

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

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 ALL INFORMATION CONTAINED Obtained by Judicial Watch via FOIA (December 31

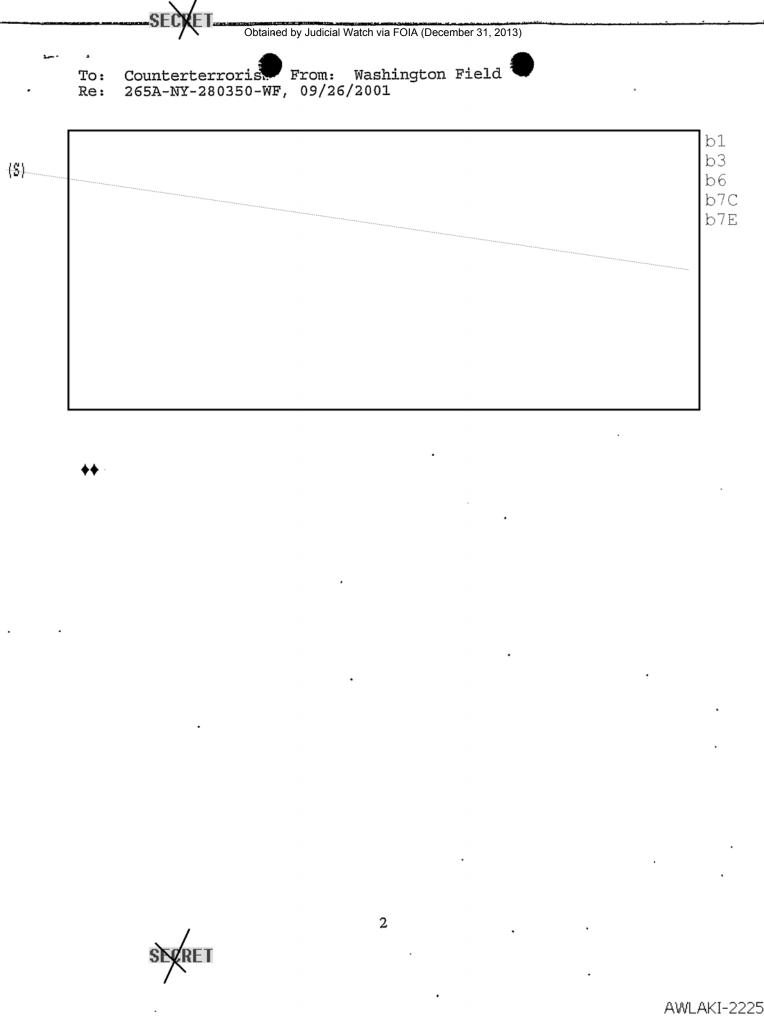
DATE 05-21-2013 BY NSICG J89J28T90

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Precedence: ROUTINE	Date: 10/18/2001
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From: Washington Field	
Contact: SA	b6 b7C
Approved By:	b7C b7E
Drafted By:	
(U) Case ID #: (S) 199N-WF-222852-SUB TH	EL (Pending)
(U) Title: XSY ANWAR NASSER AULAQI; IT - UBL	
$\langle \mathbb{U} \rangle$ Synopsis: (S) Request opening of su	ubfile, designated SUB TEL.
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	Precedence: IMMEDIAT To: Counterterrorism Washington Field From: Washington Field Contact: I Approved By: Drafted By: Case ID #: 265A-NY-28 Title: PENTTBOMB	n Attn: 1 eld IRS	SA	09/26/2001	) b6 b7C b7E
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<del>(S)</del>	admitted to knowing HAZMI. He is an Iman	both subjects HANI m at a mosque in N	HANJOUR and	AQI nas NAWAF AL- nia.	
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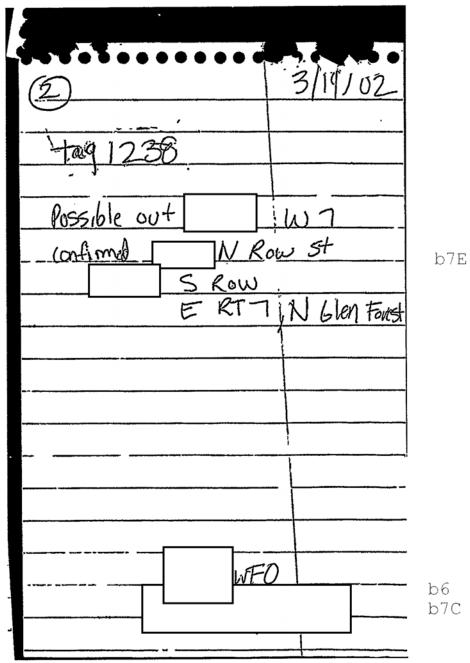
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Obtained by Judicial Watch via FOIA (December 31, 2013) **U.S.** Department of Justice Federal Bureau of Investigation In Reply, Please Refer to Washington, DC File No. September 26, 2001 ANWAR NASSER AULAQI ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT IT - UBL WHERE SHOWN OTHERWISE CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative REASON: 1.4 (C) DECLASSIFY ON: 12-13-2031 OPENING LHM DATE: 12-13-2006 (USPER) b7E Office of Origin: Washington Field Office (WFO) (U)Anwar Aulaqi was born on 04/21/71 in New Mexico while KS) his father was in the United States on a diplomatic posting from Yemen. Aulaqi holds an engineering degree from Colorado State University and obtained religious training from a France based Islamic correspondence program on Sharia and FIQH. Aulaqi obtained a Master's degree in Education from San Diego State University. He currently attends George Washington University where he is pursuing a PhD in Human Resource Development. He is attending school through a scholarship provided by the Ministry of Education in Yemen. (A) Aulaqi spent nearly five years as the Imam of the Al-Ribat Mosque in San Diego, California, where he had a following of approximately 200-300 people. On 06/07/99 Aulaqi became the subject predicated upon his EPT/Can Diego b1 b3 (S) b6 b7C b7E Reason: 1.5c Classified by: G-3 Declassify on: X-1 In January 2001 Aulaqi relocated to. Falls Church, (U)Virginia where he now serves as the Imam of the Dar al-Hijrah

Obtained by Judicial Watch via FOIA (December 31, 2013)

## Anwar Nasser Aulaqi

and the Juma.

Mosque, at 3159 Row Street, Falls Church, Virginia. He resides at 3331 Kaywood Drive, Falls Church, Virginia.

After the September 11, 2001 terrorist attacks T-1 reported that 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. The source reported that Aulaqi met consistently and privately with Alhazmi and Almidhdir for prayers

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(S) Between 09/15/01 and 09/19/01 Aulaqi submitted to four FBI interviews. In an interview on 09/17/01 Aulaqi was shown a picture of the flight 77 hijackers and thereupon stated that he knew Nawaf Alhazmi from the Al-Ribat mosque in San Diego. He did not recognize Khalid Almidhdir.

With Nawaf Alhazmi to describe some of Alhazmi's personality traits. Aulaqi considered Alhazmi to be a loner who did not have a large circle of friends. Alhazmi was slow to enter into personal relationships and was always very soft spoken, a very calm and extremely nice person. Aulaqi did not see Alhazmi as a very religious person, based on the fact that Alhazmi never wore a beard and neglected to attend all five daily prayer sessions. Aulaqi also was able to provide a physical description of Nawaf Alhazmi.

associates is ongoing at WFO and San Diego. This data suggests a more pervasive connection between Alhazmi and Aulagi than what he admitted to during his interview with the FBI.

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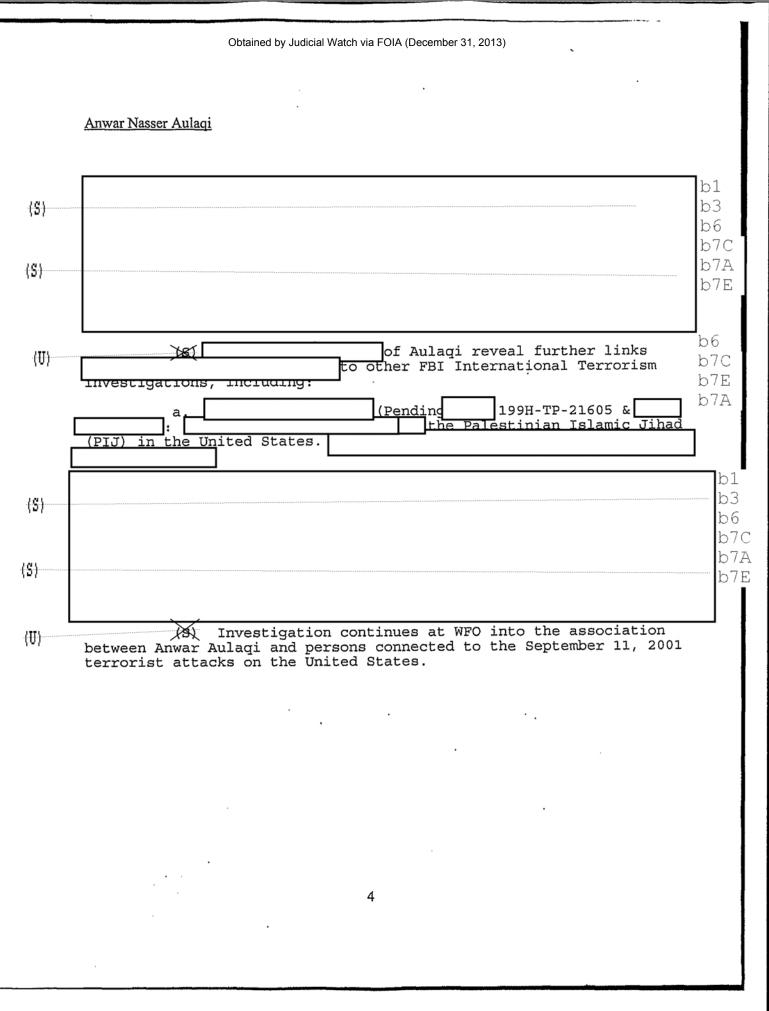
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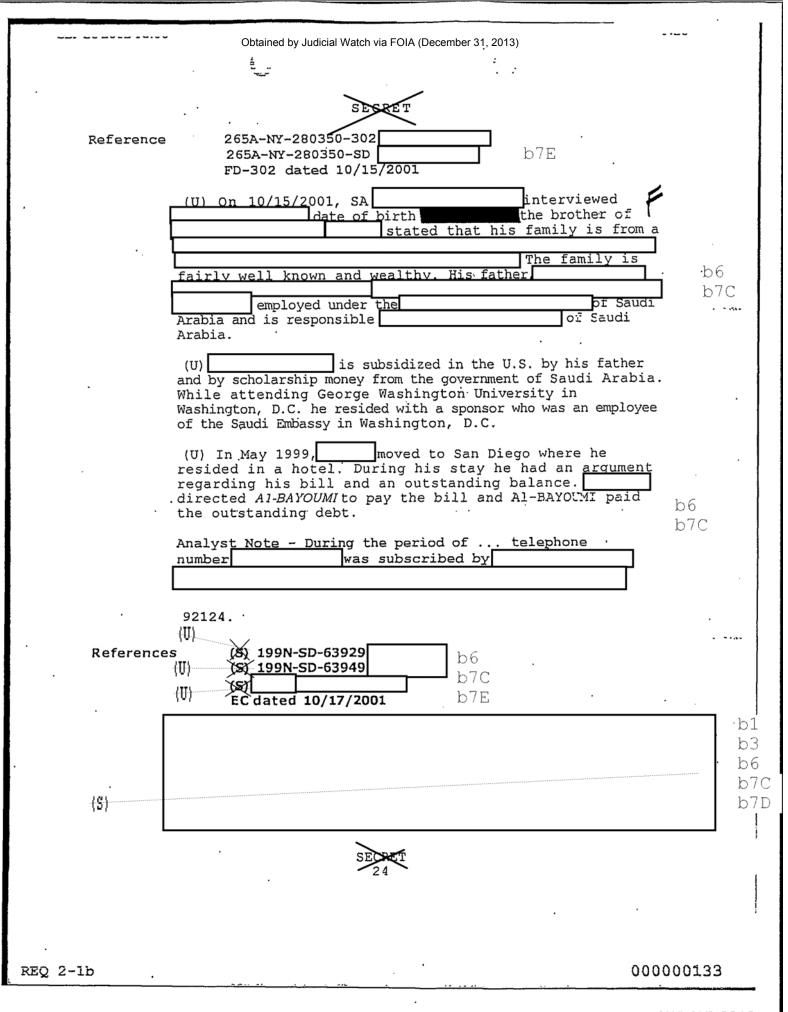
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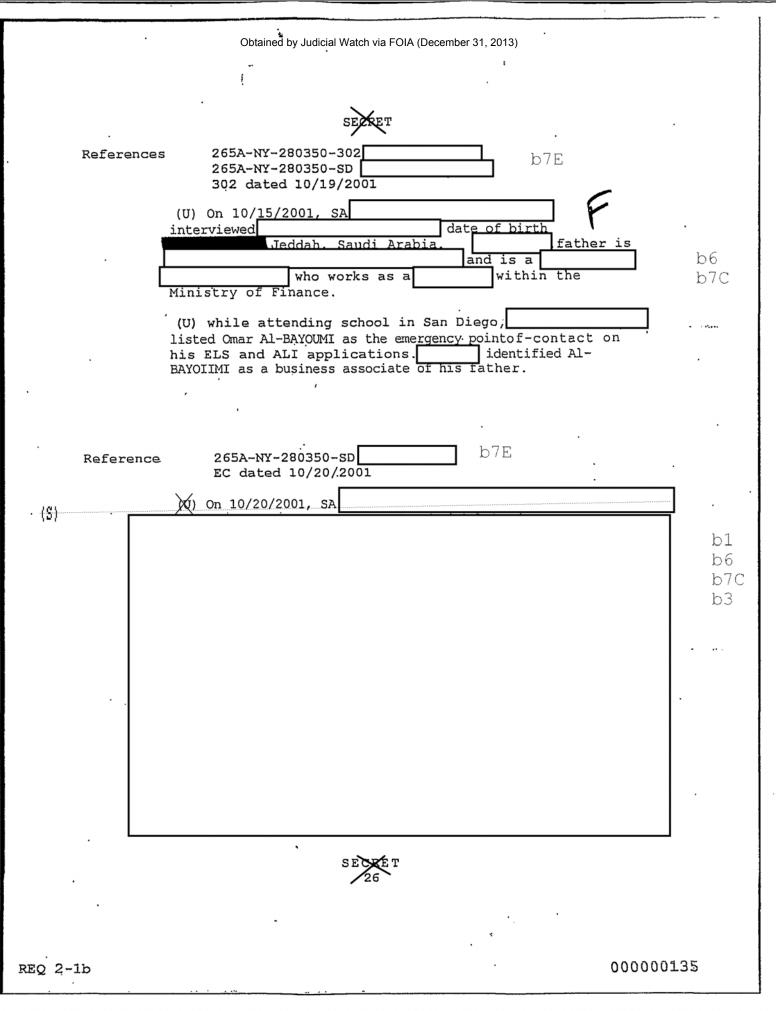
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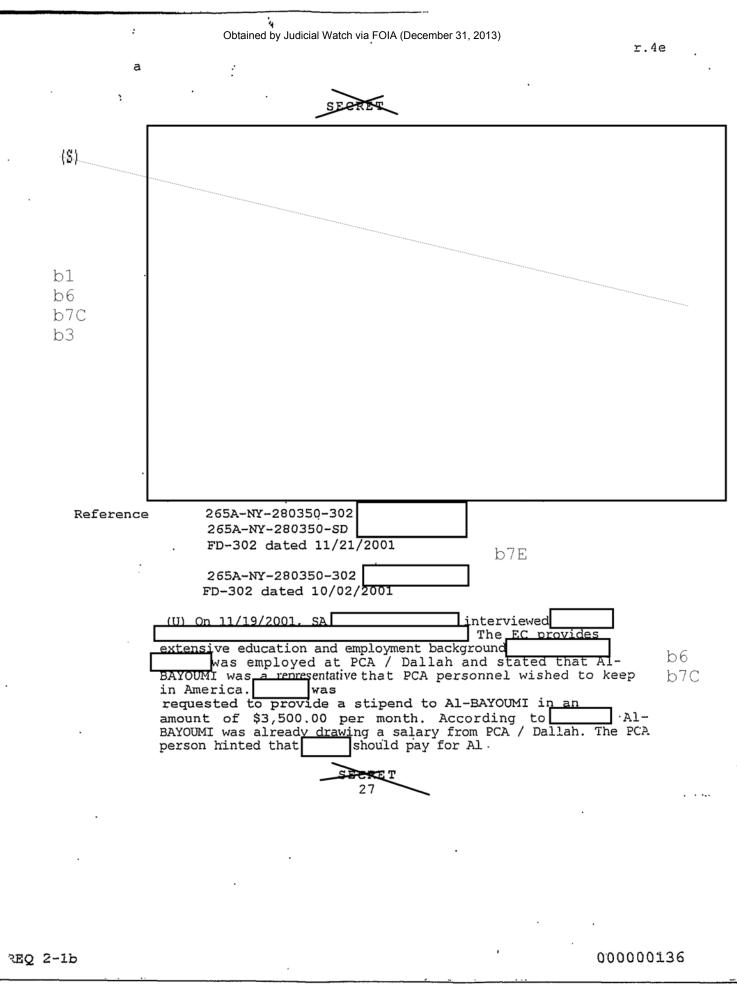
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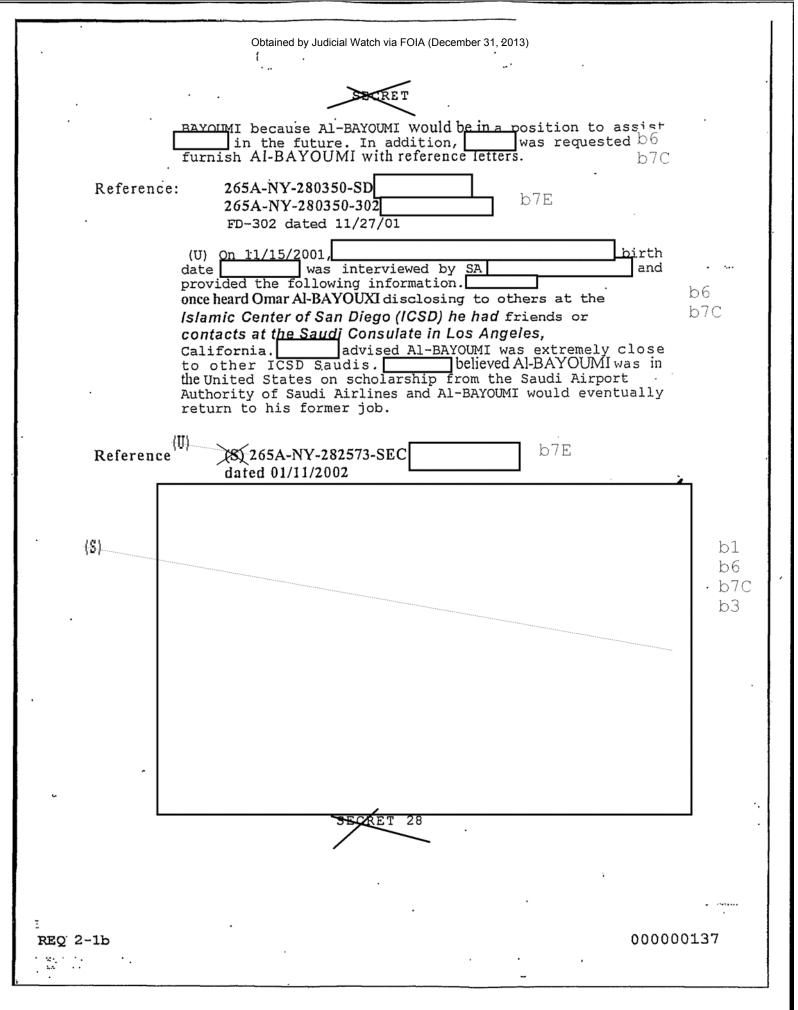
Obtained by Judicial Watch via FOIA (December 31, 2013) Anwar Nasser Aulagi b6 (U) A Federal Grand Jury subpoena resulted in the ISV b7C b3 b7E of Omar Ahmed Al-Al-Bayoumi, a Saudi citizen Bayoumi. by Nawaf Alhazmi and Khalid Almidhar in San Diego, Al-Bayoumi is currently in the custody of British Police. Numerous associations with other subjects of FBI investigations (U)Investigative analysis and other FBI investigation has revealed numerous contacts between Aulaqi and other persons who are subjects of FBI investigations. October, 1998 FBI/Los Angeles conducted a (U)(Pending b6 b7C The sender b7E The was Anwar Aulaqi and the parcel was addressed to FBI/Los Angeles opened a counter terrorism investigation on based on his activities on behalf of the Al-Gama Al-Islamiyya terrorist group and his contact with Sheik Omar Ahmed Ali Abdul Rahman. (U) In February, 2000 Aulagi participated in the Haji to (Pending Saudi Arabia with of the Islamic Center of Diego is the one time thought to be the wae was interviewed by the FBI, On 09/17/01 he identified Nawaf Alhazmi as someone who periodically attended the b6 ICSD. b7C b7E In an EC dated 02/03/00 San Diego identifies (U)(**s**) telephone contact between Anwar Aulagi and (Closed supplied the (U) On 05/08/00 T-2 revealed a conversation involving XS) (Pedning 3

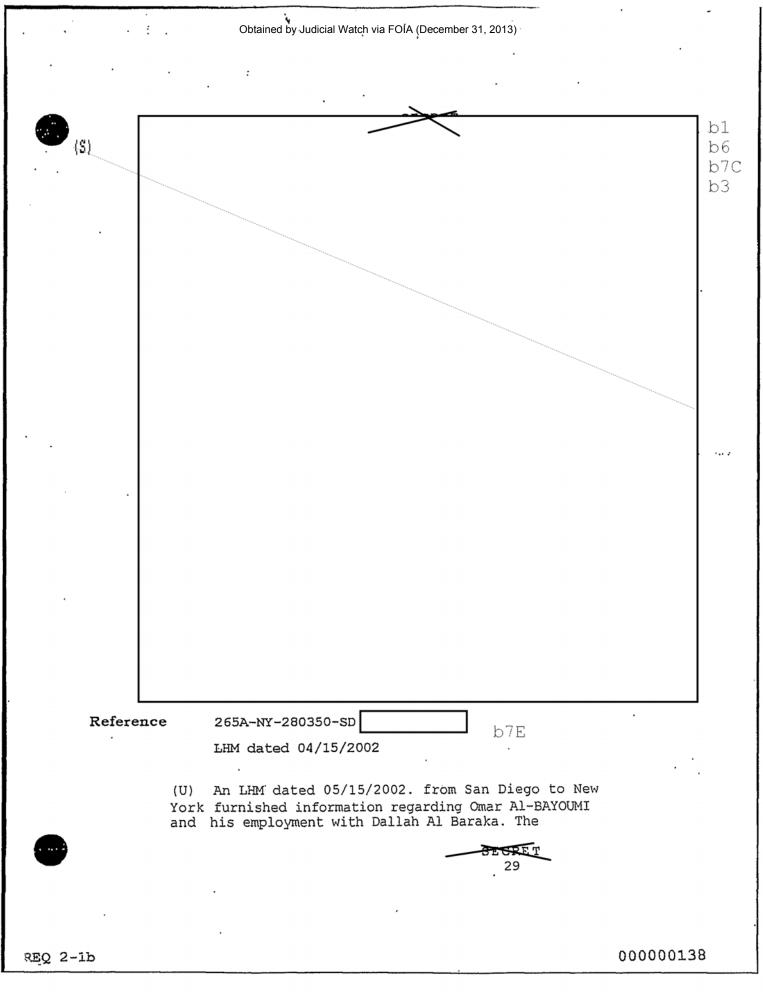




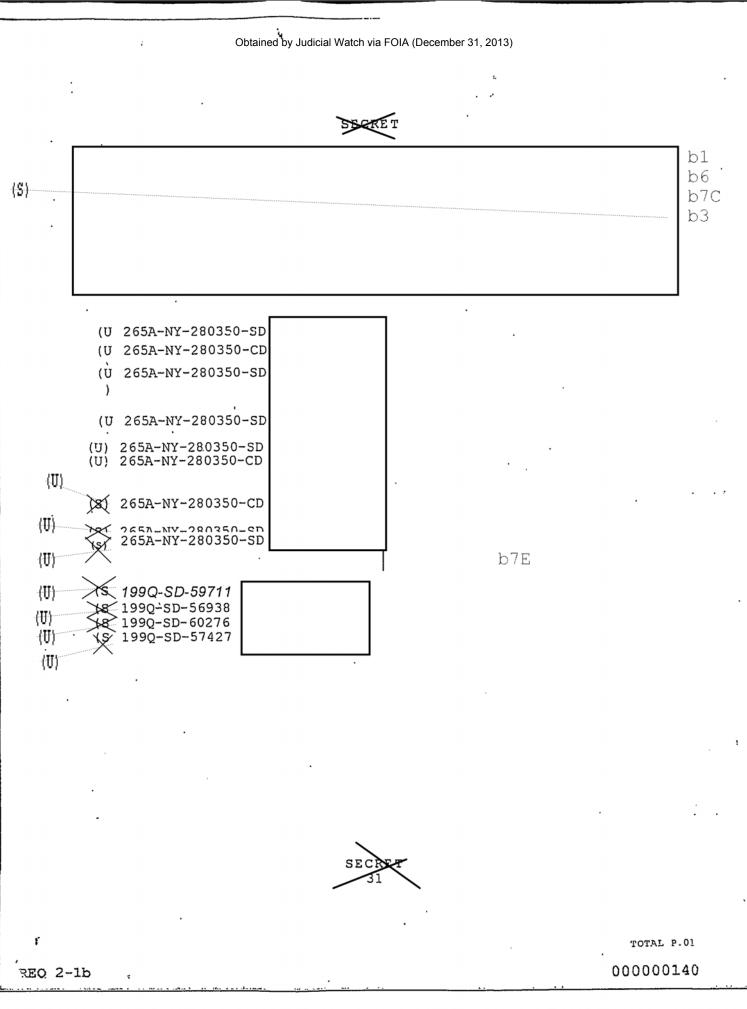








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DR# 74

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/03/2001	
To: Counterterrorism Attn: Investigative Services New York Command Post	
From: San Diego b6	
Contact: SA b7C b7E	
Approved By:	
Drafted By:	
Case ID #: 265A-NY-280350 (Pending)	
Title: PENTTBOMB; MAJOR CASE 182	
Synopsis: Communication providing recipients information on	
Details: The highlights of relevant connections to captioned investigation are as follows:	b6
1. Rental records maintained by the Parkwood Apartment complex, San Diego, California indicate was listed as the emergency contact for Omar Al-Bayoumi at apartment 152 in the same complex.	b7C
2. Al-Bayoumi has been determined to have co-signed for hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar when they rented an apartment at the Parkwood Apartments complex and to have sometimes paid rent for them.	
3. Mail for Omar Bayoumi was forwarded to apartment 136 by the U.S. Postal Service after Al-Bayoumi moved out of the apartment complex in June 2001.	
4. Rental records maintained by the Parkwood Apartment complex further indicate was listed as the individual to whom mail for should be <sup>b6</sup> forwarded after at the Parkwood b7C Apartment complex.	

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Obtained by Judicial Watch via FOIA (December 31, 2013)	
To: Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001	
5. Telephone toll records obtained during the course of the above investigation indicate has had substantial contact with who currently resides at the Parkwood Apartments in	b6 b7C
6 has been identified as a citizen of Saudi Arabia who, in October 1992 hosted a party for Sheik Omar Rahman, the mastermind of the 1993 bombing of the World Trade Towers has also been determined to have known Osama Bin Laden's family in Saudi Arabia and to have telephonic contact with members of Bin Laden's family who are currently in the U.S.	
7. Rental records from the Parkwood Apartments reflect listedas a personal reference on his rental application and identified the relationship as that of a friend.	b6 b7C
8. Telephone toll records obtained during the course of the above investigation further indicate has had telephonic contact with	
9. has been determined to have had telephonic contact with Anwar N. Aulagi.	
10. Aulaqi has been determined to be the leader of a mosque in Falls Church, Virginia and to have been the spiritual leader for hijacker Nawaf Al-Hazmi.	
11. <u>utilizes a Sprint cellular telephone</u> , telephone number home telephone number is	
	b6 b7C
U.S. Immigration and Naturalization Service (USINS) records indicateentered the U.S. in 1989 from Ethiopia. He became a naturalized U.S. citizen June 14, 1996.	
On September 11, 2001, Nawaf Al-Hazmi and Khalid Al- Mihdhar hijacked American Airlines Flight #77 and crashed the plane into the Pentagon. Passenger manifests from American Airlines confirmed Al-Hazmi and Al-Mihdhar were passengers on American Airlines #77.	
Rental records for the Parkwood Apartments, 6401 Mount Ada Road, San Diego, California indicate that, prior to moving into apartment 150, hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar lived	
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To: Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001

with Omar Al-Bayoumi at 6333 Mount Ada Road, apartment 152 San Diego, California. Prior to that, they indicated they lived in Saudi Arabia. Al-Bayoumi further appears as co-signer and guarantor for Al-Hazmi and Al-Mihdhar on their rental application. Al-Bayoumi recommended Al-Hazmi and Al-Mihdhar to the property manager of the Parkwood Apartments and was listed as the co-signer and guarantor on their lease because they did not have established credit. According to the apartment manager of the Parkwood Apartments, Al-Bayoumi occasionally paid rent for Al-Hazmi and Al-Mihdhar. Although Al-Hazmi and Al-Mihdhar always appeared to have cash available, no employment was indicated on the rental application. Al-Hazmi and Al-Mihdhar vacated the apartment at the Parkwood complex in May 2000 and left no forwarding address however, for unknown reasons, an address of Lemon Grove, California was written on the rental agreement.

Investigation has determined after vacating the apartment at Parkwood, Al-Hazmi and Al-Mihdhar moved to the above address in Lemon Grove, California which they found through an advertisement at the Islamic Center of San Diego.

Al-Hazmi and Al-Mihdhar received flight training while living in San Diego, California. it is believed they received this training in order to be able to maneuver the hijacked American Airlines airplane and crash it into the Pentagon. \_\_\_\_\_\_\_ is a close friend of \_\_\_\_\_\_\_ a commercial airline pilot living in San Diego, California. \_\_\_\_\_\_\_ has flown in an airplane with \_\_\_\_\_\_\_\_ several times. \_\_\_\_\_\_\_ is a certified flight instructor. \_\_\_\_\_\_\_ has admitted that in May 2000, Al-Hazmi and Al-Mihdhar contacted him and spoke to him about receiving flight training. \_\_\_\_\_\_\_ stated Al-Hazmi and Al-Mihdhar specifically asked him if they could learn to fly Boeing jet aircraft.

> Parkwood Apartments records indicate Omar Al-Bayoumi and moved into apartment 152 on or about

September 1, 1999 with Al-Bayoumi listed his occupation as student and claimed to receive financial support from his family. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001. Al-Bayoumi advised he was leaving the U.S. and left no forwarding address with the property management company.

An individual who has requested confidentiality (PC1) has stated Al-Bayoumi is believed to work for the Saudi Arabian Intelligence Service and reports on dissident Saudis in the U.S. Rental and other records indicate Al-Bayoumi consistently indicated his occupation as that of a student.

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b7C

b6

b7C

<page-header><form><form></form></form></page-header>	
Re: 265A-NY-280350, 10/03/2001 Telephone toll information indicates had approximately 31 telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. duilized telephone number for these contacts. b6 Contact with the U.S. Postal Service determined a notice b7C of forwarding address was submitted for Omar Al-Bayoumi on June 152 be forwarded to determined a notice the cocupant of determined and the parkwood Apartments indicate the occupant of one out on 08/05/2001. Upon vacating on 04/05/2001 and moved out on 08/02/2001 on 09/22/2001 of the deposit be sent to b6 An analysis of telephone toll records indicates has b7C of the phone numbers for the Parkwood Apartment complex at b7C 0 An unalysis of telephone calls between himself and Diry 2001. b7C 10 the rental application for the Parkwood Apartment complex at an otice of forwarding address is submitted to the U.S. Postal Service for forwarding address is submitted to the U.S. Postal Service for forwarding address is submitted in August 2001 for the notice of forwarding address to be submitted in August 2001 for the notice of forwarding address to be submitted in August 2001 for the notice of forwarding address to be submitted in August 2001 for the notice of forwarding address to be submitted in August 2001 for the notice of forwarding address to be submitted in August 2001 for the notice of forwarding address to be submitted in August 2001 for petty there. On September 17, 2001, a private citizen who has requested 55 b7	To, Counterterrorism From, San Diego
Telephone toll information indicates had approximately 31 telephone calls between himself and Omar Al-Bayoumi number for these contacts	
approximately is telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. Utilized telephone number for these contacts	Re: 265A-NI-260350, 10/03/2001
approximately is telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. Utilized telephone number for these contacts	
of forwarding address was submitted for Omar Al-Bayoumi on June 15, 2001. This notice requested all mail for Al-Bayoumi at apartment 152 be forwarded to ccupant of 04/06/2001 and moved out on 08/05/2001. Upon vacating notified the anartment manager he desired his deposit be sent to An analysis of telephone toll records indicates has had approximately 176 telephone calls between himself and during the neriod 02/27/2000 to 09/22/2001 for these contacts. Moved into the Parkwood Apartment complex at San Diego. California in July 2001. believed to be close friends with believed to be close friends with all available information indicating Al-Bayoumi and his family vacated the Parkwood Apartments in June 2001 for the notice of forwarding address to be submitted in August 2001. San Diego criminal records indicate and and may 2001 for petty theit. On September 17, 2001, a private citizen who has requested confidentiality (PC2) reported that	approximately 31 telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. Utilized telephone number for these contacts.
occupant of	of forwarding address was submitted for Omar Al-Bayoumi on June 15, 2001. This not <u>ice requested all</u> mail for Al-Bayoumi at apartment 152
04/05/2001 and moved out on 08/05/2001. Upon vacating	
Inotified the apartment manager he desired his deposit be       b6         sent to       ha analysis of telephone toll records indicates has       b6         had approximately 176 telephone calls between himself and       utilized       b7C         during the neriod 02/27/2000 to 09/22/2001 utilized       telephone numbers       b7C         contacts.       for these       for these       b6         On the rental application       San Diego. California in July 2001.       b         On the rental application       as a personal       b         reference and identifies him as a friend. Shortly thereafter, a       b         notice of forwarding address is submitted to the U.S. Postal Service       for         for       of Omar Al-Bayoumi. Although is       b         believed to be close friends with       is inconsistent with all available information indicating         Al-Bayoumi and his family vacated the Parkwood Apartments in June       2001 for the notice of forwarding address to be submitted in August         2001.       San Diego criminal records indicate and       and         were arrested together in May 2001 for petty       b         theFt.       On September 17, 2001, a private citizen who has requested       b         confidentiality (PC2) reported that       b       b	
An analysis of telephone toll records indicates has b7C had approximately 176 telephone calls between himself and during the neriod 02/27/2000 to 09/22/2001 for these contacts. moved into the Parkwood Apartment complex at b San Diego. California in July 2001. b on the rental application, bas a personal reference and identifies him as a friend. Shortly thereafter, a notice of forwarding address is submitted to the U.S. Postal Service for of forwarding address is submitted to the U.S. Postal Service for is inconsistent with all available information indicating Al-Bayoumi and his family vacated the Parkwood Apartments in June 2001 for the notice of forwarding address to be submitted in August 2001. San Diego criminal records indicate and were arrested together in May 2001 for petty thert. On September 17, 2001, a private citizen who has requested confidentiality (PC2) reported that	notified the apartment manager he desired his deposit be sent to
San Diego, California in July 2001.       bs         On the rental application,       bs a personal         reference and identifies him as a friend. Shortly thereafter, a         notice of forwarding address is submitted to the U.S. Postal Service         for       of Omar Al-Bayoumi. Although         is       believed to be close friends with	An analysis of telephone toll records indicates has b7C had approximately 176 telephone calls between himself and during the period 02/27/2000 to 09/22/2001. Utilized telephone numbers for these
San Diego, California in July 2001.       bs         On the rental application,       bs a personal         reference and identifies him as a friend. Shortly thereafter, a         notice of forwarding address is submitted to the U.S. Postal Service         for       of Omar Al-Bayoumi. Although         is       believed to be close friends with	moved into the Parkwood Apartment complex at
San Diego criminal records indicate and were arrested together in May 2001 for petty theft. On September 17, 2001, a private citizen who has requested confidentiality (PC2) reported that	San Diego. California in July 2001.On the rental application,as a personalreference and identifies him as a friend. Shortly thereafter, anotice of forwarding address is submitted to the U.S. Postal Serviceforof Omar Al-Bayoumi. Althoughisbelieved to be close friends withit is inconsistent with all available information indicatingAl-Bayoumi and his family vacated the Parkwood Apartments in June2001 for the notice of forwarding address to be submitted in August
June Diege officient in Provide a private difference in May 2001 for petty         theft.         On September 17, 2001, a private citizen who has requested         confidentiality (PC2) reported that         b6         b7         b7	·
On September 17, 2001, a private citizen who has requested confidentiality (PC2) reported that be boom boom boom boom boom boom boom boom	were arrested together in May 2001 for petty
b6 b7 b7	On September 17, 2001, a private citizen who has requested confidentiality (PC2) reported that
b7	
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	4

Obtained by Judicial Watch via FOIA (December 31, 2013) To: Counterterrorism From: San Diego 265A-NY-280350, 10/03/2001 Re: The possibility of being affiliated with the Saudi Arabian Government or the Saudi Arabian Intelligence Service is listing his employment in 1992 as the supported by b6 b7C Parkwood Apartment complex in July 2001 could indicate he succeeded Omar Al-Bayoumi and may be undertaking activities on behalf of the Government of Saudi Arabia. On October 17, 1992 hosted a party at his house in Washington, D.C. for Sheik Omar Rahman, convicted mastermind of the 1993 World Trade Towers bombing. b6 United States Customs Service (USCS) computer databases b7C confirm that \_\_\_\_\_ entered the United States in 1980 on a guest visa. All available computer checks indicate this visa was never renewed. USCS computer databases indicate is a Saudi Arabian citizen living in the U.S. illegally. Telephone toll records indicate that, during the period b6 04/12/2001 to 09/21/2001, had telephonic contact with b7C total of 45 times. utilized telephone number for these contacts. Analysis of telephone toll records has determined has had telephonic contact with Anwar N. Aulagi. Aulagi is the Imam of a mosque in Falls Church, Virginia and is believed to have been the spiritual leader of hijacker Nawaf Al-Hazmi. An individual who has requested confidentiality (PC3) b6 b7C b7D During interviews conducted by FBI San Diego with on September 15, 2001 and September 17, 2001, advised he b6 had been previously employed at the Islamic Center of San Diego received computer training at a computer school b7C during 1997. called Horizon and now operates his own computer company, which he reported meeting Omar Al-Bayoumi through identified as Nacfa. the Islamic Center but being unaware he was referenced on Al-Bayoumi's rental application. He reported his contact with Al-Bayoumi, though it spanned approximately four years, was mostly limited to assisting him with computer problems as he did not care reported he thought it suspicious for Al-Bayoumi personally. 5

. Obtained by Judicial Watch via FOIA (December 31, 2013)
To: Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001
Al-Bayoumi was only a student for a number of years yet seemed to have adequate money. Al-Bayoumi toldhe received money from either the Saudi Arabian Government or Saudi Airlinesb6
further reported he had been requested through the b7C mosque to assist in obtaining employment in a computer related job. Nour stated he was unwilling to do so as did not have appropriate work permit paperwork.
date of birth date date date date date date date date
Based on the above information. is believed to be utilizing target telephone numbers and b6 (858) 279-7297 to communicate with persons who may be material b7C witnesses and/or co-conspirators to the terrorist events of September 11, 2001. Accordingly, San Diego will be pursuing b7E
Database Checks Conducted on
California Department of Motor Vehicles records indicate California Driver's License was issued to aka
Californiais described as male, <u>black hair</u> , brown eyes, height 6'0", weight 135. <u>Registered</u> tois a 1989 Chevrolet California Plate
280350. contains references to under file number 265A-NY- b6 b7C b7E
information concerning and
NCIC and California criminal checks were
USINS records indicate entered the U.S. at Los Angeles, California on He became a Naturalized U.S. citizen on and holds Social Security b6 Number b7C
USINS records further, reflect an entry into the U.S. by at San Francisco, California from Frankfurt, Germany on via a United Airlines flight.

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To: Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001

#### Obtained by Judicial Watch via FOIA (December 31, 2013)

To: Counterterrorism From: San Diego Re: 265A-NY-280350, 10/03/2001

LEAD(s):

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Set Lead 1: (Adm)

COUNTERTERRORISM

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### AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

### AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

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· statement i bittereteret	
۴.	Obtained by Judicial Watch via FOIA (December 31, 2013) DATE: 11-01-2012
(Rev. 08-28-	2000) CLASSIFIED BY 65179 DMH/MJS REASON: 1.4 (c)
	SECRET DECLASSIFY ON: 11-01-2037
	FEDERAL BUREAU OF INVESTIGATION
	Vean.
P	recedence: ROUTINE Date: 10/23/2001
Т	o: Los Angeles
	San Diego
	Washington Field HEREIN IS UNCLASSIFIED EXCEPT
F	rom: Washington Field
	Contact: IRS
	Contact: IRS b6 :b7C
. A	pproved By:
`	
D	rafted By:
<del>(</del> ₩) G	ase ID #: (8) 199N-WF-222852 (Pending)
(0)	(U) 265A-NY-280350-WF (Pending)
IT T	itle: 🐼 ANWAR NASSER AULAQI, aka
{U}	N.A. AULAQI, ANWAR N. ALAULAQI;
	IT-UBL
	(U) <u>PENTTBO</u> M;
	b7E
s	ynopsis: (U) Cumulative analysis of pen register data for target
t	elephone b3
	(U) Derived From : G-3
·	Declassify On: X1
А	dministrative: (U) Rapid Start lead pen register.
	etails: (U) b3
Г	ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls
	hurch, VA, 22041. AULAQI has been identified by San Diego
M	ivision as the former Imam, or spiritual leader, of the AL-RIBAT OSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDHAR
w	ere believed to be members. AULAQI is also the Imam of the DAL
·. A	L-HIJRA MOSQUE in Falls Church, VA.
	(U) Of note, this document is part of a <u>continuing</u>
	nalysis of pen register data from target telephone b3
p	roject: 265A-NY-280350-WF-544, 265A-NY-280350-WF-1459, 265A-NY-
	80350-WF-1460, 265A-NY-280350-WF-1465, 265A-NY-280350-WF-1813, 265A- Y-280350-WF (dated 10/12/01, not yet serialized), 265A-NY-
	SECRET

AWLAKI-2325

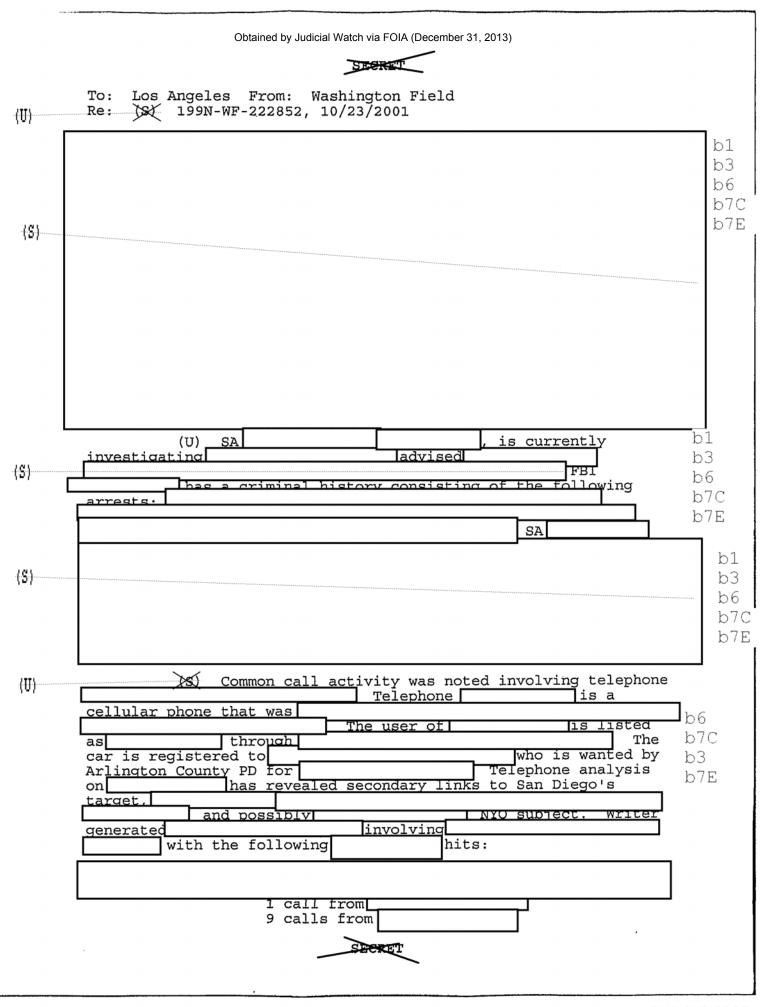
- Obtained by Judicial Watch via FOIA (December 31, 2013)	]
SECRET	
To: Los Angeles From: Washington Field (U) Re: (S) 199N-WF-222852, 10/23/2001	
280350-WF (dated 10/13/01, not yet serialized) and 265A-NY- 280350-WF-3273. Significant findings which have been previously reported will not be repeated unless to clarify a new development.	
(5)	b1 b3 b6 b7C b7E
	-
- <del>D</del> BCRET	

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AWLAKI-2326



Obtained by Judicial Watch via FOIA (December 31, 2013) SECRET To: Los Angeles From: Washington Field (U)Re: 199N-WF-222852, 10/23/2001 YS) b1 b3 (S)b6 b7C b7E (U) DEA Analysts are continuing analysis of telephone call activity associated with b7E Call Statistics (U) The following telephone numbers were the most frequently called numbers associated with during the b3 reporting period: 703-820-5738 ANWAR AULAQI 3331 Kaywood Dr Falls Church, VA 22041 (62 calls) b6 b7C b3 b7E (16 calls) SPORET



To: Los Angeles From: Washington Field (U) Re: (S) 199N-WF-222852, 10/23/2001

### Subscriber Results

(U) Writer has submitted subscriber requests to the Legal Unit for all telephone numbers involved in call activity with target telephone As results are received, writer is , attempting to search the names of subscribers through FBI databases.

(S)	Subscriber results were received from         This telephone is subscribed to         On 9/26/01, telephone         was called once by         A         On         revealed the following identifiers: SOC         DOB         were         Image: may not be disseminated without the prior approval of the originating agency.         revealed one reference to	b1 b3 b6 b7C b7E b7D
	(U) Subscriber results were received from This telephone is subscribed to	b3 b6 b7C
	Telephone       luring the         period       results contained the         following identifiers for       in         Name searches on       were       in         and       '	b7E b7D
	(U) Subscriber results were received from telephone This telephone is subscribed to Telephone Name	b3 b6 b7C
<del>(U)</del>	Subscriber results were received from This telephone is subscribed to Telephone	b7E b7D
	Telephone and telephone and telephone Subscribed to San Diego PENTTBOM subject, OMAR AL-BAYOUMI. AL-BAYOUMI cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIHDHAR. Telephone was involved in search revealed a reference to Max interviewed by the FBI regarding his	
	business associations with OMAR AL-BAYOUMI. provided the FBI with documents including a resume for AL-BAYOUMI listing as a reference. On 9/22/01, Los Angeles set a lead to San Diego to interview SECRET	

b3

	Obtained by Judicial Watch via FOIA (December 31, 2013)	
	RET	
<del>(</del> U)	To: Los Angeles From: Washington Field Re: (3) 199N-WF-222852, 10/23/2001	
ĺ	NCIC and     on       An     revealed one reference to       199Q-DL-69159.     revealed the	b3 b6 b7C b7E
	This telephone is subscribed to	53
	Telephone h	56 57C 57E 57D
(U)     	Subscriber results were received from for This telephone is subscribed to In 1999 and 2000, telephone was also involved in call activity with target telephones in and 265C-WF-203984. Case is a closed investigation (7/01) titled alleged HAMAS member. Case 265C-WF-203984 is a closed investigation (4/01) titled	b3 b6
	This investigation targeted the and	b7C b7E b7D b7A
<sup>(U)</sup> ۲	Conclusions/ Recommendations	03
	, through the corporate account of The car is registered to is wanted by Arlington County PD for analysis on has revealed secondary links to San Diego's	06 07C 07E
	target,	

Obtained by Judicial Watch via FOIA (December 31, 2013)	
SECRET	
To: Los Angeles From: Washington Field	b6 b7(
and possibly NYO subject DEA analysts are continuing analysis of call activity regarding	b7I
	k k
	k k k
hag advised	
AULAQI has a criminal history including	b b
SA identified a call pattern	b b
AULAQ1 td through Interviews of Vill occur in the near future and investigation is continuing. Writer suggests that case agent contact SA regarding association with the DAR AL-HIJRAH MOSQUE.	d L
S) Telephone subscribed to , was involved in	
several "Secure Cases" and telephone subscribed to San Diego PENTTBOM subject, OMAR AL-BAYOUMI. AL-BAYOUMI cosigned the lease of an apartment rented by NAWAF <u>ALHAZMI and KHALID ALMIHDHAR</u> .	b3 b6 b7C b7E
9/22/01, Los Angeles set a lead to San Diego to interview	1
and telephones used by OMAR AL-BAYOUMI. Writer recommends that case agent contact the San Diego and request an interview of regarding his association with AULAQI.	

## SECRET

To: Los Angeles From: Washington Field (U) Re: 199N-WF-222852, 10/23/2001

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

(U) Read and clear.

Set Lead 2:

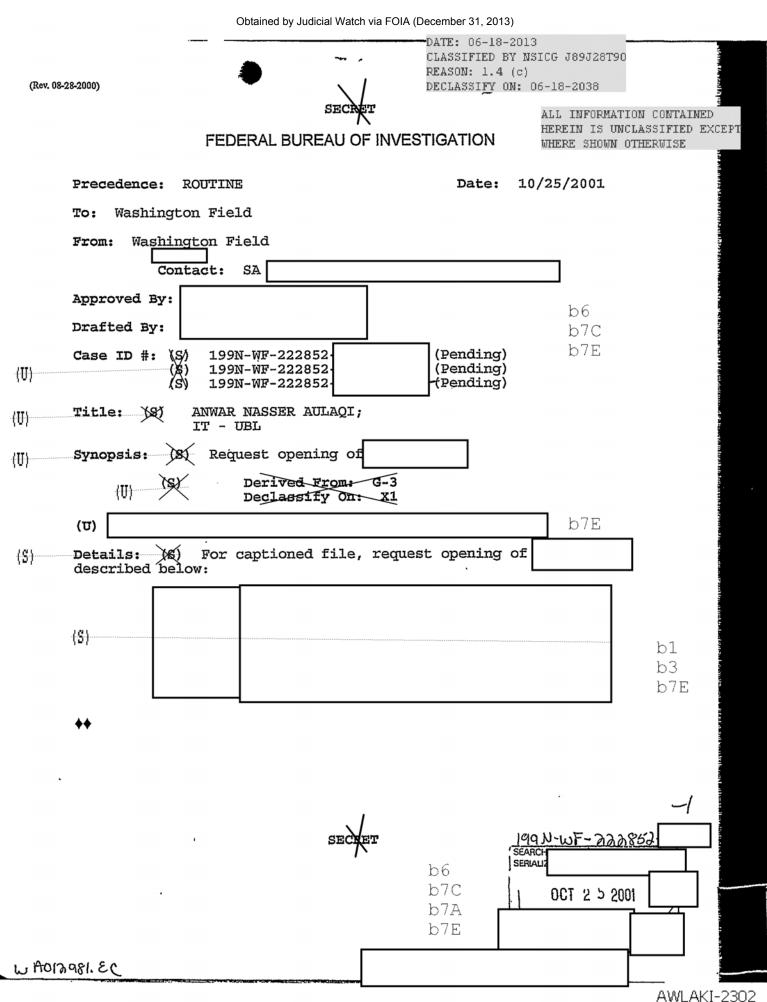
SAN DIEGO

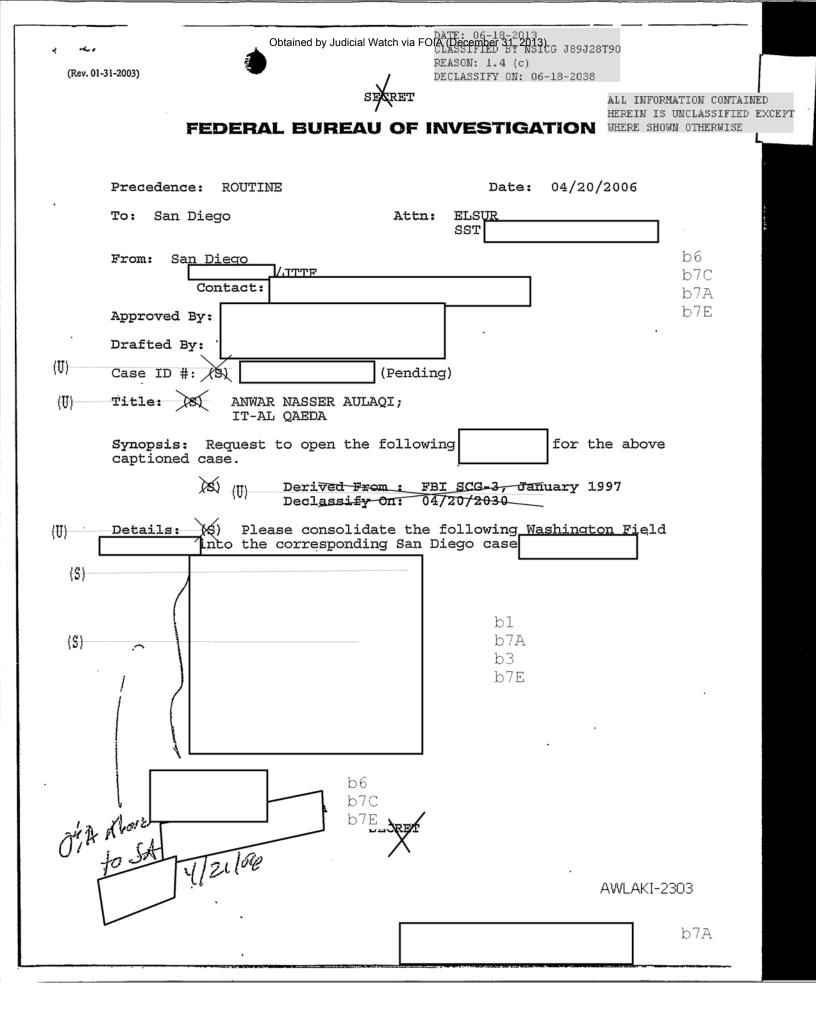
AT SAN DIEGO, CA

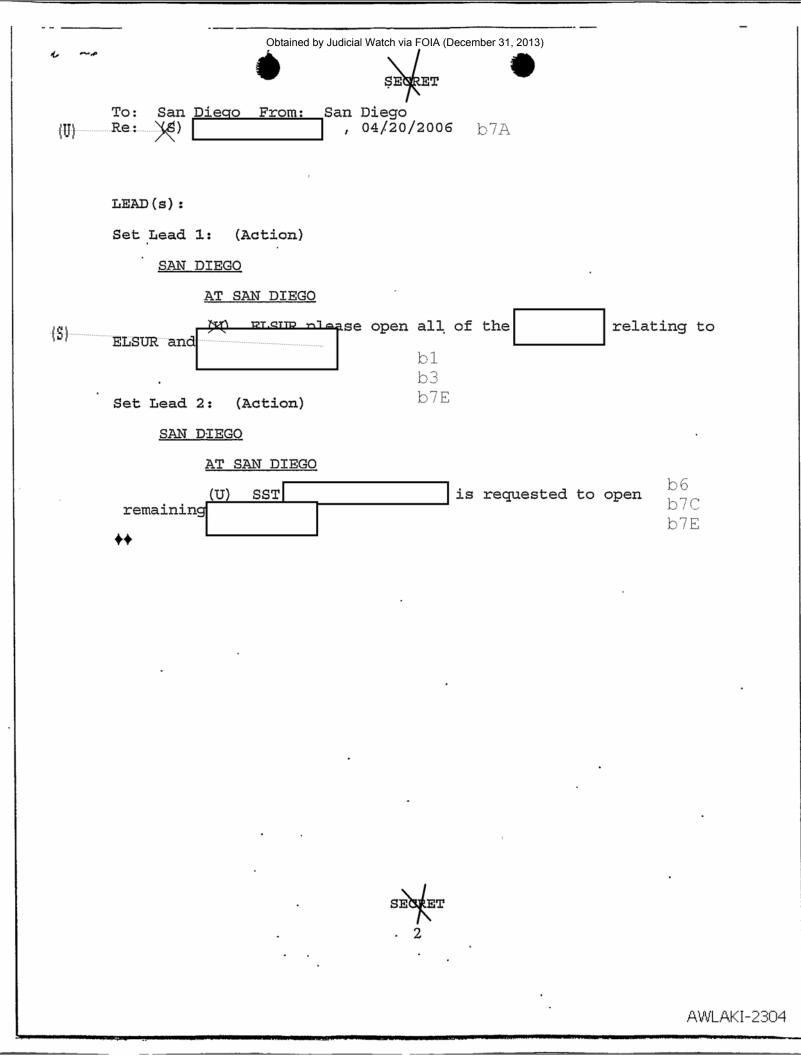
(U) Read and clear

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0
Total Deleted Page(s) = 15
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Page 5 ~ b6; b7A; b7C; b7E;
Page 6 ~ b7A; b7E;
Page 7 ~ b7A; b7E;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
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Х	Deleted Page(s)	Х
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Х	For this Page	Х
XXX	******	XΧ

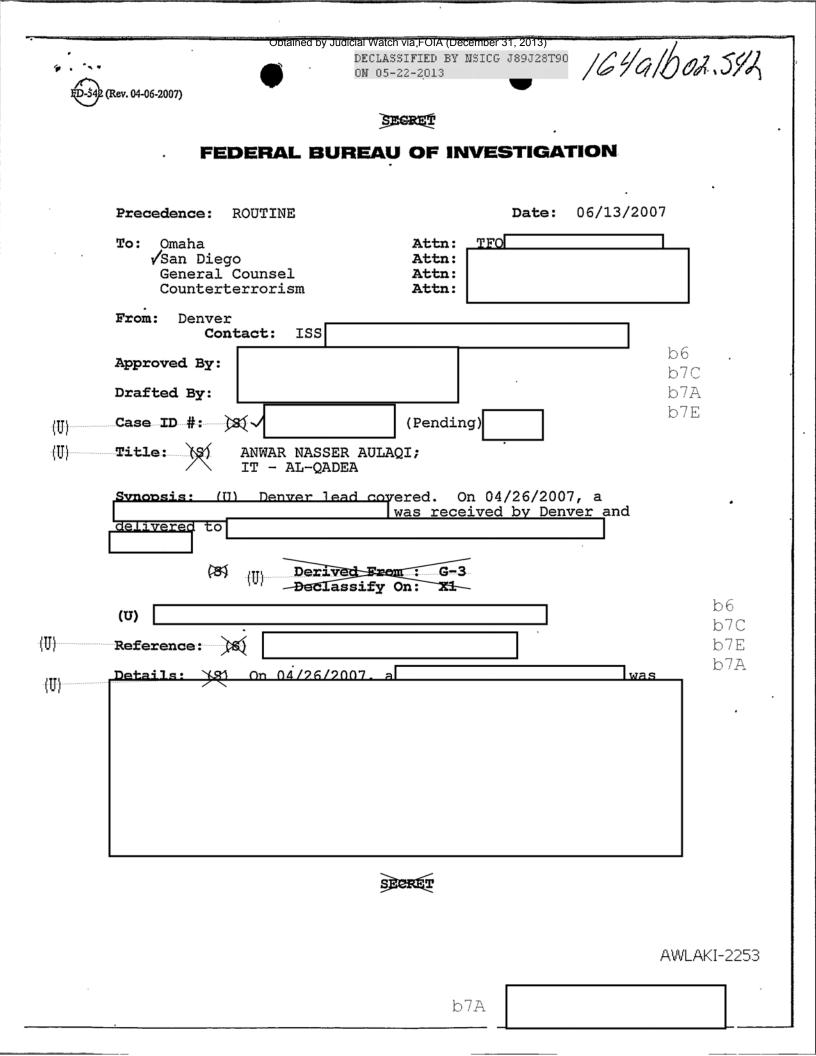
	Obtained by	Judicial Watch viā FOIA (December 31, 2013)
,		ALL INFORMATION CONTAINED
1.	· · · ·	HEREIN IS UNCLASSIFIED , DATE 05-24-2013 BY NSICG J89J28T90
	A DECEMBER OF THE OWNER	
		وزارة العدل الأمريكية
	•	مكتب التحقيق الفدر الي
	بتاريخ 26 مايو 2007	ملف رقم#
		, MOI 07-12
		الموضوع: أنور ناصر العولقي
		معالي الوزير: م b6
		b7C b7E
		b7D
		b7A
	يكتبينا يستمر إن بالسعي ليكون لنا أثر في	في روح التعاون المشترك أنني أشكر كم مسبقًا لمساعدتكم في هذا الأمر فم
	الجو أن تتصلوا بي في مكتب الملحق	في روح التعاون المشترك أنني أشكركم مسبقا لمساعدتكم في هذا الأمر. فم الحرب ضد الإرها <u>ب. إذا كان لدى مكتبك</u> م أي سؤال فيما يتعلق بهذا الطلب القانوني هاتف رقم b6 b7C
		b7C القانوني هانف رقم و على الهانف الخلوي رقم
		مع الاحترام
		الملحق القانوني
	P	WLAKI-2248
		b7A 80-54-C13-141
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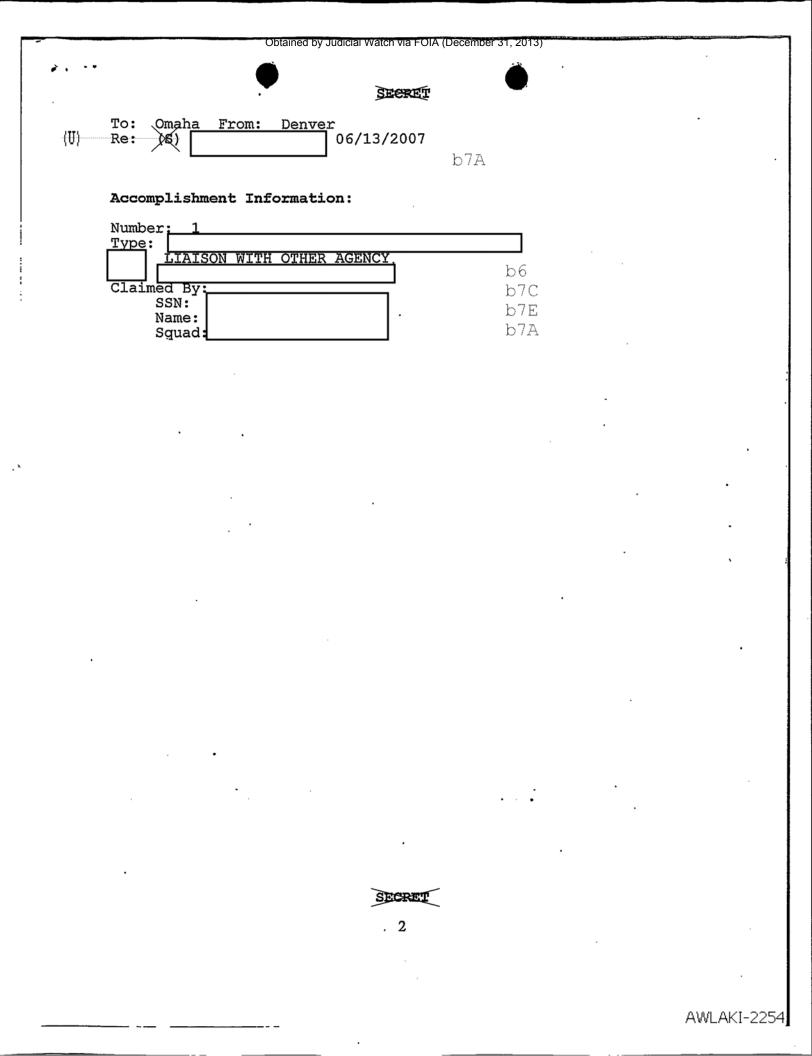
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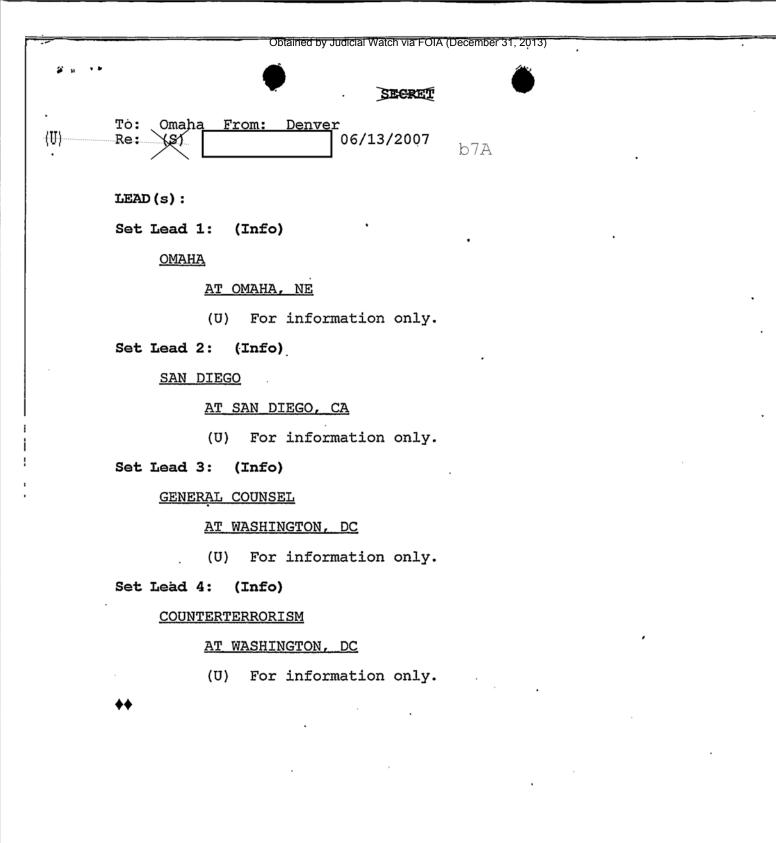
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-24-2013 BY NSICG J89J3
	U.S. Department of Justice
	Federal Bureau of Investigation
File No. MOI 07-12	26 May 2007
	· .
Re: An	war Nasser Aulaqi
Dear Sir:	
matter. Together our offices continue t	ion, I thank you in advance for your assistance in this to strive to make an impact in the war on terrorism. If you
office, telephone number	request, please feel free to contact me at the Legal Attache pr via cellular phone
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	Respectfully,
· · · · · · · · · · · · · · · · · · ·	
	Respectfully,
· · · ·	Respectfully, Legal Attache
	Respectfully, Legal Attache

خ	Obtained by Judicial Watch via POIA (December 31, 2013)	•
	To: Counterterrorism From: San Diego Re: (U) 06/08/2007 b7A	
<del>(S)</del>	Details: (S/NF/OC) Request	AIG
	•	
		•
	SECRET/NOFORN/ORCON	
	/ 2 ·	KI-2251

Obtained by Judicial cember 31 2013) SECRET/NOFORN/ORCON Counterterrorism From: San Diego (U) 06/08/2007 To: Re: b7A LEAD(s): Set Lead 1: (Action) COUNTERTERRORISM AT WASHINGTON, D.C. X/NF/OC) For please obtain b1 appropriate approvals to disseminate enclosed <del>(S)</del> USPER b3 information to a foreign government. b7E ĩ b7A SECRET/NOFORN/ORCON 3



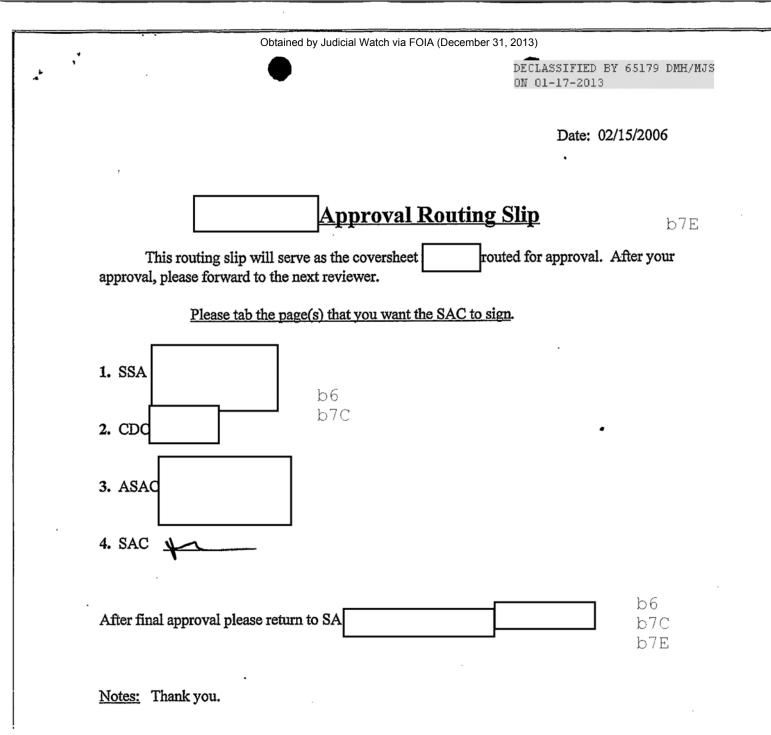




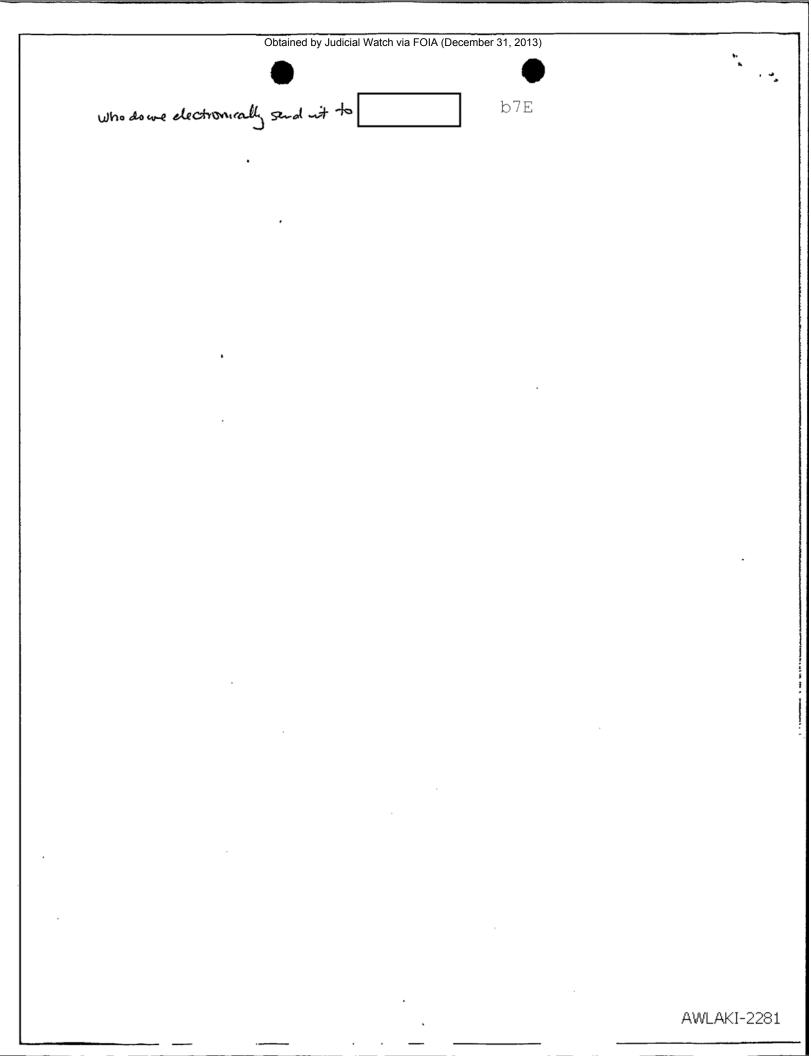
#### SECRET

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1174529-0
Total Deleted Page(s) = 14
Page 3 ~ Referral/Consult;
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Page 7 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 16 ~ b7E;
Page 17 ~ b7E;
Page 18 ~ b7E;
Page 19 ~ b7E;
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The attached EC is classified SECRET. (rev 1/22/03)



Obtained by Judicial Watch via FOIA (December 31, 2013) DECLASSIFIED BY 65179 DMH/MJS		
(Rev. 01-31-2003)	ON_01-10-2013	
SECRET		
FEDERAL BUREAU OF INV	VESTIGATION	
Precedence: ROUTINE	Date: 04/13/2006	
To: Washington Field		
From: Washington Field		
Contact: SA	b6	
Approved By:	b7C b7A	
Drafted By:	b7E	
<b>Case ID #:</b> (U) 3 <del>15N-WF-22285</del> 2 (Pending	1)-54	
(U) Title: X ANWAR AULAQI; IT - AL QAEDA		
(U) Synopsis: X		
(II) Derived From : G-3 (II) Declassify On: X1	b7E	
(U)		
Details: (U) On 04/13/2006, SA for information on Au activity by Aulaqi is 02/26/2002 entered the U.S. The results hereto.	conducted a check b6 llagi. The most recent b7C on which date he b7C are attached b7E	
· <b>*</b>		

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## SECRET

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Obtained by Judicial Watch via FOIA (December 31, 2013)

ON 01-10-2013

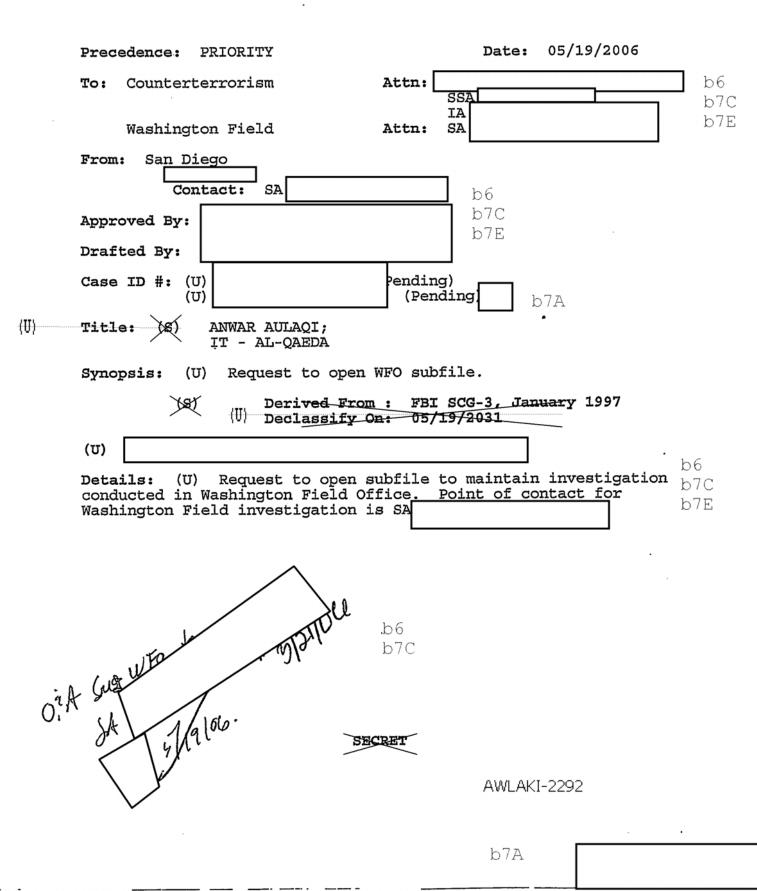
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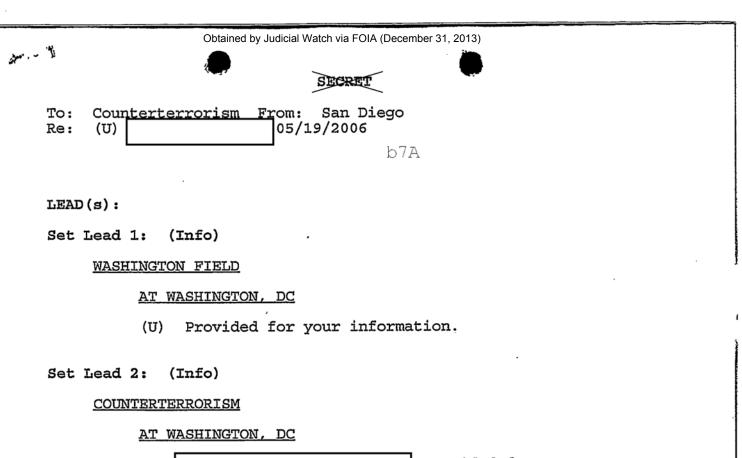
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(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION





(U) provided for your information.

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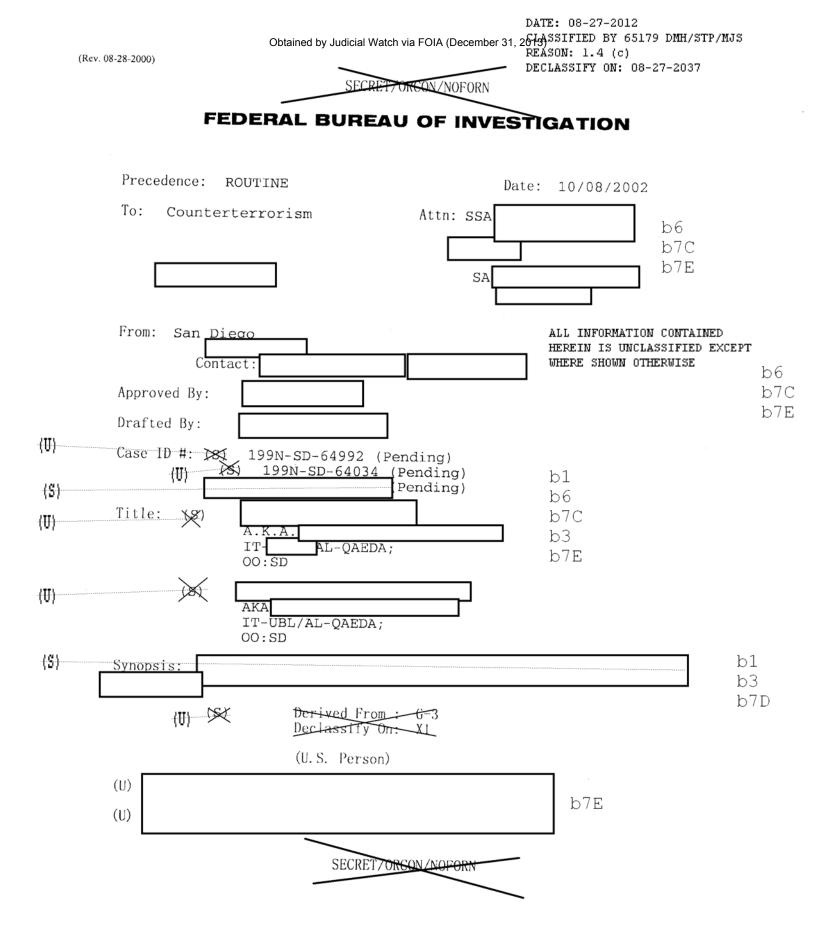
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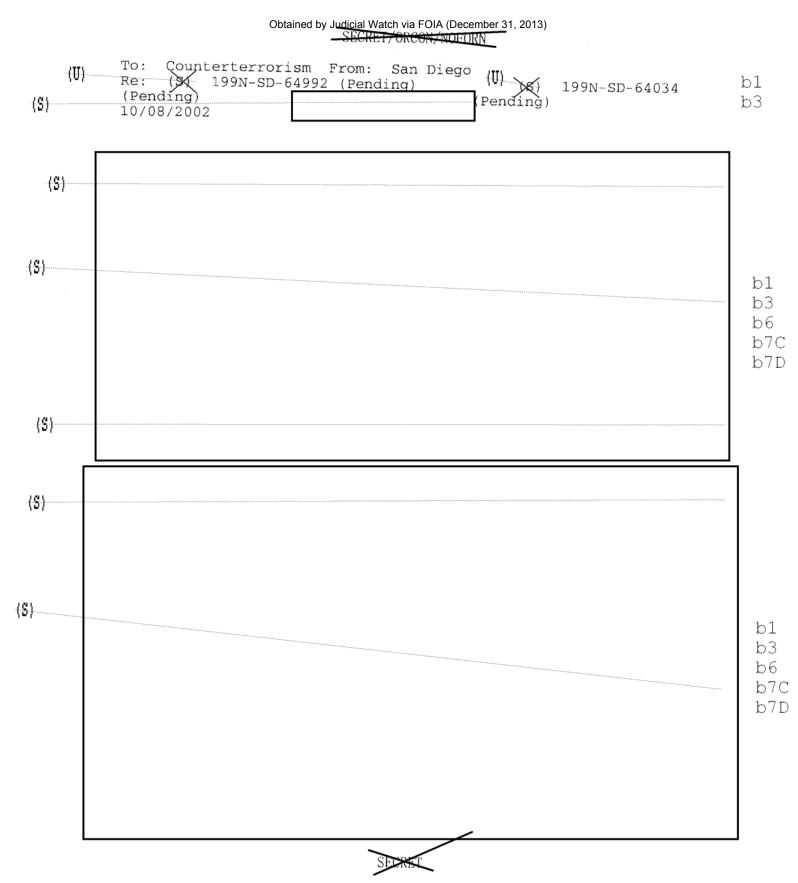
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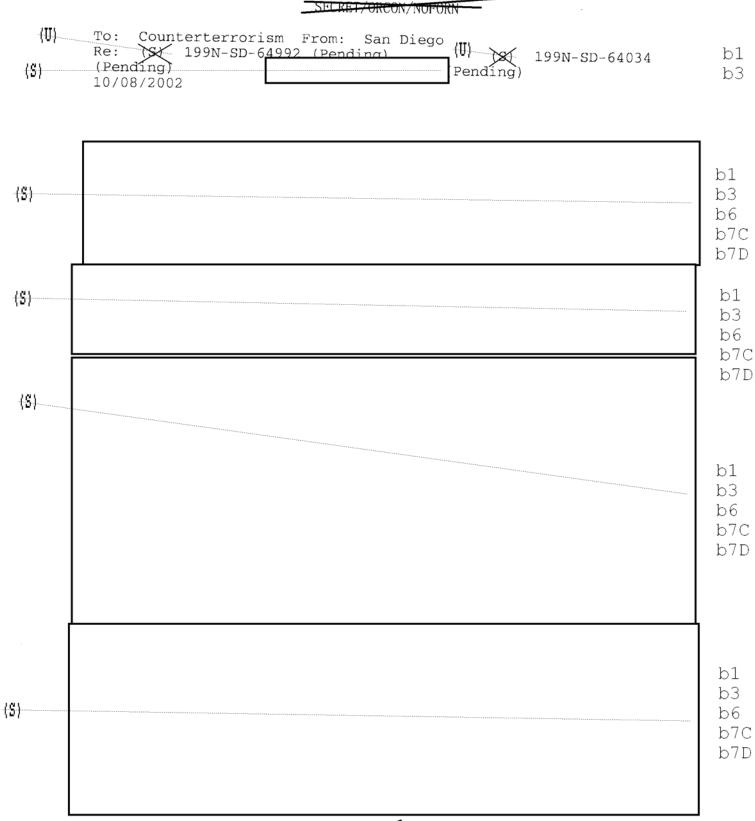
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FD-340 (Rev. 3-8-01)	Obtained by Judicial Watch via FOIA (December 31, 2013)
Universal Case File Number	1990 - WE - 222652
Field Office Acquiring Evidence	WFO
Serial # of Originating Document	#288
Date Received 3/9/02	
From	b7E ·
	(Name of Contributor)
	WFO
	(Address of Contributor)
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To Be Returned 🔲 Yes	1 No
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Grand Jury Material - Disseminate Or Federal Rules of Criminal Procedure	ly Pursuant to Rule 6 (e)
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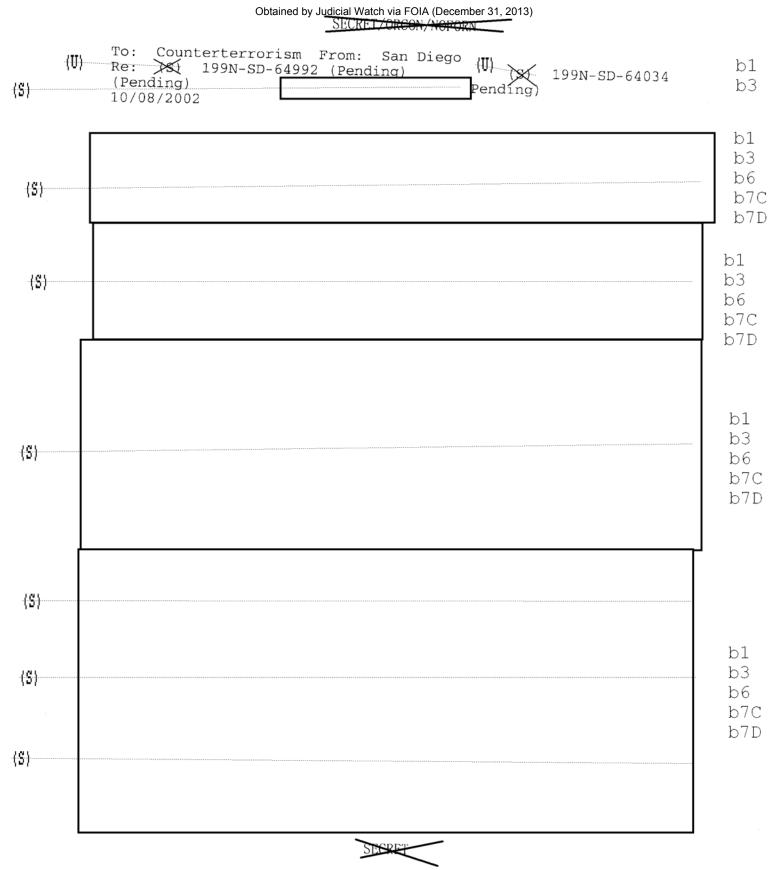






Obtained by Judicial Watch via FOIA (December 31, 2013)

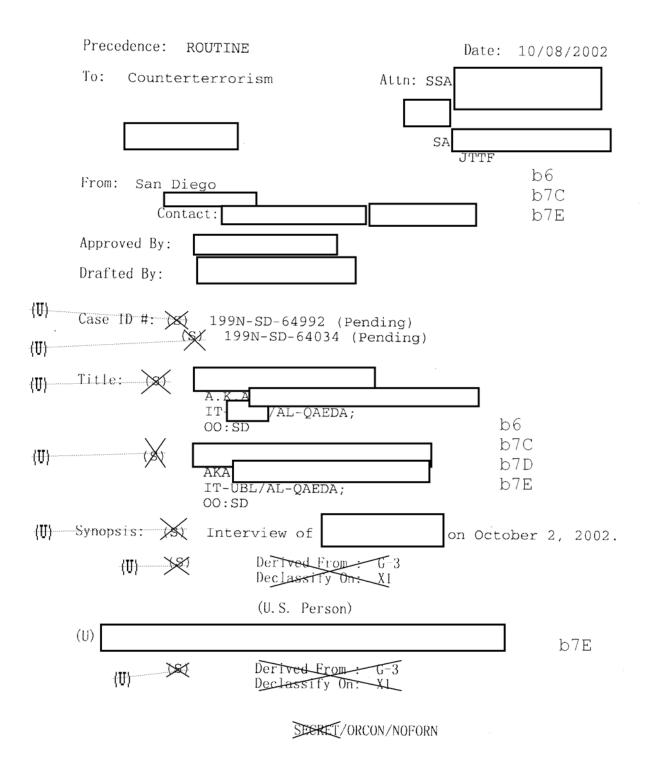






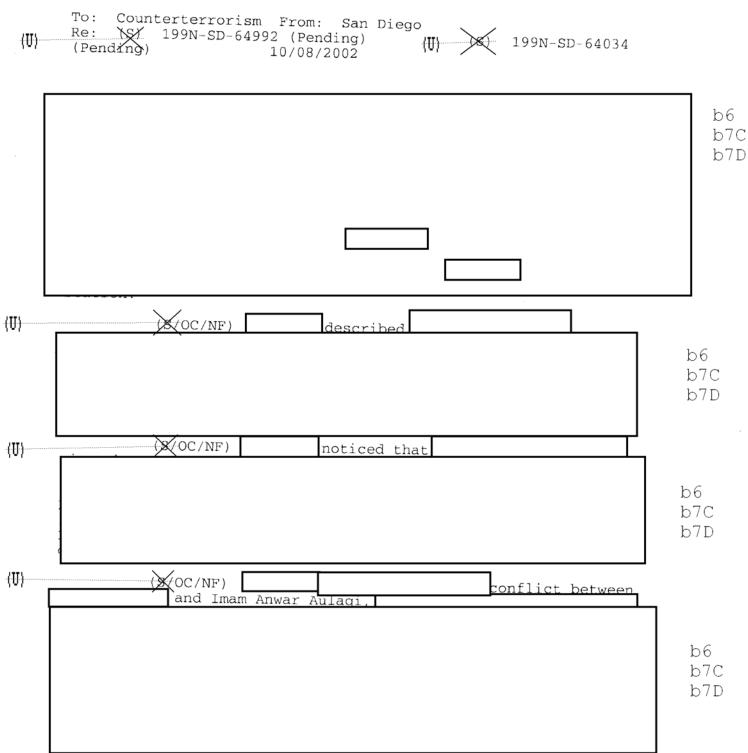
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## FEDERAL BUREAU OF INVESTIGATION



DECLASSIFIED BY 65179 DMH/STP/MJS ON 08-27-2012

# Obtained by Judicial Watch via FOIA (December 31, 2013)



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

Total Deleted Page(s) = 3 Page 5 ~ Referral/Consult; Page 6 ~ Referral/Consult; Page 7 ~ Referral/Consult;

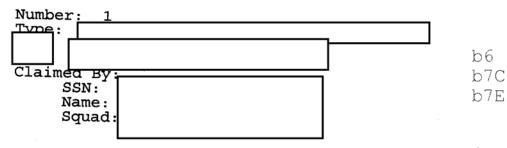


# FEDERAL BUREAU OF INVESTIGATION

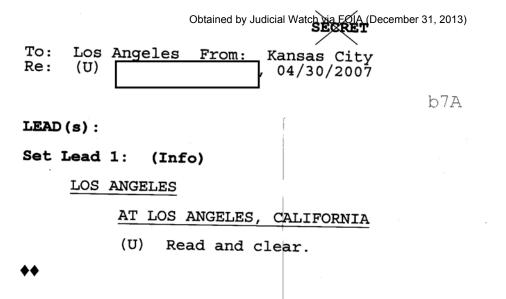
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To: Los Angeles Attn: SA	
From: Kansas City Contact: ISS	b6 b7C
Approved By:	b7A
Drafted By:	b7E
Case ID #: (U) (Pending) (U) (Pending)	
Title: (S) ANWAR NASSER AULAQI; IT - AL QAEDA	
Synopsis: (U)	
(U) Derived From : G-3 Declassify On: 04/30/2017	b6 b7C
(U)	b7E
Enclosure: (U) Enclosed is the requested information.	b7D
Details: (U)	

(U) Kansas City Division lead has been completed.

## Accomplishment Information:







(Rev. 01-31-2003)

Obtained by Judicial Watch via FOIA (December 31, 2013)

DECLASSIFIED BY NSICG J89J28T90 ON 05-22-2013

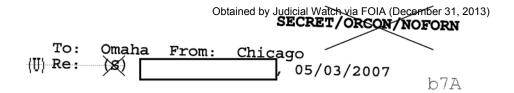
# FEDERAL BUREAU OF INVESTIGATION

SECRET/ORCON/NOFORN

Precedence: ROUTINE	<b>Date:</b> 05/03/2007
To: Omaha	Attn: TFO
From: Chicago Contact: ISS	b6 b7C
Approved By:	b7A b7E
Drafted By:	
(II) Case ID #: Yet	(Pending)
Title: S ANWAR NASS	ER AULAQI; EDA
(U) Synopsis: (S)	b7E b7D
(U) Deriv Decla	ved From : FBI SCG G-3, January 1997 assify On: $01/26/2032$
(U)	(USPER) <sup>b7A</sup> b7E
(U) Reference: (S)	DIE
Enclosure(s): (U) Enclored from	bsed for Omaha are the original documents b6
( <b>[]Details:</b> (S) OCT(NF) Or	b7C b7E b7D
$(I)_{aforementioned}$	a result of the issuance of the

irnished the enclosed documents which are being forwarded to Omaha for review.

SECRET/ORCON/NOFORN



LEAD(s):

Set Lead 1: (Info)

OMAHA

## AT OMAHA, NEBRASKA

(U) Lead covered. Read and clear.

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SECRET/ORCON/NOFORN

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Page 8 ~ b1; b3; b7A; b7D; Page 9 ~ b1; b3; b6; b7A; b7C; b7D; Page 10 ~ b1; b3; b7A; b7D;