



FEDERAL RESERVE BANK
OF DALLAS

DALLAS, TEXAS
75265-5906

September 19, 2001

Notice 01-69

TO: The Chief Executive Officer of each
financial institution and others concerned
in the Eleventh Federal Reserve District

SUBJECT

FBI Request for Records Search by Banking Organizations

DETAILS

The Federal Bureau of Investigation (FBI) has asked the Board of Governors and other federal financial institutions supervisory agencies to distribute a list of the names of alleged subjects under investigation in connection with the World Trade Center and Pentagon attacks. All domestic and foreign banking organizations operating in the United States are being asked to check their records for any relationships or transactions with the named individuals and file a Suspicious Activity Report for any such relationship.

Additional information regarding the subjects of the investigation can be found on the FBI's web site at <http://www.fbi.gov/pressrel/pressrel01/091401hj.htm>.

ATTACHMENTS

Copies of the Board's SR letter dated September 18, 2001, and the FBI's letter dated September 17, 2001, which includes the list of individuals, are attached.

MORE INFORMATION

For more information, please contact Herbert A. Biern, Board of Governors, at (202) 452-2620. For additional copies of this Bank's notice, contact the Public Affairs Department at (214) 922-5254 or access District Notices on our web site at <http://www.dallasfed.org/banking/notices/index.html>.



BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM
WASHINGTON, D. C. 20551

DIVISION OF BANKING
SUPERVISION AND REGULATION

SR 01-22 (SUP)
September 18, 2001

**TO THE OFFICER IN CHARGE OF SUPERVISION AT EACH FEDERAL RESERVE BANK
AND TO EACH DOMESTIC AND FOREIGN BANKING ORGANIZATION
SUPERVISED BY THE FEDERAL RESERVE**

SUBJECT: FBI Request for Records Search by Banking Organizations

The Federal Bureau of Investigation has provided the Board and the other federal financial institutions supervisory agencies with a public list of the names of alleged subjects under investigation by the FBI in connection with the World Trade Center and Pentagon attacks, and asked all domestic and foreign banking organizations operating in the United States to check their records for any relationships or transactions with the named individuals.

The FBI's September 17, 2001 letter, which includes the list of individuals, is attached. Additional information regarding the subjects of the investigation can be found on the FBI website at www.fbi.gov/pressrel/pressrel01/091401hj.htm.

A banking organization identifying a relationship, such as a bank account, or a transaction, such as a wire transfer, with any of the named individuals should follow the Board's suspicious activity reporting rules. If a banking organization has any pertinent information, the FBI has requested that you contact FBI Special Agents Charles Sciarini or Lisa Miller by facsimile at (202) 278-2598, pursuant to the Board's reporting rules. The banking organization should also file a Suspicious Activity Report.¹

In the event there are any questions concerning the Board's suspicious activity reporting requirements, please contact Herbert A. Biern, Senior Associate Director, at (202) 452-2620. The Reserve Banks are requested to distribute this SR letter and the FBI's correspondence to each domestic and foreign banking organization supervised by the Federal Reserve as expeditiously as possible.

Richard Spillenkothen
Director

Attachment

Notes:

1. The Board's suspicious activity reporting rules are set forth in 12 C.F.R. 208.62 (for state member banks); 12 C.F.R. 211.8 (for Edge and Agreement corporations); 12 C.F.R. 211.24(f) (for state chartered uninsured U.S. branches and agencies and representative offices of foreign banks); and 12 C.F.R. 225.4(f) (for bank holding companies and nonbank subsidiaries of bank holding companies, and foreign banks that are subject to the Bank Holding Company Act and their nonbank subsidiaries operating in the United States).



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.

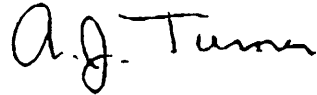
In view of the nature of this investigation, you are to emphasize to those banking organizations that this matter be handled in as expeditious manner as possible.

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".

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 SCULEMELMAN, 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 BUCHANAN 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	5/8/76 OR 5/9/78			
AHMED, FAYEZ				
ALGHAMDI, AHMED				
ALGHAMDI, HAMZA				
ALSHEHRI, MOHALD				