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

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2038
DATE: 07-31-2013

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/20/2006

To: San Diego Attn: ELSUR b6
SST b7C

From: San Diego
/JTTF
Contact: b6 b7C

Approved By: b7E

Drafted By:

(U) Case ID #: ~~(S)~~ (Pending) b7A b7E

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT-AL QAEDA

Synopsis: Request for the above captioned case. b7E

~~(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 b7E

(S)

b1
b3
b7A
b7E

(S)

b7E

~~SECRET~~

b1
b3
b7A
b7E

b6
b7C

(S)

To: San Diego From: San Diego b7A
(U) Re: (S) [redacted], 04/20/2006 b7E

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

(U) ELSUR please [redacted] relating to b1 b3 b7A b7E

(S) ELSUR [redacted]

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO

(U) SST [redacted] is requested [redacted] b6 b7C b7A b7E

[redacted]

♦♦

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2038
DATE: 07-31-2013

(Rev. 08-28-2000)

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 10/20/2001

To: Washington Field **Attn:** [redacted] b7E

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

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

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Request assistance from [redacted] in establishing electronic surveillance of captioned subject. b7E

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

(U) [redacted] b7E

(S) [redacted]

b1
b3
b6
b7C
b7E

~~SECRET~~

199N-WF-222852 SUB emf

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 2 2 2001
FBI - WASHINGTON

b6
b7C

[redacted]

b1
b3
b7A
b7E

(S) [redacted]

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/20/2001

~~(S)~~ Request WFO [redacted] take the necessary actions to facilitate the electronic surveillance and physical search described above. [redacted] relating to this surveillance (S) were provided to [redacted] under separate cover [redacted] b1 b3 b7E

(U) ~~(S)~~ The following billing name/address should be used for this surveillance:

[redacted] b7E

♦♦

AWLAKI-2546

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON 07-31-2038
DATE 07-31-2013

(Rev. 08-28-2000)

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/08/2001

To: Washington Field **Attn:** SSA [redacted] b6 b7C b7E

Attn: SA [redacted]

b7E [redacted] **Attn:** SSA [redacted]

From: Counterterrorism [redacted] b6 b7C b7E

Contact: IOS [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

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

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI
IT-UBL/AL-QAEDA

(S) [redacted] b1 b3

~~(S)~~ **Classified By:** 4877, ITOS/CTD
(U) **Reason** : ~~1.5(c)~~
Declassify On: X1

(S) [redacted] b1 b3 b7D b7E

~~SECRET~~

199N-WF-222852 SUB cmf

11/9/01 [redacted] b6 b7C b7E

b1 b3 b7A b7E

SEARCHED INDEXED
SERIALIZED FILED
NOV 0 - 2001
FBI-WASHINGTON FIELD

[redacted] b6 b7C

(S) [redacted]

To: Washington Field From: Counterterrorism
(U) Re: ~~(S)~~ 199N-WF-222852, 11/08/2001

b1
b3
b7D
b7E

(S) [redacted]

(S) [redacted]

b1
b3
b7E

AWLAKI-2556

To: Washington Field From: Counterterrorism
(U) Re: (S) 199N-WF-222852, 11/08/2001

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT [redacted]

(S) (S) [redacted] is requested to provide the enclosed [redacted]

(S) [redacted]

b1
b3
b7D
b7E

Set Lead 2:

WASHINGTON FIELD

AT [redacted]

(S) (S) The [redacted] is requested to provide the enclosed

(S) [redacted]

b1
b3
b7D
b7E

Set Lead 3:

[redacted]

AT [redacted]

(S) (S) the [redacted] is requested to provide

(S) [redacted]

b1
b3
b7D
b7E

Set Lead 4:

[redacted]

AT [redacted]

(S) (S) The [redacted] is requested to provide the

(S) [redacted]

b1
b3
b7D
b7E

♦♦

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2038
DATE: 07-31-2013

FD-542 (Rev. 11-02-1999)

~~SECRET~~

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WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/16/2001

To: Counterterrorism **Attn:** TOS [redacted] b6 b7C b7E

Washington Field **Attn:** SSA [redacted] b6 b7C b7E

From: [redacted] b6 b7C b7E

Contact: SA [redacted]

Approved [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending) 146

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI
IT-UBL/AL-QAEDA
OO: WFO

(S) [redacted] b1 b3 b7D b7E

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

(S) [redacted] b1 b3 b7D b7E

199N-WF-222852-SUB C#2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 16 2001
FBI - WASHINGTON [redacted]

12

b1 b3 b7A b7E

~~SECRET~~

b6 b7C

(U) [redacted]

(U) To: Counterterrorism From: [redacted] b7E
Re: (~~S~~) 199N-WF-222852, 11/16/2001

Accomplishment Information:

(S) Number: 1
Type: [redacted] b1
[redacted] LIAISON WITH OTHER AGENCY b3
Claimed By: b7E
SSN: b6
Name:
Squad: b7C

AWLAKI-2607

To: Counterterrorism From: [redacted] b7E
Re: (U) 199N-WF-222852, 11/16/2001

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON,D.C.

(U) Read and clear.

♦♦

AWLAKI-2608

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2038
DATE: 07-31-2013

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~~S E C R E T~~

TO: SA [redacted] b6 b7C b7E

FROM: [redacted] b7E

DATE: 11/6/01

(S) SUBJECT: [redacted] 199N-WF-222852 Aulaqi b1 b3 b7E

(S) This is to inform you that [redacted] is not receive prior to the [redacted] will b1 b3 b7D b7E

(S) Please notify one of the following personnel within 30 day via e-mail regarding the status [redacted] b1 b3 b7E

SSA [redacted] b6 b7C

199N-WF-222852-Sub cmp

SEARCHED INDEXED SERIALIZED FILED

[redacted] b6 b7C

WASHINGTON FIELD

[redacted]

b1 b3 b7A b7E

~~S E C R E T~~

(S)

b1
b3
b7E
b6
b7C

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2038
DATE: 07-31-2013

(S) Re: 199N-WF-222852

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

From: b6 b7C
To:
Date: Fri, Dec 7, 2001, 8:03 AM
Subject: (S) Re: RE: 199N-WF-222852

b1 b3 b7E

Thanks for the reminder..,the renewal is already at DOJ. I'll keep you posted. b7E

>>> 12/06 10:53 PM >>> b6 b7C

199N-WF-222852 SUB C MAF

SEARCHED INDEXED SERIALIZED FILED

b6 b7C

b1 b3 b7A b7E

(S)

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DECLASSIFY ON: 07-31-2038
DATE: 07-31-2013

ALL INFORMATION CONTAINED
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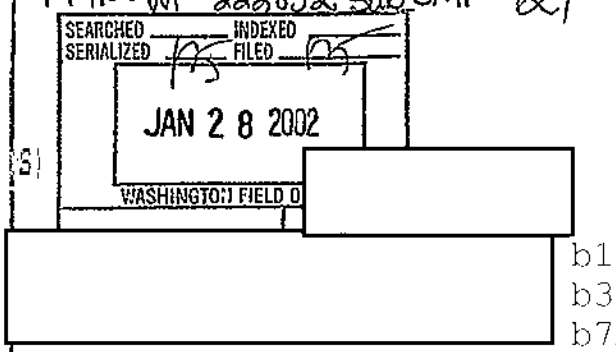
~~199N-WF-222852 sub CMP~~ - 21



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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-31-2038
DATE: 07-31-2013

(Rev. 08-28-2000)

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/29/2002

To: Washington Field **Attn:** [redacted] b6 b7C b7E

From: Washington Field
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(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 b6 b7C b7E

b1 b3 b6 b7C b7A b7E

~~SECRET~~

199N-WF-222852-SUB A

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

FBI - WASHINGTON CITY FIELD

22

(S) [redacted]

8

b1
b3
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b7E

(U) To: Washington Field From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 01/29/2002

(S)

♦♦

CLASSIFIED BY NSICG J83J28T90
REASON 1.4 (c)
DECLASSIFY ON: 08-01-2038
DATE: 06-01-2013

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WHERE SHOWN OTHERWISE

~~S E C R E T~~

TO: SA [redacted] b6 b7C b7E

FROM: [redacted] b7E

DATE: 3/12/05

(S) SUBJECT: [redacted] RE:199N-WF-222852 Aulaqi b1 b3 b7E

(S) This is to inform you that [redacted] is not receive prior to the [redacted] will [redacted] b1 b3 b7D b7E

(S) Please notify one of the following personnel within 30 day via e-mail regarding the status [redacted] b1 b3 b7E

SSA [redacted] b6 b7C

199N-WF-222852 SUB GMF

SEARCHED INDEXED
SERIALIZED

(S) [redacted] b1 b3 b7A b7E b6 b7C

~~S E C R E T~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1 4 (c)
DECLASSIFY ON: 08-01-2038
DATE: 08-01-2013

(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] b7E

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(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 b7D

[redacted] b7A b7E

♦♦

b6 b7C [redacted] ~~SECRET~~

b1 b3 b7A b7E

(S) [redacted]

close 6-27-02

~~199N-WF-222852 Sub C~~

JP

CLASSIFIED BY NSICG J89J28T90
REASON: 1 4 (c)
DECLASSIFY ON: 08-01-2038
DATE: 08-01-2013

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/17/2002

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB DISCLOSURE (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Request opening of subfile, designated SUB DISCLOSURE, to serve as a repository for documents relating to the release of case information to the DOJ Criminal Division and Assistant US Attorneys.

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

(S) [redacted] b1 b3 b6 b7C b7E

[redacted] Notification memorandum signed by [redacted] AUSA [redacted] on 01/17/02. Photocopies of case serials released to AUSA [redacted] on 01/17/02.

(U) **Details:** ~~(S)~~ On 01/17/02 AUSA [redacted] was provided access to the below listed serials pertaining to captioned case: b6 b7C

Serial	Type of Communication	Date of Communication
2	EC	09/23/01
4	EC	09/27/01
7	EC	10/02/01
26	EC	10/11/01
30	LHM	09/26/01

-31

SUB DISCLOSURE

(S) [redacted] b1 b3 b7A b6 b7C b7E

199N-WF-222852

JAN 17 2002

Acm

pls. O +A
SUB "DISCLOSURE"
TO SA [redacted]
01/17 DOC

~~SECRET~~

1-24-02

b6 b7C

1) AO20172-EC

AWLAKI 2073

To: Washington Field From: Washington Field
(U) Re: (S) 199N-WF-222852, 01/17/2002

31	EC	09/27/01
118	FD-302	10/28/01
123	EC	10/26/01
Sub Tel 15	EC	10/13/01
Sub Tel 17	EC	10/18/01
Sub Tel 24	EC	10/26/01
Sub Tel 25	EC	10/04/01
no serial	EC	10/23/01

(U) (S) Present during the transfer of information to AUSA [redacted] on 01/17/02 was DOJ, [redacted] Attorney [redacted] and WFO/ODC Attorney [redacted] b6 b7C b7E

♦♦

(Rev. 08-28-2000)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 08-07-2038
DATE: 08-07-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 11/28/2001

To: Washington Field **Attn:**

From: Washington Field

Contact: SA b6 b7C b7E

Approved By: b6 b7C

Drafted By:

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

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - ~~HAMAS~~ UBL

b1 b3 b6 b7C b7E

(S)

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

(S)

b1 b3 b6 b7C b7E

♦♦

b1 b3 b7A b7E

~~SECRET~~

(S)

28 NOV 2001

(S) 199N-WF-222852-EM

b6

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 08-01-2038
DATE: 08-01-2013

(Rev. 08-28-2000)

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/28/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending) 161 b1 b3 b7E

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - ~~TERRAS~~ (S)

(S) **Synopsis:** ~~(S)~~ Request [redacted]

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

(S) **Details:** ~~(S)~~ Request that a subfile, designated [redacted] be opened [redacted] of captioned subject. b1 b3 b7E

♦♦

~~SECRET~~

30 NOV 2001

b1 b3 b7A b7E (S) [redacted]

(S) [redacted] 199N-WF-222852-FBI

97

CLASSIFIED BY NSICG J89J28T90
REASON: 1 4 (c)
DECLASSIFY ON: 08-01-2038
DATE: 08-01-2013

(Rev. 08-28-2000)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/10/2001

To: Washington Field **Attn:** [redacted]

b6
b7C
b7E

From: Washington Field [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

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

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL [redacted]

b1
b3
b7E

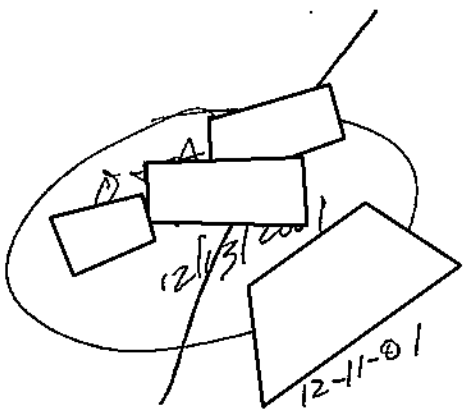
(S) **Synopsis:** ~~(S)~~ Request [redacted]

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

b1
b3
b7E

(S) **Details:** ~~(S)~~ Request [redacted] be opened for use [redacted]

♦♦

(S) 

b1
b3
b7E
b6
b7C

b1
b3
b6
b7C
b7A
b7E

~~SECRET~~

AWLAKI-2737

(S) ~~199N-WF-222852~~ [redacted]

20 DEC 2001

(S) [redacted]

w/ 4013441-EC

(S) ~~199N-WF-222852-EBA~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1 4 (c)
DECLASSIFY ON: 08-01-2038
DATE: 08-01-2013

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 07/30/2002

To: Washington Field

Attn: [redacted] b7E

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By:

(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 b7E

♦♦

- 334

199N-WF-222852

SEARCHED [redacted]

JUL 30 2002

[redacted]

b1 b3 b7A b7E

~~SECRET~~

AWLAKI-2746

b6 b7C

16 AUG 2002

(S) [redacted]

(S) ~~199N-WF-222852-EC~~ [redacted] -16

UA022113.EC

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

Total Deleted Page(s) = 4
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 12 ~ Duplicate;
Page 41 ~ Referral/Consult;

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

This page should follow FDPS page 41

~~SECRET~~

To: [redacted] From: [redacted]
Re: (U) [redacted] 09/05/2007

b7A
b7E

(S) [redacted]

b1
b3
b7A
b7E

♦♦

AWLAKI-2775

(Rev. 08-28-2000)

DECLASSIFIED BY NSICG J89J28T90
ON 07-30-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/2002

To: Washington Field

From: Washington Field

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852-SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Request opening of subfile, designated SUB X.

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

(U) [redacted] b7E

(U) **Details:** ~~(S)~~ Request opening of subfile, designated SUB X, to serve as a repository for statistical accomplishment reports.

♦♦

b6 b7C

[redacted] Pls. O & A "SUB X" to SA [redacted] 01/31/2002 1-31-02

b7A [redacted]

~~SECRET~~

~~199N-WF-222852-X~~

b6 b7C [redacted] JAN 3 : 2002

WA020315.EC

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2038
DATE: 07-30-2013

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-542 (Rev. 11-02-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/20/2001

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852 SUB ORDERS, serial 1, dated 10/20/01.

~~SECRET~~

b7A

[redacted]

SEARCHED INDEXED SERIALIZED

JAN 3 2002

b6
b7C

[redacted]

WA028116.542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 10/20/2001

Accomplishment Information:

Number: 1
(S) Type: [redacted] b1 b3 b7E

b7E [redacted]
LIAISON WITH OTHER AGENCY
LIAISON WITHIN FBI
PHYSICAL SURVEILLANCE

Claimed By: [redacted] b6 b7C b7E
SSN:
Name:
Squad:

♦♦

AWLAKI-2780

FD-542 (Rev. 11-02-1999)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2038
DATE: 07-30-2013

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/20/2001

To: Washington Field

From: Washington Field [redacted] b6 b7C b7E

Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852 SUB ORDERS, serial 2, dated 10/20/01.

b7A [redacted]

~~SECRET~~

b6 b7C [redacted]

JAN 3 ' 2002

WA020317.542

FD-542 (Rev. 11-02-1999)

DECLASSIFIED BY NSICG J89J28T90
ON 07-30-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/17/2002

To: Washington Field

From: Washington Field

[redacted]

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852 SUB DISCLOSURE, serial 2, dated 01/17/02.

~~SECRET~~

b7A [redacted]

[redacted]

[redacted]

b6 b7C JAN 3 : 2002 [redacted]

WA020319-542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 01/17/2002

Accomplishment Information:

Number: 1
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

b7E
LIAISON WITH OTHER AGENCY
LIAISON WITHIN FBI
PHYSICAL SURVEILLANCE
SEARCH (NON-CONSENSUAL)

Claimed By:
SSN: b6
Name: b7C
Squad b7E

♦♦

AWLAKI-2784

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2038
DATE: 07-30-2013

FD-542 (Rev. 11-02-1999)

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/31/2002

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852 SUB ORDERS, serial 5, dated 01/25/02.

b7A [redacted]

~~SECRET~~

[redacted]
b6
b7C
JAN 31 2002
[redacted]

WA020318-542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 01/31/2002

Accomplishment Information:

Number: 1 b1
(S) Type: [redacted] b3
b7E
b7E [redacted] LIAISON WITH OTHER AGENCY
LIAISON WITHIN FBI
PHYSICAL SURVEILLANCE
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: b7E

♦♦

AWLAKI-2786

DECLASSIFIED BY NSICG J89J28T90
ON 07-30-2013

FD-542 (Rev. 11-02-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/26/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serial 28, dated 09/26/01.

b7A [redacted]

199N-WF-222852-X

~~SECRET~~

JAN 3 2002

b6
b7C [redacted]

WFO20323.542

To: Washington Field From: Washington Field
Re: (U) ~~(S)~~ 199N-WF-222852 SUB X, 09/26/2001

Accomplishment Information:

Number: 1
Type: [redacted] b7E
[redacted] LIAISON WITHIN FBI
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad b7E

♦♦

AWLAKI-2788

FD-542 (Rev. 11-02-1999)

DECLASSIFIED BY NSICG J89J28T90
ON 07-30-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/15/2001

To: Washington Field

From: Washington Field

[redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serial 62, dated 10/15/01.

b7A

[redacted]

~~SECRET~~

b6
b7C

[redacted]

JAN 5 ! 2002

WFO203a2.542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 10/15/2001

Accomplishment Information:

Number: 1
Type: [redacted] b7E
[redacted] LIAISON WITHIN FBI
Claimed By:
SSN:
Name: [redacted] b6
Squad: [redacted] b7C
b7E

♦♦

AWLAKI-2790

FD-542 (Rev. 11-02-1999)

DECLASSIFIED BY NSICG J89J28T90
ON 07-30-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/14/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serial 139, dated 11/14/01.

b7A

[redacted]

~~SECRET~~

b6
b7C

JAN 3 1 2...

[redacted]

WA020324.542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 11/14/2001

Accomplishment Information:

Number: 1
Type: [redacted] b7E
[redacted] LIAISON WITHIN FBI
Claimed By: [redacted] b6
SSN: [redacted] b7C
Name: [redacted]
Squad: [redacted] b7E

♦♦

AWLAKI-2792

DECLASSIFIED BY NSICG J89J28T90
ON 07-30-2013

FD-542 (Rev. 11-02-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ 'ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serial 142, dated 11/15/01.

b7A

[redacted]

~~SECRET~~

b6
b7C

[redacted]

JAN 3 : 2002

WA020325.542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 11/15/2001

Accomplishment Information:

Number: 1
Type: [redacted]
[redacted]
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: b7E

♦♦

AWLAKI-2794

FD-542 (Rev. 11-02-1999)

DECLASSIFIED BY NSICG J89J28T9C
ON 07-30-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/13/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serial 176, dated 12/13/01.

b7A [redacted]

~~SECRET~~

b6 b7C [redacted]

199N-WF-222852-Z
SEARCHED
SERIALIZED
JAN 3 2002
FBI

WA020326-542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 12/13/2001

Accomplishment Information:

Number: 1
Type: [redacted] b7E
[redacted] LIAISON WITHIN FBI
Claimed By:
SSN:
Name: [redacted] b6 b7C
Squad [redacted] b7E

♦♦

AWLAKI-2796

FD-542 (Rev. 11-02-1999)

DECLASSIFIED BY NSICG J89J28T90
ON 07-30-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/07/2002

To: Washington Field

From: Washington Field

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serial 198, dated 1/7/2.

~~SECRET~~

b7A [redacted]

b6 b7C [redacted]

JAN 3 [illegible]2

[redacted]

WA020327.542

To: Washington Field From: Washington Field
Re: (U) ~~(S)~~ 199N-WF-222852 SUB X, 01/07/2002

Accomplishment Information:

Number: 1
Type: PARTICIPATE IN DEVELOPMENT OF OPERATIONAL PLAN

b7E [redacted] PHYSICAL SURVEILLANCE
Claimed By:
SSN:
Name: [redacted] b6 b7C b7E
Squad:

♦♦

AWLAKI-2798

FD-542 (Rev. 11-02-1999)

DECLASSIFIED BY NSICG J89J28T90
ON 07-30-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/17/2002

To: Washington Field

From: Washington Field
[redacted] b6 b7C
Contact: SA [redacted] b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serial 208, dated 01/17/02.

b7A [redacted]

~~SECRET~~

b6 b7C [redacted]

JAN 3 . 2002

[redacted]

WA020328.542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 01/17/2002

Accomplishment Information:

Number: 1
Type: [redacted] b7E
[redacted] LIAISON WITHIN FBI
Claimed By:
SSN:
Name: [redacted] b6 b7C
Squad: [redacted] b7E

♦♦

AWLAKI-2800

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2038
DATE: 07-30-2013

FD-542 (Rev. 11-02-1999)

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/27/2001

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b7E

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852 Serial 27, dated 09/27/01, and 199N-WF-222852 Serial 150, dated 11/26/01.

b7A [redacted]

~~SECRET~~

~~199N-WF-222852 X~~

b6 [redacted]
b7C

[redacted]

WA02 0363-542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 09/27/2001

Accomplishment Information:

Number: 1
(S) Type: [redacted] b1 b3 b7E
AGENT INTERVIEW
[redacted]
b7E LIAISON WITHIN FBI
(S) [redacted] b1 b3
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: b7E

Number: 2
(S) Type: [redacted] b1 b3 b7E
AGENT INTERVIEW
[redacted]
b7E LIAISON WITH OTHER AGENCY
LIAISON WITHIN FBI
PHYSICAL SURVEILLANCE
[redacted]
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: b7E

♦♦

AWLAKI-2802

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2038
DATE: 07-30-2013

FD-542 (Rev. 11-02-1999)

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/22/2001

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serial 79, dated 10/22/01.

b7A [redacted]

SECRET

[redacted] b6 b7C

WA0203604-542

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 10/22/2001

Accomplishment Information:

Number: 1 b1
(S) Type: [redacted] b3
[redacted] LIAISON WITHIN FBI b7E
b7E Claimed By:
SSN:
Name: [redacted] b6
Squad: [redacted] b7C
b7E

♦♦

AWLAKI-2804

FD-542 (Rev. 11-02-1999)

DECLASSIFIED BY NSICG J89J28T90
ON 07-30-2013

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/08/2002

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serials 2 through 220, dated 09/27/01 to 01/20/02.

b7A [redacted]

~~SECRET~~

b6 b7C [redacted]

WA020391.542

To: Washington Field From: Washington Field
(J) Re: ~~(S)~~ 199N-WF-222852 SUB X, 02/08/2002

Accomplishment Information:

Number: 219
Type: [redacted] b7E
[redacted] LIAISON WITHIN FBI
Claimed By:
SSN: [redacted] b6
Name: b7C
Squad: b7E

♦♦

AWLAKI-2806

FD-542 (Rev. 11-02-1999)

CLASSIFIED BY NSICG J89J28T9C
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2038
DATE: 07-30-2013

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/14/2002

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - HAMAS

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852, serial 250, dated 03/05/02.

~~SECRET~~

b7A [redacted]

SEARCHED [redacted]
SERIALIZED [redacted]
MAR 1 4 2002

b6 b7C [redacted]

WA020732.EC

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852 SUB X, 03/14/2002

Accomplishment Information:

Number: 1
(S) Type: [redacted] b1 b3 b7E
b7E [redacted] LIAISON WITHIN FBI
Claimed By:
SSN:
Name: [redacted] b6 b7C b7E
Squad:

♦♦

AWLAKI-2808

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2038
DATE: 07-30-2013

FD-542 (Rev. 11-02-1999)

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/2002

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 SUB X (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(S) **Details:** ~~(S)~~ Statistics for 199N-WF-222852: [redacted]

(S) [redacted] b1 b3 b7E

(S)

(S)

~~SECRET~~

b7A [redacted]

[redacted]

SEARCH
SERIALI

b6 b7C

APR 1 2 2002

[redacted]

542
WFO21022EC

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 04/02/2002

Accomplishment Information:

(S) Number: 1
Type: [redacted]
[redacted] LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

(S) Number: 2
Type: [redacted]
[redacted] LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

(S) Number: 3
Type: [redacted]
[redacted] LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:
♦♦

b1
b3
b6
b7C
b7E

AWLAKI-2810

(Rev. 01-31-2003)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-30-2038
DATE: 07-30-2013

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/05/2007

To: San Diego Attn: ELSUR

From: San Diego

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending)

(S) (U) [redacted] (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(S) (U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)

b1 b3 b7A b7E

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka
Anwar Al-Awlaki
Anwar Awlaki b1
[redacted] b3
IT - AL QAEDA

Synopsis: (U) Request to close [redacted] b7E

~~(S)~~ (U) ~~Derived From : FBI SCG-3, January, 1997~~
~~Declassify On: 09/05/2032~~

(U) [redacted] b7E

Details: (U) Request that [redacted] be closed as they are no longer in use:

(S) [redacted]
(ELSUR UNIT)
(ELSUR UNIT)
(ELSUR UNIT)
(ELSUR UNIT)

b1 b3 b7A b7E

~~SECRET~~

CLOSE CAPTION?

[redacted] 9/7/07

b6 b7C b7E

AWLAKI-2811

[redacted] b7A

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

Total Deleted Page(s) = 2
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;

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

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: 10/11/2001

Source from which Property Acquired: OTHER TYPE OF RECORDING

BAILEYS CROSSROAD VA

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: [redacted]

Date Entered

b7A

ORIGINAL CASSETTE TAPE DATED 10/11/01

Barcode: E02442362 Location: ELSUR 1 S283 10/12/2001

b6
b7C [redacted] 10/12/01

(U) Case Number: 199N-WF-222852 ~~(S)~~
Owning Office: WASHINGTON FIELD

~~SECRET~~

[redacted]

b7A

DECLASSIFIED BY NSICG J89J28T9C
ON 08-27-2013

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/19/2002

To: Washington Field

From: Washington Field

Contact: SA [redacted]

Approved By [redacted] b6 b7C b7E

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending)
(U) ~~(S)~~ 199N-WF-222852 SUB 192 (Pending)

(U) **Title:** ~~(S)~~ ANWAR AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Opening of subfile.

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

(U) **Details:** ~~(S)~~ Request opening of a subfile, designated SUB 192. This subfile will serve as a repository for FD-192 forms relating to the storage of general and ELSUR evidence in captioned case.

♦♦

b7A [redacted]

~~SECRET~~

~~199N-WF-222852-192~~

b6 b7C [redacted]

DEC 1 ; 2002

[redacted]

WA023534.EC

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: Source from which Property Acquired:
OTHER TYPE OF RECORDING

10/19/2001

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

[redacted] b7E
[redacted] b7A

INTERCEPT DATE: 10/18/01
PLACE: BAILEY'S CROSSROADS (SEVEN CORNERS), VA

Barcode: E1842255 Location: ELSUR 1 S287 12/11/2001

b7A [redacted]

(U) Case Number: 199N-WF-222852 ~~(S)~~
Owning Office: WASHINGTON FIELD

~~SECRET~~

b6 b7C [redacted]

[redacted]

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: Source from which Property Acquired:
OTHER TYPE OF RECORDING

10/17/2001

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

[redacted] b7E b7A

INTERCEPT DATE: 10/17/01
PLACE: BAILEY CROSS ROAD, VA

Barcode: E1842254 Location: ELSUR 1 S287 12/11/2001

(J) Case Number: 199N-WF-222852 (X) b7A [redacted]
Owning Office: WASHINGTON FIELD ~~SECRET~~

~~199N-WF-222852~~ [redacted] b6 b7C

DEC 1 2001

[redacted]

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: 10/13/2001

Source from which Property Acquired: OTHER TYPE OF RECORDING [redacted] b7E

BAILEYS CROSSROAD VA

Anticipated Disposition: Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property: [redacted] b7A

Date Entered

ORIGINAL CASSETTE TAPE # 10-13-01 DATED 10/12/01

Barcode: E02442453 Location: ELSUR 1 S287 12/11/2001

b7A [redacted]

~~199N-WF-222852~~

b6 [redacted]
b7C

b6 [redacted] 12/11/01
b7C

(J) Case Number: 199N-WF-222852 (S)
Owning Office: WASHINGTON FIELD

~~SECRET~~

b7A [redacted]

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: 10/15/2001

Source from which Property Acquired: OTHER TYPE OF RECORDING [redacted] b7E

BAILEYS CROSSROAD VA

Anticipated Disposition: [redacted]

Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property: [redacted] b7A

Date Entered

ORIGINAL CASSETTE TAPE # 10-15-01 DATED 10/13/01

Barcode: E02442454 Location: ELSUR 1 S287 12/11/2001

b7A [redacted]

~~199N-WF-222852~~

[redacted] b6 b7C

DEC 1 2001

[redacted]

[redacted] 12/11/01

(U) Case Number: 199N-WF-222852 ~~(S)~~
Owning Office: WASHINGTON FIELD

~~SECRET~~

[redacted] b7A

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: 10/07/2001

Source from which Property Acquired: OTHER TYPE OF RECORDING

BAILEYS CROSSROAD VA

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property:

Date Entered

[redacted]

ORIGINAL CASSETTE TAPE # 8 [redacted] DATED 10/7/01 b7A b7E

Barcode: E02442356 Location: ELSUR 1 S283 10/12/2001

b7A [redacted]

~~199N-WF-222852~~

b6 b7C [redacted]

10/12/01

(J) Case Number: 199N-WF-222852 ~~(S)~~
Owning Office: WASHINGTON FIELD

~~SECRET~~

b7A [redacted]

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: 10/07/2001

Source from which Property Acquired: OTHER TYPE OF RECORDING [redacted] b7E

Anticipated Disposition: [redacted]

Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property: [redacted] b7A

Date Entered

ORIGINAL CASSETTE TAPE DATED 10/7/01

Barcode: E02442357 Location: ELSUR 1 S283 10/12/2001

(U) Case Number: 199N-WF-222852 ~~(S)~~
Owning Office: WASHINGTON FIELD

~~SECRET~~

b6 b7C [redacted] 10/12/01

[redacted] b7A

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: 10/08/2001

Source from which Property Acquired: OTHER TYPE OF RECORDING

BAILEY CROSSROADS VA

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: [redacted] b7A Date Entered

ORIGINAL CASSETTE TAPE DATED 10/8/01

Barcode: E02442358 Location: ELSUR 1 S283 10/12/2001

b6 b7C [redacted] 10/12/01

(U) Case Number: 199N-WF-222852 ~~(S)~~
Owning Office: WASHINGTON FIELD

~~SECRET~~

b7A [redacted]

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: 10/06/2001

Source from which Property Acquired:
OTHER TYPE OF RECORDING

BAILEY CROSSROADS VA

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

[redacted]

ORIGINAL CASSETTE TAPE DATED 10/6/01 [redacted]

b7E
b7A

Barcode: E02442359 Location: ELSUR 1 S283 10/12/2001

b6
b7C [redacted] 10/12/01

(J) Case Number: 199N-WF-222852 ~~(S)~~
Owning Office: WASHINGTON FIELD

~~SECRET~~

[redacted]

b7A

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: 10/09/2001

Source from which Property Acquired: OTHER TYPE OF RECORDING

BAILEYS CROSSROADS VA

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: [redacted] b7A Date Entered

ORIGINAL CASSETTE TAPE DATED 10/9/01

Barcode: E02442360 Location: ELSUR 1 S283 10/12/2001

b6 b7C [redacted] 10/12/01

(U) Case Number: 199N-WF-222852 (S)
Owning Office: WASHINGTON FIELD

SECRET

[redacted] b7A

DECLASSIFIED BY NSICG J89J28T90
ON 08-30-2013

Title and Character of Case:

AULAQI, ANWAR, NASSER
AULAQI, N, A

Date Property Acquired: 10/10/2001

Source from which Property Acquired:
OTHER TYPE OF RECORDING

BAILEYS CROSSROADS VA

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

[redacted] b7A

ORIGINAL CASSETTE TAPE DATED 10/10/01

Barcode: E02442361 Location: ELSUR 1 S283 10/12/2001

(U) Case Number: 199N-WF-222852 ~~(S)~~
Owning Office: WASHINGTON FIELD

~~SECRET~~

b6 b7C [redacted] 10/12/01

[redacted] b7A

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/05/2000

To: San Diego

From: San Diego

[ ] **Contact:** SA [ ] b6 b7C b7E

Approved By [ ]

Drafted By: [ ] [ ] b6 b7C

(U) **Case ID #:** ~~(S)~~ [ ] b7A

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI
IT-HAMAS

(U) **Synopsis:** ~~(S)~~ Establishment of [ ] [ ] b7A

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

(U) [ ] b1 b3 b7E

Details: ~~(S)~~ It is requested that a [ ] [ ] be established b7A

(S) [ ]

~~SECRET~~

AWLAKI-2826

opened/assigned 1/7/2000 [ ] b6 b7C

b7A [ ]

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/25/2001

To: Washington Field

From: Washington Field

[redacted]

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~(S)~~ 199N-WF-222852-SUB EL1A ~~(Pending)~~
(U) ~~(S)~~ 199N-WF-222852-SUB EL3A (Pending)
~~(S)~~ 199N-WF-222852-SUB EL5A (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Request opening of subfiles.

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

(U) [redacted] b7E

(U) **Details:** ~~(S)~~ For captioned file, request opening of subfiles described below:

SUB EL1A: [redacted] b1 b3 b7E
(S) SUB EL3A:
SUB EL5A:

♦♦

~~SECRET~~

b7A b7E [redacted]

199N-WF-222852-SUB EL1A

SEARCHED [redacted]
SERIALIZE

b6 b7C [redacted]

WA012981.EC

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REASON: 1.4 (c)
DECLASSIFY ON: 03-11-2039
DATE: 03-11-2014

1A Envelope

(U) Case ID: [redacted] b7A

! WF	365	! PHOTO OF ANWAR AULAQI-FROM THE WASHINGTON POST	!
(S)	[redacted]		b1 b3
! WF	369	! COPY OF TRANSCRIPTS FROM GWU FOR ANWAR AULAQI	!
(S)	[redacted]		b1 b3 b6 b7C b7E
! WF	373	! DATABASE SEARCH RESULTS	!
! WF	374	! DATABASE SEARCH RESULTS	!
! WF	375	! DATABASE SEARCH RESULTS	!
(S)	[redacted]		b6 b7C b1 b3 b7D b7E

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DATE 03-11-2014 BY NSICG J89J28T90

b7A

FD-340 (7-19-0 [redacted] 1A36

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 9/27/01

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

b6
b7C

~~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 Nasser Aulaqi
IT-HAMAS

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original ~~notes re~~ interview of Video 199N-WF-222852 FISUR

SEARCHED _____
SERIALIZED _____

ON Aulaqi ON 9/27/01. JAN 1 2005 D

[redacted] b6
b7C

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DATE: 03-11-2014

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FD-340 (Rev. 8-7-97) [redacted] b7A b7E

Universal Case File Number ~~315A-WF-222852~~

Field Office Acquiring Evidence HO-CAU

Serial # of Originating Document 545

Date Received 2/24/06

From [redacted] b7D
(Name of Contributor)

(Address of Contributor)

(City and State)

By SSA [redacted] b6 b7C
(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:
ANWAR AULAQI

Reference: ~~FD-302~~ EC dated 2/24/06
(Communication Enclosing Material)

[redacted] b1 b3 b6 b7C b7E

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REASON: 1.4 (c)
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315N-WF-222852

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b7C

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FD-340 (Rev. 4-11-03) [redacted] b7A b7E

File Number ~~SAC Cir 2006R-143~~

Field Office Acquiring Evidence Det of AV602055

Serial # of Originating Document — 14

Date Received 4/25/06

From [redacted] b1 b3 b7D b7E

(Address)

(City and State)

By [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

Title: AWLAKI AUTHOR

Reference:

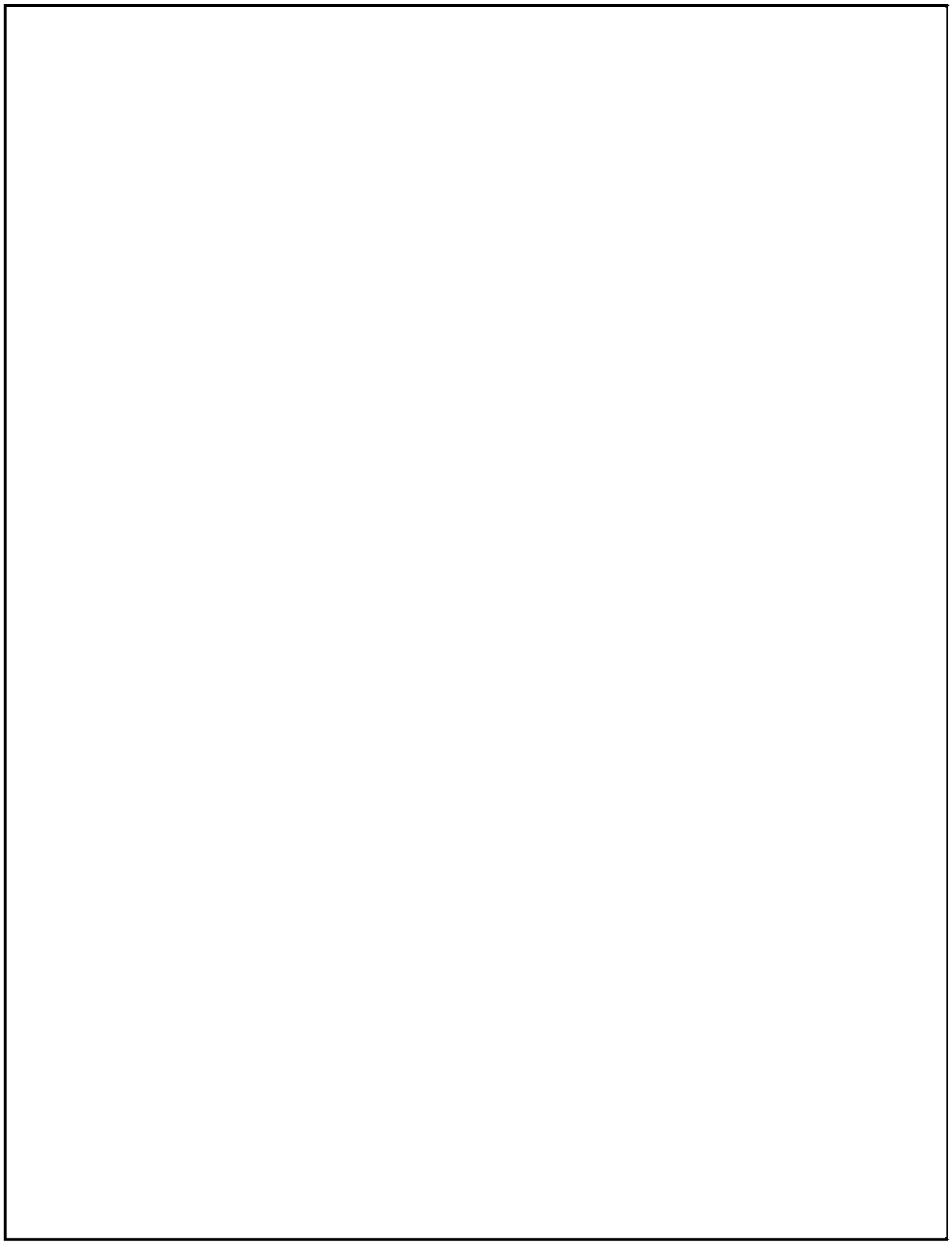
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(S) [redacted] b1 b3 b7D b7E

[redacted] b7A b7E

(S)



b6
b7C
b1
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FD-340 (7-19-00) [redacted]

b7A

Universal Case File Number ~~[redacted]~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 61

Date Received 10-18-01

From [redacted]

b7E

(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted]

b6
b7C

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:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re ~~interview of~~ Surveillance of Anwar Aulaqi

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FD-340 (7-19-00)

[redacted] b7A

Universal Case File Number ~~199A-WF-222 SUB~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #63

Date Received 10/19/01

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By

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: Surveillance Notes

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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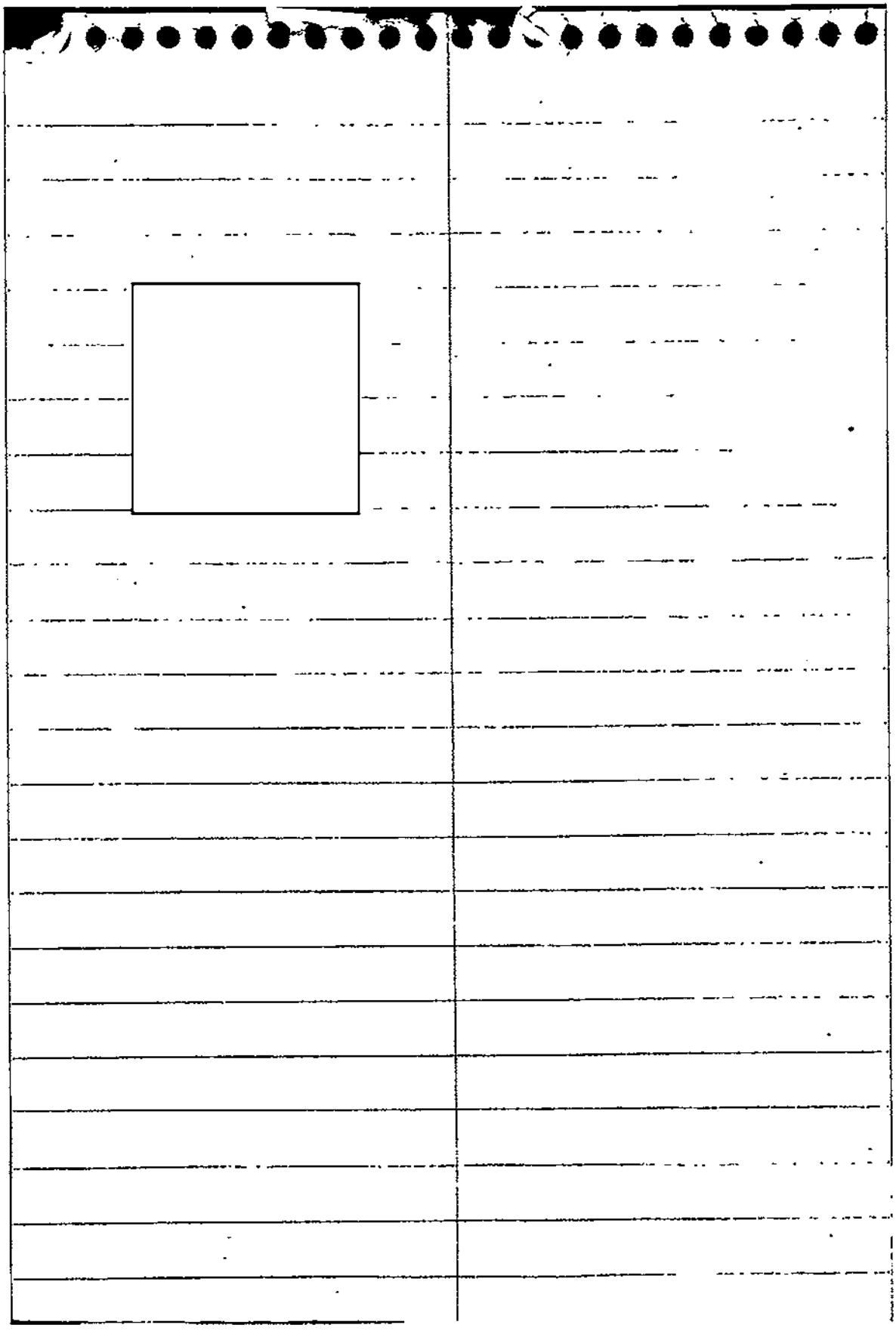

b7E

[redacted]

Instituted as Magnet w/19 b7E
Row Out & 7 to Crossroad Center Wy
5671 Newspapers
Out
wife out
out with wife Glen Forest to
7 west to Row St

[redacted] b7E

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E 02-25-2014 BY NSICG J89J28T90

FD-340 (Rev. 8-7-97)

Universal Case File Number ~~199N-WF-222859~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #118

Date Received 10/19/01

From _____
(Name of Contributor)

(Address of Contributor)

(State)

By IS _____
(Name of Special Agent)

b7A

b7E

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 Aulaqi
IT/UBL - Alqaeda

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview of~~
surveillance dated 10/19/01

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DATE 02-25-2014 BY NSICG J89J28T90

[redacted] b7E

Friday 10/19/01

[redacted] SI b7E
(S) Glen Forest (W) 7
(N) Row & into Mosque

[redacted] into mosque
(S) Row (E) 7 (N) Glen Forest

[redacted] OOP
(S) Glen Forest (E) through mall (N) Payne St. (W) [redacted]

[redacted] @ Safeway w/f w/child
@ Crossroads/enter

[redacted] back in vehicle
by stores (S) Payne St.
(W) 7 (N) Glen Forest

[redacted] (S) Glen Forest (W) 7 (W) 5D
(N) Prosperity (W) Hilltop
(N) into 8500 Hilltop

[redacted] sub. walking in mosque
gray suit, glasses
[redacted] " sub. out of mosque,
talking to people
[redacted] walking towards vehicle
moving out of mosque
(E) Hill Hop (S) Prospect (W) 50
(S) out Henry to (E) access
road (S) on (E) Munson
Hill (S) Raw St.
[redacted] into mosque
SD

b7E

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FD-340 (7-19-00) [redacted] b7A

Universal Case File Number 149N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #64

Date Received Friday - Saturday, October 19-20, 2001

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

Washington, D.C.
(City and State)

By [redacted] IS [redacted] b6 b7C b7E

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:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes ~~re-interview~~ of Anwar Aulaqi

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Friday/Saturday* October 19-20, 2001 *

b7E

- units in the area
- installed @ Row St & Rt 7
- possible turn on Forest Glen Howard Rd
- @ residence - lights on
- beh @ residence - lights on - maybe dining room light - or light usually kept on

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/20/2006

To: San Diego Attn: ELSUR
SST

From: San Diego
Contact:

b6
b7C
b7E

Approved By:

Drafted By:

(U) Case ID #: ~~(S)~~ (Pending) b7A

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT-AL QAEDA

Synopsis: Request to open the following for the above captioned case. b7A

~~(S)~~ (U) ~~Derived From : FBI SCG-3, January 1997~~
~~Declassify On: 04/20/2030~~

(U) Details: ~~(S)~~ Please consolidate the following Washington Field into the corresponding San Diego case

b1
b3
b7A
b7E

(S)

(S)

O/A Rec'd to SA 4/21/06

~~SECRET~~

b6
b7C
b7A

b7A

To: San Diego From: San Diego b7A
(U) Re: ~~(S)~~ [redacted], 04/20/2006

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

(U) ELSUR please open all of the [redacted] relating to b1 b3 b7E b7A
(S) ELSUR [redacted]

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO

(U) SST [redacted] is requested to open b6 b7C b7A
remaining [redacted]

♦♦

AWLAKI-3008

(Rev. 08-28-2000)

DECLASSIFIED BY NSICG J89J28T90
ON 03-24-2014

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/09/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852-57 (Pending)

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

(U) **Synopsis:** ~~(S)~~ Request opening of subfile, designated SUB 57.

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

(U) [redacted] b7E

(U) **Details:** ~~(S)~~ Request opening of a subfile, designated SUB 57, to serve as a repository for pertinent electronic surveillance summaries from other FBI cases.

♦♦

b6
b7C

[redacted]

10-10-01

Pls. 04-A
199N-WF-222852
"SUB 57"
to sgt
10/09/2001

~~SECRET~~

b7A [redacted] SUB 57

+199N-WF-222852-S

b6
b7C [redacted]

OGC

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/20/2001

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852-SUB ORDERS (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Request opening of subfile, designated SUB ORDERS.

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

(U) [redacted] b7E

Details: (S) Request opening of subfile, designated SUB ORDERS, [redacted] b1 b3 b7E

(S) [redacted] in relation to captioned case.

♦♦

[redacted] b6 b7C

Pls - O + A
199W-WF-222852
"SUB ORDERS"
10/21/2001
10-22-01

b1
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~~SECRET~~

199N-WF-222852
SUB ORDERS

OCT 20 2001

b6
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WA012931.EC

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REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014

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FD-542 (Rev. 11-02-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/2001

To: Washington Field

From: Washington Field
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 199N-WF-222852 (Pending)
(U) ~~(S)~~ 199N-WF-222852 SUB ORDERS (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL

(U) **Synopsis:** ~~(S)~~ Statistic.

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

(U) **Details:** ~~(S)~~ Statistic. 199N-WF-222852 SUB ORDERS, Serial 2.

~~SECRET~~

(S) [redacted]

b1 b3 b7A b6 b7C b7E

[redacted]

OCT 2001

[redacted]

WA013003.EC

To: Washington Field From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/27/2001

Accomplishment Information:

(S) Number: 1
Type: [redacted]

b1
b3
b6
b7C
b7E

LIAISON WITH OTHER AGENCY
LIAISON WITHIN FBI
PHYSICAL SURVEILLANCE
[redacted]

Claimed By:
SSN:
Name:
Squad: [redacted]

♦♦

MAY. 9.2002 3:20PM NO.977 P.1

FD-448 (Rev. 6-2-97)

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI FACSIMILE

COVER SHEET

MAY 9'02 3:20PM

PRECEDENCE

- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION

- [ ] Top Secret
- [X] Secret
- [ ] Confidential
- [ ] Sensitive
- [ ] Unclassified

Time Transmitted:
Sender's Initials: [ ] b6
Number of Pages: 24 b7C
(including cover sheet)

To: Washington Field
Name of Office

Date: 05/09/2002

Facsimile Number: [ ]

Attn: [ ] [ ] b6 b7C
Name Room Telephone

From: CTD
Name of Office

(S) Subject: [ ] b1 b3
199N-WF-222852

b6 b7C b7E

Special Handling Instructions: [ ]

Originator's Name: [ ] Telephone: [ ] b6 b7C

Originator's Facsimile Number:

Approved:

(S) [ ]

Brief Description of Communication Faxed: b1 b3 b7A b6 b7C b7E

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SERIALIZED
MAY 09 2002

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5/9/2

[redacted]

b6
b7C

Re: Aulaqi

(S) [redacted]

b1
b3
b6
b7C
b7E

[redacted]

b6
b7C

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

Total Deleted Page(s) = 22
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
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Page 52 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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1A Envelope

(U) Case ID: [redacted] (S) b7A

WF	20	ORIGINAL NOTES INCLUDED PHOTOS OF UNSUB
WF	21	SURVEILLANCE NOTES
WF	22	ORIGINAL NOTES RE FISUR OF ANWAR NASSER AULAQI
WF	23	ORIGINAL NOTES RE FISUR OF ANWAR NASSER AULAQI
WF	24	ORIGINAL NOTES RE FISUR OF AULAQI
WF	25	ORIGINAL NOTES ANWAR N. AULAQI
WF	25	ORIGINAL NOTES RE FISUR OF AULAQI ON OCTOBER 6, 2001 DISPOSITION: REMOVED
WF	26	ORIGINAL NOTES SURVEILLANCE LOG DATED SATURDAY, OCTOBER 6, 2001
WF	27	ORIGINAL NOTES RE FISUR OF AULAQI ON OCTOBER 6, 2001
WF	28	ORIGINAL NOTES RE FISUR OF ANWAR N. AULAQI
WF	29	ORIGINAL NOTES RE SURVEILLANCE OF ANWAR NASSER AULAQI
WF	30	ORIGINAL NOTES RE FISUR OF ANWAR NASSER AULAQI
WF	31	ORIGINAL NOTES RE PHYSICAL SURVEILLANCE OF ANWAR NASSER AULAQI
WF	32	ORIGINAL NOTES RE FISUR OF ANWAR AULAQI
WF	33	ORIGINAL NOTES RE FISUR OF AULAQI ON 10/8/01
WF	34	ORIGINAL NOTES RE FISUR OF ANWAR AULAQI
WF	35	ORIGINAL NOTES PHYSICAL SURVEILLANCE ANWAR NASSER AULAQI
WF	36	ORIGINAL NOTES SURVEILLANCE OF ANWAR AULAQI
WF	37	ORIGINAL NOTES SURVEILLANCE OF
WF	38	ORIGINAL NOTES RE FISUR OF ANWAR AULAQI
WF	39	ORIGINAL NOTES RE SURVEILLANCE OF ANWAR AULAQI
WF	40	[redacted] b1 b3
WF	41	

(S)

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HEREIN IS UNCLASSIFIED
DATE 02-26-2014 BY NSICG J89J28T90

FD-340 (7-19-00) [redacted] b7A

Universal Case File Number ~~[redacted] WF 222852-FBI~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #18

Date Received 10-3-01

From IS [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted] b6 b7C

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:

Reference: FISUR NOTES AND VIDEO TAPE OF
(Communication Enclosing Material)
ANWAR NASSER ALLAQI ON 10/3/01

Description: ☐ Original notes re interview of

Included Photos of UNSUB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-26-2014 BY NSICG J89J28T90

78-32

10/3 199N-WF-222852

Wed SA

W on 7 Home: 3331 Raywood Dr Falls Church

N on Row (oop) W: 3159 Row St. Falls Church

* 99 Dodge Caravan (White)

YGM-1238

E on 7 →

NLO on Glen Forest

W on 7 (the subj. believed it was wife)

(female drives back to rez)

wife out E on 7 → NLO @ Columbia Pk

> Trash OUT

> ~~possible~~ small child out in front yrd - someone @ door.

per > van back in

Glen Forest/Rt 7 Mattress Dist.

use phone @

Davel Com

Sprint 5894 Leesburg Pk

Glen Carlyn →

Manchester → 50

Whitehurst

Penn. Ave

W on M

N on Wis

O →

S on 31

b7E

Dumbarton / 30 pushed

S on 30

W on M

N on Wisconsin

E on P

S on 31

W on N

AWLAKI-3053

b7E

[redacted] parking N/ Wis
using cell phone

N on Wiscon (on foot)
INTO LIQUOR (STOP)
1326 Wis

[redacted] oop liquor GIT INN (Grill)
[redacted] exited E on Dumb/Ft. Wis.
S on 31
W on N

[redacted] back to car
E on N
S on 31
E on M
S on 23
W on Const.

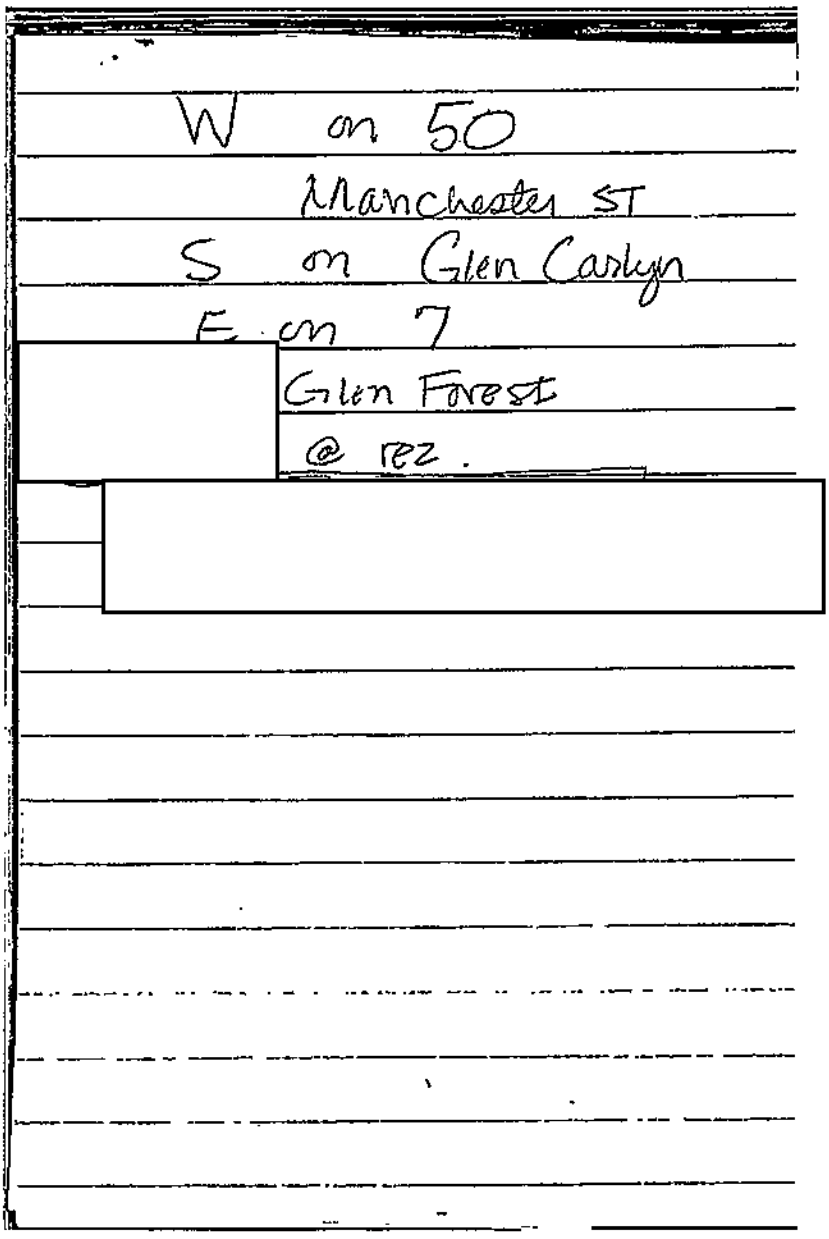
[redacted] N on Glen Forest (back toward residence)
per [redacted] subj act
W on 7
talking to UNSUB @
POST OFFICE 6021 Leesburg

UNSUB @ Cullmore Supermarket 6019 → use pay phone HAM @ Magnolia/7

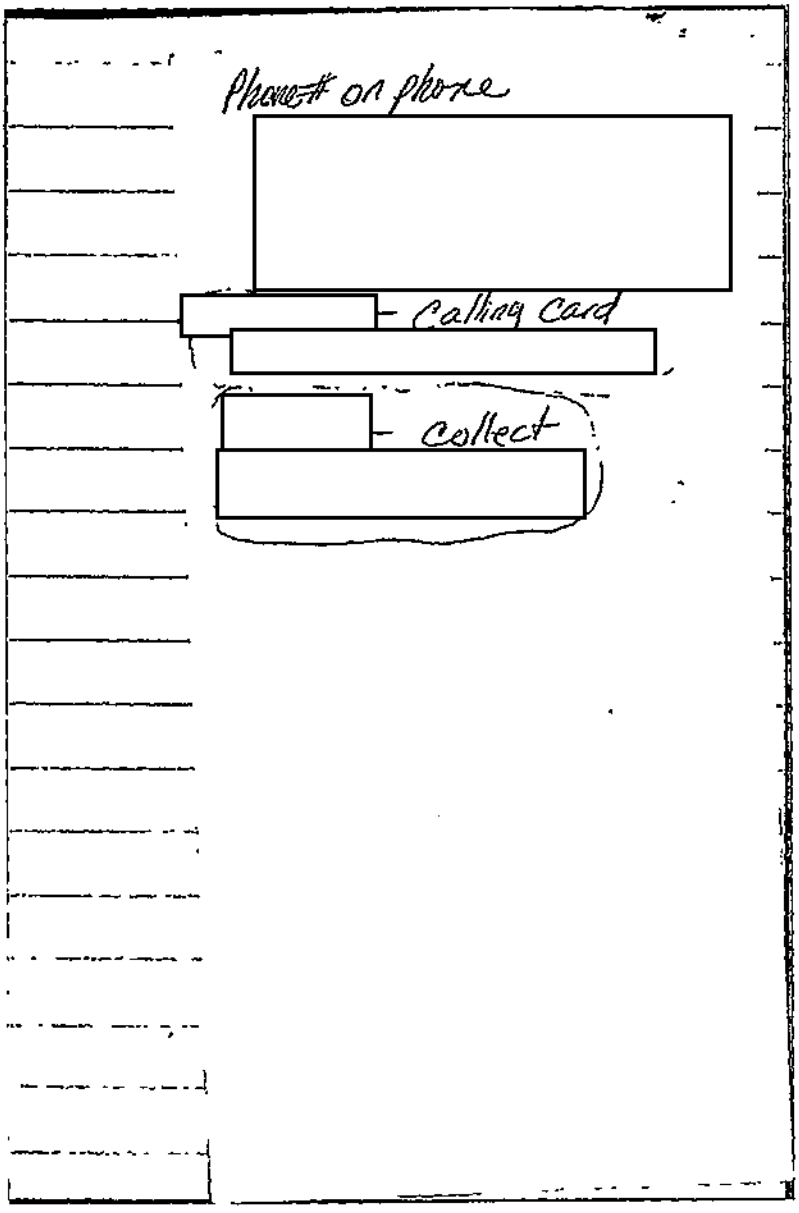
[redacted] walking W thru lot
oop
used First Union bank ATM
6045 B Leesburg PL

[redacted] W on 7
[redacted] Argyle Dr.
[redacted]

b6
b7C
b7E



b6
b7C
b7E



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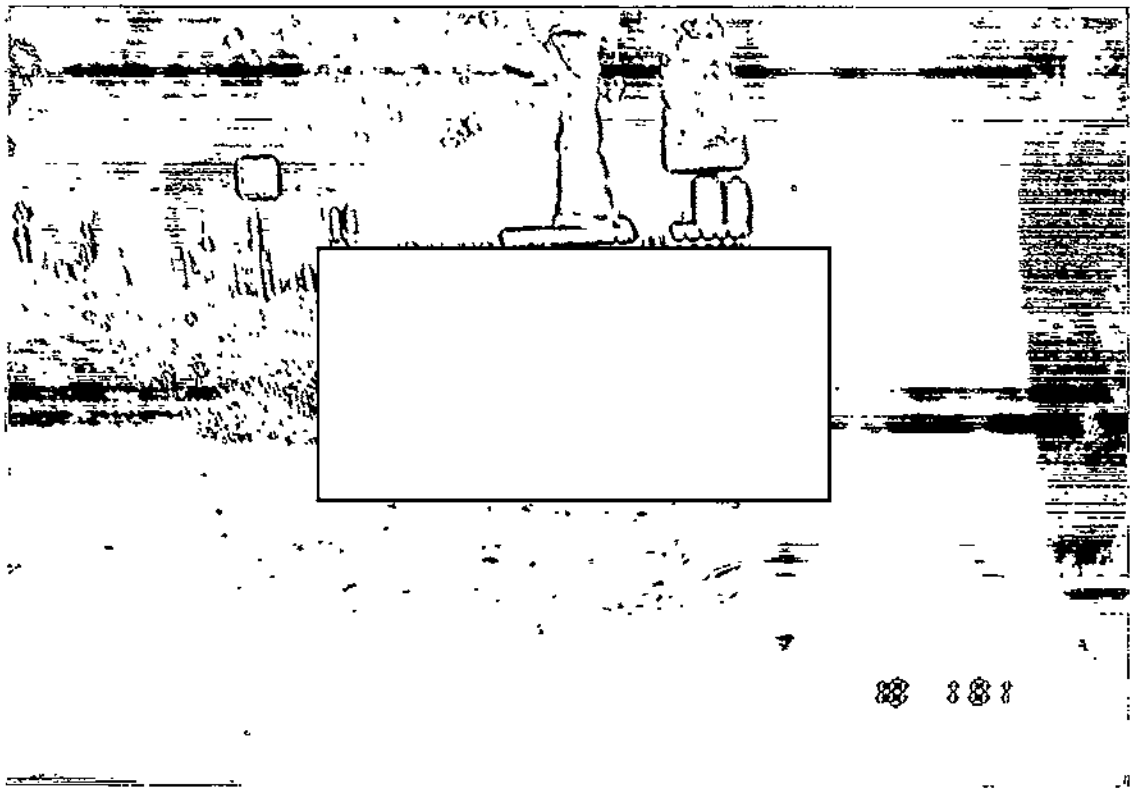
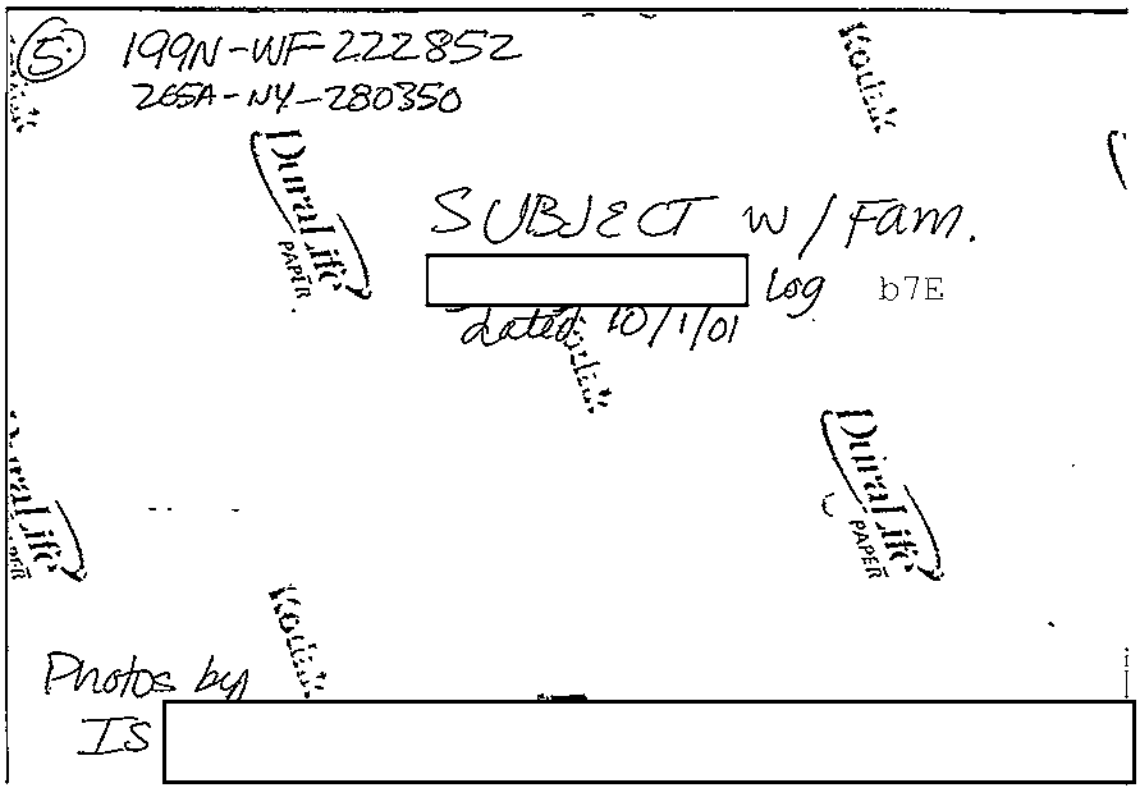
DATE 03-12-2014 BY NSICG J89J28T90



b6
b7C


(5)
199N-WF-222852
265A-NY-280350
SUBJECT w/ Fam.
log
b7E
dated 10/1/01
Photos by
IS

b6
b7C
b7E

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DATE 03-12-2014 BY NSICG J89J28T90

Mosque Dar Hijrat

6'1" 135

3331 Kaywood Drive

Falls Church VA

30th Anniversary

2 Bacon

Son 29th 30th

Iron M

Wankisa

Eon P

Son 3/5-7/4

R Kaywood St

1) UU turn

Dark 3144 Nova

[redacted]

b6
b7C

[redacted] b7E

[redacted] mCell at Wis & N

78 82

1310 Georgetown Inn. Daily Grill

[redacted] walking Won Hot; in Liquor Store

1326 Wisconsin

[redacted] coop out of Georgetown Inn Grill

b6
b7C
b7E

Fam Dumbarton

S 31st Pl?

Won NW

[redacted] in Key.

Fam NW

S 2.

[redacted]

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DATE 03-12-2014 BY NSICG J89J26T90

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HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J26T90

FD-340 (7-19-00)

[redacted] b7A

Universal Case File Number ~~199N-WF-222852~~ FISUR

Field Office Acquiring Evidence WFO

Serial # of Originating Document #27

Date Received _____

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted] IS [redacted] b6 b7C

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 Nasser Aulaqi

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview~~ of FISUR
Aulaqi on October 6, 2001.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

b6
b7C
b7E

[redacted] at mVan Glen Forest → 7 W →
L into Rosita's Restaurant → 7 E →
Sunoco Gas Station getting gas,
wearing cap. 5929 (gas station)
[redacted] back in vehicle 7 W →
Mosque

b6
b7C
b7E

Sat 10/6/01
[redacted] at
the residence.
Caravan - YGM-1238

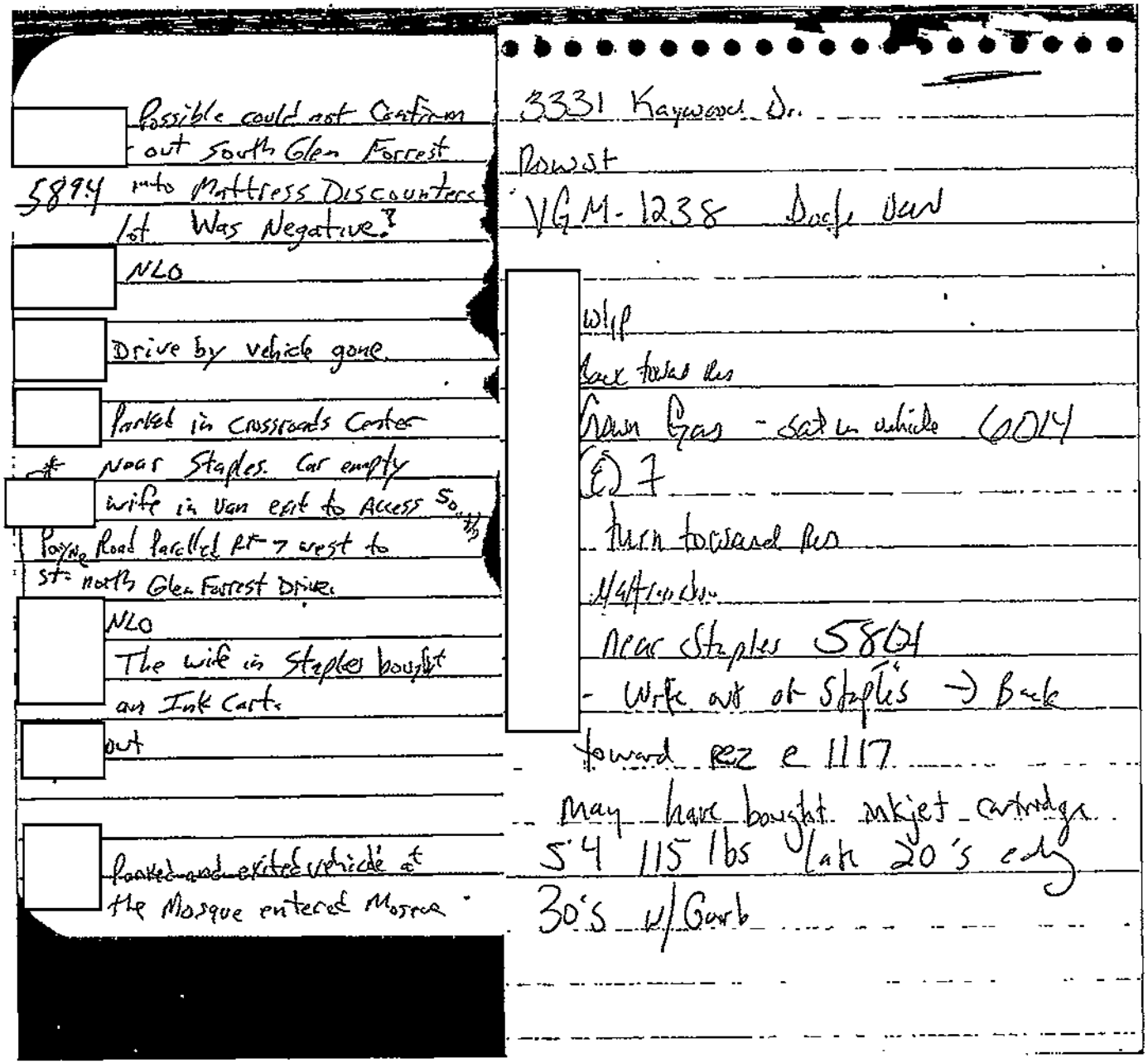
[redacted] out South Glen Forest
Drive, West RT7,
North Row St

b7E

[redacted] NLO
[redacted] South Row St, east Route
[redacted] Turned into Crown gas
Station Parked near front
of store 6014 Leesburg Pike
[redacted] moving again to east Route
7, North Glen Forrest Drive
[redacted] NLO

[redacted]

b7E



Possible could not Confirm out South Glen Forrest 5894 into Mattress Discounters lot Was Negative?

NLO

Drive by vehicle gone

Parked in Crossroads Center near Staples. Car empty wife in van exit to Access So. Payne Road parallel pt 7 west to st: north Glen Forrest Drive.

NLO

The wife in Staples bought an Ink Cart.

out

parked and exited vehicle at the Mosque entered Mosque.

3331 Kaywood Dr.

Raleigh

VGM-1238 Dark Van

WHP

Dark Tinted Hair

Green Eyes - seated in vehicle 6014 (07

Turn toward Rec

Matthews

Near Staples 5801

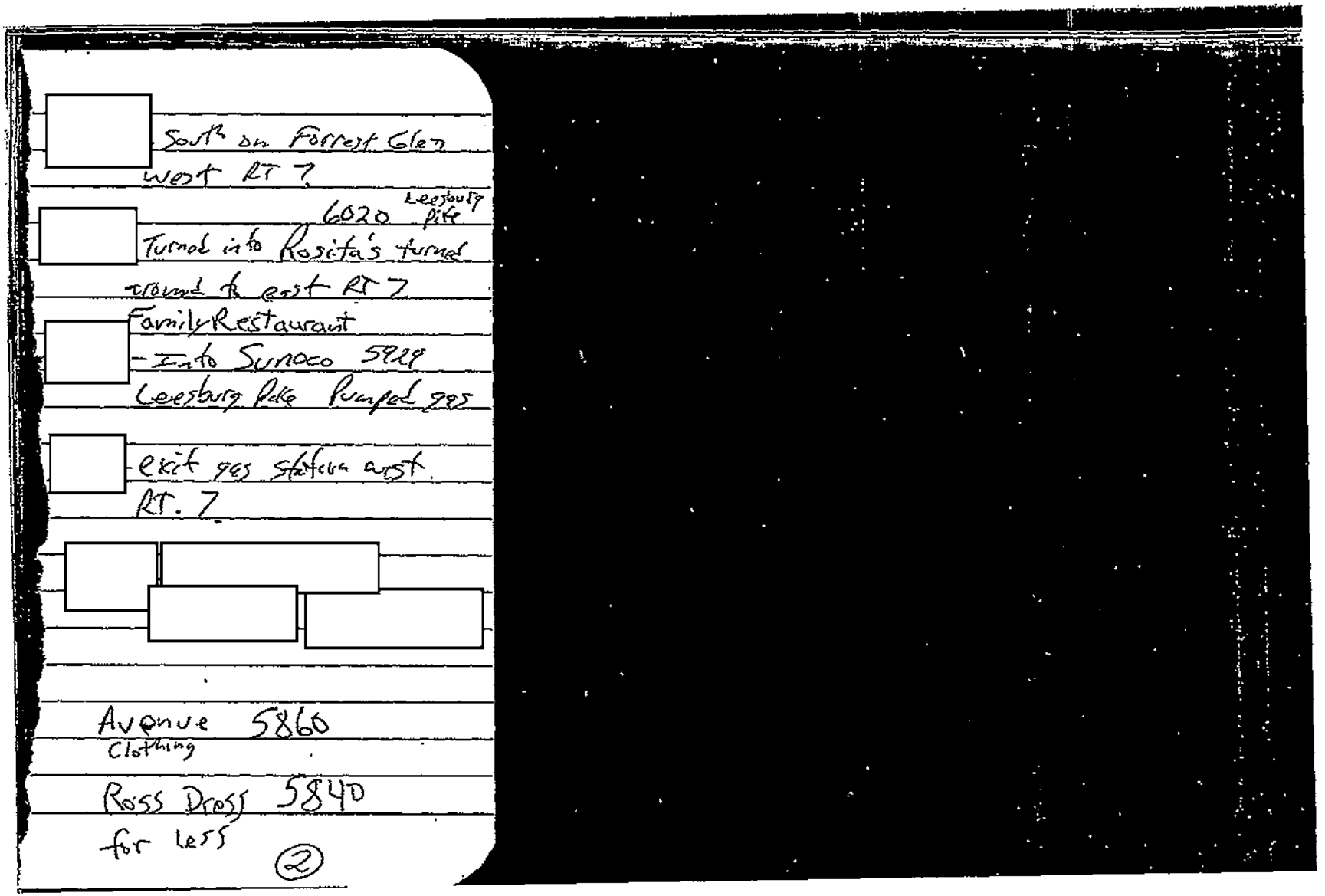
- Wife out of Staples → Back toward Rec e 1117

may have bought inkjet cartridge

5'4 115 lbs late 20's early 30's w/ Curls

b7E

b7E


South on Forrest Glen
west RT 7
6020 Leesburg Pike
Turnal into Rosita's turnal
round to east RT 7
Family Restaurant
- Into Sunoco 5928
Leesburg Pike Pumpel 295
- exit gas station east
RT. 7
Avenue 5860
Clothing
Ross Dress 5840
for less
(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (7-19-00) [redacted] b7A

Universal Case File Number 199N-WF-222850-FISUB

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Serial # of Originating Document #31

Date Received 10/7/01

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C

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)

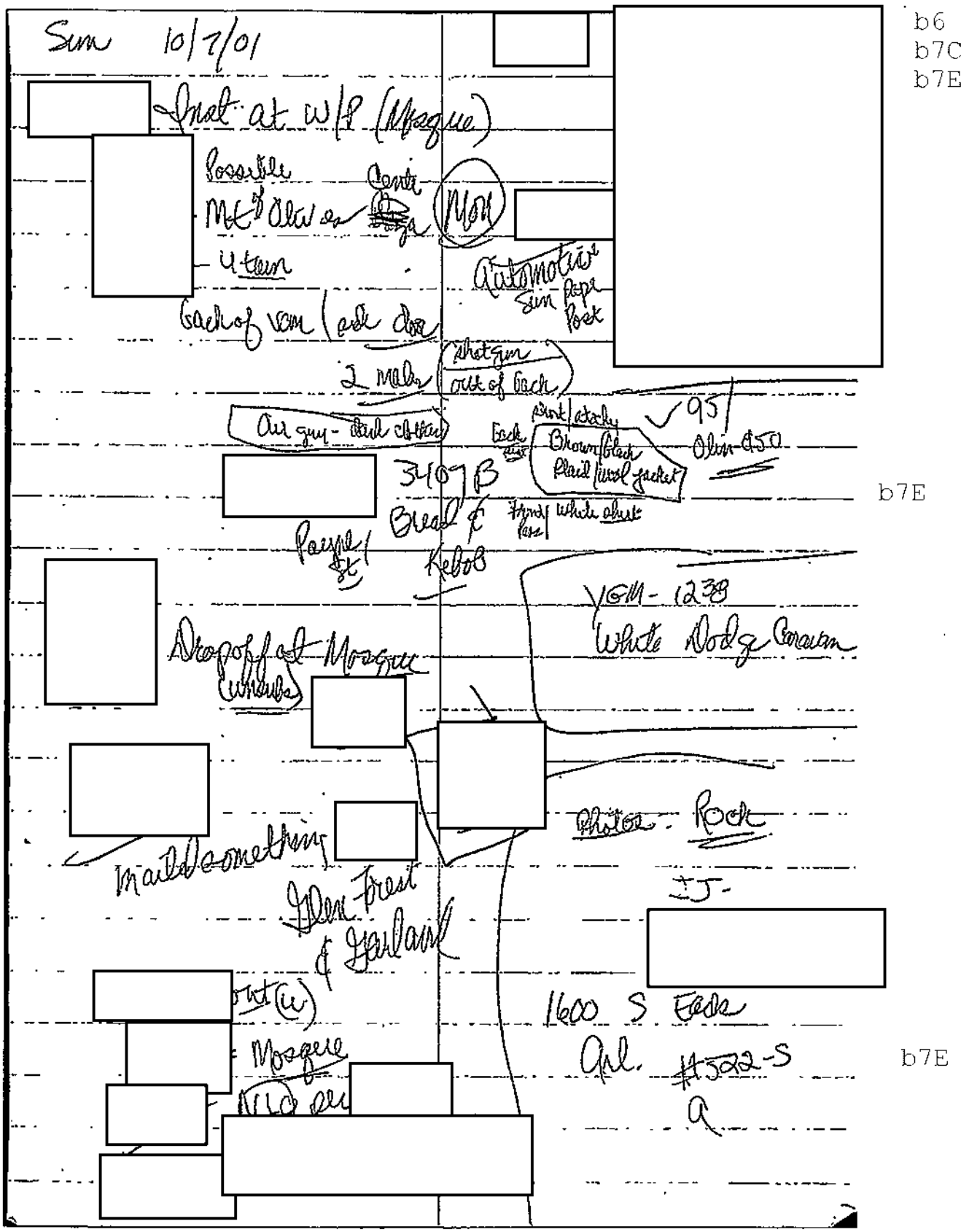
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes ~~re interview~~ from of
Anwar Nasser Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90



b6
b7C
b7E

b7E

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (7-19-00) b7A

Universal Case File Number 199N-WF-222852 Sub FISUR

Field Office Acquiring Evidence WFO

Serial # of Originating Document #32

Date Received October 08, 2001

From b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS b6 b7C

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: FISUR Anwar Nasser Aulaqi

Reference: FISUR logs
(Communication Enclosing Material)

Description: ☑ Original notes re ~~interview of~~ physical surveillance of # Anwar Nasser Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

Awlaqi 10/07/01 [redacted]

[redacted] last @ res.; subj. whereabouts unknown; lights on inside house

white Durango parked @ res. NY/ATA-3468

registered: Rental Car Financing, Corporate Building, 312 Federal Circle, Jamaica, NY

[redacted] observed (SE) R4, 7, (NE) Glen Front, NLO

van confirmed @ res.

[redacted]

b7E
b6
b7C

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HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (7-19-00) [redacted] b7A

Universal Case File Number 199A-WF-222852 ~~1 ISSUE~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #33

Date Received Monday October 8, 2001

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By 1S [redacted] b6 b7C

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:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re ~~interview~~ FISUR of

Anwar Awlaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

10/8/2001

[redacted] b7E

[redacted] Instituted @ residence in [redacted]

[redacted] of [redacted]

[redacted] [redacted] b7E

Van Parked at Mosque.

(e) Route 7, (w) Glen Forest

@ residence.

Glen Forest, (e) Rt. 7, Carlin Springs,

Seminary Rd, (s) I 395, Backlick Rd,

(w) Fullerton Rd., (e) Fullerton Rd., (Wife

driving) (No One in passenger Seat).

Rolling Rd, u-turn Rolling Rd, (e) F C P,

(n) Beulah St, (e) Franconia Rd, (n) I 395,

(e) Franconia Rd, Commerce St, into

School.

[redacted] Van @ school. b7E

Dwenga unloading Imam in front of

ves.

10/8/2001 Cont.

[redacted] Commerce, Franconia Rd, (S) I 95, (N) I 395, (S) Seminary Rd, (W) Carlin Springs, (W) Route 7,

[redacted] Crossroads Center Shopping Center. Parking in front of Safeway.

[redacted] Back at vehicle (Female), (S) Route 7, (S) Glen Forest, (SE) Longwood, Kenwood,

[redacted] @ residence

~~to Al-Qadam School~~

~~to Commerce St,~~

~~Springfield, VA~~

[redacted] White Dodge Caravan pulls into driveway. AF 4088 (DC)

Appears to be a News Crew, Will Dress

black man, 2 other males greet/wave.

Video cameras, tri-pods from back

of vehicle.

[redacted] White Dodge Durango, African-Amer.

Male, 55 to 60 years of age,

using cell phones. Driver entered

neighbors house, where boat is

at.

b7E

10/8/2001 Cont.

[redacted] b7E

[redacted] News Van, departing Galen Forest, (@)
Route 7,

[redacted] Galen Forest, (@) Route 7, Row St.,
at front gate of Mosque.
News Van and Subjects Van entering
Mosque property.

[redacted] Instituted at Mosque.
Row St. (@) Route 7, Galen Forest, ~~to~~ Longwood,
Kaywood,

[redacted] @ residence.
Caravan out, Subject driving, wife
passenger Galen Forest, (@) Route 7,
(@) Row St.,

[redacted] @ Mosque. (Subject out, wife in
Van. Row St., (@) Route 7,

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

Monday October 8, 2001 (DC)

YGM-1238

[redacted] b7E

White Dwarf ATA# 34[illegible]

[redacted]

Possible

Parked at workplace b7E

S Ross, E Rt 7, N Glen Forest

S Glen Forest, E Rt 7, S Carlin Springs

E Seminary S 395, S 95, S Backlick, W Fullerton

U turn E Fullerton * determine subject stay car

N Backlick, W 7900, W 7100, U turn Hooes, E 7100, E 7900

N Backlick, W 644, N 95, N 395 off at

Seminary, S 395, 595 off at Rt 644

[redacted] b7E

Out of school Rt. N95, N 395, W Seminary

N Norse Mason, W Rt 7 into Commuter Lot into

Safeway

email to each CA [redacted] b6 b7C

[redacted]

S. Row, Exit 7, N Glen Forest

[redacted]

, Glen Forest, cuts thru shopping ctr
W. Rt 7 with wife in passenger seat
N. Row into Morgue St
Wife drops subject off.

[redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (7-19-00) [redacted] b7A

Universal Case File Number 199N-WF-227857-FISUR

Field Office Acquiring Evidence WFO

Serial # of Originating Document #34

Date Received _____

From WFO [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted] b6 b7C

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 Nasser Aulaqi
IT- UBL/ALQUEDA

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re ~~interview of~~ FISUR
Aulaqi on 10/8/07

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

[redacted] b7E

Mon 10/15

[redacted]

Start Subject at Mosque Row
made U turn ? VGM
Wte "Glen Forest in VA ~~Glen~~ 1238
E on Rt. 7

199N-WF-222852

Anwar Nasser Aulaqi
I.t-UBL/ALQAEDA
3331 Kayrod Drive, Falls Church, VI
Dodge Caravan
3159 Row Street Falls Church Dar al-Hijrah

[redacted]
Yr Bear

Wte W on 7
N on Row to Mosque b7E
out Dan Row E on 7
stopped at ATM 1st time
Back in veh. Parked on L
7 East

AWLAKI-3099

Columbia
S Carlin Springs
b7E [redacted] Return WB Carlin Spring
No one observed getting out.
EB SO
N Lynn St.
left on Fairfax Canal
qu / Uturn
E on M
left on 3/st
left on N
left on Wisc
b7E [redacted] Parked on Wisc.
S on Wisconsin.
W on M
left on M
W on 29th.
left on N
N on 30th.
left on O
S on Wis
b7E [redacted] where N on Wisc. X Parked
turn over

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (Rev. 8-7-97) [redacted] b7A

Universal Case File Number 199N-WF-222852-FISUR

Field Office Acquiring Evidence INFO

Serial # of Originating Document #35

Date Received OCTOBER 8, 2001

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted] b6 b7C
(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)

Description: ☑ Original notes re ~~interview~~ of FISUR

ANWAR AULAQI

AWLAKI-3101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

10/9/01 Tues [redacted] b7E

[redacted]

[redacted] Sole in van parked at Wisconsin + Dumbarton on cell phone.
N Wisc, U-turn, S Wisc., WM
Parked at Exxon, EM, N31, WO,
S Wisconsin, WN, U-turn, EN, N Wisconsin,
pulls over briefly south of Dumbarton, N
Wisconsin, E Dumbarton.

[redacted] Parks van - out on foot. W Dumbarton,
S Wisconsin,

[redacted] Into Georgetown Inn, 1310 Wisconsin Ave
On foot N Wisconsin from N Street,
E Dumbarton, into van, E Dumbarton,
S31, WM, Key Bridge, Lynn St, S110,
S27, S395, W Seminary, N George
Mason, W7, N Glen Forest

[redacted] Parked at res.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (Rev. 8-7-97) [redacted] b7A

Universal Case File Number ~~199A-WF-227852-FISA~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #36

Date Received Oct 9 2001

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

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)

Description: ☐ Original notes re ~~interview of~~ physical surveillance
Anwar Nasser Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

Tuesday 10/9

[redacted] Tuscon

[redacted]

Glen Forest W/ 7

YGM 1238

[redacted]

(Female only)

[redacted]

b6
b7C
b7E

ANWAR NASSER AULAQI;
IT UBL | ALQAEDA
199N-WF-222852

CA [redacted]

original to [redacted]

b6
b7C
b7E

3331 Kaywood Dr. '99 Dodge Caravan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (7-19-00) [redacted] b7A

Universal Case File Number 199N-WF-222852-FISUR

Field Office Acquiring Evidence WFO

Serial # of Originating Document #37

Date Received 10/9/01

From [redacted] b7E
(Name of Contributor)

[redacted]
(Address of Contributor)

(City and State)

By IS [redacted] b6 b7C

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 AULAQI

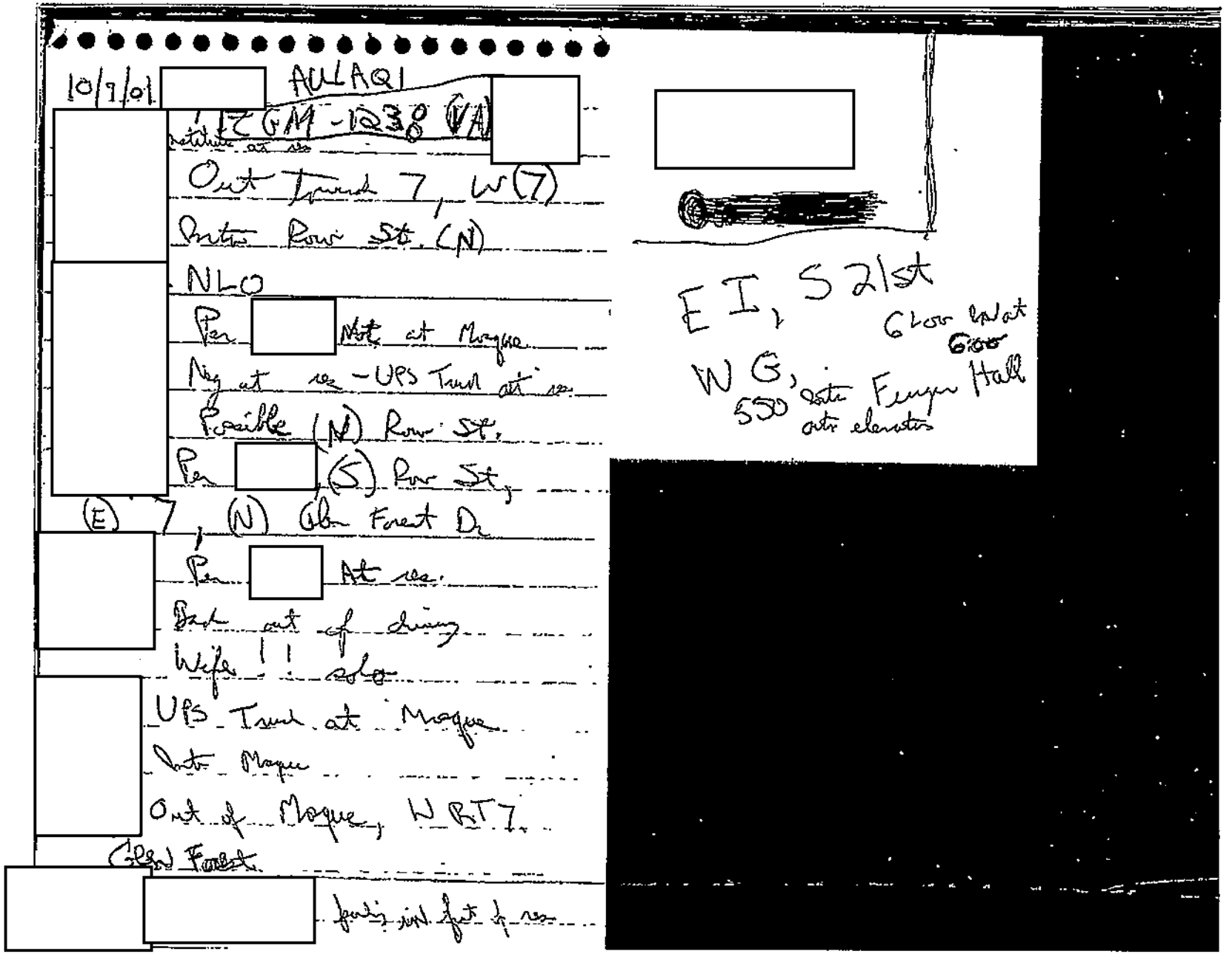
Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re ~~interview~~ SURVEILLANCE of

ANWAR AULAQI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

b7E



b6
b7C
b7E

[redacted]

b6
b7C
b7E

SA [redacted]

SA [redacted]

[redacted] [redacted] [redacted], [redacted] [redacted] out
S 7, (W) 7, Gila Canyon
South Mountain (L)
(E) 50, E St, (N) 20th
(W) G, N 23rd, (E) I,
[redacted] b7E
[redacted] at I and 21st
[redacted] Watched
[redacted] [redacted] [redacted], [redacted]
[redacted], bag, Coffee cup
Money in meter
[redacted] In Fraser Hall RM 609
E 6, [redacted] 23 - N. 21
(2134 G) Talking on Cell Phone

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (7-19-00)

[redacted] b7A

Universal Case File Number 199N-WF-222852-FISUR

Field Office Acquiring Evidence WFO

Serial # of Originating Document #38

Date Received 10/9-10/10/01

From [redacted] b6 b7C
(Name of Contributor)

WFO
(Address of Contributor)

WDC
(City and State)

By [redacted] b7E

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)

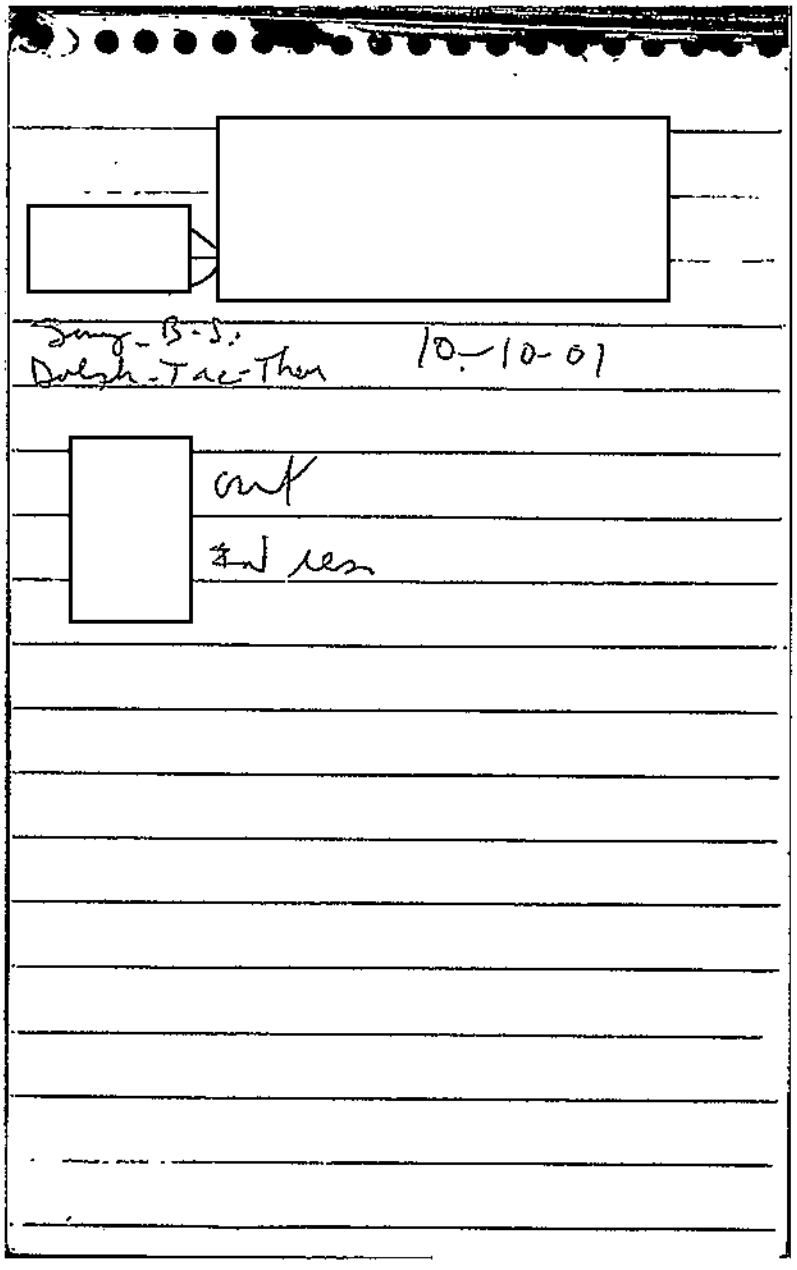
☐ Yes ☐ No

Title:

Reference: ANWAR NASSER AULAQI
(Communication Enclosing Material)

Description: ☒ Original notes ~~re interview~~ surveillance of

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T9C



b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (Rev. 7-29-92) [redacted] b7A

Universal Case File Number 199N-WF-222852 - 1A Sub

Field Office Acquiring Evidence WFO

Serial # of Originating Document 1139

Date Received 10/10/01

From IS [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(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)

Description: ☐ Original notes re ~~interview~~ of ANWAR AULAQI
FBSR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

Wednesday, 10 October 2001

Anwar N. Aulaqi
#199N-WF-222852

b6
b7C
b7E

log

I-95/I-66 AREA

Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, VA where '99 white Dodge Caravan subject ⑤ Glen Forest Drive, ⑩ Leesburg Pike subject ⓝ turn on Row Street in vicinity of Dar Hijra Mosque, 3159 Row Street, Falls Church, VA. subject exiting Row Street to ② Route 7.

ⓝ Glen Forest Drive, Falls Church, VA
⑤ Glen Forest, ② Route 7 - wife only in van w/children
wife in van ⓝ Glen Forest towards residence
subject in van driving ⑤ Glen Forest Drive
⑩ Route 7, ⓝ Row Street
ⓝ Row Street

VA. YGU= 1238 WAS observed parked & vacant

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

FD-340 (Rev. 7-29-92) [redacted] b7A

Universal Case File Number ~~199N-WF-222852~~ 199N-WF-222852-Sub S

Field Office Acquiring Evidence WFO

Serial # of Originating Document #40

Date Received 10/10/2001

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

By [redacted] b6 b7C
(Name of Special Agent)
INVESTIGATIVE SPECIALIST

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
ANWAR AULAQI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-12-2014 BY NSICG J89J28T90

Anwar N. AULAQI

[redacted] b7E

(E) 2 to residence
Glen Forest
out w/wife
(W) on 7th George M. Marshall DR
[redacted] at Marshall High school
3 kids Middle eastern
IT-UBL
wife left
AL QAEDA 199N-WF-222852

[redacted] b7A

IT- UBL/AL

[redacted] disk b6 b7C b7E
copy

3331 Kaywood Dr FC
359 Row St FC

Dodge Caravan
YGM - 1238 (VA)
wht

[redacted] b7E

DAR HIJRA MOSQUE

[redacted] VAN NOT AS RESIDENCE

VAN [redacted] INT AT WORK

[redacted]

10/10/2001

[redacted]

b7E

b6
b7C

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

Total Deleted Page(s) = 91
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Page 3 ~ Referral/Consult;
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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014

(Rev. 01-31-2003)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2007

To: San Diego **Attn:** ELSUR

From: San Diego [redacted] b6 b7C b7E

Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: (U) [redacted] b1 b3 b7A b7E

(S) ~~(S)~~ (U)
(U)
(U)
(U)
(U)
(S) (U)
(U)
(U)
(U)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI, aka
Anwar Al-Awlaki
Anwar Awlaki b1
[redacted] b3
IT - AL QAEDA

Synopsis: (U) Request to [redacted] b7E

~~(S)~~ (U) ~~Derived From : FBI SCG-3, January, 1997~~
~~Declassify On: 09/05/2032~~

(U) [redacted] b7E

Details: (U) Request that the following [redacted]

(S) [redacted] (ELSUR UNIT) b1 b3 b7A b7E

~~SECRET~~

CLOSE [redacted] 9/7/07 b6 b7C b7E

b1 b3 b7A b7E

(S) [redacted]

To: San Diego From: San Diego
Re: (U) [redacted] 09/05/2007

b7A
b7E
b1
b3

(S) [redacted]

♦♦

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014
(Rev. 01-31-2003)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

0726660 1.EC

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/12/2008

To: San Diego **Attn:** ELSUR [redacted] b6 b7C b7E

From: San Diego
Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending)
(U) [redacted] (Pending)
(U) [redacted] (Pending)
(U) [redacted] (Pending)
(U) [redacted] (Pending)
~~(S)~~ [redacted] (Pending)
~~(S)~~ [redacted] (Pending)

b7A b7E (S) b1 b3

OTA [redacted] b6
to SA [redacted] b7C
03/12/2008 b7A
[redacted] b7E

Title: (U) ANWAR NASSER AULAQI;
IT - AL QAEDA

Synopsis: ~~(S)~~ [redacted] associated with captioned subject. b1 b3 b7E b7A

~~(S)~~ (U) ~~Derived From : FBI SCG-3, January, 1997~~
~~Declassify On: 03/12/2033~~

(U) [redacted] b7E

(S) [redacted] b1 b3 b7E

(S) [redacted] b1 b3 b7E b7A

[redacted] b7A b7E

~~SECRET~~

AWLAKI-3117 [redacted] b6 b7C

b7A b7E b1 b3 (S) [redacted]

b7A

To: San Diego From: San Diego
Re: (U) [redacted] 03/12/2008

For administrative purposes, the following [redacted]

[redacted]

PURPOSE

(S) [redacted]

(S) [redacted]

b1
b3
b7A
b7E

For administrative purposes, the following [redacted]

[redacted]

PURPOSE

(S) [redacted]

(S) [redacted]

b7A
b7E
b1
b3

(S) [redacted] will be maintained in ELSUR. The

(S) [redacted] will be maintained in the rotor.

b7A
b7E
b1
b3

♦♦

AWLAKI-3118

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 03/18/2008

To: San Diego Attn: SA [redacted] b6 b7C
Attn: Elsur File Supervisor
San Francisco Attn: SISS [redacted]

From: General Counsel
(S) [redacted] b1
Contact: [redacted] b3
Approved By: [redacted] b7A
Drafted By: [redacted] b7E
Case ID #: (U) [redacted] (Pending) b6
) b7C

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI; IT-AL QAEDA; OO: SD.

(S) [redacted] b1 b3 b7E

(U) ~~Derived From : Multiple Sources~~
~~See Classification Authority Reference~~
~~Section.~~
~~Declassify On: Source Marked "X1", Date of~~
~~Source:~~ 03/12/2008.

Classification Authority Reference: ~~(S)~~ G-3 guide and attached

[redacted] b1 b3 b7D b7E

(S)

~~SECRET~~

AWLAKI-3134

b1 b3 b7A b7E (S) [redacted]

To: San Diego and San Francisco
From: General Counsel
Re: (U) [redacted] 03/18/2008 b7A

(S) [redacted] b1 b3 b7E

AWLAKI-3135

To: San Diego and San Francisco b7A
From: General Counsel
Re: (U) [redacted] 03/18/2008

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) Read and clear.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

~~(S)~~ (Attn: SISS [redacted] Serve conformed

(S) [redacted]

b1
b3
b6
b7C
b7D
b7E

CC: 1 [redacted] (w/o enclosures) b6 b7C

♦♦

AWLAKI-3136

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/09/2008

To: San Diego Attn: SSA [redacted] b6
ELSUR FILE SUPERVISOR b7C

New York Attn: [redacted]
San Francisco Attn: SISS [redacted]

From: GENERAL COUNSEL
(S) [redacted] b1
Contact: [redacted] b3
b6
Approved By: [redacted] b7C
b7E
Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending) b7A

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA; OO: SD.

(S) [redacted] b1
b3
b7E

~~(S)~~ Derived From : Multiple Sources
~~See Classification Authority Reference~~
(U) Section.
~~Declassify On: Source Marked "X1", Date of~~
Source: 06/04/2008

(S) Classification Authority Reference: ~~(S)~~ G-3 and attached [redacted]

(S) [redacted] b1
b3
b6
b7C
b7D
b7E

~~SECRET~~

b1
b3
b7A
b7E

(S) [redacted]

To: San Diego From: GENERAL COUNSEL b7A
Re: (U) [redacted] 06/09/2008

(S) [redacted] b1 b3 b7E

AWLAKI-3180

To: San Diego From: GENERAL COUNSEL b7A
Re: (U) [redacted] 06/09/2008

LEAD(s):

Set Lead 1: (Info.)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) READ AND CLEAR.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(S) [redacted] b1 b3 b7D b7E

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [redacted] b1 b3 b7D b7E

CC: 1 - SSA [redacted] (W/O ENCLOSURES) b6 b7C

♦♦

AWLAKI-3181

CLASSIFIED BY NSICG J89J28T9C
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(Rev. 05-01-2008)

~~SECRET~~//NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/31/2008

To: San Diego **Attn:** ELSUR

From: San Diego

Contact: SA b6 b7C b7E

Approved By:

Drafted By:

Case ID #: (U) (Pending) b7A

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI

Synopsis: ~~(S)~~ To document late submission of b1 b3 b7E (S) summaries.

(U) ~~**Derived From : FBI NSISCG 20080301**~~
~~**Declassify On:** 20330731~~

Details: ~~(S)~~ Intelligence summaries were created for b1 b3 b7E (S) determined to be pertinent and the summaries were generated.

♦♦

~~SECRET~~//NOFORN

b1 b3 b7A b7E (S)

AWLAKI-3193

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

Total Deleted Page(s) = 29
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
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Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 128 ~ b6; b7C;
Page 129 ~ Duplicate;
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Page 135 ~ Duplicate;
Page 136 ~ Duplicate;

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (Rev. 3-8-01) ~~UA 258~~ [redacted] b7A

Universal Case File Number ~~199N-WF-222857~~ Fisa

Field Office Acquiring Evidence WFO

Serial # of Originating Document #240

Date Received 02/1/02

From WFO [redacted] b7E
(Name of Contributor)

(Address of Contributor)

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

Title:

Aulaqi

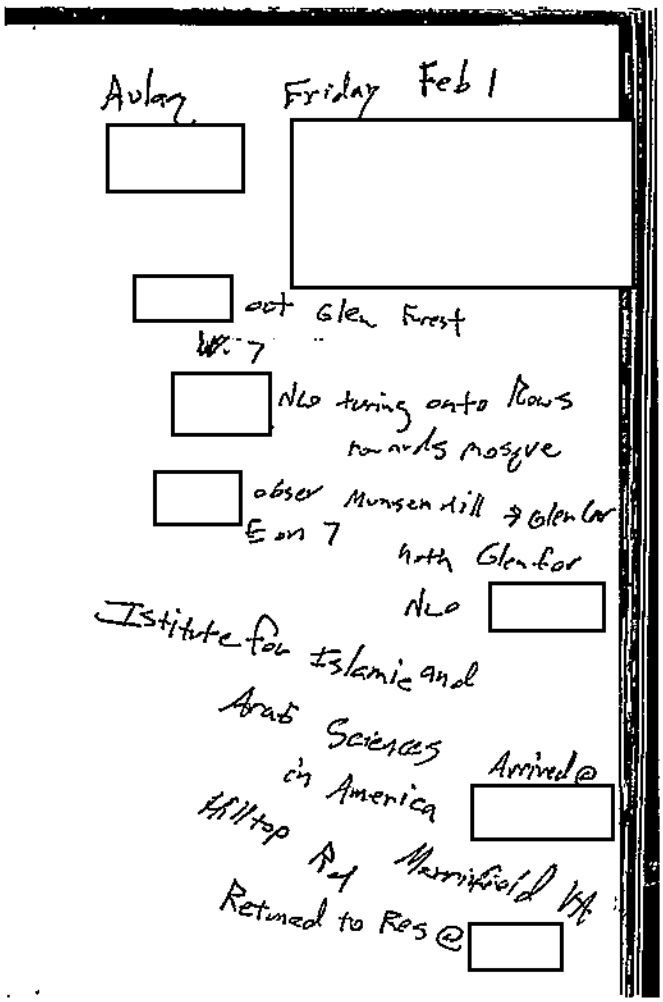
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview~~ of surveillance

Aulaqi Feb 1, 2002

[redacted] - Notes b6 b7C b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90



b6
b7C
b7E

2/1/02 Log: [redacted] Friday [redacted] b7E

[redacted] out w/ sm. 7.

[redacted] turned into Raw.

On BC to 7. from Marshall

[redacted] Back at home.

Wife out.

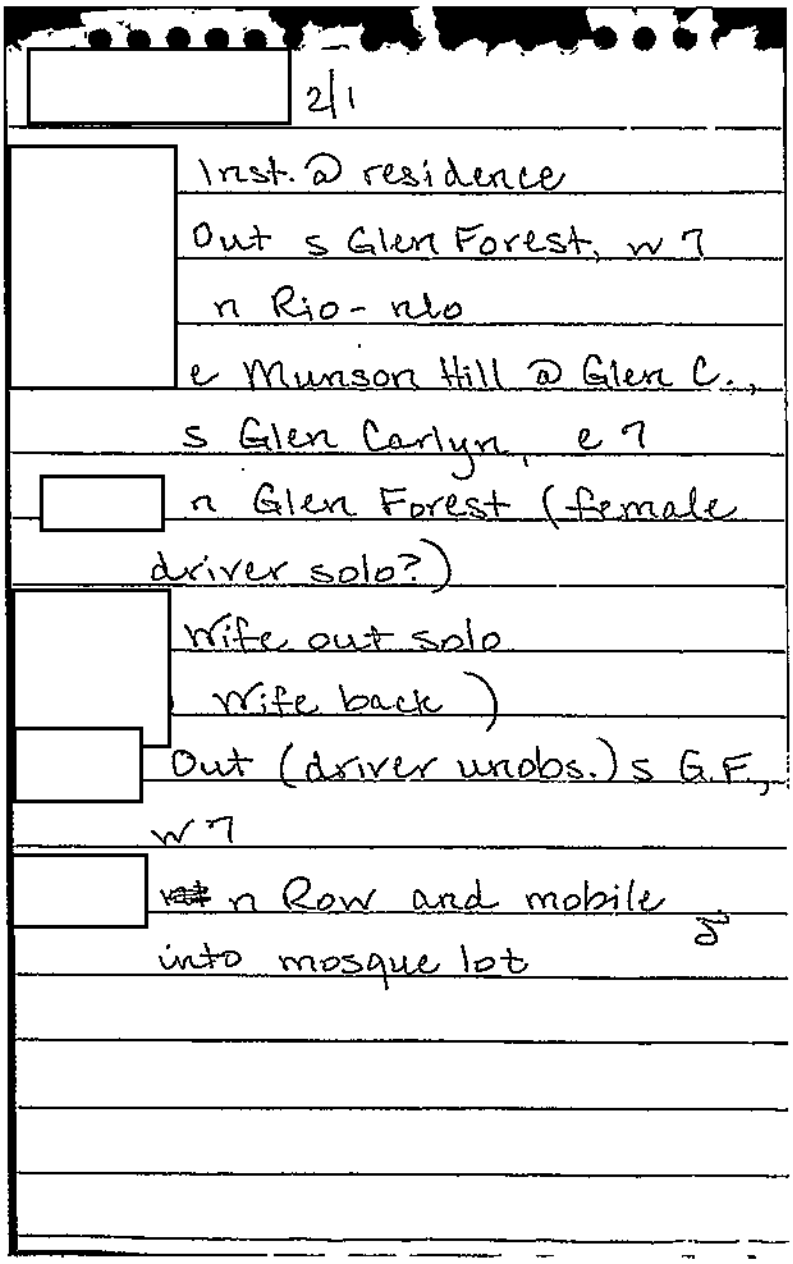
out from Res to Mosque

at Mosque. (could not confirm date).

[redacted] b6 b7C

LFO

2/1/02


2/1
Inst. @ residence
Out s Glen Forest, w ?
n Rio - nlo
e Munson Hill @ Glen C.,
s Glen Carlyn, e ?
n Glen Forest (female driver solo?)
wife out solo
wife back)
Out (driver unobs.) s G.F., w ?
n Row and mobile into mosque lot

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (7-19-00) #A-259

[redacted] b7A

Universal Case File Number 199N-WF-222852-Sub A

Field Office Acquiring Evidence

Serial # of Originating Document #241

Date Received 1/1/2002

From [redacted] b6 b7C

(Address of Contributor)

(City and State)

By

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:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re ~~interview of~~ Review of Anwar Nasser Aulaqi, 2/1/2002 [redacted] b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

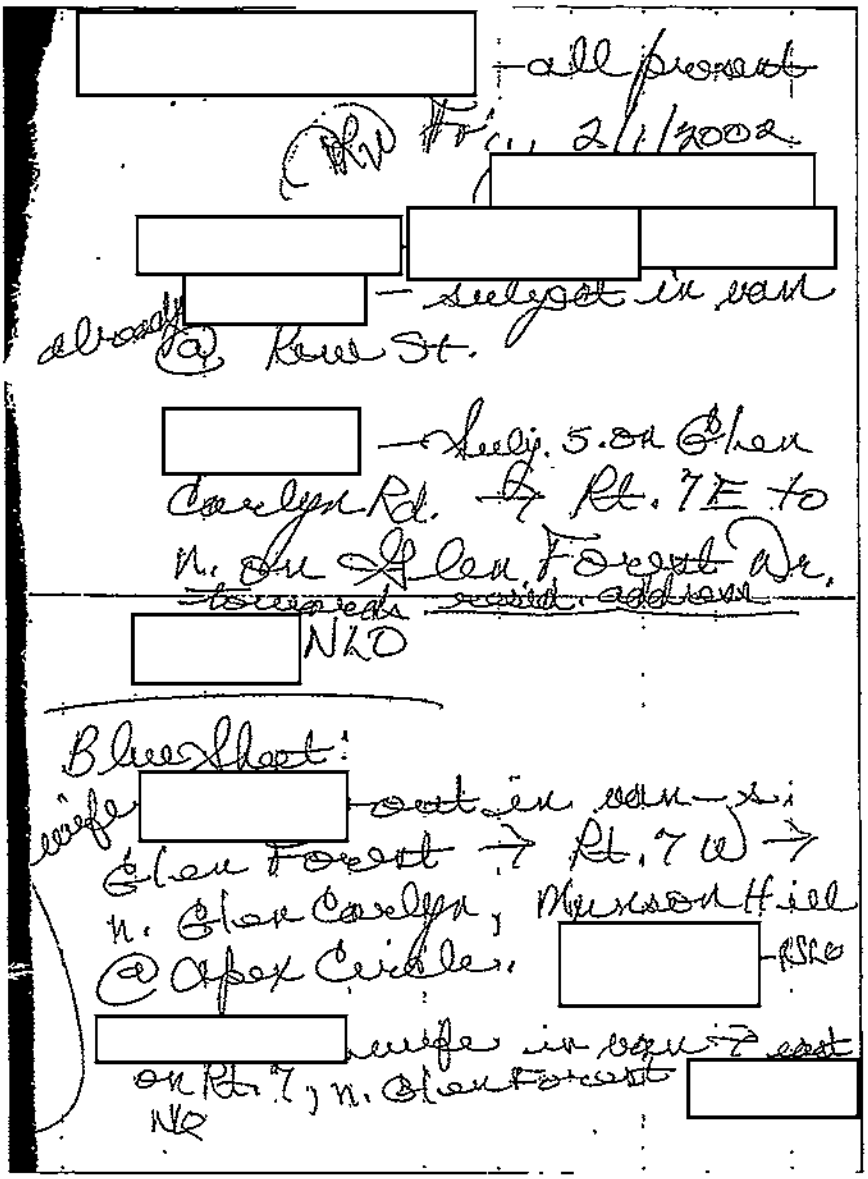
b6
b7C
b7E

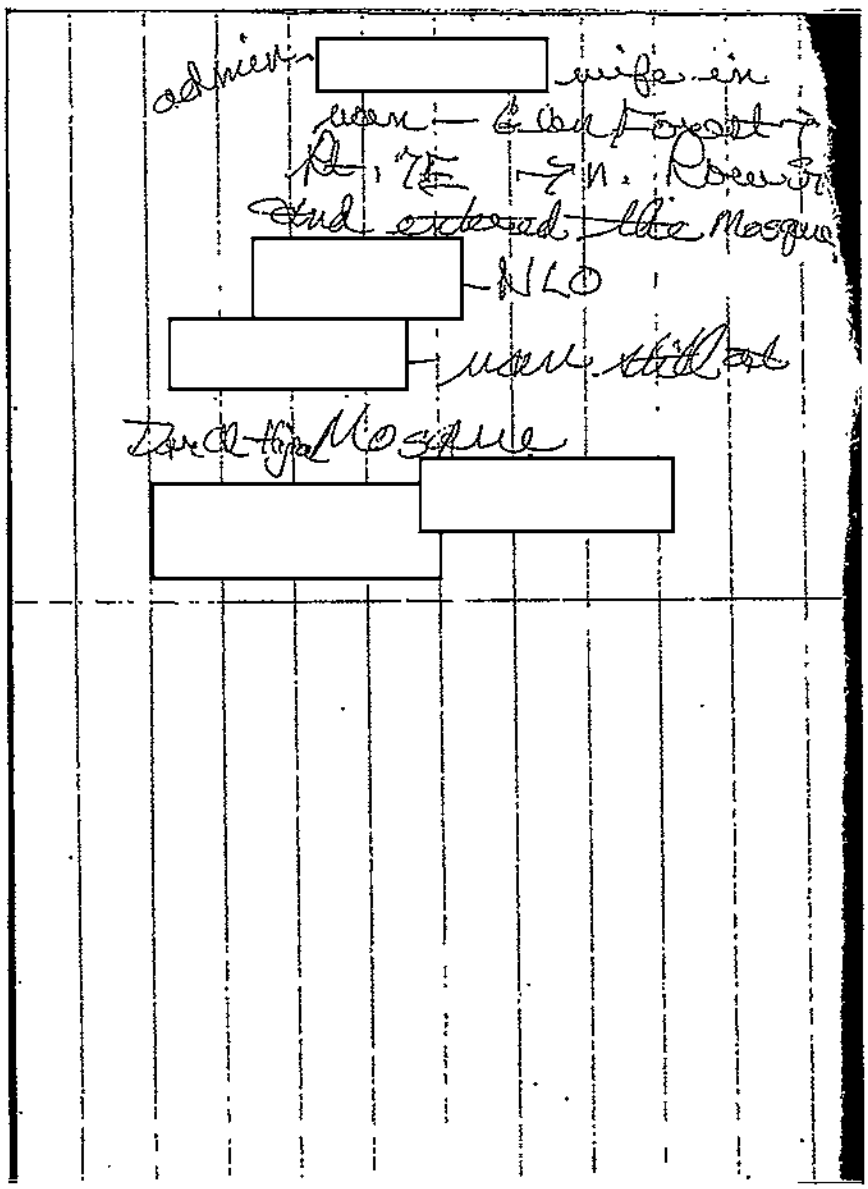
[redacted]

[redacted]

[redacted]

b7E


all present
RW Fri., 2/1/2002
already @ Kent St.
Carolyn Rd. & Rt. 7E to
N. on Glen Forest Dr.
NLO
Blue Sheet:
Glen Forest → Rt. 7 W →
N. Glen Carolyn, Mansion Hill
@ Apex Circle.
on Rt. 7, N. Glen Forest
NR



b7E

Friday 2/1/08

[redacted]

b6
b7C

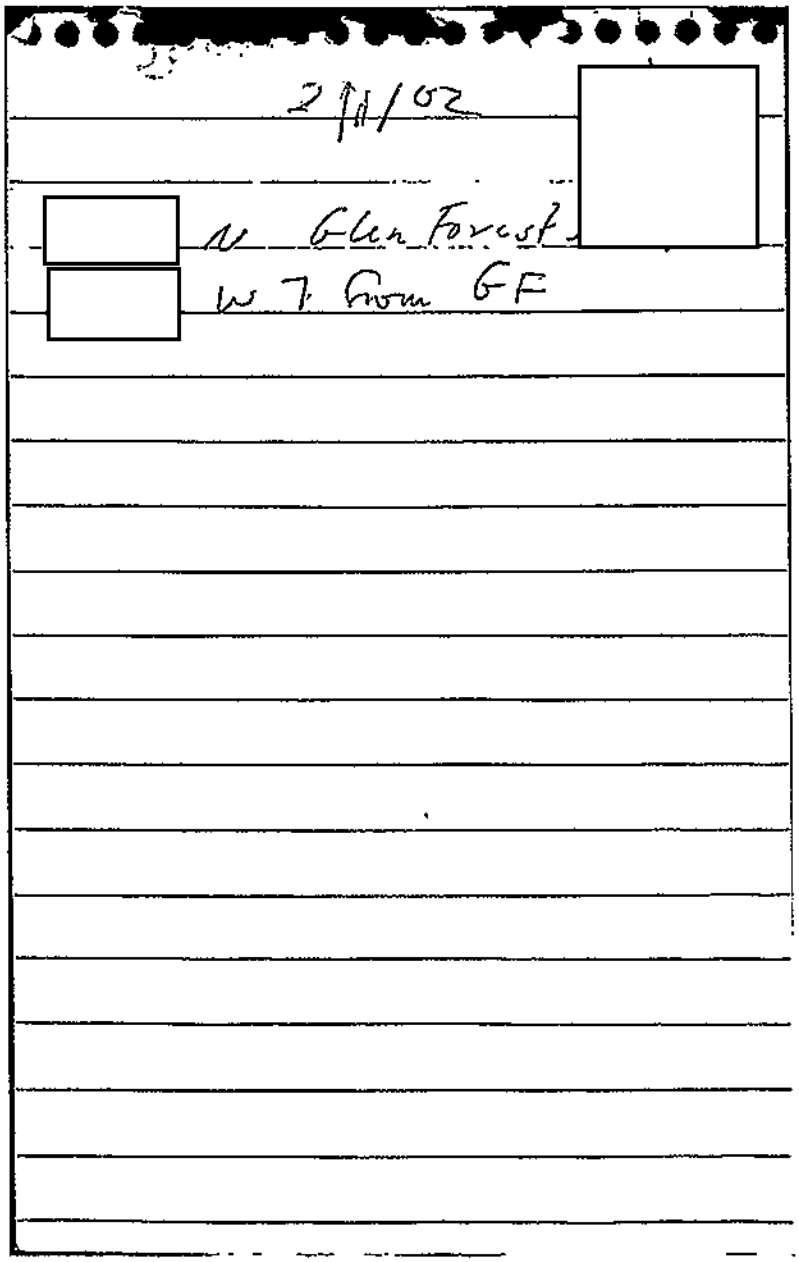
b7E

[redacted]

Just at WP

- S on Glen Carlyn, E on 7,
NLO at the Tower (N)

[redacted]


2/11/02
b6
b7C
b7E
N Glen Forest
W 7 from GF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (7-19-00) 1A-260

[redacted] b7A

Universal Case File Number 199N-WF-222852-Foun

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 242

Date Received February 2, 2002

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By FS [redacted] b6 b7C

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:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes ~~re interview~~ FISA of

Anwar Awlaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted]

b6
b7C
b7E

ATTN: [redacted]

[redacted]

[redacted] b7E

COLOR: TAN
YEAR: 2002
INSURED STATUS: PASSENGER - RENTAL 2%
COUNTY CODE: 01 VALID EMISSIONS TEST REQUIRED

[redacted] b7E

*** CCIC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY ***
*** ONLY COLORADO DMV FILES WERE SEARCHED - COLORADO PIN = OLN ***
*** CONFIRM WITH COLICO000 BEFORE TAKING ENFORCEMENT ACTION ***

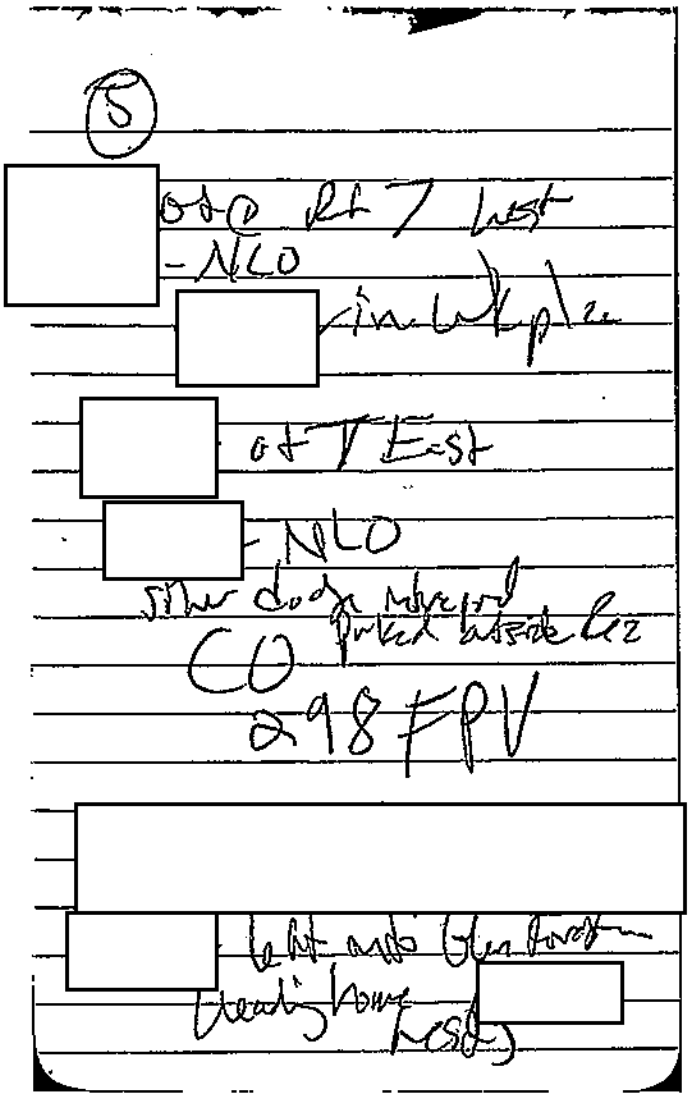
STATE OF COLORADO
COLORADO VEHICLE REGISTRATION

OWNER: NATIONAL CAR RENTAL DATE: 02/03/2002
DRIVER: TIME: 13:45:54
ADDRESS: 24200 E 78TH AVE DENVER CO 80249
LICENSE: 298FPV MAKE: DOD VIN: 2B3HD46R42H161293
** NLET RESPONSE CONTINUES - PRESS THE PA2 KEY **

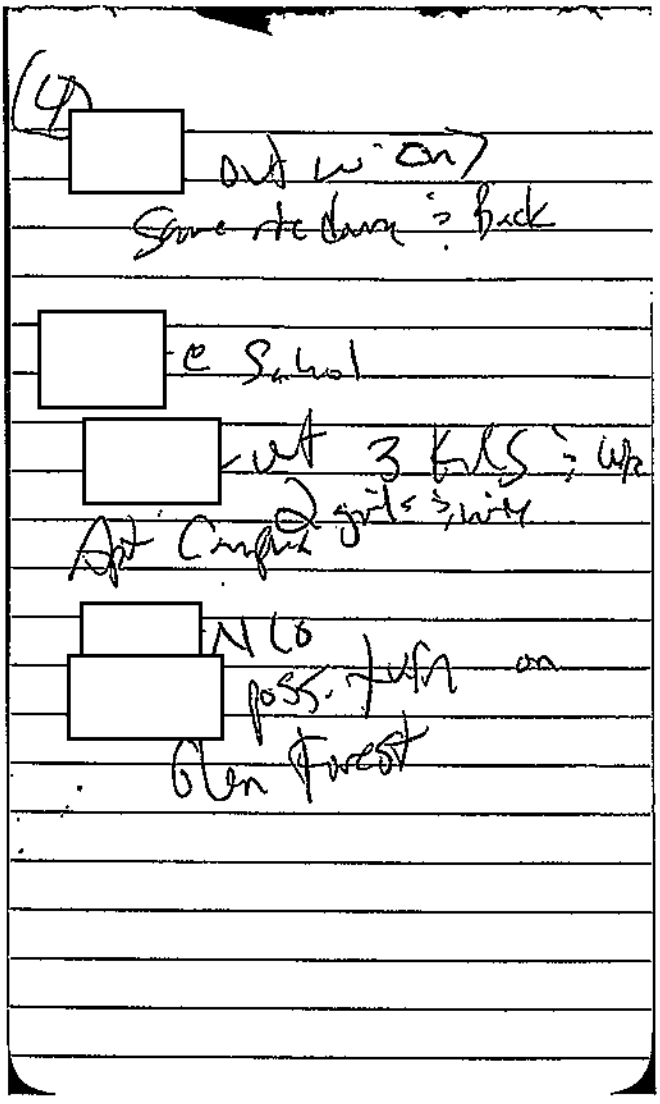
[redacted] b7E

NO RECORD LIC/298FPV LIS/CO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90



b6
b7C
b7E


(4)
out w/ on
Gone to dawn & back
-e School
-at 3 kids & wife
After Chapel girls & wife
NCO
pos. Turn on
Glen Forest

b7E

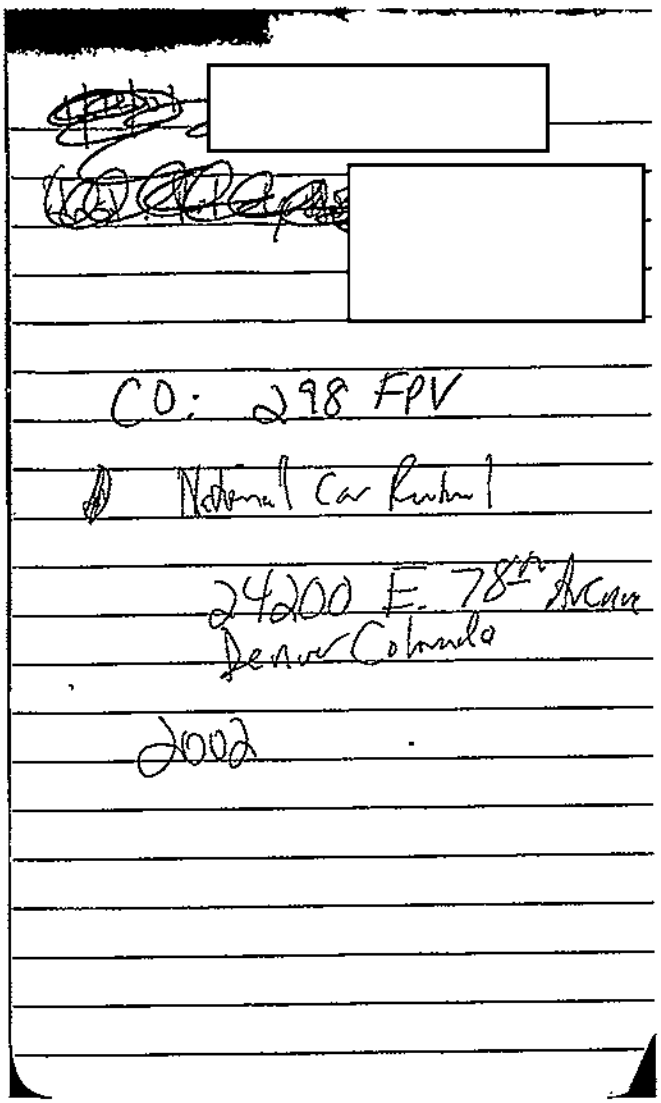
[redacted]

(3)
went in Building (located on East area of 37th & O street facing BEH - dorm? for foreigners
5 subs #24-29.
[redacted] - NLO

Descript: 19 y.o. dk brown hair White, Brad, 150 lbs pot, wht rim glasses (like), 5'11 reading a book on Islam - about Middle East teaching on Islam

Brown jacket
khaki slacks
carrying 3 books
tan folders.

b7E


CO: 298 FPV
National Car Rental
24200 E. 78th Ave
Denver Colorado
2002

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (7-19-00) #264

b7A

Universal Case File Number 199N-WF-222552-Fcon

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 243

Date Received 2/2/02

From b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By FS b6 b7C

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:

Reference:
(Communication Enclosing Material)

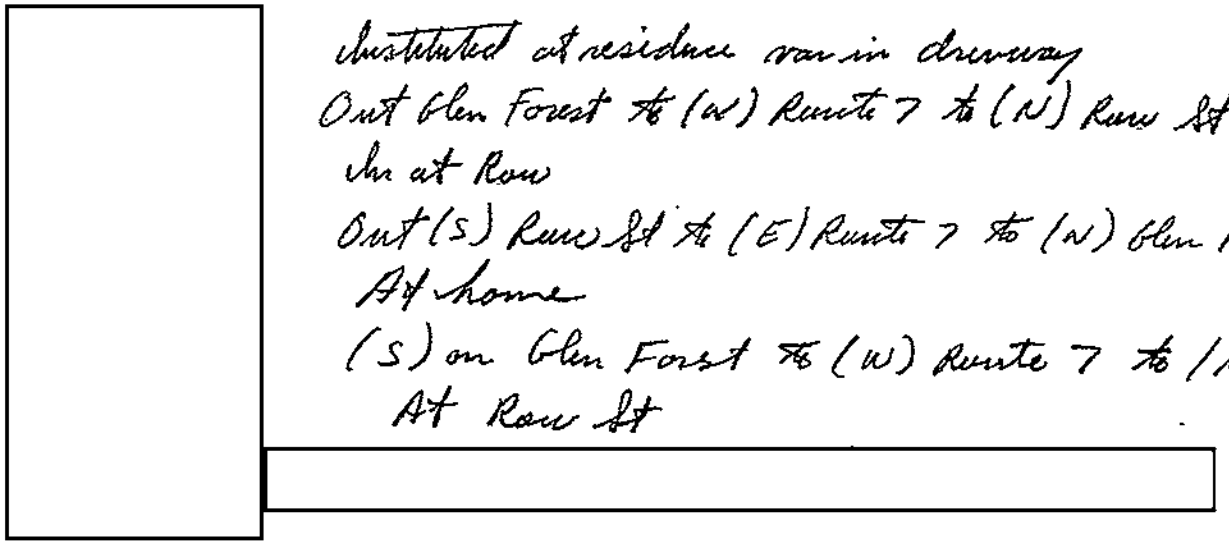
Description: ☐ Original notes ~~re interview of~~

Anwar Nasser Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7E

2/2/02 Sat Bulagi YGM 1238



Instructed at residence van in driveway
Out Glen Forest to (W) Route 7 to (N) Rose St
In at Rose
Out (S) Rose St to (E) Route 7 to (N) Glen Forest
At home
(S) on Glen Forest to (W) Route 7 to (N) Rose St
At Rose St

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (Rev. 3-8-01)

[redacted] b7A

#262

Universal Case File Number ~~199N-WF-222852 Sub FISUR~~

Field Office Acquiring Evidence Washington

Serial # of Originating Document #244

Date Received February 03 2002

From [redacted] b7E
(Name of Contributor)

(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

Title:

FISUR Anwar Nasser Aulaqi

Reference: FISUR Log dtd 02/03/2002
(Communication Enclosing Material)

Description: ☑ Original notes re ~~interview of~~ physical surveillance of Anwar Nasser Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

02/03/02 Adagi [redacted] b7E

[redacted] inst. @ res. ; veh @ res.

out (W) 7,

(N) Row St., NLO

continue @ [redacted] Monroe, SMinA

out (E) Rt. 7

NLO, (N) Glen Forest, SMinA

on (R) 7, across 395, (E) King St. (S Pitt)

Old Town ; into garage of courthouse with [redacted] b7E

(S) Pitt

[redacted] into St Paul's Episcopal ; NLO, SMinA

216 Pitt St. (parking garage 111 S Pitt St)

- when he went in, it appeared that the services

- speaking or sitting in on Christian education class

@ [redacted] b6 b7C

[redacted] meeting may be letting out b7E

[redacted] church parking free in garage (Courthouse).

[redacted] out towards garage

[redacted] into garage ;

at (N) 12th / (W) City

[redacted] have @ pay exiting garage

[redacted]

[redacted] pulled into Border b7E

into Border's

at intl paper

backed out, (N) along parking lot

- threw paper away in trash can outside

of Chevy Chase Bank (restaurant)

(N) other parking lot (NW) Mowry Lane,

(SW) Crossroads Center Way (NW) Rt. 7

[redacted] (N) Glen Rock, SM.A b6

[redacted] with at in van, into Aphrodite b7C

Greek Imports 5886 Rt. 7 b7E

[redacted] back to van, headed per.

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (Rev. 3-8-01) [redacted] b7A

#263

Universal Case File Number 199H-WF-222852-SA FISUR

Field Office Acquiring Evidence Washington

Serial # of Originating Document

Date Received February 03 2002

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

By IS [redacted] b6 b7C
(Name of Case 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

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title:
FISUR Anwar Nasser Aulaqi

Reference: FISUR log dated 02/03/2002
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Washington City Paper, vol. 22 No 5 [redacted]
1-7, 2002. [redacted] b7E
near La Madeleine
[redacted] Bakery 5861 Crossroads Center Way, Arlington, VA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

Bombs Awry **19** The Wright Stuff **31**

WASHINGTON
CityPaper
WASHINGTON'S FREE WEEKLY VOL.22, NO.5 FEBRUARY 1–7, 2002

PASTA TO GO

The tastes of old Italy get the boot in Mount Pleasant.22

By Garance Franke-Ruta Photographs by Charles Steck

AWLAKI-3239

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] b7A

FD-340 (7-19-00)

~~1A 264~~

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #248

Date Received

From IS [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

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

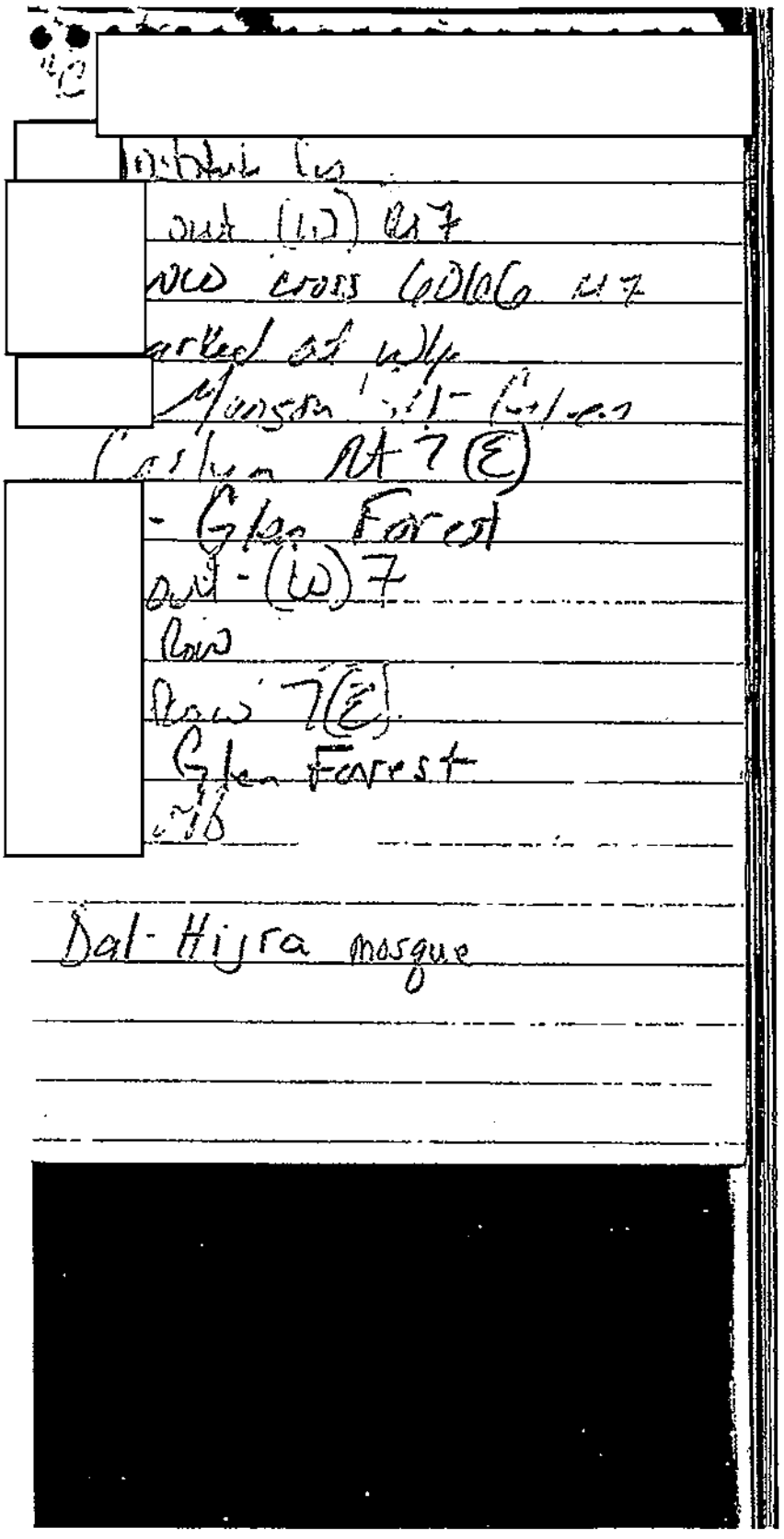
Title:
Aulagi

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Sullivan dated 2/3/02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J26T90

b7E



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] b7A

FD-340 (7-19-00) #265

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 2-4-02

From IS [redacted] b6 b7C
(Name of Contributor)
Washington Field Office
(Address of Contributor)
Washington DC
(City and State)

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:
Original notes & Video of Surveillance
Done on 2-4-02

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes ~~re-interviews of~~ 199N-WF-222852

FEB 4 2002 [redacted] b6 b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b6
b7C
b7E

Mon.

[redacted] subject eastbound (s)bw Glen Forest to (w)bw Rt 7 to (n)bw Rose St. [redacted] (w)bw Rose St. [redacted] (s)bw Rose to (e)bw Rt 7 [redacted] Forest Glen to Glen Forest to Montrose to (e)bw Rt 50 to Rosemont Bridge to E St NW (n)bw 20th parking lot on Pa & 24th & St. [redacted] out entering Melrose hotel [redacted] dark blue coat white collar shirt / blue stripes [redacted] entity Hotel

b7E

Fungle hall 2201 G St.

James

[redacted] subject walking west from 21st St. N.W.
entered Duke 2133
out walking (E) on G St.
entered 2134 G St.
Graduate School of Education
& Human Development
out (W) on G St. (walking)
(N) 22nd St.

[redacted]

[redacted]

[redacted]

b7E

b6
b7C
b7E

199N-WF-222552
2-4-02 IT-UBL /ALQAEDA

99 White Dodge Caravan YGM 1238

ANWAR NASSER Aulaqi

b7E

Instituted in the vicinity of 3331 Kalorama Drive - Residence

- WEST on 7 Right on Row Street to 3159 Row Street

- instituted in the vicinity of the workplace.

- EAST on Rte 7 to North on Glen Forest.

- Instituted in the vicinity of the residence.

- wife exited the residence & cut through parking lot to the Crossroads shopping ctr Towards Safeway

- west on G St. pulled into a garage EAST of 23rd then backed back out to G Street to South on 23rd

NLO

- EAST on H

-NLO

- observed looking at the parking sign on H street W of 22nd St wearing tan pants white shoes, walked South on 22nd, EAST on G street to Evans Hall (2115 G Street or 2201 G Street)

- mantained in the area. NLO

b7E

AWLAKI-3245

b7E

[redacted] walking west on G street entered the G.W. Deli located at 2133 G ST NW.

[redacted] exit Deli east on G street to 2134 G street NW. the Graduate school of Education & Human Development.

[redacted] - exit west on G Street. N on 22nd STREET.

[redacted] - at vehicle N on 22 west on I SO on 23 Rd R. on Constitution to 66 to Rte 60 W to L on Manchester to Right on Glen Carlyn to left on Rte 7 to left on Glen Forest

[redacted] - exit South on Glen Carlyn Joint Blue & white shirt wearing a Black Jacket, west on Rte 7, N on Glen Carlyn L on So Manchester ST to E on Rte 60 to 66 E exit to E Street to N. on 20th Street NW & E to left on Penn & parked west of 24th St on PA Ave, facing westbound

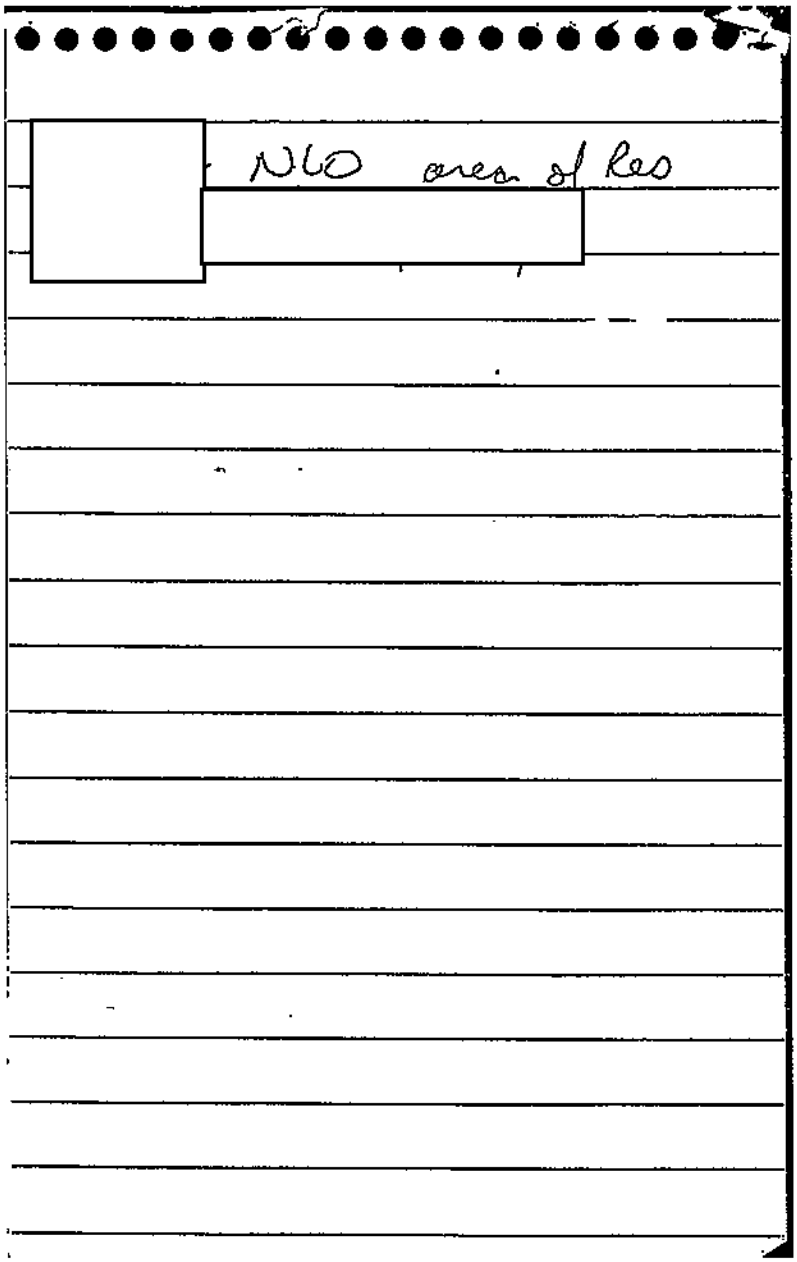
[redacted] - NLO observed sitting in his car.

[redacted] exit car & entered the melrose Hotel. NLO

[redacted] exited the melrose Hotel + Walked East on PA to

[redacted] NLO

b7E



b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7A [redacted]

FD-340 (7-19-00)

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WF

Serial # of Originating Document #249

Date Received 02-04-03

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By JS [redacted] b6 b7C

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:

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview of~~ FISUR
Anwar Aulaqi
on 02-04-03

AWLAKI-3248

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J26T90

Monday 02-04-02 [redacted] Awlaqi b7E

[redacted] Inst @ Res → veh in place

Wife out in veh → to S on 6F →

W on 7 to Crown Gas → pump gas

to Inst for Islamic Arab Sci

8500 Hilltop Rd

[redacted] Wife @ Res

Wife out to Safeway @

Crossroads Center

[redacted] Wife @ Res

Out → S on Glen For → W on 7 →

N on Row → to Mosque

[redacted] Out → S on Row → E on Leesburg Pike →

E into First Union 6045B Leesburg

Pike

[redacted] Out of bank to veh → into

drive-thru line

Out of Drive thru → N on Glen Car →

E on 7 → N on Glen For → NLO

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7A [redacted]

#267

FD-340 (Rev. 7-29-92)

Universal Case File Number ~~199N-WF-222852~~

Field Office Acquiring Evidence _____

Serial # of Originating Document #250

Date Received _____

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

By [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

Title: Anwar Nasser Aulaqi
IT-UBL/AL QAEDA

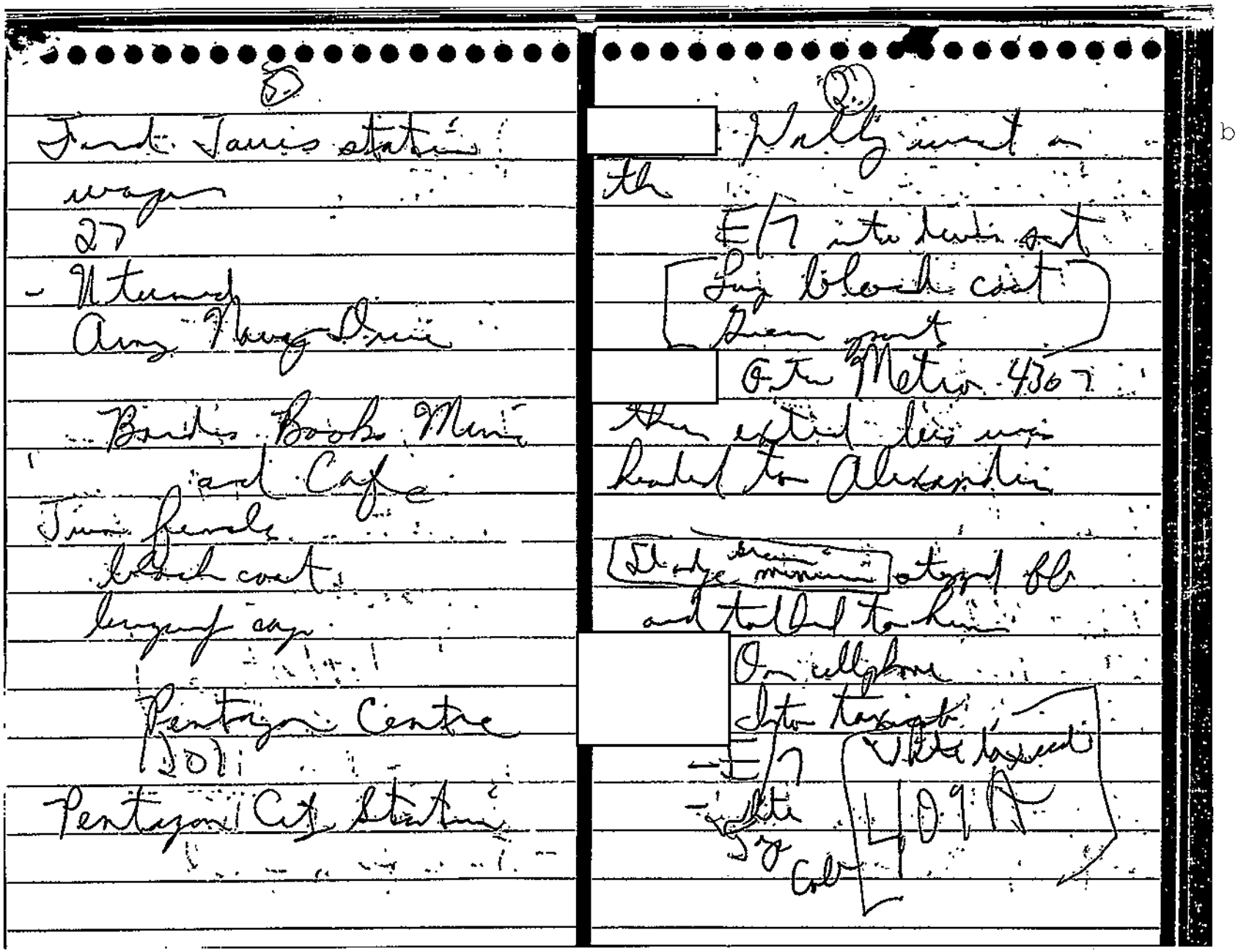
Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview~~ surveillance of Anwar Nasser Aulaqi on Tuesday, February 5, 2002.

1

AWLAKI-3250

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90



Fort Jarvis station
wagon
27
- Returned
Army Navy Drive
Books Books Music
and Cafe
Two female
subject
[redacted] approx
Pentagon Centre
2011
Pentagon City Station

[redacted] Walking west on
the
E/7 into Interstate
Fairfax Circle
Fairfax
on Metro 4367
the subject was
headed to Alexandria

[redacted] the [redacted] stopped [redacted]
and talked to him
On cellphone
later tonight
E/7
Vehicle Inventory
White
Col
409A

b7E

b7E

February 5, 2007

[redacted] - Surveillance initiated in the vicinity of the [redacted] residence

VA YGM 1238

[redacted] - Out
- S/ Glen Forest
- W/
[redacted] - Out
- N/ Glen Forest Drive
- Out
N/ Penn Street
- Out
- W/
[redacted] - Pulled off to the side of the road

(1)

Inter Fashion Center
returned

Fashion Center

Pentagon City Metro
Fern Street [Par Cen
12 St. S. Apts
S/ ~~Penn~~ Street Speech
X

[redacted] b7E

- Out
- Out
- Here for a speech

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340b (Rev. 2-5-98) 1A-268

[redacted] b7A

Universal Case File Number 199N-WF-222850-

Field Office Acquiring Evidence ~~#351~~

Serial # of Originating Document 2/5/02 #351

Date Received 2/5/02

From [redacted] b6 b7C

(Address of Contributor)

By [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~~ surveillance of

ANWAR NASSER Aulaqi

2/5/02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J26T90

b6
b7C
b7E

[redacted]

Tues Feb 5, 2002

b7E

[redacted] Surveil. instituted at Res. Residence;
Subject was at the Pentagon
[redacted] Subject walking EAST on Rt 7 infront
of Crown Station, 6014 Leesburg Pike.
[redacted] Stopped infront of the Dollar + Up
Store talking of cell phone
[redacted] walking north on Glen Forest
wife ~~entering~~ in vehicle (c) s/ 7 to
(s) on Glen Forest
[redacted] Subject exit Glen Forest (s) to
(E) on Rt 7 to (W) on Row St
[redacted] into walkplace
(s) on Row to (E) on Rt 7
(E) on parcel
[redacted] left into Bailey's Crossing
Shopping Center, Safeway
[redacted] into
5821 Crossroads Center
Crossroads Shopping Center
Falls Church, Va.

wearing a long black coat

bought a piece of Salmon Fish

- Out w/ the bag

- In vehicle

- (S) on Glen Forest Dr

(W) on RT 7

left right on Rover

into wkplace

- past East (S) on Rover Dr

(S) on RT 7

- left (S) on Forest Glen

- out of view

b7E

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

~~1A 272~~

FD-340 (Rev. 7-29-92) [redacted] b7A

Universal Case File Number ~~199N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #252

Date Received 02/6/2002

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C
(Name of Special Agent)
Investigative Specialist

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~~ SURVEILLANCE of
ANWAR NASSER AULAQI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7E

[redacted]

S inst.t ⇒ (S) Glen Forest
(W) 7 (N) Roe
at Mosque ⇒ (S) Roe
(E) 7 (N) Glen Forest
S. maintained @ res.
S Glen Forest (E) 7
Out of pocket
(W) 7 @ crossroads
(N) on Glen Forest
ut of pocket
(S) on Glen Carlyn (E) on 7
at res
(N) Glen Forest ⇒ (W) 7
(N) Roe St
RT 7 & Glen Carlyn
Him & Wife
Culmore S.C.

[redacted]

b6
b7C

3331 Raywood Dr F.C.
'99 Dodge Caravan YGM-1238
Dar Hijra Mosque 3159 Roe St F.C.
Anwar Nasser Aulaqi
IT-UBL/AC-QAEDA 199N-WF-222852

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] b7A

FD-340 (7-19-00) ~~1A 225~~

Universal Case File Number ~~199N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #253

Date Received _____

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted] b6 b7C

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 Nasser Aulaqi

Reference: _____
(Communication Enclosing Material)

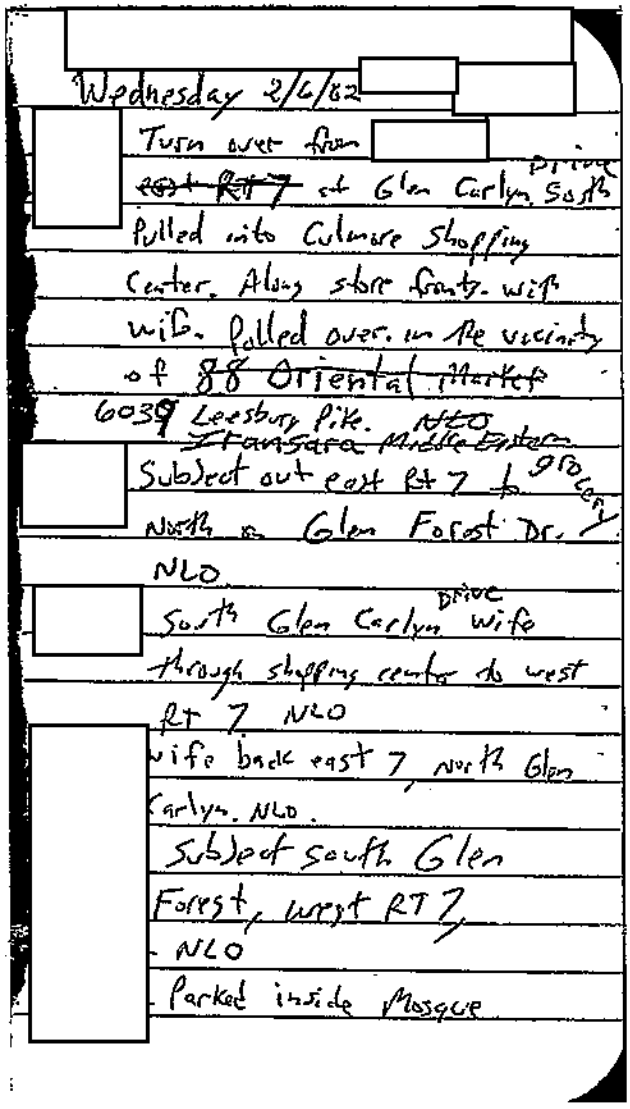
Fisur

Description: ☑ Original notes ~~re interview of~~
Aulaqi on February 6, 2002

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b6
b7C
b7E

b7E



Wednesday 2/6/82

Turn over from [redacted] Drive
~~east RT 7~~ at Glen Carlyn South
Pulled into Culmore Shopping
Center. Along store front. Wife
wife. Pulled over in the vicinity
of ~~88 Oriental Market~~
6039 Leesburg Pike. NLO
~~Transafra Middle Eastern~~
Subject out east Rt 7 to Service
North on Glen Forest Dr.
NLO.
South Glen Carlyn Drive wife
through shopping center to west
Rt 7. NLO
wife back east 7, North Glen
Carlyn. NLO.
Subject South Glen
Forest, west RT 7,
NLO
Parked inside Mosque

b7E

[redacted] Drive by WP Vehicle gone.

[redacted] Exited Best Buy with package, walked to van exit shopping center to west RT 7 NLO.

[redacted] East RT 7 crossed Patrick Henry to North Glen Forest. No NLO

Best Buy, 6350 Leesburg Pike

[redacted] Glen Forest, W/B RT 7, North Row 84.

[redacted] Parked at the WP.

East RT 7 crossed Glen Carlyn to North Glen Forest. NLO

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] b7A

FD-340b (Rev. 8-7-97)

1A 274

Universal Case File Number ~~199A-WF-222052~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #254

Date Received Thursday, February 7, 2001

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

By IS [redacted] b6 b7C
(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)

Description: ☐ Original notes re ~~interview~~ Fisur of

Anwar NASSER Aulaqi

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

Thursday 2/7/02

b6
b7C
b7E

- Surv inst at res.
(S) Glen Forest
Subj out in VAN (W) 7 (N) Row ST.
NCO
(N) Glen
Subj out (E) 7 (N) Glen Forest
TCO
(S) Glen Forest
Wife out in VAN (W) 7 (N) Row
Wife
wife (S) Glen Carlyn (E) 7 Bailys Crossroads / SAFEWAY
out of safeway through lots - (N) Glen Forest.
wife
(S) Glen Forest (W) 7 (N) Glen Carlyn
with 2 males (S) Patrick Henry (E) 7
to DSW Shoes both males enter/store
Wife in VAN (S) Glen Carlyn (E) 7 - Mr Hero Rest

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] 1A 2/6

FD-340 (Rev. 3-8-01)

Universal Case File Number ~~199A-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document N/A #255

Date Received 2/8/2002

From [redacted]
(Name of Contributor)

601 4th Street. N.W.
(Address of Contributor)

Washington, D.C.
(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 N. Aulaqi

Reference: surveillance notes on 2/8/02
(Communication Enclosing Material)

Description: ☑ Original notes re ~~Surv. interview~~ of Aulaqi.

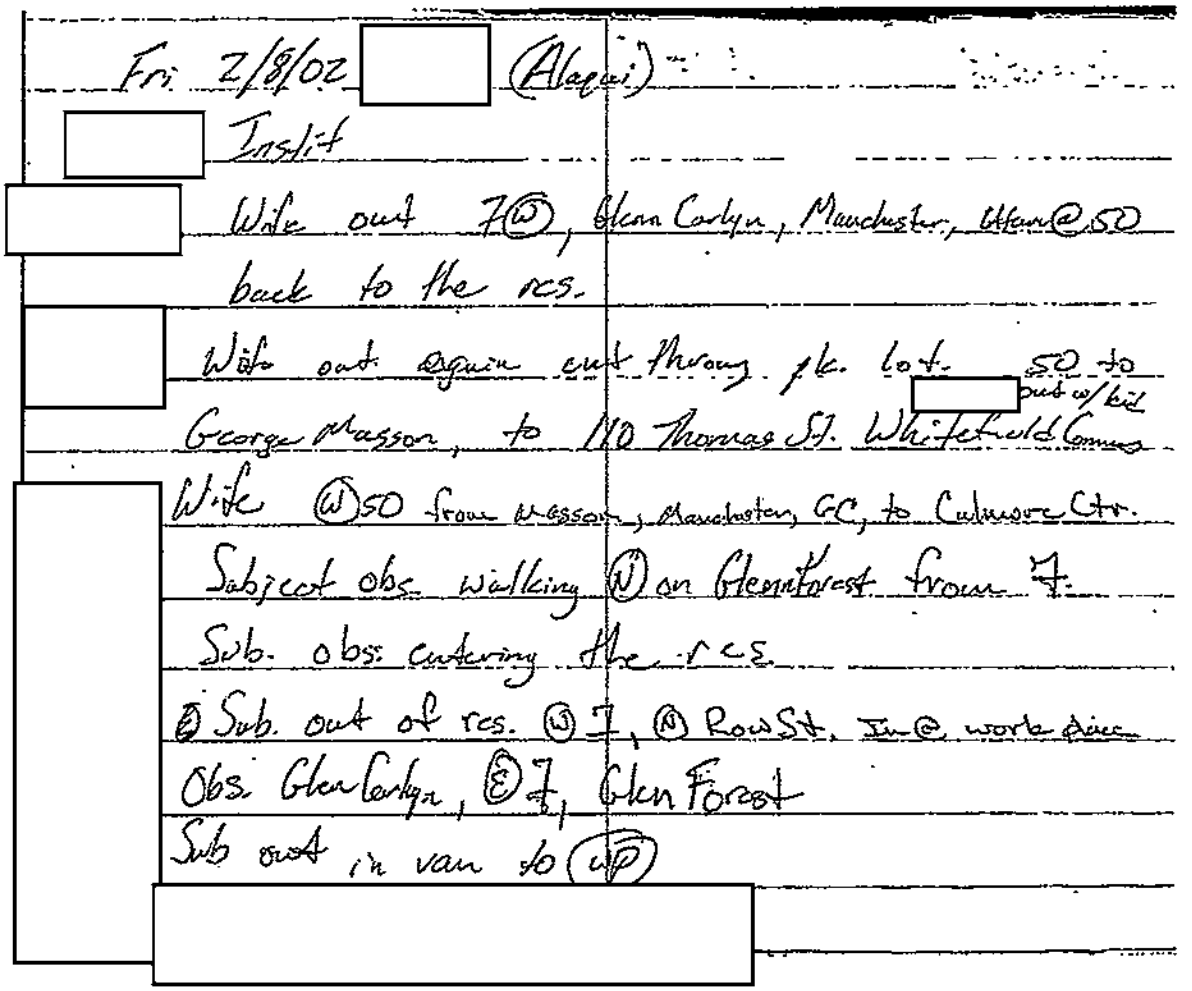
b7A

b7E

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7E



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] b7A

FD-340 (Rev. 8-7-97)

Universal Case File Number 199N-WF222857

Field Office Acquiring Evidence WFO

Serial # of Originating Document #256

Date Received 2-8-02

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By JS [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

Title:

Aulaqi

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes ~~re-interview of~~ surveillance
dated 2-08-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

Friday 8 2002 [redacted] b7E

[redacted] East & mosque

[redacted] Rt 7 @ ~~Glenforest~~ Glencarlyn

Glenforest

[redacted] chrcs

[redacted] Subj weston 7

OOP activity @ mosque

[redacted] Easton 7 South Glencarlyn to

Culmore

to Safeway ; arbe small child

out toward Rts.

[redacted]

[redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted]

b7A

FD-340 (Rev. 8-7-97)

~~HI 278~~

Universal Case File Number ~~199N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #

Date Received 2-9-02

From IS [redacted]
(Name of Contributor)
WFO
(Address of Contributor)

b6
b7C
b7E

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:
Anwar Nasser Aulaqi

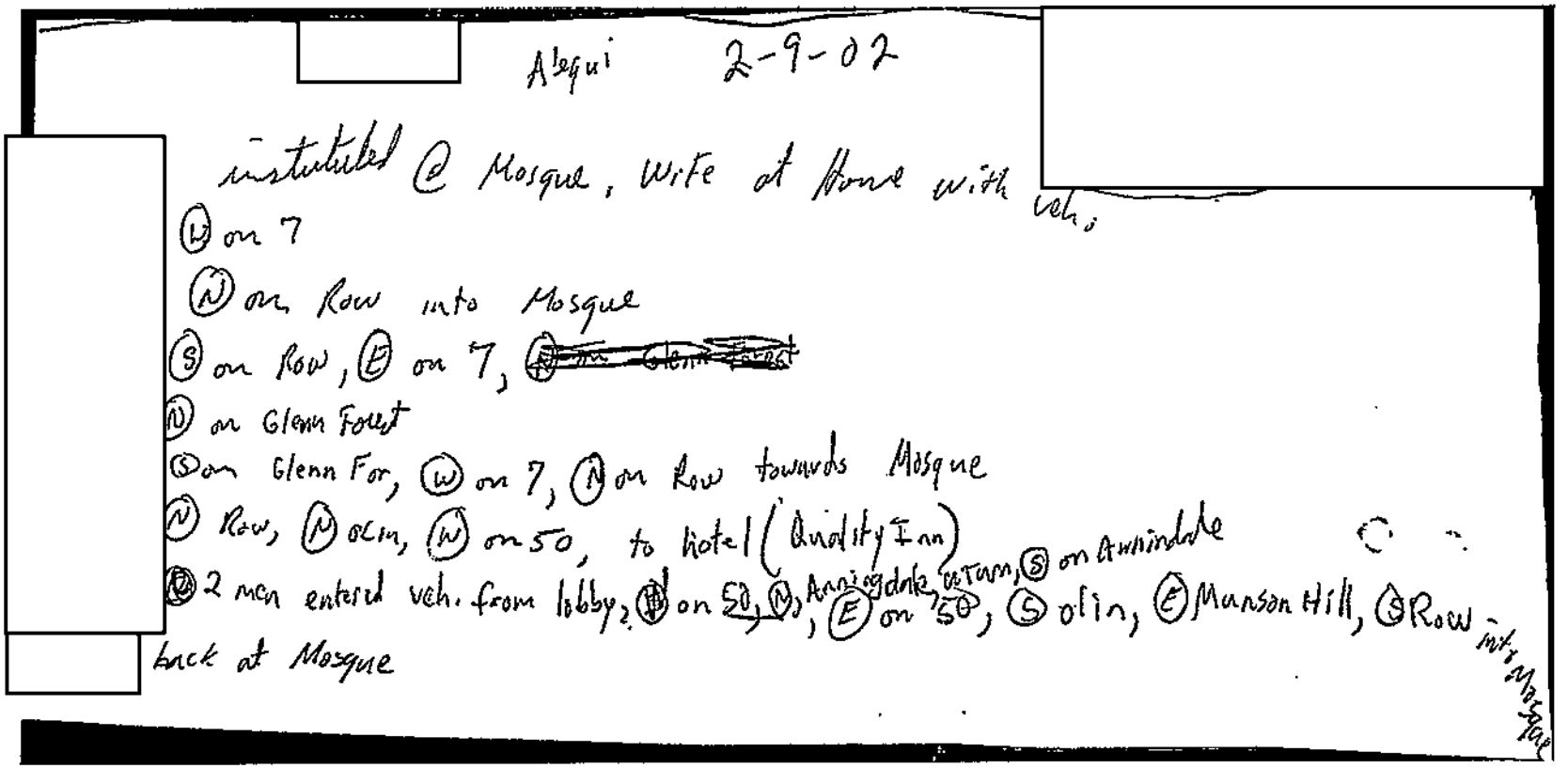
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes ~~re-interview~~ of
surveillance

Anwar Nasser Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7E



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] b7A

FD-340b (Rev. 8-18-89)

HA 279

Universal File Case Number ~~199NYWF 223852~~

Field Office Acquiring Evidence _____

Serial # of Originating Document #264

Date Received Feb-9 2002

From _____
(Name of Contributor)

_____
(Address of Contributor)

By FS [redacted] b6 b7C
(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:

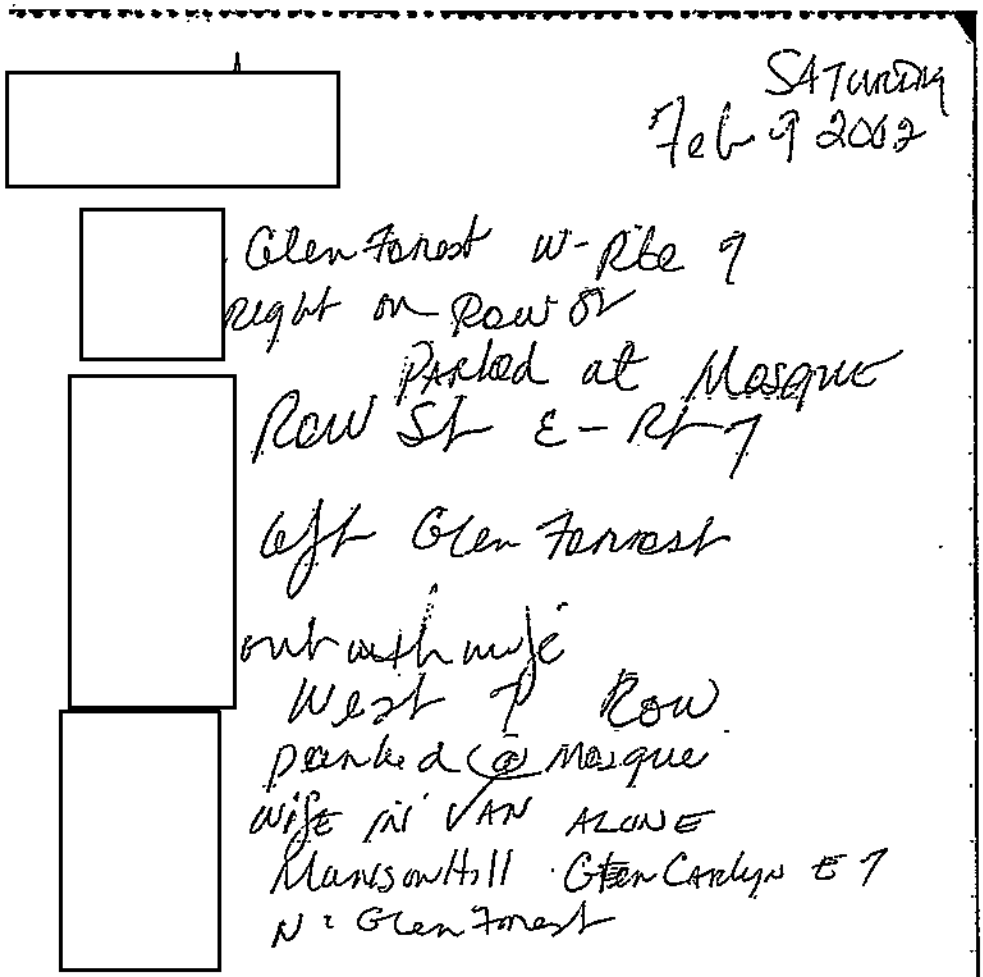
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re ~~interview~~ surveillance of

Anwar N. Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7E



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7A [redacted]

FD-340 (Rev. 8-7-97)

~~HA280~~

Universal Case File Number ~~199N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #259

Date Received 2/10/02

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted] b6 b7C
(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:

Anwar Nasser Aulaqi

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes ~~re interview~~ of
2/10/02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

2/10/02 [redacted] b7E

surv inst at residence

wife driving vehicle to safeway

[redacted] - wife back at vehicle to residence

subject out in

van S on Glen Forest

E on Rt 7

S on S Mason Drive

E on Seminary to 395 South

[redacted] exited E on Franconia Rd b7E

to N on Commerce St

[redacted] subject seen walking into

Mosque Alqualam School, 6280

Commerce St, Springfield VA

[redacted] exit mosque and entered

vehicle

S on Commerce St, N on 395

W on Seminary towards residence

[redacted]

[redacted]

[redacted] out S on Glen Forest b7E

E [redacted] on ? towards Safeway

[redacted] confirmed parked in the vicinity of Safeway located at Crossroads Center Shopping center

[redacted] out of Safeway

W through the lot

S through the lot → wife driving

W on access road

[redacted] N on Glen Forest b7E

~~W on Glen Forest~~

E on ?

S on George Mason Dr

S on I-395

E on Franconia Rd

S on Commerce St

[redacted] walking into Mosque in [redacted] (Commerce St)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J26T90

FD-340 (Rev. 8-7-97) [redacted] #284

b7A

Universal Case File Number 199W-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 265

Date Received 8/10/02

From WFO [redacted]
(Name of Contributor)

b7E

(Address of Contributor)

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

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re ~~interview~~ NOTES of

Anwar Nasser Aulaqi

AWLAKI-3294

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted]

west → south

Fillmore → Van Buren

over Elden [redacted]

South F.C. Pkwy

E 267

E 66

Exit #69 (29+857)

East 237

Right Sycamore apt [redacted]

PH + 50

East 50

[redacted]

Manchester / G. Corlyn / E / G. Forest

Galat @ Mursin Hill to G. Corlyn

Conc from Vic of Mosque

b7E

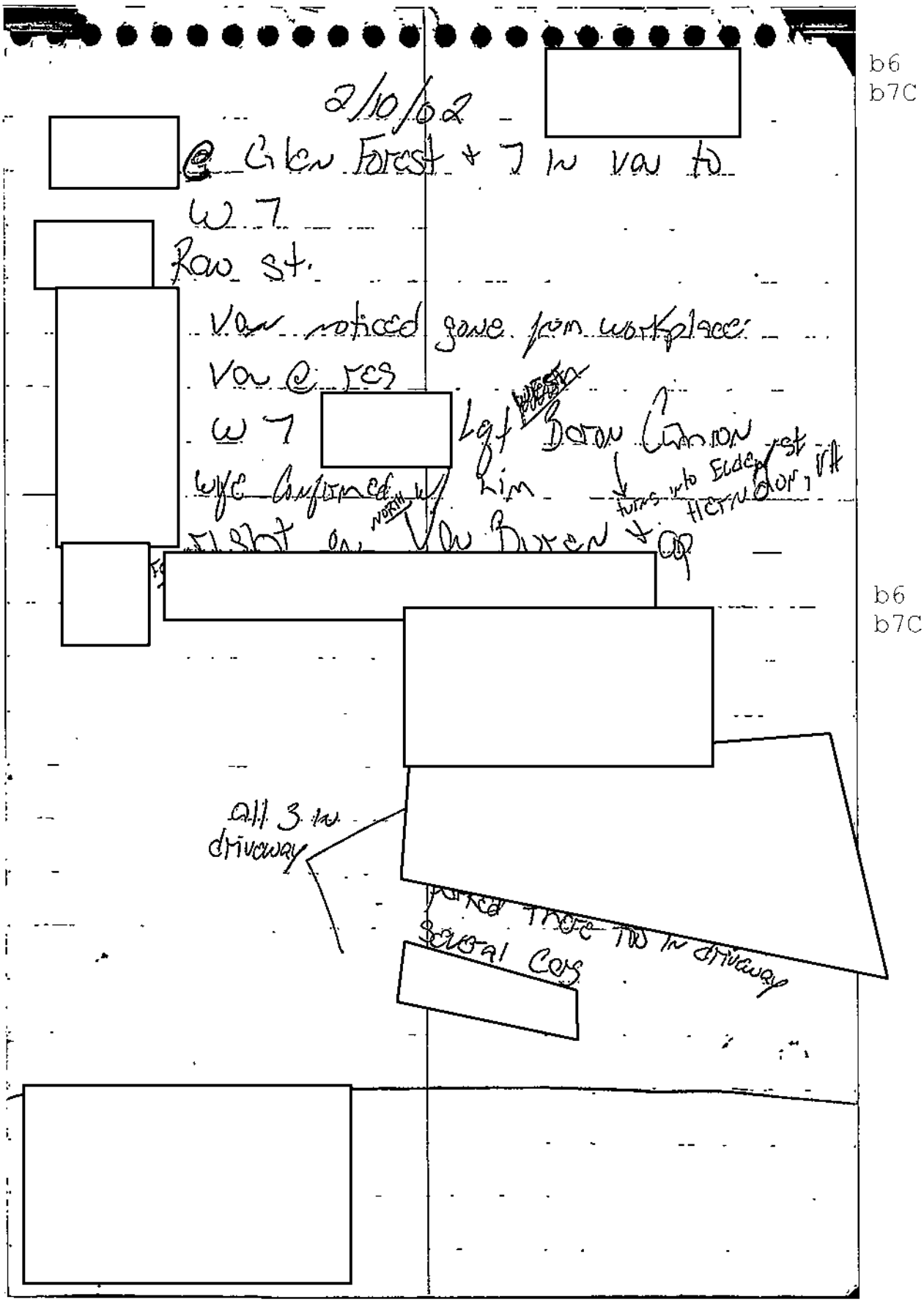
199N-WF-222852 SA [redacted]

IT-UBL/AL Qaeda

5331 Kayford Dr.
Falls Church, VA

b6
b7C
b7E

Dar Al-Hijrah Mosque
3159 Row St. Falls Church, VA
99 Dodge Caravan VA XGM-1238



b6
b7C
b7E
b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] b7A

FD-340 (Rev. 8-7-97)

Universal Case File Number [redacted] TH209

Field Office Acquiring Evidence LAFO

Serial # of Originating Document #270

Date Received 2-11-02

From FS [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(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: ANWAR NASSER AULAQI
IT - UBL (ALQAEDA)

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
NOTES DATED 2-7-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

02-11-02

[redacted] b7E

[redacted] Ins AT Res

[redacted] b7E

[redacted] he drove witness (W) on 7, (W) wilson, Blvd (W) on Roseveldt left on 1st Rt in Kiss Ride metro (Ernst Falls church)

[redacted] WALK towards metro NLO

[redacted] ~~Store open~~

[redacted] DOOR at Res open

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] b7A

FD-340 (Rev. 3-8-01)

Universal Case File Number ~~199A-WF-222852~~ IA 28T

Field Office Acquiring Evidence

Serial # of Originating Document #266

Date Received February 12, 2002

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

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

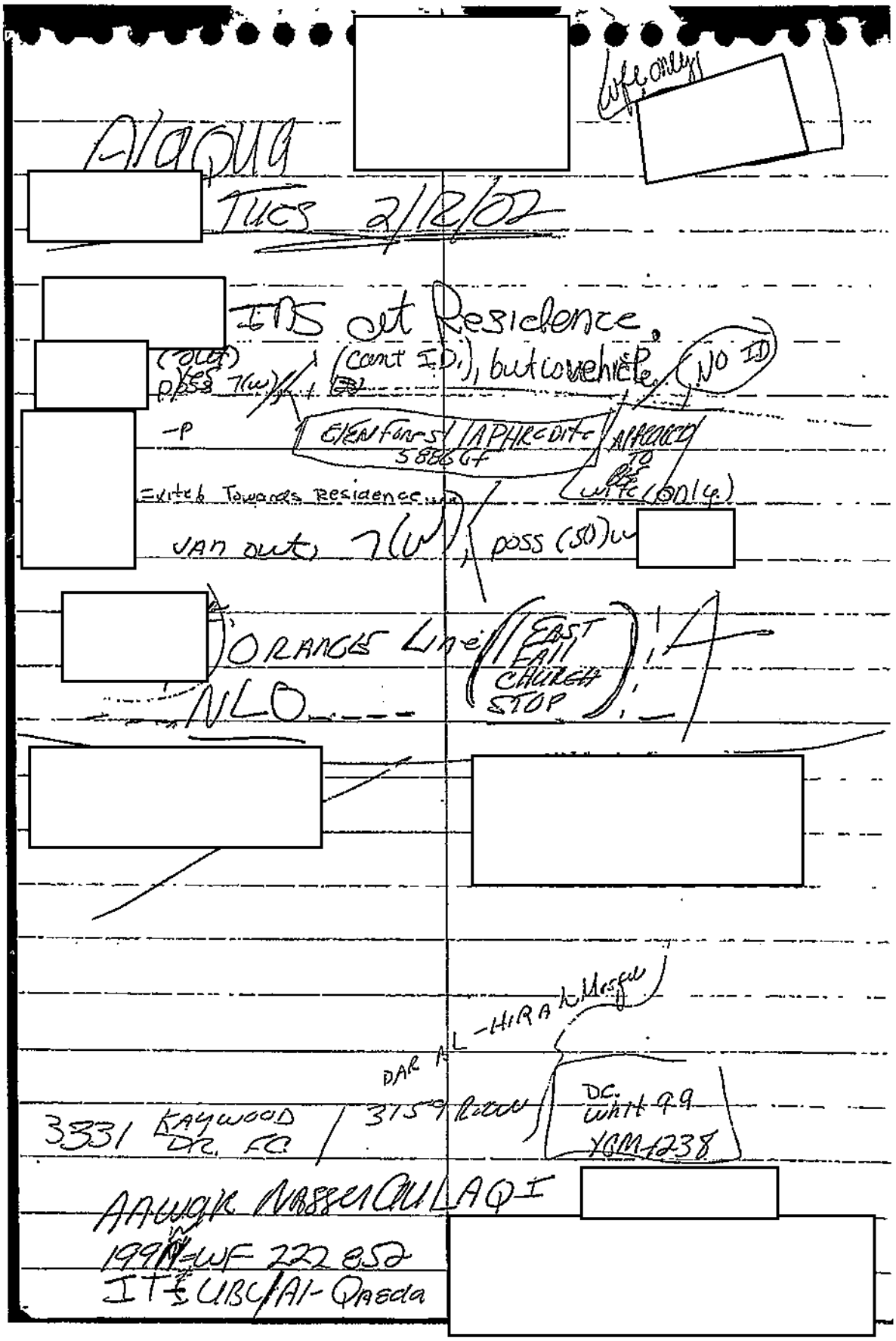
Title: Anwar Nasser Aulaqi
IT-UBL/AL-QAEDA

Reference: Surveillance log dated
(Communication Enclosing Material)
2/12/02

Description: ☐ Original notes re interview of

AWLAKI-3301

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #267

Date Received 2/12/02

From IS (Name of Contributor) WFO

b6
b7C
b7E

(Address of Contributor)

(City and State)

By IS (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: FISUR NOTES OF AULAQI (Communication Enclosing Material)
ON 2/12/02

Description: ☐ Original notes re interview of

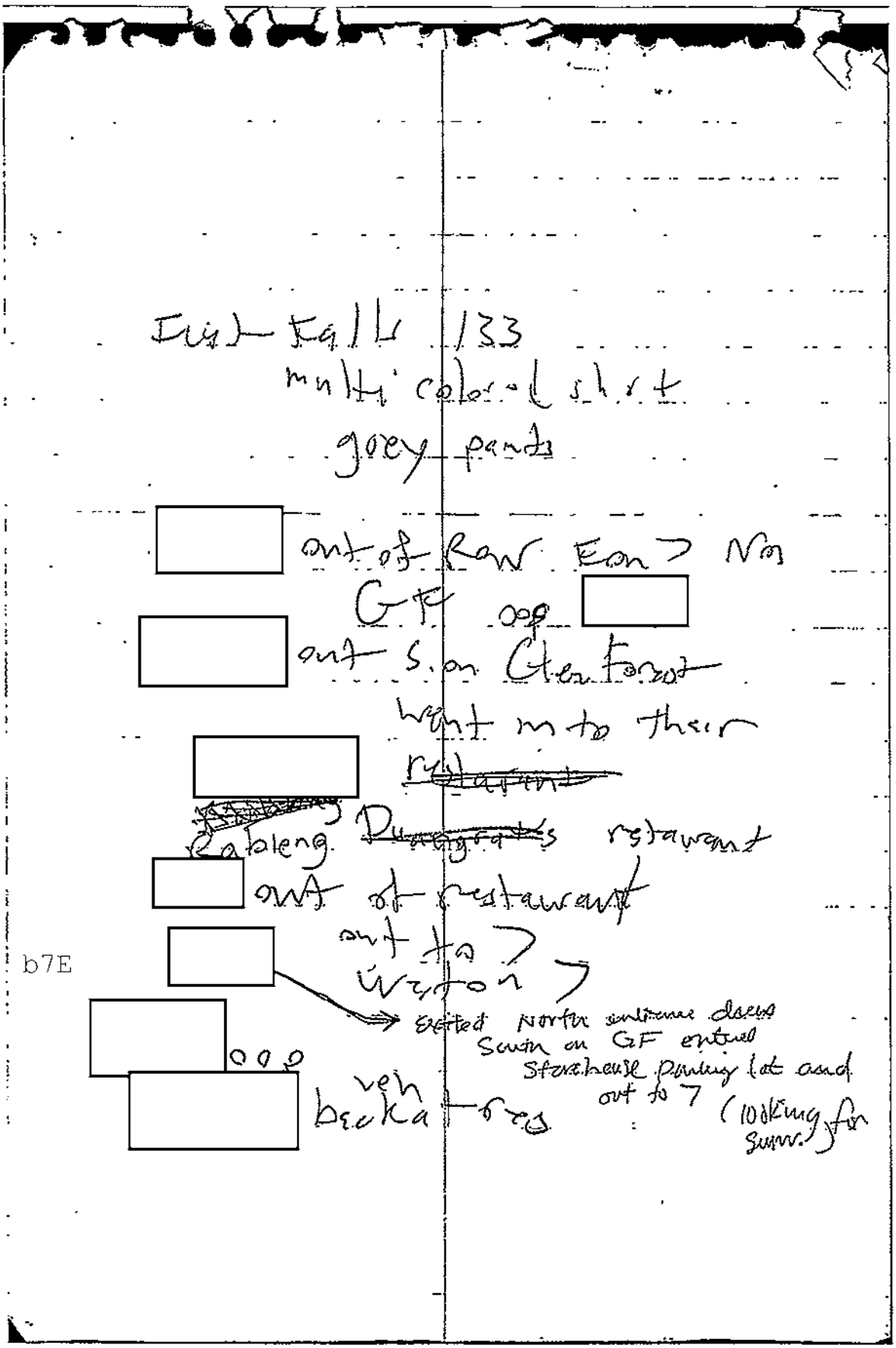
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

2/12/02

b7E [redacted] Foggy Bottom

S on 23
E on G
INTO 2201 G
(Norma Lee Fuger Hall)

b7E [redacted] W on 7
into Mosque


Eric Eagle 133
multi colored shirt
grey pants
out of Raw Eon > No
GF
out S. on Glenforest
went into their
Relaleng.
restaurant
out of restaurant
out to
Wilson
Exited North entrance doors
South on GF entered
Starbucks parking lot and
out to 7 (looking for
Summ.
veh
Becka Reg

b7E

b7E

DECLASSIFIED BY NSICG J89J28T90
ON 03-20-2014

[redacted] b7A

FD-340 (7-19-00)

~~SECRET~~

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #268

Date Received 2-13-02

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C

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:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re ~~interview~~ fisur of
Anwar Nasser Aulaqi

~~SECRET~~

DECLASSIFIED BY NSICG J89J26T90
ON 03-20-2014

b6
b7C
b7E

b7E

2/13 AM [illegible]
first, [illegible]
SECRET
man was to [illegible], wife passenger.
W 7 [redacted] NLO at Pat Harris
[redacted] Wilson Blvd, L. [illegible] Roosevelt /
Syracuse [illegible]
[redacted] at E. F.C. Metro, exit. Wife
drove off. [redacted] NLO
Long blk overcoat, tan pants, blk. shoes,
blk. leather bag. »

SECRET

SECRET

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (7-19-00) [redacted] 1A #287

b7A

Universal Case File Number ~~199N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 269

Date Received Wednesday February 13, 2002

From [redacted]
(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By 1S [redacted] / 1S [redacted]

b6
b7C

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:

Reference: _____
(Communication Enclosing Material)

Fisor

Description: ☑ Original notes re ~~interview~~ of

Anwar Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J26T90

b6
b7C
b7E

Wednesday February 13, 2002

Surveillance

S Okm Forest, W Rt 7, N Row

E Row, E Rt 7, N on Okm Forest

Went to Sprague

Was at Back way

Went to Safeway

Back to res

b6
b7C
b7E

Wed. 2-13-02 Log

Anwar Aulaqi Notes

199N-WF-22282 Tag: Va YGM-1238

b7E Surv inst. @ NEO (S) Glen Forest Dr (W) Rt. 7 ⇒ (N) Row St.

out @ neo. to mosque.

in mosque

out @ mos. (S) Row (E) Rt. 7 (N) Glen Forest Dr

out in van (S) Glen Forest (W) Rt 7 (N) Row St (side door opened

(N) Row St. (E) Rt. 7 (S) Glen (wife) (N) Glen Forest Dr.

b7E (N) Glen Forest (NLO)

wife out in van (S) Glen Forest ⇒ cut through shopping center lot E parrell Rt. 7 to Safeway.

Van (wife) exiting Safeway PKing lot (W) through shopping center parrelling Rt. 7 (N) Glen Forest Dr. (wife carrying 2 plastic bags)

b7E

AWLAKI-3311

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7A [redacted] 288

FD-340 (Rev. 8-7-97)

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WF

Serial # of Originating Document #271

Date Received 2/14/2002

From WFO [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted] b6 b7C
(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: Anwar Nasser Aulaqi
IT - OBL/ Alqaeda

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re ~~interview of~~ Susur
Anwar Nasser Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J26T90

2/14 (TH) Awlaqi 199N-WF-~~222852~~

b7E [redacted]

Inst. @ res.

In van w/ wife (W) 7 from Glen Forest, (N) Rout to mosque.

Pur [redacted] leave & [redacted] from airport or home area

Dar Al-Hijra Mosque
3159 Rout St.
Falls Church, VA

3331 Raywood Dr.
Falls Church, VA

[redacted] b6 b7C

e-mail logs + daily departures

[redacted] b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted]

FD-340 (Rev. 8-7-97)

1A-077

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #274

Date Received 3/1/02

From [redacted]
(Name of Contributor)

(Address of Contributor)

By I.S. [redacted]
(Name of Special Agent)

b7A

b7E

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~~ Fisher of

Anwar Nasser Aulaqi

AWLAKI-3316

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] [redacted] [redacted] b7E

3/1/03

1238 YGM

[redacted] instituted workplace (from [redacted] b7E
Van parked in usual spot in lot
subject backing up out lot →
Row (S) → Munson Hill (E) Rd → Glen Carlin (S) Rd
(N) (E) Rt → Glen (N) Forest Dr →
[redacted] female out Glen Forest → Rt → →
female out workplace in van
Row → Munson Hill → Glen Carlin
→ Rt → → Glen Forest - (W/) children in back
wife out in van (e) along store fronts b7E
let go
back toward residence
subject van out Glen (S) Forest Dr → (W) Rt → (W)
→ Row (N) St
parked in usual spot at workplace
~~when subject got to workplace~~
~~alot of people were leaving~~
~~possibly could have got him at this~~

[redacted] subject out lot → Row (S) → Rt → (E)
→ Glen Forest → (W)

b7E

[redacted] subject out Glen Forest →
Rt 5 → Row →

[redacted] subject parked in
[redacted] spot →

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted]

b7A

FD-340 (7-19-00)

#275

Universal Case File Number ~~199A-WF-228852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #276

Date Received 3-1-02

From [redacted] b7E
(Name of Contributor)

[redacted] /WFO
(Address of Contributor)

WFO
(City and State)

By DJS [redacted] b6 b7C

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 N. Aulaqi

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of FISA dated 3-1-02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7E

[redacted]

[redacted]

Van out to workplace

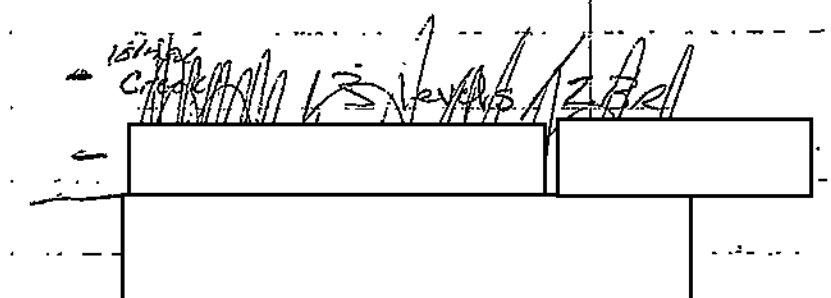
Use Exit Workplace in Van Sub

" to Res

Van out to Crossroads Plaza (Use Sub)

Use back to Van to Res

Back to Res



b7E
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (Rev. 8-7-97) [redacted] 296

b7A

Universal Case File Number ~~199N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #27

Date Received March 2, 2002

From [redacted]
(Name of Contributor)

WFO
(Address of Contributor)

(City and State)

b6
b7C

By IS [redacted]
(Name of ~~Special Agent~~) Investigative Specialist

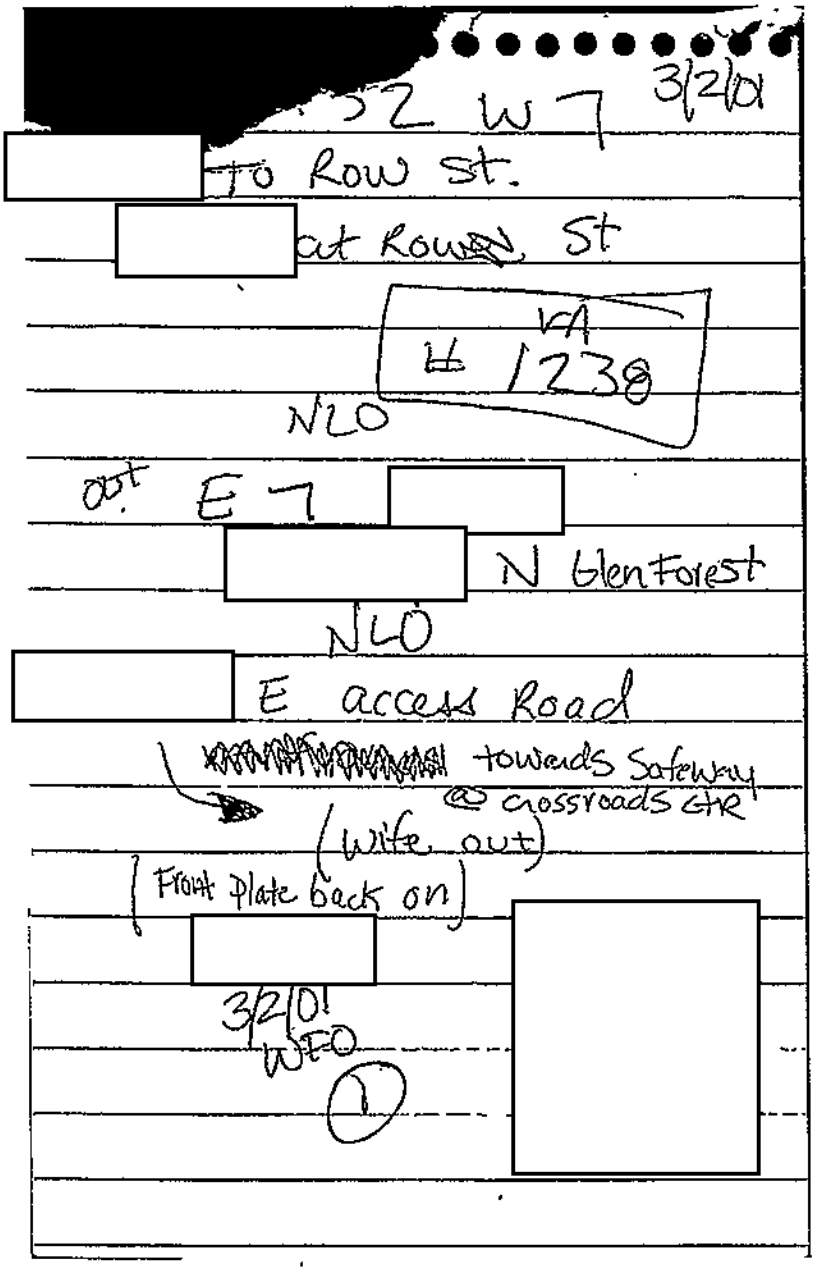
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Anwar Nasser Awlaqi
IT-UBL/AL Qaeda

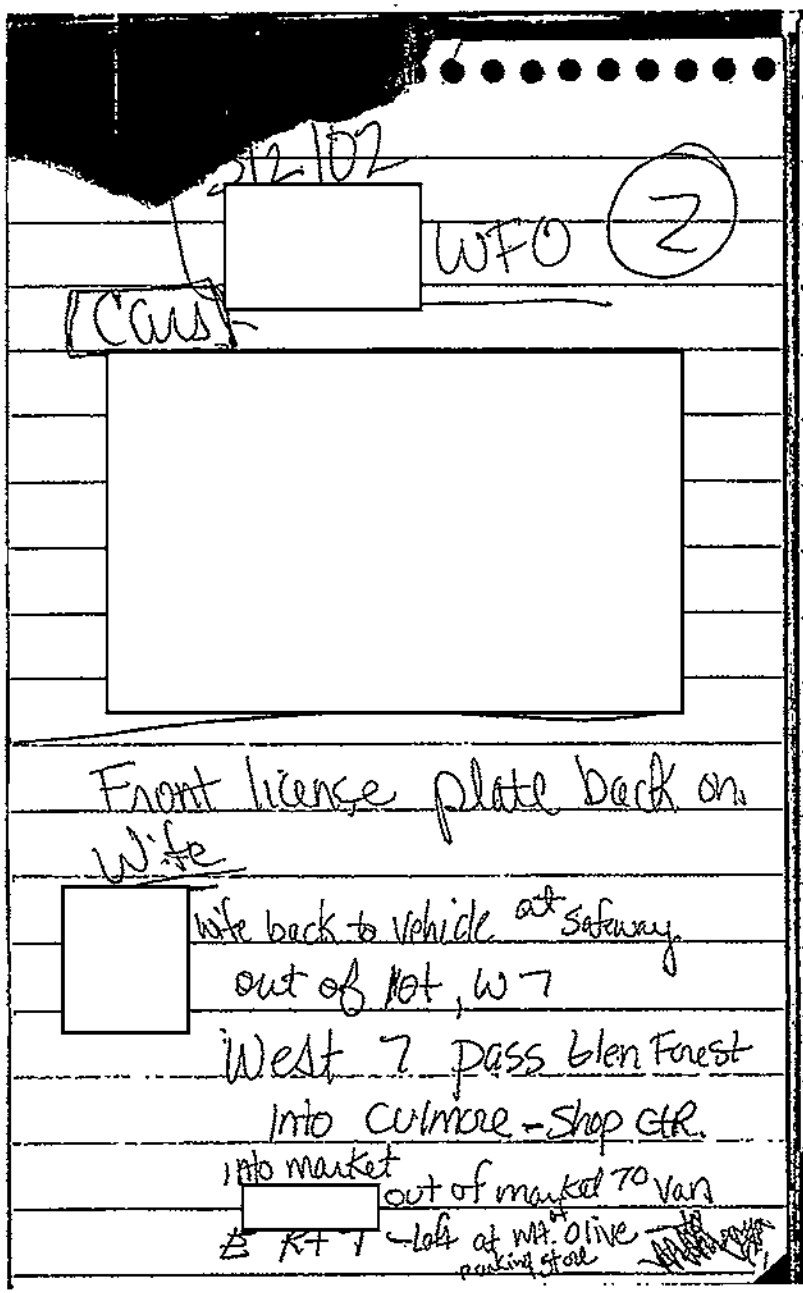
Reference:
(Communication Enclosing Material)

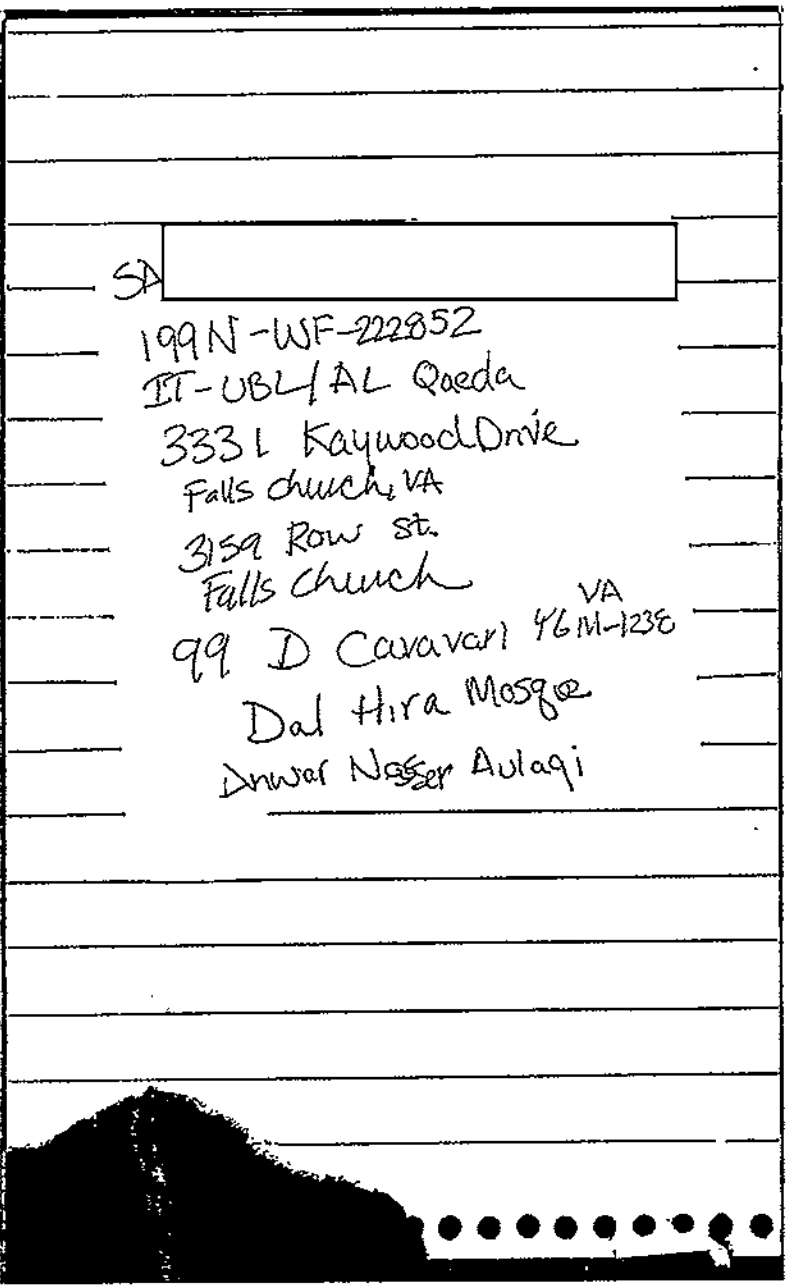
Description: ☑ Original notes ~~re interview~~ of FISUR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

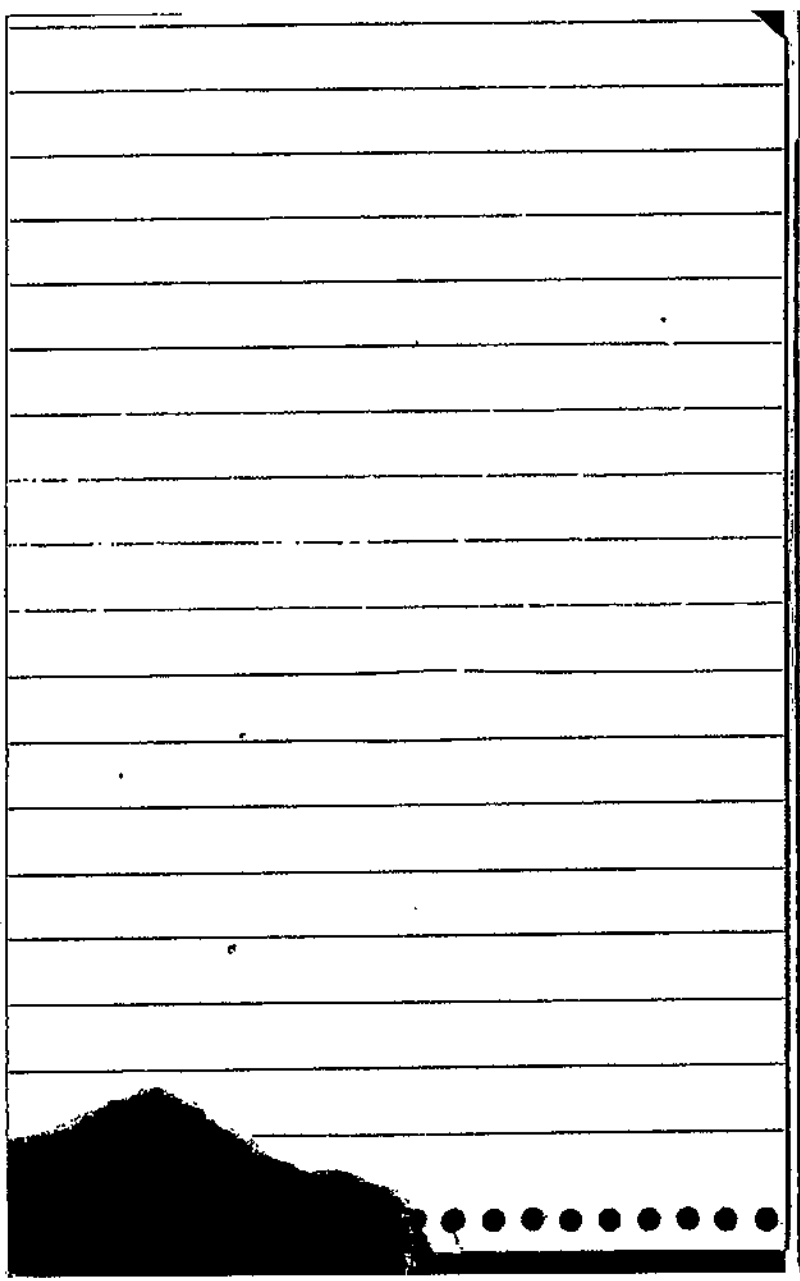


b6
b7C
b7E





b6
b7C
b7E

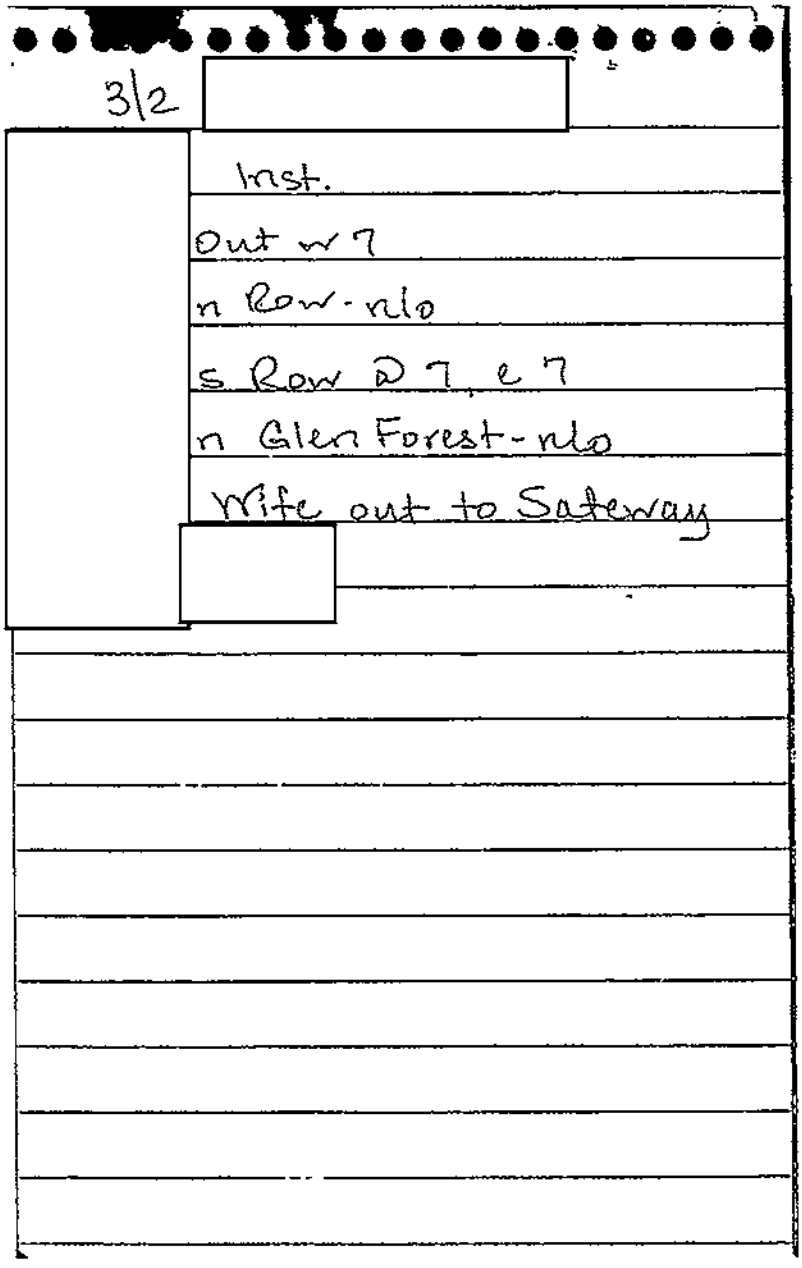


(3)

to Residence [redacted] (wife) b7E

[redacted] b6 b7C

3/2/01
WFO


3/2
b7E
Inst.
out w 7
n Row - nlo
s Row 2 7, e 7
n Glen Forest - nlo
Wife out to Safeway

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J26T90

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number 199N-WF-222852 #097

Field Office Acquiring Evidence WFO

Serial # of Originating Document #291

Date Received Saturday March 2 2002

From _____ b7E
(Name of Contributor)

(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

Title:

Anwar Nasser Aulaqi

Reference: _____
(Communication Enclosing Material)

surveillance

Description: ☒ Original notes re ~~interview~~ of
Anwar Nasser Aulaqi dated
Saturday, March 2, 2002

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

Sat. 3/3/02 cad

b7E [redacted]

YGM-1238 Det

b6 b7C [redacted] last @ res. Van parked

b7E [redacted]

@ res. + out on Glen Forest to (W) on RT 7

[redacted]

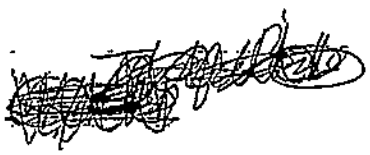
b7E [redacted] - Sub out in Van -
(W) RT 7, Dow St.

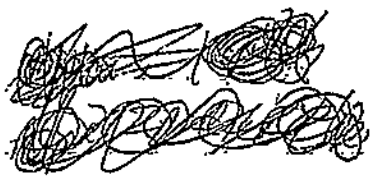
[redacted] @ The Mosque

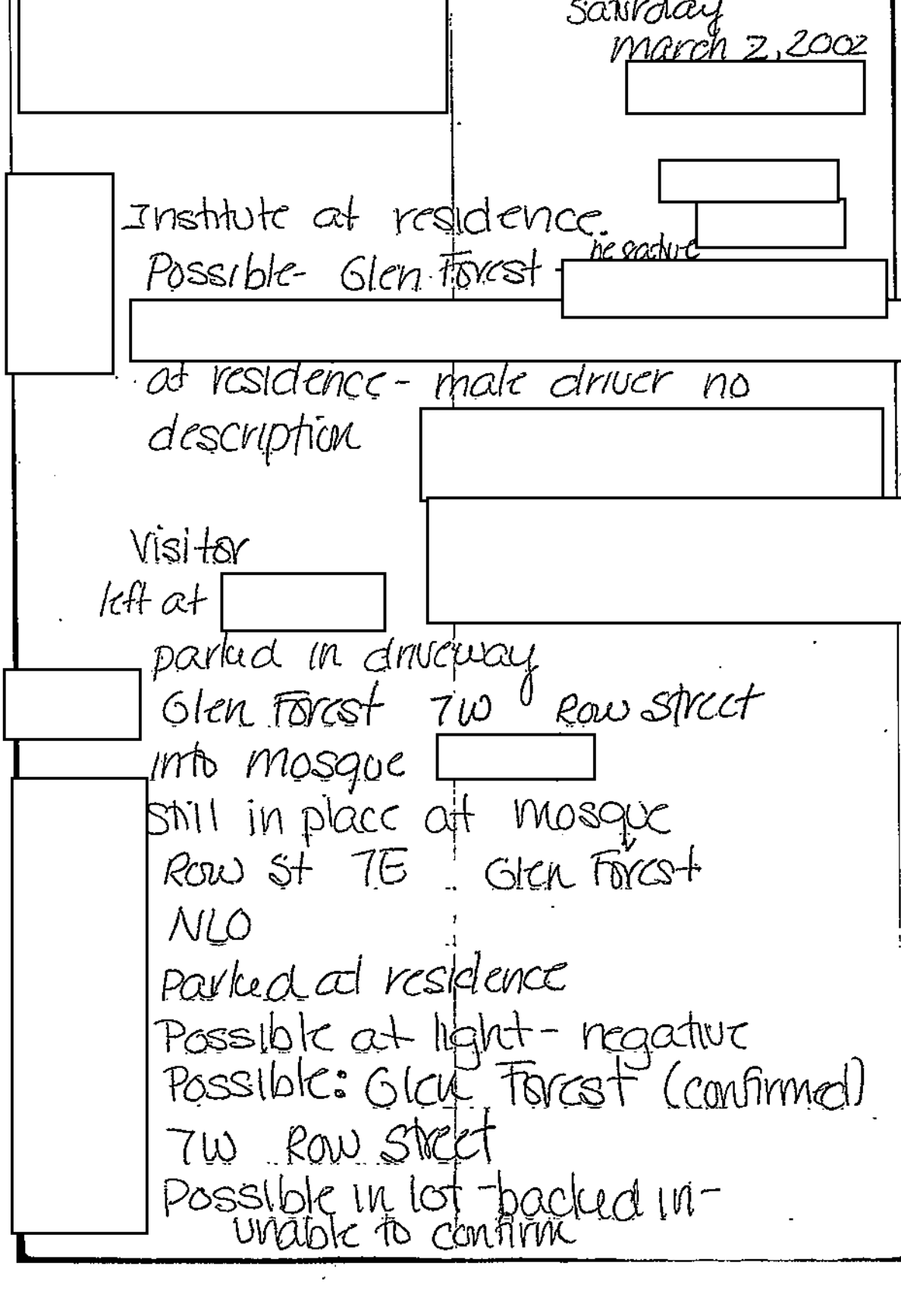
[redacted] : Row, 7 East, Glen Forest
- NLO on Glen Forest
Vehicle parked @ res.
- out on Glen Forest
7 West Road

[redacted] - Parked @ Mosque - usual space
- out Row, 7, Glen Forest

[redacted] parked @ res.







b7E
b6
b7C

b6
b7C
b7E

b7E

[redacted] Possible- Row Street

7E Glen Forest

At residence - (B)

status still the same at residence

[redacted]

[redacted]

b7E

[redacted]

3/2/02 [redacted] VA b6 b7C

White Caravan YGM1238

[redacted] @ residence b7E

Exit W 7, N Row

Mosque on Row

Exit E on 7, N Glen Forest

[redacted] White @ Les.

Exit W-7, N Row,

Not in Usual Spot @ Mosque on Row

Exit E 7, N Glen Forest

@ Les

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted] b7A

FD-340 (Rev. 3-8-01)

~~1A 299~~

Universal Case File Number ~~199A-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #279

Date Received 03/03/02

From [redacted] b7E
(Name of Contributor)

(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

Title:

Reference _____
(Communication Enclosing Material)

Description: ☑ Original notes ~~re interview of~~
Sunni Imam of Awlaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted]

b7E

8/3/02

Y6m1238

[redacted] A. @ les.

Out S Glen Forest, W 7, N Row

Mosque on Row

Exit Mosque, S Row, E 7, N Glen Forest

[redacted] @ les

S Glen Forest, W 7, N Row

Mosque on Row Passenger in Van?

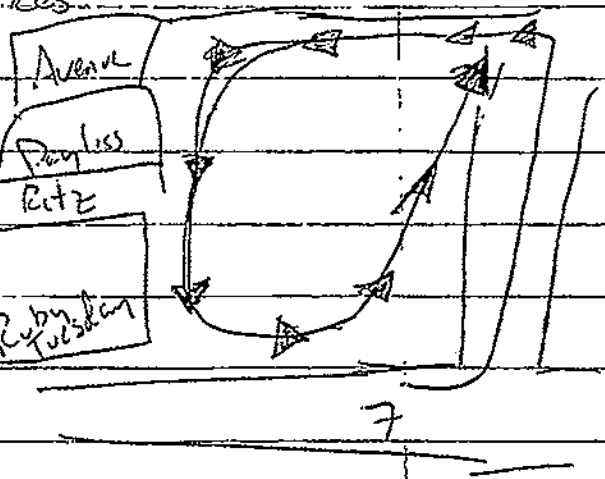
exit, S Row, E 7, N Glen Forest

@ les

S Glen Forest, W 7, Cross Road Center Safeway

@ Circled lot

[redacted] @ les



7

ANWAR AULA-QI

Sunday 05 March, 2006

b6
b7C

b7E

Missed [redacted]

[redacted]

Institute @ Residence, Reston

[redacted]

out Glen Forest - RT 7 W -

Roe ST N -

[redacted] b7E

IN to Mosque

out - Roe S - RT 7 E -

Glen Forest N -

[redacted]

IN Dawn @ Residence

OUT - Glen Forest S - RT 7 W -

Roe ST.

[redacted]

INTO mosque Parks in Normal Spot

[redacted]

RT 7 EAST - Glen Forest N -

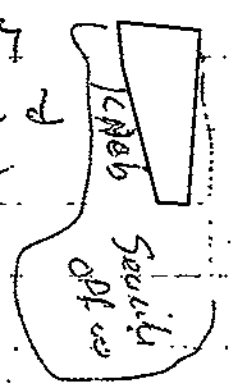
Glen Forest S -

RT 7 EAST INTO Safe Way Shopping Center loops Around back out to RT 7 West -

Glen Forest N -

[redacted] b7E

BACK IN Driveway

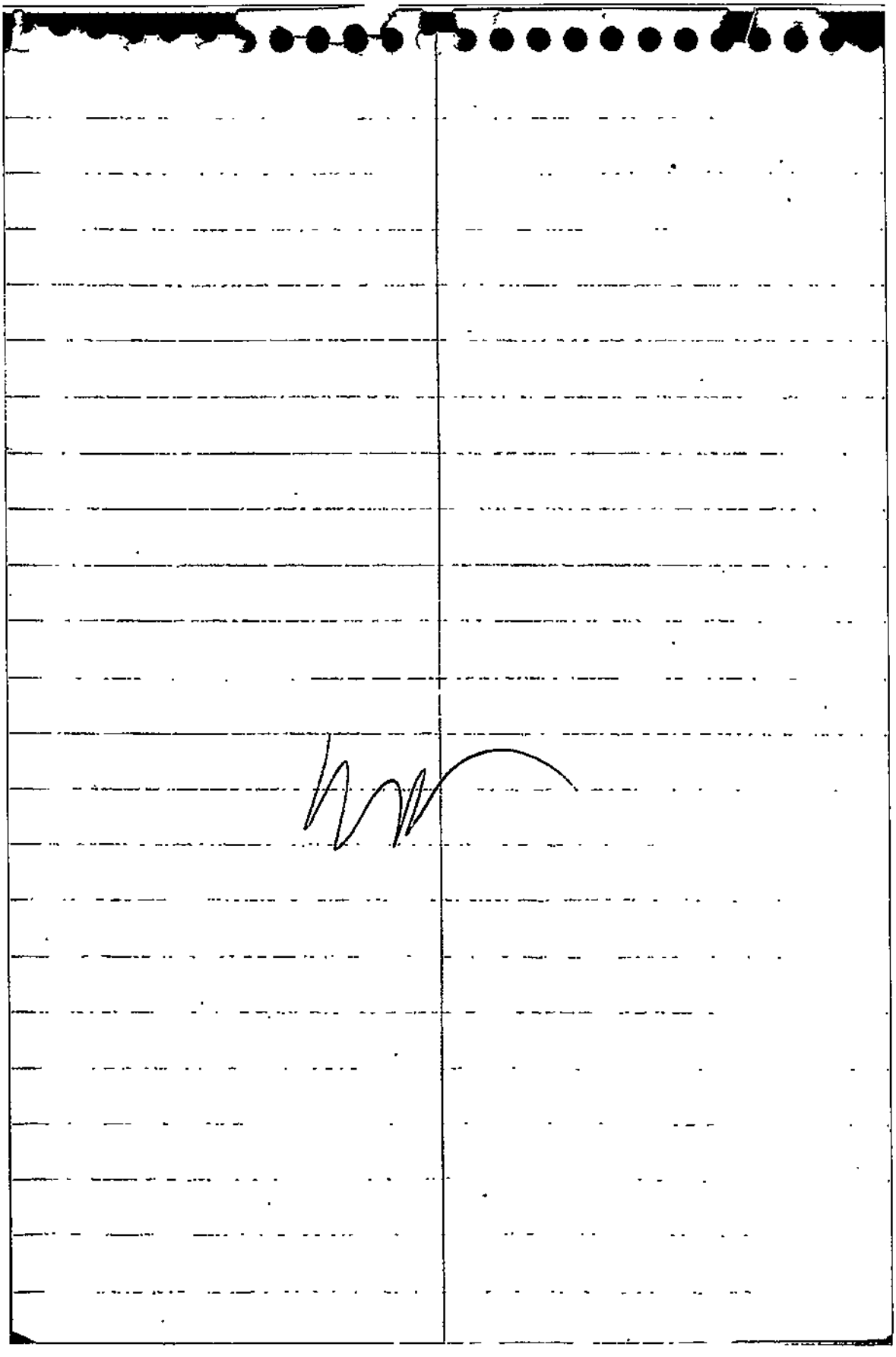


b7E

3331 Kingswood Drive Falls Church

1994-WF 222852

3159 Nicholson St Falls Church



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

b7A [redacted]

FD-340 (Rev. 3-8-01) 1A 381

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #281

Date Received 3/4/02

From [redacted] 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

Title: Anwar Nasser Aulaqi

Reference (Communication Enclosing Material)

Description: ☒ Original notes re ~~interview~~ of Surveillance

On 3/4/02 of Aulaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

[redacted]

3/4/02

Y6M1238

[redacted] A. @ Res

Out S Glenforest, W 7, N Row - Female Driving (Wife)

School Bus Picking up Kids, E 7, N Glenforest, L into

b7E [redacted] Shopping Cart

Parked vehicle

at W Kid, E thru lot, N Glenforest

5912

[redacted] out W 7, N Row

Mosque on Row

Exit

Mon. 3/4/02

[redacted] b7E

[redacted] - Last @ res. - vehicle parked. b7E

[redacted] - Wife out in van

to Mosque

[redacted] - Wife possibly picked up kids

on Glen Carlyn to RT 7

Glen Forest to Shopping Center

[redacted] - Turned into Glen Forest Shopping Center.

Rio Bravo Restaurant.

5912 Leesburg Pike, Falls Church, Vce

[redacted] - Wife out - headed back towards residence. b7E

Glen Forest

[redacted] - Sub out in Van (W) RT 7

Row St.

[redacted] - Sub park @ Mosque - in usual spot

Subject out - Row St - RT 7

Glen Forest.

Vehicle parked @ res!

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340b (Rev. 8-7-97)

1A-302

[redacted] b7A

Universal Case File Number ~~199N-WF-222952~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #282

Date Received March 5 2002

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

By [redacted] b6 b7C
(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: ANWAR AL-AWLAKI

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FISUR Notes

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J26T90

3/5/02 [redacted]

[redacted] mobbed at Pz: on

[redacted] Van out west 7 out of

van closed Path of Morgan

[redacted] van closed Park Next to Glen Forest

cul de sac on East w van

Exit - Shopping Ctr "Grossroads Shopping Center"

park when Van Sign Ex / at / Ctr

on 6th Ave way

[redacted] wpi East to school - Pz

[redacted] SUV out Glen Forest -

west 7 N Row into Morgan

[redacted] at East (Col Rd 7)

Exit Green Gas Station in

[redacted] park's park at into Target

East to Sinclair Station

[redacted]

Pumping Gas

[redacted] Pulls in behind East to N Glen Forest

to Pz

b7E

b7E

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (Rev. 3-8-01) [redacted] 303

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #296

Date Received 3/5/02

From [redacted]

b7E

(Name of Contributor)

(Address of Contributor)

(City and State)

By JS [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

Title: Anwar Nasser Aulaqi

Reference _____
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview of~~ Surveillance

Aulaqi on 3/5/02

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

3/5/02. A. Class Tonight

[redacted] YGM-1238 George Washington Univ.

[redacted] A@ Les. since [redacted] b7E

Wife Drvng thru Safeway parking lot Crossroads Ctr.

Staples

[redacted] W7, N Row

S Glen Carlyn, E 7, N Glen Forest

Wife: Veh. back @ Les

Out S Glen Forest, W7, N Row

Mosque on Row

[redacted] Exit N Row, [redacted] Olin, E 50, E 6th, [redacted] E E, N 20, Parked 21

[redacted] George Wash Van 4dr w/ Vrsubs

3-5-02

[redacted] b7E

Instituted at residence
Wife out in van Glen Forest thru parking lot access road, along storefronts
In Safeway lot [redacted] → possibly into b7E
Staples [redacted]
W on 7 passing 6066 to Row St.
Glen Carlyn 7E
Glen Forest toward residence
Back at residence
50E crossing Courthouse
66E over TR Bridge
E street exit Expressway
20th Street
Parked on 21 South of G
Walked N on 21st H (W)
into Marvin Center
4th Floor Room 406
[redacted] b7E
S on 21st
In Vehicle S on 21
E on F S on 19th E Street
VA AVE 66W 50W

Manchester access road along
50 Olin

[redacted] b7E

sitting at gate of Mosque
Row street cont
Parked at residence

[redacted]

My Log 1991-222852
Anwar Awlaki
Awl Awlaki

[redacted]

1999 VGM-1233
Dodge Intrepid

[redacted]

[redacted] Sus Inst @ the res

[redacted] - Wife out in Van to ~~Safeway~~
Staples Store.
Then (W) on RT 7 turned into Rowe St
Allen Cadys to RT 7 (E) to Rowe St
[redacted] Vehicle parked @ res. - Possibly
picked up Kids.

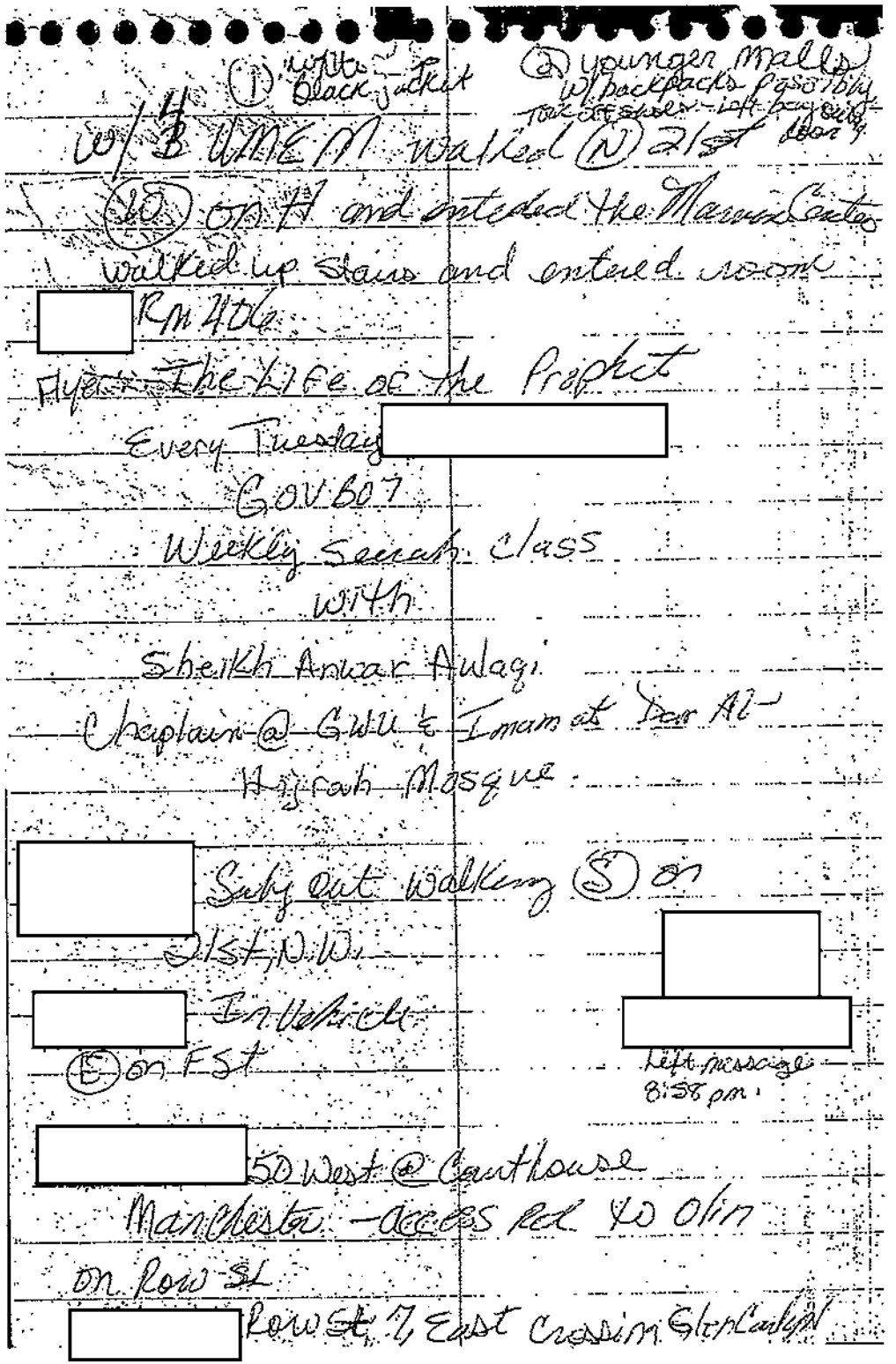
[redacted] Subj out in Van - Also follows
(W) RT 7, Rowe St. into Mosque
[redacted] Subj out & Van walking
thru lot towards Building
W/ ~~Black~~ jacket, white long dress
Shirt & pants traditional attire.
Dar Al-Hijrah Mosque 3159 Rowe St.

[redacted]

(W) Munson Hill, (N) Alex Rd, (E) Access Rd
(E) on 50 (E) EST Express Way, N on
[redacted] 20th
[redacted] (S) crossing H St
[redacted] - Parked on 21st (S) of F St.

b6
b7C
b7E

b7E


(1) white black jacket (2) younger Male w/ backpacks Pgs off by Tax office - left bag exit door

w/ 3 WMF walked (N) 21st

(W) on H and entered the Mason Center

walked up stairs and entered room

[redacted] Rm 406 b7E

Flyer - The Life of the Prophet

Every Tuesday [redacted]

GOV 607

Weekly Seerah class

with

Sheikh Anwar Awlaqi

Chaplain @ GWU & Imam at Dar Al-

Hijrah Masque

[redacted] Subj out walking (S) on b6 b7C b7E

21st, NW

[redacted] In Vehicle [redacted]

(E) on FST

Left message 8:58 pm

[redacted] 50 West @ Courthouse

Manchester - access rd 40 Olin

on Row St

[redacted] Row St 7, East Cross in Shrubbery

3/5/02 (cont)

[redacted] Vehicle parked @ [redacted]

b7E

FD-340 (7-19-00) [redacted] 1A 304 b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #284

Date Received Wednesday, March 6, 2002

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted] b6 b7C

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:

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re ~~interview~~ Visit of

Anwar Awlaqi

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

Thursday, March 6, 2002

b7E

Surv inst at res

Wife out in van parked in front of Dwarfgrass 5892
Wife back out + subject driving, N Elm Forest
towards res

Wife out, W on 7, picking up kids at Iroquois

Subj N towards res

Subj out exit through, W on 7, N on Rose

b7E

E Vernon Hill, S Elm Evelyn, E on 7 with male passenger

S George Mason, E into 3705

Van parked Middle Eastern male (Jordanian, Gulf Coast) approx 56" tall, 160 pounds talking to subject

Van parked and empty

Subj + UM550 in van exiting, mobile

N George Mason, L on 7, N Rose, NC

Existing lot, N Rose

E Vernon Hill, S Elm Evelyn, E on 7

N Elm Forest

S Elm Forest, W on 7, N Rose into Iroquois

S Rose, E on 7, N Elm Forest

[redacted]

Wednesday, 6 March 2002 — Anwar N. Aulaqi

b6 b7C b7E [redacted] #199N-WF-222852

[redacted] Log [redacted] Notes [redacted] IT-WEB/AL QAEDA

[redacted]

[redacted] Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, VA. where Aulaqi's known vehicle was observed parked & vacant (VA. YGM-1238)

b7E [redacted] M/wife in van @ Glen Forest, @ turn into parking lot of ~~Duang rat's Oriental Market, 5888 Glen Forest Drive/~~ Leesburg Pike.

[redacted] subject w/ wife exited Rabieng Thai Restaurant, 5592 Glen Forest Drive; subject driving (N) Glen Forest Dr.

b7E [redacted] wife out s/b @ Glen Forest, (W) 7, (N) Row; picked up children @ Msque, 3159 Row Street (N) Row Strat, @ Glen Carlyn Rd., (E) 7 subject out @ Glen Forest, (W) through Glen Forest Shopping Center (SBC), (W) 7, (N) Row Street

Subject

[redacted] @ Glen Carlyn, @ 7, @ S. George Mason Drive, into 3705 S. George Mason Drive in UMEM van

b7E [redacted] UMEM Heading to our bay.

Vehicle parked & vacant in visitor's space.

exited Bldg. lobby area w/ UMEM

looked male Caucasian 50's beard (gray) gray bald head, [redacted] thick build; subject in van driving out of 3705, (N) S. George Mason, (W) 7 (N) Row St. into mosque parking lot

b7E [redacted] subject (N) Row Street, NLO

Subject @ Munson Hill Rd, @ Glen Carlyn Rd, @ 7, (N) Glen Forest Drive

In passenger [redacted] NLO

[redacted] subject solo in van @ Glen Forest, (W) 7, (N) Row Street.

b6 b7C b7E @ mosque

Subject in car, out @ Row St., @ 7, (N) Glen Forest Drive.

[redacted]

2 of 2

b6
b7C

[redacted] Allagt in van [redacted] $ (N) Row St (E) Munson

b7E Hill (S) Glen Carlyn (E) Rt. 7, (N) Glen

Forest NLO

[redacted]

[redacted] (N) Glen Forest NLO
Aulaqi out in van (S) Glen Forest,
cut through parking lot, (W) Rt. 7 to
(N) Row St.

[redacted] (N) Row to (E) Munson Hill (S)
Glen Carlyn to (E) Rt. 7 to (S) on S.
George Mason to Apts [redacted] b6 b7C
residence) : A UMEM observed in
the front passenger seat w/ Alqaci.
Parked in residential apartments,
a UMEM standing at vehicle window
speaking w/ passengers in vehicle.

[redacted] Van parked + vacant in parking
space at [redacted] b6 b7C b7E

[redacted] Also Aulqai + UMEM (Balding, Gray suit
- looks more American than the other
JKt + pants, tie) (N) S. George Mason Dr.
(W) Rt. 7, (N) Row St.

[redacted] Aulqai exits Mosque (S) Row St (E)
Munson Hill (S) Glen Carlyn (E) Rt. 7
(N) Glen Forest towards residence NLO
5th time

[redacted] Aulaqi (S) Glen Forest (W) Rt. 7 (N) Row St.
[redacted]

Wednesday, March 6, 2002 [redacted] b6 b7C b7E

[redacted] hoa. [redacted]

#199N-WF-222852 Notes

Anwar N. Aulaqe

'99 Dodge Caravan (white) VA YAM-1238

[redacted] Surveillance instituted @ 3331 Kaywood Dr. Falls Church, Va. Vehicle parked + vacant in driveway of residence. [redacted] b7E

[redacted] wife Aulaqi exits van ③ on Glen Forest to shopping center parking lot east on Glen Forest Dr. wife Aulaqi exits van enters furniture store or restaurant. (5842 Leesburg Pike)

[redacted] wife back in van w/ Aulaqi. (Aulaqi driving) exit shopping center parking lot onto ⓝ Glen Forest toward residence. b7E

[redacted] wife driving ⓢ Glen Forest ⓦ Rt. 7 ⓝ on Row St. Wife picking up kids (2) at school. van ⓝ Row St. ⓔ Munson Hill ⓢ Glen Carolyn ⓔ Rt. 7 ⓝ Glen Forest

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (Rev. 7-29-92) [redacted] -305 b7A

Universal Case File Number 199N-WF-227952

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 297

Date Received 3/7/02

From AS [redacted] b6 b7C b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(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)

Description: ☐ Original notes re ~~interview~~ of ANWAR AULAQI
FISUR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

Thursday 7 March 2002 — Anwar N. Aulaqi

#199N-WF-222852

b6
b7C
b7E

[redacted] Usg [redacted] Notes @ [redacted] IT- UBL/AQAEDA

[redacted]

[redacted] Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, VA. where Aulaqi's known vehicle, a white 1999 Dodge Caravan VA. YGM-1238 was observed parked & vacant.

b7E

[redacted] Subject out solo in @ Glen Forest, @ 7, (W) Columbia Pike, U-turn @ Lacy Boulevard, Baileys Crossroads, VA. pulled into 5919 Columbia Pike "Used Tires" in Spanish

[redacted] back of van in jacked up

[redacted] entered van, @ Columbia Pike, (W) 7, (N) Glen Forest Drive

[redacted] NLO

out in van solo, @ Glen Forest, (W) 7, (N) Low St. @ Mosque (possibly picked up children) (N) Low, @ 7, (N) Glen Forest, [redacted]

[redacted]

[redacted]

NLO

out solo @ Glen Forest, W 7, N Low St.

@ mosque

b7E

Walking to van, N Low, E Munson Hill,

E Glen Carlyn across 7, E turn into

Culmore Shopping Center

[redacted]

@ drive-thru lane of First Union Bank,

6045-B Leesburg Pike

b7E

[redacted]

out of drive-thru lane, E through

lot to SE Glen Carlyn, N Glen Carlyn Drive, E

[redacted]

N Glen Forest Dr.

subject out solo in van S Glen Forest, W 7, N

Rae St.

[redacted]

@ mosque

in car, S Low, E 7

b7E

car stationary @ Lafayette Park Apts. 6157

[redacted]

E along access road, E 7, N Glen Forest

Drive

NLO

[redacted]

AWLAKI-3363

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90

FD-340 (7-19-00) [redacted] b7A

Universal Case File Number ~~199N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #283

Date Received 3/7/02

From [redacted] b7E
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [redacted] b6 b7C

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:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview of~~ FBI WF
Anwar Nasser Aulaqi 3/6/02 [redacted] b7E

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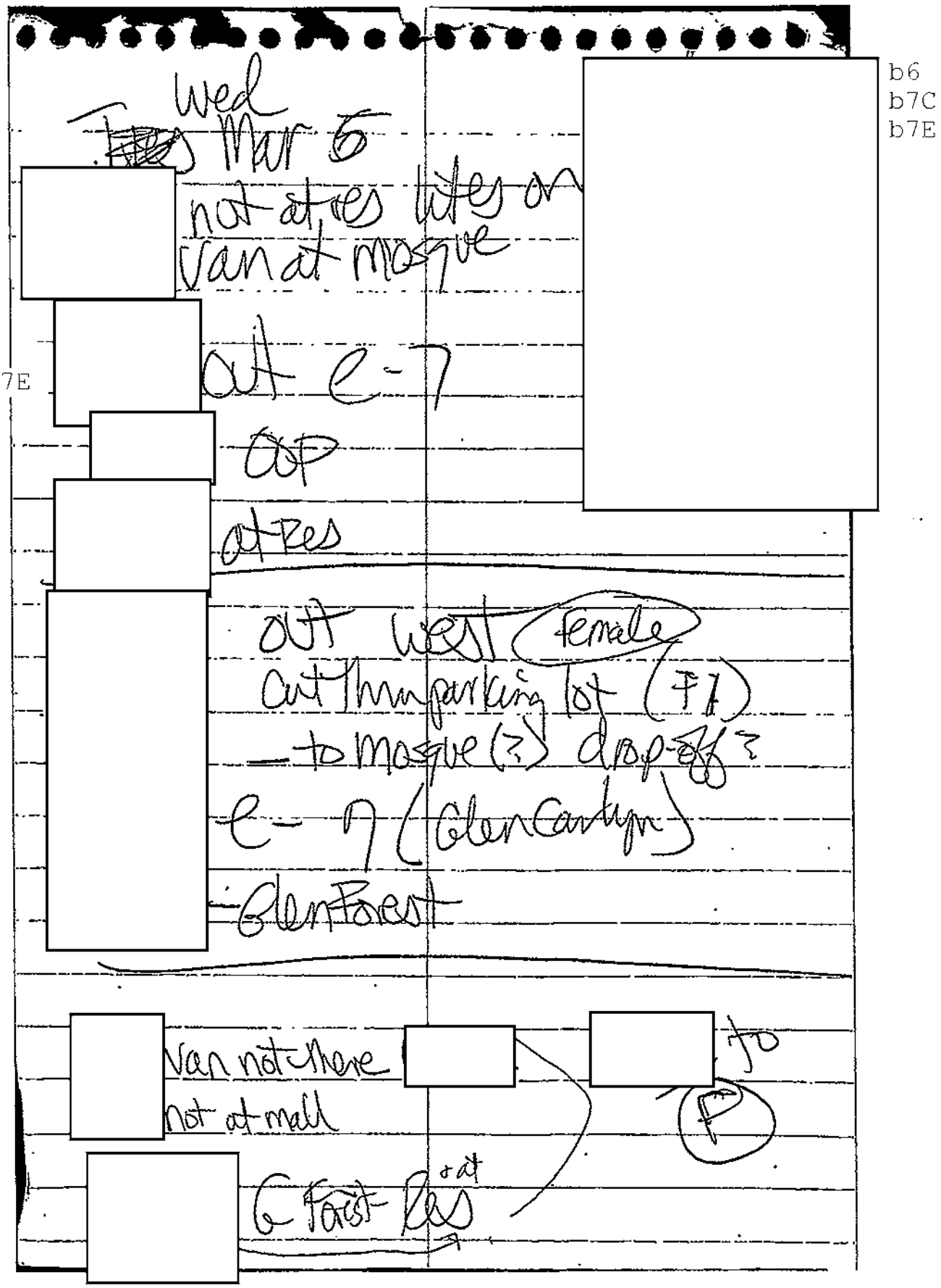
HEREIN IS UNCLASSIFIED
DATE 03-13-2014 BY NSICG J89J28T90



b6
b7C
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b7E

b7E

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

Total Deleted Page(s) = 115
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Page 16 ~ b1; b3;
Page 17 ~ b1; b3;
Page 18 ~ b1; b3;
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REASON: 1.4 (c)
DECLASSIFY ON: 03-07-2039
DATE: 03-07-2014

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FD-340 (Rev. 4-11-03)

File Number [redacted] b7A

Field Office Acquiring Evidence SF

Serial # of Originating Document 641

Date Received 6/19/06

(S) **From** [redacted] b1 b3 b7E b7D
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [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

Title: ANWAR NASSER ALAQI
IT - AL QAEDA

(S) **Reference** [redacted] b1 b3 b7E
(Communication Enclosing Material)

(S) [redacted]

Description: ☐ Original notes re interview of [redacted] b1 b3 b7E

[redacted] b7A b7E

ALL INFORMATION CONTAINED
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DATE 04-22-2014 BY NSICG J89J28T90

FD-340 (Rev. 4-11-03)

File Number [redacted] b7A

Field Office Acquiring Evidence SD

Serial # of Originating Document [illegible]

Date Received ~~[illegible]~~ 11/19/2008

From Open Source
(Name of Contributor/Interviewee)

(Address)

(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 Aulaqi

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD w/ audio of Speeches
"Battle for Hearts and Minds" and
"The Dust will Never Settle Down"

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File Number [redacted]

Field Office Acquiring Evidence San Diego b7A

Serial # of Originating Document _____

Date Received 6/22/09

(S) **From** [redacted] b1 b3 b7D
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [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

Title: Anwar Aulaqi

(S) Reference: [redacted] b1 b3 b7D

(S)

Description: ☐ Original notes re interview of

(S) [redacted] b1 b3

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DATE: 03-07-2014
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File Number [redacted]

Field Office Acquiring Evidence SD

Serial # of Originating Document

Date Received 07/17/2008

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b7A

b6
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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 Aulaqi

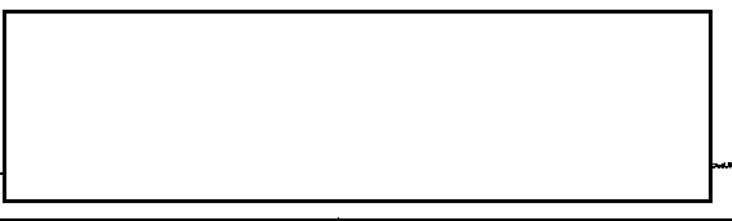
Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(S)

b1
b3

b7A



b7A

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REASON: 1.4 (c)
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DATE: 03-18-2014

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0146601-EC

(Rev. 05-01-2008)

b1
b3
b7E

(S) ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/14/2009

To: San Diego

From: San Diego
[redacted]
Contact: SA [redacted]

b6
b7C
b7A
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;
IT - AL QAEDA

(S) **Synopsis:** [redacted] for dissemination of [redacted] material.

b1
b3
b7E
b7A

Derived ~~From~~ : FBI NSISCG 20080301
Declassify On: ~~20340114~~

(U) [redacted] b7E

(S) [redacted]

b1
b3
b7E

♦♦

b6
b7C

OGA
1/15/09

(S) ~~SECRET~~ [redacted]

b1
b3
b7E

[redacted] b7A

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REASON 1.4 (c)
DECLASSIFY ON: 03-14-2039
DATE: 03-14-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/30/2011

To: International Operations **Attn:** Eurasia Unit
UC
SSA

Counterterrorism **Attn:**
SSA
IA
IA

San Diego **Attn:** SA

From:

Contact: Legat

Approved By:

Drafted By:

(U) **Case ID #:** ~~(S)~~ (Pending

(U) **Title:** ~~(S)~~ AULAQI ANWAR NASSER
CT - SUNNI EXTREMISM - MIDDLE EAST

(U) **Synopsis:** ~~(S)~~ Tearline intelligence summarized and provided

~~Derived From : FBI NSISCG-20090615~~
~~Declassify On:~~ 20360809

(U) **Reference:** ~~(S)~~ Case No.

(S)

A tearline was provided
The tearline was disseminated
this lead covered.

~~SECRET~~

273klmEC01

~~SECRET~~

To: International Operations From: [redacted] b7E
(U) Re: ~~(S)~~ [redacted] 09/30/2011 b7A

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET~~

AWLAKI-3489

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-06-2014 BY NSICG J89J28T90

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/10/09 Time: 17:16

Case ID: [redacted] b7A

Description of Document:

Type : EC
Date : 12/01/09
To : COUNTERTERRORISM, et al.
From : PITTSBURGH
Topic: (U) TO RESPOND TO LEAD GENERATED [redacted] b7A

Reason for Permanent Charge-Out:

Per case agent request

Transferred to:

Case ID: [redacted] b6 b7A b7C

Employee: [redacted]

b7A

[redacted]

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/14/09 Time: 11:21

Case ID: [redacted] b7A

Description of Document:

Type : EC
Date : 11/24/09
To : COUNTERTERRORISM, et al.
From : SAN FRANCISCO
(S) Topic: (S) (U) TO REQUEST THE ASSISTANCE OF [redacted] IN b1 b3 b7E

Reason for Permanent Charge-Out:

transferred per agent request

Transferred to:

Case ID: [redacted] b6 b7A
Employee: [redacted] b7C

b7A

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-06-2014 BY NSICG J89J28T90

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/11/09 Time: 11:20

Case ID: [redacted] b7A

Description of Document:

Type : EC
Date : 12/08/09
To : COUNTERTERRORISM, et al.
From : BOSTON
Topic: (U) TO PROVIDE RESULTS OF ASSESSMENT [redacted] b7E

Reason for Permanent Charge-Out:

Document should be in main file, not [redacted] b7A

Transferred to:

Case ID: [redacted] b6 b7A b7C

Employee: [redacted]

b7A

[redacted]

CLASSIFIED BY NSICG J89J29T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-06-2039
DATE: 03-06-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/17/09 Time: 17:53

Case ID: [redacted] b7A

Description of Document:

Type : EC
Date : 12/11/09
To : BIRMINGHAM, et al.
From : DALLAS
(S) Topic: (U) TO DISSEMINATE [redacted] b1 b3 b7E

Reason for Permanent Charge-Out:

per agent request

Transferred to:

Case ID: [redacted] b7A b6

Employee: [redacted] b7C

b7A

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-06-2014 BY NSICG J89J28T90

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/17/09 Time: 17:53

Case ID: [redacted] b7A

Description of Document:

Type : EC
Date : 12/09/09
To : COUNTERTERRORISM, et al.
From : ALBANY
Topic: (U) TO RESPOND TO A LEAD SET [redacted] b7E

Reason for Permanent Charge-Out:

per agent request

Transferred to:

Case ID: [redacted] b6 b7C
Employee: [redacted] b7A

b7A

[redacted]