

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

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2003

To: Counterterrorism

Attn: [Redacted]  
SSA [Redacted]

b6  
b7C  
b7E

From: Washington Field

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

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

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

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

(U) [Redacted] b7E

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

b1  
b3  
b7D  
b7E

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

b1  
b3  
b7E

~~(S)~~ [Handwritten: C-A 5/6/03 5-7-03] b6  
b7C

~~SECRET~~

b7A

199N-WF-222852  
SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
MAY 06 2003  
[Redacted]

b6  
b7C

[Redacted] b6  
b7C

AWLAKI-5281

~~SECRET~~

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

(U)

[Redacted]

b1  
b3  
b7D  
b7E

(S)

[Redacted]

b1  
b3  
b7E

(S)

(S)

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

ANWAR AULAQI AND ADULT ESCORTS

[Redacted]

b1  
b3  
b7E

(S)

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

[Redacted]

b1  
b3  
b7E

(S)

Elements of Title 18 USC § 1952

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

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

~~SECRET~~

~~SECRET~~

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

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

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

**Prostitution, defined by the District of Columbia Criminal Code.**

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

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

(S)



b1  
b3  
b6  
b7C  
b7E  
b7D

~~SECRET~~