



Federal Bureau of Investigation
Washington, D.C. 20535

February 28, 2013

MR. SEAN DUNAGAN
JUDICIAL WATCH
SUITE 800
425 THIRD STREET SOUTHWEST
WASHINGTON, DC 20024

FOIPA Request No.: 1174529- 000
Subject: AWLAKI, ANWAR

Dear Mr. Dunagan

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
<input checked="" type="checkbox"/> (b)(1)	<input checked="" type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
<u>National Security Act of 1947;</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
<u>18 U.S.C. § 3123;</u>	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
<u>Federal Rules of Criminal Procedure, Rule 6(e)</u>	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

75 pages are being released.

Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

referred to the OGA for review and direct response to you.

referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) [5 U.S.C. § 552 (b)(7)(E)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

☐ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☑ See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

The enclosed documents located in file 415A-NY-280350 represent the third interim release of information responsive to your Freedom of Information Act (FOIA) request. Additional records have been withheld in full pursuant to FOIA Exemption (b)(7)(A).

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 1
Page 25 ~ Duplicate

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X Deleted Page(s) X
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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/26/2001

To: Counterterrorism
Investigative Services
Los Angeles
New York
Washington Field

Attn: [Redacted]

Command Post
SA [Redacted]

From: San Diego
[Redacted]

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: PENTTBOM
MAJOR CASE #182
OO:NY

Synopsis: This communication reports the results of investigation at San Diego and sets a lead for Los Angeles.

Administrative: This lead was covered in response to Rapid Start control number SD2021

Enclosure(s): For each receiving office, two FD-302s, three investigative inserts and a San Diego Police Dept. photograph of Anuar Aulagi.

Details: San Diego was tasked with determining if Sheikh Anuar Aulagi attended a fundraising event sponsored by the Muslim Students Association (MSA) at San Diego State University (SDSU) during September 2001. The event was purported to be for the benefit of H. Rap Brown, aka Imam Jamil Abdullah Al-Amin. Sheikh Aulagi is the former imam of the Rrabatt Al-Islamyya Mosque, 7173 Saranac Street, San Diego. He currently lives in Falls Church, Virginia.

Both the [Redacted] [Redacted]. They advised that last school year, during the Spring 2001 semester, the MSA hosted an event during which Imam Abdul-Amin Musa gave a lecture about Brown and the criminal charges against him, which include shooting two police officers in Atlanta, Georgia. According to the school newspaper, *The Daily Aztec*, the

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-SD
4677

To: Counterterrorism From: San Diego
Re: 265A-NY-280350-SD, 10/26/2001

event was held on 2/5/01. According to [redacted] [redacted] Sheikh Anuar Aulaqi was not at this event and no money was raised for Brown. Imam Musa was touring and lecturing at other colleges in Southern California. He went to the University of California at Irvine after SDSU.

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[redacted] also advised that Sheikh Aulaqi was not at the SDSU event in February. However, the MSA at UC Irvine did hold a fundraising event for Brown during September 2001. [redacted] attended the event and reported that Sheikh Aulaqi was a speaker. The event was held in a large auditorium, possibly a basketball arena [redacted] learned of the event by reading a flyer at the Islamic Center of San Diego.

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San Diego considers this lead covered.

To: Counterterrorism From: San Diego
Re: 265A-NY-280350-SD, 10/26/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear

Set Lead 3:

LOS ANGELES

AT IRVINE, CALIFORNIA

Will contact representatives of the Moslem Students Association, UC Irvine, and determine if Sheikh Anuar Aulaqi attended and spoke at a fundraising event for the benefit of H. Rap Brown, aka Imam Jamil Abdullah Al-Amin. Verify dates of event and obtain any literature concerning the event. Forward results of investigation to WFO, attention SA [redacted] telephone number, [redacted]

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Set Lead 4: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear

Set Lead 5: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear

To: Counterterrorism From: San Diego
Re: 265A-NY-280350-SD, 10/26/2001

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/2001

To: SAN DIEGO

Attn:

From: SAN DIEGO

Approved By: MIA

Drafted By:

b6
b7C

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

Title: PENTTBOMB

Synopsis: ICF #: SD4238

Administrative: SA

Details:

INFORMATION CONTROL FORM

Control Number: SD4238

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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
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b7E

Component/Agency: FBI

Event: FOR ANWAR
AULAQI.

265A-NY-280350-DL; SERIAL 2851

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

Awlaki-329

-SD
4934

References:

Categories: ADMINISTRATIVE

TIME LINE INFORMATION

Event Reviewed By: MIA

Lead Required?: YES

LEAD (s) :

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Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Lead Control Number: SD4238

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

READ AND CLEAR.

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(01/26/1998)

Obtained by Judicial Watch, Inc. via FOIA (February 28, 2013)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/02/2001

To: SAN DIEGO

Attn: [Redacted]

From: SAN DIEGO

Approved By: JJB

b6
b7C

Drafted By: [Redacted]

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

Title: PENTTBOMB

Synopsis: ICF #: SD1358

Administrative: SA [Redacted]

b6
b7C

Details:

INFORMATION CONTROL FORM

Control Number: SD1358

Priority: PRIORITY **Classification:** UNCLASSIFIED

Method of Contact: In Person

Source: [Redacted]

Affiliation: FBI SAN DIEGO DIVISION

Phone Number: [Redacted]

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

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Prepared By: [Redacted]

Component/Agency: [Redacted] FBI

Event: [Redacted]

b7E

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

Awlaki-332

-SD
5706

References: SD205

Categories: TIME LINE INFORMATION

Event Reviewed By: JJB

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

b6
b7c

AT SAN DIEGO, CA

Lead Control Number: SD1358

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

SEND LEAD TO DALLAS DIVISION FOR AIRLINE RESERVATION INFO.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/06/2001

To: SAN DIEGO

Attn:

From: SAN DIEGO

Approved By: RJW

Drafted By:

b6
b7C

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

Title: PENTTBOMB

Synopsis: ICF #: SD2021

Administrative: SA

b6
b7C

Details:

INFORMATION CONTROL FORM

Control Number: SD2021

Priority: PRIORITY **Classification:** UNCLASSIFIED

Method of Contact: In Person

Source: (SA)

Affiliation: WFO FBI

Phone Number:

Information Received Date: 09/19/2001 **Time:** 11:30 AM

Prepared By:

Component/Agency: FBI

b6
b7C
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Event: SHAIKH ANWAR AULAQI - FALLS CHURCH, VIRGINIA.

Event Date: 09/19/2001 **Time:** 11:30 AM

References:

Categories: TIME LINE INFORMATION

Awlaki-335

-SD
6671

Event Reviewed By: RJW

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

b6
b7C

Lead Control Number: SD2021

Assigned To [REDACTED] on 09/19/2001 at 12:00 PM

CONTACT SAN DIEGO STATE. DETERMINE WHETHER A FUND RAISING
EVENT WAS HELD IN SEPTEMBER 2001 FOR H. RAP BROWN.
DETERMINE WHETHER SHAIKH ANWAR AULAQI, FORMER IMAM OF
RRABATT AL ISLAMYYA MOSQUE, 7173 SARANAC, SD, WAS A
PARTICIPANT. OBTAIN ALL LITERATURE FOR POSSIBLE EVIDENCE
AND PROVIDE THE SAME TO WASHINGTON FIELD OFFICE.

JAMIL AMIN FUND
MOSLEY STUDENT ASSOCIATION

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/06/2001

To: SAN DIEGO

Attn: [REDACTED]

From: SAN DIEGO

Approved By: EMR

Drafted By: [REDACTED]

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

Title: PENTTBOMB

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b7C

Synopsis: ICF #: SD2078

Administrative: SA [REDACTED]

Details:

INFORMATION CONTROL FORM

Control Number: SD2078

Priority: PRIORITY **Classification:** UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED] SPECIAL AGENT

b6
b7C

Affiliation: FBI

Phone Number:

Information Received Date: 09/19/2001 **Time:** 8:40 AM

Prepared By: [REDACTED]

Component/Agency: [REDACTED] FBI

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Event: [REDACTED]

1) ANWAR AULAQI

Event Date: 09/19/2001 **Time:** 8:40 AM

Awlaki-338

-SD
6993

References:

Categories: TIME LINE INFORMATION

Event Reviewed By: EMR

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

Lead Control Number: SD2078

Assigned To [REDACTED] on 09/19/2001 at 4:20 PM

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[REDACTED] AULAQI AND
[REDACTED]

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(01/26/1998)

Obtained by Judicial Watch, Inc. via FOIA (February 28, 2013)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/06/2001

To: SAN DIEGO

From: SAN DIEGO

Approved By: KWB

Drafted By: [REDACTED]

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b7C

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

Title: PENTTBOMB

Synopsis: Lead Control #: SD2078

Administrative: SA [REDACTED]

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Details:

INFORMATION CONTROL FORM - DISPOSITION

Lead Control Number: SD2078

Disposition: LEAD COVERED. [REDACTED]

[REDACTED] AULAQI AND [REDACTED]

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REFERENCE: FD-302 SD SERIAL 1410

Lead Reviewed By: KWB

Lead Completed Date: 09/21/2001

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SD
6394

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2001

To: SAN DIEGO

Attn:

From: SAN DIEGO

Approved By: KWB

Drafted By:

b6
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Case ID #: 265A-NY-280350-SD (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: SD3015

Administrative: SA

b6
b7c

Details:

INFORMATION CONTROL FORM

Control Number: SD3015

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: Written

Source: INVESTIGATIVE TEAM

Affiliation:

Phone Number:

Information Received Date: 09/18/2001 **Time:** 9:00 PM

Prepared By:

Component/Agency: FBI

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Event: E-MAIL ADDRESS BELONGING TO SHEIK ANWAR AULAQI, SPIRITUAL ADVISOR TO AL-HAZMI AND AL-MIDHAR. NEED MORE INFORMATION ON SUBJECT.

Event Date: 09/18/2001 **Time:** 9:00 PM

References:

Awlaki-342

-SD
8335

Categories: INFORMATION

TIME LINE INFORMATION

Event Reviewed By: KWB

Lead Required?: YES

LEAD (s) :

Set Lead 1:

SAN DIEGO

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AT SAN DIEGO, CA

Lead Control Number: SD3015

Assigned To on 09/19/2001 at 9:00 PM

OBTAIN SUBSCRIBER INFORMATION ON ACCOUNT AULAQI@AOL.COM.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2001

To: Counterterrorism

Attn:

[Redacted]

Investigative Services
New York
Houston

Command Post

SSA

[Redacted]

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From: San Diego

[Redacted]

Contact:

[Redacted]

Approved By:

[Redacted]

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b7E

Drafted By:

[Redacted]

:dl

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

Title: Penttbomb;
Major Case 182;
OO:NY

Synopsis: Lead to contact

[Redacted]

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Administrative: [Redacted] between SA [Redacted] and SSA [Redacted] on 9/19/2001.

Details: San Diego Field office has identified a former resident of San Diego, Anwar Nasser Aulaqi, dob 4/21/1971, as the spiritual leader of hijackers Nawaf M. Alhazmi and Khalid Almihdhar, AA flight #77. A review of bank records for Aulaqi from 1999 to present, identified a Texaco gas station in La Mesa, California where Aulaqi used a debit card several times a month the past two years. This Texaco station was identified as #612502201.

Captioned investigation in San Diego has identified a Texaco gas station at [Redacted]

[Redacted]

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[Redacted]

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1096

To: Counterterrorism From: San Diego
Re: 265D-NY-280350, 09/20/2001

FBI Houston. Furthermore, San Diego assigned Rapid Start lead SD1983 for this matter.

To: Counterterrorism From: San Diego
Re: 265D-NY-280350, 09/20/2001

LEAD (s) :

Set Lead 1:

ALL RECEIVING OFFICES

Read and Clear.

Set Lead 2:

HOUSTON

AT HOUSTON, TEXAS

Contact

Forward the results to San Diego.

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265A-NY-280350-SD

MES:mes

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Covered lead on [redacted] regarding a check he gave to Nawaf Alhzami for \$175.000 approx. 7/7/2001 and a check he received from Anwar Aulaqi for \$281.50. Checked ECF and found four files, also found two files in UNI. Found one [redacted] file. All printed for Agent review; however, it should be noted that files are all classified and cannot be used in any criminal writeup. The are for background information only.

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Request that IRS [redacted] be provided with a copy of the interview due to the fact that Nawaf Alhazmi and Anwar Aulaqi are subjects on the San Diego timeline chart being developed.

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265D-NY-280350-IN
265D-NY-280350-SD
JDJ:jdj

The following investigation was performed by Special Agent on 9/17/2001:

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Reviewed the charges on VISA debit card 4266-0905-6865-9652, issued to Anwar Nasser Aulagi, and further identified three transactions by contacting the entity which placed the charge on the card and obtained the following additional details regarding the charge:

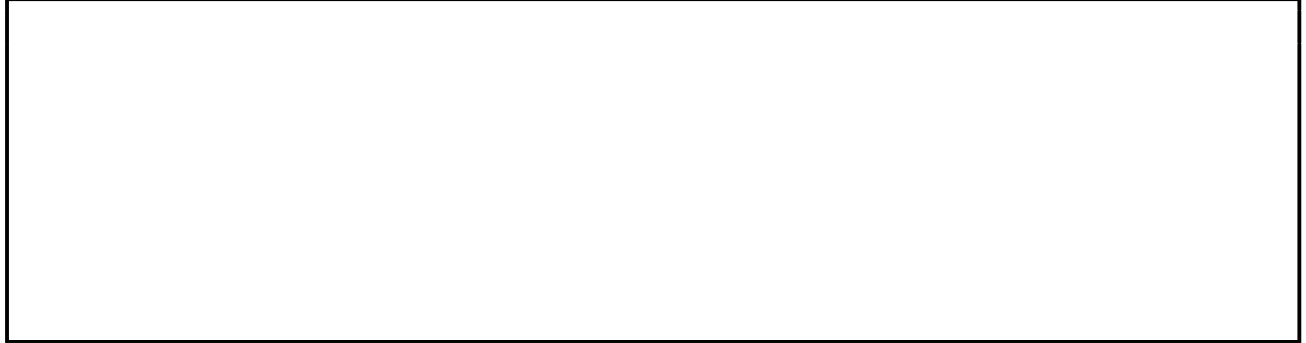
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b7C
b7D

b6
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b7D

-SD
1927

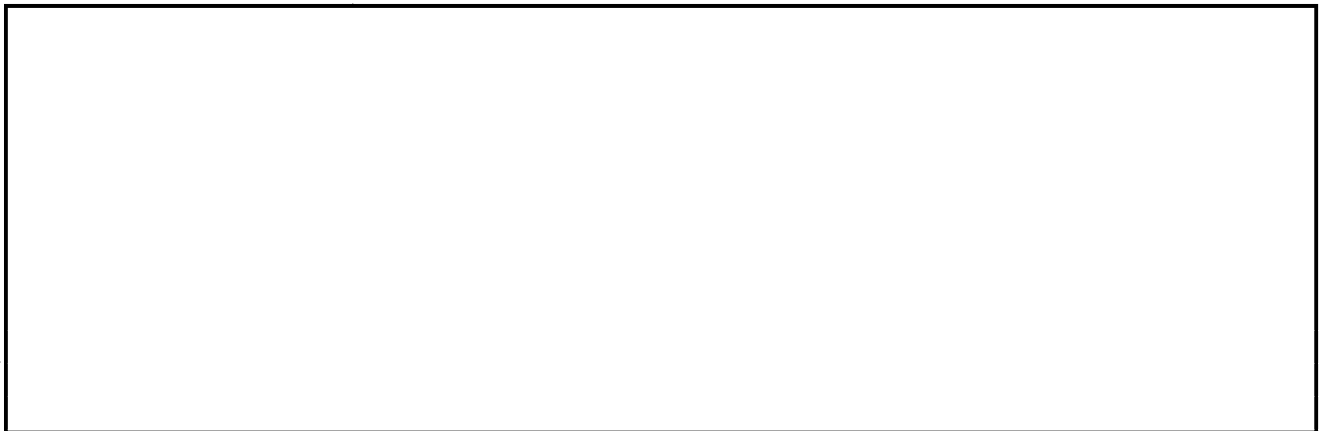
265D-NY-280350-IN
265D-NY-280350-SD



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265D-NY-280350-IN
265D-NY-280350-SD



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

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

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

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[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.

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[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.

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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.

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Awlaki-353

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

File # 265D-NY-280350-SD

Date dictated Not Dictated

by SA [redacted]
SA [redacted]

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SD
1928

265D-NY-280350-SD

Continuation of FD-302 of [REDACTED]

. On 9/13/2001 . Page 2

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

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

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

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

Aulagi appeared rushed, but not nervous.

Awlaki-354

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

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

b6
b7C

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

b6
b7C

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

b6
b7C

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

b6
b7C

Awlaki-355

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

File # 265D-NY-280350-SD

Date dictated Not Dictated

by SA [redacted]

b6
b7C

SD
1930

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2001

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

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

b6
b7C

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

b6
b7C

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

b6
b7C

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

b6
b7C

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

b6
b7C

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

File # 265D-NY-280350-SD

Date dictated 9/15/2001

by SA [redacted]

Awlaki-356

SD
1931
b6
b7C

265D-NY-280350-SD

Continuation of FD-302 of

b6
b7C. On 9/13/2001 . Page 2

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

was shown a photograph of Aulqi and he identified this individual in the photograph as being the same individual who rented the vehicle.

b6
b7C

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

b6
b7C

Awlaki-357

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

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

b6
b7C

Most of the information provided by [redacted] and [redacted] was provided to the interviewing agents through the assistance of [redacted] [redacted] Special Agent [redacted] also provided some translation.

b6
b7C

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

b6
b7C

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

b6
b7C

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

b6
b7C

Awlaki-358

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

File # 265D-NY-280350-SD

Date dictated Not Dictated

by SA [redacted]
SA [redacted]

b6
b7C

SD
1931

265D-NY-280350-SD

b6
b7c

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

The small bag which was the type generally used for a small amount of clothing. The three boxes consisted of one smaller box and two larger boxes of approximately equal size, approximately 2 feet by one foot. The boxes were sealed with tape and had airport labels on them. At least one of the boxes had a name written on it. [REDACTED] moved the small box into the lobby from the shuttle van. The box was very light and was taped shut. By the weight and feel of it, [REDACTED] thought that it might contain clothing, but did not actually observe the contents of the box. b6 b7c

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

[REDACTED] was working and present when Aulaqi returned the car on Sunday, 9/9/2001. When Aulaqi returned the car, another car was waiting for him. The two cars drove in to ARAC together and then Aulaqi went over to the other car, made a gesture, and then went in to return the rental car. The other car was an approximate-1996-or newer American-made car, white, with lightly tinted windows. From what [REDACTED] could observe through the tinted windows, the driver appeared to be a male. [REDACTED] did not observe any others in the car. The car did not have any markings on it and appeared to be a private not-for-hire car. Although ARAC offers a free airport shuttle to its customers, Aulaqi did not request a ride. b6 b7c

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

Awlaki-359

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2001

To: Washington Field

Attn: SA [redacted]

From: San Diego
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7E

Drafted By: [redacted]

:rhm

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

Title: PENTTBOMB
Major Case 182

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

ARMED AND DANGEROUS



b3

-SD
2707

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

LEAD(s) :

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, D. C.

Read and clear.

ARMED AND DANGEROUS

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2001

[redacted] born [redacted] San Diego, California, telephone number [redacted] was interviewed at his place of employment [redacted]

b6
b7C

After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

Omar Al-Bayoumi appeared to be very passive, never discussed politics and did not seem to be especially religious. Al-Bayoumi prayed at the ICSD a couple of times a week and was actively involved in helping Saudi Arabian Nationals find English schools in the San Diego area. Al-Bayoumi primarily associated with Saudi Arabian Nationals who also frequented the ICSD. Al-Bayoumi may have also attended the Kurdish Mosque in San Diego.

[redacted] had no professional or personal relationship with Al-Bayoumi and only spoke to him on a couple of occasions during events at the ICSD. Al-Bayoumi never spoke at any services or events at the ICSD. Al-Bayoumi did not appear to have a job and [redacted] heard unsubstantiated rumors that Al-Bayoumi was in some way affiliated with the Saudi Arabian Government.

b6
b7C

[redacted] met Sheik Anwar Aulaqi when Aulaqi was a Sheik at another San Diego Mosque located near Interstate 8 and 79th Street. [redacted] and Aulaqi became friends and continue to stay in touch with each other. [redacted] does not know if Aulaqi and Bayoumi know each other. Aulaqi moved from San Diego to Washington D.C. approximately 12 to 14 months ago. Aulaqi still returns to San Diego from time to time and visits [redacted] while he is in the city. Aulaqi was last in San Diego on approximately September 9, 2001 and visited with [redacted] during his visit.

b6
b7C

Awlaki-362

Investigation on 09/22/2001 at San Diego, CA

File # 265A-NV-280350-SD Date dictated 09/22/2001

by SA [redacted] SA [redacted] b6
SA [redacted] b7C

*SD
2788*

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/15/2001

To: Counterterrorism
Investigative Services
Albuquerque
New York
Washington Field

Attn: [Redacted]
Command Post
Command Post
SA [Redacted]

From: San Diego

[Redacted]
Contact: SA [Redacted]

Approved By: [Redacted]

b6
b7C
b7E

Drafted By: [Redacted]:rhm

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

Title: PENTTBOMB
MAJOR CASE 182

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

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

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

INS, San Diego has determined that Aulaqi submitted a U. S. Information Agency, Associate Directorate for Educational and Cultural Affairs, Certificate of Eligibility for Exchange Visitor (J1) Status form, dated 6/2/1990, to INS. On this form Aulaqi states that he was born in Sana'a, Republic of Yemen.

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

Awlaki-363

-SD
3668

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

LEAD(s) :

Set Lead 1:

ALBUQUERQUE

AT LAS CRUCES, NEW MEXICO

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

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/16/2001

To: Dallas

Attn: SA [redacted]

From: San Diego
[redacted]

Contact: SA [redacted]
[redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

:j dj

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

Title: PENTBOMB;
MC 182

Synopsis: Request coverage of airline reservation system lead.

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

[redacted]

b3

[redacted]

b3

Awlaki-365

-SD
505

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

b3



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

LEAD(s) :

Set Lead 1:

DALLAS

AT DALLAS



b3
b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2001

To: Charlotte
Counterterrorism

Attn: SA [redacted]
[redacted]

From: Washington Field
[redacted]

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

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

Title: PENTBOMB;
MAJOR CASE #182

Administrative: Control Number WF 6852

Synopsis: To respond to lead set by Charlotte Division.

Reference: 265A-NY-280350-302 Serial 24626
265A-NY-280350-WF Serial 761
Rapid Start CE 899

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

b7E

[redacted]

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

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

b6
b7C
b7E

Awlaki-368

WF
1544

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/2001

To: WFO

Attn:

From: WFO

Approved By: ILJ

b6
b7C

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #: WF5590

Details:

INFORMATION CONTROL FORM

Control Number: WF5590

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: In Person

Source:

Affiliation: FBI/WFO

b6
b7C

Phone Number:

Information Received Date: 09/24/2001 **Time:** 2:30 PM

Prepared By:

b6
b7C
b7E

Component/Agency: FBI

Event: A PEN REGISTER HAS BEEN APPROVED

b3

AULAQI HAS ADMITTED TO KNOWING BOTH SUSPECTS HANI HANJOUR AND NAWAF ALHAMZI. AULAQI IS AN IMAM AT A MOSQUE IN NORTHERN VA.

Event Date: 09/24/2001 **Time:** 2:30 PM

Awlaki-369

*-WF
3078*

References:

Categories: FLT77 SUSPECT
TELEPHONE

Event Reviewed By: ILJ

Lead Required?: YES

LEAD (s) :

Set Lead 1:

WFO

AT WASHINGTON, DC

b6
b7C

Lead Control Number: WF5590

Assigned To on 09/25/2001 at 5:00 PM



b3
b6
b7C
b7E



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/2001

To: WFO

Attn:

From: WFO

Approved By: IJ

b6
b7C

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #: WF6032

Details:

INFORMATION CONTROL FORM

Control Number: WF6032

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: In Person

Source:

b6
b7C
b7E

Affiliation: FBI/WFO

Phone Number:

Information Received Date: 09/24/2001 **Time:** 5:45 PM

Prepared By:

Component/Agency: FBI

b6
b7C
b7E

Event: THE ATTACHED RECORDS WERE TAKEN FROM VEHICLES
LOCATED IN FRONT OF ANWAR AULAQI'S HOME.

Event Date: 09/24/2001 **Time:** 5:45 PM

References:

Categories: FLT77 SUSPECT

Awlaki-372

-WF
4762

Event Reviewed By: IJ

Lead Required?: YES

LEAD (s) :

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF6032

Assigned To [REDACTED] on 09/27/2001 at 12:00 PM

b6
b7C

PLEASE RUN CHECKS TO FIND MORE/ADDITIONAL INFORMATION
REGARDING ATTACHED PERSONS. PLEASE RETURN INFORMATION TO
SA [REDACTED]

b6
b7C
b7E

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/25/2001

To: Dallas

Attn: [Redacted]

From: Washington Field

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

fwa

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

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Request query of the airline reservation system.

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

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

ADDRESS: 3331 Kaywood Drive, Falls Church, VA 22041

BUSINESS: 3159 Row Street, Falls Church, VA 22044

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

VISA Card: 4266090568659652

b6
b7C
b7E

Awlaki-375

-WP-5379

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

LEAD(s) :

Set Lead 1:

DALLAS

AT DALLAS

b7E

[REDACTED]
[REDACTED] for Anwar Aulaqi, aka: Anwar Awlaki, Anwar Al-Awlaki.

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/24/2001

To: WFO

Attn:

From: WFO

b6
b7C

Approved By: SD

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #: WF3917

Details:

INFORMATION CONTROL FORM

Control Number: WF3917

Priority: IMMEDIATE **Classification:** UNCLASSIFIED

Method of Contact: Written

Source:

b6
b7C

Affiliation: FBI SAN DIEGO

Phone Number:

Information Received Date: 09/19/2001 **Time:** 9:50 PM

Prepared By:

b6
b7C
b7E

Component/Agency: FBI

Event: ANWAR NASSER AULAQI, THE SPIRITUAL LEADER OF SOME
OF THE HIJACKERS, RENTS A POST BOX IN FALLS CHURCH, VA AT:
MAIL BOXES, ETC
6312 SEVEN CORNERS CENTER
FALLS CHURCH, VA 21044
703-533-9474

Event Date: 09/14/2001 **Time:** 10:00 PM

Awlaki-377

-WF-3093

References:

Categories: ASSOCIATE
INFORMATION

FLI77
SUSPECT

Event Reviewed By: SD

Lead Required?: YES

LEAD (s) :

Set Lead 1:

WFO

AT WASHINGTON, DC

b6
b7C

Lead Control Number: WF3917

Assigned To [REDACTED] on 09/20/2001 at 9:35 AM

OBTAIN AND SERVE FGJ SUBPOENA [REDACTED]
[REDACTED]

b3
b6
b7C



(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2001

To: WFO

Attn:

From: WFO

Approved By: JH

b6
b7C

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #: WF4958

Details:

INFORMATION CONTROL FORM

Control Number: WF4958

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: SA

b6
b7C

Affiliation: FBI

Phone Number:

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

b6
b7C
b7E

Prepared By:

Component/Agency: FBI

Event: PEN REGISTER HAS BEEN OBTAINED

b3

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

References:

Categories: TELEPHONE

Awlaki-380

-wf - 8699

Event Reviewed By: JH

Lead Required?: YES

LEAD (s) :

Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: WF4958

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

b6
b7C

b3

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/26/2001

To: WFO

Attn:

From: WFO

Approved By: JH

b6
b7C

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #: WF4958

Details:

INFORMATION CONTROL FORM

Control Number: WF4958

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Written

Source: SA

Affiliation: FBI

b6
b7C
b7E

Phone Number:

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

Prepared By:

b6
b7C
b7E

Component/Agency: FBI

Event: PEN REGISTER HAS BEEN OBTAINED FOR

b3

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

References:

Categories: TELEPHONE

Awlaki-383

-WF-8894

Event Reviewed By: JH

Lead Required?: YES

LEAD (s) :

Set Lead 1:

WFO

AT WASHINGTON, DC

b6
b7c

Lead Control Number: WF4958

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

b3

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/29/2001

To: WFO

Attn:

From: WFO

Approved By: UD

b6
b7C

Drafted By:

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

Title: PENTTBOMB

Synopsis: ICF #: WF6852

Details:

INFORMATION CONTROL FORM

Control Number: WF6852

Priority: ROUTINE **Classification:** UNCLASSIFIED

Method of Contact: Written

Source: SOURCE

Affiliation:

Phone Number:

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

Prepared By:

b6
b7C
b7E

Component/Agency: FBI

Event:

b3

Event Date:

Time:

Awlaki-386

WF - 9/167

References:

Categories: EMAIL
FLT77

FINANCIAL

Event Reviewed By: UD

Lead Required?: YES

LEAD (s) :

Set Lead 1:

WFO

AT WASHINGTON, DC

b6
b7C

Lead Control Number: WF6852

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

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

◆◆

Awlaki-388

~~SECRET~~

Obtained via FOIA by Judicial Watch Inc.

DATE: 10-24-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c, d)
DECLASSIFY ON: 10-24-2037

(Rev. 08-28-2000)

Obtained by Judicial Watch, Inc. via FOIA (February 28, 2013)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Precedence: IMMEDIATE

Date: 10/17/2001

To: Counterterrorism
Washington Field
Tampa
San Diego
Chicago
Investigative Services
New York
Dallas

Attn:

[Redacted]
SA [Redacted]

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: Washington Field

[Redacted]
Contact: [Redacted]

Approved By:

[Redacted]

b6
b7C
b7E

Drafted By:

[Redacted] :js
[Redacted] :alm

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

Title: PENTTBOMB
AOT-IT

Synopsis: (U) To report on-going analysis of [Redacted]

[Redacted]

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Administrative: (U) WFO Control #5595,#2368.

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

Enclosure(s): (U)

[Redacted]

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(U) Details:

[Redacted]

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Awlaki-389

WF - 3362

To: Counterterrorism From: Washington Field

Re: 265A-NY-280350-WF, 10/17/2001

(S) Database searches (ACS, [redacted] completed on all of the Middle Eastern names. All of the names returned negative results except for two names. [redacted]

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[redacted]

(S) [redacted]

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(S) [redacted]

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(U) [redacted]

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[redacted]

Hopkins, MN

[redacted]

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Herndon, VA

[redacted]

Minneapolis, MN

[redacted]

CITY OF ST PAUL

[redacted]

Isanti, MN

To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 10/17/2001

[Redacted]
Alexandria, VA

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[Redacted]

(U)

[Redacted]

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and others regarding contact made by [Redacted] with the FBI to provide information on [Redacted] the husband of [Redacted] niece, [Redacted]. According to [Redacted] and [Redacted] have lived in London for eight years [Redacted] went to Afghanistan in 1999 for nine months to receive "religious" as well as military training, of which [Redacted] was not aware. [Redacted] said that his niece had commented that she had observed [Redacted] weeping while stating that "he is willing to die for God's cause". According to [Redacted] [Redacted] believes he is a member of the UBL organization. Numerous other serials refer to possible connections of [Redacted] [Redacted] to KENBOMB, and provide numerous names of [Redacted] associates in London.

(U) Please note the attached chart to get further details on the connections to KENBOMB.

(U)

[Redacted]

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(U) [Redacted] reviewed ACS and ECF records and obtained the following information. [Redacted] consensual search (265A-NY-280350-302 [Redacted] Hickory Hills, IL, in an address book belonging to [Redacted]. A database search revealed this number is a target (pens) in [Redacted]

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To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 10/17/2001

[redacted] per 265A-NY280350-BS [redacted]
[redacted] Oak Park, IL, 60304. [redacted] appears as a
reference in HQ 105-195428 (4/74), IP 46A-8180 (6/90), and 199H-
WF-187060 (12/94). [redacted] biographical information obtained
from review of these references: DPOB: [redacted] Damascus,
Syria; SSAN: [redacted] DL [redacted] (IL?).

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(U) [redacted] appears as a Main subject in
Tampa investigations [redacted] and as a
reference in numerous other investigations. Review of available
serials from reference files TP 199-0, 199H-CG-83256, [redacted]
[redacted] 199N-PD-41613, 265A-NY-224665, 203A-LA-147064 and 199D-AT-
88516 produced the following: [redacted]

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[redacted]

[redacted] Other information related to [redacted]
[redacted] obtained from review of these files: PDOB Kuwait,
[redacted] INS [redacted] SSAN [redacted] and [redacted] (TP

[redacted]

(U)

[redacted]

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[redacted] ANWAR N AULAQI,
3159 ROW ST, FALLS CHURCH, VA. AULAQI, is the IMAN of that
Mosque. Telephone 202-297-6224 is AULAQI's cell phone. AULAQI
was reported to be the spiritual advisor to some of the hijackers
involved with Flight #77. Also, AULAQI was the former Iman of a
mosque in San Diego. This is believed to be where he met KHALID
M. ALMIDHDIR and NAWAF ALHAZMI.

(U)

[redacted]

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(U) [redacted] of the Baltimore Office, advised
that Baltimore is looking at the [redacted] which
is a UBL front for funding terrorism. The Chicago office has a

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To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 10/17/2001

pending investigation on the [redacted] There are

[redacted]

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(U) [redacted]

[redacted]

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(U) X

CONCLUSIONS/RECOMMENDATIONS: (U) Based on the information provided and the analysis performed, [redacted]

[redacted]

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(U) [redacted] also recommends that [redacted] should be questioned about his involvement with the Mosque in Falls Church, VA. The telephone number that was found in [redacted] phone book suggests that he has some, even remote, involvement with the Mosque. Further investigation, of this fact, may assist in explaining [redacted] connection with NAWAF ALHAZMI.

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Obtained via FOIA by Judicial Watch Inc.

Obtained by Judicial Watch, Inc. via FOIA (February 28, 2013)

To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 10/17/2001

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(U) [] will continue analysis, on [], as
needed to support this investigation.

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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]

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

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

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

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

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

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

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

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ilj21480.ec

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Awlaki-395

-WF-3382

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

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

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

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

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Obtained via FOIA by Judicial Watch Inc.

Obtained by Judicial Watch, Inc. via FOIA (February 28, 2013)

DATE: 10-23-2012

CLASSIFIED BY 65179 DMH/MJS

REASON: 1.4 (c)

DECLASSIFY ON: 10-23-2037

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2001

To: Counterterrorism Division
Washington Field
[Redacted]

Attn: [Redacted]

From: Washington Field
Criminal Intelligence Squad, [Redacted]
Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [Redacted]

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Drafted By: [Redacted] blj

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

Title: ANWAR NASSER AULAQI, aka
Anwar N. Aulaqi,
Anwar N. Alaulaqi

Penttbomb
AOT-IT

Synopsis: Set lead to obtain subscriber information.

Administrative: WFO Lead Control Number 4958, ongoing pen register and WFO Lead Control Number 5595.

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

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[Redacted]

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[Redacted]

[Redacted]

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(S)

Awlaki-397

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WF-3855

~~SECRET~~

Obtained via FOIA by Judicial Watch Inc.

Obtained by Judicial Watch, Inc. via FOIA (February 28, 2013)

To:

Attn: [redacted]

Washington Field

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From: Washington Field

Re: 199N-WF-222852 (Pending)

10/07/2001

LEAD (s) :

Set Lead 1:

[redacted]

[redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/26/2001

To: Counterterrorism
Washington Field

Attn: [Redacted]
SA [Redacted]

From: Washington Field
[Redacted] Criminal Intelligence Squad

Contact: IRS [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]:ceb

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

Title: PENTTBOMB
AOT-IT

Synopsis: [Redacted]

Administrative: Receiving office(s) are to include WFO lead control number 5590 in all communications and provide results of interview(s) and/or investigation to WFO.

Enclosure(s): [Redacted]
[Redacted]

Details: On 9/24/01, [Redacted]
[Redacted]

[Redacted] AULAQI has admitted to knowing both subjects **HANI HANJOUR** and **NAWAF AL-HAZMI**. He is an Imam at a mosque in Northern Virginia.

[Redacted]

[Redacted]

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-WF-761

To: Counterterrorism From: Washington Field
Re: 265A-NY-280350-WF, 09/26/2001

[Redacted]

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[Redacted]

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