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Al-Awlaki sentenced to prison in absentia

Published: Jan. 18, 2011 at 8:01 AM

SANAA, Yemen, Jan. 18 (UPI) -- A Yemeni court sentenced a 19-year-old male to death in the fatal shooting of a French citizen last year and sentenced a U.S.-born cleric to prison.

The Specialized Penal Court ruled Hisham Muhammad Ahmed Asim, a security guard at the Austrian OMV Group, an oil and gas concern in Sanaa, killed Javor Henry and injured a British security officer, the Yemen Post reported Tuesday.

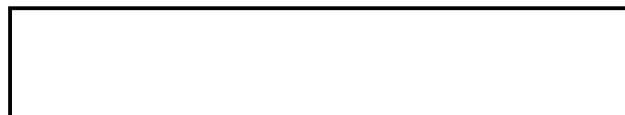
Tried in absentia was Anwar al-Awlaki -- the U.S.-born radical cleric with ties to al-Qaida and its Yemen-based offshoot, al-Qaida in the Arabian Peninsula -- who was sentenced to 10 years in prison for incitement to kill foreigners, the Post said. The court also sentenced Othman al-Awlaki, the cleric's cousin and another AQAP member, to eight years in prison on similar charges.

The Yemen Observer said prosecutors accused the three of forming a gang that targeted security personnel and foreigners living in Yemen.

The Muslim cleric, linked to the attempted terror attack on a U.S.-bound airliner on Christmas Day 2009, became the first U.S. citizen the CIA is authorized to kill. Awlaki, who was born in New Mexico, is on target lists maintained by the U.S. military and the CIA, meaning he is considered a legitimate target not only for a military strike by U.S. and Yemeni forces, but also for CIA operatives. Awlaki corresponded with Maj. Nidal Hasan, the Army psychiatrist accused of killing 12 soldiers and one civilian at Fort Hood, Texas, in November 2009.

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Yemen Sentences American-Born Cleric in Absentia

By ROBERT F. WORTH
Published: January 18, 2011

WASHINGTON — A judge in Yemen sentenced the radical American-born Muslim cleric Anwar al-Awlaki in absentia on Monday to 10 years in prison on charges of incitement to murder and belonging to a terrorist group.

American and Yemeni officials say Mr. Awlaki is working with Al Qaeda's Arabian branch to plot terrorist attacks, and the Obama administration has authorized his targeted killing. He is believed to be hiding in the remote mountains of Shabwa Province in Yemen.

Mr. Awlaki was convicted in connection with the murder in October of a French citizen, Jacques Spagnolo, in the Yemeni capital, Sana. Prosecutors said that in e-mail exchanges, Mr. Awlaki incited the 19-year-old gunman, Hisham Muhammad Assem, to kill foreigners. A cousin of Mr. Awlaki's who is also in hiding, Othman al-Awlaki, was accused of incitement in the case along with him, and was sentenced to eight years in prison.

The accused killer, Mr. Assem, was sentenced to death at the same session of Yemen's State Security Court, which specializes in terrorism cases.

Mr. Assem testified during his trial that he had no connection to Mr. Awlaki, that he killed Mr. Spagnolo for personal reasons, and that his confession implicating Mr. Awlaki was obtained under torture. Lawyers for the defendants said they had not seen any evidence linking Mr. Awlaki to Mr. Assem.

The trial was widely seen in Yemen as a gesture to placate the United States government and to legitimize Yemen's own efforts to capture Mr. Awlaki, who belongs to a powerful tribe that is protecting him.

On Tuesday, the same State Security Court sentenced a Yemeni journalist, Abdulelah Hider Sha'ea, to five years in prison on terrorism charges, saying he had provided information about targets to Al Qaeda members while reporting on the group.

Mr. Awlaki has built a global following through his eloquent Internet sermons. He has been a high priority for American counterterrorism officials since 2009, when he was linked through e-mails to Maj. Nidal Malik Hasan, the Army psychiatrist accused of killing 13 people at Fort Hood, Tex., and to Umar Farouk Abdulmutallab, the Nigerian man charged with trying to blow up a Detroit-bound airliner a year ago.

In recent months, Mr. Awlaki has called for the killing of Americans in videotapes and audiotapes. On Sunday, the latest issue of Inspire, the English-language magazine of Al Qaeda's Arabian branch, appeared on the Internet, with an article under Mr. Awlaki's name providing Islamic justification for the killing and "dispossessing" of Americans.

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Reporting contributed by Nasser Arrabyee in Sana, Yemen

A version of this article appeared in print on January 19, 2011, on page A7 of the New York edition.

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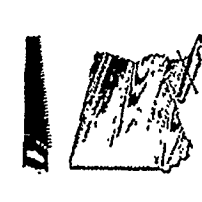
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Yemen

Al-Qaeda propagandist Anwar al-Awlaki sentenced to ten years in prison

Fugitive al-Qaeda propagandist Anwar al-Awlaki has received a ten year sentence for his role in the murder of a French energy contractor.



Anwar al-Awlaki Photo: REUTERS
11:17AM GMT 17 Jan 2011

A Yemeni criminal court said the killing of Jacques Spagnolo was "committed under the incitement" of al-Awlaki. It held Othman al-Awlaki, a relative of al-Awlaki who is also on the run, guilty on the same charges. Hisham Mohammad Assem, who gunned down Mr Spagnolo near Sana'a in October, has been given a death sentence.

Prosecutors have said that al-Awlaki corresponded with Assem for months, encouraging him to kill foreigners.

Mr Spagnolo, who worked for energy group OMV, was gunned down at the company's compound in Sanaa on October 6, the same day a British embassy car was targeted in a rocket attack.

Assem was overpowered and arrested.

Mohammed al-Saqqaf, a lawyer for both Anwar and Othman al-Awlaki, told the court that the pair had no "connection or contact" with Assem.

Assem's lawyer, too, denied that his client had been in touch with al-Awlaki.

"I reject the verdict and will appeal," Assem said from the court security cage.

Witnesses, however, testified in court that they saw Assem fire on Spagnolo, with one saying that after the killing the defendant "went looking for the manager of OMV, an American national, to kill him."

Earlier this year President Barack Obama's administration authorised the killing of US-born al-Awlaki, the first citizen of the country to be thus targeted.

Al-Awlaki has been linked to a US army major charged with shooting dead 13 people in Fort Hood, Texas in November 2009 and to a Nigerian student accused of trying to blow up a Northwest Airlines flight on December 25 that year.

In a video posted on extremist websites, al-Awlaki has called for the killing of Americans "without hesitation." "It's either us or you," al-Awlaki said, addressing Americans in the video.

Yemen, the ancestral homeland of al-Qaeda leader Osama bin Laden, has seen intense fighting in recent months between al-Qaeda terrorists and the country's armed forces.

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By DAVID STRINGER, Associated Press – Tue Feb 1, 1:15 pm ET

LONDON – A British Airways worker plotted with U.S.-born extremist cleric Anwar al-Awlaki to down a trans-Atlantic airliner in a major terrorist attack, a prosecutor told a London court on Tuesday.

Rajib Karim, a 31-year-old Bangladeshi man, discussed plans to target a flight from Britain to the United States with alleged terrorists based in Yemen and sent coded e-mails, which included information about airline security, prosecutor Jonathan Laidlaw told the jury.

He said that Karim has already pleaded guilty to three terrorism offenses, but has denied a series of other charges, including plotting to

bomb an aircraft.

"It will also become obvious to you that he has received a degree of terrorist training and, in particular, he has become highly skilled in conducting secret communications," Laidlaw told the court.

Laidlaw said the airline worker, who was employed at a British Airways call center in Newcastle, northeastern England, sent encrypted e-mails to al-Awlaki, a Muslim cleric born in New Mexico to Yemeni parents.

The cleric, believed to be hiding in Yemen, has repeatedly exhorted Muslims to kill Americans and is linked to the Christmas Day attempt to down a Detroit-bound U.S. airliner in 2009. The would-be bomber had explosives sewn into his underwear.

Laidlaw told the court Karim was an operative for Bangladeshi terrorist organization Jamaat-ul Mujahideen Bangladesh who arrived in Britain in 2006 with orders to find a job which would assist his group to carry out future attacks.

"He sought work in this country of the sort which would be useful to him or a terrorist organization in planning an attack," Laidlaw told the court. "An attack of the sort which might result in the wholesale loss of life."

http://news.yahoo.com/s/ap/20110201/ap_on_re_eu/eu_britain_yemen_plot

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Karim joined British Airways in September 2007 and spent several years cultivating a low profile, presenting himself as "mild-mannered, well-educated and respectful," Laidlaw said.

Colleagues were astonished by Karim's arrest in Newcastle last February, Laidlaw told the court. "They had no idea of his real ambitions and they were astonished to hear of his arrest and learn why it was he was working with them at BA," he explained.

He said extremist literature and files recovered from Karim's home demonstrated he was "entirely committed to an extreme jihadist and religious cause."

Prosecutors said the trial is expected to last up to five weeks.

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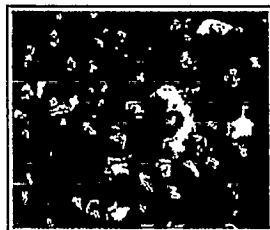


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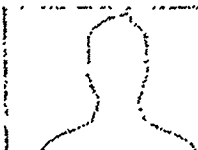
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~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 04/29/2034~~~~SECRET~~(S) Investigation on 04/22/2009 at Chino Hills, California(S) [redacted] dictated N/A

(S) by [redacted]

b1
b3
b7A
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/01/2009

To: San Diego

From: San Diego

Squad [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;
CT - SUNNI EXTREMISM - MIDDLE EAST

b6
b7C

Synopsis: (U) Claim statistical accomplishment.

~~(S)~~ (U) Derived From : FBI NSISCG-20080301
Declassify On: 04/01/2034

(U) Details: ~~(S)~~ On 04/01/2009, [REDACTED] was disseminated to
the Intelligence Community (IC). The [REDACTED] will be uploaded into [REDACTED]
[REDACTED]

b7A
b7E

~~SECRET~~

AWLAKI-4134

b7A

*Log/formed
4/3/09
[Signature]*

~~SECRET~~

To: San Diego From: San Diego
Re: (U) [REDACTED] 04/01/2009 b7A

Accomplishment Information:

Number: 1

Type: [REDACTED] b6
[REDACTED] LIAISON WITH OTHER AGENCY b7C

Claimed By: [REDACTED] b7E

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

~~SECRET~~

~~SECRET~~

To: San Diego From: San Diego
Re: (U) [REDACTED] 04/01/2009

b7A

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) Claim statistical accomplishment.

♦♦

~~SECRET~~

~~SECRET~~/ORCON/NOFORN**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/06/2009

To: San Diego

From: San Diego
[]

Contact: SA []

b6
b7C
b7A
b7E[] b6
b7C

Approved By: []

Drafted By: []

Case ID #: (U) [] Pending)
(U) [] (Pending) [](U) Title: ~~(S)~~ ANWAR NASSER AULAQI(U) ~~(S)~~ INTELLIGENCE ADMINISTRATIVE(U) Synopsis: ~~(S)~~ To claim statistical accomplishment and advise
of report disseminated to the US Intelligence Community
(USIC).~~(S)~~ (U) Derived From: FBI NSISCG 20080301
Declassify On: 20340406(U) Details: ~~(S)~~ On 02/25/2009 and 03/09/2009 an [] was drafted
by SA [] based on intelligence provided by SA []
[] On 03/31/2009, []
forwarded to FBIHQ by San Diego [] The [] was disseminated
to the USIC by FBIHQ as [] on 04/05/2009. A
copy of the [] was uploaded []b6
b7C
b7A
b7E~~SECRET~~/ORCON/NOFORN

b7A

AWLAKI-4137

~~SECRET/ORCON/NOFORN~~

To: San Diego From: San Diego
Re: (U) [REDACTED] 04/06/2009 b7A

Accomplishment Information:

Number: 1
Type: [REDACTED]
[REDACTED] USIC REPORTING
Claimed By: [REDACTED] b6
SSN: [REDACTED] b7C
Name: [REDACTED] b7E
Squad: [REDACTED]

Number: 1
Type: [REDACTED]
[REDACTED] USIC REPORTING
Claimed By: [REDACTED] b6
SSN: [REDACTED] b7C
Name: [REDACTED] b7E
Squad: [REDACTED]

Number: 1
Type: [REDACTED]
[REDACTED] USIC REPORTING
Claimed By: [REDACTED] b6
SSN: [REDACTED] b7C
Name: [REDACTED] b7E
Squad: [REDACTED]

♦♦

~~SECRET/ORCON/NOFORN~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2009

To: San Diego
New York
San Francisco

Attn: SSA [REDACTED]
Attn: SA [REDACTED]
Attn: SISS [REDACTED]

b6
b7C

From: GENERAL COUNSEL

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C
b7A

Case ID #: (U) [REDACTED] ending)

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

b1
b3
b7E

~~(S)~~ Derived From : Multiple Sources
See Classification Authority Reference
Section.

(U) Declassify On: 04/02/2034
Source Marked "X1"
Date of Source: 04/09/2009

b1
b3
b7E
b6
b7C
b7D

~~SECRET~~

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 04/14/2009 b7A

b1
b3
b7E

(S)

(U)

(S) [REDACTED] will be sent by separate
communication.

b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 04/14/2009

b7A

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

b1
b3
b7E
b7D

(S)

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

b1
b3
b7E
b7D

(S)

Set Lead 4: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

b1
b3
b7D
b7E

(S)

Set Lead 5: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

b1
b3
b7E
b7D

(S)

~~SECRET~~

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: (U) [REDACTED] 04/14/2009

b7A

CC: 1 - SSA [REDACTED] (W/O ENCLOSURES)

b6
b7C

♦♦

~~SECRET~~

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/15/2009

To: Counterterrorism

Attn: [REDACTED]

IA [REDACTED]

b6
b7C
b7E

Counterterrorism

Attn: [REDACTED]

San Diego

Attn: SA [REDACTED]

IA [REDACTED]

New York

Attn: [REDACTED]

SA
CS [REDACTED]

From: New York

Squad [REDACTED]

Contact: SA [REDACTED]

b6
b7C
b7A
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U)

Case ID #: (S) [REDACTED]

(U)

(Pending
(Pending [REDACTED]

(S)

Title: (S) AULAQI, ANWAR, N [REDACTED]

b1
b3
b7E

(S)

(S) [REDACTED]

(S) [REDACTED]

Derived From: FBI NSISCG-20080301
Declassify On: 20340115

(U) [REDACTED]

(U)

Reference: (S) [REDACTED]

b7A
b7E

~~SECRET~~

AWLAKI-4173

b7A [REDACTED]

~~SECRET~~

To: ?? From: New York

(U) Re: ~~(S)~~ [redacted] 01/15/2009 b7A

(S)

[redacted]

b1
b3
b6
b7C
b7E

(S)

[redacted]

(U)

~~(S)~~ Writer requested SA [redacted] to provide [redacted]
[redacted] once it has been approved.

b6
b7C
b7E

~~SECRET~~

~~SECRET~~

To: ?? From: New York
(U) Re: (S) [REDACTED] 01/15/2009 b7A

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED] b7E

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [REDACTED] b7E

(U) Read and clear.

Set Lead 3: (Info)

SAN DIEGO

AT SA [REDACTED]

(U) Provide a copy [REDACTED] once
[REDACTED] has been approved.

b6
b7C

b7E

♦♦

~~SECRET~~

(Rev. 05-01-2008)

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2009

To: San Diego

Attn: CDC

SSA

b6
b7C
b7A
b7E

From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: (U)

(Pending)

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

b1
b3
b6
b7C

Derived From : FBI NSISCG-20080301
Declassify On: 20340120

b1
b3
b6
b7C
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

AWLAKI-4176

b7A

(S)

~~SECRET//ORCON//NOFORN~~

b1
b3
b7E

To: San Diego From: San Diego
Re: (U) [redacted] 01/20/2009

b7A

(S)

b1
b3
b7E

♦♦

(S)

~~SECRET//ORCON//NOFORN~~

b1
b3
b7E

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/26/2009

To: San Diego

Attn: SST [REDACTED]

b6
b7C

From: San Diego

Squad [REDACTED]

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]

(Pending) b7A

Reclassify as
01/26/2009

(U) Title: ~~(S)~~ CHANGED

ANWAR NASSER AULAQI;

CT - SUNNI EXTREMISM - MIDDLE EAST

(U) Synopsis: ~~(S)~~ To change title to reflect [REDACTED]

b7E

Derived From: FBI NSISCG-20080301

Declassify On: 20340126

(U) Previous Title: ~~(S)~~ Title marked "Changed" to reflect [REDACTED]
[REDACTED] Title previously carried as "ANWAR
NASSER AULAQI; IT - AL QAEDA."

b7E

(U) [REDACTED]

b7E

Reference: (U) 3190-HQ-A1487636-CTD Serial 25

(U) Details: ~~(S)~~ Per referenced EC, FBIHQ advised of the

b7A
b7E

[REDACTED]
[REDACTED] The following changes
to the captioned case are requested:

♦♦

~~SECRET~~

b7A

AWLAKI-4178

01/27/09
18:03:28

Case Reclassification

UNI020P2

~~SECRET~~

DECLASSIFIED BY NSICG J89J28T90
ON 06-21-2013

***** Statistical Information from Universal Index *****

Old Case ID :
New Case ID :
Mains :
References :
Total records processed:



b7A

~~SECRET~~

AWLAKI-4179

01/27/09
17:58:46

Case Reclassification of Documents

ECFCM0P0
Page 1

b7A

Case ID (with new class)

Documents

Old Class :

(S)

b1
b3
b7A
b7E

DATE: 06-25-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-25-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

(S)

Total Documents Reclassified :

AWLAKI-4180

01/27/09

RECLASSIFICATION REPORT

PAGE

1

b7A

STATISTICS OF RECLASSIFICATION



b7E

FD-448
Revised
10-27-2004FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION

☐ Top Secret☒ ~~Secret~~☐ Confidential☐ Sensitive☐ Unclassified

TO

b1

b3

b7E

Facsimile Number:

Date:

11/13/2008

Room:

Telephone Number:

b6

b7C

b7E

FROM

Name of Office:

Number of Pages: (including cover)

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Awlaki

b1

b3

b7E

DATE: 07-05-2013

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 07-05-2038

Special Handling Instructions:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Brief Description of Communication Faxed:

WARNING

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b7A

01/26/2009

JAN. 5.2003 5:45AM

NO.062 P.4

~~SECRET//AIR~~

b1
b3
b7E
b6
b7C
b7A

(S)

DATE: 07-05-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

AWLAKI-4183

~~SECRET~~

JAN. 5.2008 5:46AM

NO.062 P.5

b6
b7C

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-09-2039
DATE: 04-09-2014

[REDACTED] (CTD)(FBI)

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, November 13, 2008 10:00 AM
To: [REDACTED]

b6
b7C

(S) Cc: HQ-DIV13
(S) Subject: [REDACTED] AULAQI, ANWAR NASSER

b1
b3
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) ~~SECRET~~
~~RECORD~~ [REDACTED]

b1
b3
b7E

(S) The following package has been [REDACTED] will let you know when the package [REDACTED]

Thanks.

b6
b7C
b7E

Assistant General Counsel
National Security Law Branch [REDACTED]

PRIVILEGED ATTORNEY-CLIENT COMMUNICATION AND ATTORNEY WORK PRODUCT. DO NOT DISSEMINATE
WITHOUT OGC APPROVAL.

(S) From: [REDACTED] (OGC) (FBI)
Sent: Thursday, November 13, 2008 9:36 AM
To: HQ-DIV13
Cc: [REDACTED] (OGC) (FBI)
(S) Subject: [REDACTED] AULAQI, ANWAR NASSER

b1
b3
b6
b7C
b7E

(S) ~~SECRET~~
~~RECORD~~ [REDACTED]

b1
b3
b7E

ANWAR NASSER AULAQI

[REDACTED] b7E

SSA [REDACTED]

b6
b7C

(S) [REDACTED] b1
b3
b7E

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/2009

(S) ~~(U)~~ On 03/10/2009, [redacted] conducted the following investigation:

b1
b3
b7E

(S) [redacted] b1
(U) ~~(S)~~ Predication - [redacted] b3
b7A
b7E

(S)

b1
b3
b7E

(U)

Derived From : FBI NSISCG-20080301
Declassify On: 03/10/2034

~~SECRET~~

(S) Investigation on 03/10/2009 [redacted] at West Covina, California

b1
b3
b7A
b7E

(S) File [redacted] dictated N/A

(S) by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AWLAKI-4187

b7A

DATE: 06-21-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-21-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/14/2009

(S) ~~(U)~~ On 03/28/2009, [] conducted the following
investigation:

b1
b3
b7E

(S) []
(U) ~~(S)~~ Predication - []

b1
b3
b7A
b7E

(S)

b1
b3
b7E

(U) Derived From : ~~FBI NSISCG-20080301~~
Declassify On: ~~04/14/2034~~

~~SECRET~~

(S) Investigation on 03/28/2009 at West Covina, California

(S) File [] dictated N/A

(S) by []

b1
b3
b7A
b7E

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AWLAKI-4188

b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/14/2009

(S) ~~(S)~~ On 04/10/2009, [redacted] conducted the following investigation:

b1
b3
b7E

(S) [redacted]
(U) ~~(S)~~ Predication [redacted]

b1
b3
b7A
b7E

(S)

b1
b3
b7E

(U) Derived From : ~~FBI NSISCG-20080301~~
Declassify On: ~~04/14/2034~~

~~SECRET~~

(S) Investigation on 04/09/2009 at Chino Hills, California

b1
b3
b7A
b7E

(S) File [redacted] stated N/A

(S) by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AWLAKI-4189

b7A

~~SECRET~~

DATE: 07-05-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 07-05-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)
114ata01.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2009

To: [REDACTED]

Attn: [REDACTED]

UC
SSA
SSA
ET

b7E
b6
b7C

From: San Diego [REDACTED]

Contact: SA [REDACTED]

b6
b7C
b7A
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title: (U) ACCESS TO INFORMATION [REDACTED]

Synopsis: ~~(S)~~ Request [REDACTED]

(S) [REDACTED] b1
b3
b7E

Details: (U//FOUO) I request that the individual(s) named below be granted [REDACTED]

b7E

b1
b3
b7A
b7E (S) ~~(S)~~ (U//FOUO) The requested user(s) is currently working [REDACTED] and [REDACTED] information in the requested system to perform their official duties.

~~(S)~~ (U//FOUO) In accordance with [REDACTED]

b1
b3
b7E

~~SECRET~~

b7A

AWLAKI-4190 [REDACTED]

~~SECRET~~

To: [REDACTED]
Re: [REDACTED]

From: San Diego

b7E
b7A

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

b7E

AT Chantilly, VA

(U) This HQ Unit or Field Office requests that [REDACTED]
[REDACTED] for the personnel listed below.
Below are details for the requested user(s) that are to be given
access.

NEW User Information

Case #:

[REDACTED]

b7A
b7E
b6
b7C

Full Name (First, MI, Last):

[REDACTED]

Div/Field Office: San Diego

[REDACTED]

Employee Type: FBI Special Agent

If TDY, expiration date: N/A

Job Type: Special Agent

Case Role: Standard User

Language Support: N/A

* repeat the information above for each user.

Full Name of Lead Case Agent: SA

[REDACTED]

b6
b7C
b7A

SA

[REDACTED]

Phone: SA

[REDACTED]

SA

[REDACTED]

Div/Field Office: San Diego

♦♦

~~SECRET~~

~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2009

b1
b3
b7E

(S) ~~(S)~~ On 04/22/2009 [redacted] conducted the following investigation:

(S) [redacted]
(S) Predication - [redacted]

b1
b3
b7A
b7E

(S) [redacted] b1
b3
b7E

(S) (S) A copy of [redacted] along with the [redacted] was saved [redacted] to be placed into [redacted] evidence.

b1
b3
b7E

(U) Derived From : FBI NSISCG-20080301
Declassify On: 04/29/2034

~~SECRET~~

(S) Investigation on 04/22/2009 at Chino Hills California
File # [redacted] Date dictated N/A
(S) by [redacted] [redacted] [redacted]

b1
b3
b6
b7C
b7A
b7E

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b7A

AWLAKI-4192

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2008

b1
b3
b6
b7C
b7A
b7E

To: San Diego

Attn: ELSUR

From: San Diego

Squad [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

(U) [REDACTED] (Pending)
(U) [REDACTED] (Pending)
(U) [REDACTED] (Pending)
(U) [REDACTED] (Pending)
(U) [REDACTED] (Pending)
(U) [REDACTED] Pending)
(U) [REDACTED] (Pending)

(S)

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

(S)

b1
b3
b7E

~~(S)~~

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

(U)

b7E

(S)

b1
b3
b7E
b7A

~~SECRET~~

AWLAKI-4193

~~Ø~~

b6
b7C

b7A

~~SECRET~~

To: . San Diego From: San Diego
Re: (U) [redacted] 03/12/2008 b7A

For administrative purposes, the following [redacted] will be re- b7E
opened:

(S)

[redacted]

b1
b3
b7A
b7E

(S)

For administrative purposes, the following files will be opened:

(S)

[redacted]

b1
b3
b7A
b7E

(S)

The [redacted] will be maintained in ELSUR. The
[redacted] will be maintained in the
rotor.

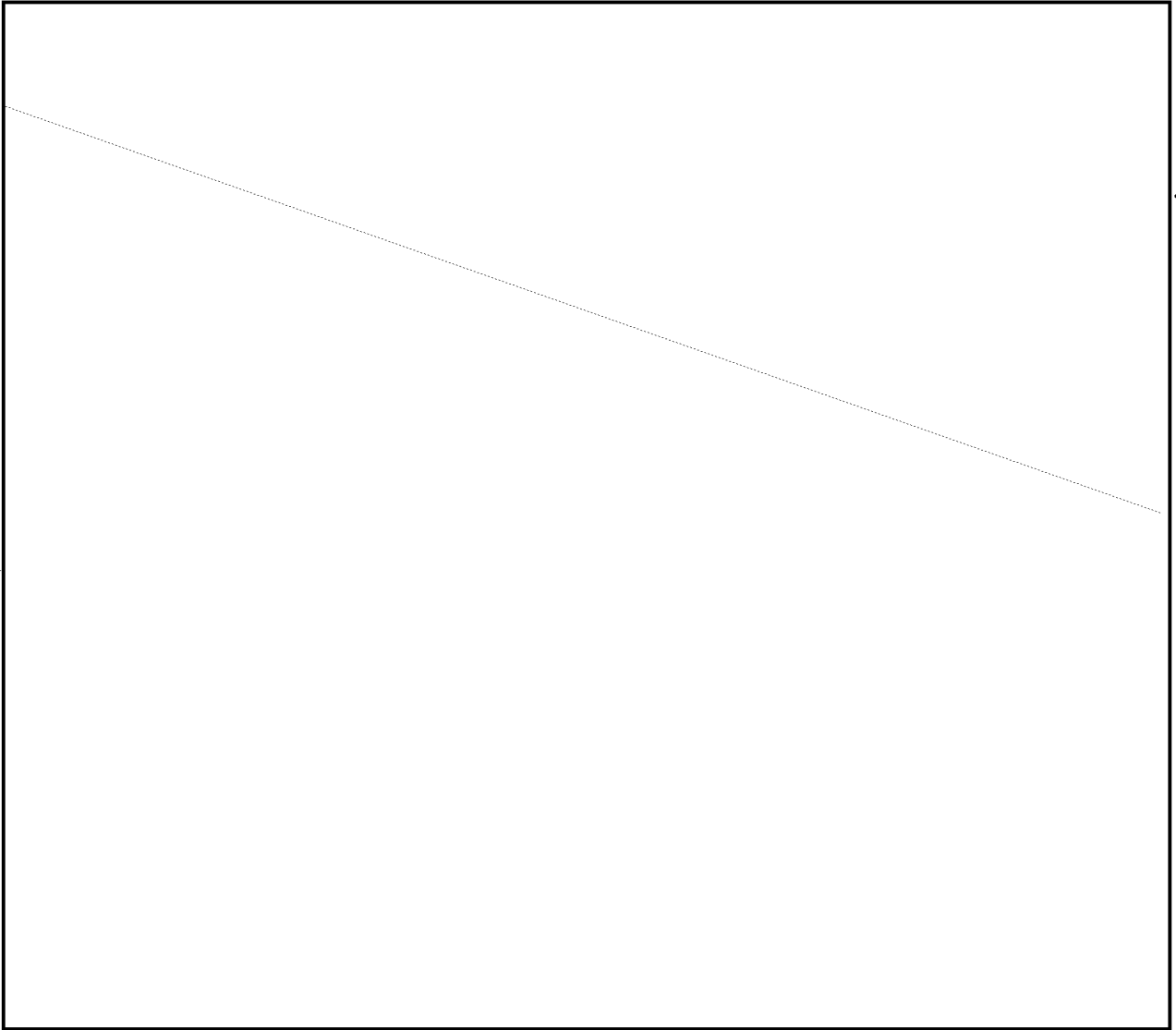
♦♦

~~SECRET~~

~~Secret~~

Intel Summary

(S)



b1
b3
b6
b7C
b7A
b7D
b7E

~~Secret~~

AWLAKI-4195

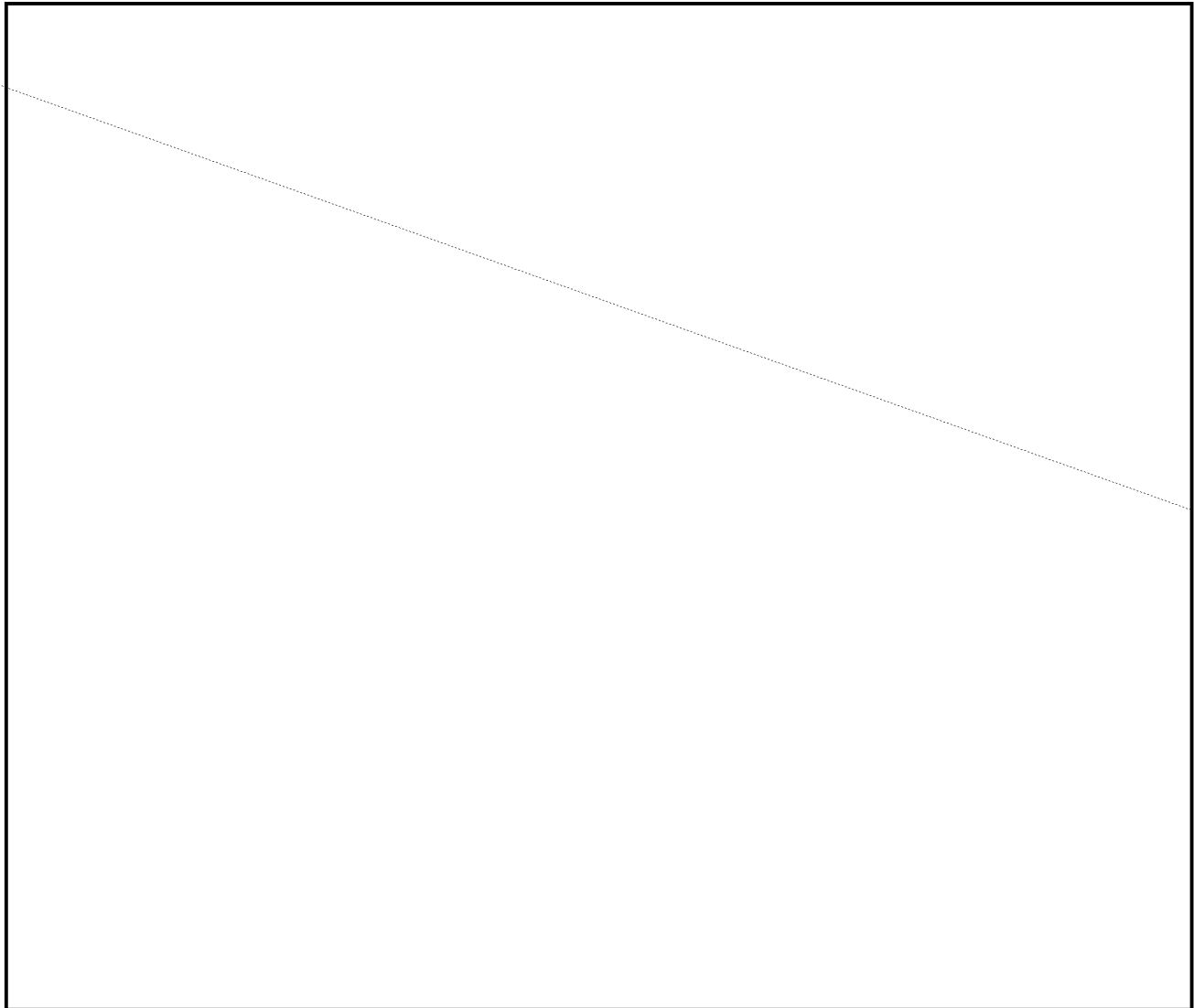
b7A



~~Secret~~

Intel Summary

(S)

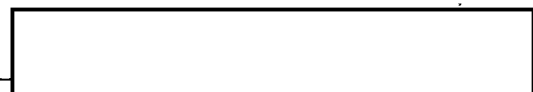


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AWLAKI-4196

b7A



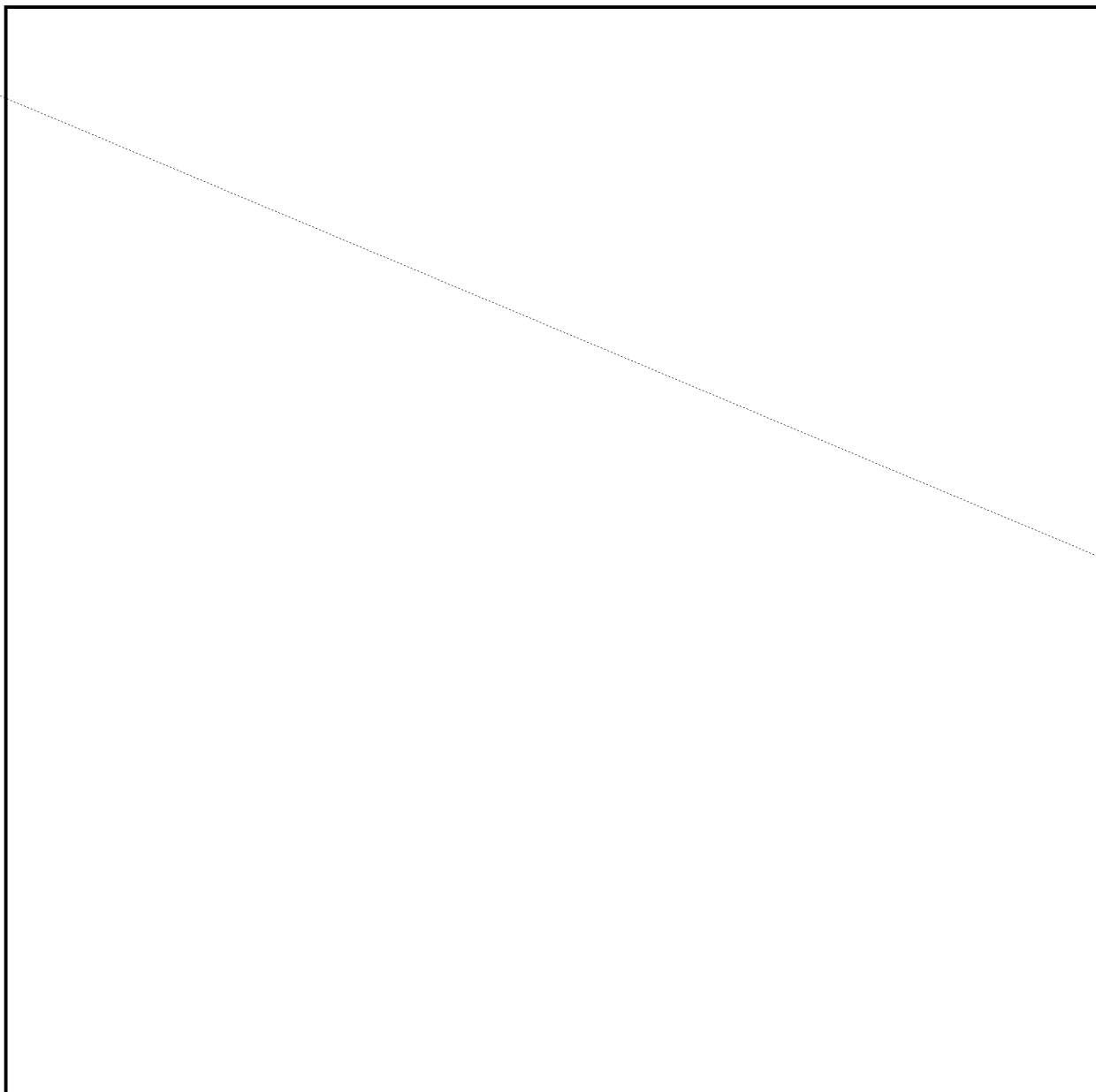
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REASON: 1.4 (c)
DECLASSIFY ON: 04-01-2039
DATE: 04-01-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~Secret~~

Intel Summary

(S)



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AWLAKI-4197

b7A



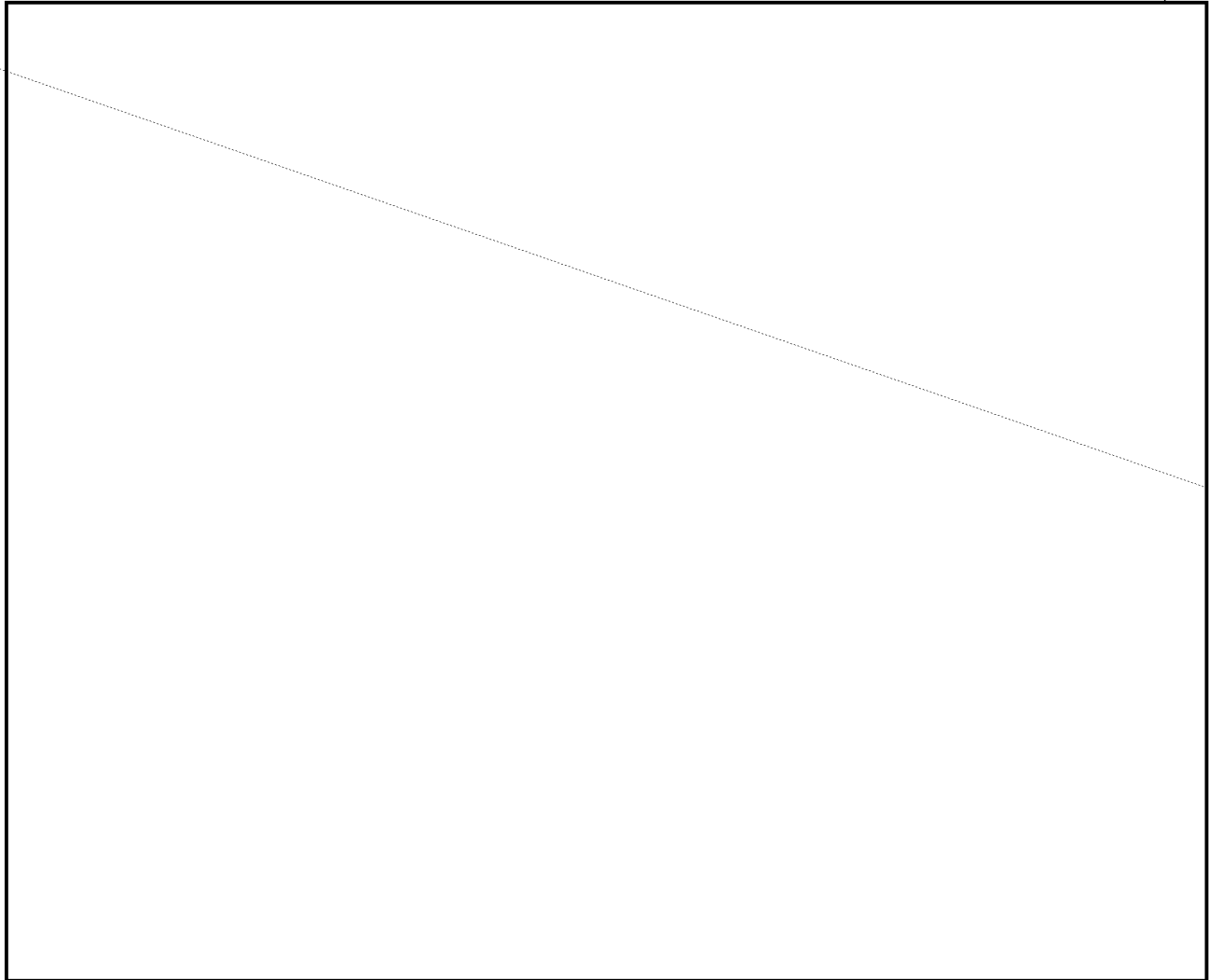
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-01-2039
DATE: 04-01-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~Secret~~

Intel Summary

(S)



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AWLAKI-4198

b7A



CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-01-2039
DATE: 04-01-2014

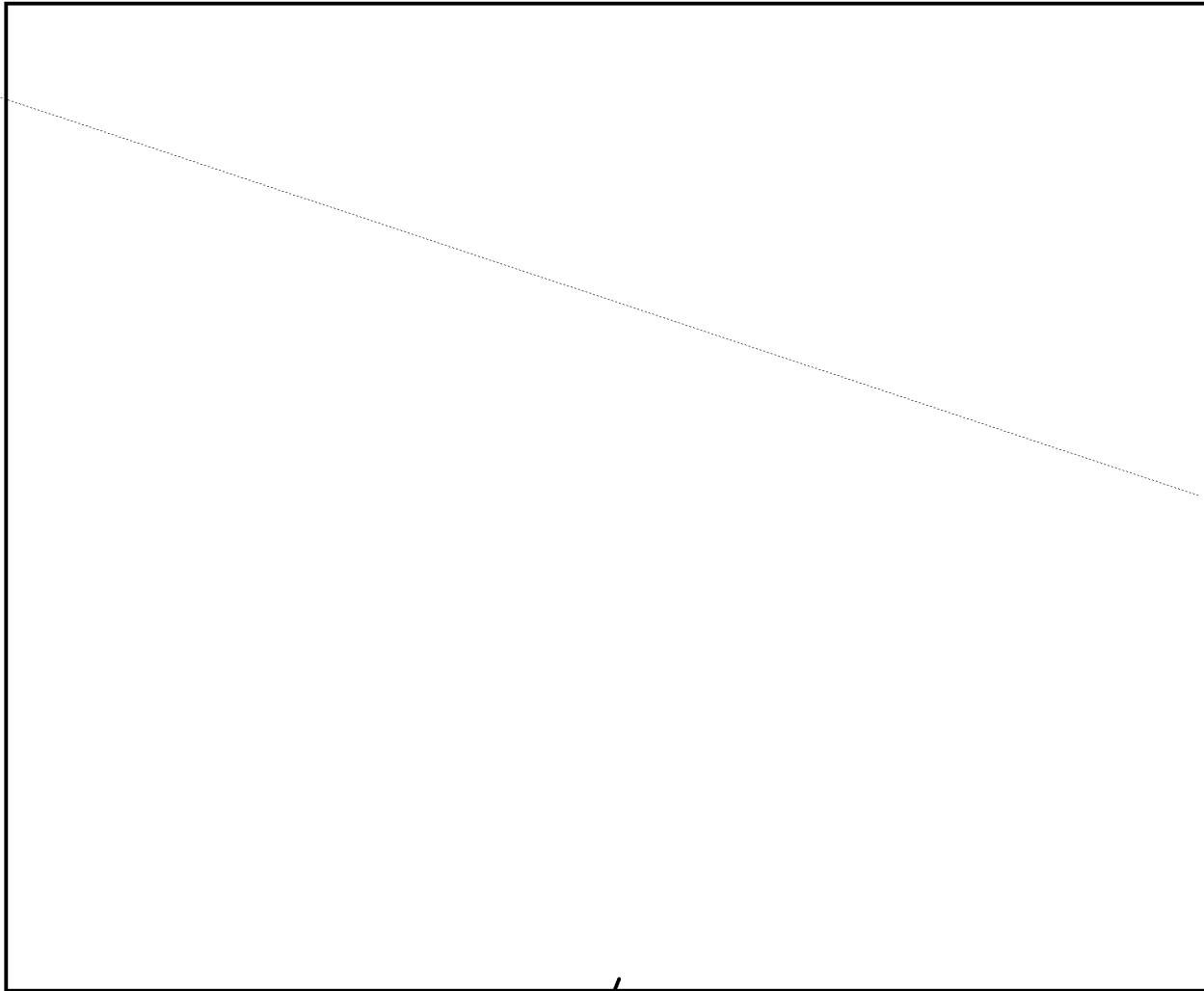
ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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Intel Summary

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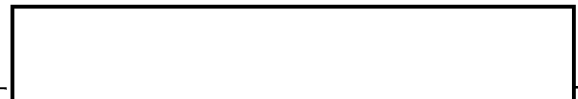
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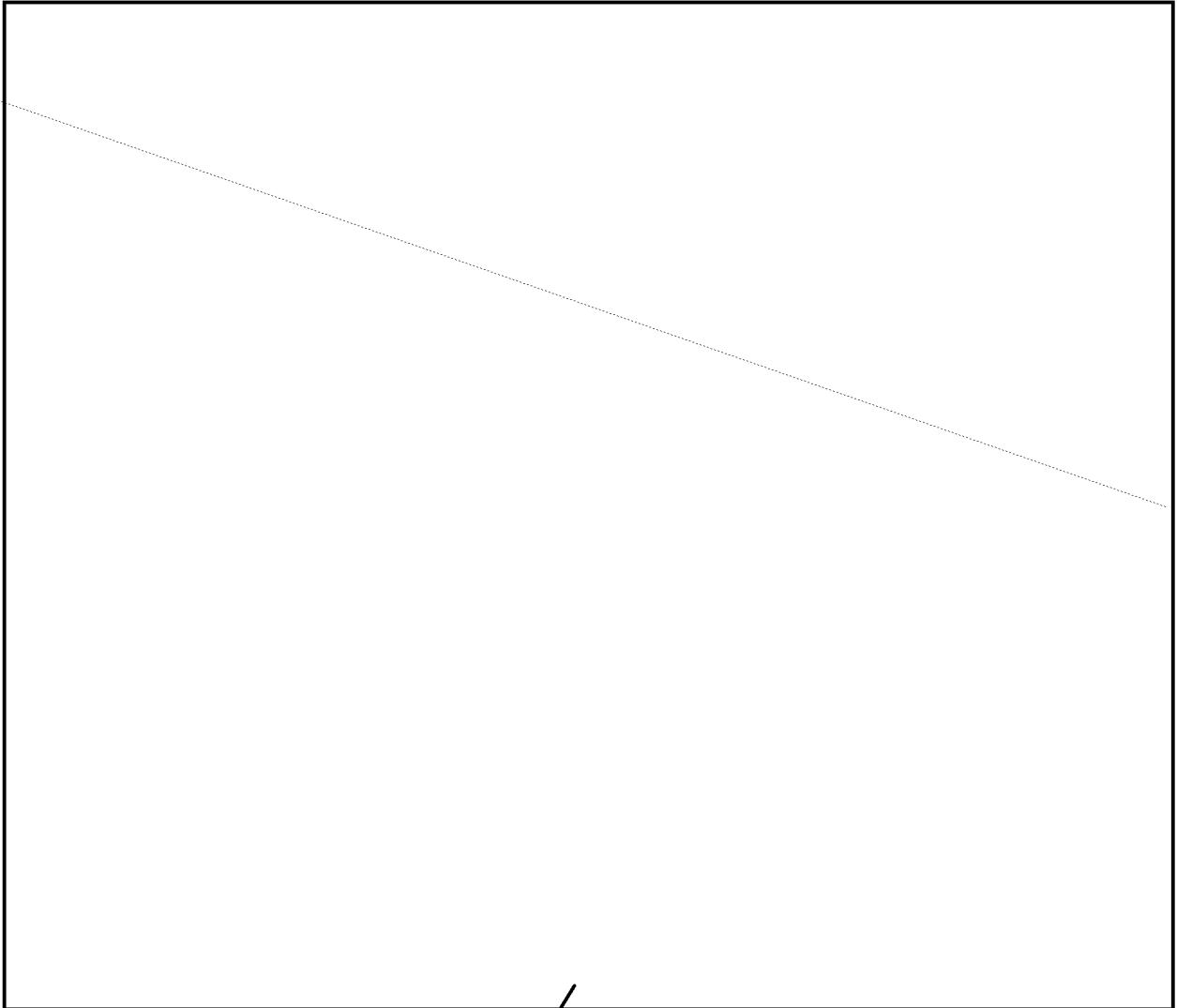
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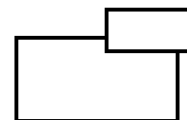
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AWLAKI-4200

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-01-2039
DATE: 04-01-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Intel Summary

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AWLAKI-4201

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-01-2039
DATE: 04-01-2014

ALL INFORMATION CONTAINED
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Intel Summary

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CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 04-01-2039

DATE: 04-01-2014

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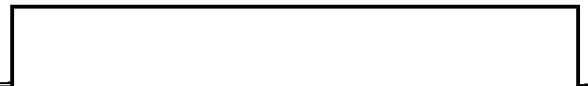
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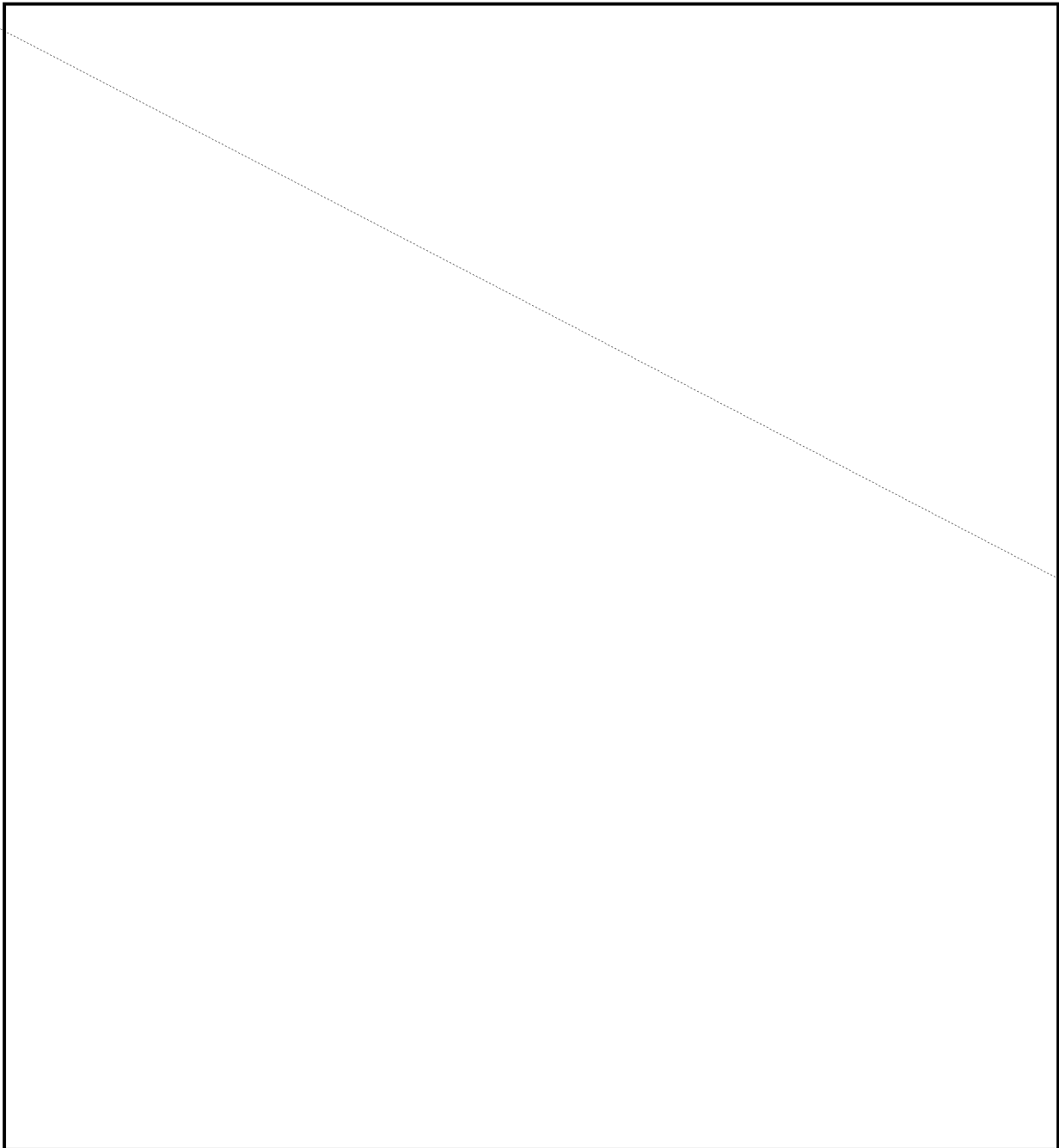
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Intel Summary

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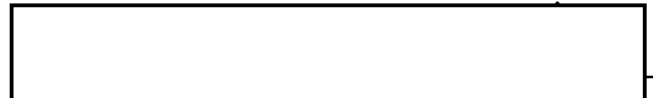


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AWLAKI-4204

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
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DATE: 04-01-2014

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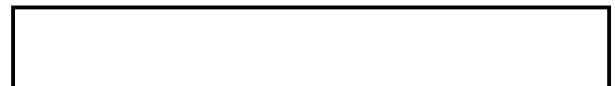
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AWLAKI-4205

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(Rev. 06-04-2007)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2008

To: San Diego

Attn: ELSUR

From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) (Pending)

(U) Pending)

(U) Pending)

(U) (Pending)

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

b1

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~~(S)~~

Derived From: FBI NSISCG 20080301

~~(U)~~

Declassify On: 04/28/2033

(U)

(USPER) b7E

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~~SECRET~~

AWLAKI-4206

b7A

~~SECRET~~

To: San Diego From: San Diego
Re: (U) [redacted] 04/28/2008 b7A

For administrative purposes, the following files will be opened:

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[redacted] will be maintained in ELSUR. [redacted]
[redacted] will be maintained in the rotor.

b7E

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1174529-0

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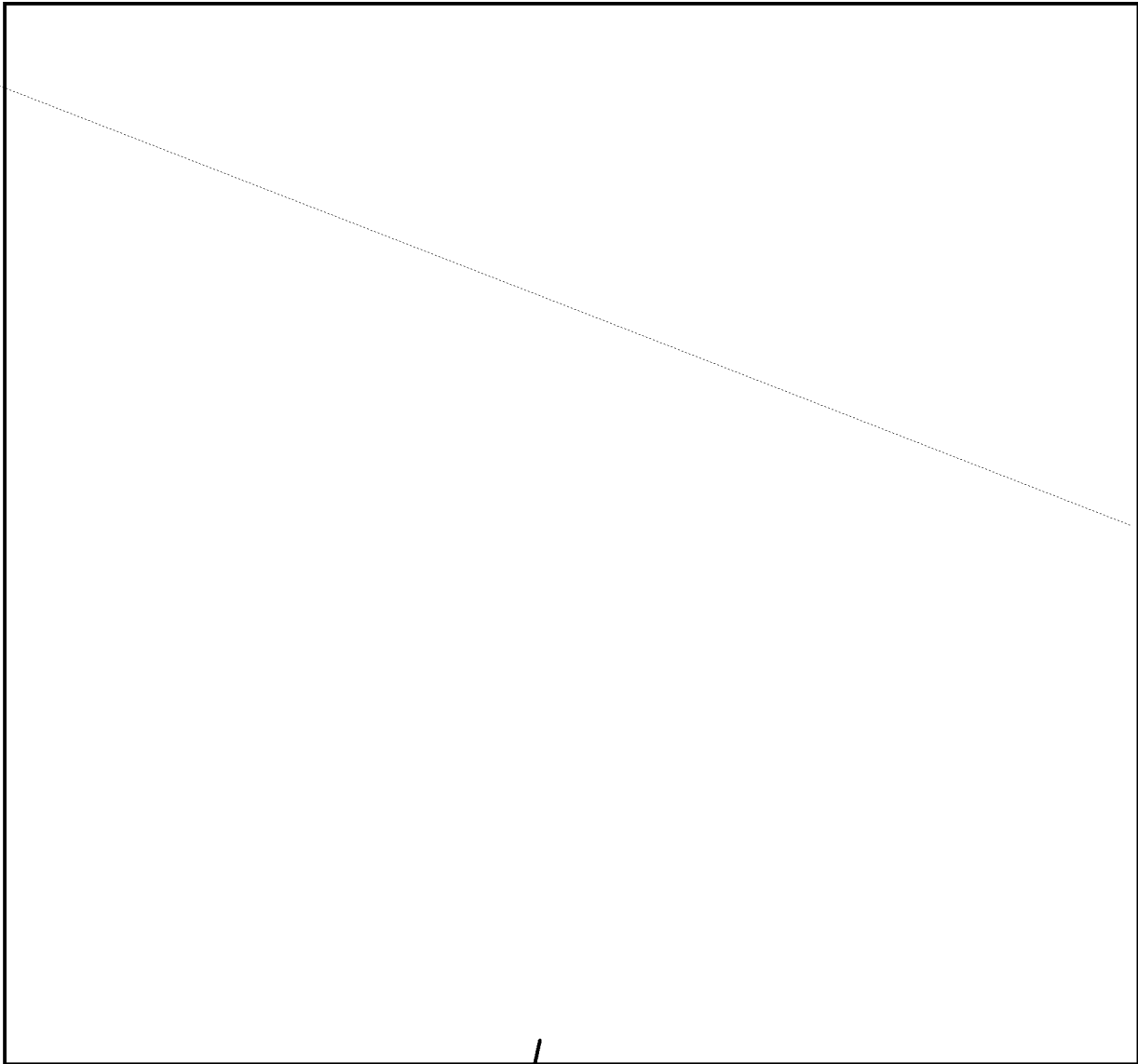
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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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Intel Summary

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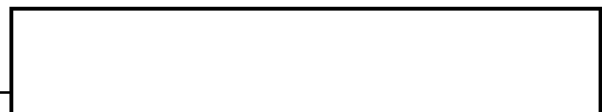
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AWLAKI-4210

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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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Intel Summary

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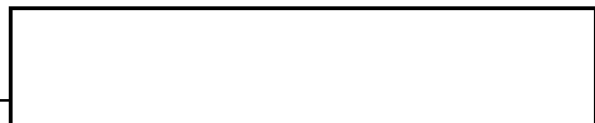
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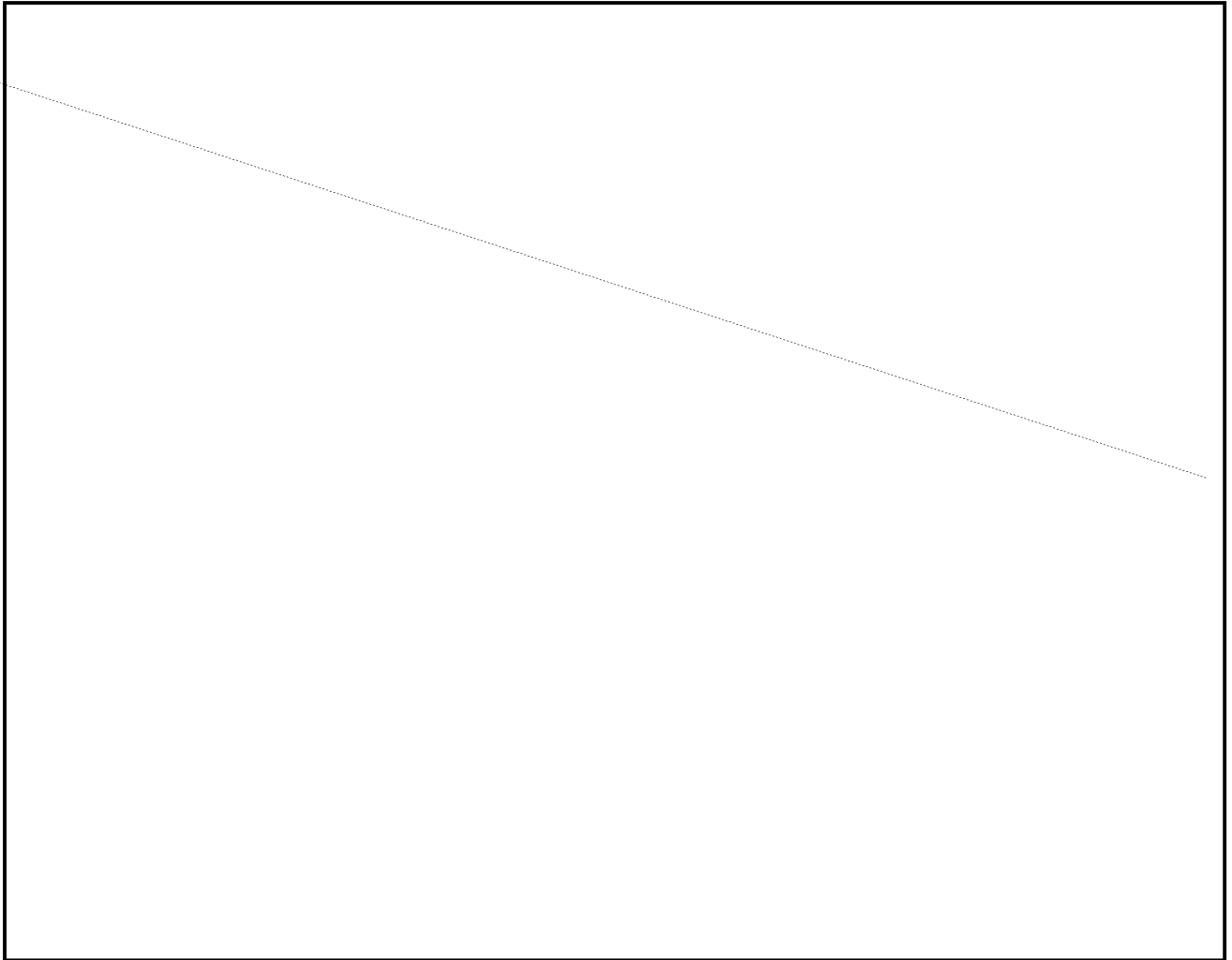


ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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Intel Summary

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AWLAKI-4212

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-01-2039
DATE: 04-01-2014

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Intel Summary

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AWLAKI-4213

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-01-2039
DATE: 04-01-2014

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Intel Summary

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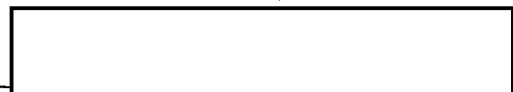
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Intel Summary

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AWLAKI-4215

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Intel Summary

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ALL INFORMATION CONTAINED
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Intel Summary

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AWLAKI-4217

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CLASSIFIED BY NSICC J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-01-2039
DATE: 04-01-2014

Intel Summary

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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07-17-08 11:14 RCVD

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CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 04-01-2039
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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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Intel Summary

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AWLAKI-4219



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FEDERAL BUREAU OF INVESTIGATION
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~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/02/2011

To: San Diego
San Francisco

Attn: [REDACTED]

Attn: [REDACTED]

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From: General Counsel

(S)

Contact: [REDACTED]

Approved By: [REDACTED]

(S)

Drafted By: [REDACTED]

(U)

Case ID #: (S) [REDACTED]

(U)

Title: (S) ANWAR NASSER AULAQI

(S)

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~~Derived From: Multiple Sources~~~~Declassify On: 07/25/2036~~

(U)

Classification Authority Reference: (S) FBI NSISCG 20090615

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(U)

[REDACTED] will be sent by a separate
communication.

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~~SECRET~~

AWLAKI-4220

(S)

~~SECRET~~

To: San Diego

From: General Counsel

(U) Re: ~~(S)~~ [REDACTED], 08/02/2011 b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) READ AND CLEAR

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S) ~~(S)~~ (Attn: [REDACTED])

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S) ~~(S)~~ (Attn: [REDACTED])

Set Lead 4: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S) ~~(S)~~ (Attn: [REDACTED])

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/09/2011

To: San Diego
San Francisco

Attn: [REDACTED]
Attn: [REDACTED]

b1
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From: General Counsel

(S)

Contact: [REDACTED]

Approved By: [REDACTED]

(S)

Drafted By: [REDACTED]

(U)

Case ID #: (S) [REDACTED]

(U)

Title: (S) ANWAR NASSER AULAQI

(S)

b1
b3
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(U)

~~Derived From: Multiple Sources~~

~~Declassify On: 04/27/2036~~

(U)

Classification Authority Reference: (S) FBI NSISCG 20090615

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[REDACTED] will be sent by a separate communication.

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AWLAKI-4250

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(S)

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To: San Diego

From: General Counsel

(U) Re: (S) [REDACTED] 05/09/2011

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) READ AND CLEAR

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S) (S) (Attn: [REDACTED])

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S) (S) (Attn: [REDACTED])

Set Lead 4: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CA

(S) (S) (Attn: [REDACTED])

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FEDERAL BUREAU OF INVESTIGATION
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (SD) (FBI)

b6
b7C
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From: [redacted] (SD) (FBI)
Sent: Wednesday, August 27, 2008 11:29 AM
To: [redacted] (SD) (FBI)
Subject: RE: [redacted]

~~UNCLASSIFIED~~
NON-RECORD

(S)

b6
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-----Original Message-----

From: [redacted] (SD) (FBI)
Sent: Wednesday, August 27, 2008 11:20 AM
To: [redacted] (SD) (FBI)
Subject: RE: [redacted]

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~~UNCLASSIFIED~~
NON-RECORD

(S)

b1
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From: [redacted] (SD) (FBI)
Sent: Tuesday, August 26, 2008 6:22 AM
To: [redacted] (SD) (FBI)
Subject: [redacted]

b6
b7C
b7E

~~UNCLASSIFIED~~
NON-RECORD

Good morning [redacted] b6
b7C

(S) I have not received the opening EC for [redacted] Could you please
send to my attention and if you have any questions please don't hesitate to ask.

b1
b3
b7E

Thanks :)

~~UNCLASSIFIED~~

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AWLAKI-4313

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted] (SD) (FBI)

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From: [redacted] (SD) (FBI)
Sent: Wednesday, August 27, 2008 11:28 AM
To: [redacted] (SD) (FBI)
Subject: (S) [redacted]

~~SECRET//ORCON,NOFORN~~
~~RECORD 315~~

(S) [redacted]

b6
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From: [redacted] (CTD)(FBI)
Sent: Monday, August 25, 2008 2:07 PM
To: [redacted] (SD) (FBI)
Subject: (S) [redacted]

b6
b7C
b1
b3
b7E

~~SECRET//ORCON,NOFORN~~
~~RECORD 315~~

fyi

[redacted]
Counterterrorism Division [redacted]
BlackBerry: [redacted]
Black: [redacted]
Green: [redacted]

b6
b7C
b7E

From: [redacted] (CTD)(FBI)
Sent: Monday, August 25, 2008 5:04 PM
To: [redacted] (OTD) (FBI) [redacted] (SF) (FBI)
Cc: [redacted] (SE) (FBI) [redacted] (SF) (FBI) [redacted] (OGC) (FBI) [redacted] (CTD) (FBI);
Subject: (S) [redacted]

b1
b3
b6
b7C
b7E

~~SECRET//ORCON,NOFORN~~
~~RECORD 315~~

(S) [redacted]

b1
b3
b6
b7C
b7E

NON-USPERS or US Person USPER

OIPR attorney [redacted]
CASE NUMBER [redacted]

b6
b7C
b7A

[redacted] b6
b7C

[redacted]

b1
b3
b7A
b7E

~~SECRET~~

~~SECRET~~

Who will handle translation: N/A

(S)

b1
b3
b7E

Thank you for your assistance, feel free to contact me with any questions:

[Redacted]

[Redacted]

Counterterrorism Division [Redacted]

BlackBerry: [Redacted]

Black: [Redacted]

Green: [Redacted]

b6
b7C
b7E

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20330825
SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20330825
SECRET//ORCON,NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20330825
SECRET//ORCON,NOFORN~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 05-01-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2009

To: San Diego
San Francisco
New York

Attn: SSA [REDACTED]
Attn: SISS [REDACTED]
Attn: [REDACTED]

b1
b3
b6
b7C
b7A
b7E

From: GENERAL COUNSEL

(S)

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U)

(U)

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

(S)

b1
b3
b7E

~~(S)~~

Derived From : Multiple Sources
See Classification Authority Reference
Section.

(U)

Declassify On: 01/06/2034

Source Marked "X1"

Date of Source: 01/15/2009

(S)

b1
b3
b6
b7C
b7D
b7E

~~SECRET~~

b1
b3
b7A
b7E

(S)

~~SECRET~~

To: San Diego, San Francisco and New York
From: GENERAL COUNSEL
Re: (U) [REDACTED] 01/22/2009 b7A

(S)

X

b1
b3
b7E

(U) [REDACTED] will be sent by a separate communication.

b7E

~~SECRET~~

~~SECRET~~

To: San Diego, San Francisco and New York

From: GENERAL COUNSEL

Re: (U) [REDACTED] 01/22/2009 b7A

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)

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

Set Lead 4: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

Set Lead 5: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S)

b1
b3
b7D
b7E

b1
b3
b7D
b7E

~~SECRET~~

~~SECRET~~

To: San Diego, San Francisco and New York
From: GENERAL COUNSEL
Re: (U) [REDACTED] 01/22/2009

b7A

Set Lead 6: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(S)

[REDACTED]

b1
b3
b7D
b7E

CC: 1 - SSA [REDACTED] (w/o enclosures)

b6
b7C

♦♦

~~SECRET~~

(Rev. 06-04-2007)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/2008

To: San Diego

Attn: ELSUR

From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) (Pending)

(U) Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)

b7A
b7E
b6
b7C

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

b1
b3
b7D
b7E

(S)

~~(S)~~ Derived From : FBI NSISCG 20080301
(U) Declassify On: 08/27/2033

(U)

(USPER) b7E

(S)

b1
b3
b7D
b7E

~~SECRET~~

AWLAKI-4390

b7A

~~SECRET~~

To: San Diego From: San Diego
Re: (U) [REDACTED] 08/27/2008 b7A

(S)

[REDACTED]

b1
b3
b7A
b7D
b7E

For administrative purposes, the following files will be opened:

(S)

[REDACTED]

b1
b3
b7A
b7E

The [REDACTED] will be maintained in ELSUR.
The [REDACTED] will be maintained
in the rotor.

b7E

♦♦

~~SECRET~~

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

Total Deleted Page(s) = 2
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;

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

(Rev. 06-04-2007)

(S) ~~SECRET//NOFORN~~ [redacted]

FEDERAL BUREAU OF INVESTIGATION

b1
b3
b7E

Precedence: IMMEDIATE

Date: 02/07/2011

To: San Diego

Attn: SSA [redacted]
SA [redacted]

Counterterrorism

Attn: [redacted]
SSA [redacted]

b6
b7C
b7E

Attn: [redacted]
SSA [redacted]
IA [redacted]

Attn: [redacted]
A/UC [redacted]

International Operations

Attn: [redacted]

b7E

Attn: [redacted]

From: [redacted]

Legal Attache Office
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U)

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

b7A
b7E
b6
b7C

(U) Title: ~~(S)~~ AULAQI, ANWAR, NASSER
CT - SUNNI EXTREMISM - MIDDLE EAST

(U) ~~DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN
NATIONALS~~

38 [redacted] 02EC.wpd

b6
b7C

b7A

AWLAKI-4394

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: [redacted] From: Counterterrorism
Re: (U) [redacted]

b1
b3
b7E
b7A

(S)

Synopsis: ~~(S//NF)~~ To document the dissemination of [redacted]
[redacted]

Derived From : FBI NSISCG 20090615
Declassify 20360207

Administrative: (U) Please cover referenced lead.

Reference: [redacted] b7A

(S)

Details: ~~(S//OC/NF)~~ [redacted] On or about 02/07/2011, the referenced
tearline was disseminated [redacted]
concerning [redacted]

b1
b3
b7E

(S)

[redacted]

(S)

[redacted]

b1
b3
b7E

(S)

[redacted] X [redacted]

(U//FOUO) [redacted] considers this lead covered.

b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(S) ~~SECRET//NOFORN~~

b1
b3
b7E

To: [redacted] From: Counterterrorism

Re: (U) [redacted]

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(S) ~~SECRET//NOFORN~~

b1
b3
b7E

(Rev. 06-04-2007)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/06/2011

To: International Operations

Attn:

UC
SSA
FOS

b6
b7C
b7E

Counterterrorism

Attn:

SSA
IA

b6
b7C
b7E

Attn:

A/UC

Attn:

SSA

San Diego

Attn:

SSA
SA
SA

b6
b7C
b7E

From:

Legal Attaché Office

Contact: A/ALAT

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #:

(U)
(U)
(U)

(Pending)
(Pending)
(Pending)

b7A
b7E
b6
b7C

(U) ~~(S)~~ **Title:**

AULAQI, ANWAR, NASSER
CT - SUNNI EXTREMISM - MIDDLE EAST

(U) DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN
NATIONALS
IT -

b7E

(U) FOREIGN DISSEMINATIONS INTERNATIONAL TERRORISM
OPERATIONS

~~SECRET//NOFORN~~

EC

037 ☐ 02.2C L-✓
L-✓
YEP
Cover Lead?
of contacts
DB entry

b6
b7C

b7A

AWLAKI-4397

~~SECRET//NOFORN~~

To: International Operations From: [redacted]
Re: (U) [redacted] 02/06/2011

b7A
b7E

(S)

[redacted]

b1
b3
b7E
b7D

~~Derived From : FBI NSISCG-20090615~~
~~Declassify On: 20360206~~

Reference: (U) [redacted] b7A

(S)

[redacted]

b1
b3
b7E
b7D

(U) [redacted] considers this lead covered. b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: International Operations From:
Re: (U) 02/06/2011

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear. For information only.

♦♦

~~SECRET//NOFORN~~

(Rev. 05-01-2008)

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: . 02/04/2011

To: Counterterrorism

Attn:

TFO
TFO

b6
b7C
b7E

From: Counterterrorism

Contact: IA

b6
b7C
b7A
b7E

Approved By:

Drafted By:

(U)

Case ID #:

(S)

(U)

Title:

(S)

AULAQI, ANWAR, NASSER
DISSEMINATION
CT - SUNNI EXTREMISM - MIDDLE EAST

b7E

Synopsis: (U) Request for information on attached email addresses.

Derived From: FBI NSISCG-20090615
Declassify On: 20360203

b1
b3
b7E

(S)

(U) The following and attached information is to request information from

The following and attached information cannot be stored, retained, used or disseminated further without express approval from the FBI. After the information is utilized in the manner set forth above, we ask that the information be destroyed within 30 days and that not retain the information in any format, including electronic archive.

b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

b7A

AWLAKI-4400

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Counterterrorism
Re: (U) ~~(S)~~ [redacted] 02/04/2011

b7A

(S)

b1
b3
b7E

(S)

b1
b3
b7E

(S) ~~(S//OC/NF)~~ [redacted] The attached list is unclassified but law enforcement sensitive when separated from this document. However, the attached information cannot be stored, retained, used or disseminated further without express approval from the FBI. After the information is utilized in the manner set forth above, we ask that the information be destroyed within 30 days and that [redacted] not retain the information in any format, including electronic archive.

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: Counterterrorism From: Counterterrorism

Re: ~~(S)~~ [REDACTED] 02/04/2011

b7A

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) Please check the attached list of email addresses
against [REDACTED]

b7E

The attached list should be destroyed within 30 days and [REDACTED]
should not retain the information in any format, including
electronic archive.

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

(Rev. 06-04-2007)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/08/2011

To: International Operations

Attn:

UC
SSA
FOS

b6
b7C
b7E

Counterterrorism

Attn:

SSA
IA

b6
b7C
b7E

Attn:

A/UC

Attn:

SSA

San Diego

Attn:

SSA
SA
SA

b6
b7C
b7E

From:

Legal Attaché Office

Contact: A/ALAT

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #:

(U)
(U)
(U)

(Pending
(Pending
(Pending

b7A
b7E

Title:

~~(S)~~

AULAQI, ANWAR, NASSER
CT - SUNNI EXTREMISM - MIDDLE EAST

(U)

DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN
NATIONALS
IT -

(U)

FOREIGN DISSEMINATIONS INTERNATIONAL TERRORISM
OPERATIONS

b7E

~~SECRET//NOFORN~~

EC

Cover Lead?
of contacts
DB entry

b6
b7C

b7A

AWLAKI-4403

~~SECRET//NOFORN~~

To: International Operations From: [redacted] b7A
Re: (U) [redacted] 02/08/2011 b7E

(S)

[redacted]

b1
b3
b7D
b7E

Derived From : FBI NSISCG-20090615
Declassify On: 20360208

Reference: (U) [redacted] b7A

(S)

[redacted]

b1
b3
b7D
b7E

(S)

[redacted]

b1
b3
b7D
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: International Operations From: [REDACTED]
Re: (U) [REDACTED] 02/08/2011

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear. For information only.

♦♦

~~SECRET//NOFORN~~

(Rev. 06-04-2007)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/09/2011

To: International Operations

Attn:

UC
SSA
FOS

b6
b7C
b7E

Counterterrorism

Attn:

SSA
IA

b6
b7C
b7E

Attn:

A/UC

Attn:

SSA

San Diego

Attn:

SSA
SA
SA

b6
b7C
b7E

From:

Legal Attaché Office

Contact: A/ALAT

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #:

(U)
(U)
(U)

(Pending
(Pending
(Pending

b7A
b7E
b6
b7C

(U) **Title:** (S)

AULAQI, ANWAR, NASSER
CT - SUNNI EXTREMISM - MIDDLE EAST

(U) DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN
NATIONALS
IT -

b7E

(U) FOREIGN DISSEMINATIONS INTERNATIONAL TERRORISM
OPERATIONS

~~SECRET//NOFORN~~

EC

040

2.00

L-✓
L-✓

b6
b7C

Cover Lead?
of contacts
DB entry

✓

b7A

AWLAKI-4406

~~SECRET//NOFORN~~

To: International Operations From: [redacted]
Re: (U) [redacted] 02/09/2011

b7A
b7E

(S)

[redacted]

b1
b3
b7E
b7D

Derived From : ~~FBI NSISCG-20090615~~
Declassify On: 20360209

Reference: (U) [redacted] b7A

(S)

[redacted]

b1
b3
b7D
b7E

(S)

[redacted]

b1
b3
b7E
b7D

(U) [redacted] considers this lead covered. b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: International Operations From: [REDACTED] b7A
Re: (U) [REDACTED] 02/09/2011 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear. For information only.

♦♦

~~SECRET//NOFORN~~

(Rev. 06-04-2007)

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/08/2011

To: San Diego

Attn: SSA [redacted]
SA [redacted]

b6
b7C
b7E

Counterterrorism

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]
IA [redacted]

Attn: [redacted]
A/UC [redacted]

International Operations

Attn: [redacted]

Attn: [redacted]

b7E

From: [redacted]

Legal Attache Office
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U)

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(Pending) -
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(Pending) -

b7A
b7E
b6
b7C

(U)

Title: ~~(S)~~ AULAQI, ANWAR, NASSER
CT - SUNNI EXTREMISM - MIDDLE EAST

(U) ~~DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN
NATIONALS~~

40 [redacted] 01EC.wpd

b6
b7C

b7A

AWLAKI-4409

(S)

~~SECRET//NOFORN~~

b1
b3
b7A
b7E

To: [redacted] From: Counterterrorism
Re: (U) [redacted] 02/08/2011

(S)

[redacted]

b1
b3
b7E

Derived From : FBI NSTSCG 20090615
Declassify 20360208

Administrative: (U) Please cover referenced lead.

Reference: [redacted] b7A

(S)

[redacted]

b1
b3
b7D
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

To: [redacted] From: Counterterrorism
Re: (U) [redacted] 02/08/2011

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

(Rev. 05-01-2008)

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/23/2011

To: San Diego

Attn: [redacted]

SSA [redacted]
SA [redacted]

b6
b7C
b7E

Counterterrorism

Attn: [redacted]

SSA [redacted]
IA [redacted]

International Operations

Attn: [redacted]

b7E

From: [redacted]

Legal Attache Office

Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(Pending) [redacted]
ending) [redacted]

b7A
b7E

(U) Title: (S) ANWAR NASSER AULAQI
IT - SUNNI EXTREMISM - MIDDLE EAST

(U) (S) ~~FOREIGN DISSEMINATIONS INTERNATIONAL TERRORISM~~

(S) Synopsis: (S) To document the dissemination of [redacted]

b1
b3
b7E

Derived From : FBI NSISCG-20100226

Declassify On: 20360223

Administrative: (U) Please cover referenced lead.

(S) Reference: (U) [redacted]

b7A

Details: (S) (U) [redacted] On or about 02/23/2011, the
referenced tearline was disseminated to [redacted]

concerning [redacted]

b1
b3
b7E

53 [redacted] 10EC.wpd

b6
b7C

b7A

AWLAKI-4412

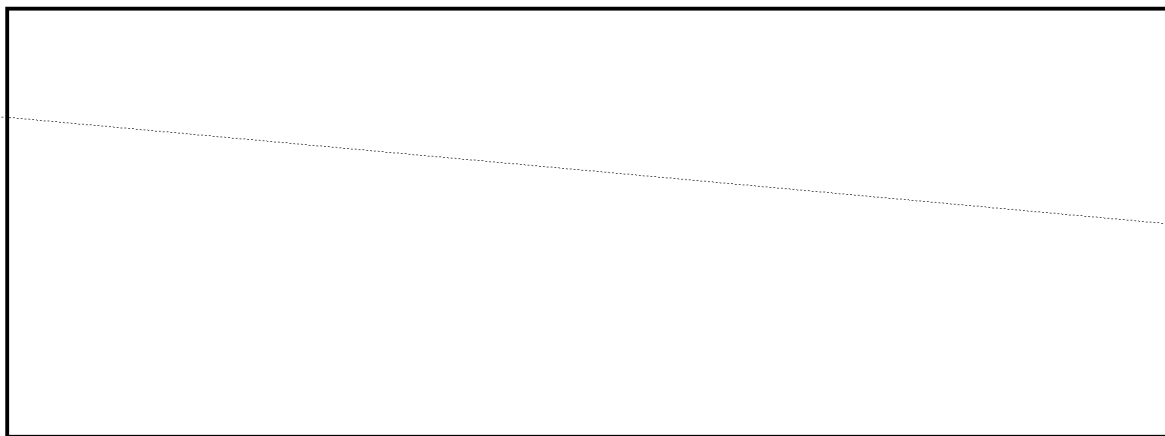
(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

To: San Diego From: [redacted]

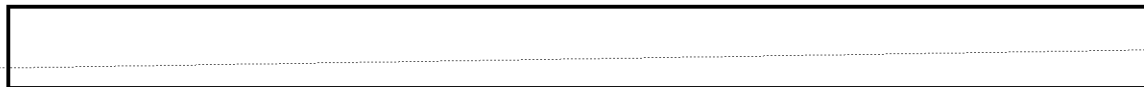
(U) Re: ~~(S)~~ [redacted] 01/25/2011 b7A
b7E

(S)



b1
b3
b7E

(S)



b1
b3
b7E

(U) Legat [redacted] considers this lead covered.

(S) ~~SECRET//ORCON/NOFORN~~ [redacted]

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: San Diego From: [REDACTED]

(U)

Re: (S) [REDACTED]

01/25/2011

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

6

(S)

~~SECRET//ORCON/NOFORN~~

3

b1
b3
b7E

(Rev. 06-04-2007)

(S)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

b1
b3
b7E

Precedence: ROUTINE

Date: 01/13/2011

To: San Diego

Attn:

SSA

SA

SSRA

Attn:

Attn:

Attn:

D/UC DoI

b6
b7C
b7E

Hudson Valley
New York
Counterterrorism

From: Counterterrorism

Contact: IA

Approved By:

Drafted By:

Case ID #:

(U)

(Pending)

b6
b7C
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Title:

(S)

ANWAR NASSER AULAQI
IT - SUNNI EXTREMISM-MIDDLE EAST

Synopsis: (U) Document notification of

via Letterhead Memorandum. b7E

Derived From: FBI NSISCG-20100226

Declassify On: 20360113

(U)

b7A
b7E

(U) Reference:

(S)

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b7E

(S)

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

AWLAKI-4415

(Rev. 01-31-2003)

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/2007

To: Counterterrorism

Attn: [REDACTED]

San Diego
Washington Field

Attn: SA [REDACTED]

Attn: SA [REDACTED]

SSA [REDACTED]

SA [REDACTED]

SA [REDACTED]

TF [REDACTED]

SA [REDACTED]

From: [REDACTED]

Contact: ALAT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 315N-WF-C234335 (Pending) -43

(U) (S) [REDACTED] (Pending)

(U) (S) 315N-WF-234537 (Pending)

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

(S) Synopsis: (S) To provide information [REDACTED]

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

(U) [REDACTED]

[REDACTED]

~~SECRET~~

b7A

AWLAKI-4416

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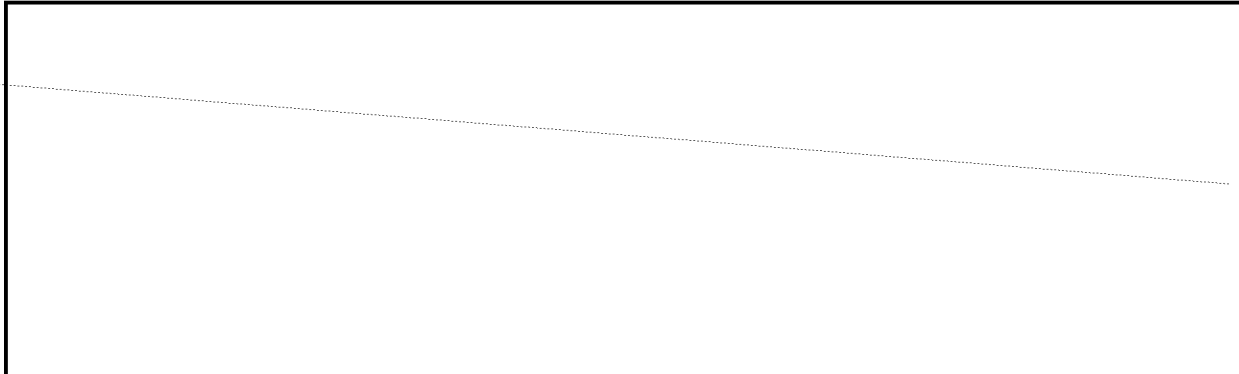
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~~SECRET~~

To: Counterterrorism From:
Re: ~~(S)~~ 315N-WF-C234335, 12/21/2007

b7E

(S)



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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [REDACTED]
Re: ~~(S)~~ 315N-WF-C234335, 12/21/2007

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) Read and Clear.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and Clear.

Set Lead 3: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) Read and Clear.

♦♦

~~SECRET~~

Details

Date of Arrest: **04/05/1997**
Incident #:
Last Name: **AULAQI**
First Name: **ANUAR**
Middle Name:

Time of Arrest: **00:11**
Booking #: **97803391A**
DOB: **04/21/1971**
Sex: **M**
Race: **UNKNOWN**

Street Number:
Street Name: **7181 SARAQAC**
Apt:
City: **SD**

Eye Color: **BROWN**
Hair: **BLACK**
Height:
Weight:

View Charges

Print:

Charges 647(b) Prostitution



H5VV3825.JPG

NOTE: This record contains a photo corrected digitally to the correct proportions by SDPD
 on 07/14/2010.

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

Total Deleted Page(s) = 53
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Page 9 ~ b7E;
Page 10 ~ b7E;
Page 11 ~ b7E;
Page 12 ~ b7E;
Page 13 ~ b6; b7C; b7E;
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Page 32 ~ Duplicate;
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Page 41 ~ b5; b6; b7C; b7E;
Page 46 ~ b1; b3; b5; b6; b7A; b7C; b7E;
Page 47 ~ b1; b3; b6; b7A; b7C; b7E;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
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Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
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Page 104 ~ b7E;
Page 107 ~ b6; b7C; b7E;
Page 109 ~ Duplicate;
Page 113 ~ b6; b7C; b7E;
Page 116 ~ b6; b7C; b7E;
Page 120 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
Page 123 ~ Referral/Consult;
Page 125 ~ b7A; b7E;
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Page 128 ~ b7E;

Page 129 ~ b7E;
Page 143 ~ Referral/Consult;
Page 144 ~ Referral/Consult;
Page 145 ~ Referral/Consult;
Page 146 ~ Referral/Consult;

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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1214099-1

Total Deleted Page(s) = 4
Page 69 ~ b1; b3; b5; b6; b7A; b7C; b7E;
Page 70 ~ b1; b3; b5; b7E;
Page 71 ~ b1; b3; b5; b7E;
Page 72 ~ b1; b3; b5; b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Cc: [redacted] (CTD) (FBI)
Subject: Passport question

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~~SECRET//NOFORN~~
~~RECORD WF-222852~~

Hi [redacted] Are you able to tell me if Anwar Nasser Aulaqi (aka Al-Aulaqi, al-Awlaqi) subject of 315N-WF-222852, has a valid US passport.

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[redacted] So it would help to know if he actually has a US passport that would allow him easy entry, or if he never renewed after State investigated him for fraud in the late 1990s

Thank you very much, as always,

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[redacted]

IA [redacted]

[redacted]

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//NOFORN~~

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~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/22/2003

To: Washington Field
San Diego

Attn: SA [REDACTED]
SA [REDACTED] [REDACTED]

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From: San Diego

Contact: SSA [REDACTED]

b6
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b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 199N-WF-222852 (Pending) 411

(U) (S) [REDACTED] (Pending)

b7A
b7E

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

(U) Synopsis: (S) Document asset statistics for captioned case.

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

(U) Details: (S) To claim statistics for Asset information provided
on captioned case on [REDACTED]

b7D

~~SECRET~~

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199N-WF-222852
SEARCHED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

JUL 28 2003

AWLAKI-4421

~~SECRET~~

(U) To: Washington Field From: San Diego
Re: ~~(S)~~ 199N-WF-222852, 07/22/2003

Accomplishment Information:

Number: 3

Type: [REDACTED]

b6
b7C
b7E

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

♦♦

~~SECRET~~

(Mount Clipping in Space Below)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2013 BY NSICG J89J28T90

(Indicate page, name of
newspaper, city and state.)

p A1 and A6
Washington Post: Washington DC

Date: 9/10/03
Edition:

Title: Anwar Aulazi

Character: 199N-WF-222852
or
Classification:
Submitting Office:

Indexing:

b6
b7C
b7A

199N-WF-222852
SEARCHED
SERIALIZED

SEP 11 2003

TWO YEARS

Unanswered Questions

Who Aided Hijackers Is Still Mystery

FBI Disputes Findings Of Congressional Inquiry

By DAN EGGEN
Washington Post Staff Writer

Two years after al Qaeda terrorists slammed jetliners into the World Trade Center and the Pentagon, FBI and congressional investigators remain deeply divided over whether the 19 hijackers received help from other al Qaeda operatives inside the United States and still are unable to answer some of the central questions in the case.

The uncertainties persist despite the largest FBI investigation in U.S. history—which has included 180,000 interviews and 7,000 agents—and raise the possibility that Americans will never know precisely how the conspirators were able to pull off the most devastating terrorist attacks in U.S. history.

"We know quite a bit about the attacks," FBI counterterrorism chief Larry Mefford said last week. "Unfortunately, we don't know everything."

Some of the doubts surround intriguing details: Investigators still have no firm grasp on why the hijacker pilots booked layovers in Las Vegas during apparent practice runs on commercial airliners in 2001. Authorities also have found no definitive explanation for why ringleader Mohamed Atta and another hijacker, Abdulaziz Alomari, began their suicidal journey on Sept. 11, 2001, with a seemingly risky commuter flight from Portland, Maine, to Boston—coming within minutes of missing their flights out of both cit-

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praising Ueberroth's campaign and calling him "a force for good."

"We share core beliefs about the urgent need to restore the economic vitality of California and about the important steps that will achieve that result," Schwarzenegger said.

McClintock also sought to associate himself with Ueberroth. He said Ueberroth's supporters "were backing a serious and well-qualified candidate" and predicted that most of them will now support him.

Ueberroth is the second prominent Republican to drop out of the race. Earlier, wealthy businessman Bill Simon, the GOP's candidate against Davis last year, abandoned his candidacy.

Special correspondent Kimberly Edds contributed to this report.

CLARIFICATION

Former Vermont governor Howard Dean has not totally repudiated the North American Free Trade Agreement, as indicated in a Sept. 9 article. The Democratic presidential aspirant supports the agreement in principle, but wants to reopen negotiations and demand tougher labor standards from Mexico.

Features

Why did it take the U.S. government so long to recognize a potentially dangerous fat in many packaged foods?

BRIDGE	C15
CLASSIFIED	BEHIND FOOD
COMICS	C13-15
CROSSWORD	C14
HOROSCOPE	C15
BOB LEVEY	C13
MOVIE DIRECTORY	C11

Who May Have Aided Hijackers Remains a Mystery

PLOT, From A1

ies: And what exactly was discussed at a pivotal meeting in Kuala Lumpur in January 2000, where investigators believe—but cannot prove—that the Sept. 11 plot was put in motion?

But perhaps the biggest riddle—one that has only become murkier in recent months—centers on the support given to the hijackers while they were laying the groundwork for the attacks, and what that suggests about a pre-existing network of operatives in the United States.

A recent congressional inquiry raises the possibility that al Qaeda supporters were in place in this country to help the hijackers; were aware of at least some aspects of the plot; and may have been supported by elements of another government, Saudi Arabia. If true, that could mean that domestic accomplices to the attacks are still at large.

FBI investigators—who initially believed that such a support network was likely—concluded by early 2002 that no evidence could be found of any organized domestic effort to aid the hijackers. Since then, FBI, Justice Department and intelligence officials have portrayed the hijacking teams as disciplined operatives who kept to themselves and did not draw upon existing terrorist cells for help. Investigators believe the hijackers relied on unwitting fellow immigrants in obtaining apartments, identification papers and other assistance after they had entered the United States.

“While here, the hijackers effectively operated without suspicion, triggering nothing that would have alerted law enforcement and doing nothing that exposed them to domestic coverage,” FBI Director Robert S. Mueller III said during a joint inquiry of House and Senate intelligence committees in June 2002. “As far as we know, they contacted no known terrorist sympathizers in the United States.”

But in a scathing report released this summer, the joint inquiry reached a much different conclusion: that intelligence sources and the FBI’s own investigation had revealed contacts between the lead hijackers and at least 14 suspected terrorist associates in San Diego and elsewhere in the United States—including several whom the FBI was monitoring at the time of the contacts. The congressional inquiry also alleged that two of the associates may have had ties to the Saudi Arabian government, a charge that has strained U.S. relations with Riyadh.

The claims refocused attention on the performance and competence of the FBI, which along with the CIA, came under fierce criticism last year for not acting more aggressively to locate two of the hijackers who were known to have entered the

Disputed Conclusions

A joint inquiry report by the House and Senate intelligence committees, released in July, alleged that at least 14 possible terrorist associates had contact with some of the Sept. 11, 2001, hijackers. FBI investigators dispute many of the inquiry’s conclusions, viewing the contacts as innocent or inconclusive. The dispute is an example of continued uncertainty over aspects of the terror plot.

ALLEGED ASSOCIATE	INQUIRY SAYS	FBI SAYS
Omar Bayoumi (San Diego)	Suspicious contacts with two hijackers; holds jihadist beliefs; possible Saudi agent.	Contacts with two hijackers appear innocent; no confirmed link with al Qaeda or terrorism.
Osama Bassnan (San Diego)	Possible links to two hijackers; held party for defendant in 1993 World Trade Center bombing; tied to pro-Osama bin Laden group.	Evidence of contact with hijackers not credible.
Anwar Awlaki (San Diego/Falls Church)	Radical imam; served as spiritual adviser to two hijackers in California and Virginia; has ties to several subjects of terrorism probes.	Imam has radical beliefs but there is no evidence of a link to the Sept. 11 plot or its planning.
Two unnamed individuals (San Diego)	Gas station owner and manager; briefly employed a hijacker; both have been subjects of FBI terror probes.	Contact with hijackers brief and inconclusive; no link to Sept. 11 plot has been found.
Unnamed individual (Phoenix)	Student pilot trained with a future Sept. 11 pilot; may have carpooled with him; one FBI agent said he could have served as a Sept. 11 pilot screener.	Probably an extremist, but no evidence tying him to the Sept. 11 plot.

SOURCES: Joint inquiry report; U.S. law enforcement officials

THE WASHINGTON POST

United States in the summer of 2001.

“The fact that so many persons known to the FBI may have been in contact with the hijackers raises questions as to how much the FBI knew about the activities of Islamic extremist groups in the United States before September 11,” the congressional report concluded, adding that the extent of any support network “is vitally important in understanding the *modus operandi* of the hijackers and al Qaeda.”

Daniel Benjamin, a former National Security Council official in the Clinton administration who has criticized the FBI’s role in combating terrorism, said, “The FBI’s line for the longest time after 9/11 was that this was a revolutionary act in terms of the history of terrorism because it was done by terrorists who came into this country and did not plug into the local infrastructure. Now it looks like that is not the case.”

But officials at the FBI and elsewhere in the Bush administration strenuously dispute those characterizations, arguing that the congressional inquiry’s conclusions rely on outdated or inaccurate evidence and contradict the most recent findings in the case.

Officials said all of the alleged associates referred to in the report have been exhaustively investigated. Although some of the key figures appear to have radical Islamic

knowledge or involvement in the Sept. 11 plot, investigators said.

“The 14 people that they say are so-called associates to the hijackers have been thoroughly investigated and, in some cases, are two and three times removed from any hijackers,” one investigator said. “These were people who had some limited contact with people who later turned out to be hijackers; that does not mean they were in on anything or part of al Qaeda.”

Eleanor Hill, staff director for the joint House-Senate inquiry, said she remains concerned that the FBI and other U.S. intelligence agencies are “missing the point” of why contacts between hijackers and suspected terrorist associates are important.

“The question shouldn’t be, ‘Did these people know about the plot?’” she said. “The question should be, ‘Were they placed here by al Qaeda to help al Qaeda operatives, whether or not they knew about the plot, and are they still here?’”

For example, Hill noted, the CIA found that al Qaeda lieutenant Khalid Sheikh Mohammed, the mastermind of the Sept. 11 attacks, traveled to the United States as recently as May 2001 and had sent recruits here to establish terrorist networks. CIA Director George J. Tenet also told the inquiry that most of the Sept. 11 hijackers may not have known details of their mission.

is being planned, but that does not mean they aren’t here or don’t pose a threat,” Hill said.

The congressional inquiry, released to the public in July provides details on approximately half of the 14 associates alleged to have had contact with the hijackers. They include an unnamed individual who took flight training with hijacker Hani Hanjour in Phoenix, and another unidentified person “on the East Coast” who had ties to one of Atta’s former college roommates.

But the most controversial allegations, the ones that receive the most attention in the report, center on a cast of characters in San Diego, where hijackers Khalid Almihdhar and Nawaf Alhazmi settled in early 2000. The differing opinions on the events in San Diego illustrate the depth of disagreement between the congressional inquiry team—which concluded that the hijackers probably were aided by terrorist associates—and FBI investigators, who have determined that the contacts were essentially innocent.

“The most prominent associate named in the report is Omar Bayoumi, a Saudi national who befriended the hijackers and apparently encouraged them to relocate from Los Angeles, where they had arrived in January 2000, to San Diego.

There is great debate within intelligence and law enforcement cir-

was, as one source told the FBI, an agent for the Saudi government. The FBI, which recently completed interviews with Bayoumi in Saudi Arabia in reaction to pressure from Congress, has concluded that those claims are without merit and has largely abandoned further investigation, sources said.

One key component of the conflicting assessments of Bayoumi was his initial meeting with Almihdhar and Alhazmi.

According to the inquiry’s report, an unnamed source interviewed by the FBI said he traveled to Los Angeles with Bayoumi on Jan. 15, 2000, to visit the Saudi consulate, details of which the FBI has not been able to determine. Afterward, the report said, Bayoumi and the source went to a restaurant, where they struck up a conversation with Almihdhar and Alhazmi after hearing them speak Arabic. The report notes suspicions by FBI agents that the “meeting at the restaurant may not have been accidental,” and an FBI written response to the inquiry refers to the encounter as a “somewhat suspicious meeting with the hijackers.”

But FBI investigators said that subsequent investigations have erased many of their suspicions. Investigators have determined through interviews that Bayoumi and his companion initially sought out a different Arabic restaurant that had closed and been turned into a butcher shop. The butcher has told the FBI of encountering the pair, and of directing them to the other restaurant, where they met the hijackers.

FBI officials said they also have discounted other suspicious information about Bayoumi, including a claim by one source that Bayoumi delivered \$400,000 from Saudi Arabia to a Kurdish mosque in San Diego. While Bayoumi did provide a cashier’s check for the hijackers’ initial rent payment and security deposit in San Diego, it amounted to nothing more than a “seven-minute loan” that was repaid with a cash deposit into Bayoumi’s bank account, one investigator said.

The bureau’s Sept. 11 investigative team, which is still tracking down details of the plot, has reached similar conclusions about other associates named or referred to in the congressional inquiry report.

“There is no indication that these people who provided assistance knew what they were up to,” said Mefford, the head of counterterrorism and counterintelligence at the FBI. “Most of this assistance is very benign cooperation. . . . Did anyone in the United States know what they were up to? At this point, there is no evidence of that.”

**Equal
representation.**



[redacted]
This is the [redacted] I got from
[redacted] we talked about it yesterday.
~~Red~~ I'm about to [redacted]
[redacted] [redacted] - I hope this
doesn't cause too much of a stink.
[redacted]

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[redacted]
Do you see A problem w/
[redacted] [redacted]
[redacted] I know it is NOT classified
but should be Law enforcement
sensitive. LET me know what you
think.
[redacted]

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/01/2003

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

(U) Synopsis: ~~(S)~~ Submission of enclosure to file.

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

(U) [REDACTED]

b7E

Enclosure(s): (U) [REDACTED]

(U) Details: ~~(S)~~ On 09/29/2003, the writer discussed with AUSA [REDACTED] (EDVA) the status of an arrest warrant on Anwar Aulagi. AUSA [REDACTED] provided the writer with [REDACTED]

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[REDACTED] and named SA [REDACTED] as an FBI point of contact.

(U) ~~(S)~~ In the ensuing discussion with AUSA [REDACTED] he advised that [REDACTED] by an investigative reporter in Washington, DC named [REDACTED] AUSA [REDACTED] was unaware of how [REDACTED] acquired [REDACTED]

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199N-WF-222852-1

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AWLAKI-4442

[REDACTED] Re: Message Service

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Page 1

From:

To:

Date:

Subject:

Thu, Oct 2, 2003 2:21 PM

Re: Message Service

Holy crap, [REDACTED] isn't this your guy? The aman with the prostitutes. I am out of town this week but in the office in Honolulu checking messages and just got this. You may want to speak with [REDACTED] Do you already have this info? [REDACTED] has an indictment on this guy. [REDACTED] if you need to call me, my cell phone is [REDACTED]

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>>> [REDACTED] 09/29 1:36 PM >>>

I got another message for you. Anwar Aulaqi called. He said he'd talked with you after 9/11. He is currently out of the country and can be reached at the following e-mail address:

al_aulaqi@yahoo.com

[REDACTED]
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[REDACTED]
[REDACTED]
[REDACTED]
OCT 01 2003 [REDACTED]
[REDACTED]

AWLAKI-4443

[redacted] - Anwar Aulaqi

Page 1

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From: [redacted]
To: [redacted]
Subject: Anwar Aulaqi

FYI: I just got a call from [redacted] at FBIHQ. Apparently the 9/11 Commission is interested in interviewing Anwar Aulaqi and some members are enroute to Yemen to try and do that. Coincidentally I got an e-mail from [redacted] about a week ago....seems that Anwar had called and left her a voice message which basically reminded her that she had interviewed him and told [redacted] what his e-mail address was.

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I was interviewed by the 09/11 Commission on 10/16 about Aulaqi and I told them about this voice mail from Aulaqi to [redacted]. They were obviously interested but made no requests for assistance in setting up their potential interview with Aulaqi. According to [redacted] the 09/11 Commission that is enroute to Yemen is now trying to figure out how they're going to arrange the interview of Aulaqi once they get there. [redacted]

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[redacted]

I was advised by [redacted] that FBIHQ was going to pass on Aulaqi's e-mail address to the 09/11 commission, I believe the Commission is going to contact Aulaqi via e-mail. I'm sure I'll hear more about this, I'll keep you posted.

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[redacted]

AWLAKI-4448

9/11 Commission staff trip to Yemen

Page 1

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From: [redacted]
To: [redacted]
Date: Fri, Oct 17, 2003 4:53 PM
Subject: 9/11 Commission staff trip to Yemen

As you are aware, a matter popped up today regarding [redacted] Apparently they are flying to Yemen where they plan to interview [redacted] Anwar Aulaqi. Aulaqi is the subject of a closed FBI case. He left the U.S. under some sort of cloud, i.e., he was in some sort of hot water relating to a prostitution fiasco in the D.C. area. The Case Agent, [redacted] (WFO) closed the case after an exhaustive effort to ascertain if Aulaqi had a viable connection to the hijackers, etc [redacted]

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Several weeks ago, SA [redacted] received a vague message on her office (?) voice mail from a caller who identified himself as Aulaqi. SA [redacted] had interviewed Aulaqi several years ago, and SA [redacted] presumes Aulaqi holds her in high regard and/or trust. The caller simply left the message (words to the effect), "This is Anwar, you interviewed me after 9/11, here's my email address: al_aulaqi@yahoo.com." Given the fact that [redacted] is assigned to another matter, and was out of pocket, the voicemail was not a factor until several days ago. In any event, Aulaqi's email (assumption) has not received a reply from the FBI because a plan or formula has not been devised. In fact, per [redacted] [redacted] planned to reply to the email possibly on Monday.

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[redacted] advised me today that the aforesaid email matter may become "an issue" with [redacted] suggested further that [redacted] implied the FBI could have thus arranged their interview with Aulaqi, and so [redacted]

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b7E

Per [redacted] requested Aulaqi's email address as left on [redacted] voicemail. In the spirit of cooperation I provided Aulaqi's email address to [redacted]

Assuming the email address was correct, and that the caller was actually Aulaqi, then the only possible thing [redacted] may request this weekend is for us to intercede if Aulaqi rejects the Commission interview effort. [redacted] weekend contact should such a request arise. Moreover, if they make such a request [redacted] But that's a guess at this time.

b6
b7C
b7E

Yemen temporary legat [redacted] was contacted regarding this matter.

b6
b7C

So, there you have it. It was inferred [redacted] make make an issue out of the voicemail/email matter when he returns, but we shall see.

Thanks.

CC: [redacted]

b6
b7C
b7A

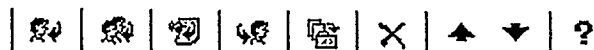
199-10-001-222802
SEARCHED
SERIALIZED
OCT 17 2003

AWLAKI-4449

Re: You left a voice message for [redacted]

b6
b7C

Page 1 of 1



Close

From: Anwar Al-Awlaki [SMTP:al_aulaqi@yahoo.com]

To: [redacted]

Cc:

b6
b7C

Subject: Re: You left a voice message for me [redacted]

Sent: 10/27/03 6:17 PM

Importance: Normal

Hello [redacted]

I was astonished by some of the talk circulating in the media about me. I was even more surprised to know that the congressional report on Sep 11 had alluded to me as being a "spiritual adviser" to the hijackers. The Guardian newspaper in the UK mentioned that the US authorities are looking for me in the UK while Time magazine mentions that they are looking for me in Yemen. Well in both countries I could be easily accessed. Even though I really have nothing more to say than what I did in our previous meetings I just wanted to let you know that I am around and available. I am amazed at how absurd the media could be and I hope that the US authorities know better and realize that what was mentioned about me was nothing but lies.

Thank you
Anwar

[redacted]@fbiacademy.edu> wrote:

Dear Mr. Aulqi,

I received a message from the person who now sits at my desk that you requested I contact you. I know who you are. What do you need? [redacted]

Do you Yahoo!?

Exclusive Video Premiere - Britney Spears

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2013 BY NSICG J89J28T90

b7A
b6
b7C

[redacted]

199N-WF-222852

SEARCHED INDEXED
SERIALIZED FILED

NOV 03 2003

[redacted]

10/29/2003 b7E
AWLAKI-4450

Compose Message

Page 1 of 1

To: [Anwar Al-Awlaki [SMTP:al_auiaqi@yahoo.com]]

Cc:

Subject: RE: You left a voice message for me [REDACTED]

b6
b7C

Hello Anwar,
Thank you for replying to my e-mail.

As a matter of fact, we have been looking for you. The person who would like to speak with you is SA [REDACTED] You can call him collect. I will get you his e-mail. Until then, please feel free to e-mail me at this address. There are a lot of questions and matters that need to be straightened out and I believe of a great benefit for you to speak with [REDACTED] I believe you may have more to say than what you and I discussed at our earlier meetings, judging from your e-mail. It also did not look good that you left the country so rapidly. [REDACTED] would like to hear your side of the story. We look forward to hearing from you.

b6
b7C

-----Original Message-----

From: Anwar Al-Awlaki

To: [REDACTED]

b6
b7C

[REDACTED] 10/29/2003 b7E

AWLAKI-4451

[redacted] - Re: Anwar

b6

Page 1

b7c

From: [redacted]
To: [redacted]
Date: Wed, Nov 5, 2003 4:18 PM
Subject: Re: Anwar

Hey there,
I am out of town with work until 11/15. Why don't you go ahead and contact him and that will take me out of the middle. Thanks [redacted]

b6
b7c

>>> [redacted] 11/04 9:37 AM >>>
I set up a hotmail acct: [redacted] to communicate with Aulaqi.

Sounds like you made Aulaqi aware that I wanted to talk to him. Do you want to send him another message which includes my e-mail acct. or would you prefer that I go ahead and make contact with him?

[redacted]
b6
b7c

b7A
b6
b7c

[redacted]

1998-WF-222852

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

NOV 06 2003 [redacted]

[redacted]

AWLAKI-4452

MSN Hotmail - Message

Page 1 of 1

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Save Address(es)

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From:

To: al_aulaqi@yahoo.com

Subject: your contact with

Date: Tue, 11 Nov 2003 10:51:23 -0500

Reply

Reply All

Forward

Delete

Put in Folder...

Printer Friendly Version

My name is [redacted] I work with [redacted] in D.C. After talking with [redacted] about your recent contact with her, I wanted to let you know that I am the person in our office most familiar with your situation. It's my belief that we could both benefit from having a private conversation with each other. This conversation should be in person, between me and you. Please consider this and let me know how you feel about the idea. We can discuss further where to meet, when to meet, etc. If you don't want to travel back to the D.C. area we can meet somewhere else.

Perhaps we can talk on the telephone to work out the details of a meeting. My number in DC is [redacted] this is my direct line and I have secure voice mail if you need to leave a message.

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b7A

b6

b7C

NOV 11 2003

AWLAKI-4453

b6
b7C
b7A

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DATE 06-21-2013 BY NSICG J89J28T90

~~1997-01-27-852~~

SERIAL

NOV 11 2001

AWLAKI-4454

[REDACTED]
From: [REDACTED]
To: [REDACTED]
Sent: Thursday, November 20, 2003 7:01 AM
Subject: Aulaqi speaking....

b6
b7C

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, October 28, 2003 2:38 AM
To: [REDACTED]
Subject: Fwd: Aulaqi speaking....

b6
b7C

fyi

King's College Islamic Society Presents:

THE MUSLIM IDENTITY

by Sheikh Anwar Al-Awlaki

Date: Wednesday 29th October 2003

Time: 3.30 pm

Venue: The Spit Cafe, Boland House, Kings College London, Guy's Campus,
St Thomas's Street, London SE1

Iftar will be provided.

Nearest Tube/Train: London Bridge

Entrance: Non Muslims - FREE, Muslims - £1.50

ALL WELCOME

For more info contact: [REDACTED]
b6
b7C

Website: www.gktisoc.com

b6
b7C
b7A

[REDACTED]
[REDACTED]
1990-601-722852
[REDACTED]
[REDACTED]
NOV 26 2003
[REDACTED]

[REDACTED]

From: [REDACTED]
To: [REDACTED]
Sent: Thursday, November 20, 2003 7:00 AM
Subject: RE: Aulaqi speaking....twice in the next week

b6
b7C

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, October 28, 2003 3:04 AM
To: [REDACTED]
Subject: Fwd: Aulaqi speaking....twice in the next week

b6
b7C

Islamic Education and Cultural Society Presents:

THE FOUR DIFFERENCES BETWEEN JANNAH & DUNYA

by Sheikh Anwar Al-Awlaki

Date: Saturday 1st November 2003

Time: 3.00 pm

Venue: Hayes Civic Hall, 3 Pump Lane, Hayes, Middlesex, UB3 3NB
(Located next to Wilkinson's)

There will be a lecture followed by iftar.

Nearest Train Station: Hayes & Harlington (Paddington Line)

Buses: 140, 90, H98, U4

ALL WELCOME

For more info call: [REDACTED]

-----Original Message-----

From: [REDACTED]
Sent: Monday, October 27, 2003 3:09 PM
To: [REDACTED]
Subject: Aulaqi speaking....

b6
b7C

King's College Islamic Society Presents:

THE MUSLIM IDENTITY

by Sheikh Anwar Al-Awlaki

Date: Wednesday 29th October 2003

Time: 3.30 pm

Venue: The Spit Cafe, Boland House, Kings College London, Guy's Campus,
St Thomas's Street, London SE1

Iftar will be provided.

Nearest Tube/Train: London Bridge

Entrance: Non Muslims - FREE, Muslims - £1.50

ALL WELCOME

For more info contact

b6
b7C

Website: www.gktisoc.com

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<input type="radio"/> Business	<input type="radio"/> Education	<input type="radio"/> Technology

GO

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Previous | Next | Close

From : Anwar Al-Awlaki <al_au1aq1@yahoo.com>

To : [redacted]

Subject : Re: Fwd: your contact with [redacted]

Date : Sat, 15 Nov 2003 05:30:19 -0800 (PST)

Reply | Reply All | Forward | Delete | Put in Folder... [v]

Printer Friendly Version

Hello [redacted]

You should expect to here from me after Ramadhan. Ramadhan is a very busy month. We're talking late Nov early Dec
Anwar

[redacted] wrote:

Sending this again, want to make sure you received it.

>From: [redacted]
>To: al_au1aq1@yahoo.com
>Subject: your contact with [redacted]
>Date: Tue, 11 Nov 2003 10:51:23 -0500
>
>My name is [redacted] I work with [redacted] in D.C. After talking with [redacted]
>about your recent contact with her, I wanted to let you know that I am the
>person in our office most familiar with your situation. It's my belief
>that we could both benefit from having a private conversation with each
>other. This conversation should be in person, between me and you. Please
>consider this and let me know how you feel about the idea. We can discuss
>further where to meet, when to meet, etc. If you don't want to travel back
>to the D.C. area we can meet somewhere else.
>
>Perhaps we can talk on the telephone to work out the details of a meeting.
>My number in DC is [redacted] this is my direct line and I have secure
>voice mail if you need to leave a message.
>

b6
b7C

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NOV 17 2003

AWLAKI-4460

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2003

To: CounterTerrorism

Attn:

SSA
SSA

b6
b7C
b7E

From: Washington Field

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

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

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

(U) Synopsis: ~~(S)~~ To report telephonic contact between SA [redacted] and Anwar Aulaqi.

b6
b7C

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

(U)

b7E

(U) Details: ~~(S)~~ On 11/24/2003 Anwar Aulaqi left two messages on SA [redacted] WFO/office voice mail, one at 8:16am (32 seconds) and the other at 10:59am (17 seconds).

b6
b7C

(U) ~~(S)~~ In the first message Aulaqi identified himself and stated he would call again, that SA [redacted] could send an e-mail advising of a good time to call back, or that he (Aulaqi) could be reached via e-mail.

(U) ~~(S)~~ In the second call Aulaqi identifies himself and states he will call later in the evening or on 11/25/2003.

(U) ~~(S)~~ On the morning of 11/25/2003, SA [redacted] sent an e-mail from [redacted] (SA [redacted] to al_aulaqi@yahoo.com (Anwar Aulaqi), advising Aulaqi of SA [redacted] FBI cellular telephone number.

b6
b7C

~~SECRET~~

b6
b7C
b7A

b6
b7C

AWLAKI-4463

~~SECRET~~

To: CounterTerrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 11/25/2003

(U) ~~(S)~~ On 11/25/2003, at approximately 12:42pm, a person called SA [redacted] cellular telephone and identified himself as Anwar Aulaqi (the caller ID on SA [redacted] cellular telephone noted a telephone number of [redacted] SA [redacted] advised Anwar Aulaqi that a personal meeting was being sought. Aulaqi indicated he would be willing to meet but did not want to return to the United States. Aulaqi suggested a meeting in Yemen or in the UK.

b6
b7C

(U) ~~(S)~~ Aulaqi asked if his attorney could be present during the meeting, Aulaqi indicated he had an attorney in the UK but did not offer the attorney's name. SA [redacted] advised Aulaqi that it would be his (Aulaqi's) choice if he wanted to bring an attorney to any future meeting he might have with the FBI. SA [redacted] told Aulaqi that the meeting might involve a discussion on some issues of a personal nature.

b6
b7C

(U) ~~(S)~~ Aulaqi will be in the UK in December, 2003 but his schedule is very busy and he will not be able to meet then. Aulaqi may be able to travel to the UK in January or February, 2004 for a few days. Aulaqi will also be in the UK in March, 2004 and this is likely to be the best time for him to meet with the FBI.

(U) ~~(S)~~ Aulaqi was advised that a meeting in the UK may be a workable option, contingent upon gaining approval from the FBI and the UK.

♦♦

~~SECRET~~

SECRET

----- Working Copy -----

Page

1

Precedence: IMMEDIATE

Date: 12/09/2003

To: Counterterrorism

Attn:

SSA
SSA

b6
b7C
b7E

Washington Field

Attn:

SSA
SA

From: Director's Office

9/11 Commission Task Force

Contact: SSA

b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: (U)

(Pending)

(U) ~~(S)~~ 199N-WF-222852 (Closed)

Title: (U) NATIONAL COMMISSION ON TERRORISM
9/11 TASK FORCE

(U) Synopsis: ~~(S)~~ Communication setting forth lead to Washington
Field Office (WFO) regarding closed subject ANWAR AULAQI.

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

(U) Details: ~~(S)~~ For the information of WFO, [redacted] the
9/11 Commission Task Force (Task Force) has received numerous
and unrelenting requests from the NATIONAL COMMISSION ON
TERRORISM (9/11 Commission) regarding closed WFO subject,
ANWAR AULAQI. These requests stemmed from WFO's revelation to
9/11 Commission staff member [redacted] that an
individual representing himself as Aulaqi left several
telephone messages on SA [redacted] office voice mail. WFO EC
dated 11/25/03 provides explicit details regarding these voice
mails, and the 9/11 Commission is aware of same.

b6
b7C
b7E

(U) ~~(S)~~ The Task Force is fully cognizant of [redacted]

b7E

Nevertheless, for reasons not clearly discernable to the Task
Force, the 9/11 Commission reiterates the following
Miscellaneous Request:

Case ID: [redacted]

199N-WF-222852

SECRET

433

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b7C
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b7E

AWLAKI-4465

~~SECRET~~

----- Working Copy -----

Page

2

1. What are the plans of the WFO Case Agents on pursuing the interview of Aulaqi?

2. Does WFO have any plans on reopening the Aulaqi case?

3. If there is no plan to re-open the case or any other pending issues with Aulaqi, will WFO pass the information on to the 9/11 Commission so the 9/11 Commission may attempt to locate Aulaqi?

4. If the 9/11 Commission is able to set up an interview with Aulaqi, does WFO want to be included?

For reasons unknown to the Task Force, the 9/11 Commission was unable to locate Aulaqi for interview during the Commission trip to Yemen and London.

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) ~~(S)~~ WFO [] is requested to reply specifically to questions 1 through 4 above as soon as possible. b7E

~~SECRET~~

AWLAKI-4466

THE WALL STREET JOURNAL

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WEDNESDAY, DECEMBER 3, 2003 ~ VOL. CCXLII NO. 109 ~ ★★ ★ \$1.00

Suspect Lessons

A Muslim School Used by Military Has Troubling Ties

Saudi Institute That Preaches
Strict Form of Islam Trained
Dozens of Troop Advisers

Dropped by the Pentagon

By GLENN R. SIMPSON

FAIRFAX, Va.—When the Defense Department wanted to hire “a qualified imam for leading Friday prayer” for Muslim employees at the Pentagon last year, it posted a notice at the nearby Institute of Islamic and Arabic Sciences in America.

Nestled in an office park here, the institute was a logical place to look. Since the mid-1990s, it has helped train at least 75 people as Islamic religious advisers for Muslim-American troops worldwide. These “Islamic lay leaders,” as the Pentagon calls them, are soldiers and civilian employees who volunteer to provide spiritual guidance when paid Muslim chaplains aren’t available.



Abdur Rahman
Alamoudi

But the Defense Department’s reliance on the Islamic institute has a potentially troubling side. There are signs that the school, an arm of the Saudi Arabian government, disseminates the intolerant and anti-Western strain of Islam espoused by the Persian Gulf kingdom’s religious establishment.

The institute’s published curriculum calls for studying “the ruinous effect” of Christian beliefs. Lecturers at the institute have included a cleric who congressional investigators say was a spiritual adviser to two of the Sept. 11 hijackers. And the Muslim-American activist who helped arrange for the institute to train Muslim lay leaders, Abdur Rahman Alamoudi, was indicted in October for taking from Libya money that prosecutors suspect was intended to finance terrorism.

Saudi officials have denied the view—widely held among U.S. government and private terrorism experts—that the strict Saudi version of Islam has helped provide an ideological justification for violence against the West. But lately, the kingdom has begun to reform its educational and religious establishments. Officials with the Islamic institute say it is avidly pro-American, peace-loving and religiously moderate.

Whatever the school’s official philosophy, it’s clear the Pentagon has done business with an operation with worrisome associations. The Defense Department, which says it no longer uses the school, now acknowledges it didn’t look closely at the outside groups helping mold its Muslim programs. The military “stays out of the business of approving religious organizations” in deference to the constitutional separation of church and state, Charles Abell, the Defense Department’s deputy undersecretary for personnel, told a Senate subcommittee in October. (Please see related article on page A4.)

Some officials at the Islamic institute are formally affiliated with the Saudi Embassy in Washington and enjoy diplomatic status, according to the U.S. State Department. On several recent occasions, cars bearing Saudi diplomatic license plates occupied staff parking spaces outside the institute’s offices. But a Washington spokesman for the Saudi government, who asks not to be named, says Saudi diplomats know little about what the institute does. After a series of inquiries about the institute, the spokesman adds that the Saudi government has now decided to close the school for unspecified reasons. Institute officials say they know of no such plans.

The Pentagon’s programs for Muslim soldiers have come under intense scrutiny since the arrest in September of an Islamic chaplain accused of violating military secrecy while working at the U.S. prison for suspected terrorists at Guantanamo Bay, Cuba. That case, and the
Please Turn to Page A10, Column 1

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SERIALIZED [] FILED []

DEC 03 2003

AWLAKI-4467

Muslim School Used by Military Has Tr

Continued From First Page
 arrest of two Arabic translators accused of secrecy violations at Guantanamo, have prompted congressional hearings and an espionage investigation by the Federal Bureau of Investigation. The Pentagon has released the Muslim chaplain, who was sponsored for his position by Mr. Alamoudi's group, while the case against him continues. It isn't known whether the chaplain or any Muslim lay leaders at Guantanamo were trained at the institute. Meanwhile, military officials are reviewing the two Muslim organizations they have used to certify a dozen or so Islamic chaplains in the wake of accusations that those organizations have links to terrorism.

What has gone unnoticed during this controversy is the role of the Institute of Islamic and Arabic Sciences in America in training the far-bigger network of Muslim lay leaders, who are in a position to influence the religious views of large numbers of U.S. soldiers. The institute, part of Saudi Arabia's state-run university system, is funded and con-

trolled by the kingdom's Ministry of Higher Education.

Saudi government-backed religious charities, schools and wealthy Saudi individuals have long promoted the Wahhabi version of Islam. Wahhabism is named for Muhammad bin 'Abd al-Wahhab, an 18th-century Islamic purist who advocated returning to the Islam practiced in the seventh century by the Prophet Muhammad and his initial followers. As espoused in recent decades, Wahhabism condemns all Western influence on the Muslim world, and its tenets have been invoked by Osama bin Laden, among other terrorists.

Muhiuddin Saleh, a dean at the Islamic institute in northern Virginia, says, "There is no way the institute will allow or tolerate anyone to come here and send a message of hate or intolerance."

Dawud Alyasa, a Muslim convert who served as a military lay leader in the late 1990s and received training at the institute, agrees. "The classes were geared to basic principles of Islam, understanding

who Allah is, prayer, some of the issues soldiers may have, such as fasting," and related matters, says Mr. Alyasa. He left the military in 2000.

Spiritual Needs

Until the 1990s, the Pentagon did little to tend to the spiritual needs of its growing Muslim ranks, now estimated at between 4,000 and 10,000. For Christian and Jewish troops, it has long maintained a world-wide network of more than 3,000 ordained chaplains and thousands of additional lay leaders, who back up the chaplains. But Muslims in uniform largely went without official religious attention.

About 10 years ago, Mr. Alamoudi, the Muslim-American activist, approached the Pentagon and offered to help. A naturalized American citizen, he was born in Eritrea but is a member of a large and influential Saudi business clan. As head of the American Muslim Council, a Washington lobbying group, he rubbed elbows with politicians in both parties. His organization



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AWEAKI-4468

oubling Ties

had "contacts within the Muslim community that not many other institutions had," says Herman Keizer, a minister with the Christian Reformed Church in North America who then headed the Armed Forces Chaplains Board, which oversees military religious activity.

Mr. Alamoudi's entreaty resulted in the Pentagon setting up two programs: one to recruit Muslim clerics as chaplains and another to train troops and employees as Muslim lay leaders. An offshoot of Mr. Alamoudi's American Muslim Council began certifying chaplains and worked with the Islamic institute to train lay advisers.

"There was some concern about the connections between [Mr. Alamoudi's organization] and countries in the Middle East," says Rev. Keizer, who left the military-chaplain board in 1994. But he declines to elaborate on this concern and confirms that it didn't stop the Pentagon from relying on Mr. Alamoudi and his group.

Recently, that reliance has become problematic. In October, Mr. Alamoudi was indicted on charges of illegally taking from Libya hundreds of thousands of dollars that federal prosecutors say they suspect "was intended for delivery" to terrorists in the Middle East or anti-American fighters headed for Iraq.

Prosecutors say Mr. Alamoudi is also at the center of a network of northern Virginia-based Islamic groups that are under federal investigation for possibly financing terrorism. Mr. Alamoudi was denied bail in October after prosecutors presented evidence in court that he "expressed his support for terrorism and repeatedly transferred money to terrorists," including the Palestinian group Hamas and front groups affiliated with al Qaeda. U.S. investigators have quoted him in court documents as discussing terrorism with an unidentified informant, and saying, "I prefer to hit a Zionist target in America or Europe."

Mr. Alamoudi has pleaded innocent to the Libya-related charges and hasn't been charged in the Virginia investigation. His lawyer, Stanley Cohen, says the accusations against his client are part of an attempt to intimidate influential Muslims. "There's a lot of smoke and huff and puff, but there's nothing there," the lawyer said. Mr. Cohen added that his client has had only limited involvement with the institute.

Pentagon spokesman James Turner declines to comment on the charges against Mr. Alamoudi. Mr. Turner says the military no longer uses the institute to train Muslim lay leaders, but he declines to elaborate or explain whether another group is doing such training. The last of five plaques commemorating the sessions in the institute's lobby is dated 2000.

Beginning in 1993, the institute, working in conjunction with the offshoot of Mr. Alamoudi's American Muslim Council, held at least five training sessions for

Islamic lay leaders. Mr. Turner estimates that "75 to 100 Islamic lay leaders went there for training" during the 1990s.

The five-day training sessions, provided free of charge, taught "general concepts of Islam" that are "important in field situations where no cleric is available," Mr. Saleh, the institute dean, says. He offers an example: "If a Muslim dies, and they do not know how to bathe the body, it is a problem."

Military officials last year asked the Muslim lay leader who works at the Pentagon building in Arlington, Va., to post the notice seeking to hire an imam, or prayer leader, for the Pentagon, according to Army spokeswoman Martha Rudd. The institute was only one of several places where the notice was put up, Ms. Rudd says.

The posting was written by Zaid Ansari, a technician who works on contract for the Defense Department and serves as the Pentagon's Muslim lay leader. Mr. Ansari also served as an advisory board member on Mr. Alamoudi's American Muslim Council. Mr. Ansari declines to be interviewed, but through Ms. Rudd says he had only slight involvement with the council.

Training Sessions

Mr. Alyasa, the former lay leader who attended institute classes, says that as an enlisted man in the Army, he began attending training sessions in the mid-1990s at a U.S. base in Landstuhl, Germany. The sessions were organized by the offshoot of Mr. Alamoudi's group, the American Muslim Armed Forces and Veterans Affairs Council, he says. In 1996, he says the Alamoudi armed-forces council arranged for him and about 60 other soldiers to travel to Saudi Arabia for the pilgrimage to Mecca that every devout Muslim is expected to make at least once. The trip was financed by the Saudi government, he says.

After he transferred to an Army base in Fort Belvoir, Va., where he worked as a hospital lab technician, Mr. Alyasa got involved in organizing religious activities for Muslims there. In 1998, the Alamoudi armed-forces council arranged for him to attend training sessions at the Islamic institute in Fairfax, he says. He was able to attend only a few of the classes because of his military duties, but he describes the training as addressing such issues as making sure that soldiers are able to follow Muslim dietary rules. In addition to helping arrange training sessions, the Alamoudi armed-forces group asked lay leaders to gather information on where Muslims served in the military, according to records from the group gathered by the Investigative Project, a Washington nonprofit.

Mr. Alyasa says that he is aware that the Saudis and their religious organizations, including the institute, adhere to an orthodox form of Islam, but he says he doesn't think that it fosters extremism. Saudi "scholars over there are the ones trying to warn people about doing these crazy things," he says.

The Islamic institute's Web site says that it presents Islam "peacefully and mod-

erately." After Sept. 11, 2001, the site said the terrorist attacks "constitute clear violations to the teachings of Islam." Omar Al-Sabti, the institute's deputy director, adds in an interview: "A real Muslim cannot accept this kind of behavior. How can you kill 3,000 innocent people?"

For a seminar at the institute sponsored by Prince Bandar bin Sultan, the Saudi ambassador to the U.S. and president of the school's board of trustees, the institute published several academic papers promoting U.S.-Saudi ties. "It's a straightforward academic institution, and we do not tolerate any kind of activities whatsoever that are against the spirit or rules or laws of the countries we practice in," says Mr. Saleh, the dean.

The school's 30 employees occupy a spacious two-story building containing offices, a library and a large room for prayer with separate entrances for men and women.

The library, where the imam-wanted notice was still posted as recently as October, has a limited selection focused mainly on books and magazines that espouse the Saudi religious establishment's anti-Western strain of Islam. "I basically went through the whole library. The only books that were there are Wahhabi books," says Ali al-Ahmed, head of the Saudi Institute, an independent Washington group that promotes civil-rights reforms in the kingdom.

The magazine rack in the library includes only a handful of English-language periodicals, all of which promote fundamentalist Islam. One is the official journal of the Saudi government religious agency responsible for international proselytizing, the Muslim World League. "Islamic terrorism is merely a figment of imagination," said an article in the September issue. "The hallucination of the Islamic terrorism created by Western manipulators and the Zionist zealots is gradually breaking down."

Some Arabic-language books the school carries and distributes denounce other religions, according to Mr. Ahmed, head of the Saudi Institute. Mr. Ahmed has translated parts of one book the institute has distributed at conferences and seminars titled "The True Religion," which condemns Judaism and Christianity as "deviant."

Regarding Christianity, the Islamic school's curriculum calls for studying "the ruinous effect of these beliefs on the innate human disposition and the modern situation."

Anwar al-Aulagi, the former imam at a mosque in San Diego, also has lectured at the institute. A congressional report on Sept. 11 released this July said Mr. Aulagi counseled two of the hijackers while they stayed in San Diego and then transferred to a mosque that both hijackers attended in northern Virginia shortly before the attacks. Mr. Aulagi, who is now believed to be in Yemen, has denied knowing of the hijackers' plans.

Islamic institute officials say they aren't responsible for lecturers' controversial views. "It is an open society we have here," Mr. Saleh says.

[redacted] - Re: Aulaqi email matt

b6
b7C

Page 1

From: [redacted]
To: [redacted]
Subject: Re: Aulaqi email matter

~~SECRET~~

The attached EC describes a recent telephone conversation I had with Aulaqi...based on my sending him an e-mail asking him to call me. He seemed to be agreeable to meeting me in the UK in March, 2004...I've not yet discussed the options/feasibility for doing this with my WFO chain of command or HQ SSA.

If I get the FBI's approval to meet Aulaqi in the UK, I'll be communicating with him by e-mail...he didn't give me his telephone number (he said he was calling me from a phone booth).

>>> [redacted] 11/26 11:37 AM >>>
[redacted]

b6
b7C

The Aulaqi email issue popped up again, and I've been tasked to report to the 9/11 Commission how we handled this. Can you please provide me with a complete update on the email issue? I've attached several earlier emails addressing this matter in the event they may assist your recollection of events.

Thanks for your help.

[redacted]
CC: [redacted]

b6
b7C
b7A

[redacted] closed

1901-11-26 11:37 AM

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 01 2003

[redacted]

~~SECRET~~

AWLAKI-4470

033291.ec

b6
b7c

Page 1

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

AWLAKI-4471

~~SECRET~~

To: CounterTerrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 11/25/2003

Precedence: ROUTINE

Date: 11/25/2003

To: CounterTerrorism

Attn:

SSA
SSAb6
b7C
b7E

From: Washington Field

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

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

~~(U)~~ Synopsis: ~~(S)~~ To report telephonic contact between SA [] and Anwar
Aulaqi.

b6
b7C

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

~~(U)~~

b7E

~~(U)~~ Details: ~~(S)~~ On 11/24/2003 Anwar Aulaqi left two messages on SA []
WFO/office voice mail, one at 8:16am (32 seconds) and the other at 10:59am (17
seconds).

b6
b7C

~~(U)~~ ~~(S)~~ In the first message Aulaqi identified himself and stated he would call
again, that SA [] could send an e-mail advising of a good time to call back, or
that he (Aulaqi) could be reached via e-mail.

~~(U)~~ ~~(S)~~ In the second call Aulaqi identifies himself and states he will call later
in the evening or on 11/25/2003.

~~(U)~~ ~~(S)~~ On the morning of 11/25/2003, SA [] sent an e-mail from
[] SA [] to al_aulaqi@yahoo.com (Anwar Aulaqi),
advising Aulaqi of SA [] FBI cellular telephone number.

b6
b7C

~~(U)~~ ~~(S)~~ On 11/25/2003, at approximately 12:42pm, a person called SA
[] cellular telephone and identified himself as Anwar Aulaqi (the caller ID on

~~SECRET~~

AWLAKI-4472

~~SECRET~~

To: CounterTerrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 11/25/2003

(U) SA [redacted] cellular telephone noted a telephone number of [redacted] SA [redacted] advised Anwar Aulaqi that a personal meeting was being sought. Aulaqi indicated he would be willing to meet but did not want to return to the United States. Aulaqi suggested a meeting in Yemen or in the UK.

b6
b7C

(U) ~~(S)~~ Aulaqi asked if his attorney could be present during the meeting, Aulaqi indicated he had an attorney in the UK but did not offer the attorney's name. SA [redacted] advised Aulaqi that it would be his (Aulaqi's) choice if he wanted to bring an attorney to any future meeting he might have with the FBI. SA [redacted] told Aulaqi that the meeting might involve a discussion on some issues of a personal nature.

b6
b7C

(U) ~~(S)~~ Aulaqi will be in the UK in December, 2003 but his schedule is very busy and he will not be able to meet then. Aulaqi may be able to travel to the UK in January or February, 2004 for a few days. Aulaqi will also be in the UK in March, 2004 and this is likely to be the best time for him to meet with the FBI.

(U) ~~(S)~~ Aulaqi was advised that a meeting in the UK may be a workable option, contingent upon gaining approval from the FBI and the UK.

♦♦

~~SECRET~~

AWLAKI-4473

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NOTE: Spelling Check Complete

To: al_aulaqi@yahoo.com

Cc:

Bcc:

Subject: Meeting

Favorite Contacts

Anwar Aulaqi

Anwar,

I need to start making plans for a trip to England in March, 2004. Can you give me some idea of when you will be in the UK, where you will be staying (city and hotel), and when you will be available to meet.

I still need to get approval for overseas travel from my headquarters & our liaison in the UK...in this regard I need to be able to specify a time frame and location in my travel request.

Feel free to call me if you so desire, I'll be in town all next week.

Washington, DC

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b6
b7C
b7A

DEC 1 4 2003

AWLAKI-4474

DECLASSIFY ON: 07-03-2038

Re: Fwd: aulagi.wpd

Page 1

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [REDACTED]
To: [REDACTED]
Date: Mon, Dec 15, 2003 11:58 AM
Subject: Re: Fwd: aulagi.wpd

b1
b3
b6
b7C
b7E

Our response will be as we discussed last week on the phone. Unfortunately the case agent [REDACTED] is tied up on trial prep for a major case on the squad and has not been able to type the EC we discussed. If you need to respond this afternoon here is WFO's position.

There is no indication he plans to return to the U.S.

SA [redacted] has had a conversation with Aulaqi and has tentatively set up an interview for mid March in London. With the Va. Jihad trial scheduled for early Feb. this will be the earliest SA [redacted] can meet Aulaqi.

[REDACTED] With that said, we would not want to do the interview with the 9/11 commission. If the 9/11 commission needs to meet with Aulaqi, we will provide the contact information so they can set up their own interview.

b7E
b6
b7C

12/15 11:12 AM >>>

Commission executive director [REDACTED] via his staff, have been making daily inquiries regarding the Aulaqi questions presented in the ec to WFO....it was also a topic at the 2 day penttbom conference last week. Wish I could tell you why aulaqi is such a big deal, but with the Commission, the sky is the limit. In any event, have you guys been able to specifically address the questions?? I've been asked to respond sometime this afternoon.

b6
b7C

Thanks.

CC:

b6
b7C
b7A

3151-61-222852-440

DEC 14 2003

~~SECRET~~

AWLAKI-4475

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/15/2003

To: Director's Office
CounterterrorismAttn: 9/11 Commission Task Force
SSA [redacted]
Attn: [redacted]
SSA [redacted]b6
b7C
b7E

From: Washington Field

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

b7E

(U) Title: (S) NATIONAL COMMISSION ON TERRORISM
9/11 TASK FORCE

(U) Synopsis: (S) Information provided on Anwar Aulaqi.

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

(U) [redacted]

b7E

(U) Details: (S) By EC dated 12/09/2003, the 9/11 Commission Task Force requested WFO to respond to four issues that are of interest to the National Commission on Terrorism (9/11 Commission). Following are WFO's responses to those issues:

(U) (S) 1. What are the plans of the WFO case agents on pursuing the interview of Aulaqi: The former case agent on the Anwar Aulaqi [redacted] is in communication with Aulaqi via telephone and e-mail in an attempt to arrange an interview with Aulaqi. On 11/25/2003 SA [redacted] spoke telephonically with Anwar Aulaqi. In this conversation, Aulaqi expressed a willingness to meet with SA [redacted] in England in March, 2004. On 12/15/2003, SA [redacted] sent an e-mail to Aulaqi asking for a specific time and location he would beb6
b7C~~SECRET~~b6
b7C
b7A199N-WF-222852
SEARCHED
SERIALIZED

DEC 14 2003

63
3341.2C

AWLAKI-4476

~~SECRET~~

To: Director's Office From: Washington Field
Re: ~~(S)~~ [REDACTED] 12/15/2003

b7E

available to meet in England; Aulaqi has not yet responded to this e-mail.

(U) ~~(S)~~ 2. Does WFO have any plans on reopening the Aulaqi case? AT this point, WFO [REDACTED] Anwar Aulaqi, there is no indication he plans to return to the United States.

b7E

(U) ~~(S)~~ 3. If there is no plan to reopen the case or any other pending issues with Aulaqi, will WFO pass the information on to the 09/11 Commission so the 9/11 Commission may attempt to locate Aulaqi? The 09/11 Commission was previously provided with Anwar Aulaqi's e-mail address, al_aulaqi@yahoo.com. however WFO is unaware if the 9/11 Commission attempted to contact Aulaqi using this e-mail account or the results of such attempted contact. In as much as WFO has succeeded in establishing contact with Aulaqi, and he has expressed a willingness to submit to an FBI interview. [REDACTED]

b7E

(U) ~~(S)~~ 4. If the 9/11 Commission is able to set up an interview with Aulaqi, does WFO want to be included? No, Aulaqi is expected to make himself available for an FBI interview in March, 2004. If the 9/11 Commission seeks to pursue an interview of Anwar Aulaqi earlier than March, 2004 they should proceed independently.

♦♦

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 12/30/03 Time: 13:08

Case ID: Serial: 442

b7A

Description of Document:

Type : INSERT
Date : 09/26/03
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: FEDEX ENVELOPE CONTAINING ONE VIDEOCASSETTE

Reason for Permanent Charge-Out:

inadvertently serialized

Employee:

b6
b7C

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b7C

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To: al_aulaqi@yahoo.com

Cc:

Bcc:

Subject: March, 2004

Favorite Contacts

Anwar Aulaqi

12/29/2003 1:10pm

Anwar,

I sent you two messages about a week ago, if you didn't receive them I was asking about your travel plans to the UK in March, 2004. Can you let me know what your tentative plans are....I need to start making arrangements for myself.

Thanks.

b6

b7C

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b7A

Close

315N-WF-272852

DEC 29 2003

AWLAKI-4479

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From : <postmaster@mail.hotmail.com>
Sent : Monday, December 29, 2003 1:12 PM
To :
Subject : Delivery Status Notification (Failure)

Inbox

This is an automatically generated Delivery Status Notification.

Delivery to the following recipients failed.

al_aulaqi@yahoo.com

b6
b7C

From :
To : al_aulaqi@yahoo.com

Subject : March, 2004

Sent : Monday, December 29, 2003 1:11 PM

12/29/2003 1:10pm

Anwar,

I sent you two messages about a week ago, if you didn't receive them I was asking about your travel plans to the UK in March, 2004. Can you let me know what your tentative plans are....I need to start making arrangements for myself.

Thanks.

b6
b7C

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To: al_aulaqi@yahoo.com

Cc:

Bcc:

Subject: Contact

Favorite Contacts

Anwar Aulaqi

12/05/2003 7:18am

Anwar,

I can't seem to reach you by e-mail, if you get this message please respond. If you prefer you can reach me at my office telephone number

b6

b7C

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1990-WF-272852
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From : <postmaster@mail.hotmail.com>
Sent : Monday, January 5, 2004 7:20 AM
To :
Subject : Delivery Status Notification (Failure)

Inbox

This is an automatically generated Delivery Status Notification.

Delivery to the following recipients failed.

al_aulaqi@yahoo.com

From :
To : al_aulaqi@yahoo.com
Subject : Contact
Sent : Monday, January 5, 2004 7:20 AM

b6
b7C

12/05/2003 7:18am

Anwar,

I can't seem to reach you by e-mail, if you get this message please respond. If you prefer you can reach me at my office telephone number

b6
b7C

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SINGLES



I AM male
SEEKING female

AWLAKI-4482

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2013 BY NSICG J89J28T90

From: [redacted]
To: [redacted]
Subject: Aulaqi update

FYI, I did not get a response from Aulaqi on an e-mail I sent him on 12/14/2003 (asking for details of his anticipated trip to the UK in March, 2004).

I sent him a follow up e-mail on 12/29/2003. I received a delivery failure notification on this e-mail. I'll try another e-mail today.

[redacted]
b6
b7C

b6
b7C
b7A

[redacted] (Closed)

199W-5F-272852

SEARCHED	[redacted]	[redacted]
SERIALIZED	[redacted]	[redacted]

JAN 0 2004

[redacted]

AWLAKI-4483

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07-03-2013 BY NSICG J89J28T90

From: [REDACTED]
To: [REDACTED]
Date: Sun, Dec 21, 2003 1:32 PM
Subject: Aulaqi Issues

b6
b7C

[REDACTED] in ref to our tel call last week, please have [REDACTED] establish e-mail contact with Aulaqi as soon as possible (from KY or otherwise) to present the following two options:

1. Aulaqi meeting with the commission staffers for an interview in UK or Yemen ASAP.
2. One of our Legats interviewing Aulaqi in place of [REDACTED] ASAP.

In addition, I would like copies of all e-mail contacts between [REDACTED] and Aulaqi as soon as possible. They have requested copies of these e-mails. I will discuss the content with commission staff and determine what there course of action will be. This is a hot topic for them and they have been relentless in their desire to interview Aulaqi. They are [REDACTED]

[REDACTED] we must do everything possible to make this happen. Thanks for the help, please advise me Monday on the status.

b6
b7C
b7E

[REDACTED]
[REDACTED]
[REDACTED] 9/11 Commission Task Force

b6
b7C

CC: 9/11 TF Supervisors, [REDACTED]

[REDACTED]
[REDACTED]
b7A

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From:

Sent: Tuesday, November 11, 2003 10:51 AM

To: al_aulaqi@yahoo.com

Subject: your contact with

Inbox

My name is [redacted] I work with [redacted] in D.C. After talking with [redacted] about your recent contact with her, I wanted to let you know that I am the person in our office most familiar with your situation. It's my belief that we could both benefit from having a private conversation with each other. This conversation should be in person, between me and you. Please consider this and let me know how you feel about the idea. We can discuss further where to meet, when to meet, etc. If you don't want to travel back to the D.C. area we can meet somewhere else.

Perhaps we can talk on the telephone to work out the details of a meeting. My number in DC is [redacted] this is my direct line and I have secure voice mail if you need to leave a message.

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b6
b7C

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Cc:

Bcc:

Subject:

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[Anwar Aulaqi](#)

01/12/2004 5:57am

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b6
b7C

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From : <postmaster@mail.hotmail.com>
Sent : Monday, January 12, 2004 5:56 AM
To :
Subject : Delivery Status Notification (Failure)

Inbox

This is an automatically generated Delivery Status Notification.

Delivery to the following recipients failed.

al_aulaqi@yahoo.com

From

To : al_aulaqi@yahoo.com

Subject : Contact

Sent : Monday, January 12, 2004 5:56 AM

01/12/2004 5:57am

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AWLAKI-4500

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2004

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 (Closed)

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

(U) Synopsis: ~~(S)~~ Information turned over to [redacted] Unit
Chief, 09/11 Commission Task Force.

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

(U) [redacted]

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(U) Enclosure(s): ~~(S)~~

1. e-mail from [redacted] et.al.,
dated 10/02/2003.

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2. e-mail exchange between [redacted] and Anwar
Aulaqi, in October, 2003.

3. e-mail from [redacted] to Anwar Aulaqi, dated
11/11/2003.

4. e-mail from Anwar Aulaqi to [redacted], dated
11/15/2003.

5. e-mail from [redacted] to Anwar Aulaqi, dated
12/14/2003.

~~SECRET~~

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199N-WF-222852

JAN 13 2004

b6
b7C

AWLAKI-4501

~~SECRET~~

To: Washington Field From: Washington Field

Re: ~~(S)~~ 199N-WF-222852, 01/12/2004

6. e-mail from [redacted] to Anwar Aulaqi, dated 12/29/2003, including failed delivery notification, dated 12/29/2003.

b6
b7c

7. e-mail from [redacted] to Anwar Aulaqi, dated 01/05/2004, including failed delivery notification, dated 01/05/2004.

8. e-mail from [redacted] to Anwar Aulaqi, dated 01/12/2004, including failed delivery notification, dated 01/12/2004.

(U) Details: ~~(S)~~ On 01/12/2004, SA [redacted] hand delivered the enclosed documents to [redacted] Unit Chief, 9/11 Commission Task Force, telephone [redacted]

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b7c

♦♦

~~SECRET~~

[REDACTED]

315A-WF-222852

SEARCHED
SERIALIZED

INDEXED

JUN 21 2004

[REDACTED]

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ALL INFORMATION CONTAINED
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DATE 06-20-2013 BY NSICG J89J28T90

THE IMAM'S VERY CURIOUS STORY

A skirt-chasing mullah is just one more mystery for the 9/11 panel

BY CHITRA RAGAVAN

It's been more than 2½ years since the 9/11 attacks, but lots of questions remain about how the plot came together and just who might have been involved. This week in Washington, the federal commission investigating the attacks will try to answer some of those questions in its 12th and final public hearing. Sources say the commission will reveal dramatic new information about the plot that has been gleaned from al Qaeda detainees, including 9/11 operational mastermind, Khalid Shaikh Mohammed. "This," says Democratic commissioner Timothy Roemer, "will be a blockbuster hearing."

Commissioners hope the two-day hearing will help fill in the gaps in what is still a sketchy story. Among those gaps is the possible role of a charismatic young Islamic cleric, Anwar al-Awlaki, 33—allegedly a spiritual adviser to at least two hijackers who plunged American Airlines Flight 77 into the Pentagon. A congressional joint inquiry report released last year says that al-Awlaki (aka, al-Aulaqi) is one of 14 men who had dealings with some of the hijackers while under FBI investigation; the bureau shut down a counterterrorism probe against him in 2000. The FBI has long downplayed al-Awlaki's role, but bureau sources now acknowledge that during the 9/11 probe, agents became "very interested" in al-Awlaki and yet failed to prevent him from leaving the country for Yemen. "We don't know how he got out," says one FBI source.

Al-Awlaki could not be reached for comment but has denied prior knowledge of the attacks. The lanky imam was known for his fiery anti-American rhetoric and for his side business peddling pure, expensive Yemeni honey—and investigators were interested in both. The feds were tracking al-Awlaki's honey trade, *U.S. News* has learned, because of evidence that Osama bin Laden was using a network of honey operations to fund the movement of gun ship-

ments and possible terrorists.

Educated in Yemen and the United States, al-Awlaki first attracted attention in 1999 in Los Angeles. According to the congressional inquiry, an FBI counterterrorism investigation indicated that the imam had ties to several suspicious characters and that he had allegedly met in early 2000 with someone close to convicted terrorist Sheikh Omar Abdel Rahman, a blind Egyptian cleric. But the FBI closed its investigation in March 2000, stating that, "the imam... does not meet the criterion for [further] investigation."

By then, al-Awlaki had settled in San Diego. And so had two of the hijackers, Khalid Almihdar and Nawaf Alhazmi, who began attending al-Awlaki's mosque. In January 2001, the imam moved to the Dar Al-Hijra Islamic Center in Falls Church, Va., the largest mosque in the country, and sure enough,

Alhazmi and a third hijacker, Hani Hanjour, soon followed suit. Al-Awlaki has denied knowing the men.

Bogus? After the attacks, German police found the mosque's phone number in the apartment of a major 9/11 co-conspirator, Ramzi Binalshibh, according to the joint inquiry. The spokesman for the Falls Church mosque, Imam Johari Abdul-Malik, did not return calls. But Randall Hamud, a San Diego defense attorney, said al-Awlaki was a "respected intellectual" and had an honest reputation among Hamud's clients.

Al-Awlaki and his followers blamed Israel for the 9/11 attacks. "There is an expectation that Muslims should apologize for something that they never did," al-Awlaki told *National Geographic* magazine in September 2001.

The probe of the 9/11 attacks soon led Washington FBI agents back to San Diego, where they found that al-Awlaki

had twice been busted for soliciting prostitutes in 1996 and 1997 but had avoided jail time. Al-Awlaki has previously described these charges as "bogus." But FBI agents hoped al-Awlaki might cooperate with the 9/11 probe if they could nab him on similar charges in Virginia. FBI sources say agents observed the imam allegedly taking Washington-area prostitutes into Virginia and contemplated using a federal statute usually reserved for nabbing pimps who transport prostitutes across state lines. But in March 2002, al-Awlaki abruptly left the country for Yemen. "When he left town, it was as if the air went out of the balloon," says one FBI source. Al-Awlaki briefly returned to the United States in October 2002, but federal authorities did not have sufficient cause to detain him, even though his name popped up on a terrorist "lookout" database. Now he's back in the Middle East, where FBI agents are said to be keeping their eyes on him. ☉

With Carol Hook and
Monica M. Ekman
To contact the author:
Ragavan@usnews.com



PHOTO: TRACY A. WOODARD—THE WASHINGTON POST
Investigators are probing possible ties to hijackers.

~~315A-WF-772852~~ - closed 452

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SERIALIZED	FILED

JUN 24 2004

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Message

Page 1 of 2

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Wednesday, June 23, 2004 1:06 PM
To: [redacted] CTD) (FBI)
Subject: RE: Anwar Aulaqi

b6
b7C

~~SECRET//ORCON,NOFORN~~
RECORD 199N-WF-222852

The interview did not happen. My means of communication with Aulaqi was via e-mail (he would not provide a telephone number). After my conversation with him about meeting in March I tried several times to contact Aulaqi by e-mail so as to make arrangements for the meeting. My messages were all returned as undeliverable, appearing as if Aulaqi had cancelled the e-mail account..I was therefore unable to communicate with Aulaqi. I had given him my contact telephone numbers, he has not called me.

My best guess is that Aulaqi is in Yemen. I don't know of any plans he has to return to the U.S.

The arrest warrant you're speaking of was obtained by the US State Department, when Aulaqi came back into the U.S. in October, 2002 the State Department elected to rescind the arrest warrant. I'm not aware of any other warrants or issues that would preclude him from entering the U.S.

I believe the October, 2002 trip was his last to the U.S.

The closing LHM is the best document to see what we uncovered in our investigation....much of that report pertains to his visiting Escorts in D.C.

-----Original Message-----

From: [redacted] (CTD) (FBI)
Sent: Wednesday, June 23, 2004 11:59 AM
To: [redacted] (WF) (FBI)
Subject: Anwar Aulaqi

b6
b7C

~~SECRET//ORCON,NOFORN~~
RECORD 199N-WF-222852

Hi [redacted]

I was asked to write a short backgrounder on Anwar Aulaqi for AD Gary Bald. This came about because of recent reporting on the 9/11 Commission report, including some references to Aulaqi.

Your 12/15/2003 EC (199N-WF-222852, ser 441) stated that you were planning to interview Aulaqi in March 2004, probably in England. Were you able to get the interview?

Where is Aulaqi now? Any plans to return to or visit the US?

[redacted]

b7E

He left for Yemen in March 2002 and apparently returned in October 2002 for a guest lecture. Has he returned since then?

6/23/2004

AWLAKI-4506

I will be writing this mostly from your case file. Is there anything important in the file that I cannot access on ACS, such as attachments, etc?

THANK YOU!

[redacted] Intelligence Analyst

CTD/Counterterrorism [redacted]

[redacted]

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~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

6/23/2004

AWLAKI-4507

[Redacted]

(closed)

[Redacted]

315A-WF-222852

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SERIALIZED

INDEXED
FILED

JUN 24 2004

[Redacted]

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AWLAKI-4508

Message

Page 1 of 2

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Friday, June 25, 2004 11:16 AM
To: [REDACTED] (CTD) (FBI)
Subject: RE: Aulaqi

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Sorry for the delay, I'm the co-case agent on the VA Jihad Case and I've been fully involved with that case this week. I do have Aulaqi's Birth Certificate (199N-WF-222852, Serial 157). Certificate of Birth from the state of New Mexico, Dona Ana County, indicates Aulaqi was born in New Mexico on 04/22/1971.

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, June 24, 2004 6:06 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: Aulaqi

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I need to get this into AD Bald's hands by tomorrow. I guess the main sticking point is the citizenship. Is everything else OK?

-----Original Message-----

From: [REDACTED] (WF) (FBI)
Sent: Thursday, June 24, 2004 7:43 AM
To: [REDACTED] (CTD) (FBI)
Subject: RE: Aulaqi

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I need to pull the closed files...let me get back with you.

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, June 23, 2004 3:54 PM
To: [REDACTED] (WF) (FBI)
Subject: RE: Aulaqi

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks [REDACTED]

I managed to find a photo online from Usrah.co.uk. Do you know what our policy is on using internet/press photos? I am assuming it is OK as long as it doesn't get disseminated outside the FBI (??)

Can you shed any light on the discrepancy about his citizenship - N. Mexico vs. Yemen?

6/25/2004

AWLAKI-4509

According to WorldNet Daily, the Department of Homeland security claims he was born in Yemen. . . "records show Aulaqi was born in Yemen on April 21, 1971 and first entered the US as a citizen of Yemen...on a J-1 visa..."
Did you ever receive the birth certificate from Albuquerque Division (serial 67 from your case file)?

Sorrv about all the questions....



b6
b7C

-----Original Message-----

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, June 23, 2004 1:28 PM
To: [REDACTED] (CTD) (FBI)
Subject: Aulaqi

UNCLASSIFIED
NON-RECORD

This is a bit of an experiment, maybe this photo will be of use....Seems to be a little dark on the screen.



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b7E

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

6/25/2004

AWLAKI-4510

315A-WF-222852-455 closed

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JUL 02 2004

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DATE 06-20-2013 BY NSICG J89J28T90

[REDACTED] (WF) (FBI)

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b7C

From: [REDACTED] (WF) (FBI)

Sent: Tuesday, June 29, 2004 7:07 AM

To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)

Subject: Sentinel Article

UNCLASSIFIED
NON-RECORD

9/11 Panel Says Hijackers Got Help In U.S.

Associated Press

09:27:11

By Curt Anderson

June 28, 2004

WASHINGTON, DC -- The FBI long has contended that not a single al-Qaida operative in the United States collaborated with the 19 hijackers in the Sept. 11 attacks.

Yet the commission investigating the attacks has identified two Muslim men who may have had advance knowledge of the plot. The commission found that two hijackers got substantial help from Mohdar Abdullah and Anwar Aulaqi after settling in California in 2000. The bipartisan panel created by Congress said it cannot discount the possibility the men knew the hijackers' plans. Abdullah, who recently was deported to Yemen, helped the hijackers get driver's licenses. He bragged, while in U.S. custody after the hijackings, that he had known the attacks were coming. Aulaqi, a cleric who left the United States shortly after Sept. 11, 2001, introduced the two hijackers, Nawaf al-Hazmi and Khalid al-Mihdhar, to other people who helped provide living arrangements in this country.

The previously undisclosed information about Abdullah and Aulaqi was contained in one of the commission reports released this month. The FBI is seeking to find and interview Aulaqi about his contacts with al-Hazmi and al-Mihdhar. It is unclear if U.S. officials know where Aulaqi is. FBI spokesman Mike Kortan said the Sept. 11 investigation is "ongoing and active" and that any new evidence will be examined closely. A congressional investigation has concluded that the discovery of al-Hazmi and al-Mihdhar in the United States probably represented the best chance for the FBI and CIA to disrupt

7/2/2004

AWLAKI-4512

the plot. Both were known to the CIA because of connections to the October 2000 terrorist bombing of the USS Cole in Yemen that killed 17 U.S. sailors.

Both had contacts with a longtime FBI informant. FBI agents were searching for them in the weeks before the attacks because their names were on terrorism watch lists. Al-Hazmi and al-Mihdhar were among the first four al-Qaida members chosen in 1999 by Osama bin Laden for the hijacking plot proposed by Khalid Shaikh Mohammed, or KSM, the Sept. 11 mastermind now in U.S. custody. Much of the commission report is derived from classified interrogations of Mohammed and another senior al-Qaida planner also in custody Ramzi Binalshibh. In general, the 19 hijackers were told to blend in while in the United States by avoiding mosques and fellow Islamic extremists. But al-Hazmi and al-Mihdhar were different.

"Recognizing that neither Hazmi nor Mihdhar spoke English or was familiar with Western culture, KSM instructed these operatives to seek help from the local Muslim community," the report said. Mohammed told the men to settle in San Diego. So they went there in February 2000 from Los Angeles with help from Omar al-Bayoumi, a Saudi who had an apartment complex there. Although Bayoumi helped the hijackers settle in San Diego, there is no evidence he knew they were terrorists, investigators say. Al-Hazmi and al-Mihdhar made friends in San Diego with some foreign students at the Rabat Mosque in suburban La Mesa. One was Mohdar Abdullah, who the report said was among those students who "appear to have held extremist sympathies."

Abdullah helped al-Hazmi and al-Mihdhar get driver's licenses and enroll in schools in California. Shortly after the attacks, Abdullah told FBI agents in an interview he knew nothing about the plot. But later, while held on immigration charges, Abdullah bragged to fellow inmates that he had advance knowledge of the Sept. 11 mission and even had instructions to pick up plot operatives at Los Angeles International Airport before the attacks, according to the commission's report. A fellow inmate wrote the Homeland Department last spring about Abdullah's claim, according to Jacqueline Maguire, an FBI agent working on the Sept. 11 investigation. The FBI could not corroborate the inmate's story, she told the commission during its public hearing two weeks ago.

"Another inmate gave another story and the details differed quite significantly," Maguire said. Ultimately, the FBI chose not to seek criminal charges against Abdullah. The bureau did have Abdullah deported to Yemen in May. Maguire said the CIA was aware of the decision and knows he is in Yemen. According to the commission report, Al-Hazmi and al-Mihdhar also established a relationship with Aulaqi, an imam at the Rabat Mosque. Aulaqi later moved to Virginia and worshipped at the Dar al-Hijra mosque in Falls Church, Va.

Early in 2001, al-Hazmi and al-Mihdhar drove across the country, settled in Alexandria, Va., and began attending Dar al-Hijra. The commission report cited information that Aulaqi had "extremist ties, and the circumstances surrounding his relationship with the hijackers remains suspicious. However, we have not uncovered evidence that he associated with the hijackers knowing they were terrorists." At the Falls Church mosque, the imam introduced the hijackers to a Jordanian, Eyad al Rababah, who helped them find an apartment. In May 2001, al Rababah suggested that al-Hazmi and al-Mihdhar move with him to Fairfield, Conn.

The three eventually traveled to Paterson, N.J., where they rented an apartment with two other al-Qaida operatives. The commission report said that despite this assistance, there is "insufficient basis" to conclude that Rababah knew that al-Hazmi and al-Mihdhar were terrorists. While al-Hazmi and al-Mihdhar did not succeed in their original mission to learn English and become pilots they were part of the team that commandeered the plane that crashed into the Pentagon on Sept. 11.

UNCLASSIFIED

7/2/2004

AWLAKI-4514

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/2004

To: Washington Field

Attn: SA [REDACTED]

b6
b7C
b7E

From: Counterterrorism

Contact: SOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) [REDACTED]

b7E

Title: [REDACTED]

b7E

Synopsis: To provide possible [REDACTED] Information.

Administrative: Reference telephone call from SOA [REDACTED]
[REDACTED] Counterterrorism Division, to SA [REDACTED]
Washington Field Division on 07/01/2004.

Enclosure(s): Original [REDACTED] dated
07/01/2004.

b6
b7C
b7E

Details: On 07/01/2004, [REDACTED]
[REDACTED]

Name: Aulaqi, X
DOB: 04/21/1971
Date of [REDACTED]

b7E

The above individual is possibly identical to the
following subject [REDACTED]

b7E

[REDACTED] Aulaqi, Anwar, Nasser
DOB: 04/21/1971

*clear lead
7/1/04*

7-10-04

315A-61-222852
SERIALIZE [REDACTED] FILE [REDACTED]

JUL 7 2004

b6
b7C
b7A

AWLAKI-4516

To: Washington Field From: Counterterrorism
Re: [REDACTED] 07/01/2004

b7E

Further investigative action or contact with [REDACTED]
[REDACTED] is left to the discretion of the
Washington Field Division.

b7E

To: Washington Field From: Counterterrorism
Re: [REDACTED] 07/01/2004

b7E

LEAD(s):

Set Lead 1: (Discretionary)

Washington Field

AT Washington, DC

For any further action deemed appropriate.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2005

To: Washington Field

Attn: [REDACTED]

b6
b7C
b7E

From: Counterterrorism

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

b6
b7C
b7A
b7E

~~199N-WF-222852~~ (Pending) 460

Title: [REDACTED]

b7E

Synopsis: To provide possible [REDACTED] Information.

Administrative: Reference e-mail from LLE [REDACTED]
Counterterrorism Division (CTD) [REDACTED]

b7E
b6
b7C

[REDACTED] Washington Field Division on 04/19/2005.

Enclosure(s): Original [REDACTED] dated
04/19/2005.

Details: On 04/19/2005. [REDACTED]

b7E

Name: Aulaqi, Anwar
DOB: 19710421
Date of [REDACTED]

b7E

The above individual is possibly identical to the
following subject [REDACTED]

b7E

Name: Aulaqi, Anwar Nasser
DOB: 19710421

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

b7A
b6
b7C

APR 2005

AWLAKI-4520

To: Washington Field

From: Counterterrorism

Re: [REDACTED]

04/19/2005

b7E

LEAD(s):

Set Lead 1: (Discretionary)

Washington Field

AT Washington DC

Further investigative action or contact with [REDACTED]

[REDACTED] is left to the discretion
of the Washington Field Division.

b7E

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4/6/01

315A-101-222852 Closed

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MAY 12 2001

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TIME BOMBS IN THE FILES

More memos on torture bedevil the Bush team

BY ANGIE CANNON

Just when the Bush administration thought the fuss over prisoner treatment at Abu Ghraib was dying down, a newly uncovered set of memos on the legality of torture has given opponents the fuel to turn up the heat. Things began to sour last week, when Attorney General John Ashcroft refused to turn over to Congress several Justice Department memos leaked to the press that suggest a wartime president doesn't need to obey international laws forbidding torture of detainees.

Appearing before the Senate Judiciary Committee, Ashcroft insisted that the

report prepared by Pentagon lawyers, for instance, outlines narrow definitions of torture and suggests legal arguments why government agents who might torture prisoners could not be prosecuted. "Even if the defendant knows that severe pain will result from his actions, if causing such harm is not his objective, he lacks the requisite specific intent even though the defendant did not act in good faith," it says. That memo says that "in light of the president's complete authority over the conduct of war, without a clear statement otherwise, criminal statutes are not read as infringing on the president's ultimate authority in these areas."

"There's a real bad flavor to these documents," says Scott Horton, chair of the Committee on International Law at the New York City Bar Association. "They're presenting arguments that are not fair and balanced and seriously misstate the law. I don't think lawyers would do that without being placed under tremendous pressure."

Bush told reporters last week that he doesn't remember seeing the Justice Department memos. Ashcroft says

he's not releasing the 2002 memos to senators because the president is entitled to receive private legal advice. But Democrats aren't letting up. "If some in the administration believe that prosecuting privates and sergeants will make this scandal go away," Sen. Patrick Leahy of Vermont said in a statement, "they are mistaken."

Some Democrats are even hoping to drag President Bush into the controversy. "The focus will be how high up it went—did the president have to sign something?" says a Democratic strategist assisting lawmakers. The impasse will come to a head this week as the Judiciary Committee is set to meet Thursday. Steps under discussion are a subpoena, a resolution—perhaps even a special counsel. Says a Democratic staffer: "The Department of Justice would have a conflict of interest in investigating itself."

With Chitra Ragavan and Paul Bedard



UNDER FIRE. Ashcroft says advice to the president is private.

administration does not approve of torture, even of al Qaeda terrorist suspects. "This administration rejects torture," he said, noting that President Bush has not issued orders that would have allowed violations of such laws prohibiting torture. Bush insisted last week that he ordered U.S. officials to adhere to the law and international treaties.

Legalese. Still, the memos show that inside the administration it was anything but clear what exactly the law was. An August 2002 Justice Department memo obtained by the *Washington Post* last week, for instance, says the Justice Department told the White House that torturing al Qaeda terrorists held abroad "may be justified" and that international antitorture rules "may be unconstitutional if applied to interrogations" in the terror war. Other memos offer a theoretical legal foundation that the administration could use to get around antitorture laws. A March 6, 2003, draft

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*Certain restrictions and limitations apply. See your cardholder agreement for details.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/24/2005

To: Washington Field

Attn: SA [REDACTED]

b6
b7C
b7E

From: Counterterrorism

Contact: TIS [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)
315-WF-222852 (Pending) *462*

Title: [REDACTED]

b6
b7C
b7E

Synopsis: To provide possible [REDACTED] Information.

Administrative: Reference e-mail from TIS [REDACTED]
Counterterrorism Division (CTD) [REDACTED]

[REDACTED] Washington Field Division on 06/23/2005.

Enclosure(s): Original [REDACTED] dated
06/23/2005.

b7E

Details: On 06/23/2005, the [REDACTED]
[REDACTED]

Name: Aulaqi, Anwar
DOB: 04/21/1971

b7E

b7E

The above individual is possibly identical to the
following subject [REDACTED]

Name: Aulaqi, Anwar Nasser
DOB: 04/21/1971

b6
b7C
b7A

408 (closed)
315-WF-222852
SEARCHED INDEXED
SERIALIZED FILED [REDACTED]

JUN 29 2005

AWLAKI-4526

To: Washington Field From: Counterterrorism
Re: [REDACTED] 06/24/2005

b7E

LEAD(s):

Set Lead 1: (Info)

Washington Field

AT Washington, DC

Further investigative action or contact with [REDACTED]
[REDACTED] is left to the discretion
of the Washington Field Division.

b7E

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2005

To: Washington Field

Attn: SA [REDACTED]

b6
b7C
b7E

From: Counterterrorism

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #:

199N-WF-222852 (Pending) 465

Title: [REDACTED]

b7E

Synopsis: To provide possible [REDACTED] Information.

Administrative: Reference e-mail from [REDACTED]
Counterterrorism Division (CTD) [REDACTED]

b6
b7C
b7E

to SA [REDACTED]

Washington Field Division on 09/26/2005.

Enclosure(s): Original [REDACTED]
09/26/2005.

dated [REDACTED] b7E

Details: On 09/26/2005 [REDACTED]

b7E

Name: Aulagi, Anwar
DOB: 19710421

b7E

The above individual is possibly identical to the
following subject [REDACTED]

Name: Aulagi, Anwar Nasser
DOB: 19710421

SEARCHED INDEXED
SERIALIZED FILED

OCT 06 2005

FBI - WASHINGTON FIELD

b6
b7C
b7A

AWLAKI-4529

To: Washington Field

Re: [REDACTED] 09/26/2005

From: Counterterrorism

b7E

LEAD(s):

Set Lead 1: (Discretionary)

Washington Field

AT Washington, DC

Further investigative action or contact with [REDACTED]

[REDACTED] is left to the discretion
of the Washington Field Division.

b7E

♦♦

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 01/16/2006

To: Washington Field

Attn: SA [REDACTED]

b6
b7C
b7E

Counterterrorism

Attn: U/C [REDACTED]
[REDACTED]

From: Counterterrorism
[REDACTED]

Contact: TIS [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)
199N-WF-222852 (Closed)

Title: [REDACTED]

b7E

Synopsis: Confirmation of [REDACTED]

Reference: 199N-WF-222852 Serial 408

Administrative: Reference e-mail from Technical Information
Specialist (TIS) [REDACTED] Counterterrorism Division,
to SA [REDACTED] Washington Field Office, on
01/05/2006.

b6
b7C

Details: On 01/05/2006, [REDACTED] for ANWAR
AULAQI, NIC # T080038811. An Electronic Communication (EC)
dated 05/06/2003 indicated that the investigation of AULAQI
was being closed and that there was no nexus to terrorism.

b7E

On 01/06/2006, AULAQI was [REDACTED]

b7E

On the same day, the [REDACTED] was forwarded to the
[REDACTED]

LEAD(s):

Set Lead 1: (Info).

WASHINGTON FIELD

AT WASHINGTON, DC

Case ID : [REDACTED]

Serial : [REDACTED]

b7A
b7E

~~315N-WF-222852~~

~~473~~

AWLAKI-4532

----- Working Copy -----

Page 2

Please read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

follow.

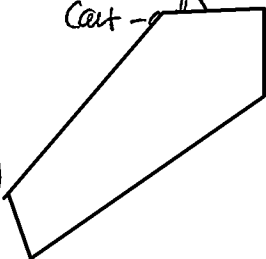
is requested to read and clear. No hard copy to

b7E

AWLAKI-4533

☐ 060314.ec

Cert - 01



b6
b7C
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2013 BY NSICG J89J28T90

AWLAKI-4534

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/2006

To: Counterterrorism

Attn:

SSA

b6
b7C
b7E

From: Washington Field

Contact: SA

b6
b7C
b7A
b7E

Approved By:

Drafted By:

Case ID #: (U) ~~315N-WF-222852~~ (Pending) ~~SA~~

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

(U) Synopsis: ~~(S)~~ Case reopened based on 1) subject's return to the U.S. and 2) information received from other agencies.

(U) Previous Title: ~~(S)~~ Title marked "Changed" to reflect classification change from 199N-WF-222852 to 315N-WF-222852.

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

(U)

b7E

(U) Enclosures: ~~(S)~~

(S)

b1
b3
b7E

~~SECRET~~

b6
b7C

AWLAKI-4535

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: 315N-WF-222852, 01/31/2006

Details:

Background

(U) ~~(S)~~ This investigation was originally opened based on asset information indicating that Anwar Aulaqi was the spiritual leader of Nawaf M. Alhazmi and Khalid Almidhdir, two of the 09/11/2001 hijackers who flew American Airlines flight 77 into the Pentagon. The source reported that [REDACTED]

b7D

[REDACTED]
Anwar Aulaqi was the Imam of the Al-Ribat Mosque in San Diego, California.

(S)

b1
b3
b7E

[REDACTED]
[REDACTED] interviews, revealed that Anwar Aulaqi frequently visited adult escorts in Washington, DC.

Predication for Reopening Case

(U) ~~(S)~~ The FBI has received information that on 01/05/2006, subject crossed the border from Canada into Vermont.

(S)

b1

Possible Nexus to a Foreign Power

(U) ~~(S)~~ Subject may have ties to Al-Qaeda and HAMAS.

Pertinent Sensitive National Security Matters

(U) ~~(S)~~ There are no known sensitive national security matters.

Known Identifiers

(U) ~~(S)~~ a) Full legal name: ANWAR AULAQI, alias ANWAR NASSER AULAQI, ANWAR AWLAQI, ANWAR AWLAKI
b) Date and country of birth: United States, 04/21/1971
c) USPER status: U.S. citizen
d) Social Security Number for USPERs: 571-77-7121

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: 315N-WF-222852, 01/31/2006

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ [redacted] is requested to provide notice
of the initiation of this investigation to the [redacted]
[redacted] DOJ's Criminal
Division.

b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted]
[redacted]

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted]: Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

b7E

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

b7E

♦♦

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: 315N-WF-222852, 01/31/2006

♦♦

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/10/06 Time: 14:00
b7A

Case ID:
315N-WF-222852 Serial: 475

Description of Document:

Type : EC

Date : 02/06/06

To : COUNTERTERRORISM, et al.

From : COUNTERTERRORISM

(U) Topic: ~~(S)~~ TO SET LEADS REQUESTING INVESTIGATIVE FOLLOW

Reason for Permanent Charge-Out:

mistake per

Employee:

b6
b7C

~~SECRET~~

~~SECRET~~

☐ 060441. not (att-nd)

~~3154-67 205852-478~~

b7A
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2013 BY NSICG J89J28T90

~~SECRET//NOFORN~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 31, 2006

(U)

[Redacted]

b7E

(S)

[Redacted]

b1
b3
b7E

(U) File Number: 315N-WF-222852

(U) USPER X Presumed USPER Non-USPER

(U) ~~(S)~~ Individual X Group
If group, # of USPER group members:

(U) Subject Name: ANWAR AULAQI

(U)

~~(S)~~

[Redacted]

b7E

(U) Date Initiated: 01/31/2006, by Field Office or FBIHQ X
At the direction of FBIHQ

(S)

[Redacted]

b1
b3
b7E

(S)

[Redacted]

~~SECRET//NOFORN~~

AWLAKI-4547

~~SECRET/NOFORN~~

ANWAR AULAQI

(S)

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(U)

Summary of grounds for the investigation: ~~(S)~~ This investigation was originally opened in 09/2001 based on asset information indicating that subject was the spiritual leader of Nawaf M. Alhazmi and Khalid Almidhdir, two of the 09/11/2001 hijackers who flew American Airlines flight 77 into the Pentagon.

b7D

while Anwar Aulaqi was the Imam of the Al-Ribat Mosque in San Diego, California.

b1
b3
b7E

(S)

(U)

~~(S/NF)~~ The original case was closed when subject left the U.S. for Yemen. It was reopened on 01/31/2006 based on information received by the FBI that subject may have reentered the U.S. and may be engaged in terrorism activities in Yemen, U.A.E. and the U.K. targeting U.S. citizens.

(S)

b1
b3
b7E

(S)

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

ANWAR AULAOI

Please provide a narrative below addressing any sensitive circumstances noted. N/A

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

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

315N-WF-222852-482

b7A

No upload

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-20-2013 BY NSICG J89J28T90

AWLAKI-4551

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2006

To: Washington Field

Attn: SA [REDACTED]

b6
b7C

From: Counterterrorism

Contact: TIS [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) [REDACTED]

b7A
b7E

✓ 315N-WF-222852 (Pending) 487

Title: [REDACTED]

Synopsis: Confirmation of [REDACTED]

Details: On 02/15/2006, the [REDACTED] Staff received an [REDACTED] for ANWAR NASSER AULAQI [REDACTED]

b7E

On the same day, TIS [REDACTED] reviewed the [REDACTED] and ANWAR NASSER AULAQI was then [REDACTED] as requested.

b7E

On the same day the [REDACTED] was forwarded to the [REDACTED] for [REDACTED]

b7E

SSA/RS [REDACTED]

AWLAKI-4552

b6
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b7A

315N-WF-222852

To: Washington Field

From: Counterterrorism

Re: 02/15/2006

b7E

LEAD(s) :

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

♦♦

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

Date: 02/14/2006

To: Counterterrorism

Attn:

[Redacted]

b6
b7C
b7E

Washington Field

Attn:

SSA
SA

[Redacted]

From: Los Angeles

[Redacted]

Contact:

[Redacted]

b6
b7C
b7E

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #: (U) 315N-WF-222852 (Pending)
(U) 315N-LA-C240154 (Pending)

(U) Title: ~~(S)~~ Anwar Nasser Aulaqi, aka
N.A. Aulaqi, aka
Anwar Alaulaqi, aka
Abu Atiq
IT-UBL/AL-QAEDA
OO:HQ

Synopsis: (U) To document synopsis of [Redacted]
[Redacted] records.

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

Details: (U) Los Angeles obtained captioned subject's
file. [Redacted]

b7E

[Redacted]

(U) Los Angeles also obtained captioned subject's

[Redacted]

b6
b7C
b7E

Case ID : 315N-WF-222852 Serial : 490
315N-LA-C240154 77

[Redacted]

~~SECRET~~

[Redacted]

b7A

AWLAKI-4554

~~SECRET~~

----- Working Copy -----

Page

2

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b7E

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b7C
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(U) Los Angeles also obtained captioned subject's

b6
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~~SECRET~~

AWLAKI-4555

~~SECRET~~

----- Working Copy -----

Page 3

b6
b7C
b7E

(U) According to an interview on 03/10/99, [REDACTED]

b6
b7C

[REDACTED] Their son, Anwar is married with two children

b6
b7C

(II) [REDACTED]

b6
b7C

LEAD(s) :

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT [REDACTED]

b7E

(U) For action deemed appropriate.

Set Lead 2: (Discretionary)

~~SECRET~~

AWLAKI-4556

~~SECRET~~

----- Working Copy -----

Page 4

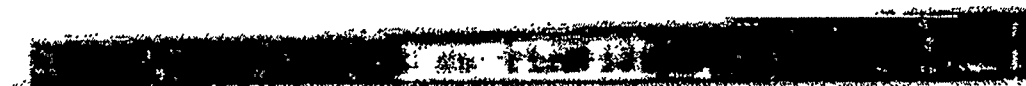
WASHINGTON FIELD

AT WASHINGTON FIELD

(U) For action deemed appropriate.

~~SECRET~~

AWLAKI-4557



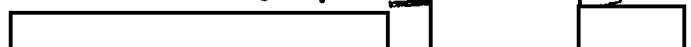
ANWAR NASSER AULAQI

passport photo

email w/ passport
photo
of Anwar Aulaqi

b6
b7C
b7A

SSA/RS



315N-WF-222852-492 AWLAKI-4558

[REDACTED] (WF) (FBI)

b6
b7C

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, February 01, 2006 4:56 PM
To: [REDACTED]
Subject: FW: U.S. Passport Information - Anwar Nasser AULAQI

~~SECRET//NOFORN~~
RECORD WF-222852

FYI. New photo and passport number.

[REDACTED]
Operations Specialist

b6
b7C
b7E

-----Original Message-----

From: [REDACTED] (CTD) (OGA)
Sent: Wednesday, February 01, 2006 4:52 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: U.S. Passport Information - Anwar Nasser AULAQI

b6
b7C

~~SECRET//NOFORN~~
RECORD WF-222852

[REDACTED]
Attached is a passport photo of AULAQI.

b6
b7C



Anwar Nasser
AULAQI.jpg (16 KB..)

b7E

b6
b7C
b7E

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, February 01, 2006 4:36 PM

b6
b7C

To: [REDACTED]
Cc: [REDACTED]
Subject: RE: U.S. Passport Information - Anwar Nasser AULAQI

b6
b7C

~~SECRET//NOFORN~~
RECORD WF-222852

Thank you [REDACTED] Would it be possible to obtain a copy of the passport picture? I also have another passport number for him. Could you tell me is this was the old passport number and if so, provide a copy of the old passport for travel history? Thank you. Old passport number - 073431205

b6
b7C
b7E

[REDACTED]
Operations Specialist

-----Original Message-----

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, February 01, 2006 4:20 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: U.S. Passport Information - Anwar Nasser AULAQI

b6
b7C

~~SECRET//NOFORN~~
RECORD WF-222852

Yes, that's him. Thank you so very much.

b6
b7C

-----Original Message-----

From: [REDACTED] (CTD) (OGA)
Sent: Wednesday, February 01, 2006 4:18 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI)
Subject: U.S. Passport Information - Anwar Nasser AULAQI

~~SECRET//NOFORN~~
RECORD WF-222852

b6
b7C

If Anwar Nasser AULAQI has DOB 4/22/71 and/or 4/21/71, then he does hold U.S. passport 710207128 ...expires on 3/4/2013.

Have a good evening.

b6
b7C
b7E

-----Original Message-----

From: [REDACTED] (FBI)
Sent: Wednesday, February 01, 2006 4:09 PM
To: [REDACTED] (OGA)

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

Total Deleted Page(s) = 28

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Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7A

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

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

(U) Synopsis: ~~(S)~~ Request [redacted] designated [redacted]

b7E

~~(S)~~ Classified By: 112, NSD/WFO
(U) Reason: 1.5(c)
Declassify On: X1

(U) Details: ~~(S)~~ Request [redacted] designated [redacted] to

b7E

♦♦

b6
b7C
b7E

b6
b7C
b7A

~~SECRET~~

199N-WF-222852-F

b6
b7C

AWLAKI-4561

013242.5C

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2006

To: San Diego

Attn: ELSUR
SST [redacted]

b6
b7C
b7E

From: San Diego
[redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7A

(U) Case ID #: (S) [redacted] pending)

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

Synopsis: Request to [redacted] for the above captioned case.

b7E

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

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

(S)

(S)

b1
b3
b7A
b7E

~~SECRET~~

b6
b7C
b7E

b7A

AWLAKI-4562 [redacted]

~~SECRET~~

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

b7A

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

(U) ELSUR please [redacted]

relating to

b1
b3
b7E

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO

(U) SST [redacted]

is requested to [redacted]

b6
b7C
b7E

♦♦

~~SECRET~~

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 2-7-02

File 199N isF 222852-F
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
<u>243</u>	<u>Transferred</u>	
	<u>to the main</u>	
	<u>file</u>	
	<u>serial misfiled</u>	
	<u>Serial #2</u>	
	<u>enclosures</u>	

Employee

b7E

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

Date

Date charged

Employee

Location

*U.S.GPO:1991-0-282-086/25203

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/07/02 Time: 14:19

Case ID: [REDACTED] Serial: [REDACTED]

b7A

Description of Document:

Type : OTHER

Date : 11/21/01

To : WASHINGTON FIELD

From : WASHINGTON FIELD

Topic: REPORT FROM [REDACTED] INFORMATION FROM THE FBI

b7D

Reason for Permanent Charge-Out:

inadvertently serialized

Employee: [REDACTED]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/07/02 Time: 14:21

Case ID: ~~199N-WF-222852-F~~ Serial: ~~3~~

b7A

Description of Document:

Type : EC

Date : 11/21/01

To : WASHINGTON FIELD

From : WASHINGTON FIELD

(U) Topic: ~~(S)~~ INFORMATION FROM TELEPHONE SUBSCRIBER REQUEST,

Reason for Permanent Charge-Out:

inadvertently serialized

Employee:

b6
b7C

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2001

To: Washington Field

Attn: Draft Office

From: Washington Field

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 199N-WF-222852 SUB F (Pending)

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

b1
b3
b7D
b7E

(S) Synopsis: (S) [REDACTED]

(S) Classified By: 112, NSD/WFO
(U) Reason: 1.5(c)
Declassify On: X1

(S) Enclosure(s): [REDACTED]

b1
b3
b7D
b7E

- a. Date case opened:
b. Amount expended this FY:
c. Amount of this request:
d. Amount of funds remaining:

b7E

♦♦

~~SECRET~~

b6
b7C
b7A

199N-WF-222852

b6
b7C

13135.8C

AWLAKI-4570

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2001

To: Washington Field

Attn: Draft Office

From: Washington Field

Contact: SA [redacted]

b6
b7C
b7A
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

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

(S)

b1
b3
b7E

~~(S)~~ (U) Classified By: 112, NSD/WFO
Reason: ~~1.5(c)~~
Declassify On: X1

(S)

b1
b3
b7E

(S)

- a. Date case opened:
b. Amount expended this FY:
c. Amount of this request:
d. Amount of funds remaining:

b7E

♦♦

~~SECRET~~

b6
b7C
b7A

[redacted]

199N-WF-222852-F

[redacted]

[redacted]

[redacted]

NOV 22 2001

[redacted]

[redacted]

013241-EC

b6
b7C

AWLAKI-4574

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/2002

To: Washington Field

Attn: Draft Office

From: Washington Field

Contact: SA [redacted]

b6
b7C
b7A
b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) 199N-WF-222852 SUB F (Pending)

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

b1
b3
b7D
b7E

(S) Synopsis: [redacted]

(S) (U) Classified By: 112, NSD/WFO
Reason: 1.5(c)
Declassify On: X1

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

b1
b3
b7D
b7E

- a. Date case opened:
b. Amount expended this FY:
c. Amount of this request:
d. Amount of funds remaining:

b7E

~~SECRET~~

b7A

020368.2C

b6
b7C

AWLAKI-4577

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2013 BY NSICG J89J28T90

b6
b7C
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2013 BY NSICG J89J28T90

199N-WF-222852-F



b6
b7C

AWLAKI-4587

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/2002

To: Washington Field

Attn: Draft Office

From: Washington Field

Contact: SA [REDACTED]

b6
b7C
b7A
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 199N-WF-222852-SUB-F (Pending)

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

b1
b3
b7D
b7E

(S) Synopsis: [REDACTED]

(S) Classified By: 112, NSD/WFO
(U) Reason: 1.5(c)
Declassify On: X1

(S) Enclosure(s): (S) [REDACTED]

b1
b3
b7D
b7E

- a. Date case opened:
b. Amount expended this FY:
c. Amount of this request:
d. Amount of funds remaining:

b7E

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b6
b7C
b7A

~~SECRET~~

SEARCHED
SERIALIZED

INDEXED
FILED

MAR 11 2002

AWLAKI-4588

20701.2C

b6
b7C

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2002

To: Washington Field

Attn: Draft Office

From: Washington Field

Contact: SA [REDACTED]

b6
b7C
b7A
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 199N-WF-222852 SUB F (Pending)

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

b1
b3
b7D
b7E

(S) Synopsis: [REDACTED]

(S) Classified By: 112, NSD/WFO
(U) Reason: 1.5(c)
Declassify On: X1

(S) Enclosure(s): (S) [REDACTED]

b1
b3
b7D
b7E

- a. Date case opened:
b. Amount expended this FY:
c. Amount of this request:
d. Amount of funds remaining:

b7E

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b7A

b6
b7C

20004.8 C

AWLAKI-4589

~~SECRET~~

----- Working Copy -----

Page 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/01/2002

To: Washington Field

Attn: Draft Office

From: Washington Field

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

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

(S) Synopsis: [redacted]

b1
b3
b7D
b7E

~~(S)~~ Classified By: 112, NSD/WFO
(U) Reason: 1.5(c)
Declassify On: X1

(S) Enclosure(s): ~~(S)~~ FD-794 [redacted]

b1
b3
b7D
b7E

(S)

- a. Date case opened:
b. Amount expended this FY:
c. Amount of this request:
d. Amount of funds remaining:

b7E

Case ID : 315N-WF-222852 F Serial 13

b7A

~~SECRET~~

AWLAKI-4592

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2013 BY NSICG J89J28T90

MAR 14 1962

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/2002

To: Washington Field

Attn: Draft Office

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7E
b7A

Drafted By: [redacted]

(U) Case ID #: (S) 199N-WF-222852 SUB F (Pending)

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

(S) Synopsis: [redacted]

b1
b3
b7D
b7E

(S) Classified By: 112, NSD/WFO
(U) Reason: 1.5(c)
Declassify On: X1

(S) Enclosure(s): (S) FD-794 [redacted]

(S)

b1
b3
b7D
b7E

- a. Date case opened:
b. Amount expended this FY:
c. Amount of this request:
d. Amount of funds remaining:

b7E

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~~SECRET~~

b6
b7C

b7A

020702.2C

AWLAKI-4595

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-01-2013 BY NSICG J89J28T90

b6
b7C
b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/2002

To: Washington Field

Attn: Draft Office

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted]

(U) Case ID #: (S) 199N-WF-222852 SUB F (Pending)

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

(S) Synopsis: [redacted]

b1
b3
b7E
b7D

(S) Classified By: 112, NSD/WFO
(U) Reason: 1.5(c)
Declassify On: X1

(S) Enclosure(s): (S) FD-794 [redacted]

(S)

b1
b3
b7D
b7E

- a. Date case opened:
b. Amount expended this FY:
c. Amount of this request:
d. Amount of funds remaining:

b7E

~~SECRET~~

b6
b7C
b7A

MAR 28 2002

b6
b7C

AWLAKI-4604

020873.2C

FD-794 (Rev. 2-7-00)

Classification Secret

- ☐ (AC) Criminal Case
☐ (AD) Criminal OCDETF Case
☐ (AF) FCI Case
☐ (BC) Informant/CW
☐ (BD) Informant/CW Providing Drug info.

- ☐ (CF) Asset
☐ (DC) Group II UCO
☐ (DD) OCDETF Group II
☐ (E) Group I
☐ (F) FCI UCO

- ☐ (GA) SOG
☐ (GB) OPS
☐ (GC) Air Operation
☐ (H) SSG
☐ (J) FCI Lookout

Draft Request

2. Date 05/17/023. Request for: ☒ Advance ☐ Expense

4. Social Security No. [REDACTED]

5. Payee Name: [REDACTED]

6. File No: 199NWF222852

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$ [REDACTED]

10. Justification: Information provided relating to 199NWF-222852

Asset/Informant File No. [REDACTED]

Symbol No. [REDACTED]

Payment/Code Name [REDACTED]

Period Covered [REDACTED]

One Time No. [REDACTED]

True Name: [REDACTED]

DOB [REDACTED]

SSAN: [REDACTED]

Date of Waiver: [REDACTED]

11. Payment [REDACTED] related? ☐ Yes ☐ No

12. Requester [REDACTED]

13. Telephone No: [REDACTED]

14. [REDACTED]

Approval [REDACTED]

Date [REDACTED]

Supervisor Initials: [REDACTED]

SAC / ASAC / AO / SAS Approval: [REDACTED]

Supply Technician Approval: [REDACTED]

Draft Approval Officer: [REDACTED]

Procurement Authorization: [REDACTED]

15. Vendor No: [REDACTED]

Group [REDACTED]

17. Obligation No: [REDACTED]

18. Cost Center: [REDACTED]

19. Squad/RM [REDACTED]

20. Follow-up Date: 05/30/02

21. Document No: [REDACTED]

22. CONF & COMM [REDACTED]

23. Draft No: [REDACTED]

24. Date: 5/21/02

25. Cashier [REDACTED]

26. Settlement of Advance: Prior month Advance Balance: [REDACTED]

This Advance: [REDACTED]

Less: Receipts: [REDACTED]

Funds Returned and/or Cash on Hand: [REDACTED]

Amount to be Reimbursed: [REDACTED]

27. Document No: [REDACTED]

28. Draft No: [REDACTED]

29. Date: 6/5/02

30. Cashier [REDACTED]

Shaded areas for draft office use only

AWLAKI-4605

Classification: Secret
Classified By: CS

b7A

(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2002

To: Washington Field

Attn: Draft Office

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

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

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

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

b7E

~~(S)~~ (U) Derived from: G-3
Declassify on: X1

(U) Enclosure(s): ~~(S)~~ FD-794.

(U) Details: ~~(S)~~ Between [redacted] DOB: [redacted]
[redacted] SSN: [redacted] residing at [redacted]
[redacted] voluntarily assisted the FBI in captioned
investigation.

b6
b7C
b7D

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

[redacted]

b6
b7C
b7D
b7E

(U) ~~(S)~~ [redacted] remains available to assist the FBI.

b6
b7C
b7E
b7D

(U) ~~(S)~~ This EC requests a one time payment of [redacted] to
[redacted] a non-symbolized source.

~~SECRET~~

b6
b7C
b7A

199N-WF-222852-1
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 17 2002
[redacted]

b6
b7C

21371.2C

AWLAKI-4606

~~SECRET~~

To: Washington Field From: Washington Field
Re: ~~(S)~~ 199N-WF-222852 SUB F, 05/17/2002

- a. Date case opened:
b. Amount expended this FY:
c. Amount of this request:
d. Amount of funds remaining:



b7E

~~SECRET~~

DATE: 5/24/02

RECEIVED FROM

THE TOTAL AMOUNT OF

REPRESENTING

FOR SERVICES

RENDERED AND/OR \$

FOR EXPENSES FOR THE PERIOD FROM

TO

b6
b7C
b7D
b7E

SIGNATURE (CODENAME)

b6
b7C
b7D

SIGNATURE OF PAYING AGENT

b6
b7C

WITNESSING AGENT

MONIES PAID FOR SERVICES ARE CONSIDERED TAXABLE INCOME AND MUST
BE REPORTED TO THE APPROPRIATE TAX AUTHORITIES.

(Rev. 01-31-2003)

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2011

To: Counterterrorism

Attn:

SSA

IA

IA

b6
b7C
b7E

Criminal Investigative

From: San Diego

b6
b7C
b7E

Contact: SA

Approved By:

b6
b7C

Drafted By:

Case ID #: (U) (Pending)

b7A

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

Synopsis: (U) To notify FBIHQ of continuation of captioned investigation, and to provide annual LHM for dissemination to DOJ.

~~(S)~~

(U) Derived From : FBI NSISCG 20080301
Declassify On: 04/17/2033

(U)

b7E

Enclosure(s): (U) Enclosed for Counterterrorism is an annual LHM, for dissemination to the Department of Justice.

Details: (U) The enclosed LHM provides a summary of the captioned case. The LHM is to be provided to DOJ, in order to fulfill annual reporting requirements, and notify DOJ of the continuation of the

b7E

~~SECRET~~

AWLAKI-4611

b7A

~~SECRET~~

To: Counterterrorism From: San Diego
Re: (U) [REDACTED] 04/22/2011

b7A

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [REDACTED] Notify appropriate DOJ entity
of continuation of captioned case by providing enclosed annual
LHM.

b7E

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~//ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 5/13/2011

To: Counterterrorism

Attn: AD Mark F. Giuliano
SOS [redacted]

From: Finance

Accounting Section/Room 1262

Contact: [redacted]

Approved By: [redacted]

b6
b7C
b7A

Drafted By:

Case ID #: (U)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI
IT - SUNNI EXTREMISM - MIDDLE EAST

Synopsis: (U) Your request for [redacted]
[redacted]

Derived From : ~~FBI NSISCG-20090015~~
Declassify On: ~~20360420~~

(U) Details: ~~(S)~~ Reference is made to your EC dated 04/20/2011,
captioned as above, requesting [redacted]
[redacted] at a working meeting hosted
by A/DAD Philip Selton with a [redacted]
[redacted] to discuss captioned
investigation and sharing of intelligence. The Finance Division
has reviewed your request and determined that it meets the
criteria for utilization of [redacted] Therefore, your request
for [redacted]

b6
b7C
b7D
b7E

(U) The [redacted]
[redacted] The receipt/invoice for this expenditure
should be attached to an Invoice Submission form and delivered to
[redacted] for processing and issuance of
payment. Please complete items B-F of the invoice submission
form prior to forwarding to Mrs. [redacted]

b6
b7C

~~SECRET~~//ORCON/NOFORN

b6
b7C
b7A

FBI - SAN DIEGO
AWLARI-4613

*ASAC
SSA
SA*
*attached
for
doc. reference*
*CC sent
made to - FM*

~~SECRET~~//ORCON/NOFORN

To: Counterterrorism From: Finance
Re: (U) [REDACTED] 5/13/2011

b7A

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Request for utilization of [REDACTED]
has been approved.

b7E

CC: 1 - [REDACTED]

♦♦

~~SECRET~~//ORCON/NOFORN

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

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Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 03/18/2010

To: San Diego
San Francisco

Attn:
Attn:

From: GENERAL COUNSEL

Rm. 7291

Contact:

Approved By:

Drafted By:

Case ID #:

Pending,

Title:

ANWAR NASSER AULAQI;

b6
b7C
b7A
b7E
b1
b3

Derived From : Multiple Sources

See Classification Authority Reference
Section.

Declassify On: 20350302

Classification Authority Reference: "FBI NSISCG 03012008"
and attached court documents.

b1
b3
b7E

b1
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b6
b7C
b7D
b7E

~~SECRET~~

AWLAKI-4615

b7A

~~SECRET~~

To: San Diego From: GENERAL COUNSEL

(U) Re: ~~(S)~~ [REDACTED] 03/18/2010 b7A

(S)

b1
b3
b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
Re: ~~(S)~~ [REDACTED] 03/18/2010

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) READ AND CLEAR.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO

(S)

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO

(S)

Set Lead 4: (Action)

SAN FRANCISCO

AT SAN FRANCISCO

(S)

b1
b3
b6
b7C
b7D
b7E

~~SECRET~~

~~SECRET~~

To: San Diego From: GENERAL COUNSEL
(U) Re: ~~(S)~~ [REDACTED] 03/18/2010

b7A

Set Lead 5: (Action)

SAN FRANCISCO

AT SAN FRANCISCO

(S)

[REDACTED]

CC: 1 - [REDACTED] w/o enclosures)
♦♦

b1
b3
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b7C
b7D
b7E

~~SECRET~~

(Rev. 05-01-2008)

(S)

~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

b1
b3
b7E

Precedence: ROUTINE

Date: 04/06/2010

To: [REDACTED] .b7E
San Diego

Attn: Legat [REDACTED]
ALAT [REDACTED]
SSA [REDACTED]
SA [REDACTED]

b6
b7C

From: CTD

Contact: SSA [REDACTED]

b6
b7C
b7E
b7A

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] (Pending) [REDACTED]

(U) **Title:** (S) ANWAR NASSER AULAQI;
IT - AL QA'IDA

(S)

b1
b3
b7E

~~Derived From : Multiple Sources~~
~~Declassify On: 20350323~~

(U)

b7E

(S)

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b7C
b7E
b7D

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

b7A

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

To:

From:

CTD

b7E

(U)

Re:

~~(S)~~

04/06/2010

b7A

(S)

b1
b3
b6
b7C
b7E
b7D

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To:

From:

CTD

b7E

Re:

(S)

04/06/2010

b7A

(S)

b1
b3
b7D
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To:

From:

CTD

b7E

Re:

(S)

04/06/2010

b7A

(S)

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

To: [redacted] From: CTD
Re: (U) (S) [redacted] 04/06/2010

b7E
b7A

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT

[redacted]

b7E

(U) Read and clear

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear

♦♦

(S)

~~SECRET//ORCON/NOFORN~~

b1
b3
b7E

~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2010

To: San Diego

Attn: SA [REDACTED]

From: San Francisco [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]

(Pending) [REDACTED]

b6
b7C
b7A
b7E(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
CT - SUNNI EXTREMISM - MIDDLE EASTb1
b3
b7D
b7EDerived From : FBI NSISCG-20090615
Declassify On: 04/05/2010

(U) [REDACTED]

(USPER) b7E

Reference: (U) [REDACTED]

b7A

b1
b3
b6
b7C
b7D
b7E~~SECRET~~

AWLAKI-4652

b7A [REDACTED]

~~SECRET~~

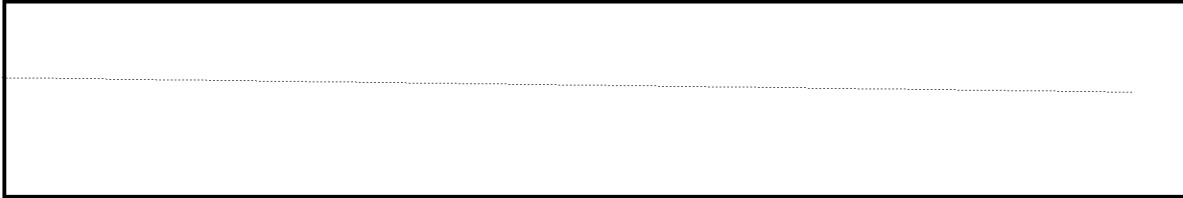
To: San Diego

Re: (U)

From: San Francisco
04/05/2010

b7A

(S)



b1
b3
b7D
b7E

~~SECRET~~

~~SECRET~~

To: San Diego
Re: (U) [REDACTED]

From: San Francisco
04/05/2010
b7A

Accomplishment Information:

Number: 1

Type: [REDACTED]

ITU: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1

b3

b6

b7C

b7E

~~SECRET~~

~~SECRET~~

To: San Diego

Re: (U)

From: San Francisco

04/05/2010

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) For informational purposes only.

♦♦

~~SECRET~~

UNCLASSIFIED / LAW ENFORCEMENT SENSITIVE

FRI FEB 05 2010 14:54:04
\$.H.
DCTSC0200
ORIGINATING AGENCY NOTIFICATION AT 1500 EST 20100205
VA00701M1 ARLINGTON COUNTY PD ARLINGTON
1425 NORTH COURTHOUSE RD
ARLINGTON VA
703 558-2222
1N01AC2705GZSQWA .QWA.VA00701M1.NAM/AL-
AULAQI,ANWAR.SEX/M.RAC/W.DOB/19710421
MKE/POSSIBLE TERRORIST ORGANIZATION MEMBER - CAUTION
ORI/DCTSC0200 NAM/AULAQI,ANWAR NASSER SEX/M RAC/U POB/US DOB/19710421
HGT/601 WGT/160 EYE/BRO HAI/BLK FBI/461766TB4 CTZ/US SKN/OLV
FPC/RSLRSRSLRSLSLSLS MNU/PP-073431205 SOC/521777121
OLN/521777121 OLS/VA OLY/2006
GNG/INTRNTL XTMST*IFBI SGP/HANDLING CODE 3*IFBI
ECR/H DOP/NONEXP OCA/000001145199
VLD/20090715
MIS/USPER; NC-198283; FULL NAME: SHAYKH ANWAR NASIR ABDALLAH AL AWLAQI;
PPT
MIS/COUNTRY: RY US
DNA/N
DOB/19710422
AKA/AHLAQUI,ANWAR
AKA/AL AULAKI,ANWAR NASIR
AKA/AL AULAQI,ANWAR
AKA/AL AWLAKI,SHAYKH ANWAR
AKA/AL AWLAQI,ANWAR
AKA/AL AWLAQI,ANWAR ABDALLAH
AKA/AL AWLAQI,ANWAR NASIR
AKA/AL AWLAQI,ANWAR NASIR ABDALLAH
AKA/AL AWLAQI,SHAYKH ANWAR NASIR A
AKA/ANLAQI,ANUAR
AKA/ANWAR,SHAYKH
AKA/AULAKI,ANWAR
AKA/AULAKI,AUWAN
AKA/AULAQI,ANUAR NASSER
AKA/AULAQI,ANWAR
AKA/AULAQI,ANWAR NASSAR
AKA/AULAQI,ANWAR NASSER ABDULLA
AKA/AULAQI,SHAYKH ANWAR
AKA/AULAWI,ANWAR
AKA/AWLAKI,ANWAR
AKA/AWLAKI,AUWAN
AKA/AWLAQI,ANWAR
AKA/AWLAQI,AUWAN
AKA/AWLAQI,SHAYKH ANWAR
AKA/AULAKI,SHAYKH AUWAN
AKA/AWLAQI,SHAYKH AUWAN
AKA/AWLAQI,SHEIKH AUWAN
AKA/AL AULAQI,ANWAR NASSER
AKA/AL AWLAKI,ANWAR

AWLAKI-4656

VOP-27029

AKA/AL ULAQI, ANWAR
AKA/AL AULAQI, SHAYKH ANWAR
AKA/AULAGI, ANWAR
AKA/AULAQI, NASSER
AKA/AULAQI, NASSAR ANWAR
AKA/AL AWQALI, ANWAR
AKA/AL AULAQI, ANWAR NASIR
AKA/AL AULAQI, SHAYKH ANWAR NASIR
AKA/AL AWLAKI, ANOUAR
AKA/AL AULAKI, ANWAR
AKA/AL AWLAQI, SHAYKH ANWAR
AKA/AULAQI, ANWAR NASSAR ABDULLAH
AKA/AWALAKI, ANWAR
AKA/AWALAKI, SHEIKH ANWAR
AKA/AWLAQI, ANWAR NASSER
AKA/AL AULAQI, SHEIK ANWAR
AKA/AL AWKI, ANWAR
AKA/AL AWLAQI, SHAYKH
AKA/AL AULAQI, SHEIKH ANWAR
AKA/NASIR, ANWAR
MNU/PP-710207128
MNU/PP-G1226365
MNU/PP-26281365
CTZ/RV
OLN/B8474965 CA 2001
IMN/I150796849 IMT/I
IMN/I340874543 IMT/I
IMN/I395788723 IMT/I
IMN/I110787310 IMT/M
NIC/T400575615 DTE/20080512 2245 EDT DLU/20100203 1451 EDT

UNCLASSIFIED / LAW ENFORCEMENT SENSITIVE

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 4/12/2010

To: San Diego

Attn: [REDACTED]

From: Director's Office

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] 27030

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b7E

Title: ANWAR AL-AULAQI

b7E

Synopsis: Provide receiving office of identity of a

b7E

Reference: [REDACTED]

b7A

Enclosure(s): For the receiving division's reference, a hard copy of the [REDACTED]

b7E

Details: [REDACTED]

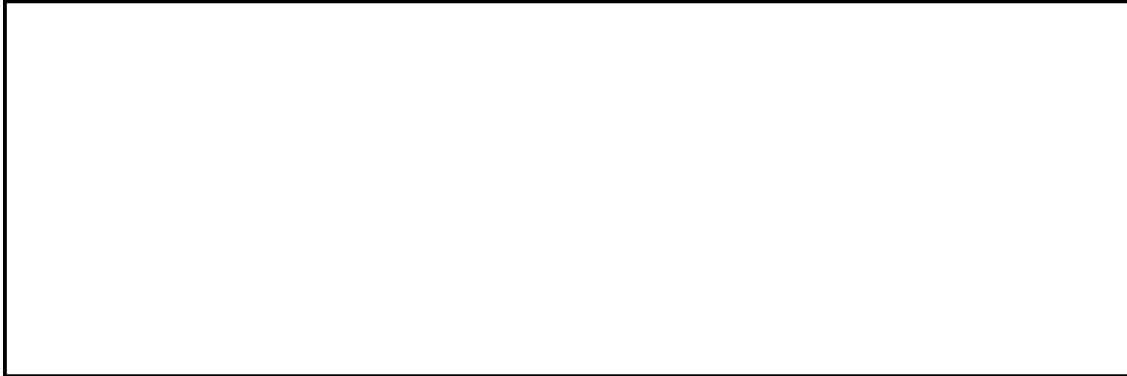
b7E

b7A

4658

To: San Diego From: Director's Office
Re: [REDACTED] 4/12/2010

b7A
b7E



b6
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b7E



To: San Diego From: Director's Office
Re: [REDACTED] 4/12/2010

b7A

b7E

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

Further investigation in this matter is left to the
discretion of the office of origin. Please [REDACTED]

[REDACTED]
b7E

♦♦

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2009

To: San Diego

From: San Diego

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] nding)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - SUNNI EXTREMISM - MIDDLE EAST

Synopsis: (U) To document [REDACTED]
[REDACTED]

Derived From : FBI NSISCG-20080301
Declassify On: 20341208

Details: (U) On or about 11/11/2009, Anwar Aulaqi's web page, www.anwar-alawlaki.com, went off line. Initially, individuals visiting the web site saw a message indicating that the domain was for sale. However, on or about 11/11/2009, a new page appeared, which indicated that the site was temporarily off line and would return soon.

(U) On 11/16/2009, the writer contacted [REDACTED]
the [REDACTED]
[REDACTED]

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AWLAKI-4661

04/15/2010

Anwar Nasser | Facebook - Windows Internet Explorer

http://www.facebook.com/people/Anwar-Nasser/683557459

Google

Snagit

Anwar Nasser | Facebook

Page Tools

facebook

Keep me logged in

Forgot your password?

Email

Password

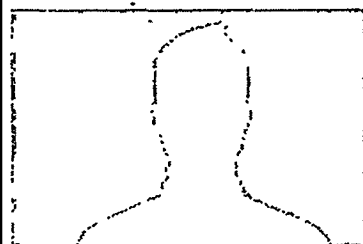
Login

Sign Up

Sign up for Facebook to connect with Anwar Nasser.

Wrong Anwar Nasser? Search for others:

Search



Not the Anwar Nasser you were looking for? Search more »

Anwar Nasser

Add Anwar Nasser as Friend | View Anwar Nasser's Friends

Anwar Nasser
is on Facebook.

Sign up for Facebook to
connect with Anwar Nasser.

Sign Up

It's free and anyone can
join. Already a Member? Login to
contact Anwar Nasser.

Facebook © 2009 English (US)

About Advertising Developers Careers Terms Blog Widgets Find Friends Privacy Mobile Help

Internet

Wednesday, December 09, 2009

Star

Anwar Nasser | Face...

Snagit

1:14 PM

AWLAKI-4662

b7A

04/15/2009

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

Total Deleted Page(s) = 2
Page 9 ~ b1; b3; b6; b7A; b7C; b7E;
Page 10 ~ b1; b3; b6; b7C; b7E;

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

[REDACTED] (SD) (FBI)

From: [REDACTED] (SF) (FBI)
Sent: Tuesday, May 18, 2010 10:08 AM
To: [REDACTED] (SD) (FBI)
Cc: [REDACTED] (SF) (FBI)
Subject: RE: V&P

b6
b7C

[REDACTED]

A WLID account is not an active email account but is used to log into instant messaging. Some WLID accounts are created this way, and others used to be email accounts, but due to the email not being used, the account went inactive and then became WLID only. A user with WLID can reactivate the email portion and start using email again. WLID accounts have limited registration information and no saved emails. The user has no access to former emails as they have been deleted by the system.

Thanks [REDACTED]

[REDACTED]
Investigative Operations Analyst
San Francisco Division - Oakland RA

b6
b7C

[REDACTED] (Office)
[REDACTED] (Blackberry)

From: [REDACTED] (SD) (FBI)
Sent: Tuesday, May 18, 2010 9:11 AM
To: [REDACTED] (SF) (FBI)
Cc: [REDACTED] (SF) (FBI)
Subject: RE: V&P

b6
b7C

~~SECRET//ORCON,NOFORN~~
RECORD [REDACTED]

b7A

[REDACTED] what is the difference between a Windows Live account and a regular account? Thanks,

b6
b7C

From: [REDACTED] (SF) (FBI)
Sent: Monday, May 17, 2010 11:14 AM
To: [REDACTED] (SD) (FBI)
Cc: [REDACTED] (SF) (FBI)
Subject: RE: V&P

b6
b7C

[REDACTED] In speaking with some of my co-workers, [REDACTED]

b7E

[REDACTED]
Investigative Operations Analyst
San Francisco Division - Oakland RA
[REDACTED] (Office)

b6
b7C

b7A

AWLAKI-4663

49
pg. 4 of page
M. J. H. W.

☐ Keep me logged in

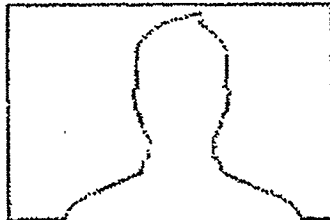
[Forgot your password?](#)

Email

Password

Sign up for Facebook to connect with Anwar Nasser.

Wrong **Anwar Nasser**? Search for others:



Not the **Anwar Nasser** you were
looking for? [Search more »](#)

Anwar Nasser

[Add Anwar Nasser as Friend](#) | [Send Anwar Nasser a Message](#)

**Anwar Nasser
is on Facebook.**

Sign up for Facebook to
connect with Anwar Nasser.

It's free and anyone can
join. Already a Member? [Login to
contact Anwar Nasser.](#)

101

Inventory of Bulky Nonevidentiary Property
FD-192a (Rev. 2-12-02)

Date 8/31/2007

Title and Character of Case

ANWAR AWLAKI

File No.:

OO:

SAN DIEGO

Date Acquired

Various / 3/30/2007

Acquired From:

To Be Returned

☐ Yes ☒ No

See Serial

Case Agent

☒ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

[Redacted Description of Property]

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP

101

AWLAKI-4667

b7A

b6
b7C
b3
b7D

b3
b7D