



Office of Thrift Supervision  
Department of the Treasury

Scott M. Albinson  
Managing Director

**RESCINDED**

1700 G Street, N.W., Washington, DC 20052 (202) 266-7900

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September 18, 2001

**MEMORANDUM FOR:** CHIEF EXECUTIVE OFFICERS  
**FROM:** Scott M. Albinson *Scott M. Albinson*  
**SUBJECT:** Federal Bureau of Investigation Request for Information

The Federal Bureau of Investigation has provided the federal financial institutions supervisory agencies with a list of names of alleged suspects in 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 suspects. A copy of the FBI's September 17, 2001 letter and the list of names are attached. Additional information concerning these individuals is contained in a September 14, 2001 FBI Press Response, a copy of which is also attached, and at the FBI's website, [www.fbi.gov](http://www.fbi.gov).

A savings association or service corporation identifying a relationship, such as a bank account, or a transaction, such as a wire transfer, with any of the named suspects should follow the suspicious activity reporting rules set forth at 12 C.F.R. § 563.180 and immediately contact FBI Special Agents Charles Sciarini or Lisa Miller by facsimile at (202) 278-2598. The association or service corporation should also file a Suspicious Activity Report.

Attachments



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.

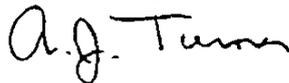
In view of the nature of this investigation, you are to emphasize to those banking organizations that this matter be handled in as expeditious manner as possible.

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



By:  
Bradley Gregor  
Supervisory Special Agent

NAME	DOB		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)			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			
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			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			
ATTA, MOHAMED	9/1/66			
ALOMARI, ABDUL AZIZ	12/24/19 72 OR 3/4/63			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				



## U.S. Department of Justice Federal Bureau of Investigation

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FBI Press Response  
September 14, 2001

Washington D.C.  
FBI National Press Office

The following is a list of the nineteen (19) individuals who have been identified as hijackers aboard the four airliners that crashed on September 11, 2001, into the North and South Towers of the World Trade Center in New York, the Pentagon, and Stony Creek Township, Pennsylvania. Information listed for each hijacker differs, but may include date of birth, address provided, or visa status. This is the extent of the information available at this time.

The FBI requests that anyone who may have information about these individuals-even though they are presumed to be dead- to immediately contact an FBI field office or call the toll-free hotline at 1-866-483-5137.

### American Airlines #77

#### Boeing 757

8:10 am departed Washington Dulles for Los Angeles  
9:39 am crashed into the Pentagon

- 1) **Khalid Al-Midhar** - Possible residence (s) : San Diego, California and New York, New York; Visa Status: B-1 Visa, but B-2 Visa had expired.
- 2) **Majed Moqed** - No information available.
- 3) **Nawaq Alhamzi** - Possible residence (s) : Fort Lee, New Jersey and Wayne, New Jersey and San Diego, California.
- 4) **Salem Alhamzi** - Possible residence (s) : Fort Lee, New Jersey, and Wayne, New Jersey.
- 5) **Hani Hanjour** - Possible residence (s) : Phoenix, Arizona and San Diego, California. Believed to be a pilot.

### American Airlines #11

#### Boeing 767

7:45 am departed Boston for Los Angeles  
8:45 am crashed into North Tower of the World Trade Center

- 1) **Satam Al Suqami** - Date of birth used: June 28, 1976; Last known address: United Arab Emirates.
- 2) **Waleed M. Alshehri** - Dates of birth used: September 13, 1974/January 1, 1976/ March 3, 1976/ July 8, 1977/ December 20, 1978/ May 11, 1979/ November 5, 1979; Possible residence (s) : Hollywood, Florida/ Orlando, Florida/ Daytona Beach, Florida; Believed to be a pilot.
- 3) **Wail Alshehri** - Date of birth used: July 31, 1973; Possible residence (s) :

Hollywood, Florida, and Newton, Massachusetts; Believed to be a pilot.

**4) Mohamed Atta** - Date of birth used: September 1, 1968; Possible residence (s) : Hollywood, Florida/ Coral Springs, Florida/ Hamburg, Germany; Believed to be a pilot.

**5) Abdulaziz Alomari** - Date of birth used: December 24, 1972 and May 28, 1979; Possible residence: Hollywood, Florida; Believed to be a pilot.

**United Airlines #175**

**Boeing 767**

**7:58 am departed Boston for Los Angeles**

**9:05 am crashed into South Tower of the World Trade Center**

**1) Marwan Al-Shehhi** - Date of birth used: May 9, 1978; Possible residence: Hollywood, Florida; Visa Status: B-2 Visa; Believed to be a pilot.

**2) Fayez Ahmed** - Possible residence: Delray Beach, Florida.

**3) Ahmed Alghamdi** - Possible residence: Delray Beach, Florida.

**4) Hamza Alghamdi** - Possible residence: Delray Beach, Florida.

**5) Mohald Alshehri** - Possible residence: Delray Beach, Florida.

**United Airlines #93**

**Boeing 757**

**8:01 am departed Newark, New Jersey, for San Francisco**

**10:10 am crashed in Stony Creek Township, Pennsylvania**

**1) Saeed Alghamdi** - Possible residence: Delray Beach, Florida.

**2) Ahmed Alhaznawi** - Date of birth used: October 11, 1980; Possible residence: Delray Beach, Florida.

**3) Ahmed Alnami** - Possible residence: Delray Beach, Florida.

**4) Ziad Jarrahi** - Believed to be a pilot.

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