

**HIJACKERS' TRUE NAME USAGE  
2001**

NAME	NAME USED	DATE	ITEM	GX NUMBER	BATES NUMBER
<b>HOTELS &amp; RESIDENCES</b>					
Atta, Mohamed; Al-Shehri, Marwan	Mohamed Atta; Marwan Alshehri	No Date	1818 Jackson St, #3A, Hollywood, FL. Registration card Receipt for Atta & Al-Shehri in the amount of \$110.00 for the period 5/13/01-6/13/01	MM00181	M-MMA-00021353
Atta, Mohamed; Al-Shehri, Mohand	Mohamed ElSayed; Mohand Shahri	5/13/2001 5/28/2001	Hill Hotel, rm. 117, Hollywood, FL. Registration card for 3 people showing a 2-day stay	MM00182	M-MMA-00021355
Atta, Mohamed	Mohamed Atta	6/29/2001	Econo Lodge Las Vegas. invoice for cash & registration card for rm. 122 showing arrival 6/29/01, departure 7/1/01	FO04001	M-LVA-000000003
Atta, Mohamed	Mohamed Atta; Mr. Atta	7/1/2001	Holiday Inn Express, rm. 614, Boston. Folio signed by Mohamed Atta for one night	BS00111	M-BSA-00002011
			Copy of Mohamed Atta's FL driver's license	BS00112	M-BSA-00002012
			Holiday Inn Express receipt for Mr. Atta	BS00113	M-BSA-00002013
			Cashier's Balance Report dated July 2, 2001	BS00114	M-BSA-00002014
Atta, Mohamed	Mohamed Atta	7/2/2001	Town House Motor Hotel, Elmwood Park, NJ. Registration card & cash receipt for one night	NK00116	M-NKB-00008794-5
Atta, Mohamed	Mohamed Atta	No Date	King's Inn, rm. 230, Wayne, NJ. Folio #439353	NK00161	M-NKA-00006097
		7/26/2001	Front Office Receipts and Disbursements from 12 to 8	NK00162	M-NKB-00056755
Atta, Mohamed	Mohamed Atta	8/7/2001	Wayne Inn, rm. 223, Wayne, NJ. Folio #503713	NK00151	M-NKA-00014187;
			Folio #504322	NK00152	M-NKB-00001876
			Front Office Cashier's Receipts & Disbursements from 4:00 to 12:00	NK00153	M-NKA-00014175
	Mohamed Atta; invoice shows "Mohamad Atta"	8/13/2001	Econo Lodge Las Vegas, rm. 124. Invoice for cash, & registration card showing arrival 8/13/01, departure 8/14/01	FO04002	M-LVA-000000004
Atta, Mohamed	Mohamed Atta	9/10/2001	Comfort Inn, rm. 233, S. Portland, ME. Registration for 2 people through 9/11/01	FO07001	M-PDA-700000002
			Comfort Inn room charges for 9/10/01 & 9/11/01	FO07002	M-PDA-700000001
			Account information for Mohamed Atta	FO07003	M-PDA-700000007
			In House Guest List for September 10, 2001	FO07004	M-BSA-00006625
Al-Shehri, Waleed; Al-Suqarni, Satam	Waleed Alshehri; Satam Al-Suqarni	4/30/2001	Bimini Motel & Apts., Hollywood, FL guest registration card for 4/30/01 to 5/28/01	MM01111	M-MMB-00006701
Al-Shehri, Waleed; Al-Suqarni, Satam	Satam Al Saqarni; Waleed M. Al Shehri	6/6/2001	Lago Mar Apts., rm. 11, Lake Worth, FL Registration card & two corresponding credit card receipts signed by Al- Shehri dated June 6, 2001 & June 13, 2001 (credit card 4011806070796163)	MM00133	M-MMA-000000074; M-MMA-000000076; M-MMA-000000078
Al-Shehri, Waleed	Walled M. Al Shehri/Waleed AlShehri	6/13/2001	Lisa Apts., rms. 208 & 308, Lake Worth, FL. Registration card for 6/15/01 to 6/22/01, & credit card receipts dated 06/13/01 & 06/15/01	MM00132	M-MMA-00000066-71

**GOVERNMENT  
EXHIBIT**  
OG00013  
01-455-A (ID)

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Al-Shehri, Waleed	Waleed M AlShehri	6/21/2001	Homing Inn, rm. B308, Boynton Beach, FL. Guest registration card Bill for room 2308 (sic) from 6/21/01 to 7/26/01 for 3 people showing bill paid with credit card 4011806070796163	MM01131	M-MMA-00028439
			Copy of Al-Shehri's Florida driver's license, in the name Waleed M. Al Shehri	MM01132	M-MMA-00028443
				MM01133	M-MMA-00028441
Al-Shehri, Waleed	Waleed M. AlShehri	7/26/2001	Crystal Cay Motel, rm. 110, Deerfield Beach. Registration Card for 7/26/01 to 8/2/01	MM00151	M-MMA-00020833-4
			Receipt for cash for rooms 110-123	MM00152	M-MMA-00020837-8
			Crystal Cay Motel credit card receipt in the name Waleed AlShehri (card #4011806070796163)	MM00153	M-MMA-00020839
Al-Shehri, Waleed	Waleed AlShehri	7/31/2001	La Quinta Inn, San Francisco, CA. Guest Information & Worksheet Screen showing checkout 8/1/01	FO05001	M-SFA-00006013
			La Quinta Inn folio 06590080331	FO05002	M-SFA-00006011
			La Quinta Inn statement for the period 7/31/01 through 8/1/01	FO05003	M-SFA-00006012
Al-Shehri, Waleed; Al-Shehri, Wail; Al-Suqami, Satam	Waleed Al Shehri	8/2/2001	Panther Motel & Apts, rm. 10, Deerfield Beach. Registration Card for 3 people signed by Waleed AlShehri showing checkout on 8/10/01, & credit card receipt (card 4011806070796163)	MM00141	M-MMB-00001776
Al-Shehri, Waleed	Waleed AlShehri	8/30/2001	Spindrift Motel, Ft. Lauderdale. Registration card for 3 people for 8/30/01 to 9/6/01	MM01141P	M-LBP-00001524
	Waleed Shehri; Waleed AlShehri (on credit card)	9/5/2001	Park Inn, Room 433 Newton, Massachusetts. Change guest data for Waleed Shehri showing arrival 9/5/01 & departure 9/12/01	BS00127	M-BSA-00004447
			Guest Registration and credit card receipt for Waleed Shehri & guest	BS00128	M-BSA-00004445
			Park Inn Boston statement for Waleed Shehri	BS00129	M-BSA-00004446
			Log report for Rm 433 for the period 7/15/01 through 9/5/01	BS00131	M-BSA-00003302
			Guest Report for September 11, 2001	BS00132	M-BSA-00004448
Al-Suqami, Satam	Satam MA Al Suqami	7/10/2001	Doubletree Guest Suites, Lake Buena Vista, FL. Bill for 2 nights & credit card receipt (card 4011806070796163)	MM00166	M-TPA-00000379-80
Al-Omari, Abdul A.	Abdul Aziz	6/29/2001	Queens Motor Inn, Woodside, NY. Bill for two nights for two people; cash receipt		M-NYA-70003624-25
Al-Omari, Abdul A.	Abdulaziz A. M. AlOmari	7/1/2001	Royal Park Motor Hotel, Elmwood Park, NJ. Registration card dated 7/01	NK00121P	M-LBP-00006707; M-LBP-00008368
Al-Omari, Abdul A.	Abdul Aziz	7/6/2001	Jade East Motel, rm. 36, S. Hackensack, NJ. Guest reg. card with copy of Alomari's U.S. visa on back in the name Abdul Aziz Al Omari		M-LBP-00009236-38; M-LBP-00009704-5
Al-Omari, Abdul A.	Abdulaziz Alomari	7/24/2001	Wayne Inn, rm. 207, Wayne, NJ. Registration card and four cash receipts through 7/31/01		M-LBP-00008330-5
Al-Omari, Abdul A.	M. Abdul Aziz AlOmari	9/6/2001	Park Inn, Room 225 Newton, Massachusetts. Folio through 9/10/01	BS00121	M-BSA-00003715; M-BSA-00004351
			Registration card for Al-Omari for the period 9/6/01 through 9/8/01	BS00122	M-BSA-00003713; M-BSA-00004455

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			Park Inn Boston statement for 9/6/01 through 9/10/01			M-BSA-00003714;
			Log report for Room 225 for the period of 7/14/01 through 9/6/01		BS00123	M-BSA-00004349;
			<b>JFK Ramada Plaza</b> , rm. 614, New York, NY. Guest registration card for one night & credit card receipt (card #4011800840507778)		BS00125	M-BSA-00004456
Al-Shehhi, Marwan	Marwan Alshehhi	5/23/2001	<b>Travel Lodge</b> , rm. 213, Las Vegas. Guest information, folios, phone bill, copy of Florida driver's license, and credit card receipt (card #4011800840507778)			M-LBP-00001736;
Al-Shehhi, Marwan	Marwan AlShehhi; signed Marwan Alshehhi on receipt	5/24/2001	<b>St. Louis Manor Apts</b> , rm. 3107, Las Vegas.			LBP-00005643-44
Al-Shehhi, Marwan	Marwan Alshehhi	5/25/2001	Extended Stay Guest Registration card showing arrival 5/25/01, departure 5/27/01		FO04011	M-LVA-0000060-70
			Extended Stay VISA receipt for Marwan AlShehhi		FO04012	M-MMA-00000060
			Extended Stay Guest Folio		FO04013	M-LVA-00000280
Al-Shehhi, Marwan	Marwan AlShehhi	5/27/2001	<b>JFK Ramada Plaza</b> , New York, NY. Hotel Confirmation sheet for checkout 5/28/01			M-LVA-00000278
			Pre-Paid Hotel Voucher			M-LBP-00001875
			<b>Hampton Apts</b> , 401 Greensward, #204A, Delray Beach. Pelican Properties File for Marwan AlShehhi's rental by 2 occupants from 6/13/01 to 8/12/01.			M-LBP-00005754
Al-Shehhi, Marwan	Marwan AlShehhi	6/11/2001	<b>Lisa Apts</b> , rm. 111, Lake Worth, FL. Registration Card for 8/12/01-8/19/01 & credit card receipt		MM00103	M-MMA-00000253-279
Al-Shehhi, Marwan	Marwan Alshehhi	8/12/2001	<b>Panther Motel &amp; Apts</b> , rm. 12, Deerfield Beach. Registration Card for 8/26/01 to 9/2/01		MM00131	M-MMA-70000017
Al-Shehhi, Marwan	Marwan Alshehhi	8/26/2001	<b>Milner Hotel</b> , rm. 308, Boston. Guest Registration Card showing arrival 9/9/01 & departure 9/10/01 for 2 people		MM00142	M-LBP-00004808-9
Al-Shehhi, Marwan	Marwan Y. Alshehhi	9/9/2001			BS00016	M-BSB-00007463
	"Alshehmin Alshehhi" on receipt, but signed "Marwan Alshehhi"					
Banihammad, Fayeze A.	Fayeze Banihammad	9/8/2001	Milner Hotels cash receipt for one night		BS00017	M-BSB-00007464
	Fayeze Rashid Ahmed		<b>Milner Hotel</b> , Boston, MA. Guest reg. card for rm. 408 showing arrival 9/8/01 & departure 9/12/01		BS00011	M-BSB-00007460
			Credit card imprint for card number 4937502064795995		BS00012	M-BSB-00007461
			Milner Hotel credit card receipt		BS00013	M-BSB-00007457-8
		9/11/2001	Milner Hotel credit card receipt dated 9/11/01		BS00014	M-BSB-00007456
	Fayeze Banihammad		Milner Hotels transaction receipt for Fayeze Banihammad for the period 09/08/01 through 09/11/01		BS00015	M-BSB-00007459

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Al-Ghamdi, Hamza	Hamza S. A. Al Ghamdi (spelled variously on paperwork "Al Ghamdi, Al Ghandi & Al Ghambi)	6/11/2001	755 Dotterel Road, #1504, Delray Beach, FL. Pelican Properties File for Hamza AlGhamdi's lease of apt. 1504 from 6/15/01 to 8/14/01 for 3 occupants.	MM00101	M-MMA-00000226-249
		6/14/2001	Pelican Properties Escrow Account check paid to the order of Hamza S.A. Al Ghamdi	MM00102	M-MMA-00015111-2
Al-Ghamdi, Hamza	Hamza Alghamdi; Hamza Saleh AlGhamdi	8/31/01-9/7/01	Crystal Cay Motel, rm. 123, Deerfield Beach, FL. Registration Card	MM00154 MM00156	M-MMA-00021609-10 M-MMA-00020829
Al-Ghamdi, Hamza	Hamzah Saleh Al Ghamdi	No Date	Hotel room log for August 2001 showing Hamza Al Ghamdi in rm. 123	BS00003	M-BSB-00007903-4
	"Hamza Saley" (unknown who wrote it)	9/7/2001	Charles Hotel, Cambridge, MA. Folio signature card #7545 showing departure on 9/8/01	BS00004	M-BSB-00007905-6
		9/8/2001	Folio signature card #7545 showing departure on 9/8/01	BS00002	M-BSB-00007901-2
	Hamza Ghamdi (on hotel printouts); Hamza Alghamdi (signature)	9/8/2001	Receipt number 1769896		
Al-Ghamdi, Hamza		9/8/2001	Days Hotel, Boston, MA. Registration for rm. 241 showing arrival 9/8/01 & departure 9/11/01	BS00101	M-LBP-00000654
			Receipt dated 9/9/01	BS00102	M-LBP-00000653
			Receipt dated 9/11/01	BS00103	M-LBP-00000652
Al-Ghamdi, Ahmed	Ahmed Saleh Saeed	5/16/01-5/17/01	Jade East Motel, rm. 41, S. Hackensack, NJ. Registration card with photocopy of U.S. visa on reverse side in name Ahmed Saleh S. Al Ghamdi	NK00131P	M-NKB-00001878
Al-Shehri, Mohand	Mohand Al Shehri	7/18/2001	Econolodge, rm. 210, Tampa, FL. Guest registration for two people for one night	MM00176	M-TPA-00000513
			Bill for two nights	MM00177	M-TPA-00000514
Hanjour, Hani; Al-Hazmi, Nawaf	Nawaf M. AlHazmi; Hani S. H. Hanjour	2/1/2001	Indian Springs Village, apt. S2144, 1031 S. Stewart St., Mesa, AZ. File for AlHazmi & Hanjour's apt rental, incl. lease agreement for apt. S2144 from 2/1/01 to 4/30/01	PX00101	M-PXB-00000052-102
Hanjour, Hani; Al-Ghamdi, Ahmed	Hany Saleh	5/21/01-8/31/01	486 Union Ave., #R3, Paterson, NJ (owned by Jimi Nouri). Various City of Paterson Bureau of Inspection documents		M-NKA-00018798-829
Hanjour, Hani	Hani Hanjour-Hanjor Hanjor	5/8/2001	Fairfield Inn, Fairfield, CT. Registration card showing checkout on 5/10/01	FO10101	M-NHA-00000007
			Daily Guest Count and Earnings	FO10102	M-NHA-00000008
			Cash receipt for one night, 5/8/01	FO10103	M-NHA-00000010
			Cash receipt for one night, 5/9/01	FO10104	M-NHA-00000009

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Hanjour, Hani	Hani Saleh	8/6/2001	College Park Motel, rm. 14, Laurel, MD. Hotel registration card for two nights for two people	FO00101P	M-LBP-00000131 M-LBP-00001851; M-LBP-00001860; M-LBP-00005711; M-LBP-00005716
Hanjour, Hani	Hani Hanjour	8/23/2001	Valencia Motel, rm. 335, Laurel, MD. Valencia Motel & Apts log-in sheet for 8/23/01; guest registration card showing checkout 8/24; balance sheet showing payment through 8/29/01.	FO00113P	
Moqed, Majed	Majed Moqed	8/8/2001	College Park Motel, Laurel, MD, rm. 16 or 14. Hotel reg. cards x2, one showing checkout 8/15/01 for 2 people; 2 credit card receipts (card #4343030519140813)	FO00102P	M-LBP-00000133-40
Moqed, Majed	Majed Moqed	8/16/2001	Valencia Motel, rm. 203, Laurel, MD. Guest reg. card with an arrival date of 8/16 and a departure date of 8/17	FO00112P	M-LBP-00001844; M-LBP-00005707-8
Moqed, Majed	Majed Moqed	8/18/2001	Turf Motel, Laurel, MD. Guest reg. card for rm. 16 for 2 people dated 8/18/01; guest reg. card for rm. 5 for 2 people dated 8/19/01; guest reg. card for rm. 5 for 2 people dated 8/20/01	FO00121P	M-LBP-00001833
Al-Mihdhar, Khalid	Khalid AlMihdhar	No Date	King's Inn, Wayne, NJ. Folio for Khalid al-Mihdhar, number 439761, for room 223	NK00166P	M-LBP-00006684
Al-Mihdhar, Khalid	Khalid M.A. AlMihdar	7/5/2001	Quality Hotel Eastside, NY, NY. Registration card for Khalid M. A. Al-Mihdar	FO02021	M-NYA-00014307
	Khalid AlMedhdar		Invoice dated 07/05/01	FO02022	M-NYA-00014308
	Khalid M.A. AlMihdhar		Copy of KSA passport photo page	FO02023	M-NYA-00014309
Al-Mihdhar, Khalid	Khalid AlMihdhar	7/13/2001	Congress Inn, rm. 502, S. Hackensack, NJ. Guest card and cash receipt.	NK00171P	M-LBP-00006530-1 M-LBP-00008326-9; M-LBP-00008351-2; M-LBP-00006693
Al-Mihdhar, Khalid	Khlid Almihdhar	7/15/2001	Wayne Inn, rm. 225, Wayne, NJ. Registration card & 4 cash receipts through 7/21/01		
Al-Hazmi, Nawaf	Nawaf Alhzmi	9/1/2001	Pin-Del Motel, rm. 7, Laurel, MD. Registration Record	FO00132P	M-LBP-00001832
Al-Hazmi, Nawaf	Nawaf Alsmi	9/2/2001	Valencia Motel, rm 343, Laurel, MD. Registration card, showing departure date 9/9/01.		M-LBP-00001845
Al-Hazmi, Nawaf	Nawaf Alhazmi	9/10/2001	Marriott Residence Inn, rm. 122, Herndon, VA. Guest Registration Card for checkout on 9/11/01	FO08061	M-LBP-00004919
			Copy of Nawaf Al-Hazmi's USA ID	FO08062	M-WFB-00002034
			Guest Folio for Nawaf AlHazmi	FO08063	M-WFB-00000855
			Registered Guest Ledger by Name as of 10Sep01	FO08064	M-WFB-00001136
			Taxi Log showing destination of Dulles Airport for Nawaf AlHazmi on 09/11/01	FO08065	M-WFB-00001591
Jarrah, Ziad	Ziad Samir Jarrah	1/16/2000	Falls of Venice, apt. 106, 1001 Center Rd., Venice, FL. Rental file, incl. lease agreement, addendums, policies, etc.	MM00146	M-TPB-00004547-78
Jarrah, Ziad	Ziad Samir Jarrah	1/22/2001	Ramada Inn, Jacksonville, FL. Bill for 1/22/01 though 1/26/01	MM00121	M-JKA-00000027
	Ziad Jarrah	2/25/2001	Ramada Inn, Jacksonville, FL. Weekly rate agreement	MM00123	M-JKA-00000010
		2/25/2001	Waiver signed by Jarrah	MM00124	M-JKA-00000012

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			Bill for 2/25/01 though 3/4/01	MM00125	M-JKA-00000016-7
			Guest Information Sheet	MM00126	M-JKA-00000018-9
	Ziad Samir Jarrah		Copy of Jarrah's passport and U.S. visa	MM00128	M-JKA-000000029
Jarrah, Ziad	Ziad Jarrah	4/23/2001	<b>Bernard Apartments</b> , 1816 Harding Street, apt. 1, Hollywood, FL. Rental application, 8 rental receipts showing payment through 6/25/01	MM01121P- MM01122P	M-LBP-00003401-3; M-LBP-00003599
Jarrah, Ziad	Ziad Jarrah	3/15/2001	<b>Suburban Lodge</b> , rm. 219, Decatur, GA. Guest Registration form	FO01101	M-ATA-00006232
			Charges for Room 219 for March 15 and March 22	FO01102	M-ATA-00006234
			Check Out receipt for Ziad Samir dated March 29, 2001	FO01103	M-ATA-00006230
Jarrah, Ziad	Ziad Jarrah	6/2/2001	<b>Best Western Hotel Philadelphia</b> . Folio showing checkout on 6/5/01	FO09051	M-PHA-00000012
			Best Western Philadelphia list of charges including signed receipt (card #4011806070804835)	FO09052	M-PHA-00000010-11
Jarrah, Ziad	Ziad Samir Jarrah; Ziad Shamir Jarrah (unknown who wrote it)	6/31/2001	<b>4641 Bouganvilla Drive</b> , Apt 2, Lauderdale by the Sea. Invoices for 6/31/01 to 8/27/01		M-MMA-00000543-4
Jarrah, Ziad	Ziad Jarrah	8/27/2001	<b>Pin-Del Motel</b> , Laurel, MD. Registration record for rm. 105 for 3 days	FO00131P	M-LBP-00001831
Jarrah, Ziad	Ziad S. Jarrah	8/27/2001	<b>Turf Motel</b> , Laurel, MD. Credit card receipt for card #4011806070804835.	FO00121P	M-LBP-00001836
Jarrah, Ziad	Ziad Jarrah	9/7/01-9/9/01	<b>Newark Airport Marriott</b> , rm. 468. Guest folio	NK00181P	M-LBP-00000097-8
Jarrah, Ziad	Ziad Jarrah	9/9/2001	<b>Days Inn</b> , rms 725 & 727, Newark, NJ. Two computer printouts for Jarrah showing 2 adults per reservation through 9/11/01		M-NKA-00006006-7
Al-Nami, Ahmed	Ahmed A. A. AlNami	6/11/2001	<b>Deluxe Inn</b> , rm. 103, Dania, FL. Registration card for one night	MM00171	M-MMA-00021567
			Copy of KSA passport #C505363 for Ahmed A. A. AlNami	MM00172	M-MMA-00021569
<b>MAIL BOXES</b>					
Atta, Mohamed	Mohamed Atta	5/21/2001	P.O. Box 256 at Mail Boxes, Etc. Hollywood, FL. Mailbox Service Agreement; Privacy Act Statement; Application for Delivery of Mail through Agent; & copies of Atta's FL driver's license & U.S. visa.	MM00256	M-MMA-00021365-71
Al-Shehhi, Marwan; Atta, Mohamed	Marwan Alshehhi; Mohamed Atta	2/20/2001	Mail Depot, Virginia Beach, box C24. Contract, Application for Delivery of Mail through Agent (all signed by Al-Shehhi), Customer File	FO08001-3	M-NFA-00000226-34
Al-Shehri, Waleed	Waleed Al Shehri	6/1/2001	P.O. Box 281 at Mail Boxes, Etc., Hollywood, FL. Mailbox Service Agreement; Application for Delivery of Mail through Agent, & copies of al-Shehri's U.S. visa & FL driver's license		M-MMA-00026639-48
Al-Shehhi, Marwan	Marwan Alshehhi	5/21/2001	P.O. Box 256 at Mail Boxes, Etc. Hollywood, FL. Application for Delivery of Mail through Agent; & copies of al-Shehhi's FL ID card & U.S. visa	MM00257	M-MMA-00021372-3
Banihammad, Fayez A.	Banihammad Fayez Rashid Ahmed	7/7/01	P.O. Box 180 at Mail Boxes, Etc., Delray Beach. Application for Delivery of Mail through Agent	MM00261	M-NYA-00003232
		9/5/2001	Renewal letter from Mail Boxes, Etc.	MM00262	M-NYA-00003231

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Al-Ghamdi, Hamza; Al-Shehri, Mohand	Hamza Saleh Alghamdi; Mohamnd M. Alshehri	7/28/2001	P.O. Box 260 at Mail Boxes, Etc. Delray Beach, Mailbox Service Agreement; Privacy Act Statement; & copies of al-Ghamdi's FL ID card.	MM00251	M-MMA-00000657-665
Hanjour, Hani	Hani Hanjour	8/18/2001	Mail Boxes, Etc., Laurel, MD. Mailbox Service Agreement, copies of passport & VA ID card, MBE Form 7, Application for Delivery of Mail through Agent.	FO00251- FO00255	M-BAA-00000316, 19; M-BAA-00000319-21
Hanjour, Hani; Al-Hazmi, Nawaf	Hani Hanjour; Nawaf Alhazmi ("Nawwaf Alhazmi" typed on MBE doc)	6/26/2001	P.O. Box 417 at Mail Boxes, Etc., Fort Lee, NJ. Mailbox Service Agreement for 3 months; Application for Delivery of Mail through Agent; Box Holder List.	NK00221- NK00223	M-NKB-00057309-26 M-LBP-00006624-6; M-LBP-00008480-3; M-LBP-00006628; M-LBP-00008485
Al-Hazmi, Nawaf	Nawaf AlHazmi; Salern AlHazmi	8/17/2001	P.O. Box 212 at Mail Boxes, Etc., Wayne, NJ. Mailbox Service Agreement; Application for Delivery of Mail through Agent x2; credit card receipt (card #4158740011865303)	NK00211- NK00214	M-LBP-00006503; M-LBP-00006505-6; M-LBP-00007138; M-LBP-00007136
Al-Hazmi, Salem; Al- Omari, Abdul Aziz	Salem Al Hazmi; Abdul Aziz Al Omari	7/13/2001	P.O. Box 179 at 859 Main St., Paterson, NJ (Tony Shakkour). Mailbox Agreement; copies of Al-Hazmi's U.S. visa, USAID card; copy of Al-Omari's Virginia ID card.	NK00231-33	
Al-Mihdhar, Khalid	Khalid AlMihdhar	8/17/2001	P.O. Box 156 at Mail Boxes, Etc., North Haledon, NJ. Mailbox Service Agreement; Application for Delivery of Mail through Agent.	NK00241-42	M-NKA-00025226-9
Moged, Majed	Majed Moqed	8/21/2001	Mail Boxes, Etc., College Park, MD. Mailbox Service Agreement, copies of U.S. visa & VA ID card, Application for Delivery of Mail through Agent.	FO00261P	M-LBP-00005756-61
<b>U.S. INS &amp; CUSTOMS FORMS</b>					
Atta, Mohamed	Mohamed Mohamed Elamir Atta	5/18/2000	Copy of U.S. visa, #34137932, from Mail Boxes, Etc. in Hollywood, FL (no original visa application available).	OG01114P	M-MMA-00021371
Atta, Mohamed	Mohamed Atta	1/10/2001	INS I-94 entry document	OG01016P	M-LBP-00009261
Atta, Mohamed	Mohamed Atta	7/19/2001	INS I-94 entry document	OG01015P	M-LBP-00008689
Al-Shehri, Waleed	Waleed Mohammad Al-Shehri	10/24/2000	Non-immigrant visa application for U.S. visa showing KSA passport #C348871; dpoob 12/20/78 in KSA	OG01116P	M-LBP-00006732-3
Al-Shehri, Waleed	Waleed Alshehri	4/23/2001	INS I-94 entry document	OG01020P	M-LBP-00008707
Al-Shehri, Wail	Wail Mohammad Al Shehri	10/24/2000	Non-immigrant visa application for U.S. visa showing KSA passport #C348870; dpoob 7/31/73 in KSA	OG01117P	M-LBP-00006735-6
Al-Shehri, Wail	Wail Shehri Wail M A	6/8/2001	U.S. Customs Form 6059B, Customs Declaration		M-MMB-00001459-60
Al-Shehri, Wail	Wail M.A. Shehri	6/8/2001	INS I-94 entry document	OG01021P	M-LBP-00008705
Al-Suqami, Satam	Satam Al Suqami	1/21/2000	Non-immigrant visa application for U.S. visa showing KSA passport #B559583; dpoob 6/28/76 in KSA	OG01118P	M-NYA-00032340
Al-Suqami, Satam	Satam AlSuqami	4/23/2001	INS I-94 entry document	OG01022P	M-LBP-00009293-4 M-LBP-00008713
Al-Omari, Abdul Aziz	Abdulaziz Alomari	6/18/2001	Non-immigrant visa application for U.S. visa showing KSA passport #C165015; dpoob 5/28/79 in KSA	OG01115P	M-LBP-00006671-2

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<b>NAME</b>	<b>NAME USED</b>	<b>DATE</b>	<b>ITEM</b>	<b>GX NUMBER</b>	<b>BATES NUMBER</b>
Al-Omari, Abdul Aziz	Abdul Aziz Al Omari	6/29/2001	INS I-94 entry document	OG01019P	M-LBP-00008711
	Marwan Yousef Mohamed R. Lekrab AlShehhi	1/18/2000	U.S. DOS printout entitled Non-Immigrant Visa Applicant Detail (no original visa application available)	OG01119P	M-LBP-00006681
Al-Shehhi, Marwan	Marwan AlShehhi	5/2/2001	U.S. Customs Form 6059B, Customs Declaration	OG01023P	M-MMB-00001461-2
Al-Shehhi, Marwan	Marwan AlShehhi	5/2/2001	INS I-94 entry document	OG01024P	M-LBP-00008695
Al-Shehhi, Marwan	Marwan AlShehhi	1/18/2001	INS I-94 entry document		M-LBP-00009265
Banihammad, Fayeze	Fayeze Rashid Ahmed Banihammad	6/18/2001	Non-immigrant visa application for U.S. visa showing UAE passport #A0929256; dpo 3/19/77 in UAE	OG01120P	M-LBP-00006678-9
Banihammad, Fayeze	Banihammad	6/27/2001	INS I-94 entry document	OG01026P	M-LBP-00008697
Banihammad, Fayeze	Fayeze Rashid Ahmed Hassan	6/27/2001	U.S. Customs Form 6059B, Customs Declaration		M-LBP-00009273
Al-Ghamdi, Ahmed	Ahmed Saleh Al Ghamdi	9/3/2000	Non-immigrant visa application for U.S. visa showing KSA passport #C317968; dpo 7/2/79 in KSA	OG01121P	M-LBP-00006738-9
Al-Ghamdi, Ahmed	Ahmed Saleh Said Al Ghamdi	5/2/2001	INS I-94 entry document	OG01027P	M-LBP-00008699
Al-Ghamdi, Ahmed	Ahmed Saleh Said Al Ghamdi	5/2/2001	U.S. Customs Form 6059B, Customs Declaration		M-LBP-00000049
Al-Ghamdi, Hamza	Hamza Saleh Al Ghamdi	10/7/2000	Non-immigrant visa application for U.S. visa showing KSA passport #B991893; dpo 11/18/80 in KSA	OG01122P	M-LBP-00009289-90
Al-Ghamdi, Hamza	Hamzah Saleh AlGhamdi	5/28/2001	INS I-94 entry document	OG01028P	M-LBP-00008703
Al-Ghamdi, Hamza	Hamza Saleh S. Al- gamdi	5/28/2001	U.S. Customs Form 6059B, Customs Declaration		M-MMB-00001453-4
Al-Shehri, Mohand	Mohand M.F. Al Shehri	10/23/2000	Non-immigrant visa application for U.S. visa showing KSA passport #B982062; dpo 5/7/79 in KSA	OG01123P	M-LBP-00009295-6
Al-Shehri, Mohand	Mohand Al Shehri	5/28/2001	INS I-94 entry document	OG01029P	M-LBP-00008701
Al-Shehri, Mohand	Mohand AlShehri	illegible	U.S. Customs Form 6059B, Customs Declaration		M-MMB-00001467-8
Hanjour, Hani	Hani S. H. Hanjour	9/25/2000	U.S. non-immigrant visa application showing KSA passport #C241922; dpo 8/30/72 in KSA	OG01105P	M-LBP-00006714-5
Hanjour, Hani	Hani S. H. Hanjour	1/16/2001	INS Form I-539 (Application to Extend/Change non-immigrant status).		M-LBP-00009569
Al-Hazmi, Nawaf	Nawaf M S Al Hazmi; Nawaf Mohamed Saleem Al Hazmi	4/3/1999	Computer screen shot showing U.S. non-immigrant visa application with KSA passport #B673987; dpo 8/9/76 in KSA	OG01101	M-WFA-00020037-38
Al-Hazmi, Nawaf	Nawaf Al-Hazmi	6/18/2001	INS Form I-539 (Application to Extend/Change non-immigrant status).	OG01001P	M-LBP-00009564



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Al-Mihdhar, Khalid	Khalid M.A. Al Mihdhar	6/13/2001	U.S. non-immigrant visa application showing KSA passport #C551754; dpo 5/16/78 in KSA	OG01102P	M-LBP-00008439; M-LBP-00006674
Al-Mihdhar, Khalid	Khalid M.A. AlMihdhar	7/4/2001	INS I-94 entry document		M-LBP-00008693
Al-Hazmi, Salem	Salem Al Hazmi	6/20/2000	U.S. non-immigrant visa application showing KSA passport #C582647; dpo 2/2/81 in KSA	OG01106P	M-LBP-00006741-2
Al-Hazmi, Salem	Salem Al Hazmi	6/29/2001	INS I-94 entry document	OG01007P	M-LBP-00008691
Moqed, Majed	Majed Mashaan Moqed	11/20/2000	U.S. non-immigrant visa application showing KSA passport #C390833; dpo 6/18/77 in KSA	OG01107P	M-LBP-00009291-2
Moqed, Majed	Majed Mashaan Moqed	5/2/2001	INS I-94 entry document	OG01008P	M-LBP-00008689
Moqed, Majed	Majed Mashaan Moqed	5/2/2001	U.S. Customs Form 6059B, Customs Declaration		M-LBP-00000055
Jarrah, Ziad	Ziad Jarrah	8/5/2001	INS I-94 entry document	OG01009P	M-LBP-00008681
Jarrah, Ziad	Ziad Jarrah	2/25/2001	INS I-94 entry document	OG01010P	M-LBP-00009259
Jarrah, Ziad	Ziad Jarrah	4/13/2001	INS I-94 entry document	OG01011P	M-LBP-00009263
Jarrah, Ziad	Ziad Samir Jarrah	5/25/2000	U.S. visa issued in Berlin showing dob 5/11/75, nationality Lebanese, passport # 1619505 (no original visa application available).	OG01108P	M-LBP-00000982
Al-Haznawi, Ahmad	Ahmad Ibrahim Al Haznawi		U.S. non-immigrant visa application showing KSA passport #B991866; dpo 12/1/1400 in KSA	OG01110P	M-LBP-00006723-4
Al-Haznawi, Ahmad	Ahmad Al-Haznawi	6/8/2001	INS I-94 entry document	OG01012P	M-LBP-00008683
Al-Haznawi, Ahmad	Ahmad Ibrahim Al- Haznawi	6/8/2001	U.S. Customs Form 6059B, Customs Declaration		M-MMB-00001457-8
Al-Ghamdi, Saeed	Saeed A. Al Ghamdi	9/4/2000	Non-immigrant visa application for U.S. visa showing KSA passport #B516922; dpo 11/21/79 in KSA	OG01113P	M-LBP-00006717-8
Al-Ghamdi, Saeed	Saeed A. A. A. Al Ghamdi	6/12/2001	U.S. Non-Immigrant visa application listing KSA passport #C573895; dpo 11/21/79 in KSA	OG01112P	M-LBP-00006720
Al-Ghamdi, Saeed	Saeed Alghamdi	6/27/2001	INS I-94 entry document	OG01014P	M-LBP-00008687
Al-Ghamdi, Saeed	Saeed A. A. A. Al- ghamdi	6/27/2001	U.S. Customs Form 6059B, Customs Declaration		M-MMB-00003869
Al-Nami, Ahmed	Ahmed Bn Abudallah Al Nami	10/28/2000	U.S. non-immigrant visa application showing KSA passport #C115007; dpo 12/7/77 in KSA	OG01109P	M-LBP-00006729-30
Al-Nami, Ahmed	Ahmed Abudallah Al Nami	4/23/2001	U.S. non-immigrant visa application showing dpo 12/7/77 in KSA	OG01111P	M-LBP-00006726
Al-Nami, Ahmed	Ahmed AlNami	5/28/2001	INS I-94 entry document	OG01013P	M-LBP-00008685
Al-Nami, Ahmed	Ahmed AlNami	5/28/2001	U.S. Customs Form 6059B, Customs Declaration		M-MMB-00001455-6
<b>DRIVER'S LICENSES/ID CARDS</b>					
Atta, Mohamed	Mohamed Atta	5/2/2001	Florida driver's license # A300-540-68-321-0	MM01017	M-BAA-00000776
Al-Shehri, Waleed	Waleed M. Al Shehri	5/4/2001	Florida driver's license # A426-893-78-460-0	MM01015	M-MMA-70000140

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<b>NAME</b>	<b>NAME USED</b>	<b>DATE</b>	<b>ITEM</b>	<b>GX NUMBER</b>	<b>BATES NUMBER</b>
Al-Shehri, Wail	Wail M. Al Shehri	7/3/2001	Florida ID card # A426-893-73-271-0	MM01014	M-MMA-70000164
Al-Omari, Abdul Aziz	Abdul Aziz Al Omari	8/2/2001	Virginia ID card # A69600385 DMV Residency Certification	FO08214	M-WFA-00008161 M-WFA-00008162
Al-Shehri, Marwan	Marwan Alshehhi	4/12/2001	DMV Identity Affidavit Florida driver's license # A420-540-78-169-0	MM01011	M-WFA-00008163 M-BSB-00007462
Banihammad, Fayez A.	Banihammad Fayez	7/10/2001	Florida ID card # F200-060-77-099-0	MM01018	M-BSB-00007455
Al-Ghamdi, Ahmed	Ahmed Saleh S Al Ghamdi	8/2/2001	Virginia ID card # A69600380 DMV Residency Certification	FO08211	M-WFA-00008166 M-WFA-00008167
			DMV Identity Affidavit		M-WFA-00008168
Al-Ghamdi, Hamza	Hamzah Saleh Al Ghamdi	6/26/2001	Florida ID card # A425-337-80-418-0	MM01001	M-MMA-70000112-4
		6/27/2001	Florida Learner's License # A425-337-80-418-0	MM01002	M-MMA-70000118-20
	Hamzah Saleh Al Ghamdi	7/2/2001		MM01003	M-MMA-70000110; M-MMA-70000116; M-MMA-70000122; M-MMA-70000128
Al-Shehri, Mohand	Mohand Al Shehri	7/2/2001	Florida driver's license # A425-337-80-418-0	MM01013	M-MMA-70000160-2
Hanjour, Hani	Hani S H Hanjour	8/1/2001	Florida ID card # A426-540-79-167-0	FO08215	M-WFA-00008157
	Hani S H Hanjour		Virginia ID card # T66190719 DMV Residency Certification		M-WFA-00008158
Hanjour, Hani	Hani S H Hanjour	9/5/2001	Maryland ID card # H-526-298-757-675	FO0201	M-WFB-00002708
Al-Hazmi, Nawaf	Nawaf M. S. AlHazmi	6/25/2001	Florida driver's license # A425-633-76-288-0	MM01006	M-MMA-70000134
Al-Mihdhar, Khalid	Khalid M A AlMihdhar	8/1/2001	Virginia ID card # T66190718 DMV Residency Certification	FO08213	M-WFA-00008164 M-WFA-00008165
Moqed, Majeed	Majeed M. GH Moqed	8/2/2001	Virginia ID card # A69600405 DMV Residency Certification	FO08217	M-WFA-00008159 M-WFA-00008160
Al-Hazmi, Salem	Salem M.S. AlHazmi	8/2/2001	Virginia ID card # A69600408 DMV Residency Certification		M-WFA-00008154 M-WFA-00008155
Al-Hazmi, Salem	Salem M.S. AlHazmi		Virginia driver's license # A69600408		M-WFA-00008156 M-MMA-70000092; M-MMA-70000098; M-MMA-70000104
Jarrah, Ziad	Ziad Samir Jarrah	5/2/2001	Florida driver's license # J600-997-75-171-0	MM01019	M-WFA-00008152
Jarrah, Ziad	Ziad Samir Jarrah	8/29/2001	Virginia driver's license # T66193335 DMV Residency Certification	FO08216	M-WFA-00008153
Al-Ghamdi, Saeed	Saeed Al Ghamdi	7/10/2001	Florida ID card # A425-780-79-421-0	MM01005	M-MMA-70000190-2

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Al-Haznawi, Ahmad	Ahmad Al-Haznawi	7/10/2001	Florida Learner's License # A425-000-80-371-0	MM01007	M-MMA-70000172-4
Al-Nami, Ahmed	Ahmed A A Al Nami	6/29/2001	Florida ID card # A455-001-77-447-0	MM01010	M-MMA-70000154-6
<b>FINANCIAL</b>					
<b>Western Union</b>					
Atta, Mohamed	Mohamed Atta	9/8/2001	Printout re wire transfer of \$2860 to Mustafa Ahmed in Sharjah from Coral Springs, FL via Western Union	FO11004	M-SLA-00000282
Atta, Mohamed	Mohamed Atta	9/8/2001	Printout showing transfer of \$5000 from Atta at Giant Foods to Mustafa Ahmad at the Wall Street Exchange Center in Dubai	FO11005	M-SLA-00000283
			Money transfer form showing \$5000 was sent by Atta to Mustafa Ahmad	FO11006	M-SLA-00000284
			Western Union form signed by Mohamed Atta on 09/08/01 to send \$5000 to Mustafa Ahmad in Sharja	FO11007	M-SLA-00000285
Al-Shehri, Waleed	Waleed AlShehri	9/9/2001	Western Union form to wire \$5000 to Ahmad Mustafa signed by Waleed Alshehri on 9/9/01	BS02001	M-LBP-00003003-5
Al-Shehhi, Marwan	Marwan AlShehhi	9/10/2001	Money transfer form showing that \$5400 was sent by Marwan Alshehhi to Mustafa Ahmad on 09/10/01	FO11009	M-SLA-00000237
			Computer printout showing transfer of \$5400 from Marwan Alshehhi in Boston to Mustafa Ahmad in the UAE	FO11008	M-SLA-00000347-9
<b>SunTrust Bank</b>					
	Mohamed Atta, Marwan Al Shehni or Al Shehhi (the signature card is "Alshehhi"; some typed bank docs & credit card are "Al Shehni"	7/7/2000	SunTrust records for joint checking acct #0573000259772, incl. signature card, statements, checks, deposits, etc., through Sept. 2001. Also shows Al-Shehhi as acct. holder of VISA card #4011800840507778	BR00026- BR00030	M-TPB-00004239
Al-Shehri, Wail	Wail M. Al Shehri	6/18/2001	SunTrust records for checking account, #0418003124059, incl. signature card, new deposit entry, copy of U.S. visa & passport	BR00048	M-MMB-00002441-6
			Statements, checks, etc. through Aug. 2001. Also shows Wail as acct. holder of VISA card # 4011806070826374	BR00049	M-MMB-00002160-73
Al-Suqami, Satam; Al-Shehri, Waleed	Waleed AlShehri & Satam AlSuqami	5/1/2001	SunTrust records for joint checking account, #0385008119775, incl. signature card, new deposit entry, copies of U.S. visas	BR00040	M-MMB-00002436-40
			Statements, checks, deposits, etc. through Aug. 2001	BR00041	M-MMB-00003091
Al-Nami, Ahmed	Ahmed A. A. Al-Nami	6/11/2001	SunTrust records for checking account, # 782002028580, incl. signature card, statements, checks, etc. Also shows Al-Nami as acct. holder of VISA check card # 4011806070815781	BR00031	M-MMB-00002963-77
Al-Ghamdi, Hamza	Hamza Al-Ghamdi	6/1/2001	SunTrust records for checking account, #0385008120314, incl. signature card, Certificate of Foreign Status, copies of U.S. visa, new deposit entry	BR00032	M-MMB-00002425-31

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	Hamza Saleh Al Ghamdi	6/26/02; 7/6/01	Account inquiry, address change forms	BR00033	M-MMA-00002540-46
	Hamza AlGhamdi	6/22/2001	Statements, checks, deposits, etc. through Sept. 2001	BR00034	M-MMB-00002978-3026
Al-Shehri, Mohand	Mohand M.F. Al Shehri	6/1/2001	SunTrust records for checking account, #0782002028591, incl. statements, checks, deposits, etc. through Sept. 2001. Also shows Al-Shehri as acct. holder of VISA card #4011806070815823	BR00038	M-MMB-00003064-90
			Address Change	BR00039	M-MMA-00002534-8
Banihammad, Fayez A.	Banihammad Fayez	7/18/2001	SunTrust records for checking account, #0627006076569, including signature card, copies of FL ID card & passport, Certificate of Foreign Status	BR00045	M-MMB-00002433-5
			Statements, deposits, checks, etc. through Sept. 2001	BR00046	M-MMB-00003161-75
		9/5/2001	Transfer of \$8000 to the UAE	BR00047	M-MMB-00003572-3; M-NYA-70003308-11
Jarrah, Ziad	Ziad S. Jarrah	5/15/2001	SunTrust records for checking account, #0385008119907, incl. signature card, copies of various IDs	BR00042	M-MMB-00002452-7
			Statements, checks, deposits, etc. through Aug. 2001	BR00043	M-MMB-00003124-60
			Computer printout showing transactions for VISA card #4011806070804835 from 5/31/01 to 9/11/01	BR00044	M-BAA-00004895-9
Al-Ghamdi, Saeed	Saeed Al-Ghamdi, Saeed Ghamdi	7/12/2001	SunTrust records for checking account, #0391005821655, incl. statements, checks through Aug. 2001	BR00035	M-MMB-00003027-35
Al-Haznawi, Ahmad	Ahmad al-Haznawi	7/12/2001	SunTrust records for checking account, #0686001066806, incl. signature card, copy of U.S. visa, passport, FL learner's license	BR00036	M-MMB-00002447-51
			Statements, checks, etc. through Aug. 2001	BR00037	M-MMB-00003036-63
			<b>Hudson United Bank</b>		
			Hudson United Bank account records for account #3981387043, incl. copy of passport (name "Hani Saleh Hassan Hanjooor"), signature card, statements, deposits, acct. transaction inquiries, etc.	BR00071	M-NKB-00001880-1; M-NKA-00024399-431
Hanjour, Hani	Hani Hanjooor	6/27/2001	Hudson United Bank account records for account #3980999788, incl. copy of passport (name "Hani Saleh Hassan Hanjooor"), signature card, statements, deposits, receipts, etc.	BR00072	M-NKA-00023802-14; M-NKA-00013462-73; M-NKA-00018065
		6/30/2001			M-NKA-00013444-51; M-NKA-00024441-2; M-NKA-00024434-39; M-NKA-00024450-55; M-NKA-00023819-29; M-NKA-00018066-7
Al-Mihndhar, Khalid	Khalid Almihndhar	7/18/2001	Hudson United Bank account records for account #3980999966, incl. signature card, statements, deposits, transaction inquiries, etc.	BR00073	

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Al-Hazmi, Salem	Salem Alhazmi	7/21/2001	Hudson United Bank records for account #398099982, incl. signature card, statements, deposits, etc. Also shows Al-Hazmi to be acct. holder of VISA card 4158740011904219	BR00074	M-NKA-00013452-4; M-NKA-00013459-61; M-NKA-00023920-31; M-NKA-00018068; M-NKA-00023918; M-NKA-00023790-2; M-NKA-00023793-801
Al-Omari, Abdul Aziz	Abdulaziz Alomari	7/26/2001	Hudson United Bank records for account #3981000061, incl. signature card, copy of U.S. visa, USAID card, Certificate of Foreign Status, statements, deposits, checks, etc.	BR00075	M-NKA-00023875-81; M-NKA-00024380; M-NKA-00024387-91, 93-94; M-NKA-00013432-5; M-NKA-00018599; M-NKA-00013436-8;
Al-Hazmi, Nawaf	Nawaf M.S. Alhazmi	6/30/2001	Hudson United Bank records for account #3980999775, incl. signature card, copies of passport & FL driver's license, Certificate of Foreign Status, statements, deposits, checks, transaction histories, etc. Also shows Al-Hazmi to be acct. holder of VISA acct. 4158740011865303 <b>First Union National Bank</b>	BR00076	M-NKA-00013407-10; M-NKA-00023761-3; M-NKA-00023764-74; M-NKA-00013411-31; M-NKA-00018063-4; M-NKA-00023836-44, 47-52/54; M-NKA-00023856/ 58- 59, M-NKA-00023912-5; M-NKA-00003470-517; M-NKA-00023775-85; M-NKA-00023861/ 64- 65; M-NKA-00023869; M-NKA-00023892,9; M-NKA-00023901,3,6; M-NKA-00023908-9
Hanjour, Hani	Hani Hanjour	8/23/2001	First Union National Bank records of account #1010042787697, incl. statements through Oct. 2001, deposits, receipts, etc.	BR00063- BR00064	M-NKA-00019324-7; M-NKA-00013376-7; M-NKA-00018642-4; M-NKA-00011175, 8; M-NKA-00011181; M-NKA-00001883-96; M-NKA-00012412-3

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Al-Mindhah, Khalid	Kmalid AlMindhah on bank docs; he signs his name "Khalid AlMindhah"	8/22/2001	First Union National Bank records of account #1010042788049, incl. statements through Oct. 2001, deposits, account inquiries, etc	BR00061- BR00062	M-NKA-00019321-9; M-NKA-00025034-50
			<b>Dime Savings Bank</b>		
Al-Ghamdi, Ahmed	Ahmad S. Alghamdi	7/9/2001	Dime Savings Bank records for account #6540003578, incl. signature card, copies of passport & USAID card, acct. history, checks, deposits, etc. Also shows Al-Ghamdi to be acct. holder of VISA card #4343030519140805	BR00082	M-NKA-00009845-53, 56, 58, 60, 62, 64-67
Al-Hazmi, Nawaf	Nawaf M. Alhazmi	7/9/2001	Dime Savings Bank records for account #6540003560, incl. signature card, copies of passport & FL driver's license, statement histories & deposits. Also shows Al-Hazmi to be acct. holder of VISA card #4343030519140680	BR00083	M-NKA-00009828-42
Moqed, Majed	Majed M. Moqed	7/9/2001	Dime Savings Bank records for account #654000481, incl. signature card, copies of passport & USAID card, account inquiries, deposits, checks, etc. Also shows Moqed to be acct. holder of VISA card #4343030519140813	BR00081	M-NKA-00005363-4; M-NKA-00009786- 824;
Jarrah, Ziad	Ziad Jarrah	6/28/2000	<b>First National Bank of Florida</b>	BR00051	M-TPB-00009351
			FNBF records for checking account # 300023529, incl. statements, deposits, checks, etc. through Sept. 2001	BR00053	M-TPB-00009355-87
			<b>VISA International</b>		
Banihammad, Fayez A.	Fayez Rashid Ahmed	8/1/2001	Computer printouts showing transactions for VISA card 493750206495995 for 8/1/01 to 9/17/01 (card issued in the UAE)	BR00018	M-MMB-00002486-2546
Al-Ghamdi, Hamza	Hamza AlGhamdi	8/29/2001	Computer printouts showing transactions for VISA card 4011806070815591 for 8/29/01 to 8/30/01	BR00014	M-MMA-00021085-96
Jarrah, Ziad	Ziad S. Jarrah	7/22/2001	Computer printouts showing transactions for VISA card 4011806070804835 for 7/22/01 to 9/12/01	BR00016	M-MMA-00021101-14
Al-Haznawi, Ahmad	Ahmad al-Haznawi	8/8/2001	Computer printouts showing transactions for VISA card 4011806070846927 for 8/8/01 & 8/30/01	BR00017	M-MMA-00015142-6
<b>FLIGHT SCHOOLS &amp; AIRCRAFT RENTALS</b>					
Atta, Mohamed	Mohamed Atta	7/31/2000	Huffman Aviation, Venice, Florida. Pilot Profile; Aircraft Rental Agreement	MM00631	M-TPB-00000202-3
		No Date	Application for admission	MM00629	M-TPB-00000253
					M-ATA- 00002851,53,55,57; M-ATA-00002817; M-ATA- 00002839,41,43,45
Atta, Mohamed	Mohamed Atta; some AA docs have "Mohammed Atta"	1/31/2001	Advanced Aviation, Lawrenceville, Georgia. Pilot Info Sheet, Check-Out Records, Invoices, Statements	FO01001- FO01007	M-MMA-00001174
Atta, Mohamed	Mohamed Atta	No Date	Palm Beach Flight Training Pilot Information Sheet	MM00016	M-MMA-00001174
		8/16/2001	PBFT Invoice for aircraft rental & training	MM00018	M-MMA-00001186

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NAME	NAME USED	DATE	ITEM	GX		
				NUMBER	BATES NUMBER	
		8/17/2001	PBFT Invoice for aircraft rental	MM00019	M-MMA-00001184	
		8/20/2001	PBFT Invoice for aircraft rental	MM00020	M-MMA-00001182	
Al-Shehhi, Marwan	Marwan Alshehhi	7/31/2000	Huffman Aviation, Venice, Florida. Pilot Profile; Aircraft Rental Agreement	MM00620	M-TPB-00000176-7	
		No Date	Application for admission	MM00618	M-TPB-00000195	
Al-Shehhi, Marwan	Marwan Alshehhi; one doc has "Hanuan Alshehhi"	2/6/2001	Advanced Aviation Lawrenceville, Georgia. Invoice, Statement, Instructor Log.	FO01008- FO01009	M-ATA-00002847-49; M-ATA-00002823	
Al-Shehhi, Marwan	Marwan Alshehhi	7/28/01 & 7/30/01 & 8/8/01	Kemper Aviation, Lantana, FL. Various documents relating to aircraft rental & flt instruction; copies of al-Shehhi's ID; credit card receipt (Visa 4011800840507778)	MM00551- MM00559	M-MMA-00019712, 14, 16; M-MMA-00019734, 36, 38, 40-44	
Hanjour, Hani	Hani S. H. Hanjour	2/8/01-3/16/01	File from Jet Tech International re Hanjour	PX00021	M-PXB-00000002-51	
		3/8/2001	Check to Hani Hanjour for \$110	PX00022	M-PXB-00023219-221	
		2/21/2001	Jet Tech Intl. statement	PX00023	M-PXB-00023222	
Hanjour, Hani	Hani Saleh Hanjour	5/21/01, 5/29/01-6/1/01	Air Fleet Training Systems, Teterboro, New Jersey. Various documents regarding aircraft rental & checkout verification. Copies of Hanjour's comm pilot's license, medical cert. & intl. driver's license	NK00301- NK00305	M-NKA-00005227-63	
Hanjour, Hani	Hani Hanjour	6/6/01 to 7/20/01	Caldwell Flight Academy, Fairfield, New Jersey. Various invoices for aircraft rental and miscellaneous items		M-NKA-00023524-36	
		No Date	Copy of KSA Intl. Driving Permit		M-NKA-00023523	
		8/9/01 & 8/16/01 & 8/17/01				
Hanjour, Hani	Hani Hanjour	8/20/01 & 8/26/01 & 8/28/01	Freeway Airport, Bowie, Maryland. Receipts Congressional Air Charter, Gaithersburg. Invoices, Rules & Regulations, Info Sheet, Statements, Release Form, copies of various IDs, with name spelled "Hanjour" and "Hanjour."	FO00004	M-BAA-70000001-3 M-BAA-00000354-56; M-BAA-00000358-63; M-BAA-00000372-73	
Hanjour, Hani	Hani Hanjour			FO00002		
Jarrah, Ziad	Zead Jarrah on FFTC report	4/18/2000	Florida Flight Training Center, Venice. Contact Report		M-TPB-00005720	
	Zead Jarrah	7/4/2000	Price quote for a rental car in German		M-TPB-00005722	
	Ziad Jarrah	3/31/2001	Invoice in German		M-TPB-00005723	
Jarrah, Ziad	Ziad Jarrah	1/8/2001	Aeroservice Aviation Center Inc., Miami, Florida. Invoice for B-737 simulator profile	MM00530	M-MMA-00020575	
Jarrah, Ziad	Ziad Jarrah	6/3/01 & 6/4/01	Hortman Aviation, Philadelphia. Two statements for aircraft rental & instruction; New Client Information sheet	FO09001- FO09003	M-PHA-00000070-72	
Jarrah, Ziad	Ziad Jarrah	7/8/2001	Airborne Systems Flight School, Ft. Lauderdale Renter Data Card & Agreement	MM00501	M-MMA-00019557-61	
			Authorization to Debit Credit Card, acct. # 0385008119907	MM00504	M-MMA-00019564	

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NAME	NAME USED	DATE	ITEM	GX	
				NUMBER	BATES NUMBER
	Ziad S. Jarrah	1/1/98 to 10/1/01	Credit card receipt for card # 4011806070804835	MM00505	M-MMA-00019563
			Statement	MM00507	M-MMA-00019562
<b>FLIGHTS</b>					
Atta, Mohamed	Moham Atta (abbr.)	1/3/2001	Flight History for American Airlines Flight 5372 from Tampa to Miami.	AR00254	M-FLR-70000697
Atta, Mohamed	Moha Atta (abbr.)	1/3/2001	Passenger list for Iberia Airlines Flight 6122 from Miami to Madrid.	AR00651	M-FLR-70000178
	Mohamed Atta		Iberia Airlines record for Mohammed Atta.	AR00652	M-FLR-70000183
Atta, Mohamed	Moham Atta (abbr.)	1/10/2001	Ticket for American Airlines Flight 69 from Madrid to Miami. Flight history for American Airlines Flight 69	AR00256	M-FLR-70000723
Atta, Mohamed	Moham Atta (abbr.)	1/10/2001	Flight history for American Airlines Flight 2104 from Miami to Tampa.	AR00255	M-FLR-70000706
Atta, Mohamed	Mohamed Atta	6/27/2001	Passenger list for Delta Airlines Flt 2598 from Ft Lauderdale to Boston.	AR00503	M-FLR-70000764
Atta, Mohamed	Mohamed Atta	6/28/2001	United Airlines ACI Report for Flight 161 from Boston to San Francisco.	AR01607	M-FLR-70001042
Atta, Mohamed	Mohamed Atta	6/28/2001	United Airlines ACI Report for Flight 955 from San Francisco to Las Vegas.	AR01606	M-FLR-70001038
	Mohamed Atta		United Airlines PNR for Mohamed Atta for Flights 161 and 955.	AR01624	M-FLR-70001203
Atta, Mohamed	Mohamed Atta	7/1/2001	United Airlines ACI Report for Flight 2700 from Las Vegas to Denver.	AR01605	M-FLR-70001034
	Mohamed Atta		United Airlines PNR for Mohamed Atta on for Flights 2700 and 1220.	AR01623	M-FLR-70001201
Atta, Mohamed	Mohamed Atta	7/1/2001	United Airlines ACI Report for Flight 1220 from Denver to Boston.	AR01604	M-FLR-70001029
Atta, Mohamed	Mohamed Atta	7/2/2001	Passenger list for Delta Airlines Flight 6181 from Boston to JFK.	AR00504	M-FLR-70000766
Atta, Mohamed	Mohamed Atta	7/4/2001	Passenger list for Delta Airlines flight 2361 from Newark to Ft. Lauderdale	AR00514	M-FLR-70000786
Atta, Mohamed	M. Atta	7/7/2001	Passenger list for Swissair flight 117 from Miami to Zurich	AR01451	M-FLR-70001209
	Mohamed Atta	7/7/2001	Ticket information for Mohamed Atta for Swissair flt 117	AR01459	M-FLR-70001242
Atta, Mohamed	M. Atta	7/8/2001	Statistics List/Passenger List for Swissair Flight 656 from Zurich to Madrid.	AR01454	M-FLR-70001219
Atta, Mohamed	Mohamed Atta, Sr.	7/19/2001	Passenger list for Delta Airlines Flight 109 from Madrid to Atlanta.	AR00516	M-FLR-70000798
	Mohamed Atta, Sr.		Delta Airlines passenger name record for Mohamed Atta for Flights 109 and 454 on July 19, 2001.	AR00526	M-NYA-70003146-7
Atta, Mohamed	Mohamed Atta, Sr.	7/19/2001	Passenger list for Delta Airlines Flight 454 from Atlanta to Ft Lauderdale.	AR00515	M-FLR-70000787
	Mohamed Atta		Passenger Name List from Continental Airlines for Flt 1032 from Ft Lauderdale to Newark, and Passenger Name Record for Atta for Flight 1032.	AR00404	M-FLR-70000108; M-FLR-70000136
Atta, Mohamed	Mohamed Atta	7/26/2001	Passenger Name List from Continental Airlines for Flight 1037 from Newark to Ft Lauderdale.	AR00403	M-FLR-70000104



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NAME	NAME USED	DATE	ITEM	GX NUMBER	BATES NUMBER
Atta, Mohamed	Mohamed Atta	8/13/2001	Passenger Name List from America West Airlines for Flight 244 from Washington National to Las Vegas	AR00201	M-FLR-70000074
Atta, Mohamed	Mohamed Atta	8/14/2001	Passenger Name List from Continental Airlines for Flight 1936 from Las Vegas to Houston	AR00416	M-FLR-70000162
Atta, Mohamed	Mohamed Atta	8/14/2001	Passenger Name List from Continental Airlines for Fit 1858 from Houston to Ft Lauderdale, and Passenger Name Record for Mohamed Atta for Flight 1850.	AR00419	M-FLR-70000172; M-FLR-70000140
Atta, Mohamed	Mohamee Atta	8/23/2001	Spirit Airlines passenger list for Flight 460 from Ft Lauderdale to Newark.	AR01401	M-FLR-70000336
	Mohamed Atta		Spirit Airlines Passenger Name Record for Mohamed Atta for Flight 460.	AR01412	M-NYA-00031025-9
	Mohamed Atta		Spirit Airlines Passenger Name Record for Mohamed Atta for Flight 460 and Flight 1181	AR01411	M-NYA-00031022-4
Atta, Mohamed	Mohamed Atta	8/28/2001	U.S. Airways passenger list for Flight 2970 from Baltimore to Ft Lauderdale	AR01556	M-FLR-70000407
Atta, Mohamed	Mohamed Atta	9/7/2001	U.S. Airways passenger list for Flight 2719 from Ft Lauderdale to Baltimore.	AR01551	M-FLR-70000454
Atta, Mohamed	Mohamed Atta	9/9/2001	U.S. Airways passenger list for Flight 2979 from Baltimore to Boston.	AR01557	M-FLR-70000414
Atta, Mohamed; Al-Omari, Abdul Aziz	Mohamed Atta; AbdulAziz AlOmari	9/11/2001	Flight Coupons for American Airlines flight 5930 from Portland, Maine, to Boston for Abdul Aziz AlOmari and Mohamed Atta.	AR00259	M-BSA-00005302
	Mohamed Atta; Abdul AlOmari (abbr.)		Passenger Name Record for American Airlines Flight 5930.	AR00260	M-BSA-00005303
Atta, Mohamed	Moham Atta (abbr.)	9/11/2001	Passenger list for American Airlines Flight 11 from Boston to Los Angeles.	AR00258	M-FLR-70000756
Al-Omari, Abdulaziz	Abdulaziz AlOmari	8/9/2001	Manifest with Trip Detail for Air Tran Airways Flight 573 from Newark to Atlanta (Ahmed Alghamdi / Abdulaziz Al Omari )	AR00153	M-FLR-70000018
Al-Omari, Abdulaziz	Abdulaziz AlOmari	8/9/2001	Manifest with Trip Detail for AirTran Airways Flight 2503 from Atlanta to Miami (Ahmed Alghamdi / Abdulaziz Al Omari)	AR00155	M-FLR-70000036
Al-Omari, Abdulaziz	Abdulaziz AlOmari	9/6/2001	Delta Airlines Flight 2462 from Fort Lauderdale to Boston for Abdulaziz Al Omari / Satam Al Suqami. Passenger list for Delta Airlines Flight 2462 from Fort Lauderdale to Boston	AR00511	M-FLR-70000779
Al-Omari, Abdulaziz	Abdul Aziz AlOmari	9/11/2001	Flight Coupons for US Airways flight 5930 from Portland, Maine, to Boston for AlOmari and Atta.	AR00259	M-BSA-00005302
	Abdul AlOmari		Passenger Name Record for US Airways Flight 5930 on September 11, 2001.	AR00260	M-BSA-00005303
	Abdulaziz AlOmari; Mohamed Atta		U.S. Airways passenger list for Fit 5930 from Portland, ME to Boston for Al Omari /Atta. U.S. Airways reservation records for John Hamerski, Mohamed Atta, and Vincent Meisner.	AR01555	M-FLR-70000402
Al-Omari, Abdulaziz	Abdul AlOmari	9/11/2001	American Airlines Flight 11 from Boston to Los Angeles. Passenger list for American Airlines Flight 11	AR00258	M-FLR-70000756

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<b>NAME</b>	<b>NAME USED</b>	<b>DATE</b>	<b>ITEM</b>	<b>GX NUMBER</b>	<b>BATES NUMBER</b>
Al-Shehri, Wail	Wail AlShehri	9/5/2001	Delta Airlines Flight 2462 from Fort Lauderdale to Boston for Waleed / Wail Al Shehri. Passenger list for Delta Airlines Flight 2462 Passenger Name Record for Waleed M/Wail al Shehri	AR00508 AR00522	M-FLR-70000774 M-FLR-70000821
Al-Shehri, Wail	Wail AlShehri	9/11/2001	Passenger list for American Airlines Flight 11 from Boston to Los Angeles.	AR00258	M-FLR-70000756
Al-Shehri, Waleed	Wal AlShehri (abbr.)	5/16/2001	Passenger Name List from Continental Airlines for Flt 9273 from Ft Lauderdale to Freeport, Bahamas (Waleed Al Shehri / Satam Al Suqami).	AR00412	M-FLR-70000145
Al-Shehri, Waleed	Wal AlShehri (abbr.)	5/16/2001	Passenger Name List from Continental Airlines for Flt 9312 from Freeport, Bahamas to Orlando (Waleed Al Shehri / Satam Al Suqami).	AR00408	M-FLR-70000134
Al-Shehri, Waleed	Waleed M. AlShehri	7/30/2001	Passenger list for Delta Airlines Flight 2462 from Ft Lauderdale to Boston.	AR00513	M-FLR-70000785
Al-Shehri, Waleed	W. Al Shehri		Tix records for Al Shehri. Passenger Ticket Record and Coupon Information for Ticket Number 0067029353367	AR00517	M-FLR-70000802
Al-Shehri, Waleed	Walee AlShehri (abbr.)	7/31/2001	American Airlines flight 195 from Boston to San Francisco. Flight history for AA 195	AR00251	M-FLR-70000658
Al-Shehri, Waleed	Waleed AlShehri	8/1/2001	National Airlines manifest for flt. 973 from Las Vegas to Miami	AR00951	M-FLR-70000275
Al-Shehri, Waleed	Waleed M. AlShehri	9/5/2001	National Airlines Passenger Name Record for AlShehri, showing flight 404 from San Francisco to Las Vegas on 8/1/01 & flight 973 from Las Vegas to Miami	AR00953	M-FLR-70000282
Al-Shehri, Waleed	Walee AlShehri (abbr.)	9/11/2001	Passenger list for Delta Airlines flight 2462 from Ft. Lauderdale to Boston Passenger Name Record for Waleed/Wail Al-Shehri American Airlines Flight 11 from Boston to Los Angeles. Passenger list for American Airlines Flight 11.	AR00508 AR00522 AR00258	M-FLR-70000774 M-FLR-70000821 M-FLR-70000756
Al-Suqami, Satam	Sat AlSuqami (abbr.)	5/16/2001	Passenger Name List from Continental Airlines for Flt 9273 from Fort Lauderdale to Freeport, Bahamas (Waleed Al Shehri / Satam Al Suqami).	AR00412	M-FLR-70000145
Al-Suqami, Satam	Sat AlSuqami (abbr.)	5/16/2001	Passenger Name List from Continental Airlines for Flight 9312 from Freeport, Bahamas to Orlando (Waleed Al Shehri / Satam Al Suqami).	AR00408	M-FLR-70000134
Al-Suqami, Satam	Satam M A Al Suqami	7/10/2001	Southwest Airlines passenger list for Flight 723 from Fort Lauderdale to Orlando.	AR01352	M-FLR-70000320
Al-Suqami, Satam	On printout "Suqami Satammaal" Satam M A Al Suqami	7/12/2001	Southwest Reservation Record & Ticket Usage Screen Print for Southwest Airlines flights flown by Satam Al Suqami on July 10 and July 12, 2001. Southwest Airlines passenger list for Flight 1492 from Orlando to Fort Lauderdale.	AR01353 AR01351	M-FLR-70000383 M-FLR-70000329

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<b>NAME</b>	<b>NAME USED</b>	<b>DATE</b>	<b>ITEM</b>	<b>GX NUMBER</b>	<b>BATES NUMBER</b>
Al-Suqami, Satam	Satamma AlSuqami (appears to be his initials added to his 1st name)	9/6/2001	Passenger list for Delta Airlines Flight 2462 from Ft Lauderdale to Boston (Abdulaziz Al Omari / Satam Al Suqami).	AR00511	M-FLR-70000779
			Passenger name record for Alomari and Alsuqami for Delta Flt 2462	AR00520	M-FLR-70000816
Al-Suqami, Satam	Satam Al Suqami	9/11/2001	American Airlines Flight 11 from Boston to Los Angeles. Passenger list for American Airlines Flight 11	AR00258	M-FLR-70000756
Al-Shehhi, Marwan	Marwan AlShehhi	1/11/2001	Passenger list for Delta Airlines Flight 2522 on January 11, 2001 from Tampa to JFK.	AR00505	M-FLR-70000767
Al-Shehhi, Marwan	M. AlShehhi	1/11/2001	Passenger list for Royal Air Maroc Flight 205 from JFK to Casablanca, Morocco.	AR01151	M-FLR-70001249
Al-Shehhi, Marwan	Marwan AlShehhi	1/18/2001	Passenger Name Record for Marwan Al-Shehhi for Royal Air Maroc Flight 205 from Casablanca to New York.	AR01152	M-FLR-70001252
Al-Shehhi, Marwan	Marwan AlShehhi	1/18/2001	Passenger list for Delta Airlines Flight 2461 from JFK to Tampa.	AR00507	M-FLR-70000772
Al-Shehhi, Marwan	M. AlShehhi	4/18/2001	Northwest Airlines Special Passenger Information List for Flight 58 between Miami and Amsterdam.	AR01001	M-FLR-70000283
	Marwan AlShehhi		Northwest Airlines Passenger History for April 18, 2001 for Flight 58 for Marwan AlShehhi.	AR01005	M-FLR-70000303
			Copy of flight coupon for Northwest Airlines Flights 58, 8583 (KLM 553), 8584 (KLM 554) and 57 on April 18 & 19, 2001, and May 2, 2001, for Marwan AlShehhi.	AR01006	M-FLR-70000304
			Northwest Airlines Ticket Inquiry Summary for a flight coupon issued on April 17, 2001 for Marwan Alshehhi.	AR01007	M-FLR-70000305
Al-Shehhi, Marwan	M. AlShehhi	4/19/2001	KLM Royal Dutch Airlines Offline Passenger List for Flight 553 from Amsterdam to Cairo	AR00702	M-FLR-70000207
	Marwan AlShehhi		KLM Royal Dutch Airlines Passenger Name Record for AlShehhi.	AR00709	M-FLR-70000258
Al-Shehhi, Marwan	M. AlShehhi	5/2/2001	KLM Royal Dutch Airlines Offline Passenger List for Flight 554 from Cairo to Amsterdam	AR00701	M-FLR-70000184
Al-Shehhi, Marwan	M. AlShehhi	5/2/2001	Northwest Airlines Special Passenger Information List for Flt 57 from Amsterdam to Miami	AR01002	M-FLR-70000294
Al-Shehhi, Marwan	Marwan AlShehhi	5/23/2001	Passenger list for Delta Airlines Flt 2348 from Ft Lauderdale to JFK.	AR00510	M-FLR-70000777
Al-Shehhi, Marwan	Marwan AlShehhi	5/24/2001	United Airlines ACI Report for Flight 809 from JFK Airport to San Francisco.	AR01614	M-FLR-70001133
			United Airlines PNR for Marwan Al-Shehhi, Flights 809, 2314, 2307, 844	AR01625	M-FLR-70001205
			United Airlines ACI Report for Flight 2314 from San Francisco to Las Vegas.	AR01615	M-FLR-70001139
Al-Shehhi, Marwan	Marwan AlShehhi	5/27/2001	United Airlines ACI Report for Flight 2307 from Las Vegas to San Francisco	AR01613	M-FLR-70001130
Al-Shehhi, Marwan	Marwan AlShehhi	5/27/2001	United Airlines ACI Report for Flight 844 from San Francisco to JFK.	AR01612	M-FLR-70001127

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NAME	NAME USED	DATE	ITEM	GX NUMBER	BATES NUMBER
Al-Shehhi, Marwan	Marwan AlShehhi	5/28/2001	Passenger list for Delta Airlines Flight 2509 from JFK Airport to Ft Lauderdale.	AR00509	M-FLR-70000775
			Delta e-ticket information for Marwan AlShehhi	AR00521	M-FLR-70000818
Al-Shehhi, Marwan	Marwan AlShehhi	9/9/2001	Passenger list for Delta Airlines Flight 2462 from Ft Lauderdale to Boston.	AR00506	M-FLR-70000770
Al-Shehhi, Marwan	Marwan AlShehhi	9/11/2001	United Airlines passenger list, ACI Passenger History, Bag History, and History Codes & Actions for Flight 175 from Boston to Los Angeles.	AR01611	M-FLR-70001065
Al-Ghamdi, Ahmed	Ahmed AlGhamdi	8/9/2001	Manifest with Trip Detail for AirTran Airways Flight 573 from Newark to Atlanta (Ahmed Alghamdi / Abdulaziz Al Omari )	AR00153	M-FLR-70000018
Al-Ghamdi, Ahmed	Ahmed AlGhamdi	8/9/2001	Manifest with Trip Detail for AirTran Airways Flight 2503 from Atlanta to Miami (Ahmed Alghamdi / Abdulaziz Al Omari)	AR00155	M-FLR-70000036
Al-Ghamdi, Ahmed	Ahmed Al Ghamdi	9/7/2001	Manifest with Trip Detail for AirTran Airways Flight 188 from Ft Lauderdale to Atlanta (Hamza Alghamdi / Ahmed Alghamdi).	AR00151	M-FLR-70000001
Al-Ghamdi, Ahmed	Ahmed Al Ghamdi	9/7/2001	Manifest with Trip Detail for AirTran Airways Flight 284 from Atlanta to Boston (Ahmed Alghamdi / Hamza Alghamdi )	AR00154	M-FLR-70000028
Al-Ghamdi, Ahmed	Ahmed AlGhamdi	9/11/2001	United Airlines passenger list, ACI Passenger History, Bag History, and History Codes & Actions for Flight 175 from Boston to Los Angeles.	AR01611	M-FLR-70001065
Al-Ghamdi, Hamza	Hamzah Al Ghamdi	9/7/2001	Manifest with Trip Detail for AirTran Airways Flight 188 from Ft Lauderdale to Atlanta (Hamza Alghamdi / Ahmed Alghamdi).	AR00151	M-FLR-70000001
Al-Ghamdi, Hamza	Hamzah Al Ghamdi	9/7/2001	Manifest with Trip Detail for AirTran Airways Flight 284 from Atlanta to Boston (Ahmed Alghamdi / Hamza Alghamdi )	AR00154	M-FLR-70000028
Al-Ghamdi, Hamza	Hamza S. AlGhamdi	9/11/2001	United Airlines passenger list, ACI Passenger History, Bag History, and History Codes & Actions for Flight 175 from Boston to Los Angeles	AR01611	M-FLR-70001065
Banihammad, Fayez A.	Fayez Bannihamid	9/8/2001	Manifest with Trip Detail for AirTran Airways Flight 188 from Ft Lauderdale to Atlanta (Fayez Banihammad / Mohand Alshehri).	AR00156	M-FLR-70000050
			AirTran Airways check-in and seat assignment information for Alshehri and Banihammad	AR00158	M-FLR-70000066 (bad image)
Banihammad, Fayez A.	Fayez Bannihamid	9/8/2001	AirTran Airways check-in and seat assignment information for Alshehri and Banihammad (additional pages for AR00158)	AR00158.1	M-NYA-00069514-5
Banihammad, Fayez A.	Fayez Ahmed	9/11/2001	Manifest with Trip Detail for AirTran Airways Flight 284 from Atlanta to Boston (Fayez Banihammad / Mohand Alshehri).	AR00157	M-FLR-70000060
Al-Shehri, Mohand	Mohand AlShehri	7/18/2001	United Airlines passenger list, ACI Passenger History, Bag History, and History Codes & Actions for Flight 175 from Boston to Los Angeles.	AR01611	M-FLR-70001065
			Southwest Airlines passenger list for Flight 957.	AR01353.1	M-FLR-70000383
			Reservation Record & Ticket Usage Screen Print for Southwest Airlines flights flown by M. Al-Shehri on July 18 and July 20, 2001.	AR01355	M-FLR-70000401
Al-Shehri, Mohand	Mohand AlShehri	7/20/2001	Southwest Airlines passenger list for Flight 365	AR01354	M-FLR-70000394

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				NUMBER	BATES NUMBER	
Al-Shehri, Mohand	Mohand AlShehri	9/8/2001	Manifest with Trip Detail for AirTran Airways Flight 188 from Ft Lauderdale to Atlanta (Fayez Banihammad / Mohand Alshehri).	AR00156	M-FLR-70000050	
Al-Shehri, Mohand	Mohand AlShehri	9/8/2001	Manifest with Trip Detail for AirTran Airways Flight 284 from Atlanta to Boston (Fayez Banihammad / Mohand Alshehri)	AR00157	M-FLR-70000060	
Al-Shehri, Mohand	Mohald AlShehri	9/11/2001	United Airlines passenger list, ACI Passenger History, Bag History, and History Codes & Actions for Flight 175 from Boston to Los Angeles.	AR01611	M-FLR-70001065	
Hanjour, Hani	Hani S. Hanjour	8/13/2001	United Airlines ACI report for Flight 57 from Dulles to Los Angeles (Nawaf Al Hazmi / Hani Hanjour)	AR01602	M-FLR-70001010	
Hanjour, Hani	Hani S. Hanjour	8/13/2001	United Airlines PNR for Hani Hanjour, Flights 57, 2558 (Nawaf Al Hazmi / Hani Hanjour)	AR01626	M-FLR-70001207	
Hanjour, Hani	Ha Hanjour (abbr.)	8/14/2001	Northwest Airlines Special Passenger Information List for Flight 714 from Las Vegas to Minneapolis/St. Paul (Hani Hanjour / Nawaf Al Hazmi).	AR01004	M-FLR-70000298	
Hanjour, Hani	Hani Hanjour		Automated Ticket & Boarding Pass from Northwest Airlines for flights on August 14, 2001 from Las Vegas to St. Paul for Hani Hanjour.	AR01010	M-FLR-70000309	
Hanjour, Hani	Ha Hanjour (abbr.)	8/14/2001	Northwest Airlines Ticket Inquiry/Ticket Archive Summary for Hani Hanjour for flights on August 14, 2001	AR01012	M-FLR-70000311	
Hanjour, Hani	Hani Hanjour	9/11/2001	Northwest Airlines Special Passenger List for Fit 1764 from Minneapolis/St. Paul to BWI Airport (Hani Hanjour / Nawaf Al Hazmi)	AR01003	M-FLR-70000289	
Hanjour, Hani	Nawa AlHazmi (abbr.)	6/19/2001	Passenger and crew list for American Airlines Flight 77 from Dulles to Los Angeles.	AR00257	M-FLR-70000753	
Al-Hazmi, Nawaf	Nawa AlHazmi (abbr.)	6/19/2001	Passenger Name List from Continental Airlines for Fit 1471 from Newark to Miami & Passenger Name Record for AlHazmi for Flight 1471.	AR00407	M-FLR-70000120; M-FLR-70000139	
Al-Hazmi, Nawaf	Nawa AlHazmi (abbr.)	6/25/2001	Passenger Name List from Continental Airlines for Fit 650 from Miami to Newark	AR00401	M-FLR-70000097	
Al-Hazmi, Nawaf	Nawaf M. AlHazmi	8/13/2001	United Airlines ACI report for Flight 57 from Dulles to Los Angeles (Nawaf Al Hazmi / Hani Hanjour)	AR01602	M-FLR-70001010	
Al-Hazmi, Nawaf	Nawaf M. AlHazmi	8/13/2001	United Airlines PNR for Al-Hazmi, Fls 57, 2558	AR01621	M-FLR-70001195	
Al-Hazmi, Nawaf	Nawaf M. AlHazmi	8/13/2001	United Airlines ACI report for Fit 2558 from Los Angeles to Las Vegas (Nawaf Al Hazmi / Hani Hanjour)	AR01603	M-FLR-70001021	
Al-Hazmi, Nawaf	Na AlHazmi (abbr.)	8/14/2001	Northwest Airlines Special Passenger Information List for Flight 714 from Las Vegas to Minneapolis/St. Paul (Hani Hanjour / Nawaf Al Hazmi).	AR01004	M-FLR-70000298	
Al-Hazmi, Nawaf	Nawaf AlHazmi		Northwest Airlines Passenger History for August 14, 2001 for Flight 714 for AlHazmi.	AR01008	M-FLR-70000307	
Al-Hazmi, Nawaf	Nawaf AlHazmi		Automated Ticket & Boarding Pass from Northwest Airlines for flts on 8/14/01 from Las Vegas to St. Paul for AlHazmi.	AR01009	M-FLR-70000308	

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			Northwest Airlines Passenger History for AlHazmi on August 14, 2001 for Flight 714.	AR01011	M-FLR-70000310
			Northwest Airlines Ticket Inquiry/Ticket Archive Summary for AlHazmi for flights on August 14, 2001.	AR01013	M-FLR-70000312
Al-Hazmi, Nawaf	Na AlHazmi (abbr.)	8/14/2001	Northwest Airlines Special Passenger List for Flt 1764 from Minneapolis/St. Paul to BWI (Hani Hanjour / Nawaf Al Hazmi)	AR01003	M-FLR-70000289-93
Al-Hazmi, Nawaf	Nawaf AlHazmi	9/11/2001	American Airlines Flight 77 from Dulles to Los Angeles. Passsenger and crew list for American Airlines Flight 77.	AR00257	M-FLR-70000753
Al-Hazmi, Salem	Salem AlHazmi	9/11/2001	American Airlines Flight 77 from Dulles to Los Angeles. Passsenger and crew list for American Airlines Flight 77.	AR00257	M-FLR-70000753
Al-Mihdhar, Khalid	Khali AlMihdhar (abbr.)	9/11/2001	American Airlines Flight 77 from Dulles to Los Angeles. Passsenger and crew list for American Airlines Flight 77.	AR00257	M-FLR-70000753
Moqed, Majed	Majed Moqed	9/11/2001	Passenger and crew list for American Airlines Flight 77 from Dulles to Los Angeles.	AR00257	M-FLR-70000753
Jarrah, Ziad	Ziad Jarrah	1/4/2001	Olympic Airlines passenger list for Flight 314 from Beirut, Lebanon to Athens, Greece	AR01056	M-FLR-70000491
			Olympic Airlines Passenger Name Record for Ziad Jarrah for Flights 314 and 181 on 1/4/01.	AR01061	M-NYA-70003167-8
Jarrah, Ziad	Ziad Jarrah	1/4/2001	Olympic Airlines passenger list for Flight 181 from Athens, Greece to Dusseldorf, Germany	AR01055	M-FLR-70000485
Jarrah, Ziad	Ziad M. Jarrah	1/5/2001	Passenger Name List from Continental Airlines for Flight 37 from Dusseldorf to Newark, and Passenger Name Record for Jarrah for Flight 37.	AR00414	M-FLR-70000149; M-FLR-70000138
Jarrah, Ziad	Ziad M. Jarrah	1/5/2001	Passenger Name Destination list from Continental Airlines for Flight 561 fm. Newark to Tampa	AR00413	M-FLR-70000146
Jarrah, Ziad	Ziad M. Jarrah	1/16/2001	Passenger Name List from Continental Airlines for Flight 1797 from Tampa to Newark.	AR00402	M-FLR-70000100
Jarrah, Ziad	Ziad M. Jarrah	1/26/2001	Passenger Name List from Continental Airlines for Flight 1782 from Jacksonville to Newark.	AR00411	M-FLR-70000142
Jarrah, Ziad	Ziad M. Jarrah	1/26/2001	Passenger Name List from Continental Airlines for Flight 36 from Newark to Dusseldorf, Germany.	AR00415	M-FLR-70000156
Jarrah, Ziad	Ziad Jarrah	2/18/2001	Passenger Name List for British Air Flight 6702 from Amman, Jordan to London-Heathrow.	AR00301	M-FLR-70001255-7
Jarrah, Ziad	Ziad Jarrah	2/18/2001	Passenger Name List for British Air Flight 942 from London to Dusseldorf, Germany	AR00302	M-FLR-70001258-62
			British Airways Passenger Name Report for Ziad Jarrah	AR00303	M-FLR-70001263
Jarrah, Ziad	Ziad M. Jarrah	2/25/2001	Passenger Name List from Continental Airlines for Flight 37 from Dusseldorf, Germany to Newark, and Passenger Name Record for Jarrah for Flight 37.	AR00409	M-FLR-70000124; M-FLR-70000137
Jarrah, Ziad	Ziad M. Jarrah	2/25/2001	Passenger Name List from Continental Airlines for Flight 517 from Newark to Jacksonville.	AR00410	M-FLR-70000131

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NAME	NAME USED	DATE	ITEM	GX NUMBER	BATES NUMBER
Jarrah, Ziad	Z. Jarrah Ziad Jarrah	3/30/2001	KLM Royal Dutch Airlines Selected Name List for Flight 622 from Atlanta to Amsterdam.	AR00704 AR00711	M-FLR-70000228 M-NYA-00031054-5
Jarrah, Ziad	Z. Jarrah	3/31/2001	KLM Royal Dutch Airlines passenger list for Flight 1855 from Amsterdam to Dusseldorf.	AR00705	M-FLR-70000236
Jarrah, Ziad	Z. Jarrah	4/13/2001	KLM Royal Dutch Airlines passenger list for Flight 1854 from Dusseldorf to Amsterdam.	AR00706	M-FLR-70000239
Jarrah, Ziad	Z. Jarrah	4/13/2001	KLM Royal Dutch Airlines Selected Name List for Flight 621 from Amsterdam to Atlanta.	AR00703	M-FLR-70000223
Jarrah, Ziad	Ziad Jarrah	6/2/2001	Manifest with Trip Detail for AirTran Airways flight 750 from Ft. Lauderdale to Philadelphia	AR00152 AR00159	M-FLR-70000012 M-FLR-70000069
Jarrah, Ziad	Ziad Jarrah	6/7/2001	AirTran Airways Passenger Name Record for Ziad Jarrah. Passenger List for United Airlines Flight 299 from Baltimore to Los Angeles.	AR01601 AR01620	M-FLR-70001002 M-FLR-70001192
Jarrah, Ziad	Ziad Jarrah	6/7/2001	United Airlines PNR for Ziad Jarrah, Flights 2552, 1236, 299	AR01610	M-FLR-70001061
Jarrah, Ziad	Ziad Jarrah	6/10/2001	United Airlines ACI Report for Flight 2552 from Los Angeles to Las Vegas	AR01608	M-FLR-70001046
Jarrah, Ziad	Ziad Jarrah	6/10/2001	United Airlines ACI Report for Flight 1236 from Las Vegas to Baltimore	AR01552 AR01558	M-FLR-70000418 M-FLR-70000470
Jarrah, Ziad	Ziad M. Jarrah Ziad M. Jarrah (probably abbr. for "Mr.")	7/25/2001	U.S. Airways passenger list for Flight 2998 from Baltimore to Ft Lauderdale U.S. Airways Passenger Name Records for Ziad Jarrah. Passenger Name Destination list from Continental Airlines for Flight 650 from Miami to Newark.	AR00421	M-NYA-70003403-5
Jarrah, Ziad	Ziad M. Jarrah	7/25/2001	Passenger Name List for Continental Airlines Flight 36 from Newark to Dusseldorf, and Passenger Name Record for Jarrah for Flight 36.	AR00405	M-FLR-70000111; M-FLR-70000135
Jarrah, Ziad	Ziad M. Jarrah	8/5/2001	Passenger Name List from Continental Airlines Flight 37 from Dusseldorf to Newark.	AR00406	M-FLR-70000114
Jarrah, Ziad	Ziad M. Jarrah	8/5/2001	Passenger Name List from Continental Airlines for Flight 657 from Newark to Miami.	AR00417	M-FLR-70000166
Jarrah, Ziad	Ziad Jarrah	8/27/2001	U.S. Airways passenger list for Flight 2719 from Ft Lauderdale to Baltimore.	AR01554	M-FLR-70000444
Jarrah, Ziad	Ziad Jarrah	8/30/2001	U.S. Airways passenger list for Flight 2718 from Baltimore to Ft Lauderdale.	AR01553	M-FLR-70000434
Jarrah, Ziad	Ziad Jarrah	9/11/2001	United Airlines ACI Passenger History, ACI Checked-In List, Downline Connections, Bag Loading Status, & Full Bag History for Flight 93 from Newark to San Francisco.	AR01619	M-FLR-70001159
Al-Ghamdi, Saeed	Saeed AlGamdi	9/7/2001	Spirit Airlines Passenger Boarding List for Flight 1460 from Ft Lauderdale to Newark (Ahmed Alnami / Saeed Alghamdi).	AR01402	M-FLR-70000341

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Al-Ghamdi, Saeed	Saeed AlGhamdi	9/11/2001	United Airlines records, including ACI Passenger History, ACI Checked In List, Downline Connections, Bag Loading Status and Full Bag History for Flight 93 from Newark to San Francisco	AR01619	M-FLR-70001159
Al-Haznawi, Ahmad	AlHaznawi Ah (abbr.)	9/7/2001	Passenger Name List from Continental Airlines for Flight 1700 from Ft Lauderdale to Newark.	AR00418	M-FLR-70000169
Al-Haznawi, Ahmad	Ahmad AlHaznawi	9/11/2001	United Airlines ACI Passenger History, ACI Checked-In List, Downline Connections, Bag Loading Status, & Full Bag History for Flight 93 from Newark to San Francisco.	AR01619	M-FLR-70001159
Al-Nami, Ahmed	Ahmed Nami	8/1/2001	Southwest Airlines PNR details for Ahmed Nami (Pages A-1 to A-3) for Flight 957.	AR01361	M-NYA-70003431-3
			Southwest Airlines PNR details for Flight 957 (ft. manifest) from Ft. Lauderdale to Tampa	AR01362	M-NYA-70003434-7
			Southwest Airlines PNR details for phone number 9544862020 (Pages D-1 to D-6)	AR01364	M-NYA-70003440-5
Al-Nami, Ahmed	Ahmed Nami	8/2/2001	Southwest Airlines PNR details for Flight 319 from Tampa to Ft. Lauderdale	AR01363	M-NYA-70003438-9
Al-Nami, Ahmed	Ahmed AlNami	9/7/2001	Spirit Airlines Passenger Boarding List for Flight 1460 from Ft Lauderdale to Newark (Ahmed Alnami / Saeed Alghamdi).	AR01402	M-FLR-70000341
			Spirit Airlines passenger record for Saeed AlGamdi and Ahmed AlNami.	AR01403	M-FLR-70000346
Al-Nami, Ahmed	Ahmed AlNami	9/11/2001	United Airlines ACI Passenger History, ACI Checked-In List, Downline Connections, Bag Loading Status, & Full Bag History for Flight 93 from Newark to San Francisco	AR01619	M-FLR-70001159
<b>GYMS</b>					
Atta, Mohamed	Mohamed ElSayed	4/19/2001	24-Hour Fitness, Coral Springs, FL Membership Agreement for 1-month membership, New Member Checklist & policy sheet	MM00072	M-MMB-00003555-8
Atta, Mohamed	Mohamed Atta;	2/5/2001	Everybodies Nutrition & Fitness, Decatur, GA. New Member Application for one-week period	FO01051	M-HOA-000000006-8
	Mohammed Atta	2/2/2001	Guest Register	FO01054	M-ATA-00000839
Al-Shehri, Waleed	Waleed M. Al-Shehri	7/5/2001	World Gym, Boynton Beach & Lantana, FL. Fitness Release & Waiver		M-MMA-00020630
Al-Shehri, Waleed	Waleed AlShehri	6/8/2001	Body Perfect Fitness Center, Lake Worth, FL. Fitness Release & Waiver for 1 month membership	MM00063	M-MMA-00000091
		No Date	Body Perfect computer printout showing member entries to gym. Shows "Waleed Shehri" from 6/13/01 to 7/7/01	MM00067	M-MMA-00000094
Al-Shehri, Wail	Wail M. Al Shehri	No Date	World Gym in Boynton Beach and Lantana, FL. Fitness Release & Waiver		M-MMA-00020628
Al-Suqami, Satam	Satam AlSuqami	7/19/2001	World Gym, Boynton Beach and Lantana, FL. Fitness Release & Waiver		M-MMA-00020632
Al-Suqami, Satam	Sattam Alsuqami	6/8/2001	Body Perfect Fitness Center, Lake Worth, FL. Fitness Release & Waiver for 1 month membership	MM00061	M-MMA-00000090



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NAME	NAME USED	DATE	ITEM	GX NUMBER	BATES NUMBER
Al-Shehhi, Marwan	Marwan AlShehhi	No Date	Body Perfect computer printout showing member entries to gym. Shows "Salam Alsaqmi" from 6/13/01 to 7/7/01	MM00066	M-MMA-000000095
Al-Shehhi, Marwan	Marwan AlShehhi	8/15/2001	Body Dynamics, Lantana, FL Membership Agreement for one week	MM00052	M-MMA-00004941-2
Al-Shehhi, Marwan	Marwan AlShehhi	5/31/2001	Gold's Gym, Hollywood, FL. Membership Agreement for one month	MM00096	M-MMA-00021209-10
Al-Shehhi, Marwan	Marwan AlShehhi	6/20/2001	World Gym, Delray Beach, FL Fitness Release & Waiver	MM00091	M-MMA-00019722
Al-Shehhi, Marwan	Marwan Al-Shehhi	2/5/2001	Everybodies Nutrition & Fitness, Decatur, GA. New Member Application for one-week period.	FO01052	M-HOA-000000003-5
Banihammad, Faye	Fayeze Banihammad	8/16/2001	Body Dynamics, Lantana, FL Membership Agreement for one week	MM00051	M-MMA-00004938-9
Banihammad, Faye	Fayeze Rashed Al-Qadi	Jun-01	World Gym, Boynton Beach, FL. Fitness Waiver & Release for 1-month membership	MM00092	M-MMA-00013842
Al-Ghamdi, Hamza	Hamza Al-Ghamdi	7/18/2001	Y2 Fitness, Boca Raton, FL Membership Agreement	MM00041	M-MMA-00002466-7
		7/17/2001	Cash receipt for \$127.20 for Y2	MM00042	M-MMA-00002464
		No Date	Y2 Individual Attendance record for Alghamdi, showing attendance at the gym from 7/18/01 to 8/29/01.	MM00043	M-MMA-00002469-72
Hanjour, Hani; Al-Mihdhar, Khalid; Moqed, Majed; Nawaf Al-Hazmi; Salem Al-Hazmi	Hani Hanjour, Hani; Khalid Al-Mihdhar, Khalid; Majed Moqed; Salem; Nawaf Alzi	9/2/2001- 9/5/01	Gold's Gym, Greenbelt, MD guest register	FO00051	M-NYA-70003312-4
Hanjour, Hani	Hani Saleh Hanjour	6/25/2001	Gold's Gym, Totowa, NJ		M-NKA-00022283
Al-Hazmi, Nawaf	Nawa AlHazm	6/25/2001	Gold's Gym, Totowa, NJ		M-NKA-00022283
Al-Mihdhar, Khalid	Khalid	No Date	Gold's Gym, Greenbelt, MD guest register	FO00052	M-NYA-70003315
Jarrah, Ziad	Ziad Jarrah	5/7/2001	US 1 Fitness Center, Dania, FL Membership agreement x2 for 2 months each (5/7/01 and 7/7/01); computer printout of Jarrah's membership info		M-MMA-00000030-34
Jarrah, Ziad	Ziad Jarrah	4/19/2001	24-Hour Fitness, Coral Springs, FL Membership Agreement for monthly membership, & New Member Checklist	MM00071	M-MMB-00003552-4
Al-Ghamdi, Saeed	Saeed Abdullah Al Ghandi	7/9/2001	Y2 Fitness, Boca Raton, FL Membership Agreement for 2-month membership	MM00044	M-MMA-00002476-7
	Saeed Al Ssalman		Y2 Guest Register	MM00045	M-MMA-00002478
	Saeed Alghandi		Cash receipt for \$127.20 for Y2	MM00046	M-MMA-00002474
	Saeed Alghandi	No Date	Y2 Individual Attendance record for Alghamdi, showing attendance at the gym from 7/9/01 to 8/25/01	MM00047	M-MMA-00002458-9
<b>KNIVES PURCHASED BY HIJACKERS</b>					
Al-Shehhi, Marwan	Marwan Alshehhi;	8/13/2001	Credit card receipt for 2 knives at Sports Authority, Boynton Beach, FL.	MM00321	M-MMA-00020204
Banihammad, Faye	Marwan Alshehhi		Credit card 4011800840507778 was used		
	Fayeze Banihammad	8/13/2001	Receipt for Stanley two-piece knife purchased using Banihammad's debit card at the Wal Mart, Boynton Beach	MM00331	M-MMA-00014101-2

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<b>NAME VEHICLES</b>	<b>NAME USED</b>	<b>DATE</b>	<b>ITEM</b>	<b>GX NUMBER</b>	<b>BATES NUMBER</b>
Atta, Mohamed	Mohamed Atta	5/31/2001	Budget lease agreement from 5/31/01 to 6/2/01 for a Hyundai Elantra	MM00206	M-MMA-00019542
Atta, Mohamed	Mohamed Atta	9/9/2001	Alamo records for the rental of a Nissan Altima from 9/9/01 to 9/11/01	BS00072	M-BSA-00005298-9
Atta, Mohamed	Mohamed Atta	6/10/2001	Alamo lease agreement & other docs for a beige Oldsmobile Alero, FL UEP54N, rented through 6/24/01		M-MMA-00002484-2517
Atta, Mohamed	Mohamed Atta	8/6/2001	Warricks lease agreement from 8/6/01 to 8/13/01 for a white Ford Escort, FL D47KRK	MM00202P	M-LBP-00001006; M-LBP-00005011
Atta, Mohamed	Mohamed Atta	8/15/2001	Warricks lease agreement from 8/15/01 to 8/29/01, blue Chevrolet Corsica, FL D62R1E	MM00203P	M-LBP-00001007; M-LBP-00004107
Atta, Mohamed	Mohamed Atta	8/29/2001	Warricks lease agreement from 8/29/01 to 9/9/01 for a white Ford Escort, FL D47KRK	MM00204P	M-LBP-00001008; M-LBP-00004108
Atta, Mohamed	Mohamed Atta	6/28/2001	Alamo records for rental of a Chevrolet Malibu from 6/28/01 to 7/1/01; name check for Mohamed Atta	BS00073	M-BSA-00000687-93; M-BSA-00000699-705
Atta, Mohamed	Mohamed Atta	7/22/2001	Alamo computer records regarding the rental of a grey Mitsubishi Galant, FL T27IIQ, through 8/19/01		M-MMA-00021316-330
Atta, Mohamed	Mohamed Atta	8/13/2001	Alamo computer records regarding the rental of a Buick Century, NV 798MEJ, through 8/14/01 in Las Vegas		M-MMA-00020605-8
Atta, Mohamed	Mohamed Atta	6/24/2001	Alamo computer records regarding the rental of a Chevrolet Malibu, FL T52LCH, through 7/22/01		M-MMA-00020621-24
Atta, Mohamed	Mohamed Atta	7/7/2000	Bill of sale & related documents for the purchase of a 1989 Pontiac Grand Prix, FL D79DDV (through 9/7)		M-TPB-00005398-463
Atta, Mohamed	Mohamed Atta	5/28/2001	Hertz computer printout of lease agreement regarding rental of a Ford Explorer, FL A34ARG, through 5/29/01		M-MMA-00020865-67
Al-Shehri, Waleed	Waleed M. Al Shehri	5/3/2001	Bill of sale & related documents for the purchase of a 1993 Dodge Colt, FL U29LSL (through 9/11)		M-MMA-00021331-50
Al-Shehri, Waleed	Waleed M. AlShehri ("Waleed AlShehri" written on receipt)	5/30/2001	Special Cars Group rental agreement for a Chevrolet Cavalier, FL GH223P, through 6/6/01; copy of al-Shehri's FL driver's license		M-MMA-00000489-96
Al-Shehri, Wail	Wail Ali Shehri	9/5/2001	Alamo records for the rental of a Mitsubishi Mirage	BS00071	M-BSA-00003836-9
Al-Shehri, Marwan	Marwan Alshehhi	5/24/2001	Enterprise Las Vegas lease agreement for a red Dodge Durango rented through 5/25/01		M-LVB-00000001-6
Al-Shehri, Marwan	Marwan Alshehhi/ AlShehinni	5/25/2001	Budget Las Vegas lease agreement for a green Dodge Neon rented through 5/27/01; blank credit card receipt (VISA 4011800840507778)		M-LVB-00000008-18
Banihammad, Fayez A.	Fayez Rashid Ahmed	9/9/2001	Dollar Rent A Car Logan Intl. Airport. Rental agreement for rental of a Hyundai Accent, MA 5122NK	BS00061	M-BSA-00003386-8
			Credit card imprint for card #4937502064795995	BS00062	M-BSA-00003389
Hanjour, Hani	Hani Saleh Hassan; Hani Hanjoor	7/30/2001	Borough Jeep Chrysler Rental Agreement for rental of a Chrysler Voyager through 8/3/01.	NK00073	M-LBP-00005263-4
Al-Hazmi, Nawaf	Nawaf AlHazmi	6/29/2001	Enterprise rental agreement for a Chevrolet Impala, NJ JDP97D	NK00062	M-NKB-00001875

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Al-Hazmi, Nawaf	Nawaf AlHazmi	6/27/2001	Enterprise rental agreement for a Toyota Corolla, NJ KLK91R through 6/29/01	NK00061	M-NKB-00001874
Al-Hazmi, Nawaf	Nawaf M.S. AlHazmi	7/16/2001	Borough Jeep Chrysler Rental agreement for the rental of a 2001 Chrysler Sebring through 7/19/01; credit card authorization (card #4158740011865303)	NK00071	M-LBP-00005272-5
Al-Hazmi, Nawaf	Nawaf M.S. AlHazmi	7/26/2001	Borough Jeep Chrysler Rental Agreement for the rental of a Chrysler Concorde through 8/1/01; credit card authorization (card #4158740011865303)	NK00072	M-LBP-00005267-9
Al-Hazmi, Nawaf	Nawaf M.S. AlHazmi	8/6/2001	Borough Jeep Chrysler Rental Agreement for the rental of a Chrysler Concorde through 8/20/01.	NK00074	M-LBP-00005270-1
Al-Hazmi, Nawaf	Nawaf M.S. AlHazmi	8/20/2001	Borough Jeep Chrysler Rental Agreement for the rental of a Chrysler Concorde through 8/31/01; credit card authorizations (card #4158740011865303)	NK00075	M-LBP-00005278-84
Jarrah, Ziad	Ziad Jarrah	6/2/2001	Alamo computer printout of rental of a Chevrolet Cavalier from 6/2/01 to 6/7/01		M-PHA-00000077-79
Jarrah, Ziad	Ziad Samir Jarrah	1/3/2000	Vehicle title for a 1990 Mitsubishi Eclipse, FL T92QBT; Florida Affidavit for Disposal of Vehicle, dated 9/6/01, signed by Jarrah		M-MMA-00021792-3
Jarrah, Ziad	Samir Ziad Jarrah	6/7/2001	Payless Car Rental lease agreement for a Daewoo Nubira, NV 584MFB, through 6/10/01 in Las Vegas		M-LVA-00000332-339
Jarrah, Ziad	Ziad S. Jarrah	9/7/2001	Budget Newark Intl. Airport rental agreement for a Mitsubishi Galant, NJ LJE87L	NK00051	M-NKA-00019522
<b>TELEPHONES</b>					
Atta, Mohamed	Mohamed ElSayed	5/10/2001	305-632-2408. AT&T Wireless cellular telephone. Subscriber info; computer printout of account information	TR00003-4	M-NKA-00032325
Atta, Mohamed	Mohamed Atta	1/16/2001	941-350-9792. New Wave cellular telephone used from 1/16/01 - 5/26/01. Rental Agreement; copy of photo page of Atta's Egyptian passport; credit card receipt (card #4011800840507778)	TR00002; TR00008-9	M-TPA-00006470
Atta, Mohamed	Mohammed Elsayed	7/7/00-1/17/01	941-685-0468 Verizon wireless cellular phone. Subscriber info	TR00018; TR00165	M-BSC-00000446
Al-Shehhi, Marwan Banihammad, Fayed A.	Marwan AlShehhi	5/12/01- 9/11/01	954-815-3004 Verizon wireless cellular phone. Subscriber info	TR00100	M-NYA-00013207
	Fayed Ahmad	7/31/01- 9/11/01	305-496-2443 AT&T wireless cellular phone. Subscriber info	TR00010; TR00234	M-NKA-00033740-7
Jarrah, Ziad	Xiad Jarroh	6/1/00-3/1/01	941-960-0434. Alltel Communications. Subscriber info; account history	TR00064	M-NYA-00005181
Jarrah, Ziad	Xiad Jarroh	5/17/01- 9/11/01	954-801-5169. Tracphone cellular phone. Subscriber info	TR00321	M-NYA-00069428
<b>MISCELLANEOUS</b>					
Atta, Mohamed	Mohamed Atta	9/4/2001	FedEx Intl Air Waybill for shipment from Atta to the UAE		M-BSB-00007909

**HIJACKERS' TRUE NAME USAGE  
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NAME	NAME USED	DATE	ITEM	GX NUMBER	BATES NUMBER
Atta, Mohamed	Mohamed Atta	No Date	Travelocity Profile (e-mail address mohamedatta@hotmail.com)	FO03006	M-DLB-00003336-49; M-DLB-00003352; M-DLB-00002878-88; M-DLB-00003927-34; M-DLB-00002868-71
Atta, Mohamed	Mohamed Atta	7/7/2000	Alistate Insurance vehicle policy for a 1989 Pontiac Grand Prix, through September 2001		M-TPA-00006420-50
Atta, Mohamed; Al-Shehhi, Marwan	Mohamed Atta; Marwan AlShehhi	9/5/2001	Invoices from Costamar Travel & Tours for airline tickets; ticket coupons (Atta on US Air fit 2719 on 9/7/01; al-Shehhi on Delta fit. 2462 on 9/8/01)		M-MMA-00000038-47
Al-Shehri, Waleed; Al-Suqarni Satam	Waleed M. AlShehri; Satam M. Al Sugarni	5/4/2001	Security National Insurance policy for a 1993 Dodge Colt		M-MMA-00021211-299
Al-Shehhi, Marwan Banifhammad, Fayez	Marwan Alshehhi	6/2/01-7/5/01	Four receipts from Select Photo, Delray Beach, FL for rental of video camera & other (6/2, 6/27 & 7/5 x 2). Card #4011800840507778	MM00300	M-MMB-00002175-6
Hanjour, Hani Al-Hazmi, Nawaf	Fayez Rashid Ahmed Hani S. H. Hanjour Nawaf M S AlHazmi	No Date 1/9/2001 3/19/2001	Travelocity Profile (e-mail address fathal2001@yahoo.com) Computer printout of utilities services at 1021 S. Stewart St., apt. S2144, Mesa, AZ Sporty's Pilot Shop, Ohio. Receipt for mail order of videos	FO03001 PX00201 FO06004	M-DLB-00002734-41 M-PXB-00049324-7 M-SPO-70000003
Al-Hazmi, Nawaf	Nawaf AlHazmi	No Date	Travelocity Profile (e-mail address hzi2002@yahoo.com)	FO03003	M-DLB-00003894-3901
Al-Hazmi, Nawaf	Nawaf AlHazmi	7/26/2000	Farmers Insurance Group 12-month policy for '89 Nissan & '88 Toyota, incl. application, ins. card, copy of CA driver's license, etc. Policy canceled on 3/20/01	SD00211-24	M-SDA-00004691-2; M-SDA-00004697-715
Al-Mihdhar, Khalid	Khalid AlMihdhar	No Date	Travelocity Profile (e-mail address kkhhd2002@yahoo.com)	FO03005	M-DLB-00003305-11; M-DLB-00003935-44
Jarrah, Ziad	Ziad S. Jarrah	No Date	Travelocity Profile (e-mail address ziadjarrah@ab.com)	FO03007	M-DLB-00003974-83; M-DLB-00004024
Jarrah, Ziad	Ziad S. Jarrah	11/3/2000	Atlanta Casualty insurance policy for a 1990 Mitsubishi		M-ATA-00003895-3944
Jarrah, Ziad	Ziad Samir Jarrah	9/9/2001	Maryland Uniform Complaint and Citation for Exceeding the Maximum Speed Limit, signed by Jarrah		M-LBP-00000080-2; M-LBP-00002198-2201; M-LBP-00002224-6
Jarrah, Ziad	Ziad Jarrah	8/27/2001	Banyan Air Service, Ft. Lauderdale. Receipt for 3 charts & credit card receipt	MM00351P	M-LBP-00001065; M-LBP-00001068-9; M-LBP-00004534
Jarrah, Ziad	Ziad Jarrah	8/22/2001	Oshkosh Pilot Shop, Miami: invoice for a B757 poster, & credit card receipt (card #4011806070804835)	MM00361P	M-LBP-0000986-7; M-LBP-00004603-4
			Statement for Exemption of Purchases of Tangible Personal Property for Removal from the State of Florida by a Non-Resident Dealer	MM00363P	M-LBP-00004600

**HIJACKERS' TRUE NAME USAGE  
2001**

NAME	NAME USED	DATE	ITEM	GX NUMBER	BATES NUMBER
Jarrah, Ziad	Ziad Jarrah	8/27/2001	Copy of Jarrah's Lebanese passport, #1619505, with name Ziad Samir Jarrah & U.S. visa #02873149709, issued 8/5/01	MM00364P	M-LBP-00000982; M-LBP-00004599
Jarrah, Ziad	Ziad Jarrah	8/27/2001	Oshkosh Pilot Shop, Miami: invoice for a Garmin GPS, & credit card receipt (card #4011806070804835)	MM00365P	M-LBP-00000978; M-LBP-00000981; M-LBP-00004595-6
Al-Nami, Ahmed; Al-Ghamdi, Saeed	Ahmed AlNami; Saeed AlGamdi	9/5/2001	Invoice for a remote antenna mount, & credit card receipt (card #4011806070804835)	MM00366P	M-LBP-00000979-80
Al-Haznawi, Ahmad	Ahmad Al Haznawi	No Date	Mile High Travel, Lauderdale by the Sea, FL. Invoices for tix on Spirit Airlines on 9/7/01 from Ft. Lauderdale to Newark.	FO03004	M-MMA-00020506-17 M-DLB-00003902-11
Al-Haznawi, Ahmad	Ahmad Al-Haznawi	No Date	Travelocity Profile (e-mail address hazi2002us@yahoo.com) Yahoo! Mail General Preferences page for e-mail address hazi2002us@yahoo.com	FO05508	M-SFB-00000155