

AKA: Anwar al-Awlaki
AKA: Anwar al-Awlaqi
AKA: Anwar Nasser Aulaqi
AKA: Anwar Nasser Abdulla Aulaqi
AKA: Anwar Nasswer Aulaqi
DOB: April 21, 1971
Alternate DOB: April 22, 1971
POB: Las Cruces, New Mexico
Citizenship: United States
Citizenship: Yemen
Location: Shabwah Governorate, Yemen

###

LINKS

- [Website Address](#)

Untitled

From the web site <http://www.treas.gov/offices/enforcement/ofac/sdn/sdnlist.txt> on 07/29/2010

ALPHABETICAL LISTING OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS ("SDN List"):

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other persons (which term includes both individuals and entities) whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes to the SDN List may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked persons may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the SDN List.

AL-AULAQI, Anwar (a.k.a. AL-AWLAKI, Anwar; a.k.a. AL-AWLAQI, Anwar; a.k.a. AULAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasser Abdulla; a.k.a. AULAQI, Anwar Nasswer); DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen (individual) [SDGT]

Most of the Jihad literature is available only in Arabic and publishers are not willing to take the risk of translating it. The only ones who are spending the time and money translating Jihad literature are the Western intelligence services ... and too bad, they would not be willing to share it with you.^[24]

Written works

- *44 Ways to Support Jihad*—Essay (January 2009)—Writes: "The hatred of *kuffar* [non-Muslims] is a central element of our military creed," and asserts that all Muslims must participate in Jihad in person, by funding it, or by writing. Says all Muslims must remain physically fit, and train with firearms "to be ready for the battlefield."^[24]^[126]
- Al-Awlaki has also written for *Jihad Recollections*, an English language online publication published by Al-Fursan Media, an apparent collaboration of online terrorist sympathizers.^[86]

Lectures

- *Lectures on the book Constants on the Path of Jihad* by Yousef Al-Ayyiri—concerns leaderless Jihad.^[24]
- Numerous lectures have been posted to YouTube on various channels such as this and this
- *The Battle of Hearts and Minds*
- *The Dust Will Never Settle Down*
- *Dreams & Interpretations*
- *The Hereafter*—16 CDs—Al Basheer Productions—describes the women, mansions, and pleasures of paradise.^[4]
- *Life of Muhammad: Makkān Period*—16 CDs—Al Basheer Productions
- *Life of Muhammad: Medinan Period*—Lecture in 2 Parts—18 CDs—Al Basheer Productions
- *Lives of the Prophets (AS)*—16 CDs—Al Basheer Productions
- *Abu Bakr as-Siddiq (RA): His Life & Times*—15 CDs—Al Basheer Productions
- *Umar ibn al-Khattāb (RA): His Life & Times*—18 CDs—Al Basheer Productions
- *25 Promises from Allah to the Believer*—2 CDs—Noor Productions
- *Companions of the Ditch & Lessons from the Life of Musa (AS)*—2 CDs—Noor Productions
- *Remembrance of Allah & the Greatest Ayah*—2 CDs—Noor Productions
- *Stories from Hadith*—4 CDs—Center for Islamic Information and Education ("CIIE")
- *Hellfire & The Day of Judgment*—CD—CIIE
- *Quest for Truth: The Story of Salman Al-Farsi (RA)*—CD—CIIE
- *Trials & Lessons for Muslim Minorities*—CD—CIIE
- *Young Ayesha (RA) & Mothers of the Believers (RA)*—CD—CIIE
- *Understanding the Quran*—CD—CIIE
- *Lessons from the Companions (RA) Living as a Minority*—CD—CIIE
- *Virtues of the Sahabah*—video lecture series promoted by the al-Wasatiyyah Foundation

References

1. [^] Murphy, Dan (November 10, 2009). "Fort Hood shooting: Was Nidal Malik Hasan inspired by militant cleric?". *Christian Science Monitor* (Boston). <http://features.csmonitor.com/globalnews/2009/11/10/fort-hood-shooting-was-nidal-malik-hasan-inspired-by-militant-cleric/>. Retrieved November 13, 2009.
2. [^] ^a ^b "Imam in Fort Hood case born in New Mexico". United Press International. November 11, 2009. http://www.upi.com/Top_News/US/2009/11/11/Imam-in-Fort-Hood-case-born-in-New-Mexico/UPI-43701257982479/. Retrieved November 13, 2009.
3. [^] ^a ^b ^c ^d ^e ^f Cardona, Felisa (December 3, 2009). "U.S. attorney defends dropping radical cleric's case in

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is on Facebook.**

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connect with Anwar Nasser.

Sign Up

It's free and anyone can
join. Already a Member? Login to
contact Anwar Nasser.

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b7A

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2012

To: San Diego

Attn: SA [REDACTED]

b6
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b7E

From: [REDACTED]

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

b7A

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

Synopsis: (U) To provide results of the [REDACTED]
[REDACTED] consultation in captioned investigation.

b7E

~~Derived From: Multiple Sources~~

~~Declassify On: 20370608~~

Details: (U) The [REDACTED]
participated in a consultation in the captioned matter. [REDACTED]
traveled to San Diego Division from 8/16/2010 to 8/21/2010 and
from 9/29/2011 to 10/5/2011. During those deployments [REDACTED]
reviewed case materials and spoke with investigating agents.

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(U) The participants in the August 2010 deployment were
Investigative Analysts (IAs) [REDACTED] and [REDACTED]
[REDACTED] and Supervisory Special Agents (SSAs) [REDACTED]
[REDACTED] and [REDACTED] briefed
SSA [REDACTED] and SA [REDACTED] at the conclusion of
the deployment. It was determined that [REDACTED] would continue to
monitor progress in the case remotely and conduct a follow-up
consultation at a later date.

(U) The September 2011 deployment was conducted by SSAs
[REDACTED] and [REDACTED] in response to a request from San
Diego Division. During the deployment, the captioned subject
was killed as the result of a drone strike. SSAs [REDACTED] and
[REDACTED] provided a briefing to SA [REDACTED] during which they made

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uploaded 6/11/12 by [REDACTED]

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To: San Diego From: [redacted]
Re: (U) [redacted] 06/08/2012

suggestions on ways to exploit the recent development. As a follow-up, SSAs [redacted] and [redacted] returned to San Diego from 11/16/2011 to 11/18/2011 to participate in a meeting to discuss [redacted]

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(U) As part of the briefing during the September/October 2011 consultation, an outline documenting [redacted] assessment and recommendations was provided on 10/4/2011. The outline is as follows:

(U) The observations, opinions, and suggestions contained herein are the result of knowledge drawn from the personal investigative experience, educational background, specialized training, and research conducted by members of the [redacted] and others. This analysis is not a substitute for a thorough, well-planned investigation, and should not be considered all inclusive.

(U) The analysis is based upon information available at the time this document was prepared and assumes that the information set forth is valid and complete. Should additional information or case materials become available at a later date, certain aspects of this analysis may be subject to modification or change.

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To: San Diego From: [REDACTED]
Re: (U) [REDACTED] 06/08/2012

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To: San Diego From: [REDACTED]
Re: (U) [REDACTED] 06/08/2012

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To: San Diego . From: [REDACTED]
Re: (U) [REDACTED], 06/08/2012

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To: . San Diego From: [redacted]
Re: (U) [redacted] 06/08/2012

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To: San Diego From:
Re: (U) 06/08/2012

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To: San Diego From:
Re: (U) 06/08/2012

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To: San Diego From: [REDACTED]
Re: (U) [REDACTED] 06/08/2012

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AWLAKI-5018

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To: San Diego From:
Re: (U) 06/08/2012

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To: San Diego From: [redacted]
Re: (U) [redacted]

06/08/2012

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[redacted]

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(S)

(U) [redacted] appreciates the opportunity to assist in the investigation and is available to provide additional assistance if needed.

~~SECRET~~

~~SECRET~~

To: San Diego From: [REDACTED]
Re: (U) [REDACTED] 06/08/2012

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LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) For information. Read and clear.

♦♦

~~SECRET~~

12

AWLAKI-5021

~~SECRET~~//NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/2010

To: Counterterrorism

Attn: [redacted]

SSA [redacted]
IA [redacted]

International Operations

Attn: [redacted]

Attn: [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted]

(Pending) b7A

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

(U) Synopsis: ~~(S)~~ Covering lead related to [redacted] and requesting CTD provide authority to disseminate the enclosed unclassified, USPER, tearline to the [redacted]

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b7D

Derived From: FBI NSISCG-20080301
Declassify On: 20350803

Reference: (U) [redacted]

Details: (U) On June 30, 2010, San Diego was advised by the [redacted] that on 07/23/2010, [redacted] email address [redacted]

[redacted] reported seeing a person she believes could be Anwar al-Awlaki in [redacted] advised that the man she saw appeared to be a slightly younger version of Awlaki, and he was driving a black, BMW, with New York license plates.

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AWLAKI-5022

b7A

~~SECRET~~//NOFORN

To: Counterterrorism From: San Diego
Re: (U) [REDACTED] 08/03/2010 b7A

(U) [REDACTED] regarding Anwar al-Awlaki (also known as Anwar Nasser Aulaqi) yielded references in several Case IDs, including [REDACTED] Main Subject, Pending Case), [REDACTED] Case Agent [REDACTED]

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(U) [REDACTED] regarding Anwar al-Awlaki Date of Birth (DOB) 04/22/1971. [REDACTED]

b7E

Submitted Text:

"I swear I have seen this man or a slightly younger version of him in my neighbourhood in [REDACTED]. Driving a black BMW with New York License Plates - Anwar al-Awlaki, a former U.S. resident living in Yemen.

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Read more:

[REDACTED]

b7E

Submitted ID:

Date: 7/23/2010 9:32:39 AM EDT [7/23/2010 1:32:39 PM GMT]

First Name: [REDACTED]

Middle Name: [REDACTED]

Last Name: [REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

Street 1: [REDACTED]

Street 2: [REDACTED]

Suite: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Zip: [REDACTED]

Country: [REDACTED]

b6
b7C

Remote IP Address: [REDACTED]

Remote Host: [REDACTED]

User Browser Info: [REDACTED]

[REDACTED]

~~SECRET~~//NOFORN

~~SECRET~~//NOFORN

To: Counterterrorism From: San Diego
Re: (U) [redacted] 08/03/2010 b7A

(U) ~~(S//NF)~~ FBI San Diego reviewed the above information and assesses that the individual reportedly observed was not likely Anwar Nasser Aulaqi the subject of case [redacted]. Current investigative activities indicate that Aulaqi resides in Yemen. Notwithstanding the above assessment, San Diego requests that CTD obtain authority for [redacted] to pass the below tearline to the [redacted] for further investigation.

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-----Begin Tearline-----

On 07/23/2010, [redacted] email address [redacted] reported seeing a person she believes could be Anwar al-Awlaki in [redacted]. [redacted] advised that the man she saw appeared to be a slightly younger version of Awlaki, and he was driving a black, BMW, with New York license plates.

b6
b7C

Submitted Text:

"I swear I have seen this man or a slightly younger version of him in my neighbourhood in [redacted]. [redacted] Driving a black BMW with New York License Plates - Anwar al-Awlaki, a former U.S. resident living in Yemen.

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b7C

Read more:

[redacted]

b7E

Submitted ID:

Date: 7/23/2010 9:32:39 AM EDT [7/23/2010 1:32:39 PM GMT]

First Name: [redacted]

Middle Name: [redacted]

Last Name: [redacted]

Phone: [redacted]

Email: [redacted]

Street 1: [redacted]

Street 2: [redacted]

Suite: [redacted]

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b7C

~~SECRET~~//NOFORN

~~SECRET~~//NOFORN

To: Counterterrorism From: San Diego
Re: (U) [REDACTED] 08/03/2010

b7A

City: [REDACTED]

State:

b6

Zip:

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Country: [REDACTED]

Remote IP Address: [REDACTED]

Remote Host:

User Browser Info: [REDACTED]

The [REDACTED] is requested to review the
above information and if deemed appropriate conduct additional
investigative action. Please provide any positive information
obtained to [REDACTED]

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-----End Tearline-----

~~SECRET~~//NOFORN

~~SECRET~~//NOFORN

To: Counterterrorism From: San Diego
Re: (U) [REDACTED] 08/03/2010

b7A

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) San Diego requests that CTD obtain authority to disseminate the above, USPER, tearline to [REDACTED] and request [REDACTED] in order to pass the tearline.

Set Lead 2: (Info)

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[REDACTED]

(U) Read and clear.

Set Lead 3: (Info)

[REDACTED]

(U) Read and clear.

♦♦

~~SECRET~~//NOFORN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/28/2010

To: San Diego

Attn: [REDACTED]

From: San Francisco

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
CT - SUNNI EXTRMISM - MIDDLE EAST

(S)

Derived From : FBI NSISCG-20090615
Declassify On: 20350628

(U)

~~(S)~~ [REDACTED]

(S)

(S)

(U) Lead with regard to [REDACTED] contained in serial
[REDACTED] is considered covered.

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AWLAKI-5027

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To: San Diego From: San Francisco
Re: (S) [REDACTED] 06/28/2010

b7A

Accomplishment Information:

Number: 1

Type: [REDACTED]

ITU: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

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To: San Diego From: San Francisco
Re: ~~(S)~~ 06/28/2010

(U)

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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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 06/28/2010

To: San Diego

Attn: [REDACTED]

From: San Francisco

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) [REDACTED] (Pending) - [REDACTED]

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

(S)

Derived From : FBI NSISCG-20090615
Declassify On: 20350628

(U) (S) [REDACTED]

(S)

(S)

(U) Lead with regard to [REDACTED] contained in serial
[REDACTED] is considered covered.

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~~SECRET~~

(U) To: San Diego From: San Francisco
Re: (S) [redacted] 06/28/2010

b7A

Accomplishment Information:

Number: 1

Type [redacted]

(S) ITU: [redacted]

Claimed By:

SSN: [redacted]

Name: [redacted]

Squad [redacted]

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To: San Diego From: San Francisco
(U) Re: ~~(S)~~ [REDACTED] 06/28/2010

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/28/2010

To: San Diego

Attn: [REDACTED]

From: San Francisco

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

(S)

Derived From: FBI NSISCG-20090615
Declassify On: 20350628

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(U) Lead with regard to [REDACTED] contained in serial
[REDACTED] is considered covered.

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(U) To: San Diego From: San Francisco
Re: ~~(S)~~ [REDACTED] 06/28/2010

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Accomplishment Information:

Number: 1

Type: [REDACTED]

ITU: [REDACTED]

Claimed by: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

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(U) To: San Diego From: San Francisco
Re: ~~(S)~~ [REDACTED] 06/28/2010

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2010

To: ✓ San Diego

Attn: SA [REDACTED]

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From: San Francisco [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

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

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

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(U) Derived From : FBI NSISC Guide 20080615
Declassify On: 20350709

(U)

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(U) Reference: ~~(S)~~ [REDACTED] Serial 2043

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To: San Diego From: San Francisco
Re: (U) [redacted] 07/09/2010

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(U) Lead 2, [redacted] is considered covered at
San Francisco.

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To: San Diego From: San Francisco
Re: (U) [REDACTED] 07/09/2010

b7A

Accomplishment Information:

Number: 1

(S)

Type: [REDACTED]

ITU: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

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Number: 1

(S)

Type: [REDACTED]

ITU: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

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To: San Diego From: San Francisco
Re: (U) [REDACTED] 07/09/2010

b7A

LEAD(s) :

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For information only. Read and clear.

♦♦

~~SECRET~~

(Rev. 05-01-2008)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/2010

To: Counterterrorism

Attn: [REDACTED]

✓ San Diego

Attn: [REDACTED]

UC

SSA

SA

International Operations

Attn: [REDACTED]

From: Tokyo

Contact: Legat [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

(U) 315N-HO-C1486110 (Pending) -16132

(U) [REDACTED] Pending [REDACTED]

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI
IT - SUNNI EXTREMISM-MIDDLE EAST
FOREIGN DISSEMINATIONS INTERNATIONAL TER
[REDACTED] LIAISON

Synopsis: (U) Report information.

~~Derived From: FBI NSISCG-20080301~~
~~Declassify On: 20350712~~

(U) [REDACTED]

Reference: (U) [REDACTED]

(S)

(S)

~~SECRET//NOFORN~~

b6
b7C
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b6
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b7A

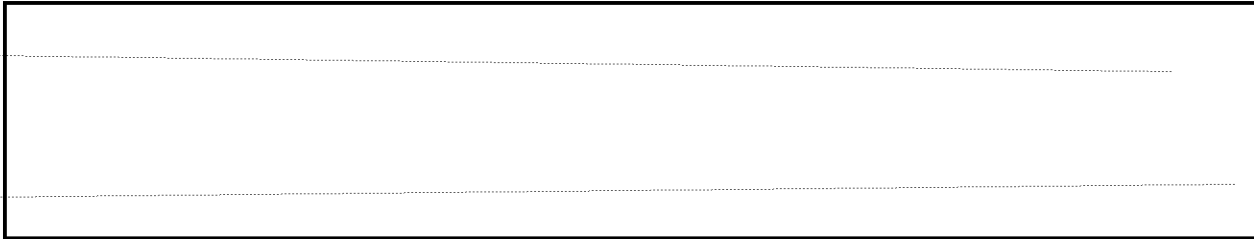
AWLAKI-5040

~~SECRET//NOFORN~~

To: Counterterrorism From: Tokyo
Re: (U) [REDACTED] 07/12/2010

b7A

(S)



(S)

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b7E

(U) Above for information purposes.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: Tokyo
Re: (U) [REDACTED] 07/12/2010

b7A

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) Read and clear.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO

(U) Read and clear.

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, D.C.

(U) Read and clear.

◆◆193 [REDACTED] 1

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b7C

~~SECRET//NOFORN~~

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2010

To: San Diego

Attn: [REDACTED]

From: San Francisco

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ [REDACTED] (Pending) [REDACTED](U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
CT - SUNNI EXTREMISM - MIDDLE EAST

(S) [REDACTED]

Derived From : FBI NSISCG-20090615
Declassify On: 20350714(U) ~~(S)~~ [REDACTED]
Administrative: ~~(S)~~ San Francisco was advised that [REDACTED] had received an interim SECRET clearance towards the latter part of 2009. San Francisco was advised by FBIHQ Security that [REDACTED] had not received his clearance until March 2010. Therefore [REDACTED] viewed a classified document without signing an SF-312 and NDA. San Francisco has [REDACTED] to [REDACTED] and obtained proper signatures.(S) Enclosures: ~~(S)~~ Enclosed for the San Diego division is one 1A envelope containing one SF-312 and one non-disclosure agreement signed by [REDACTED]

(S) Details: (S) On 12/15/2009, at 3:01 PM (PT), IOA [REDACTED] of [REDACTED]

(S) [REDACTED] was advised of the expiration date/time as 3/11/2010 at 3:00 PM (ET) and he advised that the tools would be reset accordingly and no new search was requested.

~~SECRET~~b6
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b7E

b7A

AWLAKI-5043

~~SECRET~~

To: ~~San~~ Diego From: San Francisco
Re: ~~(S)~~ [redacted] 07/14/2010

b7A

(S) [redacted]

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b7E

(U) Lead with regard to [redacted] contained in serial
[redacted] is considered covered.

~~SECRET~~

~~SECRET~~

To: San Diego From: San Francisco
Re: ~~(S)~~ [REDACTED] 07/14/2010

b7A

Accomplishment Information:

Number: 1

Type [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name:

Squad: [REDACTED]

b1
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b7E

~~SECRET~~

~~SECRET~~

(U) To: San Diego From: San Francisco
Re: ~~(S)~~ [REDACTED] 07/14/2010

b7A

LEAD(s):

Set Lead 1: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

♦♦

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c, d)
DECLASSIFY ON: 03-21-2039
DATE: 03-21-2014

7/22/10 1015

Message Coversheet

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

CodeWord

GENERAL PURPOSE

(S)

b1
b3
b7E

Classification

~~SECRET~~

FBI Office:

CANBERRA

Originated By:

FBI Case or File Number:

Precedence

ROUTINE

b6
b7C
b7A

Message Subject:

ANWAR NASSER AL-AULAQI;
IT - SUNNI EXTREMISM

Attention Of:

ADC

b6
b7C

Attach Messages

b7E

~~SECRET~~/REL USA, AUS

b7A

CN0722101015

AWLAKI-5047

~~SECRET~~

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/2010

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]
IA [REDACTED]

Attn: [REDACTED]

SSA [REDACTED]

Intelligence Directorate
International Operations

Attn: [REDACTED]

Attn: [REDACTED]

UC [REDACTED]
SSA [REDACTED]
FOS [REDACTED]

b6
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b7E

San Diego

Attn: [REDACTED]

Attn: [REDACTED]

SA [REDACTED]

From: [REDACTED]

Contact: TDY/SOS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]

(ending) [REDACTED]

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

Synopsis: ~~(S/NF)~~ To notify receiving offices that tearlines
contained in the referenced Intelligence Information Reports
(IIR) regarding individuals in contact with ANWAR NASSER AULAQI

b6
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b1
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Derived From: Multiple Sources
Declassify On: 20350619

Reference: (U) IIR [REDACTED]
(U) IIR [REDACTED]
(U) IIR [REDACTED]

b7E

(U) Details: ~~(S/NF)~~ The purpose of this communication is to
forward notify receiving offices that the tearlines contained in

~~SECRET//NOFORN~~

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170 [REDACTED] 06.ec
Lead - NO

AWLAKI-5048

~~SECRET//NOFORN~~

To: Counterterrorism From: [redacted]
Re: (U) [redacted] 06/19/2010

b7A
b7E

(S) the referenced IIRs, regarding individuals in contact with FBI
San Diego main subject ANWAR NASSER AULAOT [redacted]

b1
b3
b7E

(U) Legat [redacted] will notify receiving offices of any
information returned by liaison. No hard copy to follow.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: [REDACTED]
Re: (U) [REDACTED] 06/19/2010

b7A
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [REDACTED] For information only.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) At [REDACTED] For information only.

b7E

Set Lead 3: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [REDACTED] For information only.

b7E

Set Lead 4: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

(U) At [REDACTED] For information only.

b7E

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

(U) [REDACTED] For information only.

b7E

Set Lead 6: (Info)

SAN DIEGO

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Counterterrorism From: [redacted]
Re: (U) [redacted] 06/19/2010

b7A
b7E

AT SAN DIEGO, CA

(U) ~~(S)~~ At [redacted] For information only.

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b7E

♦♦

17 [redacted] 06.ec

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/23/2010

To: International Operations
Ottawa
San Diego

Attn: [REDACTED]

Attn: [REDACTED]

From: Counterterrorism

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: ANWAR NASSER AULAQI

Synopsis: [REDACTED] The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

Details: On 07/23/2010 [REDACTED] email address [REDACTED] reported seeing a person she believes could be Anwar al-Awlaki in [REDACTED] [REDACTED] advised that the man she saw appeared to be a slightly younger version of Awlaki, and he was driving a black, BMW, with New York license plates.

[REDACTED] regarding Anwar al-Awlaki (also known as Anwar Nasser Aulaqi) yielded references in several Case IDs, including [REDACTED] (Main Subject, Pending Case), [REDACTED] Case Agent SA [REDACTED]

[REDACTED] regarding Anwar al-Awlaki
Date of Birth (DOB) 04/22/1971 [REDACTED]

Submitted Text:

"I swear I have seen this man or a slightly younger version of him in my neighbourhood in [REDACTED] Driving a black

To: International Operations From: Counterterrorism
Re: [REDACTED] 07/23/2010

b7A

BMW with New York License Plates - Anwar al-Awlaki, a former U.S. resident living in Yemen.

Read more:

[REDACTED]

b7E

Submitted ID:

Date: 7/23/2010 9:32:39 AM EDT [7/23/2010 1:32:39 PM GMT]

First Name: [REDACTED]

Middle Name: [REDACTED]

Last Name: [REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

b6

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Street 1: [REDACTED]

Street 2: [REDACTED]

Suite: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Zip: [REDACTED]

Country: [REDACTED]

Remote IP Address: [REDACTED]

[REDACTED]

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To: International Operations From: Counterterrorism
Re: [REDACTED] 07/23/2010

b7A

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT [REDACTED]

Attn: [REDACTED] If requested by [REDACTED] provide any
necessary assistance in completion of lead.

b7E

Set Lead 2: (Info)

[REDACTED]

AT [REDACTED]

For information and action deemed appropriate.

Set Lead 3: (Info)

SAN DIEGO

AT SAN DIEGO, CA

Attn: [REDACTED] SA [REDACTED] For information and
investigation deemed appropriate.

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♦♦

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

Total Deleted Page(s) = 7
Page 9 ~ b3; b6; b7A; b7C;
Page 15 ~ Referral/Consult;
Page 16 ~ b1; b3; b6; b7A; b7C; b7D; b7E;
Page 17 ~ b1; b3; b6; b7C; b7D; b7E;
Page 18 ~ b1; b3; b4; b7D; b7E;
Page 19 ~ b1; b3; b4; b7D; b7E;
Page 20 ~ b1; b3; b4; b7D; b7E;

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

United States District Court
EASTERN DISTRICT OF VIRGINIA

TO:



SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

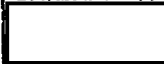
PLACE

UNITED STATES DISTRICT COURT
401 Courthouse Square
Alexandria, Virginia 22314

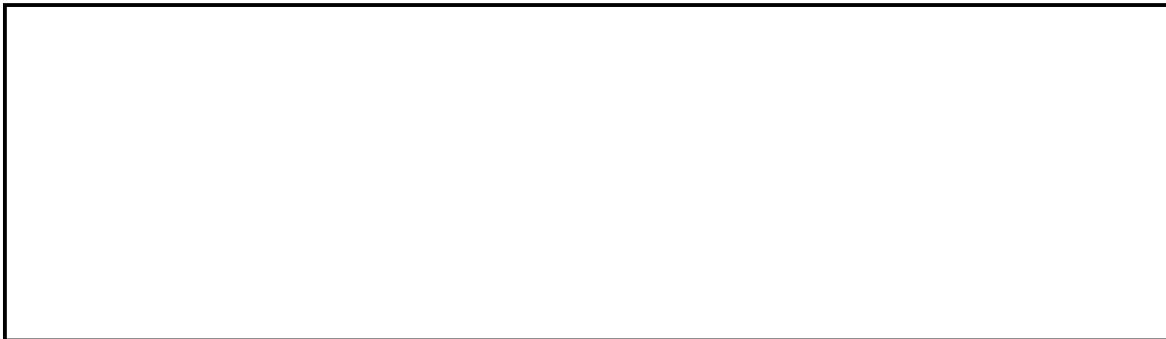
COURTROOM

GRAND JURY ROOM

DATE AND TIME



YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):



THIS SUBPOENA IS SUBJECT TO THE NONDISCLOSURE PROVISION OF THE RIGHT TO FINANCIAL PRIVACY ACT (12 U.S.C. 3420(b)(1)(A)). IT IS A CRIMINAL OFFENSE FOR ANYONE AFFILIATED WITH YOUR INSTITUTION TO DISCLOSE THE EXISTENCE OF, OR THE ITEMS REQUESTED BY, THIS SUBPOENA.

☐ Please see additional information on reverse

b6
b7C
b7A

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer of the court.

CLERK

ELIZABETH H. PARET, CLERK OF THE COURT

(By) Deputy Clerk

DATE

Oct. 3, 2001

SEARCHED
SERIALIZEDINDEXED
FILED

OCT 05 2001

This subpoena is issued on application
of the United States of America

PAUL J. McNULTY
UNITED STATES ATTORNEY

NAME, ADDRESS and PHONE NUMBER OF ASS

U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314

b6
b7C
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AWLAKI-5055

United States District Court
EASTERN DISTRICT OF VIRGINIA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
401 Courthouse Square
Alexandria, Virginia 22314

COURTROOM

GRAND JURY ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3

THIS SUBPOENA IS SUBJECT TO THE NONDISCLOSURE PROVISION OF THE RIGHT TO FINANCIAL PRIVACY ACT (12 U.S.C. 3420(b)(1)(A)). IT IS A CRIMINAL OFFENSE FOR ANYONE AFFILIATED WITH YOUR INSTITUTION TO DISCLOSE THE EXISTENCE OF, OR THE ITEMS REQUESTED BY, THIS SUBPOENA.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ELIZABETH H. PARET, CLERK OF THE COURT

(By) Deputy Clerk



DATE

Oct. 3, 2001

SEARCHED

SERIALIZED

INDEXED

FILED

OCT 04 2001

This subpoena is issued on application
of the United States of America

PAUL J. McNULTY
UNITED STATES ATTORNEY

NAME, ADDRESS and PHONE NUMBER

U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314

*If not applicable enter "none"

265D-NY-280350-WF

SUB



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-2014 BY NSICC J89J28T90

b7E



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AWLAKI-5057

GRAND JURY SUBPOENA DUCES TECUM REPORT

TO:

[Redacted]

RE:

[Redacted]

[Redacted]

b3
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b7C

Below is the Grand Jury Subpoena Duces Tecum Report which must be completed and returned with the return of service copy of the subpoena to the address below when the records are received.

Please return the return of service subpoena and completed form to:

Grand Jury Clerk
U.S. Attorney's office
2100 Jamieson Avenue
Alexandria, VA 22314

DATE SUBPOENA RETURNED TO AGENT/USAO: _____

OR:

____ Unable to Serve
____ Subpoena Reissued _____

STATUS OF COMPLIANCE:

____ NO RECORDS EXIST
____ All Records Received on _____ [date]
____ Partial Receipt of Records w/no more records
to follow _____ [date]

Location of records received: _____

HOW THE RECORDS WERE RECEIVED:

____ In Mail to AUSA Returned before the Grand Jury ____
____ In Mail to Agent Other: _____
____ Agent Picked up from: _____

United States District Court
EASTERN DISTRICT OF VIRGINIA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b6
b7C
b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT
401 Courthouse Square
Alexandria, Virginia 22314

COURTROOM

GRAND JURY ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s):

b3

THIS SUBPOENA IS SUBJECT TO THE NONDISCLOSURE PROVISION OF THE RIGHT TO FINANCIAL PRIVACY ACT (12 U.S.C. 3420(b)(1)(A)). IT IS A CRIMINAL OFFENSE FOR ANYONE AFFILIATED WITH YOUR INSTITUTION TO DISCLOSE THE EXISTENCE OF, OR THE ITEMS REQUESTED BY, THIS SUBPOENA.

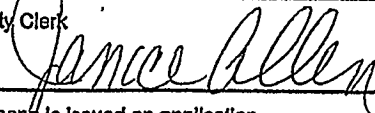
☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ELIZABETH H. PARET, CLERK OF THE COURT

(By) Deputy Clerk



DATE

Oct. 3, 2001

This subpoena is issued on application
of the United States of America

PAUL J. McNULTY
UNITED STATES ATTORNEY

NAME ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

U.S. Attorney's Office
2100 Jamieson Avenue
Alexandria, Virginia 22314

b6
b7C

If not applicable enter "none"

AWLAKI-5059



U.S. Department of Justice

United States Attorney

Eastern District of Virginia

2100 Jamieson Avenue
Alexandria, Virginia 22314

(703)299-3700

October 4, 2001



b3
b6
b7C

Re [redacted]

Dear [redacted]

b6
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b3

You have been served with an extremely urgent subpoena issued in connection with a criminal investigation being conducted in this District. That subpoena directs you to produce certain records on [redacted] before the grand jury in Alexandria, Virginia.

As a convenience to you, please deliver or fax the requested documents to Special Agent [redacted] Washington Field Office, Fax number [redacted] in lieu of appearing personally before the grand jury. Any questions pertaining to the records under subpoena should be directed to Special Agent [redacted] at [redacted]

b6
b7C

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena.

I appreciate your cooperation in this matter. If you have any questions, please feel free to contact me at [redacted]

b6
b7C

Sincerely,

Paul J. McNulty
United States Attorney

By: Kathleen M. Kahoe
Kathleen M. Kahoe
Special United States Attorney

AWLAKI-5060

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-2014 BY NSICG J89J28T90


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AWLAKI-5062

N
~~1990 WF 222852~~ 249



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The following investigation was conducted by SA  at Washington, D.C.:

On 02/16/2002, in response to a Federal Grand Jury subpoena 



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b3



020651. ins

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b7C

199Q WF 222852 *224*

b6
b7C



The following investigation was conducted by SA [redacted] at Washington, D.C.:

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b3

On 01/29/2002, in response to a Federal Grand Jury subpoena [redacted]

[redacted]

[redacted]
[redacted]

199Q-WF-222-852

b6
b7C
b7A

FILED [redacted]
[redacted]

H [redacted] 020361.ins b6
b7C

[redacted]

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2007

To: San Diego

Attn: SA [REDACTED]
IA [REDACTED]

b6
b7C
b7E

From: San Diego

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U)
(U)
(U)
(U)
(U)
(U)
(U)

b7A

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

Synopsis: (U) Request re-assignment of case due to transfer of current Case Agent.

~~(S)~~ (U) Derived From: FBI SCG-3, January, 1997
Declassify On: 09/10/2032

(U) [REDACTED]

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Details: (U) Due to the transfer of Case Agent SA [REDACTED]
[REDACTED] effective 09/16/2007, it is requested that this case and
[REDACTED] Please ensure that the new Case Agent
submits an updated FD-930 under NIC number [REDACTED] to reflect
the new Case Agent and their contact information.

♦♦

~~SECRET~~

b7A [REDACTED]

AWLAKI-5065

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

Total Deleted Page(s) = 14

Page 11 ~ b1; b3; b6; b7A; b7C; b7E;
Page 12 ~ b1; b3; b6; b7C; b7E;
Page 15 ~ b1; b3; b6; b7A; b7C; b7E;
Page 16 ~ b1; b3; b6; b7C; b7E;
Page 19 ~ b1; b3; b6; b7A; b7C; b7E;
Page 20 ~ b1; b3; b6; b7C; b7E;
Page 23 ~ b1; b3; b6; b7A; b7C; b7E;
Page 24 ~ b1; b3; b6; b7C; b7E;
Page 27 ~ b1; b3; b6; b7A; b7C; b7E;
Page 28 ~ b1; b3; b6; b7C; b7E;
Page 31 ~ b1; b3; b6; b7A; b7C; b7E;
Page 32 ~ b1; b3; b6; b7C; b7E;
Page 35 ~ b1; b3; b6; b7A; b7C; b7E;
Page 36 ~ b1; b3; b6; b7C; b7E;

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X Deleted Page(s) X
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~~SECRET~~

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 03-25-2039

DATE: 03-25-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED] b7A

Summary

(S)

X
X
X
X
X
X

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b7A

~~SECRET~~

AWLAKI-5071

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-25-2039
DATE: 03-25-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

b7A

File Number

Field Office Acquiring Evidence SD

Serial # of Originating Document

Date Received 05/30/2008

From

b7E

of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Amwar Alaghi

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b1
b3
b7E

(S)

~~SECRET~~

AWLAKI-5072

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-25-2039
DATE: 03-25-2014

b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

File Number

b7A

Field Office Acquiring Evidence SD

Serial # of Originating Document 1341

Date Received 02/16/2010

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

b6

b7C

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Amwar Nasser Aulagi

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(S)

b1

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b7E

b7A

b7A

~~SECRET~~

AWLAKI-507B

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-25-2039
DATE: 03-25-2014

b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

File Number

b7A

Field Office Acquiring Evidence

SD

Serial # of Originating Document

1342

Date Received

02/18/2010

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

b6

b7C

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Nasser Aulag

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b1

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b7A

~~SECRET~~

AWLAKI-5076

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-25-2039
DATE: 03-25-2014

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FD-340 (Rev. 4-11-03)

File Number

b7A

Field Office Acquiring Evidence

SD

Serial # of Originating Document

1343

Date Received

04/08/2009

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Nasse Aulagi

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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~~SECRET~~

AWLAKI-5079

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-25-2039
DATE: 03-25-2014

b7A

ALL INFORMATION CONTAINED
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FD-340 (Rev. 4-11-03)

File Number

b7A

Field Office Acquiring Evidence

SD

Serial # of Originating Document

1344

Date Received

02/25/2010

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Nasser Awlaki

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

b1

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~~SECRET~~

AWLAKI-5082

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 03-25-2039

DATE: 03-25-2014

b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

File Number

b7A

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Wasser Aulagi

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b1
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b7A

b7A

~~SECRET~~

AWLAKI-5085

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-25-2039
DATE: 03-25-2014

b7A

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

File Number

b7A

Field Office Acquiring Evidence SD

Serial # of Originating Document 1346

Date Received 03/04/2010

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

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b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Amor Nasser Aulagi

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b1

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~~SECRET~~

AWLAKI-5088

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 03-25-2039

DATE: 03-25-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

b7A

Field Office Acquiring Evidence

SD

Serial # of Originating Document

1347

Date Received

04/21/2010

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

54

[Redacted]

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Nasser Awlaki

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(S)

[Redacted]

b1

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b7E

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b7A

~~SECRET~~

AWLAKI-5091

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/11/2001

To: Counterterrorism
Washington Field

Attn:

IRS
IRS
SA
SA

b6
b7C
b7E

From: Washington Field

Contact: IRS

Approved By:

Drafted By:

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

Title: (U) PENTTBOMB
AOT-IT

b6
b7C
b7E

Synopsis: (U) Washington Field Office (WFO), [redacted] is

the PEN registers on [redacted]

[redacted] The attached chart contains both public
source and FBI information, as well as [redacted]

b7E
b3
b7E

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

Details: (U) The attached chart contains [redacted]

[redacted] The chart contains
both public source and FBI information. Some of the information
contained in the chart is at the SECRET level and should be
handled accordingly.

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~~SECRET~~

b7A

AWLAKI-5094

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 10/11/2001

♦♦

~~SECRET~~

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2001

To: Counterterrorism

Attn: [REDACTED]

From: Washington Field
[REDACTED]

Contact: SA [REDACTED]
SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (U) PENTTBOM;
AOT-IT

(U) Synopsis: ~~(S)~~ Movement analysis for 11/30/2001 [REDACTED]
through 11/30/2001.

~~(S)~~ Classified By: G-3
(U) Reason: ~~1.5(c)~~
Declassify On: X1

Details: ~~(S)~~ Surveillance was initiated on ANWAR N. AULAQI,
3331 Kaywood Drive, Falls Church, Virginia on 9/26/2001. AULAQI
is the religious leader (Imam) for the DAR AL HIJRAH MOSQUE
located at 3159 Row Street, Falls Church, Virginia. Pen
Registers were taken down for [REDACTED]

(S) [REDACTED]
(U) ~~(S)~~ As the Imam of the mosque AULAQI is responsible
for conducting the five (5) daily prayers. On Friday, the holy
day, AULAQI is also responsible for conducting the major prayer
or "Juma." Because of the size of the mosque, two separate
Friday Jumas are held simultaneously and conducted by two
separate Imams. On Tuesday evenings from [REDACTED]
AULAQI attends HRD 381 at the Fungier Hall, George Washington

~~SECRET~~

b7A

AWLAKI-5096

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 12/19/2001

University (GWU), Washington, DC. He then continues to class HRD 363 from [redacted] also in Fungler Hall at GWU. This semester runs classes from 8/27.- 12/10/2001. To date, the following biographical information has been obtained regarding AULAQI:

b7E

(U) ~~(S)~~ The following dates were received from [redacted] after completion of the November 2001 surveillance analysis:

November 30, 2001 (Friday) - no unusual activity.
AULAQI traveled to and from the mosque.

♦♦

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/10/2002

To: Counterterrorism

Attn: [REDACTED]

From: Washington Field
[REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (U) PENTTBOM;
AOT-IT

(U) Synopsis: ~~(S)~~ Supplemental movement analysis for January 2002.

~~(S)~~ Classified By: G-3

(U) Reason: 1.5(c)

Declassify On: X1

(U) Details: ~~(S)~~ The following logs were received from [REDACTED]
after completion of the January, 2002 surveillance analysis:

Wednesday, January 30, 2002 (afternoon shift): AULAQI was observed walking north on Glen Forest Drive, Falls Church, VA then south on Longwood Drive, Falls Church, VA [REDACTED] believes AULAQI arrived via a bus after travel.) When leaving the mosque at [REDACTED], AULAQI is believed to be following a:

Gold Intrepid
Colorado License Plate 298 FPV
National Car Rental
24200 E 78 Ave.
Denver, CO

AULAQI's vehicle was observed parked and unoccupied in a space reserved for [REDACTED] Fairfax, VA. The Gold Intrepid was observed parked and unoccupied a few spaces away.

~~SECRET~~

b7A

AWLAKI-5098

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 2/10/2002

Thursday January 31, 2002 (afternoon shift): [redacted]
observed AULAQI and an UNF walking west on F St. (vicinity of F
St. and 20th NW) and entering his vehicle. AULAQI was last seen
traveling south on Manchester S. AULAQI was then observed
traveling to the Mount of Olives Center, 3405 Payne St. Falls
Church, VA, mosque, Crossroads Center Shopping Center and Seven
Corners, Falls Church. AULAQI's vehicle was seen in front of his
residence at [redacted]

b7E

♦♦

~~SECRET~~

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/05/2002

To: Counterterrorism

Attn:

From: Washington Field

Contact: SA

Approved By:

Drafted By:

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

Title: (U) PENTTBOM;
AOT-IT

(U) Synopsis: ~~(S)~~ Movement analysis for 01/01/2002 through
01/31/2002.

~~(S)~~ Classified By: ~~G-3~~
(U) Reason: ~~1.5(c)~~
~~Declassify On: X1~~

Details: ~~(S)~~ Surveillance was initiated on ANWAR N. AULAQI,
3331 Kaywood Drive, Falls Church, Virginia on 9/26/2001. AULAQI
is the religious leader (Imam) for the DAR AL HIJRAH MOSQUE
located at 3159 Row Street, Falls Church, Virginia. Pen
Registers were taken down for

(S)
(U) ~~(S)~~ As the Imam of the mosque AULAQI is responsible
for conducting the five (5) daily prayers. On Friday, the holy
day, AULAQI is also responsible for conducting the major prayer
or "Juma." Because of the size of the mosque, two separate
Friday Jumas are held simultaneously and conducted by two
separate Imams.

~~SECRET~~

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AWLAKI-5100

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 2/05/2002

DOB: Previously reported to WFO SAs in a 9/15/2001 interview as 4/21/1971, however, as of 10/24/2001 FBI Las Cruces RA presented San Diego Field Office with a copy of AULAQI's birth certificate showing a DOB of 4/22/1971.

SSN: 521-77-7121

POB: Las Cruces, NM

FAMILY: Originated from Sanaa, Yemen (Father, Mother, Brother)

CHILDREN: 3 children (2 sons and 1 daughter)

VEHICLE: 1999 White Dodge Caravan, Virginia license YGM 1238.

(U) ~~(S)~~ Surveillance was initiated by [] on 9/26/2001. Photographs of AULAQI during his travels to and from his residence and the Dar Al HIJRAH mosque. On 9/27/2001, the [] took over the coverage.

b7E

The following is a surveillance analysis for January 2002: Upon receipt of logs from [] an analysis will be forthcoming in a separate EC.

Tuesday, January 1, 2002 [] After leaving the Mosque at [] AULAQI drove to an ATM in Culmore Shopping Center. AULAQI engaged in an erratic driving manner by executing a u-turn in the area of Calvert St. and 24th St. NW, then to the Rock Creek Parkway. AULAQI was no longer observed after [] AULAQI was last observed traveling north on H St. Per usual patterns, AULAQI may have driven to WDC to purchase the services of a prostitute.

b7E

Wednesday, January 2, 2002: AULAQI traveled to and from the mosque. At [], AULAQI was observed in the parking lot of the shopping center located on Route 7 and Glen Forest Drive. During his few minutes in the parking lot, AULAQI was observed sitting alone in his vehicle with his seat reclined in front of the Dollar One Store. He sat for 5 minutes then drove to his residence.

Thursday, January 3, 2002: AULAQI traveled to and from the mosque.

Friday, January 4, 2002: AULAQI traveled to and from the mosque.

Saturday, January 5, 2002: At [], AULAQI drove to Skyline Court Professional Park on Forest Drive. AULAQI is

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~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 2/05/2002

believed to have entered American Immigration Services/American Bankruptcy Services at 3602 Forest Drive Falls Church, VA. AULAQI entered the building wearing a beige traditional style outfit with white headdress. Other middle eastern individuals also entered the building within a one hour time frame of AULAQI entering the building but it is unknown if they met once inside.

Sunday, January 6, 2002: After going to the Mosque; AULAQI traveled to the Culmore Shopping Center where he was observed talking to an UNEM driving the following:



Owners:



AULAQI has been seen with this vehicle on previous occasions. After returning home, AULAQI traveled to WDC. [redacted] was unable to locate AULAQI in WDC. AULAQI was later observed returning to his residence then to the mosque. [redacted] to work on another case. [redacted]

Monday, January 7, 2002: AULAQI traveled to and from the Mosque. He also traveled to Koon's Dodge dealership for maintenance on his vehicle. In the afternoon, AULAQI's vehicle was observed parked and vacant on the campus of GWU, WDC. No unusual activity for the remainder of the day.

Tuesday, January 8, 2002: AULAQI traveled to and from the mosque. AULAQI is believed to have left his wife off at the Lafayette Apartments. [redacted]

Wednesday, January 9, 2002: No unusual daytime activity. At approximately [redacted] AULAQI was observed traveling to WDC. At [redacted], AULAQI was observed being met at his vehicle by a white female, who appeared to be a prostitute. Female is described as late teens, dirty blond hair, shiny black outfit, short shorts, and platform high heel thigh boots. AULAQI drove to an alley mid-way between 15th and 16th Sts, NW. AULAQI is believed to have been serviced sexually by the woman. Female was identified as [redacted] and can be found on a regular basis in the vicinity of [redacted]

Thursday, January 10, 2002: No unusual activity.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 2/05/2002

Friday, January 11, 2002: No unusual activity.

Saturday, January 12, 2002: No unusual activity in the daytime. At [redacted], however, AULAQI was observed parked in a remote area of Seven Corners Shopping parking lot. [redacted] view was obstructed from seeing into the vehicle. From that location, AULAQI traveled to the parking lot of 360 Washington St. South, Falls Church, VA. A large number of persons were observed entering the building. Nature of the business was unable to be determined. AULAQI left at [redacted]

b7E

Sunday, January 13, 2002: *MISSING ALL*

Monday, January 14, 2002: At [redacted], AULAQI drove to GWU, Marvin Center, 800 21st. Street NW, WDC. At [redacted], AULAQI was observed sitting with three Unknown Females and a child at The Garden Spot Café, State Plaza Hotel, F St. NW.

b7E

Tuesday, January 15, 2002: [redacted] No unusual afternoon activity.

Wednesday, January 16, 2002: No surveillance [redacted] staged at AULAQI's residence in the AM but he was not observed. Checks of BWI were negative.

Thursday, January 17, 2002: *Missing ALL*.

Friday, January 18, 2002: At [redacted], AULAQI was seen traveling into WDC but was no longer observed. AULAQI was reobserved at [redacted] traveling to his residence. From his residence AULAQI traveled to the Cumore Shopping Center where he withdrew money from the ATM and then traveled to the mosque. Approximately one half hour later, AULAQI was observed traveling to WDC to the Holiday Inn, Wisconsin Avenue and 35th St. NW. He left 5 minutes after entering. AULAQI then circled the area of L and K Sts, probably in search of a prostitute.

b7E

Saturday, January 19, 2002: AULAQI drove to the Rabieng Thai Restaurant with his children then to Bread and Kabob, 3407B Payne St., Falls Church, VA and Safeway.

Sunday, January 20, 2002: No unusual activity.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 2/05/2002

Monday, January 21, 2002: [] In the afternoon, AULAQI traveled to G St. NS, just east of 22nd St. NW, WDC, GWU.

Tuesday, January 22, 2002: At [], AULAQI was observed stopping in front of 6109 Munson Hill Road, Falls Church, VA and looking around. For the remainder of the day, AULAQI traveled to and from the Mosque.

b7E

Wednesday, January 23, 2002: At [], AULAQI retrieved money from the First Union Bank, 6045-B Leesburg Pike, Falls Church, VA (ATM.) AULAQI then drove into WDC, apparently, for the purpose of purchasing the services of a prostitute. Checks of known locations frequented by AULAQI were negative.

Thursday, January 24, 2002: No unusual activity.

Friday, January 25, 2002: No unusual activity. AULAQI was out of pocket for approximately one hour in the afternoon.

Saturday, January 26, 2002: AULAQI was out of pocket from [] until []. At [], AULAQI was observed traveling to the Dal Al-Hijrah Mosque, Braddock Rd. and Backlick Rd., Annandale, Virginia. Upon departing, AULAQI and an UNEM drove to the Mosque, Row St. Falls Church, VA.

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Sunday, January 27, 2002: No unusual activity in the daytime. In the early evening hours, AULAQI was observed driving east on Kaywood Place, south on Glen Forest Drive and east on Longwood Drive into the residence. AULAQI, his wife and child exited the vehicle. Possibly, AULAQI associates with a family living off Kaywood Place but [] was unable to locate the address at this time.

Monday, January 28, 2002: No unusual activity morning activity. At [], however, AULAQI was observed withdrawing money from the First Union ATM in Culmore Shopping Center. Following the withdraw, AULAQI was observed at GWU in front of the Marvin Center talking on his cell phone. AULAQI was out of pocket for approximately 45 minutes but reobserved outside the Marvin Center talking to an UNEM. [] remained in the area but AULAQI was last seen walking west on G St. approaching 22nd St. At [], AULAQI was observed possibly walking from the Graduate School of Education and Human Development. He drove directly from GWU to his residence.

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~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (U) 265A-NY-280350, 2/05/2002

Tuesday, January 29, 2002: AULAQI traveled to and from the mosque in the early morning. AULAQI was not observed traveling to the airport. Surveillance discontinued. See note.

NOTE: AULAQI traveled to Chicago on 1/29 at [] and returned to National at []

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[] January 30, 2002: No morning surveillance []

January 31, 2002: *Missing All*

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~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/10/2002

To: Counterterrorism

Attn: [REDACTED]

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: (U) PENTTBOM;
AOT-IT

(U) Synopsis: ~~(S)~~ Supplemental movement analysis for January 1, 8,
13 and 31 2002.

~~(S)~~ Classified By: G-3

(U) Reason: 1.5(c)

Declassify On: X1

(U) Details: ~~(S)~~ The following dates were received from [REDACTED]
after completion of the January, 2002 surveillance analysis:

Tuesday, January 1, 2002 (Day Shift): No unusual
activity

Tuesday, January 8, 2002 (Afternoon Shift): [REDACTED]
believed AULAQI visited an acquaintance in vicinity of Rio Drive
but this was not confirmed. In the late afternoon, AULAQI
traveled to WDC and parked in the area of H St NW between 21st
and 22nd St. AULAQI stayed until [REDACTED] At [REDACTED] AULAQI
was observed discussing a "money order" with a clerk at the
Safeway.

Sunday, January 13, 2002 (Day Shift): No unusual
activity

Thursday, January 31, 2002: At [REDACTED], AULAQI
traveled to GWU and parked on F St. between 19th and 20th St.

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~~SECRET~~

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AWLAKI-5106

**Federal Bureau Of Investigation
Washington Field Office
Surveillance Log**

File #: 265A-NY-280350 Surveillance Day/Date: Wed./09-26-01

Subject(s) of Surveillance: ANWAR AULAQI

Weather Conditions: PARTLY CLOUDY, COOL

Agents Conducting Surveillance:

Team Leader Log Agent:

Surveillance Team:

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A physical surveillance was initiated in the vicinity of 3159 Row St., Falls Church, VA and the following observations were made:

File #: <u>265A-NY-280350</u> Surveillance Day/Date: <u>Wed./09-26-01</u>			
⊙ Time	Initials	Event	Photo/ Video
<input type="text"/>	<input type="text"/>	A spot check was negative for any known vehicles in the vicinity of 3331 Kaywood Dr., Falls Church, VA.	<input type="text"/>
	<input type="text"/>	A spot check was negative for any known vehicles in the vicinity of 3159 Row St., Falls Church, VA.	<input type="text"/>
	<input type="text"/>	A white, Dodge Caravan, VA tag YGM1238, drove away from the area of Kaywood Drive.	<input type="text"/>
	<input type="text"/>	The white Caravan approached the area of Row Street.	<input type="text"/>
	<input type="text"/>	The white Caravan drove away from the area of Row Street.	<input type="text"/>

b7E

File #: 265A-NY-280350 Surveillance Day/Date: Wed./09-26-01

⊙ Time	Initials	Event	Photo/ Video
		The white Caravan was driven by a tall, thin, Middle-Eastern male, believed to be ANWAR AULAQI. The white van approached the area of Kaywood Drive.	
		The physical surveillance was ended.	
		SA, FBI, WDC	
		SA, FBI, WDC	
		SA, FBI, WDC	
		SA, FBI, WDC	
		SA, FBI, WDC	
		SA, FBI, WDC	

b7E

Federal Bureau Of Investigation
Special Operations Group
Washington Field Office

Case Agent/Squad: [REDACTED]

File #: 265A-NY-280350

Subject of Surveillance: ANWAR AULAQI

Day/Date of Surveillance: WED./09-26-01

Agents (Signal #s) On Duty: [REDACTED]

Shift Worked: [REDACTED]

Log Maintained by SA: [REDACTED]

Synopsis of Surveillance:

(X) Subject Observed

() Photographs Attempted by SA:

() Video Attempted by SA:

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File #: 265A-NY-280350 Surveillance Day/Date: Wed./09-26-01			
All Individuals Observed	Addresses/Locations	License Plates Observed	
		Known	Unknown
AULAQI	Falls Church, VA: -3331 Kaywood Dr. -3159 Row St.	VA: YGM1238	

Additional Comments:

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2002

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Transfer of criminal case on ANWAR N. AULAQI.

Details: Due to SA [REDACTED] transfer to [REDACTED] criminal case number 265A-NY-280350 (ANWAR AULAQI) is being assigned to SA [REDACTED]. All files, notes and surveillance logs have been delivered to SA [REDACTED]. SA [REDACTED] has been advised that AULAQI has fled the US and it is not anticipated that he will return at any known time.

♦♦

b6
b7C
b7E

b6
b7C
b7E

b7A

AWLAKI-5110

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

Total Deleted Page(s) = 14
Page 3 ~ b1; b3; b6; b7A; b7C; b7E;
Page 4 ~ b1; b3; b7E;
Page 5 ~ b1; b3; b6; b7C; b7E;
Page 6 ~ b1; b3; b7E;
Page 7 ~ b1; b3; b7E;
Page 8 ~ b1; b3; b7E;
Page 9 ~ b1; b3; b7E;
Page 11 ~ b7A; b7E;
Page 12 ~ b7E;
Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b7E;
Page 16 ~ b7E;
Page 35 ~ b1; b3; b7D; b7E;

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-25-2014 BY NSICG J89J28T90

FW: AQAP confirms Anwar al Awlaki killed in US drone strike

Sent: Tuesday, October 11, 2011 11:32

To: [REDACTED]

b6
b7C

From: [REDACTED]

Sent: Tuesday, October 11, 2011 7:43 AM

To: [REDACTED]

Subject: Fw: AQAP confirms Anwar al Awlaki killed in US drone strike

b6
b7C
b7E

4

EXL

[REDACTED] Intelligence Analyst

From: [REDACTED]

To: [REDACTED]

Sent: Tue Oct 11 10:42:45 2011

Subject: AQAP confirms Anwar al Awlaki killed in US drone strike

b6
b7C

AQAP confirms Anwar al Awlaki killed in US drone strike

Al Qaeda in the Arabian Peninsula (AQAP) has confirmed that Anwar al Awlaki was killed in a US drone strike last month, according to the SITE Intelligence Group. In a statement released to online jihadist forums, AQAP also confirmed the killing of Samir Khan, who edited AQAP's online English publication, Inspire.

b7A
b7E

(Rev. 07-21-2011)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Record Removed from System

Action Performed By:

Action Date: 11/23/2012

Original Form Type: OTHER (Import)

b6
b7C

Justification: Other Delete From System: Document contains an error.
Requested by

♦♦

STUB

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AWLAKI-5125

Issue No Feb 2011 release
only

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DATE 04-04-2014 BY NSICG J89J28T90

b7E

azelin, files.
http://azelin.files.wordpress.com/2011/02/sada-al-malahim-issue-16.pdf
#2011 2:19 pm

Untitled

P.D

verified again 11/3/11

b7A

SAM- Issue 16

Feb 2011

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DATE 04-04-2014 BY NSICG J89J28T90

سamy المرمي



مجلة دورية تصدر عن تنظيم قاعدة الجهاد في جزر

السنة الرابعة - العدد السادس عشر - صفر ١٤٣٢ هـ

قنبلة الطرود

كيف؟ وإلى متى؟

من الحوثيون

وما هي الحكاية؟ ولماذا الآن؟

الصومال

أرض العسرة وقصة النصر

في هذا العدد...

الإفتاحية

يا أهلنا في تونس لا تفتنوا الثورة
بإشراقه آية

مناجاة الخليل
العلماء ينتظرون

قصبات من حياة الشيخ عبد الكريم الخضير - فك الله أسر (١)
كشف الشبهات

يقولون: لو كان خيرا ما استعقوا إليه
خراطير متجاهد

هكذا انقصر العقائد
الحراري الحظ

الأخوة في الله بين الماضي والحاضر
تأملات في المنهج

عزم المسلم
بالتضامن على

عبوات الاستشراق
أهداف عمليات عمليات الاستشراق

فتيلة الطرود
الطرود المنجحة وقصص الطواغيت

مختارات
من يتحدون

كتابات
استخلاصة العلماء

خيل خلافة علي منفاخ النبوة
سببهم الجمع وتولون الدين

عين على الأحداث
شعارات الحوثيين بين الممارسة والإدعاء

من الحوثيين وما هي الحكاية لماذا الآن
وقفات مع عمليات الخوف

قصائد وتكليم
وقفات مع قائمة المطالبين

تقرير باختراني
وعالم

الشيخ طاهر بن العزق وقصة النهر
منير حيطان

أبواب
على الطريق رجال

ضياء الشريعة
خبيدات ام عمارة

طروحة الخاهدا
مشاركات القراء

الحكومة والنصر المزهوم
زبد القراء

زبد القراء
مبنيك الختام

أين المشهورون



صدى السلام

صدى الملاحم في سطر

محنة إسلامية دوزية عن بشؤون المجاهدين
في جزيرة العرب، وتهدف إلى نشر الفاهيم
الإسلامية الصحيحة، كمفهوم حاكمية الشريعة
والولاء للمؤمنين والبراءة من الكافرين، والجهاد
في سبيل الله، وأهمية الدفاع عن قضايا الأمة
وتسعى المحلة إلى مواكبة الأحداث على الساحة
العالمية، وتحليلها، وتصف الناس بحقيقتهما
وحكم الشرع فيها.



للتواصل معنا

almlahem@gmail.com

JAMA - ISSUE 8
ARCHIVE.ORG

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Heritage Library | Additional Collections

News & Public Affairs



Advanced Search

Anonymous User (login or join us)

Upload

Mov
Mag

Public Affairs > The Iraq War Collection > Iraq War: Non-English Language Videos > Issue VIII Of Echo

Issue VIII Of Echo Magazine Epics (2009)

Author: Foundation for Media Production Epics

Subject: مجلات الملاحم ، الجزيرة العربية ، الحرب على العراق ، The war on Iraq, the Arabian Peninsula, echoed sagas, magazines

Year: 2009

Language: ar

Collection: iraq_middleeast

Description

بروعتها # مؤسسة الملاحم للإنتاج # تقدم # [مجلة صدى الملاحم العدد الثامن - مع مرفق]

بسم الله الرحمن الرحيم

p. 23

مؤسسة الملاحم للإنتاج الإعلامي

تقدم

العدد الثامن

من

مجلة صدى الملاحم

مع مرفق

Foundation Bruatha epic production progress ## [echo Epics Magazine Issue VIII - Facility]

The name of God the Merciful

Foundation for Media Production Epics

Progress

b7A

AWLAKI-5129

Issue VIII

Of

Echo Magazine Epics

Facility

Reviews

Be the first to write a review

Downloaded 519 times

Selected metadata

Identifier: EchoMagazineEpics

Mediatype: texts

Identifier-access: <http://www.archive.org/details/EchoMagazineEpics>

Identifier-ark: [ark:/13960/t2697h005](http://nbn-resolving.org/urn:nbn:de:hbz:5:1-3960-t2697h005)

Ppi: 750

Ocr: ABBYY FineReader 8.0

Filesxml: Thu Aug 20 10:35:06 UTC 2009

[Terms of Use \(10 Mar 2001\)](#)

صلى الله



مجلة دورية الكترونية تصدر عن تنظيم قاعدة الجهاد في اليمن

السنة الثانية - العدد الثامن - ربيع الأول ١٤٣٠ هـ

مسؤولية أهل اليمن

تجاه مقدسات المسلمين وثوراتهم

خصائص جزيرة العرب

إلى

المثقفون

الجهاد ثمرات وآثار (١)

الإع

الشهادة أو الخلافة

الشهيد د. أحمد المشجري

اللهم لك أسرارنا ومشايخنا وعلمائنا في سجوننا



الشيخ محمد بن عبد الله بن أحمد بن حنبل

بسم الله الرحمن الرحيم

العلم عند ابن العربي / مقدمة الفهرس

الحمد لله أسير الشيخ / أبي حفص الموري

اللهم فك أسير الشيخ / سيدنا أبو يوسف

الشيخ / سيد محمد عثمان العبد وان

اللقم فك أسير الشيخ / ولي / د الس / ثاني

اللهم فاك أسير الشيخ أحمد عيسى زع

اللهم فك أسير الشيخ أحمد عبد الحميد دي

العلمية في عصر الشيخ / مصطفى المرمري

الهمم لك أسير الشيخ / تاج الدين القاسبي

الهم لك اسر الشيخ / علي القاسمي

اللهم فك أسير الشيخ / أبي قتادة القاططيني

اللهم فك أسير الشيخ / عبد الرحمن الحسامي

اللهم فك أسر الشيخ / أبي إسحاق التتشي — أدي

اللهم فك أسير الشيخ / يوسف في الحفرة فان

اللهم فاك أسر الشيخ / أبي حنيفة محمدي كمال

العلماء في الشيوخ / ابن أحمد في التلميذ

الشيخ / أحمد بن الحادي

القمم فك أسير الشيخ / محمد بن الطواش ري

الحمد لله رب العالمين / أبي الفرج محمد شرف الدين

اللهم فك أسير الشيخ / أبي العباس السراغدي

وَيَسْأَلُ اللَّهُ أَنْ يَفْرُجَ عَنْ بَقِيَّةِ عِلْمَانَا الْمَجَاهِدِينَ

للتواصل معنا على البريد

s.mlahem@gmail.com

وَمِنْ أَهْلِ بَيْتِهِمْ أَنْ يَشْرَاهَا فِي الْمَحَلَّةِ إِنْ لَمْ يَتَّفِقْ قَوْمُهَا

المسألة في الدعوى قال المصنف في إسناده صحيح الحديث

وَأَمَّا الْفُلُ فَأُرْسِلَتْ بِرَحْمَةٍ مِنَّا لِيُبَيِّنَ مَا بَيْنَ أَيْمَانِهِ وُقُوعِهِ وَلَعَلَّ يُبْهِنُ

مجلس إدارة الجمعية العامة للمعاهد البحثية في الكويت

(Signature)

bioRxiv preprint doi: <https://doi.org/10.1101/2019.05.20.256401>; this version posted May 20, 2019. The copyright holder for this preprint (which was not certified by peer review) is the author/funder, who has granted bioRxiv a license to display the preprint in perpetuity. It is made available under aCC-BY-NC-ND 4.0 International license.

Re: Sada Al Malahem Magazine

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HEREIN IS UNCLASSIFIED
DATE 04-04-2014 BY NSICG J89J28T90

Sent: Thursday, August 11, 2011 3:29 PM

To:

Cc:

b6
b7C

Here you go:

They were all on archive.org, fortunately.

Below is each Issue's number, followed by the link to download. There have only been 16 issues, the last one in February 2011.

- 1 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em1.pdf>
- 2 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em2.pdf>
- 3 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em3.pdf>
- 4 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em4.pdf>
- 5 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em5.pdf>
- 6 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em6.pdf>
- 7 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em7.pdf>
- 8 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em8.pdf>
- 9 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em9.pdf>
- 10 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em10.pdf>
- 11 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em11.pdf>
- 12 - <http://ia700209.us.archive.org/19/items/Sada-almala7em/Sada-almala7em12.pdf>
- 13 - http://ia700406.us.archive.org/8/items/sada_all/13m.pdf
- 14 - http://ia700406.us.archive.org/8/items/sada_all/14hi.pdf
- 15 - http://ia700409.us.archive.org/30/items/SadaAlMalahem_15/15.pdf
- 16 - http://ia700406.us.archive.org/33/items/Malahem0_16/16h.pdf

p. 23, 26

Also, Abu Muhammad al-Maqdisi's website Tawhid.ws has all the issues available:

<http://www.tawhed.ws/c?i=340>

-----Sent from my blackberry-----

Special Agent

b6
b7C
b7E

From:

To:

Cc:

Sent: Thu Aug 11 17:20:49 2011

Subject: RE: Sada Al Malahem Magazine

Active links to the Mag. We don't need the actual mag. Thanks.

From:

Sent: Thursday, August 11, 2011 5:18 PM

b6
b7C
b7A
b7E

8/11/2011
AWLAKI-5133

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2008

To: San Diego

Attn: [REDACTED]

From: San Francisco

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

(S)

~~(S)~~

(U)

~~Derived From : G-3~~
~~Declassify On: 02/04/2033~~

(U)

b7E

Administrative: Enclosed for the San Diego Division is a 1-A envelope containing the following:

(S)

(S)

~~SECRET~~

b6
b7C
b7E

b6
b7C
b7E
b7A

b1
b3
b7E
b7D

b1
b3
b7E
b7D

b1
b3
b6
b7C
b7D
b7E

b7A

AWLAKI-5134

~~SECRET~~

To: San Diego From: San Francisco
Re: (U) [redacted] 02/04/2008

b7A

(S)

b1
b3
b6
b7C
b7D
b7E

(U) [redacted] was also included containing above-mentioned results and [redacted]

b7D
b7E

(U) Lead with regard to [redacted] contained in serial 929 is considered covered.

~~SECRET~~

~~SECRET~~

To: San Diego From: San Francisco
Re: (U) [REDACTED] 02/04/2008

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 From: San Francisco
Re: (U) [REDACTED] 02/04/2008

b7A

LEAD(s):

Set Lead 1: (Discretionary)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For whatever action is deemed appropriate.

♦♦

~~SECRET~~



Issue 11



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Heritage Library | Additional Collections

News & Public Affairs



Advanced Search

Anonymous User (login or join us)

Upload

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عشر

Public Affairs > The Iraq War Collection > Iraq War: Non-English Language Videos > مجلة # تقدم # مؤسسة الملاحم

Author: مركز الفجر للإعلام

Subject: بين لادن: الزرقاوي: أبو مصعب: الحقيقة: جزيرة العرب: القاعدة: أفغانستان: وزير ستان: الإرهاب: تنظيم: جماعة: تحميل: رابط
مباشر: مجاهدين: جهاد: إرهاب: حرب: العراق: عملية: استشهادية: عبوة ناسفة: تمير: قتل: جرح: دولة العراق الإسلامية: شهيد: شهاد: فلسطين
أبو بصير: ألوحيشي: ناصر: الشهري: : qaidah: aiman: zwahri: bin: ladn: osama: bin: iqbal: shbab: jasoor: jhad: mgahden: osama: bin: ladn: zwahri: aiman: qaidah: الشهري: :
العسكري: اليمن

Language: Swahili

Collection: iraq_middleeast

Description

منتديات الفلوجة الإسلامية

<http://202.71.102.68/~alfalaj/vb/>

أرشيف الجهاد

<http://www.jarchive.info/index.php>

منبر التوحيد والجهاد

<http://www.tawhed.ws/>

Reviews

Be the first to write a review

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Identifier: SadaMalahem11

Mediatype: texts

Identifier-access: <http://www.archive.org/details/SadaMalahem11>

Identifier-ark: ark:/13960/t6rx9tk4g

Ppi: 433

Ocr: ABBYY FineReader 8.0

Terms of Use (10 Mar 2001)

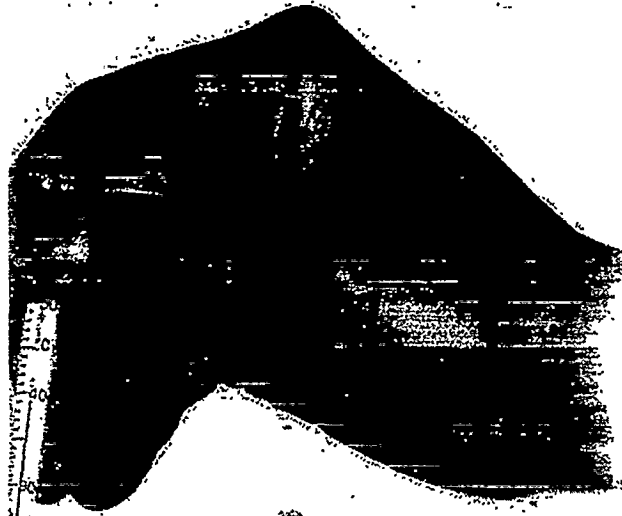
b7A

صدي الم

مجلة دورية تصدر عن تنظيم قاعدة الجهاد في جزير



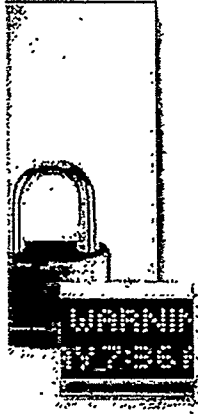
السنة الثانية - العدد الحادي عشر - شوال ١٤٣٠ هـ



سنة الاغتيال

= قوائم محمد بن مسلمة
= سيرة أبي الخير رحمه الله
= الرافضة ومراحل المواجهة
= نساء اليمن و الحرب الصليبية

□ الإعلام السعودي في المريح □ الاستعداد للشهادة □ صدور
□ أعود بعد أن أنجاني الله □ رضي الله عنك أبا الخير □ اعتبار



جريدة الجهاد

انصر دينك .. بما تعرفه عن أعدائك

فيا أخا التوحيد اعلم أن جمع المعلومات وإيصالها
دين الله، أقل الواجبات عليك لدينك وأمتك.
واعلم أن الأمانة عليك عظيمة، وشارك إخوانك
الحقوق وتطهير الأرض من الصليبين وأعدائهم.
ونحن بدورنا نتواصل مع كل من أراد أن يجاهد
المناسبة التي يستخدمها لقتل العملاء ورؤوس الك
نومه ومقر عمله، ولكل من أراد أن يدعم جانب
الزكوات والصدقات التواصل معنا عبر البريد ال
برنامج أسرار الجاهدين، مع اتخاذ الإجراءات الأ
- نية لمن أراد أن يرسل المعلومات، أن يكون عا
في مكان آمن، ويرسل في مكان آمن عبر البريد

هذا العنوان : hghpl123@gmail.com

ولا تقبل الرسائل إلا عبر برنامج أسرار الجاهدين

لداء إلى إخوة التوحيد، لداء إلى أهل الغيرة والمروءة، إن المستضعفين
من المسلمين في كل مكان ينتظرون نصرتكم وثارتكم من التهك
عرض ليكم -صلى الله عليه وسلم- واستباح دماءكم وأعراضكم
وأموالكم .

فالجاهدون ينتظرون نصرتكم لهم، وذلك بإعلامهم بكل معلومة تقدم
دين الله، ويكون فيها ثار للمستضعفين في كل مكان، ونخص بذلك؛
المعلومات عن الطواغيت، وأئمة الكفر من الرؤساء المجرمين وأعدائهم،
وكذلك المعلومات عن اليهود والنصارى.

وتكون المعلومات كالتالي:

أولاً/ مكان وجود الهدف.

ثانياً/ الطرق التي يتحرك بها العدو ذهاباً وإياباً، وخاصة الصليبين
وكيف الدخول والخروج إلى قواعدهم ومن يعمل معهم وأين يتقلون
وكيف طريق تنقلهم، مع تحديد الإحداثيات الدقيقة لمنشأهم
وقواعدهم البرية والبحرية وإن استطعت أن تصور وتوثق الرصد
فحسن .

ثالثاً/ أوقات تواجد الهدف وأوقات تحركه، وغير ذلك من المعلومات
المهمة لهذا الأمر.

رابعاً/ رصد الأمراء والوزراء المفسدين، وأين يتواجدون ومن أي
طريق يمرون وفي أي ملهى يسهرون وأماكن منتهائهم وإجازاتهم.

خامساً/ إعداد القوائم بأسماء المفسدين من ضباط المباحث والأمن
السياسي والأمن القومي والجواسيس والإعلاميين المنافقين الخاقدين
على الإسلام وأهله، ورصد تحركاتهم.

Pg68



صدي السلام

اللهم فك أسيرانا وأسرى المسلمين في كل

اللهم فك أسير الشيخ / سليم بن الخالد
اللهم فك أسير الشيخ / محمد الحميد
اللهم فك أسير الشيخ / فارس آل شويل الزهراني
اللهم فك أسير الشيخ / عبد العزيز الطويلا
اللهم فك أسير الشيخ / ناصر الفهد
اللهم فك أسير الشيخ / وليد السراياني
اللهم فك أسير الشيخ / علي الخضر
اللهم فك أسير الشيخ / أحمد الخالدي
اللهم فك أسير الشيخ / خالد الراشد
اللهم فك أسير الشيخ / ماجد الراشد
اللهم فك أسير الشيخ / فالح الزبيدي
اللهم فك أسير الشيخ / نصار المرص
اللهم فك أسير الشيخ / سعيد بن زعرير
اللهم فك أسير الشيخ / يوسف الحميدان
اللهم فك أسير الشيخ / محمد الصقعي
اللهم فك أسير الشيخ / عبد الرحمن الحسامي
اللهم فك أسير الشيخ / أحمد السلامي
اللهم فك أسير أخينا / أبي ناصر القحطاني
اللهم فك أسير أخينا / أبي إسحاق التشادي
اللهم فك أسير أخينا / عبد المجيد التبروكي
اللهم فك أسير أخينا / حذيفة السريدي
اللهم فك أسير أخينا / الزبير الصائلي
و نسأل الله أن يفرج عن بقية إخواننا المحبسين

للتواصل معنا على البريد

almalahem@gmail.com



Anwar Nasser

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b6

b7C

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Attn: SA [REDACTED]

From: San Francisco [REDACTED]

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Contact: [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

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

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
CT - SUNNI EXTREMISTS - MIDDLE EAST

~~48~~
39

b1
b3
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(S)

[REDACTED]

~~(S)~~ (U) Derived From: G-3
Declassify On: 04/13/2034

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

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(U) Enclosures: ~~(S)~~ Enclosed for the San Diego division is one 1A
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[REDACTED]

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AWLAKI-5144

[REDACTED]

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[REDACTED]

[REDACTED] - (U) Lead with regard to [REDACTED] contained in serial
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Accomplishment Information:

Number: 1

Type: [REDACTED]

(S)

ITU: [REDACTED]

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad [REDACTED]

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To: San Diego From: San Francisco
Re: (U) ~~(S)~~ [REDACTED] 04/13/2009

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Last Updated: October 12, 2011 6:17PM

Abdulmutallab pleads guilty, warns U.S. of 'day of judgment'

Robert Snell and George Hunter/ The Detroit News

Detroit— Accused "underwear bomber" Umar Farouk Abdulmutallab said he tried to blow up a Detroit-bound airplane to avenge the killing of Muslims by the U.S. worldwide, a startling admission followed by a guilty plea that ended his high-profile terrorism trial.

The guilty plea, and a lengthy rant against the United States, came on the second day of Abdulmutallab's terror trial in federal court. He pleaded to eight charges, including attempted murder, attempted use of weapons of mass destruction and conspiracy to commit terrorism for his attempt to blow up a Northwest Airlines flight from Amsterdam to Detroit on Christmas Day 2009.

The 25-year-old Nigerian and self-proclaimed al-Qaida operative faces up to life in prison when sentenced Jan. 12.

Abdulmutallab said Wednesday he tried to bomb the plane in retaliation for U.S. support of Israel and to avenge the killing of Muslims.

He said the bomb was a "blessed weapon to save the lives of innocent Muslims."

"Participation in jihad against the United States is considered among the most virtuous of deeds in Islam and is highly encouraged in the Quran," Abdulmutallab told the judge, reading from a statement.

Life in prison expected

Abdulmutallab did not negotiate any deal with the government and legal experts expect he will spend the rest of his life in the Supermax federal prison in Colorado. That's where several high-profile terrorists and inmates are incarcerated, including Unabomber Ted Kaczynski, Sept. 11 conspirator Zacarias Moussaoui and shoe bomber Richard Reid.

U.S. District Judge Nancy Edmunds earlier asked him if he wished to waive his right to a trial and plead guilty.

"That's right," he said.

Edmunds asked Abdulmutallab how he would plead to one of the most serious charges, attempted use of a weapon of mass destruction, which is punishable by up to life in prison.

"Guilty," Abdulmutallab said.

"And are you pleading because you believe you are guilty?" the judge asked him.

"Yes," he answered.

Assistant U.S. Attorney Jonathan Tukul asked him if he carried an explosive device on board.

"If you say so," Abdulmutallab said.

"You knew it was an explosive, correct?" Tukul asked him.

"Yes," he answered.

"It was intended to explode?" Tukul asked him.

"Yes," Abdulmutallab answered.

Abdulmutallab also ranted against the U.S. after pleading guilty.

"The United States should be warned," he said. "If the United States continues to persist and promote the blasphemy of Mohammed and the prophets and continues to support those who kill innocent Muslims, they should await a great calamity that will befall them at the hands of the mujahedeen by God's will and permission soon or God will strike them directly with a great calamity soon. If you laugh at us now, we will laugh at you later in this life and at the day of judgment."

Sentencing in January

Abdulmutallab will be sentenced at 2 p.m. Jan. 12 in federal court.

He shouted "Allahu Akbar!" before being handcuffed and escorted out of the courtroom by a deputy U.S. Marshal.

Abdulmutallab's legal adviser, Anthony Chambers, said the Nigerian decided to plead guilty against the advice of counsel.

"It was based on his feelings," Chambers said. "We wanted to continue this trial. No lawyer worth his salt would advise his client to plead guilty to a crime that carries a life sentence."

Chambers said Abdulmutallab told him Tuesday during a break in court proceedings that he wanted to plead guilty.

"I believe he is a misguided, impressionable young man, as many college students are," Chambers said. "And I think he had something he wanted to say."

Chambers said he believes he could have won the case.

"I thought the evidence was lacking," he said.

Chambers pointed to incriminating statements Abdulmutallab made to federal agents and nurses at University Hospital in Ann Arbor following the attack.

Edmunds said national security fears justified agents not reading Abdulmutallab his Miranda rights but Abdulmutallab could have pursued the issue on appeal.

Lori Haskell of Newport, a passenger on the flight who sat seven rows behind Abdulmutallab, said she's glad the case is over "because I've had to relive it."

"Every time we're down here, I have flashbacks of my plane being on fire," she said. "Whether he's a pawn or not, he tried to kill 290 people, including me."

Jurors silent

Jurors declined to talk to the media about the case or the guilty plea.

The guilty plea marks a major victory against terrorism for the Justice Department, which was criticized by some for trying Abdulmutallab in civilian court instead of a military tribunal. U.S. Attorney Barbara McQuade, the FBI and other federal officials will discuss the plea at a 2 p.m. news conference in Detroit.

Congresswoman Candice Miller said the brief trial and pre-trial hearings proved Abdulmutallab should have been tried in a military court.

"The people of the city of Detroit, after having this terrorist almost blow up an aircraft over our community, have watched as he has made a mockery of our civilian justice system, they have had to absorb costs associated with this trial and law abiding members of our community who were called as prospective jurors have expressed fear over being seated at such a trial," she said.

She called the guilty plea "a rare outbreak of common sense."

The plea was unexpected but ended a criminal trial filled with unexpected outbursts by Abdulmutallab, who exhibited defiant behavior, fired his legal team, mulled a guilty plea last year and opted to defend himself.

During court hearings, he propped a foot on the defense table and shouted al-Qaida leader Osama bin Laden and radical cleric Anwar al-Awlaki were alive.

On Wednesday, Abdulmutallab wore a dark sport coat and a long khaki-colored dashiki that flowed to his ankles — a more formal look than his dress for earlier hearings.

The prosecution opened the trial Tuesday by providing the most detailed and vivid narrative of the moments surrounding the terrorist attack. The incident exposed gaps in airport security after prosecutors say Abdulmutallab managed to board the flight from Amsterdam with the bomb, an act that led to stiffer security measures.

Abdulmutallab's guilty plea comes after being accused of hiding powerful explosives inside his underwear and trying to detonate a device on Christmas Day 2009 aboard a Northwest Airlines flight from Amsterdam to Detroit. The bomb failed to detonate over Metro Detroit and some of the approximately 300 passengers and crew pounced on Abdulmutallab and extinguished the flames.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/15/2001

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

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

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

Over the past six months, AULAQI has traveled quite extensively. In mid August, he took a three week trip to Sanaa, Yemen where [redacted] who is a Yemen citizen, and [redacted] live. AULAQI provided the name of [redacted] He was in Yemen for the wedding of [redacted] AULAQI stated that [redacted] who lives in [redacted] For the past three weeks, AULAQI has traveled every weekend. Over the weekend of 9/1/01, he traveled to Chicago to attend the Islamic Society of

Investigation on 9/15/01 at Washington, D.C.File # 265D-NY-280350-302Date dictated 9/15/01by SA [redacted] SA [redacted] b6
b7C

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

America Conference. He was also in the United Kingdom on the weekend of 8/25/01, and last weekend, 9/9/01 he spoke in San Diego at a conference which was a fund raiser for the JAMIL AMIN FUND (H. RAP BROWN). The conference was organized by the MUSLIM STUDENT ASSOCIATION through a friend of AULAQI's named [REDACTED] (LNU).

[REDACTED] (LNU) also made the arrangements for AULAQI for a rental car and sleeping accommodations. AULAQI stayed in Irvine for the majority of the conference and only spent one night in San Diego. While in San Diego for the night, AULAQI stayed at a house owned by the AL-RIBAT mosque and where AULAQI formerly resided. AULAQI departed the D.C. area on 9/8/01 and returned from San Diego on 9/11/01 to National Airport at approximately 9:00 a.m.

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

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

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

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

AWLAKI-5154

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

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

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

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

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

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

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

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

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

Investigation on 9/17/01 at Falls Church, VirginiaFile # 265D-NY-280350-302Date dictated 9/17/01by SA [redacted]
SA [redacted]

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

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

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

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

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

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

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AWLAKI-5157

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

[redacted] date of birth [redacted] residence address [redacted]
[redacted] telephone [redacted]

[redacted] was interviewed at his place of business Airport Rent a Car (ARC) 1516 W. Redwood Street #100, San Diego, California, telephone (619) 295-1555. [redacted] was advised of the identity of the interviewing Agent, as well as the fact that the interview would pertain to ARC's recent rental of a vehicle to Anwar Nasser Aulaqi.

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

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

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

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

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

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

File # 265D-NY-280350-SD

Date dictated 9/15/2001

by SA [redacted]

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18338

Date of transcription 09/17/2001

[redacted] was interviewed at his place of business, West Coast Rent a Car (West Coast), 834 Grape Street, San Diego, California, telephone (619) 544-0606. [redacted] was advised of the identities of the interviewing Agents, as well as the fact that the interview would pertain to Anwar Nasser Aulaqi's renting a vehicle from West Coast in late January, 2001.

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

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

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

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

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

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

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b7CInvestigation on 09/16/2001 at San Diego, CaliforniaFile # 265D-NY-280350-SDDate dictated by SA
SA

-302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

19639

Date of transcription 09/21/2001

On September 19, 2001, Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), in reference to Control Number 2334, conducted an interview of ANWAR AUQALI, Imam, DAL HIJRA MOSQUE, 3331 Kaywood Drive, Falls Church, Virginia, 22041 at the office of his attorney [redacted] HICKS, HADEED, IRVING and BECKER, P.C., 5501 Backlick Road, Suite 220, Springfield, Virginia, 22151, 703-256-1300. The purpose of the interview was to glean further information from AULAQI in regards to his relationship with NAWAF AL-HAZMI, subject of Flight 77 which crashed into the Pentagon. Present during the interview were AUQALI, [redacted] and [redacted] Paralegal, HICKS, HADEED, IRVING and BECKER. AUQALI provided the following information:

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

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

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

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

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

File # 265D-NY-280350-302

Date dictated 9/21/01

by SA [redacted]
SA [redacted]

265D-NY-280350-WF

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

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

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

AWLAKI-5162

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/13/2001

To: Counterterrorism
Investigative Services
San Diego
Washington Field

Attn:

SA
SA

b6
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b7E

From: Albuquerque

Contact:

Approved By:

Drafted By:

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

Title: PENTTBOMB
MAJOR CASE 182

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

Reference: 265A-NY-280350 Serial 3668

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

Details: This lead is in response to

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

Lead is considered covered at Las Cruces, New Mexico.

AWLAKI-5163

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

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/24/2001

To: New York
Criminal Investigative

Attn: 265 Supervisor
SSA [REDACTED]
Financial Crimes Section,
Room [REDACTED]

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From: Butte ITC
Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: PENTTBOM
MC 182

-BC

1124

Synopsis: Results of searches re Anwar Nasser Aulaqi.

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

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

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

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[REDACTED] Other possible driver at Subject's address is [REDACTED]

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

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

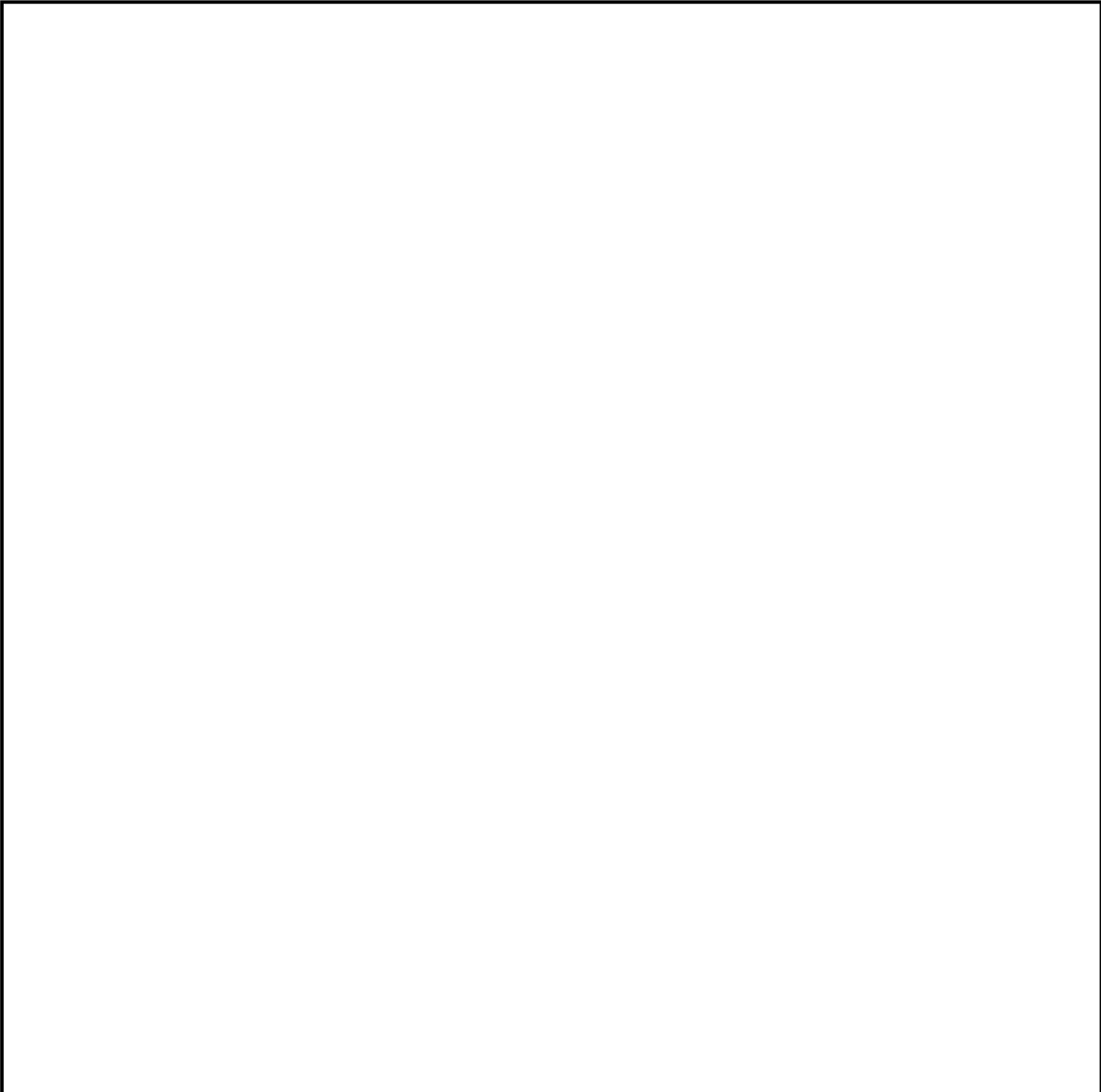
-BC
1124

AWLAKI-5165

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

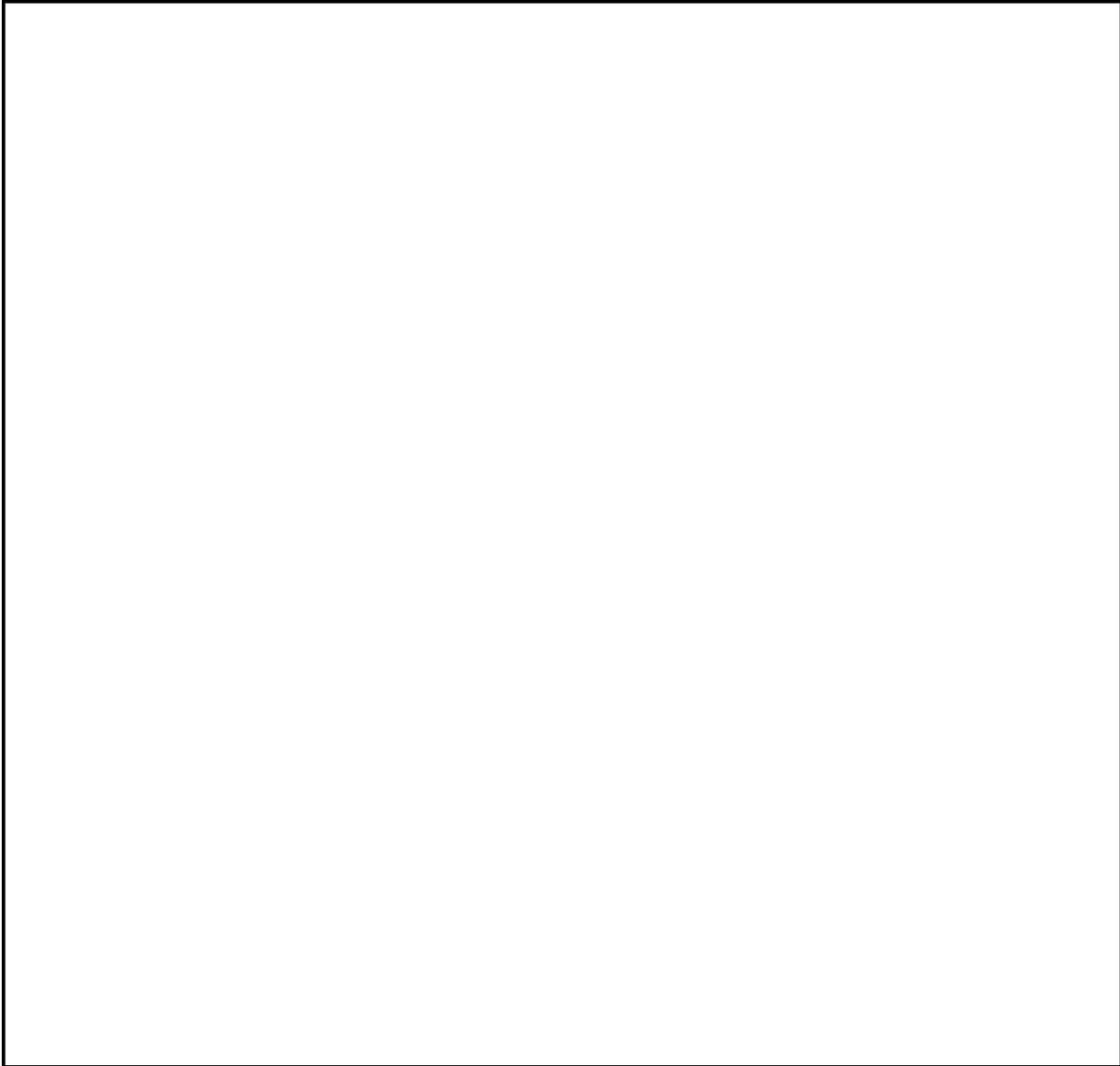
Subject may have been associated with the company Al Fahm Incorporated. Subject was listed as President and Sam Eulmi, Secretary. As of 03/01/2001 the corporate status is delinquent.

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



b7E

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



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Possible telephone number associated with Subject are; 619-465-1917, 703-821-5738, 202-297-6224 and 482-9443. Possible records can be located on Subject in [REDACTED]

No [REDACTED]
documents were located.

b7E

BSA WARNING NOTICE

The enclosed Financial Database information was collected and disseminated under provisions of the Bank Secrecy Act and U.S. Department of Treasury regulations implementing the act (31

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

U.S.C. 5311, et seq.; 31 CFR Part 103). The information is sensitive in nature, and is to be treated accordingly. The information may be used only for the purpose stated when the request was made. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of such information may result in criminal or civil sanctions.

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

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK

Read and clear.

♦♦

United States Government
MEMORANDUM



August 21, 2012

To:

PRS

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From: Office of the Legal Attache

Subject: FNU AULAQI

Reference is made to your memo, # 341, re: FNU AULAQI.

The following information is not for dissemination outside your Service.

FNU AULAQI may be identical to Anwar Nasser AULAQI, a resident of Falls Church, Virginia, who has been identified by San Diego FBI as the former Imam of the Al-Ribat Mosque in San Diego. This is the mosque used by Khalid ALMIDHAR and Nawaf ALHAMZI.

AULAQI is currently the Imam of the Dal Hidra Mosque in Falls Church. He was interviewed by FBI WFO on September 15, 2001. AULAQI stated that he remembers Nawaf ALHAMZI from the mosque in San Diego, and that he (ALHAMZI) always came to the mosque with another individual (nfi).

In 1996, AULAQI was arrested for soliciting a prostitute and per a plea agreement, pled guilty to a lesser charge of disturbing the peace. He was arrested in 1997, again for soliciting a prostitute and pled guilty to that charge.

AULAQI sometimes spells his first name "ANUAR."

-C

129

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129

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/17/2001

To: WFO

Attn:

From: WFO

Approved By:

Drafted By:

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

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

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

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

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

INFORMATION CONTROL FORM

Control Number:

Priority: PRIORITY Classification: SECRET

Method of Contact: In Person

Source:

Affiliation: FBI/WFO

Phone Number:

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

Prepared By:

Component/Agency: I&I/FBI

Event: SEARCH OF ANWAR NASSER

AULAQI REVEALED REFERENCES TO A CELLULAR PHONE (TELEPHONE
COMPANY AT&T WIRELESS) 202-297-6224 AND HARD LINE
703-821-5738 (VERIZON-VIRGINIA). AULAQI IS THE SPIRITUAL

AWLAKI-5171

ADVISOR OF NAWAF ALHAMZI AND KHALID ALMIDHAR.

Event Date:

Time:

References:

Categories: FLT77

TELEPHONE NUMBER

Event Reviewed By:

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Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

(U)

~~(S)~~ Lead Control Number: [REDACTED]

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

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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2001

To: Counterterrorism

Attn: [REDACTED]

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New York
Boston
Washington Field
San Diego

SA [REDACTED]

From: Dallas

Contact: SA [REDACTED]

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b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: PENTTBOMB
MAJOR CASE # 182

Receiving offices are advised that the results of [REDACTED] searches are possible matches only for the name and/or other information searched. Further investigation by the requesting lead agents may be necessary to determine if the queried persons are the actual subjects of their investigation.

b7E

Synopsis: Cover [REDACTED]

b7E

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

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

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Enclosure(s): Enclosed for San Diego are copies of [REDACTED] requested for the name ANWAR AULAQI.

Details: On 09/21/2001, Dallas [REDACTED] recieved b7E a lead, via referenced communication, to query [REDACTED] for Visa Card Number 4266-0905-6865-9652 and the name ANWAR NASSER AULAQI.

On 09/2/2001, Dallas received preliminary results from [REDACTED] reflecting reserved travel in the name of N. Anwar. Additionally [REDACTED] advised that there were no records for the credit card number Dallas presented for query.

b7E

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

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

b7E

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

On 09/24/2001, Dallas requested [] with the correct name. On 09/24/2001 [] provided [] in the name of ANWAR AULAQI, for scheduled travel on 05/14/2000, 06/24/2000, 06/29/2000, and 07/03/2000. These [] which contain further identifying data associated with these bookings, are being forwarded to San Diego.

b7E

Dallas considers this lead covered.

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

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear

Set Lead 3:

BOSTON

AT BOSTON, MA

Read and Clear

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and Clear

Set Lead 5:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear

♦♦.

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/27/2001

To: Counterterrorism

Attn: [REDACTED]

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New York
Boston
Washington Field
San Diego

Attn: SA [REDACTED]

From: Dallas

Command Post
Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: PENTTBOMB;
MAJOR CASE 182

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

Synopsis: Cover lead from San Diego EC [REDACTED]

b7E

Enclosures: Copy of computer printout from [REDACTED]

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

This final EC provides several record locators containing only phone numbers and a final [REDACTED] with a flight from San Jose, California to Los Angeles, California on June 1, 2001 and returning to San Jose from Los Angeles on June 3, 2001.

b7E

Writer recommends confirmation of interpretation of printout by an airline computer operator.

Receiving offices are advised that the results of [REDACTED] searches are possible matches only for the name and/or other information searched. Further investigation by the requesting lead agents may be necessary to determine if the queried persons are the actual subjects of their investigation.

b7E

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

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear.

Set Lead 3:

BOSTON

AT BOSTON, MA

Read and Clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, DC

Read and Clear.

Set Lead 5:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: . PRIORITY

Date: 7/08/2002

To: Criminal Investigative

Attn: Financial Crimes Section

Room [REDACTED]

Attn: [REDACTED]

Attn: SA [REDACTED]

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b7E

From: San Diego

Contact: SA [REDACTED]

[REDACTED]

desk
pager

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b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: PENTTBOM;
MC 182

b3 Federal Rule of Criminal Procedure, Rule 6(e)
b7E

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

Synopsis: [REDACTED]

Reference: 265A-NY-280350 Serial 2657

Package Copy: [REDACTED]

Details: [REDACTED]

b3 Federal Rule of Criminal Procedure, Rule 6(e)
b7E
b3 26 USC 6103 Per IRS

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



b3 Federal Rule of Criminal Procedure, Rule 6(e)
b7E
b3 26 USC 6103 Per IRS

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

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

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Page 1

265A-NY-280350-GJ
DJF:djf

The following investigation was conducted by SA
at Washington, D.C. on 10/12/01:

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In response to a Federal Grand Jury Subpoena for records

b3
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-GJ
1803

-GJ
1803

Case ID : 415A-NY-280350-GJ

Serial : 1803

-AWLAKI-5182

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

Page 1

265A-NY-280350-GJ

WF EDVA # 75

FBI, WFO, [REDACTED]

b6
b7C
b7E

[REDACTED]
On 10/12/01 documents were received via facsimile from [REDACTED]
[REDACTED]

b6
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b3
b7E

This documentation pertains to ANWAR AULAQI.

-GJ
2015

-GJ
2015

Case ID : 415A-NY-280350-GJ

Serial : 2015

AWLAKI-5183

265A-NY-280350-GJ

WF EDVA # 115

FBI, WFO, [REDACTED]

b6
b7C

[REDACTED]

On 9/30/01 documents were received via facsimile from [REDACTED]

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b7C
b3
b7E

[REDACTED]

This documentation pertains to ANWAR NASSER AULAQI.

-92

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-GS
2524

265A-NY-280350-GJ

WF EDVA # 139

FBI, WFO, [REDACTED]

b6
b7C

[REDACTED]
On 11/09/01, documents were received via facsimile from [REDACTED]
[REDACTED]

b6
b7C
b3
b7E

This documentation pertains to ANWAR NASSER AULAQI.

-GJ

3303

-GJ
3303

265A-NY-280350-GJ

WF EDVA # 131

FBI, WFO, [REDACTED]

b6
b7C

[REDACTED]

On 11/20/01, documents were received via United Parcel Service
(UPS) from [REDACTED]

b6
b7C
b3
b7E

This documentation pertains to ANWAR AULAQI.

-GJ

Serial 3318

-GJ
3318

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

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

A Federal Grand Jury subpoena was issued by the US Attorney's Office
in the Eastern District of Virginia on 10/3/2001 to [REDACTED]

[REDACTED]

[REDACTED]

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b3
b6
b7C
b7E

-GJ
2420

Investigation on 10/9/01 at Washington, D.C.File # 265A-NY-280350-302Date dictated 10/9/01by SA [REDACTED]b6
b7C

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-5187

-GJ

- 1 -

FEDERAL BUREAU OF INVESTIGATION

2421

Date of transcription 10/10/2001

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

[Large empty rectangular box for transcription content]

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Investigation on 10/9/01 at Washington, D.C.

File # 265A-NY-280350-302 Date dictated 10/9/01

by SA

2421

b6
b7C

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-5188

265A-NY-280350-302

Continuation of FD-302 of

[Redacted]

, On 10/9/01

, Page 2

[Redacted]

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b6
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b3
b7E

265A-NY-280350-IN
TAX INFORMATION DISCLOSURE
AULAQI, ANWAR
9/27/01
IRS-SA [REDACTED]

b6 Per IRS & FBI
b7C Per FBI

-IN

Serial 11664

Research was initiated on available tax information. The results are:

[REDACTED]

b3 26 USC 6103 per IRS

b7C Per IRS
b7E Per FBI

[REDACTED]

[REDACTED]

b7C Per IRS

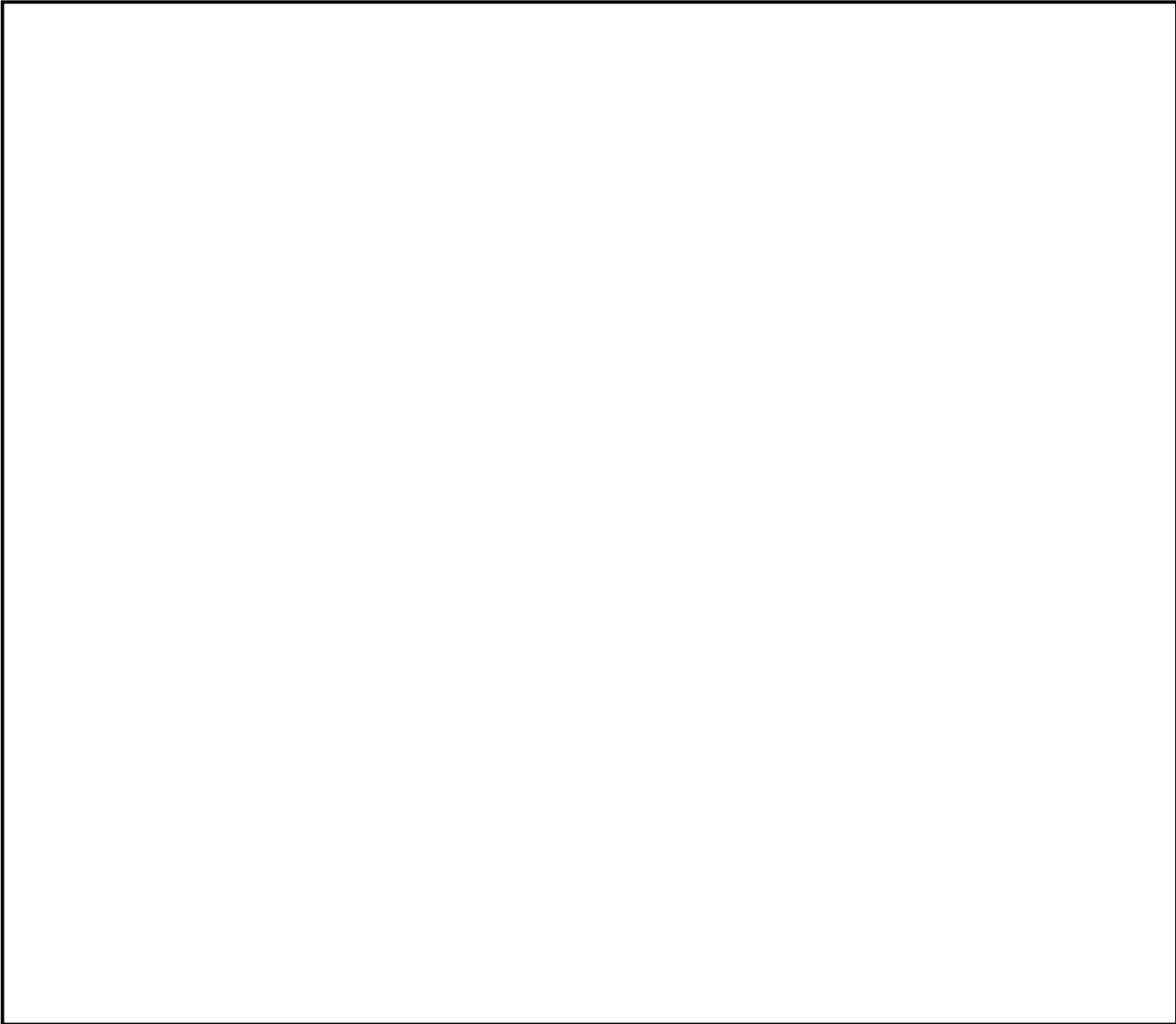
b7C Per IRS
b7E Per FBI

[REDACTED]

[REDACTED]

b7E Per FBI

664



b7E Per FBI

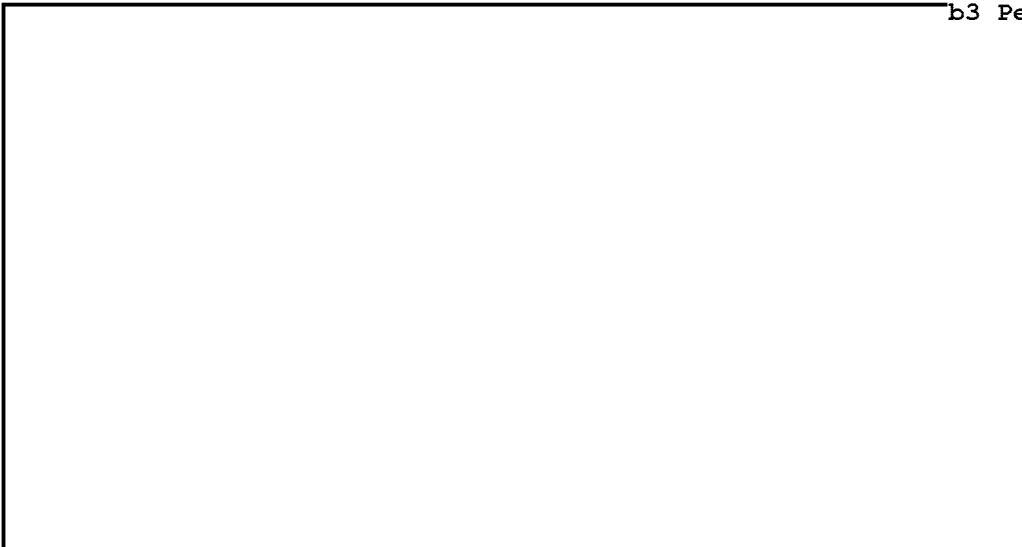


b6 Per FBI

b7C Per FBI

b7E Per FBI

b3 Per IRS 26 USC 6103





b7C per IRS

b7E Per FBI
b7C Per IRS

265A-NY-280350-IN
199Q-WF-222852



b6
b7C

The following investigation was conducted by SA 
 at Washington, D.C.:

On 10/19/2001, review of Virginia DMV records obtained for ANWAR NASSER AULAQI, SSAN 521-77-7121, DOB 4/21/1971, provided the following information:

Address: 3159 Row St., Falls Church, VA 22044-2645
Weight: 160 lbs
Height: 6' 01"
Eyes: Bk
Hair: Bk
Status: licensed in VA
Issue Date: 3/14/01
Prior DL: California
Photo: Not on file
Accident: 5/17/01, insured party ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA 22041-2514, Allstate Insurance, claim #838575185701, injury- lower back
Vehicle: 1999 Dodge Caravan, VIN 1B4GP44GX823992, VA title # 60236188, VA tag # YGM-1238, purchased 1/17/01, \$9,500 Autos by Good Guys, 3700 Columbia Pike, Arlington, VA

- IN
18854

-IN
18854

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

Page 1

265A-NY-280350-IN
1990-WF-222852

b6
b7C

The following investigation was conducted by SA [REDACTED]
at Washington, D.C. on 10/18/01:

[REDACTED] Compaq Computer Company,
telephone [REDACTED] fax [REDACTED] voluntarily
provided records related to sales of Compaq products to ANWAR
NASSER AULAQI. [REDACTED] advised that specifications and
capabilities of the items are available at www.compaq.com.

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On 5/3/00, AULAQI purchased a Compaq Presario 1800XL-500
laptop computer for \$2,821.97. The purchase was paid with Visa
card #4266090568659652 \$AULAQI's Cal. Fed. Accounti and shipped
to ANWAR AULAQI, 7181 Saranac St., San Diego, CA 92115, telephone
(619)465-1917, email aulaqi@aol.com. AULAQI previously attempted
to make this purchase on 5/2/00 with Visa card #4217661267555878
\$AULAQI's Bank of America accounti, but was declined. That order
was then canceled.

On 2/14/01, AULAQI purchased a Compaq Presario 7594 desktop
computer and printer for \$754.15. The purchase was shipped to
AWMMAR AULAQI, 2115 College Street, Apt. #6, Las Cruces, NM
88001. \$Investigation revealed that this purchase was paid with
AULAQI's Bank of America account.i

On 4/6/01, AULAQI purchased a IPAQ Pocket PC H3630 hand-held
computer (similar to a palm-pilot) for \$454.58. The purchase was
shipped to ANWAR AULAQI, 3159 Row St., Falls Church, VA 22044.
\$Investigation revealed that this purchase was paid with AULAQI's
Bank of America account.i

IN
20181

Case ID : 415A-NY-280350-IN
315N-WF-222852

Serial : 20181
89

IN
20181
b7A

AWLAKI-5193

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

Page 1

265A-NY-280350-SD

b6
b7C

b6
b7C

On September 19-20, 2001, Special Agent [REDACTED]
conducted the following investigation:

On September 19, 2001, a Federal Court Order was served
on [REDACTED]

On September 20, 2001, [REDACTED]

b3
b7D
b7E

b3
b7D
b7E

The results provided by [REDACTED]

b3
b7D
b7E

-IN
2931

-IN
2931

Case ID : 415A-NY-280350-IN
415A-NY-280350-SD

Serial : 2931
1666

AWLAKI-5194

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2001

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

Pursuant to WFO control number [REDACTED] A Federal Grand Jury subpoena was issued by the US Attorney's Office in the Eastern District of Virginia on 09/19/01 to [REDACTED]

b3
b7D
b7E

On 09/21/01 at approximately 12:15pm the subpoena was served in person on [REDACTED]

b6
b7C
b3
b7D
b7E

-SBP

Serial 247

Investigation on 09/21/01 at Falls Church, VA

SBP

File # 265A-NY-280350-302

Date dictated

247

by [REDACTED]

b6
b7C

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-5195

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-2014 BY NSICG J89J28T90

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2002

To: SAN DIEGO

Attn:

b6
b7C

From: SAN DIEGO

Approved By:

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #:

Administrative: SA

Details:

INFORMATION CONTROL FORM

Control Number:

b7E

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source:

Affiliation:

b6
b7C
b7D
b7E

Phone Number:

Information Received Date:

Time: 7:45 AM

Prepared By:

Component/Agency: I&I/FBI

Event:

b7D
b7E

-SD
16681

AWLAKI-5196

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]

Event Date:

[REDACTED]

Time:

[REDACTED]

References:

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By:

[REDACTED]

b6
b7C

Lead Required?: YES

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Lead Control Number:

Assigned To on 09/12/2001 at 11:15 AM

RUN DATA BASE CHECKS. CONTINUE TO CONDUCT LOGIAL
INVESTIGATION.

◆◆

b6
b7C
b7E

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-2014 BY NSICG J89J28T90

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2001

To: SAN DIEGO

Attn:

From: SAN DIEGO

Approved By:

b6
b7C

Drafted By:

Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

Synopsis: ICF #:

Administrative: SA

Details:

INFORMATION CONTROL FORM

Control Number:

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: INCOMING EC FROM DALLAS

Affiliation: FBI

Phone Number:

Information Received Date: 10/04/2001 Time: 9:10 PM

Prepared By:

b6
b7C

Component/Agency: I&I/FBI

Event:

FOR ANWAR

b7E

AULAQI.

265A-NY-280350-DL; SERIAL 2851

Event Date: 10/04/2001 Time: 9:10 PM

-SD
4934

AWLAKI-5199

References: .

Categories: ADMINISTRATIVE

TIME LINE INFORMATION

Event Reviewed By:

b6
b7C

Lead Required?: YES

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Lead Control Number:

Assigned To on 10/04/2001 at 9:10 PM

READ AND CLEAR.

b6
b7C
b7E

◆◆

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-2014 BY NSICG J89J28T90

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/02/2001

To: SAN DIEGO

Attn:

From: SAN DIEGO

b6
b7C

Approved By:

Drafted By:

Case ID #: 265A-NY-280350-SD (PENDING)

-58

Title: PENTTBOMB

Synopsis: ICF #:

5706

Administrative: SA

b6
b7C
b7E

Details:

INFORMATION CONTROL FORM

Control Number:

b7E

Priority: PRIORITY Classification: UNCLASSIFIED

Method of Contact: In Person

Source:

Affiliation: FBI SAN DIEGO DIVISION

b6
b7C

Phone Number:

Information Received Date: 09/16/2001 Time: 8:30 AM

Prepared By:

Component/Agency: I&I/FBI

Event: BASED UPON RESULTS OF VISA RECORDS, REQUEST THAT
VISA CARD 4266-0905-6865-9652, AND NAME ANWAR NASSER AULAQI
BE QUERIED THROUGH THE APPROPRIATE AIRLINE RESERVATION AND
TICKETING SYSTEMS. TICKETS KNOWN: AMERICAN ON 10/26/00,
SOUTHWEST ON 11/07/00 AND ATA AIR ON 05/22/01.

Event Date: 09/16/2001 Time: 8:30 AM

-SD
5706

AWLAKI-5202

References:

Categories: TIME LINE INFORMATION

Event Reviewed By:

Lead Required?: YES

b6
b7C
b7E

LEAD (s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Lead Control Number: [REDACTED]

Assigned To [REDACTED] on 09/16/2001 at 8:30 AM

b6

b7C

b7E

SEND LEAD TO DALLAS DIVISION FOR AIRLINE RESERVATION INFO.

◆◆

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

SD

1928

[redacted] residing at [redacted] was advised of the identity of the interviewing agents and that the interview would pertain to the 9/8/2001 rental of a 1999 Hyundai 4-door (white) from his employer, Airport Rent a Car (ARAC), located at 1516 W. Redwood Street. [redacted] was interviewed at the offices of his employer where he then provided the following information:

[redacted] is employed as [redacted] at ARAC and was working on Saturday, 9/8/2001.

[redacted] was shown a color photograph of Anwar Nasser Aulaqi which was taken approximately four years ago. [redacted] advised that the man who rented the 1999 Hyundai appeared to be the man in the photograph. The differences were that the renter's beard was more closely trimmed and was exhibiting some gray hairs. The renter also appeared slightly older and was not wearing glasses. The renter will be referred to as Aulaqi hereafter in this document.

[redacted] first met Aulaqi when he (Aulaqi) exited the ARAC offices with a copy of his rental contract and presented the contract to [redacted] in order to obtain the car. [redacted] then went over the car with Aulaqi to inspect for damage. Aulaqi did not seem interested or concerned with the inspection and signed the contract.

Aulaqi had a travel suitcase which was brown in color and he had two boxes. The boxes were constructed of cardboard. Each was approximately the same size, measuring approximately 2 feet by 1 foot by 1 foot. The word "FRAGILE" appeared on one box and what appeared to be a person's name was also written on the box with a marker. Both boxes exhibited signs of being handled by the airlines as checked baggage due to the appearance of airline-logo tape on the boxes.

Aulaqi and [redacted] each lifted one of the boxes into the trunk of the car. [redacted] estimated that the box he lifted weighed approximately 15-25 pounds and the weight was evenly distributed.

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

File # 265D-NY-280350-SD

Date dictated Not Dictated

SA [redacted]
by SA [redacted]

b6

b7C

265D-NY-280350-SD

Continuation of FD-302 of

[REDACTED]

, On 9/13/2001

, Page 2

b6
b7C

The box was not quite filled to the top because the top of the box was slightly concave.

It is customary for ARAC employees to ask their customers, at the time of departure from the premises, if they need any directions. [REDACTED] asked Aulaqi if he needed any directions. Aulaqi replied that he didn't need directions and that he'd "been here before."

b6
b7C

Outside of the exchange related to directions, Aulaqi did not engage in any other conversation with [REDACTED]

Aulaqi was wearing a striped shirt which was not tucked in and very loose pants made of a very thin fabric. The pants were heavily wrinkled. Aulaqi was wearing shoes which were similar to sandals which left Aulaqi's toes exposed. Aulaqi was wearing a hat which was tan or beige in color of a middle-eastern style.

Aulaqi appeared rushed, but not nervous.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

1930

Following an interview of [redacted] the same day, SA [redacted] telephonically contacted [redacted] Airport Rent a Car (ARAC) at 1516 W. Redwood Street and asked if he could obtain from the current renter the 1999 Hyundai rented by Anwar Nasser Aulagi on 9/8/2001 and grant permission for the FBI to perform a search of the vehicle. [redacted] agreed and advised that he would send out a new car to the current renter of the 1999 Hyundai and advise when the car would be at ARAC. Approximately one hour later, [redacted] advised that the car was at ARAC. SA [redacted] and SA [redacted] then traveled to ARAC.

[redacted] again gave permission for the FBI to take the vehicle from ARAC and perform a search of the vehicle. To evidence the approval, [redacted] executed an FD-26 "Consent to Search" form which was witnessed by SA [redacted]. An FD-597 receipt was given to [redacted] for the car. [redacted] also provided a copy of the current renter's contract so that she could be later contacted if needed for elimination fingerprints. A copy of the contract is attached to this document. The car was rented by [redacted] of Springfield, Virginia, after it was returned by Aulagi.

The car was then transported from ARAC to the FBI offices at 9797 Aero Drive by [redacted] on a flatbed tow truck. After arriving at the FBI offices, the car was then unloaded and placed in an empty bay at the FBI's automotive facility. The car was then processed by the Evidence Response Team. Photos of the car were also taken by photographer [redacted].

At approximately 6:00 p.m., custody of the car was turned over to SA [redacted]. The vehicle remained locked in the service bay overnight. On 9/14/2001, at approximately 10:00 a.m., the car was returned to ARAC using a flat-bed tow truck from [redacted]. An FD-597 was completed to evidence the return.

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

File # 265D-NY-280350-SD

Date dictated Not Dictated

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

1931

Date of transcription 09/15/2001

[redacted] date of birth [redacted] residence address [redacted]
[redacted] telephone [redacted]

[redacted] was interviewed at his place of business Airport Rent a Car (ARC) 1516 W. Redwood Street, #100, San Diego, California, telephone (619) 295-1555. [redacted] was advised of the identity of the interviewing Agent, as well as the fact that the interview would pertain to ARC's recent rental of a vehicle to Anwar Nasser Aulaqi.

[redacted] was shown a copy of an ARC rental agreement, number 779097, reflecting Aulaqi's renting a Hyundai on Saturday, 9/8/2001 at 11:47 p.m. and returning the vehicle on 9/9/2001 at 2:27 p.m. The agreement indicates that [redacted] handled the rental paper work on 9/8/2001.

[redacted] recalls this transaction and advised that Avis Rent a Car (Avis), Lindbergh Field, referred Aulaqi to ARC. When Aulaqi arrived alone at ARC, via an ARC shuttle, from the Avis office [redacted] was working behind the counter. When Aulaqi entered the ARC office he carried in one box approximately 18"x18"x18" in size. Aulaqi may have also carried in one small piece of luggage. The ARC [redacted] assisted Aulaqi by carrying in at least two similarly-sized boxes belonging to Aulaqi. [redacted] does not recall seeing any markings on the boxes indicating they were checked as luggage on an airline flight.

Aulaqi wanted a compact vehicle and [redacted] located a 1999 Hyundai Accent, white in color, California plates 4GND337. Aulaqi was generally non-communicative with [redacted] other than providing the required identifying information for the rental contract.

Aulaqi furnished a Virginia driver's license, number 521777121, showing a residence address of 3331 Kaywood Drive, Falls Church, Virginia, telephone number (703) 820-5738 and date of birth of 4/21/1971. As is normal procedure, [redacted] asked Aulaqi for a local point of contact during the rental period. Aulaqi advised [redacted] that he did not know where he was staying and it was apparent to [redacted] that Aulaqi did not want to disclose to [redacted] any information about his whereabouts while he had the rental

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

File # 265D-NY-280350-SD

Date dictated 9/15/2001

by SA [redacted]

265D-NY-280350-SD

Continuation of FD-302 of [REDACTED], On 9/13/2001, Page 2

b6
b7C

vehicle. Aulaqi did furnish his cellular telephone number (202) 297-6224.

[REDACTED] was shown a photograph of Aulaqi and he identified this individual in the photograph as being the same individual who rented the vehicle.

[REDACTED] later told [REDACTED] that Aulaqi was very protective of the boxes in his possession when [REDACTED] picked him up at Avis and wanted no assistance from anyone in carrying them to the shuttle. b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

1932

Date of transcription 09/13/2001

SD

[redacted] born [redacted] residing in [redacted] and [redacted] born [redacted] residing in [redacted] were both advised of the identity of the interviewing agents and that the interview would pertain to the 9/8/2001 rental of a 1999 Hyundai 4-door (white) from their employer, Airport Rent a Car (ARAC), located at 1516 W. Redwood Street. [redacted] were interviewed simultaneously at the offices of their employer where they then provided the following information:

Most of the information provided by [redacted] and [redacted] was provided to the interviewing agents through the assistance of [redacted] who acted as a Spanish-language translator. Special [redacted] also provided some translation.

[redacted] and [redacted] are both employed as lot attendants at ARAC and were both working on Saturday, 9/8/2001. [redacted] was also working on Sunday, 9/9/2001.

[redacted] and [redacted] were shown a color photograph of Anwar Nasser Aulaqi which was taken approximately four years ago. They advised that the man who rented the 1999 Hyundai appeared to be the man in the photograph. They do not recall seeing any glasses being worn by Aulaqi. The renter will be referred to as Aulaqi hereafter in this document.

[redacted] first met Aulaqi when he picked him up from the Avis Rent a Car location at the San Diego airport using the ARAC shuttle van. Avis did not have any rental cars available, so they contacted ARAC and referred Aulaqi to them. When [redacted] arrived at the Avis location, he attempted to assist Aulaqi with his luggage; which consisted of three cardboard boxes and a small bag. Aulaqi quickly reacted and stopped [redacted] telling him not to touch the bags and that he would load them into the van by himself, which he did. Aulaqi was [redacted] only passenger for the trip. Aulaqi did not engage [redacted] in any conversation at all during the ride to ARAC. Aulaqi did not provide any tip to [redacted]

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

File # 265D-NY-280350-SD

Date dictated Not Dictated

by SA [redacted]
SA [redacted]

265D-NY-280350-SD

Continuation of FD-302 of [redacted] & [redacted] on 9/13/2001, Page 2

b6
b7C

The small bag which was the type generally used for a small amount of clothing. The three boxes consisted of one smaller box and two larger boxes of approximately equal size, approximately 2 feet by one foot. The boxes were sealed with tape and had airport labels on them. At least one of the boxes had a name written on it. [redacted] moved the small box into the lobby from the shuttle van. The box was very light and was taped shut. By the weight and feel of it, [redacted] thought that it might contain clothing, but did not actually observe the contents of the box.

b6
b7C

Aulaqi did not ask for any directions when he exited ARAC's property.

[redacted] was working and present when Aulaqi returned the car on Sunday, 9/9/2001. When Aulaqi returned the car, another car was waiting for him. The two cars drove in to ARAC together and then Aulaqi went over to the other car, made a gesture, and then went in to return the rental car. The other car was an approximate-1996-or newer American-made car, white, with lightly tinted windows. From what [redacted] could observe through the tinted windows, the driver appeared to be a male. [redacted] did not observe any others in the car. The car did not have any markings on it and appeared to be a private not-for-hire car. Although ARAC offers a free airport shuttle to its customers, Aulaqi did not request a ride.

b6
b7C

[redacted] did not observe any boxes in Aulaqi's possession when the car was returned.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2001

To: Washington Field

Attn: SA [REDACTED]

From: San Diego [REDACTED]

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: PENTTBOMB
Major Case 182

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

ARMED AND DANGEROUS

Synopsis: To forward copies of [REDACTED]

b3
b7E

Enclosure(s): [REDACTED]

b3
b7E

Details: Based on a prior telephonic request the enclosed are being furnished to Washington Field Office.

-SD

2707

-SD
2707

To: Washington Field From: San Diego
Re: 265A-NY-280350, 09/27/2001

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D. C.

Read and clear.

ARMED AND DANGEROUS

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY.

Date: 10/15/2001

To: Counterterrorism
Investigative Services
Albuquerque
New York
Washington Field

Attn:

Command Post
Command Post
SA

b7E
b6
b7C

From: San Diego

Contact: SA

Approved By:

Drafted By:

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

Title: PENTTBOMB
MAJOR CASE 182

3668

b6
b7C
b7E

Synopsis: Set forth lead for Albuquerque to obtain copy of birth certificate for Anwar Nasser Aulaqi.

Details: Investigation conducted by the San Diego Division has determined that Anwar Nasser Aulaqi, date of birth 4/21/1971, purported place of birth Las Cruces, New Mexico, visited San Diego on 9/8/2001. Aulaqi is the former Imam of the mosque located at 7181 Saranac Street, La Mesa, California and was a former spiritual leader for hijackers Nawaf Alhazmi and Khalid Almihdhar when these individuals were in San Diego. Aulaqi is currently residing at 3331 Kaywood Drive, Falls Church, Virginia.

Recently, a discrepancy has arisen regarding Aulaqi's place of birth and, as a result, his U. S. citizen status may be in question along with the fact that he may have submitted fraudulent documents to U. S. Department of State.

b7E

Aulaqi has a U. S. passport, issued in 1993 and amended in 2000. Aulaqi stated on his passport application that he was born 4/21/1971 in Las Cruces, New Mexico.

-SD
3668

To: Counterterrorism From: San Diego
Re: 265A-NY-280350, 10/15/2001

LEAD(s) :

Set Lead 1:

ALBUQUERQUE

AT LAS CRUCES, NEW MEXICO

Will confirm that Anwar Nasser Aulaqi was born in Las Cruces, New Mexico on 4/21/1971, as he purported, and forward copies of his birth certificate and any other pertinent documentation to both Washington Field and San Diego Divisions.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/16/2001

To: Dallas

Attn: SA [REDACTED]

b6
b7C

From: San Diego

Contact: SA [REDACTED]

cell
desk

Approved By: [REDACTED]

b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: 265D-NY-280350-SD (Pending)

505

Title: PENTBOMB;
MC 182

Synopsis: Request coverage of [REDACTED] lead.

b7E

Details: Investigation in San Diego has determined that ANWAR NASSER AULAQI visited San Diego just before the WTC/Pentagon disaster. AULAQI was the spiritual leader of the two pilots from San Diego and the former Imam of the mosque located at 7181 Saranac Street in San Diego. AULAQI currently resides at 3331 Kaywood Drive in Falls Church, VA 22041. Telephone numbers of (703) 821-5738 (residence) and (202) 297-6224 (wireless) have been identified for AULAQI.

AULAQI arrived in San Diego via air on 9/8/2001 (Saturday) and departed on 9/10/2001 (Monday). It is not known what carrier AULAQI traveled on [REDACTED]

b3
b7E

[REDACTED] The rental car company that AULAQI utilized in San Diego provided a VISA card number for AULAQI of 4266-0905-6865-9652.

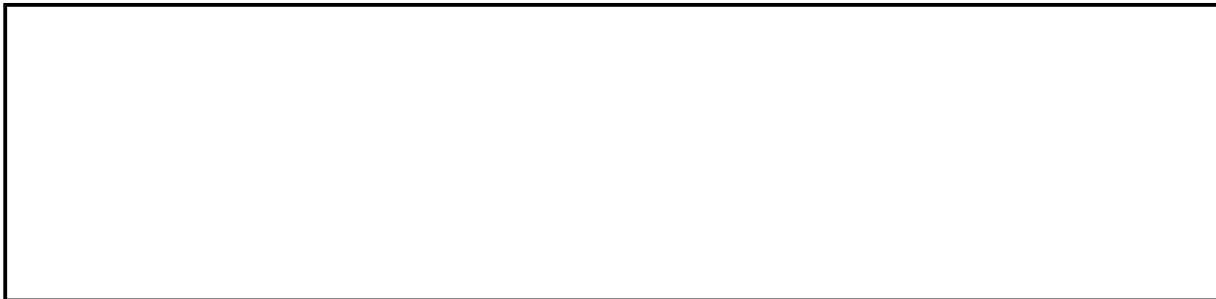
AULAQI rented a car in San Diego on 9/8/2001 at approximately 11:45 p.m. and returned it the following day at approximately 2:30 p.m. after driving it only 37 miles. [REDACTED]

b3
b7E

[REDACTED] In addition, when AULAQI returned the car, he did not take the shuttle back to the airport.

-SD
505

To: Dallas From: San Diego
Re: 265D-NY-280350-SD, 09/16/2001



b3
b7E

To: Dallas From: San Diego
Re: .265D-NY-280350-SD, 09/16/2001

LEAD(s) :

Set Lead 1:

DALLAS

AT DALLAS

Will query the appropriate airline and travel industry reservation systems for VISA card number 4266-0905-6865-9652 and the name ANWAR NASSER AULAOI. Will report results to SA [REDACTED] via fax to [REDACTED]

♦♦

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE..

Date: 10/08/2001

To: Charlotte
Counterterrorism

Attn: SA [REDACTED]
[REDACTED]

b6
b7C
b7E

From: Washington Field
[REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C
b7E

Case ID #: 265D-NY-280350-WF (Pending)

Title: PENTBOMB;
MAJOR CASE #182

Administrative: Control Number [REDACTED]

Synopsis: To respond to lead set by Charlotte Division.

Reference: 265A-NY-280350-302 Serial 24626
265A-NY-280350-WF Serial 761
[REDACTED]

Details: The above lead was sent to WFO to conduct logical investigation of .
ANWAR AULAQI, 3331 Kaywood Drive, Falls Church, Virginia and 3159 Row Street,
Falls Church, Virginia. [REDACTED]

b3
b7E
b7D

This lead was set because the credit card used was found on the watch list
[REDACTED]

ANWAR AULAQI has been under investigation by WFO since 9/15/01.
He is the Imam of the Dar Al-Hijra Mosque which is located at 3159 Row Street,
Falls Church, Virginia. His home address is 3331 Kaywood Drive, Falls Church,
Virginia. At present, WFO has a criminal case and a [REDACTED]
on AULAQI. The credit card used was placed on the watch list due to the
travel AULAQI had conducted prior to his arriving in Virginia. Also, prior to
his arriving in Virginia, the San Diego Field office has an investigation open
on him as at that time he was serving as the Imam for the Al-Ribat Mosque in
San Diego, California.

b3
b7E

WFO has in its possession all of AULAQI's [REDACTED] travel
records and will be getting a final analysis in the near future. Any further
leads regarding AULAQI should be sent to either SA [REDACTED] or SA
[REDACTED] WFO considers this lead covered.

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/25/2001

To: Dallas

Attn: [REDACTED]

From: Washington Field
[REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 265D-NY-280350-WF (Pending)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Request query of [REDACTED]

Details: Request a query of [REDACTED] for future travel, for Anwar Nasser Aulaqi. Aulaqi was the spiritual leader of two of the hijackers on American Airlines Flight 77, that crashed into the Pentagon on 09/11/01. Following are identifiers and alias names used by Aulaqi:

NAMES: Anwar Nasser Aulaqi, aka
Anwar Awlaki
Anwar Al-Awlaki

ADDRESS: 3331 Kaywood Drive, Falls Church, VA 22041

BUSINESS: 3159 Row Street, Falls Church, VA 22044

TELEPHONES: (703) 821-5738 and (202) 297-6224

VISA Card: 4266090568659652

-WF

5379

-WF - 5379

To: Dallas From: Washington Field
Re: 265D-NY-280350-WF, 10/25/2001

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS

Request a query of [REDACTED] for
future travel, for Anwar Aulaqi, aka: Anwar Awlaki, Anwar Al-
Awlaki.

b7E

♦♦

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-2014 BY NSICG J89J28790

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2001

To: WFO

Attn:

From: WFO

Approved By:

b6
b7C

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #:

b7E

Details:

INFORMATION CONTROL FORM

Control Number:

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source:

b6
b7C

Affiliation: FBI

Phone Number:

Information Received Date: 09/23/2001 Time: 4:00 PM

Prepared By:

b6
b7C
b3
b7E

Component/Agency:

Event:

Event Date: 09/23/2001 Time: 4:00 PM

References:

Categories:

b3
b7E

AWLAKI-5222

Event Reviewed By:

Lead Required?: YES

b6
b7C

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: [REDACTED]

Assigned To [REDACTED] on 09/23/2001 at 4:00 PM

[REDACTED]

♦♦

b6
b7C
b3
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(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-2014 BY NSICG J89J28T90

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/26/2001

To: WFO

Attn:

b6
b7C

From: WFO

Approved By:

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #:

Details:

b7E

INFORMATION CONTROL FORM

Control Number:

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source:

Affiliation: FBI

Phone Number:

Information Received Date: 09/23/2001 Time: 4:00 PM

Prepared By:

Component/Agency:

Event:

Event Date: 09/23/2001 Time: 4:00 PM

References:

Categories:

b6
b7C

b6
b7C

b3
b7E

b3
b7E

AWLAKI-5225

Event Reviewed By: ☐

Lead Required?: YES

b6
b7c

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: [REDACTED]

Assigned To [REDACTED] on 09/23/2001 at 4:00 PM

[REDACTED]

◆◆

b6
b7C
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(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-03-2014 BY NSICC J89J28T90

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/29/2001

To: WFO

Attn:

b6
b7C

From: WFO

Approved By:

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #

Details:

INFORMATION CONTROL FORM

b7E

Control Number:

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: SOURCE

Affiliation:

Phone Number:

Information Received Date: 10/04/2001 Time: 1:15 PM

Prepared By:

b6
b7C

Component/Agency: I&I/FBI

Event: SOURCE ADVISED

b7D
b7E

Event Date:

Time:

WF-9167

AWLAKI-5228

References:

Categoriès:
FLT77

FINANCIAL

Event Reviewed By:

b6
b7C
b7E

Lead Required?: YES

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number:

Assigned To on 10/06/2001 at 5:15 PM

CONDUCT LOGICAL INVESTIGATION OF ANWAR AULAQI, 3331 WAYWOOD
DRIVE, FALLS CHURCH, VA., AND ANWAR AL-AULARI, 3159 ROW
STREET, FALLS CHURCH, VA.,

b6
b7C
b7E

◆◆

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/2001

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ~~(SECRET)~~ 265A-NY-280350-WF (Pending)

~~(U)~~ ~~(SECRET)~~ 199N-WF-222852 (Pending)

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

~~(U)~~ Synopsis: ~~(S)~~ Pursuant to a subpoena served on [REDACTED]
[REDACTED]

~~(S)~~

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

[REDACTED] 21480.ec

~~SECRET~~

b6
b7C

-WF-3382

--AWLAKI-5231

b6
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b7E

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b7E

b6
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b7E
b7D

~~SECRET~~

To: Washington Field From: Washington Field
(U) Re: ~~(SECRET)~~ 265A-NY-280350-WF, 10/22/2001

(U)

X

(U)

X

(U)

X

b6
b7C
b3
b7E

♦♦

~~SECRET~~

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

Total Deleted Page(s) = 18
Page 7 ~ b6; b7A; b7C; b7E;
Page 8 ~ b7E;
Page 9 ~ b7E;
Page 10 ~ b7E;
Page 11 ~ b7E;
Page 14 ~ b1; b3; b7D; b7E;
Page 34 ~ b6; b7A; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7E;
Page 42 ~ b6; b7C; b7E;
Page 50 ~ b1; b3; b7E;
Page 53 ~ b1; b3; b6; b7C; b7D; b7E;
Page 54 ~ b1; b3; b6; b7C; b7D; b7E;
Page 55 ~ Referral/Consult;
Page 56 ~ Referral/Consult;
Page 57 ~ Referral/Consult;

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

~~SECRET~~

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b7E

(S)



~~SECRET~~

(U)

[redacted] e-mail

b6
b7C

Page 1

(S) From: [redacted]

To: [redacted]

Date:

Subject:

Tue, Oct 22, 2002 10:34 AM
e-mail

b1
b3
b7E
b6
b7C

~~SECRET~~
~~G-3~~
~~X-1~~

(S) [redacted]

b1
b3
b7E
b7D

Thanks for your assistance.

[redacted]
WFO, currently TDY in Louisville

b6
b7C

DATE: 06-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-19-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7A

[redacted]

19970-01-222852
SEARCHED [] INDEXED []
SERIALIZED [] FILED []

NOV 11 2002

[redacted]

b6
b7C

~~SECRET~~

(U)

5239

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2002

To: Counterterrorism
WMFO
San Diego

Attn:

[redacted] SSA [redacted]
A/SSA [redacted]
SSA [redacted]

b6
b7C
b7E

From: San Diego

[redacted] International Terrorism
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

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

b1
b3
b7A
b7E

(U) Title: (S) ANWAR NASSER AULAQI,
a.k.a. N.A. Aulaqi,
Anwar N. Alauaqi;
IT-UBL-HAMAS

(U) (S) ANWAR N. AULAQI,
a.k.a. N.A. Aulaqi,
Anwar N. Alauaqi;
IT-HAMAS

(U) Synopsis: (S) Provide to Counterterrorism, WMFO, and San Diego
results [redacted] that shows
possible operational activities enacted by captioned subject,
Anwar N. Aulaqi, while in San Diego.

b7D
b7E

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

(S) [redacted]

Classified
11/19/02
D

b6
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~~SECRET~~

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

~~SECRET~~

(U) To: Counterterrorism From: San Diego
Re: ~~(S)~~ 199N-WF-222852, 11/18/2002

LEAD(s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) ~~(S)~~ For whatever action deemed appropriate.

Set Lead 2:

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) ~~(S)~~ For whatever action deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/14/2002

To: ~~Washington Field~~

Attn: v [redacted]

SA [redacted]

b6
b7C
b7E

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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

(U) Title: ~~(S)~~ AULAQI, ANWAR, NASSER
AULAQI, N, A
ALAULAQI, ANWAR, N

(S) Synopsis: [redacted]

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

b1
b3
b7D
b7E

(S) Details: [redacted]

[redacted] provided the following
information:

(S)

b1
b3
b7D
b7E

b7A

~~SECRET~~

~~SECRET~~

199N-WF-222852

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1	
FBI WASH METRO FIELD	

b6
b7C

AWLAKI-5243

~~SECRET~~

(U)

b1

b3

b6

b7C

b7E

Page 1

From: [redacted]

To: [redacted]

Date: Wed. Oct 16. 2002 12:25 PM

Subject: [redacted]

b1

b3

b6

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b7E

b1

b3

b6

b7C

b7D

b7E

FOR RETURN OF SEARCH for Case Agent

[redacted]

Thanks,

IA [redacted]

b6

b7C

b1

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b6

b7C

b7D

b7E

[redacted]

[redacted] can you see any problem with 199N-WF-222852 [redacted] I think, typing it from memory)? [redacted] says he [redacted]

b1

b3

b6

b7C

b7E

b6
b7C

[redacted]

CC: [redacted]

b1

b3

b7E

DATE: 06-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-19-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7A

b6
b7C

199N-WF-222852
SERIAL [redacted]

DEC 04 2002

~~SECRET~~

AWLAKI-5244

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/11/2002

To: Washington Field

Attn: SA [REDACTED]

b6
b7C
b7E

From: CYBER [REDACTED]

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 199N-WF-222852 (Pending)-384
(U) 66F-HQ-1319773 (None)-291

(U) Title: (S) AULAQI, ANWAR, NASSER;
UBL / AL QAEDA

(S) Synopsis: (S) The receiving office case agent is being
provided with [REDACTED]

b1
b3
b7E

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

(S) Package Conv: (S) Being forwarded under separate cover are
[REDACTED]

b1
b3
b7E

Details: (S) Reference the above captioned investigation,
[REDACTED]

b7A

~~SECRET~~

b6
b7C

199N-WF-222852
SEARCHED
SERIALIZED

DEC 1 2002

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2002

To: Washington Field

Attn: ELSUR

From: Washington Field

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ 199N-WF-222852 - 385 (Pending)

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

(U) Synopsis: ~~(S)~~ [redacted] b7E

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

(U) [redacted] b7E

(U) Reference: ~~(S)~~ 199N-WF-222852 Serial 384

(S) Details: ~~(S)~~ Referenced EC. dated [redacted] forwarded [redacted] b1
to WFO. These [redacted] b3
[redacted] WFO received these [redacted] b7E

(U) ~~(S)~~ The inclusive dates of these [redacted] are
[redacted] are labeled as [redacted] b7E

♦♦

b7A

~~SECRET~~

b6
b7C

DEC 1 2002

AWLAKI-5240

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/2002

To: CYBER

Attn:

SSA

b6
b7C
b7E

From: Washington Field

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

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

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

(U) Synopsis: ~~(S)~~ [redacted] sent inadvertently to WFO. b7E

~~(S)~~ Derived From: G-3

(U) Declassify On: X1

(U) [redacted] b7E

(U) Reference: ~~(S)~~ 199N-WF-222852 Serial 384
(U) 66F-HQ-1319773 Serial 291

(S) Details: ~~(S)~~ Referenced EC forwarded [redacted] to WFO. These

b1
b3
b7E

[redacted] WFO received [redacted]

(U) ~~(S)~~ Included in the [redacted] were several that
did not pertain to 199N-WF-222852. They are listed below and
returned to [redacted] b7E

b7A

~~SECRET~~

199N-WF-222852
SEARCHED
SERIALIZED

b6
b7C

DEC 11 2002

AWLAKI-5247

b6
b7C

~~SECRET~~

To: Washington Field From: Washington Field

(U) Re: ~~(S)~~ 199N-WF-222852, 12/18/2002



b7E

♦♦

~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2002

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. (Pending)
(S) 199N-WF-222852 [redacted] (Pending) b7E

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

(U) Synopsis: (S) Opening [redacted] b7E

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

(U) Details: (S) Request opening [redacted] relating to the storage of general and ELSUR evidence in captioned case. b7E

♦♦

b6
b7C

12-20-02

12/19/02

OPEN

b6
b7C
b7E

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b7A

199N-WF-222852

b6
b7C

DEC 19 2002

AWLAKI-5249

b6
b7C

23534.8C

From: [redacted]
To: [redacted]
Date: Tue, Dec 31, 2002 5:50 PM
Subject: 199N-WF-222852 [redacted]

b6
b7C
b1
b3
b7E

b6
b7C

(S) The POCs in San Francisco [redacted]

b1
b3
b7D
b7E

b6
b7C

[redacted]

(S) [redacted] I left v-mail for [redacted] also, but this is a further heads-up. [redacted]
[redacted]

b1
b3
b6
b7C
b7E

b6
b7C

[redacted]

(S) CC: [redacted]

b1
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b6
b7C
b7E

DATE: 06-19-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-19-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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b7A

[redacted]
[redacted]

b6
b7C

199N-WF-222852
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]
[redacted]

[redacted]

~~SECRET~~

DATE: 06-28-2013
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 06-28-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

[Redacted]

b1
b3
b7E

(S)

[Redacted]

Anwar Aulagi
571-77-7121 (Anwar Aulagi)

Records Check:

ACS: By: [Redacted] SA [Redacted] 12/31/02
(print name/title) (initials) (date)

Asset Files: By [Redacted] /res [Redacted] 12/31/02 NEG
(field) (print name/title) (initials) (date)

Asset and Informant Unit By: _____
(FBIHQ) (print name/title) (initials) (date)

(S)

[Redacted]

FBIHQ Supervisor:

b1
b3
b7E

(S)

[Redacted]

(date)

Field Office Review:

WFO [Redacted] 12/31/02 [Redacted] 12/31/02
(office) (case agent) (date) (supervisor/date)

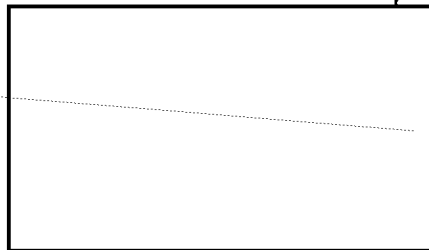
Reviewed Entire Declaration/Pages _____ to _____ of Draft
Complete

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~~SECRET~~

(S)



b1
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b7E

7) sur

~~SECRET~~

~~SECRET~~

Additional Review (if applicable)

(S)

Criminal Case Description

WFO

(office)

(case agent)

12/31/02

(date)

(supervisor/date)

12/31/02

b1
b3
b6
b7C
b7E

Reviewed Entire Declaration/Pages Complete to _____ of Draft

U.S. Attorney's Office/Department of Justice Review:

(name/title/office)

(date)

Reviewed pages _____ to _____ of Draft Declaration

~~SECRET~~

AWLAKI-5253

~~SECRET~~

DATE: 07-10-2013
 CLASSIFIED BY NSICG J89J28T90
 REASON: 1.4 (c)
 DECLASSIFY ON: 07-10-2038

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FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 3
 (including cover sheet)

To: FBIHQ _____
 Name of Office

Date: 12/31/2002

Facsimile Number: _____

b7E
 b6
 b7C

Attn: _____
 Name Room Telephone

From: WFO _____
 Name of Office

(S) Subject: _____

b1
 b3
 b7E

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____
 b6
 b7C

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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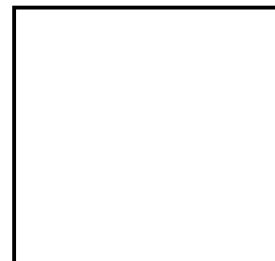
~~SECRET~~

AWLAKI-5254

* * * TRANSMISSION RESULT REPORT (DEC.31.2002 12:27PM) * * *

DATE	TIME	ADDRESS	MODE	TIME	PAGE	RESULT	PERS. NAME	FILE
DEC.31.	12:25PM	COMPATIBLE	G-TS	1'39"	P. 3	OK		161 .:

b7E



: BATCH
M : MEMORY
S : STANDARD
A-: ASYNC MODE

C : CONFIDENTIAL
L : SEND LATER
D : DETAIL
1-: MIL STD MODE

\$: TRANSFER
@ : FORWARDING
F : FINE
G-: RICOH-MG3/COMPATIBLE MODE

P : POLLING
E : ECM
> : REDUCTION

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

Indices Search Slip
FD-160 (Rev. 9-28-92)

To: Administrative Officer

Date 12/31/02		
Requested by		
Ext.	Squad:	File No. 199N-WF-222852
Social Security Account # 621-77-7121		

b6
b7C
b7E

Subject
Aliases
Anwar Aulagi

Address Yemen	Birth Date 4/21/71	Birth Place New Mexico	Race W	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
------------------	-----------------------	---------------------------	-----------	--

- | | | |
|--|---|---|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Security Case Files Only | <input type="checkbox"/> Main Security (If no Main, list all Security References) | |
| <input type="checkbox"/> Security References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

<input type="checkbox"/> [Redacted] 12/31/02 Searched by Date	<input type="checkbox"/> ISIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date
<input type="checkbox"/> [Redacted] POS 12/31/02 Searched by Date	<input type="checkbox"/> OCIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date
<input type="checkbox"/> ELSUR Indices: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date	<input type="checkbox"/> IIS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date
<input type="checkbox"/> FOIMS: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date
<input type="checkbox"/> GLOBAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date	<input type="checkbox"/> REGIONAL: <input type="checkbox"/> NEG <input type="checkbox"/> POS Searched by Date

b6
b7C

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast			Mid-Atlantic		Central		Western	
Legats								
<input type="checkbox"/> Albany	<input type="checkbox"/> Athens	<input type="checkbox"/> Madrid	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Mobile	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Albuquerque	
<input type="checkbox"/> Boston	<input type="checkbox"/> Bangkok	<input type="checkbox"/> Manila	<input type="checkbox"/> Baltimore	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Chicago	<input type="checkbox"/> Louisville	<input type="checkbox"/> Anchorage	
<input type="checkbox"/> New Haven	<input type="checkbox"/> Bern	<input type="checkbox"/> Mexico City	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> Honolulu	
<input type="checkbox"/> New York City	<input type="checkbox"/> Bogota	<input type="checkbox"/> Montevideo	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Quantico	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> Las Vegas	
<input type="checkbox"/> Newark	<input type="checkbox"/> Bonn	<input type="checkbox"/> Ottawa	<input type="checkbox"/> Columbia	<input type="checkbox"/> Richmond	<input type="checkbox"/> Dallas	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Los Angeles	
<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Bridgetown	<input type="checkbox"/> Panama City	<input type="checkbox"/> Jackson	<input type="checkbox"/> San Juan	<input type="checkbox"/> Denver	<input type="checkbox"/> Omaha	<input type="checkbox"/> Phoenix	
<input type="checkbox"/> All above	<input type="checkbox"/> Brussels	<input type="checkbox"/> Paris	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Tampa	<input type="checkbox"/> Detroit	<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> Portland	
	<input type="checkbox"/> Canberra	<input type="checkbox"/> Rome	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Washington	<input type="checkbox"/> El Paso	<input type="checkbox"/> San Antonio	<input type="checkbox"/> Sacramento	
	<input type="checkbox"/> Caracas	<input type="checkbox"/> Tokyo	<input type="checkbox"/> Memphis	<input type="checkbox"/> Field	<input type="checkbox"/> Houston	<input type="checkbox"/> Springfield	<input type="checkbox"/> Salt Lake City	
	<input type="checkbox"/> Hong Kong	<input type="checkbox"/> Vienna	<input type="checkbox"/> Miami	<input type="checkbox"/> All above	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> St. Louis	<input type="checkbox"/> San Diego	
	<input type="checkbox"/> London				<input type="checkbox"/> Kansas City	<input type="checkbox"/> All above	<input type="checkbox"/> San Francisco	
							<input type="checkbox"/> Seattle	
							<input type="checkbox"/> All above	

File & Serial Number	Remarks	File & Serial Number	Remarks

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Consolidated by	Date
Reviewed by	Date

I - Identical
NI - Not identical

File Review Symbols

? - Not identifiable
U - Unavailable reference

AWLAKI-5256

(S)

Re: 199N-WF-22285

b1

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Page 1

From:

To:

Date:

Thu, Jan 2, 2003 3:11 PM

Subject:

Re: 199N-WF-222852

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1/2/2003

Thanks,

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>>>

12/31 2:44 PM >>>

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The POCs in San Francisco

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(S)

I left v-mail for

also, but this is a further heads-up

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CC: (S)

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SEARCHED
SERIALIZED

JAN 0 2003

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AWLAK-5257

*** NCIC RESPONSE #74516 RECEIVED FOR TERM T09H *** FB0050
DCFBIWF00
NO NCIC WANT SOC/521777121

*** NCIC RESPONSE #74837 RECEIVED FOR TERM T09H *** FB 0P

DCFBIWFS6

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/461766TB4. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

CALIFORNIA - STATE ID/CA11741965
END

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/08/2003

To: WMFO

A/SSA
SA
SSA

b6
b7C

San Diego

From: San Diego

Contact: SA

b6
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b7E

Approved By:

Drafted By:

(U) Case ID #: (S) 199N-WF-222852-398 (Pending)
(S) (Pending)

b1
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b7A
b7E

(U) Title: (S) ANWAR NASSER AULAQI,
a.k.a. N.A. Aulaqi,
Anwar N. Alauaqi;
IT-UBL-HAMAS

b1
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(S) (U) Derived From : G-3
Declassify On: X1

(S)

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b7E

~~SECRET~~

b7A

199N-WF-222852-398
SEARCHED
SERIALIZED

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JAN 1 2003

I-5267

To: WMFO From: San Diego
Re: 199N-WF-222852, 01/08/2003

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(S)

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~~SECRET~~

~~SECRET~~

To: WMFO From: San Diego
Re: 199N-WF-222852, 01/08/2003

LEAD(s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) ~~(S)~~ Review and advise San Diego at earliest opportunity
should [redacted] be required of [redacted]

Contact SA [redacted]

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~~SECRET~~

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2003

To: San Diego

Attn: SA [REDACTED]
[REDACTED]

b6
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From: Washington Field
[REDACTED]

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

(S) [REDACTED] (Pending) b1

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;
IT - UBL b3
b7A
b7E

(U) Synopsis: ~~(S)~~ Response to lead set forth in reference. Lead covered.

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

(U) Reference: ~~(S)~~ 199N-WF-222852 Serial 398

(S) [REDACTED] b1
b3
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(S) ~~(S)~~ Based on several e-mails exchanged between SA
[REDACTED] (WFO) and SA [REDACTED] (SD), and a telephone
conversation on 01/23/2003.

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~~SECRET~~

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Clear lead
Assigned
SA
1/28/03
D

1-27-03

030243.2C

AWLAK 5270

FD-542 (Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/21/2003

To: Washington Field

Attn: SA [redacted]
[redacted]

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b7E

From: San Francisco
[redacted]

Contact: IA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 199N-WF-222852-405 (Pending)

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

b1
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(U) Derived From : G-3
Declassify On: X1

Reference: (U) 199N-WF-222852 serial 404

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(S)

~~SECRET~~

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199N-WF-222852
SEARCHED INDEXED
SERIALIZED FILED

b6
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APR 29 2003

~~SECRET~~

To: Washington Field From: San Francisco
Re: (U) 199N-WF-222852, 04/21/2003



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(S)

(U)

~~(S)~~ Lead covered at San Francisco.

~~SECRET~~

~~SECRET~~

To: Washington Field From: San Francisco
Re: (U) 199N-WF-222852, 04/21/2003

Accomplishment Information:

Number: [REDACTED]

Type: [REDACTED]

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Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

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~~SECRET~~

~~SECRET~~

To: Washington Field From: San Francisco
Re: (U) 199N-WF-222852, 04/21/2003

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, D.C.

(U) Read and clear.

♦♦

~~SECRET~~

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2003

To: Counterterrorism

Attn:

Attn:

Attn: SSA

Attn: IOS

Attn:

SSA

Attn:

SSA

LA

Attn: SA

Attn: IOS

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International Operations

Washington Field
Pittsburgh

From:

Contact: SA

b6
b7C
b7E

Approved By:

Drafted By:

(U) Case ID #: ~~(S)~~ 199N-WF-222852 (Pending) 407

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka
Anwar N. Aulaqi,
Anwar N. Alaulaqi;
IT-UBL

(U) Synopsis: ~~(S)~~ Covers the lead set by Washington Field Office on
10/07/2001.

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

(U)

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(U) Reference: ~~(S)~~ 199N-WF-222852 Serial 82

(U) Administrative: ~~(S)~~ Lead 1 of referenced serial covered at

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b7E

(S)

~~SECRET~~

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AWLAKI-5278

~~SECRET~~

To: Counterterrorism From:

b7E

(U) Re: ~~(S)~~ 199N-WF-222852, 04/26/2003

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(S)

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~~SECRET~~ (U)

To: Counterterrorism From: [REDACTED]
(U) Re: ~~(S)~~ 199N-WF-222852, 04/26/2003

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Please read and clear.

♦♦

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2003

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

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From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

(U) Synopsis: ~~(S)~~ Closing of captioned investigation.
Investigation at WFO has not disclosed a continuing pattern of activity to suggest that Anwar Aulaqi is engaged in international terrorism, or activities in preparation therefor, or knowingly aiding and abetting any person in the conduct of these activities.

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

(U) [REDACTED]

b7E

Details: ~~(S)~~ This investigation was opened [REDACTED] indicating Anwar Aulaqi was the spiritual leader of Nawaf M. Alhazmi and Khalid Almidhdir, two hijackers that were on American Airlines flight 77 that crashed into the Pentagon. [REDACTED]

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~~(S)~~ Investigation to date has sought to determine the extent to which Anwar Aulaqi was acquainted with any of the 09/11 hijackers and the degree of his involvement with other Islamic Radical personalities in the United States. [REDACTED]

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SEARCHED
SERIALIZED

INDEXED
FILED

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MAY 06 2003

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AWLAKI-5281

~~SECRET~~

To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

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(S)

interviews, revealed that Anwar Aulaqi frequently visited adult escorts in Washington, DC (see section below entitled "Anwar Aulaqi and Adult Escorts").

ANWAR AULAQI AND ADULT ESCORTS

(S)

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Aulaqi engaged the services of adult escorts, to which he made cash payments in return for sexual activity. This investigation resulted in several interviews of the adult escorts that Aulaqi patronized, to fully identify Aulaqi's activities. The results of these interviews and other investigative activity indicate that Aulaqi is in violation of Title 18 USC § 1952: Interstate and foreign travel or transportation in aid of racketeering enterprises.

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Elements of Title 18 USC § 1952

(U) 18 USC § 1952 (a) Whoever travels in interstate or foreign commerce or uses the mail or any facility in interstate or foreign commerce with intent to...

(U) 18 USC § 1952 (a) (3) Otherwise, promote, manage, establish, carry on, or facilitate the promotion, management,

~~SECRET~~

~~SECRET~~

(U) To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

establishment, or carrying on, of any unlawful activity, and thereafter performs or attempts to perform...

(U) 18 USC § 1952 (b) (1) unlawful activity means...prostitution offenses in violation of the laws of the State in which they are committed.

Prostitution, defined by the District of Columbia Criminal Code.

(U) Section 22-2701 of the District of Columbia criminal code states that it shall not be lawful for any person to invite, entice, persuade, or address for the purpose of inviting, enticing, or persuading, any person or persons in the District of Columbia for the purpose of prostitution or any other immoral or lewd purpose.

(U) Section 22-2701.1. of the District of Columbia criminal code defines prostitution as engaging, agreeing to engage, or offering to engage in sexual acts or contacts with another person in return for a fee.

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To: Counterterrorism From: Washington Field

(U) Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

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(U)

~~(S)~~ On [redacted] the writer and SA [redacted] interviewed [redacted] the Loews's Hotel. [redacted] stated that she works for [redacted] she performed oral sex on Anwar Aulaqi, he paid her \$400.00 in cash. [redacted] displayed for interviewing agents hand written notes detailing her escort customers in Washington, DC. The notes contained an entry for a customer on [redacted] with a listed name of Anwar Aulaqi and an address of 3331 Kaywood Drive, Falls Church, VA.

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To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

(S)

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(U) ~~(S)~~ On 11/26/01 the writer and SA [redacted] interviewed [redacted] the Washington Suites Hotel. She stated that she had been working for [redacted]. She advised that on [redacted] a man visited her in the evening, she described the man as tall and thin with a full beard, and polite. He claimed to be from India and employed as a computer engineer. This person stood out as somewhat suspicious because of his full beard, something that seemed out of place in America right now, given the recent terrorist attacks. [redacted] could not remember this man's name. [redacted] was then shown a photograph of Anwar Aulaqi, which she positively identified as the man she was speaking about. This was the first meeting between [redacted] and Aulaqi.

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(U) ~~(S)~~ When Anwar Aulaqi showed up at the hotel room on [redacted] [redacted] asked to see one of his business cards to verify he was the person who called [redacted] for a reservation. Aulaqi did not have a business card; instead he displayed an electronic information storage

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To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

(U) device which contained an entry with the name of a computer company. [] could not remember the name of the company.

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(U) ~~(S)~~ Anwar Aulaqi paid [] \$400.00 in cash for a one hour appointment. [] then had sexual intercourse with Aulaqi.

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(U) ~~(S)~~ A query of escort service Internet advertisements revealed a company called [] using telephone number []. The advertisement depicted a female named [] available on an in call basis in Northwest Washington, DC.

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(U) ~~(S)~~ On [] [] was interviewed [] the Residence Inn by Marriott, 2120 P Street NW, Washington, DC 20037. [] works as an adult escort, [] for a company called [].

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(U) ~~(S)~~ On [] [] had a first time customer named Anwar Aulaqi. [] displayed for interviewing agents her nationwide pager which contained the name "Anwar Aulaqi []". Aulaqi identified himself by giving [] three credit cards, they all had the same name on them. When [] was typing Aulaqi's name into the pager he didn't want her to type in his last name and took his credit cards away from her, she therefore may have mis-typed the last name.

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(U) ~~(S)~~ Anwar Aulaqi identified himself as being from California, originally from India. He stated he was a computer

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~~SECRET~~

To: Counterterrorism From: Washington Field
Re: (S) 199N-WF-222852, 05/06/2003

(U) [redacted] and this trip to Washington, DC was her first time doing this kind of work.

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(U) (S) On the evening of [redacted] had three male customers, one each at 9:00pm, 10:00pm, and 11:00pm. [redacted] could not immediately recall the names of any of those customers. She attributed her lack of recall to being nervous about the interview [redacted]

(U) (S) [redacted] was shown a photograph of Anwar Nasser Aulaqi. [redacted] positively identified Aulaqi as the customer who visited her at [redacted] she stated she was 100% sure of her identification of Aulaqi.

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(U) (S) When Anwar Aulaqi arrived at [redacted] room on [redacted] a driver's license to identify himself. The name on the driver's license was close to the name that was relayed to [redacted] by the escort agency [redacted] but not an exact match. When the escort agency called [redacted] to relate Aulaqi's name the agency provided the spelling as follows: Amwar Aulaqi. [redacted] had recorded this spelling on a piece of paper, which she showed to interviewing agents.

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(U) (S) Aulaqi told [redacted] that he was a computer engineer and that he was from India. Aulaqi was polite to [redacted] during his visit. Aulaqi paid [redacted] \$300.00 in cash. [redacted] then had sexual intercourse with Aulaqi, she did not perform oral sex on Aulaqi.

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(U) (S) [redacted] described Aulaqi as having a beard, mid 30's, medium to tall height, wearing glasses, and casual attire. The [redacted] meeting was the first time [redacted] had met Aulaqi.

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~~SECRET~~

To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

work, [] was not interviewed after [] visit with Aulagi.

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[]

~~(S)~~ [] associates telephone number [] with a company called [] [] Ft. Lauderdale, FL 33319.

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~~(S)~~ A query of escort service Internet advertisements revealed that the [] to Washington, DC depicted a female escort named [] as being available in DC at the rate of \$400.00 per hour. The Internet advertisement listed three telephone numbers: []

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~~(S)~~ The photograph of [] contained in the advertisement above, as well as the escort company affiliation, revealed this person to be the same [] that Aulagi had an appointment with on [] true name is []

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~~(S)~~ NOTE: Serial 159 of this case is an EC summary depicting Aulagi's [] which occurred on [] at the Washington Suite Hotel, 2500 Pennsylvania Avenue NW, Washington, DC. In the [] meeting Aulagi paid \$400 cash to [] she then had sexual intercourse with Aulagi.

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[]

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~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Washington Field

Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

(U) ~~(S)~~ A query of escort service Internet advertisements revealed that the [redacted] to Washington, DC depicted a female escort named [redacted] as visiting Washington, DC between [redacted] [redacted] This advertisement stated [redacted] was with a company called [redacted] and indicated a telephone number of [redacted]

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(U) ~~(S)~~ On [redacted] the writer and Special Agent [redacted] (WFO) interviewed [redacted] of the Melrose Hotel, 2430 Pennsylvania Avenue NW, Washington, DC. [redacted] arrived in Washington, DC on Monday, [redacted] and will stay until [redacted] She had three customers on the day of her arrival in Washington, DC. [redacted] displayed for interviewing agents an appointment book containing the name Anwar Aulaqi and the time [redacted] appointment book also listed an address under Anwar Aulaqi's name: 3159 Row Street, Falls Church, VA.

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(U) ~~(S)~~ When Aulaqi arrived at [redacted] she looked through the "peep" hole, saw Aulaqi, and thought to herself that he looked like Osama Bin Laden. [redacted] described Aulaqi as being tall, approximately 6'2", thin, in his mid 30's, and wearing a bushy beard. [redacted] was shown a photograph of Anwar Aulaqi which she positively identified as the person she had as a customer on [redacted] and the person she was referring to during the interview.

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(U) ~~(S)~~ Anwar Aulaqi paid [redacted] \$400.00 in cash, she then had sexual intercourse with Aulaqi. Aulaqi stated that he would like to make another visit with [redacted] if she were to visit Washington, DC in the future. Aulaqi was very polite and mentioned to [redacted] that he had seen another girl from the [redacted] escort service. He stated that he goes to Florida sometimes and that he likes to use escort services based in Florida.

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(U) ~~(S)~~ [redacted] was extremely nervous during the interview. She indicated she [redacted] was advised of the requirement to maintain the confidentiality of the interview. [redacted] offered her assistance to the FBI in the future.

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(U) ~~(S)~~ While returning to the office after the interview with [redacted] the writer received a telephone call from a woman identifying herself as [redacted] indicated that [redacted] had called her about the FBI interview and [redacted] wanted to offer her assistance to the FBI. Her offer

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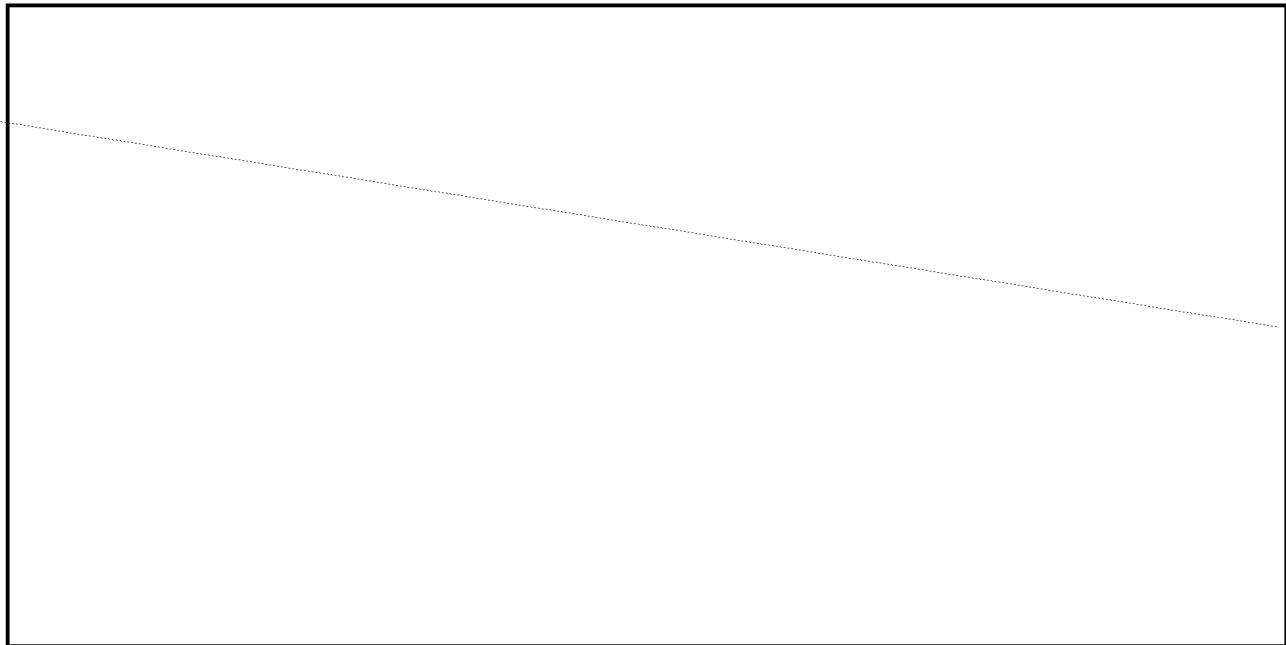
To: Counterterrorism From: Washington Field
Re: (S) 199N-WF-222852, 05/06/2003

(U) for assistance was refused and the call was terminated. [redacted]

[redacted] provided a call back number for herself at [redacted]

(U) (S) In a follow up telephone call with [redacted] on [redacted] she stated that she was scared after the interview and decided to seek advice from her escort agency. [redacted] a visit from the FBI caused [redacted] great anxiety and she didn't know what to do. She stated that she was still willing to assist the FBI. [redacted] was reprimanded for notifying her agency about the interview, she advised of her intentions to leave Washington, DC as soon as possible.

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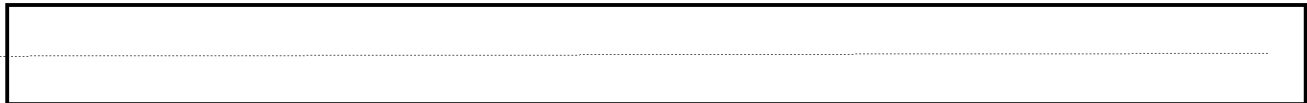
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(U) (S) On [redacted] advised that the subscriber to [redacted] was [redacted] Manhattan, NY 10010.

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How Anwar Aulaqi's behavior meets the criminal elements defined above

I. (U) 18 USC § 1952 (a) Whoever travels in interstate or foreign commerce or uses the mail or any facility in interstate or foreign commerce with intent to...



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To: Counterterrorism From: Washington Field

(U) Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

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(S)

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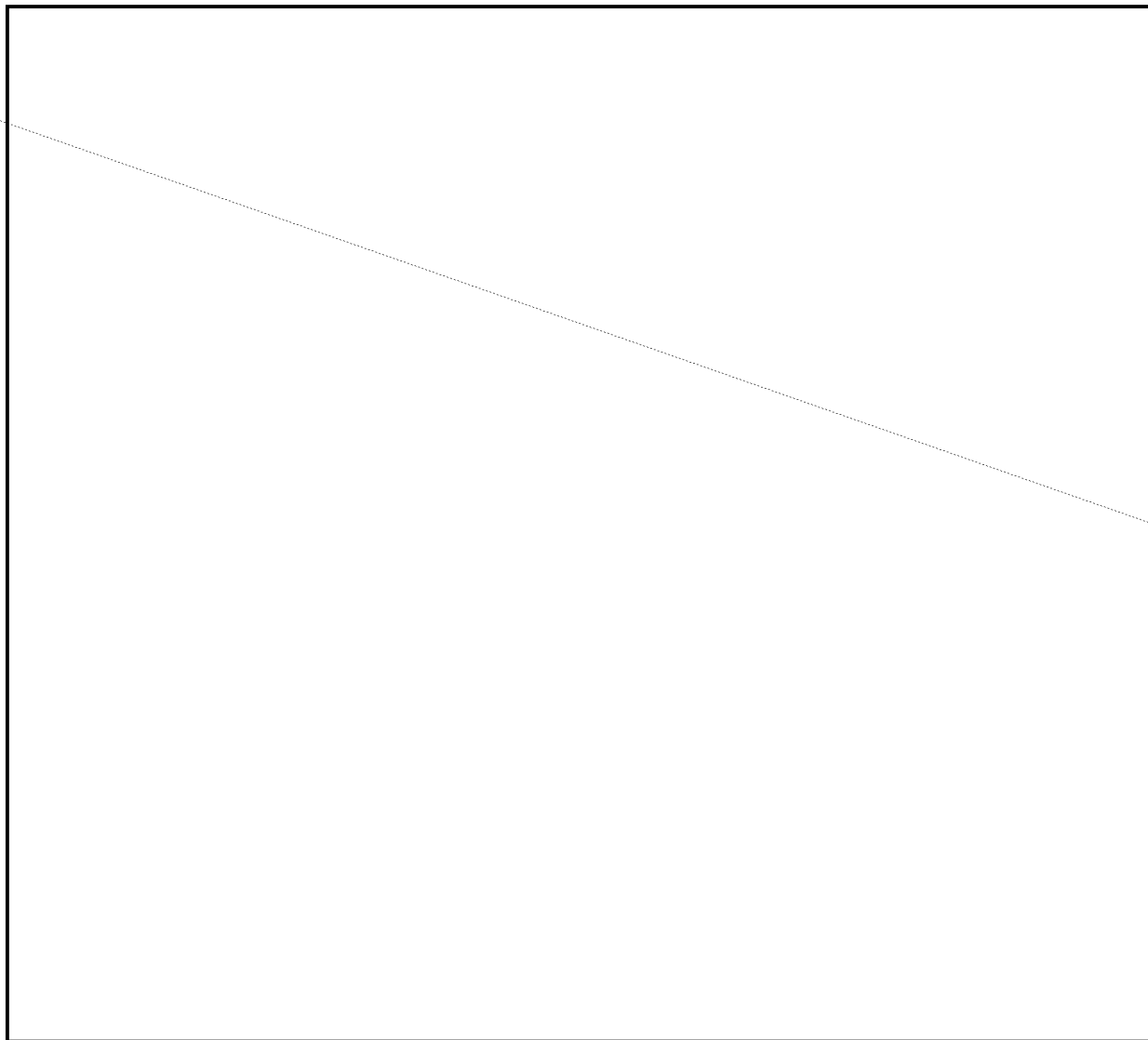
~~SECRET~~

To: Counterterrorism From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

(U)

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(U) ~~(S)~~ On the following dates Anwar Aulaqi traveled in interstate commerce from Virginia into the District of Columbia to engage in prostitution:

Date

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Destination in DC
Loews L'Enfant Plaza Hotel
480 L'Enfant Plaza NW
Washington, DC.

Washington Suites Hotel

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~~SECRET~~

To: Counterterrorism From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 05/06/2003

2500 Pennsylvania Avenue NW
Washington, DC

[redacted] b6
b7c

Residence Inn by Marriott
2120 P Street NW
Washington, DC

[redacted] Swissotel Watergate
2650 Virginia Avenue NW
Washington, DC

[redacted] Melrose Hotel
2430 Pennsylvania Avenue NW
Washington, DC

[redacted] Wyndham City Center Hotel
1143 New Hampshire Avenue NW
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II. (U) 18 USC § 1952 (a) (3) Otherwise, promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of any unlawful activity, and thereafter performs or attempts to perform...18 USC § 1952 (b) (1) unlawful activity means...prostitution offenses in violation of the laws of the State in which they are committed.

[redacted] a. On [redacted] Anwar Aulaqi paid [redacted] \$400.00 in cash for which she performed oral sex on Aulaqi.

b6
b7c

[redacted] b. On [redacted] Anwar Aulaqi paid [redacted] \$400.00 in cash for which she had sexual intercourse with Aulaqi.

[redacted] c. On [redacted] Anwar Aulaqi paid [redacted] \$220.00 in cash for which she performed oral sex on Aulaqi.

[redacted] d. On [redacted] Anwar Aulaqi paid [redacted] \$300.00 in cash for which she had sexual intercourse with Aulaqi.

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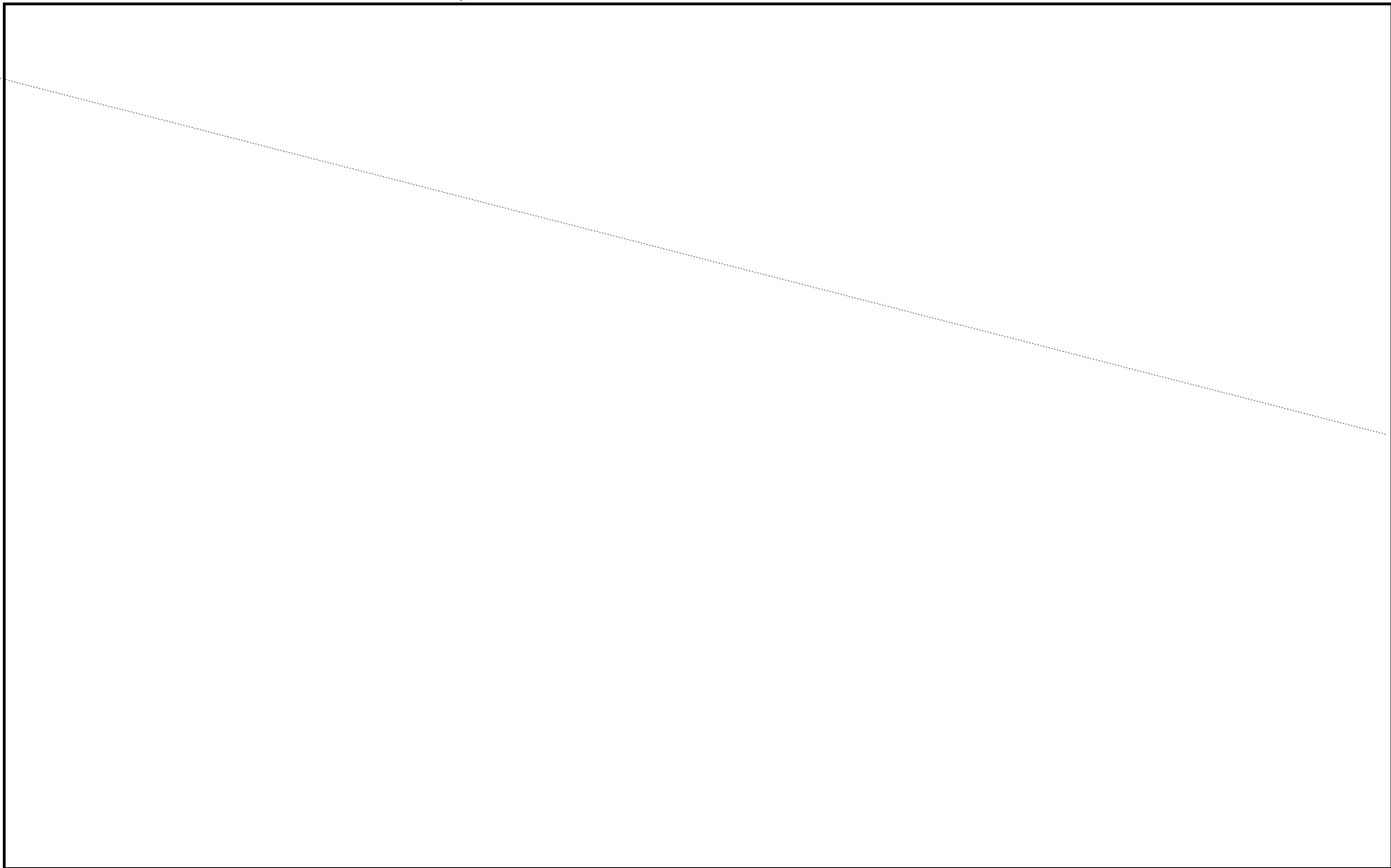
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10 NOVEMBER 2010

MEMORANDUM FOR: FBI SAN DIEGO

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(S) FROM: [REDACTED]

(S) SUBJECT: UPDATED INFORMATION FOR [REDACTED] ANWAR
AL-AULAQI

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[REDACTED]

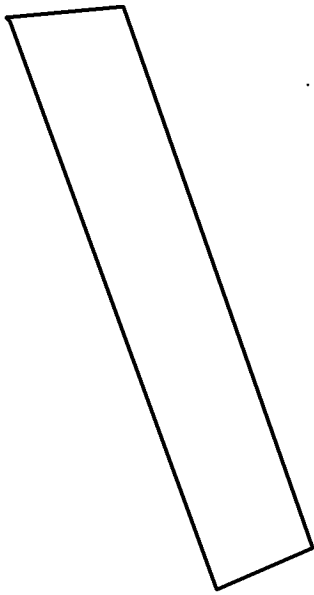
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New video messages from militant cleric, U.S.-born al Qaeda spokesman

By the CNN Wire Staff
October 23, 2010 7:01 p.m. EDT



A new video message from militant Anwar al-Awlaki was posted on the jihadist website Shumoukh al-Islam.

STORY HIGHLIGHTS

Yemeni-American cleric says Islam is in "severe need for guidance"

An al Qaeda spokesman also releases a new video

Anwar al-Awlaki has been linked to al Qaeda in Yemen, where he is suspected of hiding

Al-Awlaki has been linked to al Qaeda terrorists in Yemen, where he is believed to be in hiding.

U.S. officials say al-Awlaki helped recruit Umar Farouk AbdulMutallab, the Nigerian man charged with trying to blow up a Northwest Airlines trans-Atlantic flight as it landed in Detroit, Michigan, on Christmas Day.

Al-Awlaki is also said to have exchanged e-mails with accused Fort Hood shooter, Maj. Nidal Hasan.

U.S. officials have confirmed that he is on a CIA and military hit list to be captured or killed.

CNN could not immediately verify the authenticity of the video, including when or where the taping took place. The video message was posted Saturday on the jihadist website Shumoukh al-Islam.

The video's release came on the same day that an American-born al Qaeda spokesman urged Muslims to carry out individual jihad in the United States and Europe in a new video.

"My brothers: Know that jihad is your duty as well, and that you have an opportunity to strike the leaders of unbelief and retaliate against them on their own soul, as long as there is no covenant between you and them," said the spokesman, Adam Gadahn, in a video posted to various jihadist forums, according to the SITE Intelligence Group.

"Here you are in the battlefield, just like the heroes before you like Muhammad Atta and ... Umar Farouk AbdulMutallab, Faisal Shazad and hundreds of others," Gadahn said, referring to the leader of the 9/11 attacks, the man accused of trying to blow up a plane last Christmas, and the would-be Times Square bomber.

A transcript of the tape was supplied by SITE, a terrorist-tracking organization based outside Washington. SITE said the video was produced by al Qaeda's media arm and was in Arabic with English

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subtitles. The video ran nearly 50 minutes, SITE said.

Both messages come amid increased threats of attacks on Western targets from al Qaeda.

This month, the second edition of an online al Qaeda magazine surfaced, featuring frank essays, creatively designed imagery, and ominous terror tips such as using a pickup as a weapon and shooting up a crowded restaurant in Washington.

The magazine is called Inspire, and intelligence officials suspect that an American citizen named Samir Khan, now living in Yemen, is the driving force behind the publication.

The latest edition emerged on the 10th anniversary of the suicide attack on the guided missile destroyer USS Cole, which was struck as it refueled in Aden, Yemen. Seventeen people were killed in the bombing.

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Yemeni-American Sheikh Anwar Al-Awlaki In New Video: No Need For Fatwa To Kill Americans –
"Killing Satan Does Not Require Any Fatwa... We Have Reached With Them A Situation Of 'Either Us
Or You'"

No. 3359 - November 8, 2010

On November 8, 2010, U.S.-born Yemeni radical cleric Anwar Al-Awlaki appeared in a video speaking about the corrupt governments in the Muslim world, and the mujahideen as the best option to fight the West. He added that there was no need for a fatwa or for consultation to fight and kill Americans – since "killing Satan does not require any fatwa."

The 23-minute video was posted on the Shumukh Al-Islam jihadi web forum; Al-Awlaki speaks in Arabic throughout.

The title of Al-Awlaki's speech, "To Make [The Truth] Clear to the People and Never To Conceal It," is taken from a Koranic verse in which Allah spoke to Muslim scholars and told them how to act.

The video was also posted almost immediately on YouTube...

The full text of this report is available to subscribers.

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worldanalysis.net/modules/news/article.php?storyid=1596 - Cached

YouTube - "You must make it clear to the people and not conceal it ...

Nov 8, 2010 ... Video speech by the Eminent Sheikh Anwar Al-Awlaki HA entitled "You must make it clear to the people and not conceal it" ...
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The Muslim Defense Force » "You Must Make It Clear to the People ...

Nov 8, 2010 ... "You Must Make It Clear to the People and Not Conceal It" by Our Eminent Sheikh Imam Anwar Al-Awlaki (Hafidhullah) ...
themuslimdefenseforce.islamicink.com/.../you-must-make-it-clear-to-the-people-and-not-conceal-it-by-our-eminant-sheikh-imam-anwar-al-a... - Cached

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[censored31.skynetblogs.be/.../video-arabic-speech-by-sheikh-anwar-al-awlaki-out-soon.html](#) - Cached

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[www.newsbrief.eu/.../theglobeandmail-123793dad520ecb0e1343077c23bab5e.html](#)

[Awlaqi calls for killing of Americans 'without hesitation'](#)

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[www.bukisa.com/.../391311_anwar-al-awlaqi-urges-the-religious-establishment-to-promote-the-jihadi-spirit-and-legitimizes-killing-a...](#) - Cached

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www.guidedways.com/search-keyword-mankind-translator-2.htm -

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The Hindu : News / International : Radical Yemeni cleric calls for ...

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Why Yemen Hasn't Arrested Terrorist Cleric Anwar al-Awlaki - TIME

Nov 9, 2010 ... 8, 2010, shows radical Yemeni cleric Anwar al-Awlaki in a video lecture titled "And to Make It Known and Clear to Mankind". Getty Images ...

www.time.com/time/world/article/0,8599,2030277,00.html

Jih@d - News of Terrorism, Conflicts & War | Dear Reader, this ...

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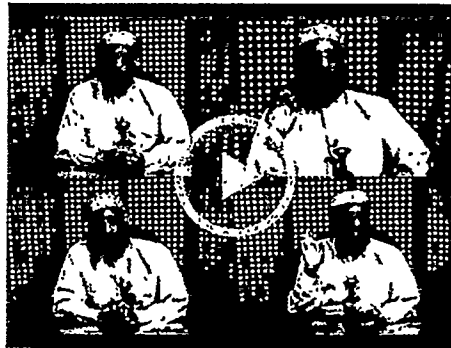
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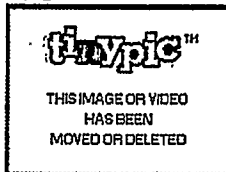
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GULF TIMES

Yemen orders cleric's arrest

Publish Date: Sunday, 7 November, 2010, at 12:45 PM Doha Time

AFP/Sanaa

A court in Yemen, under mounting US pressure to fight Al Qaeda after a foiled air cargo bomb plot, ordered yesterday the arrest by any means of a US-born cleric for alleged links to the terror group.

Judge Mohsen Alwan called on prosecutors to "forcibly arrest" Anwar al-Awlaki and a relative, Othman al-Awlaki, whom a Sanaa court has charged with "incitement to kill foreigners and members of security services."

Public prosecutor Ali al-Samet told the court the pair had failed to appear for a second time yesterday before the court that specialises in terrorism cases. The charges against them arose during the trial of Yemeni Hisham Mohamed Assem, who was in court to face charges of killing French energy contractor Jacques Spagnolo near the capital Sanaa last month.

All three men are accused of "forming an armed gang to carry out criminal acts and to target foreigners and security forces on behalf of Al Qaeda."

The prosecution had told the court at Tuesday's first hearing that the Yemeni-American cleric Awlaki had corresponded with Assem for months, encouraging him to kill foreigners.

Assem, who had said he was tortured, denied the charges yesterday, saying he killed the French contractor over a personal feud and not due to incitement by Awlaki.

The judge also ordered the public prosecutor to provide Anwar and Othman al-Awlaki with a lawyer. The trial was adjourned until next Tuesday.

Hours after last Tuesday's hearing, suspected Al Qaeda militants attacked an oil pipeline run by the Korea National Oil Corp in the southeastern Shabwa province controlled by Awlaki's tribe.

The attack came just days after intercepted parcel bombs destined for Chicago synagogues were traced to Yemen, placing it under pressure to crackdown on Al Qaeda in the Arabian Peninsula (AQAP), which is based in the country.

The parcels containing the powerful explosive PETN hidden in ink toner cartridges were found to have been sent by air freight from Sanaa on commercial airlines.

Washington believes the parcel bombs, uncovered in Britain and Dubai en route to the US, were the work of Saudi militant Ibrahim Hassan al-Asiri, a suspected Al Qaeda bomb maker.

Awlaki has not immediately been linked to the parcel bombs, but US officials have long accused him of instigating "terrorism" from Yemen, where he is believed to be hiding in a remote area of Shabwa.

In a May video posted on the Internet, Awlaki urged all Muslims serving in the US army to follow the example of Major Nidal Hasan, an army psychiatrist accused of killing 13 comrades at Fort Hood base in Texas last November.

"What Nidal Hasan did was heroic... and I call on all Muslims serving in the US army to follow his path," Awlaki said in a video posted on jihadist websites, the US monitoring group SITE reported.

In the video, posted by AQAP, he also defended Umar Farouk Abdulmutallab, the Nigerian student accused of the botched Christmas Day attack and said Sanaa is collaborating with Washington to attack Yemenis.

US Homeland Security and Counter-terrorism Adviser John Brennan earlier this year accused Awlaki of instigating "terrorism."

"Mr Awlaki is a problem. He's clearly a part of Al Qaeda in (the) Arabian Peninsula. He's not just a cleric. He is in fact trying to instigate terrorism," he told CNN.



Soldiers stand guard outside the state security court during the trial in absentia of US-born cleric Anwar al-Awlaki in Sanaa yesterday

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
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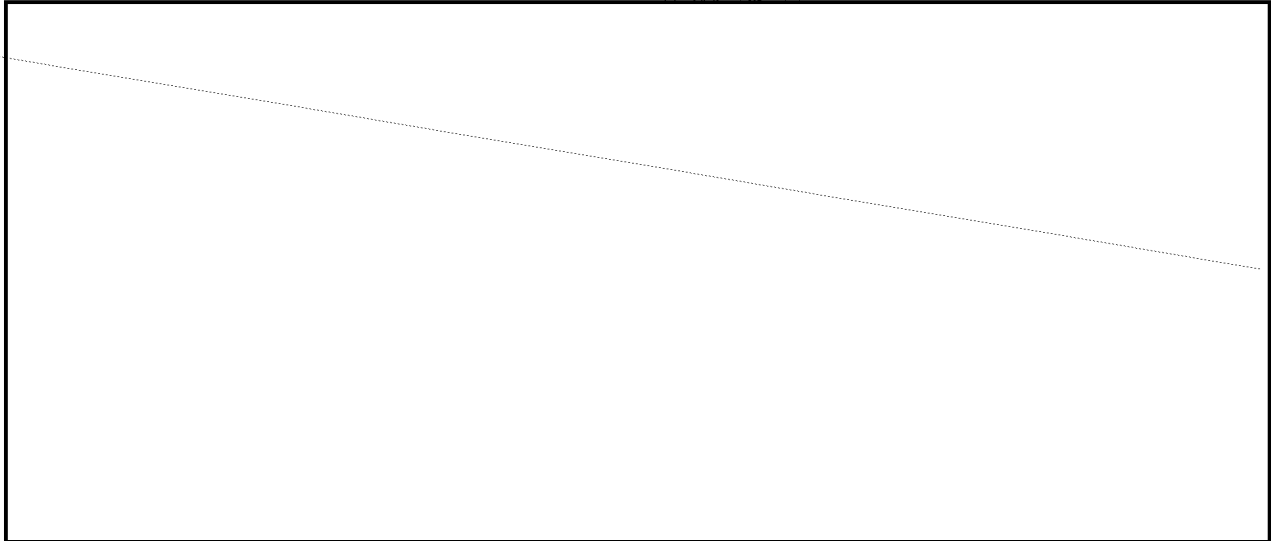
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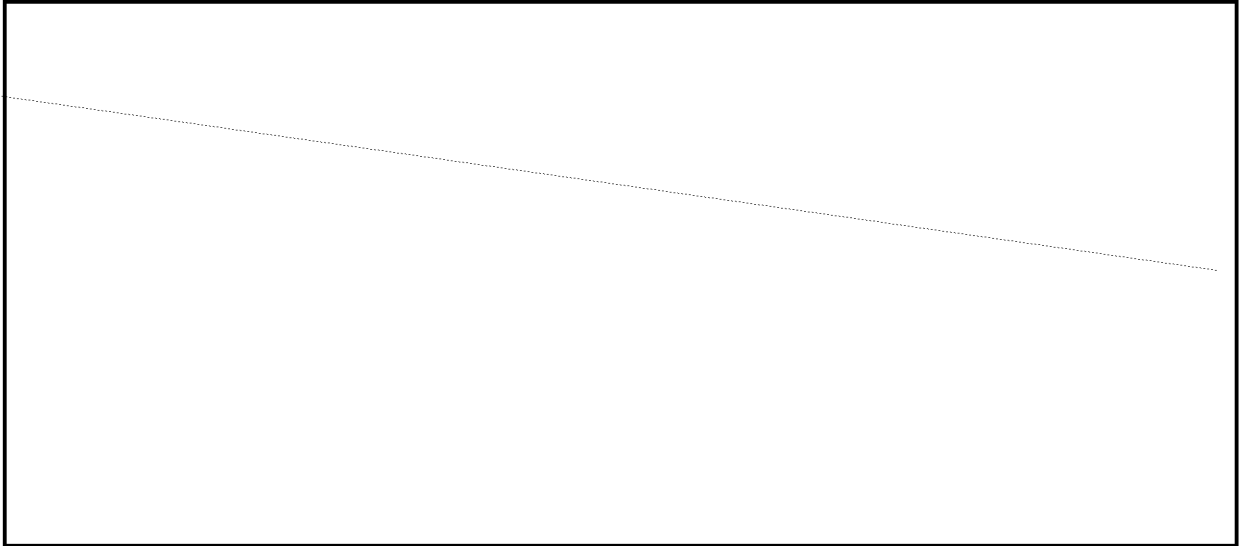
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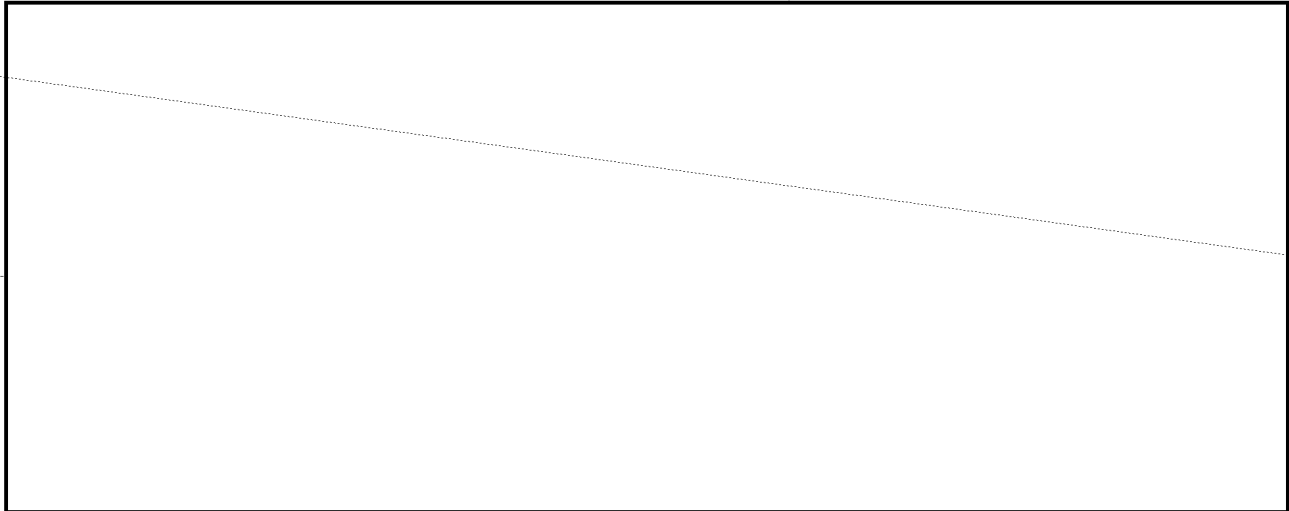
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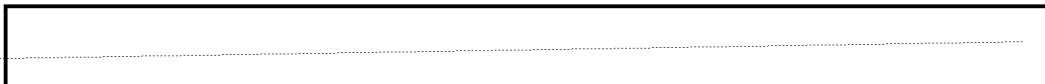
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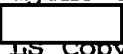
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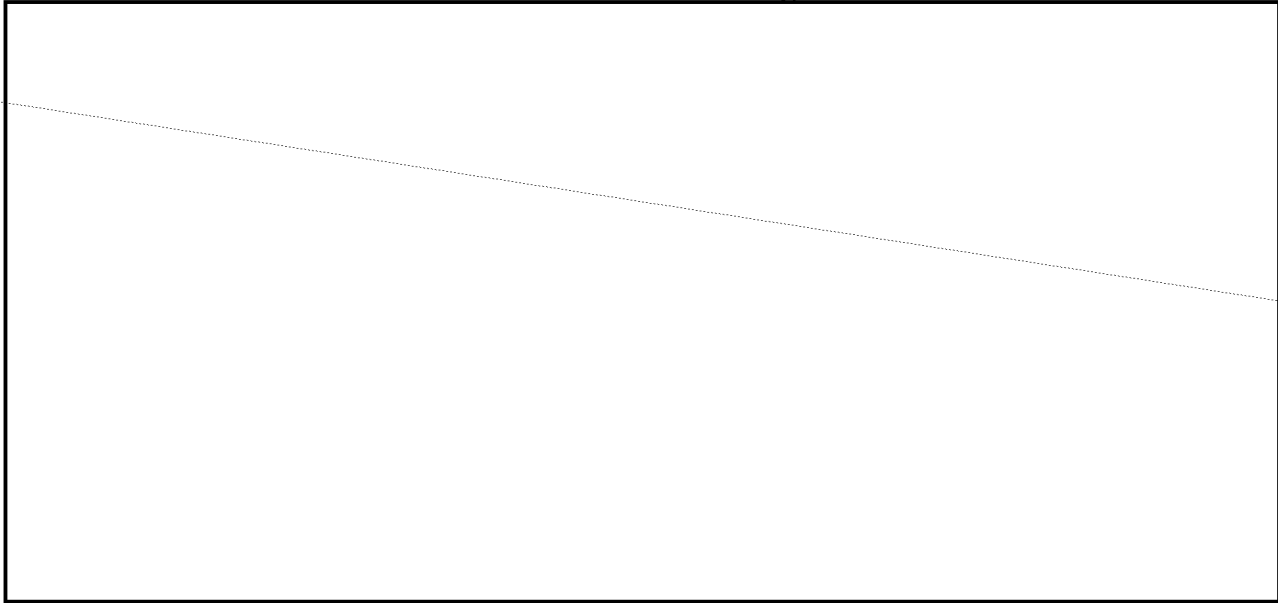
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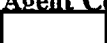
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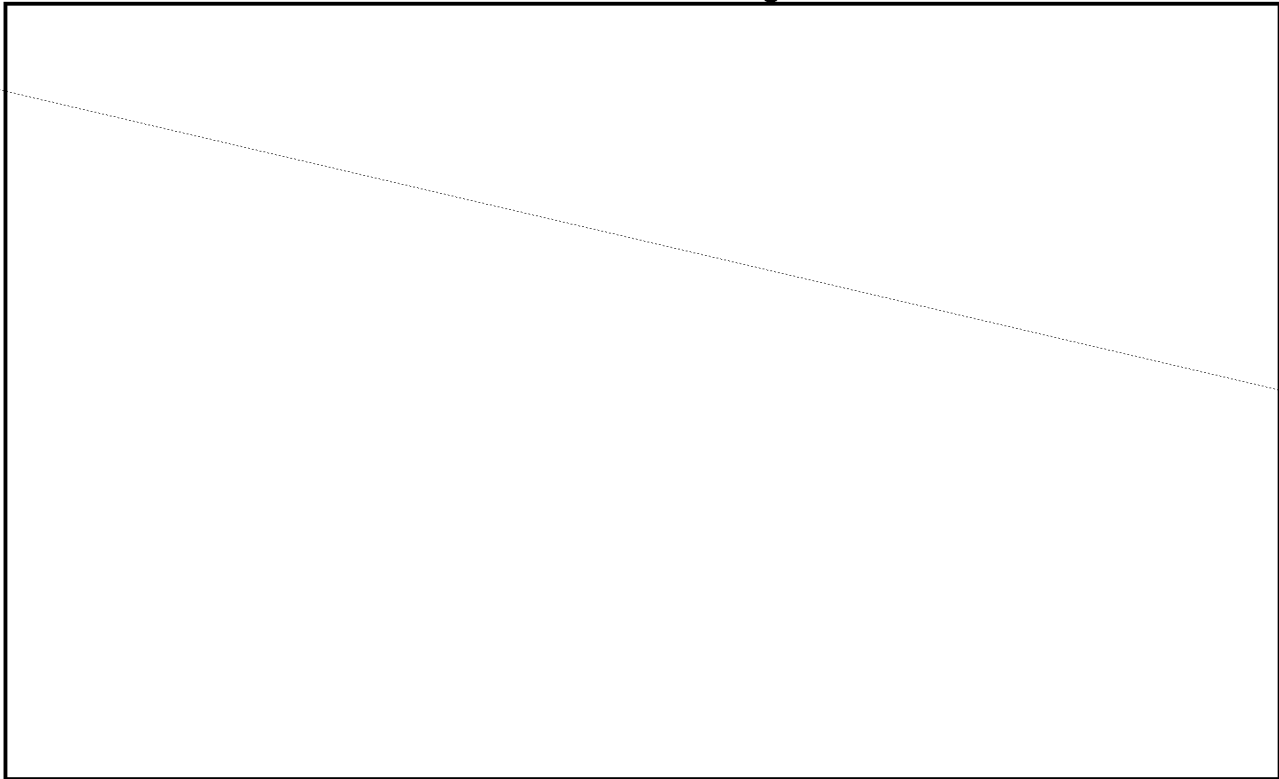
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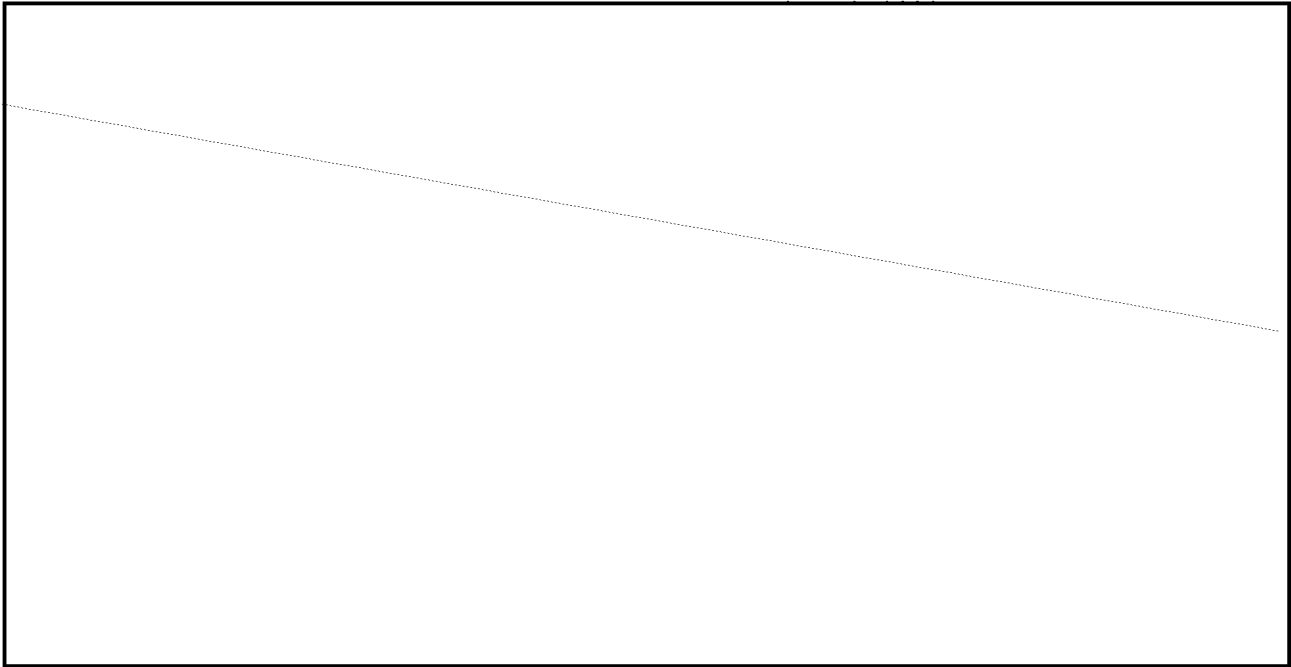
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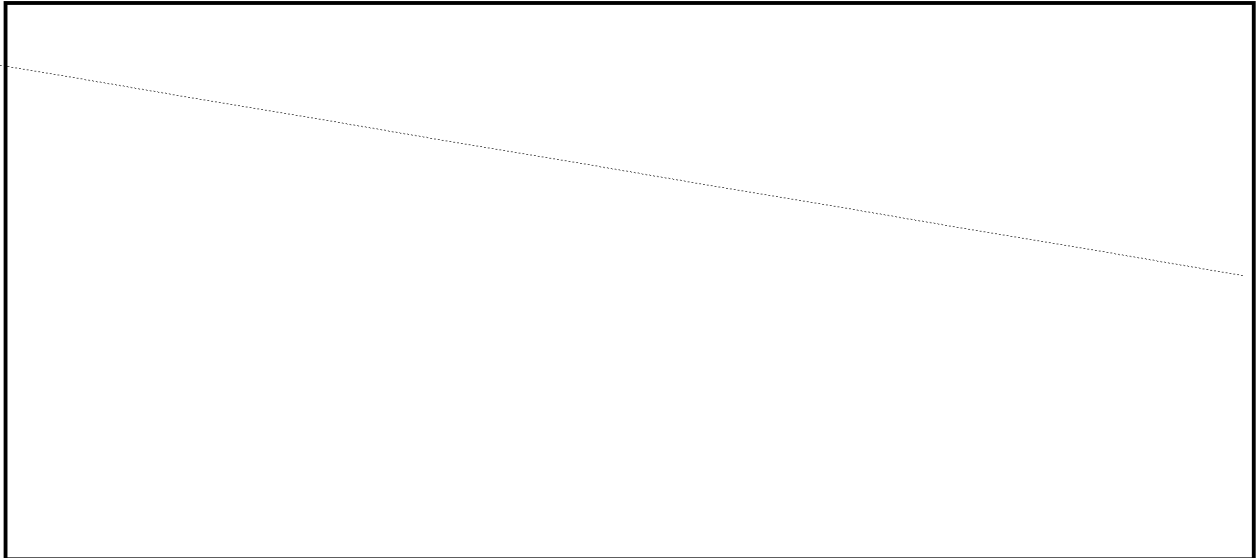
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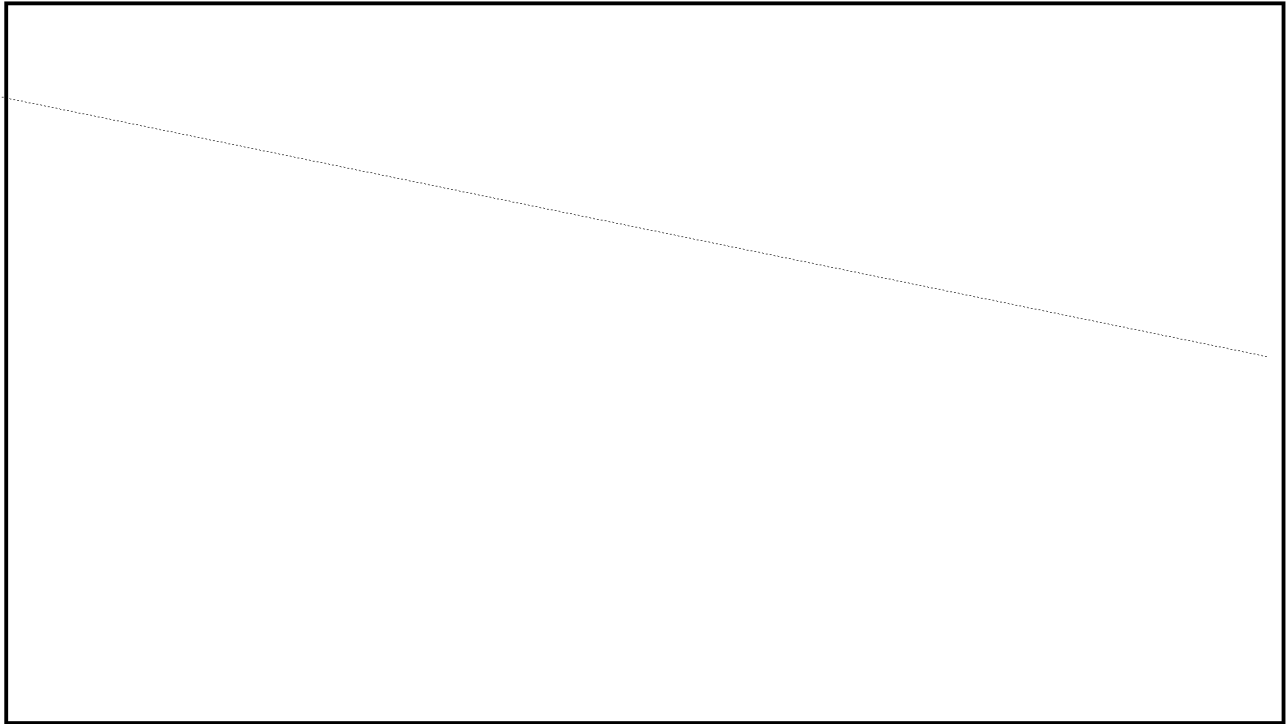
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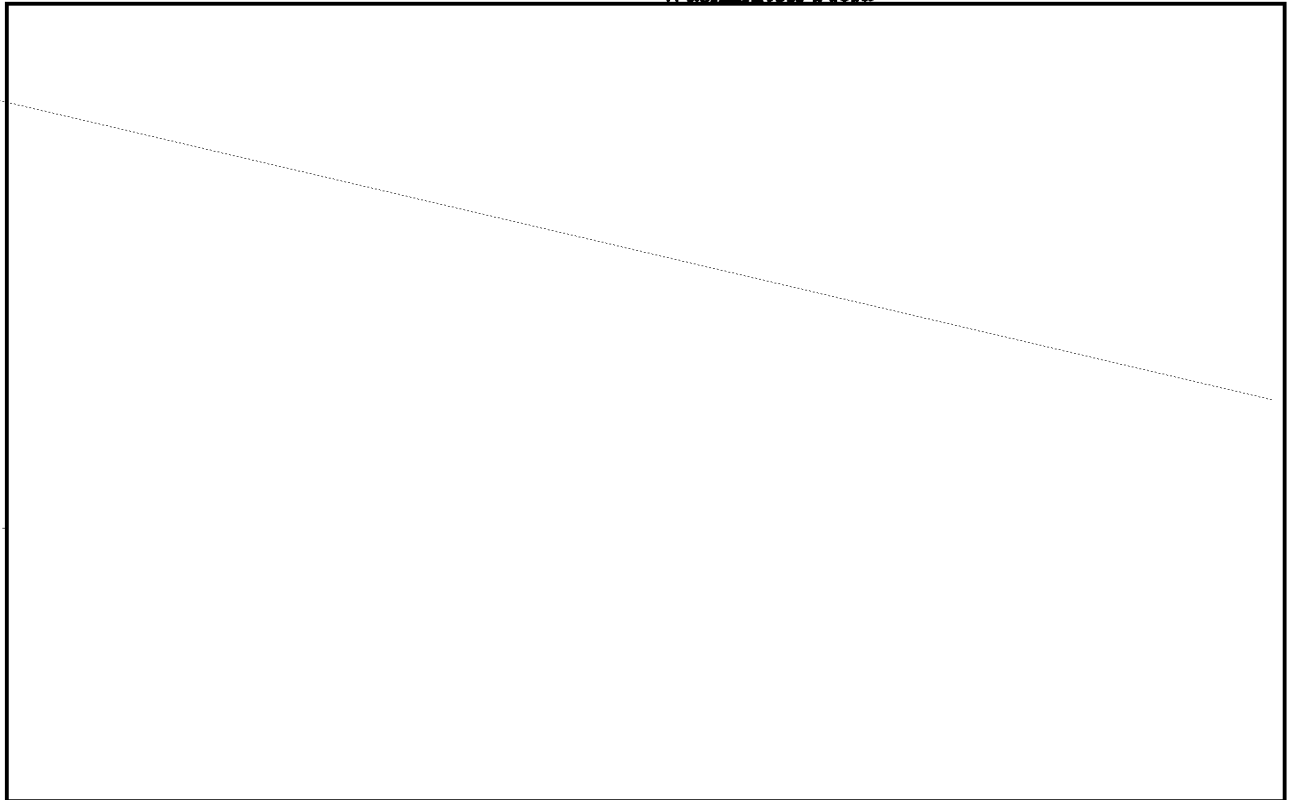
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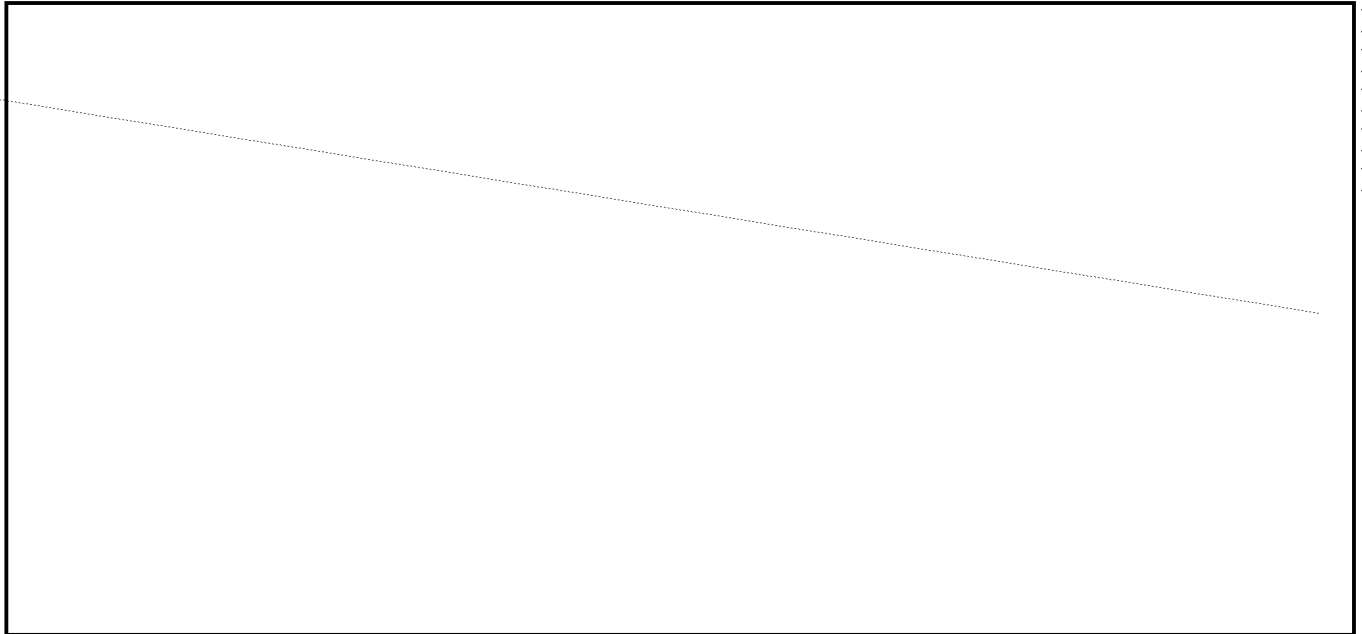
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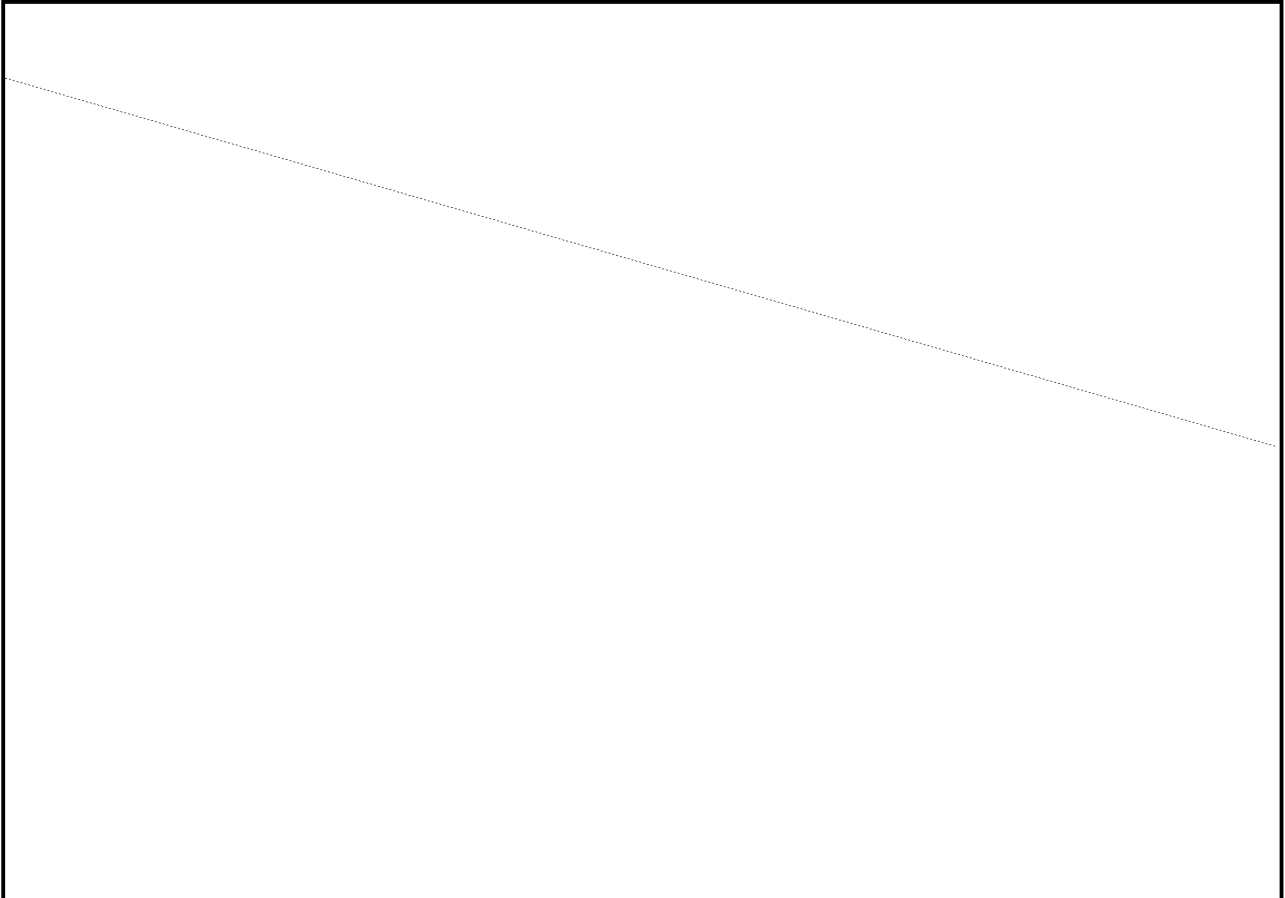
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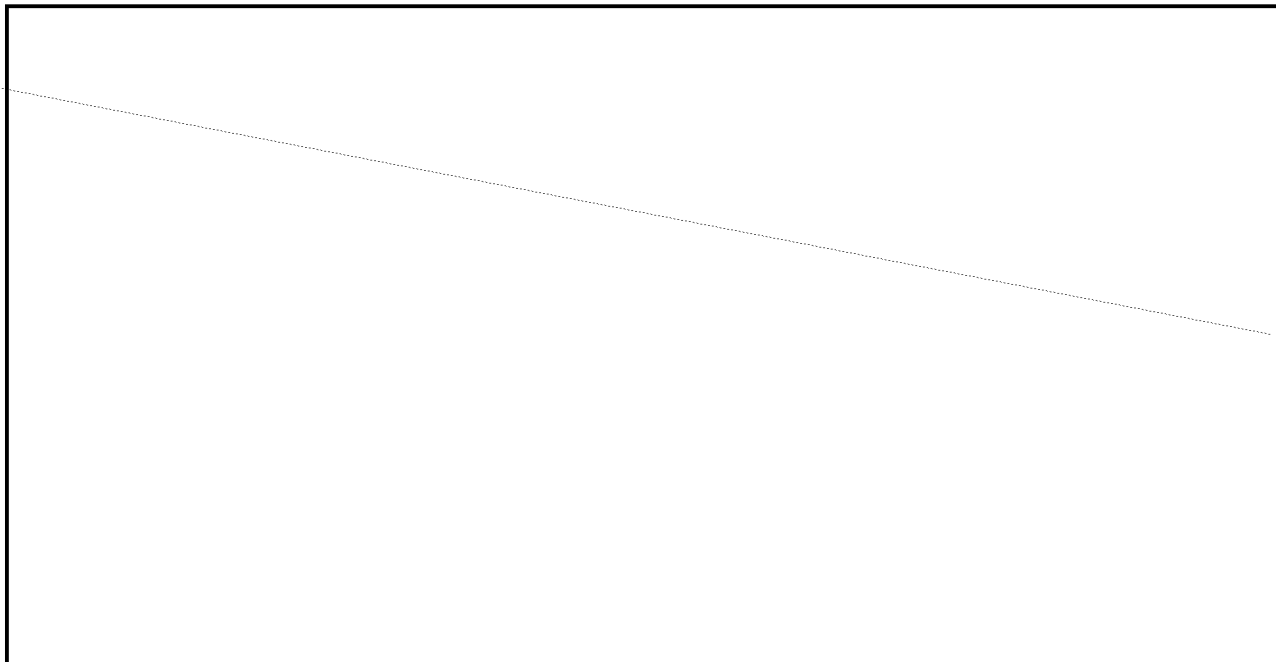
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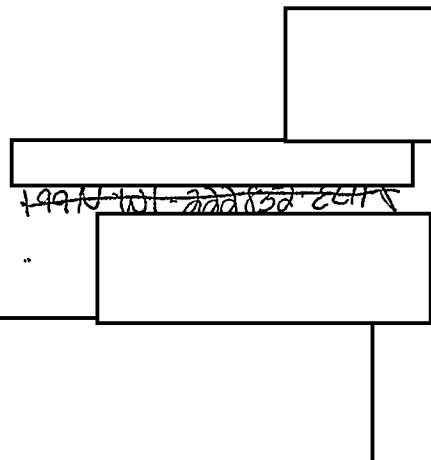
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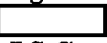
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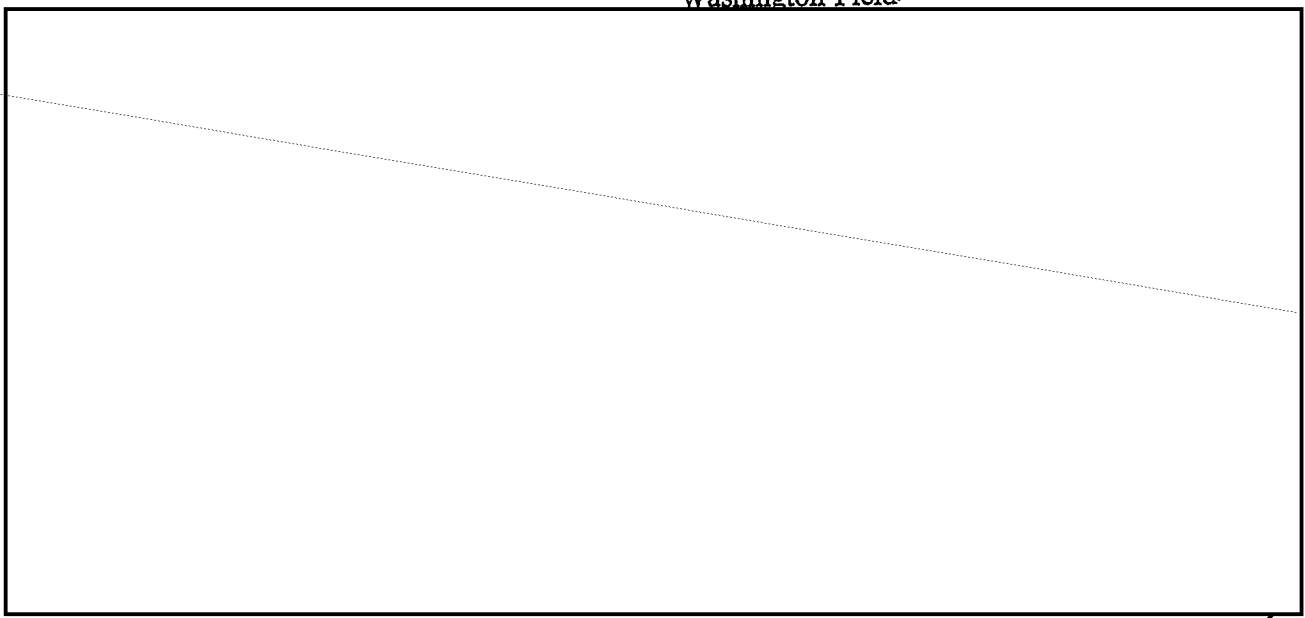
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- 1 - 199N-WF-222852 Sub EL1
- 2 - Agent Copy
- 1 -
- 1 - LS Copy

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Page 108

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199N-WF-222852-EL1A

SEARCHED
SERIALIZED

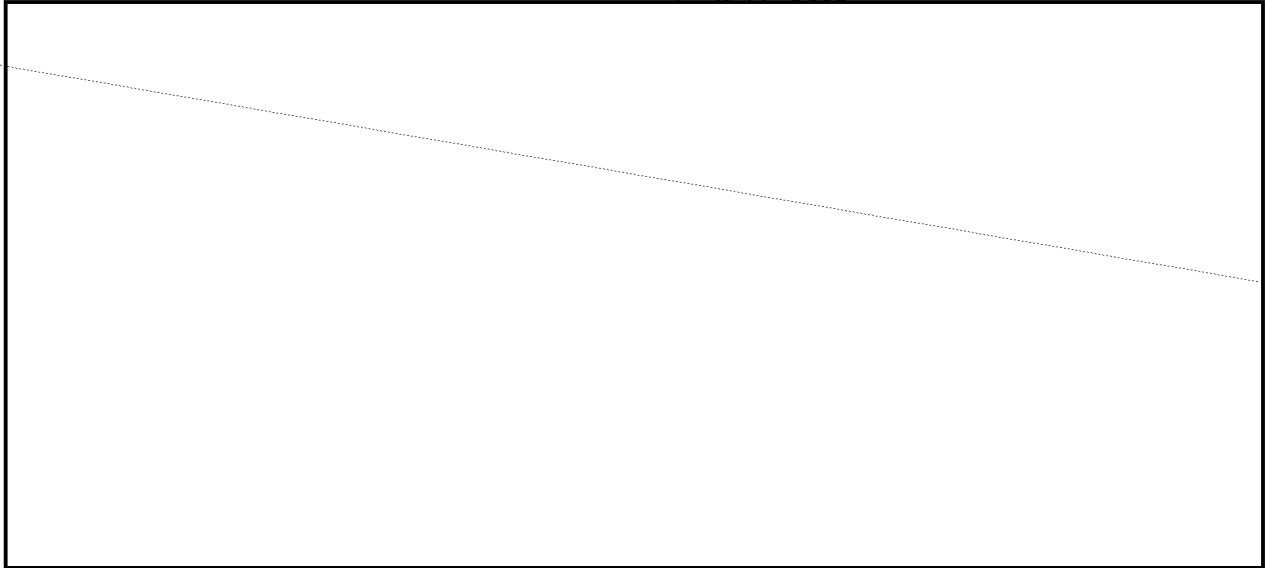
ADD 1 N 2002

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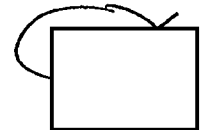
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- 2 - Agent Copy
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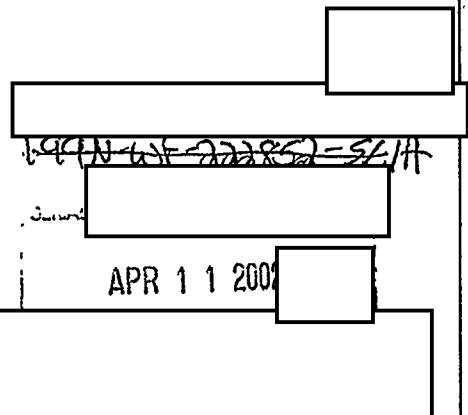
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Page 284

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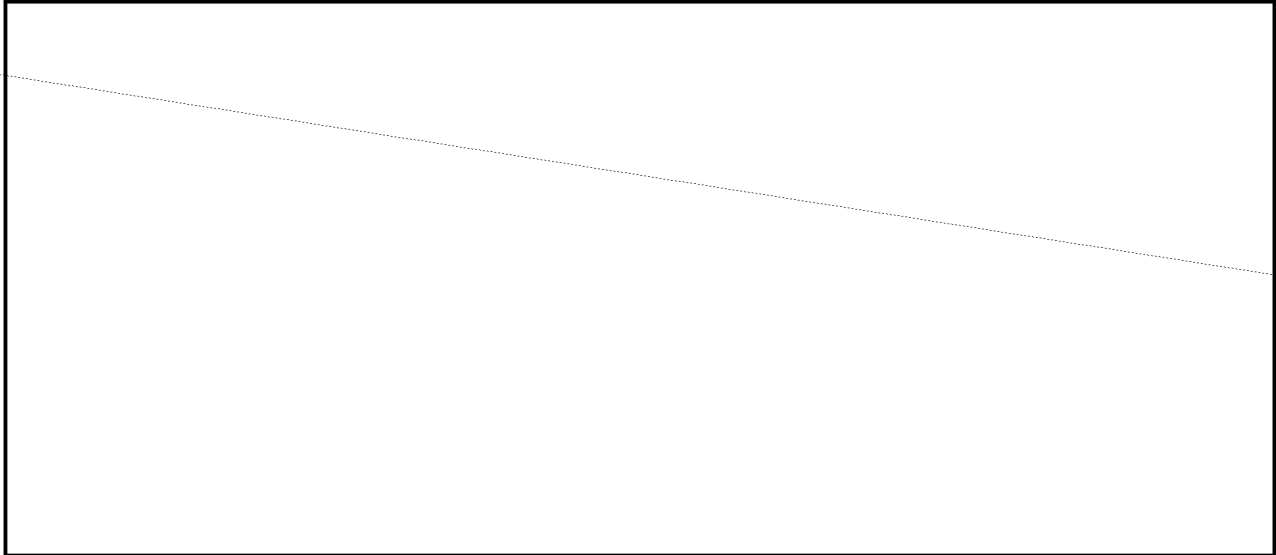


APR 11 2001

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LS [redacted] b6
Washington Field b7C

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- 1 - 199N-WF-222852 Sub EL1
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- 1 - LS Copy

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Page 109

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CLASS: [redacted]
SERIAL: [redacted]

APR 11 2002

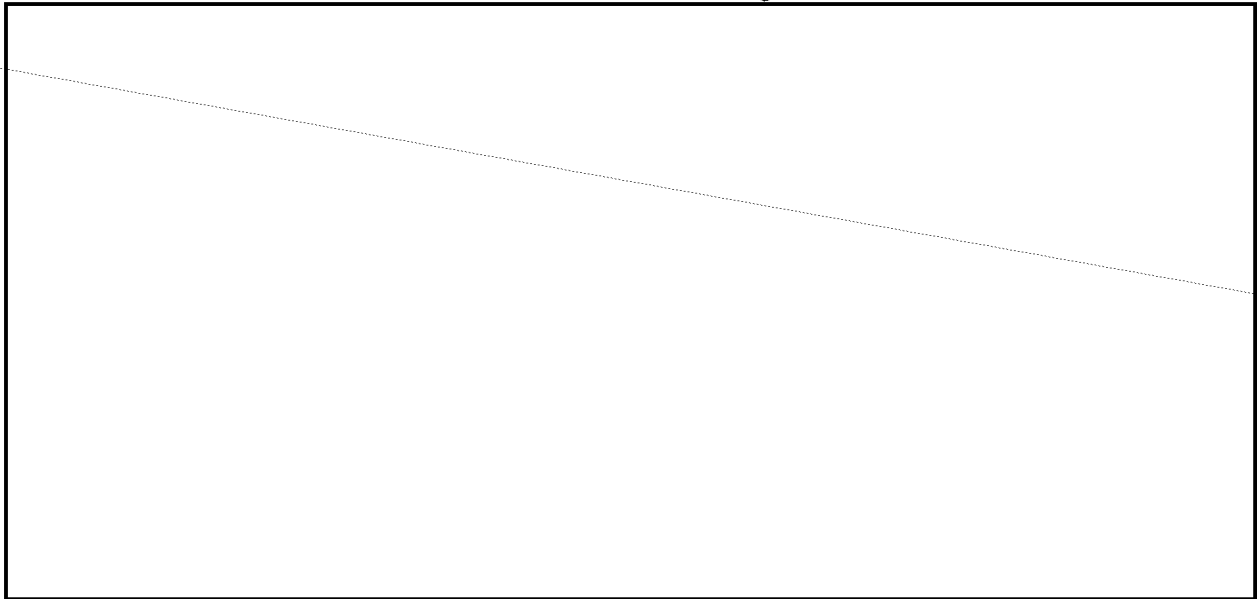


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LS [redacted]
Washington Field

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- 2 - Agent Copy
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Page 117

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LS [redacted]

Washington Field

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- 2 - Agent Copy
- 1 - [redacted]
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Page 87

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Washington Field

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ENGLISH

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Page 124

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Washington Field

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ARABIC

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Page 290

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(Rev. 01-31-2003)

~~SECRET~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2007

To: San Diego

Attn: ELSUR

From: San Diego

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

b6
b7C
b7E

(S) (U) Pending) b1
(U) Pending) b3
(U) Pending) b7A
(S) (U) Pending) b7E
(U) Pending)
(U) Pending)
(U) Pending)
(U) Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka
Anwar Al-Awlaki
Anwar Awlaki B1
[REDACTED] B3
IT - AL QAEDA

Synopsis: (U) Request to [REDACTED]

b7E

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

(U) [REDACTED]

b7E

Details: (U) Request that the following
they are no longer in use: [REDACTED]

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

~~SECRET~~

Close [unclear] to [unclear]
[REDACTED] 9/7/07

b7A

AWLAKI-5406

[REDACTED]

b6
b7C
b7E

~~SECRET~~

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

b7A

(S)

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b7E

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1A Envelope

b7A

(U) Case ID: [REDACTED]

(S)

! WF 71 ! ARTICLE ENTITLED "WORSHIP AND WORRY" !
! WF 72 ! COMPACT DISKS (CD'S) AND CASSETTE TAPES "LIVES OF THE PROPHE !
! ! TS" BY ANWAR AULAQI !
! WF 73 ! ORIGINAL NOTES RE FISUR OF AULAQI ON OCTOBER 20, 2001 !
! WF 74 ! ORIGINAL NOTES RE SURVEILLANCE !
! WF 75 ! ORIGINAL NOTES RE SURVEILLANCE AULAQI ON 10/21/2001 !
! WF 76 ! ORIGINAL NOTES RE FISUR OF ANWAR NASSER AULAQI !
! WF 77 ! ORIGINAL NOTES RE SURVEILLANCE OF ANWAR AULAQI ON 10/21/01 !
! WF 78 ! ORIGINAL NOTES RE FISUR ANWAR AULAQI !
! WF 79 ! ORIGINAL NOTES 199N-WF-222852 !
! WF 80 ! ORIGINAL NOTES SURVEILLANCE OF ANWAR AULAQI !
! WF 81 ! ORIGINAL NOTES RE FISUR OF ANWAR N. AULAQI !
! WF 82 ! ORIGINAL NOTES RE SURVEILLANCE DATED 10/24/01 !
! WF 83 ! ORIGINAL NOTES RE FISUR OF AULAQI !
! WF 84 ! ORIGINAL FISUR NOTES FROM 10/24/01 WEDNESDAY, 2PM-10PM !
! WF 85 ! ORIGINAL NOTES SURVEILLANCE NOTES OF ANWAR NASSER AULAQI, 10 !
! ! /24-25/01 !
! WF 86 ! ORIGINAL NOTES RE SURVEILLANCE OF ANWAR NASSER AULAQI !
! WF 87 ! ORIGINAL NOTES RE SURVEILLANCE LOG DATED THURSDAY, OCTOBER 2 !
! ! 5, 2001 !
! WF 88 ! ORIGINAL NOTES RE SURVEILLANCE OF ANWAR NASSER AULAQI !
! WF 89 ! ORIGINAL NOTES RE SURVEILLANCE ON 10/27/01 !
! WF 90 ! ORIGINAL NOTES SURVEILLANCE DATED 10/27/01 !
! WF 91 ! ORIGINAL NOTES FISUR OF ANWAR NASSER AULAQI !
! WF 92 ! ORIGINAL NOTES SURVEILLANCE ANWAR NASSER AULAQI !
! WF 93 ! ORIGINAL NOTES FISUR DATED 10-29-01 !
! WF 94 ! ORIGINAL NOTES 199N-WF-222852 !
! WF 95 [REDACTED] !

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AWLAKI-5408

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1A Envelope

(U) Case ID: [REDACTED] (S)

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! WF 96 ! ORIGINAL NOTES RE SURVEILLANCE OF ANWAR NASSER AULAQI ON 10/ !
! 30/01 !

! WF 97 ! ORIGINAL NOTES RE FISUR OF ANWAR AULAQI !

! WF 98 ! ORIGINAL NOTES RE PHYSICAL SURVEILLANCE OF ANWAR NASSER AULA !
! QI !

! WF 99 ! ORIGINAL NOTES OF SURVEILLANCE ON 10/31/01 !

! WF 100 ! ORIGINAL NOTES OF ANWAR NASSER AULAQI DATED THURSDAY, NOVEMB !
! ER 1, 2001 !

(S) ! WF 101 [REDACTED] b1

b3 !

! WF 102 ! ORIGINAL NOTES RE SURVEILLANCE DATED 11/2/01 b7E !

! WF 103 ! ORIGINAL NOTES SURVEILLANCE ANWAR NASSER AULAQI DATED FRIDAY !
! , NOVEMBER 2, 2001 !

! WF 104 ! ORIGINAL NOTES SURVEILLANCE OF AULAQI !

! WF 105 ! ORIGINAL NOTES SURVEILLANCE OF !

! WF 106 ! SURVEILLANCE NOTES !

! WF 107 ! ORIGINAL NOTES, VIDEO OF WIFE & UNKNOWN !

! WF 108 ! ORIGINAL NOTES SURVEILLANCE OF AULAQI !

! WF 109 ! ORIGINAL NOTES RE SURVEILLANCE ANWAR NASSER AULAQI. !

! WF 110 ! ORIGINAL NOTES !

! WF 111 ! ORIGINAL NOTES RE FISUR OF ANWAR AULAQI !

! WF 112 ! ORIGINAL NOTES RE SURVEILLANCE OF AULAQI ON 11/6/2001 !

! WF 113 ! ORIGINAL NOTES RE FISUR OF ANWAR AULAQI !

! WF 114 ! ORIGINAL NOTES RE SURVEILLANCE ANWAR NASSER AULAQI !

! WF 115 ! ORIGINAL NOTES RE SURVEILLANCE ON 11/8/01 DURING [REDACTED] b7E
! [REDACTED] !

! WF 116 ! ORIGINAL NOTES ANWAR NASSER AULAQI !

! WF 117 ! ORIGINAL NOTES RE FISUR DATED NOVEMBER 9, 2001 !

! WF 118 ! ORIGINAL NOTES RE SURVEILLANCE LOG OF ANWAR NASSER AULAQI, 1 !
! 1/9/2001 [REDACTED] !

! WF 119 ! ORIGINAL NOTES FISUR OF ANWAR AULAQI !

! !

AWLAKI-5409

~~SECRET~~

FD-340 (7-19-00)

b7A

Universal Case File Number

~~1991 WF 222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#20

Date Received

9/22/01

From

The Washington Post

(Name of Contributor)

(Address of Contributor)

Washington DC

(City and State)

By

To Be Returned ☐ Yes

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Receipt Given ☐

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☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Pentbom

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Article entitled "Worship
and Worry"

b6
b7C



BY DAYA SMITH—THE WASHINGTON POST

A woman prays at the Mustafa Center in Springfield, where the Imam denounced last week's terrorist attacks.

Worship and Worry

Fear for Other Muslims Mixes With Support for U.S.

By DEBBY WILGOREN and ANN O'HANLON
Washington Post Staff Writers

A large sign outside the mostly Afghan mosque in Springfield condemned the terror and mourned the Americans lost. Inside, worshipers worried aloud about what America, their adopted country, will do to their countrymen back home.

At the Al-Dulles Area Muslim Society mosque in Sterling, where new paint and throw rugs covered the anti-Muslim graffiti that vandals had sprayed inside, leaders announced that the mosque had raised \$6,000 for the American Red Cross and organized a blood drive.

And in Falls Church, Imam Anwar Al-Awlaki told his flock that churches had offered their support to the mosque, including providing escorts for Muslim women. But he also had more somber news: A Muslim woman was beaten Wednesday, he said, and the niece and nephew-in-law of a fellow worshiper are lost in the wreckage of the World Trade Center.

It was Friday, the Muslim holy day, when the faithful gather in mosques for midday worship. On this day, it is said, for at least one hour, all prayers are accepted. The ritual was comforting familiar, but at mosques in Washington and its suburbs yesterday, it seemed clear that nearly everything else has changed.

Armed guards from a Muslim-owned security firm searched cars and handbags and patted down worshipers before allowing them to enter the Dar al-Hijrah mosque in Falls Church.

See MOSQUES, B5, Col. 1



BY JOHN MCCORMACK—THE WASHINGTON POST

A worshiper uses prayer beads at the Muslim Community Center in Silver Spring.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-31-2014 BY NSICC J89J28T90

The Reaction

Muslims Upset Over Attacks, Concerned Over Response

MOSQUES, From B1

Muslims there and elsewhere debated whether women should abandon their traditional head coverings to keep themselves from becoming targets for reprisals. A man in Springfield acknowledged significantly trimming his beard. The Islamic Community Center in Laurel asked for volunteers to guard the building.

"Tensions are high, and we're worried," said Muhammad Asim, a spokesman for the Laurel mosque. "It's a little harder to be a Muslim in this country than it was a week ago."

Asim took pains to deny any connection between the mosque and Moataz Al-Hallak, a Laurel cleric whose federal prosecutors have linked to Osama bin Laden and questioned about last week's attacks.

"It's a shock to hear that [a cleric] might know something about this," Asim said.

Sermons at his mosque and several others denounced the attacks as contrary to the essence of Islam, which in Arabic means "submission" and shares the same root as the word for "peace." They quoted the Koranic teaching that taking the life of even a single person is comparable to taking the life of all mankind.

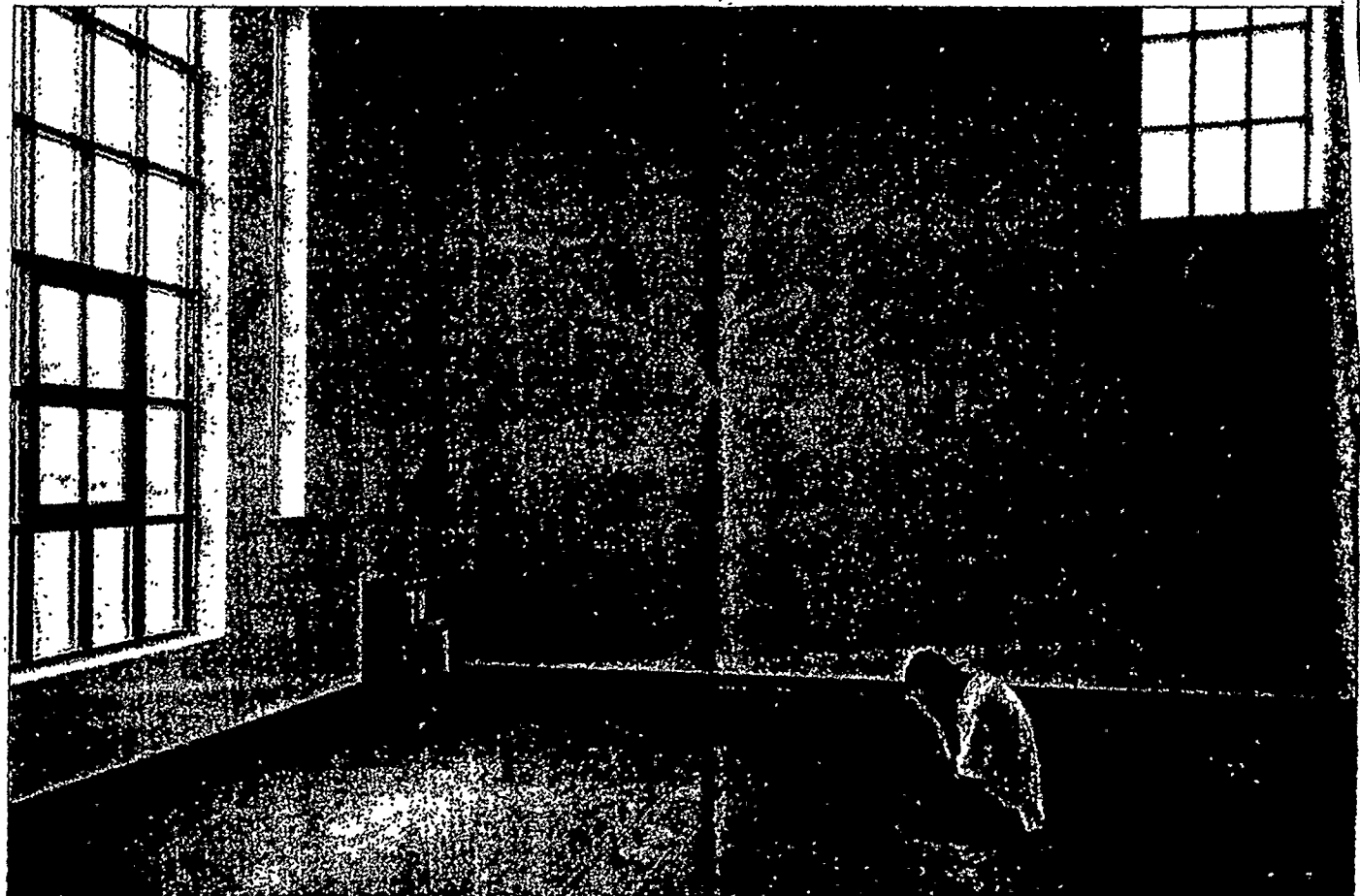
"Those who committed these horrific acts of course did not care about Islam," said Zia Makhdoom, imam of the Mustafa Center in Springfield, which draws mostly Afghan immigrants who oppose the extremist Taliban regime that for years has given refuge to bin Laden.

"They're actually the enemies of Islam who have put all Muslims in danger," Makhdoom continued. "We have to distance ourselves from these acts and these people. We should do nothing to further blemish the image of Islam."

But within the chorus of condemnation was a distinct echo of uncertainty about the U.S. response to the tragedy. Worshipers at Dar al-Hijrah said they are not convinced that bin Laden and his followers masterminded the attacks—and are concerned that President Bush has not offered concrete proof.

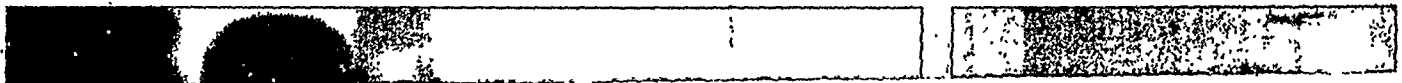
They said U.S. foreign policy, from its strong ties to Israel to its harsh treatment of Iraq over the last decade, has helped create an anti-Western climate in Muslim countries that enables bin Laden's brand of extremism to flourish. And they predicted that an all-out war on extremists in those countries would only result in mass civilian casualties and further despair.

"We were told this was an attack on American civili-



BY JOHN MCCONNELL—THE WASHINGTON POST

A man prays alone at the Muslim Community Center after the ritual prayer session yesterday, the Muslim holy day, when the faithful gather in mosques for midday worship.



"We were told this was an attack on American civilization. We were told this was an attack on American freedom, on the American way of life," Imam Anwar Al-Awlaki said in his sermon. "This wasn't an attack on any of this. This was an attack on U.S. foreign policy."

After years of war and chaos, the common people of Afghanistan have nothing, the scholars have fled, "the doctors are so poor they are begging," said Abdulhaffar Karzai, of Gaithersburg, who was the Afghan ambassador to Egypt before he moved to the United States 21 years ago.

At Masjid Muhammad, a mostly African American mosque in Northwest Washington, Imam Yusuf Saleem urged Muslims to display U.S. flags and recite the Pledge of Allegiance in school. But few there or at suburban mosques yesterday wore the flag pins or red, white and blue ribbons that other Americans are donning in droves.

• Al-Awlaki said a woman stumbled into Dar al-Hijrah, Wednesday morning after being attacked by a man wielding a bat as she walked in nearby Seven Corners. Mosque officials urged her to report the at-

A high-contrast, black and white photograph showing a close-up of a person's face, heavily shadowed and obscured by dark, textured elements, possibly clothing or a mask. The image is grainy and appears to be a photocopy or a heavily processed photograph.

BY DAENA SMITH—THE WASHINGTON POST

"You deal with the grief, and you deal with a back⁵lash," said Saif Rahman, 23, a paralegal whose Northern Virginia law firm represents several Muslims who have been questioned by federal investigators. "It's like a double whammy. . . . It's like pouring salt in an open wound."

"We cannot be apologetic about being Muslims in this country," said Imam Mohamed Magid, of the All Dulles Area Muslim Society mosque. "We have a right to be Muslim."

Sabahat Adil, who heads Dar al-Hijrah's social service outreach, said she is holding out hope that non-Muslims were responsible for the terror. Otherwise, she does not know what she will tell her three young boys. . . .



BY JOHN MACDONNELL—THE WASHINGTON

"It will be the hardest talk I ever gave," Adil says. The terrorists "may say they are Muslims. But, *wa lah hi*"—an Arabic phrase that, roughly translated, means by God's name—"they cannot be Muslims."

Staff writers Bill Broadway, Anita Huslin, Mary Otto and Peter Whoriskey contributed to this report.

OBITUARIES

6. SATURDAY, SEPTEMBER 22, 2001 5 PM 'A

METRO

DEATH NOTICES

RILL, REV. DR. EARL H. (JG 75)
On Wednesday, September 19, 2001, of Durham,
NC, distinguished Episcopal theologian, husband
of Margaret, father of Lesley, Grace & Kennedy;
son of Andrew & Mark Simpson; grandda-

DEATH NOTICES

On Thursday, September 20, 2001, the beloved husband of the late Ruth Small Farren; father of Edward L. Donald, B. and Kenneth T. Farren and Marianne D. Brown, also survived by nine grand-

DEATH NOTICES

METTRONE, MICHAEL C.
On Friday, September 21, 2001, MICHAEL C. METTRONE of Derwood, MD, beloved husband of Patty Mettrone; loving father of Lara Colleen Mettrone; loving son of

FD-340 (7-19-00)

b7A

Universal Case File Number

~~117N WJ 222852~~

Field Office Acquiring Evidence

Serial # of Originating Document

#660

Date Received

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(City and State)

By

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Receipt Given ☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar N. Aulagi

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ASW

Aulagi on October 20, 2001

AWLAKI-5415

10-20-01 SAT.

1. *Dinner*

[redacted] *At Mosque*
cut east on Rt. 7
turned on Glen Forest
cut Glen Forest

Rt. 7 west

[redacted] *at mosque*
Munson Hill Road

Glen Canyon. Rt. 7

[redacted] *turned off onto Glen Forest.*
Glen Forest
West on Rt. 7, Row St

[redacted] *at mosque*

[redacted] *out Row, E. Rt. 7*

[redacted] *Glen Forest*

[redacted] *out Glen Forest*
Row St. Mosque

b6
b7C
b7E

3159 Row St.

out, Row St, E. Rt 7,
Glen Forest

b7E

Dal HAJRA Mosque

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

b7A

Universal Case File Number 1990-WF-272357

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 65

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Receipt Given ☐ Yes ☒ No

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☐ Yes ☒ No

Title:

Anwar Nasser Aulogi

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Surveillance

b7E

[REDACTED]

[REDACTED] Van at west on
Leesburg Pike, north on Row St
[REDACTED] and into Dar Al-Hijrah Mosque
[REDACTED] out east on Leesburg Pike

U-turn
~~Return~~ at South George Mason Drive
west on Leesburg Pike and into
Skyline Court Professional Park
Leesburg Pike + Forest Drive

[REDACTED] back to vehicle

west on route Leesburg Pike
[REDACTED] North on Glen Forest Drive
[REDACTED] west on Leesburg Pike
north Row Street

west on Munson Circle
north Oak Drive

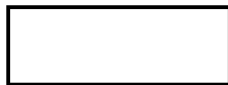
East on the Arlington Blvd access Rd
East on Arlington Blvd
south Manchester St
south Glen Carlyn Rd
east
~~Leesburg~~ Leesburg Pike (through red light)

North Chesterfield Rd

U-turn

South Chesterfield Rd

West Leoborg Pike



North Glen Forest Drive

b7E

wife



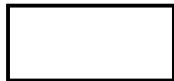
Got in van

Went to Subway

and Ross Dress for less located

inside the Crossroads Center

Shopping Center



Returned to residence

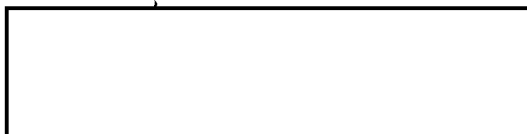


out west on Leoborg Pike

North on Reno St



in at the Mosque (traffic delay)



20/C1

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b7C

FD-340 (7-19-00)

b7A

Universal Case File Number

~~147A-WI-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#67

Date Received

October 21 2008

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(Address of Contributor)

(City and State)

By

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Nasser Aulagi

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

surveillance

Aulagi on 10/21/08

AWLAKI-5421

10/21

YGM-1238

west 7, Row

NLO

east 7, Glen Forest

NLO

Glen Forest

NLO

east 7, west Columbia Pike

Capital Farm looking at sales

out, east Columbia Pike, ~~road~~

Seminary Rd, Carlin Springs

NLO

east

George Mason north, U. turn @ Pershing

north 2nd Rd

parking in front of town house

dropping off wife ^{child} ~~in back of~~ behind ←

towards SO on ramp west SO, south

Manchester, Glen Carlyn, Glen Forest

NLO

b6
b7C
b7E

b7E

2nd Trenton south stopped in Trenton

b6

back up into parking area

b7C

b7E

NLC

out lot in Trenton

NLC

parked behind [redacted] dropped

off wife + child

drove lot ^{west} south Trenton, west access

Rd

child 6yr old

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF 222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#68

Date Received

OCTOBER 21, 2001 (Sunday)

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WFO

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(City and State)

By

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Receipt Given ☐

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

FISLR

ANWAR NASSER AWLAKI

AWLAKI-5424

10/21/01	
Institute @ residence	
- 1st 1/2 K.O. @	
(S) Glen Forest (W) Rt. 7 (N) Row St.	
NLO	
(N) Row NLO	
(S) Glen Carlin (E) Rt. 7 (N) G.F.	
NLO	
(S) G.F. (W) Rt. 7	NLO
back parking @	W/WIFE & CHILD
(W) 2nd Rd. (S) Trenton St. (W) SO	
get up for (S) Manchester	NLO
(S) Glen Carlin (E) Rt. 7 (N) Glen Forest	
NLO	
(S) G.F. (W) Rt. 7 into Culmore	
NLO	
returning to vehicle (1st Union, Passport Photo)	
(N) G.C. (N) Manchester (E) SO x Roosevelt	
(E) E. ST (N) VA (L) @ R.C. Pkwy (S) VA	
NLO	
(N) VA (L) (S) VA	through Circle (N) VA
through Curson (W) Rt. 66 (W) SO	
1st EXIT -> 2nd S. ST NLO (N) FTMYER (L) (S) PARKER DR	

b7E

b6
b7C
b7E

b7E

	(E) Roosevelt (E) EST (N) VA	
	NLO	
	(S) VA (S) VA through circle	
	(N) VA parking on VA Ave	
	NLO	
	exitting vehicle → Swiss Hotel	
NLO		white shirt / jeans / beard
	not observed in vicinity.	
	Out of Swiss Hotel to vehicle (S)	
	(N) VA (U) (S) VA	NLO
	(W) 50 x globe (S) Manchester	
	NLO (S) Maria Lester	
	possible in front of Mosque	
	(S) Row (E) R. 7. (N) Glen Forest	
	(E) Longwood (S) Kaywood	
	(C) residence	
ANWAR NASSER AULAKI		IT-UBL / ALQAEIA
199N-WF-222852		3331 Kaywood Drive
		Palms Church
		3159 Row ST. Figs Creek
DAR AL-HINRA MOSQUE		93 CROWN YGM-1238

b7E

b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199W-44-222852~~

Field Office Acquiring Evidence

WFO

Serial# of Originating Document

69

Date Received

10/21/01

From

WFO

(Name of Contributor)

b6

b7C

b7E

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

"ANWAR N. AWLAKI"
SURVEILLANCE NOTES

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re ^{surveillance} interview of

Anwar Awlaki on 10/21/01

AWLAKI-5427

Sgt
10/20-21

Anlagi

May 10/21

5th 10/20-21

F. Garza

Survey instt at residence

~~Amwar Nasser Aulagi~~

IT-UBI/A) queda

199N WF-222852 SubF: 500

33 | Kaywood Dr Fall Church

b6
b7C
b7E

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

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 71

Date Received OCTOBER 22, 2001

From [Redacted]

b7E

(Name of Contributor)

(Address of Contributor)

WASHINGTON, DC

(City and State)

By 15 [Redacted]

b6

b7C

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

FISUR

ANWAR AULAKI

AWLAKI-5429



Where Value Stays

AULAQ1 MON

--	--

	<p><i>Institute at res.</i></p> <p><i>Out in room S Glen Forest, E7, S Cl. Pike</i></p> <p><i>Parked at Family Furniture 5852</i></p> <p><i>Columbia Pike ^{Capital}</i></p> <p><i>Back to room E Columbia Pike,</i></p> <p><i>W7, N Glen Forest</i></p>
--	--

b6
b7C
b7E

NATIONWIDE RESERVATIONS

1-888-CANDLEWOOD

WWW.CANDLEWOODSUITES.COM

FD-340 (7-19-00)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #72

Date Received 10/22/01

From WFO
(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By IS

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: ANWAR N. AWLAKI
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

199N-WF-222852

AWLAKI-5431

b7E

Atwasat Asafag

10/22/01

Keywood Falls Church Va

Ron St Falls Church Va

White Dodge Grand Caravan VA 1238

instituted residence

b7E

out of area

subject out Glen Forest →
Rt 7 (W) → Ron St → toward mosque

- Subject parked at mosque

subject out Ron St →

→ Glen Carlin → Rt 7 (E) →
Glen Forest →

subject out Glen Forest → Rt 7 (W)
→ (S) Glen Carlin → into 7-11

subject into 7-11

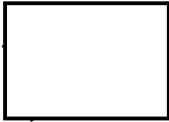
subject back at vehicle → w/ drinks
backing up → Glen Carlin → Rt 7 (W)

Glen Carlin → 008

(3100 S Manchester St)


H 122nd Georgetown Prince

subject parked on H at 22



Subject moving → H St →
230 rd (S)



Subject Rt 50 → Manchester
→ Glen Carlin → Rt 7 → Glen
Forest → cop 

b7E

WHT
CARLON 1/6M 1238

E R 7 / FROM GLEN CARLON TO RES

DRIVER UNKNOWN

OUT / 7 / ROW

MOSSE

Row / Mosses Hill / GLEN CARLON /

E 7

TURN TOWARDS RES

VT / 7 / S GLEN CARLON

at RES 7-11

OUT OF 7-11 W/ DRINK

GLEN CARLON / 7 WEST / GLEN CARLON

COF

22 / H

COF

H / 23RD / L (S)

COF

50W / MANCHESTER /

COF

GLEN CARLON / 7 /

TURN TOWARDS RES

b6
b7C
b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

Federal Taxpayer Information (FTI) ☐ Yes ☒ No

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re-interview of

b7E

out, to Rowe G.

Out

on A.P.

oop

out with driving
@ row (just work?)

run out back way possibly dropping
off child?

Turning into Bailey's S. C. to go to
Sawyer

will back in car she returned
A box of Frosted Flakes

Repacked 46 staples & in staples
out brought lamp 2 rooms perco
out wife @ T.G. Maxx
@ Mt Olive Center) →

out Mt Olive to east on 7
U-turn → to Skyline Profess.
Ctr [] top.

[] still looking around Medical Ctr
[] parked by Skyline. Mall took
baby into mall.

[] out Skyline Mall seen
in @ res.

Elevator to []

16-18 Floors

Crayola Crayons box

[] out east toward Mt
of Olives with @ Bud & Kay's
store
@ Hank's & Mt Olive

b6
b7C
b7E



female/child out of
Bread & Kabob in Mt. of
Oliver Ctr



N Glenforest

~~Signature~~ Checked M.D. negative

[Redacted] Exec Office for
Immigration Review
Amell
He-3yrs.



b6
b7C
b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#75

Date Received

10/23/01

From

WFO

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re ^{Fisher} interview of

Amir N. Aulagi

AWLAKI-5439

[redacted]
Anwar Alaqi

[redacted]
(0/23/01

Kingswood Dr Falls Church VA

Ross St Falls Church VA

White Dodge Grand Canyon VA YGM 1238

[redacted] instituted residence [redacted]

Wife

~~Subject~~ out Glen Forest^(S) Dr → Rt 7 (W)

→ Row St → into Mosque [redacted] Row St

Wife out Glen Carlin^(R) Rt 7 (E) →

Glen Forest^(N) Dr → oop [redacted]

Subject van out Glen Forest^(S) Dr →

Rt 7 (W) into ^(S) ^(8900 Leesburg Pike Falls Church) gas station [redacted]

Subject out gas station →

Glen Carlin^(N) Rt 7 (E) → Carlin^(S)

Spring^(R) & Seminary^(E) → I 395 N (Wash) →
3rd St tunnel^(N) → Mass Ave^(W) → oop [redacted]

K St vehicle parked at meter^{crossing}

in front d.bld. on K St (Facing east)

(brown sport coat khaki pants)
glasses tennis shoes

Subject at vehicle → K St (E) →

Mass (E) → (S) 4th → (W) H St →

(E) ~~4th Ave~~ → (N) 14th → (E) Mass

b7E

b7E

(S) 13th → (E) G St → 10th → F → (W) 14
(W) G → (W) 15 → (W) I St → (S) 21st
~~(W) 24~~ → ~~10th St~~ → (S) 23rd St →
(W) ~~24~~ F St → [redacted] cop

b7E

[redacted] subject on car → (W) 23rd →
(E) H St → (S) 19th → (W) G St →

[redacted] subject parking at meter at
1910 G St

[redacted] subject out vehicle putting money
(black cash blue, coffee mug, black)
(shoes blue work type shirt brown bag)
walking west on G St → (W) 21st →
(W) G St (Finger Hall) 2201 G St
Norma Lee & Morton

[redacted] subject no longer observed in the
vicinity of George Washington U. Norma Lee & Morton Finger
Hall G.W. University (2134 G St

[redacted] subject exited bldg ²²⁰¹ (E) G St →
→ into 2134 G St

10/23/01

b7E

GLA. FRST → (W) RT 7 (WIFE ONLY)

ORON

- @ RES

- (W) RT 7 → CITGO

- OUT CITGO - (E) RT 7 → CARVER SPRING
→ SEMINARY → 395 (W) - 3RD ST TUNL
- MASS (W)

- HLO

- 9TH & K PARKED

- @ VHL → (E) K → H → 14 (W)

(E) MASS → (S) 13TH → (E) G

(S) 10TH → (W) F → (W) 14TH

(W) G → (W) 15TH (W) I → (S) 21ST

(W) G/I → (W) I → (S) 23RD

(E) F → ~~(S) 23RD~~ (W) 22ND → (W) G

(W) 23RD → (E) H → (S) 19TH → (W) I

(W) G

- PARKED (1910 G ST)

- OUT VHL - (W) G

- 2201 G ST (G.W.) - NORMA LEE & MORTON FUNGER HALL

- OUT G.W. → (E) GOT

- @ 2134

b7E

FD-340 (7-19-00)

1A 82

Universal Case File Number 199W-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #76

Date Received _____

From IS _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By IS _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Aulagi

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Surveillance dated 10/24/01

b6
b7C

AWLAKI-5443

10/23

b7E

Int 2134 G St B W Union

out walking (w/)

W/UNEF direction S to S 17th and S 18th

140-150 by black hair, pony tail

Blk pent black bag down what

W/UNEF back (S) B 7)

Vehicle - parked by 21st 19/20th

Vehicle by 21st 23rd

12-13 SD 21st

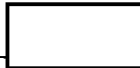
upstairs 60

WED

at 1st

Believe she might have to
the apartment at 2100 Pa Ave
after separating from subject she
walked 22nd (S) H (W) 21st

and then entered Team Records



UUC

2800 1st Ave

b7E

10/23/01
olive skin Log
F 5'6" - 5'7"
170-150
Long Black hair in Pony Tail
Black pants Black Log
Sleeve shirt
West G St, North
22, West H St
North 21 St
Job Title
Records
2000 PA Ave N/O

b6
b7C
b7E

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

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WF

Serial # of Originating Document #77

Date Received 10/24/01

From [Redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [Redacted]
(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

ANWAR NASSER AULAQI;
IT- UBL ALQAEDA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

~~AT~~ Aulagi

AWLAKI-5447

10/24

b6
b7C
b7E

Out s, w 7-nlo
x Glen C. - nlo.

Pie outside

mosque

Out to 7, e 7
n G.F. - nlo

Out s to e 7,

At Amoco station

In. e 7, s G

Mason, e Sem.

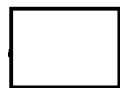
n 345, n 14, w 1,

n 16, u- S 16,

Pulled over s of

1, pkd out -

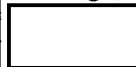
n to 910 C.S.R.R.



~~Al~~ Al-Hijra
3159

b7E

Out s



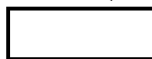
Back to car, re-
positioned, out
n lb, into 1400,
out - Into RR again



Out, s lb into
Monitoring Room -
nlo



Out s lb w/
papers -

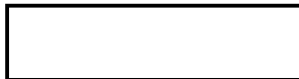


mobile s lb, e
K



nlo @ NY
n GF from 7 - nlo

Inst



Wed - rate 2 guy
Thurs & Fri Pullin



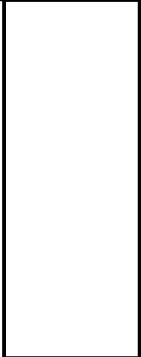
~~2~~ - UBL / Alameda

b7E

Blue Jeans
Black Shirt



out Glenford / W on 7 / Row



Parked at major

Interlock at E corner

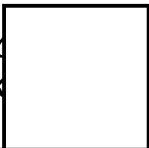
Glenford

E on 7

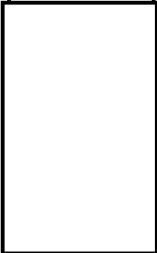
back in vehicle "Sunoco" back to Rt 7 E

George Mason S / seeing E / N 325 / Rt 1 19th St W

S on 16th / W on I pulling over



Chrysler Sebring ^{Monitor} ~~Exe~~
R SF



Chrysler Sebring ~~Monitor~~

out C S M Bldg S 16th / E 4

in at Glenford



19th

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

78

Date Received

10/24/01

From

(Name of Contributor)

b7E

(Address of Contributor)

WFO

(City and State)

By

IS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

ANWAR NASSER AWLAKI

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL FISCAL NOTES FROM 10/24/01

WEDNESDAY

b7E

AWLAKI-5451

WHITE VAN (VA) YGM - 1238

10/24
wed

b6
b7C

INSTITUTE - RESIDENCE

(E) SERVICE RD. NLD. (probably between
ROSS & RUBY TUESDAY)

IN SAFENAY LOT

WIFE OUT SAFENAY

b7E

TURNING TOWARDS MOSQUE (MAINTAIN HERE)

VAN AT RESIDENCE (MAINTAIN)

VAN (S) GLEN FOREST - through lot (W) Rt. 7 (R) Rous.

INTO MOSQUE (MAINTAIN)

b7E

b6
b7C
b7E

FD-340 (7-19-00)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence _____

Serial # of Originating Document #79

Date Received 10/24-25/01

From T.S. (Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Surveillance notes of
ANWAR Nasser Butagi, 10/24-25/01

AWLAKI-5453

[REDACTED]	Thursday Monday Oct. 25, 2001
[REDACTED]	Surveillance instituted
[REDACTED]	in the vicinity of the workplace
[REDACTED]	(Row Street)
[REDACTED]	Post (S) in Row, (E) in
[REDACTED]	Rt 7, Glen Post
[REDACTED]	out of view in Glen Post
[REDACTED]	DAR AL-HIJRA Mosque
[REDACTED]	Hijra
[REDACTED]	indicated
[REDACTED]	
102501C 222852	
✓	

b6
b7C
b7E

b7E

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

b7A

Universal Case File Number 199-N-WF-20285

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 80

Date Received 25 Oct 2001

From [Redacted]
(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By [Redacted]

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re ^{surveillance} interview of

Anwar Wassar Awlaki

AWLAKI-5455

10-25-01

AURQA

b7E

YGM-1238

Instituten

OUT S.G.F. (W) RT. 7 (N) Row

1STO MOSQUE - NLO

③ GLEN CARLYN ⑤ RT-7 ④ G.F.

NLO Towards RES.

⑤ G.F. ⑥ R. 7 ⑦ Row into Mosque

NLO

© 7^{1/2} GLEN CARLYN (FEMALE DRIVING)

E R.T.7 N G.F.

NLO

(S) Green Forest (W) R_T 7 (N)

② Chen Carlyn (N) 1/2/1980

(E) 50 x floose + (E) Constant

(N) 15th N2Oxf ST @

⑦ 11

into garage

1331 4th ST NTO

HW \rightarrow EAS in H 1450 cm⁻¹

(E) 1st foot into 1307 + 5

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

b7A

Universal Case File Number 7990-WF-222852

Field Office Acquiring Evidence WF U

Serial # of Originating Document # 81

Date Received 10-25-01

From [Redacted]

b7E

(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [Redacted]

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Nusser Aulagi

Reference: [Redacted]
(Communication Enclosing Material)

Description: ☒ Original notes re-interview of Surveillance log dated

Thursday, October 25, 2001

b7E

entered 07
at 13th H St.
New York Ave.

(w/ three women)
out walking
to parking garage
Central Public Parking
System Public Garage

out garage
east H St, south
13th west P, south
14th, west Const Ave,
U-teen, East Const A
south 14th, south
13th, west 7

WLO towards
Rte 7 (west)

at residence
Glen Forest,
east 7, Carlin

AWLAKI-5458

Springs Seminary
1355 N. Chebe Rd
North

[redacted] NLO

at our

side of ~~the~~
Ridge of Peace Church
19th Edgewood,
Arlington

[redacted] walk by subject
talking to congregation

[redacted] out 19th St,
Chebe Rd, 135, West 7,
to Glen Forest

[redacted] back out east
along access road, back
west to Glen Forest (Kansha)
toward residence

b7E

**The Word of God for the
Twenty-Ninth Sunday in Ordinary Time**
Theme: Perseverance in Prayer

Ex 17:8-13; 2Tim 3:14-4:2; Lk 18:1-8
"Will he be slow to answer them?" Once again, the Scriptures speak confidently of a God who comes to the rescue; yet four thousand years of believers have their own experience of a divine justice that seems not only slow, but stopped dead in its tracks in the face of human perversity. All of this Sunday's Scriptures, even the second reading, speak to the necessity of perseverance: "Be persistent in proclaiming the word," Paul tells Timothy; Moses succeeds in battle only "as long as he kept his hands raised up"; and in Luke's parable of the unjust judge, he assures us that God will indeed, answer those "who call out to him day and night." It is good that Paul's encouragement comes on the heels of his theological conviction that "all Scripture is inspired by God" - that it is God's own story, told with God's own breath (inspiration). It is both "living and effective." Do we live confident of God's living spirit at work among us?

Next Sunday's Scripture Readings
Sir 35:12-14, 16-18; 2Tim 4:6-8; 16-18; Lk 18:9-14
"God's Word is a Light unto my Feet"

Mass Intentions

6:00 PM Vigil - for Lisa Chakour
by Rita Parrilliti & Marie Metz
9:30 AM - for Mary Commerce by Mary Beth Campfield
11:15 AM - for the people
1:00 PM - for the people

Our sick and homebound strengthen us by their ministry of patient suffering. Please remember in your prayers: Elizabeth Banton, Marian Bess, Thomas Blackness, Edith Boswell, David Brownberger, David Butler, William Butler, Reggie Carter, Christopher Chandler, Carolyn Childress, R.C. Cooper, John Corcoran, Jill Davis, Yavonne Dean, Ernest Donatto, Vickie Douglas, Kim Edwards, Marge Fallon, Lorraine Foley, Trishann Ganley, Joseph Godbout, Chantelle Gorham, Gabriella Gouveia, Gary Gueist, Carl Harfinger, Barbara Harrison, Dorothy Jackson, Dick Jameson, Helen Kulik, Guadalupe Lopez, Anita Malone, Olga Mancuso, John Maxwell, Elizabeth McCartan, Jack Pardue, Cathy Parr, George R. Peyton, Eric Phillips, Ruth Phoenix, Susan Pritts, Maria Fatima Ramirez, Reap Family, Dolores Quigley, Cassandra Spriggs, Gloria Styer, Alberta Thurmond, Parker Whitehead, Mary Woods.

Last Sunday's Collection: \$9,320.50

Stewardship Corner

This week we take the opportunity to share and learn about the many different ways to be involved in our parish. There will be a Ministries Fair in the Hall this weekend after the 9:30 mass until 1:00 PM. We invite everyone to come learn about the variety of ways to use your time and talent to help build up your church and be a part of our parish outreach. The "Highlighted Ministries" this year, those selected for extra attention are: Youth Ministry, Dance Ministry, Transportation Ministry, Social Justice Committee and the Haiti Committee. The Ministries Handbook that is usually updated each year will be published this year under a new format and will be available at the end of next month. "Let your light shine before all, that they may see your good deeds and praise your God in heaven." (Matthew 5:16)

**Religious Education for Youth
Classes in Session Today**

If you haven't registered your child, please see Aldophe, our Director of Religious Education. Aldophe's office hours are Monday - Wednesday, 12-8 pm, and Saturdays, 12-6 pm. Please contact him at 703-979-5580 or Email: olqp.re@verizon.net.

RCIA & Returning Church

The Rite of Christian Initiation for Adults and Returning Church will meet this Wednesday, October 24, at 7:30 pm in the boardroom. Our topic for the evening: "Catholic Customs and Traditions," presented by Wilfred Braveboy. All are welcome.

RCIA & Returning Church in Spanish
Fridays, 8 PM in the Boardroom

**OLQP Finance Committee
Call for Nominations**

The Parish Finance Committee is seeking individuals who are interested to serve on the Finance Committee for a two year term. Commitment involves attendance at five meetings per year. All parishioners with a willingness to serve are eligible. Nominate yourself or someone you feel will make a good candidate-- nomination slips are in the sanctuary.

ONE IN THE SPIRIT; ONE IN THE LORD



Swing open the doors. You, your friends and neighbors are invited to a mini-retreat here at the parish on Sat., Nov. 17, 9:30 a.m.-1:00 p.m. (including lunch) led by Fr. Eddie Tolentino, the pastor of Holy Comforter-St. Cyprian. A freewill offering is requested for this time of prayer and reflection. To help us in our planning, please call the church to register: 703-979-5580.

Seasoned Christians' Blankets for the Homeless Drive

Please help us to provide blankets to the homeless by donating clean, used bedding to our Blankets for the Homeless Drive. Sleeping bags can also be used. Drop off your donation in the sacristy or see a Seasoned Christian member. Questions, call Thaddenia West, 703-979-7509.

Haiti Committee News...

The Haiti Committee expresses great gratitude to all who contributed for Sister Romanie's healthcare. We've been blessed by your generosity. We are happy to report that we have been successful in finding treatment in Florida for Sister Romanie, where she is currently staying with relatives.

She would be very happy to receive cards and letters from OLQP parishioners. Her address is: Sister Romanie Guillaume, c/o Msgr. Darbourse, 110 Northeast 62nd Street, Miami, Florida 33138. Questions, contact Tom Dickinson, (703) 841-4992.

Next Regular Meeting

The next regular meeting of the Haiti Committee will be on Monday, November 19, 2001, at 7:30 PM in the rectory Board Room. Everyone is invited. Topics: Plans for the next delegation to visit St. Joseph's Parish in Medor in February or March 2002; Plans for the annual Lenten appeal; and Plans for a trip by parish teenagers to Medor.

If you are interested in being a member of the next delegation from Queen of Peace to go to Medor, and share our faith with our sisters and brothers of Saint Joseph's, please contact Fr. Jeff, or the committee co-chairs Debra and Ralph Johnson at 703-920-3797.

Youth & Teen Choirs

Calling all youth and teens!! We are beginning a new year for the music ministry with special emphasis on the young people in our community. There will be two choirs, one for younger people, ages 6 - 12 and a new choir this year for teens. Derek Campbell, who is a nationally acclaimed composer and director, will be working with and leading the choirs this year. This will be a great opportunity for our young people to develop and share their gifts and talents with the community, as well as for the parish to lift up and be enriched by our young people. Rehearsal for the Youth Choir will be this coming Saturday at 10 AM and the Teen Choir will meet on Saturday at 11 AM. We are looking forward to as many members as possible to help make this important youth ministry a rousing success!!

Attention Lectors: New Workbooks Have Arrived

The new Lector Workbooks for Cycle A are now available at a cost of \$7 each. Please see Rosemary McCarthy after the 6 pm Mass or take one from the parish office and leave a check in its place.

Woman Seeking Live-In Nanny Position

A young woman is seeking live-in position as nanny. Good command of English. Contact Gene Betit, (703) 271-9342.

Wanted: Laptop computer for use in Sunday Information Kiosk, a table providing new parishioners with information on ministries, registration, CCD, etc. Must have modem or have capacity to insert modem card. Please call the parish office, (703) 979-5580.

Duquesne University Scholarship

Duquesne University, located in Pittsburgh PA, is again offering parish scholarships of \$4,000 to qualified high school seniors. To be considered, students must be a member of a Spiritan parish, be recommended by their pastor and be an above average student. For more information, call the parish office 703-979-5580.

Exploring the Islamic Faith

Unitarian Universalist Church (4444 Arlington Blvd., 703-852-2565) will present a Monday evening program, "Exploring the Islamic Faith, over the course of the next few weeks. The program for Oct. 22: Sandra Karaman and Katherine Walker, women members of the Al-Hijra Mosque, will discuss Women's Perspective of the Islamic Faith. All programs are 7:30 to 9 PM. Q&A time planned after presentations. All are welcome.

Fall Planting and Clean Up -- On Saturday, Oct. 27, the Eden group will be planting tulip and daffodil bulbs around the church and cleaning up the gardens for fall. Please join us from 9 am - 11 am to contribute to beautiful flowers in the spring. Green thumbs and novices are welcome! Contact Monica Perz-Waddington (703) 822-0679.

Want help preparing your resume?

Plan to attend a free workshop offered by OLQP's Job Bank on October 23rd in the boardroom of OLQP from 9:30 to 1:00 pm. Register by calling 703 271-9342 or by e-mailing olqp.sjom@verizon.net, giving your name, telephone number and your type of work.

Capital Campaign Update

Total Pledges: 399 (out of about 1000 families)
Total Pledge Amount: \$1,067,979
Total Amount Received: \$232,490
The Campaign Committee will keep everyone informed of the progress of the new Parish Ministry Center. We will be providing monthly updates. We want to thank everyone who is contributing to our new ministries building and urge every family at Our Lady, Queen of Peace to make a commitment. Please contact Fr. Jeff if you would like additional information.

Foster Parent Recruitment & Community Awareness Summit
Saturday, November 3, 1:00 PM - 4:00 PM
Holy Comforter, St. Cyprian Catholic School
(1503 East Capitol St., DC)

Advocates for Kids in Need, Inc. (AKIN), a foster parent support group, for the District of Columbia Government, Child and Family Services Agency invites you to the 2nd Annual Foster Parent Recruitment and Community Awareness Summit. The purpose of the Summit is to recruit foster parents, mentors, friends of foster families and bring community members together in order to promote taking an active role in the lives of our neediest children. Contact Vivian Ledbetter, 301-353-1929, or belledbetter@cs.com.

Queen of Peace Arlington Federal Credit Union
Phone & FAX (703) 521-8615
email: qpafcu@hotmail.com, web site: www.qpafcu.com
OFFICE HOURS: Sunday, 10:45 a.m. - 1:00 p.m., first Thursday of the month, 7:30 - 9:00 p.m., and by appointment. The office is located at the end of the Matt. 25 building, behind the rectory.

Raising Thankful Voices
November 18th, 3:30 PM

Unitarian Universalist Church
4444 Arlington Blvd., Arlington

The united choirs of Mt. Zion Baptist Church, Our Lady Queen of Peace and Unitarian Universalist Church will perform "Bright Morning Stars Are Rising" by Paul Siskind, under the direction of Michael Carver, UUCA Interim Music Director. The concert will include anthems of Thanksgiving by the separate choirs followed by a reception in the UUCA Fellowship Hall. Guests are invited to bring nonperishable food items to be distributed to Arlington emergency food centers.

Adult Enrichment Series Begins:

A Dialog: Islam and Christianity
This Thursday, Oct 25 at 7:30 PM in the church OLQP's Adult Enrichment series kicks off. The topic has never been more relevant: "A Dialog: Islam and Christianity" Sheikh Anwar Al Awlaki from the Dar Al-Hijra Mosque in Falls Church and Fr. Jeff Duaine will be the discussants; questions and answers will follow. Please join us to make this effort a success.

An Evening with Bishop Thomas Gumbleton sponsored by Pax Christi, Francis Fauquier Chapter, Warrenton, on November 6, at 7:30 PM at the John Barton Payne Building in downtown Warrenton. For further information and directions please call Irene Navatta, 703-349-9011, or email: csamina@aol.com.

The Nonviolent Jesus

Eucharist disarms, reconciles and sends us forth to make peace

By Fr. John Dear, SJ

For me, as a Christian, Catholic and Jesuit priest, the Eucharist is the place where I remember and meet Jesus, the place of peace and reconciliation, and the place that pushes me back into the world to make peace.

A place to remember Jesus

Our culture makes it easy to forget who we are and what life is all about. It has long ago forgotten who Jesus is, what peace is, what justice for the poor means.

But the gospel explains that, on the night he was arrested, Jesus broke bread and passed a cup in that last Passover meal, saying, "Whenever you do this, remember me."

I find that very helpful. I want very much to remember Jesus, to put him at the center of my life, indeed to experience his presence in the midst of community, and so, with friends, to do the things he did.

Eucharist for me, then, is the place to gather with other Christians to remember Jesus' life, nonviolent actions, arrest, execution and resurrection. In the process of remembering him, we literally meet him present in our community, in the Word, in the Bread and the Cup, and in one another.

The Eucharist is so astonishing because it shows the depths of Jesus' love and the peacemaking gift of himself to humanity. Even as his friends are only hours away from betraying him, denying him and running away from him, he reaches out even closer to them saying, "I not only love you and call you my friends, I want to be your food, your drink, your breath."

Jesus is constantly reconciling us to God through himself. The Eucharist is the ultimate experience of that process.

But the implications of this experience are revolutionary. If we truly remember the life of Jesus, enter into his presence, and take up where he left off, our lives are turned upside-down. We too will start to live as he did, to reach out and give of ourselves like him, and to offer our lives for humanity in a spirit of loving nonviolence.

A place of reconciliation

In the process of remembering and meeting Jesus in the Eucharist, I find that

Fr. John Dear, SJ, leads retreats, speaks to church groups and is the author of 17 books, including most recently, Jesus the Rebel (Sheed & Ward) and The Sound of Listening: A retreat Journal from Merton's Hermitage (Continuum). His new book, Living Peace, will be published by Doubleday in March 2001. He lives in New York City.

the community gathered around the table is disarmed and reconciled. Peace is made through the breaking of the bread and the passing of the cup. This is a great mystery and a great gift.

In the process of hearing the gospel proclaimed and sharing the body and blood of Jesus, we repent of our violence, turn to one another and offer each other a gesture of peace. The Eucharist sows the seeds of peace and reconciliation.

I see this happen regularly at my neighborhood church in New York City. Whenever I'm home on a weekend, I try to attend the local Franciscan church in my neighborhood on the Upper West Side. Thousands of people of all races come to Eucharist there each Sunday, representing over 50 nations. Coming in off the anonymous, bitter streets of New York City, we find a quiet place of peace and reconciliation, a home. It is an amazing sight to witness, especially in New York. Suddenly, all these different peoples are united in the story of Jesus, pray the Lord's Prayer together, turn and embrace one another and share in the Eucharist. It is a miracle. Some days, I think these Eucharists are the only thing that keeps Manhattan together.

The place we go from

It is from this place of peace and reconciliation where we remember and meet Jesus, that we go into the world with the good news of peace.

I often think of Martin Luther King, Jr.'s definition of church. During the Selma march, at the height of the civil rights movement, Dr. King told a packed congregation that the church "is the place you go from."

I think we can say the same about the Eucharist. From this encounter with Jesus, this experience of reconciliation, we go from the Eucharist into the world to make peace, seek justice, love our enemies, and reconcile with one another.

In this experience of Jesus and one another, we are disarmed and sent forth into a world armed to the teeth as instruments of God's disarming love.

The Eucharist and nonviolence

In the Eucharist, we worship the God of nonviolence, encounter the nonviolent Jesus, and become people of nonviolence.

I often think how only hours after the Last Supper, Jesus was still telling his friends to be people of peace and nonviolence. Indeed, his last official words to the entire community, as he was being arrested and as they ran away from him, were, "Put down your sword."

Jesus' last Passover meal is intimately con-

nected to his first commandment to love one another and to love our enemies, and his last commandment, to put down our swords. Jesus lived, taught and practiced nonviolence, and he wants us to do the same.

The Eucharist is the ultimate expression of nonviolence. Jesus gives us his body and blood and asks that we give ours in peace to one another as well.

Today, in the Eucharist, we remember Jesus, put down our swords, hear his Word of gospel nonviolence, share his Body and Blood, receive his spirit of peace, take up his cross, the way of nonviolence, and go forth like him into our culture of violence, with the good news of peace.

From our life together centered in the Eucharist of Jesus, we speak out against nuclear weapons, war, the death penalty, the sanctions on Iraq, economic injustice, poverty, racism and sexism, and call for a new culture of peace and nonviolence.

If we truly enter into the Spirit of the Eucharist, we are transformed and sent into the world as apostles and prophets of peace. We begin to embody the gospel, and even risk persecution and arrest like Jesus as we speak out against systemic injustice and announce the coming of God's reign of nonviolence.

Eucharist disarms us

Whenever I celebrate Eucharist in intimate community gatherings, prison cells, refugee camps and homeless shelters, I suddenly remember Jesus all over again. I feel disarmed of my violence, reconciled with those around me, forgiven and able to forgive, and nourished and filled with a new inner peace. Somehow in this intimate meal, I receive the strength to take up the journey of nonviolence again, to go forth into the world and try to put the gospel into practice.

If we are attentive, the Eucharist can help us become people of nonviolence. It will root out the violence within us and make us peacemakers like St. Francis and Dorothy Day.

The Eucharist not only makes the life of peace possible, it makes peace within and among us here and now. In a culture that knows so little true peace, that is the greatest gift of all.

How typical of Jesus to leave us such a gift!

Celebration
An Ecumenical Worship Resource
April 2001

Our Lady, Queen of Peace Church

Nuestra Señora Reina de la Paz

2700 South 19th Street, Arlington VA 22204

phone: 703-979-5580; fax: 703-979-5590

Email: olqp.office@verizon.net

Website: ourladyqueenofpeace.org



29th Sunday in
Ordinary Time

October 21, 2001

"Sharing Our Time and Talent" Stewardship 2001

"Amen, I say to you, whatever you did for one of the least ones of mine, you did for me."
Matthew 25:40

This is Ministries Weekend!!

The Ministries Fair is in Fr. Ray Hall beginning after the 9:30 Mass until 1:00 pm on Sunday. There are almost unending possibilities to be involved in a ministry here at OLQP, and representatives from each ministry will be at the Fair to talk about their work and service to the community and answer any questions. You may sign up at the Fair for any ministry you want to consider joining, or just learning more about what is happening. Enjoy coffee and donuts on us at the Ministries Fair. Saturday evening, we invite everyone after the 6:00 PM liturgy to come down to the Boardroom for a "mini-ministries fair." Enjoy beverages and munchies on us as we take the time to learn more about opportunities to get involved in our parish.

Today's Second Collection:

World Mission

Pastor:

Fr. Jeffrey T. Duaine, C.S.Sp.

Ministerio Latino:

Fr. Joseph Nangle, OFM

Marriage Preparation:

Congratulations! Please contact the office at least 6 months before your wedding date.

Social Justice Outreach Ministry

Director:

Deacon Gene Betit, 703-271-9342
olqp-sjom@verizon.net
Hours for Emergency Assistance:
Monday - Friday, 10 - 12

Religious Education Director:

Aldophe Cervais
olqp.re@verizon.net
Office Hours September - May:
M-W, 12-8 pm, Sat., 12-6 pm

Mass Schedule:

Sat. - 6:00 pm Vigil
Sun. - 9:30 am, 11:15 am &
1:00 pm (Spanish)

Reconciliation:

Saturdays - 5:30 pm
and By Appointment

QofP Early Learning Center

Director: Floretta Ramsuer
703-271-0692

Bulletin deadline: Wednesdays 9 am

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199A~~ WF ~~222852~~

Field Office Acquiring Evidence

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Serial # of Originating Document

83

Date Received

October 26, 2001

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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Anwar Nasser Aulagi
IT/UBL- Al Qaeda

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

surveillance

Anwar Nasser Aulagi

AWLAKI-5462

10/26	Aul	199N-WF-222852
	Inst @ work (E) 7, (N) Glen Forest NLO (S) Glen Forest, (W) 7	
UWM as pass		NLO Red Lobster, (W) on 7
	lt. facial hair - parked + empty back → in booth, bl lng shirt (mid-30s) of res. bck to front of bldg. tankacki pants own nationality H. complexion	
	Subject out, then walked back pass. @ pass. door Subj. @ car, backing up (E) 7	
	(N) Row - NLO parked @ mosque (E) 7, lft. into Crown - going to front of store to get newspaper	
UGM 1238		

b6
b7C
b7E

6821 Safeway

Crown - 6014 Leesburg
Pike

dk. pants, dk. Blazer, wh. shirt



@ car moving ^{thru lot} - out to 7
~~2244/2244~~ (E) 7, (N)

Glen Forest

NLO



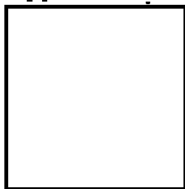
(E) access road - NLO

parked

WIFE

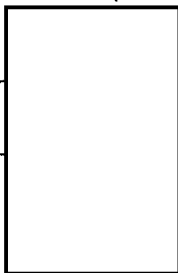
b7E

entered Safeway - 3 kids
approx. 2, 4 ^{one} boy



enter van

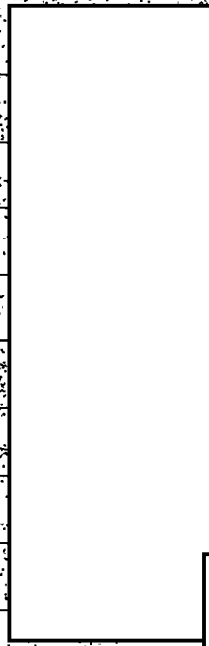
(S) thru lot, across store
fronts - NLO



(W) 7, PD - NLO

backing up + parked 4 spots
- NLO

Anwar Nasser Aulagi



(S) Glen Forest, (W) 7
(N) Row Street

wife

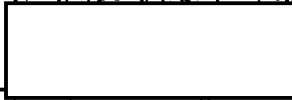
NLO

(E) 7 - NLO

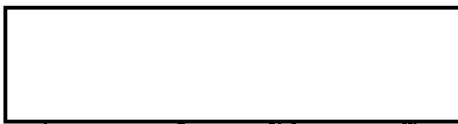
(E) 7, (N) Glen Forest

NLO

Drive by - lights basement
lights in hall



b7E



working copy



final copy

b6
b7C
b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199A-WF-222852~~

Field Office Acquiring Evidence

Serial # of Originating Document

84

Date Received

10/27/01

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

ANWAR NASSER Awlaki

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

SURVEILLANCE ON 10/27/01

AWLAKI-5466

Sat, Oct 27 [redacted]

b6
b7C
b7E

[redacted] - VAN AT RESIDENCE

[redacted] out 7(W) → (N) Bow St

[redacted] - NLO

[redacted] w/ wife

[redacted] out (just wife), [redacted] wife back in Culmore Shopping Ctr (from 7 E), looping through lot.

b7E

[redacted] (long dress)

[redacted] w/ small white bag back at veh. & moving → (E) 7, (N) Glen Forest [redacted]

[redacted] out w/ subj driving (E) 7 → (N) George Mason
→ [redacted] NLO at Columbus St.

[redacted] - between bldg + Glen Forest, through news paper in trash dumpster; adjacent to ~~Mailbox~~

5898 Storehouse Furniture

The City Paper 10/26/01

[redacted] (N) Glen Forest, NLO

Appeared to be alone

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

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 85

Date Received 10/27/01

From

(N

b7E

(Address of Contributor)

By IS

(Special Agent)

b6

b7C

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Receipt Given ☐ Yes ☒ No

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Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Nassir Aulaqi

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

surveillance dated 10/27/01

AWLAKI-5468

b6
b7C
b7E

Log

10/27/01

[redacted] - out east on Rt 7
to N. on George Mason, east
on 2nd Rd, S on Trenton St, east thru alley
to S on Thomas St.

[redacted] parked in front of Res
with flashers [redacted]

[redacted] Subj out S. on [redacted]
west on Cathedral^{line}, west
on Rt 50, marchester south,
south on Glen Daleyn, east
on Rt 7. (wife in veh) to
north on Glen Forest [redacted]

10/27/01 Sat. [redacted]
[redacted] SI @ home
⑤ Glen Forest, ③ 7,
④ Crossroads Shop. Center
④ Olive Garden 354th
[redacted] out solo into Olive Garden
out towards vehicle.
④ 7 ④ into rest.
[redacted] Duangrats Thai Rest. 5876
out, to vehicle
access rd. ④ Glen Forest

b6
b7C
b7E

10 M - 1238

[Redacted]

Log

[Redacted]

@ Leesbury Pike (Cross Roads)
Place SE

[Redacted]

[Redacted]

In Olinford

3548

[Redacted]

@
out E

Du Angrat's

[Redacted]

3/4

b6
b7C
b7E

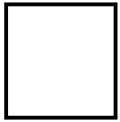
2

[Redacted]

P/4 wife @

(N) George Mason DR to (E) 2nd Road
to (S) Trenton ST (E) Alley to (S) Thomas
(W) Cathedral Lane (W) 50
Whitefield Commons

[Redacted]



out towards res.

Thomas (W) 50 @ Manchester @ Glen
(E) 7 (W) Glen Forest

b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199H-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#86

Date Received

SUNDAY 10/28/01

From

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By

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To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes

FISUR

of

ANWAR NASSER AWLAKI

AWLAKI-5473

199N-WF-222852

10/28/01

b7E

✓ RES / NO VHL

- VHL @ M&Q

- OUT M&Q → (E) RT 7 → (W) GLEN FRST.

- NLO

- OUT - GLEN FRST. (S) - (E) ALONG STORE FRNT TWRD PAYNE ST.

WIFE & 3 KIDS. (2 YR / 4-5 YR. MALE & FEMALE.) @ BORDERS

WUX BORDS → (W) THRGH. LOT → @ SAFEWAY → KIDS - N - VHL.

- OUT SEWY - (S) THRGH. LOT - (W) TWD PAYNE

@ APHRODITE (GREEN & MEDITERRANEAN IMPORT) 5886 GLEN FRST
W/SMALL PAPER BAG

OUT STORE W/WHIT. PLASTIC BAG → (W) GLEN FRST

OUT (E) GLEN FRST (W) RT 7 - (W) ROW ST.

- @ M&Q

- OUT M&Q → HUNSMAN HILL → GLEN CARLYN → SHOP CTR. LOT

PARKED IN LOT → OUT WALKING ALONG STORE FRNT TWRD (W) 1ST UNION
BOYS - B

@ VHL → (E) THRGH LOT → (E) RT. 7 - (W) GLEN FRST.

- NLO

WIFE
ONLY

b7E

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

b7A

Universal Case File Number 199-N-WF-222052

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 89

Date Received October 28 2001

From [Redacted]

(Name of Contributor)

b6
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(Address of Contributor)

(City and State)

By [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Amur Nasser Anagi

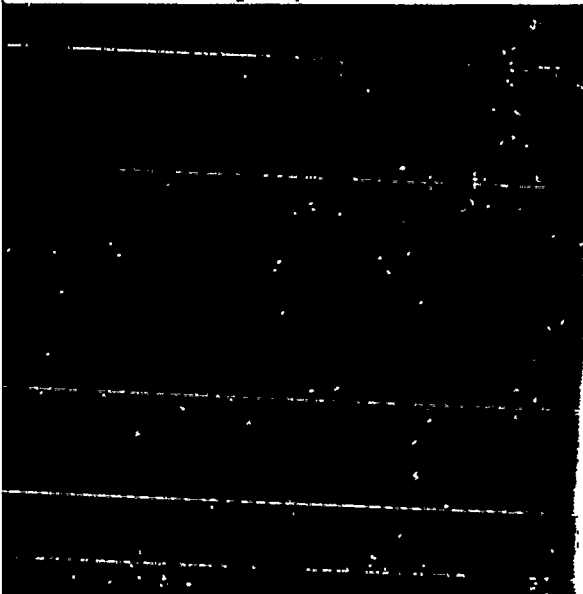
Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of Amur Nasser Anagi

[redacted] 10/28

[redacted] Inst.
S Glen F., w 7-nlo
? Reobs @ 7 Corners -
[redacted] Into Barnes/Noble
- Out - s Pat Henry
- Into 7-11 - out, @ 50
[redacted] nlo x Key Bridge
Obs. pcd, sitting
in car at Watergate
then out and into
hotel
- nlo?
[redacted] Out sda, w Va, u-
turn, e Va, s 23,
w Const., over
Key Br, w 50,



b6
b7C
b7E

s Manchester-
nlo
 s Glen Carlye
at Rt 7, e 7,
 n Glen F - nlo

b7E

Bef-lars-
bright white
book

b6
b7C

Sunday 10/28/01 46M 1238 99 Common
3331 Kennel Drive white
Falls Church

Instituted at the residence

S on Glen Forest / E on 7 / N Crossroads Centerway
Parking by Borders and out Tan Camel Hair Outlet into
Borders 5871 Crossroads Centerway

Out Borders back to 7 W /

Int 7 (over) ground to back lot by 50

Vehicle at B&N

6260 Arlington Blvd
~~Lee County~~

Subj out B & N no purchases / To vehicle escorted to
7-11 on Patrick Hwy (ATM & Bottled water)

Out 7-11 to vehicle N on Patrick Hwy / E Sp
Into DC.

WHO

on Va Ave by watergate

Out Vehicle cross Va Ave and into

The Suiwe Hotel / Va Ave NW 2650

Entered elevator alone to 9th floor, WHO

Out Hotel / in vehicle / W on Va Ave U

Turn to E Va Ave / 23 St S / Rossanoff Bldg

W on SW / Manchester St S / Glen Carlyn Rd. S

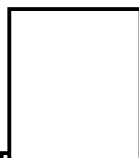
7 E / N Glen Forest Dr. to Res. [redacted] MD

Amrur. Nasser Alulagi
IT-482 / Algaeda
199W-WF-222852

ST
ST

b6
b7C
b7E

b6
b7C
b7E



S Glen Forest / W on 7 / Row N

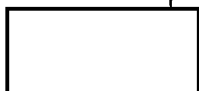
b7E

W on Row to DAR 4th Hq (Rt) / Myer ALD

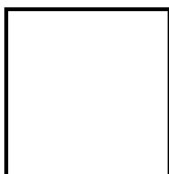


Row / 7 West / N Crossroads center way

to Bards

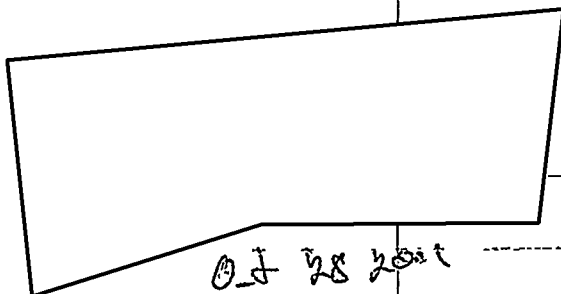


FA



back to vehicle with prize

Throught out to Crossroads center way / W on 7 /
N Glenforest ALD.



b6
b7C

0-1 28 2011

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

b7A

Universal Case File Number

~~199D-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

89

Date Received

10-29-01

From

(Contributor)

b7E

(Address of Contributor)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Answer Pierre Avlaci

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

Pison dated 10-29-01

AWLAKI-5480

10/29
Magui

b7E

Turn over TWST @ Mackplace

out Row / (E) RT 7 / G. Forest
Nuo

Wife Solo G. Forest / RT 7 / Row

w BACK work WISSAM Hill to G. Carolyn

out (W)

phelan out

Sub out (E) RT 7

@ Res

- Milage

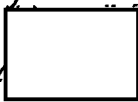
- OT

- INFO Packet / SA Reg

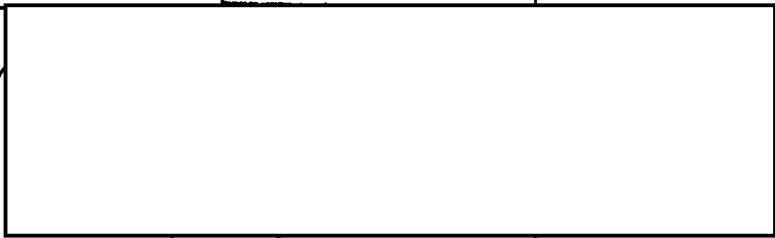
- LOGS



Log



Log



b6
b7C
b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

199N-WF-222852

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

88

Date Received

10/29/01

From

WFO

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

15

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

ANWAR NASSER AWLAKI

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

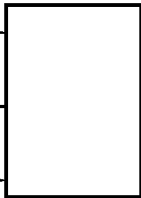
199N-WF-222852

AWLAKI-5483

b6
b7C
b7E

[REDACTED]	[REDACTED]
[REDACTED]	E 7 / Lot / 6 DAYS M
10/29	
[REDACTED]	AT RES + N (OCEAN)
[REDACTED]	4 ROW / E 7 / GREEN FOREST
[REDACTED]	WFP
[REDACTED]	COT / 7 / (OCEAN)
[REDACTED]	WFE w/ 3 KIDS OUT
[REDACTED]	OUT. [REDACTED] DOLLAR STORE COMMERCE / AMHURST
[REDACTED]	COMMERCE PLAZA
[REDACTED]	OUT THRU SPRINGFIELD PLAZA [REDACTED] SUMMER
[REDACTED]	BACK TO VEHICLE
[REDACTED]	POST OFFICE
[REDACTED]	AT RES.
[REDACTED]	2ND BATH + BOMB
[REDACTED]	OUT [REDACTED] BACK TO RES
[REDACTED]	DOLLAR & NECK STORES [REDACTED] OUT w/ BATH / RES
→	

LONG TIME TO GET DOWN



GIVEN FORGET / WOT / ROW
AND LATER OBSERVED

b7E

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

Universal Case File Number

~~199A~~ WF-222852

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

N/A # 90

Date Received

10/30/01

From

WFO-

(Contributor)

601 4th Street, NW

(Address of Contributor)

Washington, D.C.

(City and State)

By

IS

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

AULAQI

Reference

IT-UBL / ALQAEDA

(Communication Enclosing Material)

Surveillance of Anwar Nasser Aulagi on 10/30/01.

Description:

☒

Original notes re ^{surveillance} interview of

b7A

b7E

b6

b7C

AWLAKI-5486

~~AWLAKI~~ Awlaki

10/30/01

b6
b7C
b7E

Inst. @ res.

[redacted] obs at the res. driven by ME Female driver
departing @ [redacted]

Wife out of Glenn Forest (solo), drove to Mosque.

Out E on 7 from Glenn Forest. U-turn, back into
Glenn Forest towards the residence.

Glenn Forest, (W) on Route 7.

NLO on E St.

Obs. parking, Dec 19 & 20th on G St.

NLO

Out of Fanger Hall (E) on G St.

Out of GW Deli and into 2134 G St.

(talking on Cell Phone)
Out of 2134 G St. walking (E) on G St.

Back to vehicle. Driving (W) on G St, (S) 23 St, over T Ross Bn.
(W) SO, (S) Manchester, (S) Glenn Corlyn, (E) on 7, (N) Glenn Forest.

NLO

Obs. parked in @ the res.

FD-340 (7-19-00)

b7A

Universal Case File Number

~~79911-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#119

Date Received

Tuesday, October 30, 2001

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

JS

To Be Returned

☐ Yes

☒ No

Receipt Given

☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

Anwar Awlaki

AWLAKI-5488

Thurs. 10/30/01

Autogift

~16H-1258

b7E

b7E

[redacted] Mrs. ?

[redacted]

⑥ res.

⑥ light on Glen Forest - west 7. - Rev (U)

oap

[redacted]

Manshish 471 / Glen Cohn - oap

7 / SL oap (female driver) + (cust) >

(U) Magnetic o

oap

[redacted]

(E) 7 - oap

VIA parked @ subway, maintained a view
back at vehicle / car filled w/ Subway bags -
placed into trunk - look out to street back
(white head dress, burgundy robe, tan Purse)

[redacted]

driving through lot toward Marshals

Stopped in front of Marshals for
few Secs, some time @ Ross

(looking @ opening
frames?)

to back of Ross. oap

[redacted]

// 7 @ shopping center & (U) Glen Forest

[] Surv. maintained []

[] South Glen Forest to eat in lots / my 7, - OOP
 from Payne St. behind Ross
 Wife parked b/w Ross / Marshals

Ross
 for
 loss

Walking w/ yungers on holding right hand &
~~white plastic bag~~ left into Ross.

Maintained
 out walking ^{north street front} ~~keegan~~ - OOP
 Walking to & Entry Marshals

~~possible walking out~~

In van driving out of street, (A) in lot + } no child seen
 parking in front of Bel Bath & Beyond. (B) }

Wife no longer observed. Surv. maintained, } no child seen
 back of vehicle entering & drove south in lot }

to Ross Director loss. & parked,

Surv. maintained,

Van moving south lot to back of Ross

David Payne St. OOP.

(A) Glen House (maintained)

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#91

Date Received

October 31, 2001

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

FISUR Anwar Nasser Aulagi

Reference:

FISUR log dated 10/31/01

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

physical surveillance of Anwar Nasser Aulagi

AWLAKI-5491

10/31/01 Wed Aulagi YG-M 1238 VA

[redacted] Instituted at residence

[redacted] Wife out in van

[redacted] Wife back in van

[redacted] Out (S) Glen Forest to (W) Route 7 to (N) Row

[redacted] In at Row St

[redacted] Out (S) Row to (E) Route 7 to (N) Glen Forest

[redacted] At home

[redacted] Out (S) Glen Forest to (W) Route 7 to (N) Row St

[redacted] In at Row St

[redacted] Out (S) Row to (E) Route 7 very fast to (N) Glen Forest

[redacted] At residence

b6
b7C
b7E

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

1A 98

Universal Case File Number 199A-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #92

Date Received 10/31/01

From (Contributor)

b7E

(Address of Contributor)

By IS

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Aulagi

Reference: Surveillance log dated 10/31/01
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

of surveillance on 10/31/01

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

b7A

Universal Case File Number 199N WF 222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document # 94

Date Received Thursday, November 1, 2001

From [Redacted] (Contributor)

b7E

(Address of Contributor)

By IS [Redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Anwar Nasser Aulagi

Reference: _____
(Communication Enclosing Material)

surveillance
Description: ☒ Original notes re interview of

Anwar Nasser Aulagi dated Thursday,
November 1, 2001

November 1, 2001

b6
b7C
b7E

YGM-1238

Instituted at the residence.

wife driving van on Glen Forest
wife at residence with 3 kids
Van out - Glen Forest - wife driving
to Iran Sara Butcher Shop - sold

7E Glen Forest

Status still the same at the residence

Status still the same

Status still the same

FD-340 (7-19-00)

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document 199N-WF-222852-75

Date Received November 2, 2001

From [Redacted]
(Name of Contributor)

By [Redacted]
(State)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: Amour Nasser Aulagi
IT-UBL

199N-WF-222852-EL5A

Reference: WFO EC dated 11/2/2001
(Communication)

Description: ☐ Original notes re interview of

b6
b7C
b7A

b7D

b6
b7C

b6
b7C

b7D

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

b7A

Universal Case File Number 199N-WF 222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #95

Date Received 11/2/01

From

b7E

(Address of Contributor)

By

IS

(City and State)

(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Nasser Awlaki
IT-VBL / AL-Qaeda

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

surveillance dated 11/2/01

AWLAKI-5498

b6
b7C
b7E

11/2/01 Friday

wife solo @ Glen Forest,
last access road, Payne to
Safeway

out → vs.

out @ Glen Forest

(W) 7

@ Glen Forest (W) 7

(N) Row

NLO

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

b7A

Universal Case File Number 199N-WF-222052

Field Office Acquiring Evidence WFO

Serial # of Originating Document #96

Date Received Friday, November 2, 2001

From [Redacted]

b7E

(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [Redacted]

b6

b7C

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Nasser Aulagi

Reference: _____

(Communication Enclosing Material)

surveillance

Description: ☒ Original notes re-interview of

Anwar Nasser Aulagi dated Friday,
November 2, 2001

November 2, 2001

b6
b7C
b7E

Y6m-1238

Instituted at the Mosque
Munson Hill Glen Carlyn
7E Glen Forest

b7E

No longer observed
van on Glen Forest - wife
driving - Took a trip to Iran
Sara with 2 small children
then returned home

Van in driveway lights on
inside house.

Van on Glen Forest

7W Row Street into Mosque

Getting out of vehicle in
parking lot of mosque

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199A WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

97

Date Received

11-03-01

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

Surveillance of Awlaki

AWLAKI-5502

11-3-01

Saturday

b6
b7C
b7E

inst. fute @ Residence

VW IN driveway, Lights on

out - Glen Forest

RT 7W - RANST N

into Mosque

observed parked

9 hours @ Mosque

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

98

Date Received

11/2/01

From

(Name of Contributor)

b6

b7C

WFO

(Address of Contributor)

WDC

(City and State)

By

b7E

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

ANWAR AULAQI

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Surveillance

Anwar Awlaki
Sept 11/3/01

[] 109

46m-1238

b6
b7C
b7E

[]

last at mosque

[]

Munson/Carlyn/ Rt7 /
out: Row

[]

Glen Forest

NLO Toward Res

[]

Van out east through Shop Center
(wife)

Wife - Safeway

[]

wife out
Toward Res

[]

OUT

Glen Forest/ Rt7 E/W/

Row

[]

NLO

OUT:

[]

Munson

[]

Carlyn

Rt7

Glen
Forest

[]

FD-340 (7-19-00)

1A 10.5

Universal Case File Number ~~159N-WF-222852~~

Field Office Acquiring Evidence WFO

Serial # of Originating Document #100

Date Received 11-4-01

From W. Ro

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By LS

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ ☐ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

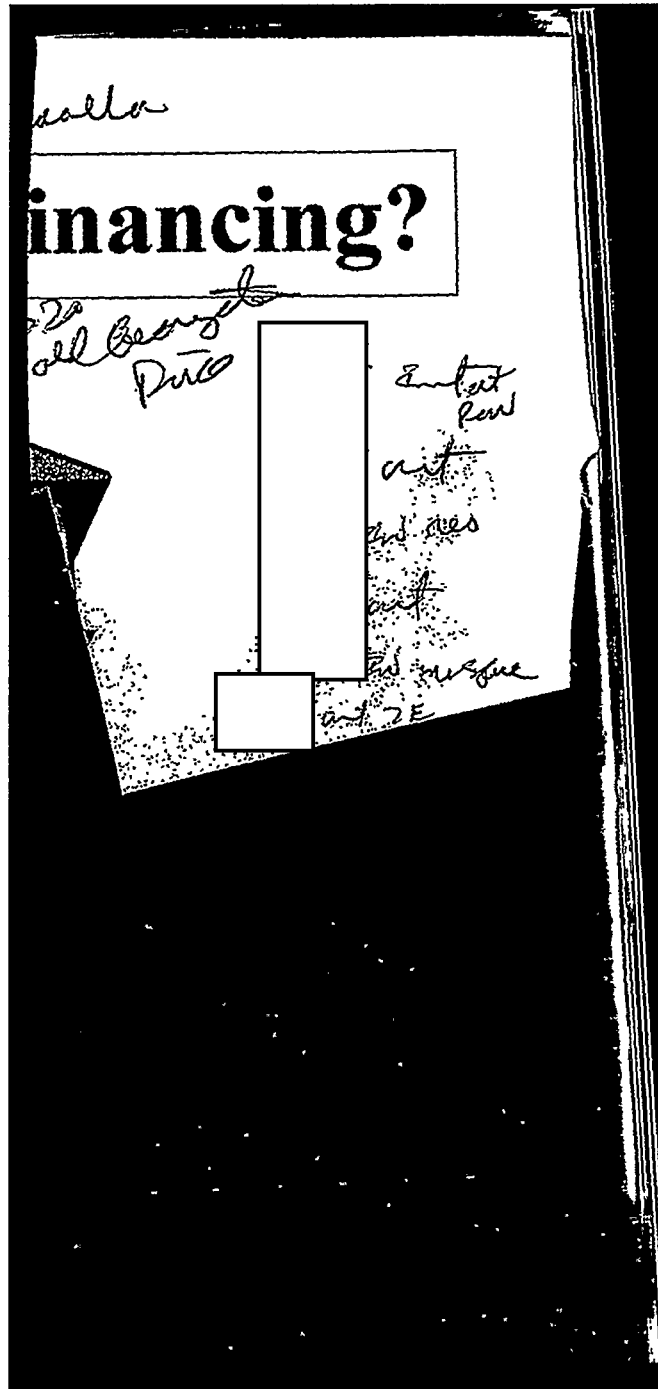
Title: Soneillas Notes 11/04/01

b7E

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of



b7E

Tak

With Justic

- Unlimited FREE
- Rebate up to
- High Yield D
- ScoreCard
- Rebate of \$

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199A-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

11-04-01

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Video of wife & unknown

AWLAKI-5509

b7E

FD-340 (7-19-00)

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Surveillance of Aulagi

b7A

b7E

b6

b7C

AWLAKI-5510

b6
b7C
b7E

[redacted] Back at Ven. ch
1 Bag
TALKS TO woman
in Car Behind Her
quiet - TALKED
[redacted] out - TALKED for
3 minutes
Unknown Public Statement for sale
[redacted]
[redacted] GT - GF - RT TW - BWS -
[redacted] C. Masque

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF 222852~~

Field Office Acquiring Evidence

WF

Serial # of Originating Document

#102

Date Received

11/05/2001

From

(Name of Contributor)

b7E

(Address of Contributor)

By

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Surveillance

ANwar Nasser Alulagp

AWLAKI-5512

4/5/01 Monday

Surv. ~~Installed~~

b7E

Out (S) 4 (N) Glenn Carlyn

(N) South Manchester (S) 50

no longer observed (S) 50
near George Mason.

(N) I st. U-turn (S) I st.
parked ON I st between
21st and 22nd ON South
Side.

making
(S) across St
(S) I (S) Pen (S) 1st 4 (N) F
F Street Exp (N) 66 (N) 50
(S) Manchester (S) Glenn Carlyn
(N) 7 (N) Row

(must
have
made a
turn
of
outlet)

At workplace
Out (S) Row (S) M
IN Cullmore Shop CTR Lot
IN line for First Union Bank
drive thru.

At drive through window
(S) Out of Cullmore (N) Glenn Carlyn
(S) 7 (N) Glenn Forest
Out (S) Glenn Forest (N) M
(N) Glenn Carlyn (N) S. Main (S) 50

AWLAKI-5513

Rice Hall 022, I 56

Ran Red light at Filmore

No longer observed (E) 50 through
Filmore.

b6
b7C
b7E

Vehicle parked unattended at
the residence

Vehicle

b6
b7C

11/5/01

FD-340 (7-19-00)

b7A

Universal Case File Number

199N-WF-222052

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#101

Date Received

11-5-01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ANWAR N. AWLAKI

Reference:

Surveillance Log 11/5/01

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

AWLAKI-5515

MON = 11/5

LOG

b7E

INST @ Res. - IN DRIVEWAY

OUT GF TO TW TO N ROW
IN @ 3159 Row ST, FC, VA

Glen Forrest TO Res NLO

WIFE OUT IN VAN ET Sem ⁵³⁹⁵ _{NO}

Female IN VAN @ Res

S GF - W7

N. ROW NLO - PARKED AT 3159
OUT ROW E7

Gl Forrest NLO

SPONGIE LAKE
7620 OG TOWN RD

05/6

b6
b7C

FD-340 (7-19-00)

Universal Case File Number

199N WF 222852 -

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

103

Date Received

Tuesday November 6, 2001

From

[Redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By

15

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Surveillance Notes

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Fisur

Anwar Aulagi

AWLAKI-5517

al- Awlaki

11/6/2001

b6
b7C
b7E

Instituted @ residence. Van parked
in driveway.

b6
b7C
b7E

(front tag missing)
parked in front of residence.

Van departs, wife driving, (S) Glen
Forest, (W) Route 7.

at Mosque.

^{east}
Munster Hill @ Glen Carlyn, (S) Glen
Carlyn, (E) Route 7, (N) Glen Forest.

Female out in van, (S) Glen Forest,
(E) Rt 7 Access Rd,
NLO.

Entered Safeway w/ young child.

Out of Safeway, (W) Rt 7, Culmore
Shopping Center.

In Shopping Center.

Entered Middle East Grocery.

①

11/10/2001 Cont.

(2)

Out of supermarket. @ Rt 7, ~~68~~ Glen
Forest.

b6
b7C
b7E

NLO

Parked in Glen Crest Shopping Center,
into Greek Shop. (Food + wine).

Back at vehicle. Purchase in a small
white bag @ Glen Forest.

NLO

Tuesday November 6, 2001

b6
b7C
b7E

Survivor

Van out wife, no subject

S Glen Forest, W on 7, N Row

S Glen Carolyn just wife, E on 7

N Glen Forest

S Glen Forest wife, E thru shopping Ctr

Towards Int of Olives

Wife with young child entering Safeway

Van back out to Rt 7, W on 7 turning into

Culmore, enters grocery store

Back to van, E thru lot E on 7, N Glen Forest

into shopping ctr, into ^{side} street & into ^{N Glen Forest} street

Back to van, N Glen Forest

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N WF 222.P52~~

Field Office Acquiring Evidence

Serial # of Originating Document

104

Date Received

11-6-01

From

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(Address of Contributor)

By

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

b6
b7C

Title:

Anwar Nasser Awlaki
IT-UBL / AL-QAEDA

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re surveillance interview of

Awlaki on 11/6/2001.

AWLAKI-5521

November 6, 2001

b7E

Surveillance instituted
in the vicinity of 3331 Heywood
Drive, Falls Church, VA.

VA YGM 1238

White Dodge Caravan Sport

Out across road

Into Safeway Food & Drug

- N/then lot

Forest Street

E/then lot

White headgear

Crossroads

Maroon dress

Center
Way

Beige purse

Out, two plastic bags

Photos

Out, 5/ Glen Forest

W/7

N/Rain Street

Out

Greenish/Turquoise

Type shirt

Out

(2)

b7E



- E/7

- No longer observed
VA YGM 1238 parked and
unoccupied in the driveway of the
residence



- Out

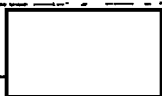
S/Glen Forest

- W/7

- N/Glen Carlyn

- NE/Manchester

- E/50



- N/22nd Street

NORMA

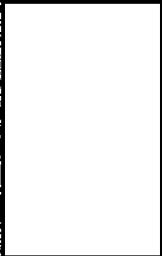
- W/G Street

LEE

- 23rd / G Street

ANN

MARTIN



- Still in vehicle

FURNESS

- Out

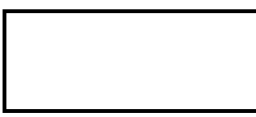
HALL

-

GRU

- Jaspert backboard, all phone

3



Subject in class

RM

609

b7E

2201

G Street

Graduate Studies for German Development

Behind 2134 S Street



Out of the building, walked south in an alley behind the building in a parking lot through the parking lot.

Approaching 21st Street

W/Fox Trot Street

E/Fox Trot Street

N/21st Street

We have to do what we have to do on all phone



E/through lot
E/through lot
N/21st Street
W/21st Street

(4)



- Out of pocket
21st / 2nd Street
Manchester

b7E

Billy

N/21st



Towards vehicle
on place

Crossed 2nd Street

W/S Street



Inside the vehicle

S/23rd Street

W/SO

S/Manchester

W/7

FD-340 (7-19-00)

b7A

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

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By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

NOTES OF ANWAR N. AWLAKI SURVEILLANCE.

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

FIVE

ANWAR AWLAKI.

AWLAKI-5526

Wednesday, 7 November 2001		IT-UBL/ALQAEDA Anwar N. Mulegi	
		#199N-WF-222852	
Log:		Notes	SA SA
Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, VA, where Mulegi's known vehicle, a white 1999 Dodge Caravan VA-YAM-1238 was observed parked and vacant.			
wife in van w/ 2 children @ Glen Forest Drive, (2) Route 7			
NCO crossing Columbia Pike			
wife driving @ Glen Forest Drive w/ children in van.			
1 of 1			

b6
b7C
b7E

b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#120

Date Received

11/07/2001

From

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b7E

(Address of Contributor)

(City and State)

By

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

☒

No

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

Federal Rules of Criminal Procedure

☐

Yes

☒

No

Federal Taxpayer Information (FTI)

☐

Yes

☒

No

Title:

b6

b7C

Reference:

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

SURVEILLANCE

ANWAR NASSER Aulagi

AWLAKI-5528

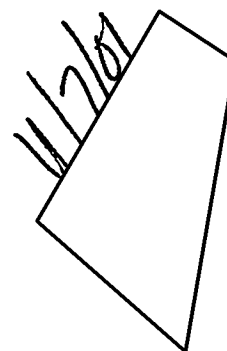
Wed Nov 7, 2001

INS AT RES

out (E) 7 → Row St
Row St

out
Glen Forest

b6
b7C
b7E



b6
b7C
b7E

wife out
in safeaway
at van
Glen Forest

out
row St
out munson Hill → Glen Carlyn → (E) 7 →
Glen Forest

UET

99 Wht Dodge Caravan
XGM-1238

NAME: Anwar Nasser ^{Aulagi}

Home: 3331 Kaywood Dr
F.C.

Work: Dar Hijra Mosque
3159 Row St F.C.

CASE# 199N-WF-222852

AGENT:

TYPE: IT-UBL/

SQUAD:

Al-Qaeda

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#105

Date Received

11/8/01

From

WFO

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

To Be Returned

☐ Yes

☒ No

Receipt Given

☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

ANWAR NASSER AWLAKI
IT-UBL/ALQAEDA

b6

b7C

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

surveillance on 11/8/01 during

b7E

11/8/01 AWLAKI

b7E

[redacted]
[redacted]
[redacted] - out W 7, OOP near Carlsprgs.
Munson Hill, Apex Co/ U turned
W Munson Hill/Row/ 7 West/W Glenforest
[redacted] - wife out
[redacted] - wife back, U turn, W 7/Row St,
[redacted] - van back at res.
[redacted]



b6
b7C

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

b7A

Universal Case File Number

~~119N-WF 222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#186

Date Received

11-8-01

From

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b7E

(Address of Contributor)

(City and State)

By

IS

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Anwar Nasser Awlaki

AWLAKI-5532

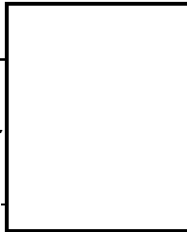
b7E



instigated - Van pulled @ Residence

Aulagi + wife exited residence in van

to 3227 Apple Circle

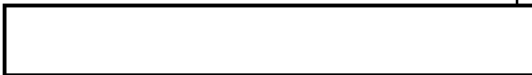


pulling @ Apple Circle

wife not in vehicle - drove to mosque

E Monson Hill to S on Glen Canyon Rd to

E. Rt. 7 to W. on Glen Forest Drive



FD-340 (7-19-00)

b7A

Universal Case File Number

~~#177N-001-222652~~

Field Office Acquiring Evidence

W.F.O.

Serial # of Originating Document

#109

Date Received

NOVEMBER 9, 2001

From

(Name of Contributor)

b7E

W.F.O.

(Address of Contributor)

(City and State)

b7E

To:

By:

S.A.

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ No

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

ANWAR NASSER AWLAKI

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

FEIVR DATED NOVEMBER 9, 2001

AWLAKI-5534

FRIDAY, NOV. 7, 2008.

本

3331 Kaywood Dr.,
Falls Church, VA.

Instituted in vicinity of residence.

Anwar Nasser Bulagi's vehicle, a

--

White Dodge Caravan (VLT) 96m 12.38 - 6.45

observed parked and unattended at the Dal Hijiir Mosque,

3157 ~~Rocky~~ Falls Church, VA.

the Dalitz era

was

Surv. re-instituted and maintained in the vicinity of the mosque.

تذکرہ مصروف

b7E

b6
b7C
b7E

Aufg: Was

Observed driving Dodge 46m1238 south on
from Munson Hill Rd.

from Munson Hill Rd.

Glen Carlyn Road, east on Leesburg Pike, and north

on Glen Forest Drive, ~~and~~ ^{then} toward his residence,

out of vicinity Physical Survival way

Survival ^{was} practiced in the vicinity of the residence

residence,

Surveillance maintained in the vicinity of the

[Handwritten signature]

b7E

(2)

[redacted] (Blue Sheet) - Aulagi's wife and child were observed driving Dodge Caravan yem 1238 south on Glen Forest Drive, ^{and} west on Leesburg Pike crossing Glen Carly Road toward the Dal Hija Mosque, out of view.

b7E

[redacted] (Blue Sheet) - Aulagi's wife was ^{no longer accompanied by her child} observed driving Dodge Caravan yem 1238 south on Glen Carly Rd, and east on Leesburg Pike, ^{to} ~~and then~~ Glen Forest Drive, ~~toward the mosque~~, out of view. [redacted]

assessed that she most likely dropped her child off ^{been} at the Dal Hija Mosque, as she has repeatedly ~~been~~ seen doing ^{in previous physical surveillance observations.}

[redacted] (Blue Sheet) The [redacted]

b7E

[redacted] Aulagi was observed driving Dodge yem 1238 south on Glen Forest Drive, west on Leesburg Pike, and north on Paw Street.

[redacted] Aulagi was last observed pulling Dodge yem 1238 into the Dal Hija Mosque parking lot of the Dal Hija Mosque, 3159 Paw St., Falls Church, Virginia.

[redacted] - Surv. maintained in the vicinity of said mosque [redacted]

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199A-WF-22282~~

Field Office Acquiring Evidence

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Serial # of Originating Document

#109

Date Received

Saturday, November 10, 2001

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FS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

~~NA~~ Original notes re interview of ^{FSR}

Anwar Awlaki

AWLAKI-5537

[redacted] no Ctrl (11/10) [redacted]
3331 Kaywood
YGM-1238
[redacted] Test.
[redacted] art W 7
[redacted] R mosque
[redacted] left mosque
[redacted] E on 7
[redacted] Home
[redacted] art - W on 7
[redacted] [redacted] W Red Beard
[redacted] art -
Mosian Hill → G (Calya) →
7 E &
[redacted] in Rez

b6
b7C
b7E

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N-WF-222850-2~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#110

Date Received

11-10-01

From

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By

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To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Aulazi
IT-UBL/AL-Qaeda

b6

b7C

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

FBIHQ

Aulazi on 11/10/01

AWLAKI-5539

b6
b7C
b7E

Sat. 11/10/03

at Pres.

YGM 1238

Veh Son ~~Lot~~ Glen Forest

Won 7

Non Row

NLS

Eon Municipal

Son ~~Lot~~ Glen Caston

Eon 7

Non Glen Forest

QOS

Back at 7

Eon 7

Right

Wife in car
Gorm & Greet

dragged
family and
children

Texas R US

SS21
Leeburg P.R.

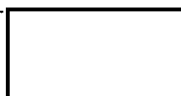
24 Rollin & Carolin Spry

Won 7

Right on Glen Forest

NLS

b7E



at 7 fam Glen Forest

Eon 7

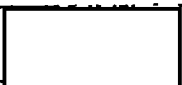
Ron Foham



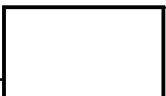
at Toys R Us

Non Collier

Way 7

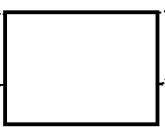


Non Glen Forest



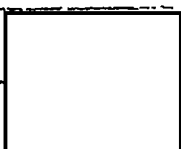
out S on Glen Forest 2

W on 7



~~app at Carla Spies~~

Pop



car parked at Row

- Possible out Eon 7



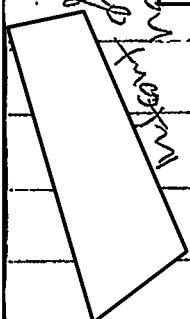
NLO

Non Glen Forest



up to 7 at Glen Forest

V on 7

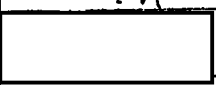


at mass

Car in usual place

E on 7

Non Glen Forest



b6
b7C

FD-340 (7-19-00)

b7A

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

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(City and State)

By

To Be Returned ☐ Yes

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Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Surveillance of ASWAR Aulagi

b7E

b6

b7C

AWLAKI-5542

11/11 [redacted]

[redacted] West
exit Residence to Rte 7
to Row to workplace

[redacted] exit Row E on Rte 7
to L on Woodmore to
Residence

[redacted] an exit Residence W on
Rte 7 to R into the
Crown GAS Station
located at 6014. Rte 7
- wearing a brown shirt &
black pants

[redacted] exit Crown to W on
Rte 7 Right on Glen
Conlynn, NW

[redacted] N10

[redacted]

b6
b7C
b7E

b7E

[redacted]

- Check of the school was negative

b7E

[redacted]

observed EAST on Rte
(North)
7 to left on Glen Forest
to Residence.

[redacted]

- at Residence)

[redacted]

(wife)
EAST along access Rd
by Mattress Discounters.

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199A-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#112

Date Received

11/11/01

From

WFO

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b7E

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By

JS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

FISUR

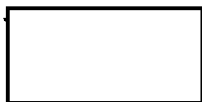
Arwar Kaiser Aulagi

AWLAKI-5545

b6
b7C

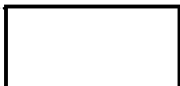
Nov. 11, 2001

11/11/01



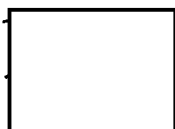
pos. S. Glen Forest / E 7
Negative

b7E



west 7 from G. F. north on
G. Corlyn / S. Manchester
W 50 / N 495 to east 495

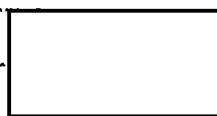
W
WFE



NPS
Exit 29A
Exit 212
E Rt. 212



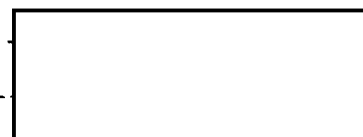
on bridge parked facing East



4246
Powder mill Beltsville
Rt. vet. clinic hospital



lights on - moving to 212
W 212
N 95
E 212 / L All signs to EXXON



waiting around work Exxon
near front taking @ new spaces or maps
at Exxon & in VA
eye w cor to

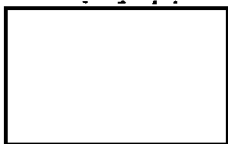
w 2nd / n 95

w 695



exit 17

b7E



west
122
Rd west

Lot
~~122~~
East
South

Billing
Rd

EAST
Lot
Carc
Rd

(ward)
Johnny Lake
Rd



@ Islamic
Society
8 Baltimore
Ave 31

Woodlawn,
MD



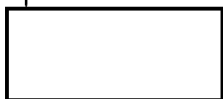
JC Lot Administrative
Rd.
~~act~~ 2/Billing
OP



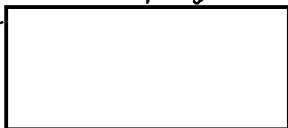
~~Ward's~~ 6981
 Ward's lot Security Blvd
 w/ just running lights on
 Security & Rolling Rd
 Security Square Shop Ctr
 1111



Rolling thru lot w/ no
 headlights
 goes to Rolling Rd



Stopped - still in lot
 - parallel Rolling Rd goes into
 R. Road
 - making u-turn
 still no headlights
 Parallel Rolling Road back toward lot, but
 still in lot
 East's Rolling Road to 122
 Right 1/8 road
 6981
 595
 495 south



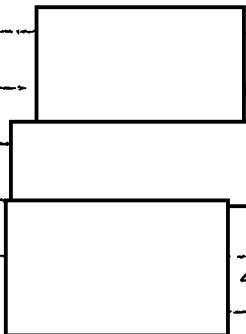
-b7E



22B
 105
 W 30

S 395

Scenery



OP C Beavergod

b7E

R Glen Forest

~~OFF~~ NLD

FD-340 (7-19-00)

~~SECRET~~

b7A

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#113

Date Received

11/12/01

From

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(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

fisur
Anwar Nasser Atulagi

~~SECRET~~

AWLAKI-5550

b7E

11/12

SECRET

[REDACTED]

- Glen Forest - 7 W -
R. Room at Mosque
NLD.

[REDACTED]

- Out E. 7 - L. Glen
Forest.

[REDACTED]

- NLD
S.F. at 7-E.
NLD at 395 (Cape Landis)
N. on G.F., from the E. on T.

*

* Checked school at Commerce St.,
Georgetown, G.W.U., Shurlington,
Nat Airt. - Masjid Daul Huda

[REDACTED]

- Wife E. 7.

[REDACTED]

~~ANWAK~~

[REDACTED]

Toward res. on G.F.

(Anwar N. Anlagi
IT- UBL / Al Qaeda)

FD-340 (7-19-00)

b7A

Universal Case File Number

199A-WF 232852

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#123

Date Received

11-13-01

From

IS

(Name of Contributor)

b6

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(Address of Contributor)

(City and State)

By

IS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Aulagi

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re-interview of

Surveillance dated 11/13/01

AWLAKI-5552

Asst. attendant if he could use
Bus pass to get back. 8/11

[redacted] of Bus Metro (late 2011)

Wet Falls Chapel - immediate on
Orange Grove

[redacted] 2134 G St. paper work

Graduate School of Education

and Human Dev

[redacted] O.E. Metro (S) 23
Foggy Bottom

(E) H

[redacted] Mason Center of P HST

[redacted] 21st St

[redacted] (E) H (S) 21st (E) G 71st - 11th -
Alley street behind - closed about

(S) 21 (W) F (E) for order - 2011 08/11
Bottle order entry

21st (W) 19 (W) PA

2000 PA Ave

at Bertucci's eating solo

[redacted] Cell phone call he made
WHO

Still there now

[redacted] eating pizza 2 slices left PLO

[redacted] finished eating - doing work

b7E

b7E

mail out 1st Aug (5) 21
in Macen Pk (F&T) downstairs
4) H (5) 22 to 9
22/G^E Finger Hall

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in B. A. ^{10.00}
out - 12 feet of

-(w) 4 (N) 23

2000 - 1990

[redacted]
 - possible soft Lake Carol
 (same as 1st)
 attendants. NW

2147 call, none

0280 # 9302 - B-37489 IX

7

off Bus³ (F) - straight skip over
to Glen Forest 17 to Glen Forest

Handwritten notes on lined paper:

WID
off

b7E

FD-340 (7-19-00)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 11/13/01

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

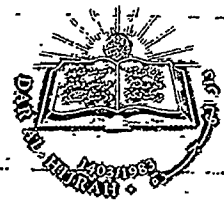
Title:
ANWAR AULAGI
IT-UBL

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of 199N-WF-222852
Advertisement from Dar Al-Hijrah
Mosque - photo of Anwar Aulagi
on advertisement

b6
b7C

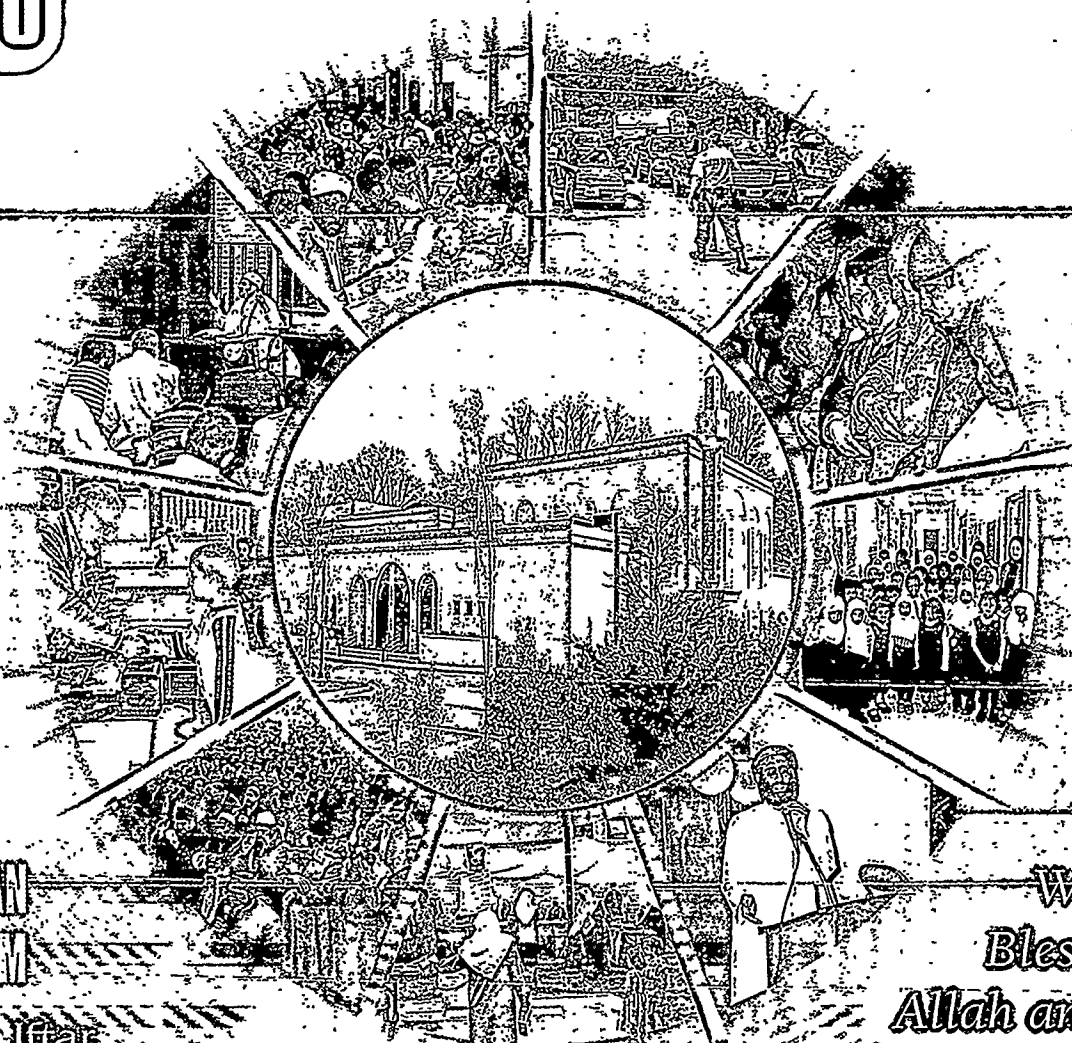
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A Rewarding Investment

**ONLY
\$150**

Don't miss your chance during the month of giving



RAMADAN PROGRAM

- Daily Iftar
- Taraweeh Prayers
- Daily Lectures
- Short Talks
- Ramadan School
- Youth Activities
- Women Activities
- Competitions
- Night Prayers
- Security

Send your donation to:

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P.O. Box 1625

Falls Church, VA 22044

TEL: (703) 536-1030

With the
Blessing of
Allah and with
your generous
spending, last year
we were able to
serve more than
16,375 Iftar meals.

You can donate by using your credit card



AWEAKI-5558

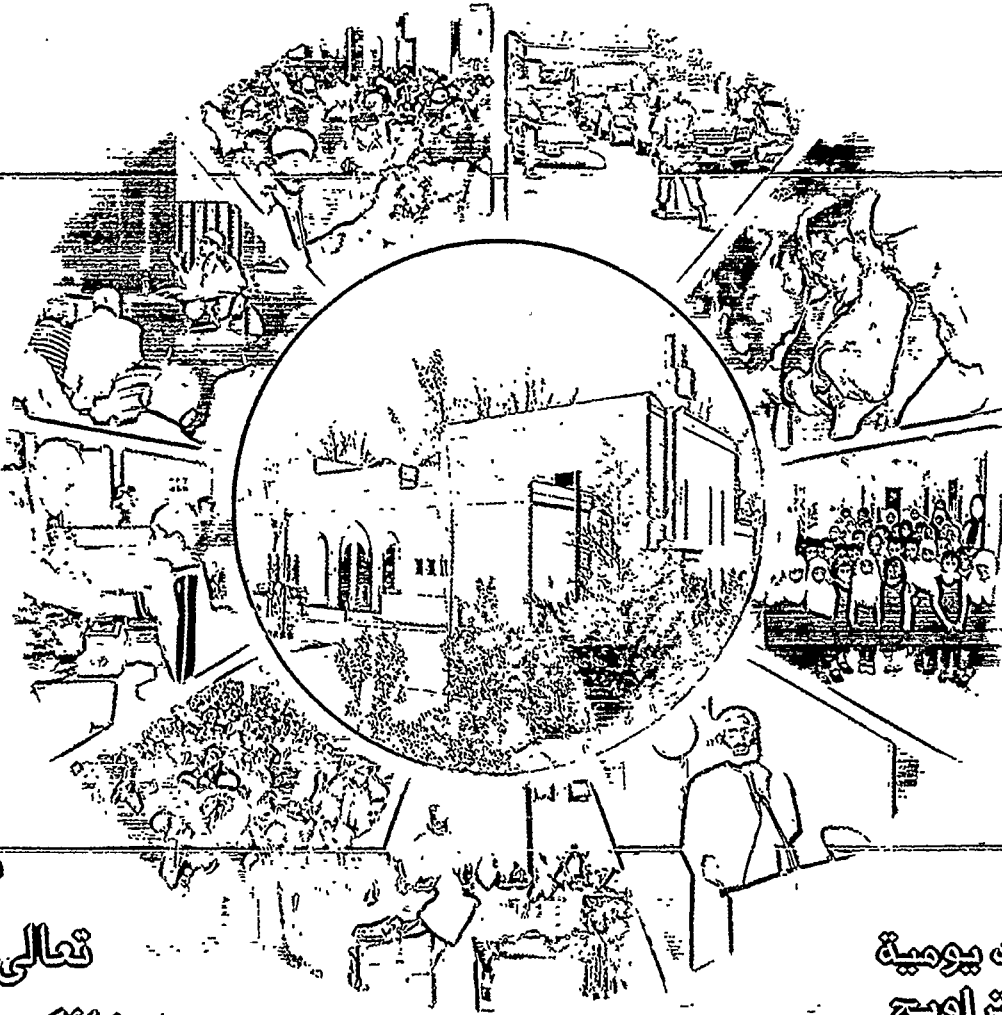


رمضان

مال رابع

هذه فرصتك أيها الصائم في شهر البذل والعطاء

فقط
\$150



بفضل الله

تعالى ثم بفضل

سخائكم، تم تقديم

١٦,٣٧٥ وجبة إفطار

في رمضان الماضي.

أنشطة
رمضان

- افطارات يومية
- صلاة التراويح
- محاضرات يومية
- خواطر
- مدرسة رمضان
- أنشطة الناشئة
- أنشطة نسائية

□ مسابقات

□ صلاة التهجيد

□ الأمن

قرسل القبر عات علي الصغو الرن التالي

Dar Al-Hijrah Islamic Center

P.O. Box 1625

Falls Church, VA 22044

Tele: (703) 536-1080

يمكنك الدفع بـ البطاقات الائتمانية التالية



AWLAKI-5559

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

b7A

Universal Case File Number 199M-15F-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #124

Date Received 11-14-01

From [Redacted]
(Name of Contributor)

b7E

[Redacted]
(Address of Contributor)

By JS [Redacted] [Redacted] and State)
(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar N. Awlaki

Reference: [Redacted]
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Surveillance

Anwar N. Awlaki

AULLAQI		Wednesday Nov. 14, 2001
SA	[redacted]	all present
SA		199 - WF - 200852
[redacted]	Van out, wife driving, let go	
[redacted]	East on Rte 7	
[redacted]	Wife seen at Safeway on Rte 7	
[redacted]	and 244. Go to the residence	
[redacted]		
[redacted]	out South on Glen Forest,	
[redacted]	W. on Rte 7	
[redacted]	- enters First Union Bank,	
[redacted]	Speaks with worker ([redacted] 10/12/01),	
[redacted]	Wife and son were with him - 604583 ^{Leah's} _{Pike}	
[redacted]	out of bank, E. Rte 7, N.	
[redacted]	Glen Forest, back to residence,	
[redacted]	out with wife W. on Rte 7,	
[redacted]	N. on Rte 7 to Mosque	
[redacted]	- at Mosque	

b6
b7C
b7E

[redacted] Van seen exiting E. on
Munson Hill to S. Glen Carlyn.

*Likely dropped off @ Mosque and then
wife drove van home

[redacted] out on Munson Hill as a passenger
in [redacted] name:

- S on Glen Carlyn, E. on Rte 7, to res.

[redacted] - out in ~~Munson~~ Van is wife to
the Mosque

[redacted] out in [redacted] without

Subject. Traveled W. on Rte 7, N. on
Glen Carlyn, S. Carlin Springs, E. on
Columbia Pike, S. on Jefferson, and
entered 3527 Leasing Pike - Nova
Family Medical Center

b6
b7C
b7E

Per is [REDACTED]

b7E

- Spoke with teller sitting at information desk (Kiosk), same man he conversed with on 10/18/01. He reordered some checks and may have inquired about adding his sister to his account.
- he discussed TV footage of situation in Afghanistan, made reference to Pentagon's involvement with the movement of children and schools. "They talk about peace but I don't know." Demeanor was not angry but one of critical concern.
- Teller asked how old sister was, subject replied he had one sister & one brother.
- made comment about how he heard women were granting interviews in possibly Kabulae Iraq or elsewhere in Middle East and how it was "crazy" possibly saying

how unusual it is for women in the
middle East to speak (culture issues)

- Son ran into desk in bank and fell
down. Subject looked at him and smiled
and said "stupid boy" in playful manner.
- wife never said anything

FD-340 (7-19-00)

b7A

Universal Case File Number 44A WF 222052

Field Office Acquiring Evidence _____

Serial # of Originating Document # 125

Date Received 11/14/01

From I.S. _____

(Name of Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By I.S. _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

surveillance of
ANWAR NASSER AWLAKI; 11/14/01

AWLAKI-5565

11/14/01

b6
b7C
b7E

Sneaked into tented at
the residence wife has vehicle at the
Mosque.

b7E

- Wife observed on Glen Forest driving
white Van.
- out (w) on Rt 7 at Glen Forest
wife driving
- at Mosque
- wife out on Route to
Munson Hill right on Glen
E. Carlson to head to Rt 7

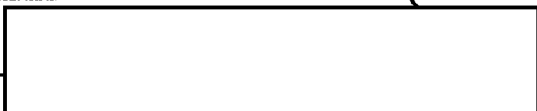
(s) on Rt 7 w/ kids in vehicle to
(left) on Glen Forest. (wife had on white
head dress)

* - note

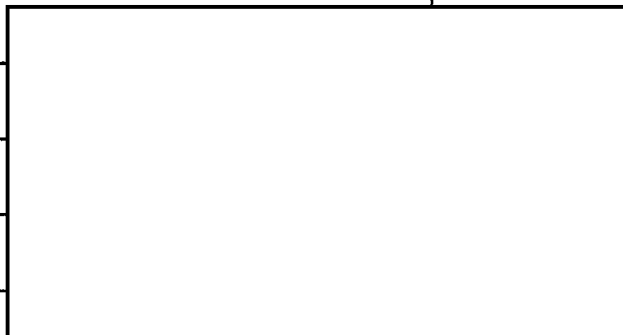
Van out at Glen Carlson (w) on
Rt 7 (male driving) to
right onto Rao St. turn
into Mosque
- Saw

11IS01C222852

7(c) to Glen Forest



b7E



b7E

Sample

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

Universal Case File Number 99M-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #126

Date Received 11/15/01

From [Redacted]

(Name of Contributor)

(Address of Contributor)

By [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar N. Aulagi

Reference: notes

(Communication Enclosing Material)

Description: ☐ Original notes re-interview of

surveillance of

b7A

b7E

b6

b7C

b6
b7C
b7E

Thursday 11/15/01

Mr. [redacted] 1238 out [redacted] regular route to mosque

surveillance maintained

Arwar N. Au lag [redacted] out east, back to res turn onto G.F. back to res

for Hboul: Tontars: Doung: Mulla [redacted] wife white van west into mosque

[redacted] wife white van out mosque hill regular route home

[redacted] - wife - van out G.F. ~~into~~

@ South [redacted] into SAFEWAY back out of SAFEWAY

[redacted] back toward residence

[redacted] subject - white van out west (wife? YORAN) PM into mosque

b7E

[redacted] out 7 east suspect

[redacted] ~~out~~ toward residence

[redacted] out cut through strip
 walk back towards residence
 → wanted to go east - possibly forgot

[redacted] back out east 7 ^{alley}

[redacted] Ben regard 7

parking at MASS AND 5th

[redacted] black suit out of

vehicle
 west on MASS

walking back with change to car
 65 MASS AVE. 10/2

WPR

FD-340 (7-19-00)

b7A

Universal Case File Number

~~199N WP 282852~~

Field Office Acquiring Evidence

Serial # of Originating Document

127

Date Received

From

(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By

IS

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Anwar N. Aulagi

b6

b7C

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re-interview of
RISU

Aulagi on November 15, 2001

AWLAKI-5571

11-15-01 Thurs. [redacted]
111501 C 222852 D. WPD Log: [redacted]
[redacted] Parked on Mass. Ave.
← under side facing east
6000 block.
[redacted] NPR radio station
800-989, 8255
635 Mass. Ave.
[redacted] off the air -
Talk of the Nation Islam?
Need to talk 1/2 hr. on Tues.
88.5 WY WAMU
[redacted] crossed Mass - south
talking on Cell phone
[redacted] mobile. East on Mass
53rd St. NW 5395, Seminary, George
Row West N. Mass
At 7 west. [redacted] N.
[redacted] at mosque

b6
b7C
b7E

[redacted] out east on Rt 7 for Row 8 & 18.

[redacted] ~~Exh~~ Forest N.

[redacted] out west on Rt 7, Row 3 & 4.

+ w mosque

out

at res.

b7E

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

b7A

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received Friday, November 16, 2001

From

(Name of Contributor)

b7E

(Address of Contributor)

By

(Name of Special Agent)

Investigative Specialist

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Anwar Anloji

~~SECRET~~

AWLAKI-5574

b7E

	Friday 11/19/01
Left res. for work place	
② work place	
Sub. in van (E) 7	
1st ② Glen Forest / saw same female res. (maintained)	
backhand to 7 (W) is Row N.	
② Row. (maintained)	
7 (E) . 007	
only back ② res. (maintained)	
Wife at mouth to access road to left Payne &	
→ Sawyer. Solow / small (Piercing) <u>box in hand</u>	
White head dress & brownish robe -	
back ② res. -	→ Mrs. Smith Pic
Out red at 2 to 7 (W) & new 1/2 Row.	
(on row, - sub. in vehicle)	

11-16-01-FRI

@MOS

-OUT ROOM

-OUT GUN FIST

@MOS

-OUT MOS

-PRES

-OUT → (14) RT. 2 → ROOM

b7E

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

b7A

Universal Case File Number

~~FTB-WF-272852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

129

Date Received

11/16/01

From

or)

b7E

(Address of Contributor)

WFO

By

DS

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

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

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

ANWAR N. AWLAKI

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

BISSA dated 11/16/01

AWLAKI-5577

b6
b7C
b7E

11/10
diagonal

~~11/10~~

INST @ Workplace

OUT ③ G. Caplan / ② 7. / ⑤ G. Forest

NLB

WIREOUT to: SAWHAY

WIRE BACK [REDACTED] INTO 5886 Aphrodite Group IMPRINTS

WIRE W [REDACTED] to RES

WIRE OUT Sub

" INTO Mosque

WIRE BACK to RES

OUT

INTO Mosque

③ G. Forest

CONFIRM @ RES

b7E

FD-340 (7-19-00)

b7A

Universal Case File Number 199N WF 222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #130

Date Received 11/17/01

From [Redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By IS [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ANWAR NASSAR AWLAKI

Reference: _____

(Communication Enclosing Material)

Description: ☒ ^{surveillance} Original notes re interview of

AWLAKI

AWLAKI-5579

11/17/01 AuLAKi

b7E

Out of hiring
W 7

b7E

N Row St
NLO

(VA) ZGM-1238

Out S Row, W 7
Gh Front 1 Passenger
NLO

Out Female Passenger
W 7
N Row

NLO

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

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #131

Date Received Saturday, November 17, 2001

From

(Name of Contributor)

b7E

(Address of Contributor)

By IS

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Nasser Aulaqi

Reference:

(Communication Enclosing Material)

surveillance

Description: ☒ Original notes re interview of

Anwar Nasser Aulaqi dated Saturday,
November 17, 2001.

AWLAKI-5581

Saturday
November 17, 2001

b6
b7C
b7E

[redacted]
[redacted] At Mosque
[redacted] At residence in driveway
Glen Forest TW
Raw Street into Mosque
[redacted] At mosque
Munson Hill Road Glen Carlyn
7E into Sunoco
[redacted] In Sunoco pumping gas
buying Sunoco (5429 Leesburg
7E Glen Forest Pike)
At residence [redacted]

b6
b7C
b7E

white male Asian female
large camera (filtered)

at door

[redacted] Glen Forest [redacted] behind

them) TW left Room next to door

[redacted] apt right into open [redacted]

From access road lot of apt building - next to gate
east on access road Nevius
turn [redacted] Nevius w access road along

[redacted] Parked on access road
walking E along access road
access to apt ^{with family} Munson Hill
Entered [redacted]
[redacted]

b6
b7C
b7E

[redacted] people are probably friends.
will probably have company
thru out week.

[redacted] At van W on access road
E on 7 ^{Gullmore} Glen Forest
Back at residence
Glen Forest, 7W crossing
Glen Carlyle

[redacted] one parked at mosque
Confirmed at mosque
Possible E on 7 - negative
Row E on 7 Glen Forest
[redacted]

[redacted] Parked on [redacted]

[redacted]

28-35 light brown curly
hair

Asian F early-mid 20's long black
hair

coming from vicinity of
residence

[redacted]

known

Asian female - unknown

[redacted]

b6
b7C
b7E

FD-340 (7-19-00)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #132

Date Received 11/18/01

From [Redacted]
(Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By [Redacted]

b6

b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ANWAR NASSER AWLAKI

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of FLORIAN

AWLAKI-5585

11/18/01

[Redacted]

b7E

[Redacted]

visited at the Van in Dunny

and Glen Forest to 7 W

Glenn van Pined at mosque

[Redacted]

but - low 500 ft. 7 cat, to

Glen Forest 12.

[Redacted]

at ps

[Redacted]

b7E

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

Universal Case File Number 192N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #133

Date Received Sunday, November 18, 2001

From [Redacted]
(Name of Contributor)

(Address of Contributor)

By IS [Redacted]
(Signature)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Anwar Nasser Aulagi

Reference: _____
(Communication Enclosing Material)

Description: surveillance
☒ Original notes re interview of

Anwar Nasser Aulagi dated Sunday
November 18, 2001.

b7A

b7E

b6
b7C

Sunday, November
18 2001

b6
b7C
b7E

YGM-1238

Instituted at the residence.
Glen Forest TW crossing Culmore
Pulling into driveway Glen Carlyle
Glen Forest TW Raw Street
into mosque [redacted] wife
walking wife getting out of car.

FD-340 (7-19-00)

Universal Case File Number

~~199N-WF-222852~~

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

#134

Date Received

11-19-01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

TS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

Surveillance of Aulagi

b7A

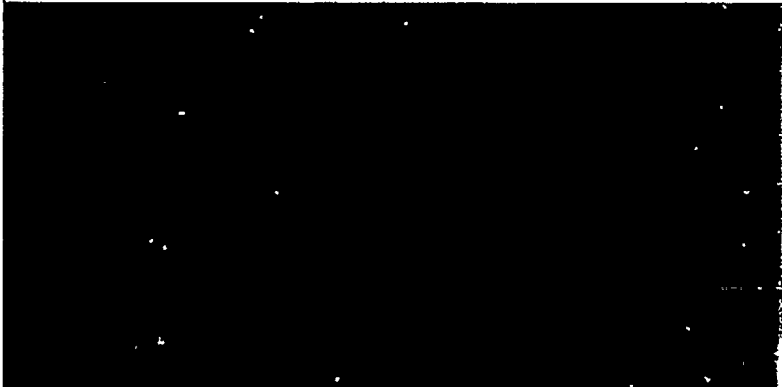
b7E

b6

b7C

AWLAKI-5589

Monday
11/19/01
[redacted] in st. @ Residence there
OUT - Glen Forest -
ST 7 W - Run ST.
[redacted] parked @ Mosque at
walking
[redacted] OUT - NOW - ST 7 E
Glen Forest N
[redacted] wife & 3 kids
female OUT IN WITHN
Glen Forest - ST 7 - @ 44th Springs -
Swimming Pool - 395 - FURNACE
LIC. MARI-LEE - TO Islamic School
ALQALAM School / Masjid Darul
HUDIA
[redacted] wife Returns ON
Glen Forest



b7E



out - Glen Forest - RT7
 W - Pass ST N -

b7E



observed parked in
 usual spot



RT 7 & crossing

Circle Carlyn



in the 16th of December

out Glen Forest - RT7

E.

(Rev. 05-01-2008)

186 [] p1. EC
DECLASSIFIED BY NSICG J89J28T90
ON 03-24-2014

~~SECRET~~//ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2011

To: San Diego

From: San Diego

Contact: SA []

Approved By: []

b6
b7C
b7A
b7E

Drafted By: []

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

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

Synopsis: (U) To submit booking documents, pertaining to a 04/05/1997 arrest of the captioned subject, to the case file.

~~CLASSIFIED BY: J18J57T90, FBI~~
~~Derived From: FBI NSISCG-20080301~~
~~Declassify On: 20360705~~

(U) []

b7E

Enclosure(s): (U) The following items are enclosed for the case file: a cover letter from San Diego Police Department (SDPD) TFO Detective [] describing Aulaqi's booking photo and information; a letter from SDPD Lt. [] certifying the arrest record and authorizing release of the information; two copies of the arrest information with photographs; and a CD containing the electronic version of the arrest information and photographs, which will be maintained in the 1A section of the case file.

b6
b7C

Details: (U) At the request of the FBI, the SDPD provided copies of arrest information/booking photos stemming from a 1997 misdemeanor arrest of Anwar Aulaqi for soliciting a prostitute. The records were generated by the SDPD's Misdemeanor Arrest Processing Center at the time of the arrest, and are not the same as the official booking information and photograph, which has been purged from all systems.

~~SECRET~~//ORCON

AWLAKI-5592

b7A

~~SECRET~~//ORCON

To: San Diego From: San Diego
Re: (U) [redacted] 07/05/2011

b7A

(U)

~~(S//OC)~~ [redacted]

b7E

[redacted] The SDPD provided a letter (attached to this document as an enclosure) authorizing the FBI to release the booking photo/information as deemed necessary.

(U) An electronic version of the arrest information and booking photo provided by the SDPD is embedded in this document.

JPEG Image

Booking
Photo

♦♦

~~SECRET~~//ORCON

**San Diego Police Department
Interoffice Communication**

Date: 07/20/2010

From: [redacted] Detective SDPD [redacted]

b6
b7C
b7E

To: FBI San Diego, Special Agent [redacted]

Subject: 1997 SDPD Arrest of Anuar AULAQI



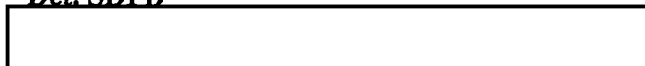
Here is the information you requested on AULAQI. The booking photo was from the San Diego Police Department's (SDPD) Misdemeanor Arrest Processing Center, and can be found in a SDPD computer application called: Mugbook.

b6
b7C

There are two copies because, at that time (1997), there was some bug in the system that always displayed the booking photos in this long slim version. For your convenience I have corrected the digital photograph and included a second, corrected copy, of the booking photo.



Det. SDPD



b6
b7C
b7E



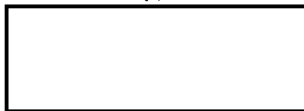
THE CITY OF SAN DIEGO

San Diego Police Department
1401 Broadway, San Diego, CA 92101
July 19, 2010

In RE: Arrest records of Anuar AULAQI

This letter is to certify that the attached arrest record information, including photograph, are a true copy of the original documents on file with the San Diego Police Department Records Division. Additionally, this letter authorizes the release of the arrest information to the Federal Bureau of Investigation for dissemination to other United States Government offices for official use.

Sincerely,



Lieutenant [Redacted]
San Diego Police Department
Criminal Intelligence Unit, MS-722

b6
b7C



AWLAKI-5595

Details

Date of Arrest: 04/05/1997

Time of Arrest: 00:11

Incident #:

Booking #: 97803391A

Last Name: AULAQI

DOB: 04/21/1971

First Name: ANUAR

Sex: M

Middle Name:

Race: UNKNOWN

Street Number:

Eye Color: BROWN

Street Name: 7181 SARAQAC

Hair: BLACK

Apt:

Height:

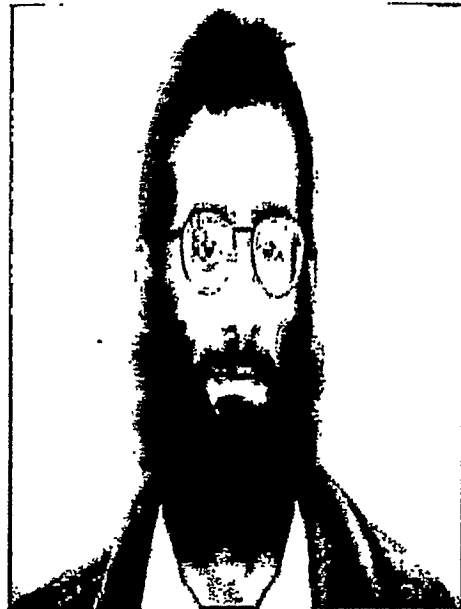
City: SD

Weight:

View Charges

Print:

Photo Only



H5VV3825.JPG

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
Det. on 07/14/2010.

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/26/2010

To: San Diego

From: San Diego

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

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

(U) Synopsis: ~~(S)~~ To document speech given by captioned subject.

Derived From: FBI NSISCG-20080301
Declassify On: 20351126

Details: (U) In late October and early November 2010, the captioned subject released an Arabic-language video of a speech entitled "And Make it Known and Clear to Mankind." The speech was advertised for several weeks on various internet sites prior to the actual release. The first version of the speech which was released in October 2010 was approximately 90 seconds, and appeared be the beginning segment of the speech. In early November, 2010, the complete speech, which lasts approximately 23 minutes, was released.

(U) On 11/08/2010, SA [REDACTED] downloaded a copy of the video from the web site

[REDACTED] The speech was translated and transcribed by LS [REDACTED]

"...Don't consult with anybody regarding the killing of Americans. Fighting the devil does not require a religious edict, it does not require consultation, and it does not require sortilege. The Americans are the devil's party, and fighting them is a duty at this

~~SECRET~~

AWLAKI-5598

b6
b7C

b6
b7C
b7E

b7A

b6
b7C
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b7A

~~SECRET~~

To: San Diego From: San Diego
Re: (U) [REDACTED] 11/26/2010

b7A

time. We and the Americans have reached a point where it is either us or them. We have become two opposites that cannot be reconciled. The Americans want something that can only be achieved if we are eliminated. It is a make-or-break battle. It is the battle between Moses and Pharoah; it is a battle between right and injustice. Finally, the role played by a religious edict is to protect Islam and not the Americans. The role of a religious edict is to protect the fundamentals of Islamic law and not government law...."

(U) A compact disk containing the downloaded video and the transcript of the speech are attached in a 1A envelope for inclusion into the case file.

♦♦

~~SECRET~~

~~SECRET//NOFORN~~

005 [] pl, ec
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-19-2039
DATE: 03-19-2014

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 12/28/2010

To: []

Attn: []
[]

b6
b7C
b7E

UC []
[]

From: San Diego

Contact: IA []

b6
b7C
b7E

Approved By: []

b6
b7C
b7A

Drafted By: []

Case ID #: []

(S) Title: (S) []

b1
b3
b7E

Synopsis: (S) (S) Request [] assistance regarding []

(S) [] to support Anwar Nasser Aulaqi investigation.

b1
b3
b7E

Derived From : FBI NSISCG-20090615
Declassify On : 12/28/2035

Details: (S) (S) San Diego FBI requests []

b1
b3
b6
b7C
b7E

(S) []
[]

~~SECRET//NOFORN~~

b7A

To: [redacted] From: San Diego
Re: (U) [redacted] 12/28/2010

b7A
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

b7E

At [redacted]

(U) [redacted] Request [redacted]

[redacted]

(S)

[redacted]

Case ID: [redacted]

[redacted] (If applicable)
[redacted] (If applicable)

b1
b3
b7E
b7A

(S)

[redacted]

[redacted] (if applicable)

b1
b3
b6
b7C
b7E

POC: [redacted]

[redacted]

♦♦

~~SECRET/NOFORN~~

024 [] 0122
CLASSIFIED BY NSICG J89J28T90
REASON: 1.4 (c)
DECLASSIFY ON: 03-19-2039
DATE: 03-19-2014

b6
b7C

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 01/24/2011

To: []

Attn: []
[]
[]
UC []
[]

b6
b7C
b7E

From: San Diego
[]

Contact: IA []

Approved By: []

Drafted By: []

Case ID #: []

b6
b7C
b7E
b7A

(S) Title: (X) []

b1
b3
b7E

Synopsis: (X) (S) (NF) Request []

(S) [] to support Anwar Nasser Aulaqi investigation.

b1
b3
b7E

Derived From : FBI NSISCG-20090615
Declassify On : 01/24/2036

Details: (X) (S) (NF) San Diego FBI requests []

(S)

b1
b3
b7E

~~SECRET//NOFORN~~

AWLAKI-5602

b7A

To: [redacted] From: San Diego
Re: (U) [redacted] 01/24/2011

b7A
b7E

LEAD(s) :

Set Lead 1: (Action)

[redacted]

b7E

At [redacted]

(U)

Request [redacted]

[redacted]

(S)

[redacted]

Case ID: [redacted]

(If applicable)

(If applicable)

b1
b3
b7E
b7A

(S)

[redacted]

b1
b3
b6
b7C
b7E

[redacted] if applicable)

POC: [redacted]

[redacted]

♦♦

~~SECRET/NOFORN~~

(Rev. 12-02-2010)

(S) ~~SECRET//ORCON/NOFOR~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/07/2011

To: [REDACTED]

Attn: [REDACTED]

UC [REDACTED]

From: San Diego [REDACTED]

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

serial [REDACTED]

(S) Title: (U) [REDACTED]

Synopsis: (S//NF) Request [REDACTED] assistance regarding [REDACTED]

Derived From : FBI NSISCG-20090615
Declassify On : 02/07/2036

(S) Details: (S//NF) San Diego FBI requests the [REDACTED]

AWLAKI-5604 [REDACTED]

(S) ~~SECRET//ORCON/NOFOR~~

b1
b3
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b7E

b6
b7C
b7A
b7E

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b7E

b1
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b7E

b1
b3
b7E
b6
b7C

b1
b3
b7E

b7A

To: [redacted] From: San Diego
Re: (U) [redacted] 02/07/2011

b7A
b7E
b1
b3
b7E

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

LEAD(s) :

Set Lead 1: (Action)

[redacted]

At [redacted]

b1
b3
b7E

(S) ~~(S)~~ [redacted] Request [redacted] assistance with [redacted]

[redacted]

(S) [redacted]

b1
b3
b7E
b7A

Case ID: [redacted]

(S) [redacted]

♦♦

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

b1
b3
b7E

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

Total Deleted Page(s) = 51

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Page 26 ~ b1; b3; b6; b7C; b7E;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 45 ~ Referral/Consult;
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Page 47 ~ Referral/Consult;
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(Rev. 10-01-1999)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/12/2008

To: San Diego

Attn: SA [redacted]

b6
b7C
b7E

Attn: [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: V(S)

(S)

(Pending)

b7A
b7E

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

Synopsis: (U) Transmittal of CHS reporting document to [redacted]

(S)

(U)

Derived From: G-3

Declassify On: 02/12/2033

(U) Enclosed: (S) CHS reporting document regarding Anwar Nasser Aulqi [redacted]

b7E

Details: (U) The purpose of this EC is to serve as a transmittal of a CHS reporting document referencing Anwar Nasser Aulqi, [redacted]

2-19-08

~~SECRET~~

b6
b7C

AWLAKI-5606

b7A

55043 [redacted] 12.ec