The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

February 2, 1995

By Hand:

All Counsel of Record

Re: United States v. Omar Ahmad Ali Abdel Rahman, et al.
(S5) 93 Cr. 181 (MBM)

Ladies and Gentlmen:

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. The government further directs your attention to the prior discovery, and the transcript of the Salameh case. The list is as complete as I could make it in good faith. If we discover missing names they will be added.

Very truly yours,

MARY JO WHITE
United States Attorney

By: _____
Andrew C. McCarthy
Assistant United States Attorney
Telephone: (212) 791-1940

cc: Honorable Michael B. Mukasey
United States District Judge
Southern District of New York

Ahmed Muhammad Aasran
Mohammad Yousef Abbas
Jamal Abdelgani
Mohammed Hassan Abdou
Emad Abdou
Amad Eldan Abdou
Abdalhale A. Abwalannan
Dawud Adib
Hosni Ahmed
Mohssen Ahmed
Nasser Al Din Alamani
Majdi Alghamrawi
Hekmat Alhadashek
Abd Al Hafez Mustafa Ali
Atif Ahmed Ali
Hamdi Ali
Samy Ali
Sharif Ali
Mike Alkam
Bilal Alkasi
Hassan Karim Allah
Abu Abdullah
Othman Abdullah
Abu Abdulla Alngar
Reaf Alwishe
Saleem Amin
Hiam Arazy
Mustafa Assad (Boriqua)
Moneeb Ashraf
Mohammed Atiyah
Sami Atiyah
Amin Awad
Mona Awad
[redacted]
Mohammed Azzam
Ahab Ashraf Abdul Azziz
Hasab el Rasoul Mohamed Babiker
Abdul Basir (Tito)
Ahmed Bilal
Adnan Constantine
Fawaz Damra
Ahmed Al Dalta Daota
Halim Abul Efni
Moustafa Elaebrak
Mahmud Elder
Nimmer Elder
Ahmed Mansour El-Eslah
Ali El-Gabrowny
Mohammed El-Gabrowny
Ahmed Elganainy
Moustafa Mohamed Elnore
Ali Al Faqueer

Shawki Abd Al Fariz
Umar Faruqq
Abu Al Walid Gizah
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 Kasalek
Abdel Khalek
Walid Khalid
Yah Yah Ibn Khalid
Muhammed Khalifa
Ashraq Khalil
Samir Khalil
Abd Al Khaliq
Atif Mahmood Khan
Ahmed Khatteria
Tareq Khatteria
Lawrence L. Khidr
Y'aqub Kursam
[redacted]
Khalil Lahoud
Yousef Maani
Mokhtar Mahmoud
Adel Mahroud
Hamam Sayyed Mahseen
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 Muhammad
Hanif Muhammad (Abu HANIF)
Moustafa Muhammad
Ahmed Munaer
Daniel Murteza
Raymond Murteza
Hamdi Musa
Omar Mohammed Musa
Majed Mustafa
Adel El Nasser
Mustafa Dauod Mustafa Nassar
Walid Abu Al-Noor (Waleed A. Nour)
Kamal Muhamad Omar
Bilal Phillips
Fatahi Qoura
Nabig Ragab
Mikial Abdur Rahim (Richard Smith)
Nabir Abu Abd Al Rakhi
Frank Ramos
Abu Obaida Rouas
Yahyeh Sabor
Hussein Saffan
Mustafa Saif
Saifuldin
Tharwat Saleh
Tariq Mustafa Salem
Muhammad Samir
Ahmed Samy (Samy Mohammed Ali)
Ahmed Abdel Sattar
Sabir Shakir
Mustafa Shalabi
Mustafa Al Shareef
Hisham Al-Shihuri
Ali El Shinawi
Osama 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 Youdof
Yousef Bin Yousef
Zakariah
Badre Zhony
Ahmed Zidan
Abdu Wali Zindany