



State of New Jersey  
DEPARTMENT OF BANKING AND INSURANCE  
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DONALD T. DiFRANCESCO  
*Acting Governor*

KAREN L. SUTER  
*Commissioner*

BULLETIN NO: 01-18

TO: ALL STATE-CHARTERED BANKS, SAVINGS BANKS, SAVINGS AND LOANS AND CREDIT UNIONS AND LICENSED MONEY TRANSMITTERS AND CHECK CASHERS

FROM: NICHOLAS J. KETCHA JR.  
DIRECTOR, DIVISION OF BANKING

RE: FEDERAL BUREAU OF INVESTIGATION REQUEST FOR INFORMATION

The Federal Bureau of Investigation has provided the New Jersey Department of Banking and Insurance with photographs and a listing of alleged suspects in the World Trade Center and Pentagon attacks. You are asked to distribute these photographs and listings to your employees that have regular contact with your customers and to check your records for any relationships or transactions with the named suspects. A copy of the FBI's September 17, 2001 letter, the photographs and a listing of the names are attached. Additional information concerning these individuals is contained in a September 14, 2001 FBI Press Response, a copy of which is attached, and at the FBI's website, [www.fbi.gov](http://www.fbi.gov).

If any of your employees recognize any of these individuals or you identify a relationship, such as a deposit account, or a transaction, such as a wire transfer or check cashing with any of the named suspects you should immediately contact FBI Special Agents Charles Sciarini or Lisa Miller by facsimile at (202) 278-2598. Institutions should also file a Suspicious Activity Report where appropriate.

If you have any questions regarding this Bulletin, please contact Robert Cittadino at (609) 292-0669.

10-2-01  
Date

  
Nicholas J. Ketcha Jr.  
Director, Division of Banking

Attachments

FROM: NICHOLAS J. KETCHA, JR., DIRECTOR, DIVISION OF BANKING AND CHECK CASHING, UNIONS AND BANKS  
RE: FEDERAL BUREAU OF INVESTIGATION INFORMATION

has provided the New Jersey Department of Banking and Finance with photographs and a list of listings to your attention to check your records. A copy of this information is being provided to the Federal Bureau of Investigation for their information.

any of your records, such as a list of names of individuals or other information, that may be related to the information provided to the FBI's website. If you have any information regarding this matter, please contact the Division of Banking and Finance at (609) 292-0669.