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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2005

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On March 31, 2005, BRUCE EDWARDS IVINS, PhD, date of birth April 22, 1946, Social Security Account Number 280-44-5449, was interviewed by Supervisory Special Agent (SSA) [redacted] and Inspector [redacted] of the Federal Bureau of Investigation (FBI). The interview was conducted at IVINS' place of employment, the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) at Fort Detrick, Maryland. IVINS' office telephone number is [redacted]

IVINS is employed as a Research Microbiologist in the Bacteriology Division of USAMRIID and was so employed at the time of the fall 2001 anthrax attacks. IVINS has been interviewed numerous times throughout the course of the AMERITHRAX investigation. The purpose of the interview was to elicit additional details concerning specific topics of heightened relevance to the investigation.

Handwritten notes in a box: 17, 3, 17, 19, 15, 17, 19

Prior to the commencement of the interview on March 31, 2005, IVINS was presented with a Non-Disclosure Agreement which he reviewed and signed. IVINS' signing of the form was witnessed by the interviewing Agents as memorialized on the form. The Non-Disclosure Agreement is filed in the 1A section of the file along with the notes of the interviewing Agents and documents shown to Ivins during the interview.

IVINS' Collection of Environmental Samples at USAMRIID

ADMINISTRATIVE: Ivins was questioned regarding information he previously provided during an interview on April 24-25, 2002, concerning his unilateral decision to collect environmental samples (swabs) from his USAMRIID office work space and other areas in December 2001 and April 2002. The results of this prior interview are memorialized in an FD-302 which is serialized at 279A-WF-222936-302 Serial 1700.

IVINS explained that in December 2001, he shared an office (Room [redacted] Building 1425) with [redacted]

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During this time period, IVINS and [redacted] worked in the [redacted] Division. [redacted] also worked in the [redacted] Division but was [redacted]

The purpose

Investigation on 03/31/2005 at Ft. Detrick, Maryland

File # 279A-WF-222936-USAAMRIID-1223 Date dictated 04/01/2005

by SSA [redacted]
Inspector [redacted]

[redacted] wpd

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b6 of [] was to assist [] with the increased workload in
b7C that division occasioned by the fall 2001 anthrax attacks.

By way of background, Ivins related that in October 2001, the Daschle letter was initially weighed in Room [] and then processed and photographed in Rooms []. These rooms are part of the Special Pathogens Branch of DSD and are biosafety level two (BSL-2) facilities. All three rooms are located in Building 1425. Following the initial processing of the Daschle letter, IVINS was tasked by [] to assess the concentration of the anthrax powder in the Daschle envelope. To perform a colony count, IVINS took the Daschle letter to Room [] in Suite B3.

IVINS identified two reasons for his decision to swab his office space in December 2001. First, IVINS did not believe that the Daschle letter should have been processed in Room [] and [] because the biosafety level category (i.e., BSL-2) was not adequate to contain aerosolizable anthrax powder. Consequently, he was concerned that some anthrax may have escaped the confines of these two rooms. Second, IVINS advised that [] commented "daily" to him during [] that [] employee lab practices were unsafe. [] complained about this "many times," he said. Based on [] claims, IVINS feared that [] inadvertently may have contaminated the office []. Accordingly, IVINS decided to collect environmental samples from [] desk, chair, telephone and computer. IVINS did not swab his own work area (i.e., desk, chair, computer) or that of [] even though they all shared the same room. IVINS collected approximately 20 individual swabs from [] work area.

b6 When queried as to why he swabbed only []
b7C workspace, IVINS said his decision was predicated on the layer of dust he observed on [] desk and the fact that [] was the only one [] who had been working [] where lab safety procedures were believed to be substandard. IVINS also offered that the air flow of the heating/ventilating/air conditioning (HVAC) system in the room placed his desk and [] desk "upwind" from [] desk so that he did not expect any errant anthrax spores to have settled on his or [] desk.

IVINS advised that his culturing of the environmental samples from [] produced "a few presumptives" - i.e., colonies that visually appeared to be *Bacillus anthracis*.

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Specifically, about one-half of the twenty samples he collected appeared to generate anthrax colonies when cultured. IVINS did not subject these "presumptive" positives to any confirmatory analysis. In response to these presumptive positives, IVINS said he cleaned up [redacted] desk and left it at that. He took no further actions to decontaminate the room. When questioned as to why he took no remedial measures beyond cleaning up [redacted] desk, IVINS advised that he did not consider the level of contamination indicated by his sampling to be significant, stating that he did not find "hundreds or thousands" of spores but only a "few presumptives." IVINS said he did not believe a full decontamination of the room was warranted based on his findings, and he did not perceive himself or his office mates to be in any danger.

IVINS confirmed that he did not tell [redacted] about his swabbing of [redacted] workspace nor did he advise [redacted] of the presumptive positive results. IVINS did tell [redacted] about his findings. He did not suggest to either co-worker that antibiotic prophylaxis might be appropriate. IVINS again reiterated that based on the level of contamination he observed, he did not perceive himself or his coworkers to be at risk.

IVINS confirmed that he undertook the collection of environmental samples from his office space on his own initiative and without any prior authorization from superiors. When queried as to why he did not seek permission to swab or voice his concerns about the possible contamination to USAMRIID's [redacted] [redacted] or others, IVINS predicted that [redacted] would have been dismissive of his concerns and would have told him to "forget about it." IVINS related that [redacted] angry reaction when [redacted] learned of IVINS' environmental sampling confirmed IVINS' suspicions that [redacted] would be opposed to such swabbing. IVINS opined that despite his outward response, [redacted] inwardly seemed "sort of pleased" with IVINS' finding of contamination because it allowed [redacted] to "point a finger" at [redacted] for poor laboratory safety procedures.

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IVINS also re-emphasized that there was a longstanding political rivalry between DSD and the Bacteriology Division. According to IVINS, Bacteriology Division employees felt somewhat ostracized and belittled by DSD researchers who were reportedly loathe to consult Bacteriology employees concerning matters within Bacteriology employees' superior expertise. The path IVINS chose to swab was the path that the Daschle letter took from [redacted] to and through the pass-box in the wall of suite B3. IVINS believed

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any contamination would most likely have occurred along the same path the letter took. IVINS also reported that he had no concerns about [redacted] competency as a [redacted] and his decision to swab [redacted] work area was not influenced by any perception that [redacted] was negligent in [redacted] safety practices.

IVINS was also questioned concerning information he previously provided during an interview on April 24-25, 2002, concerning his unilateral decision to collect environmental samples (swabs) from areas associated with Suite B3 in Building 1425 in April 2002. IVINS advised that he made the decision to unilaterally swab areas associated with Suite B3 when he learned that USAMRIID researcher [redacted] had recently conducted an environmental sampling of the B3 lab which produced several presumptive positives for *Bacillus anthracis*. [redacted] reportedly undertook this sampling effort in response to a suspected spill which occurred during an experiment being conducted by researchers [redacted]. As a precautionary measure, nasal swabs were taken from [redacted]

[redacted] In addition to the possible spill and [redacted] nasal swab, IVINS also recalled that Suite B3 is where he had conducted plating and colony counts on the Daschle letter. Consequently, he suspected that stray spores may have aerosolized during that effort.

IVINS advised that the December 2001 and April 2002 environmental samplings represent the only two times he has ever swabbed in the cold areas of USAMRIID outside of the hot suites. IVINS related that during the early 1990s he performed a lot of swabbing inside the hot suites as part of USAMRIID's routine environmental monitoring program. He conducted this sampling at the direction of his superiors. These samples were collected as a routine safety precaution and, unlike his December 2001 and April 2002 collections, were not performed in response to a specific concern or suspected contamination. IVINS has since been excluded from the task of any such monitoring.

IVINS reported that no isolates related to his December 2001 or April 2002 swabbing initiatives remain in existence. IVINS said he threw them away after obtaining the presumptive positive results.

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IVINS' Knowledge of Reported Proposals to Start Conducting Animal Challenges at USAMRIID with Dried Ames Anthrax Powder

ADMINISTRATIVE: In an interview of another USAMRIID employee on February 15, 2005 (279A-WF-222936-USAMRIID serial 1103), it was reported that certain employees at USAMRIID were considering a proposal to begin using dried Ames anthrax powder for animal challenges. IVINS was questioned by the interviewing Agents concerning his knowledge of this proposal and any discussions related thereto.

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IVINS said he was not aware of any planning meetings or discussions concerning any proposal to switch from using anthrax in a liquid slurry form to a dried powdered form for animal challenges. IVINS related that to the best of his knowledge, such a switch would have been contrary to USAMRIID policy. IVINS explained that [redacted] had distributed a letter to all researchers immediately after the fall 2001 anthrax attacks stating that no powder versions of any select agent were to be made without his express permission. IVINS believed this was also a directive of the Fort Detrick commanding General. IVINS knew of no one at USAMRIID who has produced dried anthrax after the fall 2001 attacks. IVINS said he would be surprised to learn that such a proposal had actually been broached. As an aside, he claimed that he gets "really pissed off" by scientists who want to make anything that could be used to kill or make people sick.

IVINS likewise advised that he had no first-hand personal knowledge of anyone producing dried anthrax powder prior to the fall 2001 attacks. However, IVINS said he recently became aware that [redacted] had produced dried irradiated anthrax spores for a project with [redacted]. [redacted] IVINS said he learned this by reading a USAMRIID response to a FOIA request. IVINS believed that the dried product produced by [redacted] was first irradiated as a liquid slurry before being dried.

IVINS further related that USAMRIID [redacted] [redacted] once brought IVINS a "national security sample" of what was believed to be powdered *Bacillus anthracis* which he asked IVINS to culture and test. The powdered sample was given to IVINS in a vial labeled either "IA" or "I1." [redacted] represented to IVINS that this suspected anthrax sample had come from Iraq. IVINS said that this particular sample was catalogued at USAMRIID as a "diagnostic agent" to avoid labeling it as *Bacillus anthracis*.

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IVINS advised that this was the only instance he is aware of in which the true identity of a select agent was concealed by labeling it as a diagnostic agent. IVINS said he is not aware of any other intentional mislabelings. IVINS believed he still has some of the Iraqi sample in his possession and agreed to provide the FBI with a sample of it.

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IVINS further offered that [redacted] once told him that

[redacted] IVINS said he heard that when MIKESELL died, his office was tested for the presence of anthrax.

Missing 2001 E-Mail Archive on IVINS' USAMRIID Computer

ADMINISTRATIVE: On January 13, 2005, the hard drive of IVINS' assigned USAMRIID computer was copied by the FBI with his consent. A review of the hard drive copy revealed that e-mails for the year 2001 appeared to be missing from the hard drive, although e-mail archives for prior and subsequent years were located. IVINS was asked by interviewing Agents to explain the reason for this omission.

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IVINS advised that he was very surprised by the interviewing Agents' claim that his 2001 e-mails were missing from his hard drive. IVINS said he archives e-mails by subject, not by date, however, he believes e-mails from this time period should be on his computer. As he had mentioned in a previous interview, IVINS stated that he is not sure whether his e-mail archives to his hard drive or to USAMRIID's server. IVINS said that if his 2001 e-mails are on the USAMRIID server rather than his hard drive, he would allow the FBI to make a copy of them. IVINS insisted that he did not delete any batches of e-mail from his computer pertaining to the year 2001. He agreed to allow SA [redacted] and an FBI Computer Analysis Response Team (CART) agent copy any e-mails he had archived on the server. This operation, documented separately, was arranged at the end of this interview and took place the same day, shortly after the interview.

IVINS' Knowledge of the Use of Fermenters to Grow Anthrax

IVINS advised that he has seen the anthrax powders from the fall 2001 attacks because the recovered powders from the envelopes were processed at USAMRIID and IVINS plated the powder to obtain colony counts. IVINS advised that he would assign the

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following letter grades to the anthrax powders based on their quality and apparent degree of refinement: Daschle powder - "A"; Leahy powder - "B"; and Post powder - "C". The Post powder, "didn't look so hot," he added.

IVINS elaborated on a comment made in a prior interview that the Daschle anthrax powder appeared to him to have been fermenter-grown. IVINS based this judgment on his observation that broth-grown spores (fermentation method) are always cleaner than agar-grown spores. IVINS noted that when he saw the anthrax powder from the Daschle envelope, he immediately thought to himself, "fermenter-grown." IVINS said he concomitantly suspected USAMRIID scientist [redacted] because [redacted] IVINS said [redacted] never asked IVINS for any Ames spores and IVINS never gave [redacted] any Ames spores. IVINS also reported that [redacted]

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In addition, IVINS noted that [redacted] "fit all the check marks" - which IVINS explained meant that [redacted] exhibited the characteristics outlined in the FBI's published behavioral profile of the anthrax mailer. IVINS observed that [redacted]

IVINS related that while USAMRIID had fermenters, to his knowledge they were never used to grow any virulent select agents, including *Bacillus anthracis*. The fermenters were used only to grow non-virulent bacteria, such as *Bacillus subtilis*. IVINS believes that [redacted]

[redacted] IVINS did not recall anyone else using the fermenters [redacted] In addition, USAMRIID acquired some new fermenters after the fall 2001 anthrax attacks, however, IVINS does not recall them ever being placed into service or anyone using them.

IVINS did not recall any specific discussions about creating a fermenter room at USAMRIID for the purpose of growing anthrax spores. He speculated that such discussions may have occurred, and if they did, they concerned dedicating a room for the fermentation growth of anthrax spores in flasks, not a fermenter. He explained that using a multi-gallon fermenter for this purpose would have been out of the question due to the potentially catastrophic results of an accidental spill of such a large quantity of anthrax. IVINS believed it would be simply too

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dangerous to produce virulent anthrax in a metropolitan area using a fermenter because of the large quantity yielded.

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[REDACTED]

ADMINISTRATIVE: On February 15, 2002, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] IVINS submitted to the FBI certain isolates of Ames strain *Bacillus anthracis* which were in his possession and under his control. However, he did not submit all Ames strain isolates in his possession. Some of the samples he omitted from his [REDACTED] response were subsequently recovered by the FBI during a consent search of freezers in IVINS' lab. Some of these omitted samples exhibit the same genetic attributes as the anthrax used in the attacks. The interviewing Agents questioned IVINS concerning these omissions.

IVINS explained [REDACTED] by the FBI to USAMRIID for Ames anthrax. IVINS said that he believed the FBI wanted all Ames "stocks, cultures and sub-cultures" but not every derivative isolate. IVINS related that if an Ames isolate was not considered part of USAMRIID's currently utilized inventory, he assumed the FBI was not interested in it and did not produce it. For example, Ames isolates abandoned at the facility by scientists who had left the employment of USAMRIID were not considered responsive [REDACTED] if those isolates were believed to have been derived from an identifiable stock and a sample of that stock had been submitted to the FBI. IVINS also cited some Ames isolates dated 1985 which were not produced by him because USAMRIID was not utilizing them in research or studies and had no intention of doing so. IVINS said he made an effort to produce every Ames stock that USAMRIID was using or might use for research work.

[REDACTED]

[REDACTED]

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[redacted] IVINS offered that he would not deliberately destroy something he knew or thought to be evidence. IVINS added, "If I can't find something, I'll tell you everything I know about it."

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Upon being advised that the Ames *Bacillus anthracis* stock known as research material (RMR) 1029 shared genetic similarities with the Ames anthrax used in the attacks, IVINS indicated he was already aware of this. IVINS explained that many months to a year ago (circa 2002 or 2003), FBI Special Agent [redacted] told him "that the phenotypic variants from 1029 matched the evidence." IVINS confirmed that he was the custodian of RMR 1029 and advised he began receiving shipments of RMR 1029 from Dugway Proving Ground in 1997. IVINS related that RMR 1029 was comprised of six separate batches of Ames spores produced by Dugway Proving Ground and shipped to USAMRIID. A seventh batch was to have been included, but it was of such poor quality that IVINS designated it for autoclaving shortly after receiving it. IVINS advised that all six Dugway production lots were combined together to constitute RMR 1029; no portion of the six Dugway production lots was held back or used for another purpose. He retained no subsamples of pure Dugway spores, without the added USAMRIID-made spores, so anything labeled as Dugway spores in his laboratory included a portion of spores made at USAMRIID. IVINS said he sent samples of RMR 1029 to Battelle in Columbus, Ohio and also to [redacted] the University of New Mexico. IVINS reported that he is the only person who distributed RMR 1029 to other researchers. IVINS also said he had a list of all the people with whom he had shared RMR 1029 and that the FBI has a copy of this list. According to IVINS, this list contains only one omission which is [redacted]. IVINS related that other researchers asked him for some of RMR 1029 "all the time," however, he gave it to only those persons whose names are recorded on the list.

IVINS was adamant in his belief that a sample of RMR 1029 was submitted to the FBI [redacted]. [redacted] IVINS said it was a "real surprise" to learn from the interviewing Agents that [redacted]

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[redacted] flask. IVINS opined that the samples of [redacted] which he sent to [redacted] and the University of New Mexico should also exhibit the same genetic characteristics that [redacted] shares with the anthrax used in the attacks. Upon being advised by the interviewing Agents that [redacted] and the University of New Mexico's [redacted]

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isolates do not share those same genetic characteristics, IVINS said he did not understand why and that it did not make sense. IVINS indicated that he would locate his paperwork on the samples which were submitted to the FBI in response to the subpoena.

Reference Material Receipt Record Inconsistencies
Regarding Location of RMR 1029

ADMINISTRATIVE: IVINS was shown two copies of a page of his Reference Material Receipt Record for RMR 1029. One copy was of the original form maintained in IVINS' office and provided by him to agents in prior interviews. The other copy was an older version of the same form found in the laboratory notebook of [redacted] with certain information "whited out" (i.e., covered with white correction fluid) and new information written in on top of the "white out." Both pages are versions of a form labeled "U.S. Army Medical Research Institute of Infectious Diseases - Reference Material Receipt Record," dated October 22, 1997. The version of the form from [redacted] notebook indicates that RMR 1029 was stored in Room [redacted] of Building 1412. However, IVINS' version of the form with white out indicates this notation was changed at some point to indicate that RMR 1029 was stored in suite B3 of Building 1425. IVINS was questioned concerning his knowledge of the storage locations of RMR 1029 and the reason(s) for the changes recorded on the Receipt Record. Both pages shown to IVINS are included in a 1A envelope.

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IVINS advised that the large flask of RMR 1029 was always stored in suite B3 of Building 1425. IVINS advised that the copy of the form indicating RMR 1029 was stored in room [redacted] of Building 1412 was wrong. "We never stored 1029 in the big flask in [redacted]" he said. IVINS advised that aliquots of RMR 1029 had been taken to room [redacted] in Building 1412 a number of times to be used for animal challenges. On each occasion, the RMR 1029 material needed for a challenge was decanted into a smaller glass bottle in suite B3 in building 1425 before being taken to room [redacted] in building 1412. The smaller bottle taken to room [redacted] sometimes contained a fully concentrated aliquot and sometimes a diluted aliquot. Once taken to room [redacted] the aliquot of RMR 1029 was stored in the sliding glass door refrigerator of Room [redacted] until the animal challenge commenced. After a challenge, the Ames material from the all-glass impingers (AGIs) was stored in the walk-in refrigerator on the first floor of building 1412.

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IVINS acknowledged that the handwriting on the two pages shown to him was his. IVINS had no present recollection of making a change to the page (i.e., whitening out the room [redacted] location and changing it to suite B3). However, he speculated that he changed the form to reflect the location where the bulk stock (large flask) of RMR 1029 was actually stored - in suite B3.

ADMINISTRATIVE: IVINS' attention was again directed to the same two copies of the "Reference Material Receipt Record" and specifically to the section at the bottom of the form labeled "Reference Material Inventory". The form indicates that RMR 1029 was initially comprised of 1,000 milliliters of "highly purified Ames spores - 3×10^{10} ." The sixth entry on the Reference Material Inventory reflects that on February 22, 2000, six milliliters were taken from a remaining balance of 994 milliliters and used by/sent to "Covance." Following this transaction, the log should have reflected a remaining balance of 988 milliliters of RMR 1029 (i.e., 994ml - 6ml = 988ml). Instead, the log reflects that 888 milliliters were remaining after this transaction - a difference of 100 milliliters. This mathematical error suggests that 100 milliliters of RMR 1029 is unaccounted for. The discrepancy had been discussed with IVINS in two prior interviews, but IVINS was questioned further for clarification concerning this entry.

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IVINS said that he never noticed this mathematical error until it was brought to his attention by SSA [redacted]. Moreover, IVINS stated he never noticed any material missing from the RMR 1029 flask, explaining that if 100 milliliters is actually missing from the RMR 1029 flask, he does not know what happened to it. IVINS noted that the putative missing 100 milliliters of 1029 "now gives me pause," in light of the information conveyed to him today by the FBI concerning the genetic similarities between RMR 1029 and the anthrax used in the attacks.

RMR 1029 and Disposition of Seventh Batch of Dugway Spores

ADMINISTRATIVE: IVINS was next questioned regarding the background of RMR 1029 and the seventh of seven installments of Ames anthrax slurry received by USAMRIID from Dugway Proving Ground.

By way of background, IVINS reported that in 1997, he was working to come up with a second generation anthrax vaccine utilizing recombinant protective antigen (RPA). IVINS advised that the Pentagon had stopped this initiative in the mid-1990s, but had

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reinstated it in 1997. It was the reinstatement of the RPA project which generated USAMRIID's need for a single lot of 1,000 milliliters of highly concentrated liquid Ames anthrax spores - the lot which ultimately became RMR 1029. These spores were needed for animal challenges to assess the efficacy of the newly developed vaccine. USAMRIID planned to use this large spore lot for all animal challenges. IVINS explained that it was important for purposes of continuity to have a single batch of Ames anthrax spores to serve as the challenge material for all experiments. Using one homogenous lot of challenge material would ensure the comparability of results across several animal challenge experiments. Because IVINS estimated it would have taken he and [redacted] approximately one to two years to produce 1,000 milliliters of concentrated spores using their standard flask fermentation method, USAMRIID contracted with Dugway Proving Ground which agreed to produce the spores in batches at Dugway Proving Ground using fermenters and then ship the batches as they were completed to USAMRIID for purification and use. IVINS said the contract called for Dugway to produce 1,000 milliliters of "useable spores" (i.e., 3×10^{13} total spores). IVINS also related that some smaller Ames spore preparations grown at USAMRIID were combined with the Dugway produced spores to constitute RMR 1029. IVINS said this mixing together of disparate combinations of Ames spore preparations was of no scientific concern because consistency between individual batches was not important - the objective was to amass one lot of 1,000 milliliters of Ames spores as quickly as possible.

IVINS reported that all seven batches of Ames anthrax sent to USAMRIID by Dugway Proving Ground were shipped in small plastic jars with a screw top which looked like urine specimen cups. IVINS explained that each batch received was taken out of the screw top jar and resuspended in a flask overnight. According to IVINS, the first six batches received from Dugway Proving Ground were resuspended and then Renografin® or RenoCal® purified, after which they were combined together with USAMRIID-made spores to constitute RMR 1029. The seventh batch of liquid Ames spores received from Dugway Proving Ground was also intended to become part of RMR 1029. However, IVINS advised that when he received the seventh batch from Dugway Proving Ground, he observed that it was "dirty," "clumpy," and contained too much "vegetative cell debris." In addition, the spores were not refractile (an indication they were not viable). IVINS believes he made one or two attempts to purify this seventh batch through resuspension, centrifugation, and by using Renografin® or RenoCal®. These purification efforts did

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not adequately improve the quality of the seventh batch, so IVINS set it aside for autoclaving (*i.e.*, steam sterilization which would destroy the spores). IVINS clarified that he does not actually remember placing the seventh batch in the autoclave. IVINS explained that his usual practice in autoclaving materials was to place the item or items in a dishpan and insert the dishpan into the autoclave and shut the door. If the autoclave was fully loaded with other items to be autoclaved, he would run the autoclave immediately. However, if the autoclave was not fully loaded after placing his items in it, the items would sit within the autoclave until enough items were added by other persons to fully load the autoclave. The person who added enough items to fill the autoclave would turn on the autoclave.

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IVINS could not specifically recall whether he telephoned [redacted] to advise [redacted] that the seventh batch of spores was bad. IVINS believes, however, that he did make such a call. IVINS advised that the quality of the seventh batch became less of a concern because he determined that with the six preceding Dugway batches plus what he added from USAMRIID's own stocks, he had the necessary 1,000 milliliters of concentrated spores even without Dugway's seventh batch. Accordingly, IVINS advised that Dugway was not asked to replace the bad seventh batch of spores.

When questioned about the reasonableness of autoclaving a batch of spores that ostensibly cost a lot of money to produce, IVINS explained that USAMRIID's contract with Dugway required Dugway to produce 1,000 milliliters of "useable" Ames anthrax spores. Dugway was not paid on a "per batch" basis, but was compensated based on the entirety of the project. Accordingly, USAMRIID was not "charged" for the seventh batch of spores that IVINS autoclaved. Even if USAMRIID had agreed to pay Dugway on a per batch basis, the seventh patch of spores was "not useable" and therefore did not conform to the terms of the contract and would not have been paid for by USAMRIID.

IVINS stated that this seventh batch of Dugway Ames spores was the only one of the seven lots that had to be destroyed due to poor quality; the other six lots were all combined to constitute RMR 1029. IVINS noted that at least one of the other six batches was also of poor quality, however, IVINS was able to "clean it up" using the RenoCal®/Renografin® purification procedure. He acknowledged that batches of spores produced by

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Dugway for USAMRIID after the mailings included some batches which were of very poor quality and also had to be discarded.

Spore Viability of RMR 1029

ADMINISTRATIVE: IVINS was questioned concerning the viability of RMR 1029 after the FBI returned RMR 1029 to IVINS due to a conflict between his earlier representations that its concentration was 10^{10} colony forming units (cfu) per milliliter (ml) and the Navy Medical Research Center's (NMRC's) evaluation that the concentration was 10^9 cfu/ml.

IVINS stated that the concentration of RMR 1029 was either 2.4×10^{10} cfu/ml or 2.5×10^{10} cfu/ml when he checked it after it was returned by the FBI. IVINS advised that he has never observed RMR 1029 drop below approximately 3.5×10^{10} cfu/ml during its existence. He also said he did not add any more spores to the RMR 1029 material after the FBI returned it to him. When asked whether it would have been possible for someone to take some of the anthrax slurry out of the RMR 1029 flask and replace it with water without detection, he responded in the affirmative.

IVINS could offer no explanation other than "technical error" for the discrepancy between his and NMRC's conflicting measurements of the concentration of RMR 1029. When asked to opine as to what may have caused such a drop in viability, IVINS said he did not know. IVINS was highly skeptical of the FBI's claim that the concentration of RMR 1029 was really 10^9 . He explained that after the FBI gave RMR 1029 back to him, he used 25 ml for an animal challenge conducted by USAMRIID researcher [redacted]. IVINS said he would not have been able to perform this "animal spray" if the concentration of RMR 1029 had been 10^9 because this concentration would have been too low to challenge the vaccine.

IVINS offered that the FBI could access his electronic notebook in "File Maker Pro" on the USAMRIID server to verify his findings of the concentration of RMR 1029 as used in [redacted] animal challenge. IVINS suggested the interviewing Agents contact [redacted] [redacted] at USAMRIID to gain access to this electronic notebook. IVINS agreed to provide a copy of the RMR 1029 record previously shown to SSA [redacted] on which he had entered the concentrations of RMR 1029 on various dates during its existence. He also agreed to allow SA [redacted] to accompany him into suite B3 immediately after the interview to review his procedures for determining the concentration, secure the remainder of RMR 1029, and secure the

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Continuation of FD-302 of Bruce Edwards Ivins, On 03/31/2005, Page 15

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suspected [] sample submitted by [] This suite entry was arranged by SSA [] at the end of this interview and is documented separately by SA []

Ames Anthrax Spore Production at USAMRIID

IVINS characterized the quality of anthrax spores produced by he and his colleagues as follows: BRUCE IVINS and [] made "good spores." [] made "very, very good spores" and, according to IVINS, was a "master" spore maker. [] produced "okay" spores. IVINS advised that he and [] made anthrax spores at USAMRIID until [] arrived at USAMRIID at which time IVINS stopped making spores. Thereafter, spores were produced by [] When [] left USAMRIID, IVINS began making spores again. IVINS related that most spore production runs at USAMRIID produced spores in concentrations ranging from 5×10^8 cfu/ml to 5×10^{10} cfu/ml. Spore production runs were not always documented by the Bacteriology Division personnel.

IVINS explained that if spores from a particular production run "looked bad," the spores "got pitched" (*i.e.*, autoclaved), however, no logs or records were kept of what or how much anthrax spore material was autoclaved. When asked how often bad spore production runs occurred, IVINS responded that it depended on the strain and who produced the spores. IVINS estimated that on average somewhere between every fifth and every tenth batch of spores had to be discarded due to inadequate quality. IVINS said that each person producing spores was authorized to unilaterally decide whether to keep or destroy a particular spore production lot. It was not necessary to get authorization to destroy a bad batch of spores. Spores were destroyed by autoclaving.

IVINS advised that prior to the fall 2001 anthrax attacks, suite B3 contained an extensive number of tubes and flasks containing liquid anthrax spores. When asked how many such containers were stored in the room, he advised there were "hundreds of containers of all sizes, but probably not thousands." There was no common labeling scheme or protocol for these containers - they were labeled by the individual researchers to whom they belonged. Each researcher had the discretion to label the containers as he/she saw fit. Many of the containers which held Ames anthrax spores were labeled "Ames." As an example, IVINS noted that the flask containing RMR 1029 was labeled as "Ames." There was no inventory of the flasks and tubes. The walk-in refrigerator in B3

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Continuation of FD-302 of Bruce Edwards Ivins, On 03/31/2005, Page 16

contained shelves which were always filled with flasks and tubes of spores.

RMR 1029 and Phenol

IVINS advised that phenol is typically added to liquid spore solutions in a concentration of one percent. Phenol acts as a preservative. IVINS related that phenol is not harmful to the spores at this concentration but does inhibit the growth of other bacteria in the liquid spore suspension. IVINS was unsure whether phenol is an "alcohol," but explained that it does have a "benzene ring." Phenol is not a dehydrating agent, according to IVINS.

USAMRIID Assistance to Bioport

IVINS advised that the commanding General of USAMRIID told USAMRIID employees that he would fully support efforts to assist Bioport in overcoming its anthrax vaccine production problems. IVINS said he and others at USAMRIID were frustrated about being pulled away from their regular duties at USAMRIID and sent to Bioport to help with the technical aspects of Bioport's vaccine production program.

When asked whether he knew anyone who may have benefitted financially from Bioport's development of an effective anthrax vaccine, IVINS said he thought [redacted] and may have benefitted. IVINS did not know of anyone at USAMRIID who had a financial interest in Bioport.

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Possible Beneficiaries of the Anthrax Attacks

When asked whether anyone he knew benefitted from the fall 2001 anthrax attacks, IVINS said he could think of only [redacted]

[redacted] IVINS advised that [redacted] saw a rise in stature and attention following the attacks. IVINS noted that after the anthrax attacks, [redacted] was "really into this thing," meaning the bio-forensic initiatives used to characterize the anthrax powders used in the attacks.

IVINS also believed that USAMRIID scientist [redacted] [redacted] after the attacks, however, IVINS quickly added that he does not believe [redacted] had anything to do with the anthrax attacks.

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Continuation of FD-302 of Bruce Edwards Ivins, On 03/31/2005, Page 17b6
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When asked whether he himself had benefitted in any way from the attacks, IVINS advised that as a result of his and other USAMRIID researchers' work, the second generation RPA vaccine was perfected and a company called "Vaxgen" was awarded a contract with the U.S. Government to mass produce it. IVINS advised that a component of the vaccine efficacy testing incorporated a genotype of anthrax known as the "Congo Red mutant." The Congo Red mutant was developed by [REDACTED]. The principal feature of the Congo Red mutant was that it would not sporulate and thus could be used safely for both vaccine production and vaccine testing. This non-sporulating Congo Red mutant was patented by [REDACTED]. IVINS could not recall, however, whether it was patented before or after the anthrax attacks. IVINS and several other researchers were also involved in the patenting of the RPA vaccine. Whenever the two patents were included as part of an awarded contract, royalties were received. IVINS said that as a result of their work on the patented RPA vaccine, the following USAMRIID employees received a "royalty" when Vaxgen was awarded the contract: IVINS, [REDACTED]

[REDACTED] IVINS advised that his "royalty" check was for \$6,000. IVINS said he received this money recently and definitely after the attacks. IVINS clarified that he had no contractual relationship or business arrangement with Vaxgen. IVINS claimed that it was "someone way up above" in the Department of Defense who decided that IVINS and the others would receive a royalty. The royalty from the Vaxgen contract was not something IVINS or any of the other recipients negotiated directly with Vaxgen. IVINS shared his royalty payment with [REDACTED]

SSA [REDACTED] advised IVINS that there are e-mails in his archive which pertain to the patents mentioned above and which indicate that [REDACTED] IVINS said that [REDACTED]

[REDACTED] IVINS said he had forgotten about the [REDACTED]

Enhancement of USAMRIID's Role as a Bio-Forensics Lab

IVINS advised he was aware of an emphasis placed by USAMRIID command on expanding USAMRIID's role as a bioforensic analysis center prior to the anthrax attacks. IVINS related that he did not concern himself with the details of this because it did

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Continuation of FD-302 of Bruce Edwards Ivins, On 03/31/2005, Page 18

not interest him. IVINS explained that he enjoys developing vaccines and therapeutic applications, not bio-forensics which he characterized as "black-box" operations.

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IVINS did recall that during Operation Noble Eagle, USAMRIID was asked by the Ft. Detrick Commander to analyze some incoming samples acquired by the military. According to IVINS, [redacted] advocated that none of the samples should go to the Bacteriology Division where IVINS works because [redacted] was afraid the Bacteriology Division scientists would "mess up something."

[redacted] Departure from USAMRIID

IVINS advised that when [redacted] left the employ of USAMRIID, it was because [redacted] IVINS observed that [redacted] departure was "pleasant" and seemed to be a good career move for [redacted] IVINS did not perceive [redacted] to be bitter when [redacted] left, and he was not upset with [redacted] for leaving. IVINS said [redacted] and that his [redacted]

BRUCE IVINS' E-mails

ADMINISTRATIVE: IVINS was next questioned by the interviewing Agents concerning e-mails he had exchanged with [redacted]

IVINS was aware that many of these e-mails reveal aspects of his personal life and mental health at the time, including an acknowledgment by him that he was seeing a psychologist and had been diagnosed with "paranoid personality disorder." IVINS offered that at the time some of these e-mails were written he was taking the antidepressant prescription medication Celexa® (citalopram hydrobromide). IVINS said he is better now and no longer takes Celexa®. IVINS related that he internalizes his negative emotions and, as a result, suffers from ulcers and irritable bowel syndrome. When asked whether his psychological condition had ever caused him to do anything which surprised him, IVINS responded in the negative. IVINS offered that he does not "act out" and has never hit his wife.

IVINS also volunteered that [redacted] [redacted] and he experienced many difficulties with them during these years. IVINS said that [redacted] [redacted]

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Continuation of FD-302 of Bruce Edwards Ivins, On 03/31/2005, Page 19b6
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[REDACTED]
[REDACTED] During this time, "home was not good," he said. IVINS advised that prior to the anthrax attacks, he sometimes went to the USARMIID facility "to escape" the stresses of his family.

On these occasions, which included some weekends, IVINS said he would enter the hot suites, especially suite B3 in Building 1425, where he would just sit in the suite and think. IVINS explained that he went into the hot suites rather than his administrative office on the cold side because there was one particular security guard at the facility, [REDACTED] who was prone to entering his office unannounced and engaging IVINS in conversation. IVINS advised that he entered the hot suites to think because it was more private, and the guard who bothered him could not enter the hot side of the facility.

IVINS related that when he entered the hot suites on the weekend, other researchers were sometimes working in the area. However, because of his own problems, he paid no attention to them or to the work they were performing. He emphasized that his respites occurred in a pre-attack environment before suspicions were heightened. Accordingly, IVINS said he was not concerned with which particular fermenter may have been running or what was growing in a particular laboratory. IVINS noted, however, that he never saw anyone in suite B-3 who should not have been there.

When questioned about the delivery of a bottle of wine and Kahlua which were left anonymously on the doorstep of [REDACTED] in September 2002, IVINS immediately admitted that he is the person who secretly left the basket. He explained that he had driven from Frederick, Maryland to [REDACTED] New York one day when his wife was not at home. IVINS acknowledged that the round trip was a drive of approximately 10-11 hours. IVINS said he went to this effort because [REDACTED]

[REDACTED] "this was a surprise for [REDACTED] IVINS agreed with suggestions by the interviewing Agents that this was a long way to drive just to leave [REDACTED] favorite wine and Kahlua. He characterized this venture as a "killer trip" because he had two herniated disks in his spinal column which made long drives in the car uncomfortable. IVINS said this is the only time he ever did this. He noted, however, that he has sent [REDACTED] lots of packages containing [REDACTED] SSA [REDACTED] asked IVINS if he had ever taken such a trip to Princeton, New

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Continuation of FD-302 of Bruce Edwards Ivins, On 03/31/2005, Page 20

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Jersey, and he replied, "No. I was not involved" (referring to the mailings).

ADMINISTRATIVE: Because IVINS' e-mails indicated that he had mailed some packages to [redacted] anonymously and from various locations, he was also questioned regarding these mailings.

IVINS admitted that he once drove to Gaithersburg, Maryland, and sent a package to [redacted] so [redacted] would not immediately perceive from the postmark that it was a package from him (which would have been indicated by a Frederick, Maryland postmark). IVINS similarly advised that he went to this effort to add to the "surprise factor" - he did not want [redacted] to realize the package was from him until [redacted] opened it.

When asked whether he had ever engaged in any similar driving activity, IVINS related that in the late 1990s he occasionally drove roundtrip from Frederick, Maryland to Flintstone, Maryland where some friends lived. He did not visit his friends on these trips, describing the journeys as just "mindless drives." IVINS equated these drives with the way some people go for a long walk.

IVINS said he never bought or used any pre-franked (postage paid) envelopes prior to the attacks and never sent any to [redacted] in the care packages.

IVINS' Connections with Princeton University

IVINS advised that his father graduated from Princeton University in 1928. IVINS traveled through the town of Princeton with his parents, circa 1956, on a family vacation which included a tour of historic sites in Philadelphia. During this trip, his family did not take a tour of Princeton University. IVINS said that other than this trip, he has never been to Princeton, New Jersey or taken a tour of the university. IVINS has never applied to attend Princeton University, stating that he applied to only two colleges: the University of Cincinnati (which he attended) and Ohio State University. The only other nexus to Princeton University he could think of involved his family going to see a troupe of entertainers called the "Princeton Triangle Club," when the group toured Cincinnati where he grew up.

When asked to opine as to why the anthrax mailer may have chosen Princeton, New Jersey as the site for placing the anthrax

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Continuation of FD-302 of Bruce Edwards Ivins, On 03/31/2005, Page 21

letters into the mail stream, IVINS speculated that the perpetrator may be a Princeton University professor.

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IVINS identified USAMRIID scientist [redacted] as the only other USAMRIID employee he knew of with any connections to Princeton, New Jersey. IVINS advised that [redacted]

IVINS' Acquisition of Antibiotics from his Brother

IVINS confirmed that [redacted] prior to the anthrax attacks. IVINS said he never obtained any antibiotics from [redacted]. Moreover, IVINS reported that no one ever asked him for antibiotic tablets or pills prior to or after the anthrax attacks. He noted, however, that other USAMRIID researchers had asked him for liquid antibiotics to use in their research.

IVINS' Hiking

IVINS advised that in his younger days he was a hiker, but not now. The herniated disks in IVINS' back now preclude him from hiking. IVINS said he has never hiked in Gambrill State Park, either before or after the anthrax mailings. He reported that he did drive through Gambrill State Park on one occasion several years ago. He was also aware that a young woman had committed suicide there in the past.

[redacted]

IVINS advised that when [redacted] was working at USAMRIID in 2001, IVINS never saw [redacted] in suite [redacted]. IVINS never talked with [redacted] about the RenoCal®/Renografin® anthrax purification procedure or the production of RMR 1029. To IVINS' knowledge, [redacted] never entered any containment suite at USAMRIID prior to the mailings.

OLIVER "PERRY" MIKESELL'S [redacted]

ADMINISTRATIVE: IVINS was informed by the interviewing Agents that PERRY MIKESELL's [redacted]

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[redacted] IVINS was queried concerning his knowledge on this point.

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Continuation of FD-302 of Bruce Edwards Ivins, On 03/31/2005, Page 22b6
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IVINS advised that he got along well with PERRY MIKESSELL and was not aware [REDACTED] employee of USAMRIID. IVINS could offer no explanation for [REDACTED]

Destruction/Discard of Anthrax in Suites B3 and B4 of USAMRIID

IVINS advised that sometime after the anthrax attacks, he cleaned out and destroyed a lot of anthrax stocks from suites [REDACTED] and [REDACTED] because they were no longer to be used at USAMRIID. IVINS noted, however, that he saved any isolates or stocks in use which he thought the FBI might be interested in.

IVINS' USAMRIID OFFICE COMPUTER

ADMINISTRATIVE: An e-mail in IVINS' archive claimed that immediately after the September 11, 2001 attacks, USAMRIID Command had instructed all USAMRIID employees to backup their computer data and to take the copy home. This was purportedly a precautionary measure in the event that USAMRIID was targeted for a second wave attack in the aftermath of 9/11. IVINS was asked whether he backed up his computer and took any of the backup material to his home.

IVINS did not recall the e-mail or the request. IVINS advised that he uses floppy disks and zip drives as portable storage media for his office computer and that the FBI had copied all of it. IVINS said he did not remember ever backing anything up on storage media to take home. IVINS related that to the best of his knowledge, he does not have any work-related material at his home, other than a presentation he was to give at a technical conference. IVINS offered to allow the FBI to make a copy of his home computer hard drive and agreed to look for any work-related electronic media at home. The mirroring of IVINS' home hard drive was arranged toward the end of the interview. The consent search of his home computer and a re-interview of IVINS during the imaging of the hard drive are memorialized in separate FD 302s.

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IVINS telephonically contacted SSA [REDACTED] within an hour after the first interview on March 31, 2005. He advised that he had found the copy of his RMR record on which he had documented the concentrations of RMR 1029 over time and had also found his record of [REDACTED]. He explained that one of the samples in the first submission was referred to as 1997 Dugway spores and that the 1997 Dugway spores

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Continuation of FD-302 of Bruce Edwards Ivins, On 03/31/2005, Page 23

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and RMR 1029 are one and the same. He emphatically stated that he had indeed provided RMR 1029 to the FBI in the first submission in 2002. He agreed to provide these documents to SA [redacted] when SA [redacted] arrived at IVINS' office on the same day to obtain IVINS' e-mails archived on the server.

Additionally, IVINS was asked if he would review a list of individuals whom the Agents believed to have had access to suite B3/B4 and to IVINS' Ames stocks in order to assist in providing the names of any other individuals who might have accessed that area prior to the period covered by the USAMRIID key card records. He agreed to do so.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

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On March 31, 2005, BRUCE EDWARDS IVINS, born 04/22/1946 with social security account number 280-44-5449 was interviewed at his residence at [redacted] telephone number [redacted] by Supervisory Special Agent [redacted] of the Federal Bureau of Investigation (FBI). Also present while the interview was conducted were Special Agents (SAs) [redacted] and [redacted] who were collecting a mirror image of IVINS' home computer hard drive under IVINS' consent. IVINS, who was already familiar with the identity of the interviewing agents, provided the following information in clarification of issues discussed in an interview which took place earlier the same day (documented separately):

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IVINS was shown two versions of his record of the dissemination of the Ames spore preparation known as Reference Material Receipt (RMR) 1029. On one of the versions, the storage location information had been whited out and written over to show suite B3 of building 1425 as the storage location. The other version showed Room [redacted] of building 1412 as the storage location. IVINS did not recall ever changing the form. He advised that if there was a point in time after the creation of RMR 1029 when the preparation was kept in building 1412 of USAMRIID, it could certainly explain the changes in storage location on the form which documented the storage and dissemination of RMR 1029. [redacted]

[redacted] might remember if the large flask(s) of RMR 1029 had ever been stored in the refrigerator in room [redacted] of building 1412. RMR 1029 could have been stored there from the time it was made prior to the first dispensing of the preparation. IVINS does not specifically remember ever having stored the flask(s) in 1412, but it is possible that he did. It would make sense to him that he might have stored RMR 1029 in 1412 because it was to be used in that building for vaccine challenges. He does recall storing the flask in 1425 and transporting the aliquots of it to 1412 as needed for challenges. IVINS recalled that the Ames material from the all-glass impingers (AGIs) was stored in the walk-in cold room on the first floor of building 1412. If IVINS performed all of the procedures for an aerosol challenge, he would temporarily store the Ames to be sprayed in the refrigerator in room [redacted]. The left-over material and AGI material was stored in the walk-in cold room. If the large flask(s) of RMR 1029 were ever in building 1412, they

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Investigation on 3/31-4/4/2005 at [redacted]
File # 279A-WF-222936-^{BEI 54}USAMRIID-¹⁰²⁵ Date dictated N/A
by SSA [redacted] [redacted]

[redacted] wpc

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Continuation of FD-302 of BRUCE EDWARDS IVINS, On 3/31/2005, Page 2

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b7F would have been stored in the sliding glass door refrigerator in room [REDACTED]

[REDACTED] IVINS does not recall if he, [REDACTED] prepared the samples of Ames, specifically the 1997 Dugway spores, for submission to the FBI repository. They worked together on the project, but he does not know which samples were prepared by which person.

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b7C The office currently used by IVINS was previously the office of [REDACTED] at least through the first six months of 1999. IVINS suggested the agents talk to [REDACTED] if they had not already done so. IVINS did not know who [REDACTED] was while [REDACTED] was at USAMRIID and would not have recognized him if he had seen [REDACTED] in containment suite B3 or B4.

[REDACTED] PERRY MIKESELL [REDACTED] MIKESELL [REDACTED] IVINS does not know if [REDACTED] had access to containment suites B3/B4. There was a [REDACTED] whose name was something similar to [REDACTED] (phonetic) who [REDACTED]

[REDACTED] IVINS believes this individual had access to the B3/B4 area. He does not recall the timeframe. IVINS will be glad to review the list of people who had access to B3 and B4 and add anyone he can think of who is not already on the list.

IVINS is not aware of any change in the storage conditions of the 1997 Dugway spores from the time of submission in 2002 to the time SA [REDACTED] went into B3 and obtained RMR 1029 from him.

In IVINS' experience, freezing "wrecks" spores. He has never seen lyophilized spores which were not damaged or in poor condition. For this reason, IVINS does not believe the material in the anthrax-laced letters was lyophilized. If it was lyophilized, something was probably added to protect the spores.

The e-mails in IVINS' archive from the period between April 2000 and Fall 2001 should have information about the Bioport Potency Team and could provide information about the problems Bioport was having at that time.

IVINS does not recall asking [REDACTED] to call [REDACTED] and leave a message on [REDACTED] voice mail about anthrax. It would not surprise him to find that he did make the request and

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Continuation of FD-302 of BRUCE EDWARDS IVINS, On 3/31/2005, Page 3

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that the call was placed because the Bacteriology researchers often played pranks on each other.

During this interview, IVINS provided SSA [redacted] with the "Mass Music Schedules" for his church's Sunday music selections during September and October. The year is not listed with the month and day, so IVINS provided more than one September and October music schedule. He used his home computer to prepare the schedules, but he does not save them long-term in electronic format. IVINS and his wife, [redacted] started leading the church music group in 1996. IVINS has attended the same church since 1981. IVINS plays the music for the church services and had previously indicated that he played the music at church on the Sunday of Columbus Day weekend in 2001, the weekend of the second mailing window.

SSA [redacted] again advised IVINS of an e-mail she had seen from September 2001 in which IVINS told someone else that Fort Detrick had ordered employees to make backups of their computers and to take the backups home in case Fort Detrick was attacked. Though IVINS does not recall the orders or the e-mail, IVINS agreed to look for any computer backups he might have made and taken home after the terrorist attacks occurred on September 11, 2001. He also agreed to contact SSA [redacted] if he recalls any additional information that might assist the FBI in the investigation.

IVINS does not understand how the samples of RMR 1029 he sent to Battelle Memorial Institute and University of New Mexico could possibly not genetically match the RMR 1029 sample in possession of the FBI. He is very confused by that, and it just does not make sense scientifically.

IVINS asked questions about the mirroring of his hard drive. He asked what the FBI does when they image a computer like his and find something like child pornography on the computer. SSA [redacted] advised that the FBI has certain obligations in those circumstances and that there are squads which focus on such investigations.

IVINS advised SSA [redacted] that he would be fine over the weekend at home alone. He is devastated to learn that someone may have used his Ames material to commit a crime and that people are dead because of it.

On April 1, 2005, IVINS telephonically contacted SSA [redacted] and advised that he was sending information to her via

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Continuation of FD-302 of BRUCE EDWARDS IVINS, On 3/31/2005, Page 4

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facsimile. SSA [redacted] subsequently received a one-page letter and cover sheet from IVINS with comments on eight issues discussed in an interview with IVINS on March 31, 2005. The cover sheet and one-page letter are maintained in the 1A section of the file. SSA [redacted] again asked IVINS how he was doing and if he would be all right over the weekend. IVINS indicated that he would resume his anti-depressants. IVINS commented, "Well, I'm not going to jump off a bridge or anything like that".

On April 4, 2005, SSA [redacted] telephonically contacted IVINS at his office. IVINS advised that he has retained an attorney based on the personal focus of many of the questions in the last two interviews, in comparison to the scientific focus of prior interviews. He said he is more than willing to continue to cooperate with the FBI in the investigation, but he would like his attorney present for future interviews. His attorney is [redacted] [redacted] telephone number [redacted] who is located in Frederick, Maryland.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 04/01/2005

The following investigation was conducted on March 31, 2005
by SSA [redacted] SA [redacted] and SA [redacted]

A consensual search was conducted on March 31, 2005 of the
workstation utilized by BRUCE IVINS located at [redacted]
[redacted]

A copy of the FD-26 Consent to Search form and the FD-597 for
items collected will be maintained in the 1A section of the file.

Ⓟ
[redacted]

Investigation on 03/31/2005 [redacted]
File # 279A-WF-222936-POI ^{BE at - 53} ~~1451~~ Date dictated N/A
by SSA [redacted] SA [redacted]
[redacted] wpd

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2005

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On 03/31/2005 at approximately 3:00PM, Special Agent (SA) [redacted] met with Dr. BRUCE E. IVINS of the [redacted] Division of the U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES (USAMRIID), [redacted] Porter Street, Fort Detrick, Maryland to discuss the concentration of a portion of the *Bacillus anthracis* spore preparation known as RMR 1029, that had been returned to IVINS on 06/17/2004.

By way of background; the RMR 1029 material was provided to the FBI by IVINS, and transported to the Naval Medical Research Center on 06/03/2004. The RMR 1029 material, consisting of approximately seventy-five (75) milliliters, was resuspended, and a twenty-five milliliter sample was removed and returned to IVINS on 06/17/2004.

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IVINS, who is familiar with the identity of SA [redacted] voluntarily provided the following information.

IVINS used a piece of paper to outline his method for performing serial dilutions and described the following. [redacted]

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[Large redacted area]

According to IVINS, if a culture has [redacted]

[Redacted line]

Investigation on 03/31/2005 at Fort Detrick, Maryland

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b7C File # 279A-WF-222936-^{BEI-56}USAMRIID-1186 Date dictated 04/01/2005

by SA [redacted]

[Redacted line]

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Continuation of FD-302 of Bruce E. Ivins, On 03/31/2005, Page 2

dilution should have twenty (20) colonies on them. However, for a variety of reasons, the range could be, ten (10) to forty (40) colonies per plate.

IVINS had performed a CFU count for the RMR 1029 material returned to him on 06/17/2004 and found it to contain 2.4×10^{10} CFU/mL.

At this point, SA Steele accompanied IVINS into the biological containment suite known as B-3, in Building 1425 of USAMRIID. The entry into suite B-3 was for the purpose of determining the concentration of spores in the sample known as RMR 1029, using IVINS' protocol.

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From a shelf on the wall of the B-3 walk-in cold room [redacted] IVINS retrieved a Saf-T-Pak container. With ungloved hands, IVINS opened the container and displayed a fifty (50) milliliter tube. "7737" was hand written on the side of the tube and a label on the tube read "Oct 97 GLP ames spores RMR 1029 "Left 200mL 11/19 (crossed out)" 160mL 4/21 9June04 RB". IVINS also retrieved nine (9) Tryptic Soy Agar (TSA) plates from the cold room. These materials were carried to room [redacted] for preparation.

IVINS placed all the materials necessary for preparing the dilution series, according to the protocol outlined above, into the biological safety cabinet in room [redacted]. After IVINS finished preparing nine (9) TSA plates using the [redacted] SA [redacted] asked if he could do the same. Nine (9) more TSA plates were retrieved from the walk-in cold room for SA [redacted] to duplicate IVINS' work. Upon completion of SA [redacted] plating, all eighteen (18) TSA plates were placed in an incubator in room [redacted].

IVINS provided the Saf-T-Pak with the remaining RMR 1029 material containing approximately [redacted] the [redacted] dilution samples [redacted] containing approximately [redacted] containing approximately [redacted] containing approximately [redacted], and a sample labeled [redacted] [redacted] containing approximately [redacted] one milliliter of which was a reddish pellet. These samples were individually sealed in ziploc bags, and placed in the Saf-T-Pak container, which was placed inside a Fire and Water-proof safe inside the walk-in cold room of suite B-3, double-locked, and secured with evidence tape.

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On 04/01/2005 at approximately 8:30AM, SA [redacted] accompanied IVINS back into suite B-3, in Building 1425 of

279A-WF-222936-USAMRIID

Continuation of FD-302 of Bruce E. Ivins, On 03/31/2005, Page 3

b6
b7c

USAMRIID. The [] entry was for the purpose of counting bacterial colonies on TSA plates prepared by IVINS and SA [] on the previous day (03/31/2005). The following table summarizes the colony counting.

Ivins' Plate #	Ivins' Counts	SA [] Counts
1	27	28
2	24	25
3	21	21
4	17	17
5	30	31
6	30	30
7	30	30
8	24	24
9	25	26
AVERAGE	25.33	25.78
SA [] Plate #	Ivins' Counts	SA [] Counts
D1	4 Large Colonies*	4 Large Colonies*
D2	31	31
D3	27	27
D4	26	26
D5	31	32
D6	26	26
D7	33	34
D8	26	26
D9	22	21
AVERAGE	27.75	27.88

* Plate D1 had 4 large colonies, due to the material not being spread across the plate. This plate was not used for averaging.

279A-WF-222936-USAMRIID

Continuation of FD-302 of Bruce E. Ivins, On 03/31/2005, Page 4

According to these results, the concentration for the RMR 1029 material at USAMRIID ranges between 2.5×10^{10} CFU/mL and 2.8×10^{10} CFU/mL.

The samples secured in the Fire and Water-proof safe were removed, inventoried for their exact labeling and volume, returned to the Saf-T-Pak, which was sealed with evidence tape. The Saf-T-Pak was returned to the safe, which was double-locked and sealed with evidence tape.

IVINS referred to his FileMaker Database for information regarding the RMR 1029 material.

The transfer was documented with a "Receipt of Property", FD-597, which is stored in the FD-340 section of the file along with the data from the TSA plate counting, and items provided by IVINS; the paper used to explain his protocol for preparing serial dilutions, an e-mail from IVINS dated 11/11/2004, with subject line "Spores for F02-09 - 16 November spray of 12 rhesus monkeys", a Chain of Custody Form, an In-House Strain Transfer Record.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2005

b6
b7c

On 04/13/2005 at approximately 10:30AM, SA [redacted] accompanied BRUCE E. IVINS of the Bacteriology Division of the U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES (USAMRIID), Fort Detrick, Maryland, into biological containment suite B-3, in Building 1425 of USAMRIID. The B-3 entry was for the purpose of retrieving samples for transport to the Naval Medical Research Center (NMRC).

A Saf-T-Pak containing the samples to be transported, had previously been secured in a Fire and Water-proof safe in the walk-in cold room of suite B-3 on 04/01/2005. The locks and evidence tape securing the safe as well as the evidence tape on the Saf-T-Pak were intact. The Saf-T-Pak was removed from the safe and transferred to the B-3 airlock, where [redacted]

①
[redacted]

[redacted] of the FBI Hazardous Materials Response Unit (HMRU) and [redacted] of the USAMRIID Safety Office, watched from the cold-side of the airlock. A bleach solution was used to decon the outside of the Saf-T-Pak container, after which, it was secured in the airlock until such time as SA [redacted] could retrieve it, approaching from the cold side. The sample was placed in a paint can and then secured in a stainless steel transport container, which had been certified clean and sealed by HMRU with a plastic tag numbered 0000215.

The samples were transported to NMRC, and at approximately 12:00PM were transferred to the custody and care of [redacted] NAVAL MEDICAL RESEARCH CENTER (NMRC), 503 Robert Grant Avenue, Silver Spring, Maryland.

The transfers were documented with "Receipt of Property", FD-597s, which are stored in the FD-340 section of the file along with the USAMRIID Form 11-R, and the Centers for Disease Control and Prevention, EA101 documentation approving the transfer.

SSA [redacted]

Investigation on 04/13/2005 at Fort Detrick, Maryland

File # 279A-WF-222936-USAMRIID-1190 Date dictated 04/13/2005

by SA [redacted] BEI 57
[redacted] wpd

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/14/2005

b6
b7C

On 04/13/2005 at approximately 10:30AM, SA [redacted] accompanied BRUCE E. IVINS of the Bacteriology Division of the U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES (USAMRIID), Fort Detrick, Maryland, into biological containment suite B-3, in Building 1425 of USAMRIID.



From a wall cabinet in room [redacted] of suite B-3 IVINS retrieved a book labeled "Cultures Frozen in Bacteriology Suite-3 Bruce Ivins". SA [redacted] used a digital camera to photograph the book.

The images were transferred to a Compact Disc (CD) and submitted to the 1A section of the file.

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Investigation on 04/13/2005 at Fort Detrick, Maryland

File # 279A-WF-222936-USAMRIID-1191

Date dictated 04/14/2005

by SA [redacted] *BEI 58*
[redacted] wpd

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 04/14/2005

On 04/14/2005 at approximately 6:30AM, SA [redacted] of the Federal Bureau of Investigation (FBI), Washington Field Office, accompanied [redacted] [redacted] NAVAL MEDICAL RESEARCH CENTER (NMRC), 503 Robert Grant Avenue, Silver Spring, Maryland into [redacted] biological containment suite for the purpose of performing serial dilutions. Also present in the laboratory was [redacted]

Serial dilutions were performed for the original sample of *Bacillus anthracis* Ames spores known as RMR 1029, which has remained in the custody and care of [redacted] since its delivery to him on 06/03/2004. Serial dilutions were also performed for a sub-sample of RMR 1029, received on 03/31/2005, from Dr. BRUCE E. IVINS of the Bacteriology Division of the U.S. ARMY MEDICAL RESEARCH INSTITUTE OF INFECTIOUS DISEASES (USAMRIID), Fort Detrick, Maryland.

After the serial dilutions were prepared, 100 microliters of the 10⁸ dilution for each sample was applied to each of nine (9) Sheep Blood Agar (SBA) plates. In addition, the 10⁸ dilution of the sub-sample of RMR 1029, as prepared by, and received from IVINS on 03/31/2005 was plated on nine (9) SBA plates.

The 10² dilution for each sample was photographed in a hemacytometer using a phase contrast microscope equipped with a digital camera. The photographs were captured in the form of JPG images, which were burned to a Compact Disc (CD). The CD is stored in the FD-340 section of the file.

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Investigation on 04/14/2005 at Silver Spring, Maryland

File # 279A-WF-222936-USAMRIID 1192 Date dictated 04/14/2005

by SA [redacted] BEI 59
[redacted] wpd

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 05/20/2005

On May 9, 2005, a request was submitted to [redacted] United States Office of Personnel Management, Center of Federal Investigative Services, Federal Investigations Processing Center, Boyers, Pennsylvania 16018-0618, for the release of all background investigation records associated with BRUCE IVINS, date of birth 04/22/1946, social security number 280-44-5449.

[redacted] received a photocopy of an investigative file associated with a Single Scope Background Investigation (SSBI) of IVINS, dated on July 15, 2004, from [redacted] on May 20, 2005. The records have been enclosed in a 1A envelope for inclusion in the case file. OPM has requested the return of the file after the information has served the purpose for which it was released.

[redacted]
[redacted]
[redacted]

Investigation on 5/20/2005 at Frederick, Maryland

File # 279A-WF-222936-~~USA~~ ^{BEI 60} ~~RIID-1293~~ Date dictated n/a

by [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.

[redacted] *wpd*

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/31/2007

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On January 30, 2007, BRUCE EDWARDS IVINS, date of birth 04/22/1946, social security account number 280-44-5449, was approached in his office at his place of employment, the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, telephone number [redacted] by Special Agents (SA) [redacted] and [redacted]. Also present during the majority of the conversation with IVINS was [redacted].

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Based on a previous conversation, SA [redacted] provided IVINS with a "Pride of Alabama" jar of Golden Eagle Syrup. IVINS was very appreciative of the gesture. Initially joking about the sugar content IVINS made the following comments:

IVINS stated that [redacted]

[redacted]

IVINS stated that he is not as physically active as in previous years. A couple of years ago, he attempted to walk with a co-worker to view the weather, when he tore his calf muscle in the hallway outside his office. Since then, he has been forced to wear a brace which he displayed for the agents. The brace was on his right calf, and consisted of two metal rods on the inside and outside of his leg, extending to his upper calf, and attached to a circular black velcro adjustable strap on the upper portion of his calf. IVINS assumed a standing position, leaned against the cabinets above his desk with both hands, and indicated with a swinging motion of his right leg that the pain was like someone constantly kicking you in the calf.

IVINS also spoke about having two brothers. (IVINS's mannerism suggested that the FBI already knew who they were and may have already interviewed them.) He is in regular contact with his brother who lives in [redacted]

His other brother [redacted] lives in [redacted]

Investigation on 01/30/2007 at Ft. Detrick, MD

File # 279A-WF-222936-BEI - 61

Date dictated _____

by SA [redacted] SA [redacted] 302

ml

279A-WF-222936-BEI

Continuation of FD-302 of Bruce Edwards Ivins, On 01/30/2007, Page 2

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b7C

[redacted]

[redacted] A few years ago, IVINS sent his brother a Hickory Farm type Christmas gift. Upon receiving the gift, [redacted] called and instructed IVINS not to send any more gifts. IVINS joked that it would be great to have his brother along while hiking in the woods. One would know the correct direction to go by taking the opposite of whatever his brother suggested. IVINS also indicated that a few years ago his brother [redacted]

[redacted]

[redacted]

IVINS appeared jovial, well mannered and good humored. The screen saver on his monitor displays multiple pictures of kittens. He was informed that the agents would like to set up an interview with him to discuss [redacted] IVINS stated that he was more than willing to discuss any topic to assist the investigation, however; based on his last experience while being interviewed by the FBI, he wanted his lawyer present during any future interviews. IVINS was requested to coordinate a time with his attorney.

Without further prompting, IVINS immediately began providing the following information on [redacted]

IVINS described [redacted]

[redacted]

[redacted]

[redacted]

IVINS also indicated that on one occasion [redacted]

[redacted]

[redacted]

279A-WF-222936-BEI

Continuation of FD-302 of Bruce Edwards Ivins, On 01/30/2007, Page 3

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IVINS stated that most of his knowledge regarding [redacted] came from basic internet searches. [redacted] and IVINS was able to locate connections between [redacted] and the States of New Jersey and Connecticut.

IVINS again was requested to coordinate with his attorney to set up a time for an interview.

As the agents attempted to exit IVINS's office, IVINS stated that he was a "Libertarian." Specifically, he stated that he was against the PATRIOT ACT and referred to the treatment of senior citizens at airports as an example.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/18/2006

[redacted] United States Post Office,
1301 West 7th Street, Frederick, Maryland 21702, cell phone
number [redacted] was contacted. After being advised of the
official identity of the interviewing agent, [redacted] provided the
following information:

[redacted] was advised that the writer was working with United
States Postal [redacted] [redacted] attempted to
telephonically contact the post office, but was unable to get
through. [redacted] contacted [redacted] at the main post office
in Frederick, Maryland and authorized that two parcels be shown
to the writer for information contained on the outside of the
parcels.

Two (2) parcels were located in a bin designated for
priority mail. One box, hereafter referred to as Box 1, had a
preprinted return address label with Bruce E. Ivins, [redacted]
[redacted] printed on
it. [redacted]
[redacted] were handwritten as the
addressees. Box 1 was sent priority mail with delivery
confirmation number 0305 2710 0003 1460 0565. Postage for this
box was \$13.20. It was noted that the box appeared to be reused
and it had the words [redacted] printed on the outside.

The second box, hereinafter referred to as Box 2, had a
preprinted return address label with Bruce E. Ivins, [redacted]
[redacted] printed on
it. [redacted]
[redacted] was handwritten as the addressees. Box 2 was sent
priority mail and contained delivery confirmation number 0305
2710 0003 1460 0558. Postage for Box 2 was \$8.95. This box had
petri dish printed on the outside.

[redacted] made copies of the outside boxes and are they are
being maintained in an FD-340.

Investigation on 12/16/2006 at Frederick, Maryland

File # 279A-BA-222936 -BEI-62

Date dictated 12/16/2006

by SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 02/28/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On February 9, 2007, [redacted]

[redacted]

[redacted] telephone number
[redacted] fax number [redacted] provided the following
information in response to Grand Jury Subpoena [redacted]

[redacted]

The subpoena return containing the above listed information
and [redacted] was originally received by the United
States Attorney's Office for the District of Columbia. A copy of the
is attached and a copy was placed in a 1A envelope.

Administrative: [redacted]

[redacted]

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Investigation on 02/28/2007 at Washington, DC

File # 279A-WF-222936-BEI-63
279A-WF-222936-GJ-2498

Date dictated _____

by SA [redacted]

[redacted] 302

b3
b6
b7C

To: U.S. Attorney's Office Washington, DC Attention: AUSA Kenneth Kohl Fax number: 202-616-4790 Phone number: 202-616-2139	
Date: 2/9/2007	

Number of Pages (Including Cover Sheet): 6

Comments:

[Redacted]

IMPORTANT NOTICE: Documents accompanying this telecopy transmission contain information from [Redacted] and are for the sole use of the above individual or entity and may be privileged, confidential and exempt from disclosure under law. Any other dissemination, distribution or copying of this communication is strictly prohibited. Please notify us immediately by telephone if you are not the intended recipient and return the original message to us at the above address. We will reimburse you reasonable phone and postage expenses for doing so.

[Redacted] *Confidential Transmission*

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 02/28/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On February 20, 2007, [redacted]
[redacted] telephone number [redacted] fax
number [redacted] provided the following information in response to
Grand Jury Subpoena [redacted]

[redacted]

[redacted]

The subpoena return containing the above listed information was originally received by the United States Attorney's Office for the District of Columbia. A copy of the return was placed in a 1A envelope and a copy was attached.

b6
b7C

Investigation on 02/20/2007 at [redacted] [redacted] 302
✓ 279A-WF-222936-BEI - let
File # 279A-WF-222936-GJ - 2499 Date dictated _____
by SA [redacted]

FEB-09-2007 09:25

P.002

CO 245 (Rev. 8/91) Subpoena to Testify before Grand Jury

RECEIVED FEB 09 2007

United States District Court

FOR THE DISTRICT OF COLUMBIA

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted]

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States Courthouse Third & Constitution, N.W. Washington, D.C. 20001	COURTROOM	3rd Floor GRAND JURY ROOMS
	DATE AND TIME	THURSDAY February 22, 2007 @ 10:00 am

WILL EATON

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

described in the SUBPOENA ATTACHMENT, affixed hereto.

URGENT REQUEST: IN LIEU OF PERSONALLY APPEARING BEFORE THE GRAND JURY ON THE DATE INDICATED, IT MAY BE POSSIBLE TO COMPLY WITH THIS SUBPOENA BY PROMPTLY PROVIDING THE REQUESTED DOCUMENTS BY TELEFAX OR BY OVERNIGHT EXPRESS MAIL TO THE UNDERSIGNED PROSECUTOR AT (202) 616-4750.

IMPORTANT: REQUEST FOR NON-DISCLOSURE

Disclosure of the existence of this subpoena, or your compliance with this subpoena, to the subscriber(s) will impede a pending criminal investigation, and thereby interfere with the enforcement of the law.

* Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT
NANCY MAYER WASHINGTON

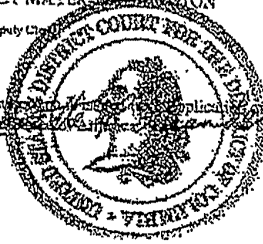
DATE February 9, 2007

(By) Deputy Clerk

USAO # 2001R03751

(GJ 6-01) #5421/dec

This subpoena is applicable to the United States District Court for the District of Columbia.



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Kenneth C. Kohl
Kenneth C. Kohl, Assistant U.S. Attorney
United States Attorney's Office
553 Fourth Street, N.W., Room 11-850
Washington, D.C. 20530 (202) 616-2139

* If not applicable, check "none".

FEB-09-2007 09:26

P.003

ATTACHMENT
to Grand Jury Subpoena

Subpoena for

Subpoena #/ Prepared by: (GJ-6-01) #5421/dde

Date: February 9, 2007

Subpoena Attachment



PE9-69-2007 09:26

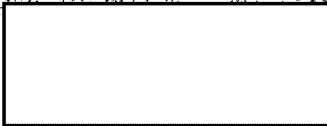
P.004



U.S. Department of Justice
United States Attorney
District of Columbia

February 9, 2007
Washington, D.C. 20535

b3



Re: [Redacted]

USAO #2007R03791, Grand Jury Subpoena # (GJ 6-01) #5421

Dear Sir/Madam:

You have been served with a subpoena that has been issued by a Federal Grand Jury in connection with a criminal investigation being conducted in the District of Columbia. That subpoena directs you to produce the responsive materials no later than Thursday, February 22, 2007 @ 10:00 a.m. before the grand jury in the United States District Court for the District of Columbia.

It is requested that you not disclose the existence of this subpoena to the subscriber(s), or to any person outside your organization. Any such disclosure may impede or obstruct the investigation being conducted and thereby interfere with the enforcement of the law. If you intend to disclose the subpoena to any third person or believe you have a legal obligation to disclose the subpoena to any third person, please notify me in advance of any such disclosure so that we may take appropriate steps to prevent harm to the investigation.

I appreciate your cooperation in this matter. If you have any questions, please feel free to contact this office at (202) 616-2139.

Sincerely,

JEFFREY A. TAYLOR
UNITED STATES ATTORNEY

KENNETH C. KOHL
Assistant United States Attorney
United States Attorney's Office
National Security Section
555 4th Street, NW, Room 11-850
Washington, DC 20536

FPF-09-2007 09:26

P.001



U.S. Department of Justice
United States Attorney
District of Columbia

Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20530

FAX

To: [Redacted]

From: Ken Kohl, AUSA
U.S. Attorney's Office,
D.C.

Fax: [Redacted]
Phone: [Redacted]

Phone: 202-616-2139
Fax: 202-616-4790

Date: February 9, 2007

Re: Grand Jury Subpoena No. (GJ 8-09) #5421

Page(s) 4 including cover sheet

COMMENTS: Please attach a copy of this subpoena with your response.

Following please find a copy of a Grand Jury Subpoena and a Non-Disclosure Letter requesting that you not disclose the existence of the subpoena to [Redacted] or to any person outside your organization. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

PLEASE EXPEDITE THIS REQUEST - THIS SUBPOENA RELATES TO AN ONGOING CRIMINAL INVESTIGATION INVOLVING DOMESTIC TERRORISM.

Thank you,

Kenneth C. Kohl
Assistant United States Attorney
Washington, D.C. 20530
202-616-2139

U.S. ATTORNEY FACSIMILE COMMUNICATION

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

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b7C

On 02/27/2007, BRUCE EDWARD IVINS was interviewed at the office of his attorney [redacted] phone number [redacted] by Special Agent (SA) [redacted] and SA [redacted]. The purpose of the interview was to obtain information regarding [redacted] in the [redacted] Division of the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland. After being advised of the identities of the interviewing agents and the purpose for the interview, IVINS voluntarily provided the following information.

(X)
[redacted]

IVINS provided the interviewing agents with a one page list of individual statements regarding [redacted] (The one page list of individual statements, provided by IVINS, has been submitted to the 1A section of the file). IVINS would describe [redacted]

[redacted]

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b7C

IVINS suggested that the interviewing agents speak with [redacted] who used to work in the Bacteriology Division. [redacted] worked in [redacted] of USAMRIID building 1425, which is now [redacted] laboratory space. [redacted] shouldered in the hallway near [redacted] after which [redacted] and [redacted] witnessed this particular incident.

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b7C

USAMRIID employees are routinely required to perform an inventory of items on their hand-receipts. [redacted] entered [redacted] laboratory looking for equipment on [redacted] hand-receipt, [redacted] IVINS did not witness this, but said that he had heard this through [redacted]

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b7C

Investigation on 02/27/2007 at Frederick, Maryland

File # 279A-WF-222936-BEI - 65 Date dictated 02/27/2007

by SA [redacted]
SA [redacted]
[redacted] wpd

279A-WF-222936-BEI

Continuation of FD-302 of BRUCE EDWARD IVINS, On 02/27/2007, Page 2

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b7C

[REDACTED]

IVINS also heard that [REDACTED]

On one occasion [REDACTED]

[REDACTED]

IVINS did not know if there was any documentation of the incidents, but suggested that there may be some in [REDACTED] personnel record. IVINS stated that scientists are not outwardly aggressive and typically the worst response you would expect might be that the scientists would disagree and "stomp off", but not get physical.

[REDACTED] was livid when [REDACTED] found out that [REDACTED]

IVINS and [REDACTED] developed a media in the 1980s named R-media [REDACTED] that was used for toxin production. There is a 1983 publication by [REDACTED] and IVINS regarding the media. Toxin production occurs during the vegetative cycle of *Bacillus anthracis* growth, therefore, the R-media lacked the necessary factors, and was specifically developed to prevent the progression of the vegetative cells toward sporulation. IVINS stated that the media lacks sporulation stimulants, like Alanine, therefore, no spores are formed. (Author's note: Alanine is a germinant, which causes spores to return to the vegetative phase of the life cycle.)

[REDACTED]

279A-WF-222936-BEI

Continuation of FD-302 of BRUCE EDWARD IVINS, On 02/27/2007, Page 3

b6
b7C During a review of laboratory notebooks, IVINS discovered that [redacted] had asked [redacted] about spore production. IVINS did not find out about this until after [redacted] had left USAMRIID.

b6
b7C IVINS was shown a document that had been printed from a file obtained from digital evidence mirrored from his loose media devices [redacted]. The document describes experimentation with media development by [redacted] and I", and conclusions drawn from the results of the experimentation. [redacted] asked IVINS who the "I" would be, to which IVINS replied "me". IVINS recognized the "B. anthracis [redacted]" described in the document to be the strain of *Bacillus anthracis* that makes just PA or LF.

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b7C The interviewing agents pointed out two areas on the document that had been highlighted by the agents. The first area highlighted the phrase, "spores for fermentor inoculation", and the second area highlighted the phrase, "2) the best production of LF comes when the initial inoculum is a spore inoculum". At this point, [redacted] expressed concern, asking if his client was a "subject" of the investigation. The author of this document explained that he is a scientist and is interested in media used to produce *Bacillus anthracis*, and that the interest in this specific document arises from the mention of [redacted] the reference to a media used to grow *Bacillus anthracis*, and the fact that there is a description of using spores to inoculate a fermentor. IVINS continued to review the document and stated that SRM1 (Sporulation R Medium 1) is a germinating medium used when inoculating a fermentor. IVINS stated that he was, "not using a fermentor then" and used Leighton-Doi media or Sheep Blood Agar to make spores. IVINS explained that the *Bacillus anthracis* grows in the blood of the infected animal, and when the animal dies and the blood is exposed to the oxygen in the air, it sporulates.

IVINS did not recall [redacted] asking how to make spores or vegetative cells better, but agreed that [redacted] would have furthered his career development had he developed a new media for PA production. [redacted] IVINS described [redacted] referencing that he never [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of BRUCE EDWARD IVINS, On 02/27/2007, Page 4

b6
b7C

[redacted]
[redacted]
[redacted] but IVINS is not sure if [redacted] is still in contact with [redacted]

b6
b7C
b7F

IVINS provided a one page e-mail to the interviewing agents with the subject line, "Patent" (The one page e-mail, provided by IVINS, has been submitted to the 1A section of the file.) The e-mail was pertaining to the fact that [redacted] [redacted] IVINS was not sure how the authorship for patents is decided. [redacted] was the USAMRIID point of contact who worked with the people at the U.S. Patent Office. [redacted]

[redacted]

b6
b7C

IVINS was shown a schematic, which includes an illustration of the B3 and B4 suites part of USAMRIID building 1425. [redacted] instructed IVINS not to write on the schematic. The schematic shown to IVINS is included in the 1A section of the file. IVINS pointed out rooms [redacted] and [redacted] as areas within the B4 suite he knew [redacted] to work. [redacted] was the [redacted] laboratory [redacted] used. No select agents are used in the [redacted] laboratory and personnel working there are simply asked to wash their hands. [redacted] can confirm the locations. The areas, as noted by IVINS, were demarcated by the interviewing agents and have been submitted to the 1A section of the file.

b6
b7C

IVINS could not recall when [redacted]
[redacted]
[redacted] IVINS did not recall how PA protein was obtained or if [redacted]

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Continuation of FD-302 of BRUCE EDWARD IVINS, On 02/27/2007, Page 5b6
b7C

[REDACTED]

IVINS indicated that he performed internet searches to find out that [REDACTED]

b6
b7C

[REDACTED]

IVINS described [REDACTED]

IVINS did not recall what happened to [REDACTED]

[REDACTED] At the time there was no inventory of biologicals like there is today. The current biological inventory is similar to the Equipment Inventory Management System, but it's for Select Agent stocks. The inventory applies only to the stock materials and not Select Agents that are currently in use (e.g. on agar plates). IVINS confirmed that the inventory was for Select Agents only, and not for organisms like *Bacillus cereus* or *Bacillus mycoides*.

[REDACTED]

[REDACTED] everyone was told to destroy their samples. [REDACTED] packaged up his samples in paint cans and took them home to his garage or basement. IVINS knew of the paint cans since he had them when they were eventually brought back to USAMRIID. Currently there is a Bio-Security office at USAMRIID.

IVINS re-emphasized that [REDACTED] was "at the top of his list".

[REDACTED] and IVINS were provided with non-disclosure agreements and advised that their signatures were voluntary. [REDACTED] stated that he did not sign documents if he was not required to do so. [REDACTED] declination to sign was noted on the non-disclosure agreement that had been provided to him. Upon [REDACTED] approval, IVINS voluntarily signed the non-disclosure. The non-disclosures, as described, are included in the 1A section of the file.

IVINS was shown an e-mail with the subject line, "FW: Hot news!" describing a series of events regarding *Bacillus*

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Continuation of FD-302 of BRUCE EDWARD IVINS, On 02/27/2007, Page 6

b6
b7C

anthracis spore powders analyzed at USAMRIID. The e-mail had been redacted such that the senders and receivers had been removed. [redacted] took the e-mail and suggested to IVINS they look at it in another room. SA [redacted] advised that the e-mail should not be copied and confirmed that there was no copier in the other room. IVINS could be overheard from the other room saying, "Oh yeah!"

[redacted] and IVINS returned to the room with the interviewing agents. IVINS recognized the e-mail and advised the interviewing agents that he was the author of the e-mail. IVINS could not recall to whom he had addressed the e-mail other than [redacted] IVINS explained that he generated the e-mail following comments that had been made subsequent to the departure of [redacted] [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

IVINS re-contacted SA [redacted] shortly after the interview. During the time since the interview, IVINS had returned to his office and searched through laboratory notebooks and found that [redacted] had initially shown the interest in spores for fermentation in [redacted] [redacted] was provided with spores of [redacted]

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Continuation of FD-302 of BRUCE EDWARD IVINS, On 02/27/2007, Page 7

b6
b7C
b7F

On 03/01/2007, IVINS provided a copy of the front of his laboratory notebook #40001, and pages 44, 45, 46 and 50, as follow up to questions regarding spores provided to [REDACTED]. Page 44 was marked with a red Post-it with the following circled with a pink highlighter:

6. Add the [REDACTED]
[REDACTED] in a fermentor.

More spores provided to [REDACTED] on
1 June 98. Bruce Ivins - 6/1/98

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 03/16/2007

On 03/01/2007, [redacted] date of birth [redacted]
[redacted] work phone [redacted] cell phone [redacted]
[redacted] home phone [redacted] home address [redacted]
[redacted] was interviewed at [redacted] place
of employment, the [redacted] of the U.S.
Army Medical Research Institute of Infectious Diseases
(USAMRIID), Fort Detrick, Maryland. After being advised of the
identities of the interviewing agents, [redacted] voluntarily
provided the following information.

[redacted] has been employed at USAMRIID since [redacted] Prior
to the events of 09/11/2001, [redacted] normal work hours were
from approximately 7:15am to 4:00pm. [redacted] had a [redacted]
commute from [redacted] home, which was [redacted] miles from USAMRIID.
Sometimes on the way home [redacted] would stop by WalMart. During
this time period, [redacted]

[redacted]

il
[redacted]

USAMRIID received a lot of environmental samples prior
to the letters arriving. Initially there were questions
regarding where the Ames strain came from, where it was
isolated. At USAMRIID there were two main laboratories that
worked with the Ames strain. One worked from the original
stock, while the other went from plate to plate to plate. BRUCE
IVINS has the main stock from 1981. [redacted] would use a single
colony pick to inoculate flasks when preparing spores.

[redacted] sent the Ames strain to [redacted]
[redacted] and the Centers for Disease Control and Prevention.
IVINS sent the Ames strain to [redacted] and [redacted]
[redacted]

[redacted] checked the viabilities of the spores
from the letters and determined that after 24 hours all the
colonies looked the same, however, after 48 hours some colonies
changed in morphology, taking on a pink hue and looking bubbly.
After the FBI set up the Ames repository (FBIR) in USAMRIID,

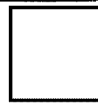
Investigation on 03/01/2007 at Fort Detrick, Maryland

File # 279A-WF-222936-BEI - 66 Date dictated 03/16/2007

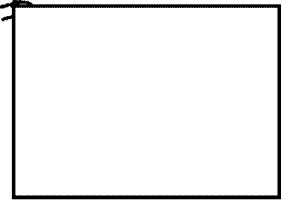
by SA [redacted]
SA [redacted]
[redacted] wpd

mm

215



5



b6
b7C

back of page



279A-WF-222936-BEI

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Continuation of FD-302 of _____, On 03/01/2007, Page 2

building 1412, _____ on checking the viabilities of the FBIR submissions. In addition to the viabilities, they looked for the appearance of multiple morphologies. _____

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b7C

_____ is willing to take a polygraph regarding this statement.

With regard to the _____

said the results of the environmental sampling were not discussed. _____ only knew of the contamination having been located in USAMRIID, Building 1425; Room _____ the B3 men's cold-side change room, and the B3 cold-side passbox. According to _____ the only areas swabbed were Bacteriology areas.

b6
b7C

_____ never really thought about the fact that the B3 female cold-side change room was not contaminated, suggesting that this is curious.

b6
b7C

_____ recalled there being a town hall meeting on April 19, 2002 prior to the initiation of the environmental swabbing throughout USAMRIID that evening (Friday) and Saturday. _____ suggested that there would not have been enough time for personnel to clean up their spaces between the town hall meeting and the initiation of the environmental sampling.

b6
b7C

_____ recalled that the reason for the swabbing performed by IVINS, which resulted in the USAMRIID-wide environmental swabbing, was because _____

_____ was provided with a copy of _____ schematic of room _____ which _____ had previously prepared and provided to SA _____ noted on the schematic the locations from which _____ recalled the contamination to have been located _____

_____ The schematic, as shown to _____ has been submitted to the 1A section of the file.

b6 279A-WF-222936-BEI
b7C

Continuation of FD-302 of [redacted], On 03/01/2007, Page 3

[redacted]

believes that IVINS' sampling may have been performed 3 weeks to a month prior to the town hall meeting.

[redacted] advised that IVINS was a prankster. [redacted]

b6
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b2
b7F

[redacted]

The Daschle letter was taken to B3 to conduct the colony count. IVINS signed for the letter from [redacted] in [redacted]. [redacted] IVINS, hand carried the letter wearing a glove, and placed it in the B3 passbox. [redacted]

[redacted] was provided with a partial schematic of building 1425, on which [redacted] identified room [redacted] as the room in the B3 suite used to work on the Daschle letter. The partial schematic, as shown to [redacted] has been submitted to the 1A section of the file. [redacted]

[redacted] IVINS had already placed the letter in the hood and taken the letter out of the plastic bags.

[redacted]

279A-WF-222936-BEI

b6
b7C

Continuation of FD-302 of _____, On 03/01/2007, Page 4

_____ shown an e-mail _____ sent on 10/18/2001 at 1:14pm, with the subject "Spore count results". In the e-mail _____ reports that IVINS is at a meeting at the Pentagon and will not return until sometime around noon or after. _____ was informed, that according to badge access records, IVINS was not in the B3 suite between the times _____ badged into the rear entrance of building 1425 at _____ on 10/18/2001 to the time _____ was shown spreadsheets representing _____ badge access records for all activity from 10/17/2001 to 10/20/2001, _____ badge access records for the _____ suite and _____ suite for 10/10/2001 to 10/19/2001, _____ suite access records for 10/17/2001 and 10/18/2001, and _____ suite access records for 10/17/2001 and 10/18/2001. All of these spreadsheets, as shown to _____ have been submitted to the 1A section of the file. None of these documents show _____ accessing the _____ or the _____ suite on 10/18/2001, suggesting that _____

_____ The spreadsheet regarding _____ suite access records for 10/17/2001 and 10/18/2001 show that _____ was present in the _____ suite during the time period between _____ arrival at 8:09am and the time _____ at 1:14pm.

_____ performed an inventory of the B3 cold-room in early 2001. _____

_____ The cold-room is the location where everyone in the suite stored spores, plates, and old vaccine vials. _____

_____ A copy of the inventory is attached to this document and the original has been submitted to the 1A section of the file.

b6 279A-WF-222936-BEI
b7C

Continuation of FD-302 of [redacted], On 03/01/2007, Page 5

b6 [redacted] kept notes in [redacted] lab notebook for every spore
b7C preparation [redacted] made. [redacted] included when, how, and the colony
b7E counts for each one. [redacted]

[redacted]

[redacted]

b6 [redacted] was shown a page containing several images of
b7C RMR 1029. The images include all the labeling associated with
the RMR 1029 flask to include a label which identifies them as
"GLP Ames Spores". [redacted] informed the interviewing agents that
"GLP" stands for "good laboratory practices". [redacted] did not
recall ever seeing the flask represented in the images. The
page of images, as shown to [redacted] has been submitted to the 1A
section of the file.

[redacted] did not recall anyone at USAMRIID using a
fermentor to produce large amounts of spores. [redacted] Duway
Proving Ground made spores in fermentors. [redacted]

[redacted] most of the spores

279A-WF-222936-BEI

b6
b7C

Continuation of FD-302 of [redacted], On 03/01/2007, Page 6

b6
b7C

IVINS' group was preparing went to [redacted] for antibiotic studies, and to the [redacted] Division. According to [redacted] [redacted] made spores. [redacted] IVINS was observed making spores on multiple occasions. SBA leaves a blood residue on the spores, and liquid spore preparations are easier to clean.

b6
b7C

[redacted]

[redacted] never prepared submissions to the FBI Ames Repository. [redacted] was shown four pages of photographs taken by SA [redacted] of labels taken from submissions to the FBIR. The photographs were from FBIR006, FBIR041 (1 through 8), FBIR044 (1 through 8), and FBIR066 (41 through 44). [redacted] did not recognize the submissions, but did recognize the handwriting on [redacted] to be that of [redacted] and the handwriting on FBIR066 (42 and 44) and all of the labels from FBIR006 to be that of BRUCE IVINS. The photographs of the FBIR labels, as shown to [redacted] have been submitted to the 1A section of the file.

b3
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[redacted] was shown a copy of the subpoena documents, as provided by [redacted] regarding the [redacted] [redacted] was not familiar with the documents, but suggested that [redacted]

b6
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At the conclusion of the interview, [redacted] was provided with a non-disclosure agreement, which [redacted] voluntarily agreed to sign. The non-disclosure agreement, as signed by [redacted] has been submitted to the 1A section of the file.

Can #2

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b7C

Labeled on the outside of can

[redacted] Collection 2
[redacted]

What the can looked like: Standard size rusty old paint can, No evidence of sealing
The contents of the can were packed in cotton and soft tanned decaying paper

b2
b7F

- 1) [redacted]
- 2) [redacted]
- 3) [redacted]
- 4) [redacted]

(2)

5) Same vial as described in #1; about 30ml's of slightly tan/cloudy liquid labeled
KAN 7201

(2)
6/23/53
53-11
(2)

- 6) [redacted]
- 7) [redacted]
- 8) [redacted]
- 9) [redacted]
- 10) [redacted]

- 11) [redacted]
- 12) [redacted]
- 13) [redacted]
- 14) [redacted]

b2
b7F

- 15)
- 16)

Small Slants w/ Typed Written Labels inside Brown Box Stored in Cold Room

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)
- 11)
- 12)
- 13)

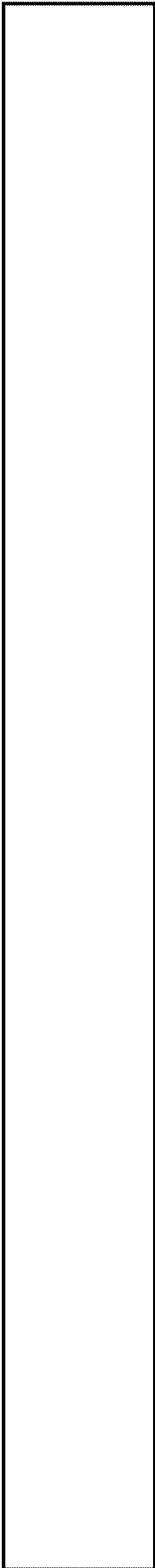
- 14)
- 15)
- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)
- 24)
- 25)
- 26)
- 27)
- 28)
- 29)
- 30)
- 31)
- 32)
- 33)
- 34)
- 35)
- 36)
- 37)
- 38)
- 39)

b6
b7C

Nunc Box Labeled "S. African Isolates B.a. "Lypholyzing Vials"



b2
b7F



b2
b7F



Various type of cans that were found in a cardboard box in Cold Room of [redacted]

1) 32oz can; lid opened (at one time it was sealed). In red sharpie on top of the can it is written "Anthrax Slants." The can is labeled with the following information:

EX OE, Anthrax Slants(in red). The contents of this can are as follows:

3 slants w/ Screw caps [redacted] 12/6/86, one written on with blue sharpie labeled as [redacted] 5/6/86. There were different date markings on the 2 cans so we just wrote both of them down.

3 more slants that were labeled with [redacted] 12/6/86, and the 2nd date written was 9/6/86 written beneath the previous date in Blue sharpie.

2) Regular shipping can that contained the following: an ATCC sheet that was shipped to USAMRIID on 11/13/80, probably not anthrax but another species of *Bacillus*.

[redacted] and 9 vials of [redacted] 1/3/80 but not known what it is b/c there was no source given. The [redacted] sheet enclosed only listed 2 of the strains actually inside of the can. Where the rest were placed are unknown at this time.

3) Regular Shipping Can; 10ml *B. anthracis* slants: [redacted]
B.anthraxis 3/13/89 (this appeared to be a homemade slant not commercially done)

4) Cardboard shipping can; mailed 2/18/81 from Amarillo, Texas. POC: Texas A&M [redacted] to [redacted] Outside of the can is labeled Ames Isolate; Old slant has liquefied "Ames [redacted]" "*B.anthraxis*"

5) Modern regular shipping can; Labeled with the following information:

B. anthracis [redacted] *Bacillus anthracis* [redacted] 29 Dec 1980.

6) Small Metal Shipping can; Outside labeled with Texas; Inside can labeled with slants that say "*Bacillus anthracis*."

7) Similar can as described as above: mailed out on 6/30/83 from the Texas Vet Med Lab, College Station Texas. Outside & Inside ship container #368203 containing a plastic snap cap tub (2059 tube) *B. anthracis* [redacted] slant. Slant was all dried inside the tube

b6
b7C
b2
b7F

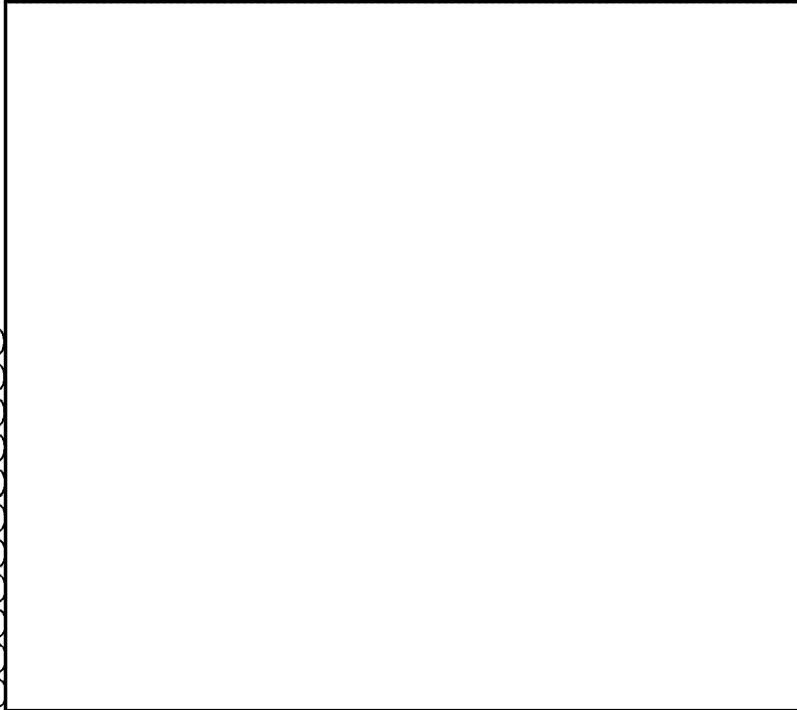
b2
b7F

Nunc tube box labeled "Only open in lab"

Mailed from France very rusty, full of 1ml vials of cultures

b2
b7F

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
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- 10)
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- 17)
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- 19)
- 20)



(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 05/30/2007

Date: 04/11/2007

To: [REDACTED]

Attn: [REDACTED]

RA

b6
b7C

✓ **From:** Washington Field

AMERITHRAX 1 / NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-BEI (Pending) -67

Title: AMERITHRAX
MAJOR CASE 184

b6
b7C

Synopsis: Request periodic surveillance of [REDACTED]

Details: AMERITHRAX is predicated on the mailing of anthrax letters during Fall 2001 that resulted in five deaths and numerous illnesses. Pursuant to the captioned matter, WFO is investigating the activities and associations of Bruce Edwards Ivins, a civilian scientist at the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID).

Bruce Edwards Ivins is an extremely sensitive suspect in the 2001 anthrax attacks. Human intelligence reporting on Ivins has been scarce; therefore, AMERITHRAX is examining the potential of gaining intelligence through [REDACTED]. Few details are known about [REDACTED] home life, daily routine, extracurricular interests, personal relationships, working environment, or professional associates. Gaining these details will inform AMERITHRAX's assessment of [REDACTED] potential as an intelligence source.

WFO requests [REDACTED] Division to conduct periodic surveillance of [REDACTED] and furnish a thorough description of [REDACTED] home, workplace, habits, and associates. Surveillance should include both rolling and stationary observations, spot checks at various times of day and night, weekly and on weekends, visual and photographic.

(X) [REDACTED]

To: [redacted] From: Washington Field
Re: 279A-WF-222936-BEI, 04/11/2007

b6
b7c

TARGET REFERENCE SHEET

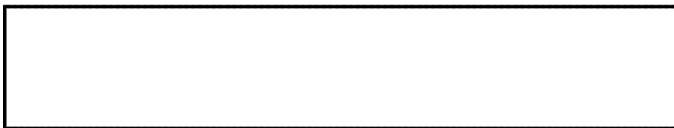
Name: [redacted]
Wife: [redacted]
Race: [redacted]
Sex: [redacted]
Born: [redacted]
Telephone: [redacted]
Residence: [redacted]
Mailing Posts: [redacted]
Employment: [redacted]

To: [redacted] From: Washington Field
Re: 279A-WF-222936-BEI, 04/11/2007

LEAD(s):

Set Lead 1: (Action)

b6
b7C



Conduct periodic surveillance (visual and photographic) of [redacted] for approximately 30 days.

◆◆

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/12/08 Time: 08:34

Case ID: 279A-WF-222936-BEI Serial: 68

Description of Document:

b6
b7C
Type : FD302
Date : 04/13/07
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: [REDACTED] WAS INTERVIEWED BY [REDACTED] ON 4/13

Reason for Permanent Charge-Out:

serial transferred to sub pff at request of sa [REDACTED]

Transferred to:

Case ID: 279A-WF-222936 [REDACTED] Serial: 77

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/12/08 Time: 08:33

Case ID: 279A-WF-222936-BEI Serial: 69

Description of Document:

b6
b7C

Type : FD302
Date : 04/13/07
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: [REDACTED] WAS INTERVIEWED ON 4/10/2007, RECORDED

Reason for Permanent Charge-Out:

serial transferred to sub pff at request of sa [REDACTED]

Transferred to:

Case ID: 279A-WF-222936-[REDACTED] Serial: 76

Employee: [REDACTED]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/12/08 Time: 08:31

Case ID: 279A-WF-222936-BEI Serial: 70

b6
b7c

Description of Document:

Type : FD302
Date : 04/12/07
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: [REDACTED] RECALLS PECULIAR THINGS SINCE INTERVIEW 4/3

Reason for Permanent Charge-Out:

serial transferred to sub pff at request of sa [REDACTED]

Transferred to:

Case ID: 279A-WF-222936 [REDACTED] Serial: 75

Employee: [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 05/09/2007

On May 09, 2007, at 2:10 PM writer received one (1) empty plastic coffee cup previously belonging to United States Army Medical Research Institute of Infectious Diseases (USAMRIID) employee, BRUCE IVINS, Social Security Account Number (SSAN): 280-44-5449.

(WFO NOTE: The item will be held in temporary storage until it has been air dried.)

wpd

Investigation on 05/04/2007 at Frederick, Maryland
279A-WF-222936-BEI - 71
File # 279A-WF-222936-SCI20 - 5 Date dictated N/A
by Special Agent

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 04/25/2007

[redacted] Social Security Account Number (SSAN):
[redacted] was telephonically interviewed at [redacted] place of
employment, the United States Army Medical Research Institute of
Infectious Diseases (USAMRIID), Fort Detrick, Maryland, work
telephone number (#): [redacted] on the afternoon of April 25,
2007. After being advised of the identity of the interviewing
Special Agent and the nature of the interview, [redacted] provided the
following information:

[redacted] advised [redacted] has been [redacted]
[redacted] stated
USAMRIID has "never" had any computer-security program which
monitored the content of emails sent or received by USAMRIID
personnel. [redacted] reiterated USAMRIID has never had any such
computer-security program that scanned the emails of USAMRIID
employees for keywords, "kill" for example, and then brought such
emails to the attention of someone else at USAMRIID.

[redacted]
[redacted]

[redacted] *mpd*

Investigation on 04/25/2007 at Frederick, Maryland (telephonically)
File # 279A-WF-222936-BEI -72 Date dictated N/A
by Special Agent [redacted]

b6
b7C

279A-WF-222936-BEI-73

[Redacted]

On May 02, 2007, the following information was obtained
on [Redacted] identified as the [Redacted]
[Redacted]

Name: [Redacted]
DL#: [Redacted]
SSAN: [Redacted]
DOB: [Redacted]
Add: [Redacted]
Home#: [Redacted]

Name: [Redacted]
DL#: [Redacted]
SSAN: [Redacted]
DOB: [Redacted]
Add: [Redacted]
Home#: [Redacted]

A
[Redacted]

[Redacted] 302

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2007

b6
b7C

On 05/15/2007, Special Agent (SA) [redacted] met with [redacted] at [redacted] place of employment, the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland. [redacted] who is familiar with the identity of the interviewing agent, voluntarily provided the following information.

[redacted]

[redacted]

[redacted]

b6
b7C

Investigation on 05/15/2007 at Fort Detrick, Maryland

File # 279A-WF-222936-USAMRIID - 1726

Date dictated 05/17/2007

by SA [redacted]

[redacted].wpd

279A-WF-222936-USAMRIID

b6
b7C

Continuation of FD-302 of _____, On 05/15/2007, Page 2

_____ also thought the two colony types looked different. _____

_____ Both "A" and "B" types produce polysaccharide and capsule. Samples of "A" and "B" were sent to _____ at the Northern Arizona University. _____ genetically determined both "A" and "B" to be the Ames strain.

SA _____ showed _____ an e-mail dated _____

_____ provided SA _____ with a two (2) page document

279A-WF-222936-USAMRIID

b6
b7C

Continuation of FD-302 of _____, On 05/15/2007, Page 3

SA _____ showed _____ an e-mail from _____

stated that _____ never worked with _____ on antibiotic susceptibilities. The e-mail, as shown to _____ has been submitted to the 1A section of the file. The only time _____ worked or consulted with _____ was when using the centrifuge in _____ laboratory or requesting to borrow plates, chemicals, or media components.

_____ was shown an e-mail dated _____
_____ had sent to _____ The e-mail, as shown to _____ has been submitted to the 1A section of the file.

The samples from _____ laboratory, that were _____ are described as follows.

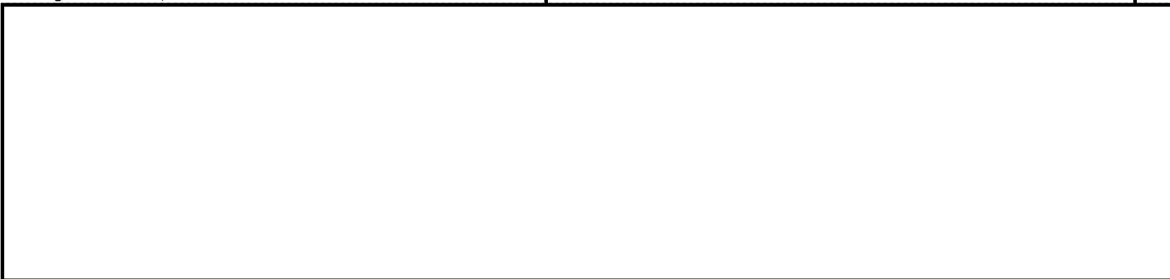
_____ provided a document composed on _____ (according to the file properties), containing the names of the cultures in _____ laboratory. The names of the cultures in the document were prepared to serve as labels, used to identify the images taken on _____ of the various spore preparations in _____ laboratory.

_____ was shown two e-mails dated _____
_____ had sent to Dr. BRUCE IVINS. The e-mails, as shown to

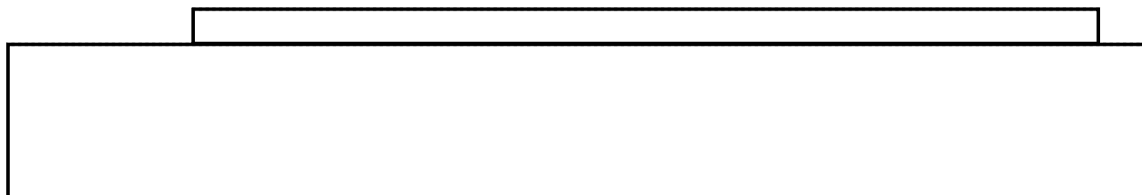
279A-WF-222936-USAMRIID

b6
b7CContinuation of FD-302 of _____, On 05/15/2007, Page 4

_____ have been submitted to the 1A section of the file. Together, the e-mails include _____



_____ informed SA _____ that IVINS had helped process samples in the FBI Ames Repository (FBIR). _____ did not recall the specific sample sets IVINS had helped with, but would attempt to locate that information. IVINS did not have a PIN code, which is necessary to get into the room where the FBIR is maintained, nor did he have access to the keys to the locks on the freezer and refrigerator doors. _____ explained that IVINS would not have worked with any of the *Bacillus anthracis* organisms, but simply would have helped with the documentation and re-labeling of the sample set.



_____ which frequently made spore batches. _____ recalled asking _____ if _____ had ever observed multiple morphologies in _____ (group) cultures, to which _____ indicated they see it all the time. _____ believed _____ was referring to morphologies arising from aging colonies and did not ask any further.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2007

b6
b7C

To: Washington Field

Attn: SA [redacted]
Amerithrax 1, Northern
Virginia Resident Agency

From: [redacted] Resident Agency

Contact: [redacted]

Approved by: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-BEI (Pending) - 75

b6
b7C

Title: AMERITHRAX
MAJOR CASE 184

Synopsis: An FD-340 containing Accurint Persons search, [redacted]
[redacted] Drivers License and Criminal History Information, [redacted]
[redacted] Employment Securities Commission Employment Information
and [redacted] County Property Information for [redacted]
[redacted]

Details: A review of Accurint database revealed the following
information for [redacted]

Name: [redacted]
DOB: [redacted]
SS #: [redacted]
Address: [redacted]
[redacted]
Telephone: [redacted]
Employment: [redacted]
[redacted]
Telephone: [redacted]

[redacted]

[redacted]

To: [redacted] From: [redacted]
Re: 279A-WF-222936-BEI, 05/07/2007

b6
b7C

Name: [redacted]
AKA: [redacted]
DOB: [redacted]
SS #: [redacted]
Address: [redacted]
[redacted]

The [redacted] Real Property Database listed the following information for [redacted]
[redacted]

Property Owner: [redacted]
Owner's Mailing Address: [redacted]
Fire District/Township: [redacted]
Land Class: [redacted]
Deed Date: [redacted]
Deed Book: [redacted]
Deed Page: [redacted]
Appraised Value: [redacted]
Total Value: [redacted]

[redacted] Department of Motor Vehicles (NCDMV) records indicate the following for [redacted]

Name: [redacted]
Address: [redacted]
DOB: [redacted]
Height: [redacted]
Sex: [redacted]
Eyes: [redacted]
Hair: [redacted]
Race: [redacted]
NC DL#: [redacted]
CA DL#: [redacted]
Vehicles: [redacted]

To: [redacted] From: [redacted]
Re: 279A-WF-222936-BEI, 05/07/2007

b6
b7C

NCIC III Query History/Record lists the following for
[redacted]

Name: [redacted]
FBI #: [redacted]
Sex: [redacted]
Race: [redacted]
DOB: [redacted]
Height: [redacted]
Weight: [redacted]
Eyes: [redacted]
Hair: [redacted]
POB: [redacted]
Fingerprint Class: [redacted]
PATTERN Class: [redacted]
[redacted]

No Criminal History or Record was listed.

[redacted] Department of Motor Vehicles
(NCDMV) records indicate the following for [redacted]

Name: [redacted]
Address: [redacted]
DOB: [redacted]
Height: [redacted]
Sex: Female
Eyes: [redacted]
Hair: [redacted]
Race: White
NC DL#: [redacted]
FL DL#: [redacted]
Vehicles: [redacted]

NCIC III Query History/Record listed no information for
[redacted]

To: [redacted] From: [redacted]
Re: 279A-WF-222936-BEI, 05/07/2007

b6
b7C

[redacted] Employment Securities Commission listed
the following information for [redacted] Social
Security Number [redacted]

Employer: [redacted]
Address: [redacted]
[redacted]
Telephone: [redacted]
Account #: [redacted]
Dates: [redacted]

[redacted]

[redacted] Employment Securities Commission listed
the following information for [redacted] Social Security
Number [redacted]

Employer: [redacted]
[redacted]
Address: [redacted]
Account: [redacted]
Dates: [redacted]
Contact: [redacted]
Telephone: [redacted]

A query of Automated Case Support (ACS) was negative
with regard to the aforementioned individuals except for indexes
in 279A-WF-222936 and sub files.

This information is being documented for whatever
action deemed necessary.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/19/2007

b6
b7C

To: Counterterrorism
CIRG

Attn: SSA [redacted]
Attn: NCAVC/BAU-1
SSA [redacted]

From: Washington Field
Squad AMX-1/NVRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-BEI (Pending) - 76

Title: AMERITHRAX;
MAJOR CASE 184

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: [redacted]

[redacted]

b3
b6
b7C

Enclosure(s): [redacted]

[redacted]

Reference: 279A-WF-222936-POI Serial 1477

Administrative: [redacted]

[redacted]

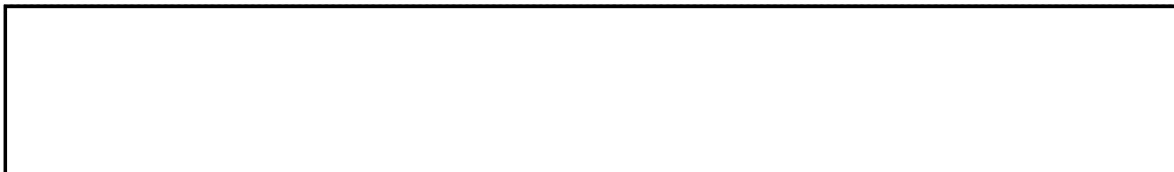
Details: [redacted]


[redacted]

[redacted]

To: Counterterrorism From: Washington Field
Re: 279A-WF-222936-BEI, 06/19/2007

b3
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b7C



Updated  will be
provided at a later date.

To: Counterterrorism From: Washington Field
Re: 279A-WF-222936-BEI, 06/19/2007

LEAD(s) :

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b7C

Set Lead 1: (Action)

CIRG

AT QUANTICO



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279A-WF-222936-BEI - 77

[Redacted]

1

The following investigation was conducted by Special Agent [Redacted]

On 06/22/2007 [Redacted] Driver License Certification Section, Division of Motor Vehicles, 1100 New Bern Avenue, Raleigh, North Carolina, Telephone [Redacted] Email [Redacted] furnished digital images of [Redacted] The images offer a frontal view of the face and signature of each.

On 06/25/2007, [Redacted] Criminal Investigations Division, Office of the Attorney General, 300 W. 15th, Austin, Texas, furnished the driver license record and digital image of [Redacted] The following identifiers were included in the record:

Name:
Date of Birth:
SSAN:
Address:
Sex:
Race:
Eyes:
Hair:
Height:
Weight:
Citizenship:
D.L. (former):
D.L. (current):
Class of License:

[Redacted]
[Redacted]

Color printouts of the aforementioned images are attached as part of this report. Moreover, these images are being maintained on diskette, along with their hard copy printouts, in Subfile 1A, Serial 7343.

[Handwritten signature]

[Redacted]

[Redacted] JPB

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 06/19/2007

To: Washington Field

Attn: SA [redacted] AMX-2

From: Laboratory
CBSU

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-BEI (Pending) 78

Title: AMERITHRAX;
MAJOR CASE # 184

Synopsis: To submit a memorandum to captioned case file.

Reference: 279A-WF-222936-BEI Serial 59, 57, 56
279A-WF-222936-EVIDENCE Serial 158
279A-WF-222936-USAMRIID Serial 1047
279A-WF-222936-DPGBA Serial 36

b6
b7C


Enclosure(s): Enclosed in this communication is a
Memorandum from [redacted] Naval Medical Research Center
(NMRC), dated 14 February 2005, titled [redacted]
[redacted]
(crossed out)" [redacted]

Details: [redacted]
[redacted] Naval Medical Research Center (NMRC), 503 Robert
Grant Avenue, Silver Spring, Maryland, was asked by the
AMERITHRAX Task Force (AMXTF) to perform serial dilutions for
the original sample of *Bacillus anthracis* Ames spores known as
RMR 1029, which had remained in the custody and care of [redacted]
[redacted] since its delivery to NMRC on 06/03/2004.

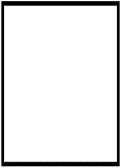
Enclosed in this communication is a Memorandum from
[redacted] accounting for the analyses performed on the above-
mentioned sample. Also enclosed is an excel spreadsheet
further detailing the analyses described in the enclosed
document and the subsequent inventory of above-mentioned
sample.



07-1158

Mathematical errors in
Memorandum 

b6
b7C



back of page

To: Washington Field From: Laboratory
Re: 279A-WF-222936-BEI, 06/19/2007

LEAD(s) :

Set Lead 1: (Info)

WASHINGTON FIELD

AT NVRA

For information only.

◆◆

Memorandum

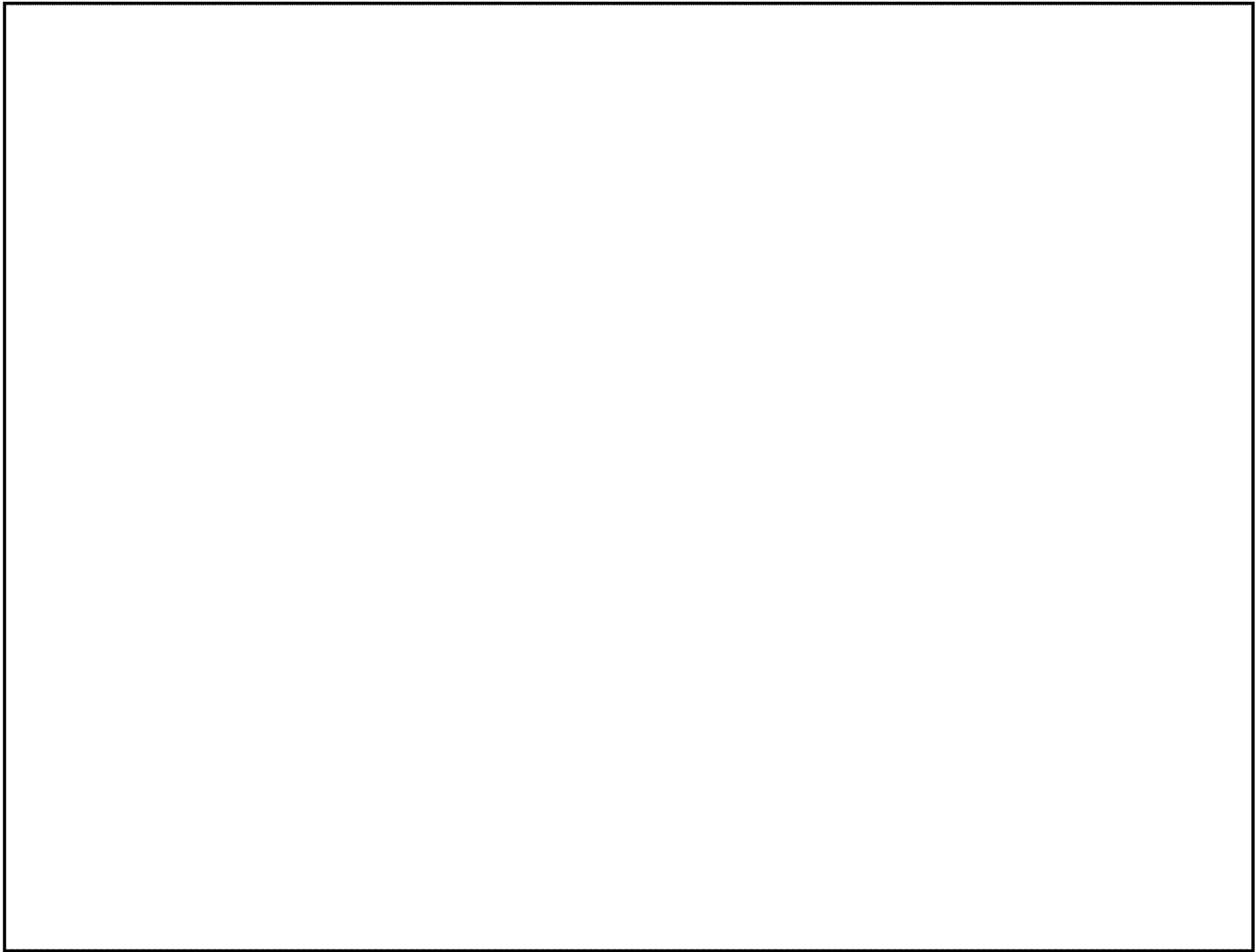
b6
b7C
b7F

To:

From:

Date: 14 February 2005

Re: Manipulations of sample Ames spores RMR 1029
 (crossed out)



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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

The samples are currently stored in [Redacted] and are available for pickup at any time. If you have any questions please do not hesitate to call at [Redacted]

[Redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg

Inventory of RMR 1029				
	Collected Item <input type="text"/>			
Date	Reason for dispersals	Aliquot	Amount	Comments

--	--	--	--	--

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 07/09/2007

During a review of Post Office Box applications (PS Form 1093) at the College Estates Station, Frederick, Maryland 21702, an application for P.O. Box 1103, in the name of BRUCE IVINS was discovered. A review of the application card revealed that IVINS rented the P.O. Box on November 12, 1993, using the name, 'Bruce E. IVINS' and provided a military identification card as well as what appears to have been his Maryland Motor Vehicle Administration Drivers License, number I-152-098-188-310I as proof of identification. IVINS provided an address of [REDACTED] and telephone numbers of [REDACTED] and [REDACTED]. Also listed on the P.O. Box application card to receive mail is the name of [REDACTED]. At some point [REDACTED] name was crossed out on the application

Further inquiry revealed that the last yearly P.O. Box fee (\$68.00) was paid on November 13, 2004, which would have run through November 30, 2005. A review of Change of Address (COA) records (computer printout) revealed that P.O. Box 1103 was closed on December 30, 2005 and no forwarding address was provided.

The following Postal documents as well as an Accurint Law Enforcement report are submitted herewith and will be maintained in the 1A section of the file:

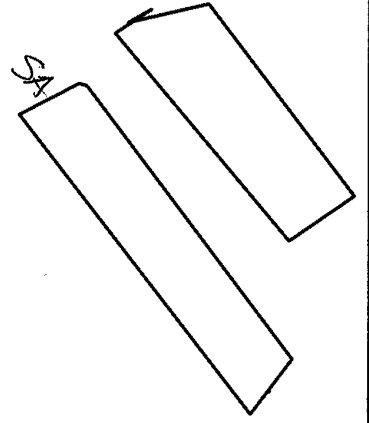
Enclosures: 1) PS Form 1093, Application for Post Office Box, Part 1 and Part 2. 2) PS Form 1091-A, Post Office Box Fee Register. 3) Change of Address (COA) report; page 2 of 20. 4) Accurint Law Enforcement Report pertaining to [REDACTED] Social Security Account Number (SSAN): [REDACTED]

Investigation on July 6, 2007 at Frederick, Maryland 21702

File # 279A-WF-222936-BEI -79 Date dictated 07/09/2007

by [REDACTED]

b6
b7C



back of page

279A-WF-222936 - ~~6690~~

[REDACTED]

BEI - 80

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b7c

1

The following investigation was conducted by Special Agent [REDACTED] between the dates of 01/05/2005 and 01/06/2005:

[REDACTED]
[REDACTED] Frederick Police Department, provided a copy of an robbery report involving BRUCE E. IVINS.

The report details the incident that occurred on 10/08/2000. IVINS was entering his vehicle in the parking lot of the County Market on Seventh Street in Frederick, Maryland when he was asked by an individual for money for gas. After agreeing to give the individual some spare change, the individual then asked IVINS for food money. IVINS the asked the individual, "why did he (subject) need money for food and gas when he (subject) has a nicer car than I (IVINS) do?" At this time the subject told IVINS, "give me all of your money." A weapon was not brandished or threatened but IVINS felt threatened based on the tone of the subject's voice. IVINS immediately drove away and wrote down the subject's license plate information. IVINS drove to the front gate of Fort Detrick and described the incident to the base police who called the Frederick Police Department. An officer on routine patrol spotted the subject's vehicle and pulled him over. With the help of backup, the subject was apprehended and placed under arrest after a brief struggle. The subject [REDACTED]

[REDACTED]

(S)
[REDACTED]

[REDACTED]

The incident report identified the subject as [REDACTED] of birth [REDACTED] date [REDACTED] Social Security Account Number [REDACTED]

A copy of the Frederick Police Department incident report is attached to and made part of this Insert.

[REDACTED]

302

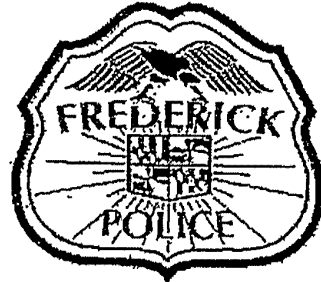
[REDACTED]

100 W. Patrick St, Frederick, MD, 21701
FAX 301-631-3321

**FREDERICK POLICE
DEPARTMENT/C.I.D.**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg

b6
b7C



Fax

To: S.A. **From:**

Fax: **Pages:** 16

Phone: **Date:** 1/6/2005

Re: Armed Robbery Report **CC:**

Urgent For Review Please Comment Please Reply Please Recycle

Find attached the documentation we spoke about. If you have any further questions please feel free to contact me at the number listed below.

From the desk of

Frederick Police Department

MON, OCT 9, 2000, 12:41 AM

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b7c

DISPLAY CALL

Call Type ROBB D H P T O Incident No 00102062
ROBBERY

Loc 1305 W SEVENTH ST W FRED SHOPPING CTR APT City FRED
BIGGS AVE SCHLEY AVE 29-D-3

Name FT DETRICK Contact? Phone# - Area Code
Add

Rmks STRONG ARMED ROBBERY//GRN SW MD/217AAF//OCC 5 AGO//UNK WHAT WAS STOLEN
CONTACT 10-17 AT MAIN GATE TO FT DETRICK //40YOA MALE ASKING SUBJS +6

PrtY 2 Lev Src P Rd 49F Beat 3F Takers-Id [] Disp-Id [] CmnD 02

Date 100800 911 Rec 212549 Dis 212655 Arv 212704 Trn 8kg

Amb Tow Clr Dc Report Act Type
Units C141 C32 C89 C127 C145 C122 C41 G134

Dispo Remarks

Related Police# 00102064 Fire# Ems# 00022029 Sheriff#

FOR \$1000 CUZ HE IS HUNGRY

// []
//FT DETRICK ADV ATTEMPTED STRONG ARMED ROBBERY
//W/M IN 20S DRK HAIR/JEAN JACKET WAS CHASING VEH OUT OF SHEETZ
//PLOT ON ROSEMONT
// []

[] 10/08/00 21:30
[] 10/08/00 21:32
[] 10/08/00 21:33
[] 10/08/00 21:35
[] 10/08/00 21:35
[] 10/08/00 21:40

ADDITIONAL PERSONS FORM FREDERICK POLICE DEPARTMENT FREDERICK, MARYLAND

DATE REPORTED	TODAY'S DATE	PAGE #	CASE REPORT NUMBER
10/08/2000	10/08/2000	2	00-102062

PERSON TYPE	INTERNAL SECURITY	AKA
Suspect		

ADDRESS	HOME PHONE

EMPLOYER/SCHOOL	WORK PHONE	OTHER ID # AND TYPE

RACE	ETHNICITY	SEX	D.O.B.	AGE	HT	WT	S.S. #
W	Non-H	M					

TYPE OF INJURY	TRANSPORTED TO	ATTENDING DOCTOR	CONDITION

ADDITIONAL INFORMATION/DESCRIPTION

PERSON TYPE	SURNAME, FIRST MIDDLE	AKA
Victim	Ivins, Bruce Edwards	

ADDRESS	HOME PHONE

EMPLOYER/SCHOOL	WORK PHONE	OTHER ID # AND TYPE

RACE	ETHNICITY	SEX	D.O.B.	AGE	HT	WT	S.S. #
W	Non-H	M	04/22/1946	54			

TYPE OF INJURY	TRANSPORTED TO	ATTENDING DOCTOR	CONDITION

ADDITIONAL INFORMATION/DESCRIPTION

PERSON TYPE	SURNAME, FIRST MIDDLE	AKA
Witness		

ADDRESS	HOME PHONE

EMPLOYER/SCHOOL	WORK PHONE	OTHER ID # AND TYPE

RACE	ETHNICITY	SEX	D.O.B.	AGE	HT	WT	S.S. #
W	Non-H	M					

TYPE OF INJURY	TRANSPORTED TO	ATTENDING DOCTOR	CONDITION

ADDITIONAL INFORMATION/DESCRIPTION

PERSON TYPE	SURNAME, FIRST MIDDLE	AKA

ADDRESS	HOME PHONE

EMPLOYER/SCHOOL	WORK PHONE	OTHER ID # AND TYPE

RACE	ETHNICITY	SEX	D.O.B.	AGE	HT	WT	S.S. #

TYPE OF INJURY	TRANSPORTED TO	ATTENDING DOCTOR	CONDITION

ADDITIONAL INFORMATION/DESCRIPTION

CASE STATUS	INVESTIGATING MEMBER	ID #	DATE	RELATED REPORT NUMBERS
Closed			10/08/2000	

BEAT	RD	SUPERVISOR	ID #	DATE	REFERRED TO
3				10/10/2000	

COPIES TO

0
0
1
0
2
0
6
2

INCIDENT REPORT NARRATIVE

FREDERICK, MARYLAND

b6
b7C

PERSON (SURNAME, FIRST MIDDLE)	DATE REPORTED	TODAY'S DATE	PAGE #	CASE REPORT NUMBER
[REDACTED]	10/08/2000	10/08/2000	3	00-102062

On 10/08/2000 I took a call that came out on the radio for a strong arm robbery that occurred in the parking lot of the County Market on W. Seventh St. I was in that area and began checking for the vehicle. A check of the shopping center met with negative results. While I was checking the parking lot [REDACTED] contacted the victim to get a better description of the person that committed this crime. While continuing to check the area communications said that the vehicle was seen at the Sheetz on Rosemont Ave. a few minute ago. Upon hearing this, I started over toward the Sheetz. While going that way I got a radio transmission that the vehicle was turning on W. 2nd St. from Rosemont Ave. [REDACTED] then called out that she had the vehicle stopped right off of Rosemont Ave. Upon my arriving to the traffic stop, I parked my parked my car along with several other officers and we effected a high-risk traffic stop. The vehicle was initially stopped by [REDACTED] from the Sheriffs Office. After the suspect refused to exit the vehicle [REDACTED] and I approached the vehicle in an effort to get the suspect out of the car. While trying to get him out of the car the suspects took his right hand and reached down by the side of the drivers seat. When he did this I reached for his hand and grabbed it and told him he needed to step out of the car. At which time, he proceeded to step out of the car. After stepping out of the car [REDACTED] and I tried to detain the suspect by placing handcuffs on him so that we could find out what was going on. When [REDACTED] tried to place handcuffs on the suspect he began to resist, at which time [REDACTED] and I applied a bent wrist lock control hold to the suspect to control him. He continued to resist at which time [REDACTED] helped [REDACTED] apply his control hold to his right hand. [REDACTED] also helped subdue the suspect using the mandibular angle pressure point. After getting the suspect into handcuffs the suspect was placed in [REDACTED] police cruiser. The suspect then began to [REDACTED] at which time I asked him if he [REDACTED] To which he replied "yes". When hearing this from him I [REDACTED] with [REDACTED] out further incident. [REDACTED] After the suspect was taken out of his car at the scene, a search of the car was done by [REDACTED] and [REDACTED] At which time [REDACTED]

A complete statement by the victim was done as to the events that took place. The victim said in his statement that he was coming out of the County Market at about 2120 when he noticed a man in a small green station wagon ask a woman going into County Market for a dollar for gas. The victim said that she did not give him any money. The victim then said that he got into his car and the suspect drove up to his car and asked him for a dollar for gas. The victim told him he had some change and gave him that change. Then the victim said that the suspect asked him for more money for food. The victim then proceeded to ask the suspect why he needed money for food when you drive a nicer car than I do. The victim then stated that the suspect said in a manner that was threatening to him "give me all of your money" The victim said that he did not display a weapon at any time, but the manner and tone of voice which he spoke in scared the victim enough that he jumped into his car and drove off immediately. The victim then circled around behind the suspect and got his license number which was [REDACTED] The victim then immediately drove to Ft. Detrick's main gate where he gave all the information to the guard on duty who contacted the Frederick Police Department. The victim stated shortly after that an officer from Frederick Police Department picked him up and took him to the location of the traffic stop where he identified the car and the driver that demanded the money. At this time, I will be filing for an arrest warrant on the suspect in question and ask that this case *be closed.*

CASE STATUS	INVESTIGATING MEMBER	ID#	DATE	RELATED REPORT NUMBERS
<i>Closed</i>	[REDACTED]	341	10/08/2000	
BEAT	SUPERVISOR	ID#	DATE	REFERRED TO
3	[REDACTED]	286	10/10/2000	
COPIES TO				
OFFENSE CODE	TOTAL PROPERTY DAMAGE	TOTAL RECOVERED	BATS/RE/OFF/CRIM/INJURY	VEHICLE RECOVERED
FINAL STATUS	OPEN	SUSPENDED	UNFOUNDED	DISPOSITION

CASE REPORT NUMBER
00102062

INCIDENT REPORT NARRATIVE

FREDERICK POLICE DEPARTMENT
FREDERICK, MARYLAND

PERSON (SURNAME, FIRST MIDDLE)	DATE REPORTED	TODAY'S DATE	PAGE #	CASE REPORT NUMBER
[REDACTED]	10/08/2000	10/09/2000	1	00-102062

I was en route to a Strong Armed Robbery call at the Seventh Street Shopping Center that occurred five minutes prior. I was on Rte 15 North bound at Rosemont when dispatch advised that a Deputy had our suspect vehicle in sight at Rosemont, turning on to West Second Street.

When I arrived, the Deputy had the Green Ford Escort Wagon stopped on Second Street at the [REDACTED] House. The Deputy had his gun drawn and pointed at the suspect who was still in the vehicle. He had both hands out of the drivers side window and was complying with the Deputies orders. [REDACTED] soon arrived.

I approached the passenger side of the vehicle undetected to observe the suspect's actions. I motioned for another officer to assist in getting the suspect to step from the vehicle. I opened the driver's side door and told the subject to step from the vehicle. He replied, "i didn't do anything." I again asked him to step from the vehicle. He then replied, "I am not getting out of my car."

At this time the suspect reached his right hand to the side of his seat. I called for another officer to help us take him out of the car. He got out of the car, we put him against the car, facing the car. I told him that he was under arrest for the robbery that happened on Seventh Street. I got one hand handcuffed, he began to pull away from the car, and flail both of his arms around. It took another officer to keep him pinned against the car. I took out my second set of handcuffs and was able to cuff the free hand, and then connect to the second set on the other hand.

Search of the vehicle incident to the arrest revealed [REDACTED]

[REDACTED] A weapon was not found in the vehicle.

CASE STATUS	INVESTIGATING MEMBER	ID #	DATE	RELATED REPORT NUMBERS	CASE REPORT NUMBER 0 - 1 0 2 0 6 2
Closed	[REDACTED]	315	10/09/2000		
BEAT	SUPERVISOR	ID #	DATE	REFERRED TO	
B	[REDACTED]	286	10/09/2000		
COPIES TO					
OFFENSE CODE	VEHICLE PROPERTY	TOY RECOVERED	BASE/RR/NOTE CAR/MUR	VEHICLE RECOVERED	
FINAL STATUS	CLOSED	PENDING	DISPOSITIVE	REFERRED BY	
			BY		

(V) Ivins Bruce Edwards
622 Military Rd.

Frederick Md 21702

4-22-46

301-662-1084

(S)

I was coming out of County Market in the 7th Street Shopping Center, about 9:20 pm on Sunday, October 8, 2000. I noticed a man in a small green station wagon ask a woman to get into County Market for a dollar for gas. She declined and went inside. I had walked over to my car to get in and had opened the door & put the key in the ignition. He drove up close to my car, with his driver side door to my driver side. He asked me for a dollar for gas. I told him I had some change I could give him, and I reached into the car to get some change & gave it to him. Then he asked me for money for food. I asked him how come he why did he need money for food and gas when he had a nicer car than I had. Then he said, in a manner which was threatening, "Give me all of your money." Although he never displayed a weapon, said he had a weapon, threatened me physically, or said he would hurt me in any way, the tone of his voice and the demand for all of my money scared me enough to make me jump in my car &

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b7c

drive off immediately. I circled around and drove up behind him as he quickly drove away (into the Exxon Station eventually). I lost his license number - [redacted] I immediately drove to the Fort Detrick main gate & gave my information to the guard on duty, who contacted Frederick Police about 9:25-9:30 pm. Shortly afterward, a Frederick police officer stopped by, picked me up & took me to 2nd street by [redacted] where I identified the car & the driver who demanded money.

B. J. [redacted] E. [redacted] 10:03 pm 10/15/00

279A-WF-222936 - ~~6890~~

[redacted]

BEI - 81

On April 6, 2005, a Maryland Automated Firearms Services System inquiry was conducted to identify any weapons registered to BRUCE E. IVINS, social security number 280-44-5449,

[redacted] social security number [redacted]
social security number [redacted] and [redacted] social
security number [redacted] of [redacted]
[redacted]

[redacted]

(S)

[redacted]

The results of the inquiry revealed that BRUCE IVINS is the registered owner of a silver 22 caliber Beretta Model 21, 2.5 inch barrel length handgun, serial number DAA274445. The application date for registration of this firearm is November 13, 2004. No other registered weapons were identified. The response from the Maryland Automated Firearms Services System is attached.

The results of the inquiry revealed no records of weapons registered to [redacted]

On April 7, 2005 a photograph of a Beretta Model 21 with a silver finish was downloaded from www.Berettausa.com and is attached.

ivins1

[redacted]

4

FS0101M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 04/06/2003
 RECORD # 0001 OF 0005 FIREARM APPLICATION/PURCHASE/TRACE TIME: 14:49 QRY
 FLAG# QRI: MDP0001S0 DATE: 04/06/2005 REQUESTER: VIPER # FLG: 003
 DRIVER ID: I - 152 - 078 - 188 - 310 SOC SEC: 280 - 44 - 5449
 NAME LAST IVINS FIRST BRUCE MID EDWARDS SFX SRCH:
 ST# [] DIR [] NAME [] SFX RD APT BLJ CTY N
 TOWN/CITY: [] CNTY: 10 CTY/MUN CODE: 999 STATE: [] ZIP: []
 DOB: 04 / 22 / 1946 AGE: 058 PLACE OF BIRTH: CINCINNATI, OHIO HGT: 510 WGT: 160
 RACE: W SEX: M EYES: BLU HAIR: BRO OCCUPATION: SCIENTIST
 PHONE: HOME [] WORK [] COLLECTOR: N PERM: N DLER: N

COMMENTS:

***** APPLICATION INFORMATION *****

INITIAL INV: 11-17-2004 MULT-PURCHASE: 0 TRNG/EXMPT CODE: 1

DEALER ID#: []

DATE APP. FORWARDED: 11 / 15 / 2004 DATE APP. RECEIVED (INITL): 11 / 16 / 2004

CURR DISP DATE: 11 / 17 / 2004 DISPOSITION CODE: ND MACHN GUN RENEW:

APP DT: 11 / 13 / 2004 APP. RCVD (FNL) 12 / 16 / 2004 GUN XFRD: 11 / 30 / 2004

COMMENTS: NTN: 0FSX-1RC 11 / 17 / 2004

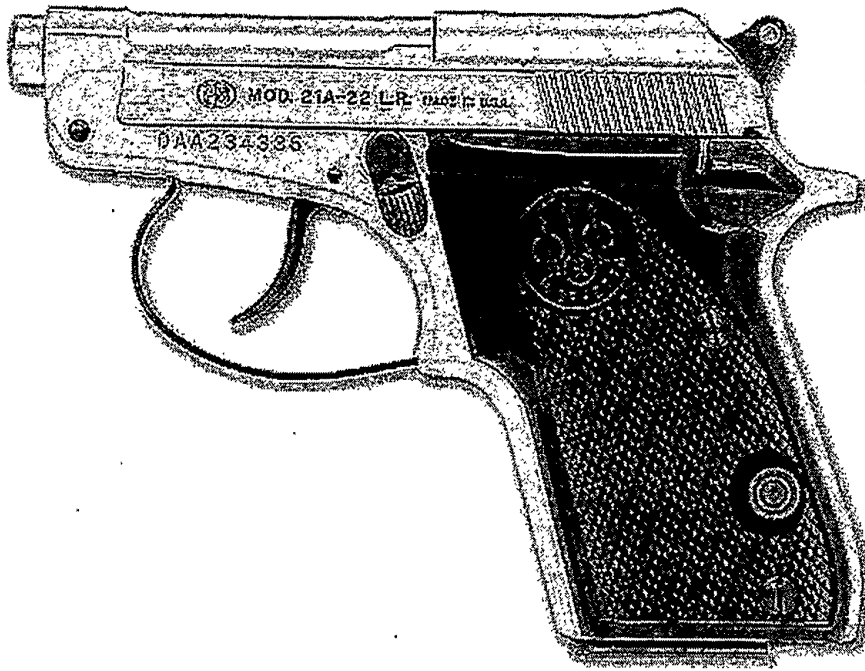
***** GUN INFORMATION *****

MAKE: BER CALIBER: 22 TYPE: A FINISH: S BARREL LENGTH: 2.5

MODEL: 21 SERIAL: DAA274445 COUNTRY: US 437- 000001000073114

COMMENTS: SHELL CASING RCVD? Y

UNIQUE NAMES: 2 UNIQUE APPS: 5 UNIQUE GUNS: 5
 F1:LST F3:FS00 F4:A/P F6:GNS F8:DN F12:RST CLR:EXT



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg

279A-WF-222936-BEI - 82

[Redacted]

1

On July 20, 2007, a Maryland Automated Firearms Services System gun check was conducted on BRUCE EDWARDS IVINS, date of birth 04/22/1946, SSAN 280-44-5449. The following information was obtained:

Date:	11/13/2004
Make:	Beretta
Model:	21
Caliber:	22
Barrel:	2.5 inch
Serial#:	DAA274445
Date:	02/10/2006
Make:	Glock
Model:	27
Caliber:	40
Barrel:	3.5 inch
Serial#:	ERF247
Date:	10/18/2006
Make:	Glock
Model:	34
Caliber:	9
Barrel:	5.5 inch
Serial#:	KKP854

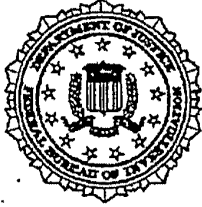
(Handwritten mark)
[Redacted]

The original facsimile was placed in a 1A and a copy is attached to this document.

[Redacted] 302

FD-448 (Rev. 6-2-97)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg



FBI FACSIMILE COVER SHEET

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PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 12:25 pm

Sender's Initials: [Redacted]

Number of Pages: 18
(including cover sheet)

To: FBI WFO
Name of Office

Date: 7/20/07

Facsimile Number: [Redacted]

Attn: [Redacted]
Name Room Telephone

From: Balkin
Name of Office

Subject: Bruce Edwards IVINS

Special Handling Instructions: _____

Originator's Name: SIDA [Redacted] Telephone: [Redacted]

Originator's Facsimile Number: [Redacted]

Approved: [Redacted]

Brief Description of Communication Faxed: _____

WARNING

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Jul 20 2007 11:25

HP SERJET FAX

P.2

FS0901M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM
RECORD # 0001 THRU 0001 OF 0001 NAMES LIST SCREEN

DATE: 07/20/2007
TIME: 12:10

NAME QUERIED LAST: IVINS FIRST: BRUCE MID: EDWARDS SFX: **

SEL	LAST NAME	FIRST NAME	MIDDLE	SFX	R	S	DOB	DRIVER ID
-	IVINS	BRUCE	EDWARDS	W	M		04/22/1946	I-152-098-188-310

F3:FS01

CLR:EXP

FS1001M

MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM

DATE: 07/20/2007

RECORD # 0001 THRU 0004 OF 0004

APPLICATION/PURCHASE LIST

TIME: 12:12

NAME LAST: IVINS

FIRST: BRUCE

MID: EDWARDS

SFX: ***

SEL DTE OF APP ----- GUN INFORMATION -----

2006-10-18 MAKE: GLC MODEL: 34

CALIBER: 9

SERIAL: KKP854

2006-02-10 MAKE: GLC MODEL: 27

CALIBER: 40

SERIAL: ERF247

2005-08-05 ***** **

***** **

***** *****

2004-11-13 MAKE: BER MODEL: 21

CALIBER: 22

SERIAL: DAA274445

F3:FS01

CLR:EXT

FS0101M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 07/20/2007
 RECORD # 0001 OF 0004 FIREARM APPLICATION/PURCHASE/TRACE TIME: 12:09
 FLAG* ORI: MDFBIBA01 DATE: 07/20/2007 REQUESTER: [REDACTED] # FLG: 014
 DRIVER ID: I - 152 - 098 - 188 - 310 SOC SEC: 280 - 44 - 5449
 NAME LAST IVINS FIRST BRUCE MID EDWARDS SFX SRCH:
 ST# [REDACTED] DIR [REDACTED] NAME [REDACTED] SFX RD APT BLT CTY N
 TOWN/CITY: [REDACTED] CNTY: 10 CTY/MUN CODE: 057 STATE: [REDACTED] ZIP: [REDACTED]
 DOB: 04 / 22 / 1946 AGE: 061 PLACE OF BIRTH: CINCINNATI, OHIO HGT: 510 WGT: 160
 RACE: W SEX: M EYES: BLU HAIR: BRO OCCUPATION: SCIENTIST
 PHONE: HOME [REDACTED] WORK [REDACTED] COLLECTOR: N PERM: N DLER: N
 COMMENTS:

***** APPLICATION INFORMATION *****

INITIAL INV: 10-23-2006 APP: MULT-PURCHASE: 0 TRNG/EXMPT CODE: 1
 DEALER ID#: 006410 DEALER NAME: THE GUN CENTER
 DATE APP. FORWARDED: 10 / 20 / 2006 DATE APP. RECEIVED (INITL): 10 / 20 / 2006
 CURR DISP DATE: 10 / 23 / 2006 DISPOSITION CODE: ND MACHN GUN RENEW:
 APP DT: 10 / 18 / 2006 APP. RCVD (FNL) 11 / 15 / 2006 GUN XFRD: 10 / 28 / 2006
 COMMENTS: NTN: 0YFFJ34 10 / 23 / 2006

***** GUN INFORMATION *****

MAKE: GLC CALIBER: 9 TYPE: A FINISH: B BARREL LENGTH: 5.5
 MODEL: 34 SERIAL: KKP854 COUNTRY: AU 437- 000001000118226
 COMMENTS: SHELL CASING RCVD? Y
 UNIQUE NAMES: 1 UNIQUE APPS: 4 UNIQUE GUNS: 3
 F1:LST F3:FS00 F4:A/P F6:GNS F8:DN F12:RST CLR:EX

FS0801M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 07/20/2007

RECORD # 0000 THRU 0000 OF 0000 GUN HISTORY TIME: 12:11

***** CURRENT REGISTERED OWNER *****

DRIVER ID: I - 152 - 098 - 188 - 310 SOC SEC: 280 - 44 - 5449

NAME LAST IVINS FIRST BRUCE MID EDWARDS SFX

***** GUN TRANSFER INFORMATION *****

DEALER ID#: [REDACTED] DEALER NAME: [REDACTED]

DATE OF APPLICATION: 10 / 18 / 2006 DATE GUN TRANSFERED: 10 / 28 / 2006

COMMENTS:

***** GUN INFORMATION *****

MAKE: GLC CALIBER: 9 TYPE: A FINISH: B BARREL LENGTH: 5.5

MODEL: 34 SERIAL: KKP854 COUNTRY: AU 437- 000001000118226

COMMENTS:

***** PREVIOUS REGISTERED OWNERS *****

LAST NAME	FIRST	MIDDLE	SFX	DRIVER ID#	DATE LAST REG
NO PREVIOUS GUN TRANSFER FOR					

000001000118226

F3:FS01

CLR:EXT

FS0101M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 07/20/2007
 RECORD # 0002 OF 0004 FIREARM APPLICATION/PURCHASE/TRACE TIME: 12:11 OR
 FLAG* ORI: MDFBIBA01 DATE: 07/20/2007 REQUESTER: [REDACTED] # FLG: 01
 DRIVER ID: I - 152 - 098 - 188 - 310 SOC SEC: 280 - 44 - 5449
 NAME LAST IVINS FIRST BRUCE MID EDWARDS SEX SRCH:
 ST# [REDACTED] DIR NAME [REDACTED] SFX RD APT BLT CTY N
 TOWN/CITY: [REDACTED] CNTY: 10 CTY/MUN CODE: 057 STATE: [REDACTED] ZIP: [REDACTED]
 DOB: 04 / 22 / 1946 AGE: 061 PLACE OF BIRTH: CINCINNATI, OHIO HGT: 510 WGT: 160
 RACE: W SEX: M EYES: BLU HAIR: BRO OCCUPATION: SCIENTIST
 PHONE: HOME [REDACTED] WORK [REDACTED] COLLECTOR: N PERM: N DLER: N

COMMENTS:

***** APPLICATION INFORMATION *****

INITIAL INV: 02-14-2006 APP: MULT-PURCHASE: 0 TRNG/EXMPT CODE: 1
 DEALER ID#: [REDACTED] DEALER NAME: [REDACTED]
 DATE APP. FORWARDED: 02 / 11 / 2006 DATE APP. RECEIVED (INITL): 02 / 11 / 2006
 CURR DISP DATE: 02 / 14 / 2006 DISPOSITION CODE: ND MACHN GUN RENEW:
 APP DT: 02 / 10 / 2006 APP. RCVD (FNL) 03 / 15 / 2006 GUN XFRD: 02 / 24 / 2006
 COMMENTS: NTN: 0W34DF9 02 / 14 / 2006

***** GUN INFORMATION *****

MAKE: GLC CALIBER: 40 TYPE: A FINISH: B BARREL LENGTH: 3 1/2
 MODEL: 27 SERIAL: ERF247 COUNTRY: AU 437- 000001000102380
 COMMENTS: C/L61297 SHELL CASING RCVD? Y

F1:LST F3:FS00 F4:A/P F6:GNS F7:UP F8:DN F12:RST CLR:EX

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Jul 20 2007 11:26

HP LASERJET FAX

p.7

FS0101M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 07/20/2007
 RECORD # 0004 OF 0004 FIREARM APPLICATION/PURCHASE/TRACE TIME: 12:12 QRY
 FLAG* ORI: MDFBIBA01 DATE: 07/20/2007 REQUESTER: [REDACTED] # FLG: 0
 DRIVER ID: I - 152 - 098 - 188 - 310 SOC SEC: 280 - 44 - 5449
 NAME LAST IVINS FIRST BRUCE MID EDWARDS SFX SRCH:
 ST# [REDACTED] DIR NAME [REDACTED] SFX RD APT BLT CTY N
 TOWN/CITY: [REDACTED] CNTY: 10 CTY/MUN CODE: 057 STATE: [REDACTED] ZIP: [REDACTED]
 DOB: 04 / 22 / 1946 AGE: 061 PLACE OF BIRTH: CINCINNATI, OHIO HGT: 510 WGT: 160
 RACE: W SEX: M EYES: BLU HAIR: BRO OCCUPATION: SCIENTIST
 PHONE: HOME [REDACTED] WORK [REDACTED] COLLECTOR: N PERM: N DLERT: N

COMMENTS:

***** APPLICATION INFORMATION *****

INITIAL INV: 11-17-2004 APP: MULT-PURCHASE: 0 TRNG/EXMPT CODE: 1
 DEALER ID#: [REDACTED] DEALER NAME: [REDACTED]
 DATE APP. FORWARDED: 11 / 15 / 2004 DATE APP. RECEIVED (INITL): 11 / 16 / 2004
 CURR DISP DATE: 11 / 17 / 2004 DISPOSITION CODE: ND MACHN GUN RENEW:
 APP DT: 11 / 13 / 2004 APP. RCVD (FNL) 12 / 16 / 2004 GUN XFRD: 11 / 30 / 2004
 COMMENTS: NTN: 0P8X-1RC 11 / 17 / 2004

***** GUN INFORMATION *****

MAKE: BER CALIBER: 22 TYPE: A FINISH: S BARREL LENGTH: 2.5
 MODEL: 21 SERIAL: DAA274445 COUNTRY: US 437- 000001000073114
 COMMENTS: CL#C0045234 SHELL CASING RCVD? Y

F1:LST

F3:FS00 F4:A/P

F6:GNS F7:UP

F12:RST CLR:EXT

Jul 20 2007 11:27

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FS0201M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 07/20/2007
 RECORD # 0001 OF 0001 HANDGUN PERMIT TIME: 12:16 QRY
 FLAG* ORI: MDFBIBA01 DATE: 07/20/2007 REQUESTER: [REDACTED] # FLG: 015
 DRIVER ID: I - 152 - 098 - 188 - 310 SOC SEC: 280 - 44 - 5442
 NAME LAST IVINS FIRST BRUCE MID EDWARDS SFX SRCH:
 ST# [REDACTED] DIR NAME [REDACTED] SFX RD APT BLT CTY N
 TOWN/CITY: [REDACTED] CNTY: 10 CTY/MUN CODE: 057 STATE: [REDACTED] ZIP: [REDACTED]
 DOB: 04 / 22 / 1946 AGE: 061 PLACE OF BIRTH: CINCINNATI, OHIO HGT: 510 WGT: 160
 RACE: W SEX: M EYES: BLU HAIR: BRO OCCUPATION: SCIENTIST
 PHONE: HOME [REDACTED] WORK [REDACTED] COLLECTOR: N PERM: N DLER: N

COMMENTS:

***** HANDGUN PERMIT INFORMATION *****

DATE OF ENTRY:	HANDGUN PERMIT #:
OCCUPATION CODE:	ORIG APPLICATION DATE: / /
RENEWAL APPLICATION DATE: / /	EXPIRATION DATE: / /
RESTRICTION CODE:	REASON CODE:
CURRENT DISPOSITION CODE:	CURRENT DISP DATE: / /
PREVIOUS DISPOSITION CODE:	PREVIOUS DISP DATE: / /
COMMENTS:	
TRANSACTION DATE:	BY OP ID:

NO PERMIT INFORMATION AVAILABLE

F1:LST F3:FS00 F12:RST CLR:EXT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2007

On 07/16/2007, the writer conducted a surveillance in the Clubside neighborhood of Montgomery Village, a planned community in Gaithersburg, Maryland. Clubside is comprised of two-story townhouses with no basements and single entry-exit points. The homes are attached to each other in clusters of six-to-eight houses each, with each cluster separated by sidewalks and common green space. A residential street, Ridgeline Drive, runs throughout the neighborhood. The northern boundary of Clubside is buttressed by a local golf course.

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The townhouse at [redacted] is a brick frame end-unit situated on the far north edge of the neighborhood. Tenants enjoy parking directly in front of the house with easy walk-up access to a side-door entrance. The house front that faces south into the parking lot includes a five-foot-high privacy fence around a 10x15 square foot yard. The downstairs living room and upstairs bedrooms overlook the yard and parking lot.

The townhouse at [redacted] is attached to a different cluster of homes than that of [redacted]. This cluster is situated diagonally across the parking lot, 20 meters southwest of [redacted]. The [redacted] unit, in particular, is located on the backside of the cluster, approximately 50 meters from [redacted]. Neither home is visible to the other.

The [redacted] townhouse is a middle unit, attached to homes on the right, left, and rear. It faces southwest and can be approached from the north or south by a sidewalk that encircles the entire cluster. Its downstairs living room and upstairs bedrooms overlook a 30x20 foot yard that is bordered by a four-foot-high privacy fence.

Attached and made part of this report is a diagram of the Clubside neighborhood, marked with the location of both addresses.

x
[redacted]

Investigation on 07/16/2007 at [redacted]
File # 279A-WF-222936-BEI - 83 Date dictated 07/17/2007
by SA [redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/2007

To: Washington Field

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From: Washington Field

AMX-2/NVRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-BEI (Pending) - 84
270C-WF-234749-B (Pending) - 1

Title: AMERITHRAX;
MAJOR CASE 184

WF-22863-CW-DT

Synopsis: To document Confidential Human Source (CHS) reporting.

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Details: On the afternoon of 06/01/2007, Special Agent (SA) [redacted] AMERITHRAX Squad 2 (AMX-2), was telephonically contacted, as pre-arranged, by CHS [redacted] CHS provided information pertaining to United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, employee BRUCE IVINS.

IVINS has verbally expressed a tentative retirement date of October 2008. IVINS speaks frequently of retiring to his fellow USAMRIID employees [redacted]

[redacted] IVINS's fellow co-workers have queried him regarding

[redacted]

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[redacted]

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[redacted]

wpd

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/30/2007

[redacted] Date of Birth (DOB): [redacted]
[redacted] Social Security Account Number (SSAN) [redacted] was
telephonically interviewed on the afternoon of July 16, 2007, at
[redacted] place of employment, the United States Army Research Institute
of Infectious Diseases (USAMRIID), building [redacted] room [redacted] work
telephone #: [redacted] After being advised of the identity
of the interviewing Special Agent and the nature of the interview,
[redacted] provided the following information:

[redacted] advised [redacted] had spoken to [redacted] after [redacted]
last conversation with writer. [redacted] recalled the following
events:

[redacted]

[redacted] advised in retrospect [redacted] know assumes [redacted]
was working on evidence pertaining to the anthrax-laced letter
mailings of 2001.

[redacted]
①
[redacted]

[redacted] wpc

Investigation on 07/31/2007 at Frederick, Maryland (telephonically)

File # 279A-WF-222936-BEI - 85 Date dictated N/A

by Special Agent [redacted]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/16/2007

[redacted] Date of Birth (DOB): [redacted]
[redacted] Social Security Account Number (SSAN) [redacted] was
telephonically interviewed on the afternoon of July 16, 2007, at
[redacted] place of employment, the United States Army Research Institute
of Infectious Diseases (USAMRIID), building [redacted], room [redacted] work
telephone #: [redacted]. After being advised of the identity
of the interviewing Special Agent and the nature of the interview,
[redacted] provided the following information:

[redacted] advised [redacted] was not in any way involved in the
handling or subsequent experimentation of the evidence related to
the anthrax-laced letter mailings of 2001. [redacted] re-iterated [redacted]
was not involved in any manner with the observation of plates
containing *Bacillus anthracis* colonies derived from the anthrax-
laced letter mailings of 2001.

[redacted]
[redacted] further advised [redacted] could not recall any
specific recollection of a conversation [redacted] may of had with [redacted]
[redacted] pertaining to the morphology of colonies
of *Bacillus anthracis* derived from the anthrax-laced letter
mailings of 2001.

[redacted] was specifically queried as to why someone would
indicate [redacted] was knowledgeable of the colony morphology of *Bacillus
anthracis* derived from the anthrax-laced letter mailings to which
[redacted] replied "I don't know."

[redacted] agreed to contact writer should [redacted] recall any
additional information.

[redacted]
[redacted]

[redacted] wpd

Investigation on 07/16/2007 at Frederick, Maryland (telephonically)

File # 279A-WF-222936-BEI-86 Date dictated N/A

by Special Agent [redacted]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/18/2007

[redacted] also known as [redacted]
[redacted] as well as [redacted] Social Security Account Number
(SSAN): [redacted] Date of Birth (DOB): [redacted] was
interviewed, as pre-arranged, on the morning of July 18, 2007.
After being advised of the identity of the interviewing Postal
Inspector and Special Agent (SA), as well as the nature of the
interview, [redacted] provided the following information:

(WFO NOTE: enclosed in the FD-340 associated with this
communication is a Non-disclosure Agreement Form [redacted] voluntarily
read and signed.)

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[redacted] advised [redacted] had spoken to [redacted] attorney prior to this
interview. However, [redacted] further advised [redacted] told [redacted] attorney
that the attorney was not needed. [redacted] declined writer's offer to
have the interview conducted in the presence of [redacted] attorney.
[redacted] reiterated he did not need or want [redacted] lawyer. [redacted] would
only identify [redacted] lawyer as [redacted]
[redacted] again declined
writer's offer to contact [redacted] attorney. [redacted] reiterated [redacted] was
willing to assist the Federal Bureau of Investigation (FBI) in any
manner he could and he only mentioned [redacted] lawyer because of the
events that transpired in May 2007 pertaining to [redacted]
[redacted]

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[redacted] has worked at the United States Army Medical
Research Institute of Infectious Diseases (USAMRIID), [redacted]
Division, Fort Detrick, Maryland, since circa [redacted]

[redacted]

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In perusing the provided photocopies of [redacted] laboratory
notebook, [redacted] noted [redacted]
[redacted]

[redacted]
[redacted]

Investigation on 07/18/2007 at Frederick, Maryland

File # 279A-WF-222936-BEI-87 Date dictated N/A

by SA [redacted]

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Continuation of FD-302 of _____, On 07/18/2007, Page 2

[REDACTED]

[REDACTED] had previously heard through [REDACTED] USAMRIID coworkers that a recovered letter relating to the anthrax-laced letters mailings was at USAMRIID.

(WFO NOTE: enclosed in the FD-340 associated with this communication is a photocopy of [REDACTED] laboratory notebook pertaining to [REDACTED]

[REDACTED])

[REDACTED]

[REDACTED] was specifically queried as to how [REDACTED]
[REDACTED]

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279A-WF-222936-BEI

Continuation of FD-302 of _____, On 07/18/2007, Page 3

_____ was specifically queried as to why _____

_____ re-iterated _____ never handled any of the *Bacillus anthracis* powder recovered from the anthrax-laced letter mailings of 2001.

279A-WF-222936-BEI

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Continuation of FD-302 of _____, On 07/18/2007, Page 4

_____ was specifically queried, _____ had _____ heard of any one else at USAMRIID discussing the topics of contamination of the evidence or subsequent analysis and experimentations of the same, to which _____ stated, "No."

(WFO NOTE: enclosed in the FD-340 associated with this communication are two Standard Operating Procedures that pertain to

_____ the *Bacillus anthracis* recovered from the DASCHLE letter was not antibiotic resistant. _____

noticed the byline on CNN read, "Army scientist say the bug is a wimp."

_____ continued all strains of *Bacillus anthracis* express β -lactamase, a protein that

b6 279A-WF-222936-BEI
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Continuation of FD-302 of _____, On 07/18/2007, Page 5

cleaves a common structural component of all β -Lactam class of antibiotics which renders the drug ineffective. _____

_____ indicated conventional wisdom, and available scientific texts at that time, pre-9/11 era, all recommended the use of penicillin as an effective treatment to anthrax.

_____ opined if any of these persons sent the anthrax-laced letters which indicated "take penicillin" then their actions would be "criminal" as it would mislead the victims; whereas, if the mailer was not part of this inner circle, then by scribing "take penicillin" one would be extolling the conventional scientific wisdom.

_____ further advised that subsequent scientific discoveries have determined that penicillin, and other β -Lactam class of antibiotics, if given immediately after exposure to *Bacillus anthracis* are effective; however, if given too late (twenty-four hours or later) after the initial exposure, are indeed ineffective.

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279A-WF-222936-BEI

Continuation of FD-302 of _____, On 07/18/2007, Page 6

_____ advised at an unspecified later point in time he mentioned to _____ something to the effect of I know about

_____ knows these spores obtained from IVINS as Dugway Proving Ground (DPG) spores. _____

_____ had to first make various serial dilutions of the same to determine the concentrations of the DPG spores IVINS had provided in order to determine the concentrations needed to conduct the challenges. _____

_____ advised _____ visual inspection of these plates derived from the DPG material IVINS had provided _____ was "shocking." _____ "the DPG spores [IVINS had provided _____ for the aerosol challenge study looked exactly like the DASCHLE [plates]." _____ pre- and post-exposure DPG plates had two similar colony morphologies, _____ had previously observed on the plates derived from the DASCHLE powder in October 2001.

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279A-WF-222936-BEI

Continuation of FD-302 of _____, On 07/18/2007, Page 7

_____ opined this specific stock had a more direct lineage to the original isolate, whereas the DPG material did not.

_____ noted USAMRIID received a second batch of _____ spores in the last year or so, _____

_____ advised _____ did not know IVINS well enough at that time, _____ was looking at: the DPG material IVINS had provided _____ expressed the same two colony morphologies that _____ had seen earlier in October 15 or 16 _____

_____ reiterated _____ did not know IVINS as well then, as _____ does now. _____ opined IVINS is "quirky," and "eccentric"; however, _____ was "law abiding and a caring person." _____ clarified that now knowing IVINS a lot better today than in 2001 _____ could not imagine IVINS being involved in the anthrax-laced letter mailings of 2001.

_____ never divulged _____ observations pertaining to the DPG material to anyone other than the FBI. _____

_____ continued it wasn't until after the *Vanity Fair* article was published that _____ spoke of _____ DPG observations to _____ fellow USAMRIID co-workers _____

_____ was specifically queried as to why _____

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b7C 279A-WF-222936-BEI

Continuation of FD-302 of [redacted], On 07/18/2007, Page 8

[redacted]

[redacted]

[redacted] was specifically queried as to whether or not it was possible [redacted]

[redacted]

[redacted]

[redacted] never heard of a biotech company named EULYSIS (P).

[redacted] recalled that after some intra-personal reflection

[redacted]

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279A-WF-222936-BEI

Continuation of FD-302 of _____, On 07/18/2007, Page 9

[Redacted]

[Redacted]

[Redacted]

(WFO NOTE: enclosed in the FD-340 associated with this communication are the above mentioned documents.)

[Redacted] recalled [Redacted] was questioned by the FBI pertaining to

[Redacted]

279A-WF-222936-BEI

Continuation of FD-302 of [redacted], On 07/18/2007, Page 10

[redacted] it was [redacted] recollection [redacted] submitted the sample to the FBIR.

[redacted] opined that "no way" the anthrax powder was made at USAMRIID. [redacted] expanded there would be a "footprint" of contamination left behind leaving some sort of trace evidence back to USAMRIID. Whoever made the anthrax powder would have needed a total stagnant system which was grounded with no electrostatic charge.

[redacted] advised [redacted] had no concerns with so many persons handling the sample prior to its submission to the FBIR and had no concerns with anyone in IVINS's group. [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

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b7C

Date of transcription 08/01/2007

[redacted] date of birth: [redacted] social
security account number: [redacted] telephone number: [redacted]
[redacted] cellular telephone number: [redacted] was interviewed
at [redacted]

[redacted] After being advised of the identities of the
interviewing agents and the purpose of the interview, [redacted]
provided the following information:

[redacted]

[redacted]
[redacted] was aware of the work at Fort Detrick, however, he did
not know anyone who worked at the U.S. Army Medical Research
Institute of Infectious Diseases (USAMRIID). [redacted] has not
had any contact with anyone who worked at USAMRIID.

[redacted] recognized the name BRUCE IVINS because [redacted]
[redacted] had mentioned IVINS to him. [redacted]
indicated that IVINS harassed [redacted] in the past. [redacted] never
met or talked to IVINS. [redacted] believed [redacted] was
frightened of IVINS resulting from unspecified incidents that
occurred prior to [redacted] meeting [redacted] [redacted]
recalled an incident that occurred in the months prior to

[redacted] Someone had spray painted Greek letters on the
fence of [redacted] apartment. [redacted] could not recall what
the letters were, as the incident occurred over 20 years ago.
[redacted] recalled that a similar incident happened to [redacted]
prior to [redacted] meeting [redacted] and in that instance [redacted] believed
IVINS to a possible culprit.

Investigation on 07/30/2007 at [redacted]
File # 279A-WF-222936-BEI -88 Date dictated 08/01/2007
by SA [redacted]
SA [redacted]

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279A-WF-222936-BEI

Continuation of FD-302 of _____

, On 07/30/2007 , Page 2

_____ was shown an application for the acquisition of a Post Office Box in Frederick, Maryland. This PO Box application was dated 11/12/1993 and listed _____ as an someone who can receive mail and/or access the PO Box. [A copy of the application shown to _____ will be placed in the 1A associated with this document.] _____ indicated that none of the writing on the PO Box application was _____ own. _____ has never had a PO Box anywhere. In the recent months _____ has checked _____ credit report and did not notice anything unusual. _____ has not received any mail that was forwarded from this PO Box, received any correspondence that was unusual [e.g. a letter thanking _____ for a letter allegedly sent by _____ to a group, political, or news organization]. _____ has not seen _____ name associated with an address other than one of his own.

_____ was provided a non-disclosure agreement, which he read and voluntarily signed in the presence of the interviewing agents. This non-disclosure agreement will be placed in the 1A associated with this document.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 08/10/2007

On August 10, 2007, [redacted]
KAPPA KAPPA GAMMA (KKG) Fraternity Headquarters, 530 East Town
Street, Columbus, Ohio, was contacted at cellular telephone
number [redacted] by SA [redacted] in response to an
email from [redacted] dated August 9, 2007. [redacted] provided the
following information:

[redacted] had inquired of [redacted] whether or not
they were aware of a KKG ritual book that was allegedly stolen
from a KKG chapter at the University of Maryland (Maryland) in
the early 1980s. [redacted] learned that it was "legend" at KKG
headquarters that a ritual book had in fact been stolen from the
Maryland chapter house and that copies of the ritual book
started showing up "all over campus." The distribution of their
ritual book was reported to KKG Headquarters, who asked for
assistance from the other Maryland fraternities and sororities
in recovering as many copies of the stolen book as possible.
[redacted] was told the other houses did collect the books and sent
them to KKG Headquarters. [redacted] is not sure if the book was
reported stolen to campus or local police, or if the members
even knew the book had been stolen before copies of the book
turned up around the campus.

In inquiring about the stolen ritual book, [redacted] also
learned that around 1984, maybe 1983, a man called the members
of the University of Tennessee at Knoxville (Tennessee) KKG
chapter claiming to be a guitarist or musician and requesting to
play some songs for the chapter. The man was invited to the
chapter ([redacted] does not know if it was a chapter house or
dormitory). The songs played by the man were the KKG ritual
songs, with the words. This upset the women, who called the
police and had the man escorted out. It was at this time that
the individual was identified as BRUCE IVINS. [redacted] does not
know if the police department involved was the campus police or
the Knoxville police.

[redacted]
which identified IVINS as involved with the distribution of KKG
ritual material, but that material did not explain how IVINS had
been identified by name to the organization. [redacted] believes

Investigation on 08/10/2007 at [redacted] (telephonically)
File # 279A-WF-222936-BEI -89 Date dictated 08/10/2007
by SA [redacted]

279A-WF-222936-BEI

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Continuation of FD-302 of , On 08/10/2007, Page 2

it was this event at the Tennessee chapter which identified IVINS by name.

email is included in a 1A envelope with the notes of this interview.

279A-WF-222936-BEI -90

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On 08/16/2007, SA [redacted] received an email from [redacted] KAPPA KAPPA GAMMA (KKG) Fraternity Headquarters, 530 East Town Street, Columbus, Ohio, [redacted] telephone number [redacted]. [redacted] located an advertisement placed in *Mother Jones* magazine in May 1984, page 55. At SA [redacted] request, [redacted] faxed a copy of the ad to SA [redacted] on 08/20/2007, and will mail the original. The ad states:

Attention "non-Greeks!" Receive a free copy of the secrets and initial ritual of Kappa Kappa Gamma college sorority from an ex-member by sending SASE to: Carla Sander, P.O. Box 3536, Gaithersburg, MD 20878

Investigation is ongoing as to the identity of the individual who rented P.O. Box 3536 in 1984.

SA [redacted] conducted an internet search on *Mother Jones* magazine. The magazine's website, motherjones.com, states the magazine is "an independent nonprofit whose roots lie in a commitment to social justice implemented through first rate investigative reporting." Contact information for Mother Jones provided on the website is: MOTHER JONES MAGAZINE, 222 Sutter Street, 6th Floor, San Francisco, California 94108, telephone number 415/321-1700, fax number 415/321-1701, email address backtalk@motherjones.com. An entry about the magazine on Wikipedia states "In general United States standards it is a magazine of Left-wing politics orientation." Wikipedia claims that based on 2006 information, the magazine has a paid circulation of 233,000.

SA [redacted] also conducted an internet search on [redacted] and located two items of interest on www.highbeam.com, a website for High Beam Research. Both items were originally printed in the *Chicago Sun-Times*. High Beam Research only displays the first part of the articles, and charges a fee for the full content.

The first item is an article titled "Getting Even: Is an Act of Revenge Worth It?" by Jeffrey Zaslow, dated 10/16/1988. The portion of the article on www.highbeam.com states:

It's not clear what Carla Sander had against the Kappa Kappa Gamma sorority. We don't know why she joined it, why she

[redacted] INS [redacted]

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dropped out or why she would want to hurt it.

Perhaps her "sisters" treated her like an outsider. Maybe they somehow humiliated her. Or maybe Carla broke chapter rules, was a discredit to the group, and was booted out.

Whatever the story, one thing is certain: Carla Sander pulled a calculated act of revenge on her former sorority sisters.

SA [] contacted the FBI Library on 08/17/2007 in an effort to obtain the complete text of this article. Efforts were unsuccessful, however the FBI Library was able to determine the article is actually an advice column.

The second item appears to be a Letter to the Editor published 01/29/1989 from MIKE DIRIENZO, Washington, D.C.. The letter appears under the heading "A chorus of readers joins outcry over Greek clubs" and states:

I'm writing regarding your column on Carla Sander, who took revenge on her sorority by revealing its initiation secrets to readers of Rolling Stone magazine.

As an ex-president of a Sigma Alpha Epsilon chapter, I was dismayed by her actions. The Greek system offers students a multitude of excellent opportunities and activities. I assume that she had a regrettable experience with her sorority sisters. Still, it was childish and reprehensible for her to print their secrets. Kappa Kappa Gamma should take legal action against her.

Investigation is ongoing to identify SANDER and to locate the referenced *Rolling Stone* article.

Copies of [] email and fax, as well as the internet information described above are attached to this document for reference.

[Redacted]

From: [Redacted]

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Sent: Thursday, August 16, 2007 4:47 PM

To: [Redacted]

Subject: Thank you

[Redacted]

Thank you for your sensitivity to my situation. I know I am in good hands.

I have also found an advertisement placed in Mother Jones magazine dated May 1984, page 55. I can fax it to you, snail mail a copy or scan and send in an electronic document if you want it. Please let me know the best way you want to receive it. The ad states to send a SASE to Carla Sander to receive a free copy from an ex-member.

Regards,

[Redacted]

Executive Director
Kappa Kappa Gamma Fraternity

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8/16/2007



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Fax

To S.A. [Redacted]

Company _____

Fax No. [Redacted]

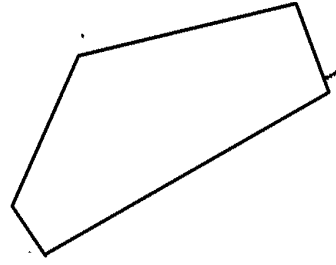
From [Redacted]

Pages 3 Date 8/20/07

URGENT PLEASE COMMENT PLEASE REVIEW FOR YOUR INFORMATION

Comments: [Redacted]

I will send the original today.



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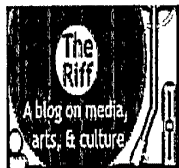


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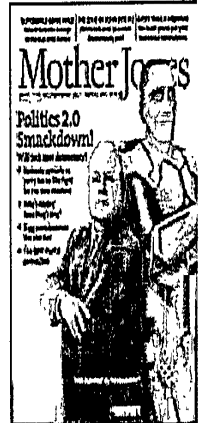
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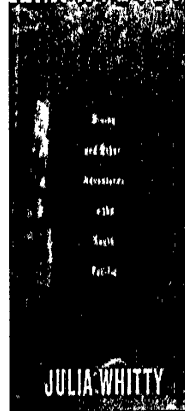


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From Wikipedia, the free encyclopedia

Mother Jones is an independent, nonprofit magazine rooted in what it terms progressive political values and known for its investigative reporting. In general United States standards it is a magazine of Left-wing politics orientation. The winner of a 2001 National Magazine Award in General Excellence, *Mother Jones* has been nominated for National Magazine Awards twelve times and has won four times.

With a paid circulation of 233,000 (the average for the first half of 2006), *Mother Jones* is the most widely read progressive publication in the United States. Monika Bauerlein and Clara Jeffery serve as co-editors.

The magazine was named after Mary Harris Jones, a.k.a Mother Jones (born Mary Harris during 1830 in Ireland, died 1930 in USA), a union activist, active opponent of child labor, anarchist, and self-described "hellraiser." Its stated mission is to produce revelatory journalism that in its power and reach informs and inspires a more just and democratic world.

Mother Jones is published by the Foundation for National Progress, a nonprofit 501(c)(3) organization. *Mother Jones* and the FNP are based in San Francisco.

<p><i>Mother Jones</i>, cover dated September/October, 2006</p>	
Editor-in-Chief	Monika Bauerlein and Clara Jeffery
Categories	Politics
Frequency	Bimonthly
Circulation	233,000
Publisher	Foundation For National Progress
First issue	February 1976
Company	Foundation For National Progress
Country	USA
Language	English
Website	Mother Jones (http://www.motherjones.com/)
ISSN	0362-8841 (http://dispatch.opac.ddb.de/DB=1.1/LNG=EN/CMD?ACT=SRCHA&IKT=8&TRM=0362-8841)

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Key editors

For the first five years of its history, *Mother Jones* operated with an editorial board, and members of the board took turns serving as managing editor for one-year terms. People who served on the editorial team during those years included Adam Hochschild, Paul Jacobs, Deborah Johnson, Jeffrey Klein, Carol Polsgrove, Mark Dowie, Amanda Spake, Zina Klapper, and Deirdre English.

In 1981 Deirdre English was named the magazine's first editor-in-chief, a position she held until 1986. A strong feminist, she brought women's voices to the fore in the magazine and oversaw considerable coverage of Central America, the Sandinistas, and the Contras. She also brought in Barbara Ehrenreich as a regular columnist.

Michael Moore followed English and edited *Mother Jones* for several months. After being fired in the fall of 1986, Moore sued *Mother Jones* for wrongful termination, settled with the magazine's insurance company for \$58,000, and used part of the settlement as the seed money for his first documentary film, *Roger & Me*. Moore did not have a chance to shape a direction he had in mind for the magazine. Many of the articles that were printed during his time as editor were articles that had already been commissioned by Deirdre English. An article by Paul Berman about Nicaragua, which was slightly critical of the Sandinistas, (*Mother Jones* generally supported the Sandinistas) was one of those articles commissioned by English. Moore did not want to print it, but the magazine had made a commitment to Berman. *The Nation* columnist Alexander Cockburn believed the disagreement over the Berman article was the sole reason of the firing, but Hochschild and others at the magazine denied this.^{[1][2]} Books about Moore by Jesse Lerner (*Forgive Us Our Spins: Michael Moore and the Future of the Left*) and Roger Rapoport (*Citizen Moore: The Life and Times of an American Iconoclast*) extensively cover Moore's difficult relationships with people during his brief editorship.

Douglas Foster, an Emmy-winning TV producer and a writer who had covered labor issues for *Mother Jones* in the 1970s, followed Moore. Foster's magazine featured regular columns from Molly Ivins, Roger Wilkins, and Ralph Nader. During his tenure, the magazine excerpted Randy Shilts' groundbreaking book, "And the Band Played On: Politics, People, and the AIDS Epidemic."

In the fall of 1992, Jeffrey Klein, one of the original editorial team, returned as editor-in-chief, bringing an intense focus on Washington politics, including extensive coverage of Newt Gingrich, campaign finance, and the tobacco industry. He was a frequent guest on radio and television shows, spearheaded many collaborations between the magazine and website, and brought comedian Paula Poundstone on as a regular columnist.

Roger Cohn succeeded Klein as editor-in-chief in 1999. Cohn brought to the fore environmental and social justice stories from around the country. It was during his tenure that the 25-year-old *Mother Jones* won a 2001 National Magazine Award for General Excellence.

Russ Rymer was named editor-in-chief in early 2005, and under his tenure the magazine published more essays and extensive packages of articles on domestic violence (July/August 2005)^[1] (<http://www.motherjones.com/news/featurex/2005/07/haven.html>), and the role of religion in politics (December 2005).^[2] (<http://www.motherjones.com/toc/2005/12/index.html>)

In August 2006, Monika Bauerlein and Clara Jeffery were promoted from within to become co-editors of the magazine. Bauerlein and Jeffery, who had served as interim editors between Cohn and Rymer, were also chiefly responsible for some of the biggest successes of the magazine in the past several years, including a package on ExxonMobil's funding of climate change "deniers" (May/June 2005) ^[3] (http://www.motherjones.com/news/featurex/2005/05/world_burns.html) that was nominated for a National Magazine Award for Public Interest reporting; a package on the rapid decline in the health of the ocean (March/April 2006) ^[4] (http://www.motherjones.com/news/featurex/2006/03/oceans_index.html), and the magazine's massive Iraq War Timeline interactive database. ^[5] (http://www.motherjones.com/bush_war_timeline/)

The first post-baby boomer editors in the history of *Mother Jones*, Bauerlein and Jeffery have used a new investigative team of senior and young reporters to increase original reporting, web-based database tools, and blog commentary on MotherJones.com. The cover of their first issue (November

2006) asked: "Evolve or Die: Can humans get past denial and deal with global warming?"[6] (<http://www.motherjones.com/toc/2006/11/index.html>)[7] (http://www.motherjones.com/commentary/ednote/2006/11/editors_note.html)

MotherJones.com

Mother Jones began posting its magazine content on the Internet in November 1993, the first general interest magazine in the country to do so. A number of innovative uses of this new medium would follow. In the March/April 1996 issue, the magazine published the first *Mother Jones* 400, a listing of the largest individual donors to federal political campaigns. In the print magazine, the 400 donors were listed in order with thumbnail profiles and the amount they contributed. On MotherJones.com (then known as the MoJo Wire) the donors were listed in a searchable database.

Winner of the 2005 and 2006 "People's Choice" Webby Award for politics, MotherJones.com has provided extensive coverage of both Gulf wars, presidential election campaigns, and other key events of the last decade. The site has also produced extensive special reports on the U.S. prison system and the state of the planet's coral reefs.

In addition to stories from the print magazine, MotherJones.com offers original online content five days a week, including reported stories and the MoJo Blog. In the 2006 election, Mother Jones' website was the first to break stories on the use of robocalling [8] (http://www.motherjones.com/news/update/2006/10/free_eats.html), a story that was then picked up by *TMP Muckraker* and *The New York Times*. *Mother Jones'* Iraq War Timeline interactive database [9] (http://www.motherjones.com/bush_war_timeline/) is the latest big interactive online project.

Mother Jones Radio

Launched on June 19, 2005, Mother Jones Radio was heard on Air America Radio Sundays at 1:00 p.m. EST. The one-hour show was hosted by Angie Coiro and featured interviews and commentaries inspired by stories from *Mother Jones*. Mother Jones Radio ended its production in early 2007.

Notes

- [^] Cockburn, Alexander. "Beat the Devil." *The Nation*. 13 September 1986. Relevant section of the article is on page 198.
- [^] Hochschild, Adam; Hazen, Don et al.; Cockburn Alexander. "Letters." *The Nation*. 4 October 1986. pg 298, 323-4.

External links

- MotherJones.com (<http://www.motherjones.com/>)
- The Foundation for National Progress (<http://www.motherjones.com/about/philanthropy/>)
- Mother Jones Radio (<http://www.motherjones.com/radio/>)
- Lie by Lie: The Mother Jones Iraq War Timeline (http://www.motherjones.com/bush_war_timeline)

Categories: Articles lacking sources from January 2007 | All articles lacking sources | 1976 establishments | American political magazines | American news magazines

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DATE 12-09-2008 BY 60324 uc baw/rs/lsg



Getting even: Is an act of revenge worth it?

From: Chicago Sun-Times Date: October 16, 1988 Author: Jeffrey Zaslow

CHICAGO SUN-TIMES It's not clear what Carla Sander had against the Kappa Kappa Gamma sorority. We don't know why she joined it, why she dropped out or why she would want to hurt it.

Perhaps her "sisters" treated her like an outsider. Maybe they somehow humiliated her. Or maybe Carla broke chapter rules, was a discredit to the group, and was booted out.

Whatever the story, one thing is certain: Carla Sander pulled a calculated act of revenge on her former sorority sisters.

Some background:

More than 600,000 college students in the United States are "Greek," meaning they belong to a sorority or ...

(This preview shows 590 of 4,212 characters)

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More than Search ... it's Research

A chorus of readers joins outcry over Greek clubs

From: Chicago Sun-Times Date: January 29, 1989 Author: Jeffrey Zaslow

CHICAGO SUN-TIMES Dear Zazz: I'm writing regarding your column on Carla Sander, who took revenge on her sorority by revealing its initiation secrets to readers of Rolling Stone magazine.

As an ex-president of a Sigma Alpha Epsilon chapter, I was dismayed by her actions. The Greek system offers students a multitude of excellent opportunities and activities. I assume that she had a regrettable experience with her sorority sisters. Still, it was childish and reprehensible for her to print their secrets. Kappa Kappa Gamma should take legal action against her. MIKE DIRIENZO,

WASHINGTON, D.C.

Dear Mike: I ...

(This preview shows 596 of 3,827 characters)

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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/20/2007

Case ID: 279A-WF-222936-BEI (Pending) ✓-91
[Redacted]

b2
b7D

Contact Date: 08/17/2007

Type of Contact: e-Mail

Location: [Redacted]

b6
b7C

Written by: SA [Redacted]
Other(s) Present: N/A [Redacted]

Source Reporting:

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b7D

On 08/17/2007, CHS contacted SA [Redacted] via
email to provide contact information for [Redacted]

[Redacted]

In a separate email to SA [Redacted] on 08/17/2007, CHS
provided [Redacted]

[Redacted]

123
[Redacted]

On 08/18/2007, CHS provided to SA [Redacted] via email
the text of an email response from JIMMYFLATHEAD.

[Redacted]

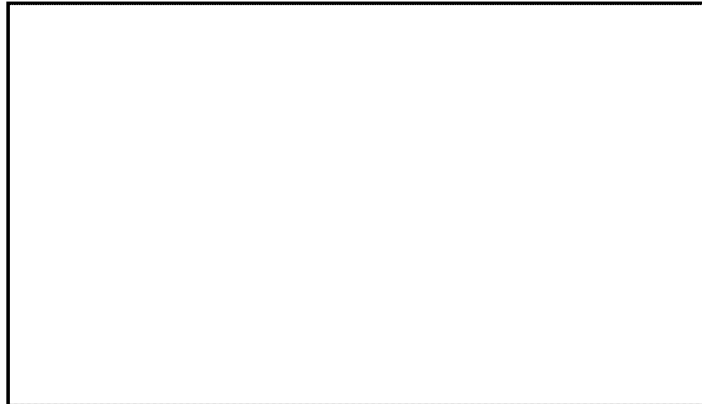
[Redacted]

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[Redacted] CHS

[Redacted]

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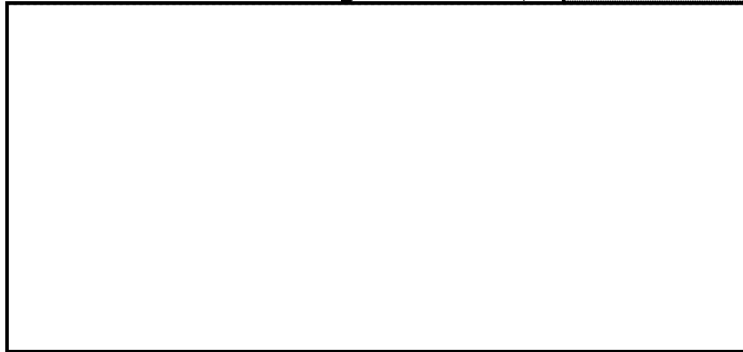
The email continued, with JIMMYFLATHEAD expressing his condolences to the sorority for the loss of a sister at Virginia Tech. The email concludes with JIMMYFLATHEAD offering an unsolicited explanation for his user id: "If you're wondering about the name, it's because that another scientist once remarked about the shape of the back of my head."

On 08/20/2007, CHS provided to SA [redacted] via email



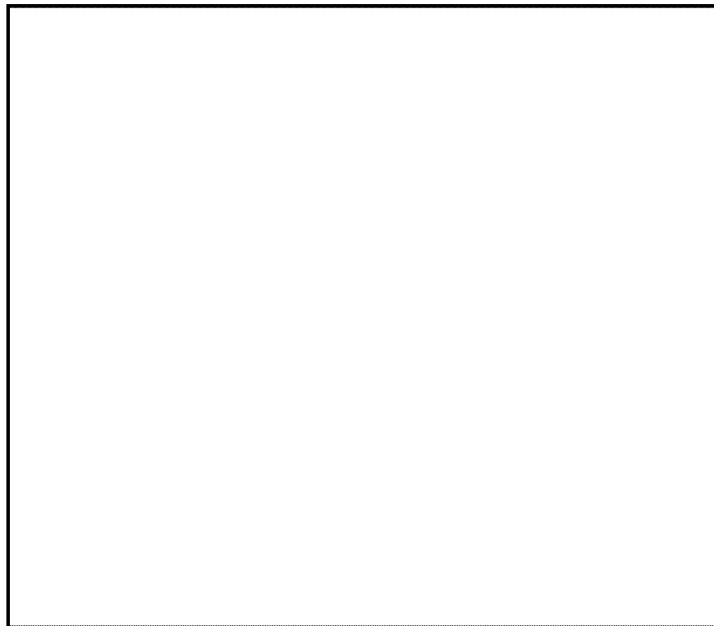
I am SO sorry to be so thickheaded when it comes to Wikipedia! I can read entries, but starting a new one is like learning a foreign language for me.

First of all, I sincerely apologize for irritation that I have caused you or others in KKG in the past. Wikipedia is a place for truth, but - as you pointed out - not a place for personal attacks (or for somebody who claims to "out" the rituals of the organization).



CHS Reporting
279A-WF-222936-BEI (Pending), 08/17/2007

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Complete copies of all of the above-referenced emails are attached for reference, with the appropriate information redacted to maintain confidentiality of CHS.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 08/14/2007

[redacted] date of birth [redacted] social
security account number [redacted] home telephone number [redacted]
[redacted] was interviewed at his residence, [redacted]
[redacted] After being advised of the
identity of the postal inspectors and purpose of the interview,
[redacted] provided the following information:

[redacted] is employed at [redacted]
[redacted]

[redacted] graduated from [redacted] UNIVERSITY in [redacted] and
[redacted]
[redacted] At USAMRIID [redacted] worked as
[redacted]

[redacted] worked with, [redacted] Dr. BRUCE IVINS at
USAMRIID in suites [redacted] and [redacted] in building 1425. [redacted] was the [redacted]

[redacted] Occasionally,
[redacted] but [redacted] did
not classify their relationship as friends.

[redacted] was a member of [redacted] fraternity while a
student at [redacted]
[redacted]

[redacted] felt that the current members were
more interested in parties, which led to the fraternity's ultimate
disbanding. [redacted] had no recollection of discussing Greek

Investigation on 08/14/2007 at [redacted]
File # 279A-WF-222936-BE1-92 Date dictated 08/15/2007
by [redacted] Postal Inspector, [redacted]
[redacted] 302

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279A-WF-222936

Continuation of FD-302 of [redacted], On 08/14/2007, Page 2

groups or hazing incidents with IVINS. [redacted] stated that IVINS studied at Chapel Hill, North Carolina. [redacted] IVINS' quote that "not all the girls there are 10s, there are 9's but they keep them hidden." [redacted] understood the quote to indicate the women there were attractive. [redacted] had no recollection of any discussion of secret Greek books or rituals. [redacted]

[redacted] described IVINS as a hard worker and that "if he (IVINS) had an experiment that lasted 17 hours, he (IVINS) would be there for the end of it." IVINS' hobbies were juggling and riding a unicycle.

[redacted] last encountered IVINS in [redacted] recalled a group had a [redacted]

[redacted] knew [redacted] as [redacted] sharp and very commanding. [redacted] worked on his own research project. [redacted] Overall [redacted] was "professionally determined."

[redacted] knew [redacted] who [redacted] believes works for [redacted]

[redacted] knew [redacted]

[redacted] knew of no project to dry anthrax nor did [redacted] work with dried anthrax. The anthrax that [redacted] worked with was already plated. [redacted] knew of no lyophilizing nor any lyophilizer in the suites.

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Continuation of FD-302 of [redacted], On 08/14/2007, Page 3

USAMRIID was commanded by [redacted] and later replaced by [redacted]. [redacted] had no interaction with either.

(Interview was joined by [redacted] [redacted] date of birth [redacted] social security account number [redacted])

[redacted]

[redacted] knew [redacted] and felt [redacted] was nice and good. [redacted] enjoyed his work and showed compassion when [redacted] was [redacted]. [redacted] were very close and friends outside of work. [redacted] knew [redacted] very well.

[redacted] knew of no one discussing hazing at USAMRIID. IVINS talked about school, but couldn't recall anything in particular. [redacted] found IVINS to be upbeat, full of energy and thought him to be a health nut, eating healthy items and making his own tomato juice. Overall [redacted] described IVINS as "a simple but intense man." [redacted] knew of IVINS working at USAMRIID on the weekends and after hours.

[redacted] provided that [redacted] had received surveys from USAMRIID around 2002. The surveys were 26 pages in length and asked a variety of health related questions. [redacted] learned that a group was doing a study to see if you carried titers in your blood after the inoculations. [redacted] found it unusual to be contacted years after they left USAMRIID. Both ignored the surveys. A couple months later [redacted] received the same survey again, which [redacted] also ignored. [redacted]

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2007

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To: Washington Field

From: Washington Field

AMX-2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

279A-WF-222936-BEI (Pending) - 93

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Title: WF-22863-CW-DT

AMERITHRAX;
MAJOR CASE 184

Synopsis: To report results of Confidential Human Source (CHS) debriefing.

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Details: Special Agent [redacted] and Co-case Agent, Postal Inspector [redacted] AMERITHRAX Squad 2 (AMX-2) met, as pre-arranged, with CHS on the afternoon of 06/19/2007. CHS, who is in a position to testify, provided the following information:

United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, employee, BRUCE IVINS, appeared very depressed [redacted]

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[redacted] During this period of depression IVINS was queried as to how he felt to which IVINS relied, "I'm exhausted." Since that period IVINS has consistently appeared to be in a state of hyperactivity to his fellow USAMRIID co-workers.

[redacted]

IVINS has often lamented of his post-9/11 change in job duties at USAMRIID, noting to fellow USAMRIID co-workers that he (IVINS) use to conduct relevant and significant vaccine research, now IVINS has stated, "I'm just a technician" who grows spores.

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[redacted] 1-2

[redacted] wpd

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To: Washington Field From: Washington Field
Re: [redacted] 06/20/2007

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Although IVINS's father was a pharmacist, IVINS always wanted to be a scientist, even a microbiologist, from an early age. IVINS's father was at times physically "abused" by his wife; IVINS's mom stabbed his father with a fork on one occasion and "split his [the father's] head" with a broom stick on [redacted] IVINS indicated his mother was very controlling. [redacted] the past IVINS's has remarked [redacted] [redacted] of his subservient role in his marriage. [redacted]

IVINS confided [redacted] he did not have a good relationship with his father, and his father "did not care for anyone [his wife, IVINS, or his brothers]. For this reason, IVINS had a hard time dealing with providing care for his father in his elder years. IVINS expressed anger and resentment in having to care for his aging father.

IVINS viewed himself as a "nerd," a "science geek," and not a ladies man. During this same period of lamenting, IVINS further confided, "I'm not attractive."

It is unknown to CHS why IVINS has such an affinity for sorority matters. [redacted]

[redacted] IVINS confided [redacted] he (IVINS) has never cheated on his wife, and considers such actions as morally wrong.

' USAMRIID continues to have an experimental need for *Bacillus anthracis* spores. [redacted]

[redacted] Never-the-less it is Standard

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b7D

To: Washington Field From: Washington Field
Re: [REDACTED] 06/20/2007

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Operating Procedure at USAMRIID to plate the end product on SBA to check for purity. IVINS has never discussed the morphology of colonies grown on SBA plates that were inoculated with spores derived from the Ames strain of *Bacillus anthracis*. [REDACTED]

[REDACTED]
[REDACTED] has never heard IVINS discuss any morphological observations pertaining to the Ames strain of *Bacillus anthracis*.

◆◆

279A-WF-222936-BEI - 94

[Redacted]

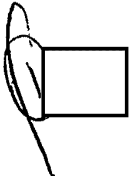
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1

On 08/24/2007, a complete copy of the article "Getting Even: Is an Act of Revenge Worth It?" by JERFREY ZASLOW was obtained from High Beam Research at www.highbeam.com. The article originally appeared in the *Chicago Sun-Times* on 10/16/1988 and describes a person identified as CARLA SANDER taking revenge on her sorority by making the sororities secrets and ritual available through a classified as in *Rolling Stone* magazine. As stated in the *Sun-Times* article, the *Rolling Stone* ad stated: "If you're in college, aren't Greek, and dislike sororities, then you can receive (from ex-member) a free copy of secrets/initiation ritual of Kappa Kappa Gamma Sorority by sending SASE to" The *Sun-Times* article claims the address was a post office box in Gaithersburg, Maryland.

ZASLOW claims he responded to the ad out of curiosity and received "two pages of single-spaced 'secret facts'" including the password, pledge, handshake, motto, and details of the initiation ceremony. ZASLOW now writes for the *Wall Street Journal*. [Redacted]

A copy of the complete article is attached for reference in addition to several letters to the editor in response to the *Sun-Times* article.



[Redacted] INS

WML

HighBeam Research

Title: Getting even: Is an act of revenge worth it?

Date: 10/16/1988; **Publication:** Chicago Sun-Times; **Author:** Jeffrey Zaslow

It's not clear what Carla Sander had against the Kappa Kappa Gamma sorority. We don't know why she joined it, why she dropped out or why she would want to hurt it.

Perhaps her "sisters" treated her like an outsider. Maybe they somehow humiliated her. Or maybe Carla broke chapter rules, was a discredit to the group, and was booted out.

Whatever the story, one thing is certain: Carla Sander pulled a calculated act of revenge on her former sorority sisters.

Some background:

More than 600,000 college students in the United States are "Greek," meaning they belong to a sorority or fraternity. The Greek system provides a "home" away from home and the chance to build lifelong friendships. The cliques have many positive aspects: charity programs, study groups, intramural teams. Also, the secret rituals can give members a sense of community and shared history.

But the Greek system also has flaws. Interested freshmen are routinely "blackballed" and denied membership. It's a rejection that often has a lasting sting. And those selected are sometimes victimized by hazing, or chapter pecking orders: Some members are "in," others are "out."

Where was Carla in the KKG hierarchy?

Again, we don't know. But a few years back, something made her take out this classified ad in Rolling Stone magazine:

"If you're in college, aren't Greek, and dislike sororities, then you can receive (from ex-member) a free copy of secrets/ initiation ritual of Kappa Kappa Gamma Sorority by sending SASE to"

The address was a post office box in Gaithersburg, Md.

When I saw the small ad, I was so curious that I had to send for her mailing. I received two pages of single-spaced "secret facts." It was all there: password, pledge, handshake, motto and a detailed description of the initiation.

Those of us who once belonged to a frat or sorority can recall the importance of these secrets. Sure, all that ceremonious stuff may seem silly now. It often seemed silly then. Some of us spent our frat years winking at each other during the rituals. But there's an unwritten rule: Never reveal the secrets. It's just not done. Indeed, it would be sacrilegious to share the handshake with an outsider.

In that context, we can assume that KKG sisters were aghast to read the Rolling Stone ad. For Carla, it was a way to rub her anger in the faces of her ex-sorority sisters.

I called Kappa Kappa Gamma headquarters. Officially, the sorority would rather not talk about the incident. I tried locating Carla, with no luck.

But here are questions that this incident brings to mind: What satisfaction did Carla get? Or does she regret what she did?

Psychologists say revenge is a universal urge that most of us force ourselves to suppress. We've all fantasized about getting even when someone threatens our self-esteem. We assume that if only we'd do unto so-and-so as he or she did unto us, we'd feel better.

So why do religious leaders, therapists and behavioral scientists warn against revenge? They say revenge is dangerous and self-destructive. They point to Captain Ahab from the novel *Moby Dick*: He sought to get even with the whale that got his leg, and, in the process, doomed himself and his crew to graves in the sea.

Scientists admit, however, that there hasn't been enough research into revenge. Perhaps there are positive implications to getting even that haven't been fully analyzed.

Maybe you can add to the discussion.

Did you ever commit an act of vengeance? Whether it was directed at a rude neighbor, a lover who rejected you, a teacher who belittled you, a spouse who left you, a boss who mistreated you, a colleague who mocked you, or someone else who "deserved it," the questions are: Were you happier afterward? Do you regret what you did?

Also, if you haven't acted on an urge to get even, why not? What is your revenge fantasy and will you ever carry it out?

Send me your stories. I'll share them with researchers who study revenge. In a future column, I'll print their analyses of your letters.

Also, if anyone has insights into the Carla Sander incident, feel free to comment on that, too.

Write, Getting Even, in care of Zazz, Box 3455, Chicago 60654.

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**This document provided by HighBeam Research at
<http://www.highbeam.com>**

HighBeam Research

Title: A chorus of readers joins outcry over Greek clubs

Date: 1/29/1989; **Publication:** Chicago Sun-Times; **Author:** Jeffrey Zaslow

Dear Zazz: I'm writing regarding your column on Carla Sander, who took revenge on her sorority by revealing its initiation secrets to readers of Rolling Stone magazine.

As an ex-president of a Sigma Alpha Epsilon chapter, I was dismayed by her actions. The Greek system offers students a multitude of excellent opportunities and activities. I assume that she had a regrettable experience with her sorority sisters. Still, it was childish and reprehensible for her to print their secrets. Kappa Kappa Gamma should take legal action against her. MIKE DIRIENZO,

WASHINGTON, D.C.

Dear Mike: I question whether Carla can be held accountable on legal grounds, but your point is well taken: What she did may have been childish and uncalled for. She is not alone, however, in her animosity for the Greek system. Read on:

Dear Zazz: Maybe Carla's actions were justified. We don't know what her sisters did to humiliate or hurt her. At my college, the Greek system held contests to see who could sleep with the ugliest girl - and the sororities cooperated. If her revenge made Carla feel better, more power to her. FAMILIAR WITH GREEKS

Dear Zazz: Whenever frats are criticized for hazing, out-of-control parties or bizarre initiation rites, they always defend themselves by saying they're involved in charity work. It seems to me that the charity programs are much rarer than the wild parties - and sometimes charity is just an excuse to have another party.

Frats and sororities are ready-made social cliques for those who prefer conformity and the security of a large group to the terrifying adventure of developing individuality.

Carla Sander's revenge exposed Kappa Kappa Gamma's silliness to the nation. And unlike many Greek activities, her little prank was harmless. F. CINTORINO, ATHENS, GA.

Dear Zazz: At my college, I got several rush party invitations in the mail. The frats had no way of knowing that I'm black - which would mean automatic rejection at any house on campus except the "black house."

I wouldn't join a frat anyway. If I wanted to be silly, I'd join the circus. NON-GREEK AND PROUD

Dear Non-Greeks: You may be interested in a shocking article sent to me by a reader in Kansas City, Mo. Titled "Greek Tragedies," it first appeared in the Philadelphia Inquirer and reported: At Arizona State University, Phi Gamma Delta requires its Jewish pledges to scream out "6 million" - the number of Jews murdered in the Holocaust. At George Washington University, Delta Tau Delta held a "White History Week" party to protest "Black History Month." Its party fliers asked: "Did you know George Washington was a white man?" At American International College, a Zeta Chi pledge died after being forced to eat spaghetti and wine, vomit, and then eat some more. At Eastern Illinois University, a nude woman was handcuffed to a staircase during a Phi Sigma Kappa "Pimp and Whore Party." Seventy cases of gang rape have been documented on college campuses since 1982. "This is not new," says Bernice Sandler of the American Association of Colleges. "In the 1940s, I would hear stories about a nymphomaniac being at a frat house. Now I suspect what I was really hearing about was gang rape."

I was a member of Pi Lambda Phi during college, and I know that many Greek chapters are healthy, useful, worthwhile organizations. Still, I am not an apologist for the Greek system. The horrors and hazards of some frats and sororities can't be denied.

I've printed these atrocities in today's column to help publicize the problems. Media attention and public outrage can encourage the national Greek leadership to force local chapters to clean up their acts. It is a shame that the horrendous behavior of some Greeks serves to color perceptions of all of them.

Write Zazz, Box 3455, Chicago 60654.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 08/23/2007

On 08/23/2007, Special Agent (SA) [redacted] met with [redacted] at [redacted] place of employment, the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID) on the [redacted] of building [redacted] [redacted] who is familiar with the identity of the interviewing agent, provided the following information.

[redacted] has been working through [redacted] laboratory notebooks, e-mails, and other paperwork in an attempt to prepare a timeline for events occurring during the Fall of 2001, [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 08/23/2007 at Fort Detrick, Maryland

File # 279A-WF-222936-USAMRIID - 1750 Date dictated 08/23/2007

by SA [redacted] 95
[redacted] wpc

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Continuation of FD-302 of _____, On 08/23/2007, Page 2

[Redacted]

[Redacted]

[Redacted]

While [Redacted] was looking through [Redacted] e-mail archives, SA [Redacted] noticed two e-mails from IVINS to [Redacted] on [Redacted] and one e-mail from IVINS to [Redacted] on [Redacted]. The e-mails were titled [Redacted]. The e-mails, as provided by [Redacted] have been submitted to the IA section of the file. All of the e-mails were related to the same topic initiated by IVINS at 8:50AM on [Redacted] which reads,

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Continuation of FD-302 of [redacted], On 08/23/2007, Page 3

[redacted]

[redacted] did not know what prompted these e-mails or what [redacted] would have meant to [redacted] at the time of this string of e-mails. [redacted] did not know about any shipments of spores from Dugway (U.S. Army Dugway Proving Ground, Dugway, Utah) until

[redacted]
2004.

[redacted]

[redacted]

[redacted]

SA [redacted] was telephonically contacted by [redacted] on

[redacted]

[redacted] will continue to check [redacted] laboratory space.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 08/24/2007

[redacted] the Frederick County Chapter of the American Red Cross, 2 East Patrick Street, Walkersville, Maryland was interviewed on August 23, 2007. After being advised of the identity of the interviewing Postal Inspector and Special Agent, as well as the nature of the interview, [redacted] provided the following information:

(WFO NOTE: enclosed in the FD-340 associated with this communication is a Non-disclosure Agreement Form [redacted] voluntarily read and signed.)

[redacted] advised that [redacted] has been [redacted] and acknowledged having some familiarity with BRUCE IVINS. [redacted] confirmed that IVINS is currently a Red Cross volunteer and has been one since shortly after September 11, 2001. [redacted] retrieved IVINS's original American Red Cross Volunteer Application, dated September 22, 2001, and provided photocopies of the three page application along with a copy of his American Red Cross photo identification card. [redacted] re-emphasized that because of [redacted] role as [redacted] and the limited nature of IVIN's volunteer work with the Red Cross, [redacted] has had limited contact with him. [redacted] explained that [redacted] does not see IVINS that frequently, that working with IVIN's often depends on the frequency of local emergencies which require the assistance of the Red Cross volunteers. [redacted] advised that primarily over the past few years, she would see IVINS at their monthly Red Cross disaster meetings. She advised that IVINS regularly attended these monthly meetings. She also advised that on occasion, because of the occurrence of some kind of local emergency, the Red Cross would have a need to get a hold of IVINS in the middle of the night seeking his assistance with setting up a temporary emergency shelter or station. IVINS always seemed to oblige and would eagerly provide assistance at the emergency site.

12 [redacted]

(WFO NOTE: enclosed in the FD-340 associated with this communication is a photocopy of BRUCE IVINS's American Red Cross Application and his American Red Cross identification card.)

[redacted] characterized IVINS as a "great volunteer," who is generous, has a good sense of humor, and always seemed to be upbeat. [redacted] recalled that on occasion, particularly at Christmas or

Investigation on 08/23/2007 at Walkersville, Maryland

File # 279A-WF-222936-BEI - 96

Date dictated N/A

by SA [redacted]

FILENAME: [redacted] 302 [redacted]

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Continuation of FD-302 of [REDACTED], On 08/23/2007, Page 2

other special functions, IVINS would attend the functions with his wife and occasionally would entertain the attendees by performing juggling routines or playing the piano. IVINS expressed a desire to perform local emergency volunteer work as opposed to national emergencies. IVINS primarily enjoyed volunteer work whereby he was not in a position of leadership or was not the person in charge. He basically enjoyed being a "worker bee" and his primary function was to hand out food and drinks to everyone. IVINS indicated from the onset of his commitment to the Red Cross that he wanted nothing to do with Weapons of Mass Destruction training but was more interested in providing his services at local Mass Care events. In fact, IVINS completed this Red Cross training specifically in Mass Care and Logistics.

[REDACTED] advised that it was [REDACTED] belief that IVINS joined the Red Cross, as did many others, because of the tragic events that took place on September 11, 2001. [REDACTED] advised that the occurrence of tragic events such as the September 11 terrorist attacks or events such as Hurricane Katrina and other natural disasters often is followed by an upward spike in Red Cross enrollment. [REDACTED] was asked if [REDACTED] could recall the circumstances pertaining to IVINS and his involvement with the Red Cross in providing support to the Federal Bureau of Investigation (FBI) during the December 2002-January 2003 water shed searches. [REDACTED] indicated that once the FBI sought the assistance of the Red Cross, [REDACTED] then had an e-mail sent out to all local Red Cross volunteers asking for volunteers. [REDACTED] indicated that [REDACTED] believed that IVINS read the e-mail and responded to the e-mail that he would like to volunteer his services.

[REDACTED] recalled that at some point when the Red Cross was providing support during these water shed searches, [REDACTED] was asked to ensure that all Red Cross volunteers who were also Fort Detrick employees, which included IVINS, exclude themselves from any involvement with the searches. [REDACTED] indicated that IVINS did not outwardly express any signs of discontent or anger at this decision.

It should be noted that half way through the interview, [REDACTED] summoned for [REDACTED] which resulted in [REDACTED] sitting in on the latter end of the interview. [REDACTED] has been with the Frederick County Chapter of the American Red Cross for the past [REDACTED] As with [REDACTED] [REDACTED] acknowledged working with IVINS on occasion and seeing

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Continuation of FD-302 of , On 08/23/2007, Page 3

IVINS at the monthly meetings. characterized IVINS in the same general positive light as did

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 09/06/2007

[redacted] was interviewed on September 6, 2007 at his place of business located at [redacted]. [redacted] is a psychiatrist whose office telephone number is [redacted]. Prior investigation has determined that subject BRUCE EDWARD IVINS to be a patient of [redacted] practice. After being advised of the identity of the interviewer and the purpose of the interview, [redacted] provided the following information:

[redacted] works in association with [redacted] which is also at the same office location and phone number. [redacted] is the only psychiatrist in the practice and therefore is the only one authorized to write prescriptions for clients. [redacted] completed [redacted] psychiatric training approximately [redacted] and was licensed in Maryland when [redacted] came to [redacted] Maryland approximately [redacted]. The practice has a number of psychologists and counselors. [redacted] wife, [redacted] is [redacted] in the practice.

The practice no longer provides group therapy sessions due to a lack of interest on the part of their patients. Attendance at the sessions had gone down to 2-3 persons per week. The last group session was approximately 2-3 months ago. [redacted] was responsible for leading all the group sessions which lasted 1-1/4 hours and were scheduled to begin at 4:15 PM and end at 5:30 PM for the last couple of years. Group therapy sessions began with [redacted] inviting patients from the waiting room into the counseling room. [redacted] did not lead group sessions but rather facilitated them. The patients generally began sessions discussing any topic they wished to discuss on their own and within certain established rules. [redacted] ended group therapy sessions by leaving the room at the scheduled ending time. However, patients were free to continue their conversations for 10-15 minutes on their own before leaving.

[redacted] adjusted the scheduling of group sessions when conflicts arose involving other commitments, holidays and vacations. The sessions were either postponed or cancelled. [redacted] recalled that there were weekly group therapy sessions lasting 1-1/2 hours in 2001. The sessions may have been scheduled between 4 PM and 6 PM. [redacted] does not recall the exact dates and times of scheduled group therapy sessions in 2001 but will provide this

Investigation on 09/06/2007 at [redacted] Maryland

File # 279A-WF-222936-BEI - 97 Date dictated n/a

by [redacted] Postal Inspector

[redacted] wpd

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Continuation of FD-302 of _____, On 09/06/2007, Page 2

information upon researching _____ billing records. _____

if _____ did so in 2001 _____ would have cancelled group therapy for that period. _____ agreed to verify if any group sessions were cancelled during this period. _____ also agreed to review _____ records to verify if any group therapy session occurred on October 15, 2001.

_____ described the symptoms of the diagnosis of "catatonia" as similar to a "conscious coma, staring up, cannot move, not talking" and further quoted the definition of catatonia as recorded on the website "Wikipedia" which _____ referred to on the screen of _____ computer during the interview. _____ has never had a patient become catatonic during group therapy or at any time in _____ practice. The condition is a medical emergency and requires immediate hospitalization. _____ has not used catatonia in a diagnosis since before 1992. It was brought to the attention of _____

_____ acknowledged that if a patient admitted to or threatened to commit a crime that _____ had a duty to report it to the authorities. _____ was asked if any of _____ patients had threatened to or actually send threatening or harassing communications. _____ recalled that two of _____ patients had and added that authorities had already been involved when the patients professed to their activities.

_____ was curious to learn the nature of this investigation and the identity of the patient that was the subject of the interview. However, _____ further advised that _____ ethically could not keep a secret from a patient. Therefore, the nature of this investigation and the subject of this inquiry were not revealed to _____ _____ agreed to provide the requested information and to be available for further interviews.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2007

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GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On August 28, 2007, [redacted]

[redacted] telephone number
[redacted] facsimile number [redacted] provided the following
information in response to Grand Jury Subpoena [redacted]

[redacted]
[redacted]

[redacted]

[redacted]
[redacted]

[redacted]

[redacted]
[redacted]

A copy of the return
is attached and a copy was placed in a 1A envelope.

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Investigation on 08/28/2007 at Washington, DC

✓ 279A-WF-222936-BEI-98

File # 279A-WF-222936-GJ-2570

Date dictated _____

by SA [redacted]

[redacted].302

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/lsg

CO 293 (Rev. 8/91) Subpoena to Testify before Grand Jury

United States District Court

FOR THE DISTRICT OF COLUMBIA

b3
b6
b7c

TO:

[Redacted Name]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[Redacted Description]

b3

[Redacted Address]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA United States Courthouse Third & Constitution, N.W. Washington, D.C. 20001	COURTROOM 3rd Floor GRAND JURY ROOMS
	DATE AND TIME THURSDAY September 9, 2007 @ 10:00 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted] described in the **SUBPOENA ATTACHMENT**, affixed hereto.

URGENT REQUEST! IN LIEU OF PERSONALLY APPEARING BEFORE THE GRAND JURY ON THE DATE INDICATED, IT MAY BE POSSIBLE TO COMPLY WITH THIS SUBPOENA BY PROMPTLY PROVIDING THE REQUESTED DOCUMENTS BY TELEFAX OR BY OVERNIGHT EXPRESS MAIL TO THE UNDERSIGNED PROSECUTOR AT (202) 616-4790.

IMPORTANT: REQUEST FOR NON-DISCLOSURE

Disclosure of the existence of this subpoena, or your compliance with this subpoena, to the subscriber(s) will impede a pending criminal investigation, and thereby interfere with the enforcement of the law.

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT
NANCY MAYER WASHINGTON

(By) Deputy Clerk

DATE **August 23, 2007**

USAO # 2001R03791

(GJ 6-01) #5537(a)/dec

This subpoena is a public application of the United States District Court for the District of Columbia.



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Ken Kohn
Ken Kohn, Assistant U.S. Attorney
United States Attorney's Office
555 Fourth Street, N.W., Room 11-850
Washington, D.C. 20530 (202) 616-2139

* If not applicable, enter "none".

*Aug 28/07
1 of 5*

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/27/08 Time: 13:25

Case ID: 279A-WF-222936-BEI Serial: 99

Description of Document:

Type : FD1023

Date : 11/03/06

To : WASHINGTON FIELD

From : WASHINGTON FIELD

Topic: [REDACTED] REPORTED VIA EMAIL [REDACTED]

Reason for Permanent Charge-Out:

serial duplicated in sub bei #100.

Employee: [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/24/2007

Case ID: 279A-WF-222936-BEI (Pending) -100
[redacted] (Pending)

b2
b7D

Contact Date: 11/03/2006

Type of Contact: e-Mail

Location: Falls Church, VA

b6
b7C

Written by: PI [redacted]
Other(s) Present:

Source Reporting:

b6
b7C
b7D

[redacted] reported via email [redacted]
[redacted]

[redacted]

In a second email on the same day, [redacted] reported a

[redacted]

[redacted]

The emails and attachments are included in the 1A.

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[redacted] *ctk* [redacted] [redacted]

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/27/08 Time: 13:47

Case ID: 279A-WF-222936-BEI Serial: 101

Description of Document:

Type : FD1023

Date : 11/09/06

To : WASHINGTON FIELD

From : WASHINGTON FIELD

Topic: INFORMED INVESTIGATORS THAT BRUCE IVINS AKA

Reason for Permanent Charge-Out:

serial deleted, duplicate of serial 102.

Employee:

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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