

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/2001

[redacted] date of birth [redacted] place of birth [redacted]  
[redacted] social security number [redacted] who resides at [redacted]  
[redacted] California, telephone number [redacted] was  
contacted at the campus of the University of California, Irvine,  
(UCI). After being advised of the identity of the interviewing  
agents and the nature of the interview, [redacted] provided the  
following information:

[redacted] has resided in the United States (U.S.) since [redacted]  
[redacted] and [redacted] is a student at UCI, majoring in Chemical Engineering. [redacted]  
[redacted] transferred to UCI from Irvine Valley College in the Fall [redacted]  
of 2000. [redacted] is a considered a permanent resident of the U.S.

[redacted] is the President of the Muslim Student Union  
(MSU) at UCI and has held the office since the Fall of 2001. The  
MSU is a recognized student organization at UCI and has  
approximately 20 to 100 active members. The e-mail distribution  
list for the MSU contains 400 people, some of whom no longer attend  
UCI. The MSU is part of a larger student organization known as the  
Muslim Student Association West (MSAW). The MSAW was started at  
the University of California, Los Angeles (UCLA), and embodies  
several MSU chapters in Southern California.

On 09/09/2001, a fundraising event benefitting Imam Jamil  
Abdullah Al-Amin was held at the Bren Event Center. The fundraiser  
was sponsored by a group known as Masjid Al-Islam - Los Angeles,  
which is part of a national Masjid Al-Islam organization. Masjid  
Al-Islam - Los Angeles is a non-student organization, however, many  
members are graduates of UCLA.

The MSU was contacted by members of Masjid Al-Islam - Los  
Angeles, some of whom were former member of MSAW, to assist in  
making arrangements to hold the fundraiser at the Bren Events  
Center at UCI. The initial expenses incurred to hold the event at  
the Bren Events Center were paid by the MSU, on behalf of Masjid  
Al-Islam - Los Angeles. Additional expenses incurred were paid for  
by Masjid Al-Islam - Los Angeles or deducted from ticket revenue.  
The MSU recouped the initial payments made on behalf Masjid Al-  
Islam - Los Angeles by deducting the costs from ticket revenue

Investigation on 11/16/2001 at Irvine, CA

File # 265A-NY-280350-302

Date dictated

by SA [redacted] SA [redacted] br

Awlaki-1

-302  
10/05/06

265A-NY-280350-302

Continuation of FD-302 of

, On 11/16/2001, Page 2 b6  
b7C

applied to the UCI MSU Associated Students account. The event was classified by UCI as a non-student event.

The fundraiser was advertised primarily to the Muslim and African-American community in Southern California through Mosques and flyers. Tickets for the event were sold for \$25. The event raised approximately \$100,000 through ticket sales, donations, and an auction. No items were auctioned at the event, rather, certain donations were made using an auction format. Earnings from the event were collected by Masjid Al-Islam - Los Angeles and were to be forwarded to the Justice Fund in Atlanta, Georgia, which supports the legal defense for Imam Jamil Abdullah Al-Amin.

The fundraiser included the following speakers:

- Dr. Siddiqui, leader of an Orange County, California, Mosque
- Dr. Maherhathout, Director of the Muslim Public Awareness Council, Vermont
- Sohaib Webb, Oklahoma
- Sheik Anwar Aulaki, Scholar, Washington, D.C.
- Hamza Yusef, also known as Hamza Hansen, leader of Zaytouna, Fremont, California
- Amir Abdelmalik Ali, Masjid Al-Islam - National
- Iman Abdelalim Musa

Webb and Aulaki may be associated with the Muslim American Society.

On 01/15/2001, the MSU held an event entitled "Free Iraq" at the Bren Events Center. The event raised funds for Iraqi children and was sponsored by the MSAW. The MSU had a larger role in coordinating the "Free Iraq" event as it was associated with MSAW and had a larger youth attendance. Funds raised at the event were forwarded by MSAW to an organization known as Life for Development.

The MSU is predominately pro-American. Most members are concerned about the terrorist events which occurred on 09/11/2001. However, some members also express concern regarding the plight of people in their home countries and may disagree with American foreign policy.

Awlaki-2

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/16/2001

**To:** Counterterrorism  
New York  
San Diego  
Washington Field

**Attn:** [redacted]  
Command Post  
SA [redacted]  
SA [redacted]

b7E

b6  
b7C

**From:** Los Angeles  
Sqd. [redacted] Santa Ana RA

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6  
b7C  
b7E

**Case ID #:** 265A-NY-280350-LA (Pending)

**Title:** PENTTBOMB;  
MAJOR CASE #182;  
OO:NY

**Synopsis:** Lead covered by the Los Angeles Division, Santa Ana Resident Agency.

**Reference:** 265A-NY-280350-SD Serial 4677

**Administrative:** Reference LA Control Number 7969.

**Enclosure(s):** For Washington Field Office: 1) FD-302 for [redacted] 2) FD-302 for [redacted] 3) investigative insert for [redacted] and 4) photocopies of documentation maintained by the University of California, Irvine, (UCI) regarding the Imam Jamil Abdullah Al-Amin benefit.

b6  
b7C

**Details:** The enclosed documentation sets forth details of an investigation regarding the Muslim Student Union (MSU) at UCI and a benefit fundraiser held at UCI for Imam Jamil Abdullah Al-Amin. The event was held inside the Bren Events Center, located on the campus of UCI, on 09/09/2001. The event was sponsored by a non-student organization known as Masjid Al-Islam - Los Angeles, who solicited the assistance of MSU to set arrangements for the event at UCI.

[redacted], advised that numerous speakers were featured at the fundraiser, to include Sheikh Anwar Aulaki (spelling provided by [redacted]). The event raised approximately \$100,000 through ticket sales and donations.

b6  
b7C

Awlaki-3

LA  
5908

To: Counterterrorism From: Los Angeles  
Re: 265A-NY-280350-LA, 11/16/2001

[redacted] further advised that he had discarded any flyers related to the event. b6 b7C

[redacted] Bren Events Center, UCI, provided the interviewing agent with all documentation related the event on 09/09/2001, as well as documentation related to an event entitled "Free Iraq", held in January, 2001. b6 b7C

The Santa Ana Resident Agency, Los Angeles Division, will consider this lead covered unless advised by receiving offices.



To: Counterterrorism From: Los Angeles  
Re: 265A-NY-280350-LA, 11/16/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 2:**

NEW YORK

AT NEW YORK, NY

Read and clear.

**Set Lead 3:**

SAN DIEGO

AT SAN DIEGO, CA

Read and clear.

◆◆

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/27/2001

**To:** Counterterrorism  
Dallas  
New York  
San Diego

**Attn:** [redacted]

SA [redacted] b6  
SA [redacted] b7C  
SA [redacted]  
JTTF, Sq. [redacted]

**From:** Criminal Investigative [redacted] b7E

**Contact:** SSA [redacted] b6  
[redacted] b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Case ID #:** (U) 265A-NY-280350 (Pending)

**Title:** (U) PENTTBOM  
MAJOR CASE 182

**Synopsis:** (U) Information regarding [redacted] b6  
[redacted] and [redacted] b7C

(U) ~~(S)~~

~~Derived From : G-3~~  
~~Declassify On: X1~~

**Reference:** (U) 265A-NY-280350 Serial 16528

**Details:** (LES) As noted in referenced serial under "Washington Field" investigation, the Financial Review Group analyzed bank records for joint account of ANWAR AULAQI [redacted] at California Federal Bank. This analysis revealed a number of transactions of interest, including a check payable to [redacted] Electronics in the amount of \$1,184.16 on 12/8/99. [redacted] Electronics in San Diego also was the location where [redacted] car was found on 9/22/2001, the search of which resulted in the discovery of writing's containing references to "planes falling from the sky and mass killings". For information of recipients, additional investigation by the [redacted]

b6  
b7C  
b7E

[redacted] and [redacted] received wages from [redacted] in 2000.

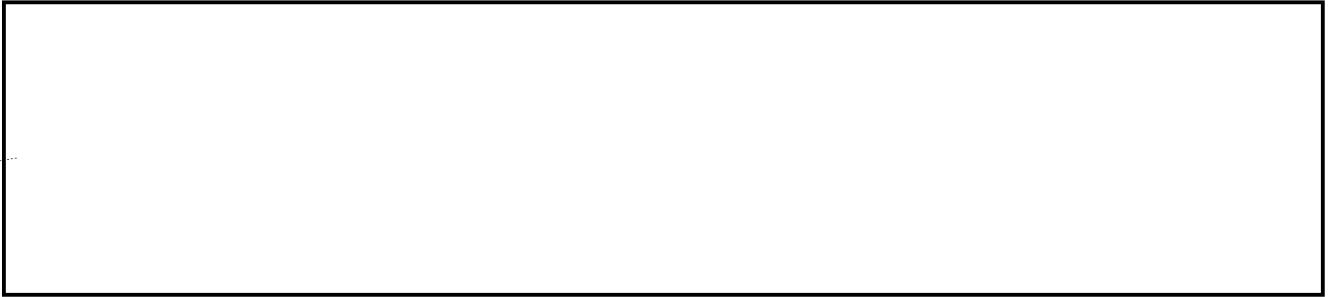
~~SECRET~~

Awlaki-6

17681

~~SECRET~~

To: Counterterrorism From: Criminal Investigative  
Re: (U) 265A-NY-280350, 10/27/2001



(S)

b1  
b3  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Criminal Investigative  
Re: (U) 265A-NY-280350, 10/27/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information, read and clear.

**Set Lead 2:**

DALLAS

AT DALLAS, TEXAS

(U) For information, read and clear.

**Set Lead 3:**

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) For information, read and clear.

**Set Lead 4:**

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For information, read and clear.

CC. UC [redacted]  
SSA [redacted]  
SSA [redacted]  
SSA [redacted]  
SSA [redacted]  
SSA [redacted]  
SSA [redacted]  
SSA [redacted]

b6  
b7C  
b7E

~~SECRET~~

UNCLASSIFIED EFTO  
ICAS 11/01/01  
LEG: [REDACTED]  
LEG: [REDACTED]  
NONE  
LEGAT

b6  
b7C

AMEMBASSY RIYADH  
SECSTATE WASHDC, PRIORITY  
AMEMBASSY SANAA, PRIORITY

FOR RSO FROM LEGAT

E.O. 12958: N/A

TAGS: ASEC

SUBJECT: PENTTBOM; LEGAT FILE: 265A-NY-280350.3855

1. [REDACTED] ACTION: LEGAT RIYADH REQUESTS [REDACTED]  
CONCURRENCE IN REQUESTING RSO SANAA ASSISTANCE IN THE  
FOLLOWING CRIMINAL INVESTIGATION. IF [REDACTED] INTERPOSES NO  
OBJECTIONS TO THE REQUEST, PLEASE ADVISE RSO SANAA VIA  
[REDACTED] IN ANY REPLY, PLEASE REFER TO LEGAT FILE  
265A-NY-280350.3855

b7E

2. RSO SANAA IS REQUESTED TO ATTEMPT TO OBTAIN THE  
SUBSCRIBER INFORMATION TO THREE (3) YEMEN TELEPHONE  
NUMBERS: [REDACTED]

3. FBI INVESTIGATION INTO HIJACKERS NAWAF ALHAZMI AND  
KHALID ALMIDHAR DETERMINED POSSIBLE ATTENDANCE AT THE  
AL-RIBAT MOSQUE LOCATED IN SAN DIEGO, CALIFORNIA.  
FURTHERMORE, INVESTIGATION ALSO DETERMINED THAT ANWAR  
NASSER AULAQI, CURRENTLY RESIDING IN FALLS CHURCH,  
VIRGINIA, WAS THE FORMER SPIRITUAL LEADER OF THE AL-RIBAT  
MOSQUE. TELEPHONE ANALYSIS OF AULAQI'S RESIDENCE  
TELEPHONE, (703) 820-5738, IDENTIFIED CALLS TO YEMEN  
TELEPHONE NUMBERS REF (A) (B) ON 30 SEPTEMBER 2001.

4. INVESTIGATION ALSO DETERMINED THAT [REDACTED] AN  
ASSOCIATE OF SUBJECT NAWAF ALHAZMI, HAD CONTACT  
TELEPHONE NUMBER REF [REDACTED] IN A TELEPHONE  
ADDRESS BOOK BELONGING HIM.

b6  
b7C

5. THE FBI IS ATTEMPTING TO DETERMINE ANY AND ALL  
INFORMATION ASSOCIATED TO THESE TELEPHONE NUMBERS AND

Awlaki-9

14501

THE EXTENT OF THEIR LINKS TO THE ABOVE INVESTIGATION.

5. RIYADH EXTENDS ITS SINCERE THANKS AND APPRECIATION TO  
RSO SANAA FOR THEIR ASSISTANCE IN THIS MATTER.

JORDAN##

~~SECRET~~

DATE: 10-23-2012  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 10-23-2037



*U.S. Department of Justice*

**Federal Bureau of Investigation  
Legal Attache Office Riyadh at UAE**

(S) FBI NOTE NUMBER [redacted]  
(WF-3855)

b1  
b3

11 November 2001 ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

The FBI has information that Anwar Nasser Aulaqi, a former Imam of the Al-Ribat Mosque in San Diego, California, where hijackers Nawaf Al-Hazmi and Khalid Al-Mihdar attended prayers, contacted UAE telephone number [redacted] on 30 September 2001.

b7E

**Request #1:** Please obtain initial subscriber information for telephone number [redacted] and determine if the subscriber, or known users, is connected to terrorism.

b7E

Thank you for your continued cooperation.

~~SECRET~~

Awlaki-11

40437

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2002

On this date, a search was conducted through all of the United Airlines passenger's names (258,649,975 names) for the period January 1, 2000 through December 31, 2001. The search was conducted for an exact name match for the following 153 names (it should be noted that the incident flights on 09/11/01, UAL flights 93 and 175 are not included in this search):



AHMED/ALGHAMDI  
AHMED/ALHAZNAWI  
AHMED/ALNAMI



ALBAYOUMI/OMAR

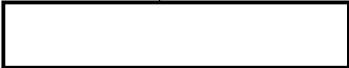
ALGHAMDI/AHMED  
ALGHAMDI/HAMZA  
ALGHAMDI/SAEED



ALHAZMI/NAWAF  
ALHAZMI/SALEM



ALI/AZIZ  
ALMIHDHAR/KHALID  
ALNAMI/AHMED  
ALOMARI/ABDULAZIZ



b6  
b7C

Investigation on 03/22/02 at Rolling Meadows, Illinois

File # 265A-NY-280350 Date dictated 03/22/02

by SA  Awlaki-12

*Handwritten:* -302  
109379

b6  
b7C



265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02, Page 2

[REDACTED]

ALSHEHHI/MARWAN  
ALSHEHRI/MOHAND  
ALSHEHRI/WAIL  
ALSHEHRI/WALEED  
ALSUQAMI/SATAM

[REDACTED]

ANWAR/AULAQI  
ATTA/MOHAMED  
AULAQI/ANWAR

[REDACTED]

AZIZ/ALI

[REDACTED]

b6  
b7C

BANIHAMMAD/FAYEZ

[REDACTED]

[REDACTED]

ESSABAR/ZAKARIA  
ESSABAR/ZAKARIYA  
FAYEZ/BANIHAMMAD

[REDACTED]

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 3

[Redacted]

KHALID/ALMIHDHAR

[Redacted]

MAJED/MOQED

[Redacted]

MOHAMED/ATTA

[Redacted]

MOHAND/ALSHEHRI

MOOED/MAJED

[Redacted]

NAWAF/ALHAZMI

[Redacted]

OMAR/ALBAYOUMI

[Redacted]

OMAR/RAMZI

[Redacted]

b6  
b7C

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 4

[Redacted]

RAMZI/BINALSHIBH  
RAMZI/BINALSHIBH

[Redacted]

SAEED/ALGHAMDI

[Redacted]

SALEM/ALHAZMI

[Redacted]

SATAM/ALSUQAMI

[Redacted]

WAIL/ALSHEHRI  
WALEED/ALSHEHRI

[Redacted]

ZAKARIA/ESSABAR  
ZAKARIYA/ESSABAR

[Redacted]

b6  
b7C

The results, sorted by date and flight, are as follows:

NAME	DATE	FLIGHT NUM.	FROM	TO	CHK IN	GRP CDE	GRP CNT	SEAT	NOTES
ALGHAMDI/AHMEDMR	1/1/00	15	JFK	SEA	N		1	6	

[Redacted]

ALGHAMDI/SAEEDSAADMR	1/5/00	934	LAX	LHR	N		1	3	
----------------------	--------	-----	-----	-----	---	--	---	---	--

[Redacted]

b6  
b7C

265A-NY-280350



ALHAZMI/NAWAFMR	1/15/00	2	BKK HKG	Y	DF	2	54G
ALMIHDHAR/KHALIDMR	1/15/00	2	BKK HKG	Y	DF	2	54F
ALHAZMI/NAWAFMR	1/15/00	2	HKG LAXY		DF	2	54G
ALMIHDHAR/KHALIDMR	1/15/00	2	HKG LAXY		DF	2	54F
ALHAZMI/NAWAFMR	1/15/00	876	BKK NRT	N	A	2	
ALMIHDHAR/KHALIDMR	1/15/00	876	BKK NRT	N	A	2	



ALGHAMDI/SAEEDABOODMR	1/20/00	919	LHR IAD	Y		1	17J
ALGHAMDI/SAEEDABOODMR	1/20/00	919	LHR IAD	N		1	8
ALGHAMDI/SAEEDABOODMR	1/20/00	7201	IAD ROA	Y		1	07C
ALGHAMDI/SAEEDABOODMR	1/20/00	7201	IAD ROA	N		1	2
AZIZ/ALIZAMRS	1/21/00	2353	PHX SFO	Y	C	5	22D
ABDULAZIZ/ALIMR	1/21/00	5307	LAX FAT	N		1	1
ABDULAZIZ/ALIMR	1/23/00	5305	LAX FAT	N		1	1



AZIZ/ALIZAMRS	1/29/00	2368	SFO PHX	Y	C	5	14F
ALI/AZIZAMRS	2/1/00	815	LAX SYD	Y	C	2	33F
ALI/AZIZAMRS	2/1/00	1639	DEN LAXY		A	2	54B
ALI/AZIZAMRS	2/1/00	1791	DTW DEN	Y	A	2	14B
ALHAZMI/NAWAFMR	2/4/00	1	LAX HKG	N	A	2	
ALMIHDHAR/KHALIDMR	2/4/00	1	LAX HKG	N	A	2	



ALHAZMI/NAWAFMR	2/5/00	1	HKG BKK	N	A	2	
ALMIHDHAR/KHALIDMR	2/5/00	1	HKG BKK	N	A	2	



AZIZ/ALIMR	2/12/00	492	ORD IAD	N	A	7	5
------------	---------	-----	---------	---	---	---	---

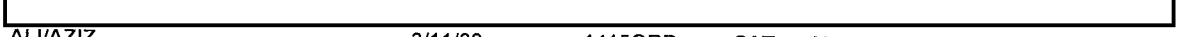


ALI/AZIZ	2/29/00	5355	FAT LAXN		A	3	1
----------	---------	------	----------	--	---	---	---



ALI/AZIZCHD	3/10/00	1415	ORD SAT	N		1	1
-------------	---------	------	---------	---	--	---	---

ALI/AZIZ	3/11/00	959	LHR ORD	Y	EG	3	421
----------	---------	-----	---------	---	----	---	-----



ALI/AZIZ	3/11/00	1415	ORD SAT	Y	BD	3	22F
----------	---------	------	---------	---	----	---	-----



ALI/AZIZ	3/23/00	288	LAX DFW	Y	B	2	01C 25-Aug-91
----------	---------	-----	---------	---	---	---	---------------

b6  
b7C

265A-NY-280350

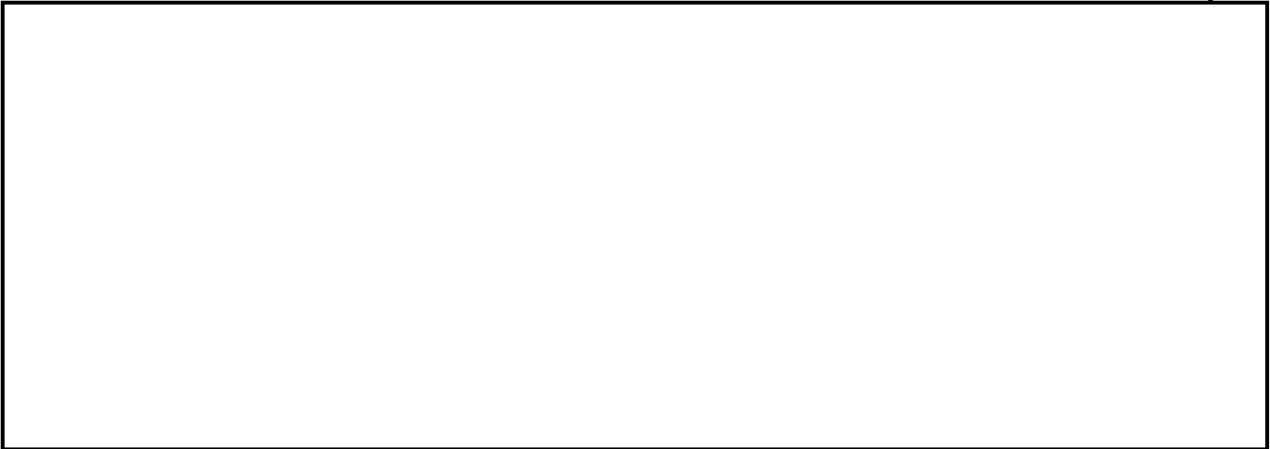
Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02, Page 6



ALBAYOUMI/OMAR	3/29/00	5232	SAN LAXN		1	1
ALBAYOUMI/OMARMR	3/31/00	5218	SAN LAXN		1	
ALBAYOUMI/OMARMR	3/31/00	5230	SAN LAXN		1	



ALI/AZIZ	4/4/00	359	DFW LAXN	A	2	3
ALI/AZIZ	4/5/00	359	DFW LAXY		1	18F 25-Aug-91

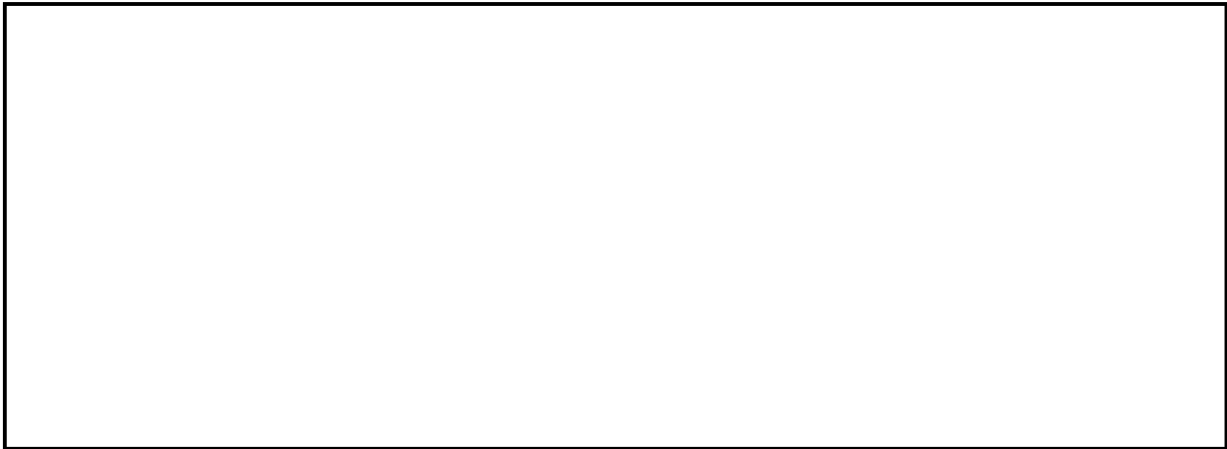


b6  
b7C

ALGHAMDI/SAEEDMR	5/6/00	918	IAD LHR	Y	1	22D
ALGHAMDI/SAEEDMR	5/6/00	7430	ROA IAD	Y	1	07A



ATTA/MOHAMEDDR	5/8/00	978	IAD FRA	Y	1	21J
ATTA/MOHAMEDDR	5/8/00	1596	TPA IAD	Y	1	17D



265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 7

ALGHAMDI/AHMEDMMR	5/19/00	7377	SCE IAD	N		1	
ALGHAMDI/AHMEDMMR	5/19/00	7391	SCE IAD	Y		1	05C
ALGHAMDI/AHMEDMR	5/25/00	7704	BNA IAD	Y	A	3	11D
ALI/AZIZMR	5/26/00	1282	SNA SFO	Y		1	24A

[Redacted]

ALI/AZIZMR	5/29/00	1495	SFO SNA	Y		1	23A
------------	---------	------	---------	---	--	---	-----

[Redacted]

[Redacted]

ALI/AZIZMR	6/2/00	5365	LAX FAT	Y	A	2	06B
------------	--------	------	---------	---	---	---	-----

[Redacted]

[Redacted]

ALSHEHRI/WALEEDMOHAMM	6/4/00	7392	JFK BOS	N		1	1
-----------------------	--------	------	---------	---	--	---	---

[Redacted]

[Redacted]

[Redacted]

ALMIHDHAR/KHALIDMR	6/13/00	897	LAX NRT	N		1	5
--------------------	---------	-----	---------	---	--	---	---

[Redacted]

[Redacted]

ALMIHDHAR/KHALIDMR	6/14/00	875	NRT BKK	N		1	5 UPNS
--------------------	---------	-----	---------	---	--	---	--------

[Redacted]

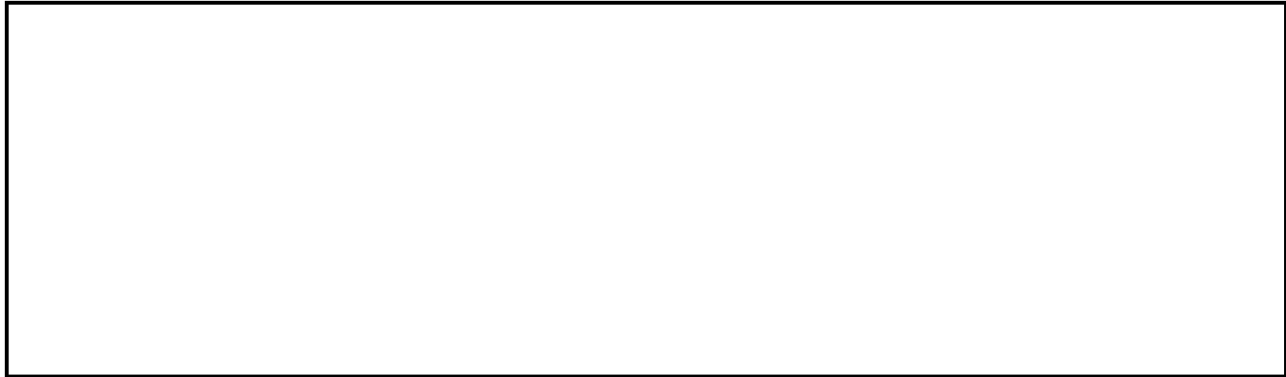
[Redacted]

[Redacted]

b6  
b7c

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 , Page 8

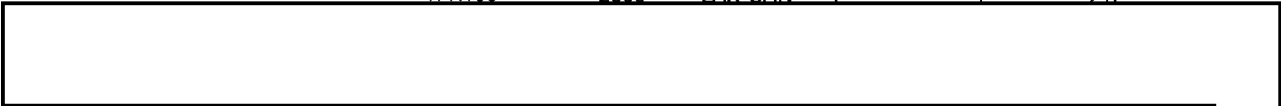


AULAQI/ANWAR	7/13/00	1730	LAX DEN	Y	1	17F
AULAQI/ANWAR	7/13/00	5252	SAN LAXY		1	10A

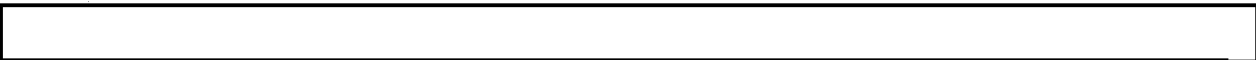


b6  
b7c

AULAQI/ANWAR	7/17/00	1769	DEN LAXY		1	16B
AULAQI/ANWAR	7/17/00	2855	LAX SAN	Y	1	21F



ALGHAMDI/SAEEDMR	7/27/00	7430	ROA IAD	Y	1	01A
------------------	---------	------	---------	---	---	-----



265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 9



b6  
b7C

ALGHAMDI/AHMEDMR 8/22/00 7705 IAD BNA Y F 3 01A





265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 10

ALGHAMDI/AHMED 9/1/00 296 DEN IAD Y 1 22B

[Redacted]

ALGHAMDI/AHMEDMR 9/5/00 238 SEA JFK Y 1 24C

[Redacted]

[Redacted]

ALI/AZIZ 9/15/00 857 IAD SFO N 1

[Redacted]

[Redacted]

ALI/AZIZ 9/18/00 292 SAN IAD N 1 1  
ALOMARI/ABDULAZIZMR 9/18/00 901 FRA SFO N C 5  
ALOMARI/ABDULAZIZMR 9/18/00 901 FRA SFO N D 5 23 DUPE

b6  
b7C

[Redacted]

ALOMARI/ABDULAZIZMR 9/21/00 901 FRA SFO Y B 5 22D  
ALGHAMDI/AHMEDMR 9/22/00 1289 LGA DEN Y 1 11A  
ALGHAMDI/AHMEDMR 9/23/00 2927 DEN COS Y 1 16B

[Redacted]

[Redacted]

ALGHAMDI/AHMEDMR 9/29/00 408 DEN LGA Y 1 09C  
ALGHAMDI/AHMEDMR 9/29/00 2922 COS DEN Y 1 05C

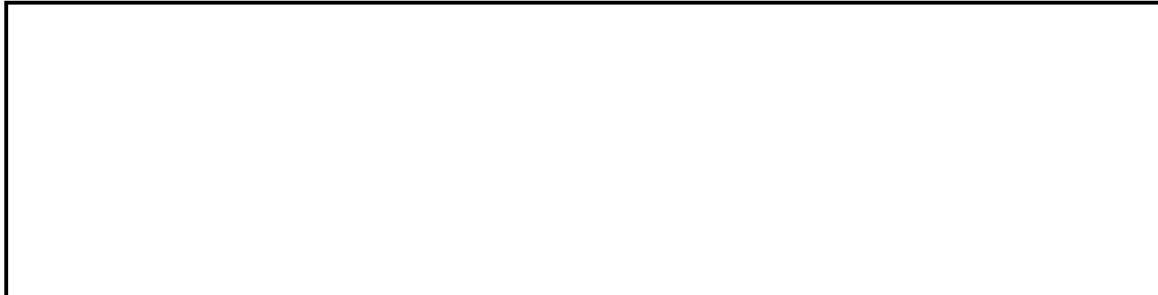
[Redacted]

AZIZ/ALIMR 10/2/00 957 LHR JFK N 1 7

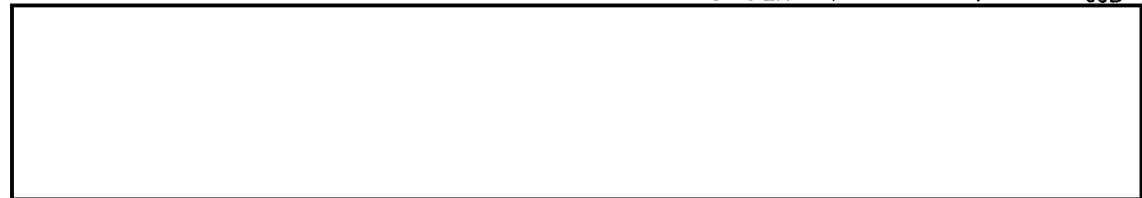
[Redacted]

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 . Page 11



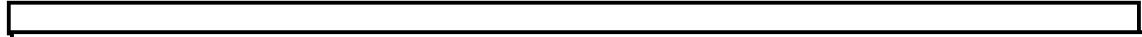
ALGHAMDI/AHMEDMMR 10/13/00 1533 LGA DEN Y 1 05D



ALGHAMDI/AHMEDMMR 10/15/00 1642 DEN IAH Y 1 01A



ALOMARI/ABDULAZIZMR	10/20/00	92	LAX MCO	Y	B	2	16A
ALOMARI/ABDULAZIZMR	10/20/00	5221	SAN LAXN		D	2	74
ALOMARI/ABDULAZIZMR	10/20/00	5223	SAN LAXY			1	11A
ALOMARI/ABDULAZIZMR	10/20/00	5225	SAN LAXN		B	2	57
ATTA/MOHAMEDDR	10/21/00	901	FRA SFO	Y		1	38F
AULAQI/ANWARMR	10/23/00	901	FRA SFO	Y		1	36D
AULAQI/ANWARMR	10/23/00	901	SFO SAN	Y		1	15A



b6  
b7C

265A-NY-280350

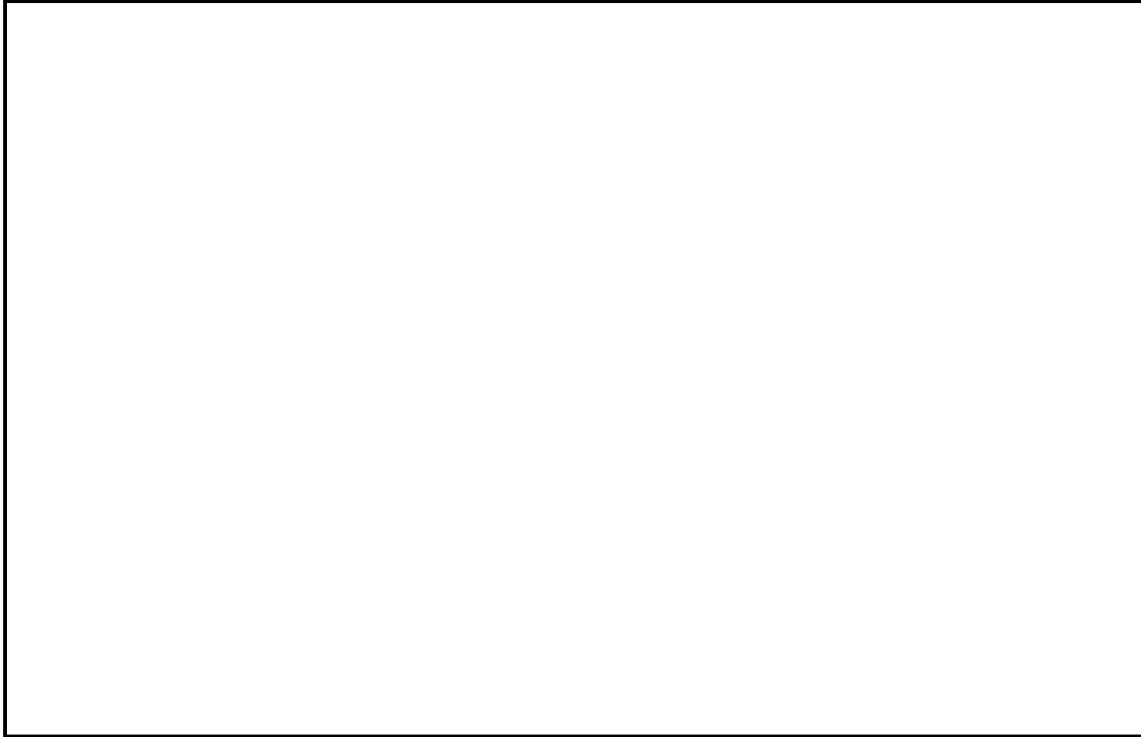
Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 12

ALGHAMDI/SAEED	11/17/00	2679	TUS LAXN	1	1
ALGHAMDI/SAEED	11/19/00	2690	LAX TUS N	1	3

b6  
b7c

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 . Page 13



b6  
b7C

ALI/AZIZ	3/14/01	386	IAH ORD	N	1	161
ALI/AZIZ	3/14/01	524	IAH ORD	N	1	158
ALI/AZIZ	3/14/01	1820	IAH ORD	N	1	2
ALI/AZIZ	3/16/01	703	ORD IAH	Y	1	14A

Awlaki-24

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 14

[Redacted]

ALGHAMDI/AHMEDMR                      4/1/01                      1412                      DEN MIA                      Y                      1                      07E F TKT

[Redacted]

[Redacted]

b6  
b7C

ALI/AZIZ                                      4/22/01                      1905                      IAD ATL                      Y                      1                      03A

[Redacted]

ALI/AZIZ                                      4/28/01                      924                      ATL IAD                      Y                      1                      13F

[Redacted]

[Redacted]

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 15

[Redacted]

ALGHAMDI/AHMEDMR 5/24/01 7702 BNA IAD Y A 4 06A

[Redacted]

[Redacted]

b6  
b7C

JARRAH/ZIAD 6/10/01 1236 LAS ORD Y 1 01C  
JARRAH/ZIAD 6/10/01 1236ORD BWI Y 1 01C

[Redacted]

[Redacted]

[Redacted]

90

ALGHAMDI/AHMEDMR 6/23/01 1590ORD IND N 1 5

[Redacted]

[Redacted]

ATTA/MOHAMED 6/28/01 161 BOS SFO Y 1 02B  
ATTA/MOHAMED 6/28/01 955 SFO LAS Y 1 01C  
ALGHAMDI/AHMEDSAEEDMR 6/28/01 7355 JFK IAD N 1 1

Awlaki-26

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 . Page 16

ALOMARI/ABDULAZIZIMR	6/29/01	257	DEN LAXN		1	7
ALOMARI/ABDULAZIZIMR	6/29/01	1527	MCI DEN N		1	1
AZIZ/ALI	6/30/01	680	ORD LGA Y		1	18F
AZIZ/ALI	6/30/01	1751	CVG ORD Y		1	05F

[Redacted]

ALOMARI/ABDULAZIZIMR	7/1/01	466	DEN MCI N		1	3
ALOMARI/ABDULAZIZIMR	7/1/01	1022	LAX DEN N		1	4
ATTA/MOHAMED	7/1/01	1220	DEN BOS Y		1	02B
ATTA/MOHAMED	7/1/01	2700	LAS DEN Y		1	01C
AZIZ/ALI	7/2/01	685	LGA ORD Y		1	14F
AZIZ/ALI	7/2/01	772	ORD CVG Y		1	18F

[Redacted]

[Redacted]

ALGHAMDI/AHMEDSAEEDMR	7/6/01	925	LHR IAD Y		1	09E TOG 8E
-----------------------	--------	-----	-----------	--	---	------------

[Redacted]

ALI/AZIZMR	7/9/01	1000	YVR ORD Y		1	02A
ALI/AZIZMR	7/9/01	1032	ORD TPA Y		1	04D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 17

[Redacted]

ALI/AZIZMR	7/23/01	595	ORD YVR	N		1
ALI/AZIZMR	7/23/01	1041	TPA ORD	N		1

[Redacted]

ALGHAMDI/SAEEDAHMEDMR	7/26/01	19	JFK LAXN		A	3	1
ELFADALI/AZIZAF	7/27/01	2	IAD LHR	Y	BM	2	25H 7-Dec-98

[Redacted]

[Redacted]

ALGHAMDI/AHMEDMR	7/28/01	7705	IAD BNA	Y	G	4	13A
------------------	---------	------	---------	---	---	---	-----

[Redacted]

ALGHAMDI/SAEEDAHMEDMR	7/30/01	933	LHR LAXN		E	3	
-----------------------	---------	-----	----------	--	---	---	--

[Redacted]

ALI/AZIZ	8/3/01	1421	DEN SEA	Y		1	26B
ALI/AZIZ	8/3/01	1421	TPA DEN	Y		1	26B

[Redacted]

ALI/AZIZMR	8/8/01	1974	MIA IAD	Y		1	16B
------------	--------	------	---------	---	--	---	-----

[Redacted]

[Redacted]

[Redacted]

HANJOUR/HANISMR	8/13/01	57	IAD LAXY			1	01D
-----------------	---------	----	----------	--	--	---	-----

[Redacted]

b6  
b7C



265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 18

[Redacted]

[Redacted]

HANJOUR/HANISMR 8/13/01 2558 LAX LAS Y 1 01A

[Redacted]

ALGHAMDI/SAEEDAHMEDMR 8/21/01 23 JFK LAXN A 3 1

[Redacted]

ALGHAMDI/SAEEDAHMADMR 8/23/01 189 IAD LAXY BK 2 06B

[Redacted]

AULAQI/ANWARMR 8/23/01 918 IAD LHR Y 1 26B

[Redacted]

ALI/AZIZMR 8/26/01 753 DCA MIA Y 1 20D

ALI/AZIZMR 8/26/01 1207 IAD MIA N 1 7

ALI/AZIZ 8/26/01 1417 ATL ORD Y 1 12B

ALI/AZIZ 8/26/01 5512ORD MKE Y 1 11F

[Redacted]

AULAQI/ANWARMR 8/27/01 921 LHR IAD Y 1 20C

[Redacted]

AULAQI/ANWAR 8/31/01 625 DCA ORD Y 1 06C

AULAQI/ANWAR 9/3/01 608 ORD DCA Y 1 09E

AULAQI/ANWAR 9/8/01 1051 DEN SAN Y 1 11F

AULAQI/ANWAR 9/8/01 1051 IAD DEN Y 1 11F

AULAQI/ANWAR 9/10/01 1850 SAN ORD Y 1 20F

AULAQI/ANWAR 9/11/01 600 ORD DCA Y 1 25F

JARRAH/ZIAD 9/11/01 2310 SFO LAS Y 1 01D

ALSHEHHI/MARWAN 9/11/01 2552 LAX LAS Y 1 01B

ALGHAMDI/AHMED 9/11/01 7950 LAX SAN N 1

ALGHAMDI/HAMZAS 9/11/01 7950 LAX SAN N 1

b6  
b7C

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 Page 19

[Redacted]

[Redacted]

AULAQI/ANWAR 10/6/01 1153 BOS IAD N 1

[Redacted]

b6  
b7C

[Redacted]

AULAQI/ANWARMR 12/27/01 333 BWI ORD Y 1 12F  
AULAQI/ANWARMR 12/27/01 1215ORD SJC Y 1 11A

[Redacted]

AULAQI/ANWARMR 12/31/01 720 ORD BWI Y 1 11C  
AULAQI/ANWARMR 12/31/01 1286 SJC ORD Y 1 14F

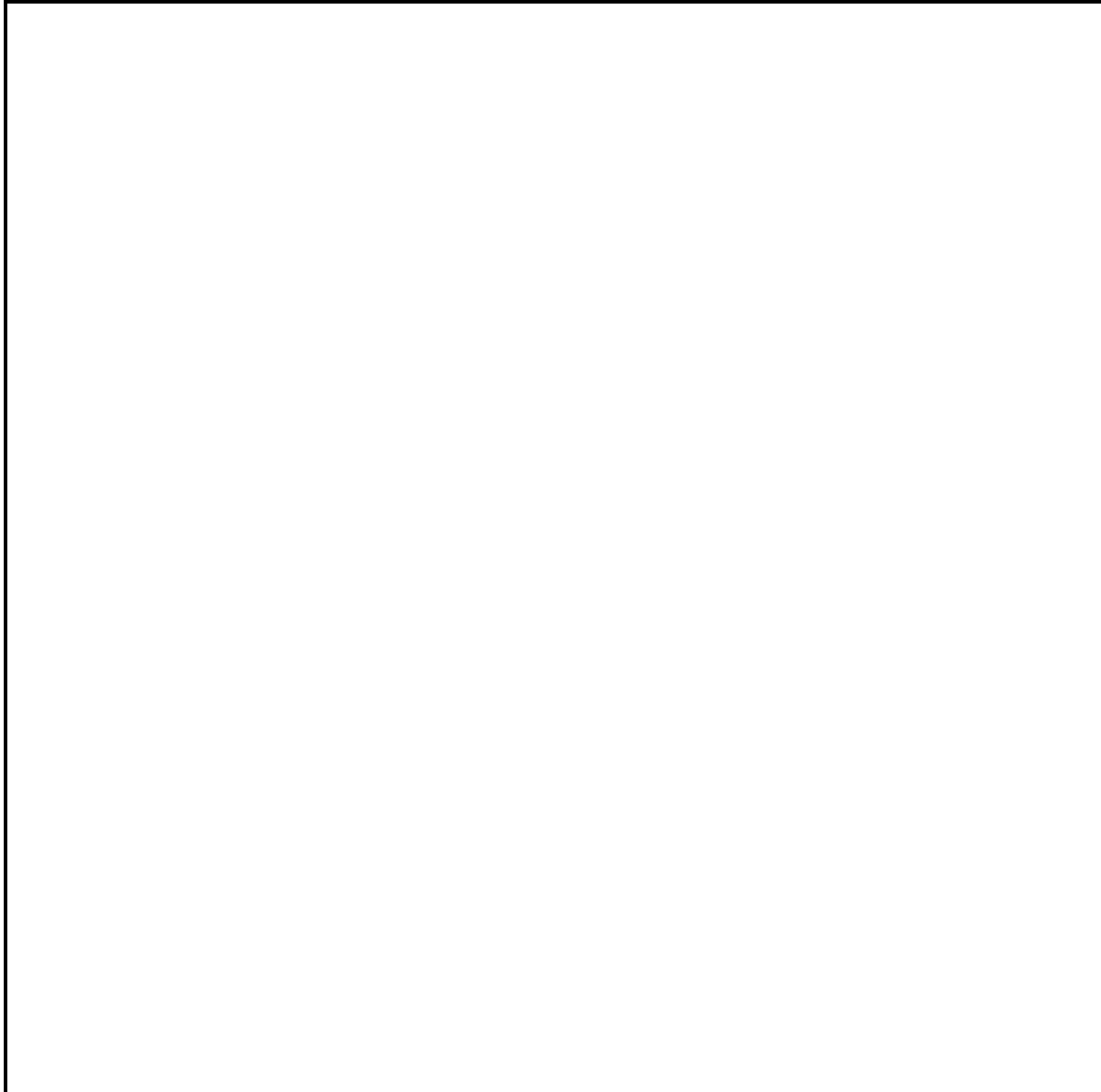
Awlaki-30

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 . Page 20

The results, sorted by name, are as follows:

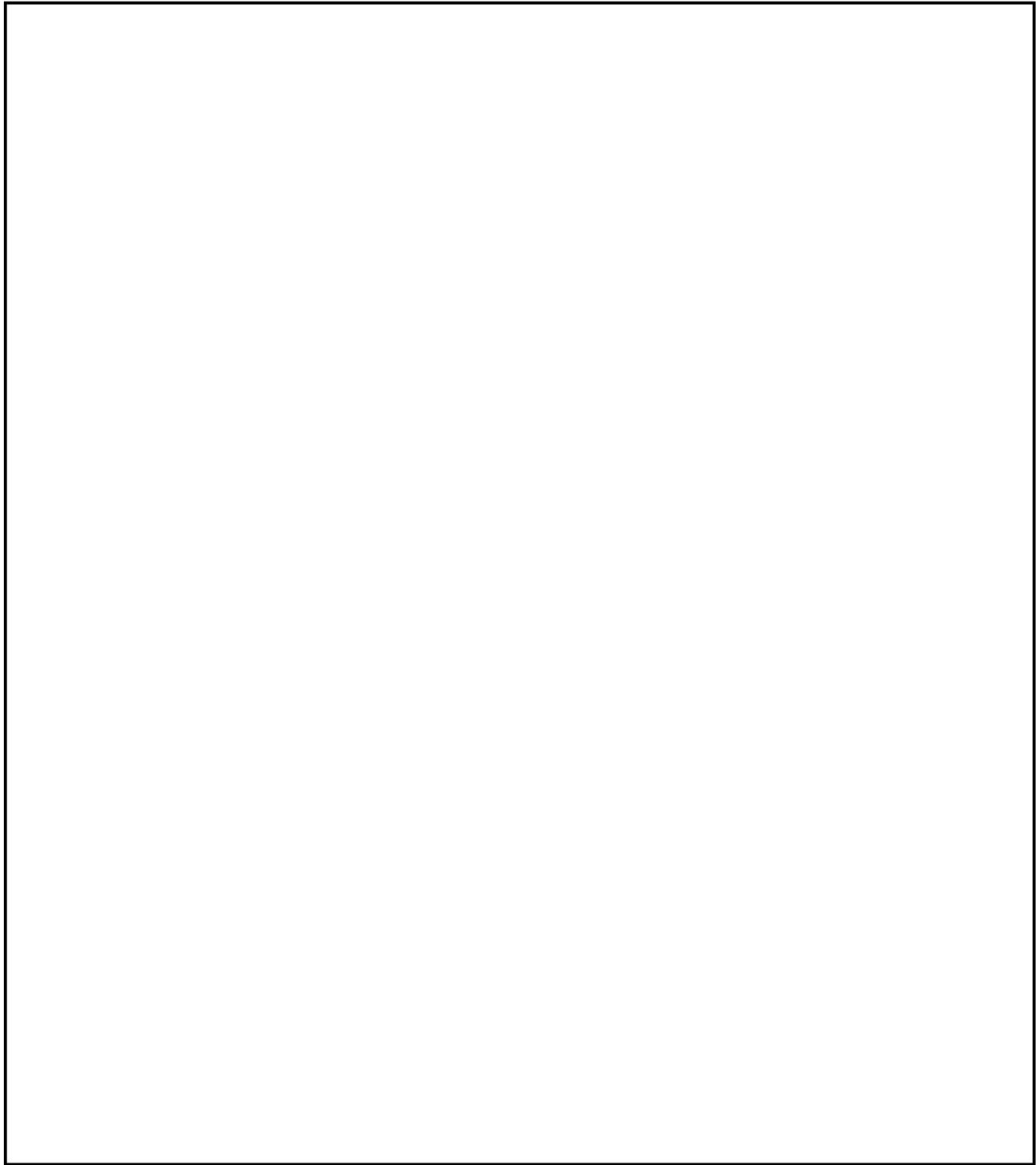
NAME	DATE	FLIGHT NUM.	FROM	TO	CHK IN	GRP CDE	GRP CNT	SEAT	NOTES
------	------	----------------	------	----	-----------	------------	------------	------	-------



265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02, Page 21

b6  
b7c



Awlaki-32

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search On 03/22/02 Page 22

[Redacted]							
ALBAYOUMI/OMAR	3/29/00	5232	SAN LAXN		1		1
ALBAYOUMI/OMARMR	3/31/00	5218	SAN LAXN		1		
ALBAYOUMI/OMARMR	3/31/00	5230	SAN LAXN		1		

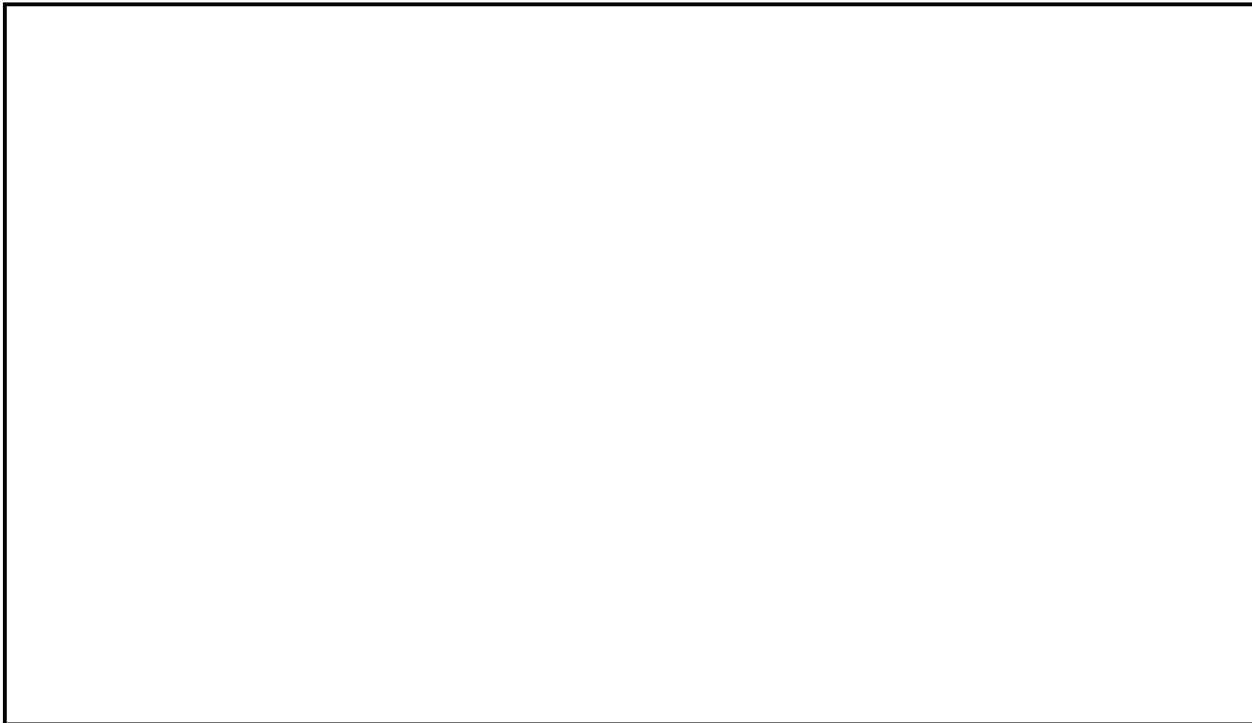
[Large Redacted Area]							
-----------------------	--	--	--	--	--	--	--

ALGHAMDI/AHMED	9/1/00	296	DEN IAD	Y	1		22B
ALGHAMDI/AHMED	9/11/01	7950	LAX SAN	N	1		

[Redacted]							
------------	--	--	--	--	--	--	--

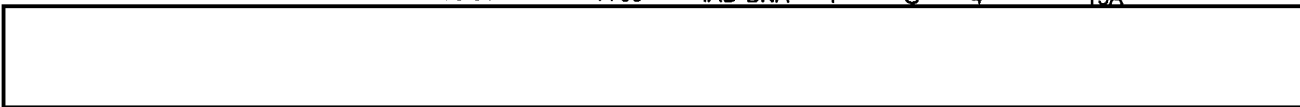
b6  
b7C

265A-NY-280350

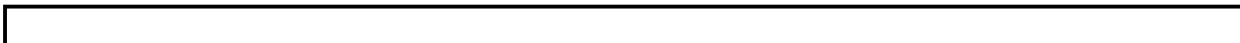


ALGHAMDI/AHMEDMR	1/1/00	15	JFK SEA	N		1	6
ALGHAMDI/AHMEDMR	5/25/00	7704	BNA IAD	Y	A	3	11D
ALGHAMDI/AHMEDMR	8/22/00	7705	IAD BNA	Y	F	3	01A
ALGHAMDI/AHMEDMR	9/5/00	238	SEA JFK	Y		1	31C
ALGHAMDI/AHMEDMR	9/22/00	1289	LGA DEN	Y		1	11A
ALGHAMDI/AHMEDMR	9/23/00	2927	DEN COS	Y		1	16B
ALGHAMDI/AHMEDMR	9/29/00	408	DEN LGA	Y		1	09C
ALGHAMDI/AHMEDMR	9/29/00	2922	COS DEN	Y		1	05C
ALGHAMDI/AHMEDMR	4/1/01	1412	DEN MIA	Y		1	07E F TKT
ALGHAMDI/AHMEDMR	5/24/01	7702	BNA IAD	Y	A	4	06A
ALGHAMDI/AHMEDMR	6/23/01	1590ORD	IND	N		1	5
ALGHAMDI/AHMEDMR	7/28/01	7705	IAD BNA	Y	G	4	13A

b6  
b7c



ALGHAMDI/AHMEDSAEEDMR	6/28/01	7355	JFK IAD	N		1	1
ALGHAMDI/AHMEDSAEEDMR	7/6/01	925	LHR IAD	Y		1	09E TOG 8E

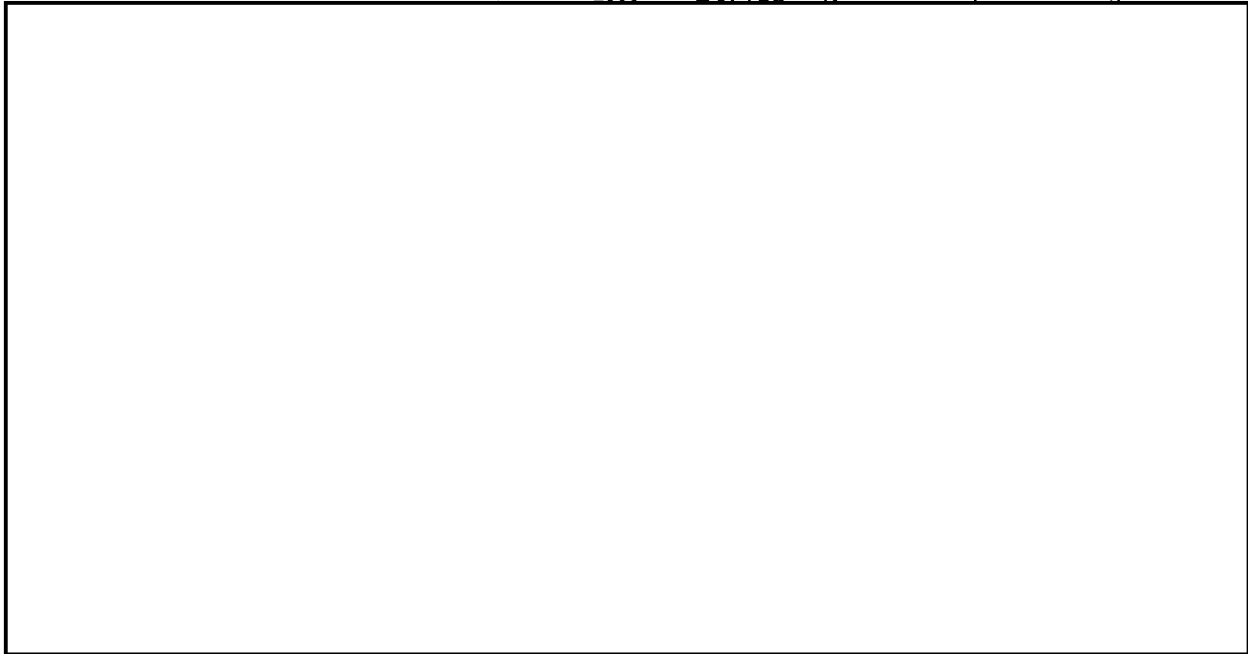


ALGHAMDI/HAMZAS	9/11/01	7950	LAX SAN	N		1	
-----------------	---------	------	---------	---	--	---	--

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 , Page 24

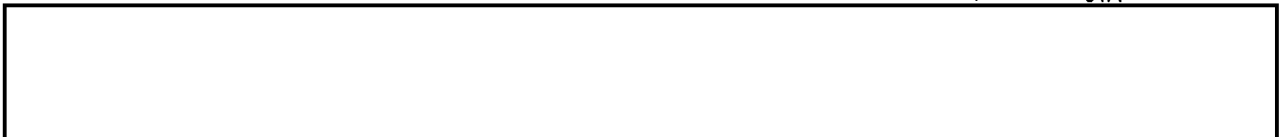
ALGHAMDI/SAEED	11/17/00	2679	TUS LAXN		1	1
ALGHAMDI/SAEED	11/19/00	2690	LAX TUS N		1	3



b6  
b7C



ALGHAMDI/SAEEDMR	5/6/00	918	IAD LHR	Y	1	22D
ALGHAMDI/SAEEDMR	5/6/00	7430	ROA IAD	Y	1	07A
ALGHAMDI/SAEEDMR	5/18/00	7197	IAD ROA	Y	1	04A
ALGHAMDI/SAEEDMR	7/27/00	7430	ROA IAD	Y	1	01A



265A-NY-280350



ALHAZMI/NAWAFMR	1/15/00	2	BKK HKG	Y	DF	2	54G
ALHAZMI/NAWAFMR	1/15/00	2	HKG LAXY		DF	2	54G
ALHAZMI/NAWAFMR	1/15/00	876	BKK NRT	N	A	2	
ALHAZMI/NAWAFMR	2/4/00	1	LAX HKG	N	A	2	
ALHAZMI/NAWAFMR	2/5/00	1	HKG BKK	N	A	2	
ALI/AZIZ	2/29/00	5355	FAT LAXN		A	3	1
ALI/AZIZ	3/11/00	959	LHR ORD	Y	EG	3	42J
ALI/AZIZ	3/11/00	1415	ORD SAT	Y	BD	3	23F
ALI/AZIZ	3/23/00	288	LAX DFW	Y	B	2	01C 25-Aug-91
ALI/AZIZ	4/4/00	359	DFW LAXN		A	2	3
ALI/AZIZ	4/5/00	359	DFW LAXY			1	18F 25-Aug-91
ALI/AZIZ	9/15/00	857	IAD SFO	N		1	
ALI/AZIZ	9/18/00	292	SAN IAD	N		1	1
ALI/AZIZ	3/14/01	386	IAH ORD	N		1	161
ALI/AZIZ	3/14/01	524	IAH ORD	N		1	158
ALI/AZIZ	3/14/01	1820	IAH ORD	N		1	2
ALI/AZIZ	3/16/01	703	ORD IAH	Y		1	14A
ALI/AZIZ	4/22/01	1905	IAD ATL	Y		1	03A
ALI/AZIZ	4/28/01	924	ATL IAD	Y		1	13F
ALI/AZIZ	8/3/01	1421	DEN SEA	Y		1	26B
ALI/AZIZ	8/3/01	1421	TPA DEN	Y		1	26B
ALI/AZIZ	8/26/01	1417	ATL ORD	Y		1	12B
ALI/AZIZ	8/26/01	5512	ORD MKE	Y		1	11E



b6  
b7c



265A-NY-280350



ALI/AZIZMR	5/26/00	1282	SNA SFO	Y		1	24A
ALI/AZIZMR	5/29/00	1495	SFO SNA	Y		1	23A
ALI/AZIZMR	6/2/00	5365	LAX FAT	Y	A	2	06B
ALI/AZIZMR	7/10/00	374	ORD YYZ	N	A	3	NSX
ALI/AZIZMR	7/10/00	7819	CHS ORD	N	A	3	2
ALI/AZIZMR	7/12/00	7563	IAD CHS	N	A	3	
ALI/AZIZMR	7/9/01	1000	YVR ORD	Y		1	02A
ALI/AZIZMR	7/9/01	1032	ORD TPA	Y		1	04D
ALI/AZIZMR	7/23/01	595	ORD YVR	N		1	
ALI/AZIZMR	7/23/01	1041	TPA ORD	N		1	
ALI/AZIZMR	8/8/01	1974	MIA IAD	Y		1	16B
ALI/AZIZMR	8/26/01	753	DCA MIA	Y		1	20D
ALI/AZIZMR	8/26/01	1207	IAD MIA	N		1	7
ALMIHDHAR/KHALIDMR	1/15/00	2	BKK HKG	Y	DF	2	54F
ALMIHDHAR/KHALIDMR	1/15/00	2	HKG LAXY		DF	2	54F
ALMIHDHAR/KHALIDMR	1/15/00	876	BKK NRT	N	A	2	
ALMIHDHAR/KHALIDMR	2/4/00	1	LAX HKG	N	A	2	
ALMIHDHAR/KHALIDMR	2/5/00	1	HKG BKK	N	A	2	
ALMIHDHAR/KHALIDMR	6/13/00	897	LAX NRT	N		1	5
ALMIHDHAR/KHALIDMR	6/14/00	875	NRT BKK	N		1	5 UPNS

ALOMARI/ABDULAZIZMR	6/29/01	257	DEN LAXN			1	7
ALOMARI/ABDULAZIZMR	6/29/01	1527	MCI DEN	N		1	1
ALOMARI/ABDULAZIZMR	7/1/01	466	DEN MCI	N		1	3
ALOMARI/ABDULAZIZMR	7/1/01	1022	LAX DEN	N		1	4
ALOMARI/ABDULAZIZMR	9/18/00	901	FRA SFO	N	C	5	
ALOMARI/ABDULAZIZMR	9/18/00	901	FRA SFO	N	D	5	23 DUPE
ALOMARI/ABDULAZIZMR	9/21/00	901	FRA SFO	Y	B	5	22D
ALOMARI/ABDULAZIZMR	10/20/00	92	LAX MCO	Y	B	2	16A
ALOMARI/ABDULAZIZMR	10/20/00	5221	SAN LAXN		D	2	74
ALOMARI/ABDULAZIZMR	10/20/00	5223	SAN LAXY			1	11A
ALOMARI/ABDULAZIZMR	10/20/00	5225	SAN LAXN		B	2	57

265A-NY-280350

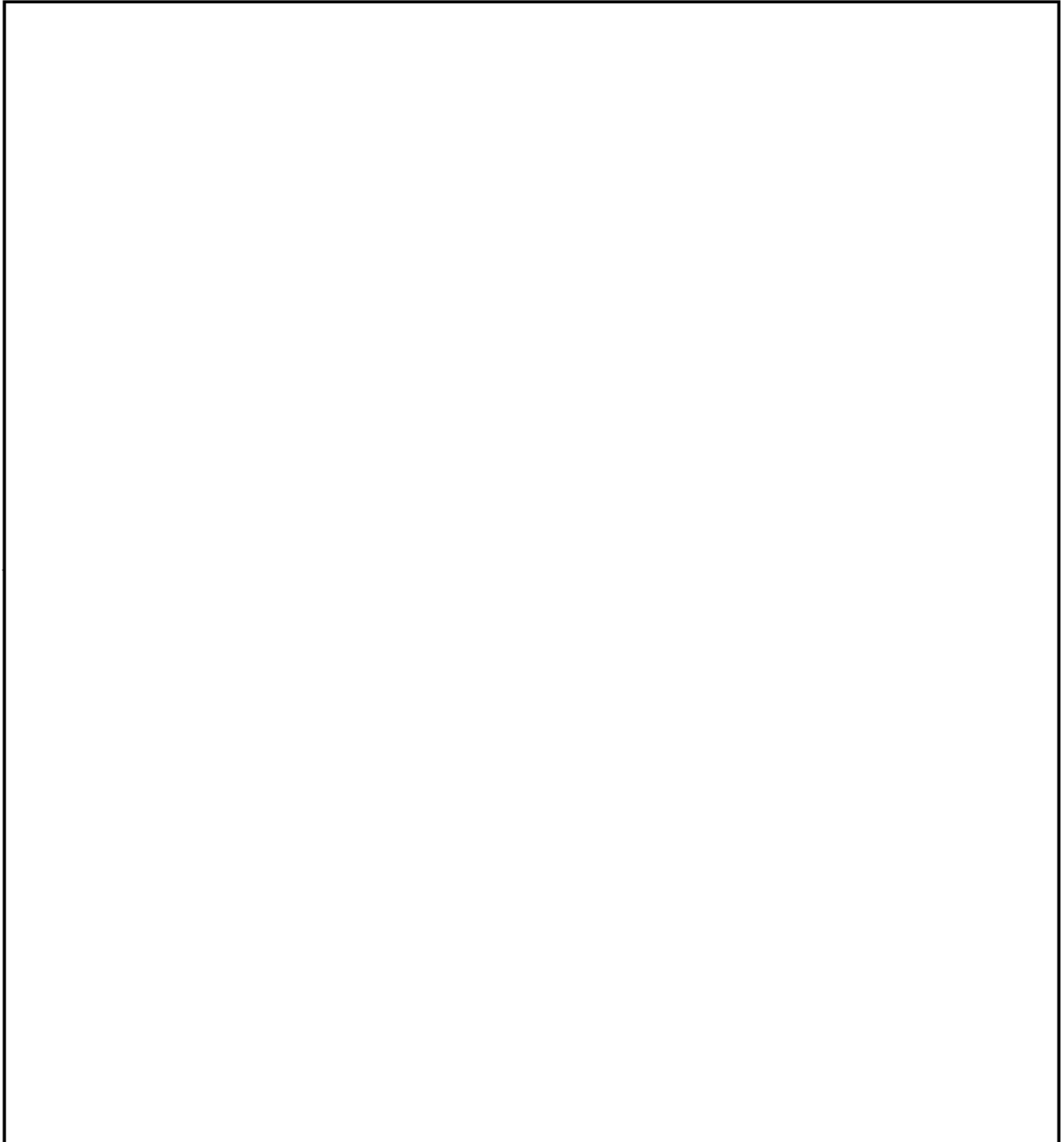
Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 27

ALSHEHHI/MARWAN	9/11/01	2552	LAX LAS	Y	1	01B
ATTA/MOHAMED	6/28/01	161	BOS SFO	Y	1	02B
ATTA/MOHAMED	6/28/01	955	SFO LAS	Y	1	01C
ATTA/MOHAMED	7/1/01	1220	DEN BOS	Y	1	02B
ATTA/MOHAMED	7/1/01	2700	LAS DEN	Y	1	01C
AULAQI/ANWAR	7/13/00	1730	LAX DEN	Y	1	17F
AULAQI/ANWAR	7/13/00	5252	SAN LAXY		1	10A
AULAQI/ANWAR	7/17/00	1769	DEN LAXY		1	16B
AULAQI/ANWAR	7/17/00	2855	LAX SAN	Y	1	21E
AULAQI/ANWAR	8/31/01	625	DCA ORD	Y	1	06C
AULAQI/ANWAR	9/3/01	608	ORD DCA	Y	1	09E
AULAQI/ANWAR	9/8/01	1051	DEN SAN	Y	1	11F
AULAQI/ANWAR	9/8/01	1051	IAD DEN	Y	1	11F
AULAQI/ANWAR	9/10/01	1850	SAN ORD	Y	1	20F
AULAQI/ANWAR	9/11/01	600	ORD DCA	Y	1	25F
AULAQI/ANWAR	10/6/01	1153	BOS IAD	N	1	
AULAQI/ANWARMR	10/23/00	901	FRA SFO	Y	1	36D
AULAQI/ANWARMR	10/23/00	901	SFO SAN	Y	1	15A
AULAQI/ANWARMR	8/23/01	918	IAD LHR	Y	1	26B
AULAQI/ANWARMR	8/27/01	921	LHR IAD	Y	1	20C
AULAQI/ANWARMR	12/27/01	333	BWI ORD	Y	1	12F
AULAQI/ANWARMR	12/27/01	1215	ORD SJC	Y	1	11A
AULAQI/ANWARMR	12/31/01	720	ORD BWI	Y	1	11C
AULAQI/ANWARMR	12/31/01	1286	SJC ORD	Y	1	14F
AZIZ/ALI	6/30/01	680	ORD LGA	Y	1	18F
AZIZ/ALI	6/30/01	1751	CVG ORD	Y	1	05F
AZIZ/ALI	7/2/01	685	LGA ORD	Y	1	14F
AZIZ/ALI	7/2/01	772	ORD CVG	Y	1	18F
AZIZ/ALIMR	2/12/00	492	ORD IAD	N	A 7	5
AZIZ/ALIMR	10/2/00	957	LHR JFK	N	1	7

b6  
b7c

265A-NY-280350

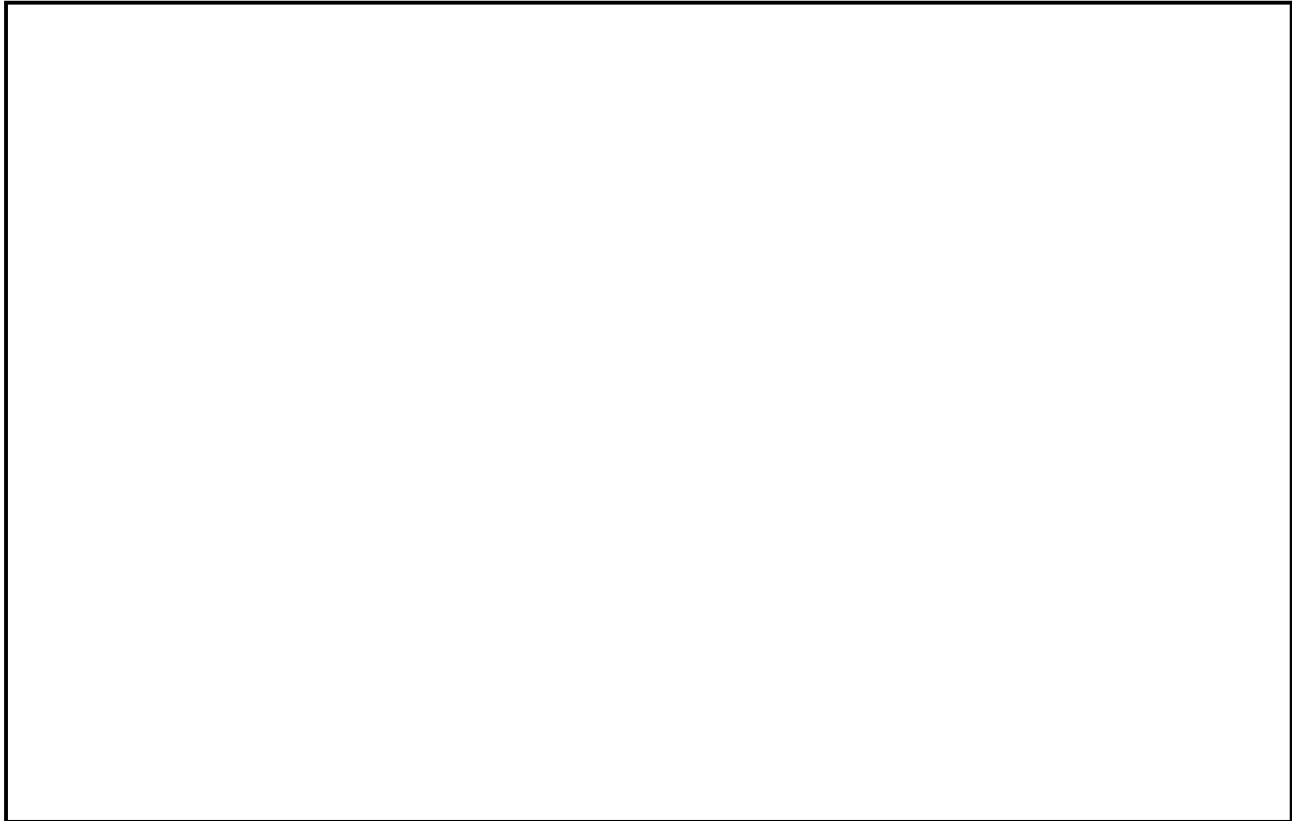
Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02 , Page 28



b6  
b7C

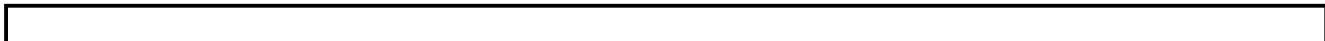
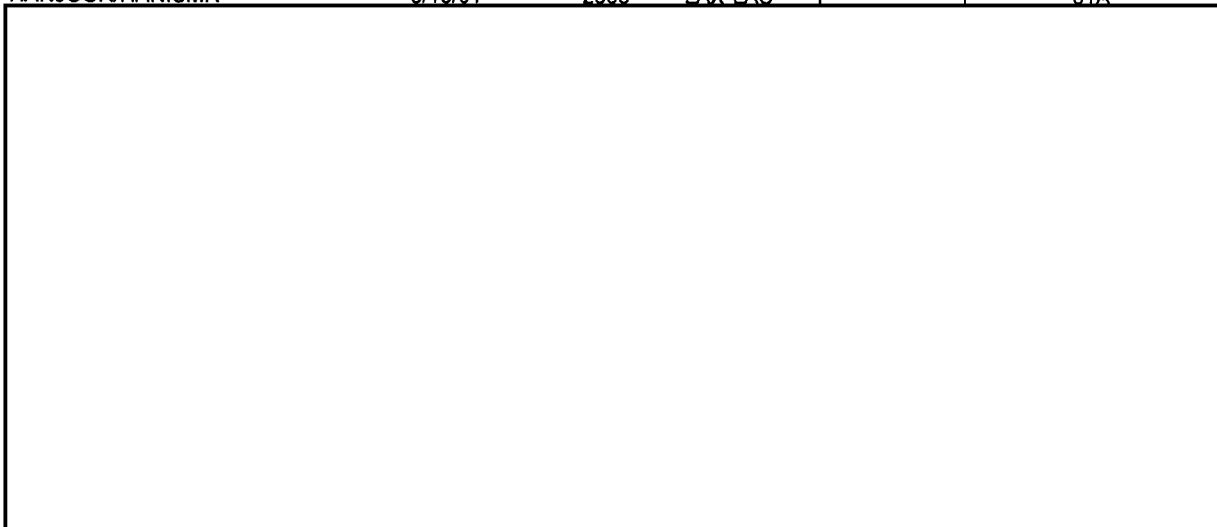
265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 29



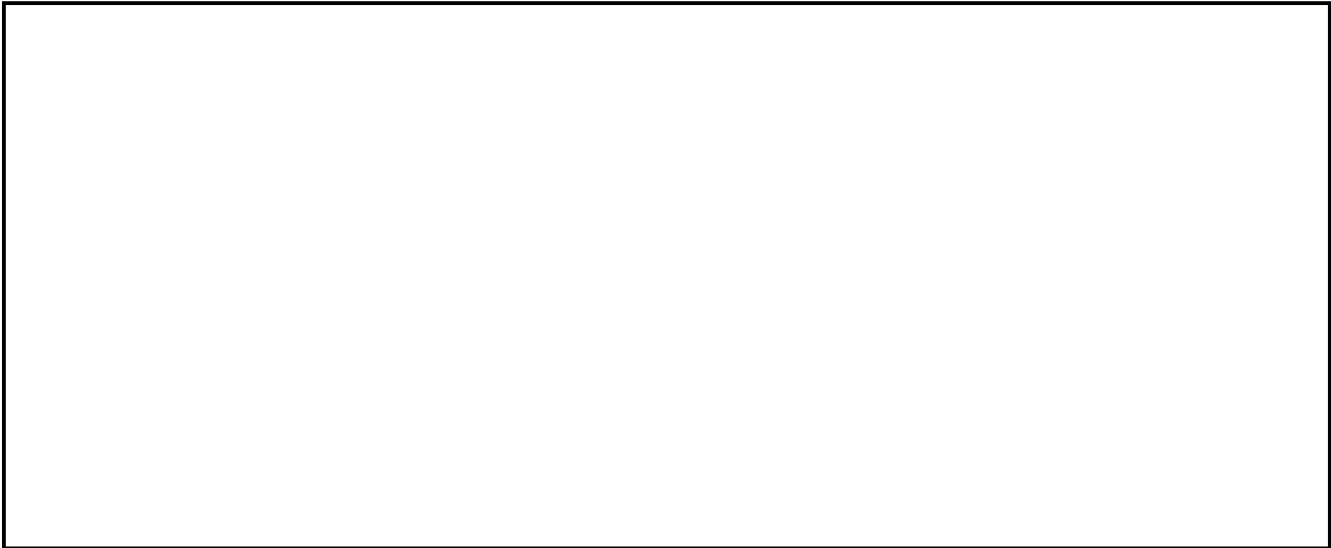
HANJOUR/HANISMR	8/13/01	57	IAD LAXY	1	01D
HANJOUR/HANISMR	8/13/01	2558	LAX LAS Y	1	01A

b6  
b7C



265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 30



b6  
b7C

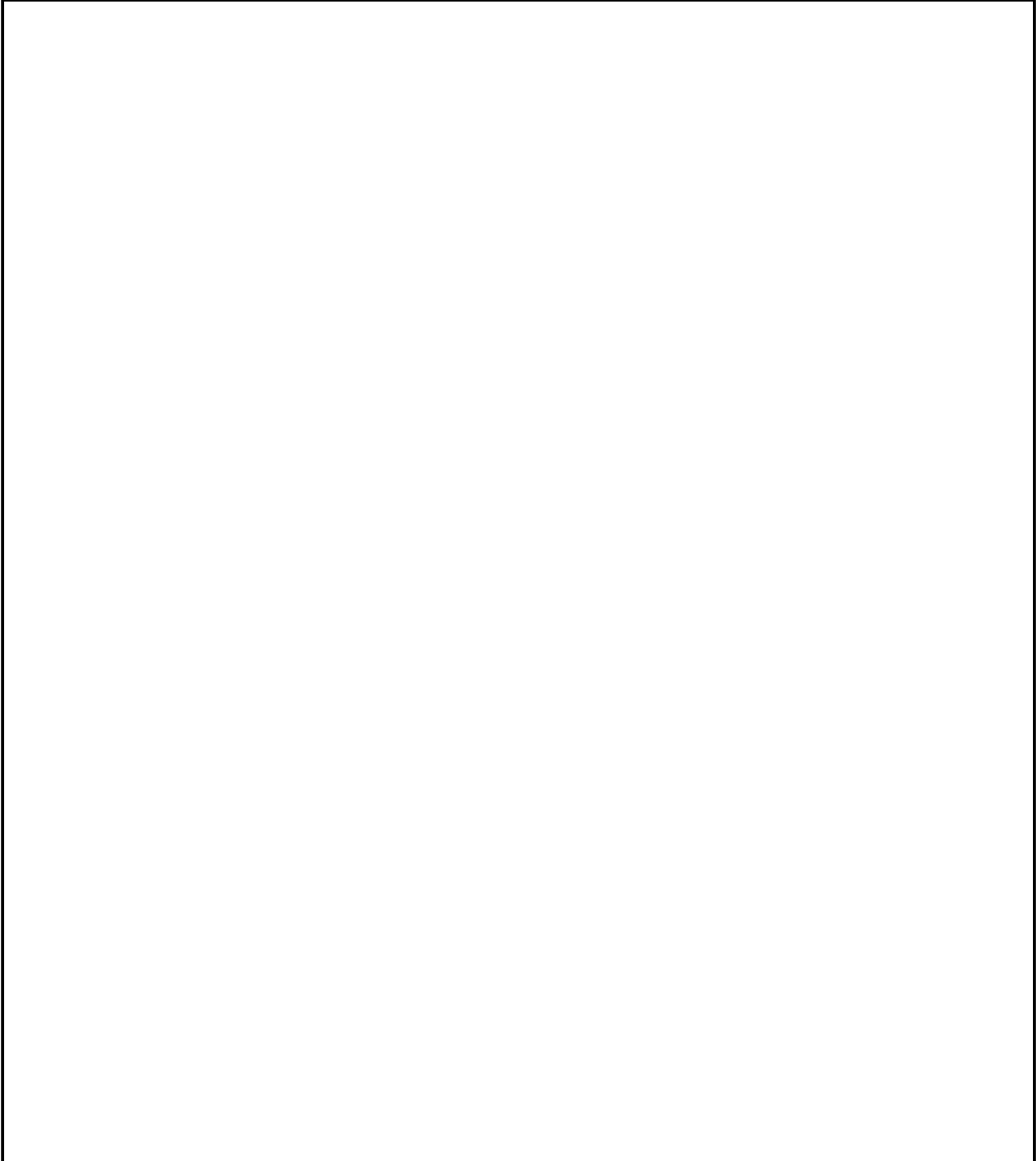
JARRAH/ZIAD	6/7/01	299	BWI LAXY		1	01C
JARRAH/ZIAD	6/7/01	2552	LAX LAS	Y	1	02D
JARRAH/ZIAD	6/7/01	2558	LAX LAS	N	1	161
JARRAH/ZIAD	6/10/01	1236	LAS ORD	Y	1	01C
JARRAH/ZIAD	6/10/01	1236	ORD BWI	Y	1	01C
JARRAH/ZIAD	9/11/01	2310	SFO LAS	Y	1	01D



265A-NY-280350

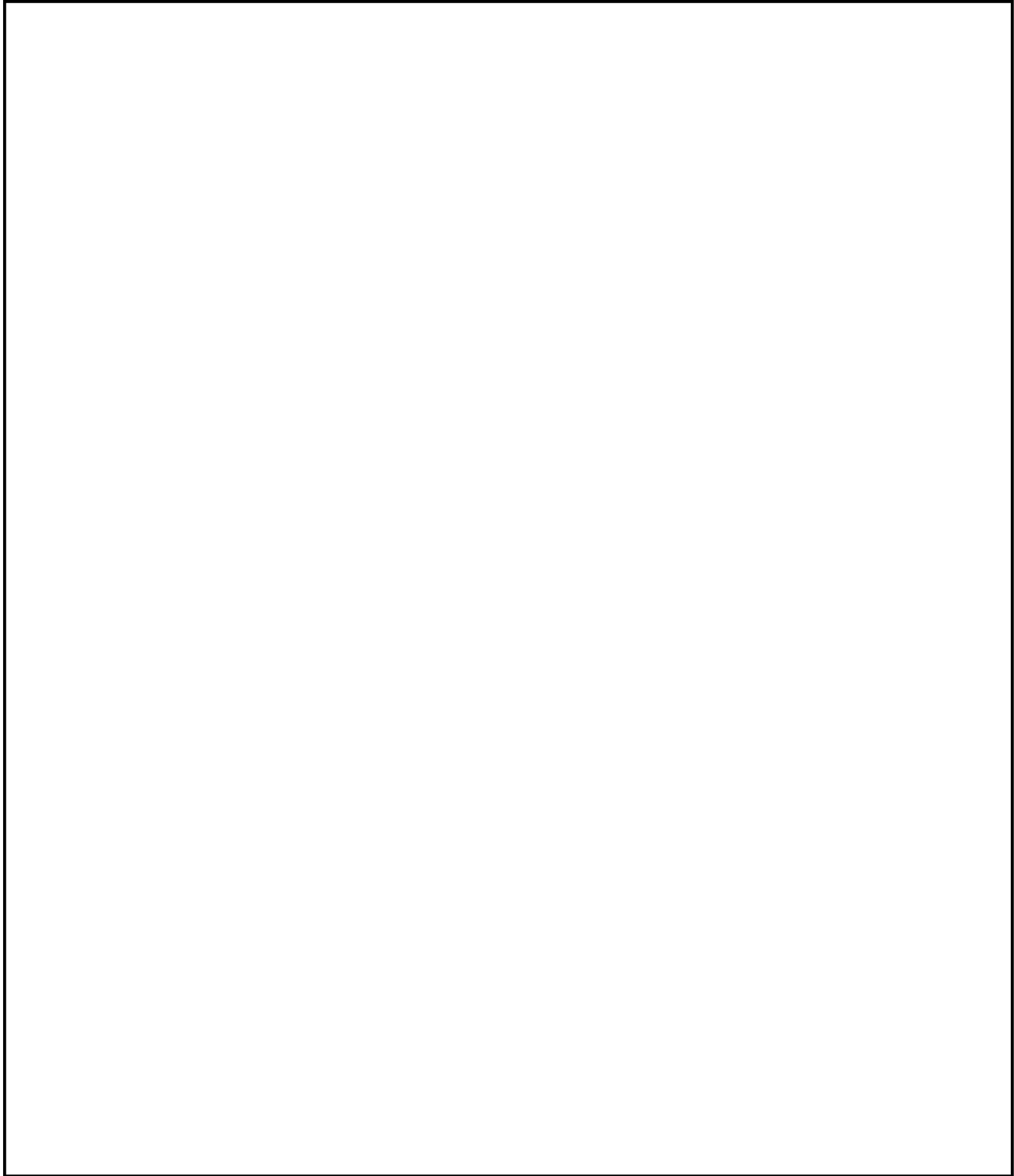
b6  
b7C

Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02 . Page 31



265A-NY-280350

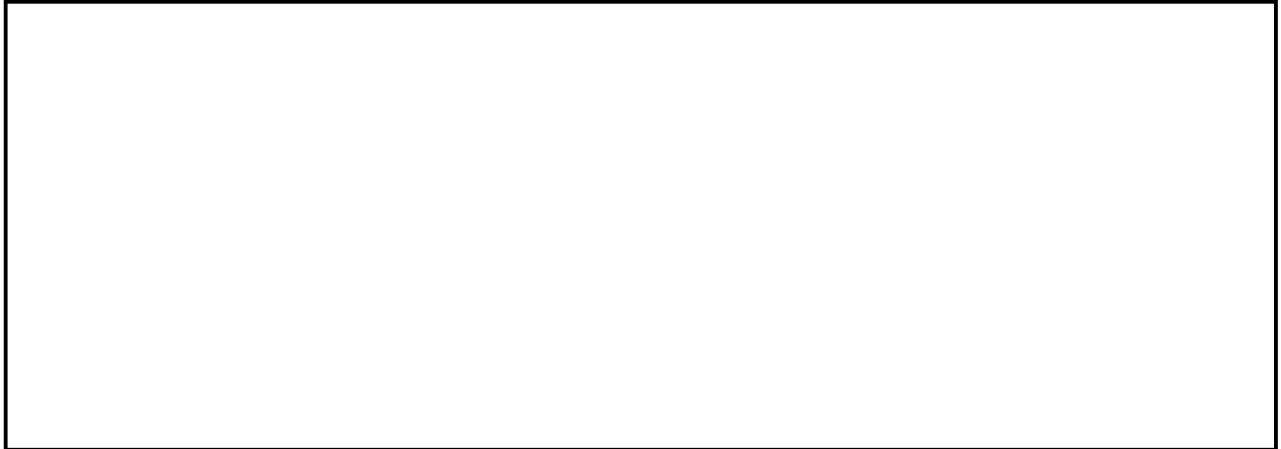
Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02 Page 32



b6  
b7C

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02, Page 33

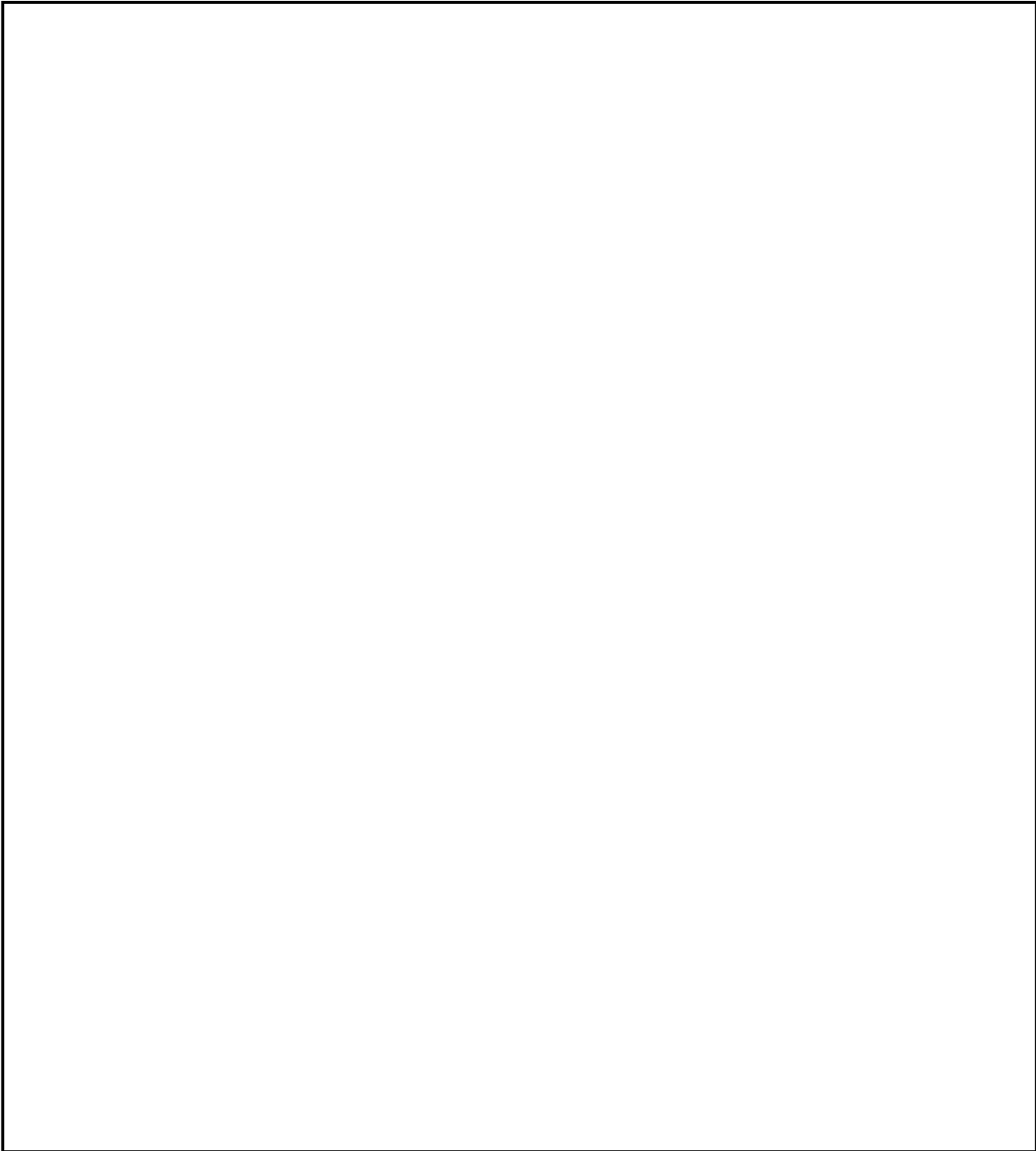


b6  
b7C



265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search 03/22/02, Page 34



b6  
b7C

265A-NY-280350

Continuation of FD-302 of United Airlines Passenger Name Search on 03/22/02 , Page 35



b6  
b7C

-302

FEDERAL BUREAU OF INVESTIGATION

19167

Date of transcription 09/17/2001

On September 17, 2001, Special Agents (SAs) [redacted] and [redacted] again met with ANWAR AULAQI, 3331 Kaywood Drive, Falls Church, Virginia, 22041. SAs had previously met with AULAQI on 9/15/01. In reference to Control Number 2334, the interview commenced at approximately 10:55 a.m. and AULAQI provided the following information:

b6  
b7C

AULAQI advised that his first name is spelled ANWAR and not ANSWAR as previously reported. SA [redacted] then provided the list of subjects name written in Arabic. The list was enclosed in a 1A. AULAQI perused the list for a few moments. Then he stated that the names were still difficult as most of them were merely English translations and not true Arabic names. AULAQI further advised that the only name that seemed somewhat familiar was ALHAZMI, but that he did not know anyone by that name, he just recognized the family name as that which exists in Yemen, Saudi Arabia, and Egypt. AULAQI stated that he did not believe that MOQED was really an Arabic last name.

b6  
b7C

AULAQI provided that the AL-RIBAT mosque in San Diego, California, where he was the previous Imam, had a following of approximately 200-300 persons. He further provided that the main core of the following consisted of approximately 20 people. He stated that he remembered most of them well by picture, but not necessarily by name.

SA [redacted] then provided a spread sheet of the photographs of the five subjects. AULAQI studied the sheet momentarily and stated that he did not know #1 (HANI HANJOUR). He then continued to study the sheet and stated that he had seen #4 (SALEM ALHAZMI) in the photo identification that was shown at the mosque by two other SAs on 9/15/01. (Writer's Note: AULAQI stated in his previous interview on 9/16 that he was not present at the mosque when the two SAs had come to show the photo.)

b6  
b7C

After continuing to study the spread sheet, AULAQI stated that he did know #3 (NAWAF ALHAZMI). AULAQI stated that #3 was a Saudi from Mecca who he knew from the AL-RIBAT mosque in San Diego, California. He could not recall his name, but definitely remembered having an association with him. AULAQI has not seen or heard from ALHAZMI since June 2000, when AULAQI left California. AULAQI further stated that he does not remember many details about ALHAZMI but that possibly he was a student. He also described ALHAZMI as being somewhat of a loner as he did not have a large circle of friends and did not extend relationships easily. AULAQI further described ALHAZMI as very soft spoken and

Investigation on 9/17/01 at Falls Church, Virginia

File # 265D-NY-280350-302 Date dictated 9/17/01

by SA [redacted] SA [redacted] b6  
b7C

-302  
19167

265D-NY-280350-302

Continuation of FD-302 of ANWAR AULAQI, On 9/17/01, Page 2

shy. He was very shocked that ALHAZMI was involved in this terrorist act and on several occasions stated that he could not believe ALHAZMI was involved. He further described ALHAZMI as extremely nice, and a relatively calm person.

AULAQI did not believe that ALHAMZMI was as religious as most and that it would have taken a more radical person to attempt this attack. He believed this because he never saw ALHAZMI with a beard and stated that if ALHAZMI was that radical in his religious beliefs, he would have had a beard. ALHAMZMI would have also attend all five prayers during the day, which he did not and would have taken more teachings, which he did not. AULAQI advised that he did not believe that ALHAZMI could have gotten the radical ideas in California, because the AL-RIBAT mosque did not teach that type of religion. Also, when AULAQI knew ALHAMZMI in California, he estimated that ALHAMZMI was just out of high school.

ALHAMZMI would show up at the mosque with a companion who AULAQI could not identify but believed was his brother. AULAQI remembered a conversation that he did have with ALHAMZMI on the stairwell of the AL-RIBAT mosque. AULAQI had just returned from a trip to Saudi Arabia and ALHAMZMI asked why AULAQI had not contacted ALHAMZMI while in Saudi as ALHAMZMI was there at the same time. AULAQI could not provide the exact dates, but advised he would follow up and provide this information at a later date. He remembered that it must have been for either the Hajj or Ramadan as those were the two dates that AULAQI traveled to Saudi Arabia.

AULAQI stated that if the FBI could provide a picture to him of ALHAMZMI, he would send it to the AL-RIBAT mosque and have them obtain as much information as possible regarding who he stayed with and why he was living in California.

When the SAs arrived, the following vehicles were parked in front of the residence:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

-302

FEDERAL BUREAU OF INVESTIGATION

40056

Date of transcription 09/27/2001

Listed below is information queried of [redacted]  
[redacted] Ft. Worth,  
Texas, 76155. The results of [redacted] searches are possible  
matches only, for the names and/or other information searched. The  
[redacted] results are contained on a compact disk (CD) which has  
been placed in a 540(a) envelope for the file. [redacted]  
[redacted]

b7E

Search results for the following queries were e-mailed to  
SA [redacted] by [redacted] on 9/26/01:

b6  
b7C  
b7E

[redacted]

b6  
b7C  
b7E

AL-ATTAS

[redacted]

b6  
b7C  
b7E

Query any reservations involving ANWAR NASSER AULAQI  
and/or Visa credit card #4266090568659652.

[redacted]

b6  
b7C  
b7E

ATTA, MOHAMMED - American West Airlines,  
08/13/2001, Washington, DC to Las Vegas to  
Miami

SUQAMI, S. - Southwest Airlines, 07/10/2001,

Investigation on 09/26/2001 at Dallas, Texas

File # 265D-NY-280350-DL

Date dictated 09/27/2001

by SA [redacted]

Awlaki-49

b6  
b7C

-302  
40056

265D-NY-280350-DL

Continuation of FD-302 of



, On 09/27/2001 , Page 2 b7E

Ft. Lauderdale to Orlando

AL-SHERI, W. - National Airlines,  
08/01/2001, San Francisco to Las Vegas to  
Miami.

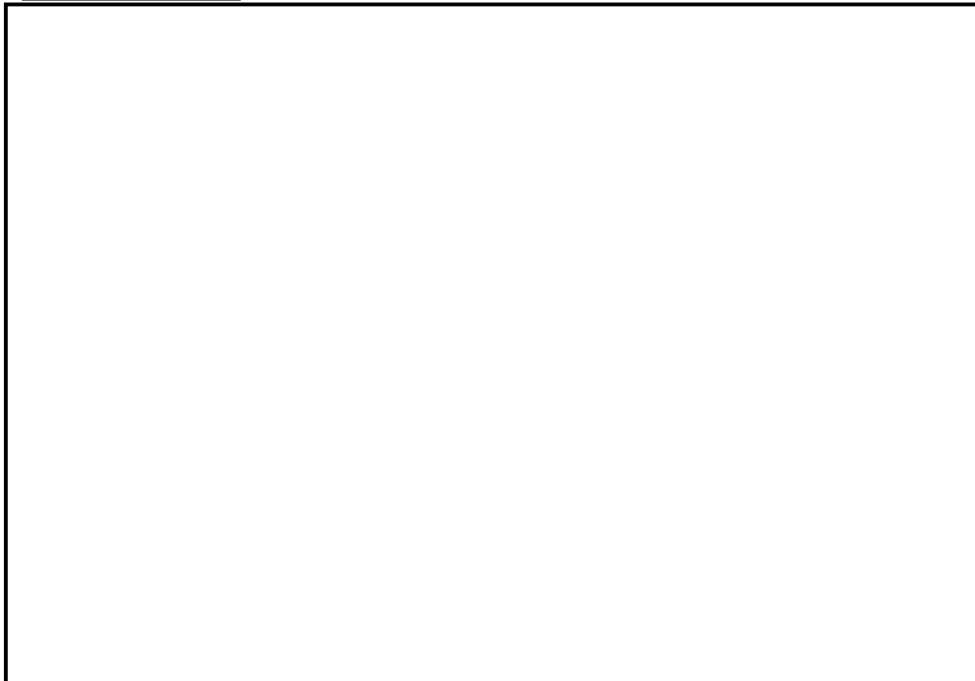


b6  
b7C  
b7E

Check for credit cards used by ZIAD JARRAH and



b6  
b7C



b6  
b7C  
b7E

265D-NY-280350-DL

Continuation of FD-302 of

[Redacted]

, On 09/27/2001

, Page

b6  
b7C  
b7E

[Redacted]

Query for all future and past travel for credit card #4011806070846927 and AHMAD AL-HAZNAWI and AL-HAZNAWI AHMED.

[Redacted]

b6  
b7C  
b7E

[Redacted]

b6  
b7C  
b7E

[Redacted]

b6  
b7C  
b7E

265D-NY-280350-DL

b7E

Continuation of FD-302 of



, On 09/27/2001

, Page 4

ALATTAS, MOHAMMED - Bookings 1



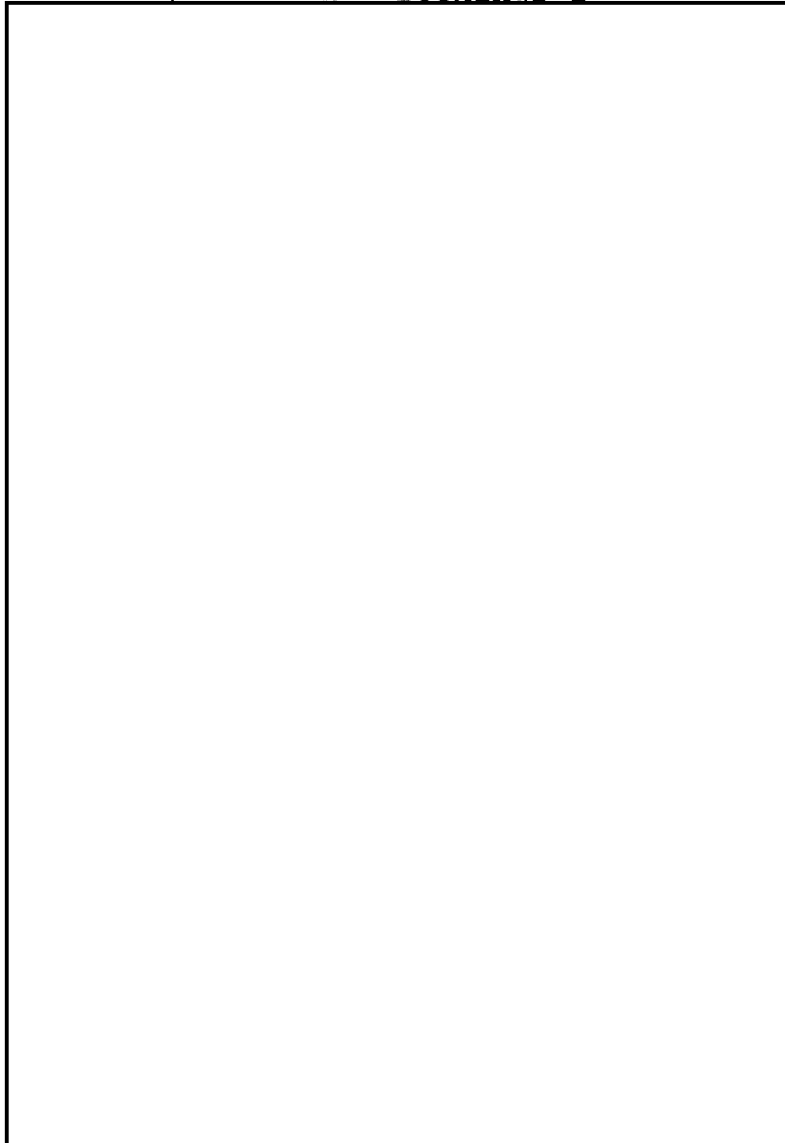
b6  
b7C  
b7E

ALGHAMDI, SAEED - Bookings 2



b6  
b7C  
b7E

ALHASAN, SALEMMR - Bookings 1



b6  
b7C  
b7E



265D-NY-280350-DL

b7E

Continuation of FD-302 of

[Redacted]

, On 09/27/2001 , Page 5

[Redacted]

b6  
b7C  
b7E

[Redacted]

b6  
b7C  
b7E

[Redacted]

b7E

[Redacted]

b6  
b7C  
b7E

265D-NY-280350-DL

b7E

Continuation of FD-302 of



, On 09/27/2001 , Page 6



b6  
b7C  
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

[redacted], Fort Worth, Texas 76155, [redacted] was contacted at his place of employment. [redacted] was advised as to the identities of the interviewing agents and the nature of the inquiry. [redacted] provided access to the [redacted] and the following names were found to have [redacted]

b6  
b7C  
b7E

[Large redacted area]

b6  
b7C  
b7E

<sup>1</sup>See other [redacted] with the same address.

b6  
b7C

Investigation on 09/19/2001 at Fort Worth, TX

File # 265A-NY-280350-302

Date dictated 09/19/2001

by SA [redacted] /mkp

Awlaki-55

b6  
b7C

-302  
42063

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 2

[Large Redacted Area]

b6  
b7C  
b7E

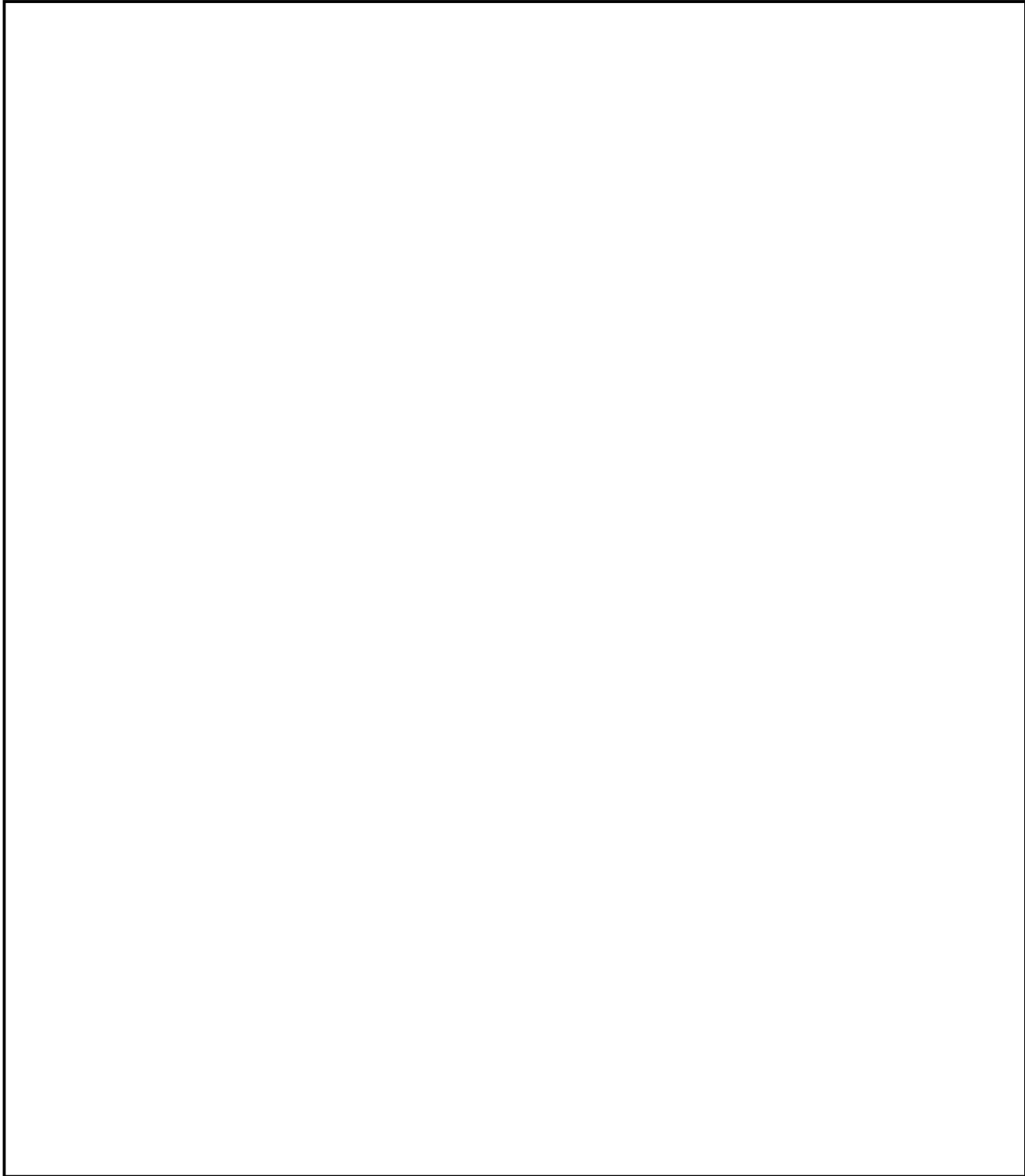
265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of



, On 09/19/2001 , Page 3

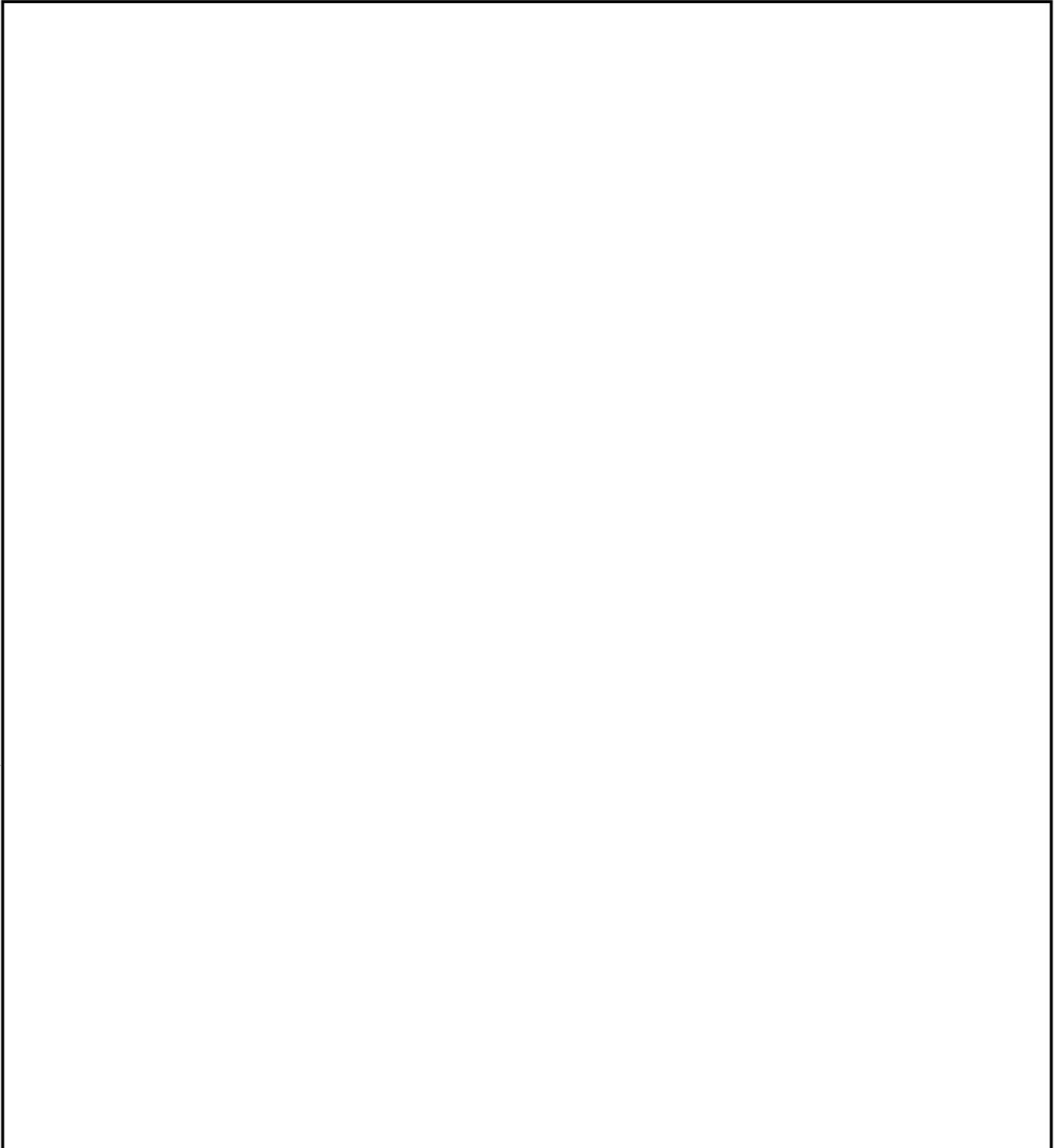


b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of , On 09/19/2001, Page 4

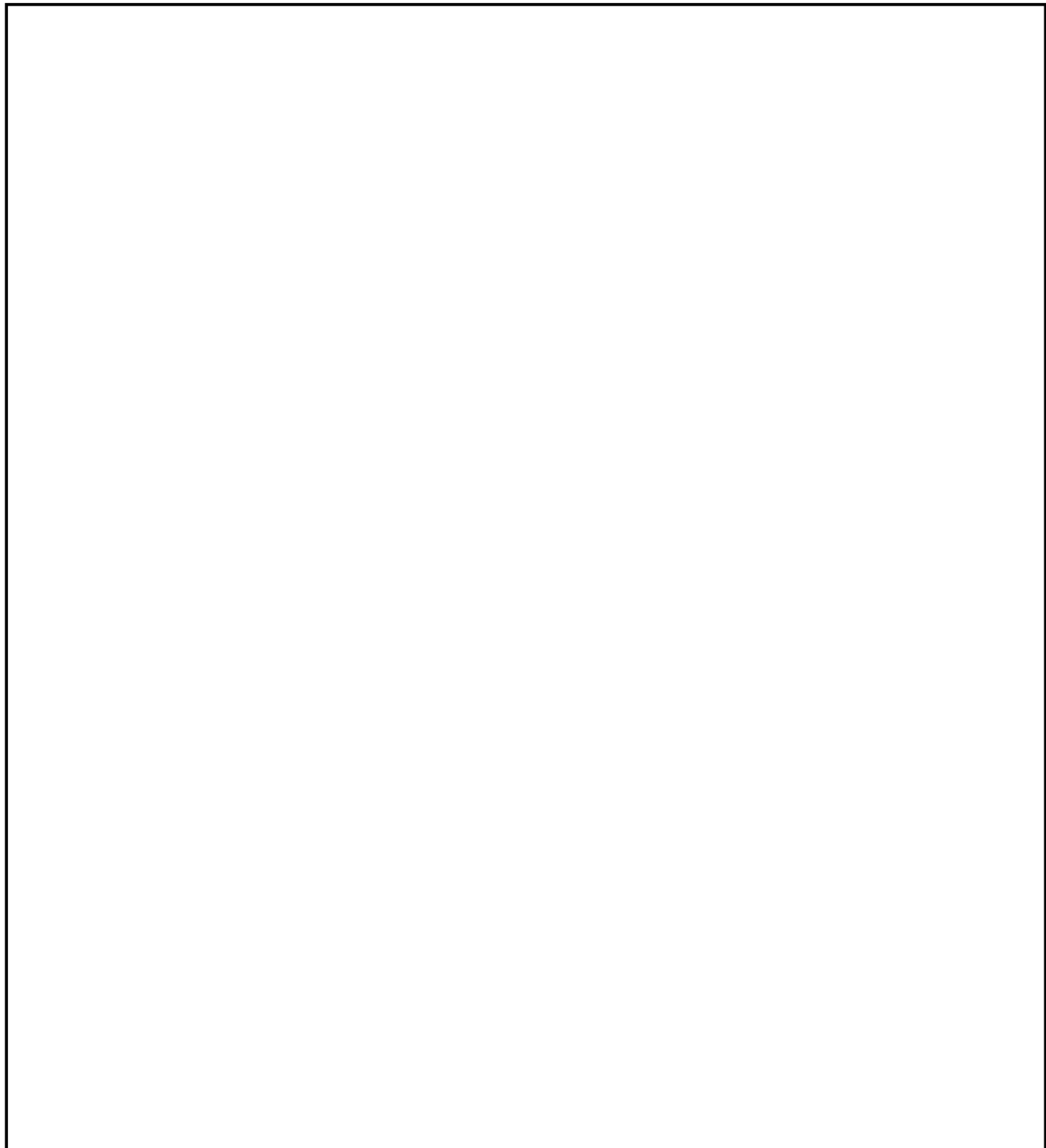


b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of , On 09/19/2001, Page 5



b6  
b7C  
b7E

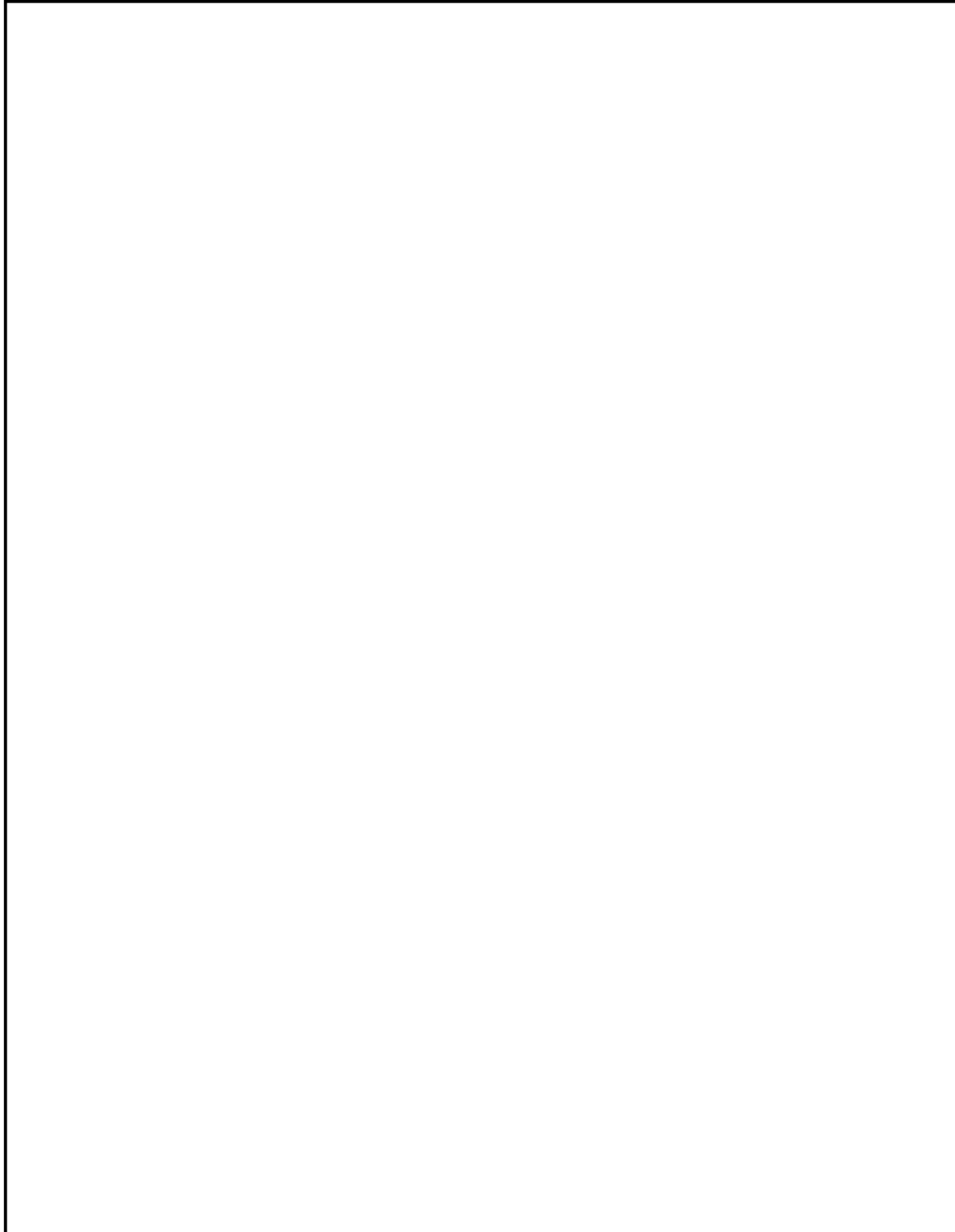
265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of



, On 09/19/2001 , Page 6



b6  
b7C  
b7E



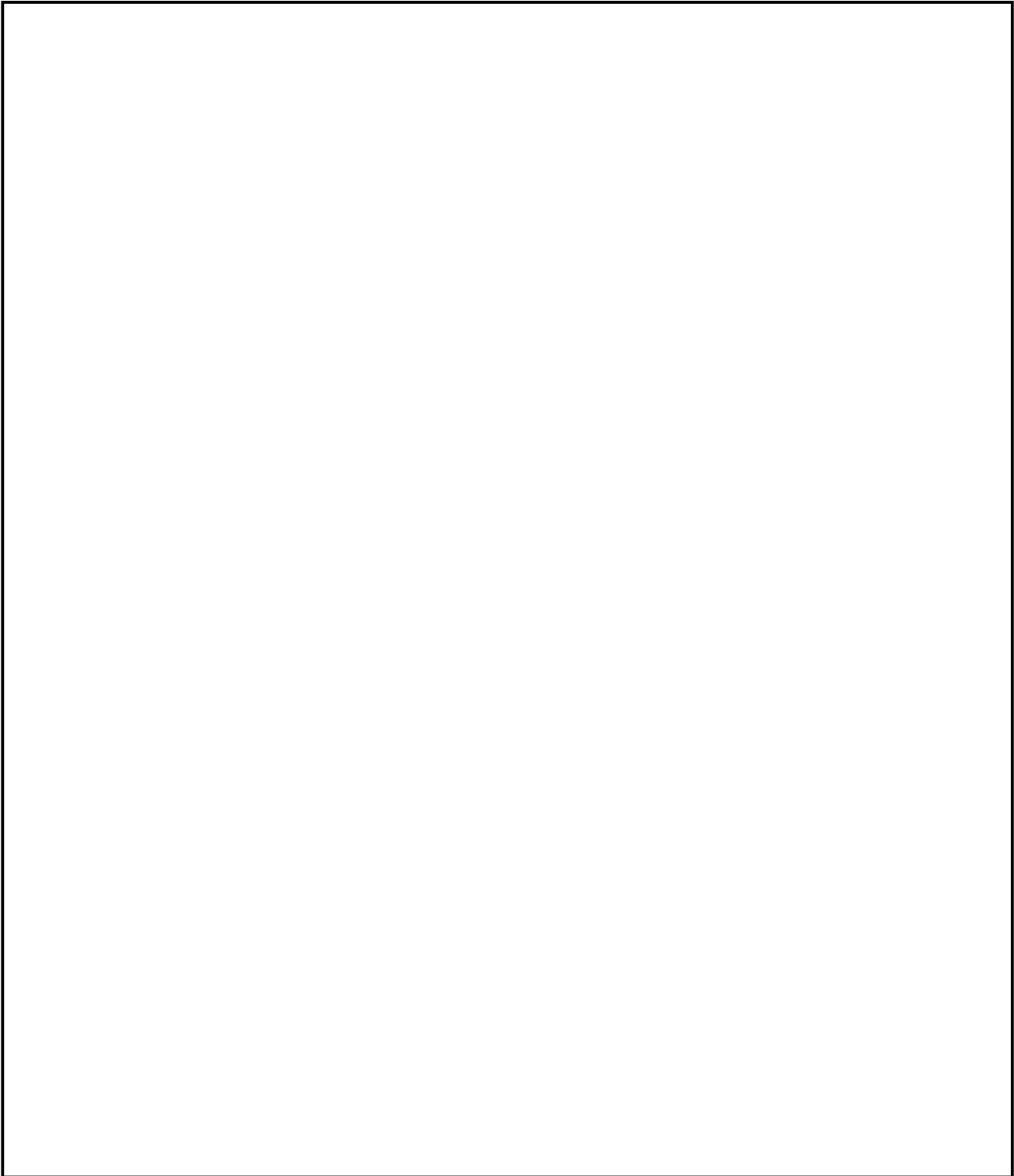
b6  
b7C

265A-NY-280350-302

Continuation of FD-302 of



, On 09/19/2001 , Page 7



b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 8

[Large Redacted Area]

b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 9

[Large Redacted Area]

b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 10

[Large Redacted Area]

b6  
b7C  
b7E

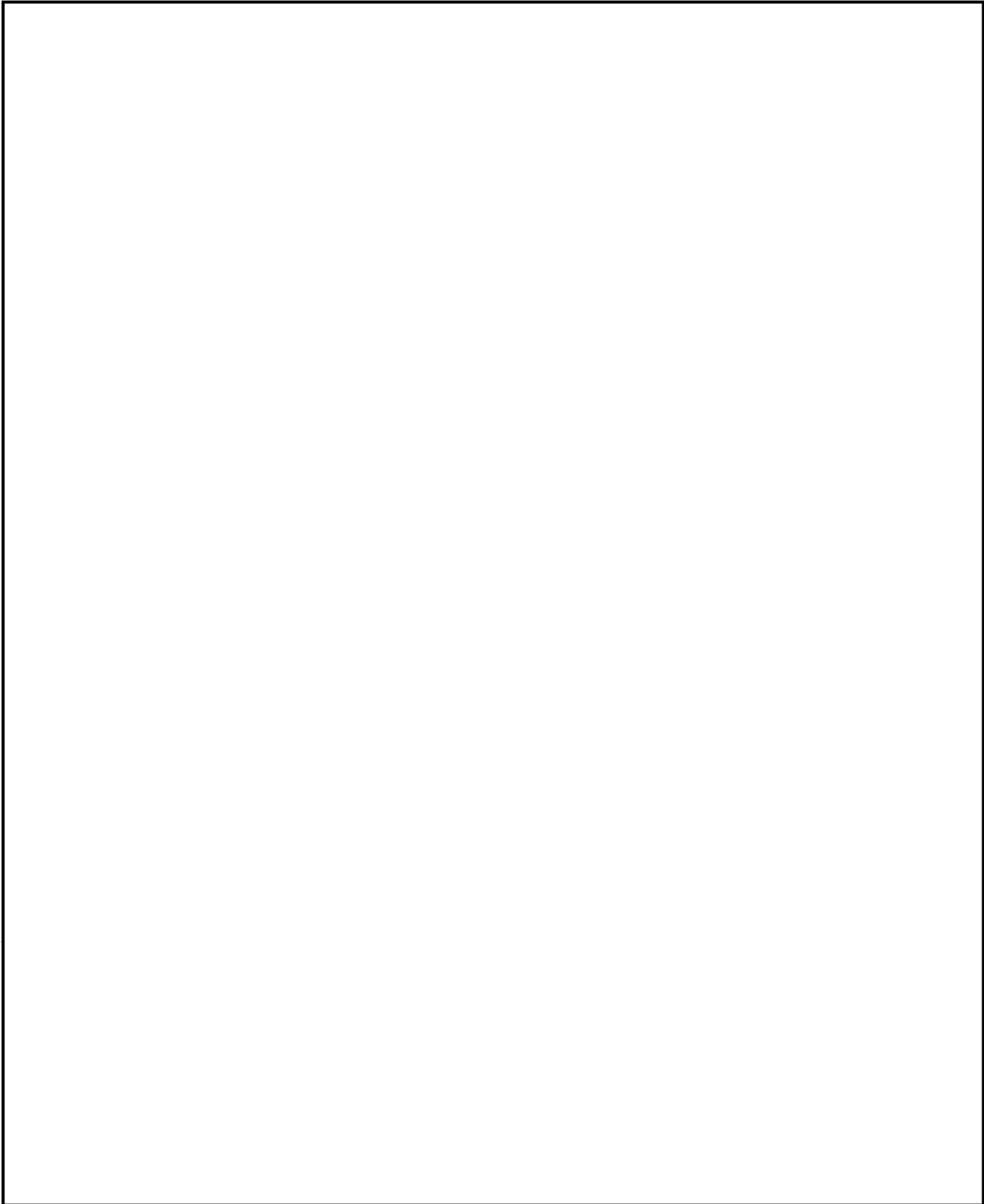
b6  
b7C

265A-NY-280350-302

Continuation of FD-302 of



, On 09/19/2001 , Page 11



b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 12

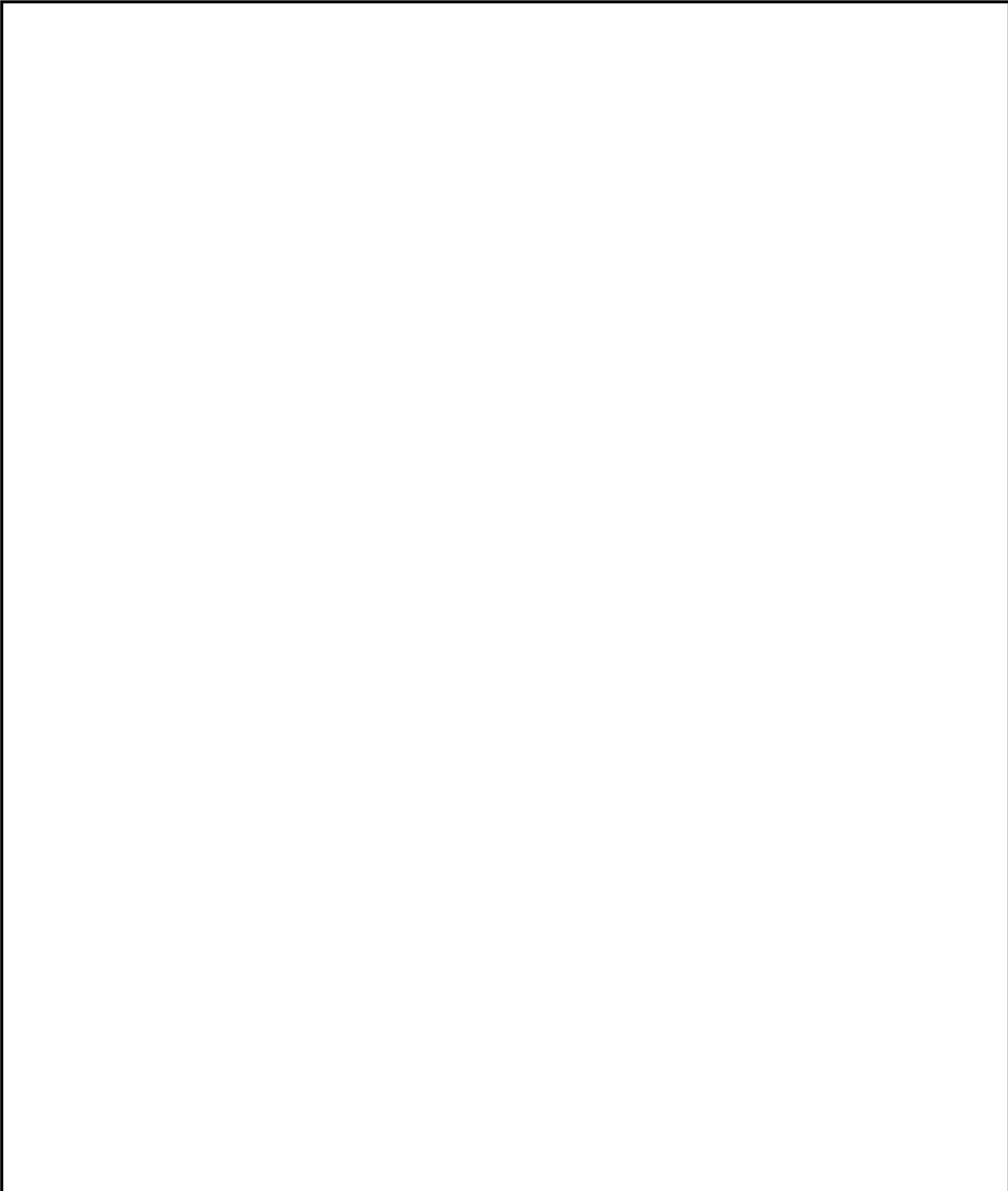
[Large Redacted Area]

b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of , On 09/19/2001, Page 13



b6  
b7C  
b7E

265A-NY-280350-302

Continuation of FD-302 of

[Redacted]

, On 09/19/2001

, Page 14

b6  
b7C

[Large Redacted Area]

b6  
b7C  
b7E



265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 15

[Large Redacted Area]

b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 16

[Large Redacted Area]

b6  
b7C  
b7E

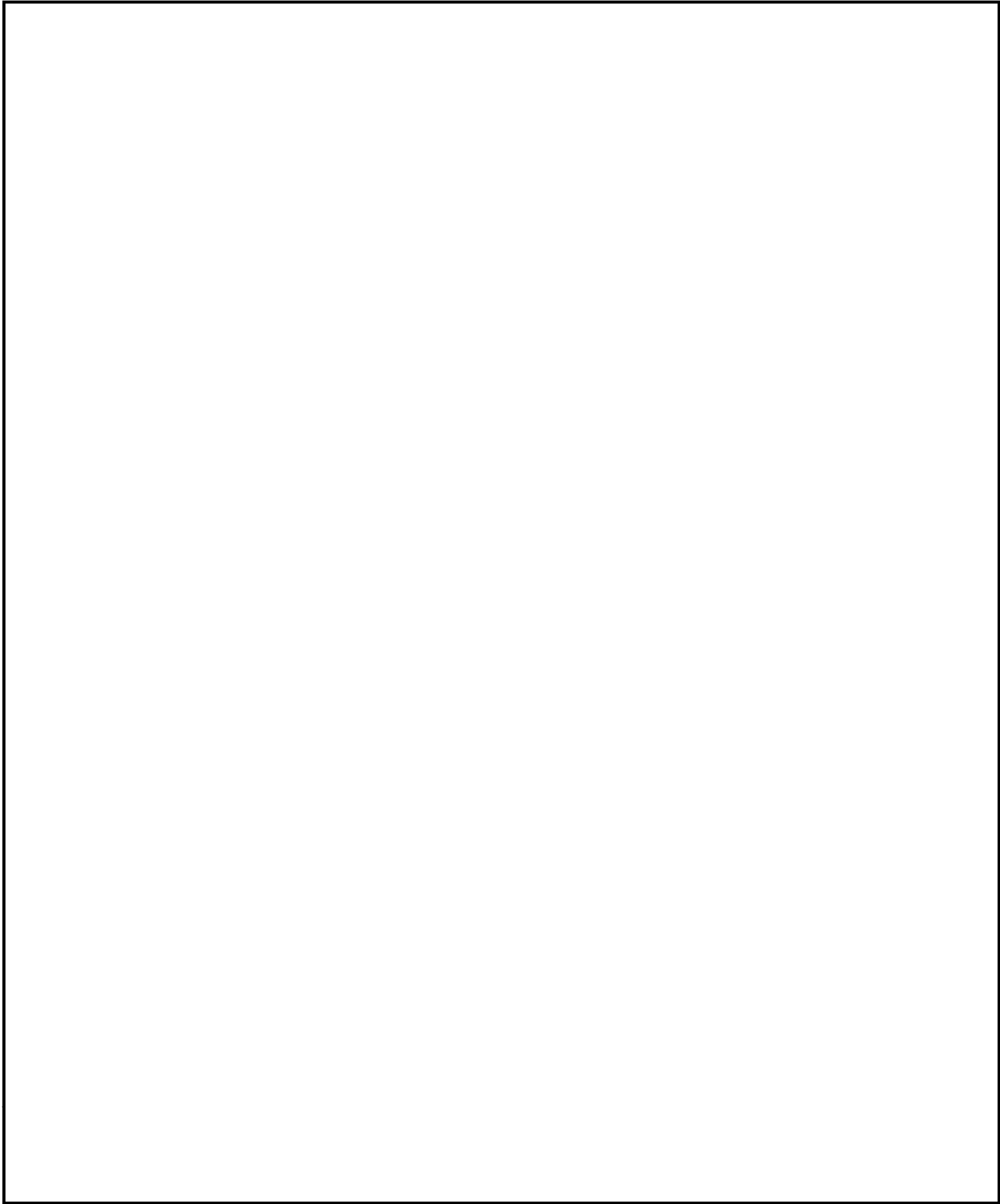
265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of



, On 09/19/2001 , Page 17



b6  
b7C  
b7E

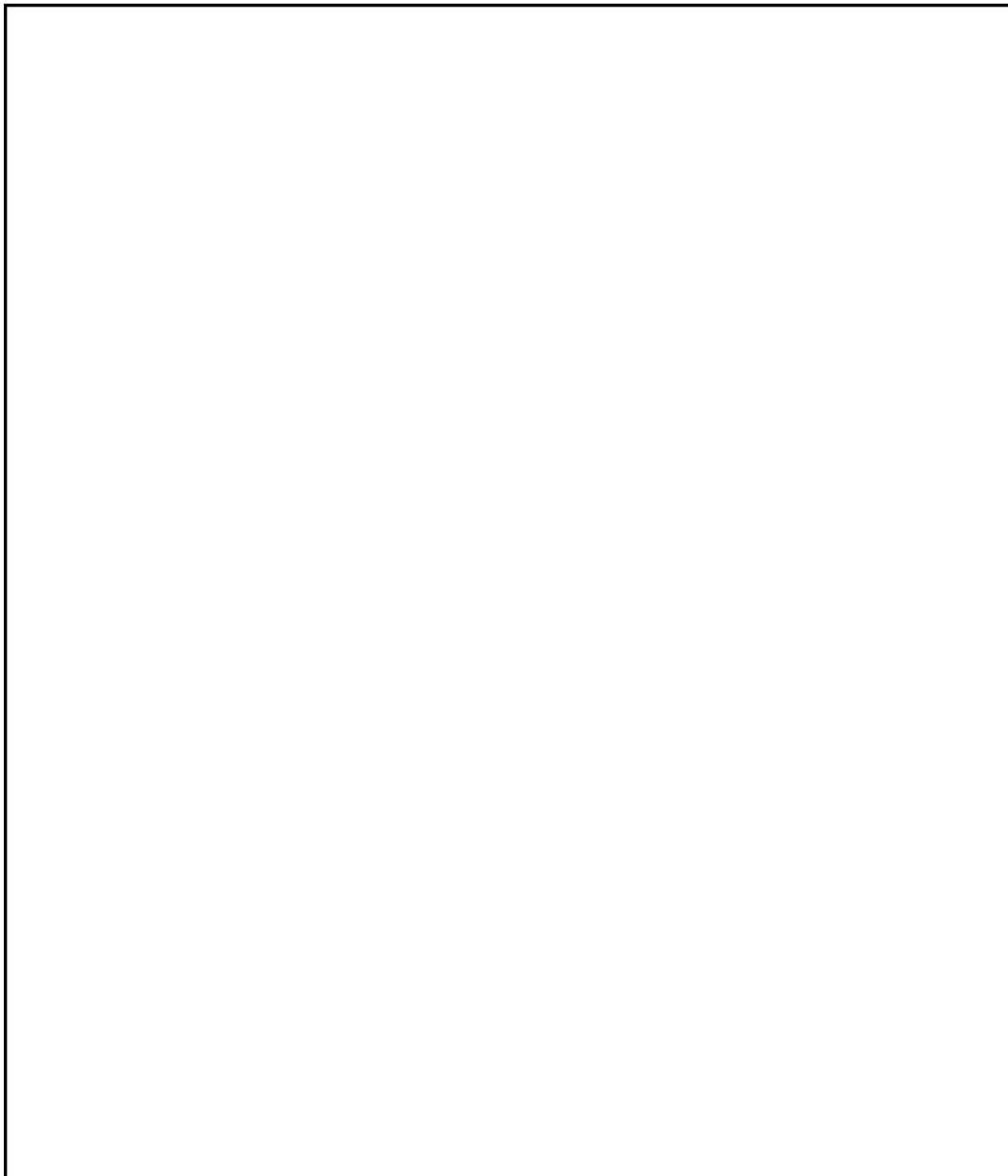
265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of



, On 09/19/2001 , Page 18



b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/19/2001 , Page 19

[Redacted]

b6  
b7C  
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/23/2001

[redacted]  
[redacted], Fort Worth, TX 76155,  
[redacted] was contacted at his place of employment. He was  
advised as to the identities of the interviewing agents and the  
nature of the inquiry. [redacted] provided access to the  
[redacted] terminals and the following names were found to have

b6  
b7C  
b7E

[Large redacted area]

b6  
b7C  
b7E

*-302*  
*42767*

Investigation on 09/18/2001 at Fort Worth, TX

File # 265A-NY-280350-302 Date dictated 09/18/2001

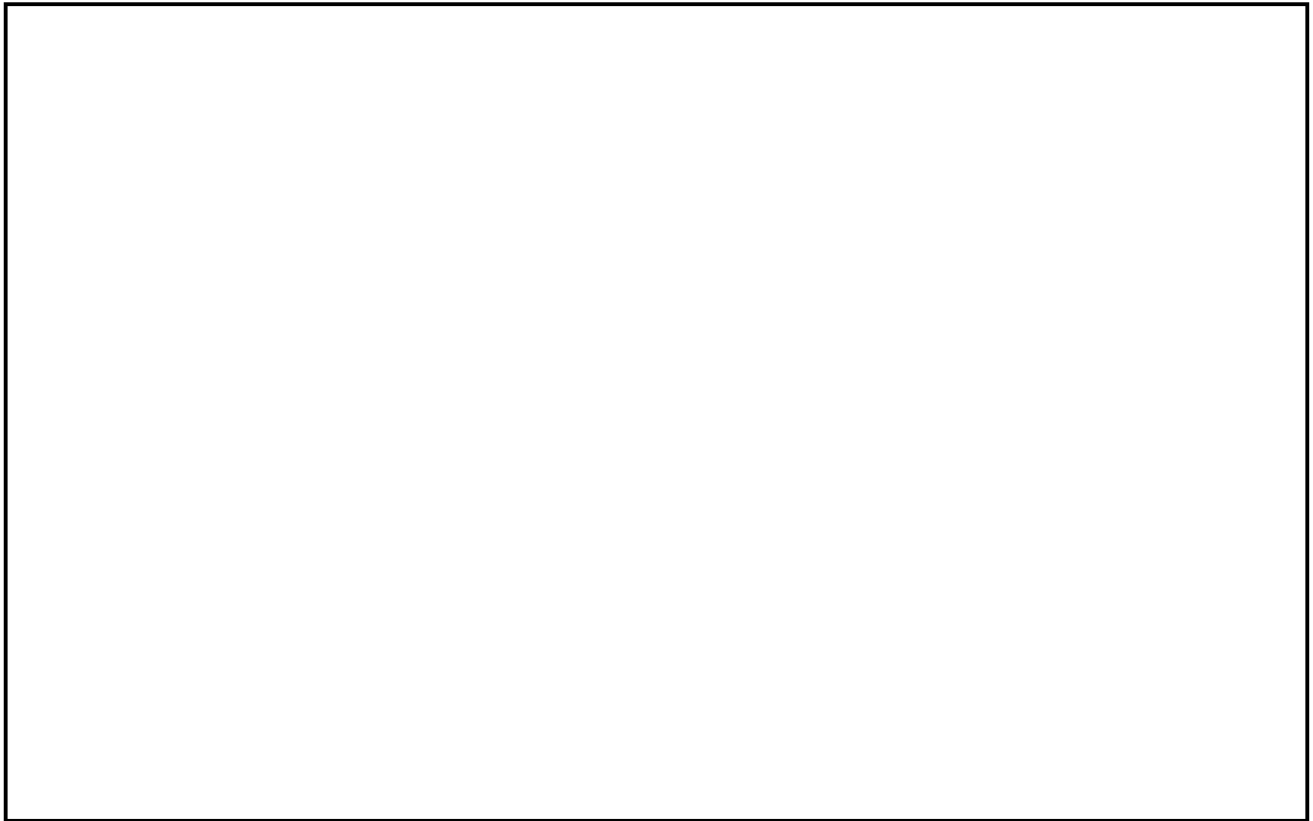
by SA [redacted] mkp Awlaki-74

b6  
b7C

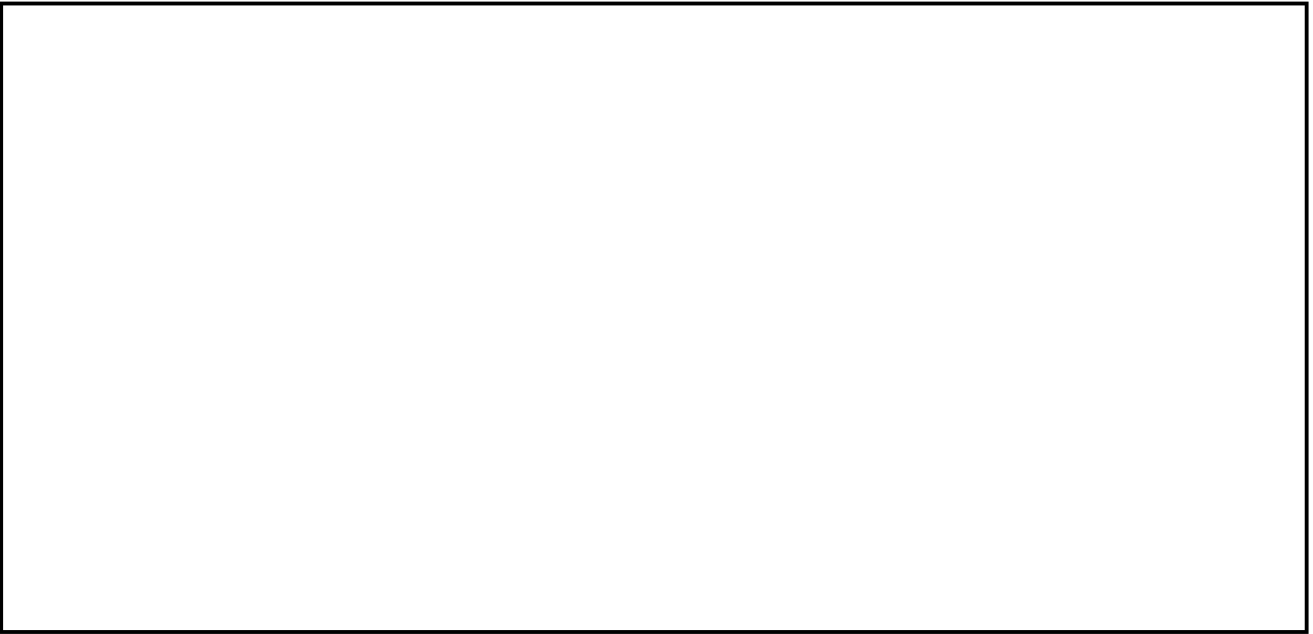
265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of , On 09/18/2001, Page 2



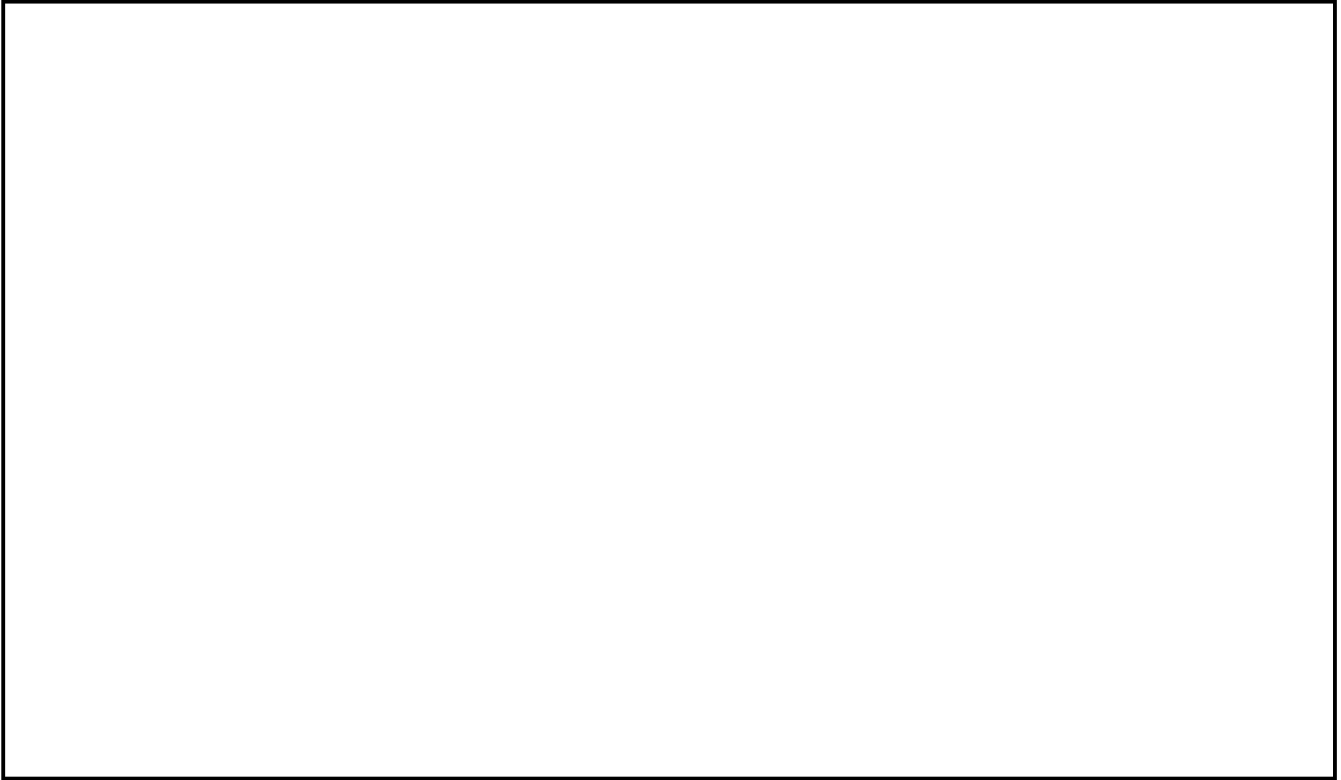
b6  
b7C  
b7E



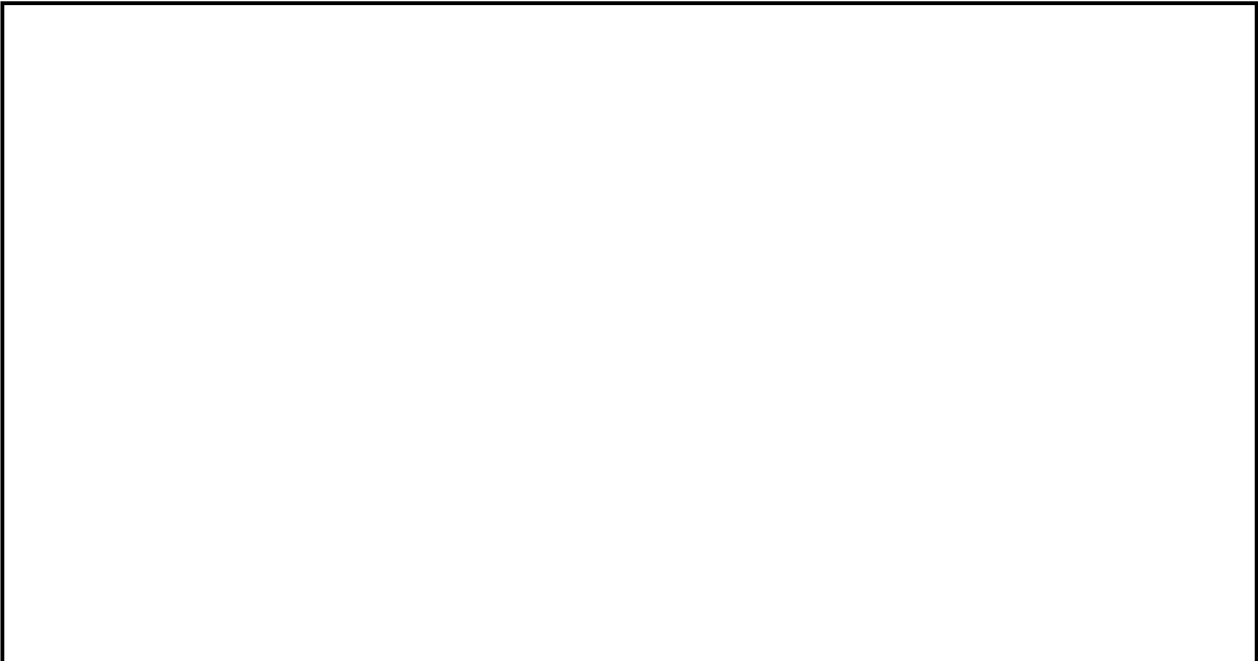
b6  
b7C  
b7E

265A-NY-280350-302

Continuation of FD-302 of , On 09/18/2001, Page 3 b6  
b7C



b6  
b7C  
b7E



b6  
b7C  
b7E



265A-NY-280350-302

Continuation of FD-302 of

[Redacted]

, On 09/18/2001

, Page 4

b6  
b7C

[Redacted]

b6  
b7C  
b7E

[Redacted]

b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/18/2001 , Page

5

[Large Redacted Area]

b6  
b7C  
b7E

Awlaki-78

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of

[Redacted]

, On 09/18/2001 , Page 6

[Redacted]

b6  
b7C  
b7E

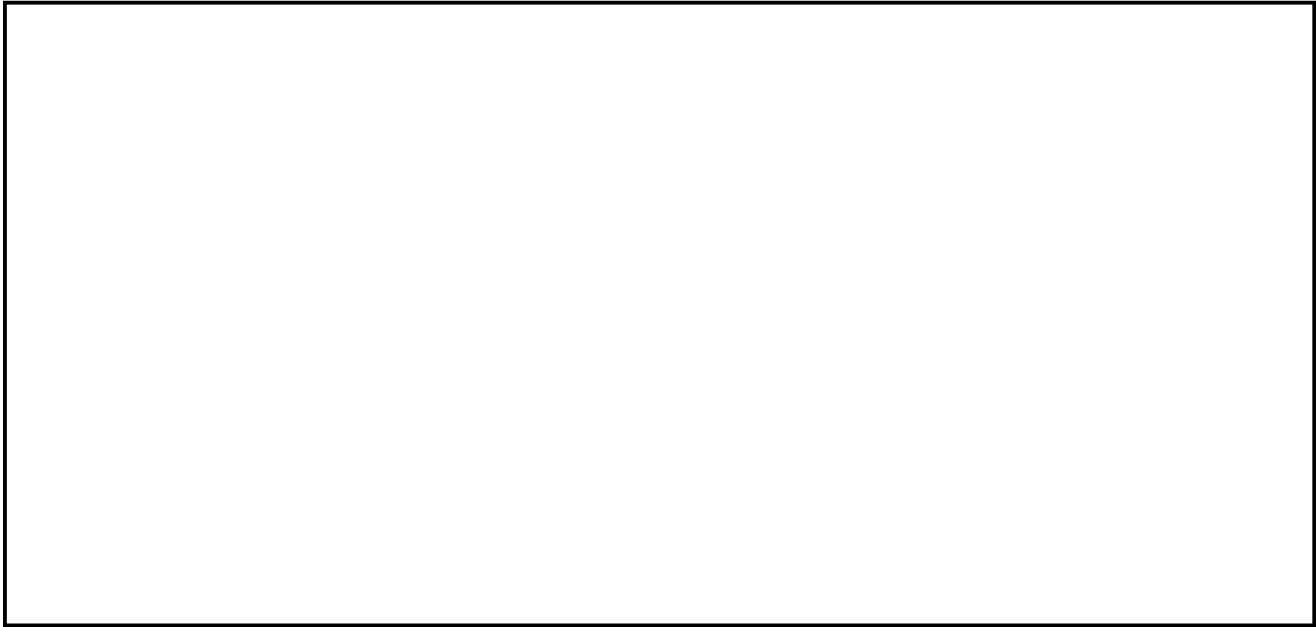
[Redacted]

b6  
b7C  
b7E

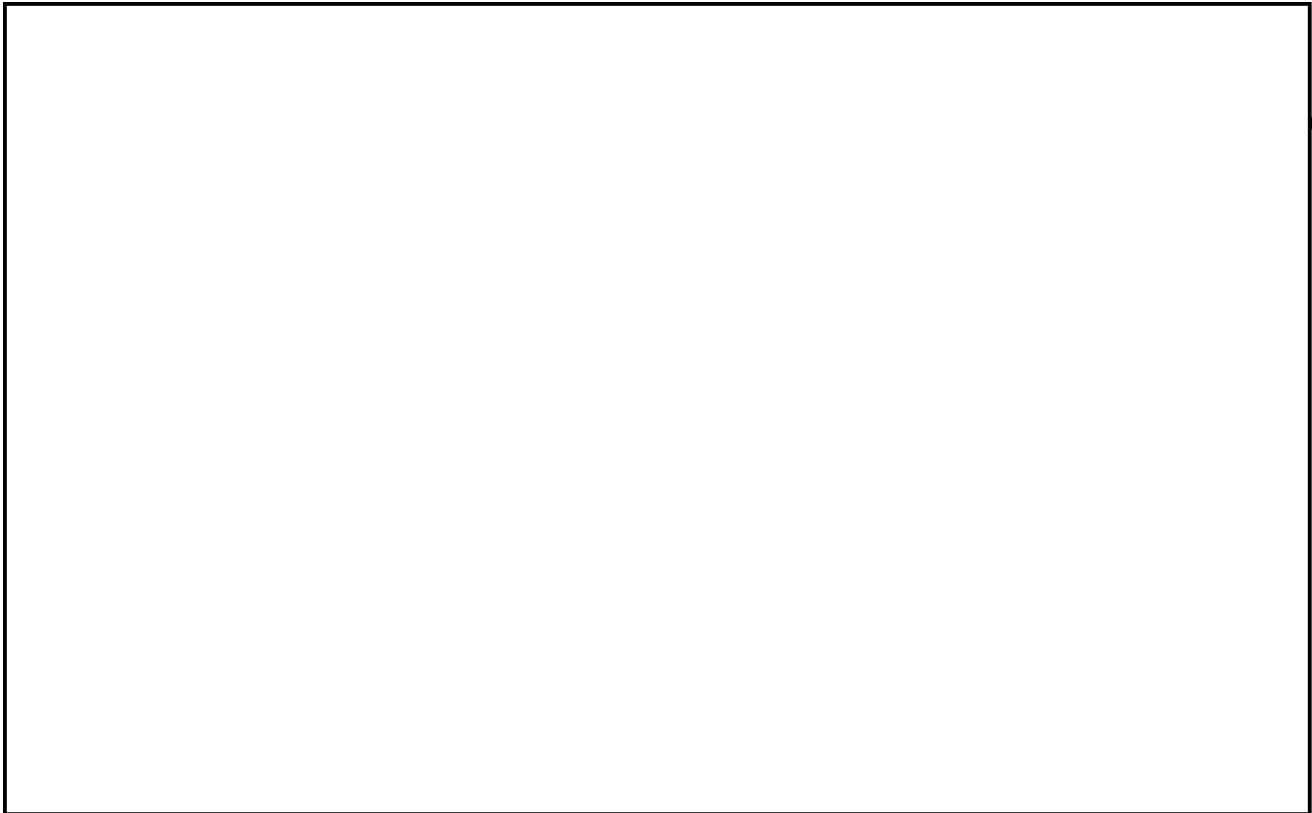
265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of , On 09/18/2001, Page 7



b6  
b7C  
b7E



b6  
b7C  
b7E

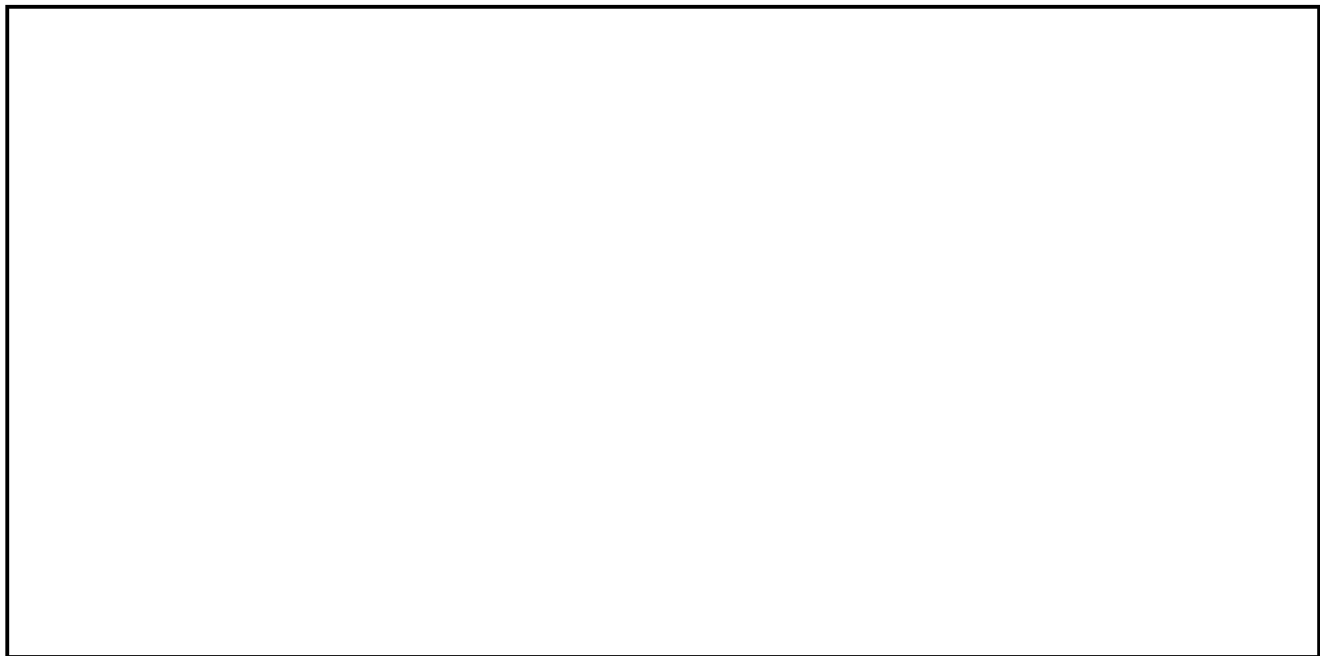
265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of



, On 09/18/2001 , Page 8



b6  
b7C  
b7E

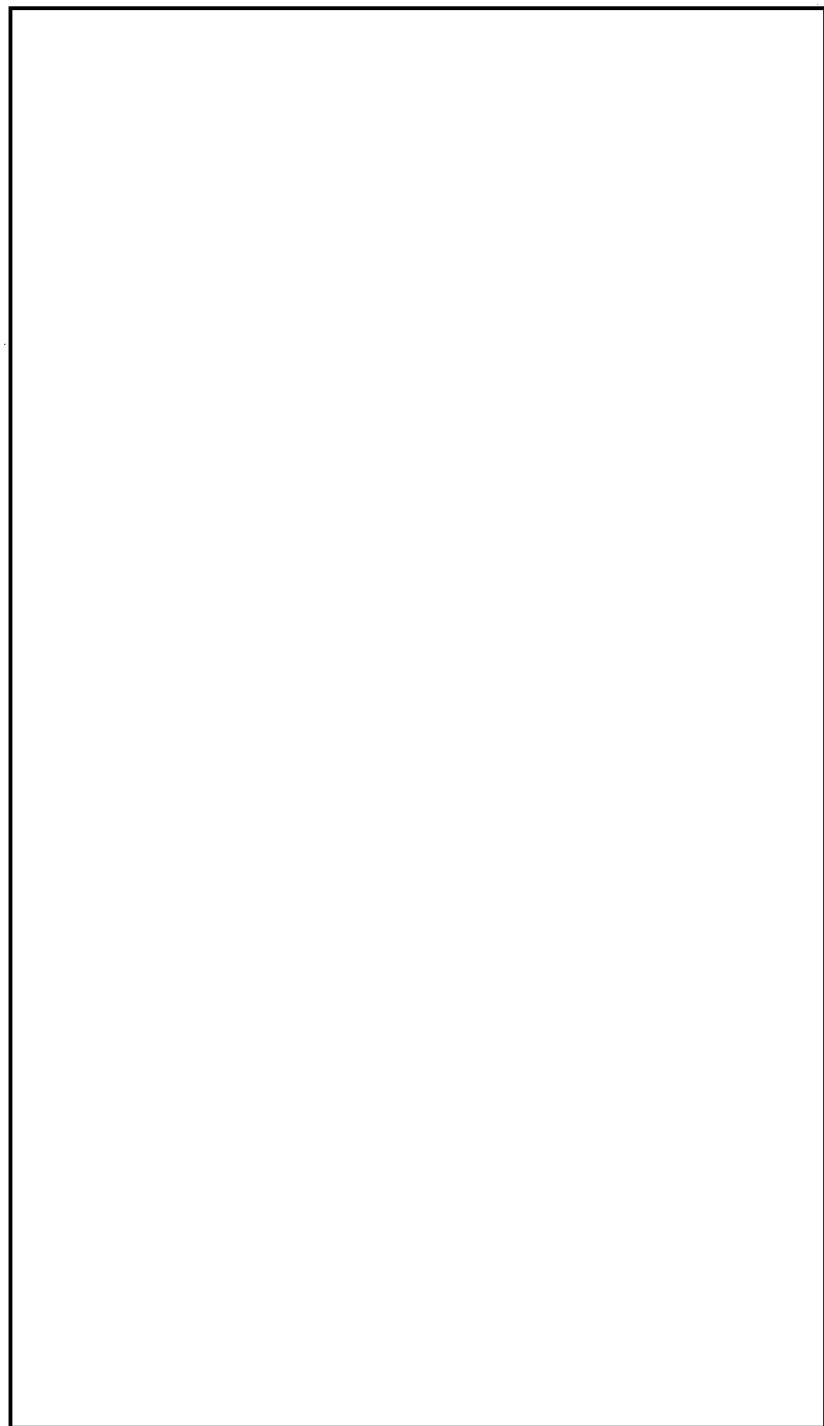


b6  
b7C  
b7E

b6  
b7C

265A-NY-280350-302

Continuation of FD-302 of , On 09/18/2001, Page 9



b6  
b7C  
b7E

265A-NY-280350-302

b6  
b7c

Continuation of FD-302 of

, On 09/18/2001 , Page 10

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

Listed below is information queried on [redacted]

[redacted] Ft. Worth, Texas, 76155. The results of the [redacted] searches are possible matches only, for the names and/or other information searched. The actual results of the search for each [redacted] lead (SL) request have been placed in a 1-A envelope for the file.

b7E

Search results for the queries listed below were provided to SA [redacted] by [redacted] on 9/22/01.

b6  
b7C  
b7E

[Large redacted block]

b6  
b7C  
b7E

[Large redacted block]

b6  
b7C  
b7E

Investigation on 9/22/2001 at Ft. Worth, Texas

File # 265A-NY-280350-302

Date dictated 9/26/2001

by SA [redacted]

Awlaki-84

302  
44002

b6  
b7C

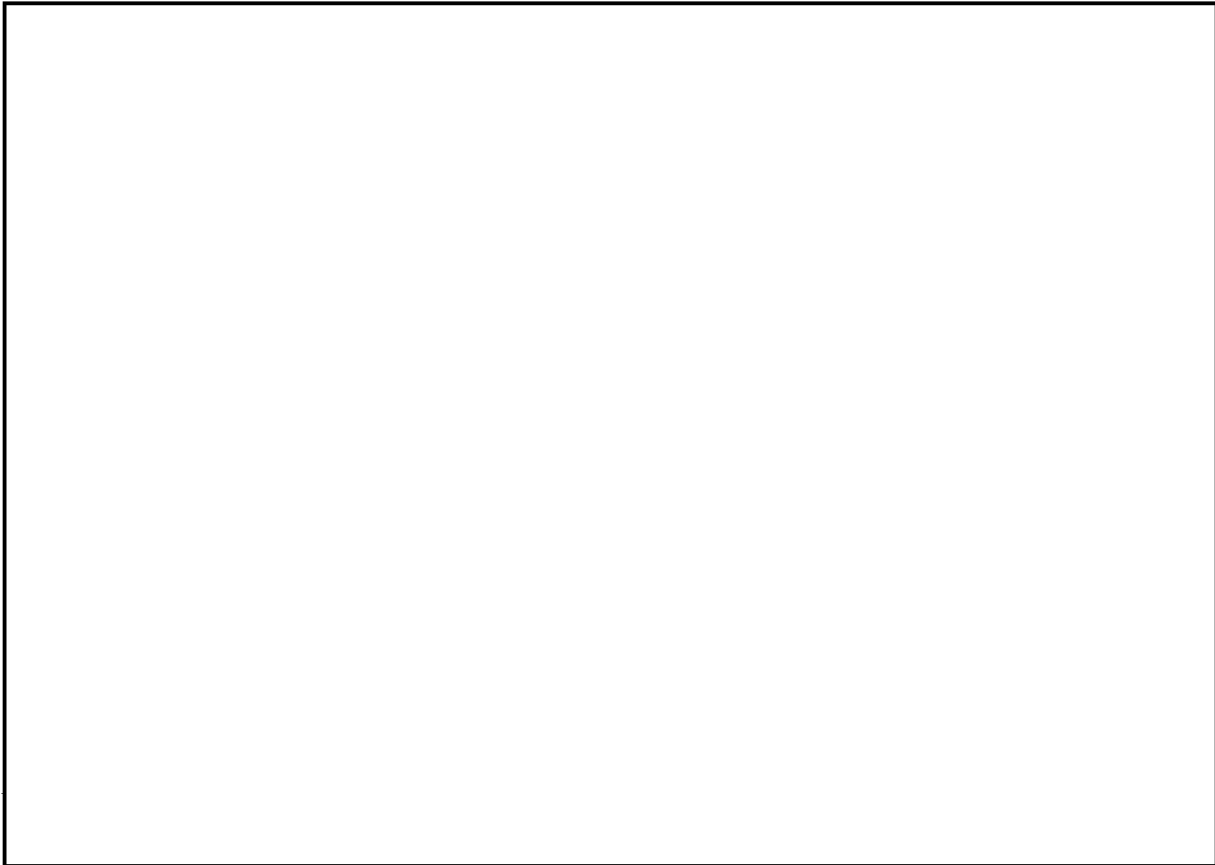


265A-NY-280350-302

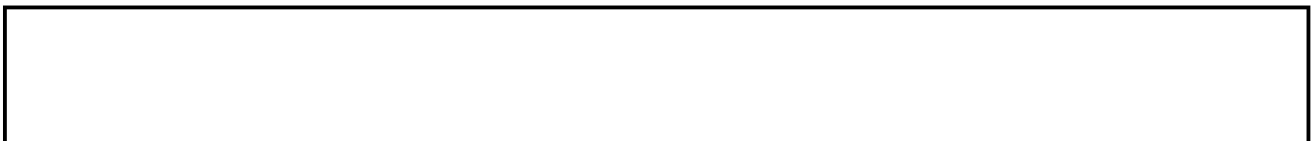
Continuation of FD-302 of \_\_\_\_\_, On 10/10/2001, Page 2



b6  
b7C  
b7E



b6  
b7C  
b7E

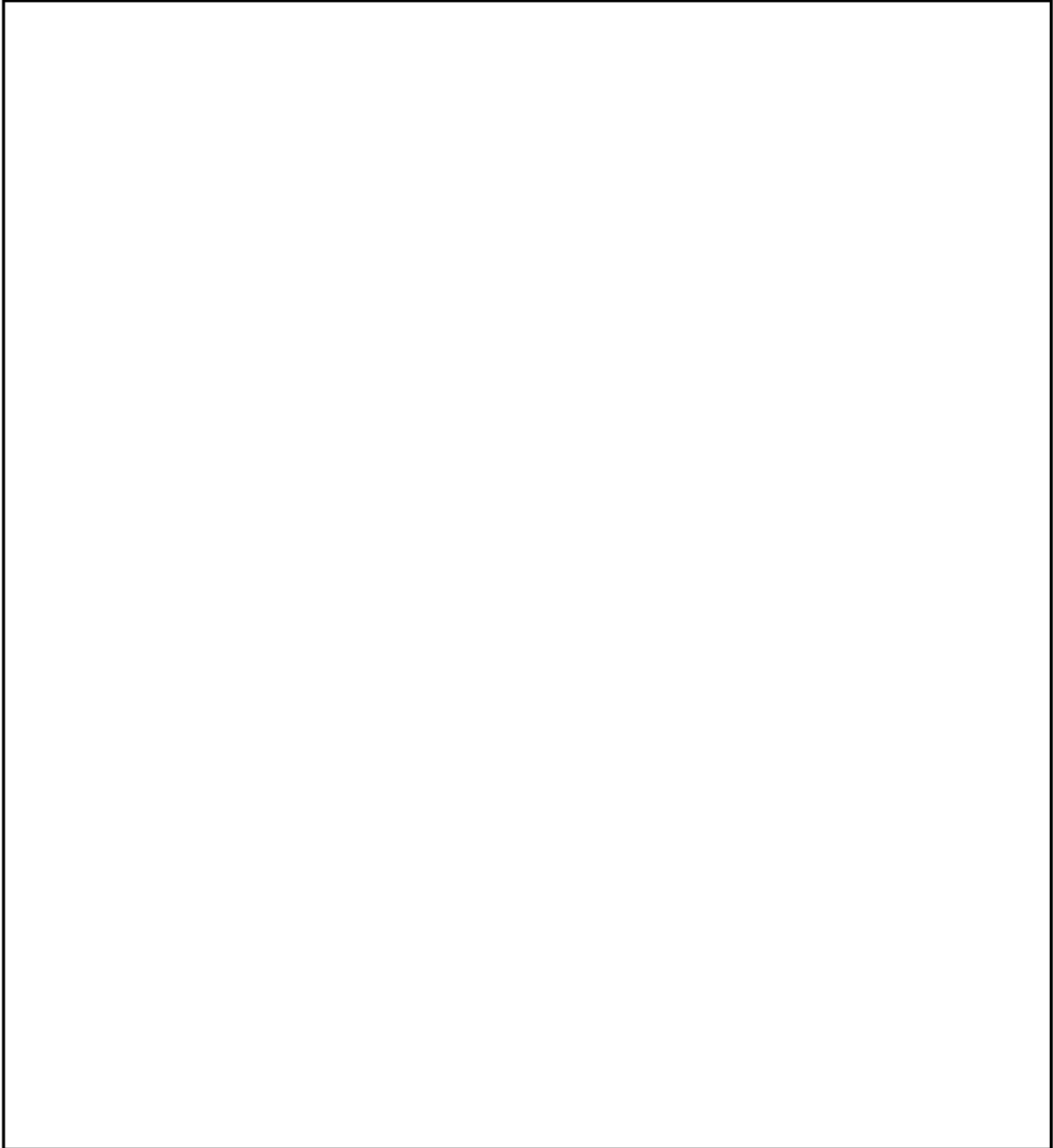


b6  
b7C  
b7E



265A-NY-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 10/10/2001, Page 3

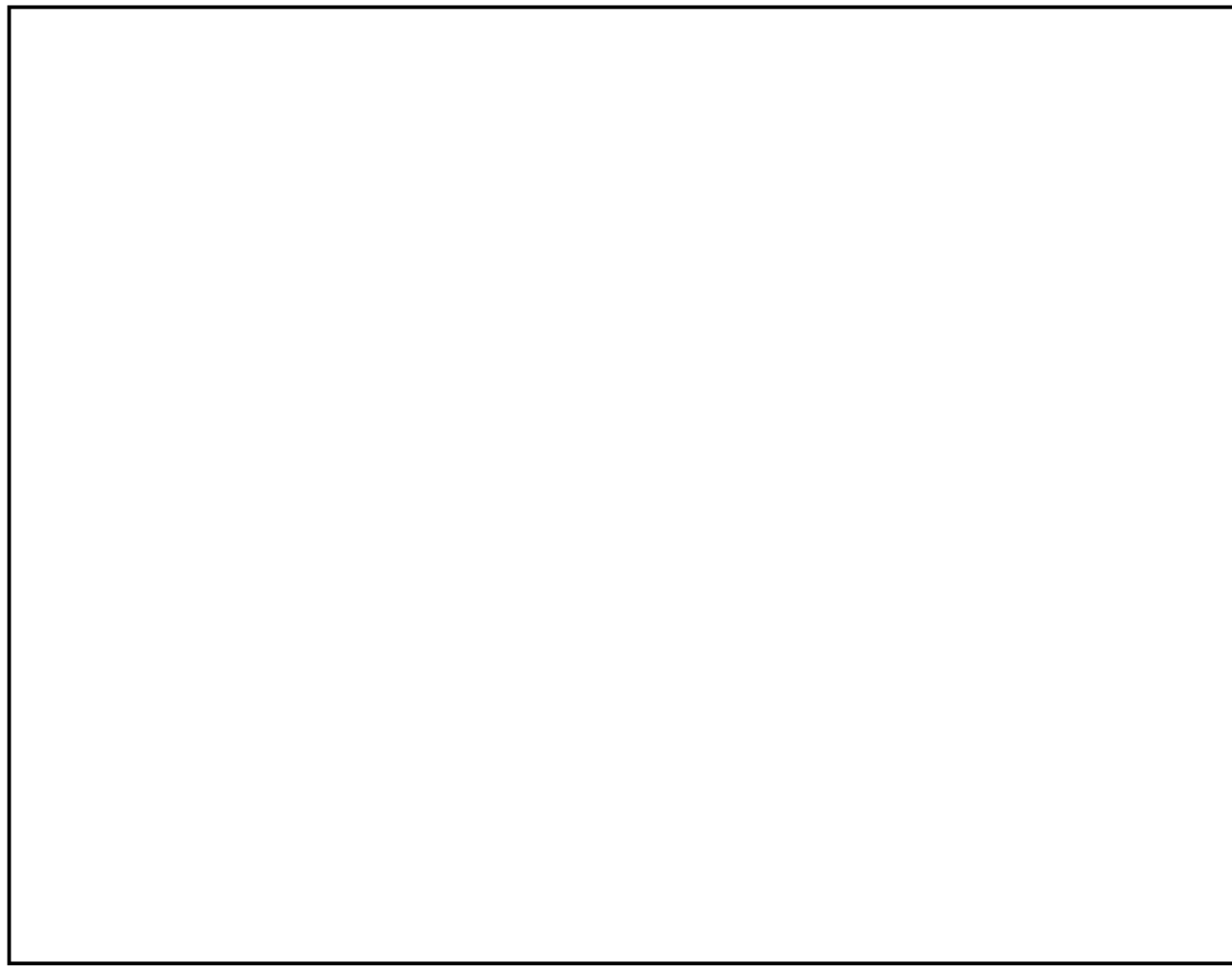


b6  
b7C  
b7E

Awlaki-86

265A-NY-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 10/10/2001, Page 4



b6  
b7C  
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

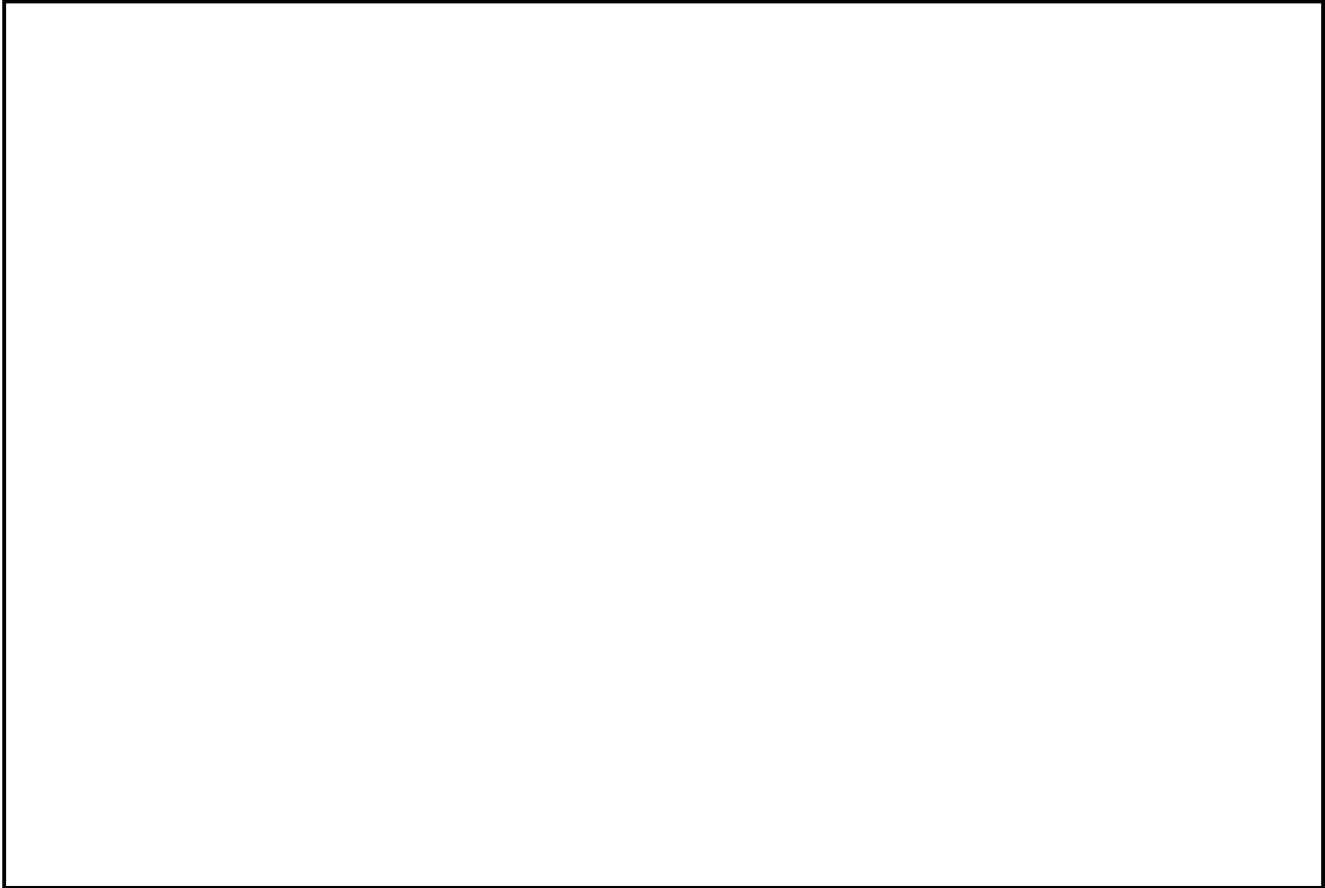
Listed below is information queried on [redacted]

[redacted] Ft.  
Worth, Texas, 76155. The results of the [redacted] searches are possible matches only, for the names and/or other information searched. The actual results of the search for each [redacted] lead (SL) request have been placed in a 1-A envelope for the file.

b7E

Search results for the queries listed below were provided to SA [redacted] by [redacted] on 9/24/01.

b6  
b7C  
b7E



b6  
b7C  
b7E

Investigation on 9/24/2001 at Ft. Worth, Texas

File # 265A-DL-280350-302

Date dictated 9/29/2001

by SA [redacted]

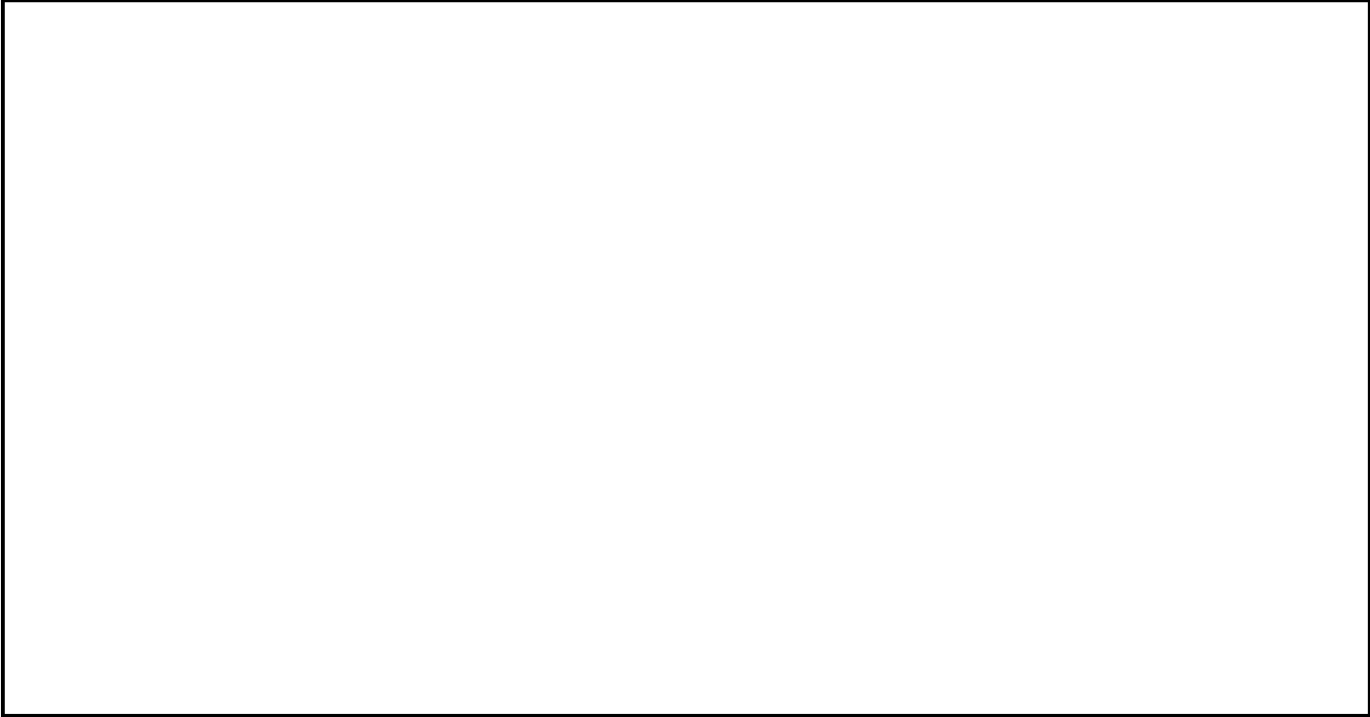
b6  
b7C

Awlaki-88

1-302  
44005

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 10/10/2001, Page -2-



b6  
b7C  
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

On September 15, 2001, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) conducted an interview of ANWAR NASSER AULAQI (American citizen), 3331 Kaywood, Drive, Falls Church, Virginia, 22041, cell phone 202-297-6224, date of birth: 4/21/71, place of birth: Las Crucas, New Mexico, social security number: 521-77-7121. The following information was provided by AULAQI:

b6  
b7C

AULAQI advised that he did not expect to be interviewed by the FBI because on 9/13/01, two SAs from the FBI had arrived at the DAL HIJRA Mosque, 3159 Row Street, Falls Church, Virginia, and requested if anyone could identify a picture that the SAs had in their possession of one of the suspects that took part in the hijacking on 9/11/01. AULAQI advised that he was not present at the mosque when the SAs were there but was told later in the day. When questioned regarding his familiarity with the names of any of the hijackers, AULAQI further advised that he was not familiar with any of the hijackers. He also did not recognize any of the names, because it would be difficult to identify them because of the English translation. AULAQI stated that if he had the names in Arabic, he would be much better able to make identification as to whether or not he knew them.

In January of 2001, AULAQI moved to his present address in Falls Church, Virginia. Prior to that, he resided in San Diego, California for approximately 5 years where he was the Imam of the AL-RIBAT Mosque. While living in San Diego, AULAQI attended the San Diego State University, San Diego, California, part-time and received his Master's Degree in Education. At present, AULAQI is the Imam at DAL HIJRA, and also attends school full-time at George Washington University, Washington, D.C., where he is obtaining his PhD in Human Resource Development. AULAQI advised that he is attending school through a scholarship provided by the Ministry of Education in Yemen. He is paid a stipend of approximately \$200.00 a month from his scholarship and receives a salary for his position as Imam.

Over the past six months, AULAQI has traveled quite extensively. In mid August, he took a three week trip to Sanaa, Yemen where his father, NASSER AULAQI, who is a Yemen citizen, and one of his brothers, live. AULAQI provided the name of his grandfather as ABDULLAH. He was in Yemen for the wedding of his brother. AULAQI stated that he has another brother who lives in Las Crucas, New Mexico. For the past three weeks, AULAQI has traveled every weekend. Over the weekend of 9/1/01, he traveled to Chicago to attend the Islamic Society of

Investigation on 9/15/01 at Washington, D.C.

File # 265D-NY-280350-302

Date dictated 9/15/01

by SA [redacted]  
SA [redacted]

Awlaki-90

-302  
56455

b6  
b7C

265D-NY-280350-302

Continuation of FD-302 of ANWAR NASER AULAQI, On 9/15/01, Page 2

America Conference. He was also in the United Kingdom on the weekend of 8/25/01, and last weekend, 9/9/01 he spoke in San Diego at a conference which was a fund raiser for the JAMIL AMIN FUND (H. RAP BROWN). The conference was organized by the MUSLIM STUDENT ASSOCIATION through a friend of AULAQI's named [REDACTED] (LNU). [REDACTED] (LNU) also made the arrangements for AULAQI for a rental car and sleeping accommodations. AULAQI stayed in Irvine for the majority of the conference and only spent one night in San Diego. While in San Diego for the night, AULAQI stayed at a house owned by the AL-RIBAT mosque and where AULAQI formerly resided. AULAQI departed the D.C. area on 9/8/01 and returned from San Diego on 9/11/01 to National Airport at approximately 9:00 a.m.

b6  
b7C

At approximately 11:50 a.m., AULAQI excused himself from the interviewers as he needed to make an "urgent" phone call. At noon, he returned and the interview continued.

AULAQI stated that as Imam, he is responsible for conducting the five daily prayer calls. He is also responsible for the Juma on Fridays, lessons for religion, non-formalized religious training, and counseling for marital problems. When questioned as to whether or not he would counsel someone on other stressful issues or problem situations, he advised that he mainly conducted marital counseling because he does not have "formal" religious training. All of his training for Imam has come from his own studies and research. The lessons for religion are usually held on the weekends as that is the most convenient time for him. AULAQI further stated that his role as Imam was not as strong as the role of a Catholic priest. AULAQI advised that while in San Diego, he did not remember any one specific seeking him out for counseling on any subject. AULAQI further advised that he is not truly a "counselor" but more of a friend to the persons in his mosque.

This past Friday, AULAQI focused his juma on the Fatwa by [REDACTED] [REDACTED] which involves the Condemnation of an Incident. He thought this was appropriate for the healing to begin from the attacks on Tuesday. This Fatwa can also be found on-line at Islam on Line. He stressed during the juma that the healing should begin and that people should be vigilant in reporting to law enforcement any acts of violence or hate crimes against them. AULAQI advised that there was another on line web site called CAIR.net (Council of American Islamic Relations) which could be used to report hate crimes. AULAQI stated that NIHAD AWAD is the president of CAIR.

b6  
b7C

When questioned as to whether or not AULAQI lectured on the Jihad or his feelings regarding the Jihad, AUQALI stated "I would like not to comment on that". However, he further stated that he absolutely "strongly condemns the attacks".

Awlaki-91

265D-NY-280350-302

Continuation of FD-302 of ANWAR NASER AULAQI , On 9/15/01 , Page 3

AULAQI would not show the SAs his passport and advised that he did not feel like showing it to the SAs at this time because it was upstairs.

AULAQI is married with three small children. He drives a 1999 Dodge Caravan, license plate YGM 1238, which is registered to him but with an address of 3159 Row Street, Falls Church, Virginia which is the address of the DAL HIJRA Mosque.

The interview was terminated at approximately 12:25 p.m.



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2001

Listed below is information queried on [redacted]

[redacted] Ft.

Worth, Texas, 76155. The results of the [redacted] searches are possible matches only, for the names and/or other information searched. [redacted] Lead results are contained on a compact disk (CD) which has been placed in a FD-504a, ELSUR Evidence Envelope.

b7E

[redacted]

[redacted]

b6  
b7C  
b7E

Search results for the following queries were e-mailed to

SA [redacted] by [redacted]

[redacted]

[Large redacted block]

b6  
b7C  
b7E

[Large redacted block]

b6  
b7C  
b7E

*-302*  
*86217*

Investigation on 12/04/2001 at Dallas, Texas

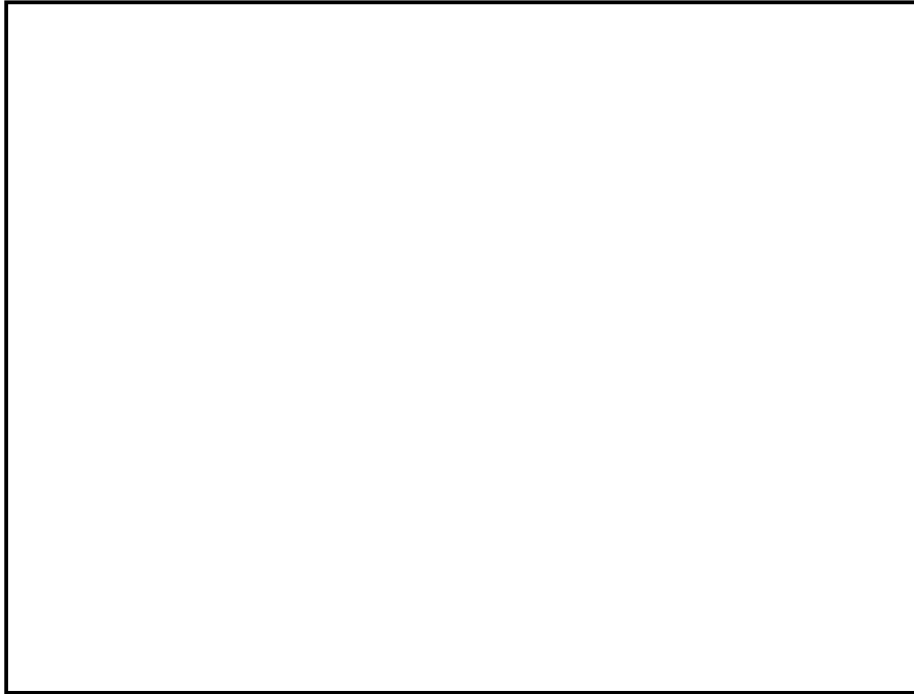
File # 265A-DL-280350-302 Date dictated 12/04/2001

by SA [redacted] Awlaki-93

b6  
b7C

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 2



b6  
b7C  
b7E



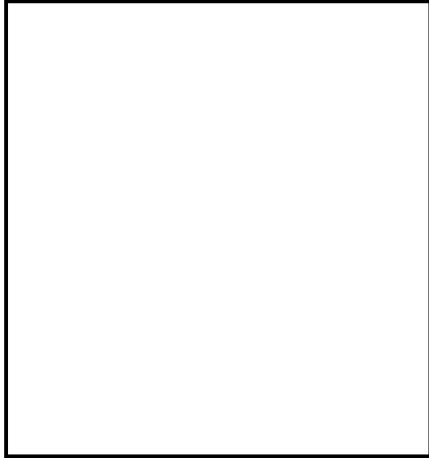
b6  
b7C  
b7E



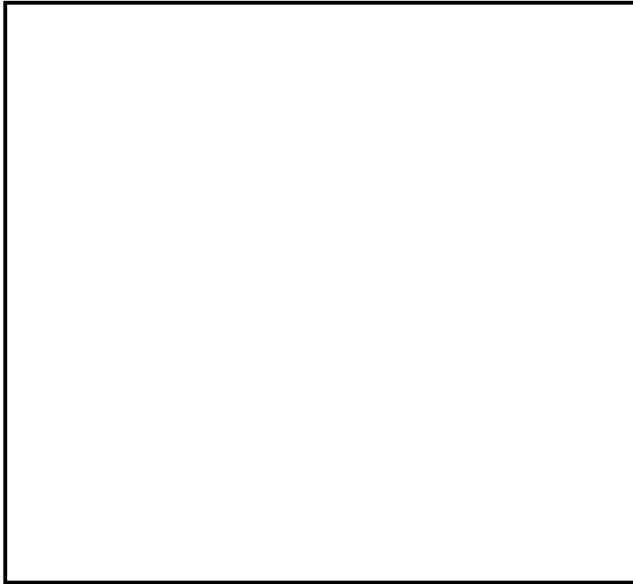
b6  
b7C  
b7E

265A-DL-280350-302

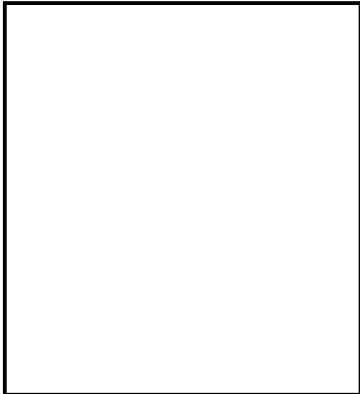
Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 3



b6  
b7C  
b7E



b6  
b7C  
b7E

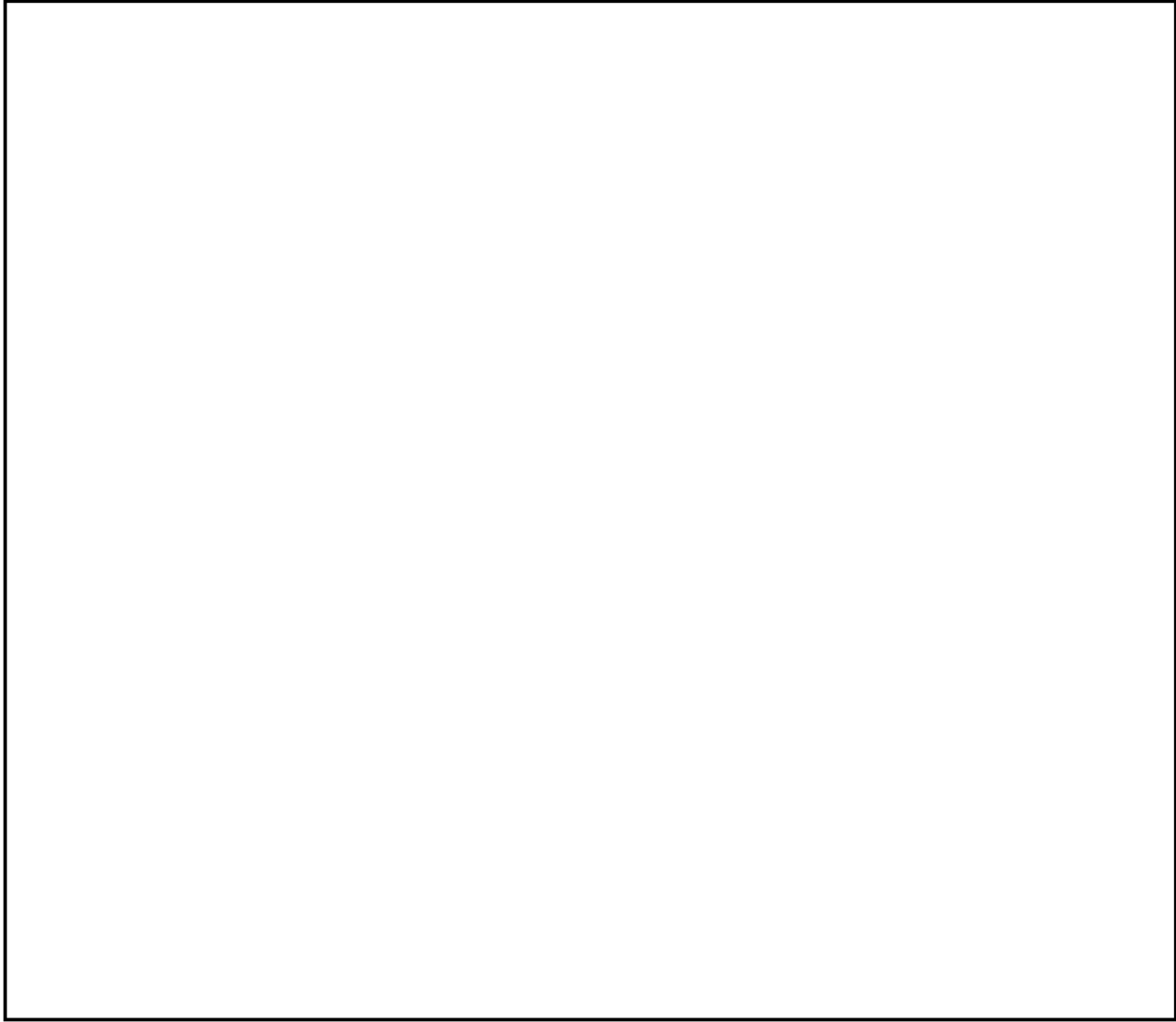


b6  
b7C  
b7E

Awlaki-95

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 4



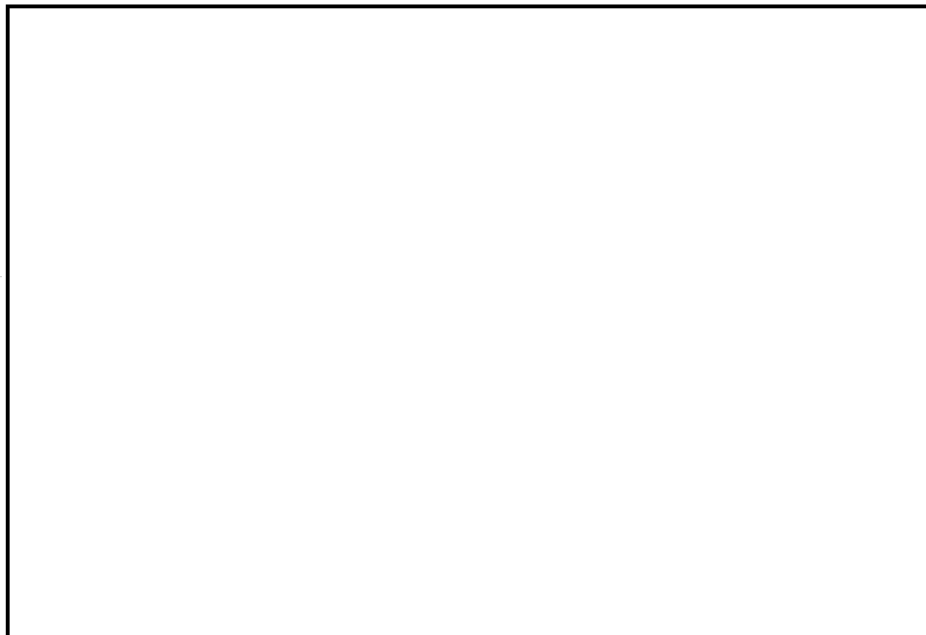
b6  
b7C  
b7E



b6  
b7C  
b7E

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 5



b6  
b7C  
b7E



b6  
b7C  
b7E



b6  
b7C  
b7E

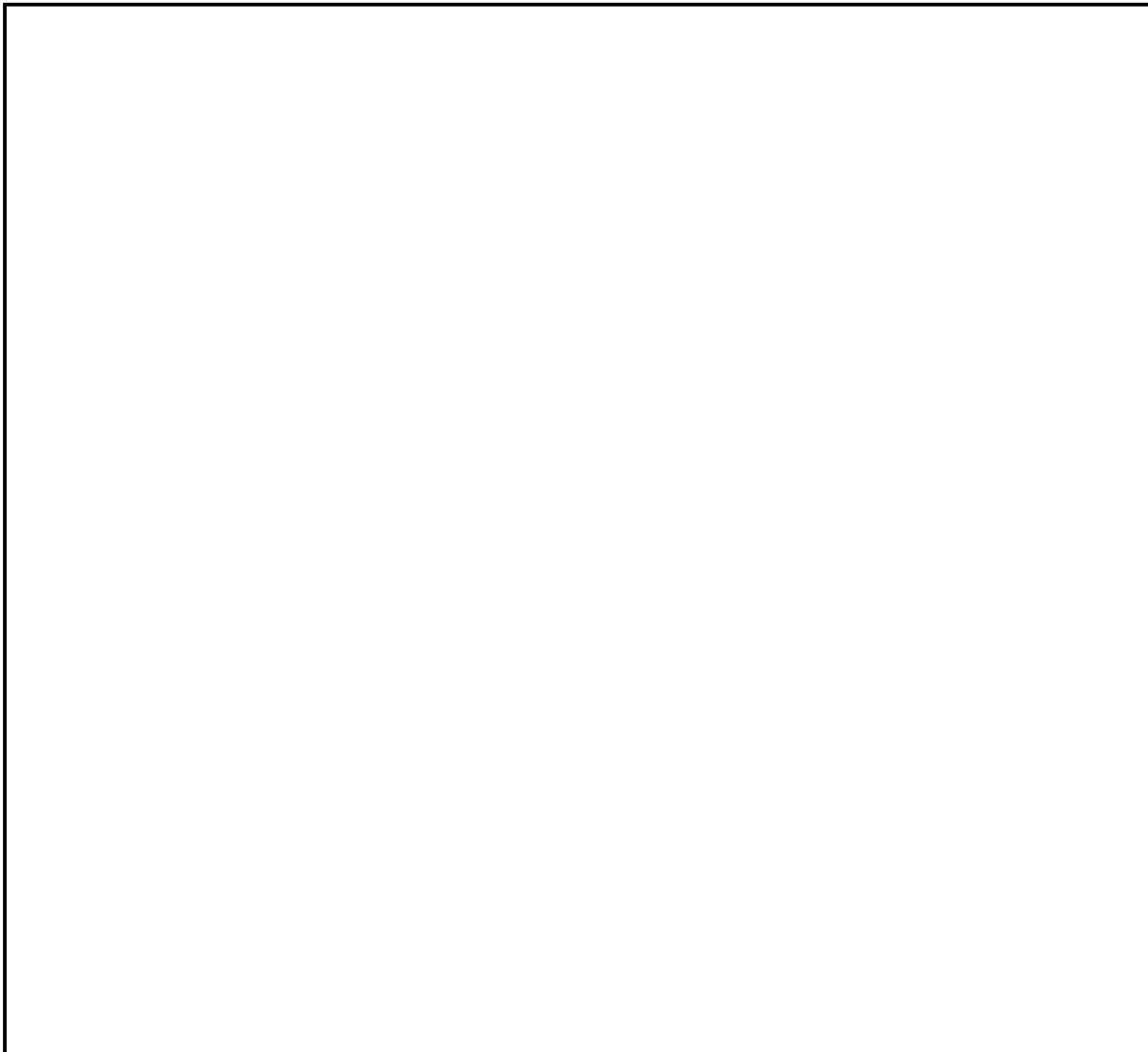
Awlaki-97

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 6



b6  
b7C  
b7E



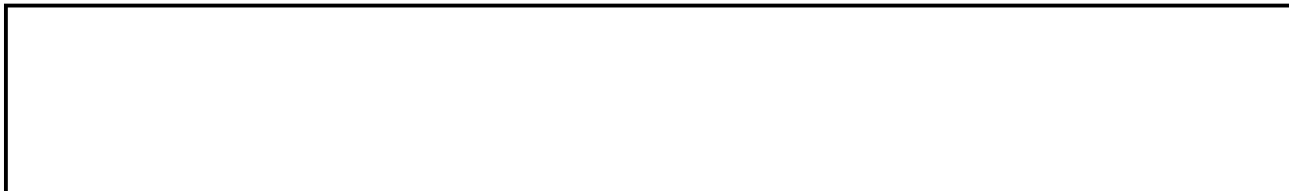
b6  
b7C  
b7E



b6  
b7C  
b7E

265A-DL-280350-302

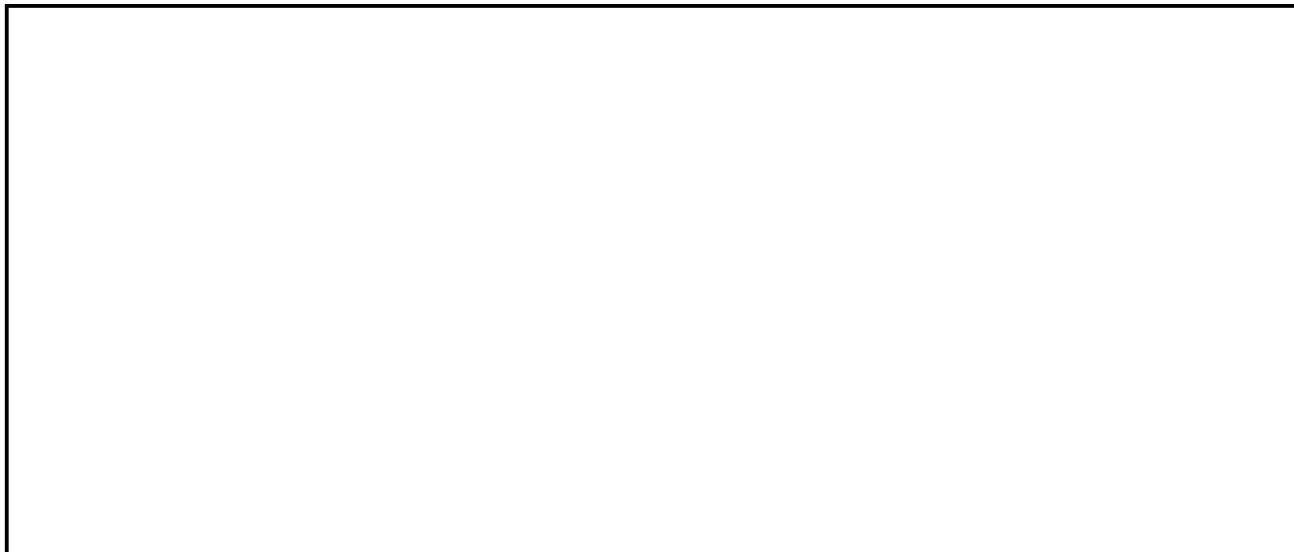
Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 7



b6  
b7C  
b7E



b6  
b7C  
b7E



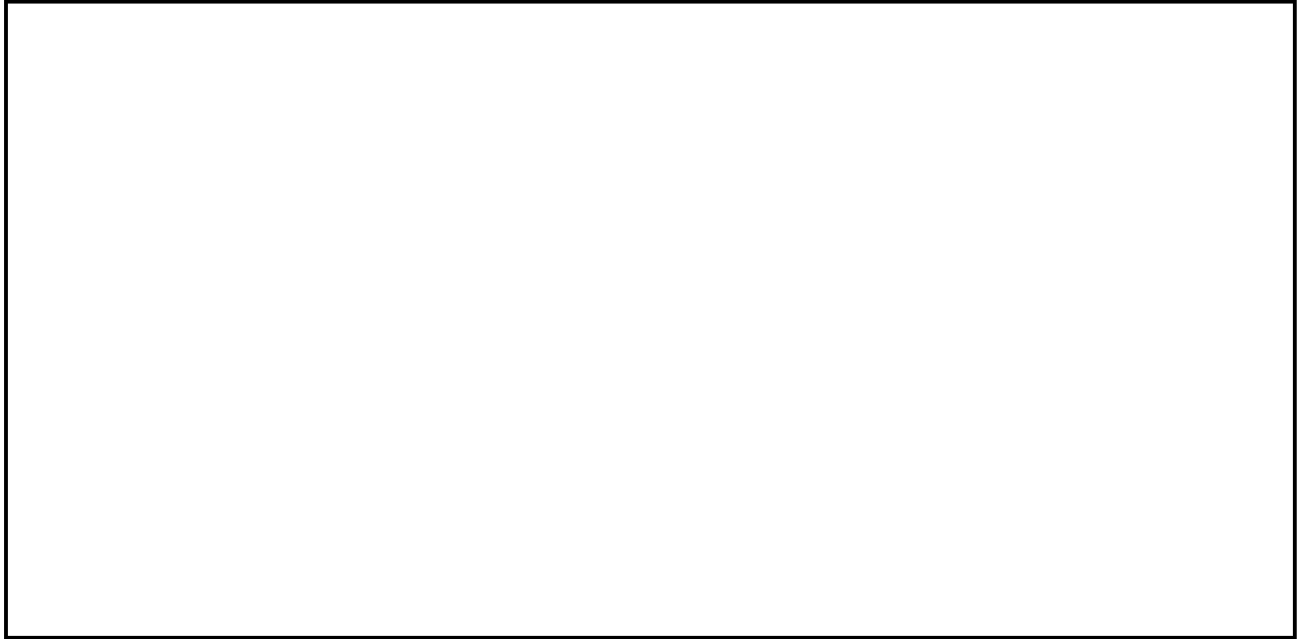
b6  
b7C  
b7E



b6  
b7C  
b7E

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 8



b6  
b7C  
b7E

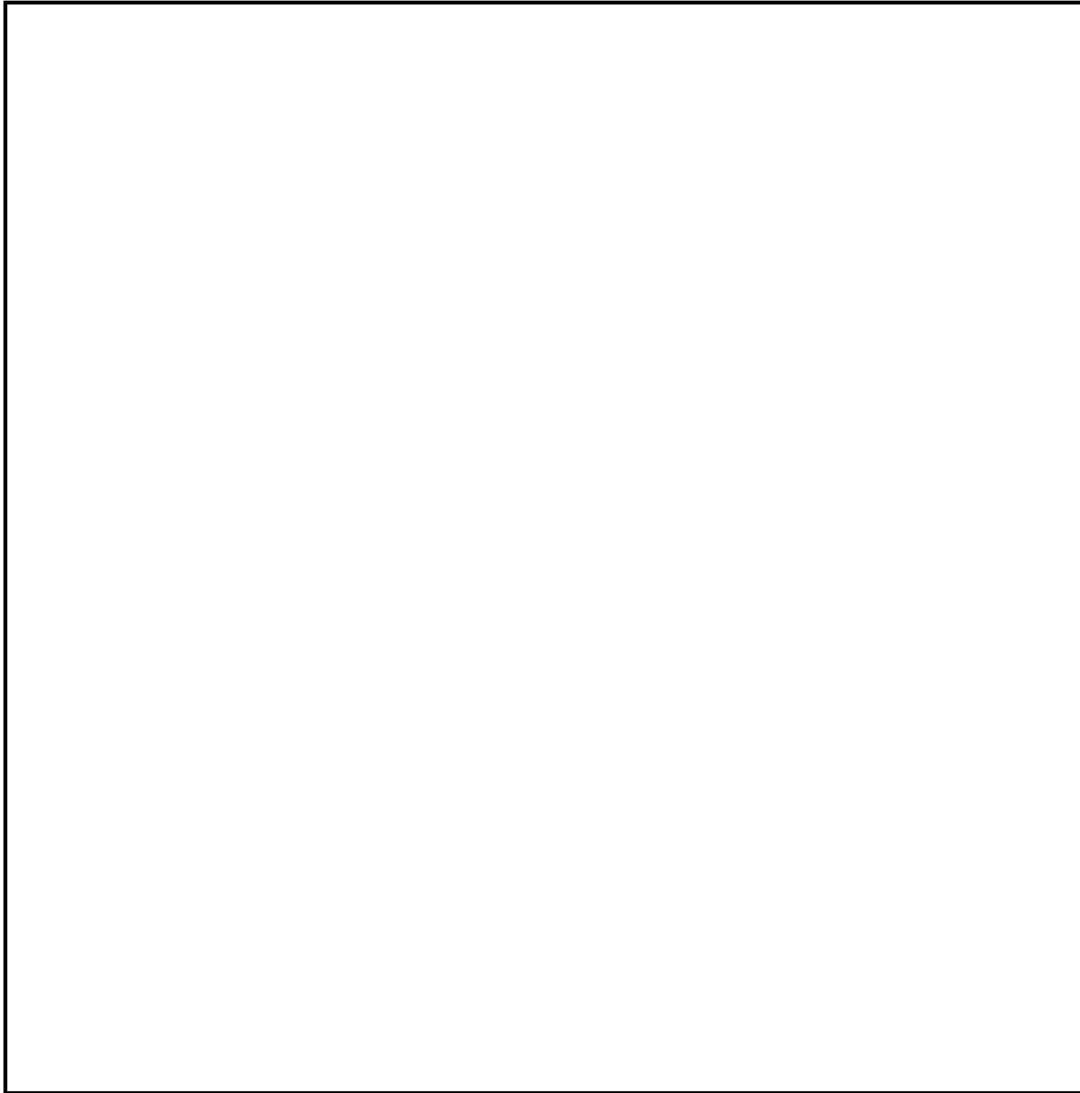


b6  
b7C  
b7E



265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 9



b6  
b7C  
b7E

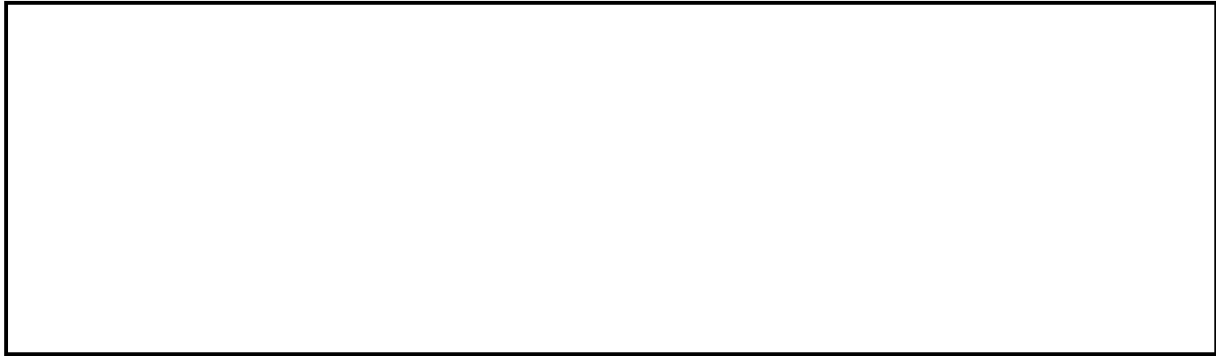


b6  
b7C  
b7E

Awlaki-101

265A-DL-280350-302

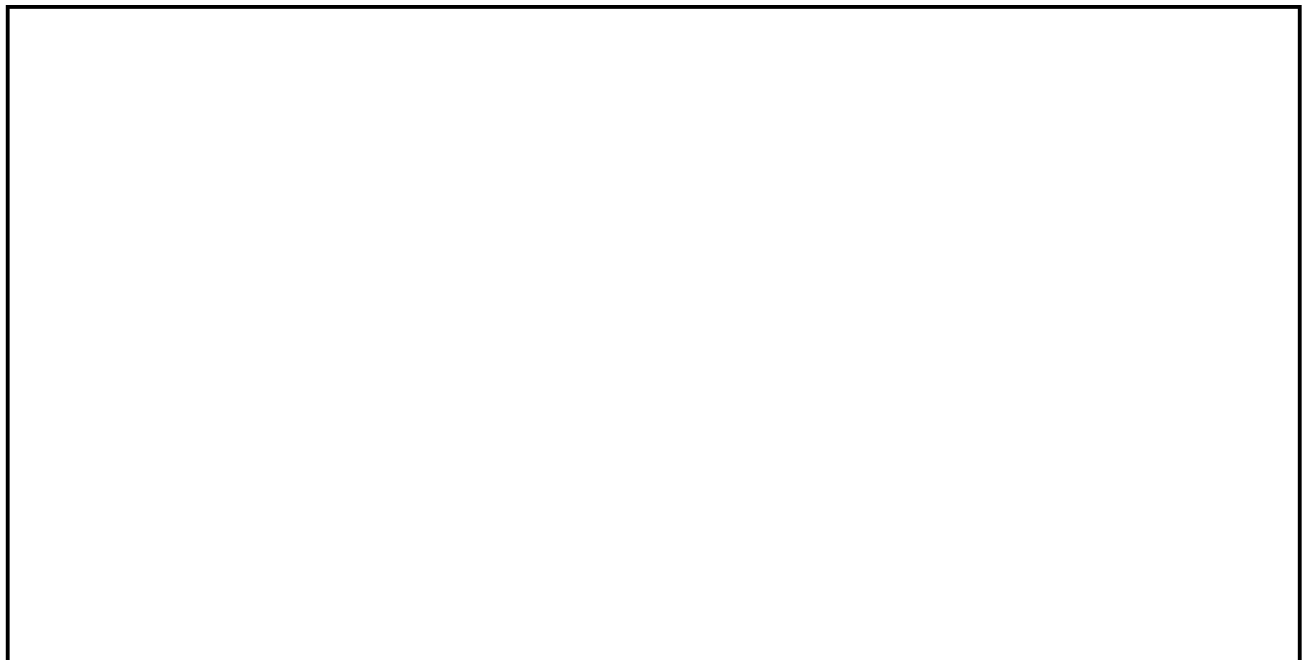
Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 10



b6  
b7C  
b7E



b6  
b7C  
b7E



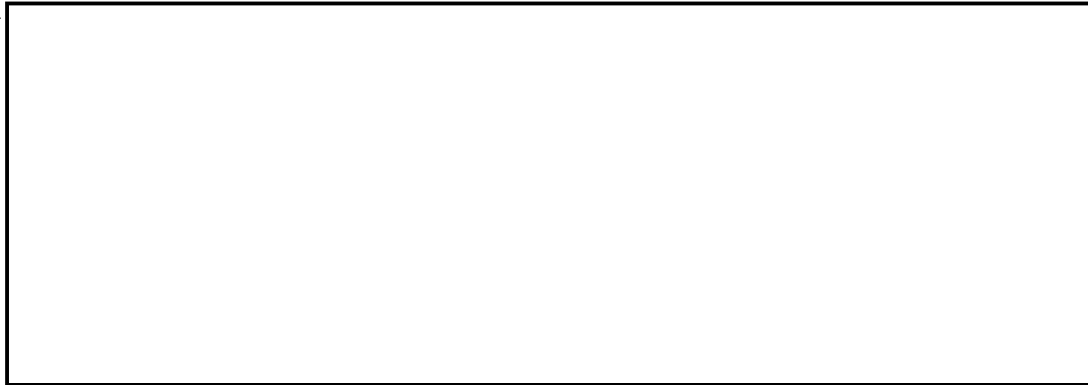
b6  
b7C  
b7E

265A-DL-280350-302

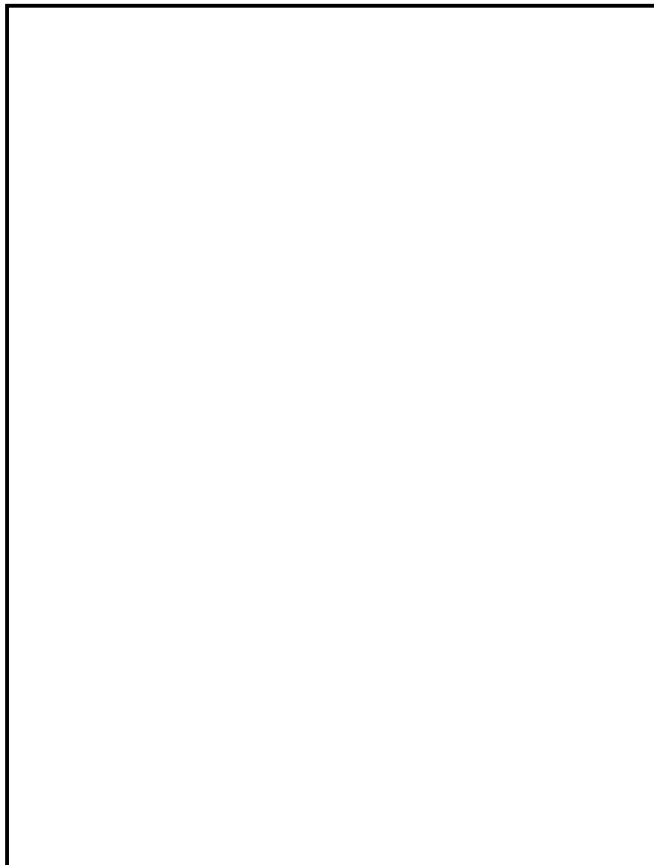
Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 11



b6  
b7C  
b7E



b6  
b7C  
b7E



b6  
b7C  
b7E

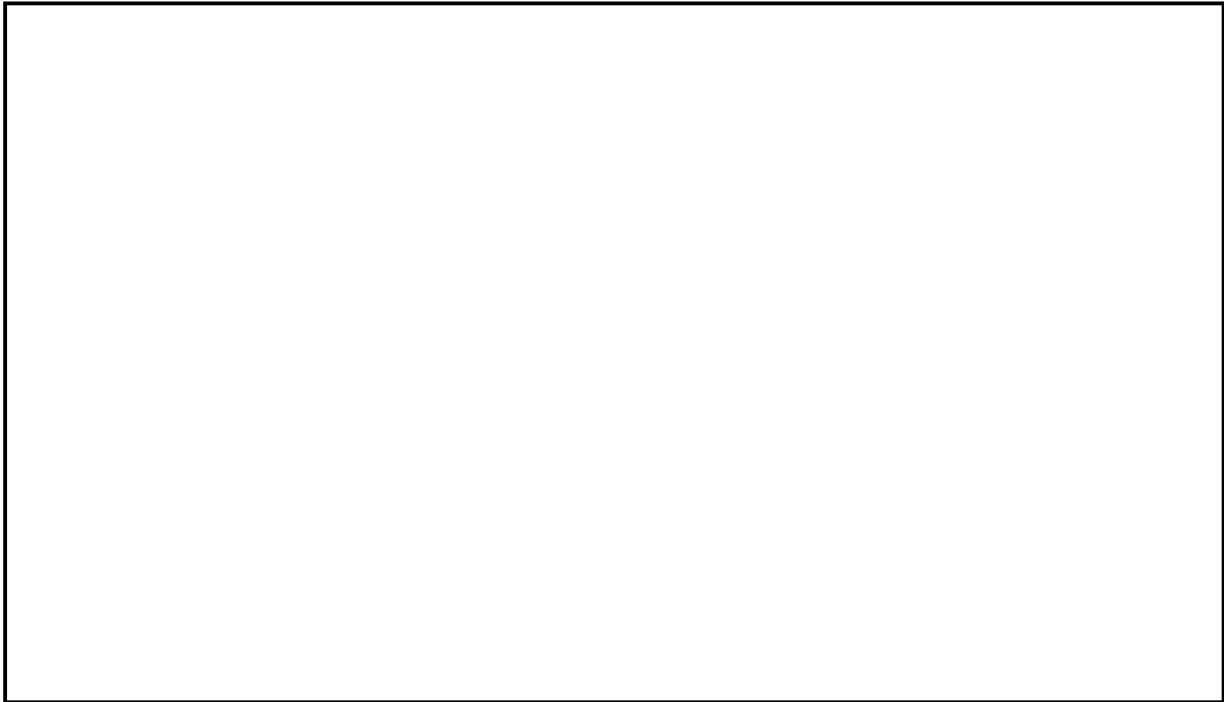
Awlaki-103

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 12



b6  
b7C  
b7E



b6  
b7C  
b7E



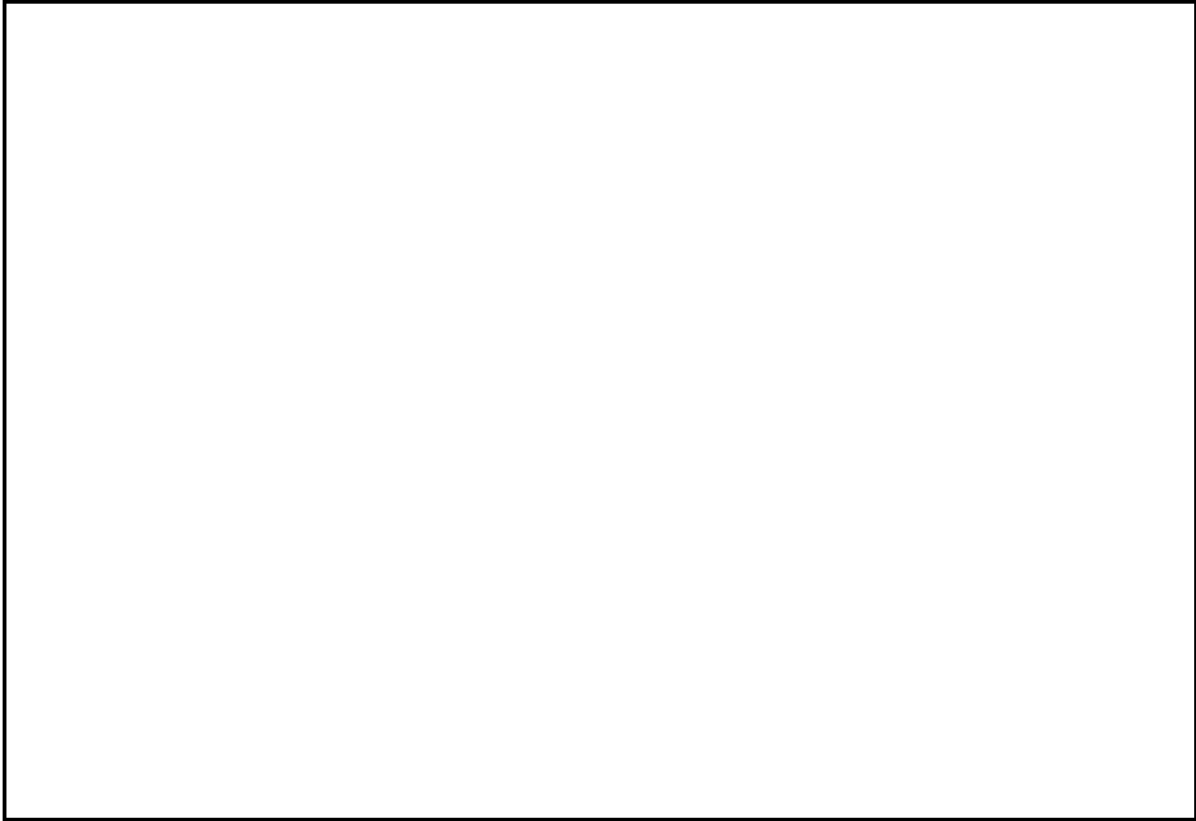
b6  
b7C  
b7E



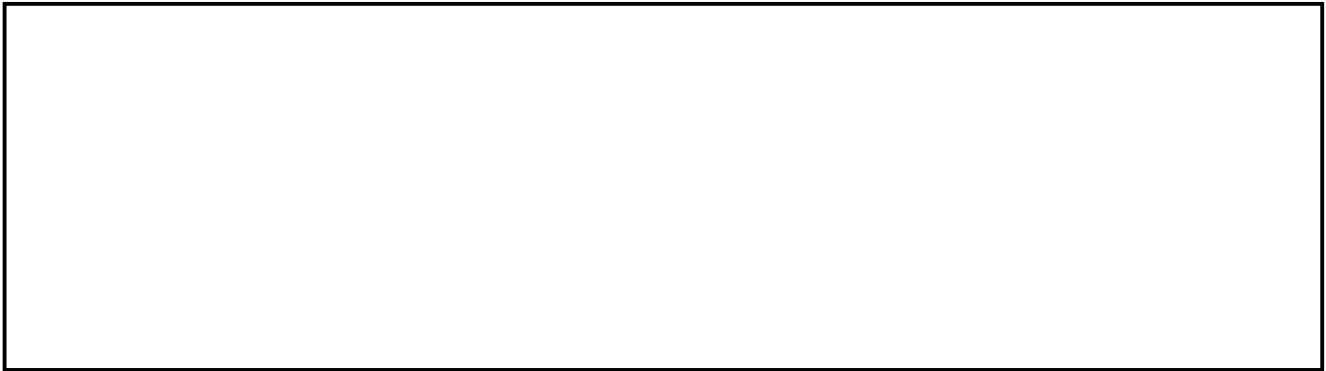
b6  
b7C  
b7E

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 13



b6  
b7C  
b7E



b6  
b7C  
b7E



b6  
b7C  
b7E

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 14



b6  
b7C  
b7E



b6  
b7C  
b7E

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 15



b6  
b7C  
b7E



b6  
b7C  
b7E



b6  
b7C  
b7E



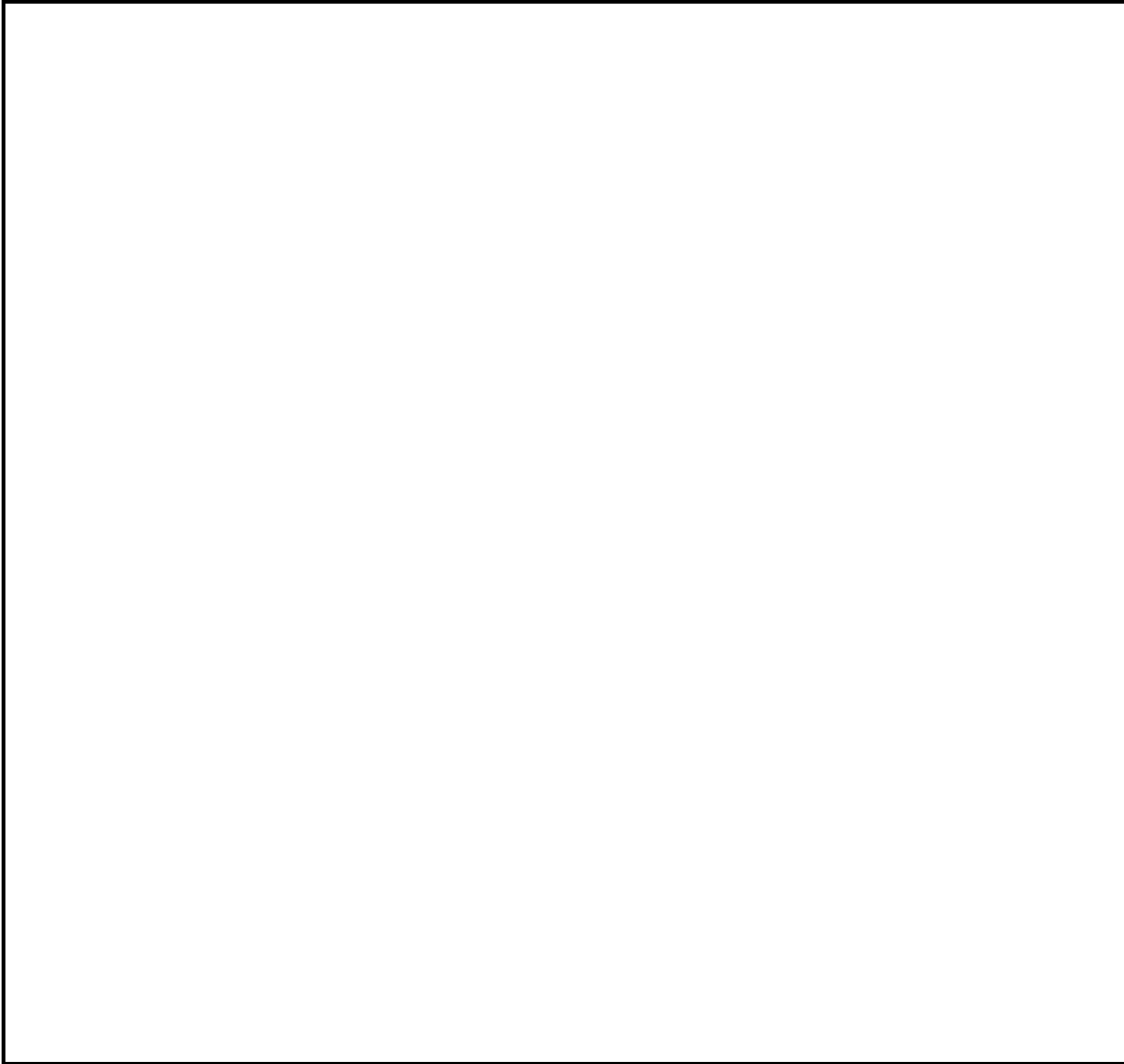
b6  
b7C  
b7E



b6  
b7C  
b7E

265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 16



b6  
b7C  
b7E

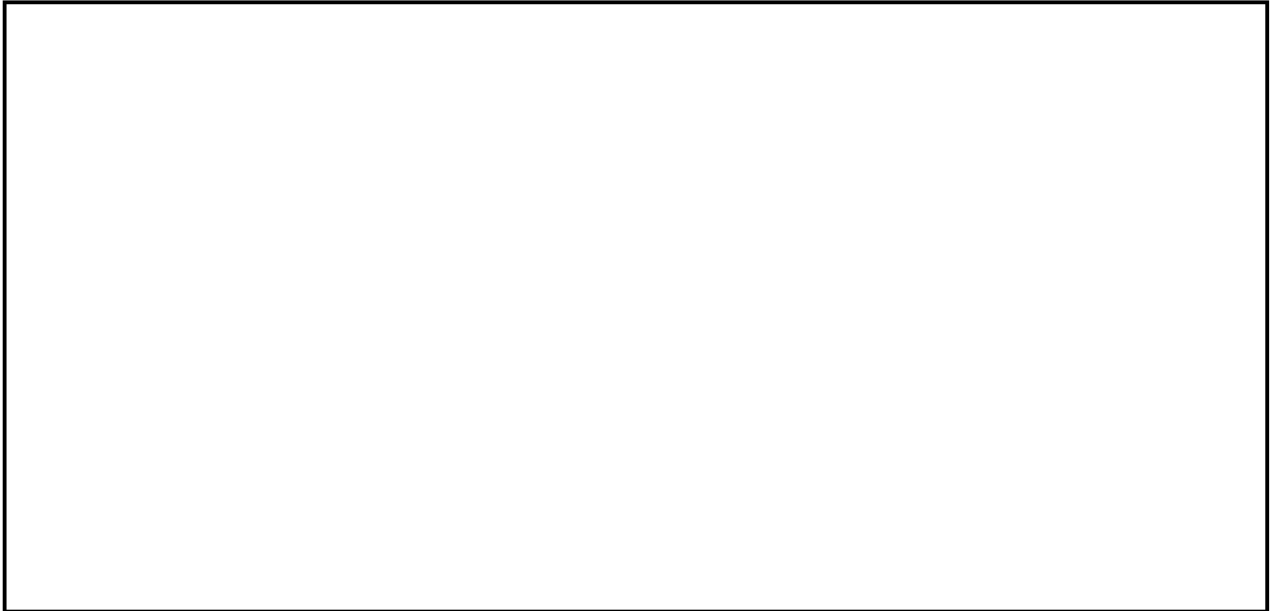


b6  
b7C  
b7E



265A-DL-280350-302

Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 17



b6  
b7C  
b7E



b6  
b7C  
b7E



b6  
b7C  
b7E

265A-DL-280350-302

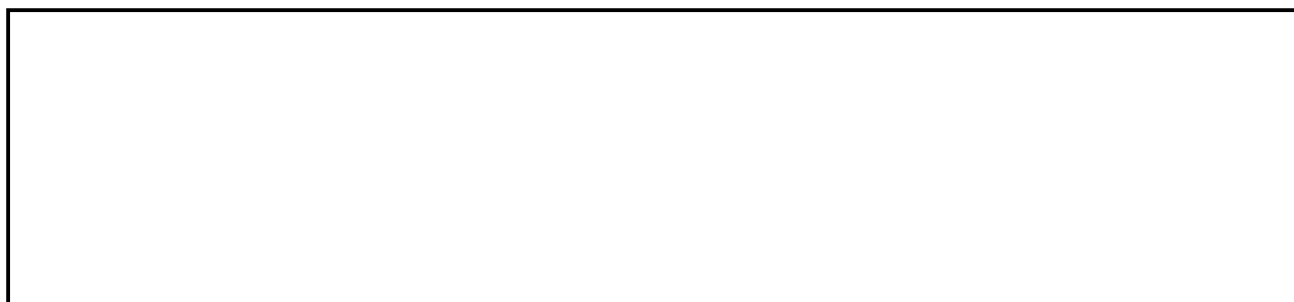
Continuation of FD-302 of \_\_\_\_\_, On 12/04/2001, Page 18



b6  
b7C  
b7E



b6  
b7C  
b7E



b6  
b7C  
b7E

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 1  
Page 12 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/10/2002

[redacted] was interviewed at the [redacted] Orange County, Virginia (VA). Prior to any questioning, [redacted] was advised of the nature of the interview and the identities of the interviewing agents. b6 b7C

[redacted] a Jordanian native, is currently [redacted] [redacted] [redacted] acknowledged that during the last week of June 2002 Federal Bureau of Investigation (FBI) Agents interviewed him at [redacted]. b6 b7C

[redacted] was shown a photograph spread. [redacted] picked photograph number three (3) and identified ANWAR NASSER AULAQI as the Imam at the Dar al Hijrah Mosque, 3159 Row Street, Falls Church, Virginia. [redacted] attended services at the Dar al Hijrah Mosque (mosque) two to three times. [redacted] attended services in March 2001. [redacted] met AULAQI at the mosque in March 2001. He described AULAQI as tall, healthy, with a big beard, approximately 5'9" tall who may or may not have worn glasses. [redacted] is eighty percent (80%) positive that AULAQI is of Jordanian decent base on his appearance and dialect. b6 b7C

[redacted] told two versions of events regarding meeting AULAQI that occurred at the Dar al Hijrah Mosque in March 2001. In the first scenario, while waiting for the Friday Service to begin, [redacted] overheard an argument between the Imam and a black Muslim convert (name unknown) in AULAQI's office. [redacted] entered the office, attempted to separate them and tried to explain to AULAQI that he should not be violent toward a new convert. [redacted] had gone to the mosque that day for the purpose of attending services and inquiring about a job. When [redacted] confronted the IMAM, AULAQI did not respond. b6 b7C

Later in the interview, [redacted] claimed that the Muslim convert came into AULAQI's office after AULAQI and [redacted] spoke. During this conversation [redacted] does not recall discussing his job skills with AULAQI but he did give his name and phone number and explain his desire for a job. As he was leaving the office, the Muslim convert entered the office and began arguing with b6 b7C

Investigation on 7/02/2002 at Richmond, VAFile # 265A-NY-280350Date dictated N/Aby SA [redacted]  
SA [redacted]

Awlaki-111

-302  
116682b6  
b7C

265A-NY-280350

b6  
b7C

Continuation of FD-302 of [REDACTED]

n 7/02/2002, Page 2

AULAQI. [REDACTED] then observed AULAQI push the man out of the office. [REDACTED] then attempted to separate them and told AULAQI that it is not right to speak to the convert so harshly. [REDACTED] believes the second version of the story is more accurate.

b6  
b7C

[REDACTED] attempted to speak to the IMAM about getting a job and most likely told the IMAM, "I can get the job done." [REDACTED] did not discuss with AULAQI, [REDACTED] ability to obtain Virginia driver's licenses or that he had a connection for an apartment to rent.

b6  
b7C

[REDACTED] spoke with the Muslim convert for approximately twenty minutes before he went to pray. The convert Muslim claimed that AULAQI is a cheater and a liar. AULAQI is of the belief that the Muslim religion should not be involved in the election process while the converted Muslim argued that the Muslim religion should be involved in the election process.

b6  
b7C

After the prayer service, AULAQI met the two hijackers, HANI HANJOUR and NAWAF ALHAZMI. [REDACTED] asked the hijackers if they were Saudis to which they responded that they were. After the introductions, the hijackers stated that they were looking for an apartment. [REDACTED] stated that he knew someone with an apartment to rent. When [REDACTED] left the mosque he saw his roommate coming out of the mosque. The hijackers and [REDACTED] then left for [REDACTED] apartment.

b6  
b7C

[REDACTED] is not aware of AULAQI's previous jobs, family or his being an Imam in San Diego. [REDACTED] associate [REDACTED] may have told [REDACTED] that AULAQI had been arrested. This would have been told to [REDACTED] prior to September 11, 2001 but [REDACTED] is not sure.

b6  
b7C

[REDACTED] did not recall seeing the hijackers talking to the IMAM nor did he see them in the vicinity of the Imam's office. The hijackers did not mention knowing AULAQI nor had [REDACTED] ever met AULAQI prior to the March 2001 visit to the mosque.

b6  
b7C

Later in the interview, [REDACTED] claimed that he had seen the hijackers head for the Imam's office. [REDACTED] saw them head for the office after they had introduced themselves to [REDACTED] but prior to meeting [REDACTED] in the parking lot. [REDACTED] met them in the parking lot approximately two (2) minutes later.

b6  
b7C

Awlaki-112

265A-NY-280350

b6  
b7C

Continuation of FD-302 of [redacted] 7/02/2002, Page 3

As soon as [redacted] saw the names of the hijackers in the newspaper he called the FBI. Following his call to the FBI, [redacted] was [redacted] He

b6  
b7C

[redacted] provided the FBI with a diagram of the mosque which has been placed in a 1-A envelope.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

[redacted] date of birth [redacted] residence address  
[redacted] telephone [redacted]  
[redacted] was interviewed at his place of business Airport Rent a  
Car (ARC) [redacted] San Diego, California,  
telephone [redacted]. [redacted] was advised of the identity of  
the interviewing Agent, as well as the fact that the interview  
would pertain to ARC's recent rental of a vehicle to Anwar Nasser  
Aulaqi.

b6  
b7C

[redacted] advised that he was off on Saturday, 9/8/2001 and  
would have had no contact with Aulaqi when he rented the vehicle on  
this date.

b6  
b7C

On Sunday, 9/9/2001, [redacted] began his shift at ARC at  
11:00 a.m. [redacted] was shown a copy of an ARC rental agreement,  
number 779097, indicating Aulaqi rented a Hyundai at 11:47 p.m. on  
Saturday, 9/8/2001 and returned the vehicle at 2:27 p.m. on Sunday,  
9/9/2001. The agreement reflects that [redacted] handled the return.  
[redacted] recalls that this return transaction was handled very  
quickly, less than a minute, as Aulaqi had no questions about the  
charges and wanted them to be charged to his previously provided  
charge card.

b6  
b7C

[redacted] can not recall any physical description of Aulaqi.  
[redacted] does not remember seeing any boxes that Aulaqi may have  
brought into the rental office at this time. Aulaqi possibly had  
luggage with him but [redacted] does not recall.

b6  
b7C

[redacted] was shown a photograph of Aulaqi which did not  
assist [redacted] recollection of Aulaqi.

b6  
b7C

After completing the paper work, [redacted] does not believe  
that Aulaqi departed on an ARC shuttle back to Lindberg Field as  
yesterday, ARC employee [redacted] told [redacted] that someone  
picked up Aulaqi in a vehicle.

b6  
b7C

Investigation on 9/13/2001 at San Diego, California

File # 265D-NY-280350-SD

Date dictated 9/15/2001

by SA [redacted]

b6  
b7C Awlaki-114

302  
16323

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

[redacted] date of birth [redacted] was interviewed at her place of business A 1 Rent a Car (A1RAC), [redacted] San Diego, California, telephone [redacted] where she is a clerk. [redacted] was advised of the identity of the interviewing Agents, as well as the fact that the interview would pertain to a rental of an A1RAC vehicle by Anwar Nasser Aulaqi in late October, 2000. Also present during the interview was [redacted] date of birth [redacted] owner of A1RAC.

b6  
b7C

After a review of the A1RAC records was conducted, a rental agreement, number 14190, and other pertinent documents were located reflecting Aulaqi's renting a Kia Sephia, California plates 4AYV921, on 10/23/2000 at 7:48 p.m. After reviewing this contract, [redacted] recalled handling the rental transaction.

b6  
b7C

[redacted] advised that Aulaqi initially called her from a Lindbergh Field courtesy phone and inquired about a rental car. Aulaqi had no problem in speaking English during this conversation. Aulaqi and at least one other male individual were subsequently picked up at Lindbergh Field by the A1RAC shuttle and brought to the rental office. [redacted] was able to determine this by examining the A1RAC shuttle log.

b6  
b7C

Aulaqi furnished a California driver's license for identification, number B8474965, reflecting a date of birth of 4/21/1971. Aulaqi gave as his current residence address 472 E. Dixon Road, Milpitas, California, telephone (408) 697-5834 which differed from what appeared on his driver's license. The address on his driver's license was 7181 Saranac Street, San Diego, California. Aulaqi advised [redacted] that he and the unknown male accompanying him were English language students attending San Diego State University (SDSU) and that they had flown in from northern California. Aulaqi declined to provide any local point of contact and appeared to not know English well when [redacted] pressed for a local point of contact for him. [redacted] thought this was strange as Aulaqi's English was fine when she spoke with him over the telephone when he called from Lindbergh Field. [redacted] also thought it was strange that Aulaqi would not provide a local point of contact and that both Aulaqi and the unknown male were attending

b6  
b7C

Investigation on 09/16/2001 at San Diego, California

File # 265D-NY-280350-SD

Date dictated

by SA [redacted]  
SA [redacted]

Awlaki-115

302  
18326

b6  
b7C



265D-NY-280350-SD

b6  
b7C

Continuation of FD-302 of [REDACTED], On 09/16/2001, Page 2

SDSU for English language training when she knows that this is not an SDSU specialty.

[REDACTED] described the unknown male as being middle eastern in descent, approximately 29 years old, 5' 10" in height, short dark hair combed toward forehead, clean shaven, thin to medium build, wearing a red and blue striped shirt and blue jeans.

b6  
b7C

Aulaqi returned the vehicle on 10/26/2000 at approximately 1:00 p.m. [REDACTED] who handled the return, advised that nothing remarkable occurred at that time. The vehicle was initially to be returned on 10/24/2000, but was extended by Aulaqi until 10/26/2000.

b6  
b7C

The interview was then concluded but reinitiated later in the day when SAs [REDACTED] and [REDACTED] returned to A1RAC and displayed two photographs to [REDACTED] to determine if either individual was identical to the unknown male described above.

b6  
b7C

[REDACTED] was shown a photograph of Khalid Almihdar. After viewing this photograph, [REDACTED] advised that Almihdar was not the individual accompanying Aulaqi.

b6  
b7C

[REDACTED] was also shown a photograph of Nawaf Alhazmi. [REDACTED] could not positively identify Alhazmi as being identical to the unknown male described above, but there is a close resemblance. [REDACTED] noted that both the unknown male and Alhazmi have similar hair styles.

b6  
b7C

[REDACTED] furnished copies of the following A1RAC documents:

b6  
b7C

1. Rental agreement number 14190.
2. Copies of Aulaqi's Cal Fed Visa check card, account number 4266 0905 6865 9652, and California driver license, number B8474965.
3. Aulaqi's Visa receipt, dated 10/26/2000, reflecting payment of \$196.11 to A1RAC.

The above documents are attached to this FD-302.

Awlaki-116

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

[redacted] date of birth [redacted] was interviewed at his place of business Postal Annex (PA) [redacted], San Diego, California, telephone [redacted]. [redacted] was advised of the identity of the interviewing Agent, as well as the fact that the interview would pertain to the nature of transactions conducted by Anwar Aulaqi at this PA location.

b6  
b7C

[redacted] was shown a picture of Aulaqi and [redacted] recognized Aulaqi as coming into PA on numerous occasions to have PA ship packages for him. Aulaqi has never had a postal box at this PA location. According to [redacted] Aulaqi typically shipped "gift" items, primarily compact disks, to various addresses domestically and, abroad, to an address in Israel. Aulaqi never acted suspiciously regarding these shipments and never attempted to conceal what he was shipping.

b6  
b7C

Aulaqi would arrive at PA via motorcycle or van. If he came by van, he occasionally would be accompanied by a woman (presumably his wife) and at least one child. Aulaqi spoke English well. [redacted] has not seen Aulaqi in the store for at least six months.

b6  
b7C

[redacted] conducted a review of the PA computerized records for any entries still contained in the records reflecting shipments by Aulaqi. [redacted] retrieved the following information:

b6  
b7C

1. On 4/10/2000, Aulaqi shipped via UPS Ground a 69 pound package to [redacted] Oklahoma City, Oklahoma.

b6  
b7C

2. On 4/10/2000, Aulaqi shipped an 11 pound package to [redacted] Milpitas, California.

b6  
b7C

3. On 4/12/2000, Aulaqi shipped a 12 pound package to [redacted] (Payroll), [redacted] San Diego, California.

b6  
b7CInvestigation on 09/18/2001 at San Diego, CaliforniaFile # 265D-NY-280350-302

Date dictated

by SA [redacted]

Awlaki-117

b6  
b7C- 302  
18329

265D-NY-280350-302

b6  
b7C

Continuation of FD-302 of [redacted], On 09/18/2001, Page 2

4. On 7/18/2000, Aulagi shipped a 10 pound package to [redacted] San Francisco, California.

b6  
b7C

With regard to specific dates furnished to [redacted] by SA [redacted] during which Aulagi transacted business at PA, [redacted] caused a further review of PA records and furnished the following information which is all that is currently available:

b6  
b7C

5. On 6/2/1999, Aulagi sent an international letter via UPS for total shipping charge of \$34.65.

6. On 11/16/1999, Aulagi sent an international package via the U. S. Post Office and a domestic UPS package for total shipping charge of \$55.34.

7. On 4/3/2000, Aulagi sent six packages domestic UPS for total shipping charge of \$106.84.

8. On 4/4/2000, Aulagi sent one package international UPS for a total shipping charge of \$389.61.

[redacted] furnished PA shipping receipts for transactions 1 through 4, above.

b6  
b7C

Aulagi. [redacted] could not access any other PA records concerning

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2001

[redacted] was interviewed at his place of business California Police Equipment Company (CPE), [redacted] San Diego, California, telephone [redacted] where he is the [redacted] was advised of the identity of the interviewing Agent, as well as the fact that the interview would pertain to two transactions conducted by Anwar Aulaqi at CPE, one on 12/22/1998 and one on 1/20/1999.

b6  
b7C

[redacted] caused a review of the CPE records and located a Dealer's Record of Sale of Firearm form. This form reflects that on 12/22/1998, Aulaqi came to CPE, accompanied by [redacted] and CPE handled a private party transfer of a firearm from [redacted] to Aulaqi. The firearm was a Glock model 21, 45 caliber, serial number BGX718US.

b6  
b7C

The form further reflects the following information regarding Aulaqi and [redacted]

Name	Anwar Nasser Aulaqi
Address	7181 Saranac Street San Diego, California
Date of Birth	4/21/1971
Place of Birth	New Mexico
Driver's License	CA B8474965

Name	[redacted]
Address	[redacted] San Diego, California
Date of Birth	[redacted]
Driver's License	[redacted]

b6  
b7C

There was a \$46.63 charge for this transaction made up of a Basic Firearms Safety Certificate for \$22.63 plus a transaction fee of \$24.00.

[redacted] further advised that on 1/20/1999, Aulaqi purchased a rifle/shotgun case for \$35.51. [redacted] of CPE handled this transaction.

b6  
b7C

Investigation on 09/18/2001 at San Diego, California

File # 265A-NY-280350-302

Date dictated

by SA [redacted]

Awlaki-119

b6  
b7C

*Handwritten:*  
-302  
16335

265A-NY-280350-302

b6  
b7C

Continuation of FD-302 of  , On 09/18/2001 , Page 2

furnished copies of the Dealer's Record of Sale of Firearm form; CPE invoice, dated 12/22/1998, for \$22.63; Aulagi's charge slip for this transfer fee and certificate; and the CPE sales slip for the purchase of the case on 1/20/1999 which are being attached to this FD-302.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

[redacted] was interviewed at his place of business, West Coast Rent a Car (West Coast), [redacted] California, telephone [redacted]. [redacted] was advised of the identities of the interviewing Agents, as well as the fact that the interview would pertain to Anwar Nasser Aulaqi's renting a vehicle from West Coast in late January, 2001.

b6  
b7C

[redacted] caused a review of the West Coast records and located a rental agreement, number 39597, reflecting a rental by Aulaqi. Aulaqi rented a Mitsubishi Mirage, California plates 3SZJ797, at 1:00 p.m. on 1/31/2001 and returned the vehicle at 11:42 a.m. on 2/1/2001. Aulaqi drove the vehicle 94 miles.

b6  
b7C

According to the rental agreement, Aulaqi furnished a California driver's license, number B8474965, as identification, showing date of birth 4/21/1971, and gave his current address as 3159 Row Street, Falls Church, Virginia, telephone (703) 536-8100.

Aulaqi used a Visa check card, number 4266 0905 6865 9652, and was required to relinquish his America West return ticket for deposit on the rental.

[redacted] advised that Aulaqi flew to Lindbergh Field, San Diego via America West and a West Coast shuttle picked him up from the airport and brought him to the rental office.

b6  
b7C

After Aulaqi returned the vehicle, [redacted] is unsure if Aulaqi proceeded directly to Lindbergh Field.

b6  
b7C

[redacted] furnished copies of the West Coast rental agreement and Visa check card receipt which are attached to this FD-302.

b6  
b7CInvestigation on 09/16/2001 at San Diego, CaliforniaFile # 265D-NY-280350-SD

Date dictated

by SA [redacted]  
SA [redacted]b6  
b7C

Awlaki-121

-302  
18338

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

On September 19, 2001, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), in reference to Control Number 2334, conducted an interview of ANWAR AUQALI, Imam, DAL HIJRA MOSQUE, 3331 Kaywood Drive, Falls Church, Virginia, 22041 at the office of his attorney [redacted] and [redacted] [redacted] Springfield, Virginia, 22151, [redacted]. The purpose of the interview was to glean further information from AULAQI in regards to his relationship with NAWAF AL-HAZMI, subject of Flight 77 which crashed into the Pentagon. Present during the interview were AUQALI, [redacted] and [redacted] [redacted] Paralegal [redacted] and [redacted]. AUQALI provided the following information:

b6  
b7C

The interview began by discussing possible problems that AULAQI may be experiencing at the mosque with possible hate crimes or disturbances. He advised that they have had two minor incidents, but the Fairfax County Police are handling the reports and they were only minor disturbances. The reports are being handled in the mosque by [redacted].

b6  
b7C

The discussion then turned to the previous interviews that the SAs had conducted with AULAQI on 9/15/01 and 9/17/01. During these two interviews, AULAQI advised that he had recognized subject NAWAF AL-HAZMI. AULAQI reiterated that although he had met with AL-HAZMI on numerous occasions, he could not remember any specific conversations with AL-HAZMI, most of them were usually trivial in nature. AULAQI described AL-HAZMI as short (approximately 5'5"), thin and not well built. He stated that AL-HAZMI could not be involved in the hijacking because he was too skinny and could not offer much protection to the hijackers. AULAQI used the statement that "AL-HAZMI was so slight of build that he might have trouble slaughtering a chicken". AULAQI remembers that AL-HAZMI wore western/American attire most of the time and was always clean shaven.

[redacted] then interrupted AULAQI and stated "Saudis look a lot alike". He then went on to describe how it would be very difficult for the Imam to really distinguish between several of the members of the mosque because they all look similar.

b6  
b7C

AULAQI continued that he had placed a call to the Head of the AL-RIBAT MOSQUE in San Diego, [redacted] (ph) [redacted]. AULAQI had made the call to query [redacted] regarding his memory of AL-HAZMI. He then advised that the FBI could contact [redacted] regarding AL-HAZMI as [redacted] has been at the

b6  
b7C

Investigation on 9/19/01 at Falls Church, Virginia

File # 265D-NY-280350-302

Date dictated 9/21/01

by SA [redacted]  
SA [redacted]

Awlaki-123

b6  
b7C

1-302  
19639

265D-NY-280350-WF

Continuation of FD-302 of ANWAR AULAQI, On 9/19/01, Page 2

mosque for numerous years with AL-HAZMI and would have a better recollection of him and his personality. AULAQI described [redacted] as stiff and very formal.

b6  
b7C

AULAQI reiterated that he had attended Ramadan in Saudi Arabia during mid-November through mid-December 2000.



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2001

On September 19, 2001, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), in reference to Control Number 2334, met with [redacted] Springfield, Virginia, 22151, telephone number [redacted] fax number [redacted] e-mail address [redacted] at his office. Also present during the interview were [redacted] Paralegal, [redacted] Springfield, Virginia, 22151, [redacted] fax number [redacted] e-mail address [redacted] and ANWAR AULAQI, Imam for the DAL AL-HIJRA mosque. The interview began at approximately 11:45 a.m. and the following information was provided by [redacted]

b6  
b7C

[redacted] advised that he is representing numerous individuals from the DAL AL-HIJRA mosque to include the Imam AULAQI. He further advised that over the last week he has meet with numerous FBI agents due to the fact that all of his clients are being interviewed. He was very distraught over this fact. Over the course of the next 1 1/2 hours [redacted] discussed the Muslim religion and all of the faults of Americans. He was very strong in his opinions and stated several very interesting points.

b6  
b7C

[redacted] stated that it could not possible be USAMA BIN LADIN who organized and carried out this attack. He felt very strongly about this. [redacted] gave several reasons. First, BIN LADIN would not have the financial resources or backing for this type of operation. Secondly, he could not plan something this far in advance. Thirdly, the United States was blaming BIN LADIN because Americans always need someone or one person to blame. They cannot comprehend that several groups could be behind this attack. [redacted] further stated that many groups outside of the United States do not like Americans and therefore would help or assist in this type of operation.

b6  
b7C

Also, [redacted] advised that the individuals who conducted this operation could not be true Muslims. True Muslims would not go to a bar the night before and drink, nor would they have girlfriends or wives here in the U.S. Also they would never shave their beards off until the night before the operation. True Muslims would not stay in the U.S. for several years in order to carry out an operation. They would travel extensively to and from the U.S. to their country of origin. [redacted] further advised that Saudi's individuals could not carry off this attack because "they are not smart enough". Further into the

b6  
b7C

Investigation on 9/19/01 at Springfield, Virginia

File # 265D-NY-280350-302

Date dictated 9/19/01

by SA [redacted]  
SA [redacted]

Awlaki-125

b6  
b7C

302  
19650

265D-NY-280350

Continuation of FD-302 of

b6  
b7C, On 9/19/01 , Page 2

general discussion of religion,  continued to express his beliefs that the Muslim religion was superior to any religion the Americans have.

b6  
b7C

then changed the subject to the Muslim community located here in the U.S. He advised that they are all very concerned that more and more Muslim's civil rights will be violated. He also stated that any further contact with Imam AULAQI should be through him directly. Further, he would like no more further contact to take place unless the FBI had direct reasons for questioning Imam AULAQI.

b6  
b7C

Prior to the end of the interview,  stated that "you should be cautious during the funeral ceremonies as that may be a high emotional point for you Americans". This statement was used in the context that many Muslim's civil rights would be violated because Americans would be on an emotional roller coaster due to the ceremonies and would be over reacting to this situation.

b6  
b7C

The interview was ended at approximately 1:30 p.m. with  stating that further contact with the Imam unless absolutely necessary would be minimal if not non-existent.

b6  
b7C

Awlaki-126

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

[redacted] date of birth [redacted]  
[redacted] Social Security Number [redacted] home address [redacted]  
[redacted] Lemon Grove, California, home telephone number [redacted]  
[redacted] was interviewed at his residence. [redacted] was previously  
interviewed at his residence by SA [redacted] and SA [redacted] on September  
24, 2001. That interview is written up as a separate FD-302.  
[redacted] voluntarily provided the following information as a  
continuation of the interview on September 24, 2001:

b6  
b7C

[redacted] reviewed numerous California Department of Motor  
Vehicles driver's license photographs to see if he recognized  
anyone. [redacted] identified [redacted],  
[redacted], [redacted], Anwar Aulagi,  
[redacted] and [redacted].  
[redacted] He provided information on each of these individuals.

b6  
b7C

[redacted] works at the Texaco gas station in La Mesa,  
California. He also attends the mosque in La Mesa. [redacted]  
mother is from Somalia and his father is from Yemen. [redacted]  
visited [redacted] home three or four times to visit Nawaf Alhazmi  
during the year 2000. [redacted] is also friends with [redacted]  
and [redacted]. In November 2000, [redacted] asked [redacted] if he  
would allow a guest to stay in his home for three weeks. [redacted]  
felt this was very suspicious, but did not inquire about who the  
guest would be. [redacted] said no because he did not want any short-  
term roommates. On August 15, 2001, [redacted] again asked [redacted] if  
he would allow a guest to stay in his home for three weeks. Again,  
[redacted] said no. [redacted] also asked if another guest could stay in  
[redacted] home as a long-term roommate. The long-term roommate  
turned out to be [redacted] who [redacted] allowed to move in.

b6  
b7C

[redacted] is the son of a man [redacted] knows.  
[redacted] father owns a produce store in La Mesa, California.  
[redacted] father was shot by a [redacted] while residing in San Diego,  
California, due to loyalties to Saddam Hussein.

b6  
b7C

[redacted] is from Afghanistan. [redacted] has  
not seen [redacted] in six to nine months and does not know if [redacted]  
still lives in San Diego. He last heard that [redacted] purchased some

b6  
b7C

Investigation on 09/26/2001 at Lemon Grove, California

File # 265A-NY-280350-SD

Date dictated Not Dictated

by SA [redacted]

Awlaki-127

b6  
b7C

-302  
24626

265A-NY-280350-SD

b6  
b7C

Continuation of FD-302 of [REDACTED], On 09/26/2001, Page 2

property in Afghanistan. While in San Diego [REDACTED] lived in Lemon Grove and in the Clairemont area of San Diego. He worked as a taxi driver. [REDACTED] attempted to open a homeless shelter at [REDACTED] rental property located at [REDACTED]. [REDACTED] felt that [REDACTED] was a thief and did not allow [REDACTED] to open the homeless shelter. [REDACTED] called [REDACTED] a thief because [REDACTED] tried to defraud people by collecting money as a nonprofit organization called [REDACTED] ([REDACTED] is an Afghani Martyr). The [REDACTED] is a fraudulent fund. Also, [REDACTED] rented an apartment from [REDACTED] and did not pay rent for seven months. [REDACTED] showed a film at the rental property of Afghans killing Russians during the Russian invasion of Afghanistan. [REDACTED] did not like this and kicked [REDACTED] out of the apartment. [REDACTED] has never heard [REDACTED] make any political comments, however he believes [REDACTED] is a supporter of the Taliban.

b6  
b7C

[REDACTED] is a Muslim from Kenya. He lived with [REDACTED] from Saudi Arabia, and [REDACTED] from Yemen. [REDACTED] has not seen [REDACTED] in two to three months. [REDACTED] stopped by [REDACTED] residence to visit Nawaf Alhazmi during the year 2000. While he was in [REDACTED] home, [REDACTED] did not speak to [REDACTED]. Since [REDACTED] serves on the [REDACTED] he feels that [REDACTED] does not trust him. [REDACTED] works at [REDACTED] selling sunglasses.

b6  
b7C

Anwar Aulaqi is the former Imam of the mosque in La Mesa. He moved to Falls Church, Virginia, approximately six months ago. Aulaqi's mother and father are from Yemen. His father was the Minister of Agriculture for Yemen. Aulaqi was born in the United States. His family moved back to Yemen after he was born. He speaks both Arabic and English and is a very smart man. He married a Yemeni woman and they have three children. Aulaqi has never shared his political views with [REDACTED]. [REDACTED] has heard others speak of Aulaqi's sermons when Aulaqi was Imam at the mosque in La Mesa. In those sermons, Aulaqi spoke negatively of the United States' involvement with Israel.

b6  
b7C

[REDACTED] and the [REDACTED] met in the late 1980s. [REDACTED] wife attended American International College, where [REDACTED] worked, during the late 1980s. [REDACTED] is not militant or angry, and does not seem to be the type to be involved with terrorists.

b6  
b7C

[REDACTED] is from Pakistan. [REDACTED] has seen [REDACTED] at the Islamic Center of San Diego (ICSD), but [REDACTED] has not stopped

b6  
b7C

265A-NY-280350-SD

b6  
b7C

Continuation of FD-302 of [REDACTED]

, On 09/26/2001 , Page 3

to talk to [REDACTED] [REDACTED] talks with many of the younger people at the mosque.

b6  
b7C

[REDACTED] is from Yemen. He lived with [REDACTED] during February and March 2001. He appeared to be law-abiding and open, not a secretive person. To illustrate this, [REDACTED] explained that [REDACTED] was cited for a traffic violation while [REDACTED] was living with [REDACTED]. When [REDACTED] told [REDACTED] about the traffic citation, he added that he broke the law and must pay for it. His current address is [REDACTED] California, 91767. His telephone number is [REDACTED]. His e-mail address is [REDACTED]. The fact that [REDACTED] left [REDACTED] with a forwarding address and telephone number is another reason why [REDACTED] feels that [REDACTED] is a law-abiding person. Most roommates do not leave a forwarding address or telephone number with [REDACTED].

b6  
b7C

[REDACTED] attends mosque at ICSD. [REDACTED] has seen [REDACTED] there often. [REDACTED] has no other information on this person. This was the last person from the California driver's license photographs that [REDACTED] recognized.

b6  
b7C

Nawaf Alhazmi moved into the [REDACTED] residence between May and August, 2000. He stayed there until December 10, 2000. During this time, [REDACTED] computer developed a problem which [REDACTED] could not fix. Alhazmi said he had a friend who could fix the computer. He brought [REDACTED] over to look at the computer, but [REDACTED] could not fix the problem. After [REDACTED] looked at [REDACTED] computer, [REDACTED] felt that [REDACTED] had no knowledge of computers. [REDACTED] did not hear from [REDACTED] again until August 15, 2001. On that date, [REDACTED] called [REDACTED] and asked if he could move in with [REDACTED]. [REDACTED] moved into [REDACTED] house on August 17, 2001. He resided at [REDACTED] house until [REDACTED]. While they lived together, [REDACTED] talked very little. Whenever he made a telephone call from [REDACTED] telephone, he used a calling card. [REDACTED] saw [REDACTED] carry a cellular telephone, although he never saw [REDACTED] use the cellular telephone. The only incoming telephone call [REDACTED] recalled for [REDACTED] was an individual that identified himself as [REDACTED] brother, [REDACTED]. [REDACTED] told [REDACTED] that he was calling from Riyadh, Saudi Arabia.

b6  
b7C

[REDACTED] was born in Saudi Arabia. Both of his parents are from Yemen. [REDACTED] never saw [REDACTED] attend services at ICSD. [REDACTED] worked at the Texaco gas station in La Mesa for at least one year. He associated with another man who worked at this Texaco gas

b6  
b7C

Awlaki-129

265A-NY-280350-SD

Continuation of FD-302 of [REDACTED]

, On 09/26/2001 . Page 4

b6  
b7C

station. [REDACTED] could recall this man's name, but did recall that this man was from Bahrain. [REDACTED] became very somber after the terrorists attacks. [REDACTED] was watching the news coverage on the day of the terrorist attacks and noted to [REDACTED] how horrible the attacks were. [REDACTED] showed very little emotion.

b6  
b7C

[REDACTED] is a wealthy Yemeni who lives in Saudi Arabia. [REDACTED] uncle has a business in New York. [REDACTED] is a friend of Alhazmi. [REDACTED] saw [REDACTED] one night at Omar Albayoumis's home in San Diego. While he stayed in San Diego, [REDACTED] telephone number was [REDACTED]. He left San Diego approximately six months ago. Also, [REDACTED] gave a [REDACTED] donation to the mosque in El Cajon. He added that Omar Albayoumi is also known as Abu Emad. This means Father of Emad.

b6  
b7C

[REDACTED] After this occurred, he started taking in roommates so he would not be lonely. His first roommate was [REDACTED]. [REDACTED] was a millionaire. He was also a very quiet man who had few friends. [REDACTED] had many phobias, as well as either a phobia or an extreme dislike of children. After living with [REDACTED] for approximately forty-five days, [REDACTED] told [REDACTED] that a friend, [REDACTED] LNU, was coming to stay at the house. When [REDACTED] informed [REDACTED] that [REDACTED] was bringing his wife and three children, [REDACTED] moved out of [REDACTED] house the same day.

b6  
b7C

In 1997, [REDACTED] came to the United States on a business trip. He lived with [REDACTED] during the time he was in the United States. [REDACTED] brought his wife and three children with him from London. [REDACTED] parents are from India, however he was born in England.

b6  
b7C

[REDACTED] moved in with [REDACTED] for a short time after [REDACTED] and [REDACTED] family departed. [REDACTED] is Pakistani. [REDACTED] was a wealthy man, but became poor after his wife left him. [REDACTED] is a gentle, kind person.

b6  
b7C

[REDACTED] one of [REDACTED] old friends, is from Saudi Arabia. [REDACTED] ran into [REDACTED] in El Cajon, California. [REDACTED] stated that he was returning to Saudi Arabia soon, but he wanted to send his son and brother to the United States. After returning home, [REDACTED] sent his son, [REDACTED] and his brother, [REDACTED] to the United States. These two stayed with [REDACTED] for one summer.

b6  
b7C

Awlaki-130

265A-NY-280350-SD

Continuation of FD-302 of [REDACTED], On 09/26/2001, Page 5 b6 b7C

Omar Albayoumi introduced [REDACTED] to [REDACTED] and [REDACTED] two scholars visiting from Saudi Arabia. They did not seem to know Albayoumi very well. Albayoumi was looking for somewhere for these two visitors to stay. [REDACTED] allowed them to stay with him. They stayed with him for approximately six or seven weeks. b6 b7C

Nawaf Alhazmi and Khalid Almihdar moved in to [REDACTED] home sometime between May and August of 2000. Almihdar stayed with [REDACTED] for approximately six weeks. Almihdar stated that he was returning to Yemen to see his family. Alhazmi stayed with [REDACTED] until December 10, 2000. b6 b7C

[REDACTED] LNU moved into [REDACTED] home during the time that Alhazmi and Almihdar were staying with [REDACTED]. Soon after moving in, [REDACTED] informed [REDACTED] that he was in the country illegally. [REDACTED] informed [REDACTED] that he had to move out immediately. [REDACTED] only stayed with [REDACTED] for approximately one week. When he left, [REDACTED] gave [REDACTED] twenty dollars to help [REDACTED] out. [REDACTED] stated that he was going to Los Angeles, California. After several weeks, [REDACTED] called [REDACTED] residence looking for Alhazmi. [REDACTED] answered the telephone and informed [REDACTED] that Alhazmi was not home. [REDACTED] stated that he could be reached in Utah at telephone number [REDACTED] if Alhazmi wanted to call him. [REDACTED] informed [REDACTED] that he opened a Ninety-nine Cent Store in Utah and was doing very well. [REDACTED] felt that [REDACTED] was a very suspicious person. b6 b7C

[REDACTED] a Moroccan, lived with [REDACTED] for approximately one month during the period November 21, 2000, through December 21, 2000. Alhazmi was also living with [REDACTED] during this time. [REDACTED] worked for [REDACTED] Friars Road, San Diego. The telephone number for [REDACTED] is [REDACTED]. b6 b7C

[REDACTED] lived with [REDACTED] for approximately one month during the period January through March, 2001. [REDACTED] currently lives in La Mesa. His telephone number is [REDACTED]. b6 b7C

After [REDACTED] moved out, [REDACTED] moved in with [REDACTED] lived with [REDACTED] for approximately two or three months. He moved out on approximately April 1, 2001. [REDACTED] discussed [REDACTED] previously in this interview. b6 b7C

Awlaki-131

265A-NY-280350-SD

Continuation of FD-302 of [redacted], On 09/26/2001, Page 6 b6 b7C

[redacted] was [redacted] last roommate. He moved in with [redacted] on August 17, 2001. He left on September 15, 2001. [redacted] discussed [redacted] previously in this interview. b6 b7C

[redacted] reviewed a list of e-mail addresses. He uses the following addresses:

[redacted]

b6 b7C

He added that he also uses another e-mail address that was not on the list. That e-mail address is [redacted]. [redacted] definitely did not use the e-mail address [redacted]. He also could not recall using the e-mail address [redacted]. Alhazmi could have used this e-mail address. b6 b7C

[redacted] is a Hindu from India. He is a money exchanger and lives in Europe. [redacted] is a good e-mail address for [redacted].

[redacted] is Jordanian. He was an Emam at ICSD. He was asked to leave in 1994 due to inappropriate behavior with a female member of the mosque. The e-mail address [redacted] belongs to [redacted]. b6 b7C

[redacted] has sent e-mail to Anwar Aulaqi at the e-mail address [aulaqi@aol.com](mailto:aulaqi@aol.com). b6 b7C

[redacted] was asked about questionable fundraising organizations. [redacted] stated that the Holy Land Foundation collects a sizeable amount of money. This foundation is headed by [redacted] aka [redacted]. According to [redacted], this money is used to dig wells for water in arid areas of the Middle-east. [redacted] is a Palestinian. He lives in the Rancho Penasquitos area of San Diego and his son attends University of San Diego. His telephone number is [redacted] and [redacted]. His fax number is [redacted]. The only other fund [redacted] could think of was a fund called CAIR. He could not recall what CAIR stands for, but he has seen their brochures in ICSD. b6 b7C

[redacted] attends mosque at ICSD. Recently, [redacted] informed the congregation that it costs \$15,000 per month to operate the mosque and that he wanted to collect three months of expenses. A hat was passed around and \$45,000.00 was collected. b6 b7C



265A-NY-280350-SD

b6  
b7C

Continuation of FD-302 of , On 09/26/2001, Page 7

added that it is not uncommon for Middle-eastern people to donate money and not know what the money is used for.

b6  
b7C

The California driver's license photographs that were reviewed by  are being retained in the 1A section of this case file. The list of e-mail addresses reviewed by  is also being retained in the 1A section of this file.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On September 24, 2001, [redacted] (PROTECT IDENTITY), date of birth [redacted] and [redacted] California, telephone numbers [redacted] (cell), [redacted] (home), was contacted by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] was advised of the identities of the interviewing SAs and the purpose of the interview. [redacted] advised as follows;

b6  
b7C  
b7D

[redacted] noted that he wanted to clarify a misconception about himself. He stated that he is a Muslim but he is not a religious leader nor a "spiritual advisor" but he considers himself [redacted]

b6  
b7C  
b7D

[redacted] first met [redacted] in June or July or early 1999 when [redacted] came to his [redacted] office, located at [redacted] San Diego and requested that [redacted]

[redacted] does not recall who recommended [redacted] to his office. [redacted] explained that [redacted]

b6  
b7C  
b7D

[redacted] that he spoke Somalian, Arabic and [redacted] which is a local dialect for Arab people who live in the Somalian coastal city of Barave. [redacted] noted that [redacted] was [redacted] did not speak Somali or [redacted] In addition, [redacted] requested that [redacted]

[redacted] comfortable. [redacted] recalled that he was absolutely amazed that [redacted] spoke impeccable English with no accent. Although [redacted] claimed to be from Somali, [redacted] learned that [redacted] grew up in Yemen and had previously lived in Canada before he came to the United States. [redacted] observed that [redacted] is very intelligent and [redacted]

Investigation on 9/24/01 at San Diego, California

File # 265A-NY-280350

Date dictated 9/25/01

by [redacted] Awlaki-134

b6  
b7C

-302  
25149

265A-NY-280350

b6  
b7C  
b7DContinuation of FD-302 of \_\_\_\_\_, On 9/24/01, Page 2

knows how to manipulate his audience. \_\_\_\_\_ charged \_\_\_\_\_ a fee of \_\_\_\_\_

b6  
b7C  
b7D

Around the same time period, \_\_\_\_\_ referred \_\_\_\_\_ to \_\_\_\_\_ (nickname) (last name not recalled) who would assist \_\_\_\_\_ in filling out INS forms. \_\_\_\_\_ helped \_\_\_\_\_ fill out the asylum application and provide fingerprints. \_\_\_\_\_ charged \$700 for these services. Later, \_\_\_\_\_ charged \_\_\_\_\_ and additional \$700 for other services. \_\_\_\_\_ noted that \_\_\_\_\_ has a reputation as a crook and rip-off artist. \_\_\_\_\_ described \_\_\_\_\_ as a 35-36 year old black male, with a broken front tooth, is a nonreligious person, an alcohol and drug abuser, a refugee from Somalia or Ethiopia and had lived in Djibouti. \_\_\_\_\_ then resided in Columbus, Ohio or Minneapolis, Minnesota and in the late 1980's moved to San Diego. In 1996, 1997 or 1998 \_\_\_\_\_ had disappeared to Canada and his current whereabouts are unknown but he may be residing in the area of 49th and Orange Street in San Diego.

b6  
b7C  
b7D

In late fall of 2000, \_\_\_\_\_ again contacted \_\_\_\_\_ and requested assistance \_\_\_\_\_ appeared to be overly concerned about the green card issue so \_\_\_\_\_ referred \_\_\_\_\_ to the International Rescue Committee on 30th Street in San Diego or to Catholic Charities on Mission Gorge.

b6  
b7C  
b7D

\_\_\_\_\_ recalled that in December of 2000 or early 2001 \_\_\_\_\_ traveled to Yemen to visit his mother. \_\_\_\_\_ noted that although \_\_\_\_\_ claims that his mother is Somalian and his father is Yemenese, most people think \_\_\_\_\_ is 100% Yemenese.

b6  
b7C  
b7D

During the later part of August 2001, \_\_\_\_\_ left several telephone messages with \_\_\_\_\_ requesting an urgent meeting. On August 24 or 25, 2001, \_\_\_\_\_ finally telephonically contacted \_\_\_\_\_ at his residence and \_\_\_\_\_ was very excited and stated that it was extremely urgent that they have a meeting as soon as possible, so \_\_\_\_\_ made an appointment to meet at \_\_\_\_\_ residence. \_\_\_\_\_ observed that \_\_\_\_\_ appeared to be under a lot of pressure. At approximately 8:30 P.M., \_\_\_\_\_ arrived alone at \_\_\_\_\_ residence and explained that his \_\_\_\_\_

b6  
b7C  
b7D

\_\_\_\_\_ noted that it appeared \_\_\_\_\_ had already sent his refugee documents to his brother and was now concerned about the risk factors he ( \_\_\_\_\_ ) faced if his brother

265A-NY-280350

b6  
b7C  
b7D

Continuation of FD-302 of [REDACTED]

, On 9/24/01 , Page 3

was caught with [REDACTED] documents. [REDACTED] attempted to dissuade [REDACTED] from sending his brother any documents. A second issue that

[REDACTED]

b6  
b7C  
b7D

On September 19, 2001 at approximately 2:25 P.M., [REDACTED] looked out his office window and observed [REDACTED] approaching his [REDACTED] office in a suspicious manner, i.e., he did not walk most direct route to the office. [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] advised that he knew two or three of the hijackers (involved in the September 11, 2001 incident) well as he helped them get around San Diego. [REDACTED] added that he is cooperating with the FBI but stated that he does not want to rat on someone and be the bad guy because they are brothers (fellow Arabs/Muslims). [REDACTED] commented that he did not agree with the hijackers but asked [REDACTED]

[REDACTED] " [REDACTED] told [REDACTED] [REDACTED] did not respond. [REDACTED] was shocked and understood at that point that [REDACTED] was in agreement with the hijackers. [REDACTED] also expressed concern about his roommates which he referred to as his "brothers". [REDACTED] stated that one of his roommates, [REDACTED] a 45-46 year-old black male from Yemen or Africa, would not talk to him [REDACTED] and kicked him out of the apartment. [REDACTED] also was very concerned for [REDACTED] or [REDACTED] a 35-year-old Algerian who is in the United States illegally without any papers. [REDACTED] was also worried that the FBI would round up many people. [REDACTED] noted that the biggest issue for [REDACTED] seemed to be that he had his Yemenie passport at his apartment and stated "[REDACTED] [REDACTED] believes that the Yemen passport

265A-NY-280350

Continuation of FD-302 of

[Redacted]

, On 9/24/01

, Page 4

b6  
b7C  
b7D

reflects that [Redacted] was born in Yemen not Somalia, as he claimed.

[Redacted]

[Redacted] observed that it was his opinion that [Redacted] was hiding something. He noted that [Redacted] knew the hijackers from San Diego well and enjoyed doing things for them such as introducing them around town and making dinners for them. [Redacted] stated that it is his opinion that [Redacted] is smart, manipulative and not telling the FBI the truth and it appears he knows a lot more than he has told the FBI.

b6  
b7C  
b7D

[Redacted] stated that he never had a conversation with [Redacted] concerning Osama bin Laden. [Redacted] does recall [Redacted] stating that the Saudi government was very corrupt but the people were okay. [Redacted] commented that he has heard rumors that bin Laden may go to Somalia and agreed to assist the FBI with his contacts there. [Redacted] stated that he is personally finds bin Laden repulsive. He noted that Bin Laden has no credibility as he claimed responsibility for killing US soldiers in Somalia in 1993 and that is "laughable" as it is known that the US soldiers were killed by the Somalians.

b6  
b7C  
b7D

[Redacted] advised that [Redacted] is a 35-year-old Algerian/Berber, who speaks Arabic, French and Berber, is employed by the [Redacted] and is currently in [Redacted]. [Redacted] recalled that [Redacted] introduced [Redacted] to the two or three San Diego hijackers, Nawaf (Alhazmi) and Khalid (Almihdhar), [Redacted]. [Redacted] noted that [Redacted] is cautious about meeting people he doesn't know but [Redacted] was insistent that they meet. [Redacted] added that [Redacted] also knows a mysterious bearded man from Algeria who now resides in Los Angeles.

b6  
b7C  
b7D

[Redacted] recalled that recently (after 9/11/01) [Redacted] had come to his office and was worried about [Redacted]. [Redacted] commented that [Redacted] had created his own problems and [Redacted] and his roommates were getting dragged into the problem. [Redacted] stated that he doesn't agree with the highjackings and blamed [Redacted] for talking too much. [Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted] suggested that Imam Anwar Aulahi of the Muslim Brotherhood and who now resides in Virginia (formerly of La Mesa,

b6  
b7C  
b7D

265A-NY-280350

b6  
b7C  
b7D

Continuation of FD-302 of

, On 9/24/01

, Page 5

California) would have information on  and the hijackers. Aulqi is a United States citizen, born in Berkeley California while his Yemenie father attended the University of California at Berkeley.  also suggested contacting  a well-known Mosque leader.

b6  
b7C  
b7D

was shown photos of the hijackers and stated he did not recognize any of them.

b6  
b7C  
b7D

Awlaki-138

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

[redacted] date of birth [redacted]  
[redacted] Social Security number [redacted]  
Lemon Grove, California, was interviewed at his residence. After  
advising [redacted] herein after [redacted], of the identities of  
the interviewing agents and the nature of the interview, [redacted]  
voluntarily provided the following information:

b6  
b7C

[redacted] became acquainted with two individuals the first  
named, Nawaf Alhazmi and the second Khalid Almihdar, approximately  
one to one and a half years ago while attending Islam religious  
service together. They prayed together at a Mosque located at 7173  
Saranac, San Diego, California, (CA). [redacted] described his  
relationship with the two men as casual friends not close friends.  
[redacted] could not provide any specific details as to the individuals  
personal information or their daily activities, except that they  
were not employed. [redacted] was unaware of the mens' source of income.  
[redacted] was unaware of any flight school training taken by the two  
men. He did not know if they were commercial airline pilots. [redacted]  
denied being a pilot nor had he ever taken flight lessons. The  
last contact [redacted] had with the individuals was approximately the  
beginning of the year 2001. Nawaf told [redacted] that Khalid had moved  
to Saudi Arabia and he, Nawaf, was moving to Arizona. Nawaf did  
not inform [redacted] of the city in Arizona or the reason for moving to  
Arizona. In July 2001, [redacted] made an inquiry with his landlord,  
[redacted] as to the current whereabouts of Nawaf or  
Khalid, which was met with negative results. [redacted] would have  
communicated with Nawaf through the internet or by telephone.  
[redacted] e-mail address is [redacted]

b6  
b7C

Nawaf and Khalid together approached [redacted] for assistance  
in learning the English language in which [redacted] helped Nawaf.  
Khalid was not as interested in learning the language as was Nawaf.  
Nawaf was particularly interested in improving his communication  
skills with the American public.

b6  
b7C

Investigation on 9/15/01 at San Diego, California

File # 265D-NY-280350-SD 302 Date dictated 9/17/01

by [redacted] Awlaki-139

b6  
b7C

302  
29924

265D-NY-280350-SD

b6  
b7C

Continuation of FD-302 of [REDACTED]

, On 9/15/01 , Page 2

[REDACTED] Saudi Arabia. All of [REDACTED] He has five brothers and two sister and his parents are both alive. [REDACTED] obtained a computer science degree while studying in Jordan. [REDACTED]

b6  
b7C

[REDACTED] He was hosted by an American family in San Diego in order to attend and learn English at the ELS Language Center, located at [REDACTED] San Diego, CA. [REDACTED] could not recall the host family last name. [REDACTED] hosted [REDACTED] at their residence on [REDACTED] San Diego, CA, for approximately six to seven months. He attended the English Language Center during that same time period.

After dropping classes at the language center he found residency through friends at the Mosque. He moved into an apartment at [REDACTED] San Diego, CA. He resided there for approximately eight months with other members of the Mosque, however, not the same time period as Nawaf or Khalid. He then moved into an apartment that was going to be vacated by Nawaf and Khalid. [REDACTED] entered into a verbal agreement with the two men to stay in the apartment which was located behind a Burger King restaurant off Balboa Avenue, San Diego, CA. The two men apparently had a dispute with the apartment manager and vacated the apartment prior to the expiration of the lease. At the time [REDACTED] resided in the apartment, which he claims it was approximately one month, the lease remained in the name of Nawaf and Khalid.

b6  
b7C

The next place of residency was at [REDACTED] La Mesa, CA, in which [REDACTED] lived there for approximately one and a half years. At that time he moved to his current residence in which he pays \$400.00 dollars a month for a room. [REDACTED] described his residences as places to live and be shared by members of the Mosque. [REDACTED] has \$30.00 dollars in his checking account and \$300.00 dollars in a savings account, both accounts are with the Bank of America, Lemon Grove Branch. [REDACTED] claims not to have any additional monies or investment accounts. He is currently employed at the [REDACTED] La Mesa, CA, as a [REDACTED]. He earns \$7.00 dollars an hour and is paid in cash because his social security does not allow him to work. His passport has expired and is currently out of status with the United States Immigration and Naturalization Service.

b6  
b7C

Awlaki-140



265D-NY-280350-SD

Continuation of FD-302 of [REDACTED]

, On 9/15/01

, Page

b6

b7C

His employment was obtained through the advise of the leader of the Mosque, Sheikh Aulagi, in which he referred [REDACTED] to another member of the Mosque named [REDACTED]. [REDACTED] owns the [REDACTED] and other businesses in San Diego. [REDACTED] was immediately hired by [REDACTED] at the [REDACTED] CA. When [REDACTED] sold that [REDACTED] was transferred to the current [REDACTED]. [REDACTED] owned two previous [REDACTED] one was the above mentioned [REDACTED] and the other was located on [REDACTED] San Diego, CA. [REDACTED] still owns a [REDACTED] CA, and a [REDACTED] CA. [REDACTED] has worked at all of [REDACTED] businesses except for the [REDACTED]. The manager and [REDACTED] immediate supervisor at the [REDACTED] is [REDACTED].

b6

b7C

On this date, a friend and co-worker named [REDACTED] informed [REDACTED] that Nawaf and Khalid had been identified as the pilots who had flown the plane into the Pentagon as a terrorist attack. [REDACTED] was unaware how [REDACTED] acquired the information. [REDACTED] also was a friend and religious member of the Mosque where [REDACTED], Nawaf and Khalid attended. In addition, [REDACTED] at one time resided in the apartment at [REDACTED]. [REDACTED] could not recall if [REDACTED] was ever a roommate with Nawaf or Khalid. [REDACTED] currently resides in an apartment complex next to the [REDACTED] located at the corner of [REDACTED] San Diego, CA.

b6

b7C

[REDACTED] denied any participation or knowledge of any terrorist attacks which have taken place in the United States. [REDACTED] denied participation or knowledge of any future terrorist attacks towards the United States. [REDACTED] denied knowledge of terrorist activities particularly in reference to Nawaf and Khalid or any other members of his mosque.

b6

b7C

Awlaki-141

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

[Redacted]

b7E

On September 26, 2001, Special Agents [Redacted] and [Redacted] caused the hotel records to be searched for the following names with negative results:

b6  
b7C

- Nawaf M. Alhazmi
- Khalid M. A. Almihdhar
- Omar Ahmed Al-Bayoumi
- Hani Hanjour
- Anwar Aulaqi

b6  
b7C

Investigation on 09/27/2001 at San Diego, CA

File # 265A-NY-280350-302

Date dictated 09/27/2001

by SA [Redacted]  
SA [Redacted]

Awlaki-142

-302  
34955

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2001

[Redacted]

b7E

On September 26, 2001, Special Agents [Redacted] and [Redacted] caused the hotel records to be searched for the following names with negative results:

b6  
b7C

- Nawaf M. Alhazmi
- Khalid M. A. Almihdhar
- Omar Ahmed Al-Bayoumi
- Hani Hanjour
- Anwar Aulaqi

b6  
b7C

Investigation on 09/26/2001 at San Diego, CA

File # 265A-NY-280350-302

Date dictated 09/27/2001

by SA [Redacted]  
SA [Redacted]

Awlaki-143

-302  
43913

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2001

Based on a [redacted]

[redacted]

b6  
b7C  
b7D

as follows:

Aulagi [redacted]

[redacted]

b7D

[redacted] Aulagi [redacted]

[redacted]

b7D

[redacted] Aulagi [redacted]

[redacted]

b7D

[redacted]

b6  
b7C  
b7D

b6  
b7C

Investigation on 10/14/2001 at San Diego, California

File # 265A-NY-280350-302

Date dictated \_\_\_\_\_

by SA [redacted]

Awlaki-144

*302*  
*56327*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2001

[redacted] white male, date of birth, [redacted] place of birth, [redacted] Afghanistan, home address, [redacted], Spring Valley, California, telephone [redacted] was interviewed at San Diego State University (SDSU). After being advised of the identity of the interviewing agent, he provided the following information:

b6  
b7C

[redacted] He is a fifth year senior at SDSU majoring [redacted] and [redacted] last semester. [redacted]

b6  
b7C

[redacted] an event last semester, in the Spring, involving H. Rap Brown. The MSA hosted the event at a meeting room on campus called the Backdoor. [redacted] did not recall the exact date but remembers that it took place on a Monday at noon. The guest speaker was Imam FNU [redacted] who gave an informational talk about H. Rap Brown and his situation with law enforcement. The event was not intended as a fund-raiser and no money was collected. About twenty students attended. The MSA did not host any fund-raising events this past September.

b6  
b7C

On the morning of the event, [redacted] possibly [redacted] is an African-American who was originally from Oakland, California. The event lasted for about one hour. [redacted] missed about half of [redacted] presentation because [redacted]

b6  
b7C

The flyers were not printed by the MSA. There were also copies of a newspaper article about Brown distributed. The event was covered by the campus newspaper, *The Daily Aztec*. [redacted] will contact the FBI if he finds any of the flyers that were distributed at the event for Brown

After the event [redacted] who was the president of the MSA at the university of California, Irvine (UCI). [redacted] was visiting other campuses in Southern California and was going to UCI after SDSU.

b6  
b7C

Investigation on 10/12/01 at San Diego, CA

File # 265A-NY-280350-SUB 302

Date dictated 10/13/01

by SA [redacted] Awlaki-145

b6  
b7C

302  
63533

265A-NY-280350-SUB 302

b6  
b7C

Continuation of FD-302 of [redacted] , On 10/12/01 , Page 2

[redacted] periodically attends the mosque on [redacted] in San Diego. [redacted] was familiar with a man named Shaikh Anuar, but did not know his last name. He was shown a San Diego Police Department photograph of Anuar Aulagi dated 4/5/97. [redacted] did not recognize Aulagi and did not see him at the campus event.

[redacted] was also shown a series of photographs of the following 28 people:

- |                      |                    |
|----------------------|--------------------|
| 1. [redacted]        | 15. [redacted]     |
| 2. [redacted]        | 16. [redacted]     |
| 3. Mohammed Atta     | 17. [redacted]     |
| 4. [redacted]        | 18. Salem Alhazmi  |
| 5. [redacted]        | 19. [redacted]     |
| 6. Saeed Alghamdi    | 20. Omar Albayoumi |
| 7. Ahmed Alhaznawi   | 21. [redacted]     |
| 8. Ahmed Alnami      | 22. [redacted]     |
| 9. Ziad Samir Jarrah | 23. [redacted]     |
| 10. Ahmed Alghamdi   | 24. [redacted]     |
| 11. [redacted]       | 25. [redacted]     |
| 12. [redacted]       | 26. [redacted]     |
| 13. Marwan Al-Shehhi | 27. [redacted]     |
| 14. [redacted]       | 28. [redacted]     |

[redacted] recognized Mohammed Atta (#3) and Ahmed Alnami (#8) from television. He also said that [redacted] looked familiar but could not place him. Coincidentally, [redacted] was told by an MSA member at Grossmont College that one of the material witnesses from San Diego went to SDSU and attended a MSA meeting and had the first name [redacted]. [redacted] advised that he would check to see if [redacted] provided the MSA with his e-mail address.

The photograph of Anuar Aulagi that was shown to [redacted] was placed in the 1A section of the case file.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2001

[redacted] white female, date of birth, [redacted] place of birth, Afghanistan, was interviewed at her residence [redacted] San Diego, California, telephone, [redacted] After being advised of the identity of the interviewing agent and the purpose of the interview, she provided the following information:

b6  
b7C

[redacted] is from Afghanistan and moved to the United States

[redacted]

[redacted] During the Spring 2001 semester, possibly in April, the MSA hosted a presentation by Imam Musa concerning the imprisonment of H. Rap Brown, aka Imam Jamil Abdullah Al-Amin. The event took place on campus, on a Monday and lasted about one half hour. It was attended by about 10 people, many of whom were not students but members of San Diego's Muslim community. The event was not a fundraiser. Imam Musa was the only speaker. [redacted] The MSA distributed some publicity flyers on the day of the event. [redacted] did not have any of them in her possession.

b6  
b7C

[redacted] was shown a San Diego Police Department photograph of Anuar Aulaqi dated 4/5/97. She recognized the photograph of the person she knew as Shaikh Anuar. She has never met him but she has seen him at the Mosque on Saranac Street in San Diego. [redacted] did not see Aulaqi at the event.

b6  
b7C

Subsequent to this interview, [redacted] left the investigating agent a voice mail message concerning a fund-raising event at the University of California at Irvine (UCI).

b6  
b7C

Investigation on 10/12&15/01 at San Diego, CA

File # 265A-NY-280350-SUB 302

b6 dictated 10/18/01

by SA [redacted] Awlaki-147

b7C

302  
03535

265A-NY-280350-SUB 302

Continuation of FD-302 of [REDACTED]

On 10/12/01 . Page 2

b6  
b7C

On 10/15/01 [REDACTED] was recontacted telephonically by the investigating agent. She provided the following additional information:

[REDACTED] advised that she did attend a fund-raising event for H. Rap Brown on or about September 13, 2001. The event was held at the University of California at Irvine. She attended it with her friend, [REDACTED] a white female. [REDACTED] learned of the event from a flyer she received at the Islamic Center of San Diego. [REDACTED] advised that Shaikh Anuar was a speaker at the fund-raiser. She did not provide this information during the first interview because she thought the FBI knew about the event at UCI and was only trying to determine if a similar event had been held at SDSU.

b6  
b7C

Awlaki-148



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/2001

On 10/26/2001, [redacted] California 91941, date of birth [redacted] was interviewed at the [redacted] San Diego, California, operated by Corrections Corporation of America. [redacted] was interviewed on two previous occasions which were documented in two separate FD-302s. After being advised of the identity of the interviewing agents, and the nature and purpose of the interview [redacted] was advised of his rights as listed on the FD-395 [redacted] read the FD-395 and signed the waiver of rights. He was willing to talk with the interviewing agents without an attorney and voluntarily provided the following information:

b6  
b7C

In November 1999, [redacted] attended Al-Ribat mosque, 7173 Saranac Street La Mesa, California for evening prayer at 5:00PM, He was standing with [redacted] on the first floor of the mosque building. He observed NAWAF AL-HAZMI and KHALID LAST NAME UNKNOWN (Hereinafter LNU) exiting the "Guest" room on the second floor of the mosque building, then entering the library also on the second floor. Less than a minute later, Imam ANWAR AULAQI, spiritual leader of Al-Ribat, exited the Guest room, locked the door, then proceeded downstairs to lead evening prayer. [redacted] did not see any other persons exiting the guest room.

b6  
b7C

Upon seeing AL-HAZMI and KHALID LNU exit the Guest room, [redacted] became angry and had an argument with [redacted] because [redacted] thought that NAWAF and KHALID were living in the Guest room. When [redacted] was homeless, he was told that Al-Ribat had a policy that persons could not live at the mosque. He thought he was being discriminated against because he was not an Arab. [redacted] assured him that NAWAF and KHALID were just meeting in the room and were not living there. [redacted] advised that KHALID and NAWAF were in charge of opening the library for three days. [redacted] was the person who introduced NAWAF and KHALID to the Al Ribat mosque.

b6  
b7C

Within two weeks of the Al-Ribat mosque incident, he heard that KHALID had left the United States to return to Saudi Arabia. He heard that NAWAF was staying with an old man identified as [redacted] left the San Diego soon after KHALID left the

b6  
b7C

Investigation on 10/26/2001 at San Diego, California

File # 265A-NY-280350-302

Date dictated Not Dictated

by SA [redacted]  
SA [redacted]

b6  
b7C

Awlaki-149

1-302  
72021

265A-NY-280350-302

Continuation of FD-302 of [REDACTED], On 10/26/2001, Page [REDACTED]

b6  
b7C

U.S. [REDACTED] told [REDACTED] that NAWAF had left San Diego to attend school in the San Francisco Bay area.

On one occasion, NAWAF gave [REDACTED] a ride in a dark grey 4-door Japanese car, possibly Toyota, from the Saranac apartments to Burger King on College Avenue in San Diego. The last time he saw NAWAF and KHALID was at the Al-Ribat mosque prior to 2000. He did not see either one of them in 2000 or 2001.

b6  
b7C

[REDACTED] was visiting the Texaco gas station while [REDACTED] was working his shift. [REDACTED] came at the end of [REDACTED] shift, then they departed together. This was in November or December, 1999.

b6  
b7C

[REDACTED] was one of [REDACTED] roommates at [REDACTED] San Diego, California. [REDACTED] was not a radical Muslim. He drank coffee with [REDACTED] at Starbucks on numerous occasions. Many radical fundamentalist Moslems will not patronize Starbucks because it is believed to be a Jewish-owned company. [REDACTED] worked with [REDACTED] LAST NAME UNKNOWN (hereinafter LNU) at a swap meet in Orange County, California two days a week. He worked at a restaurant previously and also at the Texaco gas station. He traveled to Egypt three times to see his wife. [REDACTED] obtained his green card through a lottery.

b6  
b7C

[REDACTED] worked at the Texaco station on [REDACTED] in La Mesa, California from the end of 2000 to August 2001. He worked the night shift two days a week. He was paid with cash. The manager of the Texaco was [REDACTED] LNU. [REDACTED] LNU, [REDACTED] and [REDACTED] LNU from Bahrain worked at the Texaco station at various times.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2001

On September 18, 2001

[Redacted]

b6  
b7C  
b7D

[Redacted]

b7D

[Redacted]

b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b7D

Investigation on 9/18/2001 at San Diego, Ca. (via facsimile)

File # 265A-NY-280350-302

Date dictated \_\_\_\_\_

by SA

[Redacted]

b6  
b7C

Awlaki-151

*302 9969*

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/24/2001

To: ALBUQUERQUE

Attn:

b6  
b7C

From: ALBUQUERQUE

Approved By: MB

Drafted By:

b6  
b7C

Case ID #: 265A-AQ-280350 (PENDING)

Title: TWIN TOWER BOMB; 265A-NY-280350

Synopsis: ICF #: AQ1229

Details:

### INFORMATION CONTROL FORM

Control Number: AQ1229

Priority: PRIORITY Classification: UNCLASSIFIED

Method of Contact: Written

Source: FBI SAN DIEGO

Affiliation:

Phone Number:

Information Received Date: 10/15/2001 Time: 8:00 AM

b6  
b7C

Prepared By:

Component/Agency: /FBI

b7E

Event: 265A-NY-280350-SD SERIAL 3668, EC WAS RECEIVED  
FROM SAN DIEGO  10-15-01, ADVISING AS FOLLOWS:

INVESTIGATION CONDUCTED BY SAN DIEGO DETERMINED THAT ANWAR  
NASSER AULAQI, DOB 4-21-71 PURPORTED POB LAS CRUCES NM  
VISITED SAN DIEGO 9-8-01. AULAQI IS THE FORMER IMAM OF THE  
MOSQUE LOCATED AT 7181 SARANAC ST., LA MESA CA AND WAS A  
FORMER SPIRITUAL LEADER FOR HIJACKERS NAWAF ALHAZMI AND  
KHALID ALMIHDHAR WHEN THESE INDIVIDUALS WERE IN SAN DIEGO.

Awlaki-152

-AQ  
1812



LEAD (s):

Set Lead 1:

ALBUQUERQUE

AT ALBUQUERQUE, NM

Lead Control Number: AO1229

Assigned To  on 10/24/2001 at 1:44 PM

b6  
b7c

OBTAIN COPY OF BIRTH CERT OF ANWAR NASSER AULAQI.

◆◆

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/13/2001

**To:** Counterterrorism  
Investigative Services  
San Diego  
Washington Field

**Attn:** [Redacted]  
SIOC  
SA [Redacted]  
SA [Redacted]

**From:** Albuquerque

[Redacted]  
**Contact:** [Redacted] [Redacted]

b6  
b7C  
b7E

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** 265A-NY-280350 (Pending)

**Title:** PENTTBOMB  
MAJOR CASE 182

**Synopsis:** Copy of birth certificate for Anwar Nasser Aulaqi obtained. Lead covered.

**Reference:** 265A-NY-280350 Serial 3668

**Enclosure(s):** Enclosed for San Diego is an FD-340 with a copy of birth certificate for Anwar Nasser Abdulla Aulaqi. Enclosed for Washington Field Office is an FD-340 with a certified copy of birth certificate for same individual.

**Details:** This lead is in response to Rapid Start lead AQ1229.

On October 19, 2001, the New Mexico Vital Records and Health Statistics Office, Public Health Division for the State of New Mexico was contacted in order to obtain a copy of a birth certificate for Anwar Nasser Aulaqi with date of birth 04/21/1971. On October 24, 2001, a facsimile copy of birth certificate #1382187 was received at the Las Cruces RA, Albuquerque Division, for Anwar Nasser Abdulla Aulaqi. Date of birth was indicated as April 22, 1971, county of birth as Dona Ana. [Redacted] was listed as the father and [Redacted] was listed as the mother. The date of registration was April 30, 1971. On November 8, 2001, a certified copy of the aforementioned birth certificate was received at the Las Cruces RA. The certified copy is being forwarded to Washington Field Office.

b6  
b7C

Lead is considered covered at Las Cruces, New Mexico.

Awlaki-155

-AQ  
1601

To: Counterterrorism From: Albuquerque  
Re: 265A-NY-280350, 11/13/2001

◆◆



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 10/24/2001

**To:** New York  
Criminal Investigative

**Attn:**

[Redacted]  
SSA [Redacted]  
Financial Crimes Section,  
Room 7373

b6  
b7C  
b7E

**From:** Butte ITC

**Contact:**

[Redacted]

**Approved By:**

[Redacted]

b6  
b7C

**Drafted By:**

[Redacted]

**Case ID #:** 265A-NY-280350-BC

**Title:** PENTTBOM  
MC 182

**Synopsis:** Results of searches re Anwar Nasser Aulaqi.

**Enclosure(s):** Attached are copies of printouts setting forth results of inquiries.

**Details:** Anwar Aulaqi - Subject appears to be associated with the Social Security Account Number (SSAN) 521-77-7121 and 995-51-4149. SSAN 521-77-7121 was issued in Colorado in 1990. No documents were located for SSAN 571-77-7121.

Current addresses listed for Subject are; 3331 Kaywood Drive, Falls Church, Virginia, reported 06/2001 and 3159 Row Street, Falls Church, Virginia, reported 03/2001. Neighbors of the Kaywood Drive residence are:

[Redacted]

[Redacted]. Other possible driver at subject's address is [Redacted]

b6  
b7C

Past addresses associated with Subject are; 1930 South York Street, Apartment 407, Denver, Colorado; 1718 Heritage Circle, Apartment C72, Fort Collins, Colorado; 7163 Saranac Street, San Diego, California; 1530 B York Street, Apartment 305, Denver, Colorado; PO Box 15926, San Diego, California and 905 West Laurel Street, Apartment 313, Fort Collins, Colorado.

Subject's Virginia Drivers License Number (DLN) is, 521777121. Employer, Student Grad.

Awlaki-157

-BC  
1124

To: New York From: Butte ITC  
Re: 265A-NY-280350-BC, 10/24/2001

Subject may have been associated with the company Al Fahm Incorporated. Subject was listed as President and [redacted]. As of 03/01/2001 the corporate status is delinquent.

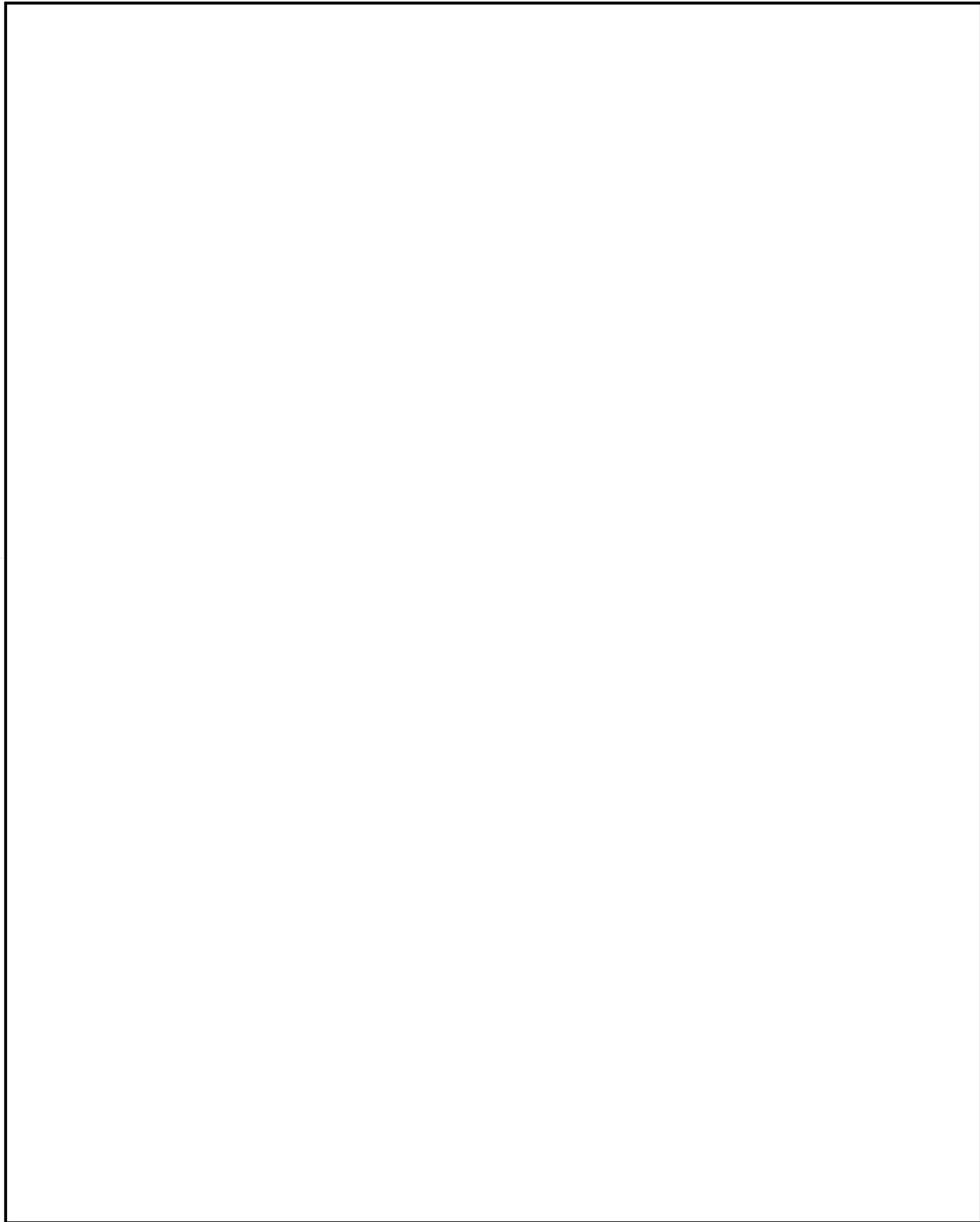
b6  
b7C

A possible California Criminal Case Filing was located listing the Subject as a Defendant. The case was filed on 09/17/1996 in the San Diego Municipal Court. The case number is, M724950.

b7E

b7E

To: New York From: Butte ITC  
Re: 265A-NY-280350-BC, 10/24/2001



b7E

To: New York From: Butte ITC  
Re: 265A-NY-280350-BC, 10/24/2001



b7E

To: New York From: Butte ITC  
Re: 265A-NY-280350-BC, 10/24/2001

**LEAD(s) :**

**Set Lead 1:**

NEW YORK

AT NEW YORK

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 7

- Page 46 ~ b6; b7C; b7E;
- Page 47 ~ b6; b7C; b7E;
- Page 48 ~ b6; b7C; b7E;
- Page 49 ~ b6; b7C; b7E;
- Page 50 ~ b6; b7C; b7E;
- Page 51 ~ b6; b7C; b7E;
- Page 52 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C  
b7E

(U) Case ID #: ~~(S)~~ 265A-NY-280350-CD (Pending)

(U) Title: ~~(S)~~ PENTTBOMB;  
MAJOR CASE 182

(U) Synopsis: ~~(S)~~ Further information provided [redacted]  
[redacted] by AULAQI [redacted]

b6  
b7C  
b7E

(U) ~~(S)~~

~~Derived From : G-3  
Declassify On: X1~~

(U) Enclosure(s): ~~(S)~~ [redacted]

(U) Details: ~~(S)~~ [redacted]

b6  
b7C  
b7E

[redacted] responsive to the subpoena dated 10/4/2001. Review  
of the information revealed [redacted]

◆◆

[redacted]

b6  
b7C

~~SECRET~~

Awlaki-162

CD  
16048

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/09/2001

**To:** Counterterrorism  
Washington Field

**Attn:**

[Redacted]  
SSA [Redacted]  
IRS [Redacted]  
SA [Redacted]  
SA [Redacted]

b6  
b7C  
b7E

**From:** Washington Field

[Redacted]  
**Contact:** IRS [Redacted]

**Approved By:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C  
b7E

**Drafted By:** [Redacted]

**Case ID #:** (U) 265A-NY-280350-WF (Pending)

**Title:** (U) PENTTBOMB  
AOT-IT

**Synopsis:** (U) Washington Field Office (WFO) [Redacted] was tasked  
to find FBI/ACS [Redacted] and/or PUBLIC SOURCE [Redacted]

[Redacted]  
[Redacted] associated with ANWAR NASSER AULAQI, [Redacted]  
[Redacted]

b6  
b7C  
b7E

(U) ~~(S)~~

~~Derived From : G-3  
Declassify On: X1~~

**Administrative:** (U) In reference to Rapid Start Lead Control  
Number 4958.

**Details:** (U) Washington Field Office (WFO) [Redacted] has  
determined thru [Redacted]

[Redacted]

b7E

~~SECRET~~

Awlaki-163

-CD  
16/30



~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

~~X~~  
~~X~~

b1  
b3  
b6  
b7C  
b7E

(U)

~~X~~

b6  
b7C  
b7E

(U)

~~X~~  
~~X~~

b1  
b3  
b7E

(S)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

X

b1  
b3  
b6  
b7C  
b7E

(U)

X

(U)

X

b6  
b7C  
b7E

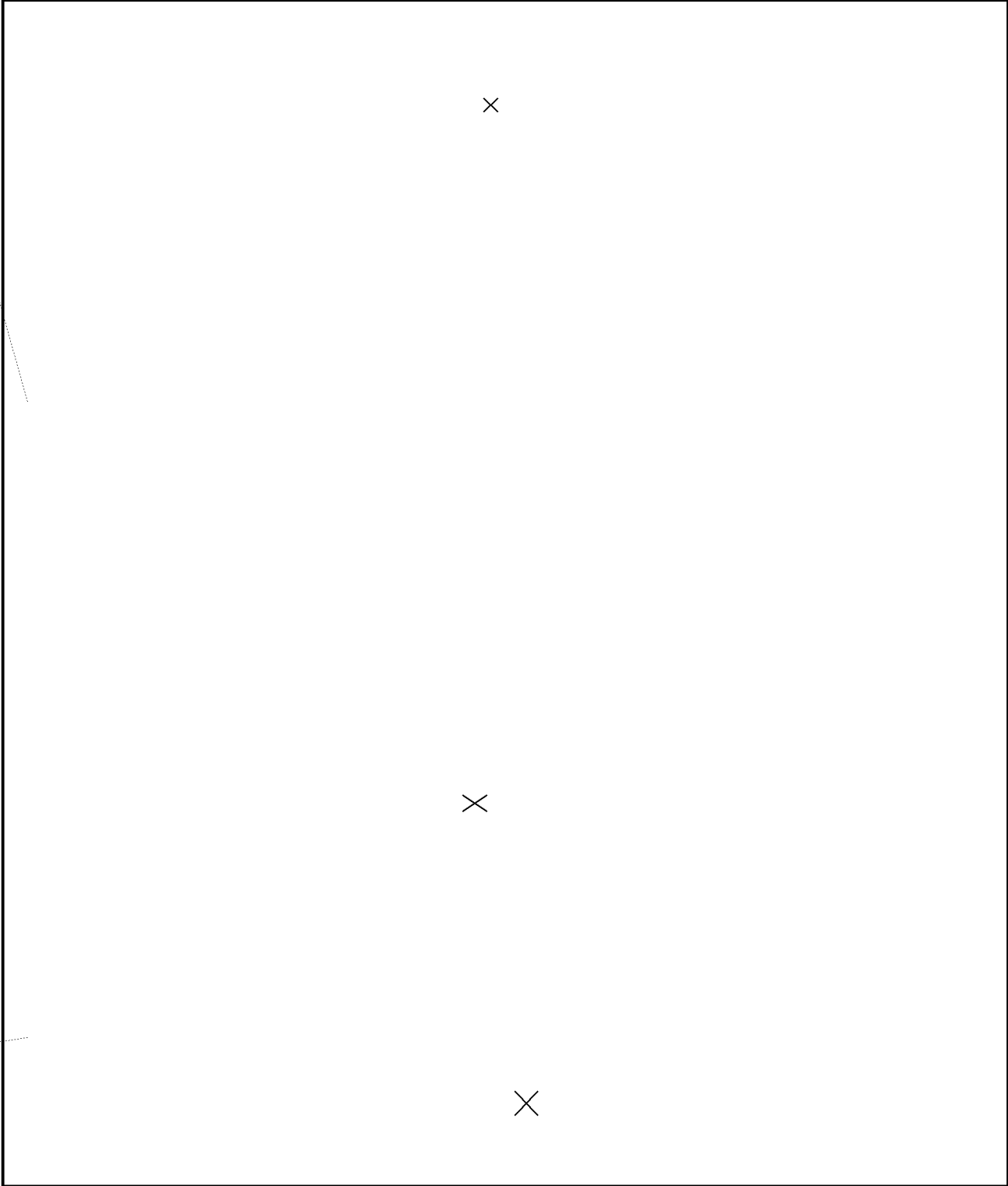
(U)

X

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/09/2001



(S)

b1  
b3  
b6  
b7C  
b7E

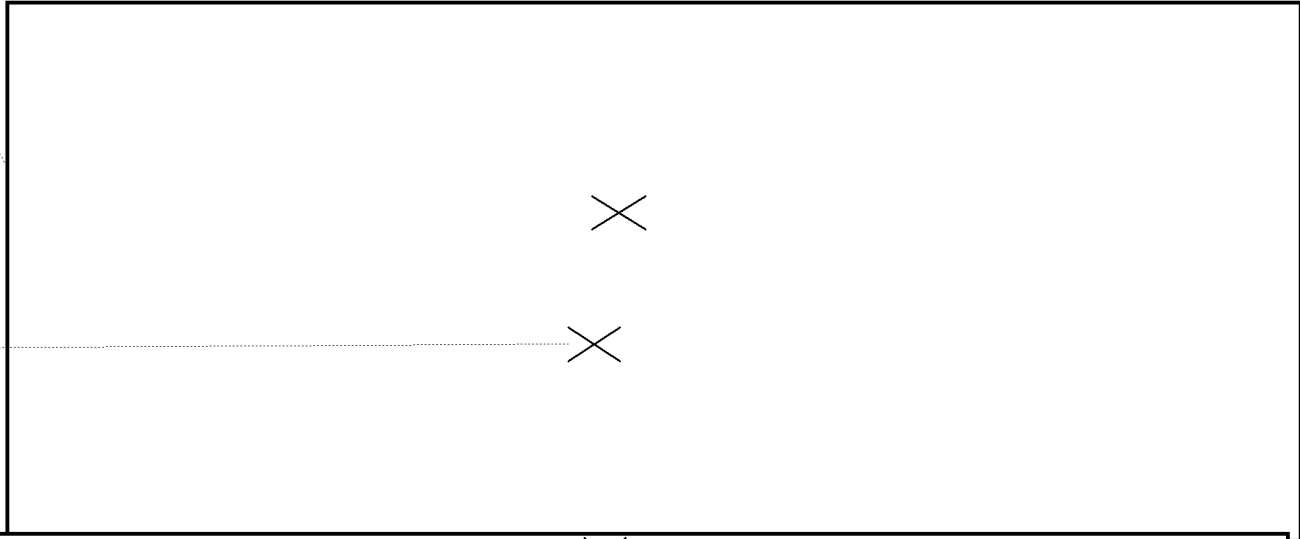
(S)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/09/2001

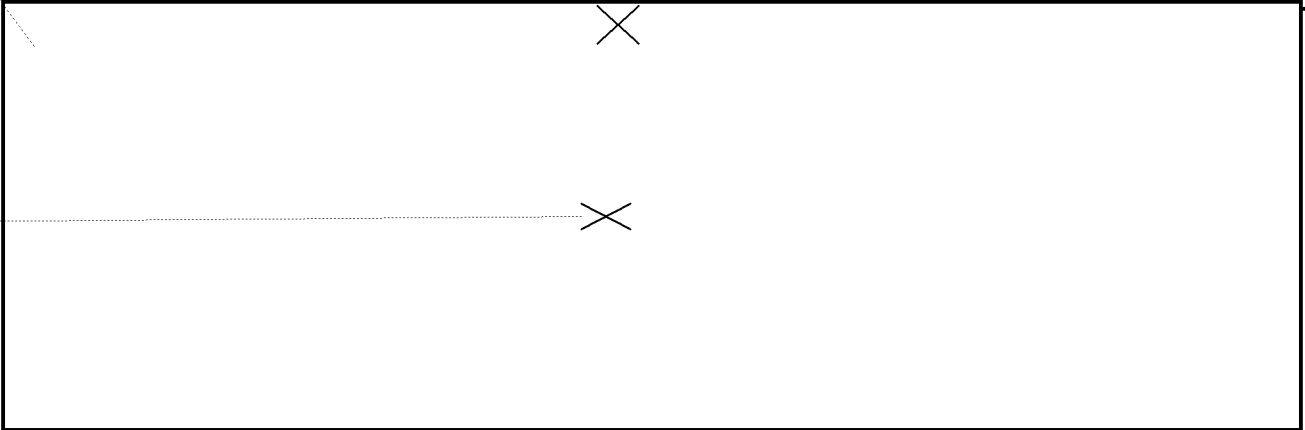
(S)



b1  
b3  
b6  
b7C  
b7E

(U)

(S)



b1  
b3  
b6  
b7C  
b7E

(U)

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

b1  
b3  
b6  
b7C  
b7E

×

×

×

(U)

(S)

b1  
b3  
b7E

×

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/09/2001

(S)

X

b1  
b3  
b6  
b7C  
b7E

(U)

X

b7E

(U)

X

b6  
b7C  
b7E

(S)

X

b1  
b3  
b6  
b7C  
b7E

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/09/2001



(S)

b1  
b3  
b6  
b7C  
b7E

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/16/2001

To: WFO

Attn:

b6  
b7C

From: WFO

Approved By: GM

Drafted By:

b6  
b7C

(U) Case ID #: ~~(S)~~ 265A-NY-280350-WF (PENDING)

(U) Title: ~~(S)~~ PENTTBOMB

(U) Synopsis: ~~(S)~~ ICF #: WF2400

~~(S) (U) Classified By: G-3  
Declassify On: X1~~

(U) Details: ~~(S)~~

## INFORMATION CONTROL FORM

Control Number: WF2400

Priority: PRIORITY Classification: ~~SECRET~~

Method of Contact: Written

Source:

b7E

Affiliation:

Phone Number:

Information Received Date: 09/15/2001 Time: 8:00 AM

Prepared By:

b6  
b7C  
b7E

Component/Agency:  FBI

Event: SEE ATTACHED.

PRIOR TO HIJACKING INCIDENT, A MUSLIM CLERK ANWAR NASSER AULAQI AND KNOWN RESIDENT OF FALLS CHURCH, VA. TRAVELED TO THE ISLAMIC CENTER IN SAN DIEGO WHERE TWO KNOWN HIJACKERS,

Awlaki-171

-CD  
16190



NAWAF ALHAZMI (AA#77) AND KHALID AL-MIDHAR (AA #77)  
WORSHIPPED.

Event Date: 09/15/2001 Time:

References: 2334 2391

Categories: AIRPLANE  
HIJACK  
SUSPECT  
FLT77  
PENTAGON

Event Reviewed By: GM

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

(U)

~~(S)~~ Lead Control Number: WF2400

Assigned To  on 09/18/2001 at 8:15 PM

b6  
b7c

LOCATE AND INTERVIEW ANNAR NASSER AULAQI

◆◆

Awlaki-173

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/17/2001

To: WFO

Attn:

b6  
b7C

From: WFO

Approved By: DM

Drafted By:

b6  
b7C

(U) Case ID #: ~~(S)~~ 265A-NY-280350-WF (PENDING)

(U) Title: ~~(S)~~ PENTTBOMB

(U) Synopsis: ~~(S)~~ ICF #: WF4308

~~(S)~~ Classified By: G-3  
(U) Declassify On: X1

(U) Details: ~~(S)~~

## INFORMATION CONTROL FORM

Control Number: WF4308

Priority: PRIORITY Classification: ~~SECRET~~

Method of Contact: In Person

Source:

Affiliation: FBI/WFO

Phone Number:

Information Received Date: 09/21/2001 Time: 10:15 AM

b6  
b7C  
b7E

Prepared By:

Component/Agency:  FBI

Event:

b7E

AULAQI IS THE SPIRITUAL

Awlaki-174

-CD  
20326

ADVISOR OF NAWAF ALHAMZI AND KHALID ALMIDHAR.

Event Date:

Time:

References:

Categories: FLT77

TELEPHONE NUMBER

Event Reviewed By: DM

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

(U)

~~(S)~~ Lead Control Number: WF4308

Assigned To  on 09/21/2001 at 10:20 AM

b6  
b7C

b7E

◆◆

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/2001

**To:** San Diego  
San Francisco  
Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Washington Field

**Contact:** IRS

b6  
b7C  
b7E

**Approved By:**

**Drafted By:**

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending)  
(U) 265A-NY-280350-WF (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI, aka  
N.A. AULAQI, ANWAR N. ALAULAQI;  
IT-UBL

(U) PENTTBOM;  
AOT-IT

**Synopsis:** (U)

b7E

(U) ~~Derived From : G-3  
Declassify On: X1~~

**Administrative:** (U) Rapid Start lead 4958, ongoing pen register.

**Details:** (U)

b3

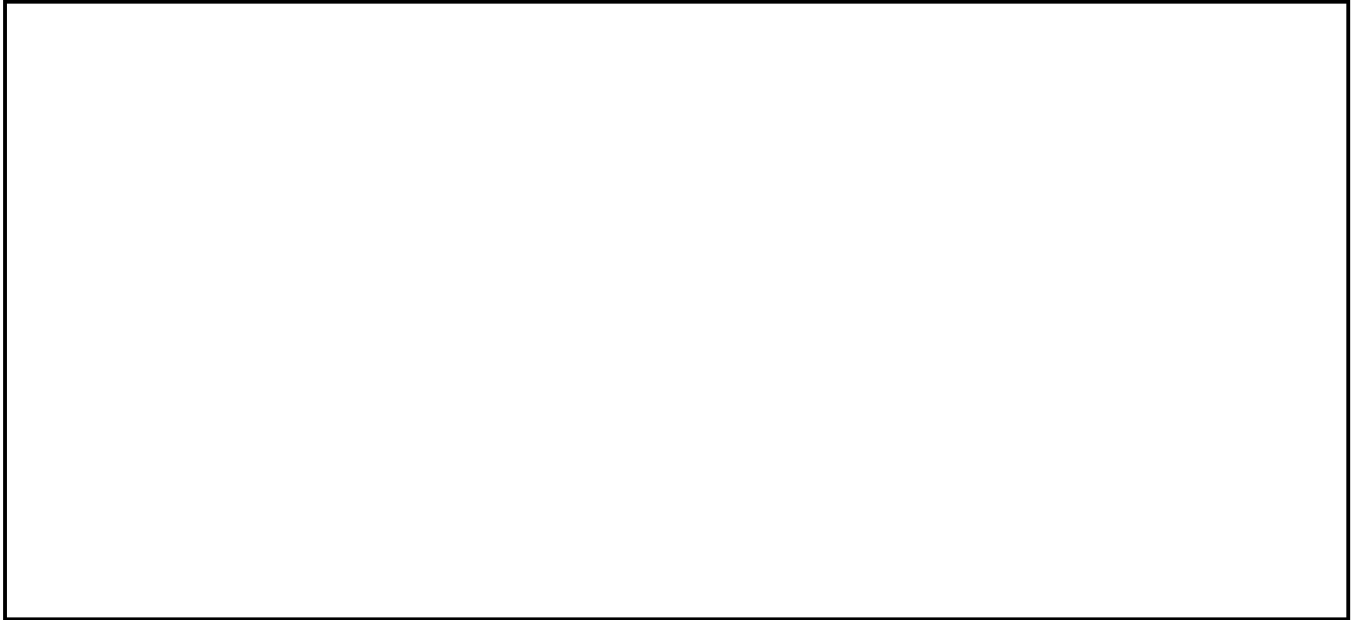
~~SECRET~~

Awlaki-177

-CD  
16341

~~SECRET~~

To: San Diego From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/18/2001



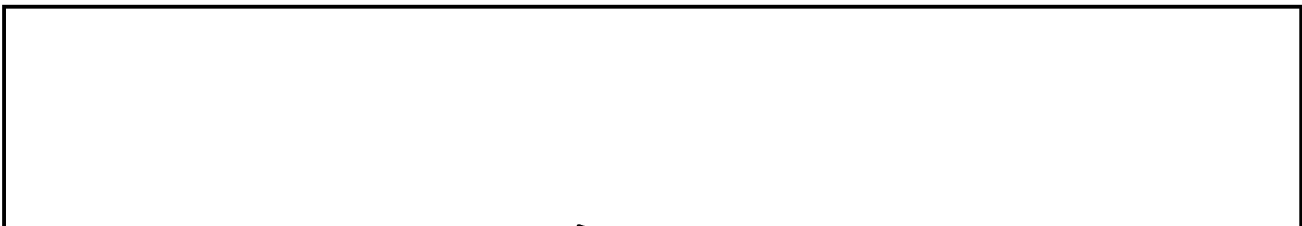
b3  
b6  
b7C  
b7E



b3  
b6  
b7C  
b7E



b3  
b6  
b7C  
b7E



b3  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

[Redacted]

b3  
b6  
b7C  
b7E

(U) ~~X~~  
[Redacted]

b3  
b6  
b7C  
b7E

(U) ~~X~~  
[Redacted]

b3  
b6  
b7C  
b7E

~~SECRET~~



~~SECRET~~

To: San Diego From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

b3  
b6  
b7C  
b7E

(S)

b1  
b3  
b6  
b7C  
b7E

(S)

b1  
b3  
b6  
b7C  
b7E

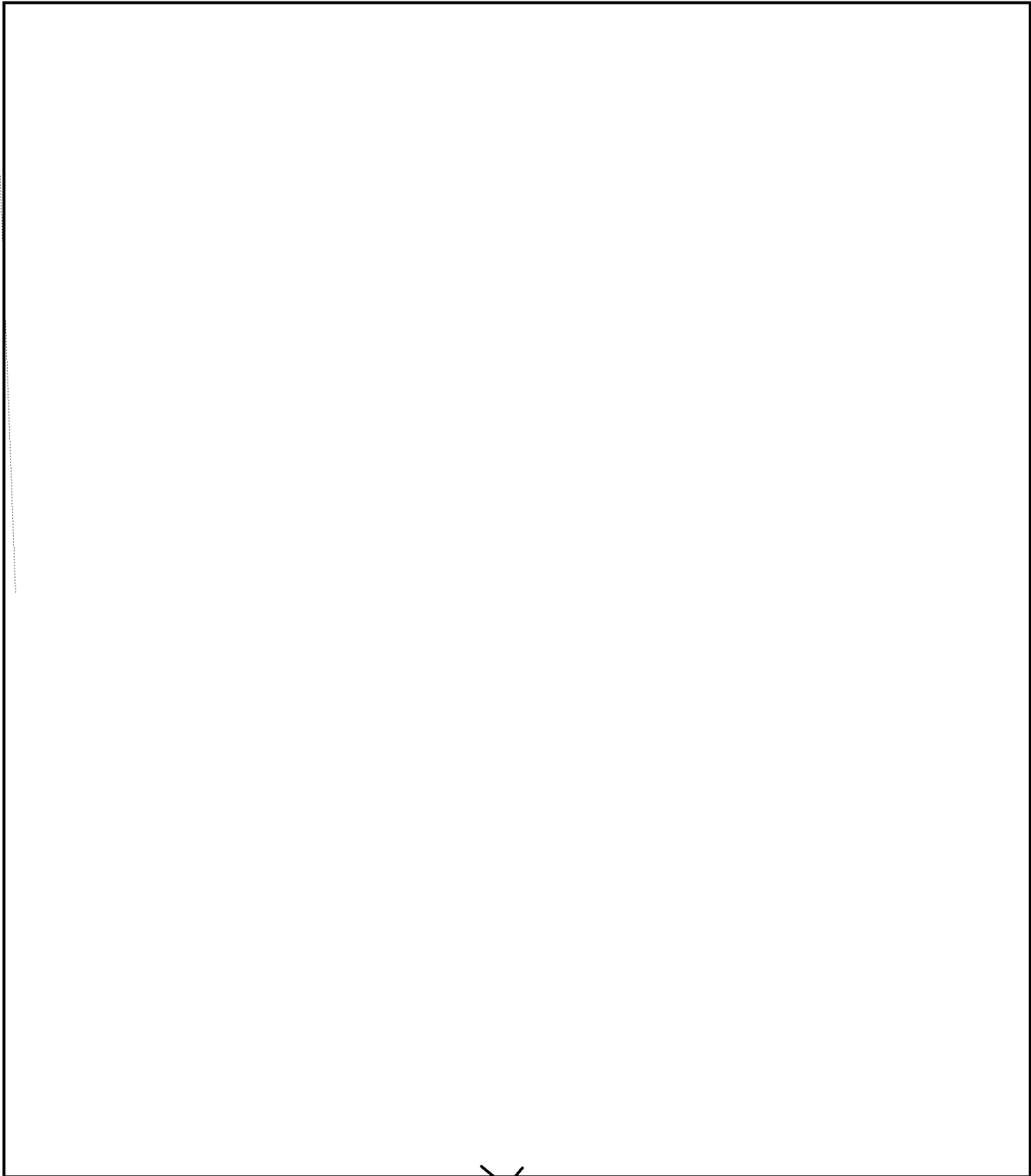
~~SECRET~~

~~SECRET~~

To: San Diego From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

(U)

(S)

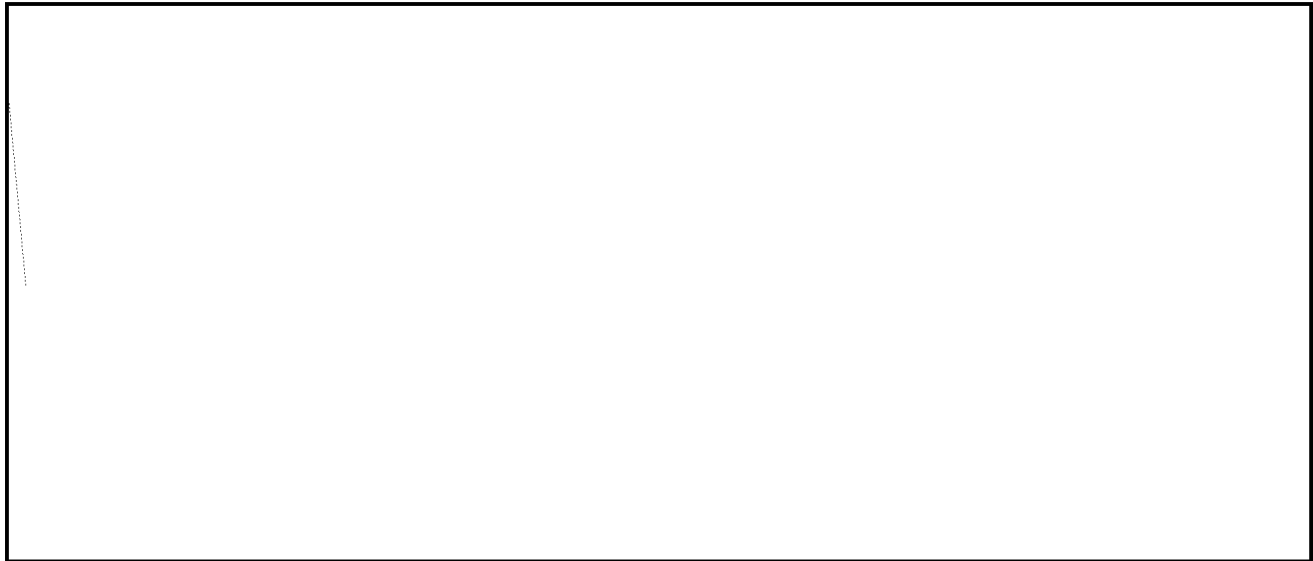


b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

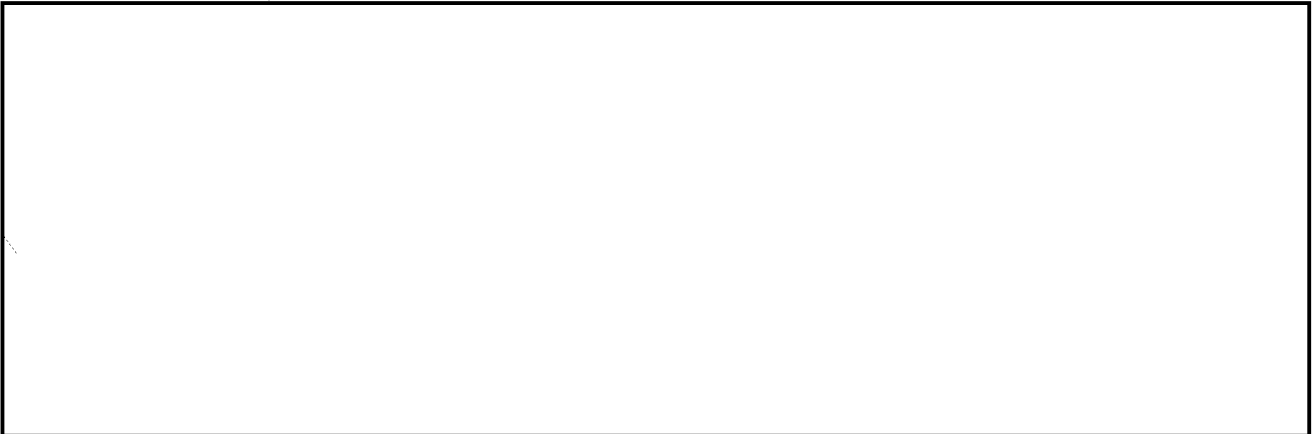
(U) To: San Diego From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

(S)



b1  
b3  
b6  
b7C  
b7E

(S)



b1  
b3  
b6  
b7C  
b7E

(S)

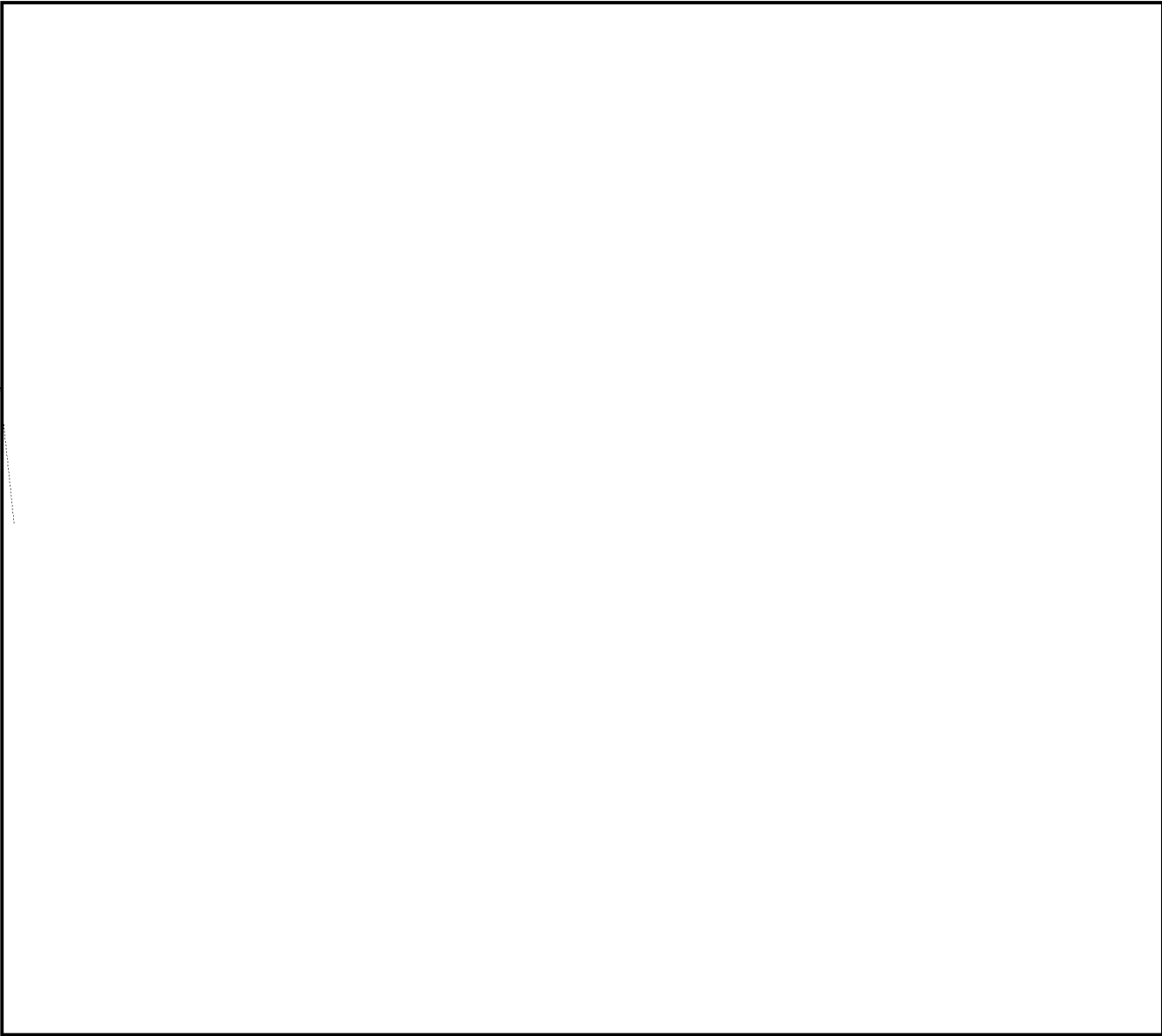


b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

To: San Diego From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

(S)



b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

7

Awlaki-183

~~SECRET~~

To: San Diego From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/18/2001

LEAD(s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

Set Lead 2:

SAN FRANCISCO

AT SAN FRANCISCO, CA

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/24/2001

**To:** Counterterrorism  
New York  
San Diego  
Washington Field

**Attn:** [Redacted]

**From:** Washington Field  
[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Contact:** IRS [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** (U) 265A-NY-280350-WF (Pending)

**Title:** (U) PENTTBOM  
AOT-IT

**Synopsis:** (U) [Redacted]

b6  
b7C  
b7E

b7E

(U) **Derived From :** G-3  
**Declassify On:** X1

**Administrative:** (U) Rapid Start lead 4308 covered.

**Details:** (U) [Redacted]

[Redacted] ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

b7E

(U) [Redacted]

b7E

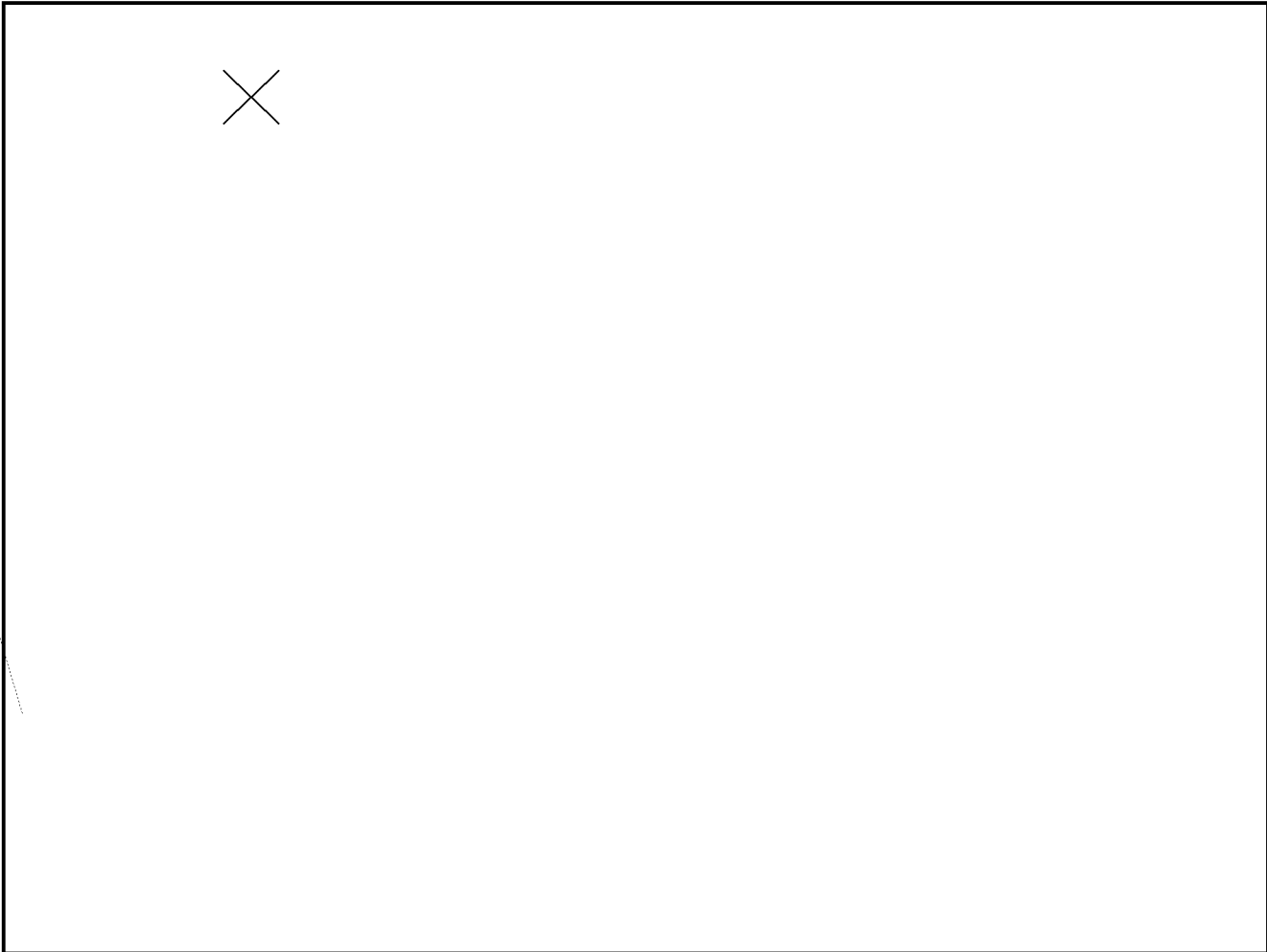
~~SECRET~~

Awlaki-185

-CD  
16598

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/24/2001



(S)

b1  
b3  
b6  
b7C  
b7E



(U)

b7E

~~SECRET~~

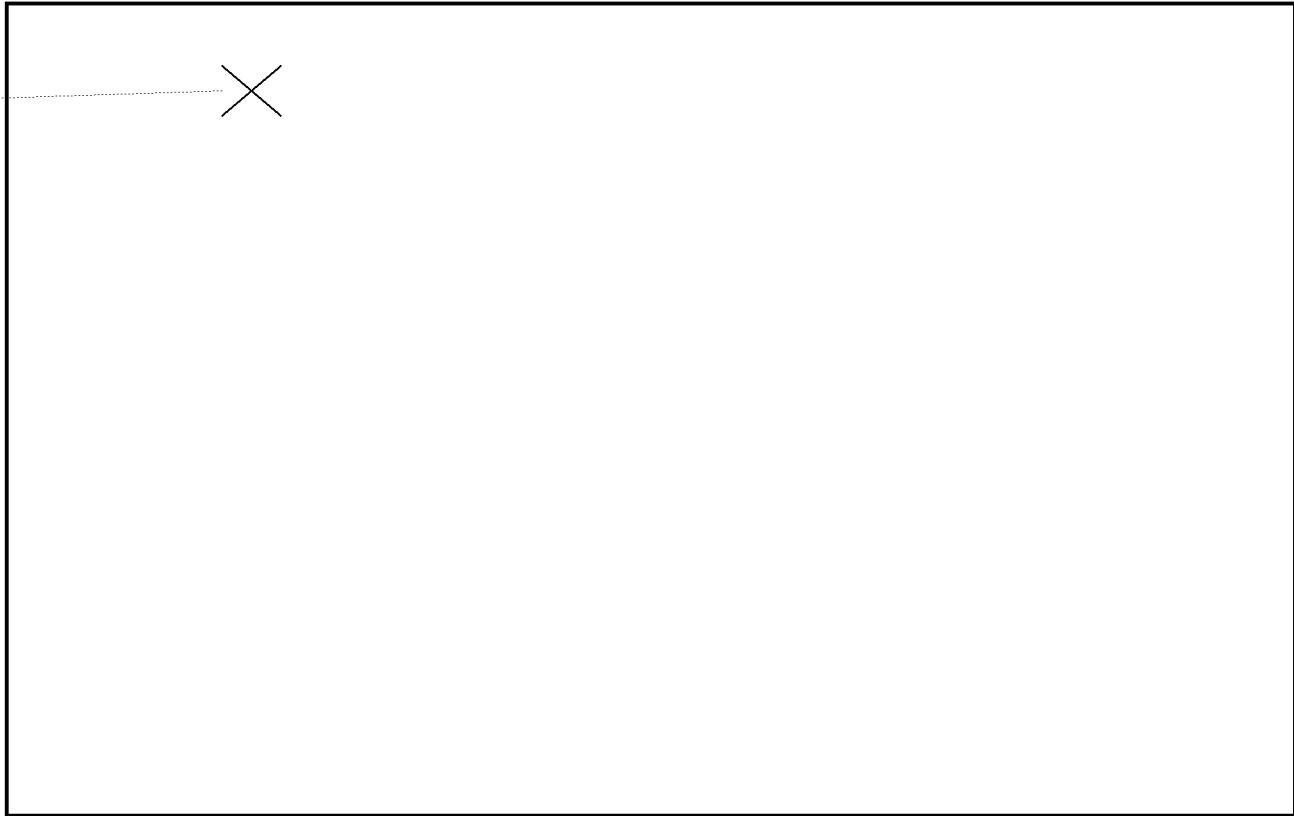
~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/24/2001



b7E

(U)



b6  
b7C  
b7E

(U)



b6  
b7C  
b7E

~~SECRET~~

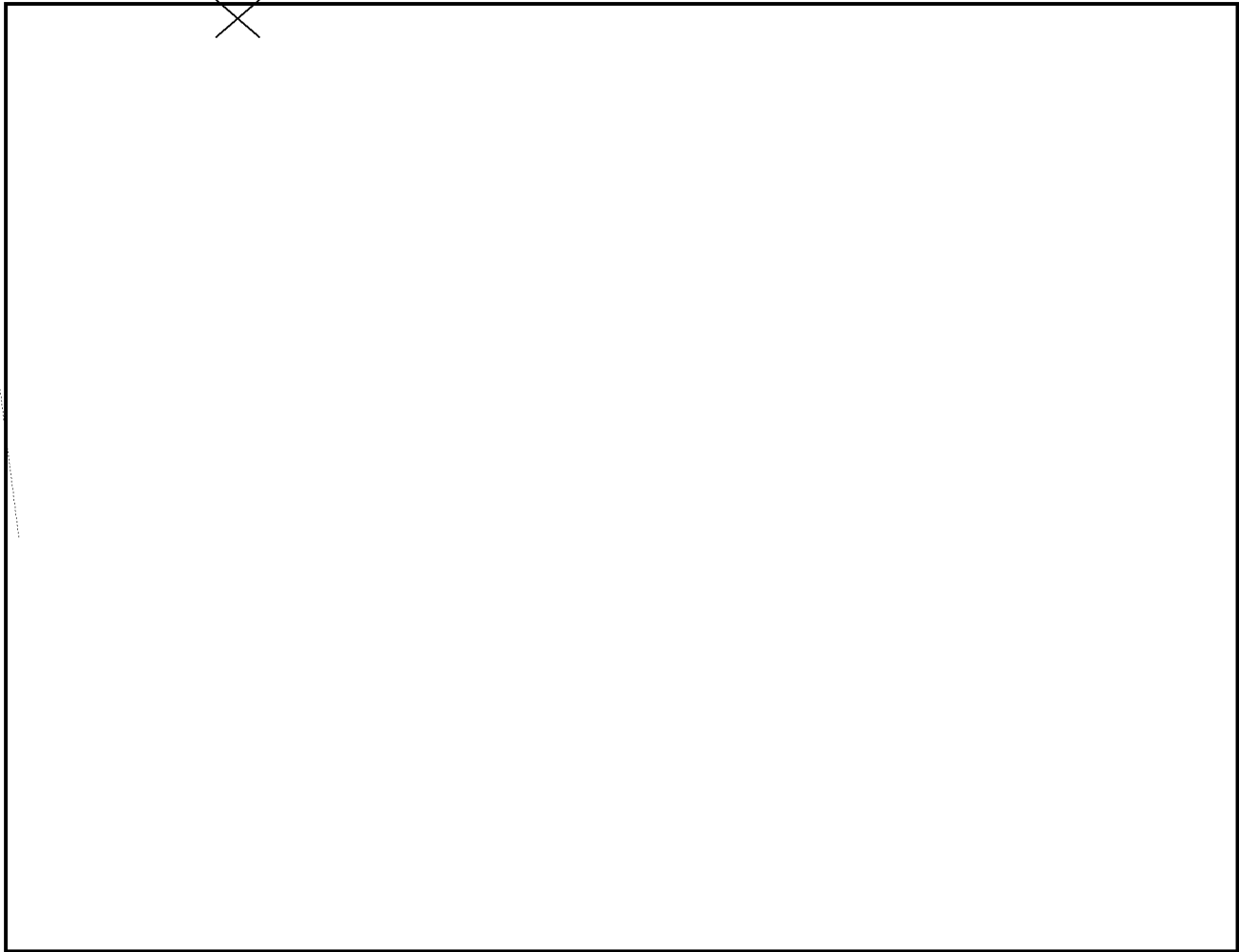


~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/24/2001

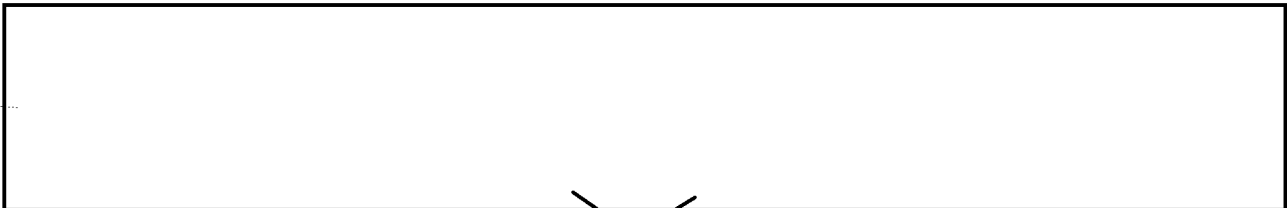


b6  
b7C  
b7E



(S)

b1  
b3  
b6  
b7C  
b7E



(S)

b1  
b3  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/24/2001

(S)

[Redacted]

b1  
b3  
b7E

(S)

[Redacted]

b1  
b3  
b7E

(S)

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7E

[Redacted]

b7E

[Redacted]

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/24/2001

[Redacted]

b7E

(U)

[Redacted]

b7E

(U)

[Redacted]

b6  
b7C  
b7E

(U)

[Redacted]

b7E

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/24/2001

(U)



b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/24/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

**Set Lead 2:**

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

**Set Lead 3:**

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) Read and clear.

**Set Lead 4:**

WASHINGTON FIELD

AT WASHINGTON, DC

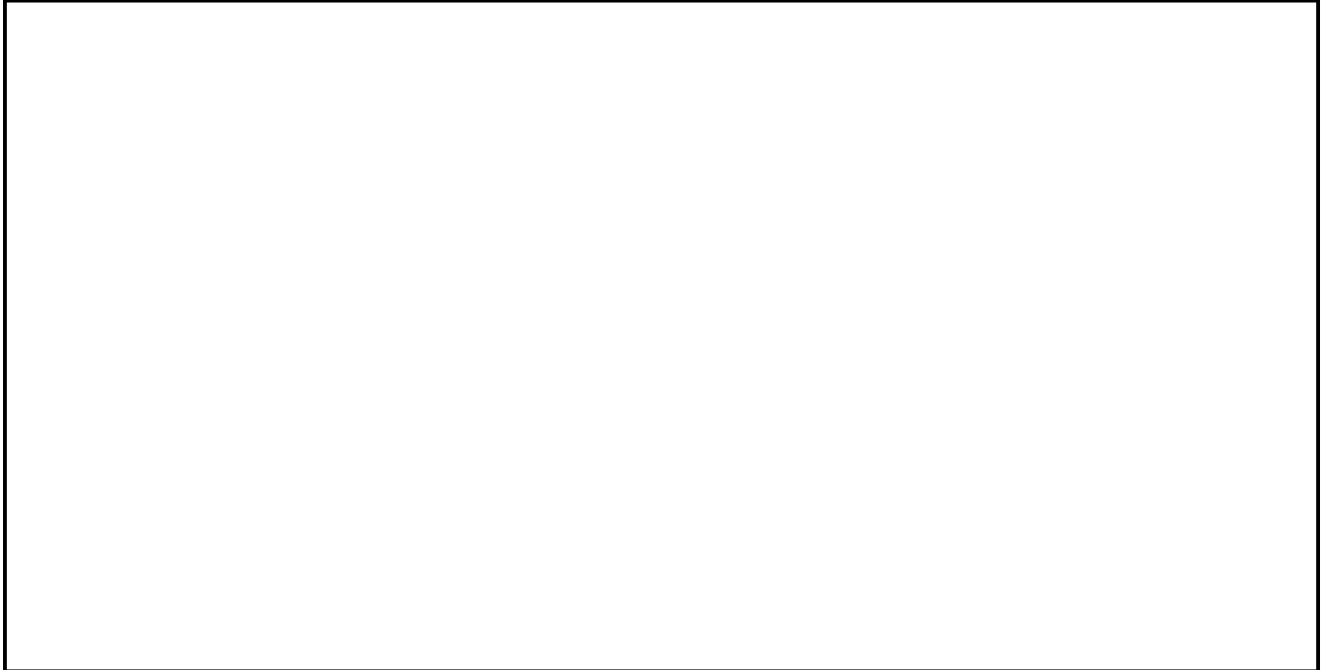


b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/24/2001



b7E

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/26/2001

**To:** San Diego  
Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Washington Field

[Redacted]  
**Contact:** IRS [Redacted]

**Approved By:** [Redacted]

b6  
b7C  
b7E

**Drafted By:** [Redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending)  
(U) 265A-NY-280350-WF (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI, aka  
N.A. AULAQI, ANWAR N. ALAULAQI;  
IT-UBL

(U) PENTTBOM;  
AOT-IT

**Synopsis:** (U) Cumulative analysis of pen register data for

[Redacted]

(U) ~~Derived From: G-3~~  
~~Declassify On: X1~~

b3

**Details:** (U) [Redacted]

[Redacted] ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader, of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDHAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

[Redacted]

b3

~~SECRET~~

Awlaki-194

-CD  
16739

~~SECRET~~

To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

(U)

~~X~~

b3

b3  
b7E

b3  
b7E

~~SECRET~~



~~SECRET~~

To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

[Redacted]

b3  
b7E

~~X~~  
[Redacted]

b1  
b3  
b6  
b7C  
b7E

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7E

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7E

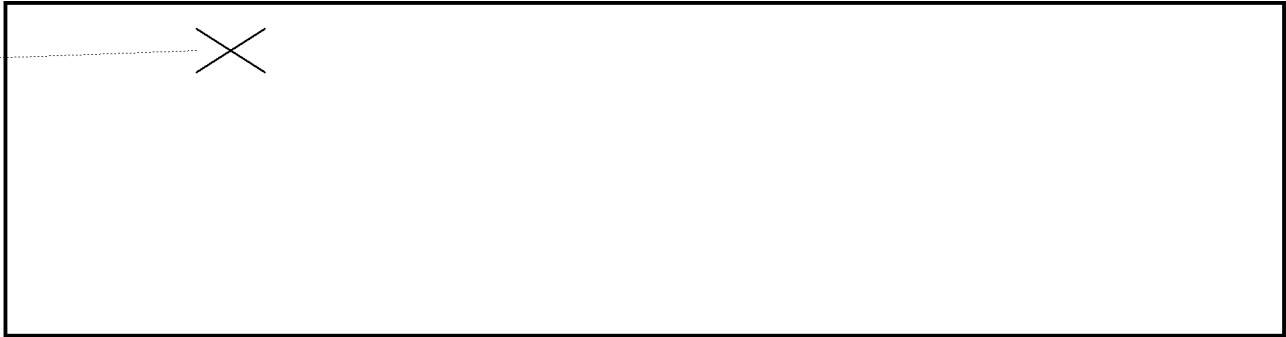
(S)

~~SECRET~~

~~SECRET~~

To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

(U)



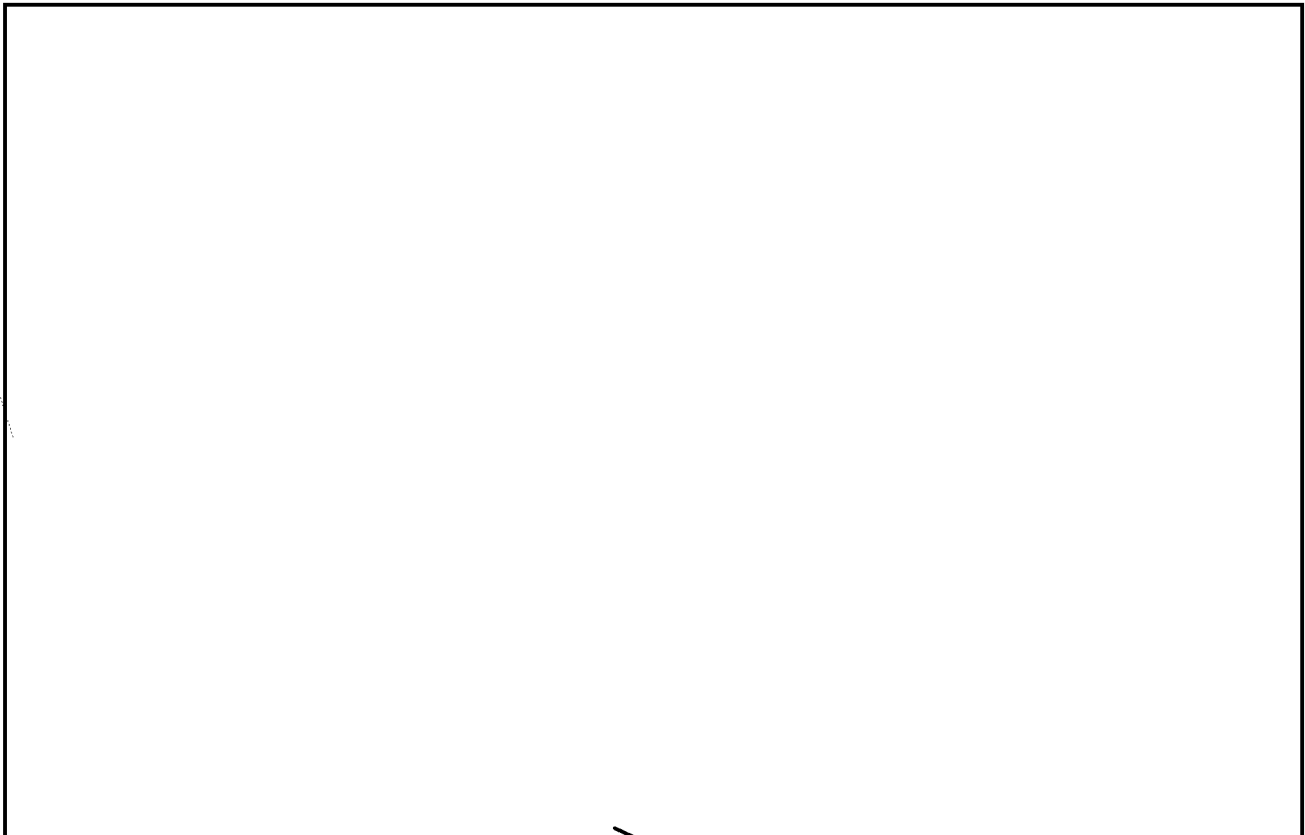
b3  
b6  
b7C  
b7E

(U)



b3  
b6  
b7C  
b7E

(S)



b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

(S)

b1  
b3  
b6  
b7C  
b7E

(S)

b1  
b3  
b6  
b7C  
b7E

b3  
b6  
b7C  
b7E

**SECRET**

To: Los Angeles From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

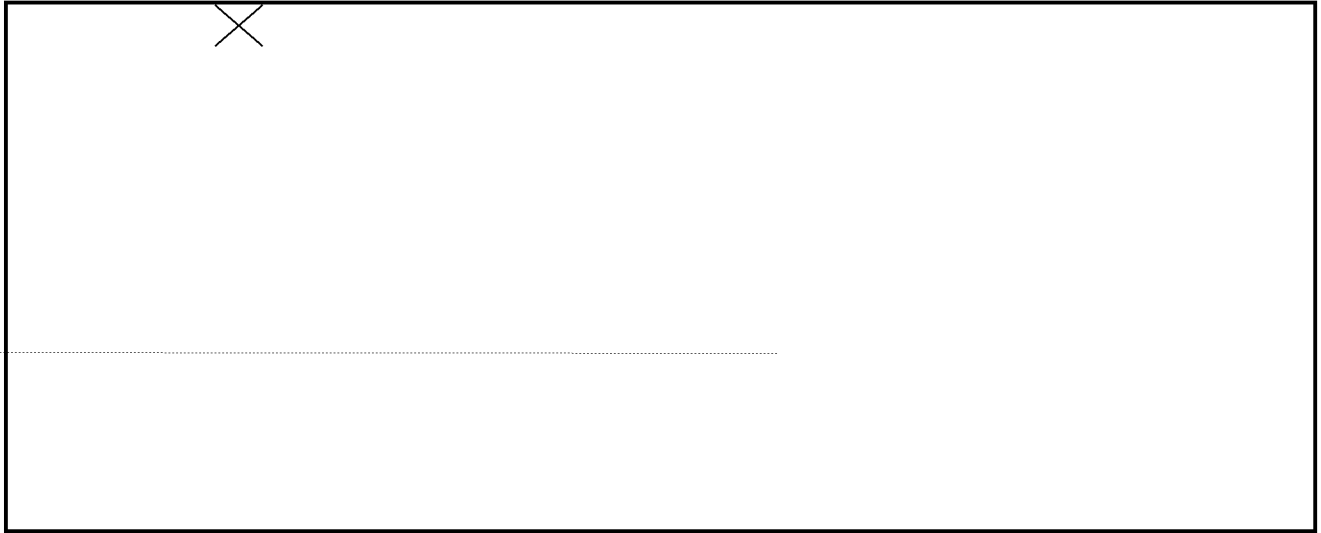
(U)



b3



b3  
b7E



b1  
b3  
b6  
b7C  
b7E

(S)



b1  
b3  
b6  
b7C  
b7E

(S)



b3  
b6  
b7C  
b7E

(U)

**SECRET**

~~SECRET~~

To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

[Redacted]

b3  
b6  
b7C  
b7E

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7E

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Los Angeles From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/26/2001

LEAD(s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/17/2001

**To:** Counterterrorism

**Attn:** [Redacted]

New York  
Washington Field

[Redacted]

b6  
b7C  
b7E

**From:** San Diego

[Redacted]  
**Contact:** SA [Redacted]

**Approved By:** [Redacted]

b6  
b7C  
b7E

**Drafted By:** [Redacted]

**Case ID #:** (U) [Redacted] (Pending)  
(U) 265A-WF-222811 (Pending)  
(S) 199Q-SD-57428 (Closed)

b7A

(U) **Title:** ~~(S)~~ Penttbomb  
Major Case 182  
OO:NY

(U) **Synopsis:** ~~(S)~~ Set lead to obtain FGJ subpoena. Execute search warrant if positive information developed.

(U) ~~(S)~~ **Derived From:** G-3  
**Declassify On:** X1

(U) **Details:** ~~(S)~~ In a earlier EC from San Diego to receiving offices on 9/14/2001, Anwar Nasser Aulagi, dob 4/21/1971 was identified as the spiritual leader of hijackers Nawaf M. Alhazmi and Khalid Almihdhar, AA flight #77. San Diego has obtained further information that Aulagi [Redacted]

b7D

[Redacted]  
location was identified as [Redacted]

(U) ~~(S)~~ On 9/17/2001, San Diego contacted [Redacted] and spoke with [Redacted] who provided the following address for [Redacted]

b6  
b7C  
b7D

~~SECRET~~

-CD  
170

~~SECRET~~

To: Counterterrorism From: San Diego  
Re: (U) 265D-NY-280350-SD, 09/17/2001

[Redacted]

b7D

(U) ~~(S)~~ [Redacted]

[Redacted]

b6  
b7C  
b7D

(U) ~~(S)~~ San Diego requests WMFO to obtain a FGJ subpoena and serve [Redacted] if Aulagi maintained or still maintains [Redacted]

[Redacted]

b7D

[Redacted] for Aulagi. If WMFO receives positive information, San Diego requests WMFO to contact San Diego to obtain and execute a search warrant to seize [Redacted] by Aulagi.

(U) ~~(S)~~ San Diego will provide all background information to WMFO for purposes of a search warrant. Point of contact in San Diego are ASAC [Redacted] and SSA [Redacted] both located in the San Diego EOC, telephone [Redacted]

b6  
b7C

~~SECRET~~



~~SECRET~~

To: Counterterrorism From: San Diego  
Re: (U) 265D-NY-280350-SD, 09/17/2001

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

(U) Read and clear

Set Lead 2:

WASHINGTON FIELD

AT FALLS CHURCH, VA

(U)

~~(S)~~ Obtain and serve a EGI subpoena

b7D

information relating to Anwar Aulaqi. Determine if obtaining a search warrant is valid. Forward all information to San Diego.

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/18/2002

**To:** [redacted]

Washington Field

**Attn:** [redacted]

SA [redacted]

b6  
b7C  
b7E

**From:** Washington Field

**Contact:** IRS [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6  
b7C  
b7E

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending)  
(U) [redacted] (Pending)

b7A

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI, aka  
N.A. AULAQI, ANWAR N. ALAULAQI;  
IT-UBL

(U) PENTTBOMB;  
AOT-IT

**Synopsis:** (U) Completion of Rapid Start Lead WF5250.

(U) ~~Derived From : G-3~~  
~~Declassify On: X1~~

**Administrative:** (U) Rapid Start Lead WF5250.

(U) **Details:** ~~(S)~~ [redacted] was requested to subpoena [redacted]

b7E

[redacted] ANWAR NASSER AULAQI.  
AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR, Flight 77 hijackers, were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

(U) [redacted] submitted subpoenas [redacted]  
[redacted]  
[redacted]

b7E

~~SECRET~~

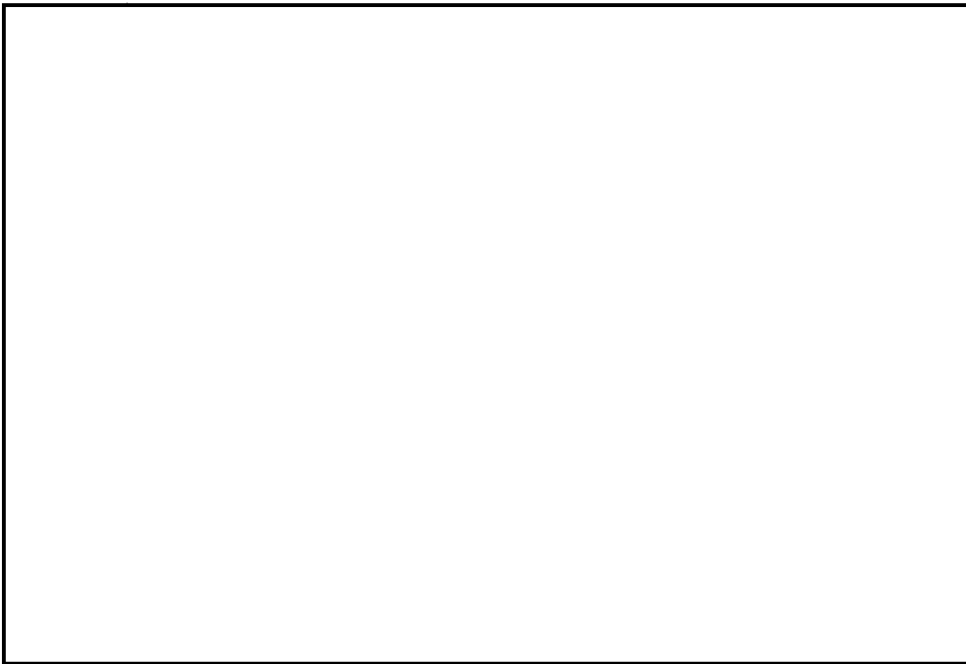
-CD  
17804

~~SECRET~~

b7E

(U)

To: [redacted] Washington Field From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 03/18/2002



b6  
b7C  
b7E

(U)

[redacted]  
[redacted] is requested to submit a  
subpoena to [redacted]  
[redacted]

b7E

~~SECRET~~

~~SECRET~~

b7E

(U) To: [redacted] Washington Field From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 03/18/2002

LEAD(s) :

Set Lead 1:

Set Lead 2:

WASHINGTON FIELD

b7E

AT WASHINGTON, DC

(U) [redacted] considers lead WF5250 covered.

◆◆

~~SECRET~~

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/04/2002

**To:** Investigative Services  
Washington Field

**Attn:** [Redacted]  
SSA [Redacted]  
**Attn:** Command Post,  
SA [Redacted]  
[Redacted]  
IRS [Redacted]

b6  
b7C  
b7E

New York

**From:** [Redacted]  
**Contact:** [Redacted]

b6  
b7C  
b7E

**Approved By:** [Redacted]

**Drafted By:** [Redacted] lce

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending)  
265A-NY-280350-CD (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI, aka  
N.A. AULAQI, ANWAR N. ALAULAQI;  
IT-UBL

(U) PENTTBOMB;  
AOT-IT

**Synopsis:** (U) For quicker retrieval of subscriber information, Washington Field should access the Internet and run indices checks. Lead 259.1 covered.

~~(S)~~ **Derived From:** G-3  
(U) **Declassify On:** X-1

(U) **Reference:** ~~(S)~~ 199N-WF-222852 Serial 259  
(U) [Redacted]  
(U) [Redacted]

b7E

**Details:** (U) [Redacted] advised the field that, due to the accessibility of [Redacted] on the Internet, all offices are requested to obtain such information directly.

~~SECRET~~

Awlaki-215

-CD  
17913

~~SECRET~~

To: Investigative Services From: [redacted]

b7E

(U) Re: ~~(S)~~ 199N-WF-222852, 04/04/2002

(U) [redacted]

b7E

[redacted] The legal process requires a significant amount of documentation provided by the Department of Justice, Office of International Affairs.

(U) The current turnaround time for obtaining public source subscriber information and indices checks from Canadian authorities exceeds 90 days and, more often than not, takes approximately six months. By utilizing the Internet to search [redacted] results can be obtained [redacted]

b7E

(U) [redacted]

b7E

(U) [redacted] will continue to cover leads requesting criminal and security checks from [redacted]. If an office determines that further investigation should be conducted on the subscriber, the requisite lead should be sent to the Legat, identifying the subscriber, and requesting specific checks. [redacted]

b7E

(U) Washington Field's ability to retrieve the information will be markedly increased by accessing the Internet rather than waiting for a reply from [redacted]. Washington Field is also requested to run indices checks. Legat [redacted] considers this lead covered. If Washington Field requests further information on the subscriber, a lead should be reissued to Legat [redacted]

b7E

~~SECRET~~

To: Investigative Services From: [redacted]  
(U) Re: ~~(S)~~ 199N-WF-222852, 04/04/2002

(U)

[redacted]

b7E

[redacted]

[redacted]

b7E

(U)

[redacted]

b7E

[redacted]

[redacted]

b7E

[redacted]

b7E

~~SECRET~~

To: ~~Investigative Services~~ From: [redacted]

Re: ~~(S)~~ 199N-WF-222852, 04/04/2002

(U)

b7E

[redacted]

b7E

[redacted]

b7E

~~SECRET~~



~~SECRET~~

To: Investigative Services From:   
(U) Re: ~~(S)~~ 199N-WF-222852, 04/04/2002

b7E

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/27/2001

**To:** Baltimore  
Washington Field

**From:** Washington Field

[Redacted]

**Contact:** IRS [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]:cod

**Case ID #:** (U) 265A-NY-280350-WF (Pending)

**Title:** (U) PENTTBOM  
AOT-IT

**Synopsis:** (U) Pen register analysis of target telephone [Redacted]  
[Redacted]

(U) ~~Derived From : G-3  
Declassify On: X1~~

**Administrative:** (U) Rapid Start lead 4958.

**Details:** (U) [Redacted]

[Redacted] ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

[Redacted]

b6  
b7C  
b7E

b3

b3

b3

~~SECRET~~

Awlaki-220

- CD  
20167

~~SECRET~~

To: Baltimore From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/27/2001

(U)



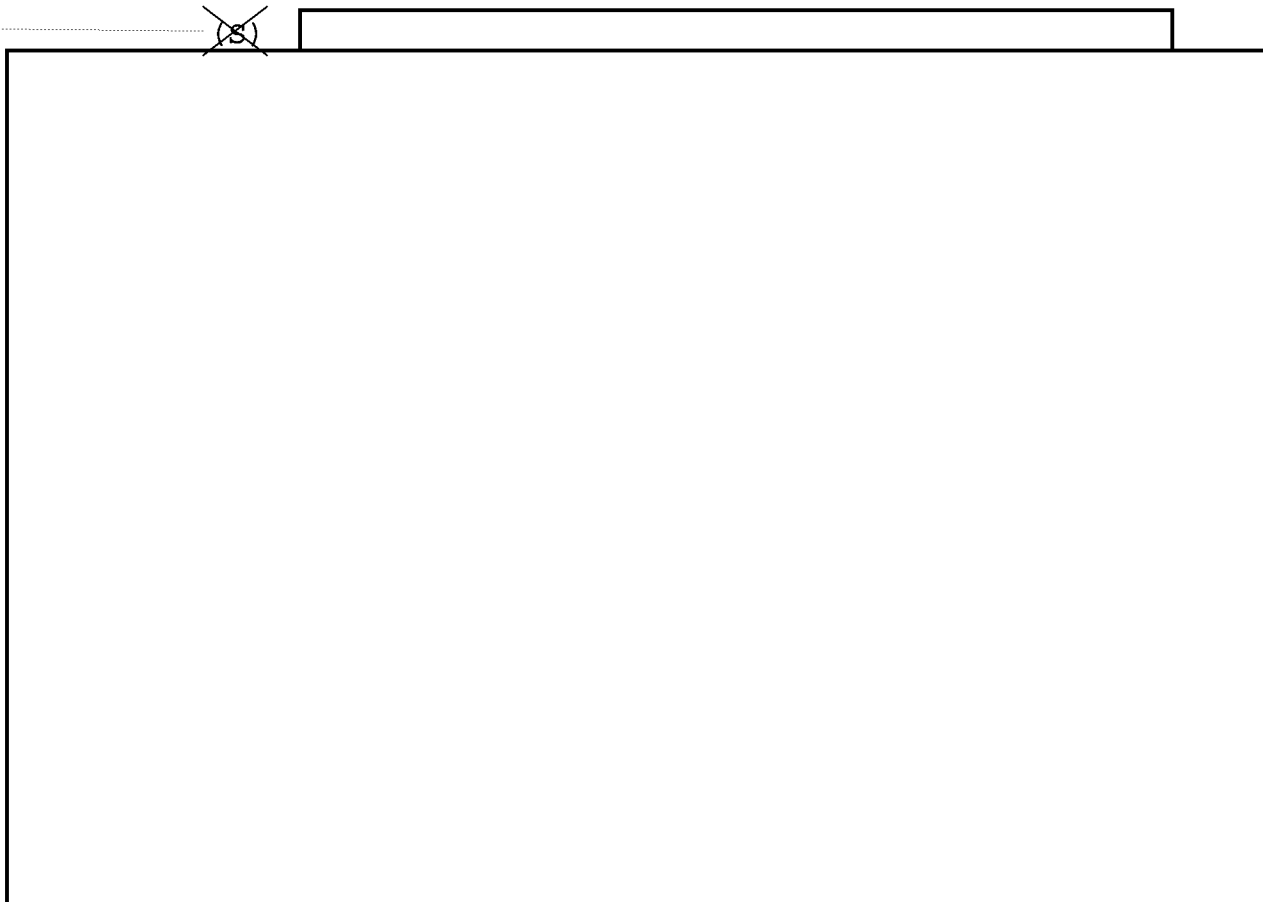
b3

(U)



b3  
b6  
b7C

(U)

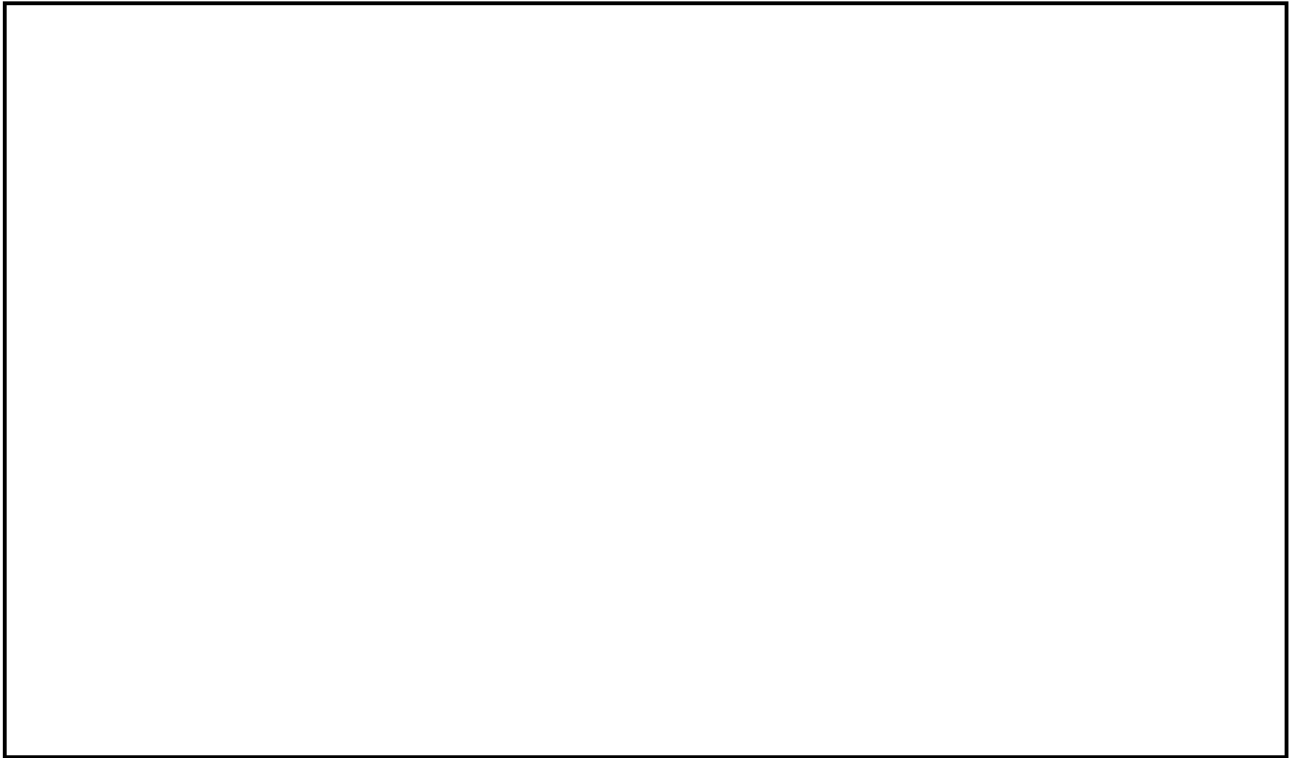


b3  
b6  
b7C

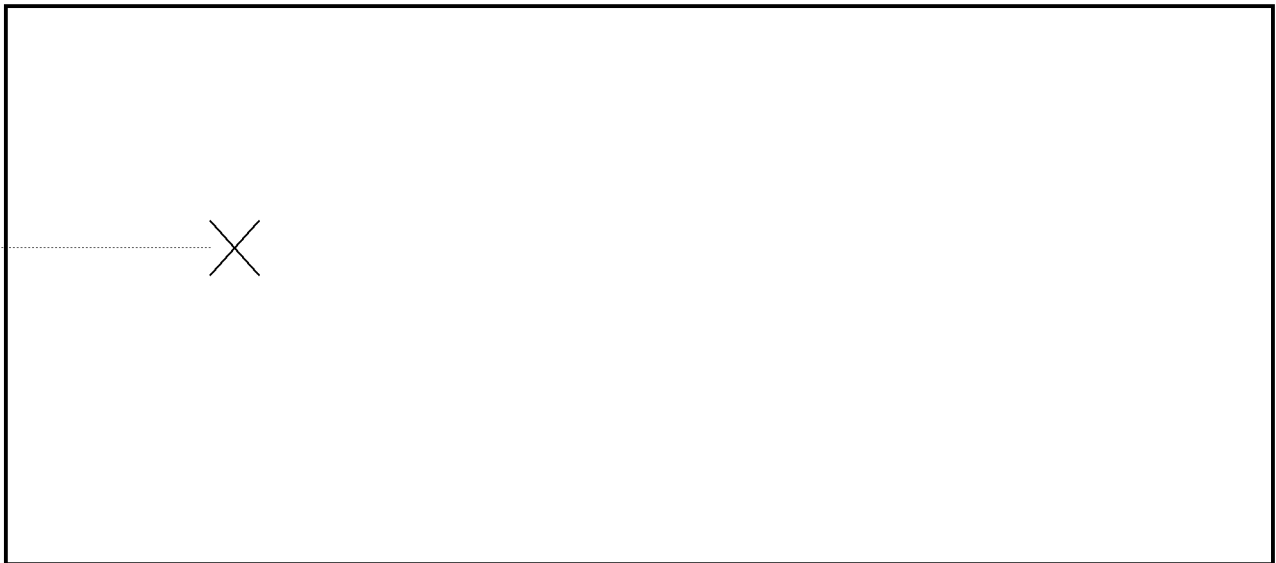
~~SECRET~~

~~SECRET~~

To: Baltimore From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/27/2001



b3  
b6  
b7C



(U)

b3  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: Baltimore From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/27/2001

LEAD(s) :

Set Lead 1:

BALTIMORE

AT BALTIMORE, MD

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/29/2001

**To:** Boston  
Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Washington Field

[Redacted]

**Contact:** IRS

[Redacted]

b6  
b7C  
b7E

**Approved By:**

[Redacted]

**Drafted By:**

[Redacted]

cod

**Case ID #:** (U) 265A-NY-280350-WF (Pending)

**Title:** (U) PENTTBOM  
AOT-IT

b3

**Synopsis:** (U) Pen register analysis of target telephone [Redacted]

[Redacted]

(U) **Derived From :** G-3  
**Declassify On:** X1

**Administrative:** (U) Rapid Start lead 4958, ongoing pen register analysis.

**Details:** (U)

[Redacted]

[Redacted] ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

b3

~~SECRET~~

Awlaki-224

-CD  
20168

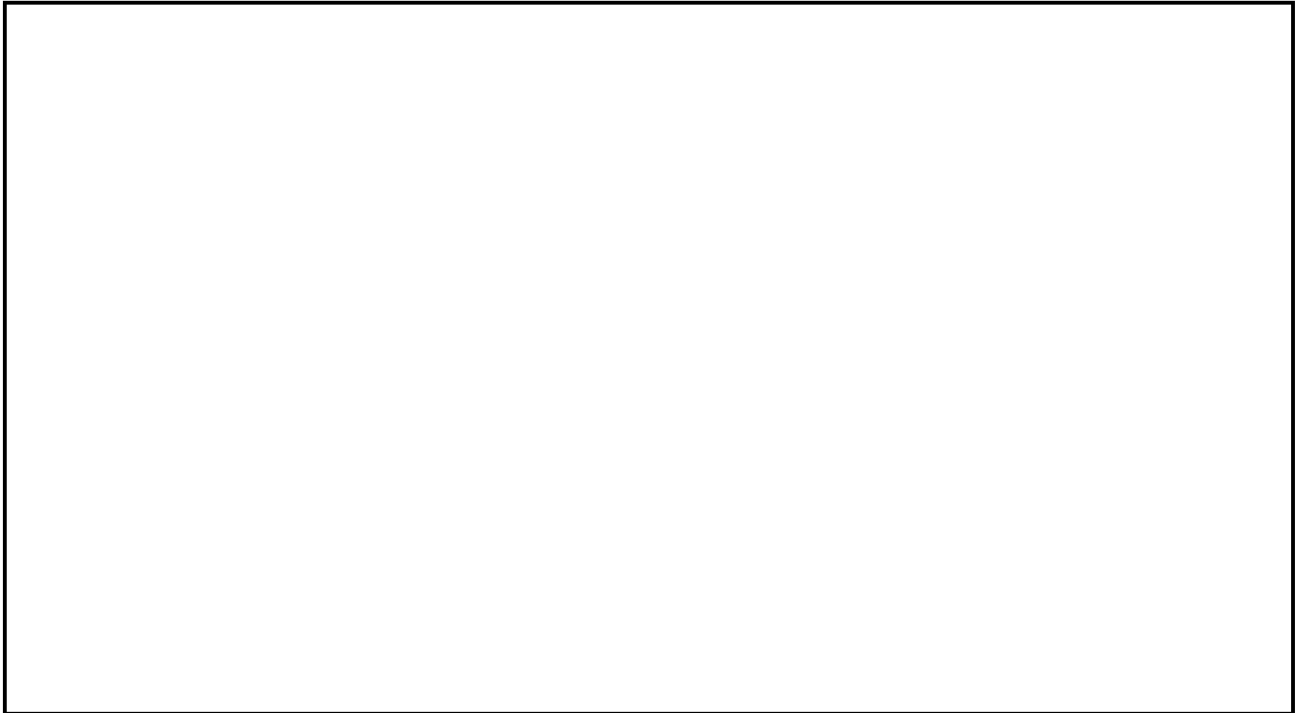
~~SECRET~~

To: Boston From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/29/2001

(U)

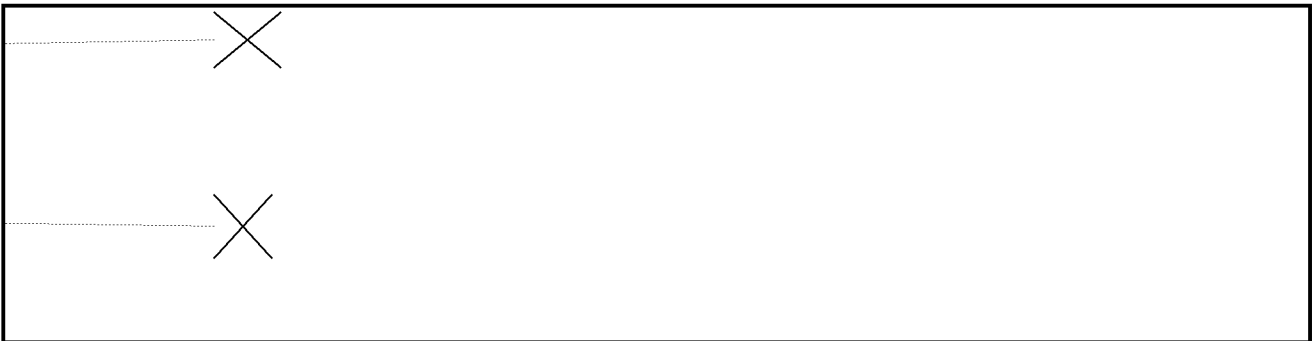


b3  
b6  
b7C



b3  
b6  
b7C

(U)



(U)

b3  
b6  
b7C

~~SECRET~~

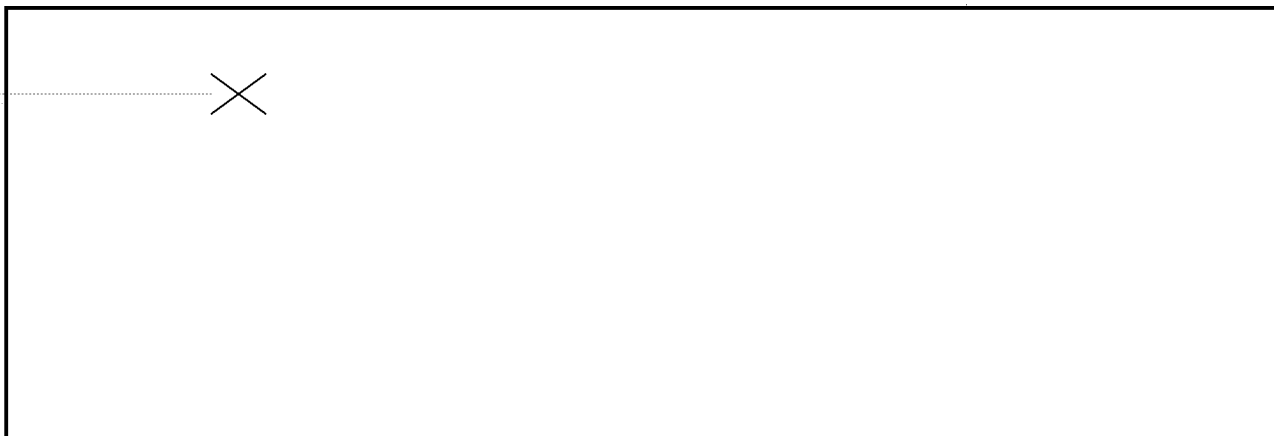
To: Boston From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/29/2001

(S)



b1  
b3  
b6  
b7C  
b7A  
b7E

(U)



b3  
b6  
b7C

(S)



(S)

b3  
b6  
b7C



To: Boston From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/29/2001

(U)

X

(U)

X

(U)

X

(U)

X

(U)

X

b3  
b6  
b7C

[Redacted]

b3

(U)

X

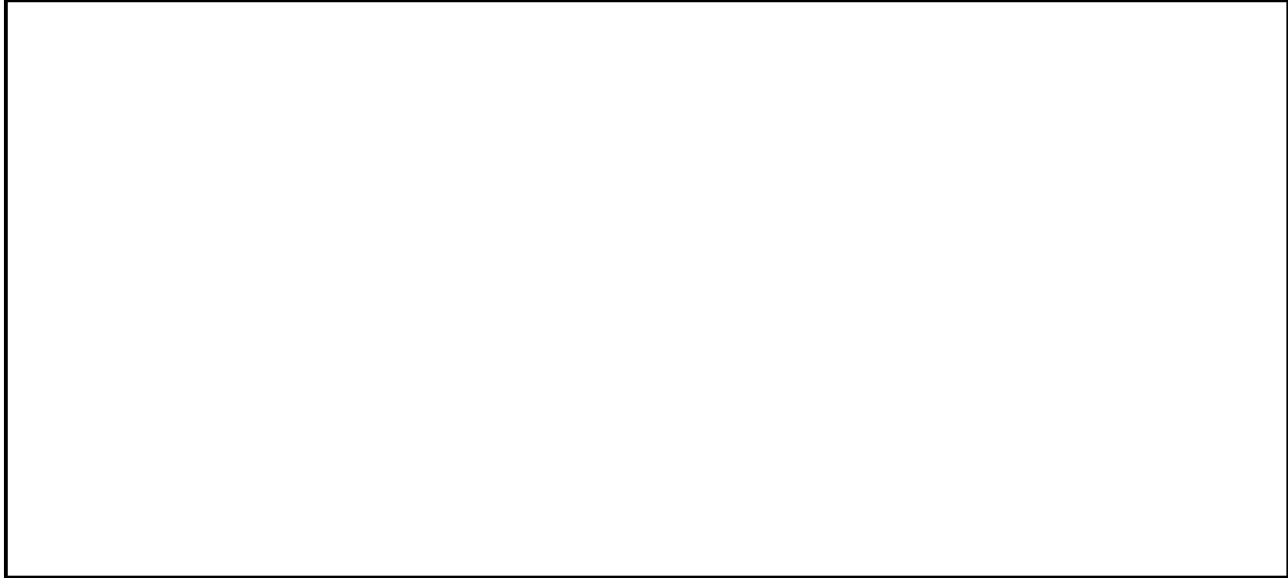
b3

~~SECRET~~

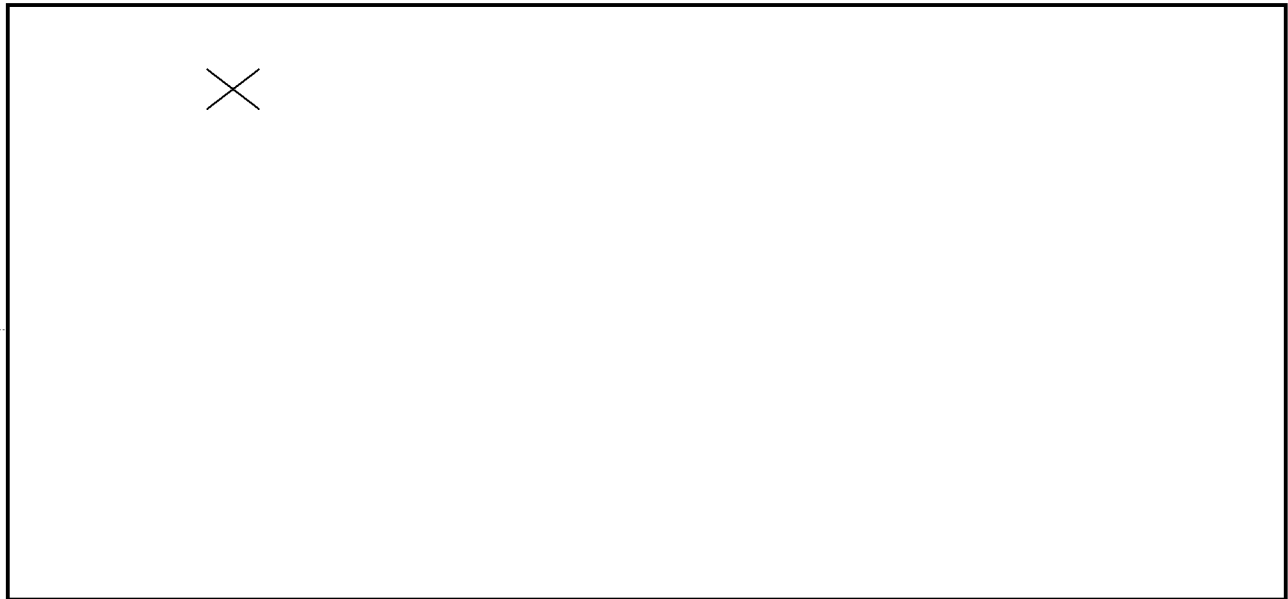
To: Boston From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/29/2001



b3



b3



(S)

b1  
b3  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: Boston From: Washington Field  
Re: (U) 265A-NY-280350-WF, 09/29/2001

**LEAD(s) :**

**Set Lead 1:**

BOSTON

AT BOSTON, MASSACHUSETTS

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/02/2001

**To:** Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Washington Field

**Contact:** IRS [redacted]

**Approved By:** [redacted]

b6  
b7C  
b7E

**Drafted By:** [redacted] cod

**Case ID #:** (U) 265A-NY-280350-WF (Pending)

**Title:** (U) PENTTBOM  
AOT-IT

**Synopsis:** (U) Cumulative analysis of pen register activity for target telephone [redacted]

b3

(U) ~~Derived From : G-1~~  
~~Declassify On: X1~~

**Administrative:** (U) Rapid Start lead 4958, ongoing pen register.

**Details:** (U) [redacted]

b3

[redacted] ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

b1  
b3  
b6  
b7C

(S)

[Large redacted area]

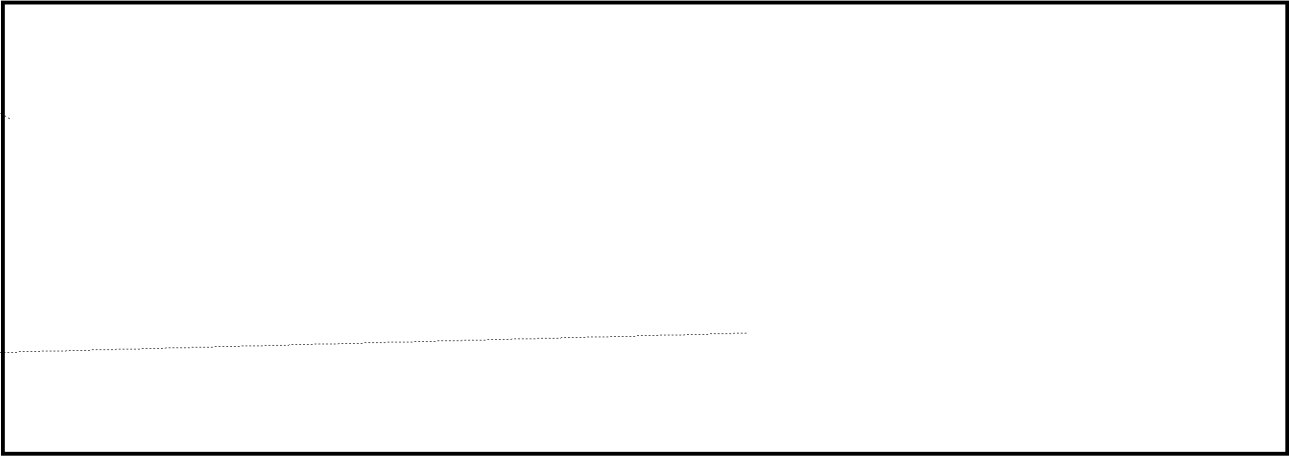
~~SECRET~~

-CD  
20169

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)



b1  
b3  
b6  
b7C

(S)

(U)



b3

(S)



b1  
b3  
b6  
b7C

(U)

~~SECRET~~

~~SECRET~~

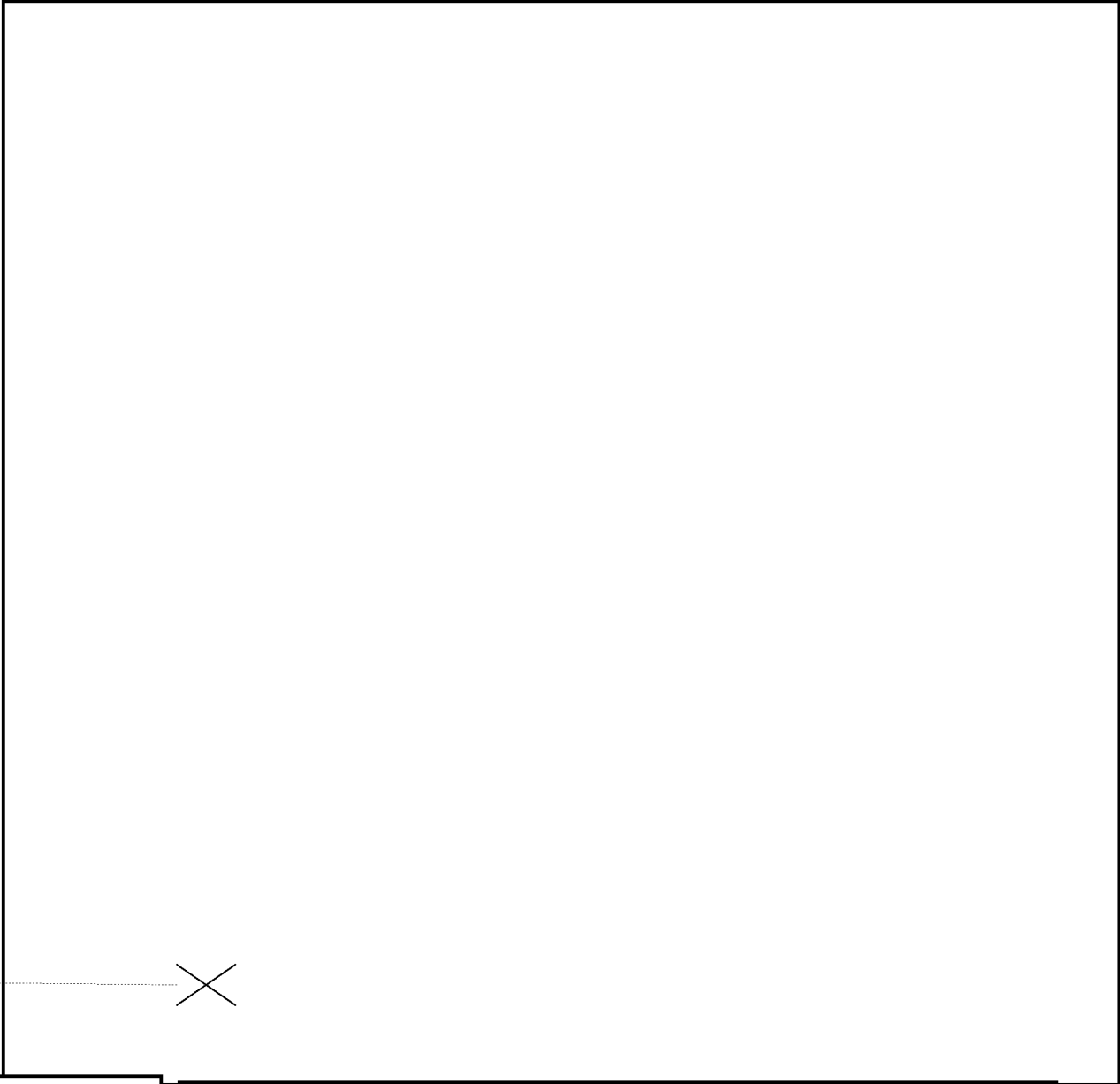
To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

b1  
b3  
b6  
b7C

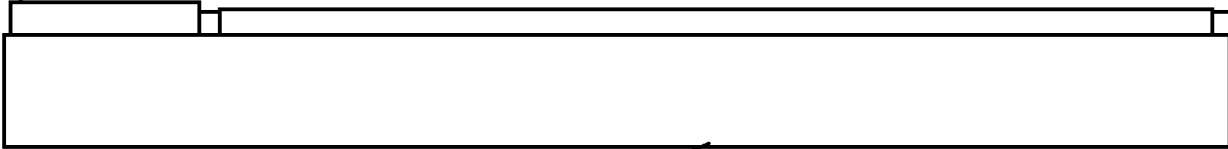
(S)



b3  
b6  
b7C



(U)



b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

b7E

[Redacted]

(U)

~~(S)~~ [Redacted]

b3  
b6  
b7C

~~(S)~~ An ACS UNI search of [Redacted]

(S)

(S)

(S)

[Redacted]

b1  
b3  
b6  
b7C

(U)

~~(S)~~ [Redacted]

b3

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

[Redacted] As results are received, writer is attempting to search the names of subscribers through ACS and NCIC.

b3

(U)

~~(S)~~

[Redacted]

b3  
b6  
b7C  
b7E

[Redacted]

b7E

(U)

~~(S)~~

[Redacted]

b3  
b6  
b7C  
b7E

(S)

[Redacted]

b1  
b3  
b6  
b7C



~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)

[Redacted]

b1  
b3  
b6  
b7C

(S)

[Redacted]

b1  
b3  
b6  
b7C

(U)

[Redacted]

b3  
b6  
b7C

(S)

[Redacted]

b1  
b3  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)

[Redacted]

b1  
b3

(U)

[Redacted]

b3  
b6  
b7C  
b7E

(S)

[Redacted]

b1  
b3  
b6  
b7C

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/02/2001

**To:** Counterterrorism  
Washington Field

**Attn:**

IRS

**From:** Washington Field

**Contact:** IRS

b6  
b7C  
b7E

**Approved By:**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Drafted By:**

lah

**Case ID #:** (U) 265A-NY-280350-WF (Pending)

**Title:** (U) PENTTBOMB  
AOT-IT

**Synopsis:** (U) Washington Field Office (WFO) [redacted] was tasked  
to find FBI/ACS [redacted] and/or PUBLIC SOURCE, [redacted]

b7E

[redacted] associated with ANWAR NASSER AULAQI, [redacted]

~~(S)~~ (U) ~~Derived From : G-3~~  
~~Declassify On: X1~~

(U) **Details:** ~~(S)~~ Washington Field Office (WFO) [redacted] has  
determined thru [redacted]

b7E

[Large redacted area]

~~SECRET~~

-CD  
20186

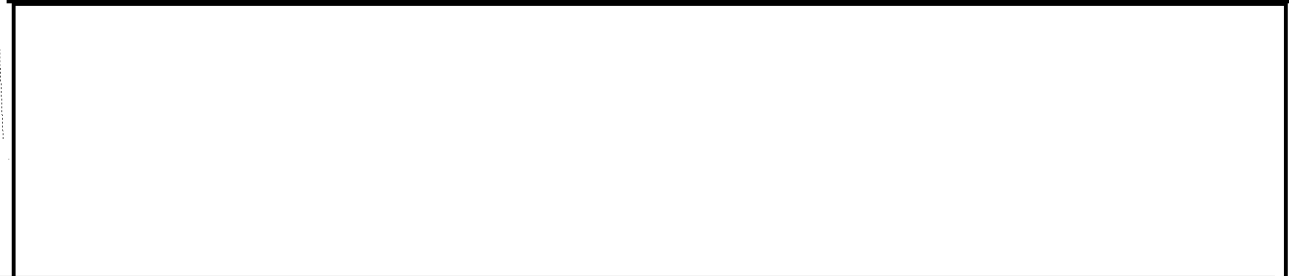
~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

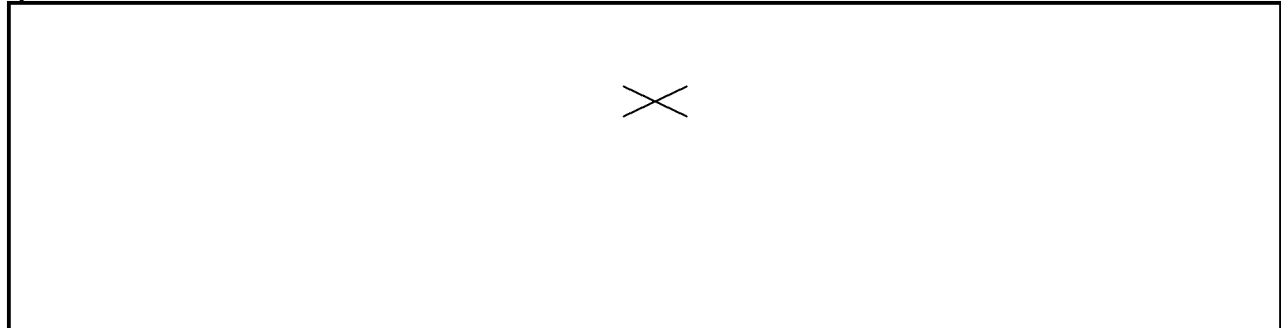
(S)



b6  
b7C  
b7E



b1  
b3  
b7E

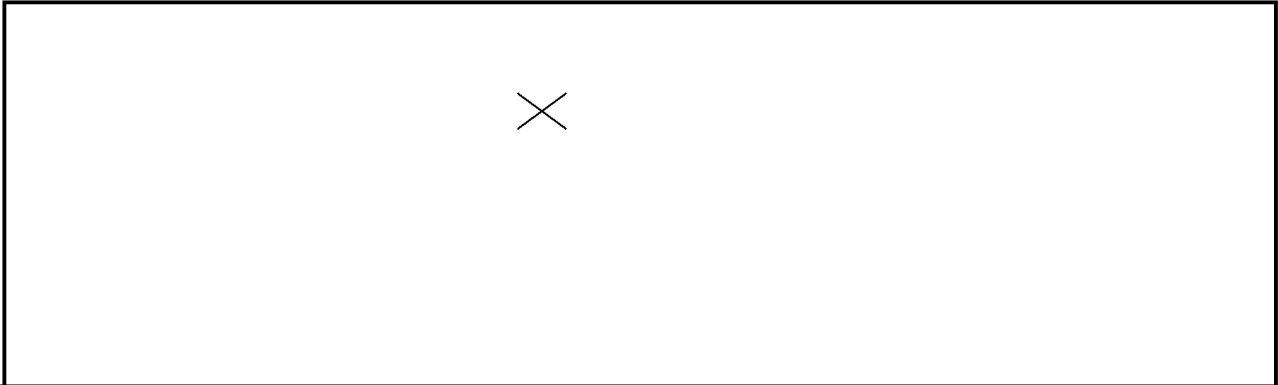


b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

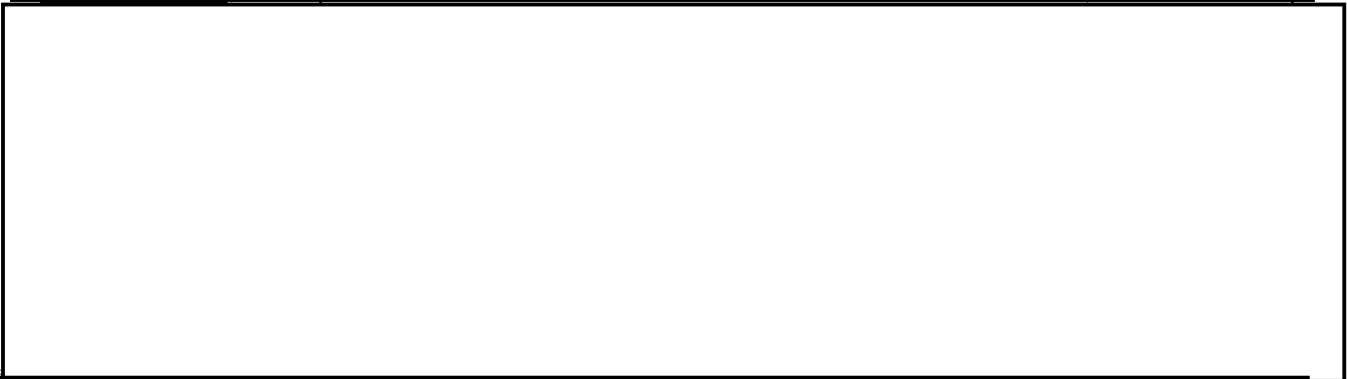


b7E

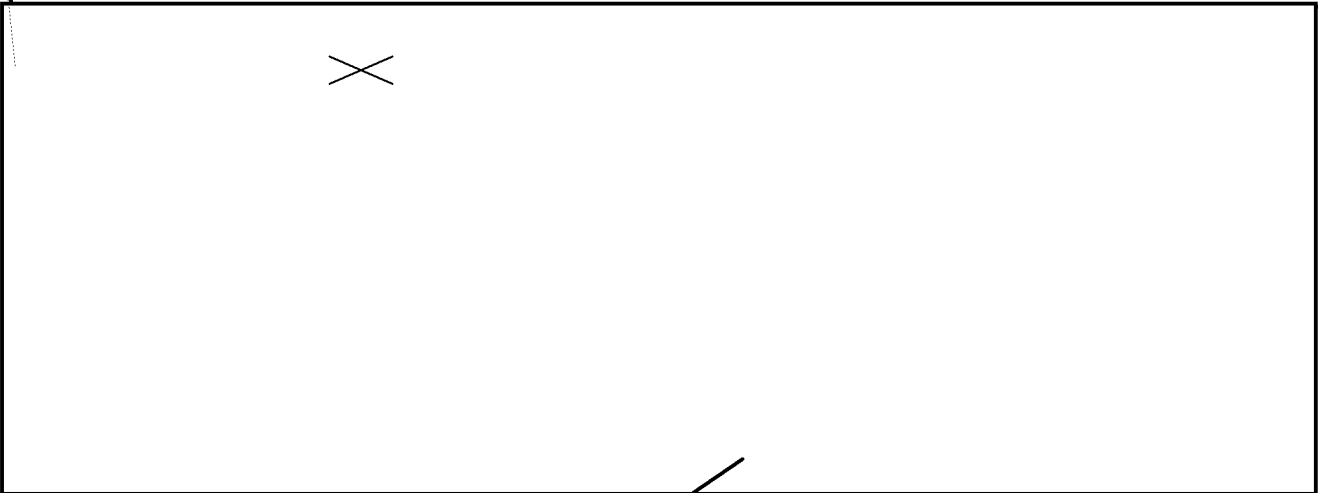


b6  
b7C  
b7E

(S)



b1  
b3  
b7E



b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7E

[Redacted]

b1  
b3  
b7E

[Redacted]

b6  
b7C  
b7E

[Redacted]

b6  
b7C  
b7E

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7E

[Redacted]

b7E

~~SECRET~~

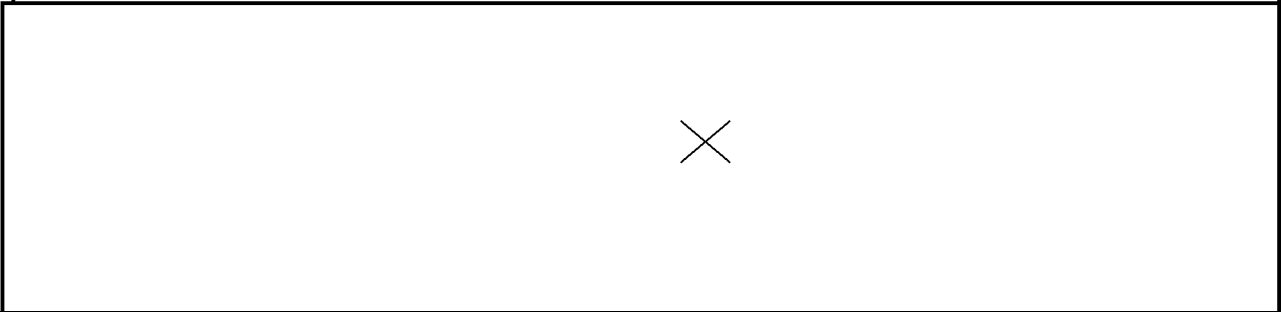
~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

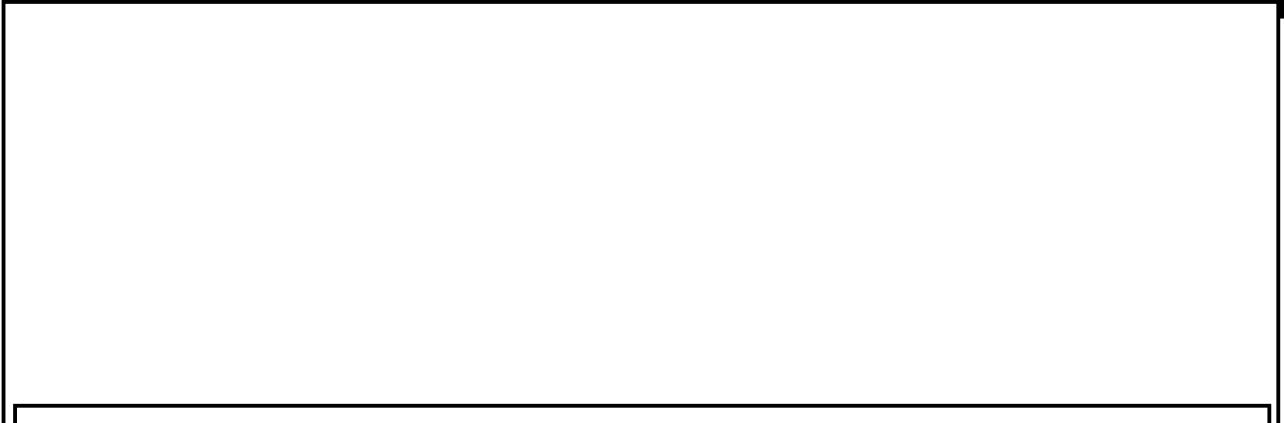
(S)



b6  
b7C  
b7E



b6  
b7C  
b7E



b1  
b3  
b6  
b7C  
b7A  
b7E



b1  
b3  
b7A  
b7E

~~SECRET~~

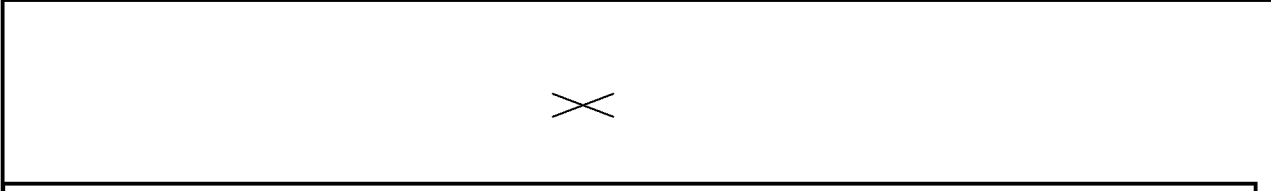
~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

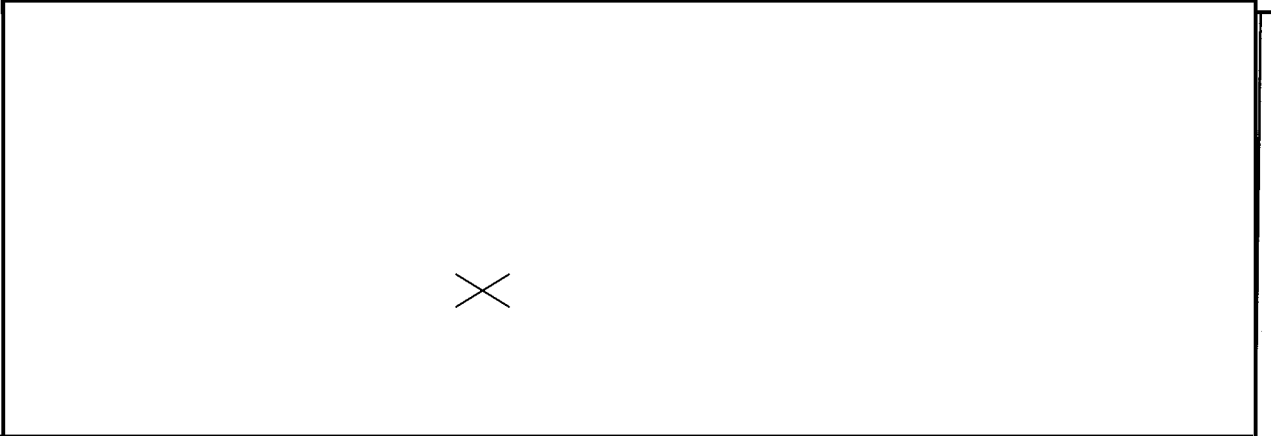
(S)



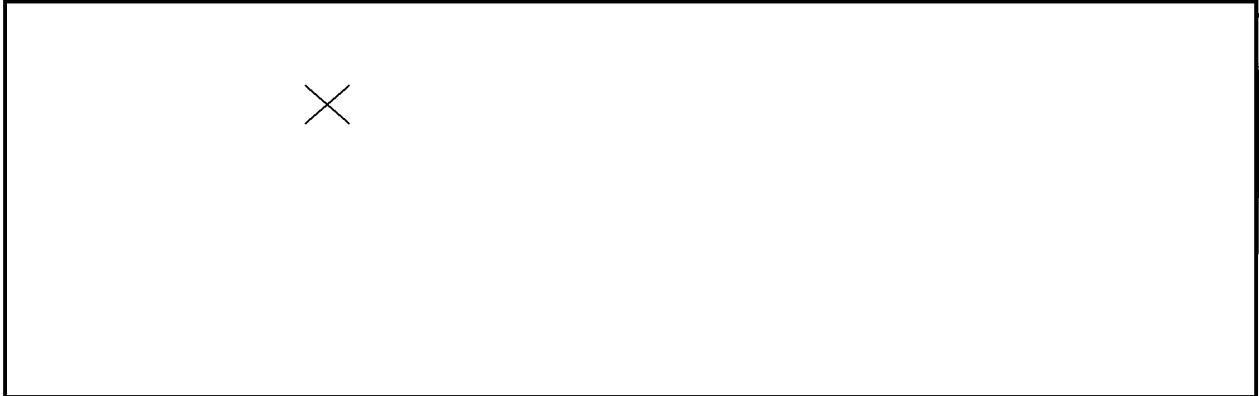
b1  
b3  
b6  
b7C  
b7A  
b7E



b6  
b7C  
b7E



b6  
b7C  
b7E



b6  
b7C  
b7E

~~SECRET~~



~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

(S)

[Redacted]

b7E

X

[Redacted]

b6  
b7C  
b7E

X

[Redacted]

b6  
b7C  
b7E

X

[Redacted]

b1  
b3  
b6  
b7C  
b7D  
b7E

X

[Redacted]

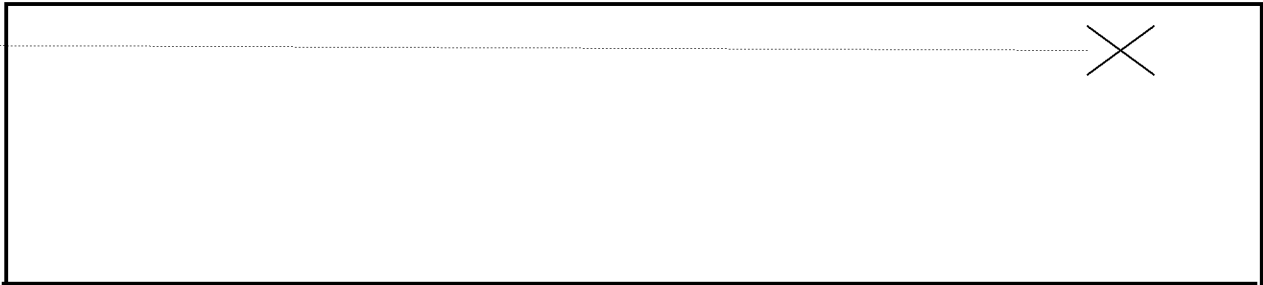
b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

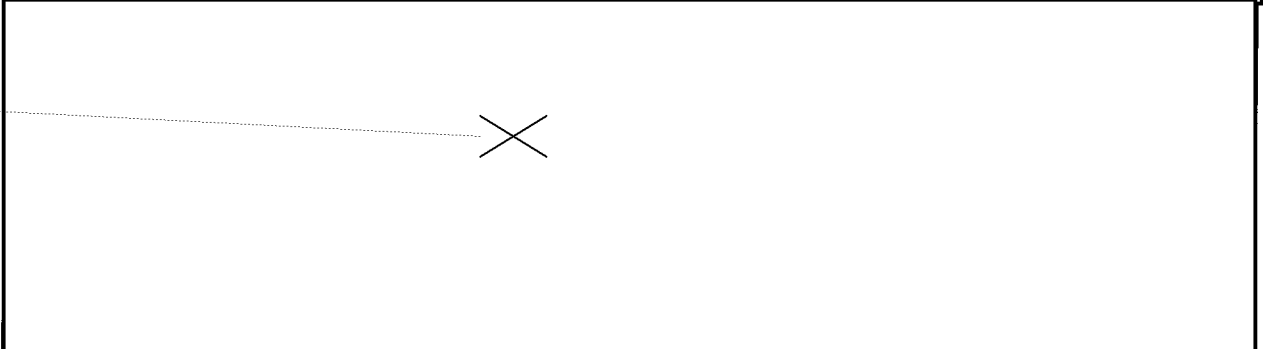
To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

(U)



b6  
b7C  
b7E

(U)



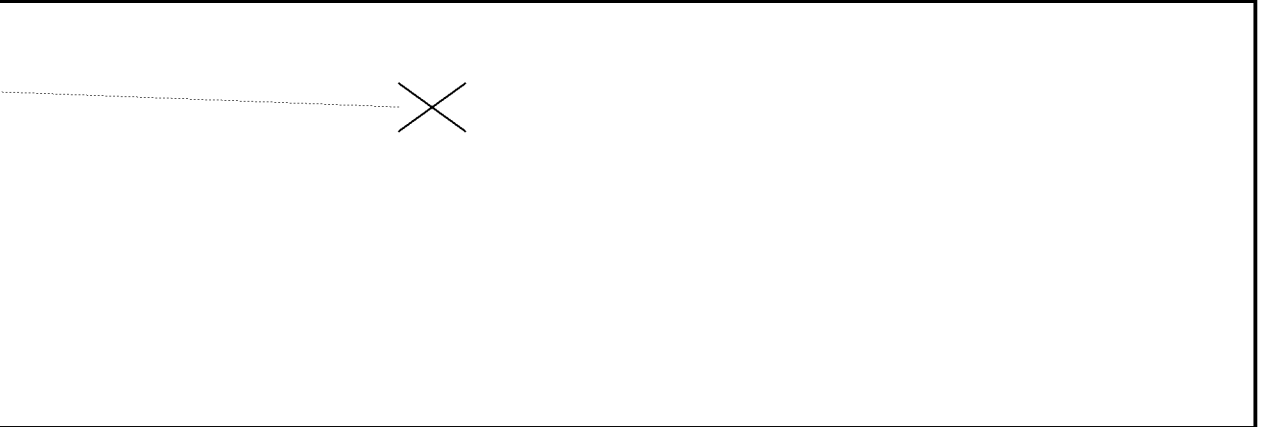
b6  
b7C  
b7E

(U)



b6  
b7C  
b7E

(U)



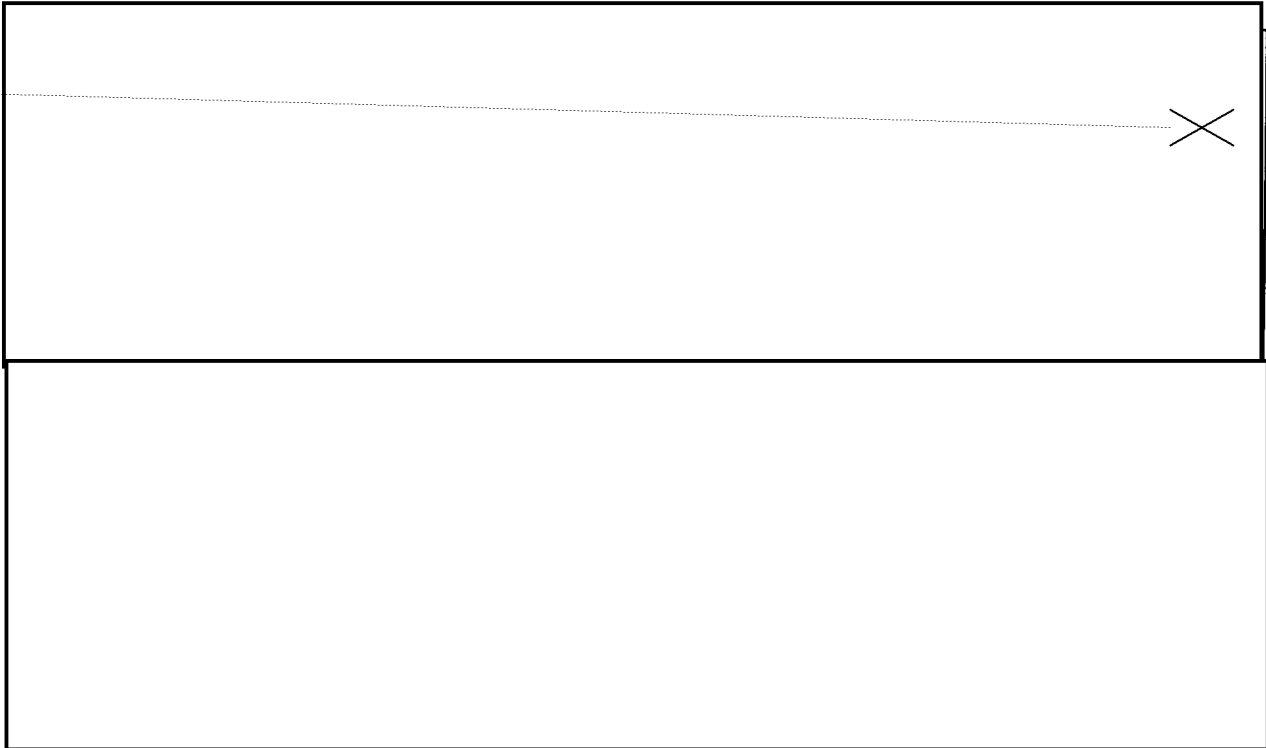
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/02/2001

(U)



b6  
b7C  
b7E

b6  
b7C  
b7E

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/05/2001

**To:** Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Washington Field

[Redacted]

**Contact:** [Redacted]

[Redacted]

b6  
b7C  
b7E

**Approved By:** [Redacted]

[Redacted]

**Drafted By:** [Redacted]

[Redacted]:cod

**Case ID #:** (U) 265A-NY-280350-WF (Pending)

**Title:** (U) PENTTBOM  
AOT-IT

**Synopsis:** (U) Cumulative analysis of pen register activity for target telephone [Redacted]

b3

(U) ~~Derived From : G-1~~  
~~Declassify On: X1~~

**Administrative:** (U) Rapid Start lead 4958, ongoing pen register.

**Details:** (U) [Redacted]

[Redacted]

b3

ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

(U) Of note, this document is part of a continuing analysis of pen register data on target telephone [Redacted]. Writer has generated four prior E.C.'s involving this analytical project. The first E.C. is 265A-NY-280350-WF-544. No serial numbers have been assigned to E.C.'s dated 10/2/01, 9/29/01, and 9/27/01. [Redacted]

b3

[Redacted]

~~SECRET~~

-CD  
20189

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/05/2001

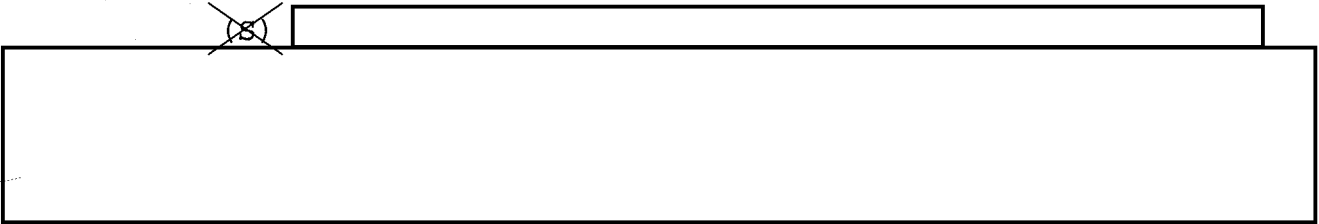
(U)



b3  
b6  
b7C  
b7A

~~(S)~~

(S)



b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/05/2001

(S)



b1  
b3  
b6  
b7C  
b7A  
b7E

(U)



b3



b3  
b7E

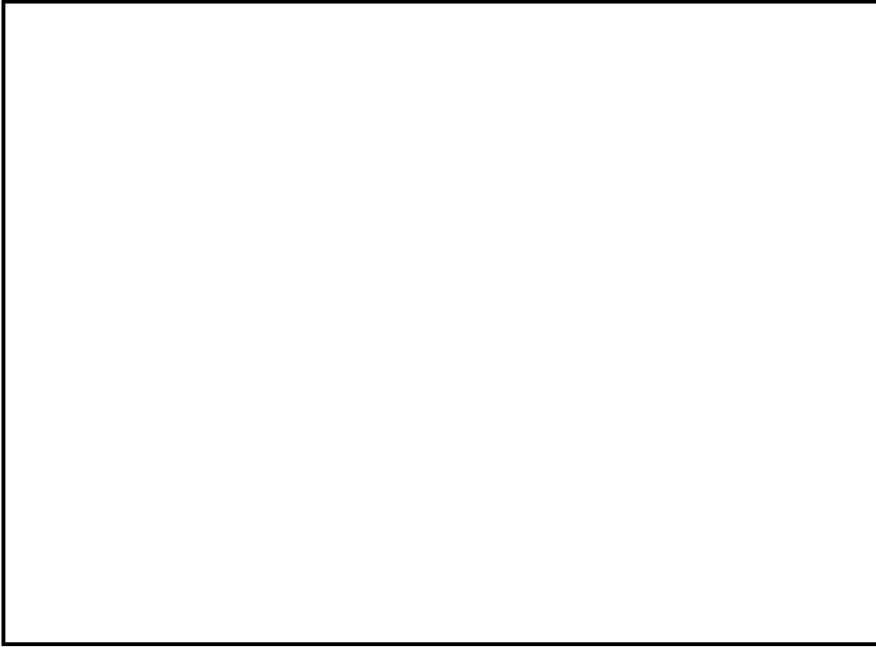


b3

~~SECRET~~

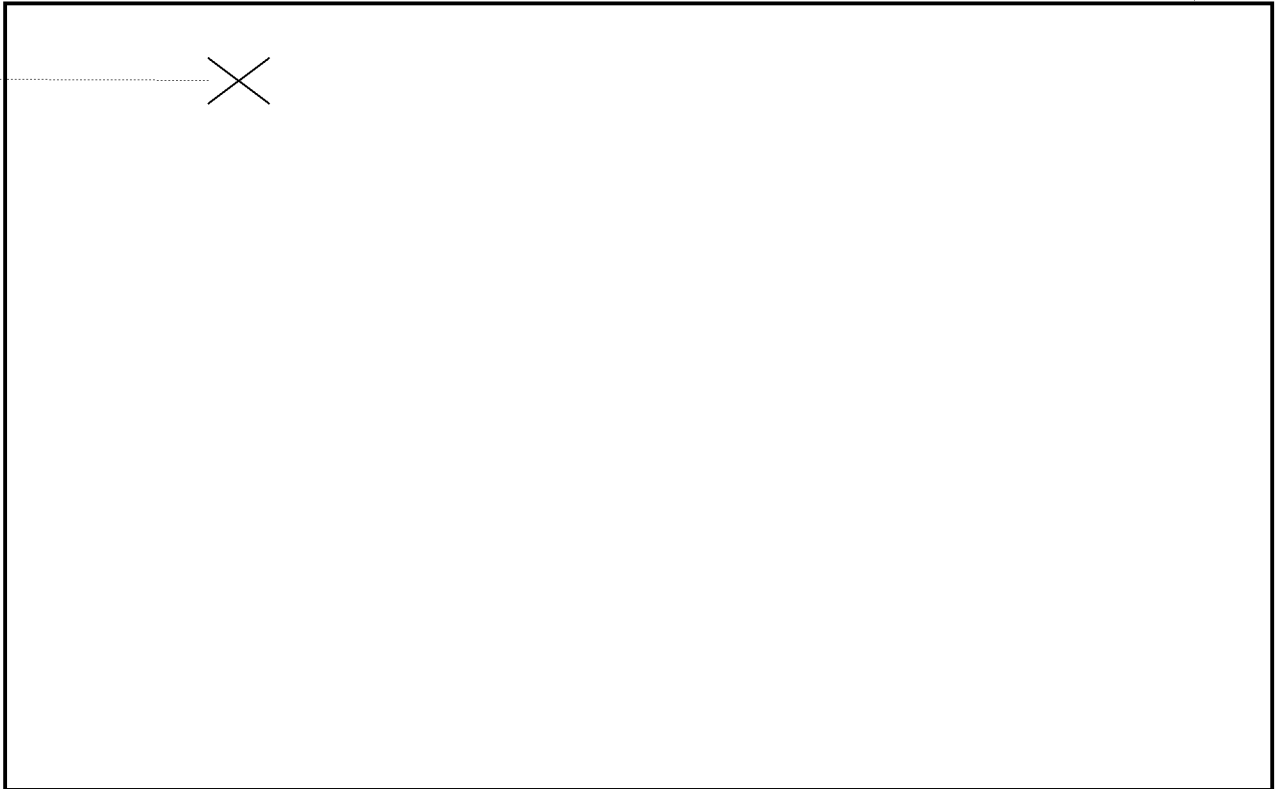
~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/05/2001



b3  
b6  
b7C

(U)



b3  
b6  
b7C  
b7E

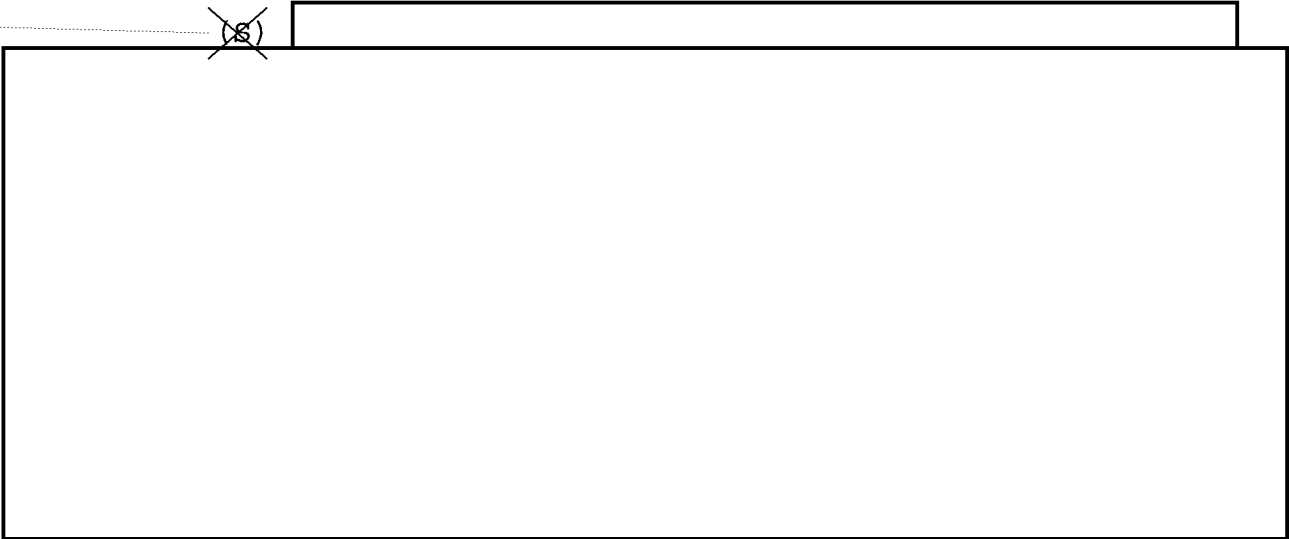
~~SECRET~~

~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/05/2001

(U)

~~(S)~~



b3  
b6  
b7C

(U)

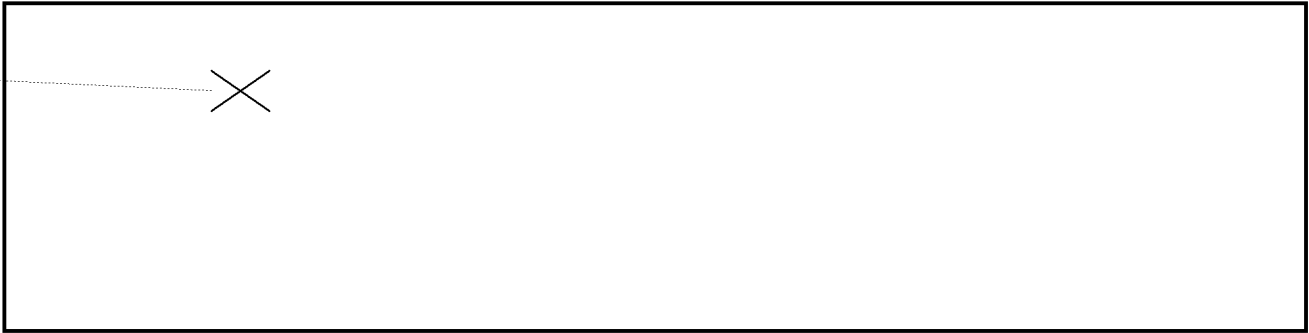
~~X~~



b3  
b6  
b7C

(U)

~~X~~



b3  
b6  
b7C

(U)

~~X~~



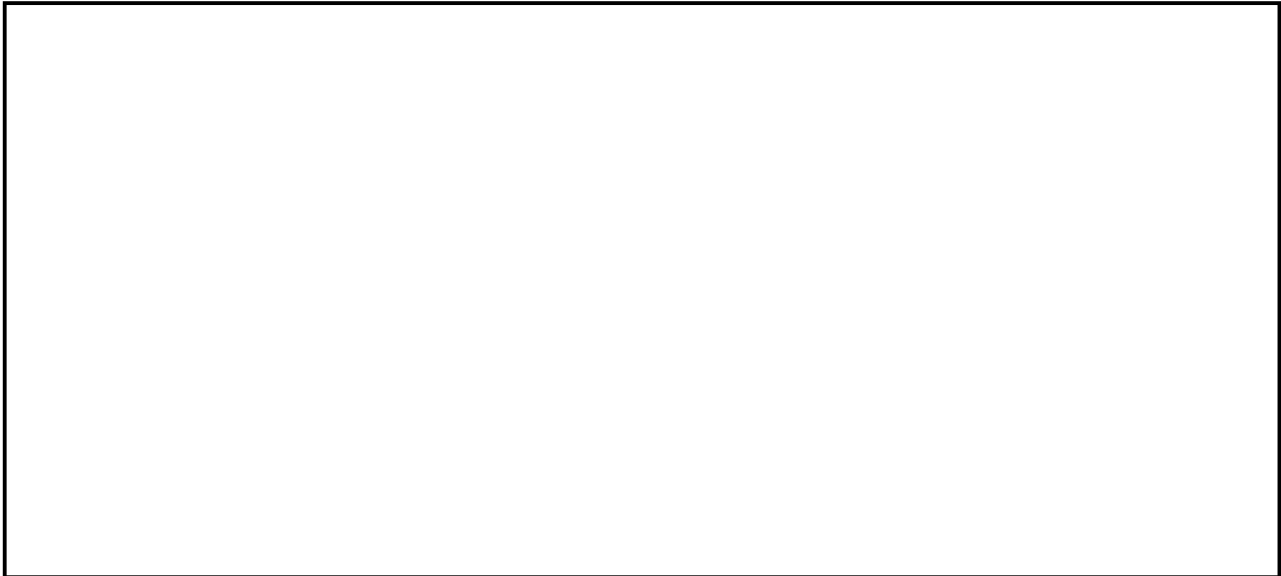
b3  
b6  
b7C

~~SECRET~~



~~SECRET~~

To: Washington Field From: Washington Field  
Re: (U) 265A-NY-280350-WF, 10/05/2001



b3  
b6  
b7C  
b7E

◆◆

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/01/2001

**To:** Counterterrorism  
Boston  
Jacksonville  
New Haven  
New York  
Phoenix  
San Diego  
Washington Field

**Attn:** [Redacted]

b7E

**From:** Charlotte  
[Redacted]

**Contact:** SA [Redacted]

**Approved By:** [Redacted]

b6  
b7C  
b7E

**Drafted By:** [Redacted] :djm

**Case ID #:** 265A-NY-280350-CE (Pending)

**Title:** PENTTBOMB;  
MAJOR CASE #182  
OO: NY

**Synopsis:** To set leads to interview [Redacted]  
[Redacted]

b7E

**Reference:** 265A-NY-280350-302 Serial 24626  
265A-NY-280350-WF Serial 761  
RAPID START CE 899

**Details:** Source information obtained in Charlotte has revealed several questionable [Redacted]

[Large Redacted Block]

b7E

-CE  
3234

To: Counterterrorism From: Charlotte  
Re: 265A-NY-280350-CE, 10/01/2001

For the purpose of this communication, questionable

[Redacted]

b7E

listed as follows:

a) For **Jacksonville**: On 08/08/2001

[Redacted] Edgewater,  
Florida, telephone number [Redacted]  
address [Redacted]

b6  
b7C  
b7E

[Redacted]

b) For **New Haven**: On 12/25/2000,

[Redacted] Trumbull, CT, telephone number [Redacted] and

[Redacted]

b6  
b7C  
b7E

c) For **NEW YORK**: On 05/30/2001 and 05/31/2001,

[Redacted] Staten Island, NY 10312, telephone number [Redacted]

[Redacted]

b6  
b7C  
b7E

d) For **Phoenix**: On 05/06/2001,

[Redacted] Phoenix, Arizona, telephone number [Redacted]

[Redacted]

b6  
b7C  
b7E

e) For **San Diego**: On 07/31/2001

[Redacted] Oceanside, CA [Redacted]

[Redacted]

b6  
b7C  
b7E

To: Counterterrorism From: Charlotte  
Re: 265A-NY-280350-CE, 10/01/2001

f) For WFO: 01/27/2001, ANWAR AULAQI, then of 7181  
Saranac St. San Diego, CA, and utilizing the Email address  
aulagi@aol.com [redacted]

[redacted]

b7E

All questions in this matter should be directed to SA  
[redacted]

b6  
b7C  
b7E

To: Counterterrorism From: Charlotte  
Re: 265A-NY-280350-CE, 10/01/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

FOR COUNTERTERRORISM and BOSTON

For information. Read and Clear

**Set Lead 2:**

JACKSONVILLE

AT EDGEWATER, FLORIDA

Locate and interview [redacted]

Florida

telephone number [redacted]

Conduct any

further logical investigation deemed appropriate.

b6  
b7C  
b7E

**Set Lead 3:**

NEW HAVEN

AT TRUMBULL, CT

Locate and interview [redacted]

Trumbull, CT, telephone number [redacted]

[redacted]  
Conduct any further logical investigation deemed appropriate.

b6  
b7C  
b7E

**Set Lead 4:**

NEW YORK

AT STATEN ISLAND, NY

Locate and interview [redacted]

Staten Island, NY 10312, telephone number [redacted]

[redacted]  
conduct any further logical investigation deemed appropriate.

b6  
b7C  
b7E

**Set Lead 5:**

PHOENIX

AT PHOENIX, AZ

To: Counterterrorism From: Charlotte  
Re: 265A-NY-280350-CE, 10/01/2001

Locate and interview [redacted]  
Phoenix, Arizona, telephone number [redacted]

b6  
b7C  
b7E

[redacted]  
05/06/2001. Conduct any further logical investigation deemed appropriate.

**Set Lead 6:**

SAN DIEGO

AT OCEANSIDE, CA

Locate and interview [redacted]  
Oceanside, CA [redacted]  
07/31/2001 and 08/08/2001. Conduct any further logical investigation deemed appropriate.

b6  
b7C  
b7E

**Set Lead 7:**

WASHINGTON FIELD

AT FALLS CHURCH, VA

Conduct logical investigation of ANWAR AULAQI 3331  
Kaywood Drive, Falls Church, VA and ANWAR AL-AWLAKI, 3159 Row  
Street, Falls Church, VA. [redacted]

b6  
b7C  
b7E

◆◆

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/6/2001

**To:** Counterterrorism

**Attn:** [redacted]

b6  
b7C  
b7E

New York  
Boston  
Washington Field

SA [redacted]

**From:** Dallas

Command Post

**Contact:** SA [redacted]

b6  
b7C  
b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

ml

**Case ID #:** 265A-NY-280350-DL (Pending)

**Title:** PENTTBOMB;  
MAJOR CASE # 182

b7E

RECEIVING OFFICES ARE ADVISED THAT THE RESULTS PROVIDED BY [redacted]

[redacted] FURTHER INVESTIGATION BY THE REQUESTING  
LEAD AGENT(S) MAY BE NECESSARY TO DETERMINE IF THE QUERIED PERSONS ARE  
THE ACTUAL SUBJECT OF THEIR INVESTIGATION.

**Synopsis:** To provide results of Dallas' query of [redacted]  
[redacted] Washington Field Office [redacted].

b7E

**Enclosures:** [redacted]

**Reference:** 265A-NY-280350-WF Serial #5379.

b7E

**Details:** Referenced EC requested that Dallas query [redacted]  
[redacted] Anwar Nasser Aulaqi, aka  
Anwar Awlaki and Anwar Al-Awlaki, 3331 Kaywood Drive Falls Church, VA  
22041, business address 3159 Row Street Falls Church, VA 22044,  
telephone number (703)821-5738 or (202) 297-6224 and Visa card:  
4266090568659652.

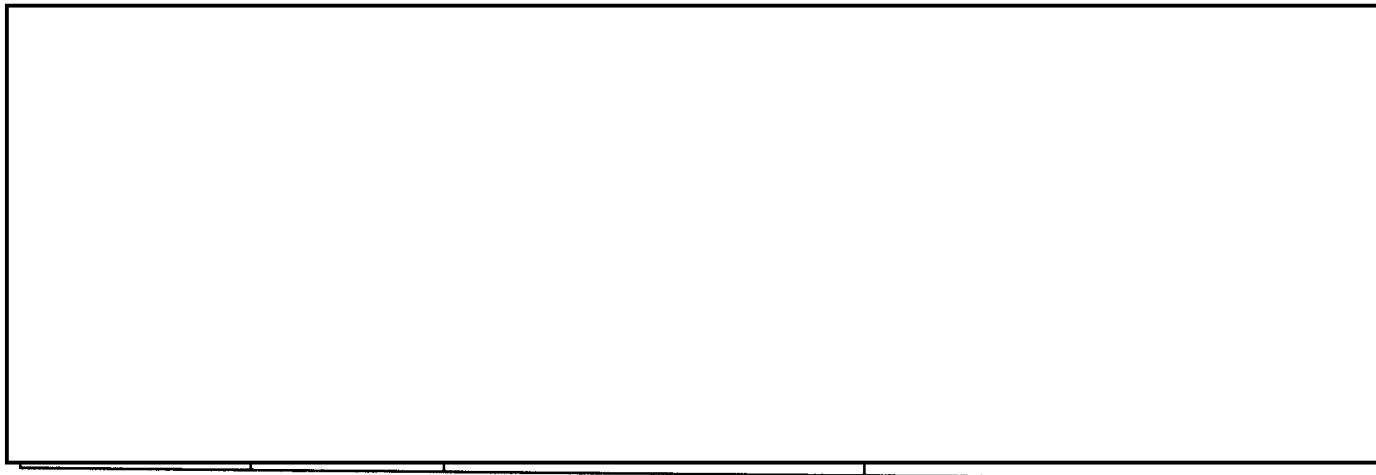
b6  
b7C  
b7E

[redacted] ANWAR AULAQI [redacted]  
[redacted] ANWAR AULAQI [redacted] with  
[redacted]

-DL  
4279

To: Counterterrorism From: Dallas  
Re: 265A-NY-280350-DL, 11/6/2001

b7E



b7E

Writer notes that [redacted]  
[redacted] Falls Church, VA. Several phone numbers  
were provided by [redacted]  
[redacted].

Dallas considers this lead covered.



To: Counterterrorism From: Dallas  
Re: 265A-NY-280350-DL, 11/6/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

**Set Lead 2:**

NEW YORK

AT NEW YORK, NY

Read and Clear.

**Set Lead 3:**

BOSTON

AT BOSTON, MA

Read and Clear.

**Set Lead 4:**

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

◆◆

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/23/2001

**To:** Counterterrorism  
Criminal Investigative  
Baltimore  
Birmingham  
Boston  
Charlotte  
El Paso  
Miami  
New York  
Newark  
Phoenix  
Washington Field

**Attn:** [Redacted]  
**Attn:** [Redacted]

b6  
b7C  
b7E

**Attn:** SA [Redacted]

**From:** Dallas  
Command Post  
**Contact:** [Redacted]

**Approved By:** [Redacted]

b6  
b7C

**Drafted By:** [Redacted] db

**Case ID #:** 256A-NY-280350-DL (Pending)

**Title:** PENTTBOMB;  
Major Case 182  
AOT

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

**Synopsis:** To report status of leads assigned to Dallas through the Rapid Start system covered through liaison with [Redacted] Dallas, Texas.

**Administrative:** The information obtained herein has been obtained through the service of Federal Grand jury subpoenas at Dallas, Texas for [Redacted]

b3

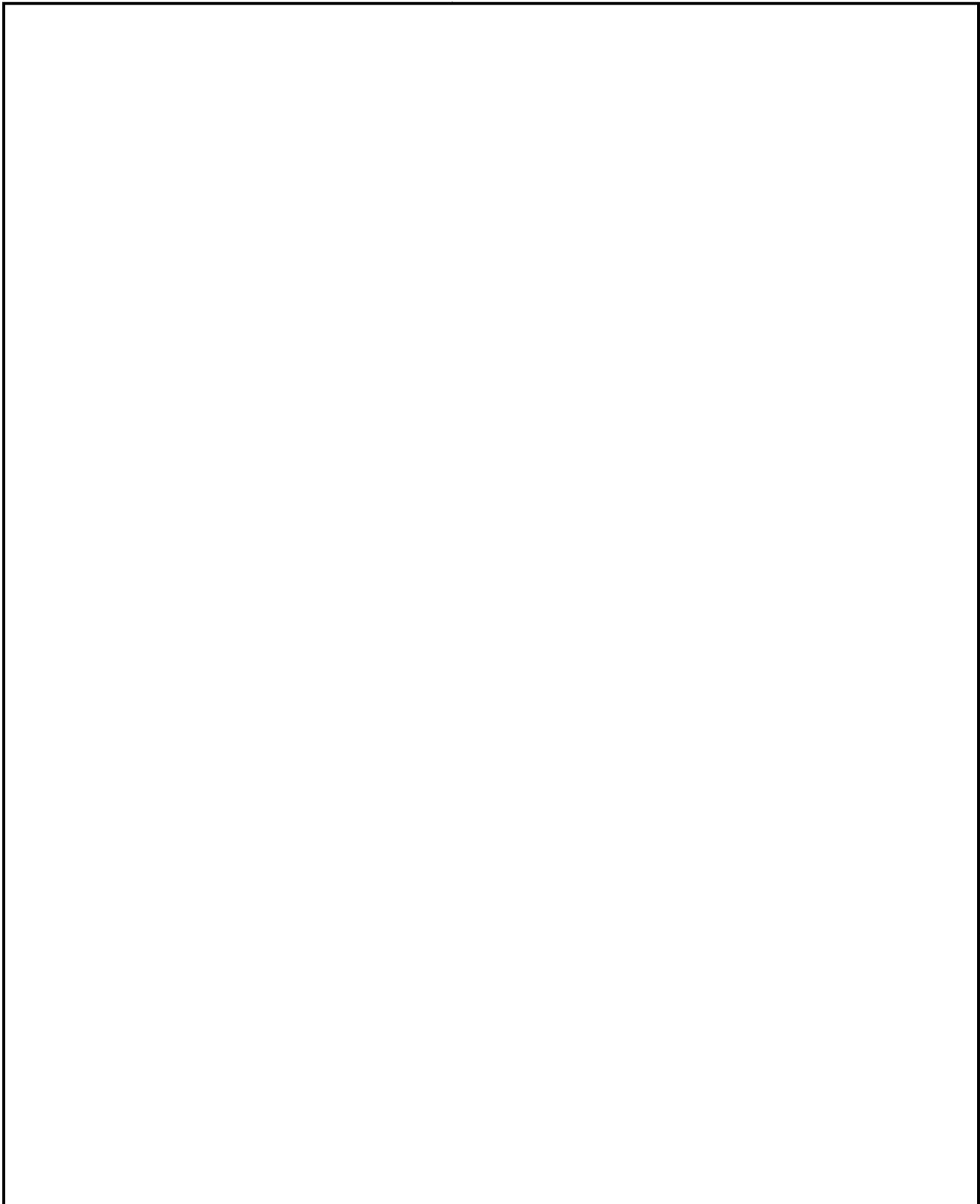
**Details:** Dallas [Redacted]

[Redacted]

b3

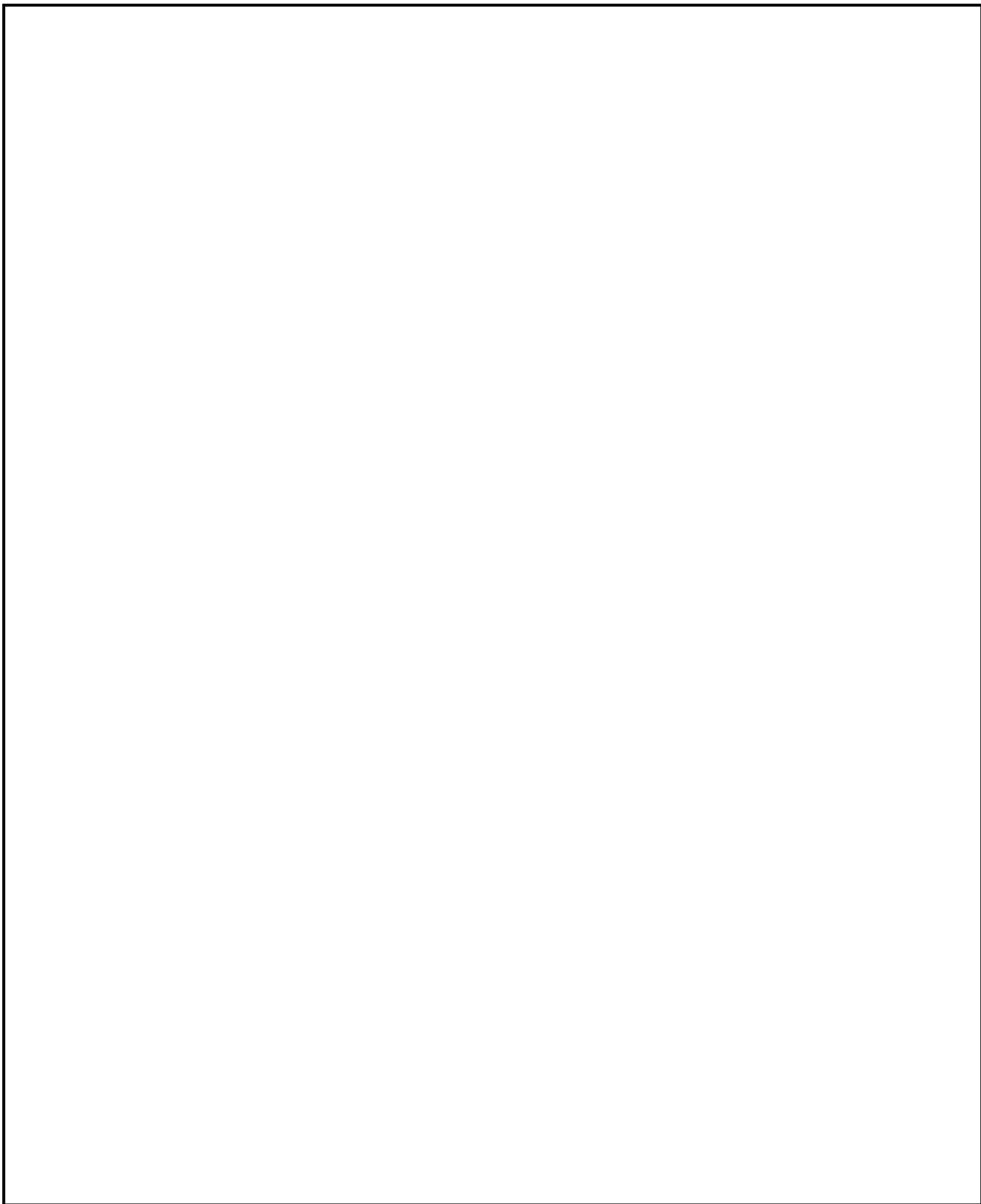
-DL  
1003

To: Counterterrorism From: Dallas  
Re: 256A-NY-280350-DL, 09/23/2001



b3  
b6  
b7C

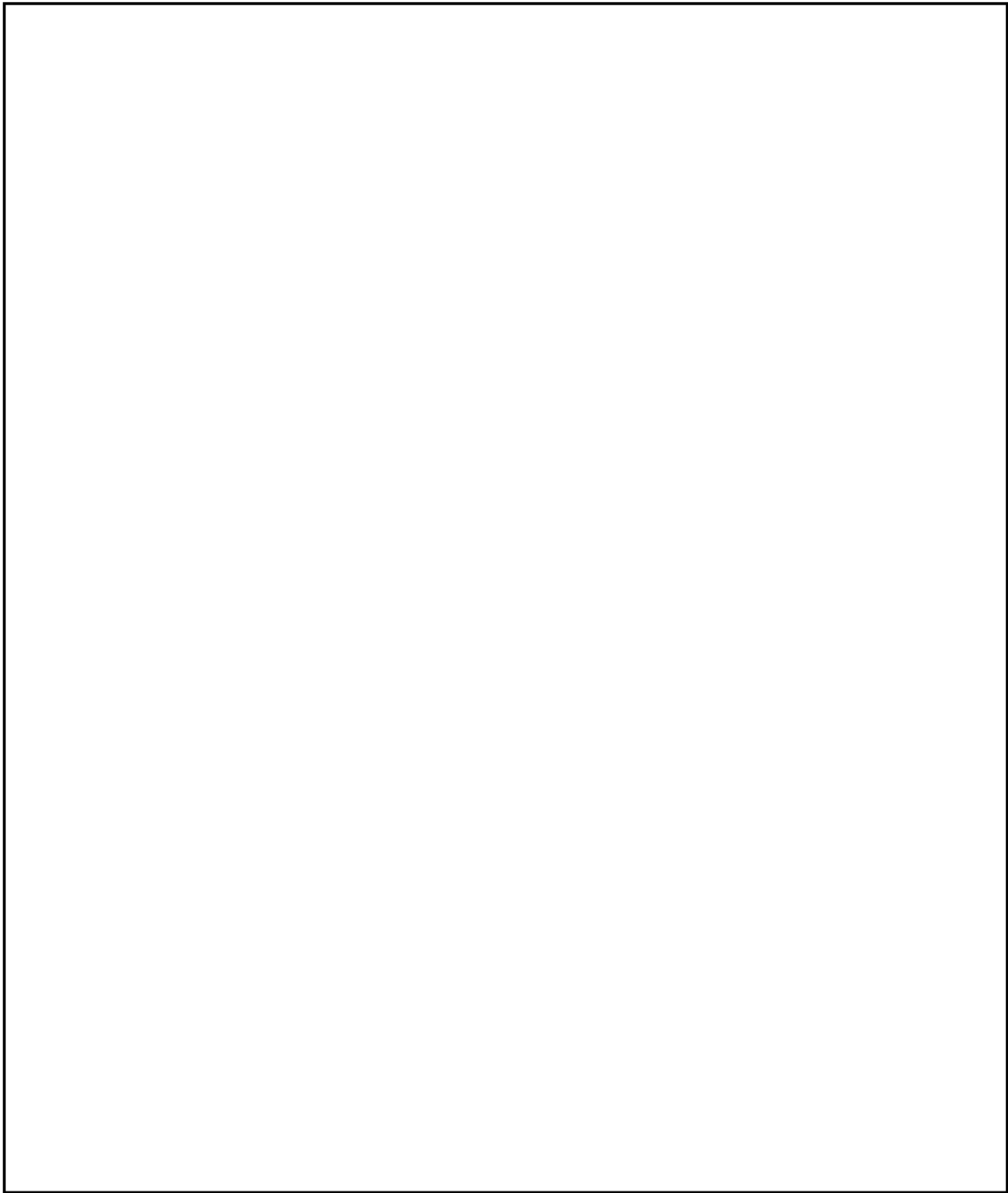
To: Counterterrorism From: Dallas  
Re: 256A-NY-280350-DL, 09/23/2001



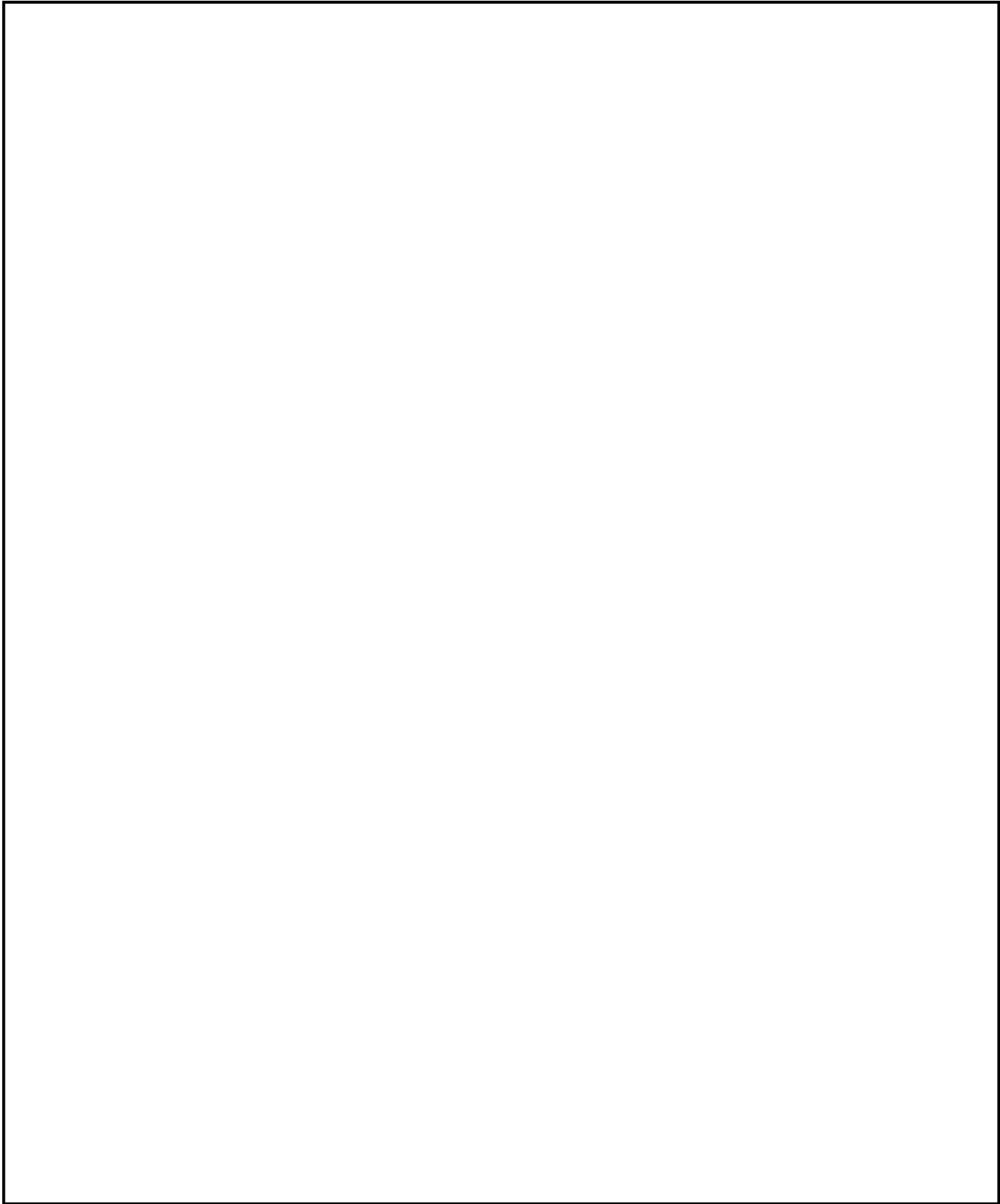
b3  
b6  
b7C

To: Counterterrorism From: Dallas  
Re: 256A-NY-280350-DL, 09/23/2001

b3  
b6  
b7c



To: Counterterrorism From: Dallas  
Re: 256A-NY-280350-DL, 09/23/2001



b3  
b6  
b7c

To: Counterterrorism From: Dallas  
Re: 256A-NY-280350-DL, 09/23/2001

b3  
b6  
b7C



To: Counterterrorism From: Dallas  
Re: 256A-NY-280350-DL, 09/23/2001

**LEAD(s) :**

**Set Lead 1:**

JACKSONVILLE

AT JACKSONVILLE, FLORIDA

Read and clear.

**Set Lead 2:**

MIAMI

AT MIAMI, FLORIDA

Read and clear.

**Set Lead 3:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 4:**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

**Set Lead 5:**

BOSTON

AT BOSTON, MASSACHUSETTS

Conduct logical investigation regarding:

Name:

Address:

New York, NY 10021

b6  
b7c



To: Counterterrorism From: Dallas  
Re: 256A-NY-280350-DL, 09/23/2001

Address: [redacted]  
New York, NY 10021

b6  
b7C

**Set Lead 6:**

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Read and Clear.

**Set Lead 7:**

OKLAHOMA CITY

AT EDMOND, OKLAHOMA

Conduct logical investigation regarding:

Name: [redacted]  
[redacted]

Telephone [redacted]  
Address: [redacted]  
Edmond OK 73003

b6  
b7C

Who is reported to be a pilot for BIN LADEN AVIATION.

**Set Lead 8:**

DALLAS

AT DALLAS, TEXAS

Will conduct logical investigation regarding:

Name: [redacted]  
[redacted]

Telephone [redacted]  
Address: [redacted]  
Edmond OK 73003

b6  
b7C

Dallas will obtain appropriate legal process to determine  
who [redacted] Dallas  
[redacted]

b6  
b7C  
b7E

To: Counterterrorism From: Dallas  
Re: 256A-NY-280350-DL, 09/23/2001



b7E

**Set Lead 9:**

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

**Set Lead 10:**

NEWARK

AT NEWARK, NEW JERSEY

Read and clear.

**Set Lead 11:**

BALTIMORE

AT BALTIMORE, MARYLAND

Read and clear.

◆◆

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/02/2001

**To:** Counterterrorism

**Attn:** [redacted]

New York  
Boston  
Washington Field  
San Diego

b6  
b7C  
b7E

SA [redacted]

**From:** Dallas

Command Post [redacted]

**Contact:** SA [redacted]

b6  
b7C  
b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

zcc

**Case ID #:** 265A-NY-280350-DL (Pending)

**Title:** PENTTBOMB  
MAJOR CASE # 182

Receiving offices are advised that the results of [redacted]

b7E

[redacted] Further investigation by the  
requesting lead agents may be necessary to determine if the  
queried persons are the actual subjects of their investigation.

**Synopsis:** Cover DL 3347

**Reference:** 265A-NY-280350-SD Serial 505

**Administrative:** This communication pertains to [redacted]  
Reference facsimile from Dallas to SA [redacted] FBI-SD, on  
10/02/2001, in which search results were forwarded

b7E

**Enclosure(s):** Enclosed for San Diego are [redacted]

b7E

ANWAR AULAQI.

**Details:** On 09/21/2001, Dallas Command Post [redacted] recieved  
a lead, via referenced communication, to query [redacted]

b7E

ANWAR NASSER AULAQI.

On 09/2/2001, Dallas received preliminary results from  
[redacted] N. Anwar.

b7E

Additionally [redacted] advised that there were no records for the  
[redacted]

-DL  
2851

To: Counterterrorism From: Dallas  
Re: 265A-NY-280350, 10/02/2001

Dallas reported these results to San Diego, via EC on 09/22/2001, and provided San Diego with a facsimile of the communication and [REDACTED].

b7E

Dallas has determined that AULAQI'S name was initially presented to [REDACTED] as Awlaqi.

On 09/24/2001, Dallas [REDACTED]

b7E

[REDACTED]  
forwarded to San Diego.

Dallas considers this lead covered.

To: Counterterrorism From: Dallas  
Re: 265A-NY-280350, 10/02/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

**Set Lead 2:**

NEW YORK

AT NEW YORK, NY

Read and Clear

**Set Lead 3:**

BOSTON

AT BOSTON, MA

Read and Clear

**Set Lead 4:**

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and Clear

**Set Lead 5:**

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear

◆◆.

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/27/2001

**To:** Counterterrorism

**Attn:** [Redacted]

New York  
Boston  
Washington Field  
San Diego

b6  
b7C  
b7E

**Attn:** SA [Redacted]

**From:** Dallas  
Command Post  
**Contact:** SA [Redacted]

**Approved By:** [Redacted]

b6  
b7C

**Drafted By:** [Redacted] bhg

**Case ID #:** 265A-NY-280350-DL (Pending)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**Reference:** 265A-NY-280350-SD: 505

**Synopsis:** Cover lead from San Diego EC (SL-77).

b7E

b6  
b7C  
b7E

**Enclosures:** [Redacted]

**Details:** On 09/16/2001, SA [Redacted] San Diego Division, set a lead to the Dallas [Redacted] for information relating to ANWAR NASSER AULAQI. A previous EC was sent with information pertaining to future arrangements.

This final EC provides several [Redacted]

b7E

[Redacted]

[Redacted]

[Redacted] Further investigation by the requesting lead agents may be necessary to determine if the queried persons are the actual subjects of their investigation. b7E

-DL  
3/18

To: Counterterrorism From: Dallas  
Re: 265A-NY-280350-DL, 09/27/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

**Set Lead 2:**

NEW YORK

AT NEW YORK, NY

Read and Clear.

**Set Lead 3:**

BOSTON

AT BOSTON, MA

Read and Clear.

**Set Lead 4:**

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

**Set Lead 5:**

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1214099-1

Total Deleted Page(s) = 2

Page 35 ~ b3 - 26 USC 6103 per IRS; b6; b7C; b7E;

Page 36 ~ b3 - 26 USC 6103 per IRS; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 7/08/2002

**To:** Criminal Investigative

**Attn:**

[Redacted]

Room 4913

Attn:

[Redacted]

Attn: SA

[Redacted]

**From:** San Diego

[Redacted]

**Contact:** SA

[Redacted]

[Redacted]

desk  
pager

b6  
b7C  
b7E

**Approved By:**

[Redacted]

**Drafted By:**

[Redacted]

**Case ID #:** 265A-NY-280350-FIN (Pending)  
265A-NY-280350-SD

**Title:** PENTTBOM;  
MC 182

**GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

**Synopsis:**

[Redacted]

[Redacted]

b3

**Reference:** 265A-NY-280350 Serial 2657

**Package Copy:**

[Redacted]

[Redacted]

b3

**Details:**

[Redacted]

[Redacted]

b3

[Redacted]

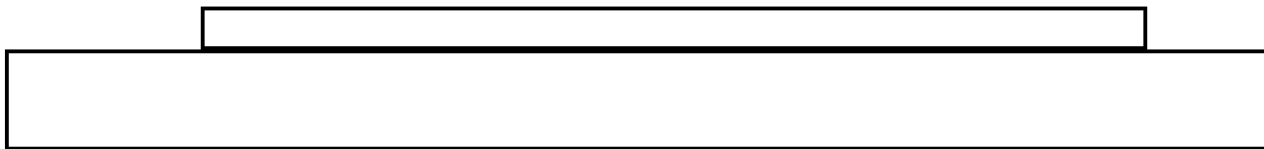
[Redacted]

b3

Awlaki-274

- Fin  
105

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 7/08/2002



b3

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 7/08/2002

**LEAD(s) :**

**Set Lead 1:**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

◆◆

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 09/22/2001

**To:** Criminal Investigative

**Attn:** [Redacted]

Room 7373

**Attn:** [Redacted]

**From:** San Diego

**Contact:**

SA [Redacted]

[Redacted] desk  
pager

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** 265A-NY-280350-FIN (Pending)

**Title:** PENTTBOMB;  
MC 182

**GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

**Synopsis:** [Redacted]

**Reference:** 265A-NY-280350 Serial 2657

**Package Copy:** [Redacted]

**Details:** The San Diego Division has issued a number of Grand Jury subpoenas for [Redacted]

The following records, all of which were obtained by Grand Jury Subpoena, are being forwarded to FBIHQ:

Copies of 11 Grand Jury Subpoenas

b3

Awlaki-277

-Fin  
13

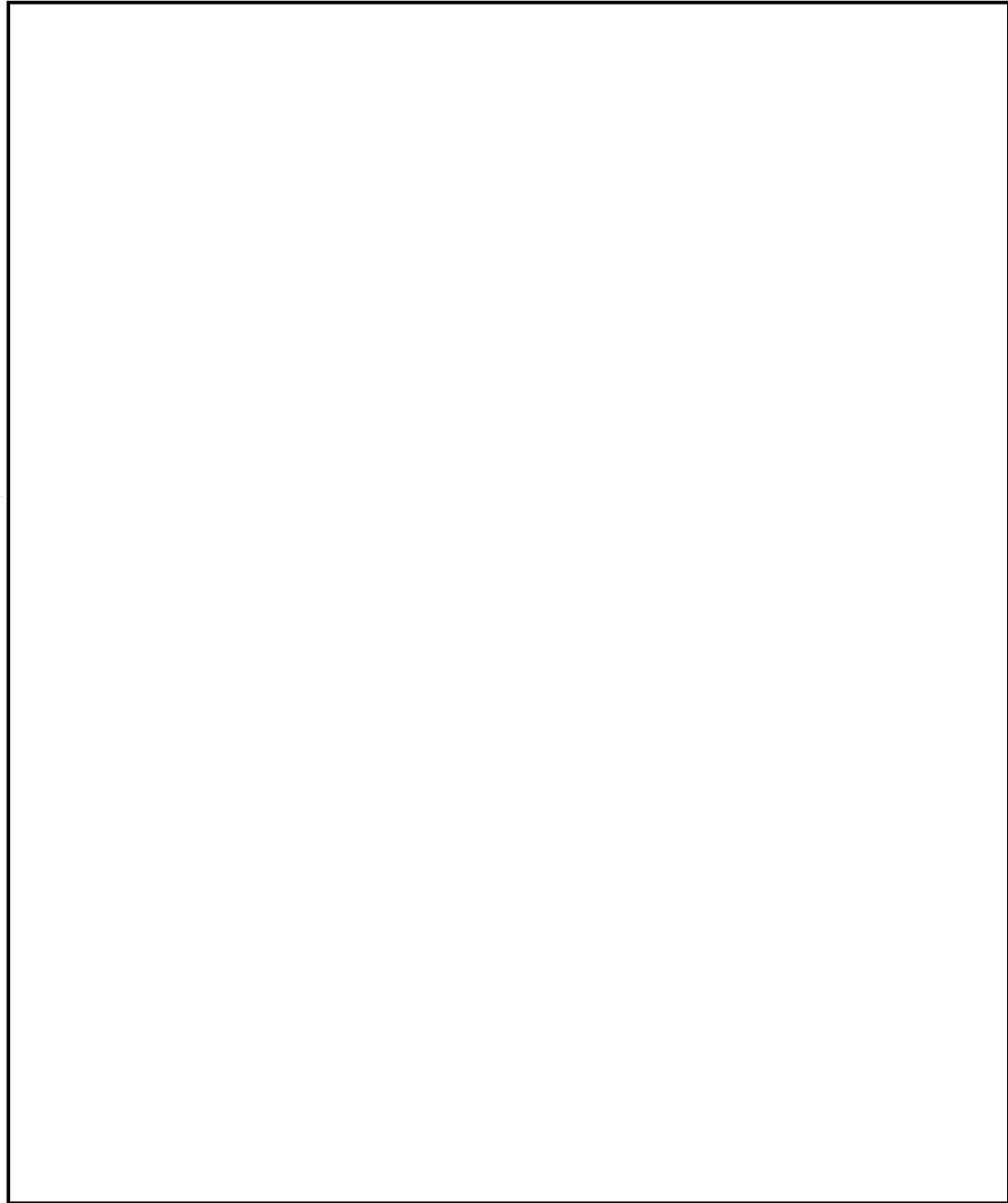
b6  
b7C  
b7E

b3

b3

b3  
b6  
b7C

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 09/22/2001



b3  
b6  
b7C

Records received from subpoenas and being forwarded



b3

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 09/22/2001

b3  
b6  
b7C

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 09/22/2001

**LEAD (s) :**

**Set Lead 1:**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

◆◆

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 09/28/2001

**To:** Criminal Investigative

**Attn:** [Redacted]

Room 7373

**Attn:** [Redacted]

**From:** San Diego

[Redacted]

**Contact:**

SA

[Redacted]

[Redacted]

desk  
pager

b6  
b7C  
b7E

**Approved By:**

[Redacted]

**Drafted By:**

[Redacted]

**Case ID #:** 265A-NY-280350-FIN (Pending)

**Title:** PENTTBOMB;  
MC 182

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

**Synopsis:**

[Redacted]

[Redacted]

b3

**Reference:** 265A-NY-280350 Serial 2657

**Package Copy:**

[Redacted]

[Redacted]

b3

**Details:** The San Diego Division has issued a number of Grand Jury subpoenas for [Redacted]

[Redacted]

b3  
b6  
b7C

The following records, all of which were obtained by Grand Jury Subpoena, are being forwarded to FBIHQ:

### Copies of Grand Jury Subpoenas

1)

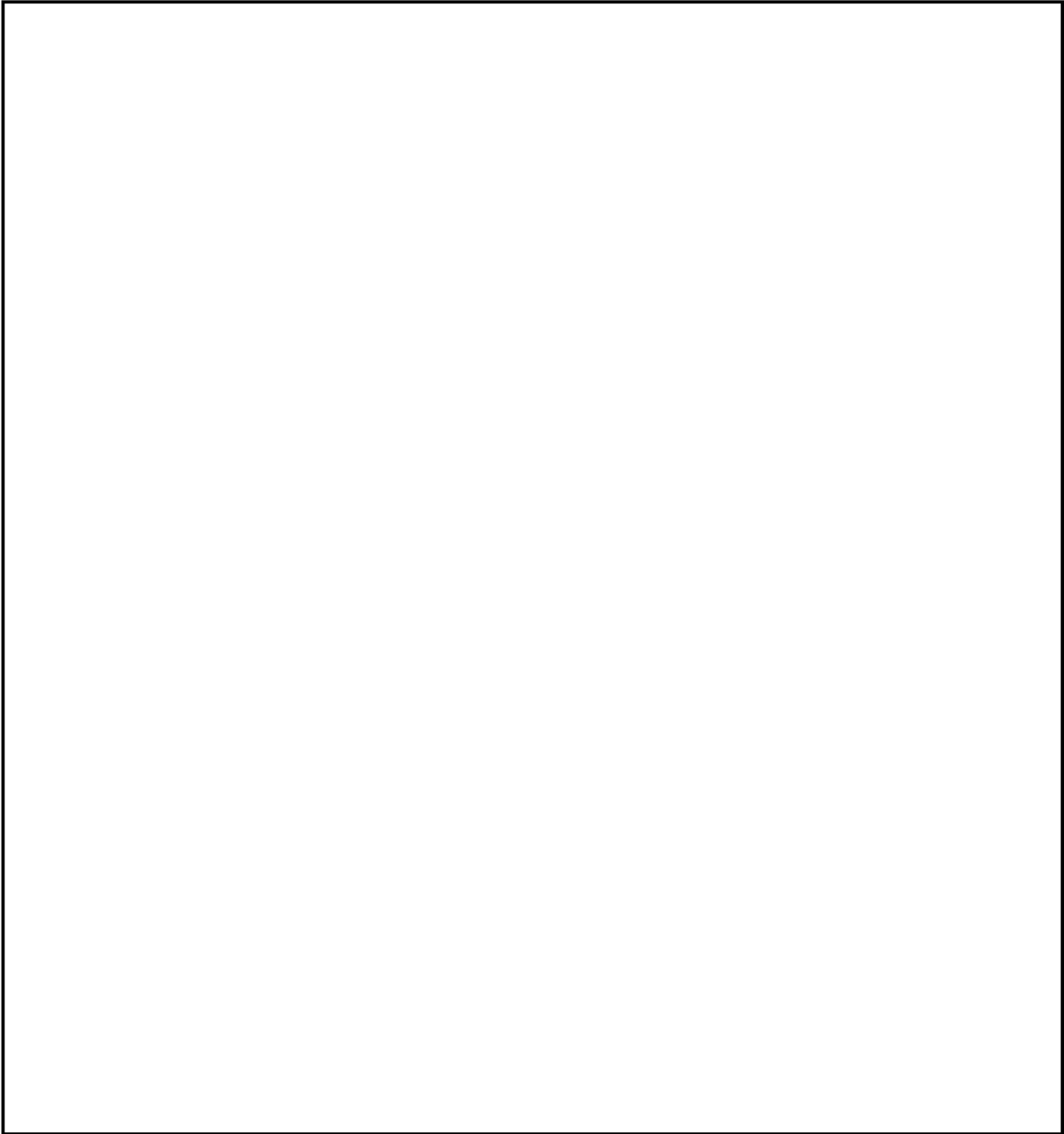
[Redacted]

b3  
b6  
b7C

-Fin  
21

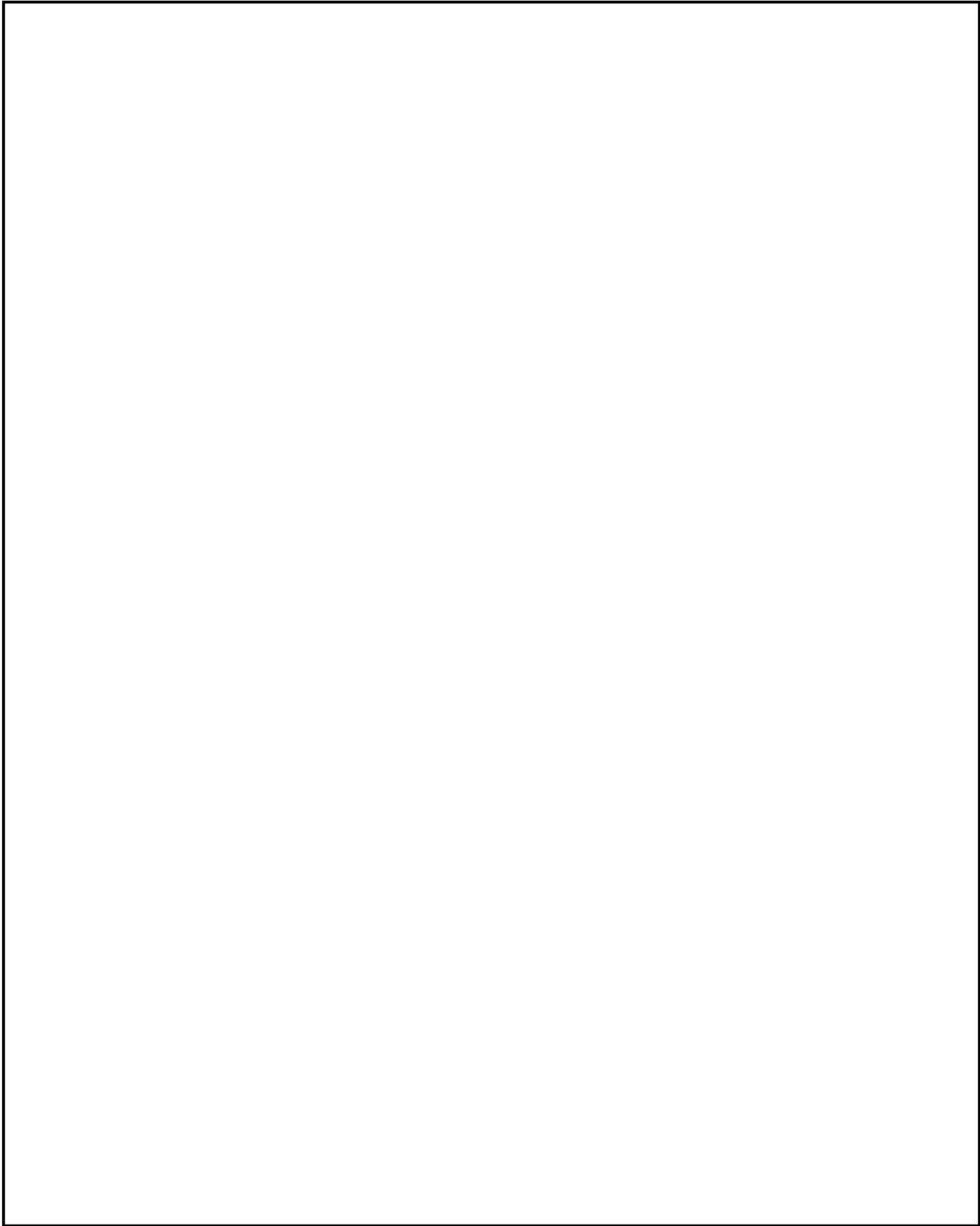


To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 09/28/2001



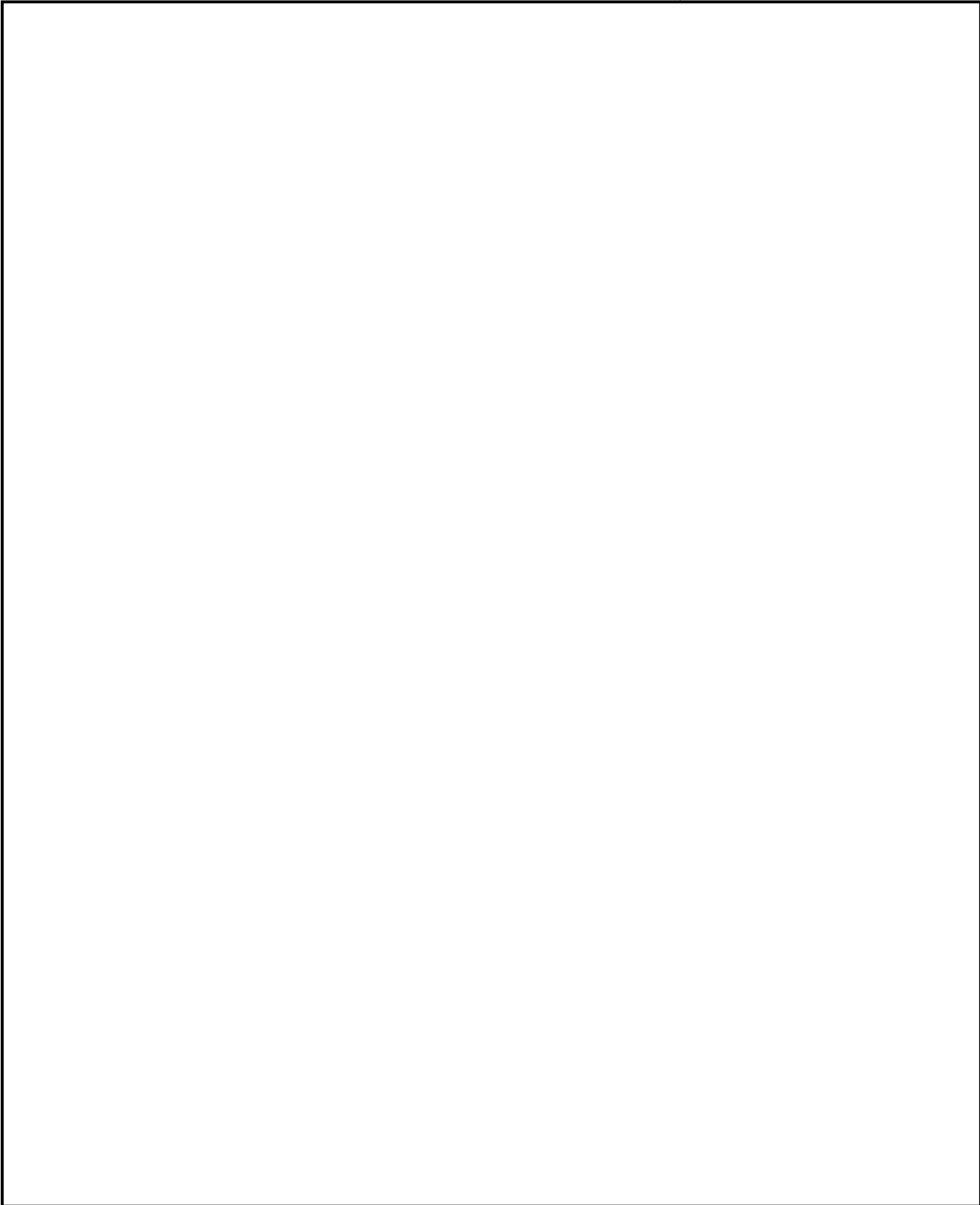
b3  
b6  
b7C

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 09/28/2001



b3  
b6  
b7C

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 09/28/2001



b3  
b6  
b7C

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 09/28/2001



b3

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 09/28/2001

**LEAD(s) :**

**Set Lead 1:**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

◆◆

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/11/2001

**To:** Criminal Investigative

**Attn:** [Redacted]

Room 4913

**Attn:** [Redacted]

**From:** San Diego

**Contact:** SA [Redacted]

[Redacted]

desk  
pager

b6  
b7C  
b7E

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** 265A-NY-280350-FIN (Pending)  
265A-NY-280350-SD

**Title:** PENTTBOMB;  
MC 182

**GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

**Synopsis:** [Redacted]

b3

**Reference:** 265A-NY-280350 Serial 2657

**Package Copy:** [Redacted]

b3

**Details:** The San Diego Division has issued a number of Grand Jury subpoenas for [Redacted]

b3  
b6  
b7C

The following records, all of which were obtained by Grand Jury Subpoena, are being forwarded to FBIHQ:

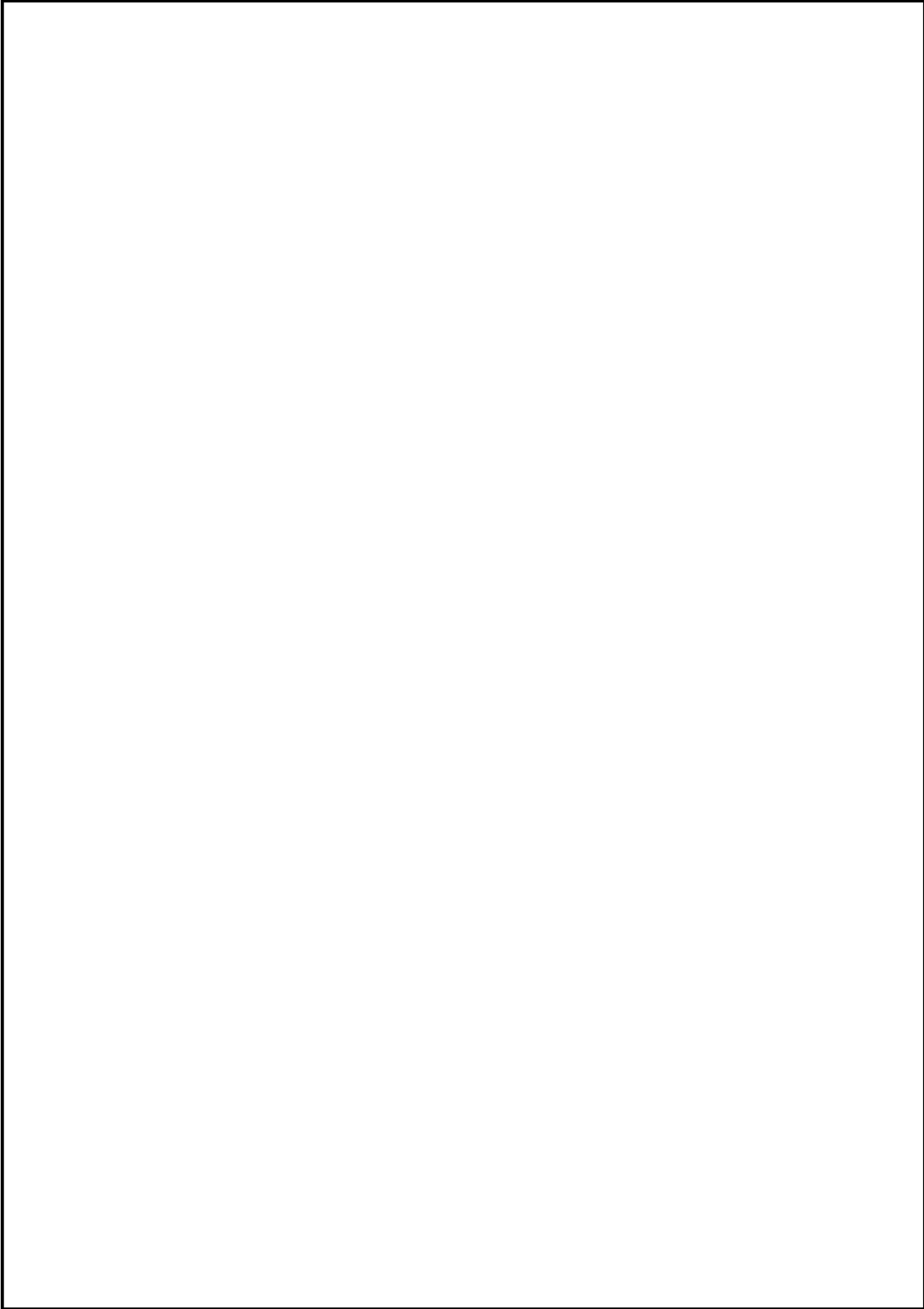
**Copies of 14 Grand Jury Subpoenas**

b3  
b6  
b7C

Awlaki-287

-FM  
31

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 10/11/2001



b3  
b6  
b7C

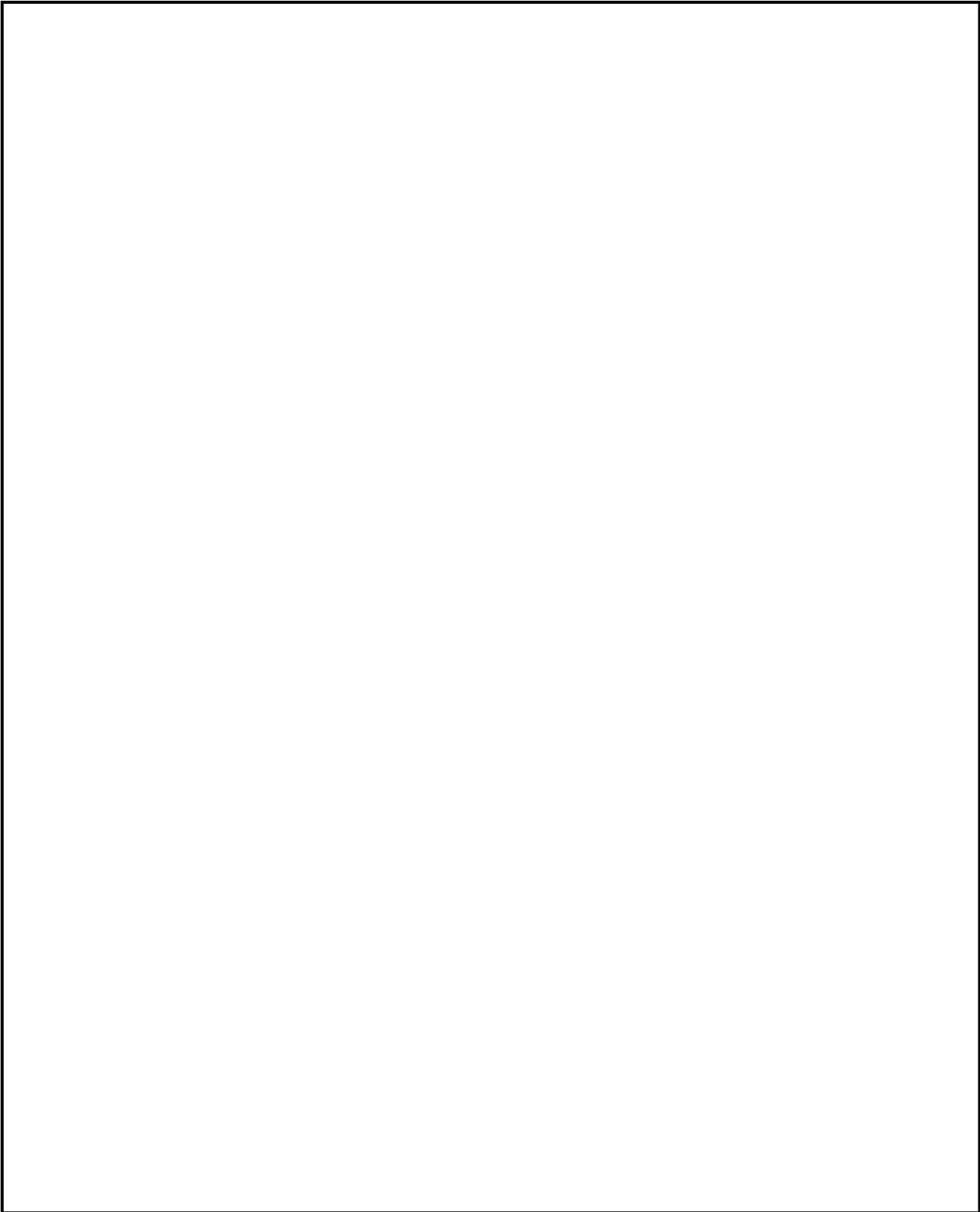
To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 10/11/2001



b3  
b6  
b7C



To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 10/11/2001



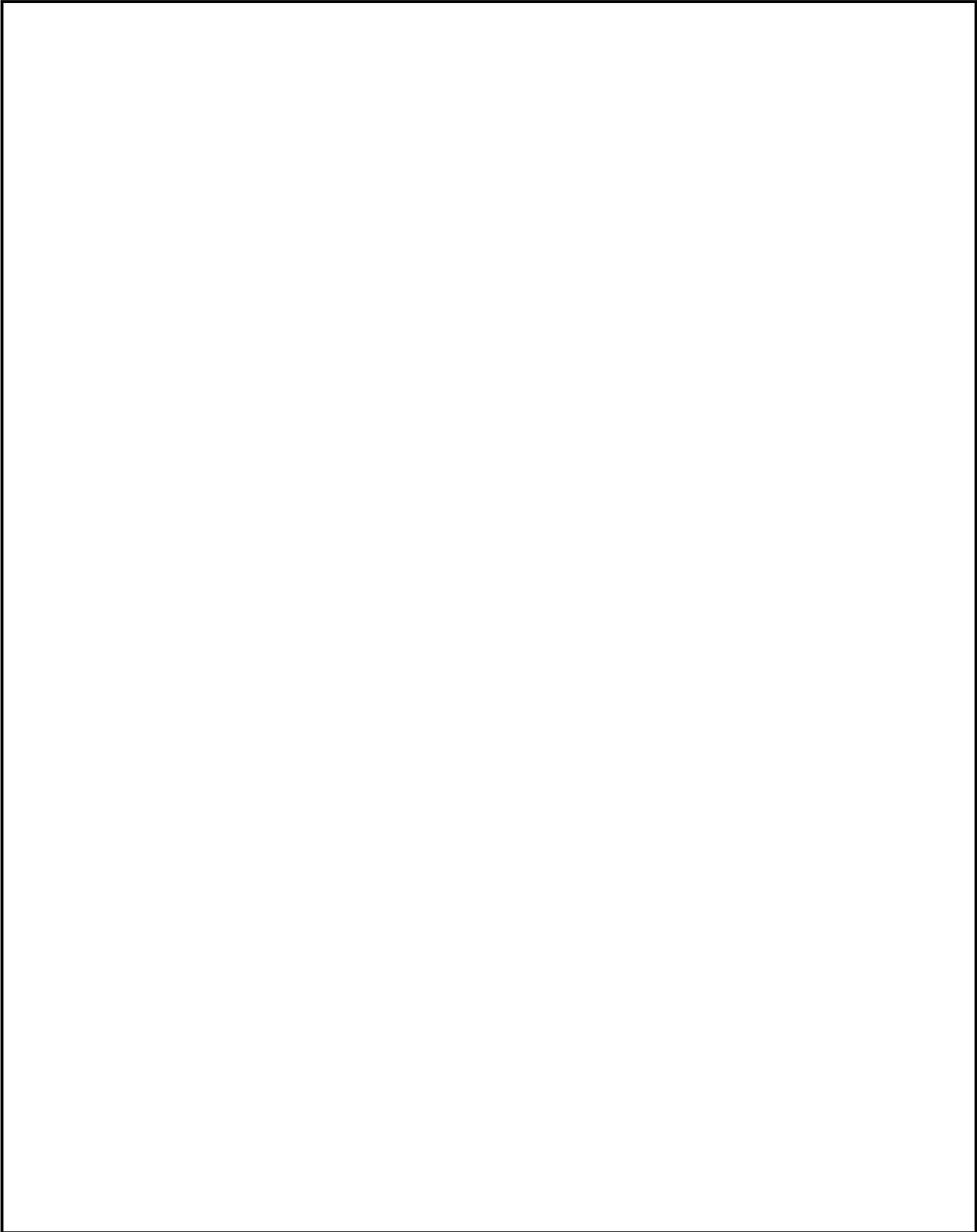
b3  
b6  
b7C

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 10/11/2001

b3  
b6  
b7C

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 10/11/2001

b3  
b6  
b7C



To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 10/11/2001



b3  
b6  
b7C

To: Criminal Investigative From: San Diego  
Re: 265A-NY-280350-FIN, 10/11/2001

**LEAD(s) :**

**Set Lead 1:**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

◆◆

265A-NY-280350-GJ  
DJF:djf

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted by SA [redacted]  
at Washington, D.C. on 10/12/01:

b6  
b7C

In response to a Federal Grand Jury Subpoena for records  
relating to [redacted]

b3

[redacted]

----- Awlaki-295 -----

-91  
1803

265A-NY-280350-GJ

WF EDVA # 75

FBI, WFO, [redacted]

b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2012 BY 65179 DMH/MJS

ALB:alb

On 10/12/01, documents were received via facsimile from [redacted]  
[redacted] pursuant to a Grand  
Jury Subpoena issued in the Eastern District of Virginia.

b3  
b6  
b7C

[redacted]

b3

-GJ  
2015

----- Awlaki-296 -----

265A-NY-280350-GJ

WF EDVA # 115

FBI, WFO, [REDACTED]

b7E

ALB:alb

On 9/30/01, documents were received via facsimile from [REDACTED]  
[REDACTED] to a Grand Jury Subpoena issued  
in the Eastern District of Virginia.

b3  
b6  
b7C

[REDACTED]  
b3

-95  
2524



265A-NY-280350-GJ  
199Q-WF-222582  
DJF:djf

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted by SA [redacted] at Washington, D.C.:

b6  
b7C

On 10/15/2001, in response to a Federal Grand Jury Subpoena for records relating to

[redacted]

b3

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

[redacted]

b3  
b6  
b7C

95  
2562

265A-NY-280350-GJ

WF EDVA # 139

FBI, WFO, [REDACTED]

b7E

ALB:alb

On 11/09/01, documents were received via facsimile from [REDACTED]  
[REDACTED]  
pursuant to a Grand Jury Subpoena issued in the Eastern District of  
Virginia.

b3  
b6  
b7C

[REDACTED]  
b3

Awlaki-299

-GJ  
3303

265A-NY-280350-GJ

WF EDVA # 131

FBI, WFO, [REDACTED]

b7E

ALB:alb

On 11/20/01, documents were received via United Parcel Service (UPS) from [REDACTED] pursuant to a Grand Jury Subpoena issued in the Eastern District of Virginia.

b3  
b6  
b7C

[REDACTED]

b3

Awlaki-300

-GS  
3318

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

A Federal Grand Jury subpoena

b3  
b6  
b7C

b3  
b6  
b7C

Investigation on 10/9/01 at Washington, D.C.

File # 265A-NY-280350-302 Date dictated 10/9/01

by SA  Awlaki-301

b6  
b7C

*GS*  
*2420*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Redacted]

b3  
b6  
b7C

[Redacted]

b3

[Redacted]

b3

[Redacted]

b3  
b6  
b7C

[Redacted]

b3

Investigation on 10/9/01 at Washington, D.C. Awlaki-302

File # 265A-NY-280350-302 Date dictated 10/9/01

by SA [Redacted]

b6  
b7C

2421

265A-NY-280350-302

Continuation of FD-302 of

[Redacted]

, On 10/9/01

, Page 2

[Redacted]

b3  
b6  
b7C

265A-WF-280350-GJ  
199Q-WF-222852  
DJF:djf

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted by FBI SA [redacted]  
[redacted] at Washington, D.C.:

b6  
b7C

On 10/10/01, in response to a Federal Grand Jury Subpoena,

[redacted]

b3  
b6  
b7C

[redacted]

b3

[redacted]

b3  
b6  
b7C  
b7E

[redacted]

b3  
b6  
b7C

Awlaki-304

Case ID : 415A-NY-280350-GJ  
315N-WF-222852

Serial : 2531  
135

[redacted]

-GJ  
2531

b7A

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 10/04/2001

**To:** Counterterrorism  
New York  
San Diego

**Attn:** [redacted]

**From:** Houston

**Contact:** SSRA [redacted]

b6  
b7C  
b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

rcp

**Case ID #:** 265A-NY-280350-HO

**Title:** PENTTBOMB  
MAJOR CASE #182

**Synopsis:** To provide results of request for [redacted]

b7E

**Reference:** 265A-NY-280350 Serial 1096

**Administrative:** Per FBIHQ EC dated 09/14/2001, all evidence, to include original notes, will be maintained at respective offices. Houston Division will maintain all documents relating to this EC. New York can access this information through ACS.

**Enclosure(s):** Enclosed for New York is the original and one copy of an FD-302 of the interview of [redacted] Enclosed for all other recipients is a copy of the FD-302.

b6  
b7E

**Details:** This EC relates to Rapid Start Lead #s HO2422 and SD1983.

On 09/19/2001, SA [redacted] on TDY to San Diego Division in connection with captioned case, requested the physical location of [redacted]

b6  
b7C  
b7E

[redacted] by Anwar Nasser Aulagi, an associate of AA Flight #77 hijackers Nawaf M. Alhami and Khalid Almihdar.

On 09/19/2001, [redacted]

[redacted] Houston, Texas advised the [redacted]

b6  
b7C  
b7E

[redacted] La Mesa, California,

-HO  
1790



To: Counterterrorism From: Houston  
Re: 265A-NY-280350-HO, 10/04/2001

b6  
b7C  
b7E

[Redacted]

relayed to SA

[Redacted]

To: Counterterrorism From: Houston  
Re: 265A-NY-280350-HO, 10/04/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

265A-NY-280350-IN  
199Q-WF-222852  
DJF:djf

The following investigation was conducted by SA [redacted]  
[redacted] at Washington, D.C.:

b6  
b7c

On 10/19/2001, review of Virginia DMV records obtained for ANWAR NASSER AULAQI, SSAN 521-77-7121, DOB 4/21/1971, provided the following information:

Address: 3159 Row St., Falls Church, VA 22044-2645  
Weight: 160 lbs  
Height: 6' 01"  
Eyes: Bk  
Hair: Bk  
Status: licensed in VA  
Issue Date: 3/14/01  
Prior DL: California  
Photo: Not on file  
Accident: 5/17/01, insured party ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA 22041-2514, Allstate Insurance, claim #838575185701, injury- lower back  
Vehicle: 1999 Dodge Caravan, VIN 1B4GP44GXXB823992, VA title # 60236188, VA tag # YGM-1238, purchased 1/17/01, \$9,500 Autos by Good Guys, 3700 Columbia Pike, Arlington, VA

Awlaki-310

-IN  
18854

265A-NY-280350-SD  
JOC:joc

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted on 10/18/01 by SA [redacted] at San Diego, California:

b6  
b7c

A query was made on-line at www.dailyaztec.com, the student newspaper for San Diego State University (SDSU), for newspaper articles covering events on campus related to H. Rap Brown.

The February 7, 2001, edition of the paper carried an article titled "Incarceration" written by Rebecca Waer. The article is about a talk given at the school by Imam Abdul-Amin Musa about the incarceration of Imam Jamil Abdullah Al-Amin, aka H. Rap Brown. The article does not mention any funds being raised or the presence of Sheikh Anwar Aulaqi.

A copy of the article is attached to this insert.

Awlaki-311

-----  
Case ID : 415A-NY-280350-IN  
415A-NY-280350-SD

Serial : 19735  
4676

IN  
19735

265A-NY-280350-IN  
199Q-WF-222852  
DJF:djf

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2012 BY 65179 DMH/MJS

The following investigation was conducted by SA [redacted] at Washington, D.C. on 10/18/01:

b6  
b7C

[redacted]  
[redacted] telephone [redacted] fax [redacted] voluntarily provided records related to sales of Compaq products to ANWAR NASSER AULAQI. [redacted] advised that specifications and capabilities of the items are available at www.compaq.com.

b6  
b7C

On 5/3/00, AULAQI purchased a Compaq Presario 1800XL-500 laptop computer for \$2,821.97. The purchase was paid with Visa card #4266090568659652 SAULAQI's Cal. Fed. Accounti and shipped to ANWAR AULAQI, 7181 Saranac St., San Diego, CA 92115, telephone (619)465-1917, email aulaqi@aol.com. AULAQI previously attempted to make this purchase on 5/2/00 with Visa card #4217661267555878 SAULAQI's Bank of America accounti, but was declined. That order was then canceled.

On 2/14/01, AULAQI purchased a Compaq Presario 7594 desktop computer and printer for \$754.15. The purchase was shipped to AWMMAR AULAQI, 2115 College Street, Apt. #6, Las Cruces, NM 88001. \$Investigation revealed that this purchase was paid with AULAQI's Bank of America account.i

On 4/6/01, AULAQI purchased a IPAQ Pocket PC H3630 hand-held computer (similar to a palm-pilot) for \$454.58. The purchase was shipped to ANWAR AULAQI, 3159 Row St., Falls Church, VA 22044. \$Investigation revealed that this purchase was paid with AULAQI's Bank of America account.i

Awlaki-312

-----  
Case ID : 415A-NY-280350-IN  
315N-WF-222852

Serial : 20181  
89

[redacted]

-IN  
20181  
b7A

265A-NY-280350-SD

JC:jc

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2012 BY 65179 DMH/MJS

On September 19-20, 2001, Special Agent [redacted] conducted the following investigation:

b6  
b7C

On September 19, 2001, a Federal Court Order was served on [redacted]

b3

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b3

[redacted]

b3

Awlaki-313

*-IN 2931*

Case ID : 415A-NY-280350-IN  
415A-NY-280350-SD

Serial : 2931  
1666

265A-NY-280350-INS  
RHM:rhm

1

The following investigation was conducted by SA [redacted]

On 9/19/2001 [redacted]

b6  
b7C

[redacted] San Diego, California, telephone [redacted] was contacted to determine if destinations of UPS shipments, made by Anwar Aulagi from a Postal Annex, could be retrieved. [redacted] advised that UPS is not set up to trace shipments by name and address of shipper, but, instead, by address of destination or tracking number. Without this information, the shipment can not be traced.

As an aside [redacted] advised that a few UPS employees noticed the name Hani Hanjour recently in the newspaper as being a pilot on one of the hijacked airplanes. These employees advised White that in the recent past, packages were being held at UPS for an individual with the last name of Hanjour. One such employee, [redacted] was on shift at the time and was available for interview. [redacted] is causing a review of the UPS records in an attempt to retrieve any record regarding these packages.

b6  
b7C

SA [redacted] interviewed [redacted] which is being reported in a separate FD-302.

b6  
b7C

[redacted]  
[redacted] San Diego, California, telephone [redacted] pager [redacted], was contacted relative to determining if Fed Ex can track shipments made from Postal Annex. [redacted] advised that unless the shipment was made within 90 days, a shipment destination cannot be traced without a tracking number.

b6  
b7C

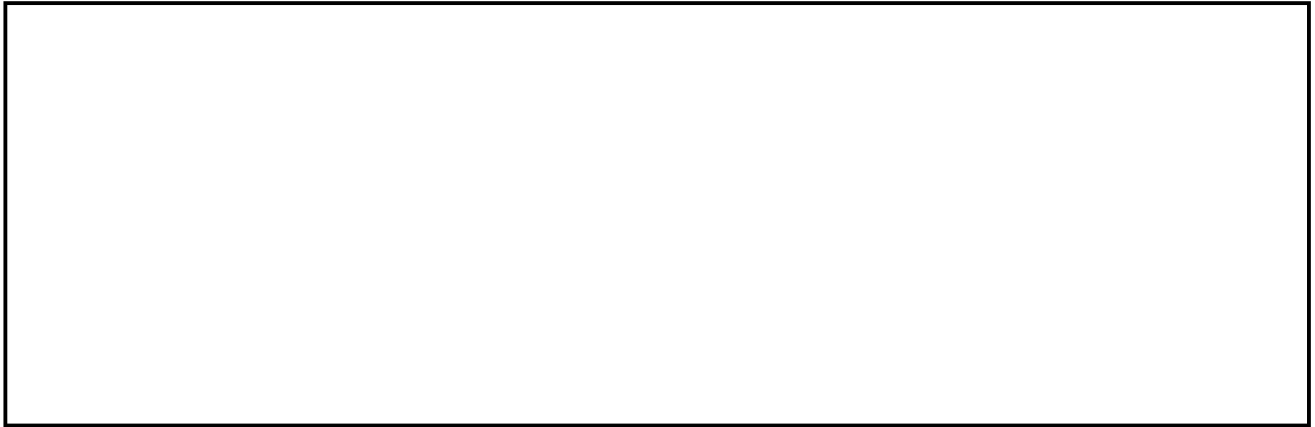
-IN  
4181

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C



Awlaki-315

Investigation on 09/21/01 at Falls Church, VA

*SBP*

File # 265A-NY-280350-302

Date dictated \_\_\_\_\_

*247*

by

b6  
b7C



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/18/2001

**To:** SAN DIEGO

**Attn:**

b6  
b7C

**From:** SAN DIEGO

**Approved By:** JB

**Drafted By:**

b6  
b7C

**Case ID #:** 265D-NY-280350-SD (PENDING)

**Title:** PENTBOMB;  
TWIN TOWERS BOMBING;  
MULTI-STATE BOMBING;  
ACT OF TERRORISM

**Synopsis:** ICF #: SD569

**Administrative:** SA

b6  
b7C

**Details:**

## INFORMATION CONTROL FORM

**Control Number:** SD569

**Priority:** IMMEDIATE **Classification:** UNCLASSIFIED

**Method of Contact:** Telephone/Radio

**Source:** INTEL

**Affiliation:**

**Phone Number:**

**Information Received Date:** 09/14/2001 **Time:** 10:00 AM

**Prepared By:**

**Component/Agency:**  FBI

b6  
b7C  
b7E

**Event:** INFORMATION DEVELOPED TO POSSIBLY LINKING ANWAR  
NASSER AULAQI TO SD SUBJECTS.

**Event Date:** 09/14/2001 **Time:** 10:00 AM

Awlaki-316

-SD  
1268

References:

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: JB

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

b6  
b7c

Lead Control Number: SD569  
Assigned To  on 09/14/2001 at 11:40 AM

NOTIFY WFO OF INFORMATION DEVELOPED IN SD AND OF POSSIBLE  
ADDRESS IN FALLS CHURCH, VA.

◆◆

Awlaki-318

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2012 BY 65179 DMH/MJS

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 12/19/2001

**To:** SAN DIEGO

**Attn:** [REDACTED]

b6  
b7C

**From:** SAN DIEGO

**Approved By:** LGB

**Drafted By:** [REDACTED]

b6  
b7C

**Case ID #:** 265A-NY-280350-SD (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: SD1511

**Administrative:** SA [REDACTED]

b6  
b7C

**Details:**

## INFORMATION CONTROL FORM

Control Number: SD1511

Priority: IMMEDIATE Classification: SENSITIVE

Method of Contact: Written

Source: SAN DIEGO FBI

Affiliation:

Phone Number:

Information Received Date: 09/17/2001 Time: 2:10 PM

Prepared By: [REDACTED]

b3  
b6  
b7C  
b7E

Component/Agency: [REDACTED] FBI

Event: DETERMINE ANWAR NASSER AULAQI [REDACTED]  
[REDACTED]

Event Date: 09/17/2001 Time: 2:10 PM

References:

Awlaki-319

-SD  
13242

Categories: SUBPOENA

TIME LINE INFORMATION

Event Reviewed By: LGB

Lead Required?: YES

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

b6  
b7C

Lead Control Number: SD1511

Assigned To [REDACTED] on 09/17/2001 at 2:15 PM

WASHINGTON FIELD OFFICE AT FALLS CHURCH, VA - OBTAIN AND  
SERVE A SUBPOENA [REDACTED]

b3

◆◆

Awlaki-321

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-22-2012 BY 65179 DMH/MJS

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/17/2002

**To:** SAN DIEGO

**Attn:** [REDACTED]

b6  
b7C

**From:** SAN DIEGO

**Approved By:** KLB

**Drafted By:** [REDACTED]

b6  
b7C

**Case ID #:** 265A-SD-280350 (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: SD205

**Administrative:** SA [REDACTED]

b6  
b7C

**Details:**

## INFORMATION CONTROL FORM

**Control Number:** SD205

**Priority:** ROUTINE      **Classification:** UNCLASSIFIED

**Method of Contact:** Telephone/Radio

**Source:** [REDACTED]

**Affiliation:**

**Phone Number:** [REDACTED]

b6  
b7C  
b7E

**Information Received Date:** 09/12/2001      **Time:** 7:45 AM

**Prepared By:** [REDACTED]

**Component/Agency:** [REDACTED] FBI

**Event:** RENTAL CAR WORKERS NOTICED THAT ANWAR NASSER AULAQI, FALLS CHURCH, VIRGINIA; VIRGINIA DRIVER'S LICENSE NUMBER 521777121; DOB: 04/21/1971, WAS VERY NERVOUS WHEN HE RENTED ONE CAR FROM THEM NEAR THE SAN DIEGO AIRPORT. AULAQI WOULD NOT ALLOW THE WORKERS TO TOUCH THE BOXES HE HAD TO LOAD INTO HIS RENTAL CAR. AULAQI IS A MIDDLE EASTERN MALE, HAD BROKEN ENGLISH, DROVE ONLY 40 MILES IN

Awlaki-322

-SD  
16681

RENTAL CAR, KEPT CAR UNTIL 2:27 P.M. 09/09/2001.

- AIRPORT RENTAL CARS (SAN DIEGO AIRPORT)

b6  
b7c

Event Date: 09/08/2001 Time: 11:47 PM

References:

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: KLB

Lead Required?: YES

Awlaki-323



LEAD (s):

Set Lead 1:

SAN DIEGO

b6  
b7C

AT SAN DIEGO, CA

Lead Control Number: SD205

Assigned To  on 09/12/2001 at 11:15 AM

RUN DATA BASE CHECKS. CONTINUE TO CONDUCT LOGIAL  
INVESTIGATION.

◆◆

Awlaki-324

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 1  
Page 25 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** IMMEDIATE

**Date:** 10/26/2001

**To:** Counterterrorism  
Investigative Services  
Los Angeles  
New York  
Washington Field

**Attn:** [Redacted]

Command Post  
SA [Redacted]

**From:** San Diego  
[Redacted]

**Contact:** SA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** 265A-NY-280350-SD (Pending)

**Title:** PENTTBOM  
MAJOR CASE #182  
OO:NY

**Synopsis:** This communication reports the results of investigation at San Diego and sets a lead for Los Angeles.

**Administrative:** This lead was covered in response to Rapid Start control number SD2021

**Enclosure(s):** For each receiving office, two FD-302s, three investigative inserts and a San Diego Police Dept. photograph of Anuar Aulagi.

**Details:** San Diego was tasked with determining if Sheikh Anuar Aulagi attended a fundraising event sponsored by the Muslim Students Association (MSA) at San Diego State University (SDSU) during September 2001. The event was purported to be for the benefit of H. Rap Brown, aka Imam Jamil Abdullah Al-Amin. Sheikh Aulagi is the former imam of the Rrabatt Al-Islamyya Mosque, 7173 Saranac Street, San Diego. He currently lives in Falls Church, Virginia.

Both the [Redacted]  
[Redacted]. They advised that last school year, during the Spring 2001 semester, the MSA hosted an event during which Imam Abdul-Amin Musa gave a lecture about Brown and the criminal charges against him, which include shooting two police officers in Atlanta, Georgia. According to the school newspaper, *The Daily Aztec*, the

b6  
b7C  
b7E

b6  
b7C  
b7D

-SD  
4677

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350-SD, 10/26/2001

event was held on 2/5/01. According to [redacted] [redacted] Sheikh Anuar Aulaqi was not at this event and no money was raised for Brown. Imam Musa was touring and lecturing at other colleges in Southern California. He went to the University of California at Irvine after SDSU.

b6  
b7C  
b7D

[redacted] also advised that Sheikh Aulaqi was not at the SDSU event in February. However, the MSA at UC Irvine did hold a fundraising event for Brown during September 2001. [redacted] attended the event and reported that Sheikh Aulaqi was a speaker. The event was held in a large auditorium, possibly a basketball arena [redacted] learned of the event by reading a flyer at the Islamic Center of San Diego.

b6  
b7C  
b7D

San Diego considers this lead covered.

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350-SD, 10/26/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear

**Set Lead 2: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear

**Set Lead 3:**

LOS ANGELES

AT IRVINE, CALIFORNIA

Will contact representatives of the Moslem Students Association, UC Irvine, and determine if Sheikh Anuar Aulaqi attended and spoke at a fundraising event for the benefit of H. Rap Brown, aka Imam Jamil Abdullah Al-Amin. Verify dates of event and obtain any literature concerning the event. Forward results of investigation to WFO, attention SA [redacted] telephone number, [redacted]

b6  
b7c

**Set Lead 4: (Adm)**

NEW YORK

AT NEW YORK, NEW YORK

Read and clear

**Set Lead 5: (Adm)**

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350-SD, 10/26/2001

◆◆

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2001

To: SAN DIEGO

Attn:

From: SAN DIEGO

Approved By: MIA

Drafted By:

b6  
b7C

Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: SD4238

Administrative: SA

Details:

## INFORMATION CONTROL FORM

Control Number: SD4238

b6  
b7C

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: INCOMING EC FROM DALLAS

Affiliation: FBI

Phone Number:

Information Received Date: 10/04/2001 Time: 9:10 PM

Prepared By:

b6  
b7C  
b7E

Component/Agency  FBI

Event:  FOR ANWAR  
AULAQI.

265A-NY-280350-DL; SERIAL 2851

Event Date: 10/04/2001 Time: 9:10 PM

Awlaki-329

-SD  
4934

References:

Categories: ADMINISTRATIVE

TIME LINE INFORMATION

Event Reviewed By: MIA

Lead Required?: YES



LEAD (s) :

b6  
b7c

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Lead Control Number: SD4238

Assigned To  on 10/04/2001 at 9:10 PM

READ AND CLEAR.

◆◆

Awlaki-331

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/02/2001

**To:** SAN DIEGO

**Attn:**

**From:** SAN DIEGO

**Approved By:** JJB

b6  
b7C

**Drafted By:**

**Case ID #:** 265A-NY-280350-SD (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: SD1358

**Administrative:** SA

b6  
b7C

**Details:**

## INFORMATION CONTROL FORM

**Control Number:** SD1358

**Priority:** PRIORITY **Classification:** UNCLASSIFIED

**Method of Contact:** In Person

**Source:**

**Affiliation:** FBI SAN DIEGO DIVISION

**Phone Number:**

**Information Received Date:** 09/16/2001 **Time:** 8:30 AM

b6  
b7C  
b7E

**Prepared By:**

**Component/Agency:**  FBI

**Event:**

b7E

**Event Date:** 09/16/2001 **Time:** 8:30 AM

Awlaki-332

-SD  
5706

References: SD205

Categories: TIME LINE INFORMATION

Event Reviewed By: JJB

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

b6  
b7c

AT SAN DIEGO, CA

Lead Control Number: SD1358

Assigned To  on 09/16/2001 at 8:30 AM

SEND LEAD TO DALLAS DIVISION FOR AIRLINE RESERVATION INFO.

◆◆

Awlaki-334

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/06/2001

**To:** SAN DIEGO

**Attn:**

**From:** SAN DIEGO

**Approved By:** RJW

**Drafted By:**

b6  
b7C

**Case ID #:** 265A-NY-280350-SD (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: SD2021

**Administrative:** SA

b6  
b7C

**Details:**

### INFORMATION CONTROL FORM

**Control Number:** SD2021

**Priority:** PRIORITY **Classification:** UNCLASSIFIED

**Method of Contact:** In Person

**Source:**  (SA)

**Affiliation:** WFO FBI

**Phone Number:**

**Information Received Date:** 09/19/2001 **Time:** 11:30 AM

**Prepared By:**

**Component/Agency:**  FBI

b6  
b7C  
b7E

**Event:** SHAIKH ANWAR AULAQI - FALLS CHURCH, VIRGINIA.

**Event Date:** 09/19/2001 **Time:** 11:30 AM

**References:**

**Categories:** TIME LINE INFORMATION

Awlaki-335

-SD  
6671

Event Reviewed By: RJW

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

b6  
b7C

Lead Control Number: SD2021

Assigned To [REDACTED] on 09/19/2001 at 12:00 PM

CONTACT SAN DIEGO STATE. DETERMINE WHETHER A FUND RAISING  
EVENT WAS HELD IN SEPTEMBER 2001 FOR H. RAP BROWN.  
DETERMINE WHETHER SHAIKH ANWAR AULAQI, FORMER IMAM OF  
RRABATT AL ISLAMYYA MOSQUE, 7173 SARANAC, SD, WAS A  
PARTICIPANT. OBTAIN ALL LITERATURE FOR POSSIBLE EVIDENCE  
AND PROVIDE THE SAME TO WASHINGTON FIELD OFFICE.

JAMIL AMIN FUND  
MOSLEY STUDENT ASSOCIATION  
[REDACTED]

b6  
b7C

◆◆

Awlaki-337

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-25-2012 BY 65179 DMH/MJS

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/06/2001

**To:** SAN DIEGO

**Attn:** [REDACTED]

**From:** SAN DIEGO

**Approved By:** EMR

**Drafted By:** [REDACTED]

**Case ID #:** 265A-NY-280350-SD (PENDING)

**Title:** PENTTBOMB

b6  
b7C

**Synopsis:** ICF #: SD2078

**Administrative:** SA [REDACTED]

**Details:**

## INFORMATION CONTROL FORM

**Control Number:** SD2078

**Priority:** PRIORITY **Classification:** UNCLASSIFIED

**Method of Contact:** Telephone/Radio

**Source:** [REDACTED] SPECIAL AGENT

b6  
b7C

**Affiliation:** FBI

**Phone Number:**

**Information Received Date:** 09/19/2001 **Time:** 8:40 AM

**Prepared By:** [REDACTED]

**Component/Agency:** [REDACTED] FBI

b6  
b7C  
b7E

**Event:** [REDACTED]

1) ANWAR AULAQI

**Event Date:** 09/19/2001 **Time:** 8:40 AM

Awlaki-338

-SD  
6993



References:

Categories: TIME LINE INFORMATION

Event Reviewed By: EMR

Lead Required?: YES

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Lead Control Number: SD2078

Assigned To [REDACTED] on 09/19/2001 at 4:20 PM

b6  
b7C  
b7E

[REDACTED] AULAQI AND  
[REDACTED]

◆◆

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-25-2012 BY 65179 DMH/MJS

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/06/2001

**To:** SAN DIEGO

**From:** SAN DIEGO

**Approved By:** KWB

**Drafted By:** [REDACTED]

b6  
b7C

**Case ID #:** 265A-NY-280350-SD (PENDING)

**Title:** PENTTBOMB

**Synopsis:** Lead Control #: SD2078

**Administrative:** SA [REDACTED]

b6  
b7C

**Details:**

## INFORMATION CONTROL FORM - DISPOSITION

Lead Control Number: SD2078

Disposition: LEAD COVERED. [REDACTED]

[REDACTED] AULAQI AND [REDACTED]

b6  
b7C  
b7E

REFERENCE: FD-302 SD SERIAL 1410

Lead Reviewed By: KWB

Lead Completed Date: 09/21/2001

◆◆

Awlaki-341

SD  
6394

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-25-2012 BY 65179 DMH/MJS

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/15/2001

**To:** SAN DIEGO

**Attn:**

**From:** SAN DIEGO

**Approved By:** KWB

**Drafted By:**

b6  
b7C

**Case ID #:** 265A-NY-280350-SD (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: SD3015

**Administrative:** SA

b6  
b7C

**Details:**

### INFORMATION CONTROL FORM

Control Number: SD3015

Priority: ROUTINE      Classification: UNCLASSIFIED

Method of Contact: Written

Source: INVESTIGATIVE TEAM

Affiliation:

Phone Number:

Information Received Date: 09/18/2001      Time: 9:00 PM

Prepared By:

Component/Agency:  FBI

b6  
b7C  
b7E

**Event:** E-MAIL ADDRESS BELONGING TO SHEIK ANWAR AULAQI,  
SPIRITUAL ADVISOR TO AL-HAZMI AND AL-MIDHAR. NEED MORE  
INFORMATION ON SUBJECT.

Event Date: 09/18/2001      Time: 9:00 PM

References:

Awlaki-342

*-SD  
8335*

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: KWB

Lead Required?: YES

Awlaki-343

LEAD (s) :

Set Lead 1:

SAN DIEGO

b6  
b7C

AT SAN DIEGO, CA

Lead Control Number: SD3015

Assigned To  on 09/19/2001 at 9:00 PM

OBTAIN SUBSCRIBER INFORMATION ON ACCOUNT AULAQI@AOL.COM.

◆◆

Awlaki-344

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/20/2001

**To:** Counterterrorism

**Attn:**

Investigative Services  
New York  
Houston

[Redacted]

Command Post

SSA [Redacted]

b6  
b7C  
b7E

**From:** San Diego

[Redacted]

**Contact:** [Redacted]

**Approved By:** [Redacted]

b6  
b7C  
b7E

**Drafted By:** [Redacted]

:dl

**Case ID #:** 265D-NY-280350 (Pending)

**Title:** Penttbomb;  
Major Case 182;  
OO:NY

**Synopsis:** Lead to contact [Redacted]

b6  
b7C  
b7E  
b7D

**Administrative:** [Redacted] between SA [Redacted] and SSA [Redacted] on 9/19/2001.

**Details:** San Diego Field office has identified a former resident of San Diego, Anwar Nasser Aulaqi, dob 4/21/1971, as the spiritual leader of hijackers Nawaf M. Alhazmi and Khalid Almihdhar, AA flight #77. A review of bank records for Aulaqi from 1999 to present, identified a Texaco gas station in La Mesa, California where Aulaqi used a debit card several times a month the past two years. This Texaco station was identified as #612502201.

Captioned investigation in San Diego has identified a Texaco gas station at [Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

SD  
1096

To: Counterterrorism From: San Diego  
Re: 265D-NY-280350, 09/20/2001

FBI Houston. Furthermore, San Diego assigned Rapid Start lead SD1983 for this matter.



To: Counterterrorism From: San Diego  
Re: 265D-NY-280350, 09/20/2001

**LEAD(s) :**

**Set Lead 1:**

ALL RECEIVING OFFICES

Read and Clear.

**Set Lead 2:**

HOUSTON

AT HOUSTON, TEXAS

Contact

Forward the results to San Diego.

b6  
b7C

◆◆

265A-NY-280350-SD  
MES:mes

1

Covered lead on [redacted] regarding a check he gave to Nawaf Alhzami for \$175.000 approx. 7/7/2001 and a check he received from Anwar Aulaqi for \$281.50. Checked ECF and found four files, also found two files in UNI. Found one [redacted] file. All printed for Agent review; however, it should be noted that files are all classified and cannot be used in any criminal writeup. The are for background information only.

b6  
b7C  
b7E

Request that IRS [redacted] be provided with a copy of the interview due to the fact that Nawaf Alhazmi and Anwar Aulaqi are subjects on the San Diego timeline chart being developed.

b6  
b7C

Awlaki-348

-SD  
14845

265D-NY-280350-IN  
265D-NY-280350-SD  
JDJ:jdj

The following investigation was performed by Special Agent  on 9/17/2001:

b6  
b7C

Reviewed the charges on VISA debit card 4266-0905-6865-9652, issued to Anwar Nasser Aulaqi, and further identified three transactions by contacting the entity which placed the charge on the card and obtained the following additional details regarding the charge:

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

-SD  
1927

265D-NY-280350-IN  
265D-NY-280350-SD

2



b7D



b6  
b7C  
b7D



b6  
b7C  
b7D

Awlaki-351

265D-NY-280350-IN  
265D-NY-280350-SD



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

[redacted] white, male, born [redacted] residing at [redacted] was advised of the identity of the interviewing agents and that the interview would pertain to the 9/8/2001 rental of a 1999 Hyundai 4-door (white) from his employer, Airport Rent a Car (ARAC), located at 1516 W. Redwood Street. [redacted] was interviewed at the offices of his employer where he then provided the following information:

b6  
b7C

[redacted] is employed as a lot attendant at ARAC and was working on Saturday, 9/8/2001.

b6  
b7C

[redacted] was shown a color photograph of Anwar Nasser Aulagi which was taken approximately four years ago. [redacted] advised that the man who rented the 1999 Hyundai appeared to be the man in the photograph. The differences were that the renter's beard was more closely trimmed and was exhibiting some gray hairs. The renter also appeared slightly older and was not wearing glasses. The renter will be referred to as Aulagi hereafter in this document.

b6  
b7C

[redacted] first met Aulagi when he (Aulagi) exited the ARAC offices with a copy of his rental contract and presented the contract to [redacted] in order to obtain the car. [redacted] then went over the car with Aulagi to inspect for damage. Aulagi did not seem interested or concerned with the inspection and signed the contract.

b6  
b7C

Aulagi had a travel suitcase which was brown in color and he had two boxes. The boxes were constructed of cardboard. Each was approximately the same size, measuring approximately 2 feet by 1 foot by 1 foot. The word "FRAGILE" appeared on one box and what appeared to be a person's name was also written on the box with a marker. Both boxes exhibited signs of being handled by the airlines as checked baggage due to the appearance of airline-logo tape on the boxes.

Aulagi and [redacted] each lifted one of the boxes into the trunk of the car. [redacted] estimated that the box he lifted weighed approximately 15-25 pounds and the weight was evenly distributed.

b6  
b7C

Awlaki-353

Investigation on 9/13/2001 at San Diego, California

File # 265D-NY-280350-SD

Date dictated Not Dictated

by SA [redacted]  
SA [redacted]

b6  
b7C

SD  
1928

265D-NY-280350-SD

Continuation of FD-302 of [REDACTED]

, On 9/13/2001, Page -2-

The box was not quite filled to the top because the top of the box was slightly concave.

b6  
b7c

It is customary for ARAC employees to ask their customers, at the time of departure from the premises, if they need any directions. [REDACTED] asked Aulagi if he needed any directions. Aulagi replied that he didn't need directions and that he'd "been here before."

Outside of the exchange related to directions, Aulagi did not engage in any other conversation with [REDACTED]

b6  
b7c

Aulagi was wearing a striped shirt which was not tucked in and very loose pants made of a very thin fabric. The pants were heavily wrinkled. Aulagi was wearing shoes which were similar to sandals which left Aulagi's toes exposed. Aulagi was wearing a hat which was tan or beige in color of a middle-eastern style.

Aulagi appeared rushed, but not nervous.

Awlaki-354

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

Following an interview of [redacted] the same day, SA [redacted] telephonically contacted [redacted] Airport Rent a Car (ARAC) at 1516 W. Redwood Street and asked if he could obtain from the current renter the 1999 Hyundai rented by Anwar Nasser Aulaqi on 9/8/2001 and grant permission for the FBI to perform a search of the vehicle. [redacted] agreed and advised that he would send out a new car to the current renter of the 1999 Hyundai and advise when the car would be at ARAC. Approximately one hour later, [redacted] advised that the car was at ARAC. SA [redacted] and SA [redacted] then traveled to ARAC.

b6  
b7C

[redacted] again gave permission for the FBI to take the vehicle from ARAC and perform a search of the vehicle. To evidence the approval, [redacted] executed an FD-26 "Consent to Search" form which was witnessed by SA [redacted]. An FD-597 receipt was given to [redacted] for the car. [redacted] also provided a copy of the current renter's contract so that she could be later contacted if needed for elimination fingerprints. A copy of the contract is attached to this document. The car was rented by [redacted] of Springfield, Virginia, after it was returned by Alaqui.

b6  
b7C

The car was then transported from ARAC to the FBI offices at 9797 Aero Drive by Star Towing on a flatbed tow truck. After arriving at the FBI offices, the car was then unloaded and placed in an empty bay at the FBI's automotive facility. The car was then processed by the Evidence Response Team. Photos of the car were also taken by photographer [redacted].

b6  
b7C

At approximately 6:00 p.m., custody of the car was turned over to SA [redacted]. The vehicle remained locked in the service bay overnight. On 9/14/2001, at approximately 10:00 a.m., the car was returned to ARAC using a flat-bed tow truck from Star Towing. An FD-597 was completed to evidence the return.

b6  
b7C

Awlaki-355

Investigation on 9/13/2001 at San Diego, CaliforniaFile # 265D-NY-280350-SDDate dictated Not Dictated

by SA [redacted]

b6  
b7C-SD  
1930



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

[redacted] date of birth [redacted] residence address

[redacted] Mexico, telephone [redacted]

[redacted] was interviewed at his place of business Airport Rent a Car (ARC) 1516 W. Redwood Street, #100, San Diego, California, telephone (619) 295-1555. [redacted] was advised of the identity of the interviewing Agent, as well as the fact that the interview would pertain to ARC's recent rental of a vehicle to Anwar Nasser Aulaqi.

b6  
b7C

[redacted] was shown a copy of an ARC rental agreement, number 779097, reflecting Aulaqi's renting a Hyundai on Saturday, 9/8/2001 at 11:47 p.m. and returning the vehicle on 9/9/2001 at 2:27 p.m. The agreement indicates that [redacted] handled the rental paper work on 9/8/2001.

b6  
b7C

[redacted] recalls this transaction and advised that Avis Rent a Car (Avis), Lindbergh Field, referred Aulaqi to ARC. When Aulaqi arrived alone at ARC, via an ARC shuttle, from the Avis office [redacted] was working behind the counter. When Aulaqi entered the ARC office he carried in one box approximately 18"x18"x18" in size. Aulaqi may have also carried in one small piece of luggage. The ARC shuttle driver, [redacted] assisted Aulaqi by carrying in at least two similarly-sized boxes belonging to Aulaqi. [redacted] does not recall seeing any markings on the boxes indicating they were checked as luggage on an airline flight.

b6  
b7C

Aulaqi wanted a compact vehicle and [redacted] located a 1999 Hyundai Accent, white in color, California plates 4GND337. Aulaqi was generally non-communicative with [redacted] other than providing the required identifying information for the rental contract.

b6  
b7C

Aulaqi furnished a Virginia driver's license, number 521777121, showing a residence address of 3331 Kaywood Drive, Falls Church, Virginia, telephone number (703) 820-5738 and date of birth of 4/21/1971. As is normal procedure, [redacted] asked Aulaqi for a local point of contact during the rental period. Aulaqi advised [redacted] that he did not know where he was staying and it was apparent to [redacted] that Aulaqi did not want to disclose to [redacted] any information about his whereabouts while he had the rental

b6  
b7CInvestigation on 9/13/2001 at San Diego, CaliforniaFile # 265D-NY-280350-SDDate dictated 9/15/2001

by SA [redacted]

Awlaki-356

-SD  
1931  
b6  
b7C

265D-NY-280350-SD

b6  
b7C

Continuation of FD-302 of [redacted] , On 9/13/2001 , Page 2

vehicle. Aulagi did furnish his cellular telephone number (202) 297-6224.

[redacted] was shown a photograph of Aulagi and he identified this individual in the photograph as being the same individual who rented the vehicle.

b6  
b7C

[redacted] later told [redacted] that Aulagi was very protective of the boxes in his possession when [redacted] picked him up at Avis and wanted no assistance from anyone in carrying them to the shuttle.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

[redacted] white, male, born [redacted] residing in San Diego; and [redacted] white, male, born [redacted] residing in Tijuana, Mexico, were both advised of the identity of the interviewing agents and that the interview would pertain to the 9/8/2001 rental of a 1999 Hyundai 4-door (white) from their employer, Airport Rent a Car (ARAC), located at 1516 W. Redwood Street. [redacted] and [redacted] were interviewed simultaneously at the offices of their employer where they then provided the following information:

b6  
b7C

Most of the information provided by [redacted] and [redacted] was provided to the interviewing agents through the assistance of [redacted] [redacted] Special Agent [redacted] also provided some translation.

b6  
b7C

[redacted] and [redacted] are both employed as lot attendants at ARAC and were both working on Saturday, 9/8/2001. [redacted] was also working on Sunday, 9/9/2001.

b6  
b7C

[redacted] and [redacted] were shown a color photograph of Anwar Nasser Aulagi which was taken approximately four years ago. They advised that the man who rented the 1999 Hyundai appeared to be the man in the photograph. They do not recall seeing any glasses being worn by Aulagi. The renter will be referred to as Aulagi hereafter in this document.

b6  
b7C

[redacted] first met Aulagi when he picked him up from the Avis Rent a Car location at the San Diego airport using the ARAC shuttle van. Avis did not have any rental cars available so they contacted ARAC and referred Aulagi to them. When [redacted] arrived at the Avis location, he attempted to assist Aulagi with his luggage; which consisted of three cardboard boxes and a small bag. Aulagi quickly reacted and stopped [redacted] telling him not to touch the bags and that he would load them into the van by himself, which he did. Aulagi was [redacted] only passenger for the trip. Aulagi did not engage [redacted] in any conversation at all during the ride to ARAC. Aulagi did not provide any tip to [redacted]

b6  
b7C

Awlaki-358

Investigation on 9/13/2001 at San Diego, California

File # 265D-NY-280350-SD

Date dictated Not Dictated

by SA [redacted]  
SA [redacted]

b6  
b7C

SD  
1931

265D-NY-280350-SD

b6  
b7c

Continuation of FD-302 of [REDACTED] On 9/13/2001, Page 2

The small bag which was the type generally used for a small amount of clothing. The three boxes consisted of one smaller box and two larger boxes of approximately equal size, approximately 2 feet by one foot. The boxes were sealed with tape and had airport labels on them. At least one of the boxes had a name written on it. [REDACTED] moved the small box into the lobby from the shuttle van. The box was very light and was taped shut. By the weight and feel of it, [REDACTED] thought that it might contain clothing, but did not actually observe the contents of the box. b6 b7c

Aulaqi did not ask for any directions when he exited ARAC's property.

[REDACTED] was working and present when Aulaqi returned the car on Sunday, 9/9/2001. When Aulaqi returned the car, another car was waiting for him. The two cars drove in to ARAC together and then Aulaqi went over to the other car, made a gesture, and then went in to return the rental car. The other car was an approximate-1996-or newer American-made car, white, with lightly tinted windows. From what [REDACTED] could observe through the tinted windows, the driver appeared to be a male. [REDACTED] did not observe any others in the car. The car did not have any markings on it and appeared to be a private not-for-hire car. Although ARAC offers a free airport shuttle to its customers, Aulaqi did not request a ride. b6 b7c

[REDACTED] did not observe any boxes in Aulaqi's possession when the car was returned.

Awlaki-359

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/27/2001

**To:** Washington Field

**Attn:** SA [redacted]

**From:** San Diego [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

:rhm

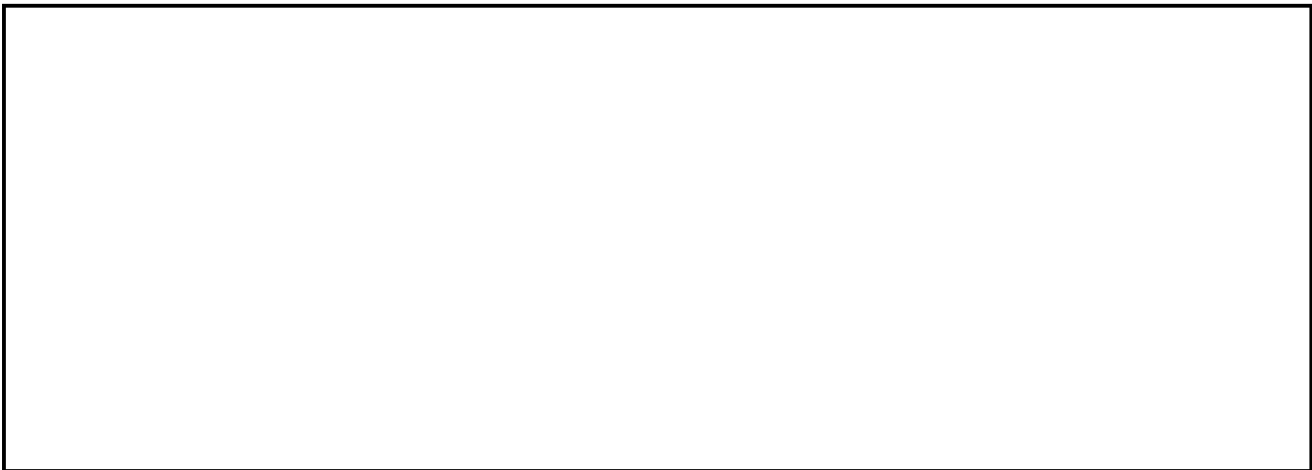
**Case ID #:** 265A-NY-280350 (Pending)

**Title:** PENTTBOMB  
Major Case 182

b6  
b7C  
b7E

**GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

**ARMED AND DANGEROUS**



b3

Awlaki-360

-SD  
2707

To: Washington Field From: San Diego  
Re: 265A-NY-280350, 09/27/2001

**LEAD(s) :**

**Set Lead 1:**

WASHINGTON FIELD

AT WASHINGTON, D. C.

Read and clear.

**ARMED AND DANGEROUS**

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

[redacted] born [redacted] San Diego, California, telephone number [redacted] was interviewed at his place of employment [redacted]

b6  
b7C

After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

Omar Al-Bayoumi appeared to be very passive, never discussed politics and did not seem to be especially religious. Al-Bayoumi prayed at the ICSD a couple of times a week and was actively involved in helping Saudi Arabian Nationals find English schools in the San Diego area. Al-Bayoumi primarily associated with Saudi Arabian Nationals who also frequented the ICSD. Al-Bayoumi may have also attended the Kurdish Mosque in San Diego.

[redacted] had no professional or personal relationship with Al-Bayoumi and only spoke to him on a couple of occasions during events at the ICSD. Al-Bayoumi never spoke at any services or events at the ICSD. Al-Bayoumi did not appear to have a job and [redacted] heard unsubstantiated rumors that Al-Bayoumi was in some way affiliated with the Saudi Arabian Government.

b6  
b7C

[redacted] met Sheik Anwar Aulaqi when Aulaqi was a Sheik at another San Diego Mosque located near Interstate 8 and 79th Street. [redacted] and Aulaqi became friends and continue to stay in touch with each other. [redacted] does not know if Aulaqi and Bayoumi know each other. Aulaqi moved from San Diego to Washington D.C. approximately 12 to 14 months ago. Aulaqi still returns to San Diego from time to time and visits [redacted] while he is in the city. Aulaqi was last in San Diego on approximately September 9, 2001 and visited with [redacted] during his visit.

b6  
b7C

Awlaki-362

Investigation on 09/22/2001 at San Diego, CA

File # 265A-NV-280350-SD Date dictated 09/22/2001

by SA [redacted] SA [redacted] b6 b7C

*SD  
2788*

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/15/2001

**To:** Counterterrorism  
Investigative Services  
Albuquerque  
New York  
Washington Field

**Attn:**

[Redacted]

Command Post

Command Post

SA

[Redacted]

**From:** San Diego

[Redacted]

**Contact:** SA

[Redacted]

**Approved By:**

[Redacted]

b6  
b7C  
b7E

**Drafted By:**

[Redacted]

:rhm

**Case ID #:** 265A-NY-280350 (Pending)

**Title:** PENTTBOMB  
MAJOR CASE 182

**Synopsis:** Set forth lead for Albuquerque to obtain copy of birth certificate for Anwar Nasser Aulaqi.

**Details:** Investigation conducted by the San Diego Division has determined that Anwar Nasser Aulaqi, date of birth 4/21/1971, purported place of birth Las Cruces, New Mexico, visited San Diego on 9/8/2001. Aulaqi is the former Imam of the mosque located at 7181 Saranac Street, La Mesa, California and was a former spiritual leader for hijackers Nawaf Alhazmi and Khalid Almihdhar when these individuals were in San Diego. Aulaqi is currently residing at 3331 Kaywood Drive, Falls Church, Virginia.

Recently, a discrepancy has arisen regarding Aulaqi's place of birth and, as a result, his U. S. citizen status may be in question along with the fact that he may have submitted fraudulent documents to U. S. Department of State.

INS, San Diego has determined that Aulaqi submitted a U. S. Information Agency, Associate Directorate for Educational and Cultural Affairs, Certificate of Eligibility for Exchange Visitor (J1) Status form, dated 6/2/1990, to INS. On this form Aulaqi states that he was born in Sana'a, Republic of Yemen.

Aulaqi has a U. S. passport, issued in 1993 and amended in 2000. Aulaqi stated on his passport application that he was born 4/21/1971 in Las Cruces, New Mexico.

Awlaki-363

-SD  
3668



To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/15/2001

**LEAD(s) :**

**Set Lead 1:**

ALBUQUERQUE

AT LAS CRUCES, NEW MEXICO

Will confirm that Anwar Nasser Aulaqi was born in Las Cruces, New Mexico on 4/21/1971, as he purported, and forward copies of his birth certificate and any other pertinent documentation to both Washington Field and San Diego Divisions.

◆◆

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 09/16/2001

**To:** Dallas

**Attn:** SA [redacted]

**From:** San Diego

**Contact:** SA [redacted]

b6  
b7C  
b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

:j dj

**Case ID #:** 265D-NY-280350-SD (Pending)

**Title:** PENTBOMB;  
MC 182

**Synopsis:** Request coverage of airline reservation system lead.

**Details:** Investigation in San Diego has determined that ANWAR NASSER AULAQI visited San Diego just before the WTC/Pentagon disaster. AULAQI was the spiritual leader of the two pilots from San Diego and the former Iman of the mosque located at 7181 Saranac Street in San Diego. AULAQI currently resides at 3331 Kaywood Drive in Falls Church, VA 22041. Telephone numbers of (703) 821-5738 (residence) and (202) 297-6224 (wireless) have been identified for AULAQI.

[redacted]

b3

[redacted]

b3

Awlaki-365

-SD  
505

To: Dallas From: San Diego  
Re: 265D-NY-280350-SD, 09/16/2001

b3



To: Dallas From: San Diego  
Re: 265D-NY-280350-SD, 09/16/2001

LEAD(s) :

Set Lead 1:

DALLAS

AT DALLAS



b3  
b6  
b7C

◆◆

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE..

Date: 10/08/2001

To: Charlotte  
Counterterrorism

Attn: SA [redacted]  
[redacted]

From: Washington Field

[redacted]

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 265D-NY-280350-WF (Pending)

Title: PENTBOMB;  
MAJOR CASE #182

Administrative: Control Number WF 6852

Synopsis: To respond to lead set by Charlotte Division.

Reference: 265A-NY-280350-302 Serial 24626  
265A-NY-280350-WF Serial 761  
Rapid Start CE 899

Details: The above lead was sent to WFO to conduct logical investigation of ANWAR AULAQI, 3331 Kaywood Drive, Falls Church, Virginia and 3159 Row Street, Falls Church, Virginia. [redacted]

b7E

[redacted]

ANWAR AULAQI has been under investigation by WFO since 9/15/01. He is the Imam of the Dar Al-Hijra Mosque which is located at 3159 Row Street, Falls Church, Virginia. His home address is 3331 Kaywood Drive, Falls Church, Virginia. At present, WFO has a criminal case and a Full Field Investigation on AULAQI. The credit card used was placed on the watch list due to the travel AULAQI had conducted prior to his arriving in Virginia. Also, prior to his arriving in Virginia, the San Diego Field office has an investigation open on him as at that time he was serving as the Imam for the Al-Ribat Mosque in San Diego, California.

WFO has in its possession all of AULAQI's [redacted] and will be getting a final analysis in the near future. Any further leads regarding AULAQI should be sent to either SA [redacted] or SA [redacted] WFO considers this lead covered.

b6  
b7C  
b7E

Awlaki-368

-WF  
1544

(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-25-2012 BY 65179 DMH/MJS

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/16/2001

**To:** WFO

**Attn:**

**From:** WFO

**Approved By:** ILJ

b6  
b7C

**Drafted By:**

**Case ID #:** 265A-NY-280350-WF (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: WF5590

**Details:**

### INFORMATION CONTROL FORM

**Control Number:** WF5590

**Priority:** ROUTINE      **Classification:** UNCLASSIFIED

**Method of Contact:** In Person

**Source:**

**Affiliation:** FBI/WFO

b6  
b7C

**Phone Number:**

**Information Received Date:** 09/24/2001      **Time:** 2:30 PM

**Prepared By:**

b6  
b7C  
b7E

**Component/Agency:**  FBI

**Event:** A PEN REGISTER HAS BEEN APPROVED

b3

AULAQI HAS ADMITTED TO KNOWING BOTH SUSPECTS HANI HANJOUR AND NAWAF ALHAMZI. AULAQI IS AN IMAM AT A MOSQUE IN NORTHERN VA.

**Event Date:** 09/24/2001      **Time:** 2:30 PM

Awlaki-369

*-WF  
3078*

References:

Categories: FLT77  
TELEPHONE

SUSPECT

Event Reviewed By: ILJ

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

b6  
b7C

Lead Control Number: WF5590

Assigned To  on 09/25/2001 at 5:00 PM

b3  
b6  
b7C  
b7E





(01/26/1998)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-25-2012 BY 65179 DMH/MJS

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/22/2001

**To:** WFO

**Attn:**

**From:** WFO

**Approved By:** IJ

b6  
b7C

**Drafted By:**

**Case ID #:** 265A-NY-280350-WF (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: WF6032

**Details:**

## INFORMATION CONTROL FORM

Control Number: WF6032

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: In Person

Source:

b6  
b7C  
b7E

Affiliation: FBI/WFO

Phone Number:

Information Received Date: 09/24/2001 Time: 5:45 PM

Prepared By:

Component/Agency:  FBI

b6  
b7C  
b7E

**Event:** THE ATTACHED RECORDS WERE TAKEN FROM VEHICLES  
LOCATED IN FRONT OF ANWAR AULAQI'S HOME.

Event Date: 09/24/2001 Time: 5:45 PM

References:

Categories: FLT77

SUSPECT

Awlaki-372

-WF  
4762

Event Reviewed By: IJ

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF6032

Assigned To [REDACTED] on 09/27/2001 at 12:00 PM

b6  
b7C

PLEASE RUN CHECKS TO FIND MORE/ADDITIONAL INFORMATION  
REGARDING ATTACHED PERSONS. PLEASE RETURN INFORMATION TO  
SA [REDACTED]

b6  
b7C  
b7E



Awlaki-374

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/25/2001

**To:** Dallas

**Attn:**

**From:** Washington Field

**Contact:** SA

**Approved By:**

**Drafted By:**

fwa

**Case ID #:** 265D-NY-280350-WF (Pending)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**Synopsis:** Request query of the airline reservation system.

**Details:** Request a query of the airline reservation system, for future travel, for Anwar Nasser Aulaqi. Aulaqi was the spiritual leader of two of the hijackers on American Airlines Flight 77, that crashed into the Pentagon on 09/11/01. Following are identifiers and alias names used by Aulaqi:

**NAMES:** Anwar Nasser Aulaqi, aka  
Anwar Awlaki  
Anwar Al-Awlaki

**ADDRESS:** 3331 Kaywood Drive, Falls Church, VA 22041

**BUSINESS:** 3159 Row Street, Falls Church, VA 22044

**TELEPHONES:** (703) 821-5738 and (202) 297-6224

**VISA Card:** 4266090568659652

b6  
b7C  
b7E

Awlaki-375

-WP-5379

To: Dallas From: Washington Field  
Re: 265D-NY-280350-WF, 10/25/2001

**LEAD(s) :**

**Set Lead 1:**

DALLAS

AT DALLAS

b7E

[REDACTED]  
[REDACTED] for Anwar Aulaqi, aka: Anwar Awlaki, Anwar Al-Awlaki.

◆◆

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** IMMEDIATE

**Date:** 10/24/2001

**To:** WFO

**Attn:**

**From:** WFO

b6  
b7C

**Approved By:** SD

**Drafted By:**

**Case ID #:** 265A-NY-280350-WF (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: WF3917

**Details:**

**INFORMATION CONTROL FORM**

**Control Number:** WF3917

**Priority:** IMMEDIATE **Classification:** UNCLASSIFIED

**Method of Contact:** Written

**Source:**

b6  
b7C

**Affiliation:** FBI SAN DIEGO

**Phone Number:**

**Information Received Date:** 09/19/2001 **Time:** 9:50 PM

**Prepared By:**

b6  
b7C  
b7E

**Component/Agency:**  FBI

**Event:** ANWAR NASSER AULAQI, THE SPIRITUAL LEADER OF SOME  
OF THE HIJACKERS, RENTS A POST BOX IN FALLS CHURCH, VA AT:  
MAIL BOXES, ETC  
6312 SEVEN CORNERS CENTER  
FALLS CHURCH, VA 21044  
703-533-9474

**Event Date:** 09/14/2001 **Time:** 10:00 PM

Awlaki-377

-WF-3043

References:

Categories: ASSOCIATE  
INFORMATION

FLT77  
SUSPECT

Event Reviewed By: SD

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

b6  
b7C

Lead Control Number: WF3917

Assigned To [REDACTED] on 09/20/2001 at 9:35 AM

OBTAIN AND SERVE FGJ SUBPOENA [REDACTED]  
[REDACTED]

b3  
b6  
b7C

◆◆

Awlaki-379



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2001

To: WFO

Attn:

From: WFO

Approved By: JH

b6  
b7C

Drafted By:

Case ID #: 265A-NY-280350-WF (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: WF4958

Details:

### INFORMATION CONTROL FORM

Control Number: WF4958

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source:  SA

b6  
b7C

Affiliation: FBI

Phone Number:

Information Received Date: 09/23/2001 Time: 4:00 PM

b6  
b7C  
b7E

Prepared By:

Component/Agency:  FBI

Event: PEN REGISTER HAS BEEN OBTAINED

b3

Event Date: 09/23/2001 Time: 4:00 PM

References:

Categories: TELEPHONE

Awlaki-380

*-wf - 8699*

Event Reviewed By: JH

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF4958

Assigned To  on 09/23/2001 at 4:00 PM

b6  
b7C

b3

◆◆

Awlaki-382

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/26/2001

**To:** WFO

**Attn:**

**From:** WFO

**Approved By:** JH

b6  
b7C

**Drafted By:**

**Case ID #:** 265A-NY-280350-WF (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: WF4958

**Details:**

### INFORMATION CONTROL FORM

Control Number: WF4958

Priority: ROUTINE      Classification: UNCLASSIFIED

Method of Contact: Written

Source:  SA

Affiliation: FBI

b6  
b7C  
b7E

Phone Number:

Information Received Date: 09/23/2001      Time: 4:00 PM

Prepared By:

b6  
b7C  
b7E

Component/Agency:  FBI

Event: PEN REGISTER HAS BEEN OBTAINED FOR

b3

Event Date: 09/23/2001      Time: 4:00 PM

References:

Categories: TELEPHONE

Awlaki-383

*-WF-8894*

Event Reviewed By: JH

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

b6  
b7C

Lead Control Number: WF4958

Assigned To  on 09/23/2001 at 4:00 PM

b3



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/29/2001

**To:** WFO

**Attn:**

**From:** WFO

**Approved By:** UD

b6  
b7C

**Drafted By:**

**Case ID #:** 265A-NY-280350-WF (PENDING)

**Title:** PENTTBOMB

**Synopsis:** ICF #: WF6852

**Details:**

## INFORMATION CONTROL FORM

**Control Number:** WF6852

**Priority:** ROUTINE      **Classification:** UNCLASSIFIED

**Method of Contact:** Written

**Source:** SOURCE

**Affiliation:**

**Phone Number:**

**Information Received Date:** 10/04/2001      **Time:** 1:15 PM

**Prepared By:**

b6  
b7C  
b7E

**Component/Agency:**  FBI

**Event:**

b3

**Event Date:**

**Time:**

Awlaki-386

*WF-9167*

References:

Categories: EMAIL  
FLT77

FINANCIAL

Event Reviewed By: UD

Lead Required?: YES



LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

b6  
b7C

Lead Control Number: WF6852

Assigned To  on 10/06/2001 at 5:15 PM

CONDUCT LOGICAL INVESTIGATION OF ANWAR AULAQI, 3331 WAYWOOD  
DRIVE, FALLS CHURCH, VA., AND ANWAR AL-AULARI, 3159 ROW  
STREET, FALLS CHURCH, VA.,

◆◆

Awlaki-388

~~SECRET~~

(Rev. 08-28-2000)

**FEDERAL BUREAU OF INVESTIGATION**

~~SECRET~~

**Precedence:** IMMEDIATE

**Date:** 10/17/2001

**To:** Counterterrorism  
Washington Field  
Tampa  
San Diego  
Chicago  
Investigative Services  
New York  
Dallas

**Attn:**

[Redacted]  
SA [Redacted]

b6  
b7C  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**From:** Washington Field

[Redacted]  
**Contact:** [Redacted]

**Approved By:**

[Redacted]

b6  
b7C  
b7E

**Drafted By:**

[Redacted] :js  
[Redacted] :alm

**Case ID #:** 265A-NY-280350-WF (Pending)

**Title:** PENTTBOMB  
AOT-IT

**Synopsis:** (U) To report on-going analysis of [Redacted]

[Redacted]

b6  
b7C  
b7E

**Administrative:** (U) WFO Control #5595,#2368.

(U) ~~(S)~~ ~~Derived From : G-3~~  
~~Declassify On: X-1~~

**Enclosure(s):** (U)

[Redacted]

b6  
b7C  
b7E

**(U) Details:**

[Redacted]

b6  
b7C  
b7E

~~SECRET~~

Awlaki-389

WF - 3362

To: Counterterrorism From: Washington Field  
Re: 265A-NY-280350-WF, 10/17/2001

(S) Database searches (ACS, [redacted]) completed on all of the Middle Eastern names. All of the names returned negative results except for two names. [redacted]

b1  
b3  
b6  
b7C  
b7E

[redacted]

(S) [redacted]

b1  
b3  
b6  
b7C  
b7E

(S) [redacted]

b1  
b3  
b6  
b7C  
b7E

(U) [redacted]

b6  
b7C  
b7A  
b7E

[redacted]

Hopkins, MN

[redacted]

Herndon, VA

b6  
b7C

[redacted]

Minneapolis, MN

[redacted]

CITY OF ST PAUL

[redacted]

Isanti, MN

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: 265A-NY-280350-WF, 10/17/2001

[Redacted]

Alexandria, VA

b6  
b7C  
b7E

[Redacted]

(U)

[Redacted]

b6  
b7C  
b7E

and others regarding contact made by [Redacted] with the FBI to provide information on [Redacted] the husband of [Redacted] niece, [Redacted]. According to [Redacted] and [Redacted] have lived in London for eight years [Redacted] went to Afghanistan in 1999 for nine months to receive "religious" as well as military training, of which [Redacted] was not aware. [Redacted] said that his niece had commented that she had observed [Redacted] weeping while stating that "he is willing to die for God's cause". According to [Redacted] [Redacted] believes he is a member of the UBL organization. Numerous other serials refer to possible connections of [Redacted] [Redacted] to KENBOMB, and provide numerous names of [Redacted] associates in London.

(U) Please note the attached chart to get further details on the connections to KENBOMB.

(U)

[Redacted]

b6  
b7C  
b7E

(U) [Redacted] reviewed ACS and ECF records and obtained the following information. [Redacted] consensual search (265A-NY-280350-302) [Redacted] Hickory Hills, IL, in an address book belonging to [Redacted]. A database search revealed this number is a target (pens) in [Redacted].

b3  
b6  
b7C  
b7A  
b7E

[Redacted]

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: 265A-NY-280350-WF, 10/17/2001

[redacted] per 265A-NY280350-BS [redacted]  
[redacted] Oak Park, IL, 60304. [redacted] appears as a  
reference in HQ 105-195428 (4/74), IP 46A-8180 (6/90), and 199H-  
WF-187060 (12/94). [redacted] biographical information obtained  
from review of these references: DPOB: [redacted] Damascus,  
Syria; SSAN: [redacted] DL [redacted] (IL?).

b6  
b7C

(U) [redacted] appears as a Main subject in  
Tampa investigations [redacted] and as a  
reference in numerous other investigations. Review of available  
serials from reference files TP 199-0, 199H-CG-83256, [redacted]  
[redacted] 199N-PD-41613, 265A-NY-224665, 203A-LA-147064 and 199D-AT-  
88516 produced the following: [redacted]

b6  
b7C  
b7E

[redacted]

[redacted] Other information related to [redacted]  
[redacted] obtained from review of these files: PDOB Kuwait,  
[redacted] INS [redacted] SSAN [redacted] and [redacted] (TP

[redacted]

(U)

[redacted]

b6  
b7C  
b7E

[redacted] ANWAR N AULAQI,  
3159 ROW ST, FALLS CHURCH, VA. AULAQI, is the IMAN of that  
Mosque. Telephone 202-297-6224 is AULAQI's cell phone. AULAQI  
was reported to be the spiritual advisor to some of the hijackers  
involved with Flight #77. Also, AULAQI was the former Iman of a  
mosque in San Diego. This is believed to be where he met KHALID  
M. ALMIDHDIR and NAWAF ALHAZMI.

(U)

[redacted]

b6  
b7C  
b7E

(U) [redacted] of the Baltimore Office, advised  
that Baltimore is looking at the [redacted] which  
is a UBL front for funding terrorism. The Chicago office has a

b6  
b7C  
b7A

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: 265A-NY-280350-WF, 10/17/2001

pending investigation on the [redacted] There are

[redacted]

b6  
b7C  
b7A  
b7E

(U) [redacted]

[redacted]

b6  
b7C  
b7D

(U)

X

**CONCLUSIONS/RECOMMENDATIONS:** (U) Based on the information provided and the analysis performed, [redacted]

[redacted]

b6  
b7C  
b7D  
b7E

(U) [redacted] also recommends that [redacted] should be questioned about his involvement with the Mosque in Falls Church, VA. The telephone number that was found in [redacted] phone book suggests that he has some, even remote, involvement with the Mosque. Further investigation, of this fact, may assist in explaining [redacted] connection with NAWAF ALHAZMI.

b6  
b7C  
b7E

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: 265A-NY-280350-WF, 10/17/2001

b6  
b7C  
b7E

(U) [ ] will continue analysis, on [ ], as  
needed to support this investigation.

◆◆

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/2001

To: Washington Field

From: Washington Field

[Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

b6  
b7C  
b7E

(U) Case ID #: ~~(SECRET)~~ 265A-NY-280350-WF (Pending)  
(U) ~~(SECRET)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(SECRET)~~ PENTTBOMB;  
MAJOR CASE 182

(U) Synopsis: ~~(S)~~ Pursuant to a subpoena served on [Redacted]  
[Redacted]

b3  
b6  
b7C

(U) ~~(S)~~ Derived From : ~~G-3~~  
Declassify On: ~~X1~~

(U) Details: ~~(S)~~ [Redacted]  
[Redacted]

b3  
b6  
b7C

(U) ~~(S)~~ [Redacted]  
[Redacted]

b3  
b6  
b7C

(U) ~~(S)~~ [Redacted]  
[Redacted]

b3

ilj21480.ec

~~SECRET~~

Awlaki-395

*-WF-3382*



~~SECRET~~

To: Washington Field From: Washington Field

(U) Re: ~~(SECRET)~~ 265A-NY-280350-WF, 10/22/2001

(U)

~~(S)~~

[Redacted]

b3  
b6  
b7C

(U)

~~(S)~~

[Redacted]

b3  
b6  
b7C

(U)

~~(S)~~

[Redacted]

b3  
b6  
b7C

◆◆

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/07/2001

**To:** Counterterrorism Division  
Washington Field  
[Redacted]

**Attn:** [Redacted]

**From:** Washington Field  
Criminal Intelligence Squad, [Redacted]  
**Contact:** [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**Approved By:** [Redacted]

b6  
b7C  
b7E

**Drafted By:** [Redacted] blj

**Case ID #:** 199N-WF-222852 (Pending)  
265A-NY-280350-WF (Pending)

**Title:** ANWAR NASSER AULAQI, aka  
Anwar N. Aulaqi,  
Anwar N. Alaulaqi

Penttbomb  
AOT-IT

**Synopsis:** Set lead to obtain subscriber information.

**Administrative:** WFO Lead Control Number 4958, ongoing pen register and WFO Lead Control Number 5595.

**Details:** [Redacted]  
[Redacted] ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader of the AL-RIBAT MOSQUE in San Diego. This Mosque is where hijackers NAWAF ALHAZMI and KHALID ALMIHDAR were believed to be members. [Redacted]

b3  
b6  
b7C

[Redacted]

b3  
b6  
b7C

[Redacted]

[Redacted]

b1  
b3

(S)

*WF-3855*

~~SECRET~~

To: Attn: [redacted]  
From: Washington Field  
Re: 199N-WF-222852 (Pending)  
10/07/2001

Washington Field

b7E

LEAD(s) :

Set Lead 1:

[redacted]

[redacted]

[redacted]

b3  
b7E

◆◆

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/26/2001

**To:** Counterterrorism  
Washington Field

**Attn:** [redacted]  
SA [redacted]

**From:** Washington Field  
[redacted] Criminal Intelligence Squad

**Contact:** IRS [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] :ceb

**Case ID #:** 265A-NY-280350-WF (Pending)

**Title:** PENTTBOMB  
AOT-IT

**Synopsis:** [redacted]

**Administrative:** Receiving office(s) are to include WFO lead control number 5590 in all communications and provide results of interview(s) and/or investigation to WFO.

**Enclosure(s):** [redacted]  
[redacted]

**Details:** On 9/24/01, [redacted]  
[redacted]

[redacted] AULAQI has admitted to knowing both subjects **HANI HANJOUR** and **NAWAF AL-HAZMI**. He is an Imam at a mosque in Northern Virginia.

[redacted]  
[redacted]

[redacted]  
[redacted]

b6  
b7C  
b7E

b7D  
b7E

b7D  
b7E

b7D  
b7E

b7D  
b7E

b7D  
b7E

-WF-761

To: Counterterrorism From: Washington Field  
Re: 265A-NY-280350-WF, 09/26/2001

[Redacted]

b3  
b7E

[Redacted]

b3  
b7E

◆◆

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 26  
Page 16 ~ b6; b7A; b7C; b7E;  
Page 17 ~ b6; b7C; b7E;  
Page 18 ~ b7E;  
Page 19 ~ b7A; b7E;  
Page 20 ~ b7E;  
Page 21 ~ b6; b7C; b7E;  
Page 22 ~ b7E;  
Page 23 ~ b7E;  
Page 24 ~ b6; b7A; b7C; b7E;  
Page 43 ~ Referral/Consult;  
Page 57 ~ Referral/Consult;  
Page 58 ~ Referral/Consult;  
Page 74 ~ b7A; b7E;  
Page 87 ~ b7A; b7E;  
Page 88 ~ b6; b7A; b7C; b7E;  
Page 89 ~ b7E;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 102 ~ OTHER;  
Page 103 ~ OTHER;  
Page 104 ~ OTHER;  
Page 105 ~ OTHER;  
Page 106 ~ OTHER;  
Page 107 ~ OTHER;  
Page 108 ~ OTHER;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1214099-1

Total Deleted Page(s) = 1  
Page 58 ~ b6 - Per USCIS;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX







IA

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number

[Redacted]

Field Office Acquiring Evidence

SD

Serial # of Originating Document

Date Received 7/13/99

From

Dmv

(Name of Contributor)

(Address of Contributor)

(City and State)

By

DA

[Redacted]

(Special Agent)

b6  
b7C

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

Title:

Anwar Aulagi  
IT-Hamas

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

Dmv photo of subject

IA

MA

-----  
\*\*\* UNSOLICITED MESSAGE RECEIVED \*\*\*  
-----

Sat Jun 26 12:45:30 1999  
-----

1FBK0TMF300.DDL0.DDL  
ORIG: FBI

[REDACTED] SAN DIEGO COUNTY 12:46 06/26/99.

PLEASE MAIL DRIVER LICENSE PHOTOGRAPH AND APPLICATION FOR SUBJECT:  
AULAQI, ANWAR NASSER  
CALIFORNIA OLN: B8474965

FBI SAN DIEGO

ATTN: [REDACTED]  
9797 AERO DRIVE  
SAN DIEGO, CA 92123

JPK/FBH

b6  
b7C  
b7E

The answers to questions 3, 4, and 5 below are for the confidential use of the DMV

**DRIVER LICENSE  
AND PERMIT  
APPLICANTS  
ONLY**



If yes, briefly explain \_\_\_\_\_  Yes  No  
6. Do you wear corrective contact lenses? .....

**CDL  
CERTIFICATION**  
 I expect to operate in interstate or foreign commerce and I meet the qualifications contained in Part 391 of the Federal Motor Carrier Safety Regulations (FMCSR).  
 I do not expect to operate in interstate or foreign commerce as I am not subject to Part 391 FMCSR

**CHEMICAL TEST  
DISCLOSURE**  
I agree to submit to a chemical test of my blood, breath, or urine for the purpose of determining the alcohol or drug content of my blood when testing is requested by a peace officer acting in accordance with Vehicle Code §23157.

**BAC STATEMENT  
FOR DRIVERS  
UNDER 21  
YEARS OF AGE**  
By signing this application, you acknowledge notification of the following information: It is illegal for anyone under age 21 to drive with a blood alcohol concentration (BAC) of 0.01 percent or greater. It is also illegal to refuse to take, or fail to complete, a preliminary alcohol screening test for determining the level of alcohol as required by VC§23137. The penalty of violating either of these provisions is a one-year suspension of the driving privilege. A \$100 reissue fee is required after suspension for reinstatement of the driving privilege. This fee is in addition to any other application fees required for reissuance of the driver license

**SOCIAL  
SECURITY  
NUMBER  
COLLECTION  
DISCLOSURE**  
Authority to collect the social security number is 42 U.S.C. 405 and California Vehicle Code §1653.5, §4150, §4150.2, §12800, and §12801. It will be used in the administration of driver license laws and motor vehicle registration laws and to respond to requests for information from the Franchise Tax Board for tax administration and from any agency operating pursuant to 42 U.S.C. 601 et seq. It will be used to aid in the collection of monies owed in connection with failure to pay fines or failure to appear in court by an applicant, and to aid in the collection of monies owed by an applicant in connection with Aid to Families with Dependent Children, Child Support, and Establishment of Paternity  
**You are required by law to provide your SSN or your application will be denied.**

**MAILING  
ADDRESS  
CERTIFICATION**  
I am the person whose name appears on the front of this form. The mailing address shown is valid, existing, and accurate. I consent to receive service of process at this mailing address pursuant to §415.20(b), §415.30(a), and §416.90 of the Civil Procedure Code.

**PERSONS  
ACCEPTING  
LIABILITY FOR  
APPLICANTS  
UNDER 18 YEARS  
OF AGE**  
**ACCEPTANCE OR ASSUMPTION OF LIABILITY FOR APPLICANTS UNDER 18 YEARS OF AGE**  
The person(s) signing this form certifies under penalty of perjury that:  
• He or she is age 18 or over and is a resident of the State of California  
• He or she has full custody of and consents to the issuance of an original or duplicate driver license to the applicant named on this form.  
• He or she assumes the liability specified in Vehicle Code §17707 through §17710.  
• All statements made on this form are true and correct.  
**NOTE:** If both parents/guardians have joint custody, both must sign. If only one person has custody, that person must write "I have sole custody" in the box below and sign this application

MOTHER/GUARDIAN'S SIGNATURE	DATE	DAYTIME TELEPHONE NUMBER
RESIDENCE ADDRESS	APT/SPACE NUMBER	CITY STATE ZIP CODE
FATHER/GUARDIAN'S SIGNATURE	DATE	DAYTIME TELEPHONE NUMBER
RESIDENCE ADDRESS	APT/SPACE NUMBER	CITY STATE ZIP CODE

**PERJURY  
STATEMENT**  
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

**SIGNATURE**  
**Do not sign until instructed to do so by a DMV employee.**  
DATE: 8-4-97  
SIGNATURE OF APPLICANT: X [Signature]  
DAYTIME TELEPHONE NUMBER: (818) 965-1917

Confidential information deleted per section 1033.5 C.V.C. and  
the Fair Credit Reporting Act.

State of California  
DEPARTMENT OF MOTOR VEHICLES



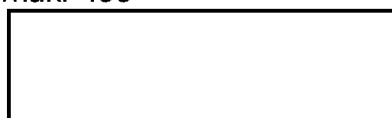
I hereby certify that the document to which this is affixed  
is a true copy of the records of the Department of Motor  
Vehicles.

Motor Vehicle File No. B 8474965

Date 7/9/99 Signed [Signature]

In accordance with Section 1813 CVC, the above employee  
of the Department of Motor Vehicles has been authorized  
to prepare under seal and certify copies of records of this  
Department.

Awlaki-406



1A1

NOT DUPLICATE

66 9AUG 04 1997 08



44

A545364304

#B8474965



**Application for Driver License,  
Identification Card, or Name Change**

**NOTE:** Present this form in person. Please print carefully. Use black or blue ink only. Information regarding current licensing requirements and fees are in the latest edition of the *California Driver Handbook, Commercial Driver Handbook*, and supplements. **ONCE THIS APPLICATION FORM AND FEE HAVE BEEN SUBMITTED, NO REFUNDS WILL BE MADE.**

FOR DMV USE ONLY	
BD/LP Doc Code	104
Initials	ex

**SOCIAL SECURITY NUMBER (DL and ID)**

(SSN is required before any original identification card application is started.)  
(SSN is verified before any original commercial driver license application is started.)

**DO YOU WISH TO REGISTER TO VOTE OR UPDATE VOTER RECORD?**

- CHECK ONE BOX ONLY. Complete the attached form when checking box "Y" or "C" only.**
- Y  First voter registration or a voter registration change (i.e., name change or political party change).
  - N  I do not wish to register to vote or to change my voter registration address.
  - C  Please update my voter registration address record to a new county.
  - S  Please update my voter registration address record within the same county.

**APPLICATION FOR DRIVER LICENSE**

Enter California driver license number, if any \_\_\_\_\_ Expires in \_\_\_\_\_

**CHECK APPROPRIATE BOX:**  
 Original     Renewal     Duplicate     Name Change     Add Endorsement     Remove Restriction

**CLASS OF LICENSE REQUESTED**  
 For a complete description of license classes, refer to the *California Driver Handbook*

- C - Passenger vehicles, pickup trucks
- C - Class C vehicle transporting hazardous materials
- M1 - 2-Wheel Motorcycle or motor driven cycle.
- M2 - Motorized bicycle, moped, or any bicycle with an attached motor.
- A - Tractor, one trailer over 10,000 lbs. GVWR
- A - Noncommercial overweight travel trailer or 5th wheel travel trailer
- B - Single vehicle over 26,000 lbs. GVWR, bus, farm labor vehicle

Is the vehicle equipped with air brakes? .....  Yes  No  
 Are any of the above fire fighting equipment? .....  Yes  No

**ENDORSEMENTS REQUESTED:**  
 Passenger Transportation  
 Doubles/Triples  
 Tank Vehicle  
 Hazardous Materials/Wastes

**REMEMBER:** If you have a special certificate, be sure it is current. If not, tell the DMV employee.

Check the box if you will be driving either of the following:  
 Tour Bus     Transit Bus

**APPLICATION FOR IDENTIFICATION CARD**

Enter California ID card number, if any \_\_\_\_\_ Expires in \_\_\_\_\_

**CHECK APPROPRIATE BOX:**  
 Regular     Senior Citizen (Age 62 or older)

**NAME AND ADDRESS INFORMATION FOR ALL APPLICANTS**

<b>TRUE FULL NAME:</b>		<b>ADDRESS (include St., Ave., Rd., Ct., Blvd., Way, etc.):</b>	
FIRST ANWAR	MIDDLE NASSER	MAILING ADDRESS 7181 Sarcinac St	APT/SPACE NUMBER
LAST AWLAKI	SUFFIX (JR., SR., III)	CITY San Diego	STATE ZIP CODE CA 92115
RESIDENCE ADDRESS (IF DIFFERENT FROM ABOVE ADDRESS)		CITY	STATE ZIP CODE

**PERSONAL INFORMATION**

SEX M	HAIR COLOR Black	EYE COLOR Brown	HEIGHT 6'1"	WEIGHT 135 lb	MONTH 4	DATE OF BIRTH DAY 21 YEAR 71
----------	---------------------	--------------------	----------------	------------------	------------	---------------------------------

**REQUIRED INFORMATION FOR ALL APPLICANTS**

- Have you ever applied for or been issued any of the following documents from California, another state, or another country?  
 Driver License     Instruction Permit     Identification Card .....  Yes  No  
 If yes, please enter the state or country and the expiration date here: Colorado 9-21-97
- Have you ever applied under a different name? .....  Yes  No  
 If yes, print the other name(s): \_\_\_\_\_

Confidential information deleted per section 1808.5 C.V.C. and the Fair Credit Reporting Act.



State of California  
DEPARTMENT OF MOTOR VEHICLES



I hereby certify that the document to which this is affixed is a true copy of the records of the Department of Motor Vehicles.

Motor Vehicle File No. B8474965

Date 7/9/99 Signed E. Kent. Jr.

In accordance with Section 1813 CVC, the above employee of the Department of Motor Vehicles has been authorized to prepare under seal and certify copies of records of this Department.

Awlaki-408

 CALIFORNIA DEPARTMENT OF  
MOTOR VEHICLES

FOR USE ONLY AS AUTHORIZED BY DMV

**B8474965**    DRIVERS LICENSE    CLASS: C    EXP DATE: 04/21/2001

**ANWAR NASSER AULAQI**  
7181 SARANAC ST

SAN DIEGO, CA 92115

DOB: 04/21/71

SEX: M

HAIR: BLK

EYES: BRN

APP DATE: N/A

ISSUE DATE: 08/05/1997

PHOTO DATE: N/A

PHOTO SEQ #: 0000

TECHNICIAN ID: 08

RSTR: 01

ENDORS:

HEIGHT: 601

WEIGHT: 135

APP OFFICE: N/A

ISSUE OFFICE: 669

PHOTO OFFICE: N/A

TYPE APP: D



State of California  
DEPARTMENT OF MOTOR VEHICLES

I hereby certify that the document to which this is affixed  
is a true copy of the records of the Department of Motor Vehicles.



Motor Vehicle File No. B8474965

Date 7/9/99

Signed Edgard. Ja

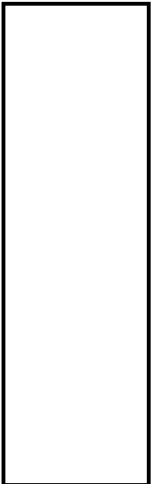
In accordance with Section 1813 CVC, the above employee of the  
Department of Motor Vehicles has been authorized to prepare  
under seal and certify copies of records of this Department.

Awlaki-409

*Awlaki*



151



b7A

Awlaki-410

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-04-2012 BY 65179 DMH/MJS



Awlaki-411

(INS)

(A)

Anwar Aulagi

28 Yoa, YEMEN

6'1" 135 lbs

DUB 71 Yemen

res - La Mesa

Al Ribat Mosque

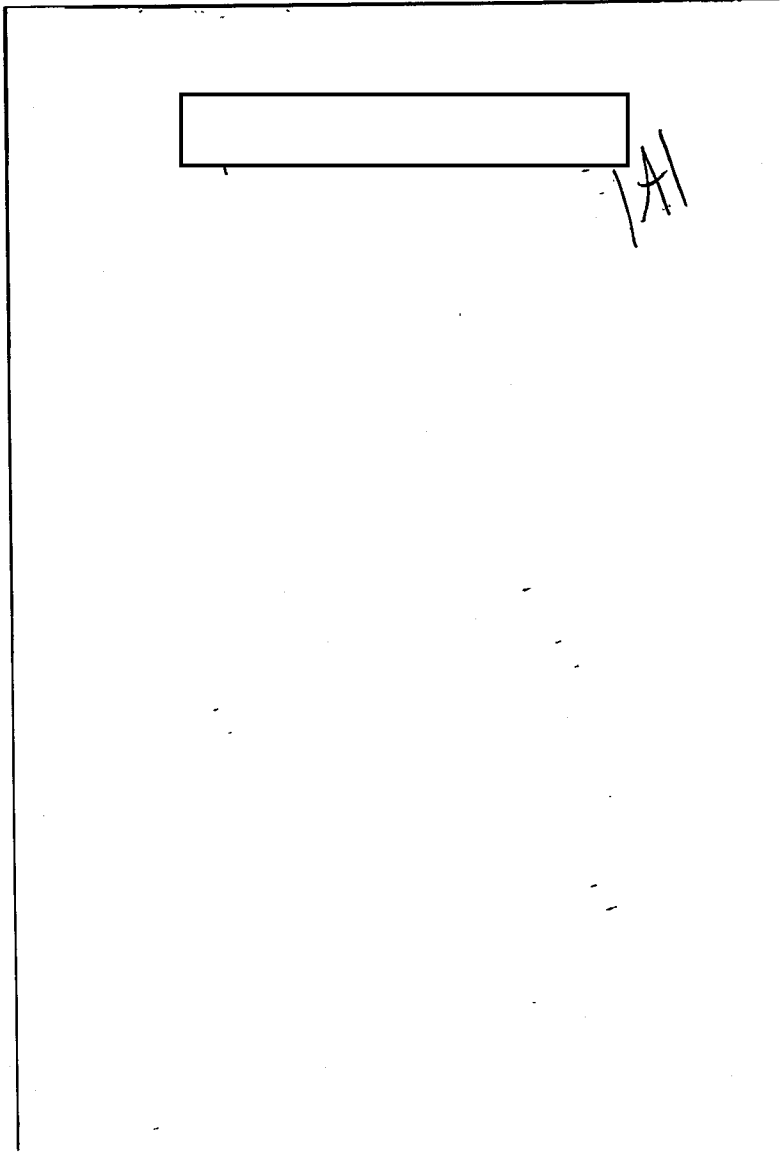


b7A

Awlaki-412



Awlaki-413



b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Dissemination Routing Slip  
FD-417 (Rev. 8-2-88)

(Copies to Offices Checked):

b7E

TO:  Director, Att.:   
 SAC,

- |                                      |  |  |
|--------------------------------------|--|--|
| <input type="checkbox"/> Albany      | <input type="checkbox"/> Indianapolis  | <input type="checkbox"/> Omaha                         |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Jackson       | <input type="checkbox"/> Philadelphia                  |
| <input type="checkbox"/> Anchorage   | <input type="checkbox"/> Jacksonville  | <input type="checkbox"/> Phoenix                       |
| <input type="checkbox"/> Atlanta     | <input type="checkbox"/> Kansas City   | <input type="checkbox"/> Pittsburgh                    |
| <input type="checkbox"/> Baltimore   | <input type="checkbox"/> Knoxville     | <input type="checkbox"/> Portland                      |
| <input type="checkbox"/> Birmingham  | <input type="checkbox"/> Las Vegas     | <input type="checkbox"/> Richmond                      |
| <input type="checkbox"/> Boston      | <input type="checkbox"/> Little Rock   | <input type="checkbox"/> Sacramento                    |
| <input type="checkbox"/> Buffalo     | <input type="checkbox"/> Los Angeles   | <input type="checkbox"/> St. Louis                     |
| <input type="checkbox"/> Butte       | <input type="checkbox"/> Louisville    | <input type="checkbox"/> Salt Lake City                |
| <input type="checkbox"/> Charlotte   | <input type="checkbox"/> Memphis       | <input type="checkbox"/> San Antonio                   |
| <input type="checkbox"/> Chicago     | <input type="checkbox"/> Miami         | <input type="checkbox"/> San Diego                     |
| <input type="checkbox"/> Cincinnati  | <input type="checkbox"/> Milwaukee     | <input type="checkbox"/> San Francisco                 |
| <input type="checkbox"/> Cleveland   | <input type="checkbox"/> Minneapolis   | <input type="checkbox"/> San Juan                      |
| <input type="checkbox"/> Columbia    | <input type="checkbox"/> Mobile        | <input type="checkbox"/> Savannah                      |
| <input type="checkbox"/> Dallas      | <input type="checkbox"/> Newark        | <input type="checkbox"/> Seattle                       |
| <input type="checkbox"/> Denver      | <input type="checkbox"/> New Haven     | <input type="checkbox"/> Springfield                   |
| <input type="checkbox"/> Detroit     | <input type="checkbox"/> New Orleans   | <input type="checkbox"/> Tampa                         |
| <input type="checkbox"/> El Paso     | <input type="checkbox"/> New York City | <input type="checkbox"/> Washington Metropolitan Field |
| <input type="checkbox"/> Honolulu    | <input type="checkbox"/> Norfolk       |  |
| <input type="checkbox"/> Houston     | <input type="checkbox"/> Oklahoma City |  |

(X)KH

ASAC, Brooklyn-Queens (MRA)

Date 6/15/99

RE: **ANWAR NASSER AULAQI, AKA**  
**ANWAR N. ALAULAQI**  
**IT-HAMAS**

REMARKS: **SECRET MATERIAL ATTACHED**

(S)

b1  
b3

The request is for the subject of a Preliminary Inquiry.

The request is for the subject of a Full Investigation.

b7E

The request is the sole outside public source check being requested for an individual of interest for the FBI in captioned matter.

1 - FBIHQ (Enc. 3)  
1 - San Diego

SAC:

OFFICE SAN DIEGO

FBI/DOJ

KMH

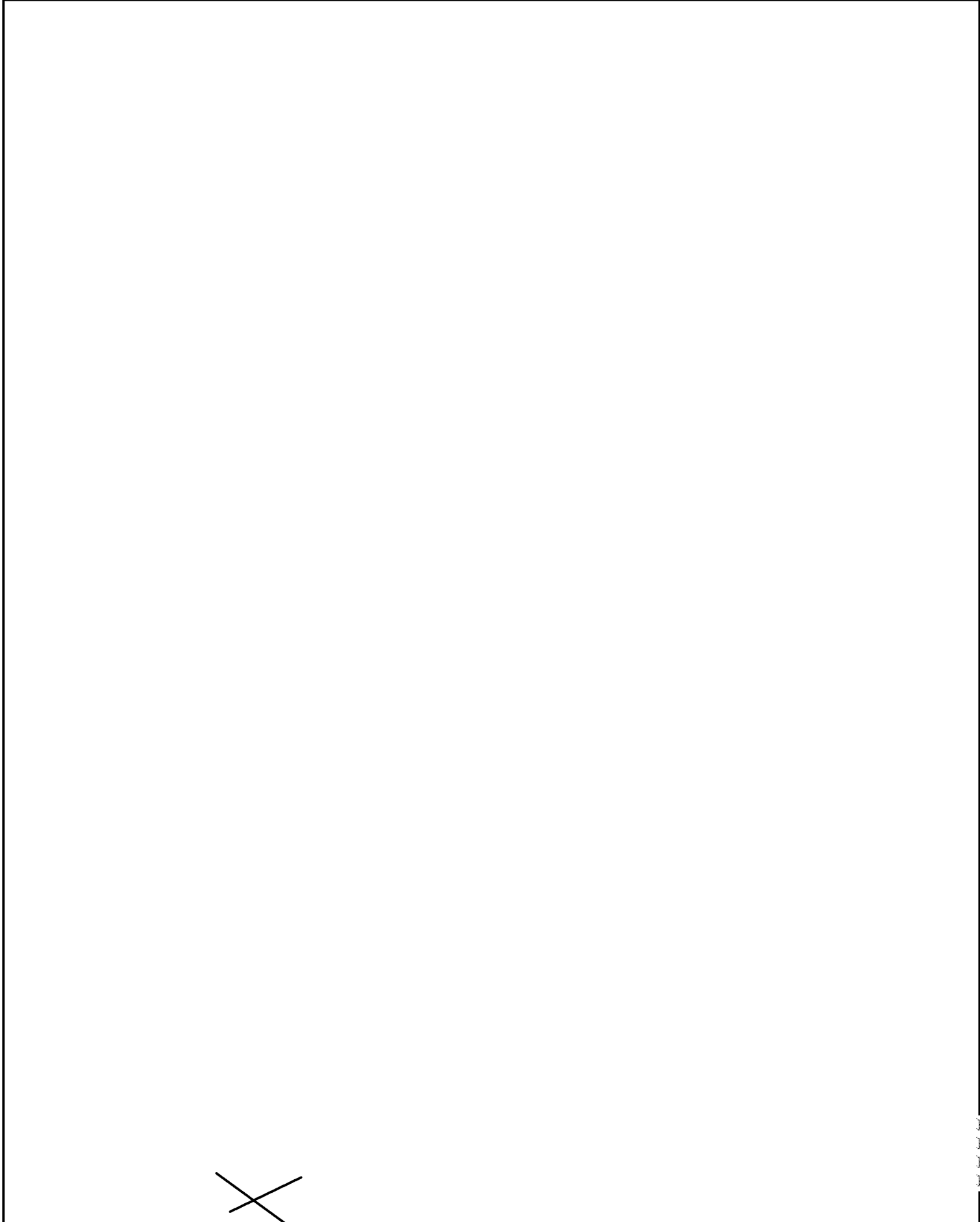
b6  
b7C  
b7A

Awlaki-424

~~SECRET~~

REF

DATE: 12-04-2012



X

b1  
b3  
b6  
b7c

FBI/DOJ

Awlaki-425



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center  
220 East Bryan Street  
Savannah, Georgia 31401

- > Commercial Telephone or FTS: \_\_\_\_\_
- > FAX: \_\_\_\_\_
- > Secure FAX & STU III: \_\_\_\_\_

b7E

ITC Use Only:		SITC Record #:	
Date/Time In:	_____ / _____	<input type="checkbox"/> am	<input type="checkbox"/> pm
Date/Time Out:	_____ / _____	<input type="checkbox"/> am	<input type="checkbox"/> pm
Database(s) Used:			
1. _____	5. _____	9. _____	
2. _____	6. _____	10. _____	
3. _____	7. _____	11. _____	
4. _____	8. _____	12. _____	
Handled By: _____			

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 6/15/99 (X) KH  
 Forfeiture/Seizure Related:  Type of Request:  FAX  Telcal  Mail Reply:  FAX  Telcal  Mail

Requestor: D [redacted] Phone #: \_\_\_\_\_ FAX #: \_\_\_\_\_ UCFN: \_\_\_\_\_  
(UCFN (File #) is Required)

Office/RA: SAN Diego Precedence:  ROUTINE  PRIORITY  IMMEDIATE  
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

b6  
b7C  
b7A

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: ALLABI First: ANWAR Middle: NASSER  
 Alias: ALAULABE, ANWAR Sex: M DOB1: 04 12 1971 DOB2: 1 1  
 SSAN1: 521 -77 -7121 SSAN2: \_\_\_\_\_ Spouse: \_\_\_\_\_  
 Fugitive:  Yes  No Driver's License #: B847965 State: CA

RESIDENCE

Street Address: 7163 SARANAC ST City/State: SAN Diego Zip: CA Phone: 619-456-1917  
 BUSINESS 1930 S. YORK ST, DENVER, CO. 1718 HERITAGE CIRCLE "C", FORT COLLINS, CO.  
 Business Name: AL-RIBAT MOSQUE Street Address: \_\_\_\_\_  
 City/State: SAN Diego CA Zip: \_\_\_\_\_ Phone: 619 464 9428 Business ID#: (home) 619 589

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed) 6200

- 1. Specific Information Desired \_\_\_\_\_
- 2. Determine All Individuals Associated with Social Security Number(s)
- 3. Report Validity of Social Security Number
- 4. Determine Who is Associated with Telephone Number(s)
- 5. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
- 6. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_\_, \_\_\_\_\_, CA State(s))
- 7. Determine Who Owns Property Listed Above
- 8. Determine Who Resides at Address Listed Above
- 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
- 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent \_\_\_\_\_ (Person/Business)
- 11. Customs Border Crossings (Subject query) (I-94 info) (circle one) both please
- 12. Federal Prison Inmate Information
- 13. Telemarketing Complaints

b6  
b7C

WPO MV  
 Reply From: FBI, Savannah Information Technology Center (SITC)  
 Return Reply To: SAC, SAN Diego  
 Attention: DA \_\_\_\_\_  
 Based on search criteria, marked records are attached:  
 Possible Identifiable Records  Brief Synopsis of Information Found  
 Other Peripheral Information  No Information Found

Awlaki-426

\_\_\_\_\_ 7

b7A

3/15/99



11X3627724 photo not available

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-04-2012 BY 65179 DMH/MJS

11

SD-9 (Rev. 12/1997)

# NCIC/CLETS/ARJIS REQUEST

Name: ANWAR NASSER AWLAGI Case No.  

DOB: 4/21/71 or Age:   Sex: m Race:  

Address: 7181 SARANAC St SAN DIEGO CA

FBI No.   SOC:   CIF:   DL #: X3627724  
B8474965

Veh Lic:   St:   Make:   Type:   VIN:  

*(Handwritten initials)*

**Check** **No Rec.** **Attached**

PF21	<input checked="" type="checkbox"/>	CA Driver License and Legal History	<u> </u>	<input checked="" type="checkbox"/>
PF21	<input checked="" type="checkbox"/>	Driver License for State of <u> </u>	<u> </u>	<input checked="" type="checkbox"/>
PF18	<input checked="" type="checkbox"/>	Reg. Owner of Vehicle(s) Listed in Legal History of Driver License Info	<u> </u>	<input checked="" type="checkbox"/>
PF09	<input type="checkbox"/>	Driver License Photograph Only	<u> </u>	<input type="checkbox"/>
PF09	<input checked="" type="checkbox"/>	Driver License Photograph and Application	<u> </u>	<input checked="" type="checkbox"/>
PF09	<input type="checkbox"/>	Driver License Thumbprint	<u> </u>	<input type="checkbox"/>
PF03	<input checked="" type="checkbox"/>	Using SA Vehicle(s) Registered to Subject of Inquiry	<u> </u>	<input checked="" type="checkbox"/>
PF18	<input type="checkbox"/>	Vehicle Ownership (10-28)	<u> </u>	<input type="checkbox"/>
PF18	<input type="checkbox"/>	Vehicle Wants (10-28)	<u> </u>	<input type="checkbox"/>
PF08	<input type="checkbox"/>	Canadian DMV Interface	<u> </u>	<input type="checkbox"/>
PF14	<input checked="" type="checkbox"/>	Federal and State Wants	<u> </u>	<input checked="" type="checkbox"/>
PF17	<input checked="" type="checkbox"/>	Gifts Registered to Subject (CA Only)	<u> </u>	<input checked="" type="checkbox"/>
PF20	<input checked="" type="checkbox"/>	NCIC Criminal History (If FBI files) (Case & Mandatory)	<u> </u>	<input checked="" type="checkbox"/>
PF07	<input checked="" type="checkbox"/>	California Criminal History (CH) (Case & Mandatory) <input type="checkbox"/> Manual Rep Req'd On	<u> </u>	<input checked="" type="checkbox"/>
IQ	<input checked="" type="checkbox"/>	Criminal History for State of <u> </u>	<u> </u>	<input checked="" type="checkbox"/>
RI01	<input checked="" type="checkbox"/>	Local Criminal History (SD County Only)	<u> </u>	<input checked="" type="checkbox"/>
MA09	<input checked="" type="checkbox"/>	Local Wants (SD County Only)	<u> </u>	<input checked="" type="checkbox"/>
DF20	<input type="checkbox"/>	Jail Check - Current inmates (SD County Only)	<u> </u>	<input type="checkbox"/>
		Assessor's Records (SD County Only)	<u> </u>	<input type="checkbox"/>
ST1N	<input type="checkbox"/>	Name: <u> </u>	<u> </u>	<input type="checkbox"/>
ST1S	<input type="checkbox"/>	Address: <u> </u>	<u> </u>	<input type="checkbox"/>
MO11	<input checked="" type="checkbox"/>	ARJIS (SD County Law Enforcement Report) <input type="checkbox"/> Case file not available	<u> </u>	<input checked="" type="checkbox"/>
P1101	<input checked="" type="checkbox"/>	Business License (SD County Only)	<u> </u>	<input checked="" type="checkbox"/>

See Back for Additional Instructions

SA   Ext. 5581 Sq.   Date Submitted 6/10/99

Queried by:   Date Completed: 6/22/99

b6  
b7C  
b7A  
b7E

112

4FEKOTMF300.ID  
DATE:06-26-99\*TIME:12:23\*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:88474965\*B/D:04-21-1971\*NAME:AULAQI ANWAR NASSER\*  
RES/ADDR: AS OF 08-04-97:7181 SARANAC ST SAN DIEGO 92115\*  
AKA:AULAQI ANWAR N A\*

IDENTIFYING INFORMATION:

SEX:MALE\*HAIR:BLACK\*EYES:BRN\*HT:6-01\*WT:135\*

LIC/ISS:08-05-97\*EXPIRES:04-21-01\*CLASS:C NON-COMMERCIAL\*  
ENDORSEMENTS:NONE\*  
ORIGINAL DL ISSUE DATE:08-05-97\*

LATEST APP:

DL TYPE:ORIGINAL\*ISS/DATE: 08-05-97\*OFFICE: ECA\*BATES:MAG\*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

LICENSE STATUS:  
VALID\*

DEPARTMENTAL ACTIONS:  
NONE

CONVICTIONS:

VIOL/DT	CONV/DT	SEC/VIOL	DKT/NO	DISP	COURT	VEH/LIC
02-16-98	06-05-98	16028A VC	L034657	CG	37440	3VNH552
*COURT PROB. TERM NOT REPT'D						

DMV POINT COUNT 0

05-13-98	06-05-98	22350 VC	HM03523	CG	37440	3VNH552
*COURT PROB. TERM NOT REPT'D						

DMV POINT COUNT 1

09-06-98	10-19-98	22349A VC	JC01895	B	37440	3VNH552
----------	----------	-----------	---------	---	-------	---------

DMV POINT COUNT 1

FAILURES TO APPEAR:  
NONE

ACCIDENTS:  
NONE

END

Awlaki-428

OUTPUT MSG 630.

FROM C/ TO TMF3 TIME=12:23 06/26/99

(1)

ORIG: FBI

[REDACTED]

SAN DIEGO COUNTY 12:46 06/26/99.

PLEASE MAIL DRIVER LICENSE PHOTOGRAPH AND APPLICATION FOR SUBJECT:  
AULAGI, ANWAR NASSER CALIFORNIA OLN: B8474965

b6  
b7C  
b7E

FBI SAN DIEGO  
ATTN: [REDACTED]  
9797 AERO DRIVE  
SAN DIEGO, CA 92123

JPK/FBH

OUTPUT MSG 449.

FROM TMF3 TIME=12:46 06/26/99

(2)

Awlaki-429

\*FBKOTMF300.I\*

KR.CODMV0000

12:39 06/26/99 03179

12:39 06/26/99 07309 CAFBISD00

\*FBKOTMF300

TXT

\*\*\* COLORADO DEPARTMENT OF REVENUE \*\*\*

NAM/AULAQI,ANWAR.DOB/042171.SEX/M.PUR/C.ATN/

b6  
b7C

NAME: ANWAR N A AULAQI

DATE OF BIRTH: 04/21/71.

AKA: ANWAR N A AULAQUI

AKA DOB: 04/21/71.

SEX: M HEIGHT: 601 WEIGHT: 135 HAIR: BLK EYE: BLK.

ADDRESS: 1930 S YORK ST 305 DENVER 80210.

LICENSE NUMBER: 920099422 LICENSE STATE: CO.

STATUS: MAY APPLY FOR COLORAD.

RESTRICTIONS AND/OR ENDORSEMENTS: V

CORRECTIVE LENS -V.

CITATION OR DEPARTMENTAL ACTION OR DUI

072494 042695 SPEEDING - 5-9 OVER LIMIT 03 COCLARIMER CO54044

95136172100

031095 042595 DEFECTIVE OR UNSAFE VEHICLE 02 COCDENVER CO U831296

95129150010

REPORT DATE : 06/26/99

PAGE : 01 OF 01.

CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY.

\*\* ONLY COLORADO DMV FILES WERE SEARCHED AS A RESULT OF YOUR REQUEST \*\*

OUTPUT MSG 631,

FROM C/ TO TMF3 TIME=12:40 06/26/99

3

Awlaki-430

4FBKOTMF300.IV

DATE: 06/26/99 TIME: 12:43

POSSIBLE FILE CODES: A(3VNH552) S(3VNH552)

REG VALID FROM: 07/24/98 TO 07/24/99

LIC#:3VNH552 YRMD:92 MAKE:DODG BTM :SV VIN :ZB4GH4536NR52B346

R/O :AULAQI ANWAR, 7181 SARANAC ST CITY:SAN DIEGO C.C.:37 ZIP#:92115

RCID:08/13/98 OCID:08/03/97 LOCD:9

TYPE:11 POWR:G VEH :17 BODY:S CLAS:AP \*-YR:97

REC STATUS:

04/27/1999 RENEWAL NOTICE EXTRACTED

07/26/97 SMOG DUE 07/24/99

RIP OFC:144 D:05/29/99 ID/S:150205 T:POT V:0006300 R:0D

RT:

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
614	07/23/97	32	0013	00091.00	00/00/00	B00
669	08/13/98	C4	0027	00090.00	00/00/00	H05
429	08/13/98	Z8	7007	00090.00	PRIOR SUSPENSE	
429	08/13/98	Z8	7007	00000.00	00/00/00	RIP
669	08/13/98	C4	0026	00000.00	PRIOR SUSPENSE	

07/22/1997-ODOMETER: 109.600 MILES ACTUAL MILEAGE

END

OUTPUT MSG 633.

FROM C/

TO TMF3

TIME=12:43 06/26/99

4

4FBKOTMF300.IG  
CAFBISSDOO RE: NAM/AULAQI,ANWAR  
RESPONSE TO OGH INQUIRY

DATA IN AFS.

= DROS

SER/BGX718US MAK/GLC GLOCK.INC CAL/45 MOD/21  
TYP/P PISTOL CAT/I SEMI-AUTOMATIC BBL/5 DOT/19981222  
NAM/AULAQI,ANWAR NASSER DOB/19710421  
CTY/SAN DIEGO ZIP/92115 CCC/3700  
OLN/B8474965  
ORI/CA0371100 OCA/T0602084 MIS/POLYMER FRAME  
FCN/4619835700353

END AFS RESPONSE.

OUTPUT MSG 641.

FROM C/ TO TME3 TIME=12:49 06/26/99

(5)

4FBKOTMF300.IJ

NL01

CAFHISDOO

NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)  
FOR NAM/AULAQI,ANWAR N.SEX/M.RAC/U.DOB/19710421.PUR/C.

END

OUTPUT MSG 643.

FROM CL4@ TO TMF3 TIME=12:50 06/26/99

6

DA10 96261 123205 850 001 CASE DISPLAY CITY ATTORNEY  
CRIME M PROS NO VH438301 ISSUED ON 091396 BY CITY ATTORNEY  
NAME SYS AULAQI ANWAR 042171 DEF ATTY SOBEHH R  
AKA CLOSED 000000  
DISPO 110296

4TH AMEND 0000 4TH EXP DATE 000000  
O M HGT 601 WGT 135 EYES BLK HAIR BLK EMP TYPE EMP STATUS  
BKG MC M724950 001 CII SSN 521777121  
OTH SC 000 FBI  
REL STATUS OTH W-DATE AMT 0000000  
OFFENSE 083096 AT  
AGY SDFD 000000 AT

NODEFS 01 PURGE 110206  
ARRAIGN ON COMPLAINT 102296 0830 SD-M-MA LAZISF 000 PLED GUILTY  
SENTENCING HEARING 102296 0830 SD-M-MA LAZISF 000 PROBATION-FINE  
ARRAIGN ON COMPLAINT 102596 0830 SD-M-MA 000 VACATED  
CASE DISP PG-M-PB COURT CASE LOCATION I 110296  
SENTENCING INFORMATION IS FOR MOST SERIOUS CHARGE OF PC415(3) *fighting offensive words*  
SENTENCED TO PROBATION S PROBATION FOR 003 YEARS  
FINE 0000300

STREET CONDITIONS; AIDS ED; PAY REST FINE & FINE FORTHWITH//  
FOR CHARGE RECORDS PRESS ENTER KEY CURRENT DATE 06/26/99

DA10 96261 123205 850 CHARGE DISPLAY PROS NO VH438301  
AULAQI ANWAR SUP NO 000 MUNI NO M724950 001  
CASE SENT TO ON LAST DATE STATE PRISON 000000

4TH AMEND 0000 4TH EXP DATE 000000PROB FINE SPEC PROG SUSPENDED C  
01 PC547(B) → *loitering about adult schools, molesting of pupils*  
ORIG COMPL SDFD Y501949  
D\*D GLTY OTH CHR-G-CS  
02 PC415(3) PROB S Y003 0000300  
AMDED COMPL SDCA VH438301  
PG-M-PB

ALL RECORDS DISPLAYED

CURRENT DATE 06/26/99

7



SR31 97095 213357 09990

COUNTY OF SAN DIEGO  
CRIMINAL HISTORY UPDATE

12:57 P032 062699  
TMF3

NAME AULAQJ ANUAR DOB 042171 AGE 25 SEX M  
RACE W HT 601 WT 135 HAIR BLK EYES BRO BIRTHPLACE NEW MEXICO NM CITIZEN US  
SSN 521777121 DLIC 92009942CA CII 11741965 FBI AFIS 010942797  
ADDR 7181 SARAQJAC SAN DIEGO CA PHONE 465 1917  
EMERGENCY CONT NONE GIVEN OCCUP UNEMPLOYED  
EMP NAME/ADDR  
IDENTIFYING MARKS NONE VISIBLE  
BOOKING NO 97803391A BKED 040597 TIME 0627 RLSE DATE 040597 TIME 1031 TYPE O  
DAYS SERVED 001 COURT SDM-1 DATE 040797 TIME 1100 AGENCY SDPD  
OVRD SECTION CNT CD DESCRIPTION DOC NO  
647(B) PC DC PROSTITUTE

REMARKS

PURGE DATE 040604 OPER-ID LAST UPDATE 000000 BY SR01  
REQUESTOR: FBI PURPOSE: FRAUD  
UPDATE NOT ALLOWED. PF1 = SUMMARY SCREEN OR PF2 = NEXT BKG NO.

8

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN DIEGO  
SAN DIEGO JUDICIAL DISTRICT

CITED TO APPEAR ON OCTOBER 25, 1996 @ 08:00 A.M.  
Y501949 04-21-71 SDPD HAMMOND #4931 - slr

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,

v.

ANWAR AULAQI  
aka: ANWAR N.A. AULAQI  
Defendant.

No. M- 724950

COMPLAINT - CRIMINAL

VH4383

The San Diego City Attorney charges:

FIRST COUNT: PC647(B): PROSTITUTION  
That on or about August 30, 1996, in the City of San Diego,  
County of San Diego, State of California, a misdemeanor was  
committed by said defendant, who did agree to engage in an act of  
prostitution and committed an act in furtherance of that agreement,  
to wit: defendant drove into parking lot as directed by officer,  
in violation of Penal Code section 647(b).

Based on information and belief, I declare under penalty of  
perjury that the foregoing is true and correct.

Dated September 16, 1996 at San Diego, California.

  
Deputy City Attorney

Pursuant to Penal Code section 1054.5(b), the People are hereby  
informally requesting that defendant's counsel provide discovery to  
the People as required by Penal Code section 1054.3.

CRIMINAL COMPLAINT FILED SEP 17 1996 *MA*



MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN DIEGO  
SAN DIEGO JUDICIAL DISTRICT

PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,

v.

No. M- 724950 VH4383

COMPLAINT - CRIMINAL

Anwar Aulagi

The San Diego City Attorney charges:

FIRST COUNT: PC415(3): FIGHTING WORDS  
That on or about 8/30/96, in the City of San Diego,  
County of San Diego, State of California, a misdemeanor was  
committed by said defendant, who did use offensive words in a  
public place which were inherently likely to provoke an immediate  
violent reaction, in violation of Penal Code section 415(3).

Based on information and belief, I declare under penalty of  
perjury that the foregoing is true and correct.

Dated 10/22/96 at San Diego, California.

S. Langk  
Deputy City Attorney

Pursuant to Penal Code section 1054.5(b), the People are hereby  
informally requesting that defendant's counsel provide discovery to  
the People as required by Penal Code section 1054.3.

CRIMINAL COMPLAINT FILED \_\_\_\_\_

CITY OF SAN DIEGO  
NOTICE TO APPEAR

COURT COPY

1501949

TRAFFIC  NON-TRAFFIC

DATE AUG 30 1996 TIME 2330 DAY OF WEEK S M T W T F S  C.V. (V.C. 15210 c)  H.M. (V.C. 27903)

NAME (FIRST) ANWAR (MIDDLE) N.A. (LAST) AWLAKI

RESIDENCE ADDRESS 7183 SABANAC ST. S.D., CA 92115 CITY/STATE ZIP

BUSINESS ADDRESS CITY/STATE ZIP

MILITARY

PARENT'S NAME (JUV ONLY) / DRIVER-FOR O.R. CITE ADDRESS

DRIVER'S LICENSE NO. 92-109-9422 STATE CO MILITARY I.D. / SSN / OTHER I.D. 521-77-7121

RACE O SEX M HAIR BLK EYES BLK HEIGHT 5'11" WEIGHT 135 BIRTHDATE 04-21-71

VEHICLE LICENSE NO. / VIN 3LMZ8716 CA STATE PASSENGERS  M  F

YEAR OF VEH. 87 MAKE NISS MODEL 4-DR BODY STYLE 4-DR COLOR SILVER

REGISTERED OWNER OR LESSEE AWLAKI ANWAR ADDRESS (  SAME AS ABOVE )

ITEMS CHECKED ARE CITED IN ACCORDANCE WITH 40610(b) CVC - SEE REVERSE  INFRACTION  MISDEMEANOR

VIOLATION(S)	CODE	SECTION	DESCRIPTION
<input checked="" type="checkbox"/>	647(b)	PC	AGREEING TO ENGAGE IN PROSTITUTION
<input checked="" type="checkbox"/>			(A 3D ORAL COPULATION) / FURTHERANCE;
<input checked="" type="checkbox"/>			drove into parking lot; #243 on person

RELATED REPORTS  SUPP.  CASE  OTHER JUV. RPT. PROP. TAG NO.

APPROX. SPEED PF / MAX. SPEED VEH. LIMIT (SAFE)  RADAR BEAT 841

LOCATION OF VIOLATIONS ON 4300 EL CATON BLVD.

BUS  RES.  RURAL  SCHL.  FRWY.

WEATHER		TRAFFIC				CONDITION OF ROAD				NO. OF LANES
RAIN	FOG	HEAVY	MED.	LIGHT	NARROW	CURVE	HILL	SLIPPERY		

OFFENSES NOT COMMITTED IN MY PRESENCE CERTIFIED ON INFORMATION AND BELIEF.

I CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT, EXECUTED AT THE PLACE AND ON THE DATE SHOWN ABOVE.

OFFICER VICE I.D. NO.                      W                      E                     

COMMAND/SHIFT VICE CITIZEN'S ARREST  DAYS OFF                      VACATION                      S                     

WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AT THE DATE, TIME AND PLACE INDICATED BELOW BEFORE A JUDGE OR A CLERK OF THE MUNICIPAL OR JUSTICE COURT.

X SIGNATURE AWLAKI

YOU MUST APPEAR AT THE SAN DIEGO POLICE DEPARTMENT FOR FINGERPRINTING PRIOR TO YOUR COURT APPEARANCE.

<input checked="" type="checkbox"/> JUVENILE TRAFFIC COURT 2801 MEADOW LARK DRIVE SAN DIEGO, CA 92123	<input checked="" type="checkbox"/> MISDEMEANOR ARRAIGNMENT DEPT. 220 W. BROADWAY SAN DIEGO, CA 92101
<input type="checkbox"/> SAN DIEGO MUNICIPAL TRAFFIC COURT 8950 CLAIREMONT MESA BOULEVARD SAN DIEGO, CA 92123	<input type="checkbox"/> SOUTH BAY MUNICIPAL COURT 500 3RD AVENUE CHULA VISTA, CA 92010 (NIGHT COURT THURSDAY - 5:30 P.M.)

TO APPEAR TIME 08:00 A.M.  P.M.  MONTH OCT DAY 25 YEAR 96

PD-177 (Rev. 5-93)

APPROVED BY THE JUDICIAL COUNCIL OF CALIFORNIA - REVIF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-04-2012 BY 65179 DMH/MJS

CLERK OF SUPERIOR COURT OF SAN DIEGO JUDICIAL DISTRICT

96 SEP 17 P2:00

FILED

b6  
b7c



MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN DIEGO  
SAN DIEGO JUDICIAL DISTRICT

Defendant: Awlaki Case No. M724950

Supplement to Judgment

In addition to any other conditions of your probation, you are ordered to comply with the following street conditions.

In the areas listed below and within one block of these areas, between the hours of noon and 5:00 a.m., defendant shall not (1) contact or attempt to contact passing motorists, (2) engage or attempt to engage motorists in conversation, (3) solicit or accept rides from motorists, or, (4) loiter, congregate or remain on any public street, sidewalk or alleyway without apparent lawful reason or business.

- (a) El Cajon Boulevard between Park Boulevard and 73rd Street.
- (b) University Avenue between Park Boulevard and 69th Street.
- (c) Midway Drive between Barnett Avenue and Ollie Street.
- (d) Rosecrans Street between Hancock Street and Talbot Street.
- (e) Market Street between 12th Street and 35th Street.
- (f) 32nd Street between Market Street and Main Street.
- (g) Main Street and between 28th Street and Division Street.
- (h) Balboa Drive between Upas and Marston Point.
- (i) 8th Avenue Drive between Marston point and Juniper Street.
- (j) The Naval Training Center, The Marine Corps Recruiting Depot, or The 32nd Street Naval Station.
- (k) In the area bordered by Ash Street on the north, Pacific Highway on the west, Island Avenue on the south, and 12th Avenue on the east.

I acknowledge that I have read and I understand the above conditions of my probation and that failure to abide by them will result in the revocation of my probation.

Date: 10-22-96 Defendant: X Awlaki Awlaki-439

CASE M724950 JU VH4383 EV AC SAN DIEGO MUNICIPAL COURT  
 DATE 10-22-96 AT AM DEPT MA JUDGE L. Witham  
 CLK MCK SPU RPT \_\_\_\_\_ PEO VS AULAE, ANWAR  
 VIOLATION(S) PC 647(B) \_\_\_\_\_  
 \_\_\_\_\_ Attorney for People \_\_\_\_\_ Atty for Deft (App/Rpt) \_\_\_\_\_ Interpreter \_\_\_\_\_ Blg # \_\_\_\_\_

b6  
b7c

Arraignment  Other \_\_\_\_\_  
 Defendant not present  
 Defendant present  
 ELECTRONIC RECORDING TAPE # \_\_\_\_\_ / COUNTER # 780 . BB/CB\$ \_\_\_\_\_ Custody credits \_\_\_\_\_ days/Hours CIR

AMENDED COMPLAINT FILED CHARGING \_\_\_\_\_  
 AMENDMENT TO COMPLAINT FILED CHARGING PC 415(3) CT 2 VACATE  
 Violation reduced to an infraction by the Court with consent of defendant.  
 The defendant, having been advised of his right to be present at all stages of the proceedings, hereby waives his right to be physically present at this hearing and consents to a two-way audio/visual arraignment. 10-25  
 The defendant is duly arraigned and advised of his constitutional and statutory rights as set forth on the reverse side of docket. 9  
 Acknowledgment of advisal of constitutional rights signed and filed in open Court.  
 Motion by defendant for diversion per P.C. 1000/P.C. 1000.6. Defendant referred to Probation Department for determination of program suitability. Waives time for speedy trial. \$50.00 fee ( ) Payable at Suitability Hearing. ( ) Payable Forthwith  
 MOTION FOR CONTINUANCE/ \_\_\_\_\_ by People/Defendant with/without objection granted/denied.  
 P.C. 1000 SET ASIDE. CRIMINAL PROCEEDINGS REINSTATED AS TO \_\_\_\_\_  
 WAIVES TIME FOR ARRAIGNMENT/SENTENCING. Case continued for ( ) Arraignment ( ) Sentencing ( ) \_\_\_\_\_  
 Date \_\_\_\_\_ Time \_\_\_\_\_ a.m./p.m. Department \_\_\_\_\_

DEFENDANT PLEADS:  
 GUILTY/NOLO CONTENDERE to PC 415(3) ( ) As a lesser included offense of count \_\_\_\_\_  
 Court finds a knowing and intelligent waiver of constitutional rights and factual basis for the plea.  
 Plea of guilty form signed by all parties incorporated herein. ( ) People vs. West  
 Admits \_\_\_\_\_ prior convictions, as alleged. ( ) Harvey Waiver D177  
 See page 2 for Judgment. ( ) Case/Balance of Complaint dismissed on motion of People in furtherance of justice in view of plea.  
 NOT GUILTY - (Defendant personally) waives/demands jury trial.  
 Enters a general time waiver for trial  
 Denies prior conviction(s).

COUNSEL:  
 ( ) Appointed counsel requested. ( ) Granted. Public Defender appointed. Phone 338-4700.  
 ( ) Denied. ( ) To retain counsel. ( ) Granted. \_\_\_\_\_ appointed. Phone \_\_\_\_\_  
 ( ) Referred to Near Indigent Panel ( ) Defendant Pro Per. Lopez Waiver signed and filed.

HEARINGS SET at County Courthouse, 220 W. Broadway, San Diego, California 92101:  
 Readiness/Suitability Hearing/PHS ( ) Jury Trial ( ) Non-Jury ( ) Bail Review Waived  
 Date \_\_\_\_\_ Time \_\_\_\_\_ Date \_\_\_\_\_ Date \_\_\_\_\_  
 ( ) Trial Setting (M-22) Rm 1007 Time 8:15 a.m./1:15 p.m. Time 8:30 a.m./  
 ( ) Presiding (M-19) Rm 2013 Presiding (M-19) Rm 2013 Misd Arr. (M-21) Rm 1008  
 ( ) Misd Arrn (M-21) Rm 1008  
 DEFENDANT ORDERED TO REPORT IMMEDIATELY ( ) DEFENDANT ORDERED TO REMAIN IN COURTROOM  
 To Probation Dept, 232 W. Ash Street for: To be interviewed by Resident Court Officer for:  
 P.C. 1000/1000.6 Diversion Suitability ( ) Pre-Sentence Report ( ) Supplemental Report

CUSTODY STATUS:  
 REMANDED to custody of Sheriff ( ) RELEASED ( ) After Booking  
 REMANDED to custody of Otay City Jail ( ) Bail \$ \_\_\_\_\_ ( ) Previous Bail  
 REMANDED to custody of \_\_\_\_\_ ( ) Without Bail ( ) Own Recognizance  
 SPECIAL O.R. CONDITIONS: ( ) Have no contact with \_\_\_\_\_ ( ) Sign stay away order.  
 NO APPEARANCE: Affidavit Requested.  
 Review Hearing set for \_\_\_\_\_ Time 12:30 p.m. in Misdemeanor Arraignment.  
 \_\_\_\_\_ Warrant recalled.  
 FAILED TO APPEAR ( ) ARREST/BENCH WARRANT  
 Bail/Bond Forfeited. ( ) Ordered. Bail \$ \_\_\_\_\_ ( ) No Bail/Commit Attached.  
 Bondsman/Surety/Depositor ( ) Mandatory Appearance ( ) Cash Bail May be Forfeited.  
 Notified of Forfeiture on \_\_\_\_\_ ( ) Night Service Authorized.  
 Bail Exonerated ( ) Issued on \_\_\_\_\_ by Presiding Judge. MAYOR  
 Copy of docket forwarded to Probation Dept. ( ) Recalled/Rescinded on \_\_\_\_\_  
 Served/Abstract Returned and Attached on \_\_\_\_\_

NOTE CAREFULLY: O/R RELEASE TERMS AND CONDITIONS.  
 I UNDERSTAND I have been released on my own recognizance without bail and I agree to appear at all the times and places as ordered by the Court. Further, I agree to comply with all conditions of this release. I understand that the Court may revoke this order of release and place me in custody. I further understand that a willful failure to appear is a separate misdemeanor offense punishable by a fine of \$1,000 or six months custody in the County jail or both.

Defendant's Signature \_\_\_\_\_ Home Address \_\_\_\_\_ City, State, Zip Code \_\_\_\_\_  
 Driver's License No. & State \_\_\_\_\_ Telephone Number \_\_\_\_\_  
 Dated: 10-22-96 By: \_\_\_\_\_, Deputy Clerk



### INVESTIGATIVE ANALYST RECORDS REQUEST FORM

TO (IA):   
FROM (SA):

DATE/DEADLINE: 7/7/99  
FILE#:

b6  
b7C  
b7A

#### SUBJECT IDENTIFIERS

NAME: Anwar Nasser Awlaki  
DOB(S): 4/21/71  
TELEPHONE: \_\_\_\_\_  
ALIEN#: \_\_\_\_\_

ALIAS(ES): \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
SSAN#: \_\_\_\_\_  
DLN: \_\_\_\_\_

P2/KH

#### SAN DIEGO COUNTY ASSESSOR'S RECORD(S)

- Property Records - \$2.00 per. page
- Certification - \$1.00
- Property Tax Info. (No Charge)
- Property Location (Parcel Map)

#### SAN DIEGO COUNTY RECORDER'S RECORD(S)

- Death Certificate - \$8.00
- Birth Certificate - \$8.00
- Certification - \$1.00
- Fictitious Business Record/Lic.(s) (No Charge)

#### SERVICE OF SUBPOENAS

- Financial Institution(s)
- SDG&E
- Pacific Bell (Admin. Sub/Drug Related)
- Individual
- Other

#### CREDIT STATUS (SUBPOENA REQUIRED)

- North County Credit Bureau (Equifax, Transunion)
- Experian

#### EDUCATION/TRANSCRIPT

- CSUSM
- Grossmont College
- Mesa College
- Miramar College
- National University
- Palomar College
- Pt. Loma College
- SDSU
- Southwestern College
- UCSD
- University of Phoenix
- USD
- USIU \_\_\_\_\_
- Other \_\_\_\_\_

#### DATABASES

- ARJIS
- Butte/Savannah
- CBASIC (Canadian Border)
- CPIC (Canadian Police)
- DMV
- DRUGX (DEA/FBI)
- EPIC (Lookout Info.)
- Federal Trade Commission (FTC)
- FINCEN (Finance)
- INTERPOL (International)
- LEXIS/NEXIS
- Metrosearch
- NCIC/III
- NDIC (National Drug Intelligence)
- NLETS (Continental U.S.)

#### SAN DIEGO COUNTY/STATE/FEDERAL AGENCIES

- Board of Equalization
- Border Patrol
- INS
- IRS
- Postal Inspector
- Secret Service
- Secretary of State (Dept. of Corporations)
- U.S. Attorney's Office
- Voter Registration
- Other \_\_\_\_\_

#### POLICE REPORT(S)/RECORD(S)

- San Diego Marshal's Office
- San Diego Police Department
- San Diego Sheriff's Office
- Other \_\_\_\_\_

#### PROFESSIONAL LICENSING BOARDS

- Bar Association
- Medical
- Other \_\_\_\_\_

Awlaki-441

14

b7A

5/5  
AK

PLEASE DO NOT STAPLE THIS FORM

AGENCY FOR INTERNATIONAL DEVELOPMENT  
OFFICE OF INTERNATIONAL TRAINING  
Control No. **160552**

UNITED STATES INFORMATION AGENCY  
ASSOCIATE DIRECTORATE FOR EDUCATIONAL AND CULTURAL AFFAIRS  
CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR (J-1) STATUS

PART I - IT IS HEREBY CERTIFIED THAT:

1. AULAQI (FAMILY NAME OF EXCHANGE VISITOR)  
Anwar (FIRST NAME) Nasser (MIDDLE NAME)  Male  
 Female  
born 71 in Sana'a Republic of Yemen  
(Mo.) (Day) (Yr.) (City) (Country)  
a legal permanent resident of Republic of Yemen, whose position in  
(Country) (Code)  
that country is Student 215  
(Pos Code)  
U.S. address/o Ann Oyer, CSU Fort Collins, CO 80523

- THE PURPOSE OF THIS FORM IS TO:
- 1  Begin a new program
  - 2  Extend an on going program
  - 3  Transfer to a different program
  - 4  Replace a lost form
  - 5  Permit visitor's immediate family to enter U.S. separately.

2. which will be sponsored by the AGENCY FOR INTERNATIONAL DEVELOPMENT, U.S. INTERNATIONAL DEVELOPMENT COOPERATION AGENCY to participate in the EXCHANGE VISITOR PROGRAM NO. G-2-0268 which is still valid and is officially described as follows:

*A program of the Agency for International Development, U.S. International Development Cooperation Agency to bring participants to the United States for training, academic study, observation or consultation in keeping with the objectives of human resource development as contained in the Foreign Assistance Act of 1961 as amended.*

PIO/P No. 279-051-1-90106 DTS No. \_\_\_\_\_ Contractor Consortium for International Development

3. This form covers the period from 06 02 90 to 06 01 91 (one year maximum.) Passport No. G1226365  
(Mo.) (Day) (Yr.) (Mo.) (Day) (Yr.)  
If this form is for family travel or replaces a lost form, the expiration date on the exchange visitor's I-94 is \_\_\_\_\_

4. The category of this visitor is  Student, 2  Trainee, 3  Teacher, 4  Professor, 5  Research Scholar or Specialist, 6  International Visitor, 7  Professional Trainee, and the specific educational field or non-study activity to be engaged in is  
Code No. 3010, verbally described as follows:  
(Subj/Field Code)  
Civil Engineering

5. During the period covered by this form, it is estimated that the following financial support (in U.S.\$) will be provided to this exchange visitor by:  
a.  The Program Sponsor in item 2 above \$ AID provides full funding  
Financial support from organizations other than the sponsor will be provided by one or more of the following:  
b1.  U.S. Government Agency(ies): \_\_\_\_\_ (Agency Code), \$ \_\_\_\_\_; b2. \_\_\_\_\_ (Agency Code), \$ \_\_\_\_\_  
c1.  International Organization(s): \_\_\_\_\_ (Int. Org. Code), \$ \_\_\_\_\_; c2. \_\_\_\_\_ (Int. Org. Code), \$ \_\_\_\_\_  
d.  The Exchange Visitor's Government \$ \_\_\_\_\_ (if necessary, use above spaces for funding by multiple U.S. Agencies or Intl. Organizations)  
e.  The binational Commission of the visitor's Country \$ \_\_\_\_\_  
f.  All other organizations providing support \$ \_\_\_\_\_  
g.  Personal funds \$ \_\_\_\_\_

6. I.N.S. USE EMPLOYEE, RELEASED, ADMITTED  
JUN 05 1990  
JUL 01 1991

7. Robert Schmeding, EHRD Officer (Name of Official Preparing Form) (Title)  
c/o USAID/Sana'a (Address)  
[Signature] (Signature of Responsible Officer or Alternate R.O.) 6/2/90 (Date)

PART II - ENDORSEMENT OF CONSULAR OR IMMIGRATION OFFICER REGARDING SECTION 212(e) OF THE I.N.A.

No endorsement of Consular or Immigration Officer regarding Sec. 212(e) of the Immigration and Naturalization Act is necessary because ...

ALL AID PARTICIPANTS ARE SUBJECT TO THE TWO YEAR RESIDENCE REQUIREMENT

Keypunch Information: Col 138=1  
Col 139=1  
Col 140=1

PART III - STATEMENT OF RESPONSIBLE OFFICER FOR RELEASING SPONSOR (FOR TRANSFER OF PROGRAM)

Date \_\_\_\_\_ Transfer of this exchange visitor from program No. \_\_\_\_\_ sponsored by

to the program specified in item (2) is necessary or highly desirable and is in conformity with the objectives of the Mutual Educational and Cultural Exchange Act of 1961.

(Signature of Officer) (Date)



(12/31/1995)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/1999

To: San Diego

Attn: SA [redacted]

From: Boston

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ [redacted] (Pending) <sup>-15</sup>

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI.  
aka  
N.A. AULAQI, ANWAR N. ALAULAQI,  
IT-HAMAS

*AWL*  
*7-14-99*

(U) Synopsis: ~~(S)~~ Report results of lead.

~~(S)~~ Classified By: 1826, CT-1/Boston  
(U) Reason: 1.5c  
Declassify On: X1

(U) References: ~~(S)~~ File # 199-0-Sub(N), serial #48.

(U) Enclosures: ~~(S)~~ Teletype from Headquarters to Boston dated 11/30/94.

(U) Details: ~~(S)~~ In response to referenced lead, the ACS serial #48 contained in BS 199-0-N was reviewed by the Boston Division. Information contained in this serial did not reference any person or location in the Boston Division. A copy of serial #48 is attached.

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ [redacted]

[redacted] ELSUR checks were negative. Boston considers this lead covered.

♦♦

~~SECRET~~

Awlaki-443

b6  
b7C  
b7A  
b7E

b7E

b7E

b7A

*ILS*

[redacted]

*15*

(01/26/1998)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/1999

To: San Diego *2cc*

Attn:

[Redacted] SA [Redacted]

b6  
b7C  
b7E

From: New York

[Redacted] Contact: SA [Redacted]

b6  
b7C  
b7A  
b7E

Approved By: [Redacted]

Drafted By: [Redacted] ses *set*

*(X) KH*

(U) Case ID #: ~~(S)~~ [Redacted] (Pending)-17

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka  
N.A. AULAQI,  
ANWAR N. ALAULAQI  
IT-HAMAS

(U) Synopsis: ~~(S)~~ File 265A-NY-224665 Serial 249, page 8 checked,  
results set forth. [Redacted] Serial 7X1 checked,  
results set forth. [Redacted] Serial 7 not match  
ACS description.

b7A

~~(S)~~ Derived From: G-3  
~~(U)~~ Declassify On: X1

(U) Reference: ~~(S)~~ [Redacted] Serial 2

b7A

(U) [Redacted]

b7E

(S)

[Large Redacted Block]

b1  
b3  
b6  
b7C

~~SECRET~~

Awlaki-444

*tiqah-sd:wpd*

[Redacted] 17

b7A

*233  
A*

~~SECRET~~

(U) To: San Diego From: New York  
Re: ~~(S)~~ [redacted] 07/20/1999

b7A

(S)

[redacted]

b1  
b3

(U)

~~(S)~~ File [redacted] Serial 7 was searched,  
results negative. Serial 7 does not match the description in  
ACS.

b7A

(U)

~~(S)~~ File [redacted] Serial 7X1 was searched.  
[redacted]  
Anwar Alaulaqi, 303-492-9443, 1718 Heritage  
Circle, Building C, Apartment 72, Ft. Collins, Colorado. No  
other information was provided on captioned subject.

b7A  
b7D

~~SECRET~~

(01/26/1998)

DECLASSIFIED BY 65179 DMH/MJS  
ON 12-04-2012

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/1999

✓ To: San Diego

✓ Attn: SA [redacted]  
[redacted]

From: Dallas [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

J:rjs *PH*

b6  
b7C  
b7A  
b7E

*(X) KH*

(U) Case ID #: ~~(S)~~ [redacted] (Pending)-19

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka  
N.A. AULAQI,  
ANWAR N. ALAULAQI  
IT-HAMAS

(U) Synopsis: ~~(S)~~ Lead covered.

~~(S)~~ (U) Derived From: G-3  
Declassify On: X1

*(S) PH*

(U) Reference: ~~(S)~~ [redacted] Serial 2

b7A

(U) Enclosure(s): ~~(S)~~ Enclosed for San Diego's review are two (2)  
[redacted]  
199H-DL-69159-TEL, serial 47.

b7E

(U) [redacted]

b7E

(U) Details: ~~(S)~~ Per lead set in referenced EC, Dallas reviewed  
199H-DL-69159-TEL, serial 47 (an Airtel dated 7/3/95), and

b7E

(U) ~~(S)~~ Also, per lead set in referenced EC, Dallas  
[redacted]

b7E

~~SECRET~~

Awlaki-446

*I:196rjsol.ec*

[redacted] 19

b7A

~~SECRET~~

To: San Diego From: Dallas

(U) Re: ~~(S)~~ [redacted] 07/15/1999 ~~09~~

b7A

[redacted]

b7E

(U) ~~(S)~~ FBI Dallas Language Specialist (LS) [redacted]

[redacted]

b6  
b7C  
b7E

(U) ~~(S)~~ [redacted]

b7E

Dallas considers this lead as covered.

◆◆

~~SECRET~~

~~2~~

Awlaki-447

(01/26/1998)

~~SECRET~~

11-201 KmH02-EC  
JP

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/1999

To: San Diego

From: [Redacted]

(X) KH

b6  
b7C  
b7E

Approved By: [Redacted]

Drafted By: [Redacted] : kmh

b6  
b7C  
b7A

(U) Case ID #: ~~(S)~~ [Redacted] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI  
IT-HAMAS

(U) Synopsis: ~~(S)~~ Photo for 1-A.

~~(S)~~ (U) Derived From: G-3  
Declassify On: X-1

b7E

(U) [Redacted]

(U) Details: ~~(S)~~ It is requested that a 1-A section for file be created, and that attached DMV photo of subject be inserted therein.

~~SECRET~~

Awlaki-448

[Redacted]

20

b7A

144  
AK

(01/26/1998)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/1999

To: ✓ San Diego

Attn: [Redacted]

Atlanta

From: Tampa

[Redacted] Contact: [Redacted]

*(X) KH*

x208

b6  
b7C  
b7E

*[Handwritten signature]*

Approved By: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [Redacted] slw\*

(U) Case ID #: ~~(SECRET)~~ [Redacted] (Pending) - 21

b7A

(U) Title: ~~(SECRET)~~ ANWAR NASSER AULAQI, aka,  
N.A. Aulaqi,  
Anwar N. Alaulaqui;  
IT-HAMAS;  
OO: SAN DIEGO

(U) Synopsis: ~~(S)~~ Response to Lead Number 7 which requested Tampa  
review case file 199M-TP-47082, Serial 917.

~~(SECRET)~~ (U) Derived From: G-3  
Declassify On: X1

b7E

(U) [Redacted]

(U) Reference: ~~(S)~~ [Redacted] Serial 2

b7A

(U) Administrative: ~~(S)~~ [Redacted]

b6  
b7C  
b7E

(S) [Redacted]

b1  
b3

(U) ~~(S)~~ Tampa considers this lead covered.

~~SECRET~~

*(See attached serial received from SA [Redacted])*

Awlaki-449

b6  
b7C

[Redacted]

21

b7A

*ES  
AK*

~~SECRET~~

To: San Diego From: Tampa  
(U) Re: ~~(SECRET)~~ [redacted] 07/26/1999

b7A

♦♦

~~SECRET~~



(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/2/1999

To: San Diego

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

mb1

22

(X) KH

b6  
b7C  
b7E

b6  
b7C  
b7A

(U) Case ID #: ~~(S)~~ [Redacted] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI  
ANWAR N. ALAULAQI  
IT-HAMAS

(U) Synopsis: ~~(S)~~ Elsur results.

~~(S)~~

Classified By: 4877, ITOS/NSD  
(U) Reason: 1.5(c)  
Declassify On: X1

(U)

[Redacted]

b7E

(U) Details: ~~(S)~~ Reference San Diego FD 784 dated 6/14/1999 to the Bureau.

(U) ~~(S)~~ FBIHQ Elsur search on above captioned subject was negative.

◆◆

~~SECRET~~

Awlaki-451

[Redacted]

22

b7A

1/26/98

(12/31/1995)

~~SECRET~~

DATE: 12-04-2012  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-04-2037

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/1999

To: San Diego

Attn: SA [redacted]

From: SA [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(Pending)

[redacted] Pending

(S)

(X) KH

Title: ANWAR NASSER AULAQI;  
IT-Hamas  
OO: San Diego

Synopsis: (S) The purpose of this communication is to advise of the results of a photographic display shown to [redacted] a source of reliable information, by SA [redacted] on 08/10/1999.

(S)

(S) (U) ~~Derived From: G-3~~  
~~Declassify On: X-1~~

(U)

[redacted]

Details: (S) On 08/10/1999 [redacted] provided the following information relevant to this FBI Counter-Terrorism investigation assigned to SA [redacted]

(S)

[redacted] advised that he recognized the individual depicted in a photograph shown to him as being Aulaqi.

(S)

[redacted] advised that he only knows Aulaqi as being the Sheik at the Al-Rribat Al-Islami mosque in San Diego.

(S)

◆◆

~~SECRET~~

Awlaki-452

[redacted]

23

b7A

11/11/99

b6  
b7C  
b7E

b1  
b3  
b7D

b1  
b3  
b6  
b7C  
b7D

b7E

b1  
b3  
b6  
b7C  
b7D

b1  
b3  
b7D

(01/26/1998)

~~SECRET~~

*10-243 KmH03.EC*  
*(jfs)*

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/31/1999

To: San Diego

From:

[Redacted]

b6  
b7C  
b7E

Approved By:

[Redacted]

*(X) KCH*

Drafted By:

[Redacted] kmh

(U) Case ID #:

~~(S)~~

[Redacted]

(Pending) *18*

b7A

(U) Title:

~~(S)~~

ANWAR NASSER AULAQI  
IT-HAMAS

(U) Synopsis:

~~(S)~~

Residence physically verified.

~~(S)~~

(U)

~~Derived From : G-3  
Declassify On: X-1~~

(U)

[Redacted]

b7E

(U)

~~(S)~~ Details: On above date writer physically verified the residence of captioned subject, 7181 Saranac St., La Mesa, CA 91941. It is a small one story home with a wooden fence surrounding it. It is located in a lower middle class neighborhood on the corner of Saranac Street and 72nd Street. Subject's vehicle, license plate # 3VNH552, was not observed. The residence is located directly next door to the Al-Ribat Mosque, where captioned subject is the Imam. The mosque is a one story stucco building with a white stucco fence surrounding it. Its address is 7173 Saranac Street, La Mesa, CA 91941.

~~SECRET~~

Awlaki-453

[Redacted]

*26*

b7A

*AS*



U.S. Department of Justice  
Immigration and Naturalization Service

MEMORANDUM OF INVESTIGATION

File Number	Title: Anwar Nasser Aulaqi	Control Office SND/INV
-------------	-------------------------------	---------------------------

1. INS record checks were conducted for the following indices:

2.

3.

a) Anwar Nasser Aulaqi, dob: 04/21/1971 - NO RECORD.

4.

5.

6.

7.

8.

9.

10.

11.

12.

*(response to serial 25)*

13.

14.

15.

16.

17.

18.

19.

20.

21.

22.

23.

24.

25.

26.

Investigator

Date

9/20/1999

b7C

b7E

b5 Per USCIS

b6

b7C

b7A

b6

b7C

b7C Per USCIS

*AK*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Dissemination Routing Slip  
FD-417 (Rev. 8-2-88)

(Copies to Offices Checked)

TO:  Director, Att.:   
 SAC,

b7E

- |                                      |  |  |
|--------------------------------------|--|--|
| <input type="checkbox"/> Albany      | <input type="checkbox"/> Indianapolis  | <input type="checkbox"/> Omaha                         |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Jackson       | <input type="checkbox"/> Philadelphia                  |
| <input type="checkbox"/> Anchorage   | <input type="checkbox"/> Jacksonville  | <input type="checkbox"/> Phoenix                       |
| <input type="checkbox"/> Atlanta     | <input type="checkbox"/> Kansas City   | <input type="checkbox"/> Pittsburgh                    |
| <input type="checkbox"/> Baltimore   | <input type="checkbox"/> Knoxville     | <input type="checkbox"/> Portland                      |
| <input type="checkbox"/> Birmingham  | <input type="checkbox"/> Las Vegas     | <input type="checkbox"/> Richmond                      |
| <input type="checkbox"/> Boston      | <input type="checkbox"/> Little Rock   | <input type="checkbox"/> Sacramento                    |
| <input type="checkbox"/> Buffalo     | <input type="checkbox"/> Los Angeles   | <input type="checkbox"/> St. Louis                     |
| <input type="checkbox"/> Butte       | <input type="checkbox"/> Louisville    | <input type="checkbox"/> Salt Lake City                |
| <input type="checkbox"/> Charlotte   | <input type="checkbox"/> Memphis       | <input type="checkbox"/> San Antonio                   |
| <input type="checkbox"/> Chicago     | <input type="checkbox"/> Miami         | <input type="checkbox"/> San Diego                     |
| <input type="checkbox"/> Cincinnati  | <input type="checkbox"/> Milwaukee     | <input type="checkbox"/> San Francisco                 |
| <input type="checkbox"/> Cleveland   | <input type="checkbox"/> Minneapolis   | <input type="checkbox"/> San Juan                      |
| <input type="checkbox"/> Columbia    | <input type="checkbox"/> Mobile        | <input type="checkbox"/> Savannah                      |
| <input type="checkbox"/> Dallas      | <input type="checkbox"/> Newark        | <input type="checkbox"/> Seattle                       |
| <input type="checkbox"/> Denver      | <input type="checkbox"/> New Haven     | <input type="checkbox"/> Springfield                   |
| <input type="checkbox"/> Detroit     | <input type="checkbox"/> New Orleans   | <input type="checkbox"/> Tampa                         |
| <input type="checkbox"/> El Paso     | <input type="checkbox"/> New York City | <input type="checkbox"/> Washington Metropolitan Field |
| <input type="checkbox"/> Honolulu    | <input type="checkbox"/> Norfolk       |  |
| <input type="checkbox"/> Houston     | <input type="checkbox"/> Oklahoma City |  |

*(X) KH*

ASAC, Brooklyn-Queens (MRA)

Date 10/28/99

RE: ANWAR NASSER Awlaki

IT-HAMAS

*2nd request - sent*

(S)

The request is for the subject of a Preliminary Inquiry

The request is for the subject of a Full Investigation.

The request is the sole outside public source check being requested for an individual of interest for the FBI in captioned matter.

b1  
b3

b7E

1 - FBIHQ (Enc. 3)  
1 - San Diego

SAC William D. Gore

OFFICE SAN DIEGO

FBI/DOJ

b7A

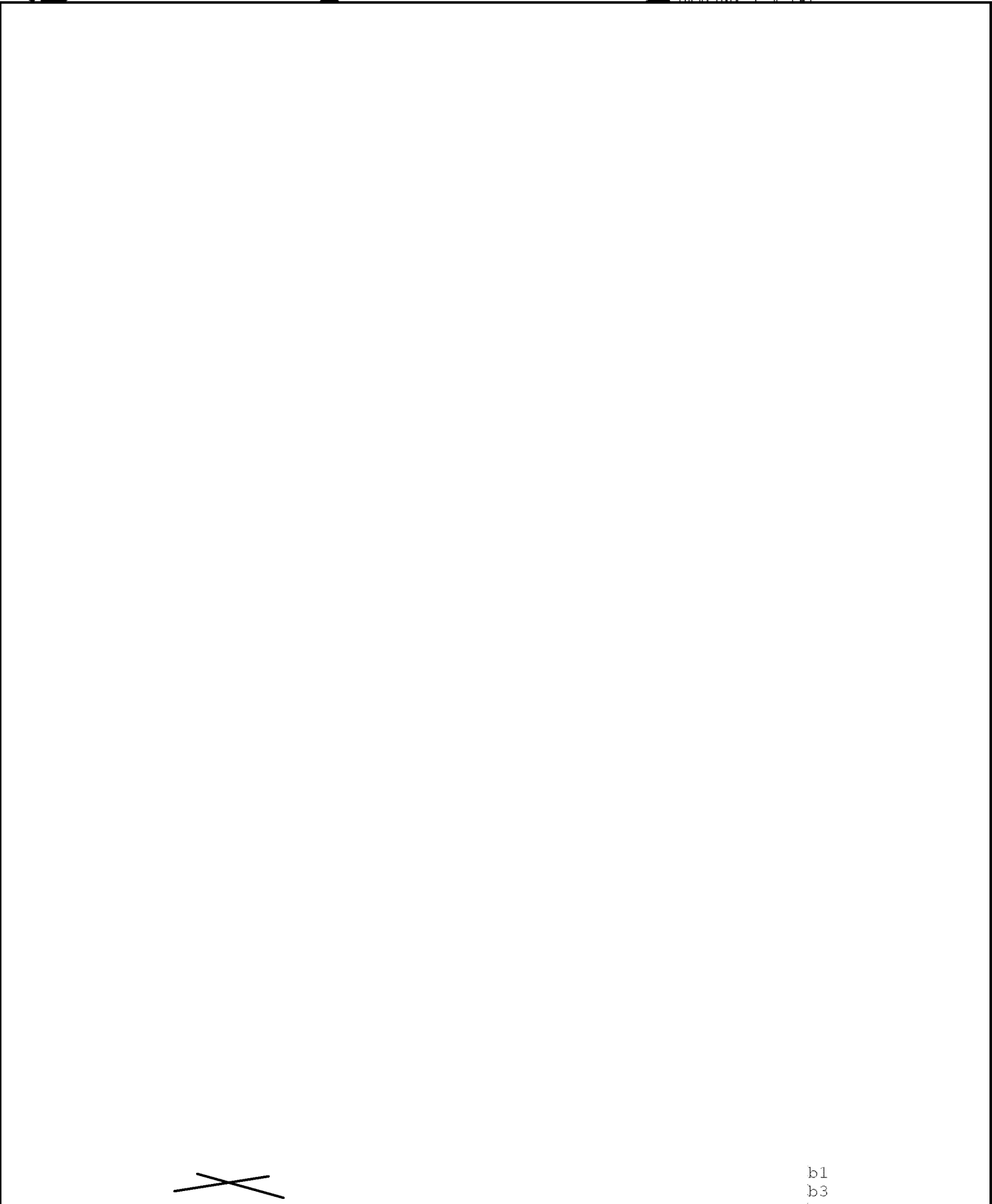
*KMH*

*SCH/gu*

Awlaki-456

~~SECRET~~

DATE: 12-04-2012  
CLASSIFIED BY 65179 DMH/WJS  
REASON: 1.4.1



~~X~~

b1  
b3  
b6  
b7C

FBI/DOJ

Awlaki-457

(01/26/1998)

~~SECRET~~

*U-342 KMH05.EC/*

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/1999

To: San Diego

Attn: [Redacted]

From: San Diego

b6  
b7C  
b7E

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] : kmh

*① KMH*

b6  
b7C  
b7A

(U) Case ID #: ~~(S)~~ [Redacted] (Pending); 34

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI  
IT-HAMAS

(U) Synopsis: ~~(S)~~ [Redacted]

b7E

~~(S)~~ Derived From: G-3  
Declassify On: X-1

(U) [Redacted]

b6  
b7C  
b7E

(U) Details: ~~(S)~~ [Redacted] regarding captioned  
subject, dob 04/21/1971, it is requested that SA [Redacted]  
additional data bases available to [Redacted]  
[Redacted]

~~SECRET~~

Awlaki-458

[Redacted]

34 b7A

*1/23*

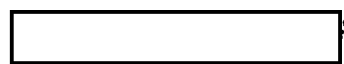
~~SECRET~~

~~SECRET~~

b1  
b3  
b6  
b7C

FBI/DOJ

Awlaki-459



35

b7A

45



(01/26/1998)

~~SECRET~~

*i-004KMH04, E/C*

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/2000

To: San Diego

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: San Diego

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted] *KMH*

Drafted By: [redacted] kmh

*(X) KMH*  
*o/punishment*  
*Sub EL-1*  
*DOVE (SP)*  
*1/7/2000*

b7A

(U) Case ID #: ~~(S)~~ [redacted] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI  
IT-HAMAS

(U) Synopsis: ~~(S)~~ Establishment of Sub EL-1 sub file.

~~(S)~~ Derived From: G-3

(U) Declassify On: X-1

(U) [redacted]

b7E

(S) [redacted]

b1  
b3  
b7E

~~SECRET~~

Awlaki-460

[redacted]

b7A

*325*

~~SECRET~~

*2-354K m101.784*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

To: SAC, SAN DIEGO

From: San Diego

Contact: [Redacted]

*(X) 10/1/99*

b6  
b7C  
b7A  
b7E

(U) Case ID # ~~(S)~~ [Redacted] (Pending)

(U) Subject: ~~(S)~~ ANWAR NASSER AULAQI, aka  
ANWAR N. ALAULAQI  
IT-HAMAS

~~This document is classified "Secret" in its entirety.~~

(U) [Redacted]

b7E

(U) ~~(S)~~ This is the second extension of this authority.

U.S. Presumed Non-U.S.  
 Person  U.S. Person  Person  
 SAC  FBIHQ

(U) ~~(S)~~ Authority is requested to continue this preliminary investigation for an additional 90 days.

(U) ~~(S)~~ In accordance with the Attorney General Guidelines, the justification for this request is set forth below.

(U) ~~(S)~~ [Redacted]

b7E

REQUEST FOR AUTHORIZATION

[Redacted] The SAC is requested to authorize an initial 90-day extension of the preliminary investigation as noted above.

b7E

[Redacted] FBIHQ is requested to authorize continuance of the preliminary investigation as noted above.

1 - San Diego  
KMH

[Redacted]

~~SECRET~~

CLASSIFIED BY: G-3  
DECLASSIFY ON: X-1

1/3/2000  
8/15  
4/2/2000

*ASAC*  
*D/SER*

FBI/DOJ

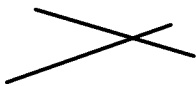
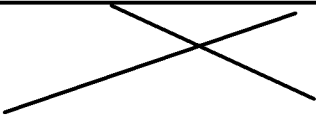
b7A

Awlaki-461

[Redacted]

*39*

b7A



b1  
b3  
b6  
b7C

(30)

Awlaki-462



40

b7A

FBI/DOJ

(01/26/1998)

DECLASSIFIED BY 65179 DMH/MJS  
ON 12-04-2012

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/19/2002

To: San Diego

*i-199km#01 EC*  
*ONE*

From: San Diego

[Redacted]

Contact: SA

[Redacted]

b6  
b7C  
b7E

Approved By:

[Redacted]

*JAS/cor*

*Kmd*

Drafted By:

[Redacted]

kmh

b6  
b7C

(U)

Case ID #:

~~(S)~~

[Redacted]

(Closed)

*CLOSE*

b7A

(U)

Title:

~~(S)~~

ANWAR NASSER AULAQI;  
IT-HAMAS

*+*

b7E

(U)

Synopsis:

~~(S)~~

[Redacted]

*07/29/02*

~~(S)~~

Derived From: G-3

(U)

Declassify On: X-1

*ONE 8/07/02*

(U)

Details:

~~(S)~~

[Redacted]

b7E

~~SECRET~~

*E. Maul sent ONE 7/31/02*

Awlaki-463

[Redacted]

*53* b7A

4FBHOFI0400.IJ  
1L01  
CAFBI000

WARNING - APPROACH WITH CAUTION. HOWEVER, MAKE NO EFFORT TO ARREST INDIVIDUAL UNLESS THERE IS EVIDENCE OF A VIOLATION OF FEDERAL, STATE, OR LOCAL STATUTE(S). ONCE AN INDIVIDUAL IS IDENTIFIED WITHIN THIS SYSTEM, CONDUCT ALL LOGICAL INVESTIGATION UTILIZING TECHNIQUES AUTHORIZED IN YOUR JURISDICTION. DO NOT ALERT THE INDIVIDUAL TO THE FBI'S INTEREST AND CONTACT YOUR LOCAL FBI FIELD OFFICE AT THE EARLIEST OPPORTUNITY.

MKE/TERRORIST ORGANIZATION MEMBER - CAUTION  
ORI/CAFBI000 NAM/AULAQI, ANWAR N SEX/M RAC/U POB/YE DOB/19710421  
HGT/601 WGT/135 EYE/BRO HAI/BLK SMT/GLASSES  
SOC/521777121  
OLN/B8474965 OLS/CA OLY/2001  
GNG/RDCL ISLMC XTMSTS\*IFBI SGP/NONE KNOWN  
ECR/BC DOP/20070204 OCA [REDACTED] b7A  
MIS/VA OLN REPORTS SEX AS FEMALE  
ORI IS FBI SAN DIEGO 858 565-1255  
AKA/AULAQI, ANWAR NASSER  
AKA/AULAQI, N A  
AKA/AULAQI, ANWAR N A  
SMT/CON LENSES  
OLN/521777121 VA 2006  
NIC/T970007861 DTE/20020204 1331 EST

OUTPUT MSG 249, FROM C/ TO FI04 TIME=10:40 02/04/02

b7A

Awlaki-464

*Release entry*  
[REDACTED]

54

FREE - FREE FORM INPUT REQUEST OPTION -- USE FOR CLETS ADMIN, INQUIRY / UPDATE  
REQ-TYPE: 1=ADMN,3=INQU ==> 3 REQ-DEST-OR-DATABASE ==> IJ  
QGM.CAFBISD00.NAM/AULAQI,ANWAR N.DOB/19710421

---

---

---

---

---

---

---

---

---

---

NO MSGS WAITNG

Awlaki-465

FREE - FREE FORM INPUT REQUEST OPTION -- USE FOR CLETS ADMIN, INQUIRY / UPDATE  
REQ-TYPE: 1=ADMN,3=INQU ==> 3 REQ-DEST-OR-DATABASE ==> UJ  
EGMN.CAFBISD00.NAM/AULAQI,ANWAR N.NIC/T970007861.SMT/CON LENSES.AKA/AULAQI,ANWA  
R NASSER.AULAQI,N A.AULAQI,ANWAR N A.OLN/521777121.VA.2006

---

---

---

---

---

---

---

---

4FBHOFI0400.IJ  
1L01  
CAFBISD00  
SUPP NAM/AULAQI,ANWAR N NIC/T970007861

PAGE 01 OF 01 FROM CL1@

NO MSGS WAITNG

Awlaki-466

4FBHOFI0400.IJ

1L01

CAFBI00

NAM/AULAQI,ANWAR N NIC/T970007861

OUTPUT MSG 245,

FROM C/

TO FI04

TIME=10:34 02/04/02

Awlaki-467



FREE - FREE FORM INPUT REQUEST OPTION -- USE FOR CLETS ADMIN, INQUIRY / UPDATE  
REQ-TYPE: 1=ADMN,3=INQU ==> 3 REQ-DEST-OR-DATABASE ==> UJ  
EGMT.CAFBISD00.AULAQI,ANWAR N.M.U.YE.19710421..601.135.BRO.BLK GLASSES 5217  
77121.B8474965.CA.2001.RDCL ISLMC XTMSTS\*IFBI.NONE KNOWN.BC. [REDACTED] VA O  
LN REPORTS SEX AS FEMALE.Y

---

---

---

---

---

---

---

NO MSGS WAITNG

Awlaki-468

4FBHOFI0400.ID  
DATE:02-01-02\*TIME:12:31\*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:B8474965\*B/D:04-21-1971\*NAME:AULAQI ANWAR NASSER\*  
RES/ADDR: AS OF.08-04-97:7181 SARANAC ST SAN DIEGO 92115\*  
AKA:AULAQI ANWAR N A\*

IDENTIFYING INFORMATION:

SEX:MALE\*HAIR:BLACK\*EYES:BRN\*HT:6-01\*WT:135\*

LIC/ISS:08-05-97\*EXPIRES:04-21-01\*CLASS:C NON-COMMERCIAL\*  
ENDORSEMENTS:NONE\*  
ORIGINAL DL ISSUE DATE:08-05-97\*

LATEST APP:

DL TYPE:ORIGINAL\*ISS/DATE: 08-05-97\*OFFICE: ECA\*BATES:MAG\*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

LICENSE STATUS:

EXPIRED\*  
SURRENDERED BY SUBJECT TO:VA\*

DEPARTMENTAL ACTIONS:  
NONE

CONVICTIONS:

VIOL/DT	CONV/DT	SEC/VIOL	DKT/NO	DISP	COURT	VEH/LIC
06-23-99	07-22-99	22349A VC	9907541	B	23655	4AWN897

DMV POINT COUNT 1

05-31-00	08-11-00	21461A VC	R119917	C	37480	2AMJ891
----------	----------	-----------	---------	---	-------	---------

DMV POINT COUNT 1

FAILURES TO APPEAR:  
NONE

ACCIDENTS:  
NONE

END

OUTPUT MSG 104, FROM C/ TO FI04 TIME=12:31 02/01/02

4FBHOFI0400.I\*  
DR.VADMVRH99  
16:18 02/01/2002 08080  
16:19 02/01/2002 18694 CAFBISD00  
\*FBHOFI0400  
TXT  
AULAQI, ANWAR, NASSER  
3159 ROW ST.

PREVIOUS DWI: 00

FALLS CHURCH, VA 220442645  
(SEX/F) DOB/1971/04/21. HGT/601. WGT/160. HAI/BK. EYE/BK.  
SOC/ 521777121  
DRIVER: EXP/ 2006/04/30  
PREVIOUS HOV: 01  
DRIVER LICENSE STATUS - LICENSED CLASS: NONE RESTR: NONE  
ORGAN DONOR: N

\*\* NOTICE \*\*  
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR  
CRIMINAL JUSTICE PURPOSES ONLY.

OUTPUT MSG 127, FROM C/ TO FI04 TIME=15:19 02/01/02

Awlaki-471

Department of Motor Vehicles Image Record

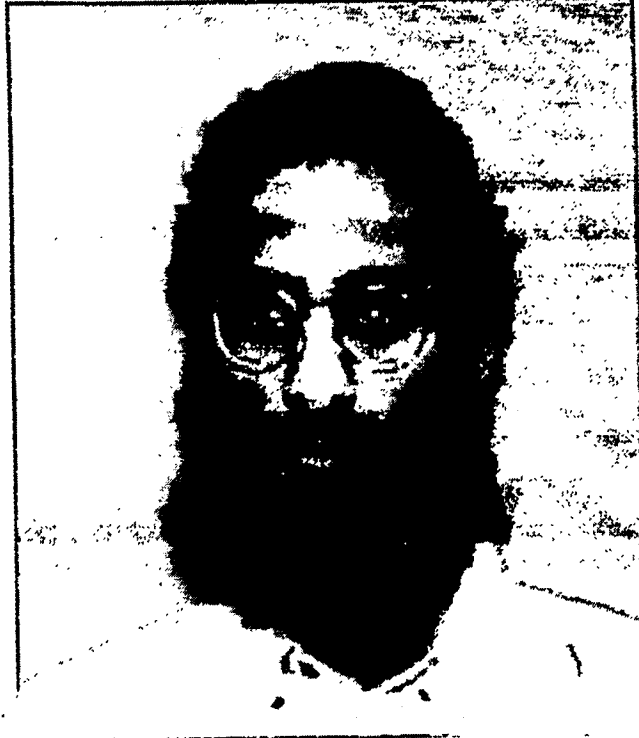
**B8474965**

DRIVER LICENSE CLASS: C EXP DATE: 04/21/2001

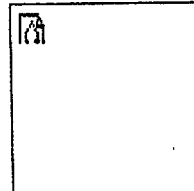
ANWAR NASSER AULAQI  
7181 SARANAC ST

SAN DIEGO, CA 92115

DOB: 04/21/71  
SEX: M  
HAIR: BLK HEIGHT: 601  
EYES: BRN WEIGHT: 135  
PHOTO DATE: N/A PHOTO OFFICE: N/A  
APP DATE: N/A APP OFFICE: N/A  
ISSUE DATE: 08/05/1997 ISSUE OFFICE: 669  
PHOTO SEQ #: 0000  
RSTR: 01  
ENDORS:



*Anwar Nasser Aulaqi*



Awlaki-472

4FBHOFI0400.IJ  
1L01  
CAFBI000  
CANCEL NAM/AULAQI, ANWAR N NIC/T970007861

OUTPUT MSG 827, FROM C/ TO FI04 TIME=14:17 02/08/02

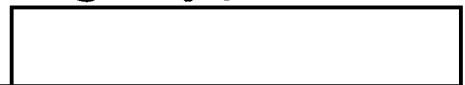
*SD closed case.  
HQ opened.  
[Signature]*

*(X)  
CNU*

b7A

Awlaki-473

*Clear*



*55*

FREE - FREE FORM INPUT REQUEST OPTION -- USE FOR CLETS ADMIN, INQUIRY / UPDATE  
REQ-TYPE: 1=ADMN,3=INQU ==> 3 REQ-DEST-OR-DATABASE ==> UJ  
XGM.CAFBISD00.NAM/AULAQI,ANWAR N.NIC/T970007861.20020208

---

---

---

---

---

---

---

---

---

---

NO MSGS WAITNG

Awlaki-474

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/30/2002

To: San Diego

From: San Diego

Contact: ASAC [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted] :djc

b6  
b7C  
b7A

(U) Case ID #: ~~(S)~~ [redacted] (Closed)

(U) Title: ~~(S)~~ ANWAR AULAQI

(U) Synopsis: ~~(S)~~ This documents the review of above captioned file by non-Bureau personnel.

~~(S)~~ Derived From: G-3  
(U) Declassify On: X1

(U) Details: ~~(S)~~ During the week of 08/19/02 and 08/26/02, individuals listed below were provided access to above captioned file based upon instruction issued by SSA [redacted] Office of Public and Congressional Affairs (OPCA), FBIHQ:

b6  
b7C

[redacted] Congressional Staff  
[redacted] Congressional Staff

b6  
b7C

◆◆

~~SECRET~~

Awlaki-475

b7A

[redacted]

57

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/02/2002

To: San Diego

From: San Diego

Contact: ASAC [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted] djc

b6  
b7C  
b7A

(U) Case ID #: ~~(S)~~ [redacted] (Closed)

(U) Title: ~~(S)~~ ANWAR AULAQI

(U) Synopsis: ~~(S)~~ This documents the transmittal of serials in above captioned file.

~~(S)~~ (U) Derived From: G-3  
Declassify On: X1

(U) Details: ~~(S)~~ On 10/02/2002, copies of the below listed serials were forwarded to SSA [redacted] Office of Public and Congressional Affairs (OPCA), FBIHQ:

b6  
b7C

(U) ~~(S)~~ [redacted] serials 1, 2, 9, 15, 16, 17, 19, 21, 24, 29, 42, 47.

b7A

◆◆

~~SECRET~~

Awlaki-476

[redacted]

58

b7A



23 JK5 4. 21

DATE: 12-04-2012  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-04-2037

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/18/2002

To: Counterterrorism  
[redacted]  
San Diego

Attn: [redacted] SSA [redacted]  
A/SSA [redacted]  
SSA [redacted]

b6  
b7C  
b7E

From: San Diego

[redacted]  
Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Drafted By: [redacted]:jks

(U) Case ID #: (S) 199N-WF-222852 (Pending)  
(U) (S) [redacted] (Pending)  
(S) [redacted] (Pending)

b1  
b3  
b6  
b7C  
b7A

(U) Title: (S) ANWAR NASSER AULAQI,  
a.k.a. N.A. Aulaqi,  
Anwar N. Alauaqi;  
IT-UBL-HAMAS

(U) (S) ANWAR N. AULAQI,  
a.k.a. N.A. Aulaqi,  
Anwar N. Alauaqi;  
IT-HAMAS

(U) Synopsis: (S) Provide to Counterterrorism, [redacted] and San Diego  
results of Asset debrief conducted on 11/18/2002 that shows  
possible operational activities enacted by captioned subject,  
Anwar N. Aulaqi, while in San Diego.

b7E

(S) (U) Derived From: G-3  
Declassify On: X1

(S) [redacted]

b1  
b3  
b7D

~~SECRET~~

Awlaki-477

[redacted]

59

b7A

~~SECRET~~

To: Counterterrorism From: San Diego  
(U) Re: ~~(S)~~ 199N-WF-222852, 11/18/2002

(S)

b1  
b3  
b7D

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: San Diego  
(U) Re: ~~(S)~~ 199N-WF-222852, 11/18/2002

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For whatever action deemed appropriate.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) ~~(S)~~ For whatever action deemed appropriate.

◆◆

~~SECRET~~

C 15

1916CJM01. EC

~~SECRET~~

DECLASSIFIED BY 65179 DMH/MJS  
ON 12-04-2012

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/08/2004

To: Counterterrorism

Attn: [Redacted]  
Room 5258

b7E

From: San Diego

[Redacted]  
Contact: SSA [Redacted]

Approved By: [Redacted]

b6  
b7C  
b7E

Drafted By: [Redacted]: cjm

(U) Case ID #: ~~(S)~~ 315N-HQ-C1463271 (Pending); 3209  
[Redacted] (Closed); 60

(U) Title: ~~(S)~~ [Redacted]

b7A  
b7E

ANWAR N. AULAQI;  
IT-HAMAS

(U) Synopsis: ~~(S)~~ No interview of captioned subject will be conducted.

~~(S)~~  
(U) Derived From: ~~G-3~~  
Declassify On: ~~X1~~

(U) Details: ~~(S)~~ ANWAR AULAQI is no longer in San Diego Division and is believed to be out of the country. No interview will be conducted.

~~SECRET~~

Awlaki-480

b7A

[Redacted] 60

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

◆◆

~~SECRET~~

110eig02.EC

DATE: 12-04-2012  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-04-2037

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/20/2006

To: San Diego

Attn: ELSUR

[Redacted]

b6  
b7C

From: San Diego

[Redacted]

Contact: [Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved By: [Redacted]

Drafted By: [Redacted] :acs

b6  
b7C  
b7A  
b7E

(U) Case ID #: ~~(S)~~ [Redacted] (Pending) -65

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT-AL QAEDA

Synopsis: Request to open the following sub-files for the above captioned case.

~~(S) (U) Derived From : FBI SCG-3, January 1997  
Declassify On: 04/20/2030~~

(U) Details: ~~(S)~~ Please consolidate the following Washington Field sub-files into the corresponding San Diego case sub-files:

(S)

[Large Redacted Area]

(S)

b1  
b3  
b7A

*orig. A have sub files made 4/20/06  
to SA [Redacted] 4/21/06*

~~SECRET~~

Awlaki-485

b6  
b7C

[Redacted]

65

b7A

~~SECRET~~

To: San Diego From: San Diego  
(U) Re: ~~(S)~~ [redacted], 04/20/2006

b7A

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

(S)

[redacted] X

b1  
b3

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO

(U) [redacted] is requested to open remaining sub-files.

b6  
b7C

◆◆

~~SECRET~~

110ES601.5C

DATE: 12-04-2012  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-04-2037

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/20/2006

To: Washington Field  
San Diego

Attn: SA [redacted]  
[redacted]  
Attn: ELSUR

b6  
b7C

From: San Diego

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Contact: [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By: [redacted] :acs *AMJ*

(U)

Case ID #: ~~(S)~~ [redacted] (Pending) *07*

(U)

~~(S)~~ 315N-WF-222852 (Closed)

b7A

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT-AL QAEDA

(U) Synopsis: ~~(S)~~ The decision was made to re-open the above San Diego investigation on ANWAR AULAQI instead of opening a case in Los Angeles. San Diego requests that WFO close and consolidate 315N-WF-222852 into San Diego investigation.

~~(S)~~ (U) Derived From : FBI SCG-3, January 1997  
Declassify On: 04/20/2030

(U) Details: ~~(S)~~ Please consolidate the following Washington Field sub-files into the corresponding San Diego case sub-files:

- 315N-WF-222852-CMP
- 315N-WF-222852-Disclosure
- (S) 315N-WF-222852-[redacted]
- 315N-WF-222852-ELA5
- 315N-WF-222852-ELA1
- 315N-WF-222852-EL3A
- 315N-WF-222852-EL5A
- 315N-WF-222852-F
- (S) 315N-WF-222852-[redacted]
- 315N-WF-222852-FISUR
- 315N-WF-222852-IIR
- 315N-WF-222852-ORDERS

(S)

[redacted]

Do not consolidate if empty

(S)

[redacted]

(S)

b1  
b3

~~SECRET~~

Awlaki-487

[redacted]

*07* b7A



~~SECRET~~

To: Washington Field From: San Diego

(U) Re: ~~(S)~~ [redacted] 04/20/2006

315N-WF-222852-TEL  
315N-WF-222852-X  
315N-WF-222852-192

[redacted]

b7A

~~SECRET~~

2

Awlaki-488

~~SECRET~~

To: Washington Field From: San Diego  
(U) Re: (S) [redacted] 04/20/2006

b7A

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) Please close and consolidate 315N-WF-222852 into  
San Diego investigation [redacted]

b7A

◆◆

~~SECRET~~

132dmd01.ec

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/12/2006

To: San Diego

Attn: [redacted]

b6  
b7C

From: San Diego

[redacted]

Contact: SSA [redacted] x7765

Approved By: [redacted]

b6  
b7C  
b7A  
b7E

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending) 74

(U) Title: ~~(S)~~ ANWAR N. AULAQI  
IT - AL QAEDA

Synopsis: (U) Set lead to [redacted] to complete database checks per referenced SD-9.

b6  
b7C

~~(S)~~ (U) ~~Derived From : G-3~~  
Declassify On: 05/12/2026

Reference: (U) SD-9 Reference #58594288, #58594290 and #58594291

Details: (U) On 05/10/2006 [redacted] received a request from SA [redacted] to complete database checks per referenced SD-9s.

b6  
b7C

[redacted] (U) The requested database checks were completed by [redacted] on 05/12/2006.

(U) San Diego considers this lead covered.

*made 5/15/06*

~~SECRET~~

b6  
b7C

*See Lead to*

*KB 5/12/06*

[redacted]

*clear.* Awlaki-490

[redacted]

b7A

74

~~SECRET~~

To: San Diego From: San Diego  
Re: (U) 3, 05/12/2006

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO, CA

(U) Complete appropriate database checks per SD-9s,  
Reference #58594288, #58594290 and #58594291.

◆◆

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-04-2012 BY 65179 DMH/MJS

101

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 2001	
FBI - [illegible]	

Awlaki-495

b6  
b7C  
b7A

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 66  
Page 8 ~ b6; b7A; b7C; b7E;  
Page 9 ~ b6; b7A; b7C; b7E;  
Page 10 ~ b6; b7A; b7C; b7E;  
Page 11 ~ b6; b7A; b7C; b7E;  
Page 12 ~ b6; b7A; b7C; b7E;  
Page 13 ~ b6; b7A; b7C; b7E;  
Page 14 ~ b6; b7A; b7C; b7E;  
Page 15 ~ b6; b7A; b7C; b7E;  
Page 16 ~ b6; b7A; b7C; b7E;  
Page 17 ~ b6; b7A; b7C; b7E;  
Page 18 ~ b6; b7A; b7C; b7E;  
Page 19 ~ b6; b7A; b7C; b7E;  
Page 20 ~ b6; b7A; b7C; b7E;  
Page 21 ~ b6; b7A; b7C; b7E;  
Page 22 ~ b6; b7A; b7C; b7E;  
Page 23 ~ b6; b7A; b7C; b7E;  
Page 24 ~ b6; b7A; b7C; b7E;  
Page 25 ~ b6; b7A; b7C; b7E;  
Page 26 ~ b6; b7A; b7C; b7E;  
Page 27 ~ b6; b7A; b7C; b7E;  
Page 28 ~ b6; b7A; b7C; b7E;  
Page 29 ~ b6; b7A; b7C; b7E;  
Page 30 ~ b6; b7A; b7C; b7E;  
Page 31 ~ b6; b7A; b7C; b7E;  
Page 32 ~ b6; b7A; b7C; b7E;  
Page 47 ~ OTHER;  
Page 48 ~ OTHER;  
Page 49 ~ OTHER;  
Page 50 ~ OTHER;  
Page 51 ~ OTHER;  
Page 52 ~ OTHER;  
Page 53 ~ OTHER;  
Page 54 ~ OTHER;  
Page 55 ~ OTHER;  
Page 56 ~ OTHER;  
Page 57 ~ OTHER;  
Page 58 ~ OTHER;  
Page 59 ~ OTHER;  
Page 60 ~ b6; b7A; b7C; b7E;  
Page 61 ~ b7E;  
Page 62 ~ b7A; b7E;  
Page 63 ~ b7A; b7E;  
Page 65 ~ Duplicate;  
Page 67 ~ Duplicate;  
Page 68 ~ Duplicate;  
Page 69 ~ OTHER;  
Page 70 ~ OTHER;  
Page 71 ~ OTHER;  
Page 72 ~ OTHER;  
Page 73 ~ OTHER;  
Page 74 ~ OTHER;  
Page 75 ~ OTHER;  
Page 76 ~ OTHER;  
Page 77 ~ OTHER;  
Page 78 ~ OTHER;  
Page 79 ~ OTHER;  
Page 80 ~ OTHER;  
Page 81 ~ OTHER;  
Page 82 ~ OTHER;

Page 83 ~ Duplicate;  
Page 84 ~ Duplicate;  
Page 85 ~ b6; b7A; b7C; b7E;  
Page 86 ~ b7E;  
Page 107 ~ Duplicate;  
Page 112 ~ Duplicate;  
Page 113 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 09/27/2001

To: Counterterrorism

Attn: [Redacted]

From: Washington Field

Contact: SA [Redacted]

Approved By: [Redacted] *KB*

Drafted By: [Redacted]:fwa

b6  
b7C  
b7E

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka  
N.A.AULAQI, ANWAR N. ALAULAQI;  
IT - UBL

(U) Synopsis: ~~(S)~~ Submission of opening LHM. WFO will continue  
with captioned full investigation [Redacted] FBIHQ.

~~(S)~~ Derived From: G-3  
(U) Declassify On: X1

b7E

(U) [Redacted]

(U) Enclosure(s): ~~(S)~~ LHM pertaining to Anwar Nasser Aulaqi.

Details: (S) Subsequent to the 09/11/01 terrorist attack on the  
United States, T-1 provided information which identified Anwar  
Nasser Aulaqi as the spiritual leader of Nawaf Alhazmi and Khalid  
Almihdir. Both Alhazmi and Almihdir were hijackers on American  
Airlines flight 77 that crashed into the Pentagon. [Redacted]

b1  
b3  
b7D

(U) ~~(S)~~ Anwar Aulaqi is currently serving as the Imam of  
the Dar al-Hijrah Mosque, at 3159 Row Street, Falls Church, VA.

(U) ~~(S)~~ Investigation at WFO seeks to identify any  
association between Anwar Aulaqi and the 09/11/01 terrorists or  
any other terrorist organizations.

b7A [Redacted] (H)

~~SECRET~~

199N-WF-222852  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
SEP 27 2001  
[Redacted] [initials]

b6  
b7C

Awlaki-503



~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 09/27/2001

(U)

(S)

~~(S)~~

T-1 is

T-2 is



(reliable)

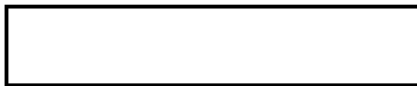
(reliable)

◆◆

b1  
b3  
b7D

~~SECRET~~

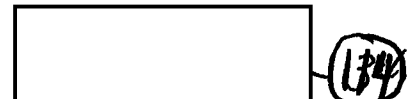
# CASE DOCUMENTS FROM SAN DIEGO



b7A

**ANWAR NASSER AULAQI, aka  
ANWAR N. ALAULAQI  
IT - HAMAS**

b7A



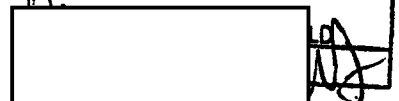
199A WF 712852

SEARCHED	INDEXED
SERIALIZED <i>ABH</i>	FILED <i>ABH</i>

SEP 25 2001

Awlaki-505

b6  
b7C



\*\*\* NCIC RESPONSE #31640 RECEIVED FOR TERM T09H \*\*\*  
DCFBIWFS6  
NO RECORD LIC/YGM1238 LIS/VA

b7A

[Redacted] (176)

199N-65F-222-852

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 2001	

[Redacted]

b6  
b7C

\*\*\* NLET RESPONSE #31640 RECEIVED FOR TERM T09H \*\*\* FROM VADMVRH99  
LIC/YGM1238. LIY/2002/03. ISS/2002/03/31.

ANWAR NASSER AULAQI

CUST ADDR: 3159 ROW ST.

FALLSCHURCH VA 220442645

3331 Kaywood DR  
Falls Church, VA 22041

VIN/1B4GP44GXXB823992. VYR/1999. VMA/DODG.

VST/VAN. SSN/521777121 .

\*EXP/2002/03/31. WGT/3856. REG STATUS/ACTIVE. PLT STATUS/ORIGINAL. NOLIEN. .

VEH USE/PRIVATE. VEH DISP/.CUR YCO/WHI. ORI YCO/WHI. DP/.

INTERLOCK/.

\*\* NOTICE \*\*

INFORMATION OBTAINED FROM VCIN MAY BE USED FOR

\*\*\* NLET RESPONSE #45589 RECEIVED FOR TERM T09H \*\*\* FROM VADMVRH99  
AULAQI, ANWAR, NASSER PREVIOUS DWI: 00  
3159 ROW ST.  
FALLS CHURCH, VA 220442645  
SEX/F. DOB/1971/04/21. HGT/601. WGT/160. HAI/BK. EYE/BK.  
SOC/ 521777121  
DRIVER: EXP/ 2006/04/30  
PREVIOUS HOV: 01  
DRIVER LICENSE STATUS - LICENSED CLASS: NONE RESTR: NONE  
ORGAN DONOR: N  
\*\* NOTICE \*\*  
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-05-2012 BY 65179 DMH/MJS



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: 27  
 (including cover sheet)

To: \_\_\_\_\_  
 / Name of Office

Date: 10/3/01

Facsimile Number: \_\_\_\_\_

b6  
b7C

Attn: \_\_\_\_\_  
 Name Room Telephone

From: \_\_\_\_\_  
 Name of Office

Subject: Anwar Aulagi

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Prior travel info received from Dallas was for 'N. Anwar'; likely not identical to Aulagi. I requested a new search (thi fax).

### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.



# DALLAS DIVISION FEDERAL BUREAU OF INVESTIGATION

DATE: 10/2/01 PAGES: 26  
(including coversheet)

TO: San Diego

SA [Redacted]  
ATTN: [Redacted]

FAX NUMBER: [Redacted]

b6  
b7C

### CLASSIFICATION

- IMMEDIATE
- PRIORITY
- ROUTINE
- TOP SECRET
- SECRET
- CONFIDENTIAL
- SENSITIVE
- UNCLASSIFIED

ORIGINATOR OF FAX: [Redacted]

SUBJECT: Overly Books

SPECIAL HANDLING INSTRUCTIONS: pic Hand Delivered to

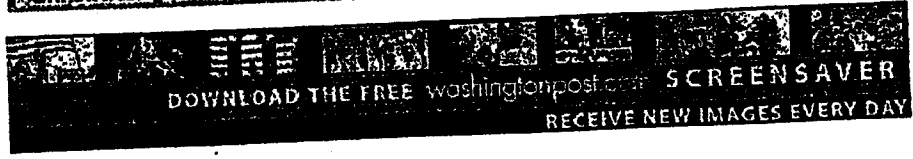
SA [Redacted]

ORIGINATOR'S TELEPHONE # [Redacted]

ORIGINATOR'S FACSIMILE #: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
(IF THIS FACSIMILE IS NOT TRANSMITTED PROPERLY OR IF YOU HAVE ANY QUESTIONS, PLS CALL ABOVE NUMBER)

b6  
b7C



- News Home Page
- Nation
- National Security
- Science
- Courts
- Columns
- Search the States
- Special Reports
- America at War
  - Archive
  - Business
  - Editorials
  - Investigation
  - New York
  - Opinions
  - Washington
  - The Human Toll
- Photo Galleries
- Live Online
- Nation Index
- World
- Metro
- Business
- Washtech
- Sports
- Style
- Education
- Travel
- Health
- Home & Garden
- Opinion
- Weather
- Weekly Sections
- News Digest
- Classifieds
- Print Edition
- Archives
- Site Index

## For Muslims, Benevolence Is Prevailing Over Backlash

By *Caryle Murphy*  
Washington Post Staff Writer  
Saturday, October 6, 2001; Page A01

Shortly after last month's terrorist attacks, two bricks ferried handwritten notes with crude, racist remarks through the front window of the Old Town Islamic Bookstore in Alexandria. Store manager Hazim Barakat was angry and frazzled. The Palestinian immigrant also was unprepared for what happened next.

About 15 bouquets of flowers and more than 50 cards — some with money — arrived at his store. People from as far away as Tennessee and Nebraska called with condolences. A local businessman, who would not give Barakat his name, paid for a new window. Christian ministers and a rabbi dropped by to express their support.

"The people in the neighborhood were so nice you don't believe," said Barakat, 44, who runs the store for the American Muslim Foundation. "This is like another family I have. This is my big family. I want to thank everybody."

Terrorism and bigotry, it seems, can have unintended



Patricia Morris organized a vigil of solidarity at Dar al-Hijrah mosque in Falls Church, where Anwar Al-Awlaki is imam. (Tracy A Woodward - The Washington Post)

**AMERICA AT WAR**  
SPECIAL REPORT  
Post Coverage | Discussions | Video  
Photos | Graphics | List of Victims

### Top Stories

- Security Heightened in New York After Airstrikes (Associated Press, Oct 7, 2001)
- Looking for Cover (The Washington Post, Oct 8, 2001)
- Bin Laden's Training Camps Targeted (The Washington Post, Oct 7, 2001)
- Full Coverage

### Post Opinions

- First Results (The Washington Post, Oct 7, 2001)
- More Editorials
- Post Columnists

### The Suspects

- FBI's Suspected Hijackers
- Osama bin Laden's

b7A

### The Victims

Type Full or Partial Name:

OCT 09 2001 10/8/01

<http://www.washingtonpost.com/wp-dyn/articles/A13999-2001Oct5.html>

SEARCH: [ ]

Search Opt [ ]

DOV  
THI  
washing  
RED  
SCR

126

1990 WF 777852

SEARCHED [ ] INDEXED [ ]

SERIALIZED [ ] FILED [ ]

10/8/01

WJ



consequences.

Across the Washington area and the nation, many Muslims say that since Sept. 11, they have been encouraged and comforted by unexpected acts of kindness from communities and individuals. In subdivisions, stores, restaurants and offices, non-Muslims have approached them with hugs, handshakes, moral support -- even the sanctuary of their own homes -- as well as apologies for attacks by others.

 Full List So Far

 E-Mail This Article

 Printer-Friendly Version

 Subscribe to The Post

"The love and support we got from the community was overwhelming," said Mohamed Magid, 36, imam of All Dulles Area Muslim Society in Herndon, describing the response after someone spray-painted anti-Muslim obscenities in the hallway outside the mosque's prayer room.

Neighboring churches wanted to pay for the damage. Members of Shorshim, a Jewish congregation in Reston, hand-delivered a poster of support. Local women volunteered to shop for Muslim women too afraid to go out. Magid was invited to speak at nearby churches.

"My appreciation for my neighbors, my country and people of faith has increased," said Magid, who is from Sudan. "I think we came out of this stronger, more caring, more appreciative of one another. And even more tolerant."

Many reports have suggested that tolerance was a casualty in the devastation at the World Trade Center and the Pentagon. Middle Eastern-looking men have been ejected from airliners on concerns by nervous pilots and passengers, and Muslim women wearing Islamic head scarves have been forced off roads by other drivers.

The U.S. Department of Justice has opened about 100 criminal investigations into "ethnically motivated" acts of violence -- including three deaths -- since Sept. 11, a spokesman said.

Still, a steady stream of e-mail to the D.C.-based Council on American-Islamic Relations reveals another kind of story.

Nada Hamoui, who lives near Tampa, wrote that two days after the attacks, she found a red rose on her office desk with a card that said, "From one American to another." It came from a patient of her physician husband. "I held it," she wrote, "and I cried."

The Islamic Center in Athens, Ohio, reported being mailed a \$100 check from a non-Muslim couple who wrote that "we are all one people." In San Diego, the Islamic Center said it was "flooded with letters and cards of support." And Olga Benedetto, a 27-year-old student at Chicago's

Moody Bible Institute, e-mailed an offer of "help for those in the Chicago area needing groceries or other needs. . . . I understand that some of you are afraid to leave your homes."

Similar sentiments have been evident around Washington. Egyptian-born Ahmed Heshmat, a doctor who lives near Rockville, said that his wife, Jenane, was shopping recently with their two young daughters when "the manager came running up to her and gave the girls a gift. It turned out to be pencils and papers. He said it was just to show support."

In Manassas, a local interfaith group contacted Prince William County's Muslim Association of Virginia with an offer to guard its mosque, said association President Yaqub Zargarpur, a businessman who came from Afghanistan 20 years ago. "They said they had families offering their homes to anyone who did not feel safe," Zargarpur added. "I am so proud of Prince William County."

Four days after the Sept. 11 attacks, Adisra Jittipun, a Muslim woman who wears a head scarf, stopped at Chason's Country Buffet in Winchester, Va., with two non-Muslim girlfriends.

About 10 minutes after they began eating, a waitress came over. "It was kind of our first assumption that she was possibly going to kick us out," recalled Jittipun, a 23-year-old senior at George Mason University. Instead, she handed them the \$30 they had paid for their food, saying the restaurant wanted to give them a free meal.

"She knelt by our table and was very sympathetic . . . saying that she didn't want us to go to war," Jittipun recalled. The waitress also "said she was very proud that I had the strength to wear the Islamic attire. . . . I was very happy about that," Jittipun added. "And once she left, she was actually in tears. She just walked away in tears. And everybody was silent."

Patricia Morris, of Falls Church, said it was a walk with her son the day after the attacks that got her wondering about her Muslim neighbors. As they passed Dar al-Hijrah mosque, "it was the first time I ever saw the iron gates closed, and I wondered what kind of threats they were feeling," she recalled.

Morris called a Palestinian neighbor. "She told me, 'We're not doing too well. We're all very scared,' " said Morris, 48.

So when President Bush declared the Friday after the attacks a day of mourning, Morris went into action, leafleting her subdivision of Lee Boulevard Heights with invitations to a 7 p.m. candlelight vigil of solidarity outside the mosque. More than 30 people attended. In appreciation, a few Muslims who had been at evening prayers there emerged and distributed white roses to the vigil's participants.

Anwar Al-Awlaki, imam of Dar al-Hijrah, said the mosque has had other "very positive" responses from neighbors. Eighty tenants of the nearby Woodlake Towers apartment building sent a statement: "We want your congregation to know that we welcome you in this community . . . and wish you health, security and prosperity."

And George Chiplock, principal of Corpus Christi, a Catholic elementary school three blocks from the mosque, brought it more than 450 cards made by students. "We teach respect, tolerance and love of neighbor here," Chiplock said, "and we thought it would be a good idea to contact our neighbors and let them know we are thinking of them."

Linda Jasper, an English teacher at Rockville's Magruder High School, also was spurred to reach out. She and some friends decided that they would stand guard at night for a week outside the nearby Islamic Center of Maryland to make sure it was left undisturbed. "The idea of someone being afraid to pray," she said, "is crazy to me."

When the Muslim Student Association at Magruder found out, they sent Jasper a thank-you note. "Not only were you protecting a mosque that many Muslims consider another home," they wrote, "but you were doing it at a time when it is a dangerous and hazardous situation."

Magruder senior Karim Baz, 17, whose parents emigrated from Egypt, said that his friends at school "came up to me and said, 'Karim, if anyone is saying anything to you, you just come to us.' To feel that, after all this, I'm being accepted, it's great."

His feelings are shared by Pakistani-born doctor Abid Khan, 41, who said he was nervous about going to pray at his Richmond mosque the Friday after the attacks. But then he found about 50 people from a Presbyterian church there, holding up banners extolling unity.

"Seeing these gestures gave us a feeling of comfort and peace," Khan said. "You have to give the credit to the people who are keeping a positive, friendly attitude. That's what makes America great. It's not its military or its advances in science. It's the kindness, affection, helpfulness and tolerance which is found in the large majority of people here. That's really what makes America great."

© 2001 The Washington Post Company

---

#### Related Links

**Alexandria News**  
[Soup Kitchen Closing in Leesburg](#) (The Washington Post, 10/7/01)

[Walkers Turn Out For Clinic](#) (The Washington Post, 10/8/01)

[Flight Attendants Increasingly Demanding Greater Safeguards](#) (The Washington Post,

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 07/11/06 Time: 11:46

Case ID:  Serial: 127

b7A

Description of Document:

Type : SUBPOENA

Date :

To :

From :

Topic:

b3

Reason for Permanent Charge-Out:

due to case consolidation request to transfer document to gj subfile

Transferred to:

Case ID:  Serial: 5

b7A

Employee:

b6

b7C

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 07/11/06 Time: 11:44

Case ID:  Serial: 128

b7A

Description of Document:

Type : SUBPOENA

Date :

To :

From :

Topic:

b3

Reason for Permanent Charge-Out:

due to case conslitation requst to transfer case to gj subfile

Transferred to:

Case ID:  Serial: 4

b7A

Employee:

b6

b7C

**SAN DIEGO POLICE DEPARTMENT**



**SAN DIEGO POLICE DEPARTMENT**  
**AULAQI, ANUAR**

Aliases/Monikers:

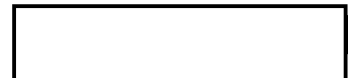
Hair: BLACK  
Eyes: BROWN  
Height: 1' 35"  
Weight: 1bb  
Build: THIN  
Race: OTHER  
Sex: M  
DOB: 04/21/1971



Photo Date: 04/05/1997

Skin:

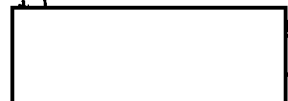
b7A



129

1991N WF 722852  
SEARCHED AB# INDEXED AB#  
SERIALIZED AB# FILED AB#

OCT 05 2001



FILED  
[Signature]

Awlaki-542

b6  
b7C

SAN DIEGO REGIONAL  
ARREST/JUVENILE CONTACT REPORT

AGENCY NUMBER  
**7-803391**

REPORT	<input checked="" type="checkbox"/> ARREST REPORT	WARRANT	AGENCY	ARJIS	PAGE	SDSO BOOKING NUMBER
	JUVENILE CONTACT	<input type="checkbox"/> LOCAL <input type="checkbox"/> OUT	<b>SDPD</b>	ASSISTED? <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<b>7</b> OF <b>2</b>	
	NOTIFY WARRANT	ARREST DATE	TIME	BEAT/DISTRICT	RELATED REPORTS (TYPE, NUMBER)	CITATION NUMBER

CHARGE(S) **147 (U.P.C.) - Prostitution (Solicitation)**  ADD'L. CHGS.  ADULT RELEASES OR  849PC B1  B2

PERSON ARRESTED (L.F.M.) **AWLAKI ANWAR**

RACE A=OTHER ASIAN D=CAMBODIAN H=HISPANIC K=KOREAN P=PACIFIC I=HAWAIIAN Z=ASIAN  
CODE B=BLACK F=FILIPINO I=INDIAN L=LAOTIAN S=SAMOAN Y=VIETNAMESE  
LEGEND C=CHINESE G=GUAMANIAN J=JAPANESE O=OTHER

NICKNAME

RACE **L** SEX **M** AGE **25** D.O.B. **4-21-71** P.O.B. **NEW MEXICO** HT. **6-1** WT. **135** BUILD **Thin** HAIR **Blk** EYES **Blk**

ALIAS/MAIDEN NAME (L.F.M.)

ARRESTEE'S ADDRESS **7181 SARABAC S.D.** CITY **S.D.** HOME PHONE **465-1917**

MILITARY  OCCUPATION/RANK **None** EMPLOYER/SCHOOL **-** ADDRESS **-** CITY **-** BUS. PHONE **-**

EMERGENCY CONTACT/NEXT OF KIN (L.F.M.) **-** ADDRESS **-** CITY **-** HOME PHONE **-**

IS SUBJECT A SUSPECTED USER OF NARCOTICS/DRUGS?  YES  INTERPRETER REQUIRED?  YES  LANGUAGE **-** SUSPECT'S RELATION TO VICTIM(S):  RELATIVE ACQUAINTANCE  STRANGER

LOCATION OF ARREST **3494 MAIN ST** CITY **S.D.** LOCATION OF OFFENSE **SAME** CITY **S.D.** OFFENSE DATE **4-4-97** OFFENSE TIME **-**

CITIZEN  ARRESTING OFFICER **-** I.D. **-** ADMONISHED BY **N/A** DO YOU UNDERSTAND EACH OF THESE RIGHTS THAT I HAVE EXPLAINED TO YOU?  YES

HAVING IN MIND AND UNDERSTANDING YOUR RIGHTS AS I HAVE TOLD YOU, ARE YOU WILLING TO TALK WITH US?  YES

HAIR LENGTH/TYPE	HAIR STYLE	FACIAL HAIR	COMPLEXION	SPEECH	VOICE	DRIVER'S LICENSE NO. STATE																						
						92-009-2422 Co.																						
1 BALD 2 COLLAR 3 LONG 4 NECK 5 SHORT 6 SHOULDER 7 COARSE 8 FINE 9 THICK 4 THINNING 5 WIRY 6 OTHER:	1 AFRO/NAT. 2 BRAIDED 3 BUSHY 4 GREASY 5 MILITARY 6 PONYTAIL 7 PROCESSED 8 STRAIGHT 9 WAVY/CURLY 10 WIG 11 OTHER:	1 CLEAN SHAVE 2 FULL BEARD 3 FU MANCHU 4 GOATEE 5 LOWER LIP 6 MUSTACHE 7 NONE/FUZZ 8 SIDEBURNS 9 UNSHAVEN 10 VAN DYKE 11 OTHER:	1 ACNE 2 DARK 3 FRECKLED 4 LIGHT 5 MEDIUM 6 PALE 7 POKED 8 RUDDY 9 SALLOW 10 TANNED 11 OTHER:	1 ACCENT 2 LISPS 3 MUMBLES 4 OFFENSIVE 5 QUIET 6 RAPID 7 SLOW 8 STUTTERS 9 TALKATIVE 10 OTHER:	1 DISGUISED 2 HIGH PITCH 3 LOUD 4 LOW PITCH 5 MEDIUM 6 MONOTONE 7 NASAL 8 PLEASANT 9 RASPY 10 SOFT 11 OTHER:	SOCIAL SECURITY NO.																						
						521-77-7121																						
<table border="1"> <tr> <td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td> </tr> <tr> <td>4</td><td>3</td><td>8</td><td>2</td><td>5</td><td>5</td><td>5</td><td>5</td><td>5</td><td>5</td><td>5</td> </tr> </table>						1	2	3	4	5	6	7	8	9	10	11	4	3	8	2	5	5	5	5	5	5	5	FBI NO.
1	2	3	4	5	6	7	8	9	10	11																		
4	3	8	2	5	5	5	5	5	5	5																		
						CII NO.																						
						OTHER I.D. TYPE																						
						UNDOCUMENTED PERSON <input type="checkbox"/> YES <input type="checkbox"/>																						

FURTHER SUSPECT DESCRIPTION (I.E., GLASSES, TATTOOS, TEETH, BIRTHMARKS, JEWELRY, SCARS, MANNERISMS, ETC.)

CLOTHING DESCRIPTION **tan jacket, white shoes**

SUSPECT YEAR MAKE MODEL COLOR/COLOR BODY TYPE LICENSE NO. STATE

VEHICLE: **92 Hon Accord Black 4D 2ZHR613 Ca**

ADDITIONAL VEHICLE IDENTIFIERS (CHROME, DAMAGE, ETC.) VIN NUMBER DISPOSITION OF VEHICLE

**1800 Thor Ave**

REGISTERED OWNER (L.F.M.) ADDRESS CITY

**8A-112**

PROPERTY TAG NOS.

#1 NAME (L.F.M.) ADDRESS PHONE AGE SEX D.O.B. ARRESTED YES  ADD'L. COMPANIONS LISTED YES

#2 NAME (L.F.M.) ADDRESS PHONE AGE SEX D.O.B. ARRESTED YES  YES

VIC./WIT. NAME (L.F.M.) ADDRESS CITY HOME PHONE

BUS. ADDRESS CITY BUS. PHONE RACE SEX D.O.B. ADD'L. VIC./WIT. YES

REPORTING OFFICER I.D. DIVISION REPORT DATE TIME REPORT APPROVED I.D. BOOKING APPROVED

**AWLAKI 4-4-97 2220**

RACE CODE LEGEND: A- OTHER ASIAN, B- BLACK, C- CHINESE, D- CAMBODIAN, F- FILIPINO, G- GUAMANIAN, H- HISPANIC, I- INDIAN, J- JAPANESE, K- KOREAN, L- LAOTIAN, O- OTHER, P- PACIFIC ISLANDER, S- SAMOAN, U- HAWAIIAN, V- VIETNAMESE, W- WHITE, Z- ASIAN INDIAN

7-803391

JUVENILE ONLY

NARRATIVE

CITIZEN ARREST

ADULT - MISD. ONLY

FATHER/STEPFATHER'S NAME (L,F,M) ADDRESS HOME PHONE BUS. PHONE

MOTHER/STEPMOTHER'S NAME (L,F,M) ADDRESS HOME PHONE BUS. PHONE

SCHOOL GRADE PARENTS NOTIFIED BY: WHOM AND HOW DATE TIME

LIVES WITH RELEASE DATE TIME

FIELD DISP.:  JUVENILE HALL  OTHER POLICE AGENCY:  OTHER: NAME/RELATIONSHIP OR ORGANIZATION

ATTITUDE OF JUVENILE AND PARENTS/GUARDIAN

DET. DISPO.:  REFER COURT/PROB  DEPT. DIVERSION  COUNSEL/INFORMAL  OTHER

certify that the information will be used solely for those limited purposes and will not be used to initiate any person hereby harmless

San Diego out of the improper provided.

ADDITIONAL CHARGES:

NARRATIVE:

*charges:*

*AVLAKE WAS ARRESTED FOR PROSTITUTION SOLICITATION & 25% ORAL COITATION.*

*74 on person*

*SEE ATTACHED REPORT* CONTINUED

I have arrested \_\_\_\_\_

For a public offense committed or attempted in my presence.

When the person arrested has committed a felony, although not in my presence.

When a felony has been in fact committed, and I have reasonable cause for believing the person arrested to have committed it.

I know that pursuant to Section 849 of the Penal Code of the State of California, it is necessary for me to sign a complaint stating the charge against the prisoner, which complaint must be made before a magistrate, and I agree to sign said complaint and appear in said matter without delay.

Date: \_\_\_\_\_ Signed: \_\_\_\_\_

ARRESTING CITIZEN (L,F,M) PRINT RES. ADDRESS CITY HOME PHONE

BUS. ADDRESS CITY BUS. PHONE RACE SEX D.O.B.

Check each reason for not releasing the subject with a written notice to appear. (ADULTS ONLY)

1. The person arrested was so intoxicated that he could have been a danger to himself or to others.

2. The person arrested required medical examination or medical care or was otherwise unable to care for his own safety.

3. The person was arrested for one or more of the offenses listed in section 40302 of the vehicle code.

4. There were one or more outstanding warrants for the person.

5. The person could not provide satisfactory evidence of personal identification.

6. The prosecution of the offense(s) for which the person was arrested or the prosecution of any other offense(s) would be jeopardized by immediate release of person arrested.

7. There was a reasonable likelihood that the offense(s) would continue or resume, or that the safety of persons or property would be imminently endangered by release of the person arrested.

8. The person arrested demanded to be taken before a magistrate or refused to sign the notice to appear.

9. Any other reason: \_\_\_\_\_



803391

1

**SAN DIEGO POLICE DEPARTMENT  
INVESTIGATOR'S REPORT**

**DATE:** April 4, 1997

**TIME:** 2210 Hours

**LOCATION:** 3494 Main St, San Diego, CA

**SUBJECT:** Arrest of Awlaki, Anwar (DOB: 04-21-71)

**CHARGE:**  
 647(b) PC (Soliciting Prostitution)  
 647(b) PC (Agreeing to Engage in Prostitution)  
 314.2 PC (Encouraging a Lewd Act)

**DISPOSITION:**  Misdemeanor Citation #  
 San Diego City Jail

**OFFICER'S STATEMENT:**

On the above date and time, I was temporarily assigned to the Vice Section for a special detail. I was specifically assigned to investigate the chronic prostitution-related activity in the Central Division area of San Diego. There have been numerous complaints of prostitution-related activity in this section of the city. Prostitutes and their customers frequent the area in an attempt to solicit acts of prostitution. I was directed to wear casual attire and to stand on the sidewalk in the 3494 block of Main Street. Detective [redacted] was running the detail and Officer [redacted] was working with me.

While I was standing at this location, I saw Awlaki driving/walking EB bound on 3494 Main. Awlaki stopped at 1900 Thor. I spoke to Awlaki. To the best of my recollection, the following conversation took place:

O: OFFICER [redacted]  
S: SUSPECT Awlaki

Reporting Officer [redacted] I.D.# [redacted] Division Vice  
Approved By [Signature] Date 04-4-97 Time 2210 Hours

b6  
b7C

b6  
b7C

b6  
b7C

2145-114-280350-4F

191

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]

OCT 04 2001

FBI - WASHINGTON FIELD

b6  
b7C  
b7A

Awlaki-547

1LJ 21362.302

ACS Name \_\_\_\_\_  
Okay to Upload CG/JS  
Drafted to IMA  
with 1 clean copy IMA on 10/12/01  
SEND \_\_\_\_\_ DATE \_\_\_\_\_  
Supv. CG/JS  
Secty \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-05-2012 BY 65179 DMH/MJS

~~199A WF~~ (37)  
222852  
OCT 10 on  
CB/K  
[Redacted]  
[Redacted]

b6  
b7C  
b7A

1LJ21360.302

~~199-17F-2228~~

ACS Name \_\_\_\_\_  
Copy to Updtd CG/12  
Drafter: \_\_\_\_\_  
with 1 clean copy of A \_\_\_\_\_  
SEND DATE \_\_\_\_\_  
Supv. CG/12 \_\_\_\_\_  
Soc'y \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-05-2012 BY 65179 DMH/MJS

[Redacted]

en en  
OCT 10 Am 10/17/01  
CG/12

(140)

[Redacted]

b6  
b7C  
b7A

Awlaki-567

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 10/17/2001

To: Counterterrorism

Attn:

SSA [redacted]

From: Washington Field

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted] *KBD*

Drafted By: [redacted]

fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT - UBL

(S) Synopsis: [redacted]

b1  
b3

~~(S)~~ (U) Derived From: G-3  
Declassify On: X1

(S)

[redacted]

b1  
b3

(S)

[redacted]

(S)

~~(S)~~ A review of the FBI electronic records system at WFO indicates that Anwar Aulaqi is not the target of an open criminal investigation.

b1  
b3

(U)

~~(S)~~ [redacted] at WFO was negative for Anwar Aulaqi.

b7E

(S)

~~(S)~~ On 10/17/01 SSA [redacted] CDC Office at WFO. [redacted]

b1  
b3  
b6  
b7C

~~SECRET~~

Awlaki-588

b6  
b7C  
b7A

199N-WF-222852

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]

OCT 17 2001

[redacted]

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/17/2001

(U)

(S) ~~(S)~~ On 10/17/01 AUSA's [redacted] (DDC) and [redacted] [redacted] (EDVA) [redacted] advised that the declaration accurately described the criminal investigation being conducted in their respective districts.

◆◆

b1  
b3  
b6  
b7C

~~SECRET~~

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 07/11/06 Time: 11:25

Case ID: [REDACTED] Serial: 156 b7A

Description of Document:

Type : EC  
Date : 10/22/01  
To : WASHINGTON FIELD  
From : WASHINGTON FIELD

(U) Topic: ~~(S)~~ PURSUANT TO A SUBPOENA SERVED ON [REDACTED]

b3  
b6  
b7C

Reason for Permanent Charge-Out:

due to case consolidation request to transfer document to gj subfile

Transferred to:

Case ID: [REDACTED] Serial: 3

Employee: [REDACTED]

b6  
b7C  
b7A

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 07/11/06 Time: 11:21

Case ID: [REDACTED] Serial: 157

b7A

Description of Document:

Type : OTHER  
Date : 09/25/01  
To : WASHINGTON FIELD  
From : WASHINGTON FIELD  
Topic: AULAQI, ANWAR

Reason for Permanent Charge-Out:

due to case consildation request to transfer to gj subfile

Transferred to:

b7A

Case ID: [REDACTED] Serial: 2

Employee: [REDACTED]

b6  
b7C

Awlaki-591

b7A

[REDACTED] 157



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 10/23/2001

To: Washington Field

Attn: SA [redacted]  
[redacted]

From: Baltimore

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] dha

Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)-180

Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT-UBL

b6  
b7C  
b7A  
b7E

[redacted]

b1  
b3

~~(S)~~

~~Classified By: G-3~~

~~(U) Reason: 1.5(c)~~

~~Declassify On: X1~~

[redacted]

b1  
b3  
b6  
b7C

~~SECRET~~

[redacted] 180

b6  
b7C  
b7A

~~199N-WF-222852~~

ABH

K/S

Awlaki-592

[redacted]

[redacted]

~~SECRET~~

To: Washington Field From: Baltimore  
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

(U)

LEAD(s) :

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) Read and clear.

◆◆

~~SECRET~~

2

Awlaki-593

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 10/23/2001

To: Washington Field

Attn: SA [redacted]  
[redacted]

From: Baltimore

[redacted]  
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] dhe

b6  
b7C  
b7E

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending) ~~80~~

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT-UBL

(S) [redacted]

b1  
b3

~~(S)~~ Classified By: G-3  
(U) Reason: 1.5(c)  
Declassify On: X1

(S) [redacted]

b1  
b3  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: Washington Field From: Baltimore  
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) Read and clear.

◆◆

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-05-2012 BY 65179 DMH/MJS

(163)

b6  
b7C

Awlaki-596

b1  
b3









b1  
b3

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 10/24/2001

To: ~~Washington~~ Field

Att.: SA [redacted]

From: Miami

[redacted]  
Contact: IA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [redacted] :ar

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT - UBL

(S) Synopsis: [redacted]

b1  
b3

(U) Reference: ~~(S)~~ 199N-WF-222852 Serial 79

~~(S)~~ Derived From: G-3

(U) Declassify On: X-1

(U) ~~(S)~~ [redacted]

b7E

(S) Enclosures: [redacted]

b1  
b3

(S) [redacted]

b1  
b3  
b6  
b7C

(U) ~~(S)~~ Miami investigation complete at West Palm Beach,  
Florida.

♦♦

~~SECRET~~

[redacted] (164)

199N-WF-222852

[redacted] 10/24/01

10/24/01

[redacted]

b6  
b7C  
b7A

Awlaki-602

199N-WF-222852-84

265A-NY-280350-IN  
~~199Q WE 222852-85~~

*BSDK* DJF:djf

(165)

(X)  
*12*

The following investigation was conducted by SA [redacted]  
[redacted] at Washington, D.C.:

b6  
b7C  
b7A

On 10/19/2001, review of Virginia DMV records obtained for ANWAR NASSER AULAQI, SSAN 521-77-7121, DOB 4/21/1971, provided the following information:

Address: 3159 Row St., Falls Church, VA 22044-2645  
 Weight: 160 lbs  
 Height: 6' 01"  
 Eyes: Bk  
 Hair: Bk  
 Status: licensed in VA  
 Issue Date: 3/14/01  
 Prior DL: California  
 Photo: Not on file  
 Accident: 5/17/01, insured party ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA 22041-2514, Allstate Insurance, claim #838575185701, injury- lower back  
 Vehicle: 1999 Dodge Caravan, VIN 1B4GP44GX823992, VA title # 60236188, VA tag # YGM-1238, purchased 1/17/01, \$9,500 Autos by Good Guys, 3700 Columbia Pike, Arlington, VA

b6  
b7C  
b7A

[redacted] (165)

~~199Q WE 222852-85~~

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 01 2001

FBI - WASH. METRO FIELD OFFICE

Awlaki-603

df012928.ins

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 10/25/01 Time: 14:24

Case ID:  Serial: <sup>(168)</sup>~~88~~

b7A

Description of Document:

Type : EC  
Date : 10/23/01  
To : LOS ANGELES, et al.  
From : WASHINGTON FIELD  
Topic: (U) CUMULATIVE ANALYSIS OF PEN REGISTER DATA

b3

Reason for Permanent Charge-Out:

INADVERTENLY SERIALIZED EC

Employee:

b6  
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:fwa

b6  
b7C  
b7E

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT - UBL

(U) Synopsis: ~~(S)~~ Statistic.

~~(S)~~ Derived From: ~~G-3~~  
(U) Declassify On: ~~X1~~

(U) Details: ~~(S)~~ Statistic. 199Q-WF-222852, Serial 62, dated  
10/15/01.

b6  
b7C  
b7A

~~SECRET~~

Awlaki-606

[redacted] 190

199N-WF-222852

SEARCHED ABH INDEXED ABH

OCT 22 2001

[redacted] LWJ

~~SECRET~~

To: Washington Field From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/15/2001

(U)

**Accomplishment Information:**

Number: 1

Type:  SURVEILLANCE REQUESTED

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

b6

b7C

b7E

◆◆

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 10/27/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

fwa

b6  
b7C  
b7E

Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)  
~~(S)~~ 199N-WF-222852 SUB ORDERS (Pending)

Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT - UBL

Synopsis: ~~(S)~~ Statistic.

~~(S)~~ ~~(U)~~ Derived From : G-3  
Declassify On: X1

Details: ~~(S)~~ Statistic. 199N-WF-222852 SUB ORDERS, Serial 2.

~~SECRET~~

Awlaki-610

b6  
b7C  
b7A

[redacted] (197)  
199N-WF-222852  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]



~~SECRET~~

To: Washington Field From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/27/2001

(U)

**Accomplishment Information:**

Number: 1

Type: [REDACTED]  
ITU: [REDACTED]  
ITU: [REDACTED]  
ITU: [REDACTED]

ITU: PHYSICAL SURVEILLANCE

ITU: [REDACTED]

ITU: TOLL/PEN REGISTER

Claimed By:

SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b1  
b3

b6  
b7C  
b7E

◆◆

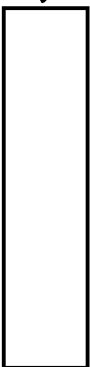
~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1214099-0

Total Deleted Page(s) = 9  
Page 2 ~ b6; b7A; b7C; b7E;  
Page 3 ~ b7E;  
Page 55 ~ b6; b7C; b7D;  
Page 57 ~ b6; b7C; b7D;  
Page 59 ~ b6; b7A; b7C; b7E;  
Page 60 ~ b6; b7C; b7E;  
Page 61 ~ b1; b3; b6; b7C; b7E;  
Page 62 ~ b6; b7C; b7E;  
Page 94 ~ b6; b7A; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

286



b7A

AWLAKI-616

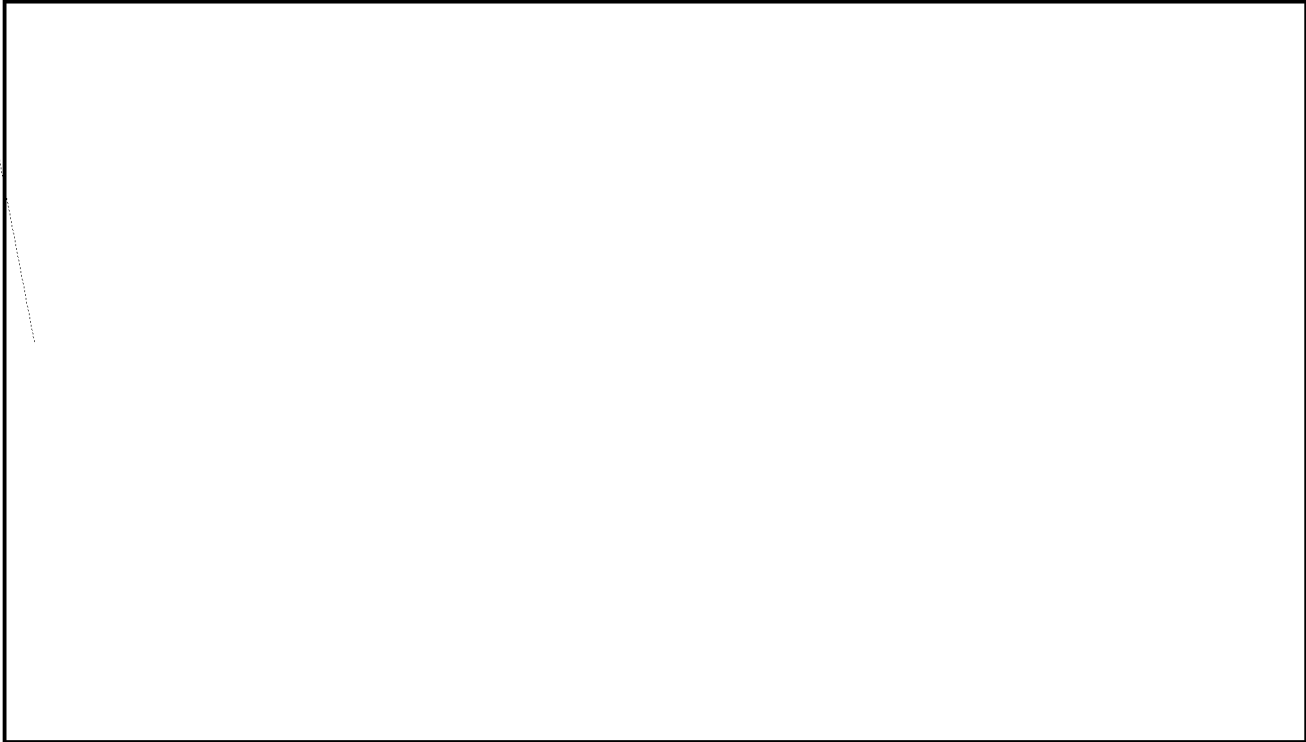
~~SECRET~~

b6  
b7C

LS   
Washington Field  
January 14 2007

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)



b1  
b3  
b7D

b7E

- 1 - 199N-WF-222852 Sub EL1
- 2 - Agent Copy
- 1
- 1 - LS Copy

Page 197

~~SECRET~~

AWLAKI-617

199N-WF-222852-206

~~SECRET~~

b6  
b7C

LS

Washington Field  
January 14, 2002

(S)

b1  
b3  
b7D



- 1 - 199N-WF-222852 Sub EL1
- 2 - Agent Copy
- 1 -
- 1 - LS Copy

b7E

Page 196

~~SECRET~~

AWLAKI-618

~~199Q WF 222852~~ *212*  
DJF:djf

*(X)*  
*[Signature]*

The following investigation was conducted by SA  at Washington, D.C.:

b6  
b7C

On 01/15/2002, in response to a Federal Grand Jury subpoena

b3  
b6  
b7C

*(212)*

b6  
b7C  
b7A

~~199Q WF 222852~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 2002	
FBI - WASH DC	

*ABH*

*(W)*

*H/dfo20254.ins*

AWLAKI-619

*[Handwritten mark]*

~~199Q-WF-222852~~ <sup>213</sup>  
DJF:djf

(213)  
DN

The following investigation was conducted by SA [redacted] at Washington, D.C.:

b6  
b7C

On 01/16/2002, in response to a Federal Grand Jury subpoena [redacted]

[redacted]

b3  
b6  
b7C

b6  
b7C  
b7A

[redacted]

(293)

~~199Q-WF-222852~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 2002	
FBI - WASHINGTON FIELD	

ADK  
KJ  
WJ

[redacted]

AWLAKI-620

180

H/df020252. ins

~~199Q-WF-222852~~ 244  
DJF:djf

The following investigation was conducted by SA [redacted] at Washington, D.C.:

b6  
b7C

On 01/23/2002, in response to a Federal Grand Jury subpoena [redacted]

[redacted]

b3  
b6  
b7C

[redacted] 244

b6  
b7C  
b7A

~~199Q-WF-222852~~  
[redacted] 244

JAN 2 2002

[redacted] [redacted]

H/dfo20253.ins

AWLAKI-622

622



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-04-2012 BY 65179 DMH/MJS

962

b7A

AWLAKI-623

~~SECRET~~

Per DOJ/NSD guidance on 11/10/2011

ED  
EXCEPT

b1  
b3

~~X~~

AWLAKI-624

(S)

b1  
b3

X

AWLAKI-625

~~SECRET~~

(S)

b1  
b3

X

AWLAKI-626

(S)

b1  
b3

~~AWLAKI-627~~

AWLAKI-627

~~SECRET~~

(S)

b1  
b3

~~AWLAKI-628~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: PRIORITY

Date: 01/29/2002

To: Washington Field

Attn:

From: Washington Field

Contact: SA

Approved By:

b6  
b7C  
b7E

Drafted By:  :fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - UBL

(S)

b1  
b3

~~(S)~~ (U) Derived From : G-3  
Declassify On: X1

(S)

b1  
b3

297

~~SECRET~~

b6  
b7C  
b7A

AWLAKI-629

~~199N-WF-222852~~  
ABH ABH  
JAN 2 2002

10  
10

~~SECRET~~

To: Washington Field From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 01/29/2002

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

(S)



b1  
b3

◆◆

~~SECRET~~



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-06-2012 BY 65179 DMH/MJS

300



b7A

AWLAKI-633

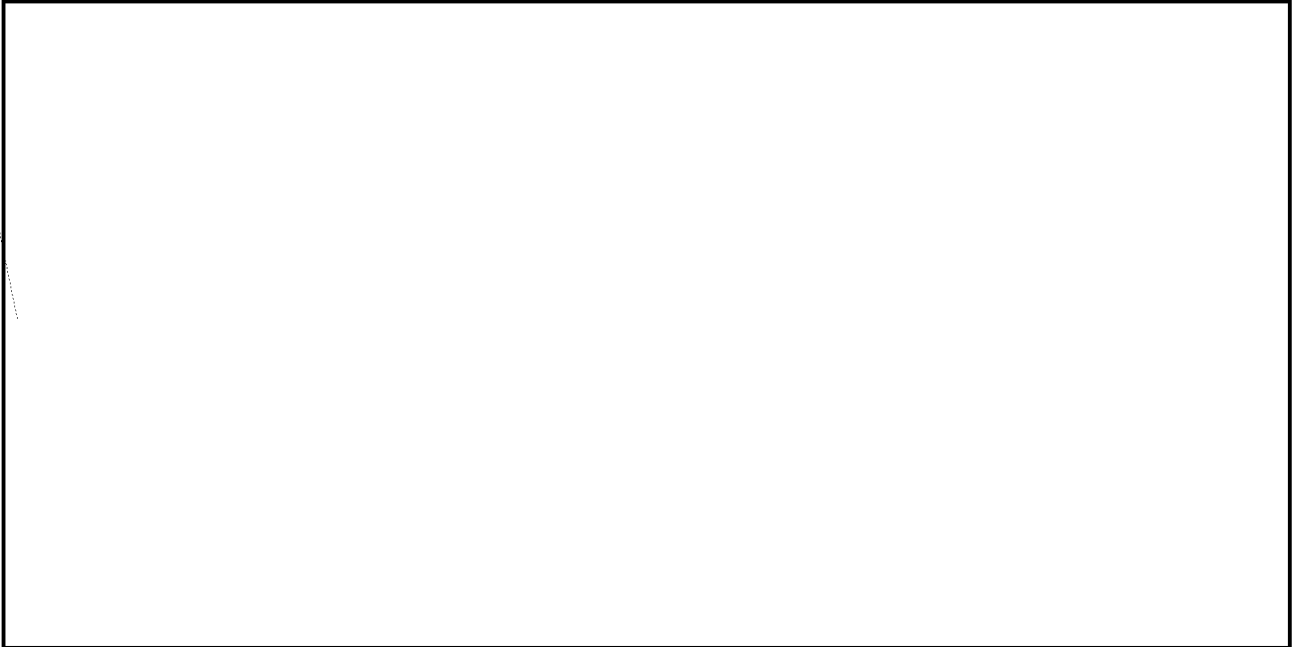
~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

LS

Washington Field

b6  
b7C



(S)

b1  
b3  
b6  
b7C  
b7D

ENGLISH

- 1 - 199N-WF-222852 Sub EL1
- 2 - Agent Copy
- 1 -
- 1 - LS Copy

b7E

Page 205

~~SECRET~~

AWLAKI-634

220

[Redacted]

[Redacted]

[Redacted]

**DC**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-06-2012 BY 65170 DMH/MJS

b6  
b7C

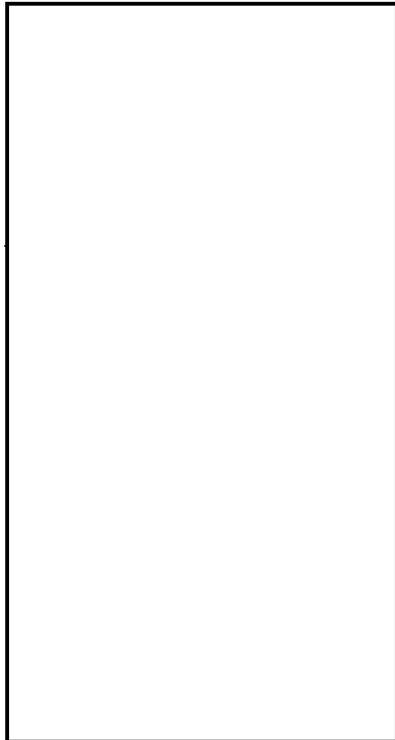
[Redacted]

[Redacted]

[Redacted] is a 23 year old  
Midwestern country gal. Don't let  
that country stuff fool you, her  
36D-24-36 body got her a  
[Redacted] spot for the [Redacted]  
as well as being named [Redacted]  
[Redacted]

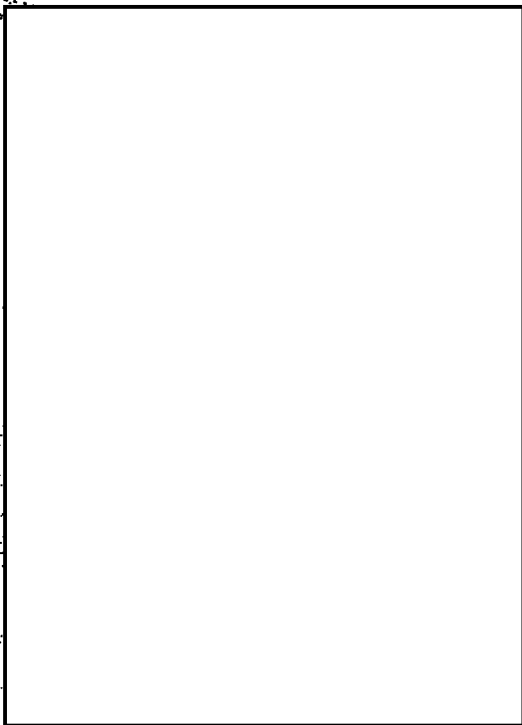
b6  
b7C

AWLAKI-635



At 5'6" and 125 lbs this beauty loves to tinker and fix things and is going to rock you, we promise. She is very bright and lots of fun, she loves her job! Don't miss her!

b6  
b7C



Why are you still reading this?  
You know you want to call ...

b6  
b7C

AWLAKI-636



Waiting in call center is \$300 per hour.



b6  
b7C

---

**Transfer interrupted!**

>A discreet call back number and a valid driver's license will be required for our safety as well as yours.

[Home](#)

AWLAKI-637

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-06-2012 BY 65179 DMH/MJS .

304

b7A

AWLAKI-638

DATE: 12-06-2012

CLASSIFIED BY 65179 DMH/MJS

REASON: 1.4 (c)

DECLASSIFY ON: 12-06-2037

~~SECRET~~

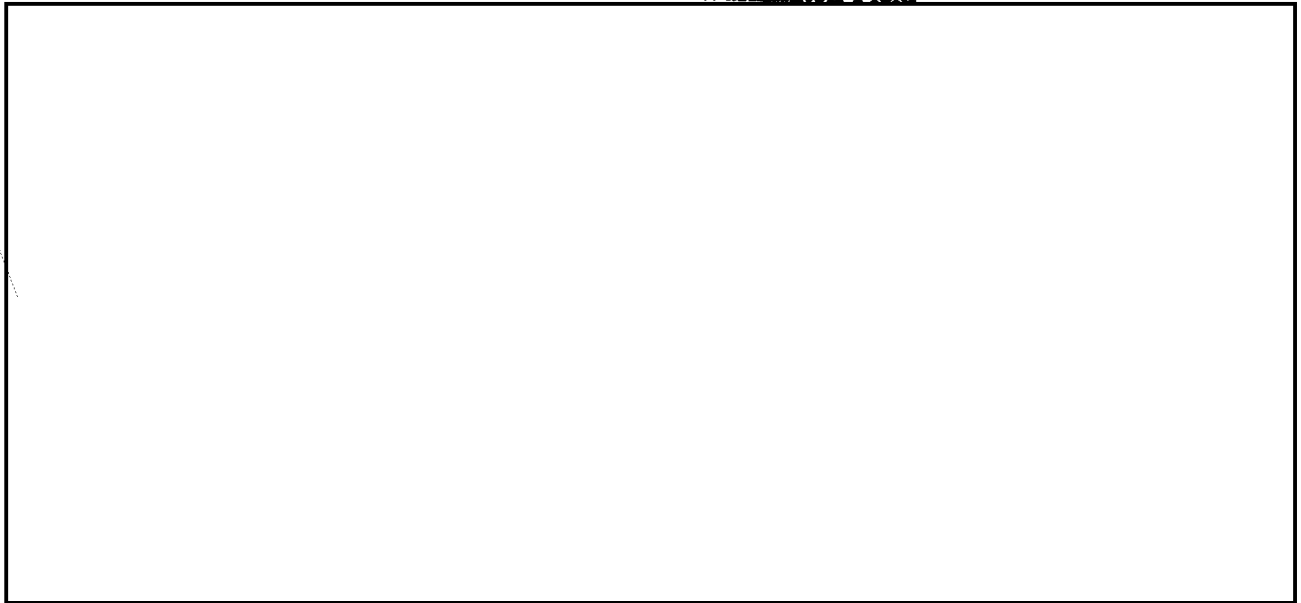
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

LS

Washington Field

b6  
b7C

(S)



b1  
b3  
b6  
b7C  
b7D

ENGLISH

- 1 - 199N-WF-222852 Sub EL1
- 2 - Agent Copy
- 1 - [Redacted]
- 1 - LS Copy

b7E

~~Page 226~~

~~SECRET~~

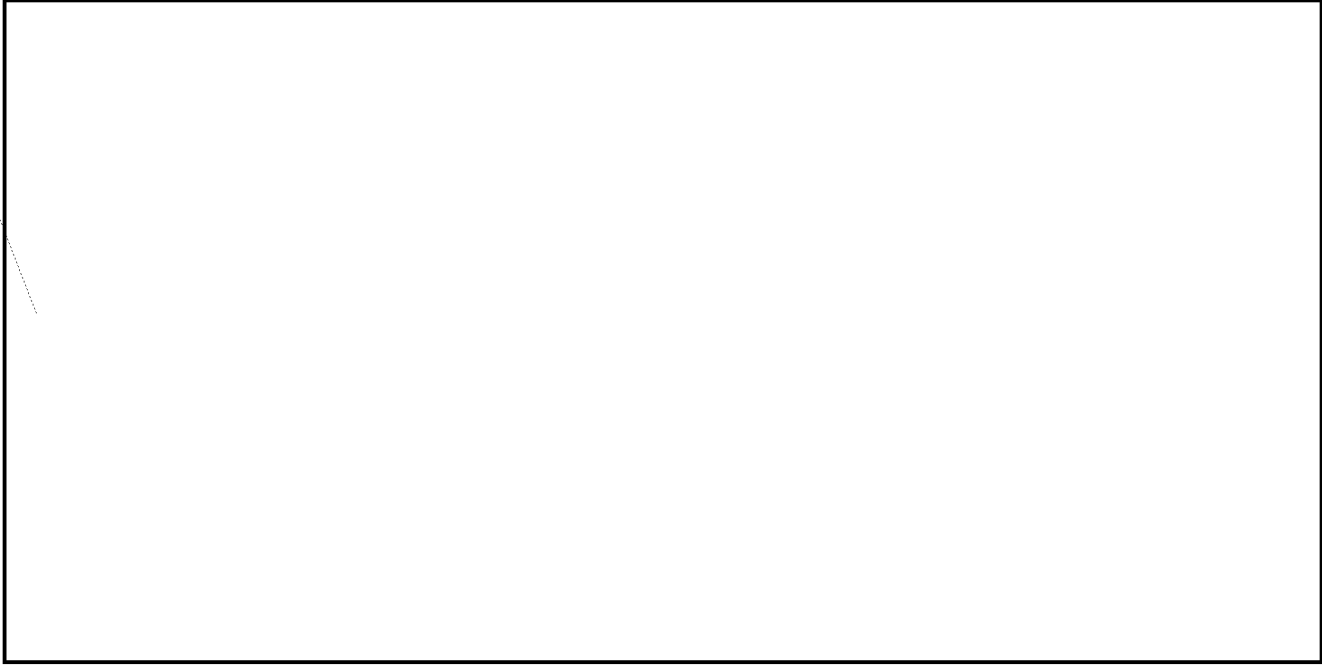
AWLAKI-639

~~SECRET~~

b6  
b7C

LS   
Washington Field

(S)



b1  
b3  
b6  
b7C  
b7D

ENGLISH

- 1 - 199N-WF-222852 Sub EL1
- 2 - Agent Copy
- 1 -
- 1 - LS Copy

b7E

~~Page 225~~

~~SECRET~~

AWLAKI-640



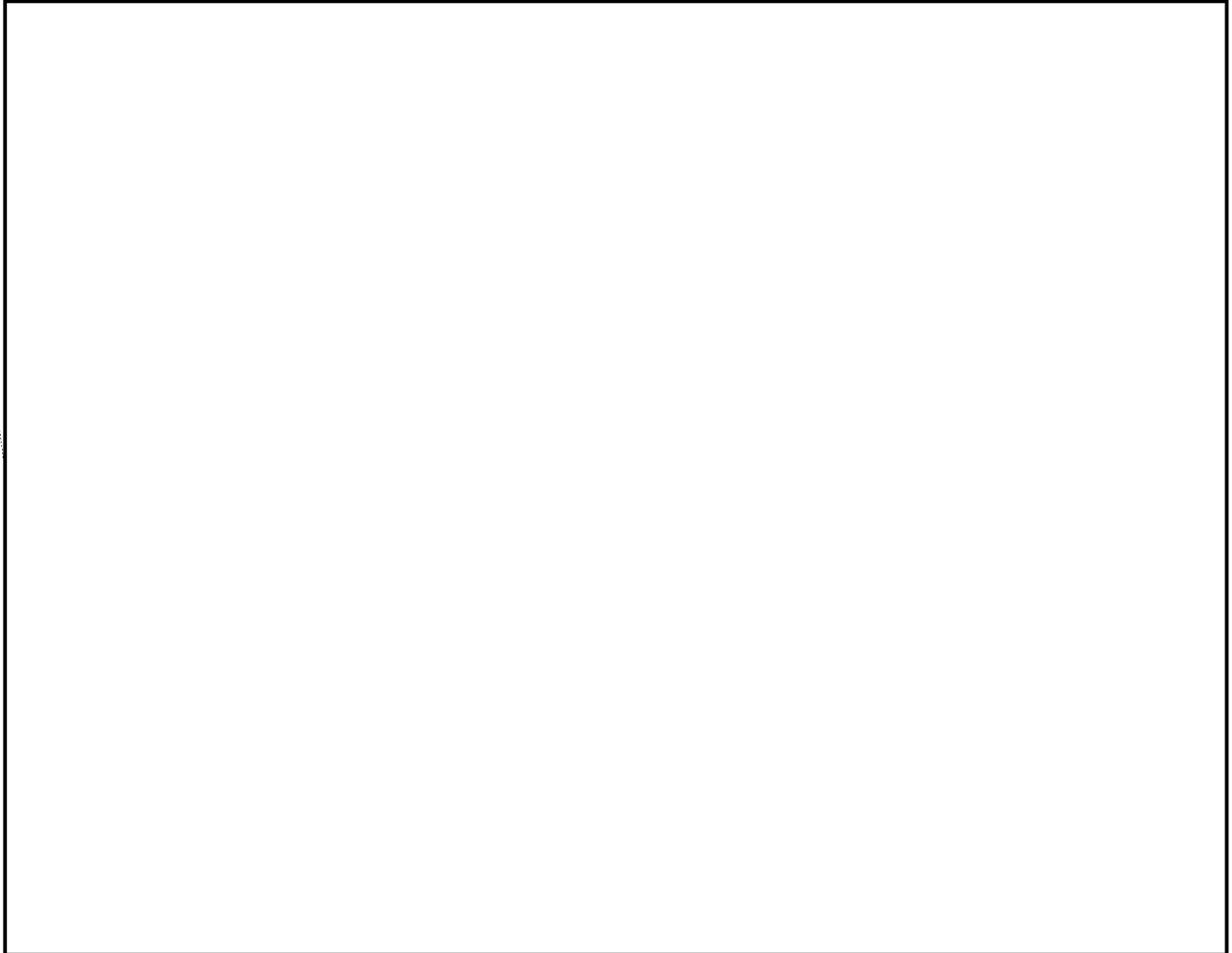
~~SECRET~~

b6  
b7C

LS

Washington Field

(S)



b1  
b3  
b6  
b7C  
b7D

ENGLISH

- 1 - 199N-WF-222852 Sub EL1
- 2 - Agent Copy
- 1 - [Redacted]
- 1 - LS Copy

b7E

~~Page 224~~

~~SECRET~~

AWLAKI-641

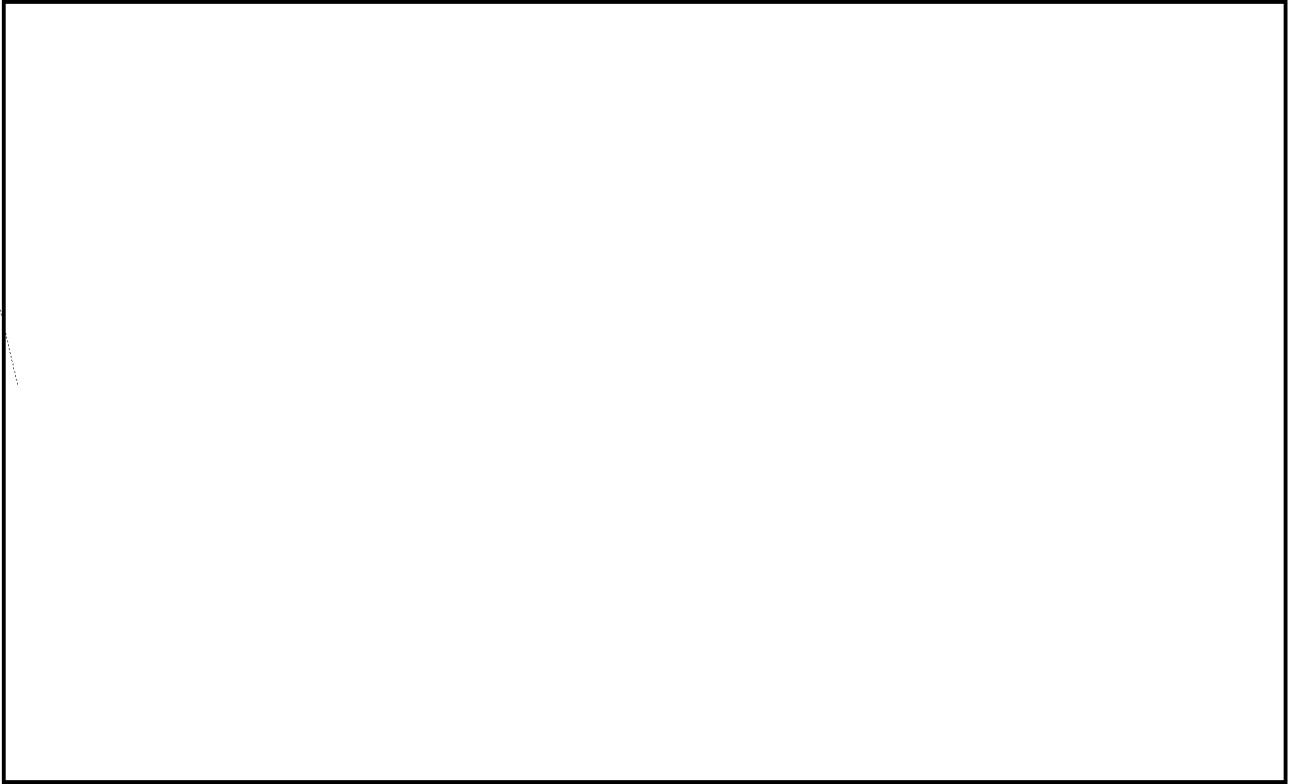
~~SECRET~~

LS

Washington Field

b6  
b7C

(S)



b1  
b3  
b6  
b7C  
b7D

ENGLISH

- 1 - 199N-WF-222852 Sub EL1
- 2 - Agent Copy
- 1 -
- 1 - LS Copy

b7E

~~Page 223~~

~~SECRET~~

AWLAKI-642

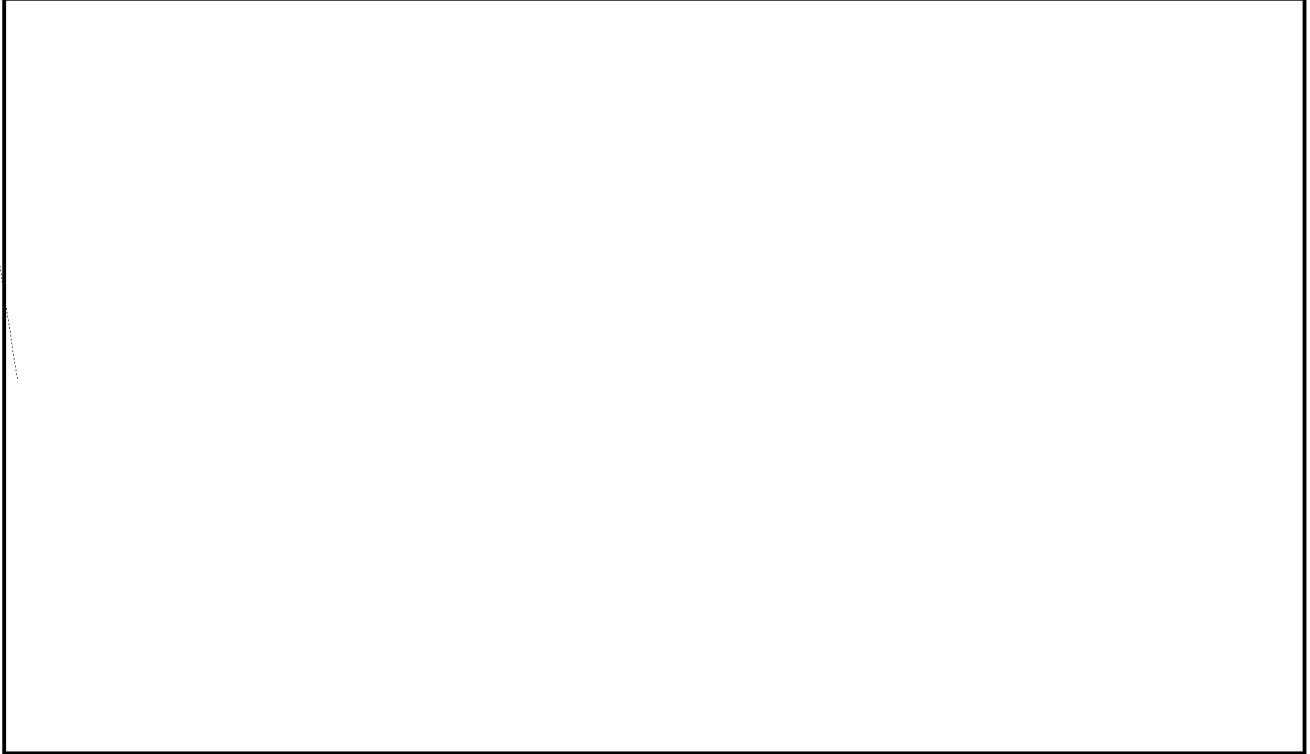
~~SECRET~~

LS

Washington Field

b6  
b7C

(S)



b1  
b3  
b6  
b7C  
b7D

ENGLISH

- 1 - 199N-WF-222852 Sub EL1
- 2 - Agent Copy
- 1 - [Redacted]
- 1 - LS Copy

b7E

~~Page 222~~

~~SECRET~~

AWLAKI-643

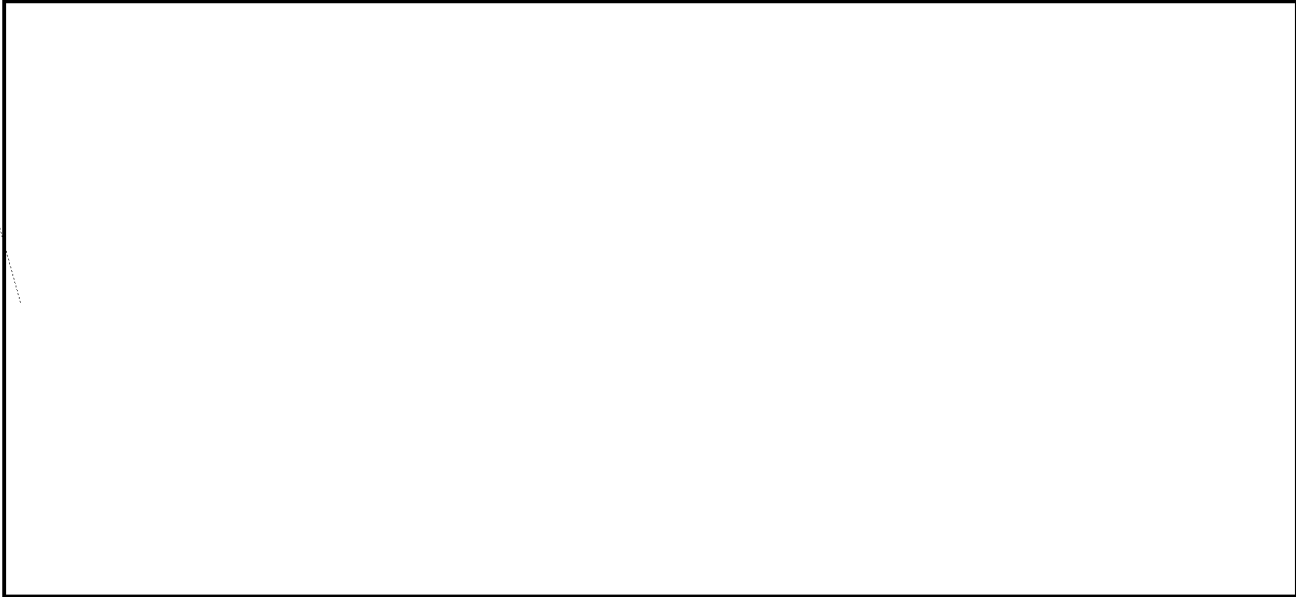
~~SECRET~~

b6  
b7C

LS

Washington Field

(S)



b1  
b3  
b6  
b7C  
b7D

ENGLISH

1 - 199N-WF-222852 Sub EL1

2 - Agent Copy

1

1

LS Copy

b7E

~~Page 218~~

~~SECRET~~

AWLAKI-644

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/06/2002

To: Washington Field

From: Washington Field

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted] fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - UBL

(U) Synopsis: ~~(S)~~ Information relating to Anwar Aulaqi's patronage  
of adult escort services, for submission to file.

~~(S)~~ Derived From: G-3  
(U) Declassify On: X1

[Large redacted area]

(S)

b1  
b3  
b6  
b7C  
b7D

~~SECRET~~

305

~~199N-WF-222852~~  
[Handwritten signatures and marks]

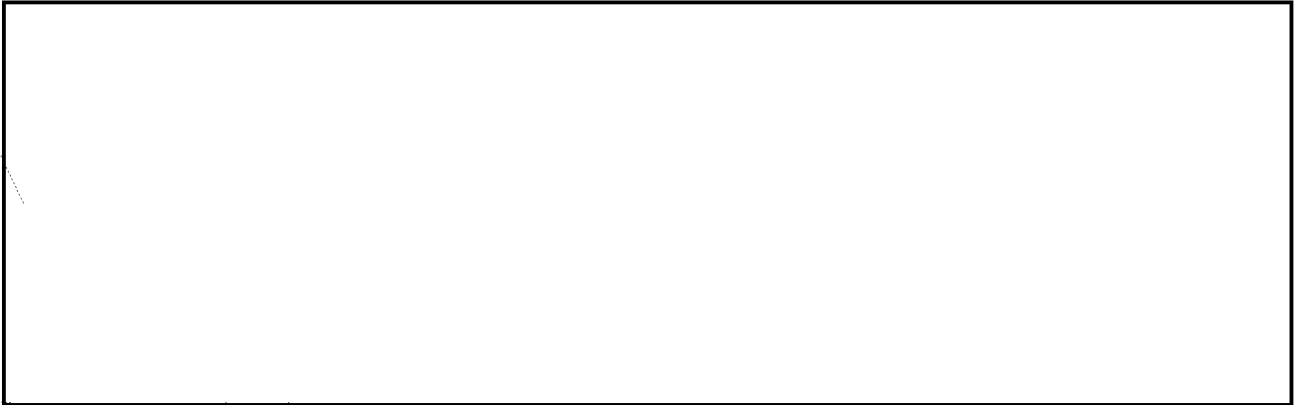
b6  
b7C  
AWLAKI-645A

[Redacted box]

~~SECRET~~

(U) To: Washington Field From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 02/06/2002

(S)



b1  
b3  
b6  
b7C  
b7D

(U)

~~(S)~~ A query of escort service Internet advertisements revealed that the [redacted] depicted a female escort named [redacted] as visiting Washington, DC between 02/04/02 - 02/06/02. This advertisement stated [redacted] was with a company [redacted] and indicated a telephone number of [redacted]

b6  
b7C

(U)

~~(S)~~ On 02/05/02 the writer and Special Agent [redacted] (WFO) interviewed [redacted] (aka: [redacted] in room 716 of the Melrose Hotel, 2430 Pennsylvania Avenue NW, Washington, DC. [redacted] arrived in Washington, DC on Monday, 02/04/02, and will stay until 02/07/02. She had three customers on the day of her arrival in Washington, DC. [redacted] displayed for interviewing agents an appointment book containing the name Anwar Aulagi and the time 5:00pm. [redacted] appointment book also listed an address under Anwar Aulagi's name: 3159 Row Street, Falls Church, VA.

b6  
b7C

(U)

~~(S)~~ When Aulagi arrived at [redacted] room on 02/04/02 she looked through the "peep" hole, saw Aulagi, and thought to herself that he looked like Osama Bin Laden. [redacted] described Aulagi as being tall, approximately 6'2", thin, in his mid 30's, and wearing a bushy beard. [redacted] was shown a photograph of Anwar Aulagi which she positively identified as the person she had as a customer on 02/04/02 at approximately 5:00pm and the person she was referring to during the interview.

b6  
b7C

(U)

~~(S)~~ Anwar Aulagi paid [redacted] \$400.00 in cash, she then had sexual intercourse with Aulagi. Aulagi stated that he would like to make another visit with [redacted] if she were to visit Washington, DC in the future. Aulagi was very polite and mentioned to [redacted] that he had seen another girl from [redacted] escort service. He stated that he goes to Florida sometimes and that he likes to use escort services based in Florida.

b6  
b7C

~~SECRET~~

~~SECRET~~

(U) To: Washington Field From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 02/06/2002

(U) ~~(S)~~ [redacted] displayed for interviewing agents a New Hampshire driver's license with the following information:

Name: [redacted]  
Address: [redacted]  
DOB: [redacted]  
License #: [redacted]  
Issue Date: [redacted]  
Expiration Date: [redacted]  
Sex: Female  
Height: 5'3"

b6  
b7C

(U) ~~(S)~~ [redacted] current address and telephone number is as follows:

Address: [redacted]  
Telephone: [redacted] (cellular)

b6  
b7C

(U) ~~(S)~~ [redacted] was extremely nervous during the interview. She indicated she was brand new to the adult escort business. [redacted] was advised of the requirement to maintain the confidentiality of the interview. [redacted] offered her assistance to the FBI in the future.

b6  
b7C

(U) ~~(S)~~ While returning to the office after the interview with [redacted] the writer received a telephone call from a woman identifying herself as Ms. [redacted] from [redacted]. Ms. [redacted] indicated that [redacted] had called her about the FBI interview and Ms. [redacted] wanted to offer her assistance to the FBI. Her offer for assistance was refused and the call was terminated. Ms. [redacted] provided a call back number for herself at [redacted]

b6  
b7C

(U) ~~(S)~~ In a follow up telephone call with [redacted] on 02/05/02 she stated that she was scared after the interview and decided to seek advice from her escort agency. Being new to the escort business, a visit from the FBI caused [redacted] great anxiety and she didn't know what to do. She stated that she was still willing to assist the FBI. [redacted] was reprimanded for notifying her agency about the interview, she advised of her intentions to leave Washington, DC as soon as possible.

b6  
b7C

◆◆

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2002

On 02/05/02, at approximately 3:00pm, [redacted] [redacted] was interviewed in room 716 of the Melrose Hotel, 2430 Pennsylvania Avenue NW, Washington, DC 20037, telephone [redacted]. After being advised of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted] arrived in Washington, DC on Monday, 02/04/02, and will depart on 02/07/02. She had three customers on the day of her arrival in Washington, DC. [redacted] displayed for interviewing agents an appointment book containing the name ANWAR AULAQI and the time 5:00pm. [redacted] appointment book also listed an address under ANWAR AULAQI's name, 3159 Row Street, Falls Church, VA.

b6  
b7C  
b7D

When AULAQI arrived at [redacted] room on 02/04/02 she looked through the "peep" hole, saw AULAQI, and thought to herself that he looked like OSAMA BIN LADEN. AULAQI displayed an identification card from the state of Virginia bearing the name ANWAR AULAQI, [redacted] was unsure if this was a driver's license or simply a state identification card.

b6  
b7C  
b7D

[redacted] described AULAQI as being tall, approximately 6'2", thin, in his mid 30's, and wearing a bushy beard. AULAQI had gaps between his teeth. [redacted] was shown a photograph of ANWAR AULAQI which she positively identified as the person she had as a customer on 02/04/02 at approximately 5:00pm and referred to in this interview by the name ANWAR AULAQI.

b6  
b7C  
b7D

ANWAR AULAQI paid [redacted] \$400.00 in cash, she then had sexual intercourse with AULAQI. AULAQI told [redacted] that she was very pretty and should be getting more money than \$400.00 per hour. He stated that he would like to make another visit with [redacted] if she were to visit Washington, DC in the future.

b6  
b7C  
b7D

AULAQI was very polite and mentioned to [redacted] that he had seen another girl from the [redacted] escort service. He stated that he goes to Florida sometimes and that he likes to use escort services based in Florida. When AULAQI entered [redacted] hotel room, he noticed that she had a notebook computer sitting on a desk. Before AULAQI left the room he helped [redacted] connect her computer to [redacted]

b6  
b7C  
b7D

309

Investigation on 02/05/02 at Washington, DC

b6  
b7C

File # 199N-WF-222852

Date not dictated

by [redacted]

b6  
b7C

AWLAKI-648



199N-WF-222852

Continuation of FD-302 of [redacted], On 02/05/02, Page 2

the Internet. It appeared that AULAQI knew a lot about computers and the Internet.

[redacted] is new to the escort business. She was introduced to the idea of being an escort through an advertisement she saw in a magazine (NFI). She comes from a poor family in New Hampshire and is doing this kind of work strictly for the purpose of making money.

b6  
b7C  
b7D

[redacted] displayed for interviewing agents a New Hampshire driver's license with the following information:

Name: [redacted]  
Address: [redacted]  
DOB: [redacted]  
License #: [redacted]  
Issue Date: [redacted]  
Expiration Date: [redacted]  
Sex: Female  
Height: 5'3"

b6  
b7C  
b7D

[redacted] current address and telephone number is as follows:

Address: [redacted]  
Telephone: [redacted] (cellular)

b6  
b7C  
b7D

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2002

To: Washington Field

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

fwa

b6  
b7C  
b7E

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - UBL

(U) Synopsis: ~~(S)~~ Results of subscriber request.

~~(S)~~ (U) ~~Derived From: G-3~~  
~~Declassify On: X1~~

(U) Details: ~~(S)~~ On 02/07/02. Ms. [redacted]

b6  
b7C  
b7D

[redacted]  
Manhattan, New York 10010

♦♦

~~SECRET~~

b6  
b7C  
b7A

AWLAKI-650

[redacted] (372)  
~~199N-WF-222852~~  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/2002

To: Washington Field

From: Washington Field

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]: fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - UBL

(U) Synopsis: ~~(S)~~ Results of subscriber request.

~~(S)~~ (U) Derived From: G-3  
Declassify On: X1

(U) Details: ~~(S)~~ On 02/07/02, Ms. [redacted]

b6  
b7C  
b7D

[redacted]  
Manhattan, New York 10010

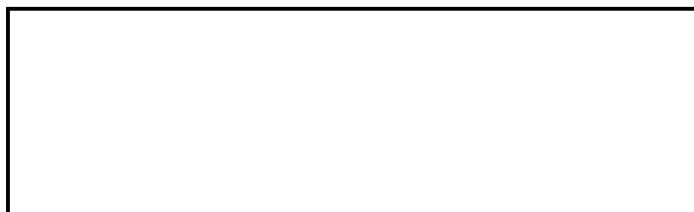
◆◆

*Alc*

~~SECRET~~

AWLAKI-651

b6  
b7c



Manhattan, N.Y. 10010  
9th FIR

12/07/01

AWLAKI-653



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: wa  
 Number of Pages: 2  
 (including cover sheet)

To:  \_\_\_\_\_  
 Name of Office

Date: 02/07/2002

Facsimile Number:  \_\_\_\_\_

Attn: Ms  \_\_\_\_\_  
 Name Room Telephone

b6  
b7C  
b7D

From: FBI/WFO \_\_\_\_\_  
 Name of Office

Subject: Subscriber request  
 \_\_\_\_\_  
 \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name  Telephone:

b6  
b7C

Originator's Facsimile Number

Approved:  \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

**WARNING** WLAKI-655

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

NATIONALGEOGRAPHIC.COM

HOME | SEARCH | GET E-MAIL UPDATES

NATIONAL GEOGRAPHIC  
NEWS

**BLOCKED SITE OR ADVERTISEMENT!** You are receiving this message either because the entire site is blocked due to the ratings policy OR the site is available but the advertisements on the site are blocked.

Search at nationalgeographic.com

Also see: Today's Top Stories

This Story  
People & Culture

- [Related Sites & Stories](#)

- [E-mail this story](#)

Sponsored in part by  
PHOTO OF THE DAY  
Get a new photo every day

# Attack on America: An Islamic Scholar's Perspective—Part 1

*Brian Handwerk and Zain Habboo  
for National Geographic News  
September 28, 2001*

In an interview with National Geographic, Imam Anwar Al-Awlaki shares his perspective on the tragic events of September 11 and the impact they have had on the United States and the world. He was born in New Mexico and received his early Islamic education in Yemen, his parents' native country. He is now the imam of Dar Al Hijrah Islamic Center in Falls Church, Virginia, and the Muslim chaplain at George Washington University in Washington, D.C.



"As Muslims, We Suffer"

Imam Anwar Al-Awlaki says people view all Muslims as terrorism "by associating suicide bombers from the East and expect Muslims to apologize even when they are not involved."

Photograph by Handwerk/National Geographic

- More News
- Adventure & Exploration
- Archaeology & Paleontology
- Animals & Nature
- Science & Technology
- People & Culture

## How have the events of September 11 affected the Arab-American community?

For us it has been a very dramatic change. First of all, many of us, as soon as we saw what happened, hoped that the ones doing this were not Muslim or Arab because we had already experienced a backlash in the Oklahoma City bombing and the earlier attack on the World Trade Center. There is still this

More Information

Understanding Islam

[Redacted area with handwritten notations: "315", "RBN", "RBN", "5 2002", and a signature]

b6  
b7C  
b7A

AWLAKI-660

Diary of the Planet

The Environment

Travel

National Geographic Today

Special Series Eye In the Sky

EarthPulse

National Geographic Out There

Volvo Ocean Race

guilt by association. We are viewed as guilty even though we might not have anything to do with [a bombing]. There is an expectation that Muslims should apologize for something that they never did. That was something I heard echoed by a few Muslims.

But then, when the buildings started crumbling down and we realized that there were a lot of people dying, then the emotions really began taking over. For example, I didn't own a TV—I used to get my news through the Internet. But since this happened, I rushed to Best Buy and got a TV set. And we were glued to our TV sets.

For Muslims, I think it was a very complicated issue because we suffer twice. We're suffering as Muslims and as human beings because of the tragic loss for everyone. And then in addition, we suffer the consequences of what will happen to us as an American Muslim community since the perpetrators are, so far, identified as Arabs or Muslims.

I would also add that we have been pushed to the forefront because of these events. There has been huge media attention towards us, in addition to FBI scrutiny. In some places they have been going through some difficult times.

**As a religious leader, what are you saying to the community about the climate created by these events?**

First of all, we stated our position clearly, and I even feel that it's unfortunate that we have to state this position because no religion would condone this, so it should be common knowledge. But we were in a position where we had to say that Islam does not approve of this. There is no way that the people who did this could be Muslim, and if they claim to be Muslim, then they have perverted their religion.

We encourage people to participate in blood drives, we encourage them to donate, and then we encourage the community to reach out. Part of the blame is on us that we haven't been very active in reaching out to our fellow citizens, so that when these things happen we don't have to go through this unfortunate backlash. We had a neighbor come in, and

and muslims

*This information was prepared by the Emba Saudi Arabia in Washh D.C.*

*"What is Islam? Islam a new religion, but the truth that God reveale through all His prophe every people. For a fif the world's population Islam is both a religioi a complete way of life Muslims follow a religi peace, mercy, and forgiveness, and the majority have nothing with the extremely grt events which have cor be associated with the faith.*

*Who are Muslims? Oni billion people from a v range of races, nation, and cultures across th globe—from the south Philippines to Nigeria - united by their commc Islamic faith. About 1f percent live in the Ara world; the world's larg Muslim community is i Indonesia; substantial of Asia and Africa are Muslim, while significa minorities are found Ir Soviet Union, China, N and South America, ar Europe.*

*What does "Islam" me The Arabic word "Islar simply means "submis and derives from a wo meaning "peace." In a religious context, it m complete submission t will of God. "Mohammedanism" is misnomer because it suggests that Muslims worship Mohammed r than God. "Allah" is th Arabic name for God, is used by Arab Muslin Christians alike.*

AWLAKI-661

she said, "I'm coming to show my solidarity with you, to let you know that we are with you in this and that we are sorry for the difficult times you're going through." And then she said, "I wish you had come and visited me earlier, to give me an understanding of your religion. Although we were neighbors, we didn't really hear from you." This really is a message for us Muslims, that we need to reach out.

#### **What is a "jihad" and what is its role in Islam?**

The linguistic meaning of the word is "struggle." The jihad of the individual would be to struggle against the evils of oneself. Therefore, it's a continuous process of improvement. It is striving to become closer to God. That's jihad for the individual.

Jihad for the community is to protect the religion from any inside or outside enemy. So the jihad of the community would mean that if there is any internal corruption, we would struggle to get rid of it. And if there is an invading force from outside, then we would, too, struggle to defend ourselves, and that is where armed combat occurs. So actually, fighting is only a part of the jihad, and it's considered to be a defensive force in order to protect the religion. If somebody defends their life, their property or their family, this is considered to be a jihad.

#### **So why the attacks on the United States?**

I'll tell you the way that [the perpetrators] justify them. That does not mean that scholars of the Muslim world approve, but this is where they are coming from. They say that Muslim land is now invaded by the U.S., there are U.S. soldiers stationed in Saudi Arabia and in the Gulf. And then, the state of Israel is an occupying force which is supported by the U.S. Fighting an invading force, they justify attacking the U.S. because the U.S. population are the taxpayers, and are the ones who are financing the war against them. Now the reason why this is not accepted at all by Muslim scholars, is, first of all, that civilian people most of the time have nothing to do with what their governments are doing. Second, many of the scholars don't really see America as a direct enemy, but only

*What is the Koran about?*  
The Koran, the last revelation of God, is the primary source of every Muslim's faith and practice. It deals with all the subjects that concern us as human beings—wisdom, doctrine, worship, and law—but its basic theme is the relationship between God and his creatures. At the same time, it provides guidelines for a just and proper human conduct and an equitable economic system."



as supporting enemies in the area. So why carry the struggle further than it needs to go? For a lot of people in the Muslim world, the first enemy is their governments. It's not really Israel or the United States, it's their own governments, and they see the U.S. as the strengthening power of these governments. Without the U.S., these repressive governments would topple.

My worry is that because of this conflict, the views of Osama bin Laden will become appealing to some of the population of the Muslim world. Never in the past were there any demonstrations raising the picture of Osama Bin Laden—it has just happened now. So Osama bin Laden, who was considered to be an extremist, radical in his views, could end up becoming mainstream. That's a very frightening thing, so the U.S. needs to be very careful and not have itself perceived as an enemy of Islam.

#### An Islamic Scholar's Perspective—Part 2

##### **Related Stories**

- [After Terrorist Attack, Afghans in U.S. Challenge Cultural Stereotype](#)
- [Koran a Book of Peace, Not War, Scholars Say](#)

##### **Related Websites**

- [Middle East Institute: Introduction to Islam](#)
- [Islam and Related Subjects](#)
- [Islamic Studies Links](#)

*Comments? Contact the [news desk](#).*

[News Home](#)

[Write the Editor](#) | [Masthead](#) | [nationalgeographic.com E-mail Updates](#) | [Press Releases](#) | [Privacy Policy](#)

More to see at [nationalgeographic.com](#)

© 2002 National Geographic Society. All rights reserved.

AWLAKI-663

NATIONALGEOGRAPHIC.COM

HOME | SEARCH | GET E-MAIL UPDATES

NATIONAL GEOGRAPHIC  
**NEWS**

**BLOCKED SITE OR ADVERTISEMENT!** You are receiving this message either because the entire site is blocked due to the ratings policy OR the site is available but the advertisements on the site are blocked.

Search at nationalgeographic.com



Also see: [Today's Top Stories](#)

This Story  
People & Culture

- [Related Sites & Stories](#) ▾

- [E-mail this story](#)

Sponsored in part by

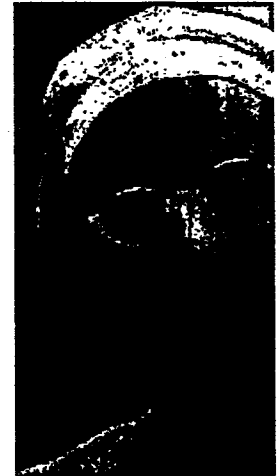
PHOTO OF THE DAY ▶

Get a new photo every day

## Attack on America: An Islamic Scholar's Perspective—Part 2

*Brian Handwerk and Zain Habboo  
for National Geographic News  
September 28, 2001*

In an interview with National Geographic, Imam Anwar Al-Awlaki discusses the relationship between Osama bin Laden and the ruling Taliban in Afghanistan, mainstream Islamic beliefs and how they differ from those of groups such as the Taliban, and attitudes in the Middle East toward the United States.



"Same Religion, E  
Appr

Imam Anwar Al-Aw  
personal experience  
important factor in how  
and others understand ev  
their

Photograph  
Handwerk/Nationalgeogra.

More News  
Adventure &  
Exploration

Archaeology &  
Paleontology

Animals & Nature

Science & Technology

People & Culture

**Can you please differentiate between Osama bin Laden and the Taliban? Many Americans seem to view them as a single entity.**

Osama bin Laden is a Saudi who went to Afghanistan to fight against the Soviet Union. At that time, Taliban wasn't in existence. Taliban comes from the word "students"—that is what it means. These are students of religious schools in

AWLAKI-664

Diary of the PlanetThe EnvironmentTravelNational GeographicTodaySpecial SeriesEye in the SkyEarthPulseNational GeographicOut ThereVolvo Ocean Race

Pakistan. These Afghan refugees, when they went to Pakistan, they enrolled in religious schools. When the Civil War continued in Afghanistan [after the defeat of the Soviet Union], Taliban was formed as a force that would go in and unify the country. Members of Taliban were former fighters, who used to fight the Russians, or students who came from these religious schools in Pakistan. They were successful in taking over more than 80 percent of the country, and they did bring peace to the areas where they lived.

Now, to what extent [Osama bin Laden] has any coordination or relationship with the Taliban is not known. But I think that the reason the Taliban is defending him is that not only do they think that he didn't do this, but also in their tribal customs—remember that the Taliban are predominantly Pashtun—it is a shame to hand over somebody who sought your protection. These are tribal rules that go back centuries. If someone comes to you and says, "I want to be under your protection," you do not give that person up even if you end up sacrificing your life. So it's a tribal custom that they have. So this is how this alliance came about, but it's something that is fairly recent. Plus, I think they're grateful to him for his assistance in the war against the Russians.

The Taliban themselves, as a movement, they have come out very strongly in their condemnation of what happened in the U.S. They do not approve of this terrorism. But the issue here is that they cannot give up this person who sought their protection. It's not that they approve of what he is doing. But I think that Osama bin Laden did approve of what happened, and reports that I've heard are that he said, "I did not do it; but I'm not against it." So you can see that there's a difference of opinion. They're not really in alliance.

**What are the differences between conventional Islamic beliefs and those of more radical groups such as the Taliban or al Qaeda?**

The Islamic religion is pretty detailed. There is a lot of text both in the Koran and in the tradition of the prophet. This text is interpreted differently, because as human beings our

AWLAKI-665

understanding is based on two elements: our knowledge and our experience. I think that the experience of people is a very important element in how they understand events and how they understand their religion. That's why you would find Muslims who are following the same religion, but their understanding and approach to events could be quite different. I'm not even talking about groups—I'm talking about different countries. American Muslims had a different approach than African Muslims, who are different from Southeast Asian Muslims. The Arabs, who constitute 18 percent of the Muslims worldwide, are as different as night and day in some of their practices. The Arabian peninsula is quite conservative, North Africa or Egypt is quite liberal.

[Since] very early on in Islamic history there has been a conservative view and a liberal view, and this can go back to the actual students of the prophet. Among the students of the prophet, after he died, there was a conservative view and a liberal view on matters of law. So I think this explains different views in terms of practicing the religion. Now, when we're talking about Taliban as a political group, that's something completely different. People will find all different ways to justify their political views based on religion. In terms of interpreting Islamic law, there is a conservative view and a liberal view, and both are accepted to a certain extent. Obviously there are extremes that are outside of the circle.

**We've seen images from the Middle East of flags being burned and U.S. leaders being burned in effigy. Would you say these actions represent a minority opinion, or do many people in the region feel that way?**

A minority of the people would go that far. But the feeling that America is against us, I would say, is a majority. The people feel that America is against us because of the support of these governments, the support of Israel, and the embargo on Iraq. The embargo on Iraq had a devastating effect on the people. The Israel issue has been going on for 50 years. This hatred against America is a new phenomenon—it did not exist 10 or 20 years ago, before the Gulf War especially. This feeling wasn't there. In fact, the U.S. was seen as an ally of

AWLAKI-666

the Muslim world in its fight against Communism. The U.S. was the ally of the mujahidin in Afghanistan, in their struggle against the Soviet Union. So the Gulf [War] was a turning point that brought this discontent to the area. What really ticked off Osama bin Laden was [the presence of] U.S. soldiers in the Holy Land. Before that he never spoke against America.

**The Islamic population in the U.S. is growing daily, yet some fundamentalist Muslims—like the Taliban—seem to feel that their faith is incompatible with Western society. Why?**

Well, for people who are not living in the U.S., the only perception they get of the U.S. is through the media, through the news, through movies. Yes, they might say that our religion can never be compatible with the West, because what they see in the media they see as a moral bankruptcy. But for Muslims who are living in the U.S., we still have conservative views in terms of morality and family values, but we see things that are very compatible with Islam, like freedom and tolerance. So, I understand why they might feel the two are incompatible, because they are seeing only one side of the story. I mean, Hollywood is not giving a good example of America at all, it's not promoting the right image.

I'm sure that what I'm going to say next is going to be difficult for people who have lost loved ones, but I say that [military] force [as a response to the attack] would only suppress terrorism, but justice could eradicate it. The reason why this happened is that there are some people who went through a miserable life. So we need to strive as human beings to improve the situation of everybody on the planet, not just look at ourselves, our particular nations or ethnic groups. We should strive for the betterment of all of humanity, because when you have a wide gap between human beings, this is what happens. When there are people who have freedom and people who don't, people who are extremely wealthy and people who are destitute, you get into these conflicts.

An Islamic Scholar's Perspective—Part 1

AWLAKI-667

**Related Stories**

- [After Terrorist Attack, Afghans in U.S. Challenge Cultural Stereotype](#)
- [Koran a Book of Peace, Not War, Scholars Say](#)

**Related Websites**

- [Middle East Institute: Introduction to Islam](#)
- [Islam and Related Subjects](#)
- [Islamic Studies Links](#)

*Comments? Contact the [news desk](#).*

[News Home](#)

[Write the Editor](#) | [Masthead](#) | [nationalgeographic.com](#) | [E-mail Updates](#) | [Press Releases](#) | [Privacy Policy](#)

More to see at [nationalgeographic.com](#)

© 2002 National Geographic Society. All rights reserved.

AWLAKI-668

EASY TO RENEW OR ORDER AS A GIFT: CALL 1-800-647-5463

NATIONALGEOGRAPHIC.COM • AOL KEYWORD: NATGEO • JANUARY 2002

# NATIONAL GEOGRAPHIC

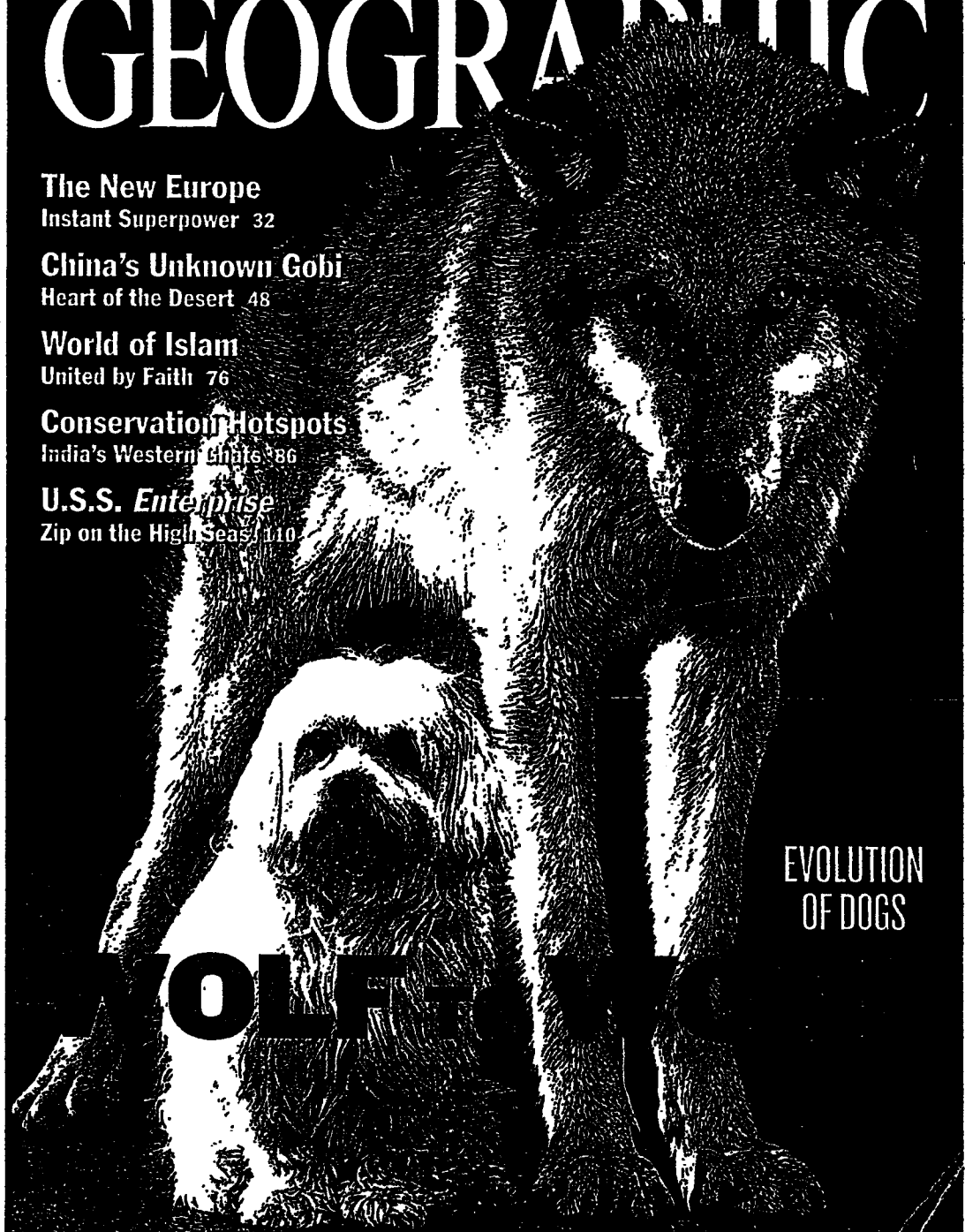
**The New Europe**  
Instant Superpower 32

**China's Unknown Gobi**  
Heart of the Desert 48

**World of Islam**  
United by Faith 76

**Conservation Hotspots**  
India's Western Ghats 86

**U.S.S. Enterprise**  
Zip on the High Seas 110



EVOLUTION  
OF DOGS

# WOLF

AWLAKI-669

personal connection to the same God worshiped by Jews and Christians, a source of strength and hope in a troubled world.

The term itself, Islam, is an Arabic word meaning "submission to God," with its etymological roots firmly planted in *salam*, or peace. That may come as a surprise to many non-Muslims, whose perceptions of the faith have been skewed by terrorists, many from the Middle East, whose unspeakable acts in the name of Islam have been condemned by leaders everywhere.

"Peace is the essence of Islam," says Prince El Hassan bin Talal of Jordan, brother of the late King Hussein and a descendant of the Prophet Muhammad. Prince El Hassan helps lead the World Conference on Religion and Peace and spends much of his energy building bridges of understanding between the Muslim world and the West. "Respecting the sanctity of life is the cornerstone of our faith," he says, "and of all great faiths."

Like Judaism and Christianity, Islam traces its lineage to the prophet Ibrahim (Abraham\*), a wandering Bronze Age shepherd with whom God (*Allah* in Arabic) made covenants that became the foundation of the three faiths. Muslims revere the Hebrew prophets, including Moses, and regard the Old and New Testaments as an integral part of their tradition. They disagree with Christians about the divinity of Jesus but honor him as an especially esteemed messenger from God. The ultimate messenger for Muslims is the Prophet Muhammad.

Born about A.D. 570 at Mecca in present-day Saudi Arabia, Muhammad was an orphan raised by his grandfather and uncle. He grew up to be a modest and respected businessman who rejected the widespread polytheism of his day and turned to the one God worshiped by the region's Christian and Jewish communities.

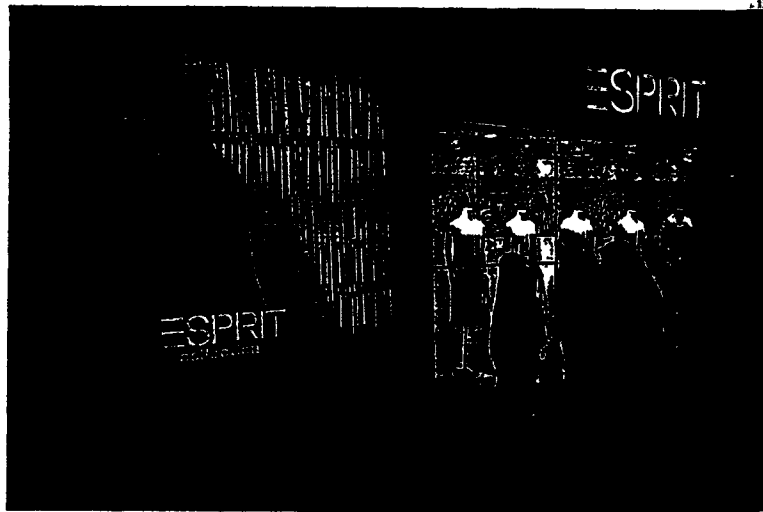
At about age 40 Muhammad retreated to a cave in the mountains outside Mecca

\*See "Abraham: Journey of Faith," by Tad Szulc, December 2001.

to meditate. There, Muslims believe, he was visited by the archangel Gabriel, who began reciting to him the Word of God. Until his death 23 years later, Muhammad passed along these revelations to a growing band of followers, including many who wrote down the words or committed them to memory. These verses, compiled soon after Muhammad's death, became the Koran, or "recitation," considered by Muslims the literal Word of God and a refinement of the Jewish and Christian scriptures.

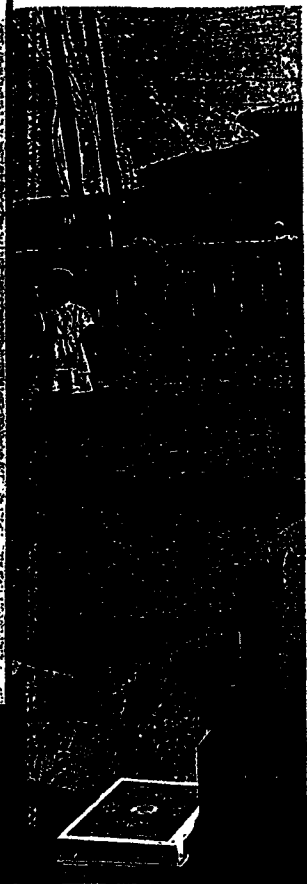
**T**HE KORAN consists of 114 *suras*, or chapters, and covers everything from the nature of God (compassionate and merciful) to laws governing the mundane affairs of men. Do not usurp one another's property by unjust means, it commands. Kill no game while on pilgrimage.

Its underlying message is "a prescription for harmony in everyday life," says Sheikh Anwar al-Awlaki, the *imam*, or spiritual leader, of the



Dar al-Hijara Mosque just outside Washington, D.C. "In the Koran, God commands us to be merciful with one another, to live an ethical life. These concepts are not new, of course; the Koran confirms many of the teachings already laid down in the Bible. In many ways God's message in the Koran boils down to 'treat others better than they treat you.'"

For Muslims the Koran is also a poetic touchstone, a source of the pure Arabic language memorized by Muslim schoolchildren and recited by Muslim adults on every important occasion—weddings, funerals,



#### SAUDI ARABIA, MAL

Speaking the body language—Muslims pray in Mecca. Prophet Muhammad: fusion of Judaism and Christianity by a mosaic of cultures. Lumpur (left) to the sea: a vendor sells the holy

holidays. In a religious icon, this book is the faith, and small found tucked into the keeper in the Muslim

Just as verses of the of context and macro cause, so is the Koran verse that counsels dress and behavior is tical advice; other in Taliban with a ratio women in their home



Atlantic Coasts of  
North Africa

the intellectual  
and Persian cul-  
an explosion of  
he Renaissance.  
nard Lewis of  
unsung heroes  
preserved the  
ld in "epoch-  
Greek texts on  
y, physics and  
necology, geog-  
le range of other  
ilosophy." At a  
ing in the early  
s and thinkers  
enter of Islamic  
) and refining  
to the use of  
agoing Muslim  
ith to southern  
of Africa.

he first millen-  
ested as western  
with the Islamic  
out, launching  
wrest the Holy

Abi Jawndi, a holy  
frica and the Mid-  
d's death in 632.

ED KASHI

JANUARY 2002

مَنْ قَتَلَ نَفْسًا بِغَيْرِ نَفْسٍ أَوْ فَسَادٍ فِي الْأَرْضِ فَكَأَنَّمَا قَتَلَ النَّاسَ جَمِيعًا

Whoever killed a human being, except as punishment for murder or other villainy in the land,  
shall be deemed as though he had killed all mankind. Koran V:32

Land, including the Christian shrines of Jerusalem, from Muslim control.

Though fragmented and initially overcome, Muslims rallied to ultimately defeat the invading Christian armies, whose blood-soaked legacy—the indiscriminate killing of thousands of innocent Arabs, Muslim and Christian alike, as well as the Jews of Jerusalem—lives on in the minds of Middle Easterners to this day.

As Europe rose to glory during the Renaissance and beyond, the Islamic world continued to thrive after the creation of the Ottoman Empire in the late 1200s. This powerful state fell at the end of World War I, resulting in the subdivision of its mostly Muslim lands into the Middle Eastern countries we know today.

Although a few Muslim nations are wealthy from oil resources, most are poor and increasingly demoralized by their position in the world. Few Muslim societies enjoy the range of civil liberties that Western nations take for granted, such as freedom of expression and the right to vote in a fair election. And their populations are booming: Four people out of ten in Muslim countries are under the age of 15.

Disaffected and disenfranchised, many people in these societies are turning to Islam, and to Islamic political movements, to assert their identity and reclaim power over their own lives. In addition many Muslims, especially in the Arab world, are angry at the United States for its support of Israel, its military presence in Saudi Arabia, land of Muslim holy places, and its continuing economic sanctions against Iraq, which are widely perceived to have spared Saddam Hussein but hit the people of Iraq—fellow Muslims—right between the eyes. Muslim societies also have a long-standing love-hate relationship with U.S. popular culture, and these days those intense feelings may be closer to revulsion than respect.

"To many Muslims, especially those in traditional societies, American pop culture looks a lot like old-fashioned paganism, a cult

that worships money and sex," says Imam Anwar al-Awlaki. "For such people, Islam is an oasis of old-fashioned family values."

Some Muslim nations, like Iran and Saudi Arabia, today base their governments on *sharia*, or Koranic laws and teachings, which are themselves subject to debate and interpretation. Others, like Malaysia and Jordan, combine these traditional principles of justice with more modern, secular forms of government and society.

FOR MOST of the world's 1.3 billion Muslims, Islam is not a political system. It's a way of life, a discipline based on looking at the world through the eyes of faith.

"Islam gave me something that was lacking in my life," says Jennifer Calvo of Washington, D.C. Calvo is 28 and looks as if she just stepped out of a painting by Botticelli, with aquiline features and striking blue eyes, set off by a white head scarf tucked neatly into her full-length robe. Calvo was raised Catholic and works as a registered nurse.

"I used to get so depressed trying to conform to our crazy culture and its image of what a woman should be," she said, "the emphasis we put on looking good—the hair, the makeup, the clothes—and our hunger for material wealth. It left me feeling empty all the time."

Two years ago, as people have done for 1,400 years, Jennifer became a Muslim by simply declaring the words: "*La ilaha illa Allah, Muhammad rasul Allah*—There is no god but God, and Muhammad is his Messenger."

"Everything is so much simpler now," she said. "It's just me and God. For the first time in my life I'm at peace."

For Calvo and most Muslims on Earth, that is what Islam's call to prayer represents. Kneeling to God five times a day, in unison, facing Mecca from wherever they happen to be, they find peace in an act of surrender. □

**MORE ON OUR WEBSITE**

Explore Islam in America, find a listing of Web resources, and share your thoughts in our forum at [nationalgeographic.com/ngm/0201](http://nationalgeographic.com/ngm/0201). AOL Keyword: NatGeoMag

(Rev. 08-28-2000)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/05/2002

To: Counterterrorism

Attn: [Redacted]

From: Washington Field

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] cdt

b6  
b7C  
b7E

(U) Case ID #: (U) 265A-NY-280350 (Pending)  
(S) 199N-WF-222852 (Pending)

Title: (U) PENTTBOM;  
AOT-IT

(U) Synopsis: (S) Movement analysis for 01/01/2002 through  
01/31/2002.

(S) Classified By: G-3  
(U) Reason: 1.5(c)  
Declassify On: Xi

Details: (S) Surveillance was initiated on ANWAR N. AULAQI,  
3331 Kaywood Drive, Falls Church, Virginia on 9/26/2001. AULAQI  
is the religious leader (Imam) for the DAR AL HIJRAH MOSQUE  
located at 3159 Row Street, Falls Church, Virginia. Pen  
Registers [Redacted]

b1  
b3

(S) [Redacted]

(U) (S) As the Imam of the mosque AULAQI is responsible  
for conducting the five (5) daily prayers. On Friday, the holy  
day, AULAQI is also responsible for conducting the major prayer  
or "Juma." Because of the size of the mosque, two separate  
Friday Jumas are held simultaneously and conducted by two  
separate Imams.

~~SECRET~~

AWLAKI-672  
b6  
b7C  
b7A

[Redacted] 376  
199N-WF-222852  
[Redacted] [Redacted]  
12307...  
[Redacted]

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350, 1/15/2002

DOB: Previously reported to WFO SAs in a 9/15/2001 interview as 4/21/1971, however, as of 10/24/2001 FBI Las Cruces RA presented San Diego Field Office with a copy of AULAQI's birth certificate showing a DOB of 4/22/1971.

SSN: 521-77-7121

POB: Las Cruces, NM

FAMILY: Originated from Sanaa, Yemen (Father, Mother, Brother)

CHILDREN: 3 children (2 sons and 1 daughter)

VEHICLE: 1999 White Dodge Caravan, Virginia license YGM 1238.

(U) ~~(S)~~ Surveillance was initiated by [ ] on 9/26/2001. Photographs of AULAQI during his travels to and from his residence and the Dar Al HIJRAH mosque. On 9/27/2001, the Special Surveillance Group (SSG) took over the coverage.

b7E

The following is a surveillance analysis for January 2002: Upon receipt of logs from SSG, an analysis will be forthcoming in a separate EC.

Tuesday, January 1, 2002 (*missing 6-2*) After leaving the Mosque at 9:17 P.M., AULAQI drove to an ATM in Culmore Shopping Center. AULAQI engaged in an erratic driving manner by executing a u-turn in the area of Calvert St. and 24th St. NW, then to the Rock Creek Parkway. AULAQI was no longer observed after 9:49 P.M. AULAQI was last observed traveling north on H St. Per usual patterns, AULAQI may have driven to WDC to purchase the services of a prostitute.

Wednesday, January 2, 2002: AULAQI traveled to and from the mosque. At 2:36 P.M., AULAQI was observed in the parking lot of the shopping center located on Route 7 and Glen Forest Drive. During his few minutes in the parking lot, AULAQI was observed sitting alone in his vehicle with his seat reclined in front of the Dollar One Store. He sat for 5 minutes then drove to his residence.

Thursday, January 3, 2002: AULAQI traveled to and from the mosque.

Friday, January 4, 2002: AULAQI traveled to and from the mosque.

Saturday, January 5, 2002: At 11:10 A.M., AULAQI drove to Skyline Court Professional Park on Forest Drive. AULAQI is

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350, 1/15/2002

believed to have entered American Immigration Services/American Bankruptcy Services at 3602 Forest Drive Falls Church, VA. AULAQI entered the building wearing a beige traditional style outfit with white headdress. Other middle eastern individuals also entered the building within a one hour time frame of AULAQI entering the building but it is unknown if they met once inside.

Sunday, January 6, 2002: After going to the Mosque, AULAQI traveled to the Culmore Shopping Center where he was observed talking to an UNEM driving the following:

[REDACTED]  
VA Tags: [REDACTED]  
[REDACTED]  
Alexandria, VA  
Owners: [REDACTED]

b6  
b7C

AULAQI has been seen with this vehicle on previous occasions. After returning home, AULAQI traveled to WDC. SSG was unable to locate AULAQI in WDC. AULAQI was later observed returning to his residence then to the mosque. Surveillance discontinued at 3:30 P.M. to work on another case.

Monday, January 7, 2002: AULAQI traveled to and from the Mosque. He also traveled to Koon's Dodge dealership for maintenance on his vehicle. In the afternoon, AULAQI's vehicle was observed parked and vacant on the campus of GWU, WDC. No unusual activity for the remainder of the day.

Tuesday, January 8, 2002: AULAQI traveled to and from the mosque. AULAQI is believed to have left his wife off at the Lafayette Apartments. (Missing 2-10)

Wednesday, January 9, 2002: No unusual daytime activity. At approximately, 10:10 P.M., AULAQI was observed traveling to WDC. At 10:59 P.M., AULAQI was observed being met at his vehicle by a white female, who appeared to be a prostitute. Female is described as late teens, dirty blond hair, shiny black outfit, short shorts, and platform high heel thigh boots. AULAQI drove to an alley mid-way between 15th and 16th Sts, NW. AULAQI is believed to have been serviced sexually by the woman. Female was identified as [REDACTED] and can be found on a regular basis in the vicinity of [REDACTED]

b6  
b7C

Thursday, January 10, 2002: No unusual activity.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350, 1/15/2002

Friday, January 11, 2002: No unusual activity.

Saturday, January 12, 2002: No unusual activity in the daytime. At 5:31 P.M., however, AULAQI was observed parked in a remote area of Seven Corners Shopping parking lot. SSG's view was obstructed from seeing into the vehicle. From that location, AULAQI traveled to the parking lot of 360 Washington St. South, Falls Church, VA. A large number of persons were observed entering the building. Nature of the business was unable to be determined. AULAQI left at 9:15 P.M.

Sunday, January 13, 2002: *MISSING ALL*

Monday, January 14, 2002: At 12:16 P.M., AULAQI drove to GWU, Marvin Center, 800 21st. Street NW, WDC. At 1:50 P.M., AULAQI was observed sitting with three Unknown Females and a child at The Garden Spot Café, State Plaza Hotel, F St. NW.

Tuesday, January 15, 2002: (*Missing 6-2*) No unusual afternoon activity.

Wednesday, January 16, 2002: No surveillance SSG staged at AULAQI's residence in the AM but he was not observed.

b7E

Thursday, January 17, 2002: *Missing ALL*

Friday, January 18, 2002: At 12:30 P.M., AULAQI was seen traveling into WDC but was no longer observed. AULAQI was reobserved at 3:55 P.M. traveling to his residence. From his residence AULAQI traveled to the Cumore Shopping Center where he withdrew money from the ATM and then traveled to the mosque. Approximately one half hour later, AULAQI was observed traveling to WDC to the Holiday Inn, Wisconsin Avenue and 35th St. NW. He left 5 minutes after entering. AULAQI then circled the area of L and K Sts, probably in search of a prostitute.

Saturday, January 19, 2002: AULAQI drove to the Rabieng Thai Restaurant with his children then to Bread and Kabob, 3407B Payne St., Falls Church, VA and Safeway.

Sunday, January 20, 2002: No unusual activity.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350, 1/15/2002

Monday, January 21, 2002: **MISSING 6-2** In the afternoon, AULAQI traveled to G St. NS, just east of 22nd St. NW, WDC, GWU.

Tuesday, January 22, 2002: At 1:20 P.M., AULAQI was observed stopping in front of [redacted] Falls Church, VA and looking around. For the remainder of the day, AULAQI traveled to and from the Mosque.

b6  
b7C

Wednesday, January 23, 2002: At 9:42 P.M., AULAQI retrieved money from the First Union Bank, 6045-B Leesburg Pike, Falls Church, VA (ATM.) AULAQI then drove into WDC, apparently, for the purpose of purchasing the services of a prostitute. Checks of known locations frequented by AULAQI were negative.

Thursday, January 24, 2002: No unusual activity.

Friday, January 25, 2002: No unusual activity. AULAQI was out of pocket for approximately one hour in the afternoon.

Saturday, January 26, 2002: AULAQI was out of pocket from 8:18 A.M. until 2:00 P.M. At 5:48 P.M., AULAQI was observed traveling to the Dal Al-Hijrah Mosque, Braddock Rd. and Backlick Rd., Annandale, Virginia. Upon departing, AULAQI and an UNEM drove to the Mosque, Row St. Falls Church, VA.

Sunday, January 27, 2002: No unusual activity in the daytime. In the early evening hours, AULAQI was observed driving east on Kaywood Place, south on Glen Forest Drive and east on Longwood Drive into the residence. AULAQI, his wife and child exited the vehicle. Possibly, AULAQI associates with a family living off [redacted] but SSG was unable to locate the address at this time.

b6  
b7C

Monday, January 28, 2002: No unusual activity morning activity. At 1:40 P.M., however, AULAQI was observed withdrawing money from the First Union ATM in Culmore Shopping Center. Following the withdraw, AULAQI was observed at GWU in front of the Marvin Center talking on his cell phone. AULAQI was out of pocket for approximately 45 minutes but reobserved outside the Marvin Center talking to an UNEM. SSG remained in the area but AULAQI was last seen walking west on G St. approaching 22nd St. At 10:02 P.M., AULAQI was observed possibly walking from the Graduate School of Education and Human Development. He drove directly from GWU to his residence.

~~SECRET~~

SECRET

To: Counterterrorism From: Washington Field  
Re: (U) 265A-NY-280350, 1/15/2002

Tuesday, January 29, 2002: AULAQI traveled to and from the mosque in the early morning. AULAQI was not observed traveling to the airport. Surveillance discontinued. See note.

NOTE: AULAQI traveled to Chicago on 1/29 at 12:30 P.M. and returned to National at 1:01 P.M.

January 30, 2002: No morning surveillance (*Missing 2-10*)

January 31, 2002: *Missing All*

◆◆

SECRET

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/10/2002

To: Counterterrorism

Attn: [Redacted]

From: Washington Field

Contact: SA [Redacted]

Approved By: [Redacted] *[Signature]*

Drafted By: [Redacted] cdt

*[Handwritten initials]*

b6  
b7C  
b7E

(U) Case ID #: (U) 265A-NY-280350 (Pending)  
~~(S)~~ 199N-WF-222852 (Pending)

Title: (U) PENTTBOM;  
AOT-IT

(U) Synopsis: ~~(S)~~ Supplemental movement analysis for January 1, 8,  
13 and 31 2002.

~~(U) Classified By: G-3  
Reason: 1.5(c)  
Declassify On: X1~~

(U) Details: ~~(S)~~ The following dates were received from SSG  
after completion of the January, 2002 surveillance analysis:

Tuesday, January 1, 2002 (Day Shift): No unusual  
activity

Tuesday, January 8, 2002 (Afternoon Shift): SSG  
believed AULAQI visited an acquaintance in vicinity of [Redacted]  
but this was not confirmed. In the late afternoon, AULAQI  
traveled to WDC and parked in the area of H St NW between 21st  
and 22nd St. AULAQI stayed until 6:52 P.M. At 9:48 P.M., AULAQI  
was observed discussing a "money order" with a clerk at the  
Safeway.

b6  
b7C

Sunday, January 13, 2002 (Day Shift): No unusual  
activity

Thursday, January 31, 2002: At 1:03 P.M., AULAQI  
traveled to GWU and parked on F St. between 19th and 20th St.

◆◆

[Redacted] **323**

~~SECRET~~

b6  
b7C  
AWLAKI-678

199N-WF-222852

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1 2002	
FBI - WASH. METRO FIELD OFFICE	

*[Handwritten initials]*

[Redacted]



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/2001

To: Washington Field

Attn: [Redacted]

From: Washington Field

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted] jso

Case ID #: 199N-WF-222852-352 (Pending)  
265A-NY-280350-34395 (Pending)

Title: [Redacted] Tape Submission

Synopsis: Late submission of [Redacted] tapes to ELSUR

Details: The following ELSUR tapes are being submitted past their due date to evidence due to problems incurred with obtaining data necessary to complete evidence packaging because of the operational unavailability of an operator. The situation has been rectified and the tapes are now being submitted. The tapes are dated as follows; September 29, October 5, 12, 13, 17, 18, November 12, 16 2001.

◆◆

b6  
b7C  
b7E

b7E

b6  
b7C  
b7A

[Redacted] (332)

199N-WF-222852

SEARCHED	INDEXED
SERIALIZED	FILED

MAR 15 2002

[Redacted] OFFICE

AWLAKI-679

UPLOADED BY [Signature] 3/12/02  
(Date)

*file*

JSD34401.ED

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/2001~~SECRET~~

On October 13, 2001, Investigative Specialist (IS) [redacted] was operating the [redacted] from a surveillance [redacted] when all power was lost to the [redacted] therefore preventing removal of video tape from recorder.

b6  
b7C  
b7E

On October 15, 2001, power was restored to the [redacted] and IS [redacted] retrieved tape from recorder. IS [redacted] then placed the tape in a secure safe.

~~SECRET~~Investigation on 11/27/2001 at Washington Field OfficeFile # 199N-WF-222852

Date dictated \_\_\_\_\_

by IS [redacted]

AWLAKI-680

b6  
b7C

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TO: SA [redacted]

FROM: [redacted]

DATE: 3/12/05

b6  
b7C  
b7E

(S)

[Large redacted area]

b1  
b3

SSA [redacted]

b6  
b7C

~~SECRET~~

b6  
b7C  
b7A  
AWLAKI-681

[redacted] (335)

1990-01-2008-30

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]

MAR 13 2002

[redacted] [initials]

~~SECRET~~

----- Working Copy -----

Precedence: ROUTINE

Date: 04/04/2002

To: Investigative Services  
Washington Field

Attn: [Redacted]  
SSA [Redacted]  
Attn: Command Post,  
SA [Redacted]  
IRS [Redacted]

b6  
b7C  
b7E

New York

From: [Redacted]  
Contact: [Redacted]

Approved By: [Redacted]

b6  
b7C  
b7E

Drafted By: [Redacted] lce

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)  
265A-NY-280350-CD (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka  
N.A. AULAQI, ANWAR N. ALAULAQI;  
IT-UBL

(U) PENTTBOMB;  
AOT-IT

Synopsis: (U) For quicker retrieval of subscriber information,  
Washington Field should access the Internet and run indices  
checks. Lead 259.1 covered.

~~(S)~~ Derived From: G-3  
(U) Declassify On: X-1

(U) Reference: ~~(S)~~ 199N-WF-222852 Serial 259  
(U) [Redacted]  
(U) [Redacted]

Details: (U) [Redacted] advised  
the field that due to the accessibility of [Redacted]  
[Redacted] on the Internet, all offices are requested  
to obtain such information directly.

b7E

(U) [Redacted]  
[Redacted]  
[Redacted] The  
legal process requires a significant amount of documentation  
provided by the Department of Justice, Office of International  
Affairs.

b7E

Case ID : 199N-WF-222852  
265A-NY-280350-CD

Serial : 273  
AWLAKI-682 | 17913; : 2002

~~SECRET~~

b6  
b7C  
b7A

FIELD  
353

(U) The current turnaround time for obtaining public source subscriber information and indices checks from [redacted] exceeds 90 days and, more often than not, takes approximately six months. By utilizing the Internet to search [redacted], results can be obtained [redacted]

b7D  
b7E

(U)

[redacted]

b7E

(U) [redacted] will continue to cover leads requesting criminal and security checks from [redacted]. If an office determines that further investigation should be conducted on the subscriber, the requisite lead should be sent to the Legat, identifying the subscriber, and requesting specific checks. [redacted]

b7D  
b7E

(U) Washington Field's ability to retrieve the information will be markedly increased by accessing the Internet rather than waiting for a reply from [redacted]. Washington Field is also requested to run indices checks. Legat [redacted] considers this lead covered. If Washington Field requests further information on the subscriber, a lead should be reissued to Legat [redacted]

b7D  
b7E

(U)

[redacted]

b7E

[redacted]

b7E

(U)

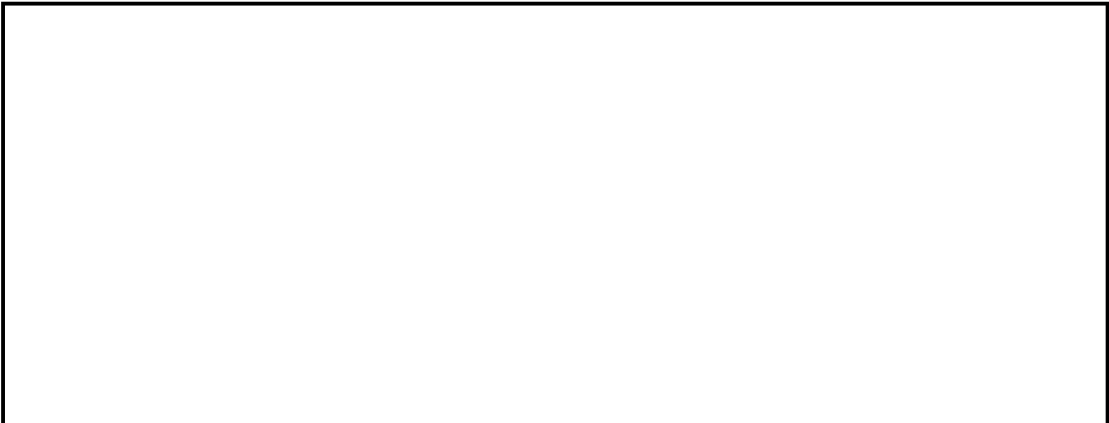
[redacted]

b7E

[redacted]

AWLAKI-683

b7E



b7E



b7E



b7E

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and clear.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/2002

To: Washington Field

From: Washington Field

Contact: SA [redacted] ext. 4867

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]:cdt

Case ID #: 265A-NY-280350

Title: PENTTBOMB

Synopsis: Telephone call with AUSA [redacted]

Details: On February 28, 2002, SA [redacted] contacted AUSA [redacted] to discuss status of the case. After discussions with SSA [redacted] it was made clear to SA [redacted] that in order for AUSA [redacted] to review information contained in captioned file but gained from case number 199N-WF-222852, OIPR must provide approval. SA [redacted] explained to AUSA [redacted] that captioned investigation contained no evidence of criminal activity. Rather, all evidence of criminal activity has been obtained in case number 199N-WF-222852. WFO will continue to work case number 199N-WF-222852 and contact AUSA [redacted] when WFO is prepared to prosecute the case.

b6  
b7C

◆◆

[redacted] (354)

b6  
b7C  
b7A

~~199N-WF-222852~~  
SEARCHED [initials]  
SERIALIZED [initials]  
MAR 13 2002  
[redacted] [initials]

AWLAKI-685

DATE: 12-06-2012

CLASSIFIED BY 65179 DMH/MJS

REASON: 1.4 (c)

DECLASSIFY ON: 12-06-2037

(Rev. 08-28-2000)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/11/2002

To: Counterterrorism

Attn:

SSA [redacted]

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

fwa *hds*

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - UBL

(S)

[redacted]

~~(S)~~ (U) Derived From: G-3  
Declassify On: X1

(S)

[redacted]

◆◆

~~SECRET~~

b6  
b7C  
b7A

AWLAKI-687

360

[redacted]

*copy of 222852*  
*ABH* *ABH*

APR 11 2002 *MD*

[redacted]

*OS*

WA021011.EC



[Redacted]

Washington Field  
April 17, 2002

b6  
b7C

REQUESTING OFFICE: Washington

REQUESTING OFFICIAL: SA [Redacted]

CASE TITLE:

CASE ID: 199N-WF-222852

LANGUAGE: Arabic

WFO JOB#: 6015

Document Name: ma02107e.nsd

[Redacted]

363

199N-WF-222852

SEARCHED	INDEXED
SERIALIZED	FILED

APR 18 2002

[Redacted]

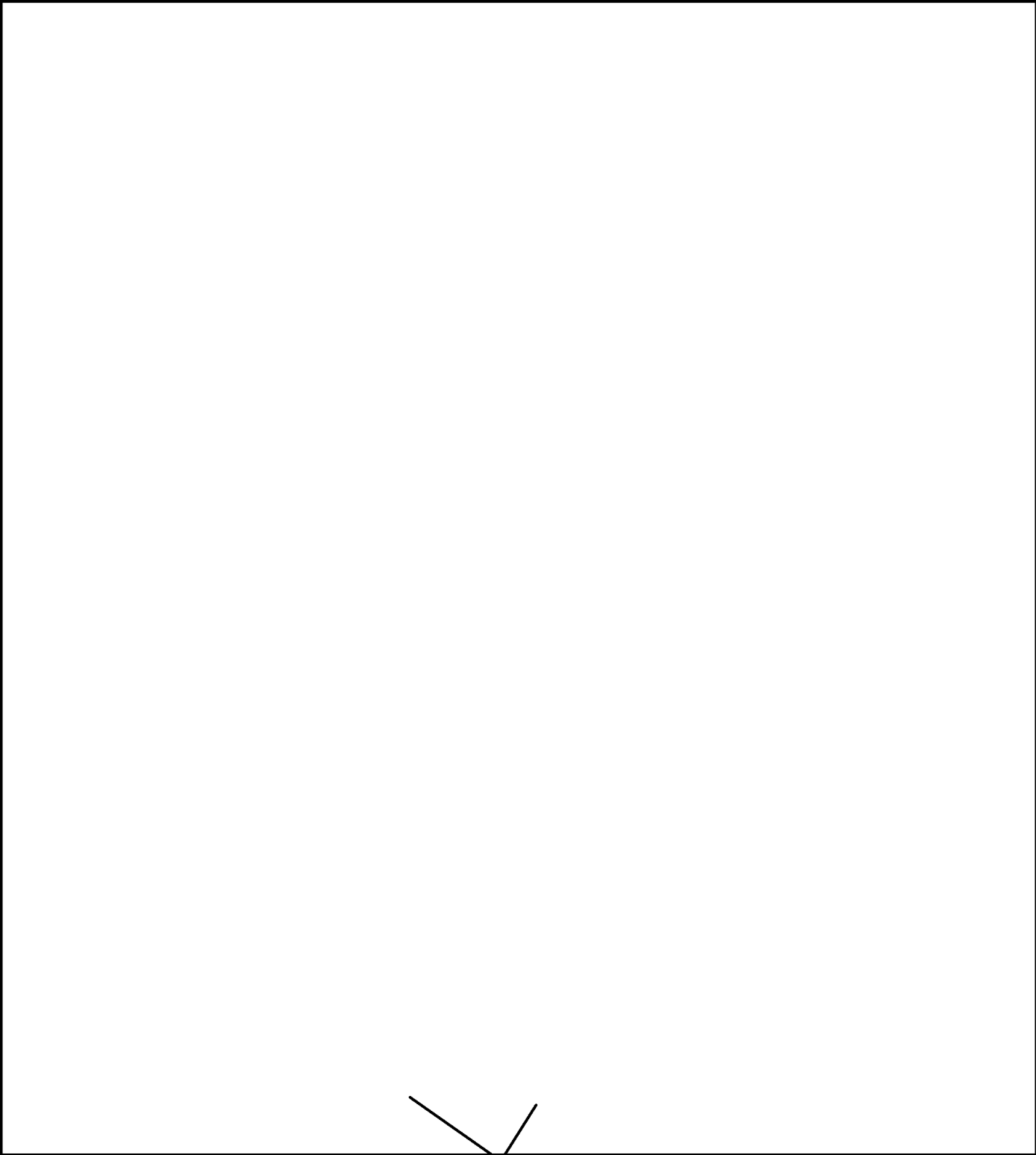
b6  
b7C  
AWLAKI-688

~~SECRET~~

DATE: 12-07-2012  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-07-2037

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



b1  
b3

~~SECRET~~

AWLAKI-689

~~SECRET~~

~~SECRET~~

~~SECRET~~



b1  
b3

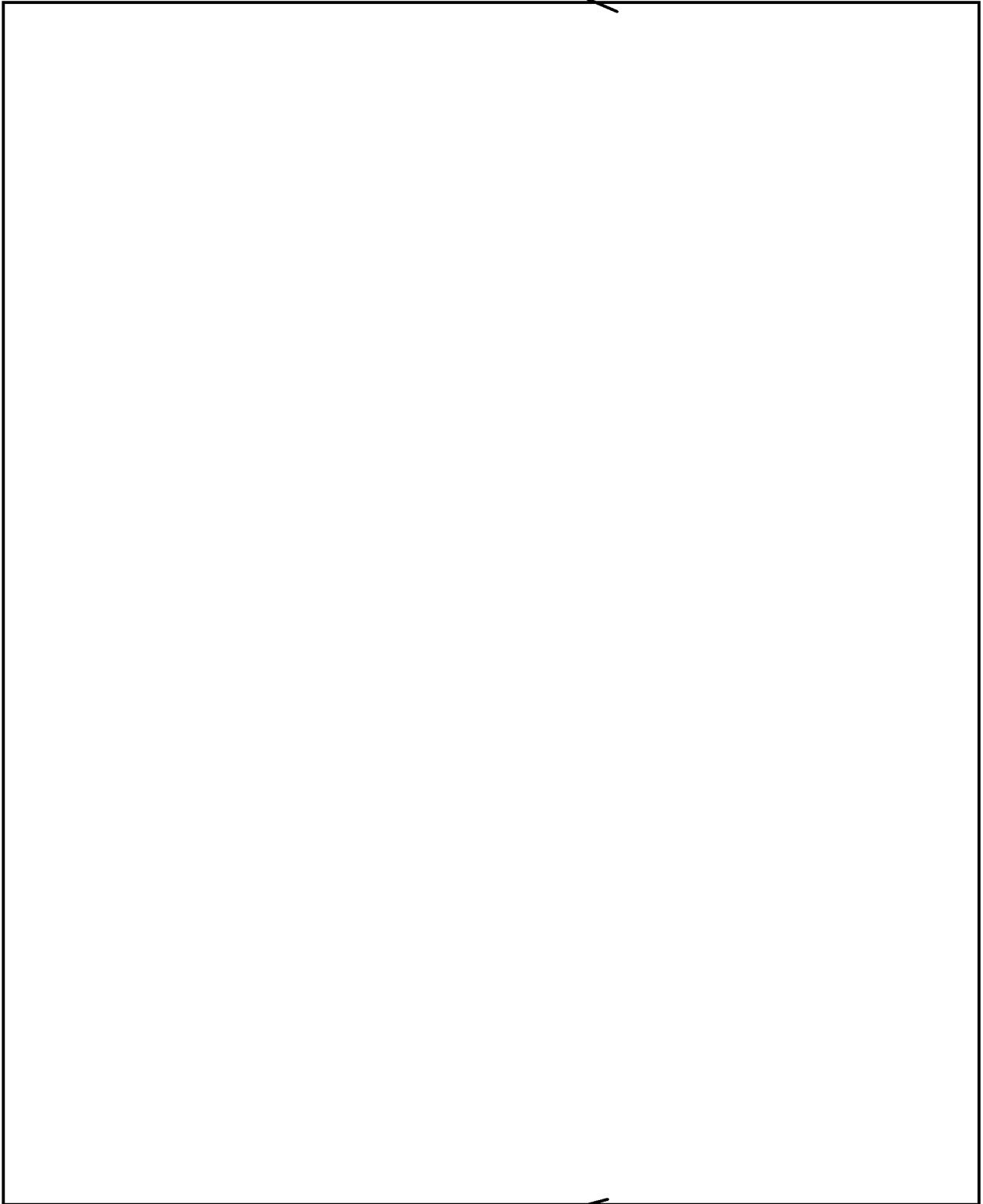
~~SECRET~~

AWLAKI-690

~~SECRET~~

~~SECRET~~

~~SECRET~~



b1  
b3

~~SECRET~~

AWLAKI-691

~~SECRET~~

~~SECRET~~

DATE: 12-07-2012  
CLASSIFIED BY 65179 DMH/MJS

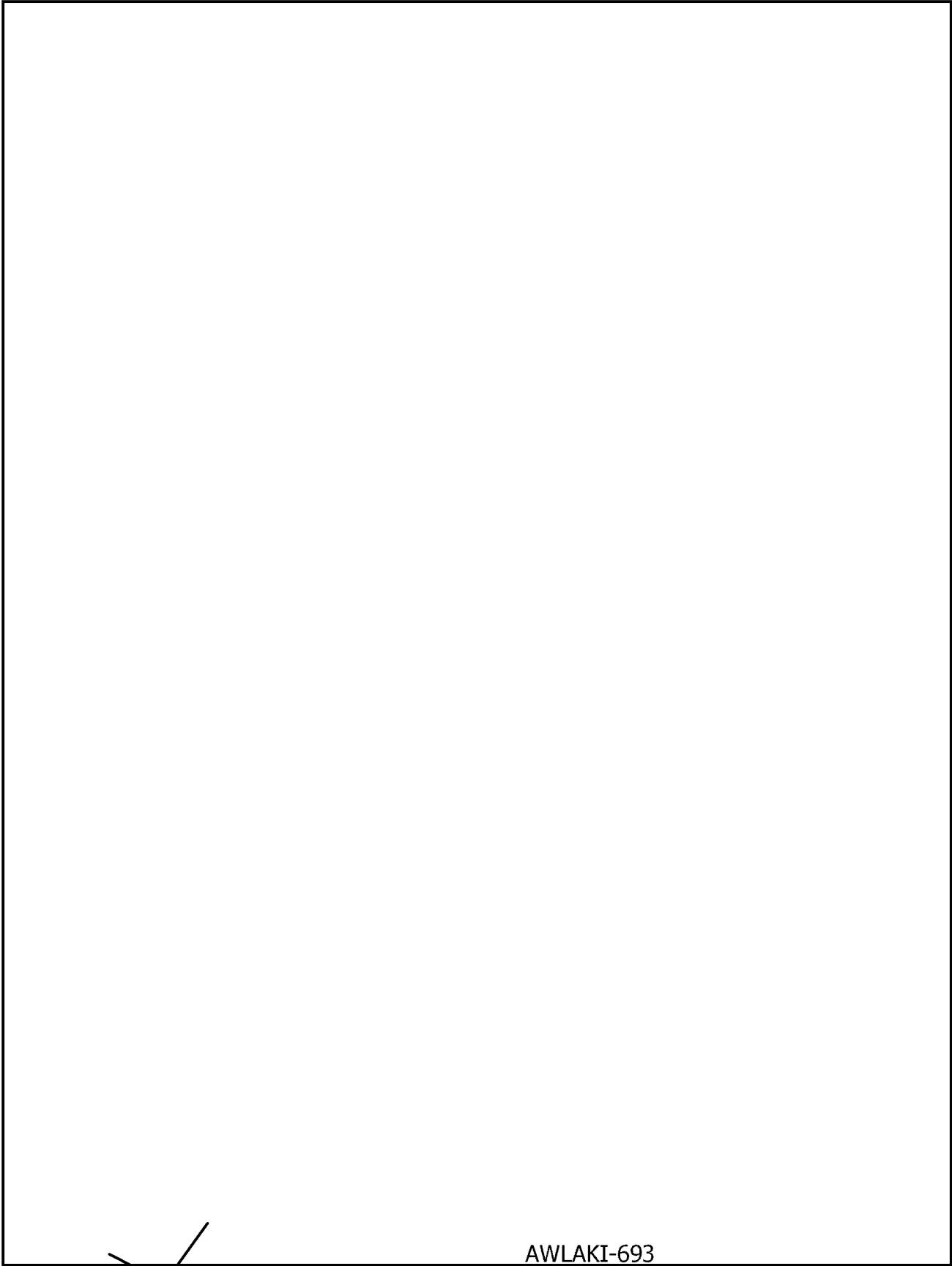
CONTAINED  
CLASSIFIED EXCEPT  
UNLESS OTHERWISE

b1  
b3

~~SECRET~~

AWLAKI-692

~~SECRET~~

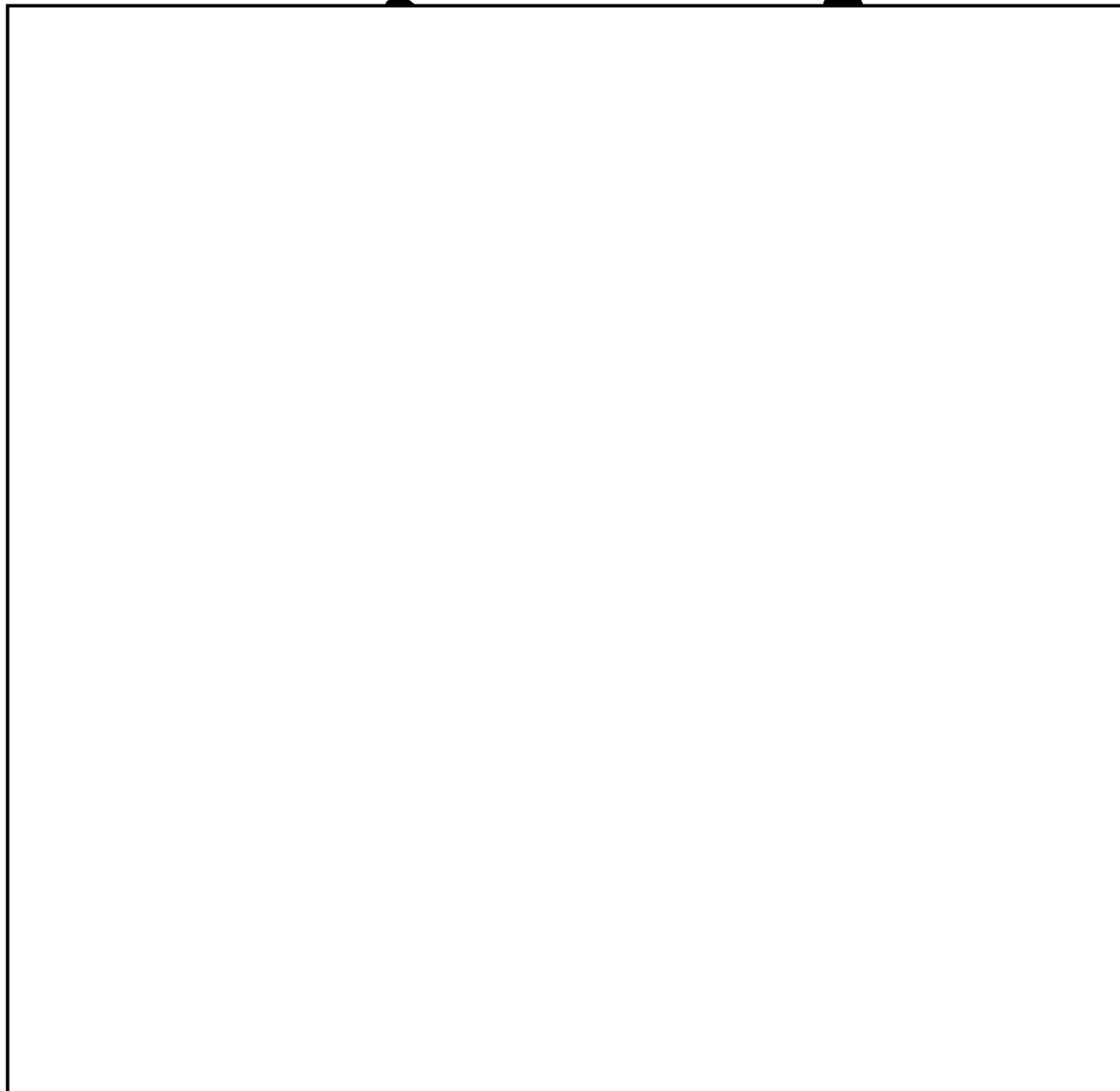


b1  
b3

~~SECRET~~

AWLAKI-693

~~SECRET~~



b1  
b3

~~SECRET~~

AWLAKI-694

(S)



b1  
b3  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

AWLAKI-695



Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: .07/31/06 Time: 18:37

Case ID:

b7A

Description of Document:

Type : OTHER  
Date : 10/03/01  
To : WASHINGTON FIELD  
From : LEGAL DEPARTMENT  
Topic:

b7E

Reason for Permanent Charge-Out:

due to case consolidation request to transfer case to gj subfile

Transferred to:

Case ID:

b6  
b7C  
b7A

Employee:

AWLAKI-696

b7A

304

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/30/2002

To: Counterterrorism  
Washington Field

Attn:

[Redacted]  
-SSA [Redacted]  
SA [Redacted]  
[Redacted]

b6  
b7C  
b7E

From: Washington Field  
Investigative Analyst Unit  
Contact: [Redacted]

Approved By: [Redacted]

*M. H. [Signature]*

b6  
b7C

Drafted By: [Redacted]

*[Signature]*

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending) *287*

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT - UBL  
OO: WF

(S) [Redacted]

b1  
b3

~~(S)~~ Derived From: G-1  
(U) Declassify On: X1

(S) [Redacted]

b1  
b3  
b6  
b7C

[Redacted] **(387)**

*Clear lead*  
*05/06/2002*  
*ABH*  
*5-9-02*  
~~SECRET~~

b6  
b7C  
b7A

AWLAKI-697

199N-WF-222852  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED *ABH*  
MAY 06 2002  
FBI - WASH. METRO FIELD OFFICE

WF 002852.00

~~SECRET~~

To: Counterterrorism From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 04/30/2002



(S)

b1  
b3  
b6  
b7C

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 04/30/2002

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D. C. (WDC)

(U) For information.

◆◆

~~SECRET~~

3

AWLAKI-699

(Rev. 08-28-2000)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/13/2002

To: Washington Field

Attn: SSA [redacted]

b6  
b7C

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C  
b7E

Drafted By: [redacted] fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - UBL

(S)

[redacted]

b1  
b3  
b7E

~~(S)~~ (U) Derived From: G-3  
Declassify On: X1

(S)

[redacted]

b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

388

AWLAKI-700

b6  
b7C  
b7A

Rec'd  
5-2-02  
ABH

FEB 13 2002

[redacted]

WA020411.EC

~~SECRET~~

To: Washington Field From: Washington Field  
(U) Re: ~~(S)~~ 199N-WF-222852, 02/13/2002



(S)

b1  
b3  
b6  
b7C  
b7E

◆◆

~~SECRET~~

~~SECRET~~

DATE: 12-07-2012  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-07-2037

b1  
b3  
b6  
b7C

Page 1

From: [Redacted]  
To: [Redacted]  
Date: Mon, Apr 29, 2002 12:11 PM  
Subject: [Redacted]

b1  
b3  
b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET//OFORN,ORCON~~

[Large Redacted Block]

b1  
b3  
b6  
b7C

CC: [Redacted]

[Redacted]

390

b6  
b7C  
b7A

199N WF 2002852

SEARCHED	INDEXED
SERIALIZED	FILED

APR 29 2002

[Redacted]

AWLAKI-702

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2002

To: Washington Field

Attn: [Redacted]

From: Washington Field

Contact: SA [Redacted]

b6  
b7C  
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

fwa

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending)

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - UBL

(S)

[Redacted]

b1  
b3

~~(S)~~ (U) Derived From: G-3  
Declassify On: X1

(S)

[Redacted]

b1  
b3  
b7E

♦♦

~~SECRET~~

b6  
b7C  
b7A

AWLAKI-703

[Redacted] (39)

~~199N-WF-222852~~

SEARCHED ABH ABH

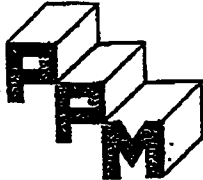
SERIALIZED ABH ABH

MAY 1 2002

[Redacted]

WA021215.2C





PROFESSIONAL PROPERTY MANAGEMENT  
OF NORTHERN VIRGINIA, INC.

(703) 642-3010  
FAX (703) 642-3619

5105 K Backlick Road  
Annandale, Virginia 22003

FAX SHEET

DATE 5/1/02

TO:

FAX NUMBER:

RE: \_\_\_\_\_  
\_\_\_\_\_

NUMBER OF PAGES 3  
(Including this page)

FROM:

FAX NUMBER:

Please call Professional Property Management at 703-642-3010 to confirm receipt of this fax.

b6  
b7C

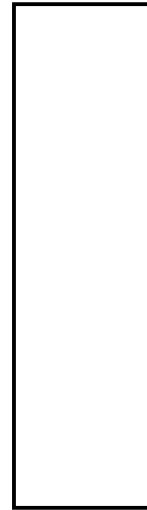
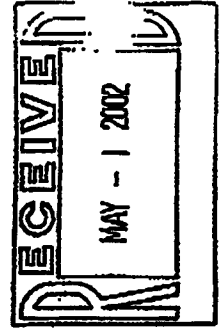
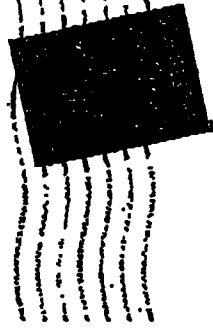
b6  
b7C

392

b6  
b7C  
b7A

AWLAKI-704

~~44N WF 222852~~  
SEARCHED ABH INDEXED ABH  
SERIALIZED ABH FILED ABH  
MAY 2 2002  
FBI - WASHINGTON FIELD



ANNANDALE, VA 22003

b6  
b7C

22003+6005



**Dar Al Hijrah**

3159 Row Street, Falls Church, VA 22044

**Dar Al Hijrah Islamic Center**



**مركز دار الهجرة الإسلامي**

April 20, 2002

To Whom It May Concern:

Anwar Al-Awlaki is a paid employee of Dar Al Hijrah Islamic Center located in Falls Church, VA. The center employed Mr. Al-Awlaki as an imam, and center leader. Mr. Al-Awlaki's Islamic knowledge and experience is phenomenal and the center wishes to continue employing him. It is in that regard that we have decided to transfer Imam Al-Awlaki to Yemen in order to take intensive Islamic law classes with scholars that are qualified to teach it. This is an effort to make an investment in our religious leader, and we have asked him to do so in order to enhance his skills and ability to guide the community spiritually. The Center therefore decided to transfer him to Yemen in order to complete that training and learning.

If you have any questions or need further information regarding this issue please do not hesitate to contact my office.

Sincerely,



b6  
b7c

FD-340 (7-19-00)

1A20

Universal Case File Number

[Redacted]

~~FD-340-2282~~ *figm*

Field Office Acquiring Evidence

*WFO*

Serial # of Originating Document

*#19*

Date Received

*10/3/01*

From

[Redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By

*ES*

[Redacted]

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:

[Redacted]

*note 10/3/01*

*2p-10p.*

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Anwar Nusser Aulagi 199N-WF-222852

IT- UBL/ ~~Al Qaeda~~ Al Qaeda

30, 165 lbs, thin, dk hair, full beard, wire rimmed glasses

hm- 3331 Kaywood Dr Falls Church

wk- 3159 Row St - Mosque

99 Caravan - white VA YGM-1238

skylme butcher shop

317 west 7

319 right Row to Mosque  
out Mosque

324 Row, Munson Hill Rd, Glen Carbon

650 out west 7

655 @ Mosque

FD-340 (Rev. 8-7-97)

11-22

b7A

Universal Case File Number <sup>SW</sup> ~~WFO~~ 199N-WF-222852 <sup>FSR</sup>

Field Office Acquiring Evidence WFO

Serial # of Originating Document #20

Date Received Thursday, October 4, 2001

From [Redacted]  
(Name of Contributor)

b7E

[Redacted]  
(Address of Contributor)

[Redacted]  
(City and State)

By IS [Redacted]  
(Name of Special Agent)

b6  
b7C

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

Title:

Reference: [Redacted]  
(Communication Enclosing Material)

Description:  Original notes re interview of FSR

Anwar Nasser Aulagi

10/03/01 - 10/4/01 # 04 c # 96

10 28 pass. act east on 7-fun Row  
10 30N on Glen Forest farms 14



b6  
b7C

FD-340 (7-19-00)

1A-23

b7A

Universal Case File Number

199A-WF-888888-FISUR

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#21

Date Received

10/4/01

From

WFO

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

b6  
b7C

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:

Reference:

(Communication Enclosing Material)

Description:

Original notes re-interview of

Anwar Nasser Awlaki



10/4

☉



b6  
b7C

5:45a

Inst. (a) res.

6:18a

(S) Glen Forest, (W) 7

(N) Row St. - NLO

7:07a

(E) 7 from Row, (N) Glen Forest - NLO (7:08)

7:22a

(W) 7 from Glen Forest

(N) Row - came back out?

(E) Munston Hill, (S)

Glen Carlyn, (E) 7

(N) Glen Forest

7:32a

NLO

9:43a

Wife - east on Service Road, (N) Payne St. - NLO

- found parked in front of Marshall's → car empty  
exit Marshall's drove to Sgeway

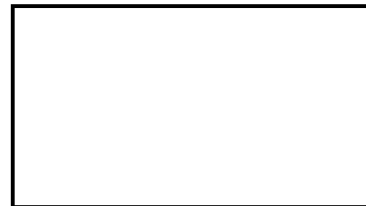
10:25

w Sgeway

10:29

at res.

10:49



b6  
b7C

601 314 17

12:44

(S) Glen Forest, (W) 7  
(N) Row

12:47

Entered parking lot of  
mosque - hazards on

12:52

(S) Row, (E) 7, (N)  
Glen Forest - 12:55

1:23

(S) Glen Forest, (W) 7  
(N) Row

1:27

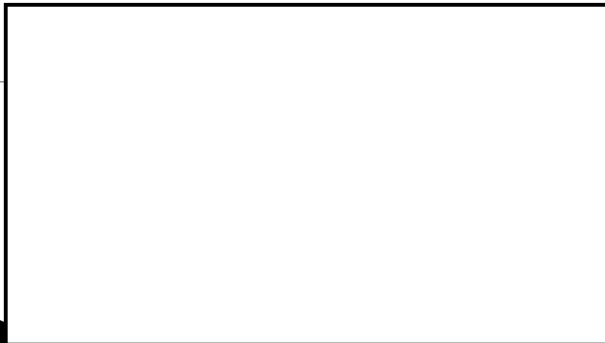
parked at mosque  
- lt bin shirt

1:43

backing out of lot  
(S) Row, (E) 7

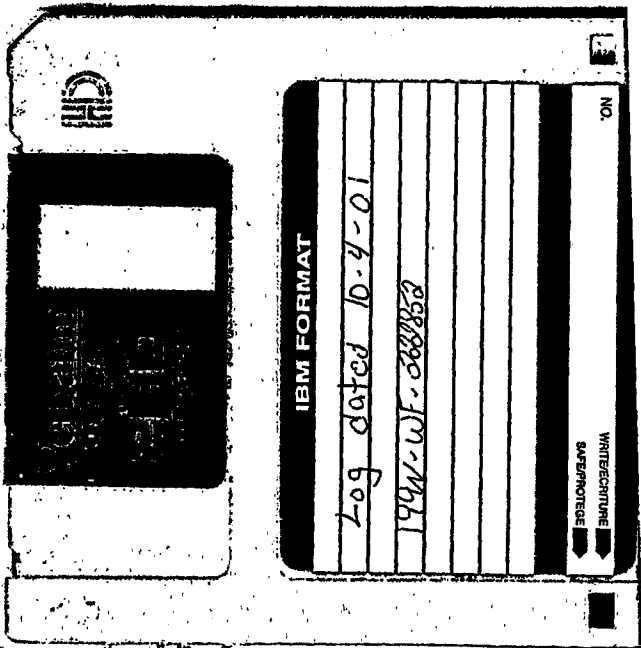
1:50

Disc.



b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-06-2012 BY 65179 DMH/MJS



AWLAKI-714

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi		Day & Date: Thursday, October 4, 2001	
IT-UBL/ALQAEDA		Shift: 6am-2pm	Team: [Redacted]
Conducted by:			
[Redacted]			
Subject Observed Unusual Activity		Assessment Data Obtained	
X		X	
Subject Not Observed Attempted		Photos Attempted	
		Video	
		IS [Redacted]	

b7E  
b6  
b7C

b6  
b7C

5:05am Contact Surveillance instituted at the residence by [Redacted]

6:18am Subject was observed driving to the Dar al-Hijrah mosque.

7:07am Subject was observed driving back to the residence.

7:22am Subject was observed driving to the mosque.

7:27am Subject was observed driving back to the residence.

9:10am ~~Analysis / Administrative Data~~ The subject's wife, accompanied by their son, was observed driving to and entering Marshall's then Safeway, both located at the Crossroads Center Shopping Center.

10:49am Subject's wife back at the residence.

12:44pm Subject was observed driving to the mosque, where his vehicle was observed parked in the lot with the hazards on.

12:52pm Subject was observed driving back to the residence.

1:23pm Subject returned to the mosque.

1:43pm Subject was observed returning to the residence.

1:50pm Surveillance discontinued due to end of shift. Relieved by [Redacted]

Prepared by: [Redacted]

Approved by: [Redacted]

b6  
b7C

AWLAKI-715

Conducted by:

Subject Observed  
Unusual Activity

Assessment Data Obtained

Subject Not Observed  
Attempted

Photos Attempted

Video

Contact Observed

by

by

Analysis / Administrative Data

Prepared by:

Approved by:

AWLAKI-716

~~SECRET~~

Surveillance Log Cover Sheet

Subject: \_\_\_\_\_

Day & Date: Thursday, October 4, 2001 \_\_\_\_\_ b7E

File #: Sub Fisur \_\_\_\_\_

Shift: 6am-2pm \_\_\_\_\_ Team:  \_\_\_\_\_

Analysis / Administrative Data (continued):

Prepared by: IS  \_\_\_\_\_

b6  
b7C

~~Page 2 of 1 AWLAKI-717~~

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject: \_\_\_\_\_

File #: Sub Fisur \_\_\_\_\_

Day & Date: Thursday, October 4, 2001 \_\_\_\_\_

Shift: 6am-2pm \_\_\_\_\_ Team:

Analysis / Administrative Data (continued):

b7E

Prepared by: IS

b6  
b7C

~~Page 3 of 1~~ AWLAKI-718

~~SECRET~~

SURVEILLANCE LOGPhysical surveillance  
of: Anwar Nasser AulaqiDate: October 4, 2001  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
5:45am		Surveillance instituted in the vicinity of 3331 Kaywood Drive Falls Church, Virginia.
6:18am		Anwar Nasser Aulaqi was observed driving his white 2001 Dodge Caravan, bearing Virginia license plates YGM-1238, south on Glen Forest Drive to west on Route 7 to north on Row Street Falls Church, Virginia, where he was no longer observed.
7:07am		Anwar Nasser Aulaqi was observed driving said vehicle east along Route 7 from Row Street to north on Glen Forest Drive Falls Church, Virginia, where he was no longer observed.
7:22am		Anwar Nasser Aulaqi was observed driving said vehicle south on Glen Forest Drive to west on Route 7 to north on Row Street Falls Church, Virginia, where he was no longer observed.
7:27am		Anwar Nasser Aulaqi was observed driving his above mentioned vehicle north on Row Street to east on Munson Hill Road to south on Glen Carlyn Road to east on Route 7 to north on Glen Forest Drive Falls Church, Virginia.
7:32am		Anwar Nasser Aulaqi was no longer observed.
12:44pm		Anwar Nasser Aulaqi was observed driving said vehicle south on Glen Forest Drive to west on Route 7 to north on Row Street entering the Dar al-Hijrah mosque located at 3159 Row Street Falls Church, Virginia. Anwar Nasser Aulaqi's vehicle was observed parked in the lot of the Dar al-Hijrah mosque with the hazard lights on.
12:52pm		Anwar Nasser Aulaqi was observed driving his above mentioned vehicle east on Route 7 to north on Glen Forest Drive Falls Church, Virginia, and was no longer observed.
1:23pm		Anwar Nasser Aulaqi was observed driving said vehicle south on Glen Forest Drive to west on Route 7 to north on Row Street to the above mentioned Dar al-Hijrah mosque.
1:43pm		Anwar Nasser Aulaqi was observed exiting said Dar al-Hijrah mosque and drove his above mentioned vehicle south on Row Street to east on Route 7 to north on Glen Forest Drive Falls Church, Virginia.
1:45pm		Anwar Nasser Aulaqi was no longer observed.



~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: October 4, 2001  
File #: 199N-WF-222852 Sub Eisur

<b>TIME</b>	<b>INITIALS</b>	<b>OBSERVATIONS</b>
1:50pm		Surveillance discontinued.

~~SECRET~~

1A24

FD-340 (Rev. 8-7-97)

Universal Case File Number

1AAN-WF-222852-FISUR

b7A

Field Office Acquiring Evidence

WF

Serial # of Originating Document

#22

Date Received

10/4/01

From

[Redacted]

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

[Redacted]

(Special Agent)

b6  
b7C

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

Title:

ANWAR NASSER AWLAKI;  
IT-UBL/ALQAEDA

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

FISUR

Awlaki

AWLAKI-721

b6  
b7c

12/14 '99  
Dar Al-Hijra  
3159 Row  
6:57 Out to Munson Hill  
@ Glen C., S G.C., e  
7, n Glen F.  
6:01 into driveway -  
out & into residence  
6:42 Exiting drive - s  
G.F., w 7, n Row  
6:47 into mosque  
9:21 Out to Row, e 7,  
n G. Forest  
9:24 in driveway  
10 pm. Dice.  
ANWAR NASSER AWLAKI;  
IT-WEL | Al Qaeda  
199N - 222852

10/4 [redacted] [redacted]

1:50 Inst. @ residence -  
relieved [redacted]

2:59 Vehicle s GF,  
w 7, n Row

3:02 Into mosque

3:03 Subj. out to  
bldg - nlo

3:26 S Row @ 7, e 7 n

3:30 Into driveway -<sup>GF</sup>  
out w/ 2 kids.

4:10 Out, w 7, n Row

4:15 Into lot - someone  
out

5:13 Blk car obs. at  
residence: [redacted] ?  
[redacted]

b6  
b7C  
b7E

b6  
b7C

b6  
b7C  
b7E

10-4-01

1:45 pm Relieved

2:56 pm S Glen Forest, W on 7, N on Row St.

2:59 pm Entered Mosque wearing Brown slacks, dark long sleeved shirt and head dress

3:23 pm E on 7, N Glen Forest towards Res.

4:10 pm S Glen Forest, W on 7, N on Row into Mosque parking lot ~~(car)~~

5:54 pm S Glen Carlin, E 7, N Glen Forest back

6:00 pm into the residence

6:40 pm Vehicle backing up; S Glen Forest, W 7, N Row St.

6:44 pm Walking into mosque

9:18 pm S Row, E 7, N Glen Forest

b6  
b7C

1A29

FD-340 (Rev. 8-7-97)

[Redacted]

Universal Case File Number 199N-WF-272852 FISUR

Field Office Acquiring Evidence WFO

b7A

Serial # of Originating Document #25

Date Received October 5, 2001

From [Redacted] (Name of Contributor)

(Address of Contributor)

b6  
b7C  
b7E

By IS [Redacted] (Name of Special Agent)

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

Title:

Reference: (Communication Enclosing Material)

FISUR

Description:  Original notes re interview of

Anwar N. Aulag

<p>10/5/01 <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span></p>	<p>J H G S P</p>	<p>7-8</p>
<p>6:30 - Relieve - Set Up</p>		
<p>6:45 - Sa Glen Forest W on Rt 7 N on New St. E into Workplace</p>		
<p>7:04 - Went out WP</p>		
<p>Sa Pa</p>	<p>7:06 - Possible d.</p>	
<p>E on Rt 7</p>	<p>to Area Gas Station</p>	
<p>N on Glen Road</p>	<p>7:09 - had vehicle</p>	
<p>found box.</p>	<p>at Rt 7</p>	
<p>7:25 out Sa Glen Forest</p>	<p>(wife)</p>	
<p>W on Rt 7</p>		
<p>N on New</p>		
<p>Drop off ?</p>	<p>Vehicle</p>	
<p>Master Hill + Glen Canyon</p>	<p>back Rt 7</p>	
<p>N on Glen Forest</p>		

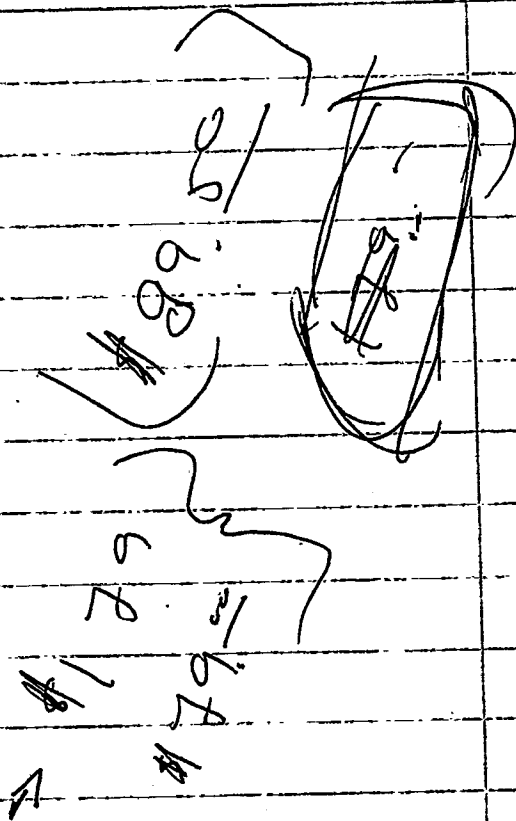
b6  
b7C  
b7E

1/2 - out S. Glen Park

W. San

N. Row

E. Wash Place





1A26

FD-340 (7-19-00)

[Redacted]

Universal Case File Number

~~199A-WF-222852-FOIA~~

Field Office Acquiring Evidence

WF 0

b7A

Serial # of Originating Document

#28

Date Received

10-6-2001

From

[Redacted]

(Address of Contributor)

b6  
b7C  
b7E

(City and State)

By

[Redacted]

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:

Anwar Wasser Aurlagi

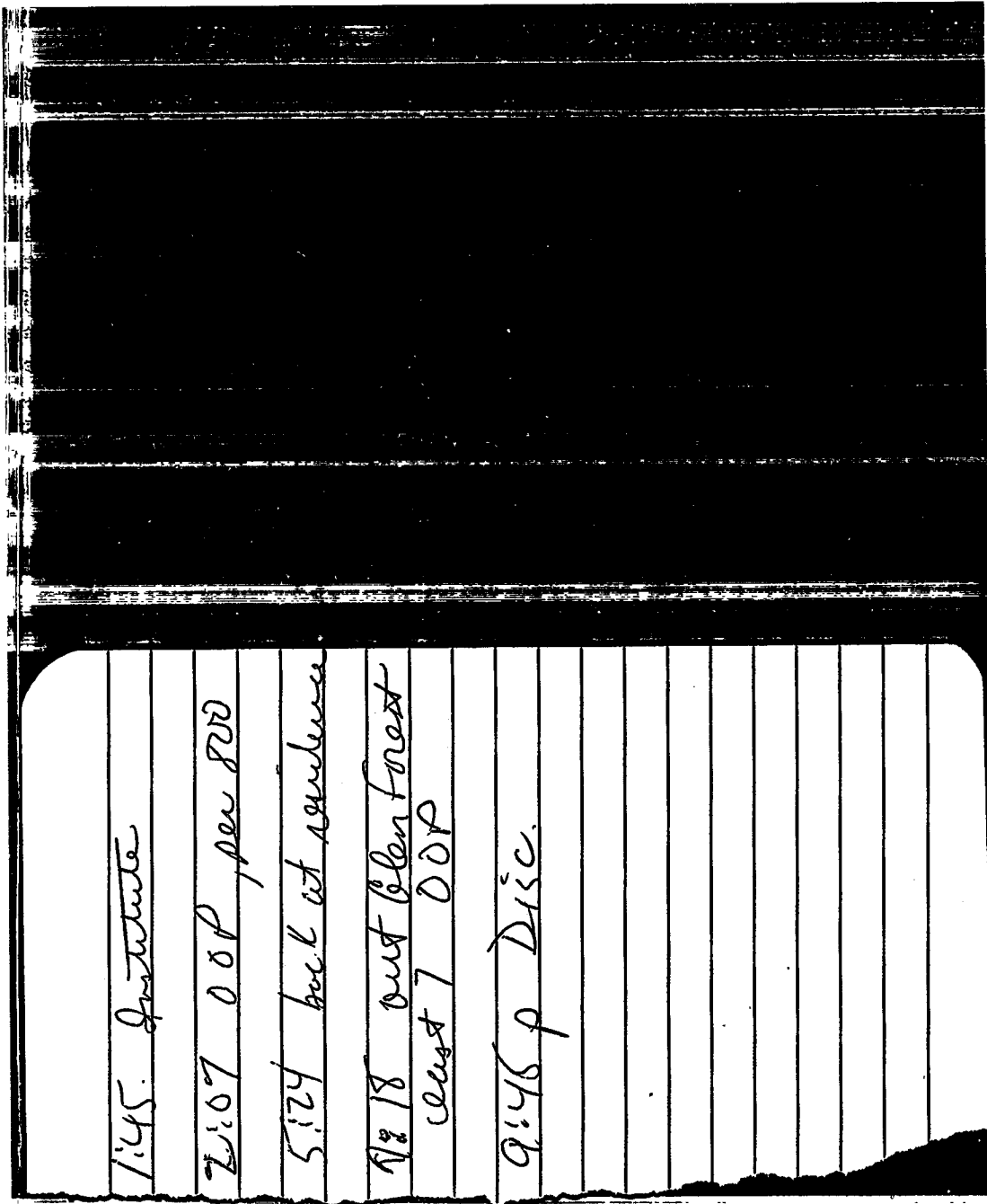
Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of surveillance log dated

Saturday, October 6, 2001



1A28

FD-340 (7-19-00)

[Redacted]

~~199N-WF 237,852 - Fisher~~

Universal Case File Number

~~265A-NY-280850~~

b7A

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#29

Date Received

10/6-7/01

From

[Redacted]

(Name of Contributor)

WFO

(Address of Contributor)

Washington, DC

(City and State)

b6  
b7C  
b7E

By

IS

[Redacted]

To Be Returned  Yes

No

Receipt Given

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:

ANWAR M. AULAGI

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

<sup>Pisur</sup>

ANWAR M. Aulagi

10/6-7/01

10pm - 6am

Aulagi

9:45 @ res

99 Dodge Crown

Y6M 1238

11:00 down Glen Forest

11:02 @ res

5:45 discontinued

1A29

FD-340 (Rev. 8-7-97)

[Redacted]

FISW

b7A

Universal Case File Number 199N-WF-222052-1A

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document #30

Date Received 10/7/01

From I.S. [Redacted]  
(Name of Contributor)

(Address of Contributor)

b6  
b7C

By I.S. [Redacted]  
(Name of Special Agent)  
I.S.

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

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
surveillance of  
ANWAR Nasser Awlaki

YGM-1238 Sunday Oct. 7, 2001

5:45/A - Surveillance instituted at the  
Phonex residence and wk place.

b6  
b7C

5:57/A - lights on exit, residence

(SA. [redacted] Glen Forest (S [redacted])

6:13/A - towards Rt 7 (W) right toward  
Glen Forest on Row Street,  
DRIVE,

b6  
b7C

6:15/A - in the vicinity of the Mosque

7:23/A out (E) on Rt 7 left on (W)  
Glen Forest

10:05/A - [redacted]

11:03/A - wife out and went to Safeway

12:36 Wife (W) <sup>Route 7</sup> into Culmore Shopping Center

TRANSARA MIDDLE EAST GROCERY  
6039

1:15/p - 's toward Forest to (E)W  
Rt 7

Right turn Row

(1) [redacted]  
(2) [redacted]  
(3) [redacted]

b6  
b7C

1:17/p - into M. 10-4-72 parking  
in usual parking space  
(white <sup>TEAPIN</sup> tarpaulin, dark clothing)

1:45/p - Tawanna

100701C222852





FD-340 (7-19-00)



1A46


b7A


Universal Case File Number ~~199N-10F-222052~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #41

Date Received 10-11-01

From  (Name of Contributor)

 (Address of Contributor)

(City and State)

By \_\_\_\_\_

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: ANWAR NASSER AWLAKI

Reference: SURVEILLANCE LOG DATED 10/10-11/01  
(Communication Enclosing Material)

Description:  Original notes re interview of

DISK & NOTES

AWLAKI-736

b6  
b7C

Wed - Thurs

LOG

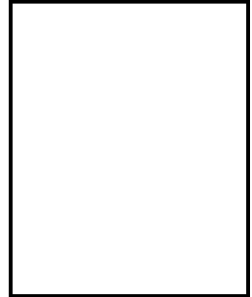
OCT. 10-11

Rel B



9:30

INST. @ wp  
MOSQUE



b6  
b7C  
b7E

10:01 OUT Row TO TE TO

10:05 Glen Forrest TO W

10:07 @ RES

→ (VA)



b6  
b7C

12:54 AM - Packed near RES.

OCT. 10-11

10P-6A

ANWAR NASSER AWLAQT

9:20 - RU [redacted]

WED-THURS

199 N-WF-222  
852

10P-6A

CA- [redacted]

10:00

Row 3159

10:05 Green Forest

10:07 3331 KAYWOOD,

99 WHT CARAVAN YGM 1238

DISK TO CA-

IT - UBL / ALQAEDA

b6  
b7C  
b7E

b6  
b7C

FD-340 (7-19-00)



1A4A


b7A

Universal Case File Number ~~199A WF 222-832~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 42

Date Received Thursday 1 October 11, 2001

From   
(Name of Contributor)

b6  
b7C

(Address of Contributor)

By IS 

b6  
b7C

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:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of <sup>FSUR</sup>  
Anwar NASSAR Aulagi

10/11

~~10/11~~

7:30 - Out on Glen Forest to Ste 7

~~10/11~~ west to Row St

7:35 - at Mosque

FD-340 (7-19-00)



1248

Universal Case File Number 4491-WF-002850

Field Office Acquiring Evidence \_\_\_\_\_


Serial # of Originating Document # 43

Date Received October 12, 2001

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By IS 

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:

~~SECRET~~

Reference: DISK ENCLOSED  
(Communication Enclosing Material)

Description:  Original notes re interview of surveillance  
ANWAR N. AWLAKI

b7A

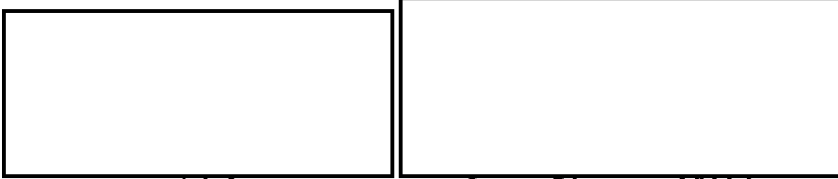
b6  
b7C

*Americans making progress against poverty*  
[Redacted] *DATE 21 87 87 MW*  
[Redacted]

*IT-UB41*  
*alqaeda* *3331*  
*Raywood*  
*ESBXX-AM-N661*  
*3159 ROW ST*  
*DAR AL-HIJRA*

**International Service Agencies**  
*www.charity.org • 800 638-8079 • email isa@charity.org*

b6  
b7C  
b7E



b6  
b7C  
b7E

528p entered Blant walked to pharmacy counter 3480

532p exit Blant with prescription  
S Jefferson St west on Leesburg  
pkwy  
Glen Forest Dr

539p Kaywood entered residence

b7E

605p Glen Forest Dr

608p right on Row St  
into Mosque parking lot

858 Row St Leesburg Pike

909p north on Glen Forest toward  
residence NLD



AM 2829 D

Thursday  
10/11/01

- 20 Institute
- 325p left Mosque Row St  
east on Leesburg Pike
- 326p southwest on Glen Carlyn Dr  
and right into 7/11
- 3337 Glen Carlyn Dr
- 327 entered
- 329p left 7/11 in vehicle east on Rte 7  
north on Glen Forest Dr
- 330 Toward residence no longer discerned
- 401p south Glen Forest Dr  
east on Leesburg Pike  
south on S Jefferson St  
left into Leesburg Pike Plaza  
and parked at the Giant
- 407 left vehicle talking on cellular  
phone copying 2 pieces of 3x3 papers
- 409p entered Giant 3480  
walks to the pharmacy ~~and~~ to get  
a prescription filled
- 410p exit Giant enter vehicle
- 421p left shopping center Jefferson east on 7

b6  
b7c

OCT 18 3 12

Thursday  
10/11/01

- 325p Row St East on  
right into area near
- 326p Glen Carlin dr  
7/11/ passenger side
- 327p entered 7/11 3337 Glen Carlin Dr  
Beige ~~maxi~~ madem dress
- 329p out to vehicle east on Rte 7
- 330p left on Glen Forest Dr  
NLD
- 406p Glen Forest east Leeburg Pk  
left S Jefferson  
wearing beige shirt + pants  
black slides
- 407p left into Giant
- 409p entered Giant talking on cellphone  
with 363 white paper  
@ Pharmacy for full prescription 4:17p left  
Rte 7
- 430p parked in vehicle  
@ 74M Bank facing traffic 4:21ent
- 436p ~~at~~ driving through

430p observed parked and sitting  
in vehicle facing Seminary + G Mason  
438p 7+M Bank for 11 BUILD @ Shopping  
441p out of vehicle @ some shops but closed  
443' S. <sup>North on</sup> George Mason west on  
Arlington Blvd (38200) Green

WILLSTON SHOPPING CTR

Patrick Henry

~~right~~ near Safeway  
parked @ Subway

on 459 left van entered SUBWAY  
@ 1:38 Arlington Blvd

510p left with left purchase  
right Patrick Henry  
U TURN S - Patrick Henry  
left east Arlington Blvd  
south Carlin Springs  
east Leesburg Pike  
left into shopping center

526p parked at Giant

537p left vehicle on cellular phone

Thursday 10/11

909p Subject on Glen Carlyn

921 21 N<sup>E-H</sup> - 519 W G

2023 N. 22

E-H U-turn on H  
W-H

930p 22 H  
parked

931p Student Maroon Center  
up steps  
waiting coffee

14406

945p ~~Student Center~~ (for)

FD-340 (7-19-00)

[Redacted]

1A48

Universal Case File Number ~~199N-WF 222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 44

Date Received October 12, 2001

From [Redacted] Contributor)

(Address of Contributor)

(City and State)

By IS [Redacted]

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:

Anwar Nasser Awlaki

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re: <sup>surveillance</sup> interview of  
Awlaki on 10/11-10/12 2001

AWLAKI-748

b7A

b7E

b6  
b7C



THURS

PARKED 22/H

STUDENT CTR BLDG = 9:13

BLUE BLAZER / WHITE HAT  
GRAY PANTS

9:45 - TURNOUT FROM

INSIDE [ ] LEADERS PRAYER GRP

11pm out

TALKED TO MAN @ CONC 22/H - THUR FEMMES.

11:25 - MOVING W H TO N 22 TO W I

TO S 23 RUSSELL TO SW

TO MANCHESTER TO GLEN CARLYN TO TE

TO GLEN FOREST 11:46+

①

b6  
b7C

b6  
b7C  
b7E

FD-340 (7-19-00)

[Redacted]

1450

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

# 45

Date Received

10/12/01

From

IS

[Redacted]

of Contributor)

(Address of Contributor)

(City and State)

By

IS

[Redacted]

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:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

*surveillance*  
Anna Masser Aka qui

b7A

b6  
b7C



10/12

[Redacted]

where [Redacted]

GlenForest b Route 7

99 White Dodge CARAWAN  
VA YGM-1238

(Spencer)  
[Redacted]

b6  
b7c

H) 3331 Kaywood Drive  
FAMS Church Virginia

Goes to school at GW

3159 Row Street FAMS Church

ANWAR MASSER ALAQU.

199N-WF-22283

SA

[Redacted]

[Redacted]

b6  
b7c

IT-UBL/AL Qaeda

3:23 - out into shopping center

4:01 - at Crossroads shop center

4:18 - out with three kids out of

Blockbuster (W) Route, Glenforest

7:30 - out Glenforest, Route 7

7:39 - Pa at the Mosque

9:01 - @ Route 7 to (W) Glen Forest

FD-340 (7-19-00)

[Redacted]

1A5

b7A

Universal Case File Number ~~199N W F 222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #46

Date Received 10/12-13/01

From [Redacted]  
(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By IS [Redacted]

b6  
b7C

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

Re: Nawar Nesser Awlaji  
Pentbomb: Twin Towers

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re-interview of  
surveillance

Awlaji on 10/12-13/01

Aut 10P-Cam <sup>MY</sup> 10/12/01 Set  
Fin 10/12/01-10/31/01

b6  
b7C  
b7E

UGM-1238  
White Dodge Van 199N & 26SA  
9:30 - Relined [redacted]

9:30 - First @ bus. 3331 Kaywood Dr.  
Gralls Church, VA Vehicle @ res.

b6  
b7C

[redacted] advised that sub wife  
picked up some video tapes from  
Block Buster, earlier.

11:00 pm - no change lights on  
12:12 am - " " " "  
1:10 am - " " " "  
2:00 am - " " " "

Lights on all night.

Shoreline Blvd, Ft Meade, Md

FD-340 (Rev. 8-7-97)

[Redacted]

1A52

Universal Case File Number ~~1997 WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #47

Date Received [Redacted] 10/13/01

From [Redacted] (Name of Contributor)

(Address of Contributor)

[Redacted] State)

By JS [Redacted] (Name of Special Agent)

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

Title:

Aulagi

Reference: Surveillance log dated 10/13/01  
(Communication Enclosing Material)

Description:  Original notes re interview of  
of Surveillance from 10/13/01

b7A

b7E

b6  
b7C

Res 3331 Kingwood Pt	Anwar Nasser Aulqi 10/13/01 Sat 2-10
Falls Church, Va Dar AL-Hijra Mosque WK 3159 Row St, FC, Va	1999 White Van YGM 1238 IT-UB/Alqaeda SA [redacted]
1:30 p Surv inst @ residence	1991-1992 WF-22852
1:32 p Subj out S Glen Forest, W Rt 7, N Row into Mosque	
4:42 p <del>Row</del> Row, E on 7	
6:45 p Out S Glen Forest, W on 7, N Row NLO 6:50 (Around Workplace)	
<del>7:19 p</del>	
9:22 p Out, <del>Row</del> Row, E on 7, N Glen Forest	
9:40 p Surv disc	
	AWLAKI-756

b6  
b7C  
b7E

b6  
b7C

FD-340 (Rev. 8-7-97)

[Redacted]

1A 53

b7A

Universal Case File Number 7770-01-000150

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document #48

Date Received 11-4-01

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By [Redacted] \_\_\_\_\_  
(Name of Special Agent)

b6  
b7C

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

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AWLAKI-757