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HEREIN IS U DATE 12-15-	TION CONTAINED NCLASSIFIED 2008 BY 60324UCBAW/DK/CMW ev. 10-6-95)
1.°	-1- FEDERAL BUREAU OF INVESTIGATION
ь6 ъ7с	On October 8, 2003, Postal Inspection Service and Postal Inspection Service, interviewed of birth social security number residence, telephone telephone telephone telephone telephone telephone has lived in has lived at his current address for resides with
	is a graduate of University where majored in
b6 b7C	began employment in as a at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), located at Porter Street, Fort Detrick, Maryland. duties involved
File ; by _ This	document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI are no to be distributed outside your agency.

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279A-WF-222936USAMRIID/279A-BA-222936

ation of FD-302 of			, On <u>10/08/03</u>	, Page2
Rooms employee	ile cabinets a	of Building of Bui	ng Other USAM uded pre	edecessor contained
containe and a ra	ed Beta and Gam adiation calibr	ma radiation cour ating instrument	had a key lock. Room Room ters, a chemical fu	ime hood
walk-in material avoided material	freezer/cooler is stored the walking into l	re. Anyone can wabs where people nfectious or none days of beginning	n the room. No radivalk into the room. were working. infectious biologicals are moloyment was	al given
		inating at USAMRI	Samples o	ontainin
USAMRIID Building material and wet	s and presented the containers.	on at the shippir The within varving to	al from sources out a and receiving are received from t various infecti material was receiv roes of containers. to viable ma	a of the tous red dryneve
and			s strains of anthrax thracis (Ba) for BRU handling	

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279A-WF-222936USAMRIID/279A-BA-222936

Continuation of FD-302 of		, On <u>10/08</u>	/03, Page3
was recei handling	lved from	350 to 400 ml solution does no	of Ba that t recall
	A record was kept of a		
the resea	The form was kept with the information upon the information of the the information of	on the form included,	the name of
informati safety of	on was <u>also recorded in</u> ffice.	a log book maintained	i by the
	developed an i	nterest in in <u>fectious</u>	materials
incident	to work experience	at USAMRIID.	knew of
	tremely interested in a having a conversation w		regarding the
bacterium	t that illness can occur n whereas exposure to te	en thousand anthrax spo	shigella ores was
there wer	y for illness to occur. Te many strains of anthr Og a <u>nthr</u> ax were describe	ax. recalled that	techniques
(Biohazar and inten	rd)recalled having ational outbreaks of inf	discussions concerning ectious disease with	g accidental other
recalled may be us	s at USAMRIID which was that someone suggested sed to spread infectious recalle	that a crop duster or material. could i	truck exhaust not recall who
made that		ed stating, and this type of conve	rsation with
does n sending a USAMRIID	not recall anyone specifinthrax via the mail. should do not be ruled	ically discussing the believes that anyone out.	subject of who worked at
	recalled that	was invo	olved
was verv	negative to funding USA	One member	of the group

279A-WF-222936USAMRIID/279A-BA-222936 b6 b7C Continuation of FD-302 of On 10/08/03, Page be used for funding schools, housing or education. that it was a female member of the group. does not recall the name of any of the of the tour. feels that it is important to fund researchers full time than rely on temporary contractors. The news has reported that the anthrax in the mail came from USAMRIID. It would not have been hard to remove anthrax from USAMRIID. Biological agents may be removed from the hot areas by secreting them on your person and walking through the shower area without showering. Showering was not an OSHA requirement but was a USAMRIID requirement that was aware was not followed. Someone who has taken infectious material takes a chance of killing themselves. could not identify anyone that would suspect taking biological agents from USAMRIID. could not identify that would be considered by others to anyone, other than be a disgruntled employee of USAMRIID. is not aware of anyone who participated in unofficial work with Ba or its simulants. is not aware of anyone who "piggy-backed" into and out of the hot areas of USAMRIID. recalled two incidents involving lax handling of dangerous items at USAMRIID. recalled two incidents involving unknown persons that occurred around In one incident observed loose vials under locked freezers in the hallway near the suite of rooms. __also recalled an incident involving <u>vials</u> that apparently fell into a freezer used to obtain dry ice. was not aware of any areas in USAMRIID that had problems with bacterial contamination. heard that there had been one after left USAMRIID involving a pass through associated with a hot suite. does not know how to prepare anthrax for mailing. does not know what a lyophilizer is. ____does not have experience does not recall anyone who expressed a in forensic techniques. special interest in forensic techniques. recalled that the at USAMRIID has participated in forensic analysis. ____mentioned that they were involved in examining ricin bullets. does not have any personal or professional association with New Jersey and did not travel there in September or October of 2001.

described that the standard SOP for decontamination of

Class II and Class III biosafety cabinets involved paraformaldehyde

279A-WF-222936USAMRIID/279A-BA-222936

Continuation of FD-302 of		, On <u>10/0</u>	08/03 , Page <u>5</u>
	a wipe down of surfaces ers use bleach solutions		ion. Anthrax
USAMRIID.	does not recall seein	g clear plastic cont	cainers at
recall wh	recalled using	delivered.	does not
be mailed machines of the an	pre-stamped envelopes	not used the postal has not had con	nal mail cannot L vending ntact with any
recalled to assist schedule		sit USAMRIID	tried to
	aced letters. dèscr	fice to discuss	e mailing of the roing. recalled
	that had been contac		
in seeing observing know wher with	in the hallways o performing lab stored gr	relative to at USAMRIID. f USAMRIID. fowrk at USAMRIID. cowth material. hrax was never discu	does not

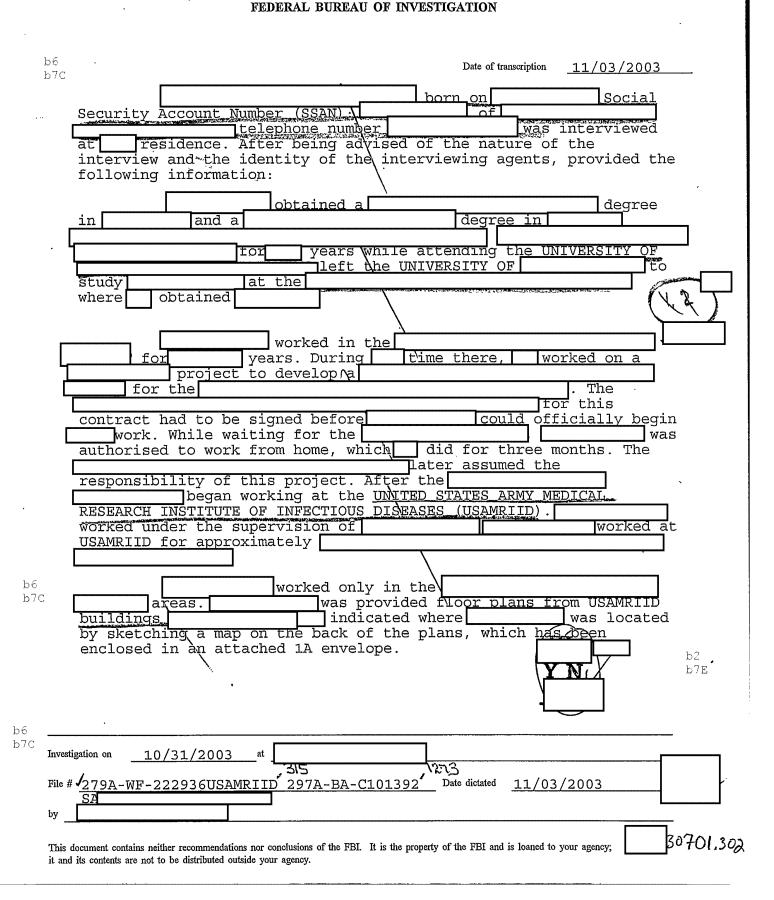
b6 **279A-WF**b7C

279A-WF-222936USAMRIID/279A-BA-222936

Continuation of FD-302 of	,On <u>10/08/03</u> ,Page <u>6</u>
has not discussed books and mattended any organization to which be may have had saying goodbye. does not recal	knows of no longs. is not aware of any left USAMRIID without ll seeing after do stay on to finish whatever they removing equipment or is not aware of moving
that showed no interest in a about. had used the	at USAMRIID that told with made no mention of
scientists visiting USAMRIID.	tion to provide regarding ng to participate in a polygraph case.

ERBI	nformation n*Is Unclas 12-15-2008 :		łk/CNV 💮)
,	FD-302 (Rev. 10-0	5-95)		

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b6 b7C 279A-WF-222936USAMRIID 297A-BA-C101392

Continuation	of FD-302 of
,	had received vaccines for and
l	
	worked only with non-hethal bacillus anthrasis (Ba). In conjunction with which is located in worked on the development of
	also worked on developing a Ba vaccine while at USAMRIID. never worked with live Ba and never dried Ba.
	did not engage in any virology work. worked with the which is a never worked with smallpox,
	plague or ricin. did not know BRUCE IVINS or
1	did not have access to the hot suites. could not recall anyone "piggybacking" through any doors but believes that if it did happen, it would only be a person recognized by others.
	never heard of anyone having bioweapons nor did know anyone that held a hostile attitude towards the United States government or media. has no suspicions of anyone that could have been responsible for the anthrax mailings.
I	has no ties to Trenton or Princeton, New Jersey and has not traveled to New Jersey recently. did recall that was returning home from a trip spent the previous visiting with family. flew into Philadelphia International Airport. anthrax mailings and remained at home. had been since
	did maintain a notebook while working at USAMRIID. does not recall where the notebook is but believes that it would have remained at USAMRIID after left.

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FD-302a (Rev.	v. 10-6-95)
b6 b7C	279A-WF-222936USAMRIID 297A-BA-C101392
Continuation o	of FD-302 of
	would be willing to undergo a polygraph examination if it were to take place near to or at residence.
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FEDERAL BUREAU OF INVESTIGATION

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,,,	Date of transcription 10/24/2003
	date of birth social security number telephone number vas interviewed at place of business, the United States Army
	Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, telephone number advised the identity of the interviewing agents and the nature of the interview, provided the following information:
	is a and has worked at USAMRIID since was sent to and returned approximately In
	leducation includes
b6 b70	
	The only individuals that thought to have enough expertise in weaponization techniques, spore production and lyophilizing are IVINS, and any scientist.
	In worked in rooms stated that there were coolers in building on the second floor. They housed reagents and specimens. wasn't sure exactly what was stored in the coolers however, stated that it would be labeled. was unsure of who used this cooler and assumed anyone with access to building had access to the cooler. does not know what a lyophilizer is.
b6 b7C	
	Investigation on 10/23/03 at Frederick, Maryland ,334 ,2-V284 File # 279A-WF-222936-USAMRIID/279A-BA-C101398 Date dictated N/A
	by
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b6 b7C 279A-WF-222936-USAMRIID/279A-BA-C101396

Continuation of FD-302 of	, _{On} 10/23/03 , _{Page} 2
Prior to 9/11/01, "piggy Visiting scientists had gone into know who they were with or what co	backing" happened a lot. suites however, did not untry they were from.
stated that if from USAMRIID, they could just wal 9/11/01 time period.	someone wanted to take something k off with it prior to the
not suspect anyone of the anthrax has not heard any rumors regarding gaining access to anthrax or any o agents or the means to produce the	any individual/s interested in ther biological or chemical
is not aware of forensic knowledge.	how to weaponize Ba and has no
has a	that lives in
been there since before 9/11/01 wh	en he traveled has not
The SOP's for decontamin and ammonia bicarbonate. process and would have to read the for years. would know the procedures.	ation include paraformaldehyde was not sure of the exact decon m. hasn't been in and
mever noticed a was not aware of any work being co which was unofficial or not record	
does not keep a using pre-stamped envelopes.	lab notebook and does not recall never used any vending
letters.	do with processing of the anthrax
was a research scientist working o	on a professional level. assumed that
in building however, never sa	saw in the hallways in building

FD-302a (Rev. 10-6-95)

279A-WF-222936-USAMRIID/279A-BA-C101396

Continuation of	fFD-302 of
b6 b7C	recalled seeing after left USAMRIID.
	time period and the time period that left USAMRIID. was unaware that left until saw
b6 b7C	never saw "piggy back" into suites and never saw take equipment. never spoke about anthrax. never saw work with bacterial cultures. assumed that stored samples of work in building
b6 b7C	never had any conversations with regarding never complained about anything. never mentioned anthrax. talked to on one occasion about
	is unaware of any connections may have with New Jersey. is unaware of any social connections of to include
	never hosted any foreign visitors.
	works also works
	supervisor is works the majority of
	consented to a polygraph and is scheduled for at 10:00 a.m.

• •	FD-302 (Rev. 10-6	6-951	
DATÉ	12-15-2008	BY	60324UCBAW/DK/CMW
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FEDERAL BUREAU OF INVESTIGATION

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	Date of transcription <u>11/03/2003</u>
	On 10/30/2003, (aka
	date of birth: social security
	number: home address
	home telephone number: work phone
	number: was interviewed at place of employment:
	the United States Army Medical Research Institute for Infectious
	Diseases (USAMRIID), Fort Detrick, Maryland. After being advised
	of the identity of the impact in the incident and the identity of the impact in the incident i
	of the identity of the investigating agents and the purpose of the
	interview, provided the following information:
	currently employed at USAMRIID as
•	and has held this
	position since has been working at USAMRIID since
	worked for
	returned to USAMRIID in
Γ	
•	
	and is a
,	at USAMRIID
	but does not participate in
	has not been in the hot suites at USAMRIID
	since but is currently immunized.
	not grown or cultured Bacillus anthracis (Ba),
	has only worked on studies related to the Ba vaccine. These
•	studies
	not know of anyone who may be an expert in
	weaponization techniques. assumes BRUCE IVINS may know
	something about it as he interacts often with
	The state of the s
	the following names of individuals that had
	clearances and vaccines, but they did not all necessarily work in
	the hot side of the labs: (phonetic)
	(Silonous)
ı	
Investi	igation on10/30/2003 _at _Frederick, MD
	334 . \\2003 \\2
File #	279A-WF-222936-USAMRIID, 279A-BA-C10192 Date dictated 11/03/03
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by _	Lile: wood

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279A-WF-222936-USAMRIID, 179A-BA-C10192

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Continuation of FD-302 of	
(phoenetic) who worked with (phonetic) (phoenetic), who worked with (phonetic).	
was provided a floor plan of building of USAMRIID on which marked and initialed all areas that has worked in. A copy of the floor plan is attached.	
worked occasionally on the floor of building in laboratories At times worked in when those laboratories were used for studies on the	
has never used the cold storage in room of building	
worked in the office spaces and laboratories on the floor of building	
never new anyone to piggy-back in or out of the hot suites.	
does not know how one could remove a select agent from the laboratories.	
does not know anyone to ever use a lyophilizer for drying live agents. is not aware of ever using a lyohilizer in any of work.	
is not aware of anyone who would want to remove a select agent or who would make one for use in an improper fashion.	
does not know of anyone who would be suspect in the mailings of the anthrax-laced letters.	
does not know of anyone with hostile views toward the government, specific politicians, the media, or others.	*
does not know of anyone to having dried Ba.	
does not know of anyone with specific skills to avoid forensic techniques.	

b6 b7C 279A-WF-222936-USAMRIID, 179A-BA-C10192

Continuation of FD-302 of		, On 10/30/2003 , Page3
affiliati area. Jersey. area.	does not have any pers on with anyone in the Trento believes that may also have	
for decon	is not sure of what th	e standard operation procedure
at USAMRI	has never seen, nor us ID, nor does know where	ed, plastic storage containers any may be kept.
are maint	All of research and ained in room	study performance notebooks of building
	has never purchased pr used any of the vending mach area to purchase postal prod	
letters.	did not see nor handle	e any of the anthrax-laced
anything		did not know y foreign visiting scientists.
allowed i	has never known any fo n the hot suites of USAMRIID	preign visting scientists to be
	work hours are typic	ally from leaves USAMRIID
at about		
	believes that and	
toldtold	e weekends of the mailings of investigators would atted any supporting documentat	
	denied having ever giv	en anyone Ba.
mailing o	denied having anything f the anthrax-laced letters.	to do with the preparation or

•	, , , , , , , , , , , , , , , , , , ,	v. 10-6-95)
	b6 b7C	279A-WF-222936-USAMRIID, 179A-BA-C10192
	Continuation	of FD-302 of
	·	was asked to take a polygraph examination. stated that had heard "bad things" about the polygraph examination, however was willing to take the exam. is scheduled to be examined on

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FEDERAL BUREAU OF INVESTIGATION

primary nature of work is throughout the	at Bet,
Social security account number home address home phome	of the
address home_ph	at of the
work telephone was interviewed place of employment, the United States Army Medical Research Institute of Infectious Diseases. (USAMRITD), Porter Street Fort Detrick, Maryland. After being advised of the identity interviewing agents and the purpose of the interview, provided the following information: attended College in then attended become and does hot suite wowhenever primary nature of work is throughout the	at of the
place of employment, the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Porter Stre Fort Detrick, Maryland. After being advised of the identity interviewing agents and the purpose of the interview, provided the following information: attended College in then attended become and does hot suite wowhenever primary nature of work is throughout the	of the
Institute of Infectious Diseases (USAMRITD), Porter Street Fort Detrick, Maryland. After being advised of the identity interviewing agents and the purpose of the interview, provided the following information: attended	of the
interviewing agents and the purpose of the interview, provided the following information: attended College in then attended become is and does hot suite wo whenever primary nature of work is throughout the	(P.X)
provided the following information: attended College in then attended become is and does hot suite wo whenever primary nature of work is throughout the	(P.)
attended College in then attended become and does hot suite wo whenever primary nature of work is throughout the	
is and does hot suite wo whenever primary nature of work is throughout the	
is and does hot suite wo whenever primary nature of work is throughout the	
become is and does hot suite wo whenever primary nature of work is throughout the	
whenever T primary nature of work is throughout the	
whenever T primary nature of work is throughout the	
whenever primary nature of work is throughout the	
primary nature of work is throughout the	ork
throughout the	<u>The</u>
The state of the s	lab.
During September 2001, was at	
t <u>itle</u> at was	
Since the start of work at USAMRIID, the	<u>ie o</u> nly
work has done relating to Anthrax is with a	
did not participate directly in the infection of the an	iimals.
primary responsibility was	P733
These samples were not cultured by	The
samples were handed off to lab techs or scientists who perfor the cultures. did not know what strain of Bacillus and	
was working with but did know it was from	JIII aCIS
This work was done in	
Building at USAMRIID, where did most of work i	in
2001. worked with and BRUCE IVI	
	worked.
occasionally spoke with who was a scientist w	
in about their common interest in	
did not <u>directly</u> witness piggy backing of car	cd
access into hot suites. did not work a lot during off ho	
worked after hours prior to September 11, 2001, but that	
when worked at never purchased pr	ce-
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11/24/2003 Frederick, Maryland	
Investigation on at 279A-WF-222936-USAMRIIDー 340	
2/9A-WF-222936-USAMRIID- 540 File # 279A-BA-C101392-\2QO Date dictated 11/24/2003—	
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Continuation of FD-302 of			, _{On} 11/24/2003	
them. machir walk-i reason contar	ed envelopes and nevel did not know on the cooler in room to enter the cooler in any of the cooler in any	of the existence of did not know to the did not know to the does not does not does not does and never noticed	f the postal vend what was stored in and never had at know what bacted any decontamina	ling n the ny erial ation
and ne	nize the name alone n Building rever discussed re	. never saw	y interacted with no worked in the	
with acknow	nsible for but		ID i <u>n</u>	ept to

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	Date of transcription <u>11/26/2003</u>
interviewed at the Federal Bureau of Inves	er being advised of the
providèd the following ove and career experience:	erview of educational
Graduat	ed with Degree in
Living	and working in
Univers Pursuin	
noted that during was employed on a part-time basis with the located in direct supervisor at was While at worked on var	
	asked to work for
of USAMRIID on a project to similar to what had been working on supervisor while at USAMRIID during	This project was very at direct was
Investigation on 11/24/2003 at 54 15 15 15 15 15 15 15 15 15 15 15 15 15	
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by SA	

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b7C 279A-WF-222936-302

Continuation of FD-302 of	
and	characterized position at USAMRIID as although primarily assigned to the he was also assigned
su	stated that never worked with any form of hile at USAMRIID and only worked in a ite a few times, always accompanied by being issued a key card for access into the suite at
provided	SAthen askedthe relevant questions by WFO for interview purposes.
If never	interviewed:
1.	Obtain details on education, specializations, nature of work at each laboratory of employment; details on work with biological organisms (particularly Bacillus anthracis (Ba)).
	Answer: Covered above
2.	Determine whether any work with Ba was on the living organism or only with components such as toxin, DNA, etc.
	Answer: has never worked with any form of anthrax
3	Obtain details on all projects involving Ba including identification of contracts, subcontractors, lab assistants, whether the work involved spores or just vegetative cells, strains used, specifically how the Ba was grown, storage technique and all storage locations, distribution to any other researchers.
	Answer: has never worked with any form of anthrax
4.	Have you ever used the modified G sporulation media? When, on what organism and strain, where was it stored?
	Answer: has never worked with any form of anthrax or anthrax created using the modified G sporulation media

279A-WF-222936-302

Continuation of FD-302 of		. On 11/24/2003 , Page 3
5.	single colony or	cure technique did you use? Was it multiple colony culture technique? If wat time-frames did you use each?
6.	Identify any work	never worked with any form of anthrax involving the drying of Ba. Was a
		What was the specific technique? Are ried Ba still maintained? Were high collected?
		used a lyophilizer in the pást on involving plague but never anthrax
7. 	they originate, a	used fully characterized? Where did and where have they been disseminated? If nes, did it come from Bruce Ivins or
	Answer: has	never worked with any form of anthrax
8.	techniques, spore	sons who have expertise in weaponization production, lyophilizing. Is there would talk to about the above issues?
	Answer: doe above listed expe	es not know of any individuals with the ertise
9.	Identify any area bacterial contami	s of USAMRIID which had problems with nation, particularly virology suites.
	Answer: new	ver heard about any issues of bacterial on.
10.	Identify the area floor plans).	as routinely used by the employee (use
	Answer:	
		to specifically identify
11.		person used the hot areas of building alk-in cooler, room used? Who was

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279A-WF-222936-302

Continuation of FD-302 of		, On 11/24/2003 , Page 4
	observed using the walk-in cooler? stored there?	Do yoù know what was
	Answer: stated that while at USAMRIID(approximately in the laboratory building,	
12.	Did people "piggy-back" in and out USAMRIID? Were visiting scientists areas by USAMRIID researchers?	
	Answer: stated that cannot witnessing anyone "piggybacking" in USAMRIID.	
13.	How could someone remove Select Age covertly? Identify any individuals	
	Answer: believes that it would remove select agents from the stated that someone could contain a small vial under in the armpit at through the "shower-in/shower-out" does not know of any individuate remove select agents from a	nceal an agar plate or rea long enough to get process covertly.
14	Are you aware of anyone who said the Agent for use in some improper fash	
	Answer: No	
15.	Are you aware of any persons with to create or handle dangerous biole expressed hostile attitudes toward organization, the media, or others	ogical agents who any political
	Answer: No	
16.	Are there any persons you believe possibly being associated with the anthrax letters? Who and why?	
	Answer: No	

279A-WF-222936-302

Continuation of FD-302 of			, On11/24/2003	, Page 5
17 .	lax in handling d	ple with whom you angerous items or nts that could be	inappropriately	•
	Answer: No			
18.	interested in gai biological or che	at USAMRIID who wa ning access to ant mical agents or th ecific need or res	hrax or any oth e means to prod	ler luce
	Answer: No		,	
19.	How would you go through the mail?	about preparing dr	ied Ba and send	ling it
	prepare dried Ba know how someone the Ba spores to believe that simp energy to dispers	ieves that it woul and put it in the would find out wha induce aerosolizatly opening an envee the dried anthraed to pressurize the proper dispersal.	mail. do it powder to lin ion. doe lope would be e ix. belie	pes not ak to es not enough eves
20.		anyone who express get around forensi		ıterest
	Answer: No			
21.	professional asso	your associates ha ciation with Trent r areas of New Jer	on, New Jersey,	
	Answer: No			
22.	Did you or any of September or Octo during that time		cravel to New Je recall where yo	
	Answer: doe New Jersey and be specified time fr	lieves was in	nas ever been induring the	ı

279A-WF-222936-302

Continuation of FD-302 of	, _{On} 11/24/2003, _{Page} 6
23.	Are there SOPs for decontamination of Class II and Class III biosafety cabinets in your work areas? What are they?
	Answer: does not know if USAMRIID has any SOPs for the decontamination of Class II and Class III biosafety cabinets.
24.	Has paraformaldehyde or glutaraldehyde fumigation been employed in the virology areas? When?
	Answer: has no knowledge of this process.
25.	Have you ever smelled bacterial decontamination agents in the virology suites?
•	Answer: No
26.	Have you ever used plastic storage containers, such as sterilite boxes, for storage of your materials at USAMRIID? If so, how, where and when were they purchased? By whom? Did you ever notice any such storage boxes missing?
	Answer: No
27.	Are you aware of any work being conducted with Ba or its simulants which was unofficial or not recorded?
	Answer: No
28.	Was all of your work recorded in lab notebooks? Where are they stored?
	Answer: stated that all of work was recorded in a lab book and would assume the lab book is in possession.
29.	Did you ever purchase pre-stamped envelopes like the ones used in the mailings for your own use or for anyone else? If so, did you ever give them to anyone else? Where were the envelopes stored?
	Answer: No

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279A-WF-222936-302

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Continuation of FD	-302 of	, _{On} 11/24/2003 , _{Page} 7
30		Did you ever use any of the vending machines in Frederick to purchase pre-stamped envelopes? If so, which machine and when?
•		Answer: No
31	,, •	Did you personally handle any of the anthrax-laced letters or envelopes? If so, when, what rooms, who else was present?
		Answer: No
32	•	Did you do any analytical work on the evidence in this case? Get details.
		Answer: No
<u>Qu</u>	estions	regarding
at se do th		showed a color photograph of in an memory. After viewing the photograph for conds, stated that has never met and selieve ever saw at USAMRIID. Therefore all of associated questions, other than the one listed below
26		Is there anything we have not asked you that you could tell us which could be related to the anthrax letter mailings?
		Answer: No
If	intervi	ewee hosted foreign visiting scientists:
sc: The	ientist erefore	stated that never hosted a foreign visiting while working at USAMRIID during the listed questions were not asked of
<u>If</u>	intervi	ewee was member:

302a (Rev. 10-6-95)				
	,			
b6 279A-WF	-222936-302			
tinuation of FD-302 of			, On 11/24/2	003 , Page8
while w	was not	ID during		member herefore the
listed	questions were no		<u>ibe</u> d as follows:	
	Sex: Race: Height:	Appr		
	Weight: Hair:	Appr	ox.[
	•			
			,	
	,			

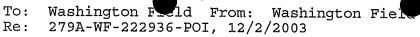
•

ALL	INFORMATION	CONTAINED	
HERE	IN IS UNCLAS	SIFIED	
DATE	12(Rev: 07-39-20	83 , 60324UCBAW/DK/CMW ¹	

b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	12/2/2003
To: Washington Field	•	
From: Washington Field	~ .	
AMX 3,		1
Contact:		J
Approved By:		
Drafted By:		
-	ng)-90(
279A-WF-222936-USAMRIID - 35		
Title: AMERITHRAX;		
MAJOR CASE 184	,	
Synopsis: Report results of the inves	tigation reg	arding
	COM	menced because
had access to locations where the anthracis (Ba) was stored at the Unite	Ames strain	of <i>Bacillus</i>
Research Institute of Infectious Disea	ses (USAMRII	D), Fort
Detrick, Maryland.		·
Social Security Account Number	home a	
is a USAMRIID	home te employee wor	lephone number. king as the
in th		
in	2000 00 00111	1
has held the same basic position that	started	ın [
earned Deg	ree in	



Re:

at USAMRIID. The machines are located in rooms
provided the anthrax spores to the to infect
the non-human primates.
A time-line of activities for the likely periods of the mailing of the anthrax letters from Princeton, New
periods of the mailing of the anthrax letters from Princeton, New
Jersey was compiled using USAMRIID Key Card Access records, telephone call records and credit card records. The time-line
focused on any six-hour period for which would be
unaccounted, with the premise that
Telephone toll records documented that telephone number
was registered in the name of
was registered in the name of The telephone is a household telephone, and toll records do not
was registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls.
was registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls. Reviews of financial records and home telephone
was registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls. Reviews of financial records and home telephone records for the year 2001 revealed no connections to New Jersey.
was registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls. Reviews of financial records and home telephone records for the year 2001 revealed no connections to New Jersey. However, personal bank accounts are with
was registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls. Reviews of financial records and home telephone records for the year 2001 revealed no connections to New Jersey. However, personal bank accounts are with the account is exclusively in name with as the designated
was registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls. Reviews of financial records and home telephone records for the year 2001 revealed no connections to New Jersey. However, personal bank accounts are with the account is exclusively in name with as the designated accounts with had a balance of approximately as of
was registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls. Reviews of financial records and home telephone records for the year 2001 revealed no connections to New Jersey. However, personal bank accounts are with name with as the designated accounts with had a balance of approximately as of the mailing period. In addition,
was registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls. Reviews of financial records and home telephone records for the year 2001 revealed no connections to New Jersey. However, personal bank accounts are with name with as the designated accounts with had a balance of approximately as of the mailing period. In addition, documented deposits in
was registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls. Reviews of financial records and home telephone records for the year 2001 revealed no connections to New Jersey. However, personal bank accounts are with name with as the designated accounts with had a balance of approximately as of the mailing period. In addition, documented deposits in by using Social Security
mas registered in the name of The telephone is a household telephone, and toll records do not indicate who specifically made the telephone calls. Reviews of financial records and home telephone records for the year 2001 revealed no connections to New Jersey. However, personal bank accounts are with finance with as the designated accounts with had a balance of approximately as of the mailing period. In addition, documented deposits in by using Social Security

To: Washington Fold From: Washington Fiel Re: 279A-WF-222936-POI, 12/2/2003

USAMRIID Facility Key Card Access records documented that entered Building on 9/17/01 at and remained at work until exit at The longest period between key card activity during work hours for which was unaccounted on 9/17/01 was approximately hours and minutes.
After exiting USAMRIID on 9/17/01, is unaccounted for during a period of hours and minutes until badged in again on 9/18/01 at exited Building on 9/18/01 at the longest period between key card activity during work hours for which is unaccounted for on 9/18/01 was approximately hours and minutes.
A review of telephone toll records showed a telephone call to on 9/17/01 at 7:06 PM.
A review of Bank Records indicated no purchases during this time frame.
Time-line Second Mailing (3:00 p.m., 10/06/01 through 11:00 a.m., 10/09/01)
USAMRIID Facility Kev Card Access records documented that entered Building on 10/6/01 at and remained at work until On the same day, telephone toll records documented a call from residence to at credit card records documented a purchase at in on 10/6/01.
USAMRIID Key Card Access records documented that first entered USAMRIID on 10/7/01 at remained at work on 10/7/01 until There were approximately 20 hours and 36 minutes for which was unaccounted between 10/6/01 at PM and 10/7/01 at PM
telephone toll records documented the following calls from residence on 10/7/01:
Telephone call to at 11:52 AM; Telephone call to at 11:53 AM.
purchase on 10/7/01 at the in

Washington Feld From: Washington Fiel 279A-WF-222936-POI, 12/2/2003 To: Re:

USAMRIID Key Card Access records documented
entering USAMRIID on 10/8/01 at is unaccounted
for during a period of approximately 18 hours and 16 minutes from
10/17/01 at to 10/8/01 at remained at
USAMRIID on 10/8/01 until The longest period between
key card activities on $10/8/01$ was approximately 2 hours and 5
minutes.
of approximately 10 hours and 45 minutes from 10/8/01 at PM until is recorded entering USMARIID on 10/9/01 at where remained until During work hours on 10/9/03, the longest period of time between key card activity was approximately 3 hours and 52 minutes.
Additional Information:
has been interviewed on at least occasions concerning this investigation and has been cooperative and forthcoming with investigators.
On voluntarily submitted to a polygraph examination concerning the anthrax mailings. The result of the examination was not indicative of deception.
In addition to the findings presented above and the
fact that has cooperated with this investigation, no
direct, testimonial or circumstantial evidence has been
discovered to date which suggests that may have been
involved in the anthrax-laced letter mailings. Unless or until
such evidence is identified, no further investigation of is
intended in this case.

-1-

FEDERAL BUREAU OF INVESTIGATION

b6	Date of transcription $10/30/2003$
b7C	0-10/00/00
	On 10/29/03, date of birth social security account number home
	phone: was interviewed at residence
	by Supervisory Special Agent
	Federal Bureau of /Investigation and
	After being advised of the identity of
	the investigating agents and the purpose of the interview, provided the following information:
	provided ene rottowing intornation.
,	is currently employed at
	conducting
	studies to has been employed full-time at since and works primarily Monday
	through Friday,
b6	· · · · · · · · · · · · · · · · · · ·
b7C	worked at the United
	States Army Medical Research Institute for Infectious Diseases
	(USAMRIID), Fort Detrick, Maryland starting in under
	worked primarily in in building of USAMRIID.
	did not have theto enter building
	during this time period.
b6	provided the following names of co-workers with
b7C	whom worked at USAMRIID:
	did not know any anthrax researchers during this
	time period.
	went to and worked as an
	until until
	b2 b7E
	$\mathbf{Y}_{\mathbf{N}_{\mathbf{i}}}$
Inve	stigation on 10/29/03 at
	1,200
File	# 279A-WF-222936-USAMRIID, 279A-BA-C101392Date dictated 10/30/03
by	SSA Gle:
-,	<u> </u>

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b6 279A-WF-222936-USAMRIID, 279A-BA-C101392 b7C On 10/29/03, Page 2 Continuation of FD-302 of was at USAMRIID working as an investigator at the time. returned to Fort Detrick for worked full time as a assigned primarily to the full access to Division until USAMRIID did not expire until provided the names of individuals with whom worked during the time frame as follows: The only bacterial researchers and investigators that and PERRY knew were MIKESELL (deceased). work at USAMRIID was exclusively with Biological agents used for investigations were always prepared by the investigators did not work with aeorsol studies. Primate necropsies were usually performed by pathologists. did work with investigators BRUCE XVINS and conducting studies on Bacillús anthràcis (Ba), never did swabbing or streaking of agar plates nor did participate in or understand the culturing or growing process. believes all Ba samples would have originated with BRUCE IVINS.

b6 **279A-WF-222936-USAMRIID, 279A-BA-C101392** b7C

Continuation of FD-302 of
did not know anyone to dry Ba nor did know what a lyophilizer was.
No one ever expressed an interest in weaponization of biological agents to
does not recall there being bacterial contamination in the areas of
During at USAMRIID, worked in building suites relative to investigations. also frequented rooms on the floor of building also worked in the where investigations were conducted.
never used the cooler in room of building could not recall spending any time in room
also worked in labs of building conducting in labs was provided a map of building and marked and initialed all areas in which worked while employed at USAMRIID.
stated that "piggy-backing" in and out of the hot areas was frequent.
was not sure if visiting scientists had access to the hot areas.
Removing a biological agent would not be difficult. One could shower out with it on one's person or use the pass box. said "ice cream containers", small cardboard containers often used in the labs, could be used to carry out an agent by passing it through an ultraviolet light making the outside safe, however the inside of the container could still remain hot.
USAMRIID. felt that safety regulations were slack at
last name (phonetic) in the

279A-WF-222936-USAMRIID, 279A-BA-C101392

tion of FD-302 of		, Oı	10/29/03	, Page
				
dangerous ite specific agen	ms nor was anyone i	anyone with int interested in ga		
toward the go	does not know vernment, politicia	of anyone who hans, the media o		attitud
USAMRIID.	never knew of	any equipment t	o be missin	g from
send it in th		dge of how to pr	epare dried	Ba and
	e offamily tember or October o	y or associates of 2001.	traveled to	New
books" at USA		of any work to b	e done "off	the
machines in F envelopes.	did not ever prederick, Maryland	ourchase mail pr		
	did not know he anthrax mailings	s. did did as employed ther	prior to[not host an	y fore:
attended	recalled that	<u> </u>	around th	e time
the first mai	ling in September 2	2001.		
	provided e	email addresses;		
access at wor residence.	k. does no	ot use the compu		intern at
out of	stated that ke	ev card access i In the lab	s recorded s there is	in and
	is the contact	tor said recor	ds.	
	uses a		for fuel p	

279A-WF-222936-USAMRIID, 279A-BA-C101392

b6 b7C ,On <u>10/29/03</u>, Page <u>5</u> Continuation of FD-302 of ___for the mailings of the anthrax-laced letters and will provide the information to agreed to look for information that would show was home during the periods of the anthrax mailings and provide said documentation to investigators. agreed to take a polygraph exam on Attached hereto and considered part of this document is a copy of the floor plans of USAMRIID provided to

-1-

FEDERAL BUREAU OF INVESTIGATION

b6 b7C

by

Date of transcription 11/24/2003
Date of Birth:
Social Security Number: Address:
Telephone Number:
Employed as:
Telephone Number: was interviewed
at the Upon being advised of the identity of the
interviewing agent, and the nature of the interview, provided the following information:
- The same to round information:
Medical Research Institute for T. S. In for the United States Army
Medical Research Institute for Infectious Diseases (USAMRILD), in
was introduced to by
has always been Any questions relating to
wties, titles, responsibilities, etc.,
The overall belief was that was a
After not receiving any definitive information on
Onderday and a
Opinion wise, no one knew anything about Impression wise, was known as a
was known as a
told that
also told about a trip that
The purpose of this trip, according to was to
1
ure wny went on this trip with
went on this trip with
that had a as
rell as installed in car.
11/24/2002
11/24/2003
tion on 279A-WF-222936-LEAD at 11/24/2003
LUSAMETTO 370
Date dictated

Continuation of FD-302 of	,On <u>11/24/2003</u> ,Page <u>2</u>
remembers that	
	at USAMRIID. was never In prior to time was alerted to at that time, was in charge of the
	from University. College, and
you consider work a at USAMRIID involved wo	t USAMRIID. stated that duties
All of	ly experience with Bacillus anthracis (Ba). s. and storage, is work was on both and sonnel, inasmuch as these individuals
received by these indiving in the laboratory environments advis	The vaccines

Continuation of FD-302 of
has studied "Unclassified" literature on the drying of Ba. According to the procedures for processing and weaponizing Ba are classified. knows that Ba spores need to be between 2 to 5 microns, in order for them to be able to be inhaled and remain in the pulmonary system. also knows that the spores need to be charged so that they repel each other. This charge allows the spores to remain aerosolized.
To the best of knowledge, dried Ba is still maintained at USAMRIID. has read about the testing of primates at USAMRIID. This testing would have to involve Ba that is maintained at USAMRIID. Based upon readings, Ba originally came from the USDA, around 1950. The Ames strain is the main strain of Ba. This strain was eventually applied to the weapons program. As far as knows, each strain can be traced back to its origin. has no knowledge of USAMRIID ever farming/disseminating strains. does not know BRUCE IVINS, or
individuals that knows to be experts in weaponizing Ba. who spoke at various USAMRIID courses, also spoke at the USAMRIID Medical Management of Chemical/Biological Casualties Course. After talking down about USAMRIID was never invited back.
has an article that pertains to the first meeting between The article talks about the weather and "what a great time to release whatever." The article does not talk about the manufacturing process, just the optimal time to release certain agents. This is an article that was authored by near the end of the United States offensive biological program.
worked on the "offensive" side of the weaponization program. USAMRIID is part of the "defensive" side of the weaponization program. USAMRIID also works with Aberdeen Proving Ground, for the design and production of Chemical/Biological masks.
During time at USAMRIID, recalls one instance where there was an accidental release of Ba. This release coincided with the visit of a Senator from New Orleans. The Senator was touring USAMRIID at the time of the release.

b6 b7C **279A-WF-222936-LEAD**

Continuation of FD-302 of	,On <u>11/24/2003</u> ,Page <u>4</u>
is not sure of the date/time period of the release happened inside the "hot area." knowledge remembers	To the best of
Was provided with a se USAMRIID. The rooms marked with an "X" a has worked in.	et of floor pla <u>ns for</u> are areas that
	the cooler, room well as
all been in the cooler at one time or ano enlisted personnel.	ther along with various
"Piggy Backing" in the "hot area said that, there was a problem with all of the problem involved instances where seven the facility, after only one person was gracess to the "hot area," one must be wear suit." Visiting scientists, as well as vihave all of their vaccines prior to enterthough it is unlikely, it is possible for to the "hot area."	ral employees would enter ranted access. To gain ring the "blue chemical isitors, by protocol, must
drugs out of there, that may be something into." also said, "I am sure that something out if they want to." any sensors, nor any security measures, in removal of biological/chemical agents from ever "frisked" while entering or leaving U	rs used a "hot suite" as ow they got their drugs "If they can get their that you want to look at someone can sneak does not recall seeing a place to detect the USAMRIID. No one was USAMRIID.
is not aware of anyone make a Select Agent for use in an improper aware of anyone with access and ability, wattitudes toward any political organizatio	the expressed heatile

Continuation of FD-302 of	,On <u>11/24/2003</u> ,Page <u>5</u>
does not suspect anyone to be to Anthrax letters.	he culprit of mailing the
Pre-September 11, 2001, where a foreign scientist, from New York, Equine Encephalitis. This scientist tool after being administered the vaccine. scientist was from a Middle Eastern count scientist down and recovered the vial. That access to USAMRIID. advised this matter as well.	took a vial of Venezuelan the vial to New York, believes that this
attend the traveled	This is a
b7F TOOMS WICHIN areas.	is used to defumigate the
is not aware of any unrecorded/unofficial time at USAMRIID, remembers a gr	storage containers, such
purchased the pre-stamped envi	e-stamped envelopes, nor elopes from the vending handled any of the
sent to office of Senator Daschle. Once determined to be weaponized-Anthrax, on the USAMRIID personnel that examined the	conformed same
remembers seeing inside occasions. remembers seeing inside halls of USAMRIID, unescorted, in the hall series and series of offices. All the	USAMRIID, on three walking around the

Continuation of FD-302 of
saw was no longer with employed by USAMRIID. does not recall seeing
has never allowed to "piggy back." has never witnessed take any equipment, nor has seen move any equipment around USAMRIID.
Typically, when a scientist comes to USAMRIID, he or she is assigned for one specific task, or to work on one agent. From what could gather,
witnessed, nor heard about, working with cultures, nor lyophilizers would have to work in the laboratory in order to work with cultures.
has never seen near the walk in cooler, room in the "hot area" of building The only time that was not an employee of USAMRIID; therefore. had no reason to be in the cooler. never asked for access to any isolates, equipment, or access to other areas of USAMRIID. does not know where ever stored any of materials or samples. never heard of any rumors that brought in samples from
According to it was rumored that told that is not sure whether
never discussed relationships with has a note that wrote to from The note says.
agreed to provide this article to the writer.
has never heard talk about political issues, or any issues involving advised that the FBI should talk to if they want to know about what has said about scenarios involving the production and use of bioweapons. According to
reference tois unfamiliar with any and New Jersey.

Continuatio	n of FD-302 of
	has never spent any social time with According to the point of hanging out with on a social basis. only knows about the trip(s) that took to
	believes that had a way of getting things at describes
b6 b7C ,	has never hosted a foreign scientist. However, in did host an individual by the name of according to is the sole, to visit
	went through the proper protocol in order to bring to USAMRIID. At no time did ever enter any "hot areas" at USAMRIID. was only allowed access to Ward and was under strict control at all times. was under constant supervision by is mentioned in the article that provided the interviewing agent.
b6 b7C	also worked with while worked on the believes that is still working at USAMRIID. never requested to see, was never allowed to see, nor did show anvinterest in Ba. was snown a floor plan of USAMRIID and asked to circle each office that was in.
	sentiments during his visit to USAMRIID. never showed any anti-American sentiments during his visit to USAMRIID.
ſ	spent time with It was rumored that was involved in the was never properly set up through proper channels; therefore, prior to September 11, 2001.
[[at USAMRIID, USAMRIID was trying to work a special deal with believes that part of the deal was for

Continuation of FD-302 of	, On <u>11/24/2003</u> , Page <u>8</u>
heard rumors that had "It was also rumored tha money. Apparently, USAMRIID is no longer is now funded through proper military char	funded this reason management
where has never attended any class	adviced that
prior to arriving at USAMRIII	in was on the
After September 11, 2001, the Physic White House contacted USAMRIID reference attacks. for	ians Assistant (PA) to the <u>e conc</u> erns about Anthrax The PA was looking is now a and
recommends that the FBI sp	According to
accompanied did not get the position. has seen photograph	knows that It to the
agreed to provide the intervithe offensive side of the Botulinum toxin.	ewing agent the article on This is the same article

-1-

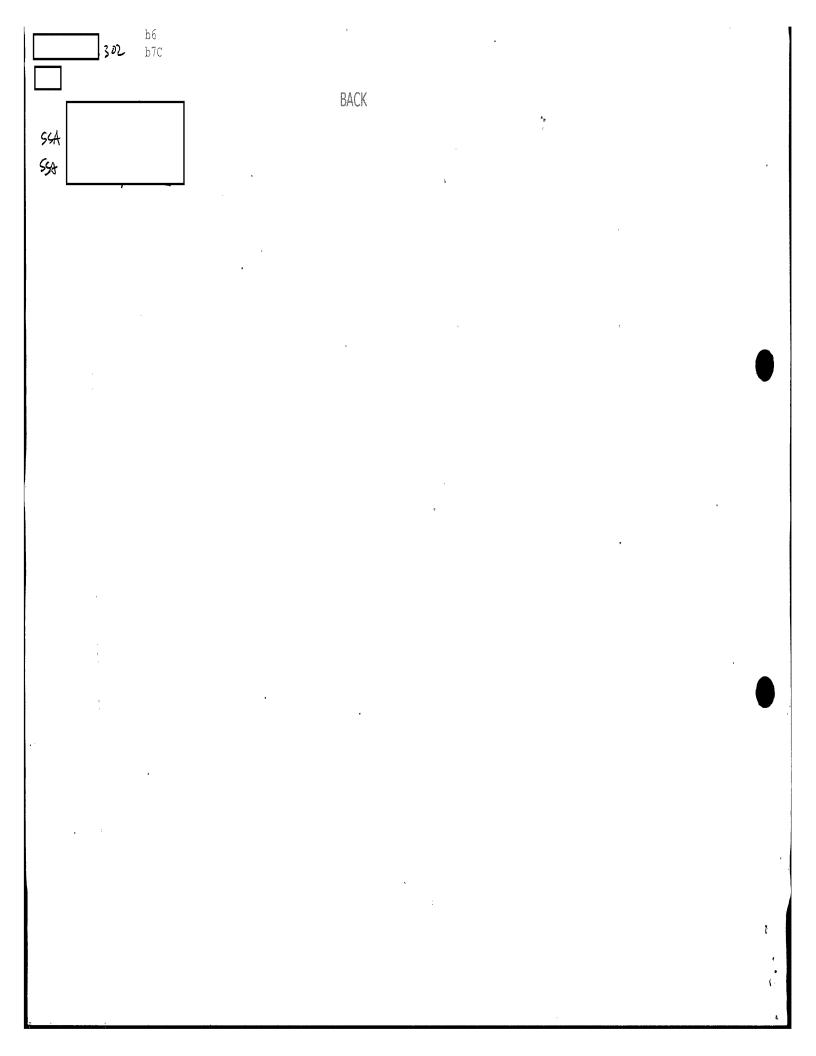
FEDERAL BUREAU OF INVESTIGATION

b6 b7C

bу

	Date of transcription 12/12/2003
ב י	Security Number was interviewed by Special Agents and at place of employment at the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), Ft Detrick, Maryland. After being advised of the identities of the interviewing Agents and the nature of the interview, voluntarily provided the following information:
	duties are to
	<u> </u>
:	have access to Bacillus anthracis (B.a.). use both agar and broth to grow B.a. Tryptic Soy Agar (TSA) is used most often as the agar growth medium, and sometimes New Sporulation Media (NSM) is also used, but not very often. was unsure whether Modified G media is used. believes that would have laboratory notebooks that would answer that question. Both single colony and multiple colony culturing techniques have been used depending on the type of experiments. guesses that for the culturing of the Ames strain, multiple colony culturing was utilized.
	During the first Gulf War in the 1990's, work with the Ames strain of B.a. increased as it was used as the test strain in the laboratory. has worked with, and continues to work with, live B.a. spores. but has never produced a powdered form of anthrax. believes that it would not be difficult to produce powdered B.a. One would simply culture it and dry it using a lyophilizer, and then mill it until it turns into a powder. has traced the geneology of the Ames strain that has back to BRUCE IVINS.
	ation on 12/12/2003 at Frederick, Maryland 737\ 12/99
	279A-WF-222936-USAMRIID; 279A-BA-C101392 Date dictated N/A SA S

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b6 b7C **279A-WF-222936-USAMRIID; 279A-BA-C101392**

Continuation	of FD-302 of				_, _{On} <u>12/12/2003</u>	_, Page2
	has not be	een in the	in the	s very much. suite. USAMRIID. To notebooks whi	In recent year The B.a. used has neve he research con ch are either s	in used ducted
	anthrax or it would of the earlow conducted spores wou wounds in	other kind only need to be, or any security of the area of the are	to the "hot ds of agent o put a few other part ohecks on per detected. If the body	" suites to o s. Anyone wi spores under of the body. ople leaving As long as	be very easy for btain samples of the the intent to the fingernail Even if USAMRI the building, to there are no opers are stored,	of o steal os, on ID he en
b6 b7C b7D	"hot" suit through and told to for approximately approxima	office of was a fore es without the Agents ximately	USAMRIID. Lign visitor the need folder which that	Records of th r from or an escort. h was kept in	filing cab	eto the perused pinet,
	strain and	d a		he agreement	in obtaining th was never final currently in the	ized and
b6 b7С	Ames stra	s (la hat I y other sci in. (y y o <u>r the</u> "r	st name unk NU was in t entist who has n	nown:LNU). Lhe hot suites showed a specever noticed		not does not the

b6

279A-WF-222936-USAMRIID; 279A-BA-C101392

b7C $_{,On} 12/12/2003$ $_{,Page} 3$ Continuation of FD-302 of has never been a member of the nor has ever spent time with people who were part of the has spoken wi<u>th</u> only once or twice. Ispecialty was | about the possibility of looking at spoke with different does not know anything about whether kept at USAMRIID. also did not have any knowledge of a pulmonary anthrax sample taken from a patient that is purported to have been received by USAMRIID in the early 1990's. has never spoken with about expertise or knowledge of anthrax. does not remember or a project in the late 1990's. Other than a trip in has never stayed in New Jersey. has driven through the state to get to New York, but has never stopped in New Jersey. During the week after September remembers being in the Frederick, Maryland 11, 2001, area. In October 2001, was in was asked whether would agree to take a polygraph regarding the anthrax investigation. did not agree to take it, stating that | | did not believe it was necessary. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-16-2008 BY 60324UCBAW/DK/CMM
(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

b6 b7C	Precedence: ROUTINE Date: 08/12/2003
	To: Washington Field Attn: IIC SSA SA
5 7C	From: Washington Field AMX 3 Contact: Approved By: Drafted By: Case ID #: 279A-WF-222936-POI (Pending)-92
	279A-WF-222936-USAMRIID 395 Title: AMERITHRAX; MAJOR CASE 184 Synopsis: Report results of elimination investigation to date
5 7C	regarding date of birth social security account number Details: began employment with the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) in
,	was investigated in captioned investigation based upon work with virulent Bacillus anthracis (Ba) in spore form and access to the Ames strain of Ba.
	work focused on
	has not traveled to New Jersey and does not have any family or friends in the Princeton or Trenton, New Jersey area. who resides in New Jersey.

To: Washington Field From: Washington Field Re: 279A-WF-222936-POI, 08/12/2003

b7C	Reviews of financial records from 1999 thru 2001 revealed no connections to New Jersey.
	A time line ofactivities for the likely time periods of the mailing of the anthrax letters from Princeton, New Jersey was compiled using USAMRIID security key card access records, home telephone toll records, credit card use, and personal bank account records (via cleared checks provided) and Fort Detrick motor-pool vehicle records. The time-line focused on any applicable six hour period for which would be unaccounted, with the premise that it takes approximately six hours to drive round trip from Frederick, Maryland to Princeton, New Jersey.
b6	Time-line First Mailing (5:00 p.m., 9/17/2001 through 8:00 p.m., 9/18/2001)
b7C	A review of USAMRIID key card access activity displays thirty (30) recorded accesses to building on 9/17/2001; the first entry "IN" at and the final exit "OUT" at
b6 b7C	A personal check from a account of and for "Cash", was negotiated at
	bank, The check was endorsed on the reverse by signature and processed on 9/17/2001 at 4:48 p.m. for cash, as per the time/date stamp below the endorsement.
b6 b7C	There is a fifteen-hour and twenty-minute period from 4:48 p.m. 9/17/2001 until enters via "IN" access to building at USAMRIID at on 9/18/2001. No records were reviewed which can demonstrate whereabouts for the fifteen-hour twenty-minute period. stated in an interview that to the best of recollection, was home all night on 9/17/2001.
	On entered "IN" building of USAMRIID and finally exited "OUT" of building at
	Fort Detrick vehicle acquired by BRUCE IVINS at 7:42 a.m. as per
	motor-pool records, to The vehicle was returned
	to Fort Detrick motor-pool at 3:42 p.m. on 9/18/2001.
b6	negotiated at the a personal check, which was on 9/18/2001
b7C .	as per the endorsement stamp on the reverse side of the check.

To: Washington Field From: Washington Field Re: 279A-WF-222936-POI, 08/12/2003

b6 b7C

b6 b7C

made a long distance phone call on 9/18/2001
from residence at 6:16 p.m. to which lasted
sixty-three minutes.
, ·
Time-Line Second Mailing (3:00 p.m., 10/6/2001 through 11:00 a.m., 10/9/2001)
made a long distance phone from residence on 10/6/2001 at 9:50 a.m. to which lasted two minutes.
wrote and negotiated a personal check at the inat 2:20 p.m. as per the endorsement stamp on the reverse side of the check.
made a long distance phone call from residence on 10/6/2001 at 2:47 p.m. to which lasted four minutes.
and
in the evening of
and were at the until late in the evening. No exact time was noted.
There is approximately a ten to twelve hour time period from the on during which no records were reviewed which can demonstrate whereabouts until at approximately on 10/7/2001. stated in an interview that was with that evening as far as can recall.
An electronic attendance record from the
atin
provided by reports that attended that week.
There is approximately a fourty-four-hour and nineteen- minute time period from approximately 10:00 a.m on 10/7/2001 to 10/9/2001 at 7:19 a.m. during which no records were reviewed which can demonstrate whereabouts. In separate interviews, stated that as far as they could recall, was at home during this time period (10/8/2001 being a holiday).
A review of USAMRIID kev card access showed that entered "IN" building at on 10/9/2001 and finally exited "OUT" at

. To: Washington Field From: Washington Field

Re: 279A-WF-222936-POI, 08/12/2003

b6

was given a polygraph examination on which targeted any knowledge of or involvement in the anthrax mailings. The report of the polygraph examination states that no deception was indicated by during the polygraph examination.

| handwriting was reviewed and compared to the writing on the anthrax-laced letters by handwriting experts on Results of the comparisons were negative.

| has been interviewed several times and has cooperated fully with this investigation. | is aware of and has been very helpful in identifying jointly used laboratory space and equipment as well as co-workers

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Total Deleted Page(s) ~ 7

Page 33 ~ b2, b7F

Page 34 ~ b2, b7F

Page 35 ~ b2, b7F

Page 36 ~ b2, b7F

Page $37 \sim 62$, 67F

Page 38 ~ 52, 57F

Page 39 ~ b2, b7F