

Memorandum

To: SAC, Minneapolis

Date: 08/21/2001

From: SSA ~~Chris D'Alise~~ GB JONES

Subject: Authorization to open and assign below-listed case.

Class: 265 Alpha: A Case Squad: 5 MPJTF OO: MP

Assigned To: RIVERS Status: P

Title: MOUSSAOUI, ZACARIAS;
AL-ATTAS, HUSSEIN, ALI-HASSAN;
ACT- IT- VC
OO: MP

Source of information to open case:

NFIP Classifications:

- 01 Informant
- 02 Asset
- 03 Asset from other office
- 04 Confidential Source
- 05 Cooperative Witness
- 06 Local/State Police
- 07 U.S. Government Agency
- 08 Foreign Government
- 09 Victim
- 10 Non-Victim/Complainant
- 11 Other

- A Counterterrorism
- B Economic Espionage
- C Espionage
- D Foreign Intelligence Activities
- E Perception Management
- F Proliferation of Special Weapons
- G Targeting the National Infrastructure
- H Targeting the U.S. Government

Full Initiated _____
 or (date)

M-MP1-88000401

265A opening memo completed on
 08/21/2001. Not used per instruction
 of SC France.

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