

CHRONOLOGY OF EVENTS FOR HIJACKERS

8/16/01 - 9/11/01

MARWAN AL-SHEHHI

GOVERNMENT EXHIBIT
OG00020.1
01-455-A (ID)

DATE	NAME	NAME USED	LOCATION	TIME	EVENT	AMOUNT
8/16	Marwan al-Shehhi	Marwan Alshehhi	Lake Worth, FL		Al-Shehhi rented room 111 at the Lisa I Motel	
	Mohamed Atta;	Mohamed Atta; Marwan				
8/16	Marwan al-Shehhi	Alshehhi/AI Shehnhni	Delray Beach, FL	18:34	Atta's & al-Shehhi's debit card was used at Winn Dixie (STB)	\$15.00
8/17	Marwan al-Shehhi	Marwan Alshehhi	Lake Worth, FL		Al-Shehhi rented a room at the Lisa I Motel	
	Mohamed Atta;	Mohamed Atta; Marwan				
8/17	Marwan al-Shehhi.	AI Shehhi/AI Shehnhni	Boynton Beach, FL	16:25	Atta's & al-Shehhi's debit card was used at Office Depot (STB)	\$25.46
	Mohamed Atta;	Mohamed Atta; Marwan				
8/17	Marwan al-Shehhi.	AI Shehhi/AI Shehnhni	Florida		Atta's & al-Shehhi's debit card was used at Winn-Dixie (STB)	\$15.00
8/18	Mohamed Atta;	Marwan Alshehhi	Lake Worth, FL		Al-Shehhi rented a room at the Lisa I Motel	
	Mohamed Atta;	Mohamed Atta; Marwan				
8/18	Marwan al-Shehhi	AI Shehhi/AI Shehnhni	Boynton Beach, FL	16:28	ATM cash withdrawal (STB)	\$100.00
	Mohamed Atta;	Mohamed Atta; Marwan				
8/18	Marwan al-Shehhi.	AI Shehhi/AI Shehnhni	Boynton Beach, FL	17:30	Atta's & al-Shehhi's debit card was used at Target (STB)	\$65.17
8/19	Marwan al-Shehhi	Marwan Alshehhi	Lake Worth, FL		Al-Shehhi checked out of the Lisa I Motel (he checked in on 8/12/01)	
	Mohamed Atta;	Mohamed Atta; Marwan				
8/19	Marwan al-Shehhi	AI Shehhi/AI Shehnhni	Ft. Lauderdale, FL	20:39	Atta's & al-Shehhi's debit card was used at Amoco (STB)	\$1.00
	Mohamed Atta;	Mohamed Atta; Marwan				
8/20	Marwan al-Shehhi.	AI Shehhi/AI Shehnhni	Florida		ATM cash withdrawal (STB)	\$100.00
	Mohamed Atta;	Mohamed Atta; Marwan				
8/21	Marwan al-Shehhi.	AI Shehhi/AI Shehnhni	Florida		Atta's & al-Shehhi's debit card was used at Office Depot (STB)	\$25.46
	Mohamed Atta;	Mohamed Atta; Marwan				
8/21	Marwan al-Shehhi.	AI Shehhi/AI Shehnhni	Boynton Beach, FL	18:54	Atta's & al-Shehhi's debit card was used at Target (STB)	\$63.59
	Mohamed Atta;	Mohamed Atta; Marwan				
8/22	Marwan al-Shehhi	AI Shehhi/AI Shehnhni	Pompano Beach, FL	19:24	Atta's & al-Shehhi's debit card was used at Payless Shoes (STB)	\$19.07
	Mohamed Atta;	Mohamed Atta; Marwan				
8/22	Marwan al-Shehhi	AI Shehhi/AI Shehnhni	Florida		Atta's & al-Shehhi's debit card was used at Amoco (STB)	\$9.70
	Marwan al-Shehhi;	Marwan AI Shehhi/AI				
8/24	Fayez A. Banihammad	Shehni; Fayez Rashid	Boca Raton, FL		Cash deposit at SunTrust Bank to Atta's & al-Shehhi's account. Banihammad attempted to get a cash advance on his SCB VISA card but was denied	\$4,000.00
8/26	Marwan al-Shehhi	Marwan Alshehhi	Deerfield Beach, FL		Al-Shehhi checked into rm. 12 of the Panther Motel & Apartments	
8/27	Marwan al-Shehhi	Marwan Alshehhi	Deerfield Beach, FL		Al-Shehhi rented room 12 at the Panther Motel	
	Marwan al-Shehhi	Marwan AI Shehhi/AI				
8/27	Marwan al-Shehhi	Shehni	Pompano Beach, FL		Atta's & al-Shehhi's debit card was used at Payless Shoes (STB)	\$19.07
	Marwan al-Shehhi	Marwan AlShehhi				
8/28	Marwan al-Shehhi	Marwan Alshehhi	Miami, FL	17:44	Al-Shehhi bought his ticket for UAL flt. 175 in person at MIA using VISA 4011800840507778	\$1,681.00
8/28	Marwan al-Shehhi	Marwan Alshehhi	Deerfield Beach, FL		Al-Shehhi rented room 12 at the Panther Motel	
8/29	Marwan al-Shehhi	Marwan Alshehhi	Deerfield Beach, FL		Al-Shehhi rented room 12 of the Panther Motel	
	Mohamed Atta;	Mohamed Atta; Marwan				
8/29	Marwan al-Shehhi	Mohamed Atta	Pompano Beach, FL		Atta & al-Shehhi returned a Chevy Corsica and rented a Ford Escort from Warrick's Car Rental. Al-Shehhi paid with VISA card 4011800840507778	

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8/29	Marwan al-Shehhi.	Al Shehhi/Al Shehhi	Delray Beach, FL	19:19	Atta's & al-Shehhi's debit card was used at Target (STB)	\$45.36
		Mohamed Atta; Marwan			Al-Shehhi deposited a check into his & Atta's SunTrust account, then made two	\$340.82
8/30	Marwan al-Shehhi	Al Shehhi/Al Shehhi	Delray Beach, FL	12:48	ATM withdrawals of \$100 each (video)	\$200.00
8/30	Marwan al-Shehhi	Marwan Alshehhi	Deerfield Beach, FL		Al-Shehhi rented room 12 at the Panther Motel	
8/31	Marwan al-Shehhi	Marwan Alshehhi	Deerfield Beach, FL		Al-Shehhi rented room 12 at the Panther Motel	
	Mohamed Atta;	Mohamed Atta; Marwan				
8/31	Marwan al-Shehhi	Al Shehhi/Al Shehhi	Delray Beach, FL		Atta's & al-Shehhi's debit card was used at Target (STB)	\$45.36
9/1	Marwan al-Shehhi	Marwan Alshehhi	Deerfield Beach, FL		Al-Shehhi rented room 12 at the Panther Motel	
	Marwan al-Shehhi;	Mohamed Atta; Marwan				
9/2	Mohamed Atta	Al Shehhi/Al Shehhi	Deerfield Beach, FL	17:42	Al-Shehhi's and Atta's debit card was used at Winn-Dixie (STB)	\$34.60
		Banihammad Fayez			Al-Shehhi conducted ATM cash withdrawal using Banihammad's card, acct.	\$20.00
9/3	Marwan al-Shehhi	Marwan Al Shehhi/Al Shehhi	Deerfield Beach, FL	14:53	0627006076569 (video)	
		Shehhi			Al-Shehhi used his VISA card to purchase a toggle switch, gelmate, auto tape	\$9.61
9/3	Marwan al-Shehhi	Shehhi	Pompano Beach, FL	17:06	and a 9-volt battery from WalMart	
		Mohamed Atta; Marwan				
9/3	Marwan al-Shehhi	Al Shehhi/Al Shehhi	Delray Beach, FL	17:52	Atta & al-Shehhi's debit card was used at Office Max (STB)	\$130.30
	Mohamed Atta;	Mohamed Atta; Marwan				
9/3	Marwan al-Shehhi.	Al Shehhi/Al Shehhi	Delray Beach, FL	17:25	Atta's & al-Shehhi's debit card was used at Circuit City (STB)	\$47.68
		Marwan Al Shehhi/Al Shehhi			Al-Shehhi deposited \$2,700.00 into the SunTrust account shared with Atta, to	\$2,700.00
9/5	Marwan al-Shehhi	Shehhi	Boca Raton, FL	13:27	include \$900 cash and \$1,800 check from Abdulaziz al-Omari	
		Mohamed Atta;			Al-Shehhi & Atta paid cash for airline tickets at Costamar Travel. Atta was	
	Mohamed Atta;	Mohamed Atta;			booked on US Air flt 2698 one-way on 09/07/01 (Ft. Lauderdale to Boston). Al-	
	Marwan al-Shehhi	Marwan AlShehhi	Lighthouse Point, FL		Shehhi was booked on Delta 2462 one-way on 09/09/01 (Ft. Lauderdale to	
		Marwan AlShehhi			Boston)	
		Mohamed Atta;			Al-Shehhi made an ATM withdrawal from Banihammad's SunTrust account	\$100.00
9/7	Marwan al-Shehhi	Banihammad Fayez	Deerfield Beach, FL	10:30	#0627006076569 (video)	
		Saeed Al-Ghamdi/Saeed			Al-Shehhi made an ATM withdrawal from Saeed al-Ghamdi's SunTrust account	\$400.00
9/7	Marwan al-Shehhi	Ghamdi	Deerfield Beach, FL	16:56	(video)	
	Mohamed Atta;	Mohamed Atta; Marwan				
9/7	Marwan al-Shehhi	Al Shehhi/Al Shehhi	Ft. Lauderdale, FL	15:58	Wire transfer from al-Shehhi's & Atta's SunTrust account to Saudi Arabia	\$200.00
	Mohamed Atta;	Mohamed Atta; Marwan				
9/7	Marwan al-Shehhi	Al Shehhi/Al Shehhi	Florida		A deposit was made to the SunTrust account of Atta & al-Shehhi	\$380.00
		Mohamed Atta; Marwan			Al-Shehhi returned Ford Escort rental car to Warrick's & paid with VISA card	\$236.91
9/9	Marwan al-Shehhi	Marwan Al Shehhi/Al Shehhi	Pompano Beach, FL		4011800840507778	
		Shehhi				
		Mohamed Atta; Marwan				
9/9	Marwan al-Shehhi	Marwan AlShehhi	Ft. Lauderdale, FL to		Al-Shehhi departed Ft. Lauderdale on Delta Flight 2462 en route to Boston	
		Marwan AlShehhi	Boston, MA	12:00		
9/9	Marwan al-Shehhi	Marwan AlShehhi	Boston, MA	15:20	Al-Shehhi arrived Boston on Delta flight 2462 from Ft. Lauderdale	
	Mohamed Atta;	Mohamed Atta; Marwan				
9/9	Marwan al-Shehhi.	Al Shehhi/Al Shehhi	Boston, MA		ATM cash withdrawal at Terminal C, Logan Intl. Airport (STB)	\$500.00

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9/9	Marwan al-Shehhi	Marwan Y. Alshehhi	Boston, MA	22:00	Al-Shehhi rented a room for two for one night at the Milner Hotel and paid cash	
9/10	Marwan al-Shehhi	Marwan AlShehhi	Boston, MA	11:57	Al-Shehhi wired \$5,400.00 at Greyhound Bus Terminal #0406 to the UAE	\$5,400.00
9/10	Marwan al-Shehhi	Marwan Y. Alshehhi	Boston, MA		Al-Shehhi checked out of the Milner Hotel	
9/11	Marwan al-Shehhi	Marwan Alshehhi	Boston, MA		Al-Shehhi checked in for UAL flight 175 at Logan Intl. Airport	
9/11	Marwan al-Shehhi; Hamza al-Ghamdi; Ahmed al-Ghamdi; Fayez Banihammad; Mohand al-Shehri	Marwan Alshehhi	Boston, MA	7:58	Flight 175 departed Logan Intl. Airport for Los Angeles	

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	Marwan al-Shehhi;	Marwan Al Shehhi/Al				
8/24	Fayez A. Banihammad	Shehhi; Fayez Rashid	Boca Raton, FL		Cash deposit at SunTrust Bank to Atta's & al-Shehhi's account. Banihammad attempted to get a cash advance on his SCB VISA card but was denied	\$4,000.00
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	Marwan al-Shehhi	Marwan Al Shehhi/Al				
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8/29	Marwan al-Shehhi	Marwan Alshehhi	Deerfield Beach, FL		Al-Shehhi rented room 12 of the Panther Motel	
	Mohamed Atta;	Mohamed Atta				
8/29	Marwan al-Shehhi	Mohamed Atta	Pompano Beach, FL		Atta & al-Shehhi returned a Chevy Corsica and rented a Ford Escort from Warrick's Car Rental. Al-Shehhi paid with VISA card 4011800840507778	

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8/30	Marwan al-Shehhi	Al Shehhi/Al Shehhi	Deerfield Beach, FL		Al-Shehhi rented room 12 at the Panther Motel	\$200.00
8/31	Marwan al-Shehhi	Marwan Alshehhi	Deerfield Beach, FL		Al-Shehhi rented room 12 at the Panther Motel	
8/31	Mohamed Atta;	Mohamed Atta; Marwan	Delray Beach, FL		Atta's & al-Shehhi's debit card was used at Target (STB)	\$45.36
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9/3	Marwan al-Shehhi	Banihammad Fayez	Deerfield Beach, FL	14:53	Al-Shehhi conducted ATM cash withdrawal using Banihammad's card, acct. 0627006076569 (video)	\$20.00
9/3	Marwan al-Shehhi	Marwan Al Shehhi/Al Shehhi	Pompano Beach, FL	17:06	Al-Shehhi used his VISA card to purchase a toggle switch, gelmate, auto tape and a 9-volt battery from WalMart	\$9.61
9/3	Marwan al-Shehhi	Mohamed Atta; Marwan	Delray Beach, FL	17:52	Atta & al-Shehhi's debit card was used at Office Max (STB)	\$130.30
9/3	Marwan al-Shehhi	Al Shehhi/Al Shehhi	Delray Beach, FL	17:25	Atta's & al-Shehhi's debit card was used at Circuit City (STB)	\$47.68
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9/5	Marwan al-Shehhi	Al Shehhi/Al Shehhi			Al-Shehhi & Atta paid cash for airline tickets at Costamar Travel. Atta was booked on US Air flt 2698 one-way on 09/07/01 (Ft. Lauderdale to Boston). Al-Shehhi was booked on Delta 2462 one-way on 09/09/01 (Ft. Lauderdale to Boston)	
9/5	Mohamed Atta;	Mohamed Atta;	Lighthouse Point, FL		Al-Shehhi made an ATM withdrawal from Banihammad's SunTrust account	\$100.00
9/5	Marwan al-Shehhi	Marwan AlShehhi			#0627006076569 (video)	
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9/9	Marwan al-Shehhi	Marwan Al Shehhi/Al Shehhi	Pompano Beach, FL Ft. Lauderdale, FL to		401180084050778	
9/9	Marwan al-Shehhi	Marwan AlShehhi	Boston, MA	12:00	Al-Shehhi departed Ft. Lauderdale on Delta Flight 2462 en route to Boston	
9/9	Marwan al-Shehhi	Marwan AlShehhi	Boston, MA	15:20	Al-Shehhi arrived Boston on Delta flight 2462 from Ft. Lauderdale	
9/9	Mohamed Atta;	Mohamed Atta; Marwan				
9/9	Marwan al-Shehhi.	Al Shehhi/Al Shehhi	Boston, MA		ATM cash withdrawal at Terminal C, Logan Intl. Airport (STB)	\$500.00

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9/11	Marwan al-Shehhi Marwan al-Shehhi; Hamza al-Ghamdi; Ahmed al-Ghamdi; Fayez Banihammad;	Marwan Alshehhi	Boston, MA		Al-Shehhi checked in for UAL flight 175 at Logan Intl. Airport	
9/11	Mohand al-Shehri	Marwan Alshehhi	Boston, MA	7:58	Flight 175 departed Logan Intl. Airport for Los Angeles	