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Precedence: IMMEDIATE

Date: 08/17/2001

To: Chicago

Attn: CT-3/JTTF

SA Dan Childs

Oklahoma City

Attn: SSA Jamie McDevit

SA Scott Billings

From: Minneapolis

Squad 5/JTTF

Contact: SA Joseph M. Rivers (612) 376-3363

SA Harry M. Samit (612) 376-3365

Approved By: Jones G B

Drafted By: Rivers Joseph M:jmr

Case ID #: [redacted] (Pending)

Title: [redacted] MOUSSAOUI, ZACARIAS;
IT-OTHER

Synopsis: [redacted] Set lead to U.S. Department of State, Diplomatic Security Service (DSS) through FBI Chicago JTTF to acquire visa applications.

[redacted]

[redacted] Full Field Investigation Instituted: 08/16/2001 (Non-USPER)

Administrative: [redacted] Reference telephone calls on 08/17/2001 between DSS [redacted] DSS [redacted] and writer requesting the information set forth in the lead below.

Details: [redacted] On 08/16/2001, FBI Minneapolis received a complaint from an instructor pilot employed by Pan American Airlines currently in Minneapolis. The instructor was contracted to provide Boeing 747 flight simulator training to Zacarias Moussaoui. Moussaoui previously contacted Pan Am headquarters in Miami, FL and requested Boeing 747 training so that he could learn to take off and land the aircraft. Moussaoui could not produce any flight training documentation but agreed to pay \$8300.00 cash for simulator training time. Pan Am ultimately arranged Moussaoui's training at the Boeing 747 Simulator in Minnesota.

[redacted] Moussaoui entered the U.S. on February 23, 2001 at Chicago's O'Hare International Airport. Based on information he provided in an interview, he subsequently traveled to Oklahoma where he met Mukharan Ali, an Indian Muslim. Ali and Moussaoui

Case ID :

M-MP1-70000002

Serial : 2

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Declassified by: UC, CT, LIT
NSLB, OOC

On: 1/25/04

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met at the Anur Mosque in Norman, OK. Ali introduced Moussaoui to Hussein Ali Hassan Al-Attas, a Yemeni national in Norman, OK on an F1 visa, purportedly studying math at the University of Oklahoma-Norman. Al-Attas' F1 visa was issued in Riyadh, Saudi Arabia. Al-Attas holds a Yemeni passport, #0503683.

According to Al-Attas, he has only known Moussaoui for approximately 6 months. The two share an apartment at 209A Wadsack Drive, Norman, OK, 73072-7213. Al-Attas apparently accompanied Moussaoui to Minnesota for his flight training. Physical surveillance determined Al-Attas drives a car with OK license plate YPM-686. A record check of the plate determined Al-Attas was the registered owner.

While in Minneapolis, Al-Attas and captioned subject shared hotel room 1414, at the Residence Inn Eagan, 3040 Eagandale Place, Eagan, MN 55121, telephone number (651) 688-0363. Toll and billing information for the room were obtained by Minneapolis.

Captioned subject was arrested by Minneapolis JTTF INS agents on 08/16/2001 for overstaying his visa waiver. Al-Attas was subsequently arrested by INS on 08/17/2001 for working without authorization as he admitted to receiving a monthly salary of \$400.00 from the Anur Mosque in Norman, OK while in the U.S. on an F-1 visa.

Listed below is the available descriptive data on both Al-Attas and Moussaoui required to cover the lead set forth below:

Name: Zacarias Moussaoui
DOB: 05/30/1968
DOE ~~and~~ U.S.: 02/23/2001
Destination: Norman, OK
Port of Entry: Chicago, O'Hare International
Document Used: 00AE27016 (French Passport)
I-94W Departure # 80736621208
Arrived: United Airlines, Flight 929 from London, Heathrow

U.S. Addresses: 1) 209A Wadsack Drive
Norman, OK 73072 (shared apartment).
2) P.O. Box 73070, Norman, OK 73073

Background: Advised instructor pilot he wished to practice the international flight between London's Heathrow airport and New York. Moussaoui has no flight training documentation from any flight school or country. Moussaoui claims to be of Moroccan descent, grew up in France and currently resides in London. He also had a Pakistani visa on his person.

Name: Hussein Ali Hassan Al-Attas
DOB: 01/23/1973

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DOE to U.S.: 05/06/2001 (latest)
Document Used: Yemen passport: 0503683
FI Visa: 4239090000236345
Student: University of Oklahoma, Norman,
studying Math. Registered for Fall 2001.
U.S. Address: 209A Wadsack Drive
Norman, OK 73072

Background: Al-Attas was interviewed and claimed that Moussaoui regularly speaks of Jihad. Al-Attas knows that in addition to obtaining flight training, Moussaoui was looking to purchase a GPS receiver and video camera. He advised Moussaoui was computer savvy and regularly accesses the internet via a laptop computer. Al-Attas was concerned that Moussaoui was up to "something" but would not clarify.

As previously discussed in above referenced telephone calls, Minneapolis officially requests Chicago JTTF, DSS agent [redacted] obtain Al-Attas' F1 visa application and Moussaoui's visa waiver application. Provide those to Minneapolis under captioned file.

Set Lead 1:

CHICAGO

AT CHICAGO, IL

Minneapolis officially requests Chicago JTTF, DSS agent [redacted] obtain Al-Attas' F1 visa application and Moussaoui's visa waiver application. Provide those to Minneapolis under captioned file.

Set Lead 2:

OKLAHOMA CITY

M-MP1-70000004

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AT NORMAN, OK

 Information is provided for informational purposes. Read and clear.

M-MP1-7000005

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From: HARRY SAMIT
To: CYNTHIA MCGRATH, DAVID RAFF, G JONES, JOHN WEES...
Date: 8/18/01 6:33PM
Subject: BAP

What does everyone think of calling in the NSD Behavioral Assessment quacks? They probably have a psych profile for an Islamic Martyr and could tell us if our 747 guys fit.

If anyone has a contact there, let me know, otherwise, I can call the guy who came to an in-service I was at who is a field BAF guy in Tampa.

Harry