



CIRCOLARE INFORMATIVA 08/02

Milano, 25 febbraio 2002

OGGETTO: Indagini per fatti di terrorismo internazionale.

Il Segretario Generale
Prof. A. Carretta

DISTRIBUZIONE:

ABF FACTORING	DOTT. SINNONA	(invio e-F@ct)
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GALLO & C.	RAG. RIVA	(invio e-F@ct)
GE CAPITAL FINANCE	DIREZIONE GENERALE	(invio e-F@ct)
GENERALFINANCE	DIREZIONE GENERALE	(invio e-F@ct)
IBM ITALIA SERVIZI FINANZIARI	DOTT. LANZA	(invio e-F@act)
I.F.I.S. FACTORING	DOTT. STACCIONE	(invio e-F@ct)
IFITALIA	DIREZIONE GENERALE	(invio e-F@ct)
LEASINGROMA	DOTT. MESSINA	(invio e-F@ct)
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MERCHANT LEASING & FACTORING	DIREZIONE GENERALE	(invio e-F@ct)
POOL FACTOR	DIREZIONE GENERALE	(invio e-F@ct)
RIESFACTORING	DOTT. FOLZINI	(invio e-F@ct)
SAN PAOLO IMI	SIG. RONCORONI	(invio e-F@ct)
SERFACTORING	DIREZIONE GENERALE	(invio e-F@ct)
UNICREDIT FACTORING	DOTT. MINOLFI	(invio e-F@ct)
VENETA FACTORING	DIREZIONE GENERALE	(invio e-F@ct)

Si comunicano gli aggiornamenti degli elenchi di nominativi emersi nello svolgimento di indagini per fatti di terrorismo internazionale forniti dall'UIC.

Vi ricordiamo che devono essere segnalate all'Organo di Vigilanza tutte le informazioni utili alla ricostruzione dei relativi movimenti finanziari.

Allegati:

- Comunicazione UIC n° 10118
- FBI Suspect List Jan.31, 2002

Presidenza e Segreteria:

Via Cerva, 9 - 20122 Milano
Telefono: 0276020127 - Telefax: 0276020159
E-Mail: posta.assifact@tiscalinet.it

Sede Legale:

Via della Posta, 3 - 20123 Milano
Codice Fiscale 97067880159
Partita I.V.A. 10316950152

U/C

UFFICIO ITALIANO DEI CAMBI

VIA DELLE QUATTRO FONTANE, 123
00184 ROMA
TEL. 06/46631

SERVIZIO ANTIRICICLAGGIO

010118

N.

DA CITARE NELLA RISPOSTA

ROMA,

4 FEB. 2002

RICEVUTO

ASSIFACT
Via Cerva, 9
20122 MILANO

Le Autorità statunitensi impegnate negli accertamenti relativi ai fatti di terrorismo internazionale hanno trasmesso un ulteriore elenco di nominativi affinché, assicurando la riservatezza, siano acquisite informazioni utili per la ricostruzione di eventuali movimentazioni finanziarie ad essi riferibili.

Come nelle precedenti occasioni, si invia la lista in questione affinché codesta Associazione possa trasmetterla con modalità riservate ai propri associati, invitando questi ultimi, secondo le istruzioni contenute nel Provvedimento di quest'Ufficio del 9 novembre 2001, a segnalare allo scrivente ogni informazione rilevante in proprio possesso.

Si porgono distinti saluti.

IL DIRETTORE GENERALE

Carlo Santoro

All.

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Abalkhail	Talal					27/02/80		Saudi B696125
Abdelkhalek	Fathy	Saleh		Egyptian	404 Kimber Lane Evansville, Indiana 47715	01/10/66		Egyptian 1303444
Abdelrhman	Walid	Mohamed Rashwan				23/09/74	395-13-2677	
Abdi	Mohamed				115 E. Glebe Rd #C Alexandria, VA; 2615 S. Wayne St #4 Arlington, VA; 3145 Mount Pleasant S NW #106 Washington DC	01/01/57	577-25-6354	
Abdulla	Saeed	Salem			Grasweg 1, apt 113, 22846 Norderstadt, Germany	06/09/54		
Abdullah	Abdullah	Ahmed	Al-Masri, Abu Mohamed; Saleh; Mariam, Abu	Egyptian		1963		
Abdullah	Mohdar	Mohamed	Abdullah, Modhar; Al- Modhar, Al-Modhar; Abdoulah, Mohdar Mohamed; zeid, Al Mohdar Mohammed Al Mohdar	Yemeni	5401 Baltimore Dr. #17 La Mesa, CA 91942; 1067 Bakervale Dr. Ottawa, ON, K1Z 6P1; 7240 El Cajon Blvd #9 San Diego, CA;	8/5/78; 8/5/79	607-13-4101	INS#A0756 28802
A								
Abudullah	Rayed		Abdullah, Rayed Mohammed	Yemen	1030 S. Stewart #1057 Mesa, AZ 85202; 1415 E. Apache Blvd #104 Tempe, AZ 85281; 1960 Keating Ave. Mesa, AZ; 2205 S. Mill Ave. #425 Mesa, AZ 85202; PO Box 1736 Tempe, AZ	24/09/77	99-60- 6237;601-91- 2661	
Abu-Issa	Radwan				845 Ivy Meadow Lane #3B Durham, NC 27707; 6540 Bellows Lane #1103-B Houston, TX 77030; telephone 919-403-1069	6/1/63; 6/7/63	641-36-2717 or 271-36- 2717	
Abu-Sharifah	Ali	Ayed	Anoor, Hassan;Hassan, Ali Sharifnoor;Sharifah, Ali Abu	Saudi	1146 19th St SW Vero Beach, FL; 910 11th Ct Vero Beach, FL; 1 Maverick St. Boston, MA; 10109 Busford Ave. Inglewood, CA 131 Morgan Ave Brooklyn, NY	08/12/61		
AFGHAN FOOD & PAPER PRODUCTS, INC.								
Ahmadi	Asadullah	Sayed	Ahmadi, Assadullah S.		645 Queens Ave. Yuba City, CA	04/02/70	461-57-3825	
Ahmadi	Ashuqullah	Sayed			6 Lennis Ct. Windsor Mills, MD	16/10/67	025-35-6473	

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Ahmadi	Attiqullah	Sayed	Ahmadi, Abbiqullah; Ahmadi, Asseefullah		4262 48th Street San Diego, CA 92115; 4031 Argyle St. San Diego, CA 92111; 7111 Westview Place Lemon Grove, CA 91945	15/12/62	461-57-3947	
Ahmadi	Mohebullah	Sayed			8879 Hammond Dr. San Diego, CA	01/12/78	461-57-3715	
Ahmadi	Qudratullah	Sayed			8879 Hammond Dr. San Diego, CA	01/09/79	461-57-3215	
Ahmadi	Ruhulah	Sayed	Ahmadi, Norreullah		1488 Thomas Dr Yuba City, CA		461-57-3292	
Ahmed	Fayez	Rashid Ahmed Hassam Alqadi	Fayez, Banihammad; Ahmed, Fayez Rashid; Alqadi, Rashid Ahmed Hassan; Raah, Fayez;	UAE	14545 J. Military Trl #180 DelRay Beach, FL 33484; 401 Greenwood #A204 DelRay Beach, FL; Milner Hotel 15 Charles St. Boston, MA; Hyatt International Dr. Orlando, FL; Villa 99 Al Qadesaya Area, PO 10690 Khorfakkhan, UAE	19/03/77		UAE #A0929256
Ahmedou	Mohamed		Ould, Ahmedou Mohamed Salem	Mauritanian	Northern Kentucky		400-51-0402	
Ahmid	Abdullah					05/02/68		
AL RASHEED TRUST								
Al-Adel	Saif		Makkawi, Muhamad Ibrahim; Al-Adel, Seif; Al- Madani, Ibrahim	Egyptian		4/11/63; 4/11/60		
Al-Anazi	Ibrahim					05/11/72		
Al-Attas	Hashim		Alattas, Hasshin Moshen; Al-Attas, Hashim Moshen	Saudi		21/01/76		
Al-Attas	Hussein	Al Hassan	Al-Attas, Dilek; Al-Attas, Hussein Ali Hassan; Al- Attas, Hussein Ali; Al- Attas, Hussein; Alattos, Hussein A.; Alattas, Hashim Mohsen; Alattas, Hashim M.; Alattas, Hashim; Attas, Hashim; Attas, Jhussein Alial; Hassein, Ali H.	Saudi	1001 East Brooks St. Apt E Norman, OK; 2206 Houston Ave. #6 Norman, OK 73071; PO Box 310 Norman, OK 73070; 4452 1st 49th Street San Diego, CA 92103; 4452 49th Street San Diego, CA 92115; 4842 35th St. San Diego, CA 92115; 4448 49th Street San Diego, CA 92115; 209 Wadsack Dr. Apt A Norman, OK; 504 23rd St. NE Norman, OK; 21237 Melrose Ct. #114 Norman, OK; 1048 E. Lindsey #A Norman, OK	1/14/78;1/2 3/78	611-78- 8526;448-06- 5051	
Al-Baluchi	Ali	Abdul Aziz Ali				2/29/77		E911532
AL-BARAKAAT			Headquartered in Somalia with offices worldwide					
Al-Basti	Tarek	Abdelhamid				15/11/71		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Al-Bayoumi	Omar	Ahmed	Ah, Amar; AlBayoumi, Amar Ahmed; AlBayoumi, Omar A.; Albaypumi, Omar A.; Bayoumi, Amar A.; Omar, A Bayoumi; Omar, A Al	Saudi	PO Box 12414 Jeddah, Saudi Arabia; 6333 Mount Ada Rd. #152 San Diego, CA; 6602 Beadnell Way #6 San Diego, CA 92117; phone 619-227-7623; 6401 Mount Ada Rd. #152 San Diego, CA	11/12/57;1 1/29/57; 11/4/69	616-76-8943	Saudi #A551159; Saudi #B758501
Albuthe	Soliman	H.	Albuthe, Soliman H S	Saudi	1257 Siskiyou Blvd #224 Ashland, Oregon	21/08/61		Saudi #8049614
Al-Diribi	Khalid		Suleiman, Khalid S.	Saudi	525 Myrtle Kansas City; 5610 Hopkins Rd #A Richmond; 122 Walnut St. Glendale; 5200 Nebraska Kansas City; 1320 25th St #J Birmingham, AL 35234; 3727 Highland Kansas City, MO 64109; 4021 S. Minnie St. Kansas City, KS 66103	11/08/70		Saudi #B804500
Al-Faifi	Hadi	Qassim				21/08/69		
Al-Ghamdi	Abdulrahman	Abdullah			P.O. Box 572805, Houston, TX 77257-2805	24/09/68	641-36-2791	Saudi #C174152
Al-Ghamdi	Ahmed		Alkashy, Ahmed Saleh; Alghamdi, Ahmed Saleh; Alghamdi, Ahmed Saleh S.; Al Ghamdi, Ahmed Saleh S.; Alghamdi, Ahmad Saleh	Saudi	486 Union Avenue Paterson, NJ; Room 536 Charles Hotel, One Bennett Street Cambridge, MA; Room 241 Days Hotel 1234 Soldiers Field Rd Boston, MA; 1730 S Federal Hwy #260 Delray Beach, FL; 96 Linwood Plaza Box 417 Fort Lee, NJ	02/07/79		Saudi #C317968
Al-Ghamdi	Jamaan	A J			4352 Greenbury Lane Annandale, VA	01/06/46	231-61-9947	
Al-Ghamdi	Lamasaeed				1730 S Federal Hwy Delray Beach, FL; 2840 Airport Dr. Vero Beach, FL; 755 Dotterel Rd. #1504 Delray Beach, FL	18/11/80		
Al-Ghamdi	Mohammed	J			4352 Greenbury Lane Annandale, VA	04/06/81		
Al-Ghamdi	Sadda				3709 S. George Mason Dr. #202 E. Falls Church, VA	28/11/62		B613268 & A514918
Al-Ghamdi	Saeed	Ali	Alghamdi, Abdul Rahman Saed; Alghamdi, Saeed Ahmad; Al-Ghamdi, Saheed; Al-Ghamdi, Saeed Hamid	Saudi	755 Dotterel Rd. #1504 Delray Beach, FL; 1690 Dunn Avenue, Daytona Beach, FL 32114	21/11/79		Saudi #C573895 & #B516922
Al-Ghamdi	Saeed		Al-ghamdi, Saeed A.; Al-Ghandi, Saeed		PO Box 3417, Dammam. Saudi Arabia; 6461 Crescent Way #304 Norfolk, VA 23513; PO Box 104456 Riyadh 11626 Saudi Arabia	6/19/41;4/2 5/63	430-91-1472	

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Al-Hadi	Nageeb	Abdul Jabar Mohamed	Mohammed, Najib Abdo Gabber; SalehNagiedhah, Mohamed; Al-Hadi, Nageeb A. Jabber	Yemenese		1/1/1966; 10/10/66		Yemen 51932,7202 69,672147
Al-Hallack	Amaan	Jane			9568 Muirkirk Rd. #301 Laurel, MD 20708; 138 Kings Row St. Arlington, TX; 3344 Tea Garden Circle #302 Silver Spring, MD		032-50-1648	
Al-Hallack	Mohammad	Moataz	Al-Hallack, Motaz; Al- Hallack, Mohammad; Mo'Ataz Al-Hallack	Syria	9568 Muirkirk Rd. #301 Laurel, MD 20708; 138 Kings Row St. Arlington, TX; 3344 Tea Garden Circle #302 Silver Spring, MD	05/01/61	547-93-2126	Naturalized US Citizen 1992
AL-HARAMAIN ISLAMIC FOUNDATION					Main office Riyadh; 1257 Siskiyou Blvd #224 Ashland, Oregon			
Al-Harbi	Amal	S			845 Ivy Meadow Lane #3B Durham, NC 27707; 8181 Fannin 1525 Houston, TX 77054	07/01/67	639-60-5392	
Al-Hawsawi	Mustafa	Ahmed Adam	Sabat, Ahad; Saiid, Shaykh; Al-Hawsawi, Mustafa Ahmed Adam; Ahmed, Mustafa	Saudi		05/08/68		Saudi #B686512
Al-Hazmi	Fahad	Nahi		Saudi		10/12/71; 12/10/71		
Al-Hazmi	Nawaf	Mohamed Salem	Al-Hazmi, Nawaf; Alhazmi, Nawaf; Al Hazmi, Nawaf M.S.; Al Harbi, Nawaf	Saudi	6401 Mount Ada Rd #150 San Diego, CA 92111; 8451 Mount Vernon Lemon Grove, CA 91945; 2221 West Ferndale Ave. #10 Mesa, AZ; Indian Springs Village Apts. 1031 S Stewart St. #2144 Mesa, AZ; 702 Lindell Blvd Delray Beach, FL 33444; 486 Union Ave. Patterson, NJ; 96 Linwood Plaza #417 Ft. Lee, NJ; 279 S Union Ave Paterson, NJ; 576 Valley Rd Apt #212 Wayne, NJ 07470; 161 Lexington Ave New York, NY 10016; 14800 4th ST #505 Laurel, MD 20707	8/9/76;8/8/ 76		Saudi #B673987

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Al-Hazmi	Salem	Mohamed Salem	Alhazmi, Salem M.S.	Saudi	96 Linwood Plaza, #417 Fort Lee, NJ; 576 Valley Rd #212 Wayne, NJ; 5913 Leesburg Pike #8 Falls Church, VA 22041; 3355 Row St. #3 Falls Church, VA; 859 Main St #179 Paterson, NJ 07503; Ramada Hotel New York, NY; Royal Park Motor Rte 46 Elmwood Park, NJ 07029; 702 Lindell Blvd Delray Beach, FL	02/02/81		Saudi #C582647
Al-Haznawi	Ahmad	Ibrahim Aly	Al-Haznawi, Ahmad;	Saudi	4532 Bouganvilla Dr. #2, Lauderdale by the Sea, FL 33308; 4641 Bouganvilla Dr., Lauderdale by the Sea, FL 33308; 755 Dotterel Rd. Apt #1504 Delray Beach, FL(Associated Address)	10/11/80- from passport; 5/11/80; 6/18/78		Saudi #B991866
Alhouti	Sharif	Tawfik				01/01/62	600-06-2896	
Ali	Ahmed	Mohammed Hamed	Shuaib; Al-Surir, Abu Islam; Ahmed, Ahmed; Ahmed The Egyptian; Hemed, Ahmed; Ali, Hamed; Shieb, Ahmed; Islam, Abu; Ali, Ahmed Mohammed; Hamed, Ahmed; Abdurehman, Ahmed Mohammed; Khadijah, Abu; Fatima, Abu; Al-Masri, Ahmad	Egyptian		1965		
Ali	Khalid	Mohammad		Syria	5055 Seminary Rd. #1505 Alexandria, VA; PO Box 612 Greenbelt, MD		411-51-9690	
Ali	M	Naziruddin		India		18/07/37	325-48-7751	
Ali	Mukkaram		Ali, Mir Mukkarum; Ali, Mukharan; Ali, Mukraham; Mukkaram, Ali	India	203D, 205 , 209A & 408 G Wadsack Dr. #f Norman, OK 73072; 3924 Charing Cross Court Norman, OK 73072; 6000 Sprghum Run Edmond, OK 73034	10/09/76	441-11-9712	
Ali	Zaheer	M			30 Carding Mill Rd. Sudbury, MA 01776	22/12/45	127-48-4416	
Al-Kahtani	Saeed	Ali Abdulla	Al-Gahtani, Said Ali Abdallah	Saudi		28/04/68		
Al-Khaldi	Barrak	A M		Saudi	2250 Patterson St. Eugene, OR 97403; PO Box 3064, Eugene, OR 97403; Set Aldabab Bel 6 Flat 71, Riyadh, Saudi Arabia; 107 Pacific Hall 5212 University of Oregon Eugene, OR	01/09/58		Saudi C328742

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Al-Liby	Anas		Al-Sabai, Anas; Al-Libi, Anas; Al-Raghie, Nazih; Al-Raghie, Nazih Abdul Hamed	Libyan		3/30/64; 5/14/64		
Al-Makhadi	Abdulrahman					25/10/66		
Al-Marabh	Nabil	A.	Al Marabh, Nabil Adnan; Al-Marabh, Nabil A.; Al-Marabh, Nabil Adnan; Almarabh, Nabil; Edwards, Eric	Jordanian	2653 Norman St. Detroit, MI; 130 Jameson Avenue #501 Toronto, Ontario; 323 Rusholme Rd. Toronto, Ontario M6H2Z2; 8710 Copeland Rd. Tampa, FL; c/o Best Copy 9 Charles St West Toronto, Ontario; 7900 S 83rd Court #1 Justice, IL; 147 Boston St. Dorchester, MA(MA D.L.)	11/6/66;3/5/54;11/2/66	013-72-3066	CAN VM110167
Al-Mihdhar	Khalid	Mohamed Abdallah	Al-Mihdhar, Khalid Bin Muhammad Bin Abdallah; Al-Mihdhar, Khalid M.; Almihdar, Khalid; Al-Mohdhars, Khalid; Al-Mihdhar, Kmalid	Saudi	23 Ali St Saudi Arabia; 7091 Eckstrom Ave San Diego, CA; 633 Mt. Ada Rd. #150 San Diego, CA; 6401 Mount Ada Rd. #150 San Diego, CA; 161 Lexington Ave New York, NY; 859 Main St. #179 Paterson, NJ; 5913 Leesburg Pike #8 Falls Church, VA; 5 Sicomac Rd #156 North Haledon, NJ; 4423 Lehigh Rd. #126 College Park, MD; 14625 Baltimore Ave. Laurel, MD; 14800 Fourth St. Laurel, MD; 8451 Mount Vernon Lemon Grove, CA	16/05/75		Saudi #C551754 & #B721156
Al-Mughassil	Ahmad	Ibrahim	Omran, Abu	Saudi		26/06/67		
Al-Nami	Ahmed	Abdullah	Alnami, Ali Ahmed; Al Nami, Ahmed A.A.; Al-Nami, Ahmed A.; Alnami, Ahmed A.A.; Al-Nawi, Ahmed	Saudi	755 Dotterel Rd. #1504 Delray Beach, FL 33444; Hill Hotel 418 South Federal Hwy #117 Hollywood, FL 323308; Deluxe Inn 1150 S. Federal Hwy Dania, FL; 4641 Bougainvilla Dr. Lauderdale by the Sea, FL; 974 Amsterdam Ave., New York, NY 10025	07/12/77		Saudi #C505363 & #C115007
Al-Naqbi	Mohamed			UAE		25/11/80		
Al-Omari	Abdulati				PO Box 137 Roanoke, VA		227-63-9141	

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Al-Omari	Abdulaziz	Alrahman	Al Amri, Abd Al Aziz Bin Al Rahman Bin Mohammad Al Kam-ear; Al Omari, Abdulaziz A.M.; Al-Umari, Abd Al-Aziz Abd Al-Rahman Muhammad; Al Omari, AbdulAziz; Al Omari, Abdul Aziz; Al-Omari, Abdulaziz	Saudi	Buraidah, Saudi Arabia; 3389 Sheridan St. #256 Hollywood, FL; Royal Park Motor Hotel Rte 46 Elmwood Park, NJ; Box 179, 859 Main Street Paterson, NJ; Park Inn Newton, MA; Ayne Inn 535 Rte 23 South Wayne, NJ; Quality Inn East Side Hotel 161 Lexington Ave. New York, NY; 915 Buchanan St. #27 Arlington VA 22204; Comfort Inn Room 233, 90 Main Mall Rd South Portland, ME; Saudi Flt Ops Bldg 54 JFK Jamaica, NY	28/05/79		Saudi #CO165015
Al-Omari	Abdulwah				Sans Souci North, Miami, FL		053-78-4139	
ALPHA TRADING COMPANY					3600 Chamberlain Lane, Jefferson Trade Center, Suite 312, Louisville, KY		EIN#61-1384838/#61-2384838	
Al-Rababah	Eyad			Palestinian	127 South Fairfax St. Alexandria, VA	21/07/72		
Al-Shaikh	Abdulmosen	M.	Sheikh, Abdulmohsen Mohamad Abdul	Saudi	540 Roy St. #1 Dayton, OH 45429(current); 1401 Finger Lakes Dr. Centerville, OH 45458(previous)	14/12/71		C084040
Al-Shehhi	Marwan		Al-Shihhi, Marwan Yusif Muhammad Rashid Lakrab; Lekrab, Marwan; Alshehhi, Marwan Yousef; Abdullah, Abu; Alshehhi, Marwan Yousefmoha; Lekrab, Marwan Yousef M.; Abujatour, Mazen	UAE	401 Greensward #A204 Delray Beach, FL; 1818 Jackson St. Hollywood, FL; 3389 Sheridan #256 Hollywood, FL; 1512 South Dixie Hwy Pompano Beach, FL; 10001 W. Atlantic #34 Corral Springs, FL; 516 West Laurel Rd Nokomis, FL; Wihelmstrasse 30 Hamburg, 21073 Germany; 3419 Virginia Beach Blvd Virginia Beach, VA; 400 E. Airport Ave. Venice, FL; 4641 Bougainvilla Dr. Lauderdale by the Sea, FL	5/9/78;3/9/78		
Al-Shehri	Mohammed	A.	Al-Shehri, Mohammad Jr.;Shehri, Mohammad Abdullah		1400 N. Perkins Rd. #I-67 Stillwater, OK; 1457 W 25th St. Los Angeles, CA; 5062 Barrowe Dr. Tampa, FL; PO Box 2479 Abha, Saudi Arabia; 360 W. Pleasantview Ave. #200 Hackensack, NJ 07601; 555 North Ave. #8M Fort Lee, NJ	4/7/43; 10/65	595-13-4062; 348-86-5925	

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Al-Shehri	Mohand		Al-Sheri, Mohand; Al-Sheri, Mohando; Alghehri, M ohald; Alshehri, Mohald; Al Shehhi, Mohammad; Al Ghehri, Mohald; Alshehri, Mohano	Saudi	14545 J. Military Trl #180 DelRay Beach, FL 33484; 1730 S Fed Hwy #260 Delray Beach, FL; 418 S Federal Hwy #117 Hollywood, FL 33020; 755 Dotterel Rd Delary Beach, FL; 15 Charles St. Boston, MA	5/7/79; 5/2/79; 7/5/70		Saudi #982062 & #B982062
Al-Shehri	Suliman		Al-Shehri, Suliman H A A	Saudi	7950 E 59th SO 32-1 Tulsa, OK	7/31/73;7/2 1/73	447-13-4753	
Al-Shehri	Waleed	Ahmed	Alshehri, Waleed; Al-Shehri, Waleed; Al Shehri, Waleed M.	Saudi	PO Box 6584 Jeddah, 21452 Saudi Arabia; 1600 N. Ocean Dr #8 Hollywood, FL 33019; 1861 North Federal Hwy #281 Hollywood, FL; Park Inn 160 Boylston St. Room #433 Newton, MA	20/12/78		Saudi #C348871
Al-Shibhi	Ramzi	Bin		Yemen		01/05/72		85243
Al-Subiani	Khalid	Sharaf	Alsabiani, Khalid S; Alsubyani, Khalid S			12/12/72		
Al-Suqami	Satam	Mohamed Arahaman	Al Suqami, Satam Muhammad Al-Rahman	Saudi	1861 North Federal Hwy #281 Hollywood, FL; Spindrift Motel 2501 N. Ocean Blvd Ft. Lauderdale, FL	28/06/76		Saudi #B559583
Al-Towayan	Abdullah		Al-Towayan, Towayan; Al-Towayan, Abdallah; Al-Towayam, Abdallah; Al-Towayan, Towayan Abdallah		321 N Mountain Ave. Ashland, OR 97520; 6401 Mount Ada Rd. #136 San Diego, CA; 5000 North Williamette Blvd Portland, OR 97203; 8115 North Portsmouth Portland, OR	02/09/70		
Al-Yacoub	Ibrahim	Salih Mohammed		Saudi		16/10/66		
Al-Zawahiri	Ayman		Muhammad, Abu; Fatima, Abu; Ibrahim, Muhammad; Abdallah, Abu; Al-Mu'iz, Abu; The Doctor; Al-Deen, Abu Mohammed Nur; Muaz, Abdel	Egyptian		19/06/51		
Amjad	Muhammad				3235 Parkside Pl #4K Bronx, NY	01/01/61		Pakistan#G 805021
Anani	Tareq	M.H.				22/01/58		Saudi #A843841
Aouadi	Mohammed	Ben Belgacem			Dubini #3 Gallarate	11/12/74		
Arakji	Mohamed					08/05/73		
Arda	Alper			Turkey	Hochstrasse 61, 45964 Gladbeck, Germany; 400 East Base Avenue #221, Venice, Florida	01/04/80		US 543927819 4
ARY Jewelers					PO Box 1123 Dunbai, UAE Tel:+9714225			

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
ASIACO TRADING CO.								
Assaf	Mohamad	Y			7600 E. Morrow Circle Dearborn, MI 48126; Vila Yolanda 178 FOZ DU IGVACV BRAZIL	05/08/69		
Atta	Asem			Pakistani	1212 S. Longfellow #308 Wichita, KS; 620 Eastern St. #304 Wichita, KS; 628 Eastern St. #303 Wichita, KS	15/01/77	511-11-7578	G371747
Atta	Mohamad	A.	Atta, Muhammad Muhammad Al Amir Awad Al Sayyid; El-Sayed, Mohamed; Al Sayad, Mohammad Mohammad Al Amir Awad; Atta, Mehan; El Amir, Mohammad; Atta, Muhammad; Jowaid, Muhammad; El-amir, Mohamed Mohamed	Egyptian	401A Greensward #204A Delray Beach, FL; 4890 Pompano Rd. Venice, FL 34293; 10001 W. Atlantic Blvd #34 Coral Springs, FL 33071; 516 Laurel Rd W Nokomis, FL 34275; 755 Dotteral Rd #1504 Delray Beach, FL; 1818 Jackson St #3A Hollywood, FL; 3389 Sheridan St PO Box 256 Hollywood, FL; 3419 Virginia Beach Blvd #C24 Virginia Beach, VA; 2565 Broadway #323 New York, NY; 409 Washington St. Hoboken, NJ; Lexington Hotel 511 Lexington Ave. New York, NY; Colonial Inn 2809 Atlantic Ave. Virginia Beach, VA; Diplomat Inn 3305 Atlantic Ave. Virginia Beach, VA; Comfort Inn Airport Room 233 90 Main Mall Rd South Portland, ME; AM Zentrums Haus #2 Hamburg, Germany; Marienstr 54 21073 Hamburg, Germany; Postlagernd 20146 Hamburg, Germany	01/09/68		Egypt #1617066, #354844,#2 43898
Atta	Mohamad		Atta, Mohammed			01/12/45		
Atta	Nusrat			Pakistani	9443 Abbey Rd. Irving, TX; 620 Eastern St. #304 Wichita, KS; 628 Eastern St. #303 Wichita, KS	17/01/70	512-98-3629	
Atwa	Ali		Bouslim, Ammar Mansour; Salim, Hassan Rostom	Lebanese		1960		
Atwah	Muhsin	Musa Matwalli	Rahman, Abdul; Al- Muhajir, Abdul Rahman; Rahman, Abdel; Al- Namer, Mohammed K.A.	Egyptian		19/06/64		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Aulaqi	Anwar	Nasser			3159 Row St. Falls Church, VA;3331 Kaywood Dr. Falls Church, VA; 7181 Saranac St. San Diego, CA	21/04/71	521-77-7121	
Awadallah	Amin	I.			P.O. Box 2315 Spring Valley, CA 91979	27/01/67	616-23-0777	
Awadallah	Ismail	Y.			P.O. Box 2315 Spring Valley, CA 91979	25/04/31	140-72-1390	
Awadallah	Jamal	Isamail			P.O. Box 2315 Spring Valley, CA 91979; 265 S. Anza St. #24 El Cajon, CA; 9012 La Campina Dr. Apt C, La Mesa, CA 91942-7160	16/04/59	622-14-9426	
Awadallah	Osama	Ismail			P.O. Box 3295 La Mesa, CA 91944; 5402 Balboa Arms Dr. #444 San Diego, CA 92117; 7546 Parkway Dr. #2D La Mesa, CA 91942; 9012 Campina Dr. #C La Mesa, CA 91942	08/05/80	603-13-5367	
Awadallah	Summer	J.			P.O. Box 2315 Spring Valley, CA 91979; 265 S. Anza St. #24 El Cajon, CA; 9012 La Campina Dr. Apt C, La Mesa, CA 91942-3575	13/12/79	619-94-8027	
Azmath	Muhammad		Azwath, Jaweed; Hussuen, Abdul Umar; Siddiqui, Owis; Azmath, Mohammed	Indian	77 Lembeck Ave, Apt 2 Jersey City, NJ 07305; 757 William Street, Apt 2 Harrison, NJ 07029; 6 Tonnell Avenue, Apt 202 Jersey City, NJ 07306; 269 Varwick Avenue Jersey City, NJ phone #242-5004; 378 Factory St., NJ	6/1/63;4/7/ 54;10/4/54	138-02- 1924;151-06- 2604	A8491518 & Z1290307- two different passports with same name; Non- Immigrant Visa- A74901999
Azzouz	Kamel					01/02/69		
Babah	Mohamed	Lemine				30/12/73	577-31-2734	
Bagader	Manal	A.		Saudi	6602 Beadnell Way San Diego, CA 92117; 6333 Mount Ada Rd. San Diego, CA 92111 tel#858-571-6652	26/05/68	617-02-8914	Saudi #A551197
Bahaji	Said			German	Marienstrasse 54, Hamburg, Germany(Bahaji signed lease); Bunatwiete 23 21073 Hamburg, Germany; 12 Rue Decartes New City, Meknes, Morocco	15/07/75		Morocco #J954242 & #H954242
Bahmmam	Khalid	Salem Omar				05/05/71		
Bailony	Mohammed	T.			10505 Viacha Dr. San Diego, CA 92124-3414		280-68-1552	
Bakarbashat	Omar	Salmain Saleh		Yemeni	8451 Mount Vernon Way Lemon Grove, CA	22/06/73	626-11-1836	
Banjar	Susan				100 Marina Drive #303 N Quincy, MA	20/09/68		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Barakat	Chaouki	Ali			7602 E. Morrow Circle, Dearborn, MI	10/02/73	051-90-5789	
Baugh	Carolyn					15/11/71		
Beghal	Djamel					02/12/65		
Belaziz	Mohamed					25/08/69		
Belfas	Muhammad	Bin Nasser	Bin Nasser, Muhammad	Indonesia	Sievekingsalle #5, 20535 Hamburg, Germany; Zimmerstrasse 21, 22085 Hamburg, Germany; 1111 Army Navy Drive #208, Arlington, VA	2/21/46; 1/1/46		
Ben Heni	Lased		Obeida, Mohammad Abu		Munich, Germany	05/02/69		
Ben Messael	Rachid	Ben				21/04/69		
Ben Moussa	Khaled		Moussaqui, Khaled Ben		150 E. Airport Ave. Venice, FL; 28000 Airport Rd. Bldg 109 Box A-4 Punta Gorda, FL	18/07/75		
BENEVOLENCE INTERNATIONAL FOUNDATION					PO Box 548 Worth, IL 60482			
Beteri	Tahar			Algerian		10/02/73		
Bin Al-shibh	Ramzi	MohammedAbdulah	Ashashibh, Ramzi; Binalshib, Ramzi; BinShibhi, Ramzi; Omar, Ramzi Mohamed Abdellah	Yemen	Schleemer Ring 2, 22117 Hamburg, Germany; PO Box 145358 Daytona Beach, FL 32114; Marienstrasse #54, 21073 Hamburg, Germany; Billstedterstrasse 14A, Hamburg, Germany; Brunatwiede 231, 21073 Hamburg, Germany; Hastedtplatz 27, Hamburg, Germany; Letzte Heller 109, 22111 Hamburg, Germany	01/05/72		Yemen #00085243
Bin Laden	Usama		Bin Ladin, Usama Bin Muhammad; Bin Ladin, Shaykh Usama; the Prince; the Emir; Abdallah, Abu; Shaykh, Mujahid; Hajj; the Director	Saudi		1957		
Bin Yousaf	Salah	Saeed	Yousef, Salah Saeed Mohamhed			01/01/74		
BMI REAL ESTATE DEVELOPMENT INC.					One Harmon Plaza Secaucus, NJ			
Bonte	Johan					4/29/71?		
Bounour	Nabil					06/09/70		
Breshna	Daoud			Afghanistan		21/04/72		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Budiman	Agus			Indonesian	101 S. Whiting St. #1508 Alexandria, VA; 3832 Wendy Ln Silver Spring, MD; 1500 Massachusetts Ave #707 Washington DC; Zimmer St 12 or (21) Hamburg, Germany; Hasselbrook 48, Hamberg, Germany; 85 Hermannstal Hamburg, Germany	20/06/70	395-11-0331	
Castanheira	Geny				17920 W colonial Dr Winter Garden, FL		553-64-9093	
Chaudhry	Arshad				301 Maple Ave. #151 & #160 North Plainfield, NJ	20/05/63	154-02-3550	
Cheikh	Mohamed	O					307-23-9042	
Chidek	Amar					08/08/73		
CROWN FRIED CHICKEN CORP.					131 MORGAN AVE BROOKLYN, NY			
DANIEL REALTY COMPANY					1200 Corporate Dr., Meadow Brook Corporate Park, Birmingham, Alabama 35242			
Daoudi	Kamel		Boukraa, Samir; Daoud, Lazaro Kamel Daoud; Daoudi, Kamil	Algeria	115 Zamora Ave #4 Coral Gables, FL 33134; 52 Prospect Hill Lester, UK	7/26/78;5/2 5/66;8/3/74		
Darkanzali	Mamoun			Syria	Uhlenhorster Weg #34, 22085 Hamburg, Germany	04/08/58		131063262(Country?)
Doherty	Ardra				151 Raymond Ave. Nutley, NJ 07110	03/04/70	152-76-6885	
Dweikat	Majeda	Ibrahim			6262 Beadnell Way 2A San Diego, CA 92117; 750 Macadamia DR. #167 Carlsbad, CA 92009	01/01/66	228-81-1220	
Elay	Soliman	Ali	Ali. Sulaiman Al	Saudi	1140 Via Carolina La Jolla, CA	18/11/63	607-08-2996	
El-Gindy	Anthony				1116 Rancho Encinitas Dr. Olivenhain, CA 92024		352-72-2886	
El-Gindy	Mary	F.			PO Box 230984 Encinitas, CA 92023; 1116 Rancho Encinitas Dr. Olivenhain, CA 92024	29/08/68		
El-Hage	Wadih	Elias		Lebanese		25/07/60	438-35-3171	US#700499 804
El-Hoorie	Ali	Saed Bin Ali	Al-Houri, Ali Saed Bin Ali	Saudi		7/10/65; 7/11/65		
El-Kekani	Mohamed	S					402-51-8046	
El-Kheir	Ahmed	Mahmoud Lotfy Abou		Egyptian		05/10/73		
El-Motassadeq	Mounir			Morocco	Goschenstrasse 13, 21079 Hamburg, Germany	03/04/74		
El-Mourabit	Hassan			Belgium		08/12/74		

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LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
El-Moustapha	Mohamed	O					403-53-3556 or 336-96- 2803	
ERCAN INC.					567 San Nicolas Dr. #306 Newport Beach, CA 92660-6511 3345 Newport Blvd Ste 203, Newport Beach, CA 92663-3826		TIN#95- 4536133	
ERCAN PARA-SUPPLIES					3345 Newport Blvd Ste 203 Newport Beach, CA 92663		EIN 33- 542896	
Es-Sarbar	Sakarya			Morocco	Dortmunderstrasse 38, 22419 Hamburg, Germany; Liebeszeitstrasse 3A, 22117 Hamburg, Germany; Marienstrasse 54, 21076 Hamburg, Germany; 081 Billstedter Haupstrasse, 22111 Hamburg, Germany; Schleemer Ring 2, 22117 Hamburg, Germany; Goeschenstrasse 13, 21073 Hamburg, Germany	03/04/77		Morocco #M271351
Fadhil	Mustafa	Mohamed	Elbishy, Moustafa Ali; Mohammed, Mustafa; Fazul, Mustafa; Hussein; Ali, Hassan; Fadil, Mustafa Muhamad; Anis, Abu; Nu Man; Jihad, Abu; Anis, Abu; Al-Nubi, Abu Jihad	Egyptian, Kenyan		23/06/76		
Faisal	Achmad				3832 Wendy Lane Silver Spring, MD	19/12/73	389-11-8255	
Fakhry	Nader				2309 SW 1st Ave #1144 Portland, OR 97201; 3501 Stover St. #5-111 Fort Collins, CO 80525		541-29-6744	
Farhat	Sami			German	Papenhuderstrasse 30, 22359 Hamburg, Germany; Reisenbrook 37, 22359 Hamburg, Germany	20/05/76		
Fawaz Trading			Fawaz For Trading					
Fayed	Tarek	Mohamed		Egypt	456 Pleasant St. Malden, MA; 1043 Santo Antonio Dr. #139 Colton, CA 92324	08/10/67	021-82-7526	
Fitouri	Fathi	Ben Mustapha				06/05/73		
Fouad	Benstaali	Mohamed			Via dal Pozzo Toscanelli Milan, Italy	19/08/63		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Gallo of Corona Del Mar					3345 Newport Bl Ste 203, Newport Beach, CA 92663			
Ghailani	Ahmed	Khalfan	Ghilani, Ahmad Khalafan; Ahmed, Ahmed Khalfan; Ahmed the Tanzanian; Mohammed, Shariff Omar; Khabar, Abu	Tanzanian		3/14/74; 4/13/74; 4/14/74; 8/1/70		
Global Relief Foundation								
Granvizir	Jean	Marc				10/12/77		
GREEN LABORATORY MEDICINE								
Hamad	Walid	Ali			1331 S 46th St. Fort Smith, AR; 1500 S. Albert Pike Ave. #25 Ft. Smith, AR		431-99-6884	
Hanjour	Abdulrahman	Saleh			PO Box 43154 Tucson, AZ; Alfaisaliah, PO Box 1717, Taif Saudi Arabia; 3839 E. Glenn #212 Tucson, AZ	21/04/61		A739429; #10320851 0001
Hanjour	Hani	Saleh H.	Saleh, Hani; Hanjoor, Hani; Manjour, Hani; Hanjour, Hanish; Hanjour, Hani Saleh Hassan	Saudi	Budget Host Valencia Motel 10131 Washington Blvd Rooms 203 & 343 Laurel, MD 20723; 96 Linwood #417 Ft. Lee, NJ; 279 S. Union Ave. Paterson, NJ; 14625 Baltimore Ave #433 Laurel, MD; 8419 Baltimore Blvd #14 College Park, MD; 5913 Leesburg Pike #8 Falls Church, VA; 3519 Row St Falls Church, VA; 3839 E Glenn Rd B-211 Tucson, AZ; 1362 S.Vineyard #2082 Shorebird Suites Mesa, AZ; 902 North 4th Ave Tucson, AZ 85705; 2311 E. Union Hills #129 Phoenix, AZ 85024; 8716 E. Cypress St Scottsdale, AZ; 1050 S. Stanley #212 Tempe, AZ 85281; 221 West Farmdale Ave. #10 Mesa, AZ; 1031 S Stewart St #2144 Indian Springs Village Apts Mesa, AZ; 2812 Canal Rd Miramar, FL; 3740 Corey Rd Val Karia, FL; PO Box 1717 Taife Saudi Arabia; PO Box 1736 Tempe, AZ 85280	30/08/72		Saudi #C241922

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LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Hanna	Magdi	R.			3345 Newport Blvd. Ste 203, Newport Beach, CA 92663; 503 Hazel Dr., Corona Del Mar, CA; 567 San Nicolas Dr. #303, Newport Beach, CA 567 San Nicolas Dr. Suite 306, Newport Beach, CA 92660-6511	1/9/46; 1/25/43	330-66-7284; 033-54-2896	
Hashem	Amr			Egyptian	720 Tidewater Circle #5E Macon, Georgia	28/09/63		
Hazin	Feraidoon		Hazin, Fred		71 Tanglewood Dr. Lake Oswego, Oregon; 1330 Skyline Dr #33 Monterey, CA 93940; 309 10th St Pacific Grove, CA	22/07/67	625-07-4023	
Hijazi	Raed				456 Pleasant St., Malden, MA	03/12/68	548-91-5411	
Hussein	Bassem	Moustafa				01/10/64	389-94-7516	
Hussuen	Abdul	Umar			6 Tonnele Ave. #202 Jersey City, NJ 07306	12/10/66		
Inc. Ercan					567 San Nicolas Dr #306, Newport Beach, CA 92660 3345 Newport Blvd #203, Newport Beach, CA 92663-3826		TIN 95-4536133	
INFOCUS TECH, SENDIRIAN BERHAD								
INTERNATIONAL TRADING & SERVICES					110 E 9th St #A758 Los Angeles, CA		22-3321440	
Iqbal	Mohammed				14462 Bantry Lane #6 Chesterfield, MO	17/09/52	499-17-4620	
Islam	Rais		Islan, Ray		PO Box 232481 San Diego, CA 92193; 2626 Mobley St. San Diego, CA; 2002 Phillips Terrace #11 Annapolis, MD	2/5/1972 2/1/1972	623-07-8154	
Islam	Shaikh					1958	100-86-5651	
ISLAMIC CENTER OF SAN DIEGO					7050 Eckstrom Ave. San Diego, CA 92111; telephone 619-278-5240		EIN#31-1128777	
ISLAMIC SCIENCE INSTITUTE					1428 Jami Drive Norman, OK 730071			
Islan	Ray		Islam, Rais		2002 Phillips Terrace #11 Annapolis, MD	05/02/72	623-07-8154	
Izz-Al-Din	Hasan			Lebanese		1963		
Jabra	Adel	Omar			2211 Foster Chicago, IL; 2308 N Melvina Ave. Chicago, IL	06/01/62	349-66-4935	
Janan	Merwais	Maurice	Janan, Maurice M		8384 Whelan Dr. San Diego, CA 92119; 6627 Barnhurst Dr. San Diego, CA 92117; 1220 Rosecrans St. #429 San Diego, CA 92106	1/00/79	415-47-0223;415-47-9223	

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Jarrah	Ziad	Samir	Jarrahi, Ziad S.; Jarrahi, Ziad; Jarraj, Ziadjarrah; Jarrahi, Ziad	Lebanese	755 Dotterel Rd. #1504 Delray Beach, FL 33444; 1816 Harding St. #1 Hollywood, FL 33020; 4841 Pompano Venice, FL; 4641 Bougainville Dr. Lauderdalew by the Sea, FL 33308; 400 Base St. #221 Venice, FL; 1001 Center Rd. Venice, FL; 6601 Quick Silver Dr. Springfield, VA; Hansa Strasse #40 Hamburg, 20144 Germany; Laerholz Str 3, 44801 Bochum, Germany; Airport Ave. 150 Venice, FL; 106 Falls of Venice Venice, FL; 1754 S Young Circle Hollywood, FL; 8707 48th Place College Park, MD	11/05/75		Lebanese #1619505
Javid	Khalid	M			1311 Saint Lawrence Ave. Bronx, NY; 3235 Parkside Pl #3B Bronx, NY; 3195 Deactur Ave #2-F Bronx, NY	25/07/68	092-90-5066	
Jebarah	Mustafa				6607 Otis Ave. #K Bell, CA 90201		079-76-8903	
Jelassi	Riadh					15/12/70		
Jemrani	Driss			Morocco	Marienstrasse 54, Hamburg, Germany(Bahaji signed lease); Anzengruberstrasse 23, Hamburg, Germany	21/03/71		
Karawia	Samir	Abdalla			7200 Saranac St. #38 La Mesa, CA 91941	19/12/67	608-08-0035	
Keshawarz	Tamin		Kesharwarz, Tamim		4386 Keeler Ave. San Diego, CA; 437 Millwood Dr. Nashville, TN; 9047 Mesa Woods Ave San Diego, CA	6/00/64	413-37-4769	
Khafagi	Bassem	K.			3440 Yellowstone Dr. Ann Arbor, MI 48113; PO Box 1100 Falls Church, VA 22041	06/08/62	519-19-5625	
Khaleel	Ziyad		Sadaqa, Ziyad		512 Cedar Bend Circle #104 Bldg #11, Orlando, FL 32825; 2101 W. Broadway #157, Columbia, MO 65203	23/08/64	366-06-3616	
Khan	Ayub	Ali	Ayub, Ali Khan	Indian	81-11 45th Avenue, Apt. 3F, Elmhurst, NJ; 6 Tonnele Ave, Apt. 202, Jersey City, NJ; 2828 John F. Kennedy Blvd., Jersey City, NJ; 15 & 18 Romain, Jersey City, NJ; 101 S. Texas Ave., Apt. 3, Atlantic City, NJ; 1025 W. Hollywood Ave., Apt. 512, Chicago, IL 60660, phone 201-656-3279/201-434-4773; 115-09 Sutter Avenue S., Ozone Park, NY	3/15/52; 1/14/66; 2/2/50;2/20/50;2/20/51	149-96-7760; 141-06-2942; 146-96-2942	M983935

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Khan	Mohammad	Y			PO Box 1021, Central Islip, NY; 80-1E Gibson Blvd., Valley Stream, NY		053-84-0222	
Khan	Usman	Fardooq		Pakistani	6339 Quillan St., San Diego, CA; PO Box 6339, San Diego, CA	03/07/77	624-07-2282	
Kharfan	Ziyad		Khrfan, Mhd Z; Dekhrfan, ZM; Kartan, MZ; Kharfan, Mohammed Ziad; Karfan, Ziad M.; Khrfan, Mohamad Z.		3624 Foothill Blvd. #2, La Crescenta, CA	13/01/52	558-59-6499; 554-59-6499	
Kharoti	Mohammad	Khan			4455 Jefferson St., Kansas City, MO; 4511 SW Luradel D, Portland, OR; 5037 SW Freeman Ct., Portland, OR	3/21/53; 3/3/47; 3/3/43	488-74-0409; 483-74-0409	
Khouni	Hocine					30/09/77		
Khouni	Mohamed	Boualem				15/03/69		
Khowaja	Ishan	Maqsood			15 Lakeview Ave., Massapequa, NY 11758	19/01/55	094-64-5999	
Khwaja	Abdul				32 Princeton Dr., Syosset, NY	15/01/56	105-68-9220	
Khwaja	Enayat				239 Carnation Dr., Farmingdale, NY	07/11/73	123-76-5285	
Khwaja	Ishan	Wali					064-64-6217	
Khwaja	Ishan	Sharif					074-72-7914	
Khwaja	Ishan	Farid			1022 Avalon Ct. Dr., Melville, NY 11747	18/09/74	058-72-0617	
Khwaja	Mahmud	Eshan			48 Princeton Dr. , Syosset, NY	15/10/63	080-66-6203	
Khwaja	Shukrya				49 Princeton Dr., Syosset, NY	07/07/64	060-66-9916	
KINNEKULLE, INC.								
Kishk	Samir		Hammada	Egypt	Paris, France	14/05/55		
Knouni	Tassadit					04/11/75		
KNUTSTORP, INC.					2 rue Francois-Lefort 1206 Geneva, Switzerland			
Lazli	Abdulhamid					20/07/73	543-57-5282	
Lefkir	Abdeldrim					04/12/68		
Lenoir	Phillippe				12617 NW 23rd St., Pembroke Pines, FL; 6307 Hannum Avenue, Culver City, CA		626-64-0545	
Levinson	Ornit		Suter, Ornit		28 Harlow Crescent Rd., Fair Lawn, NJ 07410; 312 Pavonia Ave., Jersey City, NJ 07302; 15000 Dickens Ste 11, Sherman Oaks, CA	1970	122-78-0232	
Maryani	Rimma					05/12/78		
Mazher	Arshad		Mazhar, Arshad		5470 West Military Drive, San Antonio, TX; 6 Tonnele Ave #202, Jersey City, NJ		138-98-5801	
Mesli	Mohamed	Mehdi	Benmerzouza, Brahim		52 Prospect Hill Lester, UK	9/26/71;9/5 /71		

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LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Metcalfe	Christopher	Lawrence	Metcalfe, Christopher C.	American	10354 Darden Rd., San Diego, CA; 9558 Kika Ct. #5821 San Diego, CA 92129; 9966 Ledgeside Street, Spring Valley, CA 91977; 2202 River Run Drive #10, San Diego, CA 92108	27/04/72	230-49-4205	
Meziane	Baghdad		Abdullah, Abu		28 B Rolleton Lester, UK	1/1/65; 8/4/55		
Mohammed	Fazul	Abdullah	Fazul, Abdallah; Fazul, Abdalla; Fazul, Abdallah Mohammed; Fazul, Haroon; Al-Sudani, Aby Seif; Luqman, Abu; Aisha, Abu	Comoros, Kenyan		8/25/72; 12/25/74; 2/25/74		
Mohammed	Khadijah				504 23rd Street, Norman, OK	23/04/70	499-76-0941	
Mohammed	Khalid	Shaikh	Henin, Ashraf Refaat Nabith; Wadood, Khalid Adbul; Ali, Salem; Khalid, Fahd Bin Adballah	Kuwaiti		4/14/65; 3/1/64		
Moussa	Khaled	Ben	Mousa, Khaled; Moussaqui, Khaled Ben	Libya	32 Rue 7225 El Menzaky Tunis, Tunisia; 1001 Center Rd #093, Venice, FL; 15 Madre De Dios, Punta Gorda, FL 33983	05/05/65	888-01-1981	
Moussaoui	Zacarias	Habib	Mousaqui, Zacarias; "Shakil"; Fadil, Abu	French	234 Lambert Rd. London SW25BB, England Eagandale Pl. #1414; 823 Monnet S Norman, OK 73069; 209A Woodsack Drive Norman, OK 14 Swanscombe Road, London, W4 2HQ Flat 13, Ouseley House, 66 Christchurch Road, London, SW2 3EY	30/05/68		French # 96AE09017 7; 98AE27016 ; 00AE02701 6
Msalam	Fahid	Mohammed Ally	Ally, Fahid Mohammed; Musalaam, Fahid Mohammed Ali; Msalam, Fahid Mohammed Ali; Salem, Fahid Muhamad Ali; Msalem, Mohammed Ally; Al-Kini, Usama; Msalam, Fahad Ally	Kenyan		19/02/76		
Mugniyah	Imad	Fayez	Hajj	Lebanese		1962		
Mulamin	Turay						401-55-1779	

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LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Mustafa	Osama	Mahmuad			12227 Gladehollow Ct. San Diego, CA 92128; 7209 Broadway Lemon Grove, CA 91945; 935 W 87th St. Chicgo, IL 60620; 13337 Russet Leaf Ln San Diego, CA 92129	10/02/63	326-68-7625	
MUWAFFAQ LIMITED					7 Hillstreet Douglas, Isle of Man, IM1 1EF			
Mzoudi	Abdelghani			Morocco	OP de Wisch #15, 22297 Hamburg, Germany	06/12/72		
Nasri	Mohammed		Nasi, Mohammad Yahya		6367 Brook Hollow CI Stockton, CA; 5385 Feather River Rd. Stockton, CA 95219	30/05/69	292-88-9668	
Nassiri	Mohammad	Ayatollah			4556 Illinois St. San Diego, CA 92116	01/12/46	547-49-9454	
Nassr	Khaled	Salah		Egyptian	404 Kimber Lane Evansville, Indiana 47715	21/01/76		Egyptian 64867 exp. 3/9/99
NATIONAL ELECTRONICS INC.					6 East 32nd Street 7th Floor New York, NY		133-53-2281	
Ndiaye	Elhadj	Ahmadou	Ndiaye, Moustafa Elhadj Ahmadou		1428 Jami Drive Norman, OK 730071		441-96-3565	
Nekhily	Mohamed	Sheh		Egyptian	6 Tonnele Ave Jersey City, NJ	22/09/75		Egyptian 83127
Noaman	Ramez					07/07/74		
North American Islamic Trust								
Nusraty	Nesar	Ahmed			6854 New Hampshire Ave. Takoma Park, MD	15/08/51		
Omar	Candy		Omar, Candice		1500 S. Albert Pike Ave #25 Ft. Smith, AR	25/12/72	429-65-8731	
Omar	Hady	Hassan Jr.	Omar, Haddi;Omar, Hadi;Omar, Hady	Egyptian	1036 NW 80th Terr Plantation, FL;1500 S Albert Pike Ave #25 Ft. Smith, AR; 320 Plaza Real #205 Boca Raton, FL; 4629 Cason Cove Dr. #1515 Orlando, FL	1/19/79; 7/1/65; 10/5/67	429-99-3102; 098-54-9759	
Osman	Bassan			Syria		14/11/50	337-58-6237	
PACIFIC RUG COLLECTION					375 n. State Street Lake Oswego, Oregon		TIN#625-07- 4023; #560- 73-2556	
PAKCO ENTERPRISES INC.					715 Teaneck Rd. Teaneck, NJ 07666			
PCTEST								
Pervez	Mohammed	Aslam		Pakistani	6 Tonnele Ave. #202 New Jersey, NJ 07306- 5516; 2 Liberty Ave #2R Jersey City, NJ 07305	10/19/60; 2/2/64	087-76-3605	
Phelan	Shane	Thomas			3655 Malibu Circle #210 Falls Church, VA 22041; 5725 Wooden Hawk Ln Burke, VA 22015-2926		569-37-3070	
Piran	Farhad			Iranian	Gellerstrasse 24D, 60389 Frankfurt, Georgia	18/05/74		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Rahman	Mohammad	Mizanur	Er-Rahman, Mohammad Mehfooz; Er-Rahman, Mohammad Mizan		3034 32nd St. Astoria, NY 11102; 3333 Luella Blvd #705 La Porte, TX 77571; 75 Nichol Ave. New Brunswick, NJ 08901; 8515 167th St. FL 2 Jamaica, NY 11432	26/11/46	100-86-6624	
Raissi	Lotfi		Raisi, Lotfi	Algerian	20003 N. 23rd Ave., #302 Phoenix, AZ 85027; phone 0114401753681482	04/04/74	140-03-5371	Algeria #1426017
Rajih	Mohammed		Raqih, Mohammed	Yemen	Billstedterstrasse #14A, 22111 hMaburg, Germany	01/01/70		
Refai	Mohammed	Ibrahim	Rafai, Mohammed Ibrahim	Syrian	1432 Massillon Rd. Akron, OH 44306; 14526 Puritas Ave. Cleveland, OH 44135; 4465 W. 146th St. Cleveland, OH 44135; 915 Mull Rd. #2 South, Akron, OH 44313	05/03/61	312-19-2442	
Reteri	Tahar					10/02/73		
Ribhi's Wholesale Inc.					9707 Westport Rd. Louisville, KY		EIN#61- 1209942	
Sahak	Abdulrahman				2244 SE 96th Dr. #6 Portland, Oregon; 706 SE 84th Ave #C Portland, OR	16/06/69	544-51-7281	
Sahouane	Madjid					04/01/68		
Salem	Hesham			Egyptian	404 Kimber Lane Evansville, Indiana 47715	01/05/73		Egyptian 452654 exp 4/11/07
SANA-BELL CO.					PO Box 8581 Falls Church, VA 22041-8581			
Saudi American Development								
Saudi Cultural Center								
Sedaghaty	Pirouz			Iranian	1257 Siskiyou Blvd #224 Ashland, Oregon; 3800 South Highway 99 Ashland, Oregon	02/01/58		
Seddiki	Yacine					05/07/70		
Senguer	Aysel				Stiepelstrasse 75, Apt 43, Bochum, Germany	11/05/75		
Shahin	Yasser			Egyptian	404 Kimber Lane Evansville, Indiana 47715	02/07/77		Egyptian 64457 exp 3/9/99
Shalash	Mohammed	Said	"Big Man"	Palestinian		05/11/45		
Shatshat	Hussein	Mohammed			PO Box 43154 Tucson, AZ	14/06/50	568-69-7850	
Shehadeth	Abdullah		Shedadeh, Abdullah Hisham			15/07/87	558-95-6174	
Shunnarah	Ribhi	Jamel		Israel	9707 Westport Rd. Louisville, KY 40241	08/06/36	404-48-3678	
Sial	Mohammed	Anwar			564 Sky View El Cajon, CA; 1416 Emerald Ave. El Cajon, CA	8/1/50;8/9/ 50	559-77-2775	
Siddiqui	Mahmood	U.			1552 N. Vassar Wichita, KS	08/06/65	511-90-9637	
Sidi	Mohamed	Ould Mohamed					400-51-0444	
Sirriyah	Osama	Y			117 W 9th St #1220 Los Angeles, CA	30/04/57	368-84-9207	

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LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
SONALI BANK					Motijheel C-A, Dhaka, Bangladesh			
SONALI EXCHANGE COMPANY, INC.(SECI)								
Soofizadeh	Bariz				Kirchstrasse 7, 22525 Hamburg, Germany	30/12/65		
Soomro	Ismail				513 S 11th Ave #2 Mt Vernon, NY	01/11/54	057-84-1797	
Soubra	Zakaria				3200 Willow Creek Rd. Prescott, AZ	Unknown	764-03-3375	
Suleiman	Eyad	Mohammed	Zack Suleiman	Kuwait	1775 Mccullough Dr. Lexington, KY	16/10/63	329-74-2243	
Suter	Dominik				28 Harlow Crescent Rd. Fair Lawn, NJ 07410; 312 Pavonia Ave. Jersey City, NJ 07302; 15000 Dickens Suite 11 Sherman Oaks, CA	1970	129-78-0926	
Swedan	Sheikh	Ahmed Salim	Suweidan, Sheikh Ahmad Salem; Swedan, Sheikh Ahmed Salem; Swedan, Sheikh; Bahamadi, Sheikh; Ally, Ahmed; Bahamad; Bahamad, Sheik; Ahmed the Tall	Kenyan		4/9/69; 4/9/60		
TALIBAN ISLAMIC MOVEMENT								
Thiam	Hadjaratou	P.			1428 Jami Drive Norman, OK 730071	15/03/68	441-96-2657	
Tikniouine	Mansour					19/05/68		
Trabelsi	Nissar					22/07/70		
Trabelsi	Niza					22/07/70		
TRIVALENCE MINIING								
Turki	Khalifa	Sadhig		Libyan		8/16/48; 8/16/52		
UNIDOS MANUFACTURING					2555 Industrial Way Unit-G Lynwood, CA 90262- 4036			
UNITY WHOLESale GROCERY					500 Horton Court Lexington, KY			
Waddani	Habib		Ouaddani, Habib	Tunisia	Via Bolla #30 Milan, Italy	10/06/70		
WORLD LINK								
Yasin	Abdul	Rahman	Yasin, Abdul Rahman Said; Yasin, Aboud; Taha, Abdul Rahman S.; Taher, Abdul Rahman S.	American		10/04/60		
YUSHIK ENTERPRISES					10707 High Grove Place, Louisville, KY		EIN#61- 1013902	
Zadran	Khaddija		Zadran, Kay		93 6th Avenue Huntington Station, New York, NY		052-68-9841	
Zadran	Noorullah				93 6th Avenue Huntington Station, NY	20/03/56	565-23-5586	

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Zamka	Jalal		Zamika, Jalal; Zamka, Jalal Ibrahim, Zamkajida, Jalal Ibrahim		20803 Stuebner Airline Rd. Hngr 8, Spring, TX; 33030 FM 2978 Rd. Magnolia, TX; PO Box 167 CC 942, Jeddah, Saudi Arabia	18/03/78	999-63-0054	
Zammar	Mohammad	Haydar		Syria	Alsterdorferstrasse #192I, 22297 Hamburg, Germany	1961		
Zelitny	Abdal	Monem	Zelitney, Monem; Zelitny, Abdalmonem Abdulla		PO Box 43154 Tucson, AZ; Alfaisaliah, PO Box 1717, Taif Saudi Arabia; 3839 E. Glenn, #212 Tucson, AZ	11/01/54	505-96-6509	
Zerzour	Hakim					14/02/68		
Zia	Khwaja	Ahmed			24 Woodhill LN Glen Head, NY	15/02/65	095-66-9780	