

1A89940

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Universal Case File Number 265A-NY-280350

Field Office Acquiring Evidence OC

Serial # of Originating Document 89940

Date Received 12/21/2001

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA Condey M Alexander

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title: Pentt bomb
major case 182

Reference: FD 300
(Communication Enclosing Material)

Description: Original notes re interview of

handwritten detailed inventory of
items belonging to Zareerias
Moussaoui

DEFENDANT'S
EXHIBIT
922
U.S. v. Moussaoui
Cr. No. 01-455-A



IA - ~~IA~~ 89940

12/20/01

Via INTELWIRE.com
Roll 1Moussaoui's Black Bag Contents
(Search Warrant)

ITEM/ DESCRIPTION	WHERE FOUND (SEARCH)	PAGE/ NOTEBOOK/PHOTO
1. leather jacket	MOUSSAOUI'S BAG ^{SW}	Photo 1
2. gold T-shirt ^{Ultra Cool Daddy-0}	TSI Hurricane, w/ "xlge"	Photo 2
3. black drawstring pants	Jerzees 3XG "	Photo 3
4. ^{w/wallet insert} Sweatshirt ^{zip upper pocket has ISIC card application}	XL CSActive	Photo 4
5. ^{Hugo Boss} gray T-shirt	"Calvin Klean" left sleeve	Photo 5
6. fleece insert for leather jacket		Photo 6
7. synthetic fabric stiped robe (Islamic) - (no tags)		Photo 7
8. Jr. United Home fashion ^{black + gold towel}	made in Pakistan	Photo 8
9. ^{Jubatus Bath \$399 barcode} v-neck shirt ^{Khaki/gold} Kagelun collection	Asian print on label size 50	Photo 9
10. classic Apparel ^{Cotton blue T shirt}	size XL	Photo 10
11. "cotton black Tshirt	Size XL	Photo 11
12. Cotton T-shirt ^{white} Nike Air	Delta XL	Photo 12
13. Red fleece ^{short zip} ^{no pockets}	CSActive XL	Photo 13
14. Navy patterned tube ^{cloth}	PI Irama minasari #927	Photo 14
15. ^{Brown blend} Ciro sports jacket	Citterio 42R	Photo 15
16. ^{Brown blend} vest ^{no manufacturer}	42R	Photo 16
17. cargo pants ^{Roger Veritre}	Size 40	Photo 17
18. Polo - Ralph Lauren shirt ^{sail-boat}	XXL	Photo 18
19. shiny green/gold slacks ^{Bonanza}	Size 40	Photo 19
20. lilac ^{Horne Bros.} dress shirt ^{drycleaning ticket 6-04-99 17" neck}		Photo 20
21. suit pants to #15, #16	36-34	Photo 21
22. classic Apparel ^{Blue Cotton T shirt}	same as #10 XL	Photo 22
23. Bonanza ^{dress} pants - black	40	Photo 23
24. No fear +- shirt - gray	no label no size	Photo 24
25. beige ^{PRImark Essentials} turtleneck-cotton ^{made in Cambodia} ^{colours}	X-L	Photo 25
26. Delta Nike Air + shirt	off-white XL	Photo 26
27. Reebok V-neck gray shirt ^{long sleeve no size - on label}	Cr. Britain ^{Union Jack flag}	Photo 27
28. Kagelun short sleeved top - gray	size 54	Photo 28
29. black turtleneck -	no markings -	Photo 29
30. "	green stitching inside	Photo 30

Item / Description

Item #	Description	Category
Item #6 Continued	Flight log (DUN - ARMY)	log sheet
"	Flight log (DUN - GCE)	log sheet
"	loose leaf paper with aeronautical notes (unmarked)	note paper
"	1998 Jeppesen Sanderson Private Pilot - Stage I exam (unmarked)	packet
"	1998 Jeppesen Sanderson Private Pilot - Stage I exam (marked)	packet
"	1998 Jeppesen Sanderson Private Pilot - Stage II exam (marked)	packet
"	1998 Jeppesen Sanderson Private Pilot - Stage III exam	packet
Item #7	Jeppesen envelope containing Aeronautical chart info	packet
	Air Tractor envelope containing sales brochure	packet
	Transland notebook	note book
	Magellan catalog 2001	catalog
	Arvest Bank brochure	brochure
Item #8	Empty brochure packets for Eyretel	brochure
	Brochure packet for Eyretel	brochure
	Brochure packet for Centrevu Call Center Solutions	brochure
	(1) (contains 5 originals + copy of letter to Zacarius Mousseoui) one yellow CTI specialist folders containing information	packet
	(2) two yellow CTI specialist folders containing information	packet
	Lucent Technologies brochure packet	packet
	CD for Inter-tel vocal net	CD-ROM
	Brochure for IP Telephony	brochure
Item #9	David Clark headset documents and manual	manual
	Nokia cellular phone owner's manual	manual
	Sooner Hotel receipt dated 02/28/01 - Zacarius Mousseoui \$64.50	receipt
	Sooner Hotel receipt dated 02/28/01 - Zacarius Mousseoui \$32.25 Airman Flight School +	receipt
	Pan Am Flight School listings	page
	Photograph of white plastic laundry bag	Photo #11 (roll 2)
Item #10	Viriopral 28 gel capsules	Photo #12 (roll 2)
	Cofcol 9 tablets	Photo #13
	Amoxydac Forte 500mg/caps 17 capsules	Photo #14
Item #11	Cofcol 39 tablets	Photo #15
	Panadol 20 tablets	Photo #16

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Page/Notebook/Photo

Item #	Item/Description	Page/Notebook/Photo
Item #11 continued	Actifed-Dm 10 tablets	Photo #17 (roll 2)
Item #12	Plastic Shoe Express bag	Photo #18 (roll 2)
	Brown wallet ^{Contained, with ins. (pin/barcode)} @50th Club card + telephone number	Photo #19 (roll 2)
	sewing kit	Photo #20 (roll 2)
	Blue colored pocket size Mead memo pad 100 sheets (no writing contained within)	notebook
	Red colored Instant Saver for Abbey National	bookmark
	(2) two cell phone earpieces	photo #21 (roll 2)
	sunglasses - Police	photo #22 (roll 2)
	yellow pencil sharpener	photo #23 (roll 2)
	envelope containing car title 1989 Ford	page/envelope
	coin - 100 Rupiah Bank Indonesia (front)	photo #24 (roll 2)
	coin - 100 Rupiah (back)	photo #25 (roll 2)
	Nokia phone documents	pages
	212 72912 19m 212 75580 955	
	White glossy paper with numbers imprinted	special light photograph
Item #13	North Face Black/Blue jacket XXL	photo #26 (roll 2)
	note in jacket	Paper
	paper found in jacket	Paper
	Residence Inn pamphlet, ^{in jacket} Norman, OK.	Paper
	note regarding laptop computer in jacket	Paper
	Boarding Pass ^{Seat 31B Feb 23} United Air #929 LON to CHI	Paper
	in jacket) \$306.00 pd. by cash Zacarias moussaoui	
	Itinerary LON → CHI → OKC → CHI → LON Feb. 22, 2001	Paper
Item #14	Rock - unknown origin (Arabic + English)	photo #27 (roll 2)
	Information sheet - Amoxydar made by Dor Al Dowd	Paper
	(2) two Prepaid phone cards (1) TCI \$10 (2) World Xchange \$5	Paper
	Driver's licensing information pamphlet	pamphlet
	#1061 amount \$181.00 Zacarias moussaoui	
	huber Time, 2909 W. Classen, OKC, OK 03/15/01	Paper
	USPS receipt Norman, OK 07/27/01 Box rental #40	Paper
	Walmart, Norman, OK #20 07/10/01	Paper
	USPS change of address cards	Paper
	Photocard Driver's license pamphlet	Paper
	Identity Documents pamphlet	Paper

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Item #	Item Description	Page / Notebook / Photo
Item #14 continued	cellular phone earpiece	photo #28 (roll 2)
Item #15	Novacam I 35 mm camera made in China	photo #29 (roll 2)
	Camera case for Novacam I camera	photo #29 (roll 2)
Item #16	Houston Huffman Center ^{check} 504 05/22/01 \$42	paper
	Houston Huffman Center ^{cash} 504 03/07/01 \$42	paper
	Receipt in German dated 02/20/2001	paper
	note on back of German receipt ^(OU Aviation dept #325-723)	paper
	Zacarias moussaoui 03/07/2001 - 05/14/2001 Temporary member card Houston Huffman Center	paper
	Fed Ex receipt 07/13/01 ^{TO: Zacarias moussaoui} From: Pan Am Flight School	paper
	Fed Ex receipt 07/27/01 ^{TO: Zacarias moussaoui} From: Pan Am Flight School	paper
	USPS Box rental information for P.O. Box 6378 ^{Norman, OK.}	paper
	Zacarias moussaoui Balance \$1577.44 Bank statement print out dated thru 07/17/2001	paper
	Radio Shack, Norman OK ^{total \$8.59 cash (405) 258-6072} Trac phone Air time	paper
	note with account #30520055 Sort code 00-606-51	paper
	note 25.03 on radio dated 07/10/2001 Mr. Zacarias \$1500.00	paper
	receipt from Pan Am Flight Academy ^{747 custom training 1-305-8746644}	paper
	Fax log report 07/10/2001 to Pan Am Zacarias moussaoui Balance \$23077.44	paper
	Bank statement print out dated thru 07/12/01	paper
	Ava Copy Center price list (Norman, OK)	paper
	+ Airman receipt 05/24/01 \$71.55	paper
	Visa receipt Airman Flight Shop - Com Manual	paper
	ATM - Arvest Bank, East Super Center ^{07/20/01} \$20 withdrawal	paper.
	Walmart dated 04/29/01 \$18.11 Visa (gift card reload)	paper
	Auto Zone Receipts ^{#0545} 03/10/2001 cash \$23.87	paper
	Phillips 66 receipt \$6.80 Visa purchase 05/12/01	paper
	Walmart receipt 04/22/01 Visa \$28.50	paper
	ATM - Arvest Bank East Super Center ^{04/10/2001} \$100 withdrawal	paper
	Arvest Bank PIN number 5763 for debit card ^{dated postmark 03/07/2001}	paper
	Airman Flight School receipt 2 Private Pilot guides ^{03/19/01}	paper
	ATM receipt 04/14/2001 Arvest Bank East Super Center \$50 withdrawal	paper
	Arvest Bank envelope (no other writing)	paper
	Arvest ATM receipt 04/14/01 \$50 withdrawal	paper.

