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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0
Total Deleted Page(s) = 15
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Page 8 ~ b7A; b7E;
Page 9 \sim b7E;
Page 10 \sim b7E;
Page 11 \sim b7E;
Page 83 ~ b7A; b7E;
Page 84 ~ b6; b7C; b7E;
Page 85 \sim b7E;
Page 86 ~ b7E;
Page 87 \sim b7E;
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-1
Total Deleted Page(s) = 137
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Page 14 \sim b7E; b7F;
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Page 20 \sim b7E; b7F;
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Page 27 \sim b7E; b7F;
Page 28 ~ b7E; b7F;
Page 29 ~ b7E; b7F;
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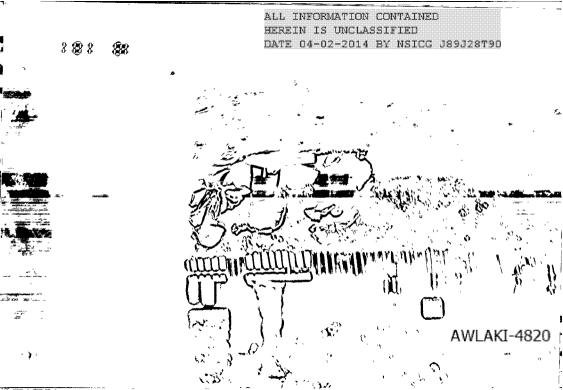
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	<b>FD-340 (7-19-00)</b> b7A
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	Field Office Acquiring Evidence WFO
	Serial # of Originating Document #18
	Date Received 10-3-01
	b6 b7C
	(r of Contributor)
	(Address of Contributor)
	By IS (City and State)
•	To Be Returned  Yes  No
	Receipt Given   Receipt Given
	Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
	Yes
	Federal Taxpayer Information (FTI)
	Yes No
•	Title:
	Reference: FISUR NOTES AND VIDEO TAPE OF (Communication Enclosing Material)
i de la companya de l	•
	ANWAR NASSER ACILARI ON 10/3/01
	Description: Original notes reinterview of
	Included Photos of UNSUB
•	
	, , , , , , , , , , , , , , , , , , ,

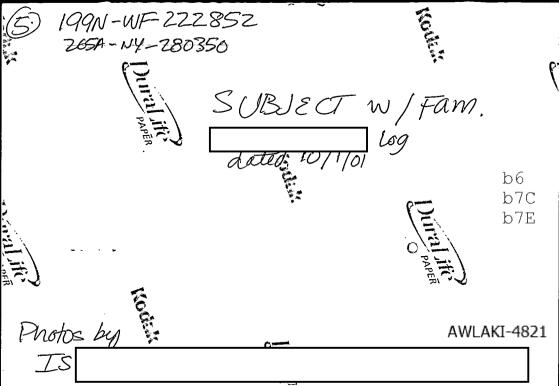
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Glen Caslyn -> manchester > 50 Whitehust Penn. Aue W On N on Wis on 31 Dumbarton/30 pashed b7E Mm.w on Wiscon AWLAKI-4817

on 50 Manchester ST Glen Carlyn b6 Glen Forest b7C b7E @ rez. AWLAKI-4818

Mistre Day Gran 61: 135 3331 Kaywood Drive Falls Church VA 30-th amburn S Brech 20th 30h b6 b7C Lon M Workses EonP 1) Ull intun 2My 3144 More





ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2014 BY NSICG J89J28T90

Nasser, Anwar

Recent Logins:

NONE



b7E b7D

| b1 | b3 | b7E | b7D |

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CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 04-04-2039

DATE: 04-04-2014



DELETED PAGE INFORMATION SHEET FOI/PA# 1174529-0

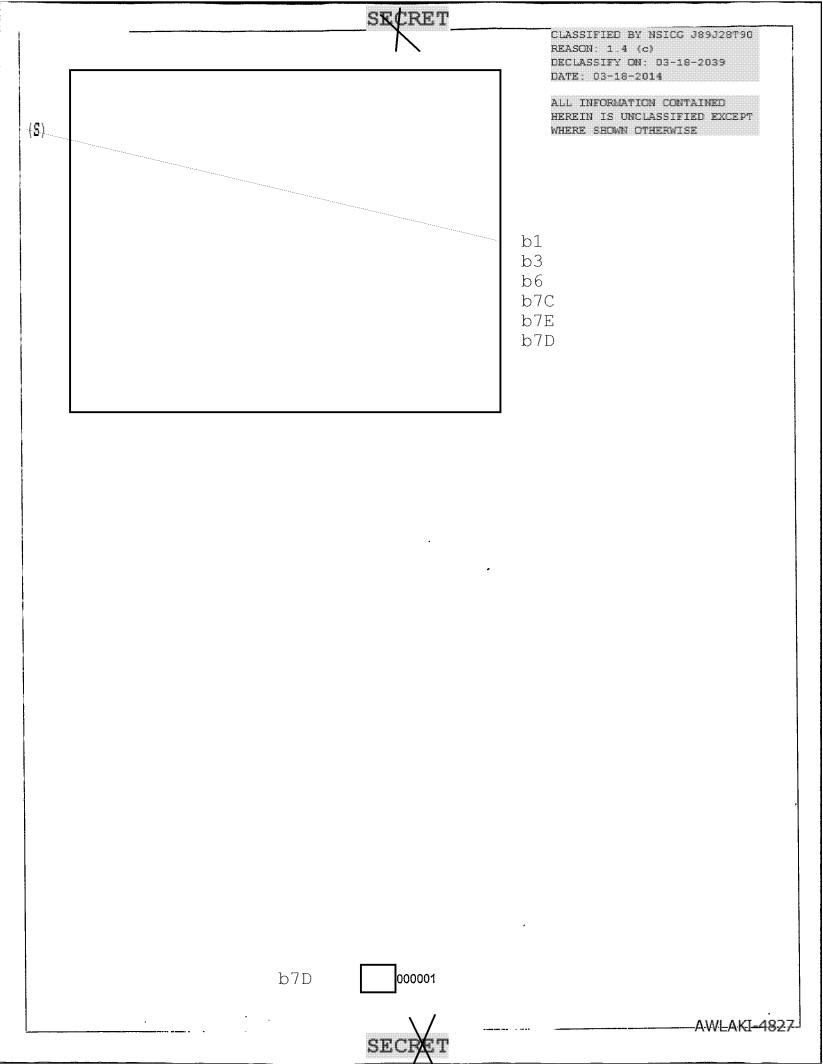
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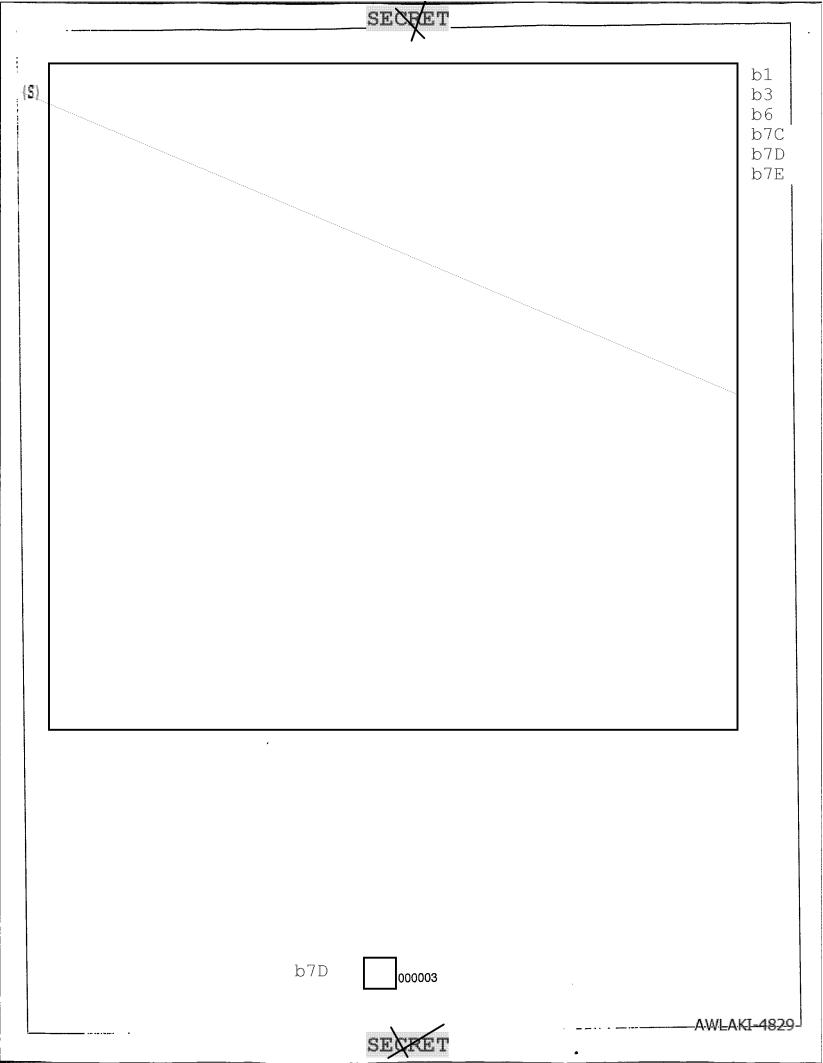
FEDERAL BUREAU OF INVESTIGATION

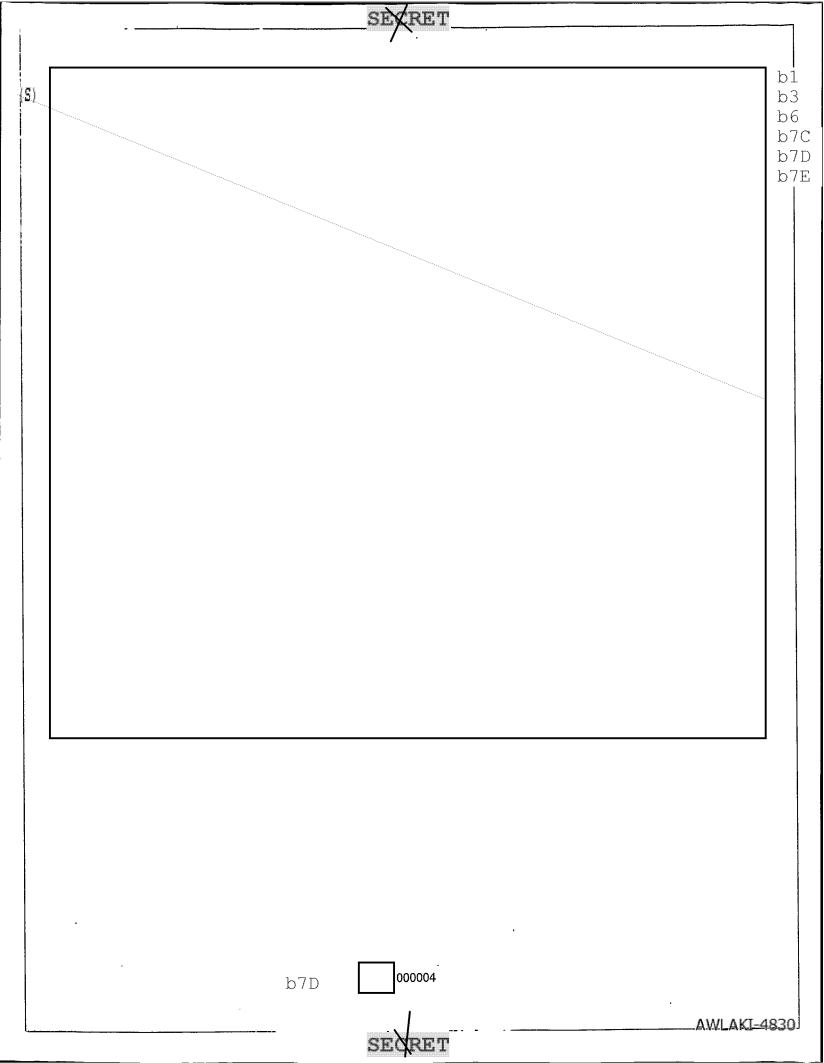
FOI/PA

	SECRET	
CLASSIFIED BY NSICG J89J2 REASON: 1.4 (c) DECLASSIFY ON: 03-18-2039 DATE: 03-18-2014		· · ·
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EX WHERE SHOWN OTHERWISE	CEPT .	
•	FD-340 (Rev. 4-11-03)	
	File Number	b7A — b7E
	Field Office Acquiring Evidence Sem DICTO	- D/L
	Serial # of Originating Document	{ ·
-	Date Received 3/18/2010	;
•	From JoA	b6
•	P. A. S. A.	b7C
:	Phoenis, Az (Address)	—  · · · ·
·	<u> </u>	
	(City and State)	
	By SA	1
	To Be Returned Yes	. 4
•	Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)	-
	Federal Rules of Criminal Procedure  The Yes Tho	
	Federal Taxpayer Information (FTI)	v
· . : .	☐ Yes ♠️ No	
	Title: ANWAR AULAQI	
·.	• •	} }···
	Reference:	-
	(Communication Enclosing Material)	f
	Description:	
(S)	Original noted to interview of	b1
<b>₹</b> ■ /	<u>-</u>	b3
•	<u></u>	b7E   b7E
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-18-2014 BY NSICG J89J28T90 HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE FD-340 (Rev. 4b7E File Number Field Office Acquiring Evidence Serial# of Originating Document Date Rec From b6 b7C b7D By TOA To Be Returned 🗔 ☐ Yes Receipt Given Grand Jury Material - Disseminate (nly Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure J No ☐ Yes Federal Taxpayer Information (FTI) ☐ Yes (Communication Enclosing Material) Original notes re interview of Description: (5) **i**b3 b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-18-2014 BY NSICG J89J28T90 b7A AWLAKI-4841 b7E

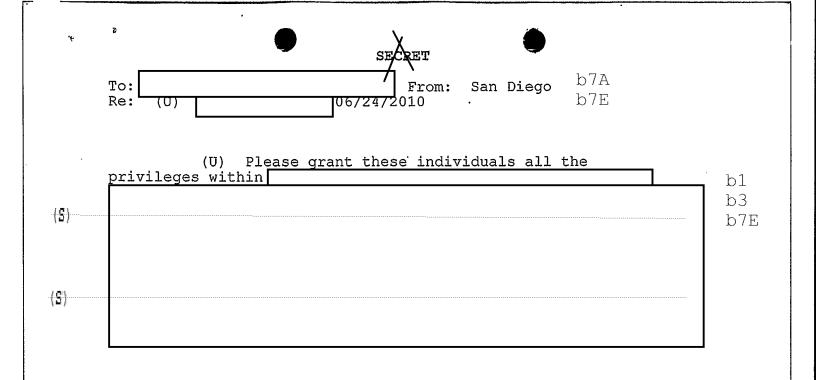
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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1174529-1
Total Deleted Page(s) = 68
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Page 53 \sim b7E; b7F;
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Page 54 \sim b7E; b7F;
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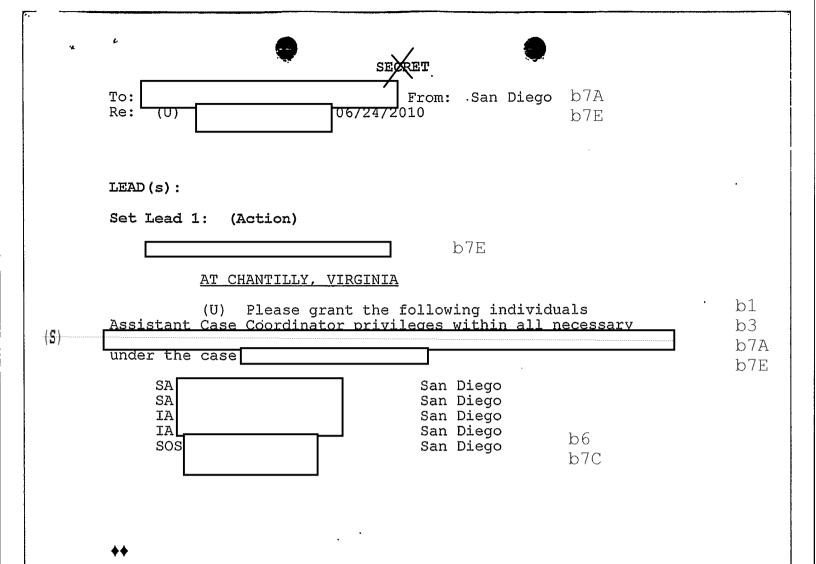
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  X No Duplication Fee X

CLASSIFIED BY NSICG J89J28T90 REASON: 1.4 (c) DECLASSIFY ON: 03-21-2039 175E6601.EC DATE: 03-21-2014 ALL INFORMATION CONTAINED (Rev. 05-01-2008) HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE FEDERAL BUREAU OF INVESTIGATION Precedence: ROUTINE Date: 06/24/2010 b6 To: Attn: b7C PM b7E From: San Diego b6 Squad Contact: b7C b7A Approved By: b7E Drafted By: Case ID #: (U) Title: (U) ANWAR NASSER AULAQI; IT - SUNNI EXTREMISM - MIDDLE EAST Synopsis: (U) To provide a list of Case Coordinators to be b1given privileges within all necessary systems to apply b3 151 b7E Derived From: FBI NSISCG-20080301 Declassify On: 20350624 Details: (U) As Primary Case Coordinator, I have primary under case responsibility for overseeing (5) In order to assist me with the I am hereby designating b1 (5) the following individuals as Assistant Case Coordinators, in b3 b7A (S) b7E San Diego SA SA San Diego San Diego ΙA b6 San Diego IA San Diego b7C sos AWLAKI-4842

b7A



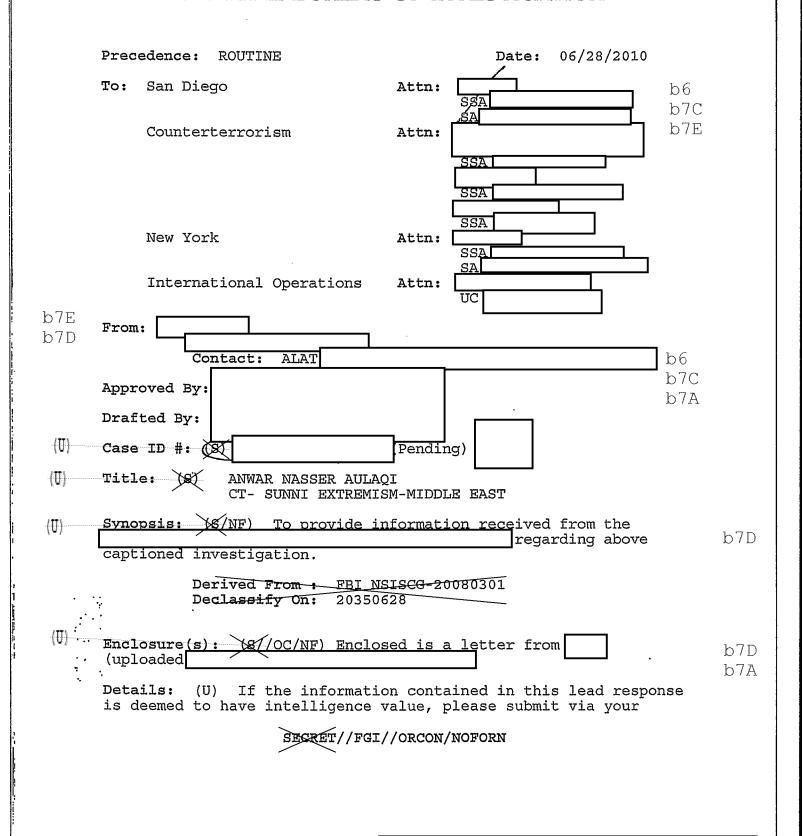




SECRET

SECRET//FGI//ORCON/NOFORN

### FEDERAL BUREAU OF INVESTIGATION



.b7A

# SECRET/FGI/ORCON/NOFORN

To: San Diego From: b7A b7E b7D

LEAD(s):

Set Lead 1: (Action)

#### ALL RECEIVING OFFICES

(U) Read and clear.

44

SECRET//FGI//ORCON/NOFORN

	TED BY NSICG J89J28T90 ALL INFORMATION CONTAINED  1.4 (c, d) HEREIN IS UNCLASSIFIED EXCEPT
·	WHERE SHOWN OTHERWISE 9-21-2014
` /	ET//FGI SAU//NOFORN
FEDERAL BUF	REAU OF INVESTIGATION
Precedence: ROUTINE	Date: 06/26/2010
To: Counterterrorism	Attn: ITOS b6
International Operati	IA
Phoenix	IA Attn:
San Diego	Attn:
From:	b7A
Contact: SOS	
Approved By:	
Drafted By: Case ID #:	b1
(S)	b3 b7A
(U) Title: S AULAQI, ANWA AULAQI	
CT-SUNNI <sub>,</sub> EXT	b1
( <del>S</del> )	b3
(S)	b1 b3
Derived From: Declassify On:	Multiple Sources 20350626
Enclosure(s): (U) Englis Summer 2010 edition.	sh copy of "Sada Al-Malahim" magazine,
(U) Details: NF) <u>Transla</u>	ator's Notes:
SECR	T//FGI SAU//NOFORN
ec 177 01.ec. b6 b7C	
Cover Lead? # of contacts	la 7 7
DB entry	b7A15

SERRET//FGI SAU//NOFORN

To: Counterterrorism From: b7A
Re: (U) 06/26/2010 b7E

Islamic Calendar dates are converted to Gregorian Calendar dates by a Hijri electronic converter.

Names and some cities are spelled phonetically according to the IC standard.

Translator's notes and Phonetic spelling are noted with the letter [TN:].

(*Italics*): Words in *italics* were in English in the original text. (Word): These are words that are not in the original text but are used to make a sentence more grammatically correct.

Detailed	Summary
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ź.

Translated by Language Analyst:	b6 b7C
(Highly Secret - Release to the United States of America only)	,
	b7E

TN: This document is a summary of the attached Arabic memo and

Subject's photo included: YES ( ) NO (X)

Precedence:

Limited Circulation - In due time

Number:

M/B/20/3795F/431.

Date:

11/7/1431 A.H., concurrent with 6/23/2010,

Gregorian.

Subject:

Geranimo [PH] Operation: A publication of "Sada Al-Malahim" magazine in English, dated summer of 1431A.H., concurrent with 2010,

Gregorian.

Greetings,

SECRET//FGI SAU//NOFORN
2

SECRET//FGI SAU//NOFORN

To: Counterterrorism From: b7E
Re: (U) 06/26/2010 b7A

b7E

with a hyperlink to "Sada Al-Malahim" magazine dated the summer of 1431 A.H. which is concurrent with the year 2010, Gregorian. The subject is (Inspire ... And Inspire the Believers). This is the first time the magazine is published in English.

We wanted to advise you so that you can provide us with your analysis of what was in this publication, a copy of which is attached on a CD. Please note that work is now underway to prepare the publicity banners and hyperlinks in preparation to publish it.

Please accept our best regards.

177 01.ec b6 b7C

JE.

SECRET//FGI SAU//NOFORN

SECRET//FGI SAU//NOFORN

To: Counterterrorism From: Re: (U) 6/

b7A

b7E

LEAD(s):

Set Lead 1: (Action)

#### ALL RECEIVING OFFICES

(U) S(NF) To conduct analysis on the English version of "Sada Al-Malahim" magazine and provide results to Counterterrorism for DIDO approval.

SECRET//FGI SAU//NOFORN

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0
Total Deleted Page(s) = 15
Page 8 ~ b1; b3; b7E;
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Page 14 ~ b1; b3; b7E;
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Page 20 ~ b1; b3; b6; b7C; b7E;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION

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CLASSIFIED BY MSICG 389328T90

FREASON: 1.4 (c)

DECLASSIFY ON: 08-23-2038

DATE: 08-23-2013

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT = WHERE SHOWN OTHERWISE

(Rév. 05-01-2008)

## **FEDERAL BUREAU OF INVESTIGATION**

	Precedence: ROUTINE	Date: {	01/12/2010
	To: San Diego San Francisco	Attn: Attn:	b6 b7C
	From: GENERAL COUNSEL	·	b1 b3 b6
	Approved By:		b7C b7E
	Drafted By:		b6 b7С
	Case ID #: (U) (Pe	ending)	b7A
	Title: ANWAR NASSER AULAQI;	ÍT - AL QAEDA; OO:	
			b1 b3 b7E
	Derived From : Multiple	e Sources ssi <u>fication Authori</u> t	rv:Reference
	Declassify On: 20341228		
	Classification Authority Reference		ъ1
			b3 b6
			b7C b7D
5			b7E
	$\times$		
	· (U)	will be sent	by separate
,	communication.		by separate b7E
	·		

AWLAKI-4919

To: San Diego and San Francisco
From: GENERAL COUNSEL
Re: (U) 01/12/2010 b7A

b1
b3
b7E

THORET

SPEAR

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Re: (U) 01/12/2010 <sub>b7A</sub> LEAD(s):	
Set Lead 1: (Action)	
SAN DIEGO	
AT SAN DIEGO, CA	
(U) Read and clear	
Set Lead 2: (Action)	
SAN FRANCISCO	
AT SAN FRANCISCO, CA	
*	
CC: 1 - (w/o enclosures) b6	

SECOND

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 08-23-2038 DATE: 08-23-2013 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FD-542 (Rev. 03-23-2009)



# FEDERAL BUREAU OF INVESTIGATION Precedence: ROUTINE 01/15/2010 Date: To:√San Diego b6 Attn: b7C Squad b7E From: San Francisco Squad b6 Contact: b7C b7A Approved By: b7E Drafted By: Case ID #: Title: ANWAR NASSER AULAQI; $\{\{\{j\}\}\}$ CT - SUNNI EXTREMISM-MIDDLE EAST b1 b3 b7E b7D Derived From : FBI NSISCG-20080303 Declassify On: 20350115 (U) b7A b7E Reference: - **[**- [-]-5 b1 b3 b6 b7C b7E b7D

DECEM

To: Re:	San Diego (U)	From:	San Franciso 01/15/2010		b7A	
•						b1 b3 b6 b7C b7D b7E
San	(U) Francisco.	Lead 4	,	is co	nsidered covere	d at

b7A

D. GREW

S-CE-MI

To:	San	Diego	From:	<u>S</u> an Francisco
Re:	(U).			01/15/2010

b7A

Accomplishment Information:

	Numbe <u>r: 1</u>		•
<i>[</i> 5]	Type:		b1
1 W /			<b>b</b> 3
	Claimed By:		<b>b</b> 6
	SSN:		<b>b</b> 70
	Name:		b7E
	Squad:	:	b7A



To: San Diego From: San Francisco Re: (U) 01/15/2010

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For information only. Read and clear.

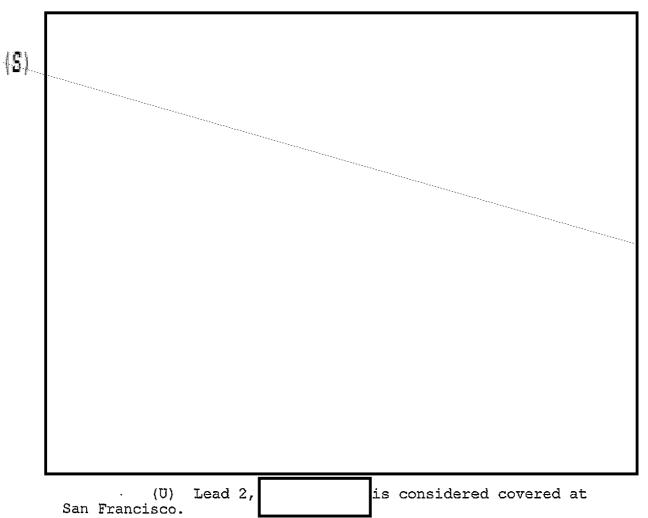
FEASON: 1.4 (c) HEREIN IS UNCLASSIFIED EXCEPT DECLASSIFY ON: 08-23-2038 WHERE SHOWN OTHERWISE DATE: 08-23-2013 FD-542 (Rev. 03-23-2009) FEDERAL BUREAU OF INVESTIGATION Date: 01/20/2010 Precedence: ROUTINE b6 To: √San Diego Attn: b7C b7E San Francisco
Squad From: b6 Contact: b7C b7E Approved By: b7A Drafted By: Case ID #: (U) (Pending) ANWAR NASSER AULAQI; CT - SUNNI EXTREMISM-MIDDLE EAST Title: \S  $\left( ar{U} 
ight)$ b1 b3 (5) b7E b7D (U) Derived From : FBI NSISC Guide 20080303 Declassify On: 20320120 (U) b7A b7E  $\{\Pi\}$ Reference: (5) b1 b3 b6 b7C b7D b7E AWLAKI-4939

CLASSIFIED BY MSICG J89J28T90

ALL INFORMATION CONTAINED

San Diego From: San Francisco (U) \_\_\_\_\_01/20/2010 To: Re:

b7A



is considered covered at

b1 b3 b6

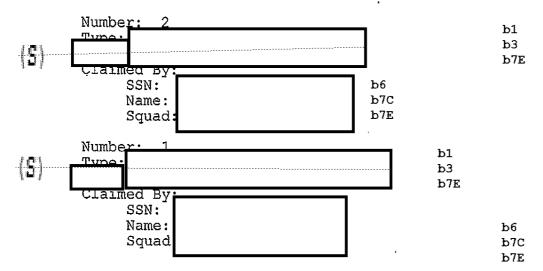
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To: San Diego From: San Francisco Re: (U) 01/20/2010  $_{
m b7A}$ 

# Accomplishment Information:





To: San Diego From: San Francisco Re: (U) 01/20/2010

/2010 b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For information only. Read and clear.

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CLASSIFIED BY MSICG J89J28T90 ALL INFORMATION CONTAINED REASON: 1.4 (c) HEREIM IS UNCLASSIFIED EXCEPT DECLASSIFY ON: 08-23-2038 WHERE SHOWN CITHERWISE DATE: 08-23-2013 R . . # FD-542 (Rev. 03-23-2009) FEDERAL BUREAU OF INVESTIGATION 02/08/2010 Precedence: ROUTINE Date: **b6** To: ∞an Diego Attn: b7C From: San Francisco Squad b6 Contact: b7C b7A Approved By: b7E Drafted By: Case ID #: (U) Title: 🚫 ANWAR NASSER AULAQI; CT - SUNNI EXTREMISM-MIDDLE EAST b1 b3 b7D b7E FBI\_NSISCG-20080303 Derived From : Declassify On: 2<del>03502</del>08 b7E (U) Reference: (U) b1 **b**3 b6 b7C b7A (5) b7D b7E (U) Lead #2 contained in serial is considered covered. b7A b7D b7A

SPERMIT

b7A

To: San Diego From: San Francisco Re: (U) 02/08/2010

Accomplishment Information:

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	Number:	1		
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	SSN			b7C
	Nam			b7E
	Squ	ad		

S Company

To: San Diego From: San Francisco Re: (U) 02/08/2010

b7A

LEAD(s):

8 ~ 1 1 1 -

Set Lead 1: (Discretionary)

SAN DIEGO

AT SAN DIEGO, CA

(U) For whatever action deemed appropriate.

SESPET

CLASSIFIED BY NSICG J89J28T90 ALL INFORMATION CONTAINED REASON: 1.4 (c) HEREIN IS UNCLASSIFIED EKCEPT DECLASSIFY ON: 08-23-2038 WHERE SHOWN OTHERWISE DATE: 08-23-2013 FD-542 (Rev. 03-23-2009) FEDERAL BUREAU OF INVESTIGATION Precedence: ROUTINE Date: 02/08/2010 To: √San Diego b6 Attn: SA b7C Squad b7E From: San Francisco Squad b6 Contact: b7C b7A Approved By: b7E Drafted By: Case ID #: (U) (Pending) Title: ANWAR NASSER AULAQI; CT - SUNNI EXTREMISM-MIDDLE EAST (U) b1 b3 (5) b7D b7E FBI NSISC Guide 20080303 (U) Derived From : Declassify On: 20350208 (U) b7E +HReference: b7A b1 b3 b6 b7C b7D b7E

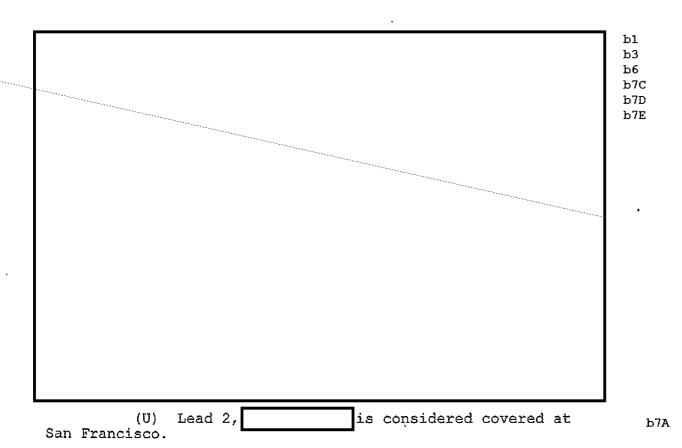
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To: San Diego From: San Francisco Re: (U) 02/08/2010

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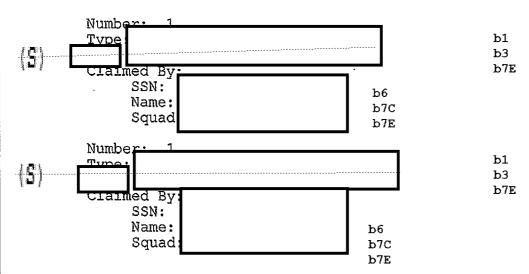
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To: San Diego From: San Francisco Re: (U) 02/08/2010

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# Accomplishment Information:



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To: San Diego From: San Francisco Re: (U) 02/08/2010

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

### AT SAN DIEGO, CALIFORNIA

(U) For information only. Read and clear.

SECOND 4

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 08-23-2038

DATE: 08-23-2013

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(Rev. 05-01-2008)

cj0129a



# FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE		Date:	01/29/2010	
	To: San Die Counter	ego cterrorism	Attn: SA Attn: SS IA	Z		ь6 ь7с
•		ngton Field NVRA			b6 b7C b7E	
	Approved By:	:			b7A	
	Drafted By:				_	
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Case ID #		(Pending)		b1 b3 b7A	
5	Title:	AULAQI, ANWAR, NA CT - SUNNI EXTREM	ISM - MIDDI	E EAST		b1 b3 b7A
	D.	(U) Provide a copy erived From : FBI is eclassify On: 20350	SISCG-20080		ebsite and l	olog.
	intelligenc document ma to any othe  Justice/Cou receiving f steps (incl process or	ive: (U) The informe and lead purposes y not be used in any ragency without the interterrorism Section ield office shall not uding but not limited direct contact with in this communication.	only. The plant of approval of approval of approval of approval of approval of take any ed to any ty the subject	informa cedings of ment of overt i ype of f t) based	The nvestigative on the legal	b7E b6 b7C

Section 1

To:	San	Diego	From•	WΞ	shington	Field	
Re:	(ט)				01/29/20:	LO	b7A

	Enclosure(s): (U) One copy each for San Diego one compact disc (CD) containing electronic copies of Anwar Alaqi's website and various postings.
(5)	
	The writer burned this material to CD and is providing it as an enclosure to this EC.

2

b1 b3 b7E

To: San Diego From: Washington Field Re: (U) 01/29/2010

b7A

LEAD(s):

Set Lead 1: (Info)

#### SAN DIEGO

#### AT SAN DIEGO, CA

(U) The enclosed CD is for discretionary investigative action by San Diego.

Set Lead 2: (Info)

#### COUNTERTERRORISM

#### AT MANASSAS, VA

(U) Per email request from dated 01/11/2010, the enclosed CD contains requested information.

b7E

	DIE	. D/E		
			•	
	Filing and Security Primary Case:	b7A Case Title: ANWAR NASSER CT - SUNNI EXTRE	. AULAQI; MISM -	-
	Serial Number:	MIDDLE EAST	SSIFIRD BY 1	ISICG J89J28T90
	Category:	b/A	SON: 1.4 (c) LASSIFY ON:	
	Initiated:	04/18/2006 DAT ALL	E: 08-23-20: INFORMATION	CONTAINED
	Details	<u>whe</u>	RE SHOWN OTE	ESIFIED EXCEPT ERWISE
	Serial #:	b7A Type: TELETYPE		
		FBI REQUEST FOR INFORMATION REGARDING	b1	
	Approval Date: Classification:	01/12/2010 ×		
	Contents:	VZCZCFBA904		
	-{\$}	DE RUCNFB #0018 0131621 ZNY SSSSS		
		R 131608Z JAN 10 FM FBI WASHINGTON DC		
	·	TO BT b1		
	# <b>-</b> 4	S F C K E T NOD EN CITE: //1219/01229/012/0019//		
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				b7С b7Е
		SIBTECT. PRI DECIDET DAD INDODMATION DECARDING		b1
	1. · · · · · · · · · · · · · · · · · · ·	EXTREMIST ANWAR NASSER AL-AWLAQI, (ALTERNATIVELY AL-AUI	AQI).	b7E b3
	J#N			b1
				b7E
				b3
	ļ	THE FBI APPRECIATES YOUR ASSISTANCE IN FULFILL REQUEST FOR INFORMATION AND RESPECTFULLY REQUESTS THAT	ING THIS	
		INFORMATION BE PROVIDED TO THE INDIVIDUALS NAMED IN THE PASS LINE.	THE 3 ABOVE	
		W// <del>NP)</del> BECAUSE OF THE URGENT NATURE OF THIS REQUEST, T WOULD APPRECIATE A RESPONSE NO LATER THAN 01/14/2010.	THE FBI	
		DRV FM: NSISCG20100112,		
		CL REASON: 1.5(C) DECL ON: 01/12/2035		
		#0018		
•	health personal	RM#: EXT:	<b>]</b> b6 b7C	
	Routing Drafted by:	<del></del>		
	,		AWLAKI	-4953
1 of 2		SPORE	6/	13/2013 5:37 AM

-- arangu

,b7E	SECRET	
		b7E
Approved by:	b6	

AWLAKI-4954

CLASSIFIED BY NSICG J89J28T90 REASON: 1.4 (c)

DECLASSIFY ON: 03-18-2039

DATE: 03-18-2014

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> b7A WLAKI-4955

₹Kev. 05-01-2008)

#### SECRET//NOFORM

# FEDERAL BUREAU OF INVESTIGATION

	Precedence: ROUTINE		Date:	05/21/2010		
	To: Counterterrorism	Attn:	Date:	03/21/2010	· <b>b</b> 6	
			UC		ь7С ь7Е	
		Г	SA IA		_	
	-San Diego	Attn:	IA			
	International Operations	Attn:	SSA SA Asia Unit		]	
	From: Contact: Legat				7 <sub>b6</sub>	
	Approved By:				b7C b7 <b>A</b>	
(U)	Drafted By:	Ц			b7E	
<b>(U)</b>	Case ID #: (8//NF) (8//NF) (\$//NF)		nding) ending g)			
(U) (U)	Title: S ANWAR NASSER AULAQ	ĮΙ				
b <b>-</b> 1	(U) FOREIGN DISSEMINAT		•	TERRORISM		
	(U)			b7E ·	•	
	Synopsis: (U) Report dissemina	ation.		b7D	•	
	(U) Derived From: FBI NS Declassify On: 203505		080301			
( <b>U</b> )	Reference: XS//NF)			7 <b>A</b>		
	(415)		k	o7 <b>E</b>	•	
( <b>U</b> )	Details: (S//NF) Referenced com set a lead for Legat to di	mmunicat Issemina	ion contain te the tear	ed a tearli line to	ne and	b7E b7D
	SECRET	//NOFORI	•			
					,	
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مرة	SECRET//NOFORN	
, (U)	To: Counterterrorian From b7E  Re: (NF) 05/21/2010 b7E	
(S)	On May 18, 2010 Legat coordinated and disseminated the tearline to  (U) Above for information purposes.	b1 b3 b6 b7C b7E b7D

SECRET / NOFORN

To: Counterterrorism From: 05/21/2010

b7A b7E

LEAD(s):

Set Lead 1: (Info)

#### ALL RECEIVING OFFICES

(U) Read and clear.

**♦**\$141ecs01

SECRET//NOFORM

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (d)

DECLASSIFY ON: 03-05-2039

DATE: 03-05-2014

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· (Rev. 05-01-2008)



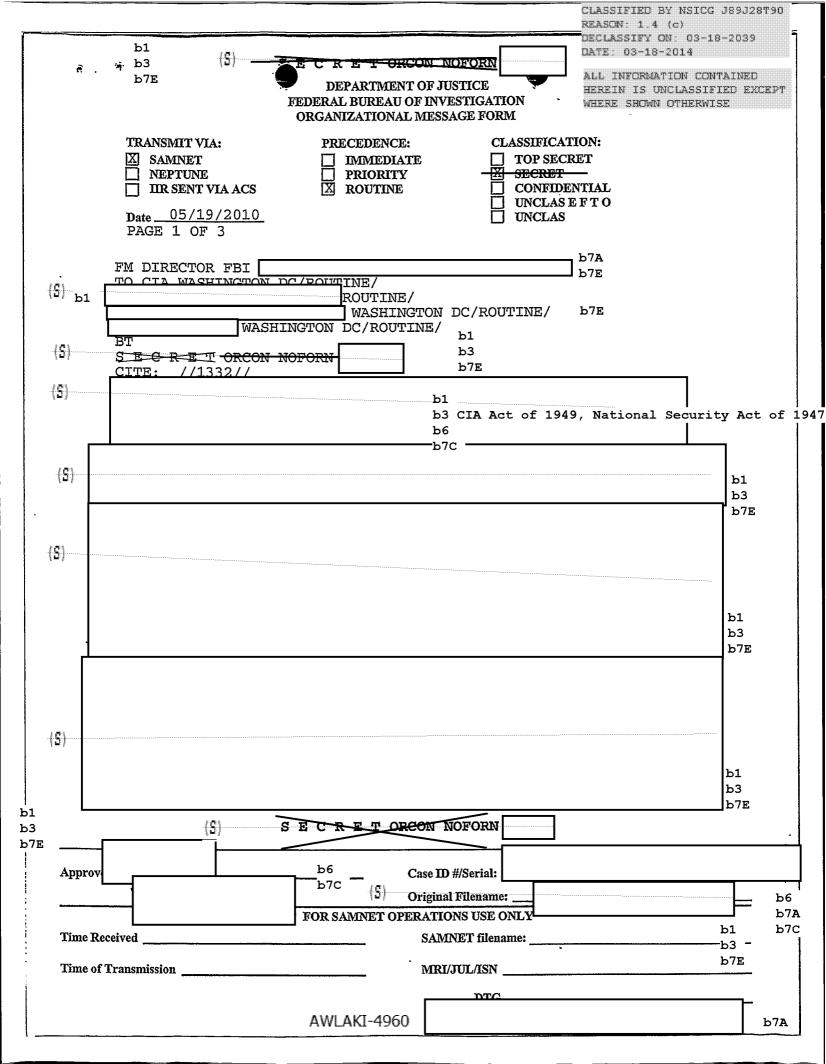
# FEDERAL BUREAU OF INVESTIGATION

			D-4 0	F /7 4 /2010		
		Attn: AD Attn: SOS		5/14/2010	b6 b7C	
	From: Finance  Accounting Section/Room  Contact:			b6		
	Approved By:			b7C b7 <b>A</b> b7E		
	Drafted By:		7			
	Case ID #: (U)			•		
U)	Title: (8) ANWAR NASSER AULAQI IT - SUNNI EXTREMISM	- MIDDLE E	EAST '			
Γ	Synopsis: (U) Your request for use has been approved.	tilization	ı of		b7E	
_	(U) Derived From: FBI NSI Declassify On: 2035308		301			
	Reference:		b7E			
	Details: S Reference is made to captioned as above, requesting	o vour EC	dated 03	/11/2010, for a	7	b1
(S)	Division has reviewed your request request approved. It is also noted that		ermined t	The Finance That it meets afore, your has been		b3 b7E
!	(U) You are reminded the	at	are	e limited to	b7E	
	(II) In addition.				b7E	! !
	AWI AKT-4958	3 b7a			,	

SECRET

To: Counterterrorism From: Finance Re: (U) 05/14/2010 b7A	
	b7E
(U) The authorization number issued for The receipts for these expenditures should be delivered to for processing and issuance of payment.	ь6 ь7с , ь7Е
LEAD(s):	
Set Lead 1: (Action)	
COUNTERTERRORISM	
AT WASHINGTON, DC	_
(U) Request for utilization of has been approved.	b7E
cc: 1 -	

SECRET



# DEPARTMENT OF JUSTICE

	FEDERAL BUREAU OF INVESTIGATION ORGANIZATIONAL MESSAGE FORM	
	^PAGE 2 OF 3 S E C R H T ORGEN NOFORN	_
Ļ		- Laboratoria Programma Programma
L	(U//FOUO) WE THANK YOU FOR YOUR CONTINUED COOPERATION AND	
	COORDINATION. PLEASE DIRECT ANY OUESTIONS REGARDING THIS CA TO SUPERVISORY SPECIAL AGENT OF THE AT EXTERNAL LINE OF INTERNAL LI	
	OR INTELLIGENCE ANALYST  LINE  OR INTERNAL LINE A  OR INTERNAL LINE A	.,,,,,
	DRV FM: MULTIPLE SOURCES DECL: 05/19/2035	
	BT	

(5)

AWLAKI-4961

b1 b3 b7E

b6 b7C b7E

b1

b3 b7E

<i>\$</i> ,	DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION ORGANIZATIONAL MESSAGE FORM
(S)	^PAGE 3 OF 3 S E C R E T ORCON NOFORD  ADMINISTRATIVE NOTE/TICKLER COUNT:
(S)	
_	DRAFTED BY:  EXT:

(S) SECRET ORGAN NORTH

WLAKI-4962

b1 b3

b7E

b1 b3 b7E

b6 b7C

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

Total Deleted Page(s) = 6
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ b1; b3; b6; b7A; b7C; b7D; b7E;
Page 12 ~ b1; b3; b6; b7C; b7E;
Page 13 ~ b1; b3; b6; b7C; b7E;
Page 14 ~ b1; b3; b6; b7C; b7E;
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CLASSIFIED BY NSICG J89J28T90 REASON: 1.4 (c) DECLASSIFY ON: 03-31-2039 DATE: 03-31-2014 FD-542 (Rev. 03-23-2009) ' ' ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE FEDERAL BUREAU OF INVESTIGATION 03/08/2010 Precedence: Date: ROUTINE To: \San Diego Attn: Counterterrorism Attn: San Francisco From: Contact: IOA b6 b7C Approved By b7E Drafted By: Case ID #: (SZ) (Pending) b7A Title: ANWAR AULAQI  $\{U\}$ CT - SUNNI EXTREMISM - MIDDLE EAST b1 b3 b7D (S) b7E FBI NSISCG-20080301 Derived From : Declassify On: 20350308 b7A Reference: b1 b3 b6 b7C b7D (5) b7E AWLAKI-4963 b7A

SECRET 2

San Francisco 03/08/2010 To: San, Diego From: Re: b7A Accomplishment Information: Number: 1
Type
ITU:
Claimed By:
SSN: b1 (S) b3 b6 b7C Name: Squad:

b7E

SECRET

To: San Diego From: San Francisco
Re: San Diego From: San Francisco
03/08/2010

b7A

LEAD(s):

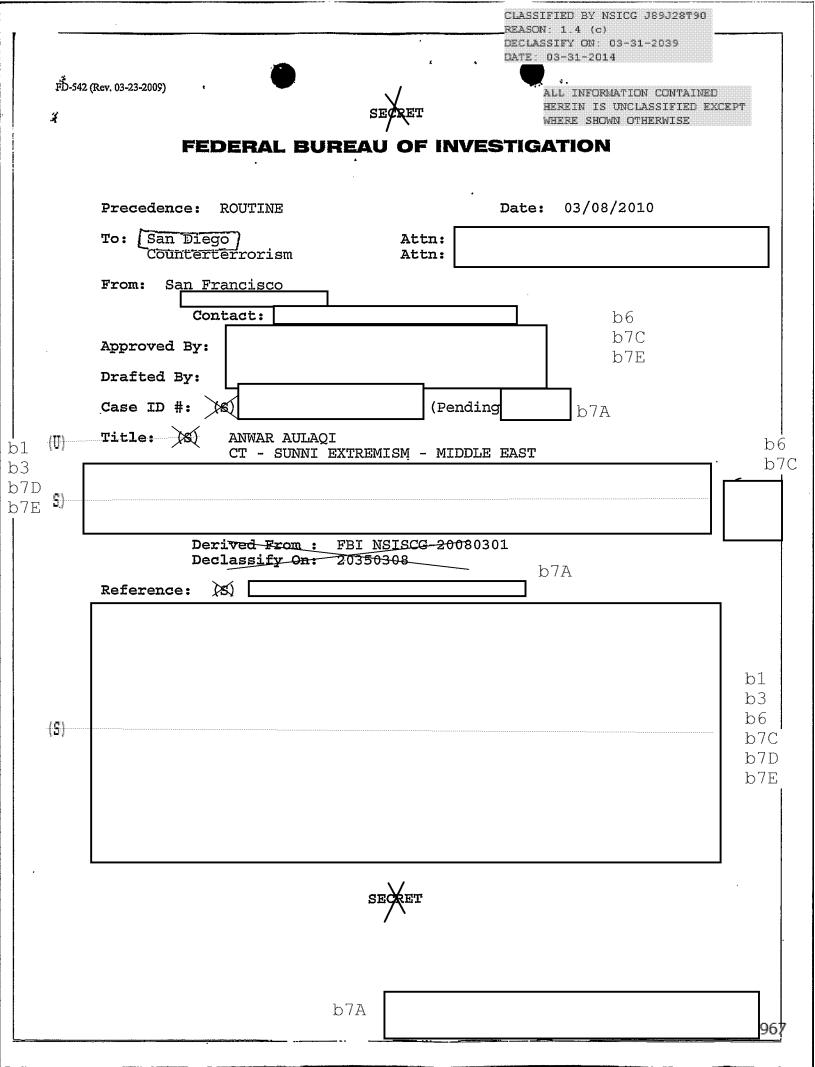
Set Lead 1: (Discretionary)

SAN DIEGO

AT SAN DIEGO, CA

(U) For whatever action is deemed necessary.

SECRET



To: San Diego From: San Francisco b7A

(5) b1
b3
b7E

(5) Lead 2 in is considered covered by San b7A

Francisco.

SECRET

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 04-04-2039

DATE: 04-04-2014

FD-542 (Rev. 03-23-2009)



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## FEDERAL BUREAU OF INVESTIGATION

To: San Diego From: San Francisco	Attn:
Dakland RA Contact: IOA  Approved By:  Drafted By:	b6 b7C b7A b7E
Case ID #: (S)  ANWAR AULAQI; (TIER 6 - All 0 CT - SUNNI EXT	REMISIM - MIDDLÉ EAST
Derived From : FBI 1	
Declassify On: 20350	USPER b7E
XX Reference:	b7A
Enclosures: (U) Enclosed for Sa a CD-R supplied by	n Diego is a 1A envelope containing b7D
	\ /
	SECRET

SECRET
From: San Francisco
b7A, 08/17/2010

(Not every field may appear in your report. This data was provided to

(U) Lead 236.2 covered.

San Diego

To:

⟨IJ⟩ Re:

SECRET

b1 b3 b7D

b7E

San Francisco b7A , 08/17/2010 San Diego To:

Accomplishment Information:

Crarmed DA:	
SSN: Name:	
Squad	

To: San Diego

From: San Francisco , 08/17/2010

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LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

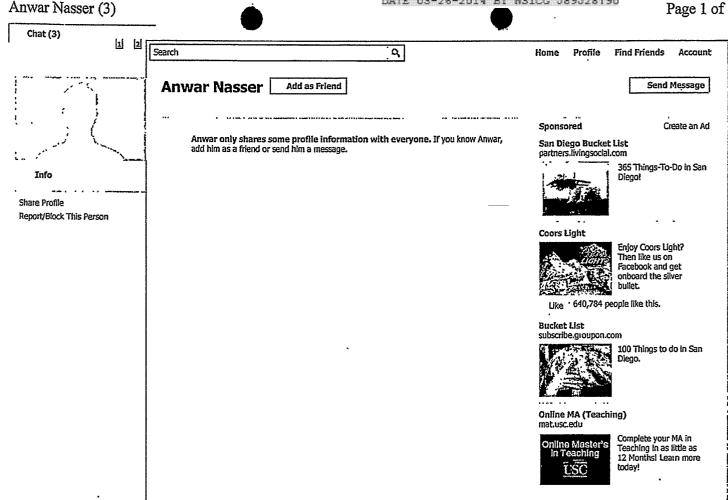
AT SAN DIEGO, CA

(U) Read and clear.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0
Total Deleted Page(s) = 18
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Page 5 ~ b1; b3; b6; b7A; b7C; b7E;
Page 6 ~ b1; b3; b6; b7C; b7E;
Page 9 ~ b1; b3; b6; b7A; b7C; b7E;
Page 10 ~ b1; b3; b6; b7A; b7C; b7E;
Page 11 ~ b1; b3; b6; b7C; b7E;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ b1; b3; b6; b7A; b7C; b7D; b7E;
Page 21 ~ b1; b3; b6; b7A; b7C; b7E;
Page 22 ~ b1; b3; b6; b7C; b7E;
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	ALL INFORMATION CONTAINED
	HEREIN IS UNCLASSIFIED DATE 03-26-2014 BY NSICG J89J28T90
(SD) (FBI)	
From: (CTD)(in Sent: Thursday, April 28, 2011 3:51 in Subject: (SD)	OGA) 1 PM ) (FBI)
UNCLASSIFIED NON-RECORD	P. 14
The subject is	
From: (SD) (FBI) Sent: Thursday, April 28, 2011 6:46 PM To: (CTD)(OGA) Subject:	
- please confirm for me that Anwar Nasser Aula	nai (var. Awlaki), DOB 04/22/1921 (var. 04/21/1971) is telephonically,
but I would like something in writing. Thanks,	
	•
s.	
	•
San Diego	1.0
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	b7E
UNCLASSIFIED	<u>-</u>
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	·
	04/12/2012

Page 1 of 1



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p.66

04/12/2012

b6 b7C b7A

Subject: FW: DOJ EXECSEC / TRIM Document : 11/DO/359 : Memo (201101259) regarding the proposed revocation of the U.S. passport of Anwar Nasser al-Aulaqi. Requesting that they be informed of any plans to issue a U.S. arrest warrant relating to al-Aulaqi and that DO All, The State Department notified DOJ that they are planning to revoke the passport of Anwar Nassar Abdulla Aulaqi. The attached State Department memo is being sent to you just for your information. **b6** b7C UNCLASSIFIED NON-RECORD p.46 FBI Directorate of Intelligence Executive Staff JEH Building-----Original Message----From: ExecSec (DO) Sent: Monday, February 07, 2011 12:12 PM To: FEDARCYK, JANICE K. (NY) (FBI): MCJUNKIN, JAMES W (WF)(FBI); HQ-DIV13-EXECSTAFFb6 COMMUNICATIONS; b7C CARLÍN, JOHN (DO) (FBI); ZEBLEY, AARON M. (DO) (FBI); HQ-DIV19-EXECSTAFF Subject: DOJ EXECSEC / TRIM Document: 11/DO/359: Memo (201101259) regarding the proposed revocation of the U.S. passport of Anwar Nasser al-Aulaqi. Requesting that they be informed of any plans to issue a U.S. arrest warrant relating to al-Aulaqi and that DOJ re INFORMATION ONLY: DD, CHIEF OF STAFF CARLIN, DEPUTY CHIEF ZEBLEY, EAD-NSB, OCA, CTD, OPA, OGC, DI, ADIC NY J. FEDARCYK, & ADIC WFO J. MCJUNKIN. Instructions:

Attached is correspondence referred to the FBI by the U.S. Department of Justice (DOJ) Executive Secretariat, FOR INFORMATION ONLY. IT DOES NOT REQUIRE ANY FBI ACTION; however, it is being referred to you for your information in the event you may be contacted by the DOJ entity tasked with handling the response. The original will be maintained in the ExecSec office for a period of 90 days; and thereafter, disposed of due to limited record storage space. Should you need to refer to this document after this time frame, a copy can be provided from the TRIM database.

If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the

b7A

request should be reassigned, together with a point of contact (if known).

If you have any questions, comments, suggestions, or require the attached correspondence be sent to another division/office for action or information, please contact the Executiv Secretariat, Linda Trigeiro-Pabst, Ext or by e-mail to 40_DIV00_ExecSec.	
TRIM Record Information >	
Date Due : Addressee : Current Action : All Contacts: Office of Congressional Affairs (Other) AD-Counterterrorism (Other) EAD-National Security Branch (Other) Chief of Staff (Other) Deputy Chief of Staff (Other) Office of Public Affairs (OPA) (Other) Office of General Counsel (Other)	
Directorate of Intelligence (Other)	b6
ADIC-New York (Other) Business Phone: ADIC-Washington Field (Other) Business Phone:	b7C
Access DB or Workflow : From : Constituent : Fitle (Free Text Part) : Memo (201101259) regarding the proposed revocation of the passport of Anwar Nasser al-Aulaqi. Requesting that they be informed of any plans to issue	
J.S. arrest warrant relating to al-Aulaqi and that DOJ respond with objections or concern Date of Communication : Tuesday, February 01, 2011	
'Monday, February 07, 2011 at 9:58:59 AM (GMT-05:00)	b6 b7C
Related Records : 09/DO/4503: (S//NF) Impact of Public Disclosures on the FBI's Collection Platform on Anwar Aulaqi (Related to) L0/DO/2164: Congressional expressing concern about a recent report that the FBI ordered notorious al Qaeda recruiter Anwar Nasser Abdulla Aulaqi be released from detention at Kennedy Airport in October 2002 despite an outstanding warrant for his arrest. (Related to	0)

10/DO/2165: Congressional advising receipt of a copy of Congressman Frank Wolf's 5/24/10 correspondence and requesting further information with respect to al Qaeda recruiter Anwar Nassar Abdulla Aulaqi. (Related to)

	(SD) (FBI)	b
From: Sent: To:	(CTD)(OGA) Wednesdav. April 13, 2011 10:46 AM	b b
Cc: Subject:	(CTD)(FBI)  RE: DOJ EXECSEC / TRIM Document: 11/DO/359: Memo (201101259) regarding proposed revocation of the U.S. passport of Anwar Nasser al-Aulaqi. Requesting tha informed of any plans to issue a U.S. arrest warrant relating to al-Aulaqi and that DO	t they be
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passport)? We need an update Thanks, Original Message From: (CTD)(FBI) Sent: Tuesday, February 08, 2011 4:56 AM To  Subject: FW: DOJ EXECSEC / TRIM Document : 11/D0/359 : Memo (201101259) regarding the proposed revocation of the U.S. passport of Anwar Nasser al-Aulaqi. Requesting that they be informed of any plans to issue a U.S. arrest warrant relating to al-Aulaqi and that DO  You guys in the loop on this one? Original Message From: (CTD) (FBI)	(CTD) (FBI)  11/D0/359: Memo (201101259) regarding the of Anwar Nasser al-Aulaqi. Requesting that they be rest warrant relating to al-Aulaqi and that DO	proposed revocation of the U.S. passpo
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Subject: FW: DOJ EXECSEC / TRIM Document : 11/D0/359 : Memo (201101259) regarding the	19-	From: (DI) (I Sent: Monday, February 07, 2011 4:08 I To: (CTD) (FBI); HQ-I Subject: FW: DOJ EXECSEC / TRIM Docume

From:(DI)(FBI)' Sent: Monday, February 07, 2011 3:45 PM To:(DI) (FBI) Subject: FW: DOJ EXECSEC / TRIM Document : 11/DO/359 : Memo (201101259) regarding the proposed revocation of the U.S. passport of Anwar Nasser al-Aulaqi. Requesting that they informed of any plans to issue a U.S. arrest warrant relating to al-Aulaqi and that DO	ь6 ь7с be	
In case you don't have this alreadyFYI.		
:-) .		
Management and Program Analyst b6 Counterterrorism Analysis Section (CTAS) b7C Directorate of Intelligence u:	•	
Original Message From: (DI)(FBI)		
Sent: Monday. February 07. 2011 3:41 PM To:	$\neg$	b6 b7С
(FBI)  Cc: (DI)(FBI); HQ-DIV19-EXECSTAFF  Subject: FW: DOJ EXECSEC / TRIM Document : 11/D0/359 : Memo (201101259) regarding the proposed revocation of the U.S. passport of Anwar Nasser al-Aulaqi. Requesting that they informed of any plans to issue a U.S. arrest warrant relating to al-Aulaqi and that DO	be	
All,		
The State Department notified DOJ that they are planning to revoke the passport of Anwar Nassar Abdulla Aulaqi.	•	
The attached State Department memo is being sent to you just for your information.		
b6 b7С		
UNCLASSIFIED NON-RECORD		
b6 FBI b7C Directorate of Intelligence Executive Staff JEH Building-		
Original Message From: ExecSec (DO)		

Sent: Monday, February 07, 2011 12:12 PM To: FEDARCYK, JANICE K. (NY) (FBI); MCJUNKIN, JAMES W (WF)(FBI); HQ-DIV13-EXECSTAFF- COMMUNICATIONS;	b6 b7С
CARLIN, JOHN (DO) (FBI); ZEBLEY, AARON M. (DO) (FBI);	7
(DO) (FBI); (DO) (FBI); (DO)(FBI); HQ-DIV19-EXECSTAFF Subject: DOJ EXECSEC / TRIM Document: 11/DO/359: Mèmo (201101259) regarding the proposed revocation of the U.S. passport of Anwar Nasser al-Aulaqi. Requesting that they be informed of any plans to issue a U.S. arrest warrant relating to al-Aulaqi and that DOJ re	
INFORMATION ONLY: DD, CHIEF OF STAFF CARLIN, DEPUTY CHIEF ZEBLEY, EAD-NSB, OCA, CTD, OPA, OGC, DI, ADIC NY J. FEDARCYK, & ADIC WFO J. MCJUNKIN.	
Instructions:	
Attached is correspondence referred to the FBI by the U.S. Department of Justice (DOJ) Executive Secretariat, FOR INFORMATION ONLY. IT DOES NOT REQUIRE ANY FBI ACTION; however, it is being referred to you for your information in the event you may be contacted by the DOJ entity tasked with handling the response. The original will be maintained in the ExecSec office for a period of 90 days; and thereafter, disposed of due to limited record storage space. Should you need to refer to this document after this time frame, a copy can be provided from the TRIM database.	
If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned, together with a point of contact (if known).	
If you have any questions, comments, suggestions, or require the attached correspondence to be sent to another division/office for action or information, please contact the Executive Secretariat, Linda Trigeiro-Pabst, Ext or by e-mail to HQ_DIV00_ExecSec.	ь6 ь7с
< TRIM Record Information >	
Date Due : Addressee :	

Current Action :
All Contacts: Office of Congressional Affairs (Other)

AD-Counterterrorism (Other)	
EAD-National Security Branch (Other)	
Chief of Staff (Other)	
Deputy Chief of Staff (Other)	
Office of Public Affairs (OPA) (Other)	
Office of General Counsel (Other)	
Deputy Director (Other)	
Directorate of Intelligence (Other)	
ADIC-New York (Other) Business Phone 66	
ADIC-Washington Field (Other) Business Phone: 67C	
Access DB or Workflow : b7E	
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Constituent :	
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FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET FOI/PA# 1174529-0

Total Deleted Page(s) = 6
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Page 5 ~ b1; b3; b6; b7C; b7E;
Page 9 ~ b1; b3; b6; b7A; b7C; b7E;
Page 10 ~ b1; b3; b6; b7A; b7C; b7E;
Page 11 ~ b1; b3; b6; b7A; b7C; b7E;
Page 12 ~ b1; b3; b6; b7C; b7E;

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To-779: Treasury Designates Arwar Al-Aulaqu, Key Leader of Al-Qa'ide in the Arabian... Page 1 of 2



July 16, 2010 TG-779

Treasury Designates Anwar Al-Aulaqu, Key Leader of Al-Qa'ida in the Arabian Peninsula

Treasury Targets al-Qa'ida Leader with Ties to Umar Farouk Abdulmutallab

WASHINGTON – The U.S. Department of the Treasury today designated Anwar al-Aulaqi, a key leader for al-Qa'ida in the Arabian Peninsula (AQAP), a Yemen-based terrorist group. Aulaqi was designated pursuant to Executive Order 13224 for supporting acts of terrorism and for acting for or on behalf of AQAP. Since its inception in January 2009, AQAP has claimed responsibility for numerous terrorist attacks against Saudi, Korean, Yemeni and U.S. targets. Executive Order 13224 freezes any assets Aulaqi has under U.S. jurisdiction and prohibits U.S. persons from engaging in any transactions with him.

"Anwar al-Aulaqi has proven that he is extraordinarily dangerous, committed to carrying out deadly attacks on Americans and others worldwide," said Under Secretary for Terrorism and Financial Intelligence Stuart Levey. "He has involved himself in every aspect of the supply chain of terrorism -- fundraising for terrorist groups, recruiting and training operatives, and planning and ordering attacks on innocents."

Aulaqi has pledged an oath of loyalty to AQAP emir, Nasir al-Wahishi, and plays a major role in setting the strategic direction for AQAP. Aulaqi has also recruited individuals to join AQAP, facilitated training at camps in Yemen in support of acts of terrorism, and helped focus AQAP's attention on planning attacks on U.S. interests.

Since late 2009, Aulaqi has taken on an increasingly operational role in the group, including preparing Umar Farouk Abdulmutallab, who attempted to detonate an explosive device aboard a Northwest Airlines flight from Amsterdam to Detroit on Christmas Day 2009, for his operation. In November 2009, while in Yemen, Abdulmutallab swore allegiance to the emir of AQAP and shortly thereafter received instructions from Aulaqi to detonate an explosive device aboard a U.S. airplane over U.S. airspace. After receiving this direction from Aulaqi, Abdulmutallab obtained the explosive device he used in the attempted Christmas Day attack.

Aulaqi was imprisoned in Yemen in 2006 on charges of kidnapping for ransom and being involved in an al-Qa'ida plot to kidnap a U.S. official but was released from jail in December 2007 and subsequently went into hiding in Yemen.

"Aulaqi has sought to encourage his supporters to provide money for terrorist causes. Those who provide material support to Aulaqi or AQAP violate sanctions and expose themselves to serious consequences," continued Levey.

Today's action supports the international effort to degrade AQAP's capabilities to execute violent attacks and to disrupt, dismantle, and defeat its financial and support networks. The U.S. Government will continue to work with allies to identify and take action against persons acting for or on behalf of, or providing financial and other prohibited support to, Aulaqi and AQAP.

Identifying Information

Individual:

Anwar al-Aulagi

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