March 1, 2006

By Hand Delivery

Kenneth P. Troccoli
Assistant Federal Public Defender
Eastern District of Virginia
1650 King Street
Alexandria, Virginia 22314

Re: (U) United States v. Zacarias Moussaoui; Crim. No. 01-455-A

Dear Mr. Troccoli:

This is in response to your request for confirmation of the identities of individuals referenced to by alias in the unclassified version of the Department of Justice Office of the Inspector General report titled “A Review of the FBI’s Handling of Intelligence Information Related to the September 11 Attacks.” Below is a list, limited to potential prosecution and defense witnesses, of the identities of personnel from the FBI or the United States Attorney’s Office in Minnesota. The list is not classified.

Steve Dongardt = Scott
Chris Briese = Charles
Craig Donnachie = Chad
Dina Corsi = Donna
Russell Fincher = Randall
Rita Flack = Robin
Robert Fuller = Richard
Greg Jones = Gary
William Koch = Wesley
John Liguori = Jason
Margaret Magill = Megan
Joe Manarang = Jack
Rod Middleton = Rob
Peter Robustelli = Patrick
Sherry Sabol = Susan
Harry Samit = Henry
This confirmation should also resolve CIPA item 809, a classified letter from Mr. MacMahon to Mr. Novak dated January 20, 2006.

Please do not hesitate to call me should you have any questions.

Very truly yours,

PAUL J. McNULTY
United States Attorney
Eastern District of Virginia

By: John W. Van Lonkhuyzen
Trial Attorney, Counterterrorism Section
Criminal Division, U.S. Department of Justice