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279A-WF-222936 - BEI - 261

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-06-2008 BY 60324 uc baw/rs/mjs

1

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On April 21, 2008, the residents of [REDACTED]
[REDACTED] were
encountered at their place of residence. The occupants responded
to a knock on their respective doors and were provided details on
a ruse postal investigation concerning reshipping schemes.
Residents were identified by the mail carrier as [REDACTED]
[REDACTED] and [REDACTED]. Both residents were asked if they had
any areas of their homes which were rented for storage.

The mail carrier provided that [REDACTED] is a halfway house
for recovering alcoholics.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 04/25/2008

[redacted] date of birth [redacted]
[redacted] cellular telephone number [redacted] home address [redacted]
[redacted] was advised of the
identity of the Special Agents (SA) and the nature of the
interview. [redacted] provided the following information:

[redacted] was shown a copy of a DMV photo of BRUCE IVINS and
was asked if she had seen him walking around the Detrick Plaza
Apartment complex. She did not recognize IVINS. She asked how old
he was and then asked if he walks slowly and stooped over. She
recalled seeing an individual on two separate occasions walking
through the apartment complex parking lots. She saw the individual
on April 22 around 3:00pm or 4:00pm walking in the front parking
lot from the area of West 7th Street toward the northernmost
apartment building. She described him as being in his 60's,
walking stooped over, wearing blue jeans and a long sleeve shirt. [redacted]
①
She saw the same individual a few weeks ago walking through the
rear parking lot toward the northernmost apartment building. On
that occasion she saw him with a female carrying groceries. [redacted]
recalled another occasion seeing the same individual walking East
on West 7th Street.

[redacted] advised she would contact the SAs if she saw the
individual. Later that day, [redacted] contacted the SAs via telephone
and stated she saw an individual walking slowly. The individual
was wearing light colored blue jeans, a darker blue long sleeve
shirt and dark cheap-looking sneakers. Around 4:00pm or 4:15pm,
the individual walked through the front parking lot toward the
apartment complex entrance where he stood for a few minutes. The
individual then walked back toward the northernmost apartment
building. [redacted] was unable to see which unit the individual
entered.

All notes and a copy of the DMV photo are maintained in a
1A envelope.

Investigation on 04/23/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI -262 Date dictated 04/25/2008

SA [redacted]
by SA [redacted]

[redacted] [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

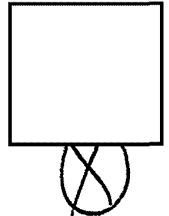
Date of transcription 05/07/2008

At approximately 12:40 AM on the morning on April 21, 2008, a trash cover was conducted at the residence of BRUCE E. IVINS located at [redacted] Frederick, Maryland, by AMERITHRAX Task Force personnel.

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Attached hereto and considered part of this document is a an inventory list of collected items attained from a trash cover conducted on April 22, 2008 at the [redacted]

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Investigation on 04/21/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 263 Date dictated N/A

by SA [redacted]

Trash Cover Inventory 04/21/2008

- (1) VHS Video Cassette, Titled: Wicked Pictures, Meridian Makes A Movie, copyright 2000 - the number 6 115 is printed on the front of the cassette.
- (2) Possible Cover to a pornographic magazine: Euro Whores (three women on one side, one woman on the other side), front and back offer numerous phone number advertisements
- (3) **Voluptuous** magazine insert: two pages, front and back - full-figured topless women (one named Roberta Smallwood)
- (4) **Voluptuous** magazine centerfold insert: two pages, front and back - nude photos of Rhonda Baxter
- (5) **Penthouse** magazine insert: two pages, front and back - Penthouse letters, photos of lesbian sex acts, phone number advertisements
- (6) Unknown magazine insert: one page front and back - fully nude blonde female
- (7) **Censored Shots** magazine: Vol. 13 No. 3, copyright 2002
- (8) **Ohio Connection** magazine: Number 236, April 2003 - monthly guide to swinging
- (9) **Genesis** magazine insert: two pages, front and back - fully nude females
- (10) **Hustler** magazine: no cover, August 1987, an unknown hair or fiber is attached to the lower left corner
- (11) Unknown magazine insert: one page, front and back - phone number advertisements
- (12) **Penthouse** magazine insert: one page, front and back, April 2002 - Penthouse letters
- (13) **Panty and Stocking Digest** magazine: number 59, copyright 2002
- (14) **Hustler** magazine: no cover, October 1987
- (15) **Genesis** magazine: no cover, unknown issue and year
- (16) Unknown magazine: no cover, unknown issue and year - possibly from 1960's or 1970's, article about Steve McQueen
- (17) **Penthouse** magazine: no cover, April 2002
- (18) half-page white paper:

- (19) single page advertisement for information leading to individuals responsible for anthrax mailings - Special Reward Up to \$2.5 million
- (20) Envelope and letter from Research Triangle Occupational Health Services, PA - results of physical examination for [REDACTED]
[REDACTED]
- (21) Letter from Loudoun County, Virginia Department of Fire - Rescue and Emergency Management - removing [REDACTED]
[REDACTED]
- (22) Letter from [REDACTED]
[REDACTED]
- (23) One Truth in Lending Disclosure from H&R Block - amount financed [REDACTED] dated 02/12/2006, SSN XXX-XX-1921
- (24) One Truth in Lending Disclosure from H&R Block - amount financed [REDACTED] dated 02/12/2006, SSN XXX-XX-1921
- (25) One plastic bag from Walmart originally contained 15 pairs of panties
- (26) One pair off-white panties with unknown stains - Warners Little Huggers, size 6, style 55649
- (27) One pair red sting thong panties - unknown brand, size 6, RN 72409
- (28) One pair pink and yellow striped panties with unknown stains - Victoria's Secret, size MRN 54867
- (29) One pair blue and pink with cats panties with unknown stains - Girl Wonder, size S, RN 93898
- (30) One pair black panties with unknown stains - unknown brand, size 5, RN 60128
- (31) One pair purple thong panties with unknown stains - Delicates, size 6, WPL 11935
- (32) One pair gray panties with unknown stains - Jockey, size 5
- (33) One pair red and gold striped thong panties - Delicates, size 5, WPL 11935
- (34) One pair purple with flowers thong panties with unknown stains - Victoria's Secret, size S, RN 54867

- (35) One pair camouflage thong panties with unknown stains - Delicates, size 5, WPL 11935
- (36) One pair blue and gray striped thong panties with unknown stains - Delicates, size 5, WPL 11935
- (37) One pair white panties with unknown stains - Perry Ellis Portfolio, size XL, RN 59495
- (38) One pair gray and pink panties with unknown stains - Esprit, size M, RN 14242
- (39) One pair blue thong panties with unknown stains - Delicates, size 5, WPL 11935
- (40) One pair black sting thong panties with unknown stains - unknown brand, size 6, RN 15600

* brown paper trash bag cut open for layout of trace evidence

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 05/13/2008

On May 9, 2008, Reporting Agent and Special Agent [redacted] obtained a copy of a Washington County Sheriff's Office (WCSO) Investigative Report, [redacted]. The report was obtained from the WCSO Patrol Division's Records Office located at 500 Western Maryland Parkway, Hagerstown, Maryland.

The narrative of the report states that on March 29, 2008, Deputy [redacted] was dispatched to [redacted]

[Large redacted block]

[Large redacted block]

A copy of WCSO investigative report [redacted] and a copy of the Maryland Judiciary Case Search query are maintained in a 1A envelope.

Investigation on 05/09/2008 at Frederick, Maryland

File # 279A-WF-222936 - BEI - 264 Date dictated 05/13/2008

by SA [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]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/13/2008

On May 2, 2008, [redacted], Date of Birth (DOB): [redacted]
[redacted] Social Security Account Number (SSAN): [redacted]
home address: [redacted] was interviewed at [redacted] residence. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] providing the following information:

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[redacted]

BRUCE IVINS was sitting in his vehicle in front of [redacted] residence.

[redacted]

[redacted] further advised that IVINS also informed [redacted] that he was having some mental health issues and that he was going to be seeking mental health treatment during the entire month of May at a mental health facility in Cumberland, Maryland. IVINS intimated that the mental health issues he was having was the cause of his behavior in March pertaining to the unwanted [redacted] to [redacted]

[redacted] advised that [redacted] was not frightened or concerned when [redacted] came home and saw IVINS waiting for [redacted] in front of [redacted] house. [redacted] maintains that although IVINS is strange and appears to have an obsessive-compulsive personality, [redacted] is not concerned that he would harm [redacted] or anyone for that matter. [redacted] acknowledged that at times, when having a conversation with IVINS, he can be very difficult to follow as his conversations tend to go all over the place and he appears to have a scattered brain. [redacted] reiterated, that fear is not a concern [redacted] when dealing with IVINS.

Investigation on 05/02/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI

-265

Date dictated N/A

by SA [redacted]
PI [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-06-2008 BY 60324 uc baw/rs/mjs

Date of transcription 03/31/2008

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On March 25, 2008, [redacted] Date of Birth
(DOB): [redacted], Social Security Account Number (SSAN): [redacted]
[redacted] home address: [redacted]
[redacted] was interviewed at [redacted]
[redacted] After being advised of the identity of the interviewing
agents and the nature of the interview, [redacted] providing the
following information:



[redacted] confirmed that [redacted] had recently received several
disturbing and concerning e-mails from BRUCE IVINS and that [redacted]
a little unnerved by both the e-mails and having to be interviewed
by investigators. [redacted]

[redacted]

[redacted] expounded that
it was not unusual for [redacted] to receive an occasional e-mail from
BRUCE IVINS and that usually the e-mails were brief in nature and
were simply an attempt by BRUCE to find out what [redacted]

[redacted]

[redacted]

[redacted]

Investigation on 03/25/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 2666 Date dictated N/A

SA [redacted]
by PI [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 03/25/2008, Page 2

_____ The e-mail was typical in that it simply consisted of BRUCE inquiring about _____ explained that BRUCE continued sending follow-up e-mails and then _____ whereby the tone of his messages changed. _____ advised that this was not normal e-mail behavior for BRUCE. BRUCE appeared to be behaving in a childish manner, threatening to divulge some negative and inflammatory information

_____ BRUCE threatened that he was going to _____ to other individuals. _____ advised that _____ could not explain BRUCE's logic to either the e-mails _____

_____ eventually realized that BRUCE had sent _____ some additional angry responses. Apparently BRUCE had become more angry at _____ because he believed _____ had ignored his e-mails. _____

_____ was concerned that BRUCE might harm himself. _____

_____ has known BRUCE for a long time and has known BRUCE to threaten suicide in the past. _____ was primarily focusing on the suicide tone in BRUCE's e-mails. _____ did not feel that BRUCE could harm anyone other than maybe himself.

279A-WF-222936-BEI

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Continuation of FD-302 of _____, On 03/25/2008, Page 3

_____ BRUCE had been drinking too much and reasoned that the mixture of alcohol and Valium was the cause of BRUCE's behavior that day. _____ advised that Police also showed up at the IVINS's along with an ambulance.

_____ that the Federal Bureau of Investigation (FBI) had searched their home in November of 2007 and conducted interviews of BRUCE, _____ and the rest of the family members. _____

279A-WF-222936-BEI

Continuation of FD-302 of [redacted], On 03/25/2008, Page 4

[redacted]

[redacted]

[redacted]

[redacted] has become aware that BRUCE has developed some kind of obsession with [redacted]

[redacted]

[redacted] characterized BRUCE's behavior [redacted] as harmless, simply an " old man with a pretty young girl." BRUCE is a very impulsive and generous and has given many gifts [redacted] in the past. [redacted]

[redacted]

[redacted]

[redacted] would occasionally receive e-mails from him. [redacted] indicated that just like the infrequent conversations [redacted] the e-mails were always an effort by BRUCE to simply inquire about [redacted]

[redacted]

[redacted] confirmed that [redacted] was aware that BRUCE had driven all the way up to [redacted] house a few years ago and left an Easter basket containing some kind of chocolate wine [redacted] porch. BRUCE made this visit unannounced and returned home

279A-WF-222936-BEI

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Continuation of FD-302 of [redacted], On 03/25/2008, Page 5

the same night. [redacted]
[redacted] was a little
"freaked out" by this incident. [redacted] was aware that BRUCE made
other scheduled visits [redacted]

[redacted]

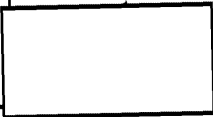
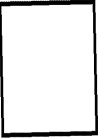
[redacted] indicated that [redacted] really did not
give it too much thought, concerning BRUCE [redacted]
[redacted] viewed BRUCE as a harmless older man simply obsessed with a
pretty young girl. [redacted]

[redacted]

[redacted]

[redacted] voluntarily agreed to read and sign a
Non-disclosure Agreement Form. Enclosed in the FD-340 associated
with this communication is the Non-disclosure Form along with the
[redacted] referred to during this interview, they can be
found in the file at 1A-7736. The above mentioned emails were
placed in the file at 1A-7700.

SA
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back of page

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COPIES

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 5/19/2008

Case ID: 279A-WF-222936-BEI (Pending) → 268

[Redacted]

b2
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Contact Date: 5/6/2008

Type of Contact: Personal

Location: [Redacted]

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Written by: Postal Inspector [Redacted]

Other(s) Present: N/A

Source Reporting:

CHS, who is in a position to testify, provided the following information:

(1B.)
[Redacted]

CHS advised that BRUCE IVINS's attendance at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) continues to be very sporadic.

[Redacted]

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[Redacted] CHS advised that IVINS increasingly appears to struggle with calculating accurate animal challenge dosage data, [Redacted]

[Redacted]

[Redacted]

[Redacted]

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b7C

[REDACTED]

[REDACTED] IVINS expressed a great deal of concern over the discrepancy because of an impending Office of Inspector (OIG) audit at USAMRIID. He exclaimed that he knew something like this would happen during the audit, meaning a discrepancy.

[REDACTED]

[REDACTED] IVINS return to work on the following Monday, he continued to be very hyperactive. CHS explained that USAMRIID's Bio-Surety office eventually accounted for the missing two mils of Ba but CHS wanted to re-emphasize the extreme and over reactive nature of IVINS temperament as of late.

[REDACTED]

[REDACTED] IVINS continues to express an inclination to retire at the end of the fiscal year (FY) 2008 and to return to USAMRIID on a contractual basis conducting research in the [REDACTED] suites. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/06/2008

Case ID: [redacted] (Pending)-B-1

b2
b7D

Contact Date: 04/16/2007
279A-WF-22934-BEI -269

Type of Contact: e-Mail

Location: Washington, D.C.

b6
b7C

Written by: SA [redacted]
Other(s) Present [redacted]

Source Reporting:

The following [redacted] was provided by CHS, [redacted]

[redacted]

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[redacted]

[redacted]

[redacted] An exact printout can be located in the FD-340, IA subfile for the above file.

[redacted]

[redacted]

[Redacted]
[Redacted] SSA [Redacted]

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back of page



FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/06/2008

Case ID: [redacted] (Pending) - B-4
279A-WF-222936-BEI - 270

b2
b7D

Contact Date: 05/24/2007

Type of Contact: e-Mail

Location: [redacted]

b6
b7C

Written by: SA [redacted]
Other(s) Present:

Source Reporting:

The following [redacted] was provided by CHS. [redacted]

[redacted]

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[redacted]

[redacted] An exact printout can be located in the FD-340, 1A subfile for the CHS file.

Thu, May 24, 2007 at 7:45 AM
--- KingBadger7@aol.com wrote:
From: KingBadger7@aol.com
Date: Wed, 16 May 2007 17:39:07 EDT
Subject: Re: Last week was a rough week.
[redacted]
CC: goldenphoenix111@hotmail.com

[redacted]

Who knows. I'm just so beat. I was at the grand jury for five hours, 3 hours on one day and 2 hours on the next. The questions were very accusatory, on so many fronts. There's so much information that I've forgotten or can't find or can't look up, I'm just miserable.

[Redacted]

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[Redacted] SSA [Redacted]

back of page



[Redacted]

05/24/2007

[Redacted]

b6
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[Redacted]

I'm not planning on jumping off a bridge or something, so don't think I'm going suicidal or something. I honestly don't know what anybody can do.

[Redacted]

I'm going to drink lots of wine for dinner.

[Redacted]

Whenever I watch soccer and see people go down, I always wonder if 1) they're really hurt; 2) they just got their bell rung for a

[Redacted]

05/24/2007

moment and then they'll get up; 3) they're completely faking and just want an opponent to get a card. I watched the men's world cup and saw a guy get a red card for a play, and when the replay was shown on TV it was clear that the guy on the ground was never even TOUCHED by the other player, that he completely took a dive and was rolling around, moaning about something that never happened. I think I like the attitude in baseball, which is you never show pain, never grab where it hurts. ('ve heard that some professional soccer teams or national teams actually practice "diving." That's disgraceful.

[Redacted]

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[Redacted]

I've been thinking more and more about retirement. As for the other matter, it's just made life absolutely miserable. A couple of years ago they suggested that because I was having mental/emotional/psychiatric problems that I could have been knowingly involved. Very depressing. Did you ever notice how people talk about the "Funny Farm" and the "Loony Bin," but they don't talk about the "epilepsy farm" or the "arthritis bin?" My psychiatrist - I met with him today - described the whole thing as "Kafka-esque." That's so appropriate.

[Redacted]

I don't think there's much anybody can do. I search emails and documents, trying to find things, trying to help, and look what

CHS Reporting

[Redacted]

05/24/2007

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it gets me. It makes me wish that I had never gone into
biomedical research.

[Redacted]

b7D

Goodnight!
-bruce

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/06/2008

b2
b7D

Case ID: [redacted] Pending) -B-4

27A-WF-222934-BEI -271
Contact Date: 07/16/2007

Type of Contact: e-Mail

Location: [redacted]

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Written by: SA [redacted]
Other(s) Present: [redacted]

Source Reporting:

The following [redacted] was provided by a CHS. [redacted]
[redacted]
[redacted]

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[redacted] An exact printout can be located in the FD-340, IA subfile for the above file.

From: KingBadger7@aol.com

[redacted]

Date: Sun, 1 Jul 2007 17:40:07 EDT

Subject: Hey, [redacted]

Hi, [redacted]

[redacted]

[redacted] I'm looking forward to retiring at the end of September, 2008. I haven't enjoyed going to work in years. My lawyer here in Frederick doesn't do DC work, so after the last two grand jury sessions from hell, I had to get an attorney from Rockville. He talked to my attorney in Frederick and I guess talked to the Department of Justice people, and sent me a letter entitled, "re: United States versus Bruce E. Ivins." Life is wonderful. :(I know that people ask other to be official pallbearers, but I don't want a funeral and don't want to be buried. So... [redacted]

[redacted]



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back of page



[redacted] (Pending), 07/16/2007

[redacted] I've been inside, cooped up for almost all of my life, I want to spend eternity outside, with the sun, the snow, the stars, the seasons of nature. [redacted]

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[redacted]

[redacted] I look like I'm 90 years old. I feel older than that. It's really, honestly my time. At some point in people's lives, I think they just give up, and that's where I am. I can remember how I loved getting away from home and going to college. Then I went to graduate school. I was very hesitant about going for a doctorate, instead of just a masters degree, but I got them both, then did a couple of postdocs. Then I wound up at USAMRIID. I had lots of good experiences there, but things soured eventually, and now I'm fully ready to leave. [redacted]

[redacted]

I guess there's not much more. Not a lot new or fun or interesting or whatever happens much anymore. Nothing since the 1990s, actually. [redacted]

[redacted] I guess I should have started on Celexa years earlier. Also caffeine and alcohol.

[redacted]

CHS Reporting

[Redacted] (Pending), 07/16/2007

b2
b7D

-bruce

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/06/2008

Case ID: [redacted] (Pending) -B-3
219A-WF-222936-BEJ -272

b2
b7D

Contact Date: 05/24/2007

Type of Contact: [redacted]

Location: [redacted]

b6
b7C

Written by: SA [redacted]
Other(s) Present [redacted]

Source Reporting:

The following [redacted] was provided by [redacted]
[redacted]

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[redacted] An exact printout can be located in the FD-340,
IA subfile for the above file.

KingBadger7@aolcom wrote:
From: KingBadger7@aolcom
Date: Wed, 23 May 2007 23:30:39 EDT
Subject: Grand Jury
To: [redacted]

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b7D

Hi. I'm still recovering from my twin experiences before the amerithrax grand jury. The metro rides were the only enjoyable part. They asked "gotcha!" type questions and very personal questions related to email conversations between people. They know everything about the personal and professional lives [redacted]
[redacted] Eventually a trial will come, and we'll be dragged up to the witness chair to testify, and that's when the other side wil start dragging us through the dirt. It's a lawyer's job to sully the personal and professional reputations of witnesses on the other side. For me it means people finding out that I'm a slob, keep poor records, am lousy at math, and see a psychiatrist. There are things that others would prefer not be spread around. I'm planning on leaving at the end of September of 2008.



SSA



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back of page



CHS Reporting

[redacted] (Pending), 05/24/2007

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Have you been contacted recently to go speak to the grand jury?

[redacted]

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b7D

[redacted]

The FBI said they want to call everybody in my family to the grand jury to establish my credibility when I talked about some of the unpleasant things that went on during that time.

I'm becoming set on retiring at the end of September, 2008. I've hit burnout.

Time for sleep - bruce

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/06/2008

Case ID: [redacted] (Pending) -B2

b2
b7D

Contact Date: 05/14/2007 -273
279A-WF-222936-BEI

Type of Contact: [redacted]

Location: [redacted]

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b7C

Written by: SA [redacted]
Other(s) Present: [redacted]

Source Reporting:

The following [redacted] was provided by [redacted]

[redacted]

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[redacted]

[redacted]

[redacted] An exact printout can be located in the FD-340, 1A subfile for the CHS file.

[redacted]

--- KingBadger7@aol.com wrote:
From: KingBadger7@aol.com
Date: Mon, 14 May 2007 15:28:18 EDT

[redacted]

[Large redacted area]



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back of page



[Redacted]

(Pending), 05/14/2007

I had to go and testify before the anthrax grand jury...twice. I'm not allowed to say anymore than it was a dreadful experience. Basically I can talk about the ride on the metro, and that's about it. I have no enthusiasm for science at all anymore. I could be equally satisfied if I worked the graveyard shift at WalMart. Probably more so. [Redacted]

b6
b7C
b7D

[Redacted]

[Redacted] I I can see why and how some people just reach a stage in their lives that they just don't give a **** anymore, and I'm pretty much there. Thanks for your email.
-bruce

◆◆

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/06/2008

b2
b7D

Case ID: [redacted] Pending) - B-7

Contact Date: 06/07/2007
JPA-WF-222936 BEI - 274

Type of Contact: e-Mail

b6
b7C

Location: [redacted]

Written by: SA [redacted]
Other(s) Present: [redacted]

Source Reporting:

The following [redacted] was provided by [redacted]
[redacted]

b2
b7D
b6
b7C

[redacted]

[redacted] An exact printout can be located in the FD-340, IA subfile for the above file.

-- KingBadger7@aol.com wrote:

From: KingBadger7@aol.com

Date: Thu, 7 Jun 2007 23:13:59 EDT

Subject: Hi, [redacted] Please don't immediately delete

To: [redacted]

CC: goldenphoenix111@hotmail.com,
jimmyflathead@yahoo.com

Dear [redacted]

Things are very stressed here all over with work issues, family issues and the investigation, which somehow seems to periodically (and nauseatingly) get pointed in my direction. Other than chemicals, there's nothing much to turn to. You asked recently if there were anything you could do, and actually there is - be a kind, wise heart with a listening ear, be someone who reads my emails and see how my life is going or not going. I told you I don't get much support here [redacted] The DOJ actually introduced in front of the jury an email from me [redacted]

[redacted]



b6
b7C

SSA 

back of page



CHS Reporting

b2
b7D

[redacted] (Pending), 06/07/2007

[redacted]

b6
b7C
b7D

[redacted] doesn't really have time for my thoughts or feelings on things. My psychiatrist gives me good meds but just follows me.

[redacted]

[redacted] so I have to use either of the following: jimmyflathead@yahoo.com (<mailto:jimmvflathead@yahoo.com>) or goldenphoenix111@hotmail.com (<mailto:goldenphoenix111@hotmail.com>). Those are private and don't get read by anyone but me. I've started planning to retire at the end of September 2008. [redacted]

[redacted]

[redacted]

Time for me to be getting ready for bed. If you respond, you can do so to the work [email bruce.ivins@amedd.army.mil](mailto:bruce.ivins@amedd.army.mil) (<mailto:bruce.ivins<O>.amedd.army.mil>), or to either of the other two sites above. Thanks
- bruce

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 02/06/2008

Case ID: [redacted] Pending) - B-5
279A-WF-222936-BE1 - 275

b2
b7D

Contact Date: 07/16/2007

Type of Contact: e-Mail

Location: [redacted]

b6
b7C

Written by: SA [redacted]
Other(s) Present: [redacted]

Source Reporting:

The following [redacted] was provided by CHS, [redacted]
[redacted]
[redacted]
[redacted]

b2
b7D
b6
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[redacted]) An exact printout can be located in the FD-340,
1A subfile for the CHS file.

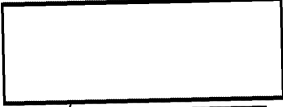
[redacted]

From: KingBadger7@aol.com
Date: Sun, 10 Jun 2007 [redacted]

[redacted]

CC: jimmyflathead@yahoo.com,
goldenphoenix111@hotmail.com

[Large redacted area]



b6
b7C



SSA



back of page



[Redacted]

(Pending), 07/16/2007

[Redacted]

b6
b7C
b7D

[Redacted] However, the FBI has pulled EVERYBODY'S email to and from everybody else and has gone over them with a fine-tooth comb. They've pulled out mine to question my sanity. [Redacted]

[Redacted] I couldn't believe they'd ask that, then ask if I had had very intimate personal contact with certain people. [Redacted]

[Redacted] They accused me of diluting, altering or adulterating an important preparation of anthrax material. The grand jury was also very accusatory. I'm fortunately taking a lot of medication for depression, but that's only helping some. I also have to use a lot of caffeine in the morning, and then alcohol and sleeping pills at night. Do you realize that if anybody gets indicted for even the most remote reason with respect to the anthrax letters - something as simple as not locking up spore preps to restrict them from only people in our lab - they face the death penalty? Playing any part, even a minor part such as providing information about how to make spores, or how to make them in broth, how to harvest and purify that could wind up putting one or more hapless persons on death row. Not pleasant to think about.

In one of your recent emails you said that it would all be over soon. If they indict someone, that means that innocent people are going to get dragged through the mud by both the defense and the prosecution as the pre-trial and trial procedures move forward.

The FBI knows about my psychiatric woes and my family situation.

[Redacted]

brother. The FBI can take the most innocent moment or incident and turn it into something that looks as if it comes from the devil himself. [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted] I'd really hope you could clue me in as to what needs changing, [CHS]. I think I told you that I didn't have friends growing up, didn't have time to make them in college or graduate school, so my interpersonal skills stink. Having a friend who can offer helpful advice is a treasure, believe me.

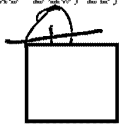
[redacted]

[redacted]

[redacted]

[redacted] - bruce

I hope to hear from you when you get a chance.



FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Date of transcription 04/16/2008

[redacted] was interviewed at his place of business [redacted] located at [redacted] by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Washington Field Office and Postal Inspector (PI) [redacted] Washington Division. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] provided the following information:

In [redacted] graduated from [redacted] in [redacted] attended the University of [redacted] from [redacted] He then attended [redacted] University, [redacted] from [redacted] to [redacted]

[redacted]

[redacted]

[redacted]

Investigation on 02/07/2008 at [redacted]
File # 279A-WF-222936-BEI - 276 Date dictated 04/16/2008
by SA [redacted]
PI [redacted]



FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 06/06/2008

On June 04, 2008, [redacted] social security account number [redacted] date of birth [redacted] provided the following information:

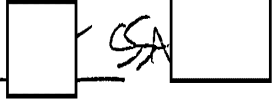
[redacted] provided investigators with [redacted] given to [redacted] by BRUCE IVINS. [redacted]

In reference to IVINS's admission to [redacted] that he discovered he was an alcoholic and drug addict, [redacted] didn't realize that anything was wrong with him because [redacted]

[redacted] remembered that IVINS hated New York (NY) and the NY Yankees. He believed the entire state of New York was like NY city. [redacted] did not remember hearing hate talk about the Yankees until after [redacted] came to the United States Army Medical Research Institute of Infectious Diseases (USAMRIID). Likewise, he never spoke about [redacted] until [redacted] came.

[redacted] was queried as to IVINS's familiarity with codons. [redacted] believed that IVINS had to be familiar with codons because he would have had some genetics classes in graduate school. [redacted] believed [redacted] and IVINS performed a study related to [redacted] Additionally, IVINS and [redacted] used [redacted] to make [redacted]

Investigation on 06/04/2008 at Frederick, MD
File # 279A-WF-222936-BEI - 277 Date dictated N/A
by SA [redacted]
PI [redacted]



back of page

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/09/2008

Case ID: 279A-WF-222936-BEI (Pending) - ~~780~~ 278
[redacted] (Pending)

b2
b7D

Contact Date: 01/08/2008

Type of Contact: In person

Location: [redacted]

Written by: Special Agent [redacted]

b6
b7C

Other(s) Present:
Postal Inspector [redacted]

Source Reporting:

CHS, who is in a position to testify, provided the following information pertaining to United States Army Medical Research Institute of Infectious Diseases (USAMRIID) employee BRUCE IVINS:

IVINS has not been in the hot suite for some time; however, IVINS is very anxious to re-gain access to the hot suites at USAMRIID. IVINS has already approached the USAMRIID [redacted] pursuant to this desire. [redacted]

b6
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[redacted], IVINS [redacted] wants to come back as a contractor and work part-time "in the hot suite." IVINS's consuming desire to re-enter the hot suite is perplexing [redacted]

[redacted]

[redacted] IVINS, possibly under the influence of Valium, was observed slumped in his chair in his office, IVINS was not moving or doing anything.

[redacted] IVINS's speech was slurred and his response was not coherent.

This behavior was brought to the attention of [redacted] who relayed that [redacted] had noticed IVINS's peculiar behavior as of recent. [redacted] received an email or note from IVINS's which was incoherent. Since these episodes, IVINS has relayed to his co-workers that he has recently changed his medication and feels better.

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[redacted] IVINS was very anxious to regain entry into the hot suite. [redacted]

IVINS is aware that the FBI was in the [redacted] suite and had taken items from the freezer in there. IVINS has done "a lot of whining" about the FBI being in the B5 suite. IVINS's continues to "stir the pot" [redacted]

It is the general opinion of IVINS's co-workers that based upon his long term depression, as well as, his previous sloppy/frantic work in the hot suite, he is a safety issue.

IVINS does not use written protocols, and when asked to show others how to make spores, IVINS flies through the process my memory, and when asked how to repeat a step or guidance IVINS will not say the same thing twice. IVINS does not want other people to learn his craft.

Prior to the most recent interview with the FBI, IVINS continually said how he could not wait to retire, yet when persons were assigned to him to learn his role with the understanding that IVINS would teach them how to do it [make

spores], IVINS has out and out refused to teach them or has given them such incomplete or hurried steps/procedures/instructions that it makes it impossible for those persons to learn IVINS's trade.

After the recent events, IVINS was given the opportunity to take administrative leave, which was viewed by his coworkers, as the opportunity to fulfill his retirement desires. Instead of taking administrative leave, IVINS took sick leave which was initially believed to have been from the day after his most recent FBI interview to the start of the New Year. However, IVINS was back in the office within a couple of weeks. CHS opined IVINS has no intention of retiring, otherwise he would of trained those persons, and would have simply taken administrative leave.

Prior to IVINS's most recent FBI interview, IVINS was reluctantly assisting others in documenting a standard operating procedure (SOP) pertaining to the shaker-flask method of growing spores; [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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CHS re-iterated that the day after IVINS's interview with the FBI, IVINS [redacted] [redacted] indicating he was going to take leave until the first of the year; however, CHS recalled IVINS was in the office earlier that morning. [redacted] IVINS came into his office to see what was missing, he became upset, and he left to go back home. CHS opined it was very likely that IVINS saw the subpoena return on his desk; however, CHS had no idea as to why he left it there or even if he really saw it.

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[redacted]

[redacted]

Since his last interview with the FBI, IVINS has on occasion spontaneously declared at work, "I could never intentionally kill or hurt someone." [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/13/2008

On May 15, 2008, Reporting Agent contacted [redacted]
[redacted] via telephone, to request assistance

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b7E

[redacted]

[redacted]

b6
b7C

A copy of the emails are maintained in a 1A envelope.

[redacted]

Investigation on 05/15/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 279 Date dictated 06/13/2008

by SA [redacted]

b6
b7C

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]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/18/2008

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On June 18, 2008, Reporting Agent met with [redacted]
[redacted] at [redacted] residence, [redacted]
[redacted] provided two pages of instant messaging
(IM) communications between [redacted] and BRUCE IVINS. [redacted]

[redacted]

In addition to providing the IMs, [redacted] stated IVINS
always initiates the online communication and reiterated that it
[redacted]

Hardcopies of the IM communications are maintained in a
1A envelope.

Investigation on 06/18/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 280 Date dictated 06/18/2008

by SA [redacted]

[redacted] [redacted]

279A-WF-222936-BEI -281

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/rs/mjs

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On June 2, 2008, [REDACTED] contacted SA
[REDACTED] via telephone and advised that BRUCE
IVINS had initiated contact with [REDACTED] via the internet.
[REDACTED] stated that IVINS had been instant messaging (IM) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 6/24/2008

b2
b7D

Case ID: 279A-WF-222936-BET (Pending) -282
[Redacted] Pending)

Contact Date: 6/12/2008

Type of Contact: Personal

Location: Telephonic

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

b6
b7C

Source Reporting:

CHS, who is in a position to testify, provided the following information:

CHS advised that BRUCE IVINS's attendance at USAMRIID continues to be very sporadic. IVINS's attitude lately has been pleasant at times [Redacted]

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[Redacted]

[Redacted]

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[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/2008

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On June 6, 2008, [redacted], date of birth [redacted],
[redacted], social security account number [redacted]

[redacted] was interviewed at the
U.S. Attorney's Office, 555 4th Street, NW, Washington D.C.
20535. [redacted] provided the following information:

[redacted] has a degree in [redacted]
[redacted] previously resided at [redacted]

[redacted]

[redacted] described BRUCE IVINS as a little stressed because of the
investigation, however, feeling a little better.

[redacted]

[redacted]

[redacted]

Investigation on 06/06/2008 at [redacted]

File # 279A-WF-222936-BEI-283 Date dictated N/A

by SA [redacted]
SA [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of , On 06/06/2008, Page 2

first recollection of BRUCE IVINS's stress in association with the FBI was in regards to having to take a polygraph. Additionally, sometime within the last year he told his family not to be surprised if the FBI came to talk to them; everybody was being investigated.

BRUCE IVINS that when he testified in the Grand Jury, he made mistakes. He realized that dates he testified to didn't match up to dates in his files.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 06/26/2008

On June 25 and 26, 2008, [redacted] date of
birth [redacted] social security account number [redacted]
provided the following information, telephonically:

[redacted]

[redacted]

[redacted]

[redacted] IVINS has spent a lot of money, about
six-figures, on his attorney and he would have to get another
job after retirement. [redacted]

IVINS' attorney also told him that an indictment is coming and
to be prepared to face the death penalty.

Investigation on 06/25/2008 at [redacted] (telephonically)

File # 279A-WF-222936-PFF; 279A-WF-222936-BEI Date dictated 284 N/A

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/30/2008

b6
b7C
b7E

A trash cover was conducted at [redacted]
Frederick, Maryland, [redacted]
The following items were retrieved [redacted]

[redacted]

1. A hand written note referencing a 10:00 AM meeting on
"May 29 at [redacted] Office" which also contained numerous topics
the author of the note wanted to send [redacted] via email.

b6
b7C

2. An email dated May 14, 2007, from "Ivins, Bruce E Dr.
USAMRIID," referencing a query from IVINS pertaining to who had
provided IVINS the paper work he had previously requested regarding
what he had submitted in response to previously served subpoenas.

[redacted]

4. Junk Mail addressed to "F. Vins" at "622 Military
Rd., Frederick, MD 21702-8243."

[redacted]

Attached hereto and considered part of this document are
photocopies of item numbers (#) 1-5. The originals for items #: 3-
5 are enclosed in the FD-340 associated with this communication,
whereas items #: 1-2, have been submitted to evidence.

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[redacted]

[redacted]

05/30/2008 Frederick, Maryland

Investigation on 279A-WF-222936-BEJ - 285 at N/A

File # Special Agent [redacted] Date dictated _____
Special Agent [redacted]
by Postal Inspector [redacted]

10/11/02 May 24 2007

Office

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b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-08-2008 BY 60324 uc baw/rs/mjs

① Call [redacted] when you get in

② Email [redacted] & C [redacted]

③ Include in email
I would never knowingly or deliberately
deceive or provide contrived to the FBI/DOJ
I would never deliberately obstruct the investigation.

④ Looking over my ^{my} and jury testimony
- Not ~~100%~~ sure if [redacted] ~~has~~ told
me that RMR 1029 looked like the Daselle
letter ^{as per}

⑤ - not ~~100%~~ sure if [redacted] told me that
the Daselle letter ^{as per} looked like RMR 1029. It
appears from pictures she put me that she
did compare it to BA/Net.

- "Loans" ^{as per} in [redacted] picture were
~~made~~ ^{made} in our lab ^{as per}
and given to [redacted] ^{as per}
about 1992

- 100% sure that [redacted] said that the Daselle
letter ^{as per} looked like the "Dupont" (RMR 1029)
^{as per} and I'm about 80-90% sure that he
told me before April, 2002

- as for the Etzheim submissions on TSA slants in
February & April of 2002, I'm not sure who distributed
how or when ^{as per}, except for who made the
tube labels. I know the letter because pictures
of the labelled tubes were shown to the
Grand Jury when I testified

[redacted] sent [redacted] and me the instructions for preparing the TSA slants on May 24, six weeks after we had already submitted our slants on about April 10. I forwarded the information to [redacted]

Dr. Special Agent [redacted] said that the other species had been subcultured from R11 R129. If the subcultures contained numerous phenotypes and genotypes of B. anthracis, then whoever subcultured the material used as was told me, impure culture technique which is exactly the opposite of how we subculture in our lab.

Checked SA plates + Pasche's spec. I checked my suite entry records & couldn't have seen the Pasche spec on agar after speaking to the TSA in detail. Somebody else counted the plate.

From: Ivins, Bruce E Dr USAMRIID

Sent: Monday, May 14, 2007 11:48 AM

To: Ivins, Bruce E Dr USAMRIID; [redacted]

Subject: RE: Strain Inventory List (UNCLASSIFIED)

b6
b7c

Classification: UNCLASSIFIED

Caveats: FOUO

[redacted]

There was a meeting on 14 JUL 04 between USAMRIID scientists, DOJ officials, and JAG officials. The next day I requested materials related to the list of materials I had submitted in response to subpoenas. Shortly thereafter I was given an extensive amount of material - please see the adobe acrobat file enclosed - that included a) 5 FEB 2002 Response to subpoena from [redacted] 2) subpoenas and attachments from [redacted] dated February 15, 2002; 3) Letter from [redacted] dated March 5, 2002; 4) memorandum from [redacted] on 6 MAR 02; 5) subpoena from [redacted] dated March 1, 2002; 6) "Attachment B" containing the USAMRIID B. anthracis agent registry (only the first page of Attachment B is included in the adobe acrobat file enclosure); 7) "Attachment C" containing a list of samples submitted to the FBI repository (only the first page of Attachment C is included in the adobe acrobat file enclosure).

I'm trying to determine who provided the material. I believe it was [redacted] but I'm not 100% certain. Whatever information you can provide would be greatly appreciated!! Thanks so very much!!!!

-bruce

Bruce Ivins
USAMRIID Bacteriology Division

[redacted]

From: Ivins, Bruce E Dr USAMRIID
Sent: Thursday, July 15, 2004 8:19 AM

[redacted]

Subject: Strain Inventory List

[redacted]

With respect to the meeting yesterday, could you please send to me a list of cultures and subcultures that I submitted in response to the subpoenas? If you don't have a breakdown of what investigators submitted what, then could you please send a list of cultures and subcultures that were submitted, and I can try to figure out which of them were submitted by me? Thank you.

Bruce Ivins
USAMRIID Bacteriology Division

[redacted]

[redacted]

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HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/ts/mjs

FOOD FOR THE POOR INC.

Nonprofit
U.S. Postage
PAID
Food For The Poor

F. Vins
622 Military Rd
Frederick, MD 21702-8243

AUTO



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/30/2008

[redacted] DOB: [redacted] SSAN: [redacted]
[redacted] was interviewed at [redacted] located at [redacted]
[redacted] After being
advised of the identity interviewing agents and the purpose of the
interview, [redacted] provided the following information:

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[redacted] wanted to meet with agents at the off-site to
minimize the rumors and questions by [redacted] co-workers about [redacted]
interview with the FBI. [redacted] is [redacted] working in the
[redacted] Division at the U.S. Army Medical Research
Institute of Infectious Diseases (USAMRIID). [redacted] hasn't talked
with BRUCE IVINS recently, but has e-mailed with IVINS about
personal things and not about the Amerithrax investigation. [redacted]
was contacted by IVINS' lawyer approximately 2 months ago
requesting [redacted] meet with him. IVINS' lawyer wanted to use [redacted]
as a character reference.

124
[redacted]

[redacted]

[redacted] remembered that IVINS taught [redacted]
[redacted] how to juggle, which was a bit ironic because [redacted] was
outspoken about the military's management of the anthrax vaccine.

[redacted] indicated that IVINS could be moody, however, his
mood swings would be on a monthly and not a weekly basis. If IVINS
was in a bad mood he would just tell [redacted] that he
was in a bad mood and not to be offended if he didn't talk [redacted]
that day. [redacted] didn't recall any medications that IVINS was
taking other than medication for his bad back and knee.

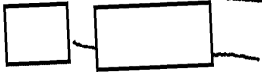
[redacted] was not at work on 9/11/2001 but was back at work
on 9/12/2001 and it took [redacted] hours to get onto base due to the
security screening that was being conducted. [redacted] recalls the mood
around USAMRIID as being quiet and somber. USAMRIID was trying to
prepare for a 24 hour response capability. There was no talk

Investigation on 05/28/2008 at Frederick, Maryland

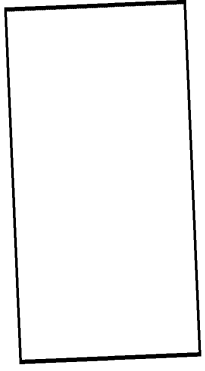
File # 279A-WF-222936-BEI - 286 Date dictated 05/30/2008

by SA [redacted]
SA [redacted]

SS4



b6
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back of page



279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 05/28/2008, Page 2

around USAMRIID about a possible biological weapons attack following the attacks on 9/11. [REDACTED] did not recall IVINS mood after 9/11. [REDACTED]

[REDACTED] [A copy of the this e-mail will be placed in the 1A along with the interview notes.]

IVINS "has always been very opinionated when it comes to politics and political issues." IVINS followed current political issues and was more toward the left [REDACTED] but over the course of time [REDACTED] believed that IVINS moved toward the center on his political stances. When [REDACTED] was asked if IVINS had any obsessions [REDACTED] replied that IVINS hated fraternities and sororities, and was against abortion and the death penalty. However, after [REDACTED] drown her children IVINS changed his stance on the death penalty. [REDACTED] didn't recall seeing the American Family Association (AFA) Journal in the office, but indicated that IVINS would frequently bring in papers and magazines into the office. [REDACTED] read [REDACTED] a quote from one of IVINS' e-mails regarding how the American Civil Liberties Union (ACLU) stances impede on the ability to fight terrorism the and asked [REDACTED] if IVINS ever talked about these issues with [REDACTED] which IVINS had not.

IVINS "does hold grudges" and if someone would hurt his feelings he would try to get even. An example of this was when [REDACTED] colored the lenses of a pair of safety glasses on IVINS' desk with a sharpie, he didn't talk to either of them for several weeks. IVINS hated the New York Yankees and thought people from New York were elitist and didn't like them much. [REDACTED] was asked if she remembered a sign that was hung on [REDACTED] door that said 'FBI Rat' and if [REDACTED] had any ideas who may have put it there, to which [REDACTED] responded that it was either IVINS or [REDACTED]

IVINS rarely talked about his family but when he did he talked about family vacations that he had taken when he was a kid. IVINS had talked about a vacation that they had which went through Trenton, New Jersey. [REDACTED] recalls IVINS describing one of his brothers as crazy with which he has no contact and the other as living somewhere in North Carolina.

279A-WF-222936-BEI

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Continuation of FD-302 of [redacted], On 05/28/2008, Page 3

[redacted] IVINS never expressed an interest in codes and never gave any books that he felt that [redacted] should read.

IVINS was obsessed [redacted] felt uncomfortable at times. IVINS e-mailed [redacted] constantly [redacted] IVINS was constantly sending e-mails [redacted] over a period of time and IVINS had not, IVINS would be upset that [redacted] was not communicating with him.

IVINS was defensive of [redacted] stood up for [redacted] [redacted] was "under the gun." It was known within the lab that [redacted] was looking for other employment during 2001. [redacted]

[redacted]

[redacted] was asked why IVINS would implicate [redacted] as being involved in the anthrax mailings of 2001. [redacted] was surprised and disappointed that IVINS would implicate [redacted] and could think of no reason why IVINS would do this.

[redacted]

[redacted] [A copy of the this e-mail will be placed in the 1A along with the interview notes.] [redacted] indicated that [redacted] would describe IVINS as being manic around that time. [redacted] indicated that IVINS was very sensitive to caffeine and if he had coffee it would sometimes be difficult for IVINS to stay focused and on topic during a conversation. [redacted]

[redacted]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 05/28/2008, Page 4

SA _____ showed _____ a copy of a diagram which _____ provided _____ [A copy of the diagram will be included in the 1A along with the interview notes.] _____ remembered _____ and indicated that IVINS drew the diagram for _____ to describe where the Ames strain was sent where. _____

_____ had no direct knowledge about the information _____ provide along with this diagram and was repeating the information that was provided to _____ by IVINS.

SA _____ showed _____ a copy of photographs of _____ [A copy of the photos will be included in the 1A along with the interview notes.] _____ indicated that _____ didn't believe that _____ had seen the photos before, but _____ wasn't certain of this. _____ was not sure who may have seen the photos. _____ remembered hearing about the morphological variants observed in the *Ba* used in the mailings through the grapevine. _____ believed that _____ talked about the observations made in the evidence with others around USAMRIID, to include IVINS. _____ recalled conversations between _____ and IVINS regarding the morphological variants found in the evidentiary spore material.

_____ if someone were to prepare a sample for the FBIR the same individual would have also prepared the label for the tube, _____ indicated that IVINS is a good researcher. _____ opined that any decent microbiologist would not make a mistake in preparing a sample for the FBIR that would not be representative of the sample.

IVINS asked _____ if his samples had morphological variants similar to the ones present in the evidentiary material. _____ never grew out RMR-1029 (Dugway spores) out to observe the morphological variants in order to compare these spores to the evidentiary material. FBIR samples were coded so _____ didn't know which samples were submitted by which researchers.

279A-WF-222936-BEI

Continuation of FD-302 of , On 05/28/2008, Page 5

Things slowed down and there wasn't a lot of work in the lab in the latter part of 2001,

can think of no reason for IVINS to be working long nighttime hours in the August to October 2001 time-frame. There was not much work going on in IVINS' lab at the time and the only study being conducted was the guinea pig strain study, which may have required entry into the suites to check on the animals. However, checking the animals would have only taken approximately 30 minutes.

indicated that in the 2001 time-frame it was common for IVINS and other anthrax researchers to refer to the Ames strain as such.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 06/09/2008

On June 05, 2008 [redacted] date of birth [redacted]
[redacted] social security account number [redacted]
[redacted]
[redacted] After the meeting, [redacted] provided the following information:

According to IVINS, he had been away for detox/substance abuse treatment. He used to go to his room and drink vodka in combination with Lunesta, Ambien, or Unisom until he blacked out. Then, he drank more when he woke up and sometimes would call in sick to work.

Sometimes IVINS would wake up with car keys in his hand. One time he fell and bloodied his nose, and [redacted]

[redacted]

[redacted] interpreted from IVINS that the drinking went along with his depression, circa the mid 1990s.

When IVINS was in this "state" he would send off emails to people. [redacted]

[redacted]

[redacted] Additionally, while IVINS was in his "state," [redacted]

[redacted]

[redacted] IVINS reported he had a blood alcohol level of 0.3 to 0.4. The hospital put him in touch with a substance abuse counselor. He then went to an outpatient service at Suburban Hospital and next, an inpatient treatment at Massi.

[redacted] relayed that it sounded like IVINS was going to AA, his psychologist, and seeing someone named [redacted] whom he connected with at FREDERICK HOSPITAL.

[redacted]

Investigation on 06/05/2008 at Frederick, MD

File # 279A-WF-222936-BEI; 279A-WF-222936-⁻²⁸⁷ Date dictated N/A

by SA [redacted]
PI [redacted]

[Redacted]

[Redacted]

SSA

[Redacted]

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back of page



279A-WF-222936-BEI; 279A-WF-222936- [REDACTED]

Continuation of FD-302 of [REDACTED], On 06/05/2008, Page 2

[REDACTED]
[REDACTED] of which he acted like he didn't remember very much. Additionally, he didn't remember telling the FBI that [REDACTED] did it [mailed the anthrax letters]. [REDACTED] noted that IVINS seemed to forget a lot of things.

[REDACTED] asked IVINS a question along the lines of: could "the other BRUCE" have mailed the letters? [REDACTED] didn't recall him saying "no," nor did he take offense to the question. It seemed to [REDACTED] as if he had thought of that before.

IVINS told [REDACTED] that his attorney told him that with his dealings with the FBI, sometimes IVINS plays a puppy that wants to appease, and sometimes he plays junior-detective. IVINS has spent over \$100 thousand dollars from his retirement fund, on his attorney. The next time IVINS has to testify, he will have to have a proffer. According to IVINS, the JAG on post wont allow anyone to talk to his attorneys.

IVINS relayed that the way the FBI was treating him made him go over the edge, especially around November [2007]. [REDACTED]

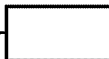
[REDACTED]

In IVINS's last interview [with the FBI] he was told the materials in the letters had colony morphology variance. The way that [REDACTED] lab did it was to pick a single colony so they wouldn't have the morphology variance. One would have to swipe over a plate to get the morphology variance. IVINS claimed his microbiology background taught him to always pick a single colony.

IVINS talked about the submissions that [REDACTED] IVINS made to the [FBI anthrax] Repository. He claimed that the first submission was fine, however, someone threw it away; and the second submission is where the morphologies were seen.

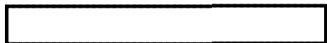
IVINS spoke about the polygraph he took [for the investigation] and that he passed some questions but failed the one about taking stuff from work.

279A-WF-222936-BEI; 279A-WF-222936-



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Continuation of FD-302 of



, On 06/05/2008, Page 3

An audio recording of the above meeting was created, and a more detailed account of the conversation can be obtained from it.

FEDERAL BUREAU OF INVESTIGATION

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b7C

Date of transcription 07/07/2008

The following surveillance entries were noted for the residence at [redacted] on July 02-03, 2008:

- 9:45 PM No trash out/1st floor lights on/all vehicles present/no activity observed.
- 10:15 PM No change.
- 10:30 PM No change.
- 11:10 PM Unknown subject silhouetted in 1st floor southern most front window/No trash/1st floor lights on/all vehicles present
- 11:10 PM - 11:24 PM: Unknown subject still in window/occasional arm movements
- 11:24 PM 1st floor lights go out/unknown subject still in window when the lights went out
- 12:35 PM No trash out/all lights at residence out/all vehicles present/no activity noted
- 1:02 AM Trash truck approaching residence/No trash out
- 1:15 AM Trash truck departs from area [redacted] no activity noted/surveillance terminated

b7E

[redacted]

[redacted]

[redacted]

Investigation on 07/02/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 289

Date dictated N/A

Special Agent [redacted]

by Postal Inspector [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/07/2008

The following surveillance entries were noted for the residence at [redacted] on July 06-07, 2008:

b6
b7C

	11:00 PM	Surveillance initiated/trash can out at residence in street next to curb/all vehicles present/no activity noted
	12:20 AM	No change/All 1st floor lights on/No activity noted
	12:30 AM	Trash truck approaches residence
	12:32 AM	Trash collected from residence/No activity noted
	12:40 AM	[redacted] No activity at residence noted
	12:41 AM	Surveillance terminated.

b7E

Special Agent (SA) [redacted]

SA [redacted]

Postal Inspector [redacted]

[redacted]

Investigation on 07/02/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI -290 Date dictated N/A
Special Agent [redacted]

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/08/2008

Reporting Agent contacted [redacted] of [redacted]
[redacted], via telephone, to request
assistance in [redacted]

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[redacted]

In a reply email from [redacted]
[redacted] she advised [redacted]
[redacted]

A copy of the emails are maintained in a 1A envelope.

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b7C

Investigation on 06/03/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 291 Date dictated 07/08/2008

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
[redacted] distributed outside your agency.

[redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 279A-WF-222936-~~BEI~~ - 292

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535

July 14, 2008

Custodian of Records
America Online, Inc.
22000 AOL Way
Dulles, Virginia 20166
ATTN: Compliance and Investigation Unit
Re: Preservation Renewal Request

Dear Custodian of Records:

The below listed account is the subject of an ongoing criminal investigation at this agency, and it is requested that said account and all e-mail, and any other information contained herein, be preserved pending the issuance of a search warrant. Please preserve all information pertaining to the account, to include: all email, account histories, buddy lists, profiles, detailed billing, log on and log off times, and payment method. **It is further requested that the preservation method be option 1, the preservation of read, sent, and deleted mail WITHOUT possible notification to the target.** This letter serves as notice for the preservation renewal request.

b6
b7c

Name: Bruce Edwards Ivins

Address: [REDACTED]

Telephone: [REDACTED]

Screen Names: KingBadger7

Possible AOL Account #: [REDACTED]

Credit Card #: [REDACTED]

If you have any questions concerning this request please contact Special Agent [REDACTED] at [REDACTED]. Thank you for your assistance in this matter.

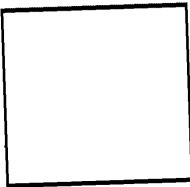
Sincerely,

[REDACTED]
Inspector in Charge



SSA

SA



b6
b7C

back of page





ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/mjs
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 279A-WF-222936 - BEI - 293

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535

July 14, 2008

Custodian of Records
MSN Hotmail Microsoft Corp.
1065 La Avenida, Building 4
Mountain View, California
ATTN: Criminal Compliance Unit
Re: Preservation Renewal Request

Dear Custodian of Records:

The Federal Bureau of Investigation formally requests that, pursuant to Title 18, United States Code, Section 2703(f), you take all necessary steps to preserve all records or other information in your possession regarding the following account:

goldenphoenix111@hotmail.com

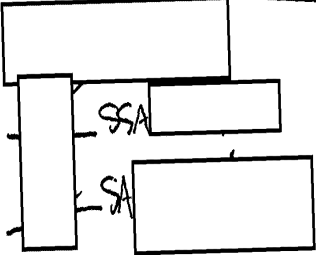
This letter puts you on notice that the FBI is in the process of obtaining the appropriate court orders or other documents necessary for the FBI to obtain this data from you. Please direct any questions you may have about this order to Special Agent [redacted] [redacted]

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b7c

Sincerely,

[redacted signature box]

Inspector in Charge



b6
b7C

back of page





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 279A-WF-222936 *BEI - 294*

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535

July 14, 2008

Custodian of Records
Yahoo!
701 First Avenue
Sunnyvale, CA 94089

To Whom it May Concern:

The Federal Bureau of Investigation formally requests that, pursuant to Title 18, United States Code, Section 2703(f), you take all necessary steps to preserve all records or other information in your possession regarding the following accounts:

jimmyflathead@yahoo.com
[Redacted]

This letter puts you on notice that the FBI is in the process of obtaining the appropriate court orders or other documents necessary for the FBI to obtain this data from you. Please direct any questions you may have about this order to SA [Redacted]

b6
b7C

Sincerely,
[Redacted]

Inspector in Charge



~~SA~~
SA



b6
b7C

back of page



279A-WF-222936-BEI - 295




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

1

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b7C

On July 14, 2008, at 10:04 a.m., a Letter of Preservation was sent out to America Online, via fax (703) 265-2305, regarding the following account:

Kingbadger7@aol.com

The account is known to belong to BRUCE EDWARDS
IVINS, 

The preservation order was serialized to the BEI subfolder.



[Redacted]

[Redacted]

SSA

[Redacted]

b6
b7C

back of page



FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

America Online

Facsimile Number:

703-265-2305

Date:

07/14/2008

Attn:

Room:

Telephone Number:

(703) 265-1216

FROM

Name of Office:

FBI Washington Field Office

Number of Pages: (including cover)

2

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

b6
b7C

SA

Approved:

DETAILS

Subject:

Letter of Preservation - OPTION #1

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

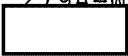
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/mjs

TIME : 07/14/2008 10:05
NAME : AMERITHRAX
FAX :
TEL :

b6
b7C

DATE, TIME	07/14 10:04
FAX NO./NAME	97032652305
DURATION	00:00:36
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

279A-WF-222936-BEI - 296

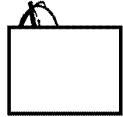


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/mjs

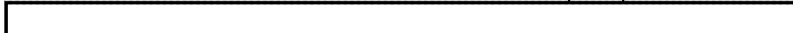
1

b6
b7C

On July 14, 2008, at approximately 10:15 a.m., a Letter of Preservation was sent out to MSN Hotmail, Custodian of Records, regarding the following account:



goldenphoenix111#hotmail.com

The account was identified as belonging to BRUCE EDWARDS IVINS, 

The preservation order was serialized to the BEI subfolder.

[Redacted]

[Redacted] CSA [Redacted]

b6
b7C

back of page



279A-WF-222936-BEI -296




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

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On July 14, 2008, at approximately 10:15 a.m., a Letter of Preservation was sent out to MSN Hotmail, Custodian of Records, regarding the following account:

goldenphoenix111@hotmail.com

The account was identified as belonging to BRUCE EDWARDS IVINS, 

The preservation order was serialized to the BEI subfolder.

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate Priority Routine

CLASSIFICATION

Top Secret Secret Confidential Sensitive Unclassified

TO

Name of Office: MSN Hotmail	Facsimile Number: 425-708-0096	Date: 07/14/2008
Attn: MSN Custodian of Records	Room:	Telephone Number:

FROM

Name of Office: FBI - Washington Field Office	Number of Pages: (including cover) 2
Originator's Name: SA [redacted]	Originator's Telephone Number: [redacted]
Originator's Facsimile Number: [redacted]	

b6
b7C

DETAILS

Subject:
Attached is a Letter of Preservation. Please identify the status of the account and preserve.

Special Handling Instructions:
Please contact SA [redacted] with any questions or concerns at [redacted]

Brief Description of Communication Faxed:
Letter of Preservation

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

TIME : 07/14/2008 10:15
NAME : AMERITHRAX
FAX :
TEL :

b6
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DATE, TIME	07/14 10:14
FAX NO./NAME	914257080096
DURATION	00:00:32
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

279A-WF-222936-BEI - 297

[REDACTED]

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

b6
b7C

1

On July 14, 2008, at approximately 10:13 a.m., a Letter of Preservation was sent out to Yahoo!, Criminal Compliance, Custodian of Records, regarding the following accounts:

[REDACTED]

jimmvflathead@yahoo.com

[REDACTED]

The accounts were identified as belonging to BRUCE EDWARDS IVINS, [REDACTED]

The preservation order was serialized to the BEI subfolder.

[Redacted]

[Redacted] - SSA [Redacted]

[Redacted] - SA [Redacted]

b6
b7c

back of page



PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Yahoo!

Facsimile Number:

408-349-7941

Date:

07/14/2008

Attn:

Criminal Compliance - Custodian of Records

Room:

Telephone Number:

FROM

Name of Office:

FBI - Washington Field Office

Number of Pages: (including cover)

2

Originator's Name:

SA

Originator's Telephone Number:

[Redacted]

Originator's Facsimile Number:

[Redacted]

b6
b7C

App

DETAILS

Subject:

Attached is a Letter of Preservation. Please verify and preserve the account.

Special Handling Instructions:

Please contact SA [Redacted] with any questions or concerns at [Redacted]

Brief Description of Communication Faxed:

Letter of Preservation

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

TIME : 07/14/2008 10:13
NAME : AMERITHRAX
FAX :
TEL :

b6
b7C

DATE, TIME	07/14 10:13
FAX NO./NAME	914083497941
DURATION	00:00:41
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

TRANSMISSION VERIFICATION REPORT

TIME : 07/14/2008 10:11
NAME : AMERITHRAX
FAX :
TEL :

b6
b7C

DATE, TIME	07/14 10:11
FAX NO./NAME	914083497941
DURATION	00:00:40
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/10/2008

Reporting Agent contacted [redacted] via telephone, to request assistance in the identification of [redacted]

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[redacted]

[redacted]

A copy of the email communication is maintained in a 1A envelope.

[redacted]

b6
b7C

Investigation on 06/13/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI -298 Date dictated 07/10/2008

by SA [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]

[redacted]

279A-WF-222936-BEI -299



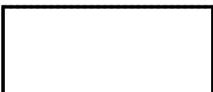
1

b6
b7C

On July 14, 2008, at 1:05 p.m., a Letter of Preservation was sent out to America Online, via fax (703) 265-2305, regarding the following account:

~~bruceivi@aol.com~~
bruceiv@aol.com

The preservation order was serialized to the BEI subfolder.



WF-222936-BEI
#299 & #302



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 279A-WF-222936 - *BET - 302*

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535

July 14, 2008

Custodian of Records
America Online, Inc.
22000 AOL Way
Dulles, Virginia 20166
ATTN: Compliance and Investigation Unit
Re: Preservation Renewal Request

Dear Custodian of Records:

The below listed account is the subject of an ongoing criminal investigation at this agency, and it is requested that said account and all e-mail, and any other information contained herein, be preserved pending the issuance of a search warrant. Please preserve all information pertaining to the account, to include: all email, account histories, buddy lists, profiles, detailed billing, log on and log off times, and payment method. It is further requested that the preservation method be option 1, the preservation of read, sent, and deleted mail WITHOUT possible notification to the target. This letter serves as notice for the preservation renewal request.

bruceivi@aol.com
bruceiv@aol.com

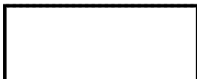
If you have any questions concerning this request please contact Special Agent [redacted] at [redacted]. Thank you for your assistance in this matter.

b6
b7c

Sincerely,

[redacted signature box]

Inspector in Charge



FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate Priority Routine

CLASSIFICATION

Top Secret Secret Confidential Sensitive Unclassified

TO

Name of Office: **America Online** Facsimile Number: **703-265-2305** Date: **07/14/2008**

Attn: [Redacted] Room: [Redacted] Telephone Number: [Redacted]

b6
b7C

FROM

Name of Office: **FBI Washington Field Office** Number of Pages: (including cover) **2**

Originator's Name: **SA** [Redacted] Originator's Telephone Number: [Redacted] Originator's Facsimile Number: [Redacted]

DETAILS

Subject:
Letter of Preservation - OPTION #1

Special Handling Instructions:

Brief Description of Communication Faxed:

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TRANSMISSION VERIFICATION REPORT

TIME : 07/14/2008 13:05
NAME : AMERITHRAX
FAX :
TEL :

b6
b7C

DATE, TIME	07/14 13:05
FAX NO./NAME	917032652305
DURATION	00:00:35
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

279A-WF-222936-BEI -300

[Redacted]

b6
b7C

1

On July 14, 2008, at 12:49 p.m., a Letter of Preservation was sent out to Yahoo!, via fax (408) 349-7941, regarding the following account:

~~stanfordhawker@yahoo.com~~
~~bruceivi@yahoo.com~~
~~bruceiv@yahoo.com~~

[Redacted]

The preservation order was serialized to the BEI subfolder.

b6
b7C

[Redacted]

[Redacted]

WF-222936-BEI
#300 & #303



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 279A-WF-222936 -BET-303

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535

July 14, 2008

Custodian of Records
Yahoo!
701 First Avenue
Sunnyvale, CA 94089

To Whom it May Concern:

The Federal Bureau of Investigation formally requests that, pursuant to Title 18, United States Code, Section 2703(f), you take all necessary steps to preserve all records or other information in your possession regarding the following accounts:

- stanfordhawker@yahoo.com
- bruceiv@yahoo.com
- bruceivi@yahoo.com

[Redacted]

This letter puts you on notice that the FBI is in the process of obtaining the appropriate court orders or other documents necessary for the FBI to obtain this data from you. Please direct any questions you may have about this order to SA [Redacted]

b6
b7C

[Redacted]

Sincerely,

[Redacted Signature]

Inspector in Charge

[Redacted]

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate Priority Routine

CLASSIFICATION

Top Secret Secret Confidential Sensitive Unclassified

TO

Name of Office: Yahoo!	Facsimile Number: 408-349-7941	Date: 07/14/2008
Attn: Criminal Compliance - Custodian of Records	Room:	Telephone Number:

FROM

Name of Office: FBI - Washington Field Office	Number of Pages: (including cover) 2	b6
Originator's Name: SA <input type="text"/>	Originator's Telephone Number: <input type="text"/>	Originator's Facsimile Number: <input type="text"/>
Approved:		b7c

DETAILS

Subject:
Attached is a Letter of Preservation. Please verify and preserve the account.

Special Handling Instructions:
Please contact SA **with any questions or concerns at**

Brief Description of Communication Faxed:
Letter of Preservation

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION VERIFICATION REPORT

TIME : 07/14/2008 12:50
NAME : AMERITHRAX
FAX :
TEL :

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b7C

DATE, TIME	07/14 12:49
FAX NO./NAME	914083497941
DURATION	00:00:32
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/15/2008

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On June 27, 2008, [redacted] SSAN [redacted]
[redacted] telephone number [redacted]
[redacted] was interviewed by Postal Inspectors [redacted]
and [redacted] at Fort Detrick, Maryland. After being
advised of the identity of the interviewing agents, reminded of
the existing non-disclosure agreement, and the nature of the
interview, [redacted] provided the following information:

[redacted] was informed that the focus of the investigation
was on [redacted] BRUCE IVINS. [redacted] stated [redacted] cannot
imagine that IVINS could be the anthrax mailer and described
IVINS as a serious researcher who was goofy and sometimes
annoying. IVINS had been more distracted in the last few years
and blames the ongoing investigation for this behavior. [redacted]
admitted IVINS was unusual, but qualified this by saying a lot
of researchers are unusual and he is generous but annoying. [redacted]
[redacted] has not collaborated with IVINS on projects [redacted]
[redacted] has always been stable, remaining
borderline amicable with an air of being a "stay out of my face
kind of thing."

12

[redacted]

[redacted] did not see IVINS [redacted] until [redacted] came to work
at the UNITED STATES ARMY RESEARCH INSTITUTE OF INFECTIOUS
DISEASES (USAMRIID) in [redacted]

[redacted]

[redacted] was asked about an Apple computer IVINS lost
sometime around 2002. [redacted] stated that the loss of a computer
was a rare event. Additionally, IVINS does not use Apple
computers.

Investigation on 6/27/2008 at Fort Detrick, Maryland

File # WF-222936 - BEI - 301

Date dictated 7/15/2008

by PI [redacted]

[redacted]

[redacted]

WF-222936

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Continuation of FD-302 of [REDACTED]

, On 6/27/2008

, Page 2

[REDACTED] was shown a redacted email dated November 19, 2005, subject: New Thoughts and theories on the Anthrax Letter Attacks, from KingBadger7@aol.com (known to interviewers as IVINS) to IVINS' USAMRIID email account. The email laid out the USAMRIID work history of [REDACTED]. The email attempts to construct a scenario where [REDACTED] could have conducted the anthrax mailings. [REDACTED] found the email interesting and understood the content of the email, but stated it did not bring any new memories to mind. (The email is included in the attached 1A.)

[REDACTED] was shown charts representing USAMRIID keycard access records for [REDACTED] hot suite usage for the period surrounding the attacks. [REDACTED] that all of the scientists were busier after the anthrax mailings and terrorist attacks of 9/11 but cannot remember if IVINS was busier throughout 2001. [REDACTED] then added that IVINS might have been in the lab more prior to the anthrax attacks. Additionally, [REDACTED] stated [REDACTED] does not know how the spores could have been dried in the hot suites. (The charts are included in the attached 1A.)

[REDACTED] was asked about IVINS relationship with [REDACTED] specifically regarding an assertion from [REDACTED] that IVINS was essentially [REDACTED] technician. [REDACTED] stated that were not "buddy-buddy", but could not support that assertion. [REDACTED] does remember hearing of an incident where [REDACTED] lost [REDACTED] temper and got mad at IVINS, but could provide no other details.

[REDACTED] does not remember ever hearing IVINS mention New York or New York City.

[REDACTED] was asked for and provided several photocopied documents which were created (photocopied) in the 2000 and 2001 timeframe. (The original photocopies were given to SA [REDACTED] for inclusion into a laboratory submission, duplicates are included in the attached 1A.)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/2008

To: Washington Field

Attn: AMX-2

SSA [redacted]
SA [redacted]

From: [redacted]

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-BEI (Pending) -304

Title: AMERITHRAX;
UNSUB(S): WMD-ANTHRAX
SENATOR TOM DASCHER-VICTIM

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Synopsis: To provide WFO, AMX-2 with the results of the interviews of [redacted] on 07/11/2008 and 07/14/2008.

Administrative: Per telcal from SSA [redacted] WFO, AMX-2, to SSRA [redacted] and telcal from SA [redacted], WFO, AMX-2, to SA [redacted] on 07/11/2008.

Enclosure(s): Enclosed for WFO, AMX-2 are the following:

(1) One original and 2 copies of the FD-302 interview of [redacted] on 07/11/2008.

(1) One original and 2 copies of the telephonic interview of [redacted] on 07/14/2008.

Details: As directed via a telephonic request by WFO, AMX-2, [redacted] was interviewed on the evening of 07/11/2008 at [redacted] residence. [redacted] did appear agitated at times during the interview, although overall he was cooperative throughout the interview and provided the interviewing agents all requested information. The times when [redacted] did appear agitated during the

UNCLASSIFIED

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To: Washington Field From: [REDACTED]
Re: 279A-WF-222936-BEI, 07/15/2008

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interview were when [REDACTED]
[REDACTED]

[REDACTED] was contacted for a follow-up interview on
[REDACTED] in order to clarify [REDACTED]
[REDACTED] telephonically provided all the
information requested of [REDACTED] on this date.

[REDACTED] considers this lead
covered.

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To: Washington Field From:
Re: 279A-WF-222936-BEI, 07/15/2008

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT MANASSAS, VIRGINIA

For the information of AMX-2.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2008

[redacted]
[redacted] date of birth [redacted] ssn [redacted]
[redacted] cellular telephone number [redacted] was interviewed by
this writer and SA [redacted] at his home on [redacted]
[redacted] was advised of the identity of the interviewing agents, by a
showing of credentials, and the purpose of the interview. Below is
a summary of the information he provided.

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 07/11/2008 at [redacted]

File # 279B-WF-222936-BEI-365 Date dictated N / A

by SA [redacted]
TF [redacted]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/15/2008

This writer contacted [redacted] via his cellular telephone number [redacted] to follow up on the interview conducted with [redacted] on July 11, 2008. [redacted] provided the following information.

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 07/14/2008 at [redacted] (telephonically)

File # 279B-WF-222936-BEI-306 Date dictated N / A

by TFA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/15/2008

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To: [redacted]

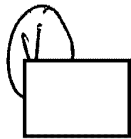
Attn: JTTF/SSA

From: Washington Field
AMX-2/NVRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-BEI (Pending) - 307



Title: AMERITHRAX;
MAJOR CASE 184;
OO:WF

Synopsis: To set forth lead for [redacted] to locate and interview specified individuals and obtain requested information.

Details: By way of background, on the afternoon of 07/10/2008, Special Agents of the AMERITHRAX Task Force received information that Bruce Edwards Ivins, DOB: 04/22/1946, SSAN: 280-44-5449, of [redacted] Frederick, Maryland, had threatened to kill an unspecified number of his co-workers at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Ft. Detrick, Frederick, Maryland. Ivins made the threat during a group therapy session on the evening of 07/09/2008. During the session, Ivins discussed suicide. However, when asked if he had a plan, Ivins stated that he had a plan, a "bulletproof" vest, he was going to have [redacted] get him a Glock model semi-automatic handgun and he had a list of people he was going to kill. Ivins stated he was tired of the investigation and that killing certain co-workers would take care of it.

Due to the aforementioned comments, and believing Ivins to be a danger to himself and others, the therapist contacted the Frederick (MD) Police Department on 07/10/2008. Based on this information, an involuntary commitment order was

[redacted]

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To: [redacted] From: Washington Field
Re: 279A-WF-222936-BEI, 07/15/2008

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obtained and Ivins was taken into custody for an emergency psychiatric evaluation. As of 07/15/2008, Ivins is still being held in a psychiatric facility.

On 07/11/2008, SA [redacted] contacted the [redacted] Sheriff's Office and requested a search be completed for [redacted]

[redacted]

On 07/11/2008, SA [redacted] and TFO [redacted] interviewed [redacted] at his residence. [redacted]

[redacted]

[redacted]

[redacted]

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To: [redacted] From: Washington Field
Re: 279A-WF-222936-BEI, 07/15/2008

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[redacted]

Due to the fact that Bruce Ivins made threats to kill his co-workers with a Glock model handgun which he would obtain from [redacted] and that [redacted]

[redacted] Washington Field Office, AMERITHRAX would like to obtain further information regarding these purchases.

It is requested that [redacted] locate and interview [redacted]

[redacted]

Questions regarding this request should be directed toward SA [redacted]

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To: [redacted] From: Washington Field
Re: 279A-WF-222936-BEI, 07/15/2008

LEAD(s) :

Set Lead 1: (Action)

[redacted]

Locate and interview [redacted]

[redacted]

Set Lead 2: (Action)

[redacted]

Locate and interview [redacted]

[redacted]

Set Lead 3: (Action)

[redacted]

Contact the [redacted] and
obtain copies of any and all handgun permits applied for by

[redacted]

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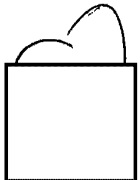
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2008

Federal Search Warrant, Case Number 08-429, issued in the United States District Court for the District of Columbia, was executed for the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) work spaces belonging to BRUCE EDWARDS IVINS, specifically: 1) Building 1425, office [redacted] 2) Building 1425, room [redacted] wall locker number [redacted]; 3) Building 1412, room [redacted] wall locker number [redacted] starting at approximately 6:15 a.m. on July 12, 2008. Special Agents (SAs) [redacted] (CART), and Postal Inspector (PI) [redacted] conducted the search.

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Upon arrival SAs [redacted] and PI [redacted] met USAMRIID security supervisor [redacted] at the rear entrance of Building 1425. [redacted] was aware of the pending arrival of Task Force officers and the purpose for their presence. SA [redacted] requested that [redacted] direct USAMRIID personnel arriving to work be detoured around the vicinity in which the search was to be conducted, which [redacted] agreed to. [redacted] was on premises and spoke to PI [redacted] about the pending search. [redacted] indicated that he would be on premises to assist in any way he could.



SAs [redacted] and [redacted] conducted an initial survey and began entrance photos at approximately 6:25 a.m., at which time [redacted] unlocked the door to office [redacted]. Office [redacted] is a shared office and only areas of the office known to be occupied by IVINS were searched.

SAs [redacted] and PI [redacted] began the search of office [redacted] at approximately 6:45 a.m. and completed the search at approximately 1:00 p.m. SA [redacted] [redacted] while the search was being conducted. At approximately 1:00 p.m. exit photographs and the final survey of office [redacted] was conducted and the door to office [redacted] was locked in the presence of USAMRIID [redacted].

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Investigation on 07/12/2007 at Frederick, Maryland

File # 279A-WF-222936-BEI - 308

Date dictated _____

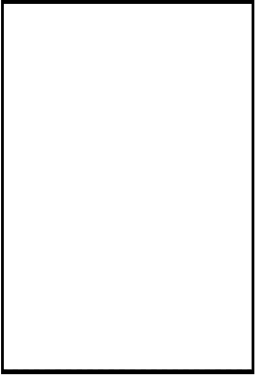
b6
b7C

by SA [redacted]

SSA



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back of page



279A-WF-222936-BEI

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b7cContinuation of FD-302 of _____, On 11/01/2007, Page -2-

At approximately 1:20 p.m. photographs of locker [] in room [] Building 1425, were taken. The locker had a lock on it; however, it was not locked. A search of the locker began at approximately 1:21 p.m., and a sketch of the locker began at approximately 1:22 p.m. The search was completed and post search photographs of the locker were taken at approximately 1:25 p.m.

At approximately 1:35 p.m. photographs of locker [] in room [] Building 1412, were taken. The locker had no lock on it. A search of the locker and a sketch of the locker began at approximately 1:37 p.m. The search was completed and post search photographs of the locker were taken at approximately 1:44 p.m.

The items taken are listed as follows: 1 []

[]

As prearranged with [], a copy of the search warrant and FD-597 for property collected during the search will be provided to [] at a later date.

All associated paperwork will be placed in the 1A section of the file under serial 7858.

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 07/16/2008

Case ID: 279A-WF-222936-BEI (Pending) - 309
[Redacted] - 13-14

b2
b7D

Contact Date: 07/11/2008

Type of Contact: Telephonic

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Location: [Redacted]

Written by: SA [Redacted]

Other(s) Present: N/A

[Redacted]

Source Reporting:

A Confidential Human Source (CHS), who is NOT in a position to testify, provided the following information:

[Redacted]

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[Redacted] when they entered the seminar. According to other USAMRIID employees, IVINS was taken for a psychological evaluation after he left the seminar. IVINS' current status is not known by CHS.

CHS added that IVINS has also been attending "AA" meetings. CHS, however, was unable to provide any details regarding IVINS' mental/physical state.

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[Redacted]

SSA

[Redacted]

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back of page



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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/16/2008

[redacted] COMPUTER
ENHANCEMENT SOLUTIONS (CES), was interviewed at his place of
employment, located at 8038D Liberty Road, Frederick, Maryland, on
the afternoon of July 15, 2008. After being advised of the
identities of the interview Special Agent (SA) and Postal Inspector
as well as the nature of the interview, [redacted] provided the
following information:

BRUCE IVINS, address: [redacted]
[redacted] home telephone: [redacted] work telephone: [redacted]
[redacted] brought a DELL DIMENSION 2400 computer to CES circa July
20, 2007 as it was not working properly. [redacted] advised that
the computer's hard drive was mirrored and CES technicians worked
on the mirrored drive for the next several days troubleshooting the
various problems in order to get the operating system operational.
[redacted] advised IVINS's was contacted telephonically and advised
that CES had a solution to the problem and IVINS was advised of the
estimated cost needed to fix his hard drive. IVINS indicated he
did not want to pay that amount for the fix and simply paid for the
diagnostic services that CES had provided. [redacted] advised that
the mirrored hard drive at CES has since been recycled and no
longer exists.

[redacted] searched CES business records and indicated
there were no other records pertaining to IVINS other than the July
20, 2007, records mentioned above. [redacted] provided printouts,
to include the CES technician notes, pertaining to the July 20,
2007, work order. [redacted]

[redacted] agreed to contact
writer should any additional work orders be placed by IVINS.

Attached hereto and considered part of this document are
the above mentioned CES records.

[redacted]
[redacted]
[redacted]

Investigation on 07/15/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI-310 Date dictated N/A

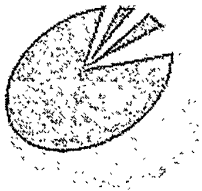
SA [redacted]
by Postal Inspector [redacted]

Style 1	Work Order	Customer	Cam
Style 2	45776		

Computer	DRIVES
Computer Type PC-Dell	Please set any UNUSED sele 'blank'.
Serial Num/Service Tag 4537961	Magnetic Media
Case Style ATX	Drive Type Siz
PC Brand Dimension 2400	HDD 1 C IDE 80
Processor Type Intel Celeron	
Processor Speed 2.40GHz	
# of Processors 1	Optical Media
RAM (amount) 512MB	Drive Type
RAM (type) DDR	CD-RW D IDE
2	
Slot Amt Comments	
1 512MB	
2 0MB	

* If slot is not available. leave blank.

Done, but with errors on page.



Computer Enhancement Systems
8038 D Liberty Road
Frederick, MD 21701
(P) 301-620-1580
<http://www.cesitservice.com>

Customer Tech Report

Work Order #: 45776
Salesperson:
Date Generated: 7/15/2008

Computer Enhancement Systems

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b7c

SOLD TO:

Bruce Ivins (1084BI)



BILLED TO:

Computer ID

Computer System

Work will be performed only as described below:

customer called stated his computer boots up stating the OS needs to be installed ,, error windows system32 file missing ,, need to run diags customer needs data

Technician Notes

MH 7/20/2007 12:19:45 PM - 7/20/2007 5:18:47 PM
Running HDD diags, failed with bad sectors. Imaging drive Sector to Sector

MH 7/23/2007 9:39:04 AM - 7/23/2007 9:42:53 AM
Image process locked up. Restarted the Sector to Sector image

LGR 7/23/2007 1:50:32 PM - 7/23/2007 1:51:17 PM
Customer called to check on status of his unit ,,left him know the HD is defective and we are trying to get an image at this point

MH 7/25/2007 10:09:13 AM - 7/25/2007 5:11:20 PM
Image completed. Scanning image for viruses, none were found. Imaged booted up with a HIVE error. Performed a HIVE Repair. System booted up with missing .SYS file. Found that the entire Drivers folder was in the Found folder. Put folder were it belongs. System now booted to the Windows Splash screen then Blue Screened. Ran a Repair on Windows, received a few errors during setup. Need Office Student Teacher Ed. Image now boots to the login screen with no problems. Booted into Windows and multiple program error popped up. Norton will need to be reinstalled. The Profile is corrupted, receive errors at login. Created another profile and it was fine.

MH 7/26/2007 9:58:49 AM - 7/26/2007 5:23:34 PM
Transferring data to new Profile, complete. Outlook will need to be setup again. Ran Ad-aware, 29 Cookies were removed. Installing SP2

MH 7/27/2007 1:46:58 PM - 7/27/2007 2:01:07 PM
No parasites were found. Checked all devices and they are working fine. Diags complete. Norton had to be removed using the Norton Removal Tool, because it was not working correctly and causing the system not to be able to access the Internet. Repair Summary: New HDD Data Transfer Repair on Windows New Profile SP2 plus all Windows Updates Reinstall Norton **Need Norton IS disc w/Key and Office Student and Teacher Ed. disc**
Need Outlook settings to reconfigure (Email, PW and servers if known)

MS 7/27/2007 2:36:29 PM - 7/27/2007 3:41:57 PM
Left message for Bruce to approve the following repair: 3.0 hours New HDD 80Gb Data xfer **Need Norton IS disc w/Key and Office Student and

THIS IS A WORK ORDER ONLY. THIS IS NOT AN INVOICE

Teacher Ed. disc** **Need Outlook settings to reconfigure (Email, PW and servers if known)**

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b7c

MS 8/2/2007 2:27:34 PM - 8/2/2007 2:29:14 PM

Spoke with [redacted] and he is considering the following repair: 3.0 hours New HDD 80Gb Data xfer PC-Cillin **Need Outlook settings to reconfigure (Email, PW and servers if known)**

SC 8/7/2007 3:54:27 PM - 8/7/2007 3:54:56 PM

diags only--they are not going to repair.

Computer	Drives	Cards	Mass Storage
Computer Brand:	Magnetic	I/O Controller:	Mfg:
Dimension 2400	HDD 1 : C IDE In-use: 80GB Free: 55GB	Video:	Type:
Computer Type:	: In-use: Free:	Intel On-board 32MB 1024x768	Media Mfg:
PC - Dell	: In-use: Free:	Modem:	Media Size:
Computer Style:	: In-use: Free:	56KBs	
ATX	Optical	Audio:	
Processor Type:	CD-RW : D IDE Speed:	On-board SoundMAX	
1ea. Intel Celeron	: Speed:	NIC:	
Processor Speed:		Broadcom 440x On-board	
2.40GHz			
RAM: 512MB			
System Configuration			

OS: Software:

Machine Name:

IP:

Subnet:

Domain:

Workgroup:

Gateway:

Protocol:

Diagnostics Summary

No data found.

IRQ/DMA/Comm Config

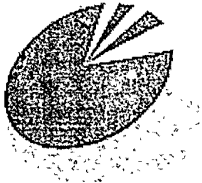
	In-use?Comments
IRQ 3	<input type="checkbox"/>
IRQ 4	<input type="checkbox"/>
IRQ 5	<input type="checkbox"/>
IRQ 6	<input type="checkbox"/>
IRQ 7	<input type="checkbox"/>
IRQ 8	<input type="checkbox"/>
IRQ 9	<input type="checkbox"/>
IRQ 10	<input type="checkbox"/>
IRQ 11	<input type="checkbox"/>
IRQ 12	<input type="checkbox"/>
IRQ 13	<input type="checkbox"/>
IRQ 14	<input type="checkbox"/>

	In-use?Comments
DMA 0	<input type="checkbox"/>
DMA 1	<input type="checkbox"/>
DMA 2	<input type="checkbox"/>
DMA 3	<input type="checkbox"/>
DMA 4	<input type="checkbox"/>
DMA 5	<input type="checkbox"/>
DMA 6	<input type="checkbox"/>
DMA 7	<input type="checkbox"/>
COM 1	<input type="checkbox"/>
COM 2	<input type="checkbox"/>
COM 3	<input type="checkbox"/>
COM 4	<input type="checkbox"/>

IRQ 15

Repair Service - CES must be notified immediately if a problem with a repair arises. Notification of a problem must be made within 5 working days to be covered under the warranty. All hardware is covered under the manufacture warranty.

Billable Hours: 1.00
Warranty Hours: 0.00
Total Hours: 20.87



Computer Enhancement Systems
8038 D Liberty Road
Frederick, MD 21701
(P) 301-620-1580
<http://www.cesit-service.com>

Work Order

Work Order #: 45776
Salesperson:
Date Generated: 7/15/2008

Computer Enhancement Systems

BILLED TO:

SOLD TO:

Bruce Ivins (1084BI)



YOUR ORDER #
45776

ORDER DATE
7/17/2007 2:04:05 PM

PAYMENT TERMS
Collect Payment

WORK DESCRIPTION
Notebook Repair

COMPUTER
1084BI45776

Work will be performed only as below:

customer called stated his computer boots up stating the OS needs to be installed ,, error windows system32 file missing ,, need to run diags customer needs data

Qty Ord	Qty Shp	Item #	Description	Disc	Tax	Price	Amount
1	1	CES-INHSVC	INHOUSE SERVICE	0.00%		\$75.00	\$75.00
SUBTOTAL :							\$75.00
TAX :							\$0.00
PAYMENT(S) :							\$75.00
TOTAL :							\$0.00

Minimum service charge will be \$85.00 for diagnostics: _____
If disassembly is required, the minimum fee will be \$112.50 for diagnostics.

Parts left in CES possession:

Repair Service - CES must be notified immediately if a problem with a repair arises. Notification of a problem must be made within 5 working days to be covered under the warranty. All hardware is covered under the manufacture warranty.

Any system or parts that have been abandoned for more than 30 days will be scrapped or sold.

Total shown is net due upon receipt. A Finance Charge of 1.5% per month will be charged on past due accounts after Seven Calendar (7) days, or 18% per annum. The Customer is also liable for all collection costs, including attorney fees.

I HEREBY ACKNOWLEDGE THE TERMS AND THE SCOPE OF WORK TO BE PERFORMED ABOVE.

CUSTOMER SIGNATURE: _____ DATE: _____

NO REFUND - all service charges due upon completion.
We appreciate your business.

7/15/08
10:00 AM
10:00 AM
10:00 AM
10:00 AM

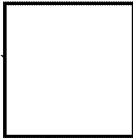
FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/16/2008

On July 15, 2008, Reporting Agent, was provided a cassette tape containing recorded voice-mail messages from BRUCE IVINS to [redacted] At approximately 3:45pm, Reporting Agent delivered the cassette tape [redacted]

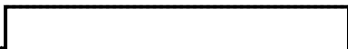
[redacted] and was advised it was provided for evidence in the commitment hearing of BRUCE IVINS. IVINS' commitment hearing is to be held on Wednesday, July 16, 2008.



Investigation on 07/15/2008 at Baltimore, Maryland

File # 279A-WF-222936-BEI -311 Date dictated 07/16/2008

by SA [redacted]



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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/21/2008

To: Laboratory

Attn: SFE [redacted] DNA
Unit 1
SSA [redacted]
CBSU

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From: Washington Field
AMERITHRAX-2/NVRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-BEI (Pending) - 3/2

Title: AMERITHRAX;
MAJOR CASE #184

Synopsis: To submit request for a known DNA sample to be compared to previously submitted evidence.

Reference: 279A-WF-222936-LAB Serial 1555, 1556
279A-WF-222936-BEI Serial 260
Lab # 0804030018 PO OO

Enclosure(s): Buccal swabs taken from Bruce Edwards Ivins.

Details: On April 30, 2008, 15 pair of womens underwear were submitted to the laboratory for semen identification. [ref: 279A-WF-222936-1556] The underwear were collected from a trash cover conducted April 21, 2008, at the residence of Bruce Edwards Ivins. Surveillance identified Ivins discarding the items in the trash. [ref: 279A-WF-222936-1555]

Since their submission, the laboratory has identified semen on 14 of the 15 pair of underwear. DNA profiles were also extracted from the underwear and await a known DNA profile for comparison.

On July 2, 2008 a Grand Jury directive was issued for a DNA sample from BRUCE EDWARDS IVINS. Since IVINS is represented by

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To: Laboratory From: Washington Field
Re: 279A-WF-222936-BEI, 07/21/2008

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an attorney. arrangements were made between Ivins' attorney and AUSA [redacted] as to the time in which Ivins would cooperate. On July 21, 2008, buccal swabs were taken from Ivins. The swabs are being submitted with this communication.

AMERITHRAX, requests the laboratory to perform all logical comparisons between the known DNA sample (buccal swab) from Bruce Edwards Ivins, to the unknown profiles extracted from the evidence (Q2194-2208, 2209) with laboratory # 080430018 PO 00.

Please contact SA [redacted] with any questions.

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To: Laboratory From: Washington Field
Re: 279A-WF-222936-BEI, 07/21/2008

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

DNA UNIT 1, AT QUANTICO, VA

AMERITHRAX, requests the laboratory to perform all logical comparisons between the known DNA sample (buccal swab) from Bruce Edwards Ivins, to the unknown profiles extracted from the evidence (Q2194-2208, 2209) with laboratory # 080430018 PO OO.

Set Lead 2: (Info)

LABORATORY

CBSU AT QUANTICO, VA

For information only.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 07/16/2008

On July 12, 2008, a United States District Court, District of Columbia, search warrant was executed at Sheppard-Pratt Health Systems, Room TE-225, 6501 North Charles Street, Baltimore, Maryland, occupied by BRUCE EDWARDS IVINS, DOB 04/22/1946, SSN 280-44-5449. Prior to arriving, Reporting Agent made contact with Sheppard-Pratt security to coordinate the logistics of the search warrant. Reporting Agent arrived at the Sheppard-Pratt security office at approximately 10:30am. At approximately 10:55am, PI [redacted] faxed a copy of the search warrant and affidavit signed by U.S. District Judge, Richard W. Roberts, to the security office. Reporting Agent provided a copy of the signed search warrant to security staff.

At approximately 11:30am, security officers [redacted] and [redacted] escorted the Reporting Agent to the second floor of 6501 North Charles Street. IVINS was observed walking around in the common area of the unit with other patients. [redacted] and [redacted] approached IVINS and escorted him to his room on the same floor, TE-225. The Reporting Agent identified himself and provided IVINS with a copy of the signed search warrant. IVINS stated he could not talk to me with out his attorney. At approximately 11:35am, Reporting Agent executed the search warrant with the assistance of the security officers. IVINS was informed that a search warrant was being executed on him, his room, and his personal effects maintained therein. IVINS immediately emptied his pockets onto the bed and began removing his clothing. IVINS was advised not to remove his undershirt and underwear. IVINS was provided his glasses, at which point he read the search warrant. When asked if he understood what we were looking for, IVINS stated "yes" and mentioned the "EP" paperwork and his therapist, [redacted]. I few seconds later, IVINS stated something to the effect of, "there is no list, I don't have a list here, at home or at work, my family does not have a list." IVINS' personal effects, room and adjoining bathroom were searched. IVINS' wallet contained a minimal number of items, including: credit cards, drivers license, business cards, a small amount of currency and a post-it note with telephone numbers. No items were seized pursuant to the search warrant. At the conclusion of the search, IVINS asked if I wanted to search under the bed, IVINS was advised the bed was bolted to the floor. IVINS then stated, "do you see these slots (pointing to the sides of the bed), these are for when they have to

Investigation on 07/12/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI -313 Date dictated 07/16/2008

by SA [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 07/12/2008, Page 2

strap you down." The search was completed at approximately 11:58am, at which time the Reporting Agent thanked IVINS for his cooperation and exited the room with the security officers.

After exiting the room, Reporting Agent observed IVINS manipulating a phone card in his right hand and walking towards the common area telephones. Hospital staff advised that IVINS was talking on the telephone earlier that morning and overheard him talking about psychiatric hospitals. They could not recall how many times he used the telephone that morning.

A copy of the search warrant is maintained in a 1A envelope.



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

To: Washington Field
AMERITHRAX-2/NVRA
SA

Date: July 22, 2008

Case ID No.: 279A-WF-222936-BEI -314

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Lab No.: 080722014 PO

Reference: Communication dated July 21, 2008

Your No.:

Title: AMERITHRAX;
MAJOR CASE #184:

Date specimens received: July 22, 2008

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: DNA Analysis Unit I (Nuclear)

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator

at

Specimens:

K2286 Buccal sample from BRUCE E. IVINS

For Official Use Only

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/2008

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On July 21, 2008, at approximately 2:30 p.m., Special Agent (SA) [redacted] collected three buccal swabs from BRUCE EDWARDS IVINS, date of birth: 04/22/1946, social security account number: 280-44-5449. The buccal swabs were collected at Sheppard and Enoch Pratt Hospital (Sheppard Pratt), 6501 North Charles St, Baltimore, Md, 21285, in the presence of IVINS' attorney [redacted] and Sheppard Pratt Security Officer [redacted]. The buccal swabs were collected [redacted]

[redacted] IVINS to provide the buccal swabs prior to 5:00 p.m. on July 15, 2008. Due to unforeseen circumstances this deadline could not be met and arrangements between IVINS' attorney, [redacted] and Assistant U.S. Attorney, [redacted] were made for the buccal swabs to be collected on the instant date. [redacted]

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[redacted]

[redacted]

Investigation on 07/21/2008 at Baltimore, MD

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File # 279A-WF-222936-BEI -315

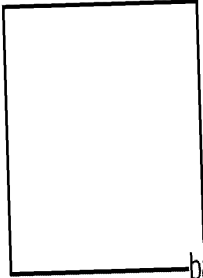
Date dictated 07/22/2008

by SA [redacted]

SsA



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back of page



3

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Copy of Grand Jury Directive Served on [redacted] by:

SA [redacted]

[redacted]

(Name of Law Enforcement Officer)

Date: July 21, 2008

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[redacted]

(Name of Law Enforcement Agency)

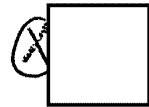
SPO, [redacted]

Take note that, on my advice, the named party, Bruce Swins, consented to submitting these samples even though taken beyond the due date of the directive.

[redacted]

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7-21-08



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HEREIN IS UNCLASSIFIED
DATE 12-09-2008 BY 60324 uc baw/rs/mjs

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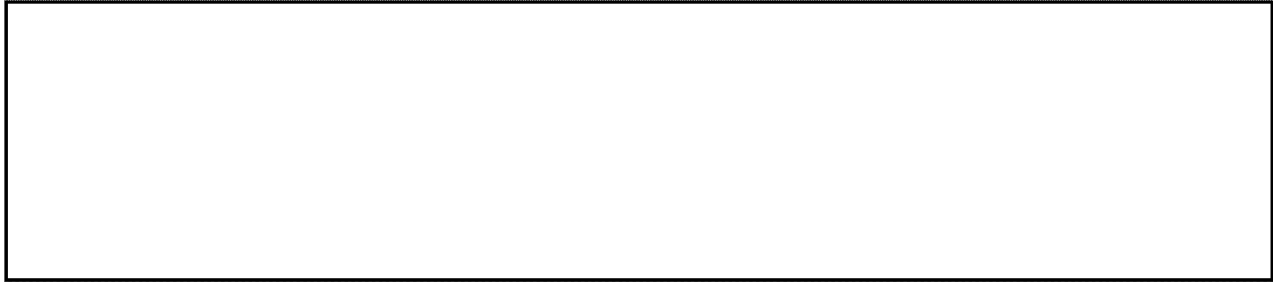
FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/17/2008

On July 17, 2008, this writer received from [redacted]

the receipt for [redacted]



This receipt will be maintained in a 1A envelope in the file and a copy of the receipt is attached and made a part hereto.

Investigation on 07-17-2008 at [redacted]

File # 279A-WF-222936-BEI - 316 Date dictated N/A

by TFA [redacted]

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SA



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back of page



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DATE 12-09-2008 BY 60324 uc baw/rs/mjs
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2008

This writer received a copy of

[Redacted]

hereto. A copy of the application is attached and made a part

Investigation on 07/16/2008 at

File # 279A-WF-222936-BEI - 317

Date dictated N / A

by TFA

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.

SA



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back of page



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

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/17/2008

This writer contacted

[Redacted]

[Redacted]

Investigation on 07/16/2008 at [Redacted] (telephonically)

File # 279A-WF-222936-BEI - 318 Date dictated N / A

by [Redacted]

[Redacted]

[Redacted]

SA



b6
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back of page



8

7



FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/21/2008

On 07/18/2008, at approximately 2:30pm, SA [redacted] returned Search and Seizure Warrant: 08-443-M-01 for certification to U.S. Magistrate Judge Deborah Robinson of the United States District Court for the District of Columbia. The Search and Seizure Warrant return was sworn to and signed by SA [redacted] and U.S. Magistrate Judge Robinson. The return was filed the same day with the Clerk of the U.S. District Court.

A copy of the return is maintained in a 1A envelope.



Investigation on 07/18/2008 at Washington DC

File # 279A-WF-222936-BEI - 319 Date dictated 07/21/2008

by SA [redacted]



FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/18/2008

[redacted]
 [redacted] date of birth [redacted] telephone
 numbers [redacted] (home) and [redacted] (cellular) ssn
 [redacted] was interviewed by this writer and SA [redacted]
 [redacted] at [redacted] on July 17, 2008.
 [redacted] was advised of the identity of the interviewing agents, by a
 showing of credentials, and the purpose of the interview. Below is
 a summary of the information he provided.

[redacted]

[redacted]

[redacted]

Investigation on 07/17/2008 at [redacted]
 File # 279A-WF-222936-BEI - 320 Date dictated N / A
 by SA [redacted]
 TFA [redacted]

[redacted]

[redacted]

SA



b6
b7C

back of page



279A-WF-222936-BEI

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Continuation of FD-302 of [redacted], On 07/17/2008, Page 3

[redacted]

At the end of the interview, [redacted] had one question for the interviewing agents: [redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/17/2008

[redacted]
[redacted], date of birth [redacted] telephone numbers
[redacted] ssn [redacted] was interviewed by this writer and
[redacted] at his place of business [redacted]

[redacted]
was advised of the identity of the interviewing agents, by a
showing of credentials, and the purpose of the interview. Below is
a summary of the information he provided.

[redacted]

[redacted]

[redacted]

[redacted] provided copies of [redacted]

[redacted]

Copies of the aforementioned documents are attached and made a part
hereto.

Investigation on 07/16/2008 at [redacted]

File # 279A-WF-222936-BEI - 321

Date dictated N / A

by TFA
TFA [redacted]

SA



b6
b7C

back of page



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Precedence: ROUTINE

Date: 07/18/2008

To: Washington Field

Attn: AMX - 2

SSA
SA

From:

Contact: TFA

Approved By:

Drafted By:

Case ID #: 279A-WF-222936-BEI (Pending)-322

Title: AMERITHRAX;
MAJOR CASE 184;
00:WF

Synopsis: To cover leads 1-3 of referenced serial / interview subjects.

Reference: 279A-WF-222936-BEI Serial 307

Enclosures: 1. One (1) original and two (2) copies of the FD-302 documenting the interview of [redacted]

2. One (1) original and two (2) copies of the FD-302 documenting the interview of [redacted]

3. One (1) original and two (2) copies of the FD-302 documenting the interview of [redacted]

4. One (1) original and two (2) copies of the FD-302 documenting the interview of [redacted] and, [redacted]

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SA



b6
b7c

back of page



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To: Washington Field From: [redacted]
Re: 279A-WF-222936-BEI, 07/18/2008

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5. One (1) original and two (2) copies of the FD-302 documenting the receipt of [redacted] for [redacted]
[redacted]

Details: In accordance with the referenced serial, [redacted] Division [redacted] RA, contacted all persons involved with [redacted]
[redacted]

[redacted]

[redacted] Division, [redacted] RA, considers leads 1-3 of referenced serial covered.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/18/2008

On July 12, 2008, a search warrant was executed at the residence of BRUCE IVINS, [redacted] BRUCE IVINS was not home, [redacted]

[redacted] provided the following information:

[redacted] was not aware of [redacted] BRUCE IVINS, making any threats to kill people; nor has [redacted] heard him say anything like that. [redacted] knew BRUCE was at the hospital, however, [redacted] did not know why.

In reference to the threats made by BRUCE, [redacted] understood that we would have to follow up on that, however, when asked if the threats concerned [redacted]

[redacted] relayed that [redacted]

[redacted]

[redacted] was given a copy of the search warrant and the attachment.

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on 07/12/2008 at Frederick, MD

File # 279A-WF-222936-BEI - 323 Date dictated N/A

by SA [redacted]

[Redacted]

[Redacted]

SA

[Redacted]

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back of page



279A-WF-222936-BEI

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Continuation of FD-302 of [redacted], On 07/12/2008, Page 2

[After the search, the IVINS' residence was locked and the keys were [redacted]

[redacted] A note was left on the back door that directed [redacted] to call SA [redacted] for the location of her keys. [redacted] telephoned later that afternoon.]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2008

To: Washington Field

Attn: IIC [redacted]

From: Washington Field

AMX-2/NVRA

Contact: SA [redacted]

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Approved By: [redacted]

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DATE 12-16-2008 BY 60324 UC BAW/RS/STW

Drafted By: [redacted]

Case ID #: 279A-WF-222936-BEI (Pending) -324

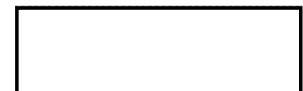
Title: AMERITHRAX;
MAJOR CASE 184

Synopsis: To update captioned investigation.

Details: On the afternoon of 07/17/2007 writer and Postal Inspector [redacted] met with the Director of Emergency Services, [redacted] and the Chief of Law Enforcement, Provost Marshal Office, [redacted] in their office located at 1500 Porter Street, Fort Detrick, Maryland, per their request.

[redacted] and [redacted] explained that they had sought to get United States Army Medical Research Institute of Infectious Diseases employee, Bruce Ivins, barred from entering Fort Detrick due to his recent involuntary committal to Sheppard-Pratt which stemmed from homicidal statements he made regarding his co-workers. [redacted] provided writer for review the Frederick City Police report that accompanied the committal order. [redacted] explained that they had shown this to the Judge Advocate General (JAG), [redacted] and [redacted] had denied their request stating, "[the Police Report] was third hand information." [redacted] and [redacted] queried as to what information that the Federal Bureau of Investigation (FBI) could corroborate such that they could ask the JAG to reconsider issuing an order to bar Ivins from entering Fort Detrick until he was of better mind.

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-BEI, 07/18/2008

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Writer affirmed that what was provided in the Frederick City Police report was generally what he had heard as true. Writer suggested that since the report mentioned guns, that [redacted] check to see what weapons were registered to Ivins, as well as, interview some co-workers to get a sense of their concern leading up to Ivins committal.

[redacted] indicated that he had recently learned that Ivins was involved in a spill in the laboratory circa May 2008, in which he did not follow proper protocol and simply left his mess, and went home to shower. [redacted] commented that he was amazed that Ivins was still working there after such an event (i.e. he should of been fired). [redacted] indicated he would look into getting Ivins's security clearance pulled as well.

[redacted] and [redacted] indicated throughout there concern for the safety of Ivins's co-workers and their duty to provide them with that safety. By the conclusion of the meeting [redacted] and [redacted] were able to attain a [redacted] statement to the Frederick Police Department, which writer read and no noteworthy information was gleaned than what was already known to writer, as well as list of firearms that were registered to Ivins. The meeting concluded as [redacted] and [redacted] felt more confident that with [redacted] statement that they could show that the information pertaining to Ivins's homicidal threat towards his co-workers was indeed first hand information, as well as Ivins's ability to purchase new firearms.

Later in the day, after discussions between the AUSA [redacted] and SSA [redacted] writer re-contacted [redacted] to provide additional law enforcement information. Writer affirmed that the FBI had seized Ivins's Glocks (both the 40 cal and 9mm) and a 22 caliber handgun pursuant to a search warrant executed circa 11/2007 and predicated upon more recent events had seized a bullet proof vest and a quantity of ammunition from his residence. Writer also advised that through follow-up interviews it had been determined that Ivins sought to attain another Glock from [redacted] to carry out his homicidal intentions. Also, that [redacted] had recently purchased a [redacted] was told to the best of our knowledge those Glocks were still with [redacted] in [redacted] Writer advised [redacted] that this information was law enforcement sensitive and that no one, to include Ivins, has been charged with any crime. [redacted] re-iterated

UNCLASSIFIED

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-BEI, 07/18/2008

that given all this information it was his duty to protect the Fort Detrick personnel from Ivins.

Descriptive Data:

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Reference

Name -
Last:
First:
Middle Initial:
Race:
Sex:
Address(es) -
Title:



Director of Emergency
Services
Provost Marshal

Street Name:
City:
State:
Phone #:
Phone #:
Phone #:



Reference

Name -
Last:
First:
Middle Initial:
Race:
Sex:
Address(es) -
Title:



Chief of Law Enforcement
Provost Marshal

Street Name:
City:
State:
Phone #:
Phone #:
Phone #:
Miscellaneous -



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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 07/16/2008

Case ID: 279A-WF-222936-BEI (Pending) ³⁰⁵
[redacted] (Pending)

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Contact Date: 07/02/2008

Type of Contact: e-Mail

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Location: Frederick, Maryland

Written by: SA [redacted]

Other(s) Present: N/A

Source Reporting:

On 07/02/2008, CHS forwarded SA [redacted] emails [redacted]

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b7D

Email dated 07/01/2008 [redacted] Previous emails embedded.

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IVINS: (I grew up in Cincinnati, Ohio, area, and there are LOTS of German and Irish Catholics there. At one time the KofC was considered the "Catholic Masons." Catholics couldn't use the YMCA, so they had "Friars' Clubs." The Black sorority model sounds neat. I remember that decades ago, Jewish students had to form their own fraternities and sororities, since they weren't permitted in other GLOs.)

[redacted]

[redacted]

[redacted]

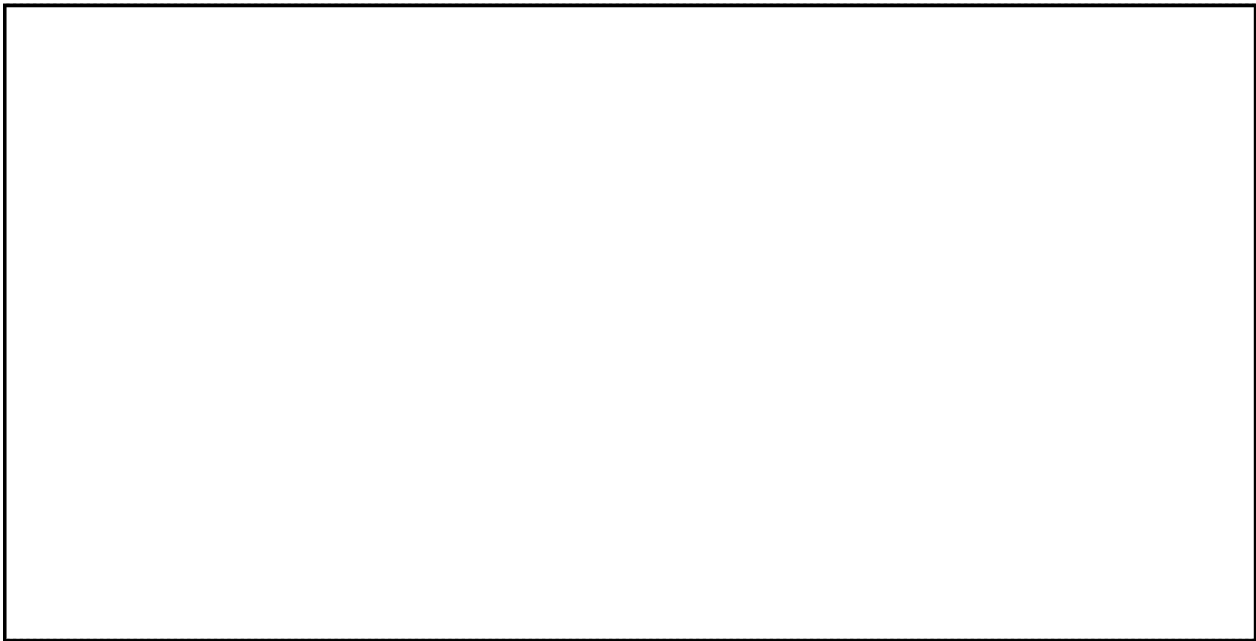
IVINS: When my wife and I lived near Chapel Hill NC for a couple of years (while I was working at UNC), the area was actually considered "Mission Territory" because there were so few Catholics. Most of them were associated with the university. We went to the Newman Center for mass, and both played the guitar for one of the Sunday services. (I don't sing because I can't

[redacted]

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carry a tune in a bucket, but my wife has a lovely voice.) We had great priests, wonderful extracurricular activities, a fantastic community overall. Chapel Hill has rightly - in my belief - been called the "Southern Part of Heaven." People in the area were intelligent, friendly, not bigoted> From an admittedly male chauvinist pig outlook (Sorry!!!! Please forgive me!!!) the coeds were beautiful. I knew [redacted] personally and she had a great personality, fine sense of humor, and an IQ of about 10,000. Also Kappa, of course, and also very good-looking. The only thing I didn't like about the area was the summer heat and humidity.

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b7D



IVINS: I know that certain people fit in with certain other people. Diversity can be good, but some diversity (poor hygiene, swearing like a sailor, bigotry, backstabbing other people, etc.) can be something that would make a lot of people cautious about associating with them very much. I don't think that because one is Jewish, or of Asian ancestry, not very athletic, that they should be automatically denied admission into a quality GLOs. I do realize that certain GLOs are almost exclusively Jewish, or Black. I also know that there are some GLOs (Sigma Sigma Sigma comes to mind) that are made fun of because they have a lot of heavy members. At the University of Cincinnati, Sigma Nu was supposedly the "Nerd" fraternity, but I thought the

guys in it were great. If I hadn't lived off campus in an apartment with 3 other guys, I would have suicide pledged Sigma Nu.

IVINS: (A blindfold is NOT, NOT, NOT hazing! I've heard of Bachelorette parties where the participants "Pin the Macho on the Man." Is that hazing? No way. Silliness can be bonding. Working together for a common cause is bonding. I hope you didn't have to change your whole ritual so that blindfolds were totally forbidden during the formal ritual. I would think that when a pledge has her big sister (or whoever) take off her blindfold, it can be a breathtaking, beautiful experience. Besides, I didn't think that the burned pledges were blindfolded during the cigarette burning anyway. What about trust walks? What about pinatas on Cinco de Mayo? Can't some common sense be used? You know when you're being whisked away early in the morning that you're going somewhere, you and the other pledges are feeling a bonding in the silliness, and you'll be rewarded with breakfast. Any time somebody wants to wake me up at 5:30 and take me to IHOP, I'm ready.)

b7D

IVINS: I dunno, by the time I was in school, hazing just wasn't done. I think probably because public schools didn't paddle anymore and physical punishment was frowned on - which means kids don't grow up with the

mixed message that adults can paddle but kid's can't...I imagine it was different when you grew up though - did you ever witness it (or receive? You were probably a good kid :-)) I only got paddled once when I attended Catholic elementary school - I don't think it much worked (and the result is I'm now protestant - haha.)

Wow...here I am, a non-Greek, being "pro-Greek" and agreeing with you about hazing!!!! I bet that members who witnessed both the "old" and the "new" ritual think that the old one was much better. It would have been a binding, beautiful experience, one in which, both symbolically and in reality. pledges/new members come into the Light and the Knowledge. The new one you talked about seems almost like a bunch of people who like each other living in the same building. Your ritual should be a special, bonding experience, and simply walking into a room with your eyes open, closed, or blinking, just doesn't seem to hold the same mystery or power. BTW I think this is privileged, but didn't they call Big sisters and Little sisters Didaska***** and Mathe*****. (Sorry about my non-Greek abilities!)

I saw a youtube "trust" project where they blindfolded a young woman at a Christian camp and had her stand on a board. They pretended to raise the board, then dumped her off it. She lay on the floor crying. It was very sad, and I know that if it had been a college sorority, it would have made the national news. So much for fairness in media. I actually wrote about it in Greek Chat.com under the name Goldenphoenix.

Did you ever go to a cursillo/de colores weekend? (I can't remember if you said that before). I attended a youth version of one and the trust walk/blindfold was really integral to the experience. But, no one accuses churches of hazing. I think people form a stereotype of what they expect then look for the evidence to support the theory. My only experience with a trust walk was being an obstacle in one! It was at the Newman Center at the University of Cincinnati. I had just had an operation to repair my ankle, and was on crutches, so I sat on the floor, and people got guided around me, over my crutches. It was neat to watch how important both trust and responsibility are. That's why I think that it's a good thing in GLOs and other organizations. I agree that if it's hazing for a non-GLOS, then it should be hazing for a GLOS. Maybe,

hopefully, Kappa and other GLOs can chart a course that reasonable people would not consider to be unacceptable. The key word is "reasonable." If you can do it in church camp, at a bachelorette party, etc., then a GLOS should be able to do it.

If you want me to get you the youtube video, I can probably look it up, but it should be findable if you go to my Goldenphoenix posts.

b6
b7C
b7D

(My congratulations to all of you. If Kappa has something going on this summer (like donating books), I'd love to hear about it, provided it's in the area.

[Redacted]

[Redacted]

[Redacted]

IVINS: (I know! I've been at Ft. Detrick since 1980. I've seen a lot of things. But did you ever stop to think of all the things that Laura Ingalls Wilder (Little House on the Prairie) saw? Kerosene lamps, electricity, radios, automobiles, airplanes, television, phonographs, jet planes. What a life!!!!!!)

I love the proverb "May you live in interesting times" I think it is meant to be a bit of a curse, but I find it exciting. Having come of age just on the beginning of the internet era I am curious to see where it all goes - I imagine it will be as transformative as the industrial age was to agrarian society.

Are you principally in software, hardware, program-building, or what?



IVINS: Dick Cheney scares me. The Patriot Act is so unconstitutional it's not even funny is dreadful. What happened to rights, freedoms and liberties? I'm voting for Obama!
Hope your week is going well!!!
- Bruce

Email dated 07/01/2008

IVINS: I went ahead and copied it for you:
Goldenphoenix
(<http://greekchat.com/gcforums/member.php?u=59666>)
Registered User

Join Date: Feb 2007
Location: Hogwarts
Posts: 15

Double Standard

Please check out this "Trust Fall" video - the first young woman, especially. She's terrified and winds up weeping afterward. Had this been a GLOS, the "hazing story" would have been splashed all over front pages of newspapers across the country. But since it's just a religious youth group, nothing happens. Talk about a double standard with respect to hazing and GLOs....
http://youtube.com/watch?v=wH_iySii-E0_

- goldenphoenix

CHS Reporting
279A-WF-222936-BEI (Pending), 07/02/2008

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b7D

CHS provided to SA [redacted] all aforementioned email communications. These communications in their entirety are enclosed in a 1A envelope, [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 07/21/2008

b2
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Case ID: 279A-WF-222936-BEI (Pending) - 326
[redacted] (Pending)

Contact Date: 07/09/2008

Type of Contact: e-Mail

b6
b7C

Location: Frederick, Maryland

Written by: SA [redacted]

Other(s) Present: N/A

Source Reporting:

b6
b7C
b7D

On 07/09/2008, CHS forwarded SA [redacted]
an email [redacted] had received from BRUCE IVINS, dated 03/15/2008:

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b7C

IVINS:

I set up a Facebook profile with my pictures, videos and events and I want to add you as a friend so you can see it. First you need to join facebook! Once you join, you can also create your own profile.

Thanks,
Bruce
Here's the link:

<http://www.facebook.com/p.php?i=1141334363&k=Z512XWT3RV3M5CABYG25QP&r&v=2>

[redacted]

b7D

[redacted] Email communications are maintained in a 1A envelope.

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[redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

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b7C

Precedence: PRIORITY

Date: 07/25/2008

To: [redacted]

Attn: A/SSA [redacted]

From: Washington Field

AMX-2/NVRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 279A-WF-222936-BEI (Pending) -327

[redacted]

Title: AMERITHRAX;
MAJOR CASE 184;
OO:WF

Synopsis: To set forth lead for [redacted] Division to identify, locate and interview [redacted] and obtain requested information.

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Administrative: Reference telcal between SSA [redacted] WFO, AMX-2, and A/SSA [redacted] Division.

Details: On 07/14/2008, a trash cover was conducted at the residence of Bruce Edwards Ivins, [redacted] Frederick, Maryland. Among the items recovered from the trash cover were several small pieces of paper containing what appeared to be screen names of e-mail addresses. The partial screen name "BRUCEIVI" was found on one such piece of paper. Also recovered was a piece of paper containing the e-mail account "Stanfordhawker@yahoo.com". Also contained on that piece of paper was the phrase "killkathrynprice," the password for the above mentioned e-mail account. [redacted]

[redacted]

During the course of the investigation, members of the AMERITHRAX Task Force have learned that Ivins has a history of using multiple screen names and e-mail accounts

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[redacted]

UNCLASSIFIED

To: [redacted] From: Washington Field
Re: 279A-WF-222936-BEI, 07/25/2008

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b7C

when interacting with individuals. Ivins also has a history of using fictitious names, addresses and other information to register for e-mail accounts. Ivins, in the past, has been known to use Yahoo!, America Online (AOL) and other e-mail accounts.

Based on the above mentioned information, a web search was conducted for the term "BRUCEIVI" on 07/15/2008. The search returned a link to a youtube.com posting of a video clip of season 1 of "The Mole." Also posted on the link are multiple web log comments by an individual using the screen name "bruceivi." The comments were posted as follows:

bruceivi (1 week ago)
[redacted] had a great chance to Kill [redacted] that would go down as the primo moment in reality TV. After the fake fainting he'd say, [redacted] do you know what a mole is? It's a blind useless, animal that humans hate. And do you know what we do to moles? We kill them!"

bruceivi (1 week ago)
With that he should have taken the hatchet and brought it down hard and sharply across her neck, severing her carotid artery and jugular vein. Then when she hits the ground, he completes the task on the other side of the neck, severing her trachea as well. The "Blind" mole is dead and Steve is a hero among heroes! I personally would have paid big money to have done it myself.

bruceivi (1 week ago)
Maybe something really dreadful will happen to [redacted] If so, she will richly deserve it! The least someone could do would be to take a sharp ballpoint pin or letter opener and put her eyes out, to complete the task of making her a true mole!

bruceivi (1 week ago)
Put the next 3 comments from bruceivi together.

bruceivi (1 week ago)
Sorry if my comments offended people. This occurred several years ago. It was meant as a macabre twist to a pretty lame reality show.
burceivi.

On 07/15/2008, a Grand Jury Subpoena was issued for

[redacted]

b3

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To: Philadelphia From: Washington Field
Re: 279A-WF-222936-BEI, 07/25/2008

b3
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[REDACTED]

[REDACTED]

It is requested that [REDACTED] Division interview the manager of the apartments located at [REDACTED] [REDACTED] and obtain any necessary background information regarding [REDACTED]. It is also requested that [REDACTED] Division identify, locate and interview [REDACTED].

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[REDACTED] Of particular interest is whether [REDACTED] posted the web log comments regarding [REDACTED] on youtube.com. Also of interest is what contact or association, if any, [REDACTED] has had with Bruce Edwards Ivins.

Questions regarding this request should be directed toward SA [REDACTED]

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UNCLASSIFIED

To: [REDACTED] From: Washington Field
Re: 279A-WF-222936-BEI, 07/25/2008

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

Locate and interview the manager of the apartments located at [REDACTED] and obtain any background information regarding [REDACTED]. Also, locate and interview [REDACTED].

[REDACTED] and obtain information regarding [REDACTED] knowledge of the youtube.com postings and any contact/association with Bruce Edwards Ivins.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/28/2008

The following observations were made on July 25-26, 2008,
while on surveillance in the vicinity of [redacted]

[redacted] 10:30P No van at residence, Civic & Honda present. 1st floor
lights on, no activity observed.

[redacted] 12:04A Van pulls into residence.

[redacted] 1:51A All lights off at residence. All vehicles present. No
activity noted.

[redacted] 2:45A All lights off at residence. All vehicles present. No
activity noted.

[redacted] 5:15A All lights off at residence. All vehicles present. No
activity noted.

[redacted] 6:30A Relief in place. Surveillance terminated.

Postal Inspector [redacted]

Special Agent (SA) [redacted]

SA [redacted]

[redacted]

Investigation on 07/25/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 328 Date dictated N/A

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 07/31/2008

Case ID: 279A-WF-222936-BEI (Pending) -340
[redacted] (Pending)

b2
b7D

Contact Date: 07/30/2008

Type of Contact: Telephonic

Location: [redacted]

b6
b7C



Written by: SA [redacted]

Other(s) Present: N/A

Source Reporting:

A Confidential Human Source (CHS), who is NOT in a position to testify, provided the following information:

On [redacted] 07/29/2008, [redacted]
[redacted]

b6
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b7D

[redacted] sent [redacted] e-mail to USAMRIID employees regarding fellow employee Dr. BRUCE IVINS. In the e-mail, [redacted] informed employees of IVINS' death earlier that afternoon. [redacted] advised employees that IVINS had been hospitalized since 07/28/2008. No information regarding the cause of death was provided.

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[redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 97

Page 3 ~ b6, b7C

Page 14 ~ b6, b7C

Page 18 ~ b6, b7C

Page 28 ~ b6, b7C, b7E

Page 30 ~ b6, b7C, b7E

Page 39 ~ b6, b7C, b7D

Page 60 ~ b2, b6, b7C, b7D

Page 64 ~ b6, b7C

Page 65 ~ b6, b7C

Page 88 ~ b6, b7C

Page 90 ~ b6, b7C

Page 101 ~ b6, b7C

Page 103 ~ b6, b7C

Page 104 ~ b6, b7C

Page 105 ~ b6, b7C

Page 106 ~ b6, b7C

Page 107 ~ b6, b7C

Page 108 ~ b6, b7C

Page 109 ~ b6, b7C

Page 110 ~ b6, b7C

Page 193 ~ b6, b7C

Page 231 ~ b3, b6, b7C

Page 232 ~ b3, b6, b7C

Page 236 ~ b6, b7C

Page 241 ~ b6, b7C

Page 248 ~ b6, b7C

Page 252 ~ b6, b7C

Page 259 ~ b6, b7C

Page 260 ~ b6, b7C

Page 261 ~ b6, b7C

Page 262 ~ b6, b7C

Page 263 ~ b6, b7C

Page 282 ~ b6, b7C

Page 297 ~ b6, b7C

Page 305 ~ Referral/Direct

Page 306 ~ Referral/Direct

Page 307 ~ Referral/Direct

Page 308 ~ Referral/Direct

Page 309 ~ Referral/Direct

Page 311 ~ Referral/Direct

Page 312 ~ Referral/Direct

Page 313 ~

This document is available at www.DCD.USCourts.gov

Page 314 ~

This document is available at www.DCD.USCourts.gov
Page 315 ~

This document is available at www.DCD.USCourts.gov
Page 316 ~

This document is available at www.DCD.USCourts.gov
Page 317 ~

This document is available at www.DCD.USCourts.gov
Page 318 ~

This document is available at www.DCD.USCourts.gov
Page 319 ~

This document is available at www.DCD.USCourts.gov
Page 320 ~

This document is available at www.DCD.USCourts.gov
Page 321 ~

This document is available at www.DCD.USCourts.gov
Page 322 ~

This document is available at www.DCD.USCourts.gov
Page 323 ~

This document is available at www.DCD.USCourts.gov
Page 324 ~

This document is available at www.DCD.USCourts.gov
Page 325 ~

This document is available at www.DCD.USCourts.gov
Page 326 ~

This document is available at www.DCD.USCourts.gov
Page 327 ~

This document is available at www.DCD.USCourts.gov
Page 328 ~

This document is available at www.DCD.USCourts.gov
Page 329 ~

This document is available at www.DCD.USCourts.gov
Page 330 ~

This document is available at www.DCD.USCourts.gov
Page 331 ~

This document is available at www.DCD.USCourts.gov
Page 332 ~

This document is available at www.DCD.USCourts.gov
Page 333 ~

This document is available at www.DCD.USCourts.gov
Page 334 ~

This document is available at www.DCD.USCourts.gov
Page 335 ~

This document is available at www.DCD.USCourts.gov
Page 336 ~

This document is available at www.DCD.USCourts.gov
Page 337 ~

This document is available at www.DCD.USCourts.gov
Page 338 ~

This document is available at www.DCD.USCourts.gov
Page 339 ~

This document is available at www.DCD.USCourts.gov

Page 340 ~

This document is available at www.DCD.USCourts.gov

Page 341 ~

This document is available at www.DCD.USCourts.gov

Page 342 ~

This document is available at www.DCD.USCourts.gov

Page 343 ~

This document is available at www.DCD.USCourts.gov

Page 344 ~

This document is available at www.DCD.USCourts.gov

Page 345 ~

This document is available at www.DCD.USCourts.gov

Page 346 ~

This document is available at www.DCD.USCourts.gov

Page 347 ~

This document is available at www.DCD.USCourts.gov

Page 348 ~

This document is available at www.DCD.USCourts.gov

Page 349 ~

This document is available at www.DCD.USCourts.gov

Page 350 ~

This document is available at www.DCD.USCourts.gov

Page 351 ~

This document is available at www.DCD.USCourts.gov

Page 352 ~

This document is available at www.DCD.USCourts.gov

Page 353 ~

This document is available at www.DCD.USCourts.gov

Page 354 ~

This document is available at www.DCD.USCourts.gov

Page 355 ~

This document is available at www.DCD.USCourts.gov

Page 356 ~

This document is available at www.DCD.USCourts.gov

Page 357 ~

This document is available at www.DCD.USCourts.gov

Page 358 ~

This document is available at www.DCD.USCourts.gov

Page 359 ~

This document is available at www.DCD.USCourts.gov

Page 360 ~

This document is available at www.DCD.USCourts.gov

Page 361 ~

This document is available at www.DCD.USCourts.gov

Page 362 ~

This document is available at www.DCD.USCourts.gov

Page 363 ~

This document is available at www.DCD.USCourts.gov

Page 364 ~

This document is available at www.DCD.USCourts.gov

Page 365 ~

This document is available at www.DCD.USCourts.gov
Page 366 ~

This document is available at www.DCD.USCourts.gov
Page 367 ~

This document is available at www.DCD.USCourts.gov
Page 368 ~

This document is available at www.DCD.USCourts.gov