

From: W. JAY ABBOTT  
To: Maitte, Michael, SAMIT, HARRY  
Date: Thu, Aug 30, 2001 11:32 AM  
Subject: 199M-MP-80130

**DEFENDANT'S EXHIBIT**  
642  
U.S. v. Moussaoui  
Cr. No. 01-455-A

Harry,

Attached is an ec with info received from the French [redacted] regarding Moussaoui.

They have advised of their interest in further exploring the option of deporting/transporing Moussaoui to France.

For Joe Hummel [redacted] has provided authority to share this info with the Brits.

Regards, Jay Abbott, alal paris

PS. The attached ec is a draft. The translation is a little rough but accurate enough. The ec will be uploaded on Friday or Tuesday.

CC: BILLINGS, SCOTT, HUMMEL, JOSEPH, RIVERS, JOSEPH

M-MP1-88000417

Declassified by: UC CHAIT  
NSLB OGC  
Date: 1/25/04

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To: Minneapolis From: Paris  
Re: [redacted] 199M-MP-60130, 08/30/2001

Precedence: ROUTINE

Date: 08/30/2001

To: Minneapolis  
Counterterrorism  
London  
Oklahoma City  
Investigative Services

Attn: Sq. 5 SA Harry 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: Ghimenti H Enrique

Drafted By: Abbott W Jay

Title: [redacted] MOUSSAQUI, ZACARIAS,  
aka Shaqil;  
IT-Other

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

Reference: [redacted] 199M-MP-60130 Serial 10

Administrative: [redacted] Reference [redacted] dated August 29, 2001.  
Reference ALAT Abbott's telcal with SSA Mike Maltbie on August 30, 2001.

Enclosure(s): [redacted] For FBI MP: [redacted]

Details: [redacted] On August 29, 2001 Legat Paris received the following information from [redacted] captioned "supplement intelligence obtained regarding Zacharias Moussaoui." [redacted] also referenced "the telephonic contact with Legat Paris on August 27, 2001 [redacted] and the faxed information sent to Legat Paris on August 28, 2001 at 1:10 PM."  
[redacted]

(Beginning of translation)

M-MP1-88000418

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Declassified by: UC OTH  
NSA, OSC

(Rev. 03-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

M-MP1-88000419

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To: Minneapolis From: Paris  
Re: [redacted] 1999/1-MIP-60130, 08/30/2001

killed in Chechnya during April 2000.

[redacted] "Learning of the death of [redacted] spontaneously accused [redacted] Zacharias Moussaoui (DOB: May 30, 1968 at Saint Jean De Luz) of being responsible for the death of [redacted]

[redacted] "He [redacted] affirmed that it was well known that [redacted] Zacharias who had introduced [redacted] to the doctrine of Radical Fundamentalism while they worked together on a BTS [t.n. technical degree] (technical commercial) at Perpignan, France (Department 66).

[redacted] rejoined Zacharias Moussaoui in Great Britain where he obtained his diploma.

[redacted] described [redacted] as an individual with superior intelligence and that he brilliantly obtained his Masters degree at the University of Cambridge.

[redacted] "It was in London that he [Zacharias] was taken in hand and initiated by the fundamentalists of 'Backstreet' and 'Finnsbury Park' [t.n. probably refers to radical mosques at these locations, i.e. Baker Street and Finnsbury Park].

[redacted] "According to [redacted], this is the same group that also recruited and converted [redacted] to the extremist doctrine, when he arrived in Great Britain.

[redacted] "He noted that he had not seen [redacted] since 1995, when Zacharias returned to France [redacted]

[redacted] "It was during the course of this visit that Zacharias revealed that he had become completely enlightened on religious matters.

[redacted] "In spite of the force of the certain conviction characterized by intellectual guide, all his attempts [redacted] towards an Islam of tolerance and of moderation which [redacted] were done in vain. Zacharias - Moussaoui, wholly convinced of Jihad, maintained his radical convictions.

[redacted] "According to [redacted] had been arrested by the Moroccan police upon his arrival in Morocco [redacted]

[redacted] That some year, Zacharias went to Nordbonne, France (Department [redacted]) and preached [redacted] and had agitated a large number of his [redacted] and he had not been able to depart for Great Britain

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To: Minneapolis From: Paris  
Re: [redacted] 199M-MP-60130, 08/30/2001

[redacted] informed of the trip by [redacted] to the region of Narbonne, [redacted] had advised local Muslim community representatives of the moral danger that zacharias could represent for a number of young Muslims losing their religious bearings and social placement. In this regard, zacharias was driven from at risk urban areas by his coreligionists for propagating his message of intolerance and hatred.

[redacted] who hasn't had any direct news from [redacted] since 1997, know only that he has traveled to Kuwait, Turkey and Afghanistan.

[redacted] described zacharias as an individual who is extremely cynical, completely devoted to the Wahabite cause and concerned with progressing that cause.

[redacted] "He depicted him as a cold, stubborn man, capable of nurturing a plan over several months, or even years and of committing himself to this task in all elements of his life. Implacable, zacharias is a strategist that [redacted] qualified as being potentially very dangerous and against who should be surveilled by French authorities should he decide to return to France.

[redacted] "Completely upset and unable to find any excuses for his brother, [redacted] emphasized he would make sure to notify us [redacted] of any indication that zacharias would return to France, stating that where ever zacharias is, zacharias will try hard to put his competencies and intelligence to the service of subversion.

[redacted] "According to [redacted] zacharias and [redacted] were inseparable, one was the head and the other was the armed hand of the same monster.

[redacted] "For information:

[redacted] "This information is communicated to you for any use and its origin must be absolutely protected. (to clarify further, do not reveal that this information was provided by: [redacted])

[redacted] "We remain at your disposition for any supplement intelligence (in that you may be able to provide to the [redacted])

[redacted] Thank you for your active collaboration."

[End of translation]

If no further information was provided

M-MP1-88000421

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To: Minneapolis From: Paris  
Re: [redacted] 199M-MP-60130, 08/30/2001

[redacted] For information of recipients, on August 30, 2001, [redacted] was further queried by Legat Paris regarding the favorability of deporting Zacharias Moussaoui to France. [redacted] advised that they would be interested in further exploring this option and would likely consider holding him in custody for further questioning.

[redacted] advised that they would require that Zacharias Moussaoui be accompanied by a law enforcement entity of the United States (FBI preferred but not required) during transport to France. Furthermore, they would request that Moussaoui's laptop computer, mobile telephone and any other pertinent evidence suitable for examination not be returned to Moussaoui during this trip. They would request that such materials be transported by the escorting law enforcement official and handed over to French authorities upon arrival in France to better facilitate their exploitation of the evidence.

[redacted] Should such a course of action be pursued by FBI MP and FBIHQ, Legat Paris requests to be notified immediately to confirm this offer by [redacted] and work out the required arrangements.

[redacted] Lastly, [redacted] the provider of the above information, advised Legat Paris that authority is granted to disseminate this information to British authorities as necessary with the same restriction provided above.

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To: Minneapolis From: Paris  
Re: [redacted] 199M-MP-60130, 08/30/2001

LEAD(s):

Set Lead 1:

MINNEAPOLIS

AT MINNEAPOLIS

[redacted] With FBIHQ concurrence and assistance, advise Legat Paris of interest in further exploring the possibility of deporting Zacharias Moussaoui by U.S. law enforcement escort to France as described in the text of this EC.

Set Lead 2:

COUNTERTERRORISM

AT RFU, WASHINGTON, DC

[redacted] Read and clear.

Set Lead 3:

LONDON

AT LONDON

[redacted] Read and clear.

Set Lead 4:

OKLAHOMA CITY

AT OKLAHOMA CITY

[redacted] Read and clear.

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