



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.J. Turner*

By:  
Bradley Gregor  
Supervisory Special Agent

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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.Q.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
HANJOOR, 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 CORMORE 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	054-62-7742		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	5/8/76 OR 5/9/76			
AHMED, FAYEZ				
ALGHAMDI, AHMED				
ALGHAMDI, HAMZA				
ALSHEHRI, MOHALD				



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1a



1b



3



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4a



4b



5



5a



6



6a



6b



6c



6d



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7a



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8a



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11a



11b



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12a



12b



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18a



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19A



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20a



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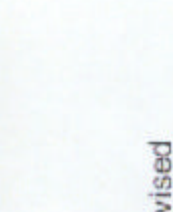
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01 Hamza-Alghamdi  
01a Hamza-Alghamdi2  
01b Hamza-Alghamdi  
03 Satam Al Suqami  
04 Salem-Alhazmi  
04a Salem-Alhazmi  
04b Salem-Alhazmi  
05 Hani-Hanjour  
05a Hani-Hanjour2  
06 Khalid-AL-Midhar  
06a Khalid-AL-Midhar  
06b Khalid-AL-Midhar  
06c Khalid-AL-Midhar  
06d Khalid-AL-Midhar  
07 Saeed-Alghamdi  
07a Saeed-Alghamdi2  
08 Waleed-M-Alshehri  
08a Waleed-M-Alshehri2  
09 Marwan-alshehhi  
10 Mohamed-Atta  
11 Wail-Al-Shehri  
11a Wail Alshehre  
11b Wail-Al-Shehri2  
12 Majed-Moqed  
12a Majed-Moqed  
12b Majed-Moqed  
12c Majed-Moqed  
13 Mohammad-Azmath  
14 Azub-Khan  
15 Ziad-Samir-Jarrah  
15a Ziad-Samir-Jarrah2  
16 Fayez-Ahmed  
17 Abdulaziz-Alomari  
17a Abdulaziz-Alomari  
17b Abdulaziz-Alomari  
18 Ahmed-Alghamdi  
18a Ahmed-Alghamdi  
19 Ahmed-Alhaznawi  
19a Ahmad Al-Haznawi (Info From Florida DL)  
20 Ahmed-Alnami  
20a Ahmed-Alnami  
21 Mohald-Alshehri  
21a Mohald-Alshehri  
22 Nawaf-AL-Hazmi  
22a Nawaf-AL-Hazmi2  
23 unsub.wfo