



FIRST AMERICAN TITLE INSURANCE COMPANY
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DATE: October 26, 2001

Underwriting Bulletin No: GA-75

SUBJECT: TERRORIST ASSETS

President George W. Bush has recently issued an Executive Order freezing the assets of 27 individuals and organizations of whom he said there is “clear evidence” of involvement in recent terrorist activities. A chief compliance officer of the Office of Foreign Assets Control (“OFAC”) has indicated that insurance companies and “persons involved in real estate settlements or closings” are legally obligated to “block” any assets of what have previously been referred to as “Foreign Terrorist Organizations” should such assets come under our control in a real estate transaction. The penalty for non-compliance, under federal law is \$50,000, or twice the amount that should have been blocked, whichever is greater. In addition to President Bush’s Executive Order, OFAC periodically updates lists of suspected individuals and organizations. These lists are available on the Department of Treasury website at www.ustreas.gov/ofac/, under “Terrorists”, “SDN List” and “SDN Changes”.

Following is the list of the suspected individuals and organizations subject to President Bush’s Order. Please review this list carefully. Should you have any transaction involving assets titled in any of these names please contact the FBI immediately.

In addition, FDIC has issued its Financial Institution Letter FIL-79-2001, conveying a request for help from the FBI. This letter includes a list of 21 suspects in the World Trade Center and Pentagon attacks. This list is also attached. The FBI is requesting “financial institutions” search their records for any transactions with named suspects and report any findings by filing a Suspicious Activity Report (“SAR”). Though real estate settlement and closings do not fall within the category of “financial institutions” required to file SARs, please contact the FBI immediately if you have any information about these suspects.

Please contact the Underwriting Department at the Georgia State Office at 800-328-2642 or 404-250-1604 if you have any questions.

Organizations With Assets Frozen by Bush's Order

Associated Press

Monday, September 24, 2001; 10:41 AM

List of organizations to which President Bush's executive order Monday on terrorism applies:

Al Qaeda/Islamic Army

Abu Sayyaf Group

Armed Islamic Group

Harakat ul-Mujahidin

Al-Jihad (Egyptian Islamic Jihad)

Islamic Movement of Uzbekistan (IMU)

Asbat al-Ansar

Salafist Group for Call and Combat (GSPC)

Libyan Islamic Fighting Group

Al-Itihaad al-Islamiya (AIAI)

Islamic Army of Aden

Osama bin Laden

Muhammad Atif (aka Subhi Abu Sitta, Abu Hafs Al Masri)

Sayf al-Adl

Shaykh Saiid (aka Mustafa Muhammad Ahmad)

Abu Hafs the Mauritanian (aka Mahfouz Ould al-Walid, Khalid Al-Shanqiti)

Ibn Al-Shaykh al-Libi

Abu Zubaydah (aka Zayn al-Abidin Muhammad Husayn, Tariq)

Abd al-Hadi al-Iraqi (aka, Abu Abdallah)

Ayman al-Zawahri

Thirwat Salah Shihata

Tariq Anwar Al-Sayyid Ahmad (aka Fathi, Amr al-Fatih)

Muhammad Salah (aka Nasr Fahmi Nasr Hasanayn)

Makhtab Al-Khidamat/Al Kifah

Wafa Humanitarian Organization

Al Rashid Trust

Mamoun Darkazanli Import-Export Co.

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FDIC

Global Navigation Links

Financial Institution Letters

Name	DOB	ADDRESS(ES)
AL-MIDHAR, KHALID *ALIVE*	5/16/75	5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
MOQED, MAJED M.G.H.	6/18/77	5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
ALHAZMI, NAWAF (NAWAQ)		
ALHAZMI, SALEM M.S.	2/2/81	3355 ROW ST., APT 3 FALLS CHURCH, VA 22044
HANJOUR, HANI S.H.	8/30/72	5913 LEESBURG PIKE, APT. 8 FALLS CHURCH, VA 22041
ARDIRIBI, KHALID S. A/K/A 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	9/1/68	
ALOMARI, ABDUL AZIZ	12/24/72 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	5/9/76 or 5/9/78	
AHMED, FAYEZ		
ALGHAMDI, AHMED		
ALGHAMDI, HAMZA		
ALSHEHRI, MOHALD		