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**Department of Energy**  
Savannah River Operations Office  
P.O. Box A  
Aiken, South Carolina 29802

MAR 23 2010

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. John Greenewald  
The Black Vault

Dear Mr. Greenewald:

SUBJECT: Freedom of Information Act (FOIA) Request, Headquarters HQ-2010-00130-F/  
Savannah River Operations Office SRO-2010-00063-C

This is our final response to your October 20, 2009, FOIA request to the Department of Energy Headquarters. You asked for copies of "all records, electronic or otherwise, pertaining to investigation number 105SR008, "WMD TERROR THREAT; SAVANNAH RIVER SITE; AIKEN, SC." While conducting a search for documents responsive to your request, the Department of Energy Headquarters (DOE-HQ) found two documents originated by the DOE Savannah River Operations Office. Therefore, DOE-HQ transferred Document Numbers 27 and 28 to this office for review and release determination.

The DOE-SR has reviewed the Document Numbers 27 and 28 under the FOIA Statute, 5 U.S.C. 552 and has determined that certain portions of the two documents are protected from release pursuant to Exemptions 6 and 7(C) of the Freedom of Information Act, 5 U.S.C. 552(b)(6).

Exemption 6 exempts from disclosure information about individuals in "[p]ersonnel and medical files and similar files" when the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." 5 U.S.C. § 552(b)(6); 10 CFR § 1004.10(b)(6). The purpose of Exemption 6 is to "protect individuals from the injury and embarrassment that can result from the unnecessary disclosure of personal information." See Department of State v. Washington Post Co., 456 U.S. 595 (1982). Exemption 7(C) allows an agency to withhold "records or information compiled for law enforcement purposes, if release of such law enforcement records or information ... could reasonably be expected to constitute an unwarranted invasion of personal privacy ..." See Nation Magazine v. U.S. Customs Serv., 71 F.3d 885, 896 (D.C. Cir. 1995); U.S.C. § 552 (b)(7)(C); 10 C.F.R. § 1004.10(b)(7)(iii).

Exemption 6 applies to all information that pertains to a particular individual and Exemption 7(C) applies to the information that would cause "a clearly unwarranted invasion of privacy." The DOE-SR created the two documents for law enforcement purposes while investigating the alleged "threat to kill." The identity of the individuals named in the two documents clearly pertains to a particular individual. Furthermore, the individuals are entitled to privacy protection to prevent them from being subject to harassment, intimidation and other person intrusions.

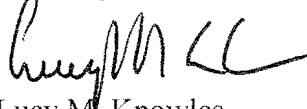
MAR 23 2011

DOE must weigh and balance the privacy interest with the public interest in order to determine whether release of the information would constitute a clearly unwarranted invasion of personal privacy. See Reed v. National Labor Relations Board, 927 F.2d 1249 at 1251 (D.C. Cir. 1991), cert. denied, 112 S.Ct. 912 (1992). DOE must determine the extent to which release of the names would further the public interest. The Supreme Court's decision in Department of Justice v. Reporters Committee for Freedom of Press, 489 U.S. 749 (1989) narrowed the scope of the public interest in FOIA. The Court distinguished between the general benefits to the public which may result from the release of information, and those benefits provided the public by the FOIA. The public interest in disclosure must be measured in terms of its relation to the purpose of FOIA, i.e., "public understanding of the operations and activities of the Government." Id. at 775 [quoting 5 U.S.C. 552(a)(4)(A)(iii)]. Only information which contributes significantly to this understanding is within "the ambit of the public interest which the FOIA was enacted to serve." There is a strong privacy interest in the withheld identity of the individuals named in the two documents and the release of this information would not tend to further a public interest. Furthermore, there is no public interest in the identity of the individual named in a law enforcement file, since this information would reveal nothing about the activity of the Federal Bureau of Investigation, the Office of Counter Intelligence, and the Office of Safeguards, Security and Emergency Services in performing their law enforcement duties.

If you wish to challenge the information withheld, a written appeal must be submitted within 30 calendar days after receipt of this letter denying in part and granting in part the requested information. Written appeals must be submitted to the Director, Office of Hearings and Appeals, Department of Energy, 1000 Independence Avenue, SW, L'Enfant Plaza Building, Washington, DC, 20585, under 10 CFR § 1004.8, which sets forth the required elements of such appeals. Thereafter, judicial review will be available within the district in which a requester resides, has a principal place of business, in the place in which the records are situated, or in the District of Columbia.

As Chief Counsel, SR, I am the authorizing and denying official for documents responsive to your request. If you have any questions, please contact Ms. Pauline Conner at (803) 952-8134, facsimile (803) 952-8542.

Sincerely,



Lucy M. Knowles  
Authorizing Official

Enclosures

cc wo encls:  
Adrienne Martin, OIG FOIA/PA Officer (IG-12), HQ

Document Number 27



Mon, August 1, 2005  
Error report | L

MyAIMS MyCases MyLeads New Case Search Reports

2005-AI-SROO-01109 X X , Threat to Kill

Case

Opened 07/21/2005 Investigation (Official Use Only (OUO))

Subject(s): None

Manual File ID/Physical Location:

Associated Countries:

Case Abstract: (OUO) Columbia County Sheriff's Office (CCSO), Columbia County, Georgia, incident report #05-28259, dated 07/19/2005, reflects the following incident occurred at approximately 1543 hrs. on 07/19/2005:

X retrieved her mail from the mailbox and brought it into her residence. As she was opening the mail (while sitting on her couch) she came across a standard white envelope addressed to her husband. Inside the envelope was a letter which contained the following statement: "X, you did what I wanted you to do. You failed. I've hired someone to kill you. It's anthrax." X then looked inside the envelope and found another piece of folded paper. As she retrieved the folded paper, white powder spilled out of the paper and onto her clothing. She then called 911.

b6 & 7(c)

(OUO) On 07/20/2005, Special Agent (SA) X Federal Bureau of Investigation (FBI), Atlanta Division, Augusta Resident Agency, telephonically contacted OCI-SRS to request investigative assistance in this matter. SA X advised that during the processing of the aforementioned crime scene, he contacted another SRS senior manager, X who resides in the same area. Subsequent to that warning, X determined he had also received a similar letter.

(OUO) According to SA X the Georgia Public Health Laboratory in Atlanta, GA is part of the Laboratory Response Network (LRN) established by the CDC and FBI, and is in receipt of the X letter for "elimination" analysis only.

(OUO) The X letter contained a similar threat but no powder; therefore, was not sent to the LRN.

(OUO) SA X advised that this is a joint investigation conducted by the CCSO, U.S. Postal Inspector Service, and the FBI.

Comments: (OUO) X X X is the current president of Westinghouse Savannah River Company. X is the current president of Bechtel Savannah River Incorporated.

(OUO) During the week of July 18 - 22, 2005, Phase II of the SRS Workforce Restructuring Plan was implemented with notification to terminate employment of approximately 400 employees.

(OUO) Copy of Columbia County Sheriff's Office incident report maintained in hard file.

(OUO) Pursuant to Part III, Section 2.4.1 and 2.4.2.6 of the OCI Procedural Guidelines Document dated 12/21/2004, OCI-SRS is initiating captioned investigation in support of the FBI.

DOE Internal Comments:

Edit

Case Documents

Case authorized by	07/21/2005
Informational Incident	
1109-001 Author:	X 07/22/2005, FINAL
1109-002 Author:	07/22/2005, FINAL
1109-003 Author:	07/25/2005, FINAL
1109-004 Author:	07/25/2005, FINAL

\*Double Click Folder to Open

Case Toolbox

- Print Case Report
- View Summary
- View Details
- View Access List
- Review Case
- File Referral Information
- File Insert/Lead
- File Subject Record

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Mon, August 1, 2005  
Error report | L

MyAIMS MyCases MyLeads New Case Search Reports

2005-AI-SROO-01109 , Threat to Kill

Case

Opened 07/21/2005 Investigation (Official Use Only (OUO))

Insert ID: 1109-001

FINALIZED by X 07/22/2005

Manual File ID/Physical Location: None

Date (MM/DD/YYYY): 07/22/2005

Insert Classification: Official Use Only (OUO)

Associated Countries: None

Author: X

Originating Office: Savannah River Ops Office & Site (SROO) Aiken, SC

Posted Files: None Posted. (A) = File Approved

Other Investigators: None

Insert Abstract:

(OUO) This investigation was predicated upon a request for investigative assistance, on 07/20/2005, from Special Agent (SA) Federal Bureau of Investigation (FBI), Atlanta Division, Augusta Resident Agency. X

(OUO) Subsequent to receipt of that request, liaison was established with and Emergency Services, Savannah River Site. X

Director, Office of Safeguards, Security

Comments:

None

References:

None

DOE Internal Comments:

(OUO) Concerns were expressed and addressed regarding the involvement of OCI in this matter.

Case Documents

- Case authorized by X 07/21/2005
- Informational Inserts

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- View Summary
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Mon, August 1, Error report : L

MyAIMS MyCases MyLeads New Case Search Reports

2005-AI-SROO-01109

Threat to Kill

Cas

Opened 07/21/2005 Investigation (Official Use Only (OUO))

Insert ID: 1109-002

FINALIZED by X 07/25/

Manual File ID/Physical Location: None

Date (MM/DD/YYYY): 07/22/2005

Insert Classification: Official Use Only (OUO)

Associated Countries: None

Author: X

Originating Office: Savannah River Ops Office & Site (SROO) Aiken, SC

Posted Files: None Posted. (A) = File Approved

Other Investigators: None

Insert Abstract:

(OUO) The facts articulated in referenced communication indicate that X called 911. Upon receipt of the call, the Columbia County Sheriff's Office (CCSO) responded with Emergency Medical Services (EMS), Hazmat, and Fire Department. Notifications were also made to U.S. Postal Inspectors, FBI, and CCSO Investigations. This activity did not go unnoticed by the local media. The local evening news reports carried full coverage of the events at the scene. The local newspaper, The Augusta Chronicle, carried a front page article on the following morning.

(OUO) The publicity surrounding this event, coupled with the serious nature of the threat imposed unusual requirements on OCI vis-a-vis it's supportive role to the FBI.

(OUO) As such, with the approval of the FBI, on 07/21/2005, at 1:00pm, SCIO X convened a meeting of senior managers, at SRS, in order to provide an update on the events. Invitations were extended to the respective heads of agencies at SRS. In addition to SCIO X and X the following were in attendance:

- DOE-Office of Safeguards, Security, and Emergency Services (OSS&ES), Security Incident Program Mgr.
- Wackenhut Security International (WSI), Deputy General Manager
- Wackenhut Security International, General Manager
- Bechtel Savannah River
- DOE-SR
- Westinghouse Savannah River Company (WSRC), SS&ES
- DOE-OSS&ES, Director
- DOE-OSS&ES

(OUO) SCIO X explained the role of OCI-SRS regarding the request for investigative assistance by the FBI. CIO X provided a sanitized update of the case investigation.

Comments:

(OUO) Preparatory to participation in the above mentioned meeting, the following documents were reviewed concerning the role/responsibility OCI-SRS in this matter:

- 1 - Executive Order 12333, dated 12/04/1981, Part 2, Section 2.6, entitled Assistance to Law Enforcement Authorities.
- 2 - Department of Energy Procedures for Intelligence Activities, dated 10/19/1992, Part XIII, entitled Provision of Assistance to Law Enforcement Agencies.

References:

Case predication dated 07/21/2005.

DOE Internal Comments:

None

Case Documents

Case authorized by X 07/21/2005

Informational Inserts

\*Double Click Folder to Open

Case Toolbox

- Print Insert Report
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- View Details
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- Review Case
- File Referral Information
- File Insert/Lead
- File Subject Record



Mon, August 1,  
Error report | L

MyAIMS MyCases MyLeads New Case Search Reports

2005-AI-SROO-01109 ~~X~~ ~~X~~ Threat to Kill

Case

Opened 07/21/2005 Investigation (Official Use Only (OUO))

Insert ID: 1109-003

FINALIZED by ~~X~~ 07/25/

Manual File ID/Physical Location: None

Date (MM/DD/YYYY): 07/25/2005

Insert Classification: Official Use Only (OUO)

Associated Countries: None

Author: ~~X~~

Originating Office: Savannah River Ops Office & Site (SROO) Aiken, SC

Posted Files: Crimestoppers bulletin (A)  
(A) = File Approved

Other Investigators: None

Insert Abstract:

(OUO) Attached "Crime Stoppers" bulletin was disseminated, by DOE-OSSSES to SRS employees, via the ShRINE network, on 07/21/2005 to dissemination, OSSSES was in contact with OCI-SRS regarding the content of the bulletin. OCI-SRS provided the facsimile telephone number the FBI, Augusta Resident Agency, with the recommendation that coordination be effected with the lead case agent prior to release.

Comments:

None

References:

None

DOE Internal Comments:

None

Case Documents

<input checked="" type="checkbox"/> Case authorized by	<del>X</del> 07/21/2005	▲
<input type="checkbox"/> Informational Inserts		

Case Toolbox

- Print Insert Report
- View Summary File Insert/Lead
- View Details File Subject Record
- View Access List
- Review Case
- File Referral Information

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b6 & 7(c)





# WANTED

SRS Crime Stoppers needs your help in solving the following crime. Any information you provide leading to an arrest can earn you a **cash reward of up to \$1,000** and you may remain completely anonymous.

On July 19, 2005 a letter containing a suspicious powder was received at the Martinez, Georgia home of WSRC President

X

Another suspicious letter of similar content was found a few hours later at the home of X President of BSRI.

b6#7(c)

If you have any information concerning this incident, please contact

## Crime Stopper\$.

Your information is needed and you will remain completely anonymous. To give information regarding this case or to report any other criminal act occurring on the SRS, please contact: 95 - CRIME STOPPERS (952-7463). You may also contact Crime Stoppers on the site web at <http://wsiweb.srs.gov/crimestop/tips.asp> your information entered on the web cannot be traced back to you. You will be given a number generated electronically so you may check on the progress of the case and to determine if you are eligible for a cash reward.



Mon, August 1, 2005  
Error report | L

MyAIMS MyCases MyLeads New Case Search Reports

2005-AI-SROO-01109 Threat to Kill

Cas:

Opened 07/21/2005 Investigation (Official Use Only (OUO))

Insert ID: 1109-005

FINALIZED by 07/27/05

Manual File ID/Physical Location: None

Date (MM/DD/YYYY): 07/26/2005

Insert Classification: Official Use Only (OUO)

Associated Countries: None

Author:

Originating Office: Savannah River Ops Office & Site (SROO) Aiken, SC

Posted Files: (A) = File Approved

Other Investigators: None

Insert Abstract:

(OUO) Attached for the file, are copies of the letters received by President, Bechtel Savannah River Incorporated (BSRI), President, Westinghouse Savannah River Company (WSRC), and

(OUO) The letter was received by OCI-SRS on Wednesday, July 20, 2005.

(OUO) The letter was received by OCI-SRS on Monday July 25, 2005.

(OUO) Laboratory tests regarding the presence of Anthrax were negative for both letters.

Comments:

References:

None

DOE Internal Comments:

(OUO) OCI-SRS is keenly aware of the sensitivities involved in the above captioned investigation and the requisite limited distribution of attached documents.

Case Documents

● Case authorized by	07/21/2005	▲
☐ Informational Inserts		▼

\*Double Click Folder to Open

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b6 & 7(c)



Mon, August 1, 2005  
Error report | L

MyAIMS MyCases MyLeads New Case Search Reports

2005-AI-SROO-01109 Threat to Kill

Case

Opened 07/21/2005 Investigation (Official Use Only (OUO))

Insert ID: 1109-007

FINALIZED by X 07/28/05

Manual File ID/Physical Location: None

Date (MM/DD/YYYY): 07/27/2005

Insert Classification: Official Use Only (OUO)

Associated Countries: None

Author: X

Originating Office: Savannah River Ops Office & Site (SROO) Aiken, SC

Posted Files: Anonymous tip (A) (A) = File Approved

Other Investigators: None

Insert Abstract:

(OUO) Referenced communication reflects the dissemination of a "Crime Stoppers" bulletin, on July 21, 2005, to the employees at the Savannah River Site (SRS).

(OUO) Subsequent to the issuance of the above bulletin, an anonymous tip (see attached) was received via facsimile, on July 26, 2005, by Wackenhut Services Incorporated (WSI), concerning the disseminated information.

(OUO) WSI representative X telephonically contacted Special Agent (SA) X Federal Bureau of Investigation (FBI), Augusta Resident Agency to report the information. Upon completing his report, SA X inquired if X had notified OCI-SRS of the information. Receiving a negative response, SA X informed Shell that he (SA X) would contact OCI-SRS and relay the information.

(OUO) On July 26, 2005, at approximately 3:00pm, SA X telephonically provided OCI-SRS a summary of the "tip" information.

(OUO) On July 27, 2005, OCI-SRS telephonically left a message with X advising him of the information provided by SA X and requested a hard copy of the facsimile and a return phone call to further discuss the matter.

(OUO) On July 27, 2005, at approximately 9:00am, a copy of the anonymous tip was received at OCI-SRS, via facsimile from X

Comments:

References:

File Insert #01109-003.

DOE Internal Comments:

(OUO) X (DOE OSSES) is a participant in the CSRA CT/WMD Joint Working Group that is coordinated by the FBI and ru SA X. As a result of that relationship, coupled with previous communications (email, meetings) regarding who is the point of con at SRS concerning this matter X telephonically contacted SA X on Monday July 25, 2005. Subsequent to that call, SA X advise OCI-SRS of the conversation with X, and the fact that he (SA X) conveyed to X that due to the terrorism/wmd aspects of this mat the FBI considers OCI-SRS as the point of contact.

(OUO) It is interesting to note, the aforesaid conversation X notwithstanding X never contacted OCI regarding the tip information.

Case Documents

- Case authorized by X 07/21/2005
- Informational Inserts

\*Double Click Folder to Open

Case Toolbox

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(2) 699

Document Number 28

07/27/2005 08 53 FAX

001/003

# FAX Cover Sheet



**U.S. DEPARTMENT OF ENERGY**  
**Savannah River Operations Office**  
**Office of Safeguards, Security and Emergency Services**  
**Emergency Management and Protection Team**  
**Aiken, SC 29802**

b687(c)

DATE: July 27, 2005

NUMBER OF PAGES (Includes cover page): 3

**TO:**

TELEPHONE:  
TELEFAX:

**FROM:**

TELEPHONE :  
TELEFAX:

COMMENTS: Information as requested reference to Crime Scanners Tin

07/27/2005 08:53 FAX  
07/28/05 09:32 FAX

07/28/05 TUE 07:11 FAX

003/003

004 000

**Provide details about the Incident**

**Details of Incident:**

I had caught a glimpse of a letter on X computer a couple months ago that was addressed to X. The first sentence or two had to do with X displeasure about the site. I did not have a chance to read much of it, but the strange part was that it was signed at the bottom only as X. I don't recall any threats, but I didn't get to read much of it. I questioned X and casually asked, "so you're writing X a memo?". He quickly minimized the document and said, "No, that's a letter from X about the layoffs." I believe it was being written in MS Word. I didn't think much of it at the time, but now I believe it may be related to the recent mail incident. X has been acting nervous and unusual since Monday (7/18/05) last week. It is unusual to write a letter to X and I'm certain it was addressed to X. I wasn't sure about reporting it, since I do not want to falsely accuse someone and it has been a couple months.

b6 & 7(c)

