

CHRONOLOGY OF EVENTS FOR HIJACKERS

8/16/01 - 9/11/01

FAYEZ AHMED BANIHAMMAD

**GOVERNMENT
EXHIBIT K
OG00020.5
01-455-A (ID)**

DATE	NAME	NAME USED	LOCATION	TIME	EVENT	AMOUNT
8/16	Fayez A. Banihammad	Fayez Banihammad	Lantana, FL		Banihammad purchased a one-week gym membership at Body Dynamics	\$31.80
8/16	Fayez A. Banihammad	Fayez Rashid Ahmed	Lantana, FL	15:34	SCB VISA # 4937502064795995 used at First Union Bank for attempted withdrawal of \$4,000 (transaction denied)	\$4,000.00
8/16	Fayez A. Banihammad	Fayez Rashid Ahmed	Florida		SCB VISA # 4937502064795995 used at The Northern Trust Company for withdrawal of one dollar	\$1.00
8/16	Fayez A. Banihammad	Fayez Rashid Ahmed	Lake Worth, FL		SCB VISA # 4937502064795995 used at Bank of America for attempted withdrawal of \$3,000 (transaction denied)	\$3,000.00
8/16	Fayez A. Banihammad	Fayez Rashid Ahmed	Lake Worth, FL		SCB VISA # 4937502064795995 used at Nations Bank for two attempted withdrawals of \$3,000 each (transactions denied)	\$3,000.00
8/16	Fayez A. Banihammad	Fayez Rashid Ahmed	Lake Worth, FL		Cash withdrawal using SCB VISA	\$3,000.00
8/17	Fayez A. Banihammad	Fayez Rashid Ahmed	Lantana, FL		SCB VISA # 4937502064795995 used at Bank of America for withdrawal	\$2,000.00
8/17	Fayez A. Banihammad	Fayez Rashid Ahmed	Palm Beach, FL		SCB VISA # 4937502064795995 used at SunTrust Bank for 4 attempted withdrawals of \$3,000 (transactions denied)	\$3,000.00
8/20	Fayez A. Banihammad	Fayez Rashid Ahmed	Boynton Beach, FL		SCB Visa # 4937502064795995 used at First Union Bank for two attempted withdrawals of \$3,000 each (both transactions denied)	\$3,000.00
8/20	Fayez A. Banihammad	Fayez Rashid Ahmed	Boynton Beach, FL		Banihammad obtained a cash advance at First Union Bank on his SCB credit card, #4937502064795995	\$2,800.00
8/20	Fayez A. Banihammad	Fayez Rashid Ahmed	Lake Worth, FL		SCB Visa # 4937502064795995 used at Bank of America for withdrawal	\$3,000.00
8/21	Fayez A. Banihammad	Fayez Rashid Ahmed	Lantana, FL		SCB VISA # 4937502064795995 used at First Union Bank for two attempted withdrawals of \$4,500 each (both transactions denied)	\$4,500.00
8/22	Fayez A. Banihammad	Fayez Rashid Ahmed	Boynton Beach, FL		SCB VISA # 4937502064795995 used at SunTrust Bank for withdrawal	\$4,800.00
8/23	Fayez A. Banihammad	Fayez Rashid Ahmed	Boynton Beach, FL		SCB VISA # 4937502064795995 used at First Union Bank for withdrawal	\$2,800.00
8/24	Marwan al-Shehhi; Fayez A. Banihammad	Marwan Al Shehhi/Al Shehhi; Fayez Rashid Ahmed	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
8/24	Fayez A. Banihammad	Fayez Rashid Ahmed	Boynton Beach, FL		SCB VISA # 4937502064795995 used at First Union Bank for attempted withdrawal (transaction denied)	\$2,800.00
8/24	Fayez A. Banihammad	Fayez Rashid Ahmed	Boca Raton, FL	17:02	SCB VISA # 4937502064795995 used at First Union Bank for attempted withdrawal (transaction denied)	\$2,000.00
8/27	Banihammad; Mohand	Mohald AlShehri			Banihammad's SCB VISA card #4937502064795995 was used over the phone to purchase 2 UAL e-tickets for UAL flt. 175 for himself & M. al-Shehri	\$4,464.50
9/1	Fayez A. Banihammad	Fayez Rashid Ahmed	Boynton Beach, FL		Banihammad's SCB VISA was used at Wal-Mart	\$66.83

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9/5	Fayez A. Banihammad	Banihammad Fayez	Hollywood, FL		Banihammad wired \$8,000 from his SunTrust Bank account to Standard Chartered Bank in Sharjah, UAE	\$8,000.00
9/5	Fayez A. Banihammad	Banihammad Fayez	Florida	15:49	Banihammad made a cash deposit to his SunTrust account	\$6,000.00
9/7	Fayez A. Banihammad	Banihammad Fayez	Deerfield Beach, FL	10:30	ATM cash withdrawals (STB)	\$500.00
9/8	Fayez A. Banihammad	Banihammad Fayez	Florida		ATM cash withdrawal (STB)	\$500.00
9/8	Fayez A. Banihammad; Mohand al-Shehri	Mohand AlShehri; Fayez Banihamid	Ft. Lauderdale, FL to Boston, MA	12:05	Banihammad and M. al-Shehri flew on AirTran Flight 188/284 from Ft. Lauderdale to Boston via Atlanta	
9/8	Fayez A. Banihammad;	Mohand AlShehri; Fayez Banihamid	Boston, MA	18:00	Banihammad and M. al-Shehri arrived in Boston on AirTran 188/284 from Ft. Lauderdale	
9/8	Fayez A. Banihammad	Fayez Banihammad	Boston, MA	20:05	Banihammad checked in to room 408 at the Milner Hotel	\$469.43
9/9	Fayez A. Banihammad	Fayez Rashid Ahmed	Boston, MA	8:42	Banihammad rented a Hyundai Accent at Dollar Rent A Car at Logan Intl. Airport	\$570.00
9/9	Fayez A. Banihammad	Banihammad Fayez	Boston, MA		ATM cash withdrawal (STB)	\$400.00
9/10	Fayez A. Banihammad	Fayez Rashid Ahmed	Boston, MA	12:08	A parking ticket, #381897736, was issued to a Hyundai, MA license plate 5122NK, near 75 S. Charles St.	
9/11	Fayez A. Banihammad	Fayez Banihammad	Boston, MA	6:20	Banihammad checked out of the Milner Hotel & paid with SCB VISA 403750206479	\$469.43
9/11	Fayez A. Banihammad	Fayez Ahmed	Boston, MA		Banihammad checked in for UAL flight 175 at Logan Intl. Airport	
9/11	Marwan al-Shehhi; Hamza al-Ghamdi; Ahmed al-Ghamdi; Fayez Banihammad;	Fayez Ahmed				
9/11	Mohand al-Shehri	Fayez Ahmed	Boston, MA	7:58	Flight 175 departed Logan Intl. Airport for Los Angeles	

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8/16	Fayez A. Banihammad	Fayez Rashid Ahmed	Lake Worth, FL		SCB VISA # 4937502064795995 used at Nations Bank for two attempted withdrawals of \$3,000 each (transactions denied)	\$3,000.00
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8/20	Fayez A. Banihammad	Fayez Rashid Ahmed	Lake Worth, FL		SCB Visa # 4937502064795995 used at Bank of America for withdrawal	\$3,000.00
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9/8	Fayez A. Banihammad Fayez A.	Banihammad Fayez	Florida		ATM cash withdrawal (STB)	\$500.00
9/8	Banihammad; Mohand al-Shehri	Mohand AlShehri; Fayez Banihamid	Ft. Lauderdale, FL to Boston, MA	12:05	Banihammad and M. al-Shehri flew on AirTran Flight 188/284 from Ft. Lauderdale to Boston via Atlanta	
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9/11	Fayez A. Banihammad Marwan al-Shehri; Hamza al-Ghamdi; Ahmed al-Ghamdi; Fayez Banihammad;	Fayez Ahmed	Boston, MA		Banihammad checked in for UAL flight 175 at Logan Intl. Airport	
9/11	Mohand al-Shehri	Fayez Ahmed	Boston, MA	7:58	Flight 175 departed Logan Intl. Airport for Los Angeles	