

**DEFENDANT'S EXHIBIT**  
636  
U.S. v. Moussaoui  
Cr. No. 01-455-A

From: HARRY SAMIT  
To: G JONES, John Connolly, JOHN WEESS  
Date: 8/24/01 12:04PM  
Subject: Pending Matter - UEL Connections

John,

Here's a heads up. We have a case that started with the Iran Unit, made its way to RFU, and now I look like it's headed your way based on some possible UBL connections.

It's a long story. Talk to Kenny Corthell for the background (or read the attached). The agency/CTC has established a possible UBL connection based on info provided by the French [REDACTED]. The name provided by the French, Ibn Khateb, is linked to UBL.

Call me if you have any questions and hopefully this will come your way.

Harry  
(612) 376-3365

Declassified by: UC, CTLEH  
NSLB, OGC  
On: 1/26/05

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