

(Rev. JS-LS-2000)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/2001

To: Minneapolis
Counterterrorism
London
Oklahoma City
Investigative Services

Attn: Sq. 5 SA Harry M. Samit
RFU SSA Mike Maltbie
ALAT Joe Hummel
SA Scott Billings
IOU-1 Stephen Cutler

From: Paris

Contact: W. Jay Abbott, 011-33-1-4312-2400

Approved By: [Signature] Ghimenti H Enrique

Drafted By: [Signature] Abbott W Jay

Case ID #: (S) [199M-MP-60130]-10 (Pending)

Title: (S) MOUSSAOUI, ZACARIAS,
aka Shaqil;
IT-Other

Synopsis: [Redacted] To provide information received from the French
[Redacted]

Reference: [Redacted] 199M-MP-60130 Serial 1

Administrative: [Redacted] Reference August 16 and 17, 2001 telcals
between Legat Paris [Redacted] Reference August 17, 2001 telcal
between Legat Paris and FBI MP. Reference August 23, 2001 [Redacted]
fax to Legat Paris.

Enclosure(s): [Redacted] For FBI MP: Legat Paris [Redacted] and
[Redacted] fax dated August 23, 2001.

Details: [Redacted] Legat Paris has been advised by [Redacted] that the
above-captioned subject, Zacarias Moussaoui, is known to the [Redacted]

[Redacted] advised that Moussaoui became known [Redacted]
due to his association with a [Redacted]

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199M-MP-60130-10
SEARCHED
SERIALIZED
INDEXED
FILED
AUG 23 2001
FBI - MEMPHIS

M-MP1-88000029

Delivered by: uc, CTLU/H, NSLB, JGC
On: 1/26/05

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To: Minneapolis From: Paris
Re: [REDACTED] 199M-MP-60130, 08/22/2001

[REDACTED] DPOB: [REDACTED] 1971 at
Bazas, France (Department 331). [REDACTED] is french and his
father is from Benin. [REDACTED] died on April 12, 2000 in Chechnya
fighting with the Mujahideen. While in Chechnya, [REDACTED] was a
computer expert and worked for Emir Al-Khattab Ibn, aka Al
Soueilem Samer, a Saudi known as the Black Arabian and a
Mujahideen leader in Chechnya.

After [REDACTED] death, [REDACTED] interviewed [REDACTED]
[REDACTED] who advised that [REDACTED] was recruited to
go to Chechnya by Zacarias Moussaoui. [REDACTED]
[REDACTED] stated that Moussaoui was "the dangerous one."

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] No further information was provided by [REDACTED] at
this time.

[REDACTED] has requested a photograph of each of the
pages of Moussaoui's passport that show travel. They have
requested the same for Hussein Al Hassan Al Attas as well as a
photograph of Attas.

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M-MP1-88000030

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To: Minneapolis From: Paris
Re: [REDACTED] 199M-MP-60130, 06/22/2001

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS

[REDACTED] Provide quality photographs of each page of the
passports held by Zacarias Moussaoui and Hussein Al Hassan Al
Attas that show any stamps to Legat Paris for examination by [REDACTED]
[REDACTED] Provide a photograph of Attas.

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M-MP1-88000031