

**CHRONOLOGY OF EVENTS FOR HIJACKERS**

8/16/01 - 9/11/01

**WALEED AL-SHEHRI**

**GOVERNMENT  
EXHIBIT #  
OG00020.7  
01-455-A (ID)**

DATE	NAME	NAME USED	LOCATION	TIME	EVENT	AMOUNT
8/16	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		Cash deposit to al-Suqami's & Waleed al-Shehri's account at SunTrust Bank	\$2,700.00
8/16	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL	17:13	Al-Suqami's & Waleed al-Shehri's debit card was used at Publix Grocery (STB)	\$15.37
8/17	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		ATM cash withdrawal (STB)	\$60.00
8/18	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		Al-Suqami's and al-Shehri's debit card was used at World Gym (STB)	\$159.00
8/19	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL	17:10	Al-Suqami's & al-Shehri's debit card was used at Publix Grocery (STB)	\$17.39
8/21	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		ATM cash withdrawal (STB)	\$300.00
8/24	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		ATM cash withdrawal (STB)	\$100.00
8/26	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		Waleed al-Shehri's & al-Suqami's SunTrust debit card was used at Sears Roebuck	\$100.70
8/27	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Hollywood, FL		Mail Boxes, Etc. renewal of mailbox #281	\$65.25
8/27	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		Waleed al-Shehri's & al-Suqami's VISA card was used at Payless Shoes (STB)	\$25.42
8/28	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Deerfield Beach, FL		ATM cash withdrawal (STB)	\$300.00
8/28	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Florida		Waleed al-Shehri cashed a check drawn on Wail al-Shehri's SunTrust Bank account	\$2,000.00
8/28	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri		19:15	The al-Shehri's made reservations on aa.com on AA Flt 11. Waleed used VISA 4011806070796163; Wail used VISA 40111806070826374	\$4,464.50
8/30	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		ATM cash withdrawal (STB)	\$100.00
8/30	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Ft. Lauderdale, FL		Al-Suqami's & al-Shehri's debit card was used at Sears Roebuck (STB)	\$157.72
8/30	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Florida		Al-Suqami's & al-Shehri's debit card was used at Payless Shoes (STB)	\$25.42
8/30	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Ft. Lauderdale, FL		Al-Shehri registered at Spindrift Motel, rm 124, for one week	\$350.00
8/31	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Ft. Lauderdale, FL		Al-Shehri rented room 124 at the Spindrift Motel	
9/1	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		Al-Suqami's & al-Shehri's debit card was used at Payless Shoes (STB)	\$37.09
9/1	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		Al-Suqami's & al-Shehri's debit card was used at Burdines (STB)	\$116.06
9/1	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Ft. Lauderdale, FL		Al-Shehri rented room 124 at the Spindrift Motel	
9/2	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Ft. Lauderdale, FL		Al-Shehri rented room 124 at the Spindrift Motel	

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9/3	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Ft. Lauderdale, FL		ATM cash withdrawal (STB)	\$100.00
9/3	Waleed al-Shehri	Waleed AlShehri	Ft. Lauderdale, FL		Waleed al-Shehri rented room 124 at the Spindrift Motel	
9/4	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Ft. Lauderdale, FL		ATM cash withdrawal (STB)	\$100.00
9/4	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Florida		Al-Suqami's & al-Shehri's debit card was used at Burdines (STB)	\$166.06
9/4	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Florida		Al-Suqami's & al-Shehri's debit card was used at Sears Roebuck (STB)	\$157.72
9/4	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Florida		Al-Suqami's & al-Shehri's VISA card was used at Payless Shoes (STB)	\$37.09
9/4	Waleed al-Shehri	Abdulaziz AlOmari;			Al-Shehri purchased 2 tickets in cash at World Travel Tours for Al-Omari and al-Suqami on Delta Flt# 2462 on 9/6	\$573.50
9/4	Waleed al-Shehri	Satamma AlSuqami	Ft. Lauderdale, FL		Al-Shehri rented room 124 at the Spindrift Motel	
9/4	Waleed al-Shehri	Waleed AlShehri	Ft. Lauderdale, FL		Al-Suqami's & al-Shehri's debit card was used at Target by Waleed & Wail (video) (STB)	\$73.64
9/4	Waleed al-Shehri	Waleed AlShehri	Ft. Lauderdale, FL	15:49	Al-Shehri paid for an additional night at the Spindrift Motel	\$50.00
9/5	Waleed al-Shehri	Waleed AlShehri	Ft. Lauderdale, FL		Waleed al-Shehri sold his 1993 Dodge Colt to Elite Select Used Cars for cash; <i>date is approximate</i>	\$1,150.00
9/5	Waleed al-Shehri	Wail AlShehri	Margate, FL			
9/5	Waleed al-Shehri	Wail AlShehri	Ft. Lauderdale, FL to Boston, MA		The al-Shehri's flew on Delta Airlines Flt #2462 from Ft. Lauderdale to Boston	
9/5	Waleed al-Shehri	Waleed M. AlShehri	Boston, MA	12:00		
9/5	Waleed al-Shehri	Wail AlShehri	Boston, MA		The al-Shehri's arrived Boston on Delta flight 2462 from Ft. Lauderdale	
9/5	Waleed al-Shehri	Waleed M. AlShehri	Boston, MA	15:20	Waleed Al Shehri checked into the Park Inn, room 433, accompanied by another male	
9/5	Waleed al-Shehri	Waleed AlShehri/ Waleed Shehri	Newton, MA	20:25		\$753.27
9/6	Satam al-Suqami; Waleed al-Shehri	Satam AlSuqami; Waleed AlShehri	Newton, MA		Al-Suqami's & al-Shehri's VISA card was used at the Suisse Chalet	\$247.50
9/6	Waleed al-Shehri	Waleed AlShehri/ Waleed Shehri	Newton, MA		Waleed al-Shehri rented room 433 at the Park Inn	
9/7	Waleed al-Shehri	Waleed AlShehri/ Waleed Shehri	Newton, MA		Waleed al-Shehri rented room 433 at the Park Inn	
9/8	Waleed al-Shehri	Waleed AlShehri/ Waleed Shehri	Newton, MA		Waleed al-Shehri rented room 433 at the Park Inn	
9/8	Waleed al-Shehri	Waleed AlShehri	Newton, MA		Waleed al-Shehri rented room 433 at the Park Inn	
9/8	Satam al-Suqami	Satam AlSuqami;	Needham, MA		ATM cash withdrawal (STB)	\$200.00
9/8	Waleed al-Shehri	Waleed AlShehri	Newton, MA		Al-Suqami's & al-Shehri's VISA card was used at the Suisse Chalet	\$300.00

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9/9	Waleed al-Shehri	Waleed AlShehri/ Waleed Shehri	Newton, MA		Waleed al-Shehri rented room 433 at the Park Inn	
9/9	Waleed al-Shehri	Waleed AlShehri	Boston, MA		Waleed al-Shehri wired \$5,000 through Western Union at Travelex at Logan Airport to the UAE. The transaction was terminated for lack of identification	\$5,000.00
9/10	Waleed al-Shehri	Waleed AlShehri	Boston, MA		Waleed al-Shehri returned to Travelex and provided his KSA passport to secure the earlier \$5,000 wire transfer, which was successfully sent to the UAE	\$5,000.00
9/10	Waleed al-Shehri	Waleed AlShehri/ Waleed Shehri	Newton, MA		Waleed al-Shehri rented room 433 of the Park Inn	
9/11	Waleed al-Shehri	Walee AlShehri	Boston, MA		Al-Shehri checked in for AA flight 11 at Logan Intl. Airport	
	Mohamed Atta; Abdul al-Omari; Wail al-Shehri; Waleed al-Shehri;					
9/11	Satam al-Suqami	Walee AlShehri	Boston, MA	7:45	Scheduled departure time for AA flight 11 from Boston to Los Angeles	
	Mohamed Atta; Abdul al-Omari; Wail al-Shehri; Waleed al-Shehri;					
9/11	Satam al-Suqami	Walee AlShehri	Boston, MA	7:59	AA flight 11 was cleared for takeoff from Logan Intl. Airport	



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8/16	Waleed al-Shehri Satam al-Suqami;	Waleed AlShehri Satam AlSuqami;	Pompano Beach, FL	17:13	Al-Suqami's & Waleed al-Shehri's debit card was used at Publix Grocery (STB)	\$15.37
8/17	Satam al-Suqami; Waleed al-Shehri Satam al-Suqami;	Satam AlSuqami; Waleed AlShehri Satam AlSuqami;	Pompano Beach, FL		ATM cash withdrawal (STB)	\$60.00
8/18	Waleed al-Shehri Satam al-Suqami;	Waleed AlShehri Satam AlSuqami;	Pompano Beach, FL		Al-Suqami's and al-Shehri's debit card was used at World Gym (STB)	\$159.00
8/19	Satam al-Suqami; Waleed al-Shehri Satam al-Suqami;	Satam AlSuqami; Waleed AlShehri Satam AlSuqami;	Pompano Beach, FL	17:10	Al-Suqami's & al-Shehri's debit card was used at Publix Grocery (STB)	\$17.39
8/21	Waleed al-Shehri Satam al-Suqami;	Waleed AlShehri Satam AlSuqami;	Pompano Beach, FL		ATM cash withdrawal (STB)	\$300.00
8/24	Waleed al-Shehri Satam al-Suqami;	Waleed AlShehri Satam AlSuqami;	Pompano Beach, FL		ATM cash withdrawal (STB)	\$100.00
8/26	Waleed al-Shehri Waleed al-Shehri	Waleed AlShehri Waleed AlShehri	Pompano Beach, FL		Waleed al-Shehri's & al-Suqami's SunTrust debit card was used at Sears Roebuck	\$100.70
8/27	Waleed al-Shehri Waleed al-Shehri;	Waleed Al Shehri Satam AlSuqami;	Hollywood, FL		Mail Boxes, Etc. renewal of mailbox #281	\$65.25
8/27	Satam al-Suqami Satam al-Suqami;	Waleed AlShehri Satam AlSuqami;	Pompano Beach, FL		Waleed al-Shehri's & al-Suqami's VISA card was used at Payless Shoes (STB)	\$25.42
8/28	Waleed al-Shehri	Waleed AlShehri	Deerfield Beach, FL		ATM cash withdrawal (STB)	\$300.00
8/28	Waleed al-Shehri Waleed al-Shehri;	Waleed AlShehri Waleed AlShehri;	Florida		Waleed al-Shehri cashed a check drawn on Wail al-Shehri's SunTrust Bank account	\$2,000.00
8/28	Wail al-Shehri Satam al-Suqami;	Wail AlShehri Satam AlSuqami; Waleed AlShehri		19:15	The al-Shehri's made reservations on aa.com on AA Flt 11. Waleed used VISA 40118066070796163; Wail used VISA 4011806070826374	\$4,464.50
8/30	Waleed al-Shehri Satam al-Suqami;	Satam AlSuqami; Waleed AlShehri	Pompano Beach, FL		ATM cash withdrawal (STB)	\$100.00
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8/30	Waleed al-Shehri Waleed al-Shehri	Waleed al-Shehri Waleed AlShehri	Ft. Lauderdale, FL		Al-Shehri registered at Spindrift Motel, rm 124, for one week	\$350.00
8/31	Waleed al-Shehri Satam al-Suqami;	Waleed AlShehri Satam AlSuqami;	Ft. Lauderdale, FL		Al-Shehri rented room 124 at the Spindrift Motel	
9/1	Waleed al-Shehri Satam al-Suqami;	Waleed AlShehri Satam AlSuqami;	Pompano Beach, FL		Al-Suqami's & al-Shehri's debit card was used at Payless Shoes (STB)	\$37.09
9/1	Waleed al-Shehri Waleed al-Shehri	Waleed AlShehri Waleed AlShehri	Pompano Beach, FL		Al-Suqami's & al-Shehri's debit card was used at Burdines (STB)	\$116.06
9/1	Waleed al-Shehri Waleed al-Shehri	Waleed AlShehri Waleed AlShehri	Ft. Lauderdale, FL		Al-Shehri rented room 124 at the Spindrift Motel	
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9/4	Waleed al-Shehri	Abdulaziz AlOmari;			Al-Shehri purchased 2 tickets in cash at World Travel Tours for Al-Omari and al-Suqami on Delta Flt# 2462 on 9/6	\$573.50
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9/5	Waleed al-Shehri;	Waleed M. Al Shehri	Margate, FL		Waleed al-Shehri sold his 1993 Dodge Colt to Elite Select Used Cars for cash; <i>date is approximate</i>	\$1,150.00
9/5	Waleed al-Shehri	Wail AlShehri;	Ft. Lauderdale, FL to Boston, MA	12:00	The al-Shehri's flew on Delta Airlines Flt #2462 from Ft. Lauderdale to Boston	
9/5	Waleed al-Shehri;	Wail AlShehri;	Boston, MA	15:20	The al-Shehri's arrived Boston on Delta flight 2462 from Ft. Lauderdale	
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9/11	Waleed al-Shehri Mohamed Atta: Abdul al-Omari; Wail al-Shehri; Waleed al-Shehri;	Walee AlShehri	Boston, MA		Al-Shehri checked in for AA flight 11 at Logan Intl. Airport	
9/11	Satam al-Suqami Mohamed Atta:	Walee AlShehri	Boston, MA	7:45	Scheduled departure time for AA flight 11 from Boston to Los Angeles	
9/11	Abdul al-Omari; Wail al-Shehri; Waleed al-Shehri; Satam al-Suqami	Walee AlShehri	Boston, MA	7:59	AA flight 11 was cleared for takeoff from Logan Intl. Airport	