

DATE: 1/4/2000  
TO: Chicago  
FROM: LEGAT RIYADH  
RE: File number 205A-CG-101942

Attached are the following original serials for your file.

871  
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BJ

No. 1368

The Embassy of the United States of America presents its  
compliments to [REDACTED]

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[REDACTED] and has the honor to request [REDACTED]  
assistance in the following matter:

A network of radical fundamentalists participated in a  
series of money transfers between banks located in Europe, the  
Middle East and the United States. It has been determined that  
some of these funds were used to further the activities of  
terrorist groups in violation of U.S. laws.

The continuing investigation of this matter has implicated  
the following individuals who had, and probably still have active  
accounts with [REDACTED]

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[REDACTED] is respectfully requested to  
inform the appropriate authorities and arrange a meeting between  
Legat Riyadh and [REDACTED] to discuss a resolution of this  
matter.

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871

2652-CG-101-942-

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Searched  
Indexed  
Serialized  
Filed

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If you have any questions regarding this matter, please do not hesitate to contact Legal Attache [redacted] or Assistant Legat Attache [redacted] at telephone number [redacted] extension [redacted]

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The Embassy avails itself of this opportunity to renew to [redacted] the assurances of its highest consideration.

b7D

Embassy of the United States of America  
Riyadh, October 23, 1999