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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/05/2008

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To: Washington Field

Attn: SSA [REDACTED]
SA [REDACTED]

From: Philadelphia

Squad 14/JTTF

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-BEI (Pending) - 341

Title: AMERITHRAX;
MAJOR CASE 184;
OO:WF

Synopsis: To report lead coverage.

Reference: 279A-WF-222936-BEI Serial 327

Administrative: Reference telephone calls between SA [REDACTED]
[REDACTED] and SSA [REDACTED]

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Enclosure(s): Enclosed for Washington Field/AMX-2/NVRA, are one (1) original and two (2) copies each of FD-302's documenting interviews of [REDACTED] on 07/28/2008, 07/29/2008 and 08/01/2008.

Details: Referenced serial requested Philadelphia to locate and interview the manager of the apartments located at [REDACTED] and obtain any background information regarding [REDACTED]. Also, locate and interview [REDACTED] and obtain information regarding [REDACTED] knowledge of the youtube.com postings and any contact/association with Bruce Edwards Ivins.

On 07/28/2008, while in the process of developing background information on [REDACTED] and prior to having conducted the interview, Philadelphia was advised of the urgent necessity to interview [REDACTED] that evening. Given the urgency of the situation, Philadelphia did not interview the manager of the apartment building in which [REDACTED] resides -

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To: Washington Field From: Philadelphia
Re: 279A-WF-222936-BEI, 08/05/2008

as requested in referenced serial. However, Philadelphia was able to identify the apartment building manager as [redacted] telephone [redacted]

[redacted] was interviewed during the evening of Monday 07/28/2008. Also present during the interview was [redacted]

Neither [redacted] have ever [redacted]

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[redacted]

[redacted]

[redacted]

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Neither [redacted] know of, or have ever had any association with, an individual named Bruce Edwards Ivins or Bruce Ivins.

Follow up interviews of [redacted] were conducted on 07/29/2008 and 08/01/2008 and are documented in the enclosed FD-302's.

[redacted] are both available for future contact or inquiries.

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Should Washington Field/AMX-2/NVRA determine that there is still an investigative need to interview the apartment building manager of [redacted] residence, Washington Field/AMX-2/NVRA is asked to advise Philadelphia accordingly. Philadelphia considers this lead covered.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2008

[redacted]
[redacted] white male, date of birth [redacted] Social Security
Account Number (SSAN) [redacted] residence [redacted]
[redacted] home telephone [redacted]
[redacted] business [redacted] business
telephone [redacted] business fax [redacted] email [redacted]
[redacted] web site [redacted] was
interviewed at his residence. Also present during the interview
was [redacted] white female, date
and place of birth [redacted] SSAN [redacted]
email [redacted]
reside together [redacted] After
being advised of the identity of the interviewing agent and the
purpose of the interview, [redacted] provided the following
information:

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[redacted] a company that
[redacted] to government and private-sector clients.
[redacted] was
incorporated in [redacted] and began business during the end of
[redacted] currently employs approximately [redacted] individuals
at the Philadelphia office. Several people work for [redacted] in
[redacted] employs one person each in [redacted]
[redacted] other people work in a
freelance capacity for [redacted] Employees who have access to
government computers [redacted]

[redacted] The telephone number
assigned to [redacted]

[redacted] not only did [redacted]
[redacted] he resided there as well. Since [redacted]
[redacted] has resided at his current address, [redacted]

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[redacted] attended [redacted] In
[redacted] he graduated from [redacted]
[redacted] earned his [redacted] degree from [redacted]
[redacted] earned his [redacted] also from [redacted]

Investigation on 07/28/2008 at [redacted]File # 279A-WF-222936-BEI-342

Date dictated _____

by SA [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 07/28/2008, Page 2

[REDACTED] worked in [REDACTED]
[REDACTED] earned his [REDACTED] degree from [REDACTED]
[REDACTED] worked at [REDACTED]
[REDACTED]
has been [REDACTED]

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Neither [REDACTED] have ever [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Years ago, [REDACTED] created and utilized [REDACTED]
[REDACTED] The password for
the email account was [REDACTED] did not recall if he
chose the password or if it was automatically assigned to the
account. [REDACTED] advised that he did not frequently use that
email account. [REDACTED] utilized internet service provider AT&T
[REDACTED] via modem. He discontinued the use of AT&T and
eventually stopped [REDACTED] email account and forgot about it.
He last used that email account sometime in [REDACTED]
described [REDACTED] account because [REDACTED]

[REDACTED] Several years ago, [REDACTED] asked [REDACTED]
[REDACTED] to close the account.

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For the past several years, [REDACTED]
[REDACTED] began using a service called [REDACTED] to screen incoming emails
for spoofing, viruses and spam. [REDACTED] described [REDACTED] as a
service whereby emails are first screened by [REDACTED] servers and
the "clean" emails are then sent through to [REDACTED] "Trapped" emails

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 07/282008, Page 3

are retained on _____ servers for a period of time and are available for eventual review if desired. According to _____ the _____ service is 98%-99% effective at "cleaning" email. Occasionally, undesired emails do reach the end user.

During this past weekend, _____ attempted to create an online account with _____. He chose and entered _____ as his username. he then entered random characters when prompted to select a password. _____ website indicated that the username account already existed and utilized a different password than the one entered by _____. _____ was then prompted to enter a new password, after which he entered _____. _____ was then granted access to and able to enter _____ website.

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When asked if he has experienced any unusual or suspicious activity involving his email, online banking or credit accounts, _____ advised of one instance in the 1990's involving Siegal's, a catalog-ordering company. Siegal's notified _____ of a charged item on _____ behalf which was sent to an address not on file or associated with _____. _____ advised Siegal's that he did not place that charge.

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Neither _____ know of, or have ever had any association with, an individual named BRUCE EDWARDS IVINS or BRUCE IVINS.

_____ are both available for future contact or inquiries.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2008

[redacted]
[redacted] white male, date of birth [redacted] Social Security
Account Number (SSAN) [redacted] residence [redacted]
[redacted] home telephone [redacted]
[redacted] business [redacted]
[redacted] business
telephone [redacted] business fax [redacted] email [redacted]
[redacted] web site [redacted] contacted
the writer as a follow-up to an interview of [redacted] conducted
the previous day.

[redacted] contacted the writer to provide additional
information concerning online accounts which he has utilized.

The email address utilized by [redacted] during the time
he subscribed to internet service provider AT&T, was
[redacted] stopped using that account
sometime after [redacted]

Concerning his [redacted] account, [redacted] advised that
the account was created on [redacted]

Concerning his old [redacted] account,
[redacted] advised that, according to his American Express
statements, [redacted] account was paid through [redacted]

Finally, [redacted] conducted a query of his computer at
his place of business for any references to BRUCE EDWARDS IVINS or
BRUCE IVINS with negative results.

[redacted] is available for future contact or inquiries.

Investigation on 07/29/2008 at [redacted] (telephonic)

File # 279A-WF-222936-BEI-343 Date dictated [redacted]

by SA [redacted]

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2008

[redacted]
[redacted] white male date of birth [redacted] Social Security
Account Number [redacted] residence [redacted]

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[redacted] home telephone [redacted]

[redacted] business [redacted]
[redacted] business
telephone [redacted] business fax [redacted] email [redacted]

[redacted] web site [redacted] was

contacted by the writer as a follow-up to previous interviews of
[redacted] on 07/28/2008 and 07/29/2008.

[redacted] advised that he recently heard news reports
concerning the suicide of BRUCE EDWARDS IVINS and of IVINS'
association with the FBI's investigation into the 2001 Anthrax
attacks as well as IVINS's employment at a U.S. Government
laboratory located in Frederick, Maryland. Even with open source
news media reporting on IVINS, [redacted] was certain that he has
never known nor had any association with BRUCE EDWARDS IVINS.

(1)

[redacted] is available for future contact or inquiries.

Investigation on 08/01/2008 at [redacted] (telephonic)

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File # 279A-WF-222936-BEI - 344 Date dictated _____

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2008

On 07/12/2008, agents and task force officers of the FBI Washington Field Office conducted searches of [redacted] registered under the names of BRUCE EDWARD IVINS [redacted]. The searches were authorized under the directorate of search warrants issued by U.S. Magistrate Judge Deborah Robinson, District of Columbia, and were conducted of: a red Dodge passenger van, bearing vehicle identification number (VIN) [redacted] a blue Saturn four door sedan, bearing VIN [redacted] and a blue Honda Civic 4 door sedan, bearing VIN [redacted].

At approximately 6:48 a.m. SA [redacted] SA [redacted] and Postal Inspector [redacted] met with SA [redacted] and SA [redacted] at the search site located at [redacted]. SA [redacted] provided PI [redacted] the keys for what SA [redacted] believed to be all three (3) of the named vehicles. The Dodge van and the Honda Civic were parked in the driveway of the residence of BRUCE [redacted] IVINS, [redacted] and the Saturn was parked in the parking lot of Ft. Detrick, U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), south of building 1425, off of Randall Street.

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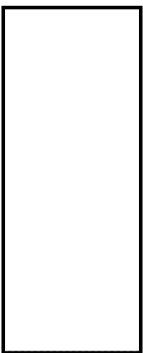
Upon arrival at the residence, the red Dodge van, Maryland license plate: [redacted] was parked on the north side of the asphalt driveway. The vehicle was unlocked. SA [redacted] verified the VIN# of the vehicle. SA [redacted] documented the vehicle's odometer reading as 123,530 miles. Photographs and a sketch were taken of the vehicle. At approximately 7:06 a.m. the search began. No evidence was recovered during the search; however, a bb gun and stamps were documented on the administrative log as being present in the vehicle. Neither the stamps nor the gun were seized. SA [redacted] placed a copy of the search warrant on the driver's seat of the van. The doors of the van were closed and left unlocked and the windows were rolled up. The search of the vehicle concluded at approximately 7:33 a.m.

At approximately 7:45 a.m., SA [redacted] SA [redacted] SA [redacted] and PI [redacted] began processing the Honda Civic. SA [redacted] verified the VIN# and SA [redacted] took photographs to document the condition of the vehicle prior to relocating the vehicle to an off-site location for the search. The vehicle was

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b7CInvestigation on 07/12/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI - 345 Date dictated _____by SA [redacted]
PI [redacted]

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

unlocked and parked on the south side of the driveway of the IVINS' residence. The front passenger tire was flat. No license plates were affixed to the vehicle. PI [] opened the driver's side door and entered the vehicle to verify that the keys provided by SA [] were for the vehicle. The keys did turn in the ignition; however, the vehicle would not start. PI [] exited the vehicle. SA [] placed the vehicle into neutral gear and the car was loaded onto a flatbed tow truck for transport to the off-site search location. PI [] escorted the vehicle to the parking lot across from the FBI offsite location at 4640 Wedgewood Boulevard, Frederick, Maryland where the vehicle was searched.

At approximately, 9:30 a.m., prior to the search commencing, SA [] took photographs of the Honda Civic to document the condition of the vehicle. The search began at approximately 9:40 a.m. In addition to SA [] SA [] SA [] and PI [] SA [] and SA [] were on site at the search location to provide technical support. No evidence was recovered during the search. A copy of the search warrant was placed on the driver's side seat and the search concluded at approximately 10:10 a.m. At approximately 10:40 a.m., the vehicle was reloaded onto the flatbed tow truck and escorted by SA [] and SA [] back to the IVINS' residence, [] PI [] was at the residence when the vehicle arrived under escort. The vehicle was unloaded onto the south side of the driveway. SA [] and PI [] inspected the vehicle for damage - no damage was noted that resulted from the execution of the search warrant. The vehicle was returned to the parked gear and the doors were left unlocked and the windows were rolled up. All activities with the vehicle concluded at approximately 11:00 a.m.

At approximately 8:13 a.m., SA [] SA [] and SA [] arrived at the parking lot of Ft. Detrick, U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID) on the south of building 1425 off of Randall Street. The blue Saturn was parked on the east side of the lot in one of the center rows with the front of the car pointing north. The car was unlocked when agents arrived on scene. The car had Maryland license plate number: [] SA [] verified the VIN# and SA [] took photographs to document the condition of the vehicle prior to relocating the vehicle to the off-site location for the search. After photographs, SA [] entered the unlocked vehicle and placed the car into neutral gear. The car was then loaded onto a flatbed tow truck for transport to the off-site search location. At

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Continuation of FD-302 of _____, On 07/12/2008, Page 3

approximately 8:27 a.m., SA [] left the Ft. Detrick property and escorted the vehicle to the parking lot across from the FBI offsite location at 4640 Wedgewood Boulevard, Frederick, Maryland where the vehicle was searched.

At approximately 8:48 a.m. the tow truck arrived at the offsite, the vehicle was downloaded, the car was placed back into the parked gear, and photographs were again taken prior to commencing the search. Search of the vehicle began at approximately 9:00 a.m. Present during the search were SA [] SA [] SA [] and PI [] SA [] and SA [] were also on site at the search location to provide technical support. No evidence was recovered during the search. A copy of the search warrant was placed on the driver's side seat and the search concluded at approximately 9:33 a.m. Shortly thereafter, the vehicle was reloaded onto the flatbed tow truck and at approximately 9:57 a.m., was escorted by SA [] and PI [] back to the parking lot of Ft. Detrick, U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID) on the south of building 1425 off of Randall Street. SA [] and PI [] advised SA [] that they inspected the vehicle for damage - no damage was noted that resulted from the execution of the search warrant. SA [] and PI [] also advised that the vehicle was returned to approximately the same location, that the doors were locked to secure it, the windows were rolled up, and that a copy of the search warrant was left on the driver's seat. All activities with the vehicle concluded at approximately 10:20 a.m.

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At approximately 11:05 a.m., after the searches of the Dodge van, the Honda Civic, and the Saturn were complete, PI [] returned the keys for the three (3) vehicles to SA []

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To: [REDACTED] 19 pages.

From: [REDACTED] cell office

Thank you for sharing the sad
News about [redacted] I appreciate your
interest, and hope I can be of
some help. Inclosed are the most
noteworthy articles.

First Meeting with [] at D.C. field
office: Feb. 25th. 2002.
9th meeting in Durban: Oct. 6, 2003 w/

Final meeting in Queretaro: Oct. 6, 2003 w/

Taking notes:

This weeks Biological Weapons stories for Thursday, April 18, 2002.

Recent Stories: Biological Weapons

Anthrax: Handwriting Analysis Refines Investigation Profile

A handwriting analyst has said the person responsible for last fall's anthrax attacks is a white, middle-aged man with a bipolar disorder and a martyr complex and who suffers from sexual dysfunction, the *Washington Times* reported today (see *GSN*, April 10).

"At this point, the FBI investigation has been focused on people who have had access to anthrax," said **Mark Smith**, a handwriting analyst who is familiar with the letters included in the anthrax attacks. "Taking into account the possibility that these characteristics are inherent in the makeup of the perpetrator could greatly reduce the size of the investigation."

The FBI requested Smith's assistance soon after last fall's anthrax attacks, he said. The FBI did not comment on Smith's handwriting analysis of the anthrax letters, according to the *Times*.

The uniform and pronounced curving of the writing in the anthrax letters indicates that the person who wrote them likely has bipolar disorder, Smith said.

"(The sender) probably wrote these letters on a manic high, triggered by the Sept. 11 attacks," he said.

The style of the writing also indicates that the person behind the attacks could suffer from some form of sexual dysfunction, according to Smith.

"Anything below the baseline, such as the loops in the letters 'y' and 'g,' traditionally gives insight into sexual characteristics," he said. "In the case of the anthrax letters, there's nothing below the baseline. ... It means there is nothing happening in the sexual zone of the writing, which leads me to believe the anthrax sender is sexually dysfunctional."

The use of block letters could indicate the age of the letter sender because it is a style taught to children from the late 1940s to the mid-1960s, Smith said. The use of all capital letters indicates the sender was trying to demonstrate a sense of power, which is connected with a martyr complex, he added.

Investigators have to be cautious when analyzing the handwriting used in the anthrax letters, however, because there was an obvious attempt to disguise the writing, said handwriting analyst **Roger Rubin**.

"It's very difficult to pierce the veil of personality when somebody could be trying to disguise themselves," Rubin said. "It's like looking at a mask on a person's face and analyzing the mask instead of the person underneath it" (Guy Taylor, *Washington Times*, March 18).

Hatfill to undergo blood test for FBI

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Guy Taylor
THE WASHINGTON TIMES

Published 8/28/2002

The attorney for Steven J. Hatfill says the FBI has asked the former Army researcher, who has been named a "person of interest" in the government's anthrax probe, to submit blood and handwriting samples to investigators.

"The FBI has asked for a handwriting sample and a blood sample. The neat thing is that Hatfill is the one who had to tell them the kind of [blood] test that they need to be doing," Mr. Hatfill's attorney, Victor M. Glasberg, told The Washington Times yesterday.

Mr. Glasberg said he expects the FBI will be able to determine by tomorrow whether Mr. Hatfill's handwriting matches that on the anthrax letters sent in the fall to media outlets in Florida and New York and to two senators on Capitol Hill. The anthrax attacks killed five persons.

Mr. Glasberg said that if the bureau does not make public its analysis of Mr. Hatfill's handwriting within "about five days," Mr. Hatfill will submit samples to a private handwriting analyst who has offered to examine them.

The FBI declined to confirm whether blood or handwriting samples have been sought. "Any handwriting samples and results of any scientific or forensic examinations are evidence, which we don't discuss," said Chris Murray, spokesman for the bureau's Washington field office, which is leading the government's anthrax probe.

A new suspicious letter appeared this week at the Nashville, Tenn., offices of former Vice President Al Gore.

Jano Cabrera, a spokesman for Mr. Gore, said the letter was received in the mail Monday. It was opened yesterday by office manager Mary Patterson, and white powder spilled when the letter was opened. The room where the letter was opened has been quarantined, and a hazardous-materials team is investigating.

The envelope was postmarked from Tennessee and was stamped on the back with "This letter has not been inspected by the corrections department."

Steve Hayes, Tennessee Department of Correction spokesman, said it is regular policy to stamp letters that haven't been inspected as being sent from a correctional facility. He said the wording the department uses is different from that on the letter.

On Sunday, Mr. Hatfill said he would voluntarily submit a blood test to the FBI to confirm whether he had been exposed or inoculated against anthrax. It was not clear at that time whether the FBI would accept the offer.

Mr. Hatfill told reporters the blood test was his idea and the fact that the FBI had not yet asked him to submit samples indicated the government's unfamiliarity with conducting such a scientific investigation.

Mr. Glasberg said yesterday he wanted the results of any blood work or handwriting analysis to be widely publicized to help exonerate his client. He said he was considering an offer made by Virginia-based handwriting analyst Mark Smith to examine Mr. Hatfill's handwriting.

Mr. Smith in April told The Times that federal law enforcement authorities had solicited his services immediately after October's anthrax attacks. Upon analyzing the letters, he said the person sending them was a white, middle-aged man who suffers from bipolar disorder, a sexual dysfunction and a martyr complex.

The New York Times
July 12, 2002ALL INFORMATION CONTAINED
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July 12, 2002

The Anthrax Files

By NICHOLAS D. KRISTOF

When someone expert in bio-warfare mailed anthrax last fall, it may not have been the first time he had struck.

So while the F.B.I. has been unbelievably lethargic in its investigation so far, any year now it will re-examine the package that arrived on April 24, 1997, at the B'nai B'rith headquarters in Washington. The package contained a petri dish mislabeled "anthracks."

The dish did not contain anthrax. But a Navy lab determined that it was bacillus cereus, a very close, non-toxic cousin of anthrax used by the Defense Department.

Anybody able to obtain bacillus cereus knew how to spell "anthrax." An echo of that deliberate misspelling came last fall when the anthrax letters suggested taking "penacilin."

The choice of B'nai B'rith probably was meant to suggest Arab terrorists, because the building had once been the target of an assault by Muslim gunmen. In the same way, F.B.I. profilers are convinced that the real anthrax attacks last year were conducted by an American scientist trying to pin the blame on Arabs.

In a column on July 2 I wrote about "Mr. Z," an American bio-defense insider who intrigues investigators and whose career has been spent in the shadowy world of counterterror and intelligence. He denies any involvement in the anthrax attacks.

On the date that the perpetrator chose for the B'nai B'rith attack, a terrorism seminar was under way in the Washington area and Mr. Z seemed peeved that neither he nor any other bio-defense expert had been included as a speaker. The next day, Mr. Z sent a letter to the organizer saying that he was "rather concerned" at the omission and added: "As was evidenced in downtown Washington D.C. a few hours later, this topic is vital to the security of the United States. I am tremendously interested in becoming more involved in this area. . . ."

Over the next couple of years, Mr. Z used the B'nai B'rith attack to underscore the importance of his field and his own status within it. "Remember B'nai B'rith," he noted at one point. In examples he gave of how anthrax attacks might happen, he had a penchant for dropping Arab names.

The F.B.I. must be on top of the B'nai B'rith episode, right? Well, it was told about it months ago. But B'nai B'rith says it hasn't been asked about the incident by the F.B.I.

The authorities seem equally oblivious to another round of intriguing anthrax hoaxes in February 1999. As with last fall's anthrax letters, a handful of envelopes with almost identical messages were sent to a combination of media and government targets including The Washington Post, NBC's Atlanta office, a post office in Columbus, Ga. (next to Fort Benning, an Army base), and the Old Executive Office Building in Washington (where Mr. Z had given a briefing three months earlier).

I found a local policeman in Columbus willing to dig out his file on that 1999 anthrax hoax. There are several similarities with last fall's mailing. For example, one page of the 1999 letter says, in big, bold capitals: "WARNING: THIS BUILDING AND EVERYTHING IN IT HAS BEEN EXPOSED TO ANTHRAX. CALL 911 NOW AND SECURE THE BUILDING. OTHERWISE THE GERM WILL SPREAD."

Last fall's letters are also in bold capitals and use similar language patterns.

In contrast to the 1997 package with fake anthrax gelatin, the 1999 letters each contained a teaspoon of fake anthrax powder (roughly the same amount as of real anthrax in 2001). That's interesting because as of 1997, U.S. bio-defense scientists were working basically only with wet anthrax, while by 1999 some had experimented with making powders.

For example, Mr. Z apparently learned about powders during those two years. His 1999 résumé adds something missing from the 1997 version: "working knowledge of wet and dry BW [biological warfare] agents, large-scale production of bacterial, rickettsial and viral BW pathogens and toxins."

Two outside consultants used by the F.B.I. to examine documents in the anthrax case, Don Foster and Mark Smith, both say they have not been shown the 1997 or 1999 hoax letters. The 1999 envelopes carried stamps, which may have been licked.

It would be fascinating to know whose DNA that is. Perhaps when the F.B.I. is finished defending itself from charges of lethargy, it will check.

E-mail: nicholas@nytimes.com

washingtonpost.com: The Pursuit of Steven Hatfill

washingtonpost.com

The Pursuit of Steven Hatfill

By Marilyn W. Thompson

Sunday, September 14, 2003; Page W06

He says he's a patriot, and some on the front lines of the war against terror sing his praises. But his provocative life and career have kept him at the center of the FBI's frustrating hunt for the anthrax killer.

It couldn't be Steve Hatfill. No way.

Stan Bedlington had known the guy for several years. They were drinking buddies who'd both been involved in anti-terrorism efforts long before the World Trade Center crumbled. Now, suddenly, people were saying that Hatfill could be responsible for the country's first case of domestic bioterrorism, a release of lethal anthrax through the mail that had left five people dead and 17 others infected in the fall of 2001. The FBI had just searched Hatfill's apartment in Frederick, looking for traces of anthrax spores or anything else that might tie the scientist to the attack.

Bedlington hadn't seen Hatfill for a while, but he still had vivid memories of him. They'd first met at a Baltimore bioterrorism conference. Bedlington, a retired CIA agent, had spent six years as a senior analyst with the CIA Counter-terrorism Center. Hatfill was working as a virology researcher at the U.S. Army Medical Research Institute of Infectious Diseases at Fort Detrick, where he'd begun making a name for himself preaching the dangers of a bioterror attack.

Soon they ran into each other again at Charley's Place in McLean, then a favorite hangout for the U.S. intelligence community. Agents and officials from the CIA and Pentagon mingled with private consultants and law enforcement agents. Most were cleared to handle classified information, but after long workdays and a few drinks, the conversation often veered to tales of dark intrigue and, occasionally, into drunken bluster.

Hatfill, who first showed up there with men whom Bedlington recognized as bodyguards for Saudi Arabian Prince Bandar bin Sultan, had plenty of stories to tell.

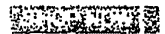
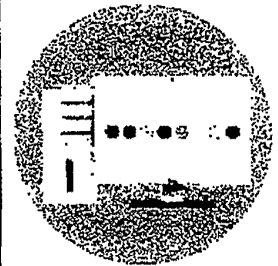
He bragged about being an ex-Green Beret. He walked with a slight limp and told people it was the result of being shot during combat. In a convincing British accent that he could turn on at will, he described parachute jumps and commando training he did under the direction of the British Special Air Service. He detailed his exploits as a member of the Selous Scouts, an elite counterinsurgency unit of Rhodesia's white supremacist army that became notorious for brutality during that country's civil war. He even recounted a devastating outbreak of anthrax poisoning in the Rhodesian bush in the late 1970s, an event later suspected to be part of an effort by the Selous Scouts to control guerrilla uprisings.

Hatfill was always a little over the top. He once brandished a photo Bedlington considered "a little bit weird" -- an image of Hatfill in a biohazard suit pretending to cook up germs in a saucepan. Hatfill also described how easy it would be for a terrorist to enter the Pentagon in a wheelchair and spray a biological agent. Even so, Bedlington was impressed by Hatfill. He considered him a "superpatriot" committed to improving U.S. preparedness for a biological attack. He mentioned Hatfill to a CIA recruiter as an ideal candidate for a clandestine operations job.

After Hatfill's name surfaced in the anthrax case in the summer of 2002, Bedlington kept wondering: Did he really know

An advertisement

YOUR IS A
STUDY BREAK
TAKING A BREAK



this man as well as he thought? Curious, Bedlington finally sat down in the den of his Arlington condominium, typed Hatfill's name into a computer search engine and found a copy of his résumé.

Hatfill, it said, had graduated in 1984 from a medical school in Harare, Zimbabwe, the former Rhodesia. Which had no particular significance to Bedlington, until he did a bit more research and learned the campus bordered a suburb called Greendale. A fairly ordinary name, except for one jaw-dropping coincidence: The fictional return address on two of the anthrax letters read "Greendale School."

From the air, the pond was little more than a splotch on a canvas of verdant green, a fishing hole tucked among thick woods on the edge of the Catocfin Mountains. Situated along a remote country road, it could easily escape notice on a drizzly morning as a helicopter chugged through the hazy clouds blanketing the Frederick horizon. Yet for days this past June, the prospect of what this pond might contain had captivated much of America. At the tiny Frederick municipal airport, news photographers waited their turns to climb to 400 feet and capture images of the secretive law enforcement operation transpiring below.

The pond sat almost completely empty, sucked dry by pumps. Colors flashed from its banks — yellow police tape, the fiery glow of a welder soldering a black box, and a dozen sour-faced men in orange reflective vests, surveying the pond like disgruntled husbands dispatched to bail out a flooded basement.

"That's it!" the helicopter pilot barked into his mouthpiece, dipping low. A small yellow earthmover sat stuck in the mud, going nowhere. A few trailers dotted a road, including one bearing the initials "FBI."

In a panoramic sweep, the scene below showed the extent to which the agency had gone in search of evidence tying Steven Hatfill to the anonymous anthrax mailings. Such moments of grand theater had punctuated the anthrax investigation — dramatic raids with agents in hazmat suits carting away sealed plastic bags, reports of bloodhounds sniffing out a likely suspect, images of brave divers plunging into icy ponds to pursue a promising lead.

In a chase that had taken agents to the far corners of the world, more than 5,000 people had been interviewed and 20 laboratories used as consultants, according to U.S. Attorney Roscoe C. Howard Jr., who is overseeing the grand jury investigation of the case. The costs for scientific analysis alone had reached \$13 million.

Still, after nearly two years, the criminal investigation seemed more stalled than the yellow earthmover. And as the months had dragged on, critics of the FBI's performance had begun to fear that the anthrax attacks might represent a "perfect crime," unsolvable not so much because of the killer's cunning but because of the FBI's inadequacies.

Although Attorney General John Ashcroft vowed just last month that the case would be solved, and FBI officials say they are still pursuing a short list of suspects, only one man has been subjected to intense public suspicion: Steven Jay Hatfill.

Before he was dubbed "a person of interest" in the case, Hatfill had been part of a tight circle of U.S. government officials and consultants working to counter the global bioterror threat.

He'd trained defense intelligence agents and soldiers in the elite Special Forces. He'd served as an adviser to the State Department's Diplomatic Security Service. He'd worked with the Pentagon, the CIA, even, ironically, with FBI agents, one of whom Hatfill recognized as a former student when his home was being searched.

For more than a year now, the FBI has monitored Hatfill's every move, following him so relentlessly that an agent drove over his right foot in a May incident on Wisconsin Avenue. Holed up in his girlfriend's luxury condominium near the Washington National Cathedral, Hatfill surfs the Internet and watches TV to stave off boredom. He's been unemployed for more than a year. A job interview he had fell apart when the FBI followed him to the restaurant where it was taking place and began videotaping.

His supporters compare him to Richard Jewell, the man falsely accused in the 1996 Atlanta Olympics bombing case, one of the greatest embarrassments in the FBI's modern history.

Hatfill insists he is innocent and, in a lawsuit filed last month, accused Ashcroft and the FBI of engaging in a "patently illegal campaign of harassment" to cover up their own failure to solve the case. The violations of his civil rights and privacy, Hatfill contends in his 40-page lawsuit, "are not honest mistakes. They are the acts of government agents who long ago chose expedience over principle and abandoned any pretense of concern for the constitutional rights of an American citizen."

The FBI, the lawsuit charges, has wiretapped Hatfill's phones, made it impossible for him to work and leaked information about him to the news media "in a highly public campaign to accuse Dr. Hatfill without formally naming him a suspect or charging him with any wrongdoing."

Hatfill's wish is simple, his attorney Thomas G. Connolly said in a press conference announcing the suit. "He wants his life back."

Whether that's possible depends on how the FBI resolves a single question: Who is the real Steven Jay Hatfill? Is he the zealous patriot so expert at preparing U.S. troops and agents for biowarfare that agencies risked security breaches to use his services? Or is he a contemptuous "catch-me-if-you-can" criminal, whose offhand comments to an associate had sent agents in hard hats and knee boots scouring a Frederick mud pit, desperately searching for clues?

The first to die was Robert Stevens, a South Florida photo editor whose blood was swimming with a bacteria that most doctors had seen only in medical textbooks. Cause of death: inhalation anthrax, the most fatal and rare form of the diseases caused by *B. anthracis*, the anthrax bacteria.

Within two days of Stevens's death on October 5, 2001, doctors discovered a second inhalation anthrax case at a Miami hospital. The victim, Ernesto Blanco, turned out to be a mailroom worker and friend of Bob Stevens at the Boca Raton headquarters of American Media Inc., publisher of the National Enquirer.

Although the letter that sickened them both was never found, Stevens's mail slot tested positive for anthrax contamination.

Soon letters laced with anthrax began turning up in other places, first at the offices of the New York Post and NBC News anchor Tom Brokaw, then, on October 15, at the Capitol Hill office of Sen. Tom Daschle. The letter to Daschle ended with the message: "Death to America. Death to Israel. Allah is Great." At the time, the nation was still reeling from the September 11 attacks on New York and Washington. Many terrorism experts feared another attack, perhaps the release of a biological agent.

Now the country held its breath as others who had come into contact with the letters began to fall ill. The scope of the contamination was astonishing. The letter to Daschle and another to Vermont Sen. Patrick Leahy had rolled through high-speed sorting machines at huge East Coast postal centers, including the Brentwood distribution center in Northeast D.C., where two workers, Joseph P. Curseen and Thomas L. Morris Jr., died of inhalation anthrax. (Brentwood was shut down on October 21, 2001, and has yet to reopen.) Fine anthrax powder -- weaponized and lethal -- had rained over millions of pieces of mail. Spores surfaced at the U.S. Supreme Court, at Howard University, at the Stamp Fulfillment Services building in Kansas City, Mo., at the U.S. Embassy in Vilnius, Lithuania, at an accounting firm in Mercerville, N.J., at the main post office in West Palm Beach, Fla.

No one felt entirely safe from one of the most deadly germs known to man.

The FBI first began to pursue the obvious, whether al Qaeda operatives were behind the anthrax release. Then investigators received the first DNA analysis of the anthrax spores found inside American Media's offices. The results were startling.

BACK OF PAGE 30

198275 a.k. wmd
279A-WF-222936-BEI
347



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U.S. Department of Justice

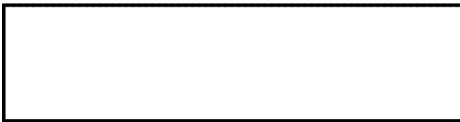
Federal Bureau of Investigation

In Reply, Please Refer to
File No.

August 7, 2008

LAW ENFORCEMENT SENSITIVE

FBI Washington Field Office
601 4th Street, NW
Washington, DC 20535



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Fort George G. Meade, MD 20755

Sir,

The following information, although unclassified, is extremely sensitive due to its high profile in the media. As such, it is requested that this communication receive limited dissemination.

FBI, Washington Field Office, is requesting your assistance in support of FBI Major Case #184; AMERITHRAX. The AMERITHRAX Task Force investigates the September and October of 2001, series of mailings containing *Bacillus anthracis* (Ba) spores, the causative agent of anthrax. The Ba-laden letters were mailed to: Editor, *New York Post*, New York, New York; Tom Brokaw, NBC TV, New York, New York; Senator Daschle, Washington, D.C.; and Senator Leahy, Washington, D.C. Although no letter was recovered, it is believed the American Media Incorporated building in Boca Raton, Florida, also received a Ba-laden letter due to an anthrax-related fatality and extensive building contamination.

As indicated by the statements of the United States Attorney for the District of Columbia, Jeffrey Taylor, and FBI Assistant Director, Joseph Persichini of the FBI Washington Field Office, Dr. Bruce Edwards Ivins, date of birth 4/22/1946, SSAN 280-44-5449, was the primary subject of the investigation before his death.

The FBI, in order to complete the investigation despite the death, request information pertaining to Dr. Ivins's Army Knowledge Online (AKO) account. Relevant information would include any and all saved e-mails, files, documents, photographs and any other activities that can be associated with Dr. Ivins's use of the account.

Thank you for your attention and cooperation with this matter. If you have any questions, please contact Inspector in Charge, [redacted]

Respectfully,

John G. Perren [redacted]

John G. Perren
Special Agent in Charge

By [redacted]
Inspector in Charge

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2008

[redacted] Detective Sergeant for the Criminal
Investigative Division of the Frederick Police Department, was
interviewed via telephone. After being advised of the identity of
the interviewing agent and the nature of the interview, [redacted]
provided the following information:

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[redacted] was present at Fort Detrick on July 10, 2008,
when BRUCE IVINS was taken into custody by the Frederick Police
Department for an emergency petition for a psychological
evaluation. [redacted] personally examined IVINS' wallet for signs
of weapons or contraband. No weapons or contraband was observed.
He described the wallet as being approximately one and a half
inches thick and containing a large number of items including: a
driver's license, credit cards, business cards, an unknown amount
of currency and numerous pieces of paper with what appeared to be
handwriting. On July 12, 2008, the interviewing agent executed a
search warrant on IVINS and his belongings, documented in 279A-WF-
222936-BEI serial 313, at which time a minimal number of items were
observed in IVIN's wallet.

Investigation on 07/28/2008 at Manassas, Virginia (telephonically)File # 279A-WF-222936-BEI - 348 Date dictated 08/03/2008

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] 213081.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2008

On July 31, 2008, Amerithrax Task Force personnel met with Detective Sergeant [redacted] of the Frederick Police Department. Reporting Agent previously notified [redacted] of the death of BRUCE IVINS on July 29, 2008, via voicemail. Task Force personnel provided [redacted] with some of the details surrounding the death of IVINS. In addition, [redacted] was provided details of surveillance operations conducted on the home of IVINS, [redacted] Frederick, Maryland. During the meeting [redacted] spoke with Frederick County Medical Examiner, [redacted] via telephone. According to [redacted] advised him that [redacted] told Frederick Memorial Hospital staff, that she found IVINS unresponsive at 11:00pm. [redacted] called 911 at approximately 1:06am on July 27, 2008.

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[redacted] related he would initiate a follow-up investigation into the death of IVINS. He provided a copy of incident report number 2008-044096, documenting an assist Fire Department call from July 27, 2008. A copy of the incident report is maintained in a 1A envelope.

b6
b7CInvestigation on 07/31/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI - 349Date dictated 08/03/2008by SA [redacted]
SA [redacted]

[redacted] 213082.302

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

Date: 08/12/08 Time: 07:53

Case ID: 279A-WF-222936-BEI Serial: 350

Description of Document:

Type : FD302
Date : 08/08/08
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: GJ RETURN 5688 [REDACTED]

Reason for Permanent Charge-Out:

serial transferred to correct subfile.

Transferred to:

Case ID: 279A-WF-222936-GJ Serial: 2710

Employee: [REDACTED]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2008

On July 31, 2008, Reporting Agent met with [redacted] [redacted] Systems Administrator Frederick County Public Libraries (FCPL), and [redacted] Last Name Unknown (LNU), technical staff employee for the FCPL, at their place of employment, 110 East Patrick Street, Frederick, Maryland. The Reporting Agent advised [redacted] and [redacted] LNU of the FBI's interest in reviewing the hard-drives of two library computers. Reporting Agent displayed a rough sketch indicating the location of the two computers. The computers were located on the second floor of the C. Burr Artz Library, stations #54 and #41. [redacted] stated, station #54 was an express computer, meaning anyone may access the internet at this station without logging on. There is a time limit of 15 minutes at the express stations. After 15 minutes the computer automatically logs the user off. The express stations are intended for use by out-of-townners or people without library cards. The computer at station #41 requires the use of a library card to log on and there is no time limit for this type of station.

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A short time later, Reporting Agent asked FCPL Library [redacted] to join the meeting. Reporting Agent listed possible options for [redacted] in order of preference: (1) release the computers to the FBI in order for FBI computer specialists to examine the hard-drives, (2) allow FBI computer specialists to review the computer hard-drives at the library, or (3) have the library technical support staff mirror the hard drives and provide the data to the FBI. [redacted] asked [redacted] LNU their opinions, at which pointed they both stated, they prefer the computers be released to the FBI, in order to remain out of the loop. [redacted] agreed and verbally consented to releasing the computers located at stations #54 and #41.

Reporting Agent observed [redacted] and [redacted] LNU remove the computer towers from stations #54 and #41. The computer towers were taken to their office on the first floor for storage. Reporting Agent advised [redacted] the computer towers would be picked up at a later time and an FD-597 Property Receipt would be provided.

Approximately one hour later, Reporting Agent returned to the C. Burr Artz Library and picked up the aforementioned computer towers. The FD-597 Property Receipt was signed and a copy was

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b7CInvestigation on 07/31/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI - 351Date dictated 08/04/2008

by SA [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 07/31/2008, Page 2

provided to the library. The computer towers were transported to the Northern Virginia Resident Agency and placed into evidence, 1B4467 (station #54 computer tower) and 1B4468 (station #41 computer tower).

The FD-597, notes, and a copy of the rough sketch are maintained in a 1A envelope.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 08/08/2008

On August 08, 2008, search warrants from the United States District Court for the District of Columbia, signed on August 07, 2008, were executed on Yahoo! Inc., 701 First Avenue, Building D, Sunnyvale, CA 94089, fax number (408) 349-7941. The search warrants are described as follows:

Case number 08-489-M-01, for email account "standfordhawker@yahoo.com;" case number 08-491-M-01, for email account "bruceiv@yahoo.com;" case number 08-494-M-01, for email account "jimmyflathead@yahoo.com;" and case number 08-495-M-01 for email account [REDACTED]

All four (4) search warrants were faxed to Yahoo's Criminal Compliance Division around 4:15PM Eastern Time. A fax transmission verification report indicated "OK" status for the result.

Copies of the documents are attached to this FD-302. Copies of each full search warrant package, to include the affidavits, will be placed in the file under separate communication.

Investigation on 08/08/2008 at Washington, D.C.

File # 279A-WF-222936-BEI -352 Date dictated N/A

by SA [REDACTED]

BACK OF PAGE 43

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SSA

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TRANSMISSION VERIFICATION REPORT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 UC BAW/RS/LSC

TIME : 08/08/2008 15:47
NAME :
FAX :
TEL :
SER.# : 000L7J395256

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

08/08 15:48
914083497941
00:01:11
07
OK
STANDARD
ECM

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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:

08/08/2008

Attn:

Criminal Compliance - Custodian of Records

Room:

Telephone Number:

FROM

Name of Office:

FBI - Washington Field Office

Number of Pages: (including cover)

7

Originator's Name:

SA [redacted]

Originator's Telephone Number:

[redacted]

Originator's Facsimile Number:

[redacted]

Approved:

DETAILS

Subject:

Attached are four (4) SEARCH WARRANTS. **** Please notify sender of receipt.**** Please note ATTACHMENT A for inclusive information of items to be searched and seized. **** Please provide all information in electronic format, via FEDEX, to FBI - Northern Virginia Resident Agency, 9325 Discovery Blvd, Manassas, Virginia 20109. Attn: SA [redacted]

Special Handling Instructions:

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

Brief Description of Communication Faxed:

Search warrant

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2008

On August 08, 2008, search warrants from the United States District Court for the District of Columbia, signed on August 07, 2008, were executed on MSN Hotmail Microsoft Corp., 1065 La Avenida, Building 4, Mountainview, CA 94043, fax number (425) 708-0096. The search warrants are described as follows:

Case number 08-490-M-01, for email account [redacted] and case number 08-492-M-01, for email account "goldenphoenix111@hotmail.com."

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The two (2) search warrants were faxed to MSN Custodian of Records around 4:15PM Eastern Time. A fax transmission verification report indicated "OK" status for the result.

Copies of the documents are attached to this FD-302. Copies of each full search warrant package, to include the affidavits, will be placed in the file under separate communication.

Investigation on 08/08/2008 at Washington, D.C.

File # 279A-WF-222936-BEI - 353

Date dictated N/A

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by SA [redacted]

BACK OF PAGE 54

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SSA

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TRANSMISSION VERIFICATION REPORT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 UC BAW/RS/LSC

TIME : 08/08/2008 15:17
NAME :
FAX :
TEL :
SER.# : 000L7J395256

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

08/08 15:16
914257080096
00:01:23
05
OK
STANDARD
ECM

(time off)
11:16 pm

b6
b7C

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:

08/08/2008

Attn:

MSN Custodian of Records

Room:

Telephone Number:

FROM

Name of Office:

FBI - Washington Field Office

Number of Pages: (Including cover)

5

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

SA [redacted]

Approved:

DETAILS

Subject:

Attached is a SEARCH WARRANT. Please note ATTACHMENT A for inclusive information of items to be searched and seized. *** A letter of preservation for these accounts was sent on or around July 15, 2008.

b6
b7C

Special Handling Instructions:

Please notify sender of receipt of documents. **** Please contact SA [redacted] with any questions or concerns at [redacted] **** Please provide all information in electronic format, via FEDEX, to FBI - Northern Virginia Resident Agency, 9325 Discovery Blvd, Manassas, Virginia 20109.

Brief Description of Communication Faxed:

Search warrant

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2008

On August 11, 2008, a search warrant from the United States District Court for the District of Columbia, signed on August 07, 2008, was executed on America Online (AOL) 22000 AOL Way, Dulles, VA 20166, fax number (703) 265-2305. The search warrant is described as follows:

Case number 08-493-M-01, for email account
"kingbadger7@aol.com."

The search warrant was faxed to AOL's Legal Department around 11:17 AM Eastern Time. A fax transmission verification report indicated "OK" status for the result.

Copies of the documents are attached to this FD-302. Copies of the full search warrant package, to include the affidavit, will be placed in the file under separate communication.

Investigation on 08/11/2008 at Washington, D.C.

File # 279A-WF-222936-BEI - 354 Date dictated N/A

by

SA b6
b7C

BACK OF PAGE 63

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[]
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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:

08/11/2008

Attn:

Senior Investigator

Room:

Telephone Number:

FROM

Name of Office:

FBI Washington Field Office

Number of Pages: (including cover)

4

Originator's Name:

SA

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

SEARCH WARRANT - Please note ATTACHMENT A. *This account has previously been preserved; last preservation order on July 14, 2008 (see attached for account reference). Please execute the search warrant and provide all data (via CD/DVD) to : FBI - Northern Virginia RA, ATTN: SA [REDACTED] 9325 Discovery Blvd., Manassas, Virginia 20109.**

Special Handling Instructions:

PLEASE EXECUTE SEARCH AS SOON AS POSSIBLE.***Please search the entire content of the email account.***** ALL UNREAD, SENT, INBOX, SAVED, DRAFT, AND DELETED MAIL. ANY AND ALL MAIL/WRITINGS/PHOTOS IN THE ACCOUNT.**

Brief Description of Communication Faxed:

SEARCH WARRANT***PLEASE NOTIFY SENDER OF THE RECEIPT.**

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.

COPY



U.S. Department of Justice

Federal Bureau of Investigation

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

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.

Name: Bruce Edwards Ivins

Address: [REDACTED]

Telephone: [REDACTED]

Screen Names: KingBadger7

Possible AOL Account #: 0185454227

Credit Card #: [REDACTED]

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

b6
b7c

Sincerely,

[REDACTED]
[REDACTED]
Inspector in Charge

TRANSMISSION VERIFICATION REPORT

TIME : 08/11/2008 11:18
NAME : AMERTHRA
FAX :
TEL :

b6
b7C

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

08/11 11:17
97032652305
00:01:16
04
OK
STANDARD
ECM

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

Date: 08/13/08 Time: 14:27

Case ID: 279A-WF-222936-BEI Serial: 355

Description of Document:

Type : FD302
Date : 08/12/08
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: AMERICAN FAMILY ASSOC. PROVIDED ISSUES FOR 1998, 1999, 2000

Reason for Permanent Charge-Out:

serial transferred to main file.

Transferred to:

Case ID: 279A-WF-222936 Serial: 7974

Employee:

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/2008

Surveillance was conducted on July 24-25, 2008, in the vicinity of [REDACTED] Frederick, Maryland, and the following observations were noted:

[REDACTED]	10:30 PM	Surveillance initiated. All vehicles present, no activity noted.
[REDACTED]	11:30 PM	No lights on at residence. All vehicles present. No activity noted.
[REDACTED]	12:30 AM	No change.
[REDACTED]	1:30 AM	No change.
[REDACTED]	3:30 AM	No change.
[REDACTED]	5:20 AM	Kitchen light on. No activity observed.
[REDACTED]	6:15 AM	1st floor blinds drawn shut. No activity observed.
[REDACTED]	6:30 AM	Relief in place. Surveillance terminated.

b6
b7C10PM - 6AM Surveillance Team:

Special Agent [REDACTED]

Postal Inspector [REDACTED]

Special Agent [REDACTED]

0 [REDACTED] 18b.wpd

Investigation on 07/24/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI - 354Date dictated N/Ab6
b7Cby Special Agent [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/28/2008

The following observations were made on July 26-27, 2008, while on surveillance in the vicinity of [REDACTED] Frederick, Maryland:

[REDACTED] 10:30P All vehicles present. No lights 1st floor. 2nd floor bathroom and hallway lights on. No activity noted.

[REDACTED] 12:25A No lights 1st floor. 2nd floor bathroom and hallway lights on. No activity noted.

[REDACTED] 1:15A Fire and rescue responds to residence.

[REDACTED] 25A Frederick PD reports unresponsive male found in upstairs bathroom. Male identified as BRUCE IVINS found on the bathroom floor, empty orange drink container on the floor. [REDACTED] has history of substance abuse problems, but all pills, specifically his [REDACTED] was accounted for. [REDACTED] stated to Frederick PD, [REDACTED]

[REDACTED] BRUCE was in his bed sleeping, she checked then checked on him again and found him in the bathroom unconscious, not talking, she called 911.

[REDACTED] :30A BRUCE IVINS observed leaving residence on stretcher.

[REDACTED] :45A BRUCE IVINS arrives at Frederick Memorial Hospital Emergency Services Department via ambulance.

[REDACTED] :46A Blue Civic driven by [REDACTED] makes left turn off of 7th St circa shopping center containing CVS, Bank of America, and Starbucks.

[REDACTED] 1:50A [REDACTED] arrives at Frederick Memorial Hospital - enters the same carrying what appears to be a paperback book.

[REDACTED] 2:15A Frederick PD report BRUCE IVINS will be admitted, he had to be paralyzed and a breathing tube was inserted, possibly some sort of overdose.

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b7CInvestigation on 07/26/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI - 357 Date dictated N/Aby SA [REDACTED]

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279A-WF-222936-BEI

FEDERAL BUREAU OF INVESTIGATION

08/25/2008

2

Date of transcription

[redacted] 2:30A

Surveillance terminated.

Postal Inspector [redacted]

Special Agent (SA) [redacted]

SA [redacted]

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Investigation on 07/26/2008 at Frederick, MarylandFile # 279A-WF-222936-BEIDate dictated N/A

by SA [redacted]

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Dr. Bruce Edwards Ivins*As originally published on Thursday, July 31, 2008.*

Dr. Bruce Edwards Ivins, 62, of Frederick, died Tuesday, July 29, 2008, at Frederick Memorial Hospital. He was the husband of Diane Ivins, they were married for 33 years.

Born April 22, 1946, in Lebanon, OH, he was the son of the late Thomas Randall and Mary Johnson Knight Ivins.

Dr. Ivins was a scientist for 36 years, at USAMRIID at Fort Detrick. He was a member of the American Red Cross, Frederick County Chapter. He also was a parishioner at St. John's the Evangelist Roman Catholic Church, in Frederick where he was as a musician for many years for church services. Dr. Ivins was a wonderful father to his kids.

In addition to his wife, he is survived by his son, Andy Ivins; his daughter, Amanda Ivins; and two brothers, Tom and C.W. Ivins.

A memorial service will be held at 10 a.m. Saturday, August 9, at St. John the Evangelist Catholic Church, 118 E. Second Street, Frederick. Officiating will be the Rev. Richard J. Murphy. Interment will be private. Reception will be provided at the church parish hall after the service.

In lieu of flowers, memorial contributions may be made to American Red Cross, Frederick County Chapter, P.O. Box 186, Walkersville, MD 21793.

Arrangements are being handled by Keeney and Basford Funeral Home, 106 E. Church St., Frederick. Online condolences may be shared with the family at www.keeneybasford.com.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/30/2008

On July 28, 2008, Reporting Agent requested and obtained the 911 call, placed by [] to Frederick County Emergency Communications. The call came in at approximately 1:06am on July 27, 2008. Emergency Medical Services responded to [] Frederick, Maryland for an unconscious male in the upstairs bathroom. [] tells the dispatcher the unconscious male is [] [] BRUCE IVINS, he is breathing rapidly and clammy and he has no history of heart problems. [] also advises that there is a glass of wine and she is unsure if he drank too much and fell down. No questions were asked regarding an attempted suicide.

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The 911 recording is maintained in a 1A envelope.

Investigation on 07/28/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 359 Date dictated 07/30/2008

by SA []

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[] 210681.302 []

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/05/2008

[redacted] was interviewed at [redacted] home located at [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] stated [redacted] heard of a hit-list created by BRUCE IVINS (BRUCE), [redacted] who in turn heard it from [redacted] BRUCE's psychiatrist. [redacted] had called [redacted] regarding BRUCE. The hit-list supposedly had [redacted] name on it as well as FBI Agents, although no FBI Agents were named specifically. [redacted] could not provide any further information as [redacted] was the only one privileged to the conversation. [redacted] does know that BRUCE had a breakdown at an AA meeting and what he said caused him to be arrested.

[redacted] received a call from BRUCE on July 12, 2008, the Saturday after his meeting, it was around 11:00am or 12:00pm [redacted]. BRUCE told [redacted] "what the agents are looking for, they will never find." The call lasted for approximately 30 to 45 seconds. At the time of the call, BRUCE was a patient at the Sheppard Pratt psychiatric hospital in Baltimore, Maryland and a search of BRUCE's home was underway. That same day [redacted] received a second call from BRUCE on July 14th or 15th asking for [redacted]. [redacted] did not provide BRUCE the address.

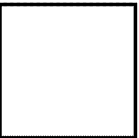
[redacted] believed that [redacted] didn't visit BRUCE while he was at Sheppard Pratt. [redacted] heard from [redacted]

[redacted] was upset by this assessment and did not think BRUCE should have been released. [redacted] went to Sheppard Pratt on the day he was discharged and made it clear that BRUCE needed long term care.

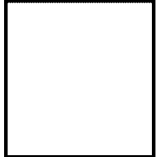
After BRUCE left Sheppard Pratt, he was supposed to have follow-up care during the day, and with a new Doctor, not [redacted]. BRUCE wasn't set to have a follow-up until August 11, 2008. [redacted] believed BRUCE's therapist, [redacted] knew BRUCE best. [redacted]

Investigation on 07/29/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI - 360Date dictated 08/05/2008by SA [redacted]
SA [redacted]

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Continuation of FD-302 of [REDACTED], On 07/29/2008, Page 2

seemed to be the only one that could get into his head and understand him. [REDACTED] had even spoken with [REDACTED]

BRUCE was released from Sheppard Pratt on Thursday, July 24th. On Friday, July 25th, [REDACTED] BRUCE was in a good mood and [REDACTED]

[REDACTED] didn't know until Sunday afternoon, July 27th, that BRUCE had been admitted to Frederick Memorial Hospital. [REDACTED] heard from a friend who was driving up Military Road during the early morning hours, Sunday morning, and saw the emergency vehicles. [REDACTED] heard BRUCE had overdosed on Tylenol and Valium, however, [REDACTED] didn't know how much he took. BRUCE had kidney and liver damage and he was going to die. As of the night of July 28, 2008, BRUCE had 24 to 48 hours to live. He had not come out of the coma, [REDACTED] he didn't leave a note. [REDACTED]

[REDACTED] provided the Interviewing Agents copies of [REDACTED] message [REDACTED] between [REDACTED] and BRUCE. [REDACTED] stated [REDACTED] did not have all of the communications because [REDACTED] deleted some by accident. [REDACTED] thought that BRUCE was mad at [REDACTED] because of some of the emails. In one of the communications, [REDACTED] indicated that [REDACTED]

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[REDACTED] BRUCE. BRUCE responded to [REDACTED] with the theme of "well she hasn't divorced me yet." One of the [REDACTED] messages [REDACTED] which was deleted indicated that BRUCE had walked to [REDACTED] neighborhood and walked around [REDACTED] cul-de-sac at night. In the communication [REDACTED] asked BRUCE why he didn't stop in, BRUCE replied, he would have been as welcome as a mole. [REDACTED] estimated the date of the [REDACTED] to be after his alcohol treatment but before his stay at Sheppard Pratt. [REDACTED] said that this was the first time that [REDACTED] concerned. [REDACTED]

About a week ago, BRUCE emailed [REDACTED]

[REDACTED] still believes BRUCE did not mail the anthrax letters. [REDACTED]

279A-WF-222936-BEI

Continuation of FD-302 of

[REDACTED]

, On 07/29/2008, Page 3

After the Interviewing Agents returned to the Frederick offsite, [REDACTED] called the Reporting Agent at 11:25am stating that BRUCE had just died and [REDACTED] did not want to talk to him again.

The [REDACTED] message communications are attached and all interview notes are maintained in a 1A envelope.

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KingBadger7: good evening

[redacted] hi

KingBadger7: [redacted]

KingBadger7: [redacted]

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KingBadger7: [redacted]

[redacted] no

KingBadger7: [redacted]

[redacted] it is!

KingBadger7: I'll let you go. I stayed in bed today - didn't feel very good.

[redacted] sorry to hear that

KingBadger7: [redacted]

[redacted] that is strange!

KingBadger7: [redacted]

KingBadger7: [redacted]

KingBadger7: [redacted]

[redacted] indeed!

KingBadger7: Maybe I'll be a greeter at WalMart or something.

[redacted] SOUNDS LIKE A GOOD PLAN

KingBadger7: I can get even more senile and still do my job.

[redacted] just need to smile

KingBadger7: ...and not sleep on the job.

[redacted] you can sleep as long as you smile

KingBadger7: Good idea! Maybe my ashes can be spread into a big smiley face!!!

[redacted] and where shall we spread this smiley face?

KingBadger7: Just not at Fort Detrick. I am soooooooooooooooooooooooooooooooooooooo tired of working there.

[redacted] HOW MANY YEARS?

KingBadger7: Since 1980.

KingBadger7: Things were fine until [redacted] took over and then [redacted] They are micromangagers, and the latter drive me up a wall.

[redacted] that is always very difficult

KingBadger7: [redacted] had more independence in what they were doing than I did. I had to answer directly to the two men, and [redacted] deliberately wrote in terrible handwriting so that I would have to knock on his door, be invited in, and beg him to translate his gobbledygook.

[redacted] that is awful

KingBadger7: [redacted] told me what experiments to do, then demanded I show him all the results. I was like a highschool summer student to him.

[redacted] that is sad after all those years!

KingBadger7: If it's not important to [redacted] it's not important. He never did anything about [redacted]

[redacted] then he did something. Otherwise, he'd shrug it off, since it didn't matter to him.

[redacted] wow! nasty

KingBadger7: [redacted]

KingBadger7: [redacted]

KingBadger7: You don't know the half of it!!!! [redacted] He was brilliant, angry, full of rage and violence, but as long as he did [redacted] wanted him to do, it didn't matter what he did to everyone else.

KingBadger7: [redacted]

KingBadger7: [redacted]

[redacted] I look up lots of people on the internet.

[redacted] what made you think of him tonight?

KingBadger7: THinking about how USAMRIID has gone downhill, thinking about [redacted] about anything or anyone that doesn't directly affect him [redacted]

[redacted] ouch!

[redacted] when is retirement? are you close?

KingBadger7: During Desert Storm (first one), [redacted]

[redacted] Lovely person to work for!

I retire on 2 SEP of this year. Hooray.

KingBadger7: .

KingBadger7: I can hardly wait.

[redacted]
KingBadger7: Yeah. I think lots of people will be happy to see me go and out of their lives

[redacted] so you have any ideas what you want to do? I think I would like to sleep for a year

[redacted] maybe you [redacted] can travel...see the world!!!!

KingBadger7: Well...A lot of people will not want to come to any retirement party. [redacted]

[redacted] They just want me to disappear.

KingBadger7: [redacted]

[redacted] that is sad! why would you think they wouldn't want to come to your party

[redacted] besides [redacted]

KingBadger7: [redacted] REALLY P***ED at me, probably forever. [redacted]

People at

work don't like the vibes I give off. That's why I need new start.

[redacted] why are they mad at you [redacted]

[redacted] what vibes??? are you radioactive ☺

KingBadger7: Things that happened within the last few weeks or months.

[redacted]
KingBadger7: There's this one guy who thinks he's big stuff who goes around and says things to me like, "Hi!, how's the anthrax killer?" HA!!!! He also sent me a letter from Trenton that he thought was funny. I didn't.

Yeah. [redacted] I apologized, but that's not nearly enough.

[redacted] does [redacted] know

KingBadger7: The other guy goes around saying how he's going to punch the FBI in the nose.

I shouldn't bring [redacted] into that part of the conversation. Sorry.

[redacted] ok

KingBadger7: I don't know what [redacted]

[redacted] just wonder if [redacted] is really true it is driving me crazy

[redacted] or was is a misunderstanding in reading an email

[redacted] ugh!

KingBadger7: [redacted]

[redacted] then where in the world did this originate?

KingBadger7: That's what makes me feel especially bad about the whole thing. I started an untrue rumor and hurt many people, for which I am truly sad.

[redacted] you certainly seemed adamant about it a few months ago

KingBadger7: It's been so long ago - years - that I can't remember. It may have been just bantering back and forth between me and a bunch of women, with them ganging up on me as usual. Well...I was wrong. [redacted]

KingBadger7: It honestly did get on my nerves when [redacted] at work got on my case about everything.

[redacted] you should have told them that

[redacted] also why in the world would you have [redacted] to me a few months ago if you didn't know for sure that it was true

KingBadger7: Besides, how would I know anything about [redacted] personal life anyway? I wouldn't, so I should never have put 2 + 2 together to get 5.

I once asked why they all made fun of me and ridiculed me so much, and they said it was because I was so easy to make fun of.

[redacted] honesty is very important to me!

[redacted] that is sad you should have told them to stop

KingBadger7: I hope sincere grief and apologies are also important.

KingBadger7: I don't know what caused me to say something in the IM about that. Maybe I just felt so abandoned and betrayed that she no longer wished to even say hi that I decided to say something so cruel and untrue. I don't believe that [redacted]

[redacted] did you ever say anything to the FBI [redacted]
KingBadger7: I'm not allowed to say what conversations came up. Besides [redacted] I can tell you that I never told any investigators that [redacted]

[redacted] ok I just hate a web of deceit

KingBadger7: The bottom line is that [redacted]
[redacted] was such a confidante for so many years, then I got dropped like a hot potato.

[redacted] so you never saw an email between [redacted] about this was all made up?

KingBadger7: I guess a combination of anger, regret, sorry, loss, etc. all contributed to a very poor and cruel decision on my part.

[redacted]
KingBadger7: [redacted] was always pulling my leg about things. When [redacted] came up with the ideas, and [redacted] carried them out.

KingBadger7: Well regardless what [redacted] says, I believe [redacted]

[redacted] sounds like you still have a lot of anger
maybe I should chat with [redacted]
then I can close this issue

KingBadger7: I have a lot of sadness. It's about losing [redacted] people I considered friends, and I lost them over my own cruel words. I think that we should just leave the subject at [redacted] being truthful, and me being thoughtless and unkind. I can't apologize enough for that. Just believe [redacted] I wish we could have stayed pleasant confidantes. When I didn't get invited to the [redacted] figured I was on [redacted] bad side. Then when I got the email about [redacted] I was so taken aback I didn't know what to do.

KingBadger7: I hope if you ever found out who said that about [redacted] you told them the truth.

KingBadger7: I think the best thing to do is not to talk to anybody else about the subject, but just tell [redacted] that you believe [redacted] and that I will forever regret my cruel and untrue comments about [redacted] I hope someday [redacted] can forgive.

[redacted] I guess I will always wonder about the real truth
ok I have an early meet tomorrow so talk to you later

KingBadger7: [REDACTED]

KingBadger7: [REDACTED] I'm being lazy.

[REDACTED] lazy is good!

KingBadger7: I'm going to go up soon and read myself to sleep. ☺

KingBadger7: I have to look for a place to work soon.

[REDACTED] that should not be a problem

[REDACTED] you have experience!

[REDACTED] plus aren't you suppose to be a bum for awhile after retirement

KingBadger7: White hat experience - not black hat experience.

KingBadger7: [REDACTED]

KingBadger7: [REDACTED]

KingBadger7: [REDACTED]

KingBadger7: I remember changing a faucet and plumbing fixture in our bathroom, [REDACTED]

[REDACTED] sad that you have so many unhappy memories

KingBadger7: [REDACTED]

KingBadger7: [REDACTED]

KingBadger7: I'm not made of money. [REDACTED]

KingBadger7: Enough grousing. I think I'll go read.

KingBadger7: I'm getting in a bad mood just talking about it. Sorry. I hope you have a fine evening. Good night!!!

[REDACTED] bye

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[redacted] then what in the world were you talking about when you told me about [redacted] what was to gain

KingBadger7: [redacted] have a tough time - they have to allow privacy on the one hand - and they can't allow abuse of government property (photography or chain letters, for example) on the other. We're sort of caught in the middle. Believe me, the 3-letter people have read every keystroke I've ever typed.

[redacted] are you now being honest or just trying to [redacted] I am still puzzled

[redacted] because you said you saw the email

[redacted] oh well I guess someday I will have to talk to [redacted] something just doesn't seem right.... the puzzle pieces don't quite fit together

KingBadger7: Whoa, [redacted] I can tell you right now that 1) I don't know anything about [redacted]

and 2) wouldn't have any way of knowing [redacted] I obviously can't sit down and say . [redacted]

[redacted] YOU are the one who said [redacted]

KingBadger7: I would believe [redacted] that would be one thing. But [redacted] was

[redacted] you keep avoiding the issue of YOU [redacted]

[redacted] It's hard to forget your disclosure of [redacted] that day

KingBadger7: Remember that walking by somebody's computer and looking to see if you've been called the "black cloud" - which is what they called me, is an instant thing. [redacted]

[redacted] - in an email as I'm walking by, I'm not going to stay STOP! let me read that! So...yes I saw reference to it, but never saw the words that [redacted] would say that you should t

KingBadger7: [redacted]

[redacted] so you made it all up??? hmmm I still have (printed) the conversation from that day best to drop this subject it makes me crazy!

KingBadger7: Plus - in my wonderful mental state - alcohol and pills, and being considered in the "Top Tier" of bad guys in the anthrax attacks, I would put little credibility in what I say. Now I'm sane. Then....well, you saw [redacted]

[redacted] yes I did but when you told me about [redacted] it was not crazy it was quite direct

KingBadger7: The whole thing since 9-11 has been a nightmare for me. I grieve for the victims of the plane crashes into the buildings, for the victims in PA and at the Pentagon, for the victims of the anthrax attacks, and for the victims of the Oklahoma city bombing. Such sadness.

KingBadger7: Hi!

KingBadger7: Wonder where [redacted] is?

[redacted] I have no clue

KingBadger7: [redacted]

[redacted] possibly

KingBadger7: I didn't see one.

KingBadger7: [redacted]

KingBadger7: [redacted]

KingBadger7: [redacted]

KingBadger7: [redacted]

KingBadger7: [redacted]

[redacted] I love new things I want a gadget that will clean my house
program it in the morning and let it go

KingBadger7: [redacted] have one of those robot sweepers that go everywhere and pick up all the dirt, and when they bump into something, they go in another direction.

KingBadger7: [redacted]

[redacted] oh well in my next life I am going to be a house cat

KingBadger7: [redacted]

[redacted] yup

KingBadger7: Cat - sounds good.

[redacted] sleep all day and hiss at anyone who bothers me..... I love it

KingBadger7: Yeah, but the food from the can everyday would get old. Fast!

[redacted] as long as I don't have to prepare it... I would love it

[redacted] I get soooooo tired of cooking

KingBadger7: [redacted]

KingBadger7: [redacted]

[redacted] ???

KingBadger7: [redacted]

KingBadger7: [redacted]

[redacted] I did?

KingBadger7: Yep! When we were talking about drinking.

KingBadger7: I still don't understand why [redacted] and you got involved, when it was a [redacted] and I would have been fine.

[redacted] you involved us

KingBadger7: Would you like my situation?

KingBadger7: Oh - yeah [redacted] I heard a story in group tonight about blackout behavior - very scary. I sit beside this old guy who always trys to lead the conversation to his Wisdom. ☺

KingBadger7: But I couldn't understand why [redacted]
enough to be done with me forever!!!!

[redacted] so if you would have been done with forever, would you have "been fine?"

[redacted] interesting use of words

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KingBadger7: There was no intention for that! Blackouts are terrible, it's not like sleeping, it's doing, then wondering what the *&^% you did the next day. All the meds, as well as the vodka were very effective at blackouts

[redacted] so the rest of us ignorant beings had no clue you were drining or having blackouts what were we suppose to think receive this horrible email and ignore it???

hmmm some friend

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2008

On July 30, 2008, Amerithrax Task Force personnel met with [redacted] Frederick County Public Libraries, at his place of employment, 110 East Patrick Street, Frederick, Maryland. Task Force personnel advised [redacted] that they were looking at a subject who used two of the computers within C. Burr Artz Library on July 24, 2008 between 7:15pm and 8:15pm. Task Force personnel requested permission to take the computer towers to review the hard-drives. [redacted] advised that a court order would be needed. The Reporting Agent explained to [redacted] that extenuating circumstances existed, specifically, the individual who used the library computers was dead and it was possible evidentiary information may be stored in the hard-drives. [redacted] understood the exigency of the situation and advised Task Force personnel to return the following day to meet with the library's technical support staff.

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b7CInvestigation on 07/30/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI -361Date dictated 08/03/2008by PI [redacted]
SA [redacted]b6
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[redacted] 213083.302 [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2008

[redacted] Date of Birth [redacted] Apartment
Manager for [redacted]
[redacted] telephone number [redacted] home
address [redacted] Cell Phone [redacted]
[redacted] was interviewed by Special Agent (SA) [redacted]
Washington Field Office and Postal Inspector (PI) [redacted]
[redacted] Washington Division. Two photocopies of surveillance
photographs were shown to [redacted] to help identify a person. The
photocopies were placed in an FD-340 of the 1A subfile. [redacted]
[redacted] was advised of the identity of the interviewing agents and the
purpose of the interview. [redacted] provided the following
information:

[redacted] allowed agents to review apartment resident
applications for the apartments in building [redacted]
[redacted] was a resident in apartment [redacted]
identification number was [redacted] lived in a
two-bedroom apartment by himself. [redacted] described [redacted] as

[redacted] thought [redacted] work responsibilities
involved general maintenance. [redacted]
[redacted]
[redacted]

[redacted]
[redacted] did not have records for, and was not aware of, anyone residing
with [redacted] Some people from [redacted] were
"here all the time" visiting with [redacted] In the summer,
[redacted]

[redacted] was unsure if [redacted] but knew
that a family friend named [redacted]
[redacted]

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Investigation on

04/22/2008

at

File #

279A-WF-222936-BEI - 362

Date dictated

05/21/2008

by

SA
PI

279A-WF-222936-BEI

Continuation of FD-302 of [redacted], On 04/22/2008, Page 2

Not all of the units in building [redacted] were occupied and [redacted] did not know any residents that rented out their storage sheds. Approximately one month ago, [redacted] entered the mechanical room of [redacted] to check some plumbing. [redacted] did not recall seeing anything out of the ordinary. [redacted] provided that the mechanical room located next to residents' doors could also be used for storage. [redacted] mechanical room was not to be locked. [redacted] was shown photocopies of surveillance photographs and advised that one of the persons in the picture appeared to be [redacted]. The person appearing to be [redacted] was wearing a long rain jacket and baseball cap.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2008b6
b7c

On July 12, 2008, search warrant 08-430 for the District of Columbia was executed on the residence at [redacted] owned by BRUCE EDWARDS IVINS, date of birth 04/22/1946, social security account number 280-44-5449.

The following Task Force personnel (United States Postal Inspection Service and Federal Bureau of Investigation), comprised of Postal Inspectors (PI) and Special Agents (SA), were present at the search of the residence: SSA [redacted] on-scene supervisor and searcher; SA [redacted] search team leader and seizing Agent; SA [redacted] alternate team leader, sketcher, and searcher; SA [redacted] searcher; SA [redacted] photographer and searcher; SA [redacted] searcher of vehicles; SA [redacted] searcher of vehicles and the residence; PI [redacted] searcher of vehicles and the residence; SA [redacted] searcher of vehicles; PI [redacted] searcher; SA [redacted] ERT- photo log, sketch, probing of the backyard, and search; SA [redacted] ERT - search and probing of the backyard; SA [redacted] search; PI [redacted] search; SA [redacted] CART; and SA [redacted] CART.

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Below is the documentation of the events that occurred:

6:20 AM A phone call was placed to the residence, [redacted] answered the phone and was notified that the FBI was at the front door and she needed to open the door. [redacted] opened the door, the Task Force Agents identified themselves and entered the residence.

6:23 AM The residence was deemed clear.

6:25 AM [redacted] provided keys to the Dodge van and the Saturn. [redacted] advised that the Honda in the driveway would no longer run. [A separate FD-302 will capture the search of the vehicles.]

6:55 AM The main floor and basement photos are complete. A search of these floors was initiated.

Investigation on 07/12/2008 at Frederick, MD

File # 279A-WF-222936-BEI - 363

Date dictated N/A

by SA [redacted]
SA [redacted]

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279A-WF-222936-BEI

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

7:13 AM Photos of the upstairs are complete. A search of that floor was initiated.

7:20 AM [REDACTED]

7:53 AM A tow truck arrived at the residence for the Honda.

8:29 AM [REDACTED]

1:00 PM Search complete. Exit photos initiated.

1:40 PM The search team exited the residence and locked the doors. A note was left for IVINS to contact SA [REDACTED] to obtain the location of her keys.

[REDACTED]

2:29 PM [REDACTED] contacted SA [REDACTED] to find the location of her keys. [REDACTED] was told their location, and no further contact was made.

Thirty-two items were removed from the residence, and an FD-597, Receipt for Property, was left on the kitchen table along with a copy of the search warrant. Items that were identified as possibly being attorney-client privileged were not searched by Task Force members. As the items were identified, they were set aside and non-Task Force ERT members packaged and sealed them. The following items were removed from the residence:

Seizing Agent: SA [REDACTED]

Item 1:	Spent bullet round
Room:	Room J, upstairs bedroom
Location:	Hamper of dirty clothes
Locating Agent:	PI [REDACTED]

279A-WF-222936-BEI

Continuation of FD-302 of

, On 07/12/2008 , Page 3

Item 2: (2) Memorex CDRs
-BMW Films and Ghost Trailer
-Mischief 3000 Part 2 & Turbo Busa
Room: Room J, upstairs bedroom
Location: Upper left drawer of the desk
Locating Agent: SA

Item 3: Alliant Powder 2400, smokeless magnum
handgun powder
Room: Room K, Master Bedroom
Location: In closet by entry on floor
Locating Agent: SA

Item 4: Scrap paper, white, with telephone
 handwritten
Room: Room N, basement workshop
Location: Table with garden supplies on it,
left side of room, on table top
Locating Agent: SA

Item 5: (4) emails and (2) IMs between
KINGBADGER7 & emails dated
March 2008
Room: Room F, Kitchen
Location: top left shelf, left of the
refrigerator
Locating Agent: SA

Item 6: 12 gauge shotgun round
Room: Room J, upstairs bedroom
Location: 2nd dresser drawer by window
Locating Agent: SA

Item 7: Shirmer's Library of Musical
Classics; vol. 932; Casorti; The
techniques of Bowing
Room: Room, Foyer
Location: Closet on very top shelf in a pile

279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 07/12/2008, Page 4

Locating Agent: SA [REDACTED]

Item 8: White Sony 3.5 in. floppy disk with
[REDACTED] Resume" handwritten in blue
pen

Room: Room N, basement workshop
Location: In floppy drive of HP Pavilion
Locating Agent: SA [REDACTED]

Item 9: Plastic baggie with (45) .22 caliber
rounds

Room: Room J, upstairs bedroom
Location: In plastic baggie on top bunk-bed
Locating Agent: SA [REDACTED]

Item 10: Live 9mm round, Winchester
Room: Room J, upstairs bedroom
Location: On top of clothes dresser by window
Locating Agent: SA [REDACTED]

Item 11: Possible attorney client documents
Room: Room K, Master bedroom
Location: In laundry hamper (blue)
Locating Agent: SA [REDACTED]

Item 12: 5 notebooks/journals with entries
from 1997-2003
Room: Room L, upstairs bedroom
Location: Top of closet
Locating Agent: SA [REDACTED]

Item 13: 3 pages possible attorney client
documents
Room: Room F, Kitchen
Location: Cabinet next to refrigerator, 2nd
shelf
Locating Agent: SA [REDACTED]

279A-WF-222936-BEI

Continuation of FD-302 of , On 07/12/2008, Page 5

Item 14: 4 Pages of possible attorney client documents
Room: Room K, Master Bedroom
Location: On the foot of the bed
Locating Agent: SA

Item 15: Homemade yellow with silver duct tape body armor
Room: Room K, Master Bedroom
Location: bedroom closet by entry
Locating Agent: SA

Item 16: Black bulletproof / ballistic vest Eagle Eye Personal Body Armor, size Medium
Room: Room K, Master Bedroom
Location: Bedroom closet by entry
Locating Agent: SA

Item 17: ~~HP Pavilion 502N, serial # CN223A1321~~
Room: ~~Room N, basement workshop~~
Location: Under pegboard tool wall
Locating Agent: SA

Item 18: ~~Dell Dimension ES10 desktop CPU, service tag 9C4QR91~~
Room: Room B, Dining room
Location: Under the desk in the corner
Locating Agent: SA

Item 19: ~~Dell Dimension L667R, service tag GFB240B~~
Room: Room P, rear basement room
Location: On the floor in the door way to room O by Mac pointer and monitor
Locating Agent: SA

Item 20: ~~HP pavilion 502N, serial # CN222A2314~~

279A-WF-222936-BEI

Continuation of FD-302 of , On 07/12/2008, Page 6

Room: Room J, upstairs bedroom
Location: On the floor between the desk and the bed, against the wall
Locating Agent: SA

Item 21: 1box, 55 rounds .40 cal;
1 box, 50 rounds, .40 cal;
1 box, 50 rounds, 9mm;
1 box, 11 rounds, 9mm, loose
Room: Room K, Master Bedroom
Location: Under wooden dresser on left in a brown bag next to Glock 27 carrying case
Locating Agent: SA

Item 22: Stapled papers:
3 pg - Relapse prediction scale
8 pg - Identifying and handling social pressure
4 pg - Seeing that we're all just human
5 pg - Forming stable relationships
6 pg - Identifying high risk situations
7 pg - Relapse prevention group 2
10 pg - Anger check list
Room: Room K, Master Bedroom
Location: In laundry basket on floor in front of closet door by entry
Locating Agent: SA

Item 23: Handwritten notes ref
AND
Room: Room K, Master Bedroom
Location: left side, head of bed
Locating Agent: PI

Item 24: 1 magazine, 16 rounds, 9mm;
1 magazine, 14 rounds, 9mm
Room: Room K, Master Bedroom

279A-WF-222936-BEI

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Continuation of FD-302 of [REDACTED], On 07/12/2008, Page 7

Location: Under wood dresser on left, in Glock
34 carrying case

Locating Agent:

SA [REDACTED]

Item 25:

Notes on submission & [REDACTED]
directions to [REDACTED]

Room:

Room K, Master Bedroom

Location:

Left corner of bed

Locating Agent:

PI [REDACTED]

Item 26:

Blue notebook containing AA notes,
notes concerning social workers

Room:

Room K, Master Bedroom

Location:

Left corner of bed

Locating Agent:

PI [REDACTED]

Item 27:

1 magazine, 8 rounds, .40 cal;
1 magazine, 8 rounds, .40 cal;
1 magazine, 7 rounds, .22 cal

Room:

Room K, Master Bedroom

Location:

Under wood dresser on left in lock 27
carrying case

Locating Agent:

SA [REDACTED]

Item 28:

1 box containing 17 rounds, .40 cal,
hollow points

Room:

Room K, Master Bedroom

Location:

Under wood dresser in brown bag next
to Glock 27 carrying case

Locating Agent:

SA [REDACTED]

Item 29:

1 stamp marked "Protected by
Attorney-Client Privilege" [REDACTED]

Room:

Room K, Master Bedroom

Location:

Inside lockbox on top of wood dresser
on left side of room

Locating Agent:

SA [REDACTED]

279A-WF-222936-BEI

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Continuation of FD-302 of

, On 07/12/2008 , Page 8

Item 30: Book: Arrowsmith, by Sinclair Lewis
Room: Room K, Master Bedroom
Location: First shelf above dresser
Locating Agent: SA

Item 31: Book: A Madman's Dreams of Turning Machines, by Janna Levin
Room: Room K, Master Bedroom
Location: First shelf above dresser
Locating Agent: SA

Item 32: Handwritten note regarding counselor

Room: Room F, Master Bedroom
Location: On kitchen table
Locating Agent: SA

Copies of the search warrant, the FD-597, photo log, photos, sketches, and any additional paperwork were placed in an FD-340, 1A, and sent to the file.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/2008b6
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[redacted] white female, cellular telephone number [redacted]
[redacted] was interviewed at [redacted] home [redacted]
[redacted] was advised of the identity of the
Special Agents (SAs) and the nature of the interview and provided
the following information:

[redacted] first met [redacted]
[redacted] Although [redacted] attended different
[redacted] and [redacted] have
maintained their friendship [redacted] and her
[redacted]
BRUCE IVINS (BRUCE) [redacted] BRUCE [redacted]
[redacted]
[redacted] stated numerous times
throughout the interview that BRUCE [redacted] did not act [redacted]
[redacted] seemed to be socially inept. [redacted]

[redacted]

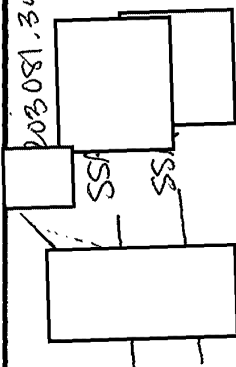
[redacted] described [redacted]
[redacted]

[redacted]

Investigation on 07/23/2008 at [redacted]File # 279A-WF-222936-BEI - 364Date dictated 07/23/2008by SA [redacted]
SA [redacted]b6
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279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 07/23/2008, Page 2

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] told [REDACTED] that BRUCE was under investigation by the FBI. In December of 2007 [REDACTED] recalled [REDACTED] saying that [REDACTED] [REDACTED] Even since then, [REDACTED] has asked [REDACTED] [REDACTED] said the investigation was a terrible mistake. And a couple of months ago, [REDACTED] mentioned that BRUCE was having alcohol and drug problems. [REDACTED] told [REDACTED] that BRUCE was in a psychiatric ward and that while attending an "AA" meeting, "a switch flipped" and BRUCE claimed to have a "hit-list" on which listed [REDACTED] and an FBI Agent.

279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 07/23/2008, Page 3

[REDACTED]

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Approximately one week ago, [REDACTED]
[REDACTED] BRUCE had made a
"hit-list" and that an FBI Agent [REDACTED]

At the end of the interview, [REDACTED] provided her
[REDACTED]
home telephone number [REDACTED] work telephone number
[REDACTED]

All interview notes are maintained in a 1A envelope.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/2008

To: Los Angeles

Attn: RVRA Squad 2

SSA [REDACTED]

SA [REDACTED]

From: Washington Field

AMX-2/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-BEI (Pending) -365

Title: AMERITHRAX;
MAJOR CASE 184;
OO:WF

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

Administrative: Reference telcal between SA [REDACTED] [REDACTED] WFO, AMX-2, and SA [REDACTED] Los Angeles Division, Riverside Resident Agency, Squad 2.

Details: On 07/14/2008, a trash cover was conducted at the residence of Bruce Edwards Ivins, [REDACTED]. Among the items recovered 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 [REDACTED]. Also contained on that piece of paper was the phrase [REDACTED] the password for the above mentioned e-mail account. By way of background, [REDACTED] a [REDACTED]

[REDACTED] 22508.ec

UNCLASSIFIED

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To: Los Angeles From: Washington Field
Re: 279A-WF-222936-BEI, 08/12/2008

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 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)

Steve had a great chance to Kill Kathryn that would go down as the primo moment in reality TV. After the fake fainting he'd say, "Kathryn, 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 Kathryn Price. 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.

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To: Los Angeles From: Washington Field
Re: 279A-WF-222936-BEI, 08/12/2008

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Upon further investigation, it was also discovered that an e-mail was sent from the e-mail address kathrynpricefan@hotmail.com to [REDACTED]. The e-mail is dated 07/07/2008 and was signed using the name "Cindy Wood." Cindy Wood is believed to be an alias used by Bruce Ivins. In the e-mail addressed to "Ms. Price," Cindy Wood asks if she is the same Kathryn Price who starred in "The Mole" reality television series. Wood also asks if Price will be making any public appearances in which people could possibly meet her and get her autograph.

It is requested that Los Angeles Division, Riverside Resident Agency, identify, locate and interview [REDACTED] [REDACTED] Of particular interest is [REDACTED]
[REDACTED]

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

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To: Los Angeles From: Washington Field
Re: 279A-WF-222936-BEI, 08/12/2008

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

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AT RIVERSIDE RESIDENT AGENCY

Locate and interview [REDACTED]

[REDACTED] and obtain information
regarding [REDACTED]
e-mail and any contact/association with Bruce Edwards Ivins.

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/29/2008

To: Washington Field

From: Washington Field

Amerithrax

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: AMERITHRAX
Major Case 184

BEI - 366

Synopsis: Attorneys [REDACTED] and Bruce Ivins reviewed [REDACTED] Grand Jury transcripts.

Details: At approximately 1:30 PM on May 1, 2008, Attorneys [REDACTED] accompanied Bruce Ivins to the US Attorney's Office for the District of Columbia.

AUSA Kenneth Kohl and IIC [REDACTED] met with the visitors to discuss the ground rules for reviewing [REDACTED] May 8 and May 10, 2007, Grand Jury transcripts.

The Attorneys and Ivins could review the transcripts, but they were instructed not to take notes or make copies of the transcripts.

The transcript review was completed at approximately 5:15 PM. After the review Ivins left the office and AUSAs Kohl, Rachel Lieber and SA [REDACTED] discussed the continued interest by the FBI/USAO to conduct additional interviews of Ivins. [REDACTED] stated that Ivins wishes to continue with additional interviews, but [REDACTED] did not feel it was advantageous for Ivins to submit to another interview. [REDACTED] further stated that Ivins was being self admitted to a State of Maryland rehabilitation facility on May 2, 2008. Ivins would remain in the facility for 28 days. SA [REDACTED] stated that waiting until June to conduct additional interviews of Ivins as well as other potential witnesses were unacceptable. [REDACTED] said they could possibly work out an arrangement for Ivins to be released for one day on May 13th. [REDACTED] would bring Ivins to a pre-agreed location for an interview. SA [REDACTED] indicated this would be acceptable, but if the interview could not be arranged prior to Ivins official release,

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To: Washington Field From: Washington Field
Re: 279A-WF-222936, 05/29/2008

then the FBI would have to move forward in conducting interviews of individuals close to Ivins. SA [] explained that the FBI has taken every precaution possible to protect the privacy of Ivins while conducting the investigation. The FBI would continue following this course of action, but if Ivins does not make himself available, then the FBI has no choice except to try and obtain relevant information through other interviews. [] said he understood and didn't expect the investigation to stop until Ivins release.

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The meeting ended at approximately 6:30 P.M.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/2008

[redacted] On July 24, [redacted] home phone number [redacted]
[redacted] was interviewed at [redacted] residence, [redacted]
[redacted] After being advised of the identity of
the interviewing Agents, [redacted] provided the following information:

[redacted] has been an [redacted]
for about 15 years. [redacted] only knows [redacted] through [redacted]
[redacted] would relay [redacted] and not much
more. [redacted]
According to [redacted] has been interviewed [redacted] by the FBI
because [redacted]

[redacted] would probably know more,
but [redacted] was not home at the time.

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b7CInvestigation on 07/24/2008 at [redacted]File # 279A-WF-222936-BEI - 367Date dictated N/Aby SA [redacted]
SA [redacted]b6
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08/21/2012 .wpd
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[redacted] .SSA
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2008

[redacted] (hereafter referred to as [redacted])
home address [redacted]
date of birth [redacted] Social Security Account Number [redacted]
[redacted] Driver's License Number [redacted] cellular
telephone number [redacted] was interviewed on 8/5/2008. Also
present during the interview was [redacted]
cellular telephone number [redacted] Prior to the interview
beginning, [redacted] was advised that the interview was in regards to
BRUCE EDWARDS IVINS and the anthrax mailings of 2001. [redacted]
advised she had been following the story on the news. After being
advised of the identity of the interviewing agent and the purpose
of the interview, [redacted] provided the following information:

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[redacted]
[redacted] while attending [redacted]
[redacted] while she was in school but after she graduated she did not
[redacted] member of Kappa Kappa
Gamma (KKG) but she was not actively involved with the sorority
after graduation.

[redacted] was shown an email sent from the email address
[redacted] dated 07/07/2008
and signed with the name Cindy Wood. Cindy Wood is believed to be
an alias used by BRUCE IVINS. [redacted] reviewed the email and advised
that [redacted] was not her email address. Upon further
review, [redacted] believed she may have received a similar email at her
email address: [redacted] believed she
received the similar email within the last year but she could not
remember any specific information about the email. [redacted] advised
that she searched the history of the abovementioned email address
prior to this interview and could not find any emails that she felt
were out of the ordinary.

(12)

UPLOADED BY

DATE 8-12-08 Investigation On 08/05/2008 at [redacted]

File # 279A-WF-222936-771

Date dictated

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by [redacted]

BEI - 368

225no 02.08

279A-WF-222936

Continuation of FD-302 of [REDACTED], On 08/05/2008, Page 2

[REDACTED]

[REDACTED] is currently [REDACTED]

[REDACTED]

[REDACTED] had not received anything unusual.

[REDACTED] was informed that if she received any unusual mail or packages, she needed to call the local police department. [REDACTED] acknowledged that she would do just that.

[REDACTED] did not provide any further information.

Enclosed in the accompanying FD-340 is the email from Cindy Wood and a printout of [REDACTED] Driver's License information.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 07/29/2008

On July 24, 2008, [redacted] home telephone number [redacted] was interviewed telephonically. [redacted] provided the following information:

About a week ago, [redacted] spoke with [redacted] described [redacted] as not one of [redacted] but someone whom [redacted] sees every once in a while. For example, the last time [redacted] saw [redacted] was about a year before.

About a week ago, [redacted] relayed to [redacted] the things that [redacted] had been hearing from [redacted] and that is when [redacted] told [redacted] what [redacted] knew. This was the first time that they had spoke about BRUCE IVINS, [redacted] relayed that BRUCE had a got into drugs and alcohol and had a meltdown at an AA meeting. There he said that he had a hit list [redacted] did not know how [redacted] had heard that. [redacted] also relayed that [redacted] had received a weird [redacted] from BRUCE, and in addition, he was obsessed with [redacted] got the impression that [redacted] thought BRUCE was a threat. [redacted] made the comment that if they don't get him for the anthrax thing, they will get him for the threat to the FBI Agent.

[redacted] remembered that BRUCE wrote a few letters to the editor in the Frederick News Post. [redacted] didn't remember the topics, however, [redacted] believed them to be noble and articulate, not rants.

Investigation on 07/24/2008 at [redacted] (telephonically)

File # 279A-WF-222936-BEI - 369

Date dictated N/A

by

SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2008

During the following time frame, July 11, 2008 through July 16, 2008, Reporting Agent maintained contact with [redacted] for Sheppard Pratt Psychiatric Hospital. The following contacts were made via telephone unless otherwise noted:

On July 11, 2008, Reporting Agent requested information from [redacted] regarding the admission of BRUCE IVINS (IVINS). [redacted] was advised that IVINS was of particular interest in an ongoing investigation and he had made specific threats regarding co-workers and Special Agents of the FBI. [redacted] confirmed that IVINS was a patient at Sheppard Pratt and that he was admitted on July 11, 2008. [redacted] confirmed later that during an inventory of IVINS' personal belongings a wallet was observed. Reporting Agent advised [redacted] that IVINS may have a written "hit-list" and a recipe for suicide in his wallet. [redacted] stated that the recipe for suicide would be of particular concern for the Sheppard Pratt facility. Reporting Agent stated that it was likely a Search Warrant would be served on IVINS in the near future.

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On July 12, 2008, prior to serving a Search Warrant on IVINS and his belongings at Sheppard Pratt, Reporting Agent requested [redacted] to contact [redacted] at home and inform him of the Search Warrant as a courtesy. [redacted] was contacted and made aware of the impending search.

On July 14, 2008, Reporting Agent contacted [redacted] and thanked him for the assistance of [redacted] and [redacted]. In addition, Reporting Agent requested to be notified if IVINS were to have a commitment hearing and date of his release.

On July 15, 2008, Reporting Agent left a voicemail message for [redacted] advising him that a cassette tape would be dropped off as evidence for IVINS' commitment hearing. Shortly thereafter, Reporting Agent dropped off the cassette tape leaving it with [redacted].

On July 16, 2008, Reporting Agent inquired about the status of IVINS' commitment hearing and release date. [redacted] stated he was no longer able to provide the Reporting Agent with any information, including a date of release. [redacted] mentioned he

Investigation on 07/16/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 370 Date dictated 08/14/2008

by SA [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 07/16/2008, Page 2

had met with Sheppard Pratt legal counsel and facility management regarding the situation with IVINS.

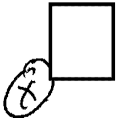
- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/2008

On August 12, 2008, Reporting Agent returned Search Warrants: 08-496-M 01 and 08-497-M 01 for certification to Chief U.S. Magistrate Judge Royce Lamberth of the United States District Court for the District of Columbia. The Search Warrant returns were sworn to and signed by Reporting Agent and Chief U.S. Magistrate Judge Lamberth. The returns were filed the same day with the Clerk of the U.S. District Court.

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

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b7CInvestigation on 08/12/2008 at Washington, DCFile # 279A-WF-222936-BEI - 371 Date dictated 08/12/2008by SA b6
b7C

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FEDERAL BUREAU OF INVESTIGATION


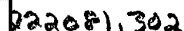
Date of transcription 08/12/2008

On August 11, 2008, Reporting Agent provided copies of two United States District Court, District of Columbia, search warrants to [REDACTED] Frederick County Public Libraries. The search warrants were for two library computers previously provided to the Reporting Agent on July 31, 2008. The computers are currently located at the Northern Virginia Resident Agency, Manassas, Virginia.

Copies of the search warrants are maintained in a 1A envelope.

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b7CInvestigation on 08/11/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI - 372 Date dictated 08/12/2008by SA [REDACTED]b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/2008

On July 21, 2008, [redacted] provided
the following information:

Over the weekend, [redacted]

[redacted]

[redacted] relayed to [redacted]
[redacted] the following:

BRUCE IVINS, [redacted] flew off the handle
at his AA meeting. He threatened to kill [redacted] and an FBI
Agent. BRUCE had been attending AA because he abused drugs and
alcohol. [redacted]

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[redacted]

[redacted]

[redacted]

Investigation on 07/21/2008 at Washington, DC

File # 279A-WF-222936-BEI - 373 Date dictated N/A

by SA [redacted]

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BACK OF PAGE 154

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2008

On August 07, 2008, two search warrants issued by the United States District Court for the District of Columbia, were obtained. They are further described as follows:

Search warrant number 08-497-M-01, for Dell Optiplex 320 computer, Bar Code 41YPBC1, property ID number 00531, formerly located at Station 41, C. Burr Artz Library, 110 East Patrick Street, Frederick, Maryland 21701, Currently located at 9325 Discovery Blvd, Manassas, VA.

Search warrant number 08-496-M-01, for Gateway Series E Computer, MFG Code 0033161568, formerly located at Station 54, C. Burr Artz Library, 110 East Patrick Street, Frederick, Maryland 21701, Currently located at 9325 Discovery Blvd, Manassas, VA.

Both search warrants were signed by Chief Judge Royce C. Lamberth and the returns were filed in the clerks office.

Copies of the search warrants can be located in the file in 1A-7966.

Investigation on 08/18/2008 at Washington, D.C.

File # 279A-WF-222936-BEI - 374 Date dictated N/A

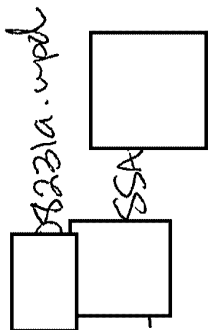
by

SA

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2008

On August 13, 2008, [redacted] violinist, cellular telephone number [redacted] was interviewed regarding [redacted] interpretation of handwritten markings on a violin music sheet seized on July 12, 2008, from BRUCE EDWARDS IVINS, date of birth 04/22/1946, social security number 280-44-5449. [redacted] provided the following information:

In reference to the music sheet: "Detached Stroke with Double-Stops" from the book "Shirmer's Library of Musical Classics, The techniques of Bowing, volume 932, Casorti"; [redacted] believed the piece to be fairly difficult, such as the early college level of a violinist.

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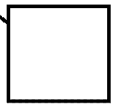
The markings that are either shaped like a boxy "U" or a "V" represent an up or down bow stroke. The numbers 1, 2, and 3, that are written over the notes indicate which finger to use on the violin fingerboard. The letters "T" and "A" were likely a teacher's tool, instructing the student to play the note with the strings together ("T") or open ("A"). In this instance, the "A" was for the student to play each note separately then together, for tuning purposes. The "A" and the "T" would not stand on their own without the music.

[redacted] recognized that the eighth line, the last line on the sheet, as the coda; that is, it was different than the other seven lines.

Investigation on 08/13/2008 at Manassas, VAFile # 279A-WF-222936-BEI - 375 Date dictated N/Aby SA [redacted] b6
SSA [redacted] b7C

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2008

On February 22, 2008, the Maryland Department of Motor Vehicles (MDMV) provided the following information on BRUCE EDWARDS IVINS:

A page containing 4 thumbnail pictures of MDMV photographs of IVINS for 1995, 2000, 2002 and 2005.

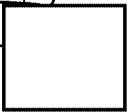
A page containing 1 full picture of the 2005 MDMV photograph of IVINS.

Supporting Documentation for the purchase and acquisition of the 2002 Saturn 4S, VIN# [REDACTED] which was previously owned by the following:

Bard-De LLC Molly Maid of Fred &



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The original documents described above was placed in a 1A envelope and a copy was attached to this document.

Investigation on 02/22/2008 at Manassas, VA

File # 279A-WF-222936-BEI - 376

by SA [REDACTED]

Date dictated

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8232dv.302

*Maryland***MVA DRIVER
LICENSING
SYSTEM**

Version 20.1.0.15

Name **BRUCE EDWARDS IVINS**
Soundex **I-152-098-188-310**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 UC BAW/RS/LSC



Captured 4/21/2005 1:17:44 PM
Frederick Branch
Issued 4/21/2005



Captured 9/6/2002
Branch unknown
Issued 9/6/2002



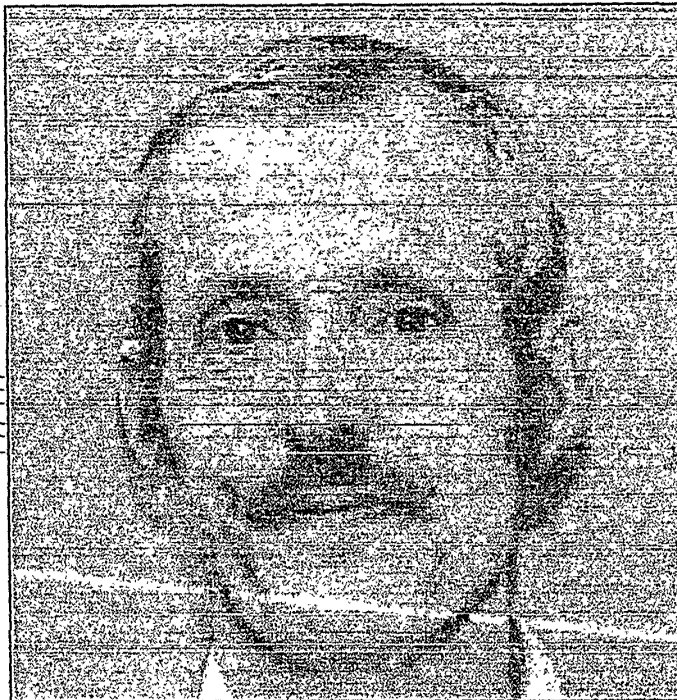
Captured 4/11/2000
Branch unknown
Issued 4/11/2000



Captured 4/14/1995
Branch unknown
Issued 4/14/1995

*Maryland***MVA DRIVER
LICENSING
SYSTEM**

Version 20.1.0.15



Captured Facial Image. Captured 4/21/2005 1:17:44 PM.

Name **BRUCE EDWARDS IVINS**
Soundex **I-152-098-188-310***Bruce E. Ivins***Product**

DBLocation=2

Address Sex **M**
Height **5-10**
Product **Driver License/Renewal**
Restrictions
Branch **Frederick Branch**
Created **4/21/2005**
Issued **4/21/2005**
Retrieved **2/22/2008 12:13:18 PM**County **F**
Birth Date **4/22/1946**
Race **2**
Weight **150**
Type/Class **R/C**
Control Number **11001BB1C**
by **VBSTA**
Expires **4/22/2010**
by **viggd**b6
b7C*This data is accurate as of issue date.*

Page: 1 Document Name: untitled

RQ .I152098188310/0002.

KSB576 6834679 09/08 A 32455168 1G8ZH52882Z112568 02 SATU 4S

N/A -3700 00N/A \$50.50 090902 5 STL:NO SUB:NO FR:

FLAG:NO SDX FLAG:NO

00000 V-ST: N V-INSP-ST: C01 V-INSP-DT:021109 V-EXP-DT:021109V-ACC-DT: 020607

INS.CO: STATE FARM MUT AUT INS C POLICY#: 045364120

REG-VAL-DT: 081706

RFND:N ODOMETER: 002175 CODE:A

I-152-098-188-310 SUS.REV: NO PRIVACY: YES

BRUCE EDWARDS IVINS 5-10 150 2 M 04/22/46

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-END OF RECORD-

Date: 2/22/2008 Time: 11:45:43 AM

BRUCE EDWARDS IVINS

Maryland
M.V.A.
Title/Reg Receipt

TR DATE: 09/13/02
TR NUMBER:
TR TYPE: T1
TITLE: 32455168
CTL NO: 4495
CL/TAG:
STKR: A/KSMB26
MULTI: 00
1ST LIEN:

Total Tax	651.00	
1.2 % Allowed		3.90
Net Tax		647.10
Title Fee	23.00	
Transfer	0.00	
Admin	0.00	
Misc	0.00	
Registration	54.00	
Surcharge	22.00	
Total Fees	750.00	
MVA Amount		746.10


VIN:

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32455168

568

OCT 02 2002

 6601 Ritchie Highway, N.E. Glen Burnie, MD 21062		APPLICATION FOR CERTIFICATE OF TITLE		READ INSTRUCTIONS ON REVERSE SIDE	
APPLICANT'S FIRST NAME BRUCE		MIDDLE EDWARDS	LAST IVINS	CO-APPLICANT'S FIRST NAME MIDDLE LAST	
APPLICANT'S SOUNDEX/MARYLAND DRIVER LICENSE NO. I152098188310		DATE OF BIRTH 04 22 46 MONTH DAY YEAR		CO-APPLICANT'S SOUNDEX/MARYLAND DRIVER LICENSE NO./ FEIN # DATE OF BIRTH MONTH DAY YEAR	
APPLICANT'S STREET ADDRESS 622 MILITARY ROAD		CITY OR TOWN Frederick	COUNTY FRED	STATE MD	ZIP CODE 21702
IS THE VEHICLE TO BE TITLED AS JOINT TENANTS OR TENANTS BY ENTIRETIES? <input type="checkbox"/> JOINT TENANTS <input checked="" type="checkbox"/> TENANTS BY ENTIRETIES					
VEHICLE DESCRIPTION					
<input type="checkbox"/> NEW VEHICLE	MODEL YEAR	MAKE OF VEHICLE	MODEL NO.	VEHICLE IDENTIFICATION NUMBER	
<input checked="" type="checkbox"/> USED VEHICLE	2002	SATURN	SL1		
<input type="checkbox"/> TWO STAGE VEHICLE COMPLETE MAKE & YEAR FOR EACH VEHICLE	MODEL YEAR	MAKE OF VEHICLE	BODY STYLE	TYPE OF FUEL	# OF CYLINDERS
			HD	GAS	
<input type="checkbox"/> TRUCK	<input type="checkbox"/> TRUCK TRACTOR	<input type="checkbox"/> BUS	<input type="checkbox"/> MOTORCYCLE	<input type="checkbox"/> TRAILER (SPECIFY LENGTH)	
G.V.W.	G.C.W.	AXLES	SEATS	ENGINE NO.	ENGINE SIZE (C.C.)
				G.V.W.	TYPE OF TRAILER
If this vehicle is subject to any liens or encumbrances, complete the following section(s): Attach form VR-217 for additional Lien Filings. LIEN FILING FEE \$20.00 for each Lien filed. IF NOT SUBJECT TO A LIEN, WRITE WORD "NONE" BELOW.					
AMOUNT OF LIEN NONE	KIND OF LIEN (DESCRIBE)		DATE OF LIEN	NAME OF SECURED PARTY	
STREET ADDRESS OF SECURED PARTY		CITY OR TOWN	STATE	ZIP CODE	
PURCHASE INFORMATION FOR TAX PURPOSES - SEE INFORMATION ON REVERSE SIDE					
IF VEHICLE RECENTLY PURCHASED		MARYLAND DEALER'S CERTIFICATION		MARYLAND DEALER'S ONLY	
MD. EXCISE		I hereby certify, under penalty of perjury, that the purchase price represents the full amount paid for this vehicle.		SELLING PRICE	
TAX 5% OF \$ 13,020.00		Date of Delivery 9/13/02		13,020.00	
FULL PURCHASE PRICE		SATURN OF FREDERICK, U		GROSS TAX COLLECTED 651.00	
ATTACH A NOTARIZED BILL OF SALE SIGNED BY SELLER(S) AND PURCHASER(S)		NAME OF DEALERSHIP SATURN OF FREDERICK, U		COLL. FEE 1.2% OF GROSS 3.91	
		DEALER'S NUMBER N1471		NET TAX REMITTED 647.09	
		SIGNATURE OF DEALER		DATE 9/13/02	
Complete this section in its entirety if you qualify for an Excise Tax Credit in this State.					
I/we have been resident(s) in Maryland for approximately _____					
I/we last titled/registered this vehicle in _____ and paid _____ % tax (If no tax paid write "NONE")					
STATE					
APPLICATION FOR NEW REGISTRATION PLATES OR TRANSFER OF REGISTRATION PLATES					
I/we do hereby make application for: <input checked="" type="checkbox"/> New Registration Plates <input type="checkbox"/> Transfer of Registration Plates. Is your motor vehicle now suspended or revoked in this or any other State? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
Is this vehicle to be operated for short term rental? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If transferring plates, complete below:					
TAG NO. _____ and STICKER NO. _____ The vehicle to which these plates were affixed has been sold, traded or otherwise transferred to: Name _____					
Address _____					
Name of Insurance Co. STATE FARM		Policy or Binder No. 5026740D2320F			
Agent or Broker STATE FARM		Class of Tags desired A			
Federal and State law require that you state the mileage in connection with this vehicle. Failure to complete or giving a false statement may result in fines and/or imprisonment.					
I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:					
<input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.					
<input checked="" type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY					
ODOMETER READING 2175 (NO TENTHS)					
I/we certify that I/we have compared the manufacturer's vehicle identification number on the number on the vehicle and they agree and that this vehicle is subject to the liens or encumbrances indicated herein and none other. For vehicles registered over 10,000 lbs. by signing this application, I/we certify knowledge of the Federal and State Motor Carrier Safety Laws and certify this vehicle is maintained in compliance with the Maryland Preventive Maintenance Program. If making application for new plates or transfer of registration plates I/we certify under Penalty of Law that the vehicle is covered by at least the minimum amounts of insurance required by the Maryland Motor Vehicle Laws, and further certify that this vehicle will be continuously insured throughout its registration period. I/we further certify under Penalty of Perjury that the statements made herein are true and correct to the best of my knowledge, information, and belief.					
Signature of Applicant <i>Bruce E. Edwards</i>		Printed Name of Applicant Bruce Edwards Ivins			
Signature of Co-Applicant _____		Printed Name of Co-Applicant _____			
Witness my/our Hand(s) and Seal(s) this 13th day of SEPT. year 2002					
Signature of Co-Signer _____		Relationship _____			
Soundex _____		Date of Birth _____		VR-005 (8-01)	

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NEED ASSISTANCE - PLEASE CALL TOLL FREE 1-800-950-1MVA (950-1682) OUT OF STATE 1-301-729-4560, TTY FOR THE DEAF 1-800-492-4575

DOCUMENTS REQUIRED FOR OBTAINING A MARYLAND CERTIFICATE OF TITLE

NEW VEHICLES	USED VEHICLES
NEW VEHICLES PURCHASED OUT-OF-STATE 1. A Manufacturer's Certificate of Origin or other ownership document(s) required by law and original Dealer's Bill of Sale must accompany this application. NEW VEHICLES PURCHASED IN MARYLAND 1. A Manufacturer's Certificate of Origin for the vehicle must accompany this application. 2. Separate MVA Notarized Bill of Sale required if Maryland Dealer's Certification on the front of this application is not completed.	USED VEHICLES FROM A TITLE STATE 1. An out-of-state Certificate of Title, either in the applicant's name or properly assigned to the applicant must accompany this application. 2. Notarized Bill of Sale - Signed by Buyer(s) and Seller(s). USED VEHICLES FROM A NON-TITLE STATE OR FOREIGN COUNTRY 1. A notarized Bill of Sale from the seller(s) must accompany this application. 2. The Registration Certification from the non-title state must accompany this application. (If Registration Certification is not available, a verification of registration from the Motor Vehicle Department of the non-title state is acceptable).
ODOMETER MILEAGE STATEMENT	INSURANCE REQUIREMENTS
(Federal regulations require the Seller or Transferor to state the odometer mileage upon Transfer of ownership. An inaccurate statement may make seller liable for damages to the Transferee, pursuant to section 409 of the Motor Vehicle Information and Cost Savings Act of 1972, Public Law 92-613)	ALL MOTOR VEHICLES REGISTERED IN MARYLAND MUST BE INSURED BY A COMPANY LICENSED IN MARYLAND AND MUST HAVE PERSONAL INJURY AND PROPERTY DAMAGE LIABILITY INSURANCE AT LEAST IN THE AMOUNT OF \$20,000/\$40,000/\$15,000, AS REQUIRED BY LAW. COMPANY VAN POOL VEHICLES MUST HAVE 5 TIMES THIS AMOUNT.

MOTOR VEHICLE INSPECTION REQUIREMENTS

USED CLASS "A" PASSENGER VEHICLES, CLASS "B" VEHICLES FOR HIRE, CLASS "D" MOTORCYCLES, CLASS "E" TRUCKS INCLUDING FARM, CLASS "F" TRACTORS, CLASS "G" TRAILERS INCLUDING FARM, CLASS "J" VAN POOL AND CLASS "M" MULTI-PURPOSE PASSENGER VEHICLES BEING TITLED AND REGISTERED IN MARYLAND MUST BE INSPECTED AT AN AUTHORIZED MARYLAND INSPECTION STATION. THE CERTIFICATE OF INSPECTION MUST ACCOMPANY THIS APPLICATION.

The Motor Carrier Safety Act requires the owner of every vehicle with a registered or operating gross vehicle weight greater than 10,000 pounds to have each vehicle inspected, maintained, and repaired at least every 25,000 miles or 12 months, whichever occurs first, and to provide written certification that the vehicle(s) is/are maintained under a preventive maintenance program approved by the Motor Vehicle Administration and Maryland State Police Automotive Safety Enforcement Division.

TITLE FEE	MARYLAND EXCISE TAX
The fee for title will be \$23.00	If the vehicle has been recently purchased and not titled or registered in the applicant's name in any jurisdiction, Maryland Excise Titling Tax is 5% of the greater of the total purchase price or \$640, if verified by an MVA Notarized Bill of Sale signed by buyer(s) and seller(s). Without an MVA Notarized Bill of Sale, Maryland Excise tax will be determined, as required by law from the valuation shown in the National Automobile Dealers Association Used Car Guide adopted for use by the Administration.
SECURITY-INTEREST FILING FEE	
Fee for each filing is \$20.00	
FEE FOR TRANSFER OF REGISTRATION PLATES	If vehicle is titled or registered in the name of the applicant at the time of making this application, Maryland Excise Titling Tax is 5% of the Retail Value of the vehicle as shown in the National Automobile Dealers Association Used Car Guide. On passenger cars, station wagons, 1/2 and 3/4 ton pickup trucks, this value is computed by the addition or subtraction for high or low mileage according to the tables included in the National Automobile Dealers Association Used Car Guide. An Excise Titling Tax Credit is applied if applicant has not been a Maryland resident for more than 60 days and has paid a Sales or Excise Tax in another State. The Excise Tax imposed shall apply, but at a rate measured by the difference. Minimum Excise Tax imposed shall be \$100.00.
If the annual registration fee is the same or less than the previously owned vehicle, the transfer fee is \$10.00. If the annual registration fee is more than the previously owned vehicle, the transfer fee is \$10.00 plus any difference in the two registration fees. If you are transferring plates with less than 12 months remaining before your registration expires, the registration will be renewed for an additional year.	
JOINT TENANTS	
JOINT TENANTS - means that although inheritance tax is due, the vehicle can be transferred directly to the survivor without any liability for any outstanding bills in the Estate of the deceased. Upon transfer to the survivor, the application must be accompanied by the Death Certificate. For Tenants by Entireties application for transfer must be accompanied by Death Certificate.	

REGISTRATION PLATES FEES (Find your fee under the proper classification)

PRIVATELY OWNED VEHICLES	Classes identified below will be registered for 2 years at the time they are titled or when their registration is renewed. The 2 year registration does not apply to Class E, truck vehicles in excess of 7,000 pounds.		
COMPANY OWNED VEHICLES	Registration issued annually at the 1 year fee. Half-year rates are effective on or after the first day of the seventh month of the registration year. Quarterly rates are in effect for trucks 27,000 lbs. or more.		
SURCHARGE	To insure stable funding for Maryland's world-renowned emergency medical services (EMS) system, including med-evac helicopters, ambulances, fire equipment and rescue squads, a "surcharge" of \$11.00 per year will be collected with the registration fee. The following fees include the applicable surcharge.		
PAYMENT	Check or money order payable to MVA. The check must include (1) Imprinted Name and Address, (2) Drivers License Number (Soundex Number), (3) Home or Work Telephone Number.		
CLASS A - Passenger Cars and Station Wagons	2 YRS. 1 YR.	CLASS E - Truck Fee Schedule for a vehicle with manufacturer's rated capacity of 3/4 ton or less, the gross vehicle weight is 7,000 pounds or less.	CLASS E - FARM TRUCKS
OR		FEE - 2 YRS. - \$89.50 1 YR. - \$44.75	MAXIMUM GROSS WEIGHT LIMITS (in pounds) FEE (per 1,000 pounds) OR FRACTION THEREOF
CLASS M - Multi-Purpose Vehicles		GROSS WEIGHT FEE (per 1,000 pounds), OR FRACTION THEREOF	(MIN) 10,000 - 40,000 \$2.75 40,001 - 65,000 (MAX) \$3.00
Shipping weight up to 3700 lbs.	\$ 78.00 \$ 38.00	CATEGORIES (in pounds)	If you intend to operate your farm truck in combination with a trailer, that is in excess of 20,000 pounds gross weight, you must select the gross combination weight in increments of 1,000 pounds, as shown above. When operating as a single unit farm truck you are limited to the gross vehicle weight. When operating in combination, you are limited to the gross combined weight as selected by you and indicated on your registration.
Shipping weight over 3700 lbs.	\$103.00 \$ 51.50	(MIN) 10,000 - 18,000 \$ 4.75	
CLASS B - Passenger Vehicles operated for Hire	\$184.00 \$ 92.00	18,001 - 26,000 \$ 7.50	
CLASS C - Funeral Vehicles and Ambulances	\$130.00 \$ 65.00	26,001 - 40,000 \$ 8.50	
CLASS D - Motorcycle, Motor Scooters and Motor Bicycles	\$ 59.00 \$ 29.50	40,001 - 60,000 \$10.50	
CLASS L - Historic Vehicles	\$ 27.00 \$13.50	60,001 - 80,000 (MAX) \$11.75	
CLASS N - Street Rod Vehicles	\$ 27.00 \$13.50	This fee schedule is to be used to calculate fees for both the GVW or GCV, whichever is applicable. The maximum weight practical for a GVW registration is 55,000 pounds.	

MVA									
MARYLAND CERTIFICATE OF TITLE									
DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR VOIDS.									
4495									
R 175248									
VEHICLE IDENTIFICATION NO. [REDACTED]									
YEAR MAKE BODY STYLE SEARS ODOMETER BRAND									
02 SATU AD A TO A 01121501									
GROSS WT. NET WT. CARGO WT. INSPECTION DATE DATE ISSUED									
N/A 3700 00000 377.00 N/A 08/15/01									
OWNER'S SIGNATURE DRIVER LICENSE NO. 1-275-001-768-295									
NAME(S) AND ADDRESS OF REGISTERED OWNER(S)									
BAR-DE LLC DBA MOLLY MAID OF FRED & [REDACTED]									
ODOMETER CODES									
A. Actual Mileage									
B. Exceeds Mechanical Limits									
C. Not Actual Mileage									
CONTROL NO. (This is not a Title No.) R0175248									
R 175248									
I, THE UNDERSIGNED, HEREBY CERTIFY THAT AN APPLICATION FOR CERTIFICATE OF TITLE HAS BEEN MADE FOR THE VEHICLE DESCRIBED HEREON, PURSUANT TO THE PROVISIONS OF THE MOTOR VEHICLE LAWS OF THIS STATE, AND THE APPLICANT NAMED ON THE FACE HEREOF HAS BEEN DULY RECORDED AS THE LAWFUL OWNER OF SAID VEHICLE.									
THE ADMINISTRATION WILL NOT BE RESPONSIBLE FOR FALSE OR FRAUDULENT ODOMETER STATEMENTS MADE IN THE ASSIGNMENT OF THE CERTIFICATE OF TITLE OR FOR ERRORS MADE IN RECORDING BY THE ADMINISTRATION.									
NAME(S) AND ADDRESS OF SECURED PARTIES IN RECORDED ORDER									
GMAC									
PO BOX 8131									
COCKEYSVILLE MD 21030									
LIEN RELEASE									
MVA USE ONLY									
OFFICIALLY ISSUED ON THE DATE SET FORTH ABOVE									
ADMINISTRATOR OF MOTOR VEHICLES									
CONTROL NO. (This is not a Title No.)									
R 175248									
THIS TITLE CONTAINS AN EAGLE WATERMARK WHICH IS VISIBLE WHEN HELD TO LIGHT									

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The undersigned hereby certifies that the vehicle described in this title has been transferred to the following.

Name(s) of Buyer(s) Saturn of Frederick

Address of Buyer(s) 9903 UPBANA PIKE FREDERICK MD 21741

(STREET ADDRESS) (CITY OR TOWN) (COUNTY) (STATE) (ZIP CODE)

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.

☐ 2. The odometer reading is not the actual mileage.

SELLING PRICE 27000

DATE OF SALE _____

2174

ODOMETER READING (no tenths) _____

SIGNATURE OF SELLER(S) _____

PRINTED NAME OF SELLER(S) _____

SIGNATURE OF CO-SELLER(S) _____

PRINTED NAME OF CO-SELLER(S) _____

SIGNATURE OF CO-BUYER(S) _____

PRINTED NAME OF CO-BUYER(S) _____

Name(s) of Buyer(s) _____

Address of Buyer(s) _____

(STREET ADDRESS) (CITY OR TOWN) (COUNTY) (STATE) (ZIP CODE)

Give Maryland Driver's License Number and Date of Birth, if you do not have a Driver's License, give Date of Birth

BUYER'S DRIVER'S LICENSE NO. _____ DATE OF BIRTH _____ CO-BUYER'S DRIVER'S LICENSE NO. _____ DATE OF BIRTH _____

IF NOT SUBJECT TO A LIEN, INDICATE "NONE" _____ AMOUNT OF LIEN _____ DATE OF LIEN _____ KIND OF LIEN (DESCRIBE) _____

NAME OF SECURED PARTY _____ ADDRESS OF SECURED PARTY _____

I/we hereby make application for ☐ New Title and Tags ☐ New Title and Transfer of Tags ☐ New Title Only No Tags

IF MOTORCYCLE, LIST ENGINE NUMBER _____ IF TRUCK/TRACTOR/TRAILER LIST WEIGHT G.V.W. _____ G.C.W. _____

CLASS OF VEHICLE _____ TAG NUMBER _____ VALIDATION STICKER NUMBER _____

If you are transferring tags from a vehicle that you sold, to this vehicle, give following (if applicable) _____

NAME OF PERSON TO WHOM YOU SOLD THE OLD VEHICLE _____ ADDRESS _____

CERTIFICATION OF INSURANCE

NAME OF INSURANCE COMPANY (COPY FROM YOUR POLICY) _____

POLICY OR BINDER NUMBER _____ NAME OF AGENT _____

IS THIS VEHICLE TO BE TITLED AS JOINT TENANTS OR TENANTS BY ENTIRETIES?

☐ JOINT TENANTS ☐ TENANTS BY ENTIRETIES

NOTARY NOT REQUIRED

I/we certify, under penalty of perjury that the statements made herein are true and correct to the best of my/our knowledge, information and belief and hereby state that the manufacturer's identification number shown on the face hereof agrees with the number plate on the vehicle.

Witness My/Our Hand(s) And Seal

This _____ Day of _____ Yr _____

"I AM AWARE OF THE ODOMETER CERTIFICATION MADE BY THE SELLER"

SIGNATURE OF BUYER(S) _____

PRINTED NAME OF BUYER(S) _____

SIGNATURE OF CO-BUYER(S) _____

PRINTED NAME OF CO-BUYER(S) _____

CO-SIGNATURE OF PARENT, GUARDIAN OR RESPONSIBLE ADULT REQUIRED WHEN APPLICANT IS UNDER 18 YEARS OF AGE. MUST BE SIGNED BY OWNER(S), OFFICER(S) OF CORPORATION, OR PARTNER IN PARTNERSHIP

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following.

Name(s) of Buyer(s) _____

Address of Buyer(s) _____

(STREET ADDRESS) (CITY OR TOWN) (COUNTY) (STATE) (ZIP CODE)

SIGNATURE OF BUYER(S) _____ SIGNATURE OF CO-BUYER(S) _____

PRINTED NAME OF BUYER(S) _____ PRINTED NAME OF CO-BUYER(S) _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.

☐ 2. The odometer reading is not the actual mileage.

DATE OF SALE _____

ODOMETER READING (no tenths) _____

SIGNATURE OF AUTHORIZED AGENT _____ DEALER'S NO. _____

PRINTED NAME OF AUTHORIZED AGENT _____

PRINTED NAME OF DEALERSHIP _____

IF NOT SUBJECT TO A LIEN, INDICATE "NONE" _____ AMOUNT OF LIEN _____ DATE OF LIEN _____ KIND OF LIEN (DESCRIBE) _____

NAME OF SECURED PARTY _____ ADDRESS OF SECURED PARTY _____

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following.

Name(s) of Buyer(s) _____

Address of Buyer(s) _____

(STREET ADDRESS) (CITY OR TOWN) (COUNTY) (STATE) (ZIP CODE)

SIGNATURE OF BUYER(S) _____ SIGNATURE OF CO-BUYER(S) _____

PRINTED NAME OF BUYER(S) _____ PRINTED NAME OF CO-BUYER(S) _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.

☐ 2. The odometer reading is not the actual mileage.

DATE OF SALE _____

ODOMETER READING (no tenths) _____

SIGNATURE OF AUTHORIZED AGENT _____ DEALER'S NO. _____

PRINTED NAME OF AUTHORIZED AGENT _____

PRINTED NAME OF DEALERSHIP _____

IF NOT SUBJECT TO A LIEN, INDICATE "NONE" _____ AMOUNT OF LIEN _____ DATE OF LIEN _____ KIND OF LIEN (DESCRIBE) _____

NAME OF SECURED PARTY _____ ADDRESS OF SECURED PARTY _____

ANY ALTERATION OR ERASURE VOIDS THIS TITLE.

IMPORTANT NOTICE: This certificate of repossession is to be completed by the Secured Party when the vehicle described herein has been repossessed in accordance with Commercial Law of the Annotated Code of Maryland. Upon completion of the certification the Secured Party may apply for a Maryland certificate of title or conveyance ownership of the vehicle to a subsequent purchaser. If applying for a Maryland title the Secured Party must complete this form (application for title registration). MARYLAND MOTOR VEHICLE ADMINISTRATION - 8601 RITCHIE HIGHWAY, N.E. - GLEN BURNIE, MARYLAND 21062

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

To be used by secured party (Lien Holder) named on the face for securing a repossessed certificate of title or for conveyance of ownership of the vehicle to a subsequent purchaser. UVA, the undersigned, hereby certifies, under penalty of perjury, that the Motor Vehicle described on the face has been repossessed because of the debtor's failure to meet the obligation in the settlement of the lien indicated on the face of this form. The lien contract covering the vehicle was executed in full compliance with article 95B of the annotated Code of Maryland. UVA also warrant title to the vehicle described and agree to defend it against all claims.

CERTIFICATION OF REPOSSESSION

Witness My/Our Hand(s) And Seal _____ SIGNATURE(S) OF SECURED PARTY _____

This _____ Day of _____ Yr _____ PRINTED NAME _____

REPRESENTING FIRM OR COMPANY _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.

☐ 2. The odometer reading is not the actual mileage.

ODOMETER READING (no tenths) _____ WARNING - ODOMETER DISCREPANCY

ASSIGNMENT OF OWNERSHIP

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following.

Name(s) of Buyer(s) _____

Address of Buyer(s) _____ (STREET ADDRESS) (CITY OR TOWN) (COUNTY) (STATE) (ZIP CODE)

I certify to the best of knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.

☐ 2. The odometer reading is not the actual mileage.

ODOMETER READING (no tenths) _____ WARNING - ODOMETER DISCREPANCY

SELLING PRICE _____ DATE OF SALE _____

SIGNATURE OF SELLER(S) _____ SIGNATURE OF CO-SELLER(S) _____

PRINTED NAME OF SELLER(S) _____ PRINTED NAME OF CO-SELLER(S) _____

SIGNATURE OF BUYER(S) _____ SIGNATURE OF CO-BUYER(S) _____

PRINTED NAME OF BUYER(S) _____ PRINTED NAME OF CO-BUYER(S) _____

APPLICATION FOR TITLE AND REGISTRATION

Name(s) of Buyer(s) _____

Address of Buyer(s) _____ (STREET ADDRESS) (CITY OR TOWN) (COUNTY) (STATE) (ZIP CODE)

Give Maryland Driver's License Number and Date of Birth, if you do not have a Driver's License, give Date of Birth

BUYER'S DRIVER'S LICENSE NO. _____ DATE OF BIRTH _____ CO-BUYER'S DRIVER'S LICENSE NO. _____ DATE OF BIRTH _____

IF NOT SUBJECT TO A LIEN, INDICATE "NONE" _____ AMOUNT OF LIEN _____ DATE OF LIEN _____ KIND OF LIEN (DESCRIBE) _____

NAME OF SECURED PARTY _____ ADDRESS OF SECURED PARTY _____

I/we hereby make application for ☐ New Title and Tags ☐ New Title and Transfer of Tags ☐ New Title Only ☐ No Tags

IF MOTORCYCLE, LIST ENGINE NUMBER _____ IF TRUCK/TRACTOR/TRAILER LIST WEIGHT G.V.W. _____

If you are transferring tags from a vehicle that you sold, to this vehicle, give following (if applicable)

CLASS OF VEHICLE _____ TAG NUMBER _____ VALIDATION STICKER NUMBER _____

NAME OF PERSON TO WHOM YOU SOLD THE OLD VEHICLE _____ ADDRESS _____

CERTIFICATION OF INSURANCE

NAME OF INSURANCE COMPANY (COPY FROM YOUR POLICY) _____

POLICY OR BINDER NUMBER _____ NAME OF AGENT _____

IS THIS VEHICLE TO BE TITLED AS JOINT TENANTS OR TENANTS BY ENTIRETIES?

☐ JOINT TENANTS ☐ TENANTS BY ENTIRETIES

NOTARY NOT REQUIRED

I/we certify, under penalty of perjury that the statements made herein are true and correct to the best of my/our knowledge, information and belief and hereby state that the manufacturer's identification number shown on the face hereof agrees with the number plate on the vehicle.

Witness My/Our Hand(s) And Seal _____

This _____ Day of _____ Yr _____

"I AM AWARE OF THE ODOMETER CERTIFICATION MADE BY THE SELLER"

SIGNATURE OF BUYER(S) _____

PRINTED NAME OF BUYER(S) _____

SIGNATURE OF CO-BUYER(S) _____

PRINTED NAME OF CO-BUYER(S) _____

CO-SIGNATURE OF PARENT, GUARDIAN OR RESPONSIBLE ADULT REQUIRED WHEN APPLICANT IS UNDER 18 YEARS OF AGE. MUST BE SIGNED BY OWNER(S), OFFICER(S) OF CORPORATION, OR PARTNER IN PARTNERSHIP _____

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following.

Name(s) of Buyer(s) _____

Address of Buyer(s) _____ (STREET ADDRESS) (CITY OR TOWN) (COUNTY) (STATE) (ZIP CODE)

SIGNATURE OF BUYER(S) _____ SIGNATURE OF CO-BUYER(S) _____

PRINTED NAME OF BUYER(S) _____ PRINTED NAME OF CO-BUYER(S) _____

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

☐ 1. The mileage stated is in excess of its mechanical limits.

☐ 2. The odometer reading is not the actual mileage.

ODOMETER READING (no tenths) _____ DATE OF SALE _____

WARNING - ODOMETER DISCREPANCY

SIGNATURE OF AUTHORIZED AGENT _____ DEALER'S NO. _____

PRINTED NAME OF AUTHORIZED AGENT _____

PRINTED NAME OF DEALERSHIP _____

CERTIFIED SELLING PRICE _____

GROSS TAX COLLECTION _____

1.2% OR \$24 MAX. FEE ALLOWANCE _____

NET TAX REMITTED _____

IF NOT SUBJECT TO A LIEN, INDICATE "NONE" _____ AMOUNT OF LIEN _____ DATE OF LIEN _____ KIND OF LIEN (DESCRIBE) _____

NAME OF SECURED PARTY _____ ADDRESS OF SECURED PARTY _____

ANY ALTERATION OR ERASURE VOIDS THIS DOCUMENT.

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

<p>THIS DOCUMENT IS VOID IF ANY INFORMATION ENTERED HEREON HAS BEEN ERASED OR ALTERED BY ANY MEANS. UNAUTHORIZED PRINTING OR REPRODUCTION OF THIS DOCUMENT IS STRICTLY PROHIBITED.</p>	<p>DEALER'S BILL OF SALE AND/OR RE-ASSIGNMENT FOR NEW AND USED VEHICLES</p>	<p>THIS FORM IS TO BE USED BY LICENSED DEALER FOR THE PURPOSE OF RE-ASSIGNMENT OF A VEHICLE. THE PROPERLY ASSIGNED OWNERSHIP DOCUMENTS MUST ACCOMPANY THIS FORM.</p>				
<p>SEE REVERSE SIDE FOR IMPORTANT INSTRUCTIONS</p>						
<p>DESCRIPTION OF VEHICLE (Certificate of ownership, properly assigned, must accompany this form)</p>						
<p>VEHICLE IDENTIFICATION NO.</p>	<p>YEAR 2002</p>	<p>MAKE SATURN</p>	<p>BODY STYLE 4DR SEDAN</p>	<p>MODEL SL1</p>	<p>ATTACHED TITLE NO.</p>	<p>STATE MD</p>
<p>The undersigned hereby certifies that the vehicle described in this title has been transferred to the following. Date Of Sale <u>9/13/02</u></p>						
<p>Name(s) of Buyer(s) <u>BRUCE EDWARDS IVINS</u></p>						
<p>Address of Buyer(s) <u>622 MILITARY ROAD</u> <u>Frederick</u> <u>MD</u> <u>21702</u></p>						
<p>SIGNATURE OF BUYER(S) <u>[Signature]</u> SIGNATURE OF CO-BUYER(S) _____</p>						
<p>PRINTED NAME OF BUYER(S) <u>Bruce Edwards Ivins</u> PRINTED NAME OF CO-BUYER(S) _____</p>						
<p>"I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input checked="" type="checkbox"/> (no tenths) 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY</p>						
<p>ODOMETER READING <u>0002175</u></p>						
<p>SIGNATURE OF AUTHORIZED AGENT _____ DEALER'S NO. <u>N1471</u></p>						
<p>PRINTED NAME OF AUTHORIZED AGENT _____</p>						
<p>PRINTED NAME OF DEALERSHIP <u>SATURN OF FREDERICK</u></p>						
<p>NAME OF SECURED PARTY _____</p>						
<p>ADDRESS OF SECURED PARTY _____ AMOUNT OF LIEN <u>N/A</u> DATE OF LIEN <u>9/13/02</u> KIND OF LIEN (DESCRIBE) <u>N/A</u></p>						
<p><input type="checkbox"/> Vehicle Emission Report No. _____ <input type="checkbox"/> Sold for dismantling or rebuilding</p>						

<p>The undersigned hereby certifies that the vehicle described in this title has been transferred to the following. Date Of Sale _____</p>						
<p>Name(s) of Buyer(s) _____</p>						
<p>Address of Buyer(s) _____ (STREET ADDRESS) (CITY OR TOWN) (COUNTY) (STATE) (ZIP CODE)</p>						
<p>SIGNATURE OF BUYER(S) _____ SIGNATURE OF CO-BUYER(S) _____</p>						
<p>PRINTED NAME OF BUYER(S) _____ PRINTED NAME OF CO-BUYER(S) _____</p>						
<p>"I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> (no tenths) 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY</p>						
<p>ODOMETER READING _____</p>						
<p>SIGNATURE OF AUTHORIZED AGENT _____ DEALER'S NO. _____</p>						
<p>PRINTED NAME OF AUTHORIZED AGENT _____</p>						
<p>PRINTED NAME OF DEALERSHIP _____</p>						
<p>NAME OF SECURED PARTY _____</p>						
<p>ADDRESS OF SECURED PARTY _____ AMOUNT OF LIEN _____ DATE OF LIEN _____ KIND OF LIEN _____</p>						
<p><input type="checkbox"/> Vehicle Emission Report No. _____ <input type="checkbox"/> Sold for dismantling or rebuilding</p>						

<p>The undersigned hereby certifies that the vehicle described in this title has been transferred to the following. Date Of Sale _____</p>						
<p>Name(s) of Buyer(s) _____</p>						
<p>Address of Buyer(s) _____ (STREET ADDRESS) (CITY OR TOWN) (COUNTY) (STATE) (ZIP CODE)</p>						
<p>SIGNATURE OF BUYER(S) _____ SIGNATURE OF CO-BUYER(S) _____</p>						
<p>PRINTED NAME OF BUYER(S) _____ PRINTED NAME OF CO-BUYER(S) _____</p>						
<p>"I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <input type="checkbox"/> (no tenths) 1. The mileage stated is in excess of its mechanical limits. <input type="checkbox"/> 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY</p>						
<p>ODOMETER READING _____</p>						
<p>SIGNATURE OF AUTHORIZED AGENT _____ DEALER'S NO. _____</p>						
<p>PRINTED NAME OF AUTHORIZED AGENT _____</p>						
<p>PRINTED NAME OF DEALERSHIP _____</p>						
<p>NAME OF SECURED PARTY _____</p>						
<p>ADDRESS OF SECURED PARTY _____ AMOUNT OF LIEN _____ DATE OF LIEN _____ KIND OF LIEN _____</p>						
<p><input type="checkbox"/> Vehicle Emission Report No. _____ <input type="checkbox"/> Sold for dismantling or rebuilding</p>						

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Exceptions to odometer disclosure requirements: The following is a list of exceptions from the odometer disclosure requirement:

- 1) Dealer transfers prior to the first sale.
- 2) Vehicles with GVWR above 16,000 pounds.
- 3) Vehicles not self-propelled.
- 4) Government vehicles.
- 5) Vehicles 10 years old or older.

Five year statement retention required: The new regulations require dealers to retain the odometer disclosure statements for five years and you must have a retrieval system in place.

Saturn of Frederick
Member of the King Automotive Group

5903 Urbana Pike
P. O. Box 618
Frederick,
MD 21701-0618
(301) 663-1300
FAX: (301) 663-4065



Motor Vehicle Administration
Vehicle Registrations Department
6601 Ritchie Highway
Glen Burnie, Maryland 21062

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VIN:

The following items have been altered:

- ☐ Certificate of Origin
- ☐ Title Application (VR5)
- ☐ Odometer Statement
- ☐ Dealer Reassignment
- ☒ Other *Title*

Comments:

SIGNATURES on Back are for seller & Co-sellers.
Co-Sellers Signature was accidentally signed on the
Buyers line.

Sincerely,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 UC BAW/RS/LSC

BOV-DE LLC DBA Moley Maid 4495

CUSTOMER'S NAME

STOCK NO.

ODOMETER DISCLOSURE STATEMENT

Federal law (and State law, if applicable) requires that you state the mileage upon a false statement may

I [redacted]

transferor's name, Print)

state that the odometer now reads 2,114 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

- ☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.
☐ (2) I hereby certify that the odometer reading is NOT the actual mileage.

WARNING - ODOMETER DISCREPANCY.

MAKE Saturn MODEL SC14 BODY TYPE HR
YEAR 02

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

CITY Get STATE GA ZIP CODE 30101

TRANSFEREE'S SIGNATURE Saturn of Frederick
PRINTED NAME 5903 Urbana Pike
TRANSFEREE'S NAME Frederick MD 21704
TRANSFEREE'S ADDRESS (STREET)

CITY STATE ZIP CODE

b6
b7C

BRUCE EDWARDS IVINS

4495

CUSTOMER'S NAME

STOCK NO.

ODOMETER DISCLOSURE STATEMENT

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

I, SATURN OF FREDERICK, (transferor's name, Print)

state that the odometer now reads 0002175 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

☐ (2) I hereby certify that the odometer reading is NOT the actual mileage.

WARNING - ODOMETER DISCREPANCY.

MAKE	MODEL	BODY TYPE
SATURN	SL1	4DR SEDAN
VEHICLE IDENTIFICATION NUMBER		YEAR
		2002

X [Signature]
TRANSFEROR'S SIGNATURE

SATURN OF FREDERICK

PRINTED NAME

PO BOX 618

TRANSFEROR'S ADDRESS (STREET)

FREDERICK MD 217010618
CITY STATE ZIP CODE

01/13/2002
DATE OF STATEMENT

X [Signature]
TRANSFEE'S SIGNATURE

PRINTED NAME

BRUCE EDWARDS IVINS

TRANSFEE'S NAME

622 MILITARY ROAD
TRANSFEE'S ADDRESS (STREET)

Frederick MD 21702
CITY STATE ZIP CODE

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 UC BAW/RS/LSC



MARYLAND STATE POLICE

M.V.A. COPY

NO. 7847205

4495

INSPECTION CERTIFICATE

THIS IS TO CERTIFY THAT THE FOLLOWING DESCRIBED VEHICLE

Saturn	02	4S		2,176
MAKE	YEAR	TYPE	VEHICLE IDENTIFICATION NUMBER	MILEAGE

AS BEEN INSPECTED BY A DULY AUTHORIZED REPRESENTATIVE OF THE INSPECTION STATION NAMED
HEREON AND SUCH STATION HOLDS A CURRENT, VALID LICENSE, PURSUANT TO THE APPLICABLE
PROVISIONS OF TRANSPORTATION ARTICLE, ANNOTATED CODE OF MARYLAND. IT HAS BEEN DETERMINED
THAT THE SAFETY EQUIPMENT OF THE DESCRIBED VEHICLE, AS SPECIFIED BY LAW, MEETS WITH OR
EXCEEDS THE MINIMUM SAFETY STANDARDS.

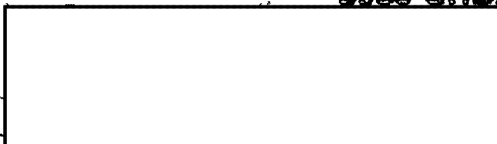
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STATION STAMP

5904 - A
SATURN OF FREDERICK
5903 URBANA PIKE
MD 21701

Date of Certification

September 09, 2002
MONTH/DAY/YEAR



FOR MVA USE ONLY

Signature of registered inspection mechanic

Printed Name

ANY ERASURE, STRIKE OVER OR STRIKE OUT NOT AUTHORIZED BY THE AUTOMOTIVE
SAFETY ENFORCEMENT DIVISION OF THE MARYLAND STATE POLICE OR M.V.A. WILL
VOID THE CERTIFICATE

TAG

TITLE

MSP 23-63 (3/98)

SEE REVERSE SIDE FOR IMPORTANT INSTRUCTIONS

IMPORTANT INSTRUCTIONS

THIS ORIGINAL COPY OF THIS CERTIFICATE IS TO BE PRESENTED TO THE OWNER OF THE VEHICLE DESCRIBED ON THE FACE OF THIS CERTIFICATE AND MUST ACCOMPANY APPLICATION FOR TITLE AND REGISTRATION WHEN PRESENTED TO THE MOTOR VEHICLE ADMINISTRATION FOR TRANSFER.

NOTE: THIS CERTIFICATE OF INSPECTION IS ONLY VALID FOR A PERIOD OF 90 DAYS FROM THE DATE OF INSPECTION TO THE DATE OF MAKING APPLICATION FOR MARYLAND TITLE AND/OR REGISTRATION WHEN NOT SOLD BY A LICENSED DEALER. WHEN OFFERED FOR SALE BY A LICENSED DEALER UNDER TITLE 15 OF THE TRANSPORTATION ARTICLE, THE INSPECTION CERTIFICATE WILL BE VALID FOR SIX (6) MONTHS OR WHEN 1,000 MILES HAVE BEEN ADDED TO THE VEHICLE'S ODOMETER FROM THE DATE WHEN THE INSPECTION CERTIFICATE WAS ISSUED, WHICHEVER OCCURS FIRST. THE FEE FOR TITLE IS \$15.00 IN ADDITION TO THE MARYLAND EXCISE TAX AND REGISTRATION FEES.

IF THE VEHICLE IS BEING HELD FOR RE-SALE BY A LICENSED DEALER, THE PURCHASER'S COPY MUST BE AFFIXED TO A WINDOW AS REQUIRED BY LAW.

A VEHICLE TITLED AND REGISTERED WITH THE MOTOR VEHICLE ADMINISTRATION MAY BE TRANSFERRED AND RE-TITLED TO ANOTHER OWNER WITHIN (30) DAYS FROM THE DATE OF LAST INSPECTION WITHOUT REQUIRING RE-INSPECTION.

ANY DISCREPANCY BETWEEN VEHICLE, TITLE, AND INSPECTION CERTIFICATE. CONTACT THE AUTOMOTIVE SAFETY ENFORCEMENT DIVISION OF THE MARYLAND STATE POLICE OR M.V.A.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2008

[redacted] Date of Birth [redacted] Apartment
Manager for [redacted]
[redacted] telephone number [redacted] was
interviewed by Special Agent (SA) [redacted] SA [redacted]
[redacted] Washington Field Office, Postal Inspector (PI)
[redacted] PI [redacted] and 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:

[redacted] advised that the apartment complex [redacted]
[redacted]
[redacted] The apartment complex consists of
approximately [redacted] units. While walking through the apartment
complex, [redacted] opened one of the storage sheds that each unit
was assigned to show investigators the shed layout. [redacted]
maintained the apartment complex resident records at his
personal residence located at [redacted]
In building [redacted] there were approximately ten units. Of those
units approximately five were occupied by single persons.

[redacted] knows almost all of the residents and was shown
drivers license pictures of BRUCE IVINS. [redacted] did not
recognize IVINS. [redacted] usually departs the apartment complex at
3:00 pm and said that if someone was around the complex only
after work hours he would not recognize them. [redacted] said that
he did not have an official night time security person, but
resident [redacted] in apartment [redacted] unofficially
patrols the apartment complex at night. [redacted] may be able to
help identify persons. The apartment complex did not have a
video surveillance system.

[redacted] invited agents to his home to review the
apartment residents' contracts. [redacted] provided that building
number [redacted] housed single persons in apartment numbers [redacted]
[redacted] said that other apartment complexes
were in the general area of his complex. [redacted] provided the
apartment complex names of [redacted]
[redacted]

Investigation on 04/21/2008 at Frederick, MD

File # 279A-WF-222936-BEI -377 Date dictated 05/21/2008

by SA [redacted]
PI [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2008

On December 17, 2007, and August 19, 2008, the Bureau of Alcohol, Tobacco, Firearms and Explosives National Tracing Center conducted gun traces on the three weapons seized from the residence of Dr. Bruce Edwards Ivins. The following information was obtained from the gun trace:

Trace Number: T20070286253
Manufacturer: Beretta USA Corp
Model: 21
Caliber: 22
Serial#: DAA27445
Type: Pistol
Purchase Info: N/A
Summary: Manufacturer has no records on serial number.

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Trace Number: T20080188428
Manufacturer: Beretta USA Corp
Model: 21
Caliber: 22
Serial#: DAA274445
Type: Pistol
Purchase Info:
Date: 11/30/2004
Name: Bruce Edwards Ivins
Add: [REDACTED]
DOB: 04/22/1946
POB: Cincinnati, OH
DL#: 1152098188310
Dealer Info:
FFL: 85234595
Name: Barrels & Brass
Add: 16508 Ruby Circle, Hagerstown, MD 21740
Tel: (301) 797-4049
Ship Date: 06/19/2002
Summary: Firearm was traced to a individual purchaser.

12/05/2007 Manassas, VA

Investigation on 279A-WF-222936-BEI at 378

File #

by SA [REDACTED]

Date dictated

[REDACTED] 8233 [REDACTED] 302

b6
b7C

279A-WF-222936-BEI

Continuation of FD-302 of ATF, On 02/22/2008, Page 2Trace Number: T20070286250Manufacturer: Glock GMBHModel: 27Caliber: 40Serial#: ERF247Type: Pistol

Purchase Info:

Date: 02/24/2006Name: Bruce Edwards IrinsAdd: DOB: 04/22/1946POB: Cincinnati, OHDL#: 1152098188310

Dealer Info:

FFL: 85211946Name: The Gun CenterAdd: 1713 Rosemont Avenue, Frederick, MD 21702Tel: (301) 694-6887Ship Date: 06/13/2005Summary: Firearm was traced to a individual purchaser.b6
b7CTrace Number: T20070286251Manufacturer: Glock GMBHModel: 34Caliber: 9Serial#: KKP854Type: Pistol

Purchase Info:

Date: 10/28/2006Name: Bruce Edwards IrinsAdd: DOB: 04/22/1946POB: Cincinnati, OHDL#: 1152098188310

Dealer Info:

FFL: 85211946Name: The Gun CenterAdd: 1713 Rosemont Avenue, Frederick, MD 21702Tel: (301) 694-6887Ship Date: 09/26/2006Summary: Firearm was traced to a individual purchaser.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone: (800) 788-7133 Fax: (800) 578-7223

Print Date: December 17, 2007



COURTESY COPY

FIREARMS TRACE SUMMARY

Trace Number: T20070286253

Request Date: December 05, 2007

[Redacted]
FBI - FIELD OFFICE
601 4TH STREET NW
WASHINGTON, DC 20535-0000

Badge No:
Investigation No: 279A-WF-222936

[Redacted]
REGIONAL CRIME GUN CENTER
1401 NW H STREET
WASHINGTON, DC 20226
Badge No:
Investigation No:

FIREARM INFORMATION

Manufacturer: BERETTA USA CORP

Model: 21

Caliber: 22

Serial Number: DAA27445

Type: PISTOL

Country: UNITED STATES

Importer:

Obliterated:

Identifying Marks:

NIBIN:

Gang Name:

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 UC BAW/RS/LSC

b6
b7c

RECOVERY INFORMATION

Recovery Date: 11/02/2007

Time to Crime:

PURCHASER INFORMATION

Purchase Date:

[Redacted]
UNITED STATES

Possessor:

DOB:

POB:

Contact the local ATF office for additional information.

DEALER INFORMATION

FFL: 85207699

BERETTA U S A CORPORATION

17601 BERETTA DR

ACCOKEEK, MD 20607-0000

Phone: (301) 283-2191

Ship Date:

ADMINISTRATIVE INFORMATION

DISTRICT:

FIU#: 20073078

SUMMARY OF RESULTS

THE MANUFACTURER OF THIS FIREARM HAS NO RECORD OF A FIREARM WITH THE GIVEN SERIAL NUMBER. PLEASE RE-EXAMINE THE FIREARM TO VERIFY THE SERIAL NUMBER AND FOR EVIDENCE OF POSSIBLE ALTERATION OR OBLITERATION. FOR ASSISTANCE, PLEASE CONTACT THE ATF NATIONAL TRACING CENTER (TOLL FREE 800-788-7133).

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.
This is a courtesy copy to a requesting non-ATF agency. The original results were provided to ATF.

(923 of 1098)

Trace: T20070286253

Page 1 of 1

FOR OFFICIAL USE ONLY

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone: (800) 788-7133 Fax: (800) 578-7223

Print Date: December 13, 2007



COURTESY COPY

FIREARMS TRACE SUMMARY

Trace Number: T20070286251

Request Date: December 05, 2007

b6
b7C

[Redacted]
FBI - FIELD OFFICE
601 4TH STREET NW
WASHINGTON, DC 20535-0000

Badge No:

Investigation No: 279A-WF-222936

[Redacted]
REGIONAL CRIME GUN CENTER
1401 NW H STREET
WASHINGTON, DC 20226
Badge No:
Investigation No:

FIREARM INFORMATION

Manufacturer: GLOCK GMBH

Model: 34

Caliber: 9

Serial Number: KKP854

Type: PISTOL

Country: AUSTRIA

Importer: GLOCK INC, SMYRNA GA

Obliterated:

Identifying Marks: ALL FBI INFORMATION CONTAINED

NIBIN: HEREIN IS UNCLASSIFIED

Gang Name: DATE 12-15-2008 BY 60324 UC BAW/RS/LSC

RECOVERY INFORMATION

Recovery Date: 11/02/2007

Time to Crime: 370 days

PURCHASER INFORMATION

Purchase Date: 10/28/2006

BRUCE EDWARDS IVINS

[Redacted]
UNITED STATES
DOB: 04/22/1946
POB: CINCINNATI, OH UNITED STATES
Race: WHITE Height: 5 ft. 10 in.
Sex: Male Weight: 165 lbs.
ID 1: MDDRIVER'S LICENSE ID: 152098188310
ID 2:

[Redacted]
UNITED STATES

Possessor:

DOB:

POB:

Contact the local ATF office for additional information.

DEALER INFORMATION

FFL: 85211946

GUN CENTER, THE
1713 ROSEMONT AVE
FREDERICK, MD 21702
Phone: (301) 694-6887

Ship Date: 09/26/2006

ADMINISTRATIVE INFORMATION

DISTRICT:

FIU#: 20073077

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO AN INDIVIDUAL PURCHASER.
Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.
This is a courtesy copy to a requesting non-ATF agency. The original results were provided to ATF.

(903 of 1119)

Trace: T20070286251
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Page 1 of 1

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS & EXPLOSIVES
NATIONAL TRACING CENTER

Phone: (800) 788-7133 Fax: (800) 578-7223

Print Date: December 11, 2007



COURTESY COPY

FIREARMS TRACE SUMMARY

Trace Number: T20070286250

Request Date: December 05, 2007

b6
b7C

[Redacted]
FBI - FIELD OFFICE
601 4TH STREET NW
WASHINGTON, DC 20535-0000

Badge No:

Investigation No: 279A-WF-222936

[Redacted]
REGIONAL CRIME GUN CENTER
1401 NW H STREET
WASHINGTON, DC 20226

Badge No:

Investigation No:

FIREARM INFORMATION

Manufacturer: GLOCK GMBH

Model: 27

Caliber: 40

Serial Number: ERF247

Type: PISTOL

Country: AUSTRIA

Importer: GLOCK INC, SMYRNA GA

Obliterated:

Identifying Marks: ALL FBI INFORMATION CONTAINED

NIBIN: HEREIN IS UNCLASSIFIED

Gang Name: DATE 12-15-2008 BY 60324 UC BAW/RS/LSC

RECOVERY INFORMATION

Recovery Date: 11/02/2007

Time to Crime: 616 days

PURCHASER INFORMATION

Purchase Date: 02/24/2000

BRUCE EDWARDS IRINS

UNITED STATES

DOB: 04/22/1946

POB: CINCINNATI, OH UNITED STATES

Race: WHITE

Sex: Male

ID 1: MDDRIVER'S LICENSE

ID 2:

Height: 5 ft 9 in.

Weight: 165 lbs.

:T152098188310

UNITED STATES.

Possessor:

DOB:

POB:

Contact the local ATF office for additional information.

DEALER INFORMATION

FFL: 85211946

GUN CENTER, THE
1713 ROSEMONT AVE
FREDERICK, MD 21702

Phone: (301) 694-6887

Ship Date: 06/13/2005

ADMINISTRATIVE INFORMATION

DISTRICT:

FIU#: 20073076

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO AN INDIVIDUAL PURCHASER.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

This is a courtesy copy to a requesting non-ATF agency. The original results were provided to ATF.

(801 of 1004)

Trace: T20070286250

Page 1 of 1

FOR OFFICIAL USE ONLY

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER
Phone: (800) 788-7133 Fax: (800) 578-7223
Print Date: August 19, 2008

b6
b7C

FIREARMS TRACE SUMMARY

Trace Number: T20080188428

Request Date: 08/14/2008

REGIONAL CRIME GUN CENTER
1401 NW H STREET
WASHINGTON, DC 20226

Badge No: 2938
Investigation No:

FBI - FIELD OFFICE
601 4TH STREET NW
WASHINGTON, DC 20535

Badge No:
Investigation No: 279A-WF-222936

PURCHASER INFORMATION

Purchase Date: 11/30/2004

BRUCE EDWARDS IVINS

UNITED STATES

DOB: 04/22/1946
POB: CINCINNATI, OH UNITED STATES
Race: WHITE Height: 5 ft 10 in
Sex: Male Weight: 160 lbs
ID 1: MD DRIVER'S LICENSE #: I152098188310
ID 2: SOCIAL SECURITY #: 280445449

FIREARM INFORMATION

Manufacturer: BERETTA USA CORP

Model: 21

Caliber: 22

Serial Number: DAA274445

Type: PISTOL

Country: UNITED STATES

Importer:

Obliterated:

Identifying Marks:

NIBIN:

Gang Name:

RECOVERY INFORMATION

Recovery Date: 11/02/2007
Time to Crime: 1067 days

UNITED STATES

Possessor:
DOB:
POB:

DEALER INFORMATION

FFL Number: 85234595

BARRELS & BRASS
16508 RUBY CIR
HAGERSTOWN, MD 21740

Phone: (301) 797-4049 Ship Date: 06/19/2002

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO AN INDIVIDUAL PURCHASER.

The information in this report must be validated prior to use in any criminal proceedings. This report does not constitute a fulfillment of the Interstate Nexus requirement in any Federal, State or Administrative legal process or litigation. That expert testimony or Interstate Nexus determination is made through trained experts who must be contacted at the local ATF Field Office or Field Division Directorate.

Sensitive but Unclassified - For Official Use Only

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2008

On August 12, 2008, Amerithrax Task Force Personnel met with Detective Sergeant [REDACTED] and Detective [REDACTED] of the Frederick Police Department Criminal Investigation Division. Reporting Agent provided [REDACTED] with a cassette tape copy of [REDACTED] BRUCE IVINS (BRUCE) [REDACTED]

[REDACTED] interviewed [REDACTED] on Friday, August 8, 2008. The interview was related to [REDACTED]

[REDACTED]

b6
b7C

[REDACTED] had a copy of BRUCE's treatment records from FMH. According to those records, BRUCE had horseshoe shaped markings on his buttocks, abrasions on his right hip, right shin and left leg, and some faint writing in blue ink on his left thigh. The abrasions were treated by FMH and the writing on his thigh were illegible. No photos were taken of the writing. When BRUCE was conscious, FMH staff asked him if he intentionally tried to kill himself, BRUCE replied yes and attempted to pull the tubes off of himself. BRUCE was then restrained. [REDACTED] stated BRUCE had a Do not Resuscitate (DNR) order. BRUCE would have needed a liver transplant and would have to have been put on the transplant list.

Investigation on 08/12/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI - 379 Date dictated 08/13/2008by SA [REDACTED]
SA [REDACTED]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 08/12/2008, Page 2

[] stated he would provide a copy of the FMH records to the Reporting Agent.

b6
b7C

[] stated that when the initial 911 call came in it was an assist fire/ems call. Therefore, there was minimal documentation. Had the call gone out as an attempted suicide, a more thorough investigation would have been conducted. As a result, the responding officer went back and added more information to his initial report. [] pointed out a few deviations of normal procedure surrounding BRUCE's death: (1) normally FMH would notify the Frederick Police Department (FPD) of death by suicide, FPD had not been notified, (2) normally FMH immediately notifies the Medical Examiner (ME) after a death due to suicide, FMH did not notify the ME until after BRUCE was "bagged and tagged" and someone remembered to call the ME, (3) autopsies are not normally performed unless unusual circumstances dictate, [] said had they been privy to more information surrounding BRUCE they would have requested an autopsy.

[] advised, they were looking into contacting [] and BRUCE's other therapists, to determine if BRUCE may have been involved in other crimes in the area. They want to determine if he could have been a suspect in their cold case files.

Meeting notes and a copy of the note provided to [] are maintained in a 1A envelope.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/2008

On August 26, 2008 at approximately 9:45am, Amerithrax Task Force personnel returned two computer towers to the C. Burr Artz Library, 110 East Patrick Street, Frederick, Maryland. The computer towers are identified as: (1) Gateway E Series, Evidence Control Number 1B 4467, Barcode E04090083 and (1) Dell Optiplex 320, Evidence Control Number 1B 4468, Barcode E04090084. The aforementioned items were released to [REDACTED] employee of the C. Burr Artz Library. [REDACTED] signed a Receipt of Property (FD-597) for each computer and was provided a copy of each.

The original Receipt of Property forms are maintained in a 1A envelope.

b6
b7CInvestigation on 08/26/2008 at Frederick, MarylandFile # 279A-WF-222936 - REL - 381Date dictated 08/26/2008by SA [REDACTED]
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] 236081.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/19/2008

[redacted], date of birth [redacted] social security account number (SSAN) [redacted] home/telephone number [redacted] residing at [redacted] was interviewed, via telephone. [redacted] was interviewed in order to obtain additional information reference an e-mail sent from [redacted] to Special Agent (SA) [redacted] on August 7, 2008. After being advised of the identities of the interviewing agents and the nature of the investigation, [redacted] provided the following information:

[redacted] who had previously been interviewed by Special Agents of the Federal Bureau of Investigation on March 27, 2008, wished to provide further information regarding [redacted] contact with BRUCE EDWARDS IVINS, Ph.D., in the Fall of 2001, and discuss its relevance to the investigation into the anthrax mailings of that same year. (b6, b7C)

[redacted] began working for [redacted] laboratory work included work with anthrax (*Bacillus anthracis*). In [redacted] started working for [redacted] [redacted] Once [redacted] began working for [redacted] in this capacity, [redacted] longer did any laboratory work. [redacted] continued working for the [redacted]

After reviewing [redacted] notes, [redacted] recalled the timeline of events surrounding ROBERT STEVENS, the first fatality of the 2001 anthrax attacks, being diagnosed with inhalation anthrax. On October 3, 2001, STEVENS became ill and was hospitalized. Once STEVENS was admitted to the hospital, a blood culture was done to test for the presence of bacteria. The culture yielded Gram-positive "rods" and doctors were confident that STEVENS had inhalation anthrax. By the evening of October 4, 2001, the diagnosis had been confirmed publicly. The CDC then dispatched two teams, one to North Carolina and one to Florida, in order to gather information regarding STEVENS' activities and determine the source of the anthrax. During a press conference that same date, then-Secretary of Health and Human Services TOMMY THOMPSON suggested STEVENS may have contracted anthrax by drinking water from a

Investigation on 08/18/2008 at Manassas, Virginia (telephonically)File # 279A-WF-222936-BEI - 382Date dictated N/Aby SA [redacted]
SA [redacted]

3208.302

279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED]

, On 08/18/2008, Page 2

contaminated stream. According to [REDACTED] it is very unlikely to contract inhalation anthrax in this manner. [REDACTED] stated THOMPSON was a "politician" and an "attorney" who had no field experience working with anthrax.

Around this time period, [REDACTED] recalled receiving an e-mail from BRUCE IVINS regarding STEVENS having been diagnosed with inhalation anthrax. When asked if [REDACTED] knew the date he received the e-mail, [REDACTED] stated [REDACTED] would have received it the Thursday just before Columbus Day weekend (October 4, 2001). [REDACTED] stated [REDACTED] was certain [REDACTED] received the e-mail on this date because [REDACTED] would not have been at work checking [REDACTED] e-mail on Saturday or Sunday of a holiday weekend. [REDACTED] who typically did not respond to IVINS via e-mail, telephoned IVINS on October 5, 2001. IVINS [REDACTED]

b6
b7C

Looking back at that conversation, [REDACTED] opined that IVINS was upset because there was very little information in the media regarding this case. At this time, [REDACTED] recalled, there was nothing in the media about the other cases. The cutaneous cases of anthrax had been missed. Also, ERNESTO BLANCO, another employee at American Media Incorporated (AMI), was not immediately diagnosed as having anthrax. [REDACTED] opined that IVINS, having put all this effort into the first mailings, would have been frustrated that it was all for nothing. [REDACTED] felt this would explain the difference in the overall quality of the powders used in the two mailings. [REDACTED] recalled that the spores recovered from the letters used in the first set of mailings were described as "granular and multi-colored." The spores used in the second set of mailings were finer and more uniform in color. Due to the fact that the first set of mailings did not achieve his desired effect, IVINS may have put more effort into producing the powder used in the second set of letters.

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Continuation of FD-302 of [REDACTED]

, On 08/18/2008 , Page 3

[REDACTED] described IVINS as a good scientist, but stated he would not call IVINS a "genius." IVINS completed graduate school, and had earned a Ph.D., so he had to have been of above-average intelligence. However, it was not as if IVINS was going to get the Nobel Prize. IVINS was still "low-level" after working at the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID) for many years. At best, IVINS would be considered a "team lead" with approximately two or three people "under him."

In an e-mail addressed to SA [REDACTED] dated August 7, 2008, [REDACTED] discussed IVINS' unauthorized environmental sampling of his office and other areas at USAMRIID. [REDACTED] also discussed IVINS' attempt to decontaminate his office, as well as his officemate's work space and computer, with hypochlorite (sodium hypochlorite) solution. According to [REDACTED] IVINS' actions were inconsistent with bio-safety. During the interview, [REDACTED] further explained his beliefs.

According to [REDACTED] by December 2001, the difficulty of decontaminating office areas was well known. Many of the office buildings that received the anthrax-laced letters would remain closed for several years before being properly decontaminated. It was difficult to decontaminate office computers due to the ability of the spores to get under the keys of the keyboard. Also, spores were able to get into the CPU of the computer. The inability to easily decontaminate office space was such an obstacle that the CDC held a conference to address these issues. The conference, held over two or three days in December of 2001, was attended by individuals from the Environmental Protection Agency (EPA), Dugway Proving Ground (DPG), Edgewood Chemical Biological Center (ECBC) and the U.S. Army Center for Health Promotion and Preventive Medicine (CHPPM). According to [REDACTED] more than 250 individuals attended this conference. Also discussed during the conference were the problems associated with conducting environmental samplings of offices. It would have been necessary to use high efficiency particulate air (HEPA) vacuums to try to obtain particles from computer keyboards. This would have been difficult due to the inability of the vacuum to make contact with the area underneath the keys. In many facilities, it was necessary to use "leaf blowers" to force these particles out of the keyboard. [REDACTED] recalled that the teams that conducted the environmental sampling at AMI used "tiny" vacuums to pull particles from the cracks and crevices of STEVENS' computer keyboard. The keyboard tested positive for *Bacillus anthracis*.

b6
b7c

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 08/18/2008, Page 4

Many of the issues discussed at the conference were covered by the press. For example, LARRY ALTMAN, a medical columnist for the New York Times, covered these issues for his news publication. This information was also readily available on the "Web." Some information did not become available until December 9, 2001, but most of the information had already been disseminated. Many articles and publications discussed what problems had been encountered and what steps should be taken to properly decontaminate office areas.

When asked if he would expect IVINS to have knowledge of this meeting, _____ replied "Yes." _____ of USAMRIID, attended the meeting and gave a presentation. _____ who was IVINS' supervisor at the time, would have talked with IVINS regarding these issues.

_____ considered IVINS to be extremely safety conscious. Therefore, he could not understand IVINS' actions regarding his attempts to decontaminate his office. IVINS' actions were "out of touch" with bio-safety. According to _____ there was no way that simply wiping down the office space and furniture with hypochlorite would properly decontaminate it. IVINS would not be able to get enough hypochlorite solution into the keyboard without "shorting" it. Rugs and carpets would also pose a problem due to the ability of particles to become trapped in the carpeting. The procedures used by IVINS to decontaminate his office would not have worked. According to _____ it would have been necessary to seal off the area for months, remove the rugs and fumigate the office using corrosive chemicals. The standard practice at USAMRIID, at the time, was to use paraformaldehyde for fumigation.

_____ found many of the actions taken by IVINS after the sampling disturbing as well. _____ did not understand why IVINS, once he had confirmed there was contamination in his office and elsewhere at USAMRIID, did not report his findings to his co-workers. IVINS was placing his co-workers at risk for infection. Even if an individual has been vaccinated against anthrax, the vaccine is not "foolproof." It is still possible for individuals to contract hemorrhagic meningitis if *Bacillus anthracis* spores are inhaled through the nose. _____ explained that this is the reason someone's nose would be swabbed if there was an exposure in the laboratory. _____ could not understand why IVINS would put others at risk unless he was attempting to "cover up" something. If IVINS' story was that the contamination was caused by improper handling of the evidentiary envelopes by a co-worker, then that

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279A-WF-222936-BEI

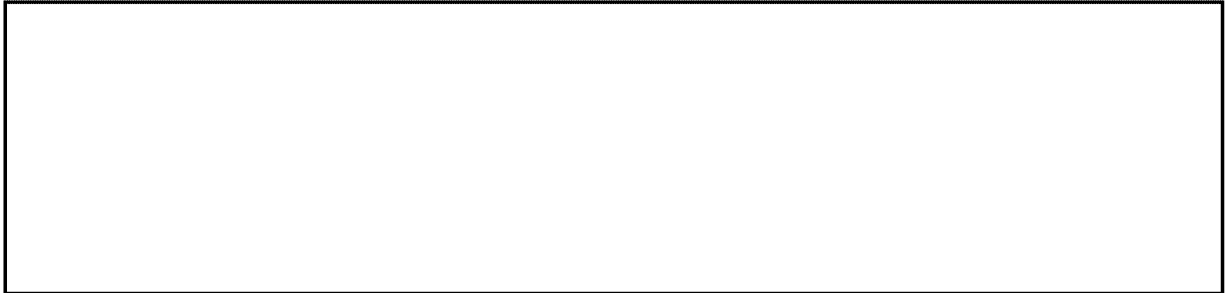
Continuation of FD-302 of , On 08/18/2008, Page 5

would indicate that there was contamination elsewhere in the suite.
 opined that IVINS, after preparing the powder used in the mailings, had a high level of contamination. This would explain how IVINS' office became contaminated.

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b7C

279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 08/18/2008, Page 6



Near the end of the interview, [REDACTED] began to provide opinions regarding Bioport, the Food and Drug Administration (FDA) and the anthrax vaccine. [REDACTED] did not believe this was IVINS' motive for the anthrax mailings. According to [REDACTED] Bioport had "Good Practice Standards" (GPS). Bioport would have initially had problems getting approval of its anthrax vaccine from the FDA, but this was simply a "hurdle." Bioport would have been going back online producing the vaccine; therefore, there would not have been a lack of funding for vaccine research. [REDACTED] opined that IVINS was more like an arsonist. An arsonist likes to set fires and then "stick around" to watch them burn. [REDACTED] believed this was most likely the motive behind the mailings.

[REDACTED] who has followed recent developments in the investigation into the anthrax mailings, has attempted to develop a theory about the source of the silicone in the evidentiary material. [REDACTED] made reference to the Armed Forces Institute of Pathology (AFIP) "business" regarding the presence of silicone in the evidentiary material and the particles reduced electrostatic charge. However, after examining the evidence via electron microscopy, it was determined that there was no evidence of the presence of additives. [REDACTED] opined that it was possible IVINS used a mortar and pestle to grind the spores once they were dried. The silicone could have come off of the mortar and pestle during this process. [REDACTED] having knowledge that *Bacillus subtilis* was not found in the original flask of RMR-1029, also briefly discussed a possible source of the *Bacillus subtilis* found in the evidentiary material.

[REDACTED] went on to discuss the several methods of drying that were possibly used by IVINS to dry the spores. [REDACTED] suggested acetone drying as a possibility. Acetone drying was a common practice at Dugway Proving Ground (DPG). IVINS, having worked closely with researchers at DPG, would have had knowledge of

279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 08/18/2008, Page 7

this practice. [REDACTED] added that information regarding acetone drying and lyophilization was also available on the internet.

A copy of [redacted] e-mail, along with the original notes from the interview, was placed in an FD-340 envelope.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 08/25/2008

A trash cover was conducted on [redacted]
[redacted] at approximately 12:50 AM on August 04, 2008.
The following items were recovered and submitted to evidence:

-3"x5" index card, "Guideposts, Login: Bruceivins, PW:
[same]"

-Hand written note: "KA Theta Headquarters, 9740
Founders Road, Indianapolis, Indiana 46268"

-Hand written note: "The Mole," "bruceivins@aol.com,"
"username: Kingbadger7," "PW=NNNNnnnnn666," "also
ABC.com," "member name = Bruceivins@aol.com"

-Hand written note: [redacted]
[redacted]

-Hand written note: "Kathrynpricefan at hotmail.com,"
"Cindy Wood, 622 Military Rd, Born Feb 15 1970, PW =
Wilburnita"

-Hand written answers to a form: "Negative Self Talk:
[answer:] You disrespected me"

-Typed Note regarding alcohol usage: Answer to #10 Self
Esteem: "I already have very low self esteem, and have
since childhood, so drinking has not changed that."

-Hand written note: "Bring Daschle photos from Jerry,
9AM be at lawyer's, [illegible], 17 Sep - group at Dr.
Levy's ~5-6PM, [illegible]"

-Photocopy of page 786 of a scientific journal article

-A welcome packet from Suburban Hospital Behavioral
Health Services which included choices "for managing
Aggressive Behavior," such as tear pages from a
phonebook or strike a pillow

Investigation on 08/04/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 383

Date dictated N/A

Special Agent (SA) [redacted]

by SA [redacted]

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

Bruce Ivins

Character of case

279A-WF-222936

Complainant ☐ Protect Source

Complaint received by SA

Field Office Baltimore

Telephone #

☐ Personal ☒ Telephonic Date 8/5/2008 Time 3:00 pm

Address of Subject
Deceased

Complainant's address and telephone number

Complainant's DOB

UNK

Sex

Male

Subject's
Description

Race
W

☒ Male

Height

Hair

Build

Birth date and birth place

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

Employer
NONE

Address

Telephone

Vehicle Description

N/A

Facts of Complaint

[redacted] spent time with IVINS [redacted]
[redacted] advised that they
held a conversation pertaining to Anthrax.

b6
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Have
reach
person

Do not write in this space.

(1)

SA

(Complaint received by)

BLOCK STAMP

to: CT-3
WF-222936-BE1-384

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/13/2008

To: Washington Field

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

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-BEI (Pending) - 385

Title: AMERITHRAX;
Major Case #184

Synopsis: To summarize the content of four email accounts belonging to BRUCE IVINS, viewed by the AMERITHRAX Task Force on 07/31/2008.

Reference: Telcal on July 31, 2008, between SSA [REDACTED] and AUSA Rachel Lieber; where AUSA Lieber indicated that since Bruce Edwards Ivins was dead, he no longer had an expectation of privacy with regards to his email accounts.

Details: On July 31, 2008, known email accounts belonging to BRUCE EDWARDS IVINS, date of birth 04/22/1946, social security account number 280-44-5449, were accessed by SA [REDACTED] and SA [REDACTED]. The following information was obtained:

The account: "jimmyflathead@yahoo.com:"

Name:	Mr. X X
Yahoo! ID:	jimmyflathead
Yahoo! Mail Address:	<u>jimmyflathead@yahoo.com</u>
Gender:	Male
Time Zone:	U.S. Eastern
Alternate Email 1:	<u>goldenphoenix111@hotmail.com</u>
Email 1:	<u>Kingbadger7@aol.com</u>
Portfolio stocks:	DJI, IXIC, GSPC, TYX, QQQ, GE, T, MCD, and YHOO

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UNCLASSIFIED

To: Washington Field From: Washington Field
Re: 279A-WF-222936-BEI, 08/13/2008

The inbox had 52 messages; 41 new messages (bolded messages), and 11 opened messages (non-bolded messages). [It should be noted that Yahoo! has an email format making it possible for the content of a message to be viewed in a different window pane without clicking on the message, thus having the appearance of unopened, or having bold text for the message description line.] The last inbox message shown to have been previously opened was on January 29, 2008, and regarded Kappa Kappa Gamma (KKG). The majority of the "unopened" emails were from Reunion.com and Borders Rewards. There was one email in the "Drafts" section and it was related to KKG. There were several "Sent" messages, most regarding KKG. Some of the sent messages were to himself and titled "addresses." IVINS sent email messages to/from himself that contained his and other peoples email addresses. There were no emails in the "Trash" folder. There was only one contact listed; [redacted] The "Notepad" was empty. There were nine photos in "my\photos;" seven were related to blindfolding during a soccer initiation. The nine photos came from an email Ivins sent from his work email account, "bruce.ivins@us.army.mil;" to his "jimmyflathead@yahoo.com" email account, and then again to his "kingbadger7@aol.com" email account. The email was titled "Soccer Initiation" and appeared to be a hazing news story about Northwestern suspending its soccer team, pending an investigation.

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The account: "stanfordhawker@yahoo.com:"

Name: Mr. Stanford Hawker
Yahoo! ID: stanfordhawker
Yahoo! Mail Address: stanfordhawker@yahoo.com
Gender: Male

The inbox had eight unread messages, all from ABC Primetime, ABC.com, Yahoo!, and The-Mole Moderator. It appears as if the account was created around July 6, 2008, because there is an email from Yahoo! that says "welcome to Yahoo!." All of the other folders were empty.

The account: "kathrynpricefan@hotmail.com:"

Name: Cindy Wood
Registered since: July 08, 2008
Birth date: 1970
Alternate Email address: goldenphoenix111@hotmail.com

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UNCLASSIFIED

To: Washington Field From: Washington Field
Re: 279A-WF-222936-BEI, 08/13/2008

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The inbox had 8 messages, all from admin@hollywood.com, IMDbPro.com, Windows Live Team, and Cindy Wood. The sent folder had three messages; two to kathrynpricefan@hotmail.com, and one to [REDACTED]

The notable email was the sent message from Cindy Wood (kathrynpricefan@hotmail.com), to [REDACTED] dated Monday July 7, 2008, 9:54PM. It read as follows:

"Dear Ms. Price,

I am very sorry to bother you, but I wanted to ask you if you are the same Kathryn Price that starred in The Mole reality TV series. I've been a fan of yours/hers since then, and I wondered if you are going to have any public appearances where people could meet you (possibly a book signing?) and get your autograph. If you are a different Kathryn Price, I sincerely apologize. I look forward to a reply of some kind. Thank you very much!!!!

Cindy Wood"

Email account: "bruceiv@yahoo.com."

Name:	Mr. Bruce I
Home Address:	21702
Yahoo! ID	bruceiv
Alternate email:	kingbadger7@aol.com
Gender:	Male

There were 15 unopened emails in the inbox, most of which were regarding blindfolding. The sent box had one message dated June 26, 2008, to "blindfoldgames@yahoogroups.com." It read:

"The links for 2008 are getting rather filled up. I'd like to start a links for the second half of the year.

-Bruce"

The reply came from [REDACTED] and stated: "no problem."

There were 391 spam messages and the calendar was filled daily with a 2 PM appointment titled: "blindfoldphotos: Did You Know!." The Yahoo! group associated with this email

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-BEI, 08/13/2008

account was "blindfoldgames." That group listing showed 830 members and over 600 links to blindfolding pictures or sites.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2008

On August 4, 2008, [REDACTED]

[REDACTED] phone number [REDACTED]

[REDACTED] fax number [REDACTED] faxed the FBI Washington Field Office with information pertaining to a Bruce Ivins, KingBadger7@aol.com, at Ft. Detrick. The fax included a one page summary of interaction with IVINS and two e-mail header pages and text pages from IVINS both dated 11/08/2001.

The first e-mail reads as follows:

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Hi, [REDACTED]

I'm extraordinarily busy at the moment, but wanted to drop you a line to tell you how dismayed I was yesterday to receive a phone call from a television station in Dallas. They wanted to interview me about the "U.S. Army tested and approved anthrax spore-killing liquid, 911 Relief." I will send you the data as soon as I have the time. I can also suggest that you look into asking Battelle, in Columbus do a small contracted experiment for you. Or perhaps Texas A&M can do a similar experiment with Sterne veterinary vaccine spores. At any rate, associating your product with "U.S. Army testing and approval" is simply not acceptable. I will send you the summary data from the experiment soon.

Regards,
-Bruceb6
b7C
OTHER Sealed Crt Order

Administrative Notes:

All contacts with IVINS began after the mailing. Pen registers and toll records captured multiple phone contacts with [REDACTED] after the mailings. Laboratory notebook review, captured in 279A-WF-222936-USAMRIID Serial 1456 page 13, noted that IVINS used 1.2 ml of RMR-1029 for a [REDACTED]. No additional contact with [REDACTED] is deemed necessary at this time.

Investigation on 08/14/2008 at Manassas, VA (via facsimile)

File # 279A-WF-222936-BEI - 386 Date dictated [REDACTED] 82337dh.302

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b7C by SA [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/19/2008

On Friday August 15, 2008, information was received from America On-Line in response to search warrant number 08-493-M-01, executed on August 8, 2008, from the United States District Court for the District of Columbia; for the e-mail account Kingbadger7@aol.com, (and it's sub-account Bruceivins1@aol.com), owned by BRUCE EDWARDS IVINS, date of birth 04/22/1946, social security account number 280-44-5449.

On Friday August 15, 2008 and Tuesday August 19, 2008, SA's [redacted] conducted a review of the preserved data, stored data, electronic mail, and IP addresses provided by [redacted] Lead Investigator, Public Safety and Criminal Investigations, AOL-Legal Department in response to Search Warrant number 08-493-M-01. The following was observed:

The AOL account, Kingbadger7@aol.com, consisted of mail folders for "sent," "read," "saved," "unread," and "spam" mail.

The "sent" mail folder contained 19 total messages. Due to the format furnished by AOL, which provided only an email number, files numbered 004 and 015 were opened, and determined through sender/recipient information that they appeared to be attorney client privilege. These files were then, neither reviewed nor printed in relation to the warrant. All 17 of the remaining documents were reviewed. Three documents contained within the "sent" mail folder, messages numbered 001, 002, and 005, pertained to sororities and hazing events. Message number 009 was a message, from IVINS to IVINS, forwarding a youtube.com posting which described the slaying of Kathryn Price.

Message 001, "sent" mail, from Kingbadger7@aol.com to [redacted] appears as a lengthy dialog that begins with how IVINS grew up as a Catholic in Cincinnati, Ohio. Dialog then details IVINS' job as a vaccine scientist at Fort Detrick, and then delves into Greek, Sorority/Fraternity, content, describing the virtues of brotherhood/sisterhood. Dialog stays with the Greek topic, moving into "trust" walks, blindfolding, and hazing standards, both Greek versus non-Greek (church) hazing double standards. E-mails subjects then migrated from inquiries of Kappa Kappa Gamma charity events to

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b7cInvestigation on 08/19/2008 at Manassas, VirginiaFile # 279A-WF-222936-BEI-387 Date dictated 08/19/2008by SA [redacted]
SA [redacted]
[redacted] 23208a.302

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 08/19/2008, Page 2

the interesting and changing times of today's internet era. Further dialog talks of the how talking-head and sensational the news media has become, and ends with Dick Cheney "scares me," and the "Patriot Act is so unconstitutional." Additionally, IVINS attached Readnotify, an e-mail tracking service, to this e-mail sent to _____

Message 002, "sent" mail, from Kingbadger7@aol.com to _____ is a copy link (<http://greekchat.com/gcforums/member.php?u=59666>) to a "Trust Fall" video of terrified female in a religious youth group, and states how there is a double standard religious youth group events and those incidents considered hazing by the GLO (thought to be the Greek Letter Organization).

Message 005, "sent" mail, from Kingbadger7@aol.com to _____ appears as another lengthy dialog beginning with IVINS deeming hazing, to a "reasonable person," as that which would deliberately scare or terrify. IVINS also talks about the goal of rituals as being beautiful, meaningful, memorable, and binding and not "will somebody sue us because of it." The e-mail then moves to discouragement from social interactions between Greeks and non-Greeks and how campuses were run by Greeks. The e-mail continues in the area of the Greek bias toward shallower things, such as, taking "the good looking," and not the personable as members. It continues on about the division or tiers of the GLO's, where, the higher tier's, such as the Kappas, Tri-Delts, Chi Omegas, and Thetas, looked down on all the other GLO's which were "nerds" or "pansies." Lastly, IVINS mentions having worked in a small lab doing research and development on anthrax vaccines and the disasters involved with integrating PC's with Macintosh using Oracle. IVINS also attached Readnotify, to this e-mail sent to _____

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Message 009, "sent" mail, from Kingbadger7@aol.com to Kingbadger7@aol.com is an e-mail, to IVINS from IVINS, of a youtube.com posting (<http://www.youtube.com/watch?v=0p4tCky6ics>) beginning with "Remember the first Mole, the episode where Steve had the opportunity to become the hero of all reality TV heroes by killing the blindfolded mole, Kathryn Price?" The attached posting read "After the fake fainting he's say, 'Kathryn, 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!' With that he should have taken the hatchet and

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 08/19/2008, Page 3

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. Maybe something really dreadful will happen to Kathryn Price. 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."

The "read" mail folder contained 29 total messages. Files numbered 005, 008, 023, and 024 were communications that appeared to be attorney client privilege and were not reviewed in relation to the warrant. All 25 of the remaining documents were reviewed. Three documents contained within the "read" mail folder, messages numbered 002, 007, and 028, pertained to sororities and hazing events.

Message 002, "read" mail, from [redacted] to Kingbadger7@aol.com, appears to be a response by [redacted] in the aforementioned dialog of messages 001 from "sent" mail.

Message 007, "read" mail, from [redacted] to Kingbadger7@aol.com, appears to be one response by [redacted] in the previously surmised dialog of message 005 from "sent" mail.

Message 028, "read" mail, from [redacted] to Kingbadger7@aol.com, appears to be another response by [redacted] in the aforementioned dialog of message 005 from "sent" mail.

Message 003 and 027, "read" mail, were read notification reports from www.readnotify.com as a result of IVINS attaching Readnotify to the e-mail messages 001 and 005 "sent" to [redacted]

Messages 011, 012, 013, 014, 015, and 016, "read" mail, were all from ABC.com member services relative to IVINS' newly established membership with ABC.com. Messages established IVINS' ABC.com user name, Bruceivi, and his password %22wilburnita%22.

Messages 018, 021, and 022, "read" mail, were all from Kingbadger7@aol.com to Kingbadger7@aol.com referencing the reality television show, "The Mole." E-mails 021 and 022 had a

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279A-WF-222936-BEI

Continuation of FD-302 of _____, On 08/19/2008, Page 4

subject headings of "the mole message board," while all three e-mails had <http://abc.go.com/primetime/themole/index>, links attached.

The "saved" mail folder contained one (1) total message which appeared to be attorney client privilege and was not reviewed in relation to the warrant.

The "unread" mail folder contained 57 total messages. Files numbered 003 was a communication falling under attorney client privilege and was not reviewed in relation to the warrant. All 56 of the remaining documents were reviewed, yet contained no pertinent dialog or content.

The "spam" mail folder contained four (4) total messages, reviewed by agents in relation to warrant, yet contained no pertinent dialog or content.

The AOL sub-account, Bruceivins1@aol.com, consisted of mail folders for "read" and "unread" mail.

The "read" mail folder contained one (1) total message, reviewed by agents in relation to warrant. This message appears to be spam sent from AOLLocal@message.aol.com to Bruceivins1@aol.com.

The "unread" mail folder contained two (2) total messages, reviewed by agents in relation to warrant. Both messages appear to be spam sent from AOLTips@email.aol.com to Bruceivins1@aol.com.

One hundred and two (102) total files were reviewed in association with the AOL account, Kingbadger7@aol.com.

Three (3) total files were reviewed in association with the AOL sub-account, Bruceivins1@aol.com.

No AOL-Pictures were found in association with either AOL account.

All e-mail messages that appeared to be attorney client privilege will be compiled on a separate disk and provided to the United States Attorneys Office for review by a designated taint attorney.

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 08/19/2008, Page 5

A copy of the disk provided by [REDACTED]
[REDACTED] Public Safety and Criminal Investigations, AOL-
Legal Department in response to Search Warrant number 08-493-M-
01, as well as a printed copy of all documents reviewed, will be
kept in the FD-340, section of the file under file number 1A
7971.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/10/2008

To: Washington Field

From: Washington Field

AMERITHRAX-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-BEI (Pending) -388

Title: AMERITHRAX
Major Case #184

Synopsis: To capture actions taken to identify, preserve, and search e-mail accounts belonging to BRUCE EDWARDS IVINS.

Details: Through investigative techniques, the following e-mail accounts were identified as belonging to BRUCE EDWARDS IVINS:

Kingbadger7@aol.com, goldenphoenix111@hotmail.com,
skymasterson77@hotmail.com, jimmyflathead@yahoo.com,
[REDACTED]@yahoo.com, and prunetacos@hotmail.com.

The accounts prunetacos@hotmail.com and skymasterson77@hotmail.com were shown to have no records at Microsoft with the example that they had either been inactive or shut down; in either event, Microsoft would retain no further records.

November 19-20, 2007, the following accounts were identified as active and therefore preserved for an initial period of 90 days: Kingbadger7@aol.com, goldenphoenix111@hotmail.com, jimmyflathead@yahoo.com, and [REDACTED]@yahoo.com. On February 07, 2008, the same accounts were re-preserved for an additional 90 day period.

On February 14, 2008, search warrants were executed on jimmyflathead@yahoo.com, and [REDACTED]@yahoo.com, (via Yahoo!; and goldenphoenix111@hotmail.com, via Microsoft MSN Hotmail. On February 19, 2008, a search warrant was executed on Kingbadger7@aol.com, via AOL.

MSN HOTMAIL

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-BEI, 03/10/2008

Search Warrant 08-082-M-01, dated 2/14/2008, for
"goldenphoenix111[at]hotmail[dot]com":

The search warrant was faxed, as required by MSN Microsoft, Custodian of Records. On 2/26/2008 a telephone call and fax was received from MSN noting the way the account was written, using brackets and text instead of symbols, did not allow them to search their records. A new search warrant without the brackets would be necessary.

Search Warrant 08-082-M-01, dated 2/22/2008, for
"goldenphoenix111[at]hotmail[dot]com":

Previous to the above referenced fax from MSN, a second search warrant was obtained for the same account, 08-125-M-01, this time the intent was to ensure Attachment A from the search warrant affidavit was included. (Attachment A was a more encompassing list of searchable items restricted from the search warrant face due to lack of space.) Because the brackets were still on the search warrant, a similar response to above was received.

Search Warrant 08-160-M-01, dated 3/04/2008, for
"goldenphoenix111@hotmail.com":

On 03/04/2008, the search warrant was faxed to MSN. The response was received via FedEx on 03/08/2008. (This search warrant had the correct written form of the email account and reference to Attachment A.)

YAHOO!

Search Warrant 08-084-M-01, dated 2/14/2008, for
"jimmyflathead[at]yahoo[dot]com" and
"celticpat544[at]yahoo[dot]com:

On 02/14/2008, the search warrant was faxed to Yahoo!; and on 02/25/2007 the same search warrant with Attachment A was re-faxed. On 02/26/2008 a fax was received from Yahoo! explaining that "BRUCE IVINS" could not be connected to a specific Yahoo! subscriber (internal reference number 96365). (The subscriber name for the account was "Golden Phoenix.")

On 02/26/2008, a separate person from Yahoo! contacted SA [redacted] to notify her that they had received the search warrant and information for the accounts would be sent to her physical address. On 2/28/2008, Yahoo! again contacted SA [redacted] confirmed her physical location, and shipped the results of the search via FedEx on 03/04/2008 (internal reference

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To: Washington Field From: Washington Field
Re: 279A-WF-222936-BEI, 03/10/2008

number 96949). The mail item was received on 3/07/2008 by SA

[REDACTED]

AOL

Search Warrant 08-083-M-01, dated 2/14/2008, for
"kingbadger7@aol.com":

On 2/18/2008, AOL was served with a search warrant for the above account. On 2/20/2008, AOL notified WFO that because the language on the search warrant was specific, "electronic mail between Bruce Ivins and other individuals," they would only provide that information.

Search Warrant 08-124-M-01, dated 2/22/2008, for
"kingbadger7@aol.com":

On 2/25/2008, AOL was served with a search warrant for the above account. On 03/03/2008, AOL provided the requested information on a CD. Upon SA [REDACTED] receipt of the disks, she was notified that because BRUCE IVINS was the main account holder, any sub-accounts that were under his name, were also included in the search warrant. These sub-accounts belonged to [REDACTED]. Ultimately it was decided that the capture of these sub-accounts was beyond the scope of the intended request of the initial search warrant. On 3/11/2008, AOL was requested to provide only BRUCE IVINS' account information, without the sub-accounts.

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That same day AOL returned a CD that was supposed to capture the info, however the disk did not contain any information. Another request to AOL was made that day. On 3/18/08 another CD from AOL was received with no information; or, an inactive link to the search warrant information. Therefore a review of the data was not possible. AOL was again requested to provide another CD of the data. The CD with the correct data was received on 3/21/2008 and was able to be reviewed.

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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/28/2008

Case ID: 279A-WF-222936-BEI (Pending) ³⁸⁹
[redacted] (Pending)b2
b7D

Contact Date: 03/19/2008

Type of Contact: Telephonic/E-mail

Location: Washington, D.C.

Written by: SA [redacted]

Other(s) Present:

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Source Reporting:

On March, 19, 2008, about 1:30 PM, [CHS]
telephonically contacted SA [redacted] [CHS] was
talking in a very excited voice, and relayed the following
information:

BRUCE IVINS had contacted [redacted]

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[redacted]
[redacted] believed that IVINS was having a mental
break down. [redacted] scared for his/her safety and for
IVINS'.

Later, [CHS] reported that IVINS [redacted]

[redacted]
[redacted] [CHS] mentioned that [redacted]
[redacted] stating that it was the FBI's job to investigate the
case, [redacted]

BACK OF PAGE 241

82-426-404

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SSA

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CHS Reporting
279A-WF-222936-BEI (Pending), 03/19/2008

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b7D

[redacted] arranged for an FBI Agent [redacted] to [redacted]
[redacted] are as follows:

[redacted]

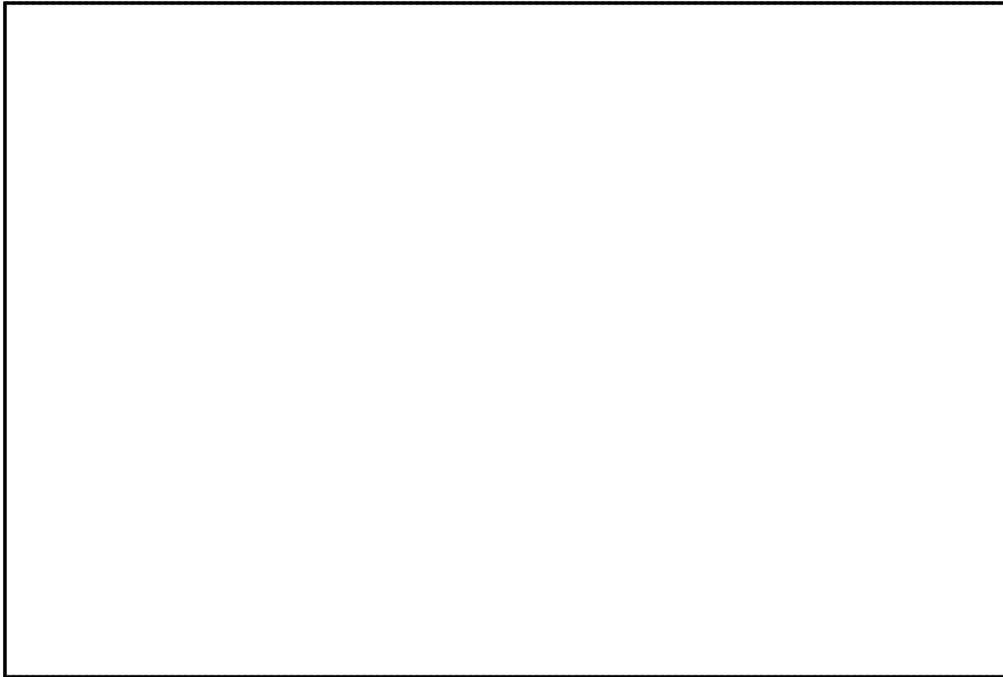
[redacted]

[redacted]

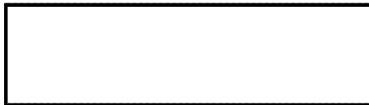
[redacted]


[redacted]

CHS Reporting
279A-WF-222936-BEI (Pending), 03/19/2008



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 were placed in an FD-340 in the CHS
file.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

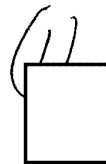
Date of transcription 09/03/2008

On September 2, 2008, a FedEx Express envelope was received from SA [REDACTED] A Company, 308th Military Intelligence (MI) Battalion, 902d MI Group, 4727 Deer Creek Loop, Suite 147, Aberdeen Proving Ground, MD, 21005, in response to an LHM dated 08/08/2008, requesting e-mail and user information from the Army Knowledge Online user account of Dr. Bruce E. Ivins.

The envelope contained a CD rom disk, a memorandum of instructions and an Evidence/Property Custody Document. The CD rom disk contained one (1) e-mail dated 4/28/2003.

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The e-mail was attached to this FD-302. The contents of the FedEx envelope; CD rom, memorandum, Evidence/Property Custody Document, and printed copy of e-mail from CD rom was placed in a 1A envelope.



Investigation on 09/02/2008 at Manassas, VA

[REDACTED] 824 [REDACTED] 302

File # 279A-WF-222936-BEI - 390

Date dictated 09/03/2008

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b7C

by SA [REDACTED]

Message0001

Subject: Travel Voucher Received (8722)

From: dfas-intravelpaysvcs-ako@dfas.mil

Date: 4/28/2003 6:39:23 PM

To: bruce.ivins@us.army.mil

Message Body

Your voucher for Travel order number 077190 has been received.
You can expect payment within 8 business days after receipt.

This message is a system generated auto reply indicating your voucher has
been received or processed.

If you have a question concerning this notification please contact your
Travel Office at:

DFAS Columbus 800-756-4571
DFAS Indianapolis 888-332-7366
DFAS Lawton-Fort Sill 800-891-1292
DFAS Orlando 800-950-9784
DFAS Rock Island 888-332-7742
DFAS Rome 800-447-1150
DFAS San Antonio 866-296-1166
DFAS St Louis 877-303-4337
Def Agcy Tvl Div 877-952-9392

For military PCS claims contact your servicing military pay office.

Thank You

Outlook Header Information

Conversation Topic: Travel Voucher Received (8722)
Sender Name: dfas-intravelpaysvcs-ako@dfas.mil
Received By: Mail Team
Delivery Time: 4/28/2003 6:39:23 PM
Creation Time: 8/20/2008 4:27:09 PM
Modification Time: 8/20/2008 4:31:07 PM
Submit Time: 4/28/2003 6:39:16 PM
Flags: 1 = Read
Size: 5648

Standard Header Information

Return-path: <dfas-intravelpaysvcs-ako@dfas.mil>
Received: from akomta4 ([10.234.26.14])

by akomail1.us.army.mil (iPlanet Messaging Server 5.2 HotFix 1.12 (built Feb 13 2003)) with ESMTP id <0HE200JVRS9NC1@akomail1.us.army.mil> for
bruce.ivins@ims-ms-daemon; Mon, 28 Apr 2003 18:39:23 -0400 (EDT)
Received: from akomta2 (akomta4 [10.234.26.14])
by akomta4.us.army.mil (iPlanet Messaging Server 5.2 HotFix 1.12 (built Feb 13 2003)) with ESMTP id <0HE200D38S9M6Z@akomta4.us.army.mil> for
bruce.ivins@us.army.mil (ORCPT bruce.ivins@us.army.mil); Mon,
28 Apr 2003 18:39:23 -0400 (EDT)
Received: from ipa1.ri.disa.mil (ipa1.ri.disa.mil [160.137.64.100])
by akomta2.us.army.mil
(iPlanet Messaging Server 5.2 HotFix 1.10 (built Jan 23 2003))
with ESMTP id <0HE200M1KS9I0A@akomta2.us.army.mil> for
bruce.ivins@us.army.mil
(ORCPT bruce.ivins@us.army.mil); Mon, 28 Apr 2003 18:39:23 -0400 (EDT)
Received: from ipa1.ri.disa.mil (localhost [127.0.0.1])
by ipa1.ri.disa.mil (8.12.8/8.12.8) with ESMTP id h3SMdHde021556 for
<bruce.ivins@us.army.mil>; Mon, 28 Apr 2003 17:39:17 -0500 (CDT)
Received: (from mdfeapp7@localhost) by ipa1.ri.disa.mil (8.12.8/8.12.8/Submit)
id h3SMdGB1021039 for bruce.ivins@us.army.mil; Mon,
28 Apr 2003 17:39:16 -0500 (CDT)
Date: Mon, 28 Apr 2003 17:39:16 -0500 (CDT)
From: dfas-intravelpaysvcs-ako@dfas.mil
Subject: Travel Voucher Received (8722)
To: bruce.ivins@us.army.mil
Message-id: <200304282239.h3SMdGB1021039@ipa1.ri.disa.mil>
MIME-version: 1.0
Content-type: text/plain; charset=us-ascii
Content-transfer-encoding: 7bit
X-Authentication-warning: ipa1.ri.disa.mil: mdfeapp7 set sender to
dfas-intravelpaysvcs-ako@dfas.mil using -r
Original-recipient: rfc822;bruce.ivins@us.army.mil

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/2008

On July 18, 2008, [redacted] date of birth [redacted]
social security account number [redacted]
[redacted] was interviewed at the U.S. Court
House. [redacted] provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

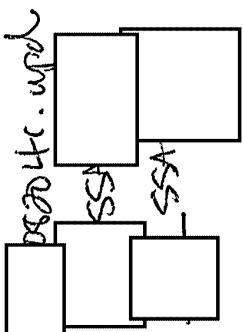
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[redacted]

Investigation on 07/18/2008 at Washington, DCFile # 279A-WF-222936-BEI - 391 Date dictated N/Aby SA [redacted]
SA [redacted]

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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

Case ID: 279A-WF-222936-BEI (Pending)-392
[redacted] (Pending)

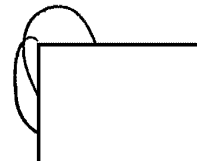
Contact Date: 05/24/2007

Type of Contact: e-Mail

Location: Washington, D.C.

Written by: SA [redacted]

Other(s) Present:



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Source Reporting:

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(Administratively, [redacted])

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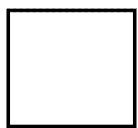
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[redacted]

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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

Case ID: 279A-WF-222936-BEI (Pending) - 393
[Redacted] (Pending)

Contact Date: 03/24/2007

Type of Contact: e-Mail

Location: Washington, D.C.

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



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Source Reporting:

[Redacted]

(Administratively, [Redacted])

[Redacted]

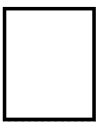
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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

Case ID: ~~279A-WF-222936-BEI~~ (Pending) ³⁹⁴
[redacted] (Pending)

Contact Date: 03/24/2007

Type of Contact: e-Mail

Location: Washington, D.C.

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

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Source Reporting:

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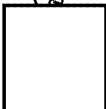
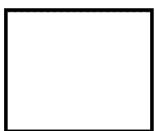
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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

Case ID: 279A-WF-222936-BEI (Pending) - 295
[redacted] (Pending)

Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

Written by: SA [redacted]

Other(s) Present:

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Source Reporting:

[redacted]

[redacted]

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[redacted]

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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

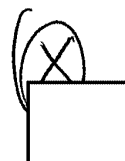
Case ID: ~~279A-WF-222936-BEI~~ (Pending) - 296
[redacted] (Pending)

Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

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



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Source Reporting:

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[redacted] can be located in the FD-340,
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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

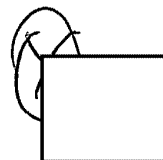
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Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

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



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Source Reporting:

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[Redacted]

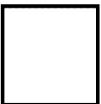
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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

Case ID: [279A-WF-222936-BEI (Pending)]-398
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Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

Written by: SA [redacted]

Other(s) Present:

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Source Reporting:

[redacted]

[redacted]

[redacted] can be located in the
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[redacted]

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Confidential Human Source (CHS) Reporting Document

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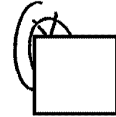
Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

Written by: SA [redacted]

Other(s) Present:



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Source Reporting:

[redacted]

[redacted]

[redacted] can be located in the
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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

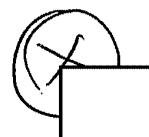
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Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

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



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Source Reporting:

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[redacted]

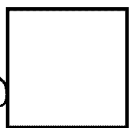
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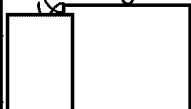
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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

Case ID: 279A-WF-222936-BEI (Pending) 40/
[redacted] (Pending)

Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

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



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Source Reporting:

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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

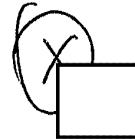
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Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

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



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Source Reporting:

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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

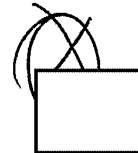
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Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

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



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Source Reporting:

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[Redacted]

[Redacted] can be located in the
FD-340, 1A subfile for the above file.

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Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/31/2008

Case ID: 279A-WF-222936-BEI (Pending) - 404
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Contact Date: 03/10/2007

Type of Contact: e-Mail

Location: Washington, D.C.

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Other(s) Present:

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Source Reporting:

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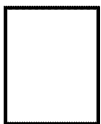
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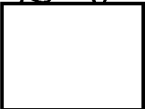
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