



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

7799 Leesburg Pike
Falls Church, Virginia 22042
Suite 200 South
September 17, 2001

Board of Governors
Federal Reserve Bank
20th and C Streets, NW
Washington, DC 20551

Dear Sirs

Attached is a list of alleged subjects under investigation by the FBI in connection with the recent World Trade Center and Pentagon terrorist attacks. This cover letter and the attached list are public information

The purpose of this letter is to request your assistance in the criminal investigation being conducted by this office concerning the recent tragedy by disseminating this public list to all affected institutions.

You are requested to alert all domestic and foreign banking organizations in the United States and instruct them to alert the FBI, if they have not already done so, to the existence of any relationships and/or transactions with their respective financial institutions by any of the individuals listed in the attachment.

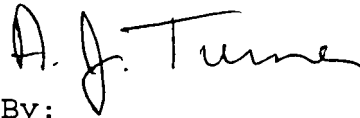
In view of the nature of this investigation, you are to emphasize to those banking organizations that this matter be handled in as expeditious manner as possible.

Please provide this information via facsimile to the attention of Mr. Charles K. Sciarini and/or Special Agent Lisa Miller at fax number (202) 278-2598.

Your assistance in this matter is greatly appreciated
In the event you have any questions in this matter, please
contact Mr. Charles K. Sciarini of this office at (202) 278-2298
or (703) 864-9199.

Sincerely,

Alex J. Turner
Acting Special Agent in Charge

A handwritten signature in cursive script that reads "A. J. Turner". The signature is written in black ink and is positioned above the typed name of the signatory.

By:
Bradley Gregor
Supervisory Special Agent

NAME	DOB	SSAN	VA Drivers License	ADDRESS(ES)
AL-MIDHAR, KHALID *ALIVE*	5/16/75		T66-19-0718	5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
MOQED, MAJED M.G.H.	6/18/77		A69-60-0405	5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
ALHAZMI, NAWAF (NAWAQ)		199-90-9382	A69-60-0408	
ALHAZMI, SALEM M.S.	2/2/81			3355 ROW ST., APT. 3 FALLS CHURCH, VA 22044
HANJOUR, HANI S.H.	8/30/72		T66-19-0719	5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
ARDIRIBI, KHALID S. AKA SULEMELMAN, KHALID S.	12/3/68	417-51-0595		
MARTINEZ-FLORES, LUIS	6/20/73			3300 CURMORE CT., APT. 5 FALLS CHURCH, VA 22041
"				5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
				9156 BHUCHANAN ST., ARLINGTON, VA 22206
"				3355 ROW ST., APT. 3 FALLS CHURCH, VA 22044
ALGHAMDI, SAEED				
ALHAZNAWI, AHMED				
ALNAMI, AHMED				
JARRAH, ZIAD				

AL SUQAMI, SATAM				
ALSHEHRI, WALID	1/1/76	595-43-7159		1960 DUNN AVE., APT 3017 DAYTONA BEACH, FL 32114
"	"			502 ORRIN ST., SE VIENNA, VA 22180
ALSHEHRI, WAIL	1/1/76 OR 3/3/76	595-43-7159		
ATTA, MOHAMED	9/1/68			
ALOMARI, ABDUL AZIZ	12/24/19 72 OR 3/4/63	054-82-7742		P.O. BOX 6584 JEDAH, SAUDI ARABIA, SA 21452
"	"			1743 BERKELEY AVE SAINT PAUL, MN 55105
"	"			4032 57TH TER VERO BEACH, FL 32966
ALSHEHHI, MARWAN	5/9/76 OR 5/9/78			
AHMED, FAYEZ				
ALGHAMDI, AHMED				
ALGHAMDI, HAMZA				
ALSHEHRI, MOHALD				