(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

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Precedence: PRIORITY **Date:** 04/17/2007

To: Criminal Investigative **Attn:** VCMOS, VC/EU
SSA [redacted]

From: Richmond
Squad 3
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mjs

Case ID #: 62D-RH-NEW (Pending)

Title: CHO, SEUNG, HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE;
MASS MURDER
DOMESTIC POLICE COOPERATION
OO:RH

Synopsis: Electronic Communication (EC) to request opening of a new 62D matter pursuant to a verbal and written request from Virginia Tech Police Chief Wendell Flinchum on 04/16/2007.

Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as Seung-Hui Cho via fingerprints. Initial investigation has determined that Cho committed suicide subsequent to the shooting rampage. In addition, investigation based on items found in a backpack believed to belong to the shooter further identified him as follows:

62D-RH-53485-1

To: Criminal Investigative From: Richmond
Re: 62D-RH-NEW, 04/17/2007

Seung-Hui Cho
SSN: 212-37-7551
DOB: 01/18/1984
VA Driver's License Number: T-60870006

Cho has been identified as a senior at Virginia Tech and has maintained a residence within the Virginia Tech dorm system. Two additional addresses have been associated with Cho:

Address 1 (tied to driver's license): [redacted]

Address 2 (on record with Virginia Tech): [redacted] phone number [redacted]

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Investigation conducted by the FBI on the evening of 04/16/2007, determined that the [redacted] address is the residence of Cho's [redacted] The address in [redacted] was determined to belong to [redacted] of Virginia Tech student [redacted] Further investigation determined that [redacted] actually resides at [redacted]. Investigation continues to determine if any link exists between Cho and the [redacted]

A joint investigation continues. The following agencies are participating in this investigation: Virginia Tech Police Department, the Blacksburg Police Department, the Montgomery County Sheriff's Department, the Virginia State Police (VSP), the Immigration and Naturalization Service (INS), the Drug Enforcement Administration (DEA), the Bureau of Alcohol Tobacco and Firearms (BATF), and the Federal Bureau of Investigation (FBI). The investigation to date has not determined any connection of this shooter to either any terrorist organization/group or any secondary co-conspirator(s). Preliminary investigation indicates that CHO is likely the single shooter in this matter. In addition, investigation has not determined any connection between these shootings and recent bomb threats received by Virginia Tech.

On 04/16/2007, Virginia Tech Police Chief Wendell Flinchum requested FBI assistance in this matter. Chief Wendell will also provide a formal written request for assistance.

On 04/17/2007, SSA [redacted] of the Richmond Division spoke with SSA [redacted] of the Violent Crimes and Major Offenders Section regarding this matter. SSA [redacted]

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concurred with Richmond opening this case as a 62D matter in support of the Virginia Tech Police Department.

It is requested that a new 62D matter be opened and assigned.

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/17/2007

To: Indianapolis

From: Richmond
Squad 3
Contact: SA [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mcs

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Case ID #: 62D-RH-53485

Title: CHO, SEUNG, HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE
MASS MURDER
DOMESTIC POLICE COOPERATION
OO:RH

Synopsis: To set lead to interview [redacted] regarding information he posted at www.chiefdelphi.com Internet website.

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Enclosure(s): Printed copy of [redacted] post at www.chiefdelphi.com.

Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as Seung-Hui Cho via fingerprints. Initial investigation has determined that Cho committed suicide subsequent to the shooting rampage.

On 04/16/2006 a person named [redacted] born [redacted] Driver's License [redacted], last known address [redacted]

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62D-RH-53485-2

A-11

[redacted] posted a message at www.chiefdelphi.com/forums/showthread.php?t=56901&page=2 stating b6 b7C

> RE: VA Tech Shooting - Thoughts Go out to 401/VT
> Just thought I'd let you know that somebody announced they were going to do it on 4chan [www.4chan.org] today. They posted it around 5:00 AM this morning.
>
> "ANONYMOUS 04/16/07 (MON) 4:49:27 No. 24618761
> hey /b/ i'm going to kill people at vtech today in the name of anonymous"
>
> Other things that have actually happened on 4chan (Just to say that some people on here are serious) include someone videotaping their own suicide and the origin of the national scare of bombing sports arenas were people on 4chan.

LEAD(s):

Set Lead 1: (Action)

INDIANAPOLIS

AT [redacted]

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Locate and interview [redacted] regarding the post on www.4chan.org. Determine when and where [redacted] found the post he refers to. Determine if [redacted] has a copy of the post on his computer. Contact SA [redacted] at [redacted] for an update on the situation prior to the interview.

♦♦

Scored 3 ringers at VCU!!

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[redacted] "Please tell me this leads to robot battles."

[redacted] "It does lead to kids building robots, and they do compete in the sport but we also teach the kids gracious proffesionalism, so while the robots are competing, they do it in a very, very gracious way."

Darn, I got into this for the battles!

Quote

Yesterday, 04:12 PM

#18

[redacted]
Registered User
FRC #0111 (WildStang)
Team Role: Mentor

Join Date: Feb 2003
Rookie Year: 2000
Location: Chicago suburbs
Posts: 23

Re: VA Tech Shooting - Thoughts Go Out to 401/VT

I am also a Virginia Tech alum.

Team 111 sends our thoughts and prayers for VT's students, faculty and families.

It is encouraging to hear that the members of Team 401 are safe.

[redacted]

Quote

Yesterday, 04:16 PM

#19

[redacted]
Registered User
FRC #1646 (Precision Guessworks)
Team Role: Electrical

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b7C

Join Date: Jul 2004
Rookie Year: 2003
Location: Kokomo, IN
Posts: 266

Re: VA Tech Shooting - Thoughts Go Out to 401/VT

Just thought I'd let you know that somebody announced they were going to do it on 4chan today. They posted it around 5:00 AM this morning.

>> Anonymous 04/16/07(Mon) 4:49:27 No.24618761

hey /b/ I'm going to kill people at vtech today in the name of anonymous

Other things that have actually happened on 4chan (just to say that some people on here are serious) include someone videotaping their own suicide and the origin of the national scare of bombing sports arenas were people on 4chan.

Last edited by [redacted] Yesterday at 04:21 PM.

Quote

Yesterday, 04:55 PM

#20

[redacted]
champs vcu 2006,finalist vcu 2007
FRC #1610 (bot)
Team Role: Mentor

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b7C

Join Date: Mar 2005
Rookie Year: 2005
Location: franklin
Posts: 100

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/17/2007

To: Washington Field

From: Richmond
Squad 3
Contact: SA [redacted]
SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted] mrs

Case ID #: 62D-RH-53485

Title: CHO, SEUNG, HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE
MASS MURDER
DOMESTIC POLICE COOPERATION
OO:RH

Synopsis: To set lead for WFO to interview [redacted] regarding his possible relationship with Cho Seung-Hui or any other residents of the dormitory.

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b7C

Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as Seung-Hui Cho via fingerprints. Initial investigation has determined that Cho committed suicide subsequent to the shooting rampage.

On 4/17/07, the VA Tech PD received an e-mail from a [redacted] which was forwarding an email he received from a [redacted]. Neither of these individuals are known to the PD. The email reads as follows: "Please forward to Police

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62D-RH-53485-3

investigating the shootings yesterday. Some [redacted] male, graduate student, he graduated Virginia Tech [redacted] His is [redacted] by the name of [redacted] is on Facebook [redacted] He also wrote something to the affect, [redacted] I am unable to send it to them myself. I have been following this story all day.

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[redacted] Resident Assistant at Harper Dorm (same dorm and floor where Cho Seung-Hui lived), provided information to Richmond SA [redacted] regarding [redacted] born [redacted] SSAN [redacted] dated [redacted] born [redacted] who lives in room [redacted] at Harper (just down the hall from Seung-Hui), for approximately a year. The relationship ended about two months ago. It ended "violently", meaning lots of screaming and yelling. [redacted] was located on 04/17/2006 at approximately 2:15 pm and she is fine.

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[redacted] logged onto www.facebook.com page for [redacted] (www.facebook.com/s.php?q=[redacted] and his facebook photo album (www.vt.facebook.com/[redacted], and showed SA [redacted] that on his site, he is shown at the [redacted] for a group set up in Facebook named "4th Floor West AJ". The first two pictures were of victims were killed in the shooting at the Ambler Johnson dormitory. Additionally, the site depicted the name [redacted] as a personal high school friend. There is no registered [redacted] student at Va Tech.

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[redacted] also runs a blog site located at www.[redacted].livejournal.com which also contains many pictures of [redacted] with firearms. His latest post indicates he [redacted]

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According to Autotrack, [redacted] last known address is [redacted] however that may be [redacted] address. There was a business card on [redacted] door that indicates [redacted], Virginia, telephone number [redacted]

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LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT [redacted]

Locate and interview [redacted] regarding his possible relationship with Cho Seung-Hui or any other residents of the dormitory. b6 b7C

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/17/2007

To: Washington Field **Attn:** SSA [redacted]
Baltimore **Attn:** SSRA [redacted]

From: Richmond
Squad 3
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] gwh

Case ID #: 62D-RH-53485-4 (Pending)

Title: CHO, SEUNG, HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE
MASS MURDER
DOMESTIC POLICE COOPERATION
OO:RH

Synopsis: To set lead to conduct logical investigations including interviews at [redacted] and [redacted].

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Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as Seung-Hui Cho via fingerprints. Initial investigation has determined that Cho committed suicide subsequent to the shooting rampage. In addition, investigation based on items found in a backpack believed to belong to the shooter further identified him as follows:

Hui

To: Washington Field From: Richmond
Re: 62D-RH-53485, 04/17/2007

Seung-Hui Cho
SSN: 212-37-7551
DOB: 01/18/1984
VA Driver's License Number: T-60870006

Cho has been identified as a senior at Virginia Tech and has maintained residence within the Virginia Tech dorm system. Investigation has determined two additional addresses associated with Cho. Virginia Tech records list an address of [redacted] Investigation has also determined that Cho purchased a Glock 19 from [redacted] Virginia Firearms Dealer [redacted] on March 13, 2007. The address associated with the Virginia gun registration is [redacted]

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LEAD(s):

Set Lead 1: (Action)

BALTIMORE

AT [redacted]

To verify residence at [redacted] and conduct logical investigation including interviews to determine affiliation of the subject Cho with that residence.

Set Lead 2: (Action)

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WASHINGTON FIELD

AT [redacted]

To verify residence at [redacted] and conduct logical investigation including interviews to determine affiliation of the subject Cho with that residence.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/18/2007

To: Richmond

From: Richmond
Squad 3
Contact: SA [redacted]

Approved By: [redacted] MB

b6
b7C

Drafted By: [redacted] gwh

Case ID #: 62D-RH-53485-5 (Pending)

Title: CHANGED
CHO SEUNG-HUI (DECEASED)
VIRGINIA POLYTECHNIC INSTITUTE
MASS MURDER
DOMESTIC POLICE COOPERATION
OO:RH

Synopsis: To update title of case 62D-RH-53485.

Previous Title: Title marked "Changed" to reflect CHO SEUNG-HUI (DECEASED). Title previously carried as "CHO, SEUNG, HUI (DECEASED); VIRGINIA POLYTECHNIC INSTITUTE MASS MURDER DOMESTIC POLICE COOPERATION OO:RH."

Details: EC to reflect correct spelling of subject's name.

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62D-RH-53485-5

Title

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/18/2007

To: Washington **Attn:** SSA [redacted]
CR 2

From: Richmond
Squad 3
Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted] mjs

Case ID #: 62D-RH-53485-6 (Pending)

Title: CHO SEUNG-HUI (DECEASED)
VIRGINIA POLYTECHNIC INSTITUTE
MASS MURDER
DOMESTIC POLICE COOPERATION
OO:RH

Synopsis: To set multiple leads for Washington Field Office (WFO) re above captioned matter.

Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as CHO SEUNG-HUI via fingerprints. Initial investigation has determined that CHO committed suicide subsequent to the shooting rampage. In addition, investigation based on items found in a backpack believed to belong to the shooter further identified him as follows:

CHO SEUNG-HUI
SSN: 212-37-7551

WFO

DOB: 01/18/1984
VA Driver's License Number: T-60870006

For information of the receiving office who resides at telephonically contacted the Richmond Division and requested to speak with an Agent regarding his knowledge of captioned subject. advised that he is a graduate of Virginia Tech and stated that he had been in an English class with the subject in 2006. is in possession of copies of plays written by CHO as a class English project. advised that he would like to be interviewed regarding information which he has which may be beneficial to investigators in this investigation. provided his cellular telephone number as his primary point of contact. b6 b7C

On 04/18/2007, investigators for the Virginia State Police (VSP) requested that the FBI re-contact subject CHO's at their residence to obtain handwriting exemplars from each as well as handwriting samples of any type which were produced by the subject. The VSP requested that the FBI obtain as many samples as possible of the subject's handwriting. b6 b7C

On 04/18/2007, a Forthwith Subpoena was issued by the United States District Court for the Western District of Virginia. It is requested that WFO serve this subpoena on the Custodian of Records for the Center For Multi Cultural Counseling 6563 Edsall Road Springfield, Virginia 22151. (This subpoena was forwarded to SSA under separate cover.) b6 b7C

On 04/18/2007, telephone number cellular telephone number contacted the Command Post (CP) at Virginia Tech. advised that an individual named is renting a basement apartment in the same building where he resides. advised that has exhibited strange behavior over the last two days. is not aware whether is related in anyway to the subject of this investigation. advised that his residence is located at identified his landlord as whose telephone number is b6 b7C

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT [redacted]

Will interview [redacted] regarding his knowledge of and interactions with subject CHO while both were students at Virginia Tech. [redacted] may be contacted via his cellular telephone [redacted]

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Set Lead 2: (Action)

WASHINGTON FIELD

AT [redacted]

Will obtain handwriting exemplars from subject CHO's [redacted] as well as handwriting samples of any type which were produced by the subject.

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Set Lead 3: (Action)

WASHINGTON FIELD

AT SPRINGFIELD, VA

Will serve the Forthwith Subpoena issued by the United States District Court for the Western District of Virginia on 04/18/2007 on the Custodian of Records for the Center For Multi Cultural Counseling 6563 Edsall Road Springfield, Virginia 22151. (This subpoena was forwarded to SSA [redacted] under separte cover.)

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Set Lead 4: (Action)

WASHINGTON FIELD

AT [redacted]

Will interview [redacted] and conduct other logical investigation to determine if any relationship exists between [redacted] and the subject of this investigation.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/18/2007

To: Director's Office **Attn:** SC Michael Kortan
OPA

New York **Attn:** SAC David A. Cardona,
SSA [redacted]

From: Richmond
Squad 3
Contact: SSA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] mjs

Case ID #: 62D-RH-53485-7 (Pending)

Title: CHO SEUNG-HUI (DECEASED)
VIRGINIA POLYTECHNIC INSTITUTE
MASS MURDER
DOMESTIC POLICE COOPERATION
OO:RH

Synopsis: To set leads for the Office of Public Affairs (OPA) and the New York Division re above captioned matter.

Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as CHO SEUNG-HUI via fingerprints. Initial investigation has determined that CHO committed suicide subsequent to the shooting rampage. In addition, investigation based on items found in a backpack believed to belong to the shooter further identified him as follows:

NYEC

CHO SEUNG-HUI
SSN: 212-37-7551
DOB: 01/18/1984
VA Driver's License Number: T-60870006

For information of the receiving office the FBI was notified by NBC News in New York, New York that NBC was in receipt of a Express Mail package which bore the return address [redacted]. Officials at NBC advised that they determined via the Express Mail sticker on this package that it was mailed from Blacksburg, Virginia at 9:01 am on 04/16/2007 by a Postal Clerk using the intials "SM" or "SB". NBC officials further advised that this package was opened by NBC personnel who discovered that the package contained a copy of a seven page "manifesto" believed to have been generated by subject CHO. In addition this package was described as containing several photographs of CHO holding an assortment of what was described as long guns.

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Investigation by Richmond Division has identified the Postal Clerk in Blacksburg, Virginia who processed this package. this clerk's initials were determined to be "SB". The clerk recalled observing subject CHO in his/her line in the Post Office in Blacksburg, Virginia on 04/16/2007 at approximately 9:00 am. the clerk recalled that CHO only mailed one Express Mail package.

FBI Richmond believes that the "manifesto" found in the package mailed to NBC may in fact be a copy of a seven page document recovered in CHO's dorm room at Virginia Tech on 04/17/2007 during the execution of a search warrant. It should also be noted that mailing of the package in question occurred during a period of time between the two shooting incidents which took place on the campus of Virginia Tech on 4/16/2007.

NBC New York has agreed to release the package and its contents to the FBI. It is requested that the receiving office coordinate this transfer via the FBI's point of contact with NBC News, OPA Section Chief (SC) Michael Kortan (202) 324-5035.

LEAD(s):

Set Lead 1: (Action)

DIRECTOR'S OFFICE

AT OPA, DC

Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Will coordinate with OPA SC Kortan to establish point of contact at NBC New York for the purpose of recovering the package and contents believed to have been Express Mailed to NBC New York by subject CHO.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/19/2007

To: Richmond **Attn:** Roanoke RA
SSRA [redacted]

From: New York
C-19/JTF1
Contact: SA [redacted]

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Approved By: [redacted] MJF/JR

Drafted By: [redacted]

Case ID #: ~~62D~~ 306-RH-53485-8 (Pending)

Title: SEUNGHUI, CHO;
VIRGINIA POLYTECHNIC INSTITUTE;
MASS MURDER;
DOMESTIC POLICE COOPERATION;

Synopsis: Forward evidence obtained by the New York Division to the Richmond Division(Roanoke RA).

Enclosure(s): One(1) USPS Express Mail envelope containing one(1) CD and twenty-eight(28) pieces of paper containing text/photographs.

Details: On April 18, 2007, [redacted] NBC Universal, 30 Rockefeller Center, New York, New York, telephone [redacted] provided Special Agent [redacted] Federal Bureau of Investigation(FBI) and Detective [redacted] New York Police Department(NYPD), a USPS Express Mail envelope which contained one(1) CD and twenty-eight(28) pieces of paper containing text/photographs. The USPS Express Mail package was received by NBC Universal at approximately 11:15AM on April 18, 2007.

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[redacted] advised that U.S. Postal Letter Carrier [redacted] 42nd Street/Times Square Station provided the envelope on April 18, 2007 to [redacted] Repo Graphics/Mail Distribution, NBC Universal, 30 Rockefeller Plaza, New York, New York. [redacted] then provided the envelope to NBC Universal security.

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To: Richmond From: New York
Re: 62D-RH-53485, 04/19/2007

The USPS Express Mail envelope that was received by NBC Universal on Wednesday April 18, 2007 contained the following shipping information:

[redacted] b6 b7C

The package was addressed to the following:

NBC
30 Rockefeller Ave
New York, NY 101102

The envelope was postmarked Blacksburg, Virginia on April 16, 2007.

The USPS Envelope was transported from NBC Universal and provided to the New York Division Evidence Control Unit.

To: Richmond From: New York
Re: 62D-RH-53485, 04/19/2007

LEAD(s):

Set Lead 1: (Info)

RICHMOND

AT ROANOKE, RA

Read and clear.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/19/2007

To: Criminal Investigative **Attn:** UC [redacted]
SSA [redacted]
NVCU

CIRG **Attn:** UC [redacted]
OGC **Attn:** [redacted]

From: Richmond
Squad 3
Contact: SSA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted] :mjs

Case ID #: 306-RH-53485 (Pending)- 9

Title: CHO SEUNG-HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY
SERIAL KILLINGS (MULTIPLE VICTIMS)
OO:RH

Synopsis: Electronic Communication (EC) to request CID authority to reclassify a 62D matter to a 306 matter pursuant to a verbal and written request from Virginia Tech Police Chief Wendell Flinchum on 04/16/2007.

Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as Seung-Hui Cho via fingerprints. Initial investigation has determined that Cho committed suicide subsequent to the shooting rampage. In

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Reclassified per SSA [redacted] 4/19/07 LF.

NVCU provided verbal authority to open 306 matter to SSA [redacted] written approval on way. HuiEC 4/19/07

addition, investigation based on items found in a backpack believed to belong to the shooter further identified him as follows:

Seung-Hui Cho
SSN: 212-37-7551
DOB: 01/18/1984
VA Driver's License Number: T-60870006

Cho has been identified as a senior at Virginia Tech and has maintained a residence within the Virginia Tech dorm system. Two additional addresses have been associated with Cho:

Address 1 (tied to driver's license): [redacted]

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b7C

Address 2 (on record with Virginia Tech): [redacted] phone number [redacted]

Investigation conducted by the FBI on the evening of 04/16/2007, determined that the [redacted] address is the residence of Cho's [redacted] The address in [redacted] was determined to belong to [redacted] the parents of Virginia Tech student [redacted] Further investigation determined that [redacted] actually resides at [redacted] Investigation continues to determine if any link exists between Cho and the [redacted]

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On 04/16/2007, Virginia Tech Police Chief Wendell Flinchum requested FBI assistance in this matter. Chief Wendell will also provide a formal written request for assistance.

On 04/17/2007, SSA [redacted] of the Richmond Division spoke with SSA [redacted] of the Violent Crimes and Major Offenders Section regarding this matter. SSA [redacted] concurred with Richmond opening this case as a 62D matter in support of the Virginia Tech Police Department. Richmond subsequently opened a domestic police cooperation matter (62D-RH-53485) pursuant to the aforementioned request of the Virginia Tech Police Department.

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The following agencies are participating in this investigation: Virginia Tech Police Department, the Blacksburg Police Department, the Montgomery County Sheriff's Department, the Virginia State Police (VSP), the Immigration and Naturalization Service (INS), the Drug Enforcement Administration (DEA), the Bureau of Alcohol Tobacco and Firearms (BATF), and the

Federal Bureau of Investigation (FBI). The investigation to date has not determined any connection of this shooter to either any terrorist organization/group or any secondary co-conspirator(s). Preliminary investigation indicates that CHO is likely the single shooter in this matter. In addition, investigation has not determined any connection between these shootings and recent bomb threats received by Virginia Tech.

A multi-agency joint investigation continues; however, the Richmond Division's assistance in this matter has expanded to exceed the scope of activities permitted under the 62D classification.

On 04/18/2007, SSA [redacted] of the Richmond Division discussed with UC [redacted] of the NVCU the need to reclassify this matter to accommodate the expanded role of the FBI in this investigation. On 04/19/2007, UC [redacted] advised that CID, NCAVC, and OGC concur with Richmond's request to open a 306 matter.

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It is requested that this investigation be reclassified to a 306 matter.

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

VCMOS will provide Richmond concurrence to initiate requested 306 investigation.

Set Lead 2: (Action)

CIRG

AT QUANTICO, VIRGINIA

BAU 2 read and clear.

Set Lead 3: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

Read and clear.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/19/2007

To: Criminal Investigative **Attn:** [redacted]
Office for Victim Assistance

Washington Field **Attn:** SSA [redacted]
SA [redacted]
CR2

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From: Richmond
Squad 3
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mjs

Case ID #: 306-RH-53485-ID (Pending)

Title: CHO SEUNG-HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY
SERIAL KILLINGS (MULTIPLE VICTIMS)
OO:RH

Synopsis: To set leads for the Washington Field Office (WFO) in above captioned matter.

Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as CHO SEUNG-HUI via fingerprints. Initial investigation has determined that CHO committed suicide subsequent to the shooting rampage. In addition, investigation based on items found in a backpack believed to belong to the shooter further identified him as follows:

CHO SEUNG-HUI
SSN: 212-37-7551
DOB: 01/18/1984
VA Driver's License Number: T-60870006

For information of the receiving office subject CHO's [redacted] has received numerous [redacted] following the recent media coverage regarding [redacted] in the Virginia Tech murders. The Office for Victim Assistance, CID, FBIHQ has requested that WFO coordinate with them to facilitate appropriate assistance for CHO'S [redacted]

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The Command Post at Virginia Tech was contacted by [redacted] who requested to speak face to face with an Agent regarding her knowledge of CHO. [redacted] advised that she notified the Virginia Tech Police that she had filed a restraining order on CHO in 2006 [redacted] provided her cellular telephone number [redacted] as her primary point of contact. [redacted] alternate point of contact is [redacted] home telephone number is [redacted] did not provide an address but advised that they reside in [redacted]

To: Criminal Investigative From: Richmond
Re: 306-RH-53485, 04/19/2007

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

WASHINGTON FIELD

AT [redacted]

Will coordinate with the Office for Victim Assistance, CID, FBIHQ to facilitate appropriate assistance for CHO'S [redacted]

Set Lead 3: (Action)

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WASHINGTON FIELD

AT [redacted]

Will contact [redacted] via telephone [redacted] to set up an interview to determine [redacted] knowledge regarding CHO.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/19/2007

To: Washington Field **Attn:** SSA [redacted]
SA [redacted]
CR2

Norfolk **Attn:** SSA [redacted]

From: Richmond
Squad 3
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] gwh

Case ID #: 306-RH-53485 (Pending)

Title: CHO SEUNG-HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY
SERIAL KILLINGS (MULTIPLE VICTIMS)
OO:RH

Synopsis: To set leads for the Washington Field Office (WFO) and Norfolk in above captioned matter.

Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as CHO SEUNG-HUI via fingerprints. Initial investigation has determined that CHO committed suicide subsequent to the shooting rampage. In addition, investigation based on items found in a backpack believed to belong to the shooter further identified him as follows:

wfo lead

CHO SEUNG-HUI
SSN: 212-37-7551
DOB: 01/18/1984
VA Driver's License Number: T-60870006

[redacted] mobile telephone number [redacted] advised that he attended high school and middle school with CHO in Fairfax, Virginia. At Stone Middle School, a few weeks after the Columbine Shootings, CHO was suspended for three weeks for making a "hit list" with students' names. [redacted] recalls CHO being picked on in Civics class before making the list.

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LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT FAIRFAX

Conduct logical investigation including interviews at Stone Middle School regarding CHO's enrollment and the aforementioned "hit list."

Set Lead 2: (Action)

NORFOLK

AT [redacted]

Locate [redacted] and conduct interview of [redacted] regarding his relationship with CHO.

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IC3 Complaint

Complaint ID: I0704170342468122
Date: 04/17/2007 03:42:46

Your Personal Information

*** First Name:**
Middle Name:
*** Last Name:**
Business Name: none
*** Age:** 20 - 29
*** Gender:** M
*** Address:**
Address (continued):
Suite/Apt./Mail Stop:
*** City:**
Do you live within the city limits?: ◉ Yes ○ No
County:
State:
*** Country:** United States
*** Zip Code / Route:**
*** Phone Number:**
*** E-mail Address:**

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Name of your local police or sheriff's office:
Pasadena Police Department

Is the complaint you are filing related to the Internet or an online service?
◉ Yes ○ No

Do you have pertinent documents in paper form?
○ Yes ◉ No

Information about the Individual/Business that victimized you

Business Name:
First Name:

306-RH-53485 - 12

b6
b7C

Middle Name:
Last Name:
Gender: M
Address:
Address (continued):
Suite/Apt./Mail Stop:
City:
State: Virginia
Country:
Zip Code / Route:
Phone Number:
E-mail Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

***Please specify the total dollar amount of your loss from this incident:**
$ 0 (US Dollars)

Please indicate the means of payment (select all that apply)
☐ Cash
☐ Cashier's Check
☐ Check/Debit Card
☐ Credit Card
☐ Money Order
☐ Wire Transfer
☑ Other (Specify Other) grievance

Did you use a third party online payment service such as PayPal, BidPay, Escrow?
○ Yes ◉ No

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Description of the Incident

***Describe in your own words how you have been victimized.**
Be specific. Include date(s) of transaction(s), a description of any items that were not delivered or were counterfeited, any transaction numbers (from Ebay, Western Union, PayPal, etc.), and any other pertinent information that helps to explain how you were victimized. Also if you received anything by U.S. Mail, FedEx, or UPS, specifically describe the envelope, by the date, time, city and zip code shown on the stamp cancellation postmark.

i was witness to an association of students with virginia tech on their mind who commited masacures the following morning

Please indicate any medium used by the individual/business in the course of the incident.
- ☐ Bulletin board
- ☑ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
Chat room

Was this initial means of contact unsolicited/uninvited?
◉ Yes ○ No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
no prior relationship

Did you conduct any research on the individual/business prior to the incident?
○ Yes ◉ No

How much time has passed since you determined you were victimized?
Less than 1 week

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Contact Information

Are there witnesses or other victims to this crime?
I was in paganism chat five on yahoo chat client service... and I was incontact with a man who was from virginia tech ... this was within the last week ... when i entered paganism chat five people were talking about guns ... I noticed some precursers to a violent act... there are people in paganism five as of 12:34 am. that knew students of virginia tech ... i asked if he had a plan ... he denied it ... in future i will be more responcive and cautious to report such incedents when i notive precursers ... maybe you can use his chat user name to trace his internet activities ... the ip addresses on yahoo are recorded ... hopefully there is a chat log. ty... i wish not to be contacted this is all i know.

Have you reported this crime to any law enforcement or government agencies?
- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☑ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).
yahoo.com paganism chat room five ... todays sate is 4-17-2007 12 :37 am. the chat was within two days if even last night ... or early this morning around this time ... i don't have any other numbers to inform .

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From: [redacted]
Sent: Tuesday, April 17, 2007 2:15 PM
To: [redacted]
Cc: [redacted]
Subject: VA Tech Complaint

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Attachments: VA Tech 1.mht

[redacted] Per our phone conversation, I have one complaint from someone talking about guns over the last few days in a yahoo chat room. Not sure anything is here but please pass on to the VA Tech investigators. If we receive anything else, I will pass it on to you. Thanks [redacted] Supervisory Internet Crime SpecialistFBI - Cyber - Internet Crime Complaint Center (IC3 [redacted]

306-RH-53485 - 13

IC3 Complaint

Complaint ID: I0704172243107032
Date: 04/17/2007 22:43:10

Your Personal Information

*** First Name:**
Middle Name:
*** Last Name:**
Business Name:
*** Age:** 20 - 29
*** Gender:** F
*** Address:**
Address (continued):
Suite/Apt./Mail Stop:
*** City:**
Do you live within the city limits?: ◉ Yes ○ No
County:
State:
*** Country:** United States
*** Zip Code / Route:**
*** Phone Number:**
*** E-mail Address:**

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Name of your local police or sheriff's office:
[no response provided]

Is the complaint you are filing related to the Internet or an online service?
◉ Yes ○ No

Do you have pertinent documents in paper form?
○ Yes ◉ No

Information about the Individual/Business that victimized you

Business Name:
First Name:

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Middle Name:
Last Name:
Gender: U
Address:
Address (continued):
Suite/Apt./Mail Stop:
City:
State:
Country:
Zip Code / Route:
Phone Number:
E-mail Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

***Please specify the total dollar amount of your loss from this incident:**
$ 0 (US Dollars)

Please indicate the means of payment (select all that apply)
☐ Cash
☐ Cashier's Check
☐ Check/Debit Card
☐ Credit Card
☐ Money Order
☐ Wire Transfer
☐ Other (Specify Other)

Did you use a third party online payment service such as PayPal, BidPay, Escrow?
○ Yes ○ No

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Description of the Incident

***Describe in your own words how you have been victimized.**
Be specific. Include date(s) of transaction(s), a description of any items that were not delivered or were counterfeited, any transaction numbers (from Ebay, Western Union, PayPal, etc.), and any other pertinent information that helps to explain how you were victimized. Also if you received anything by U.S. Mail, FedEx, or UPS, specifically describe the envelope, by the date, time, city and zip code shown on the stamp cancellation postmark.

The following story was posted on this website. I don't know that it's true but I thought it should be reported.

http://thestoriesyoucannottell.blogspot.com/

"I was in his playwriting class last fall. I was always a quiet guy myself, not really making too many friends during my years at Virginia Tech. On a couple of occasions, we'd end up sitting close to each other. I had always thought that Cho was a little "off" but since I was strange in my own right, I didn't think too much of it. People like Cho and I never seem to make friends easily and the fact that we were both loners of sorts made me pay a little more attention to him that usual.

Just before Christmas I passed by Seung Cho while he was walking around the Drill Field, a little more sad-looking than usual. I offered him a cigarette which he refused with a wave of his hand. I then tried to talk to him about one of the plays we had recently reviewed in class and he finally started talking a little. We talked about the plot and the characters when suddenly Cho asked me what others had thought about his "Richard McBeef" story.

It was then that I told Seung Cho that some of the others in the class were a little concerned with his writing. Seung seemed to get a kick out of that because he suddenly had a smile where only a grin existed before. I told him that some people were talking about him before class, talking about he was a little strange acting and with this play of his, some other students joked about him being a charter member of the trenchcoat mafia. Cho wondered what that was, so I told him about the whole Littleton, Colorado school shooting. He seemed intrigued by my words. We talked a little more about "sticking it to the man" and how good it feels to break things sometimes. I used to steal cars and smash

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them into buildings, Seung mentioned he liked to hurt things. I didn't ask anymore questions.

After that day I thought differently about Seung-Hui Cho. I thought I might read about him in the paper one day, and not for any good reason.

And then it happened. All over the news. School shooting at Virginia Tech. My first thoughts when my mother called and asked me if I was okay was, " I wonder if it was Cho?!" After getting off the phone with my mom, I smiled a little knowing that Cho had gotten what he wanted. Revenge.

Cho Seung-Hui has gone and done what many of us "loners" only wish we had the courage do to. I too have often thought of taking my anger out on innocents, but unlike Seung Cho, I just don't have the courage to pull the trigger. He did.

I feel bad for the victims, but not too much. Perhaps people will start paying closer attention to us loners before we end up making ourselves popular, for all the wrong reasons!"

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☑ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.
Website

Was this initial means of contact unsolicited/uninvited?
○ Yes ○ No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
no prior relationship

Did you conduct any research on the individual/business prior to the incident?
○ Yes ◉ No

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How much time has passed since you determined you were victimized?
Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?
[no response provided]

Have you reported this crime to any law enforcement or government agencies?
☐ Better Business Bureau
☐ Consumer protection agency
☐ Individual/business that victimized you
☐ Police/other law enforcement
☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).
[no response provided]

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From: [redacted]
Sent: Wednesday, April 18, 2007 11:40 AM
To: [redacted]
Subject: Cho Seung-hui

Attachments: Cho Seung-Hui 1.mht

[redacted] Please pass the attached IC3 Complaint to the appropriate LEA on the Cho Seung-hui case. Brief Description: A young lady filed this at the IC3 site. She came across a story posted at http://thestroiesyoucannottell.blogspot.com. The person writing says he is a loner like Cho and new Cho. He talked to him quit a bit. He first thought when it happened that it was Cho. He would talk to Cho about his writings and Cho wanted to know what he and others thought. This person told Cho that students joked that he was a charter member of the trench coat mafia. This person than said he told Cho about Littleton, Colorado school shooting and Cho seemed intrigued by his words. As a loner, this person says he wished he had the courage to do what Cho did but he would not be able to pull the trigger. He says "he feels bad for the victims, but not to much. Perhaps people will start paying closer attention to us loners before we end up making ourselves popular for the wrong reason." See attached IC3 Complaint for further information. I went to the website listed above, but it is not currently up. Any questions, let me know. [redacted]
[redacted] Supervisory Internet Crime SpecialistFBI - Cyber - Internet Crime Complaint Center (IC3 [redacted]

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306-RH-53485 15

IC3 Complaint

Complaint ID: I0704191801090931
Date: 04/19/2007 18:01:09

Your Personal Information

*** First Name:**
Middle Name:
*** Last Name:**
Business Name: TVWeek
*** Age:** 30 - 39
*** Gender:** M
*** Address:**
Address (continued):
Suite/Apt./Mail Stop:
*** City:**
Do you live within the city limits?: ◉ Yes ○ No
County:
State:
*** Country:** United States
*** Zip Code / Route:**
*** Phone Number:**
*** E-mail Address:**

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Name of your local police or sheriff's office:
[no response provided]

Is the complaint you are filing related to the Internet or an online service?
◉ Yes ○ No

Do you have pertinent documents in paper form?
○ Yes ◉ No

Information about the Individual/Business that victimized you

Business Name:
First Name:

306-RH-53485-16

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Middle Name:
Last Name:
Gender: U
Address:
Address (continued):
Suite/Apt./Mail Stop:
City:
State:
Country:
Zip Code / Route:
Phone Number:
E-mail Address:

Other Identifiers

Web Site:
IP Address:
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

***Please specify the total dollar amount of your loss from this incident:**
$ 0 (US Dollars)

Please indicate the means of payment (select all that apply)
☐ Cash
☐ Cashier's Check
☐ Check/Debit Card
☐ Credit Card
☐ Money Order
☐ Wire Transfer
☐ Other (Specify Other)

Did you use a third party online payment service such as PayPal, BidPay, Escrow?
○ Yes ○ No

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b7C

Description of the Incident

***Describe in your own words how you have been victimized.**
Be specific. Include date(s) of transaction(s), a description of any items that were not delivered or were counterfeited, any transaction numbers (from Ebay, Western Union, PayPal, etc.), and any other pertinent information that helps to explain how you were victimized. Also if you received anything by U.S. Mail, FedEx, or UPS, specifically describe the envelope, by the date, time, city and zip code shown on the stamp cancellation postmark.

http://blogs.tvweek.com/daisy-whitney/nbcnewscom-earns-thumbs-up/#comment-52803

Comment posted to a January blog posting. Comment claims a connection between Al Qaeda and the Virginia Tech massacre.

Pasted below is the comment and the WHOIS IP information. Would like to know if we can delete the comment or if we need to leave it up.

1.

Name: [redacted] | E-mail: [redacted] | IP: 65.241.54.150

We congratulate our brothers on their success in Virginia

We will take the fight against the infidel to the american continent at every opportunity

It will be easy, america is now too fat and corrupt to defend itself. You made us do this.
Death to the zionist elete on every campus

Al Quada
no longer sleep

Posted Apr 19, 2:06 PM | Edit Comment | Delete Comment Edit Post NBCnews.com Earns Thumbs Up | View Post

b6
b7C

Output from ARIN WHOIS

ARIN Home Page ARIN Site Map ARIN WHOIS Help Tutorial on Querying ARIN's WHOIS
Search for :
Search results for: 65.241.54.150

```
    MCI Communications Services, Inc. d/b/a Verizon Business UUNET65-2
(NET-65-240-0-0-1)
                                  65.240.0.0 - 65.253.255.255
    C&amp;amp;C Internet Cafe UU-65-241-54-128 (NET-65-241-54-128-1)
                                  65.241.54.128 - 65.241.54.255

    # ARIN WHOIS database, last updated 2007-04-18 19:10
    # Enter ? for additional hints on searching ARIN's WHOIS database.
```

If contact information is out of date or incorrect, please contact hostmaster@arin.net. Include all relevant information in your e-mail and ARIN will investigate the matter.

Please indicate any medium used by the individual/business in the course of the incident.
- [x] Bulletin board
- [ ] Chat room
- [ ] Email
- [ ] Fax
- [ ] In person
- [ ] Internet messaging
- [ ] Mail
- [ ] Newsgroup
- [ ] Telephone
- [ ] Web site
- [ ] Wire
- [ ] Other

Please indicate the initial means of contact with the individual/business that victimized you.
Bulletin board

Was this initial means of contact unsolicited/uninvited?
(•) Yes ( ) No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?
no prior relationship

Did you conduct any research on the individual/business prior to the incident?
( ) Yes (•) No

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How much time has passed since you determined you were victimized?
Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?
[no response provided]

Have you reported this crime to any law enforcement or government agencies?
☐ Better Business Bureau
☐ Consumer protection agency
☐ Individual/business that victimized you
☐ Police/other law enforcement
☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).
[no response provided]

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From: [redacted]
Sent: Friday, April 20, 2007 8:58 AM
To: [redacted]
Subject: Cho Seung-Hui

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b7C

Attachments: Cho Seung-Hui 2.mht

[redacted] Attached in another complaint IC3 received. Please pass as appropriate. Not sure of how accurate. Brief Description:Comment on blog claims a connection between Al Qaeda and VA Tech killings. [redacted] Supervisory Internet Crime SpecialistFBI - Cyber - Internet Crime Complaint Center (IC3) [redacted]

306-RH-53485 17

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/17/2007

On the below captioned date, at approximately 2015hrs, the undersigned(s) interviewed [redacted] and her husband [redacted] at there residence, [redacted] [redacted] After disclosing the identity of the interviewing agents and the nature of the interview, the [redacted] provided the following information regarding their son, [redacted] [redacted]

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The [redacted] advised that there son attends Virginia Tech University and is currently enrolled in a five year architecture program there. They were relieved to learn that he was not injured or near the shooting incident that occurred earlier that day on campus. [redacted] said his son called him around 0700hrs the morning of the incident to have him e-mail some photos for a project he was doing at school. Later that morning at approximately 1000hrs, [redacted] said [redacted] called him again to check on the status of the e-mail and advised him that he was all right and not near the events unfolding at the University. The [redacted] said that [redacted] said that all of his friends were accounted for and not involved or injured. [redacted] advised the [redacted] that through text messaging, phone calls and e-mails he was able to communicate with his friends.

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The [redacted] said that [redacted] currently lives off campus and provided the following contact information for him: cellular telephone number [redacted] address [redacted] [redacted] His current roommate is [redacted] [redacted] (phonetic). According to the [redacted] had lived on campus in an international dormitory his first year but did not like the living conditions. He spent significant time at some friends' apartment so he could get more sleep and have less distractions. When asked if they knew of any Asian students [redacted] may have been friends or acquainted with the [redacted] could not recall any. [redacted] said that although they had never met any or knew of any, it was possible he had some Asian acquaintances and/or friends as the dormitory he lived in housed numerous foreign students. The [redacted] were unaware of any issues between [redacted] and any Asian students or any other students for that matter. Their son never brought friends home from the University.

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Investigation on 04/16/07 at [redacted]

File # 306-RH-53485-18 Date dictated 04/17/07

SA [redacted]

by SA [redacted] SA [redacted] scr

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b7C

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

When asked if they knew if [redacted] had ever lost his driver's licence or other identity documents, they advised that they never knew of him losing such items. [redacted] did say, however, that as forgetful and disorganized as [redacted] could be at times, she would not have been surprised if he had lost such things. When asked if they had ever been victims of identity theft or had lost license and/or credit cards, [redacted] said she had lost her credit cards and driver's license years ago when they lived in St. Thomas, U.S.V.I. She said she never had any indication that the cards were used and none of their accounts had been tampered with as a result.

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The undesigned asked if the [redacted] had ever received mail addressed to someone other than themselves or family members. [redacted] said that she picks up the mail every day as she gets home from work before her husband. Consequently, she goes through it and shreds junk mail or items not addressed to them. Although she was not certain, she thought that she saw an envelope addressed to someone other than themselves several weeks earlier. When asked if it had an Asian name like "CHO" on it, she said she could not recall with any certainty but thought that it was an unusual name. It should be noted that [redacted] called SA [redacted] at his office the morning after this interview. She advised SA [redacted] that after the undersigned left their home, she and her husband went through their trash to see if they could find the letter for which she had a vague recollection. Although she and her husband did not find the letter, [redacted] advised that she was "ninety percent" sure that between one and two weeks ago, she received a "business size" envelope with the name "CHO" on it. She could not recall the address information or any other names on the envelope. [redacted] also advised SA [redacted] that her son [redacted] called her and [redacted] around 0115hrs, not long after investigators finished interviewing [redacted] She said she believed [redacted] was truthful during the interview and that she did not get a "parental vibe" from [redacted] regarding his knowledge or involvement in the shooting incident. She also asked if there was any information we could give her regarding this matter and if they needed a lawyer. SA [redacted] advised her that if he had information, he would not and could not share such information. With regard to the need for an attorney, SA [redacted] respectfully advised her that we are not in the advise business and if a lawyer were to call he would be referred to a CDC or government attorney. [redacted] added that she had provided SA [redacted] name to a local attorney.

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When asked if [redacted] owned any guns [redacted] said that he had a shot gun he kept at their residence. He advised that [redacted] in the past, used it to hunt birds. He did not have an interest in guns other than for bird hunting on rare occasions. They have never known him to own or possess any other guns. The [redacted] asked the undersigned if their son was in any trouble and what, if any thing, her [redacted] had to do with any guns. The undersigned advised her that [redacted] was not in any trouble but that there were numerous leads being covered regarding the shooting rampage at Virginia Tech, and that their address had come up. The [redacted] were advised that their address in [redacted] may have been used for the registration on a recovered gun. They were also told that the facts and circumstances surrounding the shooting were still evolving and the undersigned Agents were not privy to all of the details regarding the investigation.

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The undersigned Agents advised the [redacted] that they would be providing [redacted] contact information to law enforcement officials more directly involved in the shooting investigation. They were told that a law enforcement official would likely be contacting [redacted] this evening to resolve some of the questions surrounding the use of their address.

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SA [redacted] Immigration Customs and Enforcement (ICE), arrived during the interview and showed the [redacted] a black and white photograph copy of CHO SEUNG-HUI. The [redacted] were not provided CHO'S name or any identifying information. After examining the photograph the [redacted] advised that they had never seen the person before.

The [redacted] are described below through observation and interview:

Name: [redacted]
DOB:
Race/gender: white male
Hgt/wgt: approximately 5'11", 170lbs
Address: [redacted]
Telephone:

b6
b7C

Name: [redacted]
DOB:
Race/gender: white female
Hgt/wgt: approximately 5'6", 145lbs

Address: same as above
Telephone: same as above

Data base queries for [redacted] produced the following results:

DOB: [redacted]
Race/gender: white male
Hgt/wgt: approximately 5'11", 175lbs
SSN: [redacted]
Address:
Cellular:

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The [redacted] exchanged contact information with the interviewing agents, were amenable to future contact and agreed to provide any additional information they may acquire in the future.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/19/2007

To: Richmond **Attn:** ASAC Robert E. Gwaltney

Squad 3
SSA [redacted]

Roanoke RA
SSRA [redacted]

CIRG **Attn:** UC [redacted] NCAVC

General Counsel **Attn:** SSA [redacted]

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b7C

From: Criminal Investigative
National Violent Crimes Unit/Room 3999
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted] rcl

Case ID #: 306-RH-53485 (Pending) Serial 19.
306-IR-A5948 (Pending) Serial 91

Title: CHO, SEUNG, HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY
SERIAL KILLINGS (MULTIPLE VICTIMS)
OO:RH

Synopsis: To provide CID concurrence regarding opening of 306 matter.

Details: By EC dated 04/17/2000, FBIHQ, Criminal Investigative Division, Violent Crimes Major Offender Section (VCMOS), set forth approval and procedure requirements for the FBI Serial Killings classification. This EC also provided the details of Title 18, U.S.C., Section 540B which governs the FBI's investigation of serial killings. Specifically, Section 540B authorizes the FBI to investigate serial killings at the specific request of the head of the state or local law enforcement agency with existing investigative jurisdiction.

On 04/16/2007, Virginia Tech Police Chief Wendell Flinchum requested FBI assistance in the captioned serial killing investigation.

KEF/RAR

SSRA
SA

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After reviewing the facts and circumstances of the case provided by Richmond Division, CID, NCAVC, and OGC have concluded that the case presented meets the requirement to justify the FBI's involvement as outlined in Title 18, U.S.C., Section 540B. **Therefore, CID concurs in the opening of the new 306 matter.**

Regarding the investigative procedures under 306 matters, it should be noted that unlike the FBI's limited authority in domestic police cooperation (62D) matters, FBI investigations of serial killers under Section 540B are fully authorized federal investigations. Therefore, Agents may employ the full range of investigative resources and techniques in pursuit of these matters, except those requiring federal judicial or prosecutive authorization. For example, Agents can conduct physical surveillance, interview witnesses, use informants, conduct crime scene investigations, and process evidence during these investigations.

Agents conducting serial killer investigations cannot obtain most types of federal process, e.g., search warrants and federal grand jury subpoenas, because the investigations do not support federal criminal charges. Notwithstanding, local and state authorities and, if necessary, Agents, can work with state prosecutors to obtain state process in support of these investigations. In addition, Title 18, USC, Section 2516(2), authorizes state prosecutors to apply for orders for the interception of wire, oral, and electronic communications in support of murder investigations as long as the requested order conforms with state wiretap laws.

FBI investigations conducted under the authority granted in Section 540B strictly support state prosecutions for violations of state laws. Therefore, Agents investigating these matters must strictly observe the criminal procedures and laws of the state(s) where the investigation is being conducted to ensure the admissibility of evidence in the courts of that state. In particular, Agents must operate within the Constitutional limitations established by the state(s), which may exert greater restrictions on Agents than those imposed under federal law.

FBI Agents investigating serial killings under Section 540B will not supplant state and local authorities in these matters; rather, they will work with them cooperatively to solve the cases.

LEAD(s):

Set Lead 1: (Info)

CIRG

AT NCAVC

For Information.

Set Lead 2: (Info)

RICHMOND

AT RICHMOND, VIRGINIA

For Information.

Set Lead 3: (Info)

RICHMOND

AT ROANOKE, VIRGINIA

For Information.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 04/23/2007

To: Washington Field **Attn:** SSA [redacted]
CR-2
SSA [redacted]
CI-3

From: Richmond
Squad 7/ Roanoke RA
Contact: SA [redacted]

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b7C

Approved By: [redacted] KLF/TPB

Drafted By: [redacted] KLF/RaR

Case ID #: 306-RH-53485 (Pending)

Title: SEUNG-HUI CHO (DECEASED);
Virginia Tech
Serial Killings (Multiple Victims)

Synopsis: Richmond requests language services re CHO's cellular telephone voice mail messages.

Administrative: Reference telcalls to/from SSA [redacted] WFO and SA [redacted] Bristol RA, Richmond Division on 04/23/2007.

Enclosure(s): Enclosed under separate overnight mail cover is one compact disc containing approximately nine minutes of recorded cellular telephone message(s) retrieved from the cellular telephone provider to Deceased Subject SEUNG-HUI CHO. The overnight mail package is being sent to the attention of SSA [redacted]

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Details: Captioned joint investigation has resulted in the production of Deceased Subject SEUNG-HUI CHO's cellular telephone voice mail recordings. The Richmond Division is requesting both translation and transcription language services relative to the enclosed compact disc containing the recorded messages.

As has been widely reported, CHO was born in South Korea and the recordings are suspected to be in the Korean language.

Richmond requests that initial translation summary information be telephonically provided to Richmond Case Agent [redacted] cellular telephone number [redacted] If SA [redacted] cannot be reached, secondary contact is requested to be

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b7C

306-RH-53485-20

made to SA [redacted], cellular telephone [redacted]. b6
Richmond appreciates WFO's assistance in this matter. b7C

To: Washington Field From: Richmond
Re: 306-RH-53485, 04/23/2007

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Translation and transcription services are requested on the compact disc enclosed separately.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/17/2007

On April 17, 2007, an individual who has not agreed to testify, provided the following information to SA [redacted] b6 b7C

S. CHO, [redacted] purchased ammunition using his Paypal account.

Investigation on 04/17/2007 at San Jose, California (telephonically)

File # 306-RH-53485 SUB -21 [redacted] Date dictated

by SA [redacted]

b2 b6 b7C b7D

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.

306-RH-53485-21

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/19/2007

To: Richmond **Attn:** SSA [redacted]
Squad 3
SA [redacted]
Charlottesville RA

From: San Francisco
Squad 14G/San Jose Resident Agency
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:dm

Case ID #: 306-RH-53485-22 (Pending)

Title: CHO SEUNG-HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY
SERIAL KILLINGS (MULTIPLE VICTIMS)
OO:RH

Synopsis: To report source information pertaining to above captioned matter.

Administrative: Reference telcals and emails between SA [redacted] San Francisco division and SA [redacted], Richmond division, whereas the information from source was verbally disseminated.

b6
b7C

Enclosure(s): Enclosed for Richmond are the original and one copy of the source FD-302.

Details: On April 17, 2007, an individual who has not agreed to testify, provided information that S. CHO, [redacted] purchased ammunition using his Paypal account.

This information is being disseminated to Richmond division for whatever action deemed appropriate.

Richmond

306-RH-53485-22

LEAD(s):

Set Lead 1: (Discretionary)

RICHMOND

AT CHARLOTTSVILLE, VA

This information is being disseminated to Richmond for whatever action deemed appropriate.

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/20/2007

To: Richmond **Attn:** SSA [redacted]

Roanoke RA
SA [redacted]

From: Charlotte
Raleigh Resident Agency
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] rcs

Case ID #: 306-RH-53485-23 (Pending)

Title: CHO, SEUNG, HUI
VIRGINIA POLYTECHNIC INSTITUTE AND
STATE UNIVERSITY
SERIAL KILLINGS (MULTIPLE VICTIMS)
OO:RH

Synopsis: To pass information to Richmond Division for whatever action deemed appropriate.

Administrative: Reference telephone calls between SA [redacted] and SA [redacted], as well as, SSA [redacted] on 04/20/2007.

Enclosure(s): Enclosed for the Richmond file in a 1-A envelope:
1) A hard copy of the document titled The Way of Wu Ming
2) A CD containing the document in digital format
3) WHOIS search results for the IP address associated with the posting on www.lulu.com b6 b7C

Details: On 04/20/2007, [redacted] for LuLu Enterprises located at 860 Aviation Parkway, Suite 300, Morrisville, NC 27650, telephone number 919-447-3290, cellular telephone number [redacted] called to advise that someone posted a publication of poems on their website whose author was listed as Cho Seung-Hui.

LuLu Enterprises runs an online publishing website at www.lulu.com. On this website, individuals can create an account and then post publications. Those publications can then be accessed by others who can purchase the posted material. In this

case, the posting was titled The Way of Wu Ming: A Testament of Taoist Mischief, by Cho Seung-Hui.

The publication in question contains language that is written in the form of poetry. The posting was discovered by LuLu Enterprises employee [redacted] who is involved with Technical Support at LuLu Enterprises, advised that the email address associated the publication is [redacted] additionally determined that the account posting the material was created at 10:48 PM on 04/17/2007. The content was posted at 10:49 PM on 04/17/2007. The IP address associated with the account and posting was 24.119.247.197. A WHOIS search indicated that this IP address is associated with CABLE ONE located at 1314 N. Third Street, Phoenix, Arizona 85004 telephone number 1-877-692-2253.

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During a subsequent telephone call from [redacted] advised that the account associated with this posting has approximately 12 documents that have been posted since November 2005. The employees at LuLu Enterprises have been helpful and are open to being re-contacted.

To: Richmond From: Charlotte
Re: 306-RH-53485, 04/20/2007

LEAD(s):

Set Lead 1: (Discretionary)

RICHMOND

AT RICHMOND, VIRGINIA

For whatever action deemed appropriate.

♦♦

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

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____

Sender's Initials: mrs

Number of Pages: 3 (including cover sheet)

To: MSN Hotmail
Name of Office

Date: 04/19/2007

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Richmond
Name of Office

b6
b7C

Subject: Preservation Letter re
[redacted]

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: [redacted]

Brief Description of Communication Faxed: _____

WARNING

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

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1970 E. Parham Road,
Richmond, Virginia, 23228
804-261-1044

April 19, 2007

b6
b7C

MSN Hotmail
Attn: [redacted]
1065 La Avenida
SVC4/1120
Mountain View, CA 94043
VIA FACSIMILE [redacted]

RE: [redacted]

Dear [redacted]

We are in the process of securing a court order, search warrant, and or a subpoena for the production of records concerning MSN Hotmail email account [redacted] You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f), the following records in your custody or control, including records stored on backup media:

A. All stored electronic communications and other files controlled by user accounts associated with the e-mail address [redacted] and any other related accounts.

B. All connection logs and records of user activity for e-mail addresses [redacted] and any other related accounts:

1. Connection dates and times

2. Disconnect dates and times

3. Method of connection (e.g., telnet, ftp, http);

4. Data transfer volume;

5. Username associated with the connection;

6. Telephone caller identification records;

Preserve

7. Other connection information, such as the Internet Protocol address of the source of the connection;

8. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, and all other information related to that connection;

C. Any other records related to e-mail address [redacted] and any other related accounts, including, without limitation, correspondence, billing records, records of contact by any person or entity about e-mail address [redacted] or related accounts, and any other subscriber information. b6 b7C

You are requested to preserve for a period of 90 days the records described above currently in your possession. This request applies only retrospectively; it does not obligate you to capture and preserve new information that arises after the date of this request. Also, if compliance with this preservation request requires the termination or suspension of the user's account, please contact me before preserving the relevant information.

You also are requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. Any such disclosure could subject you to criminal liability for obstruction of justice.

Please call SA [redacted] at [redacted] if you have any questions. Thanks in advance for your cooperation.

Sincerely yours,

Charles J. Cunningham
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

Microsoft
Your potential. Our passion.™

msn Hotmail

MSN Custodian Of Records
Global Criminal Compliance
Response Team
MSN Security Operations
Phone: 425-722-1299
Fax: 650-693-7061

MSN Hotmail
1065 La Avenida, Building #4
Mountain View, CA 94043

To: FBI Richmond, VA

Attention: [redacted]
Fax number [redacted]
Phone number [redacted]

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b7C

Date: 4/19/2007

Number of Pages (Including Cover Sheet): 1

Comments:
MSN Hotmail, a division of Microsoft, received your preservation request on the following account(s): [redacted] MSN Hotmail preserved the data on 4/19/2007. The information will be preserved for 90 days from that date. See the following as appropriate.

If we do not receive an extension request by the end of 90 days from the date of the preservation, the preserved data will be destroyed. Also, please be aware that preservations are merely one-time snapshots of the account on the date the information is preserved. Preservations are not prospective snapshots made during the 90 day preservation period.

If you send a request to extend your preservation, please indicate that the request is an extension rather than a new preservation so that we may quickly identify the account you are preserving and to help insure your initial preservation is maintained. Moreover, please keep in mind that extensions only continue to preserve the original snapshot and are not new snapshots taken when the extension is granted.

Finally, when you submit process for MSN Hotmail to produce the preserved data, please indicate that you previously requested preservation of the data and on which dates, so that MSN Hotmail may retrieve all relevant stored data.

MSN Hotmail
The World's First Free Web-Based E-mail Service
120+ Million Users Strong

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

MW
25
306-RH-53485-

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/23/2007

To: Phoenix **Attn:** SSA [redacted]

From: Richmond
Squad 3
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] gwh

Case ID #: 306-RH-53485 (Pending)

Title: CHO SEUNG-HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY
SERIAL KILLINGS (MULTIPLE VICTIMS)
OO:RH

Synopsis: To set lead for Phoenix in above captioned matter.

Details: On the morning of 04/16/2007, two separate shooting incidents occurred on the campus of Virginia Polytechnic Institute and State University (Virginia Tech) in Blacksburg, Virginia. The shooting incidents resulted in 33 confirmed fatalities and approximately 29 non fatal injuries to other victims. The first incident took place at approximately 7:15 am in the West Ambler Johnston dormitory and resulted in two fatalities. The second incident took place approximately two hours later across campus at Norris Hall, which houses the school's engineering department. This incident resulted in 31 fatalities (to include the shooter). Initial ballistics checks indicate that one of the same weapons believed to be used by the shooter was involved in both incidents. Investigation has determined that two handguns (one 9mm and one .22 caliber) were used by the shooter. The individual believed to have been the shooter has been positively identified as CHO SEUNG-HUI via fingerprints. Initial investigation has determined that CHO committed suicide subsequent to the shooting rampage. In addition, investigation based on items found in a backpack believed to belong to the shooter further identified him as follows:

CHO SEUNG-HUI
SSN: 212-37-7551
DOB: 01/18/1984
VA Driver's License Number: T-60870006

ex-lead

On 04/21/2007, [redacted] telephonically contacted the Richmond Field Office. [redacted] is a former Fairfax County, Virginia public school teacher. During the summer of 2001, [redacted] taught English as a second language enrichment course. [redacted] does not recollect whether she taught the course at Chantilly Middle School or Chantilly High School.

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[redacted] recalls CHO being enrolled in the four week course. CHO would talk about his native home in South Korea and the extreme poverty, starvation, and abuse there. When CHO discussed his life in South Korea, he would laugh hysterically. After one week, CHO was kicked out of the program because of his fights with other students. [redacted] remembers CHO kicking another student in the head.

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT [redacted]

Locate [redacted] and conduct interview of [redacted] regarding her knowledge of CHO. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/18/2007

[redacted] date of birth [redacted] social security account number [redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] pursuant to the VIRGINIA POLYTECH INSTITUTE AND STATE UNIVERSITY ("VIRGINIA TECH") shootings on April 14, 2007 ("SHOOTINGS"). [redacted] resides at [redacted] and his cellular telephone number is [redacted] and his home telephone number is [redacted] After being informed of the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

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The SA [redacted] and [redacted] met with [redacted] in the parking lot of the United States Post Office located at 14120a Lee Highway, Centreville, Virginia, 20120 at approximately 2:07 p.m. [redacted] graduated from VIRGINIA TECH in the [redacted] with a computer science degree. He is currently enrolled to begin an on-line master's program at VIRGINIA TECH in the Fall of 2007. While an undergraduate student at VIRGINIA TECH, [redacted] resided in the dorm where the SHOOTINGS took place and then off campus for the last three years of his undergraduate career. Currently, [redacted] lives with his parents who still reside in Virginia.

b6 b7C

[redacted] stated that multiple news agencies have been calling him for interviews regarding the SHOOTINGS. [redacted] stated that he did not know the person responsible for the SHOOTINGS but believed that the shooter lived on the same floor as his [redacted] who is a communications and psychology major. [redacted] stated that after he spoke with [redacted] she had said that she did not know the shooter. [redacted] also told [redacted] that people were asking her and telling her the [redacted] may have been involved in the SHOOTINGS and that is why she reached out to him to see if he was ok.

b6 b7C

[redacted] also said that he became interested in guns about two years ago. He currently holds a CNR license, which he obtained about one month ago and owns approximately 15 weapons. [redacted] stated that he owns the following weapons: NFA controlled weapon and a short barrel gun that are registered with the ATF, one short 45, H&K ump gun, a semi-automatic. In order to possess some of these weapons, [redacted] stated that he

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Investigation on 04/18/2007 at Centreville, Virginia

File # 62D-RH-53485 -27 Date dictated 04/18/2007

by SA [redacted]

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

went through fingerprinting and had to contact the Chief of the local law enforcement agency. He also stated that he sold some guns that he previously owned on "forms.com" in March 2004 to include: one Beretta CX4 and one FN PS 90.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/24/2007

To: Richmond **Attn:** SSA [redacted]
Squad 3
SA [redacted]
SA [redacted]

1-3

From: Washington Field
Violent Crimes Squad CR-2
Contact: SA [redacted]

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b7C

Approved By: SSA [redacted]

Drafted By: SA [redacted] mlm mm071142.EC

Case ID #: 306-RH-53485 (Pending) -28

Title: CHO SEUNG-HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY;
SERIAL KILLINGS (MULTIPLE VICTIMS);
OO:RH

Synopsis: To report results of lead covered by WFO.

Reference: 306-RH-53485 Serial 3

Enclosure(s): Enclosed for Richmond are the following:

1) Three (3) copies of FD-302 detailing interview of [redacted] on 04/19/2007.
1-File, 1-Index, 1-Case Agent.

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2) 1A Envelope containing the interview notes of [redacted]

Details: As referenced in the above captioned case serial, Richmond(RH) Field Office advised the Washington Field Office(WFO) that [redacted] a [redacted] Virginia Tech graduate has a profile on www.facebook.com, which includes several photographs of [redacted] posing with various firearms. On a blog site ran by [redacted] www.wanusmaximus.livejournal.com, he claims he has been wrongly accused as being the Virginia Tech shooter by the media.

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Richmond requested that WFO locate and interview [redacted] regarding his possible relationship with Cho Seung-Hui or any other residents of the dormitory.

On 04/18/2007, SA [redacted] WFO contacted [redacted] via telephone, to arrange a meeting later that same day, with the intent to interview [redacted] at the request of Richmond. [redacted] confirmed that he currently resides at [redacted] also confirmed that he presently owns multiple firearms, which are all currently stored at the above address. SA [redacted] inquired if [redacted] possessed a license to carry a concealed firearm, which he replied, "no". b6 b7C

Although [redacted] was willing to meet with investigating agents for an interview, for the purpose of officer safety, a mutual location was selected for said interview. [redacted] was instructed to meet investigating agents in the parking lot of the United States Post Office, located at 14120a Lee Highway, Centreville, Virginia, 20120 at 2:00pm. b6 b7C

SA [redacted] and SA [redacted] arrived at said location at approximately 1:55pm, then drove around the parking lot one time. SA [redacted] observed [redacted] standing next to his vehicle, a [redacted] SA [redacted] asked [redacted] if she could conduct a cursory check for any weapons, and [redacted] complied. After finding no weapons on [redacted] he was asked to get into the backseat of the bureau-owned vehicle, driven by SA [redacted] SA [redacted] sat in the back seat of said vehicle with [redacted] while SA [redacted] drove to the opposite side of the parking lot. A thorough interview of [redacted] was then conducted inside said vehicle. b6 b7C

[redacted] advised that the media had confused him for the Virginia Tech shooter and that he was now being bombarded with telephone calls and unannounced visits from various media representatives regarding his connection with the shootings. [redacted] realized that there are many coincidences which link him to the Virginia Tech massacre, but all he really wanted was to clear up any misunderstandings and explain said coincidences. b6 b7C

[redacted] verified that he is a [redacted] Virginia Tech graduate, he is of Asian descent, he recently had a 'nasty' breakup with his girlfriend who is a current student at Virginia Tech, and he has an uncommon obsession with guns. [redacted] also confirmed that he never knew Seung-Hui Cho prior to the events of 04/16/2007. [redacted] still has several friends b6 b7C

at Virginia Tech, but none that knew Cho. [redacted] will be returning to Virginia Tech in the fall of 2007, as he has recently been accepted in their Information Technology(IT) Master's Program.

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No other investigative leads in regards to [redacted] have been set at this time. Washington Field Office therefore considers this lead covered.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2007

[redacted] date of birth [redacted] social security number [redacted] who resides at [redacted] telephone number [redacted] cell phone number [redacted] was interviewed telephonically after [redacted] had called the command post at Virginia Tech. 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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An individual named [redacted] is living in the apartment basement of [redacted] residence. [redacted] is 28 years old, approximately 6"0" with a skinny build. [redacted] family lives in [redacted] and they immigrated to the US from Korea when [redacted] was a young boy. [redacted] has lived in the basement for approximately four months, yet [redacted] has only ever really spoken to [redacted] on one occasion. On other occasions, [redacted] has attempted to speak with [redacted] but [redacted] did not respond. [redacted] routinely avoids contact with [redacted] and his family.

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On 04/17/2007, just when the media announced the identity of the Virginia Tech (VT) shooter, [redacted] observed [redacted]

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[redacted] has a [redacted] Last Name Unknown (LNU). [redacted] LNU has been [redacted]

[redacted] advised that [redacted] drives a gray SCION car with unknown license plate. Also, [redacted] works for [redacted]

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[redacted] does not know whether [redacted] is related to the VT shooter, but [redacted] recent behavior, coupled with some of the information reported in the media, is what prompted [redacted] to call.

Investigation on 04/19/2007 at Washington, DC (telephonically)

File # 306-RH-53485-29 Date dictated

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by [redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/24/2007

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To: Richmond **Attn:** SSA [redacted]
Squad 3
SA [redacted]
Squad 3

From: Washington Field
Violent Crimes Squad CR-2
Contact: SA [redacted]

Approved By: SSA [redacted]

Drafted By: SA [redacted]:mlm mm071141.EC

Case ID #: 306-RH-53485 (Pending) -30

Title: CHO SEUNG-HUI (DECEASED);
VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY;
SERIAL KILLINGS (MULTIPLE VICTIMS);
OO:RH

Synopsis: To report results of lead covered by WFO.

Reference: 306-RH-53485 Serial 6

Enclosure(s): Enclosed for Richmond are the following:

1) Three (3) copies of FD-302 detailing telephonic interview of [redacted] on 04/19/2007. 1-File, 1-Index, 1-Case Agent.

2) 1A Envelope containing the interview notes of [redacted]

Details: As referenced in the above captioned case serial, Richmond(RH) Field Office advised the Washington Field Office(WFO) that [redacted] contacted the Command Post at Virginia Tech on 04/18/2007. [redacted] stated that an individual named [redacted] who currently rents a basement apartment in

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the same building as [redacted] has been exhibiting strange behavior since the shooting incident at Virginia Tech.

Richmond requested that WFO interview [redacted] and conduct any other logical investigation to determine if any relationship exists between [redacted] and the subject of captioned investigation.

On 04/19/2007, [redacted] was contacted by WFO and telephonically interviewed. [redacted] reports that he observed [redacted] did not know if [redacted] is of any relation to Seung-Hui Cho.

On 04/24/2007, in a telephone conversation between SA [redacted] and [redacted] of Seung-Hui Cho, [redacted] asked [redacted] if she was related to [redacted] stated she knows all of family that lives in the DC Metro area, and that even though they share a common last name, there is no known familial relationship between [redacted] and her family.

Washington Field Office considers this lead covered.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2007

Pursuant to a follow-up investigation, concerning the mass homicide which occurred on 04/16/2007, at the VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY, located in Blacksburg, VA, agents from WFO Squad CR-2, along with officers from the Fairfax Police Department executed a consent to search at the residence of subject SEUNG-HUI CHO, located at [redacted] The consent to search was obtained from the owner of the residence, [redacted] (Protect Identity), who is [redacted] via translation from English into Korean, provided by [redacted] (Protect Identity), [redacted] who also resides at the aforementioned residence.

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At approximately 9:45pm, agents and officers made entry and received consent to search. An FD-26, Consent to Search Form, was presented and signed by [redacted] The search was confined to the bedroom of SEUNG-HUI as well as common area's utilized by SEUNG-HUI.

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SA [redacted] took photographs of the exterior of the residence, as well as the SUENG-HUI's bedroom.

SA [redacted] and SA [redacted] searched the bedroom of SEUNG-HUI and retrieved the following items:

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Item#	Location where found in SEUNG-HUI's bedroom:
1	7 x CD's located on the top area of the desk
2	3 x CD's located on the top area of the desk
3	Passport-type photographs of SEUNG-HUI
4	1 x book "Western Philosophy" containing handwritten notes located in stack of books next to the desk
5	1 x book "Classics of Children Literature" containing handwritten notes located in stack of books next to the desk

Investigation on 04/16/2007 at [redacted]

File # 306-RH-53485 -31 Date dictated 04/16/2007

by SA [redacted]

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JJ041607.302

An FD-597 Receipt of Property Form, listed the aforementioned items to be seized, was presented and signed for by [redacted]

All aforementioned items were subsequently processed into evidence by SA [redacted] at the Washington Field Office.

SA [redacted] took exit photographs of the residence.

The original FD-597, FD-26, and all other administrative paperwork related to this search was placed into a 1A Envelope directed to the captioned case file.

All photographs of the aforementioned search were placed in a 1A Envelope directed to the captioned case file.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

On 04/23/2007, SA [redacted], WFO Squad CR-2, meet with Virginia State Trooper [redacted], for the purpose of transferring evidence seized from a consent to search of the residence (specifically the bedroom) of SUENG-HUI CHO, located at [redacted] At approximately 1:13pm, SA [redacted] as witnessed by SA [redacted] WFO Squad CT-6, meet with Trooper [redacted] in the vicinity of the George Washington Parkway, Washington D.C. SA [redacted] transferred custody of the five items seized at the search of SUENG-HUI bedroom (Note: reference an FD-302, dated 04/19/2007, written to the captioned case file, detailing the search of the residence and bedroom).

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Investigation on 04/23/2007 at Washington D.C.

File # 306-RH-53485 ✓-32 Date dictated 04/23/2007

by SA [redacted]

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JJ042307.302

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

On April 20, 2007, Special Agent (SA) [redacted] and SA [redacted] of the Richmond Division of the Federal Bureau of Investigation (FBI) obtained item 1B1 from the Richmond Division Evidence Control Center and delivered it to [redacted] Certified Forensic Examiner, Virginia State Police, 7700 Midlothian Turnpike, Richmond, Virginia. Item 1B1 contained the items received from Cho Seung-Hui by NBC Universal, 30 Rockefeller Plaza, New York, New York. b6 b7C

[redacted] signed an FD-597 Receipt for Property Received which was placed in a 1-A envelope.

Investigation on 04/20/2007 at Richmond, Virginia

File # 306-RH-53485 - 33 Date dictated 04/23/2007 b6 b7C

by SA [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted] date of birth [redacted] residing at [redacted] and [redacted] Social Security Account Number [redacted] cell phone number [redacted] was interviewed at the University of Virginia Tech Police Department. After providing the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

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[redacted] went to the Jefferson National Forest shooting range with [redacted] in mid March. [redacted] believes it was March 14, 2007. He went to the shooting range the same day an English female spoke at the University on pornography. [redacted] saw an Oriental male on the first bench of the shooting range. [redacted] were on benches two, three, and four. The Oriental male was shooting a mid size what appeared to be a Glock 9mm. [redacted] is sure it was a 9mm because the Oriental male was shooting 9mm ammunition. The Oriental male, who [redacted] is at least 90% positive it was CHO, was shooting at a target only about five yards away. The male was not hitting the target and was not safety conscious with the gun. He would shoot a few rounds and then sit behind them on the bench with a loaded gun and fiddle with the gun. [redacted] is big on gun safety and after the male was sitting behind them with the gun, [redacted] approached him and briefly talked to him about gun safety. The male ignored him. He looked blankly at him and never said a word. [redacted] only remembers the male shooting one gun.

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[redacted] left the range to go to the speech. When he came back, the male was gone. He believes he saw the male (CHO) at the range between 1600 and 1700 hours.

Investigation on 04/18/2007 at Blacksburg, Virginia

File # 306-RH-53485-34 Date dictated

by [redacted] JPC

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted] date of birth [redacted] residing at [redacted] and [redacted] Social Security Account Number [redacted] cell phone number [redacted], and second contact number [redacted], was interviewed at the University of Virginia Tech Burris Hall. Also present for this interview was Bureau of Alcohol, Tobacco and Firearms (ATF) Special Agent (SA) [redacted] After providing the identity of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

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[redacted] is majoring in Physics and Philosophy at Virginia Tech University. His [redacted] and his [redacted] came to the United States in 1988 or 1989. [redacted] does not know much about his Korean heritage. He only has two Korean acquaintances at Virginia Tech. They are [redacted] (Last Name Unknown) (LNU) and [redacted] (LNU). He met these two before he came down to Virginia Tech at a church in Springfield, Virginia. [redacted] would not consider them friends. [redacted] does not communicate very well with his parents. They do not speak very good English and he does not speak very good Korean. This has caused a strain on their relationship. [redacted] has one brother who lives in California and is in the Air Force.

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[redacted] believes he is being interviewed because he is Korean. After the events on campus on Monday [redacted] believes everyone on campus who is Korean will be interviewed. [redacted] currently takes two classes [redacted] He takes four classes [redacted]

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[redacted] has lived at [redacted] since January, 2007. He took the Fall Semester off and did not attend classes at Virginia Tech. In the Spring Semester of 2006 [redacted] lived on [redacted]

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[redacted] does not remember having an English class with CHO. He thinks he took Poetry because it says so on his transcripts, but he does not remember taking the class. He probably slept through

Investigation on 04/19/2007 at Blacksburg, Virginia

File # 306-RH-53485-35 Date dictated

by [redacted]

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it. He does not remember having Professor [redacted] teach any of his classes. [redacted] advised he did not go to a lot of classes his first two years at Tech.

When [redacted] arrived at Virginia Tech, he went to a few Cornerstone Christian Fellowship (CCF) meetings. CCF is a group of English speaking Korean Christians. Other Asians attend the meetings. He attended a couple of meetings at Litton Reaves and then stopped going. He did not hang out with Koreans so he did not want to go to the meetings. b6 b7C

[redacted] went to a gun range one time since he has been at Tech. He believes it was last spring, but he is not positive. He went to a range a few miles away with some friends. He went with [redacted] is a white male, approximately six feet two inches (6'02") and has a beard. [redacted] goes to Radford College. [redacted] shot a rifle while at the range. He did not shoot a handgun. He remembers they had to reload something every time they shot the rifle. b6 b7C

[redacted] went home and hung out with friends over Spring break. [redacted] advised he did not remember the other Korean students in his English class and definitely did not see the instructor after class.

[redacted] advised he has not done well in school and has slept during a large portion of his classes. He took some time off and is trying to do better. [redacted] provided a copy of his transcripts. b6 b7C

[redacted] did not know CHO and does not remember ever meeting him. He only recognizes his name because it has been on the news.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth [redacted] cellular telephone number [redacted] was interviewed at the Virginia Tech Campus Police Department by Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] 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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On approximately March 14, 2007, at the Jefferson National Forest public shooting range, [redacted] and two friends, [redacted] were shooting their rifles. The time was between 3:00 p.m. and 4:00 p.m..

While they were shooting, an Asian male came up to the lane beside them and began shooting a Glock 9mm handgun. He was firing from a very close distance of approximately three to five yards, and did not seem to be very accurate even from this range. After shooting a few rounds, the Asian male would sit on the bench, behind the firing line, and handle his loaded weapon in an "unsafe fashion." [redacted] told him that he should be more careful when he is behind the firing line handling a loaded weapon. The individual just stared at [redacted] but did not say anything. The individual stayed for approximately 30-45 minutes, and then left before [redacted]

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[redacted] said that he was nearly certain that the individual was Sueng-Hui Cho.

Investigation on 04/18/2007 at Blacksburg, Virginia

File # 306-RH-53485-36 Date dictated

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by SA [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth [redacted] address [redacted] home telephone number [redacted] was interviewed at her residence by Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] is an Alumni Distinguished Professor at Virginia Tech University. [redacted] met Seung-Hui Cho in the Spring semester of 2004. [redacted] was one of [redacted] nearly 300 students in a creative writing English course. [redacted] had no problems with Cho in this class.

In 2005, [redacted] another English professor, had Cho as a student in a poetry class she was instructing. Cho took pictures under his desk with his cell phone of female students in the class. Cho was confronted about this but was not reprimanded. Cho then wrote an "angry piece" against unnamed students in the class. According to [redacted] Cho later told [redacted] that it was completely fictional. [redacted] told [redacted] that she would quit if Cho was not immediately removed from her class. [redacted] contacted Virginia Tech Police and the counseling department. [redacted] was told that nothing could be done because there was no specific threat. [redacted] then taught Cho on a "one-on-one basis." Cho was one of the "least talkative students" that [redacted] had ever taught. He wore sunglasses and a cap inside at all times.

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During his time at Virginia Tech University, numerous faculty members have complained about Cho, including [redacted] (may have spoken to police) [redacted] (Cho's playwriting teacher), and [redacted] (creative writing instructor who may have spoken to police). During [redacted] creative writing class, Cho often wrote about killing people.

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Cho was mostly a loner, but had two students who would frequently come to [redacted] desk after class to ask questions, at the same time that Cho would ask questions. The other two student's names were possibly [redacted] They appeared to [redacted] to be somewhat of a tight knit group in class.

Investigation on 04/18/2007 at Blacksburg, Virginia

File # 306-RH-53485-37 Date dictated

by SA [redacted] SA

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[redacted] got an e-mail from a person identifying themselves as [redacted] who detailed Cho's thought process leading up to and during the shooting. [redacted] believes that it is possible that [redacted] was one of her students in the 300 person class attended by Cho in 2004.

[redacted] is another individual [redacted] knows about who wrote similarly to Cho. [redacted] first met [redacted] when he was in [redacted] class. [redacted] showed [redacted] a violent writing that [redacted] had turned in for a class assignment. Nearly all of his words were attacks against women and children, which included rape and mutilation [redacted] met with [redacted] "one-on-one" on numerous occasions. [redacted] said that he was [redacted] was further concerned when his application to the MFA Graduate Program also detailed violent confrontations with women and children. Virginia Tech Police Detective [redacted] spoke to [redacted] who advised that the class was creative writing and that he was writing creatively. When [redacted] was released, he immediately went to [redacted] class and "sat without speaking."

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[redacted] would sometimes wear a gas mask around campus. [redacted] is currently married to an Arab or Asian woman. [redacted] graduated in 2005, and [redacted] believes that she got an angry e-mail from him when she became [redacted] received an angry e-mail on April 18, 2007, from [redacted] Based on the writing style, [redacted] believes the e-mail was written by [redacted]

[redacted] does not believe there was any relationship between [redacted] and Cho.

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On April 19, 2007, [redacted] was shown pictures of [redacted] recognized none of the three individuals.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth [redacted] telephone number [redacted] residing at [redacted] was interviewed at his residence by Federal Bureau of Investigation (FBI) Special Agents [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] was not in class at 205 Norris Hall on the Virginia Tech campus on the day of the shooting. He was at a job interview in Northern Virginia.

Investigation on 04/19/2007 at Blacksburg, Virginia

File # 306-RH-53485-38 Date dictated b6 b7C

by SA [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth [redacted] home address [redacted] office address [redacted] home telephone number [redacted] cellular telephone number [redacted] was interviewed at his office by Federal Bureau of Investigation (FBI) Special Agents [redacted]. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] is a Professor of Engineering at Virginia Tech University. On April 16, 2007, the day of the shooting, [redacted] was in McBride Hall until 8:50 a.m. He arrived back to his office at approximately 8:55 a.m. Between 9:15 a.m. and 9:20 a.m., he left his office to go to the post office. Between 9:17 a.m. and 9:22 a.m., he saw who he now believes to be the shooter, Sueng-Hui Cho, walking up the steps by Rasche Hall. At the time he saw the individual, he believed it to be one of his students. When the individual walked by him, [redacted] realized that he did not know the student, but he said that the student looked very unhappy. The individual did not make eye contact with [redacted] did not look back again. [redacted] felt that the individual was possibly going toward Shanks Hall.

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Based on [redacted] observation, the individual is described as follows:

Ethnicity:	Asian
Sex:	Male
Height:	Five feet six inches to five feet eight inches
Frame:	Wide but was wearing a heavy coat. He was hunched over.
Clothes:	Hooded sweatshirt under jacket, spectacles, dark clothes, possibly carrying a backpack.

After 9:30 a.m., [redacted] left the post office and saw two police cars and a black police van go by on North Main Street. He then went to Mish Mish at 125 North Main Street, Blacksburg, Virginia, to buy epoxy glue and super glue.

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Investigation on 04/20/2007 at Blacksburg, Virginia

File # 306-RH-53485-39 Date dictated

by SA [redacted]

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A subsequent interview of [redacted] telephone number [redacted] who works at Mish Mish revealed that, according to a cash register receipt from April 16, 2007, [redacted] had purchased the glue at 9:26 a.m.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] telephone number [redacted] residing at [redacted] was interviewed telephonically by Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, Cho provided the following information:

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[redacted] currently resides in Texas and can be reached at telephone number [redacted]

Investigation on 04/20/2007 at Blacksburg, Virginia (telephonically)

File # 306-RH-53485-40 Date dictated

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by SA [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] telephone number [redacted] residing at [redacted] was interviewed telephonically by Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] 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 a student at Virginia Tech University in Blacksburg, Virginia, until the end of the Spring semester in 2005. [redacted] did not remember the shooter, Seung-Hui Cho, while he was a student there. When asked about a creative writing course that he had with the shooter, [redacted] did not remember the course or the instructor, [redacted] advised that he has not been back to Blacksburg since 2005 and has not been to Virginia in over seven months. He was visiting his mother in Annandale, Virginia, on that visit.

Investigation on 04/20/2007 at Blacksburg, Virginia (telephonically)

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File # 306-RH-53485-41 Date dictated

by SA [redacted]

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306-RH-53485-41

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2007

[redacted] date of birth [redacted] [redacted] Social Security Account Number [redacted] residence address [redacted] telephone number [redacted] cellular telephone number [redacted] was interviewed at her residence. Also present during the interview were [redacted] date of birth [redacted] and [redacted] date of birth [redacted] date of birth [redacted] arrived at the conclusion of the interview. After being advised of the identities of the interviewing Agents, and the purpose of the interview, [redacted] provided the following information:

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[redacted] was a senior at Virginia Polytechnic Institute and State University (Virginia Tech). During [redacted] freshman year, [redacted] was in a Communication Skills class which was a two semester class. The class number in the fall of 2003 was 1015 and in the Spring 2004 was 1016. The class was a small class consisting of about twenty students. The professor was [redacted] who has since left Virginia Tech and is now a professor at Pennsylvania State or Pittsburgh. Cho Seung-Hui (Seung) was in the class with [redacted] and may have gone by Cho or Seung. The students in the class had a derogatory nickname for Seung, but did not call Seung the nickname to his face. [redacted] Last Name Unknown (LNU) was the class clown and may have come up with the nickname. It was possible Seung overheard students using the nickname. [redacted] could not remember what the nickname was. Overall the students were not very nice to Seung. When Seung had to speak in class people would laugh at him, and thought what Seung was saying was humorous when Seung was being serious. Seung took everything personally.

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Seung sat in the back of the class and refused to participate. Seung often listened to music during class. If Seung spoke, he would stutter. Seung rarely ever made eye contact. [redacted] said hi to Seung every day. Every once in a while Seung would make eye contact with [redacted] when she said hi. Any eye contact Seung made was short and intense. He would look at you momentarily, then would look back down. Professor [redacted] paired [redacted] with Seung during class for projects. Professor [redacted] often came over to work with [redacted] and Seung. [redacted] did not have any contact with Seung outside of class during the two

Investigation on 04/20/2007 at Richmond, Virginia

File # 306-RH-53485 - 42 Date dictated 04/20/2007

by SA [redacted] bjs

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semester class. Professor [redacted] told [redacted] she was frustrated with Seung, but Professor [redacted] did not say anything else about Seung to [redacted] Professor [redacted] expressed frustration with Seung in front of the class. [redacted] were also in the class. [redacted] America Online Instant Messenger (AIM) nickname was [redacted] She was a cheerleader on the Virginia Tech varsity cheerleading squad. [redacted] cellular telephone number may be [redacted] and [redacted] were friends of [redacted] and may have had contact with Seung.

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[redacted] posted her profile on a web-based social profile called Facebook in the summer 2005. [redacted] screen name was [redacted] had posted various information including her personal cellular telephone number on her Facebook profile. One did not have the ability to block or restrict access to one's Facebook profile in the summer 2005.

At some point prior to October 31, 2005, [redacted] received a friendly request from screen name Question Mark. [redacted] accepted the request and subsequently received three messages from Question Mark. The first message was October 31, 2005, at 7:10 p.m., the second message was on December 3, 2005, at 8:02 p.m., and the third message was received on December 6, 2005, at 11:36 p.m. When [redacted] received the messages, [redacted] did not know who the messages were from. [redacted] did not reply to any of the messages. The messages from Question Mark did not make any sense to [redacted] The messages were meant for [redacted] and on Facebook you can only send a message to one recipient at a time.

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Around the same time [redacted] received the Facebook messages, [redacted] began to receive AIMs from screen name spankyjelly. [redacted] received messages which read, "I know who you are [redacted] "Do you know who I am," "I've known you since freshman year." [redacted] replied to a few of the messages trying to figure out who spankyjelly was. [redacted] also received poetry verses from spankyjelly. Shortly after the AIM exchanges, [redacted] blocked spankyjelly, meaning spankyjelly could no longer AIM [redacted] from the screen name spankyjelly. [redacted] was not aware if spankyjelly changed screen names, but once [redacted] blocked spankyjelly, she no longer received similar messages. The AIMs may have been saved on [redacted] computer.

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After [redacted] blocked screen name spankyjelly, [redacted] began to receive telephone calls similar to the wording in the AIMs on her cellular telephone, number [redacted] from a 703 area code. The conversations were fluid, the caller did not stutter.

The caller said, "I know who you are" and "do you know who I am." The caller wanted [redacted] to figure out who was calling. In one conversation, [redacted] asked if the caller was Seung, and the caller replied, "No it's Question Mark." [redacted] received approximately ten to twelve telephone calls from the 703 number. [redacted] answered approximately three to four of the telephone calls. [redacted] figured out the caller was Seung after the second or third call. Seung would always respond to her questions with phrases, which did not make any sense. The longest conversation was probably eight to ten minutes, while the other conversations were probably no more than two minutes.

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[redacted] believes in the first telephone call she told the caller (Seung) she was frustrated she did not know who she was talking to, and told the caller he was scaring her. He responded that he was Question Mark. In the second or third call, [redacted] gave the caller an ultimatum that she would refuse to talk to him unless she knew who he was. After the ultimatum was when Seung answered some questions, and told [redacted] he knew her since freshman year, that they were in class together. [redacted] went through each of her classes and Seung paused at Communication Skills, then she said is this Seung, and he replied, "No, it's Question Mark." Knowing it was Seung, made [redacted] feel better since she knew who it was, but at the same time knowing made her nervous because she did not understand why he was contacting her. Seung would ramble on about nothing and [redacted] got frustrated. Seung often told [redacted] random facts about her, which made her think he knew more about her than she thought he did. During the last telephone call, [redacted] told Seung not to call here anymore or she would call the police. After that conversation, Seung did not contact [redacted] anymore. All [redacted] contact through Facebook, AIM, and on the telephone ended before [redacted] left for winter break in 2005.

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During [redacted] freshman and sophomore years, [redacted] lived in Peddrew-Yates Residence Hall. During her freshman year [redacted] was on the second floor, and in her sophomore year [redacted] was on the third floor. [redacted] windows faced Harper Hall, which was were Seung lived this year. During [redacted] junior and senior years, [redacted] lived off campus in an apartment at [redacted]

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After [redacted] Communication Skills class ended freshmen year, [redacted] did not run into Seung at all prior to receiving the messages. The only time after freshman year [redacted] saw Seung was in a common area of campus when she pointed Seung out to a

girlfriend of hers, that he was the one who called her in December 2005.

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[redacted] had no other weird correspondences other than the Facebook, the AIMs, and the telephone conversations. All interaction took place between October and December 2005, and after [redacted] threatened to call the police all messages and interaction stopped.

[redacted] used to go to the duck pond on campus when she was upset or stressed. She also would run to the pond, sit, and rest then run back. [redacted] is not sure if the duck pond where she would go had anything to do with the Facebook duck message (see below). [redacted] did not put everything together that she knew and had contact with the individual until Tuesday night when she was watching Cable News Network (CNN). Seung's roommates were talking about Seung's imaginary girlfriend called Jelly, and that the girlfriend called Seung Spanky. [redacted] also heard individuals on television referring to Seung as Question Mark. [redacted] was 98 percent sure the Seung she knew from freshman year and received the messages from was the same individual identified as the shooter.

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[redacted] Facebook account is [redacted] with a login of [redacted] Her password is [redacted] AIM login is [redacted] and her password is [redacted]

[redacted] voluntarily gave the undersigned Agents [redacted] old computer which may have the AIMs on the hard drive. [redacted] executed an FD-26 consent to search form, and gave consent for either the Federal Bureau of Investigation or the Virginia State Police to search her computer. The password for [redacted] computer is [redacted] but the password should be disabled. [redacted] also gave the undersigned Agents her cellular telephone bill with telephone call details from November 07, 2005, through January 6, 2006. The telephone records have been placed in an FD-340 (1A) envelope. Also placed in the FD-340 (1A) was the FD-597 property receipt for the computer and the telephone records.

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Attached are screen shots of the Facebook messages. The first is the index screen with all the messages, followed by screen shots of each individual message. The Facebook account where the messages originated was Question Mark, at some point the account name changed to Stan B. The picture icon for Question Mark's account remained the same.