ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 03/22/2007 b6
An individual who is not in the position to testify, b71 provided the following information
provided the fortowing information
The emails are from BRUCE E. IVINS of the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID). They are as follows:
On or about January 1, 2007
"(Subject: HaPPY nEW YEAR STYLE - BLESSED BY aMBIEN)
Lots caffeineatee bevereages -pumped me today. I eel like I;m flyinh
Hope yuou havea great parttuuy and ;lots of great convesation, Wehn I start writing thesethings, theyu;re no telling where they'llscoer I guess i can just wish your fine family a fine 2006. I hoe to hear form ou when you have a cheance"
vestigation on 03/10/2007 at
lle # 279A-WF-222936-USAMRIID - 702 Date dictated N/A
b7D b6
his document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; $b7C$

it and its contents are not to be distributed outside your agency.

planned.

blood auger (SBA) spores.

b2 b7D

279A-WF-222936-USAMRIID]	b6 b7C b7D	
Continuation of FD-302 of <u>confidential informant</u>	,On <u>03/10/2007</u> ,Page _	2	
			_
<u>January 22, 2007</u>			
"When I take ambien, I can alwa effect, because I start to get this quiet happened yet."	ays tell when it takes euphoria. It hasn't		

"Now the Postal Service people are all over RIID. They talked to

at the end of the month. What's more is that all of the people above have come back and said the same thing - 'They were asking lots of questions about you.' ('You' meaning me)

It's very

This week IVINS had more mouse challenges and late nights He planned to check new sporulation media (NSM) and sheep

emotionally draining, (...), to know that people think that I could or would be a killer/terrorist. I didn't mail the spores and didn't bioweaponize them, and I hope against hope that nobody took

279A-WF-222936-USAMRIID b2	·
Continuation of FD-302 of <u>confidential informant</u> , On <u>03/10/2007</u> , Page <u>3</u>	b6 b7C b7D
a strain or some spores that led directly or indirectly to the anthrax mailings.	
Now we've added several layerw o security, incluidin fingerprint recognistisn"	

279A-WF-222	2936-USAMRIID	æ	1703
			,

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On February 21, 2007, SA and PI met with U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland. , and after reviewing and signing a Non Disclosure Agreement, provided interviewing agents with access to FOIA requests made prior to 9/11 regarding anthrax.	b6 b7
The information contained in the reviewed files did not generally indicate who had made the request, what information was sought, or the response provided by USAMRIID. A number of files were labeled with the names of primary investigators BRUCE IVINS, and but contained only copies of those investigators' publications dating back to 1983. Additional files of note contained questions from	
One reviewed document titled was located in a file labeled and contained information under the headings Date of Item, Type of Item, Originating Office, Subject, and Date Sent for FOIA. No other items of investigative interest were	
located in the files provided by recommended investigators contact the FOIA officer for Fort Detrick to determine if had received any FOIA requests related to anthrax that was not aware of.	

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2007 b7D b7D

An individual who is not in the position to testify, provided the following information in the form of emails. In an attempt to protect the identity of the individual, the emails will be summarized by the writer. The emails are from BRUCE E. IVINS of the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID). They are as follows:

.March 21, 2007

IVINS decided his sleep problems will not be remedied by changing his bedtime routine. He believed his problem to be related to his emotional/mental problems. He also mentioned that he has a psychiatrist who allowed medication to sleep.

IVINS talked about federal law enforcement authorities accusing him of being involved in murder and terrorism. He also mentioned that he didn't really care to be "considered as one of the semi-finalists in the 'who are the anthrax terrorists' contest."

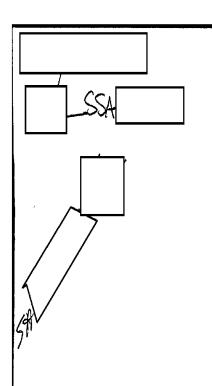
March 24, 2007

IVINS discussed his belief that he inherited "the genes for faulty wiring and chemistry in the brain." He hopes that his retirement will take care of the sleep problem, however, he believed the depression medication will stay. IVINS also talked more about his depression and medication.

IVINS stated that he didn't have it in him to be a killer or terrorist, and he would never knowingly play any part in anything that dealt with killing or terrorism. He was also bothered by the possibility that something they made or purified or gave to somebody else, either inside or outside of USAMRIID, could have wound up in the wrong hands.

Investig	ation on 3/26/2007 at			•	
File #	279A-WF-222936-USAMRIID -/	1712	Date dictated	N/A	b2 b7D
by	SA		•	·	bo b7C

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b6 b7C

BACK PAGE

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/03/2007 On May 1, 2007,	ORMATION CONTAINED IS UNCLASSIFIED		
birth social security account number home telephone number was interviewed at residence located at After being advised of the identities of the interviewing agents and the nature of the interview, provided the following information:	-12-2008 BY 60324 UC BAU/DK/RYS	Date of transcription	05/03/2007
Residence located at After being advised of the identities of the interviewing agents and the nature of the interview, provided the following information:	birth social securi		,
is currently employed at has been employed at Prior to employment with employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) from until with USAMRIID from through While at USAMRIID from to while working in the Division. worked under at that time. Also during this time period, worked only in during this time. attended meetings with people that worked in the Division, recollection, never went into building by for a position in assisted in at USAMRIID. laboratory within the Division was laboratory at USAMRIID at the time.	residence located at . After being advised of	the identities of the	
has been employed at since Prior to employment with employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) from until with USAMRIID from through while working in the Division. worked under at that time. Also during this time period, emeetings with people that worked in the Division. To the best of recollection, never went into building was hired by for a position in assisted in within laboratory at USAMRIID, laboratory within the Division was laboratory at USAMRIID at the time.	provided the following informat	zion:	
Prior to employment with employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) from until with USAMRIID from through with USAMRIID while working in the Division. worked under at that time. Also during this time period, worked only in during this time. attended meetings with people that worked in the Division. recollection, never went into building was hired by for a position in assisted in within laboratory at USAMRIID, laboratory within the Division was laboratory at USAMRIID at the time.	is currently en	ployed at	<u> </u>
While at USAMRIID from to while working in the worked under at that time. Also during this time period, worked only in during this time. attended meetings with people that worked in the Division, recollection, never went into building was hired by for a position in assisted in assisted in laboratory within the Division was laboratory at USAMRIID at the time.	Prior to employment with employed at the <u>United States Finfectious Diseases</u> (USAMRIID)	Army Medical Research Ins	
while working in the Division. worked under at that time. Also during this time period. worked only in during this time. attended meetings with people that worked in the Division, recollection, never went into building was hired by for a position in assisted in within laboratory at USAMRIID, laboratory within the Division was laboratory at USAMRIID at the time. was involved with a project, which took		SAMRIID	
meetings with people that worked in the Division, recollection, never went into building was hired by for a position in assisted in within laboratory at USAMRIID, laboratory within the Division was laboratory at USAMRIID at the time.	Division.	while working in t worked under	che
by for a position in assisted in within laboratory at USAMRIID, laboratory within the Division was laboratory at USAMRIID at the time. was involved with a project, which took	meetings with people that works	ed in the Di	.vis <u>ion,</u>
at USAMRIID, laboratory within the Division was laboratory at USAMRIID at the time. was involved with a project, which took	by for a position i	assi	
gation on 05/01/2007 at b6	laboratory	y within the Div	
gation on 05/01/2007 at b6			
b7	was in	volved with a project, wh	nich took
·	gation on 05/01/2007 at		

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BACK PAGE

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Continuation of FD-302 of			, On	05/01/2007	, Page2	
place in	building					b6 b7C
						570
studies.	rec	alled that dur	ing these ant	and] b6 b70
beddeep.						
work wit		never worked w	tith live <i>Ba</i> a has never g		done	•
for the individu samples	at USAMRIID numbering c al investig	ed about the property of stated or labeling of states ator was responsible from their steed.	that a proces samples at the sible for num	s did not ex institute. bering their	ist Each	
reagents working _lab_rece	mbers were . st in the labo ived a new ratory. als	wo	em to identify this system, now to test a This system woned as to what buld be familipratory.	critical investigato reagent when vas used in t t other ar with the	rs the he	
Bacterio	When ques were number logy ran th	tioned about	ed could nes." di	of how not advise "h d not have a	.ow]

Continuation of FD	0-302 of
· an	Division. stated never grew or labeled by Ba samples.
	was responsible for
in	When questioned whether a Quality Assurance Program was advised the interviewing agents that
	primary responsibility was to During this
L L	me period, was not producing an anthrax vaccine.
· [
,	
,	

Continuation of FD-302 of	4
stated was not involved in any of the projects, that recalled does not recall BRUCE IVINS ever traveling to . However, IVINS did perform experiments to assist with the project.	
did not go to much,	
When asked whether remembered attending any meetings in Crystal City, Virginia, stated did not attend any meetings at that location. may have had an office in Crystal City, Virginia, but, could not be certain. advised that the was responsible for	
was questioned about attending meetings, but did not remember attending any such meetings.]
advised the interviewing agents that the U.S. Army, and would hold monthly meetings at attended several of the meetings. stated and would also attend the meetings. After leaving USAMRIID, did not attend any more meetings in reference to	
actend any more meetings in reference to	
While employed at USAMRIID, does not remember ever going into in was vaccinated to go everywhere, but did not go into	
knew that there was Ba in building 1412. stated there was not a lot of control over Ba prior to September 11, 2001, and that it was not very "guarded." stated, however, that there was never any concern or question in mind that the people worked with were honest.	b6 b7C
When asked about the personalities of fellow USAMRIID employees, told the interviewing agents that "scientists are quirky." stated IVINS is a "quirky" guy. said that IVINS was always very nice to and talked a lot about	b6 b7C

Continuation of FD-302 of	,On <u>05/01/2007</u> ,Page <u>5</u>
stated people made the us most <u>emplove</u> es would remain at	nobody seemed to be disgruntled. rual "gripes" about the job, but USAMRIID for a long period of cople left employment at USAMRIID.
does remain in since retired from USAMRIID.	contact with who has
notes from this interview as we	form which voluntarily the contents of the form and le interviewing agents. Original as the Non-disclosure by 01, 2007 will be kept in the

* * ***

279A-WF-222936-USAMRIID -1715	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS
	b6 b7C
The following investigation 2007, by Special Agent of Investigation:	on was conducted on May 08, the Federal Bureau of
formerly was employed a Medical Research Institute of Infect Fort Detrick Maryland. Per BRUCE I	TVINS, while employed at rax vaccine (279A-WF-222936- ravailable keycard access
	**
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FEDERAL BUREAU OF INVESTIGATION

•	Date of transcription 05/09/2007	
· (SSAN): Pate of Birth (POB):	ce of employment, the itute of Infectious and, on the afternoon of identity of the nature of the interview,	
		b6 b7C b7D
As an aside, noted working with "Ames" until	y queried as to the responded, USAMRIID did not start strains available at d:	
Investigation on05/04/2007at _Frederick, Marylan	đ	b6 b7C
File # 279A-WF-222936-USAMRIID - 7 6 by SA This document contains neither recommendations nor conclusions of the FBI. It is the pro	Date dictated 05/08/2007 perty of the FBI and is loaned to your agency;	_

		•	
nuation of FD-302 of		,On05/04/2007,Pag	ge2
of <i>Bacil</i>	was specifically was anthracis USAMRIID would re	queried as <u>to what stra</u> eceive from	ins k
			k
<u></u>	advis	sed worked in	the
USAMRIID	division's through		at
had loca	advisedladvised	was a very competent advised tory notebook and provi	ded b
	The following items of interewing SAs pertaining to which was entitled:	est were noted by the USAMRIID laboratory	
		•	b6 b7C b2 b7F

Continuation of FD-302 of	On 05/04/2007, Page 3 b7C
anthracis,	(WFO NOTE: received the Ames strain of Bacillus also known as 1029, from BRUCE IVINS in -the first use of 1029 was on "use B. Ivins spore stock 3 X 1010 / mL from USAMRIID #1029 dilute 1:10 in 1 µl H2O heat shock 60 °C 30 min glass tube plate 5 µl on blood agar plates (3) incubate at 37 °C"
availablo	-the page of the notebook was dated and b6 b7C and advised notebook would be made for further review.
between	advised had no knowledge of any contact b7C b7D and the advised has never contacted the
nor Jersey.	advised to knowledge neither had any personal or professional contacts in New b6 b7C
	advised was residing
	advised was familiar with
went to	advised to knowledge no one from USAMRIID however, and from

b6 b7C

279A-WF-222936-USAMRIID

Continuation of FD-302 of	,On 05/04/2007 ,Page 4	
	came to <u>USAMRIID</u> a few times for meetings. In <u>recent</u> years, t couple, has been in contact with	
	Enclosed in the FD-340 associated with this communication on-disclosure Agreement Form, which voluntarily ed and signed as well as a draft copy of the	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

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DATE 12-12-2008 BY 60324 UC BAW/DK/RYS

The following evidentiary transport and investigative inquiries were completed by Special Agents (SA's) and Washington Field Office: On 05/04/2007, at 07:00am, SA transported bf bf bf bf bf bf bf c bf c bf c bf c
On 05/04/2007, at 07:00am, SA transported b6 b7c from Virginia to Maryland, met up with SA and continued the transport to the United States Army Research Institute of Infectious Diseases (USAMRIID), 1425 Porter Street. were returned to USAMRIID at 08:15am, at which time an FD-597 was executed by SA and signed At 8:20am, SA's and reviewed the listing the to ensure the subpoena return GJ 06-01 5429 was all inclusive.
Virginia to Maryland, met up with SA and continued the transport to the United States Army Research Institute of Infectious Diseases (USAMRIID), 1425 Porter Street. were returned to USAMRIID at 08:15am, at which time an FD-597 was executed by SA and signed At 8:20am, SA's and reviewed the listing the to ensure the subpoena return GJ 06-01 5429 was all inclusive.
b3 b6
b3 b6
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b6
b6
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la 7 C
b7C
vestigation on 05/04/2007 at Frederick, Maryland
b6 b7C
SA
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FD-302a (Rev. 10-6-95)

279A-WF-222936-USAMRIID

Continuation	of FD-302 of	 				. :	, On <u>(</u>	05/04	1/2007	, Page	2
Г		 well as	,							I	b3
L	requested, 1A-7293.			the	FD-340	section	of	the	file,	Serial	

SA

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FEDERAL BUREAU OF INVESTIGATION

NFORMATION CONTAINED	
IN IS UNCLASSIFIED 12-12-2008 BY 60324 UC BAW/DK/RYS	
12-12-2000 B: 60324 OC BAW/DK/R:S	Date of transcription 05/24/2007
Specia <u>l Age</u> nt (SA)	contacted
at place of emp	
telephone number with the identity of SA p	who is familiar provided the following
information.	
	a shipment of the Ames
strain of Bacillus anthracis from	
Medical Research Institute of Inf According to the shipping documen	
of Bacillus anthracis at a report	
colony forming units (CFUs) per m	
the spores to be contained in a state spores were shipped on cold p	
	cration to be 7 x 108 CFU/mL and
took the remain	ning material (approximately 250
microliters), divided it into two microliters each, and stored the	
microfficers cacify and beofed the	diiquot pares in a lieezei.
currently has	tubes
remaining, and will provide them	
,	
,	
,	
•	
	•
estigation on05/24/2007at	(telephonically)
# 279A-WF-222936-USAMRIID - 172 \$	Date dictated 05/24/2007
·	00/23/200/

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DATE 12-12-2008 BY 60324 UC BAW/DK/RYS			b6
	Date of transcription	05/11/2007	b7C
On Max 10 2007	l ssi	DOB	1
On May 10, 2007,	227/	telephone	<u> </u>
number , was interviewed	hy Postal Inspec		
and at Build		etrick,	
Maryland. After being advised of the			
agents and the nature of the interview	provided		
following information:	· -		
was shown an agent reg	istry created by	the <u>United</u>	
States Army Medical Research Institute			
	This document is		
a 1A with the original interview notes	. vas as	ed to comment	
on Registry entry number dated identified —		which	
stated that received the agent (Bac	illus anthracis)	from	
and that had obta	ined it from sto	ock grown by	
BRUCE IVINS.			1
	<u> </u>	<u>;</u>	1 ,2 <i>[</i> 3]
	noted ti	nat IVINS was	- .
listed as the custodian of that agent.		ed that the	
registry had been designed to account			2
select agents had been present and not	as a record of	where they	
are stored. If a researcher used a se	elect agent in a	particular	
room then the date, location, select a		f the	
researcher would be noted in the regis			
never any flask which contained Dugway received or handled the main stock of		never	
requests for Ba are filled through IVI		ves amounts	
appropriate for the research project t	that is condu		
appropriate for the research project t			
stated that does no	ot have complete	records of Ba	a.
transactions with IVINS for the period		<u>er 2001</u> .	
further reported that prior to (October 2001,		b 6
			b7C
Investigation on 05/11/2007 at Fort Detrick, Ma	aryland		
File # 27 <u>9A-WF-222936-USAMRIID — 173</u> 4	Date dictated 05/13	L/2007	
PI			b6
by PI			b7C
	4	. 4.4	
This docules on the FBI. It is the it and its contents are not to be distributed outside your agency.	property of the FBI and is loan	ed to your agency;	
it allu ita comone alla salara della salara year agenty.			

279A-WF-222936

Continuation of FD-302 of	,On 05/11/2007 ,Page 2	
provi	ded as part of the FBI's subpoena request.	b3 b6 b7C
2001		b6
		b7C
entri	was shown photocopied pages of es dated	b6
		b7C b2 b7F
work	recalled that was also	b6
	discussed the arities in the developed from the material of IVINS.	b7C
furt	ner stated that reported observations to	

279A-WF-222936

Continuation	D-302 of	b6 b7C
	did not discuss these observations with anyone including IVINS) recalled reading an article that escribed the colonies noted in cultures obtained from the vidence does not remember the particular article title, source the publication or the date. stated that articles elating to the anthrax attacks and investigation are frequently osted on a bulletin board in the building. vaguely emembers	e
	related that believes that also believes that	
	further stated that would expect the FBI to investigate however related further reported that the disapproval for their methods. further reported that the investigation has especially been hard on "poor BRUCE IVINS". was served two Grand Jury subpoenas with instructions to	b3 b6 b7c

FEDERAL BUREAU OF INVESTIGATION

Prec	edence:	PRIO	RITY				Date:	07/2	20/2007		b7C
To:	Counter: Laborate		rism		Attn: Attn:	SSA UC SSA UC,			HMR] U HMRI CBSU	U
	Washing	ton F	ield		Attn:	SSA SAC CDC SSA				CT	
	Baltimo	re			Attn:	SSA SA	Leadeı		_	TOC Leade	
From Appr	AM	ngton ERITHI ntact						- 		\bigcirc	<u> </u>
Draf	ted By:					<u>.</u>					
Case	ID #: 2	79A-W	F-2229	36-USAMRI	ID (H	Pendin	g) – 	741			
Titl			X; E 184;			,					
envi of I	ronmenta nfectiou	l sam s Dis	pling eases	ent Opera of U.S. A (USAMRIII encing on	Army Med	dical : Port	Researd	ch Íns	stitute Fort	b2	
Encl	osure(s)	: Maj	p of U	SAMRIID,	Buildir	ng 142	5, Suit	te		b7F	
Deta	ils:										
<u>Pu</u>	rpose										
Mate Resp sear	ITHRAX s rials Re	quads spons m (HM	, with e Unit RT), w	, the Was the assi (HMRU) a ill condu	stance and the act an	from Hazar enviro labor	the Ha: dous Ma nmental atory s	zardow ateria l samp suite	us als pling at	,	
									b6 b7		

To: Counterterrorism From: Washington Field

Re: 279A-WF-222936-USAMRIID, 07/20/2007

Background

USAMRIID is a U.S. Army research institute located on the base of Fort Detrick in Frederick, Maryland. Prior to the anthrax attacks in the Fall of 2001, USAMRIID was one of 16 U.S. laboratories which possessed the Ames strain of Ba which was used in the attacks. Genetic analyses conducted by the FBI Laboratory and several contract laboratories, has led investigators to conclude that the Bacillus anthracis used in the 2001 letter attacks is directly related to RMR-1029. RMR-1029 was a very pure and highly concentrated batch of Bacillus anthracis Ames spores, which was produced to conduct numerous anthrax aerosol challenges. RMR-1029 was assembled and stored in a USAMRIID containment suite within Building

b2 b7F

b2

b7F

The anthracis spore powder recovered from the anthrax letters addressed to the New York Post and Tom Brokaw contains low levels of a bacterial contaminant identified as a strain of Bacillus subtilis. The Bacillus subtilis contaminant has not been detected in the anthrax spore powder mailed to either Senators Leahy or Daschle. Bacillus subtilis is a non-pathogenic bacterium found ubiquitously in the environment, however, genomic DNA sequencing of the specific isolate of Bacillus subtilis discovered within the Post and Brokaw anthrax powders reveals that it is genetically distinct from other known isolates of Bacillus subtilis. Analysis of the Bacillus subtilis from the Post and Brokaw envelopes revealed that these two isolates are identical.

Analyses to date have not defined the origin of the Bacillus subtilis contaminant, in that it could be from a laboratory stock or from the environment. Suite is a suite of aboratories used to perform experimentation on non-pathogenic organisms to include Bacillus subtilis. It is possible that organisms being manipulated within the suite may be identified by environmental sampling of the laboratory, to include, but not limited to, the biological safety cabinetry, drain traps, and air handling returns.

To: Counterterrorism From: Washington Field Re: 279A-WF-222936-USAMRIID, 07/20/2007

The suite is scheduled to be remodeled starting Monday, July 23, 2007. The occupants of the suite have been tasked to have all the equipment and supplies moved out of the suite by close of business on Friday, July 20, 2007, such that renovation can commence on Monday, July 23, 2007. Inasmuch as the AMERITHRAX Task Force prefers more time in planning missions of this sort, the fact that the scheduling for the remodel was only recently discovered, brings about a sense of urgency to this request.

b2

b7F

The environmental samples will be packaged and transferred to the National Bioforensic Analysis Center (NBFAC) where they will be analyzed.

Pre-operation Procedure

Operation Execution

All personnel involved with the mission will meet for a safety and operational briefing at the AMERITHRAX Task Force offsite facility in Frederick, Maryland at 7:00 p.m. on Saturday, July 21, 2007.

b2 b7E b6 b7C

To: Counterterrorism From: Washington Field

Re: 279A-WF-222936-USAMRIID, 07/20/2007

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT FBIHO (WMDOU)

 $\,$ For information at the Weapons of Mass Destruction Operations Unit.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA (HMRU)

Provide logistical and operational support for environmental sampling of USAMRIID, Building 1425, Suite B5.

Set Lead 3: (Action)

LABORATORY

AT QUANTICO, VA (CBSU)

Provide input and analytical support for environmental sample collection and analysis.

Set Lead 4: (Action)

WASHINGTON FIELD

AT HO CITY (HMRT)

Provide Hazardous Materials Response Team (HMRT) member support for the environmental sampling mission. The AMERITHRAX Task Force has three active members on the Washington Field Office, HMRT that will be involved in the sampling mission, and requests the support of three (3) additional HMRTs.

To: Counterterrorism From: Washington Field

Re: 279A-WF-222936-USAMRIID, 07/20/2007

Set Lead 5: (Info)

BALTIMORE

AT HO CITY

For information at Baltimore Division.

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

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DATE 12-12-2008 BY 60324 UC BAW/DK/RYS
-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/200	7 b6
May 01, 2007, was interviewed at the	b7C
provided the following information:	٢
was shown a laboratory notebook in the year 2001, specifically pages through regarding the	
	b6 b7C
	b6 b7C
also commented on various topics concerning BRUCE E. IVINS. According to IVINS will bring up old topics out of the blue, and he will dwell on things. described IVINS as being paranoid. will bring up old times when he thought people were talking about him.	
believed that this was because he saw change as a person moving out of his life and he would subsequently be left out of the new phase in their life.	
Investigation on 05/01/2007 at Washington, D.C.	
File # 279A-WF-222936-USAMRIID - 1714 2 Date dictated N/A	
by SA	

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07177a.upd

b6 b7C

BACK PAGE

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changed his lifestyle from Pro-Life to more middle of the road. According to other people at USAMRIID also noticed the change. IVINS' social interactions were through work and church. In addition to this, he remained close with additionally described IVINS as having a quirk behavior and having issues with his mother and sorority girls. According to IVINS doesn't usually make self-priority comments and didn't recall him feeling left out by not being tasked to do more forensics for the AMERITHRAX case.		., although he would h	IVINS	could be decided to take up He also
additionally described IVINS as having a quirk behavior and having issues with his mother and sorority girls. According to IVINS doesn't usually make self-priority comments and didn't recall him feeling left out by	Accordi	ng to other p		
behavior and having issues with his mother and sorority girls. According to IVINS doesn't usually make self-priority comments and didn't recall him feeling left out by	church	IVINS' social inte In addition to this	ractions were thr , he remained clo	cough work and ose with
priority comments and didn't recall him feeling left out by	behavio			
	priorit not be:	y comments and di	dn't recall him f	feeling left out by

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription $07/10/2$	007
On July 02, 2007, ssan date of birth was interviewed in	b b
provided the following information:	-
While working at the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID),]]_
grew up batches of Bacillus anthracis (Ba) spores.	-1)-2
	b6
	b7C b2
	b7F
In addition to the hallway freezer, some Ba stock was stored in the walk-in cold room inside the	· ·
suite.	
	1
	b6 b70
	b2 b7F
had a rough area in the cold room when	re
stored samples but there were no specific designators for storing locations for any of the scientists.	
·	
estigation on 07/02/2007 at	b6
# 279A-WF-222936-USAMRIID-1743 Date dictated N/A	b7C
SA	
A/SSA	

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Continuation of FD-302 of	. , On <u>07/02/2007</u> , Page <u>2</u>
spores. production of spores for that that BRUCK IVINS was. producing the spores or for w	the production of a large amount of the large batch specifically but knew did not know for whom IVINS was hat project. IVINS did the majority purification for this large batch.
SA showed "1029 Flask" and the flask lasseen flasks like the one show see flasks similar in the colrecall seeing that specific f	bels. stated that had n and that it was not abnormal to did not
According to others simply because	all grew Ba spores. may have grown more than the
	,

Continuation of FD-302 of				, On <u>07/C</u>	<u>2/2007</u> , Page	3
į	was sh <u>own</u>	a copy	of a "R	eference	Material	
Receipt R	1029.		nad not	see that	particular	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/09/2007	
To: Washington Field	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60224 UC BAN/DY/BYS	
From: Washington Field AMX-2 Contact: SA	DATE 12-12-2008 BY 60324 UC BAW/DK/RYS	
Approved By:		b6 . b7C
Drafted By:		;
Case ID #: 279A-WF-222936-USAMRIID	(Pending) 1745	
Title: AMERITHRAX; MAJOR CASE 184	•	
Synopsis: To provide periodic resul	ts of investigation.	
Details: Pursuant to the above capt Agent (SA) AMERITHRAX Squerecords provided to the Federal Bure the Special Immunization Program (SI Medical Research Institute of Infect located on Fort Detrick, Maryland. most cases, the name, date of birth Account Number (SSAN), of USAMRIID ewere at USAMRIID between the period 10/30/2001. A thorough review of the forty (40) USAMRIID employees/visite that contained the state series unique	uad 2 (AMX-2) reviewed au of Investigation (FBI) by P) at the United States Army ious Diseases (USAMRIID) The records contained, in (DOB), and Social Security mployees, or visitors, who of 01/01/1998 through e provided records noted ers who were issued a SSAN	b6 b7C
By way of background the fare the state series, the following number, and the remaining four digit state series for New Jersey is 135 were either born in, or otherwise reissuance, the State of New Jersey withree digits will range between 135 apparent by reviewing records that 4 who worked or otherwise visited USAN 10/2001 were born in, or otherwise withe state of New Jersey. Subsequent identify if these 40 individuals had of New Jersey that warranted further	s are the series number. The 158. Thus individuals who sided in, at the date of all have SSAN whose first and 158. As such, it is USAMRIID employees/visitor IRIID between 01/1998 and were issued SSANs unique to, investigation attempted to a connectivity to the State	s
Lexis Nexis reporting on to obtained and relevant data were quer		
	· ·	b6 b7C

To: Washington Field From: Washington Field Re: 279A-WF-222936-USAMRIID, 08/09/2007

database for subsequent investigative value. The results are presented in two parts. The first b7E database results that relate sectioned contains directly to Major Case 184. The second section contains database results that do not relate to Major Case 184. Section One (I): The following seventeen (17) current/former USAMRIID employees/visitors have SSANs unique to the State of New Jersey and reporting specific to the above captioned investigation: b6 b7C Through investigation the following 17 <u>individuals are further</u> described as: LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: CURRENT ADDRESS: Per Lexis Nexis reporting, no New Jersey address history was noted. |database query for | b2 met with positive results (279A-WF-222936-USAMRIID, Serial b7E To date, through investigation and interview, it has been b6 determined, USAMRIID employee, BRUCE IVINS indicated b7C worked with the anthrax vaccine for years. previously reported. a query of available USAMRIID kevcard access records for me<u>t with negati</u>ve results. as well as the database query for SSAN: address met with negative results. Unless advised is warranted. contrary, no further investigation of LAST NAME: FIRST NAME: MIDDLE NAME: DOB: b6 SSAN: b7C CURRENT ADDRESS:

To: Washington Field From: Washington Field Re: 279A-WF-222936-USAMRIID, 08/09/2007

	¬
	b6 b7C
and DOB: as well as SSAN: met with positive results. Investigation pertaining to has, to date, discovered no evidence or allegation(s) to suggest was involved in, or had knowledge of, the anthrax-laced	b2 b7E b6 b7C
letter mailings of 2001 (279A-WF-222936-POI, Serial database queries for the above mentioned New Jersey addresses met with negative results, with the sole exception of the address which was listed as current address in Unless advised contrary, no further investigation of is warranted.	
LAST NAME: FIRST NAME: MIDDLE INITIAL: DOB: SSAN: CURRENT ADDRESS:	
database query for and DOB: met with negative results. for SSAN: as well as the address met with positive results.	b2 b7E b6 b7c

Washington Field From: Washington Field 279A-WF-222936-USAMRIID, 08/09/2007 To: Re:

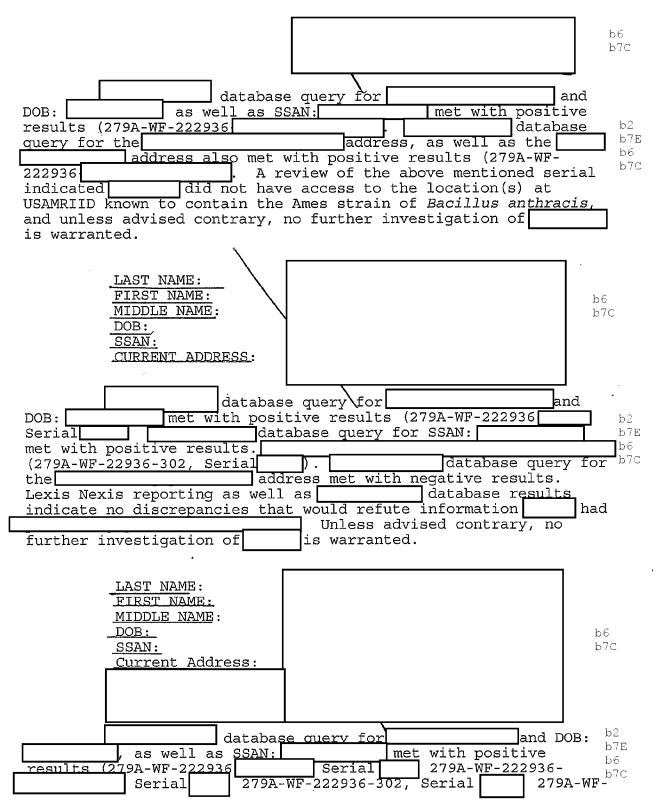
met with negative results. Unless advised contrary, no further investigation of is warranted.		b6
		b7C
LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: CURRENT ADDRESS:		
DOB: as well as SSAN: met with positive results (279A-WF-222936-POI, Serial Pursuant to Major Case 184, investigation of concluded that did not have access to location(s) at USAMRIID known to contain the Ames strain of Bacillus anthracis. To date, no evidence or allegation(s) have been discovered to suggest involved in, or had knowledge of, the anthrax-laced letter Unless or until such evidence or allegation(s) are discovered, no further investigation of is warranted.		b2 b7E b6 b7C
C	b6 b7C	
database query for and DOB: as well as SSAN: met with positive results. had some professional interactions with at USAMRIID; however, there was no evidence or allegation discovered that indicated was involved in the anthrax-] n	b2 b7E b6 b7C

To: Washington Field From: Washington Field Re: 279A-WF-222936-USAMRIID, 08/09/2007

laced letter mailings of 2001 (279A-WF-222936, Serial and database queries for the above mentioned addresses were unremarkable. No further investigation is warranted.	b2 b7E b6 b7C
LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: CURRENT ADDRESS:	b6 b7:
database query for and DOE as well as SSAN: met with numerous positive results pertaining to The Lexis Nexis reporting did not conflict with any information previously developed and reported by AMERITHRAX investigators.	b2 b7E b6 b7C
LAST NAME: FIRST NAME: MIDDLE INITIAL: DOB: SSAN: CURRENT ADDRESS:	b6 b7C
database query for and DOB: as well as SSAN: met with positive results. Investigation of has, to date, produced no evidence or allegation(s) to suggest was involved in, or had knowledge of, the anthrax-laced letter mailings of 2001. No new items of investigative interest were discovered through Lex Nexis reporting nor reporting. Unless advised contrary, no further investigation pertaining to is warranted.	No b6 Kis ^{b7C} .
LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: CURRENT ADDRESS:	b6 b7С

To: Washington Field From: Washington Field

Re: 279A-WF-222936-USAMRIID, 08/09/2007



Washington Field From: Washington Field 279A-WF-222936-USAMRIID, 08/09/2007 To:

Re:

222936 Serial Information provided for use as deemed appropriate.	
LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: Current Address	b6 b7C
database query for and DOB: met with negative results. database query for SSAN: met with positive results (279A-WF-222936- USAMRIID, Serial	b2 b7E b6
database query for the address met with positive results; however Lexis Nexis reporting indicated addresses met with negative results. Information already provided to AMX-1 personnel for use as deemed appropriate.	b7C
LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: CURRENT ADDRESS: MISCELLANEOUS:	b6 b7C

Washington Field From: Washington Field 279A-WF-222936-USAMRIID, 08/09/2007 To:

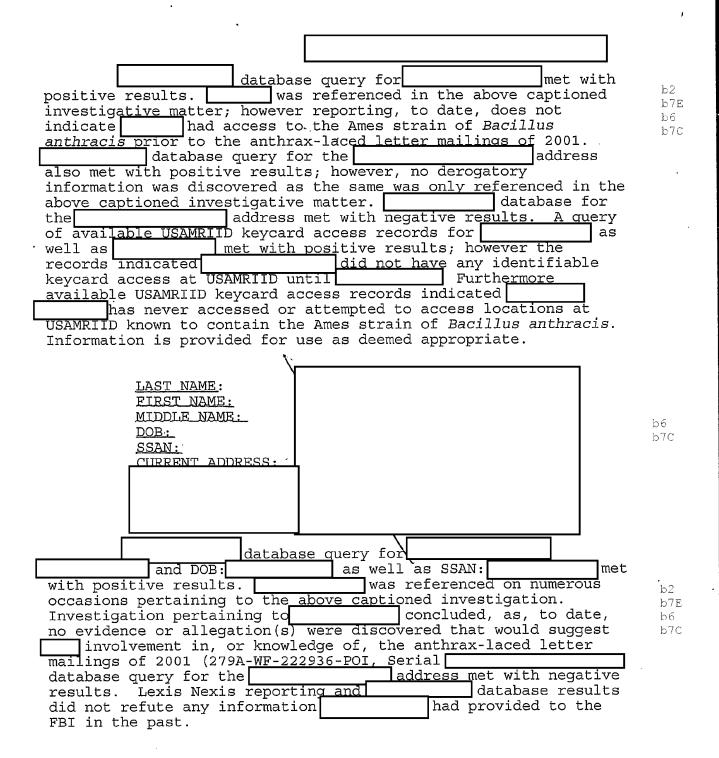
Re:

database reporting for and SSAN: met with positive results. All reporting was pursuant to the above captioned investigation, and subsequent follow-up will be handled by writer.	b2 b7E b6 b70
LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: Current Address: MISCELLANEOUS:	b6 b70
database query for address met with negative results. database query for and SSAN: met with positive results.	b2 b7E b6
	b7C

Washington Field From: Washington Field To: 279A-WF-222936-USAMRIID, 08/09/2007 Re: LAST NAME: FIRST NAME: MIDDLE NAME: DOB: bб SSAN: b7C Current Address: database query for and b2 DOB: as well as SSAN: met with positive b7E at USAMRIID bб worked in the b7C and had limited professional interaction with was not involved in anthrax-Investigation concluded laced letter mailings of 2001 (279A-WF-222936-POI, Serial and 279A-WF-222936-USAMRIID, Serial . No further investigation is warranted as and Lexis Nexis reporting did not refute any statements made by b6 LAST NAME: b7C FIRST NAME: MIDDLE NAME: DOB: SSAN: Current Address: and DOB: database query for $\overline{as well as SSAN}$: met with positive b2 was a lat results. b7E Fort Detrick (279A-WF-222936-USAMRIID, Serial .b6 WF-222936-302, Serial database queries on the and Lexis Nexis above mentioned address were un remarkable. had previously told reporting does not refute anything the FBI; no further investigation is warranted. LAST NAME: FIRST NAME: b6 b7C MIDDLE INITIAL: DOB: SSAN: Current Address:

To: Washington Field From: Washington Field

Re: 279A-WF-222936-USAMRIID, 08/09/2007



To: Washington Field From: Washington Field Re: 279A-WF-222936-USAMRIID, 08/09/2007

Section Two (II):

The following twenty-three (23) current/former USAMRIII employees/visitors did not have any database reporting referenced in Major Case 184:	•
reporting referenced in major case roi.	b6 b70
Through investigation the following 23 individuals are further described as:	
LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: CURRENT ADDRESS: database query for and results. No New Jersev address history was noted per Lexis Nexi reporting. database query for and met with negative results. Unless advised contrary, no further investigation of is warranted.	b6 b7C b2 b7E b6 b7C
LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: CURRENT ADDRESS: database query for as	b6 b7C
well as SSAN: met with negative results. database queries for the above mentioned and	b7E b6 b7C

To: Washington Field From: Washington Field

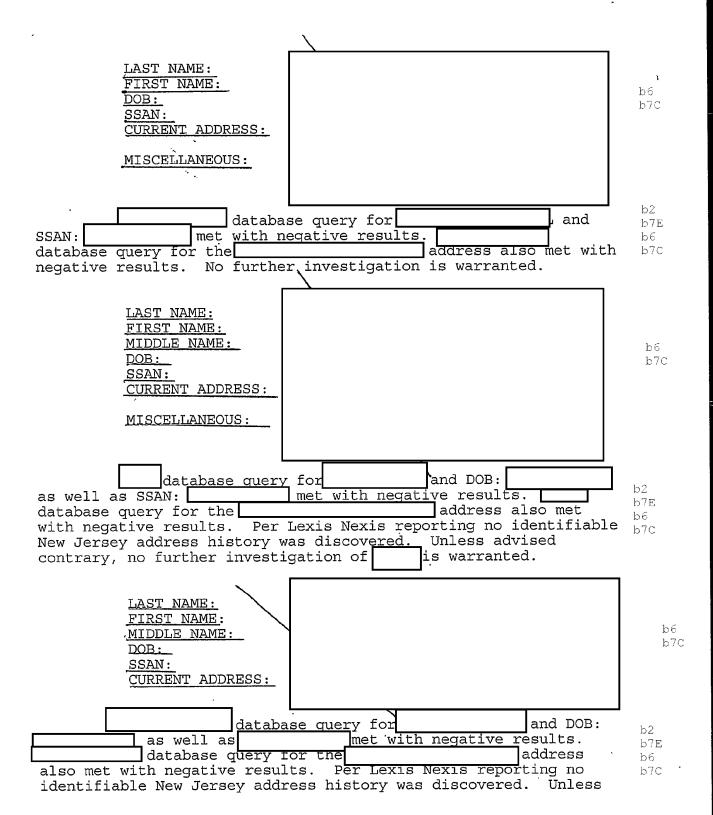
Re: 279A-WF-222936-USAMRIID, 08/09/2007

b7C addresses also met with negative results. Unless advised contrary, no further investigation of is warranted. LAST NAME: FIRST NAME: MIDDLE INITIAL: DOB: SSAN: b6 CURRENT ADDRESS: b7C database query for and DOB: b2 as well as SSAN: met with negative b7E b6 database queries for the above mentioned addresses all met with negative results, with the sole exception b7C of the address (referenced on However, subsequent investigation in was not residing at the determined Unless advised contrary, no further address until atter is warranted. investigation of b6 LAST NAME: b7C FIRST NAME: MIDDLE NAME: DOB: . SSAN: CURRENT ADDRESS: and database query DOB: met with positive results b2 b7E ; however, no derogatory database query for SSAN: b6 <u>information</u>was discovered. address met with as well as the negative results. Per Lexis Nexis reporting, no New Jersey address history was identifiable. Unless advised contrary, no is warranted. further investigation of

b6

To: Washington Field From: Washington Field

Re: 279A-WF-222936-USAMRIID, 08/09/2007



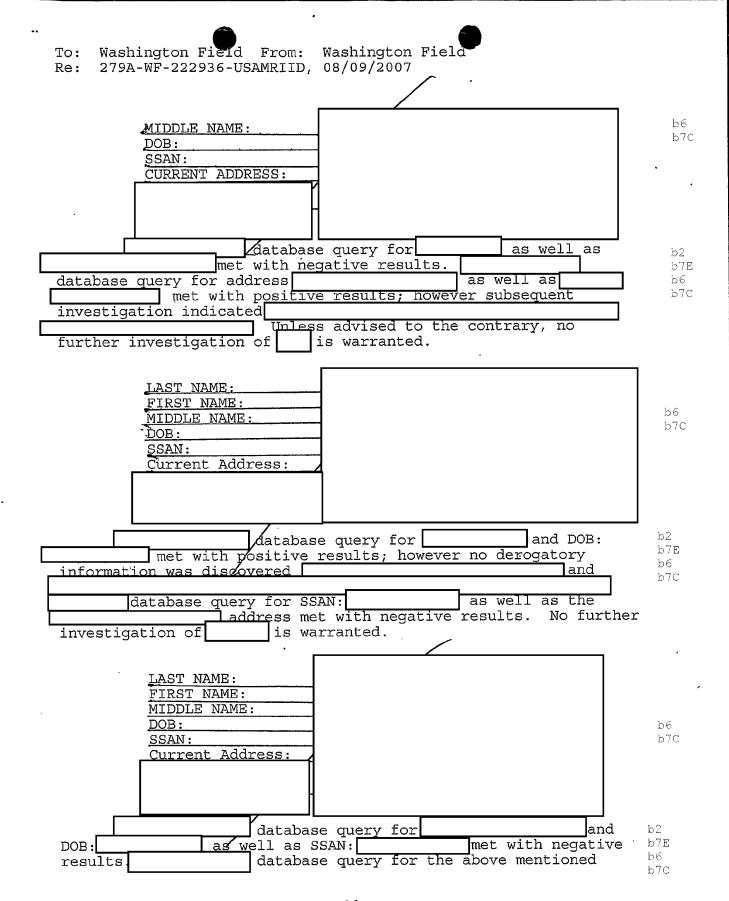
To: Washington Field From: Washington Field Re: 279A-WF-222936-USAMRIID, 08/09/2007

advised contrary, no further investigation of is warranted.	
LAST NAME: FIRST NAME: MIDDLE INITIAL: DOB: SSAN: CURRENT ADDRESS:	ьб b7С
database query for and DOB: as well as SSAN: met with positive results; however, no derogatory information was discovered (referenced in database query for the address met with negative results. Unless advised contrary, no further investigation is warranted.	b2 b7E b6 b7C
LAST NAME: FIRST NAME: MIDDLE NAME: DOB: SSAN: Current Address:	b6 ` b7C
database query for and DOB: results. database query for the address met with positive results (reference in however, without additional information it is uncertain as to the investigative merit of this reference. As it pertains to Major Case 184, writer opines no further investigation is warranted.	, b2 b7E b6 b7C
LAST NAME: FIRST NAME: MIDDLE INITIAL: DOB: SSAN: Current Address:	ь6 ь7С

279A-WF-222936-USAMRIID, 08/09/2007 Re: b6 b7C database query for b2 and b7E DOB: as well as SSAN: met with negative b6 database query for the results. b7C address also met with negative results. No further investigation is warranted. LAST NAME: FIRST NAME: b6 b7C MIDDLE NAME: DOB: SSAN: CURRENT_ADDRESS: b2 b7E b6 b7C <u>data</u>base query for as met with negative results. database query for addresses also met with negative results. Unless advised contrary, no further investigation of is warranted. LAST NAME: FIRST NAME: MIDDLE INITIAL: b6 SSAN: b7C CURRENT ADDRES no New Jersey address b2 history was identifiable. <u>d</u>atabase query for b7E b6 as well as SSAN: met with negative b7C database query for the results. address also met with negative results. Unless advised contrary, no further investigation of is warranted. b6 LAST NAME: b7C FIRST NAME:

Washington Field From: Washington Field

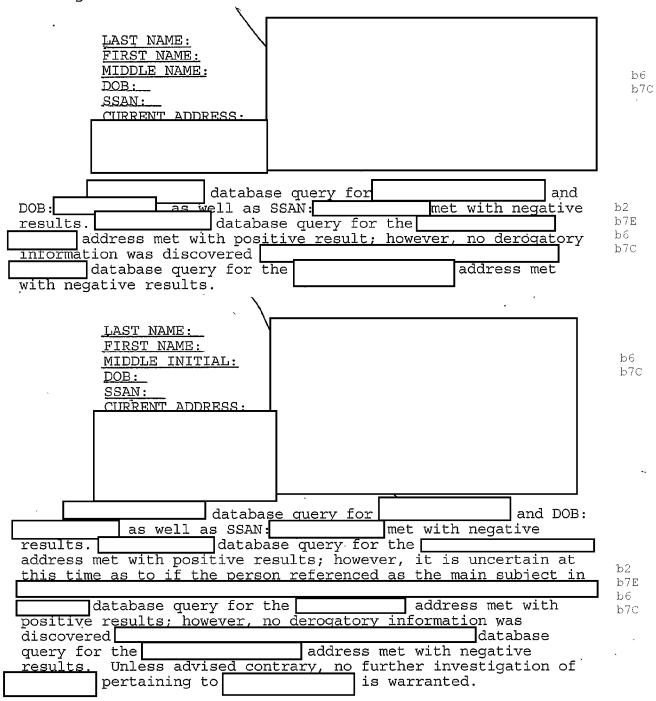
To:



To: Washington Field From: Washington Field

Re: 279A-WF-222936-USAMRIID, 08/09/2007

addresses also met with negative results. No further investigation is warranted.



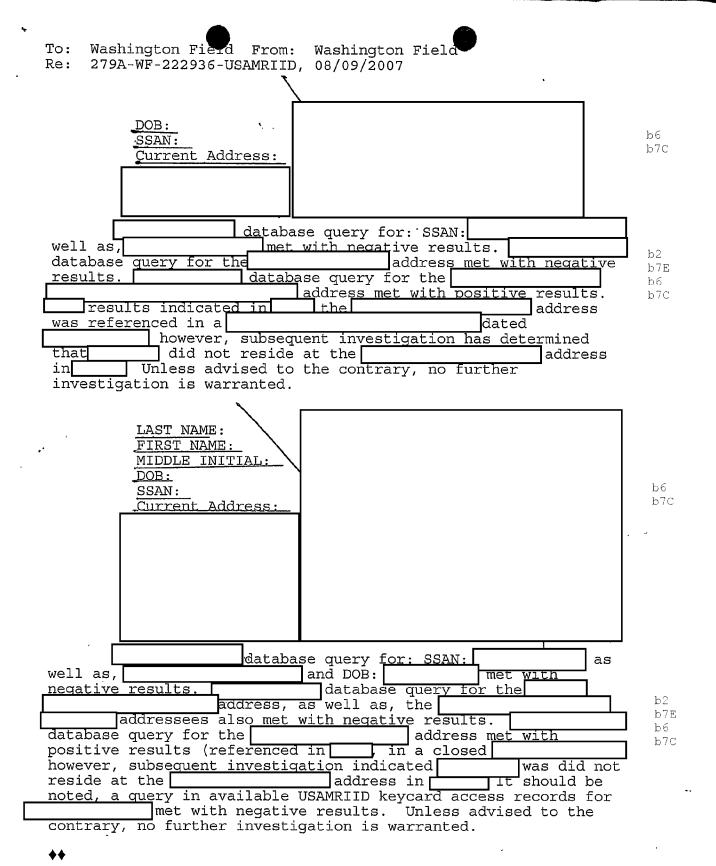
279A-WF-222936-USAMRIID, 08/09/2007 Re: LAST NAME: FIRST NAME: MIDDLE NAME: bб DOB: b7C SSAN: Current Address: database query for and SSAN: b2 b7E met with negative results. database bб query for the address also met with b7C negative results. ""Unless advised contrary, no further investigation of is warranted. LAST NAME: FIRST NAME: MIDDLE INI DOB: SSAN: CHREENT ADDRESS b6 b7C and DOB: database query for b2 met with negative results. database b7E query for SSAN: also <u>met with negative</u> results. b6 database queries for the b7C address, as address also met with negative well as the Unless advised contrary, no further investigation of <u>result</u>s. is warranted. LAST NAME: b6 FIRST NAME: b7C MIDDLE INTTIAL: DOB: SSAN: Att Marine Current Address: Sugaray. " JR.

Washington Field From: Washington Field

To:

Washington Field From: Washington Field 279A-WF-222936-USAMRIID, 08/09/2007 b6 b7C A query of available USAMRIID key card access records met with positive results; twice on in USAMRIID Building (no other activity noted). database query for and DOB: and DOB: b2 as well as SSAN: b7E results. database query for the above mentioned bб address was un remarkable. Nevertheless b7C warrants further as such writer opines investigation to determine circumstances of activity at USAMRIID, as well as to identify any and all USAMRIID past/current contacts or relationships, if any. Unless advised contrary, writer will handle follow-up. LAST NAME: FIRST NAME: MIDDLE INITIAL DOB: b6 SSAN: b7C Current Address: database query for: SSAN: met with positive results; however, reporting solely referenced that was employed by b2 b7E A query in for the b6 as well as the address, b7C address met with negative results. No further investigation is warranted. LAST NAME: FIRST NAME: b6 MIDDLE INITIAL: b7C

To:



FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE		Date:	06/13/2007	
From: Washi	ton Field ngton Field X-2/NVRA _	ALL INFORMATION HEREIN IS UNCLA DATE 12-12-2008		W/DK/RYS	
	ntact: SA			b6 b70	
Approved By:					
Drafted By:					
Case ID #:	79A-WF-22293	36-USAMRIID (Pe	nding)—17	5Q b2	
Title:]		570	
	ITHRAX; R CASE 184				
Synopsis: Treporting.	o document (Confidential Hum	an Source (CHS)	
arranged, Sp	testify, tel ecial Agent	lephonically con	AMERITHRA	pre- X Squad 2	b6 b7C · b7D
		`			
					1+2) b6 b7c

~ 4jr

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document	
Reporting Date: 10/05/2007	
Case ID: 279A-WF-222936-USAMRIID (Pending) - 1758	b2 b7D
Contact Date: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED	
Type of Contact: Telephonic DATE 12-12-2008 BY 60324 UC BAW/	DK/RYS
Location: Frederick, Maryland	b6 b7C
Written by: Special Agent Other(s) Present: N/A	
Source Reporting:	
CHS, who is not in a position to testify, provided the following information telephonically on the morning of	b6 b7C b7D
United States Army Medical Research Institute of Infectious Diseases (USAMRIID) employee, indicated that if USAMRIID is linked to the anthrax-laced letter mailings of 2001 then USAMRIID will be closed down.	
email invitation sent over the USAMRIID network also poked fun at the Federal Bureau of Investigation (FBI).	<u>.</u>
	b'
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FEDERAL BUREAU OF INVESTIGATION

b6 b7C

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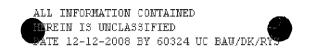
Date of transcription $10/10/2007$
security number: residence address:
Cellular number
Work number: , was interviewed at place of
employment, United States Army Medical Research Institute for
Infectious Diseases (USAMRIND), Fort Detrick, Maryland 21702.
After being advised of the identities of the interviewing agents
and the nature of the interview, voluntary provided the following information:
TOTTOWING INTOTIMACTOR:
was employed at USAMRIID from through
was assigned as
· · · · · · · · · · · · · · · · · · ·
<u> </u>
stated people did piggyback at USAMRIID and that
it happened often. said could not think of any specific incident of where a visiting scientist piggybacked with anyone
incident of where a visiting scientist piggybacked with anyone
employed at USAMRIID. stated
does not know anyone associated with the anthrax
mailing.
worked with worked with
tigation on 12/15/2004 at USAMRIID
- OFFICE WE OFFICE WEIGHTED 177. A
279A-WF-222936-USAMRIID - /760 Date dictated 06/29/2005
Postal Inspector Postal Inspector
TOBCAT TRISPECCOT
document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
lits contents are not to be distributed outside your agency.

	ument these findings in report. does VINS did his culturing. was not involve in
	has no knowledge of drying Ba.
worked on floor. Items for	has used the "hot" areas of room He also floor. stated showers are located on the r disposal were placed in the basement.
performed the	performed building
of value in the later.	stated it would not be difficult to put something airlock and have that same person pick that item up
did	not notice complaints out of the norm.
anthrax.	did not hear any rumors about getting access to
	does not have family or associates in New Jersey.
has never been t	was in o New York.
	stated was responsible for
	stated that Building was put out of service
for a while.	

Continuation of FD-302 of	b70
stated never did any unofficial Ba work. does not know of anyone who did any unofficial Ba work.	
did not buy pre-stamped envelopes.	
did not personally handle anthrax envelopes and did not do any analytical work with the anthrax evidence.	
said this is the first time was contacted and interviewed for this case.	
·	
stated was an	
worked with	
WOINER WICH	
stated any study that involved animals came to division.	
was assigned to building office b7 referred to the USAMRIID floor plans and he identified work locations).	
left after had been given an assignment in this area. did not piggyback after not see remove any lab equipment. had very little contact with	J
was not part of anthrax group.	
did not see work with a lyophilizer.	
never saw in HOT suite.	
had brief conversations with but none about anthrax.	
did not socialize with	×

Continuation of FD-302 of	,On <u>12/15/2004</u> ,Page <u>4</u>
	had not heard anything new about since the assigned to USAMRIID spoke to in passing about knows since
	FOREIGN VISITING SCIENTIST
USAMRIID	did not host any foreign visiting scientist at
	not part ofstated_mostgo\into the drug
	stated will email whereabouts between r 17 - 18, 2001 and October 5 thru 9, 2001.
5 cp 3 cm 2 cm	
requeste	stated is willing to take a polygraph if d in the future.
	should be re-interviewed.





FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	10/17/2007	b7C
To: Counterterrorism Laboratory	Attn: Attn:	SSA UC SSA SPC SPSS UC	HMRU HN CBS	HMRU HMRU MRU SU
Washington Field	Attn:	SSA SA	HMRT ERT CAR	ART
Baltimore	Attn:	SSA A/SSA SA	HMRT	III
From: Washington Fie AMERITHRAX- Contact: S				
Approved By:				b6 b7C
Drafted By:	﴾	163		•
Case ID #: 279A-WF-22	/ ,	(Pending)	•	
Title: AMERITHRAX; MAJOR CASE 18 OO:WF.	34;			

ARMED AND DANGEROUS

Synopsis: Operational Plan concerning search of a residence, five vehicles, and work spaces within the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), 1425 Porter Street, Fort Detrick, Maryland, commencing on or about October 24, 2007.

Enclosure(s): Two (2) page building schematic. Google Map overview encompassing the three search locations.

D	0	
b	7	C

(Let 1)

To: Counterterrorism From: Washington Field

Re: 279A-WF-222936-USAMRIID, 10/17/2007

Details:

Background

Analysis of the spores used in the Fall 2001 anthrax attacks identified the organisms to be the Ames strain of Bacillus anthracis. The anthrax spore powders recovered from the anthrax letters addressed to the New York Post (Post) and Tom Brokaw (Brokaw) contain low levels of a non-anthracis Bacillus contaminant. The non-anthracis Bacillus contaminant has not been detected in the anthrax spore powders recovered from the envelopes mailed to either Senators Leahy or Daschle.

Originally, the species of the non-anthracis Bacillus contaminant was incorrectly identified by multiple laboratories, however, upon thorough characterization and genetic sequencing, the contaminant was identified to be a strain of Bacillus subtilis. This is a significant factor for the search operations outlined herein. Since Bacillus organisms can be misidentified to belong to other Bacillus species, the guideline for the collection of cultures consistent with the Bacillus contaminant will be to collect non-anthracis Bacillus cultures.

Bacillus subtilis is a non-pathogenic bacterium found ubiquitously in the environment. However, genomic DNA sequencing of the specific isolate of Bacillus subtilis discovered within the Post and Brokaw anthrax powders reveals that it is genetically distinct from other known isolates of Bacillus subtilis. Analyses of the Bacillus subtilis from both the Post and the Brokaw envelopes revealed that these two isolates are identical.

USAMRIID is a military research institute located on the Fort Detrick, U.S. Army Post in Frederick, Maryland. Prior to the anthrax attacks in the Fall of 2001, USAMRIID was one of sixteen (16) U.S. laboratories which possessed the Ames strain of Bacillus anthracis. Phenotypic and genetic analyses of more than 1,000 Ames samples from the sixteen (16) laboratories has led investigators to conclude that the Bacillus anthracis used in the anthrax letter attacks was derived from a sample known as RMR-1029. At the time of its creation, RMR-1029 consisted of a large batch of pure, highly concentrated, Bacillus anthracis Ames spores, assembled for the purpose of conducting numerous anthrax aerosol challenges at USAMRIID. RMR-1029 was stored in the B3/B4 containment suite within Building 1425 of USAMRIID under the custody and control of Dr. Bruce Edwards Ivins.

45

Fo: Counterterrorism From: Washington Field

Re: 279A-WF-222936-USAMRIID, 10/17/2007

The Bacillus subtilis contaminant is not detected in RMR-1029 by phenotypic or genetic analyses. It is not known how the Bacillus subtilis contaminant came to be in the Post and Brokaw spore powders. Since the contaminant is not found in RMR-1029 and not found in the spore material mailed to Senators Leahy and Daschle, it is reasonable to conclude that the contaminant was introduced during the growth process of the evidentiary material. Taken together, the presence of the Bacillus subtilis contaminant, and the phenotypic differences of the evidentiary spore powders, it is presumed that, on two separate occasions, a sample of RMR-1029 was used to grow spores, dried to a powder, packaged in an envelope with a threat letter, and mailed to the victims.

In November of 2006, upon consent provided by USAMRIID Command, strains of Bacillus subtilis, were collected from Dr. Ivins's stock collection. All of the collected samples compared negatively to the Bacillus subtilis contaminant isolated from the Post and Brokaw envelopes. In June of 2007, upon consent provided by USAMRIID Command, environmental samples were collected from space and equipment; but, ultimately compared negatively to the evidentiary Bacillus subtilis contaminant.

b2 b7F

Purpose

On or about October 24, 2007, the Washington Field Office (WFO) AMERITHRAX Squads, with assistance from the Hazardous Materials Response Unit (HMRU), the Evidence Response Team (ERT), the Hazardous Materials Response Team (HMRT), and the Computer Analysis Response Team (CART) will conduct searches of the residence of Dr. Ivins, his vehicles, and his work and office spaces within building 1425 of USAMRIID.

The overall purpose of the search is to collect general evidence, to include; digital or electronic media and storage items, notes, envelopes, paper envelope bands, tape, items with pieces of tape, and documents that may be evidence of involvement in the anthrax mailings. In addition, any non-anthracis species of Bacillus isolates potentially located in Dr. Ivins's or space to include; cold-side change room lockers, space, room and room office space).

Upon the conclusion of the searches for general evidence at each location, HMRT personnel will collect environmental samples from areas that may harbor microbial or genetic signatures of the *Bacillus subtilis* contaminant.

the the

Counterterrorism From: Washington Field 279A-WF-222936-USAMRIID, 10/17/2007 To:

Re:

USAMRIID

Search areas, which are highlighted on the building schematics (See Enclosure), include; refrigerators and freezers located in Biological Safety Level areas of USAMRIID, room in the Bacteriology Division of USAMRIID building 1425, lockers located within cold-side change rooms in USAMRIID buildings 1412 and 1425, and laboratory suites at USAMRIID.
The suites are located in building and are designated suites and The Bacillus anthracis vaccine is the only vaccination requirement for entry into , however, some of the individual rooms of the suite may have additional protective requirements. HMRT operators will follow the guidance of the on-scene HMRU Safety Officer regarding safety issues and personal protective equipment (PPE). There are rooms in the suites. These rooms will require further evaluation and additional PPE prior to entry.
The overall purpose of the USAMRIID search is to collect 1) environmental samples, 2) any non-anthracis species of Bacillus isolates potentially located in Dr. Ivins's or space, 3) digital or electronic media and storage items from Dr. Ivins's space, to include; cold-side change room lockers, space, room and room office space), and 4) general evidence within USAMRIID, to include; notes, envelopes, paper envelope bands, tape, items with pieces of tape, and documents that may be evidence of involvement in the anthrax mailings.
1) Environmental Samples
All environmental samples will be collected under the guidance of the HMRU Scientist. The collection of all environmental samples, and the search and collection of items from cold-side lockers, refrigerators and freezers, and spaces will be performed by HMRT personnel.
The largest majority of the environmental samples collected during this mission will be collected from Suite The on-scene HMRU Scientist will provide a sampling plan for areas to be sampled. Suggested areas of collection include; Incubators, Centrifuges, Biological Safety Cabinets, Drains, and Return air vents for each room within the suite.
Rooms within the suite may have special entry requirements (e.g. animal rooms requiring additional PPE prior

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Counterterrorism From: Washington Field 279A-WF-222936-USAMRIID, 10/17/2007 To:

Re:

to entry). Any special entry requirements, above and beyond the anthrax vaccination, are posted on the door to each room.

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Prior to entering each room, HMRT personnel must check to see that there are no special entry requirements.
2) Non-anthracis Bacillus species in room
In November of 2006, non-anthracis Bacillus species were collected from a freezer(located in the suite hallway) known to house the materials. None of the culture or environmental samples tested to date genetically match the non-anthracis Bacillus contaminant discovered in the Fall 2001, Post and Brokaw threat letters. It is possible that refrigerators and freezers located in room may contain samples of non-anthracis Bacillus. Any identifiable (via labeling) non-anthracis Bacillus species should be collected from room
3) Digital media and storage items
Digital media and storage items will be collected from Dr. Ivins's cold-side change room lockers, space, and rooms and The collection of digital media items will be performed under the guidance of the on-scene CART examiner.
4) General evidence
This is meant to serve as a reminder to be observant for potential items of interest during the overall search and collection process. Items of interest include; notes, envelopes, paper envelope bands, tape, items with pieces of tape, and documents that may be evidence of involvement in the anthrax mailings. Questions regarding the collection of potential items of interest will be addressed by on-scene AMERITHRAX personnel.
Refrigerators and Freezers
Dr. Ivins has laboratory space in as well as laboratory space. Refrigerators and freezers located within Dr. Ivins's laboratory space may house non-anthracis Bacillus samples. It is known that Dr. Ivins maintains non-pathogenic samples of Bacillus anthracis as well as non-viable, gamma irradiated samples of Bacillus anthracis. If the Bacillus subtilis contaminant originated from USAMRIID, the samples described here may possess genetic signatures of the Bacillus subtilis contaminant. Samples of non-anthracis Bacillus (as identified via labeling) and strains of Bacillus



To: Counterterrorism From: Washington Field Re: 279A-WF-222936-USAMRIID, 10/17/2007

anthracis will be collected and submitted for analyses at the	
USAMRIID building 1412 and 1425 cold-side change rooms	b2 b7F
Lockers will be identified by AMERITHRAX investigators. It may be necessary to cut or physically defeat locks securing the lockers. If it is necessary to cut locks securing the lockers, upon completion of the search and sampling, key locks will be used to secure the lockers and the keys provided to USAMRIID Command.	57.1
Bacteriology Division Room	
Since room is office space where unvaccinated personnel are permitted, the search of this space will be performed by AMERITHRAX personnel who are more familiar with the identification of items of interest. It has been explained to AMERITHRAX Investigators that Dr. Ivins has several locked drawers in room If the keys to these drawers are not available, the locking mechanisms will be physically defeated. Upon completion of the search of room environmental samples will be collected from within the return vent ductwork and other areas wherein the non-anthracis Bacillus contaminant may be found.	
Consent to search will be requested from	
on Wednesday, October 24, 2007. Although, it is anticipated that consent will be provided to perform the search, secured locker and office spaces will be included within the language of a search warrant issued in the District of Columbia. In the event that consent is denied, the search will proceed under the authority of the search warrant. All search personnel will be advised of the authority (consent and/or warrant) by which the search is to proceed. The search warrant includes the residence, vehicles, office space, laboratory work space, and cold-side lockers as the areas to be searched. All of these searches will be concurrent.	b6 b70
Residence and Vehicles	
The residence is located	
The address for the residence is:	
Frederick, Maryland	

The Min

To: Counterterrorism From: Washington Field

Re: 279A-WF-222936-USAMRIID, 10/17/2007

The residence is two stories in stature with a below-ground basement. Also located on the premises is a wooden shed behind the house.

There are five (5) vehicles registered to the Ivins's residence. The vehicles will be processed inside a large garage structure on the Fort Detrick Post, proximate to the other two search locations (See enclosure). The garage structure is of sufficient size that all vehicles can be parked inside at once. It is preferred that the vehicles be processed two at a time in the order determined by the Vehicle Search Team Leader.

b6 b7C

The	veh	icles	are	desc	cribed	d as:		 ı
MD								
	Γ			Edwar ick,	rds Iv	ins		
MD								
	-			Edwai ick,	rds In	vins 	•	
MD								
MD	٠							
•								

To: Counterterrorism From: Washington Field Re: 279A-WF-222936-USAMRIID, 10/17/2007

	b6 b7C
	b2 b7E
Since the residence and vehicles are utilized by unvaccinated personnel, it is suggested that these searches be conducted by AMERITHRAX, ERT, and CART personnel. Once the search of the residence and vehicles have been completed, HMRT personnel will collect environmental samples following the direction of the HMRU personnel.	
Operational Execution	
The first operational step of the searches will be a meeting on between	b2 b7 b6 b7
	_

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To: Counterterrorism From: Washington Field

Re: 279A-WF-222936-USAMRIID, 10/17/2007

LEAD(s):

b6 b7C

Set Lead 1: (Info)

WMD DIRECTORATE

AT HEADQUARTERS

For information only.

Set Lead 2: (Action)

WASHINGTON FIELD (CT10 / HMRT Leader)

AT HEADQUARTERS CITY

Provide HMRT support to mission. The AMERITHRAX POC for questions regarding any HMRT aspects is SA

Set Lead 3: (Info)

WASHINGTON FIELD (CT10 / ERT Leader)

AT HEADQUARTERS CITY

ERT members familiar with the AMERITHRAX Investigation will be assisting with the searches. The AMERITHRAX POC for questions regarding any ERT aspects is SA

Set Lead 4: (Action)

WASHINGTON FIELD (IS4 / CART Leader)

AT HEADQUARTERS CITY

Provide CART support to mission. The AMERITHRAX

POC for questions regarding any CART aspects is SA

Set Lead 5: (Info)

BALTIMORE

AT HEADQUARTERS CITY

For information purposes.

C C

To: Counterterrorism From: Washington Field

Re: 279A-WF-222936-USAMRIID, 10/17/2007

Set Lead 6: (Action)

LABORATORY (CBSU)

AT QUANTICO, VA

The AMERITHRAX Task Force requests the Chemical Biological Sciences Unit provide contractual, logistical, and financial support for the analyses of collected items. Environmental swabs and laboratory samples should be screened for the presence of the non-anthracis Bacillus contaminant found in the evidentiary spore powders from the Fall 2001 anthrax attacks. The AMERITHRAX POC for questions regarding any CBSU aspects is SA

b6 b7C

Set Lead 7: (Action)

LABORATORY (HMRU)

AT QUANTICO, VA

The AMERITHRAX Task Force requests the Hazardous
Materials Response Unit provide Safety, Scientific, and
Logistical support for the searches. The AMERITHRAX POC for
questions regarding any HMRU aspects is SA

ARMED AND DANGEROUS

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FEDERAL BUREAU O	F INVESTIGATION
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ALL INFORMATION CONTAINED	
HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS	7. o
	Date of transcription $10/12/2007$
On September 24, 2007,	Social
Security Account Number (SSAN) pre-arranged, at place of employ	was interviewed, as
pre-arranged, atplace of employ	ment, address: the United
States Army Medical Research Institu	
(USAMRIID), Porter Street, Fort advised of the identity of the agent	Detrick, Maryland. After being
interview provided the follow	ving information:
<u> </u>	
	FD-340 associated with this
communication is a Non-disclosure Agreed and signed.)	greement Form voluntarily
read and Signed.)	•
is currently	at
USAMRIID.	
	advised that upon
arrival to USAMRIID in as	was initially involved
in research until app	
As the topic of conversati	ion switched to USAMRIID
	ted that is
W-4	
	··· -] - · - d
Investigation on 09/24/2007 at Frederick, Man	ryland
•	
File # 279A-WF-222936-USAMRIID -1764	Date dictated N/A
•	
File # 279A-WF-222936-USAMRIID -1764	
File # 279A-WF-222936-USAMRIID - 1764 by PI This document contains neither recommendations nor conclusions of the FBI. I	Date dictated N/A
File # 279A-WF-222936-USAMRIID -1764 SA by PI	Date dictated N/A

b6 b7C

nation of FD-302 of	
opined that there was no way anyone at USAMRIID could or would have been involved in the 2001 anthrax-laced letter mailings. recalled that was very angry and upset because	
was very angry and upset because	
advised that	
definitely affected BRUCE IVINS. explained that IVINS has a strange sense of humor but that feels that IVINS has a good heart. advised that IVINS even does volunteer work for the American Red Cross. recalled that approximately one year ago, IVINS in tears complaining about the anthrax investigation.	
IVINS is planning on retiring in about a year. opined that appears to be the likely candidate to replace IVINS or that USAMRIID may just hire somebody new to replace IVINS.	

FEDERAL BUREAU OF INVESTIGATION

b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS

Date of transcription $\frac{10/12/2007}{10/12/2007}$	
On October 12, 2007 interviewed, as pre-arranged, at place of employment, address: the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Porter Street, Fort Detrick, Maryland. After being advised of the identity of the agents and the purpose of the interview, provided the following information: (WFO NOTE: enclosed in the FD-340 associated with this communication is a Non-disclosure Agreement Form voluntarily read and signed.) is currently employee at USAMRIID	
received degree in from advised that first arrived at USAMRIID in as a began working for in the Division until was queried concerning former USAMRIID visiting scientist acknowledged knowing of but never having met or worked with	
advised that it was understanding that and collaborated on research projects while at USAMRIID. advised that has traveled extensively oversees. did not know where spore preparations were kept. A significant portion of	
understood that the Federal Bureau Of Investigation (FBI) search at USAMRIID in 2004 had to be done and Investigation on 10/12/2007 at Frederick, Maryland File # 279A-WF-222936-USAMRIID = 745 Date dictated N/A by PI	
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.	

b7C Continuation of FD-302 of ____, On <u>10/12/2007</u>, Page ___ that the investigation has uncovered some kind of connection between USAMRIID and the anthrax-laced letter evidence. was somewhat familiar with former USAMRIID researcher but only by name only. had never worked with had heard about commented that appear before b3 the Grand Jury investigating the anthrax-laced letter mailings. b6 b7C When asked about Grand Jury recently replied that could not talk about it. testimony recalled the FBI search conducted at USAMRIID in h6 b7C indicated that BRUCE IVINS has not been saying much, lately. IVINS still jokes around, but not as frequently as in the ___ have openly discussed past. IVINS, their belief that the FBI are conducting surveillance on them. IVINS at one point believed that in 2004, a female FBI agent had moved into the residence right next door to him. IVINS claimed to have noticed the agent wearing a firearm underneath her clothing while cutting the lawn. According to IVINS, the FBI agent moved out a few months later. advised that IVINS frequently attends

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FEDERAL BUREAU OF INVESTIGATION

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ALL INFORMATION CONTAINED HE DA

HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS		10/00/0007
	Date of transcription	10/02/2007
Army Medical Research Institute of Fort Detrick, Maryland, was intervented of the afternoon was already familiar with the idented Agent (SA), after being advised of provided the following inform	Infectious Diseases iewed, as pre-arrange on of September 25, 2 tity of the interview the nature of the in	ed, at 2007. 2007. Special
recalled	was upset after	
	·	
Investigation on 09/25/2007 at Fort Detrick	, Maryland	
File # 279A-WF-222936-USAMRIID - 1769	Date dictated N/A	
by SA		

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HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS			
	Date of transcription	11/09/2007	
	\ \	_11/09/2007	
On O <u>ctobe</u> r 12, 2007,		was	_ b6
<u>interviewed</u> at <u>residence</u> ,			b7C
telephone number	After being	advised of	
the identity of the agents and the purpos	se of the inter	rview,	
provided the following informat	cion:		
(<u>WFO NOTE</u> : enclosed in the FD-3	No technology		
communication is a Non-disclosure Agreeme		with this	`
voluntarily read and signed.)	one roun		
advised that plans	s on		
	currently w	orks at	
USAMRIID in the Division as			
For the past years	has been exte	nsively	
involved in the	1		
acknowledged that		at	k
USAMRIID have recently had to go before a	a Grand Jurv an		k k
questions related the anthrax-laced lette	er mailings of	2001	
			•
It is opinion that	most likely th	e anthrax	
mailer is an individual who is associated	d with a <u>foreic</u>	<u>n cou</u> ntry	
and is not a U.S. citizen or homegrown to	errorist.	could	
not think of anyone at USAMRIID who woul	d have been inv		
anthrax mailings opined that BRUCE IN	AINS and	both	b7C
have eccentric type personalities but the	at\they are ben	u ' gn and	
would not intentionally hurt anyone.	•		
	· · · · · · · · · · · · · · · · · · ·	··	
stigation on 10/12/2007 at			
	D		
# 2707_WE_222026_HCAMDITD	Date dictated N/A		
SA			

FILENAME:

279A-WF-222936-USAMRIID	1 32			
ution of FD-302 of	P	,0n <u>10/12/2007</u>	, Page2	— 1
]
recall	led the ensuing s	swabbing efforts o		
at USAMRIID in Building 14 anthrax-laced letter evide USAMRIID personnel.	125 shortly after ence: first by BF	the arrival of t RUCE IVINS and the initially IVINS h	the en by nad	k k
approached his various work areas in IVINS not to do it anyway. USAMRIID subsequer investigation) into IVIN's advised that the	Building 1425 ar recalled than htly initiated ar unauthorized sv	at IVINS did the s n investigation (1	dvised swabbing 15-6 s.	
begause USAMRIID managemer was not the	nt assigned the i	investigation to conduct the inqu		
conducted at USAMRIID was place more of an emphasis opposed to swabbing the co	done backwards. on swabbing the	hot suites first	d to	
opined individual and that he and		be a very persist	tent]

b6 b7C

Continuation of FD-302 of	,On <u>10/12/2007</u> ,Page <u>3</u>
belief that IVINS contamination of the cold side of 142 sloppy and unsafe lab practices exhib	oited by the
	that once, IVINS was bemoaning his
trouble pertaining to his un-authoriz advised that he angrily confronted IV IVINS that he brought the matter upon IVINS did not respond to the challeng	In informing event. Informing Informing recalled
anthrax-laced letter mailings most li some kind of knowledge pertaining to agents. advised that USAMRI	the weaponizing of biological b7C

ALL INFORMATION CONTAINED

FEDERAL BUREAU OF INVESTIGATION

b6 b7C

	IS UNCLASSIFIED			
DATE 12	-12-2008 BY 60324 UC BAW/DK/RYS	Date of transcription	12/27/2007	
			<u> </u>	_
	On December 14, 2007,		, Social	
	Security Account Number (SSAN)	Date of B	irth (DOB):	
	Telephone number:			
	United States Army Medical R	esearch Inst	itute of	
	Infectious Diseases (USAMRIID) was interview employment. After being advised of the ide			
		rided the fol		
	information:	1404 0110 101	rowriig	
	•			
	(<u>WFO NOTE</u> : enclosed in the FD-34	0 associated	with this	
	communication is a Non-disclosure Agreemen	t Form		
	voluntarily read and signed.)			
	advised that had rece	ntly been ma	de aware of	
	recent Federal Bureau of Investigation (FB	I) searches	conducted at	
	USAMRIID due to various signs that had bee	n left behin	d by	
	investigators, such as; hood lines being t	urned off th	at should	
	have been left on, refrigerators that had	been locked	had been left	
	un-locked, ultra violet lights had been tu warrant documentation left on desk.	rned off, an	d search <u>at \the sear</u> ch	
	warrant documents were subsequently turned	Over to	at time search	
	who subsequently turned over the documenta		RIID	
			(/2)	3/
			`	
	explained that BRUCE IVI and members of his family			
		nad been int .ome and vehi		
		during the		
	family interviews, FBI agents had insinuat	ed that he w	as	
	responsible for the deaths of 5 people. IV	INS informed	that	
	FBI agents had specifically informed			
			BRUCE	
	IVINS will no longer speak to and bl	ames f	or much of	
	the recent events that have transpired. IV	INS is of th	e belief that	
	had spoken negatively about him to t			
	wedge being driven between IVINS and			
,	omphatically advised the			
	in the Division at USAMRIID d		ouglar boliogra	
	that IVINS had anything to do with the 200	O not consci 1 anthrax-la	ously belleve ced letter	
	1 J 1 1 1 1 1 1 1 1 1 1		004 100001	
T	12/14/2007 Boot Datail 1 20 7	4		
inves	igation on 12/14/2007 at Fort Detrick, Maryla	nd		
File ;	279A-WF-222936-USAMRIID - 1774 Da	te dictated N/A		
	SA	21/11		
by _	PI			
This	document contains neither recommendations nor conclusions of the FBI. It is the prope its contents are not to be distributed outside your agency.	erty of the FBI and is loa	ned to your agency;	•
it all	·	<u> </u>		
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ontinuation of FD-302 of	
ontinuation of PD-502 of	,On <u>12/14/2007</u> , Page <u>2</u>
is not capable of the anthrax-lis not capable of keening his mouth stold somebody by now. also belany involvement with the anthrax-laced is too kind-hearted and generous.	shut and therefore would have lieves that IVINS did not have letter mailings because he clarified that these are
provided a lot of assistance to many of	ther researchers at USAMRIID.
IVINS has done of	great work in the past,
research and research results and idea technique is not "great" or "neat." cleaning as "horrible" but emphasized notes on his research projects and tha reliable and consistent.	that IVINS kept thorough t his work product was
a lot of joking around and humor directed letter investigation and various reseation joking has stopped and opined that were simply a means to release tension built up as a result of the investigation	rchers. stated that all believed the frequent jokes and frustration that had
had specific questions pertaining to s make available for re-intervie	at if the interviewing agents such discussions that would would after the new year.

Continuation	of FD-302 of
	described the current research climate at USAMRIID as very tense and pressured. explained that a significant reason for the negative environment is due to a lack of funding for the various research projects. explained that funding for various projects has become increasingly harder to obtain and that much of the funding over the past few years has evolved from hard money to soft (grants) money.
	advised that currently IVINS is not permitted access into the hot suites and believes this directive was initiated by the Personal Responsibility Program (PRP) office at USAMRIID. indicated that management at USAMRIID has always known IVINS suffers from depression. indicated that events such as the September 11, 2001 terrorist attacks often would send IVINS into depression. Employees at USAMRIID have assumed for many years that IVINS and , do not get along. IVINS does not talk about or family very often. confirmed that IVINS works a lot of hours at USAMRIID, including frequent late night hours.
	(IVINS) or any other researchers late night activity in the hot suites is not conducted. advised that can understand a researchers mind set that the hot suite can often provide a sort of "cocoon" kind of environment. One in which an employee can feel comfortable in when having a desire for peace and privacy. insinuated that has felt that way before. further described the hot suites as a place to escape.
	explained that did not know what type of activities IVINS specifically did outside of USAMRIID. indicated that had knowledge of IVINS's office computer and the internet computer in the B3 hot suite was not aware of any abnormally high volume of spams or pop-ups on IVINS computers. volunteered that receives a lot of "junk" e-mails on own office computer,

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC 1	BAW/DK/RYS	Date of transcription	12/27/2007	
On December Account Number (SSAN) , was interviewed Army Medical Research After being advised of of the interview, as Disclosure Agreement following information	at place of Institute of I f the identity well as being reform he had significant places.	Date of Birth (DOB of employment, Unit infectious Diseases of the agents and reminded of a previ	ed States (USAMRIID). the purpose	b6 b7C
communication is a Fo	rm FD-597, FBI ereby ack <u>nowled</u>	FD-340 associated Receipt for Proper ging the return of and	ty, which	
notebook, which identify of Bacillus anthracis	acknowledged s as have (Bà) (Dugway) s commented that iliter (ml) of out approximatel	it appeared that Ba from BRUCH IVIN y 10 micro-millili	the notebook liliter (ml) on a S and ters for the	
				2
knowing BRUCE IVINS we uncommon for IVINS to in the hot suites. wery busy conducting manage the threat posagainst certain biological extensions.	rery well and in be working man indicate the second research which sed to American	SAMRIID. acknown ackno	at USAMRIID d others were able to	
Investigation on _ 12/12/2007 at	Fort Detrick,	Maryland		
File # 279A-WF-222936-USAMRI SA by PI	ID -/775	Date dictated N/A		
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Continuation of FD-302 of	,On <u>12/12/2007</u> ,Page
to monkeys had taken place. Twic	tical studies, some 4000 injections ce a day monkeys were anesthetize. searchers were asked to perform many want to perform.
unnappiness that IVINS may have USAMRIID. advised the more and more less interested in IVINS as a "nice" guy. IVINS's legood and would be surprised if he good. advised that we write-ups are very detailed and	nat over the years IVINS has become a science. described described laboratory notes are usually very nis notes where anything other than when IVINS conducts experiments his
always grown Ba spores in flasks former USAMRIID researchers that fermentors to grow Ba.	are current or to knowledge utilized opined that would produced the volume of Baused in

j":

IN IS	IATION CONTAINEI UNCLASSIFIED 2-2008 BY 60324			Date	e of transcription	12/26/2007
			_			
Г	(On December (5, 2007,			
Ė	and after h	tele peing advised ing informati	ephone num d of the p ion:	øer urpose of the		s interviewed w provided
	explained to locker room indicated to years ago, lockers have	r both male a chat there and and slightle chat as a res only about 3	re approxi ly fewer i sult of a 30 of the anently is	members and mately 162 lo n the women's lottery type mens lockers sued. The rem	their gue ckers in locker r system in and 17 of	the men's com. stituted two
	permitted t	hose members	s who have own perso	d that anyone assigned loc	kers, are	not "X
	Those individual lock and relationship	viduals not a sturn the location the location and location the location and locatio	assigned a ck prior t d can be u	permanent lo o exiting the have a mas	facili <u>ty</u> ter key	sign out a All of the the locks at
	any time.	indicat	ted that	Locker in the	disc	overed an
G			zocit on a	TOCINCE TIL CITC	Dasci	
L	communicati	(WFO NOTE: er ion is an 8 p on Report.)	nclosed in page repor	the FD-340 a t entitled, L	ssociated ocker Pos	with this t Card
	familiar windicated to indicated to	Di\seases (US	tates Army SAMRIID) e respo ee of the	Medical Rese mployees nded in the a named <u>USAMRI</u> I	f i irmativ D employe	itute of BRUCE LVINS, e and
Investic	gation on 12/06	5/2007 at		Fort Detrick	, Marylan	đ
_	279A-WF-222	2936-USAMRIII	0-1776	Date dict	ated r	ı/a

FILEVAME:

Continuation	on of FD-302 of		,On <u>12/06</u>	/2007 , Page 2
	been at Fort Detric not by name, by fa Detrick	<u>ce. He indicated</u> t		if at Fort advised that
	coincidentally, he sometime in the foreign originating addressed to BRUCE deleted the "junk" mails up. It wasn't to actually open up foreign originating	e fall of,th "junk" e-mails on IVINS at USAMRIID. e-mails for many m until one day in one of the e-mail	overed hat he was received hat he was received his fort Detriced initially wonths without op the sand realized to be addressed	ring strange ek computer rignored and pening the e- hat he decided hat the to IVINS.
	ļ	7 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	d	1
•	they never got back occasional foreign addressed to IVINS.	originating "junk"	rised that he sti	.ll gets an
	some of the IVINS reserval nature. He redepict a minimally contain sexually or as; penile enlargen	recalled that one of dressed female and riented solicitation ent, Viagara, sexulupon opening one of gination web site, sian script into Expone advised that I spon reviewing his deleted e-mails while outer but were addressed they are maintains and they are maintains.	ails were of a poor of the e-mails apply the e-mails apply the pertaining to pal freedom, and of the e-mails are the discovered, and the some form of the purges his delemant files he ich were sent to ressed to IVINS.	printed printed printed printed printed printed

Continuation of FD-302 of			·
"nerd." I has he has occasional because of workout a the fitner work boot advised to a year accommone day a sauna with this indicated thread (IVINS) wadvised that the was oiling	very weird a He stated tha ad any proble ally finds h of IVINS''s l appearance. I ess center a ts and dark a that he recal co involving lividual sudde atened to "k was doing in that IVINS ha individual l ag his legs a	1	006 007C
this ind:	ividual but	suggested that	\neg
		advised that also is familiar with]
morning		eed to conduct further research into pertaining to BRUCE IVINS, and agreed to meet again tomorrow hal follow-up.	-

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS	Date of transcription	12/26/2007	— b6
On December 7, 2007,			b7C
telephone number to previous interview on December 6, 2007 well as given a Non-Disclosure Agreement advised of the purpose of the interview following information:	, was re-inte	After being	
(WFO NOTE: enclosed in the FD-3 communication is a Non-Disclosure Agreeme		with this	
immediately provided a coreport, dating back to April of 2004, whi dates and times for which IVINS visited/used the the FD-340 associated with this communicated aforementioned Pass Visit Logs.	ch listed the Enclosed h		_
advised that he was unablidentity of the former Navy Seal or Marin had a confrontation with in the sauna last twas his impression that	ne with <u>whom B</u>	n the RUCE IVINS opined that	
indicated that his comput is not accessible to members or their gue his office at all times under lock and ke best of his knowledge, BRUCE IVINS has no at the	ests but is ma ey. He advised	that to the	
)	
Investigation on 12/07/2007 at Fort Detrick, Maryl	Land		
File # 279A-WF-222936-USAMRIID - / 777 PI by SA	Date dictated N/A		
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ALL INFORMATION CONTAINED HEREIN DATE 12

IN IS UNCLASSIFIED 12-12-2008 BY 60324 UC BAW/DK/RYS Date of transcription12/26/2007
On December 10, 2007,
, telephone number after being advised of the purpose of the interview and signing a Non-Disclosure Agreement, provided the following information:
(WFO NOTE: enclosed in the FD-340 associated with this communication is a Non-Disclosure Agreement Form.) \cdot
explained that operates a Plasma Donation Center under a contract with the
individuals, particularly those individuals already vaccinated against anthrax, for their plasma. They do this by offering donors various sums of money for their plasma as well as offering monetary incentives to those individuals whom recruit others into the donor program and other such plasma collection entities often locate their businesses in close proximity to military research institutions for the opportunity to attract or recruit individuals from a larger and more qualified pool of donors. has demonstrated a significant need to increase its stockpile of plasma needed to maintain sufficient quantities of the anthrax vaccine.
past weekend, placed an add in the (newspaper) soliciting individuals at Fort Detrick for their plasma confirmed that an individual identifying himself as BRUCE_IVINS had left a voice message inquiring about the advertisement in the newspaper. advised that IVINS has not yet had any personal contact with anyone in her office explained that works closely with the Fort Detrick Special Immunization Program in seeking qualified donors. She advised that there are several screening steps involved before they can accept a donor into the program and that IVINS has not yet begun this phase. advised that she would contact the interviewing Postal Inspector should she obtain any additional pertinent information.
investigation on 12/10/2007 at Frederick, Maryland
File # 279A-WF-222936-USAMRIID - 1778 Date dictated N/A
oy SA

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DATE 12-12-2008 BY 60324 UC BAW/DK/RYS Date of transcription 1/14/2008	
	6 7C
emproyment	
work telephone number	
identity of the agents and the purpose of the interview, provided the following information:	
(<u>WFO NOTE</u> : enclosed in the FD-340 associated with this communication is a Non-disclosure Agreement Form voluntarily read and signed.)	<u>)</u>
confixmed that is familiar with	
USAMRIID employee and that , BRUCE IVINS, and others from the Bacteriology Division often played Scrabble or Boggle during their lunch hour. advised that IVINS also frequently played as did indicated that	
advised that IVINS got along well with but could not offer any further information on the relationship that existed between IVINS and characterized IVINS as someone who is very "odd" and "goofy." described IVINS as the "nutty professor," but, whose science skills were strong. could not offer much information pertaining to IVINS knowledge of fermentor use had never seen IVINS use a fermentor. IVINS had always used shaker flasks when growing Bacillus anthracis (Ba) indicated that was familiar with the existence of various fermentors at USAMRIID.	
nvestigation on 1/8/2008 at Fort Detrick, MD	
File # 279A-WF-222936-USAMRIID -/779 Date dictated N/A PI OY SA	
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nuation	of FD-302 of	_
	At USAMRIID, was familiar with a 5 l, 20 l, and a 100 l fermentors. The 100 l fermentor (actual 80 (l) working volume) was maintained in the laboratory suites in Building 1425. Indicated that it was never used other than on occasion water was run through it just to ensure that it was still operational. explained that when using the 20 l fermentor, it took one day for the fermentor to complete the growth cycle for Delta Stern Ba.	
	advised that the 5 l fermentor, when operational, did not produce a whole lot of noise opined that the easiest way to have produce the volume of Ba used in the anthrax-laced letter mailings would have been to use shaker flasks as opposed to using fermentors. expounded that using the shaker flask method to grow Ba would have been much less conspicuous because shaker flasks are always in use at USAMRIID anyway advised that 8 one liter flasks could be run at the same time in a shaker incubator. believed that there is one shaker incubator, known in IVINS laboratory and a second shaker incubator, known as "Big Bertha," in the suites.	
	When using the fermentors, recalled that it was standard operating procedures when growing Ba to use anti-foam in order to reduce the buildup of bubbles or foam that would occur during the fermentation process. explained that anti-foam would be automatically pumped into the fermentor to reduce the amount of bubbles. recalled that the old brand name for the anti-foaming agent was called Mazu and believed that Mazu may have been sold out or taken over by a newer company possibly called Sigma.	
	does not recall IVINS having any	
L	discussions concerning either fraternities or sororities. recalled that IVINS often sung show tunes around the office. IVINS rarely talked about his personal life. IVINS was not very open about his personal life.	
	trequently picked on IVINS but clarified that it was not excessive. explained that picked on IVINS because IVINS was such an easy target due	

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Continuation of FD-302 of	,On <u>1/8/2008</u> ,Page <u>3</u>
to IVINS being an "odd ball" and "goofy." never got the feeling that IVINS was or in the anthrax-laced letter mailings.	
humorously recalled the l had any contact with IVINS. This occurred w	

FEDERAL BUREAU OF INVESTIGATION

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(-12-2008 BY 60324 OL BAW/DK/RYS	Date of transcription	01/10/2008	
A contra	G	Manufactura	1
(SSAN): met as pre-arran	Security Account	Number	} }
located in Frederi		the afternoon	
	o was already fam		
the identity of the interviewing Spec	ial Agent (SA) wa	as advised of	
the nature of the interview, and prov	ided the following	ng	
information:			
	,		
re-iterated that scientist to the United States Army M		<u>a visiting</u>	1- 0
Infectious Diseases (USAMRIID)	edical Research	institute of	b6 b70
	small quantity o	of the Ames	b7I
strain of Bacillus anthracis, also kn			
employee BRUCE IVINS while	was at USAMRIID.		
advised the			
, whom had previously me			
had approached prior to	arriva		
	rtook a cooperati		
in which would attain the Am anthracis from USAMRIID.	es strain of <i>Baci</i>	LIIUS	1
antinacis ilom obankiib.			4
			Ut
			ΙT
gation on 01/09/2008 at Frederick, Mary	land		
279A-WF-222936-USAMRIID -1780	Date dictated N/A		b6
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SA			

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Continuation	of FD-302 of
	As an aside, was queried as to scientific
	opinion pertaining to IVINS. indicated IVINS was both an "ideas guy" and a "hands guy," meaning that IVINS was able to come up with novel scientific ideas as well as had the laboratory skills to conduct the experiments to test his ideas.
	was unaware of any talk about switching IVINS from anthrax-vaccine work to glanders-research; however, opined may be knowledgeable of such things.
	advised IVINS was odd and did odd things at indicated that IVINS's covert swabbing efforts, after he was specifically instructed not to it, was an example of his odd behavior. opined that most of b2 USAMRIID viewed IVINS's swabbing efforts as his trying to show that b7F was sloppy" in their handling of evidence relating to the anthrax-laced letter mailings. affirmed that one could also view IVINS's swabbing efforts as identifying the possible trail the anthrax-laced letters took if they were in fact loaded in the hot suite; however, had no specific knowledge or information that could assist the FBI pertaining to this matter.

Continuation of FD-302 of			,On <u>01/09/2008</u> ,Page	3b6
U.S. Inwas exc. project: pertain: heard Indisloya	ts," meaning US. telligence Communication Luded, advised s out of patrio Ling to U.S. Into	AMRIID research funity. Idid not know whotism or as an amplication in the community of the	excluded from certain that directly supported the indicated although IVINS y IVINS did not seek out supple source of funding. ever sought out projects ity, has never that one could construe as he U.S. government, or its	b7C
		advised IVINS is	currently interested in	b6 b7C b2 b7F
		advised that	would become the	b6 b7C
or atta			tact writer should recal	

Case ID: 279A-WF-222936-USAMRIID (Pending) - 178 (Pending) ALL INFORMATION COM-	b7D
Contact Date: 12/27/2007 HEREIN IS UNCLASSIF	
Location: Frederick, Maryland	(\mathbf{x})
Written by: SA Other(s) Present: None	
Source Reporting:	
On a Confidential Hu (CHS), who is NOT in a position to testify, provifollowing information:	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 ALL INFORMATION CONTAINED b7C HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS Date of transcription 1/23/2008 On January 22, 2008, United States Army Research Institute of Infectious Diseases (USAMRIID) telephone number interviewed telephonically by Postal Inspector ds a brief follow-up to the January 15, 2008 interview writer conducted with provided the following information: As in the previous interview on January 15, 2008, advised that sometime in the summer of 2001, __recalled discussions taking place specifically pertaining to BRUCE IVINS and the possibility of refocusing IVINS's research agenda from anthrax vaccine to Burkholderia mallei (glanders) provided the names of Fort Detrick employees who could possibly provide more specific information relative to the Divisions short term and long term research objectives back in 2001.

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Investigation on 1/22/2008 at Frederick, Maryland

File # 279A-WF-222936-USAMRIID -/782

PI

Fillerm &

Date dictated N/A

<u>1</u>	b6 b7C
The following investigation was conducted by Special Agent of the Federal Bureau of Investigation on January 17, 2007:	
As previously reported, was a visiting scientist at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, (279A-WF-222936-USAMRIID, Serial 1129). In addition, it has been previously reported that the research derived from this visit was published in a reputable scientific journal (279A-WF-222936-USAMRIID, Serial 1101).	
It should be noted that examination of that publication indicated the Ames strain Bacillus anthracis spores used by et al were produced via the same method that USAMRIID scientists BRUCE IVINS et al had previously published in a 1995 article. (Ivins, B., et al. Experimental anthrax vaccines: efficacy of adjuvants combined with protective antigen against an aerosol Bacillus anthracis spore challenge in guinea pigs. Vaccine 1995; 13:1779-1784.)	`
This would strongly indicate that the Ames strain Bacillus anthracis spores used by were derived from spores produced at USAMRIID and were not RMR 1029 derived spores. It should also be noted that the first draw on RMR 1029 wasn't until September 17, 1998 (279A-WF-USAMRIID, Serial 1716).	
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279A-WF-222936-USAMRIID - 1783 -

FEDERAL BUREAU OF INVESTIGATION

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HEREIN IS UNCLASSIFIED		
DATE 12-12-2008 BY 60324 UC BAW/DK/RYS	Date of transcription 1/16/2008	
Institute of Infectious Diseases (U was interviewe and Postal Inspector identity of the agents and the purp provided the following information:	ed by FBI Special Agent After being advised of the bose of the interview,	
advised that no longer wo	orks at Fort Detrick, Marvland.	
is currently employed as		
was asked to re experience at USAMRIID, specificall they pertain to time expended in th that containment work done in the h place to work, and an environment w the daily everyday pressures associ	thoughts and perception as a hot suites advised advised of suite often provided a "nice" whereby one could "escape" from	
was somewhat unusual for an employe hot suite late at night on a freque opinion that most late nigh	nt basis. reiterated that it to hot suite activity was a	_
result of work that was required as day. indicated that researchers who were famous for wornight hours in the laboratories.	an extension of a normal work there were a few USAMRIID king frequent and long late	4
category	CALCITOLD WIFE LOLL LINEO LINEI.	7
In attempts to recall time frame of September 11, 2001,	role at USAMRIID back in the advised that	
Investigation on1/15/2008 at Frederick, Max	ryland	
File # 279A-WF-222936-USAMRIID - 1785 SA by PI	Date dictated N/A	
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ion of FD-302 of			, On	01/15/2008	, Page
				-	
		at USAMRI		was briefe	
concern	ning the had no specific n		and its per		
that IV	INS was undergoing s	.ecoilecti significan	t personal c	indicatir	ig to <u>r</u>
	recalled that on	occasion,			
	, IVINS would m	nake a com	ment concern	ing his mar	rital
	or the <u>like, but</u> or not		ver knew whe hat IVINS wa		
	sonal life.	.coairea t	TICC TATNO MQ	.a moc open	about
-					
	When re	ported to	USAMRIID		
L that a	indicated that the shift in research pr	: "Writing	was on the	wall," expl	laining
other r	research had begun.		explained th		
apparen	nt from "[the command	d] across	the street,"	(Fort Detri	lck
Command	Staff) and USAMRIII	Command,		tha	
runding	g for the various ant there was a concerted	:hrax-vacc	ine research	programs h	nad dr:
into th	merapeutics, as thera	peutics w	as where the	research f	searci Tunds
were.	,	<u>.</u>			
	Based on discussi	one at		ivision —	
meeting	gs, whose participant		N	TATRIOII	\neg
	, , , , , , , , , , , , , , , , , , ,				I
<u> </u>			Because th	e remainino	,
((i.e. anthrax-vaccine	work) wa	s viewed as	menial in r	nature
and a w	aste of IVINS's tale	ents, such	. tasks as va	lidation as	ssays,
was sug	gested that perhaps	IVINS's s	hould work c	n research	
pertair	ning to Burkholderia	таттет.		*	
	According to	a	consorted ef	fort had be	eaun to
	rom anthrax-vaccine	research.	and vaccine	research i	in
	to therapeutic rese		clari	fied that t	he
OCCURRE	gs and the subsequented just prior to the	. prans to	snit resea	rcn priorit	:1es
3334210		CALC OF FT	DOUL YEAR ZU	or (mugust	~~~
	<pre> believed that wor</pre>	d of mana	gement's int	entions to	shift
anthrax	believed that work- x-vaccine research ha dual researchers.	rd of mana	gement's int	entions to	shift

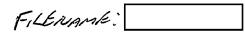
Continuation of FD-302 of]	,On <u>01/15/2008</u> ,Page	3
vaccine w IVINS's a statement scientist IVINS was learn a n	recalled re not happy about the rork. recalled r	ne decision to monalled that when in glanders, IVINS nathrax researcher INS was that he was table with where akin to an old of recalled	t was brought to was upset and made !! That is what I do was a government e he was at, and the point of his caree log who didn't want did not	e do." nat
				
laborator resistant laced let imminent during th tasked IV pertainin need to p standardi in the fi	ald not be content sing tasks, such as plants to glanders research ter mailings of 2001 inspections and revite new fiscal year, to yins with developing to various spore provide anthrax-spore and uniformed makes so he was tasked were preparated as the second of spore preparates.	imply conducting ating and assay we have at some point advisors that were so the standard operations as the standard operations as the anner. IVINS was ations and their	work, however IVINS it after the anthra ised that due to chedule to take pla Division ultimatel ing procedures there was a perceive cities via a considered a pione	ype 5 was ax- ace Ly yed
(alandora	to pull all the	sometime i	n 2002, Burkholderia mall	lei
(qranders	s) projects,			

Continuation of FD-302 of	,On <u>01/15/2008</u> ,Page <u>4</u>
reasoning behind his decision	•
September 11, 2001. IVINS thous he believed the last un-account	IVINS being more upset than others on ught that USAMRIID should evacuate as nted hijacked airplane was headed for IVINS saving "We got to get out of hat
interview, was remined was remined was remined with the woluntarily signed on	that at the conclusion of this nded of the Non-disclosure Agreement October 12, 2007 and the utmost any information discussed during this

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED	
HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS	
Date of transcription $\frac{2/12/2008}{}$	
On February 1, 2008, Account Number (SSAN): Date of Birth (DOB): was interviewed at place of employment, United States Army Medical Research Institute of Infectious Diseases (USAMRIID). After being advised of the identity of the agents and the purpose of the interview, as well as being reminded of a previous Non- Disclosure Agreement Form had signed, provided the following information:	
was specifically asked questions pertaining to knowledge and/or involvement relating to anthrax research at USAMRIID, particularly concerning the shift in research priorities from research to other areas around the 2000 and 2001 time frame. indicated that could not recall any specific details regarding the shift in research priorities away from anthrax and into other areas other than to say that shifts of this nature are a constant at USAMRIID.]
research priorities constantly shift from one research area to another and individual researches have to make an adjustment but that it is an anticipated and ongoing aspect of research work at USAMRIID clarified that regardless of the various research funding shifts that have occurred back and forth over the years pertaining to the anthrax program, significant anthrax research continues to be conducted at USAMRIID today.	
researchers, to shift research priorities from anthrax related research to gave this as an example of the constant nature in which researchers often need to be flexible and demonstrate an ability to adapt depending on the evolving research priorities at USAMRIID. advised that there is always a certain level of constant tension but that is simply a norm in the work environment at USAMRIID.	_
recalled that twenty five years ago the research environment was quite different than it is today. explained that today there is significantly more oversight than in years past. Today, researchers are held more accountable; there is a greater emphasis and focus on products researchers develop.	
Investigation on 2/1/2008 at Fort Detrick, Maryland	
File # 279A-WF-222936-USAMRIID - 1788 Date dictated N/A	
by PI	

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Continuation of FD-302 of			,On <u>2/1/2008</u>	, Page <u>2</u>
Researche years.	rs appear to complair	n much more freq	uently than in	ı past
a continu advise USAMRIID research has alway researche	ignificantly funded rous flow of dollars he dollars fundamental fundamental he dollars h	peing allocated million dollars limited to million dollars limited to million dollars would be unders thad the anthra	a at USAMRIID. for anthrax researcher that unlike oth for anthrax restandable for ax program been but that was arax researcher IVINS	There is esearch. ed at her esearch not the rs at
concernin the anthr specific with IVIN	is certain that of conversations with mag a number of topics ax program. However, details about any of S, specifically pertarists attacks in 2001	during this time any people, including around count the conversation in the ti	e frame may may uding IVINS, ad various aspeald not recall may have	have had ects of any e had
funding i mailings.	opined to USAMRIID have benefits concerned as a resumption reiterated that the length of the second	tted the most a ult of the 2001 JSAMRIID's anthr	anthrax-laced ax research pr	letter
	advised	that	<u> </u>	
			rei	terated
suites an	oes not conduct any l d that would not l ere stored.	laboratory resea know where any c	rch work in the the the various	ne hot <i>Ba</i>

ALL INFORMATION CONTAINED 570 HEREIN IS UNCLASSIFIED
DATE 12-12-2008 BY 60324 UC BAW/DK/RYS
On the afternoon of February 06, 2008, Social Security Account Number (SSAN): Birth (DOB): Date of transcription 02/22/2008 On the afternoon of February 06, 2008, Date of Telephone Number:
place of employment as pre-arranged. After being advised of the identity of the agents and the purpose of the interview, provided the following information:
(<u>WFO NOTE</u> : enclosed in the FD-340 associated with this communication is a Non-disclosure Agreement Form voluntarily read and signed.)
confirmed that
was asked for perception as to the current status of the anthrax investigation. advised that it was understanding that "someone at USAMRIID is going to get nailed," and that the investigation appears to be focusing on BRUCE IVINS or that IVINS was at the top of the "list." had heard that sometime in November 2007, IVINS's house had been searched and that IVINS had subsequently taken a medical leave of absence.
anthrax-laced letter mailings was most likely produced in commercial type facility; as opposed to an academic type facility. suggested that investigators should be looking closely at biological commercial type businesses such as explained that companies such as produce large quantities of pesticides and other commercial products. continued. produces large quantities of and was located not too far from Princeton, New Jersey. opined other such companies also have experience producing dried biologicals. advised that
Investigation on 02/06/2008 at
File # 279A-WF-222936-USAMRIID - 1791 SA by PI

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Continuation of FD-302 of		,On <u>02/06/2008</u> ,Page 2
	researchers at USAMRII spore preparations of E	D never worked with dry Bacillus anthracis.
Divi	before and after the a sion were still conduc	the September 11, 2001, ttacks, researchers in ting recombinant Protein
Antigen (rPA) ant	hrax vaccine research.	
today, it was changed. decrease in fundi	<u>ng for ant</u> hrax related	saw any kind of substantial
research and/or s the September 11, funding in the pe mailings of 2001 concerned. no longer going t can not be sure o advised that "[IV necessarily true. certain of what I	ad or voiced regarding specifically rPA resear 2001 time frame riod of time preceding was stable and IVINS so opined that maybe IV to be able to conduct a of what IVINS was think VINS] would often make again reite	ATINS had assumed that he was anthrax research but assumptions that were not erated could not be the period of time leading up
DUGWAY PROVING GR was contracted ou anthracis spores. ensure or develop	IVINS was USAMRIID's te ROUNDS (DPG) pertaining at to produce large qua Part of IVINS researd a a standardized spore	rior to the September 11, echnical representative to g to a project whereby DPG entities of wet Bacillus the responsibilities was to preparation system to be spores were to be used recalled the DPG spores

Continuation of FD-302 of		On <u>02/06/2008</u> , Page 3
were "not clean" spores, and veget	and had to be purificative debris.	ed of their non-refractile
countermeasures to have had an effect IVINS had one of indicated respect to animal the topic of "What after some reflection when issue of "What to	red to be a natural shot therapeutics but to therapeutics but to n IVINS, although his research proposal that IVINS always had been also been also been also been also been also be to be a natural shot of the same up to do with IVINS was not been also be to be a natural shot of the same up to do with IVINS was not be to be a natural shot of the same up to do with IVINS was not be to be a natural shot of the same up to the same up to do with IVINS was not be to the same up to the sam	Is rejected for funding. ad some kind work to do with could not recall coming up at various meetings, but ted that did have some
research field. The anthrax vacci advanced developmented a as did the merit the research atmospeneral attitude	became increase became increase the actually became as rPA research became as rPA research was the review process of the various research was "You're gonna get the need for basic anthe	singly involved in the rPA ame the main system vendor for egan to transition to the work at USAMRIID became much, sunderwent greater scrutiny rch proposals. Prior to 1999 as more academic-like. The some money; just write trax research decreased but
letter mailings of actually hurt USA research dollars increase in compercion out of surrounding the bounded competitive.	Titted or not as a resoft 2001. If feels that MRIID employees in the became available resultition as well stort the woodwork. The priological defense con	Air Force, and the National
When qu	nestioned about IVINS	s late night activity in the

Continuation .	n of FD-302 of			, On <u>02</u>	/06/2008	, Page <u>4</u>
	IVINS's work occasion, IV	s unusual o hours othe INS, as wel	r excessive. r than to say l as manv oth	suite activity was simply r that was aver researchers to do work.	ot famili vare that	ar with
	that the hot that one cou informed of time period repl frequently r plates or an anywhere fro for the most should often laboratory n researcher i if IVINS was	suites were ld not eat of IVINS freque preceding the ied that it esearchers h imals and the m twenty min part, the of the corrobors otebooks ass s working on in the hot.	e a terrible or drink while ent late night he anthrax-laws "weird." have to go in that this type nutes to an howork a resear rated by varisociated with a in the hot suite working.	late at night of activity later of activity later cour conducts in the research research	explaidite. Upon a civity around a character a check asts normation of the hotocorrespondate a correspondate a correct the cor	being und the 001, on lly hat, suit ding e
	mailings of .	the <u>period</u> 2001	<u>of</u> time pred	ny notable beha eding the anthr described an	ax-laced	letter
						•
·	reite	mè preceding erated that naving any s	g the anthrax IVINS never	in such ma -laced letter m expressed to em outside of w	that he	£ 2001.
-	some rerrect:	LON,	recalled th	at IVINS may ha	. A	fter enced

Continuation of FD-302 of		On <u>02/06/2008</u> , Page <u>5</u>
subsequent scruti: reiterated did to the anthrax-la- expressing any sp recalled family; however,	ny placed on USAMRII. not recall IVINS be ced letter mailings, ecific family matter that IVINS would often	ing in a depressed state prior nor did recall IVINS ever s with during this period. en make comments about were "tongue in cheek"
opinion that IVING contamination had handle and analyzed IVINS took it upon environmental sample contamination most anthrax powder less	INS had been involved S simply and innocent occurred as a result e the anthrax-laced n himself, as a safe pling on his own. It likely occurred as aking out of the bag bsequently transferr	tly believed that some t of USAMRIID's efforts to letter powder and therefor ty precaution, to conduct
the letters were pand placed it queried as to how letters from what Bruce told methe outside of the supported himself above the pass-box	placed in a baggie and into the B3 pass-book did know that it to the B3 hot suite, e." opined to baggie and IVINS, to outside the B3 passex as placed the control of the co	owders and that subsequently nd IVINS took the letter from x. was specifically was IVINS that took the to which replied, "That's that virulent anthrax was on who had a bad back, likely box with one hand on the wall ontaminated baggie into the tone sample above the passtheory.
conduct any samplifications.		V I I I I I I I I I I I I I I I I I I I
	had ordered a "de	ntaminations as being
identify the source sufficiently thore	affirmed that IVINS ce of the contaminat: ough enough to indica	's swabbing efforts did not ion; however IV <u>INS</u> was ate that it was and that.

Continuatio	of FD-302 of
	recalled that only a few spores were found in IVINS's office and opined IVINS swabbed his office perhaps because
	IVINS initially told about the growths told IVINS to go back and confirm that it was virulent anthrax. IVINS reported back that they were in fact virulent, had no recollection of
	what was done with the plates IVINS had collected containing his swabbing efforts.
	was asked to explain, if possible, the chain of command that existed in the Division while
	was unable to identify anyone specific who would have fallen under the category as IVINS supervisor. reiterated that there should be documentation available which would identify who IVINS's raters were.
	In an attempt to further spark recollection of events within the Division prior to the anthrax-laced letter mailings, was shown some old USAMRIID e-mails which IVINS had authored. The first e-mail, circa April 2001, was a response from IVINS to regarding

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e-mails pertain to IVINS respon	ils were dated August 28 and The se to a Freedom of Information Act to which IVINS's response was to
response was consistent and not o	
time preceding the anthrax-laced IVINS should not have been concern	t IVINS's funding in the period of letter mailings was stable and ned.
(<u>WFO NOTE</u> : The above meaning are enclosed in the FD-340 associa	ntioned e-mails shown to attention.)

Confidential Human Source (CHS) Reporting Document
Reporting Date: 04/21/2008 Case ID: 279A-WF-222936-USAMRIID (Pending) 195
Case ID: 279A-WF-222936-USAMRIID (Pending)/\ b2 b7D
Contact Date: 04/17/2008 ALL INFORMATION CONTAINED
Type of Contact: In person HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS
Location: Frederick, Maryland b6
Written by: SA Other(s) Present: SA
Source Reporting:
Confidential Human Source (CHS), who is NOT in a position to testify, provided the following information: b6 b7 b7
After a FOX News internet news story entitled "FBI Focusing on 'About Four' Suspects in 2001 Anthrax Attacks" was posted on 03/28/2008, several employees of the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) began to discuss the article and the ongoing AMERITHRAX investigation. CHS advised that, after reading the article, many USAMRIID employees came to the conclusion that a scientist formerly employed at USAMRIID, was one of the unnamed individuals discussed in the article.
CHS further reported that USAMRIID employees have also been discussing the search of BRUCE IVINS' home during the fall of 2007. CHS advised that there has been discussion of how the FBI searched IVINS' home and paid for him, and his family, to stay in a hotel. It has been said that IVINS was not allowed to return to his house for two days.

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ALL INFORMATION CONTAINED . Date of transcription <u>05/05/2008</u>	
HEREIN IS UNCLASSIFIED DATE 12-12-2008 BY 60324 UC BAW/DK/RYS	
On April 22, 2008, Social Security Account Number (SSAN): Date of Birth (DOB)	
was interviewed at his residence. After being advised of the identity of the agents and the purpose of the interview, provided the following information:	
(It should be noted that present during the duration of the interview was , Date of Birth (DOB): Social Security Account Number (SSAN): advised that	-
because of	
)
confirmed that he has been residing at his	
	۴
confirmed that he knows IVINS. He indicated that BRUCE	
TIME. HE THETEGOOD ONES ENGEL	
Investigation on 04/22/2008 at Frederick, Maryland	
File # 279A-WF-222936-USAMRIID - 7796 Date dictated N/A	
SA by PI	
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DATE 12-12-2008 BY 60324 UC BAW/DK/RYS	Date of transcription 05/06/2008
On April 11, 2008, former Un Research Institute of Infectious Disea Social Security Account Date of Birth (DOB)	ases (USAMRIID)
advised of the identity of the agents interview, provided the follow (WFO NOTE: enclosed in the communication is a Non-disclosure Agre voluntarily read and signed.)	wing information: FD-340 associated with this 1 eement Form [1,3,3,6]
was	e employed at Fort Detrick
comment as to understanding of the anthrax investigation. indicate understanding that the investigation to the belief that the anthrax-laced letter is associated with USAMRIID. agents that did not desire to have investigation but that stance over what has read in the newspapers or has not changed in that does not be was involved in the anthrax-laced letter.	ted that it was to date continues to focus on ter mailings and/or the mailer indicated to the interviewing an over view of the entire the years, regardless of heard via the rumor mill, elieve that anyone at USAMRIID ter mailings.
interview that based on understand observed the quantity of dry Bacillus recovered from the anthrax-laced letter believe that anyone at USAMRIID could that quantity and quality without being the country of the country and country without being the country of the country and country without being the country of the country and country without being the country of the countr	anthracis (Ba) powder ers it was not feasible to have made dry Ba powder of ng detected by other USAMRIID was aware that certain agents as a necessary function
Investigation on 04/11/2008 at File # 279A-WF-222936-USAMRIID - 1797 SA	Date dictated N/A
by PI	
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not even remotely laced letter powd	similar in qua	antity as the	that of the anthr	ax-
and <u>BRUCE IVINS</u> w to better purify dry/lyophilize ve to the quantity o	Ba preps for the ry small amount	ne challenges. dic cs of <i>Ba</i> but r	I in fact nothing remotely c	
letter mailings.				
	ders. :	t as to the ch	archer, aracteristics of onsible for the	the
expounded significant priva	ter mailings we nd privacy which that the perpe cy and time in	ould have request to was not in etrator would order to have	uired significant abundance at USAN	ıs

Continuation of FD-302 of On 04/11/2008 , Page of experiments in order to optimize the Ba powder in the same consistency as the recovered Ba evidence. When asked to provide an opinion as to whom at USAMRIID had the greatest capability to purify wet spores responded that BRUCE IVINS were the most capable. reiterated again that did not think it was possible for an employee at USAMRIID to have produced the anthrax powder, mainly because laboratory space was extremely crowded and therefore it would be impossible for the perpetrator to maintain anonymity while producing such a large ____ described IVINS as just an volume of purified Ba spores. "odd duck," someone who is very benign. approximated the ____ budget in 1995 to be in the area of 1.5 million dollars and that by 2002 the budget had risen to approximately 8 million dollars. ______ intimated that funding was always a constant issue at USAMRIID and implied that there was nothing abnormal about that. By 2002, _____explained that USAMRIID's customer base had grown significantly to include research requests from entities such as; Department of Homeland Security, Health and Human Services, and various other law specifically recalled providing enforcement entities support back in the 1999 time frame to the Federal Bureau of Investigation pertaining to the high volume of hoax and mock biological terrorist attacks. | recalled this time period as providing an excellent opportunity to prepare for a terrorist attack. described the 1995 time frame at USAMRIID as being "tough years" as recalled the closing of the annex laboratory on base that resulted in many USAMRIID Divisions having to consolidate resources. specifically recalled a time period in the late 1990's and early 2000 that the Bacteriology Division's vaccine developmental programs were under funded primarily due to the anticipation that both the anthrax and plaque vaccine products were transitioning over to the advanced development stage. The recombinant Protective Antigen (rPA) anthrax vaccine had transitioned over to the Joint Vaccine Acquisition Program (JVAP). could not recall any specific instances of an outwardly display of frustration on the part of Bacteriology Division employees; however, ____characterized Bacteriology Division employee frustration and discontentment as simply "hallway talk" around the water coolers. recalled some frustration exhibited by , in part due to some resentment and frustration shared by Bacteriology Division

researchers due to the increased amount of effort having to expend

Continuation of FD-302 of . , On <u>04/11/2008</u> , Page	4
on environmental sampling issues as opposed to what they really wanted to do, which was basic scientific research. continued to reflect back upon tenure as at USAMRIID between and intimated that worked hard to	
anonymous report, dated July 21, 2001, is an effort by an	The
individual or group of individuals to cast suspicion on being responsible not only for the 2001 anthrax-laced letter attacks but also cast suspicion on for the Upon scanning through the report made the following observations.	as
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