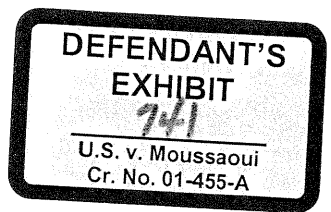


From: HARRY SAMIT
To: G JONES, JOSEPH HUMMEL, Joseph Manarang, JOSEPH...
Date: Sun, Aug 19, 2001 6:17 PM
Subject: 199M-MP-60130



Gentlemen,

The opening EC and associated LHMs on the 747 case are in the works. They should be signed out and uploaded by mid-morning (Minneapolis time) on 08/20.

As an update, Moussaoui and his associate Al-Attas are in INS custody on immigration violations. Moussaoui will be there until he is deported, Al-Attas might make bail.

Minneapolis is trying to build criminal prosecution of these two (18 Section 2332b and 18 Section 32). We'll be opening a 265A on Monday and going to OIPR via CTD/ITOS/TU for permission to contact the U.S. Atty's Office here.

At the time he was arrested, Moussaoui had among his things a laptop, cellular telephone and various other documentation which was removed from his hotel room by INS at his request but not searched because he refused consent. He also has property at an apartment in Oklahoma.

I think that these materials potentially could reveal detailed information regarding his plans and associates worldwide. He's obviously well-funded and highly motivated.

We naturally want to get search warrants/subpoenas on the 265 rather than FISAs/NSLs on the 199 since it's easier to send info gleaned from a criminal investigation to the intel case than vice-versa.

The opening EC and LHMs will be on the way. I'll try to E-MAIL them to each of you once they've been signed out.

Thanks for any help you can give,
Harry

3543-140