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Memorandum

DATE: 12-11-2012
CLASSIFIED BY 65179 DMH/MJS
REASON: 1.4 (c)
DECLASSIFY ON: 12-11-2037



To : Mr. James A. Baker
Counsel, Office of Intelligence
Policy and Review
From : Mr. Pasquale D'Amuro *PD/AM*
Assistant Director
Counterterrorism Division
Subject : ANWAR NASSER AULAQI
INTERNATIONAL TERRORISM - UBL/AL-QAEDA

Date 06/04/2002

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ACTION MEMORANDUM

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SUMMARY

- 1 - Mr. [redacted]
 - 1 - Mr. [redacted]
 - 1 - Mr. [redacted]
 - 1 - [redacted]
- KVL:kvl (10)

- 1 - Mr. [redacted]
 - 1 - Mr. [redacted]
 - 1 - Mr. [redacted]
 - 1 - Ms. [redacted]
 - 1 - [redacted] serial *389*
- SEE NOTE LAST PAGE

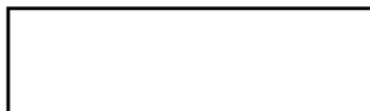
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Enclosure

Classified by: 8393 [redacted]
Reason: 1.5(C)
Declassify on: X1

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ELEMENTS OF TITLE 18 USC § 1952

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

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

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inviting, enticing, or persuading, any person or persons in the District of Columbia for the purpose of prostitution or any other immoral or lewd purpose.

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

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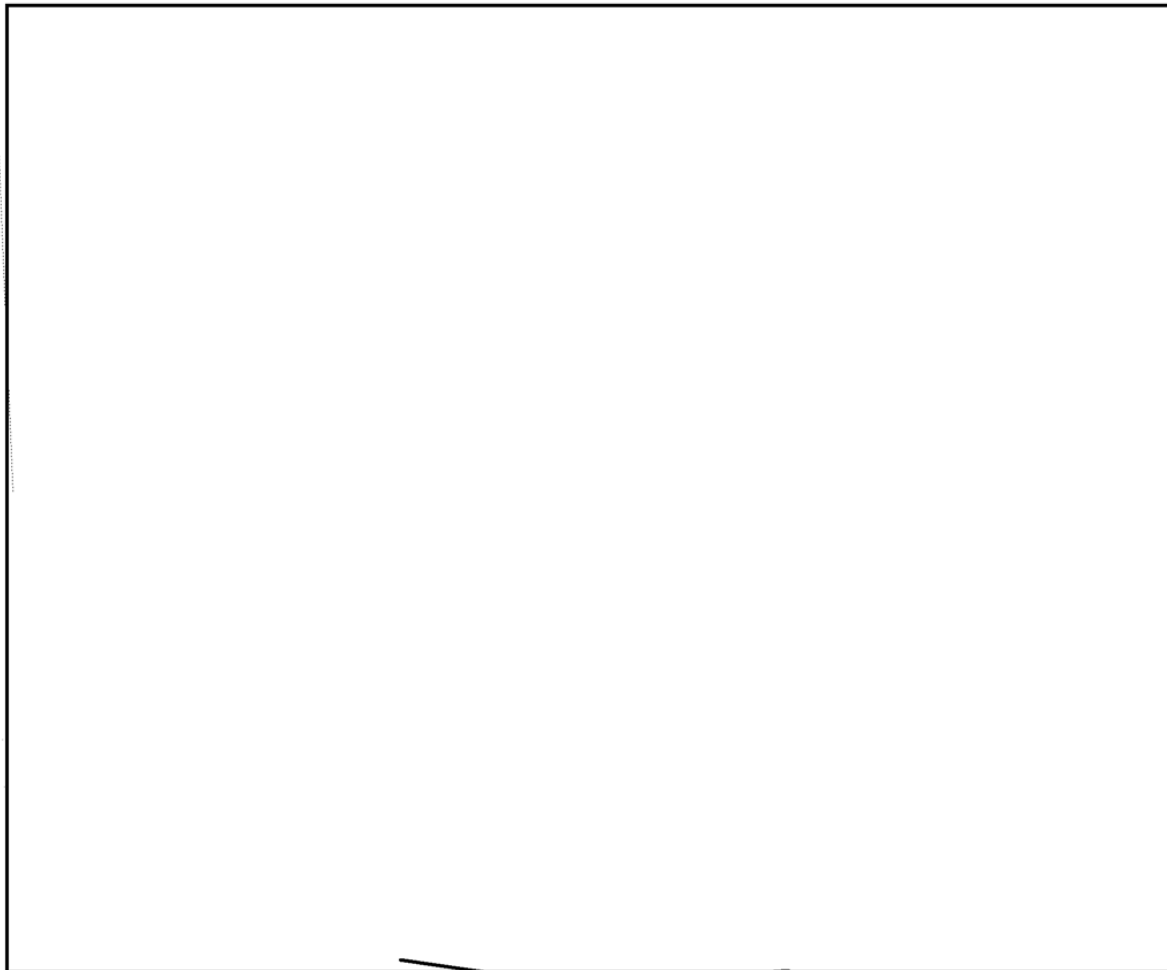
Mr. James A. Baker
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(U)

~~(S)~~ On 11/09/01, the writer and SA [redacted] interviewed [redacted] in room 15223 of the Loews's Hotel. [redacted] stated that she works for [redacted] and that on 11/05/01 she performed oral sex on Anwar Aulaqi, he paid her \$400.00 in cash. [redacted] displayed for interviewing agents hand written notes detailing her escort customers in Washington, DC. The notes contained an entry for a customer on 11/05/01 at 5:00pm with a listed name of Anwar Aulaqi and an address of 3331 Kaywood Drive, Falls Church, VA.

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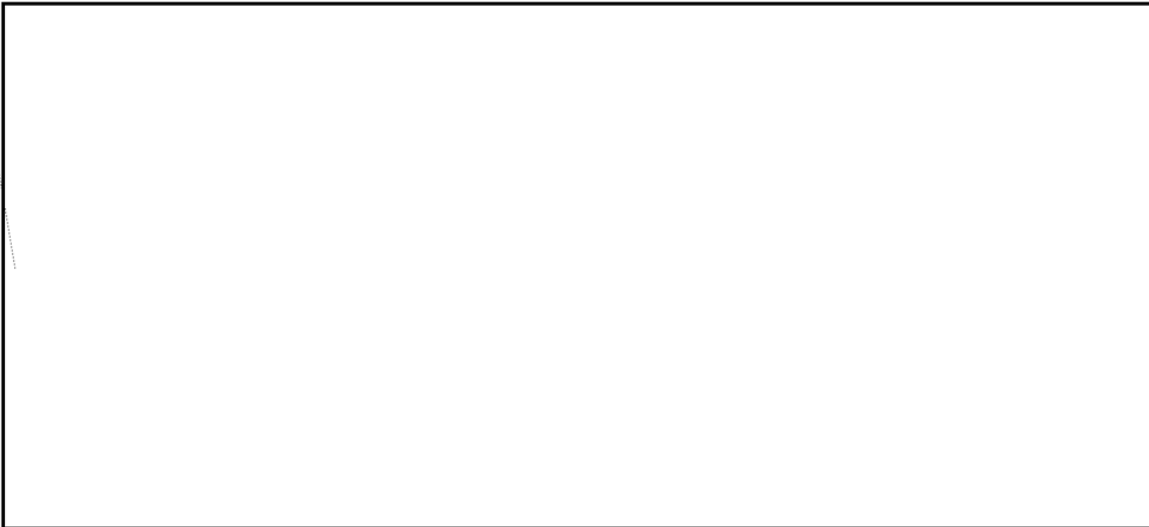
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~~(S)~~ On 11/26/01 the writer and SA [redacted] interviewed [redacted] (aka: [redacted] in room 505 of the Washington Suites Hotel. She stated that she had been working for [redacted] escort service since September, 2001. She advised that on Friday, 11/23/01 a man visited her in the evening, she described the man as tall and thin with a full beard, and polite. He claimed to be from India and employed as a computer engineer. This person stood out as somewhat suspicious because of his full beard, something that seemed out of place in America right now, given the recent terrorist attacks. [redacted] could not remember this man's name. [redacted] was then shown a photograph of Anwar Aulaqi, which she positively identified as the man she was speaking about. This was the first meeting between [redacted] and Aulaqi.

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~~(S)~~ When Anwar Aulaqi showed up at the hotel room on Friday night (11/23/01), [redacted] asked to see one of his business cards to verify he was the person who called [redacted] for a reservation. Aulaqi did not have a business card, instead he displayed an electronic information storage device which contained an entry with the name of a computer company. [redacted] could not remember the name of the company.

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

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

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(U) ~~(S)~~ On 12/14/01, at approximately 1:30pm, [redacted] was interviewed in Room 1010 of the Residence Inn by Marriott, 2120 P Street NW, Washington, DC 20037. [redacted] works as an adult escort, under the name of [redacted] for a company called [redacted] Escorts.

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(U) ~~(S)~~ On Thursday, 12/13/01 at 2:30pm [redacted] had a first time customer named Anwar Aulaqi. [redacted] displayed for interviewing agents her nationwide pager which contained the name "Anwar Aulaqi 12/13/01 2:30." Aulaqi identified himself by giving [redacted] three credit cards, they all had the same name on them. When [redacted] was typing Aulaqi's name into the pager he didn't want her to type in his last name and took his credit cards away from her, she therefore may have mis-typed the last name.

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

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engineer. [redacted] described Aulaqi as being tall (over 6 feet), very thin, with a full beard, and in his thirties. b6 b7C

(U) (S) Anwar Aulaqi paid [redacted] \$220.00 in cash, whereupon she performed oral sex on him (using a condom). Aulaqi finished very quickly and wanted [redacted] to perform oral sex on him again. [redacted] advised Aulaqi that he would have to pay another \$220.00. Aulaqi stated he would pay again if he could get full sexual intercourse, [redacted] declined. b6 b7C

(U) (S) Interviewing agents showed [redacted] a photograph of Anwar Aulaqi, she positively identified this photograph as the customer she saw on 12/13/01 at 2:30pm. b6 b7C



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(U) (U) A query of escort Internet advertisements revealed a company called [redacted] using telephone numbers [redacted] and [redacted]. The advertisement depicted five girls as Washington, DC companions, including [redacted] who would be visiting Washington, DC between 01/02/02 and 01/06/02. Her rate was advertised as \$300.00 per hour. b6 b7C

(U) (S) The FBI [redacted] identifies [redacted] b7E

(U) (S) On 01/03/02, the writer and SA [redacted] interviewed [redacted] (aka: [redacted] in room 615 of the [redacted] b6 b7C

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Swissotel, 2650 Virginia Avenue NW, Washington, DC 20037. [redacted] stated that she works as an adult escort for a company called [redacted] and this trip to Washington, DC was her first time doing this kind of work.

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(U) ~~(S)~~ On the evening of her arrival (01/01/02) [redacted] had three male customers, one each at 9:00pm, 10:00pm, and 11:00pm. [redacted] could not immediately recall the names of any of those customers. She attributed her lack of recall to being nervous about the interview and because that evening was her first time ever working as an adult escort.

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(U) ~~(S)~~ [redacted] was shown a photograph of Anwar Nasser Aulaqi. [redacted] positively identified Aulaqi as the customer who visited her at 10:00pm on 01/01/02, she stated she was 100% sure of her identification of Aulaqi.

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(U) ~~(S)~~ When Anwar Aulaqi arrived at [redacted] room on 01/01/02 he showed [redacted] a driver's license to identify himself. The name on the driver's license was close to the name that was relayed to [redacted] by the escort agency [redacted], but not an exact match. When the escort agency called [redacted] to relate Aulaqi's name the agency provided the spelling as follows: Amwar Aulaqi. [redacted] had recorded this spelling on a piece of paper, which she showed to interviewing agents.

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

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(U) ~~(S)~~ [redacted] described Aulaqi as having a beard, mid 30's, medium to tall height, wearing glasses, and casual attire. The 01/01/02 meeting was the first time [redacted] had met Aulaqi.

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(S)

[REDACTED]

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~~(S)~~

The FBI [REDACTED]

[REDACTED]

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~~(S)~~

A query of escort service Internet advertisements revealed that the [REDACTED] to Washington, DC depicted a female escort named [REDACTED] as visiting Washington, DC between January 11th - 14th. This advertisement stated [REDACTED] was with a company called [REDACTED] and indicated a telephone number of [REDACTED]

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On 01/14/02 the writer and Special Agent [REDACTED] (WFO) interviewed [REDACTED] (aka: [REDACTED] in Room 731 of The Melrose Hotel, 2430 Pennsylvania Avenue NW, Washington, DC 20037. This is [REDACTED] second trip to Washington, DC working as an adult escort. Her first trip to Washington, DC was between 12/19/01 - 12/23/01. [REDACTED] displayed for interviewing agents a telephone/address book which contained the names of her regular customers. Written in the "A" alphabetical section of the book was the name "Anwar-DC".

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Anwar was a first time customer of [REDACTED] during her initial visit to Washington, DC in December, 2001. In this first encounter Anwar paid [REDACTED] \$300.00 in cash. [REDACTED] did not provide Anwar with oral sex or sexual intercourse. Anwar watched [REDACTED] as she engaged in erotic behavior and stimulated herself, while watching [REDACTED] Anwar masturbated to the point of ejaculation.

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Anwar was again a customer of [REDACTED] on Sunday, 01/13/02, at approximately 5:30pm. Again Anwar paid \$300.00 in cash to watch [REDACTED] perform erotic behavior, he laid on the bed and masturbated to the point of ejaculation.

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(U) (S) [redacted] was shown a photograph of Anwar Aulaqi, which she positively identified as the person she knows as Anwar and the person she spoke about during this interview.

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(U) (S) **NOTE:** Serial 190 of this case is an EC summary depicting Aulaqi's first visit with [redacted] which occurred on 12/19/01 at the Monarch Hotel, 2401 M Street NW, Washington, DC. Due to SA [redacted] involvement in other case work [redacted] was not interviewed after her first visit with Aulaqi.

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(U) (S) The FBI [redacted]

[redacted]

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

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(U) (S) The photograph of [redacted] contained in the advertisement above, as well as the escort company affiliation, revealed this person to be the same [redacted] that Aulaqi had an appointment with on 11/23/01. [redacted] true name is [redacted]

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(U) (S) **NOTE:** Serial 159 of this case is an EC summary depicting Aulaqi's first visit with [redacted] (aka: [redacted]) which occurred on 11/23/01 at the Washington Suite Hotel, 2500 Pennsylvania Avenue NW, Washington, DC. In the 11/23/01 meeting Aulaqi paid \$400 cash to [redacted] she then had sexual intercourse with Aulaqi.

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01/28/02

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[REDACTED]

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The FBI [REDACTED]

[REDACTED]

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On 01/30/02 the writer and Special Agent [REDACTED]

[REDACTED] (WFO) interviewed [REDACTED] (aka: [REDACTED] in room 746 of the Wyndham City Center Hotel, 1143 New Hampshire Avenue NW, Washington, DC. [REDACTED] arrived in Washington, DC on Monday, 01/28/02. On that day she recalled seeing approximately 5 male customers; [REDACTED] displayed for interviewing agents an appointment book depicting the names of the male customers she saw. This book contained the name Anwar Aulaqi and the time 4:15pm for 01/28/02. This was the first time [REDACTED] had met Aulaqi.

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Aulaqi paid [REDACTED] \$300.00 in cash. [REDACTED]

then gave Aulaqi a massage (including his genital area), and then had sexual intercourse with him. Aulaqi gave no indication if he intended to see [REDACTED] again. Aulaqi did not say or do anything that would indicate he was dangerous or a threat to the United States.

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[REDACTED] was shown a photograph of Anwar Nasser

Aulaqi, which she positively identified as the person she had as a customer at approximately 4:15pm on 01/28/02 and the person she was referring to during the interview.

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[REDACTED]

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~~(S)~~ On 11/19/01, [REDACTED]

[REDACTED]

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~~(S)~~ A query of escort service Internet advertisements revealed that the [REDACTED] to Washington, DC depicted a female escort named [REDACTED] as visiting Washington, DC between 02/04/02 - 02/06/02. This advertisement stated [REDACTED] was with a company called [REDACTED] and indicated a telephone number of [REDACTED]

[REDACTED]

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~~(S)~~ On 02/05/02 the writer and Special Agent [REDACTED] (WFO) interviewed [REDACTED] (aka: [REDACTED] in room 716 of the Melrose Hotel, 2430 Pennsylvania Avenue NW, Washington, DC. [REDACTED] arrived in Washington, DC on Monday, 02/04/02, and will stay until 02/07/02. She had three customers on the day of her arrival in Washington, DC. [REDACTED] displayed for interviewing agents an appointment book containing the name Anwar Aulaqi and the time 5:00pm. [REDACTED] appointment book also listed an address under Anwar Aulaqi's name: 3159 Row Street, Falls Church, VA.

[REDACTED]

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~~(S)~~ When Aulaqi arrived at [REDACTED] room on 02/04/02 she looked through the "peep" hole, saw Aulaqi, and thought to herself that he looked like Osama Bin Laden. [REDACTED] described Aulaqi as being tall, approximately 6'2", thin, in his mid 30's, and wearing a bushy beard. [REDACTED] was shown a photograph of Anwar Aulaqi which she positively identified as the person she had as a customer on 02/04/02 at approximately 5:00pm and the person she was referring to during the interview.

[REDACTED]

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(U)

~~(S)~~ Anwar Aulaqi paid [REDACTED] \$400.00 in cash, she then had sexual intercourse with Aulaqi. Aulaqi stated that he would like to make another visit with [REDACTED] if she were to visit

[REDACTED]

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Washington, DC in the future. Aulaqi was very polite and mentioned to [redacted] that he had seen another girl from the [redacted] escort service. He stated that he goes to Florida sometimes and that he likes to use escort services based in Florida.

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

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(U) (S) While returning to the office after the interview with [redacted] the writer received a telephone call from a woman identifying herself as Ms. [redacted] from [redacted]. Ms. [redacted] indicated that [redacted] had called her about the FBI interview and Ms. [redacted] wanted to offer her assistance to the FBI. Her offer for assistance was refused and the call was terminated. Ms. [redacted] provided a call back number for herself at [redacted].

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(U) (S) In a follow up telephone call with [redacted] on 02/05/02 she stated that she was scared after the interview and decided to seek advice from her escort agency. Being new to the escort business, a visit from the FBI caused [redacted] great anxiety and she didn't know what to do. She stated that she was still willing to assist the FBI. [redacted] was reprimanded for notifying her agency about the interview, she advised of her intentions to leave Washington, DC as soon as possible.

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[Redacted]

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(S) On 02/07/02

[Redacted]

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HOW ANWAR AULAQI'S BEHAVIOR MEETS THE CRIMINAL ELEMENTS DEFINED ABOVE

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

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[Redacted]

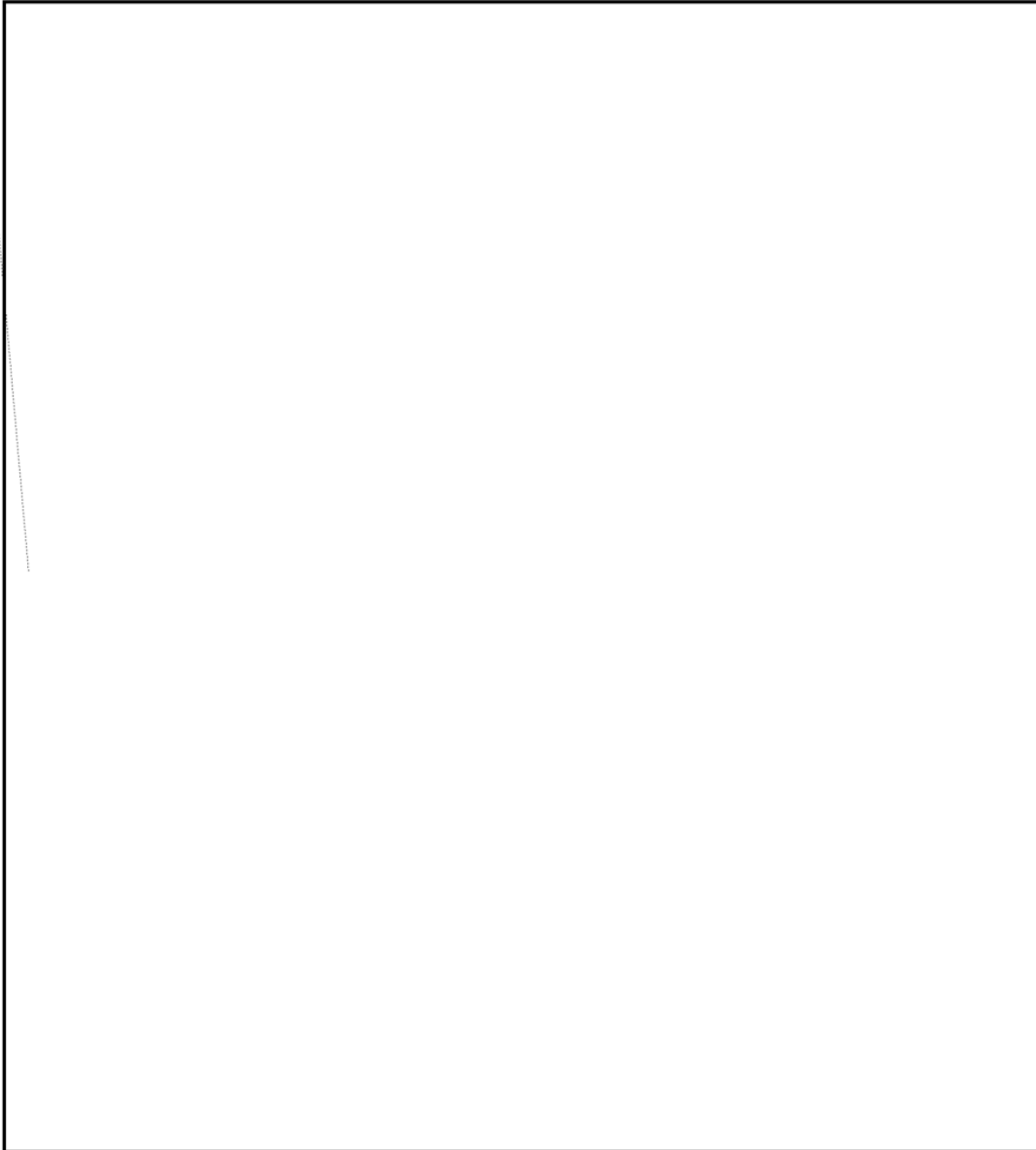
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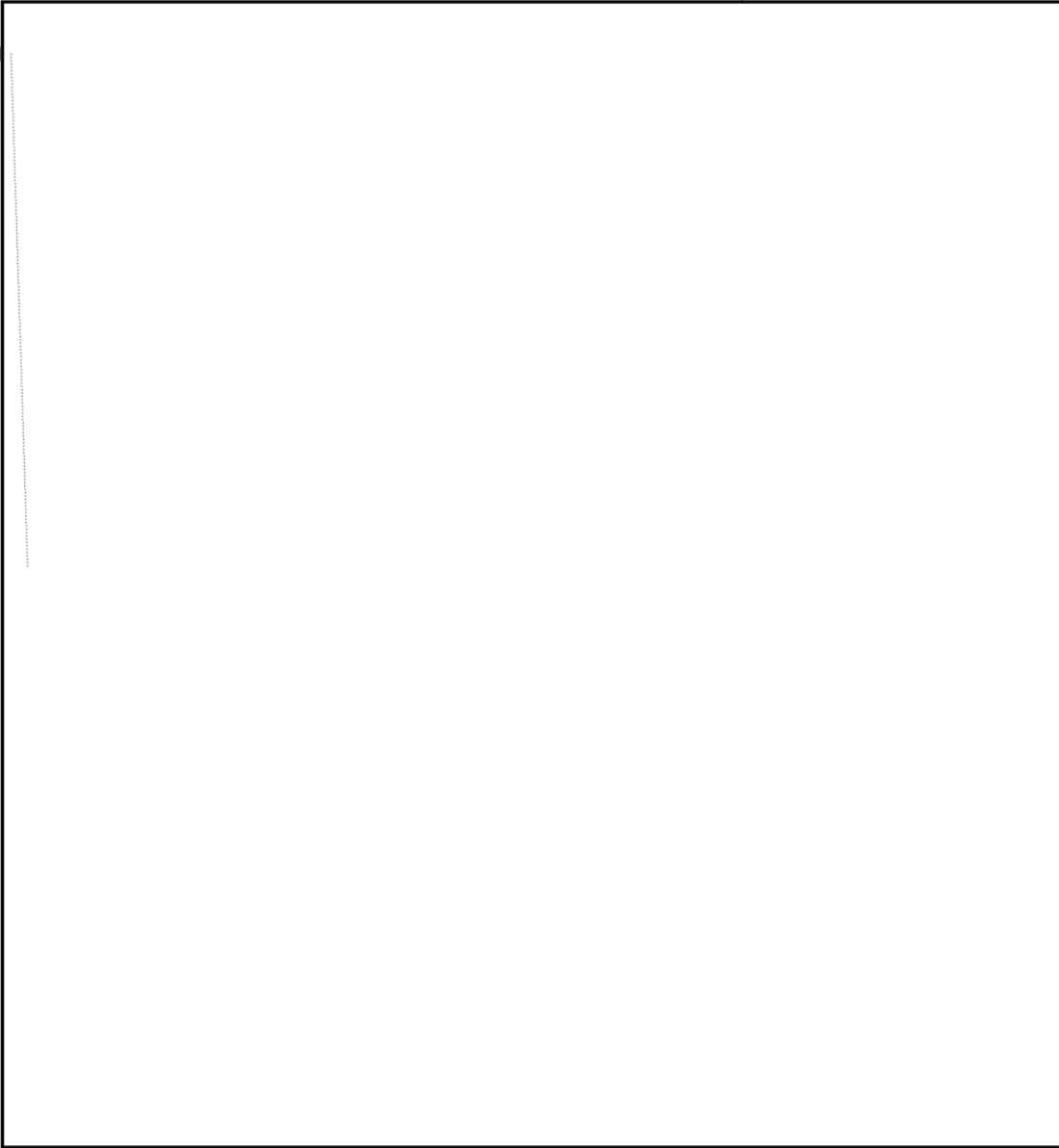
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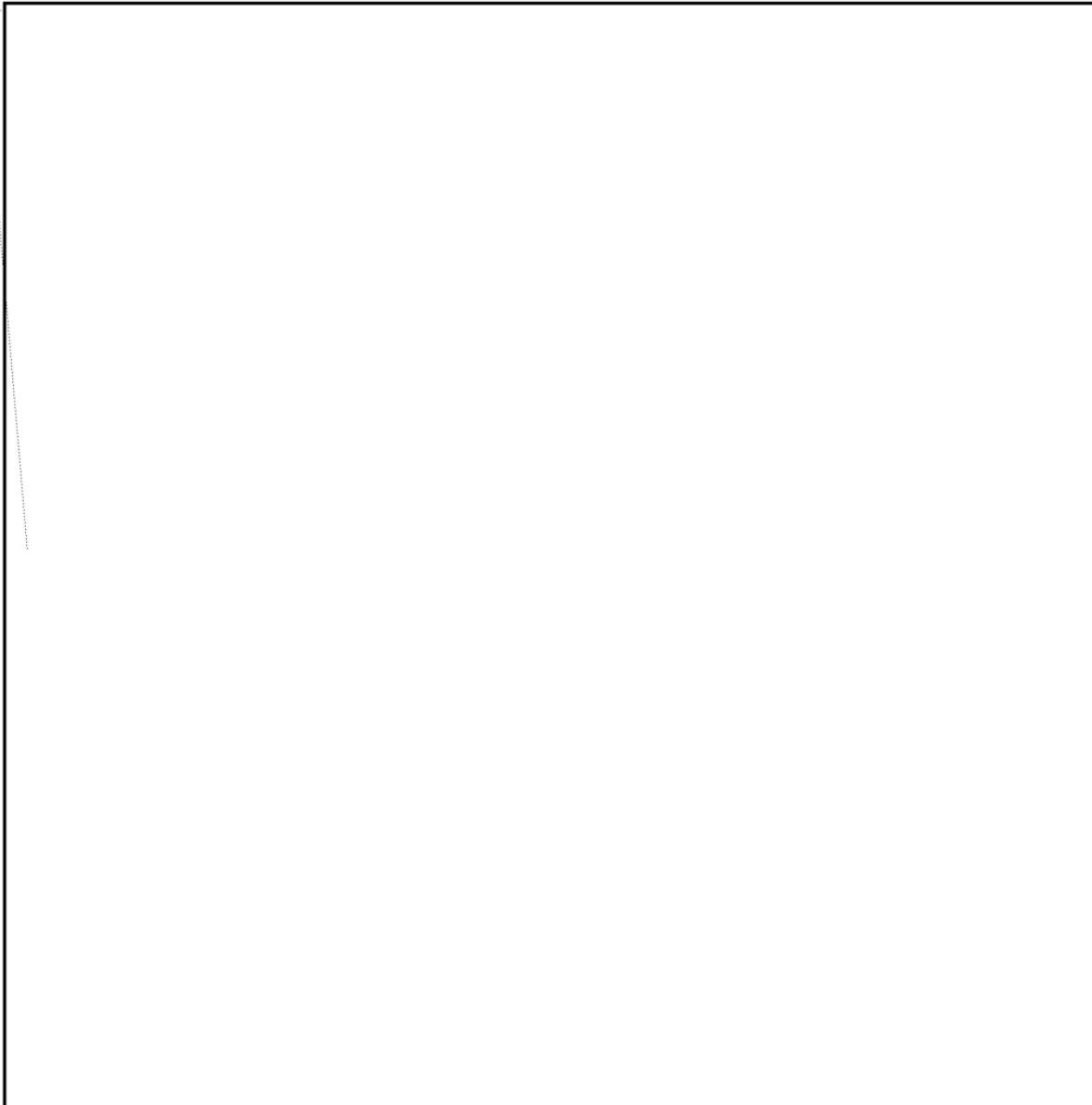
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II. (U) 18 USC § 1952 (a) (3) Otherwise, promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on, of any unlawful activity, and thereafter performs or attempts to perform...18 USC § 1952 (b) (1)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

[redacted] a. On 11/05/01 Anwar Aulaqi paid [redacted] (aka: [redacted]) \$400.00 in cash for which she performed oral sex on Aulaqi.

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[redacted] b. On 11/23/01 Anwar Aulaqi paid [redacted] (aka: [redacted]) \$400.00 in cash for which she had sexual intercourse with Aulaqi.

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[redacted] c. On 12/13/01 Anwar Aulaqi paid [redacted] (aka: [redacted]) \$220.00 in cash for which she performed oral sex on Aulaqi.

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[redacted] d. On 01/01/02 Anwar Aulaqi paid [redacted] (aka: [redacted]) \$300.00 in cash for which she had sexual intercourse with Aulaqi.

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[redacted] e. On 01/13/02 Anwar Aulaqi paid [redacted] (aka: [redacted]) \$300.00 in cash for which she gave an erotic performance with Aulaqi watched and masturbated.

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[redacted] f. On 01/28/02 Anwar Aulaqi paid [redacted] (aka: [redacted]) \$300.00 in cash for which she had sexual intercourse with Aulaqi.

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[redacted] g. On 02/04/02 Anwar Aulaqi paid [redacted] (aka: [redacted]) \$400.00 in cash for which she had sexual intercourse with Aulaqi.

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(U) Please direct any questions regarding this request
to Supervisory Special Agent [redacted] or
Intelligence Operations Specialist [redacted]

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(S) NOTE: This letterhead memorandum requests OIPR obtain approval for specific information derived from [redacted] targeting captioned subject to be used in criminal prosecution of the subject.

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| APPROVED: | Crim. Inv. _____ | Info. Res. _____ | Training _____ |
| | Crim. Jus. Info. _____ | Inspection _____ | Office of EEO _____ |
| | Dir. _____ | Servs. _____ | Laboratory _____ |
| | Adm. Serv. _____ | Ident. _____ | Files & Com. _____ |
| Director _____ | Finance _____ | National Sec. _____ | Office of Public & _____ |
| Deputy Director _____ | Gen. Counsel _____ | Personnel _____ | Cong. Affairs _____ |

(initials) 6/4/02

[redacted] 6/4/02
JL/JJL

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