

NCUA LETTER TO CREDIT UNIONS

NATIONAL CREDIT UNION ADMINISTRATION 1775 Duke Street, Alexandria, VA

DATE: September 2001 **LETTER NO.:** 01-CU-15
TO: Federally Insured Credit Unions
SUBJ: FBI Request for Records Search by Credit Unions
ENCL: List of Alleged Subjects Under Investigation

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

The list of individuals provided by the FBI is attached. Additional information regarding the subjects of the investigation can be found on the FBI website at www.fbi.gov.

A credit union identifying a relationship, such as a share or share draft account, or a transaction, such as a wire transfer, with any of the named subjects should follow NCUA's suspicious activity reporting rules. If a credit union 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, and provide them a copy of the Suspicious Activity Report. The credit union should also file a Suspicious Activity Report with FinCEN as required by NCUA's Rule.¹

In the event there are any questions concerning NCUA's suspicious activity reporting requirements, please contact John K. Ianno, Senior Trial Attorney, at (703) 518-6540.

Sincerely,

/s/

Dennis Dollar
Chairman

Enclosure

¹ The NCUA's suspicious activity reporting rules are set forth in 12 C.F.R. 748.1(c). SAR Forms are available on NCUA's web site or from your NCUA Regional Office.

| 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. A/K/A 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 | 12/24/72 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 | | | | |