

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-05-2009
CLASSIFIED BY 60324 UC BAW/DK/RYS
REASON: 1.4 (C, D)
DECLASSIFY ON: 06-05-2034

~~SECRET~~

FORMS.TEXT HAS 1 DOCUMENT

INSON.196 (#4496) SSP

TEXT:

VZCZCDLOS01

RR HQ OC

DE DL #0001 0310237

ZNY SSSSS

R 220154Z MAR 89

FM FBI DALLAS (2-NEW) (P)

TO DIRECTOR FBI/ROUTINE/
FBI OKLAHOMA CITY/ROUTINE/

BT

~~SECRET~~

CITE //4840//

PASS: CID, CTS, MEU.

SUBJECT: ~~ABDULA AZZAM~~; ~~MOTEZ~~ (LNU)

NEUTRALITY MATTER - AFGHANISTAN; OO: DALLAS.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

PRELIMINARY INQUIRY INITIATED 3/17/89, TO EXPIRE 7/15/89.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO CHECK
INDICES REGARDING SUBJECTS AND ADVISE DALLAS OF ANY BACKGROUND
INFORMATION AVAILABLE REGARDING RECRUITMENT ACTIVITY OF THE
ISLAMIC JIHAD OR MUJAHADEEN IN THE UNITED STATES.

~~SECRET~~

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Exec	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

Edwards

MAY 15 1989

~~SECRET~~

DATE: 06-05-2009
CLASSIFIED BY 60324 UC BAW/DK/RYS
REASON: 1.4 (C, D)
DECLASSIFY ON: 06-05-2034

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

SSA

CLAS-
SRC-
SER-
REQ

FEDERAL
OF INVESTIGATION

INBOX.48 (#4632)

TEXT:

VZCZCDLO019

RR HQ

DE DL #0019 1811945

ZNY SSSSS

R 301940Z JUN 89

FM FBI DALLAS (2-174) (P)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //4840//

SUBJECT: ABDULA AZZAM; MOTEZ (LNU);

NEUTRALITY MATTER - AFGHANISTAN; OO: DALLAS.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

PII MARCH 17, 1989 TO EXPIRE JULY 16, 1989.

RE DALLAS AIRTEL TO THE BUREAU DATED APRIL 17, 1989, WITH
ENCLOSED LHM DATED APRIL 6, 1989, AND BUREAU 0-1 FORM DATED JUNE
13, 1989 TO THE SAC, DALLAS, BOTH CAPTIONED AS ABOVE.

RE FORM REQUESTED DALLAS ADVISE OF THE STATUS OF CAPTIONED
INVESTIGATION.

(S)

~~SECRET~~

2-2927-2

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(S)

PAGE TWO DE DL 0019 ~~SECRET~~

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SUBSEQUENT INVESTIGATION AT DALLAS HAS DISCLOSED THE
FOLLOWING:

THE MOSQUE IN ARLINGTON, TEXAS IS LOCATED ADJACENT THE
CAMPUS OF THE UNIVERSITY OF TEXAS - ARLINGTON (UTA) AND IS KNOWN
AS THE ~~X~~ MOHAMMEDAN MOSQUE, 1121 S. WEST STREET, ARLINGTON,
817/795-1121. THE MOSQUE IN FT. WORTH, TEXAS IS LISTED IN PUBLIC
(S) SOURCE MATERIAL AS THE ISLAMIC ASSOCIATION OF TARRANT COUNTY,
4801 FLETCHER, FT. WORTH, TEXAS, 817/737-8104.

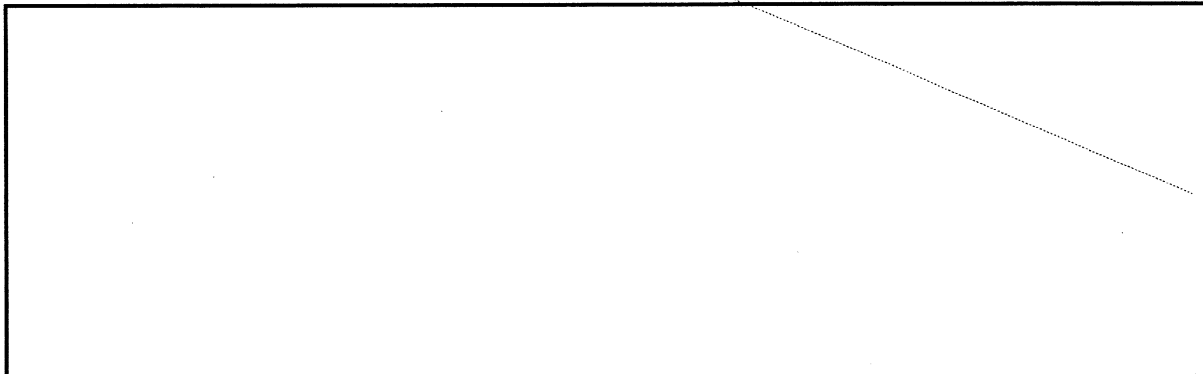
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~~SECRET~~

(S)

PAGE THREE DE DL 0019 ~~SECRET~~

PUBLIC SOURCE MATERIAL IS NEGATIVE ON THE SUBSCRIBERS TO ALL
OF THE ABOVE NUMBERS.



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RE DALLAS AIRTEL AND LHM REPORTED THAT IN ADDITION TO

[REDACTED] AN INDIVIDUAL IDENTIFIED AS [REDACTED] WERE
RECRUITED TO FIGHT IN AFGHANISTAN AT THE SAME TIME AS [REDACTED] AS
PREVIOUSLY REPORTED [REDACTED] APPEARS TO BE IDENTICAL TO [REDACTED]

[REDACTED], WHO
IS A

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[REDACTED]
AS REPORTED IN RE AIRTEL AND LHM, THE [REDACTED]
[REDACTED] WENT TO AFGHANISTAN IN AN EFFORT TO PERSUADE [REDACTED] TO
RETURN TO THE UNITED STATES. ON [REDACTED] CONTACTED
THE FT. WORTH RESIDENT AGENCY, DALLAS DIVISION, AND ADVISED THAT
HE HAD BEEN SUCCESSFUL IN FINDING [REDACTED] TO

~~SECRET~~

PAGE FOUR DE DL 0019 ~~SECRET~~

RETURN TO THE UNITED STATES. DALLAS WILL FULLY DEBRIEF [REDACTED]

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REGARDING [REDACTED]

~~C BY G-3; DECL ON OADR~~

BT

#0019

NNNN

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGEFORM

245

SSR

CLASS
SEC'D
R.C.

MAY 3, 1989

~~SECRET~~

ROUTINE

FM DIRECTOR FBI

TO FBI DALLAS {2-NEW}/ROUTINE/

DECLASSIFIED BY 60324 UC BAW/DK/RYS
ON 06-05-2009

BT

~~SECRET~~

CITE: //0652//

SUBJECT: ABDULA AZZAM; [REDACTED]

NEUTRALITY MATTER - AFGHANISTAN; 00: DALLAS.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE DALLAS TELETYPE DATED MARCH 21, 1989.

SEARCHES OF BUREAU INDICES REVEALED NO INFORMATION

INDICATING THAT CAPTIONED SUBJECTS, THE ISLAMIC JIHAD, OR THE
MUJAHADEEN WAS INVOLVED IN THE RECRUITMENT OF MERCENARIES TO
FIGHT IN AFGHANISTAN.

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

1

2-2107 3

TJG:mmw {4}

5/3/89

5200

- 1 - MR. MENDENHALL
- 1 - MR. MEWBORN
- 1 - MR. GUALDONI

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

5242mm
MAY 6 1989

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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~~SECRET~~

NOTE:

PAGE 2

BY REFERENCED TELETYPE, THE DALLAS DIVISION ADVISED THAT AN ASSET HAD REPORTED THAT CAPTIONED SUBJECTS WERE, ON BEHALF OF THE ISLAMIC JIHAD AND MUJAHADEEN, RECRUITING INDIVIDUALS TO FIGHT IN AFGHANISTAN. DALLAS REQUESTED A SEARCH OF BUREAU INDICES REGARDING THIS ALLEGATION. FBIHQ INDICES FAILED TO REVEAL ANY INFORMATION SUBSTANTIATING THIS ALLEGATION.

~~SECRET~~

~~SECRET~~

DATE: 06-05-2009
CLASSIFIED BY 60324 UC BAW/DK/RYS
REASON: 1.4 (C, D)
DECLASSIFY ON: 06-05-2034

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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TELETYPE UNIT

INBOX.29 (#9967)

TEXT: ~~CONFIDENTIAL~~
VZCZCOCO003

RR HQ DL

DE OC #0003 0980225

ZNY SSSSS

R 072300Z APR 89

FM FBI OKLAHOMA CITY (2-103) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

BT

~~SECRET~~

CITE: //3580//

SUBJECT: ABDULA AZZAM; [REDACTED]

NEUTRALITY MATTER-AFGHANISTAN; OO: DALLAS.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

PRELIMINARY INQUIRY INITIATED MARCH 17, 1989 TO EXPIRE JULY 16, 1989.

RE DALLAS TELETYPE TO BUREAU, DATED MARCH 22, 1989.

A REVIEW OF OKLAHOMA CITY FOIMS LOCATED A REFERENCE TO OC 199M-1024-71 FOR ABDULA AZZAM. THE SUBJECT OF THIS CASE IS THE MUSLIM ARAB YOUTH ASSOCIATION OF THE UNITED STATES AND CANADA,

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

17 JUN 1 1989

~~SECRET~~

1-5200

(S)

PAGE TWO DE OC 0003 ~~SECRET~~

AKA MAYA: IT-MIDDLE EAST: OO: IP SERIAL 71 IS A LETTER FROM

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[REDACTED] A FURTHER REVIEW OF THAT FILE REVEALED A NEWSPAPER ARTICLE FROM THE SATURDAY OKLAHOMAN AND TIMES, DATED DECEMBER 24, 1988 REGARDING THE 11TH NATIONAL CONVENTION OF THE MUSLIM ARAB YOUTH ASSOCIATION, WHICH WAS TO TAKE PLACE FROM DECEMBER 23-27, 1988 AT THE MYRIAD CONVENTION CENTER IN OKLAHOMA CITY. AN ADDITIONAL REFERENCE WAS LOCATED FOR [REDACTED] IN OKLAHOMA OC FILE 105-2176, SERIAL ONE, WHICH WAS DATED JULY OF 1974. THE ATTACHMENT CONTAINING THE INDEXING TO THIS SERIAL COULD NOT BE LOCATED. FOIMS AND INDICES WERE NEGATIVE FOR THE OTHER SUBJECTS LISTED IN REFERENCED TELETYPE.

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ON APRIL 6, 1989, [REDACTED]

[REDACTED] INTERSTATE 40 AND MERIDIAN, [REDACTED] WAS REQUESTED TO DETERMINE IF ABDULA AZZAM HAD STAYED AT [REDACTED]

[REDACTED] DURING DECEMBER, 1988 OR JANUARY, 1989. ON THAT SAME

~~SECRET~~

PAGE THREE DE OC 0003 ~~SECRET~~

DATE [REDACTED] HE WAS NOT REGISTERED AT [REDACTED] DURING

JANUARY, 1989. ON THAT SAME DATE, [REDACTED]

[REDACTED] I-40 AND MERIDIAN, ADVISED HE LOCATED A
REGISTRATION CARD FOR [REDACTED] FOR THE PERIOD DECEMBER 23-28,
1988. THIS INDIVIDUAL LISTED [REDACTED]

[REDACTED] ADVISED THIS INDIVIDUAL APPEARED TO
BE PART OF A GROUP THAT STAYED AT THE HOTEL IN CONNECTION WITH A
CONVENTION OF AN ARAB ORGANIZATION WHICH WAS HELD AT [REDACTED]

[REDACTED] DURING THE LATTER PART OF DECEMBER, 1988. SHE
COULD NOT RECALL ANY SPECIFICS CONCERNING THIS GROUP, AND
INDICATED THAT NO MEETINGS WERE HELD IN ANY FACILITIES AT THE
HOTEL DURING THAT PERIOD.

ON APRIL 6, 1989, [REDACTED]

[REDACTED]
[REDACTED] ABDULA AZZAM. [REDACTED]
[REDACTED]

~~SECRET~~

(S)

PAGE FOUR DE OC 0003 ~~SECRET~~

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ALTHOUGH [REDACTED]

WAS AWARE OF [REDACTED]

[REDACTED] WHICH WAS HELD IN [REDACTED] DURING DECEMBER, 1988

AND ADVISED FBIHQ, NO INVESTIGATION WAS CONDUCTED OF THIS

ORGANIZATION OR THE EVENT. IN VIEW OF THE FACT THAT NO

ADDITIONAL INVESTIGATION REMAINS OUTSTANDING WITHIN [REDACTED]

[REDACTED] THIS MATTER IS CONSIDERED RUC'D.

~~C BY G-3; DECL ON OADR.~~

BT

#0003

NNNN

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/17/89

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SSP

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SRC'D
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-05-2009

CLASSIFIED BY 60324 UC BAW/DK/RYS

REASON: 1.4 (C, D)

DECLASSIFY ON: 06-05-2034

TO: DIRECTOR, FBI

FROM: SAC, DALLAS (2-174) (P)

SUBJECT: ABDULLA AZZAM:

NEUTRALITY MATTER - AFGHANISTAN
OO: DALLAS

ALL MARKINGS, NOTATIONS AND ITEMS
OF INFORMATION CLASSIFIED IN THIS
COMMUNICATION ARE OF ASSIGNED
SECRET UNLESS OTHERWISE NOTED.

Preliminary inquiry initiated 3/17/89, to expire
7/16/89.

Re Dallas teletype to the Bureau dated 3/22/89,
captioned as above.

REQUEST OF THE BUREAU

The enclosed LHM is provided as required by the
MIOG, Section 2-3.2. Dallas will conduct no further
investigation unless directed to do so by the Bureau.

The Bureau is requested to advise if captioned
matter should be pursued by Dallas.

Enclosed for the Bureau are five copies of an LHM
captioned and dated as above.

[redacted] is identified as [redacted] a reliable
asset.

②-Bureau (Enc. 5)
4-Dallas (Enc. 1)
(2-2-174)

ENCLOSURE

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CDO/amk
(6)

Classified by [redacted]
Declassify on [redacted]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

✓
1-5200

~~SECRET~~

*U.S. GPO: 1987 - 181-486

1cc of LHM to [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

In Reply, Please Refer to
File No.

Dallas, Texas
April 6, 1989

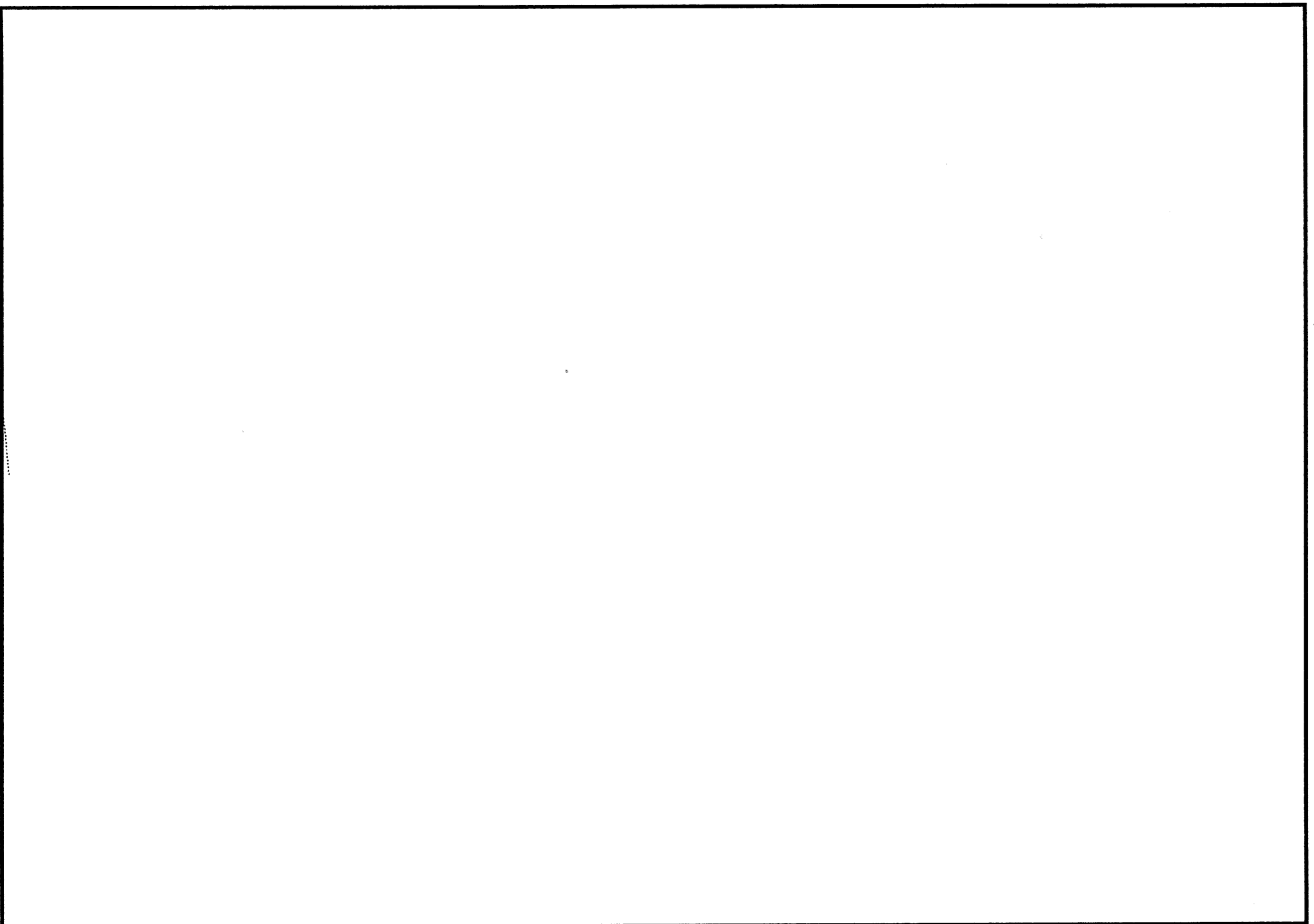
DATE: 06-05-2009
CLASSIFIED BY 60324 UC BAW/DK/RYS
REASON: 1.4 (C, D)
DECLASSIFY ON: 06-05-2034

ABDULLA AZZAM



NEUTRALITY MATTER - AFGHANISTAN

(S)



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recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
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distributed outside your agency



Bicentennial of the United States Constitution (1787-1987)

2-2927-5

ENCLOSURE

~~Classified by: 0-3~~
~~Declassify on: OADR~~

~~SECRET~~

ABDULLA AZZAM

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NEUTRALITY MATTER - AFGHANISTAN

(S)

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~~SECRET~~

~~SECRET~~

ABDULLA AZZAM

b6
b7C

NEUTRALITY MATTER - AFGHANISTAN

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~~SECRET~~

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

00169

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MAY 10, 1989

UNCLAS

ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-05-2009 BY 60324 UC BAW/DK/RYS

FM DIRECTOR FBI

TO FBI DALLAS {2-174} {P}/ROUTINE/

BT

UNCLAS

CITE: //0652//

ABDULA AZZAM

SUBJECT: ABDULLA AZZAM; [REDACTED]

NEUTRALITY MATTER - AFGHANISTAN; 00:

DALLAS.

REFERENCE DALLAS AIRTEL TO FBIHQ DATED APRIL 17, 1989, WITH
ENCLOSED LETTERHEAD MEMORANDUM {LHM} DATED APRIL 6, 1989.

IN REFERENCED AIRTEL, THE DALLAS DIVISION REQUESTED FBIHQ TO
ADVISE IF DALLAS SHOULD PURSUE CAPTIONED MATTER AS A NEUTRALITY
INVESTIGATION. IN ACCORDANCE WITH THE MANUAL OF INVESTIGATIVE
OPERATIONS AND GUIDELINES {MIOG}, SECTION 2-1.3, PAGE 19, STATES
THAT IT IS A VIOLATION OF TITLE 18, UNITED STATES CODE {USC},
SECTION 959, TO ENLIST IN THE SERVICE OF A FOREIGN POWER IF THE

2-2727-5X

- 1 - MR. MENDENHALL
- 1 - MR. MEWBORN
- 1 - MR. GUALDONI

SEE NOTE PAGE 3

[REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

2

RECRUITMENT, OR ENLISTMENT OCCURRED WITHIN THE JURISDICTION OF
THE UNITED STATES. THEREFORE, DALLAS IS TO PURSUE CAPTIONED
INVESTIGATION AS A NEUTRALITY MATTER.

BT

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NOTE:

PAGE 3

IN REFERENCED AIRTEL, THE DALLAS DIVISION SUBMITTED AN LHM WHICH ADVISED THAT A 17 YEAR-OLD HIGH SCHOOL STUDENT IN FORT WORTH, TEXAS, WAS RECRUITED BY ABDULLA AZZAM, THE WORLDWIDE LEADER OF ISLAMIC JIHAD, TO TRAVEL TO AFGHANISTAN TO SUPPORT THE MUJAHADEEN IN AFGHANISTAN.

ON MAY 9, 1989, THIS MATTER WAS DISCUSSED WITH DEPARTMENT OF JUSTICE ATTORNEY, THOMAS MARUM, INTERNAL SECURITY SECTION, AND HE ADVISED THAT HE THOUGHT THAT THIS MATTER WAS WORTHY OF INVESTIGATION. THIS TELETYPE DIRECTS THE DALLAS DIVISION TO PURSUE THEIR NEUTRALITY INVESTIGATION OF CAPTIONED SUBJECTS.

DALLAS HAS PREVIOUSLY BEEN ADVISED OF THE RESULTS OF FBIHQ INDICES SEARCH.

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Date 7/27/89

TO : DIRECTOR, FBI

FROM : SAC, DALLAS (2-174) (P)

SUBJECT: ABDULA AZZAM;

NEUTRALITY MATTER - AFGHANISTAN
 OO: DALLAS

All markings, notations and items of information
 contained in this communication are classified "~~secret~~" unless
 otherwise noted.

Preliminary inquiry initiated 3/17/89, to expire 7/16/89.

Re Dallas Teletype to the Bureau dated 6/30/89, captioned as above.

Enclosed for the Bureau is a copy of a photograph of
 subject ABDULA AZZAM. Also enclosed for the Bureau are five
 copies of an LHM captioned "ABDULA AZZAM; [REDACTED]"

NEUTRALITY MATTER - AFGHANISTAN.

is

② - Bureau (Enc. 6) ENCLOSURE
 6 - Dallas (2-174) (Enc. 6)

Classified by G-3
 Declassified on: OADR

CDO/dlm
 (8)

(S)

1 AUG 8 1989

DATE: 06-05-2009
 CLASSIFIED BY 60324 UC BAW/DK/RYS
 REASON: 1.4 (C, D)
 DECLASSIFY ON: 06-05-2034

~~SECRET~~

Approved:

Transmitted

Per

(Number) (Time)

1cc of LHM to DOS/ISS
 8/1/89

1-cc-5250
 w/ copy of LHM + A copy of PHOTOGRAPH

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U.S. Department of Justice

b6
b7C



Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

Dallas, Texas

DATE: 06-05-2009

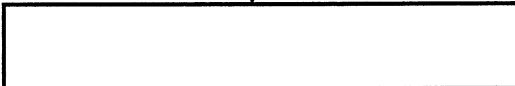
CLASSIFIED BY 60324 UC BAW/DK/RYS

JULY 27, 1989

REASON: 1.4 (C, D)

DECLASSIFY ON: 06-05-2034

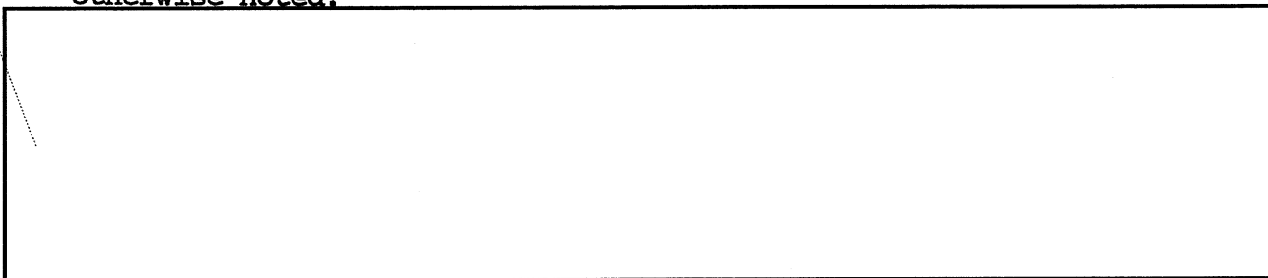
ABDULLA AZZAM;



NEUTRALITY MATTER - AFGHANISTAN

(S)

All markings notations and items of information
contained in this communication are classified "~~secret~~" unless
otherwise noted.

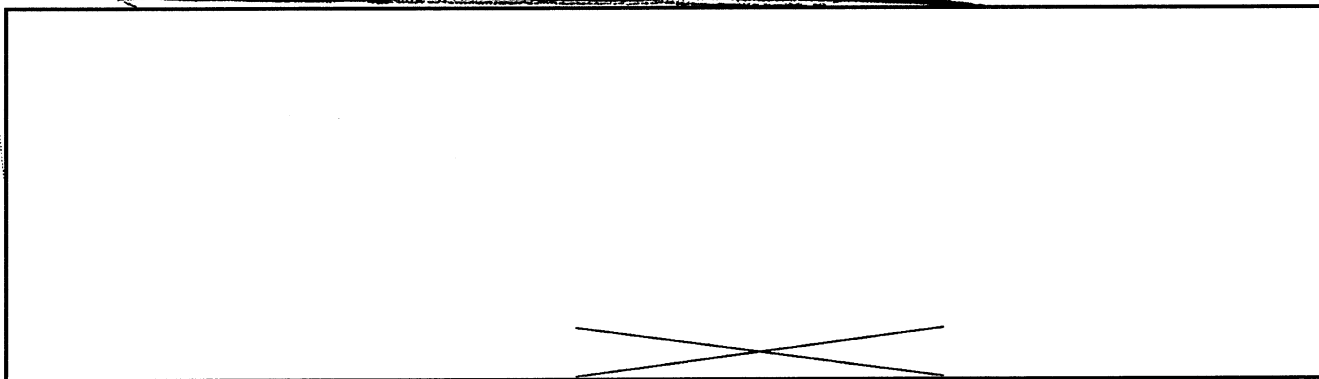


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Subsequent investigation by FBI, Dallas has disclosed
the following:

The Mosque in Arlington, Texas is located adjacent the
campus of the University of Texas - Arlington (UTA) and is known
as the Mohammedan Mosque, 1121 S. West Street, Arlington, ~~TEXAS~~
817/795-1121. The Mosque in Fort Worth, Texas is listed in
public source material as the ISLAMIC ASSOCIATION OF TARRANT
COUNTY, 4801 Fletcher, Fort Worth, Texas, 817/737-8104.

(S)



b1

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be distributed outside your agency.

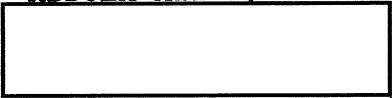
2-2927-5X1
ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-05-2009 BY 60324 UC BAW/DK/RYS

b6
b7c

TO: DIRECTOR, FBI

FROM: SAC, DALLAS (2-174) (P)

SUBJECT: ABDULA AZZAM;

NEUTRALITY MATTER - AFGHANISTAN
OO: DALLAS

ENCLOSED FOR THE BUREAU IS A COPY OF A PHOTOGRAPH OF SUBJECT ABDULLA AZZAM.

2-2927

-5X1



ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

DATE: 06-05-2009
CLASSIFIED BY 60324 UC BAW/DK/RYS
REASON: 1.4 (C, D)
DECLASSIFY ON: 06-05-2034

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/10/89

b6
b7C

TO : DIRECTOR, FBI
FROM : SAC, DALLAS (2-174) (P)
SUBJECT: ABDULAZZAM;
[REDACTED]

NEUTRALITY MATTER - AFGHANISTAN
OO: DALLAS

This entire communication is classified "~~SECRET~~"

PI initiated 3/17/89, extended to expire 10/13/89.

Re Dallas airtel to the Bureau dated 4/17/89, with enclosed LHM dated 4/6/89; and Dallas teletype to the Bureau dated 6/30/89, all captioned as above.

Enclosed for the Bureau are five copies of an LHM dated 10/10/89, captioned as above. Also enclosed for the Bureau are two copies of an LHM, previously provided to the Bureau by re airtel dated 7/27/89, captioned as above.

REQUEST OF THE BUREAU

The Bureau is requested to furnish the enclosed LHM's to the U.S. Department of Justice (DOJ) and solicit a prosecutive opinion. If the DOJ does not feel captioned matter merits prosecution, Dallas will close this investigation.

2-Bureau (Enc - 7)
2-Dallas (2-174)
CDO/mm
(4)

NOV 14 1989
Classified by G-3
Declassify on GADR

~~SECRET~~

Approved: [Signature]

Transmitted

(Number) (Time)

Per

1cc LHM to DOJ/ISS
11-8-89

Enclosure
P 1, 2, 3

2-2927-6

15/10/89-1010

~~SECRET~~

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DL 2-174

If prosecution is anticipated, additional investigation will be necessitated and the Bureau is requested to authorize an extension of captioned PI. No investigation has been conducted at Dallas subsequent to 10/13/89.


The Bureau is additionally requested to provide copies of the enclosed LHM's to U.S. Customs Service Headquarters.

(S)

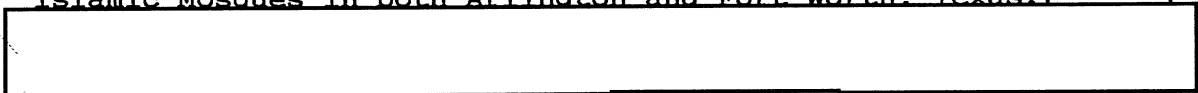
DL T-1
DL T-2






(S)


Re airtel and LHM provided background regarding what appeared to be attempts by local Islamic Jihad supporters to recruit individuals to fight in Afghanistan on behalf of the Mujahadeen. This activity targeted local Arabs attending Islamic Mosques in both Arlington and Fort Worth, Texas. 

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Re teletype identified  Arlington, Texas as being one of the individuals who were recruited to fight in Afghanistan for the Mujahadeen.

On 9/26/89  was interviewed. The enclosed LHM dated 10/10/89 details the results of the interview of 

The photograph identified by  as described in the enclosed LHM dated 10/10/89, is being placed in the 1A section of Dallas file 2-174. The Bureau was previously provided a copy of the photograph identified as ABDULA AZZAM, as an enclosure to re airtel.

On 10/10/89, Assistant United States Attorney (AUSA), RICHARD ROPER, Fort Worth, Texas was apprised of the status of captioned investigation to date. It was the opinion of AUSA ROPER that the probability of prosecution resulting from captioned investigation is minimal. Prosecution would require testimony by both Dallas assets.

- 2 -

~~SECRET~~

DL 2-174

~~SECRET~~

Additionally, future investigation would require extensive contacts at both the Fort Worth and Arlington Mosques to fully identify the religious leaders (IMAM) at both locations who were allegedly involved in the recruiting.

Dallas concurs with the opinion of the AUSA, however will maintain this investigation in a pending status awaiting direction from the U.S. DOJ.

3*

~~SECRET~~



~~SECRET~~ U.S. Department of Justice

Federal Bureau of Investigation

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In Reply, Please Refer to
File No.

Dallas, Texas

October 10, 1989

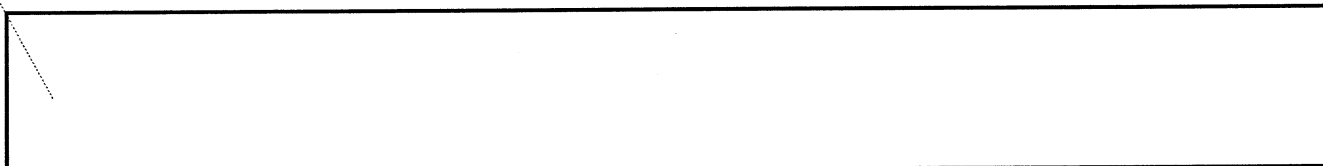
ABDULA AZZAM;



NEUTRALITY MATTER - AFGHANISTAN

(S)

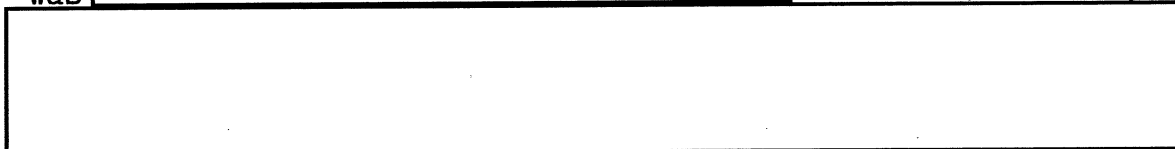
ALL MARKINGS, NOTATIONS, AND ITEMS OF INFORMATION
CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED ~~SECRET~~ UNLESS
OTHERWISE NOTED.



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One of the individuals allegedly recruited to fight in
Afghanistan was identified as [redacted] was interviewed
on September 26, 1989 at Arlington, Texas. [redacted] advised as
follows:

[redacted]
[redacted] He entered the United States during [redacted] His
[redacted] allowing
him to enter with permanent legal resident status. In [redacted] he
was [redacted] in Dallas, Texas. [redacted]



This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency. It and its contents are not to be distributed outside
your agency.

Sources whose identities are concealed herein have furnished
reliable information in the past except where otherwise noted.

Classified by G-3
Declassify on OADR

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2-2927-P
ENCLOSURE

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ABDULA AZZAM;

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NEUTRALITY MATTER - AFGHANISTAN

[redacted] was asked specifically about his travel to [redacted] he departed [redacted] From [redacted] traveled to [redacted] and [redacted] went from [redacted] where he remained for [redacted] While in [redacted] he made arrangements to travel to the border between [redacted] where he remained for [redacted]

[redacted] denies receiving any military training while in [redacted] and states that he saw no fighting while in [redacted] [redacted] stated that he travelled to [redacted] utilizing his own funds and received money from no one towards his travel. He indicated that no advance arrangements were made for his travel. While in [redacted] he stayed in various mosques. He went to [redacted] for what he described as religious reasons and because he had a personal interest in finding out what was happening in [redacted]

[redacted] denies being recruited by anyone to travel to [redacted] to fight on behalf of the Mujahadeen. He identified a photograph of ABDULA AZZAM as the individual from Pakistan that he heard speak in Oklahoma and at the Islamic mosque in Fort Worth during December, 1988. AZZAM spoke about the political situation in Palestine and did not discuss travel by those in attendance to Afghanistan in support of the Mujahadeen. While in [redacted] heard AZZAM speak at a mosque. He denies any personal contact with AZZAM while in [redacted]

[redacted] denies being tasked in any way while in [redacted] to conduct activity on behalf of the Mujahadeen after returning to the United States.

[redacted] attends religious services at the Islamic Mosque in Arlington. He is familiar with subjects. He believes [redacted]

- 2 -

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ABDULA AZZAM;

[REDACTED]
NEUTRALITY MATTER - AFGHANISTAN

[REDACTED] Texas [REDACTED] states that none of these individuals are involved in recruiting on behalf of the Mujahadeen and were not involved in his travel to [REDACTED]

[REDACTED] traveled to [REDACTED] by himself. He is aware of an individual identified as [REDACTED] traveling to Pakistan from Dallas, adding that [REDACTED] is back in the United States. [REDACTED] stated that after returning to the United States, he learned that a male identified as [REDACTED] from Arlington, Texas traveled to [REDACTED] [REDACTED] is unaware of [REDACTED] current address.

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FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
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ADD Inv.	
Asst. Dir.:	
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Lab.	
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Rec. Mgnt.	
Tech. Servs.	
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Off. Liaison & Int. Affs.	
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Director's Sec'y	

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FM FBI DALLAS (2-174) (P)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3190:4840//

SUBJECT: ABDULA AZZAM; [REDACTED]

NEUTRALITY MATTER-AFGHANISTAN; OO: DALLAS.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS COMMUNICATION ARE CLASSIFIED ~~SECRET~~ UNLESS OTHERWISE
NOTED.

PI INITIATED MARCH 17, 1989, EXTENDED TO EXPIRE OCTOBER 13,
1989.

RE DALLAS AIRTEL AND LHM TO THE BUREAU, DATED OCTOBER 10,
1989, CAPTIONED AS ABOVE; BUREAU FORM O-1 TO DALLAS, DATED
OCTOBER 30, 1989.

4-CC-5222

PAGE TWO DE FBIDL 0003 ~~SECRET~~

RE DALLAS AIRTEL AND LHM DATED OCTOBER 10, 1989 PROVIDED THE
BUREAU WITH THE RESULTS OF INVESTIGATION IN CAPTIONED MATTER TO
DATE. ADDITIONAL INVESTIGATION, IF ANY, IS PENDING BUREAU
RESPONSE TO THE REQUEST FOR U.S. DEPARTMENT OF JUSTICE (DOJ)
CONTACT CONTAINED IN RE AIRTEL.

~~C BY G-3; DECL: OADR.~~

BT

#0003

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

11/3/324/166

NOVEMBER 20, 1989

UNCLAS

PRIORITY

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-05-2009 BY 60324 UC BAW/DK/RYS

FM DIRECTOR FBI

TO FBI DALLAS {2-1743}{P}/PRIORITY/

BT

UNCLAS

CITE: //0652//

SUBJECT: ABDULA AZZAM;

NEUTRALITY MATTER-AFGHANISTAN;

00: DALLAS.

REFERENCE DALLAS AIRTEL AND ENCLOSED LHM TO FBIHQ DATED
OCTOBER 10, 1989.

IN REFERENCED DALLAS AIRTEL AND ENCLOSED LHM, DALLAS
REQUESTED THAT THE FBI FURNISH A COPY OF THE LHM TO THE INTERNAL
SECURITY SECTION (ISS), DEPARTMENT OF JUSTICE AND OBTAIN A
PROSECUTIVE OPINION AS TO WHETHER CAPTIONED INVESTIGATION SHOULD
CONTINUE. ON NOVEMBER 15, 1989, ISS, DEPARTMENT OF JUSTICE,
REVIEWED THE ENCLOSED LHM AND AGREED WITH DALLAS THAT NO FURTHER

HHM: yed {43} 11-20-89 5200

1 - MR. MENDENHALL

1 - MR. GUALDONI

1 - MR. MEWBORN

SEE NOTE PAGE 3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

NOV 21 1989

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

INVESTIGATION WAS WARRANTED.

20 AS A RESULT OF DOJ'S OPINION, DALLAS SHOULD CLOSE CAPTIONED
18 MATTER AND CONDUCT NO FURTHER INVESTIGATION, AND ADVISE FBIHQ
16 WHEN CAPTIONED MATTER IS CLOSED.

BT

DO NOT TYPE PAST THIS LINE

PAGE 3

NOTE: ON NOVEMBER 15, 1989, DEPARTMENTAL ATTORNEY TOM MARUM, ISS DEPARTMENT OF JUSTICE ADVISED HE REVIEWED DALLAS LHM CONCERNING CAPTIONED MATTER. MARUM ADVISED THAT HE AGREED WITH DALLAS OPINION THAT CAPTIONED MATTER WARRANTED NO FURTHER INVESTIGATION. MARUM NOTED THAT EVEN THOUGH IT APPEARED THAT SEVERAL MUSLIM FOLLOWERS HAD BEEN INDUCED TO TRAVEL TO AFGHANISTAN TO PARTICIPATE IN THE MILITARY ACTION IN THAT COUNTRY, THIS WILL NOT BE CONSIDERED AS MERCENARY RECRUITING, SINCE THEY DID NOT SIGN ANY DOCUMENTS NOR DID IT APPEAR THAT THEY WERE RECRUITED TO GO TO AFGHANISTAN TO FIGHT. THIS TELETYPE ADVISES THE DALLAS DIVISION TO CLOSE CAPTIONED MATTER AND ADVISE FBIHQ WHEN CAPTIONED MATTER IS CLOSED.

REC'D
TELETYPE UNIT

30 Nov 89 01 43

FEDERAL BUREAU
OF INVESTIGATION

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DE FBIDL #0017 3340006

ZNY SSSSS

R 292230Z NOV 89

FM FBI DALLAS (2-174) (C)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3190:4840//

SUBJECT: ABDULLA AZZAM; [REDACTED]

NEUTRALITY MATTER - AFGHANISTAN; OO: DALLAS.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS COMMUNICATION ARE CLASSIFIED ~~SECRET~~ UNLESS OTHERWISE
NOTED.

RE BUREAU TELETYPE TO DALLAS DATED NOVEMBER 20, 1989,
CAPTIONED AS ABOVE. [REDACTED] 2-2927-9

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PI INITIATED MARCH 17, 1989, EXTENDED TO EXPIRE OCTOBER 13,
1989.

DALLAS IS PLACING CAPTIONED INVESTIGATION IN A CLOSED

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✓ JCL-5200

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STATUS. NO ACTIVE INVESTIGATION CONDUCTED SUBSEQUENT TO OCTOBER
13, 1989.

~~C BY G-3; DECL ON OADR.~~

BT

#0017

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