RESULTS

Search Information

Search Identifier:		Search:	infractions
Search Name:	ABDUL BAKER		
Request ID:	A0A218353B75839EDED01EBC7ACBD867-100ba2c5be1-100bf3d1f07		

Found 19 records.

Record # 1

Score:	100		
File Name:	BOE.bdf	File Date:	01/29/2004
Entity Name:	AHMED ALFANI	Best Name:	ABDUL BAKER
Listing:	Listing: GHAIL, Ahmed Alfani - Individual Reason: Bank of England aka:Abdul BAKER aka: Abdul BAKER aka: AHMAD, Abdul Baker aka: AHMED OF TANZANIA aka: AHMED, A aka: AHMED, Abdulbakar aka: AHMED, Abdulbaker K aka: AHMED, Abdulbaker alfani aka: AHMED, Abdulbakary K aka: AHMED, Ahmed Alfani aka: AL TANZANIA, Ahmad aka: ALI, Ahmed Alfani aka: KOOKIE aka: KUKI aka: GHAIL, Adbulbakery Alfani Ahmed aka: GHAIL, Ahmed aka: GHIL, Ahmad Afani aka: HUSSEIN, Maha Adbulbaker Ahmed Abdullah aka: ALFANI, Ahmed aka: MOHAMMED, Jabar Remarks: Regime: Al Qa'ida & Taliban; Date(s) of Birth: 8/1/1970, 3/14/1974, 4/14/1974, 4/13/1974; Town of Birth: Zanzibar; Country of Birth: Tanzania; Nationality: Tanzania; Other Information: Al Qa'ida; Listed on: 10/12/2001		

Record # 2

Score:	100		
File Name:	FBImwt.bdf	File Date:	07/10/2003
Entity Name:	AHMED Alfani GHAIL	Best Name:	ABU BAKER
Listing:	Listing: AHMED Alfani GHAIL, . - Individual Reason: FBI's Most Wanted Terrorists List aka: A. Ahmed aka:Abdul BAKER aka:Abdul BAKER Ahmad aka:Abdul Khabar aka:Abdulbakar Ahmed aka:Abdulbakar K. Ahmed aka: Abdulbakar Alfani Ahmed aka:Abdulbakary K. Ahmed aka: Abdulbakary Alfani Ahmed GHAIL aka: Ahmad Al Tanzani aka: Ahmad Khalafan Ghilani aka: Ahmed GHAIL aka: Ahmed Alfani aka: Ahmed Alfani Ahmed aka: Ahmed Alfani Ali aka: Ahmed the Tanzanian aka: Kookie aka: Kuki aka: MahafudhAbdulbakar Ahmed Abdallah Hussein aka: Shariff Omar Mohammed Remarks: SHOULD BE CONSIDERED ARMED AND DANGEROUS MURDER OF U.S. NATIONALS OUTSIDE THE UNITED STATES; CONSPIRACY TO MURDER U.S. NATIONALS OUTSIDE THE UNITED STATES; ATTACK ON A FEDERAL FACILITY RESULTING IN DEATH Dates of Birth Used: March 14, 1974; April 13, 1974; April 14, 1974; August 1, 1970 Hair: Black Place of Birth: Zanzibar, Tanzania Eyes: Brown Height: 5'3" to 5'4" Sex: Male Weight: 150 pounds Complexion: Dark Citizenship: Tanzanian Language: Swahili Ahmed GHAIL was indicted in the Southern District of New York, on December 16, 1998, for his alleged involvement in the August 7, 1998, bombings of the United States Embassies in Dar es Salaam, Tanzania, and Nairobi, Kenya. If you have any information concerning this person, please contact your local FBI office at: http://www.fbi.gov/contact/fo/fo.htm or the nearest U.S. Embassy or Consulate at: http://www.fbi.gov/contact/legat/legat.htm		

Record # 3

Score:	100		
File Name:	osfi.bdf	File Date:	01/29/2004
Entity Name:	GHAIL AHMED Alfani	Best Name:	Baker Abdul
Listing:	Listing: GHAIL, Ahmed Alfani - Individual Reason: OSFI aka:Abdulbakar, Ahmed aka: Ahmed, Abdulbakar Alfani aka: Ahmed,Abdulbakary aka: Ahmed, Ahmed Alfani aka: Al Tanzani, Ahmad aka: Ali,Abdul Baker Ahmed Alfani aka: Ali, Ahmed Alfani aka: Baker,Abdul aka: GHAIL,Abdulbakary Alfani Ahmed aka: GHAIL, Ahmad Alfani aka: Ghilani, Khalafan Ahmad aka: Hussein, Mahafudh Abdulbakar Ahmed Abdallah aka: Khabar,Abdul aka: Alfani, Ahmed aka: Mohammed, Shariff Omar Remarks: Zanzibar, Tanzania; 14/03/74, alt. 13/04/74, 14/04/74, 01/08/70. (SOR/2001-441, October 12, 2001)		