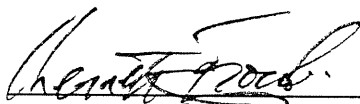


**UNITED STATES V. ZACARIAS MOUSSAOUI (NO. 01-455)**  
**SUBSTITUTION FOR THE TESTIMONY OF**  
**A CIA DESK OFFICER**

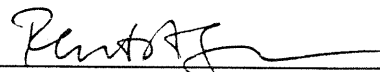
If called as a witness, a CIA desk officer, who was consulted by the FBI during the investigation of Zacarias Moussaoui in August 2001, would testify that the connection between Ibn Kattab and Usama Bin Laden had been known for years at the CIA. She would testify that it was crystal clear that Kattab and UBL were intricately tied together and they had clearly shared funding operations and training. She would testify it was no leap of faith to connect Kattab to UBL and there was lots of information connecting the two groups. She would testify that the FBI informed her that French information discerned that Moussaoui had recruited for Kattab, clearly establishing his connection to Kattab, and thereby his connection to UBL.

This witness also would testify that she is familiar with Defense Exhibit 736, which is a copy of two e-mails dated August 24, 2001. In the e-mail time-stamped 10:36 a.m., there is a reference to a "note from [redacted]." The witness would say that she wrote the note referenced in this e-mail. She also would testify that she cannot recall receiving the information referenced in Defense Exhibit 641, but she does not deny that she received that information at or around the date indicated in the exhibit (8/27/01). A copy of Defense Exhibits 736 and 641 are attached.

Agreed:



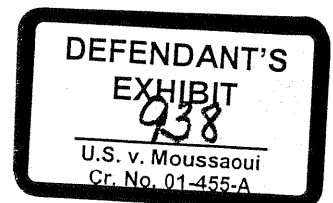
Counsel for Mr. Moussaoui



Counsel for the United States

Date:

March 16, 2006



DEFENDANT'S  
EXHIBIT  
736  
U.S. v. Moussaoui  
Cr. No. 01-455-A

From: Charles Frahm  
To: SAMIT, HARRY  
Date: Fri, Aug 24, 2001 10:36 AM  
Subject: Re: Fwd: 199M-MP-60130 (Zacarias Moussaoui)

Harry, a note from [redacted] Chuck

Harry,

Many thanks for this information- i'm beginning traces on the names/phone numbers asap.

French info also was highly interesting - am not sure why this is not enough to firmly link Moussoui to a terrorist group - Ibn Al-Khattab is well known to be the leader of the Chechen Mujahidin movement and to be a close buddy with Bin Ladin from their earlier fighting days. From a read of the [redacted] info, Moussoui is a recruiter for Khattab. I can confirm from our own info that in fact the dead guy, [redacted] in fact was a fighter for Khattab who perished in Chechnya in April 2000.

Also, please send us via fax the photos of Moussoui and Attas - this will be very helpful in identifying these guys.

Thx again -

[redacted]

Regards, Chuck

>>> HARRY SAMIT 08/24 11:13 AM >>>  
Chuck,

Here's the French info on our subject.

Harry

*Declassified by:  
UC, CTLU2, OSG/FAJ  
On: 03/01/2006*

8543-128

8-3543-128

DEFENDANT'S  
EXHIBIT  
641  
U.S. v. Moussaoui  
Cr. No. 01-455-A

From: HARRY SANIT  
To: G JONES, JOHN WESS, Michael Maitle  
Date: 8/27/01 11:43AM  
Subject: Fwd: Please Pass [REDACTED]

Mike,

To answer your voice mail of today, you have all of the info that was on Moussaoui's person or was offered up by him at the time of his arrest. He denied consent to search anything else. We're awaiting the FISA search warrant before we dig in to his other items, but there is bound to be a lot there.

Since Al-Atlas gave us consent to search his stuff, we obviously have more on him. Attached is what went to CTC (since they obviously didn't see the big opening EO). These names and addresses came from Al-Atlas' stuff. CTC began running this info late last week.

The material below was pulled from two of Al-Atlas' address books. I sent hard copies to CTC so they can have them translated since there many notations are in Arabic.

For your information, Moussaoui made a call from jail on 08/24/2001 to a local number. We've identified the subscriber and will [REDACTED] as appropriate. The two talked for 45 minutes and we're going to get the recording of their conversation later this week.

The call went to (612) 339-3885, which comes back to an Ahmed Michamoud, 1630 6th Street NE, Apt 01107, Minneapolis. This is an apartment in a high rise housing project which is predominantly Somali.

Harry

M-MP1-88800416

Declassified by: US, CTLE II  
NSLB, OGC  
On: 1/24/01