February 2, 1995

To: All Counsel of Record Re: US v. Omar Ahmad Ali Abdel Rahman, et al. (S5) 93 Cr. 181 (MBM)

Ladies and Gentlemen:

Enclosed is a list of unindicted persons who may be alleged as co-conspirators. The list is not exhaustive and, as is always the case, the government's investigation is continuing. If we discover missing names they will be added.

Very truly yours,

Mary Jo White, US Attorney

Signed by Andrew C. McCarthy, Assistant US Attorney

cc: Honorable Michael B. Mukasey, US District Judge

Ahmed Muhammad Aasran  Mustafa Assad (Borimie)
Mohammed Yousef Abbas  Mohammed Atiyah
Jamal Abdelgani  Sami Atiyah
Mohammed Hassan Abdou  Amin Awad
Emad Abdou  Mona Awad
Amad Elden Abdou  Abdellah Azzam
Abdalhele A. Abwalannen  Mohammed Azzam
Dawud Adib  Ahab Ashraf Abdul Azziz
Hosni Ahmed  Hasab el Rasoul Mohamed Babiker
Mohssen Ahmed  Abdul Basir (Tito)
Nasser Al Din Alamani  Ahmed Bilal
Majdi Alghamrawi  Adnan Constantine
Hekmat Alhadashek  Fawaz Damra
Abd Al Hafez Mustafa Ali  Ahmed Al Dalta Daota
Atif Ahmed Ali  Halim Abul Efini
Hamdi Ali  Moustafa Elaebrak
Samy Ali  Mahmud Elder
Sharif Ali  Nimmer Elder
Mike Alkam  Ahmed Mansour El-Eslah
Bilal Alkasi  Ali El-Gabrowny
Hassan Karim Allah  Mohammed El-Gabrowny
Abu Abdullah  Ahmed Elganainy
Othman Abdullah  Moustafa Mohamed Elnore
Abu Abdulla Aingar  Al Al Fagueer
Reef Alwishe  Shawki Abd Al Fariz
Saleem Amin  Umar Faruqq
Hiam Arazy  Abu Al Walid Gizeh
Abdel Hafez
Sahied Hahmad
Mohamed Ahmed Al Haj
Isam Abdul Hakim
Saad Hanafi
Esteshamel Haque
Quazi Haque
Hameed LNU
Hesham El Hamamey
Hammid Hammid
Jack Hamrick
Mohammed Al Hanooti
Fathy M. Hassan
Sabri Hassan (John Kinard)
Ibrahim Higazi
Nasser Homosamy
Khalid LNU
Alaa Ibrahim
Khalid Ibrahim
Mamdouh Ibrahim
Muhammad Shawqi Islambouli
Abdel Rahman Ja’afar
Al Sayyid Sami Jamal
Mahir Al Jamal
Kamal Al Jayh
Ali Abdul Kareem
Ahmed Kazalek
Abdel Khalek
Walid Khalid
Yah Yah Ibn Khalid
Muhammad Khalifa
Ashraq Khalil
Samir Khalil
Abd Al Khaliq
Atif Mahmood Khan
Ahmed Katteria
Tareq Katteria
Lawrence L. Khidr
Y’aqub Kursam
Osama Bin Ladin
Khalil Lahoud
Yousef Maani
Mokhtar Mahmoud
Adel Mahrous
Hamam Sayeed Mahseend
Ahmed Abd Al Majeed
Abd Al Mana’m
Abd Al Halimi Mansour
Said Mansour
Hassan El Mansouri
Safullah McNeil
Ahmed Megali
Mohamed Mehdi
Ali A. Mohamed
Arioua Mostafa
Adel Said Mohammed
Ashraf Mohammed
Mouaki Benani Mohammed
Mohmoud Mohmoud
Hassan Mousa
Mohammed Mousa
Sami Mousa
Ahmed H. Moustafa
Assan Muhammed
Hanif Muhammed (Abu Hanif)
Moustafa Muhammed
Ahmed Muneer
Daniel Murteza
Raymond Murteza
Hamdi Musa
Omar Mohammed Musa
Majed Mustafa
Adel El Nasser
Mustafa Daoud Mustafa Nassar
Walid Abu Al-Noor (Waleed A. Nour)
Kamal Muhamad Omar
Bilal Phillips
Fatahi Qoura
Nebig Ragab
Mikial Abdur Rahim (Richard Smith)
Nabir Abu Abd Al Rakhi
Frank Ramos
Abu Obaida Rouas
Yehyeh Sabor
Hussein Saffan
Mustafa Saif
Saifuldin
Tharwat Saleh
Tariq Mustafa Salem
Muhammad Samir
Ahmed Samy (Samy Mohammed Ali)
Ahmed Abdul Sattar
Sabir Shakir
Mustafa Shalabi
Mustafa Al Shareef
Hisham Al-Shihuri
Ali El Shinawi
Kelvin Smith
Abu Suliman
Yahya Abu Ubaidah
Abdul Wahhab
Sirraj Wahhaj
Sudanese Mission to the United Nations
Abdu Wali
Madha Warda
Seraj LNU
Shawkat M. Wehidy
Khalid Younis
Nasser Younis
Ahmed Yousef
Mahmud Yousef
Yousef Bin Yousef
Zakariah
Badre Zhony
Ahmed Zidan
Abdu Wali Zindany