265A-NY-280350-DL serial 822]
- 12:30 pm: Future flight. Scheduled to arrive in Damman, Saudi Arabia from Riyadh, Saudi Arabia on Saudi Arabian flight #1162  
[Source: 265A-NY-280350-DL serial 822]
- 10:30 am: Future flight. Scheduled to depart Riyadh, Saudi Arabia for Damman, Saudi Arabia on Saudi Arabian flight #1162  
[Source: 265A-NY-280350-DL serial 822]

09/20/2001:

- 3:35 pm: Future flight (time and date as written). Scheduled to arrive in Casablanca, Morocco from Rome on Royal Air Maroc flight #941  
[Source: 265A-NY-280350-DL serial 822]
- 2:25 pm: Future flight (time and date as written). Scheduled to depart Rome for Casablanca, Morocco on Royal Air Maroc flight #941  
[Source: 265A-NY-280350-DL serial 822]
- 12:30 pm: Future flight (time and date as written). Scheduled to depart Casablanca, Morocco for Riyadh, Saudi Arabia on Royal Air Maroc flight #264  
[Source: 265A-NY-280350-DL serial 822]

09/11/2001:

- 1:15 pm: Future flight. Scheduled to depart Los Angeles International Airport for San Francisco International Airport on UA 7950  
[Source: UA passenger information]
- 9:05 am: UA 175 crashed in to the South Tower of the World Trade Center (WTC).  
HAMZA ALGHAMDI presumed killed  
[Source: Public source]
- 7:58 am: UA 175 departed Boston Logan Airport for Los Angeles International Airport. ALGHAMDI assigned to seat 9C. Address listed as 1730 S. Federal Highway, #260, Delray Beach, FL 33483 with telephone 561-278-1762  
[Source: UA Passenger Manifest via 09/11/2001 fax from FBI CG/West RA]

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**7:15 am:** Seen at Boston-Logan Airport in Terminal C  
[Source: Interview of [redacted] in FBI BS investigation in 09/20/2001 telephone call from FBI BS SA [redacted] to FBIHQ IRS [redacted] and FBI BS timeline dated 09/21/2001]

**6:45 am:** Baystate Cab driver [redacted] dropped HAMZA ALGHAMDI and unknown male at United Terminal at Boston-Logan Airport. [redacted] noted that he was tipped only 15 cents  
[Source: FBI BS investigation in 265A-NY-280350 serial 3253, FBI BS Major Case 182 Investigative Status Report dated 09/18/2001, and FBI BS investigative summary by SA [redacted]]

**6:25 am:** Baystate Cab driver [redacted] took HAMZA ALGHAMDI and unknown male from Days Hotel, 1234 Soldiers Field Road, Boston, MA to Boston-Logan Airport  
[Source: FBI BS investigation in 265A-NY-280350 serial 3253 and FBI BS investigative summary by SA [redacted]]

**5:52 am:** Checked out of hotel and signed using the name HAMZA ALGHAMDI. Paid cash balance of \$35.74. Desk clerk noted HAMZA ALGHAMDI wearing cologne  
[Source: Days Hotel via FBI BS investigation in 265A-NY-280350 serial 2268, 09/19/2001 FBI BS investigative summary by SA [redacted] and 09/13/2001 interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]

**Unknown:** Individual(s) in room 241 called front desk to request taxi to Boston-Logan Airport  
[Source: 09/19/2001 FBI BS investigative summary by SA [redacted]]

**09/10/2001:**

**6:36 pm:** At Charles River Bar and Grill  
[Source: FBI BS timeline dated 09/21/2001]

**3:00 pm:** Maid cleaned room 241 and noted HAMZA ALGHAMDI and two unknown men. One of these other men may have been UA #93 hijacker Saeed ALGHAMDI who was identified by a Days Hotel maid from a copy of his Florida driver's license. Maid noticed large amounts of body hair and water on the floor. Room occupants 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 up

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[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:** Individual(s) in room 241 made a 1.1 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]
- 2:30 pm:** Housekeeping supervisor asked to clean room 241. Noted three men in room  
[Source: 09/19/2001 FBI BS investigative summary by SA [REDACTED]]
- 2:28 pm:** Individual(s) 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:** Individual(s) in room 241 made a 6 minute telephone call with calling card 800-698-1174 which belongs to International Interlink  
[Source: FBI BS timeline dated 09/21/2001 and 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:** Individual(s) in room 241 made a 1.8 minute telephone call with calling card 800-698-1174 which belongs to International Interlink  
[Source: FBI BS timeline dated 09/21/2001 and 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:** Individual(s) in room 241 made a 1.8 minute telephone call with calling card 800-698-1174 which belongs to International Interlink  
[Source: FBI BS timeline dated 09/21/2001 and 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]

09/09/2001:

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- 10:04 pm:** Individual(s) in room 241 made a telephone call lasting 5.3 minutes to UAE telephone number 011971505515173 with calling card 800-698-1174 which belongs to International Interlink with 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:** Individual(s) in room 241 made a telephone call lasting six seconds to UAE telephone number 011971505515173 with calling card 800-698-1174 which belongs to International Interlink with PIN #2902746437  
[Source: Days Hotel via FBI BS investigation in 265A-NY-280350-BS serial 352]
- 10:02 pm:** Individual(s) in room 241 made a telephone call lasting 33 seconds to UAE telephone number 011971505515173 with calling card 800-698-1174 which belongs to International Interlink with PIN #2902746437  
[Source: Days Hotel via FBI BS investigation in 265A-NY-280350-BS serial 352]
- 9:31 pm:** Individual(s) in room 241 made a telephone call lasting 13.1 minutes with calling card 800-698-1174 which belongs to 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:** Individual(s) in room 241 made a telephone call lasting 2.6 minutes with calling card 800-698-1174 which belongs to International Interlink  
[Source: 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]
- 7:09 pm:** Possibly a passenger in a car with AA 11 hijacker Satam AL-SUQAMI during an ATM transaction at 89 Highland Avenue, Needham, MA  
[Source: FBI BS review of ATM video in 265A-NY-280350-302 serial 23474]
- 7:06 pm:** Individual(s) in room 241 made a telephone call lasting 2.4 minutes with calling card 800-698-1174 which belongs to International Interlink  
[Source: 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]
- Circa 5:00 pm-7:00 pm:** Paid \$290.00 at front desk of Days Hotel for two additional nights' stay  
[Source: 09/19/2001 FBI BS investigative summary by SA [redacted] and interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]

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**4:32 pm:** Individual(s) in room 241 made a telephone call lasting 2.4 minutes with calling card 800-698-1174 which belongs to International Interlink  
[Source: 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted]  
[redacted] in FBI BS 302 dated 09/27/2001]

**4:29 pm:** Individual(s) in room 241 made a telephone call lasting 2.1 minutes with calling card 800-698-1174 which belongs to International Interlink  
[Source: 09/13/2001 FBI BS interview of Days Hotel revenue manager [redacted]  
[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]

**11:00 am:** Attempted to pay for additional nights at the Days Hotel  
[Source: 09/19/2001 FBI BS investigative summary by SA [redacted]

**Unknown:** Individual(s) in room 241 paid \$12.55 for pornographic movie  
[Source: 09/19/2001 FBI BS investigative summary by SA [redacted]  
[redacted] and FBI BS timeline dated 09/21/2001]

**09/08/2001:**

**2:54 pm:** Individual(s) used calling card 800-391-5685 with PIN #3722308 called 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]  
[redacted] in FBI BS 302 dated 09/27/2001]

**2:48 pm:** Individual(s) used calling card 800-391-5685 with PIN #3722308 called 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]  
[redacted] in FBI BS 302 dated 09/27/2001]

**2:03 pm:** Checked in to at room 241, Days Hotel, 1234 Soldiers Field Road, Boston, MA in name of HAMZAH GHAMDI with one unknown male using with address 1730 S. Federal Highway, #260, Delray Beach, FL and Florida driver's license A425.337.418.0. ALGHAMDI paid \$200.00 cash  
[Source: Days Hotel via FBI BS investigation in 265A-NY-280350-BE serial 265, 265A-NY-280350 serial 3253, FBI BS Major Case 182 Investigative Status Report dated 09/18/2001, FBI BS timeline dated 09/21/2001, and 09/13/2001 interview of Days Hotel revenue manager [redacted] in FBI BS 302 dated 09/27/2001]

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- 12:53 pm: Checked out of Charles Hotel, One Bennett Street, Cambridge, MA and was refunded \$71.32. Complained about added taxes  
[Source: FBI BS Major Case 182 Investigative Status Report dated 09/22/2001 and FBI BS investigative update dated 09/25/2001]
- 12:17 pm: Individual(s) used calling card 800-391-5685 with PIN #3722308 called MARWAN AL-SHEHHI's cell phone 954-815-3004 for 1 minute, 6 seconds. The call was made from Charles Hotel telephone 617-864-1200  
[Source: FBI BS investigative update dated 09/25/2001]
- 12:15 pm: Individual(s) used calling card 800-391-5685 with PIN #3722308 called MARWAN AL-SHEHHI's cell phone 954-815-3004 for 13 seconds. The call was made from Charles Hotel telephone 617-864-1200  
[Source: FBI BS investigative update dated 09/25/2001]
- Circa 10:30 am: Inquired regarding rates at the Days Hotel, 1234 Soldiers Field Road, Boston, MA  
[Source: 09/19/2001 FBI BS investigative summary-SA [REDACTED]]
- [REDACTED]
- 9:28 am: Debit card assigned to HAMZA ALGHAMDI was used to request \$0.00 from ATM at the Charles Hotel, One Bennett Street, Cambridge, MA  
[Source: FBI BS investigation via 265D-NY-280350-BS serial 5 and 09/19/2001 FBI BS investigative summary by SA [REDACTED] regarding SunTrust account #0385008120314]
- 9:26 am: Debit card assigned to HAMZA ALGHAMDI was used to attempt to withdraw \$61.00 from ATM at the Charles Hotel, One Bennett Street, Cambridge, MA. This transaction was not approved  
[Source: FBI BS investigation via 265D-NY-280350-BS serial 5 and 09/19/2001 FBI BS investigative summary by SA [REDACTED] regarding SunTrust account #0385008120314]
- 9:21 am: Individual(s) used calling card 800-391-5685 with PIN #3722308 called 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]
- Circa 8:00am-9:00am: [REDACTED] of UTS Taxi took ALGHAMDI and an unknown male from the Charles Hotel to several other hotels over a period of about 45 minutes. [REDACTED] also gave ALGHAMDI a card for the Susse Chalet Hotel which was found in a subsequent search of room 241 at the Days Hotel

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[Source: FBI BS Major Case 182 Investigative Status Report dated 09/22/2001]

**Unknown:** Individual(s) 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]

**Unknown:** Individual(s) in room 241 possibly telephoned Milner Hotel room(s) of UA 175 hijacker FAYEZ AHMAD BANIHAMMAD and American Airlines (AA) Flight 11 hijacker MOHAMED ATTA

[Source: Days Hotel in 265A-NY-280350 serial 3233]

09/07/2001:

**10:01 pm:** Individual(s) used calling card 800-391-5685 with PIN #3722308 called 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:** Checked in to room 536 at the Charles Hotel, One Bennett Street, Cambridge, MA. Had no major credit card, so paid \$300.00 cash as deposit for room rated at \$199.00 per night. ALGHAMDI showed his Florida driver's license during this transaction and his photograph was subsequently identified by desk staff including [redacted] and [redacted]. According to [redacted] ALGHAMDI was accompanied by an unknown Arab male and 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 16C) from Atlanta-Hartsfield to Boston-Logan with Ahmed ALGHAMDI (seat 16A)  
[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 12E) from Fort Lauderdale to Atlanta-Hartsfield with Ahmed ALGHAMDI (seat 12D)  
[Source: FBI MM interview of Liberty Travel agent [redacted] in 265A-NY-280350-302 serial 14676, FBI BS investigation referenced in

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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]

**Unknown:** Ended stay at Crystal Cay Motel, 925 SE 20th Avenue, Deerfield Beach, Florida  
[Source: FBI MM investigation in 265A-NY-280350-MM unserialized EC dated 09/22/2001]

**09/06/2001:**

**3:28 pm:** Debit card assigned to HAMZA ALGHAMDI was used to request \$20.00 from ATM at 800 S. Federal Highway, Boca Raton, FL  
[Source: 09/19/2001 FBI BS investigative summary by SA [REDACTED] regarding SunTrust account #0385008120314]

**Unknown:** Unknown individual cashed check #431 for \$950.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS timeline dated 09/21/2001]

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to debit \$29.00 to UCF Pen  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS timeline dated 09/21/2001]

**09/05/2001:**

**4:04 pm:** Debit card assigned to HAMZA ALGHAMDI was used to request \$500.00 from ATM at 800 S. Federal Highway, Boca Raton, FL  
[Source: 09/19/2001 FBI BS investigative summary by SA [REDACTED] regarding SunTrust account #0385008120314]

**Unknown:** Unknown individual cashed check #434 for \$3,700.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS timeline dated 09/21/2001]

**Unknown:** Unknown individual deposited check #96 for \$950.00 from the account of AHMED AL GHAMDI to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI. The check was endorsed in the name of HAMZA SALEH AL GHAMDI

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[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001, FBI BS timeline dated 09/21/2001, and FBI BS investigative update dated 09/25/2001]

09/04/2001:

3:04 pm: Debit card assigned to HAMZA ALGHAMDI was used to withdraw \$20.00 from ATM at 110 S. Federal Highway, Deerfield, FL  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS investigation in 265A-NY-280350-BS serial 1496]

Unknown: Purchased one-way ticket for \$192.00 in cash on AirTran for flight from Fort Lauderdale to Boston-Logan via Atlanta-Hartsfield with Ahmed ALGHAMDI

[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]

09/01/2001: Began stay at Crystal Cay Motel, 925 SE 20th Avenue, Deerfield Beach, FL  
[Source: FBI MM investigation in 265A-NY-280350-MM unserialized EC dated 09/22/2001]

08/31/2001: Ended lease of 755 Dotterel Road, #1504, Delray Beach, FL33444  
[Source: FBI MM investigation in 265A-NY-280350-MM unserialized EC dated 09/22/2001]

08/30/2001:

5:08 pm: Debit card assigned to HAMZA ALGHAMDI was used to debit \$74.18 to Lowe's #1111 in Boynton Beach, FL  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS investigation in 265A-NY-280350-BS serial 1496]

Unknown: A Business Class e-ticket for AHMED ALGHAMDI for UA 175 (seat 9D) was purchased via telephone call to United Airlines' Detroit, MI Service Center using HAMZA ALGHAMDI's SunTrust Visa debit card 4011.8060.7081.5591. Ticket price was approximately \$1,760.00. This ticket had been reserved on 08/29/2001. Transaction denoted on bank records as United Air 0167 or United Air 0162.

[Source: FBI BS investigation and interview of ticket agent [redacted] UA 175 reservation via FBI CG on 09/11/2001, Activity

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report for SunTrust Bank account #0385008120314 dated 09/13/2001, and FBI CG investigation in FD 302 of UA Service Director Michelle ERB on 09/14/2001]

Unknown: Debit card assigned to HAMZA ALGHAMDI was used to debit \$76.30 to Rack Room Shoes #0302 in Boynton Beach, FL  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS timeline dated 09/21/2001]

Unknown: Debit card assigned to HAMZA ALGHAMDI was used to debit \$38.92 to Middle East Inc in Lauderdale, FL  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS timeline dated 09/21/2001]

Unknown: Debit card assigned to HAMZA ALGHAMDI was used to debit \$5.50 to Middle East Inc in Lauderdale, FL  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI BS timeline dated 09/21/2001]

08/29/2001: Unknown individual bought e-ticket for UA 175 (Boston to Los Angeles) and UA 7950 (Los Angeles to San Francisco) using e-mail address [zizo2022@yahoo.com](mailto:zizo2022@yahoo.com) with telephone 561-278-1762 and address 1730 S. Federal Highway, Suite 260, Delray Beach, FL 33483 with using SunTrust Visa debit card 4011.8060.7081.5591. Ticket price was \$1,756.00. Transaction denoted on bank records (posted on 08/30/2001) as United Air 0167 or United Air 0162. This transaction was handled through Rosenbluth Travel in Dickinson, ND which is a fulfillment center for UA internet ticket purchases  
[Source: FBI CG investigation in 265A-NY-280350-CG serial 107, activity report for SunTrust Bank account #0385008120314 dated 09/13/2001, FBI BS investigation in 265A-NY-280350-BS serial 277, FBI BS timeline dated 09/21/2001, and UA passenger information]

08/27/2001:

Unknown: Issued duplicate Florida driver's licence A425337804180 in name of HAMZAH SALEH AL GHAMDI with DOB of 11/18/1980 and address of 1730 S. Federal Highway, #260, Delray Beach, FL 33483. Height listed as 5' 7"  
[Source: Florida DHSMV]

Unknown: Debit card assigned to HAMZA ALGHAMDI was used to debit \$2.11 for a purchase of Elmer's Glue at Office Max #6015 with address 1250 Linton Boulevard, Delray Beach, FL

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[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001, FBI BS timeline dated 09/21/2001, FBI MM investigation in 265A-NY-280350-MM serial 1524 and FBI MM investigation in 265A-NY-280350-302 serial 8256]

08/24/2001:

- Unknown: Unknown individual deposited \$2,000.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]
- Unknown: Unknown individual deposited \$2,000.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]
- Unknown: Unknown individual wrote check #430 for \$2,000.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]
- Unknown: Unknown individual using telephone 561-278-1762 called 800-805-9859, the toll-free number for Centrix, four times. Subsequent investigation determined that Centrix is a subsidiary of TSI Global Alliance, both of which are involved in international calling cards, prepaid telephone services, and satellite switches  
[Source: FBI MM investigation in 265A-NY-280350-MM serial 2820 and FBI NK investigation in 265A-NY-280350-NK serial 4125]

08/17/2001:

- Unknown: Debit card assigned to HAMZA ALGHAMDI was used to debit \$12.36 to Middle East Inc in Lauderdale, FL  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]
- Unknown: Extended lease of 755 Dotterel Road, #1504, Delray Beach, FL33444 to the end of 08/2001  
[Source: FBI MM investigation in 265A-NY-280350-MM unserialized EC dated 09/22/2001]

08/16/2001:

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**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to debit of \$74.02 for the purchase of a dress shirt at Surreys Menswear Store #19 at the Aventura Mall at 19501 Biscayne Boulevard, Aventura, FL. A man presumed to be HAMZA ALGHAMDI was accompanied by another unknown Middle Eastern male. When asked where they were from, the man presumed to be HAMZA ALGHAMDI replied Kuwait  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and interview of Assistant Manager [REDACTED] in FBI MM investigation in 265A-NY-280350-302 serial 4941]

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to debit \$4.77 to Winn Dixie #268 in Delray Beach, FL  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**Unknown:** FNU ALGHAMDI debited \$28.50 for laundering four pants and three shirts at North Dixie Laundry, 301 NE Spanish River Boulevard, Boca Raton, FL. FNU ALGHAMDI used 954-815-3004 (fellow UA 175 hijacker MARWAN AL-SHEHHI's cell phone) as a contact telephone number. This transaction was noted on bank records on 08/20/2001  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI MM interview of [REDACTED] in 265A-NY-280350-302 serial 4914]

**08/14/2001:** Debit card assigned to HAMZA ALGHAMDI was used to debit \$319.39 for the purchase of a size 44 blue blazer at Surreys Menswear Store #19 at the Aventura Mall at 19501 Biscayne Boulevard, Aventura, FL. A man presumed to be HAMZA ALGHAMDI was accompanied by another unknown Middle Eastern male. When asked where they were from, the man presumed to be HAMZA ALGHAMDI replied Kuwait  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and interview of Assistant Manager [REDACTED] in FBI MM investigation in 265A-NY-280350-302 serial 4941]

**08/06/2001:** Unknown individual wrote check #424 for \$700.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**08/02/2001:** Debit card assigned to HAMZA ALGHAMDI was used to debit \$13.60 for check order at JHH Check Orders (Comment: Likely John HARLAND check company)  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

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07/30/2001:

**Unknown:** Using HAMZA ALGHAMDI's debit card, fellow UA 175 hijacker Marwan AL-SHEHHI and unknown Middle Eastern male debited \$183.22 worth of pornographic video and sex toys to Video Outlet at 1330 S. Federal Highway, Deerfield Beach, FL, with telephone 954-421-5485

[Source: FBI BS investigation via 265A-NY-280350 serial 1927, activity report for SunTrust Bank account #0385008120314 dated 09/13/2001, and FBI MM investigation discussed in 09/25/2001 conversation between FBI MM SSA Frank GRAMLICH and INSD TDY SSRA ]

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to debit \$13.78 to Kinko's, Inc. #107 in Boca Raton, FL

[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to withdraw \$20.00 from ATM at 4899 N. Federal Highway, Boca Raton, FL

[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to deposit \$200.00 to bank account via unspecified ATM

[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to deposit \$7.00 to bank account via unspecified ATM

[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**07/25/2001:** Unknown individual deposited \$100.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI

[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

07/24/2001:

**Unknown:** Unknown individual wrote check #461 for \$25.23 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI

[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

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**Unknown:** Unknown individual deposited \$77.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**07/19/2001:**

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to debit \$2.95 to www.ibill with telephone 800-307-3558 in Florida  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to withdraw \$100.00 from an ATM in Tamarac, FL (Comment: The account record shows Tamarac in Maryland, but this is likely a typo)  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to withdraw \$60.00 from an ATM in Tamarac, FL (Comment: The account record shows Tamarac in Maryland, but this is likely a typo)  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**07/18/2001:**

**Unknown:** Debit card assigned to HAMZA ALGHAMDI was used to debit \$1.85 to www.ibill with telephone 800-307-3558 in Florida  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**Unknown:** Unknown individual deposited \$80.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**07/17/2001:** Unknown individual wrote check #102 for \$60.00 from SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

**07/12/2001:** Debit card assigned to HAMZA ALGHAMDI was used to debit \$60.00 at Winn Dixie #268 in Delray Beach, FL

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[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

07/09/2001-09/09/2001: Joined the Y2 Fitness Inc. center along with SADEED ABDUALLAH ALGHAMDI. The two listed addresses, not yet further specified, of 1730 South Federal Highway, Box 260, Delray Beach, FL and 755 Doteral (sic) Road, Delray Beach, FL. Both were insistent on two-month memberships, although those are not usually allowed  
[Source: FBI MM investigation in 265A-NY-280350-MM serial 2162]

07/06/2001: Using HAMZA ALGHAMDI's debit card, fellow UA 175 hijacker MARWAN AL-SHEHHI and unknown Middle Eastern male debited \$252.17 worth of pornographic video and sex toys at Video Outlet at 1330 S. Federal Highway, Deerfield Beach, FL, with telephone 954-421-5485

[Source: FBI BS investigation via 265A-NY-280350 serial 1927, activity report for SunTrust Bank account #0385008120314 dated 09/13/2001, and FBI MM investigation discussed in 09/25/2001 conversation between FBI MM SSA Frank GRAMLICH and INSD TDY SSRA [REDACTED]  
[REDACTED]

07/02/2001: Debit card assigned to HAMZA ALGHAMDI was used to debit \$87.00 at Mail Boxes Etc. in Delray Beach, FL

[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

Florida Driver's License A425.337.80.418.0 in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/00, address PO Box 260, Delray Beach, FL, 33444-2048.  
[Source: Florida DHSMV]

06/27/2001: Florida Learner License A425.337.80.418.0 issued in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/80, address 755 Dotterel Rd, #1504, Delray Beach, FL, 33444-2048.  
[Source: Florida DHSMV]

06/26/2001: Unknown individual deposited \$1,000.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001]

Florida Identification Card A425.337.80.418.0 issued in the name of HAMZAH SALEH AL GHAMDI, DOB 11/18/00, address 755 Dotterel Rd., #1504, Delray Beach, FL, 33444-2048. .  
[Source: Florida DHSMV]

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- 06/15/2001:** Began lease of 755 Dotterel Road, #1504, Delray Beach, FL33444. The lease was initially until 08/14/2001, but ALGHAMDI extended it to the end of 08/2001  
[Source: FBI MM investigation in 265A-NY-280350-MM unserialized EC dated 09/22/2001]
- 06/07/2001:** Unknown individual deposited \$3,000.00 to SunTrust Bank account #0385008120314 belonging to HAMZA ALGHAMDI. The deposit was a Visa International Check from Bahrain  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001 and FBI MM investigation noted in 09/25/2001 telephone conversation between FBI MM SSA Frank GRAMLICH and INSD TDY SSRA [REDACTED]  
[REDACTED]
- 06/01/2001:** Opened account with \$3,000.00 deposit to Suntrust Bank at Hollywood, FL branch (account #0358008120314) with Visa debit card 4011.8060.7081.5591 in name of HAMZA ALGHAMDI. ALGHAMDI used the address of 1730 S. Federal Highway, #260, Delray Beach, FL 33483-3309. This address is a Mail Boxes, Etc. store. The deposit was a Visa International Check from Bahrain  
[Source: Activity report for SunTrust Bank account #0385008120314 dated 09/13/2001, FBI MM investigation noted in 09/25/2001 telephone conversation between FBI MM SSA Frank GRAMLICH and INSD TDY SSRA [REDACTED]  
[REDACTED] and FBI MM investigation in 265A-NY-280350-MM unserialized EC dated 09/22/2001]
- 05/28/2001:**
- 3:15 pm:** Entered the United States at Miami on Virgin Atlantic Flight #5 (seat 52K) from London-Gatwick with fellow UA 175 hijacker MOHAND ALSHEHRI (seat 52H) and UA Flight 93 hijacker AHMED (A. A.) ALNAMI (seat 52J). ALGHAMDI's destination was Room 844, Hotel Shelly, Miami, FL. All listed MUSTAFA/B 050 7696327 or 06 5725252 as a contact  
[Source: USCS Database Searches on Security Directive Names, HQ Lead 4864, 265A-NY-280350-CG serial 1928, Virgin Atlantic Flight Manifest, and FBI NK investigation in 265A-NY-280350-NK serial 2851]
- 10:45 am:** Departed London-Gatwick for Miami on Virgin Atlantic Flight #5 (seat 52K) with fellow UA 175 hijacker MOHAND ALSHEHRI (seat 52H) and UA Flight 93 hijacker AHMED (A. A.) ALNAMI (seat 52J).  
[Source: FBI NK investigation in 265A-NY-280350-NK serial 2851]
- 6:55 am:** Arrived London-Gatwick from Dubai, UAE on Emirates Airlines flight #7 with fellow UA 175 hijacker MOHAND ALSHEHRI and UA Flight 93 hijacker Ahmed (A. A.) ALNAMI  
[Source: FBI NK investigation in 265A-NY-280350-NK serial 2851]

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- 2:15 am: Departed Dubai, UAE for London-Gatwick on Emirates Airlines flight #7 with fellow UA 175 hijacker MOHAND ALSHEHRI and UA Flight 93 hijacker Ahmed (A. A.) ALNAMI  
[Source: FBI NK investigation in 265A-NY-280350-NK serial 2851]
- 05/27/2001: A review of AFS checks deposited into HAMZA ALGHAMDI'S Suntrust account were sold at the Redha AL An Sari Exchange in Dubai.  
[Source: VP of Visa International]
- 05/26/2001: Purchased tickets for Virgin Atlantic Flight #5 in Dubai, UAE along with fellow UA 175 hijackers MOHAND ALSHEHRI and UA Flight 93 hijacker AHMED (A. A.) ALNAMI. Total purchases price for the three seats was \$2,350.00. All listed MUSTAFA/B 050.7696327 or 06.5725252 as a contact  
[Source: FBI NK investigation in 265A-NY-280350-NK serial 2851]
- C. 05/2001: Called his parents four months ago to ask forgiveness and ask for their prayers.  
[Source: Public source]
- 10/17/2000: Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh, Saudi Arabia  
[Source: USDS via FBI BS investigation]
- C. 03/2001: Left Saudi Arabia fight in Chechnya  
[Source: Public source]
- 01/22/2000: Issued Saudi passport B991893 in name of HAMZA SALEH AL-GHAMDI with DOB of 11/18/1980 in Saudi Arabia and address of Al Safa, Jeddah, Saudi Arabia with home telephone 07-722-1645 with occupation of student  
[Source: USDS in 265A-NY-280350 serial 1493]
- 11/18/1980: Date of birth in Saudi Arabia.  
[Source: Listed on FL driver's license A-425-337-80-418-0 issued 06/27/2001 expiring 11/18/2007. Duplicate issued 02/27/2001. Provided by USCS Database Searches on Security Directive Names, HQ Lead 4864. Confirmed by Saudi passport B991893 with US Visa control #2000291 821 0007 provided by USDS to FBI BS. Also confirmed by INS query of Non-Immigrant Information System (NIIS) via FBI DL in 265A-NY-280350-302 serial 7134]

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